



Hernando County
Board of County Commissioners
Regular Meeting
~ Minutes ~

May 24, 2022

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, May 24, 2022, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

Attendee Name	Title
Steve Champion	Chairman
John Allocco	Vice Chairman
Elizabeth Narverud	Second Vice Chairman
Wayne Dukes	Commissioner
Jeff Holcomb	Commissioner
Scott Harper	Solid Waste Services Manager
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Michelle Miller	Acting Planning Administrator
Gordon Onderdonk	Utilities Director
Tobey Phillips	Deputy County Administrator
Veda Ramirez	Health and Human Services Manager
Jeffrey Rogers	County Administrator
Darlene Christensen	Deputy Clerk
Heidi Kurppe	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wayne Dukes, Commissioner
SECONDER:	John Allocco, Vice Chairman
AYES:	Champion, Allocco, Narverud, Dukes, Holcomb

**CAREERSOURCE PASCO HERNANDO PRESIDENT/CHIEF EXECUTIVE OFFICER
JEROME SALATINO**

**Discussion Regarding Proposed Changes to CareerSource Pasco Hernando
Local Workforce Services Plan**

Motion

To approve and direct the staff to write a letter to the State.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Holcomb, Commissioner
SECONDER:	John Allocco, Vice Chairman
AYES:	Champion, Allocco, Narverud, Dukes, 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.

CLERK OF CIRCUIT COURT AND COMPTROLLER DOUG CHORVAT, JR.

Quarterly Investment Report for Quarter Ended March 31, 2022

CONSENT AGENDA

Appointment of Tate Foster to Pasco Hernando Workforce Board of Directors

Fourth Amendment to Fixed Base Operation Lease Agreement With American Aviation, Inc., for Additional Parcel Located at Brooksville-Tampa Bay Regional Airport

Acceptance of Perpetual Utility Easement from FREP IV - HERNANDO WEST, LLC for Maintenance, Repair and Operation of Water and Wastewater Utilities

Federally Funded Public Assistance Agreement With State Division of Emergency Management for Expenses Resulting From Tropical Storm Elsa

Mediated Settlement Agreement With Tidewater Development Group, LLC, and Associated Resolution

Resolution Proclaiming June 6, 2022, Through June 10, 2022, as Code Enforcement Appreciation Week

This item was pulled and voted on separately

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

Reimbursement to Property Owner for Overpayment of Municipal Service Benefit Unit Non-Ad Valorem Assessments for 2019, 2020 and 2021

Subordination of Mortgage Agreements for Steven J. Barone and Jenifer L. Day a/k/a Jennifer L. Day; Kelly R. McQuown; and Shannon M. Oden Through Homeownership Down Payment Assistance Program

Transmittal of List of Accounts Payable Disbursements for Weeks Ended April 22, 2022, and April 29, 2022

Various Interim Disposal Special Assessment Liens

Various Satisfactions of Interim Disposal Special Assessment Liens

Motion

To approve all except Item No. 6 of the Consent Agenda (Resolution No. 2022-105).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Holcomb, Commissioner
SECONDER:	Elizabeth Narverud, Second Vice Chairman
AYES:	Champion, Allocco, Narverud, Dukes, Holcomb

Resolution Proclaiming June 6, 2022, Through June 10, 2022, as Code Enforcement Appreciation Week

Motion

To approve [Item No. 6 of the Consent Agenda] (Resolution No. 2022-106).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Holcomb, Commissioner
SECONDER:	Elizabeth Narverud, Second Vice Chairman
AYES:	Champion, Allocco, Narverud, Dukes, Holcomb

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

CORRESPONDENCE TO NOTE

Notice of Various Special Exception Use Permit Actions Taken by Planning and Zoning Commission on May 9, 2022

Settlement in Case of Heather Bourguignon vs. Hernando County

Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of December 6, 2021

RECESS/RECONVENE

The Board recessed at 10:40 a.m. and reconvened at 10:55 a.m.

COUNTY ADMINISTRATOR JEFFREY ROGERS

Update Regarding Status of Dr. Dennis Wilfong Center for Success

Update Regarding Ongoing Board Directives

COUNTY ADMINISTRATOR JEFFREY ROGERS

Coronavirus State and Local Fiscal Recovery Funds Through American Rescue Plan Act (ARPA) Phase 2 Spending Plan

Motion

To approve.

(Note: The Motion included approval of \$10 million for revenue replacement. \$9 million to buy down the courthouse project; water projects for the Salvation Army; essential worker premium pay; carryover from Phase 1; and an additional \$1 million for the Baker Act Facility.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wayne Dukes, Commissioner
SECONDER:	Elizabeth Narverud, Second Vice Chairman
AYES:	Champion, Allocco, Narverud, Dukes, Holcomb

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

There was Board consensus to direct the staff to move forward with the South Brooksville drainage project and have Planning and Zoning come back with a proposal for the mixed income housing plan and bring this back to the Board for discussion at a future meeting.

Award of Contract to Goodwin Bros. Construction, Inc., for Solid Waste Water Line Relocation

Award of Contract to Seggie Custom Builders, LLC, for Airport Water Reclamation, Glen Water Reclamation and Ridge Manor Wastewater Treatment Facilities Roof Project

Award of Contract to American Construction Services, Inc., of Tampa for Americans With Disabilities Act Bus Stop Improvements Project, Phase III

Award of Contract to B.R.W. Contracting, Inc., for Dirt Excavation for Landfill Cell No. 4

Award of Contract to DRMP, Inc., HDR Construction Control Corporation, and Keystone Civil, Inc., for Construction Engineering and Inspection Services for Department of Transportation Local Agency Program Projects

Award of Sole Source Purchase From Econolite Control Products, Inc., for Traffic Signal Cabinets and Cameras for Department of Public Works

Award of Term Contract to LSC Environmental Products, LLC, for Supply and Delivery of Bulk Portland Cement for Solid Waste and Recycling Department

Final Close-Out of Contract With Marlin Marine Construction, Inc., for Rogers Park Seawall

Purchase of Hydropneumatic Tank From Rowland, Inc., for Ridge Manor Water Treatment Facility

Ratification of Change Order No. 2 to Rowland, Inc., for On-Call Civil Contractor Services for Valve Removal and Pipe Cleaning Project at Ridge Manor Wastewater Treatment Plant and Associated Budget Amendment

Motion

To approve all (Item Nos. 2 through 11).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Allocco, Vice Chairman
SECONDER:	Wayne Dukes, Commissioner
AYES:	Champion, Allocco, Narverud, Dukes, Holcomb

HEALTH AND HUMAN SERVICES MANAGER VEDA RAMIREZ

Submittal of Application to State Department of Economic Opportunity for FY 2020-21 Small Cities Community Development Block Grant

Motion

To approve the staff recommendation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Wayne Dukes, Commissioner
SECONDER: John Allocco, Vice Chairman
AYES: Champion, Allocco, Narverud, Dukes, Holcomb

UTILITIES DIRECTOR GORDON ONDERDONK

Discussion Regarding Interlocal Wholesale Wastewater Agreement With Pasco County to Provide Wastewater Service Along County Line Road

Motion

To proceed with the two-year notice of cancellation to the agreement.

RESULT: ADOPTED [UNANIMOUS]
MOVER: John Allocco, Vice Chairman
SECONDER: Steve Champion, Chairman
AYES: Champion, Allocco, Narverud, Dukes, Holcomb

FY 2023 Project Grant Agreement With Withlacoochee Regional Water Supply Authority for Local Government Water Supply and Conservation Funding Assistance Program and Associated Resolution

Motion

To approve the staff recommendation (Resolution No. 2022-107).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jeff Holcomb, Commissioner
SECONDER: Wayne Dukes, Commissioner
AYES: Champion, Allocco, Narverud, Dukes, Holcomb

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Declaration of County Owned Property Located on Campbell Drive as Surplus Property and Consideration of Purchase Offer Submitted by Ronald Diaz and Elizabeth Diaz

Declaration of County Owned Property Located on Oakdale Avenue as Surplus Property and Consideration of Purchase Offer Submitted by Antonio J. Cancelli-Patrick

Declaration of County Owned Property Located on Oakdale Avenue as Surplus Property and Consideration of Purchase Offer Submitted by Jonathan R. Revenaugh

Motion

To approve Item Nos. 1 through 3.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Allocco, Vice Chairman
SECONDER:	Wayne Dukes, Commissioner
AYES:	Champion, Allocco, Narverud, Dukes, Holcomb

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

Discussion Regarding Policy for Traffic Calming Guidelines**Motion**

To mirror the current Municipal Service Benefit Unit process for roads; the determination of 100% to benefit and not a split; and to accept the traffic calming guidelines.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Allocco, Vice Chairman
SECONDER:	Wayne Dukes, Commissioner
AYES:	Champion, Allocco, Narverud, Dukes, Holcomb

Traffic Calming Guidelines for Lawrence Street in The Oaks**Motion**

To move forward with the installation of the traffic calming devices on Lawrence Street subject to a vote for the Municipal Service Benefit Unit determining which specific properties benefit from the traffic calming devices and waiving the fees associated with the application and processing of the Municipal Service Benefit Unit.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wayne Dukes, Commissioner
SECONDER:	Elizabeth Narverud, Second Vice Chairman
AYES:	Champion, Allocco, Narverud, Dukes, Holcomb

PUBLIC HEARINGS

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

Ex Parte Communications

Chairman Champion and Comms. Allocco, Dukes, Holcomb and Narverud announced that they had had no ex parte communications concerning the quasi-judicial petition being considered at this meeting.

Adoption of Informational Packet

The Agenda packet that was submitted to the Board included written information regarding the case to be considered which needed to be accepted into evidence for the hearing.

The staff recommended that the Board accept the Agenda packet, including the staff report, into evidence as if read aloud in their entirety.

Motion

To approve.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wayne Dukes, Commissioner
SECONDER:	John Allocco, Vice Chairman
AYES:	Champion, Allocco, Narverud, Dukes, Holcomb

Petition Submitted by Christina Rice to Vacate Utility and Drainage Easements Located in Royal Highlands

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-108).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Allocco, Vice Chairman
SECONDER:	Jeff Holcomb, Commissioner
AYES:	Champion, Allocco, Narverud, Dukes, Holcomb

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

Comm. Holcomb left the meeting.

There was Board consensus to direct the staff to move forward with pursuing State conservation funding for the Mud Springs property.

ADJOURNMENT

The meeting was adjourned at 1:45 p.m.