



**BOARD OF SUMTER COUNTY COMMISSIONERS**

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

**June 23, 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

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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.

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Meeting Location: Everglades Regional Recreation Center (5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163)

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**AGENDA**

MEETING IS CALLED TO ORDER BY THE CHAIRMAN  
INVOCATION  
FLAG SALUTE

1. TIMED ITEMS & PUBLIC HEARINGS

- a. 5:00 PM - Public Hearing SS2020-0004 – Yolanda and Reyes Duran– Small Scale Comprehensive Plan Amendment on 1 Acre MOL From Agricultural to Rural Residential Consistent with the Provisions of the Wildwood Joint Planning Area Agreement – NE 56th Dr/Wildwood Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary\\_SS2020-0004\\_Duran.pdf](#)  
[SS2020-0004- Duran Perez Application \\_ ADA.pdf](#)  
[SS2020-0004 Duran Perez Staff Report\\_ADA.pdf](#)  
[SS2020-0004 Duran Perez Public Input.pdf](#)  
[Ordinance SS2020-0004 Duran\\_ADA.pdf](#)  
[Duran SS Order\\_ADA.pdf](#)

- b. 5:00 PM - Public Hearing to Consider Adoption of an Ordinance Amending the Boundaries of The Villages Community Development District No. 9 (Staff Recommends Approval).

Documents:

[Executive\\_Summary CDD 9 Expansion 6-2020.pdf](#)  
[Village Community Development Distric NO. 9.pdf](#)

- c. 5:00 PM - Consideration of Amendment to Section 6-22 of the Sumter County Code of Ordinances to Provide for Greater Flexibility in the Scheduling and Location of Construction Industry Licensing Board Meetings (Staff Recommends Approval).

Documents:

[ES\\_CILB\\_Amendment2020.pdf](#)  
[2020 CILB Meeting Time Amendment.pdf](#)

## 2. REPORTS AND INPUT

- a. Proclamation Recognizing June 27th, 2020 as Honor Guards Day

Documents:

[Honor\\_Guards\\_Day 2020.pdf](#)

- b. County Administrator

1. Participation by South Sumter Middle School and The Villages Charter High School in the Florida Civic & Debate Initiative (For Information Only)

Documents:

[Florida Civic and Debate Initiative.pdf](#)

2. Under Billed Electric Usage from City of Bushnell (For Information Only)

Documents:

[Under Billed Electric Usage from City of Bushnell.pdf](#)

3. TECO - Petition for Rate Increase by Peoples Gas System (For Information Only)

Documents:

[TECO - Petition for rate increase by Peoples Gas System.pdf](#)

4. Update on Library Advisory Board Recommendation for FY 19/20 (For Information Only)

Documents:

[Advisory Board Update.pdf](#)

5. Century Link IQ Order (For Information Only)

Documents:

[Century Link Order Q-00778855.pdf](#)

- c. County Attorney

1. FACT - Voting Lawsuits Claimant Dream Defenders (For Information Only)

Documents:



2. FACT - Voting Lawsuits Claimant Nielsen (For Information Only)

Documents:

[FACT - Voting Lawsuits Claimant Nielsen.pdf](#)

3. Jessica Laube and Robert Hunter Motion for Attorney Fees, Village Center Community Development District (For Information Only)

Documents:

[Motion for Atty Fees - The Villages \(00860911xA281E\).PDF](#)

d. Clerk of Circuit Court

1. Check Registers for April 2020 (For Information Only)

Documents:

[April 2020 Check Registers.pdf](#)

2. Check Registers for May 2020 (For Information Only)

Documents:

[May 2020 Check Registers.pdf](#)

e. Board Members

f. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

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

Documents:

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

2. Minutes of Regular Meeting Held on May 26, 2020 (Staff Recommends Approval).

Documents:

[5-26-2020 Minutes.pdf](#)

3. Minutes of Regular Meeting Held on June 9, 2020 (Staff Recommends Approval).

Documents:

[6-9-2020 Minutes.pdf](#)

4. Minutes of Special Called Meeting Held on June 16, 2020 (Staff Recommends Approval).

Documents:

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

1. Affordable Housing Advisory Committee (AHAC) Term Expiration – Four Applications (Board's Option).

Documents:

[Executive\\_Summary\\_Affordable\\_Housing\\_Advisory\\_Committee\\_\(AHAC\)  
Term Expiration Four Applications.pdf](#)  
[Ordinance - Housing.pdf](#)  
[Michelle Purl 2020.pdf](#)  
[Karen Davis 2020.pdf](#)  
[Robert\\_Hanson 2020..pdf](#)  
[Priscilla Lewis 2020.pdf](#)

2. Industrial Development Authority Term Expiration - One Application (Board's Option).

Documents:

[Executive\\_Summary\\_Industrial\\_Development\\_Authority.pdf](#)  
[Statute\\_159.45\\_2017.pdf](#)  
[Peter Wahl IDA 2020.pdf](#)

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

Documents:

[Executive\\_Summary\\_Construction.pdf](#)  
[Ordinance.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. Tourist Development Council (TDC) Vacancy (Board's Option).

Documents:

[Executive\\_Summary\\_Tourist .pdf](#)  
[Ordinance - Tourist development tax.pdf](#)

d. FINANCIAL

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

Documents:

[Executive\\_Summary 6.23.20.pdf](#)

2. Budget Amendment A-19 (Staff Recommends Approval).

Documents:

[ES A-19.pdf](#)  
[A-19 COVID 19 Impacts Phase 2.pdf](#)

3. Rescind Obsolete or Conflicting Policies (Staff Recommends Approval).

Documents:

[ES Rescinded and Updated Policies 6-23-2020.pdf](#)  
[Capital Assets Policy 6-23-2020.pdf](#)  
[Cash Handling Policy 6-23-2020.pdf](#)  
[Compliance Review Policy 6-23-2020.pdf](#)  
[Donation Policy 6-23-2020.pdf](#)  
[Dishonored Payment Policy 6-23-2020.pdf](#)  
[Financial Policies 6-23-2020.pdf](#)  
[Invoice Prompt Payment Policy 6-23-2020.pdf](#)

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

Documents:

[Executive\\_Summary\\_Requisition\\_Report\\_6.23.20.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Affordable Housing (AH) Program Request to Approve and Execute the Contract for Grant Assistance (Staff Recommends Approval).

Documents:

[Executive\\_Summary.pdf](#)  
[Contract\\_for\\_Grant.pdf](#)

2. Authorize a County Deed Transferring Ownership of Parcel F30H063 to River's Edge Estates (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_Parcel F30H063.pdf](#)

3. Deed of Easement Between CSX Transportation, Inc., and Sumter County, Florida for a Certain Piece, Parcel, or Tract of Land Situate, Lying, and Being a Portion of Section 32, Township 21 South, Range 22 East of the Tallahassee Base Meridian, Sumter County, Florida (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_CSX Easement.pdf](#)  
[Easement - CSX, C 478 at US 301.pdf](#)

4. Economic Development Contingent Incentive Agreement Between Sumter County, Florida, and The Villages Land Operating Company, LLC for Industrial Rail Service (Staff Recommends Approval).

Documents:

[ES ED contract for rail service.pdf](#)  
[Economic Development Agreement EDL Clean 6-15-2020.pdf](#)

5. 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 AGREEMENT.SumterCounty.A0156.pdf](#)

6. 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 AGREEMENT.SumterCounty.G0153.pdf](#)

7. 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](#)  
[2020-2021 EMPG-S Agreement . Sumter.County.G0101.pdf](#)

8. Extension to the Agreement with PDCS, LLC for Fire Safety Inspections, Plan Review, Community Risk Reduction Services and Building Inspections (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_PDCS\\_Extention.pdf](#)  
[PDCS\\_Agreement\\_Amendment\\_Extension.pdf](#)  
[PDCS\\_Agreement\\_Amendment.pdf](#)

9. Fiscal Year 19/20 State Contract Agreement for Mosquito Control, Amendment (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_Mosquito Control Amendment.pdf](#)  
[Amendment Mosquito Control.pdf](#)

10. Memorandum of Agreement Between the Sumter County Board of County Commissioners and the Florida Division of Emergency Management for a Mobile Generator (Staff Recommends Approval).

