



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, July 25, 2023 - 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 8, 2023, 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. CONSENT AGENDA

AGREEMENT/GRANT

1. [12507](#) Acceptance of US Department of Homeland Security for FY 2022-23 Assistance to Firefighters Grant for Hernando County Fire and Emergency Services and Associated Budget Resolution

2. [12500](#) Amendment No. 2 to Contract With Coastal Engineering Associates, Inc., for Engineering Services for Septic to Sewer Conversion, District A, and Development of Septic Upgrade Incentive Program for Utilities Department
3. [12557](#) Request of Certificate of Participation for FY 2022 Edward Byrne Memorial Justice Assistance Grant

AVIATION

4. [12481](#) T-Hangar Lease Agreement With Darren Gaines for Hangar No. 58 at Brooksville-Tampa Bay Regional Airport
5. [12496](#) T-Hangar Lease Agreement With William Smith for Dome Hangar No. 6 at Brooksville-Tampa Bay Regional Airport

COMMEMORATIVE

6. [12236](#) Resolution Proclaiming August 7, 2023, as Purple Heart Day

MISCELLANEOUS

7. [12493](#) Budget Resolution Recognizing Donation in Support of Library Services
8. [12461](#) Extension of 2023 Tax Rolls Prior to Completion of Value Adjustment Board Hearings
9. [12394](#) Satisfaction of Interim Disposal Special Assessment Lien for Mary Ellen Thibodeau
10. [12476](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 30, 2023, and July 7, 2023
11. [12374](#) Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens
12. [12445](#) Write-Off of Uncollectible Solid Waste Department Tipping Fee Charge Accounts

PROPERTY

13. [12490](#) Approval of Construction Drawing Time Extension for Avalon West Phase II
14. [12491](#) Approval of Time Extension of Construction Plan for Winding Oaks Subdivision

F. CORRESPONDENCE TO NOTE

1. [12047](#) Correspondence From Various Customers Expressing Appreciation for Services Provided by Department of Public Works Staff

2. [12473](#) Final Tax Recapitulation and Certificates of Corrections for 2022 Tax Rolls as Submitted by Tax Collector
3. [12498](#) Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on July 10, 2023
4. [12502](#) Transmittal of Rabies Surveillance Quarterly Report for April 1, 2023, Through June 30, 2023, From Health Department
5. [12494](#) Transmittal of State Government Notice of Mass Layoff Pursuant to Worker Adjustment and Retraining Notification Act

G. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [12501](#) Appointment of Ronald R. Coles to Fine Arts Council Until December 31, 2027
2. [12538](#) Approval of Letter of Support for Name Change for Portion of Cortez Boulevard Between US Highway 41 and State Road 50/50A to be Designated as Rush Limbaugh Way
3. [12572](#) Update Regarding Weeki Wachee Springs Protection Zone
4. [12284](#) Update Regarding Ongoing Board Directives

H. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY

MANAGEMENT AND BUDGET

1. [12533](#) Discussion Regarding Submittal of Proposed Maximum Millage Rates to Property Appraiser for FY 2023-2024
2. [12510](#) Budget Resolution Recognizing FY 2020 State Department of Transportation Section 5311 Grant Funding for Transit Operations

PROCUREMENT

3. [12556](#) Amendment No. 1 to Agreement With Frontier Precision, Inc., for Mosquito Control Geospatial Product Purchase and Services (Contract No. 21-A00006)
4. [12495](#) Award of Contract to B.R.W. Contracting, Inc., for Eastside Roadway Improvement Project at Brooksville-Tampa Bay Airport (Contract No. 23-CG0003/GL; Amount: \$2,549,665.25)
5. [12402](#) Award of Contract to Tank Rehab.Com, LLC, for Ground Storage Tank Inspection for Utilities Department (Contract No. 23-ITB00285/TC; Amount: \$85,000.00)
6. [12366](#) Award of Term Contract to Hydrograss Technologies, Inc., for Hydro Seed Application for Department of Public Works (Contract No. 23-T00019/JG; Amount: \$62,400.00)

7. [12447](#) Award of Term Contract to Superior Asphalt, Inc., for Reclaimed Asphalt Millings for Department of Public Works (Contract No. 23-TGF00199/AP; Amount: \$492,000.00)
8. [12499](#) Interlocal Agreement With City of Brooksville for South Brooksville Community Redevelopment Area Finding of Necessity Study
9. [12475](#) Ratification of Emergency Purchase Order to Vortex Services, LLC, for Repair of Culvert Lining on Wallien Drive North
10. [12497](#) Utilization of Brevard County Contract With Metta Technology, Inc., for Portable Litter Fencing for Solid Waste and Recycling Department (Contract No. 23-P0104; Amount: \$60,000.00)

I. PLANNING ADMINISTRATOR MICHELLE MILLER

- [12443](#) Presentation Regarding Proposed Tiny Home Community Regulations by Planning Department

J. FLEET OPERATIONS MANAGER BRENDA PESHEL

- [12482](#) Ratification of Vehicle Purchase for Utilities Department

K. INTERIM PUBLIC WORKS DIRECTOR TODD CROSBY

1. [12383](#) Declaration of County Owned Property Located at 15487 Citrus Way a/k/a Little Rock Library and Cannery as Surplus Property and Consideration of Purchase Offers (Key #332367)
2. [12524](#) Resolution Prohibiting Parking Within Right-of-Way on Cortez Boulevard (From Mary's Fish Camp Road to 675 Feet West of Avenue of The Palms) Pursuant to Section 20-40, Code of Ordinances and Providing for Placement of "No Parking", "Tow Away Zone" and "\$110 Fine" Signage

L. HERNANDO COUNTY HOUSING AUTHORITY EXECUTIVE DIRECTOR TERRI BEVERLY

1. [12530](#) Request From National Community Renaissance for Local Government Funding Contribution Through State Housing Initiative Partnership Program for Hibiscus Pointe Development
2. [12529](#) Request From Summit Villas Senior, LLLP, a Partnership Comprised of Summit Fortis Development, LLC, and BHA Summit Villas Senior Incorporated, a Florida Not-for-Profit Corporation (an Arm of Brooksville Housing Authority) for Local Government Funding Contribution Through State Housing Initiative Partnership Program for Development

M. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Jerry Campbell
2. Commissioner Steve Champion
3. Commissioner Beth Narverud

4. Commissioner Brian Hawkins
5. Chairman John Allocco
6. County Attorney Jon Jouben
7. Interim Deputy County Administrator Scott Herring
8. County Administrator Jeffrey Rogers

N. ADJOURNMENT