



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, May 14, 2024 - 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' next regular meeting is scheduled for Tuesday, May 28, 2024, 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. COMMEMORATIVE RESOLUTIONS/CERTIFICATE

1. [13970](#) Recognition of Hernando County Utilities Department Award of Environmental Stewardship Award by State Department of Environmental Protection
2. [14015](#) Recognition of Hernando Beach Coast Guard Station Upon Occasion of 50th Anniversary

3. [14007](#) Resolution Proclaiming Hernando County to be Recognized as a “BLUE” County in Support of All Law Enforcement
4. [13979](#) Resolution Proclaiming May 2024 as National Treatment Court Month
5. [14045](#) Resolution Proclaiming May 18, 2024, Through May 24, 2024, as Safe Boating Week
6. [13901](#) Resolution Proclaiming May 19, 2024, Through May 25, 2024, as National Public Works Week
7. [13973](#) Resolution Proclaiming May 25, 2024, as Family Abduction Awareness Day
8. [13972](#) Resolution Recognizing Name Change From Mid Florida Community Services to You Thrive Florida

E. CITIZENS' COMMENTS (Yellow sheets are required for speakers.)

F. BOARD/STAFF RESPONSES

G. CONSENT AGENDA

AGREEMENT/GRANT

1. [13968](#) Award of FY 2022 Edward Byrne Memorial Justice Assistance Grant for Adult Drug Court and Associated Budget Resolution
2. [13959](#) Mutual Aid Agreement for Water/Wastewater by Hernando County Water and Sewer District for Immediate Relief for Utilities During Emergencies
3. [13967](#) Submittal of Application to State Department of Environmental Protection for FY 2025 Springs Funding Grant for Septic to Sewer Conversion Study for Northwest Hernando County

MISCELLANEOUS

4. [13913](#) Discharges of Order and Satisfactions of Liens for Sheriff’s Office Special Master Liens for Christine Puleo and Stephanie Sims
5. [14050](#) Resolution Designating Vice-Chairman Brian Hawkins to Execute Documents on Behalf of Board of County Commissioners Should Chairwoman Elizabeth Narverud be Absent
6. [13988](#) Settlement of Workers’ Compensation Claim in Case of Scott Hechler vs. Hernando County
7. [13956](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended April 12, 2024, and April 19, 2024
8. [13912](#) Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens

9. [13887](#) Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens
10. [13865](#) Various Satisfactions of Interim Disposal Special Assessment Liens

PROPERTY

11. [13990](#) Final Plat for Insteada Replat
12. [13891](#) Final Plat for Whiting Estates Phase 2
13. [13895](#) Lease Agreement With Hernando/Citrus Metropolitan Planning Organization for Office Space Located at Building Division Located at 789 Providence Boulevard
14. [13977](#) Release of Performance Bond With Resibuilt Homes, LLC, and Great Midwest Insurance Company for Oak Park Estates

H. CORRESPONDENCE TO NOTE

1. [13999](#) Notification From CareerSource Pasco Hernando for Submittal of Application for Subsequent Local Workforce Development Area Designation
2. [13982](#) Notification From Southwest Florida Water Management District of Proposed Mitigation Bank Service Area for Turpentine Wetland Mitigation Bank
3. [13994](#) Transmittal of FY 2024-25 Proposed Budget for Emerald Creek Community Development District
4. [13993](#) Transmittal of FY 2024-25 Proposed Budget for Somerset Bay Community Development District

I. RECESS FOR LUNCH**J. RECONVENE REGULAR MEETING****K. 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

DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ**LEGISLATIVE (BOARD SITTING AS THE LOCAL PLANNING AGENCY / BOARD OF COUNTY COMMISSIONERS)**

1. [13965](#) Comprehensive Plan Text Amendment to Adopt Septic Tank Remediation Plan and Revisions to Utilities Element of 2040 Comprehensive Plan (CPAM2303)

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

2. [13964](#) Rezoning Petition Submitted by Skyler Gearin (H2401)
3. [13958](#) Rezoning Petition Submitted by Land America, LLC, on Behalf of DBW Enterprises, Inc. (H2346)
4. [13963](#) Rezoning Petition Submitted by John Sholtes (H2403)
5. [13962](#) Rezoning Petition Submitted by TriCounty Development, Inc., on Behalf of Rialto Apartments, LTD (H2328)

L. DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ

- [13923](#) Petition Submitted by Alfred P. Martucci and Sharon K. Martucci for Hardship Relief From Subdivision Regulations

M. COUNTY ATTORNEY JON JOUBEN

- [13871](#) Request for Certificate of Public Convenience and Necessity Requested by Florida Health Sciences Center, Inc., d/b/a Tampa General Hospital, Aeromed, for Provision of Advanced Life Support and Basic Life Support Ambulance Transport Services

N. COUNTY ADMINISTRATOR JEFFREY ROGERS

- [13659](#) Update Regarding Ongoing Board Directives

O. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

1. [13953](#) Amendment No. 1 to Florida Job Growth Infrastructure Grant Agreement With State Department of Commerce f/k/a State Department of Economic Opportunity for No-Cost Time Extension for Construction of Dr. Dennis Wilfong Center for Success Located at Brooksville-Tampa Bay Regional Airport
2. [13978](#) Amendment No. 3 to Contract With Friends Recycling, LLC, for Hernando County Recyclable Processing (Contract No. 21-T00030/DK)
3. [13975](#) Approval of Task Order No. 1 With Kimley-Horn and Associates, Inc., for Hernando County Parks Master Plan Project and Associated Budget Amendment (Contract No. 24-PG0125/EK; Amount \$222,060.00)
4. [13976](#) Award of Contract to B.R.W. Contracting, Inc., for Certified Sand Material Supply and Delivery for Landfill Protective Cover Layer (Contract No. 24-ITB00713/AP; Amount: \$1,400,000)
5. [13949](#) Award of Contract to Systems and Software, Inc., a Division of N. Harris Computer Corporation for Utilities Department Billing Software (Contract No. 22-R00067/PH; Amount: \$1,690,806.00)

6. [14032](#) Invoices From Hernando County School District for Reimbursement of Expenses Related to Infrastructure Development for Dr. Dennis Wilfong Center for Success Located at Brooksville-Tampa Bay Regional Airport
7. [13692](#) Professional Service Agreements With HDR Engineering, Inc., and Locklear & Associates, Inc., for Continuing Engineering Services for Landfill (Contract No. 23-R00046/PH)
8. [13928](#) Professional Services Agreement With Wannemacher Jensen Architects, Inc., for Fire Station No. 16 Design and Construction Monitoring and Associated Budget Amendment (Contract No. 24-PS0157/AP; Amount: \$313,129.00)
9. [14009](#) Utilization of Sourcewell Contract With Abernethy Schwartz Partners, LLC d/b/a BlueConduit, for Modeling of Customer Service Lines to Perform Lead Service Line Inventory for Utilities Department (Contract No. 24-P0120R; Amount: \$90,000.00)
10. [13987](#) Utilization of Sourcewell Contract With Tarkett USA, Inc., for Animal Services Kennel Flooring Project for Animal Services Department and Associated Budget Resolution (Contract No. 24-PG00163; Amount: \$87,149.28)

P. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. [13985](#) Appeal From Community Bible Church For Relief of Contribution to Sidewalk Improvement Fund
2. [13757](#) Contracts for Sale and Purchase of Real Estate With Christopher J. Clement and Virginia I. Clement, as Trustees of Clement Family Trust Dated December 26, 2006, for Property Located on Old Stage Coach Road for Fire Station No. 17 (Key #835920 and Key #1087772)
3. [13971](#) Off System Construction and Maintenance Agreement With State Department of Transportation for Construction Activities Associated With Shoal Line Boulevard From Jewfish Drive to Calienta Street Project and Associated Resolution
4. [13954](#) Ratification of Second Amendment to Agreement With Southwest Florida Water Management District for Weeki Wachee Springshed Stormwater Retrofits

Q. TRANSIT ADMINISTRATOR DARLENE LOLLIE

- [13998](#) Presentation From Center for Urban Transportation Regarding Major Update to Transit Development Plan for FY 2025 Through 2034

R. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Steve Champion
2. Commissioner John Allocco
3. Commissioner Brian Hawkins

4. Commissioner Jerry Campbell
5. Chairperson Beth Narverud
6. County Attorney Jon Jouben
7. Deputy County Administrator Toni Brady
8. County Administrator Jeffrey Rogers

S. ADJOURNMENT