



## 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, June 24, 2025 - 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 JAN HOUSER, HERNANDO COUNTY HUMAN RESOURCES DEPARTMENT, 15470 FLIGHT PATH DRIVE, BROOKSVILLE, FLORIDA 34604, (352) 754-4013. 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' is scheduled to hold a budget hearing regarding imposing and collecting of non-ad valorem special assessment from specified hospital properties on Tuesday, June 24, 2025, beginning at 1:00 P.M., or soon thereafter, in the John Law Ayers Commission Chambers, Room 160.

The Board of County Commissioners' is scheduled to hold a budget workshop on Tuesday, June 24, 2025, beginning at 1:30 P.M., or soon thereafter, in the John Law Ayers Commission Chambers, Room 160.

The Board of County Commissioners' has scheduled a land use meeting to consider land use petitions on Tuesday, July 1, 2025, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, July 8, 2025, 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**

**E. BOARD/STAFF RESPONSES**

**F. CONSENT AGENDA**

**AGREEMENT/GRANT**

1. [16024](#) Notice of Termination of License Agreement With City of Brooksville for Use of Chinsegut Hill, and Transition Offer From City of Brooksville for Limited Continuation of Services at Chinsegut Hill Retreat Through August 29, 2025
2. [15972](#) Resolution as Hernando County Water and Sewer District Supporting Utility Department Local Government Water Supply and Conservation Funding Assistance Program Application to Withlacoochee Regional Water Supply Authority for Development of Countywide Water Conservation and Quality Protection Program

**AVIATION**

3. [15174](#) First Amendment to Aviation Ground Lease Agreement With Global Jetcare, Inc., for Improvements Located at 15421 Technology Drive at Brooksville-Tampa Bay Regional Airport
4. [15897](#) T-Hangar Lease Agreement With Russell Sattler for Hangar No. 9 at Brooksville-Tampa Bay Regional Airport

**MISCELLANEOUS**

5. [16042](#) Approval of Minutes for Regular Meeting of June 10, 2025
6. [15961](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
7. [15930](#) Satisfactions of Second Mortgages for Anthony Belmonte and Rosemary Stackler Through Neighborhood Stabilization Program Purchase Assistance Program
8. [15933](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended May 23, 2025, and May 30, 2025
9. [15929](#) Various Satisfactions of Second Mortgages Through State Housing Initiative Partnership Down Payment Assistance Program and Emergency Roof Repair Program

**RESOLUTION**

10. [16046](#) Resolution Congratulating Coney Island Drive-Inn Upon Occasion of 65th Anniversary
11. [15886](#) Resolution Proclaiming June 27, 2025, as National Post-Traumatic Stress Disorder Awareness Day
12. [16031](#) Resolution Recognizing and Celebrating Pasco-Hernando State College's Bobcats Baseball Team for Winning 2025 National Junior College Athletic Association Division II Baseball World Series Championship

**G. CORRESPONDENCE TO NOTE**

1. [15992](#) Transmittal of Rabies Surveillance Quarterly Summary Report for January 1, 2025, Through March 30, 2025
2. [16005](#) Transmittal of Somerset Bay Community Development District Annual Financial Report for FY Ended September 30, 2024
3. [15993](#) Transmittal of Sterling Hill Community Development District Proposed Budget for FY 2025-26
4. [16025](#) Transmittal of Withlacoochee Regional Water Supply Authority FY 2025-26 Budget and Work Program

**H. PUBLIC HEARINGS**

\* Entry of Proof of Publication into the Record

**LEGISLATIVE****COUNTY ATTORNEY JON JOUBEN**

- [15963](#) Ordinance Amending Code Enforcement Procedures to Promote Efficiency and to Reduce Costs

**I. COUNTY ATTORNEY JON JOUBEN**

1. [15976](#) Resolution Amending Code Enforcement Department Fee Schedule; Creating Incentives for Timely, Voluntary Code Compliance
2. [15990](#) Appointment of Keith Kolasa as Member to Hernando County Delegation on Government Efficiency a/k/a DOGE
3. [16011](#) Consideration of Request to Forgive Outstanding Public Nuisance Abatement Special Assessment Lien Filed Against Parcel Located at 12403 Snowy Egret Avenue
4. [16014](#) Consideration of Settlement Offer to Compromise Outstanding Civil Restitution Lien Orders Filed Against Bobby Dwayne Graham

**J. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM**

- [16008](#) Budget Resolution Recognizing Fiscal Year 2025 State Aid to Libraries Grant Funding

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

1. [15898](#) Award of Quote and Work Authorization Agreement With Cross Construction Services, Inc., for Port Authority and Linda Pedersen Park Observation Tower Demolition and Removal Projects (Contract No. 23-RFQ00435/TPR; Amount: \$67,100.00)
2. [15810](#) Increased Annual Expenditure for Utilization of Seminole County Contract With Lamphier Company d/b/a Lamphier & Company for Caulking, Coatings, Joint Sealant and Pressure Washing Services for Facilities Department (Contract No. 23-P0100/FH; Amount: \$190,000.00)
3. [15986](#) Utilization of Sourcewell Contract With GHD Services, Inc., a/k/a GHD Digital Limited for County Website Software Services for Public Information Department (Amount: \$62,207.10)

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

1. [15981](#) Ratification of Submittal of Appropriation Project Requests for Highways and Transit Subcommittee as Requested by Congressman Bilirakis' Office
2. [16007](#) Presentation Regarding Pavement Management and Funding by Department of Public Works

**M. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [15944](#) Appointment of Members to Affordable Housing Advisory Committee for Two-Year Term in Accordance With State Housing Initiatives Partnership Act
2. [15214](#) Update Regarding Ongoing Board Directives

**N. BOARD OF COUNTY COMMISSIONERS**

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

**O. ADJOURNMENT**