

Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, August 27, 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, September 10, 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. FIRE CHIEF AND SAFETY DIRECTOR PAUL HASENMEIER

Ratification of Proclamation No. 2024-03 Extending State of Local Emergency Due to Hurricane Debby f/k/a Tropical Disturbance Invest 97L

D. ELECTED OFFICIALS

E. HERNANDO COUNTY SHERIFF AL NIENHUIS

14412 Request for Cyber Security Products From Hernando County Sheriff's Office and Associated Budget Amendment

F. FINANCIAL SERVICES DIRECTOR JOSHUA STRINGFELLOW

Presentation of Annual Comprehensive Financial Report for FY Ended September 30, 2023

- G. CITIZENS' COMMENTS (Yellow sheets are required for speakers.)
- H. BOARD/STAFF RESPONSES
- I. COMMUNITY SERVICES DIRECTOR CHRIS LINSBECK
 - 14408 Proposed Adopt-A-Kennel Program for Animal Services Department

J. TOURISM DEVELOPMENT MANAGER TAMMY HEON

14373 Tourist Development Council Special Events Marketing Grant Awards to Promote Florida's Adventure Coast for FY 2025

K. CONSENT AGENDA

AGREEMENT/GRANT/POLICY

- 1. 14437 Amendment No. 1 to Grant Agreement With State Department of Environmental Protection for Vulnerability Assessment Including City of Brooksville
- 2. 14371 Change Order No. 1 to Grant Agreement With State Department of Environmental Protection for Northcliffe Boulevard Force Main Project
- 3. 14416 Resolution Approving Subordination Agreement With Neighborhood Lending Partners of Florida, Inc., and Rochester Park, Ltd.; and Ratifying Signature on Agreement for Rochester Park Project
- **4.** 14372 Revision to Board Policy No. 15-02 Regarding Sandbag Policy

MISCELLANEOUS

- **5.** <u>14456</u> Discharge of Order and Satisfaction of Lien of Sheriff's Office Special Master Lien for Christian Artemia Leon
- **6.** <u>14316</u> Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens for Marlene H. Morrison and Bank of New York Mellon
- 7. 14344 Ratification of Submittal of Letter of Intent, and Authorization to Submit Complete Proposal, to State Department of Environmental Protection's Florida Coastal Management Program for FY 2024 Bipartisan Infrastructure Law Coastal Zone Management Habitat Protection and Restoration Competition for Jenkins Creek Manatee Habitat Restoration Project

8.	<u>14351</u>	Satisfaction of Second Mortgage for James W. Goodson Through State
		Housing Initiatives Program Down Payment Assistance Program

- 9. 14410 Satisfaction of Second Mortgage for Ramon Gonzalez, Jr. and Kerri Gonzalez Through Neighborhood Stabilization Program Purchase Assistance Program
- **10.** 14339 Transmittal of List of Accounts Payable Disbursements for Weeks Ended July 19, 2024, and July 26, 2024
- **11.** 14317 Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

PROPERTY

12. 14415 Final Plat for Avalon West Phase 2

L. CORRESPONDENCE TO NOTE

- **1.** <u>14481</u> Annual Local Government Financial Report for FY Ended September 30, 2023
- 2. 14445 Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on August 12, 2024
- 3. 14446 Notice of Special Exception Use Permit Actions Taken by Planning and Zoning Commission on August 12, 2024
- 4. 14441 Notification From Florida Fish and Wildlife Conservation Commission of Receipt of New Application Requesting Authorization to Possess Class I and/or Class II Captive Wildlife
- **5.** <u>14482</u> Quarterly Investment Report For Quarter Ended December 31, 2023
- 6. 14483 Quarterly Investment Report For Quarter Ended March 31, 2024
- 7. 14478 Transmittal From Clerk of Circuit Court and Comptroller of Landfill Escrow Account and Independent Auditor's Report for FY Ended September 30, 2023, Conducted by MSL, P.A.

