

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 8, 2025 - 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, April 22, 2025, 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. CONSENT AGENDA

AGREEMENT/GRANT

- 1. 15648 Amended State Financial Assistance Recipient Agreement With State
 Department of Agriculture and Consumer Services for FY 2024-25
 Funding for Mosquito Control Operations and Associated Budget
 Resolution
- 2. <u>15752</u> Memorandums of Understanding With Florida Division of Emergency Management Under the Disaster Recovery Reform Act for Hurricane Helene and Hurricane Milton
- 3. 15669 Resolution Amending Resolution Nos. 2022-89 and 2023-103 Relating to Public Transportation Grant Agreements With State Department of Transportation for State Block Grant Transit Funding
- **4.** <u>15678</u> Revocable License Agreement With Delamere Industries, Inc., for Vehicle Parking at Lonnie Coburn Park
- 5. 15686 Submittal of FY 2025-26 State Division of Emergency Management Hurricane Loss Mitigation Program Grant Application for Fire Station No. 4 Hurricane Protection

MISCELLANEOUS

- 6. <u>15707</u> Amended Satisfaction of Mortgage for Robert Stephens a/k/a Floyd Richard Stephens and Eileen Stephens Through Neighborhood Stabilization Program Purchase Assistance Program
- 7. 15657 Transmittal of List of Accounts Payable Disbursements for Weeks Ended March 14, 2025, and March 21, 2025
- 8. <u>15706</u> Various Satisfactions of Second Mortgages Through State Housing Initiative Partnership Down Payment Assistance Program

PROPERTY

9. 15666 Resolution Amending Resolution No. 2025-39 Adopted on February 25, 2025, to Correct Scrivener's Error for Mediated Settlement Agreement With Raysor Ventures, LLC, Dated January 10, 2025

RESOLUTION

- **10.** <u>15383</u> Resolution Proclaiming April 13, 2025, Through April 19, 2025, as National Public Safety Telecommunicators Week
- **11.** <u>15696</u> Resolution Proclaiming April 2025 as Autism Awareness Month
- **12.** <u>15694</u> Resolution Proclaiming April 2025 as Child Abuse Prevention Month
- **13.** <u>15720</u> Resolution Proclaiming April 2025 as Fair Housing Month
- **14.** <u>15695</u> Resolution Proclaiming April 2025 as Parkinson's Awareness Month

15. 15740 Resolution Supporting Government Efforts in Identifying Unnecessary Spending, Creating Efficiencies and Saving Taxpayer Dollars as Signed by Executive Order 2025-44, Ensuring Government Efficiency, and Directing Staff Collaboration With Governmental Efficiency Team a/k/a EOG DOGE for Fiscal and Efficiency Review

G. CORRESPONDENCE TO NOTE

- 1. 15745 Notification From City of Brooksville Regarding Public Hearing Scheduled for April 9, 2025, for Rezoning Petition Submitted by Hawk Land Investors New, LLC, on Behalf of Majestic Oaks Partners, LLC, and American Collegiate Academy, LLC for Property Located South of Croom Road, East of McIntyre Road and North of Mondon Hill Road
- 2. 15709 Notice From State Department of Environmental Protection Board of Trustees of Internal Trust Fund of Application Received From Withlacoochee River Electric Cooperative (WREC) Requesting Sovereignty Submerged Land Public Easement
- 3. <u>15728</u> Notifications From Duke Energy Florida, LLC, Advising of Upcoming Right-of-Way Vegetation Management Activities

H. 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 PLANNING DIRECTOR OMAR DEPABLO

1. <u>15667</u> Variance Petition Submitted by Jesse Navarro on Behalf of JC Navarro Properties, LLC, for Property Located on Thunderbird Avenue

LEGISLATIVE

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

 15610 Resolution to Adopt Special Assessment Rate for Penn State Road and Scaup Duck Avenue Paving Municipal Service Benefit Unit

I. ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

- **1.** <u>15701</u> Proposed American Aviation, Inc., Expansion Project at Brooksville-Tampa Bay Regional Airport
- 2. 15465 Fifth Amendment to Fixed Base Operation Lease Agreement With American Aviation, Inc., for Additional Parcel Located at Brooksville-Tampa Bay Regional Airport

J. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

- 1. <u>15651</u> Glen Lake's Commons Signalized Intersection Construction Agreement With Glen Lake's Commons, LLC, and Associated Budget Amendment
- 2. 15656 Proposed Resolution Permitting Usage of Golf Carts on Pine Island Drive Between Cyclone Drive and Alfred A. McKethan Pine Island Park; and Providing for Placement of "25 MPH", "No Carts Beyond This Point" and "Golf Cart in Street" Signs
- 15662 Discussion Regarding Proposed Rainbow Woods Traffic Calming Municipal Service Benefit Unit Boundary

K. COUNTY ATTORNEY JON JOUBEN

Consideration of Request to Forgive Outstanding Civil Restitution Lien
 Order Filed Against Gabriel Scott Sterling

L. FLEET MANAGER DOUGLAS LIVERMORE

15700 Resolution Regarding Reimbursement of Certain Costs Relating to Acquisition of Vehicles and Equipment for Fleet Replacement Program

M. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

- 1. 15520 Award of Construction Agreement to DB Civil Construction, LLC, for Road, Stormwater and Utility Improvement Project on Calienta Street, Shoal Line Boulevard and Flamingo Boulevard and Associated Budget Amendment (Contract No. 25-CG00235/JG; Amount: \$5,468,976.00)
- 2. 15588 Award of Contract and Construction Agreement With DB Civil Construction, LLC, for Freeport Drive Sidewalk Local Agency Program Project From Deltona Boulevard to Northcliffe Boulevard (Contract No. 24-CG00785/JG; Amount: \$1,013,653.50)
- 3. 15170 Award of Quote and Work Authorization Agreement With TITAN, Consultants & Engineers, LLC, for Hurricane Helene Repair Project at Alfred A. McKethan Pine Island Park (Contract No. 24-TFG00704/AP Q4); Amount: \$340,150.00)
- **4.** <u>15419</u> Award of Term Contract to Vulcan, Inc., for Purchase of Signs, Posts, and Brackets for Department of Public Works (Contract No. 24-T00840/JC; Amount: \$352,016.25)
- Change Order No. 3 to Emergency Purchase Order With CTC Disaster Response, Inc., for Emergency Debris Removal Services Due to Hurricane Helene for Department of Public Works (Contract No. 24-TF00708/AP; Amount: \$750,000.00)
- 6. 15672 Change Order No. 3 to Emergency Purchase Order With Tetra Tech, Inc., for Emergency Debris Monitoring Due to Hurricane Milton for Department of Public Works (Contract No. 20-TF0062; Amount: \$1,300,000.00)

7.	<u>15671</u>	Change Order No. 4 to Emergency Purchase Order With CTC Disaster
		Response, Inc., for Emergency Debris Removal Services Due to
		Hurricane Milton for Department of Public Works (Contract No.
		24-TF00708/AP; Amount: \$4,000,000.00)

- 8. 15681 Final Close-Out of Contract With New Vista Builders Group, LLC, for Construction of Fire Station No. 2 (Contract No. 23-CTS005/DK; Amount: \$301,747.46)
- 9. 15603 Increased Annual Expenditure of Contract With DesignLab, Inc., for Uniforms and Related Items for Hernando County Fire Rescue and Emergency Services (Contract No. 20-P00099; Amount: \$120,000.00)
- 10. 15685 Miami-Dade County Joint Purchase and Entity Revenue Sharing Agreement Application Form and User Access Program (UAP) With Various Vendors for Purchase of Services and Supplies by Various County Departments
- 11. 15650 Request to Proceed With Negotiation Process for Curbside Residential Solid Waste and Recycling Collection Services Due to Substantial Interest of County (Contract No. 24-RFP00582/TPR)
- 12. 15680 Utilization of Sourcewell Contract With Ecoverse, LLC, for One-Time Purchase of Backhus A45 Windrow Turner for Fleet Department (Contract No. 24-P0120E; Amount: \$523,846.32)

N. COUNTY ADMINISTRATOR JEFFREY ROGERS

- 1. <u>15721</u> Resolution Regarding Reimbursement of Certain Costs Relating to Acquisition, Construction and Equipping of Various Capital Improvements
- 2. 15209 Update Regarding Ongoing Board Directives
- **3.** <u>15737</u> Recognition of County Employee Honorable Mentions

O. COUNTY ATTORNEY JON JOUBEN

<u>15693</u> Executive Bargaining Agent/Client Session With Professional Firefighters Local Union 3760 to Discuss Collective Bargaining

P. BOARD OF COUNTY COMMISSIONERS

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

Q. ADJOURNMENT