



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 9, 2024 - 9:00 A.M.

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' is scheduled to hold a budget workshop for Thursday, July 11, 2024, beginning at 9:00 A.M., in the John Law Ayers Commission Chambers, Room 160.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, July 30, 2024, 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. SUNRISE CONSULTING GROUP PRESIDENT AND CHIEF FINANCIAL OFFICER SHAWN FOSTER

14006 Update From Sunrise Consulting Group Regarding 2024 Regular Legislative Session

D. ELECTED OFFICIALS**E. CITIZENS' COMMENTS (Yellow sheets are required for speakers.)****F. BOARD/STAFF RESPONSES****G. CONSENT AGENDA****AGREEMENT/GRANT**

1. [14215](#) Amendment No. 2 to Grant Agreement With U.S. Department of Agriculture for Composting and Food Waste Reduction Grant Program and Associated Budget Resolution
2. [14086](#) Amendment No. 2 to Recipient/Subrecipient Agreement With Florida Fish and Wildlife Conservation Commission for Florida Boating Improvement Program Grant Funding for Lake Townsen Park Boat Ramp Project
3. [14196](#) Correction of Scrivener's Error From Previously Approved Agenda Item Regarding Federally Funded Subaward and Grant Agreement With State Division of Emergency Management for Expenses Resulting From Hurricane Idalia
4. [14163](#) Final Notice for Public Review of Proposal to Support Activity In 100-Year Floodplain and Wetland Related to Florida Small Cities Community Development Block Grant Funding to be Utilized for Housing Rehabilitation and Replacement
5. [14161](#) License Agreement Between Southwest Florida Water Management District and Hernando County Utilities Department for Hydrological Monitoring Station at Annutteliga Hammock

MISCELLANEOUS

6. [14137](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 7, 2024, and June 14, 2024
7. [14224](#) Approval of Minutes for Regular Meeting of April 23, 2024

PROPERTY

8. [14177](#) Release of Performance Bond and Acceptance of Maintenance Bond for Whiting Estates

H. CORRESPONDENCE TO NOTE

1. [14197](#) Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for May 2024
2. [14138](#) Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Fleet Vehicle Maintenance and Replacement Program Audit Report Dated May 22, 2024

3. [14183](#) Transmittal of FY 2025 Proposed Annual Operating Budget for Four Seasons at Crystal Springs Community Development District
4. [14195](#) Transmittal of Sterling Hill Community Development District Proposed Budget for FY 2024-25

I. PUBLIC HEARINGS

* Entry of Proof of Publication into the Record

LEGISLATIVE**COUNTY ATTORNEY JON JOUBEN**

1. [14173](#) Proposed Ordinance Repealing Ordinance Regarding Operation of All Terrain Vehicles (ATVs) on Unpaved Roads
2. [14128](#) Proposed Ordinance Related to Retail Transactions; Creating Section 18-1 of Hernando County Code Prohibiting Retail Businesses From Refusing to Accept Cash Payments for Goods or Services

SOLID WASTE SERVICES MANAGER SCOTT HARPER

3. [14074](#) Resolution Increasing Annual Non-Ad Valorem Collection Assessment Rate for Southwest Hernando County Solid Waste Collection Municipal Service Benefit Unit
4. [13816](#) Resolution Increasing Annual Solid Waste Disposal Assessment Rates

DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ

5. [14204](#) Presentation Regarding Results of 2024 Impact Fee Study and Consideration of Changes to Future Impact Fee Rates

UTILITIES DIRECTOR GORDON ONDERDONK

6. [14158](#) Proposed Resolution Adopting Revised Rates, Fees and Charges With 5-Year Phase In for Water and Wastewater Utility Services Provided by Water and Sewer District

J. SOLID WASTE SERVICES MANAGER SCOTT HARPER

- [14078](#) Eleventh Amendment to Residential Franchise Agreement With Republic Services of Florida

K. RECESS FOR LUNCH**L. RECONVENE REGULAR MEETING****M. COUNTY ADMINISTRATOR JEFFREY ROGERS**

- [14184](#) Update Regarding Ongoing Board Directives

N. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM

1. [14269](#) Budget Resolution to Transfer Funds to Cover Additional Billing for Medical Insurance Self Insurance Fund for FY 2023-24
2. [14175](#) Budget Resolutions to True Up Fund Balances for FY 2023-24

O. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

1. [14156](#) Approval of Change Order No. 1 to Purchase Order to Minuteman Security Technologies, Inc., d/b/a Minute Security & Life Safety for Installation of Access Control and Video Communication Systems at Department of Public Works (Contract No. 23-T00041/GL; Amount: \$67,765.57)
2. [14268](#) Approval of Change Order No. 6 to Purchase Order to Goodwin Bros. Construction, Inc., for Infrastructure Construction of Dr. Dennis Wilfong Center for Success (Contract No. CG0215/JG; Amount: \$43,588.45)
3. [13667](#) Continuing Engineering Services Agreements With McKim & Creed, Inc.; Coastal Engineering Associates, Inc.; HDR Engineering, Inc.; Hazen and Sawyer; and Mead and Hunt, Inc., for Water, Wastewater and Reclaimed Water Projects for Utilities Department (Contract No. 24-RFQG00543/EK)
4. [14145](#) Professional Services Agreement With Mohsen Design Group, Inc., for Design and Construction Engineering Inspection Services for Runway 3-21 and Abandoned Runway Conversion Project at Brooksville-Tampa Bay Regional Airport (Contract No. 24-RFQG00712/EK; Amount: \$1,106,869.00)
5. [13902](#) Ratification of Interlocal Contract for Cooperative Purchasing Utilizing Houston-Galveston Area Council Contracts and Agreements With Various Vendors for Purchase of Services and Supplies by County Departments

P. ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

- [14079](#) Incentives Agreement With Global Jetcare, Inc., for Economic Development Investment Incentive Grant for Improvements Located at 15421 Technology Drive at Brooksville-Tampa Bay Regional Airport

Q. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Steve Champion
2. Commissioner John Allocco
3. Commissioner Brian Hawkins
4. Commissioner Jerry Campbell
5. Chairperson Beth Narverud
6. County Attorney Jon Jouben
7. Deputy County Administrator Toni Brady
8. County Administrator Jeffrey Rogers

R. ADJOURNMENT