



**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

**July 14, 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. 5:30 PM - Public Hearing Planning and Zoning Special Master Recommendations  
\*Quasi Judicial

1. \*R2020-0012 – Thomas and Kerri Herby– Rezoning Three Acres MOL From A10C (Agricultural) to RR2.5 (Rural Residential) to Complete a Lineal Descent Land Transfer –C 476/ Bushnell Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary\\_R2020-0012 Herby.pdf](#)  
[Resolution R2020-0012- Herby\\_ADA.pdf](#)  
[R2020-0012 PZSM Order.pdf](#)  
[R2020-0012 Herby Application\\_ADA.pdf](#)  
[R2020-0012 -Herby - staff report\\_ADA.pdf](#)

2. S2020-0002 – Christel Allen– Major Special Use Permit for a Home Occupation Providing Private Training at an On-Site Facility for Dirt Bike Riding–CR 245S/ Oxford Area. Withdrawn by Applicant (For Information Only)

Documents:

2. REPORTS AND INPUT

- a. Proclamation Recognizing July 19, 2020 as Pretrial, Probation, and Parole Supervision Week

Documents:

[Pretrial, Probation, and Parole Supervision Week 2020.pdf](#)

- b. County Administrator

1. 525E Road Project Documents - Recorded Perpetual Drainage Easement, Right-of-Way Deed, and Owner's Title Policy for F35-008 and F36-0058 (For Information Only)

Documents:

[Hogan -Easement, ROW Documents for 525E Project.pdf](#)

2. State of Florida Department of Transportation Public Transportation Grant Agreement (For Information Only)

Documents:

[PTGA G1O82 Sumter53111cares.pdf](#)  
[PT529SJ-G1O82-O001-Dist 05.pdf](#)

- c. County Attorney

1. Attorney General Opinion Regarding Tattoo Establishments (For Information Only)

Documents:

[Attorney General Opinion regarding Tattoo Establishments.pdf](#)

2. Jessica Laube and Robert Hunter Order on Respondents' Motion to Dismiss Amended Petition (For Information Only)

Documents:

[Order On Motion.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 June 23, 2020 (Staff Recommends Approval).

Documents:

[6-23-2020 Minutes.pdf](#)

2. Minutes of Special Called Meeting Held on June 30, 2020 (Staff Recommends Approval).

Documents:

[6-30-2020 Special Called Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule Public Hearing for August 11, 2020, at 5:00 p.m. at the Everglades Regional Recreation Center (5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163) for Adoption of the Sumter County Fire District MSBU Annual Fire Assessment Rate and Resolution (Staff Recommends Approval).

Documents:

[Executive Summary\\_Set Public Hearing Sumter Fire District Assessments.pdf](#)  
[2020.21 Proposed Annual Assessment Rate Resolution for Sumter.pdf](#)

2. Schedule Public Hearing for August 11, 2020, at 5:00 p.m. at the Everglades Regional Recreation Center, 5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163 for the Adoption of The Villages Fire District MSBU Annual Fire Assessment Rate and Resolution (Staff Recommends Approval).

Documents:

[Executive Summary\\_Set Public Hearing The Villages Fire District Assessment.pdf](#)  
[2020.21 Proposed Annual Assessment Rate Resolution for The Villages.pdf](#)

3. Schedule Public Hearing for August 11, 2020, at 5:00 p.m. at the Everglades Regional Recreation Center, 5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163 to Consider an Ordinance Amending the Interlocal Service Boundary Agreement with the City of Wildwood – Road and Building Services Sub-Agreements (Staff Recommends Approval).

Documents:

[Executive Summary to set the public hearing for the Wildwood Sub Agreements Amendments.pdf](#)  
[Interlocal Third Amendment and Restatement to the Road SubAgreement Wildwood - Attachment A.pdf](#)  
[First Amendment Building Services Agreement - Wildwood.pdf](#)

4. Schedule a Public Hearing to Consider Vacating a Section of Right-Of-Way of C.R. 468 from U.S. Hwy 301 to Warm Springs Avenue, Which Was Conveyed and Transferred from FDOT to the County Sept. 12, 1979 in Road Plat Book 1, Page 26, Public Records of Sumter County, FL, on July 28, 2020 at 5:00 PM Located at Everglades Regional Recreation Center, 5497 Marsh Bend Trail, The Villages FL 34785 (Staff Recommends Approval).

