



Hernando County

Board of County Commissioners

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

Regular Meeting

~ Agenda ~

Tuesday, May 26, 2015

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, June 9, 2015, beginning at 9:00 A.M., in the John Law Ayers County Commission Chambers.

9:00 AM A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

B. APPROVAL OF AGENDA (Limited to Board and Staff)

C. PRESENTATION OF RESOLUTION

Resolution Proclaiming May 2015 as National Military Appreciation Month

D. CONSENT AGENDA

1. Amended Local Housing Assistance Plan for Use in State Housing Initiatives Partnership Program and Associated Resolution
2. Annual Local Government Finance Report for Period Ended September 30, 2014
3. Budget Amendment Allocating Mosquito Control State Aid Funds Identified in Mid-Year Adjustments
4. Loan From Utilities Department to River Run and Waters of Weeki Wachee Force Main Municipal Service Benefit Unit for Purpose of Operating Expenses
5. Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien for Allen W. and Kimberly E. Blevens
6. Request Submitted by Hernando County School Board for Purpose of Scheduling Referendum Election for September 8, 2015, for Purpose of One-Half Cent Sales Surtax and Associated Resolution
7. Resolution Authorizing Joint Participation Agreement for Section 5311 Transit Grant Funding
8. Resolution Authorizing Joint Participation Agreement for State Block Grant Transit Grant Funding
9. Resolution Commending Michael Harrison for Achieving Rank of Eagle Scout
10. Resolution in Support of the Southwest Florida Water Management District Maintaining District Headquarters in Brooksville
11. Revised Policy No. 34-01, Hardware Replacement Program
12. Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Liens for Kelly A. Wells; Nationstar Mortgage, LLC; Joseph and Mae Vitale; and Robert A. Margeson III and Jessica L. Greene
13. Traffic Signal Maintenance and Compensation Agreement With Department of Transportation for Maintenance of State Highway Lighting and Associated Resolution
14. Transmittal of List of Accounts Payable Disbursements for Weeks Ended May 8, 2015, and May 15, 2015
15. Approval of Minutes for Regular Meeting April 14, 2015

E. CORRESPONDENCE TO NOTE

1. Alcohol and Other Drug Abuse Trust Fund Monthly Report
2. Board IT Disaster Recovery Plan Audit
3. Correspondence Received From Environmentally Sensitive Lands Committee to Southwest Florida Water Management District Requesting to Consider Acquisition of Wastewater Treatment Site East of Shoal Line Boulevard
4. Notification From Duke Energy Florida Advising of Upcoming Vegetation Management Activities Along Power Line Transmission Corridor From Brooksville Substation to Union Hall Substation
5. Notification From Duke Energy Florida Advising of Upcoming Vegetation Management Activities Along Power Line Transmission Corridor From Brooksville West Substation to New Port Richey Substation

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6. Notification of Fitch Rating Review Concerning Water and Sewer Revenue System and Water and Sewer Bonds
 7. Unaudited Quarterly Financial Report for Quarter Ended March 31, 2015
- 9:30 AM **F. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**
- G. BOARD/STAFF RESPONSES**
- 10:00 AM **H. ASSISTANT COUNTY ADMINISTRATOR RONALD PIANTA**
 Transit System Funding and Use of 1-5 Cents Local Option Fuel Tax
- 10:30 AM **I. ASSISTANT COUNTY ADMINISTRATOR BRIAN MALMBERG**
 Interlocal Agreement With Pasco County for Improvements to Dan Brown Hill Road
- 10:45 AM **J. ASSISTANT COUNTY ADMINISTRATOR RUSS WETHERINGTON**
1. Approve Piggyback Contract #15-T00098 with Motorola Solutions, Inc., for P25 Compliant Mobile/Portable Radios for Transit Vehicle (Cost: \$49,966.14)
 2. Award of Term Contract #15-T00078/BH for Mulch Hauling to J. Grez Transport, Inc. (Estimated Annual Cost: \$60,000.00)
 3. Final Close-Out Contract #15-C00037 Cobb Rd and Spring Hill Dr Repair Project to Pave-Rite, Inc. (Final Payment Amount: \$8,232.83)
- 11:00 AM **K. PUBLIC SAFETY/BUILDING DIVISION DIRECTOR/FIRE CHIEF SCOTT HECHLER**
 Presentation Regarding Special Assessment Funding for Fire Rescue Services
- 11:30 AM **L. COUNTY ADMINISTRATOR LEONARD SOSSAMON**
1. Update Regarding 2015 Regular Legislative Session
 2. Discussion Regarding Potential Request for Proposals for Lobbying/Consulting Services or Extension of Existing Contract With Southern Strategy Group of Tampa Bay, Inc.
- 12:00 PM **M. BOARD OF COUNTY COMMISSIONERS**
1. Commissioner Diane Rowden
 2. Commissioner James E. Adkins
 3. Commissioner Jeff Holcomb
 4. Commissioner Wayne Dukes
 5. Chairman Nick Nicholson
 6. County Administrator Leonard Sossamon
 7. County Attorney Garth Collier
- N. ADJOURNMENT**