



Hernando County

Board of County Commissioners

Regular Meeting

Minutes

September 13, 2022

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, September 13, 2022, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<u>Attendee Name</u>	<u>Title</u>
Steve Champion	Chairman
John Allocco	Vice Chairman
Elizabeth Narverud	Second Vice Chairman
Wayne Dukes	Commissioner
Jeff Holcomb	Commissioner
Victoria Anderson	Assistant County Attorney
Kyle Benda	Assistant County Attorney
Toni Brady	Office of Management and Budget Director/Chief Procurement Officer
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Gordon Onderdonk	Utilities Director
Tobey Phillips	Deputy County Administrator
Aaron Pool	Development Services Director
Jeffrey Rogers	County Administrator
Heidi Kurppe	Deputy Clerk

Comm. Elizabeth Narverud was not present when the meeting began.

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda.

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	John Allocco
AYE:	Champion, Allocco, Dukes and Holcomb
ABSENT:	Narverud

ELECTED OFFICIALS

Comm. Narverud joined the meeting.

Hernando County Supervisor of Elections Shirley Anderson commented on various topics and issues.

CITIZENS' COMMENTS

Citizens commented on various topics and issues.

Comm. Dukes 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

Amendment to Contract With State Department of Agriculture and Consumer Services Division of Forestry for Maintenance of Countywide Fire Protection of Forest and Wildlands Within County

FY 2023 Project Grant Agreement With Withlacoochee Regional Water Supply Authority for Local Government Water Supply and Conservation Funding Assistance Program

Interlocal Agreement With Benton Hills Community Development District for Escheated Properties

Letter of Agreement With State Agency for Health Care Administration for Public Emergency Medical Transportation Services

Settlement Agreement and Release Between Hernando County Fire Rescue and UKG, Inc., for Purchase of Scheduling and Payroll Software

State Aid to Libraries Grant Agreement With Department of State for FY 2022-23 Funding

Consent to Lease Assignment and Recognition Agreement From EEC Acquisitions, LLC, to Turbo Technicians, LLC, for Improvements Located at 15161 Technology Drive in Corporate Airpark, Phase II at Brooksville-Tampa Bay Regional Airport

Modification No. 3 of T-Hangar Lease Agreement With Florida Department of Law Enforcement for T-Hangars No. 46 and No. 48 Located at 2185 American Flyer Drive, Brooksville-Tampa Bay Regional Airport

Non-Federal Reimbursable Agreement With Federal Aviation Administration for Precision Approach Path Indicator Flight Inspection of Runway 3-21 at Brooksville-Tampa Bay Regional Airport

Resolution Proclaiming September 15, 2022, Through October 15, 2022, as Hispanic Heritage Month

Resolution Proclaiming September 17, 2022, Through September 23, 2022, as Constitution Week

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

Pasco-Hernando Workforce Board Local Workforce Plan Two-Year Modification, January 1, 2023, Through December 31, 2024

Pasco-Hernando Workforce Board Planning Budget for FY 2022-23

Transmittal of List of Accounts Payable Disbursements for Weeks Ended August 5, 2022, August 12, 2022, and August 19, 2022

Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

Verification to US Bureau of Economic and Business Research of 2022 Preliminary Population Estimates for Hernando County

Approval of Minutes for Regular Meeting of August 9, 2022

Motion

To approve the Consent Agenda (Resolution Nos. 2022-162 and 2022-163).

RESULT:	ADOPTED
MOVER:	Jeff Holcomb
SECONDER:	Wayne Dukes
AYE:	Champion, Allocco, Narverud, Dukes and Holcomb

CORRESPONDENCE TO NOTE

Letter From State Department of Economic Opportunity Regarding Review of Comprehensive Plan Amendment Adopted by Ordinance No. 2022-17 on July 12, 2022

Letter From State Department of Economic Opportunity Regarding Review of Comprehensive Plan Amendment Adopted by Ordinance No. 2022-18 on July 12, 2022

Receipt of Alcohol and Other Drug Abuse Trust Fund Monthly Report for July 2022

Settlement in Case of Michele Josey vs. Hernando County

RECESS/RECONVENE

The Board recessed at 10:00 a.m. and reconvened at 10:10 a.m.

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

Five-Year Capital Improvement Plan for FY 2023 Through FY 2027

Motion

To approve the staff recommendation.

RESULT:	ADOPTED
MOVER:	Jeff Holcomb
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud, Dukes and Holcomb

Approval to Utilize St. Johns County School District Contract for Purchase of Playground Equipment

Award of Contract to DEEB Construction and Development Company for Linden and Deer Water Treatment Plant Fence Replacement; and Wiscon Maintenance Facility and Seville Water Treatment Plant Gate Replacement Projects (Contract No. 19-R00007/BK; Amount: \$122,294.00)

Award of Contract to Mission Critical Solutions, Inc., for Government Center Fire Alarm Replacement Project (Contract No. 22-C00097/DK; Amount: \$322,071.00)

Award of Contract to Rowland, Inc., for Spring Hill Water Reclamation Facility Wastewater Flow Diversion Project (Contract No. 22-C00117/DK; Amount: \$447,022.28)

Award of Contract to Sunrise Consulting Group for Lobbying Services (Contract No. 22-R00049/TPR)

This item was pulled and voted on separately.

Award of Contracts to McKim and Creed, Inc., and Mead and Hunt, Inc., for Engineering Services for Water, Wastewater and Reclaimed Water Projects (Contract No. RFQ 22-RG0013/PH)

Award of Term Contract to Right Way Elevator Maintenance, Inc., for Elevator Maintenance, Repair, and Testing Services for Facilities Maintenance Department (Contract No. 22-T00066/JF; Amount \$69,120.00)

Purchase of Air Conditioning Controls System Upgrade From OMNIA Partners f/k/a U.S. Communities for Government Center (Amount: \$107,520.00)

Ratification of Purchase Order to Megascapes Landscape and Maintenance, Inc., for Increased Sod Purchase for Road Maintenance Department (Amount: \$277,277.19)

Motion

To approve Item Nos. 2 through 5, and Item Nos. 7 through 10.

RESULT:	ADOPTED
MOVER:	Jeff Holcomb
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud, Dukes and Holcomb

Award of Contract to Sunrise Consulting Group for Lobbying Services (Contract No. 22-R00049/TPR)

Comm. Dukes made the following Motion:

Motion

To approve the staff recommendation.

Comm. Dukes amended his Motion as follows:

Amendment to Motion

To reranking it to Sunrise (Sunrise Consulting Group) first, Rutledge (Rutledge Ecenia, P.A.) second, Southern (The Southern Group of Florida, Inc.) third.

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Jeff Holcomb
AYE:	Champion, Allocco, Narverud, Dukes and Holcomb

COUNTY ADMINISTRATOR JEFFREY ROGERS

Update Regarding Ongoing Board Directives

There was Board consensus to direct County Administrator Jeffrey Rogers to work with staff to bring back the Impact Fee discussion as an advertised Agenda item at a future Board meeting.

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Discussion Regarding Existing Lease With Hernando Beach Marine Group, Inc., for Property Located at 4340 Calienta Street

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

There was Board consensus to allow the lessee to cure the lease by September 30, 2022. If the lease is not cured by then, there was additional Board consensus to direct the County Attorney's Office to initiate eviction proceedings at that time.

Comm. Dukes temporarily left the meeting.

Submittal of Safe Street and Roads for All Grant Application to Department of Transportation for FY 2022 Grant Program, to Develop, Thinking Outside the Car: Hernando's Safe Streets for All Action Plan

Motion

To approve the staff recommendation.

RESULT:	ADOPTED
MOVER:	Jeff Holcomb
SECONDER:	John Allocco
AYE:	Champion, Allocco, Narverud and Holcomb
AWAY:	Dukes

Declaration of County Owned Property Located on Barth Road as Surplus Property and Consideration of Purchase Offer Submitted by Cathy Lee Berry and Robert E. Berry Sr. (Key #715916)

Declaration of County Owned Property Located on Bethune Street as Surplus Property and Consideration of Purchase Offer Submitted by Quadc, LLC (Key #148628)

Motion

To approve both (Item Nos. 3 and 4).

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Jeff Holcomb
AYE:	Champion, Allocco, Narverud and Holcomb
AWAY:	Dukes

RECESS/RECONVENE

The Board recessed at 12:40 p.m. and reconvened at 12:50 p.m.

Comm. Dukes was present when the meeting reconvened.

PUBLIC HEARINGS

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

Ex Parte Communications

Comms. Dukes and Allocco announced that they had had no ex parte communications concerning the quasi-judicial petitions being considered at this meeting.

Chairman Champion and Comms. Holcomb 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:	Jeff Holcomb
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud, Dukes and Holcomb

Master Plan Revision Petition Submitted by NVR, Inc. (H2208)

There was no public input.

Motion

To continue this hearing to a future date.

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Jeff Holcomb
AYE:	Champion, Allocco, Narverud, Dukes and Holcomb

Master Plan Revision Petition Submitted by CFB Realty, LLC (H2235)

There was no public input.

Motion

To withdraw.

RESULT:	ADOPTED
MOVER:	Elizabeth Narverud
SECONDER:	Jeff Holcomb
AYE:	Champion, Allocco, Narverud, Dukes and Holcomb

Master Plan Revision Petition Submitted by William Ryan Homes Florida, Inc. (H2250)

There was no public input.

Motion

To postpone this hearing to a future date.

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Jeff Holcomb
AYE:	Champion, Allocco, Narverud, Dukes and Holcomb

Master Plan Petition Submitted by Todd Mooney (H2213)

The Board accepted public input on this matter.

Motion

To deny the request to postpone.

RESULT: ADOPTED
MOVER: John Allocco
SECONDER: Elizabeth Narverud
AYE: Champion, Allocco, Narverud, Dukes and Holcomb

The Board accepted public input on this matter.

Motion

To deny.

RESULT: ADOPTED
MOVER: Wayne Dukes
SECONDER: John Allocco
AYE: Champion, Allocco, Narverud, Dukes and Holcomb

Rezoning Petition Submitted by Oronzo Triggoano (H2236)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-164).

RESULT: ADOPTED
MOVER: Wayne Dukes
SECONDER: John Allocco
AYE: Champion, Allocco, Narverud, Dukes and Holcomb

Master Plan Revision Petition Submitted by Earthgroup, LLC (H2237)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-165).

RESULT: ADOPTED
MOVER: Wayne Dukes
SECONDER: John Allocco
AYE: Champion, Allocco, Narverud, Dukes and Holcomb

Rezoning Petition Submitted by Pulte Home Company, LLC, on Behalf of Susan A. Cusumano f/k/a Susan Karlik and John N. Karlik, Co-Trustees of Karlik Living Trust U/A/D 7/22/96 (H2219)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2022-166).

(Note: The Motion pertained to Modified Performance Condition Nos. 8, 11, 19 and 20 as approved by the Planning Department.)

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Jeff Holcomb
AYE:	Champion, Dukes and Holcomb
NAY:	Allocco and Narverud

Rezoning Petition Submitted by Richard Rizzolo Agency on Behalf of Richard Rizzolo (H2234)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-167).

RESULT:	ADOPTED
MOVER:	John Allocco
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud, Dukes and Holcomb

Rezoning Petition Submitted by Richard Doskoez/Bruce Wilt (H2225)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-168).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud, Dukes and Holcomb

Ordinance Creating Holland Spring Industrial Park Street Lighting Municipal Service Benefit Unit

There was no public input.

Motion

To approve the staff recommendation (Ordinance No. 2022-21).

RESULT:	ADOPTED
MOVER:	Wayne Dukes
SECONDER:	Elizabeth Narverud
AYE:	Champion, Allocco, Narverud, Dukes and Holcomb

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

Introduction of Victoria Anderson as Assistant County Attorney

ADJOURNMENT

The meeting was adjourned at 2:15 p.m.