



**BOARD OF SUMTER COUNTY COMMISSIONERS**

Chairman - Garry Breeden - District 4  
Vice Chairman - Craig Estep - District 3  
2<sup>nd</sup> Vice Chairman - Oren Miller - District 5  
Gary Search - District 1  
Doug Gilpin - District 2

**April 13, 2021  
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 - Conduct Public Hearing to Consider a new Maximum Rate (Cap) for the non-Ad Valorem Fire Assessment (Staff Recommends Approval).

Documents:

[Executive Summary Non Ad Valorem Fire Assessment Cap.pdf](#)  
[Final Assessment Resolution - 2021.pdf](#)  
[Appendix B.pdf](#)  
[Appendix C.pdf](#)

- b. 7:00 PM - CP2021-0002: Conduct the Second and Final Required Public Hearing to adopt an amendment to the limits of the Coleman Joint Planning Area on the Future Land Use Map (Staff Recommends Approval).

Documents:

[ES CP2021-0002 Adopt.pdf](#)  
[CP2021-0002- City of Coleman JPA - staff report.pdf](#)  
[PZSM Order.pdf](#)  
[CP2021-0002 State Review letters.pdf](#)  
[CP2021-0002 Coleman JPA Ordinance.pdf](#)

c. 7:30 PM - Public Hearing Planning and Zoning Special Master Recommendations

\*Quasi Judicial

1. \*R2021-0006 Katura Lewis – Rezone 1.23 acres from RR5C (Rural Residential-five acre lots) to RR1C (Rural Residential - one acre lots) – NE 71st Rd/Wildwood area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2021-0006 Lewis.pdf](#)  
[R2021-0006 Lewis staff report.pdf](#)  
[R2021-0006 Order.pdf](#)  
[R2021-0006 Lewis application and public input.pdf](#)  
[R2021-0006 Lewis Resolution.pdf](#)

2. \*R2021-0007 Cinnamon Brockington – Rezone one acre from RR5C (Rural Residential-five acre lots) to RR1 (Rural Residential - one acre lots) – NE 104th Blvd/Wildwood area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2021-0007 Brockington.pdf](#)  
[R2021-0007 Brockington staff report.pdf](#)  
[R2021-0007 Order.pdf](#)  
[R2021-0007 Brockington Application and public input.pdf](#)  
[R2021-0007 Brockington Resolution.pdf](#)

3. \*R2021-0010 Ronald Roscoe – Rezone eight acre from RR5 (Rural Residential-five acre lots) to RR1 (Rural Residential- one acre lots) to allow for a lineal descent subdivision – SW 70th St/Bushnell area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2021-0010 Roscoe.pdf](#)  
[R2021-0010 Roscoe staff report.pdf](#)  
[R2021-0010 Order.pdf](#)  
[R2021-0010 Roscoe Application.pdf](#)  
[R2021-0010 Roscoe Resolution.pdf](#)

4. \*R2021-0011 Zoey Ward – Rezone the five acres from A10C (Agricultural) to RR5C (Rural Residential – five acre parcels) to complete a lineal descent subdivision – SW 70th St/Bushnell area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2021-0011 Ward.pdf](#)  
[R2021-0011 Ward staff report.pdf](#)  
[R2021-0011 Order.pdf](#)  
[R2021-0011 Ward application and public input.pdf](#)  
[R2021-0011 Ward Resolution.pdf](#)

2. REPORTS AND INPUT

- a. Proclamation Recognizing April 11- 17, 2021 as National Public Safety Telecommunication Week

Documents:



b. County Administrator

1. Cancel ITB 007-0-2021/RS Sumter County Containment Fill Station (For Information Only)

Documents:

[007-0-2021 ITB Cancellation ES.pdf](#)

c. County Attorney

d. Clerk of Circuit Court

e. Board Members

f. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes for Regular Meeting held on March 23, 2021 (Staff Recommends Approval).

Documents:

[3-23-2021 BOCC Regular Meeting Minutes.pdf](#)

2. Minutes for Special Called Meeting and Workshop held on March 30, 2021 (Staff Recommends Approval).

Documents:

[3-30-2021 BOCC Workshop and Special Called Meeting.pdf](#)

3. Minutes for Special Called Meeting and Workshop held on April 6, 2021 (Staff Recommends Approval).

Documents:

[4-6-2021 BOCC Workshop and Special Called Meeting.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

1. Construction Industry Licensing/Fire Code Board of Appeals Vacancy (Board's Option).

Documents:

[Executive Summary Construction Ordinance.pdf](#)

2. Lake-Sumter Metropolitan Planning Organization (MPO) Transportation Disadvantaged Coordinating Board Vacancies. (Board's Option).

Documents:

[Executive Summary.pdf](#)

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

Documents:

[Executive Summary Public Safety.pdf](#)  
[Resolution.pdf](#)

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

Documents:

[Executive Summary Library Advisory Board.pdf](#)  
[Resolution.pdf](#)

d. FINANCIAL

1. Inventory Transactions - Disposal and Surplus of Property (Staff Recommends Approval).

Documents:

[Executive Summary 4-13-21.pdf](#)

2. Purchase Order Approval for FY 2020/2021 (Staff Recommends Approval).

Documents:

[Executive Summary Open Requisition Report 4.13.21.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Enter into Agreement with Hydromax USA LLC for Hydrant, Valve Box and Manhole Covers, Maintenance and Repair Services (Staff Recommends Approval).

Documents:

[Hydromax Executive Summary.pdf](#)  
[Hydromax Piggyback Agreement.pdf](#)  
[Palm Beach County - Contract.pdf](#)

2. Enter into Contract with Central Testing Laboratory, Inc. for RFQ 002-0-2021/RS Sumter County Geotechnical and Materials Testing Services (Staff Recommends Approval).

Documents:

[Executive Summary Central Testing RFQ 002.pdf](#)  
[Central Testing Laboratory Agreement.pdf](#)

3. Enter into Contract with Geo-Technologies, Inc. for RFQ 002-0-2021/RS Sumter County Geotechnical and Materials Testing Services (Staff Recommends Approval).

Documents:

[Executive Summary Geotechnologies RFQ 002.pdf](#)  
[GeoTechnologies Agreement.pdf](#)

4. Renewal of Contract with Waste Management Inc. of Florida for Commercial Garbage Disposal and Recycling Services Agreement (Staff Recommends Approval).

Documents:

[Executive Summary Waste Management Inc. of Florida.pdf](#)  
[Waste Management Inc. of Florida Extension.pdf](#)  
[SUMTER CO GOVERNMENT - SSR - MASTER AGREEMENT 04-2021 -](#)



5. Approve Change Order #1 for Contract with Ranger Construction Industries, Inc. for Deskin Lane South Gate Resurfacing Project, Sumter County Funded Project (Staff Recommends Approval).

Documents:

[Executive Summary Change Order 1 Deskin Lane South Gate.pdf](#)  
[Deskin Lane South Gate Change Order 1 pdf.pdf](#)

6. Amendment #2 to the SC Realty Services, Inc. d/b/a SG360 for Janitorial Services Agreement (Staff Recommends Approval).

Documents:

[Executive Summary AFS Amendment 2.pdf](#)  
[AFS Agreement Amendment 2.pdf](#)  
[AFS Quotes Garage PW Annex.pdf](#)

7. Individual Project Order #5 (IPO5) Amendment One with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for a 335-foot C 466 Eastbound Directional Median Opening at the Fairway Christian Church Eastern Driveway (Staff Recommends Approval).

Documents:

[Executive Summary Task Order 5 Amendment.pdf](#)  
[IPO 5 Amendment One Concept Plan.pdf](#)  
[IPO5 Amendment One.pdf](#)  
[IPO 5 C 466 Eastbound Left-Turn Lane Extension.pdf](#)

8. Individual Project Order #7 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for an Additional Septic System Design at North Wildwood Fire Station #32 to Provide System Reliability. (Staff Recommends Approval).

Documents:

[Executive Summary Kimley Horn Task Order 7 Expansion of Septic Field.pdf](#)  
[Kimley Horn Septic Task Order.pdf](#)

9. Task Order #7 with WSP USA, Inc. and Sumter County Board of County Commissioners (BOCC) for the Construction, Engineering, and Inspection (CEI) services of the C 462 at Inspiration Drive / Spanish Harbor Drive signalization project (Staff Recommends Approval).

Documents:

[Executive Summary WSP, Task 7.pdf](#)  
[Mitigation Agreement.pdf](#)  
[Task Order Number Seven.pdf](#)

10. Task Order #8 with WSP USA, Inc. and Sumter County Board of County Commissioners (BOCC) for the Sumter County Sidewalk Master Plan (Staff Recommends Approval).

Documents:



[Executive Summary WSP, Task 8.pdf](#)  
[Task Order Number Eight.pdf](#)

11. Enter into Contract Negotiations with Tindale Oliver for RFQ 006-0-2021/RS Sumter County Fee Review Study (Staff Recommends Approval).

Documents:

[Tindale Oliver Executive Summary.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Adopt the Equal Employment Opportunity Plan (EEO) for April 1, 2021 – March 31, 2023 (Staff Recommends Approval).

Documents:

[Executive Summary Form - Equal Employment Opportunity Plan.pdf](#)  
[EEO Document 2021-2023.pdf](#)

2. Approval of Charity Ride and the Use of Directional Indicators to Safely Guide Cyclists During the 6th Annual Hearts For Our Hospital Bicycle Challenge. (Staff Recommends Approval).

Documents:

[Big Bike Challenge 2021.pdf](#)  
[Annual Hearts for Our Hospital Bicycle Challenge 1.pdf](#)

3. Approval of Release of Lien for Dolores Cappilozzi, et al (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)  
[Release of Lien - Caprilozzi.pdf](#)

4. Accept from The Villages Land Company, LLC for maintenance and start the one-year warranty for Warm Springs Avenue between US 301 and CR 505 (Staff Recommends Approval).

Documents:

[ES Warm Springs Ave BTW US 301 and CR 505.pdf](#)

5. Acceptance of Right-of-Way Adjacent to NE 136th Avenue as Part of the Intersection Improvements at NE 136th Avenue and US 441 (Staff Recommends Approval).

Documents:

[ES - NE 136th Avenue right-of-way.pdf](#)  
[NE 136th R-W Deed.pdf](#)

6. Satisfaction of Civil Restitution Lien for Terrance Hurst (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Terrance Hurst.pdf](#)

7. Satisfaction of Civil Restitution Lien for Xavior Paul Wallace (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Wallace.pdf](#)

8. Satisfaction of Civil Restitution Lien for William Thomas Joyce (Staff Recommends

Approval).

Documents:

[Satisfaction of Civil Restitution Lien for William Thomas Joyce.pdf](#)

9. State Housing Initiatives Partnership (SHIP) Program Request to Execute Satisfaction of Mortgage (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)  
[Satisfaction of Mortgage.pdf](#)

10. State of Emergency Declaration Extension (Staff Recommends Approval).

Documents:

[State of Emergency Declaration 04.13.2021.pdf](#)

ADJOURN

**Contact Us:**

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