



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

July 13, 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 Repeal Ordinance 2021-02 Road Impact Fee Rate Schedule and Revert to the Previous Impact Fee Rates Established by Ordinance 2019-24 (Staff Recommends Approval).

Documents:

[Executive Summary Impact Fee Hearing.pdf](#)
[Ordinance Repealing Impact Fee Ordinance.pdf](#)
[Legal Ad Repealing Impact Fees.pdf](#)

- b. 7:00 PM - Public Hearing Planning and Zoning Special Master Recommendations
*Quasi Judicial

1. CP2021-0004 - Conduct the First Required Public Hearing Amending the Future Land Use Map of the Sumter County Unified Comprehensive Plan by Reassigning 563 Acres +/- from Agricultural, Rural Residential, and Mixed Use to Mixed Use with

a Project Specific Policy; and Transmit the Amendment to the Department of Economic Opportunity and Other Agencies as Required by Statute (Staff Recommends Approval).

Documents:

[ES CP2021-0004 Transmit.pdf](#)
[CP2021-0004 Staff Report.pdf](#)
[CP2021-0004 Application form.pdf](#)
[CP2021-0004 Application Narrative 1.pdf](#)
[CP2021-0004 Transportation.pdf](#)
[CP2021-0004 Utilities letter.pdf](#)
[CP2021-0004 Consistency analysis.pdf](#)
[EXECUTED CORRECTED Coleman CP2021-0004.PDF](#)

2. REPORTS AND INPUT

a. County Administrator

1. Acquisition of Parcel N16A253 (For Direction)

Documents:

[Executive Summary Acquisition.pdf](#)
[Email.pdf](#)
[N16A253 Location.pdf](#)

2. Sumter County Sandbag and Sand Distribution for Pre-Tropical Storm or Pre-Hurricane Events During a Declared State of Local Emergency (For Direction)

Documents:

[Sandbag Executive Summary.pdf](#)
[Sandbag Policy- Final Draft.pdf](#)

3. Cancel RFQ 016-0-2021/RS Sumter County Broadband Feasibility Study – Wildwood Industrial Corridor (For Information Only)

Documents:

[016-0-2021 RFQ Cancellation ES.pdf](#)

4. Sumter County Code Compliance Complaints Procedure (For Information Only)

Documents:

[Code Compliance Complaints Procedure.pdf](#)

5. Update on The Villages Companies Regional Road Agreement and Its First Three Amendments (For Information Only)

Documents:

[ES Regional Road Update.pdf](#)
[Third Amendment.pdf](#)

b. County Attorney

c. Clerk of Circuit Court

1. Check Registers for May 2021 (For Information Only)

Documents:

[May 2021 BOCC Check Registers.pdf](#)

d. Board Members

e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Board of County Commissioners Meeting held on June 8, 2021 (Staff Recommends Approval).

Documents:

[6-8-2021 BOCC Regular Meeting Minutes.pdf](#)

2. Minutes from the Special Meeting Held on July 6, 2021 (Staff Recommends Approval).

Documents:

[7-6-2021 BOCC Special Called Meeting Minutes.pdf](#)

3. Minutes of Regular Board of County Commissioners Meeting held on June 22, 2021 (Staff Recommends Approval).

Documents:

[6-22-2021 BOCC Regular Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule Public Hearing for August 10, 2021, at 7:00 p.m. at the Everglades Regional Recreation Center (5497) Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163) for Adoption of the Sumter County Fire District MSBU Annual Fire Assessment Rate and Resolution (Staff Recommends Approval).

Documents:

[Executive Summary Schedule Hearing.pdf](#)
[Fire Proposed Annual Assessment.pdf](#)

c. APPOINTMENTS

1. Affordable Housing Advisory Committee (AHAC) Application Received (Board's Option).

Documents:

[Executive Summary Affordable Housing Advisory Committee \(AHAC\) 7.13.21.pdf](#)
[Sarah Gill AHAC Application 2021.pdf](#)
[Ordinance - Housing.pdf](#)

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

Documents:

[Executive Summary Construction Ordinance.pdf](#)

3. Industrial Development Authority Vacancy (Board's Option).

Documents:

[IDA Executive Summary.pdf](#)
[Statute_159.45_2017.pdf](#)

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

Documents:

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

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

Documents:

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

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

Documents:

d. FINANCIAL

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

Documents:

[Executive Summary 7-13-21.pdf](#)

2. Budget Amendment A-16 (FY 20/21) (Staff Recommends Approval).

Documents:

[ES A-16.pdf](#)
[A-16.pdf](#)

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

Documents:

[Executive Summary Requisition Report 7.13.21.pdf](#)
[Open Requisition Report.pdf](#)

4. Mosquito Control Annual Certified Budget for Fiscal Year 22 (Staff Recommends Approval).

Documents:

[Executive Summary FY 22 Mosquito Control.pdf](#)
[FY 22 Detailed Work Plan Budget - Arthropod Control.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Task Order #10 with WSP USA, for the Sumter County Animal Service Adoption Room Renovation Professional Services (Staff Recommends Approval).

Documents:

[Executive Summary Task Order 10.pdf](#)
[Task Order NO. 10 Scope and fee proposal.pdf](#)

2. Amendment #2 to Maintenance and Repair Agreement between First Vehicle Services, Inc. and the Sumter County Board of County Commissioners (Staff Recommends Approval).

Documents:

[Executive Summary First Vehicle Amendment 2.pdf](#)
[First Vehicle Agreement Amendment 2.pdf](#)
[Extension Budget Request.pdf](#)

3. Extension Agreement #1 to the Sumter County Street Sweeping Services with Pete's Land Clearing, LLC for ITB 028-0-2019/RS (Staff Recommends Approval).

