



# Hernando County

## Board of County Commissioners

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

### Regular Meeting

### ~ Agenda ~

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Tuesday, July 10, 2018

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**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 24, 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

**B. APPROVAL OF AGENDA (Limited to Board and Staff)**

**9:05 AM C. COOPERATIVE EXTENSION SERVICES DIRECTOR JIM DAVIS**

Update Regarding Cooperative Extension Services Accomplishments and 2017 Annual Report

9:25 AM D.

**CONSENT AGENDA**

1. Acceptance of FY 2018-19 State Department of Health Emergency Medical Services Matching Grant Funds for Purchase of LUCAS Chest Compression Systems for Hernando County Fire Rescue and Associated Budget Resolution
2. Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens for Raymond C. Conklin Trustee; David Ross Raymond; and Random Properties Acquisition Corp III
3. Extension of 2018 Tax Rolls Prior to Completion of Value Adjustment Board Hearings
4. Federally-Funded Subaward and Grant Agreement With State Division of Emergency Management for FY 2018-19 State Homeland Security Grant Award and Associated Budget Resolution
5. Fiscal Year 2018 Transit Program of Projects
6. Letter of Agreement With International Brotherhood of Teamsters Local Union No. 79 Pertaining to Employee Health Benefits
7. Modification to State Funded Grant Agreement With State Division of Emergency Management for Shelter Retrofit Project at Multiple Schools
8. State-Funded Grant Agreement Base Grant With State Division of Emergency Management for Emergency Management Preparedness Assistance Grant and Associated Budget Resolution
9. Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 15, 2018, June 22, 2018, and June 29, 2018
10. Universal Subscription Agreement With Total Administration Services Corporation for Employee Flex Spending Accounts
11. Updated State Department of Agriculture and Consumer Services FY 2018-19 Detailed Work Plan Budget for Provision of Arthropod Control Operations

**E. CORRESPONDENCE TO NOTE**

1. Correspondence From Spectrum Charter Communications Director of State Government Affairs Christopher Bailey Regarding Upgrade to Cable Television Service
2. Letter From State Department of Economic Opportunity Regarding Review of Proposed Comprehensive Plan Amendment - Spring Center Planned Development District
3. Report of Tax Deeds Vesting Title in Board of County Commissioners
4. Transmittal of FY 2019 Proposed Annual Operating Budget for Four Seasons at Crystal Springs Community Development District

9:40 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

**STANDARD**

**PLANNING AND ZONING DIRECTOR RONALD PIANTA**

- 1. Master Plan Revision Petition Submitted by Ann Louise Ratajik / Fredrick Edward (H1808)
- 2. Master Plan Petition Submitted by Hernando County Department of Public Works (H1809)
- 3. Rezoning Petition Submitted by Phillip Liebman (H1810)
- 4. Rezoning Petition Submitted by Kelly Lamoree (H1811)

**LEGISLATIVE**

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

- 5. Resolution Establishing Annual Non-Ad Valorem Assessment Rate for Jackdaw Road Paving Municipal Service Benefit Unit
- 6. Resolution Establishing Annual Non-Ad Valorem Assessment Rate for Jaybird Road Paving Municipal Service Benefit Unit
- 7. Resolution Establishing Annual Non-Ad Valorem Assessment Rate for Kodiak Wren Road Paving Municipal Service Benefit Unit
- 8. Resolution Establishing Annual Non-Ad Valorem Assessment Rate for Old Squaw Ave. Road Paving Municipal Service Benefit Unit
- 9. Resolution Establishing Annual Non-Ad Valorem Assessment Rate for Quill Avenue Road Paving Municipal Service Benefit Unit

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

**H. BOARD/STAFF RESPONSES**

11:30 AM **I. AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY**

- 1. Ground Lease Agreement With T & T Development, LLC, for Property Located in Airport Industrial Park, Lot 51 and Termination of Lease Agreement and Mutual Release With Angela Land, LLC
- 2. Ground Lease Agreement With T & T Development, LLC, for Property Located in Airport Industrial Park, Lot 68 and Termination of Lease Agreement and Mutual Release With Angela Land, LLC

11:40 AM **J. TOURISM DEVELOPMENT MANAGER TAMMY HEON**

- 1. Appointment of Michael DeFelice as Member to Tourist Development Council
- 2. Budget Amendment Realigning Funds From Reserves to Contracted Services to Cover Expenses for Weeki Wachee Natural System Carrying Capacity Study

- 11:50 AM **K. PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**
1. Award of Contract No. 18-CG0010/BH to Midcoast Construction Enterprises, LLC, for Bayport Pier Replacement (Construction) Project (Cost: \$657,060.50)
  2. Award of Contracts to McKim and Creed, Inc., Arcadis U.S., Inc., and Coastal Engineering Associates, Inc., No. 18-R00020/PH for Continuing Engineering Services for Water, Wastewater and Reclaimed Water Projects (Estimated Annual Expenditure: \$400,000.00)
  3. Award of Term Contract No. 18-T00101/TPR to Vulcan Signs, Inc., for Sign Blanks, Sign Posts, Sign Brackets, and Complete Signs (Estimated Annual Cost: \$60,000.00)
  4. Award of Term Contract No. 18-T00106/TPR to D.A.B. Constructors, Inc., for Asphalt Concrete (Hot Mix) (Estimated Annual Cost: \$24,000.00)
- 12:05 PM **L. PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**
- Budget Amendment Realigning Funds From Impact Fees for Districts 2 and 3 for Design Revisions to Sherman Hills Boulevard and Sunrise Boulevard Intersections in Coordination With I-75/SR 50 Widening Project
- 12:15 PM **M. FLEET OPERATIONS MANAGER KEVIN BROWNING**
- Declaration and Authorization of Sale of Various Surplus Vehicles/Equipment
- 12:30 PM **N. BOARD OF COUNTY COMMISSIONERS**
1. Commissioner Wayne Dukes
  2. Commissioner John Allocco
  3. Commissioner Jeff Holcomb
  4. Commissioner John Mitten
  5. Chairman Steve Champion
  6. County Administrator Leonard Sossamon
  7. Deputy County Administrator Jeffrey Rogers
  8. County Attorney Garth Coller
- O. ADJOURNMENT**