



Hernando County
Board of County Commissioners
Regular Meeting
Minutes

January 23, 2024

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, January 23, 2024, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<u>Attendee Name</u>	<u>Title</u>
Elizabeth Narverud	Chairwoman
Brian Hawkins	Vice Chairman
Jerry Campbell	Second Vice Chairman
John Allocco	Commissioner
Steve Champion	Commissioner
Albert Bertram	Office of Management and Budget Director
Toni Brady	Deputy County Administrator
Scott Herring	Public Works Director/County Engineer
Jan Houser	Human Resources Director
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Darlene Lollie	Transit Administrator
Gordon Onderdonk	Utilities Director
Brenda Peshel	Fleet Operations Manager
Valerie Pianta	Economic Development Director
Jeffrey Rogers	County Administrator
Carla Rossiter-Smith	Chief Procurement Officer
Peter Schwarz	Development Services Director
Heidi Kurppe	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda with changes.

(Note: County Administrator Jeffrey Rogers announced that Item No. F-3 [Revision to Policy No. 8.071 Providing for Tuition Reimbursement and Procedure] had updated language, Item No. L-2 [Approval of FL01 Lighting Service Agreement With Duke Energy for Installation of

Lighting at Dr. Dennis Wilfong Center for Success (Amount: \$372,301.56)] had updated dollar amounts and Item No. J-1 [Presentation Regarding Proposed Master Plan for Hernando County Sheriff's Office] would be postponed to a future Agenda.)

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

ELECTED OFFICIALS

Hernando County Supervisor of Elections Shirley Anderson and Sheriff Al Nienhuis commented on various topics and issues.

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

Ratification of Submittal of Application to State Department of Emergency Management for Hurricane Idalia Legislative Appropriation Funding for Reimbursement of Debris Collection Costs

Resolution Authorizing County Administrator Signature Authority for Hazard Mitigation Grant Program Grant Application on Behalf of Hernando County

Revision to Policy No. 8.071 Providing for Tuition Reimbursement and Procedure

This item was pulled and voted on separately.

Submittal of Application to US Department of Homeland Security for FY 2023-24 Assistance to Firefighters Grant Program for Hernando County Fire and Emergency Services

Submittal of Emergency Medical Services Matching Grant Application to State Department of Health for Purchase of Automated Cardiopulmonary Resuscitation Machines for Hernando County Fire and Emergency Services

Consent to Assignment of Ground Lease for Change of Ownership From Centennial Bank to ADW2, LLC, and Landlord's Estoppel Certificate to ADW2, LLC, Centennial Bank and Old Republic National Title Insurance Company for Lot No. 58 and Lot No. 59 Located at 15431 Flight Path Drive at Brooksville-Tampa Bay Regional Airport

Resolution Proclaiming January 2024 as Human Trafficking Awareness Month

This item was pulled and voted on separately.

Resolution Proclaiming February 2024 as Black History Month

This item was pulled and voted on separately.

Resolution Proclaiming February 5, 2024, Through February 9, 2024, as Severe Weather Awareness Week**Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory**

Transmittal of List of Accounts Payable Disbursements for Weeks Ended December 1, 2023, December 8, 2023, December 15, 2023, December 21, 2023, December 29, 2023, and January 5, 2024

Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens**Final Plat for Sherman Oaks Subdivision****Final Plat for Trilby Crossings Phase 3****Resolution Ratifying Approval of Variance Petition Submitted by Charles Fernandez and Kerrie Best****Motion**

To approve the Consent Agenda except for F-3, F-7 and F-8 (Resolution No. 2024-027 through 2024-029).

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

Revision to Policy No. 8.071 Providing for Tuition Reimbursement and Procedure**Motion**

To approve Consent Agenda Item No. F-3 with condition of taking out proration of the reimbursement, making it year for year.

RESULT: **ADOPTED**
MOVER: Jerry Campbell
SECONDER: John Allocco
AYES: Narverud, Campbell and Allocco
NAYES: Hawkins and Champion

Resolution Proclaiming January 2024 as Human Trafficking Awareness Month

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

Motion

To approve Consent Agenda Item No. F-7 (Resolution No. 2024-030).

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

Resolution Proclaiming February 2024 as Black History Month

Motion

To approve Consent Agenda Item No. F-8 (Resolution No. 2024-031).

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

RECESS/RECONVENE

The meeting recessed at 11:30 a.m. and reconvened at 11:40 a.m.

