



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 23, 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. 7:00 PM - Public Hearing to Amend Chapter 2, "Administration" of the Sumter County Code (Staff Recommends Approval).

Documents:

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

2. REPORTS AND INPUT

- a. County Administrator

1. Letter Recognizing Madison Wilson as Representative with Florida's Hometown USA Program 2021 (For Information Only)

Documents:

[Letter.pdf](#)

2. Florida Department of State - Wild Cow Prairie Cemetary (For Information Only)

Documents:

3. Sumter County Health Department Quarterly Report (For Information Only)

Documents:

[Department of Health Quarterly 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 for Special Called Meeting and Workshop held on January 19, 2021 (Staff Recommends Approval).

Documents:

[1-19-2021 BOCC Workshop and Special Called Meeting.pdf](#)

- 2. Minutes for Special Called Meeting and Workshop held on January 26, 2021 (Staff Recommends Approval).

Documents:

[1-26-2021 BOCC Regular Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

- 1. Value Adjustment Board (VAB) - BOCC Appointed Citizen Member Vacancy, One Application Received (Board's Option).

Documents:

[Executive Summary Value Adjustment Board.pdf](#)
[Bussone Application.pdf](#)

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

Documents:

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

- 3. Lake-Sumter Metropolitan Planning Organization (MPO) Transportation Disadvantaged Coordinating Board Vacancies (Board's Option).

Documents:

[Executive Summary.pdf](#)

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

Documents:

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

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

Documents:

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

d. FINANCIAL

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

Documents:

[Executive_Summary 2-23-21.pdf](#)

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

Documents:

[Executive Summary Requisition Report 2.23.21.pdf](#)

3. Budget Amendment A-10 (FY 20/21) (Staff Recommends Approval).

Documents:

[ES A-10.pdf](#)
[Copy of A-10.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Individual Project Order #2 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for St. Charles Place at Bailey Trail Signal Retiming (Staff Recommends Approval).

Documents:

[Executive Summary Task 2 Signal Retiming.pdf](#)
[St Charles Place at Bailey Trail Signal Timings.pdf](#)

2. Enter into an Agreement with Atkins North America dba Faithful Gould for RFP 001-0-2021/RS Sumter County Facility Condition Assessments (Staff Recommends Approval).

Documents:

[Executive Summary Atkins North America.pdf](#)
[Agreement Atkins North America Inc.pdf](#)
[Atkins North America Inc. dba Faithful Gould Submittal.pdf](#)

3. Enter into Contract Negotiations with Central Testing Laboratory and Geo-Tech, Inc.

for RFQ 002-0-2021/RS Sumter County Geotechnical and Materials Testing Services (Staff Recommends Approval).

Documents:

[Executive Summary Geotechnical and Materials Testing Services.pdf](#)

4. Terminate the AKCA, LLC Agreement for Sumter County Pavement Marking Services (Staff Recommends Approval).

Documents:

[Executive Summary AKCA Termination.pdf](#)
[AKCA Inc. Termination Letter.pdf](#)

5. Terminate the Central Florida Street Signs, Inc. Agreement for Sumter County On-Call Guardrail Replacement, Installation, and Related Services (Staff Recommends Approval).

Documents:

[Executive Summary Central Florida Street Signs Termination.pdf](#)
[Central Florida Street Signs Inc Termination Letter.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Approval of Release of Lien for Steven Harvey (Staff Recommends Approval).

Documents:

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

2. Approval of Release of Lien for William & Casey Robertson (Staff Recommends Approval).

Documents:

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

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

Documents:

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

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

Documents:

[State of Emergency Declaration 02.23.21.pdf](#)

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