



# Hernando County

## Board of County Commissioners

### Regular Meeting

### Minutes

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June 13, 2023

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## CALL TO ORDER

The meeting was called to order at 8:30 a.m. on Tuesday, June 13, 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
Kristine Dale	Employment Coordinator
Scott Harper	Solid Waste Services Manager
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Michelle Miller	Planning Administrator
Aaron Pool	Development Services Director
Jeffrey Rogers	County Administrator
Patrick Taylor	Deputy Fire Chief
Heidi Kurppe	Deputy Clerk

## Invocation

## Pledge of Allegiance

## COUNTY ATTORNEY JON JOUBEN

### **Attorney/Client Executive Session to Discuss Proposed Settlement Related to Litigation in Case of Hernando County vs. Hernando County Fair Association, Inc.**

Proof of publication of Notice to Public of Attorney/Client Session was noted announcing that the Board would discuss strategy related to litigation in the case of Hernando County vs. Hernando County Fair Association, Inc.

The attending parties would include all Board members; County Administrator Jeffrey Rogers; Interim Deputy County Administrator Scott Herring; County Attorney Jon Jouben; and

Assistant County Attorney Kyle J. Benda. The attorney/client session was closed to the public. The entire session was recorded by a certified court reporter and the transcript would be filed with the Clerk of Circuit Court. Said transcript would remain sealed until the litigation was concluded.

**RECESS/RECONVENE**

The Board recessed into Executive Session at 8:35 a.m., in the Second Floor Conference Room, Room 261, Government Center, and reconvened at 9:25 a.m.

Chairman Allocco announced that the Executive Session had concluded.

**AGENDA**

**Motion**

To approve the Agenda with changes.

(Note: County Administrator Jeffrey Rogers announced that Item P-6 [Award of Contract to Seggie Custom Builders, LLC, for Lake Townsen Park Americans With Disabilities Act Pedestrian Sidewalk and Roadway Maintenance Improvements (Contract No. 23-C00022; Amount: \$298,799.49)] would include a Budget Amendment.)

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

**CHAIRMAN JOHN ALLOCCO**

**Resolution in Memory of Former Hernando County Commissioner Frances June Ester**

**Motion**

To approve the staff recommendation (Resolution No. 2023-110).

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

**ELECTED OFFICIALS**

There were no Elected Officials' Comments.

**DEPUTY FIRE CHIEF PATRICK TAYLOR**

**Resolution Declaring End to Drought Emergency and Repeal of Resolution No. 2023-61**

**Motion**

To approve the staff recommendation (Resolution No. 2023-111).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Jerry Campbell
<b>AYE:</b>	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.

Comm. Champion made the following Motion:

**Motion**

To bring it back and consider repealing it.

(Note: The Motion pertained to Ordinance No. 2023-05 [Ordinance Relating to Operation of All-Terrain Vehicles (ATVs) on Unpaved Roadways Under Specified Circumstances Proposed Ordinance Relating to Operation of All-Terrain Vehicles (ATVs) on Unpaved Roadways Under Specified Circumstances].)

Comm. Narverud seconded the Motion.

Chairman Allocco announced that there was not Board consensus to bring back the Ordinance as a repeal.

There was Board consensus to bring back requests for specific streets.

**RECESS/RECONVENE**

The Board recessed at 11:35 a.m. and reconvened at 11:40 a.m.

**CLERK OF CIRCUIT COURT & COMPTROLLER DOUGLAS CHORVAT, JR.**

**Quarterly Investment Report For Quarter Ended March 31, 2023**

**FINANCE DIRECTOR JOSHUA STRINGFELLOW**

**Resolution Accepting Proposal of Webster Bank, National Association to Provide Term Loan to Finance Costs of Acquisition of Vehicles and Equipment for County's Fleet**

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**Replacement Program; Approving Form of Loan Agreement; and Authorizing Issuance of Non-Ad Valorem Revenue Note, Series 2023**

**Motion**

To approve the staff recommendation (Resolution No. 2023-112).

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

**CONSENT AGENDA**

Comm. Champion temporarily left the meeting.

**Amendment No. 1 to Community Planning Technical Assistance Grant Agreement With State Department of Economic Opportunity for Broadband Feasibility Study**

**Modification No. 2 to Subgrant Agreement With State Division of Emergency Management for Hazard Mitigation Grant Program Funding for Disaster Assistance Resulting From Hurricane Irma for Gulfview Drive Elevation and Wind Retrofit**

**Request by Sheriff's Office to Apply for FY 2023 Bureau of Justice Assistance Grant for Replacement of Vests Through Patrick Leahy Bulletproof Vest Partnership**

**Resolution Authorizing Public Transportation Grant Agreement With State Department of Transportation for Section 5311 Transit Grant Funding Through Coronavirus Aid, Relief, and Economic Security (CARES) Act Operating Funding for Fixed Route Transit System**

**State Funded Grant Agreement With State Division of Emergency Management for Hurricane Loss Mitigation Grant for Fire Station No. 1 Hurricane Protection and Associated Budget Resolution**

**Ground Lease Agreement With Regions Ten Properties, LLC, for Property Located at 15150-15154 Technology Drive at Brooksville-Tampa Bay Regional Airport**

**Pre-Application to Federal Aviation Administration for Bipartisan Infrastructure Law Grant for Runway Rehabilitation Project at Brooksville-Tampa Bay Regional Airport**

**Ratification of Pre-Application to Federal Aviation Administration for Bipartisan Infrastructure Law Grant for Tech Center Multi-Modal Eastside Development at Brooksville-Tampa Bay Regional Airport**

**State Financial Assistance Agreement With Department of Transportation for Eastside Roadway Improvements Including Rescue Way Extension, American Flyer Way,**

**Railpark Drive, and Runway Drive Rehabilitation Projects at Brooksville-Tampa Bay Regional Airport and Associated Resolutions**

**Resolution Honoring Greater Hernando County Chamber of Commerce President Morris Porton Upon Occasion of His Retirement**

This item was pulled and voted on separately.

**Resolution Proclaiming June 19, 2023, as Juneteenth Day**

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

**Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens for David F. Jackson, Jr., and Pamela Annette Mullins; and Steven J. Interdonato, Steven B. Interdonato, and Dorothy Interdonato**

**Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien for Estate of Angelo Marengo; Elizabeth R. Well Born, P.A.**

**Transmittal of List of Accounts Payable Disbursements for Weeks Ended May 12, 2023, May 19, 2023, and May 26, 2023**

**Various Interim Disposal Special Assessment Liens**

**Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens**

**Approval of Minutes for Port Authority Meeting of April 4, 2023**

**Approval of Minutes for Regular Meeting of April 11, 2023**

**Approval of Minutes for Regular Meeting of April 25, 2023**

**Approval of Minutes for Regular Meeting of May 9, 2023**

**Lease Agreement With Hernando/Citrus Metropolitan Planning Organization for Office Space Located at Building Division Located at 1661 Blaise Drive**

**Resolution Amending Resolution No. 2021-186 to Correct Scrivener's Error Regarding Rezoning Petition Submitted by The Permit Tech, Inc., on Behalf of Remington Ranch Property Management, LLC**

**Motion**

To approve Item Nos. K-1 through 9 and K-11 through K-23 (Resolution Nos. 2023-113, 2023-115 and 2023-117 through 2023-118 and Budget Resolution Nos. 2023-114 and 2023-116).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Brian Hawkins
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYE:</b>	Allocco, Narverud, Campbell and Hawkins
<b>AWAY:</b>	Champion

### **Resolution Honoring Greater Hernando County Chamber of Commerce President Morris Porton Upon Occasion of His Retirement**

Comm. Champion returned to the meeting.

#### **Motion**

To approve Item No. K-10 (Resolution No. 2023-119).

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

## **CORRESPONDENCE TO NOTE**

**Quarterly Investment Report For Quarter Ended December 31, 2022**

**Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for April 2023**

## **COUNTY ATTORNEY JON JOUBEN**

**Result of Executive Session Pertaining to Proposed Settlement in Litigation of Hernando County vs. Hernando County Fair Association, Inc.**

#### **Motion**

To deny the mediation.

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

### **Discussion Regarding Ability of Hernando County Board of County Commissioners to Impose Mobility Fee in Lieu of Transportation Impact Fees**

There was Board consensus to direct the staff to research options regarding the mobility fee, and to bring it back to the Board for discussion at a future meeting.

## COUNTY ADMINISTRATOR JEFFREY ROGERS

**Appointment of Charles Lee Wilson and Daniel James Ernest, II as Members of Affordable Housing Advisory Committee for Two-Year Term in Accordance With State Housing Initiatives Partnership Act**

**Motion**

To approve the staff recommendation.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Elizabeth Narverud
<b>SECONDER:</b>	Jerry Campbell
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

### **Confirmation of David DeCarlo as Emergency Management Director**

**Motion**

To approve the staff recommendation.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Jerry Campbell
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

### **Update Regarding Ongoing Board Directives**

## EMPLOYMENT COORDINATOR KRISTINE DALE

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

**Motion**

To approve the staff recommendation.

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

### **Revisions to County Employee Handbook Policies and Procedures Manual Pertaining to Organizational Procedures and Guidelines**

**Motion**

To approve the staff recommendation.

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

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

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

### **Budget Resolution Recognizing Additional Revenue From Duke Energy Foundation Grant for Emergency Preparedness Initiatives**

### **Budget Resolution Recognizing Revenue Generated From Scoreboard Sponsorships to Purchase Scoreboards at Anderson Snow Park**

#### **Motion**

To approve Item Nos. P-1 and P-2 (Budget Resolution Nos. 2023-120 and 2023-121).

