



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, June 27, 2023 - 8:15 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 8:15 A.M., AND ALL ITEMS CAN BE HEARD ANYTIME THEREAFTER.

UPCOMING MEETINGS:

The Board of County Commissioners' is scheduled to hold a budget workshop for Thursday, July 6, 2023, beginning at 9:00 A.M., in the John Law Ayers Commission Chambers, Room 160.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, July 11, 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. COUNTY ATTORNEY JON JOUBEN

[12280](#) Closed Session to Discuss Collective Bargaining With Teamsters Local Union No. 79

C. APPROVAL OF AGENDA (Limited to Board and Staff)

D. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)

E. BOARD/STAFF RESPONSES**F. CONSENT AGENDA****AGREEMENT/GRANT**

1. [12385](#) Continuation of Hernando County Behavioral Health Transportation Plan With State Department of Children and Families for FYs 2023-2026
2. [12371](#) FY 2024 Project Grant Agreement With Withlacoochee Regional Water Supply Authority for Local Government Water Supply and Conservation Funding Assistance Program and Associated Resolution
3. [12334](#) Memorandum of Agreement With City of Brooksville Regarding Impact Fees Associated With Library Services, Law Enforcement and Correctional Facilities
4. [12316](#) Memorandum of Understanding Between Cabot Citrus OPCO, LLC, and Hernando County Water and Sewer District for Construction of Force Main and Infrastructure for Cabot Citrus Farms
5. [12320](#) State Financial Assistance Agreement With Department of Transportation for Runway Repair and Rehabilitation at Brooksville-Tampa Bay Regional Airport and Associated Resolutions
6. [12372](#) Updated Construction Details for Utilities Department Water, Reclaimed Water and Wastewater Construction Specifications Manual

MISCELLANEOUS

7. [12355](#) Annual Local Government Financial Report for FY Ended September 30, 2022
8. [12390](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
9. [12362](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 2, 2023, and June 9, 2023
10. [12275](#) Various Satisfactions of Interim Disposal Special Assessment Liens

PROPERTY

11. [12354](#) Acceptance of Exclusive Perpetual Utility Easement from Wellington at Seven Hills Homeowner's Association, Inc., With Hernando County Water and Sewer District for Existing Water Main Interconnect From Verano Subdivision to Valley Falls Loop in Wellington
12. [12356](#) Easement With Duke Energy Florida, LLC, for Maintenance, Repair and Operation of Electrical Lines for Property Located in Corporate AirPark, Phase II

G. CORRESPONDENCE TO NOTE

1. [12382](#) Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on June 12, 2023
2. [12370](#) Transmittal of Lake Hideaway Community Development District Proposed Budget for FY 2023-24
3. [12391](#) Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of March 20, 2023
4. [12351](#) Transmittal of Southwest Florida Water Management District Comprehensive Annual Financial Report for FY Ended September 30, 2022
5. [12369](#) Transmittal of Sterling Hill Community Development District Proposed Budget for FY 2023-24
6. [12380](#) Transmittal of Withlacoochee Regional Water Supply Authority FY 2023-24 Draft Budget and Work Program

H. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [12235](#) Update From Sunrise Consulting Group and Lewis Consulting, LLC Regarding 2023 Regular Legislative Session
2. [12424](#) Collective Bargaining Agreement With Hernando County Professional Firefighters Local Union 3760
3. [11444](#) Update Regarding Ongoing Board Directives

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

1. [12376](#) Acceptance of Substance Abuse and Mental Health Services Administration Grant Award to Expand Substance Abuse Treatment Capacity in Adult Drug Courts and Associated Budget Resolution
2. [12358](#) Budget Resolution Transferring Funds From Hernando County Fire and Emergency Services EMS Fund to Hernando County Fire and Emergency Services Fire Rescue Fund for Reimbursement of Debt Service for Fire Station No. 5
3. [12074](#) Budget Resolutions Recognizing Additional Revenue and Expenditures From Fleet Replacement Program, Vehicle Maintenance and Central Fueling Systems Accounts for FY 2022-23
4. [12329](#) Budget Resolutions Transferring Funds From Impact Fees to General Fund For Computer Assisted Dispatch System for Hernando County Fire and Emergency Services

