



## **BOARD OF SUMTER COUNTY COMMISSIONERS**

Chairman - Craig A. Estep - District 3

Vice Chairman - Roberta Ulrich - District 1

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

Andrew Bilardello - District 2

Donald Wiley - District 5

**March 28, 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. CP-22-16490 Oxford Future Land Use (FLU) Conduct the Second and Final required public hearing to amend the Future Land Use Map of the Sumter County Comprehensive Plan by reassigning 395 acres MOL from Agriculture to Rural Residential, Oxford Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary CP-22-16490 Oxford FLU Transmittal.docx.pdf](#)  
[CP-22-16490 - Agency Input.pdf](#)  
[CP-22-16490 Transmittal Package - Oxford FLU.pdf](#)  
[CP-22-16490 Public Input.pdf](#)  
[CP-22-16490 Ordinance.pdf](#)

2. \*R-22-015006 Robertson Rezone two five-acre parcels from A10C (Agriculture 10-acre conventional housing) to RR5C (Rural Residential 5-acre conventional housing) Oxford area, intersection of CR 103 and NE 137th RD (Planning and Zoning Special

Master Recommends Approval).

Documents:

[Executive Summary R-22-015006 Robertson.pdf](#)  
[R-22-015006 PZSM Order Robertson Rezoning.pdf](#)  
[R-22-015006 Staff Report.pdf](#)  
[R-22-015006 Public Input.pdf](#)  
[R-22-015006 Resolution.pdf](#)

3. \*SS-23-02328 Buffalo Hide and Cattle Company, LLC. Amend land use from Commercial to Agriculture on approximately five (5) acres, E CR 470 (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary SS-23-02328.pdf](#)  
[SS-23-02328 PZSM Order.pdf](#)  
[SS-23-02328 Staff Report.pdf](#)  
[SS-23-02328 Matulka Application.pdf](#)  
[SS-23-02328 Matulka Public Input.pdf](#)  
[SS-23-02328 Ordinance.pdf](#)

4. \*R-23-002330 Buffalo Hide and Cattle Company, LLC. Rezone 239.19 acres from A10C (General Agriculture with Optional Housing), RR5C (Low Density Rural Residential with Conventional Housing), and CH (Heavy Commercial) to A10C (General Agriculture with Optional Housing) E CR 470 (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R-23-002330.pdf](#)  
[R-23-002330 PZSM Order.pdf](#)  
[R-23-002330 Staff Report.pdf](#)  
[R-23-002330 Rezoning Application.pdf](#)  
[R-23-002330 Public Input.pdf](#)  
[R-23-002330 Resolution.pdf](#)

5. \*S-23-002331 Buffalo Hide and Cattle Company, LLC. Special Use Permit to allow for a rapid infiltration basin effluent field-E C.R. 470 (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary S-23-002331.pdf](#)  
[S-23-002331 PZSM Order.pdf](#)  
[S-23-002331 Staff Report.pdf](#)  
[S-23-02331 Application and Narrative.pdf](#)  
[S-23-02331 Public Input.pdf](#)

## 2. REPORTS AND INPUT

- a. Proclamation Recognizing April 9-15, 2023 as Public Safety Telecommunicators Week

Documents:

[Public Safety Telecommunications Proclamation 2023.pdf](#)

b. County Administrator

1. APWA Florida West Coast Branch Award (For Information Only)

Documents:

[BVB Extension APWA Application Project Sumter County.pdf](#)

2. VCCDD VPSD Monthly Report for January 2023 (For Information Only)

Documents:

[VCCDD VPSD Monthly Report - January Data Final.pdf](#)  
[Safety - January 2023.pdf](#)

3. Cancel Extension #2 of the Agreement with Hydromax USA LLC for Hydrant, Valve Box and Manhole Covers, Maintenance and Repair Services (For Information Only)

Documents:

[Executive Summary for Cancellation of Extension 2 Hydromax.pdf](#)

4. Sumter County Rural Build - RDOF & ARPA Grant Projects - March 2023 Update (For Information Only)

Documents:

[Sumter County RDOF and ARPA update -- 3-15-23.pdf](#)

5. Martin Protest Letter (For Information Only)

Documents:

[Letter from Cynthia Martin.pdf](#)  
[Cynthia Martin Response Letter.pdf](#)

c. County Attorney

1. Complaint for Injunctive Relief against Rattray Farm (For Information Only)

Documents:

[Sumter County BOCC v Rattray Farm LLC.pdf](#)  
[Emergency Motion for Temporary Injunction.pdf](#)  
[Hogan Email regarding Rattray Farms.pdf](#)

2. Executed Certificate of Good Faith Deposit from Solomon, Figgs and National Advertising (For Information Only)

Documents:

[Certificate for Good Faith Deposit.pdf](#)

d. Clerk of Circuit Court

e. Board Members

f. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

None

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

1. 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](#)

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

Documents:

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

3. Sumter County Public Library Advisory Board (SCPLAB) Vacancy (Board's Option).

Documents:

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

4. 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-11 FY22/23 (Staff Recommends Approval).

Documents:

[Executive Summary A-11.pdf](#)  
[A-11 CBF.pdf](#)

2. Change Order to Purchase Order No. 9122518 for FY 22/23 (Staff Recommends Approval).

Documents:

[Executive Summary POCO 9122518.pdf](#)  
[Electrical Works 9122518.pdf](#)

3. Purchase Order Approval for FY 22/23 (Staff Recommends Approval).

Documents:

[Executive Summary Requisition Report 3.28.23.pdf](#)  
[Requisition Report 3.28.23.pdf](#)

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

Documents:

[Executive Summary - 03-28-2023.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. 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](#)

2. Terminate the Contract for Legal Services for the Value Adjustment Board of Sumter County, Florida with Derrill McAteer of McAteer Law, PLLC (Staff Recommends Approval).

Documents:

[Executive Summary McAteer Termination VAB.pdf](#)  
[Termination Notice Email.pdf](#)

3. Terminate the Contract for Services as Planning and Zoning Special Master and Back-Up Code Enforcement Special Master (Staff Recommends Approval).

Documents:

[Executive Summary McAteer Termination PZSM.pdf](#)  
[Termination Notice Email.pdf](#)

4. Execute the Contract for Services as Planning and Zoning Special Master and Back-Up Code Enforcement Special Master with Crawford, Modica & Holt, Chartered Attorneys at Law (Staff Recommends Approval).

Documents:

[Executive Summary Special Master Agreement.pdf](#)  
[Special Master Agreement - Amanda Boggus.pdf](#)

5. Enter into Contract with CWR Contracting, Inc. for ITB 001-0-2023/JV Sumter County CR 525E 4-Lane Ultimate Improvement from CR 514 to US 301 (Staff Recommends Approval).

Documents:

[Executive Summary ITB 001.pdf](#)  
[ITB 001 CWR Contracting Submittal.pdf](#)  
[001 ITB CWR Agreement.pdf](#)

6. Amendment #1 of Sumter County C 466A Resurfacing Project from Buena Vista Boulevard to Lake County with Superior Asphalt, Inc. (Staff Recommends Approval).

Documents:

[Executive Summary Superior Asphalt Amendment 1.pdf](#)  
[Superior Asphalt Amendment 1.pdf](#)

7. Amendment #2 of the State of Florida Commission for the Transportation Disadvantaged Standard Coordination/Operator Contract (Staff Recommends Approval).

Documents:

[Executive Summary MTM Transit Amendment.pdf](#)  
[MTM Amendment 2.pdf](#)



8. Proposed Lease Contract Number 57-12119-22-FA for space located at Sumter County Agricultural Center, 7620 SR 471 and Bushnell, FL for review and execution for the US Department of Agriculture in Sumter County (Staff Recommends Approval).

Documents:

[Executive Summary USDA.pdf](#)  
[5r Pre-Award Lease Trasmittal.pdf](#)  
[5r Bushnell FL Draft Lease package.pdf](#)

9. Terminate the RL Burns Inc, Sumter County On-Call General Contractor RFP 036-0-2021/RS (Staff Recommends Approval).

Documents:

[Executive Summary RL Burns Termination.pdf](#)  
[RL Burns termination letter.pdf](#)  
[Sumter County BOCC On-Call GC-RLBURNS Notice of Withdrawal.pdf](#)

10. Vehicle Lease Agreement between Sumter County Board of County Commissioners/Sumter County Transit and Medical Transportation Management (MTM) Transit for use of the Sumter County Bus Fleet (Staff Recommends Approval).

Documents:

[Executive Summary MTM Lease Agreement.pdf](#)  
[MTM Transit SCT Vehicle Lease.pdf](#)

11. First Amendment Interlocal Agreement between Lake County, Florida, and Sumter County, Florida for 9-1-1 Call Processing for The Villages® Development in Lake County, Florida (Staff Recommends Approval).

Documents:

[Executive Summary Lake 911 Call Handling Amendment 1.pdf](#)  
[Lake 911 Call Handling Amendment 1.pdf](#)

12. The Village Center Community Development District (VCCDD) COPCN and Contracts (Staff Recommends Approval).

Documents:

[Executive Summary VCCDD Contracts.pdf](#)  
[VCCDD COPCN for TVPSD Area Final \(00954582\).pdf](#)  
[VCCDD Mutual Aid Amendment 1.pdf](#)  
[IGA for Fleet Services to TVCCDD for Fire and Ambulance Apparatus FINAL.pdf](#)  
[IGA for Fleet Services to TVCCDD for GG Vehicles FINAL.pdf](#)  
[TVCCDD Agreement for Dispatch in Lake County Final.pdf](#)  
[Interlocal Grant Agreement for Fire and EMS Funding Grant with TVCCDD.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Declare Surplus and List for Sale With Smith and Smith Realty for Parcel S07-015 (Staff Recommends Approval).

Documents:

[Executive Summary S07-015 Surplus Sale.pdf](#)

[S07-015 Deed.pdf](#)

[S07-015 Property Appraiser Information 3.21.23.pdf](#)

2. Revisions to the Sumter County Board of County Commissioners Purchasing Policies to meet requirements of the Sumter County Triennial Transit Review Findings (Staff Recommends Approval).

Documents:

[Executive Summary Purchasing Policy Updates 3.28.23.pdf](#)  
[Sumter County Purchasing Policy 3.28.23.pdf](#)

3. Satisfaction of Civil Restitution Lien for Leo Wayne Hoffman (Staff Recommends Approval).

Documents:

[Executive Summary Satisfaction of Civil Lien Hoffman.pdf](#)

ADJOURN

**Contact Us:**

[administrative.services@sumtercountyfl.gov](mailto:administrative.services@sumtercountyfl.gov)