



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Craig Estep - District 3

2nd Vice Chairman - Garry Breeden - District 4

Roberta Ulrich - District 1

Doug Gilpin - District 2

Vacant - District 5

April 12, 2022

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 Planning and Zoning Special Master Recommendations
*Quasi Judicial

1. *R2022-0007 - Elvira M. Hernandez and Rafael Ruiz – Rezone two acres MOL from RR5C (Rural Residential – 5 acre lots) to RR1C (Rural Residential – 1 acre lots) to correct the zoning on a vested parcel of record. CR 214/Oxford Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2022-0007 Hernandez and Ruiz.pdf](#)
[PZSM Order.pdf](#)
[Staff Report.pdf](#)
[Application.pdf](#)
[Resolution.pdf](#)

2. OP2022-0004 - Laura Heath as Lady Dawg's Cafe' - Operating Permit to allow continued operation of an existing internet cafe' - Lady Dawg's Cafe'-C-48/Bushnell

(Staff Recommends Approval).

Documents:

[Executive Summary OP2022-0004.pdf](#)
[Staff Report OP2022-0004.pdf](#)
[Application OP2022-0004.pdf](#)
[Public Input OP2022-0004.pdf](#)
[OP2022-0004 Permit Lady Dawgs Cafe.pdf](#)

3. OP2022-0007-Rima Ray for IL Villagio - Operating Permit to allow continued operations of an existing internet cafe' - IL Villagio - US Hwy 441/Lady Lake area (Staff Recommends Approval).

Documents:

[Executive Summary OP2022-0007.pdf](#)
[Staff Report OP2022-0007.pdf](#)
[Application OP2022-0007 1 of 2.pdf](#)
[Application OP2022-0007 2 of 2.pdf](#)
[Operating Permit 2022-0007.pdf](#)

4. OP2022-0008-Sunil Patel for Sunshine 10, LLC-Operating Permit to allow continued operations of an existing internet cafe' - Sunshine Arcade US Hwy 441/Lady Lake area (Staff Recommends Approval).

Documents:

[Executive Summary OP2022-0008.pdf](#)
[Staff Report OP2022-0008.pdf](#)
[Application OP2022-0008.pdf](#)
[Public Input OP2022-0008.pdf](#)
[Operating Permit OP2022-0008.pdf](#)

5. OP2022-0010-James Daugherty for Senior Center of Lady Lake - Operating Permit to allow continued operations of an existing internet café – Senior Center of Lake Lake- US Hwy 441/Lady Lake area(Staff Recommends Approval).

Documents:

[Executive Summary OP2022-0010.pdf](#)
[Staff Report OP2022-0010.pdf](#)
[Application OP2022-0010.pdf](#)
[Operating Permit OP2022-0010.pdf](#)

6. Conduct a Public Hearing to consider MISC2022-0003, vacation of that portion of CR 246 north of Nichols Cemetery to the intersection of CR 246 and CR 245E (Staff Recommends Approval).

Documents:

[Executive Summary MISC2022-0003.pdf](#)
[Application.pdf](#)
[Public Input.pdf](#)
[Resolution.pdf](#)

2. REPORTS AND INPUT

- a. Proclamation recognizing April 10 - 16, 2022 as Animal Care and Control Appreciation Week

Documents:

[Proclamation National Animal Care and Control Appreciation Week 2022.pdf](#)

- b. Proclamation Recognizing YOUR Humane Society SPCA Month

Documents:

[Proclamation Your Humane Society.pdf](#)

- c. Proclamation recognizing April 10 - 16, 2022 as Public Safety Telecommunicators Week

Documents:

[Proclamation PSTW 2022.pdf](#)

- d. Letter of Recognition for Gene King

Documents:

[Letter of Recognition for Gene King.pdf](#)

- e. County Administrator

- 1. March 2022 Internet Cafe' Reports (For Information Only)

Documents:

[March 2022 Internet Cafe Report.pdf](#)

- 2. Letter of Revocation of Minor Special Use Permit S2019-0013 (For Information Only)

Documents:

[Certified Mailing Revocation S2019-0013.pdf](#)

- 3. Updated Information on Treasury's Final Rule for the ARPA Fiscal Recovery Fund (For Information Only)

Documents:

[NACo Update on ARPA March 2022.pdf](#)

[NACo Email.pdf](#)

[NACo ARPA Final Rule Overview.pdf](#)

- 4. Solar Farm Location Report (For Information Only)

Documents:

[Solar Farm Location Report Final Combined.pdf](#)

[Solar Farm Email.pdf](#)

- 5. VDCI Sumter County Annual Mosquito Control Report 2021 (For Information Only)

Documents:

[Sumter County Annual - 2021.pdf](#)

f. County Attorney

g. Clerk of Circuit Court

1. January 2022 Board of County Commissioners Check Register (For Information)

Documents:

[JANUARY 2022 BOCC CHECK REGISTERS.pdf](#)

2. February 2022 Board of County Commissioners Check Register (For Information)

Documents:

[FEBRUARY 2022 BOCC CHECK REGISTERS.pdf](#)

h. Board Members

i. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of the Board of County Commissioners Special Called Regular Meeting held on 9-21-2021 (Staff Recommends Approval).

Documents:

[9-21-2021 BOCC Special Called Regular Meeting Minutes.pdf](#)

2. Minutes of the Board of County Commissioners Regular Meeting held on 10-12-2021 (Staff Recommends Approval).

Documents:

[10-12-2021 BOCC Regular Meeting Minutes.pdf](#)

3. Minutes of the Board of County Commissioners Meeting held on 2-22-2022 (Staff Recommends Approval).

Documents:

[2-22-2022 BOCC Regular Meeting Minutes.pdf](#)

4. Minutes of the Board of County Commissioners Meeting held on 3-8-2022 (Staff Recommends Approval).

Documents:

[3-8-2022 BOCC Regular Meeting Minutes.pdf](#)

5. Minutes of the Board of County Commissioners Meeting held on 3-22-2022 (Staff Recommends Approval).

Documents:

[3-22-2022 BOCC Regular Meeting Minutes.pdf](#)

6. Minutes of the Board of County Commissioners Workshop Meeting held on 4-5-2022 (Staff Recommends Approval).

Documents:

[4-5-2022 BOCC Workshop Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

1. North Sumter County Utility Dependent District (NSCUDD) Vacancy and One Application (Board's Option).

Documents:

[Executive Summary NSCUDD Vacancy.pdf](#)
[NSCUDD Azzarello Application.pdf](#)

2. Vacancy for Sumter County Private Sector Representative to CareerSource Central Florida Board of Directors- One Application (Board's Option).

Documents:

[Executive Summary Career Source Vacancy and Application.pdf](#)
[Request to Sumter County Government - Appoint Bryan Orr.pdf](#)
[Bryan Orr CareerSource Application.pdf](#)
[ACCACFLetter of Nomination - Bryan Orr \(1\).pdf](#)

3. Affordable Housing Advisory Committee (AHAC) Vacancies (Board's Option).

Documents:

[Executive Summary Affordable Housing Advisory Committee \(AHAC\).pdf](#)
[Ordinance Section 12-47.pdf](#)

4. Construction Industry Licensing/Fire Code Board of Appeals Vacancies (Board's Option).

Documents:

[Executive Summary Construction Industry Licensing.Fire Code Board of Appeals.pdf](#)
[Ordinance.pdf](#)

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

Documents:

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

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

Documents:

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

d. FINANCIAL

1. Budget Amendment A-10 FY21/22 (Staff Recommends Approval).

Documents:

[Executive Summary A-10.pdf](#)
[A-10.pdf](#)

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

Documents:

[Executive Summary 4.12.22.pdf](#)

3. Purchase Order Approval for FY 2021/2022 (Staff Recommends Approval).

Documents:

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

4. Change Order to Purchase Order No. 9120937 for FY 2021/22 (Staff Recommends Approval).

Documents:

[Executive Summary PO Change Order Ad-Vance Talent Solutions.pdf](#)
[Ad-Vance Talent Solutions 9120937.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Emergency Medical Equipment Asset Management Program (ALS 360) Addendum (Staff Recommends Approval).

Documents:

[Executive Summary Stryker ALS 360 Addendum.pdf](#)
[Stryker Addendum SumterCountyFlorida-UA002 to SCH001.pdf](#)

2. Second Amendment to The School Safety Program Agreement Between The Villages Charter School, Inc., The Board of County Commissioners of Sumter County, Florida and The Sumter County Sheriff's Office (Staff Recommends Approval).

Documents:

[Executive Summary SRO-TVCS.pdf](#)
[2nd Amendmet Charter School SRO Agreement.pdf](#)

3. Enter into Contract with Ackerman Plumbing, Inc. for ITB 006-0-2022/RS Sumter County Jail Water Management System Replacement Project (Staff Recommends Approval).

Documents:

[Executive Summary Ackerman Plumbing.pdf](#)
[Ackerman Plumbing Submittal ITB 006-0-2022.pdf](#)
[Ackerman Plumbing Agreement.pdf](#)

4. Enter into Contract with Taylor Cotton Ridley, Inc. for ITB 005-0-2022/RS Sumter County Jail Slider Door Retrofit Project (Staff Recommends Approval).

Documents:

[Executive Summary Jail Door Project.pdf](#)
[Taylor Cotton Ridley Submittal.pdf](#)
[Taylor Cotten Ridley Agreement.pdf](#)

5. Enter into Contract Negotiations with Infrastructure Consulting & Engineering, PLLC for RFQ 007-0-2022/RS Sumter County Continuing Engineering Services (Staff Recommends Approval).

Documents:

[Executive Summary ITB 007-0-2022.pdf](#)

6. Enter into Contract with Traffic Control Devices, LLC for ITB 004-0-2022/RS Sumter County Pepper Tree at US 301 Signalization Project (Staff Recommends Approval).

Documents:

[Executive Summary Pepper Tree Signalization.pdf](#)
[Traffic Control Devices Submittal.pdf](#)
[Traffic Control Devices Agreement.pdf](#)

7. Approval of Membership Application and Service Agreement with Atlantic Personnel & Tenant Screening, Inc. for Employee Background Checks (Staff Recommends Approval).

Documents:

[Executive Summary for Atlantic Background Screening.pdf](#)
[Atlantic Membership - Service Agreement.pdf](#)

8. Approve Motorola Solutions Quote ID: WAT-0255-03 for Body-Worn Cameras and Evidence Management Software for Animal Services (Staff Recommends Approval).

Documents:

[Executive Summary Motorola Quote.pdf](#)
[V300-10 Sumter Animal Services Vaas OTC Proposal.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Election of Vice Chairman (Board's Option).

Documents:

[Executive Summary Election of Officers.pdf](#)

2. Rescind in its Entirety Resolution 2021-39 Approving the Placement of the Question of Alternate Procedures for the Election of County Commissioners to Provide for Single Member Representation on the Ballot for the Primary Election (Board's Option).

Documents:

[Executive Summary Resolution.pdf](#)
[Original Resolution.pdf](#)
[Resolution.pdf](#)

3. Resolution for Setting the Regular and Workshop Meeting Time (Board's Option).

Documents:

[Executive Summary Meeting Times.pdf](#)
[Resolution Option 2.pdf](#)
[Resolution Option 3.pdf](#)
[Florida Meeting Schedules.pdf](#)

4. Affordable Housing (AH) Request to Execute an Assumption Agreement for a AH Mortgagee (Staff Recommends Approval).

Documents:

Executive Summary.pdf
Assumption Agreement.pdf

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

Documents:

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

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

Documents:

[Executive Summary SHIP Request.pdf](#)
[Assumption Agreement.pdf](#)

7. Accept from Governor Rick Scott Industrial Park POA, Inc for ownership and maintenance and start the one-year warranty for Holland Parkway (Staff Recommends Approval).

Documents:

[Executive Summary Holland Parkway.pdf](#)
[Deed.pdf](#)

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov