



Hernando County

Board of County Commissioners

Regular Meeting

Minutes

July 12, 2022

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, July 12, 2022, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<u>Attendee Name</u>	<u>Title</u>
Steve Champion	Chairman
John Allocco	Vice Chairman
Elizabeth Narverud	Second Vice Chairman
Wayne Dukes	Commissioner
Jeff Holcomb	Commissioner
Toni Brady	Office of Management and Budget Director/Chief Procurement Officer
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Michelle Miller	Acting Planning Administrator
Gordon Onderdonk	Utilities Director
Tobey Phillips	Deputy County Administrator
Aaron Pool	Development Services Director
Veda Ramirez	Health and Human Services Manager
Heidi Kurppe	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda.

(Note: Deputy County Administrator Tobey Phillips announced that Agenda Items M-1, M-2, M-3, M-8, M-12, and M-14 would not be heard, and that official action would be taken when those items were reached in the Agenda.)

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Wayne Dukes
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

ELECTED OFFICIALS

There were no Elected Officials' comments.

CITIZENS' COMMENTS

Citizens commented on various topics and issues.

BOARD/STAFF RESPONSES

There were no Board or staff responses.

CONSENT AGENDA

Modification No. 1 to Subgrant Agreement With Division of Emergency Management to Extend Emergency Management Performance Grant

Modification No. 1 to Subgrant Agreement With State Division of Emergency Management for Hazard Mitigation Grant Program Funding for Disaster Assistance Resulting From Hurricane Irma for Gulfview Drive Elevation and Wind Retrofit and Associated Budget Resolution

Real Estate Lease With Housing Authority for Health and Human Services and Veteran's Services for Premises Located at 621 West Jefferson Street

Corporate Hangar Lease Agreement With Pem-Air Turbine Engine Services, LLC, for Property Located at 17330 Spring Hill Drive at Brooksville-Tampa Bay Regional Airport

License Agreement With Pem-Air Turbine Engine Services, LLC, for Use of Abandoned Runway on Telcom Drive at Brooksville-Tampa Bay Regional Airport

Resolution Terminating Ground Lease With K & V Real Estate, LLC, due to Administrative Dissolution for Property Located at Brooksville-Tampa Bay Regional Airport Industrial Park

T-Hangar Lease Agreement With Doyle C. McClung for Hangar No. 6 at Brooksville-Tampa Bay Regional Airport

Resolution Congratulating Pasco-Hernando State College Upon Occasion of 50th Anniversary

This item was pulled and voted on separately.

Resolution Proclaiming July 2022 as Parks and Recreation Month

Satisfaction of Code Enforcement Public Nuisance Abatement Special Assessment Lien for US Bank National Association TTEE

Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 10, 2022, and June 17, 2022

Write-Off of Uncollectible Utilities Department Accounts

Approval of Minutes for Regular Meeting June 14, 2022

Proposed Cost Increase of Flamingo Smartcard for TheBus

Motion

To approve all except Item No. 8 of the Consent Agenda (Budget Resolution No. 2022-130 and Resolution Nos. 2022-131 and 2022-132).

RESULT: ADOPTED
MOVER: John Allocco
SECONDER: Elizabeth Narverud
AYE: Champion, Allocco, Narverud, Dukes, and Holcomb

Resolution Congratulating Pasco-Hernando State College Upon Occasion of 50th Anniversary

Motion

To approve Item No. 8 of the Consent Agenda (Resolution No. 2022-133).

RESULT: ADOPTED
MOVER: John Allocco
SECONDER: Jeff Holcomb
AYE: Champion, Allocco, Narverud, Dukes, and Holcomb

CORRESPONDENCE TO NOTE

Notification From State Department of Economic Opportunity Regarding Availability of Broadband Feasibility Study Grant Funding for FY 2022-23

Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for May 2022

Transmittal of FY 2021-22 and FY 2022-23 Proposed Budget for Waterford Community Development District

Transmittal of Southwest Florida Water Management District Comprehensive Annual Financial Report for FY Ended September 30, 2021

DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS

Update Regarding Ongoing Board Directives

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

Award of Contract to Right Way Elevator Maintenance for Hernando County Detention Center Elevator Modernization Project (Contract No. C00056/DK; Amount: \$154,642.00)

Final Close-Out of Contract With Seggie Custom Builders, LLC, for Fire Station No. 1 Generator Pad and Electrical Project (Contract No. 19-R00007; Amount: \$17,642.88)

Final Close-Out of Contract With Specialized Property Services, Inc., for Fire Station No. 3 Exterior Paint and Veneer Project (Contract No. 19-R00007-62; Amount: \$32,209.00)

Final Close-Out of Contract With Taddeo Electrical Contractors, Inc., for Electrical Upgrade and Repair Project for Landfill Recycling Building (Contract No. 18-TF0172; Amount: \$2,775.00)

Purchase Agreement With Hach Company for Water Quality Testing and Analytical Instruments for Utilities Department

Motion

To approve Items Nos. 1 through 5.

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Wayne Dukes
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

COMMUNITY SERVICES DIRECTOR CHRISTOPHER LINSBECK

Parks and Recreation Department Adopt-A-Park Program

Later in the meeting, subsequent to Agenda Item No. L-5, the following Motion was made:

Motion

To approve the staff recommendation.

RESULT: **ADOPTED**
MOVER: Jeff Holcomb
SECONDER: Elizabeth Narverud
AYE: Champion, Allocco, Narverud, Dukes, and Holcomb

Comm. Holcomb requested Board consensus to direct the staff to close the gate at Hunters Lake boat ramp from dusk to dawn.

There was Board consensus to direct the staff to research options for Hunters Lake boat ramp access and hours of operation and to bring it back to the Board for discussion at a future Board meeting.

HEALTH AND HUMAN SERVICES MANAGER VEDA RAMIREZ

FY 2022-26 Community Development Block Grant Housing Assistance Plan and Procedures and Associated Resolution

Motion

To approve the staff recommendation (Resolution No. 2022-134).

RESULT: **ADOPTED**
MOVER: Wayne Dukes
SECONDER: Elizabeth Narverud
AYE: Champion, Allocco, Narverud, Dukes, and Holcomb

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Amendment of Contract With Sheriff’s Office for Participation in Inmate Work Squad Program

Motion

To approve the staff recommendation.

RESULT: **ADOPTED**
MOVER: Wayne Dukes
SECONDER: Jeff Holcomb
AYE: Champion, Allocco, Narverud, Dukes, and Holcomb

Declaration of County Owned Property Located on Ravensbrook Court as Surplus Property and Consideration of Purchase Offer Submitted by SoHilly Homes, LLC

Declaration of County Owned Property Located on Round Table Road as Surplus Property and Consideration of Purchase Offer Submitted by Martine Dominique

Declaration of County Owned Property Located on Sheltered Hill Drive as Surplus Property and Consideration of Purchase Offer Submitted by SoHilly Homes, LLC

Declaration of County Owned Property Located on Sheltered Hill Drive as Surplus Property and Consideration of Purchase Offers Submitted by SoHilly Homes, LLC, and Nabil Gamout

Motion

To approve Item Nos. 2 through 5.

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

RECESS/RECONVENE

The Board recessed at 9:45 a.m. and reconvened at 9:55 a.m.

PUBLIC HEARINGS

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

Ex Parte Communications

Chairman Champion and Comms. Allocco, Dukes, Holcomb and Narverud announced that they had had no ex parte communications 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: Wayne Dukes
SECONDER: Jeff Holcomb
AYE: Champion, Allocco, Narverud, Dukes, and Holcomb

Master Plan Petition Submitted by AWN Spring Hill, LLC (H2205)

There was no public input.

Motion

To postpone.

RESULT: ADOPTED
MOVER: Wayne Dukes
SECONDER: John Allocco
AYE: Champion, Allocco, Narverud, Dukes, and Holcomb

Rezoning Petition Submitted by New Strategy Holdings, LLC, on Behalf of Hwy 98 N Project, LLC (H2207)

There was no public input.

Motion

To postpone.

RESULT: ADOPTED
MOVER: Wayne Dukes
SECONDER: John Allocco
AYE: Champion, Allocco, Narverud, Dukes, and Holcomb

Master Plan Petition Submitted by NVR, Inc. (H2208)

There was no public input.

Motion

To postpone to September 13, 2022.

RESULT: ADOPTED
MOVER: Wayne Dukes
SECONDER: John Allocco
AYE: Champion, Allocco, Narverud, Dukes, and Holcomb

Master Plan Revision Petition Submitted by One Hernando LLC, c/o Cardinal Point Management, LLC (H2229)

There was no public input.

Motion

To approve the staff recommendation with changes as discussed (Resolution No. 2022-135).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Rezoning Petition Submitted by Joseph A. Giarratana and Donna M. Giarratana (H2217)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-136).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Rezoning Petition Submitted by Joseph W. Klukowski (H2218)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-137).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Jeff Holcomb
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Rezoning Petition Submitted by Christian Eres (H2224)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-138).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Rezoning Petition Submitted by Richard Doskoez and Bruce Wilt (H2225)

There was no public input.

Motion

To postpone to September 13, 2022.

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Master Plan Revision Petition Submitted by Maxx Development Partners, LLC (H2226)

There was no public input.

Motion

To approve with the condition that a combined entrance is able to be done on Spring Hill Drive (Resolution No. 2022-139).

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Wayne Dukes
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Master Plan Revision Petition Submitted by Hillpointe, LLC, on behalf of John Grubbs (H2227)

The Board accepted public input on this matter.

Motion

To continue to September 27, 2022.

RESULT:	ADOPTED
MOVER:	Jeff Holcomb
SECONDER:	Wayne Dukes
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

RECESS/RECONVENE

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

Master Plan Petition Submitted by Todd Mooney (H2213)

The Board accepted public input on this matter.

Motion

To postpone to September 13, 2022.

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Wayne Dukes
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Rezoning Petition Submitted by Rain Dancer, LLC, and Evergreen Partners, LLC (H2211)

There was no public input.

Motion

To withdraw.

RESULT:	ADOPTED
MOVER:	Elizabeth Narverud
SECONDER:	Wayne Dukes
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Master Plan Revision Petition Submitted by Jordan Anderson (H2182)

There was no public input.

Motion

To approve with changes as discussed (Resolution No. 2022-140).

(Note: The Motion pertained to Modified Performance Condition Nos. 6 and 10 as approved by the Planning Department.)

RESULT:	ADOPTED
MOVER:	Jeff Holcomb
SECONDER:	Wayne Dukes
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Petition Submitted by Amelia Homan and Jared Homan to Vacate Utility and Drainage Easements Located in Royal Highlands

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-141).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Jeff Holcomb
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Petition Submitted by Kevin Johnson to Vacate Utility and Drainage Easements Located in Royal Highlands

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-142).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Ordinance Adopting 10-Year Water Supply Facilities Work Plan and Revisions to Utilities Element of 2040 Comprehensive Plan Submitted by Hernando County Board of County Commissioners (CPAM2201)

There was no public input.

Motion

To approve the staff recommendation (Ordinance No. 2022-17).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Jeff Holcomb
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

Ordinance Amending 2040 Comprehensive Plan by Revising Future Land Use Element, Land Use Compatibility and Urban Sprawl Prevention Sections, to Address Lot Size Compatibility Submitted by Hernando County Board of County Commissioners (CPAM2202)

There was no public input.

Motion

To approve the staff recommendation (Ordinance No. 2022-18).

RESULT:	ADOPTED
MOVER:	Jeff Holcomb
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud, Dukes, and Holcomb

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

Comm. Holcomb requested Board consensus to direct the staff to put an Item on a future Agenda to consider reducing the fine for property owned by Karlene Nordgren .

The Board concurred.

ADJOURNMENT

The meeting was adjourned at 12:50 p.m.