



Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, September 12, 2023 - 8:30 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 8:30 A.M., AND ALL ITEMS CAN BE HEARD ANYTIME THEREAFTER.

UPCOMING MEETINGS:

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, September 26, 2023, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

The Board of County Commissioners' is scheduled to hold the second (final) public hearing to adopt the final budget and millage rates on Tuesday, September 26, 2023, beginning at 5:01 P.M., in the John Law Ayers County Commission Chambers, Room 160.

A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

B. COUNTY ATTORNEY JON JOUBEN

[12778](#) Attorney/Client Executive Session to Discuss Proposed Settlement Related to Litigation in Case of Hernando County vs. Hernando County Fair Association, Inc.

C. APPROVAL OF AGENDA (Limited to Board and Staff)

D. EMERGENCY MANAGEMENT DIRECTOR DAVID DECARLO

- [12772](#) Report Regarding Actions Taken During Hurricane Idalia and Ratification of Proclamation Nos. 2023-01 and 2023-02 Declaring State of Local Emergency Due to Hurricane Idalia

E. ELECTED OFFICIALS**F. CITIZENS' COMMENTS (Yellow sheets are not required for speakers.)****G. BOARD/STAFF RESPONSES****H. CONSENT AGENDA****AGREEMENT/GRANT**

1. [12615](#) FY 2024 Project Grant Agreement With Withlacoochee Regional Water Supply Authority for Local Government Water Supply and Conservation Funding Assistance Program
2. [12690](#) Adoption of Affordable Housing Incentive Plan for Use in State Housing Initiatives Partnership Program
3. [12688](#) Memorandum of Understanding Among City of Tampa, Hillsborough County, Pinellas County, Hernando County, Polk County, and Pasco County for Post Disaster Redevelopment Plan Through U.S. Department of Homeland Security FY 2022 Regional Catastrophic Preparedness Grant Program
4. [12790](#) Memorandum of Understanding With International Association of Firefighters for Peer Support Training Program
5. [12666](#) Notification From U.S. Department of Housing and Urban Development of Possible Entitlement Status for Urban County Community Development Block Grant Program FY 2024
6. [12689](#) Project Development Grant Agreement With Duke Energy Florida, LLC; and Professional Services Agreement With Tampa Bay Regional Planning Council for Creation of Industrial Land Use Strategy Report for Economic Development
7. [12679](#) Request to Apply for Federal FY 2022 Edward Byrne Memorial Justice Assistance Grant
8. [12745](#) Revised State Financial Assistance Agreement With Department of Transportation for Eastside Roadway Improvements Including Rescue Way Extension, American Flyer Way, Railpark Drive, and Runway Drive Rehabilitation Projects at Brooksville-Tampa Bay Regional Airport and Associated Resolution
9. [12643](#) State Aid to Libraries Grant Agreement With Department of State for FY 2023-24 Funding

10. [12703](#) Umbrella Memorandum of Understanding With Florida Department of Education - Vocational Rehabilitation, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System

AVIATION

11. [12680](#) Revised State Financial Assistance Agreement With Department of Transportation for Runway Repair and Rehabilitation at Brooksville-Tampa Bay Regional Airport and Associated Resolution
12. [12750](#) T-Hangar Lease Agreement With Jose Caride for Dome Hangar No. 6 at Brooksville-Tampa Bay Regional Airport

COMMEMORATIVE

13. [12739](#) Resolution Proclaiming September 2023 as National Preparedness Month
14. [12684](#) Resolution Proclaiming September 15, 2023, Through October 15, 2023, as Hispanic Heritage Month
15. [12384](#) Resolution Proclaiming September 17, 2023, Through September 23, 2023, as Constitution Week

MISCELLANEOUS

16. [12628](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
17. [12534](#) Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens for Juan Villella and Claudia E. Urbina Castro; and Alan Hart, Sr.
18. [12742](#) Resolution Accepting Bequest From Lucille E. Robison Living Trust to Ridge Manor Library
19. [12675](#) Settlement of Workers' Compensation Claim in Case of John Miles vs. Hernando County
20. [12713](#) Settlement of Workers' Compensation Claim in Case of Joshua Weaver vs. Hernando County
21. [12579](#) Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens for Giuseppe Mannino; and Joseph Scambio and Frances Scambio
22. [12635](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended August 11, 2023, August 18, 2023, and August 25, 2023
23. [12595](#) Various Interim Disposal Special Assessment Liens
24. [12701](#) Approval of Minutes for Workshop of June 6, 2023

25. [12731](#) Approval of Minutes for Regular Meeting of June 13, 2023
26. [12747](#) Approval of Minutes for Regular Meeting of June 27, 2023
27. [12759](#) Approval of Minutes for Budget Workshop of July 6, 2023

PROPERTY

28. [12633](#) Acceptance of Perpetual Utility Easement From Oak Hills Golf Club, LLC, With Hernando County Water and Sewer District for Clearance, Construction, Maintenance, Repair and Operation of Water Main for Oak Hill Estates Subdivision
29. [12714](#) Resolution Ratifying Denial of Rezoning Petition Submitted by Victor Jesus Molina Rodriguez on Behalf of CM Home Builders, Inc. (H2301)
30. [12735](#) Revocable License Agreement With Prime-88, Inc., to Temporarily Utilize of Portion of Parking Lot at Utilities Department for Overflow Parking

I. CORRESPONDENCE TO NOTE

1. [12782](#) Letter From Southwest Florida Water Management District Regarding Lease for Weeki Wachee Preserve
2. [12665](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for July 2023
3. [12663](#) Write-Off of Uncollectible Utilities Department Accounts

J. SUPERVISOR OF ELECTIONS SHIRLEY ANDERSON

- [12123](#) Appointment of Members to 2024 Canvassing Board

K. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [12693](#) Presentation Regarding Facility Construction Projects
2. [12409](#) 2024 County Holiday Calendar and Board Meeting Schedule
3. [12741](#) Appointment of Nicole Hughes to Pasco Hernando Workforce Development Consortium
4. [12775](#) Confirmation of Jan Houser as Human Resources Director
5. [12547](#) Update Regarding Ongoing Board Directives

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

1. [12780](#) Five-Year Capital Improvement Plan for FY 2024 Through FY 2028

2. [12636](#) Budget Resolution Realigning Funds From Department of Public Works and Utilities Department to Brooksville-Tampa Bay Regional Airport Operations for Final Cost Share Payment for Telcom Drive and Technology Drive Roadway Extension Project
3. [12752](#) Budget Resolution Recognizing Additional Revenue From Duke Energy Foundation Grant for Economic Development

PROCUREMENT

4. [12737](#) Final Close-Out of Contract With American Construction Services, Inc., of Tampa, for Americans With Disabilities Act Bus Stop Improvements Project, Phase III (Contract No. 22-CG0064/DK; Amount: \$58,040.40)
5. [12771](#) Ratification of Utilization of Lee County Agreement With Hagerty Consulting Services, Inc., for Disaster Management Services (Contract No. 23-P0115/CR; Amount: \$100,000.00)
6. [12639](#) Utilization of Pasco County Contract With Odyssey Manufacturing Co., for Ongoing Chemical Feed System Maintenance Repairs and Replacement Services for Utilities Department (Contract No. 23-P00109/FH; Amount: \$600,000.00)

M. PLANNING ADMINISTRATOR MICHELLE MILLER

1. [12719](#) Development Agreement With MAK Family Partnership, Ltd., TBF Partners, Ltd., TBF Partners II, LLC, Robert A. Buckner, as Trustee Under Trust Agreement Dated March 9, 1989, Sharon P. McKethan, Individually and Haley Dowlen, as Personal Representative of Estate of John Hale McKethan for Sunrise Combined Planned Development Project
2. [12744](#) Petition Submitted by Elizabeth A. Hickey, Trustee of Rickie L. Hill and Elizabeth A. Hill Trust U/A/D July 5, 1988, for Hardship Relief From Subdivision Regulations
3. [12746](#) Petition Submitted by Roy M. Bates and Karen J. Bates for Hardship Relief From Subdivision Regulations

N. INTERIM PUBLIC WORKS DIRECTOR TODD CROSBY

1. [12631](#) Petroleum Restoration Program Site Access Agreement to State Department of Environmental Protection for Hernando County Government Center Located at 20 North Main Street
2. [12733](#) Property Owner Conditional Closure Agreement and Declaration of Interim Restrictive Covenant With State Department of Environmental Protection for Petroleum Restoration Program for Hernando County Government Center Located at 20 North Main Street, Brooksville

O. 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. [12702](#) Petition Submitted by David E. Soch, Maria C. Soch, and Erran O'Donnell to Vacate Portion of Right of Way in Royal Highlands
2. [12616](#) Petition Submitted by SCK Properties, LLC, to Vacate Utility and Drainage Easements Located in Spring Hill
3. [12706](#) Rezoning Petition Submitted by Teramore Development, LLC, on Behalf of Balasa V. Lakshmi Prasad and Vasantha Prasad (H2308)
4. [12705](#) Rezoning Petition Submitted by Joseph Cotroneo on Behalf of AJ's Sprinkler & Pump Service, Inc. (H2316)
5. [12708](#) Rezoning Petition Submitted by Lisa Wilson, The Permit Tech on Behalf of Alfred P. Martucci and Sharon K. Martucci (H2317)
6. [12709](#) Rezoning Petition Submitted by Hernando County Board of County Commissioners (H2331)
7. [12710](#) Master Plan Revision Petition Submitted by Axiom Real Estate on Behalf of AWN Spring Hill, LLC, and AWN Spring Hill II, LLC (H2347)
8. [12711](#) Rezoning Petition Submitted by Josh Hofstede and Julie Hofstede (H2242)
9. [12712](#) Master Plan Revision Petition Submitted by D.R. Horton, Inc., on Behalf of MAK Family Partnership, Ltd., and TBF Partners II, LLC (H2239)

LEGISLATIVE (BOARD SITTING AS THE LOCAL PLANNING AGENCY / BOARD OF COUNTY COMMISSIONERS)**PLANNING ADMINISTRATOR MICHELLE MILLER**

10. [12669](#) Resolution Abandoning Sunrise Development of Regional Impact and Its Associated Development Order

P. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Beth Narverud
2. Commissioner Brian Hawkins
3. Commissioner Jerry Campbell
4. Commissioner Steve Champion

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

Q. ADJOURNMENT