



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

August 9, 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 - Public Hearing Planning and Zoning Special Master Recommendations

*Quasi Judicial

1. *R2022-0032– Justin Jester – Rezone five acres MOL from RR1 (Rural Residential – 1 acre lots) to RR5C (Rural Residential-5 acre lots) -- US Hwy 301/Sumterville Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2022-0032 Jester.pdf](#)

[R2022-0032 PZSM Recommendation.pdf](#)

[R2022-0032 Staff Report.pdf](#)

[R2022-0032 Application Rezoning.pdf](#)

[R2022-0032 Resolution.pdf](#)

2. *R2022-0034– Beville Family Land Trust – Rezone two acres MOL from A10C (Agriculture 10 acres) to RR1C (Rural Residential 1 acre) to complete a lineal descent transfer- CR 532C/Sumterville Area (Planning and Zoning Special Master

Recommends Approval).

Documents:

[Executive Summary R2022-0034 Beville.pdf](#)
[R2022-0034 PZSM recommendation.pdf](#)
[R2022-0034 Staff Report.pdf](#)
[R2022-0034 Application.pdf](#)
[R2022-0034 Public Input.pdf](#)
[R2022-0034 Resolution.pdf](#)

3. *R2022-0037– Cody Vann – Rezone 9.17 acres MOL from A10C (Agriculture 10 acres) to RR5C (Rural Residential 5 acre) to complete a lineal descent transfer - CR 245A/Oxford Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2022-0037 Vann.pdf](#)
[R2022-0037 PZSM Order.pdf](#)
[R2022-0037 Staff Report.pdf](#)
[R2022-0037 Application.pdf](#)
[R2022-0037 Public Input corrected.pdf](#)
[R2022-0037 Resolution.pdf](#)

4. CP2022-0008 Highland Homes - Conduct the first required public hearing to amend the Future Land Use Map of the Sumter County Comprehensive Plan by reassigning 157 acres MOL from Agriculture to Urban Residential; and transmit the amendment to the FL Department of Economic Opportunity and other agencies as required by the Florida Statute. CR 229/Wildwood Area (Planning and Zoning Special Master Recommends Approval)

Documents:

[Executive Summary CP2022-0008 Highland Homes Transmittal.pdf](#)
[CP2022-0008 PZSM Recommendation.pdf](#)
[CP2022-0008 Staff Report.pdf](#)
[CP2022-0008 Application.pdf](#)
[CP2022-0008 Public Input.pdf](#)

- b. 5:00 PM - Public Hearing to Consider Amendment of Chapter 4 Animal Control, Section 4-7 Public Nuisance Animals (Staff Recommends Approval).

Documents:

[Executive Summary Chapter 4.pdf](#)
[Ordinance Chapter 4.pdf](#)

- c. 5:00 PM - Public Hearing 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](#)
[Ordinance Chapter 16.pdf](#)

- d. 5:00 PM - Public Hearing 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.pdf](#)
[Resolution for Rates.pdf](#)

2. REPORTS AND INPUT

a. County Administrator

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

Documents:

[July Monthly Arcade Inspection.pdf](#)

2. Press Release: Department Pauses Northern Turnpike Extension Project (For Information Only)

Documents:

[Press Release NTE Update.pdf](#)

3. ACMS Notice of Application (For Information Only)

Documents:

[Geosyntec Consultants Notice.pdf](#)

b. County Attorney

1. Sumter v. Skytop / 2022-CA-000280 (For Information Only)

Documents:

[Agreed Order on Defendants Motion for Extension of Time.pdf](#)
[Defendant Wells Fargo Answer and Affirmative Defenses.pdf](#)
[Emergency Motion for Temporary Injunction.pdf](#)
[Exhibit A to Emergency Motion.pdf](#)
[Exhibit B to Emergency Motion.pdf](#)
[Exhibit C to Emergency Motion.pdf](#)
[Motion For Extension Og Time to Response to Complaint - Wells Fargo.pdf](#)
[Notice Of Virtual Hearing on Motion for Temporary Injunction.pdf](#)

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 Budget Workshop held on 7-12-2022 (Staff Recommends Approval).

Documents:

[7-12-2022 BOCC Budget Workshop Minutes.pdf](#)

2. Minutes of the Board of County Commissioners Regular Meeting held on 7-12-2022 (Staff Recommends Approval).

Documents:

[7-12-2022 BOCC Regular Meeting Minutes.pdf](#)

3. Minutes of the Board of County Commissioners Budget Workshop held on 7-13-2022 (Staff Recommends Approval).

Documents:

[7-13-2022 BOCC Budget Workshop Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set Public Hearing for August 23, 2022 at 5:00 PM at Everglades Recreation Center, 5497 Marsh Bend Trail, The Villages, FL 34785 to Amend the Interlocal Service Boundary Agreement Roads Service Delivery Sub-Agreement with the City of Bushnell (Staff Recommends Approval).

Documents:

[Executive Summary Interlocal Sub-Agreement.pdf](#)
[Ordinance Amendment.pdf](#)
[Attachment A - Amendment and Restatement to the Road SubAgreement Bushnell.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. Budget Amendment A-16 (FY21/22) (Staff Recommends Approval).

Documents:

[Executive Summary A-16.pdf](#)
[A-16.pdf](#)

2. Mosquito Control 22-23 Annual Certified Budget (Staff Recommends Approval).

Documents:

[Executive Summary Mosquito Control.pdf](#)
[FY-23 Detailed Work Plan Budget Arthropod Control.pdf](#)

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

Documents:

[Executive Summary - 08-09-22.pdf](#)

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

Documents:

[Executive Summary Requisition Report 8-9-22.pdf](#)
[Requisition Report 8-9-22.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Amendment #3 to the Kimley-Horn and Associates, Inc. Post Design Services Agreement for CR 229 from SR 44 to C 462 Improvements Project (Staff Recommends Approval).

Documents:

[Executive Summary Amendment 3 Kimley Horn Task 10 CR 229 Post Design Services.pdf](#)
[Amendment 3 Post Design CR 229 Improvements 07-26-22.pdf](#)

2. Approve Change Order #2 to ITB # 041-0-2021/RS with CWR Contracting, Inc. to Construct CR 229 Improvement from SR 44 to C 462 (Staff Recommends Approval).

Documents:

[Executive Summary CR 229 Improvement Change Order .pdf](#)
[CR 229 Improvements Change Order 2.pdf](#)

3. Enter into Contract Negotiations with Kimley-Horn and Associates, Inc. for RFQ 003-0-2022/RS Sumter County Professional Design Services for C-466 at C-475N Roundabout Safety Project (Staff Recommends Approval).

Documents:

[Executive Summary Professional Design Services for C-466.pdf](#)

4. Enter into Contract Negotiations with Kimley-Horn and Associates, Inc. for RFQ 021-0-2022/RS Sumter County CR 44 Force Main Upsizing and CR 219 Lift Station Expansion (Staff Recommends Approval).

Documents:

[Executive Summary Kimley-Horn RFQ 021-0-2022.pdf](#)

5. Additional Treatments at 2019 Pavement Preservation Test Application Sites, High Density Mineral Bond Asphalt Preservation (HA5) in cul-de-sacs (Staff Recommends Approval).

Documents:

[Executive Summary HA5.pdf](#)

[2019 Pavement Preservation Contract.pdf](#)

[List of Cul-de-sac locations for the single-layer micro-surfacing.pdf](#)

6. Extension #1 to the Agreement with Baker Tilly US, LLC for Executive Recruiting Services through Piggyback with the City of Clearwater, Florida (Staff Recommends Approval).

Documents:

[Executive Summary Baker Tilly Extension.pdf](#)

[Baker Tilly Extension 1.pdf](#)

7. Enter into Contract Negotiations with The Villages Technology Solutions Group for RFQ 022-0-2022/RS Sumter County Professional Information Technology Services (Staff Recommends Approval).

Documents:

[Executive Summary Professional Information Technology Services.pdf](#)

8. SMARSH Professional Archive Renewal (Staff Recommends Approval).

Documents:

[Executive Summary SMARSH.pdf](#)

[SMARSH Quote.pdf](#)

9. Extension #1 to the Agreement with Mojo Grill 200, LLC for RFP 034-0-2020/RS Sumter County On-Call Emergency Feeding Support for Emergency Operations (Staff Recommends Approval).

Documents:

[Executive Summary Mojo Grill Extension.pdf](#)

[Mojo Grill 200 Extension 1.pdf](#)

10. Enter into Contract with Kimley Horn for RFQ #016-0-2022/RS Sumter County Design and Permitting of CR 525E Ultimate Four-Lane Project (Staff Recommends Approval).

Documents:

[Executive Summary Kimley-Horn RFQ 016-0-2022.pdf](#)
[Sumter County Services Agreement Kimley-Horn.pdf](#)

11. Agreement for Professional Financial Audit Services with Carr, Riggs, & Ingram, LLC (Staff Recommends Approval).

Documents:

[Executive Summary Audit Contract.pdf](#)
[Carr Riggs Ingram Audit Agreement.pdf](#)

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

Documents:

[Executive Summary UCF Modification.pdf](#)
[Draft Award Modification.pdf](#)

13. Revised Contract with Alfred Benesch & Company for a Sumter County Fire Assessment & MSTU Study (Staff Recommends Approval).

Documents:

[Executive Summary Alfred Benesch.pdf](#)
[Benesch Agreement Revised 8-9-22.pdf](#)

14. Extension #1 of Agreement between The Dragon Sister's Team and Sumter County BOCC for Placement of Dragon Boats and Equipment at Lake Miona (Staff Recommends Approval).

Documents:

[Executive Summary The Dragon Sisters Team Boat Club of The Villages Inc.pdf](#)
[The Dragon Sisters Team Extension 1 Agreement.pdf](#)

15. Extension #3 of Agreement between Grand Masters Dragon Boat Club of The Villages Inc. and Sumter County BOCC for Placement of Dragon Boats and Equipment at Lake Miona (Staff Recommends Approval).

Documents:

[Executive Summary Grand Masters Dragon Boat Club of The Villages Inc.pdf](#)
[Grand Masters Dragon Boat Club Extension 3 Agreement.pdf](#)

16. Extension #3 of Agreement between Heat Dragon Boat Club and Sumter County BOCC for Placement of Dragon Boats and Equipment at Lake Miona (Staff Recommends Approval).

Documents:

[Executive Summary Heat Dragon Boat Club.pdf](#)
[Heat Dragon Boat Club Extension 3 Agreement.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Resolution to Repeal Declaration of Moratorium on the Issuance of Building Permits on Heritage Woods and Lakes Estates (Staff Recommends Approval).

Documents:

[Executive Summary Resolution to Repeal Moratorium.pdf](#)
[Resolution to Repeal Moratorium Resolution From 1986.pdf](#)

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

Documents:

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

3. State Housing Initiatives Partnership (SHIP) Program Request to Approve the State Fiscal Year 2019/2020 Close-out Report, 2020/2021 Interim Report and Execute the Annual Report Local Housing Incentives Certification (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Annual Report.pdf](#)
[Annual Report Certification.pdf](#)

4. Approval of Release of Lien for Christopher Pierson (Staff Recommends Approval).

Documents:

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

5. Letter regarding Pavement Management to The Villages® Community Development District No. 2 (Staff Recommends Approval).

Documents:

[Executive Summary CDD Letter.pdf](#)
[CDD 2 Letter.pdf](#)
[Pavement Management Procedures Manual July 2022.pdf](#)
[Grant Efforts - Resurfacing Only.pdf](#)
[Pending Grant Efforts.pdf](#)

6. Revise the Schedule B–Stipends and Incentives of the 2021/2022 Classification and Compensation Schedule to reflect the addition of three (3) stipend categories, Communications I, Communications II and Commercial Driver’s License (CDL), and approve the revised Road Technician job description effective August 7, 2022 (Staff Recommends Approval).

Documents:

[Executive Summary Classification and Compensation Schedule B Revisions.pdf](#)
[Schedule B Revision.pdf](#)
[Road Technician I 22.pdf](#)

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov