

Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, June 28, 2022

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 ONLY PUBLIC HEARING ITEMS WILL BE HEARD AT THEIR SCHEDULED TIME. ALL OTHER ITEM TIMES NOTED ON THE AGENDA ARE ESTIMATED AND MAY BE HEARD EARLIER OR LATER THAN SCHEDULED.

UPCOMING MEETINGS:

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, July 12, 2022, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

A. CALL TO ORDER

- Invocation
- Pledge of Allegiance
- B. APPROVAL OF AGENDA (Limited to Board and Staff)
- C. RECOGNITION TO LOCAL LEGISLATIVE DELEGATION

Recognition of Senate President Wilton Simpson and Representatives Dr. Ralph Massullo and Blaise Ingoglia for Support of Local Appropriation Requests

D. PUBLIC SAFETY DIRECTOR/FIRE CHIEF SCOTT HECHLER

Presentation Recognizing Efforts of Bravera Health Hospital Personnel and Hernando County Fire and Emergency Services Crew Members for Incident on April 26, 2022

- E. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)
- F. BOARD/STAFF RESPONSES
- G. CONSENT AGENDA

AGREEMENT

- 1. Amendment No. 4 to Water and Sewer Service Agreement With LGI Homes-Florida, LLC, for Trilby Crossing Residential Development
- 2. First Amendment to Agreement With Southwest Florida Water Management District for Weeki Wachee Springshed Stormwater Retrofits
- 3. Residential Lease and On-Site Security Agreement With Jason Reiff for Cypress Lakes Preserve
- 4. Sponsorship Agreements for Creation of Mermaid Trail of Statues

COMMEMORATIVE

5. Resolution Proclaiming June 27, 2022, as Post-Traumatic Stress Disorder Awareness Day

MISCELLANEOUS

- **6.** Satisfaction of Various Mortgages Through Homeownership Down Payment Assistance Program
- **7.** Transmittal of List of Accounts Payable Disbursements for Weeks Ended May 27, 2022 and June 3, 2022
- **8.** Approval of Minutes for Regular Meeting May 10, 2022
- 9. Approval of Minutes for Regular Meeting May 24, 2022

PROPERTY

10. Final Plat for Whiting Estates Subdivision

H. CORRESPONDENCE TO NOTE

1. Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on June 13, 2022

- 2. Notice of Special Exception Use Permit Actions Taken by Planning and Zoning Commission on June 13, 2022
- 3. Notification of Petition for Approval of Rate Adjustment, Depreciation Study, Consolidated Rates and Rate Structure, and Request for Interim Rate Relief Under Florida Public Utilities Company
- **4.** Transmittal of Sterling Hill Community Development District Proposed Budget for FY 2022-2023
- 5. Transmittal of Withlacoochee Regional Water Supply Authority FY 2022-23 Draft Budget and Work Program

I. COUNTY ADMINISTRATOR JEFFREY ROGERS

- 1. Update Regarding Proposed Half-Cent Local Government Infrastructure Surtax for Roadways and Recreation
- 2. Update Regarding Ongoing Board Directives

J. COUNTY ATTORNEY JON JOUBEN

Proposed Resolution Inviting City of Brooksville to Negotiate an Interlocal Service Boundary Agreement

K. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER MANAGER TONI BRADY PURCHASING AND CONTRACTS

- 1. Approval of Contract to Goodwin Bros. Construction, Inc., for Spring Hill Drive at Suncoast Parkway West Interchange (Contract No. 19-R00007/BK; Amount: \$82,036.00)
- 2. Award of Contract to M & G Lawn Service, LLC, for Brooksville-Tampa Bay Regional Airport Area Mowing Services (Contract No. 22-T00034/DK; Amount: \$65,880.00)
- 3. Award of Contract to Manhattan Construction Company for Judicial Center Renovation Project (Contract No. 22-CTS001/TB; Amount: \$21,457,116.00)
- **4.** Change Order No. 1 to Purchase Order to Environmental Science Associates for Seagrass Mitigation Monitoring for Hernando Beach Dredge Project (Amount: \$19,220.00)

L. DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS

Update From Sunrise Consulting Group and Southern Strategy Group Regarding 2022 Regular Legislative Session

M. UTILITIES DIRECTOR GORDON ONDERDONK

Discussion Regarding Updated Wellhead Protection Areas

N. SOLID WASTE SERVICES MANAGER SCOTT HARPER

Ninth Amendment to Residential Franchise Agreement With Republic Services of Florida

O. PUBLIC HEARINGS

* Entry of Proof of Publication into the Record

LEGISLATIVE

SOLID WASTE SERVICES MANAGER SCOTT HARPER

 Resolution Increasing Annual Non-Ad Valorem Collection Assessment Rate for Southwest Hernando County Solid Waste Collection Municipal Service Benefit Unit

DEVELOPMENT SERVICES DIRECTOR AARON POOL

2. Petition Submitted by John LaPlaca for Hardship Relief From Subdivision Regulations

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

3. Proposed Ordinance Prohibiting Mooring and Docking of Commercial Vessels at Boat Ramps

P. BOARD OF COUNTY COMMISSIONERS

- 1. Commissioner Wayne Dukes
- 2. Commissioner Beth Narverud
- 3. Commissioner John Allocco
- 4. Commissioner Jeff Holcomb
- 5. Chairman Steve Champion
- 6. County Attorney Jon Jouben
- 7. Deputy County Administrator Tobey Phillips
- 8. County Administrator Jeffrey Rogers