



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 22, 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

None

2. REPORTS AND INPUT

a. Proclamation Recognizing September 17-23, 2020 as Constitution Week

Documents:

[Constitution Week Proclamation.pdf](#)

b. Proclamation Recognizing October as Manufacturing Month

Documents:

[Manufacturing_Month_Proclamation.pdf](#)

c. County Administrator

1. C-466 Oxford Pointe Road Impact Fee Credit (For Information Only)

Documents:

[C-466 Oxford Pointe Road Impact Fee Credit.pdf](#)

2. City of Coleman Community Development Block Grant Mitigation Program (For Information Only)

Documents:

[City of Coleman Letter.pdf](#)

3. TECO Peoples Gas Synopsis of Rate Request (For Information Only)

Documents:

[TECO Peoples Gas Synopsis of Rate Request.pdf](#)

4. Wayfinder Master Plan (For Information Only)

Documents:

[Wayfinding Master Plan DRAFT Sept 2020.pdf](#)

d. County Attorney

e. Clerk of Circuit Court

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

Documents:

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

f. Board Members

g. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Special Called Meeting Held on September 1, 2020 (Staff Recommends Approval).

Documents:

[9-1-2020 Special Called Meeting 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) Regarding the Sumter County Tourist Development Tax (Board's Option).

Documents:

[Tourist Development Tax Scheduling a Public Hearing Options.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. Inventory Transactions - Disposal and Surplus of Property (Staff Recommends Approval).

Documents:

[Executive_Summary 9-22-20.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Amend the 2019 Adopted Tourism Strategic Plan Update for Fiscal Years 2020-2022 and Approve the Expenditure of Fund Balance as of 9/30/2020 Less the Allocated and Expended Tourist Development Tax Dollars in the FY 2020-2021 Adopted Budget (Board's Option).

Documents:

[TD Tax Project Approval ES.pdf](#)
[Amendment No. 1 to Amended and Restated Lease with Fair Association \(00884618xA281E\).pdf](#)
[Fair Association Lease.pdf](#)
[Adopted Tourism Strategic Plan Update for FYs 2020-2022.pdf](#)

2. Amendment #2 to Task Order #27 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (Staff Recommends Approval).

Documents:

[Executive_Summary_Kimley- Horn Amendment 2.pdf](#)
[Task Order 27_Amendment 2.pdf](#)

3. Annual Funding Agreement with the Sumter County Health Department (Staff Recommends Approval).

Documents:

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

4. Approve the Annual Job Description Revisions for Various Positions Effective October 1, 2020 (Staff Recommends Approval).

Documents:

[Executive_Summary Form Annual Job Description revisions.pdf](#)
[Job Descriptions.pdf](#)

5. Award and Enter into Contract Negotiations with MC Squared, Inc. for RFQ 036-0-2020/RS Sumter County Pavement Management Services (Staff Recommends Approval).

Documents:

[Executive_Summary_Pavement Management.pdf](#)

6. Award and Enter into Contract with Mojo Grill 200 LLC. for RFP 034-0-2020/RS Sumter County On-Call Emergency Feeding Support for Emergency Operations (Staff Recommends Approval).

Documents:

[034-0-2020 RFP ES.pdf](#)
[Agreement Mojos.pdf](#)

- Award and Enter into Contract Negotiations with Catlett & Company Inc. dba Catlett, Trigg and Associates for RFQ 035-0-2020/RS Sumter County On-Call Appraisal Services (Staff Recommends Approval).

Documents:

[Executive_Summary_RFQ035-0-2020.pdf](#)
[Legal_AD_RFQ035-0-2020.pdf](#)
[Opening Minutes and Sign In Sheet RFQ035-0-2020.pdf](#)
[Selection Committee Minutes and Sign In Sheet RFQ035-0-2020.pdf](#)

- Change Order to Purchase Order No. 9117929 for FY 2019/2020 (Staff Recommends Approval).

Documents:

[Shenandoah_Change_Order_ES.pdf](#)
[Shenandoah 9117929.pdf](#)
[Shenandoah 9117929_2.pdf](#)

- Contract with Capitol Solutions, LLC for State Lobbying Services (Staff Recommends Approval).

