



Hernando County
Board of County Commissioners
Setting Expectations and Strategic Alignment
Minutes

November 21, 2024

CALL TO ORDER

The meeting was called to order at 1:00 p.m. on Thursday, November 21, 2024, at the Hernando County Utilities Department, Brooksville, Florida.

<u>Attendee Name</u>	<u>Title</u>
Brian Hawkins	Chairman
Jerry Campbell	Vice Chairman
Ryan Amsler	Commissioner
Steve Champion	Commissioner
Jon Jouben	County Attorney
Jeffrey Rogers	County Administrator
Carla Rossiter-Smith	Chief Procurement Officer
Paige Jefferys	Deputy Clerk
Heidi Kurppe	Deputy Clerk

Comm. John Alocco was not present at the meeting, and Comm. Ryan Amsler was not present when the meeting began.

Invocation

Pledge of Allegiance

COUNTY ADMINISTRATOR JEFFREY ROGERS

Proof of publication of Notice of Public Meeting was noted for the scheduled meeting.

AGENDA

Motion

To approve the Agenda.

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Jerry Campbell
AYES:	Hawkins, Campbell and Champion
ABSENT:	Alocco and Amsler

COUNTY ADMINISTRATOR JEFFREY ROGERS

Discussion Regarding Hernando County Strategic Planning

Comm. Amsler joined the meeting.

CITIZENS' COMMENTS

Citizens commented on various topics and issues.

ADJOURNMENT

The meeting was adjourned at 3:15 p.m.



Board of County Commissioners

AGENDA ITEM

Meeting: 11/21/2024
Department: Administration
Prepared By: Colleen Conko
Initiator: Jeffrey Rogers
DOC ID: 15053
Legal Request Number:
Bid/Contract Number:

TITLE

Discussion Regarding Hernando County Strategic Planning

BRIEF OVERVIEW

On September 09, 2024, Hernando County Board of County Commissioners approved a contract with the University of South Florida to facilitate the development of a Strategic Plan for Hernando County (Item #14426).

Phase I of this three-phase planning process began on October 28, 2024, with a meeting attended by Hernando County's Senior Leadership Team. This meeting is the second scheduled meeting in Phase I of this process. During the November 21, 2024, meeting, the USF team in partnership with SPC Collaborative Labs will facilitate an engagement with County leadership to share the action steps for the strategic planning process, discuss Commission member expectations and participation as well as review the relevant requirements of the Sunshine Law.

FINANCIAL IMPACT

NA

LEGAL NOTE

NA

RECOMMENDATION

It is recommended that the Board and staff have discussion regarding a Strategic Plan for Hernando County.

REVIEW PROCESS

Carla Rossiter-Smith	Approved	11/13/2024 2:52 PM
Pamela Hare	Approved	11/13/2024 3:21 PM
Heidi Prouse	Approved	11/14/2024 11:06 AM
Toni Brady	Approved	11/14/2024 12:33 PM
Jeffrey Rogers	Approved	11/14/2024 1:29 PM
Colleen Conko	Approved	11/15/2024 8:55 AM



THE HERNANDO SUN; Published Weekly

Brooksville Hernando County FLORIDA

PUBLISHER'S AFFIDAVIT OF PUBLICATION

STATE OF FLORIDA

COUNTY OF HERNANDO :

Before the undersigned authority, Julie B. Maglio, personally appeared, who on oath, says that she is Editor of the Hernando Sun, a weekly newspaper published at Brooksville in Hernando County, Florida, that the attached copy of the advertisement, being a

NOTICE OF MEETING OF THE HERNANDO COUNTY BOARD OF COUNTY COMMISSIONERS

In the matter of
Meeting on Thursday, November 21, 2024, beginning at 1:00 P.M.

was published in said newspaper by print in the issue(s) of:
November 15, 2024

and/or by publication on the newspaper's publicly available website, if authorized, on November 15, 2024

Affiant further says that the newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

(Signature of Affiant)

Sworn to and subscribed before me
This 18th day of November, 2024.

(Signature of Notary Public)

LISA M. MACNEIL



Commission # HH 254975

Expires April 19, 2026

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known or

produced identification _____

Type of identification produced _____

NOTICE OF MEETING OF THE
HERNANDO COUNTY BOARD
OF
COUNTY COMMISSIONERS

NOTICE IS HEREBY GIVEN
that a meeting of the Hernando County Board of County Commissioners has been scheduled to be held on Thursday, November 21, 2024, beginning at 1:00 P.M., at Hernando County Utilities Department, located at 15365 Cortez Boulevard, Brooksville, FL 34613. The meeting will focus on strategic planning.

The meeting is open to the public. Any questions concerning this meeting should be directed to the County Administrator's Office, at (352) 754-4002.

If a person decides to appeal any quasi-judicial decision made by the Hernando County Board of County Commissioners with respect to any matter considered at such hearing or meeting, he or she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act, persons with disabilities needing a special accommodation to participate in this proceeding should contact Jessica Wright, Hernando County Administration, 15470 Flight Path Drive, Brooksville, FL 34604, (352) 754-4002. If hearing impaired, please call 1-800-676-3777.

/s/ Jeffrey Rogers
County Administrator
Hernando County Administration

Published: November 15, 2024



Board of County Commissioners

AGENDA ITEM

Meeting: 11/21/2024
Department: BCC Records
Prepared By: Patricia Tapia
Initiator: Heidi Kurpe
DOC ID: 15164
Legal Request Number:
Bid/Contract Number:

TITLE

BRIEF OVERVIEW

Items submitted during Citizens' Comments are attached for review.

FINANCIAL IMPACT

n/a

LEGAL NOTE

n/a

RECOMMENDATION

Items submitted during Citizens' Comments are attached for review.

REVIEW PROCESS



CITIZENS' COMMENT FORM

THE BOARD OF COUNTY COMMISSIONERS VALUES YOUR PARTICIPATION HERNANDO COUNTY STRATEGIC PLANNING MEETING

Please fill out one form at the beginning of the town hall meeting for each item you wish to address and submit to the County Administrator.

Please PRINT all information.

Name: Axl David

Address: 27176 Wakefield Dr, Brooksville Zip: 34602

Brief description of your comments:

Sprawl, jobs, history - in relation to
strategic planning

Limited agenda time and the need to conduct meetings in an orderly fashion require that you adhere to the following guidelines for Citizens' Comments:

- A three-minute time limit per speaker will be adhered to.
- Time may not be yielded to other speakers.
- The Chairman has the right to limit discussion if the subject is outside of the authority of the Board of County Commissioners or if the discussion regarding an issue is repetitive.
- The Chairman has the authority to request Board approval for an extension of time if he/she deems it appropriate.



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Name: Cheryl Kelly
Address: 2092 Haulover Ave Zip: 34608

Brief description of your comments:

VISION and guidance ^{\$TOOLS} to achieve (\$234,000)

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Please PRINT all information.

Name: Diane Liptak

Address: Hernando Beach Zip: _____

Brief description of your comments:

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Name: Don Johnson

Address: 11518 Mandolin Rd Zip: 34614

Brief description of your comments:

Rural atmosphere

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Please PRINT all information.

Name: Mike Casey

Address: 24150 Maetlight Rd., Brooksville Zip: 34601

Brief description of your comments:

General observation

Limited agenda time and the need to conduct meetings in an orderly fashion require that you adhere to the following guidelines for Citizens' Comments:

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