



## 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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Thursday, January 29, 2026 - 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 CARLA ROSSITER-SMITH, DIRECTOR OF PROCUREMENT & STRATEGIC INITIATIVES, 15470 FLIGHT PATH DRIVE, BROOKSVILLE, FLORIDA 34604, (352) 540-6544. 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' has scheduled a land use meeting to consider land use petitions on Tuesday, February 3, 2026, 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, February 10, 2026, 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. ELECTED OFFICIALS**

**D. CITIZENS' COMMENTS****E. BOARD/STAFF RESPONSES****F. PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER**

**16976** Resolution Ratifying Declaration of Drought Emergency and Implementing Ordinance No. 2025-02

**Attachments:** [Memorandum - Recommendation to Enact County-Wide Burning Ban](#)  
[Resolution - Implementing Ordinance 2025-02 for Burn Ban](#)

**G. CONSENT AGENDA****AGREEMENT/GRANT**

1. **16934** Amended Local Housing Assistance Plan for Use in State Housing Initiatives Partnership Program and Associated Resolution

**Attachments:** [2023-26 SHIP Local Housing Assistance Plan](#)  
[Exhibit D - Certification to Florida Housing Finance Corporation](#)  
[Exhibit E - Resolution](#)

2. **17013** Replacement Merchant Application and Agreement With Netevia for Government Payment Processing Services to Correct Omission in Previously Approved Agreement

**Attachments:** [Netevia Application and Agreement](#)

3. **16775** Request Submitted by Library Services to Apply for Science Across America Grant Through HHMI Tangled Bank Studios and The Space Science Institute's STAR Library Education Network a/k/a STAR Net

**Attachments:** [Science Across America Information](#)  
[Science Across America Press Release](#)  
[Science Across America Grant Application](#)  
[Request for Proposals](#)

**AVIATION**

4. [16944](#) Corporate Hangar Lease Agreement With Sentinel Services Group, LLC, for Corporate Hangar Located at 16308 Flight Path Drive at Brooksville-Tampa Bay Regional Airport

**Attachments:** [Corporate Hangar Lease Agreement](#)  
[Certificate of Insurance](#)

5. [16945](#) Corporate Hangar Lease Agreement With Sentinel Services Group, LLC, for Corporate Hangar Located at 16312 Flight Path Drive at Brooksville-Tampa Bay Regional Airport

**Attachments:** [Corporate Hangar Lease Agreement](#)

**MISCELLANEOUS**

6. [16882](#) Satisfaction of Code Enforcement Public Nuisance Abatement Special Assessment Lien for Richard E. Harrison

**Attachments:** [Satisfaction of Lien - Harrison](#)  
[Payment Detail Workbook - Public Nuisance](#)

7. [16895](#) Satisfaction of Second Mortgage for Carol Raab Through Neighborhood Stabilization Program Purchase Assistance Program

**Attachments:** [Second Mortgage - Raab](#)  
[Satisfaction of Mortgage - Raab](#)

8. [16894](#) Satisfactions of Mortgage for Mamie Davis and Julia L. Scourtas Through Homeownership Down Payment Assistance Program

**Attachments:** [Second Mortgage - Scourtas](#)  
[Satisfaction of Mortgage - Scourtas](#)  
[Deferred Payment Agreement - Davis](#)  
[Satisfaction of Mortgage - Davis](#)

9. [16958](#) Third Amendment to Gulf Consortium Subrecipient Agreement Pursuant to RESTORE Act Spill Impact Component and State Expenditure Plan for Artificial Reef Program and Associated Budget Resolution

**Attachments:** [Subrecipient Agreement - Project Completion Date 12.01.2023](#)  
[First Amendment to Subrecipient Agreement 01.11.2022](#)  
[Second Amendment to Gulf Consortium Subrecipient Agreement 05.13.2025](#)  
[Third Amendment to Gulf Consortium Subrecipient Agreement Budget Resolution](#)

10. [16936](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended December 12, 2025, December 19, 2025, December 26, 2025, and January 2, 2026

**Attachments:** [BCC Check Register 12-12-25](#)  
[BCC Check Register 12-19-25](#)  
[BCC Check Register 12-26-25](#)  
[BCC Check Register 01-02-26](#)

