



Hernando County
Board of County Commissioners
Regular Meeting
Minutes

October 24, 2023

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, October 24, 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
Toni Brady	Deputy County Administrator
Carla Burrmann	Aquatic Services 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
Jeffrey Rogers	County Administrator
Carla Rossiter-Smith	Chief Procurement Officer
Heidi Kurppe	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda.

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

REPRESENTATIVE SHARON CHRISTIAN OF AMERICAN RED CROSS OF FLORIDA

Presentation by American Red Cross of Florida Recognizing Janie Morales for Extraordinary Personal Action Taken at Tampa Bay Rays Game on June 9, 2023

SHERIFF AL NIENHUIS

Update Regarding Boating on Weeki Wachee River

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.

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

CONSENT AGENDA

Ratification of License/Use Agreement With Federal Emergency Management Agency, and U.S. Department of Homeland Security for Disaster Recovery Center Located at Hernando County Spring Hill Branch Library at 9220 Spring Hill Drive

Approval of Letter to Office of Criminal Justice Grants Regarding FY 2023 Drug Court Testing

Discharges of Orders and Satisfactions of Sheriff's Office Special Master Liens for Deonna R. Tucker, Lisa Mungo, and Mathew Adam Latos

Release of Special Master's Order Liens to Correct Error of Lien

Satisfactions of Interim Disposal Special Assessment Liens for Ashley Suarez; Samuel Wingate; and Jerome James Odell and Amber Dawn Odell

Transmittal of List of Accounts Payable Disbursements for Weeks Ended September 15, 2023, September 22, 2023, and September 29, 2023

Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens

Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

Final Plat for Anderson Snow Estates

Final Plat for Waterford Phase 2

Motion

To approve the Consent Agenda.

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

CORRESPONDENCE TO NOTE

Correspondence From Attorney Jeff Gaddy Regarding Proposed Settlement Reached in Opioid Lawsuits With Masters Pharmaceutical; and Executed Masters Pharmaceutical Settlement Participation Agreement and Settlement Statement

Correspondence From Various Customers Expressing Appreciation for Services Provided by Department of Public Works Staff

Letter From U.S. Department of Housing and Urban Development Regarding Community Development Block Grant Program Urban County Requalification for FY 2024-2026

Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on October 9, 2023

Notice of Purchasing Policy Exceptions for September 2023

Notice of Special Exception Use Permit Action Taken by Planning and Zoning on October 9, 2023

Transmittal of FY 2024 Adopted Budget for Southern Hills Plantation Homeowners Association, Inc.

Transmittal of Rabies Surveillance Quarterly Summary Report for July 1, 2023, Through September 30, 2023, From Health Department

Transmittal of Southwest Florida Water Management District FY 2024 Meeting Schedule and Boundaries Map

RECESS/RECONVENE

The Board recessed at 11:00 a.m. and reconvened at 11:10 a.m.

PUBLIC HEARING

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

Ordinance Establishing Cabot Citrus Farms Community Development District

There was no public input.

Motion

To approve the staff recommendation (Ordinance No. 2023-14).

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

COUNTY ADMINISTRATOR JEFFREY ROGERS**Interlocal Agreement With Cabot Citrus Farms Community Development District****Motion**

To approve the staff recommendation.

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

Ratification of Proclamation No. 2023-07 Extending Declaration of Local State of Emergency Due to Hurricane Idalia**Motion**

To ratify.

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**

Comm. Champion temporarily left the meeting.

Budget Resolution Recognizing Revenue From State Department of Transportation Grant for Brooksville-Tampa Bay Regional Airport Eastside Roadway Improvements Project**Motion**

To approve the staff recommendation (Budget Resolution No. 2023.213).

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

Budget Resolution Reducing Department of Agriculture and Consumer Services FY 2023-24 Funding for Mosquito Control Operations**Motion**

To approve the staff recommendation (Budget Resolution No. 2023-214).

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

Budget Resolutions Recognizing Additional Revenue From Grant Funding and Mid-Year Adjustment for FY 2022-23**Motion**

To approve the staff recommendation (Budget Resolution Nos. 2023-215 and 2023-216).

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

Discussion Regarding Proposed Agenda Topics for Second Planning Retreat Workshop Scheduled for December 5, 2023

Comm. Champion returned to the meeting.

CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Ratification of Emergency Purchase Order to Dobbs Equipment, LLC, for Equipment Repair for Solid Waste Department (Amount: \$45,097.62)

Motion

To approve the staff recommendation.

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

UTILITIES DIRECTOR GORDON ONDERDONK

Modified Utility Work and Design by Highway Contractor Agreement (at Utility Expense) With Department of Transportation; and Three-Party Escrow Agreement for Utility Work Along US 301 From Pasco County Line to State Road 50/Cortez Boulevard and Associated Resolutions

Motion

To approve the staff recommendation (Budget Resolution No. 2023-217 and Resolution No. 2023-218).

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

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Acceptance of Deed of Dedication From Sexton-Harburg, LLC, for Right of Way on County Line Road

Motion

To approve the staff recommendation.

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

Contract for Purchase and Sale of Property With Gazelle Home Offers, LLC, for Property Located on Josephine Street to be Used to Mitigate Flooding Issues (Key # 13087)

Motion

To approve the staff recommendation.

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

Resolution Establishing Inventory List of All Real Property Within Its Jurisdiction to Which County Holds Fee Simple Title That is Appropriate for Use as Affordable Housing**Motion**

To approve the staff recommendation (Resolution No. 2023-219).

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

AQUATIC SERVICES MANAGER CARLA BURRMANN**Update Regarding Projects Under RESTORE ACT Oil Spill Impact Allocation**

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

There was Board consensus to move forward with the staff recommendation.

COMMUNITY SERVICES DIRECTOR CHRIS LINSBECK**Discussion Regarding Jenkins Creek Park Fishing Pier Replacement Project**

There was Board consensus to direct the staff to add this to and to advertise for pot one projects under the RESTORE Act grant funding.

Naming of Park Facility in Memory of Lorenzo Hamilton**Motion**

To approve the name of Coach Lorenzo Hamilton Sr. Park.

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

RECESS/RECONVENE

The Board recessed at 1:20 p.m. and reconvened at 1:30 p.m.

PLANNING AND ZONING ADMINISTRATOR MICHELLE MILLER**Petition Submitted by Else McCord and Jerry D. McCord for Hardship Relief From Subdivision Regulations**

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-220).

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

PUBLIC HEARINGS

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

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.

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

Rezoning Petition Submitted by M. Daniel Construction, Inc. (H2263)

There was no public input.

Motion

To approve the request for an expansion of the PSF (public service facility) overlay with deviations and modified performance conditions to include asbestos collection and disposal no less than 600-feet from the southern border, and with striking Performance Condition No. 11 (Resolution No. 2023-221).

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

Appeal of Administrative Decision Submitted by John Henry and Pamela Henry

There was no public input.

Motion

To repeal the Planning and Zoning recommendation and to direct staff to move forward in having art removed.

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

Mediated Settlement Agreement With Adam Webster, Wayne Karastury, and Civil-Tech Consulting Services, LLC, on Behalf of Mohamed Nazir Hamoui and Nada Hamoui as Trustees of the N & N Family Revocable Trust Dated October 12, 2022, and Associated Resolution

The Board accepted public input on this matter.

Motion

To deny the mediated proposed settlement.

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

Rezoning Petition Submitted by Brightwork Real Estate, Inc., on Behalf of Kenneth L. Haber, Martha Haber, Gary Haber, and Evelyn Haber (H2167)

The Board accepted public input on this matter.

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

Comm. Hawkins made the following Motion:

Motion

To deny.

Comm. Narverud seconded the Motion.

Comm. Hawkins modified his Motion:

Modification to Motion

To deny based on request for frontage road waiver.

Comm. Narverud rescinded her second to the Motion.

The Motion died for lack of a second.

Comm. Hawkins made the following Motion:

Motion

To deny.

Comm. Narverud seconded the Motion.

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

Deputy County Administrator Toni Brady requested the Board to provide direction for the financing of repairs to damage at Pine Island caused by Hurricane Idalia. The Board provided direction regarding the financing and for the staff to bring back an item at a future Board meeting.

ADJOURNMENT

The meeting was adjourned at 4:40 p.m.