



Hernando County Board of County Commissioners

Regular Meeting

Minutes

January 10, 2023

CALL TO ORDER

The meeting was called to order at 8:30 a.m. on Tuesday, January 10, 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
Paul Hasenmeier	Public Safety Director/Fire Chief
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Michelle Miller	Planning Administrator
Gordon Onderdonk	Utilities Director
Tobey Phillips	Deputy County Administrator
Aaron Pool	Development Services Director
Jeffrey Rogers	County Administrator
Heidi Kurppe	Deputy Clerk

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

Invocation

Pledge of Allegiance

COUNTY ATTORNEY JON JOUBEN

Executive Bargaining Agent/Client Session With Professional Firefighters Local Union 3760 to Discuss Collective Bargaining

Proof of publication of Notice to Public of Executive Bargaining Agent Attorney/Client Session was noted announcing that the Board would discuss the County's collective bargaining with the Hernando County Professional Fire Fighters Local Union 3760.

The attending would include all Board members; County Administrator Jeffrey Rogers; Deputy County Administrator Tobey Phillips; Human Resources Director Michelle Posewitz; Deputy Fire Chief James Billotte; and County Attorney Jon Jouben, along with Outside Counsel Greg

Hearing, who may attend telephonically. The bargaining agent/client session was closed to the public. The session was not recorded. Any work product created during the meeting shall remain confidential and exempt from public records.

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 9:35 a.m.

Comm. Narverud was present when the meeting reconvened.

AGENDA

Motion

To approve the Agenda.

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

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.

CONSENT AGENDA

Acceptance of Perpetual Utility Easement From MD Automotive Group, LLC, a/k/a Maus Nissan With Hernando County Water and Sewer District for Maintenance, Repair and Operation of Existing Water Main

State Financial Assistance Recipient Agreement With Department of Agriculture and Consumer Services and Hernando County Mosquito Control Pertaining to FY 2022-23 Funding for Mosquito Control Operations

Tourism Development FY 2022-23 Grant Funding to Promote Florida's Adventure Coast

Supplemental Sidetrack Agreement Between CSX Transportation, Inc., and Hernando County and Barrette Outdoor Living, Inc., for Use of Railroad Tracks

Resolution Proclaiming January 16, 2023, as Dr. Martin Luther King, Jr. Day

Resolution Proclaiming January 2023 as Human Trafficking Awareness Month

Discharges of Orders and Satisfactions of Special Master Liens for Fernando R. Koehler and Fernando Koehler

Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program

Transmittal of List of Accounts Payable Disbursements for Weeks Ended December 2, 2022, December 9, 2022, and December 16, 2022

Write-Off of Uncollectible Utilities Department Accounts

Motion

To approve the Consent Agenda (Resolution Nos. 2023-01 and 2023-02).

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

CORRESPONDENCE TO NOTE

Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on December 12, 2022

Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for November 2022

RECESS/RECONVENE

The Board recessed at 10:50 a.m. and reconvened at 10:55 a.m.

Comm. Hawkins was not present when the meeting reconvened.

COUNTY ATTORNEY JON JOUBEN

Ratification of Disposal of Materials From Law Library and Appointment of Robert Morris and Kelly Cavanaugh as Members to Law Library Board

Comm. Hawkins rejoined the meeting.

Motion

To approve the staff recommendation.

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

COUNTY ADMINISTRATOR JEFFREY ROGERS

Proposed Agenda Topics for Planning Retreat Scheduled for February 16, 2023

Update Regarding Ongoing Board Directives

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

Annual Budget Development Process and Budget Calendar for FY 2023-24

Motion

To approve the staff recommendation.

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

Agreement for Animal Licensing Services With PetData, Inc., for Issuing and Renewing of Animal Licenses and Registrations

Amendment No. 1 to Contract With McKim & Creed, Inc., for Engineering Services for South Brooksville Stormwater Master Drainage Plan Revision Project and Associated Budget Resolution

Award of Term Contract to Clear Cut Lawn & Landscaping, LLC, for Mowing Services and Grounds Maintenance of Various County Properties (Contract No. 22-T00079/JG; Amount: \$207,000.00)

Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Coronado Drive and Godfrey Avenue Drainage Improvement Project (Contract No. 22-C00019/DK; Amount: \$22,149.72)

Ratification of Change Order No. 1 to Purchase Order to Goodwin Bros. Construction, Inc., for Concrete Work at Solid Waste and Recycling Department West Convenience Center and Associated Budget Amendment (Contract No. 19-R00007-58; Amount: \$107,040.00)

Ratification of Change Order No. 3 to Purchase Order to Professional Service Industries, Inc., for Geotechnical and Material Testing Engineering Services (Contract No. 21-PS0072; Amount: \$19,916.00)

Utilization of Polk County Contract With Asphalt Paving Systems for Pavement Preservation and Recycling Treatments for Department of Public Works (Amount: \$2,000,000.00)

Motion

To approve Item Nos. 2 through 8 (Budget Resolution No. 2023-03).

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

DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS

Appointment of Gary L. Griffith to Board of Construction and Regulation Until December 31, 2026

Motion

To approve the staff recommendation.

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

Legislative Priorities Requests for 2023-24 State Legislative Agenda

Motion

To approve the staff recommendation.

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

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Interlocal Ground Lease Agreement With Renewal Options With Pasco-Hernando State College for Property on Spring Hill Drive (Key # 1711188)

Motion

To approve the staff recommendation.

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

RECESS/RECONVENE

The Board recessed at 12:25 p.m. and reconvened at 12:35 p.m.

PUBLIC HEARINGS

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

Ex Parte Communications

Comm. Champion announced that he had had no ex parte communications concerning the quasi-judicial petitions being considered at this meeting.

Chairman Allocco and Comms. Campbell, Hawkins 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 need0ed 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

Small Scale Comprehensive Plan Amendment Submitted by Oak Development Group, LLC (CPAM2205)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Ordinance No. 2023-01).

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

Master Plan Petition Submitted by Sobel Fund VII, LLC (H2271)

Rezoning Petition Submitted by Jesus Espinal (H2275)

Rezoning Petition Submitted by Oak Development Group, LLC, on Behalf of Lesa Bruger, Trustee (H2276)

Motion

To postpone Item Nos. N-2, N-3 and N-4 to February 14, 2023.

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

Master Plan Revision Petition Submitted by Tri-County Development, Inc., on Behalf of Landbuilder, LLC, and John Barr and Susan Barr (H2230)

The Board accepted public input on this matter.

Motion

To approve with the condition of adding the Right of Way for County Line Road(Resolution No. 2023-04).

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

Master Plan Petition Submitted by Oak Hill Land, LLC (H2259)

There was no public input.

Comm. Campbell made the following Motion:

Motion

To approve the staff recommendation.

Comm. Campbell amended his Motion as follows:

Amendment to Motion

To approve with Planning and Zoning Recommendations (Resolution No. 2023-05).

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

Master Plan Revision Petition Submitted by Racetrac Petroleum, Inc., and Bobby D. Frazier and Dorothea L. Frazier (H2277)

There was no public input.

Motion

To approve the staff recommendation with the condition that all property owners are notified of the road change (Resolution No. 2023-06).

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

Petition Submitted by Louis Carrier Properties, Inc., to Vacate Portions of Utility and Drainage Easements Located in Spring Hill

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-07).

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

Petition Submitted by Vito F. Pagillo and Mary J. Pagillo to Vacate Utility and Drainage Easements Located in Royal Highlands

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-08).

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

Ordinance Amending On-Site Sewage Disposal Systems to Update Regulations Regarding Septage Hauling Services

There was no public input.

Motion

To approve the staff recommendation (Ordinance No. 2023-02).

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

County Administrator Jeffrey Rogers requested Board consensus to hire security for the upcoming Interlocal meeting scheduled with Hernando County School Board and the City of Brooksville.

The Board concurred.

County Administrator Jeffrey Rogers requested Board consensus to hire Todd Lewis as a Lobbyist for the county for the upcoming legislative session.

The Board concurred.

ADJOURNMENT

The meeting was adjourned at 2:50 p.m.