



## Hernando County

### Board of County Commissioners

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

#### Regular Meeting

#### Agenda

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**Tuesday, January 13, 2026 - 9:00 A.M.**

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**IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT CARLA ROSSITER-SMITH, DIRECTOR OF PROCUREMENT & STRATEGIC INITIATIVES, 15470 FLIGHT PATH DRIVE, BROOKSVILLE, FLORIDA 34604, (352) 540-6544. 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' has scheduled a first public hearing for Tuesday, January 13, 2026, beginning at 5:01 P.M., in the John Law Ayers Commission Chambers, Room 160, to amend Chapter 28 of the Code of Ordinances Governing Groundwater Protection and Siting.

The Board of County Commissioners' next regular meeting is scheduled for Thursday, January 29, 2026, 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****E. BOARD/STAFF RESPONSES****F. CONSENT AGENDA****AGREEMENT/GRANT**

1. [16798](#) Acceptance of FY 2025-26 State Department of Health Emergency Medical Services Grant Funds for Improvement and Expansion of Pre-Hospital Emergency Medical Services and Associated Budget Resolution

**Attachments:** [Emergency Medical Services Grants FL DOH Announcement](#)  
[Florida Health Letter - FY 2025-26 Quarterly Payment ID 26261](#)  
[Budget Resolution](#)

2. [16856](#) Access Request to U.S. Department of Housing and Urban Development Integrated Disbursement and Information System for Community Development Block Grant Management by Program Coordinator

**Attachments:** [IDIS Online Access Request - D. Judkins](#)

3. [16632](#) Amendment No. 2 to Grant Agreement With State Department of Environmental Protection for Septic to Sewer Conversion District A, Phases 1 and 2 Project and Associated Budget Resolution

**Attachments:** [FDEP Standard Grant Agreement No. WG049 - 08.23.2022](#)  
[DEP Agreement No. WG049 Change Order No. 1 - 07.30.2024](#)  
[Amendment No. 1 to Agreement No. WG049 With FDEP - 11.19.2024](#)  
[Amendment No. 2 to Agreement No. WG049 With FDEP](#)  
[Budget Resolution](#)

4. [16780](#) Contribution In Aid of Construction Agreement Between Withlacoochee River Electric Cooperative, Inc., and Hernando County Solid Waste for Municipal Solid Waste Cell No. 4 Construction Project for Solid Waste and Recycling Department

**Attachments:** [Contribution In Aid of Construction Agreement 07681 Expenditure](#)

5. [16903](#) Ratification of Donation Agreements Through County Travel Trailer Units Program for Disaster Housing Relief

**Attachments:** [Asset ID 12377 Donation Agreement for Markea Green and James Green 10-28-2025](#)  
[Asset ID 12408 Donation Agreement for Jan Chrotowski 12-1-2025](#)  
[Asset ID 12412 Donation Agreement for George Kelly 12-2-2025](#)  
[Asset ID 12462 Donation Agreement for Julie Davis 12-1-2025](#)  
[Asset ID 12531 Donation Agreement for Frank Paglia 12-1-2025](#)

6. [16776](#) Request Submitted by Library Services to Apply for 2026 Seeds of Knowledge Library Demonstration Garden Grant With Florida Wildflower Foundation

**Attachments:** [2026 Seeds of Knowledge Application](#)  
[Seeds of Knowledge Grant Information](#)

#### MISCELLANEOUS

7. [16854](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory

**Attachments:** [Surplus Computers 1-13-2026](#)  
[Surplus Vehicles 1-13-2026](#)

8. [16821](#) Letter Recognizing Hernando County Crime Stoppers, Inc., as Official Crime Stoppers Program for Hernando County

**Attachments:** [Letter of Agreement to State of Florida Attorney General Regarding Hernando County Crime Stoppers, Inc. Florida Statute 16.555 - Crime Stoppers Trust Fund](#)

9. [16716](#) Satisfaction of Interim Disposal Special Assessment Lien for Daniel J. Westfall, Jr.

