

**SUMTER COUNTY BOARD OF COMMISSIONERS  
EXECUTIVE SUMMARY**

**SUBJECT:** Enterprise Zone Development Agency Committee

**REQUESTED ACTION:**

Work Session (Report Only)    **DATE OF MEETING:** 3/13/2012  
 Regular Meeting                       Special Meeting

**CONTRACT:**  N/A

Effective Date: \_\_\_\_\_

Managing Division / Dept: \_\_\_\_\_

Vendor/Entity: \_\_\_\_\_

Termination Date: \_\_\_\_\_

**BUDGET IMPACT:**

Annual

**FUNDING SOURCE:** \_\_\_\_\_

Capital

**EXPENDITURE ACCOUNT:** \_\_\_\_\_

N/A

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**HISTORY/FACTS/ISSUES:**

The Enterprise Zone Development Agency was created pursuant to Section 290.0056, Florida Statutes. Whereas, the Board of County Commissioners of Sumter County, and the city councils of the cities of Webster, Coleman and Center Hill adopted resolutions supporting the creation of the Enterprise Zone Development Agency. The Sumter County Board of County Commissioners are the Coordinator for the Enterprise Zone Development Agency and is the lead entity to coordinate the economic activities within the Zone.

Sector

Position Status

Term

Business

Vacant

12/20/2009 - 12/19/2013

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**Collins, Sandra**

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**From:** Donna <donnafriz@tdconcrete.com>  
**Sent:** Tuesday, March 06, 2012 1:42 PM  
**To:** Farnsworth, Sue  
**Subject:** Re: Enterprise Zone Development Agency meeting Monday, March 12, 2012 at 5 pm

-----Original Message-----

**From:** [Farnsworth, Sue](#)  
**Date:** 3/5/2012 11:41:47 AM  
**To:** [bhibbard@centerstatebank.com](mailto:bhibbard@centerstatebank.com); [dannysmith@ccim.net](mailto:dannysmith@ccim.net); [donnafriz@tdconcrete.com](mailto:donnafriz@tdconcrete.com); [gailbarnard52](mailto:gailbarnard52)  
**Cc:** [Arnold, Bradley](#)  
**Subject:** Enterprise Zone Development Agency meeting Monday, March 12, 2012 at 5 pm



Ladies and Gentlemen,

The Sumter County Enterprise Zone Development Agency will be meeting this Monday, March 12, 2012 at 5 pm. W

An agenda is attached. Support materials will be going out later this week by email.

Thank You,

Sue Farnsworth

Planning and Development Dept

Sumter County

352/689-4464

I will not be able to attend any meetings in the future.

Respectfully, Donna Fritz

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ORDINANCE NO. 05-33

AN ORDINANCE CREATING THE SUMTER COUNTY ENTERPRISE ZONE DEVELOPMENT AGENCY; SETTING FORTH TERMS OF MEMBERS; TERMS OF OFFICE; COMPENSATION; PROVISIONS FOR REMOVAL; MEMBER ACTIONS; STAFFING; POWERS OF THE BOARD; PROPERTY ACQUISITION AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Sumter County, Florida, and the city councils of the cities of Webster, Coleman and Center Hill have adopted resolutions supporting the creation of an enterprise zone development agency, and

WHEREAS, the next step in the creation of such an agency is the adoption of an ordinance pursuant to Fla. Stat. Sec. 290.0056,

NOW, THEREFORE, be it ordained by the board of county commissioners of Sumter County, Florida, as follows:

1. There is hereby created a public body corporate and politic to be known as the "Sumter County Enterprise Zone Development Agency.

2. The board of county commissioners shall appoint a board of commissioners to the Sumter County Enterprise Zone Development Agency consisting of not fewer than eight or more than thirteen members. The board of commissioners shall be known as the enterprise zone development agency board. The members shall consist of at least one representative from each of the following: the local chamber of commerce; local financial or insurance entities; local businesses and where possible, businesses operating within the nominated area; the residents residing within the nominated area; nonprofit community-based organizations operating within the nominated area the regional workforce board; the local code enforcement agency; and the local law enforcement agency. The provisions of Fla. Stat. Sec. 290.0056(2) shall be followed in making the appointments.

