



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

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**August 13, 2024**

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**CALL TO ORDER**

The meeting was called to order at 9:00 a.m. on Tuesday, August 13, 2024, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

| <b><u>Attendee Name</u></b> | <b><u>Title</u></b>                      |
|-----------------------------|--|
| Elizabeth Narverud          | Chairwoman                               |
| Brian Hawkins               | Vice Chairman                            |
| Jerry Campbell              | Second Vice Chairman                     |
| John Allocco                | Commissioner                             |
| Steve Champion              | Commissioner                             |
| Toni Brady                  | Deputy County Administrator              |
| Carla Burrmann              | Aquatic Services Manager                 |
| Todd Crosby                 | Assistant County Engineer                |
| Omar DePablo                | Planning Administrator                   |
| Paul Hasenmeier             | Public Safety Director/Fire Chief        |
| Scott Herring               | Public Works Director/County Engineer    |
| Jon Jouben                  | County Attorney                          |
| Christopher Linsbeck        | Community Services Director              |
| Veda Ramirez                | Housing and Supportive Services Director |
| Jeffrey Rogers              | County Administrator                     |
| Carla Rossiter-Smith        | Chief Procurement Officer                |
| Heidi Kurppe                | Deputy Clerk                             |
| Patricia Tapia              | Deputy Clerk                             |

Chairwoman Elizabeth Narverud was not present when the meeting began.

**Invocation**

**Pledge of Allegiance**

**AGENDA**

**Motion**

To approve the Agenda.

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

## **FIRE CHIEF AND PUBLIC SAFETY DIRECTOR PAUL HASENMEIER**

**Ratification of Proclamation No. 2024-02 Declaring State of Local Emergency Due to Tropical Disturbance Invest 97L**

**Motion**

To ratify.

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

## **ELECTED OFFICIALS**

There were no Elected Officials' comments.

## **COMMEMORATIVE RESOLUTIONS**

**Resolution Proclaiming July 9, 2024, as Premier Community Healthcare Day**

**Motion**

To approve the staff recommendation (Resolution No. 2024-172).

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

**Resolution Recognizing Jamie Suarez as Florida's 2025 Teacher of the Year**

**Motion**

To approve the staff recommendation (Resolution No. 2024-173).

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED</b>                          |
| <b>MOVER:</b>    | Jerry Campbell                          |
| <b>SECONDER:</b> | John Allocco                            |
| <b>AYES:</b>     | Hawkins, Campbell, Allocco and Champion |
| <b>ABSENT:</b>   | Narverud                                |

## **CITIZENS' COMMENTS**

Citizens commented on various topics and issues.

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

## **BOARD/STAFF RESPONSES**

The Board and/or staff responded to questions and concerns expressed during Citizens' Comments.

Chairwoman Narverud joined the meeting.

## **RECESS/RECONVENE**

The Board recessed at 10:25 a.m. and reconvened at 10:30 a.m.

Chairwoman Narverud assumed the chairmanship when the meeting reconvened.

## **CONSENT AGENDA**

**Modification No. 2 to Subgrant Agreement With State Division of Emergency Management for Hurricane Loss Mitigation Grant for Fire Station No. 1 Hurricane Protection and Associated Resolution**

**Ratification of Hurricane Loss Mitigation Program Application Submission for FY 2024 - 2025 for Fire Station No.12 Hurricane Protection for Hernando County Fire and Emergency Services**

**Consent to Assignment of Ground Lease for Change of Ownership From Centennial Bank to Lotion On The Ocean, LLC; and Landlord's Estoppel Affidavit to Lotion On The Ocean, LLC, Centennial Bank, and Old Republic National Insurance Title Company for Lot Nos. 58, 59 and 65 Located at Brooksville-Tampa Bay Regional Airport**

**Extension of 2024 Tax Rolls Prior to Completion of Value Adjustment Board Hearings**

**Ratification of Resolution Increasing Annual Solid Waste Disposal Assessment Rates**

**Transmittal of List of Accounts Payable Disbursements for Weeks Ended July 5, 2024, and July 12, 2024**

**Motion**

To approve the Consent Agenda (Budget Resolution Nos. 2024-174 and 2024-175).

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED</b>                                    |
| <b>MOVER:</b>    | Steve Champion                                    |
| <b>SECONDER:</b> | Brian Hawkins                                     |
| <b>AYES:</b>     | Narverud, Hawkins, Campbell, Allocco and Champion |

**CORRESPONDENCE TO NOTE**

**Correspondence From Various Customers Expressing Appreciation for Services Provided by Department of Public Works Staff**

**Notice of Purchasing Policy Exceptions for June 2024**

**Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for June 2024**

**Transmittal of Somerset Bay Community Development District Annual Financial Report for FY Ended September 30, 2023**

**PUBLIC HEARINGS**

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

**Ex Parte Communications**

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

Chairwoman Narverud and Comms. Campbell, Champion and Hawkins 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>    | John Allocco                                      |
| <b>SECONDER:</b> | Steve Champion                                    |
| <b>AYES:</b>     | Narverud, Hawkins, Campbell, Allocco and Champion |

**Petition Submitted by Robert E. Meyer and Janis M. Meyer to Vacate Inner Easements Located in Royal Highlands**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2024-176).

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED</b>                                    |
| <b>MOVER:</b>    | John Allocco                                      |
| <b>SECONDER:</b> | Steve Champion                                    |
| <b>AYES:</b>     | Narverud, Hawkins, Campbell, Allocco and Champion |

**Petition Submitted by Robert Spinner and Susan Spinner to Vacate Inner Easements Located on Yellow Frog Avenue**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2024-177).

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED</b>                                    |
| <b>MOVER:</b>    | John Allocco                                      |
| <b>SECONDER:</b> | Brian Hawkins                                     |
| <b>AYES:</b>     | Narverud, Hawkins, Campbell, Allocco and Champion |

**OFFICE OF MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM****Budget Resolution Recognizing Prior Year Funding From Department of Transportation Grant for Runway Repair and Rehabilitation at Brooksville-Tampa Bay Regional Airport****Motion**

To approve the staff recommendation (Budget Resolution No. 2024-178).

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

## **COUNTY ADMINISTRATOR JEFFREY ROGERS**

### **Appointment of Joan LoBianco to Fine Arts Council Until December 31, 2028**

#### **Motion**

To approve the staff recommendation.

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

### **Appointment of Member to Waterways Advisory Committee Until December 31, 2027**

#### **Motion**

To appoint Maryann Johnson.

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

### **Discussion Regarding Special Events Policy No. 17-01**

#### **Update Regarding Ongoing Board Directives**

## **CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH**

**Award of Contract and Agreement With Professional Probation Services, Inc., for Misdemeanor Probation Services for Hernando County Court Fifth Judicial Circuit (Contract No. 24-RFP00756/CT)**

**Award of Sole Source Purchase to Econolite Control Products, Inc., for Traffic Signal Camera Equipment for Department of Public Works (Amount: \$57,503.78)**

**Construction Agreement With Traffic Control Devices, LLC, for Construction of Temporary Traffic Signal at County Line Road and Linden Drive for Department of Public Works (Contract No. 24-C00696/JG; Amount: \$343,343.00)**

This item was pulled and voted on separately.

**Final Close-Out of Contract With Seggie Custom Builders, LLC, for Lake Townsen Park Americans With Disabilities Act Pedestrian Sidewalk and Roadway Maintenance Improvement Project (Contract No. 23-C00022/GL; Amount: \$16,008.52)**

**Final Close-Out of Contract With Seggie Custom Builders, LLC, for Pine Island Park Storm Damage Repair Project (Contract No. 23-T00040/AP Q1; Amount: \$23,634.12)**

**Motion**

To approve Item Nos. O-1, O-2, O-4 and O-5.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED</b>                                    |
| <b>MOVER:</b>    | Brian Hawkins                                     |
| <b>SECONDER:</b> | Steve Champion                                    |
| <b>AYES:</b>     | Narverud, Hawkins, Campbell, Allocco and Champion |

**Construction Agreement With Traffic Control Devices, LLC, for Construction of Temporary Traffic Signal at County Line Road and Linden Drive for Department of Public Works (Contract No. 24-C00696/JG; Amount: \$343,343.00)**

**Motion**

To approve Item No. O-3.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED</b>                                    |
| <b>MOVER:</b>    | Brian Hawkins                                     |
| <b>SECONDER:</b> | Steve Champion                                    |
| <b>AYES:</b>     | Narverud, Hawkins, Campbell, Allocco and Champion |

## **HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ**

**Applications, Certifications and Assurances for U.S. Department of Housing and Urban Development Federal Assistance for Community Development Block Grant Program and HOME Investment Partnerships Grant Program; Consolidated Plan for FYs 2024 - 2026; and Action Plan for FY 2024 - 2025**

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

**Motion**

To approve the staff recommendation.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED</b>                                    |
| <b>MOVER:</b>    | Brian Hawkins                                     |
| <b>SECONDER:</b> | Jerry Campbell                                    |
| <b>AYES:</b>     | Narverud, Hawkins, Campbell, Allocco and Champion |

## **PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

**Contract for Sale and Purchase of Real Estate With Matthew Dean Spivey for Property Located on Old Stage Coach Road for Fire Station No. 17**

### **Motion**

To approve the staff recommendation.

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED</b>                                    |
| <b>MOVER:</b>    | Brian Hawkins                                     |
| <b>SECONDER:</b> | Steve Champion                                    |
| <b>AYES:</b>     | Narverud, Hawkins, Campbell, Allocco and Champion |

**Discussion Regarding South Brooksville Stormwater Master Drainage Plan Revision Project Best Management Practice Alternatives**

## **BOARD OF COUNTY COMMISSIONERS**

The Board commented on various topics and issues.

## **ADJOURNMENT**

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