



Hernando County

Board of County Commissioners

Regular Meeting

Minutes

October 22, 2024

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, October 22, 2024, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<u>Attendee Name</u>	<u>Title</u>
Elizabeth Narverud	Chairwoman
Brian Hawkins	Vice Chairman
Jerry Campbell	Second Vice Chairman
John Allocco	Commissioner
Steve Champion	Commissioner
Toni Brady	Deputy County Administrator
Carla Burrmann	Aquatic Services Manager
David DeCarlo	Emergency Management Director
Omar DePablo	Development Services Director
Paul Hasenmeier	Public Safety Director/Fire Chief
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Gordon Onderdonk	Utilities Director
Jeffrey Rogers	County Administrator
James Terry	Animal Services Manager
Heidi Kurppe	Deputy Clerk
Patricia Tapia	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Comm. Champion made the following Motion.

Motion

To remove and reschedule Item Nos. H and I to the December meeting.

(Note: Item H [Presentation Regarding Animal Services Department Audit Report Conducted by Maddie’s Million Pet Challenge] and Item I [Discussion Regarding Potential to Transition Responsibility of Animal Services to Hernando County Sheriff’s Office])

The motion died for lack of a second.

Motion

To approve the Agenda.

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Brian Hawkins
AYES:	Narverud, Hawkins, Campbell and Allocco
NAYES:	Champion

ELECTED OFFICIALS

Hernando County Sheriff Al Nienhuis and Hernando County Clerk of Circuit Court and Comptroller Doug A. Chorvat, Jr. commented on various topics and issues.

COMMEMORATIVE RESOLUTIONS

Resolution in Opposition to Proposed Constitutional Amendment 4 Concerning Abortion

Motion

To approve the staff recommendation (Resolution No. 2024-214).

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

Resolution Proclaiming October 2024 as Breast Cancer Awareness Month

Chairwoman Narverud passed the gavel to Vice Chairman Hawkins in order to make a Motion, she then resumed the Chairwomanship.

Motion

To approve the staff recommendation (Resolution No. 2024-215).

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

Resolution Proclaiming October 2024 as Florida Manufacturing Month

Motion

To approve the staff recommendation (Resolution No. 2024-216).

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Brian Hawkins
AYES:	Narverud, Hawkins, Campbell, Allocco and Champion

Resolution Proclaiming October 2024 as National Women’s Business Month

Motion

To approve the staff recommendation (Resolution No. 2024-217).

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

EMERGENCY MANAGEMENT DIRECTOR DAVID DECARLO

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

Chairwoman Narverud passed the gavel to Vice Chairman Hawkins and temporarily left the meeting, and upon returning shortly thereafter, she resumed the Chairwomanship.

Ratification of Proclamation Nos. 2024-04 and 2024-05 Declaring and Extending Local State of Emergency Due to Hurricane Helene f/k/a Potential Tropical Cyclone Nine

Ratification of Proclamation No. 2024-06 Extending Declaration of State of Local Emergency Due to Hurricane Helene f/k/a Potential Tropical Cyclone Nine

Ratification of Proclamation No. 2024-07 Declaring State of Local Emergency Due to Hurricane Milton

Ratification of Proclamation No. 2024-08 Third Extension of Declaration of State of Local Emergency Due to Hurricane Helene and First Extension of Declaration of State of Local Emergency Due to Hurricane Milton

Motion

To approve all four ratifications.

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

RECESS/RECONVENE

The Board recessed at 11:35 a.m. and reconvened at 11:45 a.m.

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. Champion temporarily left the meeting and returned shortly thereafter.

ANIMAL SERVICES DIRECTOR JAMES TERRY

Presentation Regarding Animal Services Department Audit Report Conducted by Maddie's Million Pet Challenge

RECESS/RECONVENE

The Board recessed at 2:20 p.m. and reconvened at 2:30 p.m.

HERNANDO COUNTY SHERIFF'S OFFICE

Discussion Regarding Potential to Transition Responsibility of Animal Services to Hernando County Sheriff's Office

There was Board consensus, with Comm. Champion dissenting, to direct the staff to move forward with a Memorandum of Understanding with the Hernando County Sheriff's Office regarding the responsibility of Animal Services, and to bring it back to the Board on a future Agenda.

