



Hernando County
Board of County Commissioners
John Law Ayers Commission Chambers, Room 160
20 North Main Street, Brooksville, FL 34601
Regular Meeting
~ Agenda ~
Tuesday, October 12, 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 1-800-676-3777.

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 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' next regular meeting is scheduled for Tuesday, October 26, 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

AVIATION

1. Amendment No. 2 to Public Transportation Grant Agreement With Florida Department of Transportation for Runway 9-27 Rehabilitation Project at Brooksville-Tampa Bay Regional Airport and Associated Budget Resolution
2. Pre-Application to Federal Aviation Administration for Grant Through Airport Improvement Program for Wildlife Hazard Mitigation Project at Brooksville-Tampa Bay Regional Airport
3. Ratification of Airport Grant Agreement With Federal Aviation Administration for Runway 9-27 Rehabilitation Projects

GRANTS

4. Acceptance of Modification No. 1 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 and Associated Budget Resolution

OTHER

5. Acceptance of Corrected Deed of Dedication From Palmetto Brooksville-Raley Rd., LLC, for Frontage Road and Stormwater Drainage Associated With Dollar General Store Located at Cortez Boulevard and Raley Road
6. Budget Amendment to Reflect COVID-19 Pandemic Expenditures and Recognize Coronavirus Aid, Relief and Economic Security Act Funding Within Clerk of Circuit Court and Comptroller Budget
7. Resolution Proclaiming October 17, 2021, Through October 23, 2021 as Mediation Week
8. Resolution Proclaiming October 23, 2021, Through October 31, 2021, as Red Ribbon Week
9. Resolution Proclaiming October 2021 as Breast Cancer Awareness Month
10. Resolution Proclaiming October 2021 as Head Start Awareness Month
11. Satisfaction of Various Mortgages Through Homeownership Down Payment Assistance Program
12. Transmittal of List of Accounts Payable Disbursements for Weeks Ended September 17, 2021, and September 24, 2021
13. Approval of Minutes for Regular Meeting September 14, 2021
14. Approval of Minutes for Budget Hearing September 14, 2021

G. CORRESPONDENCE TO NOTE

1. Letter From State Department of Economic Opportunity Regarding Review of Comprehensive Plan Amendment Submitted by Hernando County Board of County Commissioners
2. Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for August 2021
3. Transmittal of Southwest Florida Water Management District FY 2022 Meeting Schedule and Boundaries Map

10:00 AM H. ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

1. Economic Development Incentives Expansion Plan With Barrette Outdoor Living, Inc., for Property Located at Rail Park Within Brooksville - Tampa Bay Regional Airport
2. Resolution Waiving Competitive Bid Process and Authorizing Direct Negotiations for Lease of County Owned Property and Sale of Improvements Located at 15421 Technology Drive at Brooksville-Tampa Bay Regional Airport
3. Contract for Sale and Purchase of Leasehold Improvements and Aviation Lease Agreement With Global Jetcare, Inc., for Improvements Located at 15421 Technology Drive at Brooksville-Tampa Bay Regional Airport and Associated Budget Resolution

10:40 AM I. BUDGET DIRECTOR TONI BRADY/PURCHASING AND CONTRACTS MANAGER

PURCHASING AND CONTRACTS

1. Amendment No. 3 to Contract With American Infrastructure Development, Inc., for Runway 9-27 Rehabilitation and Extension Project Located at Brooksville-Tampa Bay Regional Airport (Contract No. 20-RG0039/PH; Amount: \$433,035.00)
2. Approval of Contract to Goodwin Bros. Construction, Inc., for Airport Septic Receiving Station Driveway Repavement Project (Contract No. 19-R00007/BK; Amount: \$46,140.29)
3. Approval of Contract to Seggie Custom Builders, LLC, for Hazardous Waste Facility Renovation Project (Contract No. 19-R00007/BK; Amount: \$198,410.72)
4. Award of Contract to Earth Tech, LLC, for Grouting of New Garbage Cell No. 4 at Northwest Solid West Facility (Contract No. 21-C00083/DK; Amount: \$196,081.15)
5. Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Department of Public Works Parking Lot Improvements, Phase 3 Project (Contract No. 19-R00007; Amount: \$10,519.06)
6. Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Pheasant Avenue Area Road Paving Municipal Service Benefit Unit Project (Contract No. 21-C00009/DK; Amount: \$34,324.40)
7. Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Saint Ives Boulevard Mill and Resurfacing Project (Contract No. 19-R00007; Amount: \$2,949.51)

10:50 AM J. COUNTY ATTORNEY JON JOUBEN

Discussion Regarding Commercial Vehicle Parking Regulations

11:10 AM K. COUNTY ADMINISTRATOR JEFF ROGERS

Update Regarding Ongoing Board Directives

11:20 AM L. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. Declaration of County Owned Properties Located at Heckleman Street as Surplus Property and Consideration of Purchase Offer Submitted by Irene Johnson
2. Declaration of County Owned Property Located at Foreside Avenue as Surplus Property and Consideration of Purchase Offer Submitted by Donald Haley and Allison Haley

11:30 AM M. PLANNING AND ZONING DIRECTOR RONALD PIANTA

Appointment of Members to Planning and Zoning Commission

11:45 AM N. PARKS AND RECREATION MANAGER CHRIS LINSBECK

Revocable License Agreement With Delamere Industries, Inc., for Vehicle Parking at Lonnie Coburn Park

12:00 PM 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 AND ZONING DIRECTOR RONALD PIANTA

1. Master Plan Revision Petition Submitted by S&C Trillium, LLC (H2146)
2. Rezoning Petition Submitted by Theodoros N. Zorbas and Charles S. Taylor Living Trust (H2134)
3. Rezoning Petition Submitted by Prem J. Kumar (H2145)
4. Rezoning Petition Submitted by John P. McGlasson (H2122)
5. Rezoning Petition Submitted by Christopher Michael Gant and Amy Sheree Gant (H2143)
6. Rezoning Petition Submitted by Panther I, LLC (H2117)
7. Rezoning Petition Submitted by Tidewater Development Group, LLC, on Behalf of Estate Shopping Center, Inc. (H2139)
8. Rezoning Petition Submitted by The Permit Tech, Inc., on Behalf of Remington Ranch Property Management, LLC (H2154)
9. Master Plan Revision Petition Submitted by Meritage Homes of Florida, Inc., on Behalf of Hernando 195, LLC (H2144)
10. Rezoning Petition Submitted by Hernando County Board of County Commissioners to Establish Public Service Facility Overlay District for Government and Educational Facility (H2148)

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

PLANNING AND ZONING DIRECTOR RONALD PIANTA

11. Ordinance Establishing Somerset Bay Community Development District

LEGISLATIVE

COUNTY ATTORNEY JON JOUBEN

12. Second Amended Certificate of Public Convenience and Necessity Changing Provider From Rocky Mountain Holdings, LLC, d/b/a Air Life to Rocky Mountain Holdings, LLC, d/b/a Baylife for Provision of Basic Life Support and Advanced Life Support Helicopter Ambulance Transport Services

2:30 PM P. BOARD OF COUNTY COMMISSIONERS

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

Q. ADJOURNMENT