



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, September 10, 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 the first of two public hearings on the proposed budget and millage rates on Thursday, September 12, 2024, beginning at 5:01 P.M., in the John Law Ayers Commission Chambers, Room 160.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, September 24, 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. [14143](#) Resolution Proclaiming September 15, 2024, Through October 15, 2024, as Hispanic Heritage Month

2. [14267](#) Resolution Proclaiming September 16, 2024, Through September 22, 2024, as Constitution Week

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

F. BOARD/STAFF RESPONSES

G. FINANCIAL SERVICES DIRECTOR JOSHUA STRINGFELLOW

- [14484](#) Quarterly Investment Report for Quarter Ended June 30, 2024

H. CONSENT AGENDA

AGREEMENT

1. [14493](#) Acceptance of Utility Oversizing Agreement Between Hernando County Water and Sewer District and Somerset Land, LLC, for Somerset Bay Sanitary Sewer Force Main
2. [14423](#) Amendment No. 1 to Locally Funded Agreement With State Department of Transportation for Utility Work Design Portion of US 301 From Pasco County Line to SR 50/Cortez Boulevard Project
3. [14294](#) License Agreement With Spring Lake United Methodist Church, Inc., to Establish Sandbag Site at Spring Lake Methodist Church - Parcel Key 1375611
4. [14467](#) Revocable License Agreement With Civil Site Constructors, Inc., for Use of Portion of Property Located at Brooksville-Tampa Bay Regional Airport

AVIATION

5. [14088](#) Consent to Assignment of Ground Lease for Change of Ownership From The Quentin Holding Company, LLC, to Mavfin Brooksville LLC, for Improvements Located at 3285 Northeast Parkway at Brooksville-Tampa Bay Regional Airport
6. [14347](#) Corporate Hangar Lease Agreement With Dennis Garrett and Kenneth Bollenback for Hangar Located at 16485 Runway Drive at Brooksville-Tampa Bay Regional Airport

MISCELLANEOUS

7. [14486](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
8. [14451](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended August 2, 2024, and August 9, 2024
9. [14227](#) Approval of Minutes for Budget Workshop of July 11, 2024
10. [14226](#) Approval of Minutes for Regular Meeting of July 30, 2024

11. [14225](#) Approval of Minutes for Workshop of August 13, 2024

PROPERTY

12. [14440](#) Resolution Ratifying Approval of Petition Submitted by Alfred P. Martucci and Sharon K. Martucci for Hardship Relief From Subdivision Regulations
13. [14378](#) Revocable License Agreement With Prime-88, Inc., to Temporarily Utilize Portion of Parking Lot at Utilities Department for Overflow Parking
14. [14439](#) Sovereignty Submerged Lands Easement With Board of Trustees of The Internal Improvement Trust Fund of The State of Florida for Replacement of Existing Pedestrian Foot Bridge at Jenkins Creek

I. CORRESPONDENCE TO NOTE

- [14502](#) Transmittal of Lake Hideaway Community Development District Final Adopted Budget for FY 2024-25

J. PUBLIC HEARINGS

* Entry of Proof of Publication into the Record

LEGISLATIVE (BOARD SITTING AS THE LOCAL PLANNING AGENCY / BOARD OF COUNTY COMMISSIONERS)

DEVELOPMENT SERVICES PLANNING ADMINISTRATOR OMAR DEPABLO

- [14506](#) Ordinance Establishing Springside Community Development District

K. DEVELOPMENT SERVICES PLANNING ADMINISTRATOR OMAR DEPABLO

1. [14468](#) Petition Submitted by Glen Hnatiuk and Julia C. Hnatiuk for Family Hardship Relief From Subdivision Regulations
2. [14469](#) Petition Submitted by Weslie Ann Karber, Trustee of the Wesley Ann Karber Revocable Trust U/A/D July 6, 2018, for Family Hardship Relief from Subdivision Regulations

L. RECESS FOR LUNCH

M. RECONVENE REGULAR MEETING

N. COUNTY ATTORNEY JON JOUBEN

- [14485](#) Consideration of Releases of Liens as to Specific Property Only for Civil Restitution Liens Against Property Owned by Joseph Warren Hodges

O. ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

- [14384](#) Request for Infrastructure Reimbursement From Wolfswood Holdings, LLC, d/b/a Pem-Air Turbine Engine Services, LLC, for Property Located at Brooksville-Tampa Bay Regional Airport and Associated Budget Amendment

P. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. [14499](#) Discussion Regarding Proposed Roadway and Intersection Capacity Projects
2. [14085](#) Acceptance of Deed of Dedication To The City of Brooksville for Hernando Park and Associated Resolution (Property Key #420459)
3. [14097](#) Lease Agreement With City of Brooksville for Office Space for Tourism Development Located at 205 East Fort Dade Avenue

Q. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

1. [14426](#) Approval of Research Agreement With The University of South Florida Board of Trustees for Hernando County Strategic Planning Process (Amount: \$234,385.45)
2. [14405](#) Amendment No. 1 to Term Contract With M & G Lawn Service, LLC, for Mowing Services for Hernando Beach (Contract No. 22-T00043/TB; Amount: \$106,800.00)
3. [14460](#) Approval of Change Order No.1 to Purchase Order to Aqua Clean Environmental Co., Inc., for Leachate Hauling and Disposal Services (Contract No. 20-T00048/CH; Amount: \$150,000.00)
4. [14480](#) Approval of Change Order No. 3 to Purchase Order to Waller Construction, Inc., for Rotary Splash Park at Anderson Snow Sports Complex and Associated Budget Amendment (Contract No. 23-C00045/GL; Amount: \$137,299.73)
5. [14364](#) Award of Construction Agreement to Midsouth, Inc., for Re-Location and Re-Construction of Chalmer Street Lift Station and Force Main Installation Project for Utilities Department (Contract No. 24-C00715/JG; Amount: \$2,754,132.39)
6. [14422](#) Award of Quote to Seggie Custom Builders, LLC, for Parking Lot and Drive Replacement Project for Fire Station No. 4 (Contract No. 23-T00040/AP Q12; Amount: \$383,050.00)
7. [14436](#) Professional Services Agreement With Tampa Bay Regional Planning Council to Conduct Local Mitigation Strategy Five-Year Update (Contract No. 24-A0186/EK; Amount: \$75,000.00)
8. [14447](#) Utilization of Sourcewell Contract With Stryker Sales, LLC, for Critical Care and EMS Equipment for Purchase and Maintenance of LUCAS Chest Compression Systems for Hernando County Fire and Emergency Services (Amount: \$2,489,892.37)

R. PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER

1. [14383](#) Purchase Order Agreement No. 3 With Lutheran Services Florida, Inc., d/b/a LSF Health Systems, a Florida Non-Profit Corporation, for Management of Florida's Coordinated Opioid Recovery Network of Addiction Care in Hernando County and Associated Budget Resolution
2. [14510](#) Termination of Interlocal Agreement on Fire Hydrants With City of Brooksville

S. TRANSIT ADMINISTRATOR DARLENE LOLLIE

- [14497](#) Update to Transit Development Plan for FY 2025 Through 2034

T. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM

1. [14546](#) Five-Year Capital Improvement Plan for FY 2025 Through FY 2029
2. [14488](#) Budget Resolution Recognizing Donations in Support of Library Services
3. [14504](#) Budget Resolution Recognizing Increased Revenues Generated by TheBus to Realign Funds Within Mass Transit Budget

U. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [14512](#) Discussion Regarding Proposed Revisions to Drainage Permit Requirements
2. [14561](#) Confirmation of Cesar Omar DePablo as Development Services Director
3. [14188](#) Update Regarding Ongoing Board Directives

V. BOARD OF COUNTY COMMISSIONERS

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

W. ADJOURNMENT