



# Hernando County

## Board of County Commissioners

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

### Regular Meeting

### ~ Agenda ~

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FRIDAY, APRIL 28, 2017

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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) 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 is scheduled to hold a public workshop on Tuesday, May 2, 2017, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160, regarding the following topics: Hernando County Comprehensive Plan Update; and Septic to Sewer Conversions in the Weeki Wachee Springshed.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, May 9, 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 RESOLUTIONS**

1. Resolution Proclaiming April 30, 2017, Through May 6, 2017, as Law Week
2. Resolution Proclaiming May 2017 as Motorcycle Safety Awareness Month

9:10 AM

**D. PASCO-HERNANDO WORKFORCE BOARD CEO JEROME SALATINO**

Pasco-Hernando Workforce Board Subsequent Designation as Local Workforce Development Area

**E. CONSENT AGENDA**

1. Acceptance of Deed of Dedication From Spring Hill Rural King Supply, Inc., for Right of Way Along Property Frontage on US 19
2. Budget Resolution Transferring Other Post-Employment Benefits Funds to Capital Improvement Fund, Facilities and Infrastructure Reserve Account for Future One-Time Expenditures
3. Local Housing Assistance Plan and Affordable Housing Incentive Plan for Use in State Housing Initiatives Partnership Program and Associated Resolution
4. Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien Filed Against Property Owned by Clifford R. and Doris L. Burch TTEE Life Estate
5. Offer From Nissi, Inc., to Donate Billboards and Associated Easements Located Along US 19 to County as Part of Settlement With Department of Transportation Regarding Permit Cancellation
6. Resolution Amending Budget Calendar to Require Constitutional Officers to Submit Annual Budget on May 1 Each Year
7. Revisions to Fraud Policy and Tuition Reimbursement Policy
8. Satisfaction of Interim Disposal Special Assessment Liens for Howard Williams; and Kris Cox
9. Satisfaction of Mortgage for Justin and Raina Tank Through Homeownership Down Payment Assistance Program
10. Satisfaction of Mortgage for Kurt F. Frueh Through Homeownership Down Payment Assistance Program
11. Satisfaction of Mortgage for Lisa L. Linsenmayer (Now Known as Lisa L. Studer) Through Homeownership Down Payment Assistance Program
12. Satisfaction of Mortgage for Lloyd Moorehead and Donna Thompson Through Homeownership Down Payment Assistance Program
13. Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Liens Filed Against Properties Owned by David W. and Deborah A. Helm; and Bank of New York Mellon
14. Second Amendment to Agreement With Southwest Florida Water Management District for Rogers Park Low Impact Development Implementation Project (P704)
15. Suspension of Community Outreach Grant Program for FY 2018 Budget
16. Suspension of Paid Time Off and Sick Leave Buyback for FY 2017 and FY 2018

17. Transmittal of List of Accounts Payable Disbursements for Weeks Ended April 7, 2017, and April 14, 2017
18. Utility Work Order Change No. 2 to Utility Work by Highway Contractor Agreement With Department of Transportation for I-75 Utility Work
19. Various Code Enforcement Public Nuisance Abatement Special Assessment Liens
20. Approval of Minutes for Regular Meeting March 14, 2017
21. Approval of Minutes for Regular Meeting March 28, 2017
22. Approval of Minutes for Workshop April 04, 2017
23. Approval of Minutes for Special Meeting April 04, 2017
24. Approval of Minutes for Regular Meeting April 11, 2017

**F. CORRESPONDENCE TO NOTE**

1. Air Traffic Control Tower Activity Report for March 2017
2. Alcohol and Other Drug Abuse Trust Fund Monthly Report for March 2017
3. Minor Service Change to Red Route Transit Service
4. Notice of Purchasing Policy Exceptions for March 2017
5. Notice of Special Exception Use Permit Actions Taken by Planning and Zoning Commission on April 10, 2017
6. Notification From Department of the Army Corps of Engineers of Permit Application Received From Gladys Moore for Hernando Beach Boatlift Improvement
7. Notification From Department of Transportation Regarding Funding Availability for Landscaping on State Roadways

9:30 AM

**G. PUBLIC HEARINGS**

- \* Entry of Proof of Publication into the Record

**LEGISLATIVE**

**ASSISTANT COUNTY ADMINISTRATOR BRIAN MALMBERG**

1. Resolution Establishing Annual Non-Ad Valorem Assessment Rate for Furley Avenue Road Paving Municipal Service Benefit Unit
2. Resolution Establishing Annual Non-Ad Valorem Assessment Rate for Godwit Area Road Paving Municipal Benefit Unit
3. Resolution Establishing Annual Non-Ad Valorem Assessment Rate for Mexican Canary Road Paving Municipal Service Benefit Unit
4. Resolution Establishing Annual Non-Ad Valorem Assessment Rate for Pelican Avenue Road Paving Municipal Service Benefit Unit
5. Resolution Establishing Annual Non-Ad Valorem Assessment Rate for Pine Warbler Area Road Paving Municipal Service Benefit Unit

**UTILITIES DIRECTOR GORDON ONDERDONK**

6. Ordinance and Resolution Adopting Cross-Connection Control Plan

**CODE ENFORCEMENT/ZONING SUPERVISOR CHRIS LINSBECK**

7. Amendment to Property Maintenance Ordinance Clarifying Scope of County's Regulation of Trees, Weed Growth, and Grass Height

10:30 AM H. **CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**

I. **BOARD/STAFF RESPONSES**

11:00 AM J. **DEPUTY FIRE CHIEF KEVIN CARROLL**

Interlocal Agreement With Pasco County for Emergency Medical Services Billing and Collection Services

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

1. Ground Lease Agreement With ARRA Group USA, for Property Located in Corporate AirPark, Phase II
2. Joint Participation Agreement With Department of Transportation for Construction of Self Fueling Facility at Brooksville - Tampa Bay Regional Airport and Associated Budget Resolution

11:30 AM L. **PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**

1. Award of Contract #17-T00036/TPR to Paff Landscape, Inc., for Mowing Services for Spring Hill Collector Roads (Estimated Annual Cost: \$124,038.80)
2. Award of Term Contract #17-T00038/DK to Ring Power Corporation, Nortrax, Inc., and Trekker Tractor, LLC, for Heavy Equipment Lease at Landfill
3. Declaration of Various Tangible Property as Surplus for Disposal
4. Final Close-Out of Contract #16-S00033 With DEEB Construction and Development Company for County Line Road Spring Time Street to Mariner Boulevard Water Main and Force Main Relocation Project (Final Payment Amount: \$9,593.82)

11:45 AM M. **SOLID WASTE SERVICES MANAGER SCOTT HARPER**

Feasibility Study Regarding Alternative Waste Processing Project (RFP #16-R00006/TKB)

12:45 PM N. **BOARD OF COUNTY COMMISSIONERS**

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

O. **ADJOURNMENT**