

Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, December 17, 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' next regular meeting is scheduled for Tuesday, January 14, 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. INTERIM EMERGENCY MANAGEMENT DIRECTOR ERIN THOMAS
 - 1. 15113 Ratification of Proclamation No. 2024-14 Ninth Extension of Declaration of State of Local Emergency Due to Hurricane Helene and Seventh Extension of Declaration of State of Local Emergency Due to Hurricane Milton

- 2. 15118 Ratification of Proclamation No. 2024-15 Tenth Extension of Declaration of State of Local Emergency Due to Hurricane Helene and Eighth Extension of Declaration of State of Local Emergency Due to Hurricane Milton
- D. ELECTED OFFICIALS
- E. CONSENT AGENDA

AGREEMENT/GRANT

- 1. 14937 Amendment to Interlocal Agreement With Citrus County for Mutual Exchange of Services for Solid Waste Disposal During Emergency Events
- 2. 15132 Federally Funded Subaward and Grant Agreement With State Division of Emergency Management for FY 2024-26 Emergency Management Performance Grant and Associated Budget Resolution
- 3. 15100 Professional Services Agreement With Premier Community Healthcare Group, Inc., for Specified Dental Services for Inmates at Hernando County Detention Center

MISCELLANEOUS

- **4.** <u>15103</u> Acceptance of State Housing Initiatives Partnership Program 2024 Affordable Housing Incentive Strategy Report
- 5. <u>15121</u> Release of Code Enforcement Public Nuisance Abatement Special Assessment Lien for Estate of Leon Sykes
- 6. 14854 Transmittal of List of Accounts Payable Disbursements for Weeks Ended October 25, 2024, November 1, 2024, November 8, 2024, November 15, 2024, November 22, 2024, and November 29, 2024
- 7. <u>15082</u> Various Satisfactions of Interim Disposal Special Assessment Liens
- **8.** <u>15141</u> Approval of Minutes for Regular Meeting of March 12, 2024

PROPERTY

- 9. 15052 Acceptance of Perpetual Utility Easements From Hernando County School Board and Withlacoochee River Electric Cooperative, Inc., With Hernando County Water and Sewer District to Provide Utility Services for Somerset Bay Phase One Subdivision Development Located on Northcliffe Boulevard
- 10. 15114 Final Plat for Caldera Phase 2
- **11.** <u>15056</u> Proposed Resolution Requesting Hernando County School Board Dedicate or Otherwise Transfer Explorer Boulevard to Hernando County for Extension, Improvement and Inclusion in County Road System

- **12.** <u>15111</u> Resolution Ratifying Approval of Rezoning Petition Submitted by David M. Daniels, Daniels, Daniels, Francine Brooks, Charissa Brooks and Terry Brooks (H2442)
- **13.** <u>15086</u> Resolution Ratifying Approval of Rezoning Petition Submitted by Timothy Fiori and Amber Fiori (H2443)

F. CORRESPONDENCE TO NOTE

- 1. 15080 Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for September 2024
- 2. <u>15081</u> Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for October 2024

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.** <u>15040</u> Rezoning Petition Submitted by William Z. Fout and Vanessa Fox (H2452)
- 2. 15041 Rezoning Petition Submitted by Teresa Renee Ballard (H2451)
- 3. 15043 Rezoning Petition Submitted by Karly Quedens on Behalf of Barrett Luis Rivera (H2445)
- **4.** <u>15044</u> Master Plan Petition Submitted by Bobby Eaton of ProBuilt U.S., Inc., on Behalf of Hernando County Board of County Commissioners (H2447)
- **5.** <u>15046</u> Rezoning Petition Submitted by Todd Mooney on Behalf of Huntley Holdings, LLC (H2449)
- 6. 15047 Rezoning Petition Submitted by Hernando County Board of County Commissioners to Establish Public Services Facility Overlay District for Public Safety Training Facility Located at Citrus Way (H2460)
- 7. <u>15048</u> Rezoning Petition Submitted by A.R.E. Investment Ventures, Inc. (H2446)
- 8. <u>15049</u> Master Plan Revision and Rezoning Petition Submitted by NVR, Inc., and Ryan Homes on Behalf of Linda Ann Nichols, Testamentary Trustee, and Greathearts Fortyniners, LLC (H2448)
- 9. <u>15050</u> Master Plan Revision Petition Submitted by Hawk Lake Hideaway, LLC (H2450)

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

DEVELOPMENT SERVICES PLANNING DIRECTOR OMAR DEPABLO

- **10.** <u>15110</u> Ordinance Amending Ordinance No. 2021-21, Contracting Boundaries of Lake Hideaway Community Development District
- **11.** <u>15027</u> Ordinance Establishing Lake Hideaway II Community Development District

LEGISLATIVE

COUNTY ATTORNEY JON JOUBEN

- **12.** <u>15106</u> Proposed Ordinance Amending Hernando County Code No. 6-43 to Authorize Board of County Commissioners to Enter Into Contracts With Third-Parties to Provide Animal Sheltering Services
- **13.** <u>15112</u> Proposed Ordinance Enacting Time, Place and Manner Restrictions Applicable to Distribution of Unsolicited Materials

H. DEVELOPMENT SERVICES PLANNING DIRECTOR OMAR DEPABLO

15071 Petition Submitted by Alexander Silva on Behalf of Clean Slate Demo, Inc., for Hardship Relief From Subdivision Regulations

I. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM

- 1. 15079 Budget Resolution Realigning Funds From General Fund Reserves to Business Development for Statewide Logistics Center Water and Sewer Services and Infrastructure Improvements Agreement With One Hernando, LLC, for Development of Industrial Park
- 2. 14748 Budget Resolutions to True Up Fund Balances for FY 2023-24

J. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

- 1. 15155 Amendment No.1 to Memorandum of Understanding With Hernando County Fire and Emergency Services for Obligation of American Rescue Plan Act (ARPA) Funds to Provide Emergency Relief From Natural Disasters
- 2. 14751 Award of Construction Agreement to DB Civil Construction, LLC, for Hayman Road Safety Upgrade Project From Twister Lane to Deepwell Drive for Department of Public Works (Contract No. 24-CG00873/JC; Amount: \$1,119,000.00)
- 3. 14538 Award of Term Contract to AB5 Enterprises for Mowing Services for Spring Hill Collector Roads (Contract No. 24-T00598/JC; Amount: \$500,352.00)

- 4. 15125 Change Order No. 1 to Emergency Purchase Order With CTC Disaster Response, Inc., for Emergency Debris Removal Services Due to Hurricane Helene for Department of Public Works (Contract No. 24-TF00708/AP; Amount: \$50,000.00)
- 5. 15124 Change Order No. 1 to Emergency Purchase Order With Tetra Tech, Inc., for Emergency Debris Monitoring Due to Hurricane Helene for Department of Public Works (Contract No. 20-TF0062B; Amount: \$100,000.00)
- 6. 15126 Change Order No. 1 to Emergency Purchase Order With Tetra Tech, Inc., for Emergency Debris Monitoring Due to Hurricane Milton for Department of Public Works (Contract No. 20-TF0062B; Amount: \$900,000.00)
- 7. 15129 Change Order No. 1 to Purchase Order With American Grinding Company, LLC, for Sidewalk Inspection and Repair Services for Department of Public Works (Contract No. 24-P0156/FH; Amount: \$99,999.65)
- 8. 15148 Change Order No. 1 to Purchase Order With Systems and Software, Inc., for Utilities Billing Software for Utilities Department (Contract No. 22-R00067/PH; Amount: \$262,625.00)
- 9. 15127 Change Order No. 2 to Emergency Purchase Order With CTC Disaster Response, Inc., for Emergency Debris Removal Services Due to Hurricane Milton for Department of Public Works (Contract No. 24-TF00708/AP; Amount: \$7,000,000.00)
- **10.** <u>15092</u> Federal Subrecipient Agreement With Community Food Bank of Citrus County, Inc., for Coronavirus State and Local Fiscal Recovery Funds and Associated Budget Resolution
- **11.** <u>15089</u> Work Authorization Agreement With DEEB Construction and Development Co., for Companero Phase 1 Project for Utilities Department (Contract No. 23-T00040/AP Q20; Amount: \$321,512.05)
- 12. 15139 Work Authorization Agreement With DEEB Construction and Development Co., for Beaches Pressure Reducing Valves (PRV) Project for Utilities Department (Contract No. 23-T00040/AP Q19; Amount: \$381,070.80)

K. HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ

Resolution Electing to Not Exempt Certain Rental Properties From Ad Valorem Taxes If Such Properties Meet Criteria Under Section 196.1978(3) (d)1.a. Florida Statutes a/k/a Live Local Act Property Tax Exemption

L. TOURISM DEVELOPMENT MANAGER TAMMY HEON

Tourist Development Council Special Events Marketing Grant Awards to Promote Florida's Adventure Coast Events for FY 2025

M. FLEET MANAGER DOUGLAS LIVERMORE

15104 Purchase of Various Vehicles Through Fleet Replacement Program

N. COUNTY ADMINISTRATOR JEFFREY ROGERS

- **1.** <u>15144</u> Appointment of Alternate Member to Planning and Zoning Commission Until December 31, 2026
- 15119 Appointment of Radiah Dent to Economic Development and Airport Technical Advisory Committee Until December 31, 2028
- 3. <u>15117</u> Reappointment of Kathryn Birren to Waterways Advisory Committee Until December 31, 2028
- **4.** <u>15120</u> Reappointment of Nina Lee Mattei to Fine Arts Council Until December 31, 2028
- 5. <u>15036</u> Legislative Priorities Requests for 2024-25 State Legislative Agenda
- 6. 14194 Update Regarding Ongoing Board Directives
- O. CITIZENS' COMMENTS
- P. BOARD/STAFF RESPONSES
- Q. ADJOURN AS BOARD OF COUNTY COMMISSIONERS
- R. KASS CIRCLE COMMUNITY REDEVELOPMENT AGENCY
- S. ADJOURN AS KASS CIRCLE COMMUNITY REDEVELOPMENT AGENCY AND RECONVENE AS BOARD OF COUNTY COMMISSIONERS
- T. RECONVENE REGULAR MEETING
- U. BOARD OF COUNTY COMMISSIONERS
 - 1. Commissioner John Allocco
 - 2. Commissioner Ryan Amsler
 - 3. Commissioner Jerry Campbell
 - 4. Commissioner Steve Champion
 - 5. Chairman Brian Hawkins
 - 6. County Attorney Jon Jouben
 - 7. Deputy County Administrator Toni Brady
 - 8. County Administrator Jeffrey Rogers
- V. ADJOURNMENT