



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, December 3, 2024 - 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, December 17, 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. EMERGENCY MANAGEMENT DIRECTOR DAVID DECARLO

1. [15055](#) Ratification of Proclamation No. 2024-12 Seventh Extension of Declaration of State of Local Emergency Due to Hurricane Helene and Fifth Extension of Declaration of State of Local Emergency Due to Hurricane Milton

2. [15084](#) Ratification of Proclamation No. 2024-13 Eighth Extension of Declaration of State of Local Emergency Due to Hurricane Helene and Sixth Extension of Declaration of State of Local Emergency Due to Hurricane Milton

D. CERTIFICATE OF RECOGNITION

- [15093](#) Certificate of Recognition to Averie Kimelton for Heroic Actions Of Rescuing Animals During Hurricane Milton

E. ELECTED OFFICIALS

F. CITIZENS' COMMENTS (Yellow sheets are required for speakers.)

G. BOARD/STAFF RESPONSES

H. CONSENT AGENDA

AGREEMENT/GRANT

1. [14726](#) Burning Services and Pre-Suppression Plowing Agreement With State Department of Agriculture and Consumer Services Florida Forest Service for Cypress Lakes Preserve
2. [15045](#) Federal Subrecipient Agreement With Vincent Academy Adventure Coast, Inc., and Associated Budget Resolution
3. [15013](#) Submittal of Application to US Department of Homeland Security for FY 2024-25 Assistance to Firefighters Grant Program for Hernando County Fire and Emergency Services
4. [15029](#) Updated Exhibit A to Memorandum of Understanding With University of Florida for Extension Services to Provide for FY 2025 Proposed Projected Annual Expense Budget

MISCELLANEOUS

5. [15026](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
6. [15008](#) Sponsorship Agreement With Weeki Wachee Area Club & Area Watch/Commissioner Brian Hawkins for Mermaid Tale Trail of Statue
7. [15031](#) Third Amendment to Line of Credit Agreement With Truist Equipment Finance Corp., f/k/a Suntrust Equipment Finance & Leasing Corp., and Associated Resolution
8. [14686](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended October 11, 2024, and October 18, 2024
9. [15076](#) Approval of Minutes for Town Hall Meeting of November 12, 2024

PROPERTY

10. [15060](#) Resolution Ratifying Approval of Special Exception Use Permit Petition Submitted by Alejandro Crespo (SE2307)

I. CORRESPONDENCE TO NOTE

- [15004](#) Correspondence From Citizen Expressing Appreciation for Services Provided by Housing and Supportive Services Department Staff

J. 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. [15073](#) Master Plan Revision Petition Submitted by Sunny Pines of Hernando, LLC (H2414)
2. [15028](#) Request Submitted by William Bell, Neighboring Property Owner, for Appeal of Administrative Official's Variance Granted to Mary Ann Sanitate for Property Located at 12303 Knuckey Road

K. DEVELOPMENT SERVICES PLANNING DIRECTOR OMAR DEPABLO

1. [14820](#) Petition Submitted by William Cada and Bailey Cada for Hardship Relief From Subdivision Regulations for Property Located on Filbert Road
2. [15072](#) Petition Submitted by William Cada and Bailey Cada for Hardship Relief From Subdivision Regulations for Property Located on Purple Sandpiper Avenue

L. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM

1. [14906](#) Annual Budget Development Process and Budget Calendar for FY 2025-26
2. [15051](#) Budget Amendment Realigning Funds From Transportation Trust Fund Reserves for Contingency Department of Public Works for Removal and Disposal of Invasive Plant Species
3. [15085](#) Budget Resolution Realigning Funds From Reserves for Contingencies to Improvements for Overhead Extension of Electrical Services Payment to Duke Energy for Rescue Way Road Project at Brooksville-Tampa Bay Regional Airport

4. [15009](#) Budget Resolution Transferring Cost-Sharing Reimbursements From Nordica Road Paving Municipal Service Benefit Unit to Constitutional Gas Tax Fund

M. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

1. [14855](#) Award of Quote to S. Culp Enterprises D/B/A Property Services GC for Fire and Emergency Services Station 9 for Hurricane Repairs (Contract No. 24-TFG00704/AP Q3; Amount: \$84,499.00)
2. [14900](#) Utilization of Sourcewell Contract With Tyler Technologies for Public Sector and Education Administration Software Solutions With Related Services for Enterprise Resource Planning Software and Enterprise Permitting and Licensing Software and Related Services for Various County Departments and Entities (Amount: \$6,299,320.00)
3. [15032](#) Utilization of Sourcewell Contract With Vestis Services, LLC, for Uniforms and Uniform-Related Products and Services

N. TRANSIT ADMINISTRATOR DARLENE LOLLIE

- [15057](#) Final Update to Transit Development Plan for FY 2025 Through 2034

O. HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ

- [14939](#) Fiscal Year 2024 HOME Investment Partnerships Program and Fiscal Year 2024 Community Development Block Grant Agreements and Associated Budget Resolution

P. UTILITIES DIRECTOR GORDON ONDERDONK

1. [14819](#) Discussion Regarding Potential Renaming of Hexam Water Treatment Plant in Memory of Mark K. Morgan
2. [14532](#) Discussion Regarding Ordinance No. 2010-15 Relating to Watering Restrictions

Q. PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER

- [15006](#) Discussion Regarding Potential Funding for Hernando County Fire and Emergency Services

R. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [15096](#) Proposed Interlocal Agreement with Hernando County Sheriff Regarding Operation of Hernando County Animal Shelter and Associated Budget Resolution
2. [15133](#) Review of Whole Cent for Hernando County Sales Surtax Referendum and Direction on Projects
3. [14193](#) Update Regarding Ongoing Board Directives

S. BOARD OF COUNTY COMMISSIONERS

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

T. ADJOURNMENT