



# Hernando County Board of County Commissioners

## Regular Meeting

### Minutes

April 23, 2024

## CALL TO ORDER

The meeting was called to order at 8:20 a.m. on Tuesday, April 23, 2024, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<u>Attendee Name</u>	<u>Title</u>
Elizabeth Narverud	Chairwoman
Brian Hawkins	Vice Chairman
Jerry Campbell	Second Vice Chairman
John Allocco	Commissioner
Steve Champion	Commissioner
Albert Bertram	Office of Management and Budget Director
Toni Brady	Deputy County Administrator
Paul Hasenmeier	Public Safety Director/Fire Chief
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Gordon Onderdonk	Utilities Director
Valerie Pianta	Economic Development Director
Jeffrey Rogers	County Administrator
Carla Rossiter-Smith	Chief Procurement Officer
Peter Schwarz	Development Services Director
Heidi Kurppe	Deputy Clerk
Patricia Tapia	Deputy Clerk

### Invocation

### Pledge of Allegiance

## AGENDA

### Motion

To approve the Agenda.

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

## COUNTY ADMINISTRATOR JEFFREY ROGERS

### Discussion Regarding Potential Increase of Impact Fees

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

There was Board consensus to direct the staff to proceed with advertising the public hearings to set impact fees for multi-family housing and fast food at the maximum, and for single family homes to proceed with Scenarios 3, 4 and 5 as presented for the public workshops.

## RECESS/RECONVENE

The Board recessed at 11:10 a.m. and reconvened at 11:40 a.m.

## ELECTED OFFICIALS

There were no Elected Officials' comments.

## COMMEMORATIVE RESOLUTIONS

(Note: Agenda Items were heard in the order of G-2, G-3 then G-1.)

### Resolution Proclaiming April 2024 as Fair Housing Month

#### Motion

To approve the staff recommendation (Resolution No. 2024-104).

<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

### Resolution Proclaiming May 12, 2024, Through May 18, 2024, as National Substance Abuse Prevention Week

#### Motion

To approve the staff recommendation (Resolution No. 2024-105).

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

**Resolution Proclaiming April 2024 as Child Abuse Prevention Month**

**Motion**

To approve the staff recommendation (Resolution No. 2024-106).

<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

**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.

**CONSENT AGENDA**

**State Funded Legislative Appropriation Program Grant Agreement With State Department of Emergency Management for Hurricane Idalia for Pine Island Improvements and Debris Monitoring and Associated Budget Resolution**

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

**Transmittal of List of Accounts Payable Disbursements for Weeks Ended March 29, 2024, and April 5, 2024**

**Application for Tax Deed Held on Property With Tax Certificate Held**

**Motion**

To approve the Consent Agenda (Budget Resolution No. 2024-107).

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

**CORRESPONDENCE TO NOTE**

**Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on April 8, 2024**

**Notice of Special Exception Use Permit Actions Taken by Planning and Zoning Commission on April 8, 2024**

**RECESS/RECONVENE**

The Board recessed at 1:30 p.m. and reconvened at 1:40 p.m.

**PUBLIC HEARINGS**

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

**Ex Parte Communications**

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

Chairwoman Narverud and Comms. Campbell and Allocco 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>	Brian Hawkins
<b>AYES:</b>	Narverud, Hawkins, Campbell, Allocco and Champion

**Petition Submitted by Emmitt Riley, Jr., and Marisol Riley to Vacate Portion of Rear Easement Located in Spring Hill**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2024-108).

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

**Petition Submitted by Richard O’Neal Moore to Vacate Inner Easements Located in Royal Highlands**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2024-109).

<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

**DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ**

**Petition Submitted by Lisa Hulgin Life Estate for Hardship Relief from Subdivision Regulations**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2024-110).

<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

**COUNTY ATTORNEY JON JOUBEN**

**Resolution Amending Exhibit “1” to Resolution No. 2024-054 Placing Proposed Referendum for School Sales Surtax on Election Ballot of November 5, 2024, as Requested by Hernando County School Board**

**Motion**

To approve the staff recommendation (Resolution No. 2024-111).

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

**COUNTY ADMINISTRATOR JEFFREY ROGERS**

**Appointment of Roxanne Campbell to Fine Arts Council Until December 31, 2028**

**Motion**

To approve the staff recommendation.

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

**Reappointment of Members and Appointment of Members to Economic Development and Airport Technical Advisory Committee**

**Motion**

To approve the reappointments and discuss the new applicants.

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

**Appointment of Members to Economic Development and Airport Technical Advisory Committee**

**Motion**

To appoint Mark Cioffii and Jennifer DeBois.

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

**Update Regarding Ongoing Board Directives**

**OFFICE OF MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM**

**State Funded Grant Supplemental Agreement With State Department of Transportation for Construction Activities Associated With Faculty/Kedrone/Tombstone/Umbrella Rock From Shasta Street to Wickshire Street Resurfacing Project and Associated Budget Resolution**

**Motion**

To approve the staff recommendation (Budget Resolution No. 2024-112).

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

**CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH**

**Amendment No. 1 to Construction Project Agreement With Charles Perry Partners, Inc., for Construction Management Services for Tax Collector Building (Contract No. 2021-RFP-GM/GC-015-TB; Amount: \$13,897,476.00)**

**Amendment No. 2 to Contract With CareATC, Inc., for Operation of Wellness Center (Contract No. 15-R00117)**

**Award of Contract and Construction Agreement With Goodwin Bros. Construction, Inc., for Faculty/Kedrone/Tombstone/Top Rock/Umbrella Rock From Shasta Street to Wickshire Street Resurfacing Project (Contract No. 23-CG0217/AP; Amount: \$970,345.09)**

**Award of Term Contract With Advanced Tire Service, LLC, and Miller Bros. Giant Tire Service - Orlando, Inc., for Tire Repair & Replacement Services for Fleet Department (Contract No. 24-TFG00687/FH; Amount: \$500,000.00)**

**Award of Term Contract With Amazing National Services Groups, LLC, for Mowing Services at Ridge Manor for Department of Public Works (Contract No. 23-T00478/JG; Amount: \$120,000.00)**

**Professional Services Agreement With Kimley-Horn and Associates, Inc., for Creation of Federal Highway Administration's Safe Streets For All Action Plan and Associated Budget Resolution (Contract No. 23-RG00397/EK; Amount: \$288,716.36)**

**Revisions to County Procurement Manual**

**Utilization of Volusia County Schools Contract With Top Line Recreation, Inc., for Purchase and Installation of Playground Equipment at Pioneer Park and Coach Lorenzo Hamilton Sr. Park for Parks and Recreation Department (Amount: \$250,000.00)**

**Work Authorization Agreement With Ajax Paving Industries of Florida, Inc., for Landfill Rip Rap Project for Solid Waste Department (Contract No. 23-T00040/AP; Amount: \$119,000.00)**

**Work Authorization Agreement With Goodwin Bros. Construction, Inc., for Diaz Court Water Main Replacement Project for Utilities Department (Contract No. 23-T00040/AP; Amount: \$164,831.80)**

**Motion**

To approve Item Nos. Q-1 through Q-10 (Budget Resolution No. 2024-113).

<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

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

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

**Second Amendment to Agreement With Southwest Florida Water Management District for Culbreath Road Area Flood Relief Project**

**Motion**

To approve Item Nos. R-1 and R-2.

<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

**BOARD OF COUNTY COMMISSIONERS**

The Board commented on various issues.

**ADJOURNMENT**

The meeting was adjourned at 2:30 p.m.