**Attachments:** [Satisfaction of Lien - Westfall](#)

10. [16841](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended November 21, 2025, November 28, 2025, and December 5, 2025

**Attachments:** [BCC Check Register 11-21-25](#)  
[BCC Check Register 11-28-25](#)  
[BCC Check Register 12-5-25](#)

## MINUTES

11. [16819](#) Approval of Minutes for Land Use Meeting of September 2, 2025

**Attachments:** [Minutes for Land Use Meeting of September 2, 2025](#)

12. [16818](#) Approval of Minutes for Regular Meeting of September 9, 2025

**Attachments:** [Minutes for Regular Meeting of September 9, 2025](#)

13. [16817](#) Approval of Minutes for Tentative Budget Hearing of September 11, 2025

**Attachments:** [Minutes for Tentative Budget Hearing of September 11, 2025](#)

14. [16816](#) Approval of Minutes for Regular Meeting of September 23, 2025

**Attachments:** [Minutes for Regular Meeting of September 23, 2025](#)

## PROPERTY

15. [16931](#) Release of Performance Bond and Acceptance of Maintenance Bond for Somerset Bay Phase 1A

**Attachments:** [Performance Bond](#)  
[Maintenance Bond](#)

## RESOLUTION

16. [16896](#) Resolution Proclaiming January 2026 as Human Trafficking Awareness Month

**Attachments:** [Human Trafficking Awareness Month](#)

17. [16803](#) Resolution Proclaiming January 18, 2026, Through January 24, 2026, as National Certified Registered Nurse Anesthetists Week

**Attachments:** [National Certified Registered Nurse Anesthetists Week](#)

18. [16853](#) Resolution Proclaiming January 19, 2026, as Dr. Martin Luther King, Jr., Day

**Attachments:** [Dr. Martin Luther King, Jr. Day Resolution](#)

**G. CORRESPONDENCE TO NOTE**

1. [16842](#) Notice of Purchasing Policy Exceptions for October 2025

**Attachments:** [Purchasing Policy Exception - Administration - \\$108,481.55](#)  
[Purchasing Policy Exception - HCUD - \\$72,458.78](#)  
[Purchasing Policy Exception - Solid Waste - \\$5,422.40](#)  
[Purchasing Policy Exception - DPW - \\$350.00](#)  
[Purchasing Policy Exception - Housing and Supportive Services - \\$16,815.00](#)  
[Purchasing Policy Exception - Housing and Supportive Services - \\$22,613.22](#)  
[Purchasing Policy Exception - Housing and Supportive Services - \\$29,528.37](#)  
[Purchasing Policy Exception - Housing and Supportive Services - \\$5,986.48](#)  
[Purchasing Policy Exception - Housing and Supportive Services - \\$8,150.05](#)

2. [16932](#) Notification From Duke Energy Florida, LLC, Advising of Upcoming Right-of-Way Vegetation Management Activities

**Attachments:** [Duke Energy Vegetation Management Herbicide Application in Hernando County](#)

3. [16851](#) Transmittal of Withlacoochee Regional Water Supply Authority Special District Public Facilities Updated Report

**Attachments:** [WRWSA Special District Public Facilities Report](#)

**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 OMAR DEPABLO**

1. [16804](#) Petition Submitted by Matthew Woodham, Angela Woodham, Genny Rebecca Sikes, James Eric Sikes, Stacey Lyn Durgan and Melissa Ann Gulvin to Vacate Utility and Drainage Easements Located in Ridge Manor

**Attachments:**    [Application for Petition to Vacate Easements](#)  
[Petition to Vacate](#)  
[Statement of Reasoning for Vacation of Easements](#)  
[Warranty Deed](#)  
[Plat Dedication - Ridge Manor Estates, Unit No. 4](#)  
[Map of Survey - Boundary Survey](#)  
[Variance Tax Clearance Form](#)  
[Adjacent Property Letter - Mandahl](#)  
[GIS Map - Mandahl](#)  
[Adjacent Property Letter - Dwater](#)  
[GIS Map - Dwater](#)  
[Resolution](#)

2. [16805](#) Petition Submitted by Michael Robert Ryan and April R. Ryan to Vacate Utility and Drainage Easements Located in Royal Highlands

**Attachments:**    [Application for Petition to Vacate Easements](#)  
[Petition to Vacate Easements](#)  
[Request for Easement Vacation](#)  
[Warranty Deed](#)  
[Survey](#)  
[Vacation Tax Clearance](#)  
[Royal Highlands, Unit No. 8 Plat Dedication](#)  
[Adjacent Property Letter - Lopez](#)  
[GIS Map - Lopez](#)  
[Adjacent Property Letter - Atanat Holdings, LLC](#)  
[Atanat Holdings, LLC - GIS Map](#)  
[Adjacent Property Letter - Sharmin](#)  
[GIS Map - Sharmin](#)  
[Adjacent Property Letter - Southwest FLA W M D](#)  
[GIS Map - Southwest FLA W M D](#)  
[GIS Map, Key No. 803278 - Southwest FLA W M D](#)  
[Resolution](#)

3. [16802](#) Petition Submitted by Roger E. Emery to Vacate Utility and Drainage Easements Located in Ridge Manor

**Attachments:**    [Petition to Vacate Easement](#)  
[Application for Petition to Vacate Easements](#)  
[Statement of Reason to Grant Vacation](#)  
[Warranty Deed & Property Record Card](#)  
[Map of Boundary Survey](#)  
[Vacation Tax Clearance Form](#)  
[Ridge Manor Estates, Unit No. 2 Plant Dedication](#)  
[Utility Approvals](#)  
[Adjacent Property Letter - Woods](#)  
[GIS Map - Woods](#)  
[Adjacent Property Letter - Stone](#)  
[GIS Map - Stone](#)  
[Adjacent Property Letter - Skipper](#)  
[GIS Map - Skipper](#)  
[Adjacent Property Letter - Hamilton](#)  
[GIS Map - Hamilton](#)  
[Resolution](#)

**LEGISLATIVE****COMMUNITY SERVICES DIRECTOR CHRIS LINSBECK**

4. [16774](#) Proposed Ordinance Amending Civil Penalties for Certain Parking Violations

**Attachments:** [Ordinance - Certain Parking Violations](#)  
[Business Impact Estimate - Chapter 20 Hernando](#)  
[County Parking Ordinance](#)

**COUNTY ATTORNEY JON JOUBEN**

5. [16824](#) Proposed Ordinance Imposing Local Government Infrastructure Surtax

**Attachments:** [Referendum Timeline](#)  
[Business Impact Estimate](#)  
[Proposed Ordinance](#)

**I. COUNTY ATTORNEY JON JOUBEN**

- [16828](#) Renewal of Certificate of Public Convenience and Necessity Requested by PatientCare EMS Solutions d/b/a MedFleet, LLC, for Provision of Advanced Life Support and Basic Life Support Ambulance Transport Services

**Attachments:** [Application](#)  
[Florida DOH Certification](#)  
[Certificate of Liability Insurance](#)  
[Amended Emergency Medical Services Certificate of Public Convenience & Necessity Dated 06.25.2024](#)  
[Proposed Emergency Medical Services Certificate of Public Convenience & Necessity](#)

**J. COMMUNITY SERVICES DIRECTOR CHRIS LINSBECK**

1. [16762](#) Presentation of Hernando County Parks Master Plan From Kimley-Horn and Associates, Inc.

**Attachments:** [Parks & Recreation Master Plan Presentation](#)  
[Parks and Recreation Master Plan 1](#)  
[Parks and Recreation Master Plan 2](#)



2. [16765](#) Discussion Regarding Location for Linda Pedersen Park Observation Tower Replacement

**Attachments:** [Limited Condition Assessment Report for Linda Pedersen Observation Tower](#)  
[Hernando Audubon Society, Inc., Letter of Support for Rebuilding Tower at Linda Pedersen Park](#)  
[Coastal Engineering Associates, Inc., Letter of Observation Tower](#)  
[Southwest Florida Water Management District Email Regarding Replacement Location of Linda Pedersen Observation Tower](#)  
[Sierra Club Letter Support for Rebuilding Tower at Linda Pedersen Park](#)

**K. MANAGEMENT AND BUDGET DIRECTOR ERIN DOHREN**

1. [16881](#) Annual Budget Development Process and Budget Calendar Review for FY 2026-27

**Attachments:** [FY 27 Budget Presentation](#)  
[Road Resurfacing Funding Options](#)  
[FY 2027 Draft Calendar](#)

2. [16880](#) Budget Resolution Recognizing Purchase Orders Carried Over From FY 2025

**Attachments:** [Revenue Detail](#)  
[Finance PO Roll listing](#)  
[Budget Resolution - FY 2025 Purchase Order Roll Forward](#)  
[Expenditure Detail](#)

3. [16855](#) Budget Resolutions Recognizing Increased Community Development Block Grant Funds and Decreased HOME Investment Partnership Program Funds for Housing and Supportive Services Department

**Attachments:** [US Department of Housing & Urban Development Letter for FY 2025 Allocations](#)  
[Budget Resolution - CDBG Block Grant](#)  
[Budget Resolution - HHS](#)  
[0011-35071 Expenditure Status Report 2534](#)  
[0011-35087 Expenditure Status Report 2095](#)  
[0011-35087 Revenue Status Report 13478](#)  
[0011-35071 Revenue Status Report 21376](#)

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**L. DIRECTOR OF PROCUREMENT & STRATEGIC INITIATIVES CARLA ROSSITER-SMITH**

1. [16866](#) Approval of Short Listed Firms for Architectural and Engineering Services for Fire Rescue and Emergency Services Fire Station Prototype Designs (Contract No. 25-RFQ01153/AP)

**Attachments:** [Request for Qualifications 25-RFQ01153/AP](#)  
[PSC Ranking Memorandum](#)  
[Notice of PSC Proposal Ranking for RFQ No. 25-FRQ01153/ap](#)  
[Draft Letter - Invitation to Participate in Oral RFQ Presentations](#)

2. [16695](#) Award of Contract and Professional Services Agreement With McKim and Creed, Inc., for Engineering Services for Gretna and Hexam Water Treatment Systems Improvement Project (Contract No. 25-RFQ00955/AP; Amount: \$2,944,448.80)

**Attachments:** [Solicitation](#)  
[Improvements to Gretna and Hexam Water Treatment Systems](#)  
[Notice of PSC Proposal Ranking for RFQ No. RFQ00955.AP](#)  
[Department Recommendation & References](#)  
[Notice of Intent to Award](#)  
[Professional Services Agreement for No. 25-RFQ00955](#)  
[07244 Expenditure Status Report](#)

3. [16876](#) Award of Quote and Work Authorization Agreement With MVH Construction, LLC, for Fire Station No. 7 Remodel Project Located on Mondon Hill Road (Contract No.23-T00040/AP Q 42; Amount: \$106,845.55)

**Attachments:** [BOCC Approval of Pre-Qualified Vendors for Construction](#)  
[Products Under \\$500,000 - 09.26.2023](#)  
[Evaluation Tabulation No. 23-T00040-Q42](#)  
[Department Letter of Recommendation](#)  
[Notice of Intent to Award 12.29.2025](#)  
[Work Authorization for 23-T00040 Q42](#)  
[02491 Expenditure](#)  
[02261 Expenditure](#)

4. [16857](#) Change Order No. 3 to Purchase Order With Thomas Howell Ferguson, P.A., for Emergency Planning and Grant Program Management Services for Hurricane Milton (Contract No. 23-TFG0218; Amount: \$397,272.00)

**Attachments:** [Board Approval for Emergency Planning and Grant Program 01.23.2024](#)  
[Contract 23-TFG0218 - Thomas Howel Ferguson P.A. CPAs](#)  
[Emergency Purchase Order No. 25000081](#)  
[Change Order No. 25000081-1 of 12.05.2024](#)  
[Change Order No. 25000081-2 of 05.28.2025](#)  
[BOCC Approval on 05.27.2025 - Change Order No. 2](#)  
[Change Order No. 25000081-3](#)  
[Budget Amendment No. 2026-030 - Hurricane Milton](#)  
[05981 Expenditure](#)

**M. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

- [16083](#) Lease Agreement With RATP Dev USA, Inc., for Property Located at Department of Public Works Facility, 700 Aeriform Drive, Brooksville

**Attachments:** [Lease Agreement With RATP Dev USA, Inc.](#)  
[Anti-Human Trafficking Affidavit](#)  
[Warranty Deed](#)  
[Property Record Card for Key No. 01211888](#)  
[Sunbiz - RATP Dev USA, Inc.](#)  
[Aerials](#)

**N. COMMISSIONER RYAN AMSLER**

- [16904](#) Discussion Regarding Proposed Ordinance for Protecting Law Enforcement, Constitutional Rights and Local Control Ordinance Pertaining to Future Installation or Operation of Automated License Plate Readers on Hernando County Property or Rights-of-Way

**Attachments:** [Proposed Ordinance Protecting Law Enforcement,](#)  
[Constitutional Rights and Local Control](#)

**O. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [16905](#) Appointment of Member to Planning and Zoning Commission Until December 31, 2028

**Attachments:**    [Christopher Anger - Application](#)  
[Jennifer Bookhamer - Application](#)  
[Daniel Diliello - Application](#)  
[Mary Foster - Application](#)  
[Chadwick Harvey - Application](#)  
[Michael Lamberti - Application](#)  
[Susan Lambrecht Casper - Application](#)  
[Steven Markford - Application](#)  
[Robert Morgan - Application](#)  
[Lucinda Alyson Utter - Application](#)  
[Michael Walker - Application](#)  
[Axl David - Resignation](#)  
[Axl David - Appreciation Letter](#)  
[Axl David - Certificate of Appreciation](#)  
[Policy No. 06-01](#)  
[Planning & Zoning Roster - Updated 12-3-25](#)

2. [16446](#) Appointment of Members to Citizen Advisory Task Force for Community Development Block Grant Program

**Attachments:** [Michael Newman - Application](#)  
[Michael Newman - Appointment Letter](#)  
[Michael Newman - Certificate of Appointment](#)  
[Robert Ratley - Application](#)  
[Robert Ratley - Appointment Letter](#)  
[Robert Ratley - Certificate of Appointment](#)  
[William Telesco - Application](#)  
[William Telesco - Appointment Letter](#)  
[William Telesco - Certificate of Appointment](#)  
[Jenna Davis - Appreciation Letter](#)  
[Jenna Davis - Certificate of Appreciation](#)  
[Patty Gray - Appreciation Letter](#)  
[Patty Gray - Certificate of Appreciation](#)  
[Richard Howell - Appreciation Letter](#)  
[Richard Howell - Certificate of Appreciation](#)  
[Martha Maner - Appreciation Letter](#)  
[Martha Maner - Certificate of Appreciation](#)  
[Yvonne Woods - Appreciation Letter](#)  
[Yvonne Woods - Certificate of Appreciation](#)  
[Citizen Advisory Task Force Roster](#)

3. [16918](#) Update Regarding Ongoing Board Directives

**Attachments:** [Ongoing BOCC Directives 1-13-26](#)

**P. BOARD OF COUNTY COMMISSIONERS**

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

**Q. ADJOURNMENT**