



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, April 28, 2020

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, May 12, 2020, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers, Room 160.

8:30 AM A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

8:35 AM B. DEPUTY COUNTY ATTORNEY JON JOUBEN

Attorney/Client Executive Session to Discuss Settlement Negotiations or Strategy Related to Litigation in Case of Thomas Charlow vs. Hernando County (Case No. H-27-2020-CA-000077)

C. APPROVAL OF AGENDA (Limited to Board and Staff)**9:15 AM D. EMERGENCY MANAGEMENT DIRECTOR CECILIA PATELLA**

Notice of Proclamation Nos. 2020-04 and 2020-05 Declaring Continuing State of Local Emergency Due to COVID-19 Coronavirus, Emergency Order No. 2020-01 Authorizing Virtual Government in-the-Sunshine Meetings to be Conducted Via Communications Media Technology During State of Local Emergency, and Emergency Order No. 2020-02 Authorizing Continuing All Quasi-Judicial Hearings Until Expiration of Local State of Emergency

10:00 AM E. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**F. BOARD/STAFF RESPONSES****10:30 AM G. CLERK OF CIRCUIT COURT & COMPTROLLER DOUG CHORVAT, JR.**

Presentation of Comprehensive Annual Financial Report for FY Ended September 30, 2019

11:00 AM H. CONSENT AGENDA

1. Certificate of Acceptance for FY 2018 Edward Byrne Memorial Justice Assistance Grant Award and Associated Budget Resolution for Sheriff's Office Purchase of Patrol Car and Security Cameras
2. Discharge of Order and Satisfaction of Code Enforcement Special Master Lien for Michael R. Ugarte
3. Easement Use Agreement With Duke Energy Florida, LLC, d/b/a Duke Energy for Installation of Communication Equipment at Hernando County Detention Center
4. Local Housing Assistance Plan for Use in State Housing Initiatives Partnership Program and Associated Resolution
5. Renewal of Certificate of Public Convenience and Necessity Requested by Hernando County Fire Rescue District for Provision of Advanced Life Support and Basic Life Support Ambulance Transport Services
6. Replat for Mariner Village
7. Resolution Honoring Darrell Davis Upon Occasion of His Retirement
8. Resolution Honoring Dawn Davis Upon Occasion of Her Retirement
9. Satisfaction of Mosquito Control Nuisance and Pesticiferous Arthropod Special Assessment Lien for Beverly J. Thomason
10. Transit Program of Projects for FY 2020
11. Transmittal of List of Accounts Payable Disbursements for Weeks Ended April 3, 2020, and April 10, 2020
12. Various Code Enforcement Public Nuisance Abatement Special Assessment Liens

11:10 AM I. PUBLIC HEARINGS

* Entry of Proof of Publication into the Record

LEGISLATIVE**PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

Ordinance Repealing Pheasant Avenue Area Road Paving Municipal Service Benefit Unit

11:40 AM J. COUNTY ADMINISTRATOR JEFFREY ROGERS

Update Regarding Ongoing Board Directives

11:45 AM K. PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE

1. Approval of Contract to Goodwin Bros. Construction, Inc., for East Side Collection Center Concrete Slab Project (Quote No. 17 of Contract No. 19-R00007/BK; Amount: \$148,858.20)
2. Award of Contract to Cardno, Inc., for Engineering Services for Deltona Boulevard Sidewalk Local Agency Program Project (Contract 19-RG0095/PH; Amount: \$70,217.04)
3. Award of Contract to Goodwin Bros. Construction, Inc., for Hurricane Drive and Michigan Avenue Area Road Paving Municipal Service Benefit Units (Contract No. 20-C00010/DK; Amount: \$708,156.92)
4. Award of Sole Source Purchase From Econolite Control Products, Inc., for Autoscope Vision Equipment and Accessories for Department of Public Works (Total Amount: \$82,245.28)
5. Award of Sole Source Purchase From Econolite Control Products, Inc., for Traffic Cabinet Equipment and Accessories for Department of Public Works (Amount: \$52,768.05)
6. Final Close-Out of Contract With Property Services General Contractors for Rehabilitation of Residential Housing Unit Located at 809 Leonard Street Through Community Development Block Grant Funding (Contract No. 19-CG0156/DK; Amount: \$46,500.00)
7. Utilization of Pinellas County Contract With Benro Enterprises, Inc., d/b/a Rocha Controls for Wonder Ware Software, Monitoring Systems Repair, Maintenance and Training for Glen Wastewater Treatment Plant (RQ200769; Amount: \$48,910.00)

11:55 AM L. BUDGET DIRECTOR STEPHANIE RUSS

1. Approval of Final Budget Policy No. 29-01 and Repeal of Budget Policy No. 29-02 Addressing General Fund Reserves
2. Budget Resolution Recognizing Actual Fund Balances for General Fund FY 2019-20

12:10 PM M. PUBLIC SAFETY DIRECTOR/FIRE CHIEF SCOTT HECHLER

CARES Act Provider Relief Fund and Associated Budget Resolution

12:15 PM N. **AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY**

Consent to Mortgage of Leasehold Interest With Seacoast National Bank and ICTC Properties, LLC, f/k/a Interconnect Cable Technologies Properties, LLC, for Property Located at 2180 American Flyer Way at Brooksville-Tampa Bay Regional Airport

12:20 PM O. **PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

Lease Agreement With VDM Longwood Retail, LLC, for Existing Commercial Sign on County Right-of-Way Located on Frontage Road at Forest Oaks Shopping Center

12:30 PM P. **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. Deputy County Attorney Jon Jouben
7. Deputy County Administrator Tobey Phillips
8. County Administrator Jeffrey Rogers

Q. **ADJOURNMENT**