



# 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, February 11, 2025 - 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' next regular meeting is scheduled for Tuesday, February 25, 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. EMERGENCY MANAGEMENT DIRECTOR ERIN THOMAS**

1. [15475](#) Ratification of Proclamation No. 2025-03 Seventeenth Extension of Declaration of State of Local Emergency Due to Hurricane Helene and Fifteenth Extension of Declaration of State of Local Emergency Due to Hurricane Milton

2. [15476](#) Ratification of Proclamation No. 2025-04 Eighteenth Extension of Declaration of State of Local Emergency Due to Hurricane Helene and Sixteenth Extension of Declaration of State of Local Emergency Due to Hurricane Milton

**D. ELECTED OFFICIALS****E. CONSENT AGENDA****AGREEMENT/GRANT**

1. [15190](#) Acceptance of Hold Harmless and Indemnification Agreement With Cabot Citrus OPCO, LLC, for Cabot Citrus Farms Phase 1B
2. [15442](#) Amendment No. 1 to Grant Agreement With State Department of Environmental Protection for Installation of Hut Pumping Station and Force Main Project for Utilities Department
3. [15416](#) Seventh Addendum to Ground Lease Agreement With Press Properties, LLC, to Facilitate Record Storage for State Attorney's Office

**MISCELLANEOUS**

4. [15408](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
5. [15410](#) Discharge of Order and Satisfaction of Code Enforcement Special Master Lien for Richard J. Matassa, Jr.
6. [15426](#) Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien for Maria Male-Basile
7. [15428](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended January 17, 2025, and January 24, 2025
8. [15371](#) Various Interim Disposal Special Assessment Liens
9. [15460](#) Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens
10. [15431](#) Various Satisfactions of Interim Disposal Special Assessment Liens

**PROPERTY**

11. [15407](#) Final Plat for Glen Lakes Commons

**F. CORRESPONDENCE TO NOTE**

1. [15290](#) Notice of Purchasing Policy Exceptions for January 2025
2. [15449](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for November 2024

3. [15451](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for December 2024
4. [15463](#) Transmittal of Sunrise Community Development District Amended Budget for FY 2023-24
5. [15448](#) Transmittal of Sunrise Community Development District Proposed Budget for FY 2024-25

**G. 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. [15433](#) Petition Submitted by Isis M. Galindo a/k/a Isis Maria Galindo Sanchez to Vacate Side Easement Located in Berkeley Manor
2. [15432](#) Petition Submitted by James R. Hance, Jr. and Sherie Hance to Vacate Utility and Drainage Easements Located in Ridge Manor Estates
3. [15439](#) Petition Submitted by Mark E. Earley and Linda J. Earley to Vacate Utility and Drainage Easements Located in Royal Highlands
4. [15283](#) Variance Petition Submitted by Jessica Turner and Michael Lane
5. [15285](#) Variance Petition Submitted by Jesse Navarro on Behalf of JC Navarro Properties, LLC

**HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ**

6. [15525](#) Resolution Adopting Inventory List of Real Property Appropriate for Use as Affordable Housing, Declaring Said Real Property as Surplus, and Authorizing Their Conveyance to Qualified Not-For-Profit Corporations to Purpose of Production/Construction of Affordable Housing

**H. HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ**

1. [14629](#) Declaration of County Owned Property Located on Century Drive as Surplus Property and Consideration of Donation to Habitat for Humanity of Pinellas County, Inc., d/b/a Habitat for Humanity Tampa Bay Gulfside for Affordable Housing (Key #431483)

2. [14627](#) Declaration of County Owned Property Located on Kane Road as Surplus Property and Consideration of Donation to Mid Florida Community Services, Inc., d/b/a You Thrive Florida for Affordable Housing (Key #321342)
3. [14628](#) Declaration of County Owned Property Located on Spring Hill Drive as Surplus Property and Consideration for Donation to Mid Florida Community Services, Inc., d/b/a You Thrive, Florida for Affordable Housing (Key #230315)

**I. DEVELOPMENT SERVICES PLANNING DIRECTOR OMAR DEPABLO**

- [15427](#) Mediated Settlement Agreement With Raysor Ventures, LLC, Dated January 10, 2025, and Associated Resolution

**J. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM**

- [15518](#) Budget Amendment for Reimbursement of Improvements to Cabot Citrus Farms Community Development District According to Interlocal Agreement

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

1. [15429](#) Award of Construction Agreement to DB Civil Construction, LLC, for Anderson Snow Road at Corporate Boulevard Intersection Improvement Project (Contract No. 24-CG00548/JG; Amount: \$5,729,706.00)
2. [15128](#) Award of Construction Agreement to DB Civil Construction, LLC, for Eastside Elementary Raley Road Local Agency Program Project From US98/SR50/Cortez Boulevard to Roper Road (Contract No. 24-CG00786/JG; Amount: \$549,690.00)
3. [15180](#) Award of Contracts to JF Electric, LLC, LEW Electrical Services, LLC, and Taddeo Electrical Contractors, Inc., for Electrical Maintenance, Repairs and Improvements on As-Needed Basis for Facilities Maintenance Department (Contract No. 24-T00728/JG)
4. [15387](#) Change Order No. 1 to Purchase Order With University of South Florida Board of Trustees (UCF) Center for Urban Transportation Research and Developmental Studies for Additional Services for Mass Transit Department (Amount: \$68,574.47)
5. [15415](#) Final Close-Out of Contract With Midsouth, Inc., for Elgin Boulevard Force Main Project (Contract No. 23-CG0043/GL; Amount: \$235,845.76)
6. [15459](#) Final Close-Out of Contract With Superior Asphalt, Inc., for Lykes Library Parking Lot Restoration Project (Contract No. 23-ITB00307/TC; Amount: \$3,959.00)

7. [15395](#) Utilization of Omnia Partners Contract With Trane U.S., Inc., for HVAC Products, Installation, Labor Based Solutions, and Related Products and Services for Department of Public Works (Contract No. RC2022-1001; Amount: \$123,385.00)
8. [15394](#) Utilization of Omnia Partners Contract With Trane U.S., Inc., for HVAC Products, Installation, Labor Based Solutions and Related Products and Services at Government Center for Facilities Department (Contract No. RC2022-1001; Amount: \$203,245.00)

**L. TOURISM DEVELOPMENT MANAGER TAMMY HEON**

- [15469](#) Tourist Development Council Special Events Marketing Grant Awards to Promote Florida's Adventure Coast Events for FY 2025

**M. COMMUNITY SERVICES DIRECTOR CHRIS LINSBECK**

- [15440](#) Proposed Operation and Maintenance Plan for Splash Park at Anderson Snow Sports Complex

**N. COUNTY ADMINISTRATOR JEFFREY ROGERS**

- [15205](#) Update Regarding Ongoing Board Directives

**O. CITIZENS' COMMENTS**

**P. BOARD/STAFF RESPONSES**

**Q. BOARD OF COUNTY COMMISSIONERS**

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

**R. ADJOURNMENT**