



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

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November 7, 2017

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**CALL TO ORDER**

The meeting was called to order at 9:00 a.m. on Tuesday, November 7, 2017, in the John Law Ayers Room, Government Center, Brooksville, Florida.

<b>Attendee Name</b>	<b>Title</b>
Wayne Dukes	Chairman
Steve Champion	Vice Chairman
John Allocco	Second Vice Chairman
Jeff Holcomb	Commissioner
Nicholas W. Nicholson	Commissioner
Garth Coller	County Attorney
Kevin Daugherty	Airport Operations Manager
Randall Griffiths	Assistant County Attorney
Gordon Onderdonk	Interim Public Works Director/Utilities Director
Ronald Pianta	Assistant County Administrator
Jeffrey Rogers	Deputy County Administrator
Leonard Sossamon	County Administrator
Marguerite Linke	Secretary

**Invocation**

**Pledge of Allegiance**

**PRESENTATION OF RESOLUTIONS**

**Resolution Proclaiming Hernando County as Purple Heart County**

**Motion**

To adopt Resolution No. 2017-175.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Allocco, Second Vice Chairman
<b>SECONDER:</b>	Steve Champion, Vice Chairman
<b>AYES:</b>	Dukes, Champion, Allocco, Holcomb, Nicholson

**AGENDA**

**Motion**

To approve the Agenda as amended.

(Note: The item regarding the lease of Chinsegut Hill (Item N) was moved to the first item after Approval of Agenda).

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Champion, Vice Chairman
<b>SECONDER:</b>	Nicholas W. Nicholson, Commissioner
<b>AYES:</b>	Dukes, Champion, Allocco, Holcomb, Nicholson

**RECESS/RECONVENE**

The Board recessed at 9:15 a.m. and reconvened at 9:25 a.m.

**COUNTY ATTORNEY GARTH COLLER**

**Amendment Number One to Lease Number 4715 With Board of Trustees of the Internal Trust Fund of the State of Florida Changing Lease From Five-Year Term to Fifty-Year Term for Chinsegut Hill**

**Motion**

To approve the 50 year lease with the State.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Nicholas W. Nicholson, Commissioner
<b>SECONDER:</b>	Steve Champion, Vice Chairman
<b>AYES:</b>	Dukes, Champion, Allocco, Holcomb, Nicholson

**CONSENT AGENDA****2018 County Holiday Calendar and Board Meeting Schedule**

This item was removed from the Consent Agenda and voted on separately.

**National Emergency Dislocated Worker Worksite Agreement With Pasco-Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando for Provision of Disaster Recovery and Clean-up at Environmentally Sensitive Land Preserves**

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

**Resolution Granting Continued Area of Operation Authority to Escambia County Housing Finance Authority for Operating Single-Family Mortgage Loan and Mortgage Credit Certificate Programs**

**Estoppel Certificate Issued to GAHC4 Grande FL SH, LLC, for NIC4 The Grande Owner, LLC, in Connection With Reciprocal Easement Agreement With 55 Ponce De Leon, LLC, for Property Located at 725 Desoto Avenue in Brooksville**

**Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien Filed Against Property Owned by Andre M. Brooks**

**Notification of Properties Placed on List of Lands Available for Taxes and Available for Purchase by County**

**Interim Disposal Special Assessment Liens Filed Against Properties Owned by Ingrid S. Colon-Sanchez; Harland C. Suit; and Allen T. Hala**

**Transmittal of List of Accounts Payable Disbursements for Weeks Ended October 20, 2017, and October 27, 2017**

**Unaudited Quarterly Financial Report for Quarter Ended September 30, 2017**

**Approval of Minutes for Regular Meeting of July 25, 2017**

**Approval of Minutes for Regular Meeting of August 8, 2017**

**Approval of Minutes for Regular Meeting of August 22, 2017**

**Approval of Minutes for Regular Meeting of September 19, 2017**

**Approval of Minutes for Tentative Budget Hearing of September 19, 2017**

**Approval of Minutes for Regular Meeting of September 26, 2017**

**Approval of Minutes for Final Budget Hearing of September 26, 2017**

**Approval of Minutes for Workshop of October 3, 2017**

**Motion**

To approve the Consent Agenda (Resolution No. 2017-176).

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Nicholas W. Nicholson, Commissioner
<b>SECONDER:</b>	John Allocco, Second Vice Chairman
<b>AYES:</b>	Dukes, Champion, Allocco, Holcomb, Nicholson

**2018 County Holiday Calendar and Board Meeting Schedule**

**Motion**

To change the November Board of County Commissioners Meeting Schedule from November 6, 2018, to Monday, November 5, 2018, for the first meeting, and move the second meeting to November 27, 2018, the Tuesday after Thanksgiving.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Allocco, Second Vice Chairman
<b>SECONDER:</b>	Steve Champion, Vice Chairman
<b>AYES:</b>	Dukes, Champion, Allocco, Holcomb, Nicholson

## **CORRESPONDENCE TO NOTE**

**Letter From Duke Energy Florida State President Harry Sideris Expressing Appreciation for Assistance Provided by Brooksville-Tampa Bay Regional Airport During Hurricane Irma**

**Letter From Fine Arts Council Expressing Appreciation for Board's Continued Commitment and Community Outreach Program Grant Funding in Support of 2018 Art in the Park Festival**

**Letter of Appreciation From ISO National Processing Center Manager Alex Shubert for Cooperation During Recent Public Protection Classification Survey in Regard to Structural Fire Suppression Delivery System**

**Notification From Southwest Florida Water Management District of Proposed 2018 Five-Year Water Resource Development Work Program**

**Public Service Announcement Advising of Library Services Department Main Location Closing on December 6, 2017, for Building Maintenance and Repair**

## **PUBLIC HEARINGS**

Proof of publication of Notice of Public Hearing was noted for the scheduled public hearing.

