



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

**October 13, 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 Extending the Expiration Date of the Fifth and Sixth Cent Local Option Gas Tax Ordinance (Staff Recommends Approval).

Documents:

[Executive Summary 5th and 6th Cent Ordinance.pdf](#)
[Ordinance.pdf](#)
[Draft Interlocal Agreement - Gas Tax Share of Proceeds.pdf](#)
[Past Ordinance.pdf](#)

- b. 5:00 PM - Public Hearing to Repeal Chapter 14, Section 14-7, "Tourist Development Tax" of the Sumter County Code in its Entirety (Staff Recommends Approval).

Documents:

[Executive_Summary_Tax.pdf](#)
[Ordinance.pdf](#)
[Fund 111 Analysis Fund Balance.pdf](#)

- c. 5:00 PM - Public Hearing to repeal The Villages Fire Assesment District established by Ordinance 98-17 and thereby Create a Single Countywide Fire Assessment District (Staff Recommends Approval).

Documents:

[Executive Summary Villages Fire District.pdf](#)
[Ordinance Repealing Villages Fire District.pdf](#)

- d. 5:30 PM - Public Hearing Planning and Zoning Special Master Recommendations
*Quasi Judicial

1. *DRI2020-0002 1st Required Public Hearing to Consider a Resolution Adopting the 13th Amendment to The Tri-County Villages of Sumter Development of Regional Impact Development Order (No Action Required)

Documents:

[ES_13th Amendment DRI DO.pdf](#)
[DRI2020-0002 TCV Application.pdf](#)
[DRI2020-0002 The Villages - staff report.pdf](#)
[Resolution.pdf](#)
[DRI 2020002 Order.pdf](#)
[DRI2020-0002 Public Input1.pdf](#)
[DRI2020-002 Public Input 2.pdf](#)
[DR12020-0002 Public Input 3.pdf](#)

2. *DRI2020-0001 1st Required Public Hearing to Consider a Resolution Adopting the 11th Amendment to the 2nd Amended and Restated Development Order for The Villages of Sumter Development of Regional Impact (No Action Required).

Documents:

[ES_11th Amendment DRI DO.pdf](#)
[DRI2020-0001 Staff Report_ADA.pdf](#)
[Resolution.pdf](#)
[DRI 2020001 Order.pdf](#)
[DRI2020-0001 VOS_APPLICATION_ADA.pdf](#)
[DRI2020_0001 Public Input.pdf](#)

3. *MISC2020-0006 1st Required Public Hearing to Consider Amendment to The Memorandum of Agreement for the Lake Sumter Landing Downtown (No Action Required).

Documents:

[ES_Lake Sumter MOA Amendment.docx.pdf](#)
[MISC2020-0006 The Villages - staff report_ADA.pdf](#)
[MISC2020-0006 MOA_APPLICATION_ADA.pdf](#)
[MISC 2020006 Order.pdf](#)
[Public Input Misc2020-0006.pdf](#)
[Public Input Misc2020-006\(1\).pdf](#)
[Public Input 1-21.pdf](#)
[Public Input 1-18.pdf](#)

4. *SS2020-0007 – Collop Transport Original Village Mover, Inc. – Small Scale Comprehensive Plan Amendment on 3.80 acres MOL from Rural Residential to Commercial – SR471/ Sumterville Area (Planning and Zoning Special Master Recommends Denial).

Documents:

[Executive Summary SS 2020-0007 Springstead for Collop Transport-Village Movers.pdf](#)
[SS2020-0007 R2020-0018 Springstead for Village Mover - Application.pdf](#)
[SS2020-0007- Village Movers staff report - ADA.pdf](#)
[SS2020-0007 Springstead SS Order.pdf](#)
[Public Input.pdf](#)
[Ordinance SS2020-0007 - Springstead for Collop Transport - Village Movers.pdf](#)

5. *R2020-0018 – Collop Transport – Rezoning 3.80 acres MOL from RR1C and RR5C (Rural Residential) to Planned Commercial (CP) in conjunction with SS2020-0007 – SR 471/ Sumterville Area (Planning and Zoning Special Master Recommends Denial).

Documents:

[Executive Summary_R2020-0018_Springstead for Collop Transport-Village Movers.pdf](#)
[SS2020-0007 R2020-0018 Springstead for Village Mover - Application 1.pdf](#)
[R2020-0018- Village Movers staff report_ADA.pdf](#)
[R2020-0018 Springstead Order.pdf](#)
[Public Input.pdf](#)
[Resolution R2020-0018- Springstead for Collop Transport - Village Movers.pdf](#)

6. *R2020-0016 – Mae Steele – Rezoning five acres MOL from A10C (Agricultural) to RR5C (Rural Residential) – CR 727/ Webster Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary_R2020-0016 Steele.pdf](#)
[R2020-0016 Steele Application_Public Input.pdf](#)
[R2020-0016 - Steele - Staff Report.pdf](#)
[R2020-0016 Steele Order.pdf](#)
[Public Input 1 - Giglotti.pdf](#)
[Public Input 2 - Steele.pdf](#)
[Resolution R2020-0016- Steele.pdf](#)

7. *R2020-0017 – Zaria Shaw – Rezoning five acres MOL from A10C (Agricultural) to RR5 (Rural Residential) – C-469/ Center Hill Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary_R2020-0017 Shaw.pdf](#)
[R2020-0017 Shaw Application.pdf](#)
[R2020-0017 -Shaw - Staff Report.pdf](#)
[R2020-0017 Shaw Order.pdf](#)
[Resolution R2020-0017- Shaw.doc.pdf](#)

8. *R2020-0021 – Hardy – Rezoning 0.25 acres MOL from R4C (Residential-conventional housing) to R4M (Residential-allowing for mobile homes) – CR 436/Lake Panasoffkee Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary_R2020-0021 Hardy.pdf](#)
[R2020-0021 Hardy Application.pdf](#)
[R2020-0021 -Hardy - Staff Report.pdf](#)
[R2020-0021 Hardy Order.pdf](#)
[R2020-0021 Hardy-public input 1.pdf](#)
[Resolution R2020-0021- Hardy.pdf](#)

2. REPORTS AND INPUT

- a. Proclamation Recognizing October 19-23, 2020 as Mediation Week

Documents:

[Mediation Week Proclamation 2020.pdf](#)

- b. County Administrator

1. Cancel ITB 038-0-2020/EM Sumter County New Single Family Residence Construction for Davis (For Information Only)

Documents:

[Executive Summary 038_0_2020.pdf](#)
[Cancellation Notice 038_0_2020.pdf](#)

2. County Administrator Evaluation (For Information Only)

Documents:

[Executive_Summary County Administrator Evaluation 10-13-20.pdf](#)
[County Administrator Evaluation 2020.pdf](#)
[County Administrator Evaluations.pdf](#)

3. GFOA Distinguished Budget Presentation Award (For Information Only)

Documents:

[Distinguished Budget Presentation Award.pdf](#)

4. Library Holiday Schedule (For Information Only)

Documents:

[Holiday.pdf](#)

5. M-CORES Update (For Information Only)

Documents:

[M-CORES ES.pdf](#)

6. Wild Cow Prairie Cemetery (For Information Only)

Documents:

[Wild Cow Prairie Cemetery.pdf](#)

c. County Attorney

d. Clerk of Circuit Court

1. September 2020 Check Registers (For Information Only)

Documents:

[September 2020 Check Registers.pdf](#)

e. Board Members

f. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting Held on September 8, 2020 (Staff Recommends Approval).

Documents:

[9-8-20 Minutes.pdf](#)

2. Minutes of Special Called Meeting Held on September 15, 2020 (Staff Recommends Approval).

Documents:

[9-15-20 Special Called Meeting Minutes.pdf](#)

3. Minutes of First Budget Hearing Held on September 15, 2020 (Staff Recommends Approval).

Documents:

[9-15-20 1st Budget Hearing Minutes.pdf](#)

4. Minutes of Special Called Meeting held on September 29, 2020 (Staff recommends approval).

Documents:

[9-29-20 Special Called Meeting Minutes.pdf](#)

5. Minutes of Final Budget Hearing held on September 29, 2020 (Staff Recommends Approval).

Documents:

[9-29-20 Final Budget Hearing Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule Public Hearing for October 27, 2020, at 5:00 p.m. at the Everglades Regional Recreation Center (5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163) to Amend Chapter 13 of the Land Development Code Regarding Section 13-592 Private Signs and Temporary Displays on Public Property and Suspend Enforcement of Section 13-592 During Polling Hours at Early Voting Locations Located on Property Owned or Controlled by the Board (Staff Recommends Approval).

Documents:

[Executive_Summary_Sign Regulations.pdf](#)
[Ordinance Amending Sign Regulations.pdf](#)
[DE 20-01 No Solicitation Zone.pdf](#)
[DE 20-02 Solicitation at Polling Place.pdf](#)

2. Schedule a Public Hearing to consider vacating platted roads in SS Caruthers Addition to Oxford, a recorded subdivision in Oxford, FL, on November 10, 2020 at 5:00 PM located at Everglades Recreation Center, 5497 Marsh Bend Trail, The Villages, FL (Staff Recommends Approval).

Documents:

[Thalgott Sketch Alleys.pdf](#)
[Executive_Summary set hearing.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.pdf](#)
[Resolution.pdf](#)

d. FINANCIAL

1. Budget Amendment A-1 for FY 20/21 (Staff Recommends Approval).

Documents:

[Executive Summary A-1.pdf](#)
[Budget Amendment A-1.pdf](#)

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

Documents:

[Executive_Summary 10-13-20.pdf](#)

3. Purchase Order Approval for FY 2020/2021 (Staff Recommends Approval).

Documents:

[Executive_Summary_Requisition_Report_10.13.20.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Acceptance of E911 State Grant Award for Professional Geographic Information Services (Staff Recommends Approval).

Documents:

[Executive_Summary.pdf](#)
[Sumter_S16-20-09-06_FederalGrantAgreement_9.30.2020.pdf](#)
[8-25-20-3-e-6.pdf](#)

2. Amendment #1 to the Agreement Between Sumter County, Florida and the University of Florida Board of Trustees for Medical Director and Associate Medical Director Services (Staff Recommends Approval).

Documents:

[Executive_Summary_Amendment_1_Medical_Director_Agreement.pdf](#)
[UF Medical Director Agreement Amendment.pdf](#)
[Agreement_Medical_Director.pdf](#)

3. Approve Change Order #2 for Contract with C.W. Roberts Contracting, 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_Change Order 2, with C.W. Roberts.pdf](#)
[Change Order 2, FDOT Approved.pdf](#)

4. Approval of Contract with Zachary Broome for Services as Planning and Zoning Special Master and Back-Up Code Enforcement Special Master Services (Staff Recommends Approval).

Documents:

[Executive Summary Zachary Broome.pdf](#)
[Extension Agreement Zachary Broome.pdf](#)
[Original Contract Zachary Broome.pdf](#)

5. Enter into Contract 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 Catlett.pdf](#)
[Agreement Catlett Appraisal Services.pdf](#)

6. Enter into Contract Negotiations with Redevelopment Management Associates, LLC (RMA) for RFQ 037-0-2020/RS Sumter County Economic Development Marketing Services (Staff Recommends Approval).

Documents:

[Executive Summary 037_0_2020.pdf](#)

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

Documents:

[Executive Summary HR Compensation Consultants.pdf](#)
[Agreement HR Compensation Consultants.pdf](#)

8. Extension Agreement #1 to the Sumter County Protective Bunker Gear Purchase Agreement (Staff Recommends Approval).

Documents:

[Executive Summary Municipal Equipment.pdf](#)
[Municipal Equipment Agreement Extension.pdf](#)

9. Extension #2 to the Agreement with Central Florida Street Signs, Inc. for On-Call Guardrail Replacement, Installation, and Related Services (Staff Recommends Approval).

Documents:

[Executive Summary Extension Agreement Central Florida Street Signs.pdf](#)
[Extension Agreement 2 Central Florida Street Signs.pdf](#)

10. Final Renewal of Service Agreement with Tri-Co Communications, Inc. (Staff Recommends Approval).

Documents:

[Executive_Summary_Tri_Co_Communications.pdf](#)
[Tri_Co_Service_Agreement_Renewal.pdf](#)

11. Mid-Florida Community Services, Inc. Agreement (Staff Recommends Approval).

Documents:

[Executive Summary Mid Florida 20-21.pdf](#)
[Mid Florida Community Services Agreement 20-21.pdf](#)

12. New Business Industry Incentive Agreement between Sumter County and Trademark Metals, LLC, formerly known as Confidential Corporation-Project Ace (Staff Recommends Approval).

Documents:

[ES_Trademark_Metals_Incentive_Agreement.pdf](#)
[Executive_Incentive_Agreement_Trademark_Metals.pdf](#)
[E Verify MOU.pdf](#)

13. Third Amendment to the Agreement Between the Southwest Florida Water Management District and Sumter County for Jumper Creek Watershed Management Plan (Staff Recommends Approval).

Documents:

[Third Amendment to Watershed Agreement.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Thanksgiving Neighborhood Dinner (Board's Option).

Documents:

[Executive Summary for Thanksgiving Dinner Party Road Closure.pdf](#)

2. Christmas Neighborhood Dinner (Board's Option).

Documents:

[Executive Summary for Christmas Dinner Party Road Closure.pdf](#)

3. Approval of Release of Lien for BMCK, Inc. (Staff recommends approval)

Documents:

[Executive Summary-Release of Lien BMCK, Inc.pdf](#)
[Release_of_Lien.pdf](#)

4. Approval of Release of Lien for Jessica Mitchell (Staff Recommends Approval).

Documents:

[Jessica Mitchell Release of Lien.pdf](#)
[Release_of_Lien.pdf](#)

5. Satisfaction of Civil Restitution Lien Order for Will Isaiah Daniel (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Will Isaiah Daniel.pdf](#)

6. Satisfaction of Civil Restitution Liens for Peggie Sizemore (Staff recommends

approval).

Documents:

[Peggie Sizemore Satisfaction of Civil Restitution Lien.pdf](#)
[Peggie Sizemore Satisfaction of Civil Restitution Lien 2.pdf](#)

7. Satisfaction of Civil Restitution Lien for Richard Winningham (Staff recommends approval).

Documents:

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

8. Satisfaction of Civil Restitution Lien for Susan Reyes (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Susan Reyes.pdf](#)

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

Documents:

[ES - SHIP_Satisfaction of Mortgage.pdf](#)
[Satisfaction of Mortgage.pdf](#)

10. Certificate of Public Convenience and Necessity (COPCN) for The Villages Public Safety Department (Staff Recommends Approval).

Documents:

[Executive_Summary.pdf](#)
[The Villages Public Safety Department COPCN.pdf](#)

11. Revisions to the Sumter County Board of County Commissioners Purchasing Policies (Staff Recommends Approval).

Documents:

[Executive_Summary_Revised_Purchasing_Policies.pdf](#)
[Purchasing Policy.pdf](#)

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

Documents:

[Declaration.pdf](#)