



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Garry Breeden - District 4
Vice Chairman - Craig Estep - District 3
2nd Vice Chairman - Oren Miller - District 5
Gary Search - District 1
Doug Gilpin - District 2

**February 9, 2021
7:00 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. 7:30 PM - Public Hearing Planning and Zoning Special Master Recommendations
*Quasi Judicial

1. *R2021-0002 Margaret Tarver for Margaret and Charlie Tarver, and Catherine Steele - Rezone three acres from RR5C to RR1C to complete a lineal descent subdivision - CR 231/Wildwood Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary_R2021-0002_Tarver.pdf](#)
[R2021-0002_Tarver_staff report.pdf](#)
[R2021-0002_Tarver_PZSM Recommendation.pdf](#)
[R2021-0002_Tarver_Application.pdf](#)
[R2021-0002_public input.pdf](#)
[R2021-0002_Tarver_Resolution.pdf](#)

2. *R2021-0004 Marty Dzuro for Jason Goedken and Whitney Morse - Rezone 5.47 acres from RR1 to A10C - C-466/The Villages (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2021-0004 Morse.pdf](#)
[R2021-0004_Goedken and Morse_staff report.pdf](#)
[R2021-0004_Goedken and Morse_PZSM Recommendation.pdf](#)
[R2021-0004_Goedken and Morse_Application.pdf](#)
[R2021-0004_Goedken and Morse_public input.pdf](#)
[R2021-0004_Goedken and Morse_Resolution.pdf](#)

2. REPORTS AND INPUT

a. Proclamation Recognizing February 2021 as Black History Month in Sumter County

Documents:

[2021 Black History Month.pdf](#)

b. County Administrator

1. Review of Workshop Topics and the Schedule (For Information Only)

Documents:

[ES Review of Topics for Future Meetings.pdf](#)

c. County Attorney

1. Jessica Laube and Robert Hunter v. Village Community Development District 10 and the Sumter County Board of County Commissioners (For Information Only)

Documents:

[Notice Of Voluntary Dismissal.pdf](#)

d. Clerk of Circuit Court

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

Documents:

[December 2020.pdf](#)

2. Check Registers for January 2021 (For Information Only)

Documents:

[January 2021.pdf](#)

e. Board Members

f. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes for Regular Meeting held on January 12, 2021 (Staff Recommends Approval).

Documents:

[1-12-2021 BOCC Regular Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule a Public Hearing to Amend Chapter 2, "Administration" of the Sumter County Code on February 23, 2021, at 7:00 PM at Everglades Recreation Center, 5497 Marsh Bend Trail, The Villages, FL (Staff Recommends Approval).

Documents:

[Executive Summary Chapter 2 Amendment.pdf](#)
[Ordinance.pdf](#)

2. Schedule a Public Hearing to Establish the Maximum Fire Assessment Rate by Resolution on April 13, 2021, at 7:00 PM at Everglades Recreation Center, 5497 Marsh Bend Trail, The Villages, FL (Staff Recommends Approval).

Documents:

[Executive Summary Setting a Public Hearing to Set the New Maximum Fire Assessment Rate.pdf](#)

c. APPOINTMENTS

1. Public Safety Coordinating Council Vacancies, Two Applications Received (Board's Option).

Documents:

[Executive Summary Public Safety.pdf](#)
[Lafferty Application.pdf](#)
[Parmer Application.pdf](#)
[Resolution.pdf](#)

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

Documents:

[Executive Summary Construction.pdf](#)
[Ordinance.pdf](#)

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

Documents:

[Executive Summary Library Advisory Board.pdf](#)
[Resolution.pdf](#)

4. 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-9 (FY 20/21) (Staff Recommends Approval).

Documents:

[Executive Summary A-9.pdf](#)
[A-9.pdf](#)

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

Documents:

[Executive_Summary 2-9-21.pdf](#)

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

Documents:

[Executive Summary Requisition Report 2.9.21.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Existing Business Industry Incentive Agreement between Sumter County and Salty Boats R/L, Inc. (Staff Recommends Approval).

Documents:

[Executive Summary Salty Boats Incentive Agreement.pdf](#)
[Salty Boats Incentive Agreement.PDF](#)

2. Affordable Housing (AH) Program Request to Approve and Execute the Contract for Grant Assistance (Staff Recommends Approval).

Documents:

[Executive Summary SHIP.pdf](#)
[Contract for Grant Assistance.pdf](#)

3. Enter into Contract with Chinchor Electric, Inc. for ITB 050-0-2020/RS Sumter County Signalization at US 301 and C-472 (Staff Recommends Approval).

Documents:

[Executive Summary Signalization Project Chinchor.pdf](#)
[Chinchor Electric Submittal.pdf](#)
[Chinchor Agreement.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Revise the 2020/2021 Classification and Compensation Schedule to include the Field Training Officer (FTO) stipend for Animal Services (Staff Recommends Approval).

Documents:

[Executive_Summary Form Revision - Classification and Compensation Schedule.pdf](#)
[Animal Control Stipend.pdf](#)

2. Satisfaction of Civil Restitution Lien for Davit Wade Gerdes (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution for Gerdes.pdf](#)

3. Approval of Release of Lien for Greg Smith & Dora Kauffman (Staff Recommends Approval).

Documents:

[Executive_Summary.pdf](#)
[Release_of_Lien.pdf](#)

4. Approval of Release of Lien for James Alfred Thalgott - Life Estate (LE) (Staff Recommends Approval).

Documents:

[Executive_Summary.pdf](#)
[Release_of_Lien.pdf](#)

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

Documents:

[Executive Summary Satisfaction.pdf](#)
[Satisfaction of Mortgage Dennis.pdf](#)
[Satisfaction of Mortgage Pickett.pdf](#)

6. State Of Emergency Declaration Extension Sumter County Board Of County Commissioners (Staff Recommends Approval).

Documents:

[State of Emergency Declaration.pdf](#)

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