



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 28, 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' is scheduled to hold a special meeting for Tuesday, June 4, 2024, 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 11, 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 RESOLUTION/RECOGNITION

1. [14063](#) Recognition of Mermaid Tale Trail as Recipient of Tampa Bay Regional Planning Council "Built Environment" Award

2. [13920](#) Resolution Proclaiming June 10, 2024, Through June 14, 2024, as Code Enforcement Officers Appreciation Week

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

F. BOARD/STAFF RESPONSES

G. CONSENT AGENDA

AGREEMENT/GRANT

1. [14044](#) Amendment No. 5 to Grant Agreement With Florida Fish and Wildlife Conservation Commission for Florida Boating Improvement Program Grant Funding for Improvements at Lake Townsen Park Boat Ramp
2. [14053](#) Capital Public Transportation Grant Agreement With State Department of Transportation for Section 5311 Grant Funding for TheBus Mobile Data Terminal Upgrade Project for Transit Operations and Associated Resolutions
3. [14054](#) Public Transportation Grant Agreement With State Department of Transportation for Section 5311 Grant Funding for TheBus Mobile Data Terminal Upgrade for Transit Operations and Associated Resolutions
4. [14004](#) Ratification of Submittal of Community Planning and Technical Assistance Grant Application to State Department of Commerce for Development of South Brooksville Community Redevelopment Area Plan
5. [14003](#) Request by Sheriff's Office to Apply for FY 2024 Bureau of Justice Assistance Grant for Replacement of Vests Through Bulletproof Vest Partnership

AVIATION

6. [14018](#) Amendment for Extension of Public Transportation Grant Agreement With State Department of Transportation for Technology Drive Gate and Fence Project Located at Brooksville-Tampa Bay Regional Airport
7. [14010](#) Amendment for Extension of Public Transportation Grant Agreement With State Department of Transportation for Westside Infrastructure Improvements Project at Brooksville-Tampa Bay Regional Airport
8. [14017](#) Consent to Encumber and Non-Disturbance Agreement With Wolfswood Holdings, LLC, and BankUnited, N.A. for Property Located at 15741 Technology Drive Located at Brooksville-Tampa Bay Regional Airport
9. [14011](#) Public Transportation Grant Agreement With State Department of Transportation for Airport Administration Building HVAC Replacement at Brooksville-Tampa Bay Regional Airport and Associated Resolutions

MISCELLANEOUS

10. [13989](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended April 26, 2024, and May 3, 2024

PROPERTY

11. [14038](#) Final Plat for Caldera Phases 3 and 4
12. [14042](#) Release of Performance Bond for Cabot Citrus and Atlantic Specialty Insurance for Cabot Citrus Farms Residential Phase 1 Offsite Force Main

H. CORRESPONDENCE TO NOTE

1. [14051](#) Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on May 13, 2024
2. [14005](#) Notice of Receipt of Limited Offering Memorandum for Special Revenue Bond Anticipation Note, Series 2024 From Cabot Citrus Farms Community Development District
3. [14052](#) Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on May 13, 2024
4. [14066](#) Notifications From Duke Energy Florida, LLC, Advising of Upcoming Right-of-Way Vegetation Herbicide Application Management Activities
5. [14062](#) Notifications From Duke Energy Florida, LLC, Advising of Upcoming Right-of-Way Vegetation Management Activities
6. [13995](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for March 2024

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

BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY**STANDARD****DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ**

1. [14016](#) Variance Petition Submitted by ARC Florida Homes, LLC, on Behalf of Milvian, LLC (V2349)

2. [14019](#) Variance Petition Submitted by ARC Florida Homes, LLC, on Behalf of Milvian, LLC (V2350)
3. [14020](#) Variance Petition Submitted by Richard Johnson
4. [14021](#) Rezoning Petition Submitted by Southern Citrus Groves, LLC, on Behalf of Opal Clark, as Trustee of Opal Clark Revocable Living Trust Agreement Dated October 10, 2001 (H2352)

LEGISLATIVE**PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

5. [13946](#) Resolution to Adopt Non-Ad Valorem Special Assessment Rates for West Hernando Street Lighting Municipal Service Benefit Unit
6. [13961](#) Resolution to Adopt Non-Ad Valorem Special Assessment Rates for Kensington Woods Street Lighting Municipal Service Benefit Unit

L. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [14071](#) Interlocal Agreement With School Board of Hernando County, Hernando County, and City of Brooksville for Mutual Use of Facilities
2. [14001](#) Request for Operations Support Specialists Position to Assist With Increase in Development Within Building Division and Associated Budget Amendment
3. [13660](#) Update Regarding Ongoing Board Directives

M. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

1. [14029](#) Final Close-Out of Contract With Augustine Construction, Inc., for Construction for Elgin Boulevard Sidewalk Local Agency Program Project From Deltona Boulevard to Mariner Boulevard (Contract No. 22-CG0039/DK; Amount: \$124,349.93)
2. [14031](#) Ratification of Emergency Purchase Order to Insight Public Sector for iPads With Extended Service Agreements for Hernando County Fire and Emergency Services (Amount: \$53,612.40)

N. ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

- [14041](#) Amendment to Statewide Logistics Center Water and Sewer Services and Infrastructure Improvements Agreement Dated June 27, 2023, With One Hernando, LLC, for Development of Industrial Park

O. HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ

1. [14043](#) Approval of Affordable Housing Rehabilitation Program Policy
2. [13620](#) Approval of Hernando County Opioid Prevention Grant Awards - Round 2

3. [13082](#) Request for Forgiveness of Second Mortgage for Paulo Batista and Tammy Batista Through Homeownership Down Payment Assistance Program
4. [13869](#) Revision to Board Policy No. 12-03 Regarding Disposition of Human Remains

P. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. [14014](#) Contract for Sale and Purchase of Real Estate With John Dolci for Property Located on Shoal Line Boulevard and Hermosa Boulevard for Lift Station Expansion Project for Utilities Department (Key #169702)
2. [14000](#) Third Amendment to Office Lease With City of Brooksville for Office Space Located at City Hall for Property Appraiser's Office

Q. BOARD OF COUNTY COMMISSIONERS

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

R. ADJOURNMENT