



# 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, August 8, 2023 - 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' next regular meeting is scheduled for Tuesday, August 22, 2023, beginning at 8:30 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. PRESENTATION BY HERNANDO COUNTY SCHOOL DISTRICT**

[12593](#) Presentation by Hernando County School District Regarding Low Impact Fees and Consequences to Concurrency

#### **D. COUNTY ADMINISTRATOR JEFFREY ROGERS**

[12613](#) Discussion Regarding Proposed Update to County Impact Fees

#### **E. ELECTED OFFICIALS**

**F. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)****G. BOARD/STAFF RESPONSES****H. CONSENT AGENDA****AGREEMENT/GRANT**

1. [12503](#) State Funded Grant Agreement With State Division of Emergency Management for Emergency Management Preparedness Assistance Grant and Associated Budget Resolution

**AVIATION**

2. [12523](#) Revocable License Agreement With Civil Site Constructors, Inc., for Use of Portion of Property Located at Brooksville-Tampa Bay Regional Airport

**COMMEMORATIVE**

3. [12504](#) Resolution Proclaiming August 2023 as Breastfeeding Awareness Month

**MISCELLANEOUS**

4. [12575](#) Consideration of Settlement Offer to Compromise Outstanding Civil Restitution Lien Order Filed Against Charles James Baker
5. [12508](#) Satisfaction of Interim Disposal Special Assessment Liens for Jeff R. McFadden, and DHIR West Central Florida I, LLC
6. [12517](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended July 14, 2023, and July 21, 2023
7. [12463](#) Various Interim Disposal Special Assessment Liens

**PROPERTY**

8. [12566](#) Approval of Construction Drawing Time Extension for Springside Grove (Village Van Gogh Phase 2)
9. [12539](#) Resolution Ratifying Approval of Rezoning Petition Submitted by Cindy Masse on Behalf of Jarrod Saulnier (H2304)
10. [12545](#) Resolution Ratifying Denial of Rezoning Petition Submitted by Oak Development Group, LLC, on Behalf of Lesa Bruger, as Trustee of Land Trust No. One U/A/D February 2001 (H2276)

**I. CORRESPONDENCE TO NOTE**

1. [12518](#) Notice of Purchasing Policy Exceptions for June 2023
2. [12555](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for June 2023

3. [12536](#) Transmittal of Sterling Hill Community Development District Annual Financial Audit Report for FY Ended September 30, 2022

**J. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [12617](#) Resolution Endorsing Renaming of Portion of Cortez Boulevard Between U.S. Highway 41 and State Road 50/50A as Rush Limbaugh Way
2. [12598](#) Request for Planning and Zoning Technician Position, and Customer Care Specialist Position Within Development Services Department and Associated Budget Amendments
3. [12286](#) Update Regarding Ongoing Board Directives

**K. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY**

**MANAGEMENT AND BUDGET**

1. [12505](#) Budget Amendment Transferring Funds Within Utilities Department Budget for Purchase of Additional Meters

**PROCUREMENT**

2. [12582](#) Approval of Liquidated Damages for Taxiway A Rehabilitation Project at Brooksville-Tampa Bay Regional Airport (Contract No. 19-CG0119; Amount: \$284,876.08)
3. [12403](#) Award of Contract to Hercules Fence Co., Inc., for Automatic Gate and Fencing Projects at Delta Woods Park and Pioneer Park (Contract No. 23-C00282/TC; Amount: \$92,900.00)
4. [12457](#) Change Order No. 2 to Purchase Order to Polydyne, Inc., f/k/a Fort Bend Services, Inc., for Supply of Polymer for Utilities Department (Amount: \$150,000.00)
5. [12465](#) Change Order No. 2 to Purchase Order to Vector Fleet Management, LLC, for Contractor Operated Parts Store and Associated Budget Resolution (Contract No. 23000342; Amount: \$324,000.00)
6. [12568](#) Final Close-Out of Contract With Rowland, Inc., for Spring Hill Water Reclamation Facility Wastewater Flow Diversion Project (Contract No. 22-C00117/DK; Amount: \$77,874.26)
7. [12567](#) Final Close-Out of Contract With Wharton-Smith, Inc., for Airport Reclamation Facility Phase III Expansion Project (Contract No. 20-CG0122/DK; Amount: \$1,012,143.54)
8. [12474](#) Ratification of Emergency Purchase Order to Goodwin Bros Construction, Inc., for Wallien Drive South Culvert Replacement Project

**L. PLANNING ADMINISTRATOR MICHELLE MILLER**

- [12554](#) Petition Submitted by James Stanislawski and Katherine Stanislawski for Family Hardship From Subdivision Regulations

**M. TRANSIT GRANTS ADMINISTRATOR DARLENE LOLLIE**

- [12573](#) Discontinuation of Flamingo Smartcard and Reinstatement of Cash, Paper Passes and Token Transit App for TheBus Fare Collection

**N. INTERIM PUBLIC WORKS DIRECTOR TODD CROSBY**

1. [12537](#) Amendment to Traffic Signal Maintenance and Compensation Agreement With State Department of Transportation for Maintenance of State Highway Lighting and Associated Resolution
2. [12484](#) Discussion Regarding Improvement of Medians Along Mariner Boulevard From Elgin Boulevard to Landover Boulevard; Approval of Scope of Services With Coastal Engineering Associates, Inc., for Engineering Design Services for Mariner Boulevard Median Modification Project and Associated Budget Amendment

**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. [12446](#) Variance Petition Submitted by Brenda McKenzie on Behalf of Vernon R. Leeworthy
2. [12532](#) Petition Submitted by David E. Soch, Maria C. Soch, and Erran O'Donnell to Vacate Portion of Right of Way in Royal Highlands
3. [12535](#) Rezoning Petition Submitted by Aaron Gibson and Nicole Gibson (H2314)
4. [12541](#) Rezoning Petition Submitted by Joseph Cotroneo on Behalf of AJ's Sprinkler & Pump Service, Inc. (H2316)
5. [12543](#) Rezoning Petition Submitted by CM Home Builders, Inc. (H2301)
6. [12540](#) Rezoning Petition Submitted by Carlo Zarcone and R. Tate's Auto Body Shop, Inc. (H2315)

7. [12542](#) Master Plan Revision Petition Submitted by Ocean Bleu Group on Behalf of Bry Homes, LLC, Robert H. Langan, III, Patricia Smith, and Emory A. Alexsuk and David Alberts, Co-Trustees of the Milan D. Alexsuk Living Trust (H2311)
8. [12544](#) Rezoning Petition Submitted by Brightwork Real Estate, Inc., on Behalf of Kenneth L. Haber, Martha Haber, Gary Haber, and Evelyn Haber (H2167)

**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. Interim Deputy County Administrator Scott Herring
8. County Administrator Jeffrey Rogers

**Q. ADJOURNMENT**