



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 23, 2022 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 13, 2022, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

The Board of County Commissioners' is scheduled to hold the first of two public hearings on the proposed budget and millage rates on Tuesday, September 13, 2022, beginning at 5:01 P.M., in the John Law Ayers Commission Chambers, Room 160.

A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

B. APPROVAL OF AGENDA (Limited to Board and Staff)

C. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)

D. BOARD/STAFF RESPONSES

E. CLERK OF CIRCUIT COURT & COMPTROLLER DOUGLAS CHORVAT, JR.

[10896](#) Unaudited Quarterly Financial Report for Quarter Ended June 30, 2022

F. CONSENT AGENDA**AGREEMENT/GRANT**

1. [10918](#) Request Submitted by Sheriff's Office to Apply for Federal FY 2021 Edward Byrne Memorial Justice Assistance Grant
2. [10875](#) Sponsorship Agreements for Mermaid Trail of Statues; and Amended Sponsorship Agreements With City of Brooksville and Brooksville Main Street for Mermaid Trail of Statues
3. [10893](#) State Housing Initiative Partnership Program Special Needs Loan Agreements With The Arc Nature Coast, Inc., for Rehabilitation of Homes Located at 4612 Crescent Road and 10438 Baylor Drive in Spring Hill

MISCELLANEOUS

4. [10843](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
5. [10798](#) Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens for George E. Vitko, Sr.; Anthony Delape; and Anthony Holley
6. [10883](#) Satisfaction of Mortgage for Kaylee A. Rimes Through Homeownership Down Payment Assistance Program
7. [10862](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended July 22, 2022, and July 29, 2022
8. [10704](#) Various Satisfactions of Interim Disposal Special Assessment Liens
9. [10763](#) Write-Off of Uncollectible Solid Waste Department Tipping Fee Charge Accounts
10. [10907](#) Approval of Minutes for Regular Meeting of July 26, 2022

PROPERTY

11. [10778](#) Acceptance of Perpetual Utility Easement From IMPACT-MCG Ventures, LLC, With Hernando County Water and Sewer District for Construction, Maintenance, Repair and Operation of Sewer System Lift Station Associated With Ayers Road Apartment Complex

G. CORRESPONDENCE TO NOTE

1. [10936](#) Correspondence From Hernando County School District Chairman Gus Guadagnino Regarding Correspondence From Hernando County Supervisor of Elections Shirley Anderson Pertaining to Proposed Referendum for School Sales Surtax on Election Ballot of November 8, 2022
2. [10894](#) Letter From City of Brooksville in Support of Proposed Half-Cent Sales Tax Referendum
3. [10863](#) Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on August 8, 2022
4. [10864](#) Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on August 8, 2022
5. [10892](#) Quarterly Investment Report for Quarter Ended June 30, 2022

H. 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 AARON POOL**

1. [10912](#) Variance Petition Submitted by Brian Garrison and Vicki McMahan on Behalf of Florida Coast Shrimp, LLC
2. [10795](#) Variance Petition Submitted by John Lockhart and Angela Lockhart

LEGISLATIVE**UTILITIES DIRECTOR GORDON ONDERDONK**

3. [10844](#) Ordinance Amending Ordinance Relating to Required Connections With Water and Sewer Systems
4. [10901](#) Ordinance Creating Hernando County Septic to Sewer Conversion District A Municipal Service Benefit Unit

I. UTILITIES DIRECTOR GORDON ONDERDONK

1. [10835](#) Grant Agreement With State Department of Environmental Protection for Septic to Sewer Conversion District A, Phase 1 Project and Associated Budget Resolution

2. [10716](#) Grant Agreement With State Department of Environmental Protection for Septic Upgrade Incentive Program and Associated Budget Resolution
3. [10842](#) Grant Agreement With State Department of Environmental Protection for Sewer Connection Incentive Program and Associated Budget Resolution

J. ZONING COORDINATOR JENNIFER SOCH

- [10759](#) Petition Submitted by Charles Donley and Christine Donley for Family Hardship Relief From Subdivision Regulations

K. COUNTY ADMINISTRATOR JEFFREY ROGERS

- [10884](#) Update Regarding Ongoing Board Directives

L. DEVELOPMENT SERVICES DIRECTOR AARON POOL

- [10934](#) Acceptance of Technical Findings of Impact Fee Update and Road Impact Fee Update Studies Prepared by Benesch f/k/a Tindale-Oliver and Associates, Inc., and Discussion Regarding Future Impact Fee Rates

M. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY

MANAGEMENT AND BUDGET

1. [10876](#) Budget Amendment Transferring Funds From Reserve for Contingencies Account to Solid Waste Department Landfill Operating Accounts for Unanticipated Additional Fuel Expenses
2. [10880](#) Budget Resolution Recognizing Funds From Coronavirus State and Local Fiscal Recovery Funds Through American Rescue Plan Act (ARPA) for Reimbursement to Constitutional Officers for Essential Worker Premium Pay/Budget Amendment to Reflect Funding for Essential Worker Premium Pay Within Clerk of Circuit Court and Comptroller Budget

PURCHASING AND CONTRACTS

3. [10878](#) Award of Contract to Coastal Engineering Associates, Inc., for Engineering Services for Septic to Sewer Conversion, District A, and Development of Septic Upgrade Incentive Program for Utilities Department
4. [10881](#) Award of Contract to WSP USA, Inc., for Hydrogeologic and Environmental Management Services for Utilities Department (Contract No. 22-R00070/PH)
5. [10900](#) Award of Sole Source Contract to DEEB Construction and Development Company for Water Main Interconnect From Verano Subdivision to Valley Falls Loop in Wellington Subdivision (Amount: \$71,503.91)
6. [10845](#) Final Close-Out of Contract With Seggie Custom Builders, LLC, for Clerk of Circuit Court and Comptroller Office Renovation at Government Center (Contract No. 19-R00007-59; Amount: \$9,736.66)

7. [10904](#) Ratification of Purchase Order to West Florida Aggregates, LLC, for Supply of State Department of Transportation Limerock Material for Road Maintenance and Drainage (Amount: \$371,000.00)

N. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. [10420](#) Contract for Sale and Purchase of Leasehold Improvement With Pamela Wilfong for Warehouse and Office Building Located at 15470 Flight Path Drive (a/k/a Tracers Building) for Use as Government Offices and Associated Budget Amendment
2. [10507](#) Consent to Assignment of Ground Lease Agreement From Pamela Wilfong to Hernando County Board of County Commissioners and Resolution Terminating Previously Superseded Ground Leases for Lot 37 Located at Hernando County Airport Industrial Park, Unit One
3. [10723](#) Declaration of County Owned Property Located on Fish Cove Drive as Surplus Property and Consideration of Purchase Offers Submitted by Potential Buyers (Key #458276)
4. [10776](#) Discussion Regarding Potential Roundabout at Ayers Road, Hayman Road, and Culbreath Road Intersection
5. [10908](#) Termination of Sublease Agreement With Tracers Information Specialists, Inc., for Office Space Located at 15470 Flight Path Drive at Brooksville-Tampa Bay Regional Airport Industrial Park

O. COMMUNITY SERVICES MANAGER/PARKS AND RECREATION MANAGER CHRIS LINSBECK

- [10873](#) Discussion Regarding Hunters Lake Boat Ramp Access

P. COUNTY ATTORNEY JON JOUBEN

- [10871](#) Consideration of Settlement Offer to Compromise Outstanding Public Nuisance Abatement Special Assessment Lien Filed Against Property Owned by Karlene Nordgren

Q. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Wayne Dukes
2. Commissioner Beth Narverud
3. Commissioner John Allocco
4. Commissioner Jeff Holcomb
5. Chairman Steve Champion
6. County Attorney Jon Jouben
7. Deputy County Administrator Tobey Phillips
8. County Administrator Jeffrey Rogers

R. ADJOURNMENT