



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

August 8, 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. Resolution for Freedom of Choice for Individual Health Decisions (Staff Recommends Approval).

Documents:

[Resolution Health Freedom.pdf](#)

- b. County Administrator

1. Motorola Vesta 911 Change Order (For Information Only)

Documents:

[Motorola Vesta 911 Change Order.pdf](#)

2. Southwest Florida Water Management District Fiscal Year 2024 Tentative Budget (For Information Only)

Documents:

[Fiscal Year 2023-24 Tentative Budget Submission \(August 1, 2023\).pdf](#)

3. FDOT Transportation Alternatives Set-Aside Program (For Information Only)

Documents:

[Transportation Alternatives Set-Aside Program.pdf](#)

4. IPO 49 Wayfinding Sign Post Design Services (For Information Only)

Documents:

[IPO 49 Wayfinding Sign Post Design Services.pdf](#)

c. County Attorney

1. Return of Service - 23-CC00730/CE2015-0275 Estate of Rickey Lee Jenkins (For Information Only)

Documents:

[Return of Service Notices.pdf](#)

[Return of Service - Delores Smith Substitute Service.pdf](#)

[Return of Service - Unknown Tenant N-K-A Timothy Smith.pdf](#)

[Email from Jarrod Prater.pdf](#)

d. Clerk of Circuit Court

e. Board Members

f. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of the Board of County Commissioners Budget Workshop held on 7-11-23 (Staff Recommends Approval).

Documents:

[7-11-2023 BOCC Budget Workshop Meeting Minutes.pdf](#)

2. Minutes of the Board of County Commissioners Regular Meeting held on 7-11-23 (Staff Recommends Approval).

Documents:

[7-11-2023 BOCC Regular Meeting Minutes.pdf](#)

3. Minutes of the Board of County Commissioners Budget Workshop held on 7-12-23 (Staff Recommends Approval).

Documents:

7-12-2023 BOCC Budget Workshop Meeting Minutes.pdf

- Minutes of the Board of County Commissioners Regular Meeting held on 7-25-23 (Staff Recommends Approval).

Documents:

[7-25-2023 BOCC Regular Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

- Vacancy for Sumter County Private Sector Representative to CareerSource Central Florida Board of Directors- One Application (Board's Option).

Documents:

[Executive Summary CareerSource.pdf](#)
[Casey Ferguson Application.pdf](#)
[Casey Ferguson Resume 2023.pdf](#)
[Casey Ferguson Recommendation Letter.pdf](#)
[Casey Ferguson LLC Application.pdf](#)
[Casey Ferguson Nomination Letter from Sumter County Chamber to CSCF Board.pdf](#)
[Casey Ferguson Request to Sumter County from Pam Nabors.pdf](#)

- Affordable Housing Advisory Committee (AHAC) with One Vacancy (Board's Option).

Documents:

[Executive Summary Affordable Housing Advisory Committee \(AHAC\).pdf](#)
[Ordinance 12-47.pdf](#)

- 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](#)

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

Documents:

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

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

Documents:

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

- Sumter County Public Library Advisory Board (SCPLAB) Two Vacancies (Board's

Option).

Documents:

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

7. 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-19 FY22/23 (Staff Recommends Approval).

Documents:

[Executive Summary A-19.pdf](#)
[A-19.pdf](#)

2. Change Order to Purchase Order No. 9122695 for FY 2022/23 (Staff Recommends Approval).

Documents:

[Executive Summary 9122695.pdf](#)

3. Change Order to Purchase Order No. 9122781 for FY 2022/23 (Staff Recommends Approval).

Documents:

[Executive Summary 9122781.pdf](#)

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

Documents:

[Executive Summary Requisition Report 8.8.23.pdf](#)
[Requisition Report 8.8.23.pdf](#)

5. Inventory Transactions – Disposal and Surplus of Property (Staff Recommends Approval).

Documents:

[Executive Summary Inventory Transactions.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Ajax Building Company, LLC Design-Build Contract for the Sumterville Sumter County Service Center, Central Fire Training Facility, and Sheriff's Office Shooting Range and Training Facility (Staff Recommends Approval).

Documents:

[Executive Summary Ajax Design Build Contract.pdf](#)
[23.08.08 Sumterville Service Center v02.pdf](#)

2. Extension #2 to the Contract with Skyline Elevator, Inc. for RFP 025-0-2020/RS for Sumter County Elevator Services (Staff Recommends Approval).

Documents:

[Executive Summary Skyline Ext 2.pdf](#)
[Skyline Ext 2 Agreement.pdf](#)

3. Extension #1 to the Contract with Brightview Landscape Services, Inc. for RFP 017-0-2021/RS Sumter County Mowing and Landscape Maintenance Services (Staff Recommends Approval).

Documents:

[Executive Summary Brightview Extension 1.pdf](#)
[Brightview Extension 1 Agreement 2023.pdf](#)

4. The Grant Agreement with Match with the Withlacoochee Regional Water Supply Authority (WRWSA) for a Water Conservation Project (Staff Recommends Approval).

Documents:

[Executive Summary 2023 WRWSA Agreement Execution August 2023.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Accept from Governor Rick Scott Industrial Park POA, Inc for ownership and maintenance and start the one-year warranty for Orba Drive (Staff Recommends Approval).

Documents:

[Executive Summary Orba Drive Acceptance.pdf](#)
[Unrecorded Deed from GRSIP to SC \(Orba Dr\).pdf](#)

2. Approval of Release of Lien for Maryluz Zapata (Staff Recommends Approval).

Documents:

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

3. Approval of Release of Lien for Philip Colwell (Staff Recommends Approval).

Documents:

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

4. Approval of Waiver of Fine and Release of Lien for Patricia A. O'Connor (Staff Recommends Approval).

Documents:

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

5. Approval of Waiver of Fine and Release of Lien for Priscilla Hernandez (Staff Recommends Approval).

Documents:

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

6. Approval of Waiver of Fines and Release of Lien for Jonathan F. Russell (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)

[Release of Lien.pdf](#)

7. Approval of Waiver of Fines and Release of Lien for The Refuge at Jumper Creek Inc (Staff Recommends Approval).

Documents:

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

8. Approval of Waiver of Fines and Release of Lien for Deanna Jeri Williamson (Staff Recommends Approval).

Documents:

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

9. Village Park Center Townhomes – consideration by the Board to approve Villages BTR II, LLC request to replat tracts “W”, “X” and “Y” of Village Park Center Partial Replat, parcel # D15J013W, D15J013X, and D15J013Y (Staff Recommends Approval).

Documents:

[Executive Summary - Village Park Center Townhomes.pdf](#)

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov