



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 24, 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-23-015037 Chad Short - Rezone 6 acres MOL from RR5 (Rural Residential - 5 acre lots) to RR2.5 (Rural Residential 2.5 acre lots) Croom Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R-23-015037.pdf](#)
[R-23-015037 Chad Short - signed.pdf](#)
[R-23-015037 Staff Report.pdf](#)
[R-23-015037 Application.pdf](#)
[R-23-015037 Public Input.pdf](#)
[R-23-015037 Resolution.pdf](#)
[1152134 Proof R-23-015037 and R-23-015800.pdf](#)

2. REPORTS AND INPUT

a. County Administrator

1. CR 419 Right-of-Way Deed (For Information Only)

Documents:

[CR 419 Right-of-Way Deed.pdf](#)

2. Florida Forest Service Annual Report for Sumter County (For Information Only)

Documents:

[Florida Forest Service Annual Report for Sumter County.pdf](#)

3. Notification to Civilian Governing Body and Local Community (For Information Only)

Documents:

[Notification to Civilian Governing Body and Local Community.pdf](#)

4. SWFWMD Fiscal Year 2024 Schedule of Meetings (For Information Only)

Documents:

[Southwest Florida Management District.pdf](#)

5. UF/IFAS Extension Sumter County 2023 Report (For Information Only)

Documents:

[UF IFAS Extension Sumter County 2023 Report.pdf](#)

6. 2023 TRIM Combined Compliance Letter (For Information Only)

Documents:

[2023 TRIM Combined Compliance Letter.pdf](#)

7. Confirmation of Coverage Letter (For Information Only)

Documents:

[2023.9.29 Coverage Letter 962376.pdf](#)

8. VPSD Monthly Report August 2023 Data (For Information Only)

Documents:

[October 11 2023 VCCDD VPSD Monthly Report - August 2023 Data - FINAL.pdf](#)

9. 2023 Pavement Management Services Updates (For Information Only)

Documents:

Pavement Management Services Update Executive Summary.pdf
Pavement Management Procedures Manual FINAL.pdf
Current PCI.pdf
Minor (Urban)-Prevent.pdf
Villages.pdf

10. County Administrator 2023 Evaluation (For Information Only)

Documents:

[2023 Arnold Eval Ulrich.pdf](#)
[2023 Arnold Eval Bilardello.pdf](#)
[2023 Arnold Eval Estep.pdf](#)
[2023 Arnold Eval Bogue.pdf](#)
[2023 Arnold Eval Wiley.pdf](#)

11. Sumter County Smarsh Renewal for 2023 (For Information Only)

Documents:

[Smarsh Order Form - Sumter County FL 34567 2023 Renewal.pdf](#)

12. The Villages Cul-de-sac's Design Amendment (For Information Only)

Documents:

[0019_001.pdf](#)

13. Response #2, Notice and Guidance for Clean Waterways Act Requirements; Silver Springs Basin Management Action Plan (For Information Only)

Documents:

[Response Number Two, Notice and Guidance for Clean Waterways Act Requirements, Silver Springs Basin Management Action Plan \(BMAP\).pdf](#)
[Response Number Two, Notice and Guidance for Clean Waterways Act Requirements, Silver Springs Basin Management Action Plan \(BMAP\) Attachments.pdf](#)

14. FEMA 4734 DR Non-Designated Letter (For Information Only)

Documents:

[4734-DR Non-Designated Denial Letter.pdf](#)

b. County Attorney

1. Sumter County vs. Estate of Rickey Lee Jenkins, et al (For Information Only)

Documents:

[Motion email.pdf](#)
[Motion for Final Default Judgment.pdf](#)

2. Order for Final Default Judgment of Sumter County v The Estate of Rickey Lee Jenkins et al (For Information Only)

Documents:

[Final Judgment for Sumter County v Rickey Lee Jenkins.pdf](#)
[Plaintiffs Notice for Final Default Judgment.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 Regular Meeting held on 8-22-2023 (Staff Recommends Approval).

Documents:

[08-22-2023 BOCC Regular Minutes.pdf](#)

2. Minutes of the Board of County Commissioners Regular Meeting held on 9-5-2023 (Staff Recommends Approval).

Documents:

[09-05-2023 BOCC Regular Minutes.pdf](#)

3. Minutes of the Board of County Commissioners First Budget Hearing held on 9-12-2023 (Staff Recommends Approval).

Documents:

[09-12-2023 BOCC 1st Budget Hearing Minutes.pdf](#)

4. Minutes of the Board of County Commissioners Regular Meeting held on 9-19-2023 (Staff Recommends Approval).

Documents:

[09-19-2023 BOCC Regular Minutes.pdf](#)

5. Minutes of the Board of County Commissioners Final Budget Hearing held on 9-26-2023 (Staff Recommends Approval).

Documents:

[09-26-2023 BOCC Final Budget Hearing Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

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

Documents:

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

2. Sumter County Public Library Advisory Board (SCPLAB) One Vacancy with One Application (Board's Option).

Documents:

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

3. 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](#)

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

Documents:

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

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

Documents:

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

d. FINANCIAL

1. Budget Amendment A-2 FY23/24 (Staff Recommends Approval).

Documents:

[Executive Summary A-2.pdf](#)
[A-2.pdf](#)

2. Mosquito Control 23-24 Annual Certified Budget for Arthropod Control (Staff Recommends Approval).

Documents:

[Executive Summary Mosquito Control.pdf](#)
[Certified Budget.pdf](#)

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

Documents:

[Executive Summary Property Asset Removal and Transfer.pdf](#)
[Property Asset Removal And Transfer.pdf](#)

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

Documents:

[Executive Summary Requisition Report 10.24.23.pdf](#)
[Requisition Report for 10.24.23.pdf](#)

5. Revisions to the Sumter County Board of County Commissioners Purchasing Policies (Staff Recommends Approval).

Documents:

[Executive Summary Purchasing Policy Rev.pdf](#)
[Sumter County Purchasing Policy rev 10.24.23 final.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Florida Statewide Mutual Aid Agreement (Staff Recommends Approval).

Documents:

[Executive Summary SMAA 2023.pdf](#)
[Sumter BOCC SMAA 2023.pdf](#)

2. Year 2 Mission-Critical NetPulse Advanced CAD and Support Services Agreement (Staff Recommends Approval).

Documents:

[Executive Summary Mission Critical.pdf](#)
[Year 2 SumterCoFL NetPulse Advanced CAD Renewal.pdf](#)

3. Accept Multi-Year Facility Gateway Corporation Quote for UPS Maintenance (Staff Recommends Approval).

Documents:

[Executive Summary Facility Gateway Corp.pdf](#)
[Multi-Year Quote.pdf](#)

4. Emergency Management Performance (EMPG) Federal Grant Agreement #G0482 – State of Florida Division of Emergency Management and Sumter County Board of County Commissioners (Staff Recommends Approval).

Documents:

[Executive Summary EMPG Grant Agreement.pdf](#)
[FY 2023 EMPG -G0482 Sumter County.pdf](#)

5. Enter into Contract with Air Mechanical & Service Corp. for RFP 043-0-2023/JV, Sumter County On-Call HVAC, Refrigeration Repairs & New Installation, Scheduling, Maintenance, and Servicing (Staff Recommends Approval).

Documents:

[Executive Summary Air Mechanical and Service Corp.pdf](#)
[Air Mechanical Services Corp Agreement.pdf](#)
[Air Mechanical Submittal.pdf](#)

6. Enter into Contract with Baslee Engineering Solutions, Inc. (BES) for RFP 042-0-2023/JV Sumter County Traffic Count Program (Staff Recommends Approval).

Documents:

[Executive Summary Traffic Count Program.pdf](#)
[BES Submittal.pdf](#)
[BES Agreement.pdf](#)

7. State Funded Grant Agreement (SFGA) between State of Florida Department of Transportation (FDOT) and Sumter County Board of County Commissioners (BOCC) for the construction phase services of Marsh Bend Trail from North of County Road 470 to South of Corbin Trail Project (Staff Recommends Approval).

Documents:

[Executive Summary Marsh Bend Trail SFGA.pdf](#)
[447931-1-54-01 \(FY24\) - SFGA - Marsh Bend Tr.pdf](#)
[RESOLUTION NO 2023.pdf](#)

8. Sumter County Road Impact Fee Review Study Agreement with Alfred Benesch & Company for RFQ 040-0-2023/RS (Staff Recommends Approval).

Documents:

[Executive Summary Benesch for Road Impact Fee Review Study.pdf](#)
[Benesch Agreement Road Impact Fee Review Study.pdf](#)

9. Amendment 2 to the Interlocal Agreement for Law Enforcement Services between the City of Coleman (Staff Recommends Approval).

Documents:

[Executive Summary Amendment 2 to the Interlocal Agreement for Law Enforcement City of Coleman.pdf](#)
[Amendment City of Coleman LE Agreement.pdf](#)

10. Revocation of Presuit Settlement Agreement with Kathern J. Mohr (Staff Recommends Approval).

Documents:

[Executive Summary Revocation.pdf](#)

11. Lot Combination Agreement with Trevor Jason Paulk for Adjacent Lots of Block 93 and Block 92, less and except Lot 6, of that Certain Plat of the Town of Linden Unit No. 1 dated August 19, 1926 (Staff Recommends Approval).

Documents:

[Executive Summary Lot Combination.pdf](#)
[Final Lot 93 Combo Agreement.pdf](#)
[Final Lot 92 Combo Agreement.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Approval of Waiver of Fines and Release of Lien for Audrey Lewis (Staff Recommends Approval).

Documents:

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

2. Approval of Waiver of Fines and Release of Lien for Nora L. Fox & Timothy John Cockrell (Staff Recommends Approval).

Documents:

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

3. Approval of Waiver of Fines and Release of Lien for Walter Wood Jenkins (Staff Recommends Approval).

Documents:

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

4. Approval of Waiver of Fines and Release of Lien for Michelle Gibson & DePaul Perrera III (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)

[Release of Lien.pdf](#)

5. Approve revisions to the Employee Manual effective November 1, 2023 (Staff Recommends Approval).

Documents:

[Executive Summary Employee Manual Revision.pdf](#)
[BOCC Employee Manual 11-01-2023.pdf](#)

6. Request from the City of Webster for Temporary Road Closure for the 2023 Annual Christmas Parade (Staff Recommends Approval).

Documents:

[Executive Summary Webster Christmas Parade 2023.pdf](#)
[Webster Christmas Parade 2023.pdf](#)

7. Agreement for Partial Release of Lien with Samuel Gavin related to Parcel N36B066 (Staff Recommends Approval).

Documents:

[Executive Summary Partial Release.pdf](#)
[Agreement for Partial Release of Lien.pdf](#)
[Exhibit A Partial Release of Lien - 2004-CF-561.pdf](#)

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov