



Hernando County
Board of County Commissioners
Regular Meeting
Minutes

October 10, 2023

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, October 10, 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	Deputy County Administrator
David DeCarlo	Emergency Management Director
Scott Harper	Solid Waste Services Manager
Scott Herring	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
Carla Rossiter-Smith	Chief Procurement Officer
Heidi Kurppe	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda with changes.

(Note: Item No. J-2 [Amendment No. 1 to Contract With Straughn Trout Architects for Architectural and Engineering Services for Tax Collector Building] was continued until a future Agenda.)

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

ELECTED OFFICIALS

There were no Elected Officials' comments.

EMERGENCY MANAGEMENT DIRECTOR DAVID DECARLO

Ratification of Proclamation Nos. 2023-05 and 2023-06 Extending Declaration of Local State of Emergency Due to Hurricane Idalia

Motion

To ratify.

RESULT:	ADOPTED
MOVER:	Jerry Campbell
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.

There was Board consensus to consider naming a tower in honor of Mr. Gary Schraut at the Brooksville-Tampa Bay Regional airport.

CONSENT AGENDA

Amendment No. 1 to Grant Agreement With U.S. Department of Agriculture for Composting and Food Waste Reduction Grant Program and Associated Budget Resolution

Amendment No. 1 to Recipient/Subrecipient Agreement With Florida Fish and Wildlife Conservation Commission Florida Boating Improvement Program Grant Funding for Lake Townsen Park Boat Ramp Project

Annual Update to Transit Development Plan

This item was pulled and voted on separately.

Ratification of Hazard Mitigation Grant Program Application to Department of Emergency Management for Federal Emergency Management Agency for Disaster Assistance Resulting From Hurricane Ian for Clipper Court Area Flood Relief Project

Ratification of Hazard Mitigation Grant Program Application to Department of Emergency Management for Federal Emergency Management Agency for Disaster Assistance Resulting From Hurricane Ian for Culbreath Road Area Flood Relief Project

Ratification of Hazard Mitigation Grant Program Application to Department of Emergency Management for Federal Emergency Management Agency for Disaster Assistance Resulting From Hurricane Ian for Old Crystal River Road Area Flood Relief Project

Updated Exhibit A to Memorandum of Understanding With University of Florida for Extension Services to Provide for FY 2024 Proposed Projected Annual Expense Budget

Standard Lease Agreement With Florida Department of Law Enforcement for T-Hangar No. 48 Located at 2185 American Flyer Drive at Brooksville-Tampa Bay Regional Airport

Resolution Proclaiming October 2023 as Breast Cancer Awareness Month

This item was pulled and voted on separately.

Resolution Proclaiming October 8, 2023, Through October 14, 2023, as Fire Prevention Week

Reimbursement to Property Owner for Overpayment of Municipal Service Benefit Unit Non-Ad Valorem Assessment for 2022

Various Interim Disposal Special Assessment Liens

Approval of Minutes for Tentative Budget Hearing of September 12, 2023

Approval of Minutes for Final Budget Hearing of September 26, 2023

Motion

To approve the Consent Agenda, except for Item Nos. G-3 and G-9 (Budget Resolution No. 2023-202 and Resolution No. 2023-203).

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

Annual Update to Transit Development Plan**Resolution Proclaiming October 2023 as Breast Cancer Awareness Month****Motion**

To approve Consent Agenda Item Nos. G-3 and G-9 (Resolution No. 2023-204).

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

RECESS/RECONVENE

The Board recessed at 10:40 a.m. and reconvened at 10:50 a.m.

CORRESPONDENCE TO NOTE

Notification From Department of Army Corps of Engineers Withdrawing Notice of Non-Compliance With Hernando Channel for Unauthorized Dredging and Release From Monitoring and Reporting Requirements

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

Transmittal of Spring Ridge Community Development District FY 2023-24 Meeting Schedule

Transmittal of Sterling Hill Community Development District Final Adopted Budget for FY 2023-24

Transmittal of Sterling Hill Community Development District FY 2023-24 Meeting Schedule

Transmittal of Waterford Community Development District Final Adopted Budget for FY 2023-24

Transmittal of Waterford Community Development District FY 2023-24 Meeting Schedule

COUNTY ADMINISTRATOR JEFFREY ROGERS

Interlocal Development Agreement With School Board of Hernando County and District Board of Trustees of Pasco-Hernando State College for Construction of Infrastructure Improvements Related to Planned Government Building Campus on Spring Hill Drive

Motion

To approve the staff recommendation.

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

Update Regarding Ongoing Board Directives

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

CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Amendment No. 1 to Contract With Jones Edmunds and Associates, Inc., for Engineering Services for Glen Water Reclamation Facility Denitrification and Plant Upgrade Project (Contract No. 21-RG0055/PH; Amount: \$245,130.00)

Amendment No. 1 to Contract With Straughn Trout Architects for Architectural and Engineering Services for Tax Collector Building (Contract No. 21-RFQ-AE-016; Amount: \$373,926.50)

This item was removed during Approval of the Agenda.

