



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, June 13, 2023 - 8:30 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 8:30 A.M., AND ALL ITEMS CAN BE HEARD ANYTIME THEREAFTER.

UPCOMING MEETINGS:

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, June 27, 2023, beginning at 8:30 A.M., in the John Law Ayers County Commission Chambers, Room 160.

A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

B. COUNTY ATTORNEY JON JOUBEN

[12328](#) Attorney/Client Executive Session to Discuss Proposed Settlement Related to Litigation in Case of Hernando County vs. Hernando County Fair Association, Inc.

C. APPROVAL OF AGENDA (Limited to Board and Staff)

D. CHAIRMAN JOHN ALLOCCO

[12348](#) Resolution in Memory of Former Hernando County Commissioner Frances June Ester

E. ELECTED OFFICIALS**F. PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER**

[12343](#) Resolution Declaring End to Drought Emergency and Repeal of Resolution No. 2023-61

G. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)**H. BOARD/STAFF RESPONSES****I. CLERK OF CIRCUIT COURT & COMPTROLLER DOUGLAS CHORVAT, JR.**

[12202](#) Quarterly Investment Report For Quarter Ended March 31, 2023

J. FINANCE DIRECTOR JOSHUA STRINGFELLOW

[12368](#) Resolution Accepting Proposal of Webster Bank, National Association to Provide Term Loan to Finance Costs of Acquisition of Vehicles and Equipment for County's Fleet Replacement Program; Approving Form of Loan Agreement; and Authorizing Issuance of Non-Ad Valorem Revenue Note, Series 2023

K. CONSENT AGENDA**AGREEMENT/GRANT**

1. [12277](#) Amendment No. 1 to Community Planning Technical Assistance Grant Agreement With State Department of Economic Opportunity for Broadband Feasibility Study
2. [12257](#) Modification No. 2 to Subgrant Agreement With State Division of Emergency Management for Hazard Mitigation Grant Program Funding for Disaster Assistance Resulting From Hurricane Irma for Gulfview Drive Elevation and Wind Retrofit
3. [12295](#) Request by Sheriff's Office to Apply for FY 2023 Bureau of Justice Assistance Grant for Replacement of Vests Through Patrick Leahy Bulletproof Vest Partnership
4. [12317](#) Resolution Authorizing Public Transportation Grant Agreement With State Department of Transportation for Section 5311 Transit Grant Funding Through Coronavirus Aid, Relief, and Economic Security (CARES) Act Operating Funding for Fixed Route Transit System
5. [12245](#) State Funded Grant Agreement With State Division of Emergency Management for Hurricane Loss Mitigation Grant for Fire Station No. 1 Hurricane Protection and Associated Budget Resolution

AVIATION

6. [12253](#) Ground Lease Agreement With Regions Ten Properties, LLC, for Property Located at 15150-15154 Technology Drive at Brooksville-Tampa Bay Regional Airport
7. [12301](#) Pre-Application to Federal Aviation Administration for Bipartisan Infrastructure Law Grant for Runway Rehabilitation Project at Brooksville-Tampa Bay Regional Airport
8. [12300](#) Ratification of Pre-Application to Federal Aviation Administration for Bipartisan Infrastructure Law Grant for Tech Center Multi-Modal Eastside Development at Brooksville-Tampa Bay Regional Airport
9. [12319](#) State Financial Assistance Agreement With Department of Transportation for Eastside Roadway Improvements Including Rescue Way Extension, American Flyer Way, Railpark Drive, and Runway Drive Rehabilitation Projects at Brooksville-Tampa Bay Regional Airport and Associated Resolutions

COMMEMORATIVE

10. [12357](#) Resolution Honoring Greater Hernando County Chamber of Commerce President Morris Porton Upon Occasion of His Retirement
11. [12278](#) Resolution Proclaiming June 19, 2023, as Juneteenth Day

MISCELLANEOUS

12. [12252](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal from Fixed Asset Inventory
13. [12163](#) Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens for David F. Jackson, Jr., and Pamela Annette Mullins; and Steven J. Interdonato, Steven B. Interdonato, and Dorothy Interdonato
14. [12332](#) Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien for Estate of Angelo Marengo; Elizabeth R. Well Born, P.A.
15. [12247](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended May 12, 2023, May 19, 2023, and May 26, 2023
16. [12181](#) Various Interim Disposal Special Assessment Liens
17. [12237](#) Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens
18. [12313](#) Approval of Minutes for Port Authority Meeting of April 4, 2023
19. [12318](#) Approval of Minutes for Regular Meeting of April 11, 2023
20. [12323](#) Approval of Minutes for Regular Meeting of April 25, 2023

21. [12306](#) Approval of Minutes for Regular Meeting of May 9, 2023

PROPERTY

22. [11996](#) Lease Agreement With Hernando/Citrus Metropolitan Planning Organization for Office Space Located at Building Division Located at 1661 Blaise Drive
23. [12124](#) Resolution Amending Resolution No. 2021-186 to Correct Scrivener's Error Regarding Rezoning Petition Submitted by The Permit Tech, Inc., on Behalf of Remington Ranch Property Management, LLC

L. CORRESPONDENCE TO NOTE

1. [12305](#) Quarterly Investment Report For Quarter Ended December 31, 2022
2. [12258](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for April 2023

