

DRAFT

REGULAR MEETING BOARD OF COUNTY COMMISSIONERS MAY 8, 2012

The Board of Sumter County Commissioners (Board) convened in regular session on this Tuesday, May 8, 2012, at Bushnell, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, Vice Chairman, District No. 2; Donald Burgess, District No. 3; Garry Breeden, Chairman, District No. 4; and Randy Mask, 2nd Vice Chairman, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; Connie Webb, Deputy Clerk; and George Angeliadis of The Hogan Law Firm, Attorneys for the Board. Chairman Breeden called the meeting to order at 5:00 p.m. with the invocation given by 2nd Vice Chairman Mask followed by the flag salute led by Vice Chairman Gilpin.

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. 5:00 PM - Public Hearing - Road Closing/Vacating, Hood Street, Main Street, First Street (Plat Book 1, Page 43). Also that portion of that unnamed street lying between Blocks 1 and 2 in A.P. Roberts Addition to Linden (Plat Book 1, Page 51)

Chairman Breeden called for a Public Hearing to consider the Petition of Edmond O. Harrison and Rosa Lee Harrison to close/vacate the following:

That portion of Hood Street in ROBERTS ADDITION TO LINDEN, according to the plat thereof recorded in Plat Book 1, Page 43, Public Records of Sumter County, Florida, lying North of the Northerly right-of-way line of State Road No. 50; that portion of Main Street in ROBERTS ADDITION TO LINDEN, according to the plat thereof recorded in Plat Book 1, Page 43, Public Records of Sumter County, Florida, lying North and West of the Northerly right-of-way line of State Road No. 50; that portion of First Street in ROBERTS ADDITION TO LINDEN, according to the plat thereof recorded in Plat Book 1, Page 43, Public Records of Sumter County, Florida, lying North of the Northerly right-of-way line of State Road No. 50; and that portion of that certain unnamed street lying between Blocks 1 and 2 in A.P. ROBERTS ADDITION TO LINDEN, according to the plat thereof recorded in Plat Book 1, Page 51, Public Records of Sumter County, Florida, lying North of the Northerly right-of-way line of State Road No. 50.

Proof of Publication, as advertised, filed herewith.

The rights-of-way to be vacated are located in a portion of Roberts Addition to Linden that never developed as platted. All of the subject road rights-of-way are unimproved and do not have any road improvements. After research, Public Works finds that vacating these road rights-of-way will not deprive any person of access to and from their property; whether the access involved is a binding, legal access, by prescription or otherwise.

PUBLIC - Edmond Harrison, 13111 CR 721, Webster, the petitioner, addressed the Board regarding the Petition.

05-08-12-1-a

Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve a Resolution (2012-23) approving the petition of Edmond O. Harrison and Rosa Lee Harrison to close/vacate the following: That portion of Hood Street in ROBERTS ADDITION TO LINDEN, according to the plat thereof recorded in Plat Book 1, Page 43, Public Records of Sumter County, Florida, lying North of the Northerly right-of-way line of State Road No. 50; that portion of Main Street in ROBERTS ADDITION TO LINDEN, according to the plat thereof recorded in Plat Book 1, Page 43, Public Records of Sumter County, Florida, lying North and West of the Northerly right-of-way line of State Road No. 50; that portion of First Street in ROBERTS ADDITION TO LINDEN, according to the plat thereof recorded in Plat Book 1, Page 43, Public Records of Sumter County, Florida, lying North of the Northerly right-of-way line of State Road No. 50; and that portion of that certain unnamed street lying between Blocks 1 and 2 in A.P. ROBERTS ADDITION TO LINDEN, according to the plat thereof recorded in Plat Book 1, Page 51, Public Records of Sumter County, Florida, lying North of the Northerly right-of-way line of State Road No. 50. The motion carried unanimously 5 – 0.

2. REPORTS AND INPUT

- a.. Proclamation recognizing May 20-26, 2012 as Emergency Medical Services (EMS) Week

Chairman Breeden read into the record a Proclamation recognizing the week of May 20-26, 2012 as "EMERGENCY MEDICAL SERVICES (EMS) WEEK" "With the theme, EMS: More than a job, a calling". A copy of the Proclamation was presented to representatives of Rural Metro Ambulance, Sumter County Fire and EMS, and The Villages Public Safety Department.

