



**Hernando County**  
**Board of County Commissioners**  
**Regular Meeting**  
**Minutes**

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**April 11, 2023**

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**CALL TO ORDER**

The meeting was called to order at 9:00 a.m. on Tuesday, April 11, 2023, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<b><u>Attendee Name</u></b>	<b><u>Title</u></b>
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
Scott Harper	Solid Waste Services Manager
Paul Hasenmeier	Public Safety Director/Fire Chief
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Michelle Miller	Planning Administrator
Gordon Onderdonk	Utilities Director
Tobey Phillips	Deputy County Administrator
Jeffrey Rogers	County Administrator
Heidi Kurppe	Deputy Clerk

**Invocation**

**Pledge of Allegiance**

**AGENDA**

**Motion**

To approve the Agenda with changes.

(Note: Item C-2 [Resolution Declaring Drought Emergency and Implementing Ordinance No. 2001-02] was added to the Agenda.)

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Elizabeth Narverud
<b>SECONDER:</b>	Brian Hawkins
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

## ELECTED OFFICIALS

There were no Elected Officials' Comments.

## PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER

### Resolution Declaring Drought Emergency and Implementing Ordinance No. 2001-02

#### Motion

To approve the staff recommendation (Resolution No. 2023-61).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYE:</b>	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.

## MEMBER OF HERNANDO COUNTY FINE ARTS COUNCIL BETH PUTNAM

### Presentation by Hernando County Fine Arts Council of 2022 Annual Report

## CONSENT AGENDA

**Award of FY 2021 Edward Byrne Memorial Justice Assistance Grant and Associated Budget Resolution for Sheriff's Office Purchase of Patrol Car Cameras**

**Award of FY 2021 Edward Byrne Memorial Justice Assistance Grant for Adult Drug Court and Associated Budget Resolution**

**Grant Agreement With U.S. Department of Agriculture for Composting and Food Waste Reduction Grant Program for Think Outside the Can: Consider Compost Pilot Project and Associated Budget Resolution**

**Collateral Assignment of Ground Lease and Consent to Encumber and Non-Disturbance Agreement With Wolfswood Holdings, LLC, for Improvements Located on Telcom Drive at Brooksville-Tampa Bay Regional Airport**

**Limited License and Right of Entry Agreement With Atkins Fick Group, Inc., for Surveying and Site Preparation Work at Brooksville-Tampa Bay Regional Airport**

**Resolution Proclaiming April 2023 as Child Abuse Prevention Month**

This item was pulled and voted on separately.

**Resolution Proclaiming April 2023 as Fair Housing Month**

**Application for Subsequent Designation as Local Workforce Development Area for Pasco-Hernando Workforce Board**

**Designation of Signature Authority to Darlene Lollie, Transit Grants Administrator, for Federal Transit Administration and State Department of Transportation Electronic Software**

**Discharge of Special Master Order and Satisfaction of Lien for Tyseer Kurdi, TTEE**

**Pasco-Hernando Workforce Board Request for Extension of Designation as Direct Services Provider**

**Reimbursement to Property Owner for Overpayment of Municipal Services Benefit Unit Non-Ad Valorem Assessments for 2019, 2020, and 2021**

**Transmittal of List of Accounts Payable Disbursements for Weeks Ended March 17, 2023, and March 24, 2023**

**Various Interim Disposal Special Assessment Liens**

**Approval of Minutes for Regular Meeting of February 28, 2023**

**Approval of Minutes for Workshop of March 7, 2023**

**Approval of Minutes for Regular Meeting of March 14, 2023**

**Final Plat for Park Ridge Villas**

**Motion**

To approve the Consent Agenda except for Item No. G-6 (Budget Resolution Nos. 2023-62 through 2023-64 and Resolution No. 2023-65).

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

### **Resolution Proclaiming April 2023 as Child Abuse Prevention Month**

#### **Motion**

To approve Item No. G-6 of the Consent Agenda (Resolution No. 2023-66).

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

## **CORRESPONDENCE TO NOTE**

**Notice of Award From State Department of Economic Opportunity of FY 2021 Small Cities Community Development Block Grant Program Housing Rehabilitation Funding**

**Notification of Tax Deed Sales Auction Scheduled on May 10, 2023, for County Held Property**

**Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for February 2023**

## **COUNTY ADMINISTRATOR JEFFREY ROGERS**

### **Update Regarding Weeki Wachee Preserve for Shoal Line Boulevard Recreation Project**

There was Board consensus to name the Weeki Wachee Preserve for Shoal Line Boulevard Recreation Project as a County Park, Mermaid Lakes Recreation Area.

#### **Motion**

To negotiate a lease for the property with Southwest Florida Water Management District for Weeki Wachee Preserve and to have the plans updated.

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

**Update Regarding Weeki Wachee River Springs Protection Zone**

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

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

There was Board consensus to direct the staff to proceed with the original plan.

**Update Regarding Ongoing Board Directives****RECESS/RECONVENE**

The Board recessed at 11:25 a.m. and reconvened at 11:35 a.m.

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

**Contractor Agreement for Special (Dental) Services With Three Aces, LLC, d/b/a Just Pull It, for Inmates at Hernando County Detention Center**

**Amendment No. 2 to Professional Services Agreement With Quorum Services for Residential Plan Review Support Services for Building Department**

**Award of Sole Source Purchase to Econolite Control Products, Inc., for Traffic Signal Cabinets and Cameras for Department of Public Works (Amount: \$108,717.14)**

**Award of Term Contract to Adapco, LLC, Clarke Mosquito Control Products, Inc., and Target Specialty Products for Pesticide Products for Mosquito Control Division (Contract No. 23-T00025/GL)**

**Final Close-Out of Contract With DEEB Construction and Development Company for Water Main Interconnect From Verano Subdivision to Valley Falls Loop In Wellington Subdivision (Amount: \$65,608.61)**

**Final Close-Out of Contract With Seggie Custom Builders, LLC, for Westside Tax Collector Air Conditioning Renovation Project (Contract No. 19-R00007; Amount: \$11,874.99)**

**Utilization of Lake County Contract With Waterway of Central Florida, LLC, for Fire Hose Inspection, Ground Ladder Testing, and Related Services for Hernando County Fire and Emergency Services (Contract No. 23-P00200/JG; Amount: \$100,000.00)**

**Motion**

To approve Item Nos. J-1 through J-7.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Jerry Campbell
<b>AYE:</b>	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

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.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Elizabeth Narverud
<b>SECONDER:</b>	Brian Hawkins
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

### Master Plan Petition Submitted by Sobel Fund VII, LLC (H2271)

The Board accepted public input on this matter.

### Motion

To hold another public information workshop in accordance with Policy No. 3701 and to remand the petition back to the Planning and Zoning Commission for a future hearing date.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Elizabeth Narverud
<b>SECONDER:</b>	Brian Hawkins
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**Master Plan Revision Petition Submitted by Achilles Thomas on Behalf of AXI VIO Land Holdings, Inc. (H2285)**

The Board accepted public input on this matter.

Comm. Champion made the following Motion:

**Motion**

To approve with striking the 15-day notice and adding the language as approved by the Department of Public Works.

Comm. Champion revised his Motion as follows:

**Revision to Motion**

To follow the Master Pedestrian Safety Plan when overflow parking is used (Resolution No. 2023-67).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Jerry Campbell
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**Master Plan Revision Petition Submitted by Legacy WDM, LLC, and Silver Falls Homeowners' Association, Inc. (H2287)**

Comm. Champion temporarily left the meeting.

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

Comm. Champion returned to the meeting.

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

There was no public input.

**Motion**

To approve the staff recommendation with the addition of the word "only" to Modified Performance Condition No. 14 (Resolution No. 2023-68).

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

**Rezoning Petition Submitted by SBA Communication Corporation on Behalf of John Ferrara, Jr., and Maria A. Ferrara for Revision to Established Public Service Facility Overlay for Communication Tower (H2288)**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-69).

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

**Rezoning Petition Submitted by Maya Motels, Inc. (H2283)**

There was no public input.

**Motion**

To postpone to a date certain of May 9, 2023.

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

**Rezoning Petition Submitted by Great Life Church, Inc. (H2284)**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-70).

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



**Master Plan Revision Petition Submitted by Glen Lakes Commons, LLC, and ARC Glenlakes, LLC (H2264)**

The Board accepted public input on this matter.

**Motion**

To approve the staff recommendation (Resolution No. 2023-71).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Jerry Campbell
<b>SECONDER:</b>	Steve Champion
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**Petition Submitted by Maria Del Carmen Rodriguez-Rivera to Vacate Utility and Drainage Easements Located in Ridge Manor Estates**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-72).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**Ordinance Establishing Caldera Community Development District**

There was no public input.

**Motion**

To approve the staff recommendation (Ordinance No. 2023-04).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Elizabeth Narverud
<b>SECONDER:</b>	Brian Hawkins
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**First Public Hearing Regarding Proposed Resolution to Expand County Seat to Include Property at 16264 Spring Hill Drive for Use as Government Offices for Supervisor of Elections**

There was no public input.

**Motion**

To approve the staff recommendation.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**BOARD OF COUNTY COMMISSIONERS**

The Board commented on various issues.

There was Board consensus to direct the staff to continue negotiations with Republic Services of Florida for Residential Waste Collection for the contract extension including Saturday pickup, a la carte bulk pickup and possibly Consumer Price Index (CPI) not being capped but not okay with an increased rate starting before the end of the existing contract.

**ADJOURNMENT**

The meeting was adjourned at 3:30 p.m.