



# 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, May 9, 2023 - 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' next regular meeting is scheduled for Tuesday, May 23, 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. ELECTED OFFICIALS**

#### **D. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)**

#### **E. BOARD/STAFF RESPONSES**

#### **F. CLERK OF CIRCUIT COURT & COMPTROLLER DOUGLAS CHORVAT, JR.**

[12156](#) Unaudited Quarterly Financial Report for Quarter Ended March 31, 2023

**G. CONSENT AGENDA****AGREEMENT/GRANT**

1. [12155](#) Request by Sheriff's Office to Apply for FY 2023 US Department of Justice Office of Community Oriented Policing Services for School Violence Prevention Program

**APPOINTMENT**

2. [12157](#) Appointment of Sheriff's Office IT Manager Chris Watier to Serve as 911 Coordinator for Hernando County

**COMMEMORATIVE**

3. [11891](#) Resolution Proclaiming Hernando County to be Recognized as a "BLUE" County in Support of All Law Enforcement
4. [11984](#) Resolution Proclaiming May 2023 as Drug Court Month
5. [11893](#) Resolution Proclaiming May 2023 as Mental Health Month
6. [12099](#) Resolution Proclaiming May 2023 as Water Safety Month
7. [12127](#) Resolution Proclaiming May 7, 2023, Through May 13, 2023, as National Travel and Tourism Week
8. [11965](#) Resolution Proclaiming May 21, 2023, Through May 27, 2023, as National Public Works Week

**MISCELLANEOUS**

9. [12089](#) Discharge of Special Master Order and Satisfaction of Lien for Ada Matos
10. [12041](#) Discharges of Orders and Satisfactions of Sheriff's Office Special Master Liens for Nicole L. Cantley and Dakota W. Carter
11. [12067](#) Satisfaction of Code Enforcement Public Nuisance Abatement Special Assessment Liens for Rebecca M. Hendry
12. [12086](#) Satisfaction of Interim Disposal Special Assessment Lien for Curtis W. Cole and Alexis W. Cole
13. [12105](#) Satisfaction of Second Mortgage for Sandy Beiro and Socorro Beiro Through Neighborhood Stabilization Program Purchase Assistance Program
14. [12162](#) Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program
15. [12116](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended April 14, 2023, and April 21, 2023

16. [12049](#) Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens

**PROPERTY**

17. [12159](#) Resolution Ratifying Denial of Rezoning Petition Submitted by Adam Webster, Wayne Karastury, and Civil-Tech Consulting Services, LLC, on Behalf of Mohamed Nazir Hamoui and Nada Hamoui as Trustees of N & N Family Revocable Trust Dated October 12, 2022 (H2258)
18. [12158](#) Resolution Ratifying Rezoning Petition Submitted by A & I Land Association, LLC (H2223)

**H. CORRESPONDENCE TO NOTE**

1. [12154](#) Appointment of D. Todd Crosby, P.E., to State Department of Transportation Greenbook Advisory Committee to Aid in Development of Manual of Uniform Minimum Standards for Design, Construction, and Maintenance for Streets and Highways
2. [12115](#) Notice of Purchasing Policy Exceptions for March 2023
3. [12133](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for March 2023

**I. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [12165](#) Appointment of Lindsey Hack to Pasco Hernando Workforce Board of Directors
2. [11439](#) Update Regarding Ongoing Board Directives

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

1. [12113](#) Budget Resolution Reversing Grant Funds Back to Department of Environmental Protection Under Recreational Trails Program and Reversing Grant Match Funds to Budget Reserves Due to Termination of Grant Agreement for Access Improvements at Peck Sink Trail and Overlook
2. [12225](#) Budget Resolution Transferring Funds to Cover Additional Billing for Medical Insurance Self-Ins Fund FY 2022-23
3. [12230](#) Resolution Regarding Reimbursement of Costs Relating to Acquisition of Vehicles and Equipment for County's Fleet Replacement Program

**PROCUREMENT**

4. [12169](#) Amendment No. 1 to Term Contract to West Florida Aggregates, LLC, for Department of Transportation Compliant Limerock Stabilized Base for Road Maintenance and Repair (Contract No. 23-T00028/CRS; Amount: \$600,000.00)
5. [12166](#) Award of Contract to Goodwin Bros. Construction, Inc., for Infrastructure Construction of Dr. Dennis Wilfong Center for Success (Contract No. 23-CG0215/JG)
6. [12134](#) Award of Contracts to Minuteman Security Technologies, Inc., and MCS of Tampa, Inc., d/b/a Mission Critical Solutions for Pre-Qualification for Installation of Access Control and Video Communication Systems (Contract No. 23-T00041/GL)
7. [12150](#) Award of Term Contract to Asphalt Paving Systems, Inc., for Premium Microsurfacing for County Road Projects (Contract No. 23-T00029/AP; Amount: \$600,000.00)
8. [12233](#) Ratification of Amendment No. 1 of Professional Services Agreement With Baker Tilly US, LLP, for Job Evaluation and Classification Study
9. [12151](#) Utilization of Seminole County School Board Contract With All Florida Fire Equipment, for Fire Extinguishing System Inspections and Services for Facilities Maintenance Department (Contract No. 23-P00087/FH; Amount: \$160,800.00)
10. [12153](#) Utilization of Sourcewell Contract With Rain Drop Products, LLC, for Purchase of Splash Park Equipment at Anderson Snow Park (Contract No. 23-P000012F; Amount: \$450,580.33)

**K. ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA**

- [12220](#) Acceptance of Hold Harmless and Indemnification Agreement With Cabot Citrus OPCO, LLC, for Cabot Citrus Farms

**L. INTERIM PUBLIC WORKS DIRECTOR TODD CROSBY**

- [12068](#) Local Agency Program Agreement With State Department of Transportation for Construction and Construction Engineering Inspection Activities of West Landover Boulevard Sidewalk Project From Northcliffe Boulevard to Elgin Boulevard and Associated Resolutions

**M. 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****PLANNING ADMINISTRATOR MICHELLE MILLER**

1. [12128](#) Rezoning Petition Submitted by Aaron Tam on Behalf of Fanta Land Corp (H2272)
2. [12129](#) Rezoning Petition Submitted by Barbara Van Winkle, Trustee of The Sunflower Land Trust U/T/D 8/15/2022 (H2286)

**ZONING MANAGER JENNIFER SOCH**

3. [12118](#) Petition Submitted by Mark Scott King to Vacate Utility and Drainage Easements Located in Royal Highlands

**N. BOARD OF COUNTY COMMISSIONERS**

1. Commissioner Brian Hawkins
2. Commissioner Jerry Campbell
3. Commissioner Steve Champion
4. Commissioner Beth Narverud
5. Chairman John Allocco
6. County Attorney Jon Jouben
7. Interim Deputy County Administrator Scott Herring
8. County Administrator Jeffrey Rogers

**O. ADJOURNMENT**