



## 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, December 16, 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 DAVE AURA, RISK MANAGEMENT MANAGER, 15470 FLIGHT PATH DRIVE, BROOKSVILLE, FLORIDA 34604, (352) 442-7787. 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 on Tuesday, January 6, 2026, 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, January 13, 2026, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

The Board of County Commissioners' has scheduled a Well Head Protection Meeting on Tuesday, January 13, 2026, beginning at 5:01 P.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. WITHLACOOCHEE RIVER ELECTRIC COOPERATIVE DISTRICT MANAGER  
BENJAMIN COOPER**

- 16764** Presentation by Withlacoochee River Electric Cooperative, Inc., of 2025 Capital Credit Refund

**D. ELECTED OFFICIALS****E. CITIZENS' COMMENTS****F. BOARD/STAFF RESPONSES****G. CONSENT AGENDA****AGREEMENT/GRANT**

1. **16705** Amendment No. 4 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 and Associated Budget Resolution

**Attachments:** [Notice of Award - Lake Townsen Park Boat Ramp](#)  
[Amendment - FWC Agreement No. 22021, Amendment](#)  
[4](#)  
[Budget Resolution - Lake Townsen Boat Ramp](#)

2. **16724** Federally Funded Subaward and Grant Agreement With State Division of Emergency Management for FY 2025-26 Emergency Management Performance Grant and Associated Budget Resolution

**Attachments:** [Federally Funded Subaward and Grant Agreement No.](#)  
[G0583](#)  
[Budget Resolution](#)  
[32043 Expenditure](#)

3. **16769** Ratification of Donation Agreements Through County Travel Trailer Units Program for Disaster Housing Relief

**Attachments:** [Asset ID 12443 Donation Agreement for Kevin Mitchell](#)  
[10-9-2025](#)  
[Asset ID 12471 Donation Agreement for Fred Russell](#)  
[10-9-2025](#)  
[Asset ID 142243 Donation Agreement for Richard](#)  
[Torrens and Dana Torrens 10-9-2025](#)  
[Asset ID 12359 Donation Agreement for 9-16-2025](#)

4. [16664](#) Ratification of Revocable License Agreement With Herbert Sherbert, Inc., to Temporarily Utilize Portions of County Owned Property Located at 924 Hale Avenue

**Attachments:** [Key Nos. 972772 & 1251424 - Revocable License Agreement With Herbert Sherbert, Inc. 10.29.2025](#)  
[Exhibit A - Map - Herbert Sherbert, Inc.](#)  
[Anti-Human Trafficking Affidavit](#)  
[Key No. 972772 Property Record Card 2025 Final Tax Roll](#)  
[Key No. 1251424 Property Record Card 2025 Final Tax Roll](#)  
[Key Nos. 972772 & 1251424 Board Approval for Purchase of Real Estate With Sundra Holdings, LLC 09.23.2025](#)  
[Key Nos. 972772 & 1251424 Warranty Deed](#)  
[Key Nos. 972772 & 1251424 Aerials](#)

5. [16766](#) Request Submitted by Library Services to Apply for Do NASA Science LIVE! Mini-Grant Opportunity for Libraries, Museums and Ambassadors Through National Aeronautics and Space Administration a/k/a NASA, SciStarter and NASA Solar System Ambassadors

**Attachments:** [Do NASA Science LIVE!](#)  
[Do NASA Science LIVE Mini-Grant Expectations](#)  
[Draft Grant Application](#)

6. [16759](#) Tourist Development Council Special Events Grant Award to Promote Florida's Adventure Coast Events for FY 2026

**Attachments:** [Brooksville Tangerine Festival Grant Application](#)  
[GFWC Historic Brooksville Womans Club Application](#)  
[FY 2026 TDC Special Event Grant Funding](#)  
[Recommendations](#)  
[02811 Expenditure](#)

7. [16758](#) Utility Oversizing Agreement Between Hernando County Water and Sewer District and Oakview Woods, LLC, for Oakview Woods Sanitary Sewer Force Main

**Attachments:** [Utility Oversizing Agreement Oakview Woods Sanitary Sewer Force Main](#)  
[07201 Expenditure Ledger](#)

**MISCELLANEOUS**

8. [16742](#) Acceptance of State Housing Initiatives Partnership Program 2025 Local Housing Incentive Strategy Report  
**Attachments:** [Local Housing Incentive Strategy Report](#)  
[Affidavit of Publication](#)
9. [16753](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory  
**Attachments:** [Surplus Computers 12-16-25](#)  
[Surplus Vehicles 12-16-25](#)
10. [16589](#) Satisfaction of Interim Disposal Special Assessment Lien for Glen F. Burich  
**Attachments:** [Satisfaction of Lien](#)
11. [16668](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended October 10, 2025, October 17, 2025, and October 24, 2025  
**Attachments:** [BCC Check Register 10-10-25](#)  
[BCC Check Register 10-17-25](#)  
[BCC Check Register 10-24-25](#)
12. [16771](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended October 31, 2025, November 7, 2025, and November 14, 2025  
**Attachments:** [BCC Check Register 10-31-25](#)  
[BCC Check Register 11-07-25](#)  
[BCC Check Register 11-14-25](#)
13. [16687](#) Various Satisfaction of Code Enforcement Public Nuisance Abatement Special Assessment Liens  
**Attachments:** [Satisfaction of Lien - 24309 Kaufman Road - Case 82729](#)  
[Satisfaction of Lien - 33145 Mulberry Road - Case 153984](#)  
[Satisfaction of Lien - 33145 Mulberry Road - Case 167677](#)  
[Satisfaction of Lien - La Bella Street - Case 336168](#)  
[Satisfaction of Lien - Manchester Street - Case 289440](#)  
[Satisfaction of Lien - Manchester Street - Case 293027](#)  
[Satisfaction of Lien - Oak Lane - Case 342845](#)  
[Satisfaction of Lien - Oak Lane - Case 342846](#)  
[Payment Detail Workbook - Public Nuisance](#)

14. [16688](#) Various Satisfactions of Code Enforcement Special Master Liens

**Attachments:** [Satisfaction of Lien - 1280 Hill Flower Drive - Case 426251](#)  
[Satisfaction of Lien - 2275 Ardenwood Drive - Case 421323 - Citation 34829](#)  
[Satisfaction of Lien - 2275 Ardenwood Drive - Case 421323 - Citation 42307](#)  
[Satisfaction of Lien - 10067 Cara Street - Case 423113](#)  
[Satisfaction of Lien - La Bella Street - Case 282482 - Citation 20476](#)  
[Satisfaction of Lien - La Bella Street - Case 282482 - Citation 20837](#)  
[Payment Work Book](#)

15. [16815](#) Approval of Minutes for Final Budget Hearing of September 23, 2025

**Attachments:** [Minutes for Final Budget Hearing of September 23, 2025](#)

16. [16814](#) Approval of Minutes for Land Use Meeting of October 7, 2025

**Attachments:** [Minutes for Land Use Meeting of October 7, 2025](#)

17. [16813](#) Approval of Minutes for Regular Meeting of October 14, 2025

**Attachments:** [Minutes for Regular Meeting of October 14, 2025](#)

18. [16812](#) Approval of Minutes for Regular Meeting of October 28, 2025

**Attachments:** [Minutes for Regular Meeting of October 28, 2025](#)

19. [16811](#) Approval of Minutes for Land Use Meeting of November 4, 2025

**Attachments:** [Minutes for Land Use Meeting of November 4, 2025](#)

20. [16810](#) Approval of Minutes for Regular Meeting of November 18, 2025

**Attachments:** [Minutes for Regular Meeting of November 18, 2025](#)

21. [16809](#) Approval of Minutes for Land Use Meeting of December 2, 2025

**Attachments:** [Minutes for Land Use Meeting of December 2, 2025](#)

#### PROPERTY

22. [16677](#) Acceptance of Perpetual Utility Easement From Jumper Loop Project, LLC, With Hernando County Water and Sewer District for Property Located at Silverthorn Golf Course

**Attachments:** [Perpetual Utility Easement 10.15.2025](#)

**H. CORRESPONDENCE TO NOTE**

1. [16576](#) Notice of Purchasing Policy Exceptions for October 2025

**Attachments:** [Purchasing Policy Exception - DPW - Regency Oaks - \\$1,050.00](#)  
[Purchasing Policy Exception - Human Resources - OEC Business Interiors - \\$40,774.70](#)  
[Purchasing Policy Exception - DPW - DB Civil Construction - \\$18,460.00](#)  
[Purchasing Policy Exception - Facilities - Charlies Plumbing - \\$15,033.36](#)  
[Purchasing Policy Exception - HCUD - US Water Corp., D/B/A Technical Sales Corp. - \\$104,705.59](#)  
[Purchasing Policy Exception - DPW - AB5 Enterprises - \\$6,000.00](#)  
[Purchasing Policy Exception - DPW - HighPoint - \\$7,553.00](#)

2. [16800](#) Notification From Community Food Bank of Citrus County, Inc., Regarding Recension of Proposal for Rise Empowerment Center of Hernando County

**Attachments:** [Email From Community Food Bank Regarding 201 W. Martin Luther King Blvd.](#)

3. [16644](#) Recognition of Donations to Parks and Recreation Department for Coach Lorenzo Hamilton Sr. Park.