11. [16883](#) Various Satisfaction of Code Enforcement Special Master Liens

**Attachments:** [Satisfaction of Lien - 11210 Mercedes Street - Case 332137-332081](#)  
[Satisfaction of Lien - 3037 Overview Lane - Case 423118](#)  
[Satisfaction of Lien - 5045 Orlando Avenue - Case 175209 and Case 6264](#)  
[Satisfaction of Lien - 5045 Orlando Avenue - Case 175209 and Case 7095](#)  
[Satisfaction of Lien - 5045 Orlando Avenue - Case 175209 and Case 8037](#)  
[Satisfaction of Lien - 7390 Gordon Loop - Case 424285](#)  
[Satisfaction of Lien - 12073 Robina Road - Case 426280](#)  
[Satisfaction of Lien - 1133 Unity Street - Case 421363](#)  
[Payment Detail Workbook - Special Masters](#)

## PROPERTY

12. [16955](#) Release of Performance Bond and Acceptance of Maintenance Bond for Lake Hideaway Pod C

**Attachments:** [Performance Bond - Lake Hideaway Pod C](#)  
[Maintenance Bond - Lake Hideaway Pod C](#)

## RESOLUTION

13. [16989](#) Resolution Proclaiming February 2026 as Black History Month

**Attachments:** [Black History Month](#)

**H. CORRESPONDENCE TO NOTE**

1. [16938](#) Notice of Purchasing Policy Exceptions for December 2025

**Attachments:** [PPE Form - Parks & Rec. - Level Up Retail Services - \\$33,500.00](#)  
[PPE Form - Landfill - United Rentals North America - \\$10,500.00](#)  
[PPE Form - Technical Sales Corp. - EPO 25000770 - \\$15,419.20](#)  
[PPE Form - Human Resources - FMLASource - \\$4,166.46](#)  
[PPE Form - Human Resources - FMLASource - \\$4,171.20](#)

2. [17055](#) Notification From Florida Public Service Commission of Commission Conference Agenda to Discuss Joint Petition to Extend Expired Territorial Agreement Between Duke Energy Florida, LLC, and Withlacoochee River Electric Cooperative, Inc.

**Attachments:** [Memo - Joint Petition to Extend Phase 1 Territorial Settlement Agreement by Duke Energy & WREC to Extend Phase 1 Territorial Settlement - 01.22.2026](#)  
[Florida Public Service Commission Conference Agenda for 02.03.2026](#)

3. [16940](#) Notification From Southwest Florida Water Management District of Total Habitat Restored Within District

**Attachments:** [SWFWMD Letter - 2025 Total Habitat Restored](#)

4. [16952](#) Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Management Action Plan Status Report of Tourist Department and Building Department Audits Dated December 31, 2025

**Attachments:** [Management Action Plan Status Report - Tourist and Building](#)

5. [16954](#) Update Regarding Weeki Wachee River Submerged Aquatic Vegetation Restoration Project Six Months Post Installation

**Attachments:** [Weeki Wachee River SAV Restoration Project - Month 6 Maintenance & Supplemental Planting Report](#)

**I. DIRECTOR OF PROCUREMENT & STRATEGIC INITIATIVES CARLA ROSSITER-SMITH**

1. [16956](#) Consideration of Proposal From Florida Agricultural and Mechanical University for Chinsegut Hill Retreat and Conference Center Operational Responsibility

**Attachments:** [FAMU Chinsegut Hill Proposal Presentation](#)  
[FAMU Proposal With Attachment A](#)

2. [15770](#) Award of Contract and License Agreement With Historic Hernando Preservation Society, Inc., for Chinsegut Hill Retreat and Conference Center Steward and Property Manager (Contract No. 25-RFP01132/CT)

**Attachments:** [Chinsegut Hill Sanctuary Presentation](#)  
[Contract No. 25-RFP01132 Solicitation](#)  
[Contract No. 25-RFP01132 Consensus Scorecard](#)  
[25-RFP01132 Memo - Chinsegut Hill Retreat and Conference Center Steward and Property Manager](#)  
[25-RFP01132 Notice of Intent to Award](#)  
[25-RFP01132 Hernando County License Agreement](#)  
[Citizen Correspondence](#)

3. [16949](#) Change Order No. 3 to Purchase Order With Centrifuge-Systems, LLC, for Lease of Centrifuge Equipment for Utilities Department (Contract No. 25-SS0205/JC; Amount: \$90,000.00)

**Attachments:** [BOCC Approval 3.11.2025](#)  
[Centrists Equipment Lease 3.11.2025](#)  
[Change Order No. 1](#)  
[BOCC Approval of Change Order No. 2 - 9.23.2025](#)  
[Change Order No. 2](#)  
[Change Order No. 3](#)  
[07121 Expenditure](#)

4. [16951](#) Increased Annual Expenditure and Change Order No. 2 to Purchase Order With Design Lab, Inc., for Uniforms and Related Items for Hernando County Fire Rescue and Emergency Services (Contract No. 26-P0268; Amount: \$110,000.00)

**Attachments:** [Brevard County Contract 26-P0268](#)  
[Contract No. 26-P0268 Notice of Award](#)  
[Hernando PiggyBack Agreement](#)  
[Change Order No. 1](#)  
[Change Order No. 2](#)  
[1661-02261 Expenditure Status Report 31649](#)  
[1691-02491 Expenditure Status Report 22761](#)

5. [16957](#) Utilization of Seminole County Schools Contract With Thompson Safety, LLC, for Fire Extinguishing Systems Inspections and Servicing for Facilities Maintenance Department (Contract No. 26-P0276; Amount: \$120,000.00)

**Attachments:** [Contract No. 25260039B-TL - Seminole County Schools](#)  
[Seminole County Public Schools Letter of Bid Award](#)  
[Email Between Seminole County Schools and Thompson Safety, LLC Regarding Contract](#)  
[Affidavits - Human Trafficking and Foreign Countries](#)  
[Piggyback Agreement - Contract No. 26-P0276](#)

**J. DIRECTOR OF COMMUNICATIONS AND GOVERNMENT AFFAIRS DOMINIQUE HOLMES**

- [16875](#) Revision to Board Policy No. 01-03 Regarding Public Record Requests

**Attachments:** [Public Records Requests - Policy No. 01-03 - Redlined](#)  
[Public Records Requests - Policy No. 01-03](#)  
[Government-In-The-Sunshine Manual 2025](#)

**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

**BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY**

**STANDARD**

**DEVELOPMENT SERVICES DIRECTOR OMAR DEPABLO**

- 16930** Approval of Report and Recommendation of Special Magistrate for Appeal of Denial of Rezoning Petition Submitted by Casey Cane, Trustee for 6191 Lockhart Road Land Trust for Property Located on Lockhart Road and Associated Resolution (H2520)

**Attachments:** [H2520 Staff Report](#)  
[H2520 Report and Recommendation of Special Magistrate](#)  
[H2520 Letter - Notice of FLUEDRA Proceeding](#)  
[H2520 Bauen Group, Inc., Letter Regarding Denial of Application for 6191 Lockhart Road, Brooksville](#)  
[H2520 Board Response to FLEUDRA Request](#)  
[H2520 Maps](#)  
[H2520 Resolution](#)

**L. COUNTY ATTORNEY JON JOUBEN**

1. **16935** Appointment of Christina Botto as Member to Hernando County Delegation on Government Efficiency a/k/a DOGE

**Attachments:** [DOGE Policy 45-01](#)  
[Email - Flanagan Resignation](#)  
[Applicant List](#)  
[Application - Christina Botto](#)  
[Resume - Christina Botto](#)  
[Current DOGE Roster](#)

2. **17005** Discussion Regarding Departure of Lake County and Seminole County From Interlocal Agreement for Cost Share of Medical Examiner Services

**Attachments:** [Correspondence to Note Item 16602 - 11.18.2025](#)  
[Marion County Letter of Response to Lake County and Seminole County Letter Concerning Reassignment of Lake County District 24](#)  
[Legal Opinion and Both Interlocal Agreements](#)

**M. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. **16973** Appointment of Jan Houser to Fine Arts Council Until December 31, 2030

**Attachments:** [Jan Houser - Application](#)  
[Jan Houser - Letter of Appointment](#)  
[Jan Houser - Appointment Certificate](#)  
[Fine Arts Council Roster](#)



2. [16919](#) Update Regarding Ongoing Board Directives

**Attachments:** [Ongoing BOCC Directives 1-29-26](#)

**N. BOARD OF COUNTY COMMISSIONERS**

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

**O. ADJOURNMENT**