

Hernando County

Board of County Commissioners

John Law Ayers Commission Chambers, Room 160 20 North Main Street, Brooksville, FL 34601

Regular Meeting

Agenda

Tuesday, February 14, 2023 - 9:00 A.M.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT COLLEEN CONKO, HERNANDO COUNTY ADMINISTRATION, 15470 FLIGHT PATH DRIVE, BROOKSVILLE, FLORIDA 34604, (352) 754-4002. IF HEARING IMPAIRED, PLEASE CALL 1-800-676-3777.

If a person decides to appeal any quasi-judicial decision made by the Hernando County Board of County Commissioners with respect to any matter considered at such hearing or meeting, he or she will need a record of the proceeding, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

PLEASE NOTE THAT THIS MEETING HAS A START TIME OF 9:00 A.M., AND ALL ITEMS CAN BE HEARD ANYTIME THEREAFTER.

UPCOMING MEETINGS:

The Board of County Commissioners' is scheduled to hold a planning retreat on Thursday, February 16, 2023, beginning at 9:00 A.M., at Chinsegut Hill Retreat and Conference Center, 22495 Chinsegut Hill Road, Brooksville, Florida.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, February 28, 2023, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

A. CALL TO ORDER

- Invocation
- 2. Pledge of Allegiance
- B. APPROVAL OF AGENDA (Limited to Board and Staff)
- C. ELECTED OFFICIALS
- D. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)
- E. BOARD/STAFF RESPONSES

F. CLERK OF CIRCUIT COURT & COMPTROLLER DOUGLAS CHORVAT, JR.

11794 Unaudited Quarterly Financial Report for Quarter Ended December 31, 2022

G. CONSENT AGENDA

AGREEMENT

- 1. 11804 Ground and Tower License Agreement With State Department of Agriculture and Consumer Services for Tower Site Required to Facilitate Implementation of P-25 Interoperable Public Safety Radio Network System
- 2. 11715 Interagency/Public Works Agreement With State Department of Corrections for Inmate Work Squad Program With Hernando County Animal Services
- 3. <u>11775</u> Interlocal Agreement for Fire Protection and Other Emergency Services With City of Brooksville
- 4. 11778 Memorandum of Agreement Between Hernando County Fire and Emergency Services and United States Coast Guard Sector St.

 Petersburg Regarding Standard Operating Procedures When Training or Operating in Support of Coast Guard Maritime Search and Rescue and Other Coast Guard Missions

AVIATION

5. <u>11695</u> T-Hangar Lease Agreement With JK Aircraft Options, LLC, for Hangar No. 30 at Brooksville-Tampa Bay Regional Airport

MISCELLANEOUS

- **6.** <u>11689</u> Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
- 7. <u>11789</u> Discharges of Orders and Satisfactions of Sheriff's Office Special Master Liens for Troy Johnson and Pamela J. Croney
- 8. <u>11795</u> Letter Recognizing Crime Stoppers of Hernando County, Inc., as Official Crime Stoppers Program for Hernando County
- **9.** <u>11673</u> Transmittal of List of Accounts Payable Disbursements for Weeks Ended January 13, 2023, January 20, 2023, and January 27, 2023
- **10.** <u>11662</u> Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens
- **11.** <u>11823</u> Approval of Minutes for Regular Meeting of January 10, 2023
- **12.** <u>11834</u> Approval of Minutes for Regular Meeting of January 24, 2023

PROPERTY

- 13. 11687 Acceptance of Perpetual Utility Easements From John H. Barr and Susan Barr; and Robert W. Johnson and Mary Patterson f/k/a Mary Johnson With Hernando County Water and Sewer District for Maintenance, Repair and Operation of Existing Water and Sewer Lines for Property Located Along Access Road of Avalon West Subdivision
- **14.** <u>11728</u> Notification of Property Placed on List of Lands Available for Taxes and Available for Purchase by County

H. CORRESPONDENCE TO NOTE

- 1. 11788 Correspondence From Various Citizens Expressing Appreciation for Services Provided by Department of Public Works Staff
- 2. <u>11857</u> Letter From Property Assessed Clean Energy (PACE) Funding Agency Regarding Financing Options for Property Owners
- 3. 11764 Notification From Southwest Florida Water Management District of Total Habitat Restored Within District
- **4.** 11741 Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for December 2022
- **5.** <u>11808</u> Report of Tax Deeds Vesting Title in Board of County Commissioners
- 6. 11658 Transmittal From Clerk of Circuit Court and Comptroller Audit Services
 Department of Emergency Medical Services and Animal Services Drug
 Inventory Controls Follow-Up Audit Report Dated December 30, 2022
- 7. 11659 Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Purchasing Cards Follow-Up Audit Report Dated December 30, 2022
- **8.** <u>11678</u> Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of October 17, 2022

I. COUNTY ADMINISTRATOR JEFFREY ROGERS

11434 Update Regarding Ongoing Board Directives

J. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY

MANAGEMENT AND BUDGET

1. 11803 Budget Resolution Recognizing Additional Revenue From Road Impact Fees Received From District 2 to Fund State Road 50 Frontage Road East of I-75 Project and Associated Budget Amendment

PROCUREMENT

- 2. <u>11800</u> Amendment No. 1 to Contract With Clear Cut Lawn & Landscaping, LLC, for Mowing Services and Grounds Maintenance of Various County Properties (Contract No. 22-T00079/JG)
- 3. 11670 Amendment No.1 to Contract With Integrated Environmental Technology, Inc., for Leachate and Gas Collection System Maintenance Services at Landfill (Contract No. 20-T00034/CH; Amount: \$520,200.00)
- 4. 11790 Award of Term Contract to Florida Armature Works, Inc., and John Mader Enterprises, Inc., d/b/a Mader Electric Motors, Inc., for Motor and Pump Repair, Rewind and Machining Work as Needed for Utilities Department (Contract No. 22-T00078/JG; Amounts: \$132,418.00 and \$79,700.00)
- Final Close-Out of Contract With DEEB Construction and Development Company for Linden and Deer Water Treatment Plant Fence Replacement; and Wiscon Maintenance Facility and Seville Water Treatment Gate Replacement Projects (Contract No. 19-R00007; Amount: \$122,294.00)
- 6. 11765 Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Concrete Work at Solid Waste and Recycling Department West Convenience Center (Contract No. 19-R00007; Amount: \$15,233.08)
- 7. 11832 Final Close-Out of Contract With Shine and Company, Inc., for Emergency Generator Upgrade Project at Hernando County Jail (Contract No. 21-C00078/DK; Amount: \$18,095.58)

K. PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER

11729 Resolution Providing for Modifications of Established Schedule of Fees and Charges to be Imposed by Hernando County Fire And Emergency Services

L. UTILITIES DIRECTOR GORDON ONDERDONK

11710 Reimbursement Agreement With American Aviation, Inc., for Construction of Water Main and Relocation of Fire Hydrant at Brooksville-Tampa Bay Regional Airport

M. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

- 1. 11819 Lease Agreement for Entrance Sign on County Right-of-Way With Suncoast Landing Homeowners Association, Inc., for Suncoast Landing Subdivision Located in Brooksville
- Mutual Cooperation and Cost-Sharing Agreement With NAMI Hernando, Inc., for Construction of Hernando County Tax Collector's Office West Side Annex Building

3. 10973 Resolution to Transfer Property Located on Rhanbuoy Road From Hernando County Water and Sewer District to Hernando County for Hernando County Tax Collector's West Side Office

N. COMMUNITY SERVICES DIRECTOR CHRIS LINSBECK

Update Regarding Cooperative Extension Services and University of Florida Extension Hernando County 2022 Annual Report

O. PUBLIC HEARINGS

- * Entry of Proof of Publication into the Record
- * Poll Commissioners for Ex Parte Communications
- * Administer Oath to All Persons Intending to Speak
- * Adoption of Agenda Backup Materials into Evidence

BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY

STANDARD

PLANNING ADMINISTRATOR MICHELLE MILLER

- 1. 11740 Rezoning Petition Submitted by Elizabeth A. Richards (H2278)
- 2. <u>11742</u> Master Plan Revision Petition Submitted by Luis Puerto and Brenda Puerto (H2279)
- 11743 Rezoning Petition Submitted by AGAP Spring Hill Land, LLC/Tim Oldemoppen on Behalf of Brian Cohen (H2274)
- **4.** <u>11744</u> Master Plan Petition Submitted by Sobel Fund VII, LLC, on Behalf of Windfield Properties, LLC (H2271)
- Rezoning Petition Submitted by Oak Development Group, LLC, on Behalf of Lesa Bruger, Trustee of Land Trust No. One U/A/D February 2001 (H2276)
- **6.** <u>11746</u> Rezoning Petition Submitted by Jesus Espinal and Guadalupe Espinal (H2275)
- 7. <u>11747</u> Rezoning Petition Submitted by Sueann Gouin (H2280)
- 8. <u>11748</u> Rezoning Petition Submitted by David Kerns (H2282)
- **9.** 11749 Rezoning Petition Submitted by Tri County Development, Inc., on Behalf of Young Men's Christian Association of the Suncoast, Inc. (H2265)
- **10.** <u>11750</u> Master Plan Petition Submitted by 235 Cobblestone Drive, LLC/Tom Maxwell (H2269)
- **11.** <u>11751</u> Master Plan Revision Petition Submitted by Proud Pelican Construction, Inc., on Behalf of Register Family, LLC (H2281)
- **12.** <u>11752</u> Rezoning Petition Submitted by Maya Motels, Inc. (H2283)

DEVELOPMENT SERVICES DIRECTOR AARON POOL

13. 11674 Variance Petition Submitted by Allan L. Da Fonte and Michelle M. Rogers

P. BOARD OF COUNTY COMMISSIONERS

- 1. Commissioner Beth Narverud
- 2. Commissioner Brian Hawkins
- 3. Commissioner Jerry Campbell
- 4. Commissioner Steve Champion
- 5. Chairman John Allocco
- 6. County Attorney Jon Jouben
- 7. Deputy County Administrator Tobey Phillips
- 8. County Administrator Jeffrey Rogers

Q. ADJOURNMENT