



**BOARD OF SUMTER COUNTY COMMISSIONERS**

Chairman - Craig A. Estep - District 3

Vice Chairman - Roberta Ulrich - District 1

2<sup>nd</sup> Vice Chairman - Jeffrey A. Bogue - District 4

Andrew Bilardello - District 2

Donald Wiley - District 5

**November 14, 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

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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.

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

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**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-23-015800–Power Corporation – Rezone 124 acres MOL from A10C (Agriculture – 10-acre min lot size) to RR5C (Residential – 5-acre minimum lot size) – CR 202/ Oxford area (Planning and Zoning Special Master Recommends Approval).

Documents:

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

## 2. REPORTS AND INPUT

- a. Citizen's Academy Graduation Presentation
- b. Proclamation recognizing November 11-18, 2023 as National Hunger and Homelessness Awareness Week in Sumter County

Documents:

[National Hunger and Homelessness Awareness Week Proclamation 2023.pdf](#)

- c. Proclamation recognizing November 25, 2023 as Small Business Saturday in Sumter County

Documents:

[Small Business Proclamation 2023.pdf](#)

- d. Proclamation recognizing Support for Israel in Sumter County

Documents:

[Proclamation of Support of Israel.pdf](#)

- e. County Administrator

1. Cancel RFP 044-0-2023/RS Sumter County New Construction Building and Fire Plan Review and Inspection Permitting Fee Study (For Information Only)

Documents:

[Executive Summary RFP 044-0-2023 Cancellation.pdf](#)

2. September 2023 Internet Café Inspection Report (For Information Only)

Documents:

[September Monthly Cafe Inspections.pdf](#)

3. October 2023 Internet Café Inspection Report (For Information Only)

Documents:

[October Monthly Cafe Inspections.pdf](#)

4. Internet Café Code Cases Chronology and Update (For Information Only)

Documents:

[Internet Cafe Code Cases Chronology and Update.pdf](#)

5. SECO Energy Appreciation Letter for SECO Energy's U.S. Department of Energy Grid Resilience and Innovation Partnership (GRIP) Program Grant (For Information Only)

Documents:

[SECO Energy Letter.pdf](#)

6. Acknowledgement Letter from USDOT concerning C-470 Outlet Bridge Replacement Project Application (For Information Only)

Documents:

[Acknowledgement Letter from USDOT.pdf](#)

7. Final Duke Energy Development Area Report (For Information Only)

Documents:

[Final Duke Energy Development Area Report.pdf](#)

8. I-75 (SR 93) Sumter County Northbound Rest Area (For Information Only)

Documents:

[Work Program Amendment 2024 05 007 Letter.pdf](#)  
[05-007.pdf](#)

9. Fire and EMS Road Rescue Ambulance Timeline Projection (For Information Only)

Documents:

[Sumter County Fire and EMS Road Rescue Ambulance Timeline Projection.pdf](#)

10. Letter of Support for Improvements to C 466 from Buena Vista Blvd to Morse Blvd (For Information Only)

Documents:

[Letter of Support.pdf](#)  
[Senate Appropriations Request for FY2024-2025 for C 466 Improvements.pdf](#)  
[House Appropriation Request for FY2024-2025 for C 466 Improvements.pdf](#)

11. Notice of Assignment of Sumter County Nurse Navigation Agreement (For Information Only)

Documents:

- f. County Attorney
- g. Clerk of Circuit Court
- h. Board Members
- i. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

- a. MINUTES
  - None

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set a Public Hearing to Consider Ordinance Amending Interlocal Service Boundary Agreement and Amending Interlocal Boundary Agreement Fire Services Sub-Agreement on November 28, 2023 at 6:00 PM at the Everglades Regional Recreation Center located at 5497 Marsh Bend Trail, The Villages, FL 32163 (Staff Recommends Approval).

Documents:

[Executive Summary ISBA.pdf](#)  
[Ordinance Adopting ISBA Fire Service SubAgreement.pdf](#)  
[First Amendment and Restatement to the Fire Services Sub Agreement Wildwood - Attachment A.pdf](#)  
[Exhibit A - TVPSDDD Boundary.pdf](#)

2. Appointment Decisions for The Villages Public Safety Department Dependent District Board (Board's Option)

Documents:

[Executive Summary Appointments.pdf](#)  
[Applicant Voting.pdf](#)  
[Ackerman Application TVPSDDD.pdf](#)  
[Bogle Application TVPSDDD.pdf](#)  
[Bradley-Weber Application TVPSDDD.pdf](#)  
[Briggs Application TVPSDDD.pdf](#)  
[Brinson Application TVPSDDD.pdf](#)  
[Casey Application TVPSDDD.pdf](#)  
[Christopoulos Application TVPSDDD.pdf](#)  
[Dean Application TVPSDDD.pdf](#)  
[DiStefano Application TVPSDDD.pdf](#)  
[DOnofrio Application TVPSDDD.pdf](#)  
[Drucker Application TVPSDDD.pdf](#)  
[Duprat Application TVPSDDD.pdf](#)  
[Ferreri Application TVPSDDD.pdf](#)  
[Gowin Application TVPSDDD.pdf](#)  
[Justus Application TVPSDDD.pdf](#)  
[Lazenby Application TVPSDDD.pdf](#)  
[Marwah Application TVPSDDD.pdf](#)  
[McMahon Application TVPSDDD.pdf](#)  
[Mitchell Application TVPSDDD.pdf](#)  
[Panos Application TVPSDDD.pdf](#)  
[Perhacs Application TVPSDDD.pdf](#)  
[Reiter Application TVPSDDD.pdf](#)  
[Roby Application TVPSDDD.pdf](#)  
[Scott Application TVPSDDD.pdf](#)  
[Williams Application TVPSDDD.pdf](#)

3. Set a public hearing to consider creating The Villages Public Safety Department Dependent District pursuant to Section 189.092, Florida Statutes on November 28, 2023, at 6:00 PM at the Everglades Regional Recreation Center, 5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163 (Staff recommends approval).

Documents:

[Set a Public Hearing to Create TVPSDDD Summary.pdf](#)  
[The Villages Public Safety Department Dependent District - Final Ordinance \(01031593xA281E\) 20231108.pdf](#)

c. APPOINTMENTS

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

Documents:

Executive Summary Construction Industry Licensing Fire Code Board of Appeals.pdf  
Snyder CILB Application.pdf  
Lipham CILB application.pdf  
Bristol CILB Application.pdf  
Ordinance.pdf

2. Industrial Development Authority with Two Vacancies and One Application (Board's Option).

Documents:

Executive Summary IDA (2023).pdf  
Ciavardini Devine IDA Application.pdf  
Statute 159.45 2023.pdf

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

Documents:

Executive Summary Public Safety.pdf  
Resolution PS.pdf

d. FINANCIAL

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

Documents:

Executive Summary A-23.pdf  
A-23.pdf

2. Budget Amendment A-3 FY23/24 (Staff Recommends Approval).

Documents:

Executive Summary A-3.pdf  
A-3.pdf

3. Inventory Transactions – Donation of Boat and Trailer to Fire Department (Staff Recommends Approval).

Documents:

Executive Summary.pdf  
Sheriff Letter.pdf

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

Documents:

[Executive Summary Requisition Report 11.14.23.pdf](#)  
[Req Report.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Mid Florida Community Services, Inc. Agreement (Staff Recommends Approval).

Documents:

[Mid Florida Agreement ES.pdf](#)  
[Mid Florida Community Services Agreement 23.24.pdf](#)

2. Agreement with ReliaStar Life Insurance Company d/b/a Voya Financial for Stop Loss Insurance (Staff Recommends Approval).

Documents:

[Executive Summary Voya Financial 2023.pdf](#)  
[Sumter County BOCC Admin Agreement.pdf](#)  
[Sumter County BOCC Application.pdf](#)

3. Approve Change Order #1 to ITB # 001-0-2023/JV with C. W. Roberts Contracting Inc., to Construct CR 525E 4-Lane Ultimate Project (Staff Recommends Approval).

Documents:

[Executive Summary Change Order 1 ITB 001-0-2023.pdf](#)  
[CR 525E Ultimate Four Lane Change Order 1.pdf](#)  
[CR 525E Ultimate Four Lane Change Order 1 Cost.pdf](#)

4. Approve Change Order #1 to ITB # 009-0-2023/EM with Art Walker Construction Inc., to Construct Water Interconnection between Center Hill and Webster (Staff Recommends Approval).

Documents:

[Executive Summary Water Interconnection of Center Hill to Webster Project CO 1.pdf](#)  
[Water Interconnection of Center Hill to Webster Project Change Order 1.pdf](#)  
[Water Interconnection of Center Hill to Webster Project Change Order 1 Cost.pdf](#)

5. Approve Change Order #1 to ITB # 030-0-2023/RS with Don Bell Signs, Inc., to Construct Wayfinding Signs Phase III project (Staff Recommends Approval).

Documents:

[Executive Summary Wayfinding Signs Phase III Change Order 1.pdf](#)  
[Wayfinding Signs Phase III Change Order 1.pdf](#)

6. Approve Change Order #2 to ITB # 037-0-2022/RS with Earthscapes Unlimited Inc., to Construct C 466A at Buena Vista Boulevard Intersection Improvements (Staff Recommends Approval).

Documents:

[Executive Summary C 466A and Buena Vista Boulevard Intersection Change Order 2.pdf](#)  
[C 466A and Buena Vista Boulevard Intersection Change Order 2.pdf](#)

7. Approve Change Order #2 to ITB # 045-0-2022/EM with Earthscapes Unlimited Inc.,



to Construct Marsh Bend Trail Four Lane Widening Project (Staff Recommends Approval).

Documents:

[Executive Summary Marsh Bend Trail Four Lane Widening Project CO 2.pdf](#)  
[Marsh Bend Trail Four Lane Widening Change Order 2.pdf](#)

8. Enter into an Agreement with CWR Contracting, Inc., Pavement Technology, Inc., and Asphalt Paving Systems, for ITB 045-0-2023/RS Sumter County Countywide Pavement Maintenance and Rehabilitation Services (Staff Recommends Approval).

Documents:

[Executive Summary ITB 045-0-2023.pdf](#)  
[045-0-2023 CWR Submittal.pdf](#)  
[045-0-2023 ITB Asphalt Paving Submittal.pdf](#)  
[045-0-2023 ITB Pavement Technology Submittal.pdf](#)  
[045-0-2023 ITB CWR Agreement.pdf](#)  
[045-0-2023 ITB Asphalt Paving Agreement.pdf](#)  
[045-0-2023 ITB Pavement Technology Agreement.pdf](#)

9. Extension #1 of the Sumter County Building Inspection, Plan Review, and Community Risk Reduction Services Agreement for ITB 035-0-2021/RS (Staff Recommends Approval).

Documents:

[Executive Summary PDCS Extension.pdf](#)  
[PDCS Extension 1.pdf](#)

10. Extension #5 to the Transportation Agreement with Mid Florida Community Services, Inc. (Staff Recommends Approval).

Documents:

[Executive Summary Mid Florida Agreement Extension 5.pdf](#)  
[Mid Florida Agreement Extension 5.pdf](#)

11. Sumter County Authorizing Resolution for the Community Aesthetic Feature (CAF) Agreement for Welcome to Sumter County signage, with the Florida Turnpike Enterprise (FTE) (Staff Recommends Approval).

Documents:

[Executive Summary Resolution Community aesthetic Feature.pdf](#)  
[CAFA Wayfinding Sign Sumter Co DRAFT 8.23.23.pdf](#)  
[Sumter County Wayfinding CAF TPKE Plans S and S 2023.02.22.pdf](#)  
[Resolution Community Aesthetic Feature Turnpike.pdf](#)

12. E911 State Grant Application Managed Services to Develop and Maintain a Regional NG9-1-1 GIS Repository (Staff Recommends Approval).

Documents:

[Executive Summary Region 4 Regional GIS Repository.pdf](#)  
[Sumter County DATAMARK 1.pdf](#)

13. Individual Project Order (IPO) #58 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for a drainage assessment in the CR 426 Panacoochee Retreats area and a drainage planning study in the CR 607B area (Staff Recommends Approval).

Documents:

[Executive Summary Drainage Studies.pdf](#)

[IPO 58 CR 426 Panacoochee CR 607B Drainage Assessment.pdf](#)

14. Affordable Housing (AH) Program Request to Approve and Execute the Contract for Grant Assistance (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)  
[Contract for Grant Assistance.pdf](#)

15. Enter into Contract with CWR Contracting, Inc. for ITB 011-0-2023/RS Sumter County Marsh Bend Trail Roadway Improvements (Staff Recommends Approval).

Documents:

[Executive Summary ITB 001-0-2023.pdf](#)  
[CWR Contracting Submittal ITB 011-0-2023.pdf](#)  
[Marsh Bend Trail Improvements Agreement.pdf](#)

16. Extension #2 to the Contract with C&D Industrial Maintenance LLC, for RFP 041-0-2020/RS Sumter County Overhead Door Maintenance and Repair Services (Staff Recommends Approval).

Documents:

[Executive Summary CD Industrial Ext 2 2023.pdf](#)  
[C and D Extension 2 Contract Renewal Agreement.pdf](#)

17. Enter into an Agreement with Art Walker Construction, Inc. for ITB 046-0-2023/RS Sumter County SR 44 Upsizing and CR 219 Lift Station Expansion (Staff Recommends Approval).

Documents:

[Executive Summary ITB 046-0-2023.pdf](#)  
[ITB 046-0-2023 Art Walker Const Submittal.pdf](#)  
[ITB 046-0-2023 Agreement with Art Walker.pdf](#)

18. Memorandum of Agreement between the Sumter County Board of Commissioners and the Florida Division of Emergency Management for a Mobile Generator (Staff Recommends Approval).

Documents:

[Executive Summary 2023 FDEM Generator MOA.pdf](#)  
[MOA for State-Owned Generators Sumter County 07-28-23.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Approve the job description and position changes to be effective November 13, 2023 (Staff Recommends Approval).

Documents:

[Executive Summary - OMB and Fleet Changes 11-14-2023.pdf](#)  
[Budget Technician 2023.pdf](#)  
[Fleet Supervisor 2023.pdf](#)

2. Sumter County Library System Annual Plan of Service 2023-2024 (Staff Recommends Approval).

Documents:

[Executive Summary Annual Plan 2023 Proposed.pdf](#)

3. Letter of Appointment to Florida Department of Agriculture and Consumer Services regarding Mosquito Control Operations (Staff Recommends Approval).

Documents:

[Executive Summary Appointment.pdf](#)  
[Letter.pdf](#)

4. Request for Temporary Road Closure For The Villages Community Development Districts' Recreation & Parks Department 5 K Road Race on Saturday, January 13, 2024 (Staff Recommends Approval).

Documents:

[Executive Summary 5K January Race 2024.pdf](#)  
[5k Road Race Request.pdf](#)

5. Request from the Young Performing Artist, Inc. for Temporary Road Closure for the December 2, 2023 Royal Holiday Parade (Staff Recommends Approval).

Documents:

[Executive Summary Royal Holiday Parade 2023.pdf](#)  
[Royal Holiday Parade 2023 Parade Route.pdf](#)  
[Royal Christmas Parade Road Closure Application.pdf](#)

6. Policy for Appointments to Boards and Committees (Staff Recommends Approval).

Documents:

[Executive Summary Appointment Process.pdf](#)  
[Appointment Policy.pdf](#)

7. Election of Chairman, Vice Chairman, and Second Vice Chairman (Board's Option).

Documents:

[Executive Summary Election.pdf](#)

8. BOCC Committees (Board's Option).

Documents:

[BOCC Committee Assignments.pdf](#)

ADJOURN

**Contact Us:**

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