



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, August 8, 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 22, 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 CERTIFICATES AND RESOLUTIONS

1. Recognition of Community Firehouse Initiative Volunteers for Creating Signage and Murals at Station 6 in Hernando Beach
2. Resolution Proclaiming September 15, 2017, Through October 15, 2017, as Hispanic Heritage Month

9:15 AM **D. HERNANDO CORRECTIONAL INSTITUTION PROGRAM DIRECTOR KAREN WORTHEY-OSBORNE**

Presentation by Hernando Correctional Institution Regarding Inmate Services

E. CONSENT AGENDA

1. Acceptance of Perpetual Utility Easement From Dollar Tree Stores, Inc.
2. Amendment No. 6 to State Revolving Fund Loan Construction Agreement (WW270150) With Department of Environmental Protection for Expansion of Airport Water Reclamation Facility and County Line Road Capital Projects
3. Budget Amendment Realigning Funds for Berkley Manor Municipal Service Benefit Unit
4. Budget Amendment Transferring Funds for Oakley Island Sewer Infrastructure Project
5. Letter Recognizing Crime Stoppers of Hernando County, Inc., as Official Crime Stoppers Program for Hernando County
6. Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien Filed Against Property Owned by Harold Cleveland
7. Satisfaction of Deferred Loan Agreement for Christopher C. Grant and Christine M. Magid Through Down Payment Assistance Program
8. Satisfaction of Deferred Loan Agreement for Jerry B. McAtee Through Emergency Roof Repair Program
9. Satisfaction of Deferred Payment Loan Agreement for Dorothy Machnik Through Housing Rehabilitation Program
10. Satisfaction of Mortgage for Amelia L. Wilson Through Homeownership Down Payment Assistance Program
11. Satisfaction of Mortgage for Anthony G. and Sarah E. Cates Through Homeownership Down Payment Assistance Program
12. Satisfaction of Mortgage for Anzhelika Yershilchina Through Homeownership Down Payment Assistance Program
13. Satisfaction of Mortgage for Jason Pond Through Neighborhood Stabilization Program
14. Satisfaction of Mortgage for Kristin L. Dono and Michael A. Dono, III Through Homeownership Down Payment Assistance Program
15. Satisfaction of Mortgage for Lindsay J. Martz Through Homeownership Down Payment Assistance Program
16. Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien Filed Against Property Owned by Joan D. Spaloss
17. Transmittal of List of Accounts Payable Disbursements for Weeks Ended July 21, 2017, and July 28, 2017
18. Approval of Minutes for Regular Meeting May 09, 2017

F. CORRESPONDENCE TO NOTE

1. Correspondence From Doug Bevins Recognizing Hazel Land for Importance to Hernando County

2. Letter From Florida Department of State Regarding Proposed Nomination of Richloam General Store in National Register of Historic Places
3. 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 July 12, 2017
4. Transmittal of Air Traffic Control Tower Activity Report for June 2017
5. Transmittal of Executed FFY 2015 Subgrant Agreement for Small Cities Community Development Block Grant Program (Contract No. 17DB-OL-05-37-01-H07)
6. Unaudited Quarterly Financial Report for Quarter Ended June 30, 2017

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

STANDARD

ASSISTANT COUNTY ADMINISTRATOR RON PIANTA

1. Master Plan Revision Petition Submitted by Tom Hofmeister (H1708)
2. Master Plan Revision Petition Submitted by LandBuilder, LLC – Devon Rushnell, President (H1710)

ZONING/SUBDIVISION REVIEW TECHNICIAN REBECCA GARRETT

3. Petition Submitted by Adams Homes of Northwest Florida, Inc., to Vacate Utility and Drainage Easements Located in Royal Highlands
4. Petition Submitted by Western Stampede Properties, LLC, to Vacate a Portion of Right of Way

LEGISLATIVE

COUNTY ATTORNEY GARTH COLLER

5. Ordinance Providing for Procedures for Selling, Conveying, and Leasing County Owned Real Property and Any Improvements Thereon
6. Ordinance Repealing Certain Sections of Ordinance No. 2016-03 Revising Minimum Operating Standards and Rules and Regulations for Brooksville - Tampa Bay Regional Airport
7. Ordinance Repealing Ordinance No. 71-2 Regulating Outdoor Music Festivals and Ordinance No. 76-1 Regulating Carnival Rides and Midway Games

10:45 AM

H. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)

I. BOARD/STAFF RESPONSES

- 11:15 AM J. **CLERK OF CIRCUIT COURT & COMPTROLLER DON BARBEE, JR.**
Quarterly Investment Report for Quarter Ended June 30, 2017
- 11:30 AM K. **PARKS AND RECREATION MANAGER HARRY JOHNSON**
Resolution Amending Parks and Recreation Department Fee Schedule for Pine Island Park
- 11:45 AM L. **COUNTY ADMINISTRATOR LEONARD SOSSAMON**
Discussion Regarding Vessels on Weeki Wachee River
- 12:30 PM M. **BUDGET MANAGER PAMELA LEE**
1. Budget Amendment Realigning Funds for Short Term Space Needs
 2. Preliminary Concept Level Planning Documents for Shoal Line Boulevard Recreational Area
- 12:45 PM N. **PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**
1. Award of Contract No. 17-CG0073/BH to Goodwin Bros. Construction, Inc., for South Brooksville Flood Relief BMP 6 Project (Cost: \$402,304.00)
 2. Award of Sole Source Purchase to Franklin Miller, Inc., for Replacement and Wear Parts for Airport Wastewater Treatment Plant (Cost: \$38,811.00)
 3. Award Request for Proposal No. 17-RG0002 to Guardian Community Resource Management, Inc., for FFY 2015 Small Cities Community Development Block Grant Program (Cost: \$90,000.00)
 4. Final Close-Out of Contract No. 17-C00016 With Goodwin Bros. Construction, Inc., for Maberly Road Municipal Service Benefit Unit Road Paving Project (Final Payment Amount: \$22,624.39)
 5. Final Close-Out of Contract No. 17-C00043/BH With Lyric Services, Inc., for Lark Avenue Culvert Replacement Project (Final Payment Amount: \$15,679.25)
- 1:00 PM O. **BOARD OF COUNTY COMMISSIONERS**
1. Commissioner Jeff Holcomb
 2. Commissioner Nick Nicholson
 3. Commissioner John Allocco
 4. Commissioner Steve Champion
 5. Chairman Wayne Dukes
 6. County Administrator Leonard Sossamon
 7. County Attorney Garth Collier
- P. **ADJOURNMENT**