



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, January 9, 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 23, 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. CITIZENS' COMMENTS (Yellow sheets are required for speakers.)

E. BOARD/STAFF RESPONSES

F. CONSENT AGENDA

AGREEMENT/GRANT

1. [12868](#) Acceptance of State Department of Environmental Protection Grant Agreement for Vulnerability Assessment Including City of Brooksville and Associated Budget Resolution
2. [13350](#) Federally Funded Subaward and Grant Agreement With State Division of Emergency Management for Expenses Resulting From Hurricane Idalia
3. [13330](#) Modification to Subgrant Agreement With State Division of Emergency Management for Hurricane Loss Mitigation Grant for Fire Station No. 1 Hurricane Protection and Associated Budget Resolution
4. [13326](#) State Department of Environmental Protection Grant Agreement for Hernando Beach Wastewater Resiliency Project and Associated Budget Resolution
5. [13348](#) Water and Sewer Service Agreement Between William Ryan Homes Florida, Inc., and Hernando County Water and Sewer District for Pine Cone Development Project

AVIATION

6. [13420](#) Public Transportation Grant Agreement With State Department of Transportation for Design of Runway 3-21 Rehabilitation and Runway Shift at Brooksville-Tampa Bay Regional Airport and Associated Resolutions
7. [13411](#) Supplemental Sidetrack Agreement Between CSX Transportation, Inc., Hernando County and 84 Lumber Company for Use of Railroad Tracks
8. [13344](#) T-Hangar Lease Agreement With JK Aircraft Options for Hangar No. 46 at Brooksville-Tampa Bay Regional Airport

COMMEMORATIVE

9. [13418](#) Resolution Proclaiming January 2024 as Human Trafficking Awareness Month
10. [13087](#) Resolution Proclaiming January 15, 2024, as Dr. Martin Luther King, Jr., Day

MISCELLANEOUS

11. [13329](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
12. [13288](#) Signatory Authorization to County Engineering Staff on Permit Applications to State Agencies for Department of Public Works Projects
13. [13064](#) Various Discharges of Order and Satisfactions of Animal Services Special Master Liens; and Various Discharges of Unrecorded Orders for Animal Services Special Master Liens

14. [13199](#) Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens
15. [13324](#) Various Interim Disposal Special Assessment Liens
16. [13281](#) Various Satisfactions of Interim Disposal Special Assessment Liens

PROPERTY

17. [13351](#) Acceptance of Exclusive Perpetual Utility Easement From Tampa Land Holdings, LLC, With Hernando County Water and Sewer District for US 41 Force Main Upsizing Project
18. [13356](#) Easement With Withlacoochee River Electric Cooperative, Inc., for Infrastructure Construction of Fire Station No. 2 Located at 3445 Bob Hartung Court
19. [13390](#) Final Plat for Benton Hills Phase I
20. [13402](#) Final Plat for Tommy's Addition Replat
21. [13395](#) Resolution Ratifying Approval of Rezoning Petition Submitted by Charles F. Rummens and Caryn S. Rummens (H2349)
22. [13377](#) Resolution Ratifying Approval of Rezoning Petition Submitted by Continental 682 Fund, LLC, on Behalf of S&C Trillium, LLC (H2244)
23. [13396](#) Resolution Ratifying Approval of Rezoning Petition Submitted by Emmanuel Ortiz Garcia and Lydia Maria Diaz Alicea (H2357)

G. CORRESPONDENCE TO NOTE

1. [13352](#) Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on December 11, 2023
2. [13376](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for November 2023
3. [13361](#) Transmittal of Somerset Bay Community Development District Annual Financial Audit Report for FY Ended September 30, 2022

H. 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 DIRECTOR PETER SCHWARZ**

1. [13378](#) Variance Petition Submitted by Charles Fernandez and Kerrie Best
2. [13354](#) Petition Submitted by Luz A. Bauzo to Vacate Utility and Drainage Easements Located in Royal Highlands
3. [13379](#) Rezoning Petition Submitted by Michael Oliveira on Behalf of M. Oliveira Holdings, LLC (H2360)
4. [13380](#) Rezoning Petition Submitted by Oak Development Group, LLC, on Behalf of Panther I, LLC (H2354)
5. [13381](#) Rezoning Petition Submitted by Robert C. Johnson and Barbara J. Johnson (H2351)
6. [13382](#) Rezoning Petition Submitted by Samuel Medina Rivera and Ady Garcia Rabeiro (H2338)
7. [13383](#) Rezoning Petition Submitted by Gary Ellebracht (H2350)
8. [13384](#) Rezoning Petition Submitted by Rebecca Murphy and Ricky Murphy on Behalf of MFM Construction Corp. (H2361)
9. [13385](#) Rezoning Petition Submitted by Central FL Rentals, LLC (H2363)
10. [13386](#) Petition Submitted by ARO Engineering and Brandon Anderson on Behalf of Kelp Agency, LLC (H2343)
11. [13387](#) Rezoning Petition Submitted by Jacob Cummings on Behalf of Gabriella Norman, Yuniesky Guinart, Natalia Guinart, Robert J. Mestler, Rhonda Mestler, Ryan Mettler, Sandra Clark and Exempt Property (H2365)
12. [13388](#) Rezoning Petition Submitted by 520 SW 15 Street, LLC (H2348)
13. [13389](#) Rezoning Petition Submitted by Silverstone Investment Properties, LLC (H2358)

LEGISLATIVE**COUNTY ATTORNEY JON JOUBEN**

14. [13345](#) Proposed Ordinance Related to Retail Transactions; Creating Section 18-1 of Hernando County Code Prohibiting Retail Businesses From Refusing to Accept Cash Payments for Goods or Services

I. RECESS FOR LUNCH**J. RECONVENE REGULAR MEETING****K. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [13366](#) Confirmation of Albert Bertram as Office of Management and Budget Director

2. [13362](#) Update Regarding Ongoing Board Directives

L. DEPUTY COUNTY ADMINISTRATOR TONI BRADY

1. [13359](#) Annual Budget Development Process and Budget Calendar for FY 2024-25
2. [13289](#) Budget Amendment Realigning Funds From Impact Fee Reserve and Capital Accounts to Fund Impact Fee Demonstrated Need and Mobility Study
3. [13429](#) Budget Amendment Realigning Funds From Reserves for Contingency to Professional Services and Contracted Services to Cover Unanticipated Expenses for Veterinarian Services for Animal Services Department
4. [13295](#) Budget Resolution Recognizing Donation From Greater Hernando Chamber of Commerce for World War II Gunnery Backstop Memorial at Brooksville-Tampa Bay Regional Airport
5. [13296](#) Budget Resolution Recognizing Grant Funds Received From Duke Energy Florida, LLC and Hernando Progress for Creation of Industrial Land Use Strategy Report for Economic Development With Tampa Bay Regional Planning Council

M. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

1. [13168](#) Amendment No. 1 to Sole Source Contract With Centrisys CNP Corporation for Centrifuge Equipment Repair for Utilities Department (Contract No. 23-TS00287/SF; Amount: \$95,500.00) and Approval of Extension of Equipment Lease With Centrifuge-Systems, LLC, a/k/a Centrisys CNP Corporation for Lease of Centrifuge Equipment for Utilities Department (Contract No. 23-TS0089/SF; Amount: \$90,000.00)
2. [13225](#) Amendment No. 2 to Contract With AKCA, LLC, for Traffic Marking Services for Department of Public Works (Contract No. 22-T00045/TB; Amount: \$181,500.00)
3. [12138](#) Award of Contract to KMF Architects for Architectural and Engineering Services for Hernando County Public Safety Training Facility (Contract No. 23-R00030/PH; Amount: \$423,174.56)
4. [13220](#) Award of Master Software License and Subscription Agreement With TimeClock Plus, LLC, for Professional Services Software for Hernando County Fire and Emergency Services (Contract No. 24-A0133; Amount: \$75,245.50)
5. [13025](#) Award of Single Sole Source Contract to ITI Digital, Inc., for Promotional Advertising to Promote Florida's Adventure Coast for Tourism Development
6. [13279](#) Award of Sole Source Contract to Dobbs Equipment, LLC, for Lease of John Deere Equipment for Utilities Department (Amount: \$1,014,737.64)

