

The Board of County Commissioners convened in regular session on this Tuesday, April 12, 2011, at Bushnell, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, 2nd Vice Chairman, District No. 2; Donald Burgess, Chairman, District No. 3; Garry Breeden, Vice Chairman, District No. 4; and Randy Mask, 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 Burgess called the meeting to order at 5:00 p.m. with the invocation given by Commissioner Mask followed by the flag salute led by Commissioner Hoffman.

1. TIMED ITEMS AND PUBLIC HEARINGS

Chairman Burgess advised that "If you plan to speak during any of the public hearings listed under number 1 of the agenda which are marked with an asterisk, indicating they are quasi judicial in nature, please rise and be sworn." Those responding were sworn in by Connie Webb, Deputy Clerk. Chairman Burgess 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."

a. *5:30 pm - Public Hearing - Zoning and Adjustment Board recommendations*

Chairman Burgess called for a public hearing to consider the recommendations of the Zoning and Adjustment Board. Proof of Publication, as advertised, filed herewith.

Brad Cornelius, Director of Planning and Development, presented the following cases for consideration:

1. SS2011-0003 - Small Scale Comprehensive Plan Amendment on 2.61 acres MOL to Change the Future Land Use from Low Density Residential to Medium Density Residential - William Floyd, Jr. - C-446/Lake Panasoffkee

The applicant, William Floyd, Jr., is requesting a Small Scale Comprehensive Plan Amendment on 2.61 acres MOL to change the future land use from Low Density Residential to Medium Density Residential. There were 21 notices sent

out with one being returned in favor and one being returned in objection. The Zoning and Adjustment Board recommended approval by a vote of 11-0.

PUBLIC - There was no public input.

04-12-11-1-a-1

2nd Vice Chairman Gilpin moved, with a second by Commissioner Mask, to approve SS2011-0003, Application of William Floyd, Jr. for Small Scale Comprehensive Plan Amendment on 2.61 acres MOL to Change the Future Land Use from Low Density Residential to Medium Density Residential and the related Ordinance (No. 2011-05). The motion carried unanimously 5 - 0.

2. *R2011-0008 - Rezoning to R4C - William Floyd, Jr. CR 446/Lake Panasoffkee

The Chairman polled the Board Members for ex parte communications, either written or verbal, related to this case. Commissioner Hoffman-none; Commissioner Mask advised that he had spoken with Darrell Chandler after the Zoning and Adjustment Board had met and Mr. Chandler shared the results of that meeting with him as well as other information regarding this application; 2nd Vice Chairman Gilpin advised that he spoke with Darrell Chandler when the application was initially submitted; Vice Chairman Breeden - none; and Chairman Burgess - none.

This case is related to SS2011-0003. The applicant, William Floyd, Jr., is requesting to rezone 2.61 acres MOL from R2C to R4C to bring the property into compliance with the Future Land Use Map. There were 21 notices sent out with one being returned in favor and one being returned in objection. The Zoning and Adjustment Board recommended approval by a vote of 11-0.

PUBLIC - There was no public input.

04-12-11-1-a-2

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve *R2011-0008, Application of William Floyd, Jr. to rezone 2.61 acres MOL from R2C to R4C and the related Resolution (No. 2011-12). The motion carried unanimously 5 - 0.

3. SS2011-0004 - Small Scale Comprehensive Plan Amendment on 4.67 acres MOL to change the future land use from Rural Residential to Public/Institutional/Educational - Dixie & Benjamin Mills, Jr. - Powell Rd/Wildwood

The applicants, Benjamin T. Mills, Jr. and Dixie L. Mills, are requesting a Small Scale Comprehensive Plan Amendment on 4.67 acres MOL to change the future land use from Rural Residential to Public/Institutional/Educational. Their plans are to build an independent living facility on the site. There were nine (9) notices sent with none being returned. The Zoning and Adjustment Board recommended approval by a vote of 11-0.

PUBLIC - There was no public input.

04-12-11-1-a-3

Vice Chairman Breeden moved, with a second by Commissioner Mask, to approve SS2011-0004, Application of Dixie Mills and Benjamin Mills, Jr. for a Small Scale Comprehensive Plan Amendment on 4.67 acres MOL to change the future land use from Rural Residential to Public/Institutional/Educational and the related Ordinance (No. 2011-06). The motion carried unanimously 5 - 0.

4. *R2011-0009 - Rezoning to PIE - Dixie & Benjamin Mills, Jr. Powell Rd/Wildwood

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

This case is related to SS2011-0004. The applicants, Benjamin T. Mills, Jr. and Dixie L. Mills, are requesting to rezone 4.67 acres MOL from A5 to PIE to bring the property into compliance with the Future Land Use Map. There were nine (9) notices sent with none being returned. The Zoning and Adjustment Board recommended approval by a vote of 11-0.

PUBLIC - There was no public input.

04-12-11-1-a-4

Commissioner Mask moved, with a second by Commissioner Hoffman, to approve *R2011-0009, Application of Dixie Mills and Benjamin Mills, Jr. to rezone 4.67 acres MOL from A5 to PIE and the related Resolution (No. 2011-13). The motion carried unanimously 5 - 0.

5. *R2011-0006 -Rezoning to CL - Sesom, Inc. & Recsell, Inc. C-470/Lake Panasoffkee

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

The applicants, Sesom, Inc. and Recsell, Inc., are requesting to rezone 1.11 acres MOL from a non-vested C1 to CL to bring the property into compliance with the Future Land Use Map. There were 15 notices sent out with one being returned in favor. The Zoning and Adjustment Board recommended approval by a vote of 11-0.

PUBLIC -There was no public input.

04-12-11-1-a-5

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve *R2011-0006, Application of Sesom, Inc. & Recsell, Inc. to rezone 1.11 acres MOL from a non-vested C1 to CL and the related Resolution (No. 2011-14). The motion carried unanimously 5 - 0.

6. *R2011-0007 - Rezoning to RR1C - Sumter County Board of Commissioners SR 44/Lake Panasoffkee

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

The applicant, Sumter County Board of County Commissioners, is requesting to rezone one (1) acre MOL from a non-vested M1 to RR1C. There were six notices sent out with two being returned in objection. The Zoning and Adjustment Board recommended approval by a vote of 11-0.

PUBLIC - There was no public input.

04-12-11-1-a-6

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve *R2011-0007, Application of Sumter County Board of Commissioners to rezone one (1) acre MOL from a non-vested M1 to RR1C and the related Resolution (No. 2011-15). The motion carried unanimously 5 - 0.

*Quasi Judicial Hearing

2. REPORTS AND INPUT

- a. *Proclamation honoring Private First Class Michael C. Mahr for his courage and ultimate sacrifice he has made on behalf of the United States of America*

Chairman Burgess read into the record a Proclamation honoring and commending Private First Class Michael C. Mahr for his courage, for the ultimate sacrifice he has made on behalf of the United States of America.

04-12-11-2-a

- b. *Proclamation recognizing April 2011 as National Landscape Architecture Month*

Chairman Burgess read into the record a Proclamation recognizing National Landscape Architecture Month. Michael Pape was present to accept the Proclamation. Mr. Pape thanked the Board on behalf of the American Society of Landscape Architects.

04-12-11-2-b

- c. *County Administrator*

1. Purchase Orders (For Information Only)

Vice Chairman Breeden commented on two purchase orders. PO 54156, Exclntdesign, LLC, for the layout and design of the 2010 Annual Report and PO 54127, Preferred Governmental Insurance Trust, for additional premium for Clerk of Court salaries not included in original salary projection. Mr. Arnold responded to Vice Chairman Breeden's comments.

04-12-11-2-c-1

2. Significant Schedule of Items (For Information Only)

Mr. Arnold advised that the proposed commission district lines based on the 2010 census will be presented for discussion at the workshop on April 19 and for consideration on the agenda for April 26.

04-12-11-2-c-2

3. Road Project Update Report (For Information Only)

04-12-11-2-c-3

4. Facilities Development Update (For Information Only)

04-12-11-2-c-4

5. Letter to City of Wildwood regarding Golf Cart Access (For Information Only)

04-12-11-2-c-5

6. Risk Management Outsourcing Request for Proposals (For Information Only)

Mr. Arnold advised that the task has been accomplished as they did seek RFPs to see if there is a market for that potential of outsourcing. There was one proposal received which was found to be nonresponsive.

