



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, September 19, 2017
(Rescheduled from Tuesday, September 12, 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 is scheduled to hold the first of two public hearings on the proposed budget and millage rates on Tuesday, September 19, 2017, beginning at 6:00 P.M., in the John Law Ayers County Commission Chambers, Room 160. This public hearing was rescheduled from Tuesday, September 12, 2017, beginning at 5:01 p.m., pursuant to the provisions of State of Florida Executive Order 17-235 (RE: Hurricane Irma).

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, September 26, 2017, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

The second (final) public hearing to adopt the final budget and millage rates is scheduled to be held on Tuesday, September 26, 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. EMERGENCY MANAGEMENT DIRECTOR CECILIA PATELLA**

Report Regarding Actions Taken During Hurricane Irma

9:30 AM D. HERNANDO COUNTY SCHOOL DISTRICT SUPERINTENDENT DR. LORI ROMANO

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

9:45 AM E. HERNANDO COUNTY PROFESSIONAL FIREFIGHTERS UNION LOCAL 3760 PRESIDENT SEAN MOULTON

Presentation of Checks to Dawn Center of Hernando County and K9 Partners for Patriots by Hernando County Professional Firefighters Union, Local 3760

F. PRESENTATION OF RESOLUTIONS

1. Resolution Proclaiming September 17, 2017, Through September 23, 2017, as Constitution Week
2. Resolution Proclaiming September 2017, as National Preparedness Month

G. CONSENT AGENDA

1. Addendum to Memorandum of Understanding With Premier Community Healthcare Group, Inc., for Behavioral Health and Project Access Services
2. Agreement With Sheriff's Office and Lake in the Woods Owners Association, Inc., for Purpose of Enforcing Traffic Laws on Private Roads
3. Annual Reports for State Housing Incentives Partnership Program
4. Approval of Annual Gas Tax Distribution
5. Authorize Advertising - Hammock Ridge Brownfield
6. Authorize Advertising - Repeal of Medical Marijuana Ordinance
7. Final Close-Out of Contract With Daniel Construction PO 17000891 for Emergency Shoal Line Boulevard Culvert Repair (Final Payment Amount: \$44,967.38)
8. FY 2018 Project Grant Agreement With Withlacoochee Regional Water Supply Authority for Local Government Water Conservation Funding Assistance Program
9. Interim Disposal Special Assessment Liens Filed Against Property Owned by Juan Aquino; and Dongmei Liu
10. Notice for Public Review of a Proposal to Support Activity in the 100 Year Floodplain and Wetland for Florida Small Cities Community Development Block Grant Request for Comments
11. Population Estimates 2017
12. Real Estate Lease With Housing Authority for Health and Human Services and Veteran's Services Premises

13. Satisfaction of Code Enforcement Public Nuisance Abatement Special Assessment Lien for Leonard A. Burgess, Sr., and Donna L. Burgess
14. Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien Filed Against Property Owned by Nationscredit Financial Service Corp.
15. Satisfaction of Second Mortgage for Kellie Blossom Through Neighborhood Stabilization Program
16. State Financial Assistance Recipient Agreement With Department of Agriculture and Consumer Services
17. Transmittal of List of Accounts Payable Disbursements for Weeks Ended August 18, 2017, August 25, 2017, and September 1, 2017
18. Updated Specification for Wastewater Structure Coating
19. Approval of Minutes for Regular Meeting May 23, 2017

H. CORRESPONDENCE TO NOTE

1. International Coastal Cleanup at Linda Pedersen Park Scheduled on September 16, 2017
2. Letter From State Division of Historical Resources Regarding Formal Nomination of Richloam General Store in National Register of Historic Places
3. Notification From Clerk of Circuit Court and Comptroller of Standard and Poor's Downgrade of Bonds Insured by National Public Finance Guarantee, Corp., a/k/a National
4. Notification of Tax Deed Sales Auctions Scheduled on October 4, 2017, for County-Held Properties
5. Receipt of Thank You Letter From Hernando County School District for Completion of Water Main Improvements on Roper Road by Utilities Department
6. Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Animal Services Operations Follow-Up Audit Report
7. Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Board IT Disaster Recovery Plan Follow-Up Audit
8. Transmittal of Media Release Announcing Public Library System Holiday and Closed Dates for Remainder of 2017

10:00 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

STANDARD

ASSISTANT COUNTY ADMINISTRATOR RON PIANTA

1. Rezoning Petition Submitted by Marina Rose Enterprises, LLC (H1711)
2. Master Plan Revision Petition Submitted by Hunters Lake LLC (H1712)
3. Rezoning Petition Submitted by Robert Alexson (H1713)

LEGISLATIVE**COUNTY ATTORNEY GARTH COLLER**

4. Ordinance Creating Regulation for Annual Registration of Lobbyists

10:45 AM **J. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**

K. BOARD/STAFF RESPONSES

11:15 AM **L. ZONING/SUBDIVISION REVIEW TECHNICIAN REBECCA GARRETT**

Petition Submitted by Debra Pedone for Hardship Relief From Subdivision Regulations

11:30 AM **M. BUDGET MANAGER PAMELA LEE**

Update Regarding FY 2018 Tentative Budget and Millage Rate Reduction

12:00 PM **N. UTILITIES DIRECTOR GORDON ONDERDONK**

Cooperative Funding Agreement With Southwest Florida Management District for US 19 Reclaimed Water Transmission Project (N696) and Second Amendment to Reclaimed Water Agreement With Timber Pines Community Association, Inc.

12:15 PM **O. HUMAN RESOURCES/RISK DIRECTOR CRISTI CHARLOW**

Discussion Regarding Cyber Liability Coverage and Provision of Technology Services to City of Brooksville

12:30 PM **P. AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY**

1. Consent to Assignment of Ground Lease From Angela Land, LLC, to EBH Acquisitions, LLC, for Tract B, Airport Rail Park
2. Corporate Hangar Lease Agreement With Hernando Jet Center

12:45 PM **Q. PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**

1. Approval to Utilize Lake County Florida Contract No. 17-0606 With Various Vendors for Fire Equipment Parts, Supplies, and Services (Estimated Not to Exceed \$250,000.00 County-wide)
2. Approval to Utilize The School District of Osceola County, Florida Contract With Top Line Recreation, Inc., for Purchase of Playground Equipment (Cost: \$149,905.43)
3. Award of Sole Source Purchase From Econolite Control Products, Inc., for AENCREH-Encore MVP Sensors/Cameras and Accessories for Department of Public Works (Cost: \$93,200.00)
4. Award of Sole Source Purchase From Municipal Equipment Company, LLC, for FireAde 2000 Firefighting Foam (Not to Exceed \$80,000.00)
5. Award of Sole Source Purchase to Arrow International, Inc., for EZ-IO Needles and Drills for Hernando County Fire Rescue (Cost: \$39,720.21)

6. Final Close-Out of Contract No. 17-Q00070 With Lyric Services, Inc., for Department of Public Works Parking Lot Improvements, Phase I Project (Final Payment Amount: \$36,064.75)
7. Ratification of Change Order No. 1 to Purchase Order 17000333 to Arrow International, Inc. (Increase of \$9,720.21; Total Cost of \$39,720.21)
8. Ratification of Change Order No. 3 to Purchase Order 17000084 to Ten 8 Fire Equipment, Inc. (Increase of \$33,101.07; Total Cost of \$140,601.07)
9. Second Amendment of Agreement Contract No. 10-0055 With Dr. Michael A. Loguidice, Sr., D.O., for Emergency Medical Director Services for Hernando County Fire Rescue District
10. Utilization of Contract With City of Eustis, Florida No. 005-17 for Financial Investment Manager Services to FiduciaryFirst, LLC (Estimated Yearly Cost: \$35,000.00)
11. Utilization of Florida Sheriffs Association Cooperative Purchasing Program Contracts and Agreements With Various Vendors for Purchase of Services and Supplies by County Departments
12. Utilization of National Association of State Procurement Officials Contracts and Agreements With Various Vendors for Purchase of Services and Supplies by County Departments
13. Utilization of National IPA Contracts and Agreements With Various Vendors for Purchase of Services and Supplies by County Departments
14. Utilization of National Joint Powers Alliance Contracts and Agreements With Various Vendors for Purchase of Services and Supplies by County Departments
15. Utilization of State of Florida Contracts and Agreements With Various Vendors for Purchase of Services and Supplies by County Departments
16. Utilization of U.S. Communities Contracts and Agreements With Various Vendors for Purchase of Services and Supplies by County Departments
17. Utilization of U.S. General Services Administration Contracts and Agreements With Various Vendors for Purchase of Services and Supplies by County Departments

1:15 PM R. 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 Coller

S. ADJOURNMENT