



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Craig A. Estep - District 3
Vice Chairman - Roberta Ulrich - District 1
2nd Vice Chairman - Jeffery A. Bogue - District 4
Andrew Bilardello - District 2
Donald Wiley - District 5

April 25, 2023

6:00 PM

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES
ANY PERSON WHO MAY FEEL THE NEED TO APPEAL A BOARD DECISION IS HEREBY NOTIFIED
THAT IT WILL BE NECESSARY FOR YOU TO PROVIDE YOUR OWN VERBATIM RECORDING OF THE
BOARDS MINUTES OR ANY PORTION THEREOF

Any person requiring reasonable accommodation at this meeting because of, disability, physical impairment, or interpretation needs should contact the County Administrator's Office, 7375 Powell Road, Wildwood, FL 34785 (352) 689-4400 at least two days before the meeting.

Meeting Location: Everglades Regional Recreation Center (5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163)

AGENDA

MEETING IS CALLED TO ORDER BY THE CHAIRMAN

INVOCATION

FLAG SALUTE

1. TIMED ITEMS & PUBLIC HEARINGS

- a. 6:00 PM - Public Hearing Planning and Zoning Special Master Recommendations
*Quasi Judicial

1. *R-23-003863 – Grindrod – Rezone five acres+/- from A10C (Agricultural-10 acre minimum lot size) to RR5C (Rural Residential 5-acre minimum lot size), Center Hill Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R-23-003863.pdf](#)
[R-23-003863 PZSM Order.pdf](#)
[R-23-003863 Staff Report.pdf](#)
[R-23-003863 Application.pdf](#)
[R-23-003863 Resolution.pdf](#)

2. *R-23-004716 – Ashley for Brown – Rezone two half-acre +/- parcels from R6C (High Density Residential with conventional housing) to R6M (High Density Residential with Mobile Home Housing) – Wildwood Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[R-23-004716 Executive Summary.pdf](#)
[R-23-004716 PZSM Order.pdf](#)
[R-23-004716 Staff Report.pdf](#)
[R-23-004716 Application.pdf](#)
[R-23-004716 Public Input.pdf](#)
[R-23-004716 Resolution.pdf](#)

- b. 6:00 PM – Conduct the Public Hearing to Adopt the Resolution to Rename the Entire Section of CR 525E to Industrial Park Drive and the Entire Section of CR 525 to S Warnell Road (Staff Recommends Approval).

Documents:

[Executive Summary Road Renaming.pdf](#)
[Resolution - Road Renaming.pdf](#)
[Hearing Proof.pdf](#)

- c. 6:00 PM – Conduct the Public Hearing to Amend Chapter 17 Motor Vehicles and Traffic, Article II Stopping, Standing and Parking, Division 1 to Add Section 17-20 Maximum Towing Rates and Related Fees (Staff Recommends Approval).

Documents:

[Executive Summary Ordinance.pdf](#)
[Ordinance Amending - Towing Rates.pdf](#)
[Chapter 17 Proof.pdf](#)

2. REPORTS AND INPUT

a. County Administrator

1. Florida SBDC at UCF Quarterly Report (For Information Only)

Documents:

[Sumter County Quarterly Report 22-23 Q2.pdf](#)

2. Cancel ITB 012-0-2023/EM Sumter County Wayfinding Signs Phase III (For Information Only).

Documents:

[012-0-2023 ITB Cancellation ES.pdf](#)

3. Cancel ITB 013-0-2023/RS Sumter County Little Sumter Service Area (LSSA) Lift Stations 2 AND 13 Rehabilitation and Force Main Design (For Information Only)

Documents:

[Executive Summary ITB 013-0-2023 Cancellation.pdf](#)

4. EOG Work Program Amendment 2023 (For Information Only)

Documents:

[05-016.pdf](#)

5. VCCDD VPSD Monthly Report (For Information Only)

Documents:

[April 12 2023 VCCDD VPSD Monthly Report - February 2023 Data.pdf](#)
[Safety - February 2023.pdf](#)

6. C 478 Speed Limit Letter (For Information Only)

Documents:

[Letter to County Commissioners - John Swafford.pdf](#)
[C 478 Speed Limit Letter to Swafford.pdf](#)

7. RFP Notice Letter for 23P-118 Land for New Medical Examiner Facility and 23P-124 New Medical Examiner Facility (For Information Only)

Documents:

[RFP Notice Letter.pdf](#)

8. Lightcast Developer Subscription Services Agreement for Economic Development (For Information Only)

Documents:

[2023-25 Developer Sumter County Economic Development \(1\).pdf](#)

9. Update to the FY2022-23 Contract between the Sumter Board of County Commissioners and the Department of Health for the operation of the Sumter County Health Department (For Information Only)

Documents:

[FY2022-23 Notice Letter HD.pdf](#)

10. Cemex 2022 Annual Report on Center Hill Quarry (For Information Only)

Documents:

[Cemex Center Hill Quarry Annual Report 2022 Sumter County.pdf](#)

11. Cemex 2022 Annual Report on St Catherine Quarry (For Information Only)

Documents:

[CEMEX-St Catherine-Sumter County-2022 Annual Report.pdf](#)

b. County Attorney

1. Executed Stipulated Agreement to Stay Foreclosure Sale (For Information Only)

Documents:

[Executed Stipulated Agreement to Stay Foreclosure Sale.pdf](#)
[Motion to Cancel Foreclosure.pdf](#)

- c. Clerk of Circuit Court
- d. Board Members
- e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

None

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

1. Construction Industry Licensing/Fire Code Board of Appeals Vacancy (Board's Option).

Documents:

[Executive Summary Construction Industry Licensing Fire Code Board of Appeals.pdf](#)
[Ordinance.pdf](#)

2. Public Safety Coordinating Council Vacancies (Board's Option).

Documents:

[Executive Summary Public Safety.pdf](#)
[Resolution.pdf](#)

3. Sumter County Public Library Advisory Board (SCPLAB) Two Vacancies (Board's Option).

Documents:

[Executive Summary Library Advisory Board.pdf](#)
[Resolution.pdf](#)

4. Value Adjustment Board (VAB) - BOCC Appointed Citizen Member Vacancy (Board's Option).

Documents:

[Executive Summary VAB Vacancy 2023.pdf](#)

d. FINANCIAL

1. Budget Amendment A-13 FY22/23 (Staff Recommends Approval).

Documents:

[Executive Summary A-13.pdf](#)
[A-13.pdf](#)

2. Change Order to Purchase Order No. 9122889 for FY 2022/23 (Staff Recommends Approval).

Documents:

[Executive Summary Purchase Order Change Order.pdf](#)

3. Purchase Order Approval for FY 2022/2023 (Staff Recommends Approval).

Documents:

[Executive Summary Requisition Report 4.25.23.pdf](#)
[Requisition Report 4.25.23.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Approve Purchase and Sale Agreement for Surplus Property for Parcel No. S07-015 through Smith and Smith Realty On-Call Broker (Board's Option).

Documents:

[EXecutive Summary Approve Purchase and Sale Agreement for S07-015.pdf](#)
[Sumter County Surplus Property - Valentin Rosas 4.14.2023 - S07-015.pdf](#)
[Tracy Lynn Rose - S07-015 - Surplus Offer 4.18.23.pdf](#)
[Rosas - S07-015 Modified.pdf](#)
[S07-015 - Deed.pdf](#)
[S07-015 - Property Appraiser Information 3.21.23.pdf](#)

2. Accept from The Villages Land Company, LLC for ownership and maintenance and start the one-year warranty for Central Parkway Phase 1 and 2, and Bexley Trail V Phase 1 (Staff Recommends Approval).

Documents:

[Executive Summary Central Parkway Phase 1 2 and Bexley V Phase 1.pdf](#)
[Central Parkway Phase 1 and 2 Right of Way Deed Conveyance.pdf](#)
[Bexley Trail V Phase 1 Right of Way Deed Conveyance.pdf](#)

3. Amendment Three to Individual Project Order (IPO) #29 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for the Design Services of Capacity Improvements along US 301 at C 462 (Staff Recommends Approval).

Documents:

[Executive Summary IPO 29 Amendment 3.pdf](#)
[IPO 29 Amendment Three.pdf](#)

4. The School Safety Program Agreement Between The School Board of Sumter County, Florida, The Board of County Commissioners of Sumter County, Florida and The Sumter County Sheriff's Office (Staff Recommends Approval).

Documents:

[Executive Summary for School Safety Program Agreement with The School Board of Sumter County.pdf](#)
[School Board 23-24 SRO Agreement.pdf](#)

5. The School Safety Program Agreement Between The Villages Charter School, Inc., The Board of County Commissioners of Sumter County, Florida and The Sumter County Sheriff's Office (Staff Recommends Approval).

Documents:

[Executive Summary for School Safety Program Agreement with The Villages Charter School.pdf](#)
[Charter School 23-24 SRO Agreement.pdf](#)

6. Approve Motorola Solutions Quote ID 23-147858 / Enterprise Cybersecurity for ActiveEye Managed Detection & Response (Staff Recommends Approval).

Documents:

[Executive Summary Motorola ActiveEye.pdf](#)

[Motorola Solutions ActiveEye Proposal for Sumter County.pdf](#)

7. Individual Project Order #52 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for corridor study at C 466A/Cleveland Avenue from US 301 to C 462/Powell Road (Staff Recommends Approval).

Documents:

[Executive Summary Individual Project Order .pdf](#)
[IPO 52 CR 466A Corridor Study 230419.pdf](#)

8. Approval of Stipulated Temporary Injunction against Rattray Farm LLC (Staff Recommends Approval).

Documents:

[Executive Summary Rattray.pdf](#)
[Proposed Stipulation for Injunction.pdf](#)
[Complaint for Injunctive Relief.pdf](#)

9. Enter into Agreement with JDMF LLC for RFP 014-0-2023/JV Sumter County Rights of Way Mowing and Litter Removal (Staff Recommends Approval).

Documents:

[Executive Summary JDMF LLC.pdf](#)
[JDMF LLC Submittal.pdf](#)
[JDMF LLC Agreement 2023.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Rename The Villages Sumter County Public Safety Center to the Sheriff William "Bill" Farmer Public Safety Center (Board's Option).

Documents:

[Executive Summary Facility Renaming.pdf](#)
[Sheriff Farmer Biography.pdf](#)
[Naming Policy.pdf](#)
[Resolution - Facility Renaming.pdf](#)

2. Notice of Intent to Revoke the Operating Permit OP-22-08575 (Staff Recommends Approval).

Documents:

[Notice of Intent to Revoke the Operating Permit OP-22-08575.pdf](#)
[Operating Permit OP-22-08575.pdf](#)

3. Approve the Economic Development Director job description revision effective April 25, 2023 (Staff Recommends Approval).

Documents:

[Executive Summary Economic Development Director Job Description.pdf](#)
[Economic Development Director 23.pdf](#)

4. Approve the temporary reclassification of nine (9) Firefighter-EMT positions to single certification Paramedic positions and approve the Single-Certification Paramedic job

description effective April 25, 2023 (Staff Recommends Approval).

Documents:

[Executive Summary Temporary Reclassification for Single-Cert Paramedics.pdf](#)
[Single-Cert Paramedic 23.pdf](#)

5. Approval of Waiver of Fines and Release of Lien for Madelyne C. & Craig A. & Brandon M. Runck (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Release of Lien.pdf](#)

6. Approval of Waiver of Fines and Release of Lien for Falcon Investment Corp of Tampa (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Release of Lien.pdf](#)

7. Approval of Waiver of Fines and Release of Lien for Vicky B. Stechmann (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Release of Lien.pdf](#)

8. Adopt the Equal Employment Opportunity Plan (EEOP) for April 1, 2023 – March 31, 2025 (Staff Recommends Approval).

Documents:

[Executive Summary Form EEOP.pdf](#)
[EEOP Document 2023-2025.pdf](#)

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov