

# **Hernando County**

# **Board of County Commissioners**

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

**Regular Meeting** 

Agenda

## Tuesday, March 25, 2025 - 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' has scheduled a public hearing to consider land use petitions on Thursday, April 3, 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, April 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. EMERGENCY MANAGEMENT DIRECTOR ERIN THOMAS

- 1. <u>15632</u> Ratification of Proclamation No. 2025-09 Twenty-Third Extension of Declaration of State of Local Emergency Due to Hurricane Helene and Twenty-First Extension of Declaration of State of Local Emergency Due to Hurricane Milton
- 2. <u>15647</u> Ratification of Proclamation No. 2025-10 Twenty-Fourth Extension of Declaration of State of Local Emergency Due to Hurricane Helene and Twenty-Second Extension of Declaration of State of Local Emergency Due to Hurricane Milton

## D. ELECTED OFFICIALS

#### E. CONSENT AGENDA

#### AGREEMENT

1. <u>15649</u> Sponsorship Agreement With Holiday Inn Express - Spring Hill for Mermaid Tale Trail Statue

## MISCELLANEOUS

- **2.** <u>15622</u> Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
- **3.** <u>15637</u> Reimbursement to Property Owner for Overpayment of Municipal Service Benefit Unit Non-Ad Valorem Assessments for 2024
- **4.** <u>15609</u> Transmittal of List of Accounts Payable Disbursements for Weeks Ended February 28, 2025, and March 7, 2025
- 5. <u>15545</u> Various Satisfactions of Code Enforcement Special Master Liens
- 6. <u>15677</u> Approval of Minutes for Regular Meeting of February 25, 2025
- 7. <u>15676</u> Approval of Minutes for Regular Meeting of March 11, 2025

#### RESOLUTION

- 8. <u>15550</u> Enabling Resolution Implementing May 2025 as Code Compliance Month
- 9. <u>15523</u> Resolution Proclaiming April 2025 as Donate Life Month
- **10.** <u>15571</u> Resolution Proclaiming April 2025 as Water Conservation Month

# F. CORRESPONDENCE TO NOTE

1. <u>15640</u> Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on March 10, 2025

2. <u>15393</u> Notification From State Department of Environmental Protection Regarding Glen Subregional Water Reclamation Facility, Ridge Manor Subregional Wastewater Treatment Facility and Airport Water Reclamation Facility Compliance Inspection Reports

# G. PUBLIC HEARINGS

\* Entry of Proof of Publication into the Record

### LEGISLATIVE

# COUNTY ATTORNEY JON JOUBEN

1. <u>15592</u> Proposed Ordinance to Regulate Distribution and Delivery of Unsolicited Newspapers or Circulars on Private Premises

#### PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

2. <u>15078</u> Resolution to Adopt Non-Ad Valorem Special Assessment for Village at Hill-N-Dale Multi-Purpose Municipal Service Benefit Unit and Establishment of Future Maximum Rate

# H. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM

- 1. <u>15513</u> Budget Resolution Realigning Funds Received From American Rescue Plan Act (ARPA) Funding for Health and Human Services Department
- **2.** <u>15519</u> Budget Resolution Realigning Funds Received From American Rescue Plan Act (ARPA) Funding for Utilities Department
- **3.** <u>15514</u> Budget Resolution Realigning Funds Received From American Rescue Plan Act (ARPA) Funding for Various Departments

#### I. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

- 1. <u>15623</u> Change Order No. 2 to Purchase Order With Coastal Engineering Associates, Inc., for Engineering Services for Septic Upgrade Incentive Program for Utilities Department (Contract No. 21-RG0045/PH; Amount: \$115,701.00)
- 2. <u>15638</u> Final Close-Out of Contract With Top Line Recreation, Inc., for Purchase and Installation of Playground Equipment for Pioneer Park and Coach Lorenzo Hamilton Sr. Park for Parks and Recreation Department (Contract No. 24-P0158/FH; Amount: \$239,952.23)
- **3.** <u>15646</u> Professional Services Agreement With iParametrics, LLC, for Program Manager for Disaster Recovery Program for Emergency Management Department (Contract No. 25-RFPG00960/CT; Amount: \$798,495.89)

#### J. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

- 1. <u>15628</u> Resolution Reducing Speed Limit to 30MPH and Permitting Usage of Golf Carts During Daytime Hours Within Hernando Beach Business District on Shoal Line Boulevard Between Bluefish Drive and Calienta Street and Within Adjacent Residential Neighborhoods to West of Shoal Line Boulevard
- 2. <u>15425</u> Approval of Right of Entry Agreements With Allen Colon and Joshua William Heitl Colon; and Owl Investment Enterprises, LLC, to Repair and Reconstruct Road Located on Old Spring Lake Road
- **3.** <u>15630</u> Board Reconsideration of Lease Agreement With Robert A. Buckner for Office Space for Information Technology Department Located at 18 South Main Street and Associated Budget Amendment
- 4. <u>15537</u> Contract for Sale and Purchase of Real Estate With Blue Wave Investments, Inc., for Additional Vehicle Parking Space for TheBus Service Expansion for Transit Operations and Associated Budget Amendment
- 5. <u>15446</u> Contract for Sale and Purchase of Real Estate With Bulk Transport Company East, Inc., for Hernando County Sheriff's Office Expansion and Associated Budget Amendment
- 6. <u>15517</u> Contract for Sale and Purchase of Real Estate With Florence Sharkey for Property Located at 4144 Pine Dale Court for Waterways Department (Key #152426)
- **7.** <u>15585</u> Declaration of County Owned Property Located on Mobley Road as Surplus Property and Consideration of Purchase Offer Submitted by Gloria Browdy and Ronald Browdy (Key #1182892)
- 8. <u>15529</u> Residential Lease and On-Site Security Agreement With Jason Reiff for Cypress Lakes Preserve

#### K. UTILITIES DIRECTOR GORDON ONDERDONK

**15642** Presentation by UF/IFAS Extension Regarding Fertilizer Ordinance Recommendations and Fertilizer Survey Results

# L. COUNTY ADMINISTRATOR JEFFREY ROGERS

- 1. <u>15600</u> Request for Construction Coordinator Position Due to Increase of Projects Within Utilities Department and Associated Budget Amendment
- 2. <u>15208</u> Update Regarding Ongoing Board Directives
- **3.** <u>**15684</u>** Recognition of County Employee Honorable Mentions</u>

#### M. CITIZENS' COMMENTS

# N. BOARD/STAFF RESPONSES

# O. BOARD OF COUNTY COMMISSIONERS

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

# P. ADJOURNMENT