



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 28, 2021

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 1-800-876-3777.

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 ONLY PUBLIC HEARING ITEMS WILL BE HEARD AT THEIR SCHEDULED TIME. ALL OTHER ITEM TIMES NOTED ON THE AGENDA ARE ESTIMATED AND MAY BE HEARD EARLIER OR LATER THAN SCHEDULED.

UPCOMING MEETINGS:

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 28, 2021, beginning at 5:01 P.M., in the John Law Ayers Commission Chambers, Room 160.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, October 12, 2021, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

9:00 AM A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

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

9:05 AM C. ELECTED OFFICIALS

9:20 AM D. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)

E. BOARD/STAFF RESPONSES

9:50 AM F. CONSENT AGENDA

1. 2022 County Holiday Calendar and Board Meeting Schedule
2. Annual Certified Budget for FY2021-22 Funding Request for Mosquito Control Operation to be Submitted to State Department of Agriculture and Consumer Services
3. Contract With State Department of Health for Provision of Services by County Health Department for FY 2021-22
4. Discharge of Special Master Order and Satisfaction of Lien for Rotor Holdings, Inc.
5. Discharge of Special Master Order and Satisfaction of Lien for Southwest Florida Builders Group, LLC
6. Low Income Pool Letter of Agreement on Behalf of Premier HealthCare Group and State Agency for Health Care Administration for FY 2021-22
7. Memorandum of Agreement With Federal Emergency Management Agency for Integrated Public Alert and Warning System
8. Modification No. 1 to Federally Funded Subaward and Grant Agreement With State Division of Emergency Management and Associated Budget Resolution
9. Resolution Amending Parks and Recreation Fee Schedule
10. Resolution Proclaiming October 1, 2021, as Florida Manufacturing Day
11. Resolution Proclaiming October 3, 2021, Through October 9, 2021, as National 4-H Week
12. Satisfaction of Interim Disposal Special Assessment Lien for Ronald H. Cuvelier
13. Subordination of Mortgage Agreement for Jason Reak and Kayla Reak Through Homeownership Down Payment Assistance Program
14. Transmittal of List of Accounts Payable Disbursements for Weeks Ended September 3, 2021, and September 10, 2021
15. Various Interim Disposal Special Assessment Liens
16. Approval of Minutes for Regular Meeting August 24, 2021

G. CORRESPONDENCE TO NOTE

1. Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on September 13, 2021
2. Notification From CEMEX Construction Materials, LLC, and Brooksville PP Assets Holding Company, LLC, Regarding Relinquishment of Site Certification
3. Notification From State Division of Emergency Management Acknowledging Approval of Ordinance No. 2021-14 Pertaining to Flood Damage Prevention and Protection
4. Report of Tax Deed Vesting Title in Board of County Commissioners
5. Transmittal of Sterling Hill Community Development District Final Adopted Budget for FY 2021-22
6. Transmittal of Sterling Hill Community Development District FY 2021-22 Meeting Schedule

10:00 AM H. COUNTY ADMINISTRATOR JEFF ROGERS

Weeki Wachee Carrying Capacity Update

11:30 AM I. CHAIRMAN JOHN ALLOCCO

Discussion Regarding Possible Economic Development Program Evaluation by Hernando Progress

11:50 AM J. COUNTY COMMISSIONER STEVE CHAMPION

Discussion Regarding Hernando County School Pickup Lines and Roadways

12:10 PM K. BUDGET DIRECTOR/PURCHASING AND CONTRACTS MANAGER TONI BRADY

PURCHASING AND CONTRACTS

1. Approval of Contract to Seggie Custom Builders, LLC, for Fire Station No. 1 Generator Pad and Electrical Project (Contract No. 19-R00007/BK; Amount: \$88,652.63)
2. Approval of Contract to Seggie Custom Builders, LLC, for Lonnie Coburn Park Pavilion Roof Repair (Contract No. 19-R00007/BK; Amount: \$53,842.11)
3. Approval of Contract With Rowland, Inc., for Valve Replacement at Glen Water Treatment Facility (Contract No. 22-P00007/TPR; Amount: \$205,527.06)
4. Award of Contract to Megascapes Landscape and Maintenance, Inc., and Creative Craftsman Enterprises, Inc., d/b/a Eddie's Sod for Sod Purchase and Installation (Contract No. 21-T00114/TM; Annual Amount: \$254,000.00)
5. Award of Contract to Razorback, LLC, for Hernando Beach Water Tower Maintenance (Contract No. 21-T00105/TM; Amount: \$108,660.00)
6. Ratification of Purchase Order to Seggie Custom Builders, Inc., for Recycling Building Beam Repairs (PO No. 21001101; Amount: \$75,736.84)
7. Utilization of Tampa Bay Water Contract With Rowland, Inc., for On-Call Civil Contractor Services (Contract No. 22-P00006/TPR; Amount: \$300,000.00)
8. Utilization of Tampa Bay Water Contract With Rowland, Inc., for On-Call Large Pipeline Contractor Services (Contract No. 22-P00007/TPR; Amount of \$300,000.00)

12:20 PM L. BUILDING OFFICIAL JAMES FRIEDRICH

Presentation of House Bill 1059 Amending Florida Statutes Regarding Building Permits

12:40 PM M. DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS

Legislative Priorities Requests for 2022 State Legislative Agenda

1:10 PM N. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Application for Southwest Florida Water Management District Cooperative Funding Initiative and Priority Ranking Letter for 2023

1:30 PM O. PUBLIC SAFETY DIRECTOR/FIRE CHIEF SCOTT HECHLER

Recognition of Deputy Fire Chief James Billotte and Division Chief Patrick Taylor for Receiving Chief Fire Officer Designation From Commission of Professional Credentialing

1:40 PM P. COUNTY ADMINISTRATOR JEFF ROGERS

Update Regarding Ongoing Board Directives

1:50 PM Q. 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

LEGISLATIVE (BOARD SITTING AS THE LOCAL PLANNING AGENCY / BOARD OF COUNTY COMMISSIONERS)

PLANNING AND ZONING DIRECTOR RONALD PIANTA

1. Final Public Hearing to Consider Ordinance Amending Land Development Regulations Pertaining to Single-Family Design Standards
2. Final Public Hearing to Consider Ordinance Amending Land Development Regulations Regarding Maximum Building Height in Commercial Districts

2:20 PM R. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Steve Champion
2. Commissioner Wayne Dukes
3. Commissioner Beth Narverud
4. Commissioner Jeff Holcomb
5. Chairman John Allocco
6. County Attorney Jon Jouben
7. Deputy County Administrator Tobey Phillips
8. County Administrator Jeffrey Rogers

S. ADJOURNMENT