

**DRAFT**

REGULAR MEETING BOARD OF COUNTY COMMISSIONERS OCT. 18, 2011

The Board of County Commissioners convened in regular workshop session this Tuesday, October 18, 2011, at The Villages Sumter County Service Center, Wildwood, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Chairman Don Burgess, District No. 3; 2nd Vice Chairman Doug Gilpin, District No. 2; Vice Chairman Garry Breeden, 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; and Connie Webb, Deputy Clerk. Chairman Burgess called the meeting to order at 5:00 p.m. with the invocation given by Vice Chairman Breeden followed by the flag salute led by Commissioner Hoffman.

**1. Lake-Sumter Community College (LSCC) Presentation Dr. Gary Sligh, Dean, General Education and Transfer Programs; Dr. Robert Skolnik, Delfin Group**

Gary Sligh Academic Dean, LSCC, gave a PowerPoint presentation on upcoming plans for Lake-Sumter Community College.

10-18-11-1

**2. Secondary Metals Recyclers Ordinance**

Brad Cornelius, Director of Planning and Development, gave a summary regarding a request received from the Sheriff's Department to consider adopting a local ordinance to enhance existing State regulations for secondary metal recyclers. The State currently regulates secondary metals recyclers through Chapter 158, Part II, Florida Statutes. Over the past one to two years, numerous local governments around the State have adopted more stringent local laws for regulating the secondary metals recycling industry. Lake County adopted such an ordinance on March 1, 2011. Mr. Cornelius advised that he was informed by Detective Hamilton last week, that the Sheriff of Polk County is pursuing legislation in Tallahassee that would further regulate the secondary metals recycling industry and thus the County may wish to defer this matter and just look into possibly considering the electronic reporting of all transactions regarding secondary metals. There was lengthy discussion by the Board and Bradley Arnold, County Administrator, is to have the Sheriff's Office gather information from the construction industry in Sumter County regarding thefts of this type of material, etc. and the effect it is having. Also, he is to encourage the Sheriff to meet with the local vendors to determine the impact electronic reporting will have on them.

10-18-11-2

### **3. Roundabouts in The Villages**

Over the last year some residents have complained about safety and operational issues related to the roundabout signage and marking within The Villages and some have requested the County to reconfigure the roundabouts from two lanes to single lane roundabouts. On September 1, 2011 the Sumter County Director of Public Works and the Project Manager from Marion County Public Works attended a meeting with the Community Improvement Council (CIC) Committee on Roundabouts to hear their concerns. As a result of this meeting, Sumter County PWD does support and can fund within its current budget:

1. Conversion of the existing informational green signs at each leg of the roundabout, to provide lane control signs that inform the driver which lane to enter, based on where they want to exit, before entering the roundabout. These signs would also provide the name of the road at each exit as they currently reflect. The PWD Sign Shop can effect this change for less than \$10k using the existing Villages' frames and posts.
2. Re-striping of the inside lane of each roundabout approach with the correct lane use arrow to reinforce the lane control signs above. The PWD can effect this change for less than \$10k using our existing striping contract.
3. Study the crash data from the MPO for the roundabout at El Camino @ Buena Vista in more detail, as 54 accidents in a 4-year period merits further review. The PWD is renewing an existing task order with KHA that can accommodate this study within the current FY 2011-2012 budget.
4. Continued and re-emphasized educational measures that The Villages and their VCDD's conduct, in terms of roundabout classes and distributing the roundabout brochure.

After further discussion, the consensus was for the PWD to proceed with the four recommendations given.

10-18-11-3

### **4. City of Webster Exchange**

Bradley Arnold, County Administrator, discussed the Executive Summary for this item. The first item is an unbudgeted proposal for a lift station at the Sumter County Fairgrounds. The County would provide \$200,000 and the area of property to the City of Webster for the construction of a master lift station that can service the County property at the fairgrounds as well as development in the Beville's Corner area. The justification is that the Fair Board has continued operational issues with the septic systems related to the varying load that occurs

with event operations. Pros: The Fair Board supports the upgrade, it adds more useable property and supports further expansion of County assets on its property for the future, and it provides a more cost effective solution to the businesses in the Beville's Corner area than continuing to utilize septic systems. Cons: As stated before, the cost is not included in the FY 2011-2012 budget.

The second item on the Executive Summary is that the City of Webster would provide six (6) acres of Parcel S01=031 located at the corner of C-478A and SR 471 in exchange for the 17 acres of Parcel S01=031 owned by Sumter County that the City of Webster has under a purchase agreement with Sumter County. The justification is that the six (6) acres would provide the property for a new fire station and a new library to replace the leased property for each. The fire station is currently on property leased from the City of Webster and the E.C. Rowell Library is leased from the E.C. Rowell Library Corporation. The provision of the 17 acres is also consistent with actions taken by Sumter County with the City of Wildwood related to recreational property and responsibilities. Pros: The six (6) acres received is far superior in topography than the 17 acres currently owned by Sumter County and provides the opportunity to construct a more operable library with adequate parking and a fire station rather than operating from a modular unit and sheds. The need to upgrade the facilities is in the approved 2035 facilities master plan. Cons: Loss of the Accounts Receivable Note from the City of Webster in the amount of \$607,504 over the next 27 years.

After discussion, the consensus was for Mr. Arnold to move forward as proposed.

10-18-11-4

**5. Review the completion of Board Goals for FY 10/11 and the completion of the County Administrator Goals for FY 10/11 and provision of the evaluation form for the County Administrator**

Mr. Arnold presented a PowerPoint and discussed the status of the FY 2010-2011 Board Goals as well as the County Administrator Goals. He also discussed the proposed Board and County Administrator Goals for FY 2011-2012. Mr. Arnold advised that the Evaluations for the County Administrator are to be completed and presented to the Clerk at the November 8, 2011 meeting. The Clerk will then forward copies to Mr. Arnold.

The consensus was to move forward with placing these proposed goals with minor revisions discussed on the October 25, 2011 agenda.

10-18-11-5

**6. Role of Elected Officials and Emergency Management during a Disaster**

Mr. Arnold discussed and summarized the PowerPoint of The Role of Elected Officials During Disasters.

10-18-11-6

**7. Adjourn**

The meeting was adjourned at 7:00 p.m.