

Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, October 24, 2023 - 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, November 7, 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. APPROVAL OF AGENDA (Limited to Board and Staff)
- C. REPRESENTATIVE SHARON CHRISTIAN OF AMERICAN RED CROSS OF FLORIDA
 - Presentation by American Red Cross of Florida Recognizing Janie Morales for Extraordinary Personal Action Taken at Tampa Bay Rays Game on June 9, 2023
- D. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)
- E. BOARD/STAFF RESPONSES

F. CONSENT AGENDA

AGREEMENT

1. 12973 Ratification of License/Use Agreement With Federal Emergency
Management Agency, and U.S. Department of Homeland Security for
Disaster Recovery Center Located at Hernando County Spring Hill
Branch Library at 9220 Spring Hill Drive

MISCELLANEOUS

- 2. <u>12982</u> Approval of Letter to Office of Criminal Justice Grants Regarding FY 2023 Drug Court Testing
- 3. <u>12851</u> Discharges of Orders and Satisfactions of Sheriff's Office Special Master Liens for Deonna R. Tucker, Lisa Mungo, and Mathew Adam Latos
- **4.** <u>12914</u> Release of Special Master's Order Liens to Correct Error of Lien
- 12933 Satisfactions of Interim Disposal Special Assessment Liens for Ashley Suarez; Samuel Wingate; and Jerome James Odell and Amber Dawn Odell
- **6.** <u>12911</u> Transmittal of List of Accounts Payable Disbursements for Weeks Ended September 15, 2023, September 22, 2023, and September 29, 2023
- 7. <u>12850</u> Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens
- **8.** <u>12849</u> Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

PROPERTY

- 9. 12949 Final Plat for Anderson Snow Estates
- **10. 12955** Final Plat for Waterford Phase 2

G. CORRESPONDENCE TO NOTE

- 1. 12894 Correspondence From Attorney Jeff Gaddy Regarding Proposed Settlement Reached in Opioid Lawsuits With Masters Pharmaceutical; and Executed Masters Pharmaceutical Settlement Participation Agreement and Settlement Statement
- 12485 Correspondence From Various Customers Expressing Appreciation for Services Provided by Department of Public Works Staff
- 3. 12954 Letter From U.S. Department of Housing and Urban Development Regarding Community Development Block Grant Program Urban County Requalification for FY 2024-2026

4.	<u>12942</u>	Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on October 9, 2023
5.	<u>12815</u>	Notice of Purchasing Policy Exceptions for September 2023
6.	<u>12943</u>	Notice of Special Exception Use Permit Action Taken by Planning and Zoning on October 9, 2023
7.	<u>12940</u>	Transmittal of FY 2024 Adopted Budget for Southern Hills Plantation Homeowners Association, Inc.
8.	<u>12948</u>	Transmittal of Rabies Surveillance Quarterly Summary Report for July 1, 2023, Through September 30, 2023, From Health Department
^	40000	Transmittal of Courthwest Florida Water Management District FV 2024

9. 12939 Transmittal of Southwest Florida Water Management District FY 2024 Meeting Schedule and Boundaries Map

H. PUBLIC HEARING

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

PLANNING AND ZONING ADMINISTRATOR MICHELLE MILLER

12959 Ordinance Establishing Cabot Citrus Farms Community Development District

I. COUNTY ADMINISTRATOR JEFFREY ROGERS

- 1. 13013 Interlocal Agreement With Cabot Citrus Farms Community Development District
- 2. 12964 Ratification of Proclamation No. 2023-07 Extending Declaration of Local State of Emergency Due to Hurricane Idalia
- 3. <u>12550</u> Update Regarding Ongoing Board Directives

J. DEPUTY COUNTY ADMINISTRATOR TONI BRADY

- 1. 12937 Budget Resolution Recognizing Revenue From State Department of Transportation Grant for Brooksville-Tampa Bay Regional Airport Eastside Roadway Improvements Project
- 2. <u>12941</u> Budget Resolution Reducing Department of Agriculture and Consumer Services FY 2023-24 Funding for Mosquito Control Operations
- 3. 12983 Budget Resolutions Recognizing Additional Revenue From Grant Funding and Mid-Year Adjustment for FY 2022-23
- **4.** <u>13016</u> Discussion Regarding Proposed Agenda Topics for Second Planning Retreat Workshop Scheduled for December 5, 2023

^{*} Entry of Proof of Publication into the Record

K. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Ratification of Emergency Purchase Order to Dobbs Equipment, LLC, for Equipment Repair for Solid Waste Department (Amount: \$45,097.62)

L. UTILITIES DIRECTOR GORDON ONDERDONK

Modified Utility Work and Design by Highway Contractor Agreement (at Utility Expense) With Department of Transportation; and Three-Party Escrow Agreement for Utility Work Along US 301 From Pasco County Line to State Road 50/Cortez Boulevard and Associated Resolutions

M. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

- 1. 12178 Acceptance of Deed of Dedication From Sexton-Harburg, LLC, for Right of Way on County Line Road
- 2. 12928 Contract for Purchase and Sale of Property With Gazelle Home Offers, LLC, for Property Located on Josephine Street to be Used to Mitigate Flooding Issues (Key # 13087)
- 3. 12917 Resolution Establishing Inventory List of All Real Property Within Its Jurisdiction to Which County Holds Fee Simple Title That is Appropriate for Use as Affordable Housing

N. AQUATIC SERVICES MANAGER CARLA BURRMANN

12676 Update Regarding Projects Under RESTORE ACT Oil Spill Impact Allocation

O. COMMUNITY SERVICES DIRECTOR CHRIS LINSBECK

- 1. <u>12958</u> Discussion Regarding Jenkins Creek Park Fishing Pier Replacement Project
- 2. 12962 Naming of Park Facility in Memory of Lorenzo Hamilton

P. PLANNING AND ZONING ADMINISTRATOR MICHELLE MILLER

12830 Petition Submitted by Else McCord and Jerry D. McCord for Hardship Relief From Subdivision Regulations

Q. 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 AND ZONING ADMINISTRATOR MICHELLE MILLER

- **1. 12844** Rezoning Petition Submitted by M. Daniel Construction, Inc. (H2263)
- 2. <u>12938</u> Appeal of Administrative Decision Submitted by John Henry and Pamela Henry
- 3. 12944 Mediated Settlement Agreement With Adam Webster, Wayne Karastury, and Civil-Tech Consulting Services, LLC, on Behalf of Mohamed Nazir Hamoui and Nada Hamoui as Trustees of the N & N Family Revocable Trust Dated October 12, 2022, and Associated Resolution
- **4.** <u>12845</u> Rezoning Petition Submitted by Brightwork Real Estate, Inc., on Behalf of Kenneth L. Haber, Martha Haber, Gary Haber, and Evelyn Haber (H2167)

R. BOARD OF COUNTY COMMISSIONERS

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

S. ADJOURNMENT