

The Board of County Commissioners (Board) convened in regular session on this Tuesday, May 22, 2012, at The Villages, 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; Bill Kleinsorge, Finance Director; 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 Commissioner Burgess.

## 1. TIMED ITEMS AND PUBLIC HEARINGS

- a. 5:00 PM - Public Hearing - Amending the adopted Interlocal Service Boundary and Joint Planning Agreement between the City of Wildwood and Sumter County; providing for conflict, providing for codification, and providing for an effective date via ordinance.

Chairman Breeden called for a public hearing to consider AN ORDINANCE OF SUMTER COUNTY, FLORIDA, AMENDING THE ADOPTED INTERLOCAL SERVICE BOUNDARY AND JOINT PLANNING AGREEMENT BETWEEN THE CITY OF WILDWOOD AND SUMTER COUNTY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE (2012-06). Proof of Publication, as advertised, filed herewith. Sue Farnsworth, Sumter County Planner, gave a summary of the proposed ordinance. This proposed ordinance will amend Ordinance No. 2009-07 and Ordinance No. 2010-12 which are also related to the Interlocal Service Boundary and Joint Planning Agreement (ISBA) with the City of Wildwood. The proposed ordinance will amend the boundary of the ISBA with Wildwood 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.

PUBLIC - There was no public input.

05-22-12-1-a; 05-22-12-1-a-redline

**Commissioner Hoffman moved, with a second by 2nd Vice Chairman Mask, to approve AN ORDINANCE OF SUMTER COUNTY, FLORIDA, AMENDING THE ADOPTED INTERLOCAL SERVICE BOUNDARY AND JOINT PLANNING AGREEMENT BETWEEN THE CITY OF WILDWOOD AND SUMTER COUNTY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE (2012-06). The motion carried unanimously 5 – 0.**

- b. 5:00 PM - Public Hearing - Ordinance to Amend Sections 13-41, 13-103, Section 103-104, Table 13-104A, Section 13-142, and Section 13-171 of the Sumter County Land Development Code

Chairman Breeden called for a public hearing to consider AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF SUMTER COUNTY, FLORIDA, AMENDING CHAPTER 13 OF THE SUMTER COUNTY CODE OF ORDINANCES, ENTITLED "LAND DEVELOPMENT CODE", SPECIFICALLY AMENDING ARTICLE I, DIVISION 5 "DEFINITIONS AND INTERPRETATIONS", BY AMENDING SECTION 13-41; ARTICLE II, DIVISION 1, "GENERALLY" BY AMENDING SECTION 13-103, 13-104 AND TABLE 13-104A; ARTICLE II, DIVISION 3 "USE PERMITS" BY AMENDING SECTION 13-142; ARTICLE II, DIVISION 4, "DEVELOPMENT PERMITS" BY AMENDING SECTION 13-371; COMBINING MEDIUM AND MAJOR DEVELOPMENT CRITERIA; REMOVING THE REQUIREMENT OF BOARD OF COUNTY COMMISSIONERS APPROVAL FOR PRELIMINARY PLANS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (2012-07). Proof of Publication as advertised, filed herewith. Bradley Arnold, County Administrator, gave a summary of the proposed ordinance. The purpose of the proposed ordinance is to combine the medium and major site development classifications for site development. 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. In addition, it eliminates the need for the Board's approval for development 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. It does not eliminate the Board's approval of final plats.

PUBLIC - There was no public input.

05-22-12-1-b; 05-22-12-1-b-redline

**Commissioner Burgess moved, with a second by Vice Chairman Gilpin, to approve AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF SUMTER COUNTY, FLORIDA, AMENDING CHAPTER 13 OF THE SUMTER COUNTY CODE OF ORDINANCES, ENTITLED "LAND DEVELOPMENT CODE", SPECIFICALLY AMENDING ARTICLE I, DIVISION 5 "DEFINITIONS AND INTERPRETATIONS", BY AMENDING SECTION 13-41; ARTICLE II, DIVISION 1, "GENERALLY" BY AMENDING SECTION 13-103, 13-104 AND TABLE 13-104A; ARTICLE II, DIVISION 3 "USE PERMITS" BY AMENDING SECTION 13-142; ARTICLE II, DIVISION 4, "DEVELOPMENT PERMITS" BY AMENDING SECTION 13-371; COMBINING MEDIUM AND MAJOR DEVELOPMENT CRITERIA; REMOVING THE REQUIREMENT OF BOARD OF COUNTY COMMISSIONERS APPROVAL FOR PRELIMINARY PLANS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

