



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

Tuesday, April 26, 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, May 10, 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

9:50 AM E. CLERK OF CIRCUIT COURT & COMPTROLLER DOUG CHORVAT, JR.

Presentation of Annual Comprehensive Financial Report for FY Ended September 30, 2021

10:10 AM F. CONSENT AGENDA

APPOINTMENT

1. Appointment of David Gonzalez as Member to Affordable Housing Advisory Committee for Two-Year Term in Accordance With State Housing Initiatives Partnership Act

AVIATION

2. T-Hangar Lease Agreement With Jose Ramos for Hangar No. 4 at Brooksville-Tampa Bay Regional Airport
3. T-Hangar Lease Agreement With Scott Layer For Hangar No. 10 at Brooksville-Tampa Bay Regional Airport

CONTRACTS/AGREEMENTS

4. Interlocal Agreement With Lake Hideaway Community Development District for Escheated Properties
5. Interlocal Agreement With Somerset Bay Community Development District for Escheated Properties
6. Renewal of Lease Agreement With Vincent Academy Adventure Coast, Inc., for Office Space at Westside Government Center
7. Second Amendment to Line of Credit Agreement With Truist Equipment Finance Corp., f/k/a Suntrust Equipment Finance & Leasing Corp., and Associated Resolution

MISCELLANEOUS

8. Transmittal of List of Accounts Payable Disbursements for Weeks Ended March 25, 2022, and April 1, 2022

PROPERTY

9. Final Plat for Rivera Ranch
10. Final Plat for Sunset Landing

G. CORRESPONDENCE TO NOTE

1. Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on April 11, 2022
2. Transmittal of Sterling Hill Community Development District Annual Financial Audit Report for FY Ended September 30, 2021

10:20 AM H. SUPERVISOR OF ELECTIONS SHIRLEY ANDERSON

Proposal From Supervisor of Elections Office for New Voting Precincts

10:40 AM I. COUNTY ADMINISTRATOR JEFF ROGERS

Update Regarding Ongoing Board Directives

10:50 AM J. ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

Economic Development Incentives with Pem-Air Turbine Engine Services, LLC

11:00 AM K. TOURISM DEVELOPMENT MANAGER TAMMY HEON

Budget Amendment for Spring/Summer Marketing

**11:10 AM L. OFFICE OF MANAGEMENT AND BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY
MANAGEMENT AND BUDGET**

1. Budget Resolution Recognizing Actual Fund Balances for General Fund FY 2021-22
2. Budget Resolution Recognizing Difference Between Budgeted Fund Balances and Actual Fund Balances Recorded at End of FY 2021-22
3. Budget Resolution Reversing Grant Match Funds Back to Emergency Management for FY 2021-22
Emergency Management Performance Grant Funded by American Rescue Plan Act (ARPA)
4. Florida Job Growth Infrastructure Grant Agreement with State of Florida Department of Economic Opportunity

PURCHASING AND CONTRACTS

5. Award of Sole Source Purchase From Stryker Sales, LLC, f/k/a Stryker Sales Corporation for Maintenance of LUCAS Chest Compression Systems for Hernando County Fire and Emergency Services (Amount: \$40,378.00)
6. Award of Term Contract to AKCA, LLC, for Traffic Marking Services for Department of Public Works (Contract No. 22-T00045/TB; Amount: \$1,712,985.00)
7. Award of Term Contract to Paff Landscape, Inc., and JDMF, LLC, for Mowing and Debris Removal Services for Code Enforcement Department (Contract No. 22-T00032/TPR; Amount: \$450,000.00)
8. Award of Term Contract to Paff Services, LLC, for Tree Trimming and Removal Services for Department of Public Works (Contract No. 22-TF0044/TB; Amount: \$194,220.00)
9. Final Close-Out of Contract With Earth Tech, LLC, for Grouting of New Garbage Cell No. 4 at Northwest Solid Waste Facility (Contract No. 21-C00083/DK; Amount: \$99,923.64)
10. Ratification of Purchase Order to Ten-8 Fire Equipment, Inc., and Utilization of Lake County Contract for Self-Contained Breathing Apparatus Units and Air Respirator Cylinders (Order No. 22000737; Amount: \$96,807.72)

11:20 AM M. DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS

Appointment of Member to Library Advisory Committee Until December 31, 2025

11:30 AM N. HEALTH AND HUMAN SERVICES MANAGER VEDA RAMIREZ

Presentation by Health and Human Services Regarding Services Provided

11:40 AM O. SOLID WASTE SERVICES MANAGER SCOTT HARPER

Presentation Regarding Options for Future Solid Waste Collection

12:30 PM P. 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 COORDINATOR JENNIFER SOCH

1. Petition Submitted by Randy L. and Audrey M. Jackson to Vacate Utility and Drainage Easements Located in Ridge Manor Estates

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

PLANNING DIRECTOR RONALD PIANTA

2. Ordinance Establishing Benton Hills Community Development District

LEGISLATIVE

COUNTY ATTORNEY JON JOUBEN

3. Request Submitted by Hernando County School Board for Purpose of Scheduling Referendum Election for November 8, 2022, for Purpose of One-Half Cent Sales Surtax and Associated Resolution

1:30 PM Q. 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

R. ADJOURNMENT