



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, October 22, 2024 - 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' is scheduled to hold a town hall meeting for Tuesday, October 22, 2024, beginning at 6:00 P.M., in the John Law Ayers Commission Chambers, Room 160.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, November 19, 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. COMMEMORATIVE RESOLUTIONS

1. [14670](#) Resolution in Opposition to Proposed Constitutional Amendment 4 Concerning Abortion

2. [14306](#) Resolution Proclaiming October 2024 as Breast Cancer Awareness Month
3. [14637](#) Resolution Proclaiming October 2024 as Florida Manufacturing Month
4. [13742](#) Resolution Proclaiming October 2024 as National Women's Business Month

E. EMERGENCY MANAGEMENT DIRECTOR DAVID DECARLO

1. [14658](#) Ratification of Proclamation Nos. 2024-04 and 2024-05 Declaring and Extending Local State of Emergency Due to Hurricane Helene f/k/a Potential Tropical Cyclone Nine
2. [14682](#) Ratification of Proclamation No. 2024-06 Extending Declaration of State of Local Emergency Due to Hurricane Helene f/k/a Potential Tropical Cyclone Nine
3. [14683](#) Ratification of Proclamation No. 2024-07 Declaring State of Local Emergency Due to Hurricane Milton
4. [14700](#) Ratification of Proclamation No. 2024-08 Third Extension of Declaration of State of Local Emergency Due to Hurricane Helene and First Extension of Declaration of State of Local Emergency Due to Hurricane Milton

F. CITIZENS' COMMENTS (Yellow sheets are required for speakers.)

G. BOARD/STAFF RESPONSES

H. ANIMAL SERVICES DIRECTOR JAMES TERRY

- [14657](#) Presentation Regarding Animal Services Department Audit Report Conducted by Maddie's Million Pet Challenge

I. HERNANDO COUNTY SHERIFF'S OFFICE

- [14300](#) Discussion Regarding Potential to Transition Responsibility of Animal Services to Hernando County Sheriff's Office

J. CONSENT AGENDA

AGREEMENT/GRANT

1. [14648](#) Application for Southwest Florida Water Management District Cooperative Funding Initiative and Priority Ranking Letter for 2026 for Northwest Hernando Septic to Sewer Feasibility Study
2. [14624](#) Burning Services and Pre-Suppression Plowing Agreement With State Department of Agriculture and Consumer Services Florida Forest Service for Lake Townsen Preserve

3. [14574](#) Intergovernmental Coordination and Review, and Public Transportation Collaborative Planning Agreement With State Department of Transportation, Hernando/Citrus Metropolitan Planning Organization, Tampa Bay Regional Planning Council and Citrus County Board of County Commissioners
4. [14543](#) Program Letter of Agreement With HCA Florida Healthcare/USF Morsani College of Medicine GME, Oak Hill Hospital Emergency Medicine Residency Program and Hernando County Fire and Emergency Services for Medical Student Clinical Ride-A-Longs
5. [14618](#) Ratification of Application Submitted to Federal Aviation Administration for Funding Through Contract Tower Competitive Program for Brooksville-Tampa Bay Regional Airport
6. [14615](#) Request for Release of Funds and Certification From U.S. Department of Housing and Urban Development for Small Cities Community Development Block Grant
7. [14600](#) Request Submitted by Sheriff's Office to Apply for FY 2024 Local Edward Byrne Memorial Justice Assistance Grant
8. [14555](#) Satisfaction of Deferred Loan Agreement for Denise C. Brown Through Emergency Roof Repair Program; and Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program
9. [14579](#) Sponsorship Agreements for Mermaid Tale Trail of Statues
10. [14671](#) State Aid to Libraries Grant Agreement With Department of State for FY 2024-25 Funding
11. [14572](#) State Financial Assistance Recipient Agreement With Department Of Agriculture and Consumer Services for FY 2024-25 Funding for Mosquito Control Operations and Associated Budget Resolution
12. [14674](#) Tourist Development Council Special Events Marketing Grant Awards to Promote Florida's Adventure Coast Events for FY 2025

MISCELLANEOUS

13. [14647](#) Settlement of Workers' Compensation Claim in Case of Michael Murphy vs. Hernando County
14. [14515](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended August 30, 2024, and September 6, 2024
15. [14577](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended September 13, 2024, and September 20, 2024
16. [14626](#) Various Interim Disposal Special Assessment Liens
17. [14517](#) Various Satisfactions of Interim Disposal Special Assessment Liens

18. [14696](#) Approval of Minutes for Tentative Budget Hearing of September 12, 2024
19. [14722](#) Approval of Minutes for Regular Meeting of September 24, 2024
20. [14697](#) Approval of Minutes for Final Budget Hearing of September 24, 2024

PROPERTY

21. [14588](#) Release of Performance Bond and Acceptance of Maintenance Bond for Kensington Place
22. [14631](#) Release of Performance Bond and Acceptance of Maintenance Bond for Park Ridge Villas f/k/a Anderson Snow Villas
23. [14602](#) Resolution Ratifying Denial of Rezoning Petition Submitted by Raysor Ventures, LLC (H2427)

AVIATION

24. [14635](#) Consent to Assignment of Ground Lease for Change of Ownership From Monitor Products, Inc., to Sunden Enterprises, LLC, for Improvements Located at 15400 Flight Path Drive at Brooksville-Tampa Bay Regional Airport
25. [14675](#) Consent to Mortgage of Leasehold Interest With Capital City Bank and ICTC Properties, LLC f/k/a Interconnect Cable Technologies Properties, LLC, for Leasehold Improvements Located at 16090 Flight Path Drive at Brooksville-Tampa Bay Regional Airport
26. [14638](#) First Amendment to Lease Agreement for Commercial Fixed Base Operation With ABFL6, LLC d/b/a Bluewater Aviation at Brooksville-Tampa Bay Regional Airport and Associated Budget Resolutions

K. CORRESPONDENCE TO NOTE

1. [14701](#) County Administration Letters Regarding Executive Order 24-214 From Governor of State of Florida Pertaining to Emergency Exceptions for Debris From Hurricane Helene and Hurricane Milton for Landfill Department
2. [14340](#) Notice of Purchasing Policy Exceptions for August 2024
3. [14614](#) Transmittal of Cabot Citrus Farms Community Development District FY 2024-2025 Adopted Budget and Meeting Schedule
4. [14667](#) Transmittal of FloridaCommerce, Special District Accountability Program, Report for Springside Community Development District
5. [14665](#) Transmittal of Rabies Surveillance Quarterly Summary Report for July 1, 2024, Through September 30, 2024

- 6. [14630](#) Transmittal of Spring Ridge Community Development District FY 2024-25 Meeting Schedule

L. RECESS FOR LUNCH

M. RECONVENE REGULAR MEETING

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

BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY

STANDARD

DEVELOPMENT SERVICES PLANNING DIRECTOR OMAR DEPABLO

- 1. [14491](#) Petition Submitted by Securevest Properties, LLC, to Vacate Right of Way on Annutalaga Avenue
- 2. [14604](#) Rezoning Petition Submitted by O'Reilly's Automotive Stores, Inc., on Behalf of JMBA Group, LLP (H2433)
- 3. [14605](#) Rezoning Petition Submitted by Caleb Lane on Behalf of Pauline Lane (H2434)
- 4. [14606](#) Rezoning Petition Submitted by John R. Dipalo on Behalf of Florida Tropics Realty, Inc. (H2436)
- 5. [14607](#) Rezoning Petition Submitted by Seggie Custom Buildings, LLC, on Behalf of Viking Realty, Inc. (H2437)
- 6. [14608](#) Request to Postpone Rezoning Petition Submitted by Society Hill Capital Partners, LLC, on Behalf of Gold Dust Farms (H2420)
- 7. [14609](#) Master Plan Revision Petition Submitted by Tri-County Development, Inc. (H2454)

LEGISLATIVE

COUNTY ATTORNEY JON JOUBEN

- 8. [14668](#) Proposed Emergency Ordinance Pertaining to Placement of Temporary Shelters on Residential Property Following Declared State of Emergency

O. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM

- [14571](#) Budget Resolution for Reimbursement of Various Administrative Charges From Capital Municipal Service Benefit Unit Funds to Transportation Trust and Constitutional Gas Tax Funds and Close-Out of Sixteen Municipal Service Benefit Unit Funds

P. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

1. [14598](#) Award of Construction Contract to B.R.W. Contracting, Inc., for Municipal Solid Waste Cell No. 4 Construction Project for Solid Waste and Recycling Department (Contract No. 23-C00489/FH; Amount: \$17,637,315.00)
2. [14492](#) Award of Contract to Hawkins, Inc., d/b/a Hawkins Water Treatment Group, Inc., and Odyssey Manufacturing for Supply of Liquid Sodium Hypochlorite for Use at Water and Wastewater Treatment Plants (Contract No. 24-T00798/JC; Amount: \$2,706,375.00)
3. [14361](#) Award of Sole Source Contract to Southeastern Florida Pump, LLC, d/b/a Southeastern Pump for Supply, Repair and Maintenance of Barnes Crane Pumps for Utilities Department (Contract No. 24-TSS00822/JC; Amount: \$240,000.00)
4. [14621](#) Final Close-Out of Contract With Superior Asphalt, Inc., for Westside Government Center and Sheriff's Office/Emergency Operations Center Parking Lot Restoration Projects for Facilities Maintenance Department (Contract No. 23-ITB00307/TC; Amount: \$34,843.50)
5. [14649](#) Professional Services Contract With SJUR Solutions, Inc., for Video Inspection Pro Software Solution for Building Division (Contract No. 24-PS00910; Amount: \$275,000.00)
6. [14676](#) Utilization of State Department of Management Services Contract With Toshiba America Business Solutions, Inc., for Copiers, Printers, and Related Business Products and Services for Various County Departments

Q. DEVELOPMENT SERVICES PLANNING DIRECTOR OMAR DEPABLO

- [14592](#) Petition Submitted by Raymond Craig Campbell for Family Hardship Relief From Subdivision Regulations

R. FLEET OPERATIONS MANAGER DOUGLAS LIVERMORE

- [14632](#) Purchase of Various Vehicles and Equipment Through Fleet Replacement Program

S. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [14472](#) Confirmation of Brittany J. Scharf as New UF/IFAS Extension Director for Hernando County

2. [14704](#) Discussion of Board Policy No. 06-01 Regarding Appointment of County Board and Committee Members
3. [14559](#) Update Regarding Coronavirus State and Local Fiscal Recovery Funds Spending Plan Through American Rescue Plan Act (ARPA) and Discussion Regarding Use of Unobligated Funds
4. [14190](#) Update Regarding Ongoing Board Directives
5. [14556](#) Recognition of Outgoing Commissioner Elizabeth Narverud

T. BOARD OF COUNTY COMMISSIONERS

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

U. ADJOURNMENT