



# 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, November 8, 2022 - 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, November 29, 2022, 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. CHAIRMAN STEVE CHAMPION**

[11053](#) Recognition of Outgoing Commissioner Wayne Dukes

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

#### **F. BOARD/STAFF RESPONSES**

**G. CLERK OF CIRCUIT COURT & COMPTROLLER DOUGLAS CHORVAT, JR.**

- [11262](#) Unaudited Quarterly Financial Report for Quarter Ended September 30, 2022

**H. CONSENT AGENDA****AGREEMENT/GRANT**

1. [11216](#) Acceptance of Utility Oversizing Agreement Between Hernando County Water and Sewer District and Weeki Wachee Storage Center, LLC, for Weeki Wachee Storage Center Potable Water Main
2. [11258](#) First Amendment to Revocable License Agreement With Premio Foods, Inc., for Use of Parking Area Located at Brooksville-Tampa Bay Regional Airport Until November 30, 2027
3. [11259](#) Request Submitted by Sheriff's Office to Apply for E911 State Grant Through 911 Grant Programs

**AVIATION**

4. [11200](#) Consent to Mortgage of Leasehold Interest and General Affidavit With Centennial Bank and Anarak Corporation for Leasehold Improvements Located at 15151 Technology Drive at Brooksville-Tampa Bay Regional Airport

**COMMEMORATIVE**

5. [11106](#) Resolution Proclaiming November 2022 as Family Court Awareness Month
6. [11319](#) Resolution Proclaiming November 12, 2022, as Gold Star Family Day
7. [11198](#) Resolution Proclaiming November 12, 2022, Through November 20, 2022, as National Hunger and Homelessness Awareness Week

**MISCELLANEOUS**

8. [11191](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal from Fixed Asset Inventory
9. [11192](#) Revision to Fleet Management GPS/Telematics Policy
10. [11274](#) Settlement of Workers' Compensation Claim in Case of Michael Stucchio vs. Hernando County
11. [11176](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended October 7, 2022, and October 14, 2022
12. [11107](#) Various Interim Disposal Special Assessment Liens

**PROPERTY**

13. [11210](#) Acceptance of Perpetual Utility Easement From Spring Hill 252, LLC, With Hernando County Water and Sewer District for Maintenance, Repair and Operation of Wastewater Utilities for Property Located at 1273 Commercial Way
14. [11175](#) Release of Maintenance Security for Barrington at Sterling Hill, Unit 1

**I. CORRESPONDENCE TO NOTE**

1. [11265](#) Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on October 31, 2022
2. [11316](#) Notification From Southwest Florida Water Management District of Proposed 2023 Five-Year Water Resource Development Work Program
3. [11184](#) Notification of Fuel Flowage Report From American Aviation, Inc., and Sentinel Fuel Services, LLC, at Brooksville-Tampa Bay Regional Airport
4. [11189](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for September 2022
5. [11263](#) Transmittal of 2022 Rabies Surveillance Program Summary From Health Department
6. [11315](#) Transmittal of Southwest Florida Water Management District FY 2023 Meeting Schedule and Boundaries Map

**J. COMMISSIONER JOHN ALLOCCO**

- [11318](#) Resolution Proclaiming CareerSource Pasco Hernando Maintain Geographical Areas of Hernando and Pasco Counties

**K. COUNTY ADMINISTRATOR JEFFREY ROGERS**

- [10889](#) Update Regarding Ongoing Board Directives

**L. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY****MANAGEMENT AND BUDGET**

1. [11324](#) Budget Amendment to True Up Funds and Accounts Through End of FY 2022
2. [11278](#) Budget Resolutions Recognizing Additional Revenue From Fleet Management Central Fueling, Maintenance, and Replacement/Surplus Accounts for FY 2021-22