04-12-11-2-c-6

7. History of Insurance Placement for the Sumter County Board of County Commissioners (For Information Only)

04-12-11-2-c-7

8. Insurance Agent and Broker Services Request for Proposals (For Information Only)

This item will be discussed further at the April 19 workshop.

04-12-11-2-c-8

9. Health Savings Account (For Information Only)

04-12-11-2-c-9

10. Renovations to the Historic Courthouse (For Information Only)

Mr. Arnold advised that according to code the first and second floor and the portion of the third floor west of the double fire doors will have to be vacated. The remainder of the third floor may remain occupied under certain conditions. Mr. Arnold also advised that Ms. Hayward has met with staff in this building (Government Offices) to begin making plans for relocation.

04-12-11-2-c-10

11. Traffic Signal Warrant Analysis Reports on Buena Vista at Talley Ridge Drive (South) and at Talley Ridge Drive/Avalos Drive (For Information Only)

Mr. Arnold advised that basically there is no warrant for traffic signalization at either location. There was a recommendation regarding the location of the stop bar and the consensus of the Board was to proceed with this recommendation.

04-12-11-2-c-11-BV @ Talley Ridge (South)

04-12-11-2-c-11-Talley Ridge-Avalos Dr

12. Florida Department of Transportation hosting Public Meeting on April 13, 2011 at the Lake Panasoffkee Recreation Center, regarding I-75 Widening Design Project from Hernando/Sumter County line to South of Florida's Turnpike (For Information Only)

Mr. Arnold advised that there will be Public Works staff present at this meeting.

04-12-11-2-c-12

13. Edward Byrne Memorial JAG Program, Project Generated Income Budget Agreement, 2010-JAGC-SUMT-1-4X-096 (For Information Only)

The Sumter County Drug Task Force will use these PGI funds (\$1,500) to purchase two (2) turbo GPS tracking devices for surveillance operations of the Task Force.

04-12-11-2-c-13

14. Letter from Chief Michael Tucker, The Villages Public Safety Department, regarding a random inspection by the State of Florida Department of Health Bureau of Emergency Medical Services (For Information Only)

04-12-11-2-c-14

15. Vacancy on the Southwest Florida Water Management District Withlacoochee River Basin Board (For Direction)

The consensus was to keep this item open at this time.

04-12-11-2-c-15

16. Letter regarding Illegal Immigration (For Direction)

After discussion, the consensus of the Board was to proceed with the letter. It should be directed to the Governor, with copies to state and federal representatives.

04-12-11-2-c-16

17. Letter regarding Off Shore Energy Exploration (For Direction)

After discussion, the consensus of the Board was to proceed with the letter. It should be directed to the Governor, with copies to state and federal representatives.

04-12-11-2-c-17

18. US 301 Emergency and Pedestrian Signal at Rutland Street (For Direction)

Consensus of the Board was to proceed with the letter by Mr. Arnold to the City of Wildwood endorsing their efforts to gain approval from the Florida Department of Transportation for the signalization for emergency and pedestrian crossing at US 301 and Rutland Street.

04-12-11-2-c-18

d. *County Attorney - No report.*

e. *Clerk of Court*

William Kleinsorge, Director of Finance, entered into the record the following documents received by Gloria R. Hayward, Clerk of the Circuit Court: Southwest Florida Water Management District's (SWFWMD) Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2010 and SWFWMD's Annual Local Government Financial Report for Fiscal Year 2009-2010.

04-12-11-2-e-1

f. *Board Members*

1. Commissioner Richard Hoffman - No report.
2. Commissioner Randy Mask - No report.

3. 2nd Vice Chairman Doug Gilpin

2nd Vice Chairman Gilpin advised that he had attended the funeral services for PFC Mahr and shared comments from the funeral.

4. Vice Chairman Garry Breeden - No report.

5. Chairman Don Burgess

Chairman Burgess advised that he had attended a meeting in Orlando with the Metropolitan Planning Organization.

g. Public Forum

Chairman Burgess advised that the Board of County Commissioners welcomes and encourages public input on all issues subject to the Board's jurisdiction which affect the residents of Sumter County. However, to preserve decorum in these proceedings, the Board respectfully requests that an individual wishing to address the Board during the public forum be mindful of the following provisions of Section 2-31 of the Sumter County Code, which have been in effect since 1982. "Each person shall limit his address to five (5) minutes unless granted additional time by majority vote of the Board of County Commissioners. All remarks shall be to the Board of County Commissioners as a body and not to any individual member. Additionally, any person making impertinent or slanderous remarks, or who becomes boisterous, shall be instructed to remain silent by the presiding officer until permission to continue is granted."

Earl Shiner, Continental Country Club, discussed the widening of CR 468 and concerns the residents have. He requested the Board consider installing a barrier wall for safety reasons. Mr. Arnold advised that the County is not required to install such a barrier wall and recommended that Continental Country Club look into building a barrier wall on their property that would meet their needs.

Randy Messer, 884 North Prairie Point, Inverness, appeared on behalf of F.D.S. Disposal and the current lease they have with the County to allow time for removal of the digester. He provided a letter from F.D.S. Disposal along with a lease proposal from Peninsula Compost Group. The City of Bushnell also has an interest in the property. After lengthy discussion it was suggested that Mr. Messer submit a proposal for a day-to-day lease agreement once the current lease has expired.

04-12-11-2-g-1

3. NEW BUSINESS-ACTION REQUIRED

a. MINUTES

1. Minutes of Workshop meeting held on March 15, 2011 (Staff recommends approval).

04-12-11-3-a-1

Commissioner Hoffman moved, with a second by Commissioner Mask, to approve the minutes of the workshop meeting held on March 15, 2011. The motion carried unanimously 5 - 0.

2. Minutes of Regular meeting held on March 22, 2011 (Staff recommends approval).

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve the minutes of the regular meeting held on March 22, 2011. The motion carried unanimously 5 - 0.

04-12-11-3-a-2

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule Public Hearing to amend Sumter County Code, Section 17-3, regarding golf cart operations in retirement communities, on April 26, 2011 at 5:00 PM, at the Colony Cottage Recreation Center, 510 Colony Boulevard, Parlor Room, The Villages, FL 32162 (Staff recommends approval).

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve to schedule a Public Hearing to amend Sumter County Code, Section 17-3, regarding golf cart operations in retirement communities, on April 26, 2011 at 5:00 PM, at the Colony Cottage Recreation Center, 510 Colony Boulevard, Parlor Room, The Villages, FL 32162. The motion carried unanimously 5 - 0.

04-12-11-3-b-1

c. *APPOINTMENTS*

1. Enterprise Zone Development Agency vacancies (Board's option).

No action taken.

04-12-11-3-c-1

2. Citizens Advisory Task Force vacancies (Board's option).

Applications have been received from Barry H. Mann, Barbara S. Mann, Jeffrey Revis and Reba Mazak.

Mr. Arnold advised that he has attempted to schedule a hearing of this committee but has been unable to do so.

No action taken.

04-12-11-3-c-2

d. *FINANCIAL*

1. Purchase Order Approval (Staff recommends approval).

PO 53979, PO 54664, PO 54665, PO 54674, and PO 54690.

There was discussion by Vice Chairman Breeden regarding PO 53979 and the replacement of the Building Service vehicles. Mr. Arnold explained that this is part of the regular rotation of vehicles and that the vehicles being replaced will be recycled and assigned to other departments with a need for a vehicle.

04-12-11-3-d-1

2. Budget Amendment A-49 (FY 10/11) Capital Outlay Reserve Fund (Staff recommends approval).

The purpose of this budget amendment is to increase the budget to cover the Emmett Sapp Builders purchase order for the Wildwood Fire Station project. The contract change order was approved by the Board on March 8, 2011. The total purchase order is for \$654,502.39.

04-12-11-3-d-2

3. Budget Amendment A-51 (FY 10/11) General Fund (Staff recommends approval).

The purpose of this budget amendment is to cover remaining FY 2010/11 expenditures general IT/Programming Services with The Villages Technology Solutions Group.

04-12-11-3-d-3

4. Budget Amendment A-52 (FY 10/11) Drug Task Force Grant (Staff recommends approval).

The purpose of this budget amendment is to establish a budget for the Sumter County Drug Task Force Project that was approved by the Board on October 12, 2010.

04-12-11-3-d-4

5. Budget Amendment A-53 (FY 10-11) Solid Waste Fund (Staff recommends approval).

The purpose of this budget amendment is to reallocate funds to cover the expenses associated with the FDEP-2 Year Groundwater Monitoring Evaluation.

04-12-11-3-d-5

6. Change Order Request to Purchase Order No. 54567 (Staff recommends approval).

This request to increase the purchase order by \$102,841 is for the following: Per recent information received from The Villages, the amount remaining in FY 2010/2011 to be paid for the monthly maintenance and grown-in of Florida friendly landscaping on C-466A Phase II is \$53,307 and on CR 139 (Powell Road) is \$49,534. It was earlier determined that this type of landscape maintenance charge associated with the C-466A Phase II and CR 139 (Powell Road) Projects was not reimbursable from the Impact Fee Fund.

04-12-11-3-d-6

7. State Housing Initiatives Partnership (SHIP) program Emergency Repair Bid and payment request (Staff recommends approval).

04-12-11-3-d-7

Vice Chairman Breeden moved, with a second by Commissioner Mask, to approve Agenda Items 1 through 7 under Financial. The motion carried unanimously 5 - 0.

e. *CONTRACTS AND AGREEMENTS*

1. Off System Project Agreement with Florida Department of Transportation to replace bridge at CR 311 West (Board's Option).

This agreement will implement this bridge replacement project. There is the potential that Sumter County could incur some costs on this project if there are cost overruns or supplemental agreements not eligible for Federal funds. In that case the County would be liable for 100% of the funds required to make up the shortfall not paid by Federal funds. The current likelihood of cost overrun is low. The Public Works Director will have the authority to act on behalf of the Board as it relates to this Agreement. If approved, construction of the replacement bridge will occur in FY12 at an estimated cost of \$1M.

There was Board discussion on this item and the needed repairs.

Vice Chairman Breeden moved, with a second by 2nd Vice Chairman Gilpin, to approve the Off System Project Agreement with Florida Department of Transportation to replace bridge at CR 311 West. The motion carried 4 – 1 with Commissioner Hoffman voting nay.

04-12-11-3-e-1

2. Extend contract with Andy Easton & Associates for administration of Neighborhood Revitalization Grants (Staff recommends approval).

On April 27, 2010 the County entered into contract with Andy Easton & Associates for CDBG Grant Writing and Grant Application of the Neighborhood Revitalization Grants. This will extend the contract for one year from April 27, 2011 to April 27, 2012 and include Amendment #1 to the CDGB Consultant Service Contract.

04-12-11-3-e-2

3. Execute Purchase and Sales Agreement for Surplus Real Property with Brian Mayes (Staff recommends approval).

This Agreement is for the sale of surplus property, Parcel #L24A019, to Brian Mayes for \$4,959. All closing costs will be paid by Mr. Mayes along with any costs associated with title insurance or survey. The County will be responsible for County Attorney costs and real estate commission.

04-12-11-3-e-3

4. Award and enter into contract with Kessler Consulting, Inc. for RFP 004-0-2011/AT Solid Waste Management Annual Reporting (Staff recommends approval).

Three proposals were received on time as follows: Kessler Consulting, Inc. - \$9,485.00; MSW Consultants - \$9,900.00; and Innovative Waste Consulting Services, LLC - \$24,830.00. The Selection Committee met on April 1, 2011 and after discussion has recommended Kessler Consulting, Inc.

04-12-11-3-e-4-Contract

04-12-11-3-e-4-RFP

04-12-11-3-e-4-Kessler Proposal

5. Agreement with Public Defender for Independent Contractor to perform information technology and data entry service (Staff recommends approval).

The Agreement is for the period April 1, 2011 through September 30, 2011. The Independent Contractor, Angie Lewis, will be responsible for the performance of all necessary IT and data entry functions for the Public Defender's Office.

2nd Vice Chairman Gilpin inquired as to the benefits mentioned in this agreement and Mr. Arnold explained that there are no county benefits provided.

04-12-11-3-e-5

6. Housing and Urban Development (HUD) Section 8 Voucher Program Contracts (Staff recommends approval).

04-12-11-3-e-6

7. Change Order No. 9 with Emmett Sapp Builders for The Villages Sumter County Service Center Contract (Staff recommends approval).

The change order increases the scope of work to install an automatic door opener to the main entry lobby doors.

04-12-11-3-e-7

8. Change Order No. 10 with Emmett Sapp Builders for the Wildwood Fire Station 31 Contract (Staff recommends approval).

This increase in contract amount is to provide the funds necessary for asbestos abatement.

04-12-11-3-e-8

9. Change Order No. 11 with Emmett Sapp Builders for the West Bushnell Fire Station 22 Contract (Staff recommends approval).

This increase in contract amount is to provide funds necessary for increased scope of work. The work will include installation of Murphy beds, a vehicle exhaust rail system, millwork, and epoxy for the apparatus bay floor.

04-12-11-3-e-9

10. Change Order No. 12 with Emmett Sapp Builders for the South Wildwood (Coleman) Fire Station 33 Contract (Staff recommends approval).

This increase in contract amount is to provide funds necessary for increased scope of work. The work will include installation of Murphy beds, a vehicle exhaust rail system, millwork, and epoxy for the apparatus bay floor.

04-12-11-3-e-10

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve Agenda Items 2 through 7 under Contracts and Agreements. The motion carried unanimously 5 - 0.

Vice Chairman Breeden moved, with a second by 2nd Vice Chairman Gilpin, to approve Agenda Items 8 through 10 under Contracts and Agreements. The motion carried 4 – 1 with Commissioner Hoffman voting nay.

f. GENERAL ITEMS FOR CONSIDERATION

1. Request for assistance from Sumter County Public Works for the 2011 Bushnell Fall Festival (Staff recommends Option1, assist with man power, trucks, barricades, road closures and detour signs).

CLERK'S NOTE: Mr. Arnold clarified that this agenda item is to also include the request for the use of the County Courthouse grounds.

04-12-11-3-f-1

Vice Chairman Breeden moved, with a second by Commissioner Mask, to approve the request from the City of Bushnell for assistance (Option 1 - man power, trucks, barricades, road closures and detour signs) from Sumter County Public Works for the 2011 Bushnell Fall Festival and the request for the use of the Courthouse property for the same event. The motion carried unanimously 5 - 0.

2. Inventory Transactions (Staff recommends approval).

04-12-11-3-f-2

3. Idle Speed No Wake Zone for Rutland Boat Ramp Canal (Staff recommends approval).

04-12-11-3-f-3

4. Approval of Release of Lien for Sumter County Owned Property for Parcel L24A019, CE2002-39 (Staff recommends approval).

04-12-11-3-f-4

5. Extension of time for C-466 West PD&E Study (Staff recommends approval).

The County's consultant, Kimley-Horn and Associates, Inc. is requesting and Public Works is recommending an extension of the project end date to December 31, 2011.

04-12-11-3-f-5

6. Recommendation to re-configure the traffic pattern at the Intersection of CR 614A and CR 615C (Staff recommends approval).

Vice Chairman Breeden gave a history of the current traffic pattern at this intersection. He explained that many of the residents in the area wish to see it remain as-is.

04-12-11-3-f-6

Vice Chairman Breeden moved, with a second by Commissioner Mask, to NOT re-configure the traffic pattern at the Intersection of CR 614A and CR 615C and leave the intersection AS-IS and to request the Sheriff's Department to increase traffic patrol in that area. The motion carried unanimously 5 - 0.

7. Relinquishment of funds for the F.E.M.A. Wind Retrofit at the Lake Panasoffkee Recreation Community Building (Staff recommends approval).

The County is requesting to withdraw the remainder of Project 1679-06-R, the Lake Panasoffkee Recreation Community Building Wind Retrofit. The probable cost construction estimate of \$918,000 exceeds the construction budget of \$336,623 making the project cost prohibitive.

04-12-11-3-f-7

8. Approve the revision to the Employee Manual Section 7.060, regarding Vacation, to clearly define the use of accrued leave (Staff recommends approval).

04-12-11-3-f-8

9. Approve the inclusion of the Social Media Policy to the Employee Manual as Appendix B, to clearly define the use of Social Media (Staff recommends approval).

04-12-11-3-f-9

10. Annual Pollution Insurance Policy with ACE and ASI (Staff recommends approval).

04-12-11-3-f-10

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve Agenda Items 2 through 5 and 7 through 10 under General Items for Consideration. The motion carried unanimously 5 - 0.

4. ADJOURN

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to adjourn at 6:30 p.m. The motion carried unanimously 5 - 0.