7. [13342](#) Award of Term Contract to Charlie's Plumbing, Inc., for Plumbing Repairs as Needed for Hernando County Fire and Emergency Services (Contract No. 23-T00453/TC; Amount: \$20,400.00)
8. [13343](#) Award of Term Sole Source Contract With Dobbs Equipment, LLC, for as Needed Service of John Deere Construction and Forestry Equipment Brands for Fleet Department (Contract No. 23-TSS00419/FH; Amount: \$100,000.00)
9. [13349](#) Award of Term Sole Source Contract With Nextran Truck Centers for as Needed Service of Mack Truck Equipment for Fleet Department (Contract No. 23-TSS00391/FH; Amount: \$100,000.00)
10. [13278](#) Change Order No. 1 to Purchase Order to Waller Construction, Inc., for Rotary Splash Park at Anderson Snow Sports Complex and Associated Budget Resolution (Contract No. 23-C00045/AGL; Amount: \$38,226.68)
11. [13417](#) Change Order No. 15 to Purchase Order to Mason Blau & Associates, Inc., for Architectural and Engineering Services for Judicial Renovations (Contract 19-R00110/PH; Amount: \$37,826.06)
12. [13298](#) Final Close-Out of Contract With Superior Asphalt, Inc., for Fort Dade Avenue Resurfacing Project (Contract No. 22-CG0088; Amount: \$59,752.25)
13. [13353](#) Final Close-Out of Contract With U.S. Water Services Corporation for Hill 'N Dale Water Main Replacement Project (Contract No. 21-C00027/DK; Amount: \$139,498.78)
14. [13397](#) Professional Services Agreement With Tampa Bay Regional Planning Council to Conduct Vulnerability Assessment Study Including City of Brooksville for Emergency Management
15. [13325](#) Utilization of Pinellas County Contract With Munireg, LLC, for Foreclosure Property Registry Services for Code Enforcement Services (Contract No. 24-P0140/FH)
16. [13391](#) Utilization of Sourcewell Contract With Ron Turley Associates, Inc., for Platinum Tier FMIS Software and Fleet Keyless Entry Services for Fleet Department (Estimated Amount: \$94,482.25)

N. TOURISM DEVELOPMENT MANAGER TAMMY HEON

- [13415](#) Tourism Development Council Special Events Marketing Grant Awards to Promote Florida's Adventure Coast for FY 2024

O. TRANSIT ADMINISTRATOR DARLENE LOLLIE

1. [13400](#) Ratification of State Department of Transportation for Section 5339 Transit Grant Funding for FY21 Grant Award

2. [13398](#) Research and Technical Assistance Master Agreement With The University of South Florida Board of Trustees (USF) for Center for Urban Transportation Research and Developmental Studies

P. HOUSING AUTHORITY EXECUTIVE DIRECTOR TERRI BEVERLY

- [13393](#) State Housing Initiative Partnership Program Special Needs Loan Agreement With Mid Florida Community Services, Inc., for Construction of Home Located at 16154 La Bella Street in Brooksville

Q. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. [13297](#) Resolution Prohibiting Parking Within Right of Way on Blackbird Avenue From Cortez Boulevard/SR50 to Noddy Tern Road, and Providing for Placement of "No Parking on Right of Way" Signs
2. [13284](#) State Funded Grant Agreement With State Department of Transportation for Construction Activities Associated With Anderson Snow Road at Corporate Boulevard Intersection Improvements Project and Associated Resolutions
3. [13280](#) State Funded Grant Agreement With State Department of Transportation for Construction Activities Associated With Hayman Road, From Twister Lane to Deepwell Drive, Safety Improvements Widening and Resurfacing Project and Associated Budget Resolution

R. 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

S. ADJOURNMENT