

AYE: Allocco, Narverud, Campbell and Hawkins
ABSENT: Champion

MOSQUITO CONTROL DIRECTOR SANDRA FISHER-GRAINGER

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