



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, June 11, 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, June 25, 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. [14127](#) Recognition of Donations From Withlacoochee River Electric Cooperative, Inc., to Parks and Recreation Department for Field Lighting at Ernie Weaver Park
2. [14133](#) Budget Resolution Recognizing Donation From Pamela Wilfong for Marquee Sign at Dr. Dennis Wilfong Center for Success

3. [14046](#) Resolution Proclaiming June 19, 2024, as Juneteenth Day
4. [13909](#) Resolution Proclaiming June 27, 2024, as Post-Traumatic Stress Disorder Awareness Day

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

F. BOARD/STAFF RESPONSES

G. CLERK OF CIRCUIT COURT & COMPTROLLER DOUG CHORVAT, JR.

- [14151](#) Election of Value Adjustment Board Chairperson by County Governing Body

H. CONSENT AGENDA

GRANT/AGREEMENT

1. [14077](#) FY 2025 Project Grant Agreement With Withlacoochee Regional Water Supply Authority for Local Government Water Supply and Conservation Funding Assistance Program and Associated Resolution

MISCELLANEOUS

2. [14030](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
3. [14033](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended May 10, 2024, and May 17, 2024

I. CORRESPONDENCE TO NOTE

- [14073](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for April 2024

J. 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. [14093](#) Variance Petition Submitted by ARC Florida Homes, LLC, on Behalf of Milvian, LLC (V2349)
2. [14095](#) Variance Petition Submitted by ARC Florida Homes, LLC, on Behalf of Milvian, LLC (V2350)

K. RECESS FOR LUNCH

L. RECONVENE REGULAR MEETING**M. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

- [14048](#) Discussion Regarding Survey Results for Potential Operation of Golf Carts on Shoal Line Boulevard and Reduction of Speed Limit in Hernando Beach Business District

N. COUNTY ATTORNEY JON JOUBEN

- [14108](#) Resolution Amending Exhibit "A" to Resolution No. 2024-103 Placing Proposed Referendum for School Millage Renewal on General Election Ballot of November 5, 2024, as Requested by Hernando County School Board

O. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [14099](#) Appointment of Dakota Renee' Horton to Fine Arts Council Until December 31, 2028
2. [13661](#) Update Regarding Ongoing Board Directives

P. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

1. [14035](#) Award of Contract to Vortex Services, LLC, for Cell No. 4 Grouting Project at Northwest Solid Waste Facility (Contract No. 24-C000736/FH; Amount: \$1,067,000.00)
2. [14064](#) Final Close-Out of Contract With Seggie Custom Builders, LLC, for Terrace Wall Project at West Hernando Branch Library (Contract No. 19-R00007; Amount: \$9,085.57)
3. [14067](#) Utilization of Sourcewell Contract With CXT, Inc., for Dining Hall Restroom Building at Chinsegut Hill Retreat and Conference Center (Amount: \$105,977.75)

Q. FLEET MANAGER BRENDA PESHEL

- [14008](#) Presentation Regarding Fleet Replacement Program With Enterprise Fleet Management for Leasing Light Duty Vehicles

R. BOARD OF COUNTY COMMISSIONERS

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

S. ADJOURNMENT

