



Hernando County
Board of County Commissioners
Workshop
PLANNING RETREAT
Minutes

February 16, 2023

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Thursday, February 16, 2023, at Chinsegut Hill Retreat and Conference 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
Kyle Benda	Assistant County Attorney
Toni Brady	Office of Management and Budget Director/Chief Procurement Officer
Scott Herring	Public Works Director/County Engineer
Christopher Linsbeck	Community Services Director
Michelle Miller	Planning Administrator
Gordon Onderdonk	Utilities Director
Tobey Phillips	Deputy County Administrator
Valerie Pianta	Economic Development Director
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

AGENDA

Motion

To approve.

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

COUNTY ADMINISTRATOR JEFFREY ROGERS

Planning Retreat Topics of Discussion - Impact Fees and Transportation, Economic Development, Parks and Recreation, Development Standards and Code Enforcement

Barclay Road Expansion

There was Board consensus to direct the County Attorney's Office to prepare a resolution for condemnation.

Comm. Narverud joined the meeting.

Shoal Line Boulevard Speed Limit

There was Board consensus to direct the staff to move forward with rumble strips and to change from a yield sign to a stop sign.

Mariner Boulevard and Landover Boulevard Turn Signal

There was Board consensus to direct the staff to research options for a dedicated left turn signal at Mariner Boulevard and Landover Boulevard by F.W. Springstead High School, and to bring it back to the Board for discussion at a future Board meeting.

County Line Road Expansion

There was Board consensus not to initiate a moratorium on new development on County Line Road.

Suspension/Modification of Road Paving Program

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

There was Board consensus to direct the staff to put a hold on any project for resurfacing and paving of liverock roads other than those in the current fiscal year.

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

Municipal Service Benefit Units (MSBUs)

There was Board consensus to direct the staff to pause and/or cancel a Municipal Service Benefit Unit (MSBU) if the bid comes back significantly higher than the originally advertised cost at the time of the vote, and to research options to revise the policy pertaining to Municipal Service Benefit Unit (MSBU) funding and bring it back to the Board for discussion at a future Board meeting.

RECESS/RECONVENE

The Board recessed at 12:25 p.m. and reconvened at 1:05 p.m.

Economic Development

Comm. Champion left the meeting.

There was Board consensus to direct the staff to set a meeting of the Port Authority and to provide an Airport Operations update at a future Board meeting.

Parks and Recreation

There was Board consensus to direct the staff to post signage advising that the Use of Alcohol on County property is prohibited by County Ordinance.

Development Standards

There was Board consensus to direct the staff to research options for an Ordinance to amend land development regulations pertaining to minimum lot width requirements, and to bring it back to the Board for discussion at a future Board meeting.

Code Enforcement

There was Board consensus to direct the staff to add additional staff for Code Enforcement in the next fiscal year budget.

CITIZENS' COMMENTS

Citizens commented on various topics and issues.

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.