Hernando County Government continues to monitor COVID-19 (Coronavirus) and taking precautionary measures as recommended by the Florida Department of Health (DOH) and the Centers for Disease Control and Prevention (CDC). The following measures have been implemented in the Government Center/Courthouse and will apply to all persons entering the building:

- Social Distancing Required – Persons must maintain 6 feet from each other while waiting to enter the Courthouse and during their stay in the Courthouse.
- Face Coverings Required – Face coverings (masks) shall be worn in all public (common) areas of the Courthouse and all Judicial operations areas.
- Temperature Check Required – Persons will receive a temperature check upon entering the Courthouse. Persons who have a fever of 100.4 degrees or greater will not be allowed to enter the building.

Hernando County Government provides resources for citizens wishing to provide public comment remotely, with the exception of quasi-judicial public hearing items. Citizens’ comments for quasi-judicial public hearing items must be submitted in person at the meeting under oath. For all other items, citizens may provide comment via email to BOCCCitizensComments@HernandoCounty.us. Comments will be accepted prior to and through the end of the meeting. Emails submitted should contain the sender’s name and identify the agenda item topic in the subject line. Citizens’ comments will be provided to the Hernando County Board of County Commissioners and Clerk of Circuit Court, the official records keeper for the Board, to be added to the Minutes packet of the meeting. Citizens’ comments will not be read at the meeting.

All Hernando County Board of County Commissioners meetings can be viewed LIVE remotely through the following resources:

- Spectrum Channel 644
- Online at http://hernandocountyfl.igm2.com/citizens/ and click on the Live 24/7 Stream Link at the top of the page.

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) 754-4002. 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, August 25, 2020, 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. EMERGENCY MANAGEMENT DIRECTOR CECILIA PATELLA
Update Regarding Local Impact of COVID-19 Coronavirus

9:15 AM  D. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)
Citizens may also submit comments via email to BOCCCitizensComments@HernandoCounty.us.

E. BOARD/STAFF RESPONSES

9:45 AM  F. CONSENT AGENDA
1. Annual Update to Transit Development Plan
2. Appointment of Jessica Haher as Alternate Member to Library Advisory Committee Until December 31, 2023
3. Authorization to Advertise Public Hearings to Consider Ordinance Amending Land Development Regulations Pertaining to Short-Term Vacation Rentals
4. Aviation Ground Lease Agreement With Jaxley, Inc., for Improvements Located at 15424 Aviation Loop Drive at Brooksville-Tampa Bay Regional Airport
5. Consent to Mortgage of Leasehold Interest With Capital City Bank and Jaxley, Inc., For Property Located at 15424 Flight Path Drive at Brooksville-Tampa Bay Regional Airport
6. Corrective Perpetual Utility Easement From Jack Melton Family, Inc., for Construction and Maintenance of New Water Main and Sewer Force Main Associated With Trilby Crossing Development
7. Easement Agreement and Quit Claim Deed With Driftwood Station, LLC, for Property Located on Driftwood Drive
8. Request Submitted by Sheriff's Office to Apply for Federal FY 2020 Local Edward Byrne Memorial Justice Assistance Grant
9. Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien for Raymond E. Duchemin and Michelle Duchemin
10. Submittal of Application to State Department of Economic Opportunity for Community Development Block Grant Mitigation General Infrastructure Program Grant Funding Program for Fire Station No. 9
11. Termination of Ground Lease Agreement and Mutual Release With Industrial Suppression, LLC, for Property Located at 15424 Flight Path Drive at Brooksville-Tampa Bay Regional Airport
12. Transmittal of List of Accounts Payable Disbursements for Weeks Ended July 7, 2020, and July 24, 2020
13. Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens
14. Write-Off of Uncollectible Airport Operations Division Accounts
15. Approval of Minutes for Budget Workshop July 07, 2020
16. Approval of Minutes for Regular Meeting July 14, 2020

G. CORRESPONDENCE TO NOTE
1. Alcohol and Other Drug Abuse Trust Fund Monthly Report for June 2020
2. Notification From Clerk of Circuit Court and Comptroller of Publication of Notice of Forfeiture of Unclaimed Funds From Tax Deed Sales
3. Notification From Federal Emergency Management Agency Regarding Modified Flood Hazard Determinations Affecting Flood Insurance Rate Map and Flood Insurance Study
4. Purchasing Policy Exceptions for June 2020
5. Quarterly Investment Report for Quarter Ended June 30, 2020