**Attachments:** [Ping Pong Tables](#)  
[Ping Pong Table Net](#)  
[Corn Hole Boards](#)

4. [16715](#) Update Regarding Weeki Wachee River Submerged Aquatic Vegetation Restoration Project Five Months Post Installation

**Attachments:** [Month 5 Maintenance](#)

**I. PUBLIC HEARINGS**

\* Entry of Proof of Publication into the Record

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

1. [16620](#) Resolution Adopting Uniform Method for Levy, Collection and Enforcement of Non-Ad Valorem Assessments for Municipal Service Benefit Units

**Attachments:** [Resolution - Uniform Method](#)  
[Notice of Public Hearing](#)  
[1011 Expenditure Status Report](#)

**HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ**

2. [16747](#) Submittal of 2024 Consolidated Annual Performance and Evaluation Report a/k/a CAPER to U.S. Department of Housing and Urban Development a/k/a HUD for Community Development Block Grant and HOME Investment Partnerships Programs

**Attachments:** [Consolidated Annual Performance and Evaluation Report](#)  
[Affidavit of Publication](#)

**SOLID WASTE SERVICES MANAGER SCOTT HARPER**

3. [16508](#) Resolution Adopting Revised Rates, Fees and Charges for Solid Waste Disposal at Hernando County Solid Waste Management Facility

**Attachments:** [FY 2025 Solid Waste Revenue Sufficiency Study](#)  
[Notice of Public Hearing Solid Waste Tipping Fees](#)  
[Resolution 2025 Solid Waste Tipping Fees - Effective 2026](#)

**J. COUNTY ATTORNEY JON JOUBEN**

- [16708](#) Consideration of Request by Submitted by Fisher Link Development, LLC, to Forgive Fines Ordered by Special Master for Code Violations Against Parcel Located at 12495 Bell Hollow Court

**Attachments:** [Matassa Letter](#)  
[Fisher Link Sunbiz Information](#)  
[July 31 2024, Special Master's Order](#)  
[Special Master's Post-Judgment Order](#)  
[Fisher Link Development Payoff](#)

**K. DIRECTOR OF PROCUREMENT & STRATEGIC INITIATIVES CARLA ROSSITER-SMITH**

1. [16768](#) Award of Term Contract to Ferguson Enterprises, LLC, d/b/a Ferguson Waterworks for Purchase of Meter Boxes as Needed for Utilities Department (Contract No. 25-T01149/JS; Amount: \$313,935.00)

**Attachments:** [Evaluation Tabulation](#)  
[Notice of Intent to Award - Contract No. 25-T01149](#)  
[Department Recommendation](#)  
[Term Contract Purchase of Meter Boxes as Needed](#)  
[07111 Expenditure](#)  
[07201 Expenditure](#)

2. [16744](#) Award of Term Contract to Triple Crown C Lawn Jockey's, LLC, for Mowing Services for Hernando Beach and Weeki Wachee (Contract No. 25-T01093/JG; Amount: \$423,000.00)

**Attachments:** [Bid Tab - 25-T01093](#)  
[Department Recommendation With Reference Checks and Tech. Evaluation - 25-T01093](#)  
[Notice of Intent to Award - 25-T01093.JG](#)  
[Contract With Addenda - 25-T01093.JG](#)  
[03232 Expenditure Status Report](#)

3. [16711](#) Change Order No. 2 to Purchase Order With Hartman Civil Construction Co., Inc., for Ayers Road Stormwater Management Facility Repair and Quality Drive Pond Southeast Flume Restoration Projects for Department of Public Works (Contract No. 25-C01032; Change Order Amount: \$153,030.00)

**Attachments:** [BOCC Approval of Award of Contract 07.22.2025](#)  
[Construction Contract 25-C01032 - 07.22.2025](#)  
[Change Order #1](#)  
[Change Order #2](#)  
[Ayers Road SMF-4 Location Map](#)  
[Quality Drive Flume Location Map](#)  
[7552 Expenditure Status Report](#)

4. [16627](#) Contract Amendment and Change Order No. 2 to Purchase Order With Tyler Technologies, Inc., for Public Sector and Education Administration Software Solutions With Related Services for Enterprise Resource Planning Software and Enterprise Permitting and Licensing Software and Related Services for Various County Departments and Entities (Contract No. 25-P0191C; Amount: \$110,260.00)

**Attachments:** [Board Approval of Utilization of Sourceweel Contract With Tyler Technologies 12.03.2024](#)  
[Contract No. 25-P0191C Tyler Technologies ERP EPL](#)  
[Tyler Technologies Amendment](#)  
[Change Order #1](#)  
[Change Order #2](#)  
[01051 Expenditure](#)



5. [16548](#) Service Agreement With Full Stack Payments, LLC, d/b/a Full Stack Payments Enterprise; and Merchant Application and Agreement With Netevia for Government Payment Processing Services and Associated Resolutions

**Attachments:** [Service Agreement With Stack Payments, LLC](#)  
[Netevia Application and Agreement](#)  
[Resolution Approving Agreement With Full Stack Payments](#)  
[Resolution Approving Agreement With FFB Bank](#)

6. [16748](#) Utilization of Jacksonville Transportation Authority Contract With Gillig, LLC, for Purchase and Replacement of Mass Transit Bus for Transit Department (Contract No. 25-P0234A; Amount: \$718,184.00)

**Attachments:** [BOCC Approval of Utilization of Jacksonville Transportation Authority Contracts 04.22.2025](#)  
[BOCC Approval of Utilization of Jacksonville Transportation Authority Contracts 05.13.2025](#)  
[Contract Between Jacksonville Transportation Authority and Gillig, LLC](#)  
[Piggyback Agreement](#)  
[Affidavits - Human Trafficking and Foreign Countries](#)  
[Email - Gillig Bus Replacement](#)  
[FY27 Transit Replacement List](#)  
[34003 Expenditure](#)

7. [16779](#) Utilization of Sourcewell Contract With BOXX Modular, Inc., for Relocatable Building or Storage With Related Accessories, Services and for Waterways Department Office Trailer (Amount: \$84,084.00)

**Attachments:** [Board Approval of Sourcewell Contracts and Agreements 01.29.2019](#)  
[Sourcewell Contract No. 120822-BXX](#)  
[Sourcewell Board Resolution](#)  
[Affidavits - Human Trafficking and Foreign Countries-signed](#)  
[Proposal - Sourcewell - Hernando County - 11.26.2025](#)  
[01463 Expenditure](#)

8. [16535](#) Utilization of Sourcewell Contract With Samsara, Inc., for Fleet Management Technologies With Related Software Solutions for Fleet Department (Amount: \$805,062.24)

**Attachments:** [Sourcewell Request For Proposals](#)  
[Sourcewell Proposal Opening Record](#)  
[Sourcewell Proposal Evaluation](#)  
[Sourcewell Pricing](#)  
[Sourcewell Board Resolution](#)  
[Sourcewell Master Agreement #102924](#)  
[Sourcewell Board Approval 01.29.2019](#)  
[Samsara Quote](#)  
[Fleet Expenditure Ledger Listing](#)

**L. HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ**

- [16399](#) Various Community Development Block Grant Program Funding Agreements to Nonprofit Organizations

**Attachments:** [YouThrive CDBG Application](#)  
[Mid Florida Community Services, You Thrive Florida CDBG Program Funding Agreement](#)  
[Community Block Grant Public Service Projects - Application for Program Year 2025](#)  
[The Enrichment Centers, Inc., of Hernando County Supportive Documentation](#)  
[The Enrichment Centers, Inc., of Hernando County Financial Documentation](#)  
[The Enrichment Centers, Inc., of Hernando County - Silver Spark Connect & Learn CDBG Program Funding Agreement](#)  
[Project 1 - Clean Start: Dignity Through Water & Wellness](#)  
[Hernando Mentorship Empowerment - Clean Start: Dignity Through Water & Wellness CDBG Program Funding Agreement](#)  
[Project 2 - SkillShare & Empowerment Studio](#)  
[Hernando Mentorship Empowerment - Skillshare & Empowerment Studio CDBG Program Funding Agreement](#)  
[Project 3 - Roots & Renewal: Community Garden Initiative](#)  
[Project 4 - You Are Here: Brooksville Connection Mural](#)