Documents:

[Generator\\_MOA\\_Executive\\_Summary.pdf](#)  
[FDEM-Sumter County MOA for COVID19 Mobile Genset\\_1 x XQ125\\_5-31-20.pdf](#)  
[Danny Kilcollins Email Offer and MOA.pdf](#)

11. Proposal for Alterations to the K-Dorm Warehouse Building at the Jail, by Adding a Coiling Door for Delivery of Goods (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_Proposal to K-Dorm at Jail.pdf](#)  
[2002.05\\_Sumter County K Dorm Warehouse Alterations\\_Proposal.pdf](#)

12. Proposal From The Lunz Group to Design a Freestanding, Pneumatic Tube, Drive-Thru Kiosk at The Villages Annex for the Tax Collector's Office (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_Tax Collector Kiosk.pdf](#)  
[2002.04\\_The Villages Tax Collector Kiosk\\_Proposal..pdf](#)

13. Reduce Contract ITB-051-0-2019/RS, West Wildwood Fire Station #33 by \$92,599.66 for Safe Air Corporation to Provide the Exhaust Recovery System for Station #33. This is Associated with the Owner Direct Purchase Program (DPO) (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_CO4 Fire Station33 Exhaustair System.pdf](#)  
[WWFS33-Change Order 05.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Approve the Placement of Historical Marker at the Wild Cow Prairie Cemetery as Authorized by the Division of Historical Resources/State Bureau of Historic Preservation. In Partnership with Various Organizations in Sumter County (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_Historical Marker Wild Cow Cemetery.pdf](#)  
[WCPC Historic Marker Text.pdf](#)  
[WCPC Historical Marker Project.pdf](#)

2. Approval of Release of Lien for Larry Croom (Staff Recommends Approval).

Documents:

[Executive\\_Summary.pdf](#)  
[Release\\_of\\_Lien.pdf](#)

3. Approval of Release of Lien for James Love (Staff Recommends Approval).

Documents:

[Executive\\_Summary.pdf](#)  
[Release\\_of\\_Lien.pdf](#)

4. Approval of Release of Lien for Dora Lowers (Staff Recommends Approval).

Documents:

[Executive\\_Summary.pdf](#)  
[Release\\_of\\_Lien.pdf](#)

5. Certificate of Public Convenience and Necessity (COPCN) for LifeFleet Southeast Inc., d/b/a American Medical Response (Staff Recommends Approval).

Documents:

[Executive Summary Certificate.pdf](#)  
[Certificate.pdf](#)

6. Citizens' Drop-off Area (CDA) Solid Waste Fee Schedule Resolution (Staff Recommends Approval).

Documents:

[ES CDA Solid Waste Fee Schedule.pdf](#)  
[CDA Fee schedule RESOLUTION NO 2020.pdf](#)  
[CDA Solid Waste Fee Schedule.pdf](#)

7. Funding Revisions to the State of Florida Department of Health Funding Related to the Sumter County Health Department Contract for FY2019/2020 (Staff Recommends Approval).

Documents:

[ES Department of Health FY 19-20.pdf](#)

8. Satisfaction of Civil Restitution Lien for Christopher David Munday (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Christopher David Munday.pdf](#)

9. Satisfaction of Civil Restitution Lien for Jermain Bellamy (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Jermain Bellamy.pdf](#)

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

Documents:

[Executive\\_Summary.pdf](#)  
[Satisfaction\\_of\\_Mortgage.pdf](#)

11. Extend 2020 Tax Roll Pursuant To Fla. Stat. s. 197.323 and Authorize Chairman of Value Adjustment Board (VAB) to Execute DR-488P For Real Property and Tangible Personal Property (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_Tax Roll..pdf](#)

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

Documents:

[State of Emergency Declaration Extension 20200623.pdf](#)