



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, July 25, 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, August 8, 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 RESOLUTION

Resolution Proclaiming July 27, 2017, as 50th Anniversary of Spring Hill

9:10 AM **D. GREATER HERNANDO COUNTY CHAMBER OF COMMERCE PRESIDENT PATRICIA CROWLEY**

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

E. CONSENT AGENDA

1. Annual Update to Transit Development Plan
2. Appointment of Debra Linsbeck to Library Advisory Committee Until December 31, 2021
3. Disadvantaged Business Enterprise Transit Program for FY 2018 Through FY 2020
4. Final Tax Recapitulation and Certificates of Corrections for 2016 Tax Rolls as Submitted by Tax Collector
5. Satisfaction of Interim Disposal Special Assessment Lien for Erica Gerstel
6. Transmittal of List of Accounts Payable Disbursements for Weeks Ended July 7, 2017, and July 14, 2017
7. Updated Memorandum of Understanding Between University of Florida and Hernando County for Extension Services
8. Various Code Enforcement Public Nuisance Abatement Special Assessment Liens

F. CORRESPONDENCE TO NOTE

1. Alcohol and Other Drug Abuse Trust Fund Monthly Report for June 2017
2. Letter From Sheriff Al Nienhuis Regarding Federal Inmate Housing Program Special Revenue Fund
3. Letter of Appreciation From Florida Blueberry Festival, Inc., Regarding 2017 Florida Blueberry Festival
4. Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on July 10, 2017
5. Notice of Purchasing Policy Exceptions for June 2017
6. Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on July 10, 2017

9:30 AM **G. PUBLIC HEARING**

* Entry of Proof of Publication into the Record

LEGISLATIVE

ASSISTANT COUNTY ADMINISTRATOR BRIAN MALMBERG

Resolution Providing for Revised County Engineering Inspection and Development Review Fees

9:45 AM **H. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**

I. BOARD/STAFF RESPONSES

- 10:15 AM J. **ASSISTANT COUNTY ADMINISTRATOR RONALD PIANTA**
Petition Submitted by Wayne L. and Betty M. Guin for Hardship Relief From Subdivision Regulations
- 10:30 AM K. **ASSISTANT COUNTY ADMINISTRATOR BRIAN MALMBERG**
Artificial Reef Construction Program and Coastal Restoration Projects
- 11:00 AM L. **SOLID WASTE SERVICES MANAGER SCOTT HARPER**
1. Presentation by Republic Services Regarding Proposed Garbage Collection Contract
 2. Presentation Regarding Overview of Solid Waste Department
- 12:00 PM M. **COUNTY ATTORNEY GARTH COLLER**
1. Non-Exclusive Interlocal Agreement With Florida Property Assessed Clean Energy (PACE) Funding Agency and Associated Resolution
 2. Presentation by Jet ICU Regarding Ability to Satisfy Fuel Dispensation Requirements Contained Within Minimum Operating Standards for Brooksville-Tampa Bay Regional Airport
- 12:30 PM N. **BUDGET MANAGER PAMELA LEE**
Weeki Wachee Preserve Recreation Project
- 1:00 PM O. **PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**
1. Approve Purchase of One Glaval Cutaway Transit Vehicle From Creative Bus Sales, Inc. (Cost: \$77,073.00)
 2. Award of Term Contract No. 17-T00072/DK to Miller Bros. Giant Tire Services of Orlando, Inc., for Tire Repairs and Replacement Services (Estimated Annual Cost: \$100,000.00)
 3. Final Close-Out of Contract No. 16-CG0101 With Southeast Site Services, LLC, for Airfield Signage Improvements Project (Final Payment Amount: \$46,818.23)
 4. Final Close-Out of Contract No. 16-C00066 With Goodwin Bros. Construction, Inc., for Lake Lindsey Road Widening Phase 3 Project (Final Payment Amount: \$63,412.32)
- 1:15 PM P. **BOARD OF COUNTY COMMISSIONERS**
1. Commissioner Steve Champion
 2. Commissioner Jeff Holcomb
 3. Commissioner Nick Nicholson
 4. Commissioner John Allocco
 5. Chairman Wayne Dukes
 6. County Administrator Leonard Sossamon
 7. County Attorney Garth Coller
- Q. **ADJOURNMENT**