



## **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, July 8, 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 JAN HOUSER, HERNANDO COUNTY HUMAN RESOURCES DEPARTMENT, 15470 FLIGHT PATH DRIVE, BROOKSVILLE, FLORIDA 34604, (352) 754-4013. 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 to hold a budget workshop on Thursday, July 10, 2025, beginning at 9:00 A.M., in the John Law Ayers Commission Chambers, Room 160.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, July 22, 2025, 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. CITIZENS' COMMENTS**

#### **E. BOARD/STAFF RESPONSES**

**F. CONSENT AGENDA****AGREEMENT/GRANT**

1. [16097](#) Amendment to Grant Agreement With The Florida Department of Commerce for the Veterans Monument Project
2. [16030](#) Request Submitted by Library Services to Apply for Flight Path Project Funding With HHMI Tangled Bank Studios and STAR Net
3. [16044](#) Tourist Development Council Special Events Marketing Grant Award to Promote Florida's Adventure Coast Events for FY 2025
4. [15912](#) Various Community Development Block Grant Program Funding Agreements to Nonprofit Organizations

**AVIATION**

5. [16026](#) T-Hangar Lease Agreement With Al Nienhuis for Dome Hangar No. 5 at Brooksville-Tampa Bay Regional Airport

**MISCELLANEOUS**

6. [16067](#) Approval of Minutes for Strategic Plan Meeting of June 18, 2025
7. [16013](#) Reimbursement to Property Owner for Overpayment of Municipal Service Benefit Unit Non-Ad Valorem Assessment for 2024
8. [16055](#) Reimbursement to Tampa General Hospital for Overpayment of Payment In Lieu of Taxes (PILOT) Payment Due to Non-profit Status
9. [16088](#) Resolution Amending Non-Ad Valorem Assessment Rates of Municipal Service Benefit Unit for Fire Rescue Services
10. [16022](#) Satisfactions of Interim Disposal Special Assessment Liens for Amie Casey and Rosie Rivera
11. [16001](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 6, 2025, and June 13, 2025

**G. CORRESPONDENCE TO NOTE**

1. [16040](#) Transmittal of FY 2025-26 Proposed Annual Operating Budget for Spring Ridge Community Development District
2. [16056](#) Transmittal of FY 2025-26 Proposed Budget for Somerset Bay Community Development District
3. [16057](#) Transmittal of FY 2026 Proposed Annual Operating Budget for Southern Hills Plantation II Community Development District

**H. PUBLIC HEARINGS**

\* Entry of Proof of Publication into the Record

**LEGISLATIVE****COUNTY ATTORNEY JON JOUBEN**

1. [16045](#) Appeal of Notice of Unsafe Building Against Property Located at 3273 Mangrove Drive

**SOLID WASTE SERVICES MANAGER SCOTT HARPER**

2. [15931](#) Ordinance Amending Appendix A (Zoning), Article IV, Section 11 (PSF Public Service Facility Overlay District), Subsection 5, Regarding Regulations Pertaining to Construction and Demolition Debris Landfill Facility
3. [15927](#) Resolution Adopting Increased Annual Solid Waste Collection Assessments for Provision of Solid Waste Collection Services Within Boundaries of Southwest Hernando County Solid Waste Collection Municipal Service Benefit Unit
4. [15913](#) Resolution Increasing Annual Solid Waste Disposal Assessment Rates

**I. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH**

1. [16029](#) Approval of Task Order No. 5 With Kimley-Horn and Associates, Inc., for Hernando County Library Master Plan Project and Associated Budget Amendment (Contract No. 24-PG0125/EK; Amount \$207,938.00)
2. [15287](#) Award of Construction Contract to Goodwin Bros. Construction, Inc., for Wiscon Facilities Improvement Project for Utilities Department (Contract No. 25-C00948/CT; Amount: \$4,963,914.27)
3. [15790](#) Award of Contract and Construction Agreement With Carr & Collier, LLC, for Glen Water Reclamation Facility Denitrification and Plant Upgrade Project for Utilities Department and Associated Budget Amendment and Budget Resolution (Contract No. 24-CG00859/JG; \$35,437,700.00)
4. [15779](#) Award of Sole Source Contract to Hach Company for Purchase of Lab Equipment and Supplies for Utilities Department (Contract No. 25-TSS01002/JC; Amount \$150,000.00)
5. [16050](#) Change Order No. 2 to Purchase Order With Paff Tree Service, LLC, for Tree Trimming and Removal Services for Department of Public Works (Contract No. 22-TF0044; Amount: \$60,000.00)
6. [15991](#) Change Order No. 3 to Purchase Order With Seggie Custom Builders, LLC, for Solid Waste Administration Building Construction Project at Main Landfill and Associated Budget Amendment (Contract No. 23-ITB200306/TC; Amount: \$286,722.72)

7. [16053](#) Final Close-Out of Contract With S. Culp Enterprises d/b/a Property Services GC, for County Administration Office Renovation Phase 1 Project (Contract No. 23-T00040-Q22; Final Amount: \$78,529.00)
8. [16054](#) Increased Annual Expenditure of Contract With Viking Life-Saving Equipment, Inc., for Personal Protective Equipment and Equipment Cleaning for Fire Rescue and Emergency Services (Contract No. 24-P0120T; Amount: \$128,300.00)
9. [16028](#) Utilization of Hillsborough County Contract With EPR Systems USA, Inc., for Comprehensive Electronic Records Management System for Hernando County Fire and Emergency Services (Contract No. 24-P0172/FH; Amount: \$189,511.38)
10. [16016](#) Utilization of Sourcewell Contract With Shi International, for Technology Products and Services for Fifth Judicial Circuit Court (Amount: \$129,677.05)

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

- [16035](#) Discussion Regarding Proposed Median Improvement to Mariner Boulevard from Landover Boulevard to Elgin Boulevard

**K. AQUATIC SERVICES MANAGER CARLA BURRMANN**

- [15987](#) Discussion Regarding Waterways Advisory Committee

**L. COMMISSIONER RYAN AMSLER**

- [16062](#) Discussion Regarding Spring Hill Waterfall

**M. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [16087](#) Presentation by Mining Association Enrichment Center, Inc., Regarding Services Provided
2. [16072](#) Update Regarding Ongoing Board Directives

**N. BOARD OF COUNTY COMMISSIONERS**

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

**O. ADJOURNMENT**