



Hernando County
Board of County Commissioners
Regular Meeting
Minutes

September 10, 2024

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, September 10, 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
Albert Bertram	Office of Management and Budget Director
Toni Brady	Deputy County Administrator
Omar DePablo	Planning Administrator
Paul Hasenmeier	Public Safety Director/Fire Chief
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Darlene Lollie	Transit Administrator
Valerie Pianta	Economic Development Director
Jeffrey Rogers	County Administrator
Carla Rossiter-Smith	Chief Procurement Officer
Heidi Kurppe	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda.

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

ELECTED OFFICIALS

There were no Elected Officials' Comments.

COMMEMORATIVE RESOLUTIONS

Resolution Proclaiming September 15, 2024, Through October 15, 2024, as Hispanic Heritage Month

Motion

To approve the staff recommendation (Resolution No. 2024-191).

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

Resolution Proclaiming September 16, 2024, Through September 22, 2024, as Constitution Week

Motion

To approve the staff recommendation (Resolution No. 2024-192).

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

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.

RECESS/RECONVENE

The Board recessed at 11:15 a.m. and reconvened at 11:30 a.m.

FINANCIAL SERVICES DIRECTOR JOSHUA STRINGFELLOW

Quarterly Investment Report for Quarter Ended June 30, 2024

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

Amendment No. 1 to Locally Funded Agreement With State Department of Transportation for Utility Work Design Portion of US 301 From Pasco County Line to SR 50/Cortez Boulevard Project

License Agreement With Spring Lake United Methodist Church, Inc., to Establish Sandbag Site at Spring Lake Methodist Church - Parcel Key 1375611

Revocable License Agreement With Civil Site Constructors, Inc., for Use of Portion of Property Located at Brooksville-Tampa Bay Regional Airport

Consent to Assignment of Ground Lease for Change of Ownership From The Quentin Holding Company, LLC, to Mavfin Brooksville LLC, for Improvements Located at 3285 Northeast Parkway at Brooksville-Tampa Bay Regional Airport

Corporate Hangar Lease Agreement With Dennis Garrett and Kenneth Bollenback for Hangar Located at 16485 Runway Drive at Brooksville-Tampa Bay Regional Airport

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

Transmittal of List of Accounts Payable Disbursements for Weeks Ended August 2, 2024, and August 9, 2024

Approval of Minutes for Budget Workshop of July 11, 2024

Approval of Minutes for Regular Meeting of July 30, 2024

Approval of Minutes for Regular Meeting of August 13, 2024

Resolution Ratifying Approval of Petition Submitted by Alfred P. Martucci and Sharon K. Martucci for Hardship Relief From Subdivision Regulations

Revocable License Agreement With Prime-88, Inc., to Temporarily Utilize Portion of Parking Lot at Utilities Department for Overflow Parking

Sovereignty Submerged Lands Easement With Board of Trustees of The Internal Improvement Trust Fund of The State of Florida for Replacement of Existing Pedestrian Foot Bridge at Jenkins Creek

Motion

To approve the Consent Agenda (Resolution No. 2024-193).

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

CORRESPONDENCE TO NOTE

Transmittal of Lake Hideaway Community Development District Final Adopted Budget for FY 2024-25

PUBLIC HEARINGS

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

Adoption of Informational Packet

The Agenda packet that was submitted to the Board included written information regarding the case to be considered which needed to be accepted into evidence for the hearing.

The staff recommended that the Board accept the Agenda packet, including the staff report, into evidence as if read aloud in their entirety.

Motion

To approve.

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

Ordinance Establishing Springside Community Development District

There was no public input.

Motion

To approve the staff recommendation (Ordinance No. 2024-14).

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

DEVELOPMENT SERVICES PLANNING ADMINISTRATOR OMAR DEPABLO

Petition Submitted by Glen Hnatiuk and Julia C. Hnatiuk for Family Hardship Relief From Subdivision Regulations

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-194).

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

Petition Submitted by Weslie Ann Karber, Trustee of the Wesley Ann Karber Revocable Trust U/A/D July 6, 2018, for Family Hardship Relief from Subdivision Regulations

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-195).

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

COUNTY ATTORNEY JON JOUBEN

Consideration of Releases of Liens as to Specific Property Only for Civil Restitution Liens Against Property Owned by Joseph Warren Hodges

Motion

To approve the staff recommendation.

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

RECESS/RECONVENE

The Board recessed at 12:25 p.m. and reconvened at 1:00 p.m.

ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

Request for Infrastructure Reimbursement From Wolfswood Holdings, LLC, d/b/a Pem-Air Turbine Engine Services, LLC, for Property Located at Brooksville-Tampa Bay Regional Airport and Associated Budget Amendment

Motion

To approve the staff recommendation.

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

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Discussion Regarding Proposed Roadway and Intersection Capacity Projects

Deed of Dedication and Resolution Authorizing Sale of County Property, Hernando Park, to City of Brooksville

Motion

To approve the staff recommendation (Resolution No. 2024-196).

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

Lease Agreement With City of Brooksville for Office Space for Tourism Development Located at 205 East Fort Dade Avenue

Motion

To approve the staff recommendation.

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

CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Approval of Research Agreement With The University of South Florida Board of Trustees for Hernando County Strategic Planning Process (Amount: \$234,385.45)

Amendment No. 1 to Term Contract With M & G Lawn Service, LLC, for Mowing Services for Hernando Beach (Contract No. 22-T00043/TB; Amount: \$106,800.00)

Approval of Change Order No.1 to Purchase Order to Aqua Clean Environmental Co., Inc., for Leachate Hauling and Disposal Services (Contract No. 20-T00048/CH; Amount: \$150,000.00)

Approval of Change Order No. 3 to Purchase Order to Waller Construction, Inc., for Rotary Splash Park at Anderson Snow Sports Complex and Associated Budget Amendment (Contract No. 23-C00045/GL; Amount: \$137,299.73)

Award of Construction Agreement to Midsouth, Inc., for Re-Location and Re-Construction of Chalmer Street Lift Station and Force Main Installation Project for Utilities Department (Contract No. 24-C00715/JG; Amount: \$2,754,132.39)

Award of Quote to Seggie Custom Builders, LLC, for Parking Lot and Drive Replacement Project for Fire Station No. 4 (Contract No. 23-T00040/AP Q12; Amount: \$383,050.00)

Professional Services Agreement With Tampa Bay Regional Planning Council to Conduct Local Mitigation Strategy Five-Year Update (Contract No. 24-A0186/EK; Amount: \$75,000.00)

Utilization of Sourcewell Contract With Stryker Sales, LLC, for Critical Care and EMS Equipment for Purchase and Maintenance of LUCAS Chest Compression Systems for Hernando County Fire and Emergency Services (Amount: \$2,489,892.37)

Motion

To approve Item Nos. Q-1 through Q-8.

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

PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER

Purchase Order Agreement No. 3 With Lutheran Services Florida, Inc., d/b/a LSF Health Systems, a Florida Non-Profit Corporation, for Management of Florida's Coordinated Opioid Recovery Network of Addiction Care in Hernando County and Associated Budget Resolution

Motion

To approve the staff recommendation (Budget Resolution No. 2024-197).

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

Termination of Interlocal Agreement on Fire Hydrants With City of Brooksville**Motion**

To approve the staff recommendation.

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

TRANSIT ADMINISTRATOR DARLENE LOLLIE

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

Update to Transit Development Plan for FY 2025 Through 2034

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

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

OFFICE OF MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM**Five-Year Capital Improvement Plan for FY 2025 Through FY 2029****Motion**

To table to Thursday, September 12, 2024.

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

Budget Resolution Recognizing Donations in Support of Library Services**Motion**

To approve the staff recommendation (Budget Resolution No. 2024-198).

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

Budget Resolution Recognizing Increased Revenues Generated by TheBus to Realign Funds Within Mass Transit Budget

Motion

To approve the staff recommendation (Budget Resolution No. 2024-199).

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

COUNTY ADMINISTRATOR JEFFREY ROGERS

Discussion Regarding Proposed Revisions to Drainage Permit Requirements

Motion

To approve the staff recommendation.

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

Confirmation of Cesar Omar DePablo as Development Services Director

Motion

To approve the staff recommendation.

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

Update Regarding Ongoing Board Directives

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 3:55 p.m.