CONSENT AGENDA

Application for Southwest Florida Water Management District Cooperative Funding Initiative and Priority Ranking Letter for 2026 for Northwest Hernando Septic to Sewer Feasibility Study

Burning Services and Pre-Suppression Plowing Agreement With State Department of Agriculture and Consumer Services Florida Forest Service for Lake Townsen Preserve

Intergovernmental Coordination and Review, and Public Transportation Collaborative Planning Agreement With State Department of Transportation, Hernando/Citrus Metropolitan Planning Organization, Tampa Bay Regional Planning Council and Citrus County Board of County Commissioners

Program Letter of Agreement With HCA Florida Healthcare/USF Morsani College of Medicine GME, Oak Hill Hospital Emergency Medicine Residency Program and Hernando County Fire and Emergency Services for Medical Student Clinical Ride-A-Longs

Ratification of Application Submitted to Federal Aviation Administration for Funding Through Contract Tower Competitive Program for Brooksville-Tampa Bay Regional Airport

Request for Release of Funds and Certification From U.S. Department of Housing and Urban Development for Small Cities Community Development Block Grant

Request Submitted by Sheriff's Office to Apply for FY 2024 Local Edward Byrne Memorial Justice Assistance Grant

Satisfaction of Deferred Loan Agreement for Denise C. Brown Through Emergency Roof Repair Program; and Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program

Sponsorship Agreements for Mermaid Tale Trail of Statues

State Aid to Libraries Grant Agreement With Department of State for FY 2024-25 Funding

State Financial Assistance Recipient Agreement With Department Of Agriculture and Consumer Services for FY 2024-25 Funding for Mosquito Control Operations and Associated Budget Resolution

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

Settlement of Workers' Compensation Claim in Case of Michael Murphy vs. Hernando County

Transmittal of List of Accounts Payable Disbursements for Weeks Ended August 30, 2024, and September 6, 2024

Transmittal of List of Accounts Payable Disbursements for Weeks Ended September 13, 2024, and September 20, 2024

Various Interim Disposal Special Assessment Liens

Various Satisfactions of Interim Disposal Special Assessment Liens

Approval of Minutes for Tentative Budget Hearing of September 12, 2024

Approval of Minutes for Regular Meeting of September 24, 2024

Approval of Minutes for Final Budget Hearing of September 24, 2024

Release of Performance Bond and Acceptance of Maintenance Bond for Kensington Place

Release of Performance Bond and Acceptance of Maintenance Bond for Park Ridge Villas f/k/a Anderson Snow Villas

Resolution Ratifying Denial of Rezoning Petition Submitted by Raysor Ventures, LLC (H2427)

Consent to Assignment of Ground Lease for Change of Ownership From Monitor Products, Inc., to Sunden Enterprises, LLC, for Improvements Located at 15400 Flight Path Drive at Brooksville-Tampa Bay Regional Airport

Consent to Mortgage of Leasehold Interest With Capital City Bank and ICTC Properties, LLC f/k/a Interconnect Cable Technologies Properties, LLC, for Leasehold Improvements Located at 16090 Flight Path Drive at Brooksville-Tampa Bay Regional Airport

First Amendment to Lease Agreement for Commercial Fixed Base Operation With ABFL6, LLC d/b/a Bluewater Aviation at Brooksville-Tampa Bay Regional Airport and Associated Budget Resolutions

Motion

To approve the Consent Agenda (Budget Resolution Nos. 2024-218, 2024-220 and 2024-221 and Resolution No. 2024-219).

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Brian Hawkins
AYES:	Narverud, Hawkins, Campbell, Allocco and Champion

RECESS/RECONVENE

The Board recessed at 4:30 p.m. and reconvened at 4:45 p.m.

CORRESPONDENCE TO NOTE

County Administration Letters Regarding Executive Order 24-214 From Governor of State of Florida Pertaining to Emergency Exceptions for Debris From Hurricane Helene and Hurricane Milton for Landfill Department

Notice of Purchasing Policy Exceptions for August 2024

Transmittal of Cabot Citrus Farms Community Development District FY 2024-2025 Adopted Budget and Meeting Schedule

Transmittal of FloridaCommerce, Special District Accountability Program, Report for Springside Community Development District

Transmittal of Rabies Surveillance Quarterly Summary Report for July 1, 2024, Through September 30, 2024

Transmittal of Spring Ridge Community Development District FY 2024-25 Meeting Schedule

PUBLIC HEARINGS

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

Ex Parte Communications

Chairwoman Narverud and Comms. Hawkins, Campbell, Allocco and Champion 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:	Jerry Campbell
SECONDER:	Brian Hawkins
AYES:	Narverud, Hawkins, Campbell, Allocco and Champion

Petition Submitted by Securevest Properties, LLC, to Vacate Right of Way on Annutalaga Avenue

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-222).

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

Rezoning Petition Submitted by O'Reilly's Automotive Stores, Inc., on Behalf of JMBA Group, LLP (H2433)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2024-223).

