

Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, January 28, 2025 - 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, February 11, 2025, 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. INTERIM EMERGENCY MANAGEMENT DIRECTOR ERIN THOMAS

1. <u>15380</u> Ratification of Proclamation No. 2024-18 Thirteenth Extension of Declaration of State of Local Emergency Due to Hurricane Helene and Eleventh Extension of Declaration of State of Local Emergency Due to Hurricane Milton

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	2.	<u>15421</u>	Ratification of Proclamation No. 2024-19 Fourteenth Declaration of State of Local Emergency Due to Hur Twelfth Extension of Declaration of State of Local En Hurricane Milton	ricane Helene and			
	3.	<u>15423</u>	Ratification of Proclamation No. 2025-01 Fifteenth E Declaration of State of Local Emergency Due to Hur Thirteenth Extension of Declaration of State of Loca Hurricane Milton	ricane Helene and			
	4.	<u>15424</u>	Ratification of Proclamation No. 2025-02 Sixteenth Declaration of State of Local Emergency Due to Hur Fourteenth Extension of Declaration of State of Loca Hurricane Milton	ricane Helene and			
D.	EL	ECTED C	OFFICIALS				
E.	COMMEMORATIVE RESOLUTIONS						
	1.	<u>15136</u>	Resolution Proclaiming February 2025 as Black Hist	tory Month			
	2.	<u>15376</u>	Resolution Proclaiming February 2, 2025, as Clerk A	Appreciation Day			
F.	co	CONSENT AGENDA					
	AG	AGREEMENT/GRANT					
	1.	<u>15284</u>	Acceptance of FY 2024-25 State Department of Hea Medical Services Grant Funds for Improvement and Pre-Hospital Emergency Medical Services and Asso Resolution	Expansion of			
	2.	<u>15389</u>	Amendment No. 1 to E911 State Grant Agreement No. Department of Management Services for Emergency Routing Functions and Increase Redundancy to 911	y Services to Upgrade			
	3.	<u>15398</u>	Award of FY2023 Edward Byrne Memorial Justice A In-Car Cameras for Hernando County Sheriff's Offic Budget Resolution				
	4.	<u>15059</u>	Submittal of FY 2024-25 State Department of Health Services Grant Application for Hernando County Fire Services	U			
	MI	MISCELLANEOUS					
	5.	<u>15289</u>	Transmittal of List of Accounts Payable Disburseme December 27, 2024, January 3, 2025, and January				

PROPERTY

6. <u>15390</u> Release of Performance Bond for Kensington Woods f/k/a Lucky Lane and Acceptance of Maintenance Bond for Kensington Woods f/k/a Lucky Lane

G. CORRESPONDENCE TO NOTE

- **1.** <u>15418</u> Notice of Special Exception Use Permit Actions Taken by Planning and Zoning Commission on January 13, 2025
- **2.** <u>15401</u> Notification From Southwest Florida Water Management District of Total Habitat Restored Within District
- **3.** <u>15414</u> Transmittal of FY 2024-25 Proposed Annual Operating and Maintenance Budget for Lake Hideaway II Community Development District

H. 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

DEVELOPMENT SERVICES PLANNING DIRECTOR OMAR DEPABLO

- 1. <u>15188</u> Rezoning Petition Submitted by NVR, Inc., on Behalf of Banc Development Limited and Emerson Capital Group, LLC (H2453)
- **2.** <u>15191</u> Rezoning Petition Submitted by Harvey Schonbrun, Trustee (H2456)
- **3.** <u>15193</u> Master Plan Revision Petition Submitted by GB3 Partners, LLLP (H2457)
- 4. <u>15195</u> Rezoning Petition Submitted by Exempt Per Public Record (H2461)
- **5.** <u>15196</u> Rezoning Petition Submitted by Charles F. Rummens and Caryn S. Rummens (H2467)
- 6. <u>15194</u> Master Plan Revision Petition Submitted by Eisenhower Property Group, LLC, on Behalf of EBH Acquisitions, LLC, and John F. Mason, Trustee of John F. Mason Revocable Trust Dated October 9, 2008 (H2458)
- 7. <u>15262</u> Variance Petition Submitted by TransAtlantic Properties, Inc.

I. DEVELOPMENT SERVICES PLANNING DIRECTOR OMAR DEPABLO

1. <u>15282</u> Petition Submitted by Dana K. Wolfanger and Karen J. Wolfanger for Hardship Relief From Subdivision Regulations

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	2.	<u>15281</u>	Petition Submitted by Ryan Stephens and Jennifer Tel Relief From Subdivision Regulations	Il for Hardship	
	3.	<u>15286</u>	Petition Submitted by William Goldman and Debra Go Relief From Subdivision Regulations	ldman for Hardship	
J.	COUNTY ATTORNEY JON JOUBEN				
		<u>15461</u>	Discussion Regarding District 5 and District 24 Medica Interlocal Agreement Pertaining to Seminole and Lake Enter Into a Separate Interlocal Agreement From Distr Resulting in Reorganization of Medical Examiner Distri	Counties Intent to ict 5 Counties	
К.	DEPUTY COUNTY ADMINISTRATOR TONI BRADY				
		<u>15377</u>	Recognition of Distinguished Budget Presentation Awa Finance Officers Association to Office of Management	-	
L.	MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM				
	1.	<u>15388</u>	Budget Amendment to Provide Funding for Housing S Fulfill State Housing Initiative Partnership Program Re Housing and Supportive Services		
	2.	<u>15261</u>	Annual Budget Development Process and Revised Bu FY 2025-26	dget Calendar for	

M. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

- 1. <u>15399</u> Utilization of Florida Sheriff's Association Contract With Nextran Truck Centers for Heavy Trucks and Buses for Fleet Department (Contract No. 24-P0121C; Amount: \$121,145.08)
- 2. <u>15035</u> Utilization of Hillsborough County Contract With Shamrock Environmental Company d/b/a Aqua Clean Environmental Co., LLC, for Leachate Hauling and Disposal Services Solid Waste and Recycling Department (Contract No. 25-P0200/FH; Amount: \$450,000.00)

N. HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ

15379 Interlocal Agreement With City of Brooksville for South Brooksville Community Redevelopment Area Master Plan

O. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

- 1. <u>15242</u> Declaration of County Owned Property Located on Treiman Boulevard as Surplus Property and Consideration of Purchase Offer Submitted by Michael A. Huntington (Key #1586091)
- **2.** <u>15074</u> Installation of Additional Street Lights Within Spring Hill Street Lighting Municipal Service Benefit Unit

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	3.	<u>15385</u>	Discussion Regarding Proposed Chip Seal Loca Pavement Option for Limerock Road Surface M	
Ρ.	COMMUNITY SERVICES DIRECTOR CHRISTOPHER LINSBECK			
		<u>15474</u>	Discussion Regarding Proposed Alfred A. McKe Restoration Plan	ethan Pine Island Park
Q.	СС	MMISSIC	ONER RYAN AMSLER	

Discussion Regarding Proposed Board Policy No. 44-01 Creating the 15444 Hernando County Advisory Commission on Human Trafficking

R. COUNTY ADMINISTRATOR JEFFREY ROGERS

- 1. 15468 Confirmation of Erin Thomas as Emergency Management Director
- 2. Update Regarding Ongoing Board Directives 15204

S. **CITIZENS' COMMENTS**

Τ. **BOARD/STAFF RESPONSES**

U. **BOARD OF COUNTY COMMISSIONERS**

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

V. ADJOURNMENT