



# 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, October 26, 2021

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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 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, November 16, 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****GRANT/AGREEMENT**

1. Amendment No. 1 to Grant Agreement With Department of Environmental Protection for Wastewater Package Plant Connection Project
2. Lease Agreement With Innovative Global Investments, LLC, for Existing Commercial Sign on County Right-of-Way Located on Frontage Road at Forest Oaks Shopping Center

**DEED/PROPERTY**

3. Deed Transferring Ownership From Hernando County Water and Sewer District to Hernando County Department of Public Works Stormwater Management Municipal Service Taxing Unit for Property Located on Rhanbuoy Road, Duke Street, Berkely Manor Boulevard and East Jefferson Street
4. Final Plat for Divine Estates Replat

**OTHER**

5. Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
6. Discharge of Special Master Order and Satisfaction of Lien for Jason Lurie
7. Satisfaction of Interim Disposal Special Assessment Liens for Kimberly A. Kelly and Alven Harrington
8. Transmittal of List of Accounts Payable Disbursements for Weeks Ended October 1, 2021, and October 8, 2021
9. Approval of Minutes for Regular Meeting September 28, 2021
10. Approval of Minutes for Budget Hearing September 28, 2021

**G. CORRESPONDENCE TO NOTE**

1. Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on October 11, 2021
2. Notice of Purchasing Policy Exceptions for May 2021, June 2021, July 2021 and August 2021
3. Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on October 11, 2021
4. Notification From Department of Environmental Protection of Groundwater Monitoring Report for Withlacoochee River Electric Transformer
5. Notification From Department of Environmental Protection Regarding Intent to Accept Relinquishment and Terminate Certification as Requested From CEMEX Construction Materials, LLC, and Brooksville PP Assets Holding Company, LLC
6. Report of Tax Deeds Vesting Title in Board of County Commissioners

**10:00 AM H. PLANNING AND ZONING DIRECTOR RONALD PIANTA**

Presentation Regarding Proposed Redistricting of County Commission District Boundaries

**10:30 AM I. COUNTY ATTORNEY JON JOUBEN**

Presentation Regarding Proposed Revisions to Ordinance Expanding Restrictions for Fertilizer Application

**11:00 AM J. COUNTY ADMINISTRATOR JEFF ROGERS**

1. Discussion on Half Cent Sales Tax Referendum
2. Update Regarding Ongoing Board Directives

**11:30 AM K. BUDGET DIRECTOR/PURCHASING AND CONTRACTS MANAGER TONI BRADY****PURCHASING AND CONTRACTS**

1. Award of Contract to Ajax Paving Industries of Florida, LLC, for Runway 9-27 Rehabilitation and Taxiway A East Extension Projects at Brooksville-Tampa Bay Regional Airport (Contract No. 21-CG0065/DK; Amount: \$11,319,166.05)
2. Award of Contract to Goodwin Bros. Construction, Inc., for Anderson Snow Road Force Main Project and Associated Budget Amendment (Contract No. 19-R00007/BK; Amount: \$135,444.97)
3. Award of Contract to Taddeo Electrical Contractors, Inc., for Electrical Upgrade and Repair Project for Landfill Recycling Building (Contract 18-TF0172; Amount: \$36,212.75)
4. Award of Term Contract to AB5 Enterprises for Mowing Services and Ground Maintenance of Various Municipal Service Benefit Units (Contract No. 21-T00132/TM; Amount: \$53,400.24)
5. Final Close-Out of Contract With Florida Courts, Inc., for Tennis Court Resurfacing and Conversion of One Tennis Court to Pickleball Courts at Delta Woods Park (Contract No. 21-C00115/DK; Amount: \$87,400.00)
6. License Agreements With American Towers, LLC, and GTP Acquisition Partners II, LLC, for Various Tower Sites Required to Facilitate Implementation of P-25 Interoperable Public Safety Radio Network System
7. Purchase of Laptops, Docking Stations and Car Chargers From vTechio for Building Division
8. Recognition of Donation from Coastal Engineering Associates, Inc., for Citizens Center for Success Infrastructure Project

**MANAGEMENT AND BUDGET**

9. Award of FY 2020 Edward Byrne Memorial Justice Assistance Grant for Adult Drug Court and Associated Budget Resolution
10. Temporary Interfund Loan From General Fund to Vehicle Maintenance Fund Providing Cash Flow to Facilitate Transition Between Parts Vendors for Fleet Operations Department
11. Presentation of FY 2021-22 Adopted Budget Prepared by OpenGov Budget Book Software

**12:00 PM L. UTILITIES DIRECTOR GORDON ONDERDONK**

Wastewater Master Plan Prepared by Jones Edmunds & Associates, Inc.

- 12:30 PM M. FLEET MANAGER BRENDA PESHEL**
1. Revision to Fleet Management Replacement Policy
  2. Revision to Fleet Management Surplus Policy Standard Operating Guidelines
  3. Purchase of Various Vehicles and Equipment Through Fleet Replacement Program

- 12:45 PM N. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**
1. Declaration of County Owned Property Located on Kirkwood Avenue as Surplus Property and Consideration of Purchase Offers Submitted by Potential Buyers
  2. Land Lease Agreement With Human Animal Life Foundation, Inc., for Animal Grazing Use on Powell Road

- 1:00 PM O. HERNANDO COUNTY HOUSING AUTHORITY DIRECTOR DONNIE SINGER**
- State Housing Initiative Partnership (SHIP) Program Funding to Develop Elderly Housing

- 1:15 PM P. 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 SENIOR PLANNER MICHELLE MILLER**

1. Petition Submitted by Capital City Bank to Vacate Utility Easement Located in Woodland Waters
2. Petition Submitted by Christopher John Sheldon, Jr., to Vacate Utility and Drainage Easements Located in Royal Highlands

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

**PLANNING AND ZONING DIRECTOR RONALD PIANTA**

3. Ordinance Establishing Lake Hideaway Community Development District
4. Ordinance Amending 2040 Comprehensive Plan Pertaining to Property Rights (CPAM2104)

2:00 PM

**Q. BOARD OF COUNTY COMMISSIONERS**

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

**R. ADJOURNMENT**