



**Hernando County**  
**Board of County Commissioners**  
**Regular Meeting**  
**Minutes**

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**September 10, 2024**

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**CALL TO ORDER**

The meeting was called to order at 9:00 a.m. on Tuesday, September 10, 2024, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<b><u>Attendee Name</u></b>	<b><u>Title</u></b>
Elizabeth Narverud	Chairwoman
Brian Hawkins	Vice Chairman
Jerry Campbell	Second Vice Chairman
John Allocco	Commissioner
Steve Champion	Commissioner
Albert Bertram	Office of Management and Budget Director
Toni Brady	Deputy County Administrator
Omar DePablo	Planning Administrator
Paul Hasenmeier	Public Safety Director/Fire Chief
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Darlene Lollie	Transit Administrator
Valerie Pianta	Economic Development Director
Jeffrey Rogers	County Administrator
Carla Rossiter-Smith	Chief Procurement Officer
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>	Brian Hawkins
<b>AYES:</b>	Narverud, Hawkins, Campbell, Allocco and Champion

## ELECTED OFFICIALS

There were no Elected Officials' Comments.

## COMMEMORATIVE RESOLUTIONS

**Resolution Proclaiming September 15, 2024, Through October 15, 2024, as Hispanic Heritage Month**

**Motion**

To approve the staff recommendation (Resolution No. 2024-191).

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

**Resolution Proclaiming September 16, 2024, Through September 22, 2024, as Constitution Week**

**Motion**

To approve the staff recommendation (Resolution No. 2024-192).

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

## 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.

## RECESS/RECONVENE

The Board recessed at 11:15 a.m. and reconvened at 11:30 a.m.

## FINANCIAL SERVICES DIRECTOR JOSHUA STRINGFELLOW

**Quarterly Investment Report for Quarter Ended June 30, 2024**

**CONSENT AGENDA**

**Acceptance of Utility Oversizing Agreement Between Hernando County Water and Sewer District and Somerset Land, LLC, for Somerset Bay Sanitary Sewer Force Main**

**Amendment No. 1 to Locally Funded Agreement With State Department of Transportation for Utility Work Design Portion of US 301 From Pasco County Line to SR 50/Cortez Boulevard Project**

**License Agreement With Spring Lake United Methodist Church, Inc., to Establish Sandbag Site at Spring Lake Methodist Church - Parcel Key 1375611**

**Revocable License Agreement With Civil Site Constructors, Inc., for Use of Portion of Property Located at Brooksville-Tampa Bay Regional Airport**

**Consent to Assignment of Ground Lease for Change of Ownership From The Quentin Holding Company, LLC, to Mavfin Brooksville LLC, for Improvements Located at 3285 Northeast Parkway at Brooksville-Tampa Bay Regional Airport**

**Corporate Hangar Lease Agreement With Dennis Garrett and Kenneth Bollenback for Hangar Located at 16485 Runway Drive at Brooksville-Tampa Bay Regional Airport**

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

**Transmittal of List of Accounts Payable Disbursements for Weeks Ended August 2, 2024, and August 9, 2024**

**Approval of Minutes for Budget Workshop of July 11, 2024**

**Approval of Minutes for Regular Meeting of July 30, 2024**

**Approval of Minutes for Regular Meeting of August 13, 2024**

**Resolution Ratifying Approval of Petition Submitted by Alfred P. Martucci and Sharon K. Martucci for Hardship Relief From Subdivision Regulations**

**Revocable License Agreement With Prime-88, Inc., to Temporarily Utilize Portion of Parking Lot at Utilities Department for Overflow Parking**

**Sovereignty Submerged Lands Easement With Board of Trustees of The Internal Improvement Trust Fund of The State of Florida for Replacement of Existing Pedestrian Foot Bridge at Jenkins Creek**

**Motion**

To approve the Consent Agenda (Resolution No. 2024-193).

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

**CORRESPONDENCE TO NOTE**

**Transmittal of Lake Hideaway Community Development District Final Adopted Budget for FY 2024-25**

**PUBLIC HEARINGS**

Proof of publication of Notice of Public Hearing was noted for the scheduled public hearing.

**Adoption of Informational Packet**

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

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

**Motion**

To approve.

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

**Ordinance Establishing Springside Community Development District**

There was no public input.

**Motion**

To approve the staff recommendation (Ordinance No. 2024-14).

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

## DEVELOPMENT SERVICES PLANNING ADMINISTRATOR OMAR DEPABLO

### Petition Submitted by Glen Hnatiuk and Julia C. Hnatiuk for Family Hardship Relief From Subdivision Regulations

There was no public input.

#### Motion

To approve the staff recommendation (Resolution No. 2024-194).

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

### Petition Submitted by Weslie Ann Karber, Trustee of the Wesley Ann Karber Revocable Trust U/A/D July 6, 2018, for Family Hardship Relief from Subdivision Regulations

There was no public input.

#### Motion

To approve the staff recommendation (Resolution No. 2024-195).

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

## COUNTY ATTORNEY JON JOUBEN

### Consideration of Releases of Liens as to Specific Property Only for Civil Restitution Liens Against Property Owned by Joseph Warren Hodges

#### Motion

To approve the staff recommendation.

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

**RECESS/RECONVENE**

The Board recessed at 12:25 p.m. and reconvened at 1:00 p.m.

**ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA**

**Request for Infrastructure Reimbursement From Wolfswood Holdings, LLC, d/b/a Pem-Air Turbine Engine Services, LLC, for Property Located at Brooksville-Tampa Bay Regional Airport and Associated Budget Amendment**

**Motion**

To approve the staff recommendation.

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

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

**Discussion Regarding Proposed Roadway and Intersection Capacity Projects**

**Deed of Dedication and Resolution Authorizing Sale of County Property, Hernando Park, to City of Brooksville**

**Motion**

To approve the staff recommendation (Resolution No. 2024-196).

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

**Lease Agreement With City of Brooksville for Office Space for Tourism Development Located at 205 East Fort Dade Avenue**

**Motion**

To approve the staff recommendation.

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

**CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH**

**Approval of Research Agreement With The University of South Florida Board of Trustees for Hernando County Strategic Planning Process (Amount: \$234,385.45)**

**Amendment No. 1 to Term Contract With M & G Lawn Service, LLC, for Mowing Services for Hernando Beach (Contract No. 22-T00043/TB; Amount: \$106,800.00)**

**Approval of Change Order No.1 to Purchase Order to Aqua Clean Environmental Co., Inc., for Leachate Hauling and Disposal Services (Contract No. 20-T00048/CH; Amount: \$150,000.00)**

**Approval of Change Order No. 3 to Purchase Order to Waller Construction, Inc., for Rotary Splash Park at Anderson Snow Sports Complex and Associated Budget Amendment (Contract No. 23-C00045/GL; Amount: \$137,299.73)**

**Award of Construction Agreement to Midsouth, Inc., for Re-Location and Re-Construction of Chalmer Street Lift Station and Force Main Installation Project for Utilities Department (Contract No. 24-C00715/JG; Amount: \$2,754,132.39)**

**Award of Quote to Seggie Custom Builders, LLC, for Parking Lot and Drive Replacement Project for Fire Station No. 4 (Contract No. 23-T00040/AP Q12; Amount: \$383,050.00)**

**Professional Services Agreement With Tampa Bay Regional Planning Council to Conduct Local Mitigation Strategy Five-Year Update (Contract No. 24-A0186/EK; Amount: \$75,000.00)**

**Utilization of Sourcewell Contract With Stryker Sales, LLC, for Critical Care and EMS Equipment for Purchase and Maintenance of LUCAS Chest Compression Systems for Hernando County Fire and Emergency Services (Amount: \$2,489,892.37)**

**Motion**

To approve Item Nos. Q-1 through Q-8.

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

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

**Purchase Order Agreement No. 3 With Lutheran Services Florida, Inc., d/b/a LSF Health Systems, a Florida Non-Profit Corporation, for Management of Florida's Coordinated Opioid Recovery Network of Addiction Care in Hernando County and Associated Budget Resolution**

**Motion**

To approve the staff recommendation (Budget Resolution No. 2024-197).

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

**Termination of Interlocal Agreement on Fire Hydrants With City of Brooksville****Motion**

To approve the staff recommendation.

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

**TRANSIT ADMINISTRATOR DARLENE LOLLIE**

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

**Update to Transit Development Plan for FY 2025 Through 2034**

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

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

**OFFICE OF MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM****Five-Year Capital Improvement Plan for FY 2025 Through FY 2029****Motion**

To table to Thursday, September 12, 2024.

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

**Budget Resolution Recognizing Donations in Support of Library Services****Motion**

To approve the staff recommendation (Budget Resolution No. 2024-198).



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

**Budget Resolution Recognizing Increased Revenues Generated by TheBus to Realign Funds Within Mass Transit Budget**

**Motion**

To approve the staff recommendation (Budget Resolution No. 2024-199).

**RESULT:**       **ADOPTED**  
**MOVER:**       John Allocco  
**SECONDER:** Steve Champion  
**AYES:**        Narverud, Hawkins, Campbell, Allocco and Champion

**COUNTY ADMINISTRATOR JEFFREY ROGERS**

**Discussion Regarding Proposed Revisions to Drainage Permit Requirements**

**Motion**

To approve the staff recommendation.

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

**Confirmation of Cesar Omar DePablo as Development Services Director**

**Motion**

To approve the staff recommendation.

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

**Update Regarding Ongoing Board Directives**

## **BOARD OF COUNTY COMMISSIONERS**

The Board commented on various issues.

## **ADJOURNMENT**

The meeting was adjourned at 3:55 p.m.