



Hernando County
Board of County Commissioners
Regular Meeting
Minutes

May 14, 2024

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, May 14, 2024, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<u>Attendee Name</u>	<u>Title</u>
Brian Hawkins	Vice Chairman
Jerry Campbell	Second Vice Chairman
John Allocco	Commissioner
Steve Champion	Commissioner
Toni Brady	Deputy County Administrator
Scott Harper	Solid Waste Services Manager
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Darlene Lollie	Transit Administrator
Gordon Onderdonk	Utilities Director
Jeffrey Rogers	County Administrator
Carla Rossiter-Smith	Chief Procurement Officer
Peter Schwarz	Development Services Director
Heidi Kurppe	Deputy Clerk
Patricia Tapia	Deputy Clerk

Chairwoman Elizabeth Narverud was not present at the meeting.

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda with changes.

(Note: The Motion included adding additional backup material to Item No. O-6 [Invoices From Hernando County School District for Reimbursement of Expenses Related to Infrastructure Development for Dr. Dennis Wilfong Center for Success Located at Brooksville-Tampa Bay Regional Airport] and to add Item R [Final Bid Notification for Amount Due to State Department of Transportation for Utility Work Along US 301 From Pasco County Line to State Road 50/Cortez Boulevard Project and Associated Budget Amendment] to the Agenda.)

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

ELECTED OFFICIALS

There were no Elected Officials' comments.

COMMEMORATIVE RESOLUTIONS/CERTIFICATE

Recognition of Hernando County Utilities Department Award of Environmental Stewardship Award by State Department of Environmental Protection

There was no vote on this item of recognition.

Resolution Proclaiming May 18, 2024, Through May 24, 2024, as Safe Boating Week

Motion

To approve the staff recommendation (Resolution No. 2024-114).

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

Recognition of Hernando Beach Coast Guard Auxiliary Upon Occasion of 50th Anniversary

There was no vote on this item of recognition.

Resolution Proclaiming Hernando County to be Recognized as a "BLUE" County in Support of All Law Enforcement

Motion

To approve the staff recommendation (Resolution No. 2024-115).

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

Resolution Proclaiming May 2024 as National Treatment Court Month**Motion**

To approve the staff recommendation (Resolution No. 2024-116).

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

Resolution Proclaiming May 19, 2024, Through May 25, 2024, as National Public Works Week**Motion**

To approve the staff recommendation (Resolution No. 2024-117).

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

Resolution Proclaiming May 25, 2024, as Family Abduction Awareness Day**Motion**

To approve the staff recommendation (Resolution No. 2024-118).

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

Resolution Recognizing Name Change From Mid Florida Community Services to You Thrive Florida**Motion**

To approve the staff recommendation (Resolution No. 2024-119).

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

CITIZENS' COMMENTS

Citizens commented on various topics and issues.

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

BOARD/STAFF RESPONSES

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

CONSENT AGENDA

Award of FY 2022 Edward Byrne Memorial Justice Assistance Grant for Adult Drug Court and Associated Budget Resolution

Mutual Aid Agreement for Water/Wastewater by Hernando County Water and Sewer District for Immediate Relief for Utilities During Emergencies

Submittal of Application to State Department of Environmental Protection for FY 2025 Springs Funding Grant for Septic to Sewer Conversion Study for Northwest Hernando County

Discharges of Order and Satisfactions of Liens for Sheriff's Office Special Master Liens for Christine Puleo and Stephanie Sims

Resolution Designating Vice-Chairman Brian Hawkins to Execute Documents on Behalf of Board of County Commissioners Should Chairwoman Elizabeth Narverud be Absent

This item was pulled and voted on separately.

Settlement of Workers' Compensation Claim in Case of Scott Hechler vs. Hernando County

Transmittal of List of Accounts Payable Disbursements for Weeks Ended April 12, 2024, and April 19, 2024

Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens

Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

Various Satisfactions of Interim Disposal Special Assessment Liens

Final Plat for Insteada Replat

Final Plat for Whiting Estates Phase 2

Lease Agreement With Hernando/Citrus Metropolitan Planning Organization for Office Space Located at Building Division Located at 789 Providence Boulevard

Release of Performance Bond With Resibuilt Homes, LLC, and Great Midwest Insurance Company for Oak Park Estates

Motion

To approve the Consent Agenda except for Item No. G-5 (Budget Resolution No. 2024-120).

