



# Hernando County

## Board of County Commissioners

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

### Regular Meeting

### Agenda

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Tuesday, July 30, 2024 - 9:00 A.M.

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**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 13, 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. ELECTED OFFICIALS**

#### **D. COMMEMORATIVE RESOLUTION**

[14047](#) Resolution Proclaiming August 7, 2024, as Purple Heart Day

#### **E. CITIZENS' COMMENTS (Yellow sheets are required for speakers.)**

#### **F. BOARD/STAFF RESPONSES**

#### **G. CONSENT AGENDA**

**AGREEMENT/GRANT**

1. [14237](#) Approval of Change Order No. 1 to Grant Agreement With State Department of Environmental Protection for Installation of Hut Pumping Station and Force Main Project for Utilities Department
2. [14234](#) Approval of Hernando County Opioid Settlement Response Plan
3. [14319](#) Change Order No. 1 to Grant Agreement With State Department of Environmental Protection for Septic to Sewer Conversion District A, Phase 1 Project
4. [14243](#) Memorandums of Agreement With Hernando County Fine Arts Council and Brooksville Main Street, Inc., for Expansion of Mermaid Tale Trail; and Proposed Revision of, The Mermaid Tale Trail, Statue Sponsorship Agreement
5. [14249](#) Ratification of Memorandum of Agreement for Award of FY 2023-24 State Department of Health Emergency Medical Services Grant for Improvement and Expansion of Pre-Hospital Emergency Medical Services and Associated Budget Resolution
6. [14252](#) Ratification of Memorandum of Agreement With State Department of Health for Award of Emergency Medical Services Matching Grant for Purchase of Automated Cardiopulmonary Resuscitation Machines for Hernando County Fire and Emergency Services and Associated Budget Resolution
7. [14248](#) Request to Apply for Federal FY 2023 Edward Memorial Justice Assistance Grant
8. [14238](#) State-Funded Grant Agreement With State Division of Emergency Management for FY 2024 Emergency Management Preparedness Assistance Grant and Associated Budget Resolution
9. [14333](#) Statewide Mutual Aid Agreement With State Division of Emergency Management for Reciprocal Emergency Assistance With Local Governments

**MISCELLANEOUS**

10. [14232](#) Authorization to Transfer Trail Counters Purchased by Hernando/Citrus Metropolitan Planning Organization to State Department of Transportation
11. [14223](#) Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory

12. [14233](#) Satisfaction of Second Mortgage for Nathaniel J. Jones and Rebekah Jones Through Neighborhood Stabilization Program Purchase Assistance Program
13. [14181](#) Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 21, 2024, and June 28, 2024
14. [14200](#) Various Interim Disposal Special Assessment Liens
15. [14199](#) Various Satisfactions of Interim Disposal Special Assessment Liens

**PROPERTY**

16. [14307](#) Final Plat for Leyland Preserve and Acceptance of Performance Bond With Meritage Homes of Florida, Inc., and Arch Insurance Company
17. [14247](#) Final Plat for Space Shop and Acceptance of Performance Bond With SIG Spring Hill Commercial, LLC, and Capital Indemnity Corporation for The Space Shop Project
18. [14358](#) Release of Performance Bond and Acceptance of Maintenance Bond for Anderson Snow Estates

**H. CORRESPONDENCE TO NOTE**

1. [14240](#) Notification of Final Tax Recapitulation and Certificates of Corrections for 2023 Tax Rolls as Submitted by Tax Collector
2. [14287](#) Transmittal of Rabies Surveillance Quarterly Summary Report for April 1, 2024, Through June 30, 2024
3. [14272](#) Transmittal of Withlacoochee Regional Water Supply Authority FY 2024-25 Budget and Work Program

**I. 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)****DEVELOPMENT SERVICES PLANNING ADMINISTRATOR OMAR DEPABLO**

1. [14205](#) Proposed Ordinance Amending Chapter 23, Article III, Divisions I-VI, Relating to Impact Fee Schedules
2. [14335](#) Ordinance Amending Chapter 10, Article III, Section 10-54, Providing for Fence and Wall Height Threshold Beyond Which a Permit is Required Prior to Construction

3. [14209](#) Large Scale Comprehensive Plan Amendment Submitted by Six Feet Under, LLC (CPAM2401)
4. [14207](#) Petition for Comprehensive Plan Amendment Submitted by Glen Lakes Commons, LLC (CPAM2301)

**BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY****STANDARD****DEVELOPMENT SERVICES PLANNING ADMINISTRATOR OMAR DEPABLO**

5. [14212](#) Request to Postpone Rezoning Petition Submitted by Six Feet Under, LLC (H2405)
6. [14211](#) Petition Submitted by Glen Lakes Commons, LLC (H2319)
7. [14236](#) Request to Postpone Rezoning Petition Submitted by Spring Hill Development Investment, LLC (H2412)
8. [14217](#) Request to Postpone Rezoning Petition Submitted by KAL Holdings, LLC (H2411)
9. [14271](#) Appeal of Planning and Zoning Commission's Decision Submitted by Alejandro Crespo
10. [14214](#) Rezoning Petition Submitted by KLMG Properties II, LLC (H2406)
11. [14235](#) Rezoning Petition Submitted by KB Home Tampa Division (Michael Dady), VP of Land Acquisitions on Behalf of Powell Road Partners, LLC (H2415)
12. [14277](#) Rezoning Petition Submitted by Julie Bishop (H2371)
13. [14242](#) Rezoning Petition Submitted by Travis Schuldt and Terra Schuldt (H2409)
14. [14337](#) Master Plan Revision Petition Submitted by D.R. Horton, Inc., on Behalf of Crystal Waters Revocable Trust, et al (H2251)
15. [14276](#) Variance Petition Submitted by ARC Florida Homes, LLC, on Behalf of Milvian, LLC (V2350)
16. [14216](#) Rezoning Petition Submitted by Fanta Land Corp (H2410)
17. [14213](#) Rezoning Petition Submitted by Hernando County Board of County Commissioners to Establish Public Service Facility Overlay District for Fire Station No. 16 Located at Atlanta Avenue, Commercial Way and Richmond Street (H2428)

**COUNTY ATTORNEY JON JOUBEN**

18. [14203](#) Request Submitted by Dominique Moglia Tilwick for Appeal of Building Official's Revocation of Building Permit Exemption for Non-Residential Farm Building on Property Located on Peach Bloom Road

**LEGISLATIVE****COUNTY ATTORNEY JON JOUBEN**

19. [14355](#) Reconsideration of 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

**J. RECESS FOR LUNCH****K. RECONVENE REGULAR MEETING****L. MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM**

1. [14309](#) Budget Amendment Transferring Funds From Reserves for Contingency to Professional Services Engineering for Long Term Care Permit Renewal and Stability Report at Croom Landfill
2. [14350](#) Discussion Regarding Submittal of Proposed Maximum Millage Rates to Property Appraiser for FY 2024-2025

**M. CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH**

1. [14091](#) Award of Construction Agreement With Midsouth, Inc., for Construction Services for Weeki Wachee Drainage Retention Area Retrofit Project Phase 2 (Contract No. 24-C00673/JG; Amount: \$806,372.78)
2. [14328](#) Award of Contract to RSC Insurance Brokerage, Inc., for County Employee Health Benefits Consultant Services (Contract No. 24-A0173/CT)
3. [14180](#) Award of Contract to Stantec Consulting Services, Inc., for Continuing Professional Engineering Services (Contract No. 23-RFQ00422/AP)
4. [14266](#) Award of Term Contract to American Track Generations, LLC, for Railroad Signalization and Traffic Inspection Services at Brooksville-Tampa Bay Regional Airport (Contract No. 24-T00698/JG; Amount: \$250,000)
5. [14065](#) Award of Term Contracts to Various Contractors for Emergency Debris Removal Services (Contract No. 24-TF00708/AP; Amount: \$7,200,000.00)

6. [14304](#) Change Order No. 2 to Purchase Order to Polydyne, Inc., for Supply of Polymer for Utilities Department (Contract No. 23-P00098/FH; Amount: \$37,239.90)
7. [14274](#) Increased Annual Expenditure for Utilization of Gainesville Contract With Hawkins Inc., d/b/a Hawkins Water Treatment Group, Inc., for Supply of Liquid Sodium Hypochlorite for Use at Water and Wastewater Treatment Plants (Contract No. 24-P00155/FH; Amount: \$100,000.00)
8. [14292](#) Increased Annual Expenditure of Term Contract With Charlie's Plumbing, Inc., for Plumbing Repair Services As-Needed for Various County Departments (Contract No. 23-T00453/TC; Amount: \$95,000.00)
9. [14206](#) Increased Annual Expenditure of Term Contract With Odyssey Manufacturing Company for Supply of Bulk Liquid Sodium Hypochlorite for Use at Water and Wastewater Treatment (Contract No. 21-P00116/FH; Amount: \$40,000.00)
10. [14170](#) Increased Expenditure for Utilization of Seminole County Contract With Lamphier Company d/b/a Lamphier & Company for Caulking, Coatings, Joint Sealant and Pressure Washing Services for Facilities Department (Contract No. 23-P0100/FH; Amount: \$785,000.00)
11. [14279](#) Pre-Qualification of Vendors for Grant Funded Construction Services for Projects Under \$500,000.00 (Contract No. 24-TFG00704/AP)
12. [14305](#) Utilization of Sourcewell Contracts With Toshiba America Business Solutions, Inc., and Konica Minolta Business Solutions U.S.A., Inc., for Copiers, Printers, and Multi-Function Devices Including Supplies, Accessories, and Services for Various Department

**N. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. [14354](#) Appointment of Alternate Member to Planning and Zoning Commission Until December 31, 2026
2. [14185](#) Update Regarding Ongoing Board Directives

**O. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

1. [14136](#) Approval of Right of Entry Agreements With Anthony Dwagne White (Key #12364) and Frederick Kelly Elks Lodge #1270, Inc. (Key #12391), for Hazardous Tree, Shrubbery, and Debris Removal to Prevent Further Impairment of County Drainage Easement
2. [14104](#) Temporary Construction Easement Between Larkin Street Homes, LLC, and Hernando County Water and Sewer District for Replacement of Force Main on Property Located at Corner of Northcliffe Boulevard and Deltona Boulevard

**P. BOARD OF COUNTY COMMISSIONERS**

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

**Q. ADJOURNMENT**