AGENDA
MEETING IS CALLED TO ORDER BY THE CHAIRMAN
INVOCATION
FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS
   a. 5:00 PM - Public Hearing - Amend Sumter County Code Chapter VI, Article VI, Fire Prevention

       Documents:  Executive_Summary_Code.pdf, Chapter_6_Article_VI.pdf

2. REPORTS AND INPUT
   a. Proclamation recognizing March as Irish American Heritage Month in Sumter County

       Documents:  Irish_American_Heritage.pdf

   b. County Administrator
      1. Significant Schedule of Items (For Information Only)

       Documents:  Significant_Schedule.pdf

      2. Animal Services Monthly Report for January 2015 (For Information Only)


      3. Sumter County Library Services Monthly Report - January 2015 (For Information Only)

       Documents:  Report.pdf

5. Department Surveys for January 2015 (For Information Only)

Documents: January_Surveys.pdf

6. Health Care Responsibility Act Claims (HCRA) FY 14/15 First Quarter Expenditure Report (For Information Only)

Documents: Executive_Summary_HCRA.pdf

7. Withlacoochee Regional Planning Council Memorandum reference upcoming Legislation Affecting Regional Planning Councils (For Information Only)

Documents: WRPC_Memo.pdf

8. Memo concerning the Regional Planning Council Issues (For Information Only)

Documents: Memo.pdf

9. Mid Florida Community Services, Inc. Annual Report 2012-13 (For Information Only)

Documents: MidFL_Annual_Report.pdf

10. IFAS Extension Annual Report 2014 (For Information Only)

Documents: Ext_Annual_Report.pdf

11. Request by Florida Sheriff's Youth Ranches to utilize the rear parking lot of the Sheriff's Annex on CR 466 in The Villages for receipt of donations (For Information Only)

Documents: SCSO_Letter.pdf

12. Lake-Sumter State College letter and certificate of appreciation to Commissioners Gilpin and Butler for participation in Dr. Martin Luther King, Jr. celebratory activities (For Information Only)

Documents: LSSC_Letter.pdf

13. Letter from City of Bushnell regarding the Expansion of the Bushnell Electric System (For Information Only)

Documents: Bushnell_Letter.pdf

14. UF/IFAS Letter offering courtesy title and appointment to Bradley Arnold for the position of Courtesy County Extension Agent I with the University of Florida IFAS Extension Sumter County for the time period of March 1, 2015 through February 29, 2020 (For Information Only)

Documents: Extension_Letter.pdf

15. Award of the Florida Department of Law Enforcement Edward Byrne Memorial Justice Assistance Grant (For Information Only)

Documents: Executive_Summary.pdf
3. NEW BUSINESS - ACTION REQUIRED
   a. MINUTES
      1. Minutes of Regular Meeting held on February 10, 2015 (Staff Recommends Approval).
         Documents: 02_10_15.pdf
      2. Minutes of Workshop Meeting held on February 17, 2015 (Staff Recommends Approval).
         Documents: 02_17_15.pdf
   b. FUTURE PUBLIC HEARINGS OR MEETINGS
      None
   c. APPOINTMENTS
      None
   d. FINANCIAL
      1. Budget Amendment A-41 (FY 14/15) General Fund (Staff Recommends Approval).
         Documents: Executive_Summary.pdf
      2. Change Order Request to Purchase Order No. 9106934 for FY 2014/15 (Staff Recommends Approval).
         Documents: Executive_Summary.pdf
      3. Change Order Request to Purchase Order No. 9107098 for FY 2014/15 (Staff Recommends Approval).
         Documents: Executive_Summary.pdf
      4. Purchase Order Approval for FY 2014/2015 (Staff Recommends Approval).
         Documents: Executive_Summary.pdf
      5. Inventory Transactions - Disposal of Property (Staff Recommends Approval).
         Documents: Executive_Summary.pdf
      6. Refunding of Series 2006 Capital Improvements Revenue Refunding Bonds and additional financing for two public safety buildings (Staff Recommends Approval)
   e. CONTRACTS AND AGREEMENTS
      1. Agreement between Judith Nichols and the Sumter County Board of County Commissioners for access and use of undeveloped portion of land at the North Wildwood Fire Station Property (Staff Recommends Approval).
         Documents: Executive_Summary_Nichols.pdf, Application.pdf
      2. Addendum to Lease Agreement with Suncoast Credit Union (Staff Recommends Approval).
         Documents: Executive_Summary_Suncoast.pdf, Suncoast_Credit_Union_Addendum.pdf, Suncoast_Agreement_03.27.13.pdf
      3. Software Integration and Technical Support Agreement with FirstOnScene, LLC for integration of PulsePoint software (Staff Recommends Approval).
         Documents: Executive_Summary_FirstOnScene.pdf, Agreement_FirstOnScene.pdf
4. Software Licensing and Service Agreement with Physio-Control, Inc. for Integration of PulsePoint software (Staff Recommends Approval).

   Documents: Executive_Summary_PhysioPulse.pdf, Physio_Control_Agreement.pdf, Physio_PulsePoint_Quote.pdf

5. Extension Agreement between Sumter County and Control Specialist Company for Repair and Maintenance on Traffic Signals, School Zone Flashing Lights, and Warning Traffic Beacons (Staff Recommends Approval).

   Documents: Executive_Summary_Agreement.pdf, Control_Specialist.pdf


   Documents: Executive_Summary.pdf, AET_Extension.pdf

7. Waste Management Commercial Service Agreement Renewal (S0001949891) for Garbage Pick up at the Belvedere Library and The Villages Annex (Staff Recommends Approval).

   Documents: Executive_Summary_WM.pdf

8. C-476 Safety Improvements from the Hernando County Line to US 301 SR 35 (Staff Recommends Approval).


f. GENERAL ITEMS FOR CONSIDERATION

1. Approval of Maintained Right-of-Way Survey Map for County Road 117 and Continuous Maintenance Certification. (Staff Recommends Approval).


2. Approval of Maintained Right-of-Way Survey Map for County Road 758 and Continuous Maintenance Certification. (Staff Recommends Approval).


3. Approval of Release of Lien for Clarence & Hattie Howard Estate (Staff Recommends Approval).


4. Approval of Release of Lien for Dale and Debra Fernandez (Staff Recommends Approval).


5. Release of Lien for Brian Paxton (Staff Recommends Approval).


6. Road closure to allow for new surface crossing CSX on C-462 (Staff Recommends Approval).


7. State Housing Initiatives Partnership (SHIP) Program execute Satisfaction of Mortgage request (Staff Recommends Approval).

8. Approve Villages of Sumter (VOS) – Unit 190 - Final Plat (Staff Recommends Approval).

Documents:  Executive_Summary.pdf