



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, November 14, 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, December 5, 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. PRESENTATIONS

GREATER HERNANDO COUNTY CHAMBER OF COMMERCE PRESIDENT PATRICIA CROWLEY

Update Regarding Greater Hernando County Chamber of Commerce
Small Business Development Center

HERNANDO COUNTY SCHOOL DISTRICT DR. LORI ROMANO

Update Regarding Hernando County School District Activities and Initiatives

9:30 AM D. PRESENTATION OF RESOLUTIONS

1. Resolution Proclaiming November 15, 2017, Through November 22, 2017, as Farm-City Week
2. Resolution Proclaiming November 11, 2017, Through November 19, 2017, as National Hunger and Homelessness Awareness Week
3. Resolution Proclaiming November 25, 2017, as Small Business Saturday

E. CONSENT AGENDA

1. Budget Amendment Realigning Funds to Purchase Generators for Maintaining Traffic Signal Operations During Long-Term Power Outages
2. Letter From Clerk of Circuit Court and Comptroller Announcing Return of Excess Fees 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. Budget Amendment Transferring Funds From Impact Fee-Law Enforcement Budget Reserves to Impact Fee-Law Enforcement Equipment for FY 2018 Expenditures
6. Irrevocable Letter of Credit for Financial Assurance of Maintenance With County Line Mariner Commercial, LLC, for Subdivision Improvements and Release of Maintenance Security for Mariner Village
7. Notification of Properties Placed on List of Lands Available for Taxes and Available for Purchase by County
8. Notice of Purchasing Policy Exceptions for October 2017
9. Request Submitted by Brooksville Raid Reenactment for Annual Mowing of Sand Hill Boy Scout Reservation for Annual Brooksville Raid Event
10. Resolution Proclaiming November 2017 as Runaway Prevention Month
11. Letter in Response to State Department of Economic Opportunity Concerns Resulting From Monitoring Visit in Regard to Procurement of Professional Services for Small Cities Community Development Block Grant Program
12. Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien for Nicolau Deandrade
13. Annual Mosquito Control Contractual Services Agreement and Certified Budget With State Department of Agriculture and Consumer Services Related to FY 2017-18 Funding Request for Mosquito Control Operations
14. Updated Transit Program of Projects for FY 2017
15. Transmittal of List of Accounts Payable Disbursements for Week Ended November 3, 2017
16. Approval of Minutes for Regular Meeting October 10, 2017

F. CORRESPONDENCE TO NOTE

- 1. Transmittal by City of Brooksville of Ordinances Annexing Various Property Into City Boundaries
- 2. Letter from State Department of Economic Opportunity Regarding Review of Community Development Block Grant Procurement Policy
- 3. Letter From Florida Housing Finance Corporation Regarding Application for 2017 Housing Credits

10:00 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

BOARD SITTING IN ITS QUASI-JUDICIAL CAPACITY

STANDARD

ASSISTANT COUNTY ADMINISTRATOR RONALD PIANTA

- 1. Rezoning Petition Submitted by Marina Rose Enterprises, LLC (H1711)
- 2. Master Plan Revision Petition Submitted by Belle Parc West, LLC, and Belle Parc East, LLC (H1714)
- 3. Rezoning Petition Submitted by Maple Tree Estates, LLC (H1715)
- 4. Rezoning Petition Submitted by 5130 Broad Street, LLC (H1716)

ZONING/SUBDIVISION REVIEW TECHNICIAN REBECCA GARRETT

- 5. Petition Submitted by Kenneth Haber, Martha Haber, Gary Haber, and Evelyn Haber to Vacate Drainage Easement Located in Spring Hill

LEGISLATIVE

ASSISTANT COUNTY ADMINISTRATOR RONALD PIANTA

- 6. Public Hearing Regarding Potential Community Development Block Grant Funding

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

ASSISTANT COUNTY ADMINISTRATOR RONALD PIANTA

- 7. Comprehensive Plan Amendment Submitted by Hernando County Board of County Commissioners (CPAM1701)

11:00 AM

H. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)

I. BOARD/STAFF RESPONSES

11:30 AM J. **PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**

1. Utilization of Lake County Florida Contract With Various Vendors for Fire Equipment Parts, Supplies and Services
2. Purchase of Information Technology Disaster Recovery Annualized Service From DSM Technology Consultants, LLC (\$52,878.00)
3. Ratification of Contract No.15-TS0099/BH With Utility Service Company, Inc., for Hernando Beach Water Tower Maintenance (Cost \$109,347.59)
4. Renewal of Contract With Ramundsen Superior Holdings, LLC, d/b/a Superior, LLC, for Software Maintenance (Cost \$46,576.30)

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

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

L. **ADJOURNMENT**