INS MERNANDO

Hernando County

Board of County Commissioners

20 N. Main St., Room 400, Brooksville, FL 34601

Regular Meeting

~ Agenda~

Tuesday, November 13, 2012

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH DISABILITIES NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT ALICE GURA, 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 20, 2012, beginning at 9:00 A.M., in the Commission Chambers.

9:00 AM A. CALL TO ORDER

- 1. Invocation
- 2. Pledge of Allegiance

- B. APPROVAL OF AGENDA (Limited to Board and Staff)
- C. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)

D. BOARD/STAFF RESPONSES

E. CONSENT AGENDA

- Resolution Proclaiming Week of November 16 through November 22, 2012, as Farm-City Week
- Resolution Proclaiming November 2012 as Pancreatic Cancer Awareness Month
- 3. Resolution Proclaiming November 15, 2012, as Great American Smokeout Day
- 4. Resolution Proclaiming November 10 through November 18, 2012, as National Hunger and Homelessness Awareness Week
- 5. Sale/Purchase Agreement with Timm C. LaQuire for County-Owned Property Located on Cedonia Road
- 6. Memorandum of Understanding (MOU) between Enterprise Florida, Inc., and Hernando County Office of Business Development for Economic Development Efforts
- 7. Release of Franchise Bond for Bright House Networks, Inc.
- 8. Revised Amendment 2 to Clean Water State Revolving Fund Loan Agreement (WW270150) with Florida Water Pollution Control Financing Corporation for Airport Water Reclamation Facility Expansion Project
- Acceptance of FY 2012-13 Byrne Justice Assistance Grant Award from Florida Department of Law Enforcement (\$18,000) for Hernando County Adult Drug Court
- Code Enforcement Public Nuisance Abatement Special Assessment Liens for John R. Hudson, II and Kimberly S. Lewis-Hudson (\$875); and Margaret Lenihan (\$2,125)
- Grant Application to Florida Department of Law Enforcement for FY 2012 DUI Drug Court Implementation Program
- 12. Appointment of Alternate Member to Planning and Zoning Commission
- 13. Revisions to Human Resources Policies
- Evaluation and Appraisal Notification Letter to State Department of Economic Opportunity Concerning Necessary Amendments to Comprehensive Plan
- 15. Interim Disposal Special Assessment Lien for Yvonne Woods (\$126.78)
- 16. Amendment No. 3 to State Financial Assistance Agreement with Department of Environmental Protection Extending Completion Date for Peck Sink Initiative Project
- 17. Modification No. 3 to Subgrant Agreement with State Department of Economic Opportunity for FY 2011 Small Cities Community Development Block Grant- Neighborhood Revitalization
- 18. Proposed Revisions to Universal Housing Assistance Plan for Community Development Block Grant Neighborhood Stabilization Program
- 19. Transmittal of List of Accounts Payable Disbursements for Week Ended October 19, 2012

- Transmittal of List of Accounts Payable Disbursements for Week Ended October 26, 2012
- 21. Approval of Minutes for Regular Meeting August 14, 2012
- 22. Approval of Minutes for Regular Meeting August 28, 2012
- 23. Approval of Minutes for Special Meeting September 18, 2012
- 24. Approval of Minutes for Special Meeting October 30, 2012

F. CORRESPONDENCE TO NOTE

- 1. Transmittal from Health Department of Rabies Surveillance Quarterly Summary Report for Period July 1, 2012 through September 30, 2012
- 2. Letter of Appreciation from Steven Van Winkle Commending County Departments on Efficient Response to Request for Assistance
- 3. Notification from Florida Department of Revenue of Compliance with Maximum Millage Levy Requirements
- 4. Notice of Purchasing Policy Exceptions Approved for Payment for September 2012
- 5. Notification from Florida Department of Revenue of Truth in Millage Certification Compliance
- 6. Petition Requesting Creation of Benes Roush Road Paving Municipal Service Benefit Unit
- 7. Petition Requesting Creation of Crum Road Paving Municipal Service Benefit Unit
- 8. Notification from Southwest Florida Water Management District of Approval of Draft 2013 Five-Year Water Resource Development Work Program
- 9. Correspondence from Carol Aquilante Requesting Ordinance Amendment to Allow Chickens in Residential Neighborhoods
- 10. Notification from Florida Department of Transportation of Scheduled Open House Regarding Improvements to SR 50
- 11. Announcement by Department of State, Division of Historical Resources of Grant Award to Friends of Chinsegut Hill for Improvements to Chinsegut Manor House
- 12. Transmittal of Minutes from Spring Ridge Community Development District Board of Supervisors Meeting of August 13, 2012
- 13. Letter from Hernando Beach Volunteer Fire Department Chief Daniel Chichester Announcing Retirement
- 14. Notification from Florida Department of Transportation of Planned Improvements to CR 578 (County Line Road) from Springtime Street to East of Mariner Boulevard
- 15. Correspondence Regarding State of Florida Surplus Lands Assessment Project Including Weeki Wachee Preserve and Annutteliga Hammock

9:30 AM G. PUBLIC HERINGS - BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY

LAND SERVICES DIRECTOR RONALD PIANTA

UNIFIED AGENDA

1. Rezoning Petition Submitted by Nicholas W. Nicholson (H1221)

2. Rezoning Petition Submitted by Vatsala Sastry and Rao Ravishankar (H1223)

COUNTY ATTORNEY GARTH COLLER

Appeal by Jet Concepts, Inc., of Hernando County Aviation Authority
Quasi-Judicial Decision Terminating Brooksville Air Center, Inc., Fixed Based Operations and Fuel Dispensing Privileges (Please Note that This
Public Hearing Has Been Rescheduled from October 9, 2012.)

H. PUBLIC HEARINGS - LEGISLATIVE

COUNTY ATTORNEY GARTH COLLER

1. Ordinance Amending Animal Control Ordinance

LAND SERVICES DIRECTOR RONALD PIANTA

 Recommendation Regarding Funding of Educational Impact Fee Study and Consideration of Impact Fee Ordinances

ADMINISTRATIVE SERVICES

11:00 AM I. CHIEF PROCUREMENT OFFICER RUSS WETHERINGTON

- 1. Award of Term Contract with Advanced Environmental Laboratories, Inc., for Laboratory Testing Services (Estimated Annual Cost \$136,860)
- 2. Disposal of Surplus Tangible Property from Fixed Asset Inventory
- 3. Ratification of Emergency Award of Contract to Earth Tech (DE), LLC., for Airport Sinkhole Grouting Project
- 4. Renewal of Contract with National Recovery Agency for Debt Collection for Hernando County Fire Rescue District Emergency Medical Services

11:15 AM J. BUDGET MANAGER GEORGE ZOETTLEIN

Five-Year Capital Improvement Program for FY 2012- 13 through FY 2016-17

COMMUNITY DEVELOPMENT SERVICES

11:30 AM K. HERNANDO COUNTY HOUSING AUTHORITY EXECUTIVE DIRECTOR DONALD SINGER

Satisfaction of Mortgage for Jason R. Neuman Under Homeownership Down Payment Assistance Program

ENVIRONMENTAL SERVICES

11:45 AM L. DIRECTOR SUSAN GOEBEL-CANNING

Short-Term Loan from General Fund to Mosquito Control Division to Avoid New Fiscal Year Cash Flow Issues

TRANSPORTATION SERVICES

M. DIRECTOR BRIAN MALMBERG

- Local Agency Program Agreement (LAP) with Department of Transportation for Design of Howell Avenue Sidewalk from Fort Dade Avenue to North of Irene Street
- Change Order No. 5 to Contract with Goodwin Bros. Construction, Inc., for Restoration and Emergency Protective Measures for Peck Sink Stormwater Park Project (\$274,220.75)
- 3. Budget Resolution Recognizing Department of Transportation Grant Funding for SR 50/Barclay Avenue Intersection Improvement Project

BUSINESS DEVELOPMENT

12:05 PM N. MANAGER MICHAEL MCHUGH

- 1. Proposal Regarding Chinsegut Hill Property
- 2. Incentive Agreements with Accuform Manufacturing, Inc. for Facility Expansion at the Hernando-Tampa Regional Airport Industrial Park

12:30 PM O. COUNTY ATTORNEY GARTH COLLER

Partial Settlement of Litigation Involving Hernando Beach Channel Dredging Project

12:40 PM P. CHAIRMAN WAYNE DUKES

Recognition of Outgoing Commissioners for Years of Service

Q. BOARD OF COUNTY COMMISSIONERS

- 1. Commissioner James E. Adkins
- 2. Commissioner David Russell, Jr.
- 3. Commissioner John Druzbick
- 4. Commissioner Jeff Stabins
- 5. Chairman Wayne Dukes
- 6. County Administrator Leonard Sossamon
- 7. County Attorney Garth Coller

R. ADJOURNMENT