The Board of Sumter County Commissioners (Board) convened in regular session on this Tuesday, June 23, 2015, at The Villages, Florida, with the following members present to wit: Al Butler, District No. 1; Doug Gilpin, 2nd Vice Chairman, District No. 2; Don Burgess, District No. 3; Garry Breeden, Vice Chairman, District No. 4; and Don Hahnfeldt, Chairman, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; Bill Kleinsorge, Finance Director; Connie Webb, Deputy Clerk; and George Angeliadis of The Hogan Law Firm, Attorneys for the Board. Commissioner Hahnfeldt called the meeting to order at 5:00 p.m. with the invocation given by Commissioner Gilpin followed by the flag salute led by Commissioner Breeden. The complete audio recording of this meeting is available on the Clerk’s Website - www.sumterclerk.com.

1. TIMED ITEMS & PUBLIC HEARINGS

   a. 5:00 PM - Public Hearing - Ordinance to Amend Chapter 16 of the Sumter County Code of Ordinances to Revise Article V, Litter; Article VI, Noise Control; and Article VIII, Fireworks

   Commissioner Hahnfeldt called for a public hearing to consider an Ordinance (2015-09) to amend Chapter 16 of the Sumter County Code of Ordinances to revise Article V, Litter; Article VI, Noise Control; and Article VIII, Fireworks. Proof of Publication, as advertised, filed herewith.

   Bradley Arnold, County Administrator, gave a brief summary of the proposed ordinance. A review of Chapter 16 of the Sumter County Code found provisions to litter control, noise offenses, and regulation of fireworks which need to be amended or deleted.

   PUBLIC - There was no public input.

   06-23-15-1-a

   Commissioner Gilpin moved, with a second by Commissioner Butler, to Approve the adoption of Ordinance 2015-09 which amends Chapter 16 of the Sumter County Code of Ordinances to Revise Article V, Litter; Article VI, Noise Control; and Article VIII, Fireworks. The motion carried unanimously 5 – 0.
Commissioner Hahnfeldt called for a public hearing to consider an ordinance (2015-10) to amend Chapter 20, Article III of the Sumter County Code of Ordinances related to Road Impact Fees to adopt an updated fee study and revised schedule of impact fees. Proof of Publication, as advertised, filed herewith.

Bradley Arnold, County Administrator, gave a summary of the proposed ordinance. Section 20-48 of the Sumter County Code requires that the data upon which road impact fees are calculated be reviewed at least once every five years to ensure that a valid and equitable basis for the assessment of such fees is maintained. The revised study, which was performed by Tindale-Oliver Associates is complete and an updated fee schedule has been prepared. The fee schedule that is being proposed is equal to or less than the 50 percent rate of the new study. The new rates will not exceed any of the existing rates. Commissioner Gilpin advised that he has had discussion with City of Bushnell Mayor Bil Spaude on this matter.

PUBLIC - There was no public input.

06-23-15-1-b

Commissioner Burgess moved, with a second by Commissioner Breeden, to Approve the adoption of Ordinance 2015-10 which amends Chapter 20, Article III of the Sumter County Code of Ordinances related to Road Impact Fees, adoption of the updated fee study, and adoption of the revised schedule of impact fees. The motion carried unanimously 5 – 0.

c. 5:00 PM - Public Hearing - Ordinance to Amend Section 6-22 of the Sumter County Code of Ordinances to Revise Requirements for and Composition of the Construction Industry Licensing Board

Commissioner Hahnfeldt called for a public hearing to consider an Ordinance (2015-11) to amend Section 6-22 of the Sumter County Code to revise requirements for and composition of the Construction Industry Licensing Board. Proof of Publication, as advertised, filed herewith.

The Sumter County Construction Industry Licensing Board is presently composed of nine members. Chapter 61G4-20.001(1)(b), Florida Administrative
Code, specifies a minimum membership of five individuals. In order to simplify the conduct of the board's responsibilities and better facilitate maintenance of full membership, the staff is recommending reducing required membership to five individuals. The Building Official has recommended the following members of the Construction Industry Licensing Board be retained in the proposed five-member format: Steve Rooney, Contractor; Brian Barnett, Contractor; Scott Bowling, Foreman - T & D Screen Enclosures; Charlie Flores, Foreman - T & D Concrete; and Rodney Ratcliff, Foreman - All Around Aluminum. This recommendation is based primarily upon the backgrounds of the individuals as it relates to their knowledge of the contracting process and the implementation of building code requirements.

PUBLIC - There was no public input.

06-23-15-1-c

| Commissioner Gilpin moved, with a second by Commissioner Butler, to Approve the adoption of Ordinance 2015-11 which amends Section 6-22 of the Sumter County Code of Ordinances revising requirements for and composition of the Construction Industry Licensing Board. The motion carried unanimously 5 – 0. |

 Commissioner Hahnfeldt advised that "If you plan to speak during any of the public hearings on an item listed under number 1 of the agenda which is marked with an asterisk, indicating it is quasi judicial in nature, please rise and be sworn." Those responding were sworn in by Connie Webb, Deputy Clerk. Commissioner Hahnfeldt reminded the audience that "only competent, substantial, fact based testimony or evidence will be considered by the Board in deciding the quasi judicial matters listed on today's agenda. Pure speculation or opinion, not based on competent facts, cannot be legally considered by the Board in weighing the appropriateness of the quasi judicial application. If you intend to speak on an item marked "quasi judicial," please keep this in mind. Finally, before addressing the Board, and in order to keep the public record accurate, state your name, address and whether or not you have been sworn when you approach the podium to speak on a quasi judicial matter."
1. R2015-0011 - Conduct the second public hearing to rezone 43.28 acres MOL from RPUD to RPUD with conditions relating to design criteria, buffering and screening, and requirements for the submission of plans to be added to the previously approved RPUD zoning for L & N Investments, Inc., et al. - C-466 E/The Villages (action required).

Commissioner Hahnfeldt polled the Board Members for ex parte communications, Commissioner Breeden advised that he had discussion with the County Administrator on this item. written or verbal, related to this case. Commissioner Burgess - none; Commissioner Gilpin - none; Commissioner Butler - none; and Commissioner Hahnfeldt - none.

Karl Holley, Development Services Director, presented this as both the staff presenter and the applicant, as Sumter County is the applicant. This is the second public hearing on this matter as required by Florida Statute 125.66(4)(b). The first public hearing was held on June 9, 2015. The applicant, Sumter County, is requesting to rezone 43.28 acres MOL from RPUD to RPUD with conditions relating to design criteria, buffering and screening, and requirements for the submission of plans to be added to the previously approved RPUD zoning for L & N Investments, Inc., et al. There were 19 notices sent with none being returned. The Zoning & Adjustment Board held a public hearing on June 1, 2015 and recommended approval by a vote of 4-0. Mr. Holley requested that the Staff Report be entered into the record and then provided a history of this property leading up to this application.

CLERK’S NOTE - See the Staff Report which is included in and attached to the permanent minutes for this meeting for a complete list of the staff recommended conditions.

PUBLIC - There was no public input.

06-23-15-1-d-1

Commissioner Burgess moved, with a second by Commissioner Breeden, to approve R2015-0011 - Application of Sumter County to rezone 43.28 acres MOL from RPUD to RPUD with conditions relating to design criteria, buffering and screening, and requirements for the submission of plans to be added to the previously approved RPUD zoning and adopt the related resolution (2015-26). The Staff Report is entered into the record and the motion is based on competent, substantial, fact based testimony and evidence. The motion carried 5-0.

*Quasi Judicial Hearing
2. REPORTS AND INPUT

a. County Administrator

Bradley Arnold, County Administrator, presented the following items for information and/or direction.

