



# 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, October 8, 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 town hall meeting for Tuesday, October 8, 2024, beginning at 6:00 P.M., in the John Law Ayers County Commission Chambers, Room 160.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, October 22, 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. ANIMAL SERVICES DIRECTOR JAMES TERRY**

**[14657](#) Presentation Regarding Animal Services Department Audit Report Conducted by Maddie's Million Pet Challenge**

**D. EMERGENCY MANAGEMENT DIRECTOR DAVID DECARLO**

- [14658](#) Ratification of Proclamation Nos. 2024-04 and 2024-05 Declaring and Extending Local State of Emergency Due to Hurricane Helene f/k/a Potential Tropical Cyclone Nine

**E. ELECTED OFFICIALS****F. COMMEMORATIVE RESOLUTIONS**

1. [14594](#) Recognition of Brooksville-Tampa Bay Regional Airport as Recipient of Air Traffic Control Tower 2023 Outstanding Facility of Year Award
2. [14670](#) Resolution in Opposition to Proposed Constitutional Amendment 4 Concerning Abortion
3. [14306](#) Resolution Proclaiming October 2024 as Breast Cancer Awareness Month
4. [14637](#) Resolution Proclaiming October 2024 as Florida Manufacturing Month
5. [13742](#) Resolution Proclaiming October 2024 as National Women's Business Month
6. [14545](#) Resolution Proclaiming October 6, 2024, Through October 12, 2024, as Fire Prevention Week

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

1. [14574](#) Intergovernmental Coordination and Review, and Public Transportation Collaborative Planning Agreement With State Department of Transportation, Hernando/Citrus Metropolitan Planning Organization, Tampa Bay Regional Planning Council and Citrus County Board of County Commissioners
2. [14618](#) Ratification of Application Submitted to Federal Aviation Administration for Funding Through Contract Tower Competitive Program for Brooksville-Tampa Bay Regional Airport
3. [14615](#) Request for Release of Funds and Certification From U.S. Department of Housing and Urban Development for Small Cities Community Development Block Grant
4. [14600](#) Request Submitted by Sheriff's Office to Apply for FY 2024 Local Edward Byrne Memorial Justice Assistance Grant

5. [14555](#) Satisfaction of Deferred Loan Agreement for Denise C. Brown Through Emergency Roof Repair Program; and Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program
6. [14579](#) Sponsorship Agreements for Mermaid Tale Trail of Statues
7. [14572](#) State Financial Assistance Recipient Agreement With Department Of Agriculture and Consumer Services for FY 2024-25 Funding for Mosquito Control Operations and Associated Budget Resolution

**MISCELLANEOUS**

8. [14515](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended August 30, 2024, and September 6, 2024
9. [14517](#) Various Satisfactions of Interim Disposal Special Assessment Liens

**PROPERTY**

10. [14588](#) Release of Performance Bond and Acceptance of Maintenance Bond for Kensington Place
11. [14602](#) Resolution Ratifying Denial of Rezoning Petition Submitted by Raysor Ventures, LLC (H2427)

**J. CORRESPONDENCE TO NOTE**

1. [14340](#) Notice of Purchasing Policy Exceptions for August 2024
2. [14614](#) Transmittal of Cabot Citrus Farms Community Development District FY 2024-2025 Adopted Budget and Meeting Schedule
3. [14630](#) Transmittal of Spring Ridge Community Development District FY 2024-25 Meeting Schedule

**K. 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

**STANDARD****DEVELOPMENT SERVICES PLANNING DIRECTOR OMAR DEPABLO**

1. [14491](#) Petition Submitted by Securevest Properties, LLC, to Vacate Right of Way on Annutalaga Avenue

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

2. [14668](#) Proposed Emergency Ordinance Pertaining to Placement of Temporary Shelters on Residential Property Following Declared State of Emergency

**L. RECESS FOR LUNCH****M. RECONVENE REGULAR MEETING****N. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM**

- [14571](#) Budget Resolution for Reimbursement of Various Administrative Charges From Capital Municipal Service Benefit Unit Funds to Transportation Trust and Constitutional Gas Tax Funds and Close-Out of Sixteen Municipal Service Benefit Unit Funds

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

1. [14598](#) Award of Construction Contract to B.R.W. Contracting, Inc., for Municipal Solid Waste Cell No. 4 Construction Project for Solid Waste and Recycling Department (Contract No. 23-C00489/FH; Amount: \$17,637,315.00)
2. [14492](#) Award of Contract to Hawkins, Inc., d/b/a Hawkins Water Treatment Group, Inc., and Odyssey Manufacturing for Supply of Liquid Sodium Hypochlorite for Use at Water and Wastewater Treatment Plants (Contract No. 24-T00798/JC; Amount: \$2,706,375.00)
3. [14361](#) Award of Sole Source Contract to Southeastern Florida Pump, LLC, d/b/a Southeastern Pump for Supply, Repair and Maintenance of Barnes Crane Pumps for Utilities Department (Contract No. 24-TSS00822/JC; Amount: \$240,000.00)
4. [14621](#) Final Close-Out of Contract With Superior Asphalt, Inc., for Westside Government Center and Sheriff's Office/Emergency Operations Center Parking Lot Restoration Projects for Facilities Maintenance Department (Contract No. 23-ITB00307/TC; Amount: \$34,843.50)

**P. DEVELOPMENT SERVICES DIRECTOR OMAR DEPABLO**

- [14592](#) Petition Submitted by Raymond Craig Campbell for Family Hardship Relief From Subdivision Regulations

**Q. UTILITIES DIRECTOR GORDON ONDERDONK**

- [14532](#) Discussion Regarding Ordinance No. 2010-15 Relating to Watering Restrictions

**R. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [14472](#) Confirmation of Brittany J. Scharf as New UF/IFAS Extension Director for Hernando County
2. [14190](#) Update Regarding Ongoing Board Directives

**S. BOARD OF COUNTY COMMISSIONERS**

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

**T. ADJOURNMENT**