



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 22, 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, March 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
- 9:05 AM B. CLERK OF CIRCUIT COURT & COMPTROLLER DOUG CHORVAT, JR.**
- Resolution Honoring Hernando County Financial Services Director Amy C. Gillis Upon Occasion of Her Retirement
- 9:20 AM C. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**
- D. BOARD/STAFF RESPONSES**

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

1. Amendment to Lease and License Agreement With Florida Agriculture and Wildlife Expo
2. Ground Lease Agreement With Brennan Smith, BRN Development, LLC, and Consent to Mortgage of Leasehold Interest With Synovus Bank and BRN Development, LLC, for Property Located at Rail Park Within Brooksville-Tampa Bay Regional Airport

COMMEMORATIVE

3. Resolution Proclaiming February 23, 2022, as School Bus Drivers Appreciation Day

AGREEMENT/DEED/PROPERTY

4. Acceptance of Perpetual Utility Easement From OLR-SB Cortez, LLC, for Maintenance, Repair and Operation of Existing Water and Wastewater Utilities Located on Cortez Boulevard
5. Final Plat for Suncoast Landing Phase I
6. Revocable Permit With Florida Agricultural and Mechanical University for Use of Well and Fire Suppression System at Chinsegut Hill Manor House and Retreat

MISCELLANEOUS

7. Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
8. Release of Code Enforcement Public Nuisance Abatement Special Assessment Liens to Correct Error of Unenforceable Liens on Property Located at 9653 Horizon Drive
9. Satisfaction of Second Mortgage for Billy R. Stevens, III Through Neighborhood Stabilization Program Purchase Assistance Program
10. Transmittal of List of Accounts Payable Disbursements for Weeks Ended January 21, 2022, and January 28, 2022

F. CORRESPONDENCE TO NOTE

1. Letter From State Department of Economic Opportunity Regarding Approval of Modification No. 5 to Subgrant Agreement for FY 2015 Small Cities Community Development Block Grant Program Housing Rehabilitation Funding
2. Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on February 7, 2022
3. Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on February 7, 2022

10:10 AM G. COUNTY ADMINISTRATOR JEFF ROGERS

1. Letter to Florida Fish and Wildlife Conservation Commission Requesting Establishment of Zone Prohibiting Anchoring, Mooring, Beaching, and Grounding of Vessels on Weeki Wachee River Within Springs Protection Zone

2. Contract for Sale and Purchase of Real Estate With T.F. Beach Inc., for Property Located on Shoal Line Boulevard to Provide Additional Parking and Access to Preserves Across Gulf Coast Canal and Associated Budget Amendment
3. Update Regarding Ongoing Board Directives

12:00 PM H. **BUDGET DIRECTOR/PURCHASING AND CONTRACTS MANAGER TONI BRADY**

MANAGEMENT AND BUDGET

1. Memorandum of Understanding With Nami Hernando, Inc. (a/k/a National Alliance on Mental Illness Hernando), for Grant Matching Funds to Provide Peer Recovery Support Specialists and Transportation

PURCHASING AND CONTRACTS

2. Award of Contract to Lyric Services, Inc., for Linda Pedersen Park Boardwalk Construction (Contract No. 22-CG0017/DK; Amount: \$427,425.00)
3. Award of Contract to MCS of Tampa, Inc., for Installation of Communications Wiring for Clerk of Circuit Court and Comptroller's Office Space Renovation at Government Center (Contract No. 21-T00037; Amount: \$50,034.82)
4. Award of Sole Source Purchase From Tampa Crane & Body Acquisition, LLC, for Compactor Roll-Off Units for Solid Waste and Recycling Department (Amount: \$92,193.78)
5. Award of Term Contract to Crockett's Towing, LLC, for Provision of Towing and Roadside Services for Fleet Department (Contract No. 22-T00008/TPR; Amount \$132,974.00)
6. Award of Term Contract to Triple Crown C Lawn Jockeys, LLC, for Mowing Services and Ground Maintenance of Hernando County Parks (Contract No. 22-T00027/TB; Amount: \$273,924.00)
7. Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Airport Septic Receiving Station Driveway Repavement Project (Amount: \$46,140.29)
8. Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Topaz Neighborhood Drainage Improvement Project (Contract No. 21-C00021/DK; Amount: \$9,905.86)
9. Increased Annual Expenditure of Contract to Ajax Paving Industries of Florida, LLC, for Asphalt Concrete (Hot Mix) for Department of Public Works (Contract No. 21-T00095/TM, Amount: \$60,000.00)
10. Utilization of State Alternate Contract Source With Clark Productions, Inc., for Audio Equipment and Accessories for John Law Ayers County Commission Chambers and Associated Budget Resolution (Amount: \$83,932.59)
11. Utilization of State Alternate Contract Source With Clark Productions, Inc., for Audio Visual Equipment and Accessories for Emergency Operations Center (Amount: \$266,312.44)

12. Utilization of State Alternate Contract Source With Clark Productions, Inc., for Video Equipment and Accessories for John Law Ayers County Commission Chambers and Associated Budget Resolution (Amount: \$168,707.07)

12:15 PM I. DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS

Discussion Regarding Future Operations of Chinsegut Hill Retreat and Conference Center

12:45 PM J. UTILITIES DIRECTOR GORDON ONDERDONK

Amendment No. 2 to Grant Agreement With Department of Environmental Protection for Airport Water Reclamation Facility Full Expansion Project and Associated Budget Resolution

1:00 PM K. FLEET OPERATIONS MANAGER BRENDA PESHEL

Amendment to Purchase of Various Vehicles and Equipment Through Fleet Replacement Program

1:15 PM L. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. Acceptance of Deed of Dedication Right of Way From JPM Outlook Apartments Ten, LLC, for Frontage Road Located at Promenade at Grande Park
2. Declaration of County Owned Property Located on Waterbird Way as Surplus Property and Consideration of Purchase Offer Submitted by Igor S. Panochko
3. Submittal of Application to Department of Transportation for Rural Roadway Assistance Consolidated Funding for Anderson Snow Road and Culbreath Road Improvement Projects

1:30 PM 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

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

PLANNING AND ZONING DIRECTOR RONALD PIANTA

1. Final Public Hearing to Consider Ordinance Amending Land Development Regulations Regarding Regulation of Marginal Docks Contained in Marine Construction Code
2. Final Public Hearing to Consider Ordinance Modifying Land Development Regulations Related to Form Language for Dedications in Plats

LEGISLATIVE

COUNTY ATTORNEY JON JOUBEN

3. Proposed Ordinance Imposing Local Government Infrastructure Surtax
4. Resolution Adopting List of Specific Projects to be Funded With Proceeds From Half-Cent Local Government Infrastructure Surtax

2:00 PM N. 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

O. ADJOURNMENT