



Hernando County
Board of County Commissioners

Regular Meeting

Minutes

May 23, 2023

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, May 23, 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
Carla Burrmann	Aquatic Services Manager
Todd Crosby	Interim Public Works Director/County Engineer
Scott Herring	Interim Deputy County Administrator
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Michelle Miller	Planning Administrator
Gordon Onderdonk	Utilities Director
Aaron Pool	Development Services Director
Veda Ramirez	Health and Human Services Manager
Jeffrey Rogers	County Administrator
Heidi Kurppe	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda.

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

ELECTED OFFICIALS

There were no Elected Officials' comments.

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

Acceptance of Modification No. 2 to Hazard Mitigation Grant Program Funding From Federal Emergency Management Agency and State Division of Emergency Management for Disaster Assistance Resulting From Hurricane Irma for Gulf Wind Circle Elevation and Wind Retrofit

Amendment for Extension of Public Transportation Grant Agreement With State Department of Transportation for Extension of Runway 9-27 at Brooksville-Tampa Bay Regional Airport

Amendment No. 1 to Contract With Coastal Engineering Associates, Inc., for Engineering Services for Septic to Sewer Conversion, District A, and Development of Septic Upgrade Incentive Program for Utilities Department

Memorandum of Agreement Between State Department of Corrections and Hernando County Fire and Emergency Services for Emergency Services

Ratification of National Fitness Campaign Grant Application for National Fitness Campaign Fitness Court at Veterans Memorial Park

Resolution Authorizing Public Transportation Grant Agreement With Department of Transportation for State Block Grant Transit Funding

Vendor Payment Agreement With Mid Florida Community Services, Inc., and Hernando County Water and Sewer District for Low Income Household Water Assistance Program

This item was pulled and voted on separately.

Staging Site Agreement With Duke Energy Florida, LLC, a/k/a Duke Energy for Temporary Staging Area at Brooksville-Tampa Bay Regional Airport

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

Satisfaction of Judgment in Case of Hernando County vs. Steven B. Interdonato, et al

Transmittal of List of Accounts Payable Disbursements for Weeks Ended April 28, 2023, and May 5, 2023

Approval of Minutes for Interlocal Governmental Meeting of March 30, 2023

Motion

To approve the Consent Agenda Item Nos. 1-6 and 8-12 (Resolution No. 2023-103).

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

Vendor Payment Agreement With Mid Florida Community Services, Inc., and Hernando County Water and Sewer District for Low Income Household Water Assistance Program

Motion

To approve Consent Agenda Item No. 7.

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

CORRESPONDENCE TO NOTE

Correspondence From Brooksville Main Street, Inc., Chairman Christopher Rhodes, Regarding Off-Site Alcohol Consumption at Brooksville Blueberry Festival

Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on May 8, 2023

Notice of Purchasing Policy Exceptions for April 2023

Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on May 8, 2023

Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Airport Construction Contracts Audit Report Dated April 26, 2023

Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Parks and Recreation Department Contract Compliance and Financial Control Environment Follow-Up Audit Report Dated April 12, 2023

Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of January 9, 2023

COUNTY ADMINISTRATOR JEFFREY ROGERS

Appointment of Paul Passarelli and Richard Savenero, Sr. as Members to Affordable Housing Advisory Committee for Two-Year Term in Accordance With State Housing Initiatives Partnership Act

Motion

To approve the staff recommendation.

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

Update Regarding Ongoing Board Directives

COUNTY ADMINISTRATOR JEFFREY ROGERS

Budget Resolution Recognizing Difference Between Budgeted Fund Balances and Actual Fund Balances Recorded at End of FY 2022-23

Budget Resolution Recognizing Difference Between Budgeted Fund Balances and Actual Fund Balances Recorded at End of FY 2022-23

Motion

To approve Item Nos. H-1 and H-2 (Budget Resolution Nos. 2023-104 and 2023-105).

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

Acceptance of National Fitness Campaign Grant Award for One-Time Sole Source Purchase of National Fitness Campaign Fitness Court at Veterans Memorial Park

Motion

To approve Item No. H-3.

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

Amendment No. 1 to Contract With Robert A. Buckner and Associates, Inc., for Realtor/Marketing Agent Services (Contract No. RFP 22-R00060/TPR)

Award of Contract to Air Mechanical and Service Corporation for Hernando County Sheriff's Office Building Air Conditioning Replacement Project (Contract No. 18-TF0049/DK; Amount: \$56,429.58)

Award of Contract to AJ General Construction Services, Inc., for Spring Hill Drive, Mariner Boulevard, Northcliffe Boulevard, Landover Boulevard and Seven Hills Drive Sidewalk Repair Projects (Contract No. 23-C00002/DK; Amount: \$244,241.02)

Programmatic Agreement Letter to T-Mobile South, LLC

Purchase of Saltwater Submersible Rescue Equipment From Municipal Emergency Services Utilizing Lake County Contract for Fire Equipment Supplies (Amount: \$40,425.00)

Request for Additional Funding for Third Party Services to Maintain Efficiencies for Procurement Department (Amount: \$55,552.17)

Motion

To approve Item Nos. H-4 through H-9.

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

INTERIM DEPUTY COUNTY ADMINISTRATOR SCOTT HERRING

Discussion Regarding South Brooksville Concerns and Projects

RECESS/RECONVENE

The Board recessed at 11:35 a.m. and reconvened at 11:50 a.m.

HEALTH AND HUMAN SERVICES MANAGER VEDA RAMIREZ

Proposed Recipients for Hernando County Opioid Prevention Grant Program

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

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

Motion

To approve the staff recommendation.

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

There was Board consensus to direct the staff to proceed with a second round of grant applications with a scoring sheet to be included for the Hernando County Opioid Prevention Grant Program.

AQUATIC SERVICES MANAGER CARLA BURRMANN

Presentation Regarding Nature Coast Aquatic Preserve Management Plan

INTERIM PUBLIC WORKS DIRECTOR TODD CROSBY

Agreement With State Department of Transportation for Implementation of Municipal Separate Storm Sewer System Permit and Associated Budget Resolution

Cooperative Funding Initiative Project Agreement With Southwest Florida Water Management District for Brittle Road Within Lizzie Hart Sink Watershed Stormwater Improvement Feasibility Study and Associated Budget Resolution

Declaration of County Owned Property Located on Budowski Road as Surplus Property and Consideration of Purchase Offers Submitted by Potential Buyers (Key #593968)

Declaration of County Owned Property Located on Fig Avenue as Surplus Property and Consideration of Purchase Offer Submitted by Imtiaz Ranjha (Key #28589)

Declaration of County Owned Property Located on Tiger Street as Surplus Property and Consideration of Purchase Offer Submitted by Jose Baez and Ibrahim Baez (Key #59929)

Installation of Additional Street Lights Within Oakwood Acres Street Lighting Municipal Service Benefit Unit

Resolution Prohibiting Parking Within Right of Ways in Hawthorne Place, Bristol Place, Somerton Place, and Brighton Place in Villages of Avalon, and Providing for Placement of “No Parking on Right of Way” Signs

Motion

To approve Item Nos. L-1 through L-7 (Budget Resolution Nos. 2023-106 and 2023-107 and Resolution No. 2023-108).

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

PUBLIC HEARINGS

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

Ordinance Amending Chapter 28, Regulation of Use of Fertilizers Containing Nitrogen and/or Phosphorus, to Implement Regulations to Minimize Negative Environmental Effects Caused by Misuse of Fertilizers

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Ordinance No. 2023-07).

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

County Attorney Jon Jouben requested Board consensus to add into the record the scientific documentation provided by Utilities Director Gordon Onderdonk.

The Board concurred.

FY 2024 Non-Ad Valorem Assessment Rate Increase for Orchard Park III Multipurpose Municipal Service Benefit Unit and Establishment of Future Maximum Rate

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-109).

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 1:40 p.m.