3. The term of office of the commissioners shall be for 4 years, except that, in making the initial appointments, the board of county commissioners shall appoint two members for terms of 3 years, two members for terms of 2 years, and one member for a term of 1 year. The remaining members shall serve for terms of 4 years. A vacancy occurring during the term shall be filled for the unexpired term. The board of county commissioners shall designate a chair and vice chair from among the commissioners.

4. A commissioners shall receive no compensation for his or her services but is entitled to the necessary expenses, including travel expenses, incurred in the discharge of his or her duties. Each commissioner shall hold office until a successor has been appointed and has qualified. A certificate of the appointment or reappointment of any commissioner is conclusive evidence of the due and proper appointment of the commissioner.

5. The board of county commissioners may remove a commissioner as set forth in Fla. Stat. Sec. 290.0056(7).

6. The enterprise zone development agency board shall have the powers and responsibilities as set forth in Fla. Stat. Sec. 290.0056(8) and shall comply with all of the provisions of Chapter 290, Fla. Stat. applicable to such agencies. The powers of the agency shall be exercised by the commissioners. A majority of the commissioners constitutes a quorum for the purpose of conducting business and exercising the powers of the gency and for all the other purposes.

7. This ordinance shall take effect as provided by law.

DONE AND ORDAINED this 13th day of December, 2005, at Bushnell, Sumter County, Florida.

ATTEST: Gloria Hayward  
CLERK OF COURT



*Gloria Hayward*

By: Deputy Clerk

BOARD OF COUNTY COMMISSIONERS  
OF SUMTER COUNTY, FLORIDA.

*Joey Chandler*

By: Joey Chandler, Chair

## Appointment of Initial Board of Commissioners

The following are hereby appointed by the BOCC as a Commissioner of EZDA for a term of four (4) years to commence December 20, 2005  
(Date)

<u>NAME</u>	<u>REPRESENTING</u>
✓ Ms. Connie Mahan	Chamber of Commerce
Ms. Marilyn Connell	Local Finance Entity ✓
Mr. Chuck Todd	Business Operating Within Area ✓
✓ Ms. Diana Lee	Non-Profit Community Organization Operating Within Area
✓ Mr. Jim Thigpen	Local Jobs & Education Partnership
Mr. Todd Brown	Planning and Zoning ✓
Ms. Diane Lamb	Resident of Local Area ✓
✓ Mr. Clay Godwin	Resident of Local Area ✓
Mr. Bobby Caruthers	Local Law Enforcement Agency
Mr. Stephen Croft	Resident of Local Area ✓

Designated Chairman: Todd Brown

Designated Vice-Chair: Jim Thigpen



JEB BUSH  
GOVERNOR

STATE OF FLORIDA

# Office of the Governor

THE CAPITOL  
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com  
850-488-7146  
850-487-0801 fax

5 30 06  
NBX C

March 16, 2006

The Honorable Joey Chandler  
Chairman  
Board of County Commissioners of Sumter County  
209 North Florida Street; Room 206  
Bushnell, Florida

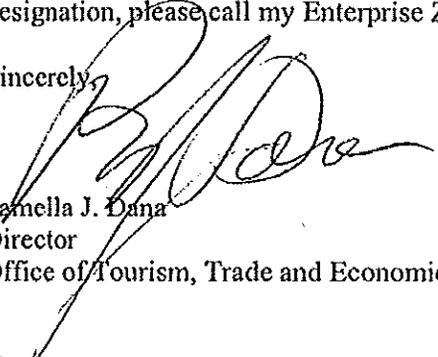
Dear Chairman Chandler:

It is my pleasure to inform you that the Office of Tourism, Trade and Economic Development (OTTED) has approved the Sumter County Enterprise Zone Application Package as authorized in Section 290.0074, Florida Statutes. This newly designated enterprise zone encompasses a 16.00 square mile area, has a population of 2,254 persons and will be referenced as "EZ-6001".

The effective date of the Enterprise Zone is January 1, 2006, and the designation will expire on December 31, 2015. As a result of this designation, business and property owners located within the Enterprise Zone will be eligible for the financial incentives offered by the state pursuant to the Florida Enterprise Zone Program.

We hope the designation of this enterprise zone will enhance the development and revitalization efforts in Sumter County. If you or any members of your staff have any questions regarding this Enterprise Zone designation, please call my Enterprise Zone specialist Burt Von Hoff at (850) 487-2568.

Sincerely,

  
Pamella J. Dana  
Director  
Office of Tourism, Trade and Economic Development

PJD/bv

cc: Diana Lee

**F I L E D**

**MAY 19 2006**

IN THE OFFICE OF  
BOARD OF COUNTY COMMISSIONERS  
SUMTER COUNTY  
BUSHNELL, FLORIDA



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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SUMTER COUNTY, FLORIDA, REQUESTING AUTHORIZATION FROM THE FLORIDA LEGISLATURE TO SUBMIT AN APPLICATION FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE PURSUANT TO THE FLORIDA ENTERPRISE ZONE ACT OF 1994.

Whereas, an area exists within the corporate limits of Sumter County, Florida which chronically exhibits extreme and unacceptable levels of poverty, unemployment, physical deterioration and economic disinvestments; and

Whereas, the rehabilitation, conservation, or redevelopment, or a combination thereof, of such area is necessary in the interest of the public health, safety and welfare of the residents of Sumter County, Florida; and

Whereas, the revitalization of such area can occur only if the private sector can be induced to invest its own resources in productive enterprise that build or rebuild the economic vitality of the area; and

Whereas, the Florida Enterprise Zone Act of 1994 (Sections 290.001 – 290.16, Fla Stat) provides the necessary means to assist local communities, their residents, and the private sector in creating the proper economic and social environment to induce the investment of private resources in productive business enterprise located in severely distressed areas and to provide jobs for residents of such areas; and

Whereas, the following is a geographic description of the Nominated Area:

**COLEMAN AREA:**

All of the incorporated City of Coleman located in Sections 25, 26, 35, and 36 Township 19 South, Range 22 East, AND that portion of Section 35 East of I-75 outside of the City of Coleman boundaries and that portion of Section 2, Township 20 South, Range 22 East lying West of SCL Railroad.

**CENTER HILL/WEBSTER AREA:**

All of the incorporated City of Center Hill located in 14, 15, 16, 21, 22, 23, 26, 27 and 28 Township 21 South, Range 23 East, and all of Sections 19, 20, 21, (outside the City of Center Hill), 30, 31, Township 21 South, Range 23 East, and all of Section 6, Township 22 South, Range 23 East, specifically including all of the incorporated City of Webster.

Whereas, the County Commission of Sumter County Florida desires to submit an application to the State of Florida for the purpose of obtaining an enterprise zone designation for the area referenced above; and

Whereas; it is necessary that the Florida Legislature approve legislation authorizing Sumter County, Florida to make application to the State of Florida for the purpose of obtaining an enterprise zone designation for the area referenced above.

NOW THEREFORE, BE IT RESOLVED by the Board County Commissioners of Sumter County Florida, as follows:

1. Sumter County Florida requests authorization from the Florida Legislature to make application to the State of Florida for obtaining an enterprise zone designation within the boundaries of Sumter County.

2. A copy of this resolution shall be spread among the minutes of this Board and shall be furnished to the Sumter County legislative delegation and other appropriate authorities as needed.

DONE and RESOLVED at Bushnell, Sumter County, Florida, this  
21 day of February, 2008.

ATTEST: GLORIA HAYWARD  
Clerk of Circuit Court

BOARD OF COUNTY COMMISSIONERS  
OF SUMTER COUNTY, FLORIDA



Cammie Webb  
Deputy Clerk

Joy A Chandler  
Joy Chandler - Chair