



Hernando County
Board of County Commissioners
Regular Meeting
~ Minutes ~

November 14, 2017

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, November 14, 2017, in the John Law Ayers Room, Government Center, Brooksville, Florida.

Attendee Name	Title
Wayne Dukes	Chairman
Steve Champion	Vice Chairman
John Allocco	Second Vice Chairman
Nicholas W. Nicholson	Commissioner
Cristi Charlow	Human Resources/Risk Director
Garth Coller	County Attorney
Tammy Heon	Tourism Development Manager
Fred LaPiana	Assistant Public Works Director
Pamela Lee	Budget Manager
Ronald Pianta	Assistant County Administrator
Jeffrey Rogers	Deputy County Administrator
Leonard Sossamon	County Administrator
James Wunderle	Purchasing and Contracts Manager
Darlene Christensen	Secretary

Comm. Jeff Holcomb was not present at the meeting.

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda, with those two items just being pulled for brief clarification.

(Note: A Budget Resolution Correcting Budget Resolution No. 2017-128 Adjusting FY 2017 Budgets for Various Municipal Service Benefit Units was added to the Consent Agenda as Item F-17; and a Budget Resolution Transferring Funds From Constitutional Gas Tax Fund for Various Road Paving Municipal Service Benefit Unit Projects was added to the Consent Agenda as Item F-18.

RESULT: ADOPTED [4 TO 0]
MOVER: John Allocco, Second Vice Chairman
SECONDER: Steve Champion, Vice Chairman
AYES: Dukes, Champion, Allocco, Nicholson
ABSENT: Holcomb

GREATER HERNANDO COUNTY CHAMBER OF COMMERCE PRESIDENT PATRICIA CROWLEY

Resolution Proclaiming November 25, 2017, as Small Business Saturday

Motion

To adopt Resolution No. 2017-179.

RESULT: ADOPTED [4 TO 0]
MOVER: John Allocco, Second Vice Chairman
SECONDER: Nicholas W. Nicholson, Commissioner
AYES: Dukes, Champion, Allocco, Nicholson
ABSENT: Holcomb

Update Regarding Greater Hernando County Chamber of Commerce Small Business Development Center Activities

HERNANDO COUNTY SCHOOL DISTRICT DR. LORI ROMANO

Update Regarding Hernando County School District Activities and Initiatives

PRESENTATION OF RESOLUTIONS

Resolution Proclaiming November 15, 2017, Through November 22, 2017, as Farm-City Week

Motion

To adopt Resolution No. 2017-177.

RESULT: ADOPTED [4 TO 0]
MOVER: Steve Champion, Vice Chairman
SECONDER: John Allocco, Second Vice Chairman
AYES: Dukes, Champion, Allocco, Nicholson
ABSENT: Holcomb

Resolution Proclaiming November 11, 2017, Through November 19, 2017, as National Hunger and Homelessness Awareness Week

Motion

To adopt Resolution No. 2017-178.

RESULT:	ADOPTED [4 TO 0]
MOVER:	Nicholas W. Nicholson, Commissioner
SECONDER:	John Allocco, Second Vice Chairman
AYES:	Dukes, Champion, Allocco, Nicholson
ABSENT:	Holcomb

RECESS/RECONVENE

The Board recessed at 9:50 a.m. and reconvened at 9:55 a.m.

CONSENT AGENDA

Budget Amendment Realigning Funds to Purchase Generators for Maintaining Traffic Signal Operations During Long-Term Power Outages

Letter From Clerk of Circuit Court and Comptroller Announcing Return of Excess Fees for FY 2016-17

Various Code Enforcement Public Nuisance Abatement Special Assessment Liens

Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

Budget Amendment Transferring Funds From Impact Fee-Law Enforcement Budget Reserves Account to Impact Fee-Law Enforcement Equipment Account for FY 2018 Expenditures

Irrevocable Letter of Credit for Financial Assurance of Maintenance With County Line Mariner Commercial, LLC, for Subdivision Improvements and Release of Maintenance Security for Mariner Village

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

Notice of Purchasing Policy Exceptions for October 2017

Request Submitted by Brooksville Raid Reenactment for Annual Mowing of Sand Hill Boy Scout Reservation for Annual Brooksville Raid Event

Resolution Proclaiming November 2017 as Runaway Prevention Month

Letter in Response to State Department of Economic Opportunity Concerns Resulting From Monitoring Visit in Regard to Procurement of Professional Services for Small Cities Community Development Block Grant Program

Satisfaction of Mosquito Control Nuisance and Pestiferous Arthropod Special Assessment Lien for Nicolau Deandrade

Annual Mosquito Control Contractual Services Agreement and Certified Budget With State Department of Agriculture and Consumer Services Related to FY 2017-18 Funding Request for Mosquito Control Operations

Updated Transit Program of Projects for FY 2017

Transmittal of List of Accounts Payable Disbursements for Week Ended November 3, 2017

Approval of Minutes for Regular Meeting of October 10, 2017

Budget Resolution Correcting Budget Resolution No. 2017-128 Adjusting FY 2017 Budgets for Various Municipal Service Benefit Units

Budget Resolution Transferring Funds From Constitutional Gas Tax Fund for Various Road Paving Municipal Service Benefit Unit Projects

Motion

To approve the Consent Agenda as amended (Resolution No. 2017-180 and Budget Resolution Nos. 2017-181 and 2017-182).

RESULT:	ADOPTED [4 TO 0]
MOVER:	Steve Champion, Vice Chairman
SECONDER:	John Allocco, Second Vice Chairman
AYES:	Dukes, Champion, Allocco, Nicholson
ABSENT:	Jeff Holcomb

CORRESPONDENCE TO NOTE

Transmittal by City of Brooksville of Ordinances Annexing Various Property Into City Boundaries

Letter from State Department of Economic Opportunity Regarding Review of County's Community Development Block Grant Procurement Policy

Letter From Florida Housing Finance Corporation Regarding Application for 2017 Housing Credits

PUBLIC HEARINGS

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

Ex Parte Communications

Comms. Allocco announced the ex parte communications that he had had concerning the quasi-judicial petitions being considered at this meeting.

Chairman Dukes and Comms. Champion and Nicholson announced that they had had no ex parte communications.

County Attorney Garth Coller 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 need0ed 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 [4 TO 0]
MOVER:	Nicholas W. Nicholson, Commissioner
SECONDER:	Steve Champion, Vice Chairman
AYES:	Dukes, Champion, Allocco, Nicholson
ABSENT:	Holcomb

Rezoning Petition Submitted by Marina Rose Enterprises, LLC

There was no public input.

Motion

To approve the staff recommendation to withdraw the item.

RESULT:	ADOPTED [4 TO 0]
MOVER:	Nicholas W. Nicholson, Commissioner
SECONDER:	John Allocco, Second Vice Chairman
AYES:	Dukes, Champion, Allocco, Nicholson
ABSENT:	Holcomb

Master Plan Revision Petition Submitted by Belle Parc West, LLC, and Belle Parc East, LLC

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2017-183).

Assistant County Administrator Ronald Pianta understood that the Motion was to include the deletion of Performance Condition No. 4, as per the letter from the Engineering Division on Page No. 276 of the Board's meeting packet.

RESULT: ADOPTED [4 TO 0]
MOVER: Nicholas W. Nicholson, Commissioner
SECONDER: John Allocco, Second Vice Chairman
AYES: Dukes, Champion, Allocco, Nicholson
ABSENT: Holcomb

Rezoning Petition Submitted by Maple Tree Estates, LLC

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2017-184).

RESULT: ADOPTED [4 TO 0]
MOVER: Steve Champion, Vice Chairman
SECONDER: John Allocco, Second Vice Chairman
AYES: Dukes, Champion, Allocco, Nicholson
ABSENT: Holcomb

Rezoning Petition Submitted by 5130 Broad Street, LLC

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2017-185).

RESULT: ADOPTED [4 TO 0]
MOVER: Nicholas W. Nicholson, Commissioner
SECONDER: Steve Champion, Vice Chairman
AYES: Dukes, Champion, Allocco, Nicholson
ABSENT: Holcomb

Petition Submitted by Kenneth Haber, Martha Haber, Gary Haber, and Evelyn Haber to Vacate Drainage Easement Located in Spring Hill

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2017-186).

RESULT: ADOPTED [4 TO 0]
MOVER: Steve Champion, Vice Chairman
SECONDER: John Allocco, Second Vice Chairman
AYES: Dukes, Champion, Allocco, Nicholson
ABSENT: Holcomb

First Public Hearing Regarding Potential Community Development Block Grant Funding

There was no public input.

Motion

To authorize the staff to prepare the grant application.

RESULT: ADOPTED [4 TO 0]
MOVER: Steve Champion, Vice Chairman
SECONDER: John Allocco, Second Vice Chairman
AYES: Dukes, Champion, Allocco, Nicholson
ABSENT: Holcomb

Comprehensive Plan Amendment Submitted by Hernando County Board of County Commissioners to Amend Potable Water Element

There was no public input.

Motion

To approve the staff recommendation.

RESULT: ADOPTED [4 TO 0]
MOVER: Nicholas W. Nicholson, Commissioner
SECONDER: Steve Champion, Vice Chairman
AYES: Dukes, Champion, Allocco, Nicholson
ABSENT: 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.

PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE

Utilization of Lake County Florida Contract With Various Vendors for Fire Equipment Parts, Supplies and Services**Motion**

To approve the staff recommendation.

RESULT: ADOPTED [4 TO 0]
MOVER: Nicholas W. Nicholson, Commissioner
SECONDER: Steve Champion, Vice Chairman
AYES: Dukes, Champion, Allocco, Nicholson
ABSENT: Holcomb

Purchase of Information Technology Disaster Recovery Annualized Service From DSM Technology Consultants, LLC**Motion**

To approve it for this year and that Mr. Wunderle bring it back every year.

RESULT: ADOPTED [4 TO 0]
MOVER: Nicholas W. Nicholson, Commissioner
SECONDER: Steve Champion, Vice Chairman
AYES: Dukes, Champion, Allocco, Nicholson
ABSENT: Holcomb

Ratification of Contract With Utility Service Company, Inc., for Hernando Beach Water Tower Maintenance**Motion**

To take this item to December 12, 2017.

RESULT: ADOPTED [4 TO 0]
MOVER: Nicholas W. Nicholson, Commissioner
SECONDER: Steve Champion, Vice Chairman
AYES: Dukes, Champion, Allocco, Nicholson
ABSENT: Holcomb

Renewal of Contract With Ramundsen Superior Holdings, LLC, d/b/a Superion, LLC, for Maintenance of Utilities Department Billing Software**Motion**

To approve the staff recommendation.

RESULT: **ADOPTED [4 TO 0]**
MOVER: John Allocco, Second Vice Chairman
SECONDER: Steve Champion, Vice Chairman
AYES: Dukes, Champion, Allocco, Nicholson
ABSENT: Holcomb

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 11:45 a.m.