



Hernando County

Board of County Commissioners

Regular Meeting

Minutes

September 12, 2023

CALL TO ORDER

The meeting was called to order at 8:30 a.m. on Tuesday, September 12, 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
Kyle Benda	Assistant County Attorney
Toni Brady	Office of Management and Budget Director/Chief Procurement Officer
Todd Crosby	Assistant County Engineer
David Decarlo	Emergency Management Director
Scott Herring	Public Works Director/County Engineer
Jan Houser	Human Resources Director
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Michelle Miller	Planning Administrator
Jeffrey Rogers	County Administrator
Jodi Singer	Development Services Operations Manager
Erin Thomas	Division Deputy Director of Emergency Management
Heidi Kurppe	Deputy Clerk

Comm. Brian Hawkins was not present at the meeting.

Invocation

Pledge of Allegiance

COUNTY ATTORNEY JON JOUBEN

Attorney/Client Executive Session to Discuss Proposed Settlement Related to Litigation in Case of Hernando County vs. Hernando County Fair Association, Inc.

Proof of publication of Notice to Public of Attorney/Client Session was noted announcing that the Board would discuss strategy related to litigation in the case of Hernando County vs. Hernando County Fair Association, Inc.

The attending parties would include all Board members; County Administrator Jeffrey Rogers; Interim Deputy County Administrator Scott Herring; Community Services Director Christopher Linsbeck; County Attorney Jon Jouben; and Assistant County Attorney Kyle J. Benda. The attorney/client session was closed to the public. The entire session was recorded by a certified court reporter and the transcript would be filed with the Clerk of Circuit Court. Said transcript would remain sealed until the litigation was concluded.

RECESS/RECONVENE

The Board recessed into Executive Session at 8:35 a.m., in the Second Floor Conference Room, Room 261, Government Center, and reconvened at 8:55 a.m.

Chairman Allocco announced that the Executive Session had concluded.

COUNTY ATTORNEY JON JOUBEN

Attorney/Client Executive Session to Discuss Proposed Settlement Related to Litigation in Case of Hernando County vs. Hernando County Fair Association, Inc.

Motion

To accept the settlement offer.

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

AGENDA

Motion

To approve the Agenda.

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

EMERGENCY MANAGEMENT DIRECTOR DAVID DECARLO

Report Regarding Actions Taken During Hurricane Idalia and Ratification of Proclamation Nos. 2023-01 and 2023-02 Declaring State of Local Emergency Due to Hurricane Idalia

ELECTED OFFICIALS

Clerk of Circuit Court and Comptroller Douglas A. Chorvat, Jr. commented on various topics and issues.

CITIZENS' COMMENTS

Citizens commented on various topics and issues.

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

BOARD/STAFF RESPONSES

The Board and/or staff responded to questions and concerns expressed during Citizens' Comments.

Ratification of Proclamation Nos. 2023-01 and 2023-02 Declaring State of Local Emergency Due to Hurricane Idalia

Motion

To ratify.

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

CONSENT AGENDA

FY 2024 Project Grant Agreement With Withlacoochee Regional Water Supply Authority for Local Government Water Supply and Conservation Funding Assistance Program

Adoption of Affordable Housing Incentive Plan for Use in State Housing Initiatives Partnership Program

Memorandum of Understanding Among City of Tampa, Hillsborough County, Pinellas County, Hernando County, Polk County, and Pasco County for Post Disaster Redevelopment Plan Through U.S. Department of Homeland Security FY 2022 Regional Catastrophic Preparedness Grant Program

Memorandum of Understanding With International Association of Firefighters for Peer Support Training Program

Notification From U.S. Department of Housing and Urban Development of Possible Entitlement Status for Urban County Community Development Block Grant Program FY 2024

Project Development Grant Agreement With Duke Energy Florida, LLC; and Professional Services Agreement With Tampa Bay Regional Planning Council for Creation of Industrial Land Use Strategy Report for Economic Development

Request to Apply for Federal FY 2022 Edward Byrne Memorial Justice Assistance Grant

Revised State Financial Assistance Agreement With Department of Transportation for Eastside Roadway Improvements Including Rescue Way Extension, American Flyer Way, Railpark Drive, and Runway Drive Rehabilitation Projects at Brooksville-Tampa Bay Regional Airport and Associated Resolution

State Aid to Libraries Grant Agreement With Department of State for FY 2023-24 Funding

Umbrella Memorandum of Understanding With Florida Department of Education - Vocational Rehabilitation, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System

Revised State Financial Assistance Agreement With Department of Transportation for Runway Repair and Rehabilitation at Brooksville-Tampa Bay Regional Airport and Associated Resolution

T-Hangar Lease Agreement With Jose Caride for Dome Hangar No. 6 at Brooksville-Tampa Bay Regional Airport

Resolution Proclaiming September 2023 as National Preparedness Month

Resolution Proclaiming September 15, 2023, Through October 15, 2023, as Hispanic Heritage Month

Resolution Proclaiming September 17, 2023, Through September 23, 2023, as Constitution Week

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

Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens for Juan Villella and Claudia E. Urbina Castro; and Alan Hart, Sr.

Resolution Accepting Bequest From Lucille E. Robison Living Trust to Ridge Manor Library

Settlement of Workers' Compensation Claim in Case of John Miles vs. Hernando County

Settlement of Workers' Compensation Claim in Case of Joshua Weaver vs. Hernando County

Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens for Giuseppe Mannino; and Joseph Scambio and Frances Scambio

Transmittal of List of Accounts Payable Disbursements for Weeks Ended August 11, 2023, August 18, 2023, and August 25, 2023

Various Interim Disposal Special Assessment Liens

Approval of Minutes for Workshop of June 6, 2023

Approval of Minutes for Regular Meeting of June 13, 2023

Approval of Minutes for Regular Meeting of June 27, 2023

Approval of Minutes for Budget Workshop of July 6, 2023

Acceptance of Perpetual Utility Easement From Oak Hills Golf Club, LLC, With Hernando County Water and Sewer District for Clearance, Construction, Maintenance, Repair and Operation of Water Main for Oak Hill Estates Subdivision

Resolution Ratifying Denial of Rezoning Petition Submitted by Victor Jesus Molina Rodriguez on Behalf of CM Home Builders, Inc. (H2301)

Revocable License Agreement With Prime-88, Inc., to Temporarily Utilize of Portion of Parking Lot at Utilities Department for Overflow Parking

Motion

To approve the Consent Agenda (Resolution Nos. 2023-172 through 2023-178).

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

CORRESPONDENCE TO NOTE

Letter From Southwest Florida Water Management District Regarding Lease for Weeki Wachee Preserve

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

Write-Off of Uncollectible Utilities Department Accounts

SUPERVISOR OF ELECTIONS SHIRLEY ANDERSON

Appointment of Members to 2024 Canvassing Board

Motion

To appoint Denise LeVancher as first alternate for Shirley Anderson and John Mitten as second alternate.

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

COUNTY ADMINISTRATOR JEFFREY ROGERS

Presentation Regarding Facility and Recreational Construction Projects

RECESS/RECONVENE

The Board recessed at 11:35 a.m. and reconvened at 11:50 a.m.

2024 County Holiday Calendar

Motion

To approve the 10 holidays and 2 floating holidays.

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

2024 Board of County Commissioners Meeting Schedule

Motion

To approve.

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

Appointment of Nicole Hughes to Pasco Hernando Workforce Development Consortium

Motion

To approve the staff recommendation.

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

Confirmation of Jan Houser as Human Resources Director

Motion

To approve the staff recommendation.

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

Update Regarding Ongoing Board Directives

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

Five-Year Capital Improvement Plan for FY 2024 Through FY 2028

Motion

To approve the staff recommendation.

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

Budget Resolution Realigning Funds From Department of Public Works and Utilities Department to Brooksville-Tampa Bay Regional Airport Operations for Final Cost Share Payment for Telcom Drive and Technology Drive Roadway Extension Project

Budget Resolution Recognizing Additional Revenue From Duke Energy Foundation Grant for Economic Development

Motion

To approve Item Nos. L-2 and L-3 (Budget Resolution Nos. 2023-179 and 2023-180).

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

Final Close-Out of Contract With American Construction Services, Inc., of Tampa, for Americans With Disabilities Act Bus Stop Improvements Project, Phase III (Contract No. 22-CG0064/DK; Amount: \$58,040.40)

Ratification of Utilization of Lee County Agreement With Hagerty Consulting Services, Inc., for Disaster Management Services (Contract No. 23-P0115/CR; Amount: \$100,000.00)

Utilization of Pasco County Contract With Odyssey Manufacturing Co., for Ongoing Chemical Feed System Maintenance Repairs and Replacement Services for Utilities Department (Contract No. 23-P00109/FH; Amount: \$600,000.00)

Motion

To approve Item Nos. L-4 through L-6.

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

PLANNING ADMINISTRATOR MICHELLE MILLER

Development Agreement With MAK Family Partnership, Ltd., TBF Partners, Ltd., TBF Partners II, LLC, Robert A. Buckner, as Trustee Under Trust Agreement Dated March 9, 1989, Sharon P. McKethan, Individually and Haley Dowlen, as Personal Representative of Estate of John Hale McKethan for Sunrise Combined Planned Development Project

The Board accepted public input on this matter.

Motion

To approve the staff recommendation.

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

Petition Submitted by Elizabeth A. Hickey, Trustee of Rickie L. Hill and Elizabeth A. Hill Trust U/A/D July 5, 1988, for Hardship Relief From Subdivision Regulations

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-181).

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

Petition Submitted by Roy M. Bates and Karen J. Bates for Hardship Relief From Subdivision Regulations

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-182).

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

INTERIM PUBLIC WORKS DIRECTOR TODD CROSBY

Petroleum Restoration Program Site Access Agreement to State Department of Environmental Protection for Hernando County Government Center Located at 20 North Main Street

Motion

To approve the staff recommendation.

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

Property Owner Conditional Closure Agreement and Declaration of Interim Restrictive Covenant With State Department of Environmental Protection for Petroleum Restoration Program for Hernando County Government Center Located at 20 North Main Street, Brooksville

Motion

To approve the staff recommendation.

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

Petition Submitted by David E. Soch, Maria C. Soch, and Erran O’Donnell to Vacate Portion of Right of Way in Royal Highlands

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-183).

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

Petition Submitted by SCK Properties, LLC, to Vacate Utility and Drainage Easements Located in Spring Hill

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-184).

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Jerry Campbell
AYES:	Allocco, Narverud, Champion and Campbell
ABSENT:	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 postpone to a date certain of October 10, 2023.

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

Rezoning Petition Submitted by Joseph Cotroneo on Behalf of AJ's Sprinkler & Pump Service, Inc. (H2316)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-185).

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

Rezoning Petition Submitted by Lisa Wilson, The Permit Tech on Behalf of Alfred P. Martucci and Sharon K. Martucci (H2317)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-186).

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

Rezoning Petition Submitted by Hernando County Board of County Commissioners (H2331)

Comm. Champion temporarily left the meeting.

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-187).

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

Master Plan Revision Petition Submitted by Axiom Real Estate on Behalf of AWN Spring Hill, LLC, and AWN Spring Hill II, LLC (H2347)

Comm. Champion returned to the meeting.

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-188).

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

Rezoning Petition Submitted by Josh Hofstede and Julie Hofstede (H2242)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-189).

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

Master Plan Revision Petition Submitted by D.R. Horton, Inc., on Behalf of MAK Family Partnership, Ltd., and TBF Partners II, LLC (H2239)

There was no public input.

Motion

To approve the staff recommendation with maximum of 49 percent of lots at 40-foot (Resolution No. 2023-190).

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

Resolution Abandoning Sunrise Development of Regional Impact and Its Associated Development Order

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-191).

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 2:35 p.m.