1. Significant Schedule of Items (For Information Only)
06-23-15-2-a-1

2. Animal Services Monthly Report for May 2015 (For Information Only)
06-23-15-2-a-2

3. Code Monthly Report (For Information Only)
06-23-15-2-a-3

4. Sumter County Library Services Monthly Report - May 2015 (For Information Only)
06-23-15-2-a-4

5. Road and Facility Project Update Report (For Information Only)
06-23-15-2-a-5

06-23-15-2-a-6

7. Florida Model Jail Standards Peer Review Inspection Report conducted on May 28, 2015 (For Information Only)
06-23-15-2-a-7

8. City of Wildwood Branding (For Information Only)
06-23-15-2-a-8
9. City of Wildwood Notice of Public Hearing Parcel Number D17=020
Small Scale Land Use Change and a Rezoning (For Information Only)

06-23-15-2-a-9

10. Coast to Coast Leadership Team Meeting Agenda (For Information Only)

Mr. Arnold advised that he had attended this meeting and summarized some of the discussion regarding the Coast to Coast Trail. Commissioner Gilpin advised that he has had numerous discussions with citizens regarding the placement of this trail through Sumter County.

06-23-15-2-a-10

11. FACT Board of Trustees updates from meeting on June 2015 (For Information Only)

06-23-15-2-a-11

12. Federal Energy Regulatory Commission Notice of Schedule for Environmental Review of the Southeast Market Pipelines Project (For Information Only)

06-23-15-2-a-12

13. Notice regarding Climate Control Mechanical Services, Inc. and The Alexander Group, LLC Chapter 11 bankruptcy reorganization in the US Bankruptcy Court for the Middle District of Florida (For Information Only)

Mr. Arnold advised that The Alexander Group, LLC is one of the County's on-call vendors.

06-23-15-2-a-13

14. Review and Evaluation by Southwest Florida Water Management District (SWFWMD) Morse Boulevard C466 and El Camino Real Circle (For Information Only)

Mr. Arnold provided an additional update from Richard Baier dated 6/19/15 which is attached to and made a part of these permanent minutes.

06-23-15-2-a-14; 06-23-15-2-a-14-a
15. Withlacoochee Regional Water Supply Authority Budget for FY 2015-16 (For Information Only)

06-23-15-2-a-15

16. Letter outlining the role of Raymond James as Bidding Agent for the Capital Improvement Revenue Bonds, Series 2015B (For Information Only)

06-23-15-2-a-16

17. Florida Department of Environmental Protection Termination of Long-term Care Monitoring (For Information Only)

This terminates the long-term care monitoring of the Sumter County Closed Class I Landfill, WACs Facility ID No. 53008, Permit #0022926-006-SF-TX.

06-23-15-2-a-17

b. County Attorney - No report.

c. Clerk of Circuit Court

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

d. Board Members

1. Commissioner Butler

Commissioner Butler advised that he had attended the Florida Association of Counties meeting this past week and both he and Commissioner Hahnfeldt received their Advanced Commissioner Certification.

2. Commissioner Burgess

Commissioner Burgess introduced his grandson, Lane Miller, who was visiting.

3. Commissioner Gilpin - No report.

4. Commissioner Breeden

Commissioner Breeden discussed feedback he has received on the location of the Coast to Coast Trail. He also discussed the recent FACT meeting and information provided on Cyber Coverage.
5. Commissioner Hahnfeldt

Commissioner Hahnfeldt mentioned that the improvements on C466A are almost complete and the Commissioners are receiving numerous positive comments on this project. He also provided comments on the upcoming budget season and some of the positives of being a resident of Sumter County.

e. Public Forum

Commissioner Hahnfeldt provided the following statement: The Board of County Commissioners welcomes and encourages public input on all issues subject to the Board's jurisdiction which affect the residents of Sumter County. However, in order to preserve decorum in these proceedings, the Board respectfully requests that an individual wishing to address the Board during public forum be mindful of the following provisions of Section 2-31 of the Sumter County Code, which have been in effect since 1982. Each person shall limit his/her address to five (5) minutes unless granted additional time by majority vote of the Board of County Commissioners. All remarks shall be to the Board of County Commissioners as a body and not to any individual member. Additionally, any person making impertinent or slanderous remarks, or who becomes boisterous, shall be instructed to remain silent by the presiding officer until permission to continue is granted.

