



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Steve Printz - District 5
Vice Chairman - Garry Breeden - District 4
2nd Vice Chairman - Al Butler - District 1
Doug Gilpin - District 2
Don Burgess - District 3

**August 11, 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

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.

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 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:

[ES for PH for Wildwood Sub Agreements Amendments.pdf](#)
[Ordinance 2020-XX Road and Building Services Sub-Agreement
Amendments.pdf](#)
[Interlocal Third Amendment and Restatement to the Road SubAgreement
Wildwood - Attachment A.pdf](#)
[First Amendment Building Services Agreement - Wildwood \(003\).pdf](#)

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

Documents:

[ES Sumter Fire MSBU Rate Resolution FY 20-21.pdf](#)
[2020.21 Proposed Annual Assessment Rate Resolution for Sumter.pdf](#)
[Certified - Non Ad Valorem Assessment Roll Sumter \(2\).pdf](#)

- c. 5:00 PM Public Hearing – Annual Assessment Rate Resolution and Establishment of Fees for The Villages Fire District MSBU (Staff Recommends Approval).

Documents:

[ES The Villages Fire MSBU Rate Resolution FY 20-21.pdf](#)
[2020.21 Proposed Annual Assessment Rate Resolution for The Villages.pdf](#)
[Certified - Non Ad Valorem Assessment Roll The Villages.pdf](#)

- d. 5:30 PM - Public Hearing Planning and Zoning Special Master Recommendations
*Quasi Judicial

- 1. 5:30 PM SS2020-0006* – Reggie Caruthers for Siegenthaler– Small Scale Comprehensive Plan Amendment on 9.9 acre MOL from Agricultural to Rural Residential – CR 204/Oxford Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary_SS2020-0006_Caruthers for Siegenthaler.pdf](#)
[SS2020-0006 Siegenthaler application_ADA.pdf](#)
[SS2020-0006 Siegenthaler staff report_ADA.pdf](#)
[Siegenthaler Order.pdf](#)

2. REPORTS AND INPUT

- a. County Administrator

- 1. Fully Executed Coronavirus Relief Fund (CRF) Subrecipient Agreement with the Florida Housing Finance Corporation (For Information Only)

Documents:

[Subrecipient Agreement.pdf](#)

- b. County Attorney

- 1. Executed Settlement Agreement for Democracy Live's OmniBallot System (For Information Only)

Documents:

[Executed Settlement Agreement \(00874185xA281E\).pdf](#)

- c. Clerk of Circuit Court

- 1. Check Registers for June 2020 (For Information Only)

Documents:

[JUNE 2020 BOCC CHECK REGISTERS.pdf](#)

- d. Board Members

- e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Budget Workshop Meeting Held on July 9, 2020 (Staff Recommends Approval).

Documents:

[7-9-2020 Budget Workshop Minutes.pdf](#)

2. Minutes of Budget Workshop Constitutional Officers Meeting Held on July 10, 2020 (Staff Recommends Approval).

Documents:

[7-10-2020 CO Budget Workshop Minutes.pdf](#)

3. Minutes of Special Called Meeting Held on July 21, 2020 (Staff Recommends Approval).

Documents:

[7-21-2020 Special Called Meeting Minutes.pdf](#)

4. Minutes of Special Called Meeting Held on August 4, 2020 (Staff Recommends Approval).

Documents:

[8-4-2020 Special Called Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

1. Affordable Housing Advisory Committee (AHAC) Vacancy (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. Sumter County Tourist Development Council Grant Funding Recommendation for the Battle at The Villages High School Grant Application 2021-7451197577 (Tourist Development Council Recommends Approval).

Documents:

[ES Battle At The Villages.pdf](#)
[2021-7451197577 - Battle at The Villages High School.pdf](#)
[Regular Meeting July 30 Minutes.pdf](#)

2. Sumter County Tourist Development Council Grant Funding Recommendation for the Blackjack Fall Open Grant Application 2021-3566712119 (Tourist Development Council Recommends Approval).

Documents:

[ES Blackjack Fall Open.pdf](#)
[2021-3566712119 - Blackjack Fall Open..pdf](#)
[Regular Meeting July 30 Minutes.pdf](#)

3. Sumter County Tourist Development Council Grant Funding Recommendation for the Blackjack Open Grant Application 2021-9471337903 (Tourist Development Council Recommends Approval).

Documents:

[ES 20-21 Blackjack Open.pdf](#)
[2021-9471337903 - Blackjack Open..pdf](#)
[Regular Meeting July 30 Minutes.pdf](#)

4. Sumter County Tourist Development Council Grant Funding Recommendation for the Blackjack Series Grant Application 2021-0494219609 (Tourist Development Council Recommends Approval).

Documents:

[ES Blackjack Series.pdf](#)
[2021-0494219609 - Blackjack Series..pdf](#)
[Regular Meeting July 30 Minutes.pdf](#)

5. Sumter County Tourist Development Council Grant Funding Recommendation for the Bushnell Fall Festival Grant Application 2021-3714571251 (Tourist Development Council Recommends Approval).

Documents:

[ES Bushnell Fall Festival.pdf](#)
[2021-3714571251 - Bushnell Fall Festival..pdf](#)
[Regular Meeting July 30 Minutes.pdf](#)

6. Sumter County Tourist Development Council Grant Funding Recommendation for the Downtown Entertainment in The Villages Grant Application 2021-7400118730 (Tourist Development Council Recommends Approval).

Documents:

[ES Downtown Entertainment.pdf](#)
[2021-7400118730 - Downtown Entertainment in The Villages..pdf](#)
[Regular Meeting July 30 Minutes.pdf](#)

7. Sumter County Tourist Development Council Grant Funding Recommendation for the Florida Athletic Coach Association All Star Classic Grant Application 2021-8742175886 (Tourist Development Council Recommends Approval).

Documents:

[ES FACA All-Star Classic.pdf](#)
[2021-8742175886 - Florida Athletic Coach Association All Star Classic..pdf](#)
[Regular Meeting July 30 Minutes.pdf](#)

8. Sumter County Tourist Development Council Grant Funding Recommendation for the Florida Half Century Softball Tournament (August) Grant Application 2021-0464498191 (Tourist Development Council Recommends Approval).

Documents:

[ES Florida Half Century Softball Tournament \(August\).pdf](#)
[2021-0464498191 - Florida Half Century Softball Tournament \(August\)..pdf](#)
[Regular Meeting July 30 Minutes.pdf](#)

9. Sumter County Tourist Development Council Grant Funding Recommendation for the Florida Half Century Softball Tournament (May) Grant Application 2021-6510600561 (Tourist Development Council Recommends Approval).

Documents:

[ES Florida Half Century Softball Tournament \(May\).pdf](#)
[2021-6510600561 - Florida Half Century Softball Tournament \(May\)..pdf](#)
[Regular Meeting July 30 Minutes.pdf](#)

10. Sumter County Tourist Development Council Grant Funding Recommendation for the Florida High School 7v7 Association State Championship Grant Application 2021-7566891570 (Tourist Development Council Recommends Approval).

Documents:

[ES Florida High School 7v7 Association State Championship.pdf](#)
[2021-7566891570 - Florida High School 7v7 Association State Championship..pdf](#)
[Regular Meeting July 30 Minutes.pdf](#)

11. Sumter County Tourist Development Council Grant Funding Recommendation for the Southern Draft Horse Association Horse Pulling Competition Grant Application 2021 (Tourist Development Council Recommends Approval).

Documents:

[ES Horse Pulling Competition.pdf](#)
[2021 Southern Draft Horse Association Horse Pulling Competition.pdf](#)
[Regular Meeting July 30 Minutes.pdf](#)

12. Sumter County Tourist Development Council Grant Funding Recommendation for the Sumter County Tourism Website and Web App Grant Application 2021-3998259387 (Tourist Development Council Recommends Approval).

Documents:

[ES Tourism Website.pdf](#)
[2021-3998259387 - Sumter County Tourism Website and Web App.pdf](#)
[Regular Meeting July 30 Minutes.pdf](#)

13. Sumter County Tourist Development Council Grant Funding Recommendation for the VHA Country Western Hoedown Grant Application 2021-3239021694 (Tourist Development Council Recommends Approval).

Documents:

[ES VHA Country Western Hoedown.pdf](#)
[2021-3239021694 - VHA Country Western Hoedown..pdf](#)
[Regular Meeting July 30 Minutes.pdf](#)

14. Sumter County Tourist Development Council Grant Funding Recommendation for the Wildwood Middle High School HoopsGiving Classic Grant Application 2021-8179384190 (Tourist Development Council Recommends Approval).

Documents:

[ES Wildwood Middle High School Hoopsiving Classic.pdf](#)
[2021-8179384190 - Wildwood Middle High School HoopsGiving Classic.pdf](#)
[Regular Meeting July 30 Minutes.pdf](#)

15. Budget Amendment A-21 (Staff Recommends Approval).

Documents:

[ES A-21.pdf](#)
[A-21.pdf](#)

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

Documents:

[Executive_Summary 8-11.20.pdf](#)

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

Documents:

[Executive_Summary_Requisition_Report_8.11.20.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Accept the Quit Claim Deed from the City of Wildwood for the Rights-Of-Way as Shown in the Exhibits for the Road Infrastructure for Ownership and Maintenance and Start the One-Year Warranty for Corbin Trail Phases 2, 3, and 4 (Staff Recommends Approval).

Documents:

[ES Corbin Trail Phases 2-3-4 Acceptance.pdf](#)
[Quit Claim Deed from Wildwood to County - Corbin 2 3 4.pdf](#)
[Corbin Trail Phase 2.pdf](#)
[Corbin Trail Phase 3.pdf](#)
[Corbin Trail Phase 4.pdf](#)

2. Award and Enter into Contract with MTM Transit, LLC for RFP 003-0-2020/RS Sumter County Transportation Services (Staff Recommends Approval).

Documents:

[Executive_Summary_MTM.pdf](#)
[Transit_Agreement.pdf](#)

3. Award and Enter into Contract with Playcore Wisconsin for RFP 028-0-2020/RS Sumter County Park Playground Equipment Replacement Project (Staff Recommends Approval).

Documents:

[Executive_Summary_Playcore_Wisconsin.pdf](#)
[Agreement_Playcore_Wisconsin.pdf](#)
[Playcore_Wisconsin_Submittal.pdf](#)

4. CenturyLink Marketing and Publicity Authorization (Staff Recommends Approval).

Documents:

[Executive_Summary_CenturyLink.pdf](#)
[Marketing and Publicity Authorization.pdf](#)

5. County Deed to Transfer Access Easements to the Southwest Florida Water Management District (SWFWMD) for Access to Their Structures and Perpetual Right Of Way Easement Between the Florida Department of Environmental Protection (FDEP) and Sumter County, Florida, for an Access Easement in the Withlacoochee State Forest for Access to Water Control Structure WC-2 (Staff Recommends Approval).

Documents:

[Executive_Summary_Access Agreement with FDEP and DEEDS.pdf](#)
[A AID 41350 Easement 33333 OGC signed.pdf](#)
[County Deed to SWFWMD \(00874211xA281E\).pdf](#)

6. Perpetual Right Of Way Easements Between The Village Community Development Districts No. 5, 8, 9, Sumter Landing Community Development District, and Sumter County, Florida, for Parcels D15-E006, G03E116, G03K199, G01-2000B, G11E145, G01-2000A, G01B342, G01-2000C along C 466, C 466A, Morse Boulevard, and Buena Vista Boulevard (Staff Recommends Approval).

Documents:

[Executive_Summary_Easements_The Villages.pdf](#)
[ATMS Easement, G01-2000C, BOCC.pdf](#)
[ATMS Easement, G01B342, BOCC.pdf](#)
[ATMS Easement, G01-2000A , BOCC.pdf](#)
[ATMS Easement, G11E145, BOCC.pdf](#)
[ATMS Easement, G01-2000B, BOCC.pdf](#)
[ATMS Easement, G03K199, BOCC.pdf](#)
[ATMS Easement, G03E116, BOCC.pdf](#)
[ATMS Easement, D15-E006, BOCC.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. State Housing Initiatives Partnership (SHIP) Program Request to Approve the State Fiscal Year 2017/2018 Close-out Report, 2018/2019 Interim Report, 2019/2020 Interim Report and Execute the Annual Report Local Housing Incentives Certification (Staff Recommends Approval).

Documents:

[Executive_Summary_SHIP.pdf](#)
[SHIP Annual Report.pdf](#)
[Annual Report Certification.pdf](#)

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

Documents:

[State of Emergency Declaration Extension 20200811.pdf](#)