



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Craig Estep - District 3

Vice Chairman - Roberta Ulrich - District 1

2nd Vice Chairman - Garry Breeden - District 4

Doug Gilpin - District 2

Vacant - District 5

June 14, 2022

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, 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. 5:00 PM - Public Hearing Planning and Zoning Special Master Recommendations

*Quasi Judicial

1. *SS2022-0005 – Great Southern Wood - Bushnell – Small Scale Future Land Use Amendment on 31 acres MOL to change the future land use from Commercial to Industrial. E C-470/Lake Panasoffkee Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary SS2022-0005 Great Southern Wood.pdf](#)

[PZSM Recommendation SS2022-0005.pdf](#)

[Staff Report SS2022-0005.pdf](#)

[Application SS2022-0005.pdf](#)

[Public Input SS2022-0005.pdf](#)

[Ordinance SS2022-0005.pdf](#)

2. *R2022-0021 – Great Southern Wood - Bushnell – Rezone 31 acres MOL from A10C (Agricultural) to ID (Industrial) concurrent with SS2022-0005 E C-470/Lake Panasoffkee Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2022-0021 Great Southern Wood.pdf](#)
[PZSM Recommendation R2022-0021.pdf](#)
[Staff Report R2022-0021.pdf](#)
[Application R2022-0021.pdf](#)
[Public Input R2022-0021.pdf](#)
[Resolution R2022-0021.pdf](#)

3. *R2022-0022 – Joey Hooten for Brendel Properties, LLC – Rezone 10 acres MOL from A10C (Agriculture – 10-acre lots) to two parcels with RR1C (Rural Residential - 1-acre lots) for the construction of single-family homes. Bushnell Area, CR 547 and CRR548 (Planning and Zoning Special Master Recommends Approval).P

Documents:

[Executive Summary R2022-0022.pdf](#)
[PZSM Order R2022-0022.pdf](#)
[Staff Report R2022-0022.pdf](#)
[Application R2022-0022.pdf](#)
[Public Input R2022-0022.pdf](#)
[Resolution R2022-0022.pdf](#)

2. REPORTS AND INPUT

a. County Administrator

1. Arcosa Incentive Agreement Expiration (For Information Only)

Documents:

[Arcosa Signed Incentive Agreement.pdf](#)

2. Letter from Anderson Columbia Co., Inc regarding FDOT Construction Project of SR 44 from US 301 to the Lake County Line (For Information Only)

Documents:

[SR 44 from US 301 Letter.pdf](#)

3. Right-of-Way Transfer CR 142 (For Information Only)

Documents:

[Right-of-Way Transfer CR 142.pdf](#)
[CR 142 Documents.pdf](#)

4. Sumter County Animal Services Volunteer Survey (For Information Only)

Documents:

[Animal Services Volunteer Review.pdf](#)

5. Surrender of Operating Permit for Internet Cafe' OP2022-0002 (For Information Only)

Documents:

[Surrender letter.pdf](#)

6. May 2022 Internet Cafe' Inspection Report (For Information Only)

Documents:

[May Monthly Arcade Inspection Report.pdf](#)

- b. County Attorney
- c. Clerk of Circuit Court
- d. Board Members
- e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of the Board of County Commissioners Meeting held on 4-12-2022 (Staff Recommends Approval).

Documents:

[4-12-2022 BOCC Regular Meeting Minutes.pdf](#)

2. Minutes of the Board of County Commissioners Workshop Meeting held on 4-19-2022 (Staff Recommends Approval).

Documents:

[4-19-2022 BOCC Workshop Minutes.pdf](#)

3. Minutes of the Board of County Commissioners Meeting held on 4-26-2022 (Staff Recommends Approval).

Documents:

[4-26-2022 BOCC Regular Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

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

Documents:

[Executive Summary Affordable Housing Advisory Committee \(AHAC\).pdf](#)
[Duncan AHAC Application.pdf](#)
[Peavy AHAC Application \(Renewal\).pdf](#)
[Ordinance 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. Purchase Order Approval for FY 2021/2022 (Staff Recommends Approval).

Documents:

[Executive Summary Requisition Report 6.14.22.pdf](#)
[Requisition Report 6.14.22.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Enter into Contract with Infrastructure Consulting & Engineering, PLLC for RFQ 007-0-2022/RS Sumter County Continuing Engineering Services (Staff Recommends Approval).

Documents:

[Executive Summary Infrastructure Consulting Agreement.pdf](#)
[Infrastructure Consulting Agreement.pdf](#)

2. Approve Change Order #1 to ITB # 041-0-2021/RS with CWR Contracting, Inc. to Construct CR 229 Improvement from SR 44 to C 462 (Staff Recommends Approval).

Documents:

[Executive Summary CR 229 Improvement.pdf](#)
[Change Order 1 CR 229 Improvement from SR 44 to C 462.pdf](#)

3. Individual Project Order (IPO) #24 with Kimley- Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for the Sumter County Sidewalk Master Plan Phase II (Staff Recommends Approval).

Documents:

[Executive Summary Sidewalk Master Plan Phase 2.pdf](#)
[IPO 24 Sumter County Sidewalk Master Plan Phase 2.pdf](#)

4. NE 136th Avenue Widening: License Agreement from MCMB Holdings, LLC to Sumter County for a portion of the license area of parcel D01A031 (Staff Recommends Approval).

Documents:

[Executive Summary License Agreement MCMB Holdings.pdf](#)
[License Agreement.pdf](#)

5. Locally Funded Agreement (LFA) Supplemental Amendment Number One, between the State of Florida Department of Transportation (FDOT) and Sumter County Board of County Commissioners for the Upgrade of the Traffic Signal at US 301 and Powell Road and Signature Drive from Strain Poles to Mast Arms (Staff Recommends Approval).

Documents:

[Executive Summary SR 44 at Powell Road LFA SA 1.pdf](#)
[Supplemental Amendment Number 1.pdf](#)
[Resolution Upgrade from Strain Poles to Black Painted Mast Arms SR 44 and Powell Rd.pdf](#)

6. Amendment #4 to the Kimley-Horn and Associates, Inc. Post Design Services Agreement for the Buena Vista Boulevard Extension from SR 44 to Meggison Road (Staff Recommends Approval).

Documents:

[Executive Summary Buena Vista Boulevard Extension Amendment 4 Kimley-Horn Post Design Services.pdf](#)
[Amendment 4 Buena Vista Boulevard Ext. Post Design Services.pdf](#)

7. Task Order #13 Amendment #1 with WSP USA, Inc. and Sumter County Board of County Commissioners (BOCC) to design a sidewalk between CR 461 and CR 439 along the east side of C 470 (Staff Recommends Approval).

Documents:

[Executive Summary WSP Task 13 - Supplement.pdf](#)
[C 470 Sidewalk Construction TO 13 Supplement.pdf](#)

8. Enter into Contract with Earthscapes Unlimited, Inc. for ITB 012-0-2022/RS Sumter County Service Center Site Modification (Staff Recommends Approval).

Documents:

[Executive Summary ITB 012-0-2022.pdf](#)
[Earthscapes Unlimited Inc. Submittal.pdf](#)
[Earthscapes Unlimited Inc. Agreement.pdf](#)

9. Enter into Contract with Municipal Equipment Company, LLC for ITB 011-0-2022/RS Sumter County Firefighter Protective Bunker Gear (Staff Recommends Approval).

Documents:

[Executive Summary ITB 011-0-2022.pdf](#)
[011-0-2022 ITB Submittal Municipal Equipment Company.pdf](#)
[Municipal Equipment Company Agreement with Bid Form.pdf](#)

10. Enter into Contract Negotiations with Mission Critical Partners for RFQ 010-0-2022/RS Sumter County Professional Information Technology Services (Staff Recommends Approval).

Documents:

[Executive Summary Mission Critical Partners.pdf](#)

11. Contract Amendment with Florida Department of Agriculture and Consumer Services for Contract #1274 for Fire Protection of Forest and Wildlands (Staff Recommends Approval).

Documents:

[Executive Summary Fire Protection.pdf](#)
[Addendum to Fire Protection Agreement.pdf](#)
[Amendment of Contract 1274.pdf](#)

12. Approve Spectrum Enterprise Service Order 13146373 and Ethernet Intrastate Forms for Fire Station 30 (Staff Recommends Approval).

Documents:

[Executive Summary Spectrum.pdf](#)
[Service Order Sumter County BCC 3290 CR 521 10m EPLAN.pdf](#)
[Intrastate Farm Sumter County BCC 3290 CR 521 10m EPLAN.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Execute the Authorizing Resolution for the Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant for FY 22/23 (Staff Recommends Approval).

Documents:

[Executive Summary CTD GRANT 2022-23.pdf](#)
[Authorizing Resolution CTD GRANT 2022-23.pdf](#)

2. Approval of Release of Lien for John & Christine Shank (Staff Recommends Approval).

Documents:

[Executive Summary Release of Lien Shank.pdf](#)
[Release of Lien.pdf](#)

3. Approval for Waiver of Fines and Release of Lien for Joseph & Valerie Mack (Staff Recommends Approval).

Documents:

[Executive Summary Lien.pdf](#)
[Release of Lien.pdf](#)

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

Documents:

Executive Summary SHIP Satisfaction of Mortgage.pdf
Satisfaction of Mortgage.pdf

5. Execute the Authorizing Resolution for the Withlacoochee Regional Water Supply Authority (WRWSA) for a Water Conservation Project (Staff Recommends Approval).

Documents:

Executive Summary WRWSA resolution GRANT 2022-23.pdf
Exhibit A WRWSA cost2022.pdf
Resolution 2022.pdf

6. Approval of Charity Ride and the Use of Directional Indicators to Safely Guide Cyclists During the 7th Annual Hearts for our Hospital Bicycle Challenge (Staff Recommends Approval).

Documents:

Executive Summary for Big Bike Challenge 11.12.22.pdf
Big Bike Challenge 11.12.22.pdf

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov