



Hernando County Board of County Commissioners

Regular Meeting

Minutes

June 27, 2023

CALL TO ORDER

The meeting was called to order at 8:15 a.m. on Tuesday, June 27, 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
Toni Brady	Office of Management and Budget Director/Chief Procurement Officer
Todd Crosby	Interim Public Works Director/County Engineer
Scott Herring	Interim Deputy County Administrator
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Michelle Miller	Planning Administrator
Gordon Onderdonk	Utilities Director
Valerie Pianta	Economic Development Director
Aaron Pool	Development Services Director
Veda Ramirez	Health and Human Services Manager
Jeffrey Rogers	County Administrator
Heidi Kurppe	Deputy Clerk

Invocation

Pledge of Allegiance

COUNTY ATTORNEY JON JOUBEN

Closed Session to Discuss Collective Bargaining With Teamsters Local Union No. 79

Proof of publication of Notice to Public of Executive Bargaining Agent Attorney/Client Session was noted announcing that the Board would discuss the County's collective bargaining with Hernando County Teamsters Local Union No. 79.

The attending would include all Board members; County Administrator Jeffrey Rogers; Interim Deputy County Administrator Scott Herring; Human Resources Employment Coordinator

Kristine Dale; Director of Office of Management and Budget Toni Brady and County Attorney Jon Jouben, along with Outside Counsel Sacha Dyson, who may attend telephonically. The bargaining agent/client session was closed to the public. The session was not recorded. Any work product created during the meeting shall remain confidential and exempt from public records.

RECESS/RECONVENE

The Board recessed into Executive Session at 8:20 a.m., in the Second Floor Conference Room, Room 261, Government Center, and reconvened at 9:10 a.m.

AGENDA

Motion

To approve the Agenda with changes.

(Note: County Administrator Jeffrey Rogers announced that Item J-2 [Statewide Logistics Center Water and Sewer Services and Infrastructure Improvements Agreement With One Hernando, LLC, for Development of Industrial Park] would include a price modification to be discussed during the Agenda Item.)

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Elizabeth Narverud
AYE:	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.

CONSENT AGENDA

Continuation of Hernando County Behavioral Health Transportation Plan With State Department of Children and Families for FYs 2023-2026

FY 2024 Project Grant Agreement With Withlacoochee Regional Water Supply Authority for Local Government Water Supply and Conservation Funding Assistance Program and Associated Resolution

Memorandum of Agreement With City of Brooksville Regarding Impact Fees Associated With Library Services, Law Enforcement and Correctional Facilities

Memorandum of Understanding Between Cabot Citrus OPCO, LLC, and Hernando County Water and Sewer District for Construction of Force Main and Infrastructure for Cabot Citrus Farms

State Financial Assistance Agreement With Department of Transportation for Runway Repair and Rehabilitation at Brooksville-Tampa Bay Regional Airport and Associated Resolutions

Updated Construction Details for Utilities Department Water, Reclaimed Water and Wastewater Construction Specifications Manual

Annual Local Government Financial Report for FY Ended September 30, 2022

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 June 2, 2023, and June 9, 2023

Various Satisfactions of Interim Disposal Special Assessment Liens

Acceptance of Exclusive Perpetual Utility Easement from Wellington at Seven Hills Homeowner's Association, Inc., With Hernando County Water and Sewer District for Existing Water Main Interconnect From Verano Subdivision to Valley Falls Loop in Wellington

Easement With Duke Energy Florida, LLC, for Maintenance, Repair and Operation of Electrical Lines for Property Located in Corporate AirPark, Phase II

Motion

To approve the Consent Agenda (Resolution Nos. 2023-129 and 2023-130 and Budget Resolution No. 2023-131).

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

CORRESPONDENCE TO NOTE

Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on June 12, 2023

Transmittal of Lake Hideaway Community Development District Proposed Budget for FY 2023-24

Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of March 20, 2023

Transmittal of Southwest Florida Water Management District Comprehensive Annual Financial Report for FY Ended September 30, 2022

Transmittal of Sterling Hill Community Development District Proposed Budget for FY 2023-24

Transmittal of Withlacoochee Regional Water Supply Authority FY 2023-24 Draft Budget and Work Program

COUNTY ADMINISTRATOR JEFFREY ROGERS

Update From Sunrise Consulting Group and Lewis Consulting, LLC Regarding 2023 Regular Legislative Session

Collective Bargaining Agreement With Hernando County Professional Firefighters Local Union 3760

Motion

To approve the staff recommendation.

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

Update Regarding Ongoing Board Directives

RECESS/RECONVENE

The Board recessed at 10:45 a.m. and reconvened at 10:55 a.m.

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

Acceptance of Substance Abuse and Mental Health Services Administration Grant Award to Expand Substance Abuse Treatment Capacity in Adult Drug Courts and Associated Budget Resolution

Budget Resolution Transferring Funds From Hernando County Fire and Emergency Services EMS Fund to Hernando County Fire and Emergency Services Fire Rescue Fund for Reimbursement of Debt Service for Fire Station No. 5

Budget Resolutions Recognizing Additional Revenue and Expenditures From Fleet Replacement Program, Vehicle Maintenance and Central Fueling Systems Accounts for FY 2022-23

Motion

To approve the staff recommendation for Items I-1 through I-3 (Budget Resolution Nos. 2023-132 through 2023-136).

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

Budget Resolutions Transferring Funds From Impact Fees to General Fund For Computer Assisted Dispatch System for Hernando County Fire and Emergency Services

Motion

To approve Item No. I-4 with finding of fact (Budget Resolution Nos. 2023-137 and 2023-138).

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

Approval of Change Order No. 1 to Contract With KGM Enterprises of Pinellas, Inc., for Cleaning, Repair, and Inspection of Bunker Gear for Hernando County Fire and Emergency Services (Amount: \$10,000.00)

Award of Contract and Construction Agreement With Superior Asphalt, Inc., for Fort Dade Avenue Resurfacing Project (Contract No. 22-CG0088/JG; Amount: \$693,325.67)

Award of Contract to Amen Air, Inc., for Records Storage Building Air Conditioning Unit Replacement Project (Contract No. 19-TF0083/DK; Amount: \$72,276.15)

Award of Contract to BES, Inc., for Engineering Services for Freeport Drive Sidewalk Local Agency Program Project and Eastside Elementary Sidewalk Local Agency Program Project (Contract No. 22-RG0018/PH; Amount: \$376,006.84)

Award of Contract to National Equipment Dealers, LLC, for Purchase of Rough Terrain Forklift for Utilities Department (Contract No. 23-ITB00148/AP; Amount: \$98,980.71)

Award of Contracts to Bio-Tech Consulting, Inc., Common Ground Ecology, EarthBalance Corporation, and Stroud Engineering Consultants, Inc., for Pre-Qualification of Vendors for Gopher Tortoise Survey, Removal and Relocation Services

Award of Sole Source Purchase to Temple, Inc., for School Zone Beacons for Department of Public Works (Amount: \$547,436.00)

Contract With SOS Care Solutions, LLC, for Interim Hernando County Fire Rescue Medical Director Services (Contract No. 23-PS00362)

Utilization of City of Homestead Contract With Polydyne, Inc., for Supply of Polymer for Utilities Department (Contract No. 23-P00098/FH; Amount: \$688,000.00)

Utilization of Sourcewell Contract With IVS, Inc., d/b/a AngelTrax, for In-Vehicle Surveillance and Tracking for Mass Transit Department (Amount: \$70,000.00)

Utilization of Sourcewell Contract With Samsara, Inc., for Vehicle and Equipment Telematics for Fleet Department

Motion

To approve Item Nos. I-5 through I-15.

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

ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

Memorandum of Understanding With Aircraft Sales Company, LLC, for Improvements Located on Rescue Way at Brooksville-Tampa Bay Regional Airport

Motion

To approve the staff recommendation.

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

Statewide Logistics Center Water and Sewer Services and Infrastructure Improvements Agreement With One Hernando, LLC, for Development of Industrial Park

Motion

To approve the staff recommendation with the updated numbers.

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

PLANNING ADMINISTRATOR MICHELLE MILLER

Presentation Regarding Proposed Revisions to Landscape Buffer Requirements Within Land Development Regulations

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

HEALTH AND HUMAN SERVICES MANAGER VEDA RAMIREZ

Grant Agreements With Providers Through Hernando County Opioid Prevention Grant Program

Motion

To approve the staff recommendation.

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

COMMUNITY SERVICES DIRECTOR CHRISTOPHER LINSBECK

License Agreement With City of Brooksville for Use of Chinsegut Hill

Motion

To approve the staff recommendation.

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

INTERIM PUBLIC WORKS DIRECTOR TODD CROSBY

Declaration of County Owned Property Located on Summit View Drive as Surplus Property and Consideration of Purchase Offer Submitted by Timothy L. Stoops and Sue S. Stoops, Individually as Husband and Wife and as Trustees of Stoops Family Trust, U/A/D June 10, 2016 (Key #1637802)

Motion

To approve the staff recommendation.

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

Resolution Conveying Real Property by Statutory Deed to Florida Crushed Stone Company Pursuant to Reversion Clause

Motion

To approve the staff recommendation (Resolution No. 2023-139).

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

County Administrator Jeffrey Rogers requested Board consensus to direct the staff to move forward with scheduling a presentation by the Hernando County School Board regarding impact fees in the county, and to bring it back to the Board at the August 8, 2023 meeting.

The Board concurred.

ADJOURNMENT

The meeting was adjourned at 1:05 p.m.