



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, January 9, 2018

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, January 23, 2018, 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

9:05 AM B. ELECTION OF OFFICERS

Election of Chairman, Vice Chairman, and Second Vice Chairman

C. RECESS

9:15 AM D. APPROVAL OF AGENDA (Limited to Board and Staff)

E. PRESENTATION OF RESOLUTION

Resolution Proclaiming January 2018 as Human Trafficking Awareness Month

F. CONSENT AGENDA

1. Authorization of Free Ride Day Passes Providing Transportation to Crescent Clinic Clients for Event on December 21, 2017
2. Budget Amendment Realigning Funds for Regency Oaks Municipal Service Benefit Unit
3. Budget Resolution Recognizing Interest Earnings From FY 2017-18 State Grant Awarded to Mosquito Control Department
4. Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Strategic Plan
5. Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien Filed Against Property Owned by John R. Vitola
6. Promotional Outreach Transportation Services Through TheBus for 2018 Swamp Festival
7. Reimbursement to Property Owner for Overpayment of Hernando County Solid Waste and Fire Rescue Non-Ad Valorem Assessments From 2014 Through 2016
8. Request for Release of Funds and Certification Regarding FY 2015 Small Cities Community Development Block Grant Program Housing Rehabilitation Funding
9. Satisfaction of Deferred Loan Agreement for Beverly A. Nichols and Cory Fockler Through Emergency Roof Repair Program
10. Satisfaction of Mortgage for Dennis W. Lynch and Melissa B. Urick Through Homeownership Down Payment Assistance Program
11. Satisfaction of Mortgage for Jason P. and Trina D. Walley Through Homeownership Down Payment Assistance Program
12. Satisfaction of Mortgage for Laura J. Carlucci Through Homeownership Down Payment Assistance Program
13. Satisfaction of Mortgage for Maureen Y. and Jamal M. Bittar Through Homeownership Down Payment Assistance Program
14. Satisfaction of Mortgage for Shannon M. Voscinar Through Homeownership Down Payment Assistance Program
15. Satisfaction of Second Mortgage for Tonisha Pasco Through Neighborhood Stabilization Program
16. Satisfactions of Mortgages for Jose L. and Danielle M. Monegro; and Constance Bittner Through Homeownership Down Payment Assistance Program
17. Settlement of Workers' Compensation Claim in Case of Anthony Wetherell vs. Hernando County
18. Subordination Agreement of Mortgage for Thomas J. and Renee L. Peart Through Homeownership Down Payment Assistance Program
19. Training Site Agreement With Pasco Hernando State College and Hernando County Emergency Management for American Heart Association Training
20. Transmittal of List of Accounts Payable Disbursements for Weeks Ended December 8, 2017, December 15, 2017, and December 22, 2017

21. Various Discharges of Orders and Satisfactions of Code Enforcement
Special Master Liens
22. Various Satisfactions of Code Enforcement Public Nuisance Abatement
Special Assessment Liens
23. Approval of Minutes for Regular Meeting December 05, 2017
24. Approval of Minutes for Regular Meeting December 12, 2017

G. CORRESPONDENCE TO NOTE

1. Letter from State Department of Economic Opportunity Regarding
Community Development Block Grant Program
2. Notice of Special Exception Use Permit Actions Taken by Planning and
Zoning Commission on December 11, 2017
3. Notification From Clerk of Circuit Court and Comptroller of Standard and
Poor's Rating Change on Bonds Insured by MBIA, Inc.
4. Notification from Southwest Florida Water Management District of Total
Habitat Restored Within District
5. Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for
November 2017
6. Transmittal From City of Brooksville of Ordinance No. 880 Authorizing
Voluntary Annexation of Real Property Into Municipal Boundaries
7. Transmittal From NAACP Regarding Martin Luther King, Jr. Schedule of
Events for January 12, 2018, Through January 15, 2018

9:30 AM

H. 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

PLANNING AND ZONING DIRECTOR RONALD PIANTA

1. Master Plan Revision Petition Submitted by Ladd Development, Inc., and
Donald R. Whiting (H1719)
2. Master Plan Revision Petition Submitted by Greg Van Bebber, Van
Bebber and Associates, Inc. (H1720)

**LEGISLATIVE (BOARD SITTING AS THE LOCAL PLANNING AGENCY /
BOARD OF COUNTY COMMISSIONERS)**

PLANNING AND ZONING DIRECTOR RONALD PIANTA

3. Final Public Hearing to Consider Ordinance Revising Bottle Club Location
Regulations

STANDARD

ZONING COORDINATOR REBECCA GARRETT

4. Petition Submitted by Hill/Gray Seven, LLC, to Vacate Drainage Easement Located in Brooksville

LEGISLATIVE**COUNTY ATTORNEY GARTH COLLER**

5. Renewal of Certificate of Public Convenience and Necessity Requested by MedFleet, Inc., for Provision of Advanced Life Support and Basic Life Support Ambulance Transport Services

11:00 AM I. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**J. BOARD/STAFF RESPONSES****11:30 AM K. COUNTY ADMINISTRATOR LEONARD SOSSAMON**

Hernando County Space Utilization and Courthouse Needs Assessment Strategic Plan Update and Recommended Actions

11:45 AM L. AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY

Corporate Hangar Lease Agreement With Flight Path Aviation for Improvements Located at 2105 American Flyer Way at Brooksville-Tampa Bay Regional Airport

11:50 AM M. BUDGET MANAGER PAMELA LEE

1. Policy No. 29-04 Providing for Aid to Outside Organizations
2. Greater Hernando County Chamber of Commerce Small Business Development Center Funding for FY 2017-18

12:10 PM N. PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE

1. Award of Term Sole Source Contract No. 18-TA0023/DK to LSC Environmental Products, LLC, for Posi-Shell Daily Landfill Cover (Estimated Annual Amount: \$85,000.00)
2. Final Close-Out of Contract No. 17-C00068/BH and Change Order No. 1 With Goodwin Bros. Construction, Inc., for Carnes Area Road Paving Municipal Service Benefit Unit Project (Final Payment Amount: \$31,731.36)
3. Final Close-Out of Contract No. 17-C00069/BH and Change Order Nos. 1 and 2 With Goodwin Bros. Construction, Inc., for Painted Bunting Area Road Paving Municipal Service Benefit Unit Project (Final Payment Amount: \$18,366.95)
4. Purchase of Cisco Unified Workspace Licensing Software and Licensing for Call Manager Phone Upgrade From Presidio Networked Solutions (Cost: \$107,166.75)
5. Utilization of Tampa Bay Water Contract With Rowland, Inc., for On-Call Civil Contractor Services

12:20 PM O. **REAL PROPERTY SUPERVISOR PAUL MOLLE'**

Commercial Center Lease Agreement With Hill Family, Ltd., for Tourism Department Offices Located at I-75 Visitor Information Center

12:30 PM P. **PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

1. Local Agency Program Agreement With Department of Transportation for Design of Brooksville Elementary School Sidewalk Project and Associated Resolutions
2. Local Agency Program Agreement With Department of Transportation for Design of Westside Elementary School Sidewalk Project and Associated Resolutions

12:45 PM Q. **BOARD OF COUNTY COMMISSIONERS**

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

R. **ADJOURNMENT**