



# Hernando County

## Board of County Commissioners

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

### Regular Meeting

### ~ Agenda ~

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Tuesday, July 11, 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, July 25, 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**

Attorney/Client Executive Session to Discuss Strategy Related to Litigation in Case of 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. COUNTY ATTORNEY GARTH COLLER**

Consideration of Any Actions Necessitated as a Result of the Board's Executive Session Concerning BRW Contracting, Inc., vs. Hernando County

**E. PRESENTATION OF RESOLUTION**

Resolution Proclaiming July 16, 2017, Through July 22, 2017, as Pretrial, Probation, and Parole Supervision Week

9:45 AM

**F. PREMIER COMMUNITY HEALTHCARE GROUP CEO JOSEPH RESNICK**

Presentation Regarding History and Services to be Provided by Premier Community HealthCare Group, Inc.

**G. CONSENT AGENDA**

1. Approval of Perks Network of Discounts Program Agreement
2. Budget Resolution Correcting Budget Resolution No. 2017-32 Transferring Funds Associated With Realignment of Staff Members
3. Budget Resolutions Recognizing Additional Revenue From Road Impact Fees Received From Districts 1 and 2
4. Cooperative Equipment Loan Agreement With Florida Department of Agriculture and Consumer Services for Utilization of Forestry Brush Vehicle
5. Emergency Management Strategic Plan for 2017 Through 2020 and Associated Resolution
6. Establishment of Telecommunication Personnel Policy
7. Extension of 2017 Tax Rolls Prior to Completion of Value Adjustment Board Hearings
8. Final Plat for Villages at Avalon Phase 3B-1
9. Ratification of Pasco-Hernando Workforce Board Corrected Planning Budget for FY 2017-18
10. Release of Performance Bond and Acceptance of Maintenance Bond for Family Dollar and O'Reilly Subdivision, Replat of Lots 6 and 7, Spring Hill Unit 17
11. Satisfaction of Deferred Payment Loan Agreement for Helen J. Obenshain Through Emergency Roof Repair Program
12. Satisfaction of Mortgage for Jason Pond Through Neighborhood Stabilization Program
13. Third Amendment to Job Creation-Incentives Agreement With Barrette Outdoor Living, Inc.
14. Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 23, 2017, and June 30, 2017
15. Various Discharges of Order and Satisfactions of Animal Services Special Master Liens

**H. CORRESPONDENCE TO NOTE**

1. Transmittal of FY 2018 Proposed Annual Operating Budget for Four Seasons at Crystal Springs Community Development District

2. Transmittal of FY 2018 Proposed Operating Budget for Spring Ridge Community Development District
3. Transmittal of Sterling Hill Community Development District Annual Financial Audit Report for FY Ended September 30, 2016

**10:15 AM I. 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

**ASSISTANT COUNTY ADMINISTRATOR RON PIANTA**

**STANDARD**

1. Rezoning Petition Submitted by West Central Florida Investment Group Inc. (H1707)
2. Rezoning Petition Submitted by Paul A. Clark (H1709)

**10:45 AM J. CHAIRMAN WAYNE DUKES**

Disposition of Revenue Generated From Housing Federal Prisoners at Hernando County Jail

**11:15 AM K. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**

**L. BOARD/STAFF RESPONSES**

**11:45 AM M. SUPERVISOR OF ELECTIONS SHIRLEY ANDERSON**

1. Appointment of Member to 2018 Canvassing Board
2. Request by Supervisor of Elections Shirley Anderson Regarding Changing Precinct Boundaries and Consolidation of Other Precincts

**12:15 PM N. MOSQUITO CONTROL DIRECTOR SANDRA FISHER-GRAINER**

State Department of Agriculture and Consumer Services FY 2017-18 Detailed Work Plan Budget for Provision of Arthropod Control Operations

**12:30 PM O. HUMAN RESOURCES/RISK DIRECTOR CRISTI CHARLOW**

Approval of Collective Bargaining Agreement Covering Both Professional and Non-Professional Employees of the International Brotherhood of Teamsters Local Union No. 79

**12:45 PM P. AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY**

1. Budget Resolution Recognizing Funds for Airport Self Fueling Facility
2. Supplemental Joint Participation Agreement No. 1 With Department of Transportation for Airport Self Fueling Facility at Brooksville - Tampa Bay Regional Airport

- 1:00 PM Q. BUDGET MANAGER PAMELA LEE**
1. Budget Resolution Transferring Funds From the Environmentally Sensitive Lands Fund to the Quality of Life Fund for Capital Projects
  2. Update Regarding FY 2018 Budget
- 1:15 PM R. PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**
1. Award of Contract No. 17-C00068/BH to Goodwin Bros. Construction, Inc., for Carnes Area Road Paving Municipal Service Benefit Unit Project (Cost: \$318,427.95)
  2. Award of Contract No. 17-C00069/BH to Goodwin Bros. Construction, Inc., for Painted Bunting Area Road Paving Municipal Service Benefit Unit Project (Cost: \$163,287.16)
  3. Final Close-Out of Contract No. 16-C00079 With Daly & Zilch (Florida), Inc., for The Heather Pump Station Modifications Project (Final Payment Amount: \$86,856.31)
  4. Final Close-Out of Contract No. 16-C00086 With Wiring Technologies, Inc., for Fiber Optic Extension Zone 3 East Jefferson Street Project (Final Payment Amount: \$9,800.74)
  5. Final Close-Out of Contract No. 17-C00013 With Southern Roofing Company, Inc., for Partial Roof Replacement at Utilities Department Administration Building (Final Payment Amount: \$12,440.88)
  6. Final Close-Out of Contract No. 17-C00023 With Midcoast Construction Enterprises, LLC, for Quality Drive Phase I Project (Final Payment Amount: \$3,369.47)
- 1:30 PM S. BOARD OF COUNTY COMMISSIONERS**
1. Commissioner John Allocco
  2. Commissioner Steve Champion
  3. Commissioner Jeff Holcomb
  4. Commissioner Nick Nicholson
  5. Chairman Wayne Dukes
  6. County Administrator Leonard Sossamon
  7. County Attorney Garth Collier
- T. ADJOURNMENT**