9:55 AM H. 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

PLANNING AND ZONING DIRECTOR RONALD PIANTA
1. Rezoning Petition Submitted by Hernando County Board of County Commissioners (H2024)
2. Master Plan Revision Petition Submitted by Esplanade Communities of Florida, LLC (H1972)
3. Rezoning Petition Submitted by Anthony Crescenzo (H2008)

CODE ENFORCEMENT/ZONING SUPERVISOR CHRIS LINSBECK
4. Variance Petition Submitted by Roy Fret

ZONING COORDINATOR REBECCA GARRETT
5. Petition Submitted by Marilyn M. Chapo to Vacate Portion of Utility and Drainage Easements Located in Royal Highlands

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

PLANNING AND ZONING DIRECTOR RONALD PIANTA
6. First Public Hearing to Consider Ordinance Amending Land Development Regulations Pertaining to Mobile Food Vendors
7. Ordinance Amending Road Impact Fee Schedules Effective November 9, 2020

LEGISLATIVE

SOLID WASTE SERVICES MANAGER SCOTT HARPER
8. Resolution Increasing Annual Assessment Rate for Southwest Hernando County Solid Waste Collection Municipal Service Benefit Unit

1:00 PM   I.   SOLID WASTE SERVICES MANAGER SCOTT HARPER
1. Settlement Agreement and General Release With Republic Services of Florida
2. Seventh Amendment to Residential Solid Waste Franchise Agreement No. 11-0008 With Republic Services of Florida for Residential Waste Collection

1:30 PM   J.   COUNTY ATTORNEY GARTH COLLER
County Attorney's Office Budget for FY 2019-20 and FY 2020-21

1:45 PM   K.   COUNTY ADMINISTRATOR JEFFREY ROGERS
Update Regarding Ongoing Board Directives

1:50 PM   L.   PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE
1. Amendment No. 1 to Contract With American Infrastructure Development, Inc., for Runway 9-27 Rehabilitation and Extension Project Located at Brooksville-Tampa Bay Regional Airport (Contract RFQ 20-RG0039/PH; Amount: $69,816.00)
2. Award of Contract to Goodwin Bros. Construction, Inc., for Shoal Line Boulevard Repaving Project, Phase I (Contract No. 20-C00109/DK; Amount: $1,095,652.20)
3. Award of Contract to Goodwin Bros. Construction, Inc., for Shoal Line Boulevard Resurfacing Project, Phase II (Contract No. 20-C00114/DK; Amount: $526,271.20)
4. Award of Contract to Seggie Custom Builders, LLC, for Wastewater Plant Roof Project (Contract No. 19-R00007/BK; Amount: $45,625.00)
5. Final Close-Out of Contract With Midcoast Construction Enterprises, LLC, for Hernando Beach South Boat Transfer System Replacement Project (Contract No. 19-C00078/BK; Amount: $53,485.00)
6. Ratification of Change Order No. 1 to Purchase Order to Right of Way Contracting, LLC, for Bayou Drive Shoulder Repair (Contract No. 19-CG0077/BK; Amount: $275,380.50)

2:00 PM M. REAL PROPERTY SUPERVISOR PAUL MOLLE'
Declaration of County-Owned Property Located at Linden Drive and Mandrell Avenue as Surplus Property and Consideration of Purchase Offers Submitted by Potential Buyers

2:20 PM N. AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY
1. Acceptance of Grant From Federal Aviation Administration for Runway 21 Decoupling Project Located at Brooksville-Tampa Regional Airport and Associated Resolutions
2. Airport Grant Agreement With Federal Aviation Administration for Federal Assistance Provided by the Coronavirus Aid, Relief, and Economic Security (CARES) Act for Operational Expenses at Brooksville-Tampa Bay Regional Airport and Associated Budget Resolution
3. Public Transportation Grant Agreement With Department of Transportation for Westside Infrastructure Improvements Project Located at Brooksville-Tampa Regional Airport and Associated Budget Resolution

2:30 PM O. PARKS AND RECREATION MANAGER HARRY JOHNSON
Acceptance of RESTORE Act Grant Funding Award From US Department of Treasury for Linda Pedersen Park Improvements Project and Associated Budget Resolution (Grant No. 1RDCGR110125-01-00)

2:40 PM P. BOARD OF COUNTY COMMISSIONERS
1. Commissioner Steve Champion
2. Commissioner John Allocco
3. Commissioner Jeff Holcomb
4. Commissioner Wayne Dukes
5. Chairman John Mitten
6. County Attorney Garth Coller
7. Deputy County Administrator Tobey Phillips
8. County Administrator Jeffrey Rogers

Q. ADJOURNMENT