Documents:

[Executive\\_Summary set hearing.pdf](#)  
[Resolution for Warm Springs Vacation cnf \(00866172xA281E\).pdf](#)  
[Resolution - To Set Public Hearing for Consideration to Vacate CR-478 \(00853197xA281E\).pdf](#)

c. APPOINTMENTS

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

Documents:

[Executive\\_Summary\\_Affordable\\_Housing\\_Advisory\\_Committee\\_\(AHAC\).pdf](#)  
[Ordinance - Housing.pdf](#)

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

Documents:

[Executive\\_Summary\\_Construction.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. 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 7-14.20.pdf](#)

2. Budget Amendment A-20 (Staff Recommends Approval).

Documents:

[ES A-20.pdf](#)  
[A-20.pdf](#)

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

Documents:

[Executive\\_Summary\\_Requisition\\_Report\\_7.14.20.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Award and Enter into Contract with A+ Environmental Restoration, LLC for ITB 023-0-2020/RS Sumter County Canal Cleaning Project (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_Canal\\_Cleaning.pdf](#)  
[A\\_Environmental\\_Restoration\\_Submittal.pdf](#)  
[Canal\\_Cleanout\\_Agreement.pdf](#)

2. CARES Act Funding Agreement – State of Florida Division of Emergency Management and Sumter County (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_Cares Act Funding Agreement.pdf](#)  
[Sumter County CARES Act Funding Agreement.pdf](#)  
[Sumter CARES Business Assistance Reimbursement Grant Program.pdf](#)  
[Sumter CARES Local Government Assistance Reimbursement Grant Program.pdf](#)  
[U.S. Department of Treasury - Coronavirus Relief Fund Frequently Asked Questions - 5282020.pdf](#)  
[U.S. Department of Treasury - Coronavirus Relief Fund Frequently Asked Questions - 062420.pdf](#)  
[U.S \(2\). Department of Treasury - Coronavirus Relief Fund Guidance for State.pdf](#)  
[U.S \(3\). Department of Treasury - Coronavirus Relief Fund Guidance for State.pdf](#)

3. Change Order 4 is to Increase Contract ITB-051-0-2019/RS, West Wildwood Fire Station #33 by \$7,863.00 for Odyssey Global to Provide Material, Equipment, and Labor to Install Access Controls to the Building (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_CO4 Fire Station 33 A.pdf](#)  
[WWFS33-Change Order 04.pdf](#)

4. Contract Amendment #2 Between the Florida Department of Corrections Work Squad #W1145 and the Sumter County Board of County Commissioners (Staff Recommends Approval).

Documents:

[ES FDOC Work Squad Amendment 2 W1145.pdf](#)  
[W1145 Amendment 2 Unexecuted Letter.pdf](#)  
[W1145 Amendment 2 Addendum A for sigs.pdf](#)  
[W1145 Amendment 2 for sigs.pdf](#)

5. COVID-19 Public Assistance Agreement – State of Florida Division of Emergency Management and Sumter County Board of Commissioners (Staff Recommends Approval).

Documents:

[COVID\\_19\\_Public\\_Assistance\\_Agreement\\_Executive\\_Summary.pdf](#)  
[Risk\\_Assessment\\_Questionnaire.pdf](#)  
[Agreement Z2025.pdf](#)  
[COVID 19 Funding Agreement Applicant Instructions Combined.pdf](#)

6. Execution of Agreement with Pictometry International Corp. for Property Pictometry in Sumter County (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_Pictometry\\_International.pdf](#)  
[FL Sumter County\\_Pictometry Agreement.pdf](#)

7. Execution of the Preliminary Engineering Agreement for the Installation of a Concrete Crossing Surface at CR 472 Between CSX Transportation, Inc. and Sumter County (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_CR 472.pdf](#)  
[CSXT Schedule PA Form\\_FL2620.pdf](#)  
[CSX New Project Initiation Form C 472.pdf](#)  
[Revised Construction Agreement.pdf](#)  
[FL2620 REV Construction Agreement 20200707..pdf](#)

