



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, July 14, 2020

Hernando County Government continues to monitor COVID-19 (Coronavirus) and taking precautionary measures as recommended by the Florida Department of Health (DOH) and the Centers for Disease Control and Prevention (CDC). The following measures have been implemented in the Government Center/Courthouse and will apply to all persons entering the building:

- **Social Distancing Required** – Persons must maintain 6 feet from each other while waiting to enter the Courthouse and during their stay in the Courthouse.
- **Face Coverings Required** – Face coverings (masks) shall be worn in all public (common) areas of the Courthouse and all Judicial operations areas.
- **Temperature Check Required** – Persons will receive a temperature check upon entering the Courthouse. Persons who have a fever of 100.4 degrees or greater will not be allowed to enter the building.

Hernando County Government provides resources for citizens wishing to provide public comment remotely, with the exception of quasi-judicial public hearing items. Citizens' comments for quasi-judicial public hearing items must be submitted in person at the meeting under oath. For all other items, citizens may provide comment via email to BOCCCitizensComments@HernandoCounty.us. Comments will be accepted prior to and through the end of the meeting. Emails submitted should not exceed 400-word limit and must contain the sender's name, contact information, and identify the agenda item topic in the subject line.

All Hernando County Board of County Commissioners meetings can be viewed LIVE remotely through the following resources:

- Spectrum Channel 644
- Online at <http://hernandocountyfl.igam2.com/citizens/> and click on the Live 24/7 Stream Link at the top of the page.

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, July 28, 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. HERNANDO COUNTY SCHOOL DISTRICT SUPERINTENDENT JOHN STRATTON

Resolution Placing Proposed Referendum for School Sales Surtax on Election Ballot of November 3, 2020, as Requested by Hernando County School Board

9:30 AM D. EMERGENCY MANAGEMENT DIRECTOR CECILIA PATELLA

Update Regarding Local Impact of COVID-19 Coronavirus

9:45 AM E. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)

Citizens may also submit comments via email to BOCCCitizensComments@HernandoCounty.us.

F. BOARD/STAFF RESPONSES

10:15 AM G. CLERK OF CIRCUIT COURT & COMPTROLLER DOUG CHORVAT, JR.

Appointment of Board Member to Auditor Selection Committee

10:20 AM H. CONSENT AGENDA

1. 2020 Local Mitigation Strategy Plan

2. Acceptance of Emergency Medical Services Matching Grant From State Department of Health for Purchase of LUCAS Chest Compression Systems for Hernando County Fire Rescue District and Associated Budget Resolution
3. Acceptance of Perpetual Utility Easement From Hill Family, Ltd., for Maintenance, Repair and Operation of Water and Sewer Lines Located on Cortez Boulevard
4. Agreement With Pasco-Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando and State Department of Economic Opportunity for Workforce Development Funds
5. Continuation of Hernando County Behavioral Health Transportation Plan With State Department of Children and Families for FYs 2020-2023
6. Donation of Computer Equipment From Emergency Management to Jericho Road Ministries, Inc., and United Way of Hernando County
7. Extension of 2020 Tax Rolls Prior to Completion of Value Adjustment Board Hearings
8. Final Plat for Barrington at Sterling Hill, Unit 1
9. Florida State College at Jacksonville Master Training and Education Services Agreement for Use of Live Fire Training Facility for Continuing Education Training by Hernando County Fire Rescue Aircraft Rescue Fire Fighters Team
10. Modification No. 3 to Subgrant Agreement With State Department of Economic Opportunity for FY 2015 Small Cities Community Development Block Grant Program Housing Rehabilitation Funding
11. Name Change on Certificate of Public Convenience and Necessity to Hernando County Fire and Emergency Services
12. Notification of Properties Placed on List of Lands Available for Taxes and Available for Purchase by County
13. Satisfaction of Code Enforcement Public Nuisance Abatement Special Assessment Lien for Klaas H. Haitsma and Cherry A. Haitsma
14. Satisfaction of Second Mortgage for Douglas Wiseman Through Neighborhood Stabilization Program Purchase Assistance Program
15. Satisfaction of Second Mortgage for Joshua Walker Through Neighborhood Stabilization Program Purchase Assistance Program
16. Satisfaction of Second Mortgage for Michael P. Zamora Through Neighborhood Stabilization Program Purchase Assistance Program
17. Satisfaction of Second Mortgage for Tina M. Shutt Through Neighborhood Stabilization Program Purchase Assistance Program
18. Settlement in Case of Thomas Charlow vs. Hernando County
19. Submittal of Application to State Department of Economic Opportunity for Community Development Block Grant Mitigation Critical Facilities Hardening Grant Funding Program for Fire Station No. 7
20. Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 12, 2020, June 19, 2020, and June 26, 2020
21. Various Discharges of Order and Satisfactions of Code Enforcement Special Master Liens
22. Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

- 23. Write-Off of Uncollectible Utilities Department Accounts
- 24. Approval of Minutes for Regular Meeting June 09, 2020

I. CORRESPONDENCE TO NOTE

- 1. Alcohol and Other Drug Abuse Trust Fund Monthly Report for May 2020
- 2. Completion of Brookview Villas Water Main Replacement Project
- 3. Letter From State Department of Economic Opportunity Regarding Review of Comprehensive Plan Amendment Adopted by Ordinance No. 2020-5 on June 9, 2020
- 4. Notice of Purchasing Policy Exceptions for May 2020
- 5. Notification From Peoples Gas System of Petition to Increase Rates and Charges for Natural Gas Service
- 6. Transmittal of Air Traffic Control Tower Activity Reports for January 2019 Through March 2019 and January 2020 Through March 2020
- 7. Transmittal of FY 2021 Proposed Annual Operating Budget for Four Seasons at Crystal Springs Community Development District
- 8. Transmittal of FY 2021 Proposed Budget for Southern Hills Plantation II Community Development District
- 9. Transmittal of Sterling Hill Community Development District Proposed Budget for FY 2020-21

10:30 AM **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

PLANNING AND ZONING DIRECTOR RONALD PIANTA

- 1. Rezoning Petition Submitted by Anthony Crescenzo (H2009)
- 2. Rezoning Petition Submitted by Anthony Crescenzo (H2008)
- 3. Rezoning Petition Submitted by Driftwood Station, LLC (H2011)
- 4. Rezoning Petition Submitted by Wesleyan Bible Conference Association, Inc. (H2016)
- 5. Rezoning Petition Submitted by Tran Tuan Jones (H2001)
- 6. Rezoning Petition Submitted by Vertex Development, LLC (H2007)
- 11:30 AM 7. Rezoning Petition Submitted by Kim D. and Georgette H. Reese (H2010)
- 8. Rezoning Petition Submitted by Cindy Sorrell Hess (H2019)
- 9. Rezoning Petition Submitted by Dale Hardin (H2015)
- 12:00 PM 10. Rezoning Petition Submitted by David and Elaine Roberts (H2013)
- 11. Master Plan Revision Petition Submitted by Broward Development (H2017)
- 12:30 PM 12. Master Plan Revision Petition Submitted by Suncoast Investment Group of Hernando County, LLC, and Investco Properties, LLC (H2012)

ZONING COORDINATOR REBECCA GARRETT

- 1:00 PM** 13. Petition Submitted by James A. Nemmers and Beverly A. Nemmers to Vacate Portion of Utility and Drainage Easements Located in Royal Highlands
- 1:15 PM K. RECESS FOR LUNCH**
- 1:45 PM L. COUNTY ADMINISTRATOR JEFFREY ROGERS**
Update Regarding Ongoing Board Directives
- 1:50 PM M. PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**
1. Award of Contract to Goodwin Bros. Construction, Inc., for Olympia Road and Skyview Circle Resurfacing Project (Contract No. 20-C00091/DK; Amount: \$547,663.83)
 2. Award of Contract to Goodwin Bros. Construction, Inc., for Pomp Parkway and Dusky Warbler Road Surface Treatment Project (Contract No. 20-C00090/DK; Amount: \$998,429.63)
 3. Award of Term Contract to FUV Transport, LLC, for Mulch Hauling Services From Hernando County Convenience Centers to Northwest Solid Waste Facility (Contract No. 20-TF0097/CH; Amount: \$400,000.00)
 4. Final Close-Out of Contract With Pospiech Contracting, Inc., for Brookridge to Glen Interconnect Project (Amount: \$148,176.86)
 5. Final Close-Out of Contract With Seggie Custom Builders, LLC, for Fire Station No. 4 Demolition and Improvement Services (Amount: \$8,422.07)
 6. Final Close-Out of Contract With Seggie Custom Builders, LLC, for Rehabilitation of Residential Housing Unit Located at 215 B Street Through Community Development Block Grant Funding (Amount: \$8,914.47)
 7. Final Close-Out of Contract With Seggie Custom Builders, LLC, for Rehabilitation of Residential Housing Unit Located at 22325 Whitman Road Through Community Development Block Grant Funding (Amount: \$14,580.82)
 8. Final Close-Out of Contract With Senica Air Conditioning, Inc., for Fire Station No. 4 Air Conditioning Equipment Replacement Project (Amount: \$2,297.25)
 9. Increased Annual Expenditure of Term Contract to Multiple Vendors for Submersible Sewage Pumps and Accessories for Utilities Department (Contract No.18-T00028/DK: Amount: \$210,000.00)
 10. Utilization of General Services Administration Contract With AssetWorks, LLC, for Fuel Management System Upgrade (RQ200929 and RQ200933; Amount: \$51,164.38)
- 2:00 PM N. REAL PROPERTY SUPERVISOR PAUL MOLLE'**
Declaration of County-Owned Property Located at Trumbull Drive and Corinthian Street as Surplus Property and Consideration of Purchase Offers Submitted by Potential Buyers

- 2:15 PM **O. BUDGET DIRECTOR STEPHANIE RUSS**
 Budget Amendment Transferring Funds Within Sheriff's Office Budget for
 Improvements at Hernando County Jail
- 2:20 PM **P. AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY**
1. Acceptance of Grant From Federal Aviation Administration for Runway
 9-27 Rehabilitation Design Project at Brookville-Tampa Bay Regional
 Airport and Associated Resolutions
 2. Corporate Hangar Lease Agreement With Pem-Air Turbine Engine
 Services, LLC, for Property Located at 16304 Flight Path Drive at
 Brooksville-Tampa Bay Regional Airport
- 2:30 PM **Q. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**
 Commemorative Monument Recognizing Global War on Terrorism to be
 Placed at Courthouse/Government Center
- 2:45 PM **R. 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. County Attorney Garth Coller
 7. Deputy County Administrator Tobey Phillips
 8. County Administrator Jeffrey Rogers
- S. ADJOURNMENT**