



Hernando County
Board of County Commissioners
Regular Meeting
Minutes

May 28, 2024

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, May 28, 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
John Allocco	Commissioner
Steve Champion	Commissioner
Toni Brady	Deputy County Administrator
Paul Hasenmeier	Public Safety Director/Fire Chief
Tammy Heon	Tourism Development Manager
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Valerie Pianta	Economic Development Director
Veda Ramirez	Health and Human Services Manager
Jeffrey Rogers	County Administrator
Carla Rossiter-Smith	Chief Procurement Officer
Peter Schwarz	Development Services Director
Heidi Kurppe	Deputy Clerk
Patricia Tapia	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda.

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

ELECTED OFFICIALS

There were no Elected Officials' comments.

COMMEMORATIVE RESOLUTION/RECOGNITION

Recognition of Mermaid Tale Trail as Recipient of Tampa Bay Regional Planning Council "Built Environment" Award

Resolution Proclaiming June 10, 2024, Through June 14, 2024, as Code Enforcement Officers Appreciation Week

Motion

To approve the staff recommendation (Resolution No. 2024-128).

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

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 requested Board consensus to direct the staff to bring back Ordinance No. 2023-05 [Ordinance Relating to Operation of All-Terrain Vehicles (ATVs) on Unpaved Roadways Under Specified Circumstances] for discussion at a future Board meeting on July 9, 2024.

The Board concurred.

CONSENT AGENDA

Amendment No. 5 to Grant Agreement With Florida Fish and Wildlife Conservation Commission for Florida Boating Improvement Program Grant Funding for Improvements at Lake Townsen Park Boat Ramp

Capital Public Transportation Grant Agreement With State Department of Transportation for Section 5311 Grant Funding for TheBus Mobile Data Terminal Upgrade Project for Transit Operations and Associated Resolutions

Public Transportation Grant Agreement With State Department of Transportation for Section 5311 Grant Funding for TheBus Mobile Data Terminal Upgrade for Transit Operations and Associated Resolutions

Ratification of Submittal of Community Planning and Technical Assistance Grant Application to State Department of Commerce for Development of South Brooksville Community Redevelopment Area Plan

Request by Sheriff's Office to Apply for FY 2024 Bureau of Justice Assistance Grant for Replacement of Vests Through Bulletproof Vest Partnership

Amendment for Extension of Public Transportation Grant Agreement With State Department of Transportation for Technology Drive Gate and Fence Project Located at Brooksville-Tampa Bay Regional Airport

Amendment for Extension of Public Transportation Grant Agreement With State Department of Transportation for Westside Infrastructure Improvements Project at Brooksville-Tampa Bay Regional Airport

Consent to Encumber and Non-Disturbance Agreement With Wolfswood Holdings, LLC, and BankUnited, N.A. for Property Located at 15741 Technology Drive Located at Brooksville-Tampa Bay Regional Airport

This item was pulled and voted on separately.

Public Transportation Grant Agreement With State Department of Transportation for Airport Administration Building HVAC Replacement at Brooksville-Tampa Bay Regional Airport and Associated Resolutions

Transmittal of List of Accounts Payable Disbursements for Weeks Ended April 26, 2024, and May 3, 2024

Final Plat for Caldera Phases 3 and 4

Release of Performance Bond for Cabot Citrus and Atlantic Specialty Insurance for Cabot Citrus Farms Residential Phase 1 Offsite Force Main

Motion

To approve all of the Consent Agenda with exception of Item No. G-8 (Budget Resolution Nos. 2024-129, 2024-131, 2024-133 and Resolution Nos. 2024-130, 2024-132 and 2024-134).

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

Consent to Encumber and Non-Disturbance Agreement With Wolfswood Holdings, LLC, and BankUnited, N.A. for Property Located at 15741 Technology Drive Located at Brooksville-Tampa Bay Regional Airport

Motion

To approve Consent Agenda Item No. G-8.

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

CORRESPONDENCE TO NOTE

Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on May 13, 2024

Notice of Receipt of Limited Offering Memorandum for Special Revenue Bond Anticipation Note, Series 2024 From Cabot Citrus Farms Community Development District

Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on May 13, 2024

Notifications From Duke Energy Florida, LLC, Advising of Upcoming Right-of-Way Vegetation Herbicide Application Management Activities

Notifications From Duke Energy Florida, LLC, Advising of Upcoming Right-of-Way Vegetation Management Activities

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

RECESS/RECONVENE

The Board recessed at 11:20 a.m. and reconvened at 11:50 a.m.

PUBLIC HEARINGS

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

Ex Parte Communications

Chairwoman Narverud and Comms. Allocco, Campbell, Champion and Hawkins 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:	John Allocco
SECONDER:	Steve Champion
AYES:	Narverud, Hawkins, Campbell, Allocco and Champion

Variance Petition Submitted by ARC Florida Homes, LLC, on Behalf of Milvian, LLC (V2349)**Variance Petition Submitted by ARC Florida Homes, LLC, on Behalf of Milvian, LLC (V2350)****Motion**

To postpone Item Nos. K-1 and K-2 to June 11, 2024.

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

Variance Petition Submitted by Richard Johnson

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-135).

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

Rezoning Petition Submitted by Southern Citrus Groves, LLC, on Behalf of Opal Clark, as Trustee of Opal Clark Revocable Living Trust Agreement Dated October 10, 2001 (H2352)

The Board accepted public input on this matter.

Motion

To continue to a date certain of June 25, 2024.

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

Comm. Champion temporarily left the meeting.

Resolution to Adopt Non-Ad Valorem Special Assessment Rates for West Hernando Street Lighting Municipal Service Benefit Unit

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-136).

(Note: The Motion included using the revised Resolution with a Maximum Rate of \$70.)

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

Resolution to Adopt Non-Ad Valorem Special Assessment Rates for Kensington Woods Street Lighting Municipal Service Benefit Unit

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-137).

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

COUNTY ADMINISTRATOR JEFFREY ROGERS

Interlocal Agreement With School Board of Hernando County, Hernando County, and City of Brooksville for Mutual Use of Facilities

Comm. Champion returned to the meeting.

Motion

To approve the staff recommendation.

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

Update Regarding Ongoing Board Directives

Chairwoman Narverud requested Board consensus to direct the staff to work with the Hernando County Sheriff's Office to present a transitional plan regarding the Animal Services Department at a future Board meeting.

The Board concurred, with Comm. Champion dissenting.

Request for Operations Support Specialists Position to Assist With Increase in Development Within Building Division and Associated Budget Amendment

Motion

To approve the staff recommendation.

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

RECESS/RECONVENE

The Board recessed at 2:30 p.m. and reconvened at 2:35 p.m.

CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Final Close-Out of Contract With Augustine Construction, Inc., for Construction for Elgin Boulevard Sidewalk Local Agency Program Project From Deltona Boulevard to Mariner Boulevard (Contract No. 22-CG0039/DK; Amount: \$124,349.93)

Ratification of Emergency Purchase Order to Insight Public Sector for iPads With Extended Service Agreements for Hernando County Fire and Emergency Services (Amount: \$53,612.40)

Motion

To approve Item Nos. M-1 and M-2.

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

ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

Amendment to Statewide Logistics Center Water and Sewer Services and Infrastructure Improvements Agreement Dated June 27, 2023, With One Hernando, LLC, for Development of Industrial Park

Motion

To approve the staff recommendation.

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

HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ

Approval of Affordable Housing Rehabilitation Program Policy

Approval of Hernando County Opioid Prevention Grant Awards - Round 2

Request for Forgiveness of Second Mortgage for Paulo Batista and Tammy Batista Through Homeownership Down Payment Assistance Program

Revision to Board Policy No. 12-03 Regarding Disposition of Human Remains

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Contract for Sale and Purchase of Real Estate With John Dolci for Property Located on Shoal Line Boulevard and Hermosa Boulevard for Lift Station Expansion Project for Utilities Department (Key #169702)

Third Amendment to Office Lease With City of Brooksville for Office Space Located at City Hall for Property Appraiser's Office

Motion

To approve all Agenda Items within O and P.

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 3:05 p.m.