CORRESPONDENCE TO NOTE

Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on January 8, 2024

Notice of Purchasing Policy Exceptions for December 2023

Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on January 8, 2024

Notification From Southwest Florida Water Management District of Total Habitat Restored Within District

Notification of Format Correction to Interlocal Agreement With Cabot Citrus Farms Community Development District

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

Transmittal of Rabies Surveillance Quarterly Report for October 1, 2023, Through December 31, 2023

PUBLIC HEARINGS

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

Proposed Ordinance Related to Retail Transactions; Creating Section 18-1 of Hernando County Code Prohibiting Retail Businesses From Refusing to Accept Cash Payments for Goods or Services

Comm. Champion made the following Motion.

Motion

To approve the staff recommendation.

Comm. Champion withdrew his Motion.

There was Board consensus to bring this Item back to the Board for discussion on a future Agenda.

COUNTY ATTORNEY JON JOUBEN

Consideration of Settlement Offer to Compromise Outstanding Unsafe Building Abatement Lien Against 16369 Seminole Boulevard

Motion

To approve the waiving of the additional interest, and for Mr. Doyle to pay the original lien of \$4,288.84 and the interest of \$3,087.96.

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

Renewal of Certificate of Public Convenience and Necessity Requested by PatientCare EMS Solutions d/b/a MedFleet, LLC, for Provision of Advanced Life Support and Basic Life Support Ambulance Transport Services

Motion

To approve the staff recommendation.

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

COUNTY ADMINISTRATOR JEFFREY ROGERS

Presentation Regarding Proposed Master Plan for Hernando County Sheriff's Office

This item was postponed during approval of the Agenda.

Update Regarding Ongoing Board Directives

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

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

OFFICE OF MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM

Budget Resolution Recognizing Purchase Orders Carried Over From FY 2023

Motion

To approve the staff recommendation (Budget Resolution No. 2024-032).

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

Annual Budget Development Process for FY 2024-25

CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Amendment No. 2 to Contract With McKim & Creed, Inc., for Engineering Services for Water, Wastewater and Reclaimed Water Projects for South Brooksville Stormwater Master Drainage Plan (Contract No. 22-RG0013/PH; Amount: \$46,321.00)

Approval of FL01 Lighting Service Agreement With Duke Energy for Installation of Lighting at Dr. Dennis Wilfong Center for Success (Amount: \$372,301.56)

Award of Contract to Seggie Custom Builders, LLC, for Pine Island Storm Damage Repair Project (Contract No. 23-T00040/AP; Amount: \$374,463.29)

Award of Contracts to Integrated Solutions Consulting Corporation, Thomas Howell Ferguson, P.A., and Witt O'Brien's, LLC, for Emergency Planning and Grant Program Management Services for Emergency Management (Contract No. 23-TFG0218)

Award of Term Sole Source Contract With Cummins Power South, LLC, for Outside Repairs of Cummins and Onan Equipment for Fleet Department (Contract No. 23-TSS00465/TPR; Amount: \$100,000.00)

Increased Annual Expenditure of Term Contract to Asphalt Paving Systems, Inc., for Premium Microsurfacing for County Road Projects (Contract No. 23-T00029/AP; Increase Amount: \$900,000.00)

Utilization of Sourcewell Contract With Syn-tech Systems, Inc., for Fuel Controller System for Fleet Department (Estimated Annual Amount: \$340,957.94)

Utilization of State Contract With Carahsoft Technology Corporation for Open Gov Budget Software for Office of Management and Budget Department (Amount: \$367,529.14)

Motion

To approve Item Nos. L-1 through L-8.

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

ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

Recognition of Dawn Triconi as New Executive Director for Brooksville Main Street

DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ

Petition Submitted by Dawn E. Bennett-Johnson for Hardship Relief From Subdivision Regulations

Motion

To approve the staff recommendation with the resolution to contain the correct property description (Resolution No. 2024-033).

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

RECESS/RECONVENE

The recessed at 1:45 p.m. and reconvened at 2:15 p.m.

UTILITIES DIRECTOR GORDON ONDERDONK

Declaration of County Owned Property Located on Cyril Drive in River Height Estates as Surplus Property and Approval to List Real Property for Sale (Key #732620, #732755 and #732924)

Motion

To approve the staff recommendation.

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

FLEET OPERATIONS MANAGER BRENDA PESHEL

Resolution Regarding Reimbursement of Costs Relating to Acquisition of Vehicles and Equipment for County's Fleet Replacement Program

Motion

To approve the staff recommendation (Resolution No. 2024-034).

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

COMMUNITY SERVICES DIRECTOR CHRISTOPHER LINSBECK

Discussion Regarding Port Authority Building at Linda Pedersen Park

Motion

To demolish the building.

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

TRANSIT ADMINISTRATOR DARLENE LOLLIE

Presentation Regarding Annual Update to Transit Development Plan

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting adjourned at 4:15 p.m.