



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 25, 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 Chapter 12, Article III, Section 12-41 through 12-48 of the Sumter County Code of Ordinances to Reflect Changes to Established Policies within the Sumter County Affordable Housing Assistance Program (Staff Recommends Approval).

Documents:

[Executive Summary to consider an ordinance.pdf](#)
[Ordinance amending Local Housing Assistance Plan.pdf](#)

2. REPORTS AND INPUT

- a. Proclamation of National Women's Suffrage Month

Documents:

[Proclamation.pdf](#)

- b. County Administrator

1. Conversion and Republication into the Municode Database for Center Hill, Webster, and Coleman (For Information Only)

Documents:

[Executive_Summary_Municode.pdf](#)

[Municode_Database_Conversion_Quote.pdf](#)

2. Fully Executed Non-Congregate Sheltering Agreement (For Information Only)

Documents:

[Non-Congregate Sheltering Agreement.pdf](#)

3. FY 2019-20 Contract Between the Board of Sumter County Commissioners and the Department of Health for Operation of the Sumter County Health Department (For Information Only)

Documents:

[Quarterly Report from Department of Health.pdf](#)

4. SCED - Incentive Guidelines (For Information Only)

Documents:

[SCED-Manufacturing Incentive-Guidelines 8-6-2020.pdf](#)

[SCED-Warehouse Distribution Incentive-Guidelines-08-2020.pdf](#)

[SCED-Ag RD Incentive-Guidelines-08-2020.pdf](#)

5. University of Florida Bureau of Economic and Business Research (BEBR) Preliminary Estimate of Permanent Population (For Information Only)

Documents:

[UF BEBR Letter.pdf](#)

c. County Attorney

1. Jessica Laube and Robert Hunter Motion to Dismiss Second Amended Petition (For Information Only)

Documents:

[Motion to Dismiss Second Amended Petition \(00871097xA281E\).PDF](#)

[Villages Motion To Dismiss 2nd Amended Petition \(00875166xA281E\).PDF](#)

[Laubes Opp to Sumters Mo-Dismiss 2nd Amended Petition \(00876097xA281E\).PDF](#)

2. Jessica Laube and Robert Hunter Reply to Response to BOCC's Mo-Dismiss 2nd Amended Complaint (For Information Only)

Documents:

[Reply to Response to BOCC Mo-Dismiss 2nd Amended Complaint.PDF](#)

[Motion for Sanctions - 57.105.PDF](#)

d. Clerk of Circuit Court

e. Board Members

f. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting Held on July 14, 2020 (Staff Recommends Approval).

Documents:

[7-14-20 Minutes.pdf](#)

2. Minutes of Regular Meeting Held on July 28, 2020 (Staff Recommends Approval).

Documents:

[7-28-20 Minutes.pdf](#)

3. Minutes of Special Called Meeting Held on August 18, 2020 (Staff Recommends Approval).

Documents:

[8-18-2020 Special Called Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set a Public Hearing at 5:00 PM on September 8, 2020, at the Everglades Regional Recreation Center 5497 Marsh Bend Trail, Wildwood, FL 34785 for Input on the New Railroad Crossing at CR 525E for the Planned 4-Lane Regional Road and the Concurrent Closures of the Existing Railroad Crossings at CR 525E and at CR 105 (Staff Recommends Approval).

Documents:

[ES for RR PH.pdf](#)
[Public Railroad-Highway Grade Crossing.pdf](#)

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. Budget Amendment A-22 (Staff Recommends Approval).

Documents:

[Executive_Summary_ A-22.pdf](#)
[A-22.pdf](#)

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

Documents:

[Executive_Summary 8-25-20.pdf](#)

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

Documents:

[Executive_Summary_Requisition_Report.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Accept the Right-of-Way Deed from The Villages Land Company, LLC 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 the Morse Boulevard Roundabout and Connection to Morse Boulevard Phase 10 and Warm Springs Avenue (Staff Recommends Approval).

Documents:

[Executive_Summary_ROW Deed for Morse Blvd Phase 10.pdf](#)
[Right_Of_Way_Deed.pdf](#)

2. Amendment Agreement with The Villages of Lake-Sumter, Inc., to Implement Downtown Entertainment in The Villages at Lake Sumter Landing and Brownwood (Staff Recommends Approval).

Documents:

[Executive_Summary_Downtown_Entertainment.pdf](#)

- Award and Enter into Contract with CWR Contracting, Inc. for ITB 019-0-2020/RS Sumter County Morse Boulevard from South of Stillwater Trail to South of O'Dell Circle (Staff Recommends Approval).

Documents:

[Executive_Summary_Morse.pdf](#)
[CWR_Morse_Submittal.pdf](#)
[Agreement_CWR_Morse.pdf](#)

- Award and Enter into Contract Negotiations with Kimley Horn and WSP USA, Inc. for RFQ 030-0-2020/RS Sumter County Continuing Engineering Services (Staff Recommends Approval).

Documents:

[Executive_Summary_Engineering_Services.pdf](#)

- Change Order to Purchase Order No. 9117929 for FY 2019/20 (Staff Recommends Approval).

Documents:

[Executive_Summary_9117929_Change_Order.pdf](#)
[Shenandoah_9117929.pdf](#)

- E911 State Grant Application for Professional Geographic Information Services (Staff Recommends Approval).

Documents:

[Executive_Summary_E911_State_Grant.pdf](#)
[BOCC_Application.pdf](#)

- Letter of Authorization Sumter County for CenturyLink NG9-1-1 Services (Staff Recommends Approval).

Documents:

[Executive_Summary_CenturyLink.pdf](#)
[Letter_of_Authorization.pdf](#)

- Memorandum of Understanding Between the University of Florida Board of Trustees and Sumter County for the Cooperative Extension Service (Staff Recommends Approval).

Documents:

[ES - UFIFAS MOU.pdf](#)
[UFIFAS_MOU.pdf](#)

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

Documents:

[ES_8_25_20.pdf](#)

10. Public Defender Information Technology Agreement (Staff Recommends Approval).

Documents:

[Executive_Summary_PD_Independent_Contractor.pdf](#)
[PD_Independent_Contractor_Agreement.pdf](#)

11. Amendment #5 / Extension #1 of Sumter County Mowing, Irrigation & Landscape Maintenance with Brightview Landscape Services, Inc. (Staff Recommends Approval).

Documents:

[Executive_Summary_Brightview.pdf](#)
[Brightview_Landscape_Services_Agreement_Extension.pdf](#)

12. Renewal of Sumter County Generator Maintenance Service Agreement with Genset Services, Inc. (Staff Recommends Approval).

Documents:

[Executive_Summary_Genset.pdf](#)
[Genset_Services_Agreement_Extension.pdf](#)

13. Renewal of Sumter County Memorandum of Understanding Between the Board of Sumter County Commissioners and the Sumter County Sheriff (Staff Recommends Approval).

Documents:

[Executive_Summary_Sumter_Sheriff_MOU.pdf](#)
[Sumter_Sheriff_MOU_Extension.pdf](#)

14. Renewal of Sumter County On-Call Electrical Repairs and New Installation Services Agreement with Electrical Works (Staff Recommends Approval).

Documents:

[Executive_Summary_Electrical_Works.pdf](#)
[Electric_Works_Agreement_Extension.pdf](#)

15. Renewal of Sumter County On-Call Roofing Repairs and New Installation Agreement with Marion/Service Roofing and Sheet Metal Company, Inc. (Staff Recommends Approval).

Documents:

[Executive_Summary_Marion_Roofing.pdf](#)
[Marion_Services_Roofing_Sheet_Metal_Agreement_Extension.pdf](#)

16. Renewal of Sumter County Pest Control Services Agreement with McCall Service, Inc. (Staff Recommends Approval).

Documents:

[Executive_Summary_McCalls_Pest_Control.pdf](#)
[McCall_Pest_Control_Services_Agreement_Extension.pdf](#)

17. Renewal of Sumter County Agreement with AFX Music, Inc. for Sumter County Fairground's Events Marketing and Management Services (Staff Recommends Approval).

Documents:

[AFX_Music_ES.pdf](#)
[AFX_Music_Agreement_Extension.pdf](#)

18. Renewal of Sumter County On-Call Plumbing Repairs and New Installation Services with Mark A. Weber Plumbing, Inc. (Staff Recommends Approval).

Documents:

[Mark_Weber_ES.pdf](#)
[Mark_Weber_Agreement_Extension.pdf](#)

19. State-Funded Grant Agreement Between State of Florida Department of Transportation (FDOT) and Sumter County Board of County Commissioners for Resurfacing and Reconstruction of County Road 478 from State Road 471 to the Southern Limits of the City of Center Hill (Staff Recommends Approval).

Documents:

[SCOP Agreement C 478_Executive_Summary.pdf](#)
[FM 439223-1-54-01 SFGA \(SCOP Agreement\).pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Amended Satisfaction of Civil Restitution Lien for Norton David Cort (Staff Recommends Approval).

Documents:

[Amended Satisfaction of Civil Restitution Lien for Norton David Cort.pdf](#)

2. Lake Sumter Crossings Plat (Staff Recommends Approval).

Documents:

[Executive Summary -Lake Sumter Crossings Plat.pdf](#)

3. Request for Temporary Road Closure and Assistance with the 2020 Bushnell Fall Festival (Staff Recommends Approval).

Documents:

[City of Bushnell Executive Summary.pdf](#)
[City of Bushells Fall Festival.pdf](#)

4. State Housing Initiatives Partnership (SHIP) Request to Execute an Assumption Agreement for a SHIP Mortgagee (Staff Recommends Approval).

Documents:

[Executive Summary SHIP.pdf](#)
[Assumption_Agreement.pdf](#)

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

Documents:

[Executive_Summary.pdf](#)
[Satisfaction_of_Mortgage_Conner.pdf](#)
[Satisfaction_of_Mortgage_Diego.pdf](#)
[Satisfaction_of_Mortgage_Jones.pdf](#)
[Satisfaction_of_Mortgage_Volk.pdf](#)
[Satisfaction_of_Mortgage_Wise.pdf](#)
[Satisfaction_of_Mortgage_Young.pdf](#)

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

Documents:

[State of Emergency Declaration Extension 20200825.pdf](#)