**(2012-07). The motion carried unanimously 5 - 0**

At 5:30 p.m. Chairman Breeden called for a public hearing to consider the recommendations of the Zoning and Adjustment Board (ZAB) and/or Development Review Committee (DRC). Proof of Publication, as advertised, filed herewith. Chairman Breeden advised that "If you plan to speak during the public hearing on an item listed under number 1 of the agenda which is marked with an asterisk, indicating it is quasi judicial in nature, please rise and be sworn." Those responding were sworn in by Connie Webb, Deputy Clerk. Chairman Breeden reminded the audience that "only competent, substantial, fact based testimony or evidence will be considered by the Board in deciding the quasi judicial matters listed on today's agenda. Pure speculation or opinion, not based on competent facts, cannot be legally considered by the Board in weighing the appropriateness of the quasi judicial application. If you intend to speak on an item marked "quasi judicial," please keep this in mind. Finally, please state your name, address and whether or not you have been sworn when you approach the podium to speak on a quasi judicial matter."

- c. 5:30 PM - Public Hearing - Zoning and Adjustment Board (ZAB) recommendations and/or Development Review Committee recommendations

Sue Farnsworth, Sumter County Planner, presented the following cases for consideration which were heard by the ZAB on May 7, 2012.

1. \*R2012-0009 - Rezone 1 acre MOL from RR to R2C on .50 acre MOL & RR to R2M on .50 acre MOL - Clinton R. & Frances M. Reed

The Chairman polled the Board Members for ex parte communications, written or verbal, related to this case. Commissioner Burgess - none; Vice Chairman Gilpin - none; Commissioner Hoffman - none; 2nd Vice Chairman Mask - none; and Chairman Breeden - none.

The applicants, Clinton R. Reed and Frances M. Reed, are requesting to rezone one acre MOL from RR to R2C on .50 acres MOL and RR to R2M on .50 acres MOL. There were four notices sent with one being returned in favor. The ZAB recommended approval by a vote of 5-0.

PUBLIC - There was no public input.

05-22-12-1-c-1

**Vice Chairman Gilpin moved, with a second by Commissioner Burgess, to approve \*R2012-0009 - Request of Clinton R. & Frances M. Reed to rezone 1 acre MOL from RR to R2C on .50 acre MOL & RR to R2M on .50 acre MOL along with the related resolution (2012-26). The motion carried unanimously 5 - 0.**

2. \*R2012-0011 - Rezone 1.26 acres MOL from RR1 & non-compliant A5 to RR1 - George M. & Carolyn Allfrey

The Chairman polled the Board Members for ex parte communications, written or verbal, related to this case. Commissioner Burgess - none; Vice Chairman Gilpin - none; Commissioner Hoffman - none; 2nd Vice Chairman Mask - none; and Chairman Breeden - none.

The applicants, George M. Allfrey and Carolyn Allfrey, are requesting to rezone 1.26 acres MOL from RR1 and non-compliant A5 to RR1. There were four notices sent with one being returned in favor. The ZAB recommended approval by a vote of 5-0.

PUBLIC - There was no public input.

05-22-12-1-c-2

**Commissioner Burgess moved, with a second by 2nd Vice Chairman Mask, to approve \*R2012-0011 - Request of George M. & Carolyn Allfrey to rezone 1.26 acres MOL from RR1 & non-compliant A5 to RR1 along with the related resolution (2012-27). The motion carried unanimously 5 – 0.**

3. \*R2012-0012 - Rezone 4.90 acres MOL from A5 to ID to bring into compliance with the Future Land Use Map - Rainey Land Company

The Chairman polled the Board Members for ex parte communications, written or verbal, related to this case. Commissioner Burgess - none; Vice Chairman Gilpin - none; Commissioner Hoffman - none; 2nd Vice Chairman Mask - none; and Chairman Breeden - none.

