



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 23, 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. Conduct a Public Hearing to consider MISC2022-0002, vacation of a portion of Highland Park Addition Plat as recorded in Plat Book 1, Page 93 (Staff Recommends Approval).

Documents:

[Executive Summary MISC2022-0002.pdf](#)
[Application MISC2022-0002.pdf](#)
[Public Input MISC2022-0002.pdf](#)
[Resolution MISC2022-0002.pdf](#)

- b. Conduct a Public Hearing to consider MISC2022-0003, Road Vacation of CR 246, Section 17, Township 18 South, Range 22 (Board's Option).

Documents:

[Executive Summary Long Hammock Ranch Exhibits A and B.pdf](#)
[Email regarding progress on MISC2022-0003.pdf](#)
[Application.pdf](#)
[Public Input 6.16.22.pdf](#)
[Resolution to Vacate Segements 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](#)

- c. 5:00 PM – Public Hearing to Consider Amendment of 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.pdf](#)
[Amendment.pdf](#)

2. REPORTS AND INPUT

- a. County Administrator

- 1. August 2022 Fire/EMS Transport Update (For Information Only)

Documents:

[Fire EMS Transport Update August 2022.pdf](#)

- b. County Attorney

- 1. Order Denying Defendant Jason T. Hess's Motion to Dismiss (For Information Only)

Documents:

[SkyTop Order.pdf](#)

- c. Clerk of Circuit Court

- 1. Check Register for July 2022 (For Information Only)

Documents:

[July 2022 BOCC Check Registers.pdf](#)

d. Board Members

e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of the Board of County Commissioners Meeting held on 7-26-2022 (Staff Recommends Approval).

Documents:

[7-26-2022 BOCC Regular Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

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

Documents:

[Executive Summary Affordable Housing Advisory Committee \(AHAC\).pdf](#)
[Ordinance 12-47.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](#)
[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. 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-17 FY21/22 (Staff Recommends Approval).

Documents:

[Executive Summary A-17.pdf](#)
[A-17.pdf](#)

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

Documents:

[Executive Summary Requisition Report 8.23.22.pdf](#)
[Requisition Report 8.23.22.pdf](#)

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

Documents:

[Executive Summary Inventory Transaction.pdf](#)

4. Monthly Financial Report

Documents:

[Monthly Financial Report July.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Task Order #2 with Infrastructure Consulting & Engineering, PLLC and Sumter County Board of County Commissioners (BOCC) for Sumter County CR 209 Survey & Mapping Services (Staff Recommends Approval).

Documents:

[Executive Summary ICE Task 2.pdf](#)
[Task Order 2 - Scope and Fee - CR 209 Survey - 8-1-22 Signed.pdf](#)

2. Individual Project Order #31 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for the CR 526 E Feasibility Analysis (Staff Recommends Approval).

Documents:

[Executive Summary Kimley Horn for IPO 31.pdf](#)
[IPO 31 Kimley Horn.pdf](#)

3. Economic Development Services Agreement between Sumter County and Kole A. Kolasa Independent Contractor (Staff Recommends Approval).

Documents:

[Executive Summary Economic Development Services Agreement.pdf](#)
[Agreement Economic Development Services.pdf](#)

4. Extension Agreement #2 to the Sumter County Street Sweeping Services with Pete's Land Clearing, LLC for ITB 028-0-2019/RS (Staff Recommends Approval).

Documents:

[Executive Summary Petes Land Clearing Extention 2.pdf](#)
[Petes Land Clearing Extention 2 Agreement.pdf](#)

5. Enter into Contract with Art Walker Construction, Inc. for ITB 023-0-2022/RS Sumter

County CR 44A Water Main Extension Project (Staff Recommends Approval).

Documents:

[Executive Summary ITB 023-0-2022.pdf](#)
[Art Walker Submittal.pdf](#)
[Agreement Art Walker Construction.pdf](#)

6. Enter into Contract with First Vehicle Services, Inc. for RFP 024-0-2022/RS Sumter County Repair and Maintenance Services for Fleet, Apparatus, Vehicles and Small Equipment (Staff Recommends Approval).

