



# Hernando County

## Board of County Commissioners

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

### Regular Meeting

### ~ Agenda ~

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Tuesday, September 26, 2017

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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 is scheduled to hold the second (final) public hearing to adopt the final budget and millage rates on Tuesday, September 26, 2017, beginning at 5:01 P.M., in the John Law Ayers County Commission Chambers, Room 160.

The Board of County Commissioners is scheduled to hold a public workshop regarding the Hernando County Comprehensive Plan Update on Tuesday, October 3, 2017, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, October 10, 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)****C. PRESENTATION OF RESOLUTIONS**

1. Resolution Proclaiming October 6, 2017, as Florida Manufacturing Day
2. Resolution Proclaiming October 2017, as Florida Native Plant Month

**D. CONSENT AGENDA**

1. Annual Certified Budget With State Department of Agriculture and Consumer Services Related to FY 2017-18 Funding Request for Mosquito Control Operations
2. Budget Amendment Realigning Hernando Beach Volunteer Fire Department Funds to Salary and Wages for Hernando County Fire Rescue for FY 2017
3. Contract With State Department of Health for Provision of Services by County Health Department for FY 2017-18
4. Mosquito Control Nuisance and Pesticiferous Arthropod Special Assessment Lien Filed Against Property Owned by Land Trust Capital LLC, TTEE
5. Recognition of Donations From Walmart Distribution Center, Paul Davis Restoration, and Terlep Chiropractic to Hernando County Fire Rescue
6. State Aid to Libraries Grant Agreement and Application and Annual Plan of Service for FY 2017-18 and Strategic Plan 2018 Through 2022
7. Transmittal of List of Accounts Payable Disbursements for Weeks Ended September 8, 2017, and September 15, 2017
8. Various Satisfactions of Code Enforcement Liens
9. Approval of Minutes for Workshop June 06, 2017
10. Approval of Minutes for Regular Meeting June 13, 2017

**E. CORRESPONDENCE TO NOTE**

1. Alcohol and Other Drug Abuse Trust Fund Monthly Report for August 2017
2. Notice From City of Brooksville of Public Hearing Scheduled on September 18, 2017, and October 2, 2017 Regarding Voluntary Annexation Ordinances No. 864 and No. 878
3. Notice of Purchasing Policy Exceptions for August 2017
4. Notification From Clerk of Circuit Court and Comptroller of Publication of Notice of Forfeiture of Unclaimed Surplus Funds
5. Order by the Fifth District Court of Appeal Dismissing the City of Brooksville's Petition for Writ of Certiorari in Case No. 5D17-1139
6. Transmittal of Sterling Hill Community Development District FY 2017-2018 Final Adopted Budget and Meeting Schedule

**9:30 AM F. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)****G. BOARD/STAFF RESPONSES**

- 10:00 AM H. HEALTH AND HUMAN SERVICES MANAGER VEDA RAMIREZ**
1. Letter of Agreement With Premier HealthCare Group Through Agency for Health Care Administration for Low Income Pool Funds
  2. Notice for Public Review of a Proposal to Support Activity in the 100 Year Floodplain and Wetland for Florida Small Cities Community Development Block Grant
  3. Policy Update to Meet Community Development Block Grant Requirements
- 10:15 AM I. FLEET OPERATIONS MANAGER JOHN WALKER**
- Declaration of Various Tangible Property as Surplus for Sale, Transfer, and Disposal
- 10:30 AM J. INTERIM PUBLIC WORKS DIRECTOR GORDON ONDERDONK**
1. Application for Southwest Florida Water Management District Cooperative Funding Initiative and Priority Ranking Letter for 2019
  2. Discussion Regarding Storm Debris Removal on Private Property Resulting from Hurricane Irma
  3. Grant Agreement With State Department of Environmental Protection Florida Coastal Management Program for Oyster and Marsh Grass Habitat Restoration
- 10:50 AM K. UTILITIES DIRECTOR GORDON ONDERDONK**
- Hammock Ridge (Both Phases) Water and Sewer Service Agreement (Commercial) With HTG Hammock Ridge, LLC, and HTG Hammock Ridge II
- 11:00 AM L. SOLID WASTE SERVICES MANAGER SCOTT HARPER**
- Presentation Regarding Construction and Demolition Debris Cell Located at Northwest Solid Waste Facility
- 11:30 AM M. PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**
1. Approval to Utilize The School District of Osceola County, Florida Contract With Top Line Recreation, Inc., for Purchase of Playground Equipment (Cost: \$149,905.43)
  2. Award of Term Contract No. 17-T00099/TPR to D.A.B. Constructors, Inc., for Reclaimed Asphalt Millings (Estimated Annual Cost: \$450,000.00)
  3. Final Close-Out of Contract No. 17-BG0039 With Coleen Marine, Inc., for Bendickson Reef Expansion Project (Final Payment Amount: \$48,874.15)
  4. Final Close-Out of Contract No. 17-C00015 With Goodwin Bros. Construction, Inc., for Royal Highlands Area I Municipal Service Benefit Unit Project (Final Payment Amount: \$48,384.04)
  5. Final Close-Out of Contract No. 17-C00048 With SC Signature Construction Corp., for Royal Highlands Area B Driveway Aprons MSBU Project (Final Payment Amount: \$64,940.75)

11:45 AM N. **BOARD OF COUNTY COMMISSIONERS**

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

O. **ADJOURNMENT**