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

Resolution Designating Vice-Chairman Brian Hawkins to Execute Documents on Behalf of Board of County Commissioners Should Chairwoman Elizabeth Narverud be Absent

Motion

To approve the staff recommendation (Resolution No. 2024-121).

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

CORRESPONDENCE TO NOTE

Notification From CareerSource Pasco Hernando for Submittal of Application for Subsequent Local Workforce Development Area Designation

Notification From Southwest Florida Water Management District of Proposed Mitigation Bank Service Area for Turpentine Wetland Mitigation Bank

Transmittal of FY 2024-25 Proposed Budget for Emerald Creek Community Development District

Transmittal of FY 2024-25 Proposed Budget for Somerset Bay Community Development District

RECESS/RECONVENE

The Board recessed at 10:30 a.m. and reconvened at 10:45 a.m.

PUBLIC HEARINGS

Proof of publication of Notice of Public Hearings were noted for the scheduled public hearings.

Ex Parte Communications

Vice Chairman Hawkins and Comms. Campbell, Allocco and Champion 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:	Hawkins, Campbell, Allocco and Champion
ABSENT:	Narverud

Comprehensive Plan Text Amendment to Adopt Septic Tank Remediation Plan and Revisions to Utilities Element of 2040 Comprehensive Plan (CPAM2303)

There was no public input.

Motion

To approve the staff recommendation.

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

Rezoning Petition Submitted by Skyler Gearin (H2401)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-122).

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

Rezoning Petition Submitted by Land America, LLC, on Behalf of DBW Enterprises, Inc. (H2346)

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

The Board accepted public input on this matter.

Comm. Champion made the following Motion:

Motion

To approve the staff recommendation with connection to commercial properties on the east and west.

Comm. Champion revised his Motion as follows:

Revised Motion

To exclude other uses for C-2 in the rear Lot Nos. 7 through 10, with the exception of mini warehouse, light construction services and veterinarian clinic.

Comm. Champion amended his Motion as follows:

Amendment to Motion

To eliminate Performance Condition No. 7 and to revise Performance Condition No. 8 as stated by the County Engineer relating to the request for three access points onto Spring Hill Drive.

Comm. Champion clarified his Motion as follows:

Clarification to Motion

To not allow any access at all to any of the residential streets.

Comm. Allocco seconded the Motion.

Comm. Champion clarified his Motion as follows:

Clarification to Motion

To limit the FAR to 0.5 and also limiting the square footage to 464,000 square feet and including the revision as stated by County Engineer, Scott Herring (Resolution No. 2024-123).

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

Rezoning Petition Submitted by John Sholtes (H2403)

There was no public input.

Comm. Champion made the following Motion:

Motion

To approve the staff recommendation.

Comm. Champion revised his Motion as follows:

Revised Motion

To include emergency access only.

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

Rezoning Petition Submitted by TriCounty Development, Inc., on Behalf of Rialto Apartments, LTD (H2328)

Vice Chairman Hawkins passed the gavel to Second Vice Chairman Campbell and temporarily left the meeting, and upon returning shortly thereafter, he resumed the Chairmanship.

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2024-125).

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

RECESS/RECONVENE

The Board recessed at 1:35 p.m. and reconvened at 1:40 p.m.

DEVELOPMENT SERVICES DIRECTOR PETER SCHWARZ**Petition Submitted by Alfred P. Martucci and Sharon K. Martucci for Hardship Relief From Subdivision Regulations**

There was no public input.

Motion

To approve the staff recommendation and include approval of the third parcel to become a legal lot.

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

COUNTY ATTORNEY JON JOUBEN**Request for Certificate of Public Convenience and Necessity Requested by Florida Health Sciences Center, Inc., d/b/a Tampa General Hospital, Aeromed, for Provision of Advanced Life Support and Basic Life Support Ambulance Transport Services****Motion**

To approve the staff recommendation.

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

COUNTY ADMINISTRATOR JEFFREY ROGERS

Update Regarding Ongoing Board Directives

CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Amendment No. 1 to Florida Job Growth Infrastructure Grant Agreement With State Department of Commerce f/k/a State Department of Economic Opportunity for No-Cost Time Extension for Construction of Dr. Dennis Wilfong Center for Success Located at Brooksville-Tampa Bay Regional Airport

Amendment No. 3 to Contract With Friends Recycling, LLC, for Hernando County Recyclable Processing (Contract No. 21-T00030/DK)

This item was pulled and voted on separately.

