



# 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, February 27, 2024 - 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 a workshop for Tuesday, March 5, 2024, 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, March 12, 2024, 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. CITIZENS' COMMENTS (Yellow sheets are required for speakers.)**

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

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

1. [13568](#) Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Final Submission Report for Youth Planning Grant Submittal to Department of Children and Families by Lutheran Services Florida Health Systems as Lead Applicant
2. [13648](#) Letters to Department of State, Bureau of Historic Preservation and Tribal Entities Regarding Environmental Review for Small Cities Community Development Block Grant From State Department of Economic Opportunity for Housing Rehabilitation Funding

**COMMEMORATIVE**

3. [13529](#) Resolution Proclaiming March 2024 as Irish American Heritage Month
4. [13588](#) Resolution Proclaiming March 2024 as National Women's History Month
5. [13576](#) Resolution Proclaiming March 2024 as Procurement Month
6. [13530](#) Resolution Proclaiming March 4, 2024, Through March 8, 2024, as Newspaper In Education Week

**MISCELLANEOUS**

7. [13569](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
8. [13549](#) Discharges of Orders and Satisfactions of Animal Services Special Master Liens for Will Roger Honea and Melody Nichole Wallace/Melody Wallace
9. [13548](#) Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens for Will R. Honea; and Carlos V. Rivas and Melinda Ramirez
10. [13503](#) Discharges of Orders and Satisfactions of Sheriff's Office Special Master Liens for Michael Paulter and Elizabeth Chartier
11. [13652](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended February 2, 2024, and February 9, 2024
12. [13469](#) Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens
13. [13663](#) Approval of Minutes for Regular Meeting of October 10, 2023
14. [13664](#) Approval of Minutes for Regular Meeting of October 24, 2023
15. [13665](#) Approval of Minutes for Regular Meeting of November 7, 2023
16. [13666](#) Approval of Minutes for Regular Meeting of November 28, 2023

**G. CORRESPONDENCE TO NOTE**

1. [13464](#) Correspondence From Various Customers Expressing Appreciation for Services Provided by Department of Public Works Staff
2. [13453](#) Notice of Purchasing Policy Exceptions for January 2024
3. [13649](#) Notice of Revisions to Special Exception Use Permit Actions Taken by Planning and Zoning Commission on February 12, 2024
4. [13685](#) Transmittal of Emerald Creek Community Development District FY 2023-24 Meeting Schedule
5. [13633](#) Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of August 21, 2023

**H. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH**

1. [13540](#) Amendment No. 2 to Contract With Vortex Services, LLC, for Slip Lining for Gravity Sewer Lines (Contract No. 20-T00085/CH; Amount: \$750,000.00)
2. [13635](#) Final Close-Out of Contract With Right Way Elevator Maintenance, Inc., for Hernando County Detention Center Elevator Modernization Project (Contract No. 22-C00056/DK; Amount: \$7,482.10)
3. [13566](#) Increased Annual Expenditure of Professional Services Contract With SJUR Solutions, Inc., for Video Inspection Pro Software Solution for Building Division (Contract No. 24-PS00572; Amount: \$215,001.00)
4. [13741](#) Utilization of Pinellas County Schools and Omnia Partners Contract With Johnson Laux Construction, LLC, for Fire Station No. 1 Hurricane Protection for Fire and Emergency Services (Amount: \$173,097.95)
5. [13427](#) Revisions to County Procurement Manual

**I. PUBLIC HEARINGS**

\* Entry of Proof of Publication into the Record

**LEGISLATIVE****CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH**

1. [13473](#) Ordinance Amending Chapter 2, Article V Providing for Dividing Article V Into Division 1 for Procurement and Division 2 for Competitive Solicitation Protests

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

2. [13475](#) Ordinance Repealing Blackberry Court Paving Municipal Service Benefit Unit
3. [13488](#) Ordinance Repealing Milgate Court Paving Municipal Service Benefit Unit

4. [13489](#) Ordinance Repealing Warbler Road Paving Municipal Service Benefit Unit

**J. COUNTY ATTORNEY JON JOUBEN**

- [13644](#) Resolution Repealing Resolution No. 2022-95; and Placing Proposed Referendum for School Sales Surtax on Election Ballot of November 5, 2024, as Requested by Hernando County School Board

**K. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [13643](#) Appointment of Elizabeth Ann Powanda and Joseph Nicholas Pastore to Affordable Housing Advisory Committee for Two-Year Term in Accordance With State Housing Initiatives Partnership Act
2. [13718](#) Presentation Regarding Proposed Master Plan for Hernando County Sheriff's Office
3. [13712](#) Request for Development Services Facilitator Position Within Development Services Department and Associated Budget Amendments
4. [13721](#) Discussion Regarding Potential for Sales Tax Referendum
5. [13365](#) Update Regarding Ongoing Board Directives

**L. RECESS FOR LUNCH**

**M. RECONVENE REGULAR MEETING**

**N. DEPUTY COUNTY ADMINISTRATOR TONI BRADY**

- [13720](#) Discussion Regarding Cash Handling Processes by County Departments

**O. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM**

1. [13631](#) Budget Resolution Recognizing Additional Revenue From Hernando County Fine Arts Council 2024 Community Arts Grant for Operation Water Color Project for Utilities Department
2. [13590](#) Budget Resolution Recognizing Revenue and Expenses From US Department of Homeland Security for FY 2023-24 Assistance to Firefighters Grant for Hernando County Fire and Emergency Services

**P. HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ**

1. [13601](#) Purchase Order Agreement With Lutheran Services Florida, Inc., d/b/a LSF Health Systems, a Florida Non-Profit Corporation for Management of Florida Opioid Allocation and Statewide Response Agreement (Opioid Settlement) in Hernando County and Associated Budget Resolution

- 2. [13671](#) Purchase Order Agreement No. 2 With Lutheran Services Florida, Inc., d/b/a LSF Health Systems, a Florida Non-Profit Corporation for Management of Florida's Coordinated Opioid Recovery Network of Addiction Care in Hernando County and Associated Budget Resolution

**Q. MOSQUITO CONTROL DIRECTOR SANDRA FISHER-GRAINGER**

- [13555](#) Presentation by Mosquito Control Department Regarding Hernando County Mosquito Control Products

**R. TRANSIT ADMINISTRATOR DARLENE LOLLIE**

- [13682](#) Approval of Task Work Order No. 2025-2034 to Research and Technical Assistance Master Agreement With The University of South Florida Board of Trustees for Professional Services Related to Major Update to Hernando County's Transit Development Plan

**S. BOARD OF COUNTY COMMISSIONERS**

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

**T. ADJOURNMENT**