



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

**June 9, 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.

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. Sumter County Chamber of Commerce Presents Plaque to The Board of County Commissioners for Having the Most Accredited Service Departments in the State

b. County Administrator

1. Beaumont Community Development District Proposed Budget Fiscal Year 2021 (For Information Only)

Documents:

[Beaumont CDD - Proposed Budget FY 2021 2020-05-15 v01.pdf](#)

2. CenturyLink Contracts (For Information Only)

Documents:

[CenturyLink Autho to Change Preffered Telecommunications Carrier.pdf](#)
[Century Link Quote.pdf](#)

c. County Attorney

1. Johnny R Susko and Robin A Susko Responses from Sumter County, Sumter Landing and Community Development District and Notice of Service (For Information Only)

Documents:

[Exhibit A to Sumter Landing and CDD No 8s Motion to Dismiss - 00857964xA281E.PDF](#)
[Notice Of Service of Comm Dev Dist 8 Resp to Susko 1st Rogs - 00857959xA281E.PDF](#)
[Notice Of Service -Sumters Resp to Suskos 1st RFAs - 00857838xA281E.PDF](#)
[Notice Of Service of Sumter Landings Resp to Suskos 1st Rogs - 00857961xA281E.PDF](#)
[Response of Comm Dev Dist 8 to Susko 1st RFP -00857960xA281E.PDF](#)
[Response of Sumter Landing to Suskos 1st RFP -00857962xA281E.PDF](#)
[Sumter Countys Answer And Affirmative Defenses -00857852xA281E.PDF](#)
[Sumter Countys Response to RFAs -00857812xA281E.PDF](#)

2. Johnny R Susko and Robin A Susko Responses from Community Development District 8 (CDD) and Sumter Landing to the Discovery Requests, Documents Produced in Response to the Request to Produce (For Information Only)

Documents:

[Attachment 1 pics.pdf](#)
[attachment 2 hurricane report.pdf](#)
[CDD8 answers to PL INT.pdf](#)
[CDD8 Response to RTP.pdf](#)
[FIA dec sheet.pdf](#)
[Preferred dec sheet.pdf](#)
[SLCDD answers to PL INT.pdf](#)
[SLCDD Response to RTP.pdf](#)

3. Jessica Laube and Robert Hunter Motion in Opposition to Motion to Dismiss (For Information Only)

Documents:

[Opposition to BOCC Motion to Dismiss \(00858593xA281E\).PDF](#)
[Opposition to The Villages Motion to Dismiss \(00858591xA281E\).PDF](#)

d. Clerk of Circuit Court

e. Board Members

f. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting Held on May 12, 2020 (Staff Recommends Approval).

Documents:

[5-12-2020 Minutes.pdf](#)

2. Minutes of Special Called Meeting Held on May 19, 2020 (Staff Recommends Approval).

Documents:

[5-19-2020 Special Called Meeting Minutes.pdf](#)

3. Minutes of Special Called Meeting Held on June 2, 2020 (Staff Recommends Approval).

Documents:

[6-2-2020 Special Called Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

1. Vacancy for Sumter County Private Sector Representative to CareerSource Central Florida Board of Directors - One Application (Board's Option).

Documents:

[Executive_Summary_Career Source \(2\).pdf](#)

[Brooke Morris Application.pdf](#)

[Letter of Nomination - Brooke Morris.pdf](#)

[Request to Sumter County BOCC - Appoint Brooke Morris to CSCF Board.pdf](#)

2. Affordable Housing Advisory Committee (AHAC) Vacancy and Upcoming Vacancies (Board's Option).

Documents:

[Executive_Summary_Affordable_Housing_Advisory_Committee_\(AHAC\) \(2\).pdf](#)

[Ordinance - Housing.pdf](#)

3. Industrial Development Authority Upcoming Vacancies (Board's Option).

Documents:

[Executive_Summary_Industrial_Development_Authority.pdf](#)

[Statute_159.45_2017.pdf](#)

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

Documents:

[Executive_Summary_Library Advisory Board.pdf](#)
[Resolution.pdf](#)

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

Documents:

[Executive_Summary_Construction.pdf](#)
[Ordinance.pdf](#)

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

Documents:

[Executive_Summary_Public Safety.pdf](#)
[Resolution.pdf](#)

7. 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-18 (FY 19/20) is the First Adjustment for the Impacts from COVID-19 (Staff Recommends Approval).

Documents:

[ES A-18 COVID 19 Impacts Phase I.pdf](#)

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

Documents:

[Executive_Summary 6.9.20.pdf](#)

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

Documents:

[Executive_Summary_Requisition_Report_6.9.20.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Approve Change Order #2 for Contract with C.W. Roberts Contracting, Inc. for ITB # 040-0-2019/RS, Sumter County Morse Boulevard Phase II Rehabilitation From 2600 Feet South of O'Dell Circle Roundabout to SR 44 (Staff Recommends Approval).

Documents:

[ITB 040-0-2019 Change Order 2 Executive_Summary.pdf](#)
[ITB 040-0-2019 Morse Boulevard Change Order 2.pdf](#)

2. Approve Maintenance Task Order #1 with Traffic Engineering and Management, LLC dba Control Specialists. Proposed Repairs and Maintenance will be Performed Through RFP 038-0-2019/RS Sumter County Repair and Maintenance of Traffic Signal Devices Contract (Staff Recommends Approval).

Documents:

[Executive_Summary, Signal Repairs.pdf](#)
[Task Order 1 for Traffic Engineering and Management LLC dba Control Specialists.pdf](#)

3. Approve Change Order #1 for the Contract with Traffic Engineering and Management, LLC for ITB # 001-0-2020/RS, C-466, and Preston Drive Signal Construction Project (Staff Recommends Approval).

Documents:

[Executive_Summary_ITB 001-0-2020 RS Change Order 1.pdf](#)
[ITB 001-0-2020 RS, Sumter County C-466 and Preston Drive Signal Construction.pdf](#)

4. Award and Enter into Contract with Quality Traffic Data for RFP 021-0-2020/RS Sumter County 2020 Traffic Count Program (Staff Recommends Approval).

Documents:

[Executive_Summary_Traffic_Count_Program.pdf](#)
[Quality Traffic Data Agreement.pdf](#)

5. Award and Enter Into Contract Negotiations with S&ME, Inc. for RFQ 018-0-2020/RS Sumter County Comprehensive Plan Update (Staff Recommends Approval).

Documents:

[Executive_Summary_Comprehensive_Plan_Update.pdf](#)

6. Emergency Management Preparedness and Assistance (EMPA) State Grant Agreement A0156 CSFA Number 31.063 (Staff Recommends Approval).

Documents:

[Executive_Summary_EMPA State Grant Agreement.pdf](#)
[FY 2020-2021 EMPA State Agreement.pdf](#)

7. Emergency Management Performance Grants (EMPG) Federal Grant Agreement G0153 CFDA Number 97.042 (Staff Recommends Approval).

Documents:

[Executive_Summary_EMPG Federal Grant Agreement.pdf](#)
[FY 2020 - 2021 EMPG Federal Grant Agreement.pdf](#)

8. Emergency Management Performance Grant, COVID-19 Supplemental (EMPG-S) Federal Grant Agreement G0101 CFDA Number 97.042 (Staff Recommends Approval).

Documents:

[Executive_Summary_EMPG-S Federal Grant COVID-19 Supplement.pdf](#)
[FY 2020-2021 EMPG-S Federal Agreement COVID-19.pdf](#)

9. Second Amendment to Contract for Medical Examiner Services Between Medicus Forensics P.A. (Medical Examiner), and Citrus County, Hernando County, Lake County, Marion County, Seminole County and Sumter County (Staff Recommends Approval).

Documents:

[Executive_Summary.pdf](#)
[Medical_Examiner_Amendment.pdf](#)

10. Contract Amendment #1 to the Consulting Engineering Agreement with Kimley-Horn for CR 229 Design and Permitting Additional Services for Geotechnical and Subsurface Utility Exploration for Full Depth Reclamation and Utility Locations (Staff Recommends Approval).

Documents:

[ES KHA Amendment 1 CR 229 Design.pdf](#)
[CR 229 Design_RFQ 044-0-2019RS_KH Amendment 1.pdf](#)

11. Execute the Authorizing Resolution for the Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant for FY 20/21 (Staff Recommends Approval).

Documents:

[Executive Summary CTD Grant.pdf](#)
[Authorizing Resolution Form Sumter 2020.pdf](#)
[Trip and Equipment Grant Application Sumter 2020.pdf](#)
[Service Rates Form Sumter 2020.pdf](#)
[Standard Assurance Form Sumter 2020.pdf](#)
[2020-21 Sumter TE.pdf](#)

12. Terminate New Business Industry Incentive Agreement Between Sumter County and Blacklidge, Inc. (Staff Recommends Approval).

Documents:

[ES_Blacklidge_Incentive_Agreement_Termination.pdf](#)
[Termination letter.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Certificate of Public Convenience and Necessity (COPCN) for Sumter County Fire & EMS (Staff Recommends Approval).

Documents:

[Executive_Summary_Certificate.pdf](#)
[Certificate.pdf](#)

2. Approve the Planned Use of Crime Prevention Funds for Body Cameras for the Sheriff's Office (Staff Recommends Approval).

Documents:

[Crime Prevention Trust Fund request ES.pdf](#)
[Crime Prevention Trust request.pdf](#)

3. Sumter County Board of County Commissioners Grant Policy and Procedures Manual (Staff Recommends Approval).

Documents:

[Grant Policy and Procedures Manual Executive_Summary 6.9.20.pdf](#)
[Grant Policy and Procedures Manual.pdf](#)

4. Authorize the County Attorney to Prepare a County Deed and the Chairman the Authority to Execute the County Deed Transferring Ownership of Parcel F30H063 to River's Edge Estates (Staff Recommends Approval).

Documents:

[Executive_Summary_F30H063_ 6.9.20.pdf](#)
[F30H063.pdf](#)

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

Documents:

[State of Emergency Declaration Extension_20200609.pdf](#)