



Hernando County Board of County Commissioners

Regular Meeting

Minutes

March 12, 2024

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, March 12, 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
Omar DePablo	Planning Administrator/Administrative Official
Jon Jouben	County Attorney
Gordon Onderdonk	Utilities Director
Veda Ramirez	Health and Human Services Manager
Jeffrey Rogers	County Administrator
Carla Rossiter-Smith	Chief Procurement Officer
Peter Schwarz	Development Services Director
Heidi Kurppe	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda with changes.

(Note: The Motion included moving Item Nos. F-4 through F-7 up on the Agenda, and to be heard as Item No. C-2.)

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

ELECTED OFFICIALS

There were no Elected Officials' comments.

COMMEMORATIVE RESOLUTIONS

These items were moved up on the Agenda from Consent Agenda Item Nos. F-4 through F-7.

Enabling Resolution Implementing May 2024 as Code Compliance Month

Motion

To approve the staff recommendation (Resolution No. 2024-059).

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

Resolution Proclaiming March 18, 2024, through March 22, 2024, as Government Finance Professionals Week

Motion

To approve the staff recommendation (Resolution No. 2024-060).

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

Resolution Proclaiming Support of Florida Agriculture and Wildlife Expo

Motion

To approve the staff recommendation (Resolution No. 2024-061).

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

Resolution Proclaiming March 2024 as Developmental Disabilities Awareness Month

Motion

To approve the staff recommendation (Resolution No. 2024-062).

RESULT:	ADOPTED
MOVER:	Jerry Campbell
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.

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

RECESS/RECONVENE

The Board recessed at 11:25 a.m. and reconvened at 11:40 a.m.

CONSENT AGENDA

Amendment No. 4 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 and Associated Budget Resolution

Submittal of Grant Application to State Department of Children and Families for Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant for Health and Human Services Department

First Amendment to Lease Agreement With L3Harris Technologies, Inc., f/k/a ITT Corporation and Harris Corporation, for ADS-B Radio Station Site Located at Brooksville-Tampa Bay Regional Airport

Enabling Resolution Implementing May 2024 as Code Compliance Month

This item was pulled and voted on separately earlier in the meeting after Elected Officials.

Resolution Proclaiming March 2024 as Developmental Disabilities Awareness Month

This item was pulled and voted on separately earlier in the meeting after Elected Officials.

Resolution Proclaiming March 18, 2024, through March 22, 2024, as Government Finance Professionals Week

This item was pulled and voted on separately earlier in the meeting after Elected Officials.

Resolution Proclaiming Support of Florida Agriculture and Wildlife Expo

This item was pulled and voted on separately earlier in the meeting after Elected Officials.

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

Reimbursement to Property Owner of Overpayment of Non-Ad Valorem Assessments for 2021 and 2022

Satisfaction of Judgment in Case of Hernando County Sheriff’s Office Animal Enforcement Unit vs. Erick Jose Luna Martinez, Angel Marie Star Wyatt, Sara Jean Thompson, and Alexander Lee Goforth

Transmittal of List of Accounts Payable Disbursements for Weeks Ended February 16, 2024, and February 23, 2024

Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

Acceptance of Perpetual Utility Easements From MAXX Spring Hill Partners, LLC; and MAXX Spring Hill Partners II, LLC, With Hernando County Water and Sewer District for Construction, Repair, Operation and Maintenance of Sewer Force Main and Pump Station Improvement Project Associated With Publix Plaza at Barclay Avenue and Spring Hill Drive

Motion

To approve Item Nos. F-1 through F-3, and F-8 through F-13 (Budget Resolution No. 2024-063).

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

CORRESPONDENCE TO NOTE

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

Notice of Purchasing Policy Exceptions for February 2024

Notification of Tourism Development Tax Collection for Quarter Ended December 31, 2023, and 2022 Tourism Economic Impact Report

Write-Off of Uncollectible Utilities Department Accounts

PUBLIC HEARINGS

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

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.

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

Small Scale Comprehensive Plan Amendment Submitted by GTC, LLLP (CPAM2305)

There was no public input.

Motion

To deny.

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

Rezoning Petition Submitted by Marco Escobar (H2366)

There was no public input.

Motion

To postpone to a date certain of April 9, 2024.

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

Rezoning Petition Submitted by Steven Nguyen Quach (H2368)

There was no public input.

Motion

To postpone to a date certain of April 9, 2024.

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

Rezoning Petition Submitted by Southern Citrus Groves, LLC (H2352)

There was no public input.

Motion

To postpone to a date certain of April 9, 2024.

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

Rezoning Petition Submitted by Tri County Development, Inc. (H2328)

There was no public input.

Motion

To postpone to a date uncertain.

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

Rezoning Petition Submitted by GTC, LLLP (H2359)

There was no public input.

Motion

To deny based on mootness.

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

Rezoning Petition Submitted by Hernando County Board of County Commissioners (H2380)

The Board accepted public input on this matter.

Comm. Hawkins made the following Motion:

Motion

To approve with the duplexes on the interior road.

Comm. Hawkins amended his Motion as follows:

Amendment to Motion

To approve with only single family to make it likewise with the neighborhood (Resolution No. 2024-073).

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

RECESS/RECONVENE

The Board recessed at 12:55 p.m. and reconvened at 1:30 p.m.

Rezoning Petition Submitted by Oak Development Group, LLC, on Behalf of Panther I, LLC (H2354)

Development Services Director Peter Schwarz announced that this Agenda Item had not been advertised with the correct staff report included in the Agenda Packet for the meeting.

There was Board consensus to move forward with hearing this Agenda Item with handouts of the correct staff report presented to the Board for review.

Rezoning Petition Submitted by Robert Quarltre, as Trustee of Robert Quarltre Revocable Trust (H2367)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-064).

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

Rezoning Petition Submitted by Ty Layne Tanner and Alexandria Rose Palko (H2369)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-065).

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

Rezoning Petition Submitted by Kyle David Lowe (H2370)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-066).

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

Rezoning Petition Submitted by Christopher T. Carollo, as Trustee of Christopher T. Carollo Trust U/A/D 10/10/2023 (H2377)

Comm. Allocco recused himself from this item as he had a client that is involved with the property, and he temporarily left the meeting.

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-067).

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

Comm. Allocco returned to the meeting.

Rezoning Petition Submitted by Clayton Petzel (H2378)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-068).

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

Master Plan Petition Submitted by Sobel Fund VII, LLC, on Behalf of Huntley Properties, LLC (H2271)

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

Comm. Hawkins made the following Motion:

Motion

To include the additional blow up plan, master plan, as presented on the screen into evidence .

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

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

The Board accepted public input on this matter.

Comm. Allocco made the following Motion:

Motion

To include the Master Plan as presented at the Planning and Zoning Commission meeting into evidence.

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

Comm. Hawkins made the following Motion.

Motion

To approve with C-1 uses only.

Comm. Champion seconded the Motion.

Comm. Hawkins rescinded the Motion in order to make the following Motion.

Motion

To include the 80% opacity to be done at the beginning of the development, along with the 75-foot natural buffer to extend the entire property line parallel to Lake in the Woods Drive, including the 7.5-foot concrete fence and that the current development is only zone for C- 1 use.

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

RECESS/RECONVENE

The Board recessed at 3:45 p.m. and reconvened at 3:55 p.m.

Rezoning Petition Submitted by Oak Development Group, LLC, on Behalf of Panther I, LLC (H2354)

The Board accepted public input on this matter.

Comm. Hawkins made the following Motion:

Motion

To deny based on unwillingness to go to half-acre lots.

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

There was Board consensus to continue this item to the end of the Agenda.

Variance Petition Submitted by ARC Florida Homes, LLC, on Behalf of Milvian, LLC

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

There was no public input.

Motion

To deny based on the applicant not providing testimony (Resolution No. 2024-069).

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

Variance Petition Submitted by ARC Florida Homes, LLC, on Behalf of Milvian, LLC

There was no public input.

Motion

To deny based on the applicant not providing testimony (Resolution No. 2024-070).

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

RECESS/RECONVENE

The Board recessed at 6:25 p.m. and reconvened at 6:35 p.m.

DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ

Petition Submitted by Ryan Stephens for Hardship Relief From Subdivision Regulations

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-071).

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

Petition Submitted by Timothy Sean Kraus and Megan Tate for Hardship Relief From Subdivision Regulations

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-072).

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

COUNTY ATTORNEY JON JOUBEN

Renewal of Certificate of Public Convenience and Necessity Requested by Hernando County Fire and Emergency Services d/b/a Hernando County Fire Rescue for Provision of Advanced Life Support and Basic Life Support Ambulance Transport Services

Motion

To approve the staff recommendation.

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

COUNTY ADMINISTRATOR JEFFREY ROGERS

Lease Agreement With Southwest Florida Water Management District for Weeki Wachee Preserve Park

Motion

To approve the staff recommendation.

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

Update Regarding Ongoing Board Directives

CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Award of Contract and Construction Contract to A.C. Schultes of Florida, Inc., for Wiscon Water Treatment Plant Potable Supply Wells Project for Utilities Department (Contract No. 24-C00563/FH; Amount: \$1,098,500.00)

Professional Services Agreement With ITI Digital, LLC, for Florida's Adventure Coast Website Digital Experience Platform for Tourism Development (Contract No. 23-RFP00375/TPR; Amount: \$169,400.00)

This item was pulled and voted on separately.

Award of Sole Source Contract With Ten-8 Fire & Safety, LLC, for Outside Repairs of Pierce Equipment for Hernando County Fire Rescue (Contract No. 23-TSS00405/TC; Amount: \$20,000.00)

Increased Annual Expenditure for Utilization of Polk County Contract With Asphalt Paving Systems, Inc., for Pavement Preservation and Recycling Treatments for Department of Public Works (Amount: \$1,500,000)

Utilization of Lee County Contract With Hawkins, Inc., d/b/a Hawkins Water Treatment Group, Inc., for Supply of Sodium Hypochlorite for Use at Water and Wastewater Treatment Plants (Amount: \$70,000.00)

Motion

To approve Item Nos. L-1, L-3, L-4 and L-5.

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

Professional Services Agreement With ITI Digital, LLC, for Florida's Adventure Coast Website Digital Experience Platform for Tourism Development (Contract No. 23-RFP00375/TPR; Amount: \$169,400.00)

Motion

To approve the staff recommendation.

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

Rezoning Petition Submitted by Oak Development Group, LLC, on Behalf of Panther I, LLC (H2354)

Motion

To accept the binder of materials and traffic study into the record.

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

Motion

To continue to a date not certain after a Public Information Workshop a/k/a PIW is held.

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.