



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

**February 11, 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.

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

1. *S2018-0007 - Consideration of Approval of Settlement Agreement with Carl
Stephens, Petitioner (Staff Recommends Approval).

Documents:

[Executive_Summary_Settlement_Agreement_02_11-2020.pdf](#)
[Mediated Settlement Agreement.pdf](#)

2. *SS2020-0001 - Reggie Caruthers for George and Kathy Howton – Small Scale Comprehensive Plan Amendment on 2.1 Acres MOL from Agricultural to Rural Residential Consistent with the Provisions of the Wildwood Joint Planning Area Agreement - C-462/ Wildwood Area (Staff Recommends Approval).

Documents:

[Executive Summary_SS2020-0001_Howton.pdf](#)
[Ordinance SS2020-0001 Caruthers for Howton_ADA.pdf](#)
[PZSM order.pdf](#)
[Application SS2020-0001.pdf](#)
[Staff Report SS2020-0001.pdf](#)

3. *CP2020-0001 - Conduct the First Required Public Hearing Amending the Future Land Use Map of the Sumter County Unified Comprehensive Plan by Reassigning 24.0 acres +/- from Agricultural to Commercial and Transmitting the Amendment to the Department of Economic Opportunity and Other Agencies as Required by Statute (Staff Recommends Approval).

Documents:

[ES CP2020-0001 Transmit.pdf](#)
[CP2020-0001 _ Wildwood Village RV Park - staff report.pdf](#)
[PZSM order for CP2020-0001.pdf](#)

2. REPORTS AND INPUT

a. County Administrator

1. FY 2019-20 Quarter 1 Report from Department of Health (For Information Only)

Documents:

[ES Dept of Health Contract Report FY 19-20 Q1.pdf](#)
[Department of Health FY 2019-20 Q1 Report.pdf](#)

b. County Attorney

c. Clerk of Circuit Court

d. Board Members

e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting Held on January 14, 2020 (Staff Recommends Approval).

Documents:

[1-14-2020 Minutes.pdf](#)

2. Minutes of Workshop Meeting Held on January 21, 2020 (Staff Recommends Approval).

Documents:

[1-21-2020 Minutes.pdf](#)

- Minutes of Regular Meeting Held on January 28, 2020 (Staff Recommends Approval).

Documents:

[1-28-2020 Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

- Construction Industry Licensing/Fire Code Board of Appeals Vacancy Deborah Snyder is replacing Richard Baier for the Engineer Sector (Board's Option).

Documents:

[Executive_Summary_Construction Appointment.pdf](#)
[Ordinance.pdf](#)
[Construction Industry Board - Deborah Snyder.pdf](#)

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

Documents:

[Executive_Summary_Affordable_Housing_Advisory_Committee_\(AHAC\).pdf](#)
[Ordinance_2016_07.pdf](#)

- County Tourist Development Council Vacancy (Board's Option).

Documents:

[Executive_Summary_Tourist.pdf](#)
[Ordinance_2013.pdf](#)

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

Documents:

[Executive_Summary_Public Safety.pdf](#)
[Resolution.pdf](#)

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

Documents:

[Executive_Summary_Library Advisory Board.pdf](#)
[Resolution.pdf](#)

d. FINANCIAL

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

Documents:

[Executive_Summary 2-11-20.pdf](#)

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

Documents:

[Executive_Summary_Requisition_Report_2.11.20.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Approve Change Order #1 for Contract with C.W. Roberts Contracting, Inc. for ITB # 043-0-2019/RS, Sumter County Buena Vista Boulevard Phase II Rehabilitation from 300 Feet South of Lake Miona to North of C-44A Roundabout (Staff Recommends Approval).

Documents:

[Executive_Summary_ITB 043-0-2019 Change Order.pdf](#)

[ITB 043-0-2019 Change Order 1.pdf](#)

[ITB 043-0-2019 Change Order 1 C W Roberts Bid Form.pdf](#)

[ITB 043-0-2019 Change Order 1 Correspondence.pdf](#)

2. Approve Change Order #2 for Contract with C.W. Roberts Contracting, Inc. for ITB # 007-0-2019/RS, FPN 437604-1-58-01, Sumter County C-462 from NE 15th Drive to North of CR 228 (Staff Recommends Approval).

Documents:

[Executive_Summary_Change Order 2 C.W. Roberts Contracting.pdf](#)
[Change Order 2.pdf](#)

3. Contract with MCCi, LLC for JustFOIA Open Records Request Tracking Solution (Staff Recommends Approval).

Documents:

[Executive_Summary_JustFOIA.pdf](#)
[Proposal.pdf](#)

4. Reduce Contract RFQ 017-0-2-18/RS, Sumter County Jail Expansion Design-Build Services, (2,434,855.90) for Owner Provided Purchase Orders Associated with the Owner Direct Purchase Program (DPO)(Staff Recommends Approval).

Documents:

[Executive_Summary_DPO Jail Expansion.pdf](#)
[20.01 02 DPO exe.pdf](#)

5. Reduce Contract RFQ 017-0-2-18/RS, Sumter County Jail Expansion Design-Build Services, (\$277,802.05) For Owner Provided Purchase Orders Associated with the Owner Direct Purchase Program (DPO) (Staff Recommends Approval).

Documents:

[Executive_Summary_DPO Jail Expansion Change Order 3.pdf](#)
[20.02 03 DPO.pdf](#)

6. Enter into Contract with UF Department of Emergency Medicine for RFQ 056-0-2019/RS Sumter County Medical Director Services (Staff Recommends Approval).

Documents:

[Executive Summary Medical Director.pdf](#)
[Medical Director Agreement.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Declare Surplus and Release of Historical Documents Regarding the Sumter County Recreation and Water Conservation Board to the Sumter County Historical Society (Staff Recommends Approval).

Documents:

[ES Stormwater Board Transfer of Documents.pdf](#)

2. State Housing Initiatives Partnership (SHIP) Request to Execute an Assumption Agreement for a SHIP Mortgagee (Staff Recommends Approval).

Documents:

[Executive_Summary.pdf](#)
[Assumption Agreement F32Q264.pdf](#)

3. Approve Revisions to the Employee Manual Effective February 12, 2020 (Staff Recommends Approval).

Documents:

[Executive Summary Employee Manual.pdf](#)
[9.040 Resignation.pdf](#)

4. Amend the 2019/2020 Classification and Compensation Schedule to Reflect the Reorganization of the Animal Services Division to Add Three (3) Animal Control Technician Positions (Pay Range 17) and Approve the Respective Job Description, Effective February 11, 2020 (Staff Recommends Approval).

Documents:

[Executive_Summary Reorganization of Animal Services 02-11-2020.pdf](#)
[Draft Animal Control Technician 2020.pdf](#)
[Classification and Compensation schedule.pdf](#)

5. Sumter County Authorizing Resolution for Florida Department of Transportation (FDOT) Section 5311 For Fiscal Year 2020-2021 (Staff Recommends Approval).

Documents:

[Executive_Summary_Florida Department of Transportation.pdf](#)
[Section 5311 Application SFY2021 D5.pdf](#)

6. Approval of Release of Lien for Robert Duval and Whitney Rials (Staff Recommends Approval).

Documents:

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