



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, October 10, 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, October 24, 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 RESOLUTIONS

1. Resolution Proclaiming October 18, 2017, as Chamber of Commerce Day
2. Resolution Proclaiming October 2017 as Florida Native Plant Month
3. Resolution Proclaiming October 2017 as Italian American Heritage Month
4. Resolution Proclaiming October 15, 2017, Through October 21, 2017, as Mediation Week

9:30 AM

D. HERNANDO OPIOID CRISIS - DANISH HASAN

Presentation by Tampa Opioid Research Network Regarding Opioid Crisis in Hernando County

E. CONSENT AGENDA

- 1. Authorize Advertising-Requirements for Bottle Clubs
- 2. Satisfaction of Code Enforcement Public Nuisance Abatement Special Assessment Lien
- 3. Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien Filed Against Property Owned by Ardis Lapointe
- 4. Transmittal of List of Accounts Payable Disbursements for Weeks Ended September 22, 2017, and September 29, 2017
- 5. Approval of Minutes for Regular Meeting June 27, 2017

F. CORRESPONDENCE TO NOTE

- 1. Letter of Appreciation from Ms. Barbara Radin for Opening Pet Shelters During Hurricane Irma
- 2. Notification of Tax Deed Sales Auctions Scheduled on October 18, 2017, for County Held Properties
- 3. Transmittal of Southwest Florida Water Management District FY 2018 Meeting Schedule and Boundaries Map

10:00 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 RONALD PIANTA

- 1. Rezoning Petition Submitted by Robert Alexson (H1713)
- 2. Master Plan Revision Petition Submitted by LandBuilder, LLC - Devon Rushnell, President (H1710)
- 3. Master Plan Revision Petition Submitted by Hunters Lake LLC (H1712)
- 4. First Public Hearing to Consider Designating a Brownfield Site on Property Within Unincorporated Hernando County Requested by Hammock Ridge.

INTERIM PUBLIC WORKS DIRECTOR GORDON ONDERDONK

- 5. Ordinance Creating Marsh Wren Avenue Road Paving Municipal Service Benefit Unit
- 6. Ordinance Creating Nordica Road Paving Municipal Service Benefit Unit
- 7. Ordinance Creating Piping Plover Area Road Paving Municipal Service Benefit Unit
- 8. Ordinance Creating White Road Paving Municipal Service Benefit Unit

H. DEPUTY COUNTY ADMINISTRATOR JEFFREY ROGERS

Letters from Various Physicians Regarding Pinebrook Medical Center Relocation Project

10:45 AM I. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**J. BOARD/STAFF RESPONSES****11:15 AM K. BUDGET MANAGER PAMELA LEE**

1. Budget Amendment Transferring Funds from Reserves for Space Needs Project, Phase 1
2. Budget Amendment Transferring Funds for Facilities Maintenance Repairs at Government Center, Sheriff's Office, and Main Library

11:30 AM L. PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE

1. Approve Ranking Order and Authorize Negotiations of Contract for RFP 17-R00025/PH for Hydrogeologic and Environmental Management Services
2. Award of Bid No.17-B00112/DK to Florida Dirt Source, LLC, for Alfred McKethan, Pine Island, and Rogers Park Sand Restoration Project (Cost \$70,478.00)
3. Award of Term Sole Source Contract 17-TS0091/DK to Ring Power Corporation for Caterpillar Service and Repairs (Estimated Annual Amount: \$50,000.00)

11:45 AM M. 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. Deputy County Administrator Jeffrey Rogers
8. County Attorney Garth Coller

N. ADJOURNMENT