

The Board of Sumter County Commissioners (BOCC/Board) convened in a regular session on Tuesday, July 11, 2023, at the Everglades Regional Recreation Center in The Villages Florida with the following members present to wit: Craig Estep, Chairman, District No. 3; Roberta Ulrich, Vice Chairman, District No. 1; 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: Bradley Arnold, County Administrator; Stephen Kennedy, Assistant County Administrator; Deborah Snyder, Public Works Director; William Kleinsorge, Finance Director; Melissa Elliott, Deputy Clerk; and Jennifer Rey of The Hogan Law Firm, Attorneys for the Board. Chairman 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
1. *R-23-008622 – Ralph Williams – Rezone one acre from RR5C (Rural Residential – five-acre minimum), to RR1 (Rural Residential – one-acre minimum) – 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; Commissioner Estep - none.

This item was presented by Bradley Arnold, County Administrator and acting Development Services Director, and the staff report was entered into the record. The application proposes to rezone a one-acre portion of a 6.5 acre site. Mr. Williams has provided a recorded deed for the one-acre property but the lot split has not yet appeared on the on-line maps. Rezoning the one-acre parcel will allow installation of a manufactured home while retaining the balance of the property for agricultural use. The Planning and Zoning Special Master held a public hearing on June 19, 2023 and recommended approval.

APPLICANT – Mr. Ralph Williams did not wish to provide a presentation, but was available for questions.

PUBLIC - There was no input from the public.

1.a.1 R-23-008622 Executive Summary

1.a.1 R-23-008622 PZSM Order

1.a.1 R-23-008622 Staff Report

1.a.1 R-23-008622 Application

1.a.1 R-23-08622 Resolution-2023-25

1.a.1 R-23-008622 Public Input

1.a.1 R-23-08622 Proof of Publication

Commissioner Bogue moved, with a second by Commissioner Wiley, to approve *R-23-008622 – Ralph Williams – To rezone a one acre portion of 6.5 acre site from RR5C (Rural Residential – five-acre minimum), to RR1 (Rural Residential – one-acre minimum), Wildwood Area. The motion carried 5-0.

- b. DA-23-08372 - Public Hearing to Consider Approval of a Development Agreement with Old Dominion Freight Lines.

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; Commissioner Estep - none.

This item was presented by Bradley Arnold, County Administrator and acting Development Services Director, and the Staff Report was entered into the record. The Development Agreement is between Old Dominion Freight Lines and the Sumter County BOCC. The Development Agreement addresses infrastructure obligations and reiterates existing development entitlements. Infrastructure includes signalization at SR 44 and CR 231, and other improvements to CR 231 necessary to support the proposed development. The Planning and Zoning Special Master held a public hearing on June 19, 2023 and recommended approval.

APPLICANT - The applicant was not present.

PUBLIC - there was no input from the public.

1.b Executive Summary DA-23-08372 ODFL

1.b Development Agreement C33-008 - PZSM Order

1.b DA-23-08372 Old Dominion Freight Lines Staff Report

1.b ODFL Development Agreement

1.b ODFL Development Agreement Exhibit

Commissioner Wiley moved, with a second by Commissioner Ulrich, to Approve DA-23-08372 - Development Agreement between Old Dominion Freight Lines and the Sumter County BOCC. The motion carried unanimously 5 - 0

2. REPORTS AND INPUT

a. County Administrator

Mr. Arnold notified the Board that there was not workshop scheduled for July 18, so administration will be providing the proper notice to the paper for advertisement.

The following items were presented by Bradley Arnold, County Administrator.

1. Contractual Agreement between Lake Technical College, Inc. and Sumter County Board of County Commissioners (For Information Only)

2.a.1 LTC SC Renewal Agreement EMT - Paramedic

2. Fiscal Year 2023/2024 Proposed Budgets (For Information Only)

2.a.2 District 1 Proposed

2.a.2 District 2 Proposed

2.a.2 District 3 Proposed

2.a.2 District 5 Proposed

2.a.2 District 6 Proposed

2.a.2 District 7 Proposed

2.a.2 District 8 Proposed

2.a.2 District 9 Proposed

2.a.2 District 10 Proposed

2.a.2 Sumter Landing CDD Proposed

3. C 466 Corridor Signal Retiming Implementation Report (For Information Only)

2.a.3 Executive Summary C 466 Corridor Signal Retiming Implementation report

2.a.3 C 466 Corridor Signal Retiming Implementation Report

4. Florida Commerce Connected Florida Map of Broadband Opportunity Program Round One Awards, Rural Digital Opportunity Fund Program Areas, and Broadband Infrastructure Program Applications (For Information Only)

2.a.4 Broadband

- b. County Attorney

The following items were presented for information only by Jennifer Rey, Attorney for the Board.

Commissioner Bogue made inquiries regarding item #2 and Ms. Rey responded.

1. Notice of Sale for Parcel G0B044A also known as 6329 CR 154A, Wildwood, FL (For Information Only)

2.b.1 Notice of Sale

2. Update on 8703 CR 626 (For Information Only)

2.b.2 Email correspondence regarding 8703 CR 626

3. Petitioners Response to DOAH Document 23-000156 (For Information Only)

2.b.3 Petitioners Response to Motion to dismiss and Voluntary Dismissal on Other Grounds

4. Petitioners Notice of Voluntary Dismissal of Case #22-3416GM (For Information Only)

2.b.4 Petitioner Notice of Voluntary Dismissal

5. Order Closing File on Steele vs Sumter County and 8G Farms, LLC (For Information Only)

2.b.5 Order Closing

6. MK3 vs Sumter County - Order to Show Cause As to Defendants Motion to Dismiss (For Information Only)

2.b.6 Order to Show Cause

- c. Clerk of Circuit Court

The following items were presented by Bill Kleinsorge, Finance Director.

1. Check Register for April 2023 (For Information Only)

2.c.1 April 2023 BOCC Check Registers

2. Check Register for May 2023 (For Information Only)

2.c.2 May 2023 BOCC Check Registers

3. Check Register for June 2023 (For Information Only)

2.c.3 June 2023 BOCC Check Registers

- d. Board Members

1. Commissioner Wiley stated he had no report.

2. Commissioner Bogue stated that on June 27th-30th he attended the Florida Association of Counties Annual Conference in Orlando with the Commissioners where he earned his certified County Commissioners certificate.

3. Commissioner Bilardello stated he also attended the Florida Association of Counties Annual Conference in Orlando on June 27th-30th, and on 7/11/23 he attended the City of Wildwood Commissioner meeting.

4. Commissioner Ulrich stated that on June 27th-30th she also attended the Florida Association of Counties Annual Conference in Orlando where she received her certified County Commissioners certificate.

5. Commissioner Estep stated on June 27th-30th he attended the Florida Association of Counties Annual Conference in Orlando, where he was elected to the Florida Association of Counties Board representing Florida Senate

District 11 for Sumter, Citrus, Hernando and Pasco counties. He also stated that he graduated as an Advanced County Commissioner.

e. Public Forum

There was no input from the public.

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

None

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Preliminary Approval of Methodology for the Levy of such Non-Ad Valorem Assessments for all Non-Exempt, Specially Benefited Property in Sumter County; Preliminarily Determining that the Methodology and Assessment Rates for all Classes of Non-Exempt, Specially Benefitted Properties in Sumter County Recommended by the Benesch Study Constitute Legally Valid Assessments for Fire Protection and Rescue Services; Preliminarily Approving the Non-Ad Valorem Assessments Recommended by the Benesch Study and Setting the Public Hearing for 6:00 PM on August 22, 2023 at 5497 Marsh Bend Trail, The Villages, FL 32163 (Staff Recommends Approval).

3.b.1 Executive Summary Fire Assessment

3.b.1 Sumter Fire Assessment Presentation

3.b.1 Benesch Fire Assessment MSBU and MSBU Study

3.b.1 Sumter MSBU Preliminary Resolution

Commissioner Bogue moved, with a second by Commissioner Bilardello, to set a Public Hearing for Preliminary Approval of Methodology for the Levy of such Non-Ad Valorem Assessments for all Non-Exempt, Specially Benefited Property in Sumter County; Preliminarily Determining that the Methodology and Assessment Rates for all Classes of Non-Exempt, Specially Benefitted Properties in Sumter County Recommended by the Benesch Study Constitute Legally Valid Assessments for Fire Protection and Rescue Services; Preliminarily Approving the Non-Ad Valorem Assessments Recommended by the Benesch Study and Setting the Public Hearing for 6:00 PM on August 22, 2023 at 5497 Marsh Bend Trail, The Villages, FL 32163. The motion carried 5-0.

c. APPOINTMENTS

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

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

3.c.1 Executive Summary Affordable Housing Advisory Committee (AHAC)

3.c.1 Ordinance

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.

3.c.2 Executive Summary Construction Industry Licensing Fire Code Board of Appeals

3.c.2 Ordinance

3. Industrial Development Authority with Two Vacancies (Board's Option).

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

3.c.3 Executive Summary IDA (2023)

3.c.3 Statute 159.45.2022

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

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

3.c.4 Executive Summary Public Safety

3.c.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.

