



## 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, September 24, 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 second (final) public hearing to adopt the final budget and millage rates on Tuesday, September 24, 2024, beginning at 5:01 P.M., in the John Law Ayers County Commission Chambers, Room 160.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, October 8, 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/POLICY**

1. [14562](#) Amendment No. 1 to Grant Agreement With State Department of Environmental Protection for Elgin Boulevard Force Main Project
2. [14505](#) Certification of Annual Report for FY 2020-21, and Revised Annual Reports for FY's 2018-19 and 2019-20 for State Housing Incentives Partnership Program for Submittal to Florida Housing Finance Corporation
3. [14530](#) Contract With State Department of Health for Provision of Services by County Health Department for FY 2024-25
4. [14477](#) FY 2025 Project Grant Agreement With Withlacoochee Regional Water Supply Authority for Local Government Water Supply and Conservation Funding Assistance Program
5. [14501](#) Letter of Agreement With State Agency for Health Care Administration for Public Emergency Medical Transportation Services
6. [14617](#) Low Income Pool Letter of Agreement and Intergovernmental Transfers Questionnaire on Behalf of Premier Community HealthCare Group and State Agency for Health Care Administration for FY 2024-25
7. [14541](#) Policy 8.100 Establishing Voluntary Leave Donation Policy and Procedure for County Employees
8. [14542](#) Policy No. 9.070 Regarding Tobacco Free Workplace
9. [14544](#) Policy No. 11.020 Regarding Use of County Owned Vehicles
10. [14487](#) Ratification of Grant Application Submitted to State Department of Environmental Protection for Local Trail Management Program for Trail Maintenance at Cypress Lakes Preserve

**AVIATION**

11. [14565](#) Consent to Assignment of Ground Lease for Change of Ownership From LeHeup Property Management, LLC, to Hiler Buffalo LLC, for Property Located at 16150 Aviation Loop at Brooksville-Tampa Bay Regional Airport

**MISCELLANEOUS**

12. [14466](#) Resolution Adopting Vision Zero Policy With Goal of Eliminating All Traffic Deaths and Serious Injury Crashes in Hernando County
13. [14452](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended August 16, 2024, and August 23, 2024

14. [14458](#) Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens
15. [14457](#) Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens
16. [14537](#) Write-Off of Uncollectible Utilities Department Accounts
17. [14589](#) Approval of Minutes for Regular Meeting of August 27, 2024
18. [14591](#) Approval of Minutes for Regular Meeting of September 10, 2024

**PROPERTY**

19. [14601](#) Final Plat for Pine Cone Subdivision
20. [14531](#) Resolution Ratifying Approval of Master Plan Reestablishment Petition Submitted by Sycamore Engineering, Inc., and Johnston Law Group, P.A., on Behalf of Evergreen Partners, LLC, and Rain Dancer, LLC (H2417)

**G. CORRESPONDENCE TO NOTE**

1. [14513](#) Correspondence From Various Customers Expressing Appreciation for Services Provided by Utilities Department Staff
2. [14540](#) Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on September 9, 2024
3. [14575](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for July 2024
4. [14568](#) Transmittal From State Department of Environmental Protection of Conditional Site Rehabilitation Completion Order for Former Fleet Maintenance Facility, a/k/a Former Department of Public Works Facility for Property Located at 201 West Martin Luther King, Jr. Boulevard
5. [14580](#) Transmittal of Sterling Hill Community Development District Final Adopted Budget for FY 2024-25
6. [14578](#) Transmittal of Sterling Hill Community Development District FY 2024-25 Meeting Schedule
7. [14581](#) Transmittal of Waterford Community Development District Annual Financial Report for FY Ended September 30, 2023

**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. [14470](#) Rezoning Petition Submitted by Donald Krell and Teresa Krell (H2432)
2. [14471](#) Rezoning Petition Submitted by Michael Gallo and Tammy Gallo on Behalf of KLMG Properties II, LLC (H2430)
3. [14473](#) Master Plan Revision Petition Submitted by Spring Time Flex Warehouses, LLC, on Behalf of Bowlersmart LLC (H2425)
4. [14474](#) Master Plan Revision Petition Submitted by CGCR Holdings, LLC, on Behalf of Suzanne Properties, LLC (H2426)
5. [14475](#) Master Plan Petition Submitted by Cabot Citrus OPCO, LLC (H2423)
6. [14476](#) Rezoning Petition Submitted by NVR, Inc., on Behalf of Brooksville Commons, LLC (H2431)
7. [14593](#) Special Exception Use Permit Petition Submitted by Silverstone Investment Properties, LLC (SE2406)

**I. RECESS FOR LUNCH****J. RECONVENE REGULAR MEETING****K. DEVELOPMENT SERVICES PLANNING DIRECTOR OMAR DEPABLO**

- [14289](#) Resolution Amending Building Division Fee Schedule

**L. COUNTY ATTORNEY JON JOUBEN**

- [14610](#) Interlocal Agreement With District 5 and District 24 for Cost Share of Medical Examiner Services and Related Matters

**M. OFFICE OF MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM**

- [14570](#) Budget Amendment Realigning Funds From General Fund Reserves to Clerk of Circuit Court and Comptroller's FY 2023-24 Approved Budget

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

1. [14536](#) Approval of Change Order No. 1 to Purchase Order Utilizing Hillsborough County Contract With EPR Systems USA, Inc., for Comprehensive Electronic Records Management System for Hernando County Fire and Emergency Services (Contract No. 24-P0172/FH; Amount: \$4,995.00)
2. [14489](#) Award of Construction Agreement to DB Civil Construction, LLC, for Northcliffe Boulevard Force Main Replacement Project (Contract No. 24-CG00793/JG; Amount: \$1,999,999.00)

3. [14461](#) Award of Construction Agreement to Ferriera Construction Co., Inc., for Killian Water Treatment Plant Upgrade Project for Utilities Department (Contract No. 24-CG00730/JG; Amount: \$6,196,439.00)
4. [14455](#) Award of Construction Agreement to Midsouth, Inc., for Telcom Drive Pump Station Construction and Corporate Boulevard Force Main Installation Project (Contract No. 24-CG00742/JG; \$1,045,494.30)
5. [14381](#) Award of Contract and Construction Project Agreement With Manhattan Construction Company, LLC, for Construction Management Services for County Fire Station Prototypes and Fire Station No. 15 (Contract 23-RFQ00466/AP)
6. [14037](#) Broker Services Agreement With Brown & Brown Insurance Services, Inc., for Insurance Broker of Record Services (Contract No. 24-TS00895/AP)
7. [14534](#) Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Diaz Court Water Main Replacement Project for Utilities Department (Contract No. 23-T00040/AP Q#5; Amount: \$25,633.03)
8. [14539](#) Utilization of Sourcewell Contract With Shaw Integrated and Turf Solutions, Inc., for Flooring Materials, Supplies and Services for Various County Departments for FY's 2025-27 (Amount: \$900,000.00)

**O. UTILITIES DIRECTOR GORDON ONDERDONK**

- [14507](#) Reimbursement of Costs Per Sherman Oaks Water and Sewer Service Agreement With Hernando County Water and Sewer District, LPI Real Estate and Partnerships, LLC, and PPG Sherman Oaks, LLC

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

1. [14459](#) Installation of Additional Street Lights Within Weeki Wachee Woodlands Street Lighting Municipal Service Benefit Unit
2. [14463](#) Resolution Prohibiting Parking Within Right of Way on Linden Drive (Southwest of Traffic Circle at Jessica Drive Adjacent to Drainage Retention Area) Pursuant to Section 20-40, Code of Ordinances and Providing for Placement of "No Parking on Right of Way," "Tow Away Zone," and "\$101 Fine" Signage

**Q. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [14554](#) 2025 County Holiday Calendar and Board of County Commissioners Meeting Schedule
2. [14616](#) Discussion Regarding Proposed Town Hall Evening Listening Sessions for Board of County Commissioners
3. [14189](#) Update Regarding Ongoing Board Directives

**R. BOARD OF COUNTY COMMISSIONERS**

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

**S. ADJOURNMENT**