Jan Stephenson, 5902 CR 707, Webster, addressed the Board with safety concerns about "barn weddings" being held in her neighborhood. Ms. Stephenson spoke to the Board previously on this topic. Tonight she furnished the Board with documents regarding the BR Ranch, LLC, which is the company who offers the barn weddings. She also discussed the sound issues from the dirt bike racetrack in her area. Commissioner Breeden commented that there is an active code case regarding these concerns.

06-23-15-Stevenson

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting Held on June 9, 2015 (Staff Recommends Approval).

06-23-15-3-a-1

Commissioner Butler moved, with a second by Commissioner Burgess, to approve the minutes of the regular meeting held on June 9, 2015. The motion carried 5 - 0.
b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Cancel the Board of County Commissioners Workshop Meeting on July 21, 2015 (Staff Recommends Approval).

06-23-15-3-b-1

Commissioner Burgess moved, with a second by Commissioner Breeden, to approve cancelling the Board of County Commissioners Workshop Meeting scheduled for July 21, 2015. The motion carried 5 - 0.

2. Schedule Public Hearing for July 28, 2015 at 5:00 p.m. for Adoption of Sumter MSBU Annual Fire Assessment Rate and Resolution (Staff Recommends Approval).

06-23-15-3-b-2

Commissioner Butler moved, with a second by Commissioner Gilpin, to approve scheduling a Public Hearing for July 28, 2015 at 5:00 p.m. for Adoption of Sumter MSBU Annual Fire Assessment Rate and Resolution. The motion carried 5 - 0.

3. Schedule Public Hearing for July 28, 2015 at 5:00 p.m. for Adoption of The Villages MSBU Annual Fire Assessment Rate and Resolution (Staff Recommends Approval).

06-23-15-3-b-3

Commissioner Breeden moved, with a second by Commissioner Burgess, to approve scheduling a Public Hearing for July 28, 2015 at 5:00 p.m. for Adoption of The Villages MSBU Annual Fire Assessment Rate and Resolution. The motion carried 5 - 0.

c. APPOINTMENTS

1. Reappointment of Members to the Affordable Housing Advisory Committee (AHAC) (Board’s Option).

Applications have been received from Donna Brown, Richard Cole, Samantha Crane, Karen Davis, Priscilla Lewis, Matthew Yoder, and Sandra Woodard, who would like to remain on the Committee.

06-23-15-3-c-1
Commissioner Gilpin moved, with a second by Commissioner Butler, to approve the reappointment of Donna Brown, Richard Cole, Samantha Crane, Karen Davis, Priscilla Lewis, Matthew Yoder, and Sandra Woodard to the Affordable Housing Advisory Committee (AHAC). The motion carried 5 - 0.

2. Appointment/Reappointment of Members to the Industrial Development Authority Committee ("IDA") (Board's Option).

The IDA is a "Clearinghouse" for Industrial Revenue Bonds. Consideration of reappointment of Stanley Carpenter and John Calandro whose terms expire 7/10/2015. Jerry Prince and Kent Kluver have expressed interest in serving on the IDA and have submitted applications.

06-23-15-3-c-2

Commissioner Burgess moved, with a second by Commissioner Butler, to approve the reappointment of John Calandro to the Industrial Development Authority Committee. The motion carried 5 - 0.

Commissioner Gilpin moved, with a second by Commissioner Breeden, to approve the appointment of Kent Kluver to the Industrial Development Authority Committee. The motion carried 5 - 0.

3. Reappointment of Members to the Zoning and Adjustment Board (Board's Option).

Applications have been received from Darrell Chandler, Richard Cole, Brett Hage, Bobby Hunt, and Larry Story, who would like to remain on the Committee.

06-23-15-3-c-3

Commissioner Breeden moved, with a second by Commissioner Burgess, to approve the reappointment of Darrell Chandler, Richard Cole, Brett Hage, Bobby Hunt, and Larry Story to the Zoning and Adjustment Board. The motion carried 5 - 0.

