



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

September 20, 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

None

2. REPORTS AND INPUT

a. Proclamation Recognizing October 2022 as Manufacturing Month

Documents:

[Manufacturing Month Proclamation 2022.pdf](#)

b. Proclamation Recognizing October 2022 as Native Plant Month

Documents:

[Native Plant Month 2022.pdf](#)

c. Proclamation Recognizing Fire Prevention Week October 9-15, 2022

Documents:

[Proclamation Fire Prevention 2022.pdf](#)

d. County Administrator

1. ARPA Summary (For Direction)

Documents:

[ARPA Summary.pdf](#)

2. August 2022 Internet Cafe' Inspection Report (For Information Only)

Documents:

[August Monthly Arcade Inspection.pdf](#)

e. County Attorney

f. Clerk of Circuit Court

g. Board Members

h. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of the Board of County Commissioners Meeting held on 9-6-2022 (Staff Recommends Approval).

Documents:

[9-6-2022 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. Change Order to Purchase Order No. 9120929 for FY 21/22 (Staff Recommends Approval).

Documents:

[Executive Summary PDCS Change Order.pdf](#)
[PDCS Change Order 9120929.pdf](#)

2. Change Order to Purchase Order No. 9121016 for FY 21/22 (Staff Recommends Approval).

Documents:

[Executive Summary MTM Transit Change Order.pdf](#)
[MTM Transit 9121016.pdf](#)

3. Change Order to Purchase Order No. 9121299 for FY 21/22 (Staff Recommends Approval).

Documents:

[Executive Summary Watson Civil Change Order.pdf](#)
[Watson Civil Construction, Inc. 9121299_4.pdf](#)

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

Documents:

[Executive Summary Requisition Report 9.20.22.pdf](#)
[Requisition Report 9.20.22.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Enter into Contract with Advanced Roofing Inc. for RFP 027-0-2022/RS Sumter County On Call Roofing Repairs and New Installation (Staff Recommends Approval).

Documents:

[Executive Summary RFP 027-0-2022.pdf](#)
[Advanced Roofing, Inc. Agreement.pdf](#)
[Advanced Roofing Submittal.pdf](#)

2. Enter into Contract with Accurate Power and Technology, Inc. DBA- A Generator Guy for RFP 029-0-2022/RS Sumter County On Call Emergency Generator Services (Staff Recommends Approval).

Documents:

[Executive Summary A Generator Guy.pdf](#)
[A Generator Guy Agreement.pdf](#)
[A Generator Guy Submittal.pdf](#)

3. Enter into Contract with A-Line Fire & Security for RFP 030-0-2022/JV Sumter County Fire & Security Services (Staff Recommends Approval).

Documents:

[Executive Summary RFP 030-0-2022.pdf](#)
[A-Line Submittal.pdf](#)
[A-Line Agreement 2022.pdf](#)

4. Enter into Contract Negotiations with Assured Partners Capitol, Inc. – D/B/A Assured Partners of Florida, LLC for RFQ 031-0-2022/JV Sumter County Employee Benefits Brokerage Services (Staff Recommends Approval).

Documents:

[Executive Summary RFQ 031-0-2022.pdf](#)

5. Contract with the State of Florida Department of Health for the Operation of the Sumter County Health Department for FY 2022-2023 (Staff Recommends Approval).

Documents:

[Executive Summary Health Department.pdf](#)
[Contract Health Department.pdf](#)

6. Extension #1 to the Agreement with S&ME, Inc. for RFQ 018-0-2020/RS Sumter County Comprehensive Plan Update (Staff Recommends Approval).

Documents:

[Executive Summary SME, Inc Extension 1.pdf](#)
[SME, Inc. Extension 1.pdf](#)

7. Amendment #1/Extension #1 of the Revised Contract with Medical Transportation Management, Transit, Inc. (MTM) for RFP 003-0-2020/RS Sumter County Transportation Services (Staff Recommends Approval).

Documents:

[Executive Summary MTM Amendment 1 Extention 1.pdf](#)
[MTM Transit Amendment 1-Extension 1.pdf](#)

8. Individual Project Order #34 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for the C 475 Bushnell Utility Extension (Staff Recommends Approval).

Documents:

[Executive Summary C 475 S Water Main Extension.pdf](#)
[IPO 34 C-475 Bushnell Utility Extension.pdf](#)

9. School Safety Program Agreement Between Sumter County School Board, Sumter County Board of County Commissioners and Sumter County Sheriff's Office (Staff Recommends Approval).

Documents:

[Executive Summary SRO - SCSB - FY22-23.pdf](#)
[SRO Agreement.pdf](#)

10. School Safety Program Agreement Between The Villages Charter School, Inc., Sumter County Board of County Commissioners and Sumter County Sheriff's Office (Staff Recommends Approval).

Documents:

[Executive Summary SRO Villages FY22-23.pdf](#)
[Charter School 22-23 SRO Agreement.pdf](#)

11. Approve Change Order #2 to ITB # 039-0-2021/RS with Watson Civil Construction, Inc. to Construct Buena Vista Boulevard Extension from Meggison Road to SR 44 (Staff Recommends Approval).

Documents:

[Executive Summary Buena Vista Boulevard Extension CO 2.pdf](#)
[Buena Vista Blvd Extension Change Order 2.pdf](#)
[Change Order 2 Backup Deduction.pdf](#)

12. Acceptance of The Villages Community Development Districts (VCCDDs) 2, 6 and 9 Revised Quit Claim Deeds and Revised Debris Management Contracts (Staff Recommends Approval).

Documents:

[Executive Summary Trnasfer ROW VCCDD 2 6 9 Rev.pdf](#)
[Amended Interlocal Agreement with VCDD 2 Disaster Debris Removal 9.7.22.pdf](#)
[VCDD 2 Quit Claim Deed No.2 8.26.22.pdf](#)
[Amended Interlocal Agreement with VCDD 6 Disaster Debris Removal 9.7.22.pdf](#)
[VCDD 6 Quit Claim Deed No. 2 8.26.22.pdf](#)
[Amended Interlocal Agreement with VCDD 9 Disaster Debris Removal.pdf](#)
[VCDD 9 quit Claim Deed No. 2 8.26.22.pdf](#)

13. Amendment #1/Extension #1 of the Sumter County Storm Sewer Pipe Repair Assessment Agreement for ITB 035-0-2021/RS Sumter County Storm Sewer Pipe Repair Assessment (Staff Recommends Approval).

Documents:

[Executive Summary Flotech Amendment.pdf](#)
[Flotech Amendment 1-Extension 1.pdf](#)

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

Documents:

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

15. Interlocal Agreement Between Lake County, Florida, and Sumter County, Florida for 9-1-1 Call Processing for The Villages® Development in Lake County, Florida (Staff Recommends Approval).

Documents:

[Executive Summary 911 Lake County.pdf](#)
[Lake - Sumter 911 call handling for VCCDD_9.19.22.pdf](#)

16. Interlocal Agreement with the Village Center Community Development District for Sumter County to provide Fire & EMS Dispatch Service in The Villages® Development in Lake County (Staff Recommends Approval).

Documents:

[Executive Summary VCCDD.pdf](#)
[TVCCDD Agreement for Dispatch in Lake County.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Notice of Interest in Partnership with SECO Energy, to the Florida Division of Emergency Management for the Building Resilient Infrastructure and Communities (BRIC) Grant Program (Board's Option).

Documents:

[Executive Summary FDEM Notice of Interest.pdf](#)
[FY 2022 Notice of Interest 1 Sumter.pdf](#)
[FY 2022 Notice of Interest 2 Sumter.pdf](#)
[FY 2022 Notice of Interest 3 Sumter.pdf](#)
[FY 2022 BRIC Notice of Funding Opportunity Fact Sheet.pdf](#)

2. Acknowledge and Approve the Resolution of the Village Center Community Development District Establishing Rates Associated with Ambulance Transport Service Fees Performed by the Villages Public Safety Department (TVPSD) (Staff Recommends Approval).

Documents:

[Executive Summary Resolution.pdf](#)
[VCCDD Transport Fees.pdf](#)

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

Documents:

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

4. Approval of Release of Lien for Clifford & Coretha Williams (Staff Recommends Approval).

Documents:

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

5. Approval of Release of Lien for Hugh Henry Lee (Staff Recommends Approval).

Documents:

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

6. Approval of Release of Lien for Allen Chapel Church (Staff Recommends Approval).

Documents:

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

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Contact Us:

administrative.services@sumtercountyfl.gov