

The Board of Sumter County Commissioners (BOCC/Board) convened in a Workshop Meeting on Tuesday May 16, 2023, at The Villages-Sumter County Services Center in Wildwood, Florida, with the following members present to wit: Craig Estep, Chairman, District No. 3; Roberta Ulrich, Vice Chairman, District No. 1; Jeffery Bogue, 2nd Vice Chairman, District No. 4; Andrew Bilardello, District No. 2; and Donald Wiley, District No.5; The following individuals were also present and acting in their official capacities: Bradley Arnold, County Administrator; Stephen Kennedy, Assistant County Administrator; Angela Rex, Office of Management and Budget; and Melissa Elliott, Deputy Clerk. Commissioner Estep called the meeting to order at 6:00 p.m. with the invocation given by Commissioner Ulrich 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

1. Public Forum

There was no public present, however, a letter was sent to the Board of County Commissioners from Mr. Gilbert Windsor of the Villages, stating his concerns regarding the last item on the agenda (General Fund Significant Changes and Need to Increase the Fire MSBU).

5-16-23-Public Input - Letter from Gilbert Windsor

2. Building Service Permit Fees (For Information Only)

Bradley Arnold, County Administrator, presented this item and addressed questions raised by the Commissioners regarding Permit fees.

2. Building Permit Analysis

3. American Rescue Plan Act Funds (For Information Only)

Bradley Arnold, County Administrator, presented this item and addressed questions Commissioners raised concerning Broadband in the Sumter County area.

3. ARPA

4. Tourist Development Tax (For Direction)

This Item was presented by Bradley Arnold, County Administrator, for direction from the Board. Mr. Arnold explained how the Tourist Development Tax works and answered questions raised by Commissioners regarding this item. After Board discussion, it was the consensus of the Board to table the reinstatement of the Tourist Development Tax and address it again in 2026, so that it may be put on the ballot for vote.

4.a Tourist Development Tax Discussion

4.b SSHB Work Plan 2023

5. Debt and Capital Roads and Building Discussion (For Direction)

Bradley Arnold, County Administrator presented and discussed the following items:

1. Non-Ad valorem Debt - Roads; a 5 year Capital Focus - Roads
2. Non-Ad Valorem Debt - Buildings; a 5 year Capital Focus - Buildings
3. 30-year Capital Debt Outlook - Buildings
4. MSTU/Fire Impact Fee - Sumter Fire & EMS Area Only

The Commissioners made inquiries and discussed concerns pertaining that were addressed by Mr. Arnold. After discussion, it was the Consensus of the Board to put out Requests for Qualifications for Firms that would conduct a Road Impact Fee Study. It was also Board Consensus to support \$40M, Fund 218/20 year transfer to the General Fund, to begin working with the cities to gain consent, by ordinance, in efforts to create an MSTU, and also to get a consultant to start preparing for a Fire Impact Fee. The Commissioners thanked Mr. Arnold and his Staff for all of their hard work, recognizing the many moving parts there are in accomplishing the tasks discussed.

5.1 Debt and Capital Discussion

5.2 Regional road Update Map

5.3 Fund 153

5.4 Fund 103

5.5 Fund 106

5.6 Bank Loan Email

5.7 MSTU Legal Letter

6. General Fund Significant Changes and Need to Increase the Fire MSBU (For Direction)

Bradley Arnold, County Administrator, presented this item and discussed the following items:

1. The General fund FY 23/24 Proposed Budget , Pending items
2. General Fund Significant Revenue Changes >\$250K
3. General Fund Initial Significant Expenditure Changes >\$250

Commissioner Bilardello excused himself to tend to a prior obligation, at 8:19 p.m.

Mr. Arnold answered questions and concerns raised by the BOCC. After discussion, it was Consensus of the Board to conduct an Annual Study for the MSBU and work with a consultant on the rates to be based off the revenue needs discussed.

6. General fund Significant Changes

ADJOURN

The meeting adjourned at 8:22 p.m.