



## **BOARD OF SUMTER COUNTY COMMISSIONERS**

Chairman - Craig Estep - District 3

Vice Chairman - Gary Search - District 1

2<sup>nd</sup> Vice Chairman - Garry Breeden - District 4

Doug Gilpin - District 2

Oren Miller - District 5

**March 22, 2022**

**7:00 PM**

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES  
ANY PERSON WHO MAY FEEL THE NEED TO APPEAL A BOARD DECISION IS HEREBY NOTIFIED  
THAT IT WILL BE NECESSARY FOR YOU TO PROVIDE YOUR OWN VERBATIM RECORDING OF THE  
BOARDS MINUTES OR ANY PORTION THEREOF

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Any person requiring reasonable accommodation at this meeting because of, disability, physical impairment, or interpretation needs should contact the County Administrator's Office, 7375 Powell Road, Wildwood, FL 34785 (352) 689-4400 at least two days before the meeting.

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Meeting Location: Everglades Regional Recreation Center (5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163)

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## **AGENDA**

MEETING IS CALLED TO ORDER BY THE CHAIRMAN

INVOCATION

FLAG SALUTE

### **1. TIMED ITEMS & PUBLIC HEARINGS**

- a. 7:00 PM - Public Hearing Planning and Zoning Special Master Recommendations

\*Quasi Judicial

1. \*R2022-0004 - Alan and Donna Lester and Kari and Eric Lester – Rezone 11.77 acres MOL from A10C (General Agricultural – 10 acre lots) to RR5C (Rural Residential – 5 acre lots) on 8.77 acres MOL and RR2.5C (Rural Residential – 2.5 acre lots) on three (3) acres MOL to complete a lineal descent transfer W C 476/Bushnell Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2022-0004 Lester.pdf](#)

[PZSM Order Lester.pdf](#)

[Staff Report Lester.pdf](#)

[Application Lester.pdf](#)

[Public Input Lester.pdf](#)

[Resolution Lester.pdf](#)



2. \*SS2022-0002 - Sumter LLC - Small scale future land use amendment on 3.35 acres MOL from Commercial and Agriculture to Mixed Use SR 44/Wildwood Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary SS2022-0002 Sumter LLC.pdf](#)  
[PZSM Order SS2022-0002.pdf](#)  
[Staff Report SS2022-0002 Revised.pdf](#)  
[Application.pdf](#)  
[Public Input SS2022-0002.pdf](#)  
[Ordinance.pdf](#)

3. \* R2022-0006-Sumter LLC - Rezone 3.35 acres from CL (Light Commercial) and RR1C (Rural Residential) to MPD (Master Planned Development), and modify the Sumter, LLC master plan of development SR 44/Wildwood Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2022-0006 Sumter LLC.pdf](#)  
[PZSM Order R2022-0006 Sumter LLC.pdf](#)  
[Staff Report R2022-0006 Revised.pdf](#)  
[Application.pdf](#)  
[Public Input R2022-0006.pdf](#)

4. \*CP2022-0001 – SR 44, LC – Conduct the first required public hearing to amend the Future Land Use Map of the Sumter County Comprehensive Plan by reassigning 109 acres MOL from Commercial to Industrial; and transmit the amendment to the Department of Economic Opportunity and other agencies as required by Florida Statutes E SR 44/Wildwood Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary CP2022-0001 SR 44, LC Transmittal.pdf](#)  
[PZSM Order SR 44.pdf](#)  
[Staff Report SR 44.pdf](#)  
[Application SR 44.pdf](#)  
[Public Input SR 44.pdf](#)

## 2. REPORTS AND INPUT

### a. County Administrator

1. Department of Commerce Economic Development Administration Grant Award (For Information Only)

Documents:

[Executive Summary EDA Award.pdf](#)  
[Financial Assistance Award CD 450 - Sumter County.pdf](#)  
[Attachment A - DOC Standard Terms and Conditions.pdf](#)  
[Attachment B - Specific Award Conditions.pdf](#)  
[Attachment C - Line Item Budget.pdf](#)  
[OIG Fraud Awareness Training.pdf](#)

2. Recorded Version of Right-of-Way Deed for NE 136th Ave Improvements Project (For

Information Only)

Documents:

[Recorded Version of Right-of-Way Deed for NE 136th Ave Improvements Project - USB Bank.pdf](#)

- b. County Attorney
- c. Clerk of Circuit Court
- d. Board Members
- e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of the Board of County Commissioners Meeting held on 2-8-2022 (Staff Recommends Approval).

Documents:

[2-8-2022 Regular Meeting BOCC Minutes.pdf](#)

2. Minutes of the Board of County Commissioners Workshop Meeting held on 2-15-2022 (Staff Recommends Approval).

Documents:

[2-15-2022 BOCC Workshop Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

1. Value Adjustment Board (VAB) - BOCC Appointed Citizen Member Vacancy (Board's Option).

Documents:

[Executive Summary VAB Membership Vacancy.pdf](#)  
[BOCC Citizen Member resignation.pdf](#)

2. Affordable Housing Advisory Committee (AHAC) Vacancies (Board's Option).

Documents:

[Executive Summary Affordable Housing Advisory Committee \(AHAC\).pdf](#)  
[Ordinance Section 12-47.pdf](#)

3. Construction Industry Licensing/Fire Code Board of Appeals Vacancies (Board's Option).

Documents:

[Executive Summary Construction Industry Licensing.Fire Code Board of Appeals.pdf](#)  
[Ordinance.pdf](#)

4. Public Safety Coordinating Council Vacancies (Board's Option).

Documents:

Executive Summary Public Safety.pdf  
Resolution.pdf

5. Sumter County Public Library Advisory Board (SCPLAB) Vacancy (Board's Option).

Documents:

Executive Summary Library Advisory Board.pdf  
Resolution.pdf

d. FINANCIAL

1. Budget Amendment A-9 FY21/22 (Staff Recommends Approval).

Documents:

[Executive Summary A-9.pdf](#)  
[A-9 CBF.pdf](#)

2. Inventory Transactions – Disposal and Surplus of Property (Staff Recommends Approval).

Documents:

[Executive Summary 3-22-2022.pdf](#)

3. Purchase Order Approval for FY 2021/2022 (Staff Recommends Approval).

Documents:

[Executive Summary Requisition Report 3.22.22.pdf](#)  
[Requisition Report.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Approval of the PowerDMS Subscription Agreement for Cloud-based Software Platform (Staff Recommends Approval).

Documents:

[Executive Summary PowerDMS.pdf](#)  
[Sumter County FD - PowerDMS Quote and CPSE Accreditation Module.pdf](#)

2. Enter into agreement with Stryker for Emergency Medical Equipment Asset Management Program (Staff Recommends Approval).

Documents:

[Executive Summary Stryker ALS.pdf](#)  
[Stryker Master Agreement.pdf](#)

3. Amendment #1 to the Interlocal Agreement Between Sumter County and the Florida Government Utility Authority for the Lake Panasoffkee Area Water and Wastewater Utility Consolidation Feasibility Analysis (Staff Recommends Approval).

Documents:

[Executive Summary FGUA Extension.pdf](#)  
[FGUA Amendment 1.pdf](#)

4. Amendment #2 to the Kimley-Horn and Associates, Inc. Post Design Services Agreement for CR 229 from SR 44 to C 462 Improvements Project (Staff Recommends Approval).

Documents:

[Executive Summary KHA Amendment 2 CR 229 Post Design Services.pdf](#)  
[Amendment 2 CR 229 Improvements.pdf](#)

5. Amendment #3 to the Agreement Between Sumter County, Florida and The University of Florida Board of Trustees for Medical Director and Associate Medical Director Services (Staff Recommends Approval).

Documents:

[Executive Summary Medical Direction.pdf](#)  
[Sumter County Amendment.pdf](#)



6. Enter into Agreement with Digitech Computer LLC for Sumter County EMS Billing Services through Piggyback with Polk County, Florida (Staff Recommends Approval).

Documents:

[Executive Summary Digitech Agreement.pdf](#)  
[Digitech EMS Billing Proposal for Sumter County.pdf](#)  
[Digitech Computer LLC Piggyback Agreement.pdf](#)  
[Polk County RFP 21-397 Billing Services Agreement.pdf](#)

7. Enter into Agreement with Advanced Automation Systems, Inc. for Sumter County Detention Center and TVSCSC Delta Controls HVAC Equipment and Software for Fiscal Year 21/22 (Staff Recommends Approval).

Documents:

[Executive Summary Advanced Automation.pdf](#)  
[Advanced Automation Systems Inc. Sole Source.pdf](#)  
[Advanced Agreement.pdf](#)

8. Enter into Agreement with United Collection Service, Inc. for Sumter County EMS Debt Collection Services through Piggyback with Marion County, Florida (Staff Recommends Approval).

Documents:

[Executive Summary United Collection Services.pdf](#)  
[United Collection Services Piggyback Agreement.pdf](#)  
[Marian County Agreement 18P-035.pdf](#)  
[UFMS Services Introduction.pdf](#)

9. State Housing Initiatives Partnership (SHIP) Program Request to Approve and Execute a Subordination of Mortgage Agreement (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)  
[Subordination of Mortgage Agreement.pdf](#)

10. Sumter County Business Associate Agreement with Lifefleet Southeast Inc., d/b/a American Medical Response (Staff Recommends Approval).

Documents:

[Executive Summary Business Agreement.pdf](#)  
[Business Associate Agreement with AMR.pdf](#)

11. Individual Project Order (IPO) #21 with Kimley-Horn and Associates, Inc. (KHA) for the Modeling of the Sanitary Sewer Requirements for the Little Sumter Service Area (LSSA) Utility (Staff Recommends Approval).

Documents:

[Executive Summary KHA IPO 21 V2.pdf](#)  
[IPO 21 LSSA LS No. 2 and LS No. 13 V2.pdf](#)

12. AFTER48 Location Agreement (Staff Recommends Approval).

Documents:

[Executive Summary AFTER48.pdf](#)  
[AFTER48 Location Agreement.pdf](#)

13. Transition EMS Transport Agreement with AMR (Staff Recommends Approval).

Documents:

[Executive Summary Transition Agreement for EMS Transport with AMR.pdf](#)  
[Final Emergency Transport Transition Agreement with AMR \(2\).pdf](#)  
[Final Vehicle Lease Agreement.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Partial Satisfaction of Civil Restitution Lien for Warren Harvey Seekell (Staff Recommends Approval).

Documents:

[Executive Summary Partial Satisfaction of Civil Restitution Lien for Warren Seekell.pdf](#)

2. Approval of Release of Lien for James Perry (Staff Recommends Approval).

Documents:

[Executive Summary Release of Lien James Perry.pdf](#)  
[Release of Lien.pdf](#)

3. Resolution to Increase Certain Medical Examiner Fees for Medical Examiner District Five (Staff Recommends Approval).

Documents:

[Executive Summary Medical Examiner.pdf](#)  
[Final Resolution.pdf](#)

4. Revise the 2021/2022 Classification and Compensation Schedule to Reflect the Reclassification of a Chief Fire Inspector Position (pay range 510) to An Assistant Building Official Position (pay range 512) and Approve the Assistant Building Official Job Description Effective March 23, 2022 (Staff Recommends Approval).

Documents:

[Executive Summary Classification and Compensation Schedule - Assistant Building Official.pdf](#)  
[Assistant Building Official.pdf](#)  
[Classification and Authorized Position Schedule 03-23-2022.pdf](#)

5. Sumter County Animal Services Policy Update (Staff Recommends Approval).

Documents:

[Executive Summary Animal Services.pdf](#)  
[SCAS Policies.pdf](#)

6. Approve the Firefighter/Paramedic job description (pay range 14) effective March 23, 2022 (Staff Recommends Approval).

Documents:

[Executive Summary - Job Description Addition - Fire.pdf](#)

ADJOURN

**Contact Us:**

[administrative.services@sumtercountyfl.gov](mailto:administrative.services@sumtercountyfl.gov)