



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, February 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, February 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. ELECTED OFFICIALS

D. CITIZENS' COMMENTS (Yellow sheets are required for speakers.)

E. BOARD/STAFF RESPONSES

F. CONSENT AGENDA

AGREEMENT/GRANT

1. [13535](#) License Agreement With Tampa Bay History Center for Continued Operations of Chinsegut Hill Manor House and Retreat
2. [13472](#) Request Submitted by Hernando County Fire and Emergency Services to Apply for Walmart Community Grant Program

COMMEMORATIVE

3. [13565](#) Resolution Proclaiming February 2024 as Boy Scout Month

MISCELLANEOUS

4. [13512](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
5. [13461](#) Satisfactions of Interim Disposal Special Assessment Liens for Charles A. Kuzas and Janice F. Kuzas; and Jireh Llanes and Jacquelynn Suzanne Penia
6. [13552](#) Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance; and Satisfactions of Various Deferred Loan Agreements Through Homeownership Rehabilitation Program
7. [13452](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended January 12, 2024, January 19, 2024, and January 26, 2024
8. [13502](#) Various Interim Disposal Special Assessment Liens
9. [13636](#) Approval of Minutes for Regular Meeting of July 11, 2023
10. [13637](#) Approval of Minutes for Regular Meeting of July 25, 2023
11. [13638](#) Approval of Minutes for Regular Meeting of August 8, 2023
12. [13639](#) Approval of Minutes for Regular Meeting of August 22, 2023
13. [13640](#) Approval of Minutes for Regular Meeting of September 12, 2023
14. [13641](#) Approval of Minutes for Regular Meeting of September 26, 2023

PROPERTY

15. [13553](#) Final Plat for Avalon East
16. [13556](#) Final Plat for Caldera Phase 1

G. CORRESPONDENCE TO NOTE

- [13491](#) Notification of Withdrawal of Rezoning Petition Submitted by Vision Development & Construction on Behalf of James R. Weot and Christine J. Weot (H2362)

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 PETER SCHWARZ**

1. [13467](#) Petition Submitted by PPG Sherman Oaks, LLC, to Vacate Utility Easement and Pump Station Located in Ridge Manor Estates
2. [13490](#) Rezoning Petition Submitted by Tri County Development, Inc. (H2328)
3. [13492](#) Rezoning Petition Submitted by Silverstone Investment Properties, LLC (H2358)
4. [13483](#) Rezoning Petition Submitted by Michael Olivera on Behalf of M. Oliveira Holdings, LLC (H2360)
5. [13484](#) Rezoning Petition Submitted by Tim Oldemoppen on Behalf of AGAP Spring Hill Land, LLC (H2356)
6. [13485](#) Rezoning Petition Submitted by Gary L. Blackwell as Trustee(s) of Gary L. Blackwell Trust Agreement Dated April 8, 1991 (H2335)

LEGISLATIVE**BUILDING OFFICIAL DENNIS O'KEEFE**

7. [13470](#) Proposed Ordinance Modifying Requirements to Allow Property Owner With an Active Building Permit to Change Contractor Without Voiding Building Permit and Submitting New Building Permit Application Unless There is Change in the Scope of Work

I. DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ

1. [13554](#) Petition Submitted by James Beadling and Debra Beadling for Hardship Relief From Subdivision Regulations
2. [13438](#) Petition Submitted by William Cada and Bailey Cada for Hardship Relief From Subdivision Regulations

J. RECESS FOR LUNCH**K. RECONVENE REGULAR MEETING**

L. COUNTY ATTORNEY JON JOUBEN

- [13501](#) Renewal of Certificate of Public Convenience and Necessity Requested by Rocky Mountain Holdings, LLC, d/b/a Bayflite for Provision of Advanced Life Support and Basic Life Support Helicopter Ambulance Transport Services

M. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [13632](#) Consideration of Community Service Agreement to Compromise Outstanding Civil Restitution Lien Order Filed Against Timothy David Martin
2. [13364](#) Update Regarding Ongoing Board Directives

N. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM

1. [13650](#) Budget Amendment Realigning Funds From Impact Fee Reserve and Capital Accounts to Fund Impact Fee Demonstrated Need Study
2. [13504](#) Budget Resolution Realigning Funds Within Mass Transit Fund for FY 2023-24
3. [13437](#) Budget Resolution Recognizing Bequest From Lucille E. Robison Living Trust to Ridge Manor Library for FY 2023-24
4. [13508](#) Budget Resolution Reversing Funds to Record Accurate Available Balance in FY 2023-24 Hernando County Septic Upgrade Incentive Program

O. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

1. [13533](#) Approval of Quote With Minuteman Security Technologies, Inc., d/b/a Minuteman Security & Life Safety for Installation of Access Control and Video Communication Systems at Department of Public Works and Associated Budget Resolution (Contract No. 23-T00041; Amount: \$344,227.19)
2. [13463](#) Award of Contract to SOS Care Solutions, LLC, for Emergency Medical Services Medical Director for Hernando County Fire Rescue Department (Contract No. 23-RFP00361/TPR; Amount: \$69,950.00)
3. [13564](#) Award of Sole Source Contract to EFE, Inc., d/b/a Everglades Equipment Group for John Deere Commercial Turf Equipment Repairs as Needed for Fleet Department (Contract No. 23-TSS00464/TPR; Amount: \$100,000.00)
4. [13559](#) Award of Sole Source Contract to REV RTC, Inc., d/b/a Hallmark RTC for E-ONE, Spartan, and Ferrara Fire Apparatus and Road Rescue and Wheeled Coach Ambulance Repairs As Needed for Fleet Department (Contract No. 23-TSS00402/IR; Amount: \$100,000.00)

5. [13447](#) Award of Sole Source Contract to Wesco Turf, Inc., for Toro Equipment Repair for Fleet Department (Contract No. 23-TSS0432/TC; Amount: \$50,000.00)
6. [13462](#) Award of Sole Source Lease Agreement With Ring Power Corporation for Landfill/Soil Compactor for Fleet Department (Amount: \$358,716.24)
7. [13625](#) Change Order No. 1 to Purchase Order to Stantec Consulting Services, Inc., for Post Design Engineering Services for Airport Wastewater Treatment Expansion Project (Contract No. 18-R00015/PH; Amount: \$51,300.00)
8. [13618](#) Change Order No. 16 to Purchase Order to Mason Blau & Associates, Inc., for Architectural and Engineering Services for Judicial Renovations (Contract No. 19-R00110/PH; Amount: \$155,197.00)
9. [13493](#) Final Close-Out of Contract With AJ General Construction Services, Inc., for Spring Hill Drive, Mariner Boulevard, Northcliffe Boulevard, Landover Boulevard and Seven Hills Drive Sidewalk Repair Projects (Contract No. 23-C00002/DK; Amount: \$18,582.05)
10. [13528](#) Final Close-Out of Contract With B.R.W. Contracting, Inc., for Dirt Excavation for Landfill Cell No. 4 Project (Contract No. 22-C00025/DK; Amount: \$349,375.00)
11. [13507](#) Final Close-Out of Contract With PAW Materials, Inc., d/b/a PAW Demolition for Spring Hill Water Reclamation Facility Demolition Project (Contract No. 23-C00051/GL; Amount: \$32,299.74)
12. [13630](#) Professional Services Agreement With Guardian Community Resource Management, Inc., for Grant Administration Related to Small Cities Community Development Block Grant for FY 2021-22 (Contract No. 23-RFPG00380/FH; Amount: \$90,000.00)
13. [13558](#) Ratification of Emergency Purchase Order to Amen Air, Inc., for Air Conditioning Unit Replacement Project at Utilities Department (Amount: \$38,000.00)
14. [13593](#) Utilization of City of Clearwater Contract With Rowland, Inc., for Sewer Point Repairs and Improvements As Needed for Utilities Department (Contract No. 24-P0147/FH; Amount: \$300,000.00)

P. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. [13534](#) Local Agency Program Agreement With State Department of Transportation for Construction and Construction Engineering Inspection Services for South Linden Drive Sidewalk Project From North of County Line Road to Spring Hill Drive and Associated Resolutions

2. [13536](#) State Funded Grant Agreement With State Department of Transportation for Construction Activities Associated With CR581/Emerson Road From Powell Road to SR50/Cortez Boulevard Resurfacing Project and Associated Resolutions

Q. 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

R. ADJOURNMENT