

# **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 9, 2025 - 8:30 A.M.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT TIFFANY SMITH, HERNANDO COUNTY RISK MANAGEMENT, 15470 FLIGHT PATH DRIVE, BROOKSVILLE, FLORIDA 34604, (352) 540-6289. 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' is scheduled to hold the first of two public hearings on the proposed budget and millage rates on Thursday, September 11, 2025, 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 23, 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.** COUNTY ATTORNEY JON JOUBEN

16340 Attorney/Client Executive Session to Discuss to Litigation Strategy in Case of Hernando County vs. Hernando County Fair Association, Inc.

- C. APPROVAL OF AGENDA (Limited to Board and Staff)
- D. ELECTED OFFICIALS

- E. CITIZENS' COMMENTS
- F. BOARD/STAFF RESPONSES
- G. CONSENT AGENDA

#### AGREEMENT/GRANT

- 1. 16292 Low Income Pool Letter of Agreement and Intergovernmental Transfer
   Questionnaire on Behalf of Premier Community Health Care Group and
   State Agency for Health Care Administration for FY 2025-26
- 2. 16279 Purchase Order Agreement With Lutheran Services Florida, Inc., d/b/a LSF Health Systems for Funding of Community Paramedicine Program and Mental Health and Substance Abuse Resource Coordination From Florida Opioid Allocation and Statewide Response Agreement a/k/a Opioid Settlement
- 3. 16281 Ratification of Application to America 250 Grant Program for Proposed, Voices of Liberty: Civic Literacy and Living History at the Library, Initiative for Library Services Department
- **4.** <u>16277</u> Ratification of Donation Agreement Through County Travel Trailer Unit Program for Disaster Housing Relief
- **5.** <u>16299</u> Ratification of Transit Administrator's Execution of State Department of Transportation Public Transportation Grant Agreements for Fiscal Year 2025
- 6. 16200 Request to Apply for Firehouse Subs Public Safety Foundation Grant for Purchase of Multi-Purpose Boots for Hernando County Fire Rescue and Emergency Services
- 7. 16213 Tourist Development Council Special Events Marketing Grant Award to Promote Florida's Adventure Coast Events for FY 2025
- 8. 16309 Utility Agreement Between Hernando County Water and Sewer District and Lennar Homes, LLC, for Freedom Ridge Offsite Improvements to Coastal Way Pump Station and Oversizing of Offsite Utilities for Utilities Department

#### **MISCELLANEOUS**

- **9.** <u>16351</u> Approval of Minutes for Strategic Plan Meeting of July 31, 2025
- **10.** <u>16360</u> Approval of Minutes for Land Use Meeting of August 5, 2025
- **11.** <u>16233</u> Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
- **12.** <u>16261</u> Transmittal of List of Accounts Payable Disbursements for Weeks Ended August 1, 2025, and August 8, 2025

#### **PROPERTY**

13. 16282 Acceptance of Perpetual Utility Easement From CFT NV Developments, LLC, a/k/a Panda Express With Hernando County Water and Sewer District for Existing Utility Infrastructure Located at 7165 Mariner Boulevard

#### RESOLUTION

- **14.** <u>16254</u> Resolution Proclaiming September 15, 2025, Through October 15, 2025, as Hispanic Heritage Month
- **15.** <u>16197</u> Resolution Proclaiming September 17, 2025, Through September 23, 2025, as Constitution Week

# H. CORRESPONDENCE TO NOTE

- 1. <u>16179</u> Notice of Purchasing Policy Exceptions for July 2025
- 2. <u>16334</u> Transmittal of Emerald Creek Community Development District FY 2025-26 Meeting Schedule
- 3. <u>16337</u> Transmittal of Somerset Bay Community Development District Final Adopted Budget for FY 2025-26
- **4.** 16336 Transmittal of Somerset Bay Community Development District FY 2025-26 Meeting Schedule
- **5.** <u>16333</u> Transmittal of Waterford Community Development District Final Adopted Budget for FY 2025-26
- **6.** <u>16332</u> Transmittal of Waterford Community Development District FY 2025-26 Meeting Schedule

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

- 1. 16295 Award of Contract and Professional Services Agreement With Davies Claims North America, Inc., for Workers' Compensation Third Party Claims Administration Services for Human Resource Department (Contract No. 25-PS00995/AP; Amount: \$101,325.00)
- 2. 16287 Award of Quote and Work Authorization Agreement With Goodwin Brothers Construction, Inc., for Companero Entra Phase 2 Water Main Reconstruction Project for Utilities Department (Contract No. 23-T00040/AP; Amount: \$440,259.09)
- 3. 16331 Award of Quote and Work Authorization Agreement to Waller Construction, Inc., for Waterways Temporary Housing Modular Installation for Waterways Department (Contract No. 24-TFG00704/AP; Amount: \$319,998.90)

4. 15980 Termination of Landfill Gas Purchase Agreement and Nullification of Wellfield Maintenance Agreement With Timberline Energy, LLC, and Bill of Sale With Timberline Energy, LLC, Pertaining to Northwest Solid Waste Landfill

# J. ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

Submittal of Application to Federal Economic Development
Administration for FY 2025 Disaster Supplemental Grant for Critical
Infrastructure Construction Runway Conversion Project at
Brooksville-Tampa Bay Regional Airport

## K. PUBLIC INFORMATION OFFICER DOMINIQUE HOLMES

Legislative Priorities Requests for 2025-26 State Legislative Agenda and Proposed Policy Submissions for Florida Association of Counties

# L. HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ

Non-Profit Construction Deferred Loan Agreement With Mid Florida Community Services, Inc., d/b/a You Thrive Florida Through State Housing Initiatives Partnership Program

# M. UTILITIES DIRECTOR GORDON ONDERDONK

16193 Request by Willie Twiggs for Water and Sewer Connection Fee Extended Payment Plan for Property Located at 3335 Shoal Line Boulevard

### N. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

- 1. 15730 Declaration of County Owned Property Located at 201 West Dr. Martin Luther King Jr. Boulevard as Surplus Property and Consideration of Ground Lease Agreement With Community Food Bank of Citrus County, Inc., for Rise Center Food Bank (Key #357884)
- 2. 16316 Declaration of County Owned Property Located on Cedar Lane as Surplus Property and Consideration of Purchase Offer Submitted by Krishna Achugatla and Sudha Doma (Key #369327)

#### O. AQUATIC SERVICES MANAGER CARLA BURRMANN

16257 Presentation by Putnam Land Conservancy Regarding Ridge Manor Gap Project

## P. COMMUNITY SERVICES DIRECTOR CHRISTOPHER LINSBECK

16304 Presentation and Discussion Regarding Structural Analysis Report for Linda Pedersen Park Observation Tower

#### Q. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. 16189 2026 County Holiday Calendar and Board of County Commissioners Meeting Schedule

- **2.** <u>16305</u> Appointment of Deanna Passarelli to Fine Arts Council Until December 31, 2029
- **3.** <u>16076</u> Update Regarding Ongoing Board Directives

# 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