



**BOARD OF SUMTER COUNTY COMMISSIONERS**

Chairman - Don Hahnfeldt - District 5

Vice Chairman - Garry Breeden - District 4

2<sup>nd</sup> Vice Chairman - Doug Gilpin - District 2

Don Burgess - District 3

Al Butler - District 1

**July 28 , 2015**

**5:00 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 a disability or physical  
impairment 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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Colony Cottage Recreation Center (510 Colony Boulevard, Parlor Room, The Villages, FL 32162)

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**AGENDA**

MEETING IS CALLED TO ORDER BY THE CHAIRMAN  
INVOCATION  
FLAG SALUTE

1. TIMED ITEMS & PUBLIC HEARINGS

- a. 5:00 PM - Public Hearing - Annual Assessment Resolution and Establishment of Fees  
for The Villages Fire District (MSBU)

Documents: [Executive\\_Summary\\_VillagesFire.pdf](#), [Fire\\_Assessment\\_Roll.pdf](#)

- b. 5:00 PM - Public Hearing - Annual Assessment Resolution and Establishment of Fees  
for the Sumter County Fire District (MSBU)

Documents: [Executive\\_Summary\\_SumterFire.pdf](#), [Fire\\_Assessment\\_Roll.pdf](#)

- c. 5:00 PM - Public Hearing - Amend Sumter County Code Chapter 12, Article II Fair  
Housing and Article III Affordable Housing Assistance, Human Rights

Documents: [Code\\_Chapter\\_12.pdf](#)

- d. 5:00 PM - Public Hearing - Amend Chapter 8 of the Sumter County Code of Ordinance,  
Article V, Emergency Management

Documents: [Executive\\_Summary\\_EMOrdinance\\_PublicHearing.pdf](#), [Chapter 8  
Amendment\\_Public\\_Hearing.pdf](#)

- e. 5:30 PM - Public Hearing - Zoning and Adjustment Board recommendations and/or Development Review Committee recommendations \*Quasi Judicial Hearing
  - 1. \*R2015-0012 - Rezone 3 acres MOL from RR and non-compliant A5 to RR2.5 to correct the zoning on a vested parcel - Willie Mae Boone - SR 471/Bushnell  
Documents: [Executive\\_Summary.pdf](#)
  - 2. \*R2015-0013 - Rezone 0.76 acres MOL from R1 to R2M to allow a Class B mobile home on a vested parcel - Michael Heine, et al. - CR 765/Webster  
Documents: [Executive\\_Summary.pdf](#)
  - 3. \*R2015-0015 - Rezone 3.90 acres MOL from RR to CH - Jerry and Bonda Sloan - CR 490/Lake Panasoffkee  
Documents: [Executive\\_Summary.pdf](#)

## 2. REPORTS AND INPUT

- a. County Administrator
  - 1. Significant Schedule of Items (For Information Only)  
Documents: [Significant\\_Schedule.pdf](#)
  - 2. Veteran Services Office May 2015 Report (For Information Only)  
Documents: [May\\_Report.pdf](#)
  - 3. Sumter County Monthly Misdemeanor Probation Report - June 2015 (For Information Only)  
Documents: [Probation\\_Report.pdf](#)
  - 4. Sumter County Transit Monthly Report – July 2015 (For Information Only)  
Documents: [Executive\\_Summary.pdf](#), [July15\\_Transit\\_Report.pdf](#)
  - 5. Department Surveys for June 2015 (For Information Only)  
Documents: [June\\_Surveys.pdf](#)
  - 6. Road and Facility Project Update Report (For Information Only)  
Documents: [Report.pdf](#)
  - 7. Health Care Responsibility Act Claims (HCRA) FY 14/15 Third Quarter Expenditure Report (For Information Only)  
Documents: [Executive\\_Summary\\_HCRA.pdf](#)
  - 8. Annual Employment Law Compliance Audit of Sumter County for 2015 by the Krizner Group (For Information Only)  
Documents: [Audit.pdf](#)

9. Request for the Florida Sheriff's Youth Ranches to utilize the rear parking lot of the Sheriff's annex on CR 466 in The Villages on October 15, 2015 through October 17, 2015 for collection of household items to be donated by citizens (For Information Only)

Documents: [Sheriffs\\_Annex.pdf](#)

10. Sumter County Board of County Commissioners support of the City of Wildwood USDA - Rural Development Community Facilities Application (For Information Only)

Documents: [USDA.pdf](#)

11. City of Wildwood Annexation of Parcels D31=016 north section, D31=016 south section, D31=002 and D31=003 ( For Information Only)

Documents: [Parcel\\_D31=016\\_North.pdf](#), [Parcel\\_D31=016\\_South.pdf](#),  
[Parcels\\_D31=02\\_D31=03.pdf](#)

12. Activities and expense reports for the Florida Department of Health related to the Sumter County Health Department Contract (For Information Only)

Documents: [Activities\\_Expenditures\\_Report.pdf](#)

13. Florida Department of Revenue Certification of Taxable Value (For Information Only)

Documents: [TRIM Certification 7.21.15.pdf](#)

b. County Attorney

1. Temporary Construction Easement for Parcel 1 - 466W (For Information Only)

Documents: [Parcel\\_1\\_466W.pdf](#)

c. Clerk of Circuit Court

1. Check Registers for June 2015 (For Information Only)

Documents: [June\\_Registers.pdf](#)

d. Board Members

e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Budget Workshop Held on July 9, 2015 (Staff Recommends Approval).

Documents: [07\\_09\\_15\\_budget.pdf](#)

2. Minutes of Budget Workshop Held on July 10, 2015 (Staff Recommends Approval).

Documents: [07\\_10\\_15\\_budget.pdf](#)

3. Minutes of Regular Meeting Held on July 14, 2015 (Staff Recommends Approval).

Documents: [07\\_14\\_15.pdf](#)

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set Public Hearing to Consider Ordinance Amending Sections 20-40 and 20-42 of the Sumter County Code of Ordinances to Clarify Exemption from Road Impact Fees for Manufactured Homes Relocated within Sumter County on August 11, 2015 at 5:00 p.m. at the Sumter County Courthouse Historic Courtroom, Located at 215 E. McCollum Ave, Bushnell, Florida (Staff Recommends Approval).

Documents: [ES\\_Set\\_PH\\_RIFO.pdf](#), [MH\\_RIFO\\_Ordinance.pdf](#)

2. Schedule Public Hearing on August 11, 2015 at 5:00 pm, located at the Sumter County Courthouse, 215 East McCollum Avenue, Bushnell, FL, 33513 to amend Chapter 2 of the Sumter County Code (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#), [Ordinance.pdf](#), [Exhibit\\_A.pdf](#)

3. Cancel the Board of County Commissioners Workshop meeting on September 15, 2015 (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

4. Cancel the Board of County Commissioners Regular meeting on September 29, 2015 (Staff Recommends Approval).

Documents: [September\\_29.pdf](#)

c. APPOINTMENTS

1. Membership appointment for Bradley Arnold to the Public Safety Coordinating Council (Board's Option).

Documents: [Public\\_Safety.pdf](#)

d. FINANCIAL

1. Budget Amendment A-66 (FY 14/15) General Fund (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

2. Budget Amendment A-67 General Fund PTO Reserve Pay Out (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

3. Budget Amendment A-68 (FY 14/15) General Fund (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

4. Purchase Order Approval for FY 2014/2015 (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

5. Inventory Transactions - Disposal and Surplus of Property (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

6. Revision of the Sumter County Board of County Commissioners Cash Handling Policies and Procedures (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#), [Cash\\_Handling\\_Redline.pdf](#),  
[Cash\\_Handling\\_Final.pdf](#)

7. List of Errors, Insolvencies, Double Assessments and Discounts on the Assessment Roll for the 2014 Tax Year submitted by the Sumter County Tax Collector (Staff Recommends Approval).

Documents: [Tax\\_Collector.pdf](#)

8. Proposed Budget for the North Sumter County Utility Dependent District for the Fiscal Year of 2015/2016 approved by the Governing Board July 13, 2015 (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#), [NSCUDD\\_Budget.pdf](#)

9. Sumter County Tourism Development Council Grant Application Recommendation for Battle at The Villages Event (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

10. Sumter County Tourism Development Council Grant Application Recommendation for the Bushnell Fall Festival Event (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

11. Sumter County Tourism Development Council Grant Application Recommendation for Dade Battlefield Re-Enactment event. (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

12. Sumter County Tourism Development Council Grant Application Recommendation for Downtown Entertainment in The Villages (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

13. Sumter County Tourism Development Council Grant Application Recommendation for 61st Annual Florida Athletic Coach Association All Star Classic Event (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

14. Sumter County Tourism Development Council Grant Application Recommendation for Lake Okahumpka Walking Path and Vehicle Access Roadway (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

15. Sumter County Tourism Development Council Grant Application Recommendation for Lake Miona Drainage Improvements (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

16. Sumter County Tourism Development Council Grant Application Recommendation for Professional Promotion Services for Fishing, Sporting and Other Events in Sumter County (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

17. Sumter County Tourism Development Council Grant Application Recommendation for Sumter County Tourism Website Maintenance (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Contract Change Order 7 with Marbek Construction for Records Management Center (Staff Recommends Approval)

Documents: [Executive\\_Summary.pdf](#), [Marbek\\_Attachment\\_CO7.pdf](#)

2. Contract Change Order Request 8 to Contract with Vacvision Environmental, LLC for FY 2014/15 (Staff Recommends Approval).

Documents: [Executive\\_Summary\\_CO8.pdf](#)

3. Extension Agreement between Sumter County and Altair Environmental Group, LLC for On-Call Confined Spaces Pipe Repair and Related Services (Staff Recommends Approval).

Documents: [Executive\\_Summary\\_Altair.pdf](#), [Agreement\\_Altair.pdf](#)

4. Extension Agreement between Sumter County and Central Florida Street Signs, Inc. for On-Call Guardrail Replacement, Installation, and Related Services (Staff Recommends Approval).

Documents: [Executive\\_Summary\\_Central\\_Florida .pdf](#),  
[Agreement\\_Central\\_Florida.pdf](#)

5. Extension Agreement between Sumter County and Thompson Consulting Services for Debris Monitoring Services (Staff Recommends Approval).

Documents: [Executive\\_Summary\\_Thompson.pdf](#), [Agreement\\_Thompson.pdf](#)

6. Award and enter into contract with Pospiech Contracting, Inc. for ITB 012-0-2015/RS Sumter County East Bushnell Fire Station Water Utility Service (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#), [Pospiech\\_Submittal.pdf](#),  
[Bid\\_Document.pdf](#), [Agreement\\_Notice\\_Of\\_Award.pdf](#)

7. Approve Addendum #9 to the Transportation Contract with Ride Right, LLC (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#), [Ride\\_Right\\_9th\\_Addendum.pdf](#)

8. Renewal of contract with VSC Fire & Security for RFP 011-0-2014/CRM Sumter County Fire Prevention Services (Staff Recommends Approval).

Documents: [Executive\\_Summary\\_VSC.pdf](#)



9. Renew the Contract for District Office Lease between Sumter County Board of County Commissioners and H. Marlene O'Toole, State Representative, District 33 (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

10. Renewal of Contract for Building Inspection Services with PDCS, LLC (Staff Recommends Approval)

Documents: [ES\\_PDCS\\_2015.pdf](#), [PDCS\\_2015.pdf](#)

11. Renewal of Contract with Signature Enterprises Inc. for As Needed Lot Clearing Services for Foreclosed Code Violation Properties (Staff Recommends Approval).

Documents: [ES\\_Signature\\_2015.pdf](#), [Signature\\_Construction\\_15.pdf](#)

12. Revised contract language for NP&S Management, Inc. dba S. Renee Narloch & Associates for services performed through RFP 008-0-2015/RS Sumter County On-Call Executive Search Services (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#), [Narloch\\_Contract.pdf](#)

13. Upgrade and Renew the Contract with Thomson Reuters for Patron Access of Westlaw through Law Library Terminals (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

14. Termination of the contract with The Alexander Group, LLC for RFP 026-0-2012/AT Sumter County On-Call General Contractor (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

15. Grant Agreement for Fiscal Year 2015-2016 State Aid to Libraries Grant Application (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#), [Grant\\_Agreement.pdf](#)

16. Authorize the sale of the surplus Parcel No. J04A015 to Gene Wilkinson & Linda Wilkinson through Smith and Smith Realty (On-Call Broker) (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Amend the 2014/2015 Classification and Compensation Schedule to reflect the reclassification of the Maintenance Technician position to a Traffic Engineering Technician position in the Public Works Division. (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#), [Position\\_Schedule.pdf](#)

2. Approve various revisions to the Employee Manual (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#), [Revisions.pdf](#)

3. Release of Lien for Anthony and Shannon Torri (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#), [Release\\_of\\_Lien.pdf](#)

4. Release of Lien for Ronald and Anthony Torri (Staff Recommends Approval).

Documents: [Executive\\_Summary.pdf](#), [Release\\_of\\_Lien.pdf](#)

5. Release of Perpetual Sidewalk Easement from Parcel ID G05=042 between Sumter County, FL, and The Cha Ching Group, LLC (Staff Recommends Approval).

Documents: [Executive\\_Summary C-466A Sidewalk Easement Release \(Thorpe\).pdf](#)

6. Release of Perpetual Sidewalk Easement from Parcel ID G05C088 between Sumter County, FL, and Sandra Meineker (Staff Recommends Approval).

Documents: [Executive\\_Summary C-466A Sidewalk Easement Release \(Meineker\).pdf](#)