



Hernando County
Board of County Commissioners
Regular Meeting
Minutes

July 26, 2022

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, July 26, 2022, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<u>Attendee Name</u>	<u>Title</u>
Steve Champion	Chairman
John Allocco	Vice Chairman
Elizabeth Narverud	Second Vice Chairman
Wayne Dukes	Commissioner
Jeff Holcomb	Commissioner
Toni Brady	Office of Management and Budget Director/Chief Procurement Officer
Scott Harper	Solid Waste Services Manager
Tammy Heon	Tourism Development Manager
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Michelle Miller	Acting Planning Administrator
Gordon Onderdonk	Utilities Director
Tobey Phillips	Deputy County Administrator
Aaron Pool	Development Services Director
Jeffrey Rogers	County Administrator
Heidi Kurppe	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda.

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Wayne Dukes
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

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.

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

There was Board consensus to direct the staff to organize a community services summit workshop to coordinate organizations, policies and procedures for assisting the homeless citizens of the county.

CONSENT AGENDA

Interlocal Agreement With Waterford Community Development District for Escheated Properties

Request Submitted by Sheriff's Office to Apply for FY 2022 Local Edward Byrne Memorial Justice Assistance Grant

Sponsorship Agreements for Mermaid Trail of Statues

This item was pulled and voted on separately.

Resolution Proclaiming August 7, 2022, as Purple Heart Day

This item was pulled and voted on separately.

Extension of 2022 Tax Rolls Prior to Completion of Value Adjustment Board Hearings

Satisfaction of Interim Disposal Special Assessment Lien for Martin Rivera and Priscilla Rivera; Michelle Dacosta; and David Rizzo and Amanda Rizzo

Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 24, 2022, and July 1, 2022

Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens

Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

Approval of Minutes for Regular Meeting of June 28, 2022

Approval of Minutes for Budget Workshop of July 5, 2022

Temporary Construction Easement From Wellington at Seven Hills Homeowner's Association, Inc., for Water Main Interconnect From Verano Subdivision to Valley Falls Loop in Wellington

Motion

To approve all except Item Nos. 3 and 4 of the Consent Agenda.

RESULT:	ADOPTED
MOVER:	Jeff Holcomb
SECONDER:	Wayne Dukes
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Sponsorship Agreements for Mermaid Trail of Statues**Motion**

To approve Item No. 3 of the Consent Agenda.

RESULT:	ADOPTED
MOVER:	Elizabeth Narverud
SECONDER:	Wayne Dukes
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Resolution Proclaiming August 7, 2022, as Purple Heart Day**Motion**

To approve Item No. 4 of the Consent Agenda (Resolution No. 2022-143).

RESULT:	ADOPTED
MOVER:	Jeff Holcomb
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

CORRESPONDENCE TO NOTE

Final Tax Recapitulation and Certificates of Corrections for 2021 Tax Rolls as Submitted by Tax Collector

Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on July 11, 2022

Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on July 11, 2022

Transmittal of FY 2023 Proposed Annual Operating Budget for Four Seasons at Crystal Springs Community Development District

Transmittal of FY 2023 Proposed Budget for Southern Hills Plantation II Community Development District

RECESS/RECONVENE

The Board recessed at 11:00 a.m. and reconvened at 11:10 a.m.

COUNTY ADMINISTRATOR JEFFREY ROGERS

Update Regarding Ongoing Board Directives

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

Discussion Regarding Submittal of Proposed Maximum Millage Rates to Property Appraiser for FY 2022-2023

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

Motion

To set the maximum millage rate at 6.99.

The Motion died for lack of a second.

Chairman Champion resumed the Chairmanship.

Comm. Holcomb made the following Motion:

Motion

To approve the staff recommendation.

RESULT:	ADOPTED
MOVER:	Jeff Holcomb
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Chairman Champion requested Board consensus to direct County Administrator Jeffrey Rogers to work with staff to research the potential of a revised, proposed budget reflecting a 0.15 millage rate reduction for consideration at the September 13, 2022, meeting.

The Board concurred.

Memorandum of Understanding With Constitutional Officers for Coronavirus State and Local Fiscal Recovery Funds Through American Rescue Plan Act (ARPA) for Essential Worker Premium Pay

Motion

To approve the staff recommendation.

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Wayne Dukes
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Approval of Master Subscription Agreement and Professional Service Addendum With Brightly Software, Inc., for Professional Services Software for Development Services Department (Contract No. 22-A000136; Amount: \$202,585.79)

Award of Contract to American Consulting Engineers of Florida, Inc., for Engineering Services for Anderson Snow Road and Corporate Boulevard Improvement Project (Contract No. 22-R00004/PH; Amount: \$358,556.10)

Award of Contract to Augustine Construction, Inc., for Construction for Elgin Boulevard Sidewalk Local Agency Program Project From Deltona Boulevard to Mariner Boulevard (Contract No. 22-CG0039/DK; Amount: \$1,206,337.04)

Final Close-Out of Contract With Augustine Construction, Inc., for Engineering Services for Linden Drive Sidewalk Local Agency Program Project From Spring Hill Drive to Coronado Drive (Contract No. 21-CG0015/DK; Amount: \$19,183.00)

Final Close-Out of Contract With Seggie Custom Builders, LLC, for Supervisor of Elections Leased Space Renovation Project (Contract No. 19-R00007-64; Amount: \$17,136.11)

Purchase of Rescue Coats and Pants From Municipal Emergency Services Utilizing Lake County Contract for Fire Equipment Supplies (Amount: \$89,905.00)

Motion

To approve Item Nos. 3 through 8.

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Legal Services Agreement With Mechanik, Nuccio, Hearne & Wester, for Revised Scope of Work for Former Department of Public Works Remedial Action Planning, Bidding and Construction Administrative Services

Motion

To approve the staff recommendation.

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

PUBLIC HEARINGS

Proofs of publication of Notices of Public Hearing were noted for the scheduled public hearings.

Ex Parte Communications

Chairman Champion and Comms. Allocco, Dukes, Holcomb 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:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Rezoning Petition Submitted by Pulte Group on Behalf of SCM Hernando, LLC, MSC Hernando, LLC, SAC Hernando, LLC, TEG Hernando, LLC, AJG Hernando, LLC and CJG Hernando, LLC (H2204)

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

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

The Board accepted public input on this matter.

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

Motion

To approve the staff recommendation (Resolution No. 2022-144).

(Note: The Motion pertained to Modified Performance Condition Nos. 11, 16, 17, 18 and 19 as approved by the Planning Department.)

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud, and Dukes
NAY:	Holcomb

RECESS/RECONVENE

The Board recessed at 1:15 p.m. and reconvened at 1:25 p.m.

Variance Petition Submitted by Todd Mooney

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2022-145).

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Jeff Holcomb
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

FY 2023 Non-Ad Valorem Assessment Rate Increase for Hernando Beach South Street Lighting Municipal Service Benefit Unit and Establishment of Future Maximum Rate

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-146).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

UTILITIES DIRECTOR GORDON ONDERDONK

Water and Sewer Agreement With Pulte Home Company, LLC, for Barclay Force Main Extension Project

Motion

To approve the staff recommendation.

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 1:45 p.m.