



# Hernando County

## Board of County Commissioners

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

### Regular Meeting

### ~ Agenda ~

---

Tuesday, June 26, 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, July 10, 2018, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

**8:30 AM A. CALL TO ORDER**

1. Invocation
2. Pledge of Allegiance

**8:35 AM B. COUNTY ATTORNEY GARTH COLLER**

Attorney/Client Executive Session to Discuss Settlement Negotiations or Strategy Related to Litigation in Case of Galaxy Fireworks, Inc., vs. Hernando County (Case No. H-27-2018-CA-351)

**9:00 AM C. APPROVAL OF AGENDA (Limited to Board and Staff)**

**D. PRESENTATION OF RESOLUTION**

Resolution Proclaiming July 2018 as Parks and Recreation Month

**E. CONSENT AGENDA**

1. Acceptance of Deed of Dedication From Hillside Community Church, Inc., for Right of Way Along Property Frontage on SR50/Cortez Boulevard
2. Affordable Housing Program State Housing Initiative Partnership Program Special Needs Loan Agreement With Habitat for Humanity Hernando County for Non-Profit Construction Funding
3. Appointment of Mathew S. Kline and Stephanie Shawn Adams to Pasco-Hernando Workforce Board of Directors
4. Discharge of Order and Satisfaction of Code Enforcement Special Master Lien for Edwin A. Bleich
5. Final Plat for Villages at Avalon Phase 3C
6. Lease Agreement With Hernando/Citrus Metropolitan Planning Organization for Office Space at Building Department Located on Blaise Drive
7. Reappointment of Charles Morton to Port Authority Board Until December 31, 2021
8. Satisfaction of Interim Disposal Special Assessment Liens for George and Nancy Loydgren; and Diane Schoeneck
9. Satisfaction of Mortgage for Laura Martin Through Neighborhood Stabilization Program
10. Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien Filed Against Property Owned by Asset Trust Holdings, LLC, 3467 Montano Ave Land Trust
11. Technology Services Personally Identifiable Information Policy No. 39-01
12. Transmittal of List of Accounts Payable Disbursements for Week Ended June 8, 2018
13. Write-Off of Uncollectible Utilities Department Accounts
14. Approval of Minutes for Workshop June 05, 2018
15. Approval of Minutes for Regular Meeting June 12, 2018

**F. CORRESPONDENCE TO NOTE**

1. 2017 Annual Mining Operations Reports From Cemex Construction Materials Florida, LLC; Florida Rock Industries, Inc.; Vulcan Construction Materials; and West Florida Aggregates, LLC
2. Letter From Mike Mandl, ATA Career Education Director of Academic Affairs Regarding Kass Circle Community Redevelopment Agency Neighborhood Revitalization Project
3. Letter From Mr. Ronald Springer Concerning Revisions to County Employee Workplace Violence Policy Pertaining to Carrying of Concealed Weapons by County Employees
4. Letter of Introduction From Morris Porton as New Government Affairs Director of Greater Hernando County Chamber of Commerce
5. Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on June 11, 2018

6. Notification From State Division of Emergency Management Acknowledging Approval of Ordinance No. 2018-09 Pertaining to Flood Damage Prevention and Protection
7. Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department Audit Report of Utilities Department Purchasing Procedures
8. Transmittal From Greater Hernando County Chamber of Commerce Small Business Development Center of Interim Report From October 2017 Through May 2018
9. Transmittal of Alcohol and Other Drug Abuse Trust Fund Monthly Report for May 2018
10. Transmittal of FY 2018-19 Proposed Budget for Southern Hills Plantation II Community Development District
11. Transmittal of Withlacoochee Regional Water Supply Authority FY 2018-19 Adopted Budget and Work Program

**9:30 AM G. PUBLIC HEARINGS**

\* Entry of Proof of Publication into the Record

**LEGISLATIVE**

**PLANNING AND ZONING DIRECTOR RONALD PIANTA**

1. Proposed Service Enhancement to Red Route Transit Service
2. Transit Fare Structure Modification for TheBus

**PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

3. Increase of FY 2019 Non-Ad Valorem Assessment Rate for Spring Hill Street Lighting Municipal Service Benefit Unit and Establishment of Maximum Rate for Future Years
4. Resolution Establishing Annual Non-Ad Valorem Assessment Rate for Carnes Area Road Paving Municipal Service Benefit Unit
5. Resolution Establishing Annual Non-Ad Valorem Assessment Rate for Painted Bunting Area Road Paving Municipal Service Benefit Unit
6. Resolution Establishing Annual Non-Ad Valorem Assessment Rate for Sweet Gum Road Millings Municipal Service Benefit Unit
7. Resolution Establishing Annual Non-Ad Valorem Assessment Rate for Taylor Street Millings Municipal Service Benefit Unit

**10:30 AM H. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**

**I. BOARD/STAFF RESPONSES**

**11:00 AM J. AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY**

1. Grant Application to Federal Aviation Administration for Engineering Design Services for Taxiway A Rehabilitation Project at Brooksville-Tampa Bay Regional Airport

2. Joint Participation Agreement With Department of Transportation for Helicopter Drive Improvement Project at Brooksville-Tampa Bay Regional Airport and Associated Budget Resolution
3. Joint Participation Agreement With Department of Transportation for Telecom Drive and Technology Drive Improvement Project at Brooksville-Tampa Bay Regional Airport and Associated Budget Resolution
4. T-Hangar Agreement With Gary Peterson for Hangar No. Dome 8 at Brooksville-Tampa Bay Regional Airport

**11:15 AM K. PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**

1. Approve Ranking Order of Proposals for Continuing Traffic Engineering Services (RFQ No. 18-R00006/PH) and Authorize Negotiations With Highest Ranked Firm
2. Approve Ranking Order of Proposals for Wastewater Master Plan Engineering Services (RFQ No. 18-R00043/PH) and Authorize Negotiations With Highest Ranked Firm
3. Award of Contract No. 18-B00079/DK to Wastequip Manufacturing Company, LLC, for Roll-Off Containers for Solid Waste (Cost: \$54,940.00)
4. Award of Contract No. 18-B00095/DK to Inducon Corporation, LLC, for Five-Year Inspection and Clean Out Service of Ground Water Storage Tank Facilities for Utilities Department (Cost: \$45,000.00)
5. Award of Contract No. 18-RG0035/PH to American Infrastructure Development for Engineering Design Services for Taxiway A Rehabilitation Project at Brooksville-Tampa Bay Regional Airport (Cost: \$535,602.00)
6. Award of Sole/Single Source Procurement From AECOM Technical Services, Inc., for Continuation of Consulting Services for Improvements at Hernando County Jail (Cost: \$49,428.10)
7. Final Close-Out of Contract No. 17-CG0073/BH and Change Order No. 6 With Goodwin Bros. Construction, Inc., for South Brooksville Flood Relief BMP 6 Project (Final Payment Amount: \$26,431.31)
8. Organizational Hold-Harmless and Indemnity Agreement With Boy Scouts of America for Use of Sand Hill Boy Scout Reservation for Florida Outdoor Writer's Association Conference to be Held on September 13, 2018
9. Ratification of Change Order No. 2 to Purchase Order No. 18000418 to Goodwin Bros. Construction, Inc., for Good Neighbor Trail Phase IV Local Agency Program Project (Increase: \$140,215.23; Total Cost: \$1,211,619.74)
10. Renewal of Contract No. 16-T00075/DK With Sunstate Meter & Supply, Inc., for Meter Boxes for Utilities Department

**11:45 AM L. REAL PROPERTY SUPERVISOR PAUL MOLLE'**

1. Sale of Surplus Real Property Located on Manuel Street in Ridge Manor Estates
2. Sale of Surplus Real Property Located on McKethan Road in Riverdale
3. Sale of Surplus Real Property Located on Welsh Street in Weeki Wachee Acres

12:00 PM M. **AQUATIC SERVICES MANAGER KEITH KOLASA**

Landowner Agreement With Pasco-Hernando State College for Access and Use of Hunters Lake During Maintenance Operations

12:20 PM N. **MOSQUITO CONTROL DIRECTOR SANDRA FISHER-GRAINGER**

1. Amendment to Mosquito Control Contractual Services Agreement With State Department of Agriculture and Consumer Services for the Enhanced Surveillance Laboratory
2. Update Regarding Mosquito Control Department Activities and Initiatives

12:40 PM O. **BOARD OF COUNTY COMMISSIONERS**

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

P. **ADJOURNMENT**