

# **Hernando County**

# **Board of County Commissioners**

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

## **Regular Meeting**

# **Agenda**

Tuesday, March 12, 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' is scheduled to attend an interlocal governmental meeting on Thursday, March 14, 2024, beginning at 9:00 A.M., at the Pasco-Hernando State College North Campus, 11415 Ponce De Leon Boulevard, B-Building, Rooms B-104 and B-105, Brooksville.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, March 26, 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. CITIZENS' COMMENTS (Yellow sheets are required for speakers.)
- E. BOARD/STAFF RESPONSES

#### F. CONSENT AGENDA

#### AGREEMENT/GRANT

- 1. 13713 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
- 2. 13759 Submittal of Grant Application to State Department of Children and Families for Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant for Health and Human Services Department

#### AVIATION

**3.** <u>13702</u> First Amendment to Lease Agreement With L3Harris Technologies, Inc., f/k/a ITT Corporation and Harris Corporation, for ADS-B Radio Station Site Located at Brooksville-Tampa Bay Regional Airport

#### **COMMEMORATIVE**

- 4. 13642 Enabling Resolution Implementing May 2024 as Code Compliance Month
- 13513 Resolution Proclaiming March 2024 as Developmental Disabilities Awareness Month
- **6.** <u>13532</u> Resolution Proclaiming March 18, 2024, through March 22, 2024, as Government Finance Professionals Week
- 7. <u>13752</u> Resolution Proclaiming Support of Florida Agriculture and Wildlife Expo

#### **MISCELLANEOUS**

- **8.** <u>13668</u> Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
- 9. 13684 Reimbursement to Property Owner of Overpayment of Non-Ad Valorem Assessments for 2021 and 2022
- **10.** <u>13677</u> Satisfaction of Judgment in Case of Hernando County Sheriff's Office Animal Enforcement Unit vs. Erick Jose Luna Martinez, Angel Marie Star Wyatt, Sara Jean Thompson, and Alexander Lee Goforth
- **11.** <u>13680</u> Transmittal of List of Accounts Payable Disbursements for Weeks Ended February 16, 2024, and February 23, 2024
- **12.** <u>13623</u> Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

#### PROPERTY

13. 13675 Acceptance of Perpetual Utility Easements From MAXX Spring Hill Partners, LLC; and MAXX Spring Hill Partners II, LLC, With Hernando County Water and Sewer District for Construction, Repair, Operation and Maintenance of Sewer Force Main and Pump Station Improvement Project Associated With Publix Plaza at Barclay Avenue and Spring Hill Drive

## G. CORRESPONDENCE TO NOTE

- 1. 13746 Correspondence From Various Customers Expressing Appreciation for Services Provided by Utilities Department Staff
- 2. 13681 Notice of Purchasing Policy Exceptions for February 2024
- 3. 13743 Notification of Tourism Development Tax Collection for Quarter Ended December 31, 2023, and 2022 Tourism Economic Impact Report
- **4.** <u>13698</u> Write-Off of Uncollectible Utilities Department Accounts

#### 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

#### **DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ**

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

 1. 13735 Small Scale Comprehensive Plan Amendment Submitted by GTC, LLLP (CPAM2305)

### **BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY**

#### **STANDARD**

- 2. 13716 Rezoning Petition Submitted by Marco Escobar (H2366)
- 3. 13722 Rezoning Petition Submitted by Steven Nguyen Quach (H2368)
- **4.** <u>13723</u> Rezoning Petition Submitted by Southern Citrus Groves, LLC (H2352)
- **5.** <u>13724</u> Rezoning Petition Submitted by Tri County Development, Inc. (H2328)
- **6. 13736** Rezoning Petition Submitted by GTC, LLLP (H2359)
- 7. 13738 Rezoning Petition Submitted by Hernando County Board of County Commissioners (H2380)

8.	<u>13726</u>	Rezoning Petition Submitted by Robert Quarltere, as Trustee of Robert
		Quaritere Revocable Trust (H2367)

- 9. <u>13727</u> Rezoning Petition Submitted by Ty Layne Tanner and Alexandria Rose Palko (H2369)
- **10.** <u>13728</u> Rezoning Petition Submitted by Kyle David Lowe (H2370)
- **11.** <u>13730</u> Rezoning Petition Submitted by Christopher T. Carollo, as Trustee of Christopher T. Carollo Trust U/A/D 10/10/2023 (H2377)
- **12.** <u>13732</u> Rezoning Petition Submitted by Clayton Petzel (H2378)
- **13.** <u>13737</u> Master Plan Petition Submitted by Sobel Fund VII, LLC, on Behalf of Huntley Properties, LLC (H2271)
- **14.** <u>13739</u> Rezoning Petition Submitted by Oak Development Group, LLC, on Behalf of Panther I, LLC (H2354)
- **15.** <u>13740</u> Variance Petition Submitted by ARC Florida Homes, LLC, on Behalf of Milvian, LLC
- **16.** <u>13744</u> Variance Petition Submitted by ARC Florida Homes, LLC, on Behalf of Milvian. LLC

#### I. DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ

- 1. 13745 Petition Submitted by Ryan Stephens for Hardship Relief From Subdivision Regulations
- 13731 Petition Submitted by Timothy Sean Kraus and Megan Tate for Hardship Relief From Subdivision Regulations

#### J. COUNTY ATTORNEY JON JOUBEN

13703 Renewal of Certificate of Public Convenience and Necessity Requested by Hernando County Fire and Emergency Services d/b/a Hernando County Fire Rescue for Provision of Advanced Life Support and Basic Life Support Ambulance Transport Services

#### K. COUNTY ADMINISTRATOR JEFFREY ROGERS

- 1. <u>13837</u> Lease Agreement With Southwest Florida Water Management District for Weeki Wachee Preserve Park
- 2. <u>13655</u> Update Regarding Ongoing Board Directives

#### L. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

1. 13683 Award of Contract and Construction Contract to A.C. Schultes of Florida, Inc., for Wiscon Water Treatment Plant Potable Supply Wells Project for Utilities Department (Contract No. 24-C00563/FH; Amount: \$1,098,500.00)

2.	<u>13697</u>	Award of Contract to ITI Digital, LLC, for Digital Experience Platform -
		Automated Feeds for Places (Company Listings), Events, Itineraries, and
		UGC, With Wordpress and DXP Hosting and Maintenance (Contract No.
		23-RFP00375/TPR; Year One Amount: \$63,800.00; Three Year Value of
		\$169,400.00)

- 3. 13562 Award of Sole Source Contract With Ten-8 Fire & Safety, LLC, for Outside Repairs of Pierce Equipment for Hernando County Fire Rescue (Contract No. 23-TSS00405/TC; Amount: \$20,000.00)
- 4. 13701 Increased Annual Expenditure for Utilization of Polk County Contract With Asphalt Paving Systems, Inc., for Pavement Preservation and Recycling Treatments for Department of Public Works (Amount: \$1,500,000)
- 5. 13747 Utilization of Lee County Contract With Hawkins, Inc., d/b/a Hawkins Water Treatment Group, Inc., for Supply of Sodium Hypochlorite for Use at Water and Wastewater Treatment Plants (Amount: \$70,000.00)

#### M. BOARD OF COUNTY COMMISSIONERS

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

#### N. ADJOURNMENT