

# **Hernando County**

# **Board of County Commissioners**

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

### **Regular Meeting**

## **Agenda**

Tuesday, July 11, 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, July 25, 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. ELECTED OFFICIALS
- D. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)
- E. BOARD/STAFF RESPONSES
- F. CONSENT AGENDA

#### AGREEMENT/GRANT/POLICY

- 1. 12414 First Amendments to License Agreements With American Towers, LLC, and GTP Acquisition Partners II, LLC, for Various Tower Sites Required to Facilitate Implementation of P-25 Interoperable Public Safety Radio Network System
- 2. 12352 Project Point of Contact Information Update for Hazard Mitigation Grant Program Funding From State Division of Emergency Management for Disaster Assistance Resulting From Hurricane Irma for Gulfwind Drive Elevation and Wind Retrofit
- 3. 12415 Ratification of US Environmental Protection Agency Grant Application Through Solid Waste Infrastructure for Recycling Grant Program for Proposed Building Infrastructure for Environmental Impact Project
- **4.** <u>12399</u> Resolution Adopting Uniform Write-Off Policy for Uncollectible Fees Within Hernando County Fire and Emergency Services

#### **MISCELLANEOUS**

- 12333 Application Submitted by Coastal Waste & Recycling of Central Florida, LLC, for Commercial Solid Waste Collectors License
- **6.** <u>12338</u> Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens for Darren Burns and Kyle Tucker
- 7. 12423 Reimbursement Agreement Between Hernando County Water and Sewer District and Meritage Homes of Florida, Inc., for Benton Hills-Kettering Road Force Main Extension Project
- 8. 12339 Release of Interim Disposal Special Assessment Lien for William Rodriguez
- 9. 12337 Satisfaction of Interim Disposal Special Assessment Lien for Brittney L. Oakland
- **10.** <u>12448</u> Satisfaction of Second Mortgage for Lori Mazzuco Through Neighborhood Stabilization Program Purchase Assistance Program
- **11.** <u>12407</u> Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 16, 2023, and June 23, 2023
- 12. 12360 Various Interim Disposal Special Assessment Liens

### **PROPERTY**

**13.** <u>12464</u> Acceptance of Performance Bond With LandBuilder, LLC, and American Alternative Insurance Corporation for Avalon West Phase 1

#### G. CORRESPONDENCE TO NOTE

1. 12408 Notice of Purchasing Policy Exceptions for May 2023

- 2. 12437 Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for May 2023
- 3. 12452 Transmittal of FY 2023-24 Proposed Budget for Somerset Bay Community Development District
- **4.** <u>12450</u> Transmittal of FY 2023-24 Proposed Budget for Waterford Community Development District
- **5.** <u>12471</u> Transmittal of FY 2024 Proposed Annual Operating Budget for Four Seasons at Crystal Springs Community Development District
- **6.** <u>12472</u> Transmittal of FY 2024 Proposed Annual Operating Budget for Southern Hills Plantation II Community Development District
- 7. 12477 Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of May 15, 2023

#### H. COUNTY ADMINISTRATOR JEFFREY ROGERS

- 1. 12444 Appointment of Kelly Lee Long as Member to Affordable Housing Advisory Committee for Two-Year Term in Accordance With State Housing Initiatives Partnership Act
- 2. 12283 Update Regarding Ongoing Board Directives

## I. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY

#### MANAGEMENT AND BUDGET

- **1.** <u>12410</u> Budget Resolution Recognizing FY 2023 State Aid to Libraries Grant Funding
- 2. 12453 Budget Resolution Recognizing State Financial Assistance From Department of Agriculture and Consumer Services Pertaining to FY 2022-23 Funding for Mosquito Control Operations
- 3. 12426 Federal Subrecipient Agreement With The Salvation Army, A Georgia Corporation, for The Salvation Army of Hernando County, Florida for Overhaul Water Supply and Sewer System Project and Associated Budget Resolution
- 4. 12364 Grant Agreement Under Fiscal Year 2022 Safe Streets and Roads for All Grant Program With U.S. Department of Transportation for Hernando's Safe Streets for All Action Plan and Associated Budget Resolution

#### **PROCUREMENT**

5. 12405 Amendment No. 1 to Agreement With Frontier Precision, Inc., for Mosquito Control Geospatial Product Purchase and Services (Contract No. 21-A00006)

