



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 26, 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 a 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.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, October 10, 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. EMERGENCY MANAGEMENT DIRECTOR DAVID DECARLO

[12833](#) Ratification of Proclamation Nos. 2023-03 and 2023-04 Extending Declaration of Local State of Emergency Due to Hurricane Idalia

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

E. BOARD/STAFF RESPONSES**F. FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES
CONSUMER ADVOCATE LENORA SPENCE**

- [12800](#) Presentation by State Department of Agriculture and Consumer Services Regarding Consumer Services Related to Fraud

G. CONSENT AGENDA**AGREEMENT**

1. [12808](#) Contract With State Department of Health for Provision of Services by Hernando County Health Department for FY 2023-24
2. [12802](#) Letter of Agreement With State Agency for Health Care Administration for Public Emergency Medical Transportation Services
3. [12809](#) Low Income Pool Letter of Agreement on Behalf of Premier Community HealthCare Group and State Agency for Health Care Administration for FY 2023-24
4. [12767](#) Second Amendment to Interlocal Agreement With District 5 and District 24 for Cost Share of Medical Examiner Services and Related Matters

AVIATION

5. [12774](#) Easement With Duke Energy Florida, LLC, for Installation of Electrical Services Equipment and Lines Along Newly Constructed Portion of Telcom Drive and Technology Drive for Property Located at 15741 Technology Drive at Brooksville-Tampa Bay Regional Airport

COMMEMORATIVE

6. [12783](#) Resolution Proclaiming October 6, 2023, as Florida Manufacturing Day

MISCELLANEOUS

7. [12694](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
8. [12751](#) Resolution Regarding Reimbursement of Certain Costs Relating to Acquisition, Construction, and Equipping of New Fire Station Facilities for Fire Station No. 15 and Fire Station No. 16
9. [12769](#) Satisfaction of Interim Disposal Special Assessment Lien for DEC Incorporated
10. [12777](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended September 1, 2023, and September 8, 2023

PROPERTY

11. [12818](#) Final Plat for Cabot Citrus Farms Phase 1

12. [12816](#) Final Plat for Suncoast Landing Phase 2

H. CORRESPONDENCE TO NOTE

1. [12806](#) Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on September 11, 2023
2. [12637](#) Notice of Purchasing Policy Exceptions for August 2023
3. [12807](#) Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on September 11, 2023
4. [12810](#) Transmittal of Lake Hideaway Community Development District Adopted Budget for FY 2024
5. [12796](#) Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of June 19, 2023
6. [12821](#) Transmittal of Somerset Bay Community Development District Final Adopted Budget for FY 2023-24
7. [12823](#) Transmittal of Somerset Bay Community Development District FY 2023-24 Meeting Schedule

I. COUNTY ADMINISTRATOR JEFFREY ROGERS

1. [12834](#) Designation of Carla Rossiter-Smith as Chief Procurement Officer
2. [12548](#) Update Regarding Ongoing Board Directives

J. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY

PROCUREMENT

1. [12799](#) Amendment No. 2 to Contract With 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/AP; Amount: \$134,545.73)
2. [12791](#) Approval of Quote With Right Way Elevator Maintenance, Inc., for Elevator Upgrade Project at Courthouse/Government Center for Facilities Maintenance Department (Contract No. 22-T00066/JF; Amount: \$65,345.92)
3. [12770](#) Change Order No. 4 to Purchase Order to DesignLab, Inc., for Uniforms and Related Items for Hernando County Fire Rescue and Emergency Services (Contract No. 20-P00099; Amount: \$35,006.00)
4. [12623](#) Pre-Qualification of Vendors for Construction Services for Projects Under \$500,000.00 (Contract No. 23-T00040/AP)

5. [12779](#) Ratification of Emergency Purchase Order to Amax Welding and Fabrication, Inc., for Aeration Equipment Repair at Ridge Manor Wastewater Treatment Plant for Utilities Department
6. [12792](#) Ratification of Emergency Purchase Order to Environmental Equipment Services, LLC, for Centrifuge Machine Repair at Glen Lakes Wastewater Reclamation Facility for Utilities Department (Amount: \$36,785.00)
7. [12671](#) Treasury Consulting Services Agreement With PFM Group Consulting, LLC, for Treasury Consulting Services
8. [12831](#) Utilization of Lee County Contract With Alfred Benesch and Company for Miscellaneous Planning Services for Hernando County Fire and Emergency Services (Contract No. 23-P0118; Amount: \$65,000.00)

K. PLANNING ADMINISTRATOR MICHELLE MILLER

- [12793](#) Approval of Summary of Board Action and Zoning Interpretation for SE2116 as Pertains to Special Exception Use Permit Petition Submitted by John Henry

L. INTERIM PUBLIC WORKS DIRECTOR TODD CROSBY

1. [12753](#) Approval of State Department of Transportation Proposed Removal of Current Rectangle Rapid Flashing Beacon and Installation of Pedestrian Hybrid Beacon for Good Neighbor Trail Crossing Located at Jefferson Street
2. [12761](#) Contract for Sale and Purchase of Real Estate With Michael Denktsis and Helen Denktsis for Property Located on Commercial Way and Atlanta Avenue for Fire Station No. 16
3. [12456](#) Declaration of County Owned Property Located on Oakhurst Drive as Surplus Property and Consideration of Purchase Offer Submitted by Brooksville Investment Group, LLC (Key #350934)
4. [12762](#) Declaration of County Owned Property Located on Summit View Drive as Surplus Property and Consideration of Purchase Offer Submitted by GTG Spire Homes, LLC (Key #1637802)
5. [12642](#) Resolution Providing for Installation of Designated Stop Signs Within Royal Highlands Area

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. [12687](#) Petition Submitted by Christopher J. Murray and Rosa L. Murray to Vacate Utility and Drainage Easements Located in Royal Highlands
2. [12674](#) Petition Submitted by Tanjier Walker-Pontante and Anthony Pontante to Vacate Internal Utility and Drainage Easements Located in Royal Highlands

LEGISLATIVE**COUNTY ADMINISTRATOR JEFFREY ROGERS**

3. [12754](#) Proposed Ordinance Relating to Fire Protection and Emergency Medical Services Capital Facilities Impact Fee; Amending Hernando County Code to Reflect Abolition of Spring Hill Fire Rescue and Emergency Medical Services District and Hernando Beach Volunteer Fire Company

COUNTY ATTORNEY JON JOUBEN

4. [12632](#) Mediated Settlement Agreement With Adam Webster, Wayne Karastury, and Civil-Tech Consulting Services, LLC, on Behalf of Mohamed Nazir Hamoui and Nada Hamoui as Trustees of the N & N Family Revocable Trust Dated October 12, 2022, and Associated Resolution
5. [12760](#) Ordinance Amending Chapter 7 (Boats and Waterways), Article IV (Protection of Aquatic Marshes and Grasses), to Incorporate Sections Regarding Noise Pollution From Vessels

INTERIM PUBLIC WORKS DIRECTOR TODD CROSBY

6. [12620](#) Ordinance Creating Kensington Woods Street Lighting Municipal Service Benefit Unit

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