

Hernando County

Board of County Commissioners

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

Regular Meeting

Agenda

Tuesday, July 26, 2022 9:00 AM

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 THIS MEETING HAS A START TIME OF 9:00 A.M., AND ALL ITEMS CAN BE HEARD ANYTIME THEREAFTER.

UPCOMING MEETINGS:

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, August 9, 2022, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

A. CALL TO ORDER

- 1. Invocation
- 2. Pledge of Allegiance
- B. APPROVAL OF AGENDA (Limited to Board and Staff)
- C. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)
- D. BOARD/STAFF RESPONSES
- E. CONSENT AGENDA

AGREEMENT/GRANT

 10714 Interlocal Agreement With Waterford Community Development District for Escheated Properties

- 2. 10698 Request Submitted by Sheriff's Office to Apply for FY 2022 Local Edward Byrne Memorial Justice Assistance Grant
- 3. <u>10557</u> Sponsorship Agreements for Mermaid Trail of Statues

COMMEMORATIVE

4. 10721 Resolution Proclaiming August 7, 2022, as Purple Heart Day

MISCELLANEOUS

- **5.** <u>10699</u> Extension of 2022 Tax Rolls Prior to Completion of Value Adjustment Board Hearings
- 6. 10587 Satisfaction of Interim Disposal Special Assessment Lien for Martin Rivera and Priscilla Rivera; Michelle Dacosta; and David Rizzo and Amanda Rizzo
- 7. 10668 Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 24, 2022, and July 1, 2022
- **8.** <u>10737</u> Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens
- **9.** <u>10736</u> Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens
- **10.** <u>10786</u> Approval of Minutes for Regular Meeting of June 28, 2022
- **11. 10788** Approval of Minutes for Budget Workshop of July 5, 2022

PROPERTY

12. <u>10706</u> Temporary Construction Easement From Wellington at Seven Hills Homeowner's Association, Inc., for Water Main Interconnect From Verano Subdivision to Valley Falls Loop in Wellington

F. CORRESPONDENCE TO NOTE

- **1.** <u>10751</u> Final Tax Recapitulation and Certificates of Corrections for 2021 Tax Rolls as Submitted by Tax Collector
- 2. 10773 Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on July 11, 2022
- 3. 10750 Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on July 11, 2022
- **4.** <u>10765</u> Transmittal of FY 2023 Proposed Annual Operating Budget for Four Seasons at Crystal Springs Community Development District
- 10764 Transmittal of FY 2023 Proposed Budget for Southern Hills Plantation II Community Development District

G. COUNTY ADMINISTRATOR JEFFREY ROGERS

10749 Update Regarding Ongoing Board Directives

H. BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI

MANAGEMENT AND BUDGET

- 1. 10554 Discussion Regarding Submittal of Proposed Maximum Millage Rates to Property Appraiser for FY 2022-2023
- 2. <u>10801</u> Memorandum of Understanding With Constitutional Offices for American Rescue Plan Act (ARPA) Funds for Premium Pay

PURCHASING AND CONTRACTS

- 3. 10762 Approval of Master Subscription Agreement and Professional Service Addendum With Brightly Software, Inc., for Professional Services Software for Development Services Department (Contract No. 22-A000136; Amount: \$202,585.79)
- 4. 10752 Award of Contract to American Consulting Engineers of Florida, Inc., for Engineering Services for Anderson Snow Road and Corporate Boulevard Improvement Project (Contract No. 22-R00004/PH; Amount: \$358,556.10)
- 5. 10726 Award of Contract to Augustine Construction, Inc., for Construction for Elgin Boulevard Sidewalk Local Agency Program Project From Deltona Boulevard to Mariner Boulevard (Contract No. 22-CG0039/DK; Amount: \$1,206,337.04)
- 6. 10734 Final Close-Out of Contract With Augustine Construction, Inc., for Engineering Services for Linden Drive Sidewalk Local Agency Program Project From Spring Hill Drive to Coronado Drive (Contract No. 21-CG0015/DK; Amount: \$19,183.00)
- 7. 10731 Final Close-Out of Contract With Seggie Custom Builders, LLC, for Supervisor of Elections Leased Space Renovation Project (Contract No. 19-R00007-64; Amount: \$17,136.11)
- 8. 10670 Purchase of Rescue Coats and Pants From Municipal Emergency Services Utilizing Lake County Contract for Fire Equipment Supplies (Amount: \$89,905.00)

I. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Legal Services Agreement With Mechanik, Nuccio, Hearne & Wester, for Revised Scope of Work for Former Department of Public Works Remedial Action Planning, Bidding and Construction Administrative Services

J. 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

ACTING PLANNING DIRECTOR MICHELLE MILLER

1. 10729 Rezoning Petition Submitted by Pulte Group on Behalf of SCM Hernando, LLC, MSC Hernando, LLC, SAC Hernando, LLC, TEG Hernando, LLC, AJG Hernando, LLC and CJG Hernando, LLC (H2204)

DEVELOPMENT SERVICES DIRECTOR AARON POOL

2. <u>10603</u> Variance Petition Submitted by Todd Mooney

LEGISLATIVE

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

3. 10651 FY 2023 Non-Ad Valorem Assessment Rate Increase for Hernando Beach South Street Lighting Municipal Service Benefit Unit and Establishment of Future Maximum Rate

K. UTILITIES DIRECTOR GORDON ONDERDONK

10508 Water and Sewer Agreement With Pulte Home Company, LLC, for Barclay Force Main Extension Project

L. 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

M. ADJOURNMENT