



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 12, 2025 - 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 TIFFANY SMITH, HERNANDO COUNTY RISK MANAGEMENT, 15470 FLIGHT PATH DRIVE, BROOKSVILLE, FLORIDA 34604, (352) 540-6289. 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 26, 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. SUPERVISOR OF ELECTIONS DENISE LA VANCHER

1. [16232](#) Notice From Supervisor of Elections Office of Senate District 11 2025 Special Primary and General Elections and Associated Budget Amendment

2. [16258](#) Ratification of Member and Appointment of Alternate Member to Canvassing Board

G. CONSENT AGENDA

AGREEMENT/GRANT

1. [15900](#) Acceptance of FY 2024-25 State Department of Health Emergency Medical Services Grant Funds and Memorandum of Agreement With State Department of Health for Improvement of Pre-Hospital Emergency Medical Services and Associated Budget Resolution
2. [16153](#) Authorization for County Attorney to Execute Settlement Participation Agreements for Mediated Settlements With Nine Manufacturers of Generic Opioid Products Regarding Opioid Litigation
3. [16143](#) Authorization for County Attorney to Vote for Approval of Thirteenth Joint Bankruptcy Plan for Purdue Pharma, L.P., and to Electronically Sign Governmental Entity Settlement Agreement a/k/a GESA Sackler Release Regarding Opioid Litigation
4. [16226](#) Petroleum Restoration Program Site Access Agreement With State Department of Environmental Protection for County Owned Property Located at 1555 East Jefferson Street
5. [16142](#) Request Submitted by Sheriff's Office to Apply for FY 2024 Local Edward Memorial Justice Assistance Grant
6. [16167](#) Submittal of Updated Transit Operations 2025 Title VI Plan to Federal Transit Administration

AVIATION

7. [16220](#) Air Traffic Control Tower Operations Agreement With Federal Aviation Administration for Brooksville-Tampa Bay Regional Airport

MISCELLANEOUS

8. [16202](#) Approval of Minutes for Regular Meeting of June 24, 2025
9. [16205](#) Approval of Minutes for Budget Workshop of June 24, 2025
10. [16204](#) Approval of Minutes for Budget Hearing of June 24, 2025
11. [16201](#) Approval of Minutes for Regular Meeting of July 8, 2025
12. [16110](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
13. [16139](#) Reimbursement to Property Owner for Overpayment of Municipal Service Benefit Unit Non-Ad Valorem Assessments for 2022

14. [16162](#) Satisfactions of Second Mortgages for Brittany C. Guarneri and Patricia A. Herzog Through State Housing Initiative Partnership Down Payment Assistance Program
15. [16280](#) Signatory Authorizations to Utilities Director and Operations Manager for Permit Applications to State Agencies for Utilities Department
16. [16158](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended July 4, 2025, and July 11, 2025

RESOLUTION

17. [16256](#) Resolution Congratulating Habitat for Humanity Tampa Bay Gulfside Upon Occasion of 40th Anniversary

H. CORRESPONDENCE TO NOTE

1. [15934](#) Notice of Purchasing Policy Exceptions for June 2025
2. [16124](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for March 2025
3. [16125](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for April 2025
4. [16126](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for May 2025
5. [16225](#) Transmittal of Cabot Citrus Farms Community Development District FY 2025-2026 Adopted Budget
6. [16195](#) Transmittal of Waterford Community Development District Annual Financial Report for FY Ended September 30, 2024
7. [16122](#) Update Regarding Weeki Wachee River Submerged Aquatic Vegetation Restoration Project One Month Post Installation

I. PUBLIC HEARINGS

* Entry of Proof of Publication into the Record

LEGISLATIVE**PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER**

- [16069](#) Amended Ordinance for Certificates of Public Convenience and Necessity - COPCNs

J. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM

- [16092](#) Budget Resolutions to Transfer Funds to Cover Additional Billing for Medical Insurance Self Insurance Funds for FY 2024-25

K. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

1. [16148](#) Award of Construction Agreement to Augustine Construction, Inc., for Linden Drive Sidewalk Local Agency Program Project From County Line Road to Spring Hill Drive (Contract No. 25-CG00926/JG; Amount: \$1,202,741.20)
2. [15422](#) Award of Sole Source Purchase From Econolite Control Products, Inc., for Traffic Signal Cabinets for Department of Public Works (Amount: \$123,321.00)
3. [16128](#) Award of Sole Source Purchase From Transportation Control Systems, Inc., for Traffic Cameras for Department of Public Works (Amount: \$53,328.00)
4. [16218](#) Change Order No. 3 to Purchase Order With JDMF, LLC, for Mowing and Debris Removal and Disposal Services for Code Enforcement Department and Associated Budget Amendment (Contract No. 22-T00032; Amount: \$120,000.00)

L. HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ

- [16163](#) Approval of The Palms at Spring Hill for Local Government Verification of Contribution for Florida Housing Finance Corporation Through State Housing Initiatives Partnership Program

M. AIRPORT OPERATIONS MANAGER STEVE MILLER

- [16154](#) Presentation Regarding Infield Infrastructure Development Plan at Brooksville-Tampa Bay Regional Airport

N. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [16187](#) Presentation and Discussion Regarding Hernando County Public Safety Training Facility Phase 1 Objectives
2. [16074](#) Update Regarding Ongoing Board Directives

O. BOARD OF COUNTY COMMISSIONERS

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

P. ADJOURNMENT