



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

August 22, 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. *SS-23-11760 Kari's Korner – Small scale land use amendment on 1.23 acres MOL to change the future land use assignment from Agricultural to Commercial in the Wildwood Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary SS-23-11760.pdf](#)
[SS-23-11760 PZSM Order.pdf](#)
[SS-23-11760 Staff Report.pdf](#)
[SS-23-11760 Ordinance.pdf](#)

2. *R-23-011761 Kari's Korner – Rezone 1.23 acres MOL from Neighborhood Commercial (CN) to Light Commercial (CL) concurrent with small scale land use amendment SS-23-11760 in the Wildwood Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R-23-011761.pdf](#)
[R-23-011761 PZSM Order.pdf](#)
[R-23-011761 Staff Report.pdf](#)
[R-23-011761 Resolution.pdf](#)

3. *R-23-011828 Joseph Hooten – Rezone 46 acres from A10C (Agriculture 10-acre minimum) to RR1C (Rural Residential one-acre minimum) CR 548/ Bushnell Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R-3-011828.pdf](#)
[R-23-011828 - PZSM Order.pdf](#)
[R-23-011828 Staff Report.pdf](#)
[R-23-011828 Application.pdf](#)
[R-23-011828 Public Input.pdf](#)
[R-23-011828 Resolution.pdf](#)

- b. 6:00 PM – Conduct Public Hearing to Approve the Resolution Relating to the Provision of Fire Protection and Rescue Services, Relating to the Non-Ad Valorem Assessments to Provide for Such Services in the Incorporated and Unincorporated Areas of Sumter County, Florida; Approving a Methodology for the Levy of such Non-Ad Valorem Assessments for all Non-Exempt Properties; Approving the Non-Ad Valorem Assessment Rates as Recommended by the Benesch Study Dated 6/30/23; (Staff Recommends Approval).

Documents:

[Executive Summary Fire Assessment.pdf](#)
[Resolution.pdf](#)
[Benesch Fire Assessment MSBU and MSTU Study.pdf](#)
[Certification of Tax Roll.pdf](#)
[Benesch MSBU Study Presentation.pdf](#)
[Preliminary Approval.pdf](#)
[Affidavit of Mailing.pdf](#)
[Proof Fire Assessment Maximum Rate Non-ad Valorem.pdf](#)

2. REPORTS AND INPUT

a. County Administrator

1. July 2023 Internet Café Inspection Report (For Information Only)

Documents:

[July Monthly Arcade Inspections.pdf](#)

2. Grant Award Notification (For Information Only)

Documents:

[Grant Award Notification Email.pdf](#)

3. Curaleaf Notice of Expiration (For Information Only)

Documents:

[Notice of Expiration.pdf](#)

b. County Attorney

1. Executed Letter to Michael Moran Florida PACE Funding Agency (For Information Only)

Documents:

[Executed Letter to Michael Moran Florida PACE Funding Agency.PDF](#)

2. Executed Notice Revocation of Operating Permit - Tropical Treasures (For Information Only)

Documents:

[Executed Notice Revocation of Operating Permit- Tropical Treasures.PDF](#)

3. Executed Notice Revocation of Operating Permit - Winner's World (For Information Only)

Documents:

[Executed Notice Revocation of Operating Permit- Winners World.PDF](#)

4. Order Dismissing with Prejudice MK3 Complaint (For Information Only)

Documents:

[Order Dismissing with Prejudice MK3 Complaint.PDF](#)

5. Final Judgement in Sumter v Sanders Code Case CE2017-0259 (For Information Only)

Documents:

[Judgment To Be Recorded.PDF](#)

6. Return of Service - Estate of Rickey Lee Jenkins (For Information Only)

Documents:

[Answer - Delores Smith Redacted.pdf](#)
[Amended Answer 2 Filed by Delores Redacted.pdf](#)
[Motion For Default for Judy Ann Cole.pdf](#)
[Clerks Default - Judy Ann Cole.PDF](#)
[Motion For Default for Terry Jenkins.pdf](#)
[Clerks Default - Terry Jenkins.PDF](#)
[Motion For Default for Danny Ray Jenkins.pdf](#)
[Clerks Default - Danny Ray Jenkins.PDF](#)
[Motion For Default for The Unknown Spouse Louella Jenkins.pdf](#)

- c. Clerk of Circuit Court
- d. Board Members
- e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

- a. MINUTES
None

- 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](#)
[Ordinance 12-47.pdf](#)

- 2. 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](#)

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

Documents:

[Executive Summary IDA \(2023\).pdf](#)
[Statute 159.pdf](#)

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

Documents:

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

- 5. Sumter County Public Library Advisory Board (SCPLAB) Two Vacancies (Board's Option).

Documents:

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

6. 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-20 FY22/23 (Staff Recommends Approval).

