



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 28, 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 workshop for Tuesday, March 7, 2023, 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, March 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 PARTNERSHIP PRESIDENT AND CEO BEMETRA SIMMONS

- [11321](#) Presentation by Tampa Bay Partnership Regarding Services Provided

F. CONSENT AGENDA**AGREEMENT/GRANT**

1. [11771](#) Application Submitted by Affordable Dumpster Rental Services, LLC, for Commercial Solid Waste Collectors License
2. [11753](#) Application Submitted by Dumpsters On Call, LLC, for Commercial Solid Waste Collectors License
3. [11779](#) Application Submitted by Roadie Dumpsters, LLC, for Commercial Solid Waste Collectors License
4. [11774](#) Application Submitted by Spring Hill Dumpster Rental, LLC, for Commercial Solid Waste Collectors License
5. [11810](#) Federally Funded Sub-Award and Grant Agreement With State Division of Emergency Management for Expenses Resulting From Hurricane Ian
6. [11763](#) Funding Agreement With Withlacoochee Regional Water Supply for Regional Water Supply Authority Regional Irrigation Evaluation Project Program (Q306)
7. [11820](#) Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens
8. [11770](#) Various Satisfactions of Interim Disposal Special Assessment Liens
9. [11836](#) Request Submitted by Hernando County Fire and Emergency Services to Apply for Walmart Community Grant Program

AVIATION

10. [11856](#) Consent to Assignment of Ground Lease for Change of Ownership From Skin for Life, Inc., to 15241 Telcom Drive, LLC, for Improvements Located at 15241 Telcom Drive at Brooksville-Tampa Bay Regional Airport
11. [11821](#) Revised Supplemental Sidetrack Agreement Between CSX Transportation, Inc., and Hernando County and Barrette Outdoor Living, Inc., for Use of Railroad Tracks

COMMEMORATIVE

12. [11762](#) Resolution Proclaiming March 2023 as Irish American Heritage Month

MISCELLANEOUS

13. [11781](#) Discharges of Orders and Satisfactions of Animal Services Special Master Liens for Debbie Minerd
14. [11848](#) Resolution Approved Modification of Index Used to Determine Interest Rate for County's Outstanding Industrial Development Variable Rate Revenue Bonds (Goodwill Industries-Suncoast, Inc. Project), Series 2008
15. [11847](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended February 3, 2023, and February 10, 2023

PROPERTY

16. [11864](#) Final Plat for Pine Bluff

G. CORRESPONDENCE TO NOTE

- [11863](#) Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of November 14, 2022

H. COUNTY ADMINISTRATOR JEFFREY ROGERS

- [11435](#) Update Regarding Ongoing Board Directives

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

1. [11883](#) Budget Amendment Transferring Funds From Reserves to Professional Services Account for Third Party Services to Maintain Efficiencies for Procurement Department

PROCUREMENT

2. [11852](#) Award of Term Contract to West Florida Aggregates, LLC, for Department of Transportation Compliant Limerock Stabilized Base for Road Maintenance and Repair (Contract No. 23-T00028/CRS; Amount: \$600,000.00)
3. [11859](#) Award of Term Contracts to Superior Asphalt, Inc., and Asphalt Paving Systems, Inc., for Asphalt Concrete (Hot Mix) for Department of Public Works (Contract No. 23-T00027/CRS; Amounts: \$131,200.00 and \$130,400.00)
4. [11757](#) Final Close-Out of Contract With Seggie Custom Builders, LLC, for Hazardous Waste Facility Renovation Project (Contract No. 19-R00007; Amount: \$90,846.37)
5. [11860](#) Purchase of Pavement Preservation and Recycling Treatments for Various Road Projects for Department of Public Works Utilizing Polk County Contract With Asphalt Paving Systems (Amount: \$2,149,124.51)

6. [11835](#) Utilization of St. Johns County School District Contract With Top Line Recreation, Inc., for Purchase of Playground Equipment at Delta Woods Park (Contract No. 22-PC0148/DK; Amount: \$229,892.35)
7. [11855](#) Utilization of Volusia County Agreement With Professional Consulting Group, LLC, for Professional Medicare Cost Reporting Consulting Services (Contract No. 23-P00052/JG; Amount: \$35,000.00)

J. MOSQUITO CONTROL DIRECTOR SANDRA FISHER-GRAINGER

- [11713](#) Presentation Regarding 2022 Mosquito Season

K. DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS

- [11817](#) Appointment of Sheryl Lisa Hannon-Council to Fine Arts Council Until December 31, 2027

L. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. [11828](#) Consideration of Options for Lease of Coast Guard Auxiliary Building by the Hernando Beach Marine Group
2. [11635](#) Declaration of County Owned Property Located on Crown Peak Court as Surplus Property and Consideration of Purchase Offer Submitted by GTG Spire Homes, LLC (Key #1559986)
3. [11634](#) Declaration of County Owned Property Located on Elm Leaf Drive as Surplus Property and Consideration of Purchase Offer Submitted by GTG Spire Homes, LLC (Key #1596071)
4. [11629](#) Declaration of County Owned Property Located on Sheltered Hill Drive as Surplus Property and Consideration of Purchase Offer Submitted by GTG Spire Homes, LLC (Key #1559833)
5. [11680](#) Quitclaim Deed - Release of Mineral Rights for Surplus Property Previously Deeded to Sunshine Grove Road, LLC, for Property Located on Grove Road
6. [11811](#) Submittal of Applications to State Department of Transportation for Rural Roadway Assistance Consolidated Funding Small County Outreach Program for Shoal Line Boulevard and Hayman Road Improvement Projects

M. TOURISM DEVELOPMENT MANAGER TAMMY HEON

- [11538](#) Award of Sole Source Contract to ITI Marketing, Inc., for Promotional Advertising to Promote Florida's Adventure Coast for Tourism Development

N. 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****DEVELOPMENT SERVICES DIRECTOR AARON POOL**

1. [11716](#) Variance Petition Submitted by Alvin F. Knight, III
2. [11671](#) Variance Petition Submitted by Vincent J. Shopp, TTEE of Vincent J. Shopp Revocable Trust

ZONING MANAGER JENNIFER SOCH

3. [11858](#) Petition Submitted by Walter R. Moore IV and Simone Moore to Vacate Utility and Drainage Easement Located in Spring Hill

O. BOARD OF COUNTY COMMISSIONERS

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

P. ADJOURNMENT