



Hernando County

Board of County Commissioners

Regular Meeting

Minutes

November 29, 2022

CALL TO ORDER

The meeting was called to order at 9:05 a.m. on Tuesday, November 29, 2022, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<u>Attendee Name</u>	<u>Title</u>
John Allocco	Chairman
Elizabeth Narverud	Vice Chairman
Steve Champion	Second Vice Chairman
Jerry Campbell	Commissioner
Brian Hawkins	Commissioner
Toni Brady	Office of Management and Budget Director/Chief Procurement Officer
James Coleman	Emergency Management Director
Paul Hasenmeier	Public Safety Director/Fire Chief
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Michelle Miller	Planning Administrator
Tobey Phillips	Deputy County Administrator
Valerie Pianta	Economic Development Director
Aaron Pool	Development Services Director
Jeffrey Rogers	County Administrator
Heidi Kurppe	Deputy Clerk

Invocation

Pledge of Allegiance

FIFTH JUDICIAL CIRCUIT ADMINISTRATIVE JUDGE DANIEL B. MERRITT, JR.

Administration of Oath of Office to Newly-Elected Commissioners Jerry Campbell and Brian Hawkins

ELECTION OF OFFICERS

Chairman

Comm. Narverud nominated herself as Chairman.

The Motion died for lack of a second.

Comm. Campbell made the following Motion:

Motion

To make Comm. Allocco Chairman.

RESULT:	ADOPTED
MOVER:	Jerry Campbell
SECONDER:	Brian Hawkins
AYE:	Allocco, Narverud, Champion, Hawkins and Campbell

Vice Chairman

Motion

To make Comm. Narverud Vice Chairman.

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Brian Hawkins
AYE:	Allocco, Narverud, Champion, Hawkins and Campbell

Second Vice Chairman

Motion

To make Comm. Champion Second Vice Chairman.

RESULT:	ADOPTED
MOVER:	Elizabeth Narverud
SECONDER:	Brian Hawkins
AYE:	Allocco, Narverud, Champion, Hawkins and Campbell

RECESS/RECONVENE

The Board recessed at 9:10 a.m. and reconvened at 9:30 a.m.

CHAIRMAN JOHN ALLOCCO

Recognition of Outgoing Chairman Steve Champion

AGENDA

Comm. Champion made the following Motion:

Motion

To approve the Agenda.

Comm. Champion modified his Motion as follows:

Modification to Motion

To approve with adding Elected Officials before Citizens' Comments to the Agenda.

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Elizabeth Narverud
AYE:	Allocco, Narverud, Champion, Hawkins and Campbell

EMERGENCY MANAGEMENT DIRECTOR JAMES COLEMAN

Report Regarding Actions Taken During Hurricane Nicole and Ratification of Proclamation No. 2022-02 Declaring State of Local Emergency Due to Hurricane Nicole

Motion

To ratify.

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Brian Hawkins
AYE:	Allocco, Narverud, Champion, Hawkins and Campbell

ELECTED OFFICIALS

Hernando County Tax Collector Sally Daniel and Supervisor of Elections Shirley Anderson commented on various topics and issues.

CITIZENS' COMMENTS

Citizens commented on various topics and issues.

BOARD/STAFF RESPONSES

The Board and/or staff responded to questions and concerns expressed during Citizens' Comments.

There was Board consensus to direct the staff to research lease options for the Coast Guard Auxiliary located at the Hernando Beach Marine Group building and to bring it back to the Board for discussion at a future Board meeting.

RECESS/RECONVENE

The Board recessed at 10:55 a.m. and reconvened at 11:05 a.m.

Comm. Champion left the meeting at this time due to illness.

CLERK OF CIRCUIT COURT & COMPTROLLER DOUGLAS CHORVAT, JR.

Quarterly Investment Report For Quarter Ended September 30, 2022

CONSENT AGENDA

Acceptance of FY 2022-23 State Department of Health Emergency Medical Services Grant Funds for Improvement and Expansion of Pre-Hospital Emergency Medical Services and Associated Budget Resolution

Amendment No. 2 to Florida Department of Environmental Protection Agreement for Access Improvements at Peck Sink Trail and Overlook

Mermaid Statue Trail Sponsorship Agreement With Tim Surratt for Statue Located at Hernando County Public Library Main Branch

Revocable License Agreement With Flightpath Aviation Services, Inc., for Use of Overflow Aircraft Parking at Brooksville-Tampa Bay Regional Airport

Resolution Proclaiming November 16, 2022, through November 23, 2022, as Farm-City Week

Resolution Proclaiming November 2022 as Pancreatic Cancer Awareness Month

This item was pulled and voted on separately.

Discharge of Special Master Order and Satisfaction of Lien for Sylvester & Williams Real Estate, LLC

Discharges of Orders and Satisfactions of Sheriff's Office Special Master Liens for Donna Marie Gobin and Beth Ann Beshai

Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program

Transmittal of List of Accounts Payable Disbursements for Weeks Ended October 21, 2022, October 28, 2022, and November 4, 2022

Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens

Approval of Minutes for Regular Meeting of September 13, 2022

This item was continued to the December 13, 2022 Board meeting.

Approval of Minutes for Regular Meeting of October 11, 2022

This item was continued to the December 13, 2022 Board meeting.

Approval of Minutes for Regular Meeting of October 25, 2022

This item was continued to the December 13, 2022 Board meeting.

Final Plat for Verano Phase I

This item was pulled and voted on separately.

Notification of Property Placed on List of Lands Available for Taxes and Available for Purchase by County**Motion**

To approve the Consent Agenda with exception of Item Nos. J-12, J-13 and J-14 to be continued to the December 13, 2022 Board meeting, and to pull Item Nos. 6 and 15 for discussion (Resolution Nos. 2022-220 and 2022-221).

RESULT:	ADOPTED
MOVER:	Elizabeth Narverud
SECONDER:	Brian Hawkins
AYE:	Allocco, Narverud, Hawkins and Campbell
ABSENT:	Champion

Resolution Proclaiming November 2022 as Pancreatic Cancer Awareness Month**Motion**

To approve Item No. 6 of the Consent Agenda (Resolution No. 2022-222).

RESULT:	ADOPTED
MOVER:	Jerry Campbell
SECONDER:	John Allocco
AYE:	Allocco, Narverud, Hawkins and Campbell
ABSENT:	Champion

Final Plat for Verano Phase I**Motion**

To approve Item No. 15 of the Consent Agenda.

RESULT:	ADOPTED
MOVER:	Jerry Campbell
SECONDER:	Elizabeth Narverud
AYE:	Allocco, Narverud, Hawkins and Campbell
ABSENT:	Champion

CORRESPONDENCE TO NOTE

Notice of Special Exception Use Permit Actions Taken by Planning and Zoning Commission on November 14, 2022

Notification From Clerk of Circuit Court and Comptroller Announcing Return of Excess Fees for FY 2021-22

Notification From Office of Emergency Management of Local Mitigation Strategy Progress Report for Community Rating System Program

Notification From Property Appraiser Announcing Return of Excess Fees for FY 2021-22

Notification From Supervisor of Elections Announcing Return of Excess Fees for FY 2021-22

Notification From Tax Collector Announcing Return of Excess Funds for FY 2021-2022

Recognition of Donations to Hernando County Fire and Emergency Services

Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of August 10, 2022

Update Regarding Greater Hernando County Chamber of Commerce Small Business Development Center

COUNTY ADMINISTRATOR JEFFREY ROGERS

2022-2023 Board Member Committee Assignments

Changes to proposed assignments were made as follows:

Comm. Campbell to serve as Primary Member and Comm. Hawkins to serve as Alternate Member on the Canvassing Board; Comm. Narverud to serve on Fine Arts Council and Comm. Hawkins will serve on the Tourist Development Council; and Comm. Hawkins to serve on Tampa Bay Regional Planning Council and Comm. Allocco to serve on Gulf Consortium Board of Directors and Gulf Consortium Finance and Budget Subcommittee.

Motion

To approve with changes.

RESULT: ADOPTED
MOVER: Jerry Campbell
SECONDER: Brian Hawkins
AYE: Allocco, Narverud, Hawkins and Campbell
ABSENT: Champion

Update Regarding Ongoing Board Directives

OFFICE OF MANAGEMENT AND BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY

Budget Amendments Transferring Funds from Reserves for Contingencies, Capital Project to Capital Improvements and Repairs/Maintenance, Buildings and Grounds for Construction of Fire Station No. 5 and Fire Station No. 6

Motion

To approve the staff recommendation.

RESULT: ADOPTED
MOVER: Jerry Campbell
SECONDER: Elizabeth Narverud
AYE: Allocco, Narverud, Hawkins and Campbell
ABSENT: Champion

Award of Contract to Charles Perry Partners, Inc., for Construction Management Services for Tax Collector Building (Contract 2021-RFP-GM/GC-015-TB; Amount: \$11,300,000)

Award of Contract to Goodwin Bros. Construction, Inc., for English Sparrow Road and Eskimo Curlew Road Resurfacing Project (Contract No. 22-C00127/DK; Amount: \$788,398.08)

Award of Contract to Seggie Custom Builders, LLC, for Bunker Gear Storage Shed at Fire Station No. 4 (Contract No. 19-R00007/BK; Amount: \$55,158.75)

Award of Contract to Southeastern Surveying and Mapping Corporation, for Survey Services for South Linden Drive Sidewalk Local Agency Program Project (Contract 22-RG0026/PH; Amount: \$88,164.43)

Award of Contract to Straughn Trout Architects for Architectural and Engineering Services for Tax Collector Building (Contract No. 2021-RFQ -A/E-016-TB; Amount: \$11,300,000)

Award of Sole Source Purchase From Stryker Sales Corporation for Life Pak Defibrillators for Hernando County Fire and Emergency Services (Amount: \$189,632.10)

Award of Sole Source Purchase From ZOLL Medical Corporation for Z Vent Portable Ventilators for Hernando County Fire and Emergency Services (Amount: \$52,540.14)

Award of Term Contract to Palmdale Oil Company, Inc., as Primary Vendor and Petroleum Traders Corporation as Secondary Vendor (Contract No. 22-TF0089/DK; Amount: \$2,600,000.00)

Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Extension of Loading Dock at Recycling Building (Contract No. 19-R00007; Amount: \$10,170.00)

Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Solid Waste Water Line Relocation (Contract No. 19-R00007; Amount: \$10,672.97)

Final Close-Out of Contract With Marquee Development, Inc., for Brooksville Elementary School Area Sidewalk Local Agency Program Project (Contract No. 20-CG0006/DK; Amount: \$27,104.74)

Final Close-Out of Contract With Top Line Recreation, Inc., for Purchase of Playground Equipment at Ridge Manor Park (Contract No. 22-PC0051/DK; Amount: \$30,654.55)

Ratification of Emergency Purchase Order to DEEB Construction and Development for Installation of Water and Sewer Lines for Modular Fire Station During Construction at Fire Station No. 2 Due to Mold Concerns (Amount: \$100,942.61)

Motion

To approve Item Nos. N-2 through N-14 with correction to Item No. N-11.

RESULT:	ADOPTED
MOVER:	Jerry Campbell
SECONDER:	Brian Hawkins
AYE:	Allocco, Narverud, Hawkins and Campbell
ABSENT:	Champion

PLANNING ADMINISTRATOR MICHELLE MILLER

Petition Submitted by Theodore Sauto and Christine Sauto for Hardship Relief from Subdivision Regulations

Motion

To approve the staff recommendation (Resolution No. 2022-223).

RESULT:	ADOPTED
MOVER:	Jerry Campbell
SECONDER:	Elizabeth Narverud
AYE:	Allocco, Narverud, Hawkins and Campbell
ABSENT:	Champion

DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS

Presentation Regarding Half-Cent Sales Tax Referendum Final Review

Comm. Narverud temporarily left the meeting.

ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

Invoice From Brooksville Main Street for FY 2022-23 Funding for Participation in Florida Main Street Program

Comm. Narverud returned to the meeting.

Motion

To approve the staff recommendation.

RESULT:	ADOPTED
MOVER:	Brian Hawkins
SECONDER:	Elizabeth Narverud
AYE:	Allocco, Narverud, Hawkins and Campbell
ABSENT:	Champion

Presentation by Policom Corporation Regarding Economic Development Goal Setting Study

Comm. Hawkins temporarily left the meeting and returned shortly thereafter.

PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER

Presentation of Emergency Services Consulting International Regarding Fire Station Location Study for Future Development

There was Board consensus to direct the staff to move forward with the design of Fire Station No. 15 and to research options for land for Fire Station No. 16, and to bring it back to the Board for discussion at a future Board meeting.

RECESS/RECONVENE

The Board recessed at 2:55 p.m. and reconvened at 3:05 p.m.

PLANNING ADMINISTRATOR MICHELLE MILLER

Discussion Regarding Proposed South Brooksville Community Redevelopment Area Boundary

There was Board consensus to support the staff recommended Alternative South Brooksville Community Redevelopment Agency Boundary Map, and that to support a boundary beyond this map would require support from the City of Brooksville.

Discussion Regarding Updated Tiny Homes Presentation

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Contract for Sale and Purchase of Real Estate With Derrick Rivera for Property Located on Truce Circle for Right of Way Necessary for County Line Road Widening Project

Motion

To approve the staff recommendation.

RESULT:	ADOPTED
MOVER:	Elizabeth Narverud
SECONDER:	Brian Hawkins
AYE:	Allocco, Narverud, Hawkins and Campbell
ABSENT:	Champion

Declaration of County Owned Property Located on East Avenue as Surplus Property and Consideration of Purchase Offer Submitted by RDG Design and Builders, Inc. (Key #138014)

Motion

To approve the staff recommendation.

RESULT:	ADOPTED
MOVER:	Elizabeth Narverud
SECONDER:	Brian Hawkins
AYE:	Allocco, Narverud, Hawkins and Campbell
ABSENT:	Champion

Installation of Additional Street Lights Within Spring Hill Street Lighting Municipal Service Benefit Unit

Motion

To approve the staff recommendation.

RESULT:	ADOPTED
MOVER:	Elizabeth Narverud
SECONDER:	Jerry Campbell
AYE:	Allocco, Narverud, Hawkins and Campbell
ABSENT:	Champion

Discussion Regarding Ayers Road, Hayman Road, and Culbreath Road Intersection

Motion

To approve the staff recommendation and to remove some of the extra signs at all four sides of the intersection.

RESULT:	ADOPTED
MOVER:	Jerry Campbell
SECONDER:	Brian Hawkins
AYE:	Allocco, Narverud, Hawkins and Campbell
ABSENT:	Champion

PUBLIC HEARINGS

Proofs of publication of Notices of Public Hearing were noted for the scheduled public hearings.

Ex Parte Communications

Chairman Allocco and Comms. Campbell, Hawkins and Narverud announced that they had had no ex parte communications concerning the quasi-judicial petitions being considered at this meeting.

Adoption of Informational Packet

The Agenda packet that was submitted to the Board included written information regarding the cases to be considered which needed to be accepted into evidence for the hearings .

The staff recommended that the Board accept the Agenda packet, including the staff reports, into evidence as if read aloud in their entirety.

Motion

To approve.

RESULT:	ADOPTED
MOVER:	Elizabeth Narverud
SECONDER:	Jerry Campbell
AYE:	Allocco, Narverud, Hawkins and Campbell
ABSENT:	Champion

Development Agreement With Somerset Land, LLC, for Somerset Bay Combined Planned Development Project Phase I

There was no public input.

Motion

To approve the staff recommendation.

RESULT:	ADOPTED
MOVER:	Jerry Campbell
SECONDER:	Brian Hawkins
AYE:	Allocco, Narverud, Hawkins and Campbell
ABSENT:	Champion

Variance Petition Submitted by John M. Vinciguerra

There was no public input.

Comm. Narverud made the following Motion:

Motion

To approve the variance.

The Motion died for lack of a second.

Comm. Narverud made the following Motion:

Motion

To approve the variance for the pavers to stay but not to expand the dock (Resolution No. 2022-224).

RESULT:	ADOPTED
MOVER:	Elizabeth Narverud
SECONDER:	Jerry Campbell
AYE:	Allocco, Narverud, Hawkins and Campbell
ABSENT:	Champion

Petition Submitted by Robert J. Ervin and Anna R. Emerson-Ervin to Vacate Utility and Drainage Easements Located in Royal Highlands

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-225).

RESULT:	ADOPTED
MOVER:	Brian Hawkins
SECONDER:	Elizabeth Narverud
AYE:	Allocco, Narverud, Hawkins and Campbell
ABSENT:	Champion

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues and topics.

Comm. Hawkins temporarily left the meeting and returned shortly thereafter.

ADJOURNMENT

The Board adjourned at 5:15 p.m. to convene the Kass Circle Community Redevelopment Agency Meeting.