



Hernando County

Board of County Commissioners

Regular Meeting

Minutes

July 9, 2024

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, July 9, 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
Steve Champion	Commissioner
Toni Brady	Deputy County Administrator
Scott Harper	Solid Waste Services Manager
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Gordon Onderdonk	Utilities Director
Valerie Pianta	Economic Development Director
Jeffrey Rogers	County Administrator
Peter Schwarz	Development Services Director
Heidi Kurppe	Deputy Clerk
Patricia Tapia	Deputy Clerk

Comm. John Allocco was not present at the meeting.

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda with changes.

(Note: Item No. I-6 [Proposed Resolution Adopting Revised Rates, Fees and Charges With 5-Year Phase In for Water and Wastewater Utility Services Provided by Water and Sewer District] included a revised resolution.)

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

SUNRISE CONSULTING GROUP PRESIDENT AND CHIEF FINANCIAL OFFICER SHAWN FOSTER

Update From Sunrise Consulting Group Regarding 2024 Regular Legislative Session

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

ELECTED OFFICIALS

There were no Elected Officials' Comments.

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.

There was Board consensus to direct the staff to prepare an Agenda Item regarding the state statute for counties to protect abandoned cemeteries and bring it back to the Board at a future Board meeting.

There was Board consensus to direct the staff to schedule town hall meetings in the evening twice a year to allow citizens to be in attendance.

CONSENT AGENDA

Amendment No. 2 to Grant Agreement With U.S. Department of Agriculture for Composting and Food Waste Reduction Grant Program and Associated Budget Resolution

Amendment No. 2 to Recipient/Subrecipient Agreement With Florida Fish and Wildlife Conservation Commission for Florida Boating Improvement Program Grant Funding for Lake Townsen Park Boat Ramp Project

Correction of Scrivener's Error From Previously Approved Agenda Item Regarding Federally Funded Subaward and Grant Agreement With State Division of Emergency Management for Expenses Resulting From Hurricane Idalia

Final Notice for Public Review of Proposal to Support Activity In 100-Year Floodplain and Wetland Related to Florida Small Cities Community Development Block Grant Funding to be Utilized for Housing Rehabilitation and Replacement

License Agreement Between Southwest Florida Water Management District and Hernando County Utilities Department for Hydrological Monitoring Station at Annutteliga Hammock

Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 7, 2024, and June 14, 2024

Approval of Minutes for Regular Meeting of April 23, 2024

Release of Performance Bond and Acceptance of Maintenance Bond for Whiting Estates

This item was pulled and voted on separately.

Motion

To approve Consent Agenda Item Nos. G-1 through G-7 (Budget Resolution No. 2024-153).

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

Release of Performance Bond and Acceptance of Maintenance Bond for Whiting Estates

Motion

To approve Consent Agenda Item No. G-8.

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

CORRESPONDENCE TO NOTE

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

Transmittal From Clerk of Circuit Court and Comptroller Audit Services Department of Fleet Vehicle Maintenance and Replacement Program Audit Report Dated May 22, 2024

Transmittal of FY 2025 Proposed Annual Operating Budget for Four Seasons at Crystal Springs Community Development District**Transmittal of Sterling Hill Community Development District Proposed Budget for FY 2024-25****RECESS/RECONVENE**

The Board recessed at 11:05 a.m. and reconvened at 11:15 a.m.

PUBLIC HEARINGS

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

Proposed Ordinance Repealing Ordinance Regarding Operation of All Terrain Vehicles (ATVs) on Unpaved Roads

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Ordinance No. 2024-09).

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

Proposed Ordinance Related to Retail Transactions; Creating Section 18-1 of Hernando County Code Prohibiting Retail Businesses From Refusing to Accept Cash Payments for Goods or Services

The Board accepted public input on this matter.

Motion

To approve the staff recommendation.

RESULT:	CONTINUED
MOVER:	Steve Champion
SECONDER:	Brian Hawkins
AYES:	Hawkins and Champion
NAYES:	Narverud and Campbell
ABSENT:	Allocco

(Note: The item will be brought back to the Board on a future Agenda due to a tied vote.)

Comm. Campbell made the following Motion:

Motion

To deny.

The Motion died for lack of a second.

