

The Board of Sumter County Commissioners (BOCC/Board) convened in a regular session on Tuesday, March 14, 2023, at the Everglades Regional Recreation Center in The Villages, Florida, with the following members present to wit: Roberta Ulrich, Vice Chairman, District No. 1; Andrew Bilardello, District No. 2; Craig A. Estep, Chairman, District No. 3; Jeffery Bogue, 2nd Vice Chairman, District No. 4; 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 call the meeting to order at 6:00 p.m. with the invocation given by Commissioner Wiley followed with the flag salute, led by Commissioner Bogue. The complete audio recording of this meeting is available on the Clerk's Website - www.sumterclerk.com

1. TIMED ITEMS & PUBLIC HEARINGS

None

2. REPORTS AND INPUT

- a. Proclamation Recognizing March 15th as Small Business Development Center Day

Commissioner Estep read the proclamation and presented the certificate. Present to accept the certificate was Jamie Mead, Area Manager Business Consultant with the Florida SBDC at the University of Central Florida.

3-14-23-2-a-Proclamation

3-14-23-2-a-Proclamation Picture

- b. County Administrator

Bradley Arnold, County Administrator presented the following items information, noting that there was no response to the RFP for canal maintenance, therefore it was canceled.

1. Cancel RFP 008-0-2023/EM Sumter County Canal Maintenance Services (For Information Only)

3-14-23-2-b-1-Executive Summary

3-14-23-2-b-1-Cancelled RFP

2. SW Florida Water Management District - 2023 Consolidated Annual Report (For Information Only)

3-14-23-2-b-2

3. Morse Boulevard at Chitty Chatty and Sandalwood Intersection Evaluation (For Information Only)

3-14-23-2-b-3 Memo- Morse Boulevard Intersection Evaluation

3-14-23-2-b-3 Cheryl Waylans Follow up

4. Sumter County District School Board Financial and Federal Single Audit (For Information Only)

3-14-23-2-b-4 District School Financial and Federal Single Audit

5. Splenda Stevia Announcement (For Information Only)

3-14-23-2-b-5 Splenda Stevia Farm Launch Press Release

3-14-23-2-b-5 Sumter Co Admin Arnold Splenda Stevia Announcement

6. February 2023 Internet Cafe' Inspection Report (For Information Only)

3-14-23-2-b-6 February Monthly Arcade Inspections

7. ITB 038-0-2021 Mediation Demand (For Information Only)

3-14-23-2-b-7 Mediation Demand

- c. County Attorney

The following items were presented by Jennifer Rey, Attorney for the Board:

1. Joint Motion for Stipulated Order of Taking with Connie Nelson Solomon and Betty Jo Figgs for the Parcel 10 of F35-49 (For Information Only)

3-14-23-2-c-1 Endorsed Stipulated Order of Taking

3-14-23-2-c-1 Notice of Cancellation

2. PFAS Litigation (For Information Only)

3-14-23-2-c-2 County Attorney Email

3-14-23-2-c-2 County Attorney Email

3-14-23-2-c-2 PFAS - Withlacoochee Regional Water Supply Email

3-14-23-2-c-2 Withlacoochee Regional Water Supply Memo

d. Clerk of Circuit Court

No report

e. Board Members

1. Commissioner Wiley had no report.

2. Commissioner Bogue shared that he attended Districts 5 & 24 Medical Examiners meeting, with Mr. Arnold, for further discussion of the construction and location of their new facility. He also attended the County Fair last week, and was happy to announce that the Board members, as a collective, were able to help the youth, of the County's 4H program, by purchasing a hog.

3. Commissioner Bilardello shared that he attended the Affordable Housing Committee for our region last week, and that he too attended the County Fair. He also went to the City of Coleman Community Meeting on the 13th and was surprised to find that it was canceled, but still on his calendar. Mr. Arnold, County Administrator, replied that the City had planned to have the meeting, however, they did not have a quorum and were unable to proceed with the meeting. Commissioner Estep suggested to Commissioner Bilardello to contact Ms. Akiko Teagle, Financial Manager for the City of Coleman, so she can add him to the email list for notifications.

4. Commissioner Ulrich shared she also attended the County Fair and thanked Commissioner Estep for the wise selection he made regarding the purchase of the hog.

5. Commissioner Estep shared that on March 9, 2023, he Chaired the Florida Association of Counties Trust (FACT) Claims Committee meeting in Tallahassee. He also shared that he attended the FACT meeting in Tallahassee and was selected to serve on 3 committees and to chair two of those committees. On March 11, 2023, he attended the Sumter County Fair, representing the Board of County Commissioners (BOCC), and was happy to report that he was able to fulfill a request of the Board to purchase an animal at the fair in support of the hard working youth in our county. Lastly, he shared that he Chaired the annual public hearing for the Sumter County Transportation Disability Board and the subsequent quarterly board meeting located at the Metropolitan Planning Organization offices in Leesburg.

f. Public Forum

The following individuals spoke during Public Forum:

(Clerk's Note: Addresses and spelling are compared with the Property Appraiser's website (when applicable) and are as accurate as possible.)

1. Keisha Santana Doak, owner Wildwood Vineyards, 1945 E CR 462, Wildwood, FL.
2. Terry Schermerhorn, 3503 CR 513, Wildwood, FL

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 Vacancy (Board's Option).

There are no applicants at this time thus, no action was taken

3-14-23-3-c-1 Executive Summary Construction Industry Licensing Fire Code Board of Appeals

3-14-23-3-c-1 Ordinance

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

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

3-14-23-3-c-2 Executive Summary Public Safety

3-14-23-3-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.

3-14-23-3-c-3 Executive Summary Library Advisory Board

3-14-23-3-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.

3-14-23-3-c-4 Executive Summary VAB Vacancy 2023

d. FINANCIAL

1. Budget Amendment A-10 FY22/23 (Staff Recommends Approval).

3-14-23-3-d-1 Executive Summary Budget Amendment A-10

3-14-23-3-d-1 A-10

2. Purchase Order Approval for FY 2022/2023 (Staff Recommends Approval).

3-14-23-NB-d-2 Executive Summary Requisition Report

3-14-23-NB-d-2 Requisition Report

3. Updated Capital Asset Policy (Staff Recommends Approval).

3-14-23-NB-d-3 Executive Summary Updated Capital Asset Policy

3-14-23-NB-d-3 Capital Assets Policy

<p>Commissioner Wiley moved, with a second by Commissioner Ulrich, to Approve Items 1 - 3 under Financial. The motion carried unanimously 5 – 0.</p>

e. CONTRACTS AND AGREEMENTS

Before a motion to approve was made, Jennifer Rey, County Attorney made a comment about item number 5, to inform the Board about the terms of the agreement.

1. Enter into Contract with Art Walker Construction, Inc. for ITB 009-0-2023/EM Sumter County Water Interconnection of Center Hill to Webster (Staff Recommends Approval).

3-14-23-NB-e-1 Executive Summary Art Walker Construction Inc.

3-14-23-NB-e-1 Sumter County Water Interconnection of Center Hill to Webster Agreement

3-14-23-NB-e-1 Art Walker Construction Submittal

3-14-23-NB-e-1 ITB 009-0-2023EM Art Walker Construction

3-14-23-NB-e-1 MIDSOUTH Sumter Co Water Interconnection of Center Hill Webster

2. Enter into Agreement with Advanced Roofing, Inc. dba Advanced Green Technologies for RFP 006-0-2023/JV Sumter County Design & Build Solar Energy Facility (Staff Recommends Approval).

3-14-23-NB-e-2 Executive Summary Advanced Roofing, Inc.

3-14-23-NB-e-2 Advanced Roofing, Inc. dba Green Technologies Submittal

3-14-23-NB-e-2 Advanced Roofing, Inc. dba Green Technologies Agreement

3. First Amendment to Interlocal Agreement with Wildwood Utility Dependent District (Staff Recommends Approval).

3-14-23-NB-e-3 Executive Summary Interlocal

3-14-23-NB-e-3 Interlocal Agreement

4. Task Order 6 with Infrastructure Consulting and Engineering PLLC. and Sumter County Board of County Commissioners (BOCC) for the Design Services of Signalization Improvements at the Intersection of C 466 and CR 209 (Staff Recommends Approval).

3-14-23-NB-e-4 Executive Summary Task Order

3-14-23-NB-e-4 Task Order 6 Signalization at C 466 and CR 209

5. Stipulation Agreement with Joe & Donna Crump for the Estate of Annie S. Crump (Staff Recommends Approval).

3-14-23-NB-e-5 Executive Summary Crump Agreement

3-14-23-NB-e-5 Stipulation Agreement

<p>Commissioner Ulrich moved, with a second by Commissioner Bilardello, to Approve Items 1 -5 under Contracts and Agreements. The motion carried unanimously 5 - 0</p>

f. GENERAL ITEMS FOR CONSIDERATION

1. Partial Release of Civil Restitution Lien for Freddie James Jr (Staff Recommends Approval).

3-14-23-NB-f-1 Executive Summary James

3-14-23-NB-f-1 Commitment

3-14-23-NB-f-1 Order of Summary

3-14-23-NB-f-1 Freddie James Judgements

3-14-23-NB-f-1 ALTA Combined Settlement Statement

2. Partial Release of Civil Restitution Lien for Tyrone M James (Staff Recommends Approval).

3-14-23-NB-f-2 Executive Summary Tyrone James

3-14-23-NB-f-2 Partial Release of Civil Restitution Lien - Tyrone James

3-14-23-NB-f-2 Order Tyrone James

3-14-23-NB-f-2 ALTA Combined Settlement Statement

3. Satisfaction of Civil Restitution Lien for Wilder Lopez (Staff Recommends Approval).

3-14-23-NB-f-3 Executive Summary Satisfaction of Lien for Lopez

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

3-14-23-NB-f-4 Executive Summary

3-14-23-NB-f-4 Satisfaction of Mortgage

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

This meeting was adjourned at 6:37 p.m.