



# Hernando County

## Board of County Commissioners

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

### Regular Meeting

### ~ Agenda ~

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Tuesday, July 28, 2015

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**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, August 11, 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 Recognizing University of South Florida Spring 2015 Land Use Class

**D. CONSENT AGENDA**

1. Administrative Services Agreement With Florida Blue, Inc. and Health Options, Inc.
2. Creation of Special Revenue Fund for Hernando/Citrus Metropolitan Planning Organization
3. Final Tax Recapitulation and Certificates of Corrections for 2014
4. Memorandum of Agreement With Department of Transportation for Global Positioning System
5. Purchase and Sale Agreement of Real Estate With Southwest Florida Water Management District for Purpose of Development of Additional Hernando County Fire Rescue District Station
6. Reappointment of Representative to Mid Florida Community Services, Inc. Board of Directors
7. Release of Letter of Credit for Cortez Commons Regarding Mariner Boulevard Improvements
8. Resolution Financing Purchase of Fire Engine, Brush Truck, Two Rescues and MSA Equipment for Hernando County Fire Rescue District
9. Resolution for Trail Alternate Route Study Joint Participation Agreement
10. Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Liens Filed Against Properties Owned by: Lori Giesler and Benjamin Baish; Estate of Daniel A. and Teresa Crescenzi; Cynthia Weller; Kenneth Hill, Alvin Hill, Celeste Hill-Hopkins
11. State Housing Initiative Partnership Program Funding Certification for FY 2015-16
12. Supplemental Local Agency Program Agreement With State Department of Transportation for Exultant Drive Sidewalk Project and Associated Resolutions
13. Supplemental Local Agency Program Agreement With State Department of Transportation for Howell Avenue Sidewalk Project and Associated Resolutions
14. Transmittal of List of Accounts Payable Disbursements for Weeks Ended July 10, 2015, and July 17, 2015
15. Various Public Nuisance Abatement Special Assessment Liens
16. Approval of Minutes for Special Meeting July 07, 2015

**E. CORRESPONDENCE TO NOTE**

1. Alcohol and Other Drug Abuse Trust Fund Monthly Report
2. Letter From Ms. Carol B. Smith Expressing Appreciation of Service Provided by Code Enforcement Staff
3. Notice of Purchasing Policy Exceptions for June 2015
4. Notice of Special Exception Use Permit Actions Taken by Planning and Zoning Commission on July 13, 2015
5. Notification From Duke Energy Florida Advising of Transmission Line Enhancement Project From Tangerine Substation to Brooksville Substation
6. Receipt of Thank You Letter From Governor Rick Scott to Office of Business Development Regarding Job Creation

7. Transmittal of Southern Hills Plantation I Community Development District Annual Financial Audit Report for FY Ended September 30, 2014
8. Unaudited Quarterly Financial Report for Quarter Ended June 30, 2015

9:30 AM **F. PUBLIC HEARING**

\* Entry of Proof of Publication into the Record

**LEGISLATIVE**

**COUNTY ATTORNEY GARTH COLLER**

**Ordinance Amending Gas Tax Pursuant to the Request of the State Department of Revenue**

9:40 AM **G. CITIZENS' COMMENTS (Yellow sheets are not required for speakers)**

**H. BOARD/STAFF RESPONSES**

10:15 AM **I. ASSISTANT COUNTY ADMINISTRATOR GEORGE ZOETTLEIN**

Discussion Regarding Tentative Millage Rates for FY 2015-16

10:45 AM **J. ASSISTANT COUNTY ADMINISTRATOR RUSS WETHERINGTON**

1. Approve Change Order 3 and 4 to Contract #14-R00043 for Marketing Services With Gold & Associates (Cost Increase of \$40,800.00)
2. Approve Contract #15-R00120 for Medical Management Services for Inmates at Hernando County Jail (Estimated Annual Cost: \$57,537.84)
3. Approve Exception to Purchasing Policies and Procedures 20F and 55B
4. Approve Purchase of Cisco Equipment From Presidio Networked Solutions WSCA Contract #43220000-WSCA-14-ACS (Cost: \$64,488.91)
5. Approve Purchase of Freightliner Road Repair Patch Truck for Department of Public Works Under Fleet Replacement Program (Cost: \$195,959.00)
6. Final Close-Out Contract #14-C00053 Kimball/Cranbrook Force Main and Treehaven Drainage With BRW Contracting, Inc. (\$50,498.08)
7. Final Close-Out Contract #14-C00113 CR 597 (Shoal Line Blvd) 12" Water Main Relocation With BRW Contracting, Inc. (\$83,398.06)
8. Final Close-Out Contract #14-C00082 Yontz Road Extension Project With BRW Contracting, Inc. (Final Payment Amount: \$117,273.50)
9. Discussion Regarding Employee Health Clinic/Wellness Center

11:15 AM **K. ASSISTANT COUNTY ADMINISTRATOR BRIAN MALMBERG**

Presentation Regarding Road Paving for Limerock Roads From 2010 Through 2015

11:30 AM L. **COUNTY ATTORNEY GARTH COLLER**  
Sale and Purchase of Surplus Property Located at 16082 Lauderdale Street in Tangerine Estates

11:45 AM M. **COUNTY ADMINISTRATOR LEONARD SOSSAMON**  
Discussion Regarding Environmentally Sensitive Lands Program

12:00 PM N. **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 Coller

O. **ADJOURNMENT**

2:00 PM P. **WORKSHOP**

**HEALTH DEPARTMENT ADMINISTRATOR ROBIN NAPIER, WELLFLORIDA COUNCIL CEO JEFF FELLER**  
Workshop Regarding 2015 Hernando County Health Rankings