



*Seat 1 – Steve Kurtz, Supervisor*  
*Seat 2 – Steve Drake, Chairman*  
*Seat 3 – Arthur Rowe, Supervisor*  
*Seat 4 – Gary Moyer, Supervisor*  
*Seat 5 – Tom Brooks, Vice-Chairman*

**Monthly Board Meetings are held at:**  
*Savannah Regional Recreation Center*  
*Ashley Wilkes Room*  
*1545 Buena Vista Boulevard*  
*The Villages, Florida 32162*

## **AGENDA**

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**Wednesday, February 12, 2014**

**2:00 p.m.**

**Notice to Public: Audience Comments on all issues will be received by the Board.**

1. Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Welcome First Time Meeting Attendees
  - D. Audience Comments

### **CONSENT AGENDA:**

*A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and no discussion is required unless desired by a Board Supervisor or a Member of the Public.*

- 2.** Approval of the Minutes from the Board Meeting held on January 8, 2014
- 3.** Approval to issue Purchase Order to complete Village Center Service Area Generator Retrofit
- 4.** Approval of Amendment One to the Agreement with Royce Parking Control Systems for Security Gate Systems Maintenance adding the gate constructed by The Villages Tri-County Medical Center, Inc.
- 5.** Award of RFP #14P-033 – Comprehensive Classification & Compensation Study to Evergreen Solutions, LLC.
- 6.** Approval of Amendment One to the Agreement with Patrick's Uniforms of Florida, Inc.
- 7.** Approval of Amendment Two to the Agreement with ABM Services, Inc. d/b/a OneSource Landscape & Golf Services for Janitorial Services increasing service to three (3) nights at the Public Administration Office (Station #44)
- 8.** Ratification of Chairman's signature on SWFWMD Statement of Completion Permit No. 44023491.184

**HOSPITALITY \* STEWARDSHIP \* CREATIVITY \* HARD WORK**

#### NOTICE

Each person who decides to appeal any action taken at these meetings is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based. Audio recordings of Board meetings, workshops or public hearings are available for purchase per Florida Statute 119.07 through the District Clerk for \$1.00 per CD requested. Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (352) 751-6700 at least five calendar days prior to the meeting.

- 9.** Adoption of Resolution 14-09 amending the Public Safety Fund Budget to provide for the purchase of Automatic External Defibrillators (AED's)

*AAC Consideration Items:*

- 10.** Approval of Change Order #3 to the Agreement for Paradise Park Landscaping and Recreation Improvements
- 11.** Approval of Amendment Two to the Agreement with United States Service Industries, Inc. (USSI) for Janitorial Services removing the Archery Range Restroom and adding the Knudson Softball Field and Paradise Park Restroom
- 12.** Award of Bid #14B-034 - Construction of Knudson Softball Field Score Booth to Mark Cook Builders, Inc.
- 13.** Award of Bid #14B-035 – Construction of Saddlebrook Pavilion to Mark Cook Builders, Inc.
- 14.** Award of Bid #14B-036 – Construction of Linsey Lane Golf Maintenance Facility to Mark Cook Builders, Inc.
- 15.** Adoption of Resolution 14-08 revising the District's Investment Policy

**NEW BUSINESS:**

- 16.** Acceptance of Audit Report for Fiscal Year 2012/2013

**PUBLIC HEARING:**

*The following case(s) received final notification of non-compliance of deed restrictions:*

17. Case LL-05-14 VCCDD vs. Delores Voorhees
  - A. Staff Overview and Recommendation
  - B. Open Public Hearing to Receive Public Comment
  - C. Close Public Hearing
  - D. Board Determination

**INFORMATIONAL ITEMS ONLY:**

- 18.** Budget to Actual Statements as of December 31, 2013
- 19.** Donation of Auction Items to the Sumter County Youth Center
- 20.** FDEP Sanitary Survey of Village Center Service Area (VCSA) and Little Sumter Service Area (LSSA)
- 21.** The Villages Public Safety Department Fiscal Year 2012/2013 Annual Report
- 22.** Decline to proceed received from Driveway Maintenance, Inc. re: RFP #14P-017

**REPORTS AND INPUT:**

23. Staff Reports
  - A. Amenity Authority Committee Update
  - B.** Appoint new Investment Advisory Committee Representative
24. District Counsel Reports
25. Supervisor Comments
26. Adjourn

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