



# 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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Tuesday, November 19, 2024 - 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 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 3, 2024, 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. FIFTH JUDICIAL CIRCUIT ADMINISTRATIVE JUDGE DANIEL B. MERRITT, JR.**

[14557](#) Administration of Oath of Office to Re-Elected Commissioners Steve Champion, John Allocco and Newly-Elected Commissioner Ryan Amsler

#### **D. ELECTION OF OFFICERS**

[14680](#) Election of Officers - Chairman, Vice Chairman and Second Vice Chairman

**E. RECESS****F. EMERGENCY MANAGEMENT DIRECTOR DAVID DECARLO**

1. [14753](#) Ratification of Proclamation No. 2024-09 Fourth Extension of Declaration of State of Local Emergency Due to Hurricane Helene and Second Extension of Declaration of State of Local Emergency Due to Hurricane Milton
2. [14881](#) Ratification of Proclamation No. 2024-10 Fifth Extension of Declaration of State of Local Emergency Due to Hurricane Helene and Third Extension of Declaration of State of Local Emergency Due to Hurricane Milton
3. [15003](#) Ratification of Proclamation No. 2024-11 Sixth Extension of Declaration of State of Local Emergency Due to Hurricane Helene and Fourth Extension of Declaration of State of Local Emergency Due to Hurricane Milton

**G. COMMEMORATIVE RESOLUTIONS**

1. [14594](#) Recognition of Brooksville-Tampa Bay Regional Airport as Recipient of Air Traffic Control Tower 2023 Outstanding Facility of Year Award
2. [14702](#) Resolution Proclaiming November 17, 2024, Through November 23, 2024, as National Hunger and Homelessness Awareness Week
3. [14703](#) Resolution Proclaiming November 20, 2024, Through November 27, 2024, as Farm-City Week

**H. ELECTED OFFICIALS****I. CITIZENS' COMMENTS (Yellow sheets are required for speakers.)****J. BOARD/STAFF RESPONSES****K. CONSENT AGENDA****AGREEMENT/GRANT**

1. [14811](#) Amendment No. 1 to Grant Agreement With State Department of Environmental Protection for Northcliffe Boulevard Force Main Project
2. [14655](#) Application Submitted by DGP&S Construction, Inc., for Commercial Solid Waste Collectors License for Sole Collection of Construction and Demolition Debris
3. [14654](#) Application Submitted by Gude, LLC, for Commercial Solid Waste Collectors License for Sole Collection of Construction and Demolition Debris
4. [14345](#) Memorandum of Understanding With District Board of Trustees of Pasco-Hernando State College for Paper Recycling Program

5. [14827](#) Purchase Order Agreement No. 4 With Lutheran Services Florida, Inc., d/b/a LSF Heath Systems, a Florida Non-Profit Corporation, for Management of Florida Opioid Allocation and Statewide Response Agreement (Opioid Settlement) in Hernando County Effective July 1, 2024, Through June 30, 2025 and Associated Budget Resolution
6. [14758](#) Ratification of License/Use Agreement With Federal Emergency Management Agency, and U.S. Department of Homeland Security for Disaster Recovery Center at West Hernando Branch Library
7. [14828](#) Resolution Authorizing Transit Administrator to Submit Applications, Accept, and Execute All Federal Transit Administration Grants and All Florida Department of Transportation Grants for Fiscal Year 2025

#### AVIATION

8. [14817](#) Consent to Mortgage of Leasehold Interest With Valley National Bank and Lotion on Ocean, LLC, for Property Located at 15411 Flight Path Drive at Brooksville-Tampa Bay Regional Airport
9. [14818](#) Consent to Mortgage of Leasehold Interest With Valley National Bank and Lotion on the Ocean LLC, for Property Located at 15431 Flight Path Drive at Brooksville-Tampa Bay Regional Airport
10. [14816](#) Consent to Mortgage of Leasehold Interest With Valley National Bank and Lotion on the Ocean LLC, for Property Located at 15480 Aviation Loop Drive at Brooksville-Tampa Bay Regional Airport
11. [14731](#) Standard Lease Agreement With Florida Department of Law Enforcement for T-Hangar No. 48 Located at 2185 American Flyer Drive at Brooksville-Tampa Bay Regional Airport
12. [14672](#) T-Hangar Lease Agreement With Donald Baldwin for Hangar No. 9 at Brooksville-Tampa Bay Regional Airport

#### MISCELLANEOUS

13. [14633](#) Discharge of Order and Satisfaction of Sheriff's Office Special Master Lien for Farhan Ishaque Rahman
14. [14699](#) Satisfactions of Mortgage for Juan G. Fernandez Alcantara and Mayerlin E. Fernandez; and Jordan A. Walker Through Homeownership Down Payment Assistance Program
15. [14689](#) Transit Program of Projects for FY 2024
16. [14640](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended September 27, 2024, and October 4, 2024
17. [14634](#) Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

18. [14946](#) Approval of Minutes by City of Brooksville for Interlocal Government Meeting of March 14, 2024
19. [14945](#) Approval of Minutes for Fire Rescue Assessment Rate Workshop of May 6, 2024
20. [14944](#) Approval of Minutes for Regular Meeting of May 14, 2024
21. [14750](#) Approval of Minutes for Regular Meeting of June 25, 2024
22. [14749](#) Approval of Minutes for Regular Meeting of July 9, 2024
23. [14812](#) Approval of Minutes for Regular Meeting of October 22, 2024
24. [14815](#) Approval of Minutes for Town Hall Meeting of October 22, 2024

**PROPERTY**

25. [14698](#) Release of Performance Bonds and Acceptance of Maintenance Bonds for Verano Phase 1 and Verano Phase 2

**L. CORRESPONDENCE TO NOTE**

1. [15063](#) Notice of Purchasing Policy Exceptions for September 2024
2. [14899](#) Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on November 4, 2024
3. [14777](#) Notification From State Department of Agriculture and Consumer Services of Fire Management Program and Cooperative Forestry Assistance Program Annual Report for July 1, 2023, Through June 30, 2024
4. [14684](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for August 2024
5. [14873](#) Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Building Permit and Impact Fees Revenue Audit Report Dated October 21, 2024
6. [14780](#) Transmittal of FY 2024 and FY 2025 Proposed Annual Operating Budgets for Sunrise Community Development District
7. [14933](#) Transmittal of Southwest Florida Water Management District FY 2025 Meeting Schedule and Boundaries Map

**M. RECESS FOR LUNCH****N. RECONVENE REGULAR MEETING****O. 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. [14690](#) Rezoning Petition Submitted by M&R Holdings, LLC (H2439)
2. [14691](#) Rezoning Petition Submitted by Jeffrey Dominic Roble (H2435)
3. [14692](#) Rezoning Petition Submitted by Sharon Denise Warthen (H2440)
4. [14693](#) Rezoning Petition Submitted by David M. Daniels, Danielle J. Daniels, Francine Brooks, Charissa Brooks, and Terri Brooks (H2442)
5. [14694](#) Rezoning Petition Submitted by Timothy Fiori and Amber Fiori (H2443)
6. [14639](#) Petition Submitted by Commercial Way Plaza, LLC, to Vacate Drainage and Utility Easements Located in River Country Estates
7. [14650](#) Petition Submitted by Peter Paul Bianco and Kimberly Dobyans Bianco as Trustees of Peter Paul Bianco Revocable Trust Fund Dated April 17, 2024, to Vacate Inner Easements Located in Ridge Manor Estates

**P. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM**

1. [14736](#) Budget Resolution Realigning Funds Within Mass Transit Budget
2. [14764](#) Budget Resolution Recognizing Additional Revenue and Expenditures From Fleet Management for FY 2024
3. [14734](#) Budget Resolution Recognizing Remaining Funds Through American Rescue Plan Act (ARPA) Funding for Killian Water Treatment Plant Upgrade Project for Utilities Department
4. [14903](#) Notification From Hernando County Sheriff's Office Announcing Return of Excess Funds for FY 2023-24
5. [14735](#) Notification From Tax Collector Announcing Return of Excess Funds for FY 2023-2024
6. [14901](#) Return of Excess Cyber Security Funds for FY 2023-24 and Request for Cyber Security Funds for FY 2024-25 From Hernando County Sheriff's Office

**Q. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH**

1. [14659](#) Amendment No. 2 to Contract With Jones, Edmunds and Associates, Inc., for Engineering Services for Glen Water Reclamation Facility Denitrification and Plant Upgrade Project (Contract No. 21-RG0055/PH; Amount: \$2,372,200.00)

2. [14661](#) Award of Construction Agreement to Highway Safety Devices, Inc., for New Traffic Signal Construction for Wilfong Citizens Center for Success on Spring Hill Drive and Traffic Signal Improvements at Intersection of Mariner Boulevard and Landover Boulevard South for Department of Public Works (Contract No. 24-CG00864/JC; Amount: \$1,706,180.30)
3. [14695](#) Award of Contract to Lawn Spa, LLC, for Mowing and Landscaping Services for Hernando County Fire and Emergency Services (Contract No. 24-T00821/JC; Amount: \$88,200.00)
4. [14723](#) Construction Agreement With DB Civil Construction, LLC, for Force Main and Water Main Project Located on U.S. Highway 41 From Ayers Road to Runway Drive and Associated Budget Resolution (Contract No. 24-CG00784/JG; Amount: \$1,459,950.00)
5. [14757](#) Construction Contract With Property Services GC for Veterans Memorial Monument Project for Parks and Recreation Department and Associated Budget Resolution (Contract No. 24/CG00852/EK; Amount: \$848,982.50)
6. [14160](#) Continuing Engineering Services Agreements With Burgess & Niple, Inc.; HDR Engineering, Inc.; Gresham Smith; Infrastructure Consulting & Engineering PLLC, LLC; Stantec Consulting Services, Inc; and VIBEngineering, Inc., for Traffic Engineering Services for Department of Public Works (Contract No. 23-RFQ00414/CR)
7. [14421](#) Continuing Engineering Services Agreements With Michael Baker International, Inc., and Mohsen Design Group, Inc., for Continuing Professional Engineering Services at Brooksville-Tampa Bay Regional Airport (24-RFQG00714/EK)
8. [14620](#) Final Close-Out of Contract With New Vista Builders Group, LLC, for Construction of Fire Station No.5 (Contract No. 21-C00008/DK; Amount: \$293,044.87)
9. [14677](#) Master Interlocal Agreement With 791 Purchasing Cooperative a/k/a 791 COOP for Contracts and Agreements With Various Vendors for Purchase of Services and Supplies by Various County Departments
10. [14935](#) Memorandum of Understanding With Hernando County Fire and Emergency Services for Obligation of American Rescue Plan Act (ARPA) Funds to Provide Emergency Relief From Natural Disasters
11. [15001](#) Memorandum of Understanding With Utilities Department for Obligation of American Rescue Plan Act (ARPA) Funds to Provide Necessary Investments for Water and Sewer Infrastructure Projects
12. [14153](#) Professional Services Agreement With Quorum Services, LLC, for Residential and Commercial Services for Building Department (Contract No. 23-RFP00448/AP; Amount: \$675,000.00)

13. [14829](#) Utilization of 791 Purchasing Cooperative a/k/a 791 COOP Contract and Master Agreement With Ecolane USA, Inc., for Purchase of Software, Hardware and Licenses for Core Systems for Transit Department (Amount: \$567,561.00)
14. [14732](#) Utilization of State of Georgia Contract With Model 1 Commercial Vehicles, Inc., d/b/a Creative Bus Sales, Inc., for Purchase of Transit Vehicles for Transit Department (Amount: \$1,575,096.00)
15. [14625](#) Utilization of State of Georgia Cooperative Contracts With Various Vendors for Purchase of Various Supplies and Services
16. [14420](#) Work Authorization Agreement With Deeb Construction & Development Co., for Weeki Wachee Woodlands Water Main Interconnect Project for Utilities Department (Contract No. 23-T00040/AP Q15; Amount: \$156,684.30)
17. [14754](#) Work Authorization Agreement With Seggie Custom Builders, LLC, for Dr. Dennis Wilfong Center for Success Monument Sign Project (24-TFG00704/AP Q1; Amount: \$120,766.00)

**R. ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA**

- [14730](#) Invoice From Brooksville Main Street FY 2024-25 Funding for Participation in Florida Main Street Program

**S. UTILITIES DIRECTOR GORDON ONDERDONK**

1. [14673](#) Amendment No. 1 to Grant Agreement With State Department of Environmental Protection for Septic to Sewer Conversion District A, Phase 1 Project
2. [14511](#) Award of Construction Contract to Midsouth, Inc., for Septic to Sewer Conversion District A Phase 1 and Associated Budget Resolution (Contract No. 24-CG00768/JG; Amount: \$15,553,016.11)
3. [14874](#) Change Order No. 4 to Purchase Order With Coastal Engineering Associates, Inc., for Engineering Services for Septic to Sewer Conversion, District A for Utilities Department (Contract No. 21-RG0045/PH; Amount: \$539,175.00)

**T. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

- [13062](#) Contract for Sale and Purchase of Real Estate With Times Publishing Company for Property Located at 7300 Winter Street for Hernando County Fire and Rescue Logistics Warehouse and Associated Budget Resolution

**U. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [14679](#) 2024-2025 Board Member Committee Assignments



2. [14902](#) Appointment of Member to Planning and Zoning Commission Until December 31, 2028
3. [14192](#) Update Regarding Ongoing Board Directives

**V. BOARD OF COUNTY COMMISSIONERS**

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

**W. ADJOURNMENT**