



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Garry Breeden - District 4
Vice Chairman - Craig Estep - District 3
2nd Vice Chairman - Oren Miller - District 5
Gary Search - District 1
Doug Gilpin - District 2

July 27, 2021

7:00 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. 7:00 PM - Public Hearing Planning and Zoning Special Master Recommendations
*Quasi Judicial
1. CP2021-0005: Conduct the First Required Public Hearing Amending the Sumter County Unified Comprehensive Plan by adding a Property Rights Element and Transmitting the Amendment to the Department of Economic Opportunity and Other Agencies as Required by Statute (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[CP2021-0005- Property rights Element - staff report.pdf](#)
[CP2021-0005 PZSM Order.PDF](#)

2. *R2021-0013 Wildwood Villages LLC, and Bobby and Carolyn Hunt - Revise the master plan of development for the Heritage Woods n Lakes Estates portion of Wildwood Country Resort by reassigning three lots from Residential to Recreational use (Planning and Zoning Special Master Recommends Denial).

Documents:

[Executive Summary R2021-0013 Wildwood Villages LLC..pdf](#)
[R2021-0013 Staff Report Wildwood Village LLC.pdf](#)
[R2021-0013 Application Wildwood Villages LLC.pdf](#)
[Heritage Woods n Lakes plat reduced size.pdf](#)
[Supplemental information - lot tally.pdf](#)
[public input 1-33.pdf](#)
[public input 34-42.pdf](#)
[R2021-0013 PZSM Order.PDF](#)

3. *R2021-0020 Eric and Jamie House - Rezone three acres from RR5 (Rural Residential- five acre lots) to RR2.5C (Rural Residential -2.5 acre lots) to complete a lineal descent subdivision (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2021-0020 House.pdf](#)
[R2021-0020 Staff Report and Application.pdf](#)
[R2021-0020 Special Master Order.PDF](#)
[R2021-0020 Resolution House.pdf](#)

2. REPORTS AND INPUT

a. County Administrator

1. 2020 Tax Roll Recapitulation (For Information Only)

Documents:

[2020 Tax Roll Recapitulation.pdf](#)

2. DEO Public Infrastructure Grant Proposal (For Information Only)

Documents:

[DEO Public Infrastructure Grant Proposal.pdf](#)

3. SR-471 (SR 50 to CR 478) Trail Project On System Trail Maintenance Agreement (For Information Only)

Documents:

[Email Regarding SR 471 MMOA.pdf](#)
[435471-2_Overview Graphic.pdf](#)
[435471-2_Typicals.pdf](#)

4. Right-Of-Way CR127 Final Transfer (For Information Only)

Documents:

[Right-of-Way Transfer CR 127 Final.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 Board of County Commissioners Budget Workshop held on July 13, 2021 (Staff Recommends Approval).

Documents:

[7-13-2021 BOCC Budget Workshop Minutes.pdf](#)

2. Minutes of Regular Board of County Commissioners Meeting held on July 13, 2021 (Staff Recommends Approval).

Documents:

[7-13-2021 BOCC Regular Meeting Minutes.pdf](#)

3. Minutes of Board of County Commissioners Budget Workshop held on July 14, 2021 (Staff Recommends Approval).

Documents:

[7-14-2021 BOCC Budget Workshop Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Cancel Board of County Commissioners Workshop Scheduled on August 17, 2021 (Staff Recommends Approval).

Documents:

[Executive Summary Workshop Cancellation.pdf](#)

2. Cancel Regular Meetings Scheduled on September 14, 2021, and September 28, 2021 (Staff Recommends Approval).

Documents:

[Executive Summary Cancellation.pdf](#)

3. Schedule a Special Meeting on September 21, 2021, at 7:00 PM, at Everglades Regional Recreation Center, 5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163 (Staff Recommends Approval).

Documents:

[Executive Summary Special Meeting.pdf](#)

c. APPOINTMENTS

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

Documents:

[Executive Summary Construction.pdf](#)
[Ordinance.pdf](#)

2. Industrial Development Authority Vacancy (Board's Option).

Documents:

[IDA Executive Summary.pdf](#)
[Statute 159.45 2017.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. Lake-Sumter Metropolitan Planning Organization (MPO) Transportation Disadvantaged Coordinating Board Vacancies (Board's Option).

Documents:

[Executive Summary MPO.pdf](#)

d. FINANCIAL

1. Fiscal Year 2021-2022 Proposed Budget for North Sumter County Utility Dependent District (Staff Recommends Approval).

Documents:

[FY20-21 Proposed Budget for North Sumter County Utility Dependent District.pdf](#)
[NSCUDD 21-22 Budget Packet.pdf](#)

2. Budget Amendment A-17 (FY 20/21) (Staff Recommends Approval).

Documents:

[ES A-17.pdf](#)
[A-17.pdf](#)
[Fund 124 Analysis.pdf](#)

3. Purchase Order Change Order for PO 9119249 (Staff Recommends Approval).

Documents:

[PDCS Change Order ES.pdf](#)
[Purchase Order Change Order Request Form.pdf](#)

4. Inventory Transactions - Disposal and Surplus of Property (Staff Recommends Approval).

Documents:

[Executive Summary 7-27-21.pdf](#)

5. State of Florida CARES Act Local Government Funding Program Notice of Program Closeout (Staff Recommends Approval).

Documents:

[ES Cares Act Closeout.pdf](#)
[Summary Cares Act Closeout.pdf](#)
[Sumter County CARES NOTICE OF PROGRAM CLOSEOUT.pdf](#)

6. Purchase Order Approval for FY 2020/2021 (Staff Recommends Approval).

Documents:

[Executive Summary Requisition Report 7.27.21.pdf](#)
[Open Requisition Report 7.21.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Modification to the Small Business Development Center Agreement between Sumter County and the University of Central Florida (Staff Recommends Approval).

Documents:

[Executive Summary SBDA Agreement.pdf](#)
[Award Modification.pdf](#)
[SBDC Agreement signed.pdf](#)

2. Emergency Management Preparedness Assistance (EMPA) State Grant Agreement #A0180 – State of Florida Division of Emergency Management and Sumter County Board of County Commissioners (Staff Recommends Approval).

Documents:

[Executive Summary EMPA Agreement.pdf](#)
[FY 2021-2022 EMPA Sumter County A0180.pdf](#)

3. Emergency Management Performance (EMPG) Federal Grant Agreement #G0291 – State of Florida Division of Emergency Management and Sumter County Board of County Commissioners (Staff Recommends Approval).

Documents:

[Executive Summary EMPG Agreement.pdf](#)
[FY 2021-2022 EMPG Sumter COUNTY AGREEMENT G0291.pdf](#)

4. Emergency Management Performance (EMPG) Federal Grant – American Rescue Plan Act (ARPA) Agreement #G0299 – State of Florida Division of Emergency Management and Sumter County Board of County Commissioners (Staff Recommends Approval).

Documents:

[Executive Summary EMPG ARPA Grant Agreement.pdf](#)
[FY 2021-2022 SUMTER COUNTY EMPG-ARPA G0299.pdf](#)

5. 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](#)

6. Amendment #6 of Sumter County Fire and Security Services Agreement with A-Line Fire & Safety, Inc. (Staff Recommends Approval).

Documents:

[Executive Summary A Line Services.pdf](#)
[A Line Agreement Amendment 6.pdf](#)
[Amendment 6 Quote.pdf](#)

7. Memorandum of Agreement for Sanitary Sewer Force Main Construction with the City of Wildwood (Staff Recommends Approval).

Documents:

[Executive Summary MOA.pdf](#)
[Sumter Agreement Buena Vista Force Main.pdf](#)

8. Purchase Agreement for CR 229 Right-of-Way (ROW) for Parcel C26-162 between Sumter County and Patricia O'Conner (Staff Recommends Approval).

Documents:

[ES CR 229 Purchase Agreement C26-162 OConner.pdf](#)
[Purchase Agreement CR 229 OConner Parcel 12.pdf](#)

9. Interlocal Agreement between Sumter County and the Wildwood Utility Dependent District (Staff Recommends Approval).

Documents:

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

10. Request Mark A. Weber plumbing Inc., to pipe the existing Public Works catch basin that serves the pressure wash station into a new oil separator/grit separator and lift station to pump discharge into the gravity sewer (Staff Recommends Approval).

Documents:

[ESMARKweberwashbay.pdf](#)
[CIP Form Wash Bay Improvements Bushnell.pdf](#)

11. Enter into Agreement with PowerDMS for a Cloud Based Policy and Compliance Management Platform for the Fire/EMS Dispatch Center (Staff Recommends Approval).

Documents:

[Executive Summary Power DMS.pdf](#)
[Sumter County EMS FL-SaaS Agreement with Service Order.pdf](#)

12. Enter into an Agreement with Brightview Landscape Services, Inc. for RFP 017-0-2021/RS Sumter County Mowing and Landscape Maintenance Services (Staff Recommends Approval).

Documents:

[ES Enter into an Agreement Brightview Landscape Services..pdf](#)
[BrightView Submittal RFP 017.pdf](#)
[Bright View Agreement.pdf](#)

13. American Medical Response Ambulance Contract Amendment 4 (Staff Recommends Approval).

Documents:

[ES AMR Amendment 4..pdf](#)
[Amendment Four.pdf](#)

14. Enter into Contract with Compass Group USA, Inc. by and through Canteen Vending Services for Sumter County Vending Services (Staff Recommends Approval).

Documents:

[ES Compass Group USA Vending.pdf](#)
[Submittal _ITB_020_0_2021_RS.pdf](#)
[Compass Group Agreement..pdf](#)

15. Terminate the The Lunz Group Agreement for the Sumter County On-Call Architectural and Engineering Services (Staff Recommends Approval).

Documents:

[ES Terminate The Lunz Group Agreement.pdf](#)
[The Lunz Group Termination Letter.pdf](#)

16. Property Acquisition Notice/Incentive Offer for Buena Vista Boulevard Extension Project, parcels 101, 108 and 706, tax ID G16-067, G16-068 and G16-104 (Staff Recommends Approval).

Documents:

[Offer letter parcel 101, 108 and 706.pdf](#)

17. Property Acquisition Notice/Incentive Offer for Buena Vista Boulevard Extension Project, parcels 102, 104, 701 and 800, tax ID G16-069 and G16-071 (Staff Recommends Approval).

Documents:

[Offer letter parcel 102, 104, 701 and 800.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Adopt Sumter County Continuity of Government Plan (Staff Recommends Approval).

Documents:

[2021 Continuity of Government Plan Adoption - ES.pdf](#)
[2021 Sumter County Continuity of Government Plan.pdf](#)

2. Sumter County Sandbag and Sand Distribution for Pre-Tropical Storm or Pre-Hurricane Events During a Declared State of Local Emergency (Staff Recommends Approval).

Documents:

[ES Sandbag Policy..pdf](#)
[Sandbag Policy Updated 07-27-21.pdf](#)

3. Request for Temporary Road Closure and Assistance with the 2021 Lake Panasoffkee Christmas Parade (Staff Recommends Approval).

Documents:

[Lake Panasoffkee Christmas Parade Executive Summary 2021.pdf](#)
[2021 Lake Panasoffkee Christmas Parade Route.pdf](#)
[Road Closure Request Christmas Parade 2021.pdf](#)
[Temporary Road Closure Request.pdf](#)

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov