



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

October 10, 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-23-014401 Gary Key - Rezone 0.47 acre lot from R4C (Residential - conventional housing) to R4M (Residential - allowing for mobile homes) CR 642 Nobleton area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R-23-014401.pdf](#)
[R-23-014401 PZSM Order.pdf](#)
[R-23-014401 Staff Report.pdf](#)
[R-23-014401 Application.pdf](#)
[R-23-014401 Resolution.pdf](#)
[1147100 Proof PZSM Cases for 9.8.23.pdf](#)

2. *V-23-014649 The Villages of Lake Sumter Inc. Variance to reduce the right-of way width from 50' to 35' on a minor residential road, N Morse Blvd between Madero Drive and De Silva Street (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary V-23-014649.pdf](#)
[V-23-014649 - PZSM Order.pdf](#)
[V-23-014649- Staff Report.pdf](#)
[V-23-014649 Application.pdf](#)
[V-23-014649 Public Input.pdf](#)
[1147100 Proof PZSM Cases for 9.8.23.pdf](#)

2. REPORTS AND INPUT

- a. Proclamation recognizing October 8-14, 2023 as Fire Prevention Week in Sumter County

Documents:

[Proclamation Fire Prevention 2023.pdf](#)

- b. Proclamation recognizing October 27 - November 4, 2023 as State Wide Mobility Week in Sumter County

Documents:

[Mobility Week Proclamation 2023.pdf](#)

- c. Proclamation recognizing October 2023 as Manufacturing Month in Sumter County

Documents:

[Manufacturing Month Proclamation 2023.pdf](#)

- d. County Administrator

1. Local Legislative Delegation Letter (For Direction).

Documents:

[Local Legislative Delegation Letter October 2023.pdf](#)

2. 2023 FDOT District 5 Work Program Online Public Hearing Flyer (For Information Only)

Documents:

[2023 FDOT District 5 WPPH - Flyer.pdf](#)

3. Citrus County Appreciation Letter (For Information Only)

Documents:

[Citrus Thank you Letter.pdf](#)

4. Sumter County Vulnerability Assessment (For Information Only)

Documents:

[Grant 23PLN66 Sumter County Vulnerability Assessment - For Execution.pdf](#)

5. State Appropriation Contract for Lake Panasoffkee Community Shelter (For Information Only)

Documents:

[Lake Panasoffkee Community Shelter.pdf](#)

6. Sumter County E-Trim Package (For Information Only)

Documents:

[DR-487 Tax Year 2023.pdf](#)
[II.b Resolution Millage Final 5.19-2023.31.pdf](#)
[II.c Resolution Budget Final 5.19-2023.38.pdf](#)
[Proof of Publication Budget Summary.pdf](#)
[Proof of Publication Notice of Budget Hearing.pdf](#)
[Full Page Newspaper Ad.pdf](#)

7. Sumter County FDOT Triennial Review Compliance Notification (For Information Only)

Documents:

[Sumter County Compliance Notice Packet.pdf](#)

e. County Attorney

1. KAL River Croom-A-Coochee Easements (For Information Only)

Documents:

[Gross - Clark Letter County.pdf](#)

f. Clerk of Circuit Court

1. Check Register for July 2023 (For Information Only)

Documents:

[JULY 2023 BOCC CHECK REGISTERS.pdf](#)

2. Check Register for August 2023 (For Information Only)

Documents:

[AUGUST 2023 BOCC CHECK REGISTERS.pdf](#)

3. Check Register for September 2023 (For Information Only)

Documents:

[SEPTEMBER 2023 CHECK REGISTERS.pdf](#)

g. Board Members

h. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

None.

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

1. Value Adjustment Board (VAB) - BOCC Appointed Citizen Member Vacancy with Four applications (Board's Option).

Documents:

[Executive Summary VAB Vacancy 2023.pdf](#)
[Morris VAB Application.pdf](#)
[Panos VAB Application.pdf](#)
[Fiore VAB application.pdf](#)
[Wilson VAB Application.pdf](#)

2. Sumter County Public Library Advisory Board (SCPLAB) Three Vacancies with Two applications (Board's Option).

Documents:

[Executive Summary Library Advisory Board.pdf](#)
[Resolution.pdf](#)
[Goges LAB Application.pdf](#)
[Loomer LAB application.pdf](#)

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

Documents:

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

4. 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](#)

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

Documents:

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

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

Documents:

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

d. FINANCIAL

1. Budget Amendment A-1 FY23/24 (Staff Recommends Approval).

Documents:

Executive Summary A-1.pdf
A-1.pdf

2. Budget Amendment A-22 FY22/23 (Staff Recommends Approval).

Documents:

[Executive Summary A-22.pdf](#)
[A-22.pdf](#)

3. Change Order to Purchase Order No. 9123001 for FY 2022/23 (Staff Recommends Approval).

Documents:

[Executive Summary POCO Watson Civil.pdf](#)

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

Documents:

[Executive Summary - 10-10-2023.pdf](#)
[Asset Removal - Motorola Radios.pdf](#)

5. Short Term Loan to Loan Construction Fund (307) from Capital Outlay Fund (305) via a Line of Credit in Support of the SOE Ph1 & Ph2 Building Project (Staff Recommends Approval).

Documents:

[Executive Summary Short Term Loan to Loan Construction Fund from Capital Outlay Fund.pdf](#)

6. Change Order to Purchase Order No. 9122698 for FY 2022/23 (Staff Recommends Approval).

Documents:

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

7. Purchase Order Approval for FY 2023/2024 (Staff Recommends Approval).

Documents:

[Executive Summary Requisition Report 10.10.23.pdf](#)
[Requisition Report for 10.10.23.pdf](#)

e. **CONTRACTS AND AGREEMENTS**

1. Agreement with Healthsource Solutions, LLC for Health Management Services (Staff Recommends Approval).

Documents:

[Executive Summary Healthsource Solutions.pdf](#)
[Healthsource Solutions Agreement.pdf](#)
[Healthsource Solutions Master Form.pdf](#)

2. Enter into Contract with Traffic Engineering and Management, LLC, d/b/a Control

Specialists for RFP 035-0-2023/JV, Sumter County Repair & Maintenance of Traffic Signal Devices (Staff Recommends Approval).

Documents:

[Executive Summary Traffic Engineering and Management LLC.pdf](#)
[Traffic Engineering and Management LLC Agreement 2023.pdf](#)
[Traffic Engineering and Management Submittal.pdf](#)

3. Enter into Contract with Traffic Control Devices, LLC for ITB 041-0-2023/JV, Sumter County SR 44 and CR 231 Signalization Improvements Project (Staff Recommends Approval).

Documents:

[Executive Summary Traffic Control Devices, LLC.pdf](#)
[Traffic Control Devices, LLC Submittal.pdf](#)
[Traffic Control Devices, LLC Agreement.pdf](#)

4. Contract with the State of Florida Department of Health for the Operation of the Sumter County Health Department for FY 2023-2024 (Staff Recommends Approval).

Documents:

[Executive Summary Health Department.pdf](#)
[Florida DOH Contract.pdf](#)

5. Enter into Veterinarian Services Agreement with Dr. Elizabeth Fitzpatrick (Staff Recommends Approval).

Documents:

[Executive Summary Veterinary Services.pdf](#)
[Agreement Veterinary Services.pdf](#)

6. Enter into Contract Negotiations with Infrastructure Consulting & Engineering for RFQ 033-0-2023/RS Sumter County Traffic Signal Engineering and Technical Services (Staff Recommends Approval).

Documents:

[Executive Summary RFQ 033-0-2023.pdf](#)

7. Enter into Contract Negotiations with Alfred Benesch & Company for RFQ 040-0-2023/RS Sumter County Road Impact Fee Review Study (Staff Recommends Approval).

Documents:

[Executive Summary RFQ 040-0-2023.pdf](#)

8. Enter into Contract Negotiations with Inspire Placemaking Collectives, Inc. for RFQ 034-0-2023/RS Sumter County Land Development Code Update (Staff Recommends Approval).

Documents:

[Executive Summary RFQ 034-0-2023.pdf](#)

9. Approve Mediation Settlement Agreement to ITB # 039-0-2021/RS with Watson Civil Construction, Inc. to Construct Buena Vista Boulevard Extension from Meggison Road to SR 44 (Staff Recommends Approval).

Documents:

[Executive Summary Buena Vista Boulevard Extension Project Mediation](#)

[Settlement Agreement.pdf](#)
[Buena Vista Boulevard Extension Project Mediation Settlement Agreement.pdf](#)

10. Task Order Ten with Infrastructure Consulting and Engineering PLLC. and Sumter County Board of County Commissioners (BOCC) for an unpaved to paved low volume roadway design of CR 758 from CR 723 to CR 746 (Staff Recommends Approval).

Documents:

[Executive Summary CR 758 Unpaved to Paved.pdf](#)
[Task Order Ten.pdf](#)

11. Amendment #4 and Renewal of the Hosted Application Service and License Agreement with Sarasota County for the Governmental Management System (GovMax). (Staff Recommends Approval).

Documents:

[Executive Summary Amendment 4 Sarasota County GovMax.pdf](#)
[Amendment No. 4 to GovMax Agreement No CAC2020-0078_Sumter County.pdf](#)

12. Amendment to EMS Billing Service Agreement with Digitech Computer, LLC (Staff Recommend Approval).

Documents:

[Executive Summary Billing Contract Amendment.pdf](#)
[Sumter FL - Amendment to BSA adding PEMT and MCO -10.2.23.pdf](#)

13. Extension #2 to the Agreement with Ad-VANCE Talent Solutions for RFQ 031-0-2020/RS for Sumter County Temporary Staffing Solutions (Staff Recommends Approval).

Documents:

[Executive Summary Ad-VANCE Talent Solutions Ext 2.pdf](#)
[Ad-VANCE Ext 2 Agreement.pdf](#)

14. Task Order 11 with Infrastructure Consulting and Engineering PLLC. and Sumter County Board of County Commissioners (BOCC) for a Vulnerability Assessment Including Municipalities (Staff Recommends Approval).

Documents:

[Executive Summary IPO 11.pdf](#)
[Infrastructure Consulting and Engineering IPO 11.pdf](#)

15. Approve Change Order No. 1 to ITB 031-0-2023/RS with Mark Cook Builders, Inc. for the Sumter County New Supervisor of Elections Facility (Staff Recommends Approval).

Documents:

[Executive Summary Mark Cook Builders Change Order No. 1.pdf](#)
[RFCO No 1 - Phase 2 SC SOE.pdf](#)

16. Mediation Settlement Agreement to ITB # 041-0-2021/RS with CW Roberts Contracting, Inc. to Construct CR 229 from SR 44 to CR 462 (Staff Recommends Approval).

Documents:

[Executive Summary CR 229 from SR 44 to CR 462 Project Mediation Settlement Agreement.pdf](#)
[CR 229 from SR 44 to CR 462 Project Mediation Settlement Agreement.pdf](#)

17. Sumter County Fire Impact Fee Study Update Agreement with Alfred Benesch & Company (Staff Recommends Approval).

Documents:

[Executive Summary Benesch.pdf](#)
[Sumter County Fire IF Study Scope and Budget.pdf](#)
[Benesch Agreement.pdf](#)

18. DP-22-07606 Nonprofit Road Impact Fee Exemption for Sts. Joachim & Anna Orthodox Church (Staff Recommends Approval).

Documents:

[Executive Summary and App DP-22-07606.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Sumter County Economic Development Strategic Plan and Marketing Plan Updates for Fiscal Years 2023-2025 (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Sumter County ED Strategic Plan.pdf](#)
[Sumter County ED Marketing Plan.pdf](#)

2. Resolution Amending Rates, User Fees, and Related Charges for Fire and Emergency Medical Services (Staff Recommends Approval).

Documents:

[Executive Summary EMS Billing Rates Resolution.pdf](#)
[Resolution - Fire EMS Rate Amendment 10-10-23.pdf](#)

3. Approval of Waiver of Fines and Release of Lien for David Allen Burke (Staff Recommends Approval).

Documents:

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

4. Approval of Waiver of Fines and Release of Lien for Dean & Kristen Yorton (Staff Recommends Approval).

Documents:

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

5. Approve the job descriptions revisions, and salary range changes to be effective October 1, 2023 (Staff Recommends Approval).

Documents:

[Executive Summary - Job Description Change and Salary Ranges identified.pdf](#)
[Economic Development Director 23.pdf](#)
[Communications Specialist 23.pdf](#)
[Assistant Budget Officer 23.pdf](#)
[Class and Comp Study.pdf](#)

6. Declare Surplus and List for Sale With Smith and Smith Realty for Parcel F30B080 and Parcel G16EC047 (Staff Recommends Approval).

Documents:

Executive Summary Declare Surplus List for Sale of Parcel F30B080 and
Parcel G16EC047.pdf
F30B808 Certificate of Title.pdf
Proper Appraiser Record for Parcel F30B080.pdf
G16EC047 - Escheatment Tax Deed.pdf
Property Appraiser Record for Parcel G16EC047.pdf

ADJOURN

Contact Us:

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