



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

Donald Wiley - District 5

July 26, 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 - Conduct a Public Hearing to consider MISC2022-0003, Road Vacation of CR 246, Section 17, Township 18 South, Range 22 (Staff Recommends Approval).

Documents:

[Executive Summary Long Hammock Ranch Exhibits A and B.pdf](#)
[Application.pdf](#)
[Public Input 6-16-22.pdf](#)
[Resolution to Vacate Segment of CR 246 - Option 1.pdf](#)
[Option 1 Quit Claim Deed - Sumter County to Long Hammock Ranch III LLC \(Exhibit A\).pdf](#)
[Quit Claim Deed - Sumter County to Timothy Dale Watson and Lindsey Dale Watson - C17-055 \(Exhibit A\).pdf](#)
[Quit Claim Deed - Sumter County to Timothy M Watson Trustee and Mary Lou Watson C17-025 \(Exhibit A\).pdf](#)
[Quit Claim Deed - Sumter County to Timothy M Watson Trustee and Mary Lou Watson C17-053 \(Exhibit A\).pdf](#)
[Quit Claim Deed - Sumter County to Timothy Dale Watson and Lindsey Dale Watson - C17-031 \(Exhibit A\).pdf](#)
[Resolution to Vacate Segment of CR 246 - Option 2.pdf](#)
[Option 2 Quit Claim Deed - Sumter County to Long Hammock Ranch III LLC re CR 246 \(Exhibit B\).pdf](#)
[Ownership and Encumbrance Property Information Report.pdf](#)
[1985 5th DCA Opinion.pdf](#)
[Resolution - Vacating Nichols Cemetery Road 1983.pdf](#)
[1981-Final Judgement.pdf](#)

- b. 5:00 PM – Conduct Public Hearing 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.pdf](#)
[Ordinance Amending Code Enforcement Provisions.pdf](#)
[Resolution - Code Enforcement Fees and Costs.pdf](#)

2. REPORTS AND INPUT

- a. County Administrator

1. Petition for approval of amended standard offer contract by Duke Energy (For Information Only)

Documents:

[Petition.pdf](#)
[Notice of proposed agency action.pdf](#)

2. Annual Certification Process 2022 - SSPP Review (For Information Only)

Documents:

[Sumter SSPP Concurrence Letter Packet 2022.pdf](#)

3. 2021 Tax Roll Recapitulation (For Information Only)

Documents:

2021 Tax Collector Recapitulation.pdf
2021 Real Estate Errors.pdf
2021 Tangible Errors.pdf

4. Little Sumter Service Area Sewershed Analysis (For Information Only)

Documents:

[Kimley-Horn Memo.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 6-28-2022 (Staff Recommends Approval).

Documents:

[6-28-2022 BOCC Regular Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

- 1. Set Public Hearing for August 9, 2022 at 5:00 PM at Everglades Recreation Center, 5497 Marsh Bend Trail, The Villages, FL 34785 to Consider Amendment of Chapter 4 Animal Control, Section 4-7 Public Nuisance Animals (Staff Recommends Approval).

Documents:

[Executive Summary Chapter 4.pdf](#)
[Section 4-7 Public Nuisance Animals.pdf](#)

- 2. Set Public Hearing for August 9, 2022 at 5:00 PM at Everglades Recreation Center, 5497 Marsh Bend Trail, The Villages, FL 34785 to Consider Amendment of Chapter 16 Miscellaneous Provisions and Offenses, Article VI Noise Control, Section 16-106 Definition of Noise Disturbance (Staff Recommends Approval).

Documents:

[Executive Summary Chapter 16.pdf](#)
[Sec 16-106.pdf](#)

- 3. Set Public Hearing for August 9, 2022 at 5:00 PM at Everglades Recreation Center, 5497 Marsh Bend Trail, The Villages, FL 34785 to Amend Chapter 8 Emergency Services, Section 8-3 Fire and Emergency Medical Services Division and Adopt Resolution for Adoption of Rates, User Fees, and Related Charges for Fire and Emergency Medical Services (Staff Recommends Approval).

Documents:

[Executive Summary Chapter 8.pdf](#)
[Ordinance - Amending Section 8-3.pdf](#)
[Resolution - Fire EMS Rates 20220712.pdf](#)

- 4. Cancellation of Workshop on August 16, 2022 (Staff Recommends Approval).

Documents:

[Executive Summary Cancellation.pdf](#)

c. APPOINTMENTS

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

Documents:

[Executive Summary Affordable Housing Advisory Committee \(AHAC\).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](#)

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

Documents:

[Executive Summary Public Safety.pdf](#)

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

Documents:

[Executive Summary Library Advisory Board.pdf](#)

5. Value Adjustment Board (VAB) - BOCC Appointed Citizen Member Vacancy (Board's Option).

Documents:

[Executive Summary Value Adjustment Board.pdf](#)

d. FINANCIAL

1. Fiscal Year 2022-2023 Proposed Budget for North Sumter County Utility Dependent District (Staff Recommends Approval).

Documents:

[Executive Summary NSCUDD Budget Approval.pdf](#)
[NSCUDD Chairman Letter.pdf](#)
[NSCUDD FY2022-2023 Budget.pdf](#)

2. Update Financial Policies (Staff Recommends Approval).

Documents:

[Executive Summary Financial Policies.pdf](#)
[Financial Policies 7 26 22.pdf](#)

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

Documents:

[Executive Summary Requisition Report 7.26.22.pdf](#)
[Requisition Report 7.26.22.pdf](#)

4. Change Order to Purchase Order No. 9120929 for FY 2021/22 (Staff Recommends Approval).

Documents:

[Executive Summary Change Order PDCS 9120929.pdf](#)
[PDCS 9120929.pdf](#)

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

Documents:

[Executive Summary Inventory Transactions.pdf](#)

6. June Monthly Financial Report

Documents:

[Monthly Financial Report June.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Approve Purchase and Sale Agreement for Surplus Property for Parcel No. F31D060 through Smith and Smith Realty (Board's Option).

Documents:

[Executive Summary Purchase Agreement Parcel F31D060.pdf](#)
[Daniel Childs - For Sale and Purchase Contract 6.30.2022.pdf](#)
[Paula Catan-Ross - For Sale and Purchase Contract 7.7.2022.pdf](#)
[Surplus Contract - Caroline Rodriguez De La Cruz 7.14.2022.pdf](#)
[Parcel F31D060 - Tax Deed.pdf](#)
[F31D060 - Property Appraiser Information.pdf](#)

2. Termination of Economic Development Administration Grant (Staff Recommends Approval).

Documents:

[Executive Summary EDA Grant Termination.pdf](#)
[CA Mutual Agreement EDA.pdf](#)
[Termination By Mutual Agreement EDA Grant.pdf](#)

3. Job Growth Grant Fund Agreement Between Florida Department of Economic Opportunity and Sumter County for the Expansion of County Road 525E (Staff Recommends Approval).

Documents:

[Executive Summary Job Growth Grant Fund Agreement FL DEO.pdf](#)
[Sumter County FL DEO FJGGF Agreement G0079.pdf](#)

4. Accept from Governor Rick Scott Industrial Park POA, Inc for ownership and maintenance and start the one-year warranty for Holland Parkway Phase 3 (Staff Recommends Approval).

Documents:

[Executive Summary Holland Parkway Phase 3.pdf](#)
[DP2021-0025 - GRS Holland Pkwy Phase 3 - Final Closeout.pdf](#)
[GRSIP - Holland Parkway Ph 3 - Site Approval.pdf](#)
[RW Deed-GRISP POA to Sumter County \(PH3 Holland Pkwy\).pdf](#)

5. Task Order 4 with Asphalt Paving Systems, Inc. and Sumter County Board of County Commissioners (BOCC) for an asphalt overlay of N. Stokes Street between

US 301 and CR 521 (Staff Recommends Approval).

Documents:

[Executive Summary Task Order Four.pdf](#)
[Task Order Four.pdf](#)

6. Renewal of Agreement with R. Lee Hawkins, Jr. for Service as Code Enforcement Special Master (Staff Recommends Approval).

Documents:

[Executive Summary Special Master Renewal.pdf](#)
[R Lee Hawkins Special Master Agreement 22.23.pdf](#)

7. Acceptance of The Villages Community Development Districts (VCDDs) 1, 2, 3, 5, 6, 8, 9, and 10 Deeds of Roads to Sumter County and Debris Management Contracts with Districts 1, 2, 3, 5, 6, 8, 9, and 10 (Staff Recommends Approval).

Documents:

[Executive Summary Transfer ROW VCDD1 2 3 5 6 8 9 and 10.pdf](#)
[VCDD 1 Quit Claim Deed.pdf](#)
[D1 Interlocal Agreement with VCDD Disaster Debris Removal.pdf](#)
[VCDD 2 Quit Claim Deed.pdf](#)
[D2 Interlocal Agreement with VCDD Disaster Debris Removal.pdf](#)
[VCDD 3 Quit Claim Deed.pdf](#)
[D3 Interlocal Agreement with VCDD Disaster Debris Removal.pdf](#)
[VCDD 5 Quit Claim Deed.pdf](#)
[D5 Interlocal Agreement with VCDD Disaster Debris Removal.pdf](#)
[VCDD 6 Quit Claim Deed.pdf](#)
[D6 Interlocal Agreement with VCDD Disaster Debris Removal.pdf](#)
[VCDD 8 Quit Claim Deed.pdf](#)
[D8 Interlocal Agreement with VCDD Disaster Debris Removal.pdf](#)
[VCDD 9 Quit Claim Deed.pdf](#)
[D9 Interlocal Agreement with VCDD Disaster Debris Removal.pdf](#)
[VCDD 10 Quit Claim Deed.pdf](#)
[D10 Interlocal Agreement with VCDD Disaster Debris Removal.pdf](#)

8. Enter into a License Agreement with the Lake-Sumter State College (LSSC) for approval of the existing LSSC Sign to be located within the US 301 right-of-way Sumterville Area (Staff Recommends Approval).

Documents:

[Executive Summary Lake~Sumter State College Sign.pdf](#)
[Sign License Agreement.pdf](#)

9. Enter into a Construction and Maintenance Agreement with the Florida Department of Transportation (FDOT) District Five for FDOT Project Number 435859-4-43/52-01 for State Road 50 from east of County Road 757 to east of Sumter/Lake County Line (Staff Recommends Approval).

Documents:

[Executive Summary Maintenance ROW Agreement SR 50.pdf](#)
[435859-4 - Sumter - Off System - SR 50 Widening.pdf](#)
[Resolution - SR 50 Widening Sumter to Lake County.pdf](#)

10. Enter in Contract with Corti America, Inc. (Staff Recommends Approval).

Documents:

[Executive Summary Corti.pdf](#)
[Agreement US Corti Solutions.pdf](#)

11. Enter into Agreement with Asphalt Repair, Inc. for Sumter County Seal Coating Project (Staff Recommends Approval).

Documents:

[Executive Summary Asphalt Repair Inc.pdf](#)
[Asphalt Repair Inc Agreement.pdf](#)
[Asphalt Repair Inc Submittal.pdf](#)

12. Individual Project Order #29 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for the Design Services of Capacity Improvements along US 301 at C 472, C 462 north, and C 462 south (Staff Recommends Approval).

Documents:

[Executive Summary Kimley-Horn IPO 29.pdf](#)
[IPO 29 Kimley-Horn.pdf](#)

13. Extension #2 to the Agreement with Crennell Painting, Inc. for RFP 030-0-2019/RS Sumter County On-Call Painting Services (Staff Recommends Approval).

Documents:

[Executive Summary Crennell Painting Extension 2.pdf](#)
[Crennell Painting Extension 2.pdf](#)

14. LSSA Lift Station Rehabilitation and Force Main Design - IPO 30 (Staff Recommends Approval).

Documents:

[Executive Summary LSSA Sewer Capacity Upgrade Design.pdf](#)
[IPO 30 LSSA LS Rehab and FM Design.pdf](#)

15. GSA 1364 Proposal to Lease Space at Sumter County Fairgrounds to US Department of Agriculture (USDA)(Staff Recommends Approval).

Documents:

[Executive Summary USDA.pdf](#)
[Authority to submit offer.pdf](#)
[Energy Star Compliance.pdf](#)
[GSA1364-16d.pdf](#)
[Randolph Sheppard Act Vending Right.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Approval of Release of Lien for Heather & Edward & William Deibert (Staff Recommends Approval).

Documents:

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

2. Approval of Release of Lien for Federal National Mortgage Association (Staff Recommends Approval).

Documents:

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

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

Documents:

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

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov