



# 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, September 13, 2022 - 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, September 27, 2022, 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 the second (final) public hearing to adopt the final budget and millage rates on Tuesday, September 27, 2022, beginning at 5:01 P.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. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)**

#### **E. BOARD/STAFF RESPONSES**

**F. CONSENT AGENDA****AGREEMENT/GRANT**

1. [10988](#) Amendment to Contract With State Department of Agriculture and Consumer Services Division of Forestry for Maintenance of Countywide Fire Protection of Forest and Wildlands Within County
2. [10775](#) FY 2023 Project Grant Agreement With Withlacoochee Regional Water Supply Authority for Local Government Water Supply and Conservation Funding Assistance Program
3. [10931](#) Interlocal Agreement With Benton Hills Community Development District for Escheated Properties
4. [10979](#) Letter of Agreement With State Agency for Health Care Administration for Public Emergency Medical Transportation Services
5. [10922](#) Settlement Agreement and Release Between Hernando County Fire Rescue and UKG, Inc., for Purchase of Scheduling and Payroll Software
6. [10846](#) State Aid to Libraries Grant Agreement With Department of State for FY 2022-23 Funding

**AVIATION**

7. [10972](#) Consent to Lease Assignment and Recognition Agreement From EEC Acquisitions, LLC, to Turbo Technicians, LLC, for Improvements Located at 15161 Technology Drive in Corporate Airpark, Phase II at Brooksville-Tampa Bay Regional Airport
8. [10954](#) Modification No. 3 of T-Hangar Lease Agreement With Florida Department of Law Enforcement for T-Hangars No. 46 and No. 48 Located at 2185 American Flyer Drive, Brooksville-Tampa Bay Regional Airport
9. [10983](#) Non-Federal Reimbursable Agreement With Federal Aviation Administration for Precision Approach Path Indicator Flight Inspection of Runway 3-21 at Brooksville-Tampa Bay Regional Airport

**COMMEMORATIVE**

10. [10770](#) Resolution Proclaiming September 15, 2022, Through October 15, 2022, as Hispanic Heritage Month
11. [10722](#) Resolution Proclaiming September 17, 2022, Through September 23, 2022, as Constitution Week

**MISCELLANEOUS**

12. [10914](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory

13. [11018](#) Pasco-Hernando Workforce Board Local Workforce Plan Two-Year Modification, January 1, 2023, Through December 31, 2024
14. [11016](#) Pasco-Hernando Workforce Board Planning Budget for FY 2022-23
15. [10924](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended August 5, 2022, August 12, 2022, and August 19, 2022
16. [10911](#) Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens
17. [10981](#) Verification to US Bureau of Economic and Business Research of 2022 Preliminary Population Estimates for Hernando County
18. [10948](#) Approval of Minutes for Regular Meeting of August 9, 2022

#### G. CORRESPONDENCE TO NOTE

1. [10962](#) Letter From State Department of Economic Opportunity Regarding Review of Comprehensive Plan Amendment Adopted by Ordinance No. 2022-17 on July 12, 2022
2. [10963](#) Letter From State Department of Economic Opportunity Regarding Review of Comprehensive Plan Amendment Adopted by Ordinance No. 2022-18 on July 12, 2022
3. [10926](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for July 2022
4. [10955](#) Settlement in Case of Michele Josey vs. Hernando County

#### H. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY

##### MANAGEMENT AND BUDGET

1. [10547](#) Five-Year Capital Improvement Plan for FY 2023 Through FY 2027

##### PURCHASING AND CONTRACTS

2. [10990](#) Approval to Utilize St. Johns County School District Contract for Purchase of Playground Equipment
3. [10976](#) Award of Contract to DEEB Construction and Development Company for Linden and Deer Water Treatment Plant Fence Replacement; and Wiscon Maintenance Facility and Seville Water Treatment Plant Gate Replacement Projects (Contract No. 19-R00007/BK; Amount: \$122,294.00)
4. [10895](#) Award of Contract to Mission Critical Solutions, Inc., for Government Center Fire Alarm Replacement Project (Contract No. 22-C00097/DK; Amount: \$322,071.00)

5. [10909](#) Award of Contract to Rowland, Inc., for Spring Hill Water Reclamation Facility Wastewater Flow Diversion Project (Contract No. 22-C00117/DK; Amount: \$447,022.28)
6. [10923](#) Award of Contract to Sunrise Consulting Group for Lobbying Services (Contract No. 22-R00049/TPR)
7. [10982](#) Award of Contracts to McKim and Creed, Inc., and Mead and Hunt, Inc., for Engineering Services for Water, Wastewater and Reclaimed Water Projects (Contract No. RFQ 22-RG0013/PH)
8. [10953](#) Award of Term Contract to Right Way Elevator Maintenance, Inc., for Elevator Maintenance, Repair, and Testing Services for Facilities Maintenance Department (Contract No. 22-T00066/JF; Amount \$69,120.00)
9. [10952](#) Purchase of Air Conditioning Controls System Upgrade From OMNIA Partners f/k/a U.S. Communities for Government Center (Amount: \$107,520.00)
10. [10989](#) Ratification of Purchase Order to Megasapes Landscape and Maintenance, Inc., for Increased Sod Purchase for Road Maintenance Department (Amount: \$277,277.19)

**I. COUNTY ADMINISTRATOR JEFFREY ROGERS**

- [10885](#) Update Regarding Ongoing Board Directives

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

1. [10932](#) Discussion Regarding Existing Lease With Hernando Beach Marine Group, Inc., for Property Located at 4340 Calienta Street
2. [10899](#) Submittal of Safe Street and Roads for All Grant Application to Department of Transportation for FY 2022 Grant Program, to Develop, Thinking Outside the Car: Hernando's Safe Streets for All Action Plan
3. [10913](#) Declaration of County Owned Property Located on Barth Road as Surplus Property and Consideration of Purchase Offer Submitted by Cathy Lee Berry and Robert E. Berry Sr. (Key #715916)
4. [10906](#) Declaration of County Owned Property Located on Bethune Street as Surplus Property and Consideration of Purchase Offer Submitted by Quadc, LLC (Key #148628)

**K. 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. [10941](#) Master Plan Revision Petition Submitted by NVR, Inc. (H2208)
2. [10942](#) Master Plan Revision Petition Submitted by CFB Realty, LLC (H2235)
3. [10943](#) Master Plan Revision Petition Submitted by William Ryan Homes Florida, Inc. (H2250)
4. [10944](#) Master Plan Petition Submitted by Todd Mooney (H2213)
5. [10945](#) Rezoning Petition Submitted by Oronzo Triggoano (H2236)
6. [10946](#) Master Plan Revision Petition Submitted by Earthgroup, LLC (H2237)
7. [10947](#) Rezoning Petition Submitted by Pulte Home Company, LLC, on Behalf of Susan A. Cusumano f/k/a Susan Karlik and John N. Karlik, Co-Trustees of Karlik Living Trust U/A/D 7/22/96 (H2219)
8. [10949](#) Rezoning Petition Submitted by Richard Rizzolo Agency on Behalf of Richard Rizzolo (H2234)
9. [10951](#) Rezoning Petition Submitted by Richard Doskoez/Bruce Wilt (H2225)

**LEGISLATIVE****PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

10. [10877](#) Ordinance Creating Holland Spring Industrial Park Street Lighting Municipal Service Benefit Unit

**L. BOARD OF COUNTY COMMISSIONERS**

1. Commissioner Beth Narverud
2. Commissioner John Allocco
3. Commissioner Jeff Holcomb
4. Commissioner Wayne Dukes
5. Chairman Steve Champion
6. County Attorney Jon Jouben
7. Deputy County Administrator Tobey Phillips
8. County Administrator Jeffrey Rogers

**M. ADJOURNMENT**