



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, March 14, 2017

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) 540-6452. 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, March 28, 2017, 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)

C. PRESENTATION OF CERTIFICATE OF ACHIEVEMENT

Recognition of Girl Scout Troop 317 for Constructing Educational Signs for Bayport-Linda Pedersen Paddling Trail

D. GREATER HERNANDO COUNTY CHAMBER OF COMMERCE PRESIDENT PATRICIA CROWLEY

Update Regarding Greater Hernando County Chamber of Commerce Small Business Development Center

E. FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT SEVEN TRAFFIC SAFETY SPECIALIST MATTHEW NANCE

Presentation by Department of Transportation Regarding Potential Roundabout at US 98 and Citrus Way

F. CONSENT AGENDA

1. Amendment to Ground Lease Agreement With Worldwide Aircraft Services, Inc., for Property Located at 2561 Rescue Way
2. Budget Resolution Revising Mosquito Control Budget to Account for Unexpected Revenues From Various Sources
3. Consent to Mortgage of Leasehold Interest With Synovus Bank and Worldwide Aircraft Services, Inc., for Property Located at 2561 Rescue Way
4. Contract for Sale and Purchase of Real Estate With Panther I, LLC, for Star Road Improvement Project and Associated Budget Resolution
5. Declaration of Restrictive Covenant and Blanket Access Easement Agreement With Department of Environmental Protection Pertaining to Construction and Demolition Debris Dirt Permit Renewal
6. General Release of All Claims and Damages From Right-of-Way Operations for Property Owned by Brian L. Mainella and Amy L. Mainella
7. Settlement Offer From PennyMac Loan Services for Release of Lien for Homeownership Down Payment Assistance Program Loan Granted to Justin J. Eddy
8. Transmittal of List of Accounts Payable Disbursements for Weeks Ended February 24, 2017, and March 3, 2017
9. Various Interim Disposal Special Assessment Liens

G. CORRESPONDENCE TO NOTE

1. Letter From Fifth Judicial Circuit Trial Court Administrator Announcing Appointment of Circuit Judge S. Sue Robbins as Chief Judge Effective July 1, 2017
2. Notification From Hernando Beach Volunteer Fire Department Regarding the Cancel and Surrender of Fire Station Lease Agreement
3. Report of Tax Deeds Vesting Title in Board of County Commissioners
4. Request Submitted by Hernando Beach Volunteer Fire Department for Release of Documents for External Audit
5. Transmittal of Southwest Florida Water Management District 2017 Consolidated Annual Report

9:30 AM H. PUBLIC HEARING

- * 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**UNIFIED****ASSISTANT COUNTY ADMINISTRATOR RON PIANTA**

Rezoning Petition Submitted by Melissa Sirvent (H1635)

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

J. **BOARD/STAFF RESPONSES**

10:15 AM K. **ASSISTANT COUNTY ADMINISTRATOR BRIAN MALMBERG**

1. Approval of Hernando Beach Shallow Water Reef Project
2. Local Agency Program Agreement With Department of Transportation for Construction of Quality Drive/Medical Boulevard Sidewalk Project and Associated Resolutions

10:30 AM L. **SOLID WASTE SERVICES MANAGER SCOTT HARPER**

1. Letter From Republic Services Regarding Negotiation of Contract Extension
2. Presentation Regarding Construction and Demolition Debris Cell Located at Northwest Solid Waste Facility

10:45 AM M. **TOURISM DEVELOPMENT MANAGER TAMMY HEON**

Update Regarding Tourism Development Initiatives

11:00 AM N. **BUDGET MANAGER PAMELA LEE**

1. Award of Contract #17-C00024/BH to CW Roberts Contracting, Inc., for Dry Creek Estates Resurfacing Project (Cost: \$119,186.80)
2. Purchase of Core Router Line Cards and Network Switches From Presidio Networked Solutions (Cost: \$223,884.44)
3. Ratification of Change Order No. 5 to Purchase Order #16001078 to Goodwin Bros. Construction, Inc., for Lake Lindsey Road Widening Phase 3 Project Contract #16-C00077 (Increase: \$48,255.28; Total Cost: \$1,359,276.34)

11:15 AM O. **BOARD OF COUNTY COMMISSIONERS**

1. Commissioner Steve Champion
2. Commissioner Nick Nicholson
3. Commissioner John Allocco
4. Commissioner Jeff Holcomb (*On leave of absence*)
5. Chairman Wayne Dukes
6. County Administrator Leonard Sossamon
7. County Attorney Garth Collier

P. **ADJOURNMENT**