



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, September 8, 2020

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 Administration. 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.iqm2.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' is scheduled to hold the first of two public hearings on the proposed budget and millage rates on Wednesday, September 9, 2020, beginning at 5:01 P.M., in the John Law Ayers County Commission Chambers, Room 160.

The Board of County Commissioners' next regular meeting is scheduled for Tuesday, September 22, 2020, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

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 22, 2020, beginning at 5:01 P.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. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**
- Citizens may also submit comments via email to BOCCCitizensComments@HernandoCounty.us.**
- D. BOARD/STAFF RESPONSES**
- 9:35 AM **E. CLERK OF CIRCUIT COURT & COMPTROLLER DOUG CHORVAT, JR.**
- Notification of Fitch Ratings Review Concerning Water and Sewer Revenue System and Water and Sewer Bonds

9:50 AM F.

CONSENT AGENDA

1. Acceptance of Perpetual Utility Easements From Sterhern, LLC, for Maintenance, Repair and Operation of Sewer Force Main Associated With Sterling Hill Community Development District
2. Appointment of Joseph Brown, Jr., to Board of Construction and Regulation Until December 31, 2023
3. Certification of Annual Reports for FYs 2017-2018, 2018-2019 and 2019-2020 State Housing Incentives Partnership Program for Submittal to Florida Housing Finance Corporation
4. Contract With State Department of Health for Provision of Services by County Health Department for FY 2020-21
5. Federally Funded Public Assistance Agreement With State Division of Emergency Management for Expenses Resulting From COVID-19 Coronavirus Pandemic
6. Federally Funded Subaward and Grant Agreement With State Division of Emergency Management for FY 2020-21 Emergency Management Performance Grant and Associated Budget Resolution
7. Federally Funded Subaward and Grant Agreement With State Division of Emergency Management for FY 2020-21 Emergency Management Performance Grant With COVID-19 Supplemental Award and Associated Budget Resolution
8. Interlocal Agreement With City of Brooksville for Provision of Solid Waste Disposal Emergency Reserve Fund
9. Memorandum of Agreement With Mid Florida Community Services, Inc., to Facilitate Transportation Services for Veterans
10. Memorandum of Agreement With State Department of Health and County Health Department Regarding Mass Prophylaxis Dispensing
11. Ratification of Emergency Purchase Orders to Various Vendors for Personal Protective Equipment Due to COVID-19 Coronavirus Pandemic
12. Satisfaction of Interim Disposal Special Assessment Lien for Christopher J. Johnson and Andrea L. Johnson
13. Satisfaction of Second Mortgage for Jennifer S. Hager Through Neighborhood Stabilization Program Purchase Assistance Program
14. Satisfaction of Second Mortgage for Terri L. Kallnischkies Through Neighborhood Stabilization Program Purchase Assistance Program
15. Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program and Housing Rehabilitation Program
16. State Funded Grant Agreement With State Division of Emergency Management for Emergency Management Preparedness Assistance Grant and Associated Budget Resolution
17. Transmittal of List of Accounts Payable Disbursements for Weeks Ended August 14, 2020, and August 21, 2020
18. Various Code Enforcement Public Nuisance Abatement Special Assessment Liens
19. Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens
20. Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

- 21. Verification to US Bureau of Economic and Business Research of 2020 Preliminary Population Estimates for Hernando County
- 22. Approval of Minutes for Regular Meeting July 28, 2020
- 23. Approval of Minutes for Regular Meeting August 11, 2020
- 24. Approval of Minutes for Special Meeting August 21, 2020

G. CORRESPONDENCE TO NOTE

- 1. Notice of Purchasing Policy Exceptions for July 2020
- 2. Notification From Department of Transportation Regarding Availability of Highway Beautification Grant Funding for FY 2021
- 3. Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for July 2020
- 4. Transmittal of Sterling Hill Community Development District FY 2020-21 Final Adopted Budget

10:00 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 Billy Jo Hart (H2021)
- 2. Rezoning Petition Submitted by Thomas McRae and Penelope McRae (H2023)
- 3. Rezoning Petition Submitted by Hernando County Board of County Commissioners for Property Located on WPA Road (H2025)
- 4. Master Plan Petition Submitted by StoreRight Self Storage (H2026)

ZONING COORDINATOR REBECCA GARRETT

- 5. Petition Submitted by Jeffrey A. Haussy and Evelyn M. Phebus Haussy to Vacate 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. Ordinance Removing Prohibition Against Use of Fireworks During Designated Holidays

11:30 AM I.

COUNTY ADMINISTRATOR JEFFREY ROGERS

Update Regarding Ongoing Board Directives

- 11:35 AM J. **PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE**
1. Amendment No. 2 to Contract With American Infrastructure Development, Inc., for Construction Administrative Services for Runway 21 Decoupling Project Located at Brooksville-Tampa Bay Regional Airport (Contract No. 18-RG0035/PH; Amount: \$215,324.00)
 2. Award of Contract to AECOM Technical Services, Inc., for Engineering and Inspection Services for Brooksville Elementary School Sidewalk Local Agency Program Project (Contract No. 20-RG0049/PH; Amount: \$62,282.88)
 3. Award of Contract to AECOM Technical Services, Inc., for Engineering and Inspection Services for Westside Elementary School Sidewalk Local Agency Program Project (Contract No. 20-RG0050/PH; Amount: \$62,282.88)
 4. Award of Contract to B.R.W. Contracting, Inc., for Snow Hill Road and Jones Road Resurfacing Project (Contract No. 20-C00113/DK; Amount: \$433,951.00)
 5. Award of Contract to Cardno, Inc., for Engineering Services for Linda Pedersen Park Improvements Project (Contract No. 19-RG0049/PH; Amount: \$106,709.26)
 6. Final Close-Out of Contract With Lyric Services, Inc., for Hampstead Drive Culvert Replacement Project (Contract No.20-C00016/BK; Amount: \$75,478.88)
 7. Final Close-Out of Contract With Specialized Property Services, Inc., for Gretna Fence Project (Contract No. 19-R00007; Amount: \$67,247.00)
 8. Increased Annual Expenditure of Term Contract to American Grinding Company, LLC, for Sidewalk Inspection and Repair Services (Contract No. 19-T00152/TPR; Amount: \$100,000.00)

11:45 AM K. **BUDGET DIRECTOR STEPHANIE RUSS**
Five-Year Capital Improvement Plan for FY 2021 Through FY 2025

12:15 PM L. **DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS**
Submittal of Mud Springs Management Prospectus to Department of Environmental Protection Department of State Lands

12:30 PM M. **CODE ENFORCEMENT/ZONING SUPERVISOR CHRIS LINSBECK**
Presentation Regarding Code Enforcement Procedures

- 12:50 PM N. **PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**
1. Budget Resolution Transferring Cost-Sharing Reimbursements From Various Road Paving Municipal Service Benefit Units to Appropriate Fund
 2. Department of Public Works/Aquatics Services and Waterways Adopt-A-Waterway Program

1:00 PM

O. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Jeff Holcomb
2. Commissioner Steve Champion
3. Commissioner Wayne Dukes
4. Commissioner John Allocco
5. Chairman John Mitten
6. County Attorney Garth Coller
7. Deputy County Administrator Tobey Phillips
8. County Administrator Jeffrey Rogers

P. ADJOURNMENT