



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, December 5, 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, December 12, 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)

9:05 AM C. PARKS AND RECREATION MANAGER HARRY JOHNSON

Designation of Amity Trails Park as Adopt-A-Park Program Project

D. CONSENT AGENDA

1. Budget Resolution for Funds Associated With US 19 Reclaimed Water Project
2. Greater Hernando County Chamber of Commerce Small Business Development Center Funding for FY 2017-18
3. Invoice From Brooksville Vision Foundation, Inc., for FY 2018 Funding
4. Invoice From Hernando County Fair Association for FY 2018 Funding
5. Invoice From Industry Certification Training Centers Governing Board d/b/a American Manufacturing Skills Initiative for FY 2018 Funding
6. Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien Filed Against Property Owned by Estate of Burke R. and Delores M. Cottman
7. Release of Code Enforcement Public Nuisance Abatement Special Assessment Lien for Estate for Jacob R. Gavish
8. Request Submitted by Crescent Community Clinic to Use Remaining 2018 Outreach Grant Program Funds for National Homeless Persons' Memorial Day Event
9. Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien for Estate of Henry P. Wolfe
10. Settlement in Case of Christopher Soto vs. Hernando County
11. Settlement in Case of Gary Miller vs. Hernando County
12. Transmittal of List of Accounts Payable Disbursements for Weeks Ended November 10, 2017, November 17, 2017, and November 24, 2017
13. Various Discharges of Order and Satisfaction of Animal Services Special Master Liens
14. Various Discharges of Order and Satisfaction of Code Enforcement Special Master Liens
15. Various Satisfaction of Code Enforcement Public Nuisance Abatement Special Assessment Liens
16. Approval of Minutes for Regular Meeting October 24, 2017
17. Approval of Minutes for Regular Meeting November 07, 2017
18. Approval of Minutes for Regular Meeting November 14, 2017

E. CORRESPONDENCE TO NOTE

1. Letter From Florida Department of State Regarding Official Notification of Richloam General Store Listing in National Register of Historic Places
2. Letter From International Association of Fire Fighters Conveying Condolences for Loss of Firefighter/Paramedic Steven R. Terry
3. Letter From Mr. Earl Simmons Expressing Appreciation to Solid Waste Department for Debris Removal Following Hurricane Irma
4. Letter From Tax Collector Announcing Return of Excess Funds for FY 2016-17
5. Notice From City of Brooksville of Public Hearings Scheduled on November 20, 2017 and December 4, 2017, Regarding Voluntary Annexation Ordinance No. 880
6. Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on November 13, 2017

7. Notification From State Department of Agriculture and Consumer Services of Fire Management Program and Cooperative Forestry Assistance Program Annual Report for July 1, 2016, Through June 30, 2017
8. Notification of Tax Deed Sales Auctions Scheduled on January 3, 2018, for County-Held Properties
9. Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for October 2017
10. Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Fuel Cards, Inventory Controls and Usage Follow-Up Audit Report
11. Transmittal of Media Release Advising of Temporary Closing of all Library Locations on February 16, 2018, for Staff Development Training

9:30 AM 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

BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY

STANDARD

ASSISTANT COUNTY ADMINISTRATOR RONALD PIANTA

1. Second Public Hearing to Consider Designating Brownfield Site Request by HTG Hammock Ridge, LLC, for Property Located at Omaha Circle

LEGISLATIVE

INTERIM PUBLIC WORKS DIRECTOR GORDON ONDERDONK

2. Uniform Collection Methodology for Road Paving Municipal Service Benefit Unit Non-Ad Valorem Assessments and Associated Resolution

SOLID WASTE SERVICES MANAGER SCOTT HARPER

3. Proposed Resolution Adopting Uniform Collection Methodology for Non-Ad Valorem Assessments for Southwest Hernando County Solid Waste Collection Municipal Services Benefit Unit

11:00 AM G. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)

H. BOARD/STAFF RESPONSES

11:30 AM I. COUNTY ATTORNEY GARTH COLLER

First Amendment to License Agreement With The Friends of Chinsegut Hill, Inc.

- 11:45 AM J. **COUNTY ADMINISTRATOR LEONARD SOSSAMON**
Discussion Regarding Potential for Multiple Property Assessed Clean Energy (PACE) Providers in Hernando County
- 12:00 PM K. **AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY**
1. Consent to Mortgage of Leasehold Interest With Cadence Bank, N.A., and Manzi Metals, Inc., for Airport Industrial Park, Unit 1, Lot 52
 2. Consent to Mortgage of Leasehold Interest With Capital City Bank and Skin for Life, Inc., for Corporate AirPark, Phase II, Lot 31
 3. T-Hangar Agreement With Colorado Express, LLC, for Hangar 63 at Brooksville-Tampa Bay Regional Airport
- 12:15 PM L. **PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**
1. Award of Contract No. 17-CG0006/BH to Goodwin Bros Construction, Inc., for Good Neighbor Trail Phase IV Local Agency Program Project (Cost: \$1,071,404.51)
 2. Award of Contract No. 17-CG0061/BH to Augustine Construction, Inc., for Quality Drive Phase II Local Agency Program Project (Cost: \$342,436.00)
 3. Award of Contract No. 17-R00025/PH to Leggette, Brashears and Graham, Inc., for Hydrogeologic and Environmental Management Services (Estimated Cost: \$300,000.00)
 4. Award of Sole/Single Source Procurement From Integrated Environmental Technology, LLC, for Leachate Extraction and Containment System Maintenance of Landfill (Annual Cost: \$40,000.00)
 5. Final Close-Out of Contract No. 17-CG0003/BH and Change Order No. 5 With Goodwin Bros. Construction, Inc., for Shoal Line Boulevard South Bike Lane Local Agency Program Project (Final Payment Amount: \$84,534.71)
 6. Final Close-Out of Contract No. 17-C00079/BH and Change Order No. 1 With Goodwin Bros. Construction, Inc., for California Street Resurfacing Project (Final Payment Amount: \$19,155.74)
 7. Final Close-Out of Contract No. 17-C00042/BH With American Construction Services, Inc., for Lot 71 Sewer Improvements Project at Brooksville-Tampa Bay Regional Airport (Final Payment Amount: \$7,734.25)
 8. Utilization of Contract No. 18-P00016/DK With Fort Bend Services, Inc., for Supply of Polymer for Utilities Department (Estimated Annual Cost: \$90,000.00)
- 12:30 PM M. **HEALTH AND HUMAN SERVICES MANAGER VEDA RAMIREZ**
1. Environmental Review for Hernando Pathways Rapid Rehousing Project
 2. Update Regarding Small Cities Community Development Block Grant Program Housing Rehabilitation Funding

12:45 PM N. **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

O. **ADJOURNMENT**