



Hernando County
Board of County Commissioners
Regular Meeting
Minutes

August 22, 2023

CALL TO ORDER

The meeting was called to order at 8:30 a.m. on Tuesday, August 22, 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
Kristine Dale	Employment Coordinator
Tammy Heon	Tourism Development Manager
Scott Herring	Interim Deputy County Administrator
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Michelle Miller	Planning Administrator
Steve Miller	Airport Operations Manager
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

COUNTY ATTORNEY JON JOUBEN

Attorney/Client Executive Session to Discuss Proposed Settlement Related to Litigation in Case of Hernando County vs. Hernando County Fair Association, Inc.

Comm. Narverud joined the meeting.

Proof of publication of Notice to Public of Attorney/Client Session was noted announcing that the Board would discuss strategy related to litigation in the case of Hernando County vs. Hernando County Fair Association, Inc.

The attending parties would include all Board members; County Administrator Jeffrey Rogers; Interim Deputy County Administrator Scott Herring; Community Services Director Christopher Linsbeck; County Attorney Jon Jouben; and Assistant County Attorney Kyle J. Benda. The attorney/client session was closed to the public. The entire session was recorded by a certified court reporter and the transcript would be filed with the Clerk of Circuit Court. Said transcript would remain sealed until the litigation was concluded.

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 8:55 a.m.

County Attorney Jon Jouben announced that the Executive Session had concluded.

COUNTY ATTORNEY JON JOUBEN

Result of Executive Session Pertaining to Proposed Settlement in Litigation of Hernando County vs. Hernando County Fair Association, Inc.

Motion

To make a counter settlement offer of \$49,816.11.

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

AGENDA

Motion

To approve the Agenda with changes.

(Note: Item R-1 [Rezoning Petition Submitted by Brightwork Real Estate, Inc., on Behalf of Kenneth L. Haber, Martha Haber, Gary Haber, and Evelyn Haber (H2167)] was moved up on the Agenda to be heard as C-1.)

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

PLANNING ADMINISTRATOR MICHELLE MILLER

Rezoning Petition Submitted by Brightwork Real Estate, Inc., on Behalf of Kenneth L. Haber, Martha Haber, Gary Haber, and Evelyn Haber (H2167)

Motion

To postpone to a date uncertain.

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

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.

**FLORIDA DEPARTMENT OF HEALTH IN HERNANDO COUNTY ENVIRONMENTAL
MANAGER ANDREA WILCOCK****Discussion Regarding Regulation of Onsite Sewage Treatment and Disposal Systems**

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

CONSENT AGENDA

Acceptance of Utility Oversizing Agreement Between Hernando County Water and Sewer District and Somerset Land, LLC, for Somerset Bay Sanitary Sewer Force Main

Amended and Restated Interlocal Agreement With Pasco County and Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando for Continuation of Regional Workforce Board; and Establishing Pasco Hernando County Workforce Development Consortium

Amendment No. 5 to Water and Sewer Agreement With LGI Homes-Florida, LLC, for Trilby Crossing Residential Development

This item was pulled and voted on separately.

Grant Agreement With State Department of Commerce for Relocation and Replacement of Veteran's Monument Located at Veterans Memorial Park

Request Submitted by Sheriff's Office to Apply for FY 2023 Local Edward Byrne Memorial Justice Assistance Grant

Umbrella Memorandum of Understanding With Eckerd Connects Services, Pasco County, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System

Umbrella Memorandum of Understanding With Gulf Coast Jewish Family and Community Services, Pasco County, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System

Umbrella Memorandum of Understanding With Hernando County School Board, Pasco County, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System

Umbrella Memorandum of Understanding With Mid Florida Community Services, Inc., Pasco County, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System

Umbrella Memorandum of Understanding With Pasco County Housing Authority, Pasco County, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System

Umbrella Memorandum of Understanding With Pasco County School Board, Pasco County, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System

Umbrella Memorandum of Understanding With Pasco Economic Development Council, Pasco County, and Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando for One-Stop Career Center System

Umbrella Memorandum of Understanding With Pasco Hernando State College, Pasco County, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System

Umbrella Memorandum of Understanding With Pinellas County Urban League, Pasco County, Pasco Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando, and One-Stop Mandatory Partners for One-Stop Career Center System

Easement With Peoples Gas System, Inc., for Maintenance, Repair and Operation of Underground and Aboveground Gas Lines for Property Located at 2386 Simon Court in Corporate Airpark, Phase II, at Brooksville-Tampa Bay Regional Airport

Resolution Proclaiming August 26, 2023, as Lorenzo Hamilton's Life and Legacy Day

Declaration of Various Tangible Property as Surplus for Disposal and Removal From Fixed Asset Inventory

Pasco-Hernando Workforce Board Planning Budget for FY 2023-24

Satisfaction of Second Mortgage for Jamie Wilson Through Neighborhood Stabilization Program Purchase Assistance Program

Transmittal of List of Accounts Payable Disbursements for Weeks Ended July 28, 2023, and August 4, 2023

Approval of Minutes for Workshop of May 2, 2023

Approval of Minutes for Regular Meeting of May 23, 2023

Motion

To approve Consent Agenda Item Nos. 1, 2 and 4 through 22 (Resolution No. 2023-170).

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

Amendment No. 5 to Water and Sewer Agreement With LGI Homes-Florida, LLC, for Trilby Crossing Residential Development

Motion

To approve Consent Agenda Item No. 3.

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

CORRESPONDENCE TO NOTE

Correspondence From Various Customers Expressing Appreciation for Services Provided by Utilities Department Staff

Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on August 14, 2023

Notice of Purchasing Policy Exceptions for July 2023

Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on August 14, 2023

COUNTY ADMINISTRATOR JEFFREY ROGERS

Appointment of Christina D. Gray to Pasco Hernando Workforce Board of Directors

Motion

To approve the staff recommendation.

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

Appointment of John David Hanna and Marla J. Sticka to Fine Arts Council Until December 31, 2027

Motion

To approve the staff recommendation.

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

Confirmation of Toni Brady as Deputy County Administrator

Motion

To approve the staff recommendation.

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

Legislative Priorities for 2024-25 State Legislative Agenda

Comm. Hawkins temporarily left the meeting.

Motion

To approve the staff recommendation with removing the request pertaining to Prohibiting St. Augustine Grass in the Weeki Wachee BMAP Priority Focus Area, and add the request to support a Medical Examiner Facility.

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

Update Regarding Ongoing Board Directives**RECESS/RECONVENE**

The Board recessed at 11:15 a.m. and reconvened at 11:25 a.m.

Comm. Hawkins was present when the meeting reconvened.

EMPLOYMENT COORDINATOR KRISTINE DALE**Presentation of Classification Study and New Pay Plan****Motion**

To approve the staff recommendation for Option 3.

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

INTERIM DEPUTY COUNTY ADMINISTRATOR SCOTT HERRING**Ratification of Termination of Interlocal Agreement With Hillsborough Transit Authority for Regional Revenue Collection and Inter-Jurisdictional Mobility Project a/k/a Flamingo Smartcard****Motion**

To approve the staff recommendation.

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

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

Budget Amendment Transferring Funds From Reserves for Contingency to Professional Services for Design Services Modification for Fire Station No.15

Budget Resolution Transferring Funds From Hernando County Fire and Emergency Services EMS Fund to Hernando County Fire and Emergency Services Fire Rescue Fund for Reimbursement of Debt Service for Fire Station No. 5

Motion

To approve Item Nos. M-1 and M-2 (Budget Resolution No. 2023-171).

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

Agreement With PFM Financial Advisors, LLC, for Financial Advisory Services for Clerk of Circuit Court and Comptroller Financial Services Department (Amount: \$16,000.00)

Award of Contract to 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: \$655,075.00)

Award of Single Source Contract With Redwood Toxicology Laboratory, Inc., a/k/a Abbott Testing Services for Non-Clinical Testing Services for Drug Court (Contract No. 23-TS0103; Amount: \$86,694.36)

Award of Sole Source Contract With Centrisys CNP Corporation for Centrifuge Equipment Repair for Utilities Department (Contract No. 23-TS00287/SF; Amount: \$90,000.00); and Equipment Lease With Centrifuge-Systems, LLC, a/k/a Centrisys for Lease of Centrifuge Equipment for Utilities Department (Contract No. 23-TS0089/SF; Amount: \$118,400.00)

Final Close-Out of Contract With Goodwin Bros Construction, Inc., for English Sparrow Road and Eskimo Curlew Road Resurfacing Project (Contract No. 22-C00127/DK; Amount: \$39,137.68)

Ratification of Sole Source Purchase Order to Southern Sewer Equipment Sales for Vacuum Truck System Repairs for Department of Public Works

Utilization of Sourcewell Contract With Jet-Vac Equipment Company, LLC, for Purchase of Multi-Hog Sweeper for Brooksville-Tampa Bay Regional Airport (Contract No. 23-PG00012J; Amount: \$166,433.24)

Motion

To approve Item Nos. M-3 through M-9.

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

AIRPORT OPERATIONS MANAGER STEVE MILLER

Partial Release of Retainage With Ajax Paving Industries of Florida, LLC, for Federal Aviation Administration Grant Related Portion of Runway 9-27 Rehabilitation Project at Brooksville-Tampa Bay Regional Airport

Motion

To approve the staff recommendation.

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

INTERIM PUBLIC WORKS DIRECTOR TODD CROSBY

Discussion Regarding Potential Roundabout at Ayers Road, Hayman Road, and Culbreath Road Intersection

Motion

To approve the staff recommendation.

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

Discussion Regarding Proposed Necklace Warbler Avenue Paving Municipal Service Benefit Unit

Motion

To direct the Department of Public Works/Engineering staff to proceed with soliciting the opinion by mail out ballot as to whether or not the owners of these parcels would like to have a MSBU (municipal service benefit unit) formed by Ordinance.

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

**Grant Application to State Department of Environmental Protection for FY 2023-24
Water Quality Improvement Grant Program for Peck Sink Preserve Improvements**

Motion

To approve the staff recommendation.

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

**Interlocal Agreement With Pasco County for Jurisdictional Transfer and Ownership of
Right of Way to State Department of Transportation for Construction of Improvements
on County Line Road From East of Landings Boulevard to West of Shady Hills
Road/Mariner Boulevard, and County Line Road From East of Shady Hills Road/Mariner
Boulevard to West of Suncoast Parkway**

Motion

To approve the staff recommendation.

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

**State Funded Grant Supplemental Agreement With State Department of Transportation
for Construction Activities Associated With Fort Dade Avenue Resurfacing Project**

Motion

To approve the staff recommendation.

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

UTILITIES DIRECTOR GORDON ONDERDONK**Amended and Restated Interlocal Wholesale Wastewater Agreement With Pasco County to Provide Wastewater Service Along County Line Road****Motion**

To deny.

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

TOURISM DEVELOPMENT MANAGER TAMMY HEON**Presentation Regarding Tourism Strategic Plan With Destination Development Recommendations**

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

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

Motion

To approve the staff recommendation.

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

PUBLIC HEARINGS

Proof of publication of Notice of Public Hearing was noted for the scheduled public hearing.

Ex Parte Communications

Chairman Allocco and Comms. Campbell, Champion, 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.

Proposed Ordinance Pertaining to Posting of Human Trafficking Public Awareness Signs at Certain Establishments Pursuant to Section 787.29, Florida Statutes

There was no public input.

Motion

To approve the staff recommendation (Ordinance No. 2023-10).

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 2:10 p.m.