Approval of Change Order No. 1 to Contract With Shamrock Environmental Corporation d/b/a Aqua Clean Environmental Company, LLC, for Leachate Hauling and Disposal Services (Contract No. 20-T00048/CH; Amount: \$150,000.00)

Approval of Change Order No. 1 to Purchase Order With Republic Services of Florida for Garbage Collection and Associated Budget Resolution (Contract No. 11-0008; Amount: \$220,000.00)

Approval of Change Order No. 3 to Purchase Order to Goodwin Bros. Construction, Inc., for Infrastructure Construction of Dr. Dennis Wilfong Center for Success (Contract No. 23-CG0215/JG; Amount: \$794,617.86)

Approval of Change Order No. 3 to Purchase Order to Vector Fleet Management, LLC, for Contractor Operated Parts Store (Contract No. 23000342; Amount: \$155,000.00)

Award of Contract to B.R.W. Contracting, Inc., for Reconstruction and Paving of Royal Highlands and Ridge Manor Roads (Contract No. 23-C00326/AP; Amount: \$2,518,806.00)

Award of Contract to Seggie Custom Builders, LLC, for Solid Waste Administration Facility Project (Contract No. 23-ITB00306/TC; Amount: \$2,267,905.49)

Final Close-Out of Contract With U.S. Water Services Corporation for Berkeley Manor Flow Diversion (Regency Oaks) Lift Station Rehabilitation (Contract No. 21-C00053/DK; Amount: \$718,298.86)

Motion

To approve Item Nos. J-1 and J-3 through J-9 (Budget Resolution No. 2023-205).

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

FLEET OPERATIONS MANAGER BRENDA PESHEL

Purchase of Various Vehicles and Equipment through Fleet Replacement Program

Motion

To approve the staff recommendation.

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

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Discussion Regarding Reconstruction and Paving of Royal Highlands and Ridge Manor Roads Project (Contract No. 23-C00326/AP)

Motion

To approve D and E, and send A, B and C back for a second vote.

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

Submittal of RESTORE Act State Expenditure Plan Amendment for Coastal Stormwater Improvement - Calienta Street Project

Motion

To approve the staff recommendation.

RESULT:	ADOPTED
MOVER:	Brian Hawkins
SECONDER:	Elizabeth Narverud
AYES:	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

Chairman Allocco and Comms. Campbell, Champion, Hawkins 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 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.

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

Rezoning Petition Submitted by M. Daniel Construction, Inc., to Expand Public Service Facility Overly District (H2263)

There was no public input.

Motion

To postpone to a date certain of October 24, 2023.

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

Rezoning Petition Submitted by M. Daniel Construction, Inc. (H2310)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-206).

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

Rezoning Petition Submitted by Justin E. Boone and Alexandria Elise Boone (H2330)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-207).

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

Rezoning Petition Submitted by Teramore Development, LLC, on Behalf of Balasa V. Lakshmi Prasad and Vasantha Prasad (H2308)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-208).

(Note: The Motion pertained to Modified Performance Condition No. 7 as approved by the Planning Department.)

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

Rezoning Petition Submitted by Big Sky Club, LLC (H2324)

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

The Board accepted public input on this matter.

Motion

To postpone to a date certain of November 7, 2023.

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

Rezoning Petition Submitted by Daryl Senica of ProCivil 360, LLC, on Behalf of BM Star Enterprises, LLC (H2327)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-209).

(Note: The Motion pertained to Modified Performance Condition Nos. 4, 11 and 13 as approved by the Planning Department.)

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

Rezoning Petition Submitted by John Kattke of Solterra Land, LLC, on Behalf of Nicholas Anthony Oliva, Frank McDowell, III, Margaret Mary McDowell, and Land Merchant, LLC (H2320)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2023-210).

(Note: The Motion pertained to Modified Performance Condition Nos. 4, 12 and 13 as approved by the Planning Department.)

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

RECESS/RECONVENE

The Board recessed at 2:40 p.m. and reconvened at 2:50 p.m.

Rezoning Petition Submitted by 75 Cortez, LLC, c/o Cardinal Point Management, LLC (H2318)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-211).

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

Rezoning Petition Submitted by Todd Mooney on Behalf of Clever Cow, LLC (H2329)

The Board accepted public input on this matter.

Comm. Champion made the following Motion:

Motion

To approve the staff recommendation.

The motion died for lack of a second.

Chairman Allocco passed the gavel to Vice Chairwoman Narverud in order to make a Motion.

Motion

To deny.

RESULT:	DEFEATED
MOVER:	John Allocco
SECONDER:	Elizabeth Narverud
AYES:	Allocco and Narverud
NAYES:	Champion, Campbell and Hawkins

Motion

To approve the staff recommendation with all the things we talked about to the adjustments to the staff recommendation, with emergency exit only and with the direction that if it ever was to be considered a non-emergency exit it would have to come back to the Board (Resolution No. 2023-212).

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 4:40 p.m.