



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, November 7, 2023 - 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, November 28, 2023, 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. CHAIRMAN JOHN ALLOCCO

[13139](#) Recognition of Barbara Wills-Lipford for Assistance With Highway Clean-Up

E. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)

F. BOARD/STAFF RESPONSES

G. CONSENT AGENDA**AGREEMENT/GRANT**

1. [12981](#) Memorandum of Understanding Regarding Joint Regional Next Generation 911 Routing Project Between Citrus County Board of County Commissioners, Hernando County Board of County Commissioners, Hillsborough County Board of County Commissioners, Manatee County Board of County Commissioners, Pasco County Board of County Commissioners, Pinellas County Board of County Commissioners, Polk County Board of County Commissioners, Sarasota County Board of County Commissioners and Sumter County Board of County Commissioners
2. [13019](#) Request Submitted by Sheriff's Office to Apply for E911 State Grant Through 911 Grant Programs

AVIATION

3. [12968](#) Landlord Consent and Estoppel Certificate From Hernando HMA, LLC, d/b/a Bayfront Health Brooksville to Florida Health Sciences Center, Inc., d/b/a Tampa General Hospital for Corporate Hangar Lease at Brooksville-Tampa Bay Regional Airport
4. [12976](#) T-Hangar Lease Agreement With Richard Maravel for Dome Hangar No. 6 at Brooksville-Tampa Bay Regional Airport
5. [12969](#) T-Hangar Lease Agreement With State Department of Management Services (Forestry) for T-Hangar No. 1 Located at 2125 American Flyer Drive at Brooksville-Tampa Bay Regional Airport

COMMEMORATIVE

6. [13140](#) Resolution Proclaiming Hernando County as Supporting Israel Through Acts of Terrorism and War
7. [13034](#) Resolution Proclaiming November 11, 2023, Through November 18, 2023, as National Hunger and Homelessness Awareness Week
8. [12946](#) Resolution Proclaiming November 15, 2023, Through November 22, 2023, as Farm-City Week

MISCELLANEOUS

9. [12956](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
10. [13023](#) Discharges of Orders and Satisfactions of Animal Services Special Master Liens for Justin M. Head, Justin Michael Head and Jennifer Baldree

11. [12683](#) Request by Aquatic Services and Waterways to Video Record Waterways Advisory Committee Meetings
12. [13024](#) Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien for Joseph C. Albertelli Jr.
13. [13003](#) Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program
14. [12967](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended October 6, 2023, October 13, 2023, and October 20, 2023

PROPERTY

15. [13021](#) Final Plat for Valleybrook
16. [13020](#) Final Plat for Verano Phase 2

H. CORRESPONDENCE TO NOTE

1. [13083](#) Notification From Department of Environmental Protection Regarding Permit for Duke Energy Florida, LLC, for Replacement of Transmission Lines
2. [12991](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for September 2023

I. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [13038](#) Amended and Restated Lease Agreement With Tampa General Hospital Hernando, LLC; Consent to Assignment of Lease to HMA Hernando, LLC, Health Management Associates, LLC, and Tampa General Hospital Hernando, LLC; Interlocal Agreement With Florida Development Finance Corporation; and First Amendment to Deed of Easement With Bellsouth Telecommunications, LLC, d/b/a AT&T Florida
2. [13036](#) Assignment of Water and Sewer Service Agreement From Hernando HMA, LLC, to Tampa General Hospital Hernando, LLC, With Hernando County Water and Sewer District
3. [12551](#) Update Regarding Ongoing Board Directives

J. DEPUTY COUNTY ADMINISTRATOR TONI BRADY

1. [12965](#) Budget Amendment Realigning Funds From Budget Reserve Capital Improvement Project to Traffic Improvement for Mariner Boulevard Median Improvement Project
2. [13018](#) Budget Amendment Transferring Funds From Reserves for Contingencies, Capital Project to Repairs/Maintenance, Buildings and Grounds for Berkeley Manor Multipurpose Municipal Service Benefit Unit

3. [12977](#) Budget Resolution Recognizing FY 2024 State Aid to Libraries Grant Funding
4. [12992](#) Naming of Airport Tower in Honorary Recognition of Gary Schraut

K. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

1. [12978](#) Amendment No. 1 to Contract With B.R.W. Contracting, Inc., for Reconstruction and Paving of Royal Highlands and Ridge Manor Roads (Contract No. 23-C00326/AP; Amount: \$794,819.00)
2. [12935](#) Approval of Change Order No. 3 to Purchase Order With American Infrastructure Development, Inc., for Construction Administration Services for Runway 9-27 Rehabilitation Project Located at Brooksville-Tampa Bay Regional Airport and Associated Budget Resolution (Amount: \$53,806.00)
3. [12932](#) Approval of Change Order No. 3 to Purchase Order With American Infrastructure Development, Inc., for Engineering Design Services for Runway 9-27 Extension Project Located at Brooksville-Tampa Bay Regional Airport (Amount: \$61,562.00)
4. [12913](#) Award of Construction Agreement to DB Civil Construction, LLC, for West Landover Boulevard Sidewalk Local Agency Program Project From Northcliffe Boulevard to Elgin Boulevard and Associated Budget Resolution (Contract No. 23-CG0039/JG; Amount: \$989,726.00)
5. [13027](#) Award of Contract to ITI Marketing, Inc., for Florida's Adventure Coast Website Hosting, Maintenance and Search Engine Optimization for Tourism Development
6. [12920](#) Final Release of Retainage With American Construction Services, Inc., of Tampa, for Americans With Disabilities Act Bus Stop Improvements Project, Phase III (Contract No. 22-CG0064/DK; Amount: \$16,524.30)
7. [13017](#) Utilization of City of Jacksonville Beach Contract With Advanced Environmental Labs, Inc., for Environmental Sampling and Analytical Laboratory Services for Utilities Department (Contract No. 24-P0124/FH; Amount: \$94,550.00)
8. [13029](#) Utilization of Forward Pinellas Board Agreement With Various Contractors for Planning Support Services (Amount: \$200,000.00)

L. PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER

- [13026](#) Request for New Senior Project Manager Position for Hernando County Fire Rescue and Emergency Services and Associated Budget Amendment

M. HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ

- [13033](#) Approval of Hernando County Opioid Prevention Grant Program, Round 2

N. TOURISM DEVELOPMENT DIRECTOR TAMMY HEON

- [12963](#) Tourism Development Council Special Events Marketing Grant Awards to Promote Florida's Adventure Coast for FY 2024

O. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. [12961](#) Locally Funded Agreement and Three-Party Escrow Agreement With Department of Transportation for Shoal Line Boulevard From Jewfish Drive to Calienta Street South and Associated Resolution
2. [12979](#) Proposed Master Plan of Future Traffic Signal Locations Along State Road 50 a/k/a Cortez Boulevard From Lockhart Road to Kettering Road

P. HERNANDO COUNTY HOUSING AUTHORITY EXECUTIVE DIRECTOR TERRI BEVERLY

1. [12984](#) Certification of Annual Report for FY 2019-20 State Housing Initiatives Partnership Program for Submittal to Florida Housing Finance Corporation
2. [13022](#) Non-Profit Construction Deferred Loan Agreements With Mid Florida Community Services, Inc., Through State Housing Initiative Partnership Program

Q. 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

PLANNING AND ZONING ADMINISTRATOR MICHELLE MILLER**LEGISLATIVE (BOARD SITTING AS THE LOCAL PLANNING AGENCY / BOARD OF COUNTY COMMISSIONERS)**

1. [13010](#) Ordinance Amending 2040 Comprehensive Plan by Amending Section B Relating to Future Land Use Map Affecting 13.6 Acres of Land Generally Located at South Side of Osowaw Boulevard, Approximately 1,165 Feet East of Buccaneer Boulevard (CPAM2302)

BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY**STANDARD**

2. [13011](#) Rezoning Petition Submitted by Forward Planning & Design, LLC, on Behalf of Raysor Ventures, LLC (H2336)

- 3. [12895](#) Petition Submitted by Daniel A. Miley and Lauren A. Miley to Vacate Inner Easements Located in Ridge Manor Estates
- 4. [12915](#) Petition Submitted by Screaming Eagle Investment Corporation to Vacate Utility and Drainage Easements Located in Royal Highlands
- 5. [13012](#) Variance Petition Submitted by Raymond Truitt and Patricia Truitt
- 6. [13004](#) Rezoning Petition Submitted by Otis Jarfield Greene, III and Shannon Parker Greene (H2332)
- 7. [13006](#) Rezoning Petition Submitted by Tires Unlimited & Service, LLC (H2334)
- 8. [13008](#) Rezoning Petition Submitted by American Tower Corporation on Behalf of Jack Melton Family, Inc. (H2337)
- 9. [13005](#) Rezoning Petition Submitted by Lee K. Pedone a/k/a Lee Kelso Pedone and Ariana Dairy Farm, Inc. (H2333)
- 10. [13009](#) Rezoning Petition Submitted by Big Sky Club, LLC (H2324)

R. BOARD OF COUNTY COMMISSIONERS

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

S. ADJOURNMENT