



Hernando County

Board of County Commissioners

Regular Meeting

Minutes

September 26, 2023

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, September 26, 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
Todd Crosby	Interim Public Works Director/County Engineer
Paul Hasenmeier	Public Safety Director/Fire Chief
Scott Herring	Interim Deputy County Administrator
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Michelle Miller	Planning Administrator
Valerie Pianta	Economic Development Director
Jeffrey Rogers	County Administrator
Heidi Kurppe	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda with changes.

(Note: Item No. K-2 [Appointment of W. Steve Hickey to Affordable Housing Advisory Committee for Two-Year Term in Accordance With State Housing Initiatives Partnership Act] was added to the Agenda.)

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

PUBLIC SAFETY DIRECTOR/FIRE CHIEF PAUL HASENMEIER

Ratification of Proclamation Nos. 2023-03 and 2023-04 Extending Declaration of Local State of Emergency Due to Hurricane Idalia

Motion

To ratify.

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Brian Hawkins
AYES:	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.

**FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES
CONSUMER ADVOCATE LENORA SPENCE**

Presentation by State Department of Agriculture and Consumer Services Regarding Consumer Services Related to Fraud

CONSENT AGENDA

Contract With State Department of Health for Provision of Services by Hernando County Health Department for FY 2023-24

Letter of Agreement With State Agency for Health Care Administration for Public Emergency Medical Transportation Services

Low Income Pool Letter of Agreement on Behalf of Premier Community HealthCare Group and State Agency for Health Care Administration for FY 2023-24

Second Amendment to Interlocal Agreement With District 5 and District 24 for Cost Share of Medical Examiner Services and Related Matters

Easement With Duke Energy Florida, LLC, for Installation of Electrical Services Equipment and Lines Along Newly Constructed Portion of Telcom Drive and Technology Drive for Property Located at 15741 Technology Drive at Brooksville-Tampa Bay Regional Airport

Resolution Proclaiming October 6, 2023, as Florida Manufacturing Day

This item was pulled and voted on separately.

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

Resolution Regarding Reimbursement of Certain Costs Relating to Acquisition, Construction, and Equipping of New Fire Station Facilities for Fire Station No. 15 and Fire Station No. 16

Satisfaction of Interim Disposal Special Assessment Lien for DEC Incorporated

Transmittal of List of Accounts Payable Disbursements for Weeks Ended September 1, 2023, and September 8, 2023

Final Plat for Cabot Citrus Farms Phase 1

This item was pulled and voted on separately.

Final Plat for Suncoast Landing Phase 2

Motion

To approve Consent Agenda Item Nos. 1 through 5, 7 through 10 and 12 (Resolution No. 2023-192).

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

Resolution Proclaiming October 6, 2023, as Florida Manufacturing Day

Motion

To approve Consent Agenda Item No. 6 (Resolution No. 2023-193).

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

Final Plat for Cabot Citrus Farms Phase 1

Motion

To approve Consent Agenda Item No. 11.

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

CORRESPONDENCE TO NOTE

Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on September 11, 2023

Notice of Purchasing Policy Exceptions for August 2023

Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on September 11, 2023

Transmittal of Lake Hideaway Community Development District Adopted Budget for FY 2024

Transmittal of Minutes From Spring Ridge Community Development District Board of Supervisors Meeting of June 19, 2023

Transmittal of Somerset Bay Community Development District Final Adopted Budget for FY 2023-24

Transmittal of Somerset Bay Community Development District FY 2023-24 Meeting Schedule

COUNTY ADMINISTRATOR JEFFREY ROGERS

Designation of Carla Rossiter-Smith as Chief Procurement Officer

Motion

To approve the staff recommendation.

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

Update Regarding Ongoing Board Directives

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

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

Amendment No. 2 to Contract With AJ General Construction Services, Inc., for Spring Hill Drive, Mariner Boulevard, Northcliffe Boulevard, Landover Boulevard and Seven Hills Drive Sidewalk Repair Projects (Contract No. 23-C00002/AP; Amount: \$134,545.73)

Approval of Quote With Right Way Elevator Maintenance, Inc., for Elevator Upgrade Project at Courthouse/Government Center for Facilities Maintenance Department (Contract No. 22-T00066/JF; Amount: \$65,345.92)

Change Order No. 4 to Purchase Order to DesignLab, Inc., for Uniforms and Related Items for Hernando County Fire Rescue and Emergency Services (Contract No. 20-P00099; Amount: \$35,006.00)

Pre-Qualification of Vendors for Construction Services for Projects Under \$500,000.00 (Contract No. 23-T00040/AP)

This item was pulled and voted on separately.

Ratification of Emergency Purchase Order to Amax Welding and Fabrication, Inc., for Aeration Equipment Repair at Ridge Manor Wastewater Treatment Plant for Utilities Department

Ratification of Emergency Purchase Order to Environmental Equipment Services, LLC, for Centrifuge Machine Repair at Glen Lakes Wastewater Reclamation Facility for Utilities Department (Amount: \$36,785.00)

Treasury Consulting Services Agreement With PFM Group Consulting, LLC, for Treasury Consulting Services

Utilization of Lee County Contract With Alfred Benesch and Company for Miscellaneous Planning Services for Hernando County Fire and Emergency Services (Contract No. 23-P0118; Amount: \$65,000.00)

This item was pulled and voted on separately.

Motion

To approve Item Nos. J-1, J-2, J-3, J-5, J-6 and J-7.

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

**Pre-Qualification of Vendors for Construction Services for Projects Under \$500,000.00
(Contract No. 23-T00040/AP)**

Motion

To approve Item No. J-4.

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

Utilization of Lee County Contract With Alfred Benesch and Company for Miscellaneous Planning Services for Hernando County Fire and Emergency Services (Contract No. 23-P0118; Amount: \$65,000.00)

Motion

To approve Item No. J-8.

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

PLANNING ADMINISTRATOR MICHELLE MILLER

Approval of Summary of Board Action and Zoning Interpretation for SE2116 as Pertains to Special Exception Use Permit Petition Submitted by John Henry

Comm. Campbell made the following Motion:

Motion

The intent of the Board of County Commissioners on May 10, 2022 was for the structure to be removed by May 31, 2023.

Comm. Campbell modified his Motion as follows:

Modification to Motion

To move forward with a quasi-judicial hearing to understand the intent of the Motion from May 10, 2022.

Comm. Campbell amended his Motion as follows:

Amendment to Motion

To review the zoning officials' determination as to this parcel and its allowed uses thereon.

Comm. Campbell modified his Motion as follows:

Modification to Motion

To a date certain of October 24, 2023.

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

RECESS/RECONVENE

The Board recessed at 11:30 a.m. and reconvened at 11:40 a.m.

Comm. Hawkins was not present when the meeting reconvened.

Appointment of W. Steve Hickey to Affordable Housing Advisory Committee for Two-Year Term in Accordance With State Housing Initiatives Partnership Act**Motion**

To approve the staff recommendation.

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

Comm. Hawkins returned to the meeting.

Motion

To move Agenda Item M-4 before Agenda Item M-3.

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

INTERIM PUBLIC WORKS DIRECTOR TODD CROSBY

Approval of State Department of Transportation Proposed Removal of Current Rectangle Rapid Flashing Beacon and Installation of Pedestrian Hybrid Beacon for Good Neighbor Trail Crossing Located at Jefferson Street

Motion

To approve the staff recommendation.

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

Contract for Sale and Purchase of Real Estate With Michael Denktsis and Helen Denktsis for Property Located on Commercial Way and Atlanta Avenue for Fire Station No. 16

Motion

To approve the staff recommendation.

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

Declaration of County Owned Property Located on Oakhurst Drive as Surplus Property and Consideration of Purchase Offer Submitted by Brooksville Investment Group, LLC (Key #350934)

Motion

To approve the staff recommendation.

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

Declaration of County Owned Property Located on Summit View Drive as Surplus Property and Consideration of Purchase Offer Submitted by GTG Spire Homes, LLC (Key #1637802)

Motion

To approve the staff recommendation.

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

Resolution Providing for Installation of Designated Stop Signs Within Royal Highlands Area

Motion

To approve the staff recommendation (Resolution No. 2023-194).

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Brian Hawkins
AYES:	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.

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

Petition Submitted by Christopher J. Murray and Rosa L. Murray to Vacate Utility and Drainage Easements Located in Royal Highlands

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-195).

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

Petition Submitted by Tanjier Walker-Pontante and Anthony Pontante to Vacate Internal Utility and Drainage Easements Located in Royal Highlands

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-196).

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

Mediated Settlement Agreement With Adam Webster, Wayne Karastury, and Civil-Tech Consulting Services, LLC, on Behalf of Mohamed Nazir Hamoui and Nada Hamoui as Trustees of the N & N Family Revocable Trust Dated October 12, 2022, and Associated Resolution

There was no public input.

Comm. Champion made the following Motion:

Motion

To postpone.

Comm. Champion amended his Motion as follows:

Amendment to Motion

To postpone to a date certain of October 24, 2023.

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

Proposed Ordinance Relating to Fire Protection and Emergency Medical Services Capital Facilities Impact Fee; Amending Hernando County Code to Reflect Abolition of Spring Hill Fire Rescue and Emergency Medical Services District and Hernando Beach Volunteer Fire Company

There was no public input.

Motion

To approve the staff recommendation (Ordinance No. 2023-11).

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

Ordinance Amending Chapter 7 (Boats and Waterways), Article IV (Protection of Aquatic Marshes and Grasses), to Incorporate Sections Regarding Noise Pollution From Vessels

Comm. Champion made the Motion:

Motion

To approve the staff recommendation (Ordinance No. 2023-12).

Comm. Champion temporarily left the meeting.

The Board accepted public input on this matter.

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

Ordinance Creating Kensington Woods Street Lighting Municipal Service Benefit Unit

Comm. Champion returned to the meeting.

There was no public input.

Motion

To approve the staff recommendation (Ordinance No. 2023-13).

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 1:15 p.m.