



# 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, June 25, 2024 - 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, July 9, 2024, 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. COMMEMORATIVE RESOLUTION**

[14182](#) Resolution Proclaiming Jose "Chelo" Alonzo as First Hernando County Athlete Inducted Into Florida Boxing Hall of Fame

#### **E. CITIZENS' COMMENTS (Yellow sheets are required for speakers.)**

#### **F. BOARD/STAFF RESPONSES**

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

1. [14094](#) Amendment No. 2 to Grant Agreement With State Department of Environmental Protection for Septic Upgrade Incentive Program
2. [14130](#) Application Submitted by Creative Concrete & Excavating, Inc., for Commercial Solid Waste Collectors License
3. [14178](#) Public Transportation Grant Agreement With Department of Transportation for State Block Grant Transit Funding and Associated Resolutions
4. [14124](#) Ratification of Submittal of Hurricane Mitigation Grant Program Funding to State Department of Emergency Management for Disaster Assistance Resulting From Hurricane Idalia for Gulfview Drive and Mangrove Drive Elevation Projects
5. [14159](#) Request of Certification of Participation for FY 2023 Edward Byrne Memorial Justice Assistance Grant

**AVIATION**

6. [14125](#) Public Transportation Grant Agreement With State Department of Transportation for Runway 3-21 Shift and Extension Construction Project at Brooksville-Tampa Bay Regional Airport and Associated Resolutions

**MISCELLANEOUS**

7. [14075](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended May 24, 2024, and May 31, 2024
8. [14198](#) Approval of Minutes for Regular Meeting of March 26, 2024
9. [14202](#) Approval of Minutes for Regular Meeting of April 9, 2024
10. [14162](#) Approval of Minutes for Regular Meeting of May 28, 2024
11. [14174](#) Approval of Minutes for Port Authority Meeting of June 4, 2024
12. [14176](#) Approval of Minutes for Special Meeting of June 4, 2024
13. [14168](#) Approval of Minutes for Regular Meeting of June 11, 2024

**PROPERTY**

14. [14092](#) Acceptance of Perpetual Utility Easement From Continental 620 Fund, LLC, With Hernando County Water and Sewer District for Maintenance, Repair and Operation of Master Water Meter Assemblies for Authentix Suncoast Apartment Development

15. [14149](#) Release of Performance Bond and Acceptance of Maintenance Bond for Avalon East

#### H. CORRESPONDENCE TO NOTE

1. [14036](#) Notice of Purchasing Policy Exceptions for May 2024
2. [14140](#) Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on June 10, 2024
3. [14148](#) Transmittal of FY 2024-25 Proposed Annual Operating and Maintenance Budget for Lake Hideaway Community Development District
4. [14150](#) Transmittal of FY 2024-25 Proposed Budget for Cabot Citrus Farms Community Development District
5. [14154](#) Transmittal of Southwest Florida Water Management District Comprehensive Annual Financial Report for FY Ended September 30, 2023
6. [14169](#) Transmittal of Sterling Hill Community Development District Annual Financial Audit Report for FY Ended September 30, 2023

#### I. 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

##### DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ

1. [14121](#) Rezoning Petition Submitted by McCease, LLC (H2402)
2. [14122](#) Rezoning Petition Submitted by Travis Schuldt and Terra Schuldt (H2409)
3. [14123](#) Rezoning Petition Submitted by Land Builder, LLC, on Behalf of Bourassa Blvd., LLC (H2421)
4. [14141](#) Rezoning Petition Submitted by Raysor Ventures, LLC (H2427)
5. [14120](#) Rezoning Petition Submitted by Southern Citrus Groves, LLC, on Behalf of Opal Clark as Trustee of Opal Clark Revocable Living Trust Agreement Dated October 10, 2001 (H2352)

#### J. RECESS FOR LUNCH

#### K. RECONVENE REGULAR MEETING

**L. COUNTY ATTORNEY JON JOUBEN**

1. [14126](#) Amended Certificate of Public Convenience and Necessity Amending Name From PatientCare EMS Solutions d/b/a MedFleet, LLC, to Medfleet, LLC
2. [14132](#) Consideration of Request to Forgive Outstanding Civil Restitution Lien Order Filed Against Frankie Lynn Meyers

**M. COUNTY ADMINISTRATOR JEFFREY ROGERS**

- [13662](#) Update Regarding Ongoing Board Directives

**N. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH**

1. [13852](#) Award of Contracts to Coastal Engineering Associates, Inc.; HDR Engineering, Inc.; Ayres Associates, Inc.; Infrastructure Consulting & Engineering, PLLC; and Jones Edmunds & Associates, Inc., for Continuing Professional Engineering Services (Contract No. 23-RFQ00422/AP)
2. [14105](#) License Agreement With Creative Outdoor Advertising of America, Inc., for Transit Bench Advertising Program
3. [13947](#) Pre-Qualification of Vendors for Demolition Services (Contract No. 23-RFQ00435/TPR)
4. [14100](#) Utilization of Sourcewell Contract With Viking Life-Saving Equipment (America), Inc., for Purchase of Turnout Coats and Pants for Hernando County Fire Rescue and Emergency Services (Amount: \$161,700.00)

**O. DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ**

- [14131](#) Petition Submitted by Timothy Kennedy and Hye Kennedy for Hardship Relief From Subdivision Regulations

**P. HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ**

- [14172](#) Request From Summit Fortis Development, LLC, for Local Government Verification of Loan Form Committing Funds From State Housing Initiative Partnership Program to Developer Awarded Funding From Florida Housing Finance Corporation for Affordable Housing Redevelopment Project at Summit Villas

**Q. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

1. [14087](#) Disadvantaged Business Enterprise Transit Program for FY 2024 Through FY 2026
2. [14102](#) Reaffirmation of Declaration of County Owned Property Located on Cedar Lane as Surplus Property and Consideration of Purchase Offer Submitted by William F. Richards, Jr. (Key #369327)

**R. BOARD OF COUNTY COMMISSIONERS**

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

**S. ADJOURNMENT**