The Board of Sumter County Commissioners (BOCC/Board) convened in regular session on
Tuesday, August 11, 2020, at The Everglades Regional Recreation Center in The Villages,
Florida, with the following members present to wit: Al Butler, 2nd Vice Chairman, District No.
1; Doug Gilpin, District No. 2; Don Burgess, District No. 3; Garry Breeden, Vice Chairman,
District No. 4; and Steve Printz, Chairman, District No. 5. The following individuals were also
present and acting in their respective official capacities: Bradley Arnold, County Administrator;
Bill Kleinsorge, Finance Director; Melissa Elliott, Deputy Clerk; and Jennifer Rey of The Hogan
Law Firm, Attorneys for the Board. Commissioner Printz called the meeting to order at 5:00
p.m. with the invocation given by Commissioner Butler followed by the flag salute led by
Commissioner Burgess. The complete audio recording of this meeting is available by request
through the Clerk's Website - www.sumterclerk.com.

1. TIMED ITEMS & PUBLIC HEARINGS

   a. 5:00 PM Public Hearing to Consider an Ordinance Amending the Interlocal
       Service Boundary Agreement with the City of Wildwood – Road and Building
       Services Sub-Agreements (Staff Recommends Approval).

       This item was presented by Bradley Arnold, County Administrator. The third
       amendment to the road sub-agreement reflects the changes in the Second
       Amendment to the Regionally Significant Road Construction Agreement between
       Sumter County and The Villages Companies. The first amendment to the building
       services sub-agreement reflects the current consolidated operation, elimination of
       annual payment to the City of Wildwood in exchange for Sumter County to
       implement the new permitting and licensing software that will be mutually
       beneficial to both parties.

       PUBLIC - There was no input from the public.

       8-11-20-1-a

       Commissioner Burgess moved, with a second by Commissioner Butler, to Approve
       Ordinance 2020-09, amending the Interlocal Service Boundary Agreement with the City of
       Wildwood – Road and Building Services Sub-Agreements. The motion carried
       unanimously 5 – 0.

   b. 5:00 PM Public Hearing – Annual Assessment Rate Resolution and
       Establishment of Fees for the Sumter County Fire District MSBU (Staff
       Recommends Approval).

       This item was presented by Mr. Arnold. In 1999, the BOCC established the
       Municipal Services Benefit Unit (MSBU) program and authorized the collection
       of Fire Assessment Fees to aid in the funding of fire services within Sumter
       County. From 1999 to 2005, the methodology remained much the same. In 2006,
a program update study was completed, and the BOCC changed the fee schedule from per structure and structure type to per improved parcel. The current fire assessment rate for the Sumter County Fire MSBU is $124 per improved parcel (less than the maximum rate of $125). Staff recommends the adoption of the Annual Assessment Rate Resolution, which continues the assessment rate of $124 per improved parcel in the Sumter County Fire District MSBU and authorizes the Chairman to execute the Certificate to Non-Ad Valorem Assessment Roll. The Non-Ad Valorem Assessment Roll is available for viewing at the Office of Management and Budget located at The Villages Sumter County Service Center, 7375 Powell Road, Suite 200, Wildwood, FL 34785.

PUBLIC - There was no input from the public.

8-11-20-1-b

<table>
<thead>
<tr>
<th>Commissioner Butler moved, with a second by Commissioner Burgess, to Approve the Annual Assessment Rate Resolution (2020-35) and the establishment of fees for the Sumter County Fire District MSBU. The motion carried unanimously 5 – 0.</th>
</tr>
</thead>
</table>

c. 5:00 PM Public Hearing – Annual Assessment Rate Resolution and Establishment of Fees for The Villages Fire District MSBU (Staff Recommends Approval).

This item was presented by Mr. Arnold. In 1999, the Sumter County Board of County Commissioners (BOCC) established the Municipal Services Benefit Unit (MSBU) program and authorized the collection of Fire Assessment Fees to aid in the funding of fire services within Sumter County. From 1999 to 2005, the methodology was to charge assessments on a per structure and structure type basis. In 2006, a program update study was completed, and the BOCC changed the assessment methodology to a per improved parcel basis. The current fire assessment rate for The Villages MSBU is $124 per improved parcel (less than the maximum rate of $125). Staff recommends the adoption of the Annual Assessment Rate Resolution, which continues the assessment rate of $124 per improved parcel in The Villages Fire District MSBU and authorizes the Chairman to execute the Certificate to Non-Ad Valorem Assessment Roll. The Non-Ad Valorem Assessment Roll is available for viewing at the Office of Management and Budget located at 7375 Powell Road, Suite 200, Wildwood, FL 34785.

PUBLIC - There was no input from the public.

8-11-20-1-c

<table>
<thead>
<tr>
<th>Commissioner Butler moved, with a second by Commissioner Breeden, to Approve the Annual Assessment Rate Resolution (2020-34) and the establishment of fees for The Villages Fire District MSBU. The motion carried unanimously 5 – 0.</th>
</tr>
</thead>
</table>
d. 5:30 PM - Public Hearing Planning and Zoning Special Master Recommendations
*Quasi Judicial

1. 5:30PM SS2020-0006* – Reggie Caruthers for Siegenthaler– Small Scale Comprehensive Plan Amendment on 9.9 acre MOL from Agricultural to Rural Residential – CR 204/Oxford Area (Planning and Zoning Special Master Recommends Approval).

Commissioner Printz polled the Board Members for ex parte communications, written or verbal, related to this case. Commissioner Butler - none; Commissioner Gilpin - none; Commissioner Breeden - none; Commissioner Burgess - none; and Commissioner Printz - none.

This item was presented by Karl Holley, Development Services Director. The Staff Report was entered into the record. The applicant is requesting a small-scale comprehensive plan map amendment on 9.9 acres MOL from Agricultural to Rural Residential. There were nine (9) notices sent with none returned. The Planning and Zoning Special Master held a public hearing on August 3, 2020, and recommended approval.

APPLICANT - There was no presentation provided by the applicant.

PUBLIC - There was no input from the public.

8-11-20-1-d-1

Commissioner Butler moved, with a second by Commissioner Breeden, to approve SS2020-0006, application by Reggie Caruthers for Siegenthaler, for a Small Scale Comprehensive Plan Amendment on a 9.9 acre MOL from Agricultural to Rural Residential and adopt the related ordinance (2020-10). The Staff Report is entered into the record and the motion is based on competent, substantial, fact testimony and evidence. The motion carried 5 - 0.

2. REPORTS AND INPUT

a. County Administrator

Mr. Arnold provided a COVID-19 update. The cases have increased, which is predominantly due to an outbreak (300-400 cases) at the Coleman Federal Prison. An infectious control nurse has been assigned to the facility. As of yesterday and currently, there remains 41 deaths. The hospitalization rate continues to decline. Yesterday, there were 25 individuals hospitalized with five in ICU and one on a ventilator. Today, there are 23 individuals hospitalized with five in ICU and no one on a ventilator. Mr. Arnold also discussed the reopening of the schools and options that the School Superintendent has. The Health Department is working to train school nurses on how to do throat swabs. The CDC is working on a parental consent form
and the Health Department is working on the logistics. There have been 13 individuals that have submitted housing assistance applications for COVID related reimbursements. One compliment has already been received regarding the process. There are more business applications coming in for COVID related expenditure reimbursements and two compliments have been received.

1. Fully Executed Coronavirus Relief Fund (CRF) Subrecipient Agreement with the Florida Housing Finance Corporation (For Information Only)

   8-11-20-2-a-1

b. County Attorney

1. Executed Settlement Agreement for Democracy Live's OmniBallot System (For Information Only)

   Jennifer Rey, County Attorney, provided a brief report regarding the three federal litigation cases involving the Supervisor of Elections. The three cases were consolidated into one case and the plaintiffs have reached a settlement agreement with the State, which included dismissal of all of the Canvassing Boards and Supervisors of Elections. Thus, leaving the third party, Mr. Grubb and the associated Plaintiffs, seeking to have technology implemented for vote by mail for visually impaired individuals. There was a settlement conference and all three matters have been resolved through settlement agreements.

   8-11-20-2-b-1

c. Clerk of Circuit Court

1. Check Registers for June 2020 (For Information Only)

   8-11-20-2-c-1

d. Board Members

1. Commissioner Gilpin - No report.
2. Commissioner Butler - No report.
3. Commissioner Breeden - No report.
4. Commissioner Burgess commended employees for their quick response and helpfulness regarding distribution of CARES Act funding.
5. Commissioner Printz - No report.
e. Public Forum

The following individuals spoke during Public Forum: Gilbert Windsor, 2354 Bramble Ter, The Villages; Renee Abreu, 1886 Waldon Way, The Villages; John Garrison, 2566 Kincaid Pl, The Villages; and Lafreda Gavin, 871 NW 6th St, Webster.

Mr. Arnold and Commissioner(s) responded to individuals during Public Forum, as necessary.

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Budget Workshop Meeting Held on July 9, 2020 (Staff Recommends Approval).
   8-11-20-3-c-1

2. Minutes of Budget Workshop Constitutional Officers Meeting Held on July 10, 2020 (Staff Recommends Approval).
   8-11-20-3-c-2

3. Minutes of Special Called Meeting Held on July 21, 2020 (Staff Recommends Approval).
   8-11-20-3-a-3

4. Minutes of Special Called Meeting Held on August 4, 2020 (Staff Recommends Approval).
   8-11-20-3-a-4

Commissioner Burgess moved, with a second by Commissioner Butler, to Approve items 1 through 4 under Minutes. The motion carried unanimously 5 – 0.

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

1. Affordable Housing Advisory Committee (AHAC) Vacancy (Board’s Option).
There are no applicants at this time. Thus, no action was taken.

8-11-20-3-c-1

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

There are no applicants at this time. Thus, no action was taken.

8-11-20-3-c-2

3. Public Safety Coordinating Council Vacancies (Board’s Option).

There are no applicants at this time. Thus, no action was taken.

8-11-20-3-c-3

4. Sumter County Public Library Advisory Board (SCPLAB) Vacancy (Board’s Option).

There are no applicants at this time. Thus, no action was taken.

8-11-20-3-c-4

5. Tourist Development Council (TDC) Vacancy (Board’s Option).

There are no applicants at this time. Thus, no action was taken.

8-11-20-3-c-5

d. FINANCIAL

1. Sumter County Tourist Development Council Grant Funding Recommendation for the Battle at The Villages High School Grant Application 2021-7451197577 (Tourist Development Council Recommends Approval).

The Tourist Development Council (TDC) held their quarterly meeting on July 30, 2020. A Tourist Development Tax (TDT) grant request was submitted by The Villages Charter School / Buffalo Scholarship Foundation in the amount of $66,000 to fund advertising and operating expenses for the event. The TDC voted to recommend funding 100% of the $66,000 requested amount. BOCC approval is requested for the application, and the TDC recommended funding. The purchase order will be issued in FY 2020/2021.

8-11-20-3-d-1
2. Sumter County Tourist Development Council Grant Funding Recommendation for the Blackjack Fall Open Grant Application 2021-3566712119 (Tourist Development Council Recommends Approval).

The Tourist Development Council (TDC) held their quarterly meeting on July 30, 2020. A Tourist Development Tax (TDT) grant request was submitted by Blackjack Sporting Clays, LLC, in the amount of $75,000 to fund advertising and promotional expenses for the event. The TDC voted to recommend funding $35,000 instead of the $75,000 requested amount. BOCC approval is requested for the application, and the TDC recommended funding. The purchase order will be issued in FY 2020/2021.

8-11-20-3-d-2

3. Sumter County Tourist Development Council Grant Funding Recommendation for the Blackjack Open Grant Application 2021-9471337903 (Tourist Development Council Recommends Approval).

The Tourist Development Council (TDC) held their quarterly meeting on July 30, 2020. A Tourist Development Tax (TDT) grant request was submitted by Blackjack Sporting Clays, LLC, in the amount of $90,000 to fund advertising and promotional expenses for the event. The TDC voted to recommend funding 50% of the $90,000.00 requested amount. BOCC approval is requested for the application, and the TDC recommended funding. The purchase order will be issued in FY 2020/2021.

8-11-20-3-d-3

4. Sumter County Tourist Development Council Grant Funding Recommendation for the Blackjack Series Grant Application 2021-0494219609 (Tourist Development Council Recommends Approval).

The Tourist Development Council (TDC) held their quarterly meeting on July 30, 2020. A Tourist Development Tax (TDT) grant request was submitted by Blackjack Sporting Clays, LLC, in the amount of $25,000 to fund advertising and promotional expenses for the event. The TDC voted to recommend funding $15,000 instead of the $25,000 requested amount. BOCC approval is requested for the application, and the TDC recommended funding. The purchase order will be issued in FY 2020/2021.

8-11-20-3-d-4

5. Sumter County Tourist Development Council Grant Funding Recommendation for the Bushnell Fall Festival Grant Application 2021-3714571251 (Tourist Development Council Recommends Approval).
The Tourist Development Council (TDC) held their quarterly meeting on July 30, 2020. A Tourist Development Tax (TDT) grant request was submitted by The City of Bushnell in the amount of $9,000 to fund operating expenses for the event. The TDC voted to recommend funding 100% of the $9,000 requested amount. BOCC approval is requested for the application, and the TDC recommended funding. The purchase order will be issued in FY 2020/2021.

8-11-20-3-d-5

6. Sumter County Tourist Development Council Grant Funding Recommendation for the Downtown Entertainment in The Villages Grant Application 2021-7400118730 (Tourist Development Council Recommends Approval).

The Tourist Development Council (TDC) held their quarterly meeting on July 30, 2020. A Tourist Development Tax (TDT) grant request was submitted by Sumter County Board of County Commissioners in the amount of $120,000 to contract with The Villages, who will continue to ensure nightly entertainment in Lake Sumter Landing and Brownwood Town Squares. The TDC voted to recommend funding 100% of the $120,000 requested amount. BOCC approval is requested for the application, and the TDC recommended funding. The purchase order will be issued in FY 2020/2021.

8-11-20-3-d-6

7. Sumter County Tourist Development Council Grant Funding Recommendation for the Florida Athletic Coach Association All Star Classic Grant Application 2021-8742175886 (Tourist Development Council Recommends Approval).

The Tourist Development Council (TDC) held their quarterly meeting on July 30, 2020. A Tourist Development Tax (TDT) grant request was submitted by The Villages High School in the amount of $20,000 to fund advertising, promotional, and operating expenses for the event. The TDC voted to recommend funding 100% of the $20,000 requested amount. BOCC approval is requested for the application, and the TDC recommended funding. The purchase order will be issued in FY 2020/2021.

8-11-20-3-d-7

8. Sumter County Tourist Development Council Grant Funding Recommendation for the Florida Half Century Softball Tournament (August) Grant Application 2021-0464498191 (Tourist Development Council Recommends Approval).

The Tourist Development Council (TDC) held their quarterly meeting on July 30, 2020. A Tourist Development Tax (TDT) grant request was submitted by The Villages Softball Club in the amount of $10,000 to fund promotional and operating expenses for the August event. The TDC voted to recommend funding
100% of the $10,000 requested amount. BOCC approval is requested for the application, and the TDC recommended funding. The purchase order will be issued in FY 2020/2021.

8-11-20-3-d-8


The Tourist Development Council (TDC) held their quarterly meeting on July 30, 2020. A Tourist Development Tax (TDT) grant request was submitted by The Villages Softball Club in the amount of $10,000 to fund promotional and operating expenses for the May event. The TDC voted to recommend funding 100% of the $10,000 requested amount. BOCC approval is requested for the application, and the TDC recommended funding. The purchase order will be issued in FY 2020/2021.

8-11-20-3-d-9

10. Sumter County Tourist Development Council Grant Funding Recommendation for the Florida High School 7v7 Association State Championship Grant Application 2021-7566891570 (Tourist Development Council Recommends Approval).

The Tourist Development Council (TDC) held their quarterly meeting on July 30, 2020. A Tourist Development Tax (TDT) grant request was submitted by The Villages Charter High School in the amount of $20,000 to fund promotional and operating expenses for the event. The TDC voted to recommend funding 100% of the $20,000 requested amount. BOCC approval is requested for the application, and the TDC recommended funding. The purchase order will be issued in FY 2020/2021.

8-11-20-3-d-10

11. Sumter County Tourist Development Council Grant Funding Recommendation for the Southern Draft Horse Association Horse Pulling Competition Grant Application 2021 (Tourist Development Council Recommends Approval).

The Tourist Development Council (TDC) held their quarterly meeting on July 30, 2020. A Tourist Development Tax (TDT) grant request was submitted by the Southern Draft Horse Association, Inc. in the amount of $50,000 to fund rentals, advertising, promotional items, printing, and veterinarian fees for the event. The TDC voted to recommend funding 100% of the $50,000 requested amount. BOCC approval is requested for the application, and the TDC recommended funding. The purchase order will be issued in FY 2020/2021.
12. Sumter County Tourist Development Council Grant Funding Recommendation for the Sumter County Tourism Website and Web App Grant Application 2021-3998259387 (Tourist Development Council Recommends Approval).

The Tourist Development Council (TDC) held their quarterly meeting on July 30, 2020. A Tourist Development Tax (TDT) grant request was submitted by Sumter County Economic Development in the amount of $12,600 to fund the tourism website and mobile application project. The TDC voted to recommend funding 100% of the $12,600 requested amount. The purchase order will be issued in FY 2020/2021.

13. Sumter County Tourist Development Council Grant Funding Recommendation for the VHA Country Western Hoedown Grant Application 2021-3239021694 (Tourist Development Council Recommends Approval).

The Tourist Development Council (TDC) held their quarterly meeting on July 30, 2020. A Tourist Development Tax (TDT) grant request was submitted by The Villages Homeowners Advocates, Inc. in the amount of $50,000 to fund advertising, promotional items, and operating expenses for the event. The TDC voted to recommend funding $37,500 instead of the $50,000 requested amount. BOCC approval is requested for the application, and the TDC recommended funding. The purchase order will be issued in FY 2020/2021.

14. Sumter County Tourist Development Council Grant Funding Recommendation for the Wildwood Middle High School HoopsGiving Classic Grant Application 2021-8179384190 (Tourist Development Council Recommends Approval).

The Tourist Development Council (TDC) held their quarterly meeting on July 30, 2020. A Tourist Development Tax (TDT) grant request was submitted by the Wildwood Middle High School in the amount of $7,000 to fund advertising, security, and operating expenses for the event. The TDC voted to recommend funding $5,000 instead of the $7,000 requested amount. BOCC approval is requested for the application, and the TDC recommended funding. The purchase order will be issued in FY 2020/2021.
15. Budget Amendment A-21 (Staff Recommends Approval).

This budget amendment (A-21) adjusts the professional services for code enforcement to account for actual expenditures and revenues. This amendment accounts for 10 new MIFI's in Library Services, as well as workspace renovations at the Bushnell Property Appraiser office approved in the budget meeting 7/28/2020. This amendment adjusts for converting 3 LDC publications that are hosted on Municode, & 25 new StoneScribe subscriptions. This amendment adjusts for Cisco port switches with IP Base software. Finally, this amendment amends funds to account for the impact fees refunded from qualified projects abandoned.

8-11-20-3-d-15

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

8-11-20-3-d-16

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

The attached list of open purchase requisitions is recommended for approval.

8-11-20-3-d-17

Commissioner Butler moved, with a second by Commissioner Breeden, to Approve items 1 through 17 under Financial The motion carried unanimously 5 – 0.

e. CONTRACTS AND AGREEMENTS

1. Accept the Quit Claim Deed from the City of Wildwood for the Rights-Of-Way as Shown in the Exhibits for the Road Infrastructure for Ownership and Maintenance and Start the One-Year Warranty for Corbin Trail Phases 2, 3, and 4 (Staff Recommends Approval).

On 9/14/18, the Corbin Trail Phase 2 Budget, Specifications, and Plans were approved, and notice-to proceed was provided following The Villages® Companies Regional Road Agreement. The project was certified complete, inspection reports made, repairs made from those inspections, and a deed of conveyance from the City of Wildwood for the transfer of the right-of-way. The acceptance at this meeting for the ownership and maintenance starts the one-year warranty for the work. The reimbursement of the invoices from this project will commence five years from the date of receipt of the same. On 9/22/18, the Corbin Trail Phase 2 Budget, Specifications, and Plans were approved, and notice-to proceed was provided following The Villages® Companies Regional Road Agreement. The project was certified complete, inspection reports made, repairs
made from those inspections, and a deed of conveyance from the City of Wildwood for the transfer of the right-of-way. The acceptance at this meeting for the ownership and maintenance starts the one-year warranty for the work. The reimbursement of the invoices from this project will commence five years from the date of receipt of the same. On 9/22/18, the Corbin Trail Phase 3 Budget, Specifications, and Plans were approved, and notice-to-proceed was provided following The Villages® Companies Regional Road Agreement. The project was certified complete, inspection reports made, repairs made from those inspections, and a deed of conveyance from the City of Wildwood for the transfer of the right-of-way. The acceptance at this meeting for the ownership and maintenance starts the one-year warranty for the work. The reimbursement of the invoices from this project will commence five years from the date of receipt of the same.

8-11-20-3-e-1

2. Award and Enter into Contract with MTM Transit, LLC for RFP 003-0-2020/RS Sumter County Transportation Services (Staff Recommends Approval).

On May 26, 2020, the BOCC approved contract negotiations for RFP 003-0-2020/RS Sumter County Transportation Services. Contract negotiations were unsuccessful with First Transit, Inc. as well as Transitions Commute Solutions. However, the County was able to negotiate a successful contract and rate with MTM Transit, LLC which is the current service provider for Sumter County. This will be a two (2) year contract with an additional two (2) one-year renewal options.

8-11-20-3-e-2

3. Award and Enter into Contract with Playcore Wisconsin for RFP 028-0-2020/RS Sumter County Park Playground Equipment Replacement Project (Staff Recommends Approval).

RFP 028-0-2020/RS Sumter County Park Playground Equipment Replacement Project was broadcasted on 7/2/2020. Proposals were due on 8/3/2020 at 9:30 a.m. and opened at 9:35 a.m. in the Training Room located at 319 E. Anderson Avenue, Bushnell, FL 33513. Five (5) proposals were received from the following: Playmore Recreation Products & Services; Bliss Products & Services; Project Innovations, Inc.; Playcore Wisconsin dba Game Time; and Lanier Plans dba Korkat. The Selection Committee agreed to recommend to the Sumter County Board of County Commissioners to enter into contract with Playcore Wisconsin dba Game Time.

8-11-20-3-e-3, 8-11-20-3-e-3-Agreement, 8-11-20-3-e-3-RFP, 8-11-20-3-e-3-Bliss Products Submittal, 8-11-20-3-e-3-Lanier Plans dba KorKat Submittal, 8-11-20-3-e-3-Playcore Submittal, 8-11-20-3-e-3-Playmore West Submittal
4. CenturyLink Marketing and Publicity Authorization (Staff Recommends Approval).

Sumter County selected CenturyLink for the implementation of a Next Generation 9-1-1 core services on 11/12/2019. CenturyLink is developing a case study based on the solution Sumter County is implementing.

8-11-20-3-e-4

5. County Deed to Transfer Access Easements to the Southwest Florida Water Management District (SWFWMD) for Access to Their Structures and Perpetual Right Of Way Easement Between the Florida Department of Environmental Protection (FDEP) and Sumter County, Florida, for an Access Easement in the Withlacoochee State Forest for Access to Water Control Structure WC-2 (Staff Recommends Approval).

Sumter County and the Southwest Florida Water Management District (SWFWMD) previously agreed that Sumter County would convey all right, title, interest and legal access to the parcels of land upon which the water control structures for the South Sumter Canal System are located to the SWFWMD and provide surveys, title insurance, and access. The SWFWMD also required Sumter County to provide periodic inspections, maintenance, and improvements to the easements/deeds as necessary to allow safe vehicular passage for the SWFWMD to access and maintain the structures. Sumter County is transferring the easements to the SWFWMD for the following control structures: S-10; S-11; S-12; S-14; S-18; WC-2; WC-3; and WC-4. These structures are within County right-of-way, and no easements are required: S-13; WC-5; WC-6; and WC-7. The perpetual easement across State Lands in the Withlacoochee State Forest is necessary for SWFWMD to access their Structure WC-2. The FDEP has prepared a document for execution by the Sumter County Board of County Commissioners Chair to sign on behalf of Sumter County. Sumter County attorneys at Hogan Law have reviewed and approved the document for signature.

8-11-20-3-e-5

6. Perpetual Right Of Way Easements Between The Village Community Development Districts No. 5, 8, 9, Sumter Landing Community Development District, and Sumter County, Florida, for Parcels D15-E006, G03E116, G03K199, G01-2000B, G11E145, G01-2000A, G01B342, G01-2000C along C 466, C 466A, Morse Boulevard, and Buena Vista Boulevard (Staff Recommends Approval).

Perpetual Right Of Way Easements between The Villages Community Development Districts No. 5, 8, 9, Sumter Landing Community Development District, and Sumter County, Florida. These easements will be required to complete the Advanced Traffic Management System (ATMS) project: VCDD No.
5 (Parcel D15-E006); VCDD No. 8 (Parcel G03E116); VCDD No. 9 (Parcel G03K199, Parcel G01-2000B, Parcel G11E145, Parcel G01-2000A); and Sumter Landing CDD (Parcel G01B342, Parcel G01-2000C).

8-11-20-3-e-6

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<tr>
<th>Commissioner Breeden moved, with a second by Commissioner Butler, to Approve items 1 through 6 under Contracts and Agreements. The motion carried unanimously 5 – 0.</th>
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f. GENERAL ITEMS FOR CONSIDERATION


The State Housing Initiatives Partnership (SHIP) is a program created through a dedicated trust fund for housing. The funds are distributed through the Florida Housing Finance Corporation and are based on revenues from Documentary Stamps for all approved counties and entitlement cities in Florida. The State Fiscal Year 2017/2018 Close-out Report, 2018/2019 Interim Report, and 2019/2020 Interim Report must be submitted electronically to Florida Housing Finance Corporation by September 15, 2020. The fiscal year breakdowns can be located on the attached executive summary. At the time of reporting, fiscal year 2019/2020 has $49,774.00 in unencumbered funds. The county has until June 30, 2022, to expend all funding.

8-11-20-3-f-1

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

8-11-20-3-f-2

<table>
<thead>
<tr>
<th>Commissioner Burgess moved, with a second by Commissioner Breeden, to Approve items 1 and 2 under General Items for Consideration. The motion carried unanimously 5 – 0.</th>
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4. ADJOURN

The meeting adjourned at 5:37 p.m.