

Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, October 28, 2025 - 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 TIFFANY SMITH, HERNANDO COUNTY RISK MANAGEMENT, 15470 FLIGHT PATH DRIVE, BROOKSVILLE, FLORIDA 34604, (352) 540-6289. 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' has scheduled a land use meeting to consider land use petitions on Tuesday, November 4, 2025, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, November 18, 2025, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

A. CALL TO ORDER

- 1. Invocation
- 2. Pledge of Allegiance
- B. APPROVAL OF AGENDA (Limited to Board and Staff)
- C. ELECTED OFFICIALS

D. HERNANDO COUNTY SHERIFF AL NIENHUIS

- 16561 Request to Apply for US Department of Justice Bureau of Justice Assistance FY 2025 Body-Worn Camera Policy and Implementation Program Grant
- E. CITIZENS' COMMENTS
- F. BOARD/STAFF RESPONSES
- G. CONSENT AGENDA

AGREEMENT/GRANT

- 1. 16491 Amendment 100 to Purchase Order Agreement With Lutheran Services Florida, Inc., d/b/a LSF Health Systems for Funding of Community Paramedicine Program and Mental Health and Substance Abuse Resource Coordination From Florida Opioid Allocation and Statewide Response Agreement a/k/a Opioid Settlement
- 2. 16549 Amendment No. 1 to Grant Agreement With Department of Environmental Protection for Glen Water Reclamation Facility Denitrification Upgrade Project
- 3. <u>16530</u> Sponsorship Agreement With Pickett's Ace Hardware for Mermaid Tale Trail Statue
- 4. 16464 State Financial Assistance Recipient Agreement With Department of Agriculture and Consumer Services for FY 2025-26 Funding for Mosquito Control Operations

AVIATION

5. 15948 Corporate Hangar Lease Agreement With Pem-Air Turbine Engine Services, LLC, for Corporate Hangar Located at 16304 Flight Path Drive at Brooksville-Tampa Bay Regional Airport

MISCELLANEOUS

- 6. 16435 Second Amendment to Aviation Ground Lease Agreement With Wolfswood Holdings, LLC, for Improvements Located at 15741 Technology Drive at Brooksville-Tampa Bay Regional Airport
- 7. 16480 Transmittal of List of Accounts Payable Disbursements for Weeks Ended September 12, 2025, and September 19, 2025

PROPERTY

8. 16554 Quitclaim Deed and Perpetual Utility Easement Between Hernando County Water and Sewer District and SV Tampa Land, L.P., for Seville Subdivision

RESOLUTION

- **9.** <u>16540</u> Resolution Proclaiming November 2025 as Pancreatic Cancer Awareness Month
- **10.** <u>16386</u> Resolution Proclaiming November 1, 2025, as National Author's Day
- **11.** <u>16537</u> Resolution Proclaiming November 16, 2025, Through November 22, 2025, as National Hunger and Homelessness Awareness Week

H. CORRESPONDENCE TO NOTE

- 1. 16553 Letter From Southwest Florida Water Management District Regarding Review of Surface Water Improvement and Management Program Priority List
- 2. 16328 Notice of Purchasing Policy Exceptions for September 2025
- 3. 16556 Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for June 2025
- **4.** <u>16557</u> Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for July 2025
- **5.** <u>16558</u> Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for August 2025
- **6.** <u>16552</u> Transmittal of Rabies Surveillance Quarterly Summary Report for July 1, 2025, Through September 30, 2025

I. AQUATIC SERVICES MANAGER CARLA BURRMANN

Proposed Public Survey of Residents Living Within or Adjacent to Proposed Manatee Protection Zone

J. PREMIER COMMUNITY HEALTHCARE PRESIDENT AND CHIEF FINANCIAL OFFICER JOEY RENICK

Presentation by Premier Community HealthCare Regarding Expanding Access to Family Medicine Services and to Establish Pharmacy Services

K. MANAGEMENT AND BUDGET DIRECTOR ERIN DOHREN

16505 Budget Resolution Reducing Revenues and Expenses for FY 2025 Airport Operations Department Budget

L. DIRECTOR OF PROCUREMENT & STRATEGIC INITIATIVES CARLA ROSSITER-SMITH

1. 16402 Amendment No. 1 to Contract With ITI Digital, LLC, for Florida's Adventure Coast Website Digital Experience Platform for Tourism Department (Contract No. 23-RFP00375/TPR; Amount: \$84,000.00)

2.	<u>16344</u>	Amendment No. 4 to Contract With RATP Dev USA, Inc., for Transit
		Operator Services for TheBus (Contract No. 21-RG0010/PH; Amount:
		\$431,447.04)

- 3. <u>16500</u> Award of Construction Contract to Allied Roofing, Inc., for Hernando County Detention Center Bravo Roof Replacement Project (Contract No. 25-C01119/JG; Amount: \$312,258.87)
- 4. 16571 Award of Construction Contract to Superior Asphalt, Inc., for Brooksville Health Department Parking Lot Overlay and Extension Office Parking Lot Renovations and Americans With Disabilities Act Improvements Project (Contract No. 25-C01084/JG; Amount: \$428,001.00)
- 5. <u>16478</u> Award of Term Contract to Advanced Environmental Laboratories, Inc., for Laboratory Testing Services for Utilities Department (Contract No. 25-T01014/JG; Amount: \$388,785.00)
- 6. 15867 Professional Services Agreement With Integrated Environmental Technology, LLC, for Landfill Gas Credit Management and Brokerage Services for Landfill Department (Contract No. 25-PS01159/AP; Amount: \$135,000.00)
- 7. 16497 Professional Services Agreement With SJUR Solutions, Inc., for Video Inspection Pro Software Solution for Building Division (Contract No. 25-PSA01180/JS; Amount: \$270,000.00)
- 8. 16208 Utilization of Sourcewell Contract With Sun State International Trucks, Inc., for Vehicle Parts and Supplies and Contractor Operated Parts Store (Contract No. 25-P0191L; Amount: \$4,500,000.00)

M. PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER

- 1. 16526 Acceptance of US Department of Homeland Security for FY 2024-25 Assistance to Firefighters Grant for Hernando County Fire and Emergency Services and Associated Budget Resolution
- 2. <u>16551</u> Presentation Regarding Request for Hernando Fire Rescue and Emergency Services Trainee Program

N. ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

Invoice From Brooksville Main Street for FY 2026 Funding for Participation in Florida Main Street Program

O. TOURISM DEVELOPMENT MANAGER TAMMY HEON

Tourist Development Council Special Events Marketing Grant Awards to Promote Florida's Adventure Coast Events for FY 2026

P. UTILITIES DIRECTOR GORDON ONDERDONK

16185 Approval of Water Master Plan Update Prepared by McKim & Creed for Utilities Department

Q. COUNTY ADMINISTRATOR JEFFREY ROGERS

- **1.** <u>16559</u> Appointment of Carey James Carlson to Economic Development and Airport Technical Advisory Committee Until December 31, 2029
- 2. 16079 Update Regarding Ongoing Board Directives

R. BOARD OF COUNTY COMMISSIONERS

- 1. Commissioner Ryan Amsler
- 2. Commissioner Jerry Campbell
- 3. Commissioner Steve Champion
- 4. Commissioner John Allocco
- 5. Chairman Brian Hawkins
- 6. County Attorney Jon Jouben
- 7. Deputy County Administrator Toni Brady
- 8. County Administrator Jeffrey Rogers

S. ADJOURNMENT