

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 27, 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 land use meeting to consider land use petitions and have discussion regarding the Five-Year Capital Improvement Plan for Fiscal Year 2026 through Fiscal Year 2030 on Tuesday, June 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, June 10, 2025, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

A. CALL TO ORDER

- 1. Invocation
- Pledge of Allegiance
- B. APPROVAL OF AGENDA (Limited to Board and Staff)
- C. ELECTED OFFICIALS

D. DIRECTOR OF FINANCIAL SERVICES JOSHUA STRINGFELLOW

Resolution Accepting Proposal of TD Equipment Finance, Inc., to Provide Term Loan to Finance Costs of Acquisition of Vehicles and Equipment for County's Fleet Replacement Program; Approving Loan Agreement; and Authorizing Issuance of Non-Ad Valorem Revenue Note, Series 2025

- E. RECESS
- F. CITIZENS' COMMENTS
- G. BOARD/STAFF RESPONSES
- H. CONSENT AGENDA

AVIATION

- 1. 15567 Corporate Hangar Lease Agreement With FHSC Real Property I, LLC, d/b/a Tampa General Hospital for Property Located at 2535 Rescue Way at Brooksville-Tampa Bay Regional Airport
- **2.** <u>15814</u> T-Hangar Lease Agreement With Joshua Svenningsen for Dome Hangar No. 3 at Brooksville-Tampa Bay Regional Airport

MISCELLANEOUS

- 3. 15903 Approval of Minutes for Land Use Hearings Meeting of May 6, 2025
- 4. 15940 Approval of Minutes for Regular Meeting of May 13, 2025
- **5.** <u>15815</u> Transmittal of List of Accounts Payable Disbursements for Weeks Ended April 25, 2025, and May 2, 2025

PROPERTY

- **6.** <u>15829</u> Acceptance of Recorded Perpetual Utility Easement from Grazyna Machnik (Wawel Bakery)
- 15868 Notification of Properties Placed on List of Lands Available for Taxes and Available for Purchase by County

I. CORRESPONDENCE TO NOTE

- 1. 15879 Notification From State Public Service Commission Regarding Review of 2025 Ten-Year Site Plans for State Electric Utilities for Duke Energy Florida
- 2. 15958 Notification to City of Brooksville of Implementation of Temporarily Suspended Status of Interlocal Agreement Between City of Brooksville and Hernando County Fire Rescue and Emergency Services for Advanced Life Support First Response Effective Immediately Due to Not Satisfying Requirements of Agreement

- 3. <u>15873</u> Transmittal of Cabot Citrus Farms Community Development District FY 2025-2026 Proposed Budget
- **4.** <u>15917</u> Transmittal of Emerald Creek Community Development District Proposed Budget for FY 2025-26
- **5.** <u>15915</u> Transmittal of Waterford Community Development District Proposed Budget for FY 2025-26

J. COUNTY ATTORNEY JON JOUBEN

- **1.** <u>15921</u> Appointment of Members to Hernando County Delegation on Government Efficiency a/k/a DOGE
- 15871 Consideration of Request to Forgive Interest Fees Resulting From Two Outstanding Civil Restitution Lien Orders Filed Against James Richard Baker, Jr.

K. DEPUTY COUNTY ADMINISTRATOR TONI BRADY

Update Regarding Tyler Technologies Enterprise Resource Planning Software a/k/a ERP and Enterprise Permitting and Licensing Software a/k/a EPL for Various County Departments and Entities

L. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM

15878 Budget Resolution Realigning FY 2024-25 Budget to Exhaust Federal Grant Funding for Transit Department

M. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Update Regarding Hernando County Strategic Plan Phase I, and Discussion Regarding Hernando County Strategic Plan Phase II

N. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

- 1. <u>15861</u> Presentation From Procurement Department Regarding Construction Contractor Qualifications
- 2. 15391 Award of Contract and Agreement With ParkMobile, LLC, for Automated Parking Management Solution for Hernando County Parks and Recreation Department (Contract No. 24-RFP00847/AP; Revenue Generating)
- 3. 15171 Award of Quote and Work Authorization Agreement With Goodwin Brothers Construction, Inc., for Solid Waste West Collection Center Improvement Project (Contract No. 23-T00040/AP; Amount: \$290,903.04)
- 4. 15658
 Award of Sole Source Contract and Innovation Agreement With Quantum Partners, LLC, d/b/a SwiftGov, for Artificial Intelligence (AI)
 Implementation Plan Project for Planning Department (Contract No. 25-TSS0230/JC; Amount: \$320,000.00)

5.	<u>15584</u>	Award of Term Contracts to Thompson Consulting Services, LLC, and
		Tetra Tech, Inc., for Disaster Debris Monitoring for Department of Public
		Works (Contract No. 25-TF00952/JC; Amount: \$10,500,000.00)

- 6. 15889 Change Order No. 2 to Purchase Order With Thomas Howell Ferguson, P.A., for Emergency Planning and Grant Program Management Services for Hurricane Milton (Contract No. 23-TGF-0218; Amount: \$231,818.00)
- 7. 1588 Change Order No. 2 to Purchase Order With Thomas Howell Ferguson P.A., for Emergency Planning Consulting Services for Emergency Management (Contract No. 23-TGF0218; Amount: \$116,723.00)
- 8. 15883 Change Order No. 4 to Emergency Purchase Order With CTC Disaster Response, Inc., for Emergency Debris Removal Services Due to Hurricane Helene for Department of Public Works (Contract No. 24-TF00708/AP; Amount: \$50,000.00)
- 9. 15884 Change Order No. 6 to Emergency Purchase Order With CTC Disaster Response, Inc., for Emergency Debris Removal Services Due to Hurricane Milton for Department of Public Works (Contract No. 24-TF00708/AP; Amount: \$3,500,000.00)
- **10.** <u>15918</u> Contribution In Aid of Construction Agreement With Withlacoochee River Electric Cooperative, Inc., for Electrical Project at Tax Collector Building (Contract No. 25-A0239/CT; Amount: \$190,502.86)
- **11.** <u>15832</u> Final Close-Out of Contract With B.R.W. Contracting, Inc., for Reconstruction and Paving of Royal Highlands and Ridge Manor Roads (Contract No. 23-C00326/AP; Final Amount: \$150,704.05)
- **12.** <u>15858</u> Final Close-Out of Contract With Deeb Construction and Development Co., for Burger King (6450 Nature Coast Boulevard in Ridge Manor) Lift Station Rehabilitation Project for Utilities Department (Contract No. 23-T00040-Q3; Final Amount: \$448,954.05)
- **13.** <u>15862</u> Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Infrastructure Construction of Dr. Dennis Wilfong Center for Success (Contract No. 23-CG0215/JG; Amount: \$143,646.73)
- **14.** <u>15865</u> Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Faculty/Kedrone/Tombstone/Top Rock/Umbrella Rock From Shasta Street to Wickshire Street Resurfacing Project (Contract No. 23-CG0217/AP; Amount: \$66,349.25)
- 15. 15892 Utilization of Volusia County Schools Contract With Top Line Recreation, Inc., for Purchase and Installation of Playground Equipment at Alfred A. McKethan Pine Island Park for Parks and Recreation Department (Amount: \$253,372.95)

O. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Authorization to County Attorney to Documents With FLG X FL, LLC, Successor-In-Interest to Tama Bay Extreme Adventure Course, LLP, for Purchase of Property Located at 6440 Cedar Lane (Key #1752400) and Associated Budget Resolution

P. COMMISSIONER JOHN ALLOCCO

<u>15959</u> Discussion Regarding Possible Property Acquisition for Flood Relief in East Hernando County/Ridge Manor Area

Q. COUNTY ADMINISTRATOR JEFFREY ROGERS

- **1.** <u>15859</u> Discussion Regarding Potential Options for Chinsegut Hill Retreat and Conference Center
- 2. <u>15212</u> Update Regarding Ongoing Board Directives

R. BOARD OF COUNTY COMMISSIONERS

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

S. ADJOURNMENT