



**Hernando County**  
**Board of County Commissioners**  
**Regular Meeting**  
**Minutes**

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**July 26, 2022**

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**CALL TO ORDER**

The meeting was called to order at 9:00 a.m. on Tuesday, July 26, 2022, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<b><u>Attendee Name</u></b>	<b><u>Title</u></b>
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
Tammy Heon	Tourism Development Manager
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Michelle Miller	Acting Planning Administrator
Gordon Onderdonk	Utilities Director
Tobey Phillips	Deputy County Administrator
Aaron Pool	Development Services Director
Jeffrey Rogers	County Administrator
Heidi Kurppe	Deputy Clerk

**Invocation**

**Pledge of Allegiance**

**AGENDA**

**Motion**

To approve the Agenda.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	John Allocco
<b>SECONDER:</b>	Wayne Dukes
<b>AYE:</b>	Champion, Allocco, Narverud, Dukes, and Holcomb

## **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. Dukes temporarily left the meeting and returned shortly thereafter.

There was Board consensus to direct the staff to organize a community services summit workshop to coordinate organizations, policies and procedures for assisting the homeless citizens of the county.

## **CONSENT AGENDA**

**Interlocal Agreement With Waterford Community Development District for Escheated Properties**

**Request Submitted by Sheriff's Office to Apply for FY 2022 Local Edward Byrne Memorial Justice Assistance Grant**

**Sponsorship Agreements for Mermaid Trail of Statues**

This item was pulled and voted on separately.

**Resolution Proclaiming August 7, 2022, as Purple Heart Day**

This item was pulled and voted on separately.

**Extension of 2022 Tax Rolls Prior to Completion of Value Adjustment Board Hearings**

**Satisfaction of Interim Disposal Special Assessment Lien for Martin Rivera and Priscilla Rivera; Michelle Dacosta; and David Rizzo and Amanda Rizzo**

**Transmittal of List of Accounts Payable Disbursements for Weeks Ended June 24, 2022, and July 1, 2022**

**Various Discharges of Orders and Satisfactions of Code Enforcement Special Master Liens**

**Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens**

**Approval of Minutes for Regular Meeting of June 28, 2022**

**Approval of Minutes for Budget Workshop of July 5, 2022**

**Temporary Construction Easement From Wellington at Seven Hills Homeowner's Association, Inc., for Water Main Interconnect From Verano Subdivision to Valley Falls Loop in Wellington**

**Motion**

To approve all except Item Nos. 3 and 4 of the Consent Agenda.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Jeff Holcomb
<b>SECONDER:</b>	Wayne Dukes
<b>AYE:</b>	Champion, Allocco, Narverud, Dukes, and Holcomb

**Sponsorship Agreements for Mermaid Trail of Statues****Motion**

To approve Item No. 3 of the Consent Agenda.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Elizabeth Narverud
<b>SECONDER:</b>	Wayne Dukes
<b>AYE:</b>	Champion, Allocco, Narverud, Dukes, and Holcomb

**Resolution Proclaiming August 7, 2022, as Purple Heart Day****Motion**

To approve Item No. 4 of the Consent Agenda (Resolution No. 2022-143).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Jeff Holcomb
<b>SECONDER:</b>	John Allocco
<b>AYE:</b>	Champion, Allocco, Narverud, Dukes, and Holcomb

**CORRESPONDENCE TO NOTE**

**Final Tax Recapitulation and Certificates of Corrections for 2021 Tax Rolls as Submitted by Tax Collector**

**Notice of Conditional Use Permit Action Taken by Planning and Zoning Commission on July 11, 2022**

**Notice of Special Exception Use Permit Action Taken by Planning and Zoning Commission on July 11, 2022**

**Transmittal of FY 2023 Proposed Annual Operating Budget for Four Seasons at Crystal Springs Community Development District**

**Transmittal of FY 2023 Proposed Budget for Southern Hills Plantation II Community Development District**

## **RECESS/RECONVENE**

The Board recessed at 11:00 a.m. and reconvened at 11:10 a.m.

## **COUNTY ADMINISTRATOR JEFFREY ROGERS**

**Update Regarding Ongoing Board Directives**

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

**Discussion Regarding Submittal of Proposed Maximum Millage Rates to Property Appraiser for FY 2022-2023**

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

### **Motion**

To set the maximum millage rate at 6.99.

The Motion died for lack of a second.

Chairman Champion resumed the Chairmanship.

Comm. Holcomb made the following Motion:

### **Motion**

To approve the staff recommendation.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Jeff Holcomb
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYE:</b>	Champion, Allocco, Narverud, Dukes, and Holcomb

Chairman Champion requested Board consensus to direct County Administrator Jeffrey Rogers to work with staff to research the potential of a revised, proposed budget reflecting a 0.15 millage rate reduction for consideration at the September 13, 2022, meeting.

The Board concurred.

**Memorandum of Understanding With Constitutional Officers for Coronavirus State and Local Fiscal Recovery Funds Through American Rescue Plan Act (ARPA) for Essential Worker Premium Pay**

**Motion**

To approve the staff recommendation.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	John Allocco
<b>SECONDER:</b>	Wayne Dukes
<b>AYE:</b>	Champion, Allocco, Narverud, Dukes, and Holcomb

**Approval of Master Subscription Agreement and Professional Service Addendum With Brightly Software, Inc., for Professional Services Software for Development Services Department (Contract No. 22-A000136; Amount: \$202,585.79)**

**Award of Contract to American Consulting Engineers of Florida, Inc., for Engineering Services for Anderson Snow Road and Corporate Boulevard Improvement Project (Contract No. 22-R00004/PH; Amount: \$358,556.10)**

**Award of Contract to Augustine Construction, Inc., for Construction for Elgin Boulevard Sidewalk Local Agency Program Project From Deltona Boulevard to Mariner Boulevard (Contract No. 22-CG0039/DK; Amount: \$1,206,337.04)**

**Final Close-Out of Contract With Augustine Construction, Inc., for Engineering Services for Linden Drive Sidewalk Local Agency Program Project From Spring Hill Drive to Coronado Drive (Contract No. 21-CG0015/DK; Amount: \$19,183.00)**

**Final Close-Out of Contract With Seggie Custom Builders, LLC, for Supervisor of Elections Leased Space Renovation Project (Contract No. 19-R00007-64; Amount: \$17,136.11)**

**Purchase of Rescue Coats and Pants From Municipal Emergency Services Utilizing Lake County Contract for Fire Equipment Supplies (Amount: \$89,905.00)**

**Motion**

To approve Item Nos. 3 through 8.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Wayne Dukes
<b>SECONDER:</b>	John Allocco
<b>AYE:</b>	Champion, Allocco, Narverud, Dukes, and Holcomb

**PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**

**Legal Services Agreement With Mechanik, Nuccio, Hearne & Wester, for Revised Scope of Work for Former Department of Public Works Remedial Action Planning, Bidding and Construction Administrative Services**

**Motion**

To approve the staff recommendation.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Wayne Dukes
<b>SECONDER:</b>	John Allocco
<b>AYE:</b>	Champion, Allocco, Narverud, Dukes, and Holcomb

**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, Dukes, 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.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Wayne Dukes
<b>SECONDER:</b>	John Allocco
<b>AYE:</b>	Champion, Allocco, Narverud, Dukes, and Holcomb

**Rezoning Petition Submitted by Pulte Group on Behalf of SCM Hernando, LLC, MSC Hernando, LLC, SAC Hernando, LLC, TEG Hernando, LLC, AJG Hernando, LLC and CJG Hernando, LLC (H2204)**

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

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

The Board accepted public input on this matter.

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

**Motion**

To approve the staff recommendation (Resolution No. 2022-144).

(Note: The Motion pertained to Modified Performance Condition Nos. 11, 16, 17, 18 and 19 as approved by the Planning Department.)

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	John Allocco
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYE:</b>	Champion, Allocco, Narverud, and Dukes
<b>NAY:</b>	Holcomb

**RECESS/RECONVENE**

The Board recessed at 1:15 p.m. and reconvened at 1:25 p.m.

**Variance Petition Submitted by Todd Mooney**

The Board accepted public input on this matter.

**Motion**

To approve the staff recommendation (Resolution No. 2022-145).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	John Allocco
<b>SECONDER:</b>	Jeff Holcomb
<b>AYE:</b>	Champion, Allocco, Narverud, Dukes, and Holcomb

**FY 2023 Non-Ad Valorem Assessment Rate Increase for Hernando Beach South Street Lighting Municipal Service Benefit Unit and Establishment of Future Maximum Rate**

There was no public input.

**Motion**

To approve the staff recommendation (Resolution No. 2022-146).

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Wayne Dukes
<b>SECONDER:</b>	John Allocco
<b>AYE:</b>	Champion, Allocco, Narverud, Dukes, and Holcomb

**UTILITIES DIRECTOR GORDON ONDERDONK**

**Water and Sewer Agreement With Pulte Home Company, LLC, for Barclay Force Main Extension Project**

**Motion**

To approve the staff recommendation.

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Wayne Dukes
<b>SECONDER:</b>	Elizabeth Narverud
<b>AYE:</b>	Champion, Allocco, Narverud, Dukes, and Holcomb

**BOARD OF COUNTY COMMISSIONERS**

The Board commented on various issues.

**ADJOURNMENT**

The meeting was adjourned at 1:45 p.m.