



# 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, January 10, 2023 - 8:30 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 8:30 A.M., AND ALL ITEMS CAN BE HEARD ANYTIME THEREAFTER.**

#### **UPCOMING MEETINGS:**

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, January 24, 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. COUNTY ATTORNEY JON JOUBEN**

[11549](#) Executive Bargaining Agent/Client Session With Professional Firefighters Local Union 3760 to Discuss Collective Bargaining

#### **C. APPROVAL OF AGENDA (Limited to Board and Staff)**

#### **D. ELECTED OFFICIALS**

#### **E. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)**

#### **F. BOARD/STAFF RESPONSES**

**G. CONSENT AGENDA****AGREEMENT/GRANT**

1. [11516](#) Acceptance of Perpetual Utility Easement From MD Automotive Group, LLC, a/k/a Maus Nissan With Hernando County Water and Sewer District for Maintenance, Repair and Operation of Existing Water Main
2. [11535](#) State Financial Assistance Recipient Agreement With Department of Agriculture and Consumer Services and Hernando County Mosquito Control Pertaining to FY 2022-23 Funding for Mosquito Control Operations
3. [11488](#) Tourism Development FY 2022-23 Grant Funding to Promote Florida's Adventure Coast

**AVIATION**

4. [11562](#) Supplemental Sidetrack Agreement Between CSX Transportation, Inc., and Hernando County and Barrette Outdoor Living, Inc., for Use of Railroad Tracks

**COMMEMORATIVE**

5. [11637](#) Resolution Proclaiming January 16, 2023, as Dr. Martin Luther King, Jr. Day
6. [11383](#) Resolution Proclaiming January 2023 as Human Trafficking Awareness Month

**MISCELLANEOUS**

7. [11405](#) Discharges of Orders and Satisfactions of Special Master Liens for Fernando R. Koehler and Fernando Koehler
8. [11586](#) Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program
9. [11486](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended December 2, 2022, December 9, 2022, and December 16, 2022
10. [11561](#) Write-Off of Uncollectible Utilities Department Accounts

**H. CORRESPONDENCE TO NOTE**

1. [11493](#) Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on December 12, 2022
2. [11552](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for November 2022

**I. COUNTY ATTORNEY JON JOUBEN**

- [11547](#) Ratification of Disposal of Materials From Law Library and Appointment of Robert Morris and Kelly Cavanaugh as Members to Law Library Board

**J. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [11618](#) Proposed Agenda Topics for Planning Retreat Scheduled for February 16, 2023
2. [11431](#) Update Regarding Ongoing Board Directives

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

1. [11495](#) Annual Budget Development Process and Budget Calendar for FY 2023-24

**PROCUREMENT**

2. [11610](#) Agreement for Animal Licensing Services With PetData, Inc., for Issuing and Renewing of Animal Licenses and Registrations
3. [11587](#) Amendment No. 1 to Contract With McKim & Creed, Inc., for Engineering Services for South Brooksville Stormwater Master Drainage Plan Revision Project and Associated Budget Resolution
4. [11534](#) Award of Term Contract to Clear Cut Lawn & Landscaping, LLC, for Mowing Services and Grounds Maintenance of Various County Properties (Contract No. 22-T00079/JG; Amount: \$207,000.00)
5. [11548](#) Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Coronado Drive and Godfrey Avenue Drainage Improvement Project (Contract No. 22-C00019/DK; Amount: \$22,149.72)
6. [11573](#) Ratification of Change Order No. 1 to Purchase Order to Goodwin Bros. Construction, Inc., for Concrete Work at Solid Waste and Recycling Department West Convenience Center and Associated Budget Amendment (Contract No. 19-R00007-58; Amount: \$107,040.00)
7. [11507](#) Ratification of Change Order No. 3 to Purchase Order to Professional Service Industries, Inc., for Geotechnical and Material Testing Engineering Services (Contract No. 21-PS0072; Amount: \$19,916.00)
8. [11579](#) Utilization of Polk County Contract With Asphalt Paving Systems for Pavement Preservation and Recycling Treatments for Department of Public Works (Amount: \$2,000,000.00)

**L. DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS**

1. [11615](#) Appointment of Gary L. Griffith to Board of Construction and Regulation Until December 31, 2026

2. [11616](#) Legislative Priorities Requests for 2023-24 State Legislative Agenda

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

- [11478](#) Interlocal Ground Lease Agreement With Renewal Options With Pasco-Hernando State College for Property on Spring Hill Drive (Key # 1711188)

**N. 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

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

**PLANNING ADMINISTRATOR MICHELLE MILLER**

1. [11572](#) Small Scale Comprehensive Plan Amendment Submitted by Oak Development Group, LLC (CPAM2205)

**BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY**

**STANDARD**

**PLANNING ADMINISTRATOR MICHELLE MILLER**

2. [11575](#) Master Plan Petition Submitted by Sobel Fund VII, LLC (H2271)
3. [11576](#) Rezoning Petition Submitted by Jesus Espinal (H2275)
4. [11577](#) Rezoning Petition Submitted by Oak Development Group, LLC, on Behalf of Lesa Bruger, Trustee (H2276)
5. [11583](#) Master Plan Revision Petition Submitted by Tri-County Development, Inc., on Behalf of Landbuilder, LLC, and John Barr and Susan Barr (H2230)
6. [11580](#) Master Plan Petition Submitted by Oak Hill Land, LLC (H2259)
7. [11581](#) Master Plan Revision Petition Submitted by Racetrac Petroleum, Inc., and Bobby D. Frazier and Dorothea L. Frazier (H2277)

**ZONING MANAGER JENNIFER SOCH**

8. [11460](#) Petition Submitted by Louis Carrier Properties, Inc., to Vacate Portions of Utility and Drainage Easements Located in Spring Hill
9. [11536](#) Petition Submitted by Vito F. Pagillo and Mary J. Pagillo to Vacate Utility and Drainage Easements Located in Royal Highlands

**LEGISLATIVE**

**UTILITIES DIRECTOR GORDON ONDERDONK**

- 10. [11624](#) Ordinance Amending On-Site Sewage Disposal Systems to Update Regulations Regarding Septage Hauling Services

**O. 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

**P. ADJOURNMENT**