

The Board of Sumter County Commissioners (Board) convened in regular session on this Tuesday, January 22, 2013, at The Villages, Florida, with the following members present to wit: Al Butler, District No. 1, Vice Chairman; Douglas Gilpin, Chairman, District No. 2; Donald Burgess, District No. 3; Garry Breeden, District No. 4; and Don Hahnfeldt, District No. 5, 2nd Vice Chairman. 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. Commissioner Gilpin called the meeting to order at 5:00 p.m. with the invocation given by Commissioner Butler followed by the flag salute led by Commissioner Breeden.

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. 5:00 PM - Public Hearing - Consider Florida Department of Transportation (FDOT) Section 5310 Grant Application and approve and execute associated authorizing resolution

Commissioner Gilpin called for a public hearing regarding the Florida Department of Transportation (FDOT) Section 5310 Grant application. Proof of Public, as advertised, filed herewith.

Bradley Arnold, County Administrator, advised that this public hearing is a requirement for the County to apply for an FDOT Section 5310 grant. The application is requesting to replace four 23' Cut-a-Way buses at a total cost of \$300,920 (including equipment) with the County match of 10% being \$30,092.

PUBLIC - There was no public input.

01-22-13-1-a

Commissioner Breeden moved, with a second by Commissioner Hahnfeldt, to approve the adoption of a resolution (2013-02) approving the 5310 Grant Application and authorizing Bradley Arnold, County Administrator, to sign any necessary documents on behalf of the Board related to this grant. The motion carried unanimously 5 – 0.

2. REPORTS AND INPUT

- a. County Administrator
 1. Significant Schedule of Items (For Information Only)

01-22-13-2-a-1

2. BOCC Road Project Summary Report (For Information Only)

01-22-13-2-a-2

3. Facilities Development Bi-Monthly Report January 22, 2013 (For Information Only)

01-22-13-2-a-3

4. Sumter County Monthly Misdemeanor Probation Report - December 2012 (For Information Only)

01-22-13-2-a-4

5. Department Surveys December 2012 (For Information Only)

01-22-13-2-a-5

6. Quarterly HCRA report - October, November, December 2012 (For Information Only)

01-22-13-2-a-6

7. North Sumter County Utility Dependent District Fiscal Year 2011-12 Final Amended Budgets approved on November 20, 2012 (For Information Only)

01-22-13-2-a-7

8. State of Florida Division of Emergency Management executed modification to change subgrant agreement with Sumter County (For Information Only)

This Modification was approved by the Board on November 27, 2012.

01-22-13-2-a-8

9. The Villages Community Development District's (VCDD) approved minutes of Board Meetings held in August, September and October 2012 (For Information Only)

01-22-13-2-a-9

10. Request from Sumter County Outdoors, LLC (CLERK'S NOTE: This item was added at the request of Mr. Arnold.)

Mr. Wittman from Sumter County Outdoors, LLC contacted Mr. Arnold regarding his desire to remove the mud/muck from the County's spoil site for use on the recently approved "mud bogging" entertainment property. After discussion it was consensus for Mr. Arnold to move forward with discussions with Mr. Wittman to develop a contract, etc. regarding this request.

01-22-13-2-a-10

b. County Attorney

1. Sumter Purchase from Hartman Parcel 10-466A (For Information Only)

This is related to the purchase of a portion of Sumter County Parcel G05C076 from Katherine M.C. Hartman and Darryl Hartman for right-of-way as part of the 466A Widening Project.

01-22-13-2-b-1

2. Sumter Purchase from Pierce Baldwin Parcel 41.1 and 41.2-466A (For Information Only)

This is related to the purchase of a portion of Sumter County Parcels G05G019 and G05G018 from Pierce B. Baldwin, IV for right-of-way as part of the 466A Widening Project.

01-22-13-2-b-1

c. Clerk of Circuit Court

1. Ms. Cindy Kelley - Government Finance Officer Association Representative presentation of Certificate of Achievement for Excellence in Financial Reporting

Ms. Kelley presented to the Clerk's Finance Department (Bill Kleinsorge, Finance Director, and his staff, Rhonda Connell, Melissa Elliott, Heather Hamill, Cheryl Holcomb, Patricia McGregor, and Connie Webb) a plaque representing the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year ending September 30, 2011. The Board extended congratulations to Ms. Hayward and Mr. Kleinsorge and his staff for this recognition.

