

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA
REGULAR MEETING/REZONINGS**

ANNOTATED AGENDA

DECEMBER 9, 2025

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, Esq., CLERK & COMPTROLLER**

**THE MINUTES WERE PREPARED IN AGENDA ORDER
AS PUBLISHED AND NOT IN THE ORDER
IN WHICH THE ITEMS WERE HEARD**

10:00 A.M.

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM
8731 CITIZENS DRIVE, NEW PORT RICHEY, FL 34654**

County Commissioners	Honorable Kathryn Starkey, Chairman, District 3 Honorable Jack Mariano, Vice Chairman, District 5 Honorable Seth Weightman, Second Vice-Chairman, District 2 Honorable Ronald E. Oakley, District 1 Honorable Lisa Yeager, District 4
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Mike Carballa, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

Call To Order

Chairman Starkey called the meeting to order at 10:01 a.m.

**Invocation
Pledge of Allegiance**

A Chaplain gave the Invocation.

Ms. Alvarez-Sowles led the Pledge of Allegiance to the Flag.

A moment of silence was held for former Commissioner Ann Hildebrand who had passed away.

Reorganization – Board of County Commissioners

Mr. Steinsnyder reviewed the procedures to be followed.

There was no public comment.

Chairman Starkey passed the gavel to Ms. Alvarez-Sowles.

Ms. Alvarez-Sowles opened nominations for Chairman of the Board.

Commissioner Starkey nominated Commissioner Mariano for Chairman of the Board.

Ms. Alvarez-Sowles called for other nominations. There were none and she declared Commissioner Mariano as Chairman of the Board.

Ms. Alvarez-Sowles passed the gavel to Chairman Mariano.

Chairman Mariano opened nominations for Vice-Chairman of the Board.

Commissioner Starkey nominated Commissioner Weightman for Vice-Chairman of the Board.

Chairman Mariano called for other nominations. There were none and he declared Commissioner Weightman as Vice-Chairman of the Board.

Chairman Mariano opened nominations for Second Vice-Chairman of the Board.

Commissioner Weightman nominated Commissioner Yeager for Vice-Chairman of the Board.

Chairman Mariano called for other nominations. There were none and he declared Commissioner Yeager as Second Vice-Chairman of the Board.

Discussion was held regarding the nominations and serving.

Roll Call

Ms. Alvarez-Sowles called the roll. All Commissioners were present.

Public Comment

Citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting or attending in person. A WebEx pre-registration process can be found on the Public Comment Options page and must be completed to participate. Citizens may also comment on items listed on the Agenda in person inside the Board Room. The Board will take Public Comment on items on this agenda. It is requested that when you address the Board, that comments are not directed personally against a commissioner or team member, but rather directed at the issues. This provides mutual respect between the board members and the public.

Chairman Mariano reviewed the procedures to be followed and called for public comment.

Mr. Allen Rose, Mr. Claude Logan, Mr. David Lambert, Executive Vice-President and General Manager for Withlacoochee River Electric Cooperative, and Mr. Andy Taylor, Regional Affairs Manager for Tampa Electric Company (TECO), spoke regarding information pertaining to waterways; stormwater flooding; public health issues; new construction projects; engineered plans; water flow issues; an upcoming project; retention ponds; Agenda Item C8; outdoor advertising companies; static billboards; an investigation; the pre-application meeting; the intent of an Ordinance; billboards to be removed; those present; Withlacoochee River Electric Cooperative capital credits that were returned to the members; the County's portion; investing in the community; appreciation for the partnerships; the check being presented to the Board; and Agenda Item RS2.

Discussion was held regarding Agenda Item C8; wishing everyone a Merry Christmas; growth in the County; the rural nature; partnerships; helping others; the first Miles that Matter fundraiser for All Children's Hospital; a recent veteran's project; and helping the community.

Resolutions

Commissioners Items - Commissioner Mariano

RS1	A Resolution By The Pasco County Commissioners Of Pasco County, Florida, Congratulating Michael Shumate On His Retirement And Commending His Outstanding Service To The Citizens And Animals Of Pasco County
File Number	CAO26-5110
Comm. Dist.	All
Recommendation	Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda Items C8, C32, C60, and C68 which were pulled for discussion or revision and Agenda Item C46 which had been withdrawn.

District Two - Commissioner Weightman

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Honoring James Adcock For His Service To The Citizens Of Pasco County And Congratulating Him On His Retirement From Tampa Electric Company
File Number CAO26-5111
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C3 Board of County Commissioners Regular Meeting/Rezoning August 6, 2024 – 10 A.M.
File Number CO26-0105
Comm. Dist. All
Recommendation Approve
- C4 Board of County Commissioners Regular Meeting/Rezoning August 21, 2024 – 10 A.M.
File Number CO26-0106
Comm. Dist. All
Recommendation Approve
- C5 Board of County Commissioners Abbreviated Minutes – October 21, 2025 – P68 CA26-5001
File Number CO26-0110
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C6 Specific Approvals, General Warrants, Payroll Items, And Transfer Authorizations Including Those Previously Approved By The Chairman/Vice-Chairman Since The Last Regular Meeting Of The Board Of County Commissioners
File Number CO26-0109
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C7 Proposal for Settlement from the Plaintiff to Pasco County in the amount of \$110,000 in the case of Louis Montalvo v. Pasco County, Case No.: 2024CA001896
File Number CAO26-2004
Comm. Dist. All
Recommendation Approve
- C8 Request by Logan Outdoor Advertising, Inc. to enter into a Billboard Relocation and Construction Agreement pursuant to Section 70.20, Florida Statutes
File Number CAO26-2701
Comm. Dist. 3
Recommendation Denial

Approved Staff's recommendation.

Development Services - Building Construction Services

- C9 Approve Pasco County Construction Board (PCCB) Appointment for Three-Year Terms – No Funding Required
File Number BCS26-0032
Comm. Dist. All
Recommendation Approve

Development Services - Planning, Development, and Economic Growth

- C10 Amended and Restated Cooperative Funding Agreement – Pasco Economic Development Council, Inc. (Pasco EDC) – Coordinated Economic Development Programming – \$1,212,480.20
File Number PDE26-0088
Comm. Dist. All
Recommendation Approve
- C11 Budget Amendment – Recognize Revenue for Grant G24M00 (G2U81) CFDA No. 20.25 - Metropolitan Planning Organization - \$40,206.00
File Number MPO26-0053
Comm. Dist. All
Recommendation Approve

- C12 Budget Amendment Journal No. 2026 03 7 and Resolution – Johns Hopkins All Children’s Hospital - Alternative Transportation Upgrades and Land Acquisition - \$250,000.00

File Number PDE26-0114

Comm. Dist. 1

Recommendation Approve

Internal Services - Emergency Management

- C13 Memorandum of Agreement for Use of WeatherSTEM Stations Stream Gauges Between the Florida Division of Emergency Management (FDEM) and Pasco County – No Funding Required

File Number OEM26-0003

Comm. Dist. All

Recommendation Approve

- C14 Budget Amendment and Resolution – Approve Modification No. 5 to Flood Mitigation Assistance Agreement (FMA-PJ-04-FL-2019-012) Home Elevation Project between Pasco County and Florida Department of Emergency Management to Increase Federal Funding - \$7,875.00

File Number OEM26-0004

Comm. Dist. 5

Recommendation Approve

- C15 Budget Amendment and Resolution – Approve Hazard Mitigation Grant Program (HMGP) Subaward and Grant Agreement (Project No. 4734-092-R) - Florida Division of Emergency Management (FDEM) and Pasco County, Alico Estates Subdivision, Flood Risk Reduction Contract H1248 - \$73,316.25

File Number OEM26-0005

Comm. Dist. All

Recommendation Approve

- C16 Budget Amendment and Resolution – Approve Hazard Mitigation Grant Program (HMGP) Subaward and Grant Agreement (Project No. 4680-010-R) - Florida Division of Emergency Management (FDEM) and Pasco County, Florida Avenue, Flood Risk Reduction Contract (Phase I) - \$174,674.85

File Number OEM26-0007

Comm. Dist. 5

Recommendation Approve

C17 Budget Amendment and Resolution — Approve Emergency Management Performance Grant (EMPG) Agreement No. G0588 – Florida Division of Emergency Management (FDEM) – Execution of Sub-grant Agreement CFDA No. 97.042 – \$130,981.41
File Number OEM26-0006
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

C18 Amendment No. 1 to Task Order No. FM25-003 – Creative Contractors, Inc. – Utilities Environmental Lab – \$11,715,634.00
File Number FAC26-0006
Comm. Dist. 2
Recommendation Approve

C19 Task Order No. FM26-001 – Furr, Wegman & Banks Architects, P.A. – West Pasco Government Campus Update and PSOC Building Concept – \$229,300.00
File Number FAC26-0022
Comm. Dist. 4
Recommendation Approve

C20 Accept Drainage Easement – Orlando Health, Inc. – Wiregrass Ranch Hospital – No Funding Required
File Number FAC26-0036
Comm. Dist. 2
Recommendation Approve

C21 Accept Drainage Easement and Cross-Access Easement – Len Angeline, LLC and DML Tampa Sub, LLC – Angeline Phase 6A – No Funding Required
File Number FAC26-0037
Comm. Dist. 4
Recommendation Approve

C22 Accept Temporary Drainage and Access Easement – Pulte Home Company, LLC – Depue Ranch Phases 2A, 2B, 3A, and 3B – No Funding Required
File Number FAC26-0042
Comm. Dist. 1
Recommendation Approve

- C23 Accept Deed and Adopt Resolution Cancelling Taxes – KL LB Buy 4, LLC
– Tyndall Road – No Funding Required
File Number FAC26-0048
Comm. Dist. 1
Recommendation Approve
- C24 Agreement for Sale and Purchase of Surplus Real Property – David A.
Tuttle and Susan D. Tuttle – Edwin Drive, Zephyrhills – Revenue –
\$700.00
File Number FAC26-0063
Comm. Dist. 1
Recommendation Approve
- C25 Surplus Donation – Shady Hills Mission Chapel, A Florida Not-For-Profit
Corporation – Four, 2022, Jayco and Forest River Travel Trailers – No
Funding Required
File Number FAC26-0064
Comm. Dist. All
Recommendation Approve
- C26 Accept Drainage Easements – Laurie M. Roberts, Jeffery C. Roberts,
Jennifer C. Roberts and James T. Jenkins and Lana L. Jenkins – Turf
Drive Culvert Replacement Project – No Funding Required
File Number FAC26-0061
Comm. Dist. 2
Recommendation Approve
- C27 Termination and Release of Portion of Easement – 41 Apts, LLC –
Causeway Apartments – No Funding Required
File Number FAC26-0072
Comm. Dist. 4
Recommendation Approve

Internal Services - Fleet Management

- C28 Classification and Disposal of Surplus Property – Auction Services – No
Funding Required
File Number FM26-0005
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C29 Additional Purchase Authority and First Amendment to Agreement – Vexcel Imaging US, Inc. – Aerial Geographic Photography – \$184,500.00
File Number IT26-0014
Comm. Dist. All
Recommendation Approve
- C30 Ninth Modification to Service Agreement – Software License Maintenance — \$1,072,238.00
File Number IT26-0015
Comm. Dist. All
Recommendation Approve
- C31 Exempt Purchase – CenturyLink Communications, LLC d/b/a Lumen Technologies Group – Network Voice and Data Carrier Services - \$150,000.00
File Number IT26-0001
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C32 Authorize Payments to Community Redevelopment Agencies (CRAs) — Due by January 1 Each Year per State Statute Requirement — \$6,729,719.10
File Number OMB26-0009
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

- C33 Correction to Budget Resolution No. 25-341 – Resource and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies (RESTORE) Spill Impact Funding (Pot 3) Grant – Office of Management and Budget – \$12,519,988.00
File Number OMB26-0008
Comm. Dist. 3, 4, 5
Recommendation Approve

C34 Request Expenditure from Law Enforcement Trust Fund (LETf) – Chris Nocco, Sheriff – Letters Dated 10/27/2025 – Florida Contraband Forfeiture Act Expenditures – \$134,220.27
File Number OMB26-0010
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

C35 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU26-0004
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

C36 A Resolution Establishing Annual Interest Rates for Special Assessment Projects at 7.00% for Fiscal Year 2026 – No Funding Required
File Number PIFBA26-0010
Comm. Dist. All
Recommendation Approve

C37 Award of Bid No. IFB-CA-25-119 – GSM Engineered Fabrics, LLC – As Needed Synthetic Process Belts – \$240,000.00
File Number PIFBA26-0014
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

C38 Task Order No. SMO26-005 – DeLoach Engineering Science, PLLC – Zephyr Creek Regional Flood Abatement Phases 2 & 3 Conceptual Plan – \$168,560.00
File Number PW26-0004
Comm. Dist. 1
Recommendation Approve

C39 Budget Amendment – Transfer from Reserves to the Existing Watershed Management Programs (WMPs) to Realign Budgets – \$676,943.00
File Number PW26-0015
Comm. Dist. All
Recommendation Approve

C40 Piggyback Contract Purchase – Beck Auto Sales, Inc. – 2026 Ford F600 Chassis Cab and Chipper Body – \$116,730.93
File Number PW26-0016
Comm. Dist. All
Recommendation Approve

C41 Award of Bid No. IFB-CA-25-143 – Central Florida Transport, LLC and Wiggins Hauling and Transfer L.L.C – As-Needed Limerock for Base and Stabilized Base – \$2,298,480.00
File Number PW26-0018
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Transportation Engineering

C42 Florida Shared-Use Nonmotorized Trail Network Program Agreement and Budget Amendment – Florida Department of Transportation – Orange Belt Trail, Segment 1 from Little Road to Cool Springs Parkway Bike Path/Trail Project (X10955.04) FPN: 440265 1 54 01 – Grant Revenue \$3,877,366.00
File Number TED26-0014
Comm. Dist. 3
Recommendation Approve

C43 Change Order No. 1 to Agreement for Solicitation No. RSQ-KM-24-065 – HDR Engineering, Inc. – Design and Post Design Services for Widening of Old Pasco Road from North of Wesley Chapel Boulevard/County Road 54 to North of Sonny Drive – \$229,040.88
File Number TED26-0015
Comm. Dist. 2
Recommendation Approve

C44 Change Order No. 3 to Agreement RFP-KM-24-025 – Cone & Graham, Inc. – Construction of Ridge Road from Sunlake Boulevard to U.S. Highway 41 – \$779,407.72
File Number TED26-0017
Comm. Dist. 2, 4
Recommendation Approve

C45 Exempt Purchase – Transportation Control Systems Inc. – As Needed Equipment for Signalization Updates and School Flashers – \$750,000.00
File Number TED26-0027
Comm. Dist. All
Recommendation Approve

C46 Task Order No. TED26-0028 – WSP USA Inc. – Design and Post Design Services for Zimmerman Road Sidewalk from Ranch Road to State Road 52 – \$184,975.67
File Number TED26-0028
Comm. Dist. 5
Recommendation Approve

The item was withdrawn.

C47 Local Agency Program (LAP) Agreement, Budget Amendment, and Budget Resolution – Florida Department of Transportation (FDOT) and Pasco County – Construction and Construction Engineering Inspection (CEI) Activities for Ranch Road from U.S. 19 to Ponderosa Avenue Sidewalk Project (FPN:449033 1 58 01) – \$633,077.00 Grant Funding and \$281,212.00 Local Funding
File Number TED26-0040
Comm. Dist. 5
Recommendation Approve

C48 Award of Bid No. IFB-KM-25-124 – Sun Civil LLC – Moon Lake Road and Lakeview Drive Intersection Improvements/Moon Lake Road and Slidell Street Intersection Improvements – \$1,656,948.43
File Number TED26-0047
Comm. Dist. 4
Recommendation Approve

C49 Budget Amendment and Resolution – Transportation Engineering Department (TED) – Land Acquisition Funding for Blueberry Drive Connection and for Amazon Drive/Anaconda Drive Connection – \$200,000.00
File Number TED26-0054
Comm. Dist. 3, 4
Recommendation Approve

Public Infrastructure - Utilities

C50 Task Order No. 2-26 – Freese and Nichols, Inc. – Wesley Center Wastewater Treatment Plant Waste Activated Sludge Storage Tank Improvements (PCU 21-007.00) – \$499,343.00
File Number UTD26-0007
Comm. Dist. 2
Recommendation Approve

- C51 Amendment No. 4 to the Professional Service Agreement – Carollo Engineers, Inc. – Southeast Wastewater Treatment Plant Improvements and Expansion (PCU18-016.00) – \$650,542.19
File Number UTD26-0103
Comm. Dist. 1, 2
Recommendation Approve
- C52 Budget Amendment – Provide Funding Related to Bid No. IFB-KM-25-054 Shady Hills Wastewater Treatment Plant Headworks Replacement and Task Order No. 1-26 Material Testing – \$5,010,361.00
File Number UTD26-0104
Comm. Dist. 5
Recommendation Approve
- C53 Cooperative Purchase – Mid-Florida Diesel, Inc. – Ten Blue Star Power Systems Diesel Generators and One Automatic Transfer Switch – \$783,889.00
File Number UTOM26-0105
Comm. Dist. All
Recommendation Approve
- C54 First Amendment to Agreement No. IFB-BW-25-021 – U.S. Water Services Corporation and R&M Service Solutions, LLC – As Needed Utility Maintenance and Repair Services – Multi-Year Award – \$478,769.00
File Number UTOM26-0123
Comm. Dist. All
Recommendation Approve
- Public Safety - Corrections**
- C55 Memorandum of Agreement - Florida Department of Health, Pasco County Health Department – No Funding Required
File Number COR26-0005
Comm. Dist. All
Recommendation Approve
- C56 Exempt Purchase - Various Vendors - Corrections Academy Tuition, Materials, Uniforms and Exam Fees -\$279,026.00
File Number COR26-0006
Comm. Dist. All
Recommendation Approve

Public Safety - Fire Rescue

- C57 Acceptance of Agreement for the Fiscal Year 2025-2026 Drone Replacement Program Financial Assistance Award Between Florida Department of Law Enforcement and Pasco County Board of County Commissioners — \$125,000.00
File Number FR26-1005
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C58 Delegation of Authority – Office of Disaster Recovery Director – To Review and Approve HUD Environmental Review Records – No Funding Required
File Number CD26-0012
Comm. Dist. All
Recommendation Approve
- C59 Annual Local Housing Incentive Plan – Affordable Housing Advisory Committee – State Housing Initiative Partnership Funding – No Funding Required
File Number CD26-0017
Comm. Dist. All
Recommendation Approve
- C60 Three (3) Subrecipient Agreements – Catholic Charities, Diocese of St. Petersburg, Inc.; Coalition for the Homeless of Pasco County, Inc.; Pasco County, Florida, Federally Assisted Housing, Inc. – 2025-2026 One-Year Action Plