



# Hernando County

## Board of County Commissioners

### Regular Meeting

### Minutes

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October 10, 2023

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## CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, October 10, 2023, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<b><u>Attendee Name</u></b>	<b><u>Title</u></b>
John Allocco	Chairman
Elizabeth Narverud	Vice Chairman
Steve Champion	Second Vice Chairman
Jerry Campbell	Commissioner
Brian Hawkins	Commissioner
Toni Brady	Deputy County Administrator
David DeCarlo	Emergency Management Director
Scott Harper	Solid Waste Services Manager
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Michelle Miller	Planning Administrator
Gordon Onderdonk	Utilities Director
Brenda Peshel	Fleet Operations Manager
Jeffrey Rogers	County Administrator
Carla Rossiter-Smith	Chief Procurement Officer
Heidi Kurppe	Deputy Clerk

## Invocation

## Pledge of Allegiance

## AGENDA

### **Motion**

To approve the Agenda with changes.

(Note: Item No. J-2 [Amendment No. 1 to Contract With Straughn Trout Architects for Architectural and Engineering Services for Tax Collector Building] was continued until a future Agenda.)

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYES:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**ELECTED OFFICIALS**

There were no Elected Officials' comments.

**EMERGENCY MANAGEMENT DIRECTOR DAVID DECARLO**

**Ratification of Proclamation Nos. 2023-05 and 2023-06 Extending Declaration of Local State of Emergency Due to Hurricane Idalia**

**Motion**

To ratify.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Jerry Campbell
<b>SECONDER:</b>	Brian Hawkins
<b>AYES:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**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.

There was Board consensus to consider naming a tower in honor of Mr. Gary Schraut at the Brooksville-Tampa Bay Regional airport.

**CONSENT AGENDA**

**Amendment No. 1 to Grant Agreement With U.S. Department of Agriculture for Composting and Food Waste Reduction Grant Program and Associated Budget Resolution**

**Amendment No. 1 to Recipient/Subrecipient Agreement With Florida Fish and Wildlife Conservation Commission Florida Boating Improvement Program Grant Funding for Lake Townsen Park Boat Ramp Project**

**Annual Update to Transit Development Plan**

This item was pulled and voted on separately.

**Ratification of Hazard Mitigation Grant Program Application to Department of Emergency Management for Federal Emergency Management Agency for Disaster Assistance Resulting From Hurricane Ian for Clipper Court Area Flood Relief Project**

**Ratification of Hazard Mitigation Grant Program Application to Department of Emergency Management for Federal Emergency Management Agency for Disaster Assistance Resulting From Hurricane Ian for Culbreath Road Area Flood Relief Project**

**Ratification of Hazard Mitigation Grant Program Application to Department of Emergency Management for Federal Emergency Management Agency for Disaster Assistance Resulting From Hurricane Ian for Old Crystal River Road Area Flood Relief Project**

**Updated Exhibit A to Memorandum of Understanding With University of Florida for Extension Services to Provide for FY 2024 Proposed Projected Annual Expense Budget**

**Standard Lease Agreement With Florida Department of Law Enforcement for T-Hangar No. 48 Located at 2185 American Flyer Drive at Brooksville-Tampa Bay Regional Airport**

**Resolution Proclaiming October 2023 as Breast Cancer Awareness Month**

This item was pulled and voted on separately.

**Resolution Proclaiming October 8, 2023, Through October 14, 2023, as Fire Prevention Week**

**Reimbursement to Property Owner for Overpayment of Municipal Service Benefit Unit Non-Ad Valorem Assessment for 2022**

**Various Interim Disposal Special Assessment Liens**

**Approval of Minutes for Tentative Budget Hearing of September 12, 2023**

**Approval of Minutes for Final Budget Hearing of September 26, 2023**

**Motion**

To approve the Consent Agenda, except for Item Nos. G-3 and G-9 (Budget Resolution No. 2023-202 and Resolution No. 2023-203).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Elizabeth Narverud
<b>SECONDER:</b>	Jerry Campbell
<b>AYES:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**Annual Update to Transit Development Plan****Resolution Proclaiming October 2023 as Breast Cancer Awareness Month****Motion**

To approve Consent Agenda Item Nos. G-3 and G-9 (Resolution No. 2023-204).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYES:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**RECESS/RECONVENE**

The Board recessed at 10:40 a.m. and reconvened at 10:50 a.m.

**CORRESPONDENCE TO NOTE**

**Notification From Department of Army Corps of Engineers Withdrawing Notice of Non-Compliance With Hernando Channel for Unauthorized Dredging and Release From Monitoring and Reporting Requirements**

**Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for August 2023**

**Transmittal of Spring Ridge Community Development District FY 2023-24 Meeting Schedule**

**Transmittal of Sterling Hill Community Development District Final Adopted Budget for FY 2023-24**

**Transmittal of Sterling Hill Community Development District FY 2023-24 Meeting Schedule**

**Transmittal of Waterford Community Development District Final Adopted Budget for FY 2023-24**

**Transmittal of Waterford Community Development District FY 2023-24 Meeting Schedule**

**COUNTY ADMINISTRATOR JEFFREY ROGERS**

**Interlocal Development Agreement With School Board of Hernando County and District Board of Trustees of Pasco-Hernando State College for Construction of Infrastructure Improvements Related to Planned Government Building Campus on Spring Hill Drive**

**Motion**

To approve the staff recommendation.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Elizabeth Narverud
<b>SECONDER:</b>	Brian Hawkins
<b>AYES:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**Update Regarding Ongoing Board Directives**

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

**CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH**

**Amendment No. 1 to Contract With Jones Edmunds and Associates, Inc., for Engineering Services for Glen Water Reclamation Facility Denitrification and Plant Upgrade Project (Contract No. 21-RG0055/PH; Amount: \$245,130.00)**

**Amendment No. 1 to Contract With Straughn Trout Architects for Architectural and Engineering Services for Tax Collector Building (Contract No. 21-RFQ-AE-016; Amount: \$373,926.50)**

This item was removed during Approval of the Agenda.

**Approval of Change Order No. 1 to Contract With Shamrock Environmental Corporation d/b/a Aqua Clean Environmental Company, LLC, for Leachate Hauling and Disposal Services (Contract No. 20-T00048/CH; Amount: \$150,000.00)**

**Approval of Change Order No. 1 to Purchase Order With Republic Services of Florida for Garbage Collection and Associated Budget Resolution (Contract No. 11-0008; Amount: \$220,000.00)**

**Approval of Change Order No. 3 to Purchase Order to Goodwin Bros. Construction, Inc., for Infrastructure Construction of Dr. Dennis Wilfong Center for Success (Contract No. 23-CG0215/JG; Amount: \$794,617.86)**

**Approval of Change Order No. 3 to Purchase Order to Vector Fleet Management, LLC, for Contractor Operated Parts Store (Contract No. 23000342; Amount: \$155,000.00)**

**Award of Contract to B.R.W. Contracting, Inc., for Reconstruction and Paving of Royal Highlands and Ridge Manor Roads (Contract No. 23-C00326/AP; Amount: \$2,518,806.00)**

**Award of Contract to Seggie Custom Builders, LLC, for Solid Waste Administration Facility Project (Contract No. 23-ITB00306/TC; Amount: \$2,267,905.49)**

**Final Close-Out of Contract With U.S. Water Services Corporation for Berkeley Manor Flow Diversion (Regency Oaks) Lift Station Rehabilitation (Contract No. 21-C00053/DK; Amount: \$718,298.86)**

**Motion**

To approve Item Nos. J-1 and J-3 through J-9 (Budget Resolution No. 2023-205).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Brian Hawkins
<b>SECONDER:</b>	Steve Champion
<b>AYES:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**FLEET OPERATIONS MANAGER BRENDA PESHEL**

**Purchase of Various Vehicles and Equipment through Fleet Replacement Program**

**Motion**

To approve the staff recommendation.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Elizabeth Narverud
<b>SECONDER:</b>	Brian Hawkins
<b>AYES:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

**Discussion Regarding Reconstruction and Paving of Royal Highlands and Ridge Manor Roads Project (Contract No. 23-C00326/AP)**

**Motion**

To approve D and E, and send A, B and C back for a second vote.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Brian Hawkins
<b>SECONDER:</b>	Steve Champion
<b>AYES:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**Submittal of RESTORE Act State Expenditure Plan Amendment for Coastal Stormwater Improvement - Calienta Street Project**

**Motion**

To approve the staff recommendation.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Brian Hawkins
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYES:</b>	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.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Jerry Campbell
<b>AYES:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

### Rezoning Petition Submitted by M. Daniel Construction, Inc., to Expand Public Service Facility Overly District (H2263)

There was no public input.

### Motion

To postpone to a date certain of October 24, 2023.

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

**Rezoning Petition Submitted by M. Daniel Construction, Inc. (H2310)**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-206).

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

**Rezoning Petition Submitted by Justin E. Boone and Alexandria Elise Boone (H2330)**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-207).

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

**Rezoning Petition Submitted by Teramore Development, LLC, on Behalf of Balasa V. Lakshmi Prasad and Vasantha Prasad (H2308)**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-208).

(Note: The Motion pertained to Modified Performance Condition No. 7 as approved by the Planning Department.)

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYES:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

### **Rezoning Petition Submitted by Big Sky Club, LLC (H2324)**

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

The Board accepted public input on this matter.

#### **Motion**

To postpone to a date certain of November 7, 2023.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Brian Hawkins
<b>AYES:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

### **Rezoning Petition Submitted by Daryl Senica of ProCivil 360, LLC, on Behalf of BM Star Enterprises, LLC (H2327)**

There was no public input.

#### **Motion**

To approve the staff recommendation (Resolution No. 2023-209).

(Note: The Motion pertained to Modified Performance Condition Nos. 4, 11 and 13 as approved by the Planning Department.)

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Elizabeth Narverud
<b>SECONDER:</b>	Jerry Campbell
<b>AYES:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

### **Rezoning Petition Submitted by John Kattke of Solterra Land, LLC, on Behalf of Nicholas Anthony Oliva, Frank McDowell, III, Margaret Mary McDowell, and Land Merchant, LLC (H2320)**

The Board accepted public input on this matter.

#### **Motion**

To approve the staff recommendation (Resolution No. 2023-210).

(Note: The Motion pertained to Modified Performance Condition Nos. 4, 12 and 13 as approved by the Planning Department.)

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Brian Hawkins
<b>SECONDER:</b>	Jerry Campbell
<b>AYES:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**RECESS/RECONVENE**

The Board recessed at 2:40 p.m. and reconvened at 2:50 p.m.

**Rezoning Petition Submitted by 75 Cortez, LLC, c/o Cardinal Point Management, LLC (H2318)**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-211).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Brian Hawkins
<b>SECONDER:</b>	Steve Champion
<b>AYES:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**Rezoning Petition Submitted by Todd Mooney on Behalf of Clever Cow, LLC (H2329)**

The Board accepted public input on this matter.

Comm. Champion made the following Motion:

**Motion**

To approve the staff recommendation.

The motion died for lack of a second.

Chairman Allocco passed the gavel to Vice Chairwoman Narverud in order to make a Motion .

**Motion**

To deny.

<b>RESULT:</b>	<b>DEFEATED</b>
<b>MOVER:</b>	John Allocco
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYES:</b>	Allocco and Narverud
<b>NAYES:</b>	Champion, Campbell and Hawkins

**Motion**

To approve the staff recommendation with all the things we talked about to the adjustments to the staff recommendation, with emergency exit only and with the direction that if it ever was to be considered a non-emergency exit it would have to come back to the Board (Resolution No. 2023-212).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Jerry Campbell
<b>SECONDER:</b>	Steve Champion
<b>AYES:</b>	Champion, Campbell and Hawkins
<b>NAYES:</b>	Allocco and Narverud

**BOARD OF COUNTY COMMISSIONERS**

The Board commented on various issues.

**ADJOURNMENT**

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