



Hernando County

Board of County Commissioners

Regular Meeting

Minutes

October 25, 2022

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, October 25, 2022, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

| <u>Attendee Name</u> | <u>Title</u> |
|----------------------|--|
| Steve Champion | Chairman |
| John Allocco | Vice Chairman |
| Elizabeth Narverud | Second Vice Chairman |
| Wayne Dukes | Commissioner |
| Jeff Holcomb | Commissioner |
| Toni Brady | Office of Management and Budget Director/Chief Procurement Officer |
| Paul Hasenmeier | Public Safety Director/Fire Chief |
| Scott Herring | Public Works Director/County Engineer |
| Jon Jouben | County Attorney |
| Christopher Linsbeck | Community Services Director |
| Tobey Phillips | Deputy County Administrator |
| Aaron Pool | Development Services Director |
| Jeffrey Rogers | County Administrator |
| Heidi Kurppe | Deputy Clerk |

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda.

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| RESULT: | ADOPTED |
| MOVER: | John Allocco |
| SECONDER: | Elizabeth Narverud |
| AYE: | Champion, Allocco, Narverud, Dukes and Holcomb |

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

Consent to Assignment of Lease for Change of Ownership Eggplant and Dough, Inc., to Ocala Medical Properties II, Inc., and Consent to Subleases With Ocala Medical Properties II, Inc., for Improvements Located at 15402 Aviation Loop Drive at Brooksville-Tampa Bay Regional Airport

Reimbursement to State Department of Transportation for Incorrect Receipt of Grant Funds for Technology Drive Improvement Project at Brooksville-Tampa Bay Regional Airport

Satisfaction of Code Enforcement Public Nuisance Abatement Special Assessment Lien for Earland Nordgren

Transmittal of List of Accounts Payable Disbursements for Weeks Ended September 23, 2022, and September 30, 2022.

Approval of Minutes for Tentative Budget Hearing of September 13, 2022

Approval of Minutes for Final Budget Hearing of October 4, 2022

Final Plat for Waterford Phase 1

Motion

To approve the Consent Agenda.

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| RESULT: | ADOPTED |
| MOVER: | Wayne Dukes |
| SECONDER: | Jeff Holcomb |
| AYE: | Champion, Allocco, Narverud, Dukes and Holcomb |

CORRESPONDENCE TO NOTE

Notice of Purchasing Policy Exceptions for September 2021, October 2021, November 2021, December 2021, January 2022, February 2022, March 2022, April 2022, May 2022, June 2022, July 2022, August 2022 and September 2022

COUNTY ADMINISTRATOR JEFFREY ROGERS**Confirmation of Paul Hasenmeier as Public Safety Director/Fire Chief****Motion**

To approve the staff recommendation.

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| RESULT: | ADOPTED |
| MOVER: | Wayne Dukes |
| SECONDER: | John Allocco |
| AYE: | Champion, Allocco, Narverud, Dukes and Holcomb |

Request for Potential Use of Southwest Florida Water Management District Lands at Weeki Wachee Preserve for Shoal Line Boulevard Recreation Project

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

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

Chairman Champion passed the gavel to Vice Chairman Allocco and temporarily left the meeting, and upon returning shortly thereafter, he resumed the Chairmanship.

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

There was Board consensus to direct the staff to continue negotiating with Southwest Florida Water Management District regarding a land swap or lease for the Shoal Line Boulevard Recreation Project.

RECESS/RECONVENE

The Board recessed at 11:05 a.m. and reconvened at 11:15 a.m.

Update Regarding Ongoing Board Directives

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

Comm. Allocco requested Board consensus to consider a Resolution stating to not support a regional workforce board that includes Hernando, Hillsborough and Pinellas Counties as it does not benefit the county to participate.

The Board concurred.

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

Budget Amendment Realigning Funds Within Department of Public Works Reserves Account to Repair/Maintenance Accounts for Complex Maintenance and Work Management Software

Revisions to Grant Management Policy 15-01

Motion

To approve Item Nos. 1 and 2.

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| RESULT: | ADOPTED |
| MOVER: | John Allocco |
| SECONDER: | Wayne Dukes |
| AYE: | Champion, Allocco, Narverud, Dukes and Holcomb |

Approval of Utilizing Lake County Contract for Fire Equipment, Supplies and Services With Various Vendors for Fire and Emergency Services (Amount: \$800,000.00)

Award of Contract to Goodwin Brothers Construction, Inc., for Lambeth Road and Hope Hill Road Resurfacing Project (Contract No. 22-C00080/DK; Amount: \$328,779.44)

Award of Term Sole Source Contract to Ring Power Corporation for Caterpillar Service and Repairs (Contract No. 22-TS00112/TPR; Amount: \$50,000.00)

Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Road Repairs on Cobb Road and County Line Road (Contract No. 19-R00007; Amount: \$6,689.04)

First Amendment to Ground and Tower License Agreement With State Department of Agriculture and Consumer Services for Tower Site Required to Facilitate Implementation of P-25 Interoperable Public Safety Radio Network System

Increased Expenditure of Term Contract to Petroleum Traders Corporation for Supply of Diesel and Unleaded Fuel for Solid Waste Department (Contract No. 18-T00099/DK; Amount: \$150,000)

Ratification of Purchase Order to Whetstone Oil Company, Inc., for Increased Off-Road Diesel Fuel for Utilities Department Due to Hurricane Ian (Amount: \$36,303.23)

Motion

To approve Items Nos. 3 through 9.

RESULT: ADOPTED
MOVER: John Allocco
SECONDER: Jeff Holcomb
AYE: Champion, Allocco, Narverud, Dukes and Holcomb

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Acceptance of Deed of Dedication From TASU, Inc., for Drainage Retention Area on Forest Oaks Boulevard and Associated Budget Amendment

Motion

To approve the staff recommendation.

RESULT: ADOPTED
MOVER: Wayne Dukes
SECONDER: Elizabeth Narverud
AYE: Champion, Allocco, Narverud, Dukes and Holcomb

Declaration of County Owned Property Located on Ardmore Road as Surplus Property and Consideration of Purchase Offer Submitted by Sachin K. Shah and Sarmila Shrestha (Key #361067)

Declaration of County Owned Property Located on Campbell Drive as Surplus Property and Consideration of Purchase Offer Submitted by Sachin K. Shah and Sarmila Shrestha (Key #132715)

Declaration of County Owned Property Located on Cedar Ridge Drive as Surplus Property and Consideration of Purchase Offer Submitted by Don Etchison and Sheila Etchison (Key #1598006)

Declaration of County Owned Property Located on Frampton Avenue as Surplus Property and Consideration of Purchase Offer Submitted by Sachin K. Shah and Sarmila Shrestha (Key #15487)

Motion

To approve Item Nos. I-2 through I-5.

RESULT: ADOPTED
MOVER: Wayne Dukes
SECONDER: Elizabeth Narverud
AYE: Champion, Allocco, Narverud, Dukes and Holcomb

PUBLIC HEARINGS

Proof of publication of Notice of Public Hearing was noted for the scheduled public hearing .

Ordinance Creating Penn State Road and Scaup Duck Avenue Road Paving Municipal Service Benefit Unit

Motion

To approve the staff recommendation (Ordinance No. 2022-22).

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| RESULT: | ADOPTED |
| MOVER: | Wayne Dukes |
| SECONDER: | John Allocco |
| AYE: | Champion, Allocco, Narverud, Dukes and Holcomb |

CHAIRMAN STEVE CHAMPION

Recognition of Outgoing Commissioner Jeff Holcomb

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

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

ADJOURNMENT

The meeting was adjourned at 12:35 p.m.