

# **Hernando County**

# **Board of County Commissioners**

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

# **Regular Meeting**

# **Agenda**

Tuesday, April 11, 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, April 25, 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. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)
- E. BOARD/STAFF RESPONSES
- F. MEMBER OF HERNANDO COUNTY FINE ARTS COUNCIL BETH PUTNAM

11993 Presentation by Hernando County Fine Arts Council of 2022 Annual Report

#### G. CONSENT AGENDA

#### AGREEMENT/GRANT

- 1. 12030 Award of FY 2021 Edward Byrne Memorial Justice Assistance Grant and Associated Budget Resolution for Sheriff's Office Purchase of Patrol Car Cameras
- 12026 Award of FY 2021 Edward Byrne Memorial Justice Assistance Grant for Adult Drug Court and Associated Budget Resolution
- 3. 12025 Grant Agreement With U.S. Department of Agriculture for Composting and Food Waste Reduction Grant Program for Think Outside the Can: Consider Compost Pilot Project and Associated Budget Resolution

# AVIATION

- 4. 12073 Collateral Assignment of Ground Lease and Consent to Encumber and Non-Disturbance Agreement With Wolfswood Holdings, LLC, for Improvements Located on Telcom Drive at Brooksville-Tampa Bay Regional Airport
- 5. 12075 Limited License and Right of Entry Agreement With Atkins Fick Group, Inc., for Surveying and Site Preparation Work at Brooksville-Tampa Bay Regional Airport

#### **COMMEMORATIVE**

- **6.** <u>12015</u> Resolution Proclaiming April 2023 as Child Abuse Prevention Month
- 7. <u>12062</u> Resolution Proclaiming April 2023 as Fair Housing Month

#### **MISCELLANEOUS**

- **8.** <u>12058</u> Application for Subsequent Designation as Local Workforce Development Area for Pasco-Hernando Workforce Board
- 9. 11987 Designation of Signature Authority to Darlene Lollie, Transit Grants Administrator, for Federal Transit Administration and State Department of Transportation Electronic Software
- **10.** <u>11915</u> Discharge of Special Master Order and Satisfaction of Lien for Tyseer Kurdi, TTEE
- **11.** <u>12037</u> Pasco-Hernando Workforce Board Request for Extension of Designation as Direct Services Provider
- **12.** 11956 Reimbursement to Property Owner for Overpayment of Municipal Services Benefit Unit Non-Ad Valorem Assessments for 2019, 2020, and 2021
- **13.** <u>11997</u> Transmittal of List of Accounts Payable Disbursements for Weeks Ended March 17, 2023, and March 24, 2023

- 14. 11946 Various Interim Disposal Special Assessment Liens
- **15. 12071** Approval of Minutes for Regular Meeting of February 28, 2023
- **16. 12059** Approval of Minutes for Workshop of March 7, 2023
- **17. 12048** Approval of Minutes for Regular Meeting of March 14, 2023

#### **PROPERTY**

18. 12042 Final Plat for Park Ridge Villas

# H. CORRESPONDENCE TO NOTE

- 1. 11985 Notice of Award From State Department of Economic Opportunity of FY 2021 Small Cities Community Development Block Grant Program Housing Rehabilitation Funding
- 12004 Notification of Tax Deed Sales Auction Scheduled on May 10, 2023, for County Held Property
- 3. <u>12027</u> Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for February 2023

# I. COUNTY ADMINISTRATOR JEFFREY ROGERS

- 1. 12083 Update Regarding Weeki Wachee Preserve for Shoal Line Boulevard Recreation Project and Weeki Wachee River Springs Protection Zone
- 2. 11436 Update Regarding Ongoing Board Directives

# J. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY

# MANAGEMENT AND BUDGET

1. 12028 Contractor Agreement for Special (Dental) Services With Three Aces, LLC, d/b/a Just Pull It, for Inmates at Hernando County Detention Center

#### **PROCUREMENT**

- 2. <u>12082</u> Amendment No. 2 to Professional Services Agreement With Quorum Services for Residential Plan Review Support Services for Building Department
- 3. 12034 Award of Sole Source Purchase to Econolite Control Products, Inc., for Traffic Signal Cabinets and Cameras for Department of Public Works (Amount: \$108,717.14)
- 4. 11988 Award of Term Contract to Adapco, LLC, Clarke Mosquito Control Products, Inc., and Target Specialty Products for Pesticide Products for Mosquito Control Division (Contract No. 23-T00025/GL)

5.	<u>12032</u>	Final Close-Out of Contract With DEEB Construction and Development
		Company for Water Main Interconnect From Verano Subdivision to Valley
		Falls Loop In Wellington Subdivision (Amount: \$65,608.61)

- Final Close-Out of Contract With Seggie Custom Builders, LLC, for Westside Tax Collector Air Conditioning Renovation Project (Contract No. 19-R00007; Amount: \$11,874.99)
- 7. 12003 Utilization of Lake County Contract With Waterway of Central Florida, LLC, for Fire Hose Inspection, Ground Ladder Testing, and Related Services for Hernando County Fire and Emergency Services (Contract No. 23-P00200/JG; Amount: \$100,000.00)

# 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. 12012 Master Plan Petition Submitted by Sobel Fund VII, LLC (H2271)
- 2. <u>12005</u> Master Plan Revision Petition Submitted by Achilles Thomas on Behalf of AXI VIO Land Holdings, Inc. (H2285)
- **3.** <u>12008</u> Master Plan Revision Petition Submitted by Legacy WDM, LLC, and Silver Falls Homeowners' Association, Inc. (H2287)
- 4. 12009 Rezoning Petition Submitted by SBA Communication Corporation on Behalf of John Ferrara, Jr., and Maria A. Ferrara for Revision to Established Public Service Facility Overlay for Communication Tower (H2288)
- **5.** <u>12010</u> Rezoning Petition Submitted by Maya Motels, Inc. (H2283)
- **6.** <u>11998</u> Rezoning Petition Submitted by Great Life Church, Inc. (H2284)
- 7. <u>12011</u> Master Plan Revision Petition Submitted by Glen Lakes Commons, LLC, and ARC Glenlakes, LLC (H2264)

#### **ZONING MANAGER JENNIFER SOCH**

8. 11991 Petition Submitted by Maria Del Carmen Rodriguez-Rivera to Vacate Utility and Drainage Easements Located in Ridge Manor Estates

# LEGISLATIVE (BOARD SITTING AS THE LOCAL PLANNING AGENCY / BOARD OF COUNTY COMMISSIONERS)

# PLANNING ADMINISTRATOR MICHELLE MILLER

9. 11947 Ordinance Establishing Caldera Community Development District

# **LEGISLATIVE**

# **COUNTY ATTORNEY JON JOUBEN**

**10.** <u>12031</u> First Public Hearing Regarding Proposed Resolution to Expand County Seat to Include Property at 16264 Spring Hill Drive for Use as Government Offices for Supervisor of Elections

# L. BOARD OF COUNTY COMMISSIONERS

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

# M. ADJOURNMENT