



Hernando County Board of County Commissioners

Regular Meeting

Minutes

May 9, 2023

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, May 9, 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
Todd Crosby	Interim Public Works Director/County Engineer
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Gordon Onderdonk	Utilities Director
Jeffrey Rogers	County Administrator
Heidi Kurppe	Deputy Clerk

Comm. Elizabeth Narverud was not present when the meeting began.

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda.

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

ELECTED OFFICIALS

There were no Elected Officials' Comments.

CITIZENS' COMMENTS

Citizens commented on various topics and issues.

Comm. Narverud joined the meeting.

BOARD/STAFF RESPONSES

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

CLERK OF CIRCUIT COURT & COMPTROLLER DOUGLAS CHORVAT, JR.

Unaudited Quarterly Financial Report for Quarter Ended March 31, 2023

CONSENT AGENDA

Request by Sheriff's Office to Apply for FY 2023 US Department of Justice Office of Community Oriented Policing Services for School Violence Prevention Program

Appointment of Sheriff's Office IT Manager Chris Watier to Serve as 911 Coordinator for Hernando County

This item was pulled and voted on separately.

Resolution Proclaiming Hernando County to be Recognized as a "BLUE" County in Support of All Law Enforcement

This item was pulled and voted on separately.

Resolution Proclaiming May 2023 as Drug Court Month

This item was pulled and voted on separately.

Resolution Proclaiming May 2023 as Mental Health Month

This item was pulled and voted on separately.

Resolution Proclaiming May 2023 as Water Safety Month

Resolution Proclaiming May 7, 2023, Through May 13, 2023, as National Travel and Tourism Week

Resolution Proclaiming May 21, 2023, Through May 27, 2023, as National Public Works Week

Discharge of Special Master Order and Satisfaction of Lien for Ada Matos

Discharges of Orders and Satisfactions of Sheriff’s Office Special Master Liens for Nicole L. Cantley and Dakota W. Carter

Satisfaction of Code Enforcement Public Nuisance Abatement Special Assessment Liens for Rebecca M. Hendry

Satisfaction of Interim Disposal Special Assessment Lien for Curtis W. Cole and Alexis W. Cole

Satisfaction of Second Mortgage for Sandy Beiro and Socorro Beiro Through Neighborhood Stabilization Program Purchase Assistance Program

Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program

Transmittal of List of Accounts Payable Disbursements for Weeks Ended April 14, 2023, and April 21, 2023

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

Resolution Ratifying Denial of Rezoning Petition Submitted by Adam Webster, Wayne Karastury, and Civil-Tech Consulting Services, LLC, on Behalf of Mohamed Nazir Hamoui and Nada Hamoui as Trustees of N & N Family Revocable Trust Dated October 12, 2022 (H2258)

Resolution Ratifying Rezoning Petition Submitted by A & I Land Association, LLC (H2223)

Motion

To approve all except Item Nos. 2, 3, 4 and 5 of the Consent Agenda (Resolution Nos. 2023-88 through 2023-92).

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

Appointment of Sheriff’s Office IT Manager Chris Watier to Serve as 911 Coordinator for Hernando County

Motion

To approve Item No. 2 of the Consent Agenda.

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

Resolution Proclaiming Hernando County to be Recognized as a “BLUE” County in Support of All Law Enforcement**Motion**

To approve Item No. 3 of the Consent Agenda (Resolution No. 2023-93).

RESULT:	ADOPTED
MOVER:	Brian Hawkins
SECONDER:	Elizabeth Narverud
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

Resolution Proclaiming May 2023 as Drug Court Month**Motion**

To approve Item No. 4 of the Consent Agenda (Resolution No. 2023-94).

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

Resolution Proclaiming May 2023 as Mental Health Month**Motion**

To approve Item No. 5 of the Consent Agenda (Resolution No. 2023-95).

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

RECESS/RECONVENE

The Board recessed at 11:20 a.m. and reconvened at 11:25 a.m.

CORRESPONDENCE TO NOTE

Appointment of D. Todd Crosby, P.E., to State Department of Transportation Greenbook Advisory Committee to Aid in Development of Manual of Uniform Minimum Standards for Design, Construction, and Maintenance for Streets and Highways

Notice of Purchasing Policy Exceptions for March 2023

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

COUNTY ADMINISTRATOR JEFFREY ROGERS

Appointment of Lindsey Hack to Pasco Hernando Workforce Board of Directors

Motion

To approve the staff recommendation.

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

Update Regarding Ongoing Board Directives

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

Budget Resolution Reversing Grant Funds Back to Department of Environmental Protection Under Recreational Trails Program and Reversing Grant Match Funds to Budget Reserves Due to Termination of Grant Agreement for Access Improvements at Peck Sink Trail and Overlook

Budget Resolution Transferring Funds to Cover Additional Billing for Medical Insurance Self-Ins Fund FY 2022-23

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

Motion

To approve Item Nos. 1 through 3 (Budget Resolution Nos. 2023-96 and 2023-97 and Resolution No. 2023-98).

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

Amendment No. 1 to Term Contract to West Florida Aggregates, LLC, for Department of Transportation Compliant Limerock Stabilized Base for Road Maintenance and Repair (Contract No. 23-T00028/CRS; Amount: \$600,000.00)

Award of Contract to Goodwin Bros. Construction, Inc., for Infrastructure Construction of Dr. Dennis Wilfong Center for Success (Contract No. 23-CG0215/JG)

This item was pulled and voted on separately.

Award of Contracts to Minuteman Security Technologies, Inc., and MCS of Tampa, Inc., d/b/a Mission Critical Solutions for Pre-Qualification for Installation of Access Control and Video Communication Systems (Contract No. 23-T00041/GL)

Award of Term Contract to Asphalt Paving Systems, Inc., for Premium Microsurfacing for County Road Projects (Contract No. 23-T00029/AP; Amount: \$600,000.00)

Ratification of Amendment No. 1 of Professional Services Agreement With Baker Tilly US, LLP, for Job Evaluation and Classification Study

Utilization of Seminole County School Board Contract With All Florida Fire Equipment, for Fire Extinguishing System Inspections and Services for Facilities Maintenance Department (Contract No. 23-P00087/FH; Amount: \$160,800.00)

Utilization of Sourcewell Contract With Rain Drop Products, LLC, for Purchase of Splash Park Equipment at Anderson Snow Park (Contract No. 23-P000012F; Amount: \$450,580.33)

Motion

To approve Item Nos. 4, 6, 7, 8, 9 and 10.

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

Award of Contract to Goodwin Bros. Construction, Inc., for Infrastructure Construction of Dr. Dennis Wilfong Center for Success (Contract No. 23-CG0215/JG)

Motion

To approve Item No. 5.

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

COUNTY ADMINISTRATOR JEFFREY ROGERS

Acceptance of Hold Harmless and Indemnification Agreement With Cabot Citrus OPCO, LLC, for Cabot Citrus Farms

Motion

To approve the staff recommendation.

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

INTERIM PUBLIC WORKS DIRECTOR/COUNTY ENGINEER TODD CROSBY

Local Agency Program Agreement With State Department of Transportation for Construction and Construction Engineering Inspection Activities of West Landover Boulevard Sidewalk Project From Northcliffe Boulevard to Elgin Boulevard and Associated Resolutions

Motion

To approve the staff recommendation (Budget Resolution No. 2023-99 and Resolution No. 2023-100).

RESULT: ADOPTED
MOVER: Steve Champion
SECONDER: Elizabeth Narverud
AYE: 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

Comms. Champion, Hawkins and Narverud announced that they had had no ex parte communications concerning the quasi-judicial petitions being considered at this meeting.

Chairman Allocco and Comm. Campbell 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:	Brian Hawkins
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

Rezoning Petition Submitted by Aaron Tam on Behalf of Fanta Land Corp (H2272)

There was no public input.

Motion

To postpone to a date uncertain.

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

CHAIRMAN JOHN ALLOCCO

Discussion Regarding Potential Necklace Warbler Avenue Reverse Frontage Road Municipal Service Benefit Unit

Chairman Allocco requested Board consensus to direct the staff to research options for a reverse frontage road Municipal Service Benefit Unit (MSBU) along Necklace Warbler Avenue, and to bring it back to the Board for discussion at a future Board meeting.

The Board concurred.

PUBLIC HEARINGS

Rezoning Petition Submitted by Barbara Van Winkle, Trustee of The Sunflower Land Trust U/T/D 8/15/2022 (H2286)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2023-101).

(Note: The Motion included a Performance Condition for noise attenuation as approved by the Planning Department.)

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

Petition Submitted by Mark Scott King to Vacate Utility and Drainage Easements Located in Royal Highlands

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-102).

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

Comm. Campbell requested Board consensus to direct the staff to research options to work with the City of Brooksville for a feasibility study regarding a potential bus stop in front of Noble Senior Living in Brooksville, and to bring it back to the Board for discussion at a future meeting.

The Board concurred.

Chairman Allocco passed the gavel to Vice Chairman Narverud and left the meeting.

ADJOURNMENT

The meeting was adjourned at 1:40 p.m.