



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, January 11, 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, January 25, 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. 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****AGREEMENT/CONTRACT/GRANT**

1. Amendment No. 3 to Water and Sewer Service Agreement With LGI Homes-Florida, LLC, for Trilby Crossing Residential Development
2. Budget Amendment Transferring Funds From Budget Reserves Within Hernando County Fire and Emergency Services to Cover Costs of Conducting Fire and Emergency Medical Services Study
3. Clinical Affiliation Agreement With School of EMS for Hernando County Fire and Emergency Services
4. Modification No. 5 to Subgrant Agreement With State Department of Economic Opportunity for FY 2015 Small Cities Community Development Block Grant Program Housing Rehabilitation Funding
5. Renewal of Certificate of Public Convenience and Necessity Requested by PatientCare EMS Solutions d/b/a MedFleet, LLC, for Provision of Advanced Life Support and Basic Life Support Ambulance Transport Services
6. Water and Sewer Service Agreement With Hernando County Water and Sewer District and Betty Wetzel and Wayne Wetzel for Wetzel RV Park

AVIATION

7. Takeover Agreement With Western Surety Company for Taxiway A Rehabilitation Project at Brooksville-Tampa Bay Regional Airport
8. T-Hangar Lease Agreement With Regions Aloft, LLC, for Hangar No. 6 at Brooksville-Tampa Bay Regional Airport
9. T-Hangar Lease Agreement With Richard Bachmann for Dome Hangar No. 8 at Brooksville-Tampa Bay Regional Airport

COMMEMORATIVE

10. Resolution Proclaiming January 17, 2022, as Dr. Martin Luther King, Jr. Day
11. Resolution Proclaiming January 2022 as National Birth Defects Prevention Month
12. Resolution Proclaiming January 23, 2022, Through January 29, 2022, as National Certified Registered Nurse Anesthetist Week
13. Resolution Proclaiming January 23, 2022, Through January 29, 2022, as National School Choice Week

MISCELLANEOUS

14. Approval of Revised Health and Safety Continuity Infectious Disease Control Guidance Policy for County Employees
15. Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
16. Subordination of Mortgage Agreement for Selena M. Morrison Through Homeownership Down Payment Assistance Program
17. Transmittal List of Accounts Payable Disbursements for Weeks Ended December 3, 2021, December 10, 2021, December 17, 2021, and December 22, 2021

- 18. Various Satisfactions of Interim Disposal Special Assessment Liens
- 19. Write-Off of Uncollectible Utilities Department Accounts
- 20. Approval of Minutes for Regular Meeting December 14, 2021

PROPERTY

- 21. Authorization to Advertise Public Hearings to Consider Ordinance Amending Land Development Regulations Pertaining to Community Appearance
- 22. Release of Performance Security and Commencement of Maintenance Period for Barrington at Sterling Hill Unit 2
- 23. Release of Performance Security and Commencement of Maintenance Period for Enclave at Seven Hills
- 24. Release of Performance Security and Commencement of Maintenance Period for Trilby Crossing Phase 2

G. CORRESPONDENCE TO NOTE

- 1. Letter From State Department of Economic Opportunity Regarding Approval of Modification No. 4 to Subgrant Agreement for FY 2015 Small Cities Community Development Block Grant Program Housing Rehabilitation Funding
- 2. Letter From State Department of Economic Opportunity Regarding Review of Comprehensive Plan Amendment Adopted by Ordinance No. 2021-22 on October 26, 2021
- 3. Letter From State Department of Economic Opportunity Regarding Review of Proposed Comprehensive Plan Amendment
- 4. Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on December 13, 2021
- 5. Notice of Publication of Revised County Commission District Boundaries
- 6. Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on December 13, 2021
- 7. Notification From Southwest Florida Water Management District of Total Habitat Restored Within District
- 8. Notification of State Subdivision Participation Related to National Prescription Opiate Litigation
- 9. Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for November 2021

10:00 AM H. SUPERVISOR OF ELECTIONS SHIRLEY ANDERSON

Appointment of Alternate Member to 2022 Canvassing Board

10:10 AM I. COUNTY ADMINISTRATOR JEFF ROGERS

- 1. Confirmation of Steve Miller as New Airport Manager
- 2. Update Regarding Ongoing Board Directives

10:20 AM J. BUDGET DIRECTOR/PURCHASING AND CONTRACTS MANAGER TONI BRADY

MANAGEMENT AND BUDGET

1. Annual Budget Development Process and Budget Calendar for FY 2022-23
2. Budget Resolution Recognizing Additional Revenue From Tourism Development FY 2020-21 Budget to Increase FY 2021-22 Budget for Marketing and Operations and Destination Development
3. Budget Resolutions Recognizing Purchase Orders Carried Over From FY 2021
4. Request by National Alliance on Mental Illness Hernando for Grant Matching Funds to Provide Peer Recovery Support Specialists and Transportation

PURCHASING AND CONTRACTS

5. Agreement With TriTech Software Systems, f/k/a Lucity, Inc., for Geo-Centric Asset Management System Support and Maintenance
6. Approval of Contract to Coastal Engineering Associates, Inc., for Design and Permitting Services for Anderson Snow Splash Park (Amount: \$230,384.00)
7. Approval of Contract to Seggie Custom Builders, LLC for Supervisory of Elections Leased Space Renovations (Contract No. 19-R00007/BK; Amount: \$80,996.36)
8. Approval of Contract to Specialized Property Services, Inc., for Fire Station No. 3 Exterior Paint and Veneer Project (Contract No. 19-R00007/BK; Amount: \$65,314.00)
9. Approval of Contract With Rowland, Inc., for Valve Replacement at Ridge Manor Wastewater Treatment Facility (Contract No. 22-P00006/TPR, Amount: \$78,143.14)
10. Approval of Contract With Stevens and Stevens Business Records Management, Inc., for Document Imaging Services for Planning and Zoning Departments (Amount: \$63,025.40)
11. Award of Contract to HCP Associates, Inc., for Tourism Strategic Plan With Destination Development Recommendations (Contract 21-R00102/PH; Amount: \$75,000.00)
12. Award of Sole Source Contract to SJUR Solutions, Inc., for Pilot Program Utilizing Video Inspection Pro Software Solution for Building Division (Contract No. 22-PS0050; Amount: \$200,000.00)
13. Award of Sole Source Purchase From Stryker Sales LLC, f/k/a Stryker Sales Corporation for LUCAS Chest Compression Systems for Hernando County Fire and Emergency Services (Amount: \$87,352.35)
14. Final Close-Out of Contract With DEEB Construction and Development Co., for Hill 'N Dale Force Main Project (Contract No. 19-R00007; Amount: \$157,954.32)
15. Final Close-Out of Contract With Seggie Custom Builders, Inc., for Painting of Two Ground Water Storage Tanks (Contract No. 19-R00007; Amount: \$3,788.88)
16. Final Close-Out of Contract With Seggie Custom Builders, Inc., for Recycling Building Beam Repairs (Amount: \$14,390.00)
17. Final Close-Out of Contract With U.S. Water Services Corporation for Quality Drive Lift Station Rehabilitation Project (Contract No. 19-C00116/DK; Amount: \$179,686.80)

- 18. Increased Annual Expenditure of Contract to McKim and Creed, Inc., for Plat Review and Services for Zoning Department (Contract No. 22-T00026, Amount: \$40,000.00)
- 19. Ratification of Change Order No. 1 to Purchase Order to Pritchett Trucking, Inc., for Additional Hauling Services From Northwest Solid Waste Facility (Amount: \$69,300.00)
- 20. Renewal of Maintenance and Subscription With Envisionware, Inc., for Automated Materials Handling System and Purchase of Kiosk Shelves for Library Services Department (Amount: \$43,012.35)
- 21. Utilization of St. Johns County School District Contract With Top Line Recreation Inc., for Purchase of Playground Equipment at Ridge Manor Park (Amount: \$156,671.35)

10:50 AM K. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

- 1. Contract for Sale and Purchase of Real Estate With Margery B. Spinoza for Property Located on Blaise Street to Expand Vehicle Parking for Building Division and Planning Department
- 2. Declaration of County Owned Property Located at Treiman Boulevard as Surplus Property and Consideration of Purchase Offer Submitted by Kingdom Global Apostolic Center, Inc.
- 3. Declaration of County Owned Property Located on Anderson Road as Surplus Property and Consideration of Purchase Offer Submitted by Ceiba LTD. Co.
- 4. Declaration of County Owned Property Located on Reynolds Street as Surplus Property and Consideration of Purchase Offer Submitted by Felipe Iglesias and Maria Iglesias
- 5. First Amendment to Gulf Consortium Subrecipient Agreement Pursuant to RESTORE Act Spill Impact Component and State Expenditure Plan and Associated Budget Resolution
- 6. Local Agency Program Supplemental Agreement With Department of Transportation for Construction of Linden Drive Sidewalk Project From Coronado Drive to Spring Hill Drive and Associated Budget Resolution

11:20 AM L. 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. Small Scale Comprehensive Plan Amendment Submitted by Soffron Holdings, LLC, on Behalf of Sanjay Enterprises, LLC (CPAM2110)

STANDARD

PLANNING AND ZONING DIRECTOR RONALD PIANTA

- 2. Rezoning Petition Submitted by Soffron Holdings, LLC, on Behalf of Sanjay Enterprises, LLC (H2156)
- 3. Rezoning Petition Submitted by James Alan Greene and Sheila T. Greene (H2164)
- 4. Rezoning Petition Submitted by Michael I. Meadows and Susan L. Meadows (H2165)
- 5. Master Plan Petition Submitted by Jones Development Group on Behalf of URADCO, Inc. (H2171)
- 6. Master Plan Revision Petition Submitted by HK Group on Behalf of DBSI Hernando South II, LLC (H2173)
- 7. Master Plan Revision Petition Submitted by Kimley-Horn and Associates, Inc., on Behalf of MRJ Real Estate Investments, Inc. (H2177)
- 8. Rezoning Petition Submitted by Edward Rodriguez and Linda Rodriguez (H2112)

ZONING AND CODE MANAGER/ADMINISTRATIVE OFFICIAL AARON POOL

- 9. Variance Petition Submitted by Rudy Jones

ZONING COORDINATOR JENNIFER SOCH

- 10. Petition Submitted by Joshua Boyle and Tina Boyle to Vacate Utility and Drainage Easements Located in Royal Highlands
- 11. Petition Submitted by Linda Ann McCabe to Vacate Utility and Drainage Easements Located in Royal Highlands

LEGISLATIVE

COUNTY ATTORNEY JON JOUBEN

- 12. Proposed Ordinance Amending Code Enforcement Procedures Applicable to Prosecution of Violations

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

- 13. Resolution Establishing Annual Non-Ad Valorem Assessment Rate for Pheasant Area Road Paving Municipal Service Benefit Unit

2:00 PM M. BOARD OF COUNTY COMMISSIONERS

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

N. ADJOURNMENT