



# 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, December 12, 2023 - 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 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, January 9, 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. WITHLACOOCHEE RIVER ELECTRIC COOPERATIVE DISTRICT MANAGER DAVID GONZALEZ**

[13340](#) Presentation by Withlacoochee River Electric Cooperative, Inc., of 2023 Capital Credit Refund

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

#### **E. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)**

**F. BOARD/STAFF RESPONSES****G. CONSENT AGENDA****AGREEMENT/GRANT/POLICY**

1. [13202](#) Agreement to Amend Memorandum of Understanding Between Florida Cooperative Extension Service, University of Florida Board of Trustees, Hernando County Board of County Commissioners and Sumter County Board of County Commissioners for County Extension Director
2. [13187](#) Application for FY 2023-24 State Department of Health Emergency Medical Services Grant for Improvement and Expansion of Pre-Hospital Emergency Medical Services and Associated Resolution
3. [13213](#) Approval of Certificate of Exemption for State Department of Economic Opportunity Small Cities Community Development Block Grant Program Housing Rehabilitation
4. [12971](#) Federally Funded Subaward and Grant Agreement With State Division of Emergency Management for FY 2023-25 Emergency Management Performance Grant and Associated Budget Resolution
5. [13224](#) Memorandum of Agreement With State Division of Emergency Management Regarding State-Owned Equipment for Emergency Generator for Emergency Management
6. [13276](#) Revisions to County Employee Handbook Policy 8.190 Regarding Holidays
7. [13291](#) Second Amendment to Development Agreement With S&C Trillium, LLC, for Vesting of Roadway Capacity for Concurrency and Related Development Entitlements
8. [13206](#) State Financial Assistance Recipient Agreement With Department of Agriculture and Consumer Services and Hernando County Mosquito Control Pertaining to FY 2023-24 Funding for Mosquito Control Operations
9. [13211](#) Tourism Development Council Special Events Marketing Grant Award to Hernando County Fine Arts Council for "Art in the Park" Marketing and Promotion

**AVIATION**

10. [13257](#) Corporate Hangar Lease Agreement and Revocable License Agreement With Flightpath Aviation Services, Inc., at Brooksville-Tampa Bay Regional Airport
11. [13256](#) Land Lease Agreement With Chad Sasser for Agricultural Use at Brooksville-Tampa Bay Regional Airport

12. [13255](#) Termination of Agricultural Land Lease Agreement and Mutual Release With Pleasant Valley Dairy, Inc., for Property Located at Brooksville-Tampa Bay Regional Airport

**MISCELLANEOUS**

13. [13165](#) Application Submitted by Discount Dumpsters, LLC, for Commercial Solid Waste Collectors License
14. [13194](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
15. [13223](#) Release of Public Nuisance Abatement Lien Recorded in Error Against Albasa Land & Invest Corp, c/o Luis A. Figueroa Esq (Key #898194)
16. [13258](#) Satisfaction of Second Mortgage for Stephen M. Wilson, Jr., and Danielle N. Justiana Through Neighborhood Stabilization Program Purchase Assistance Program
17. [13192](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended November 17, 2023, and November 24, 2023
18. [13175](#) Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

**H. CORRESPONDENCE TO NOTE**

- [13204](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for October 2023

**I. COUNTY ATTORNEY JON JOUBEN**

1. [13195](#) Consideration of Request to Forgive Outstanding Civil Restitution Lien Order Filed Against Timothy David Martin
2. [13200](#) Consideration of Settlement Offer to Compromise Outstanding Unsafe Building Abatement Lien Against 16369 Seminole Boulevard

**J. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [13156](#) Appointment of Wilbur Steven Hickey as Member to Affordable Housing Advisory Committee for Two-Year Term in Accordance With State Housing Initiatives Partnership Act
2. [13299](#) Reappointment of Marguerite Wollerton and Jessica Hafer as Members to Library Advisory Committee Until December 31, 2027
3. [13293](#) Reappointment of Therese A. White as Member to Tourist Development Council Until December 31, 2027
4. [13196](#) Request to Negotiate New Contract for County Administrator Jeffrey Rogers

5. [12553](#) Update Regarding Ongoing Board Directives

**K. DEPUTY COUNTY ADMINISTRATOR TONI BRADY**

- [13249](#) Acceptance of FY 2023 US Department of Justice Office of Community Oriented Policing Services Hiring Program Grant for Sheriff's Office

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

1. [13253](#) Amendment No. 1 to Contract With RATP Dev USA, Inc., for Transit Operator Services for TheBus (Contract 21-RG0010/PH)
2. [13275](#) Amendment No. 1 to Contract With Straughn Trout Architects for Architectural and Engineering Services for Tax Collector Building (Contract No. 21-RFQ-AE-016; Amount: \$536,866.50)
3. [13162](#) Approval of Sole Source Purchase From Stryker Sales Corporation for Life Pak Defibrillators for Hernando County Fire and Emergency Services (Contract No. 24-SS00540/JG; Amount: \$279,336.10)
4. [12897](#) Award of Contract to Alfred Benesch and Company for Transit Transfer Sites With Extended Service to East Hernando County to Ridge Manor and West Hernando County North of Highway 50 on Highway 19 (Contract No. 23-RFP00392/AP; Amount: \$127,436.14)
5. [13166](#) Award of Sole Source Contract to Stryker Sales Corporation for Maintenance Service of LUCAS Chest Compression Systems for Hernando County Fire and Emergency Services (Contract No. 24-SS00611/JG; Amount: \$61,083.68)
6. [13235](#) Final Close-Out of Contract With Hercules Fence Co., Inc., for Automatic Gate and Fencing Projects at Delta Woods Park and Pioneer Park (Contract No. 23-C00282; Amount: \$92,900.00)
7. [13146](#) Final Close-Out of Contract With Seggie Custom Builders, LLC, for Hernando County Pioneer Park Restroom Replacement Project (Contract No. 19-R00007/BK; Amount: \$27,396.37)
8. [13154](#) Final Close-Out of Contract With Seggie Custom Builders, LLC, for Tennis Court Resurfacing and Conversion of Two Tennis Courts to Six Pickleball Courts at Hernando Park (Contract No. 23-C00026/GL; Amount: \$6,751.51)
9. [13248](#) Final Close-Out of Emergency Purchase Order With Hercules Fence Company, Inc., for Replacement of Electric Gates at Pine Island Park (Amount: \$42,500.00)
10. [13212](#) Ratification of Emergency Purchase Order to RJH Technical Services, Inc., for Fire Suppression Water Pump Rental and Installation at Chinsegut Hill

11. [13234](#) Utilization of Sourcewell Contract With Tampa Crane & Body Acquisition, LLC, for Purchase of Compactors for Solid Waste and Recycling Department West Convenience Center (Amount: \$147,249.48)

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

- [13292](#) Presentation Regarding South Brooksville Community Redevelopment Agency Finding of Necessity Study

**N. MOSQUITO CONTROL DIRECTOR SANDRA FISHER-GRAINGER**

- [13261](#) Presentation Regarding Mosquito Control Products Utilized by Mosquito Control Department

**O. RECESS FOR LUNCH**

**P. RECONVENE REGULAR MEETING**

**Q. DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ**

1. [13283](#) Resolution Adopting Updated Fee Schedules for Planning Department and Zoning Department
2. [12804](#) Award of Sole Source Contract to Virtual Review Assist, Inc., d/b/a AutoReview.AI for Planning Department (Amount: \$144,000.00)

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

1. [13233](#) Discussion Regarding Sidewalk Requirements as Contained in Hernando County Code
2. [12478](#) Contract for Purchase of Real Estate With Dennis P. Nelski for Portion of Property Located at Skyview Circle for Floodplain Mitigation (Key #943313)
3. [13160](#) Contracts for Sale and Purchase Between Southwest Florida Water Management District and Hernando County Water & Sewer District for Properties Located on Snowy Plover Avenue (Key #829081) and Barnevelde Road (Key #1153334) for Public Well Sites
4. [13169](#) Declaration of Restrictive Covenant With Department of Environmental Protection for Former Fleet Maintenance Facility Located at 201 West Dr. Martin Luther King, Jr., Boulevard

**S. 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

**LEGISLATIVE (BOARD SITTING AS THE LOCAL PLANNING AGENCY / BOARD OF COUNTY COMMISSIONERS)**

**DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ**

1. [13238](#) Ordinance Establishing Emerald Creek Community Development District
2. [13237](#) Ordinance Amending 2040 Comprehensive Plan by Amending Section B Relating to Future Land Use Map Affecting 13.6 Acres of Land Generally Located at South Side of Osowaw Boulevard, Approximately 1,165 Feet East of Buccaneer Boulevard (CPAM2302)

**BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY****STANDARD**

3. [13240](#) Rezoning Petition Submitted by Forward Planning & Design, LLC, on Behalf of Raysor Ventures, LLC (H2336)
4. [13254](#) Petition Submitted by Daniel A. Miley and Lauren A. Miley to Vacate Inner Easements Located in Ridge Manor Estates
5. [13136](#) Petition Submitted by Luz A. Bauzo to Vacate Utility and Drainage Easements Located in Royal Highlands
6. [13246](#) Variance Petition Submitted by Drew Moyer
7. [13239](#) Rezoning Petition Submitted by Robert C. Johnson and Barbara J. Johnson (H2351)
8. [13241](#) Rezoning Petition Submitted by Coastal ICF Construction Services, Inc. (H2342)
9. [13242](#) Rezoning Petition Submitted by Charles F. Rummens and Caryn S. Rummens (H2349)
10. [13243](#) Rezoning Petition Submitted by Cathy D. Barkley (H2355)
11. [13244](#) Rezoning Petition Submitted by Emmanuel Ortiz Garcia and Lydia Maria Diaz Alicea (H2357)
12. [13245](#) Rezoning Petition Submitted by F.O. Enterprises, LLC (H2326)
13. [13277](#) Master Plan Revision Petition Submitted by Continental 682 Fund, LLC (H2244)

**LEGISLATIVE****PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

14. [13093](#) Resolution Adopting Uniform Collection Methodology for Road Paving Municipal Service Benefit Unit and Street Lighting Municipal Service Benefit Unit Non-Ad Valorem Assessments

**T. BOARD OF COUNTY COMMISSIONERS**

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

**U. ADJOURNMENT**