



Hernando County

Board of County Commissioners

John Law Ayers Commission Chambers, Room 160
20 North Main Street, Brooksville, FL 34601

Regular Meeting

~ Agenda ~

Tuesday, December 14, 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, January 11, 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. WITHLACOOCHEE RIVER ELECTRIC COOPERATIVE DISTRICT MANAGER DAVID GONZALEZ

Presentation by Withlacoochee River Electric Cooperative, Inc., of 2021 Capital Credit Refund

9:15 AM D. ELECTED OFFICIALS

- 9:30 AM E. **CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**
- F. **BOARD/STAFF RESPONSES**
- 10:00 AM G. **CONSENT AGENDA**

AGREEMENTS/GRANTS

1. Acceptance of Utility Oversizing Agreement With CBS44 Investment and Repairs Corp., for Pacific Avenue Potable Water Main
2. Voluntary Transaction Agreement With Richard E. Gray and Karen Sue Robinson for Acquisition and Demolition of Property Located on Broad Street From Hazard Mitigation Grant Program Funding From Federal Emergency Management Agency and State Division of Emergency Management for Disaster Assistance Resulting From Hurricane Irma

AVIATION

3. Agreement for Modification No. 12 With State Department of Agriculture and Consumer Services for Use of T-Hangar Unit No. 1 at Brooksville-Tampa Bay Regional Airport
4. Airport Rescue Grant Agreement With Federal Aviation Administration for Federal Assistance Provided by American Rescue Plan Act (ARPA) for Operation Expenses at Brooksville-Tampa Bay Regional Airport and Associated Budget Resolution
5. Revocable License Agreement With Civil Site Constructors, Inc., for Use of Portion of Property Located at Brooksville-Tampa Bay Regional Airport
6. Second Amendment to Ground Lease Agreement With Topline Hy-Lift Johnson, Inc., Decreasing Size of Leasehold for Property Located at Rail Park Within Brooksville-Tampa Bay Regional Airport
7. T-Hangar Lease Agreement With Bruce Harding for Hangar No. 43 at Brooksville-Tampa Bay Regional Airport

COMMITTEE APPOINTMENT

8. Appointment of Christopher Licata, III, to Waterways Advisory Committee Until December 31, 2026
9. Appointment of Diane M. Fournier to Fine Arts Council Until December 31, 2026
10. Reappointment of Alysha M. Smith and Appointment of Christopher Licata, III and Sandra C. Williams to Library Advisory Committee Until December 31, 2026
11. Reappointment of Michael Dolan and Catherine Reeves to Tourist Development Council Until December 31, 2026

PROPERTY/LAND USE

12. Authorization to Advertise Public Hearings to Consider Ordinance Amending Land Development Regulations Regarding Regulation of Marginal Docks Contained in Marine Construction Code

13. Authorization to Advertise Public Hearings to Consider Ordinance Modifying Land Development Regulations Related to Form Language for Dedications in Plats
14. Final Plat for Brookridge Lot 6 Replat
15. Resolution Ratifying Denial of Rezoning Petition Submitted by Encore Capital Management on Behalf of Teresa R. Ballard (H2141)
16. Resolution Ratifying Denial of Small Scale Comprehensive Plan Amendment Submitted by Encore Capital Management on Behalf of Teresa R. Ballard (CPAM2106)
17. Resolution Ratifying Denial of Special Exception Use Permit Petition Submitted by Out of Bounds, Inc. (SE2104)

MISCELLANEOUS

18. Adoption of Affordable Housing Incentive Plan for Use in State Housing Initiatives Partnership Program
19. Discharges of Orders and Satisfactions of Sheriff's Office Special Master Liens for Kaylee Roxana Rodriguez; Brendan Richard Harvey; and Kristopher Paul Muller
20. Resolution Adopting Uniform Write-Off Policy for Uncollectible Fees Within Solid Waste and Recycling Department
21. Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien for Tory Meverden
22. Satisfaction of Second Mortgage for Christopher Klecha Through Neighborhood Stabilization Program Purchase Assistance Program
23. Satisfaction of Second Mortgage for Cindy L. Kohn Through Neighborhood Stabilization Program Purchase Assistance Program
24. Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program
25. Subordination of Mortgage Agreements for Anasthasia L. McCreery; Brandy R. Graham a/ka/ Brandy Rosetta Graham; and Joshua D. Hnilica Through Homeownership Down Payment Assistance Program
26. Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens
27. Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens
28. Various Satisfactions of Interim Disposal Special Assessment Liens
29. Transmittal of List of Accounts Payable Disbursements for Weeks Ended November 5, 2021, November 12, 2021, November 19, 2021, and November 26, 2021
30. Approval of Minutes for Regular Meeting November 16, 2021

H. CORRESPONDENCE TO NOTE

1. Correspondence From Property Appraiser's Attorney Regarding Appraisal of Commercial Property
2. Notification From Florida Department of Environmental Protection Regarding Final Order Accepting Request for Relinquishment and Terminating Certification of Brooksville Steam Electric Generating Plant
3. Notification From Mid Florida Community Services, Inc., Requesting Termination of License Agreement for Use of Chinsegut Hill

4. Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for October 2021
- 10:10 AM I. **SUPERVISOR OF ELECTIONS SHIRLEY ANDERSON**
Appointment of Members to 2022 Canvassing Board
- 10:20 AM J. **ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA**
Discussion Regarding Potential Job Creation Incentives Agreement With Topline Hy-Lift Johnson, Inc.
- 10:40 AM K. **COUNTY ATTORNEY JON JOUBEN**
Discussion Regarding State Regulation of Agritourism
- 11:00 AM L. **COUNTY ADMINISTRATOR JEFF ROGERS**
 1. Confirmation of Christopher Linsbeck as Community Services Director
 2. Discussion Regarding Possible Economic Development Program Evaluation by Hernando Progress
 3. Uradco, Inc., Development Agreement
 4. Update Regarding Ongoing Board Directives
- 11:30 AM M. **TOURISM DEVELOPMENT MANAGER TAMMY HEON**
 1. Tourism Development FY 2021-22 Grant Funding to Promote Florida's Adventure Coast
 2. Update Regarding Tourism Development Initiatives
- 11:50 AM N. **BUDGET DIRECTOR/PURCHASING AND CONTRACTS MANAGER TONI BRADY**
MANAGEMENT AND BUDGET
 1. Budget Resolution Recognizing Sheriff's Office FY 2021-22 Carry Forward Amount for Vehicle Replacement
 2. Budget Resolution Recognizing Decreased Stormwater Management Municipal Service Taxing Unit Budget and Reserves to Correct Southwest Florida Water Management District Funding Update
 3. Budget Resolution Recognizing Florida Fish and Wildlife Conservation Commission Funding for Gopher Tortoise Habitat Management Assistance at Lake Townsen
 4. Resolution Authorizing Funding to Cover Medical Expenses Incurred by Inmates at Hernando County Jail
PURCHASING AND CONTRACTS
 5. Approval of Change Order No. 1 to Contract With Cardno, Inc., for Engineering and Design Services for Calienta Street Stormwater Improvement Project
 6. Approval of Contract to Seggie Custom Builders, LLC, for Clerk of Circuit Court and Comptroller Office Renovation at Government Center (Contract No. 19-R00007/BK; Amount: \$199,589.52)

7. Award of Contract to Goodwin Bros. Construction, Inc., for Concrete Work at Solid Waste and Recycling Department West Convenience Center (Contract No. 19-R00007/BK; Amount: \$197,621.54)
8. Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Trenton Avenue Drainage Improvement Project (Contract No. 19-R00007; Amount: \$2,172.33)
9. Final Close-Out of Contract With Seggie Custom Builders, LLC, for Construction Services for Lake House Improvements Project (Contract No. 19-R00007; Final Amount: \$13,825.44)
10. Release of Retainage Due to Project Delay of Contract With Goodwin Bros. Construction, Inc., for Frontage Road Addition at SR 50 and I-75 (Contract No. 19-C00102/BK; Amount: \$85,000.00)
11. Request by Tourism Development for FY 2022 Funding for Promotional Advertising With Hour Media, LLC, in Various AAA Publications to Promote Florida's Adventure Coast
12. Utilization of Clay County Contract With REP Services, Inc., for Various Equipment and Amenities for Parks and Playgrounds for Environmentally Sensitive Lands Department (Contract No. 18/19-2; Amount: \$47,979.75)
13. Utilization of School District of Hernando County Contract With Aaro Fence, Inc., for Fence Project at Dr. Dennis Wilfong Center for Success (Contract No. 20-330-14; Amount: \$79,525.34)
14. Utilization of Sourcewell Contract With Shaw Industries, Inc., for Purchase of New Carpet for Clerk of Circuit Court and Comptroller's Office Space Renovation at Government Center (Contract No. 080819; Amount: \$84,344.62)
15. Utilization of State Contract With OEC Business Interiors, Inc., for Purchase of Steelcase and HON Office Furniture for Clerk of Circuit Court and Comptroller's Office Space Renovation at Government Center (Contract No. 56120000-19; Amount: \$605,901.14)
16. Utilization of State Contract With OEC Business Interiors, Inc., for Purchase of Steelcase Office Furniture for Supervisor of Elections Office (Contract 56120000-19-ACS; Amount: \$93,026.42)

12:10 PM O. DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS

1. Appointment of Members to Board of Construction and Regulation Until December 31, 2024
2. Revision to Board Policy No. 01-03 Regarding Public Records Requests

12:30 PM P. HEALTH AND HUMAN SERVICES MANAGER VEDA RAMIREZ

Appointment of Members to Citizens Advisory Task Force

12:45 PM Q. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. Acceptance of Perpetual Easement From Joseph W. Iaconetti and Cheryl Iaconetti for Portion of Property Located on Spring Lake Highway to Provide Increased Site Visibility at Intersection of Spring Lake Highway and Powell Road

2. Contract for Sale and Purchase of Real Estate With James M. Young a/k/a Jim Young and Donna Young for Properties Located on Hilton Drive and Audubon Drive to be Used to Mitigate Flooding Issues
3. Contract for Sale and Purchase of Real Estate With Lois V. Vega and Virginia Rimmer for Property Located on Mullins Road for Utilities Department to Accommodate Future Growth
4. Correction to Allocation of Proceeds From Sale of County Owned Surplus Property Located on Twigg Street From General Fund and Affordable Housing Fund to Stormwater Management Municipal Service Taxing Unit Fund
5. Declaration of County Owned Property Located at Wildwood Drive as Surplus Property and Consideration of Purchase Offer Submitted by Benjamin Chewing
6. Declaration of Portion of County Owned Property Located on Cartee Avenue as Surplus Property and Consideration of Purchase Offer Submitted by Withlacoochee River Electric Cooperative, Inc.
7. Increased Cost for Construction Improvements on County Line Road and Intersection of Waterfall Drive/Winding Oaks Boulevard and Associated Budget Amendment
8. Local Agency Program Agreement With Department of Transportation for Construction of Elgin Boulevard Sidewalk Project From Deltona Boulevard to Mariner Boulevard and Associated Budget Resolutions
9. Local Agency Program Agreement With Department of Transportation for Design of Eastside Elementary Raley Road From US98/SR50/Cortez Boulevard to Roper Road Sidewalk Project Along Raley Road, Dakota Drive and Boxwood Street and Associated Resolutions
10. Local Agency Program Agreement With Department of Transportation for Design of Freeport Drive Sidewalk Project From Deltona Boulevard to Northcliffe Boulevard and Associated Budget Resolutions
11. Local Agency Program Agreement With Department of Transportation for Design of South Linden Drive Sidewalk Project From County Line Road to Spring Hill Drive and Associated Resolutions
12. Temporary Construction Easement Granted by Linda Morrissey to Facilitate Construction of Sidewalk Installation on Elgin Boulevard

1:30 PM R. ANIMAL SERVICES MANAGER JAMES TERRY

Introduction of Dr. Melissa Brady as New Animal Services Veterinarian

1:40 PM S. 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. Rezoning Petition Submitted by Cedar Lane, LLC (H2152)
2. Rezoning Petition Submitted by Landmark Engineering and Surveying Corporation on Behalf of Mohamed A. Shahout and Rasha Zaher (H2157)
3. Rezoning Petition Submitted by AGP II, LLC (H2159)
4. Rezoning Petition Submitted by Panther I, LLC (H2158)
5. Rezoning Petition Submitted by Panther I, LLC (H2162)
6. Master Plan Revision Petition Submitted by Racetrac Petroleum, Inc. (H2161)
7. Rezoning Petition Submitted by Shuaney Irrevocable Trust; Michael P. Spellman, Trustee on Behalf of Richard M. Colbert; and Sherman Hills, LLC (H2160)
8. Rezoning Petition Submitted by Shuaney Irrevocable Trust; Michael P. Spellman, Trustee on Behalf of Richard M. Colbert; and Sherman Hills, LLC (H2113)

ZONING COORDINATOR JENNIFER SOCH

9. Petition Submitted by Charles A. Easton and Patricia A. Easton for Family Hardship Relief From Subdivision Regulations
10. Petition Submitted by Randall K. Hogan and Janna D. Hogan to Vacate Utility and Drainage Easements Located in High Point Mobile Home Subdivision

LEGISLATIVE

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

11. Resolution Adopting Uniform Collection Methodology for Road Paving Municipal Service Benefit Unit Non-Ad Valorem Assessments

4:00 PM T. KASS CIRCLE COMMUNITY REDEVELOPMENT AGENCY

4:15 PM U. ADJOURN AS KASS CIRCLE COMMUNITY REDEVELOPMENT AGENCY AND RECONVENE AS BOARD OF COUNTY COMMISSIONERS

4:20 PM V. BOARD OF COUNTY COMMISSIONERS

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

W. ADJOURNMENT