



## 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, October 10, 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' next regular meeting is scheduled for Tuesday, October 24, 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. EMERGENCY MANAGEMENT DIRECTOR DAVID DECARLO**

[12884](#) Ratification of Proclamation Nos. 2023-05 and 2023-06 Extending Declaration of Local State of Emergency Due to Hurricane Idalia

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

#### **F. BOARD/STAFF RESPONSES**

**G. CONSENT AGENDA****AGREEMENT/GRANT**

1. [12869](#) Amendment No. 1 to Grant Agreement With U.S. Department of Agriculture for Composting and Food Waste Reduction Grant Program and Associated Budget Resolution
2. [12811](#) Amendment No. 1 to Recipient/Subrecipient Agreement With Florida Fish and Wildlife Conservation Commission Florida Boating Improvement Program Grant Funding for Lake Townsen Park Boat Ramp Project
3. [12875](#) Annual Update to Transit Development Plan
4. [12871](#) Ratification of Hazard Mitigation Grant Program Application to Department of Emergency Management for Federal Emergency Management Agency for Disaster Assistance Resulting From Hurricane Ian for Clipper Court Area Flood Relief Project
5. [12870](#) Ratification of Hazard Mitigation Grant Program Application to Department of Emergency Management for Federal Emergency Management Agency for Disaster Assistance Resulting From Hurricane Ian for Culbreath Road Area Flood Relief Project
6. [12872](#) Ratification of Hazard Mitigation Grant Program Application to Department of Emergency Management for Federal Emergency Management Agency for Disaster Assistance Resulting From Hurricane Ian for Old Crystal River Road Area Flood Relief Project
7. [12889](#) Updated Exhibit A to Memorandum of Understanding With University of Florida for Extension Services to Provide for FY 2024 Proposed Projected Annual Expense Budget

**AVIATION**

8. [12801](#) 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

**COMMEMORATIVE**

9. [12835](#) Resolution Proclaiming October 2023 as Breast Cancer Awareness Month
10. [12951](#) Resolution Proclaiming October 8, 2023, Through October 14, 2023, as Fire Prevention Week

**MISCELLANEOUS**

11. [12736](#) Reimbursement to Property Owner for Overpayment of Municipal Service Benefit Unit Non-Ad Valorem Assessment for 2022

12. [12743](#) Various Interim Disposal Special Assessment Liens
13. [12923](#) Approval of Minutes for Tentative Budget Hearing of September 12, 2023
14. [12922](#) Approval of Minutes for Final Budget Hearing of September 26, 2023

#### **H. CORRESPONDENCE TO NOTE**

1. [12919](#) Notification From Department of Army Corps of Engineers Withdrawing Notice of Non-Compliance With Hernando Channel for Unauthorized Dredging and Release From Monitoring and Reporting Requirements
2. [12819](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for August 2023
3. [12879](#) Transmittal of Spring Ridge Community Development District FY 2023-24 Meeting Schedule
4. [12876](#) Transmittal of Sterling Hill Community Development District Final Adopted Budget for FY 2023-24
5. [12878](#) Transmittal of Sterling Hill Community Development District FY 2023-24 Meeting Schedule
6. [12873](#) Transmittal of Waterford Community Development District Final Adopted Budget for FY 2023-24
7. [12877](#) Transmittal of Waterford Community Development District FY 2023-24 Meeting Schedule

#### **I. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [12924](#) Interlocal Development Agreement With School Board of Hernando County and District Board of Trustees of Pasco-Hernando State College for Construction of Infrastructure Improvements Related to Planned Government Building Campus on Spring Hill Drive
2. [12549](#) Update Regarding Ongoing Board Directives

#### **J. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH**

1. [12740](#) Amendment No. 1 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: \$245,130.00)
2. [12773](#) Amendment No. 1 to Contract With Straughn Trout Architects for Architectural and Engineering Services for Tax Collector Building (Contract No. 21-RFQ-AE-016; Amount: \$373,926.50)

3. [12734](#) Approval of Change Order No. 1 to Contract With Shamrock Environmental Corporation d/b/a Aqua Clean Environmental Company, LLC, for Leachate Hauling and Disposal Services (Contract No. 20-T00048/CH; Amount: \$150,000.00)
4. [12916](#) Approval of Change Order No. 1 to Purchase Order With Republic Services of Florida for Garbage Collection and Associated Budget Resolution (Contract No. 11-0008; Amount: \$220,000.00)
5. [12874](#) Approval of Change Order No. 3 to Purchase Order to Goodwin Bros. Construction, Inc., for Infrastructure Construction of Dr. Dennis Wilfong Center for Success (Contract No. 23-CG0215/JG; Amount: \$794,617.86)
6. [12930](#) Approval of Change Order No. 3 to Purchase Order to Vector Fleet Management, LLC, for Contractor Operated Parts Store (Contract No. 23000342; Amount: \$155,000.00)
7. [12531](#) Award of Contract to B.R.W. Contracting, Inc., for Reconstruction and Paving of Royal Highlands and Ridge Manor Roads (Contract No. 23-C00326/AP; Amount: \$2,518,806.00)
8. [12400](#) Award of Contract to Seggie Custom Builders, LLC, for Solid Waste Administration Facility Project (Contract No. 23-ITB00306/TC; Amount: \$2,267,905.49)
9. [12569](#) Final Close-Out of Contract With U.S. Water Services Corporation for Berkeley Manor Flow Diversion (Regency Oaks) Lift Station Rehabilitation (Contract No. 21-C00053/DK; Amount: \$718,298.86)

**K. FLEET OPERATIONS MANAGER BRENDA PESHEL**

- [12882](#) Purchase of Various Vehicles and Equipment through Fleet Replacement Program

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

1. [12820](#) Discussion Regarding Reconstruction and Paving of Royal Highlands and Ridge Manor Roads Project (Contract No. 23-C00326/AP)
2. [12912](#) Submittal of RESTORE Act State Expenditure Plan Amendment for Coastal Stormwater Improvement - Calienta Street Project

**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

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

**STANDARD**

**PLANNING AND ZONING ADMINISTRATOR MICHELLE MILLER**

1. [12843](#) Rezoning Petition Submitted by M. Daniel Construction, Inc., to Expand Public Service Facility Overly District (H2263)
2. [12822](#) Rezoning Petition Submitted by M. Daniel Construction, Inc. (H2310)
3. [12836](#) Rezoning Petition Submitted by Justin E. Boone and Alexandria Elise Boone (H2330)
4. [12838](#) Rezoning Petition Submitted by Teramore Development, LLC, on Behalf of Balasa V. Lakshmi Prasad and Vasantha Prasad (H2308)
5. [12837](#) Rezoning Petition Submitted by Big Sky Club, LLC (H2324)
6. [12839](#) Rezoning Petition Submitted by Daryl Senica of ProCivil 360, LLC, on Behalf of BM Star Enterprises, LLC (H2327)
7. [12841](#) Rezoning Petition Submitted by John Kattke of Solterra Land, LLC, on Behalf of Nicholas Anthony Oliva, Frank McDowell, III, Margaret Mary McDowell, and Land Merchant, LLC (H2320)
8. [12842](#) Rezoning Petition Submitted by 75 Cortez, LLC, c/o Cardinal Point Management, LLC (H2318)
9. [12840](#) Rezoning Petition Submitted by Todd Mooney on Behalf of Clever Cow, LLC (H2329)

**N. BOARD OF COUNTY COMMISSIONERS**

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

**O. ADJOURNMENT**