05-08-12-2-a

- b. Proclamation recognizing May 2012 as Civility Month

Chairman Breeden read into the record a Proclamation recognizing the month of May 2012 as "CIVILITY MONTH". As no one was present to accept the Proclamation it will be forwarded to the appropriate parties.

05-08-12-2-b

Olivia Collins made a plaque presentation to each Board Member and thanked them for purchasing her hog at the Sumter County Fair.

c. County Administrator

1. Introduction of Amanda Taylor as Financial Services Manager (For Information Only)

05-08-12-2-c-1

2. Purchase Orders (For Information Only)

Mr. Arnold provided a handout explaining Purchase Orders 55013 and 55014.

05-08-12-2-c-2

3. Contract Purchase Orders (For Information Only)

05-08-12-2-c-3

4. Significant Schedule of Items (For Information Only)

05-08-12-2-c-4

5. Facilities Development Bi-Monthly Report - May 8, 2012 (For Information Only)

05-08-12-2-c-5

6. Road Project Summary Report (For Information Only)

05-08-12-2-c-6

7. Monthly HCRA Report - March 2012 (For Information Only)

05-08-12-2-c-7

8. Misdemeanor Probation Report for April 2012 (For Information Only)

05-08-12-2-c-8

9. Animal Services Monthly Report for the months of January, February and March 2012 (For Information Only)

05-08-12-2-c-9

10. Ad Valorem (Property) Taxes Overview (For Information Only)

This is in response to a request from Commissioner Hoffman.

05-08-12-2-c-10

11. Notification of Homeowners Impacted by FIRM/FEMA Map Update (For Information Only)

Staff will use a combination of GIS and aerial photograph review to identify properties with structures being mapped into the regulated floodplain. This information will be utilized to notify landowners of the proposed Flood Insurance Rate Map (FIRM) update.

05-08-12-2-c-11

12. Central District 2012 Extension Faculty Symposium - Program and Abstracts (For Information Only)

05-08-12-2-c-12

13. Contract Extension to the CR 673 and C-470 Sumter County Road Assistance Program (SCRAP) Agreements with Florida Department of Transportation (FDOT) (For Information Only)

This is a letter from FDOT extending Contract #AQ730, FM#429949-1-58-01 (C470) and a letter extending Contract #AQ731, FM#429948-1-58-01 (CR673) until June 30, 2012.

05-08-12-2-c-13

14. Florida 2012 Ballot Measures (For Information Only)

05-08-12-2-c-14

15. Bencor IQ12 contributions resulting in payroll tax savings (For Information Only)

05-08-12-2-c-15

16. House Bill 5005 - New Investment Plan Contributions (Florida Retirement System - Effective July 1, 2012) (For Information Only)

Mr. Arnold advised that the employer contributions are going up.

05-08-12-2-c-16

17. Request for the Florida Sheriff's Youth Ranches to utilize the rear parking lot of the Sheriff's Annex on CR466 for donations (For Information Only)

The Board is in consensus with this.

05-08-12-2-c-17

18. The Villages Charter School, Inc. School Resource Officer Program Agreement (For Information Only)

This is related to a credit of \$8,652.70 for the period January 25, 2012 through March 29, 2012 when the School Resource Officer was not available for duty at The Villages Charter Schools.

05-08-12-2-c-18

19. Update on Public Works fuel pump clean up status and Florida Department of Environmental Protection approval of pilot test (For Information Only)

This letter acknowledges approval of the Florida Department of Environmental Protection for the Pilot Test Plan submitted by Advanced Environmental Technologies, LLC related to the petroleum product discharge discovered on September 8, 2010 at Public Works.

05-08-12-2-c-19

20. Purchase and Sales Agreement between Lake-Sumter Properties, Inc. and Sumter County Board of County Commissioners regarding Parcels N16A240 and N16A237 (For Information Only)

Mr. Arnold advised that the survey has been received and they are now going through the appraisal process. Once all data is compiled this will be presented to the Board for action.

05-08-12-2-c-20

21. Governmental Affairs Committee Meeting scheduled on May 14, 2012 (For Information Only)

05-08-12-2-c-21

22. Sumswift Shotgun Sports, Inc. Contract Options (For Direction)

This is a Public Benefit Lease Option Agreement between the County and Sumswift Shotgun Sports, Inc. at the Sumter County Lake Panasoffkee Spoil Site. Mr. Arnold discussed an email received from Michael Manion requesting that this be removed from the agenda at this time. Mr. Arnold advised that Mr. Manion has retained new counsel. The new counsel has been in touch with the County Attorney and discussions are planned regarding the Lease Agreement prepared by the County Attorney. The consensus of the Board was to move forward in this matter.

05-08-12-2-c-22

23. New Voting Precincts

This item was added by Mr. Arnold at the request of Karen Krauss, Supervisor of Elections. It involves a resolution adopting the new voting precincts. The number of precincts have been reduced from 49 to 24 which will result in a considerable savings to the County. Ms. Krauss discussed the process used in creating these new precincts.

05-08-12-2-c-23

Commissioner Burgess moved, with a second by 2nd Vice Chairman Mask, to approve the adoption of "A Resolution of the Board of County Commissioners of Sumter County, Florida adopting the New Precincts for Voting in Sumter County" (Resolution No. 2012-25) as presented. The motion carried unanimously 5 – 0.

- d. County Attorney - No report.
- e. Clerk of Circuit Court - No report.
- f. Board Members
 - 1. Vice Chairman Gilpin

Vice Chairman Gilpin advised that Ms. Gertrude Dickinson requested he discuss with the Board her issues with the effect of excessive noise on her health and request that the Board consider a waiver or adjustment of the current code to accommodate her medical condition. In Board discussion, it was noted that this has been previously discussed/resolved and no action was taken.

In regard to the plans for the Cow Palace, Vice Chairman Gilpin would also like for staff to look into the cost of putting a roof over the outdoor arena which might possibly bring opportunities for new events. Mr. Arnold reminded the Board that

the outdoor arena is on Fair Board Property and not County Property. Consensus was for Mr. Arnold to look into this while pursuing the other requested information regarding the Cow Palace.

2. Commissioner Burgess - No report.
3. 2nd Vice Chairman Mask - No report.
4. Commissioner Hoffman - No report.
5. Chairman Breeden

Chairman Breeden advised that he and Mr. Arnold had attended the Workforce Central Florida Consortium and progress is being made to resolve the previous issues of Workforce Central Florida. Chuck Todd was appointed as Sumter County's representative to the Committee along with Lee Madsen who was appointed at an earlier time.

g. Public Forum

Beverly Steele, 9060 CR 231, Wildwood, and Cliff Hughes, 434 CR 226, Wildwood, gave the Board an update on the Royal Homecoming event. They advised the Board that Mr. Pappas has not responded to numerous attempts to contact him since the last Board meeting. They are concerned that the use of his property may not be an option anymore and asked the Board to consider allowing them to use the Royal Park area again this year. After discussion it was Board consensus for Ms. Steele and Mr. Hughes to work with County Staff to come up with an alternate plan suitable for this event for consideration and discussion at the next regular Board meeting on May 22, 2012.

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Workshop Meeting held on April 17, 2012 (Staff recommends approval).

05-08-12-3-a-1

Commissioner Burgess moved, with a second by Vice Chairman Gilpin, to approve the minutes of the Workshop Meeting held on April 17, 2012. The motion carried unanimously 5 – 0.

2. Minutes of Regular Meeting held on April 24, 2012 (Staff recommends approval).

05-08-12-3-a-2

Commissioner Hoffman moved, with a second by 2nd Vice Chairman Mask, to approve the minutes of the Regular Meeting held on April 24, 2012. The motion carried unanimously 5 – 0.

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set Public Hearing to Consider Ordinance to Amend Sections 13-103(c), 13-103(d), Table 13-104A, Section 13-142(c), and Section 13-142(d) of the Sumter County Land Development Code on May 22, 2012, at 5:00 p.m. at Colony Cottage Recreation Center, 510 Colony Boulevard, Parlor Room, The Villages, FL 32162 (Staff recommends approval).

