



**BOARD OF SUMTER COUNTY COMMISSIONERS**

Chairman - Craig Estep - District 3

Vice Chairman - Roberta Ulrich - District 1

2<sup>nd</sup> Vice Chairman - Garry Breeden - District 4

Doug Gilpin - District 2

Donald Wiley - District 5

**July 12, 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

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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.

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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 Planning and Zoning Special Master Recommendations

\*Quasi Judicial

1. \*R2022-0028 Robert Kegan and Heather Kaiser Rezone 10 acres MOL from A10C (Agriculture-10 acre lots) to RR1C (Rural Residential - 1 acre lots). Wildwood Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2022-0028 Kegan.pdf](#)  
[PZSM Recommendation R2022-0028 Kegan.pdf](#)  
[Staff Report R2022-0028 Kegan.pdf](#)  
[Application R2022-0028 Kegan.pdf](#)  
[Public Input R2022-0028.pdf](#)  
[Resolution R2022-0028 Kegan.pdf](#)

2. CP2022-0002 Adoption of the Proposed Sumter County Comprehensive Plan Amendment to update and to replace the current adopted Unified Comprehensive Plan (Staff Recommends Approval).

Documents:

[Executive Summary CP2022-0002.pdf](#)  
[PZSM Order CP2022-0002.pdf](#)  
[Data and Analysis CP2022-0002.pdf](#)  
[Agency Input CP2022-0002.pdf](#)  
[Ordinance CP2022-0002.pdf](#)

- b. 5:00 PM Public Hearing for Annual Assessment Rate Resolution and Establishment of Fees for the Sumter County Fire District MSBU (Staff Recommends Approval).

Documents:

[Executive Summary FY22 Fire Assessment 124.pdf](#)  
[Fire Assessment July 2022.pdf](#)

## 2. REPORTS AND INPUT

### a. County Administrator

1. June 2022 Internet Cafe' Inspection Report (For Information Only)

Documents:

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

2. Right-of-Way Transfer CR 105 (For Information Only)

Documents:

[Right-of-Way Transfer CR 105 Final.pdf](#)  
[Picture of CR 105 ROW.pdf](#)  
[CR 105 Documents.pdf](#)

### b. County Attorney

### c. Clerk of Circuit Court

1. Check Register for March 2022 (For Information Only)

Documents:

[MARCH 2022 BOCC CHECK REGISTERS.pdf](#)

2. Check Register for April 2022 (For Information Only)

Documents:

[APRIL 2022 BOCC CHECK REGISTERS.pdf](#)

3. Check Register for May 2022 (For Information Only)

Documents:

[MAY 2022 BOCC CHECK REGISTERS.pdf](#)

4. Check Register for June 2022 (For Information Only)

Documents:

[JUNE 2022 BOCC CHECK REGISTERS.pdf](#)

d. Board Members

e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

None

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set Public Hearing for July 26, 2022 at 5:00 PM at Everglades Recreation Center, 5497 Marsh Bend Trail, The Villages, FL 34785 to Consider Amendment of Chapter 2, Article V, Special Master Code Enforcement and Adoption of a Fine and Fee Schedule for Code Enforcement (Staff Recommends Approval).

Documents:

[Executive Summary Code Enforcement Fees.pdf](#)  
[Ordinance Amending Code Enforcement Provisions.pdf](#)  
[Resolution - Code Enforcement Fees and Costs.pdf](#)

c. APPOINTMENTS

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

Documents:

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

d. FINANCIAL

1. Budget Amendment A-15 FY21/22 (Staff Recommends Approval).

Documents:

[Executive Summary A-15.pdf](#)  
[A-15.pdf](#)

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

Documents:

[Executive Summary 7.12.22.pdf](#)

3. Purchase Order Approval for FY 2021/2022 (Staff Recommends Approval).

Documents:

[Executive Summary Requisition Report 7.12.22.pdf](#)  
[Requisition Report 7.12.22.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Enter into Contract with Benesch & Company for a Sumter County Fire Assessment & MSTU Study (Staff Recommends Approval).

Documents:

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

2. Enter into Contract with Ceres Environmental for RFP 019-0-2022/RS Sumter County Disaster Debris Hauling Services (Staff Recommends Approval).

Documents:

[Executive Summary Disaster Debris Hauling.pdf](#)  
[Ceres Submittal.pdf](#)  
[Disaster Debris Hauling Agreement.pdf](#)

3. FirstWatch Solutions, Inc. Software License Agreement Amendment 1 (Staff Recommends Approval).

Documents:

[Executive Summary FirstWatch Amendment 1.pdf](#)  
[FirstWatch Amendment 1.pdf](#)

4. Enter into Contract with Thompson Consulting Services for RFP 018-0-2022/RS Sumter County Disaster Debris Monitoring Services (Staff Recommends Approval).

Documents:

[Executive Summary Disaster Debris Monitoring Services.pdf](#)  
[Disaster Debris Monitoring Services Agreement with Proposal.pdf](#)  
[018 Thompson Consulting Services Submittal.pdf](#)

5. Enter into Contract Negotiations with Kimley-Horn for RFQ 016-0-2022/RS Sumter County CR 525E from US 301 to CR 514 Ultimate Four Lane Project (Staff Recommends Approval).

Documents:

[Executive Summary RFQ 016-0-2022.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Request from the Richloam Sportsman Association to Assist with the Annual Richloam Clean-up (Staff Recommends Approval).

Documents:

[Executive Summary Richloam Clean-up 8.13.2022.pdf](#)  
[Sumter County Dumpster Request.pdf](#)

2. Request for Temporary Road Closure and Assistance with the 2022 Lake Panasoffkee Christmas Parade (Staff Recommends Approval).

Documents:

[Executive Summary Lake Panasoffkee Christmas Parade 2022.pdf](#)  
[Lake Panasoffkee Christmas Parade 2022.pdf](#)

3. Amend the 2021/2022 Classification and Compensation Schedule to reflect the reclassification of an Inventory Technician (pay range 501) to a Purchasing Technician (Pay range 506) of the Purchasing Division (Staff Recommends Approval).

Documents:

[Executive Summary Reclassification of Purchasing 7.10.2022.pdf](#)

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

Documents:

[Executive Summary.pdf](#)  
[Satisfaction of Mortgage.pdf](#)

5. 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 Technical Revision.pdf](#)

6. Approval of Release of Lien for Wilma Jean Drew (Staff Recommends Approval).

Documents:

Executive Summary.pdf  
Release of Lien.pdf

ADJOURN

**Contact Us:**

[administrative.services@sumtercountyfl.gov](mailto:administrative.services@sumtercountyfl.gov)