3.c.5 Executive Summary Library Advisory Board

3.c.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.

3.c.6 Executive Summary VAB Vacancy 2023

d. FINANCIAL

1. Budget Amendment A-17 FY22/23 (Staff Recommends Approval).

3.d.1 Executive Summary A-17

3.d.1A-17

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

3.d.2 Executive Summary Requisition Report

3.d.2 Requisition Report

<p>Commissioner Wiley moved, with a second by Commissioner Bogue, to Approve items 1-2 under Financial. The motion carried unanimously 5 - 0</p>

e. CONTRACTS AND AGREEMENTS

1. Enter into Contract with Crennell Painting, Inc. for RFP 026-0-2023/JV Sumter County On-Call Painting Services (Staff Recommends Approval).

3.e.1 Executive Summary Crennell Painting 2023

3.e.1 Crennell Painting Inc. Submittal 2023

3.e.1 Crennell Painting Agreement 2023

3.e.1 Five12 Painting & Remodeling LLC 026-0-2023JV

3.e.1 Quick Painting Services RFP-026-0-2023-JV

3.e.1 RFP-026-0-2023-JV

2. Enter into Contract Negotiations with Library Systems & Services, LLC for RFQ 025-0-2023/JV Sumter County Library Administration & Operation Services (Staff Recommends Approval).

3.e.2 Executive Summary Library Systems

3.e.2 RFQ 025-0-2023JV Sumter County Library Administration and Operation Services

3.e.2 Avenu_Library Admin and Ops Services RFQ 025-0-2023JV

3. Enter into Contract Negotiations with Professional Probation Services, Inc. for RFQ 024-0-2023/RS Sumter County Professional Probation Services, Inc. (Staff Recommends Approval).

3.e.3 Executive Summary Professional Probation Services Inc.

3.e.3 Sumter County RFQ 024-0-2023-RS

4. Extension #1 to the Agreement with the Sumter County Fair Association, Inc. for Sumter County Fairgrounds Entertainment Management Services (Staff Recommends Approval).

3.e.4 Executive Summary Fair Association Ext

3.e.4 Fair Association Ext 1 Agreement

5. Amendment #3/Extension #2 State of Florida Commission for the Transportation Disadvantaged Standard Coordination/Operator Contract (Staff Recommends Approval).

3.e.5 Executive Summary MTM Amendment 3 Extension 2

3.e.5 MTM Transit SCT Vehicle Lease 08 12 2023 - 8 16 2024 MTM Signed

3.e.5 MTM Amendment 3

6. Amendment 1 to the Lease Agreement Between Sumter County Board of County Commissioners and the United States Department of Agriculture (USDA) (Staff Recommends Approval).

3.e.6 Executive Summary Lease Amendment

3.e.6 6g FL Bushnell LA1 Full Ben Occupancy

7. Florida 911 Region 4 Next Generation 9-1-1 Project Memorandum of Understanding (Staff Recommends Approval).

3.e.7 REGION 4 NG911 Services MOU Executive Summary

3.e.7 REGION 4 NG911 Services MOU

8. Foreclosure Presuit Settlement Agreement with Kathern J. Mohr (Staff Recommends Approval).

3.e.8 Executive Summary Presuit Settlement Agreement

3.e.8 Code Enforcement Foreclosure Presuit Settlement Agreement

<p>Commissioner Ulrich moved, with a second by Commissioner Bilardello, to Approve items 1-8 under Contract and Agreements. The motion carried unanimously 5 - 0</p>

f. GENERAL ITEMS FOR CONSIDERATION

1. Approval of Release of Lien for the Estate of Myra Lee Willings (Staff Recommends Approval).

3.f.1 Executive Summary

3.f.1 Release of Lien

2. Approval of Release of Lien for Kenneth & Marion Strong (Staff Recommends Approval).

3.f.2 Executive Summary

3.f.2 Release of Lien

3. Request from the Richloam Sportsman Association to assist with the Annual Richloam Clean-up (Staff Recommends Approval).

3.f.3 Richloam Clean-up 2023

4. Revocation of Internet Café Operating Permit OP-22-08354 Winner's World Effective June 6, 2023 (Staff Recommends Approval).

3.f.4 Executive Summary - Revocation of OP-22-86354

3.f.4 Winners World Letter

3.f.4 Winners World Operating Permit

3.f.4 Winners World Inspections

3.f.4 Email Correspondence

5. Approve revisions to the Employee Manual effective July 23, 2023 (Staff Recommends Approval).

3.f.5 Executive Summary Employee Manual Revision On-Call

3.f.5 4.020 On-Call

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

4. ADJOURN

This meeting adjourned at 6:20 P.M.