



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, May 23, 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' is scheduled to hold an affordable housing and fire rescue assessment rates workshop for Tuesday, June 6, 2023, 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, June 13, 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. [12164](#) Acceptance of Modification No. 2 to Hazard Mitigation Grant Program Funding From Federal Emergency Management Agency and State Division of Emergency Management for Disaster Assistance Resulting From Hurricane Irma for Gulf Wind Circle Elevation and Wind Retrofit
2. [12234](#) Amendment for Extension of Public Transportation Grant Agreement With State Department of Transportation for Extension of Runway 9-27 at Brooksville-Tampa Bay Regional Airport
3. [12203](#) Amendment No. 1 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
4. [12137](#) Memorandum of Agreement Between State Department of Corrections and Hernando County Fire and Emergency Services for Emergency Services
5. [12241](#) Ratification of National Fitness Campaign Grant Application for National Fitness Campaign Fitness Court at Veterans Memorial Park
6. [12196](#) Resolution Authorizing Public Transportation Grant Agreement With Department of Transportation for State Block Grant Transit Funding
7. [12183](#) Vendor Payment Agreement With Mid Florida Community Services, Inc., and Hernando County Water and Sewer District for Low Income Household Water Assistance Program

AVIATION

8. [12193](#) Staging Site Agreement With Duke Energy Florida, LLC, a/k/a Duke Energy for Temporary Staging Area at Brooksville-Tampa Bay Regional Airport

MISCELLANEOUS

9. [12191](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
10. [12229](#) Satisfaction of Judgment in Case of Hernando County vs. Steven B. Interdonato, et al
11. [12185](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended April 28, 2023, and May 5, 2023
12. [12272](#) Approval of Minutes for Interlocal Governmental Meeting of March 30, 2023

F. CORRESPONDENCE TO NOTE

1. [12267](#) Correspondence From Brooksville Main Street, Inc., Chairman Christopher Rhodes, Regarding Off-Site Alcohol Consumption at Brooksville Blueberry Festival
2. [12227](#) Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on May 8, 2023
3. [12186](#) Notice of Purchasing Policy Exceptions for April 2023
4. [12228](#) Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on May 8, 2023
5. [12200](#) Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Airport Construction Contracts Audit Report Dated April 26, 2023
6. [12201](#) Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Parks and Recreation Department Contract Compliance and Financial Control Environment Follow-Up Audit Report Dated April 12, 2023
7. [12244](#) Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of January 9, 2023

G. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [12246](#) Appointment of Paul Passarelli and Richard Savenero, Sr. as Members to Affordable Housing Advisory Committee for Two-Year Term in Accordance With State Housing Initiatives Partnership Act
2. [11441](#) Update Regarding Ongoing Board Directives

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

1. [12223](#) Budget Resolution Recognizing Difference Between Budgeted Fund Balances and Actual Fund Balances Recorded at End of FY 2022-23
2. [12224](#) Budget Resolution Recognizing Difference Between Budgeted Fund Balances and Actual Fund Balances Recorded at End of FY 2022-23

PROCUREMENT

3. [12232](#) Acceptance of National Fitness Campaign Grant Award for One-Time Sole Source Purchase of National Fitness Campaign Fitness Court at Veterans Memorial Park
4. [12238](#) Amendment No. 1 to Contract With Robert A. Buckner and Associates, Inc., for Realtor/Marketing Agent Services (Contract No. RFP 22-R00060/TPR)

5. [12222](#) Award of Contract to Air Mechanical and Service Corporation for Hernando County Sheriff's Office Building Air Conditioning Replacement Project (Contract No. 18-TF0049/DK; Amount: \$56,429.58)
6. [12177](#) Award of Contract to AJ General Construction Services, Inc., for Spring Hill Drive, Mariner Boulevard, Northcliffe Boulevard, Landover Boulevard and Seven Hills Drive Sidewalk Repair Projects (Contract No. 23-C00002/DK; Amount: \$244,241.02)
7. [12147](#) Programmatic Agreement Letter to T-Mobile South, LLC
8. [12194](#) Purchase of Saltwater Submersible Rescue Equipment From Municipal Emergency Services Utilizing Lake County Contract for Fire Equipment Supplies (Amount: \$40,425.00)
9. [12274](#) Request for Additional Funding for Third Party Services to Maintain Efficiencies for Procurement Department (Amount: \$55,552.17)

I. INTERIM DEPUTY COUNTY ADMINISTRATOR SCOTT HERRING

- [12270](#) Discussion Regarding South Brooksville Concerns and Projects

J. HEALTH AND HUMAN SERVICES MANAGER VEDA RAMIREZ

- [12184](#) Proposed Recipients for Hernando County Opioid Prevention Grant Program

K. AQUATIC SERVICES MANAGER CARLA BURRMANN

- [12084](#) Presentation Regarding Nature Coast Aquatic Preserve Management Plan

L. INTERIM PUBLIC WORKS DIRECTOR TODD CROSBY

1. [12192](#) Agreement With State Department of Transportation for Implementation of Municipal Separate Storm Sewer System Permit and Associated Budget Resolution
2. [12160](#) Cooperative Funding Initiative Project Agreement With Southwest Florida Water Management District for Brittle Road Within Lizzie Hart Sink Watershed Stormwater Improvement Feasibility Study and Associated Budget Resolution
3. [12088](#) Declaration of County Owned Property Located on Budowski Road as Surplus Property and Consideration of Purchase Offers Submitted by Potential Buyers (Key #593968)
4. [12090](#) Declaration of County Owned Property Located on Fig Avenue as Surplus Property and Consideration of Purchase Offer Submitted by Imtiaz Ranjha (Key #28589)

5. [12170](#) Declaration of County Owned Property Located on Tiger Street as Surplus Property and Consideration of Purchase Offer Submitted by Jose Baez and Ibrahim Baez (Key #59929)
6. [12063](#) Installation of Additional Street Lights Within Oakwood Acres Street Lighting Municipal Service Benefit Unit
7. [12152](#) Resolution Prohibiting Parking Within Right of Ways in Hawthorne Place, Bristol Place, Somerton Place, and Brighton Place in Villages of Avalon, and Providing for Placement of “No Parking on Right of Way” Signs

M. PUBLIC HEARINGS

* Entry of Proof of Publication into the Record

LEGISLATIVE**UTILITIES DIRECTOR GORDON ONDERDONK**

1. [12273](#) Ordinance Amending Chapter 28, Regulation of Use of Fertilizers Containing Nitrogen and/or Phosphorus, to Implement Regulations to Minimize Negative Environmental Effects Caused by Misuse of Fertilizers

INTERIM PUBLIC WORKS DIRECTOR TODD CROSY

2. [12085](#) FY 2024 Non-Ad Valorem Assessment Rate Increase for Orchard Park III Multipurpose Municipal Service Benefit Unit and Establishment of Future Maximum Rate

N. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Jerry Campbell
2. Commissioner Steve Champion
3. Commissioner Elizabeth 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

O. ADJOURNMENT