



# 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, March 28, 2023 - 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' is scheduled to hold an interlocal governmental meeting on Thursday, March 30, 2023, beginning at 9:00 A.M., at the Pasco-Hernando State College North Campus, 11415 Ponce De Leon Boulevard, B-Building, Rooms B-104 and B-105, Brooksville.

The Board of County Commissioners' is scheduled to hold a Port Authority meeting on Tuesday, April 4, 2023, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, April 11, 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. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)****D. BOARD/STAFF RESPONSES****E. CONSENT AGENDA****AGREEMENT/GRANT**

1. [11894](#) Acceptance of E911 State Grant Award for Sheriff's Office; Agreement for Installation of Emergency Services Internet Protocol Network (ESInet), and Next Generation Core Services (NGCS) Requirements With NGA 911, LLC; Additional Terms and Conditions for Rural and State Grant With State Department of Management Services; and Associated Budget Resolution
2. [11983](#) Construction Project Agreement With Charles Perry Partners, Inc., for Construction Management Services for Tax Collector Building (Contract No. 2021-RFP-GM/GC-015-TB; Amount: \$11,300,000.00)
3. [11975](#) Sponsorship Agreement for Mermaid Trail of Statue with Brent Morris and Brian Wagner

**AVIATION**

4. [12007](#) Amendment to Ground Lease Agreement With Wolfswood Holdings, LLC, for Improvements Located at 15471 Technology Drive at Brooksville-Tampa Bay Regional Airport

**COMMEMORATIVE**

5. [11838](#) Enabling Resolution Implementing May 2023 as Code Compliance Month
6. [11929](#) Resolution Proclaiming April 2023 as Water Conservation Month
7. [12014](#) Resolution Recognizing Awareness of Fentanyl Opioid Epidemic

**MISCELLANEOUS**

8. [11973](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
9. [11868](#) Transit System Safety Program Plan for TheBus
10. [11870](#) Satisfactions of Interim Disposal Special Assessment Liens for Brian Lee and Helen Lee; and Robert Gomez TTEE and Dawn M. Gomez TTEE
11. [11938](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended March 3, 2023, and March 10, 2023

**F. CORRESPONDENCE TO NOTE**

1. [11944](#) Notice of Purchasing Policy Exceptions for February 2023

2. [11939](#) Notice of Special Exception Use Permit Actions Taken by Planning and Zoning Commission on March 13, 2023
3. [11925](#) Notification of Fitch Ratings Review Concerning Water and Sewer Revenue System and Water and Sewer Bonds
4. [11919](#) Transmittal From Clerk of Circuit Court and Comptroller of Financial Statements and Independent Auditors' Report for Clerk of Circuit Court for FY Ended September 30, 2022, Conducted by MSL, P.A.
5. [11918](#) Transmittal From Clerk of Circuit Court and Comptroller of Independent Accountants' Report on Statement of County Funded Court Related Functions for FY Ended September 30, 2022, Conducted by MSL, P.A.

**G. COUNTY ATTORNEY JON JOUBEN**

- [11963](#) Discussion Regarding Potential Ordinance Regulating Artificial Illumination/Light Pollution

**H. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [11986](#) Discussion Regarding Action Items From Planning Retreat Workshop
2. [11971](#) Update Regarding Ongoing Board Directives

**I. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY**

**MANAGEMENT AND BUDGET**

1. [12006](#) Budget Amendment Transferring Funds From Reserves to Sheriff's Budget for Replacement of Computer Aided Dispatch System at Sheriff's Office

**PROCUREMENT**

2. [12019](#) Amendment No. 2 to Contract With Wannemacher Jensen Architects, Inc., for Architectural and Design Services for Fire Station No. 15 (Contract No. 19-R00025/PH; Amount: \$177,406.00)
3. [11967](#) Award of Contract to Seggie Custom Builders, LLC, for Tennis Court Resurfacing and Conversion of Two Tennis Courts to Six Pickleball Courts at Hernando Park (Contract No. 23-C00026/GL; Amount: \$71,682.20)
4. [11884](#) Award of Single Source Procurement and Professional Services Agreement With Magellan Advisors, LLC, for Broadband Feasibility Study (Amount: \$101,850.00)
5. [11970](#) Final Close-Out of Contract With Seggie Custom Builders, LLC, for Kennel Building Insulation and Repairs for Animal Services Department (Contract No. 19-R00007/BK; Amount: \$76,538.74)

6. [11861](#) Ratification of Emergency Purchase Order to Seggie Custom Builders, LLC, for Kennel Building Insulation and Repairs for Animal Services Department (Amount: \$76,538.74)

**J. TOURISM DEVELOPMENT MANAGER TAMMY HEON**

- [11974](#) Budget Amendment Transferring Funds From Reserves for Contingency to Contracted Services and Promotions for Monument Signs, Marketing Technology, and Additional Advertising Opportunities for Tourism Development

**K. UTILITIES DIRECTOR GORDON ONDERDONK**

- [11995](#) Reimbursement Agreement With American Aviation, Inc., for Construction of Water Main and Relocation of Fire Hydrant at Brooksville-Tampa Bay Regional Airport

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

1. [12000](#) Award of Contract to Goodwin Bros. Constructions, Inc., for State Road 50 and Cortez Oaks Intersection Improvement Project and Associated Budget Amendment
2. [11040](#) Resolution Prohibiting Parking Within Right of Way on Horn Avenue, From Winter Street to Summer Street, and Fall Street, From Horn Avenue to 322 Feet North of Horn Avenue, and Providing for Placement of "No Parking" Signs
3. [11909](#) Declaration of County Owned Property Located on Casey Road as Surplus Property and Consideration of Purchase Offers Submitted by Potential Buyers (Key #41243)
4. [11901](#) Declaration of County Owned Property Located on Eagle Drive as Surplus Property and Consideration of Purchase Offer Submitted by Loretta L. Wanat (Key #512234)
5. [11895](#) Declaration of County Owned Property Located on Oakhurst Drive as Surplus Property and Consideration of Purchase Offer Submitted by Brooksville Investment Group, LLC (Key #350934)
6. [11907](#) Declaration of County Owned Property Located on Treiman Boulevard as Surplus Property and Consideration of Purchase Offer Submitted by Dimitri Popov (Key #832969)
7. [11948](#) Declaration of County Owned Property Located on Treiman Boulevard as Surplus Property and Consideration of Purchase Offer Submitted by Jennifer Santiago (Key #832978)
8. [11937](#) Declaration of County Owned Property Located on Twigg Street as Surplus Property and Consideration of Purchase Offer Submitted by Tawanna Thompson (Key #13023)

**M. 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

**STANDARD**

**PLANNING ADMINISTRATOR MICHELLE MILLER**

1. [11877](#) Rezoning Petition Submitted by Hernando County Board of County Commissioners to Establish Public Service Facility Overlay District for Government Building and Educational Facility (H2305)

**ZONING MANAGER JENNIFER SOCH**

2. [11968](#) Petition Submitted by James M. Morelli and Marlo S. Morelli to Vacate Utility and Drainage Easements Located in Royal Highlands
3. [11969](#) Petition Submitted by Susan C. Lambrecht Casper and John Scott Casper to Vacate Utility and Drainage Easements Located in Royal Highlands

**N. BOARD OF COUNTY COMMISSIONERS**

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

**O. ADJOURNMENT**