Documents:

[Executive Summary A-20.pdf](#)
[A-20.pdf](#)

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

Documents:

[Executive Summary - 08-22-2023.pdf](#)
[Motorola Radios Disposal Form.pdf](#)

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

Documents:

[Executive Summary Requisition Report 8.22.23.pdf](#)
[Requisition Report 8.22.23.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Approve Target Solutions Learning, LLC Agreement Schedule A, Quote ID Q-267631 for Vector Solutions Software Services for Sumter County Fire/EMS (Staff Recommends Approval).

Documents:

[Executive Summary Target Solutions.pdf](#)
[Target Solutions Learning, LLC Quote ID Q-267631.pdf](#)

2. Extension #2 of the Sumter County Continuing Engineering Services Agreement with Kimley-Horn and Associates, Inc. through RFQ 030-0-2020/RS (Staff Recommends Approval).

Documents:

[Executive Summary Kimley Horn Ext 2.pdf](#)
[Kimley-Horn Associates Extension 2.pdf](#)

3. Amendment #1 to the Task 9 Post Design Services Agreement for the CR 525E Ultimate Four-Lane Improvements from CR 514 to US 301 Project (Staff Recommends Approval).

Documents:

[Executive Summary - Amendment 1 Post Design Services CR 525E](#)

[Ultimate Four-Lane Improvements.pdf](#)
[Amendment 1 Past Design Services Agreement CR 525E Ultimate Four-Lane Improvements.pdf](#)

4. Extension #2 to the Agreement with Infrastructure Consulting & Engineering, PLLC for RFQ 007-0-2022/RS Sumter County Continuing Engineering Services Agreement (Staff Recommends Approval).

Documents:

[Executive Summary Consulting and Engineering Extension.pdf](#)
[Infrastructure Consulting and Engineering Extension 2.pdf](#)

5. Enter into Contract Negotiations with Kimley-Horn and Associates, Inc. for RFQ 010-0-2023/EM Sumter County Professional Design Services for County Road 48 (E C 48) West of Center Hill Widening and Resurfacing Project (Staff Recommends Approval).

Documents:

[Executive Summary RFQ 010-0-2023 and FDOT Concurred Back Up Documents.pdf](#)

6. Enter into Contract with Library Systems & Services, LLC for RFQ 025-0-2023/JV Sumter County Library Administration & Operation Services (Staff Recommends Approval).

Documents:

[Executive Summary Library Systems and Services Contract.pdf](#)
[Library Systems and Services Contract.pdf](#)

7. Duke Energy Advancing Sites Infrastructure Fund (ASIF) Grant Agreement (Staff Recommends Approval).

Documents:

[Executive Summary Grant.pdf](#)
[Duke Energy Economic Development Program ASIF Legal Agreement.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Transfer of Ownership from the Sumter County Board of County Commissioners (BOCC) to the City of Wildwood the Waterline On C 44A between SR 44 and CR 219. (Staff Recommends Approval).

Documents:

[Executive Summary C 44A Transfer of Water Main to City of Wildood August 2023.pdf](#)
[BSA Letter Transfer of Water Main to City of Wildwood August 2023.pdf](#)
[Contractors Application Estimate.pdf](#)

2. Accept from The Villages Land Company, LLC for ownership and maintenance of the small portion of the Central Parkway (Phase 1) that crosses over the existing CR 470 as shown in the Exhibit A (Staff Recommends Approval).

Documents:

[Executive Summary Quitclaim Deed Small Portion of the Central Parkway \(Phase 1\).pdf](#)
[QCD-Central Parkway over CR 470.pdf](#)

3. Accept from The Villages Land Company, LLC for ownership and maintenance and start the one-year warranty for Bexley Trail Phase 2 from South McNeill Drive roundabout to South of Florida Turnpike as shown in the Exhibit A (Staff Recommends Approval).

Documents:

[Executive Summary Right of Way Deed Bexley Trail Phase 2.pdf](#)
[Right of Way Deed Belxey Trail Phase 2.pdf](#)

4. Approval of Maintained Right-of-Way Survey Map for CR 758 and Continuous Maintenance Certification (Staff Recommends Approval).

Documents:

[Executive Summary CR 758 Right-of-Way Map.pdf](#)
[CR 758 Continuous Maintenance Certification.pdf](#)
[CR 758 MAINTENANCE MAP.pdf](#)

5. Approval of Waiver of Fines and Release of Lien for Hygrade Timber Company, Inc (Staff Recommends Approval).

Documents:

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

6. Approval of Waiver of Fines and Release of Lien for Norma Jean Williams & Dawn D. Gianunzio (Staff Recommends Approval).

Documents:

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

7. Satisfaction of Order for Civil Restitution Lien for Lisa M. Cohen (Staff Recommends Approval).

Documents:

[Executive Summary Restitution of Lien Cohen.pdf](#)

8. Satisfaction of Order for Two Civil Restitution Liens for Linda Ward Pegg (Staff Recommends Approval).

Documents:

[Executive Summary Satisfaction of Liens for Linda Ward Pegg.pdf](#)

9. Satisfaction of Order for Six Civil Restitution Liens for Brandy N. Clark aka Brandy Nichole Clark (Staff Recommends Approval).

Documents:

[Satisfaction of Liens for Brandy N. Clark.pdf](#)

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov