

BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Garry Breeden - District 4 Vice Chairman - Craig Estep - District 3 2nd Vice Chairman - Oren Miller - District 5 Gary Search - District 1 Doug Gilpin - District 2

> March 23, 2021 7:00 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. 7:00 PM Public Hearing for the Adoption of an Ordinance Amending Chapter 20,
 Article III of the Sumter County Code of Ordinances Revising the Impact Fees Schedule with a Date Certain for Implementation (Board's Option)

Documents:

Executive Summary Impact Fees.pdf
Final Revised Ordinances to Amend Section 20-66 Fee Schedule.pdf
Road Impact Fee versus Total Impact Fees of others.pdf
Memo - Impact Fees.pdf
Legal Advertisement Impact Fee 993675.pdf

- b. 7:30 PM Public Hearing Planning and Zoning Special Master Recommendations
 *Quasi Judicial
 - *R2021-0005 Gerard Babauta Rezone four acres to RR1 (Rural Residential-one acre lots) and the 2.5 acres to RR2.5C (Rural Residential- 2.5 acre lots) – CR 733/Webster area (Planning and Zoning Special Master Recommends Approval).

Documents:

R2021-0005 Order.pdf Executive Summary R2021-0005 Babauta.pdf

 *Public Hearing to Consider MISC2021-0001 Vacating that Portion of Unimproved SW 73rd Terrace Between Tracts 8 and 16 Plat 64 Within Sumter Gardens Plat, A Recorded Subdivision (Staff Recommends Approval).

Documents:

Executive Summary Final Hearing.pdf Proof of Publication.pdf Quit claim Deed.pdf Resolution Touchton-Gordon.pdf

- 2. REPORTS AND INPUT
 - a. County Administrator
 - 1. State of Florida Department of Transportation Summary of Contractual Services Agreement/Purchase Order (For Information Only)

Documents:

Summary Contractual Services Agreement and Purchase Order.pdf

- b. County Attorney
 - Executed Request for Attorney General Opinion by Sumter County Supervisor of Elections (For Information Only)

Documents:

Executed Request for AGO - Local Referendum Petition Signature.pdf

- c. Clerk of Circuit Court
 - 1. Check Registers for February 2021 (For Information Only)

Documents:

February 2021 BOCC Check Registers.pdf

- d. Board Members
- e. Public Forum
- 3. NEW BUSINESS ACTION REQUIRED
 - a. MINUTES
 - 1. Minutes for Special Called Meeting and Workshop held on March 2, 2021 (Staff Recommends Approval).

Documents:

3-2-2021 BOCC Workshop and Special Called Meeting.pdf

2. Minutes for Regular Meeting held on March 9, 2021 (Staff Recommends Approval).

Documents:

3-9-2021 BOCC Regular Meeting Minutes.pdf

3. Minutes for Special Called Meeting and Workshop held on March 16, 2021 (Staff Recommends Approval).

Documents:

3-16-2021 BOCC Workshop and Special Called Meeting.pdf

 SET FUTURE PUBLIC HEARINGS OR MEETINGS None

- c. APPOINTMENTS
 - Construction Industry Licensing/Fire Code Board of Appeals Vacancy (Board's Option).

Documents:

Executive Summary Construction.pdf Ordinance.pdf

2. Lake-Sumter Metropolitan Planning Organization (MPO) Transportation Disadvantaged Coordinating Board Vacancies. (Board's Option).

Documents:

Executive Summary.pdf

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

Documents:

Executive Summary Public Safety.pdf Resolution.pdf

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

Documents:

Executive Summary Library Advisory Board.pdf Resolution.pdf

- d. FINANCIAL
 - 1. Purchase Order Approval for FY 2020/2021 (Staff Recommends Approval).

Documents:

Executive Summary Requisition Report 3.23.21.pdf

- e. CONTRACTS AND AGREEMENTS
 - CARES Act Funding Agreement State of Florida Division of Emergency Management and Sumter County (Staff Recommends Approval)

Documents:

Cares Act Funding Agreement Amendment No 2 Executive Summary.pdf Sumter County Board of County Commissioners Cares Act Funding Spending Plan.pdf Sumter County CARES Extension Amendment to June 2021.pdf Enter into Contract Negotiations with International Cybernetics Company, LP for RFQ 004-0-2021/RS Sumter County Pavement Management Services (Staff Recommends Approval).

Documents:

Executive Summary Pavement Management Services.pdf

 Amendment #2 to the Kimley-Horn Agreement for Services for the Buena Vista Boulevard Extension from SR 44 to Meggison Road Design and Permitting (Staff Recommends Approval).

Documents:

Kimley Horn Amendment 2 Executive Summary.pdf Amendment 2 BVB Ext Design 03.17.21.pdf Kimley-Horn PO 9119175 Change Order.pdf

4. Amendment #5 of Sumter County Fire and Security Services Agreement with A-Line Fire & Safety, Inc. (Staff Recommends Approval).

Documents:

Executive Summary A-Line Services Amendment 5.pdf A-Line Agreement Amendment 5.pdf

5. Individual Project Order #6 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for Intermediate Improvements at the C 466 and C 475 Intersection (Staff Recommends Approval).

Documents:

Executive Summary Task Order 6.pdf Task Order 6 C 466 at C 475 Intersection.pdf

 Locally Funded Agreement (LFA) between the State of Florida Department of Transportation (FDOT) and Sumter County Board of County Commissioners for the Upgrade of the Traffic Signals at US 301 and SR 44 from Strain Poles to Mast Arms (Staff Recommends Approval).

Documents:

Executive Summary SR 44 US 301 Locally Funded Agreement.pdf LFA 442875-1-52-01 SR 44 US 301 Mast Arm Improvements Final.pdf Resolution - FM442875-1-52-01 Upgrade from Strain Poles to Black Painted Mast Arms.pdf

7. Task Order #6 with WSP USA Inc. and Sumter County Board of County Commissioners (BOCC) for the Resurfacing of Powell Road from North of C 44A to South of C 466A. (Staff Recommends Approval).

Documents:

Executive SummaryWSP, Task 6.pdf Task Order 6 Scope and Fee Estimate.pdf

f. GENERAL ITEMS FOR CONSIDERATION

1. Acceptance of Escheatment Tax Deed, Parcel R12C218, Certificate 1464 Dated 2008 (Staff Recommends Approval).

Documents:

Executive Summary Escheatment Tax Deed.pdf Escheatment Tax Deed.pdf

2. State Housing Initiatives Partnership (SHIP) Program Request to Execute Satisfaction of Mortgage (Staff Recommends Approval).

Documents:

Executive Summary.pdf Satisfaction of Mortgage.pdf

 Resolution of the Board of County Commissioners of Sumter County, Florida, Relating to Fees to be Charged by the Florida Department of Health in Sumter County for Various Services; Repeal of Prior Resolution; Provide for the Disposition of Fees Collected, Waiving of Some Fees in Case of Hardship; Providing for Severability, and Provide for an Effective Date (Staff Recommends Approval).

Documents:

Executive Summary Health Department.pdf Letter.pdf Resolution 2021.pdf

4. State of Emergency Declaration Extension (Staff Recommends Approval).

Documents:

State of Emergency Declaration 03.23.2021.pdf

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Contact Us:

administrative.services@sumtercountyfl.gov