

The Board of Sumter County Commissioners (BOCC/Board) convened in a regular session on Tuesday, August 8, 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; 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 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

2. REPORTS AND INPUT

- a. Resolution for Freedom of Choice for Individual Health Decisions (Staff Recommends Approval).

Commissioner Estep read the Resolution and presented it to Mr. Bryan Kenady, President of the Republican Assembly of Sumter County.

2.a Health Freedom Resolution 2023-28

<p><b>Commissioner Ulrich moved, with a second by Commissioner Bogue, to Approve the Resolution for Freedom of Choice for Individual Health Decisions. The motion carried unanimously 5 - 0</b></p>
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- b. County Administrator

The following items were presented for information only by Bradley Arnold, County Administrator. Mr. Arnold also stated there would be no workshop next Tuesday, and no workshops in September.

1. Motorola Vesta 911 Change Order (For Information Only)

2.b.1 Motorola Vesta 911 Change Order

2. Southwest Florida Water Management District Fiscal Year 2024 Tentative Budget (For Information Only)

2.b.2 Fiscal Year 2023-24 Tentative Budget Submission (August 1, 2023)

3. FDOT Transportation Alternatives Set-Aside Program (For Information Only)

2.b.3 Transportation Alternatives Set-Aside Program

4. IPO 49 Wayfinding Sign Post Design Services (For Information Only)

2.b.4 IPO 49 Wayfinding Sign Post Design Services

c. County Attorney

The following items were presented by Jennifer Rey, County Attorney.

1. Return of Service - 23-CC00730/CE2015-0275 Estate of Rickey Lee Jenkins (For Information Only)

2.c.1 Email from Jarrod Prater

2.c.1 Return of Service - Delores Smith Substitute Service

2.c.1 Return of Service - Unknown Tenant N-K-A Timothy Smith

2.c.1 Return of Service Notices

d. Clerk of Circuit Court

No report

e. Board Members

1. Commissioner Wiley stated on 7/26 he attended the Withlacoochee Regional Water Supply Authority Meeting, at which the approved budget included a grant to Sumter County in the amount of \$80,000 for the second year in a row.

2. Commissioner Bogue stated that 2 weeks ago he attended the grand opening for the Orlando Health Facility. They have opened a Cath lab for diagnostics and primary care.

3. Commissioner Bilardello stated last week he attended the Lake Panasoffkee Community Meeting. Residents had the opportunity to speak to Mr. Arnold regarding different projects.

4. Commissioner Ulrich stated on 7/26 she attended The Orlando Health Women's cutting Ceremony.

5. Commissioner Estep stated on 7/26 he attended both the Ribbon Cutting Ceremony for Orlando Health in Brownwood and the Withlacoochee Regional Water Supply Authority meeting in Lecanto. On 7/27 he attended the Metropolitan Planning Organization Advisory Council Governing Board meeting in Orlando. On 7/31 he attended the Florida Governmental Utility Authority (FGUA) presentation for the City of Coleman and on 8/8 he kicked off another Citizens Academy Class. He encouraged anyone in the audience that has not attended one of these classes, to attend and learn how your local county government works.

f. Public Forum

The following individuals spoke during the public forum:

1. Caroline Campbell, 3586 Cr 626, Bushnell, FL
2. Charles Pennington, 2372 CR 455, Lake Panasoffkee, FL
3. Andrew Leibenguth, 910 CR 467 , Lake Panasoffkee, FL
4. Gilbert Windsor, 2354 Bramble Terr, The Villages, FL

Commissioner Estep, Ms. Rey and Mr. Arnold addressed concerns raised during the Public Form.

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of the Board of County Commissioners Budget Workshop held on 7-11-23 (Staff Recommends Approval).
  - 3.a.1 7-11-2023 BOCC Budget Workshop Meeting Minutes
2. Minutes of the Board of County Commissioners Regular Meeting held on 7-11-23 (Staff Recommends Approval).
  - 3.a.2 7-11-2023 BOCC Regular Meeting Minutes
3. Minutes of the Board of County Commissioners Budget Workshop held on 7-12-23 (Staff Recommends Approval).
  - 3.a.3 7-12-2023 BOCC Budget Workshop Meeting Minutes

4. Minutes of the Board of County Commissioners Regular Meeting held on 7-25-23 (Staff Recommends Approval).

3.a.4 7-25-2023 Regular Meeting Minutes

**Commissioner Wiley moved, with a second by Commissioner Bilardello, to Approve items 1-4 under Minutes. The motion carried unanimously 5 - 0**

- b. SET FUTURE PUBLIC HEARINGS OR MEETINGS  
None

- c. APPOINTMENTS

1. Vacancy for Sumter County Private Sector Representative to CareerSource Central Florida Board of Directors- One Application (Board's Option).

**Commissioner Bogue moved, with a second by Commissioner Wiley, to approve the appointment of Casey Ferguson as the Sumter County Private Sector Representative for the CareerSource Central Florida Board of Directors-The motion carried 5 - 0.**

3.c.1 Executive Summary CareerSource

3.c.1 Casey Ferguson Application

3.c.1 Casey Ferguson LLC Application

3.c.1 Casey Ferguson Recommendation Letter

3.c.1 Casey Ferguson Nomination Letter from Sumter County Chamber of CSCF Board

3.c.1 Casey Ferguson Request to Sumter County from Pam Nabors

3.c.1 Casey Ferguson Resume 2023

2. Affordable Housing Advisory Committee (AHAC) with One Vacancy (Board's Option).

There were no applicants at this time, thus no action taken.

3.c.2 Executive Summary Affordable Housing Advisory Committee (AHAC)

3.c.2 Ordinance

3. Construction Industry Licensing/Fire Code Board of Appeals Vacancy (Board's Option).

There were no applicants at this time, thus no action taken.

3.c.3 Construction Industry Licensing Fire Code Board of Appeals Vacancy

3.c.3 Ordinance

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

There were no applicants at this time, thus no action taken.

3.c.4 Executive Summary IDA (2023)

3.c.4 Statute 159.45.2022

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

There were no applicants at this time, thus no action taken.

3.c.5 Executive Summary Public Safety

3.c.5 Resolution

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

There were no applicants at this time, thus no action taken.

3.c.6 Executive Summary Library Advisory board

3.c.6 Resolution

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

There were no applicants at this time, thus no action taken.

3.c.7 Executive Summary VAB Vacancy 2023

d. FINANCIAL

1. Budget Amendment A-19 FY22/23 (Staff Recommends Approval).

3.d.1 Executive Summary A-19

3.d.1 A-19

2. Change Order to Purchase Order No. 9122695 for FY 2022/23 (Staff Recommends Approval).

3.d.2 Executive Summary 9122965

3. Change Order to Purchase Order No. 9122781 for FY 2022/23 (Staff Recommends Approval).

3.d.3 Executive Summary 9122781

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

3.e.4 Executive Summary 2023 WRWSA Agreement Executive August 2023

3.d.4 Requisition Report 8.8.23

5. Inventory Transactions – Disposal and Surplus of Property (Staff Recommends Approval).

3.d.5 Executive Summary Inventory Transactions

<p><b>Commissioner Ulrich moved, with a second by Commissioner Bogue, to Approve items 1-5 under Financial. The motion carried unanimously 5 - 0</b></p>
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e. CONTRACTS AND AGREEMENTS

1. Ajax Building Company, LLC Design-Build Contract for the Sumterville Sumter County Service Center, Central Fire Training Facility, and Sheriff's Office Shooting Range and Training Facility (Staff Recommends Approval).

3.e.1 Executive Summary Ajax Design Build Contract

3.e.1 23.08.08 Sumterville Service Center v02

2. Extension #2 to the Contract with Skyline Elevator, Inc. for RFP 025-0-2020/RS for Sumter County Elevator Services (Staff Recommends Approval).

3.e.2 Executive Summary Skyline Ext 2

3.e.2 Skyline Ext 2 Agreement

3. Extension #1 to the Contract with Brightview Landscape Services, Inc. for RFP 017-0-2021/RS Sumter County Mowing and Landscape Maintenance Services (Staff Recommends Approval).

3.e.3 Executive Summary Brightview Ext 1

3.e.3 Brightview Ext 1 Agreement

4. The Grant Agreement with Match with the Withlacoochee Regional Water Supply Authority (WRWSA) for a Water Conservation Project (Staff Recommends Approval).

3.e.4 Executive Summary 2023 WRWSA Agreement Executive August 2023

3.e.4 Project Grant Agreement

<p><b>Commissioner Bogue moved, with a second by Commissioner Wiley, to Approve items 1-4 under Contracts And Agreements. The motion carried unanimously 5 - 0</b></p>
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f. GENERAL ITEMS FOR CONSIDERATION

1. Accept from Governor Rick Scott Industrial Park POA, Inc for ownership and maintenance and start the one-year warranty for Orba Drive (Staff Recommends Approval).

3.f.1 Executive Summary Orba Drive Acceptance

3.f.1 Unrecorded Deed from GRSIP to SC (Orba Dr)

2. Approval of Release of Lien for Maryluz Zapata (Staff Recommends Approval).

3.f.2 Executive Summary

3.f.2 Release of Lien

3. Approval of Release of Lien for Philip Colwell (Staff Recommends Approval).
  - 3.f.3 Executive Summary
  - 3.f.3 Release of Lien
4. Approval of Waiver of Fine and Release of Lien for Patricia A. O'Connor (Staff Recommends Approval).
  - 3.f.4 Executive Summary
  - 3.f.4 Release of Lien
5. Approval of Waiver of Fine and Release of Lien for Priscilla Hernandez (Staff Recommends Approval).
  - 3.f.5 Executive Summary
  - 3.f.5 Release of Lien
6. Approval of Waiver of Fines and Release of Lien for Jonathan F. Russell (Staff Recommends Approval).
  - 3.f.6 Executive Summary
  - 3.f.6 Release of Lien
7. Approval of Waiver of Fines and Release of Lien for The Refuge at Jumper Creek Inc (Staff Recommends Approval).
  - 3.f.7 Executive Summary
  - 3.f.7 Release of Lien
8. Approval of Waiver of Fines and Release of Lien for Deanna Jeri Williamson (Staff Recommends Approval).
  - 3.f.8 Executive Summary
  - 3.f.8 Release of Lien



9. Village Park Center Townhomes – consideration by the Board to approve Villages BTR II, LLC request to replat tracts “W”, “X” and “Y” of Village Park Center Partial Replat, parcel # D15J013W, D15J013X, and D15J013Y (Staff Recommends Approval).

3.f.9 Executive Summary - Village Park Center Townhomes

3.f.9 Village Park Center Town Final Plat Application

<p><b>Commissioner Bilardello moved, with a second by Commissioner Ulrich, to Approve for items 1-9 under General Items for Consideration. The motion carried unanimously 5 - 0</b></p>
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4. ADJOURN

The meeting adjourned at 6:28 P.M.