



Hernando County  
Board of County Commissioners  
John Law Ayers Commission Chambers, Room 160  
20 North Main Street, Brooksville, FL 34601  
Regular Meeting  
~ Agenda ~

Tuesday, February 8, 2022

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT COLLEEN KONKO, 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 22, 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. CLERK OF CIRCUIT COURT & COMPTROLLER DOUG CHORVAT, JR.**

Unaudited Quarterly Financial Report for Quarter Ended December 31, 2021

**10:00 AM G. CONSENT AGENDA  
AVIATION**

1. Consent to Assignment of Ground Lease From Regal Oaks Development Group, Inc., to North 45th, Inc., for Property Located at 16235 Aviation Loop Drive at Brooksville-Tampa Bay Regional Airport
  2. Consent to Mortgage of Leasehold Interest With Bank of America, N.A. and ICTC Properties, LLC, for Properties Located at 16041 Flight Path Drive and 16061 Flight Path Drive at Brooksville-Tampa Bay Regional Airport
- COMMEMORATIVE**
3. Resolution Proclaiming February 2022 as Black History Month
  4. Resolution Proclaiming February 2022 as Career and Technical Education Month
  5. Resolution Proclaiming February 7, 2022, Through February 11, 2022, as Severe Weather Awareness Week

**COMMITTEE APPOINTMENT**

6. Appointment of Pedram Moghaddam to Fine Arts Council Until December 31, 2025

**AGREEMENT**

7. Sixth Addendum to Ground Lease Agreement With Press Properties, LLC, to Facilitate Record Storage for State Attorney's Office

**MISCELLANEOUS**

8. Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
9. Signatory Authorization to County Engineer on Permit Applications to State Agencies for Department of Public Works Projects
10. Transmittal of List of Accounts Payable Disbursements for Weeks Ended December 31, 2021, January 7, 2022, and January 14, 2022
11. Approval of Minutes for Regular Meeting January 11, 2022
12. Approval of Minutes for Regular Meeting January 25, 2022

**H. CORRESPONDENCE TO NOTE**

1. Quarterly Investment Report for Quarter Ended December 31, 2021
2. Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for December 2021
3. Report of Tax Deeds Vesting Title in Board of County Commissioners

**10:10 AM I. PUBLIC SAFETY DIRECTOR/FIRE CHIEF SCOTT HECHLER**

Update by Hernando County Fire and Emergency Services Regarding Local Impact of COVID-19 Coronavirus

**10:30 AM J. COUNTY ADMINISTRATOR JEFF ROGERS**

1. Results of the Half Cent for Roads and Recreation Survey and Preliminary Project List
2. Update Regarding Ongoing Board Directives

**11:00 AM K. BUDGET DIRECTOR/PURCHASING AND CONTRACTS MANAGER TONI BRADY  
MANAGEMENT AND BUDGET**

1. Budget Resolution Realigning Funds Within Transportation Trust Fund
2. Budget Resolution Recognizing Additional Revenue From Duke Energy Foundation Grant for Emergency Preparedness Initiatives
3. 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
4. Updated Memorandum of Understanding With University of Florida and Hernando County for Extension Services to Provide for FY 2022 Proposed Projected Annual Expense Budget

**PURCHASING AND CONTRACTS**

5. Award of Contract to Jones Edmunds and Associates, Inc., for Engineering Services at Glen Water Reclamation Facility and Associated Budget Amendment (Contract No. 21-RG0055/PH; Amount: \$1,362,516.00)
6. Award of Contract to Waterfront Property Services, LLC, d/b/a Gator Dredging for State Road Canal Maintenance Dredge Project No. 2 (Contract No. 22-C00012/DK; Amount: \$164,990.00)
7. Award of Sole Source Contract to Data Flow Systems, Inc., for Supervisory Control and Data Acquisition, Radio Telemetry and Lift Station Pump Controllers for Utilities Department (Contract No. 22-TS00023/TPR; Amount: \$20,000.00)
8. Award of Term Contract to Nature Coast Officials/Umpires, Inc., for Officiating Services (Contract No. 22-T00021/TB; Amount: \$102,300.00)
9. Professional Services Agreement With Quorum Services for Residential Plan Review Support Services for Building Department (Contract No. 22-PS0068; Amount: \$120,000.00)

**11:15 AM L. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

1. Declaration of County Owned Property Located on Hexam Road as Surplus Property and Consideration of Purchase Offer Submitted by Stephen Allums
2. Installation of Additional Street Lights on Cortez Boulevard From U.S. 19 (Commercial Way) West to Morningview Street

**11:30 AM M. 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 Ocean Bleu Group on Behalf of Milan D. Alexsuk Revocable Trust (H2170)
2. Master Plan Revision Petition Submitted by Hernando Residential Investments, LLC (H2179)
3. Master Plan Petition Submitted by LIV Development, LLC, on Behalf of Old Dirt Road Property Group, LLC (H2178)
4. Master Plan Revision Petition Submitted by Hawk Land Investors New, LLC, on Behalf of The Lake Hideaway Revocable Trust and Hawk Lake Hideaway, LLC (H2110)

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

**PLANNING AND ZONING DIRECTOR RONALD PIANTA**

5. Resolution Abandoning Lake Hideaway Development of Regional Impact and Associated Development Order
6. Development Agreement With The Lake Hideaway Revocable Trust and Hawk Lake Hideaway, LLC, for Lake Hideaway Combined Planned Development Project
7. First Public Hearing to Consider Ordinance Modifying Land Development Regulations Related to Form Language for Dedications in Plats
8. First Public Hearing to Consider Ordinance Amending Land Development Regulations Regarding Regulation of Marginal Docks Contained in Marine Construction Code
9. Ordinance Amending 2040 Comprehensive Plan by Revising Future Land Use Map Series, Conservation Category, Map Interpretation Guidance and Revising Future Land Use Element Strategy to Address Publicly Owned Conservation Lands Along Designated Commercial Corridors (CPAM2107)

**2:00 PM N. BOARD OF COUNTY COMMISSIONERS**

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

**O. ADJOURNMENT**