



# 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, March 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, March 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. [15558](#) Ratification of Proclamation No. 2025-07 Twenty-First Extension of Declaration of State of Local Emergency Due to Hurricane Helene and Nineteenth Extension of Declaration of State of Local Emergency Due to Hurricane Milton

2. [15594](#) Ratification of Proclamation No. 2025-08 Twenty-Second Extension of Declaration of State of Local Emergency Due to Hurricane Helene and Twentieth Extension of Declaration of State of Local Emergency Due to Hurricane Milton
3. [15641](#) Approval of Disaster Housing Plan; Authorization for County Administrator to Execute Donation Agreements Under Travel Trailer Units Program; and Ratification of Executed Donation Agreements

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

1. [15542](#) Drone Replacement Program Financial Assistance Agreement With State Department of Law Enforcement for Hernando County Fire Rescue and Emergency Services and Associated Budget Resolution
2. [15540](#) Federally Funded Subaward and Grant Agreement With State Division of Emergency Management for Disaster Assistance Expenses Resulting From Hurricane Helene
3. [15548](#) Federally Funded Subaward and Grant Agreement With State Division of Emergency Management for Disaster Assistance Expenses Resulting From Hurricane Milton (\$14,386,777.60) and 50% Advance Payment Request (\$7,193,388.80)
4. [15635](#) Request to Terminate Organizational Agreement Supplementing Interlocal Agreement With Hernando County Property Appraiser to Provide Central Geographic Information System (GIS) for Environmental Services Department Effective September 30, 2025
5. [15616](#) Request to Terminate Organizational Agreement Supplementing Interlocal Agreement With Hernando County Property Appraiser to Provide Central Geographic Information System (GIS) for Planning Department Effective September 30, 2025
6. [15621](#) Request to Terminate Organizational Agreement Supplementing Interlocal Agreement With Hernando County Property Appraiser to Provide Central Geographic Information System (GIS) for Transportation Services Department Effective September 30, 2025

**MISCELLANEOUS**

7. [15563](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
8. [15492](#) Satisfaction of Special Master's Order Lien for Albert Aaron
9. [15549](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended February 14, 2025, and February 21, 2025

10. [15568](#) Various Satisfactions of Second Mortgages Through State Housing Initiative Partnership Down Payment Assistance Program

**PROPERTY**

11. [15580](#) Final Plat for Alliance at The Grove
12. [15546](#) Final Plat for Caldera Phase 5
13. [15586](#) Release of Performance Bond and Acceptance of Maintenance Bond for Avalon West Phase 2
14. [15565](#) Release of Performance Bond and Acceptance of Maintenance Bond for Benton Hills Phase 1; and Acceptance of Performance Bond for Benton Hills Phase 1 - Booster Pump

**RESOLUTION**

15. [15582](#) Resolution Proclaiming March 2025 as Developmental Disabilities Awareness Month
16. [15535](#) Resolution Proclaiming March 15, 2025, as Gold Star Family Day
17. [15378](#) Resolution Proclaiming March 17, 2025, Through March 21, 2025, as Government Finance Professionals Week

**F. CORRESPONDENCE TO NOTE**

1. [15573](#) Correspondence From Various Customers Expressing Appreciation for Services Provided by Utilities Department Staff
2. [15490](#) Notice of Additional Purchasing Policy Exceptions for January 2025 and Notice of Purchasing Policy Exceptions for February 2025
3. [15572](#) Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Coronavirus, Aid, Relief, and Economic Security (CARES) Act Small Business Assistance Audit Report

**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. [15615](#) Variance Petition Submitted by Jesse Navarro on Behalf of JC Navarro Properties, LLC

**LEGISLATIVE****PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER**

2. [15536](#) Ordinance Amending Chapter 12, Fire Prevention and Protection Code, Providing for Removal of Arson Investigation From Fire Department Responsibilities; Authorization and Prohibition of Certain Types of Open Burning; Correcting Title of County Administrator; and Providing for Implementation of Emergency Temporary Prohibitions of Outdoor Use of Incendiary Devices and Fireworks

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

1. [15613](#) Reimbursement Request From Marion County for Cost Share of Medical Examiner Facility Construction and Associated Budget Amendment
2. [15595](#) Revision to Budget Policy 29-01 Regarding Capital Expenditures for Reserve Calculations

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

1. [15625](#) Approval of Change Order No. 6 to Purchase Order With Waller Construction, Inc., for Rotary Splash Park at Anderson Snow Sports Complex (Contract No. 23-C00045/GL; Amount of Change Order: \$376,071.89)
2. [15215](#) Award of Sole Source Contracts With Centrisys CNP Corporation a/k/a Centrifuge-Systems, LLC, d/b/a Centrisys for Centrifuge Equipment Repair for Utilities Department (Contract No. 25-TS0204/JC; Amount: \$218,900.00); and Equipment Lease for Lease of Centrifuge Equipment for Utilities Department (Contract No. 25-SS0205/JC; Amount: \$63,500.00)
3. [15581](#) Change Order No. 1 to Purchase Order With Vector Fleet Management, LLC, for Contractor Operated Parts Store for Fleet Department (Contract No. 21-RG0014/PH; Amount: \$300,000.00)
4. [15589](#) Invoice From Hernando County School District for Reimbursement of Expenses Related to Infrastructure Development for Dr. Dennis Wilfong Center for Success Located at Brooksville-Tampa Bay Regional Airport (Amount: \$260,142.78)
5. [15396](#) Revisions to Hernando County Procurement Manual

**J. AIRPORT OPERATIONS MANAGER STEVE MILLER**

- [15531](#) Request for Waiver of Late Fees by ICTC Properties, LLC, for December Lease Payment of Six Properties Located at Brooksville-Tampa Bay Regional Airport

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

1. [15566](#) Approval of Hernando County Opioid Settlement Response Plan and Proposed Projects List for 2024-2027
2. [15569](#) Satisfaction of Second Mortgage for Robert Stephens and Eileen Stephens Through Neighborhood Stabilization Program Purchase Assistance Program

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

1. [15508](#) Lease Agreement With Robert A. Buckner for Property Located at 20182 Cortez Boulevard and 20186 Cortez Boulevard for Employee Wellness Center
2. [15554](#) Proposed Revision to Traffic Calming Guidelines

**M. COMMUNITY SERVICES DIRECTOR CHRIS LINSBECK**

- [15200](#) Memorandum of Understanding With Duke Energy Florida, LLC, d/b/a Duke Energy for Certain Improvements Within Easement Located at Lake Townsen Park and Associated Budget Resolution

**N. COMMISSIONER JOHN ALLOCCO**

- [15634](#) Discussion Regarding Potential Request to Terminate County's Lease With Board of Trustees of Internal Improvement Trust Fund of State of Florida for Chinsegut Hill

**O. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [15570](#) Appointment of Cynthia Lee Gandy to Fine Arts Council Until December 31, 2029
2. [15633](#) Appointment of Value Adjustment Board Alternate Member and Chairperson for Final Meeting
3. [15593](#) Revision to 2024-2025 Board Member Committee Assignments
4. [15207](#) Update Regarding Ongoing Board Directives
5. [15639](#) Recognition of County Employee Honorable Mentions

**P. CITIZENS' COMMENTS****Q. BOARD/STAFF RESPONSES****R. BOARD OF COUNTY COMMISSIONERS**

1. Commissioner Ryan Amsler
2. Commissioner Jerry Campbell
3. Commissioner Steve Champion
4. Commissioner John Allocco
5. Chairman Brian Hawkins

- 6. County Attorney Jon Jouben
- 7. Deputy County Administrator Toni Brady
- 8. County Administrator Jeffrey Rogers

**S. ADJOURNMENT**