



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, November 29, 2022 - 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' next regular meeting is scheduled for Tuesday, December 13, 2022, 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. FIFTH JUDICIAL CIRCUIT ADMINISTRATIVE JUDGE DANIEL B. MERRITT, JR.

[11392](#) Administration of Oath to Newly Elected Commissioners

C. ELECTION OF OFFICERS

[11390](#) Election of Board of County Commissioner Officers of Chairman, Vice Chairman and Second Vice Chairman for 2023

D. RECESS

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

F. EMERGENCY MANAGEMENT DIRECTOR JAMES COLEMAN

- [11408](#) Report Regarding Actions Taken During Hurricane Nicole and Ratification of Proclamation No. 2022-02 Declaring State of Local Emergency Due to Hurricane Nicole

G. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)**H. BOARD/STAFF RESPONSES****I. CLERK OF CIRCUIT COURT & COMPTROLLER DOUGLAS CHORVAT, JR.**

- [11389](#) Quarterly Investment Report For Quarter Ended September 30, 2022

J. CONSENT AGENDA**AGREEMENT/GRANT**

1. [11354](#) Acceptance of FY 2022-23 State Department of Health Emergency Medical Services Grant Funds for Improvement and Expansion of Pre-Hospital Emergency Medical Services and Associated Budget Resolution
2. [11350](#) Amendment No. 2 to Florida Department of Environmental Protection Agreement for Access Improvements at Peck Sink Trail and Overlook
3. [11201](#) Mermaid Statue Trail Sponsorship Agreement With Tim Surratt for Statue Located at Hernando County Public Library Main Branch

AVIATION

4. [11279](#) Revocable License Agreement With Flightpath Aviation Services, Inc., for Use of Overflow Aircraft Parking at Brooksville-Tampa Bay Regional Airport

COMMEMORATIVE

5. [11277](#) Resolution Proclaiming November 16, 2022, through November 23, 2022, as Farm-City Week
6. [11359](#) Resolution Proclaiming November 2022 as Pancreatic Cancer Awareness Month

MISCELLANEOUS

7. [11173](#) Discharge of Special Master Order and Satisfaction of Lien for Sylvester & Williams Real Estate, LLC
8. [11271](#) Discharges of Orders and Satisfactions of Sheriff's Office Special Master Liens for Donna Marie Gobin and Beth Ann Beshai
9. [11381](#) Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program

10. [11323](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended October 21, 2022, October 28, 2022, and November 4, 2022
11. [11195](#) Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens
12. [11366](#) Approval of Minutes for Regular Meeting of September 13, 2022
13. [11393](#) Approval of Minutes for Regular Meeting of October 11, 2022
14. [11400](#) Approval of Minutes for Regular Meeting of October 25, 2022

PROPERTY

15. [11353](#) Final Plat for Verano Phase I
16. [11404](#) Notification of Property Placed on List of Lands Available for Taxes and Available for Purchase by County

K. CORRESPONDENCE TO NOTE

1. [11367](#) Notice of Special Exception Use Permit Actions Taken by Planning and Zoning Commission on November 14, 2022
2. [11356](#) Notification From Clerk of Circuit Court and Comptroller Announcing Return of Excess Fees for FY 2021-22
3. [11220](#) Notification From Office of Emergency Management of Local Mitigation Strategy Progress Report for Community Rating System Program
4. [11326](#) Notification From Property Appraiser Announcing Return of Excess Fees for FY 2021-22
5. [11325](#) Notification From Supervisor of Elections Announcing Return of Excess Fees for FY 2021-22
6. [11178](#) Notification From Tax Collector Announcing Return of Excess Funds for FY 2021-2022
7. [11257](#) Recognition of Donations to Hernando County Fire and Emergency Services
8. [11372](#) Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of August 10, 2022
9. [11360](#) Update Regarding Greater Hernando County Chamber of Commerce Small Business Development Center

L. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [11078](#) 2022-2023 Board Member Committee Assignments
2. [10890](#) Update Regarding Ongoing Board Directives

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

1. [11267](#) Budget Amendments Transferring Funds from Reserves for Contingencies, Capital Project to Capital Improvements and Repairs/Maintenance, Buildings and Grounds for Construction of Fire Station No. 5 and Fire Station No. 6

