



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, October 24, 2017

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, November 7, 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. HERNANDO COUNTY SCHOOL DISTRICT SUPERINTENDENT DR. LORI ROMANO

Update by Superintendent of Schools Dr. Lori Romano Regarding
Hernando County School District

D. PRESENTATION OF RESOLUTIONS

Resolution Proclaiming October 2017 as Head Start Awareness Month

E. CONSENT AGENDA

1. Amended Local Housing Assistance Plan for Use in State Housing Initiatives Partnership Program
2. Adjustment of Property Records to Reflect Unaccounted Assets for FY 2016-17
3. Various Code Enforcement Public Nuisance Abatement Special Assessment Liens
4. Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens
5. Release of Performance Bond and Acceptance of Maintenance Bond for Trillium Village D
6. Revisions to Employee Compensation Policy
7. Affordable Housing Program State Housing Initiative Partnership Program (SHIP) Grant Agreement With Habitat for Humanity Hernando County for Non-Profit Construction Funding
8. Subordination Agreement of Mortgage for Brooke A. and Nicholas C. Correa Through Homeownership Rehabilitation Program
9. Subordination Agreement of Mortgage for Ian J. Harper Through Homeownership Down Payment Assistance Program
10. Transmittal of List of Accounts Payable Disbursements for Weeks Ended October 6, 2017, and October 13, 2017
11. Updated Board Policies 01-01, 24-1, and 37-01 Regarding Public Notice Requirements for Land Use Items
12. Approval of Minutes for Regular Meeting July 11, 2017

F. CORRESPONDENCE TO NOTE

1. Alcohol and Other Drug Abuse Trust Fund Monthly Report for September 2017
2. Letter of Appreciation From Mr. Stanley Pungratz for Shelter During Hurricane Irma
3. Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on October 9, 2017
4. Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on October 9, 2017
5. Transmittal of Withlacoochee Regional Water Supply Authority Meeting Calendar for FY 2017-18

9:30 AM

G. 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

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

ASSISTANT COUNTY ADMINISTRATOR RONALD PIANTA

- 1. First Public Hearing to Consider an Ordinance Repealing the Medical Marijuana Ordinance Codified in Chapter 18 and Appendix A of Hernando County Code

LEGISLATIVE

ASSISTANT COUNTY ADMINISTRATOR RONALD PIANTA

- 2. Second Public Hearing to Consider Adoption of a Resolution Designating a Brownfield Site on Property Within Unincorporated Hernando County requested by Hammock Ridge

SOLID WASTE SERVICES MANAGER SCOTT HARPER

- 3. Ordinance Amending Legal Description of Southwest Solid Waste Collection Municipal Service Benefit Unit

BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY

ZONING/SUBDIVISION REVIEW TECHNICIAN REBECCA GARRETT

- 4. Petition Submitted by Angel Manuel Correa to Vacate a Portion of Right of Way
- 5. Petition Submitted by Robert and Linda Larison to Vacate a Portion of Right of Way
- 6. Petition Submitted by Henry and Amanda Landrum for Family Hardship Relief From Subdivision Regulations

10:00 AM **H. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**

I. BOARD/STAFF RESPONSES

10:30 AM **J. EMERGENCY MANAGEMENT DIRECTOR CECILIA PATELLA**

- 1. Modification to State-Funded Subgrant Agreement With State Division of Emergency Management for Shelter Retrofit Project at Multiple Schools
- 2. Federally-Funded Subgrant Agreement With State Division of Emergency Management for State Homeland Security Grant Award and Associated Budget Resolution

10:45 AM **K. AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY**

- 1. T-Hangar Agreement With Joseph Kelley for Hangar Dome 3 at Brooksville-Tampa Bay Regional Airport
- 2. T-Hangar Agreement With Daniel Moynihan for Hangar Dome 8 at Brooksville-Tampa Bay Regional Airport

11:00 AM **L. MOSQUITO CONTROL DIRECTOR SANDRA FISHER-GRAINGER**

Budget Resolution Recognizing Department of Agriculture Funding for Mosquito Control Enhanced Surveillance Laboratory

11:15 AM

M. INTERIM DIRECTOR DEPARTMENT OF PUBLIC WORKS GORDON ONDERDONK

RESTORE Act Grant Award for Bayou Drive Repair and Restoration Project

11:30 AM

N. PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE

1. Award of Contract No. 17-C00092/BH to Goodwin Bros. Construction, Inc., for Jaybird Road, Quill Avenue, Jackdaw Road, Old Squaw Avenue and Kodiak Wren Road Asphalt Paving Municipal Service Benefit Unit Projects (Cost: \$612,653.16)
2. Award of Contract No. 17-CG0028/BH to MTM Contractors, Inc., for Spring Hill Elementary Sidewalks Local Agency Program Agreement Project (Cost: \$349,501.50)
3. Award of Term Contract No. 17-T00135/TPR to Hydrograss Technologies, Inc., for Hydro Seed Application (Estimated Annual Cost: \$62,000.00)
4. Final Close-Out of Contract No. 17-CG0017/BH With Lyric Services, Inc., for Transit Operations Storage Building Project (Final Payment Amount: \$25,240.00)
5. Purchase of HP Nimble Storage Hardware and Maintenance From Presidio Networked Solutions, LLC, Utilizing State of Florida Contract (\$135,833.90).
6. Renewal of Microsoft Software Licenses From SHI International Corporation Utilizing State of Florida Contract (\$144,510.00)
7. Sixth Amendment to Residential Franchise Agreement No.11-0008 With Republic Services of Florida, Limited Partnership d/b/a Republic Services of Tampa for Residential Waste Collection
8. Options Regarding Utilization of Florida State Contract With Carr, Riggs, & Ingram, LLC, for Two-Way Radio System Upgrade/Replacement Consulting Services

O. COUNTY ADMINISTRATOR LEONARD SOSSAMON

1. Second Amendment to Ground Lease With Option to Purchase With CSC Holding Group, LLC, d/b/a TreeUmph!
2. Appropriation Requests for 2018-19 State Legislative Agenda

P. BOARD OF COUNTY COMMISSIONERS

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

Q. ADJOURN AS BOARD OF COUNTY COMMISSIONERS AND CONVENE AS THE COMMUNITY REDEVELOPMENT AGENCY