



Hernando County

Board of County Commissioners

Regular Meeting

Minutes

November 8, 2022

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, November 8, 2022, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<u>Attendee Name</u>	<u>Title</u>
Steve Champion	Chairman
John Allocco	Vice Chairman
Elizabeth Narverud	Second Vice Chairman
Wayne Dukes	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
Gordon Onderdonk	Utilities Director
Brenda Peshel	Fleet Operations Manager
Tobey Phillips	Deputy County Administrator
Aaron Pool	Development Services Director
Jeffrey Rogers	County Administrator
Heidi Kurppe	Deputy Clerk

Comm. Jeff Holcomb was not present at the meeting.

Comm. Elizabeth Narverud was not present when the meeting began.

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda with changes.

(Note: Item L-5 [Award of Term Contract to Fortiline, Inc., for Purchase of Meter Boxes for Utilities Department (Contract No. 22-T00124/JG; Amount: \$608,182.00] was postponed to November 29, 2022.)

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Wayne Dukes
AYE:	Champion, Allocco and Dukes
ABSENT:	Narverud and Holcomb

ELECTED OFFICIALS

There were no Elected Officials' Comments.

CITIZENS' COMMENTS

Citizens commented on various topics and issues.

Comm. Narverud joined the meeting.

BOARD/STAFF RESPONSES

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

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

CHAIRMAN STEVE CHAMPION

Recognition of Outgoing Commissioner Wayne Dukes

CLERK OF CIRCUIT COURT & COMPTROLLER DOUGLAS CHORVAT, JR.

Unaudited Quarterly Financial Report for Quarter Ended September 30, 2022

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

CONSENT AGENDA

Acceptance of Utility Oversizing Agreement Between Hernando County Water and Sewer District and Weeki Wachee Storage Center, LLC, for Weeki Wachee Storage Center Potable Water Main

First Amendment to Revocable License Agreement With Premio Foods, Inc., for Use of Parking Area Located at Brooksville-Tampa Bay Regional Airport Until November 30, 2027

Request Submitted by Sheriff's Office to Apply for E911 State Grant Through 911 Grant Programs

Consent to Mortgage of Leasehold Interest and General Affidavit With Centennial Bank and Anarak Corporation for Leasehold Improvements Located at 15151 Technology Drive at Brooksville-Tampa Bay Regional Airport

Resolution Proclaiming November 2022 as Family Court Awareness Month

Resolution Proclaiming November 12, 2022, as Gold Star Family Day

This item was pulled and voted on separately.

Resolution Proclaiming November 12, 2022, Through November 20, 2022, as National Hunger and Homelessness Awareness Week

This item was pulled and voted on separately.

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

Revision to Fleet Management GPS/Telematics Policy

Settlement of Workers' Compensation Claim in Case of Michael Stucchio vs. Hernando County

Transmittal of List of Accounts Payable Disbursements for Weeks Ended October 7, 2022, and October 14, 2022

Various Interim Disposal Special Assessment Liens

Acceptance of Perpetual Utility Easement From Spring Hill 252, LLC, With Hernando County Water and Sewer District for Maintenance, Repair and Operation of Wastewater Utilities for Property Located at 1273 Commercial Way

Release of Maintenance Security for Barrington at Sterling Hill, Unit 1

Motion

To approve all except Item Nos. 6 and 7 of the Consent Agenda (Resolution No. 2022-199).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

Resolution Proclaiming November 12, 2022, as Gold Star Family Day

Motion

To approve Item No. 6 of the Consent Agenda (Resolution Nos. 2022-200 and 2022-201).

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

Resolution Proclaiming November 12, 2022, Through November 20, 2022, as National Hunger and Homelessness Awareness Week

Motion

To approve Item No. 7 of the Consent Agenda (Resolution No. 2022-202).

RESULT:	ADOPTED
MOVER:	Elizabeth Narverud
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

CORRESPONDENCE TO NOTE

Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on October 31, 2022

Notification From Southwest Florida Water Management District of Proposed 2023 Five-Year Water Resource Development Work Program

Notification of Fuel Flowage Report From American Aviation, Inc., and Sentinel Fuel Services, LLC, at Brooksville-Tampa Bay Regional Airport

Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for September 2022

Transmittal of 2022 Rabies Surveillance Program Summary From Health Department

Transmittal of Southwest Florida Water Management District FY 2023 Meeting Schedule and Boundaries Map

VICE CHAIRMAN JOHN ALLOCCO

Resolution Proclaiming CareerSource Pasco Hernando Maintain Geographical Areas of Hernando and Pasco Counties

Motion

To approve the staff recommendation (Resolution No. 2022-203).

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Wayne Dukes
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

COUNTY ADMINISTRATOR JEFFREY ROGERS

Update Regarding Ongoing Board Directives

RECESS/RECONVENE

The Board recessed at 10:30 a.m. and reconvened at 10:40 a.m.

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

Budget Amendment to True Up Funds and Accounts Through End of FY 2022

Budget Resolutions Recognizing Additional Revenue From Fleet Management Central Fueling, Maintenance, and Replacement/Surplus Accounts for FY 2021-22

Motion

To approve Item Nos. 1 and 2 (Budget Resolution Nos. 2022-204 through 2022-206).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

Award of Contract to Goodwin Bros. Construction, Inc., for Concrete Work at Solid Waste and Recycling Department West Convenience Center (Contract No. 19-R00007/BK; Amount: \$194,487.48)

Award of Sole Source Purchase and Service Agreement With Governmentjobs.com, Inc., d/b/a NEOGOV for Professional Services Software for Human Resources Department (Amount: \$239,473.00)

Award of Term Contract to Fortiline, Inc., for Purchase of Meter Boxes for Utilities Department (Contract No. 22-T00124/JG; Amount: \$608,182.00)

This item was removed during Approval of the Agenda and postponed to November 29, 2022.

Final Close-Out of Contract With David Nelson Construction Co., for US 19 at Forest Oaks Boulevard Intersection Improvement Project (Contract No. 21-C00121/DK; Amount: \$31,425.02)

Final Close-Out of Contract With DEEB Construction and Development Company for Hermosa Fence Project (Contract No. 19-R00007; Amount: \$39,451.00)

Motion

To approve Item Nos. 3, 4, 6 and 7.

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

FLEET OPERATIONS MANAGER BRENDA PESHEL

Utilization of Jacksonville Transit Authority Contracts With Gillig, LLC, for Purchase of Mass Transit Buses; and With Creative Bus Sales, Inc., for Purchase of Cutaway Transit Vehicles (Amount: \$1,320,986.00)

Motion

To approve the staff recommendation.

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

COMMUNITY SERVICES DIRECTOR CHRISTOPHER LINSBECK**Discussion Regarding Harvesting Vessel for Use in County Lakes and Waterbodies****Motion**

To approve the staff recommendation for a person, the harvester and a budget resolution to come back to the Board.

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

PUBLIC HEARINGS

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

Ex Parte Communications

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

Chairman Champion and Comms. Allocco 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 need0ed 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: Wayne Dukes
SECONDER: John Allocco
AYE: Champion, Allocco, Narverud and Dukes
ABSENT: Holcomb

Small Scale Comprehensive Plan Amendment Submitted by New Strategy Holdings, LLC, on Behalf of HWY 98 N. Project, LLC (CPAM2204)

There was no public input.

Motion

To approve the staff recommendation (Ordinance No. 2022-23).

RESULT: ADOPTED
MOVER: Wayne Dukes
SECONDER: John Allocco
AYE: Champion, Allocco, Narverud and Dukes
ABSENT: Holcomb

Rezoning Petition Submitted by New Strategy Holdings, LLC, on Behalf of HWY 98 N. Project, LLC (H2207)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-207).

RESULT: ADOPTED
MOVER: Wayne Dukes
SECONDER: Elizabeth Narverud
AYE: Champion, Allocco, Narverud and Dukes
ABSENT: Holcomb

Master Plan Petition Submitted by Continental 682 Fund, LLC (H2244)

Comm. Dukes temporarily left the meeting.

There was no public input.

Motion

To postpone.

RESULT: **ADOPTED**
MOVER: John Allocco
SECONDER: Elizabeth Narverud
AYE: Champion, Allocco and Narverud
ABSENT: Holcomb
AWAY: Dukes

Master Plan Petition Submitted by Adam Webster (H2258)

There was no public input.

Motion

To postpone to a date certain of December 13, 2022.

RESULT: **ADOPTED**
MOVER: John Allocco
SECONDER: Elizabeth Narverud
AYE: Champion, Allocco and Narverud
ABSENT: Holcomb
AWAY: Dukes

Rezoning Petition Submitted by Alexander Pinckney (H2249)

Comm. Dukes returned the meeting.

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-208).

RESULT: **ADOPTED**
MOVER: John Allocco
SECONDER: Wayne Dukes
AYE: Champion, Allocco, Narverud and Dukes
ABSENT: Holcomb

Rezoning Petition Submitted by Harold Barker and Lorna Barker (H2262)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-209).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

Rezoning Petition Submitted by Panther I, LLC (H2256)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2022-210).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

Master Plan Petition Submitted by Suresh Gupta on Behalf of Walton Acquisition FL, LLC, Et al (H2247)

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

The Board accepted public input on this matter.

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

Motion

To approve the staff recommendation (Resolution No. 2022-211).

(Note: The Motion pertained to Modified Performance Condition No. 11 as approved by the Planning Department.)

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

RECESS/RECONVENE

The Board recessed at 12:50 p.m. and reconvened at 12:55 p.m.

Rezoning Petition Submitted by Trimcor Construction of Florida, Inc., on Behalf of The Grand Reserve at Pelham, LLC (H2266)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2022-212).

(Note: The Motion pertained to Modified Performance Condition No. 4 as approved by the Planning Department.)

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

Master Plan Petition Submitted by Pace Center for Girls, Inc., on Behalf of Profree 2, LLC (H2270)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-213).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

Rezoning Petition Submitted by Brian Garrison and Vicki McMahan (H2150)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-214).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

Rezoning Petition Submitted by Spring Lake Square, LLC (H2238)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-215).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

Master Plan Petition Submitted by Cabot Citrus OPCO, LLC (H2261)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-216).

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Wayne Dukes
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

Master Plan Revision Petition Submitted by AWN Spring Hill, LLC (H2205)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2022-217).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

Master Plan Petition Submitted by Nick Everly of Hillpointe, LLC, on Behalf of Powerstroke Properties, LLC (H2227)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-218).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

Variance Petition Submitted by David L. Bratcher and Simone S. Bratcher

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-219).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud and Dukes
ABSENT:	Holcomb

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 3:00 p.m.