



## 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, April 22, 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 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' has scheduled a land-use meeting on Tuesday, May 6, 2025, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, May 13, 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. [15596](#) Agreement With Captec Spring Hill I, LLC, for Hut Pumping Station and Force Main Capital Improvement Project for Utilities Department
2. [15601](#) Agreement With Captec Spring Hill II, LLC, for Hut Pumping Station and Force Main Project for Utilities Department
3. [15739](#) Amended Agreement With Hernando County Property Appraiser Regarding Reimbursement of Administrative Costs Pertaining to Collection of Non-Ad Valorem Assessments

**MISCELLANEOUS**

4. [15729](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended March 28, 2025, and April 4, 2025
5. [15660](#) Various Satisfactions of Interim Disposal Special Assessment Liens
6. [15765](#) Approval of Minutes for Regular Meeting of March 25, 2025
7. [15766](#) Approval of Minutes for Land Use Hearings Meeting of April 3, 2025

**PROPERTY**

8. [15710](#) Application for Tax Deed Held on Property With Tax Certificate Held
9. [15699](#) Reimbursement to Property Owner for Overpayment of Municipal Service Benefit Unit Non-Ad Valorem Assessment for 2024

**CERTIFICATE/RESOLUTION**

10. [15705](#) Certificate of Recognition to Hunter Fraccia for Exceptional Community Service and Outstanding Academic Achievements
11. [15702](#) Resolution Proclaiming May 2025 as Mental Health Awareness Month
12. [15762](#) Resolution Proclaiming May 4, 2025, Through May 10, 2025, as National Correctional Officers' and Employees' Week
13. [15772](#) Resolution Proclaiming May 6, 2025, Through May 12, 2025, as National Nurses Week
14. [15767](#) Resolution Proclaiming May 11, 2025, Through May 17, 2025, as National Hospital Week

**G. CORRESPONDENCE TO NOTE**

1. [15794](#) Notification From Duke Energy Florida, LLC, Advising of Upcoming Right-of-Way Vegetation Management Activities

2. [15785](#) Transmittal of Sterling Hill Community Development District Annual Financial Audit Report for FY Ended September 30, 2024

**H. OFFICE OF MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM**

- [15756](#) Budget Amendment Transferring Funds From Reserves for Contingency to Repairs and Maintenance for Repair and Maintenance Projects at Hernando County Fire and Rescue Logistics Warehouse Located at 7300 Winter Street; and Hernando County Fire Facility Located at 60 Veterans Way

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

1. [15445](#) Amendment No. 2 to Construction Project Agreement With Manhattan Construction Company, LLC, for Construction Management Services for County Fire Station No. 15 Prototypes and Associated Budget Amendment (Contract No. 23-RFQ00466/AP; Amount: \$8,660,404.00)
2. [15626](#) Amendment No. 3 to Contract With RATP Dev USA, Inc., for Transit Operator Services for TheBus and Associated Budget Resolution (Contract No. 21-RG0010/PH)
3. [15773](#) Change Order No. 3 to Purchase Order With Goodwin Bros. Construction, Inc., for State Road 50 and Cortez Oaks Intersection Improvement Project (Amount: \$263,401.76)
4. [15668](#) Utilization of Jacksonville Transportation Authority Contracts and Agreements With Various Vendors for Purchase of Services and Supplies by County Departments

**J. ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA**

1. [15698](#) Aviation Ground Lease Agreement and Incentives Agreement With Flightpath Aviation Services, Inc., for Property Located 2103 American Flyer Way at Brooksville-Tampa Bay Regional Airport
2. [15697](#) Incentives Agreement With Delamere Industries, Inc., for Jobs Creation Grant Award

**K. BUILDING OFFICIAL DENNIS O'KEEFE**

- [15746](#) Consideration of Settlement Offer to Compromise Outstanding Unsafe Building Abatement Lien Against Property Located at 9526 Black Bear Drive

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

1. [15725](#) Resolution Prohibiting Parking Within Right-of-Way on Companero Entra; and Providing for Placement of "No Parking", "Tow Away Zone" and "110 Fine" Signs

2. [15716](#) Resolution Providing for Installation of Stop Signage at Intersection of Dry Creek Ranch Road and Olympic Village Lane; and Providing for Placement of "Stop" Signs

**M. COMMISSIONER RYAN AMSLER**

- [15792](#) Proposed Board Policy No. 45-01 Creating Hernando County Delegation on Government Efficiency (DOGE)

**N. PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER**

- [15741](#) Presentation Regarding Fire Assessment Municipal Service Benefit Unit Rates for FY 2026

**O. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [15210](#) Update Regarding Ongoing Board Directives
2. [15764](#) Recognition of County Employee Honorable Mentions

**P. BOARD OF COUNTY COMMISSIONERS**

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

**Q. ADJOURNMENT**