**M. UTILITIES DIRECTOR GORDON ONDERDONK**

- [16440](#) Interlocal Wholesale Wastewater Agreement Between Hernando County Water and Sewer District and City of Brooksville

**Attachments:** [Interlocal Wholesale Wastewater Agreement](#)

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

1. [16186](#) Acceptance of Deed of Dedication From Hawk Lake Hideaway, LLC, for Right-of-Way Expansion of Hexam Road, Star Road and Weeping Willow Street and Associated Resolution

**Attachments:** [Key Nos. 343131 & 344540 Deed of Dedication 11.12.2025](#)  
[Key Nos. 343131 & 344540 Anti-Human Trafficking Affidavit](#)  
[Key No. 343131 Warranty Deed](#)  
[Key No. 344540 Warranty Deed](#)  
[Key No. 343131 Property Record Card - 2025 Final Tax Roll](#)  
[Key No. 344540 Property Record Card - 2025 Final Tax Roll](#)  
[Key Nos. 343131 & 344540 Sunbiz - Hawk Lake Hideaway](#)  
[2025 Aerials](#)  
[Resolution Accepting Dedication](#)

2. [16400](#) Construction Contract With Statewide Safety Services, LLC, for Glen Lake's Commons Signalized Intersection Improvements Project and Associated Budget Amendment

**Attachments:** [Agreement 04.08.25](#)  
[Construction Contract - US 19 and Glen Lakes Boulevard](#)  
[Glen Lakes Development Location Map](#)  
[BA2026-026 1022 Glen Lakes](#)  
[1022 Expenditure Audit Trail](#)

3. [15840](#) Termination of Agreement for Decorative Plantings and Landscape Maintenance With Hernando Beach Property Owners' Association

**Attachments:** [HBPOA Request to Terminate](#)  
[Agreement for Decorative Plantings and Landscape Maintenance](#)  
[Board Approval for Policy No. 19-12 - Installation of Decorative Plantings & Landscape Maintenance 12-17-2013](#)  
[Key No. 1640022 & Key No. 1639793 Aerials](#)  
[01701 Expenditure](#)

**O. TRANSIT ADMINISTRATOR DARLENE LOLLIE**

- [16750](#) Transit Program of Projects for FY 2026

**Attachments:** [Proposed Program Projects 2025 Apportionment Letter and FFY25/SFY26 5307 Florida's Governor's Apportionment of Section 5307 Funds](#)  
[Letter and FFY25/SFY26 5307 Florida's Governor's Apportionment of Section 5339 Funds](#)  
[Legal Ad](#)

**P. COMMISSIONER JOHN ALLOCCO**

- 16801** Discussion Regarding Roadway Access for Emergency Vehicles in Royal Highlands Area

**Attachments:** [Email Regarding Roadways for Emergency Vehicles](#)  
[Map - Centralia Road & Dusky Warbler Road](#)

**Q. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. **16760** Appointment of Stanley Kaszuba III to Tourist Development Council Until December 31, 2029

**Attachments:** [Stanley Kaszuba III Application](#)  
[Stanley Kaszuba III - Appointment Letter](#)  
[Stanley Kaszuba III - Certificate of Appointment](#)  
[Michael Dolan - Appreciation Letter](#)  
[Michael Dolan - Certificate of Appreciation](#)  
[Catherine Reeves - Appreciation Letter](#)  
[Catherine Reeves - Certificate of Appreciation](#)  
[Tourist Development Council Roster](#)

2. **16743** Proposed Revision to 2026 Board of County Commissioners Meeting Schedule

**Attachments:** [2026 Revised Draft BOCC Meeting Schedule](#)

3. **16807** Request for Additional Project Manager Position and Customer Care Specialist for Utilities Department

**Attachments:** [Project Manager Job Description](#)  
[Customer Care Specialist Job Description](#)

4. **16081** Update Regarding Ongoing Board Directives

**Attachments:** [Ongoing BOCC Directives 12-16-25](#)

**R. ADJOURN AS BOARD OF COUNTY COMMISSIONERS****S. PORT AUTHORITY****T. ADJOURN AS PORT AUTHORITY AND RECONVENE AS BOARD OF COUNTY COMMISSIONERS****U. BOARD OF COUNTY COMMISSIONERS**

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

**V. ADJOURNMENT**