



Hernando County

Board of County Commissioners

Regular Meeting

Minutes

June 28, 2022

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, June 28, 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
Toni Brady	Office of Management and Budget Director/Chief Procurement Officer
Scott Harper	Solid Waste Services Manager
Scott Hechler	Public Safety Director/Chief Fire Officer
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Michelle Miller	Acting Planning Administrator
Gordon Onderdonk	Utilities Director
Tobey Phillips	Deputy County Administrator
Jeffrey Rogers	County Administrator
Heidi Kurppe	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda.

(Note: Item No. D-2 [Recognition of Donation From Brian Hawkins and Family to Parks and Recreation Department for Improvement and Relocation of Monument at Veterans Memorial Park] was added to the Agenda.)

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

RECOGNITION TO LOCAL LEGISLATIVE DELEGATION

Recognition of Senate President Wilton Simpson and Representatives Dr. Ralph Massullo and Blaise Ingoglia for Support of Local Appropriation Requests

PUBLIC SAFETY DIRECTOR/FIRE CHIEF SCOTT HECHLER

Presentation Recognizing Efforts of Bravera Health Hospital Personnel and Hernando County Fire and Emergency Services Crew Members for Incident on April 26, 2022

Recognition of Public Safety Director/Fire Chief Scott Hechler Upon Occasion of His Retirement

Recognition of Donation From Brian Hawkins and Family to Parks and Recreation Department for Improvement and Relocation of Monument at Veterans Memorial Park

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.

CONSENT AGENDA

Amendment No. 4 to Water and Sewer Service Agreement With LGI Homes-Florida, LLC, for Trilby Crossing Residential Development

First Amendment to Agreement With Southwest Florida Water Management District for Weeki Wachee Springshed Stormwater Retrofits

Residential Lease and On-Site Security Agreement With Jason Reiff for Cypress Lakes Preserve

Sponsorship Agreements for Creation of Mermaid Trail of Statues

Resolution Proclaiming June 27, 2022, as Post-Traumatic Stress Disorder Awareness Day

This item was pulled and voted on separately.

Satisfaction of Various Mortgages Through Homeownership Down Payment Assistance Program**Transmittal of List of Accounts Payable Disbursements for Weeks Ended May 27, 2022 and June 3, 2022****Approval of Minutes for Regular Meeting May 10, 2022****Approval of Minutes for Regular Meeting May 24, 2022****Final Plat for Whiting Estates Subdivision****Motion**

To approve Item Nos. 1 through 4 and 6 through 10 of the Consent Agenda.

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

Resolution Proclaiming June 27, 2022, as Post-Traumatic Stress Disorder Awareness Day**Motion**

To approve Item No. 5 of the Consent Agenda (Resolution No. 2022-126).

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

CORRESPONDENCE TO NOTE**Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on June 13, 2022****Notice of Special Exception Use Permit Actions Taken by Planning and Zoning Commission on June 13, 2022**

Notification of Petition for Approval of Rate Adjustment, Depreciation Study, Consolidated Rates and Rate Structure, and Request for Interim Rate Relief Under Florida Public Utilities Company

Transmittal of Sterling Hill Community Development District Proposed Budget for FY 2022-2023

Transmittal of Withlacoochee Regional Water Supply Authority FY 2022-23 Draft Budget and Work Program

RECESS/RECONVENE

The Board recessed at 10:40 a.m. and reconvened at 10:50 a.m.

There was Board consensus to proceed with Item K ahead of Item I in the Agenda.

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

Approval of Contract to Goodwin Bros. Construction, Inc., for Spring Hill Drive at Suncoast Parkway West Interchange (Contract No. 19-R00007/BK; Amount: \$82,036.00)

Award of Contract to M & G Lawn Service, LLC, for Brooksville-Tampa Bay Regional Airport Area Mowing Services (Contract No. 22-T00034/DK; Amount: \$65,880.00)

Award of Contract to Manhattan Construction Company for Judicial Center Renovation Project (Contract No. 22-CTS001/TB; Amount: \$21,457,116.00)

This item was pulled and voted on separately.

Change Order No. 1 to Purchase Order to Environmental Science Associates for Seagrass Mitigation Monitoring for Hernando Beach Dredge Project (Amount: \$19,220.00)

Motion

To approve Item Nos. 1, 2 and 4.

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

Award of Contract to Manhattan Construction Company for Judicial Center Renovation Project (Contract No. 22-CTS001/TB; Amount: \$21,457,116.00)**Motion**

To approve the staff recommendation (Item No. 3).

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

COUNTY ADMINISTRATOR JEFFREY ROGERS**Update Regarding Proposed Half-Cent Local Government Infrastructure Surtax for Roadways and Recreation**

Comm. Holcomb left the meeting.

Update Regarding Ongoing Board Directives

Comm. Holcomb returned to the meeting.

COUNTY ATTORNEY JON JOUBEN**Proposed Resolution Inviting City of Brooksville to Negotiate an Interlocal Service Boundary Agreement****Motion**

To approve the staff recommendation (Resolution No. 2022-127).

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

DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS**Update From Sunrise Consulting Group and Southern Strategy Group Regarding 2022 Regular Legislative Session****UTILITIES DIRECTOR GORDON ONDERDONK****Discussion Regarding Updated Wellhead Protection Areas**

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

SOLID WASTE SERVICES MANAGER SCOTT HARPER**Ninth Amendment to Residential Franchise Agreement With Republic Services of Florida****Motion**

To approve the staff recommendation.

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

PUBLIC HEARINGS

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

Resolution Increasing Annual Non-Ad Valorem Collection Assessment Rate for Southwest Hernando County Solid Waste Collection Municipal Service Benefit Unit

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-128).

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

Petition Submitted by John LaPlaca for Hardship Relief From Subdivision Regulations

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-129).

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

Proposed Ordinance Prohibiting Mooring and Docking of Commercial Vessels at Boat Ramps

The Board accepted public input on this matter.

Motion

To approve the staff recommendation (Ordinance No. 2022-16).

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

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

Motion

To request the County Administrator to have "the book" moved from the Young Adult section to the Adult section of the library.

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

ADJOURNMENT

The meeting was adjourned at 1:15 p.m.