Documents:

[Executive Summary First Vehicle Services.pdf](#)
[First Vehicle Services Agreement.pdf](#)
[RFP 024-0-2022RS First Vehicle Services Proposal.pdf](#)

7. State Aid to Libraries Grant Agreement and Certification with the State of Florida, Department of State (Staff Recommends Approval).

Documents:

[Executive Summary Library Grant.pdf](#)
[Grant Agreement.pdf](#)
[Certification of Hours.pdf](#)

8. Approve Change Order #1 to ITB # 014-0-2022/RS with CWR Contracting, Inc. to Construct Pavement Management Phase I (Staff Recommends Approval).

Documents:

[Executive Summary Pavement Management Phase I CO 1.pdf](#)
[Change Order 1 ITB 014-0-2022 Pavement Management Phase 1.pdf](#)
[Change Order 1 Pavement Management Phase I Aggregate Shortage Backup.pdf](#)

9. Contract for Services Agreement Extension of the Economic Development Lease Agreement with A.C.M.S., Inc. (Staff Recommends Approval).

Documents:

[Executive Summary ACMS Inc Extension.pdf](#)
[ACMS Contract for Services Extension.pdf](#)

10. Extension #2 to the Sumter County Misdemeanor Probation Agreement for Services (Staff Recommends Approval).

Documents:

[Executive Summary Professional Probation Services Extension.pdf](#)
[Professional Probation Services Extension 2.pdf](#)

11. Extension #2 to the Sumter County Rights of Way Mowing and Litter Removal Agreement for Services with JSM Services, Inc. (Staff Recommends Approval).

Documents:

[Executive Summary JSM Services, Inc. Extension.pdf](#)
[JSM Services Inc. Extension 2.pdf](#)

12. Task Order #3 with Infrastructure Consulting & Engineering, PLLC and Sumter County Board of County Commissioners (BOCC) for a Preliminary Engineering Study for the intersection of C 466 and CR 209 (Staff Recommends Approval).

Documents:

[Executive Summary Task Order 3.pdf](#)
[Task Order 3, C 466 at CR 209 Intersection Study.pdf](#)

13. Approval of the Houndtowne, Inc. Ordering Document for the ShelterLuv Adoption Software Application (Staff Recommends Approval).

Documents:

[Executive Summary Houndtowne Inc.pdf](#)
[Houndtowne Order Documents.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Animal Services Shelter Resolution (Board's Option).

Documents:

[Executive Summary Animal Services Resolution 08-23-2022.pdf](#)
[Sumter County Animal Services Assessment Report 12-2021.pdf](#)
[Shelter Population Over Time.pdf](#)
[Dog Inventory 08-17-2022.pdf](#)
[AS Resolution Option.pdf](#)

2. Animal Services Policy Update (Board's Option).

Documents:

[Executive Summary Animal Services Policies.pdf](#)
[AS Policies Option 1.pdf](#)
[AS Policies Option 2.pdf](#)

3. Satisfaction of Civil Restitution Lien for Justina Marie Copenhaver (Staff Recommends Approval).

Documents:

[Executive Summary Satisfaction of Lien Copenhaver.pdf](#)

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

Documents:

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

5. Adopt the Local Mitigation Strategy Plan by Resolution (Staff Recommends Approval).

Documents:

[Executive Summary LMS.pdf](#)
[Sumter LMS 2021 Update 8.2022.pdf](#)
[BOCC LMS Resolution.pdf](#)

6. Resolution Adopting the Procedure for Inquiries Associated with User Fees and Related Charges for Fire and Emergency Medical Services (Staff Recommends Approval).

Documents:

Executive Summary Procedures for Inquiries Fire EMS.pdf
Resolution - Fire EMS Billing Complaint Resolution.pdf

7. Resolution Adopting the Procedure for Service-Related Inquires and Complaints Associated with Sumter County Fire and Emergency Medical Services (Staff Recommends Approval).

Documents:

[Executive Summary Fire EMS Services Complaint Resolution.pdf](#)
[Resolution - Fire EMS Service Complaint Resolution.pdf](#)

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov