



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, April 11, 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' regular meeting scheduled on Tuesday, April 25, 2017, at 9:00 A.M., has been rescheduled to Friday, April 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 CERTIFICATES AND RESOLUTIONS**
 - 1. Recognition of 2016 Canvassing Board Members
 - 2. Resolution Commending Poll Workers for Assisting Supervisor of Elections Office
 - 3. Resolution Proclaiming April 2017 as Sexual Assault Awareness Month

- 9:10 AM D. **CLERK OF CIRCUIT COURT & COMPTROLLER DON BARBEE, JR.**
Comprehensive Annual Financial Report for FY Ended September 30, 2016

- 9:25 AM E. **EMERGENCY MANAGEMENT DIRECTOR CECILIA PATELLA**
Update Regarding Public Assistance Funds for Hurricane Hermine

F. CONSENT AGENDA

1. Application for Tax Deeds on Properties With Tax Certificates Held by County
2. Appointment of Cecilia O. Patella as Emergency Management Director
3. Authorization to Advertise Public Hearings for Marine Construction Code Update
4. Budget Resolutions Recognizing Florida Recreation Development Assistance Program Grant Funding for FY 2016-17 for Anderson Snow Park Phase I & II
5. Resolution Congratulating Pristine Spring Hill Baptist Church Upon Occasion of Second Anniversary
6. Right-of-Entry and License Agreement With Hernando County Fair Association, Inc., to Allow for Overflow Parking During 2017 Hernando County Fair and July 4th Celebration
7. Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien Filed Against Property Owned by Allen W. Blevens and Kimberly E. Blevens
8. Settlement of Workers' Compensation Claim in Case of Robert Ferrer vs. Hernando County
9. Sovereignty Submerged Lands Easement for Jenkins Creek Bridge Repair
10. Termination of Interlocal Agreement With Pasco County for Dan Brown Hill Road Improvements
11. Transmittal of List of Accounts Payable Disbursements for Weeks Ended March 24, 2017, and March 31, 2017
12. Approval of Minutes for Regular Meeting February 28, 2017

G. CORRESPONDENCE TO NOTE

1. Correspondence From Brooksville-Tampa Bay Regional Airport to Various Tenants Regarding Insurance Issues
2. Notification From State Department of Children and Families of Grant Agreement to Award Funding to Lutheran Services Florida, Inc., on Behalf of County for Criminal Justice, Mental Health and Substance Abuse
3. Public Service Announcement Advising of Public Library System Main Location Closing on April 21, 2017, for Blueberry Festival Activities
4. Settlement in Case of Julie Goodman vs. Hernando County
5. Transmittal of Amended Financial Statements and Independent Auditors' Report Submitted by Clerk of Circuit Court and Comptroller for FY Ended September 30, 2016
6. Transmittal of Tampa Bay Area Regional Transportation Authority 2016 Year in Review; Adopted 2017 Regional Priority Projects; and Future Regional Priority Projects

9:30 AM H. 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**UNIFIED****ASSISTANT COUNTY ADMINISTRATOR RON PIANTA**

1. Rezoning Petition Submitted by Mark Maconi, Maconi Pasley, LLC (H1627)
2. Rezoning Petition Submitted by AKLA, LLC (H1630)
3. Master Plan and Rezoning Petition Submitted by Dewey Mitchell, CO-TTEE (H1702)

LEGISLATIVE (BOARD SITTING AS THE LOCAL PLANNING AGENCY / BOARD OF COUNTY COMMISSIONERS)**COUNTY ATTORNEY GARTH COLLER**

4. Proposed Ordinance Amending Land Development Regulations to Repeal the Supermajority Vote Requirement for Comprehensive Plan Amendments

STANDARD**ZONING/SUBDIVISION REVIEW TECHNICIAN REBECCA GARRETT**

5. Petition Submitted by David Philip Bahr and Evelyn Bahr to Vacate Utility and Drainage Easement Located in Spring Hill
6. Petition Submitted by Joseph D. and Nancy R. Mayfield to Vacate Utility and Drainage Easements Located in Royal Highlands
7. Petition Submitted by Stephen W. and Deborah J. Dausch to Vacate Utility and Drainage Easements Located in Royal Highlands

LEGISLATIVE**ASSISTANT COUNTY ADMINISTRATOR RON PIANTA**

8. Comprehensive Plan Amendment Submitted by Hernando County Board of County Commissioners (Cofer Rd) (CPAM1604)
9. Comprehensive Plan Amendment Submitted by Hernando County Board of County Commissioners (Anderson Snow Road) (CPAM1605)
10. Comprehensive Plan Amendment Submitted by Hernando County Board of County Commissioners (County Line Road) (CPAM1606)
11. Comprehensive Plan Amendment Submitted by Hernando County Board of County Commissioners (US 19) (CPAM1607)

12. Comprehensive Plan Amendment Submitted by Hernando County Board of County Commissioners (Osoyaw Blvd) (CPAM1608)

11:30 AM **I. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**

J. BOARD/STAFF RESPONSES

12:00 PM **K. AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY**

T-Hangar Agreement With Regal Air, LLC, for Hangar 62 at Brooksville-Tampa Bay Regional Airport

12:10 PM **L. PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**

1. Award of Contract #17-BG0039/BH to Coleen Marine, Inc., for Bendickson Reef Expansion Project (Re-bid of 16-CG00143) (Cost: \$57,499.00)
2. Award of Contract #17-C00011/BH to COMANCO Construction Corporation, for Landfill Operations Building Project (Re-bid of 16-C00043) (Cost: \$479,567.50)
3. Award of Contract #17-C00042/BH to American Construction Services, for Lot 71 Sewer Improvements Project (Cost: \$62,350.00)
4. Award of Contract #17-C00043/BH to Lyric Services, Inc., for Lark Ave. Culvert Replacement Project (Cost: \$63,570.00)
5. Award of Term Sole Source Contract #17-TS0053/DK to Sunstate Meter and Supply for Radio Read Meter and Associated Equipment (Estimated Annual Amount: \$250,000.00)
6. Purchase of Cisco IP Phones From Presidio Networked Solutions (Cost: \$127,920.00)

12:30 PM **M. BOARD OF COUNTY COMMISSIONERS**

1. Commissioner Steve Champion
2. Commissioner John Mitten
3. Commissioner Nick Nicholson
4. Commissioner John Allocco
5. Chairman Wayne Dukes
6. County Administrator Leonard Sossamon
7. County Attorney Garth Coller

N. ADJOURNMENT