



Hernando County Board of County Commissioners

Regular Meeting

Minutes

June 11, 2024

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, June 11, 2024, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<u>Attendee Name</u>	<u>Title</u>
Elizabeth Narverud	Chairwoman
Jerry Campbell	Second Vice Chairman
John Allocco	Commissioner
Steve Champion	Commissioner
Victoria Anderson	Assistant County Attorney
Toni Brady	Deputy County Administrator
Scott Herring	Public Works Director/County Engineer
Christopher Linsbeck	Community Services Director
Gordon Onderdonk	Utilities Director
Brenda Peshel	Fleet Operations Manager
Jeffrey Rogers	County Administrator
Carla Rossiter-Smith	Chief Procurement Officer
Peter Schwarz	Development Services Director
Heidi Kurppe	Deputy Clerk
Patricia Tapia	Deputy Clerk

Comm. Brian Hawkins was not present at the meeting.

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda.

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

ELECTED OFFICIALS

There were no Elected Officials' comments.

COMMEMORATIVE RESOLUTION/RECOGNITION

Recognition of Donations From Withlacoochee River Electric Cooperative, Inc., to Parks and Recreation Department for Field Lighting at Ernie Weaver Park

There was no vote on this item of recognition.

Budget Resolution Recognizing Donation From Pamela Wilfong for Marquee Sign at Dr. Dennis Wilfong Center for Success

Motion

To approve the staff recommendation (Budget Resolution No. 2024-138).

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

Resolution Proclaiming June 19, 2024, as Juneteenth Day

Motion

To approve the staff recommendation (Resolution No. 2024-139).

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

Resolution Proclaiming June 27, 2024, as Post-Traumatic Stress Disorder Awareness Day

Motion

To approve the staff recommendation (Resolution No. 2024-140).

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

CLERK OF CIRCUIT COURT & COMPTROLLER DOUG CHORVAT, JR.

Election of Value Adjustment Board Chairperson by County Governing Body

Motion

To nominate Comm. Champion to serve as Chairman of the Value Adjustment Board.

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

CONSENT AGENDA

FY 2025 Project Grant Agreement With Withlacoochee Regional Water Supply Authority for Local Government Water Supply and Conservation Funding Assistance Program and Associated Resolution

This item was pulled and voted on separately.

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

Transmittal of List of Accounts Payable Disbursements for Weeks Ended May 10, 2024, and May 17, 2024

Motion

To approve the Consent Agenda Item Nos. H-2 and H-3.

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

FY 2025 Project Grant Agreement With Withlacoochee Regional Water Supply Authority for Local Government Water Supply and Conservation Funding Assistance Program and Associated Resolution

Motion

To approve Consent Agenda Item No. H-1 (Resolution No. 2024-141).

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

CORRESPONDENCE TO NOTE

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

RECESS/RECONVENE

The Board recessed at 10:55 a.m. and reconvened at 11:05 a.m.

PUBLIC HEARINGS

Proof of publication of Notice of Public Hearing was noted for the scheduled public hearings.

Ex Parte Communications

Chairwoman Narverud and Comms. Allocco, Campbell and Champion announced the ex parte communications that they had had concerning the quasi-judicial petitions being considered at this meeting.

Assistant County Attorney Victoria Anderson 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:	John Allocco
AYES:	Narverud, Campbell, Allocco and Champion
ABSENT:	Hawkins

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

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2024-142).

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

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

The Board accepted public input on this matter.

Motion

To continue to a date certain of July 30, 2024.

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

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Discussion Regarding Survey Results for Potential Operation of Golf Carts on Shoal Line Boulevard and Reduction of Speed Limit in Hernando Beach Business District

Motion

To move forward with a plan for Phase No. 1 with a business district designation, from Blue Fish Drive to Calienta Street, that includes a speed limit of 30 miles per hour for street legal golf carts during daylight hours once road construction has been completed. And for Phase No. 2 to include implementation of golf carts after sundown.

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

RECESS/RECONVENE

The Board recessed at 12:40 p.m. and reconvened at 1:05 p.m.

ASSISTANT COUNTY ATTORNEY VICTORIA ANDERSON

Resolution Amending Exhibit “A” to Resolution No. 2024-103 Placing Proposed Referendum for School Millage Renewal on General Election Ballot of November 5, 2024, as Requested by Hernando County School Board

Motion

To approve the staff recommendation (Resolution No. 2024-143).

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

COUNTY ADMINISTRATOR JEFFREY ROGERS

Appointment of Dakota Renee’ Horton to Fine Arts Council Until December 31, 2028

Motion

To approve the staff recommendation.

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

Update Regarding Ongoing Board Directives

CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Award of Contract to Vortex Services, LLC, for Cell No. 4 Grouting Project at Northwest Solid Waste Facility (Contract No. 24-C000736/FH; Amount: \$1,067,000.00)

Final Close-Out of Contract With Seggie Custom Builders, LLC, for Terrace Wall Project at West Hernando Branch Library (Contract No. 19-R00007; Amount: \$9,085.57)

Utilization of Sourcewell Contract With CXT, Inc., for Dining Hall Restroom Building at Chinsegut Hill Retreat and Conference Center (Amount: \$105,977.75)

Motion

To approve Item Nos. P-1 through P-3.

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

FLEET MANAGER BRENDA PESHEL

Presentation Regarding Fleet Replacement Program With Enterprise Fleet Management for Leasing Light Duty Vehicles

RECESS

The Board recessed at 1:55 p.m. and reconvened at 2:00 p.m.

Presentation Regarding Fleet Replacement Program With Enterprise Fleet Management for Leasing Light Duty Vehicles

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

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