



## Hernando County

### Board of County Commissioners

John Law Ayers Commission Chambers, Room 160  
20 North Main Street, Brooksville, FL 34602

#### Regular Meeting

#### ~ Agenda ~

Tuesday, January 25, 2022

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, February 8, 2022, 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. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**

**D. BOARD/STAFF RESPONSES**

9:35 AM **E. CONSENT AGENDA**

**AGREEMENT/CONTRACT/GRANT**

1. Acceptance of FY 2021-22 State Department of Health Emergency Medical Services Grant Funds for Improvement and Expansion of Pre-Hospital Emergency Medical Services and Associated Budget Resolution
2. Administrative Closeout Report With State Department of Economic Opportunity for FY 2015 Small Cities Community Development Block Grant Program Housing Rehabilitation Funding
3. Adoption of 2020 Comprehensive Emergency Management Plan With State Division of Emergency Management and Association Resolution
4. Program Letter of Agreement With HCA Healthcare/USF Morsani College of Medicine, Oak Hill Hospital Emergency Medicine and Hernando County Fire and Emergency Services to Allow Medical Students to Participate in Clinical Ride-A-Longs
5. Renewal of Certificate of Public Convenience and Necessity Requested by Rocky Mountain Holdings, LLC, d/b/a BayFlite, for Provision of Advanced Life Support and Basic Life Support Air Ambulance Transport Services
6. State Financial Assistance Recipient Agreement With Department of Agriculture and Consumer Services and Hernando County Mosquito Control Pertaining to FY 2021-22 Funding for Mosquito Control Operations and Associated Budget Resolution
7. Submittal of Emergency Medical Services Matching Grant Application to State Department of Health for Purchase of Intravenous Infusion Pumps for Hernando County Fire and Emergency Services

**AVIATION**

8. Amended Consent to Assignment of Ground Lease from Robert F. Chapman and Deborah R. Chapman to Chapman Acquisitions, LLC, and Amended Consent to Assignment of Ground Lease from Chapman Acquisitions, LLC, to Kincaid Acquisitions, LLC, for Property Located at 2400 Corporate Boulevard at Brooksville-Tampa Bay Regional Airport
9. Public Transportation Grant Agreement With State Department of Transportation for Airport Administration Security Project at Brooksville-Tampa Bay Regional Airport and Associated Resolutions
10. Public Transportation Grant Agreement With State Department of Transportation for Airport Fence Project at Brooksville-Tampa Bay Regional Airport and Associated Resolutions
11. 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

**COMMEMORATIVE**

12. Resolution Proclaiming January 2022 as Cervical Cancer Awareness Month

**MISCELLANEOUS**

13. Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
14. Discharges of Orders and Satisfaction of Code Enforcement Special Master Lien for William J. Kassabian
15. Various Discharges of Order and Satisfactions of Animal Services Special Master Liens
16. Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

**F. CORRESPONDENCE TO NOTE**

1. Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on January 10, 2022
2. Notice of Revision to Special Exception Use Permit Action Taken by Planning and Zoning Commission on January 10, 2022

9:45 AM **G. COUNTY ADMINISTRATOR JEFF ROGERS**

1. Budget Amendment Transferring Funds for Creation of Positions for Growth Management Staffing Needs
2. Update Regarding Ongoing Board Directives

10:15 AM **H. BUDGET DIRECTOR/PURCHASING AND CONTRACTS MANAGER TONI BRADY**

**MANAGEMENT AND BUDGET**

1. Budget Resolution Recognizing American Rescue Plan Act (ARPA) Funding for Airport Stormwater Master Plan Update
2. Resolution Regarding Reimbursement of Costs Relating to Acquisition, Construction and Equipping of Judicial Center Facilities

**PURCHASING AND CONTRACTS**

3. Award of Term Contract to Bill2Pay, LLC, for Remittance Processing Services for Utilities Department (Contract No. 22-T00016/TPR; Amount \$53,400.00)
4. Final Close-Out of Contract With Seggie Custom Builders, LLC, for Lonnie Coburn Park Pavilion Roof Repair Project (Amount: \$6,237.07)
5. Project Point of Contact Information Update for Hazard Mitigation Grant Program Funding From Federal Emergency Management Agency and State Division of Emergency Management for Disaster Assistance Resulting From Hurricane Irma

10:30 AM **I. DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS**

Transfer of Government Broadcasting and Vacant Full-Time Equivalent to the Clerk of Circuit Court

10:45 AM **J. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

1. Declaration of County Owned Property Located at Lingle Road as Surplus Property and Consideration of Purchase Offers Submitted by Potential Buyers
2. Resolution Prohibiting Trucks From Traveling Designated Streets in Trillium Subdivision and Providing for Placement of Signage

11:00 AM **K. BOARD OF COUNTY COMMISSIONERS**

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

**L. ADJOURNMENT**