



Hernando County
Board of County Commissioners
Regular Meeting
Minutes

July 25, 2023

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, July 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
Terri Beverly	Housing Authority Executive Director
Toni Brady	Office of Management and Budget Director/Chief Procurement Officer
Todd Crosby	Interim Public Works Director/County Engineer
Jon Jouben	County Attorney
Michelle Miller	Planning Administrator
Gordon Onderdonk	Utilities Director
Brenda Peshel	Fleet Operations Manager
Jeffrey Rogers	County Administrator
Robin Reinhart	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda.

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.

CONSENT AGENDA

Acceptance of US Department of Homeland Security for FY 2022-23 Assistance to Firefighters Grant for Hernando County Fire and Emergency Services and Associated Budget Resolution

Amendment No. 2 to Contract With Coastal Engineering Associates, Inc., for Engineering Services for Septic to Sewer Conversion, District A, and Development of Septic Upgrade Incentive Program for Utilities Department

Request of Certificate of Participation for FY 2022 Edward Byrne Memorial Justice Assistance Grant

T-Hangar Lease Agreement With Darren Gaines for Hangar No. 58 at Brooksville-Tampa Bay Regional Airport

T-Hangar Lease Agreement With William Smith for Dome Hangar No. 6 at Brooksville-Tampa Bay Regional Airport

Resolution Proclaiming August 7, 2023, as Purple Heart Day

This item was pulled and voted on separately.

Budget Resolution Recognizing Donation in Support of Library Services

Extension of 2023 Tax Rolls Prior to Completion of Value Adjustment Board Hearings

Satisfaction of Interim Disposal Special Assessment Lien for Mary Ellen Thibodeau

Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 30, 2023, and July 7, 2023

Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

Write-Off of Uncollectible Solid Waste Department Tipping Fee Charge Accounts

Approval of Construction Drawing Time Extension for Avalon West Phase II

Approval of Time Extension of Construction Plan for Winding Oaks Subdivision**Motion**

To approve the Consent Agenda except for Item No. E-6 (Budget Resolution Nos. 2023-153 and 2023-154).

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

Resolution Proclaiming August 7, 2023, as Purple Heart Day**Motion**

To approve Consent Agenda Item No. E-6 (Resolution No. 2023-155).

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

CORRESPONDENCE TO NOTE

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

Final Tax Recapitulation and Certificates of Corrections for 2022 Tax Rolls as Submitted by Tax Collector

Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on July 10, 2023

Transmittal of Rabies Surveillance Quarterly Report for April 1, 2023, Through June 30, 2023, From Health Department

Transmittal of State Government Notice of Mass Layoff Pursuant to Worker Adjustment and Retraining Notification Act

COUNTY ADMINISTRATOR JEFFREY ROGERS

Appointment of Ronald R. Coles to Fine Arts Council Until December 31, 2027

Motion

To approve the staff recommendation.

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

Approval of Letter of Support for Name Change for Portion of Cortez Boulevard Between US Highway 41 and State Road 50/50A to be Designated as Rush Limbaugh Way

Motion

To approve the staff recommendation.

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

Update Regarding Weeki Wachee Springs Protection Zone

Update Regarding Ongoing Board Directives

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

Discussion Regarding Submittal of Proposed Maximum Millage Rates to Property Appraiser for FY 2023-2024

Comm. Champion made the following Motion:

Motion

To reduce the rate to 6.75 and all of the departments would have to cut that percentage.

The motion died for lack of a second.

Comm. Campbell made the following Motion:

Motion

To approve the proposed millage rates as presented, keeping the same rate as the previous year.

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

Budget Resolution Recognizing FY 2020 State Department of Transportation Section 5311 Grant Funding for Transit Operations

Motion

To approve the staff recommendation (Budget Resolution No. 2023-156).

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

Amendment No. 1 to Agreement With Frontier Precision, Inc., for Mosquito Control Geospatial Product Purchase and Services (Contract No. 21-A00006)

Award of Contract to B.R.W. Contracting, Inc., for Eastside Roadway Improvement Project at Brooksville-Tampa Bay Airport (Contract No. 23-CG0003/GL; Amount: \$2,549,665.25)

Award of Contract to Tank Rehab.Com, LLC, for Ground Storage Tank Inspection for Utilities Department (Contract No. 23-ITB00285/TC; Amount: \$85,000.00)

Award of Term Contract to Hydrograss Technologies, Inc., for Hydro Seed Application for Department of Public Works (Contract No. 23-T00019/JG; Amount: \$62,400.00)

Award of Term Contract to Superior Asphalt, Inc., for Reclaimed Asphalt Millings for Department of Public Works (Contract No. 23-TGF00199/AP; Amount: \$492,000.00)

Interlocal Agreement With City of Brooksville for South Brooksville Community Redevelopment Area Finding of Necessity Study

This item was pulled and voted on separately.

Ratification of Emergency Purchase Order to Vortex Services, LLC, for Repair of Culvert Lining on Wallien Drive North

Utilization of Brevard County Contract With Metta Technology, Inc., for Portable Litter Fencing for Solid Waste and Recycling Department (Contract No. 23-P0104; Amount: \$60,000.00)

Motion

To approve Item Nos. H-3 through H-7, H-9 and H-10.

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

Interlocal Agreement With City of Brooksville for South Brooksville Community Redevelopment Area Finding of Necessity Study**Motion**

To approve the staff recommendation.

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

RECESS/RECONVENE

The Board recessed at 11:00 a.m. and reconvened at 11:10 a.m.

PLANNING ADMINISTRATOR MICHELLE MILLER**Presentation Regarding Proposed Tiny Home Community Regulations by Planning Department**

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

FLEET OPERATIONS MANAGER BRENDA PESHEL**Ratification of Vehicle Purchase for Utilities Department****Motion**

To approve the staff recommendation.

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

INTERIM PUBLIC WORKS DIRECTOR TODD CROSBY

Declaration of County Owned Property Located at 15487 Citrus Way a/k/a Little Rock Library and Cannery as Surplus Property and Consideration of Purchase Offers (Key #332367)

Motion

To approve the staff recommendation.

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

Resolution Prohibiting Parking Within Right-of-Way on Cortez Boulevard (From Mary's Fish Camp Road to 675 Feet West of Avenue of The Palms) Pursuant to Section 20-40, Code of Ordinances and Providing for Placement of "No Parking", "Tow Away Zone" and "\$110 Fine" Signage

Motion

To approve the staff recommendation (Resolution No. 2023-157).

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

HERNANDO COUNTY HOUSING AUTHORITY EXECUTIVE DIRECTOR TERRI BEVERLY

Request From National Community Renaissance for Local Government Funding Contribution Through State Housing Initiative Partnership Program for Hibiscus Pointe Development

Motion

To approve the staff recommendation.

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

Request From Summit Villas Senior, LLLP, a Partnership Comprised of Summit Fortis Development, LLC, and BHA Summit Villas Senior Incorporated, a Florida Not-for-Profit Corporation (an Arm of Brooksville Housing Authority) for Local Government Funding Contribution Through State Housing Initiative Partnership Program for Development

Motion

To approve the staff recommendation.

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

Chairman Allocco passed the gavel to Vice Chairman Narverud and left the meeting.

ADJOURNMENT

The meeting was adjourned at 1:10 p.m.