The applicant, Rainey Land Company, is requesting to rezone 4.90 acres MOL from A5 to ID to bring into compliance with the Future Land Use Map.

PUBLIC - There was no public input.

05-22-12-1-c-3

**Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve \*R2012-0012 - Request of Rainey Land Company to rezone 4.90 acres MOL from A5 to ID to bring into compliance with the Future Land Use Map along with the related resolution (2012-28). The motion carried unanimously 5 – 0.**

\*Quasi Judicial Hearing

## 2. REPORTS AND INPUT

- a. Prepared speech by Jake Mayo on Beef Cattle Production (Future Farmers of America (FFA) Representative at June Convention)

CLERK'S NOTE: It was Mr. Mayo's choice not to use the microphone provided while giving his speech.

- b. National Public Works Week Proclamation May 20 - May 26, 2012

The Chairman read a Proclamation into the record recognizing May 20 through May 26, 2012 as National Public Works Week. The Proclamation was presented to Scott Cottrell, Public Works Director.

05-22-12-2-b

- c. County Administrator

1. Purchase Orders (For Information Only)

05-22-12-2-c-1

2. Significant Schedule of Items (For Information Only)

05-22-12-2-c-2

3. Facilities Development Bi-Monthly Report May 22, 2012 (For Information Only)

05-22-12-2-c-3

4. Road Project Summary Report (For Information Only)

05-22-12-2-c-4

5. Department Surveys - April 2012 (For Information Only)

05-22-12-2-c-5

6. Florida Extension Long Range Plan update (For Information Only)

University of Florida IFAS Extension - County Agent

05-22-12-2-c-6

7. Termination of City of Brooksville Interlocal Agreement with Sumter County Board of County Commissioners for Solid Waste Disposal (For Information Only)

This is related to the Interlocal Agreement with the City of Brooksville that was approved on July 28, 2009.

05-22-12-2-c-7

8. Road Closure date change for Powell Road (For Information Only)

Letter advising that the road closure dates for Powell Road will now be from May 15, 2012 to June 26, 2012 due to unforeseen circumstances.

05-22-12-2-c-8

9. Comparison of 2000 Grant and 2012 Scope of Work for Historic Courtroom Restoration (For Information Only)

In reviewing the documents related to the Historic Courtroom Restoration in 2000, it has been determined that the renovation activities for 2012 are generally consistent with that restoration effort and outside of the 10 year restriction period outlined in the Historic Preservation Grant Award Agreement dated July 25, 2000.

05-22-12-2-c-9

10. Sumter Communications, Inc (For Direction)

This is the letter outlining the details of the requested increase by Sumter Communications for the Wilson's Corner tower site related to the new Public Radio System. Mr. Arnold gave a summary of what has transpired regarding this matter since the workshop held on May 15, 2012. Consensus of the Board was for Mr. Arnold to proceed with alternative solutions which will result in a reduction of towers within the current agreement with Sumter Communications, Inc.

05-22-12-2-c-10

- d. County Attorney

1. Sumter County Right-Of-Way purchase from Bob Hunt (Florida/File 12-039) (For Information Only)

This is regarding Parcel No. G27-003 which is related to the C468 Widening Project. Documents include Warranty Deed recorded in OR Book 2439 at Page

20 of the Public Records of Sumter County transferring property to Sumter County.

05-22-12-2-d-1

- e. Clerk of Circuit Court - No report.
- f. Board Members
  - 1. Commissioner Don Burgess - No report.
  - 2. Vice Chairman Doug Gilpin - No report.
  - 3. Commissioner Dick Hoffman

Commissioner Hoffman advised that the Withlacoochee Regional Water Board met last Wednesday (May 16, 2012) and selected Richard Owen to replace Jack Sullivan (who is retiring) as Executive Director.

- 4. 2nd Vice Chairman Randy Mask - No report.
- 5. Chairman Garry Breeden

Chairman Breeden advised that he had attended the Regional Planning Council meeting and there were presentations on a number of the growth management items passed by the Legislature this past year.

- g. Public Forum

Cliff Hughes, 434 CR 226, Wildwood, Beverly Steele, 9060 CR 231, Wildwood, and Whitney Lewis, 44 CR 462, Wildwood, addressed the Board requesting the Board approve the request for the support of the County regarding the Royal Homecoming Event.

### **3. NEW BUSINESS - ACTION REQUIRED**

- a. MINUTES
  - 1. Minutes of Regular Meeting held on May 8, 2012 (Staff recommends approval).

05-22-12-3-a-1

**Commissioner Burgess moved, with a second by 2nd Vice Chairman Mask, to approve the minutes of the regular meeting held on May 8, 2012. The motion carried unanimously 5 – 0.**

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. None.

c. APPOINTMENTS

1. Affordable Housing Advisory Committee vacancies (Board's Option).

05-22-12-3-c-1

**Commissioner Burgess moved, with a second by Commissioner Hoffman, to approve the appointment of Darlene "Kitty" Ford (Areas of Labor Activity), Cecil Burris (Essential Service Personnel), Diana Couillard (Building Industry), Priscilla Lewis (For-Profit Housing Provider), Annette McCullough (Banking industry Alternate), and Glenn Frazier (Sumter County Resident) to the Affordable Housing Advisory Committee. The motion carried unanimously 5 – 0.**

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

No action taken.

05-22-12-3-c-2

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

No action taken.

05-22-12-3-c-3

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

No action taken.

05-22-12-3-c-4

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

No action taken.

05-22-12-3-c-5

6. Industrial Development Authority vacancy (Board's Option).

No action taken.

05-22-12-3-c-6

d. FINANCIAL

1. Purchase Order Approval (Staff recommends approval).

PO #54527 payable to CXT, Inc. in the amount of \$44,137.70 for Cortez Flush Building (Restrooms) for Shady Brook Greenway.

PO #54983 payable to Carrier Enterprise in the amount of \$38,578.00 for HVAC for the 1988 Jail Renovation (Owner Direct Purchase).

PO #54976 payable to Metal Mart, Inc. in the amount of \$28,155.00 for rectangular duct work fabrication and delivery for the Historic Courthouse Renovation (Owner Direct Purchase).

PO #54982 payable to Architecture Studio, Inc. in the amount of \$90,567.00 for Sumter County Cow Palace Livestock Pavilion Project fees to provide as-built, programming, architectural, civil structural, MEP-FP and structural construction documents.

PO #55095 payable to TUSA Consulting Services in the amount of \$43,142.40 for Phase III contract for consulting services for the 800MHz Radio Mitigation Plan.

05-22-12-3-d-1

2. Short Term Loan to Secondary Trust Fund from County Transportation Trust Fund (Staff recommends approval).

This is related to the improvements to C466 from CR209 to C475 and C469 from C48 to SR50, both of which are County Incentive Grant Program (CIPG) Projects.

05-22-12-3-d-2

3. Affordable Housing (AH) program payment requests (Staff recommends approval).

05-22-12-3-d-3

4. State Housing Initiatives Partnership (SHIP) Program payment request (Staff recommends approval).

05-22-12-3-d-4

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

05-22-12-3-d-5

6. Budget Amendment A-48 (Fiscal Year 11/12) Capital Outlay Reserve Fund (Staff recommends approval).

The purpose of this budget amendment is to cover the costs associated with the RTD Group providing appraisal services to estimate the current "as is" market value of Tax Parcels N16A240 and N16A237, Bushnell, Florida. The fee for this appraisal assignment is \$4,500 for each appraisal report for a total of \$9,000.

05-22-12-3-d-6

7. Budget Amendment A-49 (Fiscal Year 11/12) General Fund (Staff recommends approval).

The purpose of this budget amendment is to cover permit fee waivers for Building Services for the remainder of Fiscal Year 11/12.

05-22-12-3-d-7

8. Budget Amendment A-50 (Fiscal Year 11/12) General Fund (Staff recommends approval).

The purpose of this budget amendment is to cover the continued services in relation to the Public Safety Radio System implementation.

05-22-12-3-d-8

9. Budget Amendment A-51 (Fiscal Year 11/12) General Fund (Staff recommends approval).

The purpose of this budget amendment is to pay the tax deed applications that were approved by the Board on May 8, 2012.

05-22-12-3-d-9

10. Budget Amendment A-52 (Fiscal Year 11/12) Capital Outlay Reserve Fund (Staff recommends approval).

The purpose of this budget amendment is to cover the fees to provide as-built, programming, architectural, civil structural, MEP-EP, and structural construction documents for the Sumter County Livestock Pavilion/Cow Palace Project.

05-22-12-3-d-10

11. Budget Amendment A-53 (Fiscal Year 11/12) Group Insurance Fund (Staff recommends approval).

The purpose of this budget amendment is to adjust the budget for the flexible spending account to reflect the anticipated premiums and expenses.

05-22-12-3-d-11

12. Budget Amendment A-54 (Fiscal Year 11/12) Bond Sinking Fund (Staff recommends approval).

The purpose of this budget amendment is to adjust the budget to actual for payment of the '03 bond interest due 06/01/2012.

05-22-12-3-d-12

13. Fiscal Year 12/13 State Mosquito Control - Detailed Work Plan Budget (Staff recommends approval).

05-22-12-3-d-13

**Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve Agenda Items 1 through 13 under Financial. The motion carried unanimously 5 – 0.**

e. **CONTRACTS AND AGREEMENTS**

1. Authorize County Administrator to sign final Memorandum of Agreement for Limited County Access to Florida System Data with the Department of Children and Families (Staff recommends approval).

The State Legislature passed into law HB 5310, which impacts the payment mechanism by which counties pay a share of Medicaid billings for their residents. The major problem in billing accuracy has been an inability to query the Florida System Data management by the Department of Children and Families (DCF). Implementation of the new law requires counties have limited access to DCF data; therefore, access will be provided through a Memorandum of Agreement. Due to the time sensitiveness of this, it is requested that the Board authorize the County Administrator execute the final agreement with DCF for Sumter County.

05-22-12-3-e-1

2. Approve and Execute 2013 Commission for the Transportation Disadvantaged (CTD) Trip and Equipment Grant Agreement and Authorizing Resolution (Staff recommends approval).

The purpose of this grant is to provide a dedicated funding source for the operational expenses related to transportation of disadvantaged citizens. The grant allocations are set annually by the Commission for the Transportation Disadvantaged. The 2012/2013 allotment for Sumter County is \$241,130.00. This is a 90/10 grant with the County match being 10% (\$24,113.00) and is reflected in the monthly Ride Right invoice. The fare box Ride Right receives each month is deducted from the total amount due from the County for services rendered. This also includes a resolution (2012-29) authorizing Chairman Garry Breeden to execute the Agreement.

05-22-12-3-e-2

3. Approve and Execute Amendment #4 from the Commission for Transportation Disadvantaged (CTD) Medicaid Non-Emergency Transportation (NET) Program Subcontracted Transportation Provider Agreement #BDN00 (Staff recommends approval).

The purpose of this Amendment is to extend the current agreement with the CTD through June 30, 2013. This will bring in \$245,226.00 of revenue to the transit

fund for the twelve month period of 7/1/2012-6/30/2013. There is no match required for this Agreement.

05-22-12-3-e-3

4. Award and enter into contract with Wildwood Auto Repair & Wrecker Service, Inc. for RFP 011-0-2012/AT Sumter County Preventative Maintenance, Vehicle Service, and Repair (EVT) on Medium, Commercial Duty Trucks and Heavy Equipment on Fire Services Vehicles (Staff recommends approval).

RFP 011-0-2012/AT - Sumter County Preventative Maintenance, Vehicle Service, and Repair (EVT) on Medium, Commercial Duty Trucks and Heavy Equipment on Fire Services Vehicles was broadcast on 4-9-2012. A mandatory pre-bid meeting was held on 4-9-2012. Proposals were due on 5-9-2012 at 10:00 a.m. and were opened at 10:05 a.m. in Room 110 at The Villages Sumter County Service Center. Three proposals were received: (1) 75 Truck Service Center; (2) Wildwood Auto Repair & Wrecker Service, Inc.; and (3) Emergency Vehicle Technical Support, Inc. 75 Truck Service Center did not attend the mandatory pre-bid meeting held on 4-19-2012; therefore, their proposal was not scored by the Selection Committee. After review, the Selection Committee agreed to recommend the Board award and enter into contract with Wildwood Auto Repair & Wrecker Service, Inc.

05-22-12-3-e-4; 05-22-12-3-e-4-RFP

5. Execute contract with Smith & Smith Realty, Inc., for on-call broker services - disposal of surplus real property, to add termination date and renewal options (Staff recommends approval).

This agreement for on call broker services for disposal of surplus real property will establish a termination date and renewal options omitted in prior agreements.

05-22-12-3-e-5

6. Award and enter into contract with DRC Emergency Services, LLC (Primary Contractor) and with Ceres Environmental Services, Inc. (Secondary Contractor) for RFP 010-0-2012/AT Sumter County Disaster Debris Hauling Services (Staff recommends approval).

RFP 010-0-2012/AT - Sumter County Disaster Debris Hauling Services was broadcast on April 7, 2012. A mandatory pre bid meeting was held on April 16, 2012. Proposals were due on May 7, 2012 at 11:00 a.m. and opened at 11:05 a.m. in Room 110 at The Villages Sumter County Service Center. Seven proposals were received as follows: (1) CrowderGulf Joint Venture, Inc.; (2)

Ceres Environmental Services, Inc.; (3) Bergeron - Grubbs Emergency Services Joint Venture; (4) DRC Emergency Services, LLC; (5) D&J Enterprises, Inc.; (6) J.B. Coxwell Contracting, Inc.; and (7) Ashbritt, Inc. After review, the Selection Committee agreed to recommend the Board award and enter into contract with two companies: (1) DRC Emergency Services, LLC as the primary contractor; and (2) Ceres Environmental Services, Inc. as the secondary contractor. The secondary contractor will be contacted only for the purposes of an unforeseen event/storm or if the primary contractor is not available.

CLERK'S NOTE: The proposals for the unsuccessful bidders are available by contacting the Clerk of Courts' Board Record Clerk.

05-22-12-3-e-6; 05-22-12-3-e-6-RFP; 05-22-12-3-e-6-DRC Proposal; 05-22-12-3-e-6-Ceres Proposal

7. Extension Agreement with FDS Disposal Inc - Independent Contractor (Staff recommends approval).

This is for the collection of recyclable materials at the Solid Waste Facility and this will extend the agreement until January 1, 2013.

05-22-12-3-e-7

8. CDBG Contract Number 11DB-05-70-01-N10, Panacoochee Drainage Improvements, Amendment Request Number 2 (Staff recommends approval).

This amendment will modify the grant contract to include a revision to the work plan activity completion date with the grant end date of June 20, 2013, remaining unchanged. The revised completion date for construction activities proposed by this amendment is November 2012. While the construction portion of the project is underway and progressing on schedule the amendment will allow sufficient time for completion of repaving improvements and filing of project closeout document.

05-22-12-3-e-8

9. Contract for design and permitting of C466W by Kimley Horn and Associates (KHA) (Staff recommends approval).

This contract is the result of the selection of Kimley-Horn and Associates, Inc. (KHA) for RFQ #002-0-2012/AT in March, 2012. The Board authorized Public Works to negotiate the design and permitting contract with KHA for the C466W widening project. After negotiations, Public Works and KHA have agreed on an amount of \$450,000.00 which includes a lump sum for design, survey and mapping and geotechnical services, and a not to exceed amount for public

involvement, permitting and early right-of-way acquisition support activities. There will be an amendment to this contract to obtain appraisal, surveying, estimating, and design to cure impacted properties and complete the land acquisition, after we reach the 90% design level and right-of-way requirements are better established. A task budget of \$120,000 has been estimated for this work; however, this amendment will be negotiated separately and brought before the Board for approval at a later date. This contract also includes other optional services such as construction engineering and inspection (CEI), if desired by the Board. These services would be negotiated separately.

