



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, April 25, 2023 - 8:15 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 8:15 A.M., AND ALL ITEMS CAN BE HEARD ANYTIME THEREAFTER.

UPCOMING MEETINGS:

The Board of County Commissioners' is scheduled to hold a fire rescue assessment rates and fertilizer workshop for Tuesday, May 2, 2023, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, May 9, 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. COUNTY ATTORNEY JON JOUBEN

1. [12101](#) Executive Bargaining Agent/Client Session With Professional Firefighters Local Union 3760 to Discuss Collective Bargaining

2. [12102](#) Executive Bargaining Agent/Client Session With Teamsters Local Union No. 79 to Discuss Collective Bargaining

D. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)

E. BOARD/STAFF RESPONSES

F. CLERK OF CIRCUIT COURT & COMPTROLLER DOUGLAS CHORVAT, JR.

- [12043](#) Presentation of Annual Comprehensive Financial Report for FY Ended September 30, 2022

G. CONSENT AGENDA

AGREEMENT/GRANT/POLICY

1. [12081](#) Acceptance of Walmart Community Grant for Hernando County Fire and Emergency Services and Associated Budget Resolution
2. [12146](#) Memorandum of Understanding and Infrastructure Funding Agreement With Required Partners Under Workforce Innovation and Opportunity Act and Pasco-Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando for One-Stop Career Center System
3. [12094](#) Request by Sheriff's Office to Apply for FY 2023 US Department of Justice Office of Community Oriented Policing Services Hiring Program Grant
4. [12065](#) Revisions to Fleet Management Vehicle Use Policy

COMMEMORATIVE

5. [12104](#) Resolution Proclaiming April 2023 as National County Government Month
6. [11990](#) Resolution Proclaiming April 26, 2023, as Administrative Professional Day
7. [12135](#) Resolution Proclaiming April 30, 2023, Through May 6, 2023, as Law Week
8. [11825](#) Resolution Proclaiming May 2023 as Building Safety Month

MISCELLANEOUS

9. [12066](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
10. [11966](#) Discharge of Special Master Order and Satisfaction of Lien for Joseph Shirlaw and Josephine Shirlaw
11. [12070](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended March 31, 2023, and April 7, 2023
12. [12072](#) Approval of Minutes for Planning Retreat Workshop of February 16, 2023

13. [12109](#) Approval of Minutes for Regular Meeting of March 28, 2023

TRANSIT

14. [12125](#) Federal Transit Administration FY 2023 Certifications and Assurances Required for Receipt of Transit Planning, Operations, and Capital Funding

H. CORRESPONDENCE TO NOTE

1. [12132](#) Notification From Peoples Gas System of Petition to Increase Rates and Charges for Natural Gas Service
2. [12087](#) Transmittal From Clerk of Circuit Court and Comptroller of Landfill Escrow Account and Independent Auditor's Report for FY Ended September 30, 2022, Conducted by MSL, P.A.
3. [12106](#) Transmittal of FY 2024 Proposed Operating Budget for Spring Ridge Community Development District

I. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [12103](#) Discussion Regarding Potential for Sales Tax Referendum
2. [11438](#) Update Regarding Ongoing Board Directives

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

1. [12069](#) Budget Resolution Transferring Cost-Sharing Reimbursements From Hurricane Drive and Pheasant Area Road Paving Municipal Service Benefit Units to Constitutional Gas Tax Fund

PROCUREMENT

2. [12092](#) Amendment No. 1 to Contract With Pavement Management Group, Inc., for Road and Pavement Condition Survey Services for Department of Public Works (Contract No. 19-T00068/TPR)
3. [12093](#) Amendment No. 1 to Contracts With TRF Enterprises, Inc.; Custom Tree Care, Inc.; D&J Enterprises, Inc.; Ceres Environmental Services, Inc.; and DRC Emergency Services, LLC, for Emergency Debris Removal (Contract No. 20-TF0023/TPR)
4. [12107](#) Award of Contract to DEEB Construction and Development Co., for Keysville Water Main Replacement Project (Contract No. 19-R00007/BK; Amount: \$199,999.94)
5. [12161](#) Award of Contract to Seggie Custom Builders, LLC, for Terrace Wall Project at West Hernando Branch Library (Contract No. 19-R00007/DK; Amount: \$81,144.41)

6. [12098](#) Award of Term Contract to Mid Florida Diesel, Inc., for Generator Maintenance and Emergency Repair (Contract No. 23-TFG037/JG; Amount: \$189,642.00)
7. [11994](#) Award of Term Contract to Pristine Services, LLC, for Janitorial Services for Utilities and Airport Departments (Contract No. 22-T00146/JG; Amount: \$144,226.80)
8. [12097](#) Purchase of Bunker Gear Coats and Pants From Municipal Emergency Services Utilizing Lake County Contract for Fire Equipment, Supplies and Services (Contract No. 22-730; Amount: \$54,647.55)

K. AIRPORT OPERATIONS MANAGER STEVE MILLER

1. [12078](#) Public Transportation Grant Agreement With State Department of Transportation for Infield Infrastructure Development Plan at Brooksville-Tampa Bay Regional Airport and Associated Resolutions
2. [12080](#) Public Transportation Grant Agreement With State Department of Transportation for Purchase of Ramp Sweeper at Brooksville-Tampa Bay Regional Airport and Associated Resolutions

L. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. [11972](#) Declaration of County Owned Property Located at 15487 Citrus Way a/k/a Little Rock Library and Cannery as Surplus Property and Consideration of Unsolicited Purchase Offer Submitted by Hernando Growers' Association, Inc., and Associated Resolution (Key #332367)
2. [11962](#) Declaration of County Owned Property Located on Evening Ray Drive as Surplus Property and Consideration of Purchase Offer Submitted by LaSandra Anthony (Key #1638295)
3. [12024](#) Installation of Additional Street Lights Within Spring Hill Street Lighting Municipal Service Benefit Unit
4. [12045](#) Resolution Providing for Modification of Yield Condition at Intersection of Shoal Line Boulevard and Osowaw Boulevard to Full Stop Condition, Providing for Placement of Stop Sign

M. HERNANDO COUNTY HOUSING AUTHORITY EXECUTIVE DIRECTOR TERRI BEVERLY

- [12095](#) Local Housing Assistance Plan for Use in State Housing Initiatives Partnership Program and Associated Resolution

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****DEVELOPMENT SERVICES DIRECTOR AARON POOL**

1. [12021](#) Variance Petition Submitted by Debra Rickle

ZONING MANAGER JENNIFER SOCH

2. [12079](#) Petition Submitted by Ashanti Maria Martinez-Wynn and Lashon Davon Wynn to Vacate Utility and Drainage Easements Located in Royal Highlands

LEGISLATIVE**COUNTY ATTORNEY JON JOUBEN**

3. [12036](#) Proposed Ordinance Relating to Operation of All-Terrain Vehicles (ATVs) on Unpaved Roadways Under Specified Circumstances
4. [12033](#) Second Public Hearing Regarding Proposed Resolution to Expand County Seat to Include Property at 16264 Spring Hill Drive for Use as Government Offices for Supervisor of Elections

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

5. [11633](#) Ordinance Merging Holland Springs Multi-Purpose, Barony Woods East Street Lighting, and Holland Spring Industrial Park Street Lighting Municipal Service Benefit Units Into West Hernando Street Lighting Municipal Service Benefit Unit and Repealing Ordinance No. 1990-30, Ordinance No. 2007-03 and Ordinance No. 2022-21

O. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY

- [12100](#) Presentation by Nabors, Giblin and Nickerson, P.A., and RBC Capital Markets Regarding Debt Financing Opportunities for Public Safety and Roadway Projects

P. BOARD OF COUNTY COMMISSIONERS

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

Q. ADJOURNMENT