

The Board of Sumter County Commissioners (BOCC/Board) convened in a regular session on Tuesday, April 25, 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; Bill 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 Ulrich followed by the flag salute led by Commissioner Bilardello. 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-23-003863 – Grindrod – Rezone five acres+/- from A10C (Agricultural-10 acre minimum lot size) to RR5C (Rural Residential 5-acre minimum lot size), Center Hill Area (Planning and Zoning Special Master Recommends Approval).

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

This item was presented by Bradley Arnold, County Administrator and acting Development Services Director. The Staff Report was submitted for the record. This application proposes to rezone a five acre portion of a 28-acre parcel to allow for sale of a house on the proposed five-acre parcel. The balance of the 28-acre parcel will remain zoned A10C. The Planning and Zoning Special Master held a public hearing on April 3, 2023, and recommended approval.

APPLICANT - Diane Grindrod, 7505 SE 41st Terrace, Center Hill, FL, was present to answer questions and to notify the Board of a discrepancy on the Executive Summary. The Executive Summary should have read "the application proposes to rezone a five acre portion of a 23 acre parcel, leaving a balance of 18 acres zoned A10C", instead of the 28 acres listed. Mr. Arnold thanked Mrs. Grindrod for the clarification.

PUBLIC - There was no public input.

4-25-23-1-a-1-Exec Summary

4-25-23-1-a-1-PZSM Order

4-25-23-1-a-1-Staff Report

4-25-23-1-a-1-Application

4-25-23-1-a-1-Resolution 2023-14

Commissioner Wiley moved, with a second by Commissioner Bogue, to approve *R-23-003863, Grindrod, to rezone five acres+/- from A10C (Agricultural-10 acre minimum lot size) to RR5C (Rural Residential 5-acre minimum lot size), Center Hill Area with revised acreage noted. The motion carried 5 - 0.

2. *R-23-004716 – Ashley for Brown – Rezone two half-acre +/- parcels from R6C (High Density Residential with conventional housing) to R6M (High Density Residential with Mobile Home Housing) – Wildwood Area (Planning and Zoning Special Master Recommends Approval).

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

This item was presented by Bradley Arnold, County Administrator and acting Development Services Director. The Staff Report was entered into the record. This application proposes to rezone two half acre parcels from R6C to R6M. This rezoning will allow Ms. Brown to replace a dilapidated home on parcel C27-045 and make the adjacent parcel C27-046 consistent with her homesteaded parcel's zoning. Parcel C27-046 previously had a home also. Ms. Brown is being represented by Jovan Ashley as her Power of Attorney. The Planning and Zoning Special Master held a public hearing on April 3, 2023 and recommended approval.

APPLICANT - The applicant was present but chose not to speak.

PUBLIC - There was no public input.

4-25-23-1-a-2 Executive Summary

4-25-23-1-a-2 PZSM Order

4-25-23-1-a-2 Staff Report

4-25-23-1-a-2 Application

4-25-23-1-a-2 Public Input

4-25-23-1-a-2 Resolution 2023-15

4-25-23-1-a-2-Legal Ad

Commissioner Bilardello moved, with a second by Commissioner Ulrich, to approve *R-23-004716, Ashley for Brown, to rezone two half-acre +/- parcels from R6C (High Density Residential with conventional housing) to R6M (High Density Residential with Mobile Home Housing) – Wildwood Area. The motion carried 5-0.

- b. 6:00 PM – Conduct the Public Hearing to Adopt the Resolution to Rename the Entire Section of CR 525E to Industrial Park Drive and the Entire Section of CR 525 to S Warnell Road (Staff Recommends Approval).

This item was presented by Bradley Arnold, County Administrator and acting Development Services Director. The attached request was received from the Public Works Department in response to concerns from the City of Coleman regarding impacts from unlawful traffic on the roadways of CR 525E and CR 525. This proposed renaming to more descriptive names will help guide travelers to the Industrial Park and reduce the adverse impacts to the City of Coleman.

PUBLIC – There was no public input.

4-25-23-1-b-Executive Summary

4-25-23-1-b-Resolution 2023-16

4-25-23-1-b-Hearing Proof

Commissioner Bilardello moved, with a second by Commissioner Wiley, to Approve the Adoption of a Resolution to Rename the Entire Section of CR 525E to Industrial Park Drive and the Entire Section of CR 525 to S Warnell Road. The motion carried 5 – 0.

- c. 6:00 PM – Conduct the Public Hearing to Amend Chapter 17 Motor Vehicles and Traffic, Article II Stopping, Standing and Parking, Division 1 to Add Section 17-20 Maximum Towing Rates and Related Fees (Staff Recommends Approval).

This item was presented by Bradley Arnold, County Administrator and acting Development Services Director. This proposed amendment of the County Code of Ordinances would add a section related to maximum towing rates and related fees. The section formally adopts the maximum towing and storage rates established by the Florida Highway Patrol Troop that are currently in use. This ordinance brings Sumter County into compliance with Florida Statutes that require the county to set a maximum rate by ordinance.

PUBLIC - There was no public input.

4-25-23-1-c-Executive Summary

4-25-23-1-c-Ordinance 2023-05

4-25-23-1-c-Ordinance 2023-05 Letter

4-25-23-1-c-CH 17 Proof

Commissioner Bogue moved, with a second by Commissioner Wiley, to Approve the Amendment of Chapter 17, Motor Vehicles and Traffic, Article II Stopping, Standing and Parking, Division 1 to Add Section 17-20 Maximum Towing Rates and Related Fees. The motion carried 5-0.

2. REPORTS AND INPUT

a. County Administrator

The following items were presented by Bradley Arnold, County Administrator for informational purposes:

1. Florida SBDC at UCF Quarterly Report (For Information Only)

4-25-23-2-a-1

2. Cancel ITB 012-0-2023/EM Sumter County Wayfinding Signs Phase III (For Information Only).

4-25-23-2-a-2-ES

3. Cancel ITB 013-0-2023/RS Sumter County Little Sumter Service Area (LSSA) Lift Stations 2 AND 13 Rehabilitation and Force Main Design (For Information Only)

4-25-23-2-a-3-ES

4. EOG Work Program Amendment 2023 (For Information Only)

4-25-23-2-a-4

5. VCCDD VPSD Monthly Report (For Information Only)

4-25-23-2-a-5

4-25-23-2-a-5-Revenue&Expenditure Report Feb

6. C 478 Speed Limit Letter (For Information Only)

4-25-23-2-a-6

4-25-23-2-a-6-Speed Limit Letter to Mr. Swafford

7. RFP Notice Letter for 23P-118 Land for New Medical Examiner Facility and 23P-124 New Medical Examiner Facility (For Information Only)

4-25-23-2-a-7

8. Lightcast Developer Subscription Services Agreement for Economic Development (For Information Only)

4-25-23-2-a-8

9. Update to the FY2022-23 Contract between the Sumter Board of County Commissioners and the Department of Health for the operation of the Sumter County Health Department (For Information Only)

4-25-23-2-a-9

10. Cemex 2022 Annual Report on Center Hill Quarry (For Information Only)

4-25-23-2-a-10

11. Cemex 2022 Annual Report on St Catherine Quarry (For Information Only)

4-25-23-2-a-11

b. County Attorney

Jennifer Rey, County Attorney, presented the following item for information:

1. Executed Stipulated Agreement to Stay Foreclosure Sale (For Information Only)

4-25-23-2-b-1

4-25-23-2-b-1-Motion to Cancel

c. Clerk of Circuit Court

No report

d. Board Members

1. Commissioner Wiley shared that on April 24, 2023 he attended Senator Rick Scott's, sixty-seven county tour, at the Rohan Recreational in Wildwood. He also said that in the past week he had made multiple trips out to Meggison Road, both in a golf cart and automobile, to look at the traffic regarding the emails that the Board had received.

2. Commissioner Bogue shared that he too had made multiple trips out to Meggison Road to check it out and see what the traffic concerns are. On April 19, he attended the East Central Florida Regional Planning Council and lastly, on April 20, he was blessed enough to sit down with many of the local Wildwood, Villages and South Sumter FFA students at the Local County Republican Club where Agriculture Commissioner Wilt Simpson spoke.

3. Commissioner Bilardello shared that he also attended the Local County Republican Club, where Florida Agriculture Commissioner, Wilt Simpson, was speaker. He also attended the Department of Juvenile Conference this past week and one day last week furnished dispatchers, law enforcement and fire dispatchers with lunch in honor of National Telecommunications week.

4. Commissioner Ulrich shared that she attended Senator Scott's visit to the Villages on April 24, 2023. She also attended the East Central Florida Regional Planning Council meeting in Orlando and the Local County Republican Club, where Wilt Simpson was here speaking to Sumter County Clubs. Mrs. Ulrich attended, along with Bradley Arnold, the press announcement by Lieutenant Governor Nunez in Sanford, on the 7 billion dollar move Florida Forward Initiative, in which Sumter County was awarded 26 million dollars for the 301 expansion project.

