

The Board of Sumter County Commissioners (BOCC/Board) convened in a regular session on Tuesday, May, 23, 2023, at the Everglades Regional Recreation Center in The Villages Florida with the following members present to wit: Craig Estep, Chairman, District No. 3; Andrew Bilardello, District No. 2; Jeffrey 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: Stephen Kennedy, Assistant County Administrator; Deborah Snyder, Public Works Director; Melissa Elliott, Deputy Clerk; and Jennifer Rey of The Hogan Law Firm, Attorneys for the Board. Commissioner Ulrich, Vice Chairman, District 1 and Bradley Arnold, County Administrator were absent from this meeting. Chairman 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. The complete audio recording of this meeting is available on the Clerk's Website - [www.sumterclerk.com](http://www.sumterclerk.com)

1. TIMED ITEMS & PUBLIC HEARINGS

None

Commissioner Estep called for a motion to add the Citizens Academy graduates to the agenda.

**Commissioner Estep moved, with a second by Commissioner Bogue, to approve adding the Citizen's Academy graduates to the agenda. The motion carried unanimously 4 - 0.**

John Dyslin, Public Information Officer announced the graduates and Commissioner Estep presented the certificates to the following individuals: Richard Belles, Adrienne Betar, Beverly Bone, David Fountaine, Brian Goodman, Suzy Hackett, Bob Johnson, Mac McGovern, Greg Mersch, Judy Mersch, Johna Ronda, Gale Satterlee and Julie Whitten.

Citizen's Academy photo

2. REPORTS AND INPUT

- a. Proclamation recognizing the week of May 21-27, 2023 as Emergency Medical Services Week in Sumter County

Commissioner Bogue read the proclamation and Commissioner Estep presented it to Lieutenant/Paramedic Raettig and Firefighter/Paramedic Vineyard.

2.a Proclamation EMS

2.a EMS Picture

- b. Proclamation recognizing June 2023 as National Homeownership Month in

## Sumter County

Commissioner Bogue read the proclamation and Commissioner Estep presented to Danielle Stroud, CEO of Habitat for Humanity and Kenneth Goodwin, Mariela Garcia and Marta Castellano, with Homes In Partnership.

### 2.b. National Homeownership

- c. Proclamation recognizing June 11, 2023 as Race Amity Day in Sumter County

Commissioner Bogue read the proclamation and Commissioner Estep presented it to Jacquie Latzer, Susan Landwer, Sara Fink and Jim Shears.

### 2.c Race Amity Day Proclamation

### 2.c Race Amity Day picture

- d. County Administrator

Stephen Kennedy, Assistant County Administrator presented the following item for information:

1. Quarterly Report for FY 2022-23 Contract with the Department of Health for Operation of County Health Department (For Information Only)

### 2.d Quarterly report

- e. County Attorney

No report

- f. Clerk of Circuit Court

No report

- g. Board Members

### 1. Commissioner Wiley:

Commissioner Wiley attended the FFA banquet for South Sumter High School on May 13th and on the May 16th he met with a handful of residents from Cason Hammock and discussed with them in great detail the traffic issues with Meggison Road. Mr. Wiley also attended the Withlacoochee River Water Supply Authority meeting on May 17th, of which the main topic was the approval of the budget for next year. Lastly, he attended the local Boy Scout Charity banquet where the Secretary of Agriculture spoke.

2. Commissioner Bogue:

Commissioner Bogue attended the FFA banquet for South Sumter High School on May 13th and on the 22nd, he attended the FFA banquet for Wildwood.

3. Commissioner Bilardello:

Commissioner Bilardello also attended the FFA banquet for South Sumter High School on May 13th. He also met with our district Chairman of the Agricultural Office, Mr. Blommel, to talk about the future of Sumter County agriculture. Mr. Bilardello attended the Soaring Eagles awards banquet with Commissioner Wiley in Lecanto, on May 17th and attended the Department of Juvenile Justice Circuit meeting in Oxford. He also shared that he met with residents on County Road 702, in Center Hill, regarding the increase of traffic and the high speeds that vehicles are traveling on that road. He asked Administration to see what they would be able to do about repairing the road and to also connect with the Sheriff's office about a deputy's presence there. Lastly, on the 22nd he attended the City of Wildwood Commission meeting.

4. Commissioner Estep:

Commissioner Estep attended the Community Development Districts 1, 2, and 3 budget hearings and regular meeting on May 12th, and also attended a Duke Energy Site Readiness Program presentation the same day, which covered a review of the technical analysis of the Marlene O'Toole site including conceptual plans, recommendations for target industries and further development. On May 13th, Commissioner Estep attended the annual banquet for South Sumter FFA ,and, attended the Continuity of Operations and Mission Essential Functions briefing held in the Emergency Operations Center on May 16th. Commissioner Estep shared that he also met with Mr. Edward Blommel, Regional Director for the Florida Department of Agriculture and Consumer Services Office of the Commissioner. On May 17th, he attended the Sumter County Economic Development Strategic Plan Update meeting to update the 2023-2026 plan and also attended the Withlacoochee Regional Water Supply Authority Meeting in Lecanto.

h. 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. Dave Fountaine, 1185 Isabelle Place, The Villages

3. NEW BUSINESS - ACTION REQUIRED

- a. MINUTES  
None

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS  
None

c. APPOINTMENTS

1. Affordable Housing Advisory Committee (AHAC) with Upcoming Vacancies (Board's Option).

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

3c.1 Executive Summary Affordable Housing

3c.1 Ordinance 12-47

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.

3c.2 Executive Summary

3c.2 Ordinance

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

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

3c.3 Executive Summary IDA

3c.3 IDA Resolution

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

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

3c.4 Executive Summary Public Safety

3c.4 Resolution

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

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

### 3c.5 Executive Summary Library

#### 3c.5 Resolution

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

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

### 3c.6 Executive Summary VAB

#### d. FINANCIAL

Commissioner Estep made a statement, making the Public aware, that the Board receives the agenda and attached documentation for review prior to the meeting, assuring all the Commissioners are well informed before making decisions to approve or not approve the following items.

1. Budget Amendment A-14 FY22/23 (Staff Recommends Approval).

#### 3d.1 Executive summary A-14

##### 3d.1 A-14

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

#### 3d.2 Executive Summary Requisition

##### 3d.2 Requisition Report

<p><b>Commissioner Wiley moved, with a second by Commissioner Bilardello, to Approve items 1 - 2 under Financial. The motion carried unanimously 4 – 0.</b></p>
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e. CONTRACTS AND AGREEMENTS

1. Acceptance of Florida Local Government Cybersecurity Grant (Staff Recommends Approval).

3e.1 Executive Summary CyberGrant

3e.1 Grant Agreement-DMS-22-23-414

2. Extension #1 to the Contract with Rentokil North America, Inc d/b/a Florida Pest Control, for RFP 011-0-2021/RS Sumter County Pest Control Services (Staff Recommends Approval).

3e.2 Executive Summary Florida Pest Control

3e.2 Florida Pest control Ext 1 Agreement

3. Amendment 1 to the Interlocal Agreement for Law Enforcement Services between the City of Coleman, William O. Farmer, Jr., as Sheriff of Sumter County, and the Sumter County BOCC (Staff Recommends Approval).

3e.3 Executive Summary Law Enforcement Agreement

3e.3 Amendment City of Coleman LE Agreement

3e.3 City of Coleman-Law Enforcement Agreement

4. Interlocal Agreement for Law Enforcement Services between the City of Bushnell, William O. Farmer, Jr., as Sheriff of Sumter County, and the Sumter County BOCC (Staff Recommends Approval).

3e.4 Executive Summary Law Enforcement Agreement Bushnell

3e.4 Bushnell Law Enforcement Agreement

5. Approve Change Order #1 to ITB # 004-0-2022/RS with Traffic Control Devices, LLC., to Construct Signalization Intersection at Pepper Tree Lane and US 301 (Staff Recommends Approval).

3e.5 Executive Summary Pepper Tree Lane

3e.5 Pepper Tree Lane Project CO

6. Approve Change Order #1 to ITB # 025-0-2022/RS with CWR Contracting, Inc. to Construct NE 136th Avenue Capacity Improvements from US 27 to NE 86th Path (Staff Recommends Approval).

3e.6 Executive summary NE 136th Ave CO

3e.6 Change Order 1 NE 136th Ave

7. Enter into Contract with C.W. Roberts Contracting, Inc. for ITB 019-0-2023/JV, Sumter County 2022 Pavement Management Phase 2A (Staff Recommends Approval).

3e.7 Executive Summary CWR

3e.7 CWR Contracting Inc. Agreement

3e.7 CWR Submittal

3e.7 Sumter County C 475 Bushnell Utility Extension TCU Bid

3e.7 Mail Label

8. Enter into Contract with Ciraco Underground, Inc. for ITB 021-0-2023/RS, Sumter County Little Sumter Service Area (LSSA) Lift Stations 2 and 13 Rehabilitation and Force Main Construction (Staff Recommends Approval).

3e.8 Executive Summary LSSA Project

3e.8 Ciraco Underground Submittal

3e.8 Ciraco Underground Agreement

3e.8 RFP 021-0-2023 RS Garney

3e.8 021-0-2023 RS Bulldog Sitework LLC bid

9. Enter into Contract with GSB Construction & Development Inc. for ITB 017-0-2023/RS Sumter County Office Remodel in The Villages Sumter County Service Center (Staff Recommends Approval).

3e.9 Executive Summary ITB

3e.9 GSB Submittal

3e.9 GSB Agreement

3e.9 JCR Construction Bid

10. Enter into Contract Negotiations with AJAX for RFQ 018-0-2023/RS Sumter County Design-Build for The Sumterville Sumter County Service Center and Central Fire Training Complex (Staff Recommends Approval).

Please contact the Clerk's Office at 352-569-6629 for any additional info for AJAX as file was too large to upload.

3e.10 Executive Summary RFQ 018-0-2023

3e.10 Ajax RFQ 018-0-2023 RS Part 2

3e.10 Scorpio-Proposal-Final Part 1

3e.10-Bandes Bid

<p><b>Commissioner Bogue moved, with a second by Commissioner Wiley, to Approve Items 1-10 under Contracts and Agreements. The motion carried unanimously 4 – 0.</b></p>
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f. GENERAL ITEMS FOR CONSIDERATION

1. Approval of Waiver of Fines and Release of Lien for Elizabeth Luman (Staff Recommends Approval).

3f.1 Executive Summary

3f.1 Release of Lien



2. Satisfaction of Civil Restitution Lien Order for Lindsey Ellen Kallal (Staff Recommends Approval).

3f.2 Executive Summary

3. Letter of Designation for the Central Florida Crimeline, Inc. as a recipient of The Crime Stoppers Trust Fund Funding (Staff Recommends Approval).

3f.3 Letter of Designation

4. Village Park Center Partial Replat - consideration by the Board to approve Vipace, LLC and Villages BTR II, LLC request to plat parcel # D15F001, D15F002, D15F008, D15F013A, D15F013C, D15F013L and (portions of) D15F013Q (Staff Recommends Approval).

3f.4 Executive Summary

3f.4 PL-23-07222-Village Pk Ctr Application

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

The meeting adjourned at 6:26 p.m.