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

Rezoning Petition Submitted by Caleb Lane on Behalf of Pauline Lane (H2434)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-224).

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

Rezoning Petition Submitted by John R. Dipalo on Behalf of Florida Tropics Realty, Inc. (H2436)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2024-225).

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

Rezoning Petition Submitted by Seggie Custom Buildings, LLC, on Behalf of Viking Realty, Inc. (H2437)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-226).

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

Request to Postpone Rezoning Petition Submitted by Society Hill Capital Partners, LLC, on Behalf of Gold Dust Farms (H2420)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation to postpone to a date uncertain.

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

Master Plan Revision Petition Submitted by Tri-County Development, Inc. (H2454)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2024-227).

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

Proposed Emergency Ordinance Pertaining to Placement of Temporary Shelters on Residential Property Following Declared State of Emergency

There was no public input.

Motion

To approve the staff recommendation (Ordinance No. 2024-15).

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

MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM

Budget Resolutions for Reimbursement of Various Administrative Charges From Capital Municipal Service Benefit Unit Funds to Transportation Trust and Constitutional Gas Tax Funds and Close-Out of Sixteen Municipal Service Benefit Unit Funds

CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Award of Construction Contract to B.R.W. Contracting, Inc., for Municipal Solid Waste Cell No. 4 Construction Project for Solid Waste and Recycling Department (Contract No. 23-C00489/FH; Amount: \$17,637,315.00)

Award of Contract to Hawkins, Inc., d/b/a Hawkins Water Treatment Group, Inc., and Odyssey Manufacturing for Supply of Liquid Sodium Hypochlorite for Use at Water and Wastewater Treatment Plants (Contract No. 24-T00798/JC; Amount: \$2,706,375.00)

Award of Sole Source Contract to Southeastern Florida Pump, LLC, d/b/a Southeastern Pump for Supply, Repair and Maintenance of Barnes Crane Pumps for Utilities Department (Contract No. 24-TSS00822/JC; Amount: \$240,000.00)

Final Close-Out of Contract With Superior Asphalt, Inc., for Westside Government Center and Sheriff's Office/Emergency Operations Center Parking Lot Restoration Projects for Facilities Maintenance Department (Contract No. 23-ITB00307/TC; Amount: \$34,843.50)

Professional Services Contract With SJUR Solutions, Inc., for Video Inspection Pro Software Solution for Building Division (Contract No. 24-PS00910; Amount: \$275,000.00)

Utilization of State Department of Management Services Contract With Toshiba America Business Solutions, Inc., for Copiers, Printers, and Related Business Products and Services for Various County Departments

FLEET OPERATIONS MANAGER DOUGLAS LIVERMORE

Purchase of Various Vehicles and Equipment Through Fleet Replacement Program

Motion

To approve Item Nos. O, P-1 through P-6 and R (Budget Resolution Nos. 2024-228 and 2024-229).

RESULT: **ADOPTED**
MOVER: Brian Hawkins
SECONDER: John Allocco
AYES: Narverud, Hawkins, Campbell, Allocco and Champion

DEVELOPMENT SERVICES PLANNING DIRECTOR OMAR DEPABLO

Petition Submitted by Raymond Craig Campbell for Family Hardship Relief From Subdivision Regulations

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-230).

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

COUNTY ADMINISTRATOR JEFFREY ROGERS

Confirmation of Brittany J. Scharf as New UF/IFAS Extension Director for Hernando County

Motion

To approve the staff recommendation.

RESULT: **ADOPTED**
MOVER: John Allocco
SECONDER: Brian Hawkins
AYES: Narverud, Hawkins, Campbell, Allocco and Champion

Discussion of Board Policy No. 06-01 Regarding Appointment of County Board and Committee Members

Update Regarding Coronavirus State and Local Fiscal Recovery Funds Spending Plan Through American Rescue Plan Act (ARPA) and Discussion Regarding Use of Unobligated Funds

Comm. Hawkins made the following Motion:

Motion

To approve all three.

Comm. Hawkins clarified his Motion as follows:

Clarification of Motion

To include Vincent House, Rise Enrichment Center and Emergency Relief from Natural Disasters (the staff recommendation).

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

Update Regarding Ongoing Board Directives

Recognition of Outgoing Commissioner Elizabeth Narverud

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

Comm. Campbell announced that he was advised by the County Attorney's Office not to participate in the Town Hall Meeting evening discussion regarding due to his appointment to the canvassing board.

ADJOURNMENT

The meeting was adjourned at 6:35 p.m.