



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

Tuesday, March 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, April 12, 2022, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

8:30 AM A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

8:35 AM B. COUNTY ATTORNEY JON JOUBEN

Executive Bargaining Agent/Client Session With Professional Firefighters Local Union 3760 to Discuss Collective Bargaining

C. APPROVAL OF AGENDA (Limited to Board and Staff)

9:15 AM D. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)

E. BOARD/STAFF RESPONSES

9:50 AM F. CONSENT AGENDA

AVIATION

1. Termination of Ground Lease Agreement and Mutual Release With Barbara A. Platts and Charles W. Littell, as Trustees of Clarence E. Irwin Irrevocable Trust, and Ground Lease Agreement with 16020 Aviation Loop, LLC, for Property Located at 16020 Aviation Loop at Brooksville-Tampa Bay Regional Airport
2. Land Lease Agreement With Laurie Timm for Agricultural Use at Brooksville-Tampa Bay Regional Airport
3. Land Lease Agreement With Pleasant Valley Dairy, Inc., for Agricultural Use at Brooksville-Tampa Bay Regional Airport

CERTIFICATE

4. Renewal of Certificate of Public Convenience and Necessity Requested by Hernando County Municipal Benefit Unit for Fire Rescue Services d/b/a Hernando County Fire and Emergency Services for Provision of Advanced Life Support and Basic Life Support Ground Ambulance Transport Services

COMMEMORATIVE

5. Resolution Proclaiming April 2022 as Water Conservation Month
6. Resolution Proclaiming March 2022 as National Women's History Month

MISCELLANEOUS

7. Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory
8. Discharge of Special Master Order and Satisfaction of Lien for Michael J. DeFrancesco, d/b/a Accu Tech Pools and Spas, LLC
9. Enabling Resolution Implementing May 2022 as Code Compliance Month
10. Satisfaction of Various Mortgages Through Homeownership Down Payment Assistance Program
11. Transmittal of List of Accounts Payable Disbursements for Weeks Ended February 18, 2022, and February 25, 2022
12. Approval of Minutes for Regular Meeting February 22, 2022
13. Approval of Minutes for Regular Meeting March 8, 2022

10:00 AM G. COUNTY ADMINISTRATOR JEFF ROGERS

1. Discussion Regarding Possible Economic Development Program Evaluation by Hernando Progress
2. Uradco, Inc., Development Agreement
3. Resolution Adopting Increase for Certain Medical Examiner Fees
4. Update Regarding Ongoing Board Directives

11:00 AM H. BUDGET DIRECTOR/PURCHASING AND CONTRACTS MANAGER TONI BRADY

PURCHASING AND CONTRACTS

1. Award of Additional Alternate Bid Item to Contract With Ajax Paving Industries of Florida, LLC, for Runway 9-27 Rehabilitation and Taxiway A East Extension Projects at Brooksville-Tampa Bay Regional Airport and Associated Budget Resolution (Contract No. 21-CG0065/DK)
2. Award of Contract to Metro Equipment Service, Inc., for Weeping Willow Street Force Main and High Point Lift Station Rehabilitation Project and Associated Budget Resolution (Contract No. 22-CG0003/DK; Amount: \$4,422,445.00)
3. Award of Sole Source Purchase From ZOLL Medical Corporation for ZVent Portable Ventilators for Hernando County Fire and Emergency Services (Amount: \$60,903.92)
4. Award of Term Contract to GMR Fence Land Services, LLC, for Mowing Services for Spring Hill Residential Drainage Retention Areas (Contract No. 22-T00038/TB; Amount \$506,610.00)
5. Award of Term Contract to M & G Lawn Service, LLC, for Mowing Services for Hernando Beach (Contract No. 22-T00043/TB; Amount \$46,200.00)
6. Award of Term Contract to Revinu, Inc., for Bio-Solid Removal Services for Utilities Department (Contract No. 22-T00037/TPR; Amount \$60,000.00)
7. Ground and Tower License Agreement With State Department of Agriculture and Consumer Services for Tower Site Required to Facilitate Implementation of P-25 Interoperable Public Safety Radio Network System
8. Ratification of Change Order No. 5 to Purchase Order to Ring Power Corporation for Heavy Equipment Lease (Amount: \$70,000.00)
9. Utilization of State Contract With Carahsoft Technology Corporation for Open Gov Procurement Software and Associated Budget Resolution (Amount: \$196,619.73)

11:10 AM I. DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS

Appointment of Members to Fine Arts Council Until December 31, 2026

11:20 AM J. SENIOR PLANNER MICHELLE MILLER

Discussion Regarding Tiny Homes

11:40 AM K. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

1. Declaration of County Owned Property Located at Barth Road as Surplus Property and Consideration of Purchase Offer Submitted by Sean Michael Sullivan
2. Declaration of County Owned Property Located on Twigg Street as Surplus Property and Consideration of Purchase Offer Submitted by Antonio J. Cancelli-Patrick
3. Installation of Additional Street Lights Within Spring Hill Street Lighting Municipal Service Benefit Unit
4. State Funded Grant Agreement With State Department of Transportation for Construction Activities Associated With Fort Dade Avenue Resurfacing Project and Associated Budget Resolution

12:00 PM L. PARKS AND RECREATION MANAGER CHRIS LINSBECK

1. Naming of Facility in Memory of Former Parks and Recreation Manager Harry Johnson
2. Presentation by Parks and Recreation Department Regarding Park Projects

12:20 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

BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY

STANDARD

ZONING AND CODE MANAGER/ADMINISTRATIVE OFFICIAL AARON POOL

1. Petition Submitted by Settimo Sticco and Linda Sticco to Vacate Utility and Drainage Easements Located in Royal Highlands

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

PLANNING DIRECTOR RONALD PIANTA

2. Final Public Hearing to Consider Ordinance Amending Land Development Regulations Pertaining to Community Appearance

12:40 PM N. 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

O. ADJOURNMENT