



Hernando County
Board of County Commissioners
Regular Meeting
Minutes

August 27, 2024

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, August 27, 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
Albert Bertram	Office of Management and Budget Director
Toni Brady	Deputy County Administrator
Omar DePablo	Planning 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
Jeffrey Rogers	County Administrator
Carla Rossiter-Smith	Chief Procurement Officer
Heidi Kurppe	Deputy Clerk
Patricia Tapia	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda with changes.

(Note: County Attorney Jon Jouben requested Item No. P [Proposed Resolution Terminating Lease With Hernando Beach Marine Group, Inc., for Real Property Located at 4340 Calienta Street, Hernando Beach, and Electing to Retake Possession Thereof] to be withdrawn from the Agenda.)

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

FIRE CHIEF AND SAFETY DIRECTOR PAUL HASENMEIER

Ratification of Proclamation No. 2024-03 Extending State of Local Emergency Due to Hurricane Debby f/k/a Tropical Disturbance Invest 97L

Motion

To ratify.

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

ELECTED OFFICIALS

There were no Elected Officials' comments.

HERNANDO COUNTY SHERIFF AL NIENHUIS

Request for Cyber Security Products From Hernando County Sheriff's Office and Associated Budget Amendment

Motion

To approve the staff recommendation.

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

FINANCIAL SERVICES DIRECTOR JOSHUA STRINGFELLOW

Presentation of Annual Comprehensive Financial Report for FY Ended September 30, 2023

Motion

To approve the staff recommendation.

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

CITIZENS' COMMENTS

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

Citizens commented on various topics and issues.

BOARD/STAFF RESPONSES

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

RECESS/RECONVENE

The Board recessed at 12:10 p.m. and reconvened at 12:25 p.m.

COMMUNITY SERVICES DIRECTOR CHRISTOPHER LINSBECK

Proposed Adopt-A-Kennel Program for Animal Services Department

Motion

To approve the staff recommendation.

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

TOURISM DEVELOPMENT MANAGER TAMMY HEON

Tourist Development Council Special Events Marketing Grant Awards to Promote Florida's Adventure Coast for FY 2025

Motion

To approve the staff recommendation.

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

CONSENT AGENDA

Amendment No. 1 to Grant Agreement With State Department of Environmental Protection for Vulnerability Assessment Including City of Brooksville

Change Order No. 1 to Grant Agreement With State Department of Environmental Protection for Northcliffe Boulevard Force Main Project

Resolution Approving Subordination Agreement With Neighborhood Lending Partners of Florida, Inc., and Rochester Park, Ltd.; and Ratifying Signature on Agreement for Rochester Park Project

Revision to Board Policy No. 15-02 Regarding Sandbag Policy

Discharge of Order and Satisfaction of Lien of Sheriff's Office Special Master Lien for Christian Artemia Leon

Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens for Marlene H. Morrison and Bank of New York Mellon

Ratification of Submittal of Letter of Intent, and Authorization to Submit Complete Proposal, to State Department of Environmental Protection's Florida Coastal Management Program for FY 2024 Bipartisan Infrastructure Law Coastal Zone Management Habitat Protection and Restoration Competition for Jenkins Creek Manatee Habitat Restoration Project

Satisfaction of Second Mortgage for James W. Goodson Through State Housing Initiatives Program Down Payment Assistance Program

Satisfaction of Second Mortgage for Ramon Gonzalez, Jr. and Kerri Gonzalez Through Neighborhood Stabilization Program Purchase Assistance Program

Transmittal of List of Accounts Payable Disbursements for Weeks Ended July 19, 2024, and July 26, 2024

Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

Final Plat for Avalon West Phase 2

Motion

To approve the Consent Agenda (Resolution No. 2024-179).

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

CORRESPONDENCE TO NOTE

Annual Local Government Financial Report for FY Ended September 30, 2023

Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on August 12, 2024

Notice of Special Exception Use Permit Actions Taken by Planning and Zoning Commission on August 12, 2024

Motion

To rehear the special exception request (SE2406)

(Note: The Motion pertained to a request for appeal to the decision made by the Planning and Zoning Commission approving the request for a Special Exception Use Permit for a Farmer's Market by Silverstone Investment Properties, LLC. This item will be brought back to the Board on September 24, 2024.)

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

Notification From Florida Fish and Wildlife Conservation Commission of Receipt of New Application Requesting Authorization to Possess Class I and/or Class II Captive Wildlife

Quarterly Investment Report For Quarter Ended December 31, 2023

Quarterly Investment Report For Quarter Ended March 31, 2024

Transmittal From Clerk of Circuit Court and Comptroller of Landfill Escrow Account and Independent Auditor's Report for FY Ended September 30, 2023, Conducted by MSL, P.A.

RECESS/RECONVENE

The Board recessed at 1:00 p.m. and reconvened at 1:30 p.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. Hawkins, 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:	John Allocco
SECONDER:	Brian Hawkins
AYES:	Narverud, Hawkins, Campbell, Allocco and Champion

Ordinance Establishing Sunrise Community Development District

There was no public input.

Motion

To approve the staff recommendation (Ordinance No. 2024-13).

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

Petition Submitted by Jessica Turner and Michael Lane to Vacate Right of Way on Richbarn Road

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2024-180).

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

Rezoning Petition Submitted by Exempt Per Public Record Laws (H2416)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-181).

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

Rezoning Petition Submitted by Bisard Holdings, LLC (H2404)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-182).

