



# Hernando County

## Board of County Commissioners

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

### Regular Meeting

### ~ Agenda ~

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Tuesday, May 23, 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 regarding the FY 2018 Budget on Tuesday, June 6, 2017, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, June 13, 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. COUNTY ATTORNEY GARTH COLLER**

Executive Session to Discuss Litigation Strategy Regarding BRW Contracting, Inc., vs. Hernando County (Case No. H-27-CA-2016-675)

**9:30 AM C. APPROVAL OF AGENDA (Limited to Board and Staff)****D. PRESENTATION OF RESOLUTIONS**

1. Resolution Honoring Billy E. Brown, Executive Vice-President and General Manager, Withlacoochee River Electric Cooperative, Inc., Upon Occasion of His 60 Years of Service
2. Resolution Proclaiming May 20, 2017, Through May 26, 2017, as Safe Boating Week
3. Resolution Recognizing Operation HeartF.E.L.T. (Feeding Empty Little Tummies) for 20,000 Hearts Against Child Hunger Campaign

**E. GREATER HERNANDO COUNTY CHAMBER OF COMMERCE PRESIDENT PATRICIA CROWLEY**

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

**F. CONSENT AGENDA**

1. Comprehensive Annual Financial Report for FY Ended September 30, 2016
2. Resolution Proclaiming June 5, 2017, Through June 9, 2017, as Code Enforcement Appreciation Week
3. Transmittal of List of Accounts Payable Disbursements for Weeks Ended May 5, 2017, and May 12, 2017
4. Various Code Enforcement Public Nuisance Abatement Special Assessment Liens
5. Various Discharges of Order and Satisfaction of Code Enforcement Special Master Liens
6. Write-Off of Uncollectible Solid Waste Department Accounts

**G. CORRESPONDENCE TO NOTE**

1. Air Traffic Control Tower Activity Report for April 2017
2. Alcohol and Other Drug Abuse Trust Fund Monthly Report for April 2017
3. Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on May 8, 2017
4. Notice of Purchasing Policy Exceptions for April 2017
5. Notice of Special Exception Use Permit Actions Taken by Planning and Zoning Commission on May 8, 2017
6. Notification of Fitch Rating Review Concerning Water and Sewer Revenue System and Water and Sewer Bonds
7. Quarterly Investment Report for Quarter Ended March 31, 2017
8. Transmittal From Mid Florida Community Services, Inc., of 2015-16 Annual Report
9. Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of January 11, 2017
10. Unaudited Quarterly Financial Report for Quarter Ended March 31, 2017

**10:00 AM H. PUBLIC HEARINGS**

\* Entry of Proof of Publication into the Record

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

1. Ordinance Creating Alberta Street Road Paving Municipal Service Benefit Unit
2. Ordinance Creating Kodiak Wren Road Paving Municipal Service Benefit Unit
3. Ordinance Creating Wood Owl Avenue Road Paving Municipal Service Benefit Unit

**HUMAN RESOURCES/RISK DIRECTOR CRISTI CHARLOW**

4. Ordinance Reestablishing Deferred Compensation Program

**10:45 AM I. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)****J. BOARD/STAFF RESPONSES****11:15 AM K. LIBRARY SERVICES MANAGER SUSAN KILEY**

Budget Resolution Recognizing State Aid to Libraries Grant Funding for FY 2016-17

**11:30 AM L. HEALTH AND HUMAN SERVICES MANAGER VEDA RAMIREZ**

1. Department of Children and Families Central Region Substance Abuse and Mental Health Hernando County Baker Act Transportation Plan
2. Designation of Lutheran Services Florida Health Systems as Lead Applicant for State Department of Children and Families Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Opportunity
3. Subgrant Agreement With Department of Economic Opportunity for FY 2015 Small Cities Community Development Block Grant Program and Associated Budget Resolution

**11:45 AM M. ASSISTANT COUNTY ADMINISTRATOR BRIAN MALMBERG**

1. Memorandum of Agreement With Department of Transportation, Turnpike Enterprise for Suncoast Parkway 2 Multi-Use Trail Maintenance
2. Second Amendment to Agreement With Southwest Florida Water Management District for Crews Lake Outlet Watershed Management Plan (L546)
3. Presentation by Department of Public Works Regarding Adopt-A-Road Program

**12:15 PM N. RECESS FOR LUNCH**

- 1:00 PM O. COUNTY ATTORNEY GARTH COLLER**
1. Ground Lease Agreement With Press Properties, LLC, to Facilitate Record Storage for State Attorney's Office
  2. Negotiation of Contract With Freedom Energy Hernando, LLC, for Alternative Waste Processing Services
- 2:00 PM P. COUNTY ADMINISTRATOR LEONARD SOSSAMON**
- Invoice From Chinsegut Hill Retreat for FY 2016-17 Funding
- 2:15 PM Q. TECHNOLOGY SERVICES MANAGER KAROLYN ANTHONY**
- Budget Amendment Transferring Funds for Hardware Replacement Program to Replace Computers Running Obsolete Operating System
- 2:30 PM R. AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY**
1. Corporate Hangar Lease Agreement for Property Located at 15421 Technology Drive, Brooksville - Tampa Bay Regional Airport
  2. License Agreement With Joint Communications Support Element of MacDill Air Force Base for Temporary Use of Airfield at Brooksville - Tampa Bay Regional Airport for Military Training Operations on May 26, 2017, and June 22, 2017
  3. Sixth Amendment to Aviation Ground Lease With Raytheon Company for Use of Airfield at Brooksville - Tampa Bay Regional Airport for Testing of Portable Radar Systems
  4. T-Hangar Agreement With Paul Lampasso for Hangar 35 at Brooksville-Tampa Bay Regional Airport
- 3:00 PM S. BUDGET MANAGER PAMELA LEE**
1. Budget Resolution Recognizing Decreased Revenues and Expenditures for 800 MHz Radio and Emergency 911 System Funds
  2. Budget Resolution Recognizing General Fund Actual Balance for FY 2015-16
  3. Budget Resolution Recognizing Non-General Fund Balances for FY 2015-16
- 3:15 PM T. PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**
1. Award of Contract #17-Q00070/BH to Lyric Services, Inc., for Department of Public Works Parking Lot Improvements, Phase I Project (Cost: \$36,064.75)
  2. Award of Term Contract #17-T00008/DK to Waste Connections of Florida for Refuse Containers and Collection Services (Estimated Annual Cost: \$71,543.12)
  3. Final Close-Out of Contract #16-CG0090 With Goodwin Bros. Construction, Inc., for AirPark Entrance Realignment Project (Final Payment Amount: \$94,514.62)

4. Final Close-Out of Contract #17-C00041 With Coastal Marine Construction, Inc., for Hernando County Bridge Repairs Project (Final Payment Amount: \$38,499.00)
5. Utilization of Contract #17-P00063/DK With Office Depot, Inc., for Purchase of Office Supplies

**3:30 PM U. 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

**V. ADJOURNMENT**