PROCUREMENT

5. [12411](#) Approval of Change Order No. 1 to Contract With KGM Enterprises of Pinellas, Inc., for Cleaning, Repair, and Inspection of Bunker Gear for Hernando County Fire and Emergency Services (Amount: \$10,000.00)
6. [12325](#) Award of Contract and Construction Agreement With Superior Asphalt, Inc., for Fort Dade Avenue Resurfacing Project (Contract No. 22-CG0088/JG; Amount: \$693,325.67)
7. [12375](#) Award of Contract to Amen Air, Inc., for Records Storage Building Air Conditioning Unit Replacement Project (Contract No. 19-TF0083/DK; Amount: \$72,276.15)
8. [12359](#) Award of Contract to BES, Inc., for Engineering Services for Freeport Drive Sidewalk Local Agency Program Project and Eastside Elementary Sidewalk Local Agency Program Project (Contract No. 22-RG0018/PH; Amount: \$376,006.84)
9. [12136](#) Award of Contract to National Equipment Dealers, LLC, for Purchase of Rough Terrain Forklift for Utilities Department (Contract No. 23-ITB00148/AP; Amount: \$98,980.71)
10. [12346](#) Award of Contracts to Bio-Tech Consulting, Inc., Common Ground Ecology, EarthBalance Corporation, and Stroud Engineering Consultants, Inc., for Pre-Qualification of Vendors for Gopher Tortoise Survey, Removal and Relocation Services
11. [12341](#) Award of Sole Source Purchase to Temple, Inc., for School Zone Beacons for Department of Public Works (Amount: \$547,436.00)
12. [12406](#) Contract With SOS Care Solutions, LLC, for Interim Hernando County Fire Rescue Medical Director Services (Contract No. 23-PS00362)
13. [12345](#) Utilization of City of Homestead Contract With Polydyne, Inc., for Supply of Polymer for Utilities Department (Contract No. 23-P00098/FH; Amount: \$688,000.00)
14. [12425](#) Utilization of Sourcewell Contract With IVS, Inc., d/b/a AngelTrax, for In-Vehicle Surveillance and Tracking for Mass Transit Department (Amount: \$70,000.00)
15. [12378](#) Utilization of Sourcewell Contract With Samsara, Inc., for Vehicle and Equipment Telematics for Fleet Department

J. ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

1. [12455](#) Memorandum of Understanding With Aircraft Sales Company, LLC, for Improvements Located on Rescue Way at Brooksville-Tampa Bay Regional Airport

2. [12363](#) Statewide Logistics Center Water and Sewer Services and Infrastructure Improvements Agreement With One Hernando, LLC, for Development of Industrial Park

K. PLANNING ADMINISTRATOR MICHELLE MILLER

- [12291](#) Presentation Regarding Proposed Revisions to Landscape Buffer Requirements Within Land Development Regulations

L. HEALTH AND HUMAN SERVICES MANAGER VEDA RAMIREZ

- [12381](#) Grant Agreements With Providers Through Hernando County Opioid Prevention Grant Program

M. COMMUNITY SERVICES DIRECTOR CHRIS LINSBECK

- [12379](#) License Agreement With City of Brooksville for Use of Chinsegut Hill

N. INTERIM PUBLIC WORKS DIRECTOR TODD CROSBY

1. [12302](#) Declaration of County Owned Property Located on Summit View Drive as Surplus Property and Consideration of Purchase Offer Submitted by Timothy L. Stoops and Sue S. Stoops, Individually as Husband and Wife and as Trustees of Stoops Family Trust, U/A/D June 10, 2016 (Key #1637802)
2. [12309](#) Resolution Conveying Real Property by Statutory Deed to Florida Crushed Stone Company Pursuant to Reversion Clause

O. BOARD OF COUNTY COMMISSIONERS

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

P. ADJOURNMENT