



**BOARD OF SUMTER COUNTY COMMISSIONERS**

Chairman - Craig Estep - District 3

Vice Chairman - Roberta Ulrich - District 1

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

Doug Gilpin - District 2

Vacant - District 5

**April 26, 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 BOARD'S MINUTES OR ANY PORTION THEREOF

---

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.

---

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

---

**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. \*R2022-0010 - David S. Somers – Rezone one acre MOL from RR2.5C (Rural Residential – 2.5 acre lots) to RR1C (Rural Residential – 1 acre lots) and one acre MOL from RR5C (Rural Residential – 5 acre lots) to RR1C (Rural Residential – 1 acre lots) to complete two lot splits CR 482 N/Lake Panasoffkee Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2022-0010 Somers.pdf](#)  
[PZSM Order Somers.pdf](#)  
[Staff Report Somers.pdf](#)  
[Application Somers.pdf](#)  
[Public Input Somers.pdf](#)  
[Resolution Somers.pdf](#)

2. \*R2022-0011 – Lee O. Hudson – Rezone 5.04 acres MOL from A10C (Agricultural – 10 acre lots) to RR5C (Rural Residential – 5 acre lots) CR 722/Webster Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2022-0011 Hudson.pdf](#)  
[PZSM Order.pdf](#)  
[Staff Report.pdf](#)  
[Application.pdf](#)  
[Public Input.pdf](#)  
[Resolution.pdf](#)

3. \*SS2022-0003 – 470 Land, LLC – Small Scale Future Land Use Amendment on 37.3 acres MOL from Agriculture to Commercial E C 470/Sumterville Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary SS2022-0003 470 Land, LLC.pdf](#)  
[PZSM Order.pdf](#)  
[Staff Report.pdf](#)  
[Application.pdf](#)  
[Ordinance.pdf](#)

4. \*R2022-0012 – 470 Land, LLC – Rezone 37.3 acres MOL from A10C (Agricultural) and RR1 (Rural Residential) to CR (Regional Commercial) on 35.3 acres MOL and CH (Heavy Commercial) on two acres MOL E C 470/Sumterville Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2022-0012 470 Land, LLC.pdf](#)  
[PZSM Order.pdf](#)  
[Staff Report.pdf](#)  
[Application.pdf](#)  
[Resolution.pdf](#)

5. MISC2022-0001, a road vacation of NE 90th Lane (a.k.a Orlando Avenue) from lots 25-43, Block F and from lots 34-52, Block E, Moreland Park, a platted subdivision in Oxford recorded in Plat Book 2, Pages 25 and 26 (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)  
[Application.pdf](#)  
[Survey.pdf](#)  
[Public Input.pdf](#)  
[Quit Claim Deed.pdf](#)  
[Resolution.pdf](#)

6. OP2022-0005 - Ankitkumas (Keith) Patel for Gold Rush Vending - An operating permit to allow continued operations of an existing internet café – Coconuts Cafe' - US Hwy 441/Lady Lake area (Staff Recommends Approval).

Documents:

[Executive Summary OP2022-0005 Coconuts Cafe.pdf](#)

[Staff Report Coconuts Cafe.pdf](#)  
[Application Coconuts Cafe.pdf](#)  
[Public Input Coconuts Cafe.pdf](#)  
[Operating Permit - Coconuts Cafe.pdf](#)

7. OP2022-0009 - Kelly B. Mathis, Esq. for Players Palace, LLC - An operating permit to allow continued operations of an existing internet café – Players Palace - US Hwy 441/Lady Lake area (Staff Recommends Approval).

Documents:

[Executive Summary - OP2022-0009 Players Palace.pdf](#)  
[Staff Report.pdf](#)  
[Application.pdf](#)  
[Operating Permit -Players Palace.pdf](#)

8. OP2022-0014 - Kelly B. Mathis, Esq. for Villages 2018, LLC - An operating permit to allow continued operations of an existing internet café – Senior Social Center - US Hwy 441/Lady Lake area (Staff Recommends Approval).

Documents:

[Executive Summary OP2022-0014 Senior Social Center.pdf](#)  
[Staff Report Senior Social Center.pdf](#)  
[Application Senior Social Center.pdf](#)  
[Operating Permit Senior Social Center.pdf](#)

9. CP2022-0002 Transmittal of Proposed Sumter County Comprehensive Plan to update and replace current adopted Plan (Staff Recommends Approval).

Documents:

[Executive Summary CP2022-0002.pdf](#)  
[Staff Report.pdf](#)  
[Draft Ordinance.pdf](#)  
[Data and Analysis CP2002-0002.pdf](#)  
[Chapter 1 Future Land Use GOPs.pdf](#)  
[Chapter 2 Transportation GOPs.pdf](#)  
[Chapter 3 Infrastructure GOPs.pdf](#)  
[Chapter 4 Conservation GOPs.pdf](#)  
[Chapter 5 Recreation and Open Space GOPs.pdf](#)  
[Chapter 6 Housing GOPs.pdf](#)  
[Chapter 7 Intergovernmental Coordination GOPs.pdf](#)  
[Chapter 8 Economic Dev GOPs.pdf](#)  
[Chapter 9 Capital Improvement GOPs.pdf](#)  
[Chapter 10 Property Rights GOPs.pdf](#)

## 2. REPORTS AND INPUT

- a. Proclamation Certifying Mission of Habitat for Humanity of Lake-Sumter, Florida Inc is Consistent with Local Plans and Regulations

Documents:

[Proclamation for Habitat for Humanity.pdf](#)

- b. Proclamation Recognizing May 2022 as YOUR Humane Society SPCA Month

Documents:

[Proclamation YOUR Humane Society Month.pdf](#)

- c. Proclamation Recognizing May 1, 2022 as Law Enforcement Appreciation Day

Documents:

[Proclamation Law Enforcement.pdf](#)

- d. Letter of Congratulations for Giulia Manco as Representative with Florida's Hometown USA Program 2022

Documents:

[Hometown Hero.pdf](#)

- e. County Administrator

1. GFOA Distinguished Budget Presentation Award

Documents:

[GFOA Distinguished Budget Presentation Award FY2022.pdf](#)

2. FDOT FTE COR Letters (For Information Only)

Documents:

[FDOT FTE Letter.pdf](#)

[FDOT FTE Alternative letter.pdf](#)

[Email from Beverly Steele.pdf](#)

3. Florida Department of Transportation (FDOT) Letter regarding Northern Turnpike Extension (For Information Only)

Documents:

[Letter.pdf](#)

4. Letter of Support for the East Central Florida Regional Planning Council (ECFRPC) Grant Proposal (For Information Only)

Documents:

[Letter.pdf](#)

5. March Monthly Financial Report (For Information Only)

Documents:

[March Monthly Financial Report.pdf](#)

6. Lake Panasoffkee Sewer Study (For Information Only)

Documents:

Lake Panasoffkee Sewer Study.pdf

7. Morse Boulevard North of C-466 (For Information Only)

Documents:

Water District Email.pdf

06-09-2015 0900am Pa 402333 MorseBoulevard Widening from CR 466 to  
El Camino Real.pdf

Follow up Signal Warrant Criteria Traffic Volumes and Crash Analysis N  
Morse Blvd.pdf

N Morse Sumter Co 2022 Count Reports Summary Table.pdf

MUTCD Traffic Signal Warrants Section.pdf

f. County Attorney

1. Approval to pursue Civil suit for injunctive relief related to 50K Arcade.

- g. Clerk of Circuit Court
- h. Board Members
- i. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

None

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

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

Documents:

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

2. 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](#)

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](#)

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

Documents:

[Executive Summary VAB Vacancy.pdf](#)

d. FINANCIAL

1. Budget Amendment A-11 FY21-22 (Staff Recommends Approval).

Documents:

[Executive Summary A-11.pdf](#)  
[A-11.pdf](#)

2. Change Order to Purchase Order No. 9120925 for FY 2021/22 (Staff Recommends Approval).

Documents:

[Executive Summary Planned Pethood POCO.pdf](#)  
[Planned Pethood of Pasco 9120925\\_4.pdf](#)

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

Documents:

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

e. CONTRACTS AND AGREEMENTS

1. State Housing Initiatives Partnership (SHIP) Request to Execute an Assumption Agreement for a SHIP Mortgagee (Staff Recommends Approval).

Documents:

[Executive Summary SHIP Execute Assumption.pdf](#)  
[Assumption Agreement.pdf](#)

2. Extension #1 of the Agreement with Hydromax USA LLC for Hydrant, Valve Box and Manhole Covers, Maintenance and Repair Services (Staff Recommends Approval).

Documents:

[Executive Summary for Extension 1 Hydromax.pdf](#)  
[Hydromax Extension 1.pdf](#)

3. Approve Change Order #1 to ITB # 039-0-2021/RS with Watson Civil Construction, Inc. to Construct Buena Vista Boulevard Extension from Meggison Road to SR 44 (Staff Recommends Approval).

Documents:

[Executive Summary Buena Vista Boulevard Extension.pdf](#)  
[Buena Vista Extension Change Order 1.pdf](#)

4. Approve Change Order #2 to ITB # 010-0-2021/RS with Statewide Safety Services, LLC to construct C 462 and Inspiration Drive/Spanish Harbor Drive Signal Project (Staff Recommends Approval).

Documents:

[Executive Summary C 462 and Inspiration Drive Spanish Harbor Drive CO 2.pdf](#)  
[C 462 at Inspiration Drive Signalization Change Order 2.pdf](#)

5. Approve Change Order #3 to ITB # 022-0-2020/RS with Traffic Control Devices, Inc. to construct Advanced Traffic Management System (ATMS) (Staff Recommends Approval).

Documents:

[Executive Summary Sumter ATMS phase 1 CO 3.pdf](#)  
[Change Order 3 ATMS.pdf](#)  
[Sumter ATMS Loop Detector Rack Cost.pdf](#)

6. Approve Purchase and Sale Agreement for Surplus Property with Garner Daughtry and Addendum for Parcel No. M22E013A through Smith and Smith Realty, On-Call Broker (Staff Recommends Approval).



Documents:

[Executive Summary Purchase and Sale Agreement for M22E013A.pdf](#)  
[M22E013A Addendum to Contract.pdf](#)  
[M22E013A Escheatment Tax Deed.pdf](#)  
[M22E013A Property Appraiser Profile.pdf](#)

7. Amendment #2 to the Contract with Air Mechanical & Service Corp., for RFP 039-0-2019/RS Sumter County On-Call HVAC, Refrigeration Repairs & New Installation, Scheduling, Maintenance and Servicing (Staff Recommends Approval).

Documents:

[Executive Summary AMSCO Amendment 2.pdf](#)  
[AMSCO Amendment 2 Agreement.pdf](#)  
[AMSCO Proposals.pdf](#)

8. Schedule A – Additional Services with Target Solutions Learning, LLC d/b/a Vector Solutions for Additional Licenses (Staff Recommends Approval).

Documents:

[Executive Summary Vector Solutions.pdf](#)  
[Sumter County Fire Additional Services.pdf](#)

9. New Business Industry Incentive Agreement between Sumter County and Confidential Corporation-Project Teal (Staff Recommends Approval).

Documents:

[Executive Summary Project Teal Incentive Agreement.pdf](#)  
[Manufacturing Industry Incentive Agreement Project Teal.pdf](#)

10. Sumter County Letter for Project Teal Traffic Signalization (Staff Recommends Approval).

Documents:

[Sumter County Letter Signalization Project Teal.pdf](#)

11. Individual Project Order #23 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for assistance on Phase 2 of the Sumter County 2022 Pavement Management work program (Staff Recommends Approval).

Documents:

[Executive Summary Individual Project Order 23.pdf](#)  
[Individual Project Order 23.pdf](#)

12. Approve Motorola Solutions Quote ID: 1679405 for Wave Web Dispatch (Staff Recommends Approval).

Documents:

[Executive Summary Motorola Quote for Wave Web Dispatch.pdf](#)  
[Sumter County FL Wave Web Dispatch Quote.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Request for the Donation and Placement of a Sign with Poetry to be Placed at Sumter County Parks Bordering the Withlacoochee River (Board's Option).

Documents:

Executive Summary Withlacochee River Poem April 2022.pdf  
Withlacochee River Poem.pdf

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

Documents:

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

3. Cancellation of Regular Meetings on September 13, 2022, September 27, 2022, November 22, 2022, and December 27, 2022 (Staff Recommends Approval).

Documents:

[Executive Summary Cancellation.pdf](#)

4. Schedule September Regular Meetings for September 6, 2022 and September 20, 2022 at Everglades Regional Recreation Center, 5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163 (Staff Recommends Approval).

Documents:

[Executive Summary Scheduling.pdf](#)

ADJOURN

**Contact Us:**

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