5. Commissioner Estep shared that on April 14, 2023, he attended the Metropolitan Planning Organization Alliance in Orlando and received updated reports from the Turnpike Authority and the Florida Department of Transportation District 5 Office. On April 15, he attended the federally sponsored Metropolitan Planning Organization Advisory Council seminar held in Orlando, an eight-hour day covering the mechanics of serving as an elected official with the MPO's. He also attended the final two-day session of the Advanced County Commissioner II training syllabus on April 20th and 21st, and was the was a keynote speaker at the South Sumter Naval Junior Reserve Officers Training corps (JROTC) on April 22, 2023. Lastly, he attended the Habitat of Humanity house dedication in Wildwood, along with Congressman Webster and the entire supportive team of Habitat for Humanity.

e. Public Forum

The following individuals spoke during the Public Forum portion of the meeting:

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

1. Nancy Zaludek-Bengali, 6270 Marnie Pl, The Villages, Fl
2. Rafe Garcia, 5872 Estes Run, The Villages (submitted maps as part of his discussion)
3. Michael Dybas, 1109 Frederick Terr., The Villages
4. Terri Strong, 1070 Skates Street, The Villages
5. Laura Bailey, 6316 Mahoney Place, The Villages Lake County
6. Keith Stephens, 897 Trifu Terr., The Villages
7. Tom Carmody 6018 Poplaski Place, The Villages
8. John Strong, 1070 Skates St, The Villages
9. Richard Shank, 822 Hubbard Loop, The Villages
10. Sherry Dangerfield, 987 Trifu Terr, The Villages.
11. Alan Knuckles, 1134 Outridge Loop, The Villages
12. Nancy Zaludek-Bengali, 6270 Marnie Pl, The Villages
13. Rebecca Wygan, 995 Outridge Loop, The Villages

The Commissioners and Bradley Arnold, addressed concerns raised during the Public Forum.

4-25-23-2-e public input-Rafe Garcia Statement
4-25-23-Public Input Rafe Garcia maps

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.

4-25-23-3-c-1-Exec Summary

4-25-23-3-c-1-Ordinance

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

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

4-25-23-3-c-2-Exec Summary

4-25-23-3-c-2-Resolution

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

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

4-25-23-3-c-3-Exec Summary

4-25-23-3-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.

4-25-23-3-c-4-Exec Summary

d. FINANCIAL

1. Budget Amendment A-13 FY22/23 (Staff Recommends Approval).

4-25-23-3-d-1-Exec Summary

4-25-23-3-d-1-Amendment A-13

2. Change Order to Purchase Order No. 9122889 for FY 2022/23 (Staff Recommends Approval).

4-25-23-3-d-2-Exec Summary

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

4-25-23-3-d-3-Exec Summary

4-25-23-3-d-3 Requisition Report

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

e. CONTRACTS AND AGREEMENTS

1. Approve Purchase and Sale Agreement for Surplus Property with Clara & Valentin Rosas for Parcel No. S07-015 through Smith and Smith Realty On-Call Broker (Staff Recommends Approval).

This item was pulled by the Chairman, for discussion and resulted in a consensus of the Board to drop the offers for \$710 and \$900, and accept the offer from Clara and Valentin Rosas, in the amount of \$1,000.

4-25-23-3-e-1-Exec Summary

4-25-23-3-e-1 Deed

4-25-23-3-e-1-Rosas - S07-015 Modified

4-25-23-3-e-1-S07-015 Property Appraiser Information

4-25-23-3-e-1-Tracy Lynn Rose Surplus Offer

Commissioner Bilardello moved, with a second by Commissioner Ulrich, to free form to decline the two lowest offers, one for \$710 and one for \$900 for the Purchase and Sale Agreement for Surplus Property for Parcel No. S07-015. The motion carried 5 - 0.

Commissioner Wiley moved, with a second by Commissioner Bogue, to approve the offer from Clara & Valentin Rosas in the amount of \$1,000 for Parcel No. S07-015, Purchase and Sale Agreement for Surplus Property through Smith and Smith Realty On-Call Broker. The motion carried 5 - 0.

2. Accept from The Villages Land Company, LLC for ownership and maintenance and start the one-year warranty for Central Parkway Phase 1 and 2, and Bexley Trail V Phase 1 (Staff Recommends Approval).

4-25-23-3-e-2-Exec Summary

4-25-23-3-e-2-Bexley Trail V Phase I ROW Deed Conveyance

3. Amendment Three to Individual Project Order (IPO) #29 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for the Design Services of Capacity Improvements along US 301 at C 462 (Staff Recommends Approval).

4-25-23-3-e-3-Exec Summary

4-25-23-3-e-3-IPO 29 Amendment Three

4. The School Safety Program Agreement Between The School Board of Sumter County, Florida, The Board of County Commissioners of Sumter County, Florida and The Sumter County Sheriff's Office (Staff Recommends Approval).

4-25-23-3-e-4-Exec Summary

4-25-23-3-e-4-School Board 23-24-SRO Agreement

5. The School Safety Program Agreement Between The Villages Charter School, Inc., The Board of County Commissioners of Sumter County, Florida and The Sumter County Sheriff's Office (Staff Recommends Approval).

4-25-23-3-e-5-Exec Summary

4-25-23-3-e-5-Villages Charter School 23-24 SRO Agreement

6. Approve Motorola Solutions Quote ID 23-147858 / Enterprise Cybersecurity for ActiveEye Managed Detection & Response (Staff Recommends Approval).

4-25-23-3-e-6-Exec Summary

4-25-23-3-e-6-Motorola Solutions ActiveEye Proposal

7. Individual Project Order #52 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for corridor study at C 466A/Cleveland Avenue from US 301 to C 462/Powell Road (Staff Recommends Approval).

4-25-23-3-e-7-Exec Summary

4-25-23-3-e-7-IPO 52 CR 466A Corridor Study

8. Approval of Stipulated Temporary Injunction against Rattray Farm LLC (Staff Recommends Approval).

4-25-23-3-e-8-Exec Summary

4-25-23-3-e-8-Proposed Stipulation for Injunction

4-25-23-3-e-8-complaint for Injunctive Relief

9. Enter into Agreement with JDMF LLC for RFP 014-0-2023/JV Sumter County Rights of Way Mowing and Litter Removal (Staff Recommends Approval).

4-25-23-3-e-9-Exec Summary

4-25-23-3-e-9-JDMF LLC Submittal

4-25-23-3-e-9-JDMF LLC Agreement

4-25-23-3-e-9-9-RFP 014-0-2023JV-JSM Services

4-25-23-3-e-9-Letter to vendor

4-25-23-3-e-9-8-RFP 014-0-2023 JV-NELTS

4-25-23-3-e-9-7 RFP-014-0-2023JV-Law Enforcement Agency, Inc.

4-25-23-3-e-9-6- RFP 014-0-2023JV-Aero Groundtek, LLC

4-25-23-3-e-9-5-RFP-014-0-2023JV-JDMF, LLC

4-25-23-3-e-9-4-RFP14-0-2023JV-Mowing and Litter Removal

Commissioner Ulrich moved, with a second by Commissioner Wiley, to Approve items 2 - 9 under Contracts and Agreements. The motion carried 5 – 0.

f. GENERAL ITEMS FOR CONSIDERATION

1. Rename The Villages Sumter County Public Safety Center to the Sheriff William “Bill” Farmer Public Safety Center (Board’s Option).

This item was pulled by the Chairman for a separate vote. Commissioner Bilardello spoke to recognize Sheriff Farmer.

4-25-23-3-f-1-Exec Summary

4-25-23-3-f-1-Sheriff Farmer Biography

4-25-23-3-f-1-Naming Policy

4-25-23-3-f-1-Resolution 2023-17

2. Notice of Intent to Revoke the Operating Permit OP-22-08575 (Staff Recommends Approval).

4-25-23-3-f-2-Notice of Intent to Revoke the Operating Permit OP-22-08575

4-25-23-3-f-2-Operating Permit OP-22-08575

3. Approve the Economic Development Director job description revision effective April 25, 2023 (Staff Recommends Approval).

4-25-23-3-f-3-Exec Summary

4-25-23-3-f-3-Economic Development Director

4. Approve the temporary reclassification of nine (9) Firefighter-EMT positions to single certification Paramedic positions and approve the Single-Certification Paramedic job description effective April 25, 2023 (Staff Recommends Approval).

4-25-23-3-f-4-Exec Summary

4-25-23-3-f-4-Single-Cert Paramedic job description

5. Approval of Waiver of Fines and Release of Lien for Madelyne C. & Craig A. & Brandon M. Runck (Staff Recommends Approval).

4-25-23-3-f-5-Exec Summary

4-25-23-3-f-5-Release of Lien

6. Approval of Waiver of Fines and Release of Lien for Falcon Investment Corp of Tampa (Staff Recommends Approval).

4-25-23-3-f-6-Exec Summary

4-25-23-3-f-6-Release of Lien

7. Approval of Waiver of Fines and Release of Lien for Vicky B. Stechmann (Staff Recommends Approval).

4-25-23-3-f-7-Exec Summary

4-25-23-3-f-7-Release of Lien

8. Adopt the Equal Employment Opportunity Plan (EEOP) for April 1, 2023-March 21, 2025 (Staff Recommends Approval).

4-25-23-3-f-8-Exec Summary

4-25-23-3-f-8-EEOP Document

Commissioner Wiley moved, with a second by Commissioner Ulrich, to Approve items 2 - 8 under General Items for Consideration. The motion was carried 5 - 0.

Commissioner Bilardello moved, with a second by Commissioner Estep, to Approve item 1 under General Items for Consideration. The motion carried 5 – 0.

4. ADJOURN

This meeting adjourned at 7:19 p.m.