8. Increase Contract ITB 007-0-2020/RS Sumter County Animal Services Construction Project Change Order #1 by \$36,501.00 for Pave Rite to Install a New Waterline and Fire Hydrant (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_Animal Shelter Water Line and Hydrantfinal.pdf](#)  
[Revised CO 1 Water Main and Fire Hydrant 7-1.pdf](#)

9. Postpone the Award and Contract with Traffic Control Devices, Inc. for ITB 022-0-2020/RS Sumter County Advanced Traffic Management System (ATMS) (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_ITB\\_022-0-2020.pdf](#)

10. Proposal for Ballistic Hardening of the Security Vestibule at the Sumter County Judicial Building (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_Ballistic Hardening of Security Vestibule 01.pdf](#)  
[1902.08\\_Bushnell Courthouse Ballistic Hardening\\_Proposal.pdf](#)

11. Reduce contract RFQ 017-0-2018/RS, Sumter County Jail Expansion Design-Build Services, (\$1,157,445.48) for owner provided purchase orders associated with the owner direct purchase program (ODP) (Staff Recommends Approval).

Documents:

[ODP Jail Exp\\_Executive\\_Summary.pdf](#)  
[20.03.31 Owner CO 07.pdf](#)

12. Resolution to Amend Resolution 2018-43 and Second Amendment to the Regionally Significant Road Construction Agreement Between Sumter County, Florida and The Villages Companies (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_2nd amendment to the regional road agreement.pdf](#)  
[Resolution - Regionally Significant Road Construction Agreement \(00732434-2xA281E\).pdf](#)  
[Sumter County Regional Roadway Agreement 2nd Amendment \(Villages Executed\).pdf](#)

13. State-Funded Grant Agreement Between State of Florida Department of Transportation (FDOT) and Sumter County Board of County Commissioners for the Construction and Construction Engineering Inspection (CEI) Services for The Sumter County Rehabilitation of Morse Boulevard From South of Stillwater Trail to South of O'Dell Circle Project (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_State Funded Grant Agreement.pdf](#)  
[RESOLUTION NO 2020.pdf](#)  
[FM 445509-1-54-01 SFGA \(SCRAP-GRSC\) Sumter Morse Blvd.pdf](#)

14. The Declaration of Restrictive Covenant by and Between Sumter County and the Florida Department of Environmental Protection (Staff Recommends Approval).

Documents:

[Executive\\_Summary\\_Restrictive Covenant SOE rev.pdf](#)  
[Restrictive Covenant Declaration.pdf](#)  
[Restrictive Covenant NOI for Conditional Closure Memo.pdf](#)  
[Restrictive Covenant site map.pdf](#)  
[Attachment 9B- Notice to Real Property Owner -Sumter Cnty.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Affordable Housing (AH) Program Request to Execute Satisfaction of Mortgage (Staff Recommends Approval).

Documents:

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

2. Approve the Revisions to the Educational and Certification Increase Schedule (Staff Recommends Approval).

Documents:

[Executive\\_Summary Form Educational Increase Schedule 07-14-2020.pdf](#)  
[Draft Education Increase Schedule 19-20.pdf](#)

3. Approve the Revisions to the Quality Assurance Technician (Pay Range 23) Job Description and the Equipment Operator (Pay Range 18) Job Description Effective July 14, 2020 (Staff Recommends Approval).

Documents:

[Executive\\_Summary Form Job Description revisions 07-14-2020.pdf](#)  
[Quality Assurance Technician 20.pdf](#)  
[Equipment Operator 20.pdf](#)

4. Cancel RFP 027-0-2020/RS Sumter County Security System Repairs, Maintenance, and Upgrades (For Information Only)

Documents:

[027-0-2020\\_RFP\\_Cancellation\\_ES.pdf](#)

5. Cancel RFQ 054-0-2019/RS Sumter County Pavement Management Services (For Information Only)

Documents:

[054-0-2019\\_RFQ\\_Cancellation\\_ES.pdf](#)

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

Documents:

[State of Emergency Declaration Extension 20200714.pdf](#)