



**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

**April 11, 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-23-002508 – Simpson – Rezone 2.2 acres +/- from A10C (Agricultural) to RR1 (Rural Residential one-acre minimum lot size) Bushnell Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R-23-002508.pdf](#)

[PZSM Order R-23-002508.pdf](#)

[R-23-002508 Staff Report.pdf](#)

[R-23-002508 Application.pdf](#)

[R-23-002508 Resolution.pdf](#)

2. \*Commercial Kennel- Amend the Land Development Code Section 13-200 Definitions – Kennel, Commercial and Section 13-634 Commercial Kennels, pursuant to Article VIII Section (1)(f) of the Florida Constitution and Sections 125.01 and 125.66 of Florida Statutes (Staff Recommends Approval).

Documents:

[Executive Summary - Commercial Kennel.pdf](#)  
[Ordinance Amending LDC - PZSM Recommendation.pdf](#)  
[Ordinance Amending LDC - PZSM Email.pdf](#)  
[Ordinance Amending LDC - Staff Report.pdf](#)  
[Ordinance Amending LDC - Commercial Kennel.pdf](#)

3. \*OP-23-03019-C.R. 466A Landfill Facility, LLC - An operating permit to allow continued operations of an existing commercial and demolition debris landfill – Moyer Loop/The Villages (Staff Recommends Approval).

Documents:

[Executive Summary OP-23-03019.pdf](#)  
[OP-23-03019 Staff Report.pdf](#)  
[OP-23-03019 Application.pdf](#)  
[OP-23-03019 Public Input.pdf](#)  
[OP-23-03019 Operating Permit.pdf](#)

## 2. REPORTS AND INPUT

- a. Proclamation recognizing April 2023 as Fair Housing Month

Documents:

[Fair Housing Month Proclamation April 2023.pdf](#)

- b. Proclamation recognizing April 2023 as Child Abuse Prevention Month

Documents:

[Proclamation Child Abuse Prevention.pdf](#)

- c. Proclamation recognizing April 2023 as National County Government Month

Documents:

[Proclamation Government Month.pdf](#)

- d. County Administrator

1. The Tri-County Villages and The Villages of Sumter DRI Development Order Buildout and Expiration Date Extension Notices (For Information Only)

Documents:

[2023.03.22 Villages of Sumter DRI Extension.pdf](#)  
[2023.03.22 Villages Tri-County DRI Extension.pdf](#)

2. Brightly SmartGov Software, Inc (For Information Only)

Documents:

Brightly SmartGove Contract.pdf

3. SWFWMD 2022 Annual Comprehensive Financial Report (For Information Only)

Documents:

[SWFWMD Annual Report.pdf](#)

4. FHWA Safe Streets and Roads for All FY23 (For Information Only)

Documents:

[FHWA Announces Safe Streets and Roads for All FY23.pdf](#)  
[Kimley Horn IPO 50.pdf](#)  
[Kimley Horn IPO 51.pdf](#)

5. WeatherSTEM Units Complete (For Information Only)

Documents:

[Sumter County.pdf](#)

6. CivicPlus Annual Hosting and Support (For Information Only)

Documents:

[Civic Plus.pdf](#)

7. March 2023 Internet Café Inspection Report (For Information Only)

Documents:

[March 2023 Monthly Arcade Inspection Report.pdf](#)

8. TECO People's Gas Rate Increase Notification (For Information Only)

Documents:

[TECO Notice.pdf](#)

9. Additional Recruitment Activity for Sumter Fire & EMS (For Information Only)

Documents:

[NTN Agreement Form Sumter County Fire Rescue.pdf](#)  
[Email Clarification.pdf](#)

e. County Attorney

1. Order Granting Motion to Dismiss Plaintiff's Amended Complaint (For Information Only)

Documents:

[Order Granting our Motion to Dismiss Amended Complaint.PDF](#)

f. Clerk of Circuit Court

g. Board Members

h. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

None

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set Public Hearing for April 25, 2023 at 6:00 PM at the Everglades Recreation Center, 5497 Marsh Bend Trail, The Villages, FL 34785 to Amend Chapter 17 Motor Vehicles and Traffic, Article II Stopping, Standing and Parking, Division 1 to Add Section 17-20 Maximum Towing Rates and Related Fees (Staff Recommends Approval).

Documents:

[Executive Summary Ordinance.pdf](#)  
[Ordinance Amending - Towing Rates.pdf](#)  
[Ordinance Ad.pdf](#)

2. Set Public Hearing for April 25, 2023 at 6:00 PM at the Everglades Recreation Center, 5497 Marsh Bend Trail, The Villages, FL 34785 to Adopt the Resolution to Rename the Entire Section of CR 525E to Industrial Park Drive and the Entire Section of CR 525 to S Warnell Road (Staff Recommends Approval).

Documents:

[Executive Summary Road Renaming.pdf](#)  
[Resolution - Road Renaming.pdf](#)  
[CR 525E and CR 525 Renaming Request.pdf](#)  
[Renaming Ad.pdf](#)

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) Two Vacancies (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-12 FY22/23 (Staff Recommends Approval).

Documents:

[Executive Summary A-12.pdf](#)  
[A-12.pdf](#)

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

Documents:

[Executive Summary Requisition Report 4.11.23.pdf](#)  
[Requisition Report 4.11.23.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Contract for Legal Services for the Value Adjustment Board Sumter County, Florida with Joseph Haynes Davis, PA of Law Offices of Joseph Haynes Davis, PA (Staff Recommends Approval).

Documents:

[Executive Summary VAB Legal Counsel.pdf](#)  
[VAB Legal Counsel Agreement.pdf](#)

2. Extension #1 to the Sumter County Geotechnical and Materials Testing Services Agreement with Central Testing Laboratory, Inc. (Staff Recommends Approval).

Documents:

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

3. Extension #1 to the Sumter County Geotechnical and Materials Testing Services Agreement with Geo-Technologies, Inc. (Staff Recommends Approval).

Documents:

[Executive Summary Geo-Technologies, Inc. Extension 1.pdf](#)  
[Geo-Technologies, Inc. Extension 1.pdf](#)

4. Local Agency Program Supplemental Agreement between State of Florida Department of Transportation (FDOT) and Sumter County Board of County Commissioners (BOCC) for the design services of the County Road 466 at County Road 475 North roundabout project (Staff Recommends Approval).

Documents:

[Executive Summary LAP Supplemental Agreement 1.pdf](#)  
[LAP Supplemental Agreement CR 466 at CR 475N Roundabout.pdf](#)  
[Resolution NO 2023.pdf](#)

5. Subdivision Improvement Agreement with Mr. Terry Dickerson for Montgomery Acres, Phase Two Platted Subdivision (Staff Recommends Approval).

Documents:

[Executive Summary for Montgomery Acres Phase Two.pdf](#)  
[Montgomery Acres Phase 2 Platted Infrastructure Agreement.pdf](#)  
[Exhibit A - Montgomery Acres Phase Two Plat.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Naming or Renaming of County Facilities Policy (Staff Recommends Approval).



Documents:

[Naming or Renaming of County Facilities Policy.pdf](#)

2. Approve revisions to the Employee Manual effective April 20, 2023 (Staff Recommends Approval).

Documents:

[Executive Summary Employee Manual Revision 04-20-2023.pdf](#)  
[Revisions for April 11 2023.pdf](#)

3. Satisfaction of Final Money Judgement for Legal Services for Dan Wayne Blount (Staff Recommends Approval).

Documents:

[Executive Summary Blount.pdf](#)

ADJOURN

**Contact Us:**

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