- **6.** <u>12392</u> Authorization to Evaluate Vendor Proposals for Hernando County Public Safety Training Facility (Contract No. 23-R0003018/PH)
- 7. 12413 Award of Contract to PAW Materials, Inc., d/b/a PAW Demolition for Spring Hill Water Reclamation Facility Demolition (Contract No. 23-C00051/GL; Amount: \$646,541.00)
- 8. 12365 Award of Contract to Waller Construction, Inc., for Rotary Splash Park at Anderson Snow Sports Complex (Contract No. 23-C00045/GL; Amount: \$4,636,682.31)
- 9. 12436 Final Close-Out of Contract With Civil Site Constructors, Inc., for Telcom Drive and Technology Drive Roadway Extension Project (Contract No. 20-CG0116/DK; Amount: \$157,132.96)
- 10. 12401 Utilization of Seminole County Contract With Lamphier Company d/b/a Lamphier & Company for Caulking, Coatings, Joint Sealant and Pressure Washing Services for Facilities Department (Contract No. 23-P00100/FH; Amount: \$840,000.00)

## J. ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

"AS-IS" Contract for Sale and Purchase of Real Estate With CEMEX Construction Materials Florida, LLC, for Portion of Property Located on Citrus Way for Sheriff's Office and Hernando County Fire and Emergency Services Public Safety Training Facility (Key #1354019)

#### K. AIRPORT OPERATIONS MANAGER STEVE MILLER

Lease Agreement With ABFL6, LLC, d/b/a Bluewater Aviation for Commercial Fixed Base Operation at Brooksville-Tampa Bay Regional Airport

#### L. PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER

12397 Resolution Amending Hernando County Fire and Emergency Services Fee Schedule

#### M. INTERIM PUBLIC WORKS DIRECTOR TODD CROSBY

12336 Revision to Board Policy No. 16-01 Regarding Municipal Service Benefit Unit Creation and Administration

#### 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**

#### ZONING MANAGER JENNIFER LOMBARDI

- 1. 12373 Petition Submitted by Jeffrey Tyler Forem, Trustee of Jeffrey Tyler Forem Revocable Trust Agreement, Dated January 21, 2017, to Vacate Utility and Drainage Easements Located in Royal Highlands
- 12389 Petition Submitted by RaceTrac, Inc., to Vacate a Portion of Right of Way in Garden Grove
- 3. 12412 Petition Submitted by SCK Properties, LLC, to Vacate Utility and Drainage Easements Located in Spring Hill
- 4. 12387 Petition Submitted by Thomas Edward Wilson and Theresa Helena Murphy to Vacate Utility and Drainage Easements Located in Royal Highlands

#### PLANNING ADMINISTRATOR MICHELLE MILLER

- **5.** <u>12429</u> Rezoning Petition Submitted by Aaron Gibson and Nicole Gibson (H2314)
- **6.** <u>12434</u> Master Plan Revision Petition Submitted by Ocean Bleu Group (H2311)
- 7. <u>12430</u> Rezoning Petition Submitted by Jarrod Saulnier and Cindy Masse (H2304)
- 8. <u>12431</u> Rezoning Petition Submitted by Jamie Perry and Joseph Perry (H2312)
- 9. 12432 Master Plan Revision Petition Submitted by Elevation Development, LLC, on Behalf of R. Thomas Chapman, Jr., as Trustee of R. Thomas Chapman, Jr., Family Trust U/A/D February 18, 1974, as Amended and Restated January 23, 2009 (H2309)
- **10.** 12435 Rezoning Petition Submitted by Oak Development Group, LLC, on Behalf of Lesa Bruger, as Trustee of Land Trust No. One U/A/D February 2001 (H2276)
- **11.** <u>12255</u> Rezoning Petition Submitted by Maya Motels, Inc. (H2283)

#### **LEGISLATIVE**

#### **COUNTY ATTORNEY JON JOUBEN**

**12.** <u>12377</u> Proposed Ordinance Amending Article XIV of Chapter 21 of County Code, Entitled "Protection From Sexual Offenders and Sexual Predators"

## PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER

**13.** <u>12398</u> Resolution Amending Non-Ad Valorem Assessment Rates of Municipal Service Benefit Unit for Fire Rescue Services

## O. BOARD OF COUNTY COMMISSIONERS

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

## P. ADJOURNMENT