Approval of Task Order No. 1 With Kimley-Horn and Associates, Inc., for Hernando County Parks Master Plan Project and Associated Budget Amendment (Contract No. 24-PG0125/EK; Amount \$222,060.00)

Award of Contract to B.R.W. Contracting, Inc., for Certified Sand Material Supply and Delivery for Landfill Protective Cover Layer (Contract No. 24-ITB00713/AP; Amount: \$1,400,000)

This item was pulled and voted on separately.

Award of Contract to Systems and Software, Inc., a Division of N. Harris Computer Corporation for Utilities Department Billing Software (Contract No. 22-R00067/PH; Amount: \$1,690,806.00)

Invoices From Hernando County School District for Reimbursement of Expenses Related to Infrastructure Development for Dr. Dennis Wilfong Center for Success Located at Brooksville-Tampa Bay Regional Airport

Professional Service Agreements With HDR Engineering, Inc., and Locklear & Associates, Inc., for Continuing Engineering Services for Landfill (Contract No. 23-R00046/PH)

Professional Services Agreement With Wannemacher Jensen Architects, Inc., for Fire Station No. 16 Design and Construction Monitoring and Associated Budget Amendment (Contract No. 24-PS0157/AP; Amount: \$313,129.00)

Utilization of Sourcewell Contract With Abernethy Schwartz Partners, LLC d/b/a BlueConduit, for Modeling of Customer Service Lines to Perform Lead Service Line Inventory for Utilities Department (Contract No. 24-P0120R; Amount: \$90,000.00)

Utilization of Sourcewell Contract With Tarkett USA, Inc., for Animal Services Kennel Flooring Project for Animal Services Department and Associated Budget Resolution (Contract No. 24-PG00163; Amount: \$87,149.28)

Motion

To approve Item Nos. O-1, O-3 and O-5 through O-10 (Budget Resolution No. 2024-126).

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

Amendment No. 3 to Contract With Friends Recycling, LLC, for Hernando County Recyclable Processing (Contract No. 21-T00030/DK)

Comm. Campbell made the following Motion:

Motion

To approve the increase for the remainder of the contract and to set that rate for whatever time is needed to collect the data required to make the best decision moving forward for recycling in the county.

Comm. Campbell restated his Motion as follows:

Restated Motion

To approve invoices for April and May to approve the increase and direct the staff to enter into an agreement for that same price rate for an additional year.

Comm. Campbell amended his Motion as follows:

Amendment to Motion

To add an exit clause to the agreement.

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

Award of Contract to B.R.W. Contracting, Inc., for Certified Sand Material Supply and Delivery for Landfill Protective Cover Layer (Contract No. 24-ITB00713/AP; Amount: \$1,400,000)

Motion

To approve the staff recommendation.

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

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**Appeal From Community Bible Church For Relief of Contribution to Sidewalk Improvement Fund**

This item was pulled and voted on separately.

Contracts for Sale and Purchase of Real Estate With Christopher J. Clement and Virginia I. Clement, as Trustees of Clement Family Trust Dated December 26, 2006, for Property Located on Old Stage Coach Road for Fire Station No. 17 (Key #835920 and Key #1087772)

Off System Construction and Maintenance Agreement With State Department of Transportation for Construction Activities Associated With Shoal Line Boulevard From Jewfish Drive to Calienta Street Project and Associated Resolution

Ratification of Second Amendment to Agreement With Southwest Florida Water Management District for Weeki Wachee Springshed Stormwater Retrofits

Motion

To approve Item Nos. P-2 through P-4 (Resolution No. 2024-127).

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

Appeal From Community Bible Church For Relief of Contribution to Sidewalk Improvement Fund**Motion**

To approve the staff recommendation.

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

TRANSIT ADMINISTRATOR DARLENE LOLLIE

Presentation From Center for Urban Transportation Regarding Major Update to Transit Development Plan for FY 2025 Through 2034

UTILITIES DIRECTOR GORDON ONDERDONK

Final Bid Notification for Amount Due to State Department of Transportation for Utility Work Along US 301 From Pasco County Line to State Road 50/Cortez Boulevard Project and Associated Budget Amendment

Motion

To approve the staff recommendation.

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

Comm. Champion requested Board consensus to direct the staff to prepare an agenda item regarding the current ATV ordinance, and to bring it back to the Board for discussion at a future meeting.

The Board dissented.

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.