The purpose of the proposed ordinance is to combine the medium and major site development classifications for commercial and industrial development. In addition, it eliminates the need for the Board's approval for commercial and industrial site plans (permitted uses only). The removal of the Board's approval will also expedite the development approval process by a minimum of one week. Currently, a medium development is classified as any development of impervious activity over 1,000 square feet and up to 20,000 square feet; whereas, a major development is any development of impervious area exceeding 20,000 square feet.

05-08-12-3-b-1

Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve setting a Public Hearing to Consider Ordinance to Amend Sections 13-103(c), 13-103(d), Table 13-104A, Section 13-142(c), and Section 13-142(d) of the Sumter County Land Development Code on May 22, 2012, at 5:00 p.m. at Colony Cottage Recreation Center, 510 Colony Boulevard, Parlor Room, The Villages, FL 32162. The motion carried unanimously 5 – 0.

2. Set a Public Hearing to Consider an Ordinance to Amend the adopted Interlocal Service Boundary Agreement and Joint Planning Agreement between the City of Wildwood and Sumter County on May 22, 2012 at 5:00 p.m. at the Colony Cottage Recreation Center, 510 Colony Boulevard, The Villages, FL 32162 (Staff recommends approval).

The proposed ordinance will amend the boundary of the Interlocal Service Boundary Agreement (ISBA) and Joint Planning Ordinance with Wildwood adopted on April 14, 2009 (Ordinance 2009-07) and the land uses within the

boundary. The smaller ISBA better reflects planned City services and infrastructure. Future land uses within the ISBA are being adjusted to better reflect community needs.

05-08-12-3-b-2

Commissioner Burgess moved, with a second by Vice Chairman Gilpin, to approve setting a Public Hearing to Consider an Ordinance to Amend the adopted Interlocal Service Boundary Agreement and Joint Planning Agreement between the City of Wildwood and Sumter County on May 22, 2012 at 5:00 p.m. at the Colony Cottage Recreation Center, 510 Colony Boulevard, The Villages, and FI 32162. The motion carried unanimously 5 – 0.

c. APPOINTMENTS

1. Library Advisory Board (LAB) vacancies (Board's Option).

No action taken.

05-08-12-3-c-1

2. Sumter County Tourist Development Council vacancy (Board's Option).

No action taken.

05-08-12-3-c-2

3. Lake Sumter Metropolitan Planning Organization, Citizens Advisory Committee vacancy (Board's Option).

No action taken.

05-08-12-3-c-3

4. Enterprise Zone Development Agency Committee vacancy (Board's Option).

No action taken.

05-08-12-3-c-4

d. FINANCIAL

1. Purchase Order Approval (Staff recommends approval).

PO #55016 in the amount of \$48,955.00 payable to Dibarco Building Corporation for automatic door installation at The Villages Annex, The Villages Health Department, Belvedere Library and The Villages Pinellas Library.

05-08-12-3-d-1

2. Affordable Housing (AH) Program payment request (Staff recommends approval).

05-08-12-3-d-2

3. State Housing Initiatives Partnership (SHIP) Program approval and execution of Subordination of Mortgage (Staff recommends approval).

05-08-12-3-d-3

4. State Housing Initiatives Partnership (SHIP) Program emergency repair bid (Staff recommends approval).

05-08-12-3-d-4

5. State Housing Initiatives Partnership (SHIP) Program execute Satisfaction of Mortgages and approve payment requests (Staff recommends approval).

05-08-12-3-d-5

6. Budget Amendment A-43 (Fiscal Year 11/12) Stormwater Fund (Staff recommends approval).

The purpose of this budget amendment is to expand the field data collection by AMEC to include the Withlacoochee River and Little Jones Creek Watersheds.

05-08-12-3-d-6

7. Budget Amendment A-44 (Fiscal Year 11/12) Sumter Fire District Fund (Staff recommends approval).

The purpose of this budget amendment is to cover the equipment cost for the wireless communication in the vehicles (\$6,535.00) and a Toughbook computer and mobile application (\$8,846.00) for Deputy Chief Kennedy.

05-08-12-3-d-7

8. Budget Amendment A-45 (Fiscal Year 11/12) General Fund (Staff recommends approval).

The purpose of this budget amendment is to cover the County's engineering (Bowyer-Singleton) review and site inspection services for development review (site development and subdivisions). Due to a drastic increase in development review submittals, the funds allocated for these services have been depleted with six months left in the fiscal year. Based on the average invoices for Bowyer-Singleton (\$10,000/monthly), \$60,000.00 is needed to cover the shortage.

05-08-12-3-d-8

9. Budget Amendment A-46 (Fiscal Year 11/12) General Fund (Staff recommends approval).

The purpose of this budget amendment is to provide funds for repair of the Judicial Building roof. In order to stop the water intrusion at the Judicial Building, the repairs consist of replacement of broken tile, replacement of low flashing height at roof valley intersection, replacement of through wall flashing, replacement of gutter bracket fasteners, tuck-pointing of cracked mortar joints, stucco repair at parapet wall, sealant of mechanical louver, and sealant of parapet wall concrete cap. The current cost estimate is \$125,000.00 which could depend on the discovery of unforeseen issues (roof sheathing).

05-08-12-3-d-9

10. Budget Amendment A-47 (Fiscal Year 11/12) General Fund (Staff recommends approval).

The purpose of this budget amendment is to establish the budgets for the State Homeland Security Grant Program Issue 7, Grant Agreement #10-DS-39-05-70-01-314 and the State Homeland Security Grant Program Issue 10, Grant Agreement #11-DS-9Z-05-70-01-297. Issue 7 will be used for a Post Disaster

Redevelopment Plan (PDRP) and Issue 10 will be used partly for a PDRP, as well as Scenario Based Training. These grants were transferred from the Sheriff's Office when Emergency Management transferred to the Board.

05-08-12-3-d-10

11. Approve and execute proposed update to Resolution, Section 3, Fee Schedule, for the Sumter County Health Department (Staff recommends approval).

The proposed resolution (2012-24) will amend the contract between the County and the Health Department to remove "Cardiovascular Screening" under Special Services.

05-08-12-3-d-11

Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve Agenda Items 1 through 11 under Financial. The motion carried unanimously 5 – 0.

e. CONTRACTS AND AGREEMENTS

1. Termite Treatment for various County buildings to be combined with the current PCS Pest Control Contract (Staff recommends approval).

This addendum will consolidate the responsibility of inspections for subterranean termites into one company contract with the exception of the Historic Courthouse. The buildings being consolidated into the contract with PCS Pest Control are New Public Defenders Building, Rock Building, Villages Annex, Villages Health Department, Villages Fire Station (8035 E CR466), Royal Community Building, Lake Panasoffkee Recreation Building, Bushnell Library, Old 911 Building, Villages Sumter County Service Center, South Wildwood Fire Station, West Bushnell Fire Station, and Downtown Wildwood Fire Station.

05-08-12-3-e-1

2. Approve Post-Disaster Redevelopment Plan Agreement with Calvin, Giordano and Associates (Staff recommends approval).

The State offers a grant to be used for Homeland Security initiatives. These funds are used by Emergency Management for training, planning, and exercises. The County is in need of a Post-Disaster Redevelopment Plan to identify how the County will redevelop and recover long-term after a disaster. The plan covers policies, operational strategies, and roles and responsibilities that will guide decisions affecting recovery and redevelopment of the community. Hernando County is currently under contract with Calvin, Giordano and Associates for Post-

Disaster Redevelopment Plan Services. Sumter County Emergency Management has requested and received from both parties approval to "piggyback" their contract.

05-08-12-3-e-2

3. Award and enter into contract with Guardian Fueling Technologies for RFP 009-0-2012/AT Sumter County Fueling Facility Maintenance Services (Staff recommends approval).

RFP 009-0-2012/AT - Sumter County Fueling Facility Maintenance Services was broadcast on 3-23-2012. Proposals were due on 4-23-2012 at 11:00 a.m. Two proposals were received as follows: (1) Guardian Fueling Technologies; and (2) JMP Solutions Inc. After review the Selection Committee recommended to award and enter into contract with Guardian Fueling Technologies.

05-08-12-3-e-3

Commissioner Burgess moved, with a second by Vice Chairman Gilpin, to approve Agenda Items 1 through 3 under Contracts and Agreements. The motion carried unanimously 5 – 0.

f. GENERAL ITEMS FOR CONSIDERATION

1. Request approval to authorize a Resolution for declaring a local emergency and adopting rules to prohibit all burning and fireworks in Sumter County until further notice (Staff recommends approval).
CLERK'S NOTE: This item was pulled at the request of the County Administrator and no action was taken.

05-08-12-3-f-1

2. Amend the 2011/2012 Classification and Compensation Schedule to reflect the revision of the Information Technology Quality Assurance-Quality Control Manager job description and the reclassification of the Information Technology Manager position in the Support Services Division (Staff recommends approval).

05-08-12-3-f-2

3. Amend the 2011/2012 Classification and Compensation Schedule to reflect the reorganization of the Financial Services Department and the reclassification of the Procurement Coordinator position in the Financial Services Department (Staff recommends approval).

05-08-12-3-f-3

4. Request approval to apply for the U.S. Department of Justice (DOJ) and U.S. Department of Health and Human Services (HHS) Fiscal Year 2012 Joint Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment Grant Program (Staff recommends approval).

The purpose of the FY 2012 Joint Adult Drug Court Solicitation to Enhance Services, Coordination and Treatment Grant is to enhance court services, coordination, and evidence-based substance abuse treatment and recovery support services of adult drug courts and allow adult drug courts to submit a comprehensive strategy for enhancing drug court services and capacity and permit the courts to compete for both criminal justice and substance abuse treatment funds with one application. A 25% match is required for the DOJ budget. The 25% match will be provided by existing non-federal salaries, benefits and in-kind services from contracted providers.

05-08-12-3-f-4

5. Villages of Sumter - Unit 210 and Placida Villas - Final Plat Approval (Staff recommends approval).

1) VOS - Unit 210- Develop a 228 unit subdivision and related infrastructure on 50.29 acres MOL in The Villages.

2) VOS - Placid Villas - Develop a 78 unit subdivision and related infrastructure on 9.31 acres MOL in The Villages.

05-08-12-3-f-5

6. Tax Deed Applications for signature from Tom Swain Tax Collector (Staff recommends approval).

Tom Swain, Tax Collector, submitted 58 Tax Deed Applications for approval in order to proceed with a tax sale. The parcel numbers are F35C015; G05-024; T06A053; M06B036; C14-011; D30A186; D30A381; E23C016; F01-044; F12A010; F25F114; F30-044; F30H018; F30H063; F31-014; F31B121; F35A056; G05-024; G06B118; G06B172; G06D097; G60H045; G09-027; H31-002; J08D048; L13B158; L24C021; M18A004; M18A081; N15A089; N16R231; N17-034; N17H183; N23-047; N36A006; N36B001; N36B235; N36B237; N36B242; Q15-040; Q19-041; Q22A251; Q22A272; Q22A396; Q22A398; Q31D014; R11A019; R11B057; R12-041; R12C602; R13T088A; R14-392; R14-475; R14-800; S06-006; T06B116; T15-111; and T20C058.

05-08-12-3-f-6

7. Inventory Transactions (Staff recommends approval).

05-08-12-3-f-7

8. Certificate of Participation in 2012 Justice Assistance Grant (JAG) program (Staff recommends approval).

The Florida Department of Law Enforcement (FDLE) anticipates an award from the United States Department of Justice for FY 2012 JAG funds. In order to participate, Sumter County must designate a coordinator to process the FDLE's on-line grant management system. Staff recommends the designation of Juliane Day, Administrative Sergeant with the Sumter County Sheriff's Office, to coordinate the preparation of the application(s) for grant funds with the Office of Criminal Justice Grants.

05-08-12-3-f-8

2nd Vice Chairman Mask moved, with a second by Commissioner Hoffman, to approve Agenda Items 2 through 8 under General Items for Consideration. The motion carried unanimously 5 – 0.

4. ADJOURN

The meeting adjourned at 5:50 p.m.