05-22-12-3-e-9

10. Renewal of Annual Contract between Sumter County and RTD Group for On Call Appraisal Services (Staff recommends approval).

This is the renewal of a contract that expired on December 14, 2011. The original contract states "This Agreement may be renewed on an annual basis if agreed to in writing by both parties". Public Works would like to renew the contract through September 30, 2012 with two one-year options for renewal.

05-22-12-3-e-10

11. Approve Villages Crossing Chapter 163 Agreement reviewed at the May 7, 2012, Development Review Committee (DRC) Meeting (Staff recommends approval).

This proposed agreement between Sumter County and Villages Crossing Commercial Subdivision Property Owners' Association, Inc. is related to the proposed construction of 3,700 lineal feet of new roadway and related infrastructure on 39.44 acres MOL for a commercial subdivision. The property owner is Ronald D. Brown and the property developer is Harbor Retirement Associates, LLC.

05-22-12-3-e-11

12. Ascentis Employee Services and Benefit Software Agreement (Staff recommends approval).

05-22-12-3-e-12

13. Interlocal Agreement - City of Webster Property Exchange and Utility Infrastructure expansion (Staff recommends approval).

This Agreement which is related to the property known as the "Sizemore Property" provides for the following: (1) transfer of 17 acres to the City of Webster; (2) transfer of 5 acres to Sumter County; (3) transfer of a mobile home

and canopies to the City of Webster following the relocation of the Webster Fire Station; (4) payment of \$200,000 to the City of Webster for their construction of a master sewage pumping station to serve the Fairgrounds and Beville's Corner; (5) City of Webster agrees to completing the sewage pumping station on or before September 30, 2012; (6) transfer of utility easements for the City of Webster to construct the master sewage pumping station and elevated storage tank; (7) City of Webster agrees to waive all connection and impact fees for the connection of the Fairgrounds to the master sewage pumping station; and (8) City of Webster agrees to waive all connection and impact fees for the connection of the new E.C. Rowell Library and Webster Fire Station to the City of Webster water and sewer services.

05-22-12-3-e-13

**2nd Vice Chairman Mask moved, with a second by Commissioner Hoffman, to approve Agenda Items 1 through 13 under Contracts and Agreements. The motion carried unanimously 5 – 0.**

f. GENERAL ITEMS FOR CONSIDERATION

1. Royal Homecoming Event request (Board's Option).

Options for Board consideration are:

Option 1 - Do not allow/approve any part of the Royal Homecoming Event at Royal Park or on associated County property or rights-of-way.

a. The event is likely to occur anyway, given its long standing history, and the widespread knowledge of the event, general area and dates.

b. Traffic management will be an issue even if it is not approved, and the private property owners will still generate traffic and may also allow vendors on their property.

c. Some organization or control is better than none, when public property is being used, and this option still requires some amount of prep and support for public safety purposes.

d. At a minimum, this option will require SCSO and Fire/EMS personnel to be on site and/or on standby.

Option 2 - Allow only small discrete, manageable functions at or near the Park, such as the parade, fish fry, and the annual softball tournament.

a. Will be difficult to control attendance at approved versus unapproved functions that will occur.

b. Once the event starts, it will be difficult to control its growth in terms of attendees, vendors (approved or otherwise) and facility usage, other than locking or placing physical barriers.

c. This option shows an effort to accommodate reasonable community usage of public facilities.

d. The Young Performing Artists (YPA) called Public Works on May 16 with a telephonic version of this option that would include:

1) - Make best use of the Erving Property (15 acres MOL) at the SW corner of CR222 and CR235.

2) - Hold Friday and Saturday events at Royal Park, including the parade on County roads.

3) - Hold only the Sunday ballgames at Royal Park.

4) - Use the Erving Property for parking and vendors.

5) - If considered, this option needs further refinement.

3. This option would require SCSO, Fire/EMS, Code Enforcement and Public Works personnel to support it.

Option 3 - Allow the entire scope of the Royal Homecoming as requested, in and around Royal Park.

a. Per the letter dated May 15 from YPA, this would include all the Sunday activities at Royal Park instead of constraining them.

b. This could increase the County's liability in that the County has explicitly and tacitly approved usage of the Park as it has been used in the past. While attributable to the sponsor, unfortunately there has been evidence of alcoholic consumption at the Park in the past, in addition to drug paraphernalia.

c. This option would place the most stress on staff. Traffic management, crowd control, unauthorized/non-permitted vendors, parking on the ROW, and other issues and code violations will be more noticeable with this option, albeit possible present in all options.

d. This option would require the largest number of personnel from SCSO, Fire/EMS, Code Enforcement and Public Works.

05-22-12-3-f-1

**Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve Option 1 - Do not allow/approve any part of the Royal Homecoming Event at Royal Park or on associated County property or rights-of-way. The motion carried 4 – 1, with Chairman Breeden voting nay.**

2. Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Fiscal Year 2012 Local Solicitation (Staff recommends approval).

This grant in the amount of \$10,056 would be used to purchase an electronic key watcher system for the Immediate Needs Building (\$7,808) and to purchase retention holsters for the sworn corrections deputies (\$2,248).

05-22-12-3-f-2

3. Approve Villages of Sumter (VOS) - Manatee Village Recreation Center, BB&T Branch Bank, Eisenhower Regional Recreation Center, Unit 217, New Haven Villas, and Unit 221 Preliminary Plans reviewed at the March 26, 2012, April 9, 2012, April 16, 2012, and May 7, 2012, Development Review Committee (DRC) Meetings (Staff recommends approval).

1) VOS - Manatee Village Recreation Center - proposed construction of a recreation center and related infrastructure on 5.30 acres MOL in The Villages.

2) VOS - BB&T Branch Bank - proposed construction of a 3,152 square foot bank with a drive-thru and related infrastructure on 1.60 acres MOL in The Villages.

3) VOS - Eisenhower Regional Recreation Center - proposed construction of a recreation center and related infrastructure on 14.48 acres MOL in The Villages.

4) VOS - Unit 217 - proposed development of a 177 lot subdivision and related infrastructure on 38.79 acres MOL in The Villages.

5) VOS - New Haven Villas - proposed development of an 83 lot subdivision and related infrastructure on 9.95 acres MOL in The Villages.

6) VOS - Unit 221 - proposed development of a 152 lot subdivision and related infrastructure on 38.30 acres MOL in The Villages.

05-22-12-3-f-3

4. Approve Villages Crossing Commercial Subdivision with staff assigned road names and Harborchase Assisted Living Facility & Memory Care Center Preliminary Plans reviewed at the April 9, 2012, Development Review Committee (DRC) Meeting (Staff recommends approval).

1) Villages Crossing Subdivision - proposed construction of 3,700 linear feet of new roadway and related infrastructure on 39.44 acres MOL. It has been the Board's policy not to allow developers to assign road names to their developments. The developer of Villages Crossing, Ronald D. Brown, has requested to name the roads within the private commercial development. Public Works has assigned the road names based on the developer's proposed names as follows: Harbor Chase Drive - NE 134th Avenue; Villages Crossing Boulevard - NE 135th Crossing; Harbor Chase Lane - NE 86th Court; and Oak Crossing Lane - NE 86th Way.

2) Harborchase Assisted Living Facility and Memory Care Center - proposed construction of a 57,875 square foot two-story assisted living facility/memory care center and related infrastructure on 5.013 acres MOL in The Villages.

05-22-12-3-f-4

5. Inventory Transactions (Staff recommends approval).

05-22-12-3-f-5

**Vice Chairman Gilpin moved, with a second by Commissioner Burgess, to approve Agenda Items 2 through 5 under General Items for Consideration. The motion carried unanimously 5 – 0.**

**4. ADJOURN**

The meeting was adjourned at 6:00 p.m.