M. RECESS FOR LUNCH

N. RECONVENE REGULAR MEETING

O. 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 PLANNING ADMINISTRATOR OMAR DEPABLO

LEGISLATIVE (BOARD SITTING AS THE LOCAL PLANNING AGENCY / BOARD OF COUNTY COMMISSIONERS)

1. 14417 Ordinance Establishing Sunrise Community Development District

BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY

STANDARD

- 2. 14288 Petition Submitted by Jessica Turner and Michael Lane to Vacate Right of Way on Richbarn Road
- 3. <u>14418</u> Rezoning Petition Submitted by Exempt Per Public Record Laws (H2416)
- **4.** 14431 Rezoning Petition Submitted by Bisard Holdings, LLC (H2404)
- **5. 14419** Rezoning Petition Submitted by KAL Holdings, LLC (H2411)
- **6.** <u>14424</u> Rezoning Petition Submitted by AT&G Growth and Investments, LLC (H2418)
- 7. 14425 Rezoning Petition Submitted by Sunbelt Rentals on Behalf of Jackson Land and Building, Inc., and R & D Land Building, LLC (H2407)
- 8. 14427 Master Plan Revision Petition Submitted by Sycamore Engineering, Inc., and Johnston Law Group, P.A. on Behalf of Evergreen Partners, LLC, and Rain Dancer, LLC (H2417)
- 9. <u>14428</u> Master Plan Revision Petition Submitted by Sunny Pines of Hernando, LLC (H2414)
- **10.** <u>14430</u> Master Plan Petition Submitted by Eric Schoessler on Behalf of AMPROP General Investments GL, LLC (H2408)
- 11. 14432 Rezoning Petition Submitted by Dockside Investors, LLC, on Behalf of Mohamed Nazir Hamoui and Nada Hamoui, Trustees of N&N Family Revocable Trust U/A/D October 12, 2022 (H2413)
- **12.** <u>14433</u> Rezoning Petition Submitted by Elizabeth Piedra, P.A. (H2419)
- **13.** <u>14434</u> Rezoning Petition Submitted by Cone & Graham, Inc. (H2422)

P. COUNTY ATTORNEY JON JOUBEN

Proposed Resolution Terminating Lease With Hernando Beach Marine Group, Inc., for Real Property Located at 4340 Calienta Street, Hernando Beach, and Electing to Retake Possession Thereof

Q. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM

<u>14376</u> Budget Resolution Recognizing Fiscal Year 2024 State Aid to Libraries Grant Funding

R. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

- 1. 14387 Amendment No. 1 to Contract With Superior Asphalt, Inc., for Westside Government Center and Sheriff's Office/Emergency Operations Center Parking Lot Restoration Projects for Facilities Maintenance Department (Contract No. 23-ITB00307/TC; Amount: \$79,180.00)
- 2. 14293 Award of Term Contract to Aaron Blake d/b/a AB5 Enterprises for Mowing Services for Rural Collector Roads (Contract No. 24-T00600/JG; Amount: \$549,936.00)
- 3. 14353 Final Close-Out of Contract With E & L Construction Group, Inc., for Alpha Building Renovation Project at Hernando County Jail (Contract No. 21-C00022/DK; Amount: 17,782.28)

S. HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ

Request From ACRUVA Community Developers for Local Government Funding Contribution Through State Housing Initiatives Partnership HOME Investment Partnership Program for Arbors at Suncoast Development

T. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

14341 Acceptance of Gulf Consortium Subrecipient Agreement Pursuant to RESTORE Act Spill Impact Component and State Expenditure Plan and Associated Budget Resolution

U. COUNTY ADMINISTRATOR JEFFREY ROGERS

- **1.** <u>14442</u> Appointment of Member to Planning and Zoning Commission Until December 31, 2024
- 2. 14187 Update Regarding Ongoing Board Directives

V. BOARD OF COUNTY COMMISSIONERS

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

W. ADJOURNMENT