



Hernando County

Board of County Commissioners

Regular Meeting

Minutes

April 25, 2023

CALL TO ORDER

The meeting was called to order at 8:15 a.m. on Tuesday, April 25, 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
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Michelle Miller	Planning Administrator
Steve Miller	Airport Operations Manager
Dennis O'Keefe	Acting Building Official
Gordon Onderdonk	Utilities Director
Tobey Phillips	Deputy County Administrator
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 G-4 [Revisions to Fleet Management Vehicle Use Policy] was continued until a future Agenda.)

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

COUNTY ATTORNEY JON JOUBEN

Executive Bargaining Agent/Client Session With Professional Firefighters Local Union 3760 to Discuss Collective Bargaining

Executive Bargaining Agent/Client Session With Teamsters Local Union No. 79 to Discuss Collective Bargaining

Proofs of publication of Notice to Public of Executive Bargaining Agent Attorney/Client Sessions were noted announcing that the Board would discuss the County's collective bargaining with the Hernando County Professional Fire Fighters Local Union 3760 and with the Hernando County Teamsters Local Union No. 79.

The attending would include all Board members; County Administrator Jeffrey Rogers; Deputy County Administrator Tobey Phillips; Human Resources Employment Coordinator Kristine Dale; Public Safety Director/Fire Chief Paul Hasenmeier; Director of Office of Management and Budget Toni Brady and County Attorney Jon Jouben, along with Outside Counsel Sacha Dyson, who may attend telephonically. The bargaining agent/client session was closed to the public. The session was not recorded. Any work product created during the meeting shall remain confidential and exempt from public records.

RECESS/RECONVENE

The Board recessed into Executive Session at 8:20 a.m., in the Second Floor Conference Room, Room 261, Government Center, and reconvened at 9:35 a.m.

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.

CLERK OF CIRCUIT COURT & COMPTROLLER DOUGLAS CHORVAT, JR.

Presentation of Annual Comprehensive Financial Report for FY Ended September 30, 2022

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

Chairman Allocco passed the gavel to Vice Chairman Narverud and temporarily left the meeting, and upon returning shortly thereafter, he resumed the Chairmanship.

CONSENT AGENDA

Acceptance of Walmart Community Grant for Hernando County Fire and Emergency Services and Associated Budget Resolution

Memorandum of Understanding and Infrastructure Funding Agreement With Required Partners Under Workforce Innovation and Opportunity Act and Pasco-Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando for One-Stop Career Center System

Request by Sheriff's Office to Apply for FY 2023 US Department of Justice Office of Community Oriented Policing Services Hiring Program Grant

Revisions to Fleet Management Vehicle Use Policy

This item was removed during Approval of the Agenda and continued to a future Agenda.

Resolution Proclaiming April 2023 as National County Government Month

Resolution Proclaiming April 26, 2023, as Administrative Professional Day

This item was pulled and voted on separately.

Resolution Proclaiming April 30, 2023, Through May 6, 2023, as Law Week

This item was pulled and voted on separately.

Resolution Proclaiming May 2023 as Building Safety Month

This item was pulled and voted on separately.

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

Discharge of Special Master Order and Satisfaction of Lien for Joseph Shirlaw and Josephine Shirlaw

Transmittal of List of Accounts Payable Disbursements for Weeks Ended March 31, 2023, and April 7, 2023

Approval of Minutes for Planning Retreat Workshop of February 16, 2023

Approval of Minutes for Regular Meeting of March 28, 2023

Federal Transit Administration FY 2023 Certifications and Assurances Required for Receipt of Transit Planning, Operations, and Capital Funding

Motion

To approve the Consent Agenda Item Nos. 1, 2, 3, 5, 9, 10, 11, 12, 13 and 14 (Budget Resolution No. 2023-73 and Resolution No. 2023-74).

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

Resolution Proclaiming April 26, 2023, as Administrative Professional Day

Resolution Proclaiming April 30, 2023, Through May 6, 2023, as Law Week

Resolution Proclaiming May 2023 as Building Safety Month

Motion

To approve Consent Agenda Item Nos. 6, 7 and 8 (Resolution Nos. 2023-75 through 2023-77).

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

CORRESPONDENCE TO NOTE

Notification From Peoples Gas System of Petition to Increase Rates and Charges for Natural Gas Service

Transmittal From Clerk of Circuit Court and Comptroller of Landfill Escrow Account and Independent Auditor’s Report for FY Ended September 30, 2022, Conducted by MSL, P.A.

Transmittal of FY 2024 Proposed Operating Budget for Spring Ridge Community Development District

COUNTY ADMINISTRATOR JEFFREY ROGERS

Discussion Regarding Potential for Sales Tax Referendum

Update Regarding Ongoing Board Directives

RECESS/RECONVENE

The Board recessed at 12:00 p.m. and reconvened at 12:05 p.m.

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

Budget Resolution Transferring Cost-Sharing Reimbursements From Hurricane Drive and Pheasant Area Road Paving Municipal Service Benefit Units to Constitutional Gas Tax Fund

Motion

To approve the staff recommendation (Budget Resolution No. 2023-78).

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

Amendment No. 1 to Contract With Pavement Management Group, Inc., for Road and Pavement Condition Survey Services for Department of Public Works (Contract No. 19-T00068/TPR)

Amendment No. 1 to Contracts With TFR Enterprises, Inc.; Custom Tree Care, Inc.; D&J Enterprises, Inc.; Ceres Environmental Services, Inc.; and DRC Emergency Services, LLC, for Emergency Debris Removal (Contract No. 20-TF0023/TPR)

Award of Contract to DEEB Construction and Development Co., for Keysville Water Main Replacement Project (Contract No. 19-R00007/BK; Amount: \$199,999.94)

Award of Contract to Seggie Custom Builders, LLC, for Terrace Wall Project at West Hernando Branch Library (Contract No. 19-R00007/DK; Amount: \$81,144.41)

Award of Term Contract to Mid Florida Diesel, Inc., for Generator Maintenance and Emergency Repair (Contract No. 23-TFG037/JG; Amount: \$189,642.00)

Award of Term Contract to Pristine Services, LLC, for Janitorial Services for Utilities and Airport Departments (Contract No. 22-T00146/JG; Amount: \$144,226.80)

Purchase of Bunker Gear Coats and Pants From Municipal Emergency Services Utilizing Lake County Contract for Fire Equipment, Supplies and Services (Contract No. 22-730; Amount: \$54,647.55)

Motion

To approve Agenda Item Nos. J-2 through J-8.

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

AIRPORT OPERATIONS MANAGER STEVE MILLER

Public Transportation Grant Agreement With State Department of Transportation for Infield Infrastructure Development Plan at Brooksville-Tampa Bay Regional Airport and Associated Resolutions

Public Transportation Grant Agreement With State Department of Transportation for Purchase of Ramp Sweeper at Brooksville-Tampa Bay Regional Airport and Associated Resolutions

Motion

To approve the staff recommendation for Item Nos. K-1 and K-2 (Resolution Nos. 2023-79 and 2023-81 and Budget Resolution Nos. 2023-80 and 2023-82).

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

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Declaration of County Owned Property Located at 15487 Citrus Way a/k/a Little Rock Library and Cannery as Surplus Property and Consideration of Unsolicited Purchase Offer Submitted by Hernando Growers' Association, Inc., and Associated Resolution (Key #332367)

Comm. Champion made the following Motion:

Motion

To approve the property for surplus.

Comm. Champion amended his Motion as follows:

Amendment to Motion

To make it surplus property, with the Hernando Growers Association, Inc., having the first right of refusal on the lease to prepare proposal for the repairs that are necessary to continue .

Comm. Champion withdrew his motion.

Comm. Campbell made the following Motion:

Motion

To direct staff to list property as surplus and use our vendor, Robert Buckner, as procedure and solicit bids and bring them to the Board for approval.

Comm. Campbell clarified his Motion as follows:

Clarification to Motion

To direct staff to list the cannery property as surplus property and follow the standard operating procedures we have in place for surplus property.

Comm. Champion seconded the Motion.

Comm. Campbell amended his Motion as follows:

Amendment to Motion

Anything that is not a leasehold, that is attached to the premises, we can donate to the Hernando Growers Association, Inc.

Comm. Campbell amended his Motion as follows:

Amendment to Motion

To be specific on time frame, 90-days.

Comm. Campbell restated his Motion as follows:

Restated Motion

Property declared surplus, everything not attached to walls goes to the Hernando Growers Association, Inc., 90-day listing, and with a 120-day lease extension to the Hernando Growers Association, Inc.

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

Declaration of County Owned Property Located on Evening Ray Drive as Surplus Property and Consideration of Purchase Offer Submitted by LaSandra Anthony (Key #1638295)

Motion

To approve the staff recommendation.

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

Installation of Additional Street Lights Within Spring Hill Street Lighting Municipal Service Benefit Unit

Motion

To approve the staff recommendation.

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

Resolution Providing for Modification of Yield Condition at Intersection of Shoal Line Boulevard and Osowaw Boulevard to Full Stop Condition, Providing for Placement of Stop Sign

Motion

To approve the staff recommendation (Resolution No. 2023-83).

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

HERNANDO COUNTY HOUSING AUTHORITY EXECUTIVE DIRECTOR TERRI BEVERLY

Local Housing Assistance Plan for Use in State Housing Initiatives Partnership Program and Associated Resolution

Motion

To approve the staff recommendation (Resolution No. 2023-84).

RESULT: ADOPTED
MOVER: Steve Champion
SECONDER: Jerry Campbell
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

Comm. Champion announced that they had had no ex parte communications concerning the quasi-judicial petitions being considered at this meeting.

Chairman Allocco and Comms. Campbell, 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:	Brian Hawkins
SECONDER:	Elizabeth Narverud
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

Variance Petition Submitted by Debra Rickle

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

The Board accepted public input on this matter.

Motion

To approve the variance.

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

Motion

To approve based on hardship created by County staff (Resolution No. 2023-85).

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

Petition Submitted by Ashanti Maria Martinez-Wynn and Lashon Davon Wynn to Vacate Utility and Drainage Easements Located in Royal Highlands

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-86).

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

Proposed Ordinance Relating to Operation of All-Terrain Vehicles (ATVs) on Unpaved Roadways Under Specified Circumstances

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Ordinance No. 2023-05).

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

Second 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 (Resolution No. 2023-87).

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

Ordinance Merging Holland Springs Multi-Purpose, Barony Woods East Street Lighting, and Holland Spring Industrial Park Street Lighting Municipal Service Benefit Units Into West Hernando Street Lighting Municipal Service Benefit Unit and Repealing Ordinance No. 1990-30, Ordinance No. 2007-03 and Ordinance No. 2022-21

There was no public input.

Motion

To approve the staff recommendation (Ordinance No. 2023-06).

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

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

Presentation by Nabors, Giblin and Nickerson, P.A., and RBC Capital Markets Regarding Debt Financing Opportunities for Public Safety and Roadway Projects

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

There was Board consensus to direct the staff to research options regarding Transportation and Public Safety and to bring it back to the Board for discussion at a future Board meeting.

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 4:20 p.m.