

The Board of Sumter County Commissioners (BOCC/Board) convened in a regular session on Tuesday, July 25, 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 Wiley followed by 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. County Administrator

The following items were presented by Bradley Arnold, County Administrator and acting Development Services Director.

1. June 2023 Internet Café Inspection Report (For Information Only)

2.a.1 June Monthly Arcade Inspections

2. VPSD Monthly Report (For Information Only)

2.a.2 Safety Report-May 2023

2.a.2 VPSD Monthly Report-July 2023

3. 2022 Tax Collector Recapitulation (For Information Only)

2.a.3 Tax Collector Recapitulation

2.a.3 Real Estate Errors

2.a.3 Tangible Errors

4. Safe Streets and Roads for All Grant Application (For Information Only)

2.a.4 SS4A Grant Application Narrative

2.a.4 SS4A Grant Application Confirmation

b. County Attorney

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

1. Order Closing Case File - Steel and Caruthers vs Sumter County (For Information Only)

2.b.1 Order Closing Case File Steel and Carruthers v. Sumter Co.

2. Secretary of State Letter regarding SHPO Nomination Submission (For Information Only)

2.b.2 Secretary of State letter regarding SHOP Nomination Submission

c. Clerk of Circuit Court

No report

d. Board Members

1. Commissioner Wiley - Had no report.

2. Commissioner Bogue - Had no report.

3. Commissioner Bilardello - Had no report.

4. Commissioner Ulrich - Had no report.

5. Commissioner Estep - stated on 7/17/23 he made a presentation and answered questions at the Villages Homeowner Advocates meeting at La Hacienda Recreation Center, and on 7/18/23 he attended the presentation by Mr. Arnold to the Property Owners Association at Laurel Manor Recreation Center and addressed questions afterward.

e. Public Forum

The following individual spoke at the public forum.
Gilbert Windsor, 2354 Bramble Terr, The Villages, FL

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of the Board of County Commissioners Meeting held on 6-13-2023 (Staff Recommends Approval).

3.a.1 Minutes 6.13.23

2. Minutes of the Board of County Commissioners Meeting held on 6-27-2023 (Staff Recommends Approval).

3.a.2 Minutes 6.27.23

Commissioner Bilardello moved, with a second by Commissioner Ulrich, to Approve items 1-2 under Minutes. The motion carried unanimously 5 - 0

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

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

3.c.1 Executive Summary Affordable Housing Advisory Committee

3.c.1 Barton Application for Renewal

3.c.1 Robin Poole Application

3.c.1 Ordinance

Commissioner Bilardello moved, with a second by Commissioner Bogue, to approve the appointment of Robin Poole to the Affordable Housing Advisory Committee (AHAC) The motion carried 5 - 0.

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 Statue 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 2018-39

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 2013-39

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-18 FY22/23 (Staff Recommends Approval).

3.d.1 Executive Summary A-18

3.d.1 A-18

2. Fiscal Year 2023-2024 Proposed Budget for North Sumter County Utility Dependent District (Staff Recommends Approval).

3.d.2 Executive Summary NSCUDD

3.d.2 NSCUDD FY 23-24 Proposed Budget

3. Purchase Order Approval for FY 2022/2023 and Ratification of Purchase Order 9123752 (Staff Recommends Approval).

3.d.3 Executive Summary Requisition Report

3.d.3 Requisition Report

<p>Commissioner Bilardello moved, with a second by Commissioner Wiley, to Approve items 1-3 under financial. The motion carried unanimously 5 - 0</p>
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e. CONTRACTS AND AGREEMENTS

1. Enter into Agreement with Bryant Miller Olive P.A. for RFQ 022-0-2023/RS Sumter County Bond Counsel Services (Staff Recommends Approval).

3.e.1 Executive Summary - Bond Counsel Services

3.e.1 Bryant Miller Olive PA Agreement

2. Enter into Contract with Texas Aquatic Harvesting, Inc. for ITB 027-0-2023/JV, Sumter County Canal Maintenance (Staff Recommends Approval).