### **Ex Parte Communications**

Chairman Dukes and Comm. Nicholson announced that they had had no ex parte communications concerning the quasi-judicial petition being considered at this meeting.

Comms. Allocco, Champion, and Holcomb announced the ex parte communications that they had had concerning the quasi-judicial petition being considered at this meeting.

County Attorney Garth Collier 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 case to be considered which needed to be accepted into evidence for the hearing.

The staff recommended that the Board accept the Agenda packet, including the staff report, into evidence as if read aloud in their entirety.

**Motion**

To approve.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Allocco, Second Vice Chairman
<b>SECONDER:</b>	Nicholas W. Nicholson, Commissioner
<b>AYES:</b>	Dukes, Champion, Allocco, Holcomb, Nicholson

**Final Public Hearing to Consider Ordinance Repealing Ordinance No. 2016-05 Regulating Medical Marijuana Dispensaries****RECESS/RECONVENE**

The Board recessed at 10:05 a.m. due to an emergency evacuation of the building and reconvened at 11:15 a.m.

The Board accepted public input on this matter.

**Motion**

To repeal Ordinance No. 2016-05 with no additional regulation or Ordinances put into place (Ordinance No. 2017-40).

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Champion, Vice Chairman
<b>SECONDER:</b>	Nicholas W. Nicholson, Commissioner
<b>AYES:</b>	Dukes, Champion, Allocco, Holcomb, Nicholson

**CLERK OF CIRCUIT COURT & COMPTROLLER DON BARBEE, JR.**

**Presentation of Certificate of Achievement for Excellence in Financial Reporting Awarded by Government Finance Officers Association**

**Report Regarding County Investments Provided for Quarter Ended September 30, 2017**

**CITIZENS' COMMENTS**

There were no citizens' comments.

**AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY**

**Air Traffic Control Tower Activity Report for August 2017 and September 2017**

**Consent to Mortgage of Leasehold Interest With Capital City Bank and Successful Acquisitions, LLC, for Property Located in Airport Industrial Park, Unit 1, Lot 71****Motion**

To approve the staff recommendation.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Steve Champion, Vice Chairman  
**SECONDER:** Nicholas W. Nicholson, Commissioner  
**AYES:** Dukes, Champion, Allocco, Holcomb, Nicholson

**Pre-Application to Federal Aviation Authority for Grant Through Airport Improvement Program for Taxiway A Rehabilitation Project Located at Brooksville - Tampa Bay Regional Airport****Motion**

To approve the staff recommendation.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Nicholas W. Nicholson, Commissioner  
**SECONDER:** Steve Champion, Vice Chairman  
**AYES:** Dukes, Champion, Allocco, Holcomb, Nicholson

**T-Hangar Agreement With Alan Mehuron for Hangar No. Dome 5 at Brooksville - Tampa Bay Regional Airport****Motion**

To approve the staff recommendation.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** John Allocco, Second Vice Chairman  
**SECONDER:** Jeff Holcomb, Commissioner  
**AYES:** Dukes, Champion, Allocco, Holcomb, Nicholson

**T-Hangar Agreement With Dennis Destefano for Hangar No. Dome 6 at Brooksville - Tampa Bay Regional Airport****Motion**

To approve the staff recommendation.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** John Allocco, Second Vice Chairman  
**SECONDER:** Jeff Holcomb, Commissioner  
**AYES:** Dukes, Champion, Allocco, Holcomb, Nicholson

**T-Hangar Agreement With Don Etchison for Hangar No. Dome 7 at Brooksville - Tampa Bay Regional Airport****Motion**

To approve the staff recommendation.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Allocco, Second Vice Chairman
<b>SECONDER:</b>	Steve Champion, Vice Chairman
<b>AYES:</b>	Dukes, Champion, Allocco, Holcomb, Nicholson

**BUDGET MANAGER PAMELA LEE**

**Presentation Regarding Five-Year Capital Improvement Plan for FY 2018 Through FY 2022**

**UTILITIES DIRECTOR GORDON ONDERDONK**

**Acceptance of Perpetual Use Non-Exclusive Utility Easement From Cortez West Investors, LLC, for Maintenance of Utilities Serving Retail Establishments With Cortez West Commercial Development**

**Motion**

To approve the staff recommendation.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Champion, Vice Chairman
<b>SECONDER:</b>	Nicholas W. Nicholson, Commissioner
<b>AYES:</b>	Dukes, Champion, Allocco, Holcomb, Nicholson

**Acceptance of Perpetual Utility Easement From CHR Spring Hill, LLC, for Maintenance of Utilities Serving Retail Establishments With Cortez West Commercial Development**

**Motion**

To approve the staff recommendation.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Champion, Vice Chairman
<b>SECONDER:</b>	Nicholas W. Nicholson, Commissioner
<b>AYES:</b>	Dukes, Champion, Allocco, Holcomb, Nicholson

**ADJOURNMENT**

The meeting was adjourned at 12:15 p.m. due to an emergency evacuation of the building. The remaining items on the Agenda were continued to be considered on

November 14, 2017, at 9:00 a.m., at 20 North Main Street, Brooksville, Florida, in the County Commission Chambers.