



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, January 24, 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' next regular meeting is scheduled for Tuesday, February 14, 2023, 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. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)

D. BOARD/STAFF RESPONSES

E. TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY MANAGER OF COMMUTER SERVICES KENNETH BODEN

10986 Presentation by Tampa Bay Area Regional Transit Authority Regarding Vanpool Program

F. CONSENT AGENDA**AGREEMENT/GRANT**

1. [11712](#) Amendment No. 1 to Grant Agreement With State Department of Environmental Protection for Septic Upgrade Incentive Program and Associated Budget Resolution
2. [11628](#) Recipient/Subrecipient Agreement With Florida Fish and Wildlife Conservation Commission Florida Boating Improvement Program Grant Funding for Lake Townsen Park Boat Ramp Project and Associated Budget Resolution
3. [11655](#) Submittal of Application to US Department of Homeland Security for FY 2022-23 Assistance to Firefighters Grant Program for Hernando County Fire and Emergency Services
4. [11688](#) Submittal of Emergency Medical Services Matching Grant Application to State Department of Health for Purchase of Automated External Defibrillators for Hernando County Fire and Emergency Services
5. [11640](#) Suncoast Landing Water and Sewer Service Agreement With Hernando County Water and Sewer District and Suncoast Investment Group of Hernando County, LLC, Investco Properties, LLC, and Tri County Development, Inc.

AVIATION

6. [11537](#) Consent to Assignment of Ground Lease From Shirley L. Jordan as Trustee of Shirley L. Jordan Revocable Inter Vivos Trust u/a/d 12/17/12 to George Michael Jordan for Improvements Located at 15270 Flight Path Drive at Brooksville-Tampa Bay Regional Airport

COMMEMORATIVE

7. [11691](#) Resolution Certifying Mid Florida Community Services, Inc., House to Home Program for Construction of Housing for Low-Income Persons as Consistent With Local Plans and Regulations
8. [11665](#) Resolution Proclaiming January 22, 2023, Through January 28, 2023, as National Certified Registered Nurse Anesthetists Week
9. [11685](#) Resolution Proclaiming February 2023 as Black History Month
10. [11625](#) Resolution Proclaiming February 2, 2023, as Clerk Appreciation Day

MISCELLANEOUS

11. [11570](#) Consideration of Settlement Offer to Compromise Outstanding Civil Restitution Lien Order Filed Against Anthony Stephen Gotts

12. [11612](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended December 23, 2022, December 30, 2022, and January 6, 2023
13. [11651](#) Various Satisfaction of Code Enforcement Public Nuisance Abatement Special Assessment Liens
14. [11646](#) Approval of Minutes for Regular Meeting of November 8, 2022
15. [11648](#) Approval of Minutes for Regular Meeting of November 29, 2022
16. [11677](#) Approval of Minutes for Regular Meeting of December 13, 2022

PROPERTY

17. [11574](#) Final Plat for Oak Park Estates

G. CORRESPONDENCE TO NOTE

1. [11649](#) Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on January 9, 2023
2. [11613](#) Notice of Purchasing Policy Exceptions for November 2022 and December 2022
3. [11666](#) Notification of Renewal of License Agreement With Tampa Bay History Center for Use of Chinsegut Hill Through December 31, 2024

H. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [11636](#) Presentation Regarding Proposed Master Plan for Expansion of Hernando County Detention Center
2. [11668](#) Request for Grant Writer Position Within Office of Management and Budget Department and Associated Budget Amendment
3. [11641](#) Proposed Revisions to Amended and Restated Interlocal Agreement With Pasco County for Continuation of Regional Workforce Board
4. [11433](#) Update Regarding Ongoing Board Directives

I. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY**MANAGEMENT AND BUDGET**

1. [11466](#) Acceptance of Local Assistance and Tribal Consistency Fund Grant Award Through American Rescue Plan Act (ARPA) From US Department of Treasury and Associated Budget Resolution
2. [11684](#) Budget Resolution Recognizing Bond Proceeds From Issuance of Non-Ad Valorem Revenue Bonds, Series 2022, to Finance and Reimburse Costs of Various Improvements Within County and to Pay Costs of Issuing Bonds

3. [11482](#) Budget Resolution Recognizing Purchase Orders Carried Over From FY 2022
4. [11664](#) Community Planning Technical Assistance Grant Agreement With State Department of Economic Opportunity for Broadband Feasibility Study and Associated Budget Resolution
5. [11655](#) Submittal of Application to US Department of Homeland Security for FY 2022-23 Assistance to Firefighters Grant Program for Hernando County Fire and Emergency Services

PROCUREMENT

6. [11533](#) Award of Sole Source Contract to SJUR Solutions, Inc., for Video Inspection Pro Software Solution for Building Division (Contract No. 23-PS0032; Amount: \$200,000.00)
7. [11653](#) Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Spring Hill Drive at Suncoast Parkway West Interchange (Contract No. 19-R00007; Amount: \$11,536.38)
8. [11506](#) Final Close-Out of Contract With Waterfront Property Services, LLC, d/b/a Gator Dredging, for State Road Canal Maintenance Dredge Project No. 2 (Contract No. 22-C00012/DK; Amount: \$18,719.80)

J. ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

1. [11679](#) Transmittal of Let's Grow Hernando Foundation, Inc., Community and Economic Activation Model Project Program Annual Report
2. [11676](#) Update Regarding Economic Development Activities and Initiatives for FY 2023

K. COMMUNITY SERVICES DIRECTOR CHRIS LINSBECK

- [11571](#) Request Submitted by Brooksville Main Street to Paint Mural on South Side of Hernando Park Shed Wall

L. DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS

- [11669](#) Proposed Hernando County Opioid Prevention Grant Program and Associated Budget Resolution

M. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. [11170](#) Acceptance of Deeds of Dedication Right of Way From S&C Trillium, LLC, and Continental 620 Fund, LLC, for Right of Way Abutting Arbors Edge Drive
2. [11394](#) Acceptance of Quitclaim Deed From State Department of Transportation for Right of Way on County Road 578 at Ayers Road for Roadway Improvements

3. [11464](#) Declaration of County Owned Property Located on Lake Lindsey Road as Surplus Property and Consideration of Purchase Offers Submitted by Potential Buyers (Key #1339938)
4. [11543](#) Declaration of County Owned Property Located on Ravensbrook Court as Surplus Property and Consideration of Purchase Offer Submitted by Amanda Dross (Key #1560171)
5. [11544](#) Declaration of County Owned Property Located on Ravensbrook Court as Surplus Property and Consideration of Purchase Offer Submitted by Amanda Dross (Key #1560180)

N. PLANNING ADMINISTRATOR MICHELLE MILLER

- [11585](#) Petition Submitted by Raymond Craig Campbell for Family Hardship From Subdivision Regulations

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. [11683](#) Rezoning Petition Submitted by Peter Hill HDA Architects, Inc., on Behalf of Noyes Veterinary Services, LLC (H2268)

LEGISLATIVE

COUNTY ATTORNEY JON JOUBEN

2. [11551](#) Proposed Ordinance Creating New Article XIV of Chapter 21 of County Code, to be Entitled "Protection From Sexual Offenders and Sexual Predators"

P. BOARD OF COUNTY COMMISSIONERS

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

Q. ADJOURNMENT