4. East Central Florida Regional Planning Council Appointments (Board's Option).

It was consensus of the Board for Commissioner Burgess and Commissioner Breeden to represent Sumter County on the East Central Florida Regional Planning Council.

06-23-15-3-c-4
d. FINANCIAL

1. Budget Amendment A-59 (FY 14/15) Emergency Telephone System Fund (Staff Recommends Approval).

The purpose of this budget amendment is to reimburse back to the General Fund for FY 2014/2015 payment to Wildwood Police Department for backup 911 Public Safety Answering Point Services.

06-23-15-3-d-1

2. Change Order Request to Purchase Order No. 9106923 for FY 2014/2015 (Staff Recommends Approval).

The purpose of this change order request to increase PO No. 9106923 (iPlacement Inc. dba Source2) by $26,840 is to cover the remainder of FY 2014/2015 for the current and additional Source2 employee salaries for the Office of Management & Budget.

06-23-15-3-d-2

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

The following open purchase requisitions are being considered for approval:
#00009083 (Florida Municipal Ins Trust - $140,840.83);
#00009086 (Ernie Morris Furniture - $52,164.45).

06-23-15-3-d-3

4. Fiscal Year 14/15 State Mosquito Control - Local Budget Amendment (Staff recommends approval).

06-23-15-3-d-4

5. Fiscal Year 15/16 State Mosquito Control - Detailed Work Plan Budget (Staff recommends approval).

06-23-15-3-d-5

6. Acceptance of Tax Deed Application #4260, Certificate #271 Parcel D08A006 and approval to record deed in the official records (Staff Recommends Approval).

This .15+/- acre parcel is located in the Oxford Heights area. A Tax Deed Sale was held on April 30, 2015 and there were no bidders. If the County does not
purchase the land at the minimum bid by July 30, 2015 any person or government unit may do so beginning that date. As of June 12, 2015, $1,522.73 is owed in back taxes, which will be the County's bid for the property.

06-23-15-3-d-6

7. Acceptance of Tax Deed Application #4266, Certificate #691 Parcel F30C275 and approval to record deed in the official records (Staff Recommends Approval).

This .31+/- acre parcel is located in the Olive Palm Community. A Tax Deed Sale was held on April 30, 2015 and there were no bidders. If the County does not purchase the land at the minimum bid by July 30, 2015 any person or government unit may do so beginning that date. As of June 12, 2015, $1,916.24 is owed in back taxes, which will be the County's bid for the property.

06-23-15-3-d-7

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

06-23-15-3-d-8

9. Budget Amendment A-60 (FY 14/15) Tourist Development Fund (Staff Recommends Approval).

The purpose of this budget amendment is to recognize additional investment revenue received during FY 2014/2015.

06-23-15-3-d-9

Commissioner Breeden moved, with a second by Commissioner Gilpin, to Approve Agenda Items 1 through 9 under Financial. The motion carried unanimously 5 – 0.

e. CONTRACTS AND AGREEMENTS

1. Emergency Management Preparedness and Assistance Grant Agreement (Staff recommends approval).

The State of Florida offers a base grant to be used by Emergency Management for salaries, training, planning and exercises. This grant (Contract Number: 16-BG-83-05-70-01-060) is proposed to be used as follows - $94,110.00 - Salary
and Wages; and $11,696.00 - Expenses. Funds are provided by the Emergency Management Preparedness and Assistance Trust Fund.

06-23-15-3-e-1

2. Emergency Management Performance Grant Agreement (Staff recommends approval).

The Federal Government offers a base grant to be used by Emergency Management for planning, exercises, and equipment within the Emergency Operations Center. This grant is proposed to be used as follows - $42,158.00 - Planning Expenditures; $8,000.00 - Training Expenditures; $2,000.00 - Equipment Expenditures; and $738.00 - Organizational Expenditures. Federal funds provided under this grant shall be matched by the recipient dollar for dollar from non-federal funds. The State-provided EMPA base grant fulfills the matching requirements.

06-23-15-3-e-2

3. Award and enter into contract with AJAX Building Corporation for RFQ 005-0-2015/RS for the design portion of The Villages Sumter County Public Safety Center and Bushnell Sumter County Public Safety Center (Staff Recommends Approval)

On May 12, 2015 the Board approved entering into contract negotiations with Ajax Building Corporation for RFQ 005-0-2015/RS - The Villages Sumter County Public Safety Center and Bushnell Sumter County Public Safety Center. Contract negotiations were conducted, and staff recommends the Board award and enter into contract with Ajax Building Corporation for the design portion of the Project and authorize the County Administrator to sign the Notice to Proceed at a later date. An amendment will be presented to the Board for approval at a later date for the construction portion of this Design-Build Contract.

06-23-15-3-e-3
4. Award and enter into contract with NP&S Management, Inc. dba S. Renee Narloch & Associates RFP 008-0-2015/RS Sumter County On-Call Executive Search Services (Staff Recommends Approval).

RFP 008-0-2015/RS - Sumter County On-Call Executive Search Services was broadcast on 5/1/2015. Proposals were due on 6/1/2015 at 10:00 AM and opened at 10:05 AM at The Villages Sumter County Service Center, Wildwood. One proposal was received from NP&S Management, Inc. dba S. Renee Narloch & Associate. The Selection Committee agreed to recommend the Board award and enter into contract with NP&S Management, Inc. dba S. Renee Narloch & Associates.

06-23-15-3-e-4; 06-23-15-3-e-4-NOA-Contract; 06-23-15-3-e-4-RFP; 06-23-15-3-e-4-NP&S

5. Award and enter into contract with Signature Enterprise, Inc. for ITB 009-0-2015/RS Sumter County Wildwood Fire Station Apparatus Bay Drainage (Staff Recommends Approval).

ITB 009-0-2015/RS - Sumter County Wildwood Fire Station Apparatus Bay Drainage was broadcast on 5/5/2015. Bids were due on 6/8/2015 at 10:00 AM and opened at 10:05 AM at The Villages Sumter County Service Center, Wildwood. There were two bids received as follows: (1) Signature Enterprises, Inc. - $129,762.00; and (2) Hartman Civil Construction Co. Inc. - $137,000.00. The Selection Committee agreed to recommend the Board award and enter into contract with Signature Enterprises, Inc. as the lowest bidder on the Project and authorize the County Administrator to sign the Notice to Proceed at a later date.


6. Enter into Service Agreement with Voiance Language Services, LLC for Over the Phone Interpretation Services for the Sumter County 911 Call Center

This agreement will terminate on June 22, 2018.

06-23-15-3-e-6
7. Approve and execute proposed updates to the Resolution, Section 3, Fee Schedule for the Sumter County Health Department Contract (Staff Recommends Approval).

This resolution (2015-27) will replace Resolution 2014-29 adopted by the Board which relates to fees charged for various services by the Florida Department of Health in Sumter County.

06-23-15-3-e-7

8. Approve renewal of Transportation Agreement between Sumter County Youth Center and Sumter County Transit (Staff recommends approval).

This Agreement is for the period July 1, 2015 through June 30, 2016.

06-23-15-3-e-8

9. Execute the Florida Commission for Transportation Disadvantaged Trip & Equipment (CTD) Grant Agreement with Sumter County for FY 2016 and Authorizing Resolution (Staff recommends approval).

The purpose of this grant is to provide a dedicated funding source for the operational expenses related to transportation of disadvantaged citizens. The authorizing resolution (2015-28) allows the Chairman, Don Hahnfeldt, and the County Administrator to sign necessary documents related to this grant.

06-23-15-3-e-9

10. Renew the School Resource Officer Program Agreement with the Sumter County School Board, the Sumter County Sheriff's Office and the Board of County Commissioners (Staff Recommends Approval).

This is for the period 7/1/2015 through 6/30/2019.

06-23-15-3-e-10

11. Renew the School Resource Officer Program Agreement with The Villages Charter School, Inc., the Sumter County Sheriff's Office and the Board of County Commissioners (Staff Recommends Approval).

This is for the period 7/1/2015 through 6/30/2019.

06-23-15-3-e-11
12. Consideration of Adoption of 1st Amendment to Concluding Impact Fee Agreement Between The Villages of Lake/Sumter, Inc. and Sumter County (staff recommends approval).

This proposed amendment to the "Concluding Agreement" approved on October 2014 is to delete the table of road impact fees to be assessed specifically for development in The Villages Development of Regional Impact and provide instead that development in The Villages will be assessed the same fees utilized on a county-wide basis.

06-23-15-3-e-12

13. Contract Change Order #6 with Marbek Construction for Records Management Center to locate additional underground utilities and increase schedule of work by 31 days (Staff Recommends Approval).

This contract change order includes:

(1) Additional Underground Utility locates for private utilities on site including Fiber Optic Lines found within the boundaries of the building envelope at an additional cost of $3,170.16.

(2) A 31 day extension of contract time to accommodate the time from receipt of deposit from the material lift manufacturer under the owner direct purchase to fabrication, delivery and installation of the lift. The date of Substantial Completion will change from July 12, 2015 to August 12, 2015.

06-23-15-3-e-13


This Change Order No. 7 to the Stormwater Pipe Repair Project in The Villages results in changes to the revised contract totaling $74,846 and will extend the contract another 45 days for a new substantial completion date of July 27, 2015 and a new final completion date of August 26, 2015.

06-23-15-3-e-14

15. Agreement with George Gideon Auctioneers, Inc. for Auction Services including Collection, Transport, Storage, and Selling of County Surplus Property (Staff Recommends Approval).

Staff is recommending the Board piggyback the agreement between Volusia County and George Gideon Auctioneers, Inc. for Auction Services which includes
collection, transport, storage, and selling of County property. This will free the County surplus yard storage space and County staff time from the auction services currently conducted. Staff is also recommending approval of a revised standard operating procedure for surplus, transfer, and disposal of County property.


16. Disclosure Counsel Retainer Agreement between Sumter County and Bryant Miller Olive P.A. for Disclosure Counsel Services (Staff Recommends Approval).

Bryant Miller Olive P.A. (the Firm) will perform services with respect to the issuance of publicly offered bonds including but not limited to preparation of all disclosure documents at the request of the County, performance of due diligence with regards to the County financing, assistance to the County in compliance with federal and state securities laws, rendering customary legal opinions pertaining to disclosure and preparation of the Continuing Disclosure Certificate and the bond purchase agreement on behalf of the County. The Firm will be compensated based on the fees described in the agreement.

06-23-15-3-e-16

Commissioner Burgess moved, with a second by Commissioner Butler, to Approve Agenda Items 1 through 16 under Contracts and Agreements. The motion carried unanimously 5 – 0.

f. GENERAL ITEMS FOR CONSIDERATION

1. Approval of Release of Lien for Carol Paul (Staff Recommends Approval).

A code enforcement lien was filed against Parcel D04A002 on February 18, 2015. The property was found in compliance on May 1, 2015 with staff costs in the amount of $538.25 being paid on June 10, 2015.

06-23-15-3-f-1

2. State Housing Initiatives Partnership (SHIP) Program execute Satisfaction of Mortgage request (Staff Recommends Approval).

Satisfaction of Mortgage for Donald and Jeanne Palko.

06-23-15-3-f-2
3. State Housing Initiatives Partnership (SHIP) Program request to approve and execute the Subordination of Mortgage Agreement (Staff Recommends Approval).

Subordination of Mortgage Agreement for Kymberly Cochran.

06-23-15-3-f-3

Commissioner Gilpin moved, with a second by Commissioner Butler, to Approve Agenda Items 1 through 3 under General Items for Consideration. The motion carried unanimously 5 – 0.

4. ADJOURN

The meeting was adjourned at 5:45 p.m.