



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 11, 2022 - 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' next regular meeting is scheduled for Tuesday, October 25, 2022, 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 JAMES COLEMAN

- [11154](#) Report Regarding Actions Taken During Hurricane Ian and Ratification of Proclamation No. 2022-01 Declaring State of Local Emergency Due to Hurricane Ian

D. ELECTED OFFICIALS

E. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)

F. BOARD/STAFF RESPONSES**G. DIRECTOR OF FINANCIAL SERVICES JOSHUA STRINGFELLOW**

- [11069](#) Resolution Authorizing Issuance of Non-Ad Valorem Revenue Bonds, Series 2022, to Finance and Reimburse Costs of Various Capital Improvements Within County and to Pay Costs of Issuing Bonds

H. ANIMAL SERVICES MANAGER JAMES TERRY

- [11054](#) Recognition of Donations From Pet Supplies Plus to Hernando County Animal Services for Supplies and Assistance With Adoption of Animals

I. CONSENT AGENDA**AGREEMENT/GRANT**

1. [10970](#) Amended Local Housing Assistance Plan for Use in State Housing Initiatives Partnership Program and Associated Resolution
2. [11086](#) Federally Funded Subaward and Grant Agreement With State Division of Emergency Management for FY 2022-23 Emergency Management Performance Grant and Associated Budget Resolution
3. [11034](#) FY 2022-23 State Department of Health Emergency Medical Services Grant Funds for Improvement and Expansion of Pre-Hospital Emergency Medical Services and Associated Resolution
4. [11133](#) Lobbying, Debarment and Drug Free Workplace Certification; Telecommunications and Video Surveillance Services or Equipment Certification; and Subaward Management Questionnaire for FY 2021 Edward Byrne Memorial Justice Assistance Grant Application for Sheriff's Office Purchase of Patrol Car Cameras and Court Administration Adult Drug Court Program
5. [11108](#) Modification of Mortgage for Margaret J. Riley Through Homeownership Down Payment Assistance Program
6. [11065](#) Ratification of Grant Application to U.S. Department of Agriculture for Composting and Food Waste Reduction Grant Program for Proposed Think Outside the Can: Consider Compost Pilot Project
7. [11062](#) Updated Memorandum of Understanding Between University of Florida and Hernando County for Extension Services to Provide for FY 2023 Proposed Projected Annual Expense Budget

AVIATION

8. [11085](#) Assignment of Leasehold Interest From Estate of Nita L. LeHeup to LeHeup Property Management, LLC, for Property Located at 16150 Aviation Loop at Brooksville-Tampa Bay Regional Airport

9. [11102](#) Consent to Mortgage of Leasehold Interest With Valley National Bank and 16020 Aviation Loop, LLC; and Leasehold Consent and Estoppel Agreement With 16020 Aviation Loop, LLC, and Valley National Bank for Improvements Located at 16020 Aviation Loop Drive at Brooksville-Tampa Bay Regional Airport
10. [11014](#) T-Hangar Lease Agreement With Mustang Technology for Hangar No. 26 at Brooksville-Tampa Bay Regional Airport

COMMEMORATIVE

11. [11066](#) Certificate Congratulating Latin American Civic and Cultural Association of Spring Hill, Inc., Upon Occasion of 40th Anniversary
12. [11111](#) Resolution Proclaiming October 15, 2022, as White Cane Awareness Day
13. [10965](#) Resolution Proclaiming October 16, 2022, Through October 22, 2022, as Mediation Week
14. [11077](#) Resolution Proclaiming October 2022 as Breast Cancer Awareness Month
15. [10980](#) Resolution Proclaiming October 2022 as Italian American Heritage Month
16. [11110](#) Resolution Proclaiming October 2022 as National Colonial Heritage Month

MISCELLANEOUS

17. [10738](#) 2023 County Holiday Calendar and Board Meeting Schedule
18. [10985](#) Contract With State Department of Health for Provision of Services by County Health Department for FY 2022-23
19. [11029](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
20. [10975](#) Discharges of Orders and Satisfactions of Sheriff's Office Special Master Liens for James Williams and James C. Morgan, III
21. [11044](#) Ratification of 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 2022-23
22. [11041](#) Satisfaction of Deferred Payment Loan Agreement for Bernice Langley Through Housing Rehabilitation Program
23. [11028](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended August 26, 2022, and September 2, 2022

24. [11045](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended September 9, 2022, and September 16, 2022
25. [10974](#) Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens
26. [10964](#) Various Interim Disposal Special Assessment Liens
27. [11043](#) Approval of Minutes for Regular Meeting of August 23, 2022

PROPERTY

28. [10915](#) Final Plat for Cortez North Redevelopment Replat
29. [11087](#) Perpetual Easement to Withlacoochee River Electric Cooperative, Inc., for Property Located at Braewood Mobile Home Park Lift Station Facility
30. [10987](#) Resolution Ratifying Approval of Revised Variance Submitted by Brian Garrison and Vicki McMahan a/k/a Florida Coast Shrimp, LLC
31. [11104](#) Resolution Ratifying Denial of Master Plan Petition Submitted by Ortiz Planning Solutions a/k/a Todd Mooney on Behalf of Clever Cow, LLC (H2213)
32. [11056](#) Resolution Ratifying Denial of Rezoning Petition Submitted by Shutts and Bowen, LLP on Behalf of Temple Beth David Jewish Center, Inc. (H2210)

J. CORRESPONDENCE TO NOTE

1. [11022](#) Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on September 12, 2022
2. [11009](#) Notification of Synopsis of Petition for Approval of Rate Adjustment, Depreciation Study, Consolidated Rates and Rate Structure, and Request for Interim Rate Relief Under Florida Public Utilities Company
3. [11071](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for August 2022
4. [11046](#) Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Code Enforcement Compliance With Regulations and Review of Internal Controls Audit Report
5. [11047](#) Transmittal of FY 2023 Meeting Schedule for Spring Ridge Community Development District
6. [11031](#) Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of March 9, 2022
7. [11024](#) Transmittal of Sterling Hill Community Development District Final Adopted Budget for FY 2022-23

8. [11023](#) Transmittal of Sterling Hill Community Development District FY 2022-23 Meeting Schedule
9. [11026](#) Transmittal of Waterford Community Development District Final Adopted Budgets for FY 2021-22 and FY 2022-23
10. [11025](#) Transmittal of Waterford Community Development District FY 2022-23 Meeting Schedule

K. COMMUNITY SERVICES DIRECTOR/PARKS AND RECREATION MANAGER CHRIS LINSBECK

- [11035](#) Gift Agreement for Prominent Naming Rights With Rotary Club of Brooksville, Inc., and Rotary Club of Brooksville Charitable Trust, Inc., for Design, Construction, and Completion of Anderson Snow Park Splash Park

L. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [11168](#) Ratification of Action Taken During Hurricane Ian Regarding Directed Payment Program Letter of Agreement and Intergovernmental Transfers Questionnaire for Local Providers Participation Fund
2. [10886](#) Update Regarding Ongoing Board Directives

M. DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS

1. [11058](#) Appointment of Alison K. Papantoniou and Maxine C. Winer to Fine Arts Council Until December 31, 2025
2. [11019](#) Termination of Organizational Agreement Supplementing Interlocal Agreement With Property Appraiser to Provide Information Technology Programming Support for Building Division LION Databases

N. UTILITIES DIRECTOR GORDON ONDERDONK

1. [10968](#) Grant Agreement With State Department of Environmental Protection for Elgin Boulevard Force Main Project
2. [10967](#) Grant Agreement With State Department of Environmental Protection for Installation of Hut Pumping Station and Force Main Project
3. [10969](#) Grant Agreement With State Department of Environmental Protection for Northcliffe Boulevard Force Main Project

**O. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY
MANAGEMENT AND BUDGET**

1. [11076](#) Amended Five-Year Capital Improvement Plan for FY 2023 Through FY 2027

2. [11012](#) Budget Amendment Realigning Funds Within Various Municipal Service Benefit Units
3. [11094](#) Budget Resolution Transferring Grant Funds for Grant Agreement With State Department of Environmental Protection for Elgin Boulevard Force Main Project
4. [11095](#) Budget Resolution Transferring Grant Funds for Grant Agreement With State Department of Environmental Protection for Northcliffe Boulevard Force Main Project
5. [11088](#) Budget Resolution Transferring Grant Funds for Grant Agreement With State Department of Environmental Protection for Installation of Hut Pumping Station and Force Main Project

PURCHASING AND CONTRACTS

6. [10991](#) Approval of Backup Cooperative Agreement With Quality Sod and Landscape, LLC, d/b/a Florida ULS Operating, LLC, and Tom's Sod Service, Inc., for Sod Delivery, Pickup, and Installation (Contract No. 22-CP0149/PH; Amount: \$50,000.00)
7. [11103](#) Final Close-Out of Contract With Seggie Custom Builders, LLC, for Airport Water Reclamation, Glen Water Reclamation and Ridge Manor Wastewater Treatment Facilities Roof Project (Contract No. 19-R00007; Amount: \$7,578.78)
8. [11134](#) Ratification of Emergency Purchase Order to Asphalt Paving Systems, Inc., for Roadway Repairs on Beachwood Court
9. [11064](#) Ratification of State Department of Environmental Protection Recreation Development Assistance Program Grant Application for Pioneer Park/Stewy's Skate Park Improvement Project

P. FLEET OPERATIONS MANAGER BRENDA PESHEL

- [11074](#) Purchase of Various Vehicles and Equipment Through Fleet Replacement Program

Q. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. [11038](#) Amendment No. 2 to Grant Agreement With Florida Fish and Wildlife Conservation Commission for Florida Boating Improvement Program Grant Funding for Improvements at Lake Townsen Park Boat Ramp
2. [10919](#) Declaration of County Owned Property Located on Heckleman Street as Surplus Property and Consideration of Purchase Offer Submitted by Donna Armstead (Key #38453)
3. [10933](#) Declaration of County Owned Property Located on Lake Lindsey Road as Surplus Property and Consideration of Purchase Offers Submitted by Potential Buyers (Key #1339938)

4. [11021](#) Declaration of County Owned Properties Located on Thrush Avenue as Surplus Properties and Consideration of Purchase Offer Submitted by Daniel Correa Escobar (Key #16173 and Key #563893)

R. PLANNING PLANNER I ALAINA KIDD

- [11042](#) Petition Submitted by Fortunata Festante, Timothy Mobley, and Chelsea Mobley for Family Hardship Relief From Subdivision Regulations

S. 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

PLANNING ADMINISTRATOR MICHELLE MILLER

1. [11039](#) Master Plan Petition Submitted by Hillpointe, LLC, on Behalf of John Grubbs (H2227)
2. [11089](#) Master Plan Petition Submitted by Cabot Citrus OPCO, LLC (H2261)
3. [11091](#) Master Plan Petition Submitted by 34601 Realty Partners, LLC (H2254)
4. [11090](#) Master Plan Petition Submitted by Continental 682 Fund, LLC (H2244)
5. [11092](#) Master Plan Petition Submitted by NVR, Inc., on Behalf of Mazas Hernando Holdings, LLC (H2208)
6. [11093](#) Master Plan Petition Submitted by William Ryan Homes Florida, Inc., on Behalf of HDP Whiting Estates II, LLC (H2250)
7. [11096](#) Rezoning Petition Submitted by DemiSar Properties, LLC, on Behalf of Larry J. Davis (H2253)
8. [11097](#) Rezoning Petition Submitted by Salvatore DeFranco and Vanessa DeFranco (H2245)
9. [11098](#) Rezoning Petition Submitted by Dennis J. Strally (H2246)
10. [11099](#) Master Plan Petition Submitted by GTG Spire Homes, LLC, on Behalf of My Angel Fund 1 LLC (H2257)
11. [11100](#) Rezoning Petition Submitted by Claire Clements on Behalf of Charles Crispi, Antoinette Lombardi, Sam Crispi and Deborah Marsala (H2252)
12. [11101](#) Rezoning Petition Submitted by Land Builder, LLC, on Behalf of Lesa C. Bruger, Trustee of Land Trust No. One Dated February 2001 (H2214)

DEVELOPMENT SERVICES DIRECTOR AARON POOL

13. [11015](#) Variance Petition Submitted by Jan Quintero

T. BOARD OF COUNTY COMMISSIONERS

1. Commissioner John Allocco
2. Commissioner Jeff Holcomb
3. Commissioner Wayne Dukes
4. Commissioner Beth Narverud
5. Chairman Steve Champion
6. County Attorney Jon Jouben
7. Deputy County Administrator Tobey Phillips
8. County Administrator Jeffrey Rogers

U. ADJOURNMENT