**PURCHASING AND CONTRACTS**

3. [11264](#) Award of Contract to Goodwin Bros. Construction, Inc., for Concrete Work at Solid Waste and Recycling Department West Convenience Center (Contract No. 19-R00007/BK; Amount: \$194,487.48)
4. [11266](#) Award of Sole Source Purchase and Service Agreement With Governmentjobs.com, Inc., d/b/a NEOGOV for Professional Services Software for Human Resources Department (Amount: \$239,473.00)
5. [11260](#) Award of Term Contract to Fortiline, Inc., for Purchase of Meter Boxes for Utilities Department (Contract No. 22-T00124/JG; Amount: \$608,182.00)
6. [11163](#) Final Close-Out of Contract With David Nelson Construction Co., for US 19 at Forest Oaks Boulevard Intersection Improvement Project (Contract No. 21-C00121/DK; Amount: \$31,425.02)
7. [11162](#) Final Close-Out of Contract With DEEB Construction and Development Company for Hermosa Fence Project (Contract No. 19-R00007; Amount: \$39,451.00)

**M. FLEET OPERATIONS MANAGER BRENDA PESHEL**

- [11273](#) Utilization of Jacksonville Transit Authority Contracts With Gillig, LLC, for Purchase of Mass Transit Buses; and With Creative Bus Sales, Inc., for Purchase of Cutaway Transit Vehicles (Amount: \$1,320,986.00)

**N. COMMUNITY SERVICES DIRECTOR/PARKS AND RECREATION MANAGER CHRIS LINSBECK**

- [11281](#) Discussion Regarding Harvesting Vessel for Use in County Lakes and Waterbodies

**O. 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)****PLANNING ADMINISTRATOR MICHELLE MILLER**

1. [11202](#) Small Scale Comprehensive Plan Amendment Submitted by New Strategy Holdings, LLC, on Behalf of HWY 98 N. Project, LLC (CPAM2204)

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

**PLANNING ADMINISTRATOR MICHELLE MILLER**

2. [11203](#) Rezoning Petition Submitted by New Strategy Holdings, LLC, on Behalf of HWY 98 N. Project, LLC (H2207)
3. [11283](#) Master Plan Petition Submitted by Continental 682 Fund, LLC (H2244)
4. [11214](#) Master Plan Petition Submitted by Adam Webster (H2258)
5. [11204](#) Rezoning Petition Submitted by Alexander Pinckney (H2249)
6. [11205](#) Rezoning Petition Submitted by Harold Barker and Lorna Barker (H2262)
7. [11206](#) Rezoning Petition Submitted by Panther I, LLC (H2256)
8. [11208](#) Master Plan Petition Submitted by Suresh Gupta on Behalf of Walton Acquisition FL, LLC, Et al (H2247)
9. [11209](#) Rezoning Petition Submitted by Trimcor Construction of Florida, Inc., on Behalf of The Grand Reserve at Pelham, LLC (H2266)
10. [11211](#) Master Plan Petition Submitted by Pace Center for Girls, Inc., on Behalf of Profree 2, LLC (H2270)
11. [11212](#) Rezoning Petition Submitted by Brian Garrison and Vicki McMahan (H2150)
12. [11213](#) Rezoning Petition Submitted by Spring Lake Square, LLC (H2238)
13. [11215](#) Master Plan Petition Submitted by Cabot Citrus OPCO, LLC (H2261)
14. [11217](#) Master Plan Revision Petition Submitted by AWN Spring Hill, LLC (H2205)
15. [11280](#) Master Plan Petition Submitted by Nick Everly of Hillpointe, LLC, on Behalf of Powerstroke Properties, LLC (H2227)

**DEVELOPMENT SERVICES DIRECTOR AARON POOL**

16. [10916](#) Variance Petition Submitted by David L. Bratcher and Simone S. Bratcher

**P. BOARD OF COUNTY COMMISSIONERS**

1. Commissioner Wayne Dukes
2. Commissioner Beth Narverud
3. Commissioner John Allocco
4. Chairman Steve Champion
5. County Attorney Jon Jouben
6. Deputy County Administrator Tobey Phillips
7. County Administrator Jeffrey Rogers

**Q. ADJOURNMENT**