



# Hernando County

## Board of County Commissioners

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

### Regular Meeting

### ~ Agenda ~

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Tuesday, May 9, 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' next regular meeting is scheduled for Tuesday, May 23, 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. HERNANDO COUNTY PROFESSIONAL FIREFIGHTERS UNION LOCAL 3760 PRESIDENT SEAN MOULTON**
    - Presentation of Check to Hernando County Special Olympics Representing Proceeds From Autism Awareness T-shirt Sales by Hernando County Professional Firefighters Union, Local 3760

**D. PRESENTATION OF RESOLUTIONS**

1. Resolution Congratulating International Economic Development Council Upon Occasion of 91st Anniversary and Proclaiming May 8, 2017, Through May 13, 2017, as Economic Development Week
2. Resolution Honoring Traffic Engineering Coordinator Gerald O'Dell Upon Occasion of His Retirement
3. Resolution Proclaiming May 7, 2017, Through May 13, 2017, as National Travel and Tourism Week
4. Resolution Proclaiming May 2017 as Drug Court Month
5. Resolution Proclaiming May 2017 as Mental Health Month

**E. CONSENT AGENDA**

1. Appointment of Alternate Members to Planning and Zoning Commission
2. Appointment of Marcia Hood and Joseph Kruse to Fine Arts Council Until December 31, 2021
3. Satisfaction of Mortgage for Ivonne E. Coello Through Homeownership Down Payment Assistance Program
4. Subordination Agreement of Mortgage for Cassandra R. and Travis A. Kirkman Through Homeownership Down Payment Assistance Program
5. Subordination Agreement of Mortgage for Cheryl Ann Appleton Through Homeownership Down Payment Assistance Program
6. Transmittal of List of Accounts Payable Disbursements for Weeks Ended April 21, 2017, and April 28, 2017
7. Various Code Enforcement Public Nuisance Abatement Special Assessment Liens

**F. CORRESPONDENCE TO NOTE**

1. Appointment of Susan Kiley as Director of Public Library System
2. Correspondence From Marion County Regarding Draft Interlocal Agreement for Evaluating Feasibility of Regional Solid Waste Management Authority in North Central Florida

**9:30 AM G. 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 Bantam Realty, LLC; Jill Jones (H1701)
2. Rezoning Petition Submitted by David Peitzman (H1704)
3. Master Plan Revision Petition Submitted by Christ Charity for Kids, Inc. and Father Hamm's Care for Kids, LLC; and Mikhail Vykhopen (H1705)

**LEGISLATIVE****ASSISTANT COUNTY ADMINISTRATOR BRIAN MALMBERG**

4. Ordinance Creating Jackdaw Road Paving Municipal Service Benefit Unit
5. Ordinance Creating Old Squaw Avenue Road Paving Municipal Service Benefit Unit
6. Ordinance Creating Tinamou Avenue Area Road Paving Municipal Service Benefit Unit
7. Ordinance Creating White Road Paving Municipal Service Benefit Unit

10:45 AM H. **CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**

I. **BOARD/STAFF RESPONSES**

11:15 AM J. **SUPERVISOR OF ELECTIONS SHIRLEY ANDERSON**

Memorandum of Agreement With State Division of Elections for Help America Vote Act of 2002 Funds for Federal Election Administration Activities

11:30 AM K. **ASSISTANT COUNTY ADMINISTRATOR BRIAN MALMBERG**

Presentation by Department of Public Works Regarding Operational Improvements

11:45 AM L. **UTILITIES DIRECTOR GORDON ONDERDONK**

Cooperative Funding Agreement With Southwest Florida Water Management District for Reclaimed Water Master Plan

11:50 AM M. **MOSQUITO CONTROL DIRECTOR SANDRA FISHER**

Presentation by Mosquito Control Department Regarding Zika Virus

12:05 PM N. **COUNTY ADMINISTRATOR LEONARD SOSSAMON**

Lease Agreement With Vincent Academy Adventure Coast, Inc., for Office Space at Westside Government Center

12:20 PM O. **AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY**

Corporate Hangar Lease Agreement With Global Jetcare for Property Located on Technology Drive at Brooksville - Tampa Bay Regional Airport

12:30 PM P. **BUDGET MANAGER PAMELA LEE**

1. Budget Resolution Recognizing Mid-Year Adjustment for Fleet Vehicle Replacement Program
2. Revised Community Outreach Grant Program Policy

12:40 PM Q. **PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**

1. Award of Contract #17-C00048/BH to SC Signature Construction, Corp., for Royal Highlands Area B Driveway Aprons Municipal Service Benefit Unit Project (Cost: \$66,757.50)
2. Final Close-Out of Contract #16-CG0087 With Hartman Civil Construction Co, Inc., for South Brooksville BMP 7 Stormwater Management Project (Final Payment Amount: \$65,705.75)
3. Utilization of State Contract With Prison Rehabilitative Industries and Diversified Enterprises, Inc., for Digital Imaging Services for Historical Building Permit Applications

12:50 PM R. **BOARD OF COUNTY COMMISSIONERS**

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

S. **RECESS UNTIL 5:01 PM**

5:01 PM T. **RECONVENE**

U. **PUBLIC HEARING**

\* Entry of Proof of Publication into the Record

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

**COUNTY ATTORNEY GARTH COLLER**

Second Public Hearing to Consider Ordinance Amending Land Development Regulations to Repeal Supermajority Vote Requirement for Comprehensive Plan Amendments

V. **ADJOURNMENT**