



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, November 7, 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, November 14, 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

Resolution Proclaiming Hernando County as Purple Heart County

D. CONSENT AGENDA

1. 2018 Hernando County Holiday Calendar and Board Meeting Schedule
2. National Emergency Dislocated Worker Worksite Agreement With Pasco-Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando for

- Provision of Disaster Recovery and Clean-up at Environmentally Sensitive Land Preserves
3. Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens
4. Resolution Granting Continued Area of Operation Authority to Escambia County Housing Finance Authority for Operating Single-Family Mortgage Loan and Mortgage Credit Certificate Programs
5. Estoppel Certificate With NIC4 The Grande Owner, LLC, in Connection With Reciprocal Easement Agreement by 55 Ponce De Leon, LLC, for Property Located at 725 Desoto Avenue in Brooksville
6. Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien Filed Against Property Owned by Andre M. Brooks
7. Notification of Properties Placed on List of Lands Available for Taxes and Available for Purchase by County
8. Interim Disposal Special Assessment Liens Filed Against Properties Owned by Ingrid S. Colon-Sanchez; Harland C. Suit; and Allen T. Hala
9. Transmittal of List of Accounts Payable Disbursements for Weeks Ended October 20, 2017, and October 27, 2017
10. Unaudited Quarterly Financial Report for Quarter Ended September 30, 2017
11. Approval of Minutes for Regular Meeting July 25, 2017
12. Approval of Minutes for Regular Meeting August 08, 2017
13. Approval of Minutes for Regular Meeting August 22, 2017
14. Approval of Minutes for Regular Meeting September 19, 2017
15. Approval of Minutes for Budget Meeting September 19, 2017
16. Approval of Minutes for Regular Meeting September 26, 2017
17. Approval of Minutes for Budget Meeting September 26, 2017
18. Approval of Minutes for Workshop October 03, 2017

E. CORRESPONDENCE TO NOTE

1. Letter From Duke Energy Florida State President Harry Sideris Expressing Appreciation for Assistance Provided by Brooksville-Tampa Bay Regional Airport During Hurricane Irma
2. Letter From Fine Arts Council Expressing Appreciation for Board of County Commissioner's Continued Commitment and Community Outreach Program Grant Funding Supporting 2018 Art in the Park Festival
3. Letter of Appreciation From ISO National Processing Center Manager Alex Shubert Regarding Public Protection Classification Survey
4. Notification From Southwest Florida Water Management District of Proposed 2018 Five-Year Water Resource Development Work Program
5. Public Service Announcement Advising of Public Library System Main Location Closing on December 6, 2017, for Building Maintenance and Repair

F. 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

LEGISLATIVE**ASSISTANT COUNTY ADMINISTRATOR RONALD PIANTA**

Final Public Hearing to Consider Ordinance Repealing Ordinance No. 2016-05
Regulating Medical Marijuana Dispensaries

- 10:00 AM **G. CLERK OF CIRCUIT COURT DON BARBEE**
1. Presentation of Certificate of Achievement for Excellence in Financial Reporting Awarded by Government Finance Officers Association
 2. Quarterly Investment Report for Quarter Ended September 30, 2017
- 10:30 AM **H. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**
- 11:00 AM **I. BOARD/STAFF RESPONSES**
- 11:30 AM **J. AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY**
1. Transmittal of Air Traffic Control Tower Activity Report for August 2017 and September 2017
 2. Consent to Mortgage of Leasehold Interest With Capital City Bank and Successful Acquisitions, LLC, for Property Located in Airport Industrial Park, Unit 1, Lot 71
 3. Pre-Application to Federal Aviation Authority for Grant Through Airport Improvement Program for Taxiway A Rehabilitation Project Located at Brooksville - Tampa Bay Regional Airport
 4. T-Hangar Agreement With Alan Mehuron for Hangar Dome 5 at Brooksville - Tampa Bay Regional Airport
 5. T-Hangar Agreement With Dennis Destefano for Hangar Dome 6 at Brooksville - Tampa Bay Regional Airport
 6. T-Hangar Agreement With Don Etchison for Hangar Dome 7 at Brooksville - Tampa Bay Regional Airport
- 11:45 AM **K. BUDGET MANAGER PAMELA LEE**
- Five-Year Capital Improvement Program for FY 2018 Through FY 2022
- 12:00 PM **L. UTILITIES DIRECTOR GORDON ONDERDONK**
1. Perpetual Use Non-Exclusive Utility Easement From Cortez West Investors, LLC
 2. Grant of Perpetual Utility Easement From CHR Spring Hill, LLC
- 12:15 PM **M. PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**
1. Purchase of Information Technology Disaster Recovery Annualized Service From DSM Technology Consultants, LLC (\$52,878.00)
 2. Ratification of Contract No.15-TS0099/BH With Utility Service Company, Inc., for Hernando Beach Water Tower Maintenance
 3. Renewal of Contract With Ramundsen Superior Holdings, LLC, d/b/a Superior, LLC, for Software Maintenance (Cost \$46,576.30)

12:30 PM

N. COUNTY ATTORNEY GARTH COLLER

Options for Continuation of Lease of Chinsegut Hill Property From State Division of Lands

O. BOARD OF COUNTY COMMISSIONERS

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

1:30 PM

P. ADJOURNMENT