



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, July 22, 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 REBECCA HINES, HERNANDO COUNTY PROCUREMENT DEPARTMENT, 15470 FLIGHT PATH DRIVE, BROOKSVILLE, FLORIDA 34604, (352) 754-4020, EXTENSION 20122. 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 Hernando County Strategic Plan meeting on Thursday, July 31, 2025, beginning at 9:30 a.m., at the Hernando County Utilities Department, 15365 Cortez Boulevard, Brooksville, FL 34613.

The Board of County Commissioners' has scheduled a land use meeting to consider land use petitions on Tuesday, August 5, 2025, 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, August 12, 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. SUNRISE CONSULTING GROUP PRESIDENT AND CHIEF FINANCIAL OFFICER SHAWN FOSTER

- [16145](#) Update From Sunrise Consulting Group Regarding 2025 Regular Legislative Session

D. FINANCIAL SERVICES DIRECTOR JOSHUA STRINGFELLOW

- [16168](#) Presentation of Annual Comprehensive Financial Report for FY Ended September 30, 2024

E. ELECTED OFFICIALS**F. CITIZENS' COMMENTS****G. BOARD/STAFF RESPONSES****H. CONSENT AGENDA****AGREEMENT**

1. [16033](#) Amendment to Barrette Outdoor Living Economic Development Investment Incentive Agreement
2. [16111](#) State and Local Fiscal Recovery Funds a/k/a SLFRF Reporting Requirements Form With State Department of Environmental Protection for Septic to Sewer District A, Phase 1 Project
3. [16123](#) Utility Locate Reimbursement Agreement Between Hernando County Water and Sewer District and Tillman FiberCo Florida, LLC, for Locate Services for Fiber Installation

AVIATION

4. [16130](#) Airport Infrastructure Grant Agreement With Department of Transportation Federal Aviation Administration for Taxiway A1 and D Improvements Project at Brooksville-Tampa Bay Regional Airport and Associated Budget Resolution
5. [15978](#) Resolution Approving New Leasing Policy for Brooksville-Tampa Bay Regional Airport

MISCELLANEOUS

6. [16169](#) Approval of Minutes for Budget Workshop of July 10, 2025
7. [16036](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal from Fixed Asset Inventory
8. [16048](#) Extension of 2025 Tax Rolls Prior to Completion of Value Adjustment Board Hearings

9. [16004](#) Request From Cabot Citrus Opco, LLC, a/k/a Cabot Citrus Farms to Amend Water and Sewer Agreement to Include Bulk Wastewater Treatment
10. [16051](#) Satisfactions of Second Mortgages for Benjamin F. Rice, Jr., and Timothy J. Rogers Through State Housing Initiative Partnership for Down Payment Assistance Program
11. [16047](#) Satisfactions of Second Mortgages for Stacey M. Aubery, Kandice Sanderson and Rosa I. Sosa-Rodriguez Through Neighborhood Stabilization Program Purchase Assistance Program
12. [16052](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 20, 2025, and June 27, 2025

RESOLUTION

13. [16003](#) Resolution Proclaiming August 7, 2025, as Purple Heart Day

I. CORRESPONDENCE TO NOTE

1. [16049](#) Notification of Final Tax Recapitulation and Certificates of Corrections for 2024 Tax Rolls as Submitted by Tax Collector
2. [16172](#) Transmittal of Annual Local Government Financial Report for FY Ended September 30, 2024
3. [16147](#) Transmittal of Rabies Surveillance Quarterly Summary Report for April 1, 2025, Through June 30, 2025

J. 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. [16131](#) Mediated Settlement Agreement With NVR, Inc., Barbara Zellmer, Regional Land Entitlement Manager, Dated July 2, 2025, and Associated Resolution

LEGISLATIVE

COUNTY ATTORNEY JON JOUBEN

2. [16159](#) Appeal of Notice of Unsafe Building Against Property Located at 3273 Mangrove Drive

HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ

3. [16086](#) Approval of Community Development Block Grant Program FY 2025-2026 Annual Action Plan to be Submitted to U.S. Department of Housing and Urban Development

K. HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ

1. [16098](#) Presentation Regarding Proposed Improvement Projects of Tangerine Estates
2. [16095](#) Approval of Hernando County Inclusionary Housing Incentive Policy
3. [16178](#) Community Development Block Grant Funding Agreements With Salvare, Inc., d/b/a Dawn Center of Hernando County and United Way of Hernando County Nonprofit Organizations
4. [16160](#) Resolution Designating Environmental Certifying Officer and Environmental Officer for U.S. Department of Housing and Urban Development Funds and Programs

L. COUNTY ATTORNEY JON JOUBEN

- [16084](#) Consideration of Request from James A. Boyko, Previous Owner of Property Key #136917 for Release of Five Public Nuisance Abatement Special Assessment Liens Recorded on Property after Notice of Lis Pendens was Recorded Prior to Acquiring the Property

M. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM

1. [16102](#) Budget Amendment and Budget Resolution Realigning Department Budgets for FY 2025 Budget Recognizing Disaster Funds Received
2. [16164](#) Discussion Regarding Submittal of Proposed Maximum Millage Rates to Property Appraiser for FY 2025-2026

N. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

1. [16100](#) Award of Construction Contract to Goodwin Brothers Construction, Inc., for Powell Road From California Street to Suncoast Parkway (SR 589) Bridge Resurfacing Project (Contract No. 24-C00717/JG; Amount: \$1,769,229.67)
2. [16094](#) Award of Construction Contract to Hartman Civil Construction Co., Inc., for Ayers Road Stormwater Management Facility Repair and Quality Drive Pond Southeast Flume Restoration Projects for Department of Public Works (Contract No. 25-C01032/JG; Amount: \$237,388.00)
3. [16091](#) Award of Construction Contract to Kamminga & Roodvoets, Inc., for Old Spring Lake Road Embankment/Culvert Restoration Project for Department of Public Works (Contract No. 25-C01030/JG; Amount: \$258,642.40)

4. [15932](#) Award of Quote and Work Authorization Agreement to Deeb Construction & Development Co., for Hermosa West Lift Station Rehabilitation Project for Utilities Department (Contract No. 23-T00040; Amount: \$482,258.04)
5. [16101](#) Award of Quote and Work Authorization Agreement to Seggie Custom Builders, LLC, for Utilities Department Administration Office Remodel Project (Contract No. 23-T00040; Amount: \$57,208.00)
6. [16068](#) Purchase of Generator From Mid Florida Diesel, Inc., for Fire Rescue and Emergency Services Logistics Warehouse (Contract No. 23-TFG037/JG; Amount: \$83,920.00)
7. [16070](#) Revisions to Hernando County Procurement Manual
8. [16082](#) Utilization of Sourcewell Contract With Relocatable Building Solutions for Purchase of Mobile Restroom for Alfred A. McKethan Pine Island for Parks and Recreation Department (Contract No. 25-P0191K; Amount: \$62,756.75)

O. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

- [15643](#) Revocable License Agreement With Carlo Zarcone for Use of Portion of County Owned Property Located on Shoal Line Boulevard (Key #1489954)

P. COMMUNITY SERVICES DIRECTOR CHRISTOPHER LINSBECK

- [16180](#) Presentation and Update Regarding Hernando County Parks Master Plan From Kimley-Horn and Associates, Inc.

Q. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [16058](#) Appointment of Member to Library Advisory Committee Until December 31, 2028
2. [16152](#) Appointment of Member to Waterways Advisory Committee Until December 31, 2028
3. [16099](#) Presentation Regarding Hernando County Fire Station Design and Construction
4. [16073](#) Update Regarding Ongoing Board Directives

R. BOARD OF COUNTY COMMISSIONERS

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

8. County Administrator Jeffrey Rogers

S. ADJOURNMENT