



Hernando County
Board of County Commissioners
Regular Meeting
 ~ Minutes ~

December 12, 2017

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, December 12, 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
Jeff Holcomb	Commissioner
Nicholas W. Nicholson	Commissioner
Garth Coller	County Attorney
Kevin Daugherty	Airport Operations Manager
Jim Friedrichs	Building Official
Harry Johnson	Parks and Recreation Manager
Jon Jouben	Deputy County Attorney
Fred LaPiana	Assistant Public Works Director
Christopher Linsbeck	Zoning Supervisor/Administrative Official
Gordon Onderdonk	Interim Public Works Director/Utilities Director
Ronald Pianta	Assistant County Administrator
Jeffrey Rogers	Deputy County Administrator
Leonard Sossamon	County Administrator
James Wunderle	Purchasing and Contracts Manager
Darlene Christensen	Secretary

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda.

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

**WITHLACOOCHEE RIVER ELECTRIC COOPERATIVE DISTRICT MANAGER
DAVID GONZALEZ**

Presentation by Withlacoochee River Electric Cooperative, Inc., of 2017 Capital Credit Refund

PRESENTATION OF RESOLUTION

Resolution Proclaiming December 21, 2017, as National Homeless Persons' Memorial Day

Motion

To adopt Resolution No. 2017-190.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nicholas W. Nicholson, Commissioner
SECONDER:	Jeff Holcomb, Commissioner
AYES:	Dukes, Champion, Allocco, Holcomb, Nicholson

HERNANDO COUNTY SCHOOL DISTRICT SUPERINTENDENT DR. LORI ROMANO

Update Regarding Hernando County School District Activities and Initiatives

**PASCO-HERNANDO WORKFORCE BOARD CHIEF EXECUTIVE OFFICER
JEROME SALATINO**

Memorandum of Understanding With Division of Vocational Rehabilitation and Pasco-Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando for One-Stop Career Center System

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

CONSENT AGENDA

Appointment of Alia Qureshi and Denis Riley to Planning and Zoning Commission Until December 31, 2021

Advertisement of Public Hearings to Consider Ordinance Amending Requirements for Recreational Vehicles

Budget Resolution Recognizing Purchase Orders Carried Over From FY 2016-17

Franchise License Agreement With Guest Services Management, LLC, d/b/a Boating in Florida, to Utilize Roger's Park to Remove Kayaks Associated with Rental Business at Weeki Wachee State Park

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

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

Satisfaction of Mortgage for Albert F. Gibson and Gina A. Gibson Through Homeownership Down Payment Assistance Program

Satisfaction of Mortgage for John P. and Dianne C. Nigro Through Homeownership Down Payment Assistance Program

Satisfaction of Mortgage for Walter D. Lisk Through Homeownership Down Payment Assistance Program

Satisfactions of Various Mortgages Through Homeownership Down Payment Assistance Program

Settlement of Workers' Compensation Claim in Case of Michael Martin vs. Hernando County

Subordination Agreement of Mortgage for Garrett L. and McKenzi L. Yerkey Through Homeownership Down Payment Assistance Program

Subordination Agreement of Mortgage for Julio and Victoria Nichole Walker Acevedo Through Homeownership Down Payment Assistance Program

Timeline Extension for Premier Pharmacy Labs, Inc., Through State Qualified Target Industry Tax Refund Program for Project at Brooksville-Tampa Bay Regional Airport and Technology Center

Transmittal of List of Accounts Payable Disbursements for Week Ended December 1, 2017

Various Interim Disposal Special Assessment Liens

Motion

To approve the Consent Agenda minus Item No. 4 and considering that the staff needed to look at the language of Item No.2 (Budget Resolution No. 2017-191).

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

Franchise License Agreement With Guest Services Management, LLC, d/b/a Boating in Florida, to Utilize Roger's Park to Remove Kayaks Associated with Rental Business at Weeki Wachee State Park

Motion

To approve the Franchise License Agreement with Guest Services Management, LLC, through September 30, 2018.

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

CORRESPONDENCE TO NOTE

Correspondence From Steve Barton Requesting Change of Flood Ordinance Requirements for Calculating Substantial Improvements in Floodplain

Chairman Dukes expressed interest in scheduling this issue for discussion.

County Administrator Leonard Sossamon suggested that the Board authorize the staff to advertise for a future public hearing for Board consideration.

The Board concurred.

Letter From Dynamic Environmental Associates, Inc., Inviting Comment by County Regarding Proposed Telecommunications Tower as Part of Assessment of Potential Impacts on Historic Resources

Letter From US Department of Homeland Security Regarding Update of Flood Insurance Study and Flood Insurance Rate Maps

Notice of Purchasing Policy Exceptions for November 2017

Transmittal of Annual Issuer Comment Report Prepared by Moody's Investors Service

RECESS/RECONVENE

The Board recessed at 10:15 a.m. and reconvened at 10:25 a.m.

PUBLIC HEARINGS

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

Ex Parte Communications

Chairman Dukes and Comms. Allocco, Champion, Holcomb, and Nicholson announced the ex parte communications that they had had concerning the quasi-judicial petitions 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 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 [UNANIMOUS]
MOVER:	Steve Champion, Vice Chairman
SECONDER:	Jeff Holcomb, Commissioner
AYES:	Dukes, Champion, Allocco, Holcomb, Nicholson

Master Plan Revision Petition Submitted by Charles E. Garris TTEE

The Board accepted public input on this matter.

Assistant County Administrator Ronald Pianta advised that based on the revision to Planning and Zoning (P&Z) Commission Performance Condition No. 8, the staff recommended that P&Z Commission Performance Condition No. 9 be eliminated.

Motion

To approve.

Comm. Nicholson requested that the Motion include the improvement of Lockhardt Road to the property line.

Amended Motion

To amend the Motion to include the improvements of Lockhart Road to the property line pending County Engineer requiring it (Resolution No. 2017-192).

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

First Public Hearing to Consider Ordinance Revising Bottle Club Location Regulations

There was no public input.

Motion

To approve.

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

Public Hearing to Consider Transmittal of Proposed 2040 Comprehensive Plan to State Department of Economic Opportunity For Review and Comment

The Board accepted public input on this matter.

Motion

To continue this to the second meeting in January.

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

RECESS/RECONVENE

The Board recessed at 12:00 p.m. and reconvened at 12:15 p.m.

Ordinance Adopting Florida Building Code, 6th Edition

The Board accepted public input on this matter.

There was Board consensus to hold a Workshop regarding the licensing and permitting aspects of the Building Code.

Motion

To approve (Ordinance No. 2017-41).

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

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.

AIRPORT OPERATIONS MANAGER KEVIN DAUGHERTY

Agreement for Modification With State Department of Agriculture and Consumer Services for Use of T-Hangar Unit No. 1 at Brooksville-Tampa Bay Regional Airport

Motion

To approve the staff recommendation.

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

Lease and License Agreement With Florida Agriculture and Wildlife Expo, Inc., for Five-Year Period for Use of Airport Property to Hold Annual Expo Event

Motion

To approve the staff recommendation.

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

PURCHASING AND CONTRACTS MANAGER JAMES WUNDERLE

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

Motion

To approve Option No. 1.

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

Final Close-Out of Contract and Change Order No. 3 With Lyric Services, Inc., for Halsey Road Intersection Improvements Project

Motion

To approve the staff recommendation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nicholas W. Nicholson, Commissioner
SECONDER:	Jeff Holcomb, Commissioner
AYES:	Dukes, Champion, Allocco, Holcomb, Nicholson

Final Close-Out of Contract and Change Order No. 1 With Ajax Paving Industries of Florida, Inc., for Mariner Boulevard Resurfacing Project

Motion

To approve the staff recommendation.

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

Ratification of Change Order Nos. 1 and 2 to Purchase Order to Comanco Construction Corporation for Landfill Operations Building Project Contract

Chairman Dukes passed the gavel to Vice Chairman Champion and temporarily left the meeting, and upon returning shortly thereafter, he resumed the Chairmanship.

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

DEPUTY COUNTY ADMINISTRATOR JEFFREY ROGERS

Weeki Wachee Natural System Carrying Capacity Study to be Conducted in Conjunction With Southwest Florida Water Management District

Motion

That the Board approve up to \$125,000 to be used to be equal matching partners in this Carrying Capacity Study and move forward to find a third party to do the study and to be taken from the Environmentally Sensitive Lands Funds.

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

INTERIM PUBLIC WORKS DIRECTOR GORDON ONDERDONK

Contract for Sale and Purchase of Real Estate With William Donald and Connie Vincent for Property Located on Cobb Road for Use by Department of Public Works as Millings Processing and Free Storage Area

Motion

To approve the staff recommendation.

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

Renewal of Contract With Sheriff's Office for Participation in Inmate Work Squad Program

Motion

To approve the staff recommendation.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jeff Holcomb, Commissioner
SECONDER: Nicholas W. Nicholson, Commissioner
AYES: Dukes, Champion, Allocco, Holcomb, Nicholson

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 2:00 p.m.