Resolution Increasing Annual Non-Ad Valorem Collection Assessment Rate for Southwest Hernando County Solid Waste Collection Municipal Service Benefit Unit

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

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-154).

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

Resolution Increasing Annual Solid Waste Disposal Assessment Rates

The Board accepted public input on this matter.

Comm. Champion made the following Motion:

Motion

To deny.

The Motion died for lack of a second.

Comm. Champion made the following Motion:

Motion

To increase the fee by 3.3%, which is the CPI (consumer price index) number right now, and to give Scott (Solid Waste Services Manager Scott Harper) staff direction to look into the fees for the convenience center as well as any other cost savings measure that can be put into place for the next year.

Comm. Champion amended his Motion as follows:

Amendment to Motion

To include the amendment as suggested by Deputy County Administrator Toni Brady (to utilize reserve for contingencies in combination with the fee increase of 3.3%).

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

RECESS/RECONVENE

The Board recessed at 1:30 p.m. and reconvened at 2:00 p.m.

Presentation Regarding Results of 2024 Impact Fee Study and Consideration of Changes to Future Impact Fee Rates

The Board accepted public input on this matter.

Motion

To adopt Scenario No. 4.

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

Comm. Champion temporarily left the meeting.

Proposed Resolution Adopting Revised Rates, Fees and Charges With 5-Year Phase In for Water and Wastewater Utility Services Provided by Water and Sewer District

Comm. Champion returned to the meeting.

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

There was no public input.

Comm. Champion made the following Motion:

Motion

To deny.

The motion died for lack of a second.

Comm. Hawkins made the following Motion:

Motion

To approve the proposed resolution adopting the revised rates, fees and charges within the 5-year phase and the water and wastewater utility services in effect within 90-days of the signed resolution.

Comm. Hawkins revised his Motion as follows:

Revised Motion

To be effective October 1, 2024 (Resolution No. 2024-155).

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

UTILITIES DIRECTOR GORDON ONDERDONK

Eleventh Amendment to Residential Franchise Agreement With Republic Services of Florida

Motion

To approve the staff recommendation.

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

RECESS/RECONVENE

The Board recessed at 4:40 p.m. and reconvened at 4:50 p.m.

COUNTY ADMINISTRATOR JEFFREY ROGERS

Update Regarding Ongoing Board Directives

OFFICE OF MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM

Budget Resolution to Transfer Funds to Cover Additional Billing for Medical Insurance Self Insurance Fund for FY 2023-24

Budget Resolutions to True Up Fund Balances for FY 2023-24

CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Approval of Change Order No. 1 to Purchase Order to Minuteman Security Technologies, Inc., d/b/a Minute Security & Life Safety for Installation of Access Control and Video Communication Systems at Department of Public Works (Contract No. 23-T00041/GL; Amount: \$67,765.57)

Approval of Change Order No. 6 to Purchase Order to Goodwin Bros. Construction, Inc., for Infrastructure Construction of Dr. Dennis Wilfong Center for Success (Contract No. CG0215/JG; Amount: \$43,588.45)

Continuing Engineering Services Agreements With McKim & Creed, Inc.; Coastal Engineering Associates, Inc.; HDR Engineering, Inc.; Hazen and Sawyer; and Mead and Hunt, Inc., for Water, Wastewater and Reclaimed Water Projects for Utilities Department (Contract No. 24-RFQG00543/EK)

Professional Services Agreement With Mohsen Design Group, Inc., for Design and Construction Engineering Inspection Services for Runway 3-21 and Abandoned Runway Conversion Project at Brooksville-Tampa Bay Regional Airport (Contract No. 24-RFQG00712/EK; Amount: \$1,106,869.00)

Ratification of Interlocal Contract for Cooperative Purchasing Utilizing Houston-Galveston Area Council Contracts and Agreements With Various Vendors for Purchase of Services and Supplies by County Departments

Motion

To approve Item Nos. N-1, N-2, and O-1 through O-5 (Budget Resolution Nos. 2024-156 through 2024-158).

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

ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

Incentives Agreement With Global Jetcare, Inc., for Economic Development Investment Incentive Grant for Improvements Located at 15421 Technology Drive at Brooksville-Tampa Bay Regional Airport

Motion

To approve the staff recommendation.

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 5:05 p.m.