



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Steve Printz - District 5
Vice Chairman - Garry Breeden - District 4
2nd Vice Chairman - Al Butler - District 1
Doug Gilpin - District 2
Don Burgess - District 3

**April 28, 2020
5:00 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

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

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

None

2. REPORTS AND INPUT

- a. Proclamation Recognizing the Week of May 4 - 9, 2020 as Economic Development
Week

Documents:

[Proclamation Economic Development Week.pdf](#)

- b. County Administrator

1. Wildwood Sumter County Order Closing File 191824 (For Information Only)

Documents:

[Wildwood Sumter Co Order Closing File 191824 signed by JW 04 08
2020.pdf](#)
[City of Wildwood and Sumter County v. DEP- OGC Case No. 19-1824.pdf](#)

2. CenturyLink Contracts (For Information Only)

Documents:

[CenturyLink Autho to Change Preferred Tele Long Distance.pdf](#)
[CenturyLink Autho to Change Preferred Tele Carrier.pdf](#)
[CenturyLink Order.pdf](#)

c. County Attorney

d. Clerk of Circuit Court

e. Board Members

f. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Special Called Meeting Held on April 7, 2020 (Staff Recommends Approval).

Documents:

[4-7-2020 Special Called Meeting Minutes.pdf](#)

2. Minutes of Regular Meeting Held on April 14, 2020 (Staff Recommends Approval).

Documents:

[4-14-2020 Minutes.pdf](#)

3. Minutes of Special Called Meeting Held on April 21, 2020 (Staff Recommends Approval).

Documents:

[4-21-2020 Special Called Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule a Public Hearing to Consider Local Amendment to Chapter Six of the Building Code as Proposed New Section 177 "Two-Way Radio Communication Enhancement Systems" on May 12, 2020 at 5:00 PM Located at Everglades Regional Recreation Center, 5497 Marsh Bend Trail, The Villages FL, 34785 (Staff Recommends Approval).

Documents:

[Executive_Summary_Two-Way Radios.pdf](#)

c. APPOINTMENTS

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

Documents:

[Executive_Summary_Affordable_Housing_Advisory_Committee_\(AHAC\).pdf](#)
[Ordinance - Housing.pdf](#)

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

Documents:

[Executive_Summary_Construction.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. Sumter County Tourist Development Council (TDC) Vacancy (Board's Option).

Documents:

[Executive_Summary_Tourist .pdf](#)
[Ordinance - Tourist development tax.pdf](#)

d. FINANCIAL

1. Budget Amendment A-16 (FY 2019/20) Adjust Road Projects to Actual Revenue and Expenses in the Secondary Trust Fund (Staff Recommends Approval).

Documents:

[ES A-16 Road Projects.pdf](#)

2. Purchase Order Approval for FY 2019/2020 (Staff Recommends Approval).

Documents:

[Executive_Summary_Requisition_Report_4.28.20.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Award and Enter into Contract with CWR Contracting, Inc. for ITB 009-0-2019/RS Sumter County C-478 from US 301 to the City of Center Hill Southern Limits Resurfacing Project (Staff Recommends Approval).

Documents:

[Executive_Summary_C478_LAP1.pdf](#)
[CWR_Submittal_C478_LAP.pdf](#)
[CWR_Contracting_Agreement_C478.pdf](#)

2. Enter Into Contract with the Lunz Group RFQ-053-0-2019/RS Sumter County On-Call Architectural and Engineering Services (Staff Recommends Approval).

Documents:

[Executive_Summary_Lunz Group.pdf](#)
[B121-2014_Sumter County Master Agreement_R4_2020-04-22\(clean\).pdf](#)

3. Modification #1 To Subgrant Agreement Between The Division of Emergency Management and Sumter County (Staff Recommends Approval).

Documents:

[Executive_Summary_EMPG Modification to Extend Sumter County.pdf](#)
[EMPG Modification to Extend Sumter County.pdf](#)

4. Perpetual Right-of-way Easement Between David B. Griffis and Melanie K. Griffis As Trustees of the David B. Griffis and Melanie K. Griffis Family Trust and Sumter County, Florida, for Parcel S13-018 for Access to Water Control Structure WC-3. (Staff Recommends Approval).

Documents:

[ES WC-3 Structure Puchase and Easement Agreement Griffis Parcel S13-18.pdf](#)
[Perpetual Easement Signed by Griffis.pdf](#)
[Purchase Agreement Signed by Griffis.pdf](#)
[Exhibits WC - 3 Griffis.pdf](#)
[Exhibit A Griffis Contract \(00849833xA281E\).pdf](#)

5. Perpetual Right-of-way Easement Between The Villages of Lake-Sumter, Inc., and Sumter County, Florida, for Parcels D17-077 Along the C-466 Corridor (Staff Recommends Approval).

Documents:

[Executive_Summary, Easement, D17-077.pdf](#)
[Perpetual Right of Way Easement, D17-077.pdf](#)

6. Reduce Contract ITB-051-0-2019/RS, West Wildwood Fire Station #33 (\$237,615.20) for Owner Provided Purchase Orders Associated with the Owner Direct Purchase Program (ODP) and Electrical Change Order - Per Request for Information (RFI) 03 Dated 2/12/20 \$7,717.00 Total This Change Order (\$229,898.20) (Staff Recommends Approval).

Documents:

[Executive_Summary_ODP Station 33 CO 3.pdf](#)
[WWFS33-Change Order 03 Re.pdf](#)

7. Renewal of Contract with HC Code of Florida, LLC for On-Call Code Inspection Services for One Year (Staff Recommends Approval).

Documents:

[ES Renew HC Code of Florida 5_20.pdf](#)
[HC_Code_Agreement_Extension.pdf](#)

8. Renew Boat Storage Agreement Between Grand Masters Dragon Boat Club of The Villages, Inc. (GMDBC) and Sumter County Board of Commissioners to Store Three (3) GMDBC Boats at Lake Miona Park (Staff Recommends Approval).

Documents:

[Executive_Summary_GMDBC.pdf](#)
[GMDBC Signature Page.pdf](#)
[GMCBC Certificate of Insurance.pdf](#)

9. Resolution Approving the Form of and Authorizing the Execution and Delivery of an Interlocal Agreement Between the Alachua County Health Facilities Authority and Sumter County, Florida (Staff Recommends Approval).

Documents:

[Executive_Summary_Resolution for an Interlocal Agreement.pdf](#)
[Resolution approving Interlocal \(Sumter County\) \(01583474-3\).pdf](#)
[Interlocal Agreement \(ACHF-Sumter County\) \(01583495-3\).pdf](#)
[TEFRA Script \(Shands\) \(01589217-2\).pdf](#)

10. The School Safety Program Agreement Between the School Board of Sumter County, Florida, The Board of County Commissioners of Sumter County, Florida, and the Sumter County Sheriff's Office. (Staff Recommends Approval).

Documents:

[Executive_Summary_Restated_School_Board_SRO_Agreement.pdf](#)
[Restated School Board SRO Agreement 4-16-20.pdf](#)

11. The School Safety Program Agreement Between The Villages Charter School, Inc., The Board of County Commissioners of Sumter County, Florida, and The Sumter County Sheriff's Office (Staff Recommends Approval).

Documents:

[Executive_Summary_Restated Charter School SRO Agreement.pdf](#)
[Restated Charter School SRO Agreement 4-16-20VCMOD.pdf](#)

12. Terminate Existing Business Industry Incentive Agreement between Sumter County and Highway Systems, Inc. (Staff Recommends Approval).

Documents:

[ES_Highway_Systems_Incentive_Agreement_Termination.pdf](#)
[Termination_letter.pdf](#)

13. Sumter County Non-Congregate Sheltering Agreements (Staff Recommends Approval).

Documents:

[Executive_Summary_Non_Congregate_Sheltering_Agreements.pdf](#)
Non Congregate Sheltering
[Agreement_Hampton_Inn_Suites_Lady_Lake_Villages.pdf](#)
Non Congregate Sheltering Agreement Comfort Suites Villages.pdf
[Non_Congregate_Sheltering_Agreement_Days_Inn_Wildwood.pdf](#)
Non Congregate Sheltering
[Agreement_Comfort_Inn_Suites_Wildwood_Villages.pdf](#)
Non Congregate Sheltering
[Agreement_Holiday_Inn_Express_Suites_Villages.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Amended and Restated Sumter County Board of County Commissioners Travel Policy and Procedures (Staff Recommends Approval).

Documents:

[Executive_Summary_Travel_Policy_4.28.20.pdf](#)
[Sumter_County_Travel_Policy_rev4.9.20_Final.pdf](#)

2. Partial Release of Liens for Property Located at 4425 CR 317A, Bushnell (Staff Recommends Approval).

Documents:

[Executive_Summary_Release_Lien.pdf](#)
[Felix Adams Attorney 4425 CR 317A.pdf](#)
[Partial Release of Liens \(00847689xA281E\).pdf](#)

3. Amend the 2019/2020 Classification and Compensation Schedule to Reflect the Reorganization of the Office of Management and Budget Division to Reclassify the Assistant County Budget Officer Position (pay range 36) to a Budget Technician Supervisor Position (pay range 26) Reporting to the County Administrator and Move the Budget Analyst Positions to Report to the County Administrator Effective April 28, 2020 (Staff Recommends Approval).

Documents:

[Executive_Summary_Reorganization_of_OMB_04-28-2020.pdf](#)
[Budget_Technician_Supervisor_19.pdf](#)
[Budget_Technician_19.pdf](#)
[Budget_Analyst_19.pdf](#)
[Classification_and_Compensation_Schedule.pdf](#)

4. Satisfaction of Civil Restitution Lien for Marcos Noberto Villanustre (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Marcos Noberto Villanustre.pdf](#)

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

Documents:

[Executive_Summary.pdf](#)

[Satisfaction_of_Mortgage.pdf](#)

6. State of Emergency Declaration Extension Sumter County Board of County Commissioners (Staff Recommends Approval).

Documents:

[State of Emergency Declaration Extension 20200407.pdf](#)