



Hernando County
Board of County Commissioners
Regular Meeting
Minutes

June 25, 2024

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, June 25, 2024, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<u>Attendee Name</u>	<u>Title</u>
Elizabeth Narverud	Chairwoman
Brian Hawkins	Vice Chairman
Jerry Campbell	Second Vice Chairman
John Allocco	Commissioner
Steve Champion	Commissioner
Toni Brady	Deputy County Administrator
Omar DePablo	Planning Administrator
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Gordon Onderdonk	Utilities Director
Jeffrey Rogers	County Administrator
Peter Schwarz	Development Services Director
Heidi Kurppe	Deputy Clerk
Patricia Tapia	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda.

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

ELECTED OFFICIALS

There were no Elected Officials' comments.

COMMEMORATIVE RESOLUTION

RECESS/RECONVENE

The Board recessed at 9:05 a.m. and reconvened at 9:05 a.m.

Resolution Proclaiming Jose “Chelo” Alonzo as First Hernando County Athlete Inducted Into Florida Boxing Hall of Fame

Motion

To approve the staff recommendation (Resolution No. 2024-144).

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

CITIZENS' COMMENTS

Citizens commented on various topics and issues.

There was Board consensus to maintain and beautify the Spring Hill Fountain with Florida friendly landscaping.

BOARD/STAFF RESPONSES

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

Comm. Champion requested Board consensus to direct the staff to prepare an agenda item pertaining to the Ordinance regarding watering restrictions in the county, the use of cisterns and to give staff direction on the standard operating procedure of code enforcement pertaining to the Ordinance, and to bring back to the Board for discussion at a future Board meeting.

The Board concurred.

RECESS/RECONVENE

The Board recessed at 11:50 a.m. and reconvened at 12:00 p.m.

CONSENT AGENDA

Amendment No. 2 to Grant Agreement With State Department of Environmental Protection for Septic Upgrade Incentive Program

Application Submitted by Creative Concrete & Excavating, Inc., for Commercial Solid Waste Collectors License

Public Transportation Grant Agreement With Department of Transportation for State Block Grant Transit Funding and Associated Resolutions

Ratification of Submittal of Hurricane Mitigation Grant Program Funding to State Department of Emergency Management for Disaster Assistance Resulting From Hurricane Idalia for Gulfview Drive and Mangrove Drive Elevation Projects

Request of Certification of Participation for FY 2023 Edward Byrne Memorial Justice Assistance Grant

Public Transportation Grant Agreement With State Department of Transportation for Runway 3-21 Shift and Extension Construction Project at Brooksville-Tampa Bay Regional Airport and Associated Resolutions

Transmittal of List of Accounts Payable Disbursements for Weeks Ended May 24, 2024, and May 31, 2024

Approval of Minutes for Regular Meeting of March 26, 2024

Approval of Minutes for Regular Meeting of April 9, 2024

Approval of Minutes for Regular Meeting of May 28, 2024

Approval of Minutes for Port Authority Meeting of June 4, 2024

Approval of Minutes for Special Meeting of June 4, 2024

Approval of Minutes for Regular Meeting of June 11, 2024

Acceptance of Perpetual Utility Easement From Continental 620 Fund, LLC, With Hernando County Water and Sewer District for Maintenance, Repair and Operation of Master Water Meter Assemblies for Authentix Suncoast Apartment Development

Release of Performance Bond and Acceptance of Maintenance Bond for Avalon East

Motion

To approve the Consent Agenda (Resolution Nos. 2024-145 through 2024-148).

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

CORRESPONDENCE TO NOTE

Notice of Purchasing Policy Exceptions for May 2024

Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on June 10, 2024

Transmittal of FY 2024-25 Proposed Annual Operating and Maintenance Budget for Lake Hideaway Community Development District

Transmittal of FY 2024-25 Proposed Budget for Cabot Citrus Farms Community Development District

Transmittal of Southwest Florida Water Management District Comprehensive Annual Financial Report for FY Ended September 30, 2023

Transmittal of Sterling Hill Community Development District Annual Financial Audit Report for FY Ended September 30, 2023

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, Champion, Hawkins and Narverud announced the ex parte communications that they had had concerning the quasi-judicial petitions being considered at this meeting.

County Attorney Jon Jouben 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.

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

Rezoning Petition Submitted by McCease, LLC (H2402)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-149).

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

Rezoning Petition Submitted by Travis Schuldt and Terra Schuldt (H2409)

There was no public input.

Comm. Champion made the following Motion.

Motion

To approve the staff recommendation.

Comm. Hawkins seconded the Motion.

(Note: The petitioner, Travis Schuldt, clarified that the parcel map and staff report presented with the Agenda Item were incorrect and did not reflect his subject parcel.)

Comm. Champion rescinded his Motion.

Comm. Hawkins made the following Motion.

Motion

To continue to a date certain of July 30, 2024.

Comm. Champion seconded the Motion.

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

Rezoning Petition Submitted by Land Builder, LLC, on Behalf of Bourassa Blvd., LLC (H2421)**RECESS/RECONVENE**

The Board recessed at 12:55 p.m. and reconvened at 1:05 p.m.

Rezoning Petition Submitted by Land Builder, LLC, on Behalf of Bourassa Blvd., LLC (H2421)

There was no public input.

Comm. Hawkins made the following Motion.

Motion

To approve the staff recommendation with amendment to Performance Condition No. 23.

The Motion died for lack of a second.

RECESS/RECONVENE

The Board recessed at 1:40 p.m. and reconvened at 1:45 p.m.

Rezoning Petition Submitted by Land Builder, LLC, on Behalf of Bourassa Blvd., LLC (H2421)

The Board accepted public input on this matter.

Comm. Hawkins made the following Motion.

Motion

To approve with amendment to Performance Condition No. 23 to require fee simple 6-month turnaround before rentals are allowed and the deed restriction on each lot barring lease of not less than 6-months.

Comm. Hawkins clarified his Motion as follows:

Clarification to Motion

To be triggered with the initial sale, it is not a perpetuity (Resolution No. 2024-150).

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

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

Rezoning Petition Submitted by Raysor Ventures, LLC (H2427)

Comm. Champion temporarily left the meeting.

The Board accepted public input on this matter.

Comm. Champion returned to the meeting.

Comm. Champion made the following Motion.

Motion

To deny.

Comm. Hawkins seconded the Motion.

Comm. Champion clarified his Motion as follows:

Clarification to Motion

To deny based on lack of compatibility with intensity and density of the land.

Comm. Hawkins rescinded his Motion.

Comm. Campbell seconded the Motion.

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

RECESS/RECONVENE

The Board recessed at 3:20 p.m. and reconvened at 3:25 p.m.

Rezoning Petition Submitted by Southern Citrus Groves, LLC, on Behalf of Opal Clark as Trustee of Opal Clark Revocable Living Trust Agreement Dated October 10, 2001 (H2352)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2024-151).

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

COUNTY ATTORNEY JON JOUBEN

Amended Certificate of Public Convenience and Necessity Amending Name From PatientCare EMS Solutions d/b/a MedFleet, LLC, to Medfleet, LLC

Motion

To approve the staff recommendation.

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

Consideration of Request to Forgive Outstanding Civil Restitution Lien Order Filed Against Frankie Lynn Meyers

Motion

To approve the staff recommendation.

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

COUNTY ADMINISTRATOR JEFFREY ROGERS

Update Regarding Ongoing Board Directives

CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Award of Contracts to Coastal Engineering Associates, Inc.; HDR Engineering, Inc.; Ayres Associates, Inc.; Infrastructure Consulting & Engineering, PLLC; and Jones Edmunds & Associates, Inc., for Continuing Professional Engineering Services (Contract No. 23-RFQ00422/AP)

License Agreement With Creative Outdoor Advertising of America, Inc., for Transit Bench Advertising Program

Pre-Qualification of Vendors for Demolition Services (Contract No. 23-RFQ00435/TPR)

Utilization of Sourcewell Contract With Viking Life-Saving Equipment (America), Inc., for Purchase of Turnout Coats and Pants for Hernando County Fire Rescue and Emergency Services (Amount: \$161,700.00)

HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ

Request From Summit Fortis Development, LLC, for Local Government Verification of Loan Form Committing Funds From State Housing Initiative Partnership Program to Developer Awarded Funding From Florida Housing Finance Corporation for Affordable Housing Redevelopment Project at Summit Villas

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**Disadvantaged Business Enterprise Transit Program for FY 2024 Through FY 2026****Motion**

To approve Item Nos. N-1 through N-4, P and Q-1.

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

DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ**Petition Submitted by Timothy Kennedy and Hye Kennedy for Hardship Relief From Subdivision Regulations****Motion**

To approve the staff recommendation (Resolution No. 2024-152).

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

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**Reaffirmation of Declaration of County Owned Property Located on Cedar Lane as Surplus Property and Consideration of Purchase Offer Submitted by William F. Richards, Jr. (Key #369327)****Motion**

To approve the staff recommendation.

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

Comm. Champion requested Board consensus to direct the staff to initiate communication with the Hernando County Sheriff's Office regarding a discussion concerning the installation of cameras through the county, and to bring it back as an Agenda Item at a future Board meeting.

The Board concurred.

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.