



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, August 11, 2026 - 8:30 A.M.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT MARYELLEN WAITE, RISK MANAGEMENT MANAGER, 15470 FLIGHT PATH DRIVE, BROOKSVILLE, FLORIDA 34604, (352) 540-6289. 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 8:30 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 25, 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. COUNTY ATTORNEY JON JOUBEN

1. [17809](#) Attorney/Client Executive Session to Discuss Proposed Settlement Related to Litigation in Case of Hernando County vs. Hernando County Fair Association, Inc.

2. [17810](#) Result of Executive Session Pertaining to Proposed Settlement in Litigation of Hernando County vs. Hernando County Fair Association, Inc.

Attachments: [2026-07-28 Stipulation of Agreement \(Mediation\)](#)

D. ELECTED OFFICIALS

E. CITIZENS' COMMENTS

F. BOARD/STAFF RESPONSES

G. CONSENT AGENDA

AGREEMENT/GRANT

1. [17788](#) Amendment No. 4 to Grant Agreement With State Department of Environmental Protection for Septic Upgrade Incentive Program

Attachments: [FDEP Grant Agreement No. LPF2701](#)
[Amendment No. 1 to FDEP Agreement](#)
[Amendment No. 2 to FDEP Agreement](#)
[Amendment No. 3 to FDEP Agreement](#)
[Amendment No. 4 to FDEP Agreement](#)

2. [17649](#) Approval and Adoption of Hernando County Public Library Master Plan Prepared by Kimley-Horn and Associates, Inc.

Attachments: [Library Strategic Master Plan Final](#)
[Appendix A - Goals and Recommendations](#)
[Appendix C - In Person Engagement](#)
[Appendix D - Online Engagement](#)
[Appendix E - Current 2026 Statistics](#)
[BOCC Questions and Responses](#)

3. [17742](#) Budget Resolution Recognizing Fiscal Year 2026 State Aid to Libraries Grant Funding

Attachments: [Budget Amendment Journal Entry Proof](#)
[Award Letter and Notification of Grant Award](#)
[State Aid to Libraries Grant Agreement No. 26-ST-19](#)
[Resolution](#)

4. [17719](#) Supplemental Agreement No. 1 to State-Funded Grant Agreement With State Department of Transportation for Construction Activities Associated With Anderson Snow Road at Corporate Boulevard Intersection Improvements Project

Attachments: [FDOT Grant Agreement No. G3063](#)
[Time Extension Approved 07.17.26](#)
[Contract No. G3063 State Funded Grant Supplemental](#)
[Agreement with FDOT](#)
[Memorandum - Request for Change Order](#)
[Project Extension Map](#)
[103 Exp](#)

MISCELLANEOUS

5. [17785](#) Correction and Ratification of Surplus Vehicle Sale and Correction of Vehicle Asset Records

Attachments: [Amended Surplus List 05-26-26](#)
[Amended Surplus List 07-28-26](#)

6. [17773](#) Notification of Property Placed on List of Lands Available for Taxes and Available for Purchase by County

Attachments: [TDA # 26-018TD - Placed on Lands Available for Taxes](#)

7. [17746](#) Ratification of Grant Application to U.S. Department of Housing and Urban Development Automated Permitting Systems Demonstration Notice of Funding Opportunity a/k/a NOFO for General Research and Technology Activity for Various County Departments (Amount Requested: \$423,000.00)

Attachments: [Automated Permitting Systems Demonstration NOFO](#)
[Submission Confirmation](#)
[Application Packet](#)

8. [17753](#) Satisfaction of Second Mortgage for Stephen J. Clouthier Through Neighborhood Stabilization Program Purchase Assistance Program

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

9. [17778](#) Tourist Development Special Event Grant Award to Promote Florida's Adventure Coast Special Events in FY 2027

Attachments: [Harvest Moon Fun Farm Grant Application with Score Sheet](#)

10. [17684](#) Various Satisfaction of Second Mortgages Through State Housing Initiative Partnership Program

Attachments: [Deferred Payment Loan - Block](#)
[Satisfaction of Mortgage - Block](#)
[Second Mortgage - Gotay](#)
[Satisfaction of Mortgage - Gotay](#)
[Second Mortgage - Muzika](#)
[Satisfaction of Mortgage - Muzika](#)
[Deferred Payment Loan - Weikel](#)
[Satisfaction of Mortgage - Weikel](#)

PROPERTY

11. [17741](#) Easement Agreement and Quit Claim Deed With MT Driftwood, LLC, for Property Located on Driftwood Drive (Key #01425354)

Attachments: [Easement Agreement](#)
[Statutory Quit Claim Deed](#)
[Anti-Human Trafficking Affidavit](#)
[Special Warranty Deed](#)
[Property Record Card 2025 Final Tax Roll](#)
[Sunbiz Record - MT Driftwood, LLC](#)
[Aerials](#)

H. CORRESPONDENCE TO NOTE

1. [17703](#) Final Study Analysis Regarding Fire Municipal Services Benefits Unit (MSBU) Rates

Attachments: [2026 MSBU Fire Assessment Update - Final Report](#)

2. [17774](#) Notification From Duke Energy Florida, LLC, Advising of Upcoming Right-of-Way Vegetation Management Activities

Attachments: [Duke Energy Vegetation Management Maintenance Activities in Hernando County - BBW-1 & BBW-2 Line](#)

3. [17666](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for April 2026

Attachments: [Alcohol and Drug Abuse Trust Fund 2026-04](#)

4. [17754](#) Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Emergency Medical Services a/k/a EMS Billing Interlocal Agreement With Pasco County Audit Report Dated July 9, 2026

Attachments: [EMS Billing Interlocal Agreement with Pasco County Audit Report](#)

5. [17745](#) Transmittal of Minutes From the Fine Arts Council Meeting of June 11, 2026

Attachments: [Fine Arts Council - Minutes June 11, 2026](#)

6. [17752](#) Weeki Wachee River Submerged Aquatic Vegetation Restoration Project Maintenance Reports for Months Ten and Eleven

Attachments: [Month 10 Maintenance](#)
[Month 11 Maintenance](#)

I. 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

DEVELOPMENT SERVICES DIRECTOR OMAR DEPABLO**BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY****STANDARD**

17818 Petition Submitted by Hideaway Commercial, LLC, to Vacate
Right-of-Ways Located on Nicasio Jay Court in Royal Highlands

Attachments: [Petition to Vacate](#)
[Application for Petition to Vacate, Abandon, Discontinue](#)
[and Close, Right of Way, Plats, Easements](#)
[Narrative](#)
[Survey](#)
[ROW Vacate Exhibit with Adjacent Owner Info](#)
[Vacation Tax Clearance Form](#)
[Utility Letters](#)
[DPW](#)
[Teco](#)
[Plat](#)
[Special Warranty Deed](#)
[Hideaway Commercial LLC - SunBiz](#)
[Blackfin Acquisitions, LLC - Nathan Landers - SunBiz](#)
[Needham Ct Legal Description](#)
[Nicasio Jay Rd Legal Description](#)
[Property Search GIS Map Severietti Lot 16](#)
[Property Search GIS Map Severietti Lot 20](#)
[Denial Resolution](#)
[Approval Resolution](#)

J. COUNTY ATTORNEY JON JOUBEN

17760 Appointment of Jesus Martin Ariza, Jr., and Michael J. Newman, Jr., as Members to Hernando County Delegation on Government Efficiency a/k/a DOGE

Attachments: [DOGE Policy No. 45-01](#)
[DOGE Roster](#)
[Douglas Huberts - Resignation](#)
[Keith Kolasa - Resignation](#)
[Jesus Ariza - Application](#)
[Jesus Ariza - Misdemeanor Citation](#)
[Jesus Ariza - Pre-Trial Intervention](#)
[Jesus Ariza - Nolle Prosequi](#)
[Michael Newman - Application](#)

K. PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER

17688 First Public Workshop Regarding Existence of Extraordinary Circumstances to Justify Exceeding Statutory Phase-In Limits for Increases of Hernando County's Fire Protection and Emergency Medical Services Capital Facilities Impact Fees

Attachments: [Hernando County Fire-EMS Impact Fee Study Supplement](#)
[Hernando Fire-EMS Impact Fee Study](#)
[Impact Fees Section 23-46](#)
[Approved Ordinance No. 2024-10](#)
[Impact Fee F.S. Statute 163.31801](#)
[Proposed Ordinance - Draft 5](#)
[Business Impact Statement](#)
[Public Hearing Notice](#)
[Notice of Public Workshops](#)
[Affidavit - Workshop](#)
[Affidavit - Ordinance](#)

L. DIRECTOR OF PROCUREMENT & STRATEGIC INITIATIVES CARLA ROSSITER-SMITH

1. [17762](#) Award of Construction Contract to Goodwin Bros. Construction, Inc., for Lake Lindsey Road Resurfacing Phase 4 Project From Snow Memorial Highway to US Highway 41 a/k/a Broad Street (Contract No. 26-C01308; Amount: \$1,448,463.45)

Attachments: [Solicitation 26-C01308](#)
[Evaluation Tabulation ITB No. 26-C01308](#)
[Recommendation for Award Bid No. 26-C01308](#)
[Notice of Intent to Award ITB No. 26-C01308](#)
[Construction Contract ITB No. 26-C01308](#)
[Lake Lindsey Map](#)
[109910 Lake Lindsey](#)
[180 Exp](#)

2. [17784](#) Change Order No. 1 to Purchase Order With J.F. Electric, LLC, for Generator Installation Project Located at Fire Rescue and Emergency Services Logistics Warehouse. (Purchase Order No. 25000885; Amount of Change Order: \$7,439.40)

Attachments: [Vendor Quote Sheet](#)
[Purchase Order No. 25000885](#)
[Estimate No. 3192 for Change Order](#)

3. [17721](#) Change Order No. 2 to Task Order With University of South Florida Board of Trustees Center for Urban Transportation Research and Developmental Studies a/k/a USF/CUTR for Project Development and Technical Support for Hernando County Transit (Amount of Change Order: \$200,000.00 for two years)

Attachments: [Research and Technical Assistance Master Agreement](#)
[BOCC Approval Doc ID No. 13398](#)
[Amendment No. 1 to Research and Technical Assistance Master Agreement](#)
[Task Order No. 1](#)
[Change Order No. 2 to Task Work Order](#)
[186 Exp](#)

4. [17787](#) Change Order No. 4 to Purchase Order With Polydyne Inc., for Supply of Polymer for Utilities Department (Contract No. 23-P00098; Amount of Change Order: \$44,494.40)

Attachments: [BOCC Approval Doc ID No. 12345](#)
[City of Homestead Contract](#)
[Piggyback Agreement 23-P00098](#)
[BOCC Approval Doc ID No. 14304 - Annual Spend Increase](#)
[23-P00098 Renewal Expires 9-30-24](#)
[23-P00098 Renewal Expires 9-30-25](#)
[23-P00098 Renewal Expires 9-30-26](#)
[Purchase Order No. 26000230](#)
[Change Order No. 1](#)
[Change Order No. 2](#)
[Change Order No. 3](#)
[411 Exp](#)
[Department Request for Change Order No. 4.pdf](#)

5. [17613](#) Continuing Engineering Services Agreements With Kimley-Horn and Associates, Inc., and WSP USA, Inc., for Transit Consulting Services for Department of Public Works (Contract No. 26-RFQ01217-A and 26-RFQ01217-B)