PROCUREMENT

2. [11398](#) Award of Contract to Charles Perry Partners, Inc., for Construction Management Services for Tax Collector Building (Contract 2021-RFP-GM/GC-015-TB; Amount: \$11,300,000)
3. [11375](#) Award of Contract to Goodwin Bros. Construction, Inc., for English Sparrow Road and Eskimo Curlew Road Resurfacing Project (Contract No. 22-C00127/DK; Amount: \$788,398.08)
4. [11333](#) Award of Contract to Seggie Custom Builders, LLC, for Bunker Gear Storage Shed at Fire Station No. 4 (Contract No. 19-R00007/BK; Amount: \$55,158.75)
5. [11388](#) Award of Contract to Southeastern Surveying and Mapping Corporation, for Survey Services for South Linden Drive Sidewalk Local Agency Program Project (Contract 22-RG0026/PH; Amount: \$88,164.43)
6. [11399](#) Award of Contract to Straughn Trout Architects for Architectural and Engineering Services for Tax Collector Building (Contract No. 2021-RFQ -A/E-016-TB; Amount: \$11,300,000)
7. [11378](#) Award of Sole Source Purchase From Stryker Sales Corporation for Life Pak Defibrillators for Hernando County Fire and Emergency Services (Amount: \$189,632.10)
8. [11376](#) Award of Sole Source Purchase From ZOLL Medical Corporation for Z Vent Portable Ventilators for Hernando County Fire and Emergency Services (Amount: \$52,540.14)
9. [11320](#) Award of Term Contract to Palmdale Oil Company, Inc., as Primary Vendor and Petroleum Traders Corporation as Secondary Vendor (Contract No. 22-TF0089/DK; Amount: \$2,600,000.00)
10. [11371](#) Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Extension of Loading Dock at Recycling Building (Contract No. 19-R00007; Amount: \$10,170.00)
11. [11373](#) Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Solid Waste Water Line Relocation (Contract No. 19-R00007; Amount: \$10,672.97)

12. [11386](#) Final Close-Out of Contract With Marquee Development, Inc., for Brooksville Elementary School Area Sidewalk Local Agency Program Project (Contract No. 20-CG0006/DK; Amount: \$27,104.74)
13. [11370](#) Final Close-Out of Contract With Top Line Recreation, Inc., for Purchase of Playground Equipment at Ridge Manor Park (Contract No. 22-PC0051/DK; Amount: \$30,654.55)
14. [11300](#) Ratification of Emergency Purchase Order to DEEB Construction and Development for Installation of Water and Sewer Lines for Modular Fire Station During Construction at Fire Station No. 2 Due to Mold Concerns (Amount: \$100,942.61)

N. PLANNER ALAINA KIDD

- [11379](#) Petition Submitted by Theodore Sauto and Christine Sauto for Hardship Relief from Subdivision Regulations

O. DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS

- [11358](#) Presentation Regarding Half-Cent Sales Tax Referendum Final Review

P. ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

1. [11365](#) Invoice From Brooksville Main Street for FY 2022-23 Funding for Participation in Florida Main Street Program
2. [11049](#) Presentation by Policom Corporation Regarding Economic Development Goal Setting Study

Q. PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER

- [11033](#) Presentation of Emergency Services Consulting International Regarding Fire Station Location Study for Future Development

R. PLANNING ADMINISTRATOR MICHELLE MILLER

1. [11269](#) Discussion Regarding Proposed South Brooksville Community Redevelopment Area Boundary
2. [11268](#) Discussion Regarding Updated Tiny Homes Presentation

S. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. [11174](#) Contract for Sale and Purchase of Real Estate With Derrick Rivera for Property Located on Truce Circle for Right of Way Necessary for County Line Road Widening Project
2. [11335](#) Declaration of County Owned Property Located on East Avenue as Surplus Property and Consideration of Purchase Offer Submitted by RDG Design and Builders, Inc. (Key #138014)

- 3. [11199](#) Installation of Additional Street Lights Within Spring Hill Street Lighting Municipal Service Benefit Unit
- 4. [11377](#) Discussion Regarding Ayers Road, Hayman Road, and Culbreath Road Intersection

T. 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

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

- 1. [11276](#) Development Agreement With Somerset Land, LLC, for Somerset Bay Combined Planned Development Project Phase I

DEVELOPMENT SERVICES DIRECTOR AARON POOL

- 2. [11219](#) Variance Petition Submitted by John M. Vinciguerra

ZONING MANAGER JENNIFER SOCH

- 3. [11355](#) Petition Submitted by Robert J. Ervin and Anna R. Emerson-Ervin to Vacate Utility and Drainage Easements Located in Royal Highlands

U. ADJOURN AS BOARD OF COUNTY COMMISSIONERS

V. KASS CIRCLE COMMUNITY REDEVELOPMENT AGENCY

W. ADJOURN AS KASS CIRCLE COMMUNITY REDEVELOPMENT AGENCY AND RECONVENE AS BOARD OF COUNTY COMMISSIONERS

X. RECONVENE REGULAR MEETING

Y. BOARD OF COUNTY COMMISSIONERS

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

Z. ADJOURNMENT