



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 9, 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, August 23, 2022, 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. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)

D. BOARD/STAFF RESPONSES

E. ELECTED OFFICIALS

F. CLERK OF CIRCUIT COURT & COMPTROLLER DOUG CHORVAT, JR.

10756 Budget Adjustment to Reallocate Operational Funds for FY 2021-2022
Within Clerk of Circuit Court and Comptroller Budget

G. CONSENT AGENDA**AGREEMENT**

1. [10779](#) Interlocal Agreement for Mutual Aid With Citrus County for Fire and Rescue Services
2. [10838](#) Sponsorship Agreements for Mermaid Trail of Statues

AVIATION

3. [10797](#) Ground Lease Agreement With R&R Garage Doors, Inc., for Improvements Located at 16050 Aviation Loop Drive at Brooksville-Tampa Bay Regional Airport
4. [10796](#) T-Hangar Lease Agreement With Jeffery Suttle for Dome Hangar No. 7 at Brooksville-Tampa Bay Regional Airport
5. [10784](#) T-Hangar Lease Agreement With John D. Matthews for Hangar No. 15 at Brooksville-Tampa Bay Regional Airport

MISCELLANEOUS

6. [10777](#) Acceptance of Perpetual Utility Easement from MCG Ventures, LLC, for Maintenance, Repair and Operation of Water Main Associated With Ayers Road Apartment Complex
7. [10745](#) Discharge of Special Master Order and Satisfaction of Lien for Johnny L. Hines d/b/a Hines Mobile Home Installation
8. [10834](#) Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program
9. [10769](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended July 8, 2022, and July 15, 2022
10. [10705](#) Various Interim Disposal Special Assessment Liens
11. [10839](#) Approval of Minutes for Regular Meeting of July 12, 2022

TRANSIT

12. [10815](#) Annual Update to Transit Development Plan

H. CORRESPONDENCE TO NOTE

- [10760](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for June 2022

I. COUNTY ADMINISTRATOR JEFFREY ROGERS

- [10882](#) Update Regarding Ongoing Board Directives

J. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY**MANAGEMENT AND BUDGET**

1. [10837](#) Budget Amendment Realigning Funds From Reserve for Contingencies Account to Florida Boating Improvement Program to Fund Increased Cost for Bayport Boat Ramp and Hernando Beach Boat Ramp Dock Upgrade Projects
2. [10789](#) Budget Resolution for Airport Water Reclamation Facility Expansion Project
3. [10761](#) Budget Resolution Recognizing Additional Revenue and Transferring Funds From Reserves Within Hernando County Fire Budget Due to Expenditures Related to Fuel and Fire Station Nos. 5 and 6/Budget Amendment Transferring Funds From Reserves Within Emergency Medical Services Budget Due to Increased Expenditures Related to Fuel and Fire Station Nos. 5 and 6
4. [10841](#) Request of Certificate of Participation for FY 2021 Edward Byrne Memorial Justice Assistance Grant

PURCHASING AND CONTRACTS

5. [10799](#) Final Close-Out of Contract With Asphalt Millings, Inc., d/b/a AMI Recycling & Services for City Hall Bus Stop Improvements Project (Contract No. 21-CG0013/DK; Amount: \$67,719.27)
6. [10780](#) Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Anderson Snow Road Force Main Project (Contract No. 19-R00007-50; Amount: \$10,312.78)
7. [10781](#) Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Pine Island Parking Lot Resurfacing Project (Contract No. 19-R00007-67; Amount: \$9,254.43)
8. [10771](#) Final Close-Out of Contract With Kompan, Inc., for Purchase of Park and Playground Equipment at Rogers Park (Contract 21-P00103; Amount: \$37,853.88)
9. [10746](#) Final Close-Out of Contract With Rowland, Inc., for Valve Replacement at Ridge Manor Wastewater Treatment Plant (Contract 18-P00031; Amount: \$21,534.39)
10. [10766](#) Increase of Purchase Order to Ring Power Corporation for Heavy Equipment Lease (Amount: \$94,000.00)
11. [10767](#) Purchase of Intravenous Infusion Pumps From Life-Assist for Hernando County Fire and Emergency Services Utilizing Emergency Medical Services Matching Grant From State Department of Health (Amount: \$61,071.05)

K. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. [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)
2. [10754](#) Declaration of County Owned Property Located on Manati Drive as Surplus Property and Consideration of Purchase Offer Submitted by Svitlana Daliba (Key #321814)

L. 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****ACTING PLANNING ADMINISTRATOR MICHELLE MILLER**

1. [10652](#) Rezoning Petition Submitted by Shutts & Bowen, LLP on Behalf of Temple Beth David Jewish Center, Inc., to Establish Public Service Facility Overlay District for Communication Tower (H2210)
2. [10785](#) Rezoning Petition Submitted by Flammer Ford of Spring Hill, Inc. (H2243)
3. [10790](#) Rezoning Petition Submitted by Gregory Thomas and Andrea Lynn Arflack, Thomas Dampman and Patricia Dampman, Donald E. Wagner, Kenneth R. Davis and Barbara J. Davis, Randy Bland and Lisa Bland, Gabriel A. Olmo and Johanny Olmo, Pauline M. Barto and Dale Barto, and Mauricio Lopez and Darci Lopez (H2233)
4. [10791](#) Rezoning Petition Submitted by Scott & Sons Properties, LLC (H2232)
5. [10792](#) Rezoning Petition Submitted by Lennar Homes, LLC, On Behalf of Linda Ann Nichols, Testamentary Trustee (H2216)
6. [10793](#) Rezoning Petition Submitted by Stein Investment Group on Behalf of Beverly J. Wissing and Life is Good Investments, LLC (H2231)
7. [10794](#) Rezoning Petition Submitted by Land Builder, LLC on Behalf of Lesa C. Bruger, Trustee of Land Trust No. One Dated February 2001 (H2214)

M. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Jeff Holcomb
2. Commissioner Wayne Dukes
3. Commissioner Beth Narverud
4. Commissioner John Allocco
5. Chairman Steve Champion

- 6. County Attorney Jon Jouben
- 7. Deputy County Administrator Tobey Phillips
- 8. County Administrator Jeffrey Rogers

N. ADJOURNMENT