



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

**June 8, 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

- a. 7:00 PM - Public Hearing to Consider Amending the Roads Sub Agreement with the City of Wildwood (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](#)
[Legal Ad.pdf](#)

- b. 7:00 PM - Public Hearing to Consider MISC2021-0003, Vacation of that Portion of Section 10, Township 20 South, Range 23 East lying within the Right-of-Way of Marsh Bend Trail (fka County Road 501), a Variable-width Public Right-of-Way (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Proof of Publication.pdf](#)
[Bexley ROW Boundary Survey1.pdf](#)
[Quitclaim Deed.pdf](#)

2. REPORTS AND INPUT

a. County Administrator

1. Flood Insurance Annual Assessment (For Information Only)

Documents:

[Flood Insurance Annual Assessment.pdf](#)

b. County Attorney

c. Clerk of Circuit Court

d. Board Members

e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

None

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Cancel Board of County Commissioners Meetings Scheduled on November 23, 2021 and December 28, 2021, and the Workshop on December 21, 2021 (Staff Recommends Approval).

Documents:

[Executive Summary Cancel Meetings.pdf](#)

c. APPOINTMENTS

1. Ad Hoc Fire, EMS and Medical Transport Committee – Appointments for Five Members (Board's Option).

Documents:

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

[Qualified Applicants List.pdf](#)

[District 1 redacted 1.pdf](#)

[District 2 redacted.pdf](#)

[District 3 redacted.pdf](#)

[District 4 redacted.pdf](#)

[District 5 redacted.pdf](#)

2. Affordable Housing Advisory Committee (AHAC) One Vacancy and Seven Terms Expiring July 12, 2021 (For Information Only).

Documents:

[Executive Summary Affordable Housing Advisory Committee \(AHAC\).pdf](#)

[Ordinance - Housing.pdf](#)

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

Documents:

[Executive Summary.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](#)

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

Documents:

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

d. FINANCIAL

1. Budget Amendment A-14 (FY 20/21) (Staff Recommends Approval).

Documents:

[ES A-14.pdf](#)
[A-14.pdf](#)

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

Documents:

[Executive Summary 6-8-21.pdf](#)

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

Documents:

[Executive Summary Requisition Report 6.8.21.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Enter into Contract with Municipal Equipment Company, LLC for ITB 012-0-2021/RS Sumter County Containment Fill Station (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Agreement.pdf](#)
[Submittal.pdf](#)

2. Increase the Lumen (formerly Centurylink) Bandwidth of the IQ Networking and Local Access at The Villages Sumter County Public Safety Center (Staff Recommends Approval).

Documents:

[Executive Summary Lumen Bandwidth Increase.pdf](#)
[Lumen Quote.pdf](#)
[Previous Monthly Rates.pdf](#)

3. Amendment #1 to the Atkins North America, Inc. dba Faithful Gould Sumter County Facility Condition Assessments Agreement (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Amendment 1.pdf](#)
[Change Order Request.pdf](#)

4. Extension #2 of Sumter County Disaster Debris Hauling Services Agreement with Ceres Environmental Services, Inc. (Staff Recommends Approval).

Documents:

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

5. Enter Into a Master Agreement with Pharmalink, Inc. for Pharmaceutical Return and Disposal Services (Staff Recommends Approval).

Documents:

[Executive Summary Pharmalink Inc.pdf](#)
[Pharmalink Agreement.pdf](#)
[Pharmalink Statement of Work and Fee Schedule.pdf](#)

6. Second Amendment to 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:

[ES VCS FY 21 Amendment 2.pdf](#)
[VCS FY 21 Amendment 2 Contract.pdf](#)

7. First Amendment to 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:

[ES VCS FY 22 Amendment 1.pdf](#)
[VCS FY 22 Amendment 1 Contract.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Deed Granting Mineral Rights or Reservations for Parcel ID N36B237 to the City of Webster (Staff Recommends Approval).

Documents:

[Executive Summary Deed N36B237.pdf](#)
[Deed to Webster N36B237.pdf](#)

2. Deed Granting Mineral Rights or Reservations for Parcel ID S01-131 and S01-013 to the City of Webster (Staff Recommends Approval).

Documents:

[Executive Summary Deed S01-131 and S01-013.pdf](#)
[Deed to Webster S01-131 S01-013.pdf](#)

3. Satisfaction of Civil Restitution Lien for Gayle A Gall (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien Gayle A Gall.pdf](#)

4. Satisfaction of Civil Restitution Lien for Franklin Kieth Cook (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Franklin Cook.pdf](#)

5. Property Donation from the Sumter County Board of County Commissioners to Habitat for Humanity of Lake-Sumter, Florida of Parcel R12C602 (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Attachments.pdf](#)
[County Deed.pdf](#)

6. Resolution to Approve a Grant Application with Match to the Withlacoochee Regional Water Supply Authority (WRWSA) for a Water Conservation Project (Staff Recommends Approval).

Documents:

[Executive Summary WRWSA Resolution.pdf](#)
[Resolution WRWSA.pdf](#)

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Contact Us:

administrative.services@sumtercountyfl.gov