

# **Hernando County**

# **Board of County Commissioners**

## **Regular Meeting**

#### **Minutes**

# July 8, 2025

#### CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, July 8, 2025, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

Attendee Name <u>Title</u>

Brian Hawkins Chairman

Jerry Campbell Vice Chairman

John Allocco Second Vice Chairman

Ryan Amsler Commissioner Steve Champion Commissioner

Toni Brady
Carla Burrmann
Aquatic Services Manager
Acting Public Works Director
Omar DePablo
Scott Harper
Paul Hasenmeier
Deputy County Administrator
Aquatic Services Manager
Acting Public Works Director
Development Services Director
Solid Waste Services Manager
Public Safety Director/Fire Chief

Jon Jouben County Attorney

Steve Miller Airport Operations Manager

Gordon Onderdonk Utilities Director

Veda Ramirez Housing and Supportive Services Director

Jeffrey Rogers County Administrator Melissa Tartaglia Assistant County Attorney

Heidi Prouse Deputy Clerk

#### Invocation

#### Pledge of Allegiance

# **AGENDA**

#### Motion

To approve the Agenda with changes.

(Note: Item Nos. F-12 [Ratification of Airport Grant Application With Federal Aviation Administration for Taxiway D and A1 Improvement Project at Brooksville-Tampa Bay Regional Airport] and M-3 [Review and Discussion of Interlocal Agreement for Fire Protection With City of Brooksville] were added to the Agenda.)

RESULT: ADOPTED

MOVER: Steve Champion

SECONDER: Ryan Amsler

AYES: Hawkins, Campbell, Allocco, Amsler and Champion

# **ELECTED OFFICIALS**

There were no Elected Officials' Comments.

#### 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.

There was Board consensus to direct the Parks and Recreation Department to work with Spring Hill NFL on a proposed plan, and to bring it back to the Board for discussion on a future Agenda.

# **CONSENT AGENDA**

Amendment to Grant Agreement With State Department of Commerce for Veterans Monument Project

Request Submitted by Library Services to Apply for Flight Path Project Funding With HHMI Tangled Bank Studios and STAR Net

Tourist Development Council Special Events Marketing Grant Award to Promote Florida's Adventure Coast Events for FY 2025

Various Community Development Block Grant Program Funding Agreements to Nonprofit Organizations

This item was pulled and voted on separately.

T-Hangar Lease Agreement With Al Nienhuis for Dome Hangar No. 5 at Brooksville-Tampa Bay Regional Airport

This item was pulled and voted on separately.

Approval of Minutes for Strategic Plan Meeting of June 18, 2025

Reimbursement to Property Owner for Overpayment of Municipal Service Benefit Unit Non-Ad Valorem Assessment for 2024

Reimbursement to Tampa General Hospital for Overpayment of Payment In Lieu of Taxes (PILOT) Payment Due to Non-profit Status

Resolution Amending Non-Ad Valorem Assessment Rates of Municipal Service Benefit Unit for Fire Rescue Services

Satisfactions of Interim Disposal Special Assessment Liens for Amie Casey and Rosie Rivera

Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 6, 2025, and June 13, 2025

Ratification of Airport Grant Application With Federal Aviation Administration for Taxiway D and A1 Improvement Project at Brooksville-Tampa Bay Regional Airport

This item was added during Approval of the Agenda.

#### Motion

To approve Consent Item Nos. F-1 to F-3 and F-6 to F-12 (Resolution No. 2025-120).

RESULT: ADOPTED

MOVER: Steve Champion

SECONDER: John Allocco

AYES: Hawkins, Campbell, Allocco, Amsler and Champion

Various Community Development Block Grant Program Funding Agreements to Nonprofit Organizations

#### Motion

To approve Consent Agenda Item No. F-4 for The Arc Nature Coast and YMCA of the Suncoast for the Community Block Grant.

RESULT: ADOPTED
MOVER: John Allocco
SECONDER: Steve Champion

AYES: Hawkins, Campbell, Allocco, Amsler and Champion

T-Hangar Lease Agreement With Al Nienhuis for Dome Hangar No. 5 at Brooksville-Tampa Bay Regional Airport

#### **Motion**

To approve Consent Agenda Item No. F-5.

RESULT: ADOPTED

MOVER: Steve Champion

SECONDER: John Allocco

AYES: Hawkins, Campbell, Allocco, Amsler and Champion

# CORRESPONDENCE TO NOTE

Transmittal of FY 2025-26 Proposed Annual Operating Budget for Spring Ridge Community Development District

Transmittal of FY 2025-26 Proposed Budget for Somerset Bay Community Development District

Transmittal of FY 2026 Proposed Annual Operating Budget for Southern Hills Plantation II Community Development District

#### RECESS/RECONVENE

The Board recessed at 10:25 a.m. and reconvened at 10:35 a.m.

# **PUBLIC HEARINGS**

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

Appeal of Notice of Unsafe Building Against Property Located at 3273 Mangrove Drive

There was no public input.

#### **Motion**

To continue to a date certain of July 22, 2025.

RESULT: ADOPTED
MOVER: John Allocco
SECONDER: Steve Champion

AYES: Hawkins, Campbell, Allocco, Amsler and Champion

Ordinance Amending Appendix A (Zoning), Article IV, Section 11 (PSF Public Service Facility Overlay District), Subsection 5, Regarding Regulations Pertaining to Construction and Demolition Debris Landfill Facility

There was no public input.

#### Motion

To approve the staff recommendation (Ordinance No. 2025-08).

RESULT: ADOPTED

MOVER: John Allocco

SECONDER: Jerry Campbell

AYES: Hawkins, Campbell, Allocco, Amsler and Champion

Resolution Adopting Increased Annual Solid Waste Collection Assessments for Provision of Solid Waste Collection Services Within Boundaries of Southwest Hernando County Solid Waste Collection Municipal Service Benefit Unit

There was no public input.

#### **Motion**

To approve the staff recommendation (Resolution No. 2025-121).

RESULT: ADOPTED

MOVER: Steve Champion

SECONDER: Ryan Amsler

AYES: Hawkins, Campbell, Allocco, Amsler and Champion

# **Resolution Increasing Annual Solid Waste Disposal Assessment Rates**

The Board accepted public input on this matter.

Comm. Champion made the following Motion.

#### Motion

To keep the rates the same, charge \$15.00 for convenience center trip and revisit the rates next year.

Chairman Hawkins seconded the Motion.

Comm. Champion clarified his Motion as follows:

# **Clarification to Motion**

To have Multi-family Residential rate the same as the Single-Family Residential rate, \$15.00 for convenience center, keep the rate flat, revisit the rates next year and for charging by weight at the landfill (Resolution No. 2025-122).

RESULT: ADOPTED

MOVER: Steve Champion

SECONDER: Brian Hawkins

AYES: Hawkins, Campbell, Allocco, Amsler and Champion

#### CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Approval of Task Order No. 5 With Kimley-Horn and Associates, Inc., for Hernando County Library Master Plan Project and Associated Budget Amendment (Contract No. 24-PG0125/EK; Amount \$207,938.00)

Award of Construction Contract to Goodwin Bros. Construction, Inc., for Wiscon Facilities Improvement Project for Utilities Department (Contract No. 25-C00948/CT; Amount: \$4,963,914.27)

Award of Contract and Construction Agreement With Carr & Collier, LLC, for Glen Water Reclamation Facility Denitrification and Plant Upgrade Project for Utilities Department and Associated Budget Amendment and Budget Resolution (Contract No. 24-CG00859/JG; \$35,437,700.00)

Award of Sole Source Contract to Hach Company for Purchase of Lab Equipment and Supplies for Utilities Department (Contract No. 25-TSS01002/JC; Amount \$150,000.00)

Change Order No. 2 to Purchase Order With Paff Tree Service, LLC, for Tree Trimming and Removal Services for Department of Public Works (Contract No. 22-TF0044; Amount: \$60,000.00)

Change Order No. 3 to Purchase Order With Seggie Custom Builders, LLC, for Solid Waste Administration Building Construction Project at Main Landfill and Associated Budget Amendment (Contract No. 23-ITB200306/TC; Amount: \$286,722.72)

Final Close-Out of Contract With S. Culp Enterprises d/b/a Property Services GC, for County Administration Office Renovation Phase 1 Project (Contract No. 23-T00040-Q22; Final Amount: \$78,529.00)

Increased Annual Expenditure of Contract With Viking Life-Saving Equipment, Inc., for Personal Protective Equipment and Equipment Cleaning for Fire Rescue and Emergency Services (Contract No. 24-P0120T; Amount: \$128,300.00)

Utilization of Hillsborough County Contract With EPR Systems USA, Inc., for Comprehensive Electronic Records Management System for Hernando County Fire and Emergency Services (Contract No. 24-P0172/FH; Amount: \$189,511.38)

Utilization of Sourcewell Contract With Shi International, for Technology Products and Services for Fifth Judicial Circuit Court (Amount: \$129,677.05)

#### Motion

To approve Item Nos. I-1 through I-10 (Budget Resolution No. 2025-123).

RESULT: ADOPTED

MOVER: John Allocco
SECONDER: Steve Champion

AYES: Hawkins, Campbell, Allocco, Amsler and Champion

#### ACTING PUBLIC WORKS DIRECTOR TODD CROSBY

Comm. Champion temporarily left the meeting.

# Discussion Regarding Proposed Median Improvement to Mariner Boulevard from Landover Boulevard to Elgin Boulevard

Comm. Champion returned to the meeting.

# **Motion**

To approve the staff recommendation.

RESULT: ADOPTED

MOVER: Steve Champion

SECONDER: Brian Hawkins

AYES: Hawkins, Campbell, Allocco, Amsler and Champion

#### AQUATIC SERVICES MANAGER CARLA BURRMANN

#### **Discussion Regarding Waterways Advisory Committee**

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

#### COMMISSIONER RYAN AMSLER

#### **Discussion Regarding Spring Hill Waterfall**

Chairman Hawkins passed the gavel to Vice Chairman Campbell and temporarily left the meeting, and upon returning shortly thereafter, he resumed the Chairmanship.

#### Motion

To approve the chairman to sign in support of submitting for National Register of Historic Places.

RESULT: ADOPTED

MOVER: Ryan Amsler

SECONDER: Steve Champion

AYES: Hawkins, Campbell, Allocco, Amsler and Champion

#### COUNTY ADMINISTRATOR JEFFREY ROGERS

Presentation by Mining Association Enrichment Center, Inc., Regarding Services Provided

#### RECESS/RECONVENE

The Board recessed at 1:40 p.m. and reconvened at 1:45 p.m.

# **Update Regarding Ongoing Board Directives**

# Review and Discussion of Interlocal Agreement for Fire Protection With City of Brooksville

This item was added during Approval of the Agenda.

County Administrator Jeffrey Rogers brought forward to the Board a request from the City of Brooksville for an Interlocal Agreement to consolidate the City of Brooksville Fire Department into Hernando County Fire and Emergency Services Department.

There was Board consensus to direct the staff to draft a proposed Interlocal Agreement with the City of Brooksville as requested, and to bring it back to the Board for discussion on a future Agenda.

#### Motion

To approve the staff recommendation.

RESULT: ADOPTED
MOVER: John Allocco
SECONDER: Jerry Campbell

AYES: Hawkins, Campbell, Allocco, Amsler and Champion

#### **BOARD OF COUNTY COMMISSIONERS**

The Board commented on various issues.

County Attorney Jon Jouben requested Board consensus to request Attorney General opinion regarding a point of law in recent statute amendments to 177.071 and 177.091 pertaining to plats being an Administrative Act. However, statute 117.081 pertaining to accepting dedications from the Developer, which requires approval of the Governing body was not amended, and, therefore, clarification is requested by the County Attorney's Office.

The Board concurred.

#### **ADJOURNMENT**

The meeting was adjourned at 3:30 p.m.