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

### **Amendment No. 1 to Term Contract With AKCA, LLC, for Traffic Marking Services for Department of Public Works (Contract No. 22-T00045/TB)**

### **Approval of Quote to Johnson's Excavation & Services, Inc., for R-Beach Demolition Project (Amount: \$36,790.00)**

### **Award of Contract to Midsouth, Inc., for Elgin Boulevard Force Main Project (Contract No. 23-CG0043/GL; Amount: \$2,230,682.00)**

### **Award of Contract to Seggie Custom Builders, LLC, for Lake Townsen Park Americans With Disabilities Act Pedestrian Sidewalk and Roadway Maintenance Improvements (Contract No. 23-C00022; Amount: \$298,799.49)**

This item was pulled and voted on separately.

### **Award of Sole Source Contract to Ferguson Waterworks, Inc., for Radio Read Meter and Associated Equipment (Contract No. 23-TS00194; Amount: \$1,155,465.00)**

### **Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Frontage Road Addition at SR 50 and I-75 (Contract No. 19-C00102/DK; Amount: \$25,646.66)**



This item was pulled and voted on separately.

**Final Close-Out of Contract With Goodwin Brothers Construction, Inc., for Lambeth Road and Hope Hill Road Resurfacing Project (Contract No. 22-C00080/DK; Amount: \$16,008.20)**

**Ratification of Amendment No. 1 to Contract With SJUR Solutions, Inc., for Video Inspection Pro Software Solution for Building Division (Contract No. 23-PS0032; Amount: \$38,000.00)**

**Ratification of Purchase Order Utilizing Contract With The Sutphen Corporation for Purchase of Fire Engine**

**Utilization of Sourcewell Contract With Wastequip Manufacturing Company, LLC, for Manufacturing of Steel Containers for Solid Waste Department (Amount: \$150,000.00)**

**Motion**

To approve Item Nos. P-3 through P-5, P-7 and P-9 through P-12.

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

**Award of Contract to Seggie Custom Builders, LLC, for Lake Townsen Park Americans With Disabilities Act Pedestrian Sidewalk and Roadway Maintenance Improvements (Contract No. 23-C00022; Amount: \$298,799.49)**

**Motion**

To approve Item No. P-6.

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

**Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Frontage Road Addition at SR 50 and I-75 (Contract No. 19-C00102/DK; Amount: \$25,646.66)**

**Motion**

To approve Item No. P-8.

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

**PLANNING ADMINISTRATOR MICHELLE MILLER**

**Petition Submitted by Hafcortez17, LLC, for Hardship Relief From Subdivision Regulations**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-122).

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

**Petition Submitted by Shawn L. Stamp and Jamie L. Stamp, as Trustees of Shawn L. Stamp Trust, and Jamie L. Stamp and Shawn L. Stamp, as Trustees of Jamie L. Stamp Trust for Family Hardship from Subdivision Regulations**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-123).

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

**Petition Submitted by Steve Dumala and Mary Dumala for Family Hardship From Subdivision Regulations**

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

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-124).

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

## SOLID WASTE SERVICES MANAGER SCOTT HARPER

**Tenth Amendment to Residential Franchise Agreement With Republic Services of Florida**

### Motion

To approve the staff recommendation.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYE:</b>	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**

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

Chairman Allocco and Comm. Campbell 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>	Brian Hawkins
<b>SECONDER:</b>	Jerry Campbell
<b>AYE:</b>	Allocco, Narverud, Champion, Campbell and Hawkins

**Rezoning Petition Submitted by Antoinette Ventimiglia a/k/a A. Ventimiglia and Angelo Scarfo (H2307)**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-125).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Steve Champion
<b>SECONDER:</b>	Jerry Campbell
<b>AYE:</b>	Narverud, Champion, Campbell and Hawkins
<b>NAY:</b>	Allocco

**Variance Petition Submitted by Charles Fernandez and Kerrie Best**

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

The Board accepted public input on this matter.

Comm. Hawkins made the following Motion:

**Motion**

To deny.

Comm. Hawkins amended his Motion as follows:

**Amendment to Motion**

To remove the sections we are talking about, have a side step coming down and a railing going across, and working with staff to ensure that.

Comm. Hawkins amended his Motion as follows:

**Amendment to Motion**

To include those provisions.

(Note: The Motion pertained to revisions as approved by the Planning Department.)

Comm. Campbell seconded the Motion.

Comm. Hawkins restated his Motion as follows:

**Restated Motion**

To bring the piers to the roof line, have the county staff write the variance and the feet of the variance required, as well as make sure it is to standard with engineering and building codes.

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

**Resolution Adopting Revised Fees for Solid Waste Disposal of Construction and Demolition Debris Located at Northwest Solid Waste Facility**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-126).

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

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

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2023-127).

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

**Resolution Increasing Annual Solid Waste Disposal Assessment Rates**

The Board accepted public input on this matter.

**Motion**

To approve the staff recommendation (Resolution No. 2023-128).

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

## **BOARD OF COUNTY COMMISSIONERS**

The Board commented on various issues.

There was Board consensus to direct the staff to research options for the parking lot in Brooksville, and to bring it back to the Board for discussion at a future meeting.

County Administrator Jeffrey Rogers requested Board direction to direct the staff to research options for a model home ordinance, and to bring it back to the Board for discussion at a future meeting.

Comm. Champion left the meeting.

## **ADJOURNMENT**

The meeting was adjourned at 3:35 p.m.