3.e.2 Executive Summary Texas Aquatic Harvesting, Inc.

3.e.2 Texas Aquatic Harvesting, Inc. Submittal

3.e.2 Texas Aquatic Harvesting, Inc. Agreement

- 3.e.2 ITB 027-0-2023-JV Zulu Response
- 3. Enter into Contract with Hydromax USA, LLC for ITB 029-0-2023/JV, Sumter County Hydrant ISO Testing & Maintenance (Staff Recommends Approval).
 - 3.e.3 Executive Summary Hydromax USA, LLC
 - 3.e.3 Hydromax USA, LLC Submittal
 - 3.e.3 Hydromax USA, LLC Agreement
 - 3.e.3 ITB #029-0-2023JV Sumter County Bid Submittal
- 4. Enter into Agreement with Professional Probation Services, Inc. for RFQ 024-0-2023/RS Sumter County Misdemeanor Probation Services (Staff Recommends Approval).
 - 3.e.4 Executive Summary Misdemeanor Probation Services Agreement
 - 3.e.4 Misdemeanor Probation Services Agreement
- 5. Enter into Contract with USA Services of Florida, LLC for ITB 028-0-2023/JV, Sumter County Street Sweeping (Staff Recommends Approval).
 - 3.e.5 Executive Summary USA Services of Florida, LLC
 - 3.e.5 USA Services of Florida, LLC Submittal
 - 3.e.5 USA Services of Florida Agreement
 - 3.e.5 ITB 028-0-2023 Sumter County Street Sweeping Bid Sweep One LLC
- 6. Enter into Contract with Don Bell Signs, LLC for ITB 030-0-2023/RS Sumter County Wayfinding Signs Phase III (Staff Recommends Approval).
 - 3.e.6 Executive Summary Don Bell Signs, LLC
 - 3.e.6 Don Bell signs, LLC Submittal
 - 3.e.6 Don Bell Signs, LLC Agreement
 - 3.e.6 ITB 030-0-2023-RS Sumter County Wayfinding Signs Phase III - Kenco Sign & Awning, LLC

7. Enter into Contract with Mark Cook Builders, Inc. for ITB 031-0-2023/RS Sumter County New Supervisor of Elections Facility Phase I of II (Staff Recommends Approval).
 - 3.e.7 Executive Summary Mark Cook Builders - SOE Facility
 - 3.e.7 ITB 031-0-2023RS Mark Cook Builders Submittal
 - 3.e.7 ITB 031-0-2023RS Mark Cook Builders Submittal
 - 3.e.7 ITB 031-0-2023RS Scorpio Bid - Sumter County New Supervisor of Elections Facility

8. Enter into Agreement with Harvard Jolly for RFQ 023-0-2023/RS Sumter County Design-Phase II Warehouse Expansion of the New Supervisor of Elections Building and Consolidation of the Remaining Portion of Phase I (Staff Recommends Approval).
 - 3.e.8 Executive Summary Harvard Jolly Agreement for Phase I & II
 - 3.e.8 A1A Harvard Jolly

9. Modification to the Small Business Development Center Agreement between Sumter County and the University of Central Florida (Staff Recommends Approval).
 - 3.e.9 Executive Summary UCF Modification 23.24
 - 3.e.9 UCF Modification FY 23.24

10. Approve Court Surfaces of Florida Quote for Retrofitting the Tennis Court at Lake Panasoffkee to Pickleball Courts and Re-Surface the Basketball Court (Staff Recommends Approval).
 - 3.e.10 Executive Summary Court Surfaces
 - 3.e.10 Court Surfaces Quote

11. Individual Project Order #56 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for two grant applications to replace the C 470 Outlet River Bridge (Staff Recommends Approval).
 - 3.e.11 Executive Summary Rural Surface Transportation and Bridge Investment Program Grants
 - 3.e.11 IPO 56 Outlet River Bridge Replacement

12. Amendment #1 to the Software Licensing Agreement between the Sumter County Board of County Commissioners and Convey911, LLC for Additional Translation Services (Staff Recommends Approval).

