



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

**September 8, 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 Public 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.

Documents:

[CSX Crossing Closures at CR 525E and CR 105.pdf](#)
[Public Railroad-Highway Grade Crossing.pdf](#)
[CR 525E CSX CROSSING RELOCATION.pdf](#)
[CR 105 CSX CROSSING CLOSURE.pdf](#)
[Zoning of Mr. Hannons Property.pdf](#)
[Code Enforcement Cases regarding Mr. Hannons Property.pdf](#)
[Traffic Count Program.pdf](#)

2. REPORTS AND INPUT

- a. County Administrator

1. Warm Springs Avenue and Grace Tabernacle (For Direction)

Documents:

[Warm Springs Avenue and Grace Tabernacle dls.pdf](#)

2. Akimeka Letter of Authorization (For Information Only)

Documents:

[Akemeka Letter of Authorization.pdf](#)

3. Animal Services Statistics Report (For Information Only)

Documents:

[Animal Services Update.pdf](#)
[Monthly Statistics Report - State.pdf](#)
[09-2019 through 08-2020 Yearly Statistics Report - State.pdf](#)

4. Cancel ITB 032-0-2020/EM Sumter County New Single Family Residence Construction for Davis (For Information Only)

Documents:

[Executive_Summary_ITB 032-0-2020 Cancellation.pdf](#)

5. City of Bushnell and County Utility (For Information Only)

Documents:

[City of Bushnell and County Utilities.pdf](#)
[Sumter County Detention Center Expansion.pdf](#)
[Capacity Reservation Charges 2018.pdf](#)

6. Fully Executed CR 525E Extension Phase 2 Mitigation Reservation and Sale Agreement (For Information Only)

Documents:

[Agreement.pdf](#)

7. Marion County Permit Exemptions Comparison (For Information Only)

Documents:

[Marion County Memo.pdf](#)

8. New Vaccine Distribution Centers (For Information Only)

Documents:

[New Vaccine Distribution Centers.pdf](#)
[Letter to Governors regarding new Vaccine Distribution Centers.pdf](#)

9. Second Amendment to Contract for Medical Examiner Services (For Information Only)

Documents:

[2nd Amend-Medical Examiner.pdf](#)

b. County Attorney

1. Jessica Laube and Robert Hunter Order on Respondent's Motion to Dismiss

Documents:

[Order on Respondents Motion to Dismiss.pdf](#)

c. Clerk of Circuit Court

1. Check Registers for July 2020 (For Information Only)

Documents:

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

d. Board Members

e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting Held on August 11, 2020 (Staff Recommends Approval).

Documents:

[8-11-20 Minutes.pdf](#)

2. Minutes of Regular Meeting Held on August 25, 2020 (Staff Recommends Approval).

Documents:

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

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule Public Hearing for October 13, 2020, at 5:00 p.m. at the Everglades Regional Recreation Center (5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163) to Repeal The Villages Fire Assessment District Established by Ordinance 98-17 and Thereby Create a Single Countywide Fire Assessment District (Staff Recommends Approval).

Documents:

[ES Schedule a public hearing.pdf](#)
[Ordinance Repealing Villages Fire Assessment District \(00882407xA281E\).pdf](#)

c. APPOINTMENTS

1. North Sumter County Utility Dependent District (NSCUDD) Vacancy - One Applicant Charlie Smith (Board's Option).

Documents:

[Executive_Summary_Vacancy.pdf](#)

2. Affordable Housing Advisory Committee (AHAC) Vacancy (Board's Option).

Documents:

[Executive_Summary_Affordable_Housing_Advisory_Committee_\(AHAC\).pdf](#)
[Ordinance - Housing.pdf](#)

3. Construction Industry Licensing/Fire Code Board of Appeals Vacancy (Board's Option).

Documents:

[Executive_Summary_Construction.pdf](#)
[Ordinance.pdf](#)

4. Public Safety Coordinating Council Vacancies (Board's Option).

Documents:

[Executive_Summary_Public_Safety.pdf](#)
[Resolution.pdf](#)

5. Sumter County Public Library Advisory Board (SCPLAB) Vacancy (Board's Option).

Documents:

[Executive_Summary_Library_Advisory_Board.pdf](#)
[Resolution.pdf](#)

6. Tourist Development Council (TDC) Vacancy (Board's Option).

Documents:

[Executive_Summary_Tourist .pdf](#)
[Ordinance - Tourist development tax.pdf](#)

d. FINANCIAL

1. Budget Amendment A-23 (Staff Recommends Approval).

Documents:

[ES A-23.pdf](#)
[A-23.pdf](#)

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

Documents:

[Executive_Summary_9-8-20.pdf](#)

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

Documents:

[Executive_Summary_Requisition_Report_9.8.20.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Amendment #4 / Extension #1 of Sumter County Fire and Security Services Agreement with A-Line Fire & Safety, Inc. (Staff Recommends Approval).

Documents:

[Executive_Summary_A_Line_Fire.pdf](#)
[A-Line_Services_Agreement_Extension.pdf](#)

2. Amendment to the Library Administration and Operation Agreement with Library Systems & Services, LLC (Staff Recommends Approval).

Documents:

[Executive_Summary_LSS Amendment.pdf](#)
[Amendment 1.pdf](#)

3. Amendment #3 / Extension #1 of Agreement between Southern Heat Dragon Boat Center, LLC and Sumter County Board of County Commissioners. (Staff Recommends Approval).

Documents:

[Heat_Dragon_Boat Club_Services_ES.pdf](#)
[Southern_Heat_Dragon_Boat_Center__Agreement_Extension \(002\).pdf](#)

4. Approve Change Order #1 for Contract with C.W. RobertsContracting, Inc. for C 478 from US 301 to the City of Center Hill Southern Limits Resurfacing Project, Local Agency Program (LAP) Curves Project (Staff Recommends Approval).

Documents:

[Executive_Summary CO 1 with C.W. Roberts.pdf](#)
[Change Order 1 C.W. Roberts Contracting.pdf](#)

5. Approval of the Revised Contract with MTM Transit, LLC for RFP 003-0-2020/RS Sumter County Transportation Services (Staff Recommends Approval).

Documents:

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

6. Award and Enter into Contract Negotiations with Ad-VANCE Talent Solutions for RFQ 031-0-2020/RS Sumter County Staffing Services (Staff Recommends Approval).

Documents:

[Executive_Summary_Staffing_Services.pdf](#)

7. Award and Enter into Contract Negotiations with HR Compensation Consultants, LLC for RFQ 033-0-2020/RS Sumter County Compensation Study (Staff Recommends Approval).

Documents:

8. Award and Enter into Contract with Traffic Control Devices, Inc. for ITB 022-0-2020/RS Sumter County Advanced Traffic Management System (ATMS) (Staff Recommends Approval).

Documents:

[Executive_Summary_ATMS_TDC.pdf](#)
[ATMS_Agreement_Traffic_Control_Devices.pdf](#)

9. Big Prairie Canal Release of Easement (Staff Recommends Approval).

Documents:

[ES Release of the Big Prairie Canal Easement.pdf](#)
[Release of Easement.pdf](#)
[ori_1599079393683.pdf](#)

10. Change Order to Purchase Order No. 9117696 for FY 2019/20 (Staff Recommends Approval).

Documents:

[Executive_Summary_PDCS_Change_Order.pdf](#)
[PDCS_POCO.pdf](#)

11. Contingent Release of Acknowledgment and Acceptance of Hazards of Property Within the 100-Year Flood Zone Parcel Q03=001 (Staff Recommends Approval).

Documents:

[ES Contingent Release of Flood Notice.pdf](#)
[Contingent Release of Flood Notice 9.2.20.pdf](#)
[ori_1599079484768.pdf](#)

12. Extension #2 to the Agreement with Tetra Tech for Sumter County Mine, Landfill, and Sludge Disposal Facility Inspection and Review Services (Staff Recommends Approval).

Documents:

[Tetra_Tech_ES.pdf](#)
[Tetra_Tech_Inc_Agreement_Extension.pdf](#)

13. Perpetual Right Of Way Easements Between The Villages Community Development Districts, and Sumter County, Florida, for Parcels G01C181, D09B217, D09B218 along C 466, C 466A, Morse Boulevard, and Buena Vista Boulevard (Staff Recommends Approval).

Documents:

[Executive Summary Easements Villages.pdf](#)

14. The Villages Technology Solutions Group (TSG) – Information Technology Management Services Contract (Staff Recommends Approval).

Documents:

[Executive_Summary_TSG.pdf](#)
[IT Management Agreement.pdf](#)
[IT Management Services Agreement - Exhibit A.pdf](#)
[IT Management Services Agreement - Exhibit B.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Satisfaction of Civil Restitution Lien for Guillermo Armas (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien Armas.pdf](#)

2. Approval of Release of Lien for Kyle Kopel & Monica Moffitt (Staff Recommends Approval).

Documents:

[Executive_Summary_Release of Lien Kopel and Moffitt.pdf](#)
[Release_of_Lien.pdf](#)

3. Approval of Release of Lien for Anthony Smith & Priscilla Finkley (Staff Recommends Approval).

Documents:

[Executive_Summary-Smith-Finkley.pdf](#)
[Release_of_Lien.pdf](#)

4. Approval of Release of Lien for Barbara Torchia (Staff Recommends Approval).

Documents:

[Executive_Summary_Release of Lien Torchia.pdf](#)
[Release_of_Lien.pdf](#)

5. Approve Not Instituting the Deferral of the Employee Share of the Social Security Tax (Staff Recommends Approval).

Documents:

[Executive_Summary Form deferral of payroll taxes.pdf](#)

6. Approve the 2020/2021 Classification and Compensation Schedule (Staff Recommends Approval).

Documents:

[Executive_Summary Form Classification and Compensation Schedule.pdf](#)
[2020 - 2021 Classification and Compensation Schedule.pdf](#)

7. Request for Temporary Road Closure and Assistance with the 2020 Lake Panasoffkee Christmas Parade (Staff Recommends Approval).

Documents:

Lake Panasoffkee Christmas Parade Executive Summary 2020.pdf
Lake Panasoffkee Christmas Parade 2020.pdf

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

Documents:

[ES-SHIP-DAWN BROWN.pdf](#)
[SoM-Dawn Brown.pdf](#)

9. Sumter County CARES Act Business Assistance Reimbursement Grant Eligibility Dates Extended (Staff Recommends Approval).

Documents:

[ES_SC_CARES_BARG_Extension.pdf](#)
[Guidelines_9_8_20.pdf](#)

10. Sumter County Library System Annual Plan of Service 2020-2021 (Staff Recommends Approval).

Documents:

[Executive_Summary_Library Systems Annual Plan.pdf](#)
[Annual Plan.pdf](#)

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

Documents:

[State of Emergency Declaration Extension 20200908.pdf](#)