



**BOARD OF SUMTER COUNTY COMMISSIONERS**

Chairman - Dick Hoffman - District 1  
Vice-Chairman - Garry Breeden - District 4  
2<sup>nd</sup> Vice-Chairman - Doug Gilpin - District 2  
Michael Francis - District 3  
Randy Mask - District 5

May 27, 2008  
5:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

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 BOARD'S MINUTES OR ANY PORTION THEREOF

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrator's Office, 910 North Main Street, Bushnell, FL 33513 (352) 793-0200 or 1-866-8-Sumter at least two days before the meeting.

Colony Cottage Recreation Center, Parlor Room (510 Colony Boulevard, The Villages, FL 32162)

**AGENDA**

THE MEETING IS CALLED TO ORDER BY THE CHAIRMAN  
INVOCATION  
FLAG SALUTE

1. **TIMED ITEMS AND PUBLIC HEARINGS**

5:00 p.m.	Public Hearing	Ordinance	Adopting Clerk of the Board of County Commissioners Investment Policy
*5:00 p.m.	Public Hearing	Preliminary Plans for Davis Resources, LLC	Development Review Committee held on May 5, 2008
*5:00 p.m.	Public Hearing	Preliminary Plans for Alamonte Villas	Development Review Committee held on May 19, 2008
*5:00 p.m.	Public Hearing	Preliminary Plans for VOS - Unit 158	Development Review Committee held on May 19, 2008
5:30 p.m.	Public Hearing	Special Use Permit S2008-007	Quarter Horse Track/Card Room/Equestrian Center (Request to table to June 24, 2008 at 5:30 p.m.)
*5:30 p.m.	Public Hearing	Zoning and Adjustment Board Recommendations	*R2008-0016 - William & Leslie Rogers for Rezoning

2. **REPORTS AND INPUT**

Recognition of Mr. Leo Champagne who carried the American Flag to the top of Mt. Sirobachi during the battle of Iwo Jima

- a. County Administrator
- b. County Attorney
- c. Clerk of Court
- d. Board Members
- e. Public Forum
- f. Notes, Reports, and Items for the file as attached

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**3. NEW BUSINESS – ACTION REQUIRED**

**a. MINUTES**

1. Board of County Commissioners Regular Meeting minutes for May 13, 2008 and Workshop meeting minutes for May 20, 2008 (Staff recommends approval).

**b. FUTURE PUBLIC HEARINGS OR MEETINGS**

1. Schedule Public Hearing for Ordinance to Amend the Boundaries of the Village Community Development District 8 (Staff recommends approval).

**c. APPOINTMENTS**

1. Enterprise Zone Development Agency vacancy (Board's option).
2. Library Advisory Board vacancy (Board's option).
3. Fire Advisory Board vacancies (Board's option).
4. Transportation Disadvantage Coordination Board vacancies (Board's option).
5. Sumter County Industrial Development Authority vacancies (Board's option).
6. Licensing Board vacancies (Board's option).

**d. CONTRACTS AND AGREEMENTS**

1. Contract with Embarq for 911 Equipment/Installation/Training for the (PSAP) Sheriff's Public Safety Answering Point (Staff recommends approval).
2. Contract with Embarq for maintenance of 911 Equipment at the (PSAP) Sheriff's Public Safety Answering Point (Staff recommends approval).
3. Contract with Embarq for 911 Equipment/Installation/Training for the Wildwood (PSAP) Public Safety Answering Point (Staff recommends approval).
4. Contract with Embarq for maintenance of 911 Equipment at the Wildwood (PSAP) Public Safety Answering Point (Staff recommends approval).
5. Embarq Service and Equipment Agreement for Existing 911 Equipment (Staff recommends approval).
6. Embarq Service and Equipment Agreement for Library Services (Staff recommends approval).
7. HUD (Housing and Urban Development) Section 8 Voucher Program contracts (Staff recommends approval).
8. Renewal of Animal Cremation Contract (Staff recommends approval).
9. Memorandum of Understanding (MOU) for Imaging Services between the Board and the Clerk of Circuit Court (Staff recommends approval).
10. Renewal of existing Aero Pest Control Contract (Staff recommends approval).
11. First Amendment to Architecture Studio, Inc. Contract to expand the current scope of services to include the final design (Staff recommends approval).
12. Notice to proceed and Agreement with Commercial Industrial Corporation for C-470 and CR 417 Drainage Modification project (Staff recommends approval).
13. Solid Tire & Rim Assembly (SECTO) Contract Buyout (Staff recommends approval).
14. Master Repurchase Agreement for Investment Policy (Staff recommends approval).

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**e. FINANCIAL**

1. Purchase Orders (Staff recommends approval).
2. SHIP (State Housing Initiative Partnership) payment requests (Staff recommends approval).
3. Invoice No. 0804-2 with Architecture Studio, Inc. for program and design efforts for the future build-out at the Government Offices in Bushnell (Staff recommends approval).
4. Invoice No. 2 with Vitetta Architects, Inc. for 80% completion of the schematic design phase for the Animal Control Facility Project (Staff recommends approval).
5. Budget Amendment A-113 for Veteran's Postage for Iraq & Memorial bricks (Staff recommends approval).
6. Invoice for Jail Expansion Project with A.D. Morgan Corporation for owner direct purchase invoices (Staff recommends approval).
7. Review Policy for Non Profit Funding Requests and set funding cap for FY 2008-09 (Staff recommends approval).
8. Budget Amendment A-114 for Building Services Fund (Staff recommends approval).

**f. GENERAL ITEMS FOR CONSIDERATION**

1. Oak Forest Drive between Sothem Trace and Talley Ridge Drive (Board's option and direction).
2. Road closing request for Annual Royal Homecoming Event from Royal Community Park and use of signs/barricades (Staff recommends approval).
3. Parade Permit for Annual Royal Homecoming Walk/Parade (Staff recommends approval).
4. Inventory Matters (Staff recommends approval).
5. Satisfaction of Judgment for Legal Services for Juan Antonio Romero-Miranda (Staff recommends approval).
6. Block off CR 557 and Seminole for the Powerhouse of Jesus Community Extravaganza (Staff recommends approval).
7. Conditional Approval for Release of Lien for Emma Goodrum/Joey Coleman, subject to the property being found in compliance and all accrued staff costs being paid in full (Staff recommends approval).
8. Resolution to adopt Clerk of the Board of County Commissioners Investment Policy (Staff recommends approval).

**4. ADJOURN**