



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, June 27, 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, July 11, 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. CHAIRMAN WAYNE DUKES

Recognition of Outgoing Commissioner John Mitten

D. PRESENTATION OF RESOLUTIONS

1. Resolution Proclaiming June 27, 2017, as Post-Traumatic Stress Disorder Awareness Day
2. Resolution Proclaiming July 2017 as Parks and Recreation Month
3. Resolution Recognizing Hernando County Community Health Improvement Plan Partnership (CHIPP)

9:20 AM

E. HEALTH DEPARTMENT ADMINISTRATOR ROBIN NAPIER

Presentation Regarding Community Health Improvement Plan Partnership Goals and Objectives and Update Regarding 2017 Health Rankings for Florida Counties

F. CONSENT AGENDA

1. Amended Development Agreement for Cortez West
2. Satisfaction of Mortgage for Sheila Lauer Through NSP Purchase Assistance Program
3. Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien Filed Against Property Owned by Bank of New York Mellon TTEE
4. State Housing Initiative Partnership Program Special Needs Funding for The Arc Nature Coast, Inc.
5. Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 9, 2017, and June 16, 2017
6. Various Code Enforcement Public Nuisance Abatement Special Assessment Liens
7. Approval of Minutes for Regular Meeting April 28, 2017
8. Approval of Minutes for Workshop May 02, 2017

G. CORRESPONDENCE TO NOTE

1. 2016 Annual Mining Operations Reports From Vulcan Construction Materials; Florida Rock Industries; CEMEX Construction Materials Florida, LLC; and West Florida Aggregates, LLC
2. Air Traffic Control Monthly Report for May 2017
3. Alcohol and Other Drug Abuse Trust Fund Monthly Report for May 2017
4. Letter Received From Florida Blueberry Festival, Inc., Regarding Suspension of 2018 Blueberry Festival
5. Notice of Purchasing Policies Exceptions for May 2017
6. Notice of Special Exception Use Permit Actions Taken by Planning and Zoning Commission on June 12, 2017
7. Settlement in Case of Sheryl Williams vs. Hernando County
8. Transmittal of Southwest Florida Water Management District Comprehensive Annual Financial Report for FY Ended September 30, 2016
9. Transmittal of Sterling Hill Community Development District Proposed Budget for FY 2017-18
10. Transmittal of Withlacoochee Regional Water Supply Authority FY 2017-18 Adopted Budget and Work Program

9:45 AM H. PUBLIC HEARINGS

* Entry of Proof of Publication into the Record

LEGISLATIVE (BOARD SITTING AS THE LOCAL PLANNING AGENCY / BOARD OF COUNTY COMMISSIONERS)**ASSISTANT COUNTY ADMINISTRATOR RON PIANTA**

1. Second Public Hearing to Consider Adoption of an Ordinance Amending Land Development Regulations, Chapter 8, Article V, Section 8-250 (Marine Construction Code)

LEGISLATIVE**UTILITIES DIRECTOR GORDON ONDERDONK**

2. Ordinance Amending Definition of Good Payment History for Utilities Department Seasonal Customers

10:15 AM I. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**J. BOARD/STAFF RESPONSES****10:45 AM K. EMERGENCY MANAGEMENT DIRECTOR CECILIA PATELLA**

1. FY 2017-18 Grant Application to Volunteer Florida, State Division of Emergency Management for Continued Operation of Citizen Corps Program
2. FY 2017-18 Grant Application to Volunteer Florida, State Division of Emergency Management for Continued Operation of Community Emergency Response Team
3. Memorandum of Agreement With Intermedix ESi Acquisition, Inc., for Optional Emergency Response Program Services and WebEOC Software Support and Maintenance
4. Memorandum of Agreement With State Division of Emergency Management for Emergency Weather Notification System From Everbridge, Inc.

11:00 AM L. ASSISTANT COUNTY ADMINISTRATOR BRIAN MALMBERG

Second Amendment to Agreement With Southwest Florida Water Management District for Rogers Park Low Impact Development Implementation Project (P704)

11:05 AM M. UTILITIES DIRECTOR GORDON ONDERDONK

1. Budget Amendment Transferring Funds for Oakley Island Sewer Infrastructure Project
2. Interlocal Wholesale Wastewater Agreement With Pasco County

3. Withlacoochee Regional Water Supply Authority Local Government Water Supply Funding Assistance Program Grant Agreement for FY 2018 and Associated Resolution

11:15 AM N. SOLID WASTE SERVICES MANAGER SCOTT HARPER

Overview of Solid Waste Department Regarding Construction and Demolition Debris Vertical Expansion and Holiday Garbage Collection

11:45 AM O. FLEET OPERATIONS MANAGER JOHN WALKER

1. Transfer of Surplus Computer Equipment to Guardian Ad Litem
2. Transfer of Surplus Computer Equipment to State Attorney's Office

11:50 AM P. TECHNOLOGY SERVICES MANAGER KAROLYN ANTHONY

Revised Technology Services Hardware Replacement Policy No. 34-01

11:55 AM Q. AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY

1. Amended and Restated Ground Lease Agreement With The Quentin Holding Company, LLC, for Property Located at 3285 Northeast Parkway in Corporate AirPark Northeast
2. Grant Application to Federal Aviation Administration for Taxiway B Reconstruction

12:15 PM R. BUDGET MANAGER PAMELA LEE

1. Budget Amendment Redirecting Funds From Reserves for General Fund Capital Expenses
2. Discussion Regarding Various Items Pertaining to FY 2018 Budget

12:45 PM S. PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE

1. Award of Contract No. 17-C00057/BH to DAB Constructors, Inc., for Spring Hill Area 3C Resurfacing Project (Cost: \$943,888.88)
2. Award of Contract No. 17-C00066/BH to Lyric Services, Inc., for Halsey Road Intersection Improvements Project (Re-bid of 16-Q00056) (Cost: \$35,635.00)
3. Award of Contract No. 17-C00074/BH to Ajax Paving Industries of Florida, LLC, for Mariner Road Resurfacing Project (Cost: \$725,697.00)
4. Award of Term Contract No. 17-T00035/DK to VacVision Environmental, LLC, for Slip Lining for Gravity Sewer Lines (Estimated Annual Cost: \$165,00.00)
5. Final Close-Out of Contract No. 17-C00024 With CW Roberts Contracting, Inc., for Dry Creek Estates Resurfacing Project (Final Payment Amount: \$13,979.07)
6. Renewal of Term Contract No. 13-T032/JMP With Southeastern Pump for Electrical Panels for Utilities Department

1:00 PM T. **BOARD OF COUNTY COMMISSIONERS**

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

U. ADJOURNMENT