M. COUNTY ATTORNEY JON JOUBEN

1. [12330](#) Result of Executive Session Pertaining to Proposed Settlement in Litigation of Hernando County vs. Hernando County Fair Association, Inc.
2. [12171](#) Discussion Regarding Ability of Hernando County Board of County Commissioners to Impose Mobility Fee in Lieu of Transportation Impact Fees

N. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [12347](#) Appointment of Charles Lee Wilson and Daniel James Ernest, II as Members of Affordable Housing Advisory Committee for Two-Year Term in Accordance With State Housing Initiatives Partnership Act
2. [12353](#) Confirmation of David DeCarlo as Emergency Management Director
3. [11443](#) Update Regarding Ongoing Board Directives

O. EMPLOYMENT COORDINATOR KRISTINE DALE

- [12303](#) Revisions to County Employee Handbook Policies and Procedures Manual Pertaining to Organizational Procedures and Guidelines

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

1. [12297](#) Budget Resolution Recognizing Additional Revenue From Duke Energy Foundation Grant for Emergency Preparedness Initiatives
2. [12292](#) Budget Resolution Recognizing Revenue Generated From Scoreboard Sponsorships to Purchase Scoreboards at Anderson Snow Park

PROCUREMENT

3. [12312](#) Amendment No. 1 to Term Contract With AKCA, LLC, for Traffic Marking Services for Department of Public Works (Contract No. 22-T00045/TB)
4. [12322](#) Approval of Quote to Johnson's Excavation & Services, Inc., for R-Beach Demolition Project (Amount: \$36,790.00)
5. [12324](#) Award of Contract to Midsouth, Inc., for Elgin Boulevard Force Main Project (Contract No. 23-CG0043/GL; Amount: \$2,230,682.00)
6. [12321](#) Award of Contract to Seggie Custom Builders, LLC, for Lake Townsen Park Americans With Disabilities Act Pedestrian Sidewalk and Roadway Maintenance Improvements (Contract No. 23-C00022; Amount: \$298,799.49)
7. [12226](#) Award of Sole Source Contract to Ferguson Waterworks, Inc., for Radio Read Meter and Associated Equipment (Contract No. 23-TS00194; Amount: \$1,155,465.00)
8. [12327](#) Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Frontage Road Addition at SR 50 and I-75 (Contract No. 19-C00102/DK; Amount: \$25,646.66)
9. [12326](#) Final Close-Out of Contract With Goodwin Brothers Construction, Inc., for Lambeth Road and Hope Hill Road Resurfacing Project (Contract No. 22-C00080/DK; Amount: \$16,008.20)
10. [12361](#) Ratification of Amendment No. 1 to Contract With SJUR Solutions, Inc., for Video Inspection Pro Software Solution for Building Division (Contract No. 23-PS0032; Amount: \$38,000.00)
11. [12281](#) Ratification of Purchase Order Utilizing Contract With The Sutphen Corporation for Purchase of Fire Engine
12. [12250](#) Utilization of Sourcewell Contract With Wastequip Manufacturing Company, LLC, for Manufacturing of Steel Containers for Solid Waste Department (Amount: \$150,000.00)

Q. PLANNING ADMINISTRATOR MICHELLE MILLER

1. [12311](#) Petition Submitted by Hafcortez17, LLC, for Hardship Relief From Subdivision Regulations
2. [12289](#) Petition Submitted by Shawn L. Stamp and Jamie L. Stamp, as Trustees of Shawn L. Stamp Trust, and Jamie L. Stamp and Shawn L. Stamp, as Trustees of Jamie L. Stamp Trust for Family Hardship from Subdivision Regulations
3. [12310](#) Petition Submitted by Steve Dumala and Mary Dumala for Family Hardship From Subdivision Regulations

R. SOLID WASTE SERVICES MANAGER SCOTT HARPER

- [12199](#) Tenth Amendment to Residential Franchise Agreement With Republic Services of Florida

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

BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY**STANDARD****PLANNING ADMINISTRATOR MICHELLE MILLER**

1. [12254](#) Rezoning Petition Submitted by Antoinette Ventimiglia a/k/a A. Ventimiglia and Angelo Scarfo (H2307)

DEVELOPMENT SERVICES DIRECTOR AARON POOL

2. [12256](#) Variance Petition Submitted by Charles Fernandez and Kerrie Best

LEGISLATIVE**SOLID WASTE SERVICES MANAGER SCOTT HARPER**

3. [12219](#) Resolution Adopting Revised Fees for Solid Waste Disposal of Construction and Demolition Debris Located at Northwest Solid Waste Facility
4. [12197](#) Resolution Increasing Annual Non-Ad Valorem Collection Assessment Rate for Southwest Hernando County Solid Waste Collection Municipal Service Benefit Unit
5. [12195](#) Resolution Increasing Annual Solid Waste Disposal Assessment Rates

T. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Steve Champion
2. Commissioner Elizabeth Narverud
3. Commissioner Brian Hawkins
4. Commissioner Jerry Campbell
5. Chairman John Allocco
6. County Attorney Jon Jouben
7. Interim Deputy County Administrator Scott Herring
8. County Administrator Jeffrey Rogers

U. ADJOURNMENT