Attachments: [RFP No. 26-RFQ01217 General Services Consultant - Transit and Addendum](#)
[RFP No. 26-RFQ01217 General Services Consultant - Transit](#)
[RFP No. 26-RFQ01217 General Services Consultant - Transit](#)
[RFP No. 26-RFQ01217 Notice of Intent to Award with Scoring](#)
[Reference Check - Kimley Horn](#)
[Reference Check - WSP](#)
[Final Agreement - Kimley Horn](#)
[Final Agreement - WSP](#)
[186 Exp](#)

6. [17779](#) Ratification of Emergency Purchase Order With Right Way Elevator Maintenance, Inc., for Elevator No. 2 Emergency Repair Project at Courthouse/Government Center for Facilities Department (Purchase Order No. 25000903; Amount: \$102,360.00)

Attachments: [BOCC Approval Doc ID No. 10953](#)
[22-T00066 Elevator Maintenance Repair & Testing Svcs Executed](#)
[Contract No. 22-T00066 - Amendment No. 1](#)
[Contract No. 22-T00066 - Renewal No. 1 - Expires 9-12-26](#)
[Contract No. 22-T00066 - Renewal No. 2 - Expires 9-12-27](#)
[Emergency Purchase Order No. 25000903](#)
[Memo - Facilities Elevator](#)
[Invoice No. INV-582332-T3Z3](#)
[185 Exp](#)

7. [17744](#) Utilization of Seminole County Contract With Lamphier Company d/b/a Lamphier & Company for Airport Control Tower Painting and Repair Project Located at Brooksville-Tampa Bay Regional Airport (Contract No. 23-P0100; Amount: \$150,431.40)

Attachments: [Lamphier and Company Proposal](#)
[BOCC Approval Doc ID No. 12401](#)
[Term Contract](#)
[Renewal No. 1 IFB-604483-22LNF Lamphier and Company](#)
[Piggyback Agreement Executed](#)
[402 Exp](#)

M. TRANSIT ADMINISTRATOR DARLENE LOLLIE

- [17769](#) Proposed Revision to TheBus Route 9 a/k/a Mermaid Transit Service Schedule Effective August 31, 2026

Attachments: [Route 9 Daily Ridership](#)
[Route 9 Schedule - Jul 2025](#)
[Route 9 Schedule - Aug 2026 - Updated](#)
[Jul 2025 - Media Release for Route 9 Schedule](#)

N. COMMUNITY SERVICES DIRECTOR CHRIS LINSBECK

- 17782** Discussion Regarding Proposed Conceptual Designs for Linda Pedersen Park Observation Tower Replacement

Attachments: [Linda Pedersen Park Observation Tower Conceptual Design Package](#)
[Hernando Audubon Society - Recommendation Letter](#)
[Sierra Club Florida Chapter - Recommendation Letter](#)
[Hernando Chapter of the Florida Native Plant Society - Recommendation Letter](#)

O. COMMISSIONER JERRY CAMPBELL

- 17845** Discussion Regarding Preliminary Draft Ordinance Establishing Additional Ethics and Conflict of Interest Standards Applicable to Members of Hernando County Board of County Commissioners

Attachments: [Preliminary Draft Ordinance](#)

P. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. **17786** Appointment of Member to Library Advisory Committee Until December 31, 2030

Attachments: [Gary Sechen - Application](#)
[Sophia Watson - Application](#)
[LAC Roster - Updated 6-5-2026](#)

2. **17743** Appointment of Member to Planning and Zoning Commission Until December 31, 2026

Attachments: [Sheila Barr - Application](#)
[Mike Fulford - Application Redacted](#)
[Kathryn Birren - Certificate of Appreciation](#)
[Kathryn Birren - Appreciation Letter](#)
[Planning & Zoning Roster - Redacted](#)

3. **17517** Update Regarding Ongoing Board Directives

Attachments: [Ongoing BOCC Directives 8-11-26](#)

Q. BOARD OF COUNTY COMMISSIONERS

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

R. ADJOURNMENT