01-22-13-2-c-1

d. Board Members

1. Commissioner Breeden - No report.
2. Commissioner Burgess

Commissioner Burgess requested future discussion on the Sumter County Tourist Development Council. He noted that in reviewing the membership he does not see any representation from The Villages. Mr. Arnold advised that he would place this on the March Workshop Agenda for discussion.

3. Commissioner Hahnfeldt

Commissioner Hahnfeldt advised that he and Commissioner Butler recently attended the meetings of the Withlacoochee Regional Water Supply Authority and Withlacoochee Regional Planning Council.

4. Commissioner Butler

Commissioner Butler advised that he will be serving as Treasurer of the Withlacoochee Regional Planning Authority.

5. Commissioner Gilpin - No report.

e. Public Forum

There was no public input this evening.

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. None

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule Public Hearings to Amend Chapter 13 of the Sumter County Code of Ordinances to Provide for Sport Shooting Ranges as a Special Permit Use in Specified Land Use Zones on February 12, 2013 at 5:00 PM at the Sumter County Government Offices, Room 142, Located at 910 N Main Street, Bushnell, Florida 33513, and February 26, 2013, at 5:00 p.m. at Colony Cottage Recreation Center, 510 Colony Blvd., Parlor Room, The Villages, Florida (Staff recommends approval).

01-22-13-3-b-1

Commissioner Breeden moved, with a second by Commissioner Butler, to approve the scheduling of Public Hearings to Amend Chapter 13 of the Sumter County Code of Ordinances to Provide for Sport Shooting Ranges as a Special Permit Use in Specified Land Use Zones on February 12, 2013 at 5:00 PM at the Sumter County Government Offices, Room 142, Located at 910 N Main Street, Bushnell, Florida 33513, and February 26, 2013, at 5:00 p.m. at Colony Cottage Recreation Center, 510 Colony Blvd., Parlor Room, The Villages, Florida. The motion carried unanimously 5 – 0.

c. APPOINTMENTS

1. Library Advisory Board vacancy (Board's Option).

01-22-13-3-c-1

Commissioner Burgess moved, with a second by Commissioner Breeden, to approve the appointment of Mary Harrison to the Library Advisory Board. The motion carried unanimously 5 – 0.

2. North Sumter County Utility Dependent District (NSCUDD) Board vacancies (Board's Option).

01-22-13-3-c-2

Commissioner Burgess moved, with a second by Commissioner Butler, to approve the appointment of Diane Spencer to Seat 7 and Bob Risser to Seat 1 on the North Sumter County Utility Dependent District (NSCUDD) Board. The motion carried unanimously 5 - 0.

3. Construction Industry Licensing Board vacancy (Board's Option).

There was no action taken.

01-22-13-3-c-3

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

There was no action taken.

01-22-13-3-c-4

5. Fire and Emergency Medical Services (EMS) Advisory Board vacancies (Board's Option).

There was no action taken.

01-22-13-3-c-5

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

There was no action taken.

01-22-13-3-c-6

7. Lake Sumter Metropolitan Planning Organization, Citizens Advisory Committee (CAC) and Bicycle & Pedestrian Advisory Committee (BPAC) vacancies (Board's Option).

01-22-13-3-c-7

Commissioner Burgess moved, with a second by Commissioner Breeden, to approve the re-appointment of Bob Kopp to the Lake Sumter Metropolitan Planning Organization Bicycle & Pedestrian Advisory Committee. The motion carried unanimously 5 – 0.

8. Sumter County Tourist Development Council vacancies (Board's Option).

There was no action taken.

01-22-13-3-c-8

9. Zoning and Adjustment Board vacancy (Board's Option).

There was no action taken.

01-22-13-3-c-9

d. FINANCIAL

1. Purchase Order Approval (Staff recommends approval).

The following open purchase requisitions are being considered for approval:

#000534 (D.C. Johnson & Associates - \$225,188);

#001384 (Dyer, Riddle, Mills, Precourt, Inc. - \$49,856);

#001409 (Alan Jay Chevrolet Cadillac - \$27, 499);
#001453 (LifeStream Behavioral - \$191,963.86);
#001541 (Center for Public Safety Excel - \$37,000).

01-22-13-3-d-1

2. Change Order Request to Purchase Order No. 9100422 (Staff recommends approval).

This change order request is to increase PO #9100422 (Climate Control Mechanical Services) by \$50,583 to cover the cost to repair HVAC equipment as well as the maintenance/repair of the ice machines and refrigeration units at various locations per the approved contract.

01-22-13-3-d-2

3. Budget Amendment A-28 (FY 12/13) General Fund (Staff recommends approval).

The purpose of this amendment is to increase the budget for the amount of Sumter County local match funds due to LifeStream Behavioral Center for the period October 1, 2012 to June 30, 2013.

01-22-13-3-d-3

4. Budget Amendment A-30 (FY 12/13) General Fund (Staff recommends approval).

The purpose of this amendment is to increase the budget amount for the Waterline Extension Project related to DRMP's Task Order request for additional engineering, permitting, and construction work associated with the waterline. Requested approval of DRMP's detailed Task Order is also part of this agenda under Contracts and Agreement.

01-22-13-3-d-4

5. Fiscal Year 12/13 - State Budget Amendment for Mosquito Control (Staff recommends approval).

This is an increase of \$155.

01-22-13-3-d-5

6. Fiscal Year 12/13 Local Mosquito Control - State Budget Amendment (Staff recommends approval).

This is an increase of \$8,502.

01-22-13-3-d-6

7. Inventory Transactions (Staff recommends approval).

01-22-13-3-d-7

8. Approve and Execute Authorizing Resolution for the 2013-2014 Section 5311 Grant to the Florida Department of Transportation (FDOT) (Staff recommends approval).

This Authorizing Resolution (2013-03) authorizes the County Administrator to sign the grant application and all documents related to the grant process.

01-22-13-3-d-8

9. Approve and Execute Authorizing Resolution for the 2013-2014 Section 5316 Grant to the Florida Department of Transportation (FDOT) (Staff recommends approval).

This Authorizing Resolution (2013-04) authorizes the County Administrator to sign the grant application and all documents related to the grant process.

01-22-13-3-d-9

10. Approve and Execute Authorizing Resolution for the 2013-2014 Section 5317 Grant to the Florida Department of Transportation (FDOT) (Staff recommends approval).

This Authorizing Resolution (2013-05) authorizes the County Administrator to sign the grant application and all documents related to the grant process.

01-22-13-3-d-10

11. State Housing Initiatives Partnership (SHIP) Program request to executed Satisfactions of Mortgage (Staff recommends approval).

01-22-13-3-d-11

Commissioner Burgess moved, with a second by Commissioner Hahnfeldt, to approve Agenda Items 1 through 11 under Financial. The motion carried unanimously 5 – 0.

e. CONTRACTS AND AGREEMENTS

1. Change to DRMP Task Order for the Water Main Extension Along C470 (Staff recommends approval).

This task order was originally approved on September 25, 2012. Additional requirements to extend this water line further to the west dictate a change to the original task order. The task order will be amended to include the following:

1. Add design, survey and permitting costs to extend the C470 waterline from CR529 to the west along the south side of C470, then the south side of CR527E, then the south side of CR527B, and north along the west side of CR527S to the intersection of C470 just east of the CSX tracks.
2. Ensure there is no/minimal impact to the future widening of C470.
3. Ensure the capacity of the additional extension is such that it can provide adequate fire flow to the business interests along CR527S.
4. Include the cost to develop the probable construction cost of this additional extension to the west.

01-22-13-3-e-1

2. Approve agreement between The Villages of Lake-Sumter, Inc., and Sumter County Board of County Commissioners to implement a project entitled, "Downtown Entertainment in The Villages: Lake Sumter Landing and Brownwood" (Staff recommends approval).

The term of this agreement is January 22, 2013 through September 30, 2013.

01-22-13-3-e-2

3. Extension Agreement between Sumter County and FDS Disposal, Inc. for Collection of Recyclable Materials at the Solid Waste Facility (Staff recommends approval).

This will extend the current agreement until September 30, 2013.

01-22-13-3-e-3

4. Adopt-A-Highway Litter Removal Agreement with VFW 10137 Men's Auxiliary (Staff recommends approval).

The term of this agreement will be for two (2) years ending on January 22, 2015.

01-22-13-3-e-4

5. Interlocal Agreement for FY13 Pavement Management Support with Lake Sumter Metropolitan Planning Organization (Staff recommends approval).

The proposed agreement will provide continuing support services related to the use of the MicroPAVER software system to help plan and tract the County's FY 13 Pavement Management Program. Support services will include providing training and quality assurance for the field pavement condition ratings, conducting a sensitivity analyses to test the effect of increasing or decreasing the weight of various system prioritization factors, assisting with the integration of the County's MicroPAVER data with its City Works Maintenance Management System support related to data analysis and reporting, and assistance in developing the updated 5-year pavement improvement program.

01-22-13-3-e-5

6. On-Call Aerial Adulticiding Contract Extension (Mosquito Control) (Staff recommends approval).

This will renew the current contract with Vector Disease Control International, LLC through December 31, 2013.

01-22-13-3-e-6

7. Century Link Agreement - Wildwood Police Department PSAP site (Staff recommends approval).

This Contract #120700564497 covers product installation and maintenance of equipment at the Wildwood Police Department PSAP site for a 12 month period. The equipment is necessary to support a third call taker position approved by the Sumter County Sheriff's Department. Purchase Order #9101132 which covers this Contract was approved by the Board in December 2012.

01-22-13-3-e-7

8. Professional Service Agreement for Strategic Planning and Standards of Cover Facilitation Process (Staff recommends approval).

This Agreement with the Center for Public Safety Excellence (CPSE) is for technical advisor services through the CPSE as related to the facilitation and development of a Community Driven Strategic Plan and Community Risk - Standards of Cover. The uniqueness of this proposal is in its interrelation to the Commission on Fire Accreditation International (CFAI) Process which is overseen by the CPSE.

01-22-13-3-e-8

9. Purchase Agreement for Parcel 13/466, Parcel No G05C112, related to the CR 466A Right Of Way Expansion/Construction (Staff recommends approval).

This is Parcel 13/466A; Parcel No. G05C112; Seller - J.P. Seckinger a/k/a James P. Seckinger a/k/a Preston Seckinger and Lora Seckinger a/k/a Lora B. Seckinger; Budget Impact - \$36,875 plus fees and closing costs.

01-22-13-3-e-9

10. Approve Transfer of the Tri-County Fire Station back to the An-Bur Ranch Land Trust and authorize the Chairman to execute the Quit Claim Deed (Staff recommends approval).

This land is no longer being leased or used for fire protection services by Sumter County and is being transferred back to the An-Bur Ranch Land Trust per the reverter clause in the Fee Simple Deed recorded in Official Record Book 731, Page 244, Public Records of Sumter County, Florida.

01-22-13-3-e-10

Commissioner Butler moved, with a second by Commissioner Breeden, to approve Agenda Items 1 through 10 under Contracts and Agreement. The motion carried unanimously 5 – 0.

f. GENERAL ITEMS FOR CONSIDERATION

1. Approve 2013 Emergency Solutions Grant Program Certification (ESGP) for The Refuge at Jumper Creek, Inc (Staff recommends approval).

01-22-13-3-f-1

- 2: Amend the 2012/2013 Classification and Compensation Schedule to reflect the reorganization of the Fire and Emergency Medical Services Division and approve the corresponding job description (Staff recommends approval).

This will reclassify the Deputy Chief - Fire Marshal position (pay grade 32) to a Fire Safety Inspector position (pay grade 15).

01-22-13-3-f-2

3. Identify Property for New Fire Station Location (Staff recommends approval).

This will be for a new fire station to serve the unincorporated areas south and west of the City of Bushnell.

01-22-13-3-f-3

Commissioner Breeden moved, with a second by Commissioner Gilpin, to approve Agenda Items 1 through 3 under General Items for Consideration. The motion carried unanimously 5 – 0.

4. ADJOURN

The meeting was adjourned at 5:25 p.m.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
SUMTER COUNTY, FLORIDA

By _____
GLORIA R. HAYWARD
CLERK & AUDITOR

By _____
DOUG GILPIN
CHAIRMAN