



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, December 12, 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, January 9, 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. WITHLACOOCHEE RIVER ELECTRIC COOPERATIVE DISTRICT MANAGER
DAVID GONZALEZ**

Presentation by Withlacoochee River Electric Cooperative, Inc., of 2017
Capital Credit Refund

9:15 AM D. PRESENTATION OF RESOLUTION

Resolution Proclaiming December 21, 2017, as National Homeless Persons' Memorial Day

9:20 AM E. HERNANDO COUNTY SCHOOL DISTRICT SUPERINTENDENT DR. LORI ROMANO

Update Regarding Hernando County School District Activities and Initiatives

9:30 AM F. PASCO-HERNANDO WORKFORCE BOARD CEO JEROME SALATINO

Memorandum of Understanding With Division of Vocational Rehabilitation and Pasco-Hernando Workforce Board, Inc., d/b/a Career Source Pasco Hernando for Mandatory Partners for One-Stop Career Center System

G. CONSENT AGENDA

1. Appointment of Alia Qureshi and Denis Riley to Planning and Zoning Commission Until December 31, 2021
2. Authorization to Advertise Public Hearings to Consider Ordinance Amending Requirements for Recreational Vehicles
3. Budget Resolution Recognizing Purchase Orders Carried Over From FY 2017
4. Franchise License Agreement With Guest Services Management, LLC, d/b/a Boating in Florida for Transport of Kayaks to Weeki Wachee State Park
5. Notification of Properties Placed on List of Lands Available for Taxes and Available for Purchase by County
6. Satisfaction of Mortgage for Albert F. Gibson and Gina A. Gibson Through Homeownership Down Payment Assistance Program
7. Satisfaction of Mortgage for John P. and Dianne C. Nigro Through Homeownership Down Payment Assistance Program
8. Satisfaction of Mortgage for Walter D. Lisk Through Homeownership Down Payment Assistance Program
9. Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program
10. Settlement of Workers' Compensation Claim in Case of Michael Martin vs. Hernando County
11. Subordination Agreement of Mortgage for Garrett L. and McKenzi L. Yerkey Through Homeownership Down Payment Assistance Program
12. Subordination Agreement of Mortgage for Julio and Victoria Nichole Walker Acevedo Through Homeownership Down Payment Assistance Program
13. Timeline Extension for State Qualified Target Industry Tax Refund Program With Premier Pharmacy Labs f/k/a Project Ernest at Brooksville-Tampa Bay Regional Airport and Technology Center
14. Transmittal of List of Accounts Payable Disbursements for Week Ended December 1, 2017
15. Various Interim Disposal Special Assessment Liens

H. CORRESPONDENCE TO NOTE

- 1. Correspondence From Steve Barton Regarding Flood Ordinance Requirements for Substantial Improvements
- 2. Letter From Dynamic Environmental Associates, Inc., Regarding Proposed Telecommunications Tower
- 3. Letter From US Department of Homeland Security Regarding Update of Flood Insurance Study and Flood Insurance Rate Maps
- 4. Notice of Purchasing Policy Exceptions for November 2017
- 5. Transmittal of Annual Issuer Comment Report Prepared by Moody's Investors Service

9:50 AM

I. 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

UNIFIED

ASSISTANT COUNTY ADMINISTRATOR RONALD PIANTA

- 1. Master Plan Revision Petition Submitted by Charles E. Garris TTEE (H1717)

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

ASSISTANT COUNTY ADMINISTRATOR RONALD PIANTA

- 2. First Public Hearing to Consider Ordinance Regulating Bottle Clubs
- 3. Hernando County 2040 Comprehensive Plan Public Hearing

LEGISLATIVE

BUILDING OFFICIAL JAMES FRIEDRICHS

- 4. Ordinance Adopting Florida Building Code, 6th Edition (2017)

11:30 AM

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

K. BOARD/STAFF RESPONSES

12:00 PM

L. AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY

- 1. Agreement for Modification With State of Florida for Use of T-Hangar Unit No. 1 at Brooksville-Tampa Bay Regional Airport

2. Lease and License Agreement With Florida Agriculture and Wildlife Expo, Inc., for Five-Year Period for Use of Airport Property to Hold Annual Expo Event

12:15 PM M. RECESS FOR LUNCH

12:45 PM N. PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE

1. Discussion Regarding Contract No.15-TS00099/BH With Utility Service Company, Inc., for Hernando Beach Water Tower Maintenance Agreement
2. Final Close-Out of Contract No. 17-C00066/BH and Change Order No. 3 With Lyric Services, Inc., for Halsey Road Intersection Improvements Project (Final Payment Amount: \$5,738.30)
3. Final Close-Out of Contract No. 17-C00074/BH and Change Order No. 1 With Ajax Paving Industries of Florida, Inc., for Mariner Boulevard Resurfacing Project (Final Payment Amount: \$144,335.80)
4. Ratification of Change Order Nos. 1 and 2 to Purchase Order No. 17000744 to Comanco Construction Corporation for Landfill Operations Building Project Contract No. 17-C00011/BH (Increase: \$35,457.17; Total Cost: \$515,024.67)

1:15 PM O. DEPUTY COUNTY ADMINISTRATOR JEFFREY ROGERS

Carrying Capacity Study With Southwest Florida Water Management District for Weeki Wachee Natural System

1:30 PM P. INTERIM PUBLIC WORKS DIRECTOR GORDON ONDERDONK

1. Contract for Sale and Purchase of Real Estate With William Donald and Connie Vincent for Property Located on Cobb Road
2. Renewal of Contract With Sheriff's Office for Participation in Inmate Work Squad Program

1:45 PM Q. BOARD OF COUNTY COMMISSIONERS

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

R. ADJOURNMENT