3.e.12 Executive Summary Convey911 LCC Amendment 1

3.e.12 Sumter County Convey911 Addendum V 1

13. Amendment #2 to the Corti America, Inc. Service Agreement (Staff Recommends Approval).

3.e.13 Executive Summary Corti Amendment 2

3.e.13 Corti America Amendment 2 Agreement

14. Second Amendment to EMS Transport Transition Agreement with AMR (Staff Recommend Approval).

Commissioner Bogue pulled item 14 for discussion. Mr. Arnold responded to inquiries by Commissioners Bogue and Bilardello.

3.e.14 Executive Summary AMR Transition Agreement 2nd Agreement

3.e.14 AMR-SCFEMS Second Amendment to EMS Transition Agreement

15. Mediated Settlement Agreement - CR 525E Pond Acquisition (Staff Recommends Approval).

3.e.15 Executive Summary Pond Acquisition

3.e.15 Order Apportioning and Disbursing funds as to Parcel F35-049

<p>Commissioner Wiley moved, with a second by Commissioner Ulrich, to Approve items 1-13 and 15 under Contracts and Agreements. The motion carried unanimously 5 - 0</p>

<p>After discussion Commissioner Bogue moved, with a second by Commissioner Wiley, to Approve item 14 under Contracts and Agreements. The motion carried unanimously 5 - 0</p>

- f. GENERAL ITEMS FOR CONSIDERATION
 - 1. Resolution to Reduce the Established Renewal Fee for Competency Cards (Staff Recommends Approval).
 - 3.f.1 Executive Summary Resolution Competency Cards 2023-27
 - 3.f.1 Competency Cards Resolution 2023-27
 - 2. State Housing Initiatives Partnership (SHIP) Request to Approve the Technical Revision to the Local Housing Assistance Plan (LHAP) for State FY 2022/2023, 2023/2024, 2024/2025 (Staff Recommends Approval).
 - 3.f.2 Executive Summary
 - 3.f.2 Rental Development Strategy
 - 3. Satisfaction of Order for Civil Restitution Lien for Timothy J. Downey (Staff Recommends Approval).
 - 3.f.3 Executive Summary Satisfaction of Lien for Downey
 - 4. Approval of Waiver of Fines and Release of Lien for Charlie S. & Debora A. Bronson (Staff Recommends Approval).
 - 3.f.4 Executive Summary
 - 3.f.4 Release of Lien
 - 5. Approval of Waiver of Fines and Release of Lien for Two Crackers Investments, LLC (Staff Recommends Approval).
 - 3.f.5 Executive Summary
 - 3.f.5 Release of Lien
 - 6. Approval of Waiver of Fine and Release of Lien for Thomas A. Fulwood (Staff Recommends Approval).
 - 3.f.6 Executive Summary

3.f.6 Release of Lien

7. Sumter County Sandbag and Sand Distribution for Pre-Tropical Storm or Pre-Hurricane Events During a Declared State of Local Emergency (Staff Recommends Approval).

3.f.7 Executive Summary Revised Sandbag Policy

3.f.7 07 25 2023 Sumter County Sandbag Policy

8. Request for Temporary Road Closure for The Villages Community Development Districts' Recreation & Parks Department 5K Road Race on Saturday, October 21, 2023 (Staff Recommends Approval).

3.f.8 Executive Summary 5K October Race 2023

3.f.8 5K October Race Route

Commissioner Ulrich moved, with a second by Commissioner Wiley, to Approve items 1-8 under General Items for Consideration. The motion carried unanimously 5 - 0

4. ADJOURN

The meeting adjourned at 6:18 p.m.