



# Hernando County

## Board of County Commissioners

20 N. Main St., Room 263, Brooksville, FL 34601

### Regular Meeting

### ~ Agenda ~

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Tuesday, May 26, 2020

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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 TINA DUENNINGER, HERNANDO COUNTY ADMINISTRATION, 20 NORTH MAIN STREET, ROOM 263, BROOKSVILLE, FLORIDA 34601, (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, June 9, 2020, 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)**
- Citizens may also submit comments via email to [BOCCCitizensComments@HernandoCounty.us](mailto:BOCCCitizensComments@HernandoCounty.us).**
- D.    BOARD/STAFF RESPONSES**

**9:35 AM E. SUPERVISOR OF ELECTIONS SHIRLEY ANDERSON**

1. Budget Amendment Increasing Funding for Purchase of New Election Tabulation Equipment for Supervisor of Elections Office
2. Consolidation of Voter Precincts by Supervisor of Elections Office

**9:50 AM F. CONSENT AGENDA**

1. Adoption Agreement for Nationwide Financial Services, Inc., Governmental Volume Submitter Money Purchase Plan and Associated Resolution to Establish 401(a) Retirement Account for County Administrator Deferred Compensation Plan
2. Discharge of Special Master Order and Satisfaction of Lien for David Tibbs
3. Ratification of Revised Consent to Mortgage of Leasehold Interest With Capital City Bank and Saint Moses Realty, LLC, for Corporate Airpark, Phase I, Lot 5
4. Renewal of Lease Agreement With Vincent Academy Adventure Coast, Inc., for Office Space at Westside Government Center
5. Request Submitted by Sheriff's Office to Apply for FY 2020 Coronavirus Emergency Supplemental Funding Program Grant
6. Sublease Agreement With State Department of Transportation for Continued Maintenance of Communication Tower Located at Chinsegut Hill
7. Transmittal of List of Accounts Payable Disbursements for Weeks Ended May 1, 2020, and May 8, 2020
8. Various Code Enforcement Public Nuisance Abatement Special Assessment Liens

**G. CORRESPONDENCE TO NOTE**

1. Letter From Fine Arts Council Expressing Appreciation to Board for Support of 36th Annual Art in the Park Event Held on March 14 and 15, 2020
2. Notification From Department of Transportation Regarding Funding Availability for Landscaping on State Roadways
3. Notification From Federal Aviation Administration of Draft Environmental Assessment to Consider Impacts of South-Central Florida Metroplex
4. Transmittal From Clerk of Circuit Court and Comptroller of Independent Accountants' Report on Statement of County-Funded Court-Related Functions for FY Ended September 30, 2019, Conducted by Purvis, Gray and Company, LLC
5. Transmittal From Clerk of Circuit Court and Comptroller of Landfill Escrow Account and Independent Auditor's Report for FY Ended September 30, 2019, Conducted by Purvis, Gray and Company, LLC
6. Transmittal of Florida Association of Counties 2019 Annual Report and Benefits Summary

**10:00 AM H. COUNTY ADMINISTRATOR JEFFREY ROGERS**

1. Discussion Regarding Property Assessed Clean Energy (PACE) Loan Program

2. Hernando County Vacation Rentals Reopen Plan
3. Update Regarding Ongoing Board Directives

**10:45 AM I. PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**

1. Award of Contract to American Infrastructure Development, Inc., for Engineering Design Services for Runway 9-27 Rehabilitation and Extension Project Located at Brooksville-Tampa Bay Regional Airport (Contract 20-RG0039/PH; Amount: \$965,737.00)
2. Award of Contract to Baslee Engineering Solutions, Inc., for Engineering Services for Elgin Boulevard Sidewalk Local Agency Program Project From Deltona Boulevard to Mariner Boulevard (RFQ 20-RG0021/PH; Amount: \$301,468.19)
3. Award of Contract to Goodwin Bros. Construction, Inc., for Solid Waste Facility Paving, Phase I and II (Contract No. 20-C00013/DK; Amount: \$966,056.13)
4. Award of Contract to PAW Materials, Inc., d/b/a PAW Demolition for Brookridge Wastewater Treatment Plant Demolition and Associated Budget Amendment (Contract No. 20-C00069/DK; Amount: \$856,981.00)
5. Award of Term Contract to David Yager for Gate Closing Services at Anderson Snow Park, Delta Woods Park, Linda Pederson Park, Pioneer Park and Rotary Centennial Park (Contract No. 20-T00098/TPR; Amount: \$46,800.00)
6. Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for West Side Collection Center Turn Lane Project (Contract No. 19-R00007; Amount: \$24,944.98)
7. Fourth Addendum to Ground Lease Agreement With Press Properties, LLC, to Facilitate Record Storage for State Attorney's Office
8. Utilization of Tampa Bay Water Contract With A.C. Schultes of Florida, Inc., for Construction, Rehabilitation and Repair Services of Well Located at Trilby Crossing (Contract No. 20-P00018/DK)

**10:55 AM J. EMERGENCY MANAGEMENT DIRECTOR CECILIA PATELLA**

1. Update on Local Impact of COVID-19 Coronavirus
2. Acceptance of Hazard Mitigation Grant Program Funding From Federal Emergency Management Agency and State Division of Emergency Management for Disaster Assistance Resulting From Hurricane Irma
3. Project Point of Contact Information Update Required for Hazard Mitigation Grant Application to Federal Emergency Management Agency and State Division of Emergency Management for Disaster Assistance Resulting From Hurricane Irma

**11:15 AM K. AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY**

1. Application to Federal Aviation Administration for Federal Assistance Provided by the Coronavirus Aid, Relief, and Economic Security (CARES) Act for Operational Expenses at Brooksville-Tampa Bay Regional Airport
2. Application to Federal Aviation Administration for Grant Through Airport Improvement Program for Runway 9-27 Rehabilitation Projects at Brooksville-Tampa Bay Regional Airport

3. Public Transportation Grant Agreement With Department of Transportation for Taxiway A East Extension Project at Brooksville-Tampa Bay Regional Airport and Associated Budget Resolution

**11:30 AM L. PLANNING AND ZONING DIRECTOR RONALD PIANTA**

Discussion Regarding Use of Hearing Officer for Land Use Items

**11:50 AM M. SOLID WASTE SERVICES MANAGER SCOTT HARPER**

Presentation Regarding Solid Waste Department Operations

**12:20 PM N. BOARD OF COUNTY COMMISSIONERS**

1. Commissioner Wayne Dukes
2. Commissioner John Allocco
3. Commissioner Jeff Holcomb
4. Commissioner Steve Champion
5. Chairman John Mitten
6. Deputy County Attorney Jon Jouben
7. Deputy County Administrator Tobey Phillips
8. County Administrator Jeffrey Rogers

**O. ADJOURNMENT**