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

Rezoning Petition Submitted by KAL Holdings, LLC (H2411)

The Board accepted public input on this matter.

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

Comm. Hawkins made the following Motion:

Motion

To approve the staff recommendation.

Comm. Hawkins clarified his Motion as follows:

Clarification to Motion

To include the petitioner's request to exclude Performance Condition No. 4-A (Resolution No. 2024-183).

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

Rezoning Petition Submitted by AT&G Growth and Investments, LLC (H2418)

The Board accepted public input on this matter.

Motion

To deny.

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

Rezoning Petition Submitted by Sunbelt Rentals on Behalf of Jackson Land and Building, Inc., and R & D Land Building, LLC (H2407)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Resolution No. 2024-184).

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

Master Plan Revision Petition Submitted by Sycamore Engineering, Inc., and Johnston Law Group, P.A. on Behalf of Evergreen Partners, LLC, and Rain Dancer, LLC (H2417)

There was no public input.

Comm. Campbell made the following Motion:

Motion

To deny and keep it as it is.

Comm. Campbell restated his Motion as follows:

Restated Motion

To approve with the same conditions as it was in 2021 (to re-establish the master plan).

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

Master Plan Revision Petition Submitted by Sunny Pines of Hernando, LLC (H2414)

The Board accepted public input on this matter.

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

Motion

To postpone to a date certain of October 22, 2024.

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

RECESS/RECONVENE

The Board recessed at 4:20 p.m. and reconvened at 4:30 p.m.

Master Plan Petition Submitted by Eric Schoessler on Behalf of AMPROP General Investments GL, LLC (H2408)

There was no public input.

Comm. Champion made the following Motion:

Motion

To approve with frontage road going all the way to the north.

Comm. Champion amended his Motion as follows:

Amendment to Motion

To include a condition that during construction plans, the extension of the frontage road will be worked out with the Department of Public Works (DPW) to tie into the parcel to the north.

Comm. Champion amended his Motion as follows:

Amendment to Motion

To include no open bays to the east side.

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

Comm. Campbell made the following Motion:

Motion

To approve with lot nos. 1, 2 and 3 to have commercial, C-2 use, and for the bays to be closed on one side.

Comm. Campbell restated his Motion:

Restated Motion

During construction plans the petitioner shall coordinate the frontage road with the County Engineer for connection to the north, no bays to be facing the east, C-2 uses will be limited to lots one through three, and the self storage facility shall be limited to an indoor facility (Resolution No. 2024-185).

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

Rezoning Petition Submitted by Dockside Investors, LLC, on Behalf of Mohamed Nazir Hamoui and Nada Hamoui, Trustees of N&N Family Revocable Trust U/A/D October 12, 2022 (H2413)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2024-186).

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

Rezoning Petition Submitted by Elizabeth Piedra, P.A. (H2419)

There was no public input.

Comm. Champion made the following Motion:

Motion

To approve with C-1 and three uses.

The motion died for lack of a second.

Comm. Hawkins made the following Motion:

Motion

To approve eliminating from the specific C-2 uses, the drive in restaurant (Resolution No. 2024-187).

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

Rezoning Petition Submitted by Cone & Graham, Inc. (H2422)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation with emergency exit on Oxley Road (Resolution No. 2024-188).

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

COUNTY ATTORNEY JON JOUBEN**Proposed Resolution Terminating Lease With Hernando Beach Marine Group, Inc., for Real Property Located at 4340 Calienta Street, Hernando Beach, and Electing to Retake Possession Thereof**

This item was withdrawn during Approval of the Agenda.

OFFICE OF MANAGEMENT AND BUDGET DIRECTOR ALBERT BERTRAM**Budget Resolution Recognizing Fiscal Year 2024 State Aid to Libraries Grant Funding****Motion**

To approve the staff recommendation (Budget Resolution No. 2024-189).

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

CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Award of Term Contract to Aaron Blake d/b/a AB5 Enterprises for Mowing Services for Rural Collector Roads (Contract No. 24-T00600/JG; Amount: \$549,936.00)

Final Close-Out of Contract With E & L Construction Group, Inc., for Alpha Building Renovation Project at Hernando County Jail (Contract No. 21-C00022/DK; Amount: 17,782.28)

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Acceptance of Gulf Consortium Subrecipient Agreement Pursuant to RESTORE Act Spill Impact Component and State Expenditure Plan and Associated Budget Resolution

Motion

To approve Item Nos. R-2, R-3 and T (Budget Resolution No. 2024-190).

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

CHIEF PROCUREMENT OFFICER CARLA ROSSITER-SMITH

Amendment No. 1 to Contract With Superior Asphalt, Inc., for Westside Government Center and Sheriff's Office/Emergency Operations Center Parking Lot Restoration Projects for Facilities Maintenance Department (Contract No. 23-ITB00307/TC; Amount: \$79,180.00)

Motion

To approve Item No. R-1.

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

HOUSING AND SUPPORTIVE SERVICES DIRECTOR VEDA RAMIREZ

Request From ACRUVA Community Developers for Local Government Funding Contribution Through State Housing Initiatives Partnership HOME Investment Partnership Program for Arbors at Suncoast Development

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

Motion

To deny.

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

COUNTY ADMINISTRATOR JEFFREY ROGERS

Appointment of Member to Planning and Zoning Commission Until December 31, 2024

Chairwoman Narverud appointed Robert Morgan as member to the Planning and Zoning Commission.

Update Regarding Ongoing Board Directives

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 6:40 p.m.