



BOARD OF SUMTER COUNTY COMMISSIONERS

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

July 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

None

2. REPORTS AND INPUT

a. County Administrator

1. June 2023 Internet Café Inspection Report (For Information Only)

Documents:

[June Monthly Arcade Inspections.pdf](#)

2. VPSD Monthly Report (For Information Only)

Documents:

[VPSD Monthly Report - July 2023.pdf](#)
[Safety Report - May 2023.pdf](#)

3. 2022 Tax Collector Recapitulation (For Information Only)

Documents:

[2022 Tax Collector Recapitulation.pdf](#)
[2022 Real Estate Errors.pdf](#)
[2022 Tangible Errors.pdf](#)

4. Safe Streets and Roads for All Grant Application (For Information Only)

Documents:

[SS4A Grant Application Narrative.pdf](#)
[SS4A Grant Application Confirmation.pdf](#)

b. County Attorney

1. Order Closing Case File - Steel and Caruthers vs Sumter County (For Information Only)

Documents:

[Order Closing Case File Steele and Carruthers v. Sumter Co..PDF](#)

2. Secretary of State Letter Regarding SHPO Nomination Submission (For Information Only)

Documents:

[Secretary of State Letter Regarding SHPO Nomination Submission.pdf](#)

c. Clerk of Circuit Court

d. Board Members

e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of the Board of County Commissioners Meeting held on 6-13-2023 (Staff Recommends Approval).

Documents:

[6.13.23 Regular Meeting Minutes.pdf](#)

2. Minutes of the Board of County Commissioners Meeting held on 6-27-2023 (Staff Recommends Approval).

Documents:

[6.27.13 Regular Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

1. Affordable Housing Advisory Committee (AHAC) with Two Vacancies with Two applications (Board's Option).

Documents:

[Executive Summary Affordable Housing Advisory Committee \(AHAC\).pdf](#)
[Barton Application for renewal.pdf](#)
[Robin Poole Application.pdf](#)
[Ordinance 12-47.pdf](#)

2. 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](#)

3. Industrial Development Authority with Two Vacancies (Board's Option).

Documents:

[Executive Summary IDA \(2023\).pdf](#)
[Statute 159.45 2022.pdf](#)

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

Documents:

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

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

Documents:

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

6. 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-18 FY22/23 (Staff Recommends Approval).

Documents:

[Executive Summary A-18.pdf](#)
[A-18.pdf](#)

2. Fiscal Year 2023-2024 Proposed Budget for North Sumter County Utility Dependent District (Staff Recommends Approval).

Documents:

[Executive Summary NSCUDD.pdf](#)
[NSCUDD FY23-24 Proposed Budget.pdf](#)

3. Purchase Order Approval for FY 2022/2023 and Ratification of Purchase Order 9123752 (Staff Recommends Approval).

Documents:

[Executive Summary Requisition Report 7.25.23.pdf](#)
[Requisition Report 7.25.23.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Enter into Agreement with Bryant Miller Olive P.A. for RFQ 022-0-2023/RS Sumter County Bond Counsel Services (Staff Recommends Approval).

Documents:

[Executive Summary - Bond Counsel Services.pdf](#)
[Bryant Miller Olive PA Agreement.pdf](#)

2. Enter into Contract with Texas Aquatic Harvesting, Inc. for ITB 027-0-2023/JV, Sumter County Canal Maintenance (Staff Recommends Approval).

Documents:

[Executive Summary Texas Aquatic Harvesting, Inc..pdf](#)
[Texas Aquatic Harvesting, Inc. Submittal.pdf](#)
[Texas Aquatic Harvesting, Inc Agreement.pdf](#)

3. Enter into Contract with Hydromax USA, LLC for ITB 029-0-2023/JV, Sumter County Hydrant ISO Testing & Maintenance (Staff Recommends Approval).

Documents:

[Executive Summary Hydromax USA, LLC.pdf](#)
[Hydromax USA, LLC Submittal.pdf](#)
[Hydromax USA LLC Agreement .pdf](#)

4. Enter into Agreement with Professional Probation Services, Inc. for RFQ 024-0-2023/RS Sumter County Misdemeanor Probation Services (Staff Recommends Approval).

Documents:

[Executive Summary Misdemeanor Probation Services Agreement.pdf](#)
[Misdemeanor Probation Services Agreement.pdf](#)

5. Enter into Contract with USA Services of Florida, LLC for ITB 028-0-2023/JV, Sumter County Street Sweeping (Staff Recommends Approval).

Documents:

[Executive Summary USA Services of Florida, LLC.pdf](#)
[USA Service of FLorida, LLC Submittal.pdf](#)
[USA Services of Florida Agreement.pdf](#)

6. Enter into Contract with Don Bell Signs, LLC for ITB 030-0-2023/RS Sumter County Wayfinding Signs Phase III (Staff Recommends Approval).

Documents:

Executive Summary Don Bell Signs, LLC.pdf
Don Bell Signs LLC Submittal.pdf
Don Bell Signs, LLC Agreement.pdf

7. Enter into Contract with Mark Cook Builders, Inc. for ITB 031-0-2023/RS Sumter County New Supervisor of Elections Facility Phase I of II (Staff Recommends Approval).

Documents:

[Executive Summary Mark Cook Builders - SOE Facility.pdf](#)
[Mark Cook Builders SOE Agreement.pdf](#)
[ITB 031-0-2023RS Mark Cook Builders Submittal.pdf](#)

8. Enter into Agreement with Harvard Jolly for RFQ 023-0-2023/RS Sumter County Design-Phase II Warehouse Expansion of the New Supervisor of Elections Building and Consolidation of the Remaining Portion of Phase I (Staff Recommends Approval).

Documents:

[Executive Summary Harvard Jolly Agreement for Phase I and Phase II Consolidation.pdf](#)
[A1A Harvard Jolly.pdf](#)

9. Modification to the Small Business Development Center Agreement between Sumter County and the University of Central Florida (Staff Recommends Approval).

Documents:

[Executve Summary UCF Modification 23.24.pdf](#)
[UCF Modification FY 23.24.pdf](#)

10. Approve Court Surfaces of Florida Quote for Retrofitting the Tennis Court at Lake Panasoffkee to Pickleball Courts and Re-Surface the Basketball Court (Staff Recommends Approval).

Documents:

[Executive Summary Court Surfaces.pdf](#)
[Court Surfaces Quote.pdf](#)

11. Individual Project Order #56 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for two grant applications to replace the C 470 Outlet River Bridge (Staff Recommends Approval).

Documents:

[Executive Summary Rural Surface Transportation and Bridge Investment Program Grants.pdf](#)
[IPO 56 Outlet River Bridge Replacement.pdf](#)

12. Amendment #1 to the Software Licensing Agreement between the Sumter County Board of County Commissioners and Convey911, LLC for Additional Translation Services (Staff Recommends Approval).

Documents:

[Executive Summary Convey911 LLC Amendment 1.pdf](#)
[Sumter County Convey911 Addendum V1.pdf](#)

13. Amendment #2 to the Corti America, Inc. Service Agreement (Staff Recommends Approval).

Documents:

[Executive Summary Corti Amendment 2.pdf](#)

[Corti America Amendment 2 Agreement.pdf](#)

14. Second Amendment to EMS Transport Transition Agreement with AMR (Staff Recommend Approval).

Documents:

[Executive Summary AMR Transition Agreement 2nd Amendment.pdf](#)
[AMR-SCFEMS Second Amendment to EMS Transition Agreement.pdf](#)

15. Mediated Settlement Agreement - CR 525E Pond Acquisition (Staff Recommends Approval).

Documents:

[Executive Summary Pond Acquisition.pdf](#)
[Order Apportioning and Disbursing Funds as to Parcel F35-049.PDF](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Resolution to Reduce the Established Renewal Fee for Competency Cards (Staff Recommends Approval).

Documents:

[Executive Summary Competency Cards.pdf](#)
[Resolution Competency Cards.pdf](#)

2. State Housing Initiatives Partnership (SHIP) Request to Approve the Technical Revision to the Local Housing Assistance Plan (LHAP) for State FY 2022/2023, 2023/2024, 2024/2025 (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Rental Development Strategy.pdf](#)

3. Satisfaction of Order for Civil Restitution Lien for Timothy J. Downey (Staff Recommends Approval).

Documents:

[Executive Summary Satisfaction of Lien for Downey.pdf](#)

4. Approval of Waiver of Fines and Release of Lien for Charlie S. & Debora A. Bronson (Staff Recommends Approval).

Documents:

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

5. Approval of Waiver of Fines and Release of Lien for Two Crackers Investments, LLC (Staff Recommends Approval).

Documents:

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

6. Approval of Waiver of Fine and Release of Lien for Thomas A. Fulwood (Staff Recommends Approval).

Documents:

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

7. Sumter County Sandbag and Sand Distribution for Pre-Tropical Storm or Pre-Hurricane Events During a Declared State of Local Emergency (Staff Recommends Approval).

Documents:

[Executive Summary Revised Sandbag Policy.pdf](#)
[07 25 2023 Sumter County Sandbag Policy.pdf](#)

8. Request for Temporary Road Closure for The Villages Community Development Districts' Recreation & Parks Department 5K Road Race on Saturday, October 21, 2023 (Staff Recommends Approval).

Documents:

[Executive Summary 5K October Race 2023.pdf](#)
[5K October Race Route.pdf](#)

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov