



Hernando County

Board of County Commissioners

Regular Meeting

Minutes

August 9, 2022

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, August 9, 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
Jeff Holcomb	Commissioner
Toni Brady	Office of Management and Budget Director/Chief Procurement Officer
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Michelle Miller	Planning Administrator
Tobey Phillips	Deputy County Administrator
Jeffrey Rogers	County Administrator
Heidi Kurppe	Deputy Clerk

Comm. Dukes was not present at the meeting.

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda with changes.

(Note: County Administrator Jeffrey Rogers announced that an Agenda Item [Variance Petition Submitted by Brian Garrison and Vicki McMahan on Behalf of Florida Coast Shrimp, LLC] postponed from June 14, 2022 to this meeting, would not be heard, and would be heard at a future Board meeting on August 23, 2022; and Item K-1 [Declaration of County Owned Property Located on Fish Cove Drive as Surplus Property and Consideration of Purchase Offers Submitted by Potential Buyers (Key #458276)] was postponed to August 23, 2022.)

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

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. Holcomb temporarily left the meeting.

ELECTED OFFICIALS

There were no Elected Officials' Comments.

CLERK OF CIRCUIT COURT AND COMPTROLLER DOUG CHORVAT, JR.

Budget Adjustment to Reallocate Operational Funds for FY 2021-2022 Within Clerk of Circuit Court and Comptroller Budget

Motion

To approve the staff recommendation.

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

CONSENT AGENDA

Interlocal Agreement for Mutual Aid With Citrus County for Fire and Rescue Services

Sponsorship Agreements for Mermaid Trail of Statues

Ground Lease Agreement With R&R Garage Doors, Inc., for Improvements Located at 16050 Aviation Loop Drive at Brooksville-Tampa Bay Regional Airport

T-Hangar Lease Agreement With Jeffery Suttle for Dome Hangar No. 7 at Brooksville-Tampa Bay Regional Airport

T-Hangar Lease Agreement With John D. Matthews for Hangar No. 15 at Brooksville-Tampa Bay Regional Airport

Acceptance of Perpetual Utility Easement from MCG Ventures, LLC, for Maintenance, Repair and Operation of Water Main Associated With Ayers Road Apartment Complex

Discharge of Special Master Order and Satisfaction of Lien for Johnny L. Hines d/b/a Hines Mobile Home Installation

Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program

Transmittal of List of Accounts Payable Disbursements for Weeks Ended July 8, 2022, and July 15, 2022

Various Interim Disposal Special Assessment Liens

Approval of Minutes for Regular Meeting of July 12, 2022

Annual Update to Transit Development Plan

Motion

To approve the Consent Agenda.

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

CORRESPONDENCE TO NOTE

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

COUNTY ADMINISTRATOR JEFFREY ROGERS

Update Regarding Ongoing Board Directives

Comm. Holcomb returned to the meeting.

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

Budget Amendment Realigning Funds From Reserve for Contingencies Account to Florida Boating Improvement Program to Fund Increased Cost for Bayport Boat Ramp and Hernando Beach Boat Ramp Dock Upgrade Projects

Budget Resolution for Airport Water Reclamation Facility Expansion Project

Budget Resolution Recognizing Additional Revenue and Transferring Funds From Reserves Within Hernando County Fire Budget Due to Expenditures Related to Fuel and Fire Station Nos. 5 and 6/Budget Amendment Transferring Funds From Reserves Within Emergency Medical Services Budget Due to Increased Expenditures Related to Fuel and Fire Station Nos. 5 and 6

Request of Certificate of Participation for FY 2021 Edward Byrne Memorial Justice Assistance Grant

Motion

To approve Item Nos. 1 through 4 (Budget Resolution Nos. 2022-147 and 2022-148).

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

Final Close-Out of Contract With Asphalt Millings, Inc., d/b/a AMI Recycling & Services for City Hall Bus Stop Improvements Project (Contract No. 21-CG0013/DK; Amount: \$67,719.27)

Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Anderson Snow Road Force Main Project (Contract No. 19-R00007-50; Amount: \$10,312.78)

Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Pine Island Parking Lot Resurfacing Project (Contract No. 19-R00007-67; Amount: \$9,254.43)

Final Close-Out of Contract With Kompan, Inc., for Purchase of Park and Playground Equipment at Rogers Park (Contract 21-P00103; Amount: \$37,853.88)

Final Close-Out of Contract With Rowland, Inc., for Valve Replacement at Ridge Manor Wastewater Treatment Plant (Contract 18-P00031; Amount: \$21,534.39)

Increase of Purchase Order to Ring Power Corporation for Heavy Equipment Lease (Amount: \$94,000.00)

Purchase of Intravenous Infusion Pumps From Life-Assist for Hernando County Fire and Emergency Services Utilizing Emergency Medical Services Matching Grant From State Department of Health (Amount: \$61,071.05)

Motion

To approve all (Item Nos. 5 through 11).

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

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING

Declaration of County Owned Property Located on Fish Cove Drive as Surplus Property and Consideration of Purchase Offers Submitted by Potential Buyers (Key #458276)

This item was removed during Approval of the Agenda and postponed to August 23, 2022.

Declaration of County Owned Property Located on Manati Drive as Surplus Property and Consideration of Purchase Offer Submitted by Svitlana Daliba (Key #321814)

Motion

To approve the staff recommendation.

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

RECESS/RECONVENE

The Board recessed at 10:25 a.m. and reconvened at 10:40 a.m.

PUBLIC HEARINGS

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

Ex Parte Communications

Chairman Champion and Comms. Allocco, 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, and Holcomb
ABSENT:	Dukes

Rezoning Petition Submitted by Shutts & Bowen, LLP on Behalf of Temple Beth David Jewish Center, Inc., to Establish Public Service Facility Overlay District for Communication Tower (H2210)

The Board accepted public input on this matter.

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

Chairman Champion passed the gavel to Vice Chairman Allocco in order to make a Motion.

Motion

To Deny.

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

Chairman Champion resumed the Chairmanship.

RECESS/RECONVENE

The Board recessed at 12:25 p.m. and reconvened at 12:30 p.m.

Rezoning Petition Submitted by Flammer Ford of Spring Hill, Inc. (H2243)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-149).

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

Rezoning Petition Submitted by Gregory Thomas and Andrea Lynn Arflack, Thomas Dampman and Patricia Dampman, Donald E. Wagner, Kenneth R. Davis and Barbara J. Davis, Randy Bland and Lisa Bland, Gabriel A. Olmo and Johanny Olmo, Pauline M. Barto and Dale Barto, and Mauricio Lopez and Darci Lopez (H2233)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-150).

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

Rezoning Petition Submitted by Scott & Sons Properties, LLC (H2232)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-151).

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

Rezoning Petition Submitted by Lennar Homes, LLC, On Behalf of Linda Ann Nichols, Testamentary Trustee (H2216)

The Board accepted public input on this matter.

Motion

To approve the staff recommendation.

RESULT: DEFEATED
MOVER: Jeff Holcomb
SECONDER: Steve Champion
AYE: Champion, and Holcomb
NAY: Allocco, and Narverud
ABSENT: Dukes

Motion

To approve with emergency access only (Resolution No. 2022-152).

(Note: The Motion pertained to Modified Performance Condition No. 19 as approved by the Planning Department.)

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

Rezoning Petition Submitted by Stein Investment Group on Behalf of Beverly J. Wissing and Life is Good Investments, LLC (H2231)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2022-153).

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

Rezoning Petition Submitted by Land Builder, LLC on Behalf of Lesa C. Bruger, Trustee of Land Trust No. One Dated February 2001 (H2214)

The Board accepted public input on this matter.

Comm. Narverud made the following Motion:

Motion

To postpone but with the caviat that we are eliminating the possibility of opening that road at anytime and closing that off.

Comm. Narverud restated her Motion as follows:

Restated Motion

To postpone to a date certain of October 11, 2022 for the revisiting of Land Builder, LLC, and to finalize the vacation of the easements on Lazy Days Court.

Comm. Narverud amended her Motion as follows:

Amendment to Motion

To postpone to a date certain of October 11, 2022.

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

Comm. Narverud requested Board consensus to direct the staff to allow vacation of all remaining easements in Woodland Waters.

The Board concurred.

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 3:10 p.m.