



## 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, December 13, 2022 - 8:30 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 8:30 A.M., AND ALL ITEMS CAN BE HEARD ANYTIME THEREAFTER.**

#### **UPCOMING MEETINGS:**

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, January 10, 2023, 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. COUNTY ATTORNEY JON JOUBEN**

**11374** Executive Bargaining Agent/Client Session With Professional Firefighters Local Union 3760 to Discuss Collective Bargaining

#### **C. APPROVAL OF AGENDA (Limited to Board and Staff)**

#### **D. WITHLACOOCHEE RIVER ELECTRIC COOPERATIVE DISTRICT MANAGER DAVID GONZALEZ**

**11518** Presentation by Withlacoochee River Electric Cooperative, Inc., of 2022 Capital Credit Refund

**E. ELECTED OFFICIALS****F. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)****G. BOARD/STAFF RESPONSES****H. CONSENT AGENDA****AVIATION**

1. [11490](#) Easement With Duke Energy Florida, LLC, for Installation of Electrical Facilities for Property Located at Rail Park Within Brooksville-Tampa Bay Regional Airport
2. [11081](#) Private Sidetrack Agreement With CSX Transportation, Inc., for Construction, Maintenance and Use of Private Sidetrack Located at Rail Park Within Brooksville-Tampa Bay Regional Airport

**MISCELLANEOUS**

3. [11380](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
4. [11357](#) Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens for Adam C. Seeman and Albert W. Vermeire
5. [11427](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended November 11, 2022, November 18, 2022, and November 25, 2022
6. [11336](#) Various Interim Disposal Special Assessment Liens
7. [11368](#) Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens
8. [11332](#) Various Satisfactions of Interim Disposal Special Assessment Liens
9. [11520](#) Approval of Minutes for Regular Meeting of September 13, 2022
10. [11521](#) Approval of Minutes for Regular Meeting of October 11, 2022
11. [11522](#) Approval of Minutes for Regular Meeting of October 25, 2022

**I. CORRESPONDENCE TO NOTE**

1. [11423](#) Notice of Purchasing Policy Exceptions for October 2022 and November 2022
2. [11470](#) Notification From Southern Hills Plantation Homeowners Association, Inc., of 2022 Annual Meeting and Board of Directors 2023 Budget Meeting Scheduled for November 29, 2022
3. [11397](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for October 2022

**J. LDG DEVELOPMENT SENIOR DEVELOPMENT MANAGER SAM T. BICK**

- [11519](#) Request From LDG Development for Local Government Funding Through Florida Housing Finance Corporation Contribution for Housing Credits and Multifamily Mortgage Revenue Bonds to be Funded Through American Rescue Plan Act (ARPA) Funds for Affordable Housing

**K. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [11330](#) Appointment of Dennis J. O'Keefe as Building Official
2. [10891](#) Update Regarding Ongoing Board Directives

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

1. [11445](#) Budget Amendment Transferring Funds From Reserves to Uncapital Improvement Meters for Utilities Department

**PROCUREMENT**

2. [11452](#) Award of Contract to Seggie Custom Builders, LLC, for Pioneer Park Restroom Replacement Project (Contract No. 19-R00007/BK; Amount: \$117,200.00)
3. [11391](#) Award of Term Contract to Core and Main, LP, for Purchase of Meter Boxes as Needed for Utilities Department (Contract No. 22-T00124/JG; Amount: \$605,206.00)
4. [11396](#) Award of Term Contract to Musco Sports Lighting, LLC, for Tennis Court Lighting at Delta Woods Park (Amount: \$161,710.00)
5. [11487](#) Final Close-Out of Contract With Augustine Construction, Inc., for Deltona Boulevard Sidewalk Local Agency Program Project From Elgin Boulevard to SR 50 (Contract No. 22-CG0024/DK; Amount: \$105,085.55)
6. [11462](#) Final Close-Out of Contract With Property Services General Contractors for Fire Station No. 14 Asphalt Driveway Replacement Project (Contract No. 22-C00069/DK; Amount: \$59,877.00)
7. [11479](#) Utilization of City of Boynton Beach Contract With Fortiline, Inc., d/b/a Fortiline Waterworks, and Core and Main, LP, for Annual Supply of Brass Fittings and Accessories for Utilities Department (Amount: \$900,000.00)
8. [11480](#) Utilization of City of Boynton Beach Contract With Fortiline, Inc., d/b/a Fortiline Waterworks, and Core and Main, LP, for Annual Supply of Pipe Fittings and Accessories for Utilities Department (Amount: \$900,000.00)

9. [11420](#) Utilization of Florida Sheriffs Association Cooperative Purchasing Program Contracts and Agreements With Mid Florida Diesel, Inc., for Purchase of Diesel Generator at Northwest Solid Waste Facility (Amount: \$68,659.00)
10. [11461](#) Utilization of Seminole County Contract With Lamphier & Company, for County Administrative Building Exterior Refinishing Project (Amount: \$54,006.54)

**M. DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS**

1. [11476](#) Appointment of Members to Fine Arts Council Until December 31, 2026
2. [11448](#) Appointment of Members to Planning and Zoning Commission Until December 31, 2026
3. [11447](#) Appointment of Ronald Zellmer to Waterways Advisory Committee Until December 31, 2026
4. [11465](#) Reappointment of Roger King and Yann Milcendeau to Tourist Development Council Until December 31, 2026
5. [11494](#) Legislative Priorities for 2023-24 State Legislative Agenda

**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**

**PLANNING ADMINISTRATOR MICHELLE MILLER**

1. [11426](#) Master Plan Petition Submitted by Sobel Fund VII, LLC (H2271)
2. [11428](#) Rezoning Petition Submitted by Downtown Development Partners, LLC (H2228)
3. [11429](#) Rezoning Petition Submitted by Keith Marko (H2267)
4. [11430](#) Rezoning Petition Submitted by A & I Land Association, LLC (H2223)
5. [11432](#) Petition to Establish Master Plan Submitted by Adam Webster, Wayne Karastury, and Civil-Tech Consulting Services, LLC, on Behalf of N. Hamoui (H2258)
6. [11437](#) Rezoning Petition Submitted by Lonestar Properties NC, Inc., on Behalf of John Geiger and Robyn Davie-Geiger (H2248)
7. [11440](#) A Master Plan Petition Submitted by DR Horton (H2251)

**ZONING MANAGER JENNIFER SOCH**

8. [11221](#) Petition Submitted by Barclay Project, LLC, to Vacate Portion of Right of Way in Country Estates Unit 2
9. [11451](#) Petition Submitted by C & W Land Holdings, LLC, to Vacate Utility and Drainage Easements Located in Ridge Manor Estates

**LEGISLATIVE****PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

10. [11317](#) Resolution Adopting Uniform Collection Methodology for Road Paving Municipal Service Benefit Unit and Street Lighting Municipal Service Benefit Unit Non-Ad Valorem Assessments

**COMMUNITY SERVICES DIRECTOR/PARKS AND RECREATION MANAGER CHRIS LINSBECK**

11. [11409](#) Ordinance Prohibiting Smoking in County Parks and Recreation Areas

**O. BOARD OF COUNTY COMMISSIONERS**

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

**P. ADJOURNMENT**