



## 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, August 26, 2025 - 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 TIFFANY SMITH, HERNANDO COUNTY RISK MANAGEMENT, 15470 FLIGHT PATH DRIVE, BROOKSVILLE, FLORIDA 34604, (352) 540-6289. 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 has scheduled a land use meeting to consider land use petitions on Tuesday, September 2, 2025, 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, September 9, 2025, beginning at 9:00 A.M., in the John Law Ayers County Commissions 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. DIRECTOR OF FINANCIAL SERVICES JOSHUA STRINGFELLOW**

1. [16312](#) Presentation by Clerk of Circuit Court and Comptroller's Office Financial Services of Banking Relationship Review
2. [16174](#) Quarterly Investment Report for Quarter Ended June 30, 2025

**G. CONSENT AGENDA****AGREEMENT/GRANT**

1. [16183](#) FY 2026 Project Grant Agreement With Withlacoochee Regional Water Supply Authority for Local Government Water Supply and Conservation Funding Assistance Program
2. [16255](#) Ratification of Donation Agreements Through County Travel Trailer Units Program for Disaster Housing Relief
3. [16268](#) Ratification of Hazard Mitigation Grant Program Application for Disaster Assistance for Hunters Lake Outfall System Project and Associated Resolution Granting County Administrator Signature Authority for Documents Related to Project
4. [16156](#) Revocable License Agreement With Prime-88, Inc., to Temporarily Utilize Portion of Parking Lot at Utilities Department for Overflow Parking

**AVIATION**

5. [16263](#) Ninth Amendment to Aviation Ground Lease Agreement With Raytheon Company for Use of Airfield at Brooksville-Tampa Bay Regional Airport
6. [16182](#) Statutory Deed for Severed Improvement Only With Flightpath Aviation Services, Inc., Transferring Hangar Only Located at 17330 Spring Hill Drive at Brookville-Tampa Bay Regional Airport as Part of Approved Incentive Agreement

**MISCELLANEOUS**

7. [16276](#) 2025 Local Mitigation Strategy Plan and Associated Resolution
8. [16326](#) Approval of Minutes for Land Use Meeting of July 1, 2025
9. [16342](#) Approval of Minutes for Regular Meeting of July 22, 2025
10. [16310](#) Approval of Minutes for Regular Meeting of August 12, 2025
11. [16146](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
12. [16237](#) Ratification of Emergency Purchase Order to Tetra Tech, Inc., for Substantial Damage Technical Assistance Services Due to Hurricane Helene and Hurricane Milton for Developmental Services Department

13. [16221](#) Satisfactions of Second Mortgages for Archie R. Scott and Laura Martin Through Neighborhood Stabilization Program Purchase Assistance Program
14. [16176](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended July 18, 2025, and July 25, 2025
15. [16228](#) Write-Off of Uncollectible Utilities Department Accounts

**PROPERTY**

16. [16223](#) Corporate Easement From Hernando County Water & Sewer District to Withlacoochee River Electric Cooperative, Inc., for Access Across Ridge Manor Wastewater Treatment Plant Located at 5095 Kettering Road

**H. CORRESPONDENCE TO NOTE**

- [16173](#) Quarterly Investment Report for Quarter Ended March 31, 2025

**I. PUBLIC HEARINGS**

\* Entry of Proof of Publication into the Record

**LEGISLATIVE****COUNTY ATTORNEY JON JOUBEN**

1. [16266](#) Appeal of Notice of Unsafe Building Against Property Located at 3273 Mangrove Drive

**ACTING PUBLIC WORKS DIRECTOR/COUNTY ENGINEER TODD CROSBY**

2. [16066](#) First Public Hearing to Consider Ordinance Creating and Defining Boundaries for Rainbow Woods Traffic Calming Municipal Service Benefit Unit

**AQUATIC SERVICES MANAGER CARLA BURRMANN**

3. [15988](#) Ordinance Recognizing Manatee Protection Zone Located at Mud River and Weeki Wachee Gardens Area

**J. AQUATIC SERVICES MANAGER CARLA BURRMANN**

- [15778](#) Presentation of Canal Maintenance Study Results Regarding Evaluation of Residential Navigable Canals West of U.S.19 by Aquatic Services and Waterways Department

**K. COUNTY ATTORNEY JON JOUBEN**

- [16215](#) Consideration of Request to Reduce or Forgive In Whole Outstanding Special Master Default Order for Public Nuisance Animal and Failing to License Animal Filed Against Brittany Schick

**L. COMMUNITY SERVICES DIRECTOR CHRISTOPHER LINSBECK**

- [16278](#) Update and Request for Additional Staffing to Operate Splash Park at Anderson Snow Sports Complex

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

1. [16096](#) Award of Construction Contract to Superior Asphalt, Inc., for Taxiway D Rehabilitation and Taxiway A1 Reconstruction Projects at Brooksville-Tampa Bay Regional Airport (Contract No. 25-CG00987/JG; Amount: \$497,001.00)
2. [15799](#) Award of Term Contract to Friends Recycling, LLC, for Processing and Disposal of Waste Tire Management Services (Contract No. 25-T00998/JG; Amount: \$150,000.00)
3. [16246](#) Change Order No. 5 to Purchase Order With Coastal Engineering Associates, Inc., for Engineering Services for Septic to Sewer Conversion, District A Project and Development of Septic Upgrade Incentive Program for Utilities Department (Contract No. 21-RG0045; Amount: \$120,857.00)
4. [16198](#) Utilization of Brevard County Contracts With Life Assist, Inc., Bound Tree Medical, LLC, and Henry Schein, Inc., for Medical Supplies for Hernando County Fire and Emergency Services (Amount: \$1,800,000.00)

**N. UTILITIES DIRECTOR GORDON ONDERDONK**

- [16140](#) Proposed Renaming of Hexam Water Treatment Plant to Mark K. Morgan Regional Water Treatment Facility

**O. ACTING PUBLIC WORKS DIRECTOR/COUNTY ENGINEER TODD CROSBY**

1. [15599](#) Contract for Sale and Purchase of Real Estate With NNN Reit, LP, for Property Located at 18885 Cortez Boulevard for Development Services Department Expansion and Associated Budget Amendment (Key #1211281)
2. [16141](#) Contract for Sale and Purchase of Real Estate With Randall S. Harris and Pamela J. Harris for Property Located on County Line Road for Extension of Frontage Road From Linden Drive to Anderson Snow Road for Department of Public Works (Key #378718)
3. [16175](#) Installation of Additional Street Lights Within Spring Hill Street Lighting Municipal Service Benefit Unit

**P. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [16267](#) Appointment of Members to Affordable Housing Advisory Committee for Two-Year Term in Accordance With State Housing Initiatives Partnership Act

2. [16075](#) Update Regarding Ongoing Board Directives

**Q. BOARD OF COUNTY COMMISSIONERS**

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

**R. ADJOURNMENT**