



# Hernando County

## Board of County Commissioners

### Regular Meeting

### Minutes

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February 14, 2023

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## CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, February 14, 2023, 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
Kyle Benda	Assistant County Attorney
Toni Brady	Office of Management and Budget Director/Chief Procurement Officer
Paul Hasenmeier	Public Safety Director/Fire Chief
Scott Herring	Public Works Director/County Engineer
Christopher Linsbeck	Community Services Director
Michelle Miller	Planning Administrator
Gordon Onderdonk	Utilities Director
Tobey Phillips	Deputy County Administrator
Aaron Pool	Development Services Director
Jeffrey Rogers	County Administrator
James Terry	Animal Services Manager
Heidi Kurppe	Deputy Clerk

## Invocation

## Pledge of Allegiance

## AGENDA

### Motion

To approve the Agenda.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Jerry Campbell
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

## **ELECTED OFFICIALS**

There were no Elected Officials' Comments.

## **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.

## **CLERK OF CIRCUIT COURT AND COMPTROLLER DOUGLAS CHORVAT, JR.**

**Unaudited Quarterly Financial Report for Quarter Ended December 31, 2022**

## **CONSENT AGENDA**

**Ground and Tower License Agreement With State Department of Agriculture and Consumer Services for Tower Site Required to Facilitate Implementation of P-25 Interoperable Public Safety Radio Network System**

**Interagency/Public Works Agreement With State Department of Corrections for Inmate Work Squad Program With Hernando County Animal Services**

**Interlocal Agreement for Fire Protection and Other Emergency Services With City of Brooksville**

**Memorandum of Agreement Between Hernando County Fire and Emergency Services and United States Coast Guard Sector St. Petersburg Regarding Standard Operating Procedures When Training or Operating in Support of Coast Guard Maritime Search and Rescue and Other Coast Guard Missions**

**T-Hangar Lease Agreement With JK Aircraft Options, LLC, for Hangar No. 30 at Brooksville-Tampa Bay Regional Airport**

**Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory**

**Discharges of Orders and Satisfactions of Sheriff's Office Special Master Liens for Troy Johnson and Pamela J. Croney**

**Letter Recognizing Crime Stoppers of Hernando County, Inc., as Official Crime Stoppers Program for Hernando County**

**Transmittal of List of Accounts Payable Disbursements for Weeks Ended January 13, 2023, January 20, 2023, and January 27, 2023**

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

**Approval of Minutes for Regular Meeting of January 10, 2023**

**Approval of Minutes for Regular Meeting of January 24, 2023**

**Acceptance of Perpetual Utility Easements From John H. Barr and Susan Barr; and Robert W. Johnson and Mary Patterson f/k/a Mary Johnson With Hernando County Water and Sewer District for Maintenance, Repair and Operation of Existing Water and Sewer Lines for Property Located Along Access Road of Avalon West Subdivision**

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

**Motion**

To approve the Consent Agenda.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**CORRESPONDENCE TO NOTE**

**Correspondence From Various Citizens Expressing Appreciation for Services Provided by Department of Public Works Staff**

**Letter From Property Assessed Clean Energy (PACE) Funding Agency Regarding Financing Options for Property Owners**

**Notification From Southwest Florida Water Management District of Total Habitat Restored Within District**

**Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for December 2022**

**Report of Tax Deeds Vesting Title in Board of County Commissioners**

Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Emergency Medical Services and Animal Services Drug Inventory Controls Follow-Up Audit Report Dated December 30, 2022

Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Purchasing Cards Follow-Up Audit Report Dated December 30, 2022

Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of October 17, 2022

## COUNTY ADMINISTRATOR JEFFREY ROGERS

Update Regarding Ongoing Board Directives

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

Budget Resolution Recognizing Additional Revenue From Road Impact Fees Received From District 2 to Fund State Road 50 Frontage Road East of I-75 Project and Associated Budget Amendment

### Motion

To approve the staff recommendation (Budget Resolution No. 2023-23).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Brian Hawkins
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

Amendment No. 1 to Contract With Clear Cut Lawn & Landscaping, LLC, for Mowing Services and Grounds Maintenance of Various County Properties (Contract No. 22-T00079/JG)

Amendment No.1 to Contract With Integrated Environmental Technology, Inc., for Leachate and Gas Collection System Maintenance Services at Landfill (Contract No. 20-T00034/CH; Amount: \$520,200.00)

Award of Term Contract to Florida Armature Works, Inc., and John Mader Enterprises, Inc., d/b/a Mader Electric Motors, Inc., for Motor and Pump Repair, Rewind and Machining Work as Needed for Utilities Department (Contract No. 22-T00078/JG; Amounts: \$132,418.00 and \$79,700.00)

Final Close-Out of Contract With DEEB Construction and Development Company for Linden and Deer Water Treatment Plant Fence Replacement; and Wiscon Maintenance Facility and Seville Water Treatment Gate Replacement Projects (Contract No. 19-R00007; Amount: \$122,294.00)

**Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Concrete Work at Solid Waste and Recycling Department West Convenience Center (Contract No. 19-R00007; Amount: \$15,233.08)**

**Final Close-Out of Contract With Shine and Company, Inc., for Emergency Generator Upgrade Project at Hernando County Jail (Contract No. 21-C00078/DK; Amount: \$18,095.58)**

**Motion**

To approve Item Nos. 2 through 7.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER**

**Resolution Providing for Modifications of Established Schedule of Fees and Charges to be Imposed by Hernando County Fire And Emergency Services**

**Motion**

To approve the staff recommendation (Resolution No. 2023-24).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Brian Hawkins
<b>SECONDER:</b>	Jerry Campbell
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**UTILITIES DIRECTOR GORDON ONDERDONK**

**Reimbursement Agreement With American Aviation, Inc., for Construction of Water Main and Relocation of Fire Hydrant at Brooksville-Tampa Bay Regional Airport**

**Motion**

To deny.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Elizabeth Narverud
<b>SECONDER:</b>	Steve Champion
<b>AYE:</b>	Allocco, Narverud, Champion and Hawkins
<b>NAY:</b>	Campbell

**RECESS/RECONVENE**

The Board recessed at 10:30 a.m. and reconvened at 10:35 a.m.

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

**Lease Agreement for Entrance Sign on County Right-of-Way With Suncoast Landing Homeowners Association, Inc., for Suncoast Landing Subdivision Located in Brooksville**

**Motion**

To approve the staff recommendation.

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

**Mutual Cooperation and Cost-Sharing Agreement With NAMI Hernando, Inc., for Construction of Hernando County Tax Collector’s Office West Side Annex Building**

**Resolution to Transfer Property Located on Rhanbuoy Road From Hernando County Water and Sewer District to Hernando County for Hernando County Tax Collector’s West Side Office**

**Motion**

To approve the staff recommendation for Item Nos. M-2 and M-3 (Resolution No. 2023-25).

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

**COMMUNITY SERVICES DIRECTOR CHRISTOPHER LINSBECK**

**Update Regarding Cooperative Extension Services and University of Florida Extension Hernando County 2022 Annual Report**

**PUBLIC HEARINGS**

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

### **Ex Parte Communications**

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

Chairman Allocco and Comms. Campbell and Champion announced the ex parte communications that they had had concerning the quasi-judicial petitions being considered at this meeting.

Assistant County Attorney Kyle J. Benda advised the Commissioners that any ex parte communications, however received, could play no part in their deliberations.

### **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.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Elizabeth Narverud
<b>SECONDER:</b>	Brian Hawkins
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

### **Rezoning Petition Submitted by Elizabeth A. Richards (H2278)**

### **Master Plan Revision Petition Submitted by Luis Puerto and Brenda Puerto (H2279)**

### **Rezoning Petition Submitted by AGAP Spring Hill Land, LLC/Tim Oldemoppen on Behalf of Brian Cohen (H2274)**

There was no public input.

### **Motion**

To postpone all three to a future hearing date.

(Note: The Motion pertain to Item Nos. O-1, O-2 and O-3.)

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

**Master Plan Petition Submitted by Sobel Fund VII, LLC, on Behalf of Windfield Properties, LLC (H2271)**

There was no public input.

**Motion**

To postpone to a date certain of April 11, 2023.

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

**Rezoning Petition Submitted by Oak Development Group, LLC, on Behalf of Lesa Bruger, Trustee of Land Trust No. One U/A/D February 2001 (H2276)**

The Board accepted public input on this matter.

**Motion**

To postpone and remand the petition back to the Planning and Zoning Commission.

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

**Rezoning Petition Submitted by Jesus Espinal and Guadalupe Espinal (H2275)**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-26).

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



**Rezoning Petition Submitted by Sueann Gouin (H2280)**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-27).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Brian Hawkins
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**Rezoning Petition Submitted by David Kerns (H2282)**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-28).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Brian Hawkins
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**Rezoning Petition Submitted by Tri County Development, Inc., on Behalf of Young Men’s Christian Association of the Suncoast, Inc. (H2265)**

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

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-29).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Brian Hawkins
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**Master Plan Petition Submitted by 235 Cobblestone Drive, LLC/Tom Maxwell (H2269)**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-30).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Brian Hawkins
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**Master Plan Revision Petition Submitted by Proud Pelican Construction, Inc., on Behalf of Register Family, LLC (H2281)**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-31).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Elizabeth Narverud
<b>SECONDER:</b>	Steve Champion
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**Rezoning Petition Submitted by Maya Motels, Inc. (H2283)**

The Board accepted public input on this matter.

Comm. Champion made the following Motion:

**Motion**

To deny based on height, density and parking.

Comm. Champion revised his Motion as follows:

**Revised Motion**

To postpone to a date certain of April 11, 2023.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**Variance Petition Submitted by Allan L. Da Fonte and Michelle M. Rogers**

The Board accepted public input on this matter.

**Motion**

To approve the staff recommendation (Resolution No. 2023-32).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Brian Hawkins
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**BOARD OF COUNTY COMMISSIONERS**

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

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

The Board commented on various issues.

There was Board consensus to fund the Animal Services projects requested by Comm. Narverud in the amounts of \$50,000 this fiscal year and \$50,000 next fiscal year.

Comm. Champion requested Board consensus for staff to work with the Sheriff's Office to support finding grants for the next fiscal year to help cover the cost for body cameras to be worn by deputies.

The Board concurred.

**ADJOURNMENT**

The meeting was adjourned at 2:15 p.m.