



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, April 23, 2024 - 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 workshop for Monday, May 6, 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, May 14, 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. COUNTY ADMINISTRATOR JEFFREY ROGERS

[13952](#) Discussion Regarding Potential Increase of Impact Fees

D. RECESS FOR LUNCH

E. RECONVENE REGULAR MEETING**F. ELECTED OFFICIALS****G. COMMEMORATIVE RESOLUTIONS**

1. [13916](#) Resolution Proclaiming April 2024 as Child Abuse Prevention Month
2. [13974](#) Resolution Proclaiming April 2024 as Fair Housing Month
3. [13917](#) Resolution Proclaiming May 12, 2024, Through May 18, 2024, as National Substance Abuse Prevention Week

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

1. [13942](#) State Funded Legislative Appropriation Program Grant Agreement With State Department of Emergency Management for Hurricane Idalia for Pine Island Improvements and Debris Monitoring and Associated Budget Resolution

MISCELLANEOUS

2. [13925](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
3. [13918](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended March 29, 2024, and April 5, 2024

PROPERTY

4. [13943](#) Application for Tax Deed Held on Property With Tax Certificate Held

K. CORRESPONDENCE TO NOTE

1. [13657](#) Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on April 8, 2024
2. [13948](#) Notice of Special Exception Use Permit Actions Taken by Planning and Zoning Commission on April 8, 2024

L. 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 PETER SCHWARZ**

1. [13551](#) Petition Submitted by Emmit Riley, Jr., and Marisol Riley to Vacate Portion of Rear Easement Located in Spring Hill
2. [13881](#) Petition Submitted by Richard O'Neal Moore to Vacate Inner Easements Located in Royal Highlands

M. DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ

- [13915](#) Petition Submitted by Lisa Hulglin Life Estate for Hardship Relief from Subdivision Regulations

N. COUNTY ATTORNEY JON JOUBEN

- [13966](#) Resolution Amending Exhibit "1" to Resolution No. 2024-054 Placing Proposed Referendum for School Sales Surtax on Election Ballot of November 5, 2024, as Requested by Hernando County School Board

O. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [13944](#) Appointment of Roxanne Campbell to Fine Arts Council Until December 31, 2028
2. [13945](#) Reappointment of Members and Appointment of Members to Economic Development and Airport Technical Advisory Committee
3. [13658](#) Update Regarding Ongoing Board Directives

P. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM

- [13927](#) State Funded Grant Supplemental Agreement With State Department of Transportation for Construction Activities Associated With Faculty/Kedrone/Tombstone/Umbrella Rock From Shasta Street to Wickshire Street Resurfacing Project and Associated Budget Resolution

Q. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

1. [13903](#) Amendment No. 1 to Construction Project Agreement With Charles Perry Partners, Inc., for Construction Management Services for Tax Collector Building (Contract No. 2021-RFP-GM/GC-015-TB; Amount: \$13,897,476.00)
2. [13914](#) Amendment No. 2 to Contract With CareATC, Inc., for Operation of Wellness Center (Contract No. 15-R00117)
3. [13766](#) Award of Contract and Construction Agreement With Goodwin Bros. Construction, Inc., for Faculty/Kedrone/Tombstone/Top Rock/Umbrella Rock From Shasta Street to Wickshire Street Resurfacing Project (Contract No. 23-CG0217/AP; Amount: \$970,345.09)

4. [13341](#) Award of Term Contract With Advanced Tire Service, LLC, and Miller Bros. Giant Tire Service - Orlando, Inc., for Tire Repair & Replacement Services for Fleet Department (Contract No. 24-TFG00687/FH; Amount: \$500,000.00)
5. [13842](#) Award of Term Contract With Amazing National Services Groups, LLC, for Mowing Services at Ridge Manor for Department of Public Works (Contract No. 23-T00478/JG; Amount: \$120,000.00)
6. [13651](#) Professional Services Agreement With Kimley-Horn and Associates, Inc., for Creation of Federal Highway Administration's Safe Streets For All Action Plan and Associated Budget Resolution (Contract No. 23-RG00397/EK; Amount: \$288,716.36)
7. [13950](#) Revisions to County Procurement Manual
8. [13868](#) Utilization of Volusia County Schools Contract With Top Line Recreation, Inc., for Purchase and Installation of Playground Equipment at Pioneer Park and Coach Lorenzo Hamilton Sr. Park for Parks and Recreation Department (Amount: \$250,000.00)
9. [13929](#) Work Authorization Agreement With Ajax Paving Industries of Florida, Inc., for Landfill Rip Rap Project for Solid Waste Department (Contract No. 23-T00040/AP; Amount: \$119,000.00)
10. [13867](#) Work Authorization Agreement With Goodwin Bros. Construction, Inc., for Diaz Court Water Main Replacement Project for Utilities Department (Contract No. 23-T00040/AP; Amount: \$164,831.80)

R. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. [13840](#) Installation of Additional Street Lights Within Spring Hill Street Lighting Municipal Service Benefit Unit
2. [13313](#) Second Amendment to Agreement With Southwest Florida Water Management District for Culbreath Road Area Flood Relief Project

S. BOARD OF COUNTY COMMISSIONERS

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

T. ADJOURNMENT