



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, March 14, 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, March 28, 2023, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

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 Pasco-Hernando State College, 11415 Ponce De Leon Boulevard, B-Building, Rooms B-104 and B-105, Brooksville, Florida.

A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

B. APPROVAL OF AGENDA (Limited to Board and Staff)

C. RECOGNITION OF SEARCH AND RESCUE EFFORTS

[11950](#) Presentation Recognizing Efforts of Community in Search and Rescue Efforts of Missing Child on February 23 and 24, 2023

D. ELECTED OFFICIALS

E. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)**F. BOARD/STAFF RESPONSES****G. CONSENT AGENDA****AGREEMENT/GRANT**

1. [11878](#) Grant Application to Department of Homeland Security for FY 2022-2023 Staffing for Adequate Fire and Emergency Response (SAFER) Grant to Provide New Positions for Hernando County Fire and Emergency Services
2. [11881](#) Request for Additional Tourist Development Council Special Events Marketing Grant Award to Brooksville Main Street for Blueberry Festival Marketing and Promotion

AVIATION

3. [11869](#) T-Hangar Lease Agreement With Thomas Longo for Hangar No. 54 at Brooksville-Tampa Bay Regional Airport

COMMEMORATIVE

4. [11885](#) Resolution Congratulating Kiwanis Club of Brooksville Upon Occasion of 100th Anniversary
5. [11886](#) Resolution Proclaiming March 2023 as Kidney Disease Awareness Month
6. [11807](#) Resolution Proclaiming March 2023 as National Women's History Month
7. [11910](#) Resolution Proclaiming March 2023 as Procurement Month
8. [11964](#) Resolution Proclaiming March 20, 2023, through March 24, 2023, as Government Finance Professionals Week

MISCELLANEOUS

9. [11797](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
10. [11916](#) Settlement of Workers' Compensation Claim in Case of Thomas Ellingson vs. Hernando County
11. [11872](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended February 17, 2023, and February 24, 2023
12. [11829](#) Various Interim Disposal Special Assessment Liens
13. [11917](#) Approval of Minutes for Regular Meeting of February 14, 2023

PROPERTY

14. [11961](#) Final Plat for Avalon West Phase 1

H. CORRESPONDENCE TO NOTE

1. [11871](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for January 2023
2. [11927](#) Settlement in Case of Loyda Cintron vs. Hernando County
3. [11876](#) Transmittal of Notice of From State Department of Environmental Protection of Intent to Conditionally Close Contaminated Site Using Institutional Control for Former Fleet Maintenance Facility, a/k/a Former Department of Public Works Facility for Property Located at 201 W. Martin Luther King, Jr. Boulevard

I. DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS

1. [11926](#) Appointment of Danielle Taylor as Health Department Administrator
2. [11959](#) Appointment of James Stalter, Sr., to Waterways Advisory Committee Until December 31, 2026
3. [11951](#) Appointment of Jerry Diane Greenwell as Member to Tourist Development Council Until December 31, 2026
4. [11949](#) Appointment of Member to Planning and Zoning Commission Until December 31, 2024
5. [11952](#) Update Regarding Ongoing Board Directives

J. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY**MANAGEMENT AND BUDGET**

1. [11880](#) Budget Resolution Transferring Grant Funds for Engineering Services for State Road 50 and Grove Road Force Main Project; and US 41 at Ayers Road to Runway Drive Force Main Project

PROCUREMENT

2. [11617](#) Award of Contract to Archer Western Construction, LLC, for Design and Build of Lockhart Water Treatment Plant Expansion Project and Associated Budget Resolution (Contract No. RFP 21-R00077/PH; Amount: \$10,350,000.00)
3. [11892](#) Award of Contract to New Vista Builders Group, LLC, for Construction of Fire Station No. 2 (Contract No. 23-CTS005/DK; Amount: \$6,187,194.00)
4. [11882](#) Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Concrete Work at Solid Waste and Recycling Department West Convenience Center (Contract No. 19-R00007; Amount: \$9,724.37)

5. [11899](#) Final Close-Out of Emergency Purchase Order With DEEB Construction and Development Company for Installation of Water and Sewer Lines for Modular Fire Station During Construction at Fire Station No. 2 (Amount: \$38,013.00)

K. UTILITIES DIRECTOR GORDON ONDERDONK

- [11911](#) Cabot Citrus OPCO, LLC, Water and Sewer Service Agreement With Hernando County Water and Sewer District

L. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

- [11837](#) State Funded Grant Agreement With State Department of Transportation for Construction Activities Associated With Faculty/Kedrone/Tombstone/Umbrella Rock From Shasta Street to Wickshire Street Resurfacing Project and Associated Budget Resolution

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 ADMINISTRATOR MICHELLE MILLER

1. [11875](#) Rezoning Petition Submitted by Josh Hofstede (H2242)
2. [11873](#) Master Plan Revision Submitted by Luis Puerto and Brenda Puerto (H2279)
3. [11874](#) Rezoning Petition Submitted by Elizabeth A. Richards, Vonda Richards and Kevan Richards (H2278)

ZONING MANAGER JENNIFER SOCH

4. [11540](#) Petition Submitted by Geraliz I. Castro, Joel Franco, and Steven A. Gillespie to Vacate a Portion of Right of Way in Woodland Waters Phase 6
5. [11943](#) Petition Submitted by Jerome James Odell, Amber Dawn Odell, William James Sarver IV, and Gabriella Noel Sarver to Vacate a Portion of Right of Way in Woodland Waters Phase 6
6. [11940](#) Petition Submitted by Linda A. Hartwell, Mark C. Watson and Tina M. Watson to Vacate a Right of Way in Woodland Waters Phase 5

7. [11942](#) Petition Submitted by Robert F. Galbo and Jeannie N. Galbo as Trustees of Galbo Family Trust Dated March 22, 2011, to Vacate a Portion of Right of Way in Woodland Waters Phase 4

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 Tobey Phillips
8. County Administrator Jeffrey Rogers

O. ADJOURNMENT