



# Hernando County Board of County Commissioners

## Regular Meeting

### Minutes

March 14, 2023

## CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, March 14, 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	Office of Management and Budget Director/Chief Procurement Officer
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Michelle Miller	Planning Administrator
Gordon Onderdonk	Utilities Director
Tobey Phillips	Deputy County Administrator
Aaron Pool	Development Services Director
Heidi Kurppe	Deputy Clerk

### Invocation

### Pledge of Allegiance

## AGENDA

### Motion

To approve.

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

## **RECOGNITION OF SEARCH AND RESCUE EFFORTS**

**Presentation Recognizing Efforts of Community in Search and Rescue Efforts of Missing Child on February 23 and 24, 2023**

## **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**

**Grant Application to Department of Homeland Security for FY 2022-2023 Staffing for Adequate Fire and Emergency Response (SAFER) Grant to Provide New Positions for Hernando County Fire and Emergency Services**

**Request for Additional Tourist Development Council Special Events Marketing Grant Award to Brooksville Main Street for Blueberry Festival Marketing and Promotion**

**T-Hangar Lease Agreement With Thomas Longo for Hangar No. 54 at Brooksville-Tampa Bay Regional Airport**

**Resolution Congratulating Kiwanis Club of Brooksville Upon Occasion of 100th Anniversary**

**Resolution Proclaiming March 2023 as Kidney Disease Awareness Month**

**Resolution Proclaiming March 2023 as National Women's History Month**

**Resolution Proclaiming March 2023 as Procurement Month**

**Resolution Proclaiming March 20, 2023, through March 24, 2023, as Government Finance Professionals Week**

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

**Settlement of Workers' Compensation Claim in Case of Thomas Ellingson vs. Hernando County**

**Transmittal of List of Accounts Payable Disbursements for Weeks Ended February 17, 2023, and February 24, 2023**

**Various Interim Disposal Special Assessment Liens**

**Approval of Minutes for Regular Meeting of February 14, 2023**

**Final Plat for Avalon West Phase 1**

**Motion**

To approve the Consent Agenda (Resolution Nos. 2023-38 through 2023-42).

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

**CORRESPONDENCE TO NOTE**

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

**Settlement in Case of Loyda Cintron vs. Hernando County**

**Transmittal of Notice of From State Department of Environmental Protection of Intent to Conditionally Close Contaminated Site Using Institutional Control for Former Fleet Maintenance Facility, a/k/a Former Department of Public Works Facility for Property Located at 201 W. Martin Luther King, Jr. Boulevard**

**DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS**

**Appointment of Danielle Taylor as Health Department Administrator**

**Motion**

To approve the staff recommendation.

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

**Appointment of James Stalter, Sr., to Waterways Advisory Committee Until December 31, 2026**

**Motion**

To approve the staff recommendation.

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

**Appointment of Jerry Diane Greenwell as Member to Tourist Development Council Until December 31, 2026**

**Motion**  
To approve the staff recommendation.

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

**Appointment of Member to Planning and Zoning Commission Until December 31, 2024**

Comm. Narvareud appointed Don Whiting as member to the Planning and Zoning Commission.

**Motion**  
To approve.

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

**Update Regarding Ongoing Board Directives**

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

**Budget Resolution Transferring Grant Funds for Engineering Services for State Road 50 and Grove Road Force Main Project; and US 41 at Ayers Road to Runway Drive Force Main Project**

**Motion**  
To approve the staff recommendation (Budget Resolution No. 2023-43).

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

**Award of Contract to Archer Western Construction, LLC, for Design and Build of Lockhart Water Treatment Plant Expansion Project and Associated Budget Resolution (Contract No. RFP 21-R00077/PH; Amount: \$10,350,000.00)**

**Award of Contract to New Vista Builders Group, LLC, for Construction of Fire Station No. 2 (Contract No. 23-CTS005/DK; Amount: \$6,187,194.00)**

**Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Concrete Work at Solid Waste and Recycling Department West Convenience Center (Contract No. 19-R00007; Amount: \$9,724.37)**

**Final Close-Out of Emergency Purchase Order With DEEB Construction and Development Company for Installation of Water and Sewer Lines for Modular Fire Station During Construction at Fire Station No. 2 (Amount: \$38,013.00)**

**Motion**

To approve Item Nos. J-2 through J-5 (Budget Resolution No. 2023-44).

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

**UTILITIES DIRECTOR GORDON ONDERDONK**

**Cabot Citrus OPCO, LLC, Water and Sewer Service Agreement With Hernando County Water and Sewer District**

**Motion**

To approve the staff recommendation.

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

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

**State Funded Grant Agreement With State Department of Transportation for Construction Activities Associated With Faculty/Kedrone/Tombstone/Umbrella Rock From Shasta Street to Wickshire Street Resurfacing Project and Associated Budget Resolution**

**Motion**

To approve the staff recommendation (Resolution No. 2023-45 and Budget Resolution No. 46).

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

**Rezoning Petition Submitted by Josh Hofstede (H2242)**

Comm. Champion temporarily left the meeting.

There was no public input.

**Motion**

To postpone to a future hearing date.

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

Comm. Champion returned to the meeting.

**Master Plan Revision Submitted by Luis Puerto and Brenda Puerto (H2279)**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-47).

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

**Rezoning Petition Submitted by Elizabeth A. Richards, Vonda Richards and Kevan Richards (H2278)**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-48).

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

**Petition Submitted by Geraliz I. Castro, Joel Franco, and Steven A. Gillespie to Vacate a Portion of Right of Way in Woodland Waters Phase 6**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-49).

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

**Petition Submitted by Jerome James Odell, Amber Dawn Odell, William James Sarver IV, and Gabriella Noel Sarver to Vacate a Portion of Right of Way in Woodland Waters Phase 6**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-50).

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

**Petition Submitted by Linda A. Hartwell, Mark C. Watson and Tina M. Watson to Vacate a Right of Way in Woodland Waters Phase 5**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-51).

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

**Petition Submitted by Robert F. Galbo and Jeannie N. Galbo as Trustees of Galbo Family Trust Dated March 22, 2011, to Vacate a Portion of Right of Way in Woodland Waters Phase 4**

There was no public input.



**Motion**

To approve the staff recommendation (Resolution No. 2023-52).

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

**BOARD OF COUNTY COMMISSIONERS**

The Board commented on various issues.

**ADJOURNMENT**

The meeting was adjourned at 10:25 a.m.