



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, August 22, 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, September 12, 2023, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

The Board of County Commissioners' is scheduled to hold the first of two public hearings on the proposed budget and millage rates on Tuesday, September 12, 2023, beginning at 5:01 P.M., in the John Law Ayers Commission Chambers, Room 160.

A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

B. COUNTY ATTORNEY JON JOUBEN

[12629](#) 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. **CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)**
- E. **BOARD/STAFF RESPONSES**
- F. **FLORIDA DEPARTMENT OF HEALTH IN HERNANDO COUNTY ENVIRONMENTAL
MANAGER ANDREA WILCOCK**

[12638](#) Discussion Regarding Regulation of Onsite Sewage Treatment and Disposal Systems

G. CONSENT AGENDA

AGREEMENT/GRANT

1. [12601](#) Acceptance of Utility Oversizing Agreement Between Hernando County Water and Sewer District and Somerset Land, LLC, for Somerset Bay Sanitary Sewer Force Main
2. [12580](#) Amended and Restated Interlocal Agreement With Pasco County and Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando for Continuation of Regional Workforce Board; and Establishing Pasco Hernando County Workforce Development Consortium
3. [12596](#) Amendment No. 5 to Water and Sewer Agreement With LGI Homes-Florida, LLC, for Trilby Crossing Residential Development
4. [12606](#) Grant Agreement With State Department of Commerce for Relocation and Replacement of Veteran's Monument Located at Veterans Memorial Park
5. [12605](#) Request Submitted by Sheriff's Office to Apply for FY 2023 Local Edward Byrne Memorial Justice Assistance Grant
6. [12657](#) Umbrella Memorandum of Understanding With Eckerd Connects Services, Pasco County, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System
7. [12658](#) Umbrella Memorandum of Understanding With Gulf Coast Jewish Family and Community Services, Pasco County, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System
8. [12656](#) Umbrella Memorandum of Understanding With Hernando County School Board, Pasco County, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System

9. [12655](#) Umbrella Memorandum of Understanding With Mid Florida Community Services, Inc., Pasco County, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System
10. [12649](#) Umbrella Memorandum of Understanding With Pasco County Housing Authority, Pasco County, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System
11. [12648](#) Umbrella Memorandum of Understanding With Pasco County School Board, Pasco County, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System
12. [12650](#) Umbrella Memorandum of Understanding With Pasco Economic Development Council, Pasco County, and Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando for One-Stop Career Center System
13. [12621](#) Umbrella Memorandum of Understanding With Pasco Hernando State College, Pasco County, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System
14. [12659](#) Umbrella Memorandum of Understanding With Pinellas County Urban League, Pasco County, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System

AVIATION

15. [12624](#) Easement With Peoples Gas System, Inc., for Maintenance, Repair and Operation of Underground and Aboveground Gas Lines for Property Located at 2386 Simon Court in Corporate Airpark, Phase II, at Brooksville-Tampa Bay Regional Airport

COMMEMORATIVE

16. [12592](#) Resolution Proclaiming August 26, 2023, as Lorenzo Hamilton's Life and Legacy Day

MISCELLANEOUS

17. [12585](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
18. [12662](#) Pasco-Hernando Workforce Board Planning Budget for FY 2023-24
19. [12612](#) Satisfaction of Second Mortgage for Jamie Wilson Through Neighborhood Stabilization Program Purchase Assistance Program

20. [12586](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended July 28, 2023, and August 4, 2023
21. [12681](#) Approval of Minutes for Workshop of May 2, 2023
22. [12682](#) Approval of Minutes for Regular Meeting of May 23, 2023

H. CORRESPONDENCE TO NOTE

1. [12577](#) Correspondence From Various Customers Expressing Appreciation for Services Provided by Utilities Department Staff
2. [12651](#) Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on August 14, 2023
3. [12519](#) Notice of Purchasing Policy Exceptions for July 2023
4. [12652](#) Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on August 14, 2023

I. COUNTY ATTORNEY JON JOUBEN

- [12630](#) Result of Executive Session Pertaining to Proposed Settlement in Litigation of Hernando County vs. Hernando County Fair Association, Inc.

J. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [12660](#) Appointment of Christina D. Gray to Pasco Hernando Workforce Board of Directors
2. [12647](#) Appointment of John David Hanna and Marla J. Sticka to Fine Arts Council Until December 31, 2027
3. [12686](#) Confirmation of Toni Brady as Deputy County Administrator
4. [12678](#) Legislative Priorities for 2024-25 State Legislative Agenda
5. [12546](#) Update Regarding Ongoing Board Directives

K. EMPLOYMENT COORDINATOR KRISTINE DALE

- [12677](#) Presentation of Classification Study and New Pay Plan

L. INTERIM DEPUTY COUNTY ADMINISTRATOR SCOTT HERRING

- [12672](#) Ratification of Termination of Interlocal Agreement With Hillsborough Transit Authority for Regional Revenue Collection and Inter-Jurisdictional Mobility Project a/k/a Flamingo Smartcard

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

1. [12574](#) Budget Amendment Transferring Funds From Reserves for Contingency to Professional Services for Design Services Modification for Fire Station No.15
2. [12591](#) Budget Resolution Transferring Funds From Hernando County Fire and Emergency Services EMS Fund to Hernando County Fire and Emergency Services Fire Rescue Fund for Reimbursement of Debt Service for Fire Station No. 5

PROCUREMENT

3. [12604](#) Agreement With PFM Financial Advisors, LLC, for Financial Advisory Services for Clerk of Circuit Court and Comptroller Financial Services Department (Amount: \$16,000.00)
4. [12404](#) Award of Contract to Superior Asphalt, Inc., for Westside Government Center and Sheriff's Office/Emergency Operations Center Parking Lot Restoration Projects for Facilities Maintenance Department (Contract No. 23-ITB00307/TC; Amount: \$655,075.00)
5. [12603](#) Award of Single Source Contract With Redwood Toxicology Laboratory, Inc., a/k/a Abbott Testing Services for Non-Clinical Testing Services for Drug Court (Contract No. 23-TS0103; Amount: \$86,694.36)
6. [12609](#) Award of Sole Source Contract With Centrisys CNP Corporation for Centrifuge Equipment Repair for Utilities Department (Contract No. 23-TS00287/SF; Amount: \$90,000.00); and Equipment Lease With Centrifuge-Systems, LLC, a/k/a Centrisys for Lease of Centrifuge Equipment for Utilities Department (Contract No. 23-TS0089/SF; Amount: \$118,400.00)
7. [12590](#) Final Close-Out of Contract With Goodwin Bros Construction, Inc., for English Sparrow Road and Eskimo Curlew Road Resurfacing Project (Contract No. 22-C00127/DK; Amount: \$39,137.68)
8. [12594](#) Ratification of Sole Source Purchase Order to Southern Sewer Equipment Sales for Vacuum Truck System Repairs for Department of Public Works
9. [12610](#) Utilization of Sourcewell Contract With Jet-Vac Equipment Company, LLC, for Purchase of Multi-Hog Sweeper for Brooksville-Tampa Bay Regional Airport (Contract No. 23-PG00012J; Amount: \$166,433.24)

N. AIRPORT OPERATIONS MANAGER STEVE MILLER

- [12576](#) Partial Release of Retainage With Ajax Paving Industries of Florida, LLC, for Federal Aviation Administration Grant Related Portion of Runway 9-27 Rehabilitation Project at Brooksville-Tampa Bay Regional Airport

O. INTERIM PUBLIC WORKS DIRECTOR TODD CROSBY

1. [12578](#) Discussion Regarding Potential Roundabout at Ayers Road, Hayman Road, and Culbreath Road Intersection
2. [12661](#) Discussion Regarding Proposed Necklace Warbler Avenue Paving Municipal Service Benefit Unit
3. [12627](#) Grant Application to State Department of Environmental Protection for FY 2023-24 Water Quality Improvement Grant Program for Peck Sink Preserve Improvements
4. [12607](#) Interlocal Agreement With Pasco County for Jurisdictional Transfer and Ownership of Right of Way to State Department of Transportation for Construction of Improvements on County Line Road From East of Landings Boulevard to West of Shady Hills Road/Mariner Boulevard, and County Line Road From East of Shady Hills Road/Mariner Boulevard to West of Suncoast Parkway
5. [12597](#) State Funded Grant Supplemental Agreement With State Department of Transportation for Construction Activities Associated With Fort Dade Avenue Resurfacing Project

P. UTILITIES DIRECTOR GORDON ONDERDONK

- [12608](#) Amended and Restated Interlocal Wholesale Wastewater Agreement With Pasco County to Provide Wastewater Service Along County Line Road

Q. TOURISM DEVELOPMENT MANAGER TAMMY HEON

- [12022](#) Presentation Regarding Tourism Strategic Plan With Destination Development Recommendations

R. 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. [12641](#) Rezoning Petition Submitted by Brightwork Real Estate, Inc., on Behalf of Kenneth L. Haber, Martha Haber, Gary Haber, and Evelyn Haber (H2167)

LEGISLATIVE

COUNTY ATTORNEY JON JOUBEN

2. [12521](#) Proposed Ordinance Pertaining to Posting of Human Trafficking Public Awareness Signs at Certain Establishments Pursuant to Section 787.29, Florida Statutes

S. BOARD OF COUNTY COMMISSIONERS

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

T. ADJOURNMENT