



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, August 22, 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, September 12, 2017, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

The Board of County Commissioners is scheduled to hold the first of two public hearings on the proposed budget and millage rates on Tuesday, September 12, 2017, beginning at 5:01 P.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)

9:05 AM C. **HERNANDO COUNTY SCHOOL DISTRICT SUPERINTENDENT DR. LORI ROMANO**

Update by Superintendent of Schools Dr. Lori Romano Regarding Hernando County School District

9:15 AM D. **PRESENTATION OF RESOLUTION**

Resolution Honoring Human Resources Manager Jerry Haines Upon Occasion of His Retirement

E. **CONSENT AGENDA**

1. Acceptance of FY 2017-18 Volunteer Florida, State Division of Emergency Management Grant for Community Emergency Response Team
2. Amendment No. 3 to Agreement With Florida Fish and Wildlife Conservation Commission for Bendickson Artificial Reef Construction Grant
3. Approval of Use of Donated Funds for Purchase of Replacement Vehicle for Animal Services and Associated Budget Resolution
4. Authorization of Sale and Transfer of Surplus Equipment to City of Brooksville
5. Budget Resolution Adjusting Various Municipal Service Benefit Units for FY 2017
6. Budget Resolutions Recognizing Increased or Decreased Revenues Not Anticipated and Appropriating to Various Funds in Department of Public Works for FY 2017
7. Budget Resolutions Transferring Funds for Golden Warbler Road Paving Municipal Service Benefit Unit
8. Budget Resolutions Transferring Funds for Paramount Area Road Paving Municipal Service Benefit Unit
9. Budget Resolutions Transferring Funds for Royal Highlands Area B Road Paving Municipal Service Benefit Unit
10. Budget Resolutions Transferring Funds for Royal Highlands Area G Road Paving Municipal Service Benefit Unit
11. Federally-Funded Subaward and Grant Agreement With State Division of Emergency Management for Emergency Management Performance Grant and Associated Budget Resolution
12. Lease Agreement With McDonald Transit Associates, Inc., d/b/a Hernando County Transit Management, Inc., for Property Located on Aeriform Drive
13. Request by Sheriff's Office to Apply for Federal FY 2017 Local Edward Byrne Memorial Justice Assistance Grant
14. Request From Anastasia Mosquito Control District of St. Johns County for Transfer of Surplus Equipment
15. Satisfaction of Interim Disposal Special Assessment Lien for Dewey C. Senecal, TTEE, and Rochelle M. Senecal, TTEE
16. Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien Filed Against Property Owned by Robert and Robyn Steffens

17. Second Extension of Line of Credit Agreement With SunTrust Equipment Finance & Leasing Corp.
18. State-Funded Grant Agreement Base Grant With State Division of Emergency Management for Emergency Management Preparedness Assistance Grant and Associated Budget Resolution
19. State-Funded Grant Agreement With State Division of Emergency Management for Analysis of Hazardous Material Storage Sites and Associated Budget Resolution
20. Temporary Construction Easements for Department of Transportation for Ridge Manor Transfer Station and Fire Station Driveways in Conjunction With SR 50 Widening Project
21. Transmittal of List of Accounts Payable Disbursements for Weeks Ended August 4, 2017, and August 11, 2017
22. Various Code Enforcement Public Nuisance Abatement Special Assessment Liens
23. Various Interim Disposal Special Assessment Liens
24. Write-Off of Uncollectible Utilities Department Accounts

F. CORRESPONDENCE TO NOTE

1. Alcohol and Other Drug Abuse Trust Fund Monthly Report for July 2017
2. Letter From Greater Hernando County Chamber of Commerce Congratulating Brooksville-Tampa Bay Regional Airport for 2017 General Aviation Airport of the Year
3. Letter From Greater Hernando County Chamber of Commerce Regarding Participation and Support of Spring Hill 50th Anniversary Celebration
4. Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on August 14, 2017
5. Transmittal of Air Traffic Control Tower Activity Report for July 2017
6. Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of May 10, 2017
7. Transmittal of Southwest Florida Water Management District Tentative Budget for FY 2017-18

9:30 AM G. PUBLIC HEARINGS

* Entry of Proof of Publication into the Record

LEGISLATIVE**COUNTY ATTORNEY GARTH COLLIER**

1. Ordinance Amending Code to Explicitly Codify Definitions Currently Incorporated Therein; and Providing for Repeal of Conflicting Provisions Pertaining to Brooksville-Tampa Bay Regional Airport
2. Ordinance Amending Restrictions on All Terrain Vehicles Allowing Regulated Travel Upon Unpaved County Roads

ASSISTANT COUNTY ADMINISTRATOR BRIAN MALMBERG

3. Ordinance Creating Sweet Gum Road Millings Municipal Service Benefit Unit

- 10:15 AM H. **CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**
- I. **BOARD/STAFF RESPONSES**
- 10:45 AM J. **CHAIRMAN WAYNE DUKES**
Discussion Regarding Possible Reduction to FY 2018 Budget to Cover Reduction of Aggregate Millage Rate
- 11:15 AM K. **BUDGET MANAGER PAMELA LEE**
1. Authorize Negotiations for Relocation Agreement With Bayfront Health for Pinebrook Medical Center
 2. Budget Resolution Recognizing Funding for Hernando County Sheriff's Office FY 2017 Federal Inmate Housing Program Revenue
 3. Budget Resolution Recognizing Revenue From Sheriff's Office FY 2017 Budget
 4. Federal Inmate Program Five-Year Capital Plan Submitted by Sheriff's Office for FY 2018 Budget
 5. Sheriff's Office Proposed Amended Budget for Fiscal Year 2017-2018
- 12:15 PM L. **RECESS FOR LUNCH**
- 12:45 PM M. **PARKS AND RECREATION MANAGER HARRY JOHNSON**
1. Update Regarding Vessels on Weeki Wachee River
 2. Concession License Agreement With Guest Services Management, LLC, DBA Boating in Florida Located at Rogers Park
 3. Resolution Amending Parks and Recreation Department Fee Schedule for Pine Island Park
- 1:30 PM N. **SOLID WASTE SERVICES MANAGER SCOTT HARPER**
Presentation Regarding Large Scale Composting at Northwest Landfill Facility
- 2:00 PM O. **AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY**
1. Approval of Grant Offer From Federal Aviation Administration for Taxiway B Reconstruction Project at Brooksville-Tampa Bay Regional Airport and Associated Budget Resolution
 2. Consent to Mortgage of Leasehold Interest With Capital City Bank and Joni Industries, Inc., for Airport Industrial Park, Lot 31
 3. T-Hangar Lease Agreement With Clearwater Aviation for Hangar 48 Located at Brooksville-Tampa Bay Regional Airport
- 2:30 PM P. **PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**
1. Approve Ranking Order and Contract RFP 17-R00062/PH With Higgenbotham Auctioneers International, LTD, Inc., for Realtor/Marketing Agent Services

2. Award of Contract No. 17-B00080/DK to A+ Environmental Restoration, LLC, for Installation of Landscape Tree Buffer and Irrigation System at Airport Water Reclamation Facility for Utilities Department (Cost: \$52,279.00)
3. Award of Contract No. 17-CG0078/BH to CW Roberts Contracting, Inc., for Taxiway B Rehabilitation Project (Cost: \$1,539,411.00)
4. Award of Contract No. 17-C00079/BH to Goodwin Bros. Construction, Inc., for California Street Resurfacing Project (Cost: \$99,637.11)
5. Award of Contract No. 17-C00081/BH to Lyric Services, Inc., for Fort Dade at Sawdust Culvert Replacement Project (Cost: \$43,000.00)
6. Award of Contract No. 17-C00083/BH to DAB Constructors, Inc., for Cobblestone Dr Resurfacing Project (Cost: \$231,002.70)
7. Award of Term Contract No. 17-T00090/DK to Florida Dirt Source, LLC, for Fill Dirt, Top Soil, Red Clay, and White Concrete Sand (Estimated Annual Cost: \$45,000.00)
8. Final Close-Out of Contract No. 16-C00121/BH With DEEB Construction & Development Company for Berkeley Manor Force Main Improvements Project (Final Payment Amount: \$75,743.76)
9. Final Close-Out of Contract No. 17-CG0004/BH With Augustine Construction, Inc., for Shoal Line Boulevard North Sidewalks Local Agency Program Project (Final Payment Amount: \$122,834.95)

3:00 PM Q. BOARD OF COUNTY COMMISSIONERS

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

R. ADJOURNMENT