



# Hernando County

## Board of County Commissioners

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

### Regular Meeting

### Agenda

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**Tuesday, March 26, 2024 - 9:00 A.M.**

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**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 public workshop regarding impact fees on Tuesday, April 2, 2024, 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, April 9, 2024, 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. COMMUNITY SERVICES DIRECTOR CHRIS LINSBECK**

- 13775** Certificate of Recognition to Jesse Kolberg for Establishing Life Ring Stations Throughout Hernando County Parks and Waterways Locations for Eagle Scout Project

**D. COMMEMORATIVE RESOLUTION**

- [13673](#) Resolution Proclaiming April 2024 as Water Conservation Month

**E. ELECTED OFFICIALS****F. CITIZENS' COMMENTS (Yellow sheets are required for speakers.)****G. BOARD/STAFF RESPONSES****H. CONSENT AGENDA****AGREEMENT/GRANT**

1. [13814](#) Award of FY 2022 Edward Byrne Memorial Justice Assistance Grant for Sheriff's Office Purchase of Patrol Car Cameras and Associated Budget Resolution
2. [13761](#) Locally Funded Agreement and Three-Party Escrow Agreement With Department of Transportation for Utility Work Design Portion of US 301 From Pasco County Line to State Road 50/Cortez Boulevard Project
3. [13806](#) Submittal of Application to State Department of Transportation for Section 5339 Transit Grant Funding for Fixed-Route and Americans With Disabilities Act Service for TheBus

**AVIATION**

4. [13783](#) Easement With Duke Energy Florida, LLC, for Maintenance, Repair and Operation of Electrical Lines Located at 15150 Technology Drive at Brooksville-Tampa Bay Regional Airport

**MISCELLANEOUS**

5. [13758](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended March 1, 2024, and March 8, 2024
6. [13708](#) Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens
7. [13717](#) Various Interim Disposal Special Assessment Liens

**PROPERTY**

8. [13820](#) Acceptance of Perpetual Utility Easement From Cabot Citrus OpCo, LLC, With Hernando County Water and Sewer District for Maintenance, Repair and Operation of Master Wastewater Meter for Cabot Citrus Development
9. [13832](#) Final Plat for Kensington Woods

**TRANSIT**

10. [13810](#) Federal Transit Administration FY 2024 Certifications and Assurances Required for Receipt of Transit Planning, Operations and Capital Funding

**I. CORRESPONDENCE TO NOTE**

1. [13849](#) Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on March 11, 2024
2. [13848](#) Notice of Special Exception Use Permit Actions Taken by Planning and Zoning Commission on March 11, 2024
3. [13756](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for January 2024

**J. FINANCIAL SERVICES DIRECTOR JOSHUA STRINGFELLOW**

- [13894](#) Resolution Accepting Proposal of DNT Asset Trust to Provide Term Loan to Finance Costs of Acquisition of Vehicles and Equipment for County's Fleet Replacement Program; Approving Loan Agreement; and Authorizing Issuance of Non-Ad Valorem Revenue Note, Series 2024

**K. PUBLIC HEARINGS**

\* Entry of Proof of Publication into the Record

**LEGISLATIVE****COUNTY ATTORNEY JON JOUBEN**

1. [13831](#) Resolution Adopting List of Specific Projects to be Funded With Proceeds From One-Cent Local Government Infrastructure Surtax
2. [13830](#) Proposed Ordinance Imposing Local Government Infrastructure Surtax

**DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ**

3. [13863](#) Ordinance Modifying Requirements for Use Permits for Model Homes in Commercial and Residential Zoning Districts

**HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ**

4. [13858](#) Ordinance Amending Housing Assistance Program and Trust Fund to Designate Responsibility for Implementing and Administering State Housing Initiatives Program to Hernando County Housing Authority

**L. HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ**

1. [13817](#) Agreement With Hernando County Housing Authority Regarding Administration of State Housing Initiative Partnership Program
2. [13813](#) Award of Federal Subrecipient Agreement With Lifestream Behavioral Center, Inc., for Behavioral Health Facility Through Coronavirus State and Local Fiscal Recovery Funds Through American Rescue Plan Act (ARPA) Phase 2 Spending Plan and Associated Budget Resolution

3. [13812](#) Resolution Accepting Study Findings and to Create Steering Committee to Determine Need to Create South Brooksville Community Redevelopment Area

**M. COUNTY ATTORNEY JON JOUBEN**

1. [13781](#) Consideration of First Amendment to Employment Agreement With County Administrator Jeffrey Rogers
2. [13815](#) Renewal of Certificate of Public Convenience and Necessity Requested by Med-Trans Corporation, d/b/a Med-Trans Florida for Provision of Advanced Life Support and Basic Life Support Helicopter Ambulance Transport Services

**N. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [13754](#) Appointment of Angeline Williams Philanders as Alternate Member to Library Advisory Committee Until December 31, 2027
2. [13719](#) Notification of Economic Impact Study for Timber Pines Community
3. [13844](#) Request for Additional Purchasing Agent II Position Within Procurement Department and Associated Budget Amendment
4. [13656](#) Update Regarding Ongoing Board Directives

**O. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM**

1. [13827](#) Budget Amendment Transferring Funds to Move Funds From Reserves for Contingency to Uncapitalized Equipment for Replacement Refrigerator for Metropolitan Planning Organization
2. [13760](#) Budget Resolution Recognizing Additional Revenue From Duke Energy Foundation Grant for Emergency Preparedness Initiatives

**P. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH**

1. [13700](#) Approval of Contract to HDR Engineering, Inc., for Construction Services for Landfill Cell No. 4 Expansion Project, Phase III
2. [13750](#) Award of Contract to DEEB Construction and Development Co., for Burger King (6450 Nature Coast Boulevard in Ridge Manor) Lift Station Rehabilitation Project for Utilities Department (Contract No. 23-T00040/AP; Amount: \$448,954.05)
3. [12589](#) Award of Term Contract to Jones Edmunds & Associates, Inc., for Engineering Services of Capacity Expansion and Design of Emergency Operations Structure Project for Ridge Manor Wastewater Reclamation Facility for Utilities Department (Contract No. 22-RG0128/AP; Amount: \$3,250,787.00)

4. [13811](#) Change Order No. 1 to Purchase Order Utilizing Lee County Agreement With Hagerty Consulting Services, Inc., for Disaster Management Services (Contract No. 23-P0115/CR; Amount: \$49,972.00)
5. [13653](#) Professional Services Agreement With Florida Housing Coalition, Inc., for Consulting Services for Housing and Urban Development Community Development Block Grant (HUD/CDBG) Citizen Participation Plan and 2024-2026 Consolidated Plan and Associated Budget Resolution (Contract No. 24-RFPG00576/EK; Amount: \$67,500.00)
6. [13785](#) Utilization of City of Orlando Contract With American Grinding Company, LLC, d/b/a American Sidewalk Management for Sidewalk Inspection and Repair Services for Department of Public Works (Amount: \$100,000.00)
7. [13784](#) Utilization of Sourcewell Contract With Shaw Industries, Inc., for Flooring Materials, Supplies and Services for Facilities Maintenance Department (Amount: \$172,266.08)

**Q. DEPUTY COUNTY ADMINISTRATOR TONI BRADY**

- [13807](#) Agreement With School Board of Hernando County for Cooperation and Coordination of Emergency Shelter Operations

**R. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

1. [12516](#) Contract for Purchase of Real Property Located on Daniel Avenue From Charles P. Mobley for Affordable/Workforce Housing (Key #149137)
2. [13755](#) Declaration of County Owned Property Located on Fig Avenue as Surplus Property and Consideration of Purchase Offers Submitted by Potential Buyers (Key #28589)
3. [13773](#) Local Agency Program Agreement With State Department of Transportation for Construction and Construction Engineering Inspection Services of Eastside Elementary Raley Road From US 98/SR50/Cortez Boulevard to Roper Road Sidewalk Project Along Raley Road, Dakota Drive and Boxwood Street and Associated Resolutions
4. [13753](#) Local Agency Program Agreement With State Department of Transportation for Construction and Construction Engineering Inspection Services of Freeport Drive Sidewalk Project From Deltona Boulevard to Northcliffe Boulevard and Associated Resolutions
5. [12515](#) Renewal of Lease Agreement With Vincent Academy Adventure Coast, Inc., for Office Space at Westside Government Center
6. [13843](#) Resolution Determining Necessity of Acquisition of Property by Eminent Domain for Barclay Road, From Lucky Lane to Highway 50W (Cortez Boulevard) Improvement Project

**S. AQUATIC SERVICES MANAGER CARLA BURRMANN**

- [13818](#) Request by Aquatic Services and Waterways for Guidance With Requests From Waterways Advisory Committee

**T. BOARD OF COUNTY COMMISSIONERS**

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