



BOARD OF SUMTER COUNTY COMMISSIONERS

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

**May 25, 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

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
None

2. REPORTS AND INPUT

a. Proclamation Recognizing June 2021 as National Homeownership Month

Documents:

[National Homeownership Month Proclamation June 2021.pdf](#)

b. County Administrator

1. District 5/24 Medical Examiner Capital Improvement Options (For Direction)

Documents:

[April 2021.pdf](#)
[Capital Improvement Options.pdf](#)
[Budget Worksheet FY20-21.pdf](#)
[County Deed.pdf](#)

c. County Attorney

d. Clerk of Circuit Court

1. Presentation by April Shuping - Carr, Riggs & Ingram, LLC - Sumter County Comprehensive Annual Financial Report and Audit for Fiscal Year 2019/2020

Documents:

[Audit Report.pdf](#)
[Required Communications.pdf](#)
[CAFR.pdf](#)

e. Board Members

f. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Board of County Commissioners Meeting held on April 27, 2021 (Staff Recommends Approval).

Documents:

[4-27-2021 Regular Meeting Minutes.pdf](#)

2. Minutes of Regular Board of County Commissioners Meeting held on May 11, 2021 (Staff Recommends Approval).

Documents:

[5-11-2021 BOCC Regular Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set a Public Hearing to consider amending the Roads Sub Agreement with the City of Wildwood on June 8, 2021, at 7:00 PM at the Everglades Regional Recreation Center, 5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163 (Staff Recommends Approval).

Documents:

[Executive Summary Public Hearing ISBA Roads Sub Agreement with the City of Wildwood.pdf](#)
[Ordinance 4th Amendment.pdf](#)
[Fourth Amendment.pdf](#)

c. APPOINTMENTS

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

Documents:

[Executive Summary Construction.pdf](#)
[Ordinance.pdf](#)

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

Documents:

[Executive Summary - MPO.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. Purchase Order Approval for FY 2020/2021 (Staff Recommends Approval).

Documents:

[Executive Summary Requisition Report 5.25.21.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Terminate the Quality Traffic Data, LLC Agreement for the Sumter County Traffic Count Program (Staff Recommends Approval).

Documents:

[Executive Summary Quality Traffic Data Termination.pdf](#)
[Quality Traffic Data Termination Letter.pdf](#)

2. Accept from The Villages Land Company, LLC for Maintenance and Start the One-year Warranty for the Traffic Signal at SR 44 and Meggison Road (Staff Recommends Approval).

Documents:

[ES SR 44 at Meggison Traffic Signal.pdf](#)
[SR 44 at Meggison Rd FDOT Final Permit Closeout Package Reduced.pdf](#)

3. Amendment to Facility Encroachment Agreement between CSX Transportation, Inc. (Licensor) and Sumter County Board of County Commissioners (Licensee) Transferring the Terms of the Facility Encroachment Agreement No. SCX880841, dated March 12, 2019, to the Winning Bidder of ITB #022-0-2020/RS, Advanced Traffic Management System Phase I (Staff Recommends Approval).

Documents:

[Executive Summary Phase I Amendment to CSX Agreement.pdf](#)
[CSX880841 Contractor Acceptance Amendment.pdf](#)
[CSX Agreement 3-12-19.pdf](#)

4. Contract Renewal between the Florida Department of Corrections Work Squad #W1201 and the Sumter County Board of County Commissioners (Staff Recommends Approval).

Documents:

Department Of Corrections ES.pdf
FI DOC W1201.pdf

5. Enter into Contract Negotiations with Pond and Company for RFQ 009-0-2021/RS Sumter County Solar Energy Facility Feasibility Study (Staff Recommends Approval).

Documents:

[Executive Summary RFQ009-0-2021 Contract Negotiations.pdf](#)
[RFQ009-0-2021.pdf](#)
[POND RFQ009-0-2021 Submittal.pdf](#)

6. Release and Termination of a Perpetual Easement for Drainage and Ingress/Egress Between Bigham Hide Company, Inc. and Sumter County Recorded in Official Records Book 2397, Page 658 (Staff Recommends Approval).

Documents:

[Executive Summary WSA Release of Easement.pdf](#)
[Release of Easement.pdf](#)

7. Extension #1 of Sumter County Rights of Way Mowing and Litter Removal Agreement for Services (Staff Recommends Approval).

Documents:

[Executive Summary JSM Services Inc.pdf](#)
[JSM Services Inc Agreement Extension 1.pdf](#)
[Bid Form.pdf](#)

8. Extension #2 of Sumter County Disaster Debris Monitoring Services Agreement with Rostan Solutions, LLC (Staff Recommends Approval).

Documents:

[Executive Summary Rostan.pdf](#)
[Rostan Solutions Agreement Extension 2.pdf](#)

9. Third Amendment to The Villages Companies Regional Road Agreement (Staff Recommends Approval).

Documents:

[Executive Summary Third Amendment to The Villages Companies Regional Road Agreement.pdf](#)
[Third Amendment to Regionally Significant Road Construction Agreement.pdf](#)
[Sumter Road Agreement Exhibit A Revised 03-05-2021.pdf](#)
[Sumter Road Agreement Exhibit B Revised 03-05-2021.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Establish an Ad Hoc Fire, EMS and Medical Transport Committee to provide a recommendation to the Board of County Commissioners (Board's Option).

Documents:

[Executive Summary Ad Hoc Fire EMS - Medical Transport Committee.pdf](#)

2. Transfer Parcel F12A006 to the City of Wildwood and Remove the Listing for Sale

with Smith & Smith Realty (Staff Recommends Approval).

Documents:

[ES Transfer to Wildwood.pdf](#)

3. State Housing Initiatives Partnership (SHIP) Program Request for the Chairman to Sign an Insurance Check Issued to a Housing Recipient and Release it to the Homeowner (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Insurance Letter.pdf](#)

4. State Housing Initiatives Partnership (SHIP) Request to Approve the Technical Revision to the Local Housing Assistance Plan (LHAP) for State FY 2019/2020, 2020/2021, 2021/2022 (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[2019-2022 LHAP Revision.pdf](#)

5. Satisfaction of Civil Restitution Lien for Thomas Charles Brazie (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Thomas Charles Brazie.pdf](#)

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov