



Hernando County

Board of County Commissioners

Regular Meeting

Minutes

November 7, 2023

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, November 7, 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
Melissa Brady	Veterinarian
Toni Brady	Deputy County Administrator
Paul Hasenmeier	Public Safety Director/Fire Chief
Tammy Heon	Tourism Development Manager
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Michelle Miller	Planning Administrator
Gordon Onderdonk	Utilities Director
Veda Ramirez	Health and Human Services Manager
Jeffrey Rogers	County Administrator
Carla Rossiter-Smith	Chief Procurement Officer
James Terry	Animal Services Manager
Heidi Kurppe	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda with changes.

(Note: County Administrator Jeffrey Rogers announced that Item No. G-4 [T-Hangar Lease Agreement With Richard Marvel for Dome Hangar No. 6 at Brooksville-Tampa Bay Regional Airport] would have an effective date of November 1, 2023.)

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

ELECTED OFFICIALS

There were no Elected Officials' comments.

CHAIRMAN JOHN ALLOCCO

Motion

To postpone Item No. J-4 to the next meeting.

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

Recognition of Barbara Wills-Lipford for Assistance With Highway Clean-Up

This item was postponed to a date certain of November 28, 2023.

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.

There was Board consensus to direct the staff to proceed with a third party audit of the Animal Services Department and to bring back to the Board for discussion at a future Board meeting.

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

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

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

RECESS/RECONVENE

The Board recessed at 12:10 p.m. and reconvened at 12:15 p.m.

Comm. Narverud was not present when the meeting reconvened.

CONSENT AGENDA

Memorandum of Understanding Regarding Joint Regional Next Generation 911 Routing Project Between Citrus County Board of County Commissioners, Hernando County Board of County Commissioners, Hillsborough County Board of County Commissioners, Manatee County Board of County Commissioners, Pasco County Board of County Commissioners, Pinellas County Board of County Commissioners, Polk County Board of County Commissioners, Sarasota County Board of County Commissioners and Sumter County Board of County Commissioners

Request Submitted by Sheriff's Office to Apply for E911 State Grant Through 911 Grant Programs

Landlord Consent and Estoppel Certificate From Hernando HMA, LLC, d/b/a Bayfront Health Brooksville to Florida Health Sciences Center, Inc., d/b/a Tampa General Hospital for Corporate Hangar Lease at Brooksville-Tampa Bay Regional Airport

T-Hangar Lease Agreement With Richard Maravel for Dome Hangar No. 6 at Brooksville-Tampa Bay Regional Airport

T-Hangar Lease Agreement With State Department of Management Services (Forestry) for T-Hangar No. 1 Located at 2125 American Flyer Drive at Brooksville-Tampa Bay Regional Airport

Resolution Proclaiming Hernando County as Supporting Israel Through Acts of Terrorism and War

This item was pulled and voted on separately.

Resolution Proclaiming November 11, 2023, Through November 18, 2023, as National Hunger and Homelessness Awareness Week

This item was pulled and voted on separately.

Resolution Proclaiming November 15, 2023, Through November 22, 2023, as Farm-City Week

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

Discharges of Orders and Satisfactions of Animal Services Special Master Liens for Justin M. Head, Justin Michael Head and Jennifer Baldree

Request by Aquatic Services and Waterways to Video Record Waterways Advisory Committee Meetings

Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien for Joseph C. Albertelli Jr.

This item was pulled and voted on separately.

Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program

Transmittal of List of Accounts Payable Disbursements for Weeks Ended October 6, 2023, October 13, 2023, and October 20, 2023

Final Plat for Valleybrook

Final Plat for Verano Phase 2

Motion

To approve all Consent Agenda items except for G-6, G-7 and G-12 (Resolution No. 2023-222).

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

Resolution Proclaiming Hernando County as Supporting Israel Through Acts of Terrorism and War

Comm. Narverud rejoined the meeting.

Motion

To approve Consent Agenda Item No. G-6 (Resolution No. 2023-223).

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

Resolution Proclaiming November 11, 2023, Through November 18, 2023, as National Hunger and Homelessness Awareness Week

Motion

To approve Consent Agenda Item No. G-7 (Resolution No. 2023-224).

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

Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien for Joseph C. Albertelli Jr.

Motion

To approve Consent Agenda Item No. G-12.

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

CORRESPONDENCE TO NOTE

Notification From Department of Environmental Protection Regarding Permit for Duke Energy Florida, LLC, for Replacement of Transmission Lines

Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for September 2023

COUNTY ADMINISTRATOR JEFFREY ROGERS

Amended and Restated Lease Agreement With Tampa General Hospital Hernando, LLC; Consent to Assignment of Lease to HMA Hernando, LLC, Health Management Associates, LLC, and Tampa General Hospital Hernando, LLC; Interlocal Agreement With Florida Development Finance Corporation; and First Amendment to Deed of Easement With Bellsouth Telecommunications, LLC, d/b/a AT&T Florida

Motion

To approve the staff recommendation.

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

Assignment of Water and Sewer Service Agreement From Hernando HMA, LLC, to Tampa General Hospital Hernando, LLC, With Hernando County Water and Sewer District

Motion

To approve the staff recommendation.

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

Update Regarding Ongoing Board Directives

DEPUTY COUNTY ADMINISTRATOR TONI BRADY

Budget Amendment Realigning Funds From Budget Reserve Capital Improvement Project to Traffic Improvement for Mariner Boulevard Median Improvement Project

Budget Amendment Transferring Funds From Reserves for Contingencies, Capital Project to Repairs/Maintenance, Buildings and Grounds for Berkeley Manor Multipurpose Municipal Service Benefit Unit

Budget Resolution Recognizing FY 2024 State Aid to Libraries Grant Funding

Motion

To approve Item Nos. J-1 to J-3 (Budget Resolution No. 2023-225).

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

Naming of Airport Tower in Honorary Recognition of Gary Schraut

This item was postponed to a date certain of November 28, 2023.

CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Amendment No. 1 to Contract With B.R.W. Contracting, Inc., for Reconstruction and Paving of Royal Highlands and Ridge Manor Roads (Contract No. 23-C00326/AP; Amount: \$794,819.00)

Approval of Change Order No. 3 to Purchase Order With American Infrastructure Development, Inc., for Construction Administration Services for Runway 9-27 Rehabilitation Project Located at Brooksville-Tampa Bay Regional Airport and Associated Budget Resolution (Amount: \$53,806.00)

Approval of Change Order No. 3 to Purchase Order With American Infrastructure Development, Inc., for Engineering Design Services for Runway 9-27 Extension Project Located at Brooksville-Tampa Bay Regional Airport (Amount: \$61,562.00)

Final Close-Out of Contract with Superior Asphalt Inc., for Fort Dade from Cobb Rd to US98 Resurfacing SCOP (Contract No. 22-CG0088; Amount: \$59,752.25)

Award of Contract to ITI Marketing, Inc., for Florida’s Adventure Coast Website Hosting, Maintenance and Search Engine Optimization for Tourism Development

Final Release of Retainage With American Construction Services, Inc., of Tampa, for Americans With Disabilities Act Bus Stop Improvements Project, Phase III (Contract No. 22-CG0064/DK; Amount: \$16,524.30)

Utilization of City of Jacksonville Beach Contract With Advanced Environmental Labs, Inc., for Environmental Sampling and Analytical Laboratory Services for Utilities Department (Contract No. 24-P0124/FH; Amount: \$94,550.00)

Utilization of Forward Pinellas Board Agreement With Various Contractors for Planning Support Services (Amount: \$200,000.00)

Motion

To approve Item Nos. K-1 through K-8 (Budget Resolution Nos. 2023-226 and 2023-227).

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

PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER

Request for New Senior Project Manager Position for Hernando County Fire Rescue and Emergency Services and Associated Budget Amendment

Motion

To approve the staff recommendation.

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

HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ

Approval of Hernando County Opioid Prevention Grant Program, Round 2

Motion

To approve the staff recommendation.

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

TOURISM DEVELOPMENT DIRECTOR TAMMY HEON

Tourism Development Council Special Events Marketing Grant Awards to Promote Florida’s Adventure Coast for FY 2024

Motion

To approve the staff recommendation.

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

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Locally Funded Agreement and Three-Party Escrow Agreement With Department of Transportation for Shoal Line Boulevard From Jewfish Drive to Calienta Street South and Associated Resolution

Motion

To approve the staff recommendation (Resolution No. 2023-228).

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

Proposed Master Plan of Future Traffic Signal Locations Along State Road 50 a/k/a Cortez Boulevard From Lockhart Road to Kettering Road

Motion

To approve the staff recommendation.

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

HERNANDO COUNTY HOUSING AUTHORITY EXECUTIVE DIRECTOR TERRI BEVERLY

Certification of Annual Report for FY 2019-20 State Housing Initiatives Partnership Program for Submittal to Florida Housing Finance Corporation

Motion

To approve the staff recommendation.

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

Non-Profit Construction Deferred Loan Agreements With Mid Florida Community Services, Inc., Through State Housing Initiative Partnership Program

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

Motion

To approve the staff recommendation.

(Note: Hernando County Housing Authority Executive Director Terri Beverly announced that the request for 16154 La Bella Street had been withdrawn.)

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

PUBLIC HEARING

Comm. Narverud temporarily left the meeting.

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

Ordinance Amending 2040 Comprehensive Plan by Amending Section B Relating to Future Land Use Map Affecting 13.6 Acres of Land Generally Located at South Side of Osowaw Boulevard, Approximately 1,165 Feet East of Buccaneer Boulevard (CPAM2302)

Comm. Narverud returned to the meeting.

There was no public input.

Rezoning Petition Submitted by Forward Planning & Design, LLC, on Behalf of Raysor Ventures, LLC (H2336)

Motion

To postpone Item Nos. Q-1 and Q-2 to a date certain of December 12, 2023.

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

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.

Comm. Campbell 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: Steve Champion
SECONDER: Brian Hawkins
AYES: Allocco, Narverud, Champion and Hawkins
AWAY: Campbell

Petition Submitted by Daniel A. Miley and Lauren A. Miley to Vacate Inner Easements Located in Ridge Manor Estates

There was no public input.

Comm. Campbell returned to the meeting.

Motion

To approve the staff recommendation to postpone.

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

Petition Submitted by Screaming Eagle Investment Corporation to Vacate Utility and Drainage Easements Located in Royal Highlands

There was no public input.

Comm. Campbell returned to the meeting.

Motion

To approve the staff recommendation (Resolution No. 2023-229).

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

Variance Petition Submitted by Raymond Truitt and Patricia Truitt

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2023-230).

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

Rezoning Petition Submitted by Otis Jarfield Greene, III and Shannon Parker Greene (H2332)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-231).

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

Rezoning Petition Submitted by Tires Unlimited & Service, LLC (H2334)

There was no public input.

Motion

To approve the staff recommendation with changes (Resolution No. 2023-232).

(Note: The Motion included modification of Performance Condition No. 11 to 30 calendar days of Planning Department summary, not approval by the Board.)

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

Rezoning Petition Submitted by American Tower Corporation on Behalf of Jack Melton Family, Inc. (H2337)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-233).

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

Rezoning Petition Submitted by Lee K. Pedone a/k/a Lee Kelso Pedone and Ariana Dairy Farm, Inc. (H2333)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2023-234).

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

Rezoning Petition Submitted by Big Sky Club, LLC (H2324)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-235).

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 3:40 p.m.