



# Hernando County

## Board of County Commissioners

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

### Regular Meeting

### Agenda

---

**Tuesday, August 13, 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, August 27, 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. FIRE CHIEF AND PUBLIC SAFETY DIRECTOR PAUL HASENMEIER**

**[14385](#)** Ratification of Proclamation No. 2024-02 Declaring State of Local Emergency Due to Tropical Disturbance Invest 97L

#### **D. ELECTED OFFICIALS**

**E. COMMEMORATIVE RESOLUTIONS**

1. [14367](#) Resolution Proclaiming July 9, 2024, as Premier Community Healthcare Day
2. [14386](#) Resolution Recognizing Jamie Suarez as Florida's 2025 Teacher of the Year

**F. CITIZENS' COMMENTS (Yellow sheets are required for speakers.)****G. BOARD/STAFF RESPONSES****H. CONSENT AGENDA****AGREEMENT**

1. [14342](#) Modification No. 2 to Subgrant Agreement With State Division of Emergency Management for Hurricane Loss Mitigation Grant for Fire Station No. 1 Hurricane Protection and Associated Resolution
2. [14338](#) Ratification of Hurricane Loss Mitigation Program Application Submission for FY 2024 - 2025 for Fire Station No.12 Hurricane Protection for Hernando County Fire and Emergency Services

**AVIATION**

3. [14360](#) Consent to Assignment of Ground Lease for Change of Ownership From Centennial Bank to Lotion On The Ocean, LLC; and Landlord's Estoppel Affidavit to Lotion On The Ocean, LLC, Centennial Bank, and Old Republic National Insurance Title Company for Lot Nos. 58, 59 and 65 Located at Brooksville-Tampa Bay Regional Airport

**MISCELLANEOUS**

4. [14239](#) Extension of 2024 Tax Rolls Prior to Completion of Value Adjustment Board Hearings
5. [14308](#) Ratification of Resolution Increasing Annual Solid Waste Disposal Assessment Rates
6. [14270](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended July 5, 2024, and July 12, 2024

**I. CORRESPONDENCE TO NOTE**

1. [14210](#) Correspondence From Various Customers Expressing Appreciation for Services Provided by Department of Public Works Staff
2. [14134](#) Notice of Purchasing Policy Exceptions for June 2024
3. [14310](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for June 2024

4. [14374](#) Transmittal of Somerset Bay Community Development District Annual Financial Report for FY Ended September 30, 2023

**J. 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 PLANNING ADMINISTRATOR OMAR DEPABLO**

1. [14302](#) Petition Submitted by Robert E. Meyer and Janis M. Meyer to Vacate Inner Easements Located in Royal Highlands
2. [14280](#) Petition Submitted by Robert Spinner and Susan Spinner to Vacate Inner Easements Located on Yellow Frog Avenue

**K. RECESS FOR LUNCH****L. RECONVENE REGULAR MEETING****M. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM**

- [14090](#) Budget Resolution Recognizing Prior Year Funding From Department of Transportation Grant for Runway Repair and Rehabilitation at Brooksville-Tampa Bay Regional Airport

**N. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [14369](#) Appointment of Joan LoBianco to Fine Arts Council Until December 31, 2028
2. [14368](#) Appointment of Member to Waterways Advisory Committee Until December 31, 2027
3. [14303](#) Discussion Regarding Special Events Policy No. 17-01
4. [14186](#) Update Regarding Ongoing Board Directives

**O. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH**

1. [14278](#) Award of Contract and Agreement With Professional Probation Services, Inc., for Misdemeanor Probation Services for Hernando County Court Fifth Judicial Circuit (Contract No. 24-RFP00756/CT)
2. [14298](#) Award of Sole Source Purchase to Econolite Control Products, Inc., for Traffic Signal Camera Equipment for Department of Public Works (Amount: \$57,503.78)

3. [14334](#) Construction Agreement With Traffic Control Devices, LLC, for Construction of Temporary Traffic Signal at County Line Road and Linden Drive for Department of Public Works (Contract No. 24-C00696/JG; Amount: \$343,343.00)
4. [14356](#) Final Close-Out of Contract With Seggie Custom Builders, LLC, for Lake Townsen Park Americans With Disabilities Act Pedestrian Sidewalk and Roadway Maintenance Improvement Project (Contract No. 23-C00022/GL; Amount: \$16,008.52)
5. [14352](#) Final Close-Out of Contract With Seggie Custom Builders, LLC, for Pine Island Park Storm Damage Repair Project (Contract No. 23-T00040/AP Q1; Amount: \$23,634.12)

**P. HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ**

- [14164](#) Applications, Certifications and Assurances for U.S. Department of Housing and Urban Development Federal Assistance for Community Development Block Grant Program and HOME Investment Partnerships Grant Program; Consolidated Plan for FYs 2024 - 2026; and Action Plan for FY 2024 - 2025

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

1. [14363](#) Contract for Sale and Purchase of Real Estate With Matthew Dean Spivey for Property Located on Old Stage Coach Road for Fire Station No. 17
2. [14228](#) Discussion Regarding South Brooksville Stormwater Master Drainage Plan Revision Project Best Management Practice Alternatives

**R. BOARD OF COUNTY COMMISSIONERS**

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

**S. ADJOURNMENT**