Documents:

[Petes Land Clearing Ext 1 ES.pdf](#)
[Petes Land Clearing Ext 1 Agreement.pdf](#)

4. Enter into Contract Negotiations with Magellan Advisors, LLC for RFQ 015-0-2021/RS Sumter County Broadband Feasibility Study - Countywide (Staff Recommends Approval).

Documents:

[Magellan Advisors LLC Feasibility Study.pdf](#)

5. Purchase Agreement for CR 229 Right-of-Way (ROW) for Parcel C35-004 between Sumter County and Sammie E. Albritton (Staff Recommends Approval).

Documents:

[ES CR 229 Purchase Agreement C35-004 Albritton.pdf](#)
[2021-06-18 Signed Purchase and Sale Agreement Albritton.pdf](#)

6. Purchase Agreement for CR 229 Right-of-Way (ROW) for Parcel C35A003/Project Parcel No. 6 between Sumter County and AAMW Enterprises (Staff Recommends Approval).

Documents:

[ES CR 229 Purchase Agreement C35A003 AAMW Enterprises.pdf](#)
[Purchase Agreement for CR-229 ROW Expansion.pdf](#)

7. Purchase Agreement for CR 229 Right-of-Way (ROW) for Parcels C26-021 and C35-003 between Sumter County and Gattis Albritton, Inc. (Staff Recommends Approval).

Documents:

[ES CR 229 Purchase Agreement C26-021 and C35-003 GATTIS.pdf](#)
[2021-06-18 Signed Purchase and Sale Agreement Gattis Albritton Inc.pdf](#)

8. Purchase Agreement for CR 229 Right-of-Way (ROW) for Parcel C26-142 between Sumter County and Charles Allen Singleton, II (Staff Recommends Approval).

Documents:

[Executive Summary CR 229 Purchase Agreement C26-142 Singleton.pdf](#)
[Purchase Agreement.pdf](#)

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

Documents:

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

10. Enter into Contract with CWR Contracting, Inc. for ITB 018-0-2021/RS Sumter County Powell Road Resurfacing Project (Staff Recommends Approval).

Documents:

[ES CWR Contractin, Inc for ITB 018-0-2021.pdf](#)
[CWR Contracting Inc Submittal for ITB 018.pdf](#)
[Powell Rd Resurfacing Agreement.pdf](#)

11. Enter into Contract with CWR Contracting, Inc. for ITB 019-0-2021/RS Sumter County Miscellaneous Roadway Resurfacing Project (Staff Recommends Approval).

Documents:

[Executive Summary Contract with CWR Contracting Inc for ITB 019 0 2021 RS 1.pdf](#)
[CWR Contracting Inc Submittal for ITB 019 1.pdf](#)
[Miscellaneous Roadway Resurfacing Project Agreement for Services 1.pdf](#)

12. Agreement with Pond and Company for Solar Energy Facility Feasibility Study (Staff Recommends Approval).

Documents:

[Executive Summary Pond Solar Feasibility Study.pdf](#)
[Pricing Breakdown.pdf](#)
[009-0-2021 RFQ Sumter County Solar Energy Facility Feasibility Study Agreement.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Consideration by the Board to Approve Mr. Terry Dickerson's Platting Request for Parcel # J05-152 (Staff Recommends Approval).

Documents:

[Executive Summary - Montgomery Acres Plat.pdf](#)

2. State Housing Initiatives Partnership (SHIP) Program Request to Exceed the Maximum Award listed in the Local Housing Assistance Plan for the Demolition/Reconstruction Strategy (Staff Recommends Approval).

Documents:

[Executive Summary SHIP Maximum Award of Assistance.pdf](#)

3. Approval of Release of Lien for Scott Nguyen & Dinh Chien (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Recorded lien.pdf](#)

4. Satisfaction of Civil Restitution Lien for Brian Dale Nichols (Staff Recommends Approval).

Documents:

[ES Nichols Satisfaction.pdf](#)

5. Satisfaction of Civil Restitution Lien for George Lovett (Staff Recommends Approval).

Documents:

[ES Lovett Satisfaction.pdf](#)

6. Satisfaction of Civil Restitution Lien for Brian Paul Sobocinski (Staff Recommends Approval).

Documents:

[ES Sobocinski Satisfaction.pdf](#)

7. Approve the Revisions to the Maintenance Technician (Pay Range 19) Job Description, Effective July 13, 2021 (Staff Recommends Approval).

Documents:

[Executive_Summary Form Maintenance Technician Job Description revisions.pdf](#)
[Maintenance Technician 2020.pdf](#)

8. Execute the Authorizing Resolution for the Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant for FY 21/22 (Staff Recommends Approval).

Documents:

[Executive Summary Transportation Disadvantaged Trip.pdf](#)
[Resolution - Transportation Disadvantaged Trip.pdf](#)

9. Request for Temporary Road Closure for The Villages Community Development Districts' Recreation Department 5K Road Race on Saturday, October 23, 2021 (Staff Recommends Approval).

Documents:

[ES Road Closure for 5K Race.pdf](#)
[5K October Race-Letter-Map 10.23.21.pdf](#)

10. Update to Animal Adoption Contract (Staff Recommends Approval).

Documents:

[Executive Summary Adoption Contract.pdf](#)
[Sumter County Animal Adoption Contract.pdf](#)

11. Revisions to Animal Services Policies (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Sumter_County_Animal_Services_Policies_2021_0707.pdf](#)

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov