

The Board of County Commissioners (BOCC/Board) convened in regular session on Tuesday, January 24, 2023, at the Everglades Regional Recreation Center in The Villages, Florida, with the following members present to wit: Roberta Ulrich, District No. 1, Vice Chairman; Craig A. Estep, District No. 3, Chairman; Jeffrey A. Bogue, District No. 4, Second Vice Chairman; and Donald Wiley, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; Stephen Kennedy, Assistant County Administrator; William Kleinsorge, Finance Director; Melissa Elliott, Deputy Clerk; and Jennifer Rey, of The Hogan Law Firm, Attorneys for the Board. Commissioner Estep called the meeting to order at 6:00 p.m. with the invocation given by Commissioner Bogue, followed by the flag salute, led by Commissioner Wiley. (Andrew Bilardello, District No. 2, was absent for this meeting.) The complete audio recording of this meeting is available on the Clerk's Website - www.sumterclerk.com.

1. TIMED ITEMS & PUBLIC HEARINGS

- a. 6:00 PM - Public Hearing Planning and Zoning Special Master Recommendations
*Quasi Judicial
 - 1. *R-22-016016 Farrell – Rezone 0.38 acres from R2C (Residential-conventional housing) to R2M (Residential – allowing for mobile homes) CR 690/Croom-A-Coochee Area (Planning and Zoning Special Master Recommends Approval).

Commissioner Estep polled the Board for ex parte communications, written or verbal related to this case. Commissioner Wiley - none; Commissioner Bogue - none; Commissioner Ulrich - none; and Commissioner Estep - none.

Brad Arnold, County Administrator and acting Development Services Director, presented this item. The Staff Report is entered into the record. This application proposes to rezone a vested lot in Croom-A-Coochee from R2C to R4M to allow for the installation of a Class B Mobile Home. The Planning and Zoning Special Master held a public hearing on January 9, 2023, and recommended approval.

APPLICANT - The applicant was not present.

PUBLIC - There was no public input.

1-24-23-1-a-1-Executive Summary

1-24-23-1-a-1-R-22-016016 PZSM Order Farrell

1-24-23-1-a-1-R-22-016016 Staff Report Farrell

1-24-23-1-a-1-R-22-016016 Application Farrell

1-24-23-1-a-1-R-22-016016 Public Input Farrell

1-24-23-1-a-1-R-22-016016 Resolution Farrell

Commissioner Bogue moved, with a second by Commissioner Wiley, to approve *R-22-016016 Farrell – Rezone 0.38 acres from R2C (Residential-conventional housing) to R2M (Residential – allowing for mobile homes) CR 690/Croom-A-Coochee Area. The motion carried 4 - 0.

2. *R-22-017030 Collins – Rezone 0.4 acres from R2C (Residential-conventional housing) to R2M (Residential – allowing for mobile homes) CR 422/Lake Panasoffkee Area (Planning and Zoning Special Master Recommends Approval).

Commissioner Estep polled the Board for ex parte communications, written or verbal related to this case. Commissioner Wiley - none; Commissioner Bogue - none; Commissioner Ulrich - none; and Commissioner Estep - none.

APPLICANT - The applicant was not present.

PUBLIC - There was no public input.

1-24-23-1-a-2-Executive Summary

1-24-23-1-a-2-R-22-017030 PZSM Order Collins

1-24-23-1-a-2-R-22-017030 Staff Report Collins

1-24-23-1-a-2-R-22-017030 Application Collins

1-24-23-1-a-2-R-22-017030 Public Input Collins

1-24-23-1-a-2-R-22-017030 Resolution Collins

Commissioner Bogue moved, with a second by Commissioner Wiley, to approve *R-22-017030 Collins – Rezone 0.4 acres from R2C (Residential-conventional housing) to R2M (Residential – allowing for mobile homes) CR 422/Lake Panasoffkee Area. The motion carried 4 - 0.

- b. CP-22-16490 Oxford Future Land Use (FLU) Conduct the first required public hearing to amend the Future Land Use Map of the Sumter County Comprehensive Plan by reassigning 395 acres MOL from Agriculture to Rural Residential and transmit the amendment to the Department of Economic Opportunity and other agencies as required by Florida Statutes for Oxford Area (Conduct the First Required Public Hearing and Approve the Transmittal to the State).

Bradley Arnold, County Administrator and acting Development Services Director, presented this item. The staff report is entered into the record. This amendment proposes a revision to Map 1-1 of the Future Land Use Element of the Unified Comprehensive Plan by reassigning 395 acres +/- from Agriculture to Rural Residential to better align the size and use of the properties with their future land use assignments. This application will be brought forward to the Board for the adoption phase of this large scale land use amendment after the required Florida Department of Economic Opportunity and state agency review. The Planning and Zoning Special Master held a public hearing on January 9, 2023, and recommended approval.

PUBLIC - There was no public input.

1-24-23-1-b-Executive Summary

1-24-23-1-b-CP-22-16490 PZSM Order Oxford FLU

1-24-23-1-b-CP-22-16490 Staff Report Oxford FLU

Commissioner Ulrich moved, with a second by Commissioner Wiley, to Approve the transmittal to the Department of Economic Opportunity and other agencies as required by Florida Statutes, of Large Scale Map amendment, CP-22-16490, Oxford Future Land Use Map (FLU) of the Sumter County Comprehensive Plan, by reassigning 395 acres MOL from Agriculture to Rural Residential. The motion carried unanimously 4 – 0.

2. REPORTS AND INPUT

- a. Proclamation honoring Buffalo Stampedeers 6U Football Team as the 2022 6 U Florida Champions

Commissioner Estep read the proclamation honoring the Buffalo Stampedeers 6U Football Team as the 2022 6U Florida Champions and presented it to team members, coaches, and team moms.

1-24-23-2-a-Proclamation - Buffalo Stampedeers 6U Football Team

1-24-23-2-a-buffalo stampedeers pic

b. County Administrator

Bradley Arnold, County Administrator, presented the following items for information and answered questions from the Board members:

1. SFWMD 2022 Total Habitat Restored Report (For Information Only)

1-24-23-2-b-1

2. VCCDD VPSD Monthly Report (For Information Only)

1-24-23-2-b-2

3. Division of Administrative Hearing Petition for Comprehensive Plan Amendment 22-03ESR (For Information Only)

1-24-23-2-b-3

4. Health Department Funding Revision (For Information Only)

1-24-23-2-b-4

5. Miami 1st & 8th, LLC Operating Permit Extension Request (For Information Only)

1-24-23-2-b-5

6. Sumter County District School Board - Florida Education Finance Program - Attestation Examination (For Information Only)

1-24-23-2-b-6

7. December 2022 Internet Cafe' Inspection Report (For Information Only)

1-24-23-2-b-7

8. Letter of Support for the Proposed Extension of the Scenic Sumter Heritage Byway (For Information Only)

1-24-23-2-b-8

9. Sumter County Sub-award and Grant Agreement (For Information Only)

1-24-23-2-b-9

1-24-23-2-b-9-Risk Assessment Questionnaire

c. County Attorney

Jennifer Rey, County Attorney, presented the following items:

1. Extension Addendum to Purchase Contract (For Information Only)

1-24-23-2-c-1

2. Lake Panasoffkee Property Donation Correspondence (For Information Only)

1-24-23-2-c-2

d. Clerk of Circuit Court

William Kleinsorge, Finance Director, presented the October, November and December 2023 check registers for the record.

1. October 2022 BOCC Check Registers (For Information Only)

1-24-23-2-d-1

2. November 2022 BOCC Check Registers (For Information Only)

1-24-23-2-d-2

3. December 2022 BOCC Check Registers (For Information Only)

1-24-23-2-d-3

e. Board Members

1. Commissioner Wiley shared that he attended the Withlacoochee Water Authority meeting,

2. Commissioner Bogue announced that Sumter County Fair time is approaching and shared that he would like the Board to consider purchasing an animal from the livestock sale.

3. Commissioner Ulrich shared that on January 12, 2023, she attended Legislative Day, and on January 18, 2023 she attended the East Central Florida Planning Council Diamond Awards and meeting.

4. Commissioner Estep shared that on January 12, 2023 he had the privilege to submit to the Legislative Delegation on behalf of the incorporated cities that chose to provide information their desires for funding, as well as the county's desires. He also shared that on January 18, he attended the Withlacoochee Water Authority Supply meeting, and on January 19 and 20, 2023 he attended the 2nd session of the Institute of Council Government's ACC II training program.

f. Public Forum

The following individuals spoke during Public Forum:

1. Gilbert Windsor - 2354 Bramble Terr., The Villages
2. Zelma Jenkins - 27118 Greenfly Orchid Ln, Leesburg presented the Board with information and pictures regarding County Road 235-A, and requested the Board consider renaming the road to honor the descendants of Dillie Bryant for a donation of a portion of their land to the Sumter County Board of Public Instruction, for the first Colored School, in what is now called Royal. She also provided other possible options to honor them.

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES
None

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS
None

c. APPOINTMENTS

1. Construction Industry Licensing/Fire Code Board of Appeals Vacancies with Two Applications from Ortengren and Lipham for Business Person Vacancy and One Application from Bristol for Fire Protection Contracting Vacancy (Board's Option).

1-24-23-3-c-1-Executive Summary

1-24-23-3-c-1-Ortengren

1-24-23-3-c-1-Lipham

1-24-23-3-c-1-Bristol

1-24-23-3-c-1-Ordinance

Commissioner Wiley moved, with a second by Commissioner Bogue, to approve the application for Matthew Bristoll to fill the Fire Protection Contracting position on the Construction Industry/Fire Code Board of Appeals. The motion carried 4 - 0.

Commissioner Ulrich moved, with a second by Commissioner Wiley, to approve the application for Jeremy Lipham as the Business person to serve on the Construction Industry Licensing/Fire Code Board of Appeals. The motion carried 4 - 0.

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

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

1-24-23-3-c-2-Executive Summary

1-24-23-3-c-2-Resolution

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

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

1-24-23-3-c-3-Executive Summary

1-24-23-3-c-3-Resolution

4. Value Adjustment Board (VAB) - BOCC Appointed Citizen Member Vacancy (Board's Option).

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

1-24-23-3-c-4-Executive Summary

- d. FINANCIAL

1. Budget Amendment A-7 FY22/23 (Staff Recommends Approval).

1-24-23-3-d-1-Executive Summary

1-24-23-3-d-1-A-7

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

1-24-23-3-d-2-Executive Summary

3. Change Order to Purchase Order No. 9122490 for FY22/23 (Staff Recommends Approval).

1-24-23-3-d-3-Executive Summary

1-24-23-3-d-3-Patterson Change Order

4. Purchase Order Approval for FY22/23 (Staff Recommends Approval).

1-24-23-3-d-4-Executive Summary

1-24-23-3-d-4-Req Report

<p>Commissioner Wiley moved, with a second by Commissioner Bogue, to Approve Items 1 - 4 under Financial. The motion carried unanimously 4 – 0.</p>
--

e. CONTRACTS AND AGREEMENTS

1. Adopt the Recommended Intersection Alternative Two for the C 466 at CR 209 Intersection as Identified in the Engineer Study Intersection Alternatives Report (IAR) (Staff Recommends Approval).

1-24-23-3-e-1-Executive Summary

1-24-23-3-e-1-CR466 at CR209 Preliminary Engineering Study

1-24-23-3-e-1-Executive Summary

2. Enter into Contract with Eisman & Russo, Inc. for RFQ 046-0-2022/RS Sumter County CEI Services for CR 525E Ultimate Four Lane Project (Staff Recommends Approval).

1-24-23-3-e-3-Executive Summary

1-24-23-3-e-2-Eisman & Russo CEI Services Agreement

1-24-23-3-e-1-Executive Summary

3. Enter into Contract with Kimley-Horn and Associates, Inc. for RFQ 003-0-2022/RS Sumter County Professional Design Services for C-466 at C-475N Roundabout Safety Project (Staff Recommends Approval).

1-24-23-3-e-3-Executive Summary

1-24-23-3-e-3-Kimley Horn Services Agreement

4. Reimbursement Agreement for Provision of Art Programs by The Young Performing Artists, Inc. in Sumter County (Staff Recommends Approval).

1-24-23-3-e-4-Executive Summary

1-24-23-3-e-4-YPA Reimbursement Agreement

5. Approve Change Order #1 to ITB # 033-0-2022/EM with Ocala Fence LLC to courthouse security fencing project (Staff Recommends Approval).

1-24-23-3-e-5-Executive Summary

1-24-23-3-e-5-Courthouse Change Order

1-24-23-3-e-5-Ocala Fence Est.5515

1-24-23-3-e-5-Ocala Fence Est. 5514

6. WeatherSTEM Stations Memorandum of Agreement (MOA) - State of Florida Division of Emergency Management and Sumter County Board of County Commissioners (Staff Recommends Approval).

1-24-23-3-e-6-Executive Summary

1-24-23-3-e-6-Weatherstem Stations Agreement

7. Third Amendment to Interlocal Agreement with Village Center Community Development District (Staff Recommends Approval).

1-24-23-3-e-7-Executive Summary

1-24-23-3-e-7-3rd Amendment to Interlocal Agreement

1-24-23-3-e-7-Commercial Highlands

<p>Commissioner Ulrich moved, with a second by Commissioner Wiley, to Approve items 1 - 7 under Contracts and Agreements. The motion carried unanimously 4 – 0.</p>
--

f. GENERAL ITEMS FOR CONSIDERATION

1. Sumter County Authorizing Resolution for the Community Aesthetic Feature (CAF) Agreement for Welcome to Sumter County signage, with the Florida

Department of Transportation (FDOT) (Staff Recommends Approval).

1-24-23-3-f-1-Executive Summary

1-24-23-3-f-1-CAF Agreement 2023-M-592-00001

1-24-23-3-f-1-Wayfinding CAF FDOT Approved Final Plans

1-24-23-3-f-1-Executed Sumter CAF Form 122A

1-24-23-3-f-1-Resolution

2. Satisfaction of Civil Restitution Lien for Maynard Vickers (Staff Recommends Approval).

1-24-23-3-f-2-Executive Summary

3. Approval of Release of Lien and Waiver of Fines for John Antony (Staff Recommends Approval).

1-24-23-3-f-3-Executive Summary

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

1-24-23-3-f-4-Executive Summary

1-24-23-3-f-4-Satisfaction of Mortgage

5. Approve the Employee Services Manager description revisions effective January 24, 2023 (Staff Recommends Approval).

1-24-23-3-f-5-Executive Summary

1-24-23-3-f-5-Employee Services Manager

<p>Commissioner Bogue moved, with a second by Commissioner Wiley, to Approve items 1 - 5 under General Items for Consideration. The motion carried unanimously 4 – 0.</p>
--

4. ADJOURN

The meeting adjourned at 6:44 p.m.