



Hernando County
Board of County Commissioners
Regular Meeting
Minutes

February 28, 2023

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, February 28, 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
Jerry Campbell	Commissioner
Brian Hawkins	Commissioner
Kyle Benda	Assistant County Attorney
Sandra Fisher-Grainger	Mosquito Control Director
Paul Hasenmeier	Public Safety Director/Fire Chief
Tammy Heon	Tourism Development Manager
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Michelle Miller	Planning Administrator
Tobey Phillips	Deputy County Administrator
Jeffrey Rogers	County Administrator
Heidi Kurppe	Deputy Clerk

Comm. Champion was not present at the meeting.

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve.

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

COMMISSIONER BRIAN HAWKINS

Recognition of Sheriff's Office and Community in Efforts of Search and Rescue of Missing Child

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

Application Submitted by Affordable Dumpster Rental Services, LLC, for Commercial Solid Waste Collectors License

Application Submitted by Dumpsters On Call, LLC, for Commercial Solid Waste Collectors License

Application Submitted by Roadie Dumpsters, LLC, for Commercial Solid Waste Collectors License

Application Submitted by Spring Hill Dumpster Rental, LLC, for Commercial Solid Waste Collectors License

Federally Funded Sub-Award and Grant Agreement With State Division of Emergency Management for Expenses Resulting From Hurricane Ian

Funding Agreement With Withlacoochee Regional Water Supply for Regional Water Supply Authority Regional Irrigation Evaluation Project Program (Q306)

Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

Various Satisfactions of Interim Disposal Special Assessment Liens

Request Submitted by Hernando County Fire and Emergency Services to Apply for Walmart Community Grant Program

Consent to Assignment of Ground Lease for Change of Ownership From Skin for Life, Inc., to 15241 Telcom Drive, LLC, for Improvements Located at 15241 Telcom Drive at Brooksville-Tampa Bay Regional Airport

Revised Supplemental Sidetrack Agreement Between CSX Transportation, Inc., and Hernando County and Barrette Outdoor Living, Inc., for Use of Railroad Tracks

Resolution Proclaiming March 2023 as Irish American Heritage Month

Discharges of Orders and Satisfactions of Animal Services Special Master Liens for Debbie Minerd

Resolution Approved Modification of Index Used to Determine Interest Rate for County's Outstanding Industrial Development Variable Rate Revenue Bonds (Goodwill Industries-Suncoast, Inc. Project), Series 2008

Transmittal of List of Accounts Payable Disbursements for Weeks Ended February 3, 2023, and February 10, 2023

Final Plat for Pine Bluff

Motion

To approve the Consent Agenda (Resolution Nos. 2023-33 and 2023-34).

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

CORRESPONDENCE TO NOTE

Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of November 14, 2022

COUNTY ADMINISTRATOR JEFFREY ROGERS

Update Regarding Ongoing Board Directives

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

Budget Amendment Transferring Funds From Reserves to Professional Services Account for Third Party Services to Maintain Efficiencies for Procurement Department

Motion

To approve the staff recommendation.

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

Award of Term Contract to West Florida Aggregates, LLC, for Department of Transportation Compliant Limerock Stabilized Base for Road Maintenance and Repair (Contract No. 23-T00028/CRS; Amount: \$600,000.00)

Award of Term Contracts to Superior Asphalt, Inc., and Asphalt Paving Systems, Inc., for Asphalt Concrete (Hot Mix) for Department of Public Works (Contract No. 23-T00027/CRS; Amounts: \$131,200.00 and \$130,400.00)

Final Close-Out of Contract With Seggie Custom Builders, LLC, for Hazardous Waste Facility Renovation Project (Contract No. 19-R00007; Amount: \$90,846.37)

Purchase of Pavement Preservation and Recycling Treatments for Various Road Projects for Department of Public Works Utilizing Polk County Contract With Asphalt Paving Systems (Amount: \$2,149,124.51)

Utilization of St. Johns County School District Contract With Top Line Recreation, Inc., for Purchase of Playground Equipment at Delta Woods Park (Contract No. 22-PC0148/DK; Amount: \$229,892.35)

Utilization of Volusia County Agreement With Professional Consulting Group, LLC, for Professional Medicare Cost Reporting Consulting Services (Contract No. 23-P00052/JG; Amount: \$35,000.00)

Motion

To approve Item Nos. I-2 through I-7.

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

MOSQUITO CONTROL DIRECTOR SANDRA FISHER-GRAINER

Presentation Regarding 2022 Mosquito Season

PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER

Recognition of Mosquito Control Director Sandra Fisher-Grainger and Mosquito Control Division for Dedication to Surveillance, Control, Source Reduction and Outreach/Education in County

DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS

Appointment of Sheryl Lisa Hannon-Council to Fine Arts Council Until December 31, 2027

Motion

To approve the staff recommendation.

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

RECESS/RECONVENE

The Board recessed at 11:00 a.m. and reconvened at 11:10 a.m.

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Consideration of Options for Lease of Coast Guard Auxiliary Building by the Hernando Beach Marine Group

Comm. Hawkins made the following Motion:

Motion

For Option No. 2, to enter into release and covenant not to sue Hernando Beach Marine Group, in exchange for the County making a one-time payment for maintenance on the Coast Guard Auxiliary Building, which would not create any future obligation for the County to perform continuing maintenance on the building. With this release and covenant not to sue, the parties would agree that the current lease continues until its natural expiration of 2030; and to add these four things: Hernando Beach Marine Group provides public access; rent payment for January, February and March is paid in full; certificate of insurance is provided; and all cell phone leases and/or contracts to be provided to the County.

Comm. Hawkins amended his Motion as follows:

Amendment to Motion

To include the memo or letter of understanding or clarification with Option No. 2. But all to be done within the same 30-day time frame.

Comm. Narverud seconded the Motion.

Comm. Hawkins modified his Motion as follows:

Modification to Motion

No more than 90-days for documents to be provided.

Comm. Hawkins amended his Motion as follows:

Amendment to Motion

For the deadline to be Tuesday, May 30, 2023 at midnight.

Comm. Hawkins amended his Motion as follows:

Amendment to Motion

Must be current with all lease payments when documents are submitted.

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

Declaration of County Owned Property Located on Crown Peak Court as Surplus Property and Consideration of Purchase Offer Submitted by GTG Spire Homes, LLC (Key #1559986)

Declaration of County Owned Property Located on Elm Leaf Drive as Surplus Property and Consideration of Purchase Offer Submitted by GTG Spire Homes, LLC (Key #1596071)

Declaration of County Owned Property Located on Sheltered Hill Drive as Surplus Property and Consideration of Purchase Offer Submitted by GTG Spire Homes, LLC (Key #1559833)

Quitclaim Deed - Release of Mineral Rights for Surplus Property Previously Deeded to Sunshine Grove Road, LLC, for Property Located on Grove Road

Motion

To approve the staff recommendation for Item Nos. L-2 through L-5.

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

Submittal of Applications to State Department of Transportation for Rural Roadway Assistance Consolidated Funding Small County Outreach Program for Shoal Line Boulevard and Hayman Road Improvement Projects

Motion

To approve the staff recommendation.

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

TOURISM DEVELOPMENT MANAGER TAMMY HEON

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

Award of Sole Source Contract to ITI Marketing, Inc., for Promotional Advertising to Promote Florida's Adventure Coast for Tourism Development

Motion

To approve this contract for this fiscal year ending September 30, 2023.

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

Chairman Allocco passed the gavel to Vice Chairman Narverud and temporarily left the 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:	Jerry Campbell
SECONDER:	Brian Hawkins
AYE:	Narverud, Campbell and Hawkins
ABSENT:	Champion
AWAY:	Allocco

Variance Petition Submitted by Alvin F. Knight, III

Chairman Allocco resumed the Chairmanship.

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2023-35).

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

Variance Petition Submitted by Vincent J. Shopp, TTEE of Vincent J. Shopp Revocable Trust

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-36).

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

Petition Submitted by Walter R. Moore IV and Simone Moore to Vacate Utility and Drainage Easement Located in Spring Hill

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-37).

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

Comm. Hawkins requested Board consensus to direct the staff to bring back an item from the previous Board meeting pertaining to the fire hydrant request at the airport and to bring it back to the Board for discussion at the March 28, 2023 meeting.

(Note: The consensus pertained to an Agenda Item from the February 14, 2023, Board meeting [Reimbursement Agreement With American Aviation, Inc., for Construction of Water Main and Relocation of Fire Hydrant at Brooksville-Tampa Bay Regional Airport]).

The Board concurred.

Comm. Campbell requested Board consensus to direct the staff to research options pertaining to the registration of vacation rental properties in the county and to bring it back to the Board for discussion at a future meeting.

Comm. Campbell requested Board consensus to recognize Mr. Link and the volunteers of the community for their efforts in locating the missing child at a future Board meeting.

The Board concurred.

Chairman Allocco requested Board consensus to direct the County Attorney's Office to research options for potential ordinances pertaining to light pollution and ATVs (All-Terrain Vehicles) on County roads, and to bring them back to the Board for discussion at a future meeting.

The Board concurred.

ADJOURNMENT

The meeting was adjourned at 3:15 p.m.