



**BOARD OF SUMTER COUNTY COMMISSIONERS**

Chairman - Craig Estep - District 3

Vice Chairman - Roberta Ulrich - District 1

2<sup>nd</sup> Vice Chairman - Garry Breeden - District 4

Doug Gilpin - District 2

Donald Wiley - District 5

**September 6, 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. \*R2022-0038 - Fernando Silva for Olarte - Rezone 18.79 acres MOL from A10C (Agriculture 10-acre lots) and RR5C (Rural Residential 5-acre lots) to RR5 (Rural Residential 5-acre lots) C-469/Center Hill Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[R2022-0038 Executive Summary.pdf](#)

[R2022-0038 PZSM Order.pdf](#)

[R2022-0038 Staff Report.pdf](#)

[R2022-0038 Application.pdf](#)

[R2022-0038 Resolution.pdf](#)

2. \*R2022-0003 – MBV Engineering for KIVA Development, LLC – Rezone 150 acres MOL from RPUD (Residential Planned Unit Development) to RVPUD (Recreational Vehicle Planned Unit Development) Lake Panasoffkee Area (Planning and Zoning Special Master Recommends Approval with Conditions).

Documents:

[Executive Summary R2022-0003 KIVA.pdf](#)  
[R2022-0003 PZSM Order Kiva Rezoning.pdf](#)  
[R2022-0003 Staff Report Kiva.pdf](#)  
[R2022-0003 Staff memo concerning revisions.pdf](#)  
[R2022-0003 Application.pdf](#)  
[R2022-0003 Application Revision with new concept plan.pdf](#)  
[R2022-0003 Public Input.pdf](#)  
[R2022-0003 Resolution.pdf](#)

## 2. REPORTS AND INPUT

- a. Proclamation Recognizing September as Healthy Aging Month

Documents:

[Healthy Aging Proclamation.pdf](#)

- b. County Administrator

1. Department of Health Quarterly Report (For Information Only)

Documents:

[Department of Health Quarterly Report 6.24.22.pdf](#)

2. Official Population Estimate (For Information Only)

Documents:

[Official Population Estimate.pdf](#)

3. Cancel RFP 028-0-2022/JV Sumter County On-Call Plumbing (For Information Only)

Documents:

[Executive SummaryRFQ 028-0-2022 Cancellation.pdf](#)

- c. County Attorney
- d. Clerk of Circuit Court
- e. Board Members
- f. Public Forum

## 3. NEW BUSINESS - ACTION REQUIRED

- a. MINUTES

1. Minutes of the Board of County Commissioners Meeting held on 8-9-2022 (Staff Recommends Approval).

Documents:

[8-9-2022 BOCC Regular Meeting Minutes.pdf](#)

2. Minutes of the Board of County Commissioners Meeting held on 8-23-2022 (Staff Recommends Approval).

Documents:

[8-23-2022 BOCC Regular Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule Regular Meeting on November 22, 2022 (Staff Recommends Approval).

Documents:

[Executive Summary Meeting.pdf](#)

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-18 FY21/22 (Staff Recommends Approval).

Documents:

[Executive Summary A-18.pdf](#)  
[A-18.pdf](#)

2. Change Order to Purchase Order No. 9121749 for FY 2021/22 (Staff Recommends Approval).

Documents:

[Executive Summary Change Order Bound Tree Medical.pdf](#)  
[Bound Tree Medical 9121749.pdf](#)

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

Documents:

[Executive Summary Requisition Report 9.6.22.pdf](#)  
[Requisition Report 9.6.22.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Economic Development Planning Study for Beville's Corner (Staff Recommends Approval).

Documents:

[Executive Summary Economic Development Study Bevilles Corner.pdf](#)  
[Bevilles Corner Planning Study IPO 33 Kimley Horn.pdf](#)  
[Grant award email.pdf](#)

2. Approve a grant with a match to the Withlacoochee Regional Water Supply Authority (WRWSA) for a Water Conservation Project (Staff Recommends Approval).

Documents:

[Executive Summary WRWSA Grant.pdf](#)  
[Project Grant Agreement.pdf](#)

3. Enter into Contract Negotiations with HC Code of Florida, LLC for RFQ 026-0-2022/RS Sumter County Code Inspection Services (Staff Recommends Approval).

Documents:

[Executive Summary HC Code of Florida.pdf](#)

4. Extension #1 to the Agreement with Infrastructure Consulting & Engineering, PLLC for RFQ 007-0-2022/RS Sumter County Continuing Engineering Services Agreement (Staff Recommends Approval).

Documents:

[Executive Summary Infrastructure Consulting and Engineering Extension.pdf](#)  
[Infrastructure Consulting and Engineering Extension 1.pdf](#)

5. Approval of the PowerDMS Subscription for PowerFTO and Power Policy

Professional (Staff Recommends Approval).

Documents:

[Executive Summary PowerDMS Additional Modules.pdf](#)  
[PowerFTO Module.pdf](#)  
[PowerPolicy Professional Module.pdf](#)

6. Approve Addendum #1 to the Purchase Contract for Parcel #F31D060 through Smith and Smith Realty On-Call Broker (Staff Recommends Approval).

Documents:

[Executive Summary Closing Date Extension Parcel F31D060.pdf](#)  
[Addendum 1 - Paula Catan Rose.pdf](#)

7. Enter into Contract with CWR Contracting, Inc for ITB 025-0-2022/RS Sumter County NE 136th Avenue Capacity Improvements from US-27/441 to NE 86th Path (Staff Recommends Approval).

Documents:

[Executive Summary NE 136th Avenue Capacity Improvements.pdf](#)  
[CWR Contracting Submittal.pdf](#)  
[CWR Contracting Agreement NE 136th Avenue.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

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

Documents:

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

2. Waiver of Fines and Approval of Release of Lien for Luz Maria Acuna & Jose Lazaro (Staff Recommends Approval).

Documents:

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

3. Request for Temporary Road Closure and Assistance with the 2022 Bushnell Fall Festival (Staff Recommends Approval).

Documents:

[Executive Summary Bushnell Fall Festival 2022.pdf](#)  
[Bushnell Fall Festival 2022 Online Form Submittal Temporary Road Closure Request.msg.pdf](#)  
[Bushnell Fall Festival 2022 Detour Route Bushnell Fall Festival Parade.pdf](#)

ADJOURN

**Contact Us:**

[administrative.services@sumtercountyfl.gov](mailto:administrative.services@sumtercountyfl.gov)