



Hernando County

Board of County Commissioners

Regular Meeting

Minutes

March 28, 2023

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, March 28, 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
Tammy Heon	Tourism Development Manager
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Michelle Miller	Planning Administrator
Gordon Onderdonk	Utilities Director
Valerie Pianta	Economic Development Director
Aaron Pool	Development Services Director
Jeffrey Rogers	County Administrator
Heidi Kurppe	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda with changes.

(Note: Item D-12 [Amendment No. 3 to Grant Agreement With Florida Fish and Wildlife Conservation Commission for Florida Boating Improvement Program Grant Funding for Improvements at Lake Townsen Park Boat Ramp] was added to the Agenda.)

RESULT:	ADOPTED
MOVER:	Elizabeth Narverud
SECONDER:	Brian Hawkins
AYE:	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.

CONSENT AGENDA

Acceptance of E911 State Grant Award for Sheriff's Office; Agreement for Installation of Emergency Services Internet Protocol Network (ESInet), and Next Generation Core Services (NGCS) Requirements With NGA 911, LLC; Additional Terms and Conditions for Rural and State Grant With State Department of Management Services; and Associated Budget Resolution

Construction Project Agreement With Charles Perry Partners, Inc., for Construction Management Services for Tax Collector Building (Contract No. 2021-RFP-GM/GC-015-TB; Amount: \$11,300,000.00)

Sponsorship Agreement for Mermaid Trail of Statue With Brent Morris and Brian Wagner

Amendment to Ground Lease Agreement With Wolfwood Holdings, LLC, for Improvements Located at 15471 Technology Drive at Brooksville-Tampa Bay Regional Airport

Enabling Resolution Implementing May 2023 as Code Compliance Month

Resolution Proclaiming April 2023 as Water Conservation Month

Resolution Recognizing Awareness of Fentanyl Opioid Epidemic

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

Transit System Safety Program Plan for TheBus

Satisfactions of Interim Disposal Special Assessment Liens for Brian Lee and Helen Lee; and Robert Gomez TTEE and Dawn M. Gomez TTEE

Transmittal of List of Accounts Payable Disbursements for Weeks Ended March 3, 2023, and March 10, 2023

Amendment No. 3 to Grant Agreement With Florida Fish and Wildlife Conservation Commission for Florida Boating Improvement Program Grant Funding for Improvements at Lake Townsen Park Boat Ramp

Motion

To approve the Consent Agenda (Budget Resolution No. 2023-53 and Resolution Nos. 2023-54 through 2023-56).

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

CORRESPONDENCE TO NOTE

Notice of Purchasing Policy Exceptions for February 2023

Notice of Special Exception Use Permit Actions Taken by Planning and Zoning Commission on March 13, 2023

Notification of Fitch Ratings Review Concerning Water and Sewer Revenue System and Water and Sewer Bonds

Transmittal From Clerk of Circuit Court and Comptroller of Financial Statements and Independent Auditors' Report for Clerk of Circuit Court for FY Ended September 30, 2022, Conducted by MSL, P.A.

Transmittal From Clerk of Circuit Court and Comptroller of Independent Accountants' Report on Statement of County Funded Court Related Functions for FY Ended September 30, 2022, Conducted by MSL, P.A.

COUNTY ATTORNEY JON JOUBEN

Discussion Regarding Potential Ordinance Regulating Artificial Illumination/Light Pollution

There was Board consensus to direct the staff to research options for an Ordinance similar to the South Miami Light Spillage Ordinance regulating lumens and time duration requirements for residential lighting, and to bring it back to the Board for discussion at a future Board meeting.

COUNTY ADMINISTRATOR JEFFREY ROGERS

Discussion Regarding Action Items From Planning Retreat Workshop

There was Board consensus to direct the staff not to accept land deviation requests for 40-foot lot widths.

Motion

To approve the list as stated.

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

Update Regarding Ongoing Board Directives

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

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

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

Budget Amendment Transferring Funds From Reserves to Sheriff’s Budget for Replacement of Computer Aided Dispatch System at Sheriff’s Office

Motion

To approve the staff recommendation.

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

Amendment No. 2 to Contract With Wannemacher Jensen Architects, Inc., for Architectural and Design Services for Fire Station No. 15 (Contract No. 19-R00025/PH; Amount: \$177,406.00)

Award of Contract to Seggie Custom Builders, LLC, for Tennis Court Resurfacing and Conversion of Two Tennis Courts to Six Pickleball Courts at Hernando Park (Contract No. 23-C00026/GL; Amount: \$71,682.20)

Award of Single Source Procurement and Professional Services Agreement With Magellan Advisors, LLC, for Broadband Feasibility Study (Amount: \$101,850.00)

Final Close-Out of Contract With Seggie Custom Builders, LLC, for Kennel Building Insulation and Repairs for Animal Services Department (Contract No. 19-R00007/BK; Amount: \$76,538.74)

Ratification of Emergency Purchase Order to Seggie Custom Builders, LLC, for Kennel Building Insulation and Repairs for Animal Services Department (Amount: \$76,538.74)

Motion

To approve Item Nos. I-2 through I-6.

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

TOURISM DEVELOPMENT MANAGER TAMMY HEON

Budget Amendment Transferring Funds From Reserves for Contingency to Contracted Services and Promotions for Monument Signs, Marketing Technology, and Additional Advertising Opportunities for Tourism Development

Motion

To approve the staff recommendation.

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

UTILITIES DIRECTOR GORDON ONDERDONK

Reimbursement Agreement With American Aviation, Inc., for Construction of Water Main and Relocation of Fire Hydrant at Brooksville-Tampa Bay Regional Airport

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

Motion

To approve the staff recommendation.

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

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Award of Contract to Goodwin Bros. Constructions, Inc., for State Road 50 and Cortez Oaks Intersection Improvement Project and Associated Budget Amendment

Motion

To approve the staff recommendation.

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

Resolution Prohibiting Parking Within Right of Way on Horn Avenue, From Winter Street to Summer Street, and Fall Street, From Horn Avenue to 322 Feet North of Horn Avenue, and Providing for Placement of “No Parking” Signs

Motion

To approve the staff recommendation (Resolution No. 2023-57).

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

Declaration of County Owned Property Located on Casey Road as Surplus Property and Consideration of Purchase Offers Submitted by Potential Buyers (Key #41243)

Declaration of County Owned Property Located on Eagle Drive as Surplus Property and Consideration of Purchase Offer Submitted by Loretta L. Wanat (Key #512234)

Declaration of County Owned Property Located on Oakhurst Drive as Surplus Property and Consideration of Purchase Offer Submitted by Brooksville Investment Group, LLC (Key #350934)

Declaration of County Owned Property Located on Treiman Boulevard as Surplus Property and Consideration of Purchase Offer Submitted by Dimitri Popov (Key #832969)

Declaration of County Owned Property Located on Treiman Boulevard as Surplus Property and Consideration of Purchase Offer Submitted by Jennifer Santiago (Key #832978)

Declaration of County Owned Property Located on Twigg Street as Surplus Property and Consideration of Purchase Offer Submitted by Tawanna Thompson (Key #13023)

Motion

To approve Item Nos. L-3 through L-8.

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

PUBLIC HEARINGS

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

Ex Parte Communications

Comms. Campbell, Champion, Hawkins and Narverud announced that they had had no ex parte communications concerning the quasi-judicial petitions being considered at this meeting.

Chairman Allocco announced the ex parte communications that he 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: Steve Champion
SECONDER: Jerry Campbell
AYE: Allocco, Narverud, Champion, Campbell and Hawkins

Rezoning Petition Submitted by Hernando County Board of County Commissioners to Establish Public Service Facility Overlay District for Government Building and Educational Facility (H2305)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2023-58).

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

Petition Submitted by James M. Morelli and Marlo S. Morelli to Vacate Utility and Drainage Easements Located in Royal Highlands

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-59).

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

Petition Submitted by Susan C. Lambrecht Casper and John Scott Casper to Vacate Utility and Drainage Easements Located in Royal Highlands

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-60).

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 12:10 p.m.