Documents:

[Executive_Summary_Capitol_Solutions.pdf](#)
[Capitol Solutions Agreement 20.21.pdf](#)

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

Documents:

[Executive_Summary_AdVANCE Staffing.pdf](#)
[Staffing Services Agreement AdVance.pdf](#)

- Enter into Contract with Kimley Horn for RFQ 030-0-2020/RS Sumter County Continuing Engineering Services (Staff Recommends Approval).

Documents:

[Executive_Summary Kimley Horn.pdf](#)
[Engineering Services Agreement KH.pdf](#)

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

Documents:

[Executive_Summary WSP.pdf](#)
[Engineering Services Agreement WSP.pdf](#)

- Extension Agreement #2 to the Sumter County Fleet Vehicle Leasing Program with ACME Auto Leasing (Staff Recommends Approval).

Documents:

Executive_Summary ACME Auto Leasing.pdf
ACME Auto Leasing Agreement Extension.pdf

14. Extension #2 to the Transportation Agreement with Mid Florida Community Services, Inc. (Staff Recommends Approval).

Documents:

[Executive_Summary_Mid Florida Extension.pdf](#)
[Mid_Florida Agreement Extension.pdf](#)

15. Extension #2 to the Transportation Agreement with Sumter Youth Center (Staff Recommends Approval).

Documents:

[Executive_Summary_Sumter_Youth_Extention2.pdf](#)
[Transportation_Agreement_Extension2.pdf](#)

16. Fiscal Year 2020-2022 Renewal of the Delta Dental Administrative Services Contract (For Information Only)

Documents:

[Executive_Summary_Delta_Dental.pdf](#)
[Delta_Dental_Rennewal_Letter.pdf](#)

17. Renewal of Agreement with R. Lee Hawkins, Jr. for Service as Code Enforcement Special Master (Staff Recommends Approval).

Documents:

[Executive_Summary_R Lee Hawkins Special Master.pdf](#)
[R Lee Hawkins Special Master Agreement.pdf](#)

18. Renewal of the Stop-Loss Insurance with Symetra Life Insurance Company for the Sumter County Health Plan (Staff Recommends Approval).

Documents:

[Executive_Summary_Symetra_Ins.pdf](#)
[Symetra Policy.pdf](#)

19. Sumter County CARES Act Housing Assistance Grant Subrecipient Agreement Amendment One. (Staff recommends Approval).

Documents:

[Executive_Summary_CARES Act.pdf](#)
[094-2020 - Amendment 1.pdf](#)

20. Terminate the State of Florida Commission for the Transportation Disadvantaged Standard Coordination/Operator Contract with SCARC, Inc. (Staff Recommends Approval).

Documents:

[Executive_Summary_SCARC Termination.pdf](#)
[Termination Letter SCARC Transportation.pdf](#)
[Termination Request Email.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Grace Tabernacle Request for a Left Turn Lane on Warm Springs Avenue (Board's Option).

Documents:

[Grace Tabernacle Request ES.pdf](#)
[Grace Tabernacle Email.pdf](#)

2. Limited Certificate of Public Convenience and Necessity (COPCN) for American Ambulance and Modification of Existing COPCN for LifeFleet Southeast., d/b/a American Medical Response (AMR) (Staff Recommends Approval).

Documents:

[Executive_Summary.pdf](#)
[Limited COPCN American Ambulance.pdf](#)
[American Ambulance COPCN Letter.pdf](#)
[Modified COPCN AMR.pdf](#)
[UF Health Email.pdf](#)

3. Revision to the Sumter County Library Services Collection Development Policy (Staff Recommends Approval).

Documents:

[Executive_Summary Library Collection Development Policy.pdf](#)
[Collection Development Policy.pdf](#)

4. Revision to the Sumter County Library Services Public Service Policy (Staff Recommends Approval).

Documents:

[Executive_Summary Library Public Service Policy.pdf](#)
[Final_Policy.pdf](#)

5. Request from the Richloam Sportsman Association to Assist with the Annual Richloam Clean-up (Staff Recommends Approval).

Documents:

[Executive_Summary_Richloam Clean-up 9.26.2020.pdf](#)
[Richloam Clean-Up Request.pdf](#)

6. Sumter County CARES Act Housing Assistance Grant Eligibility Dates Extended (Staff Recommends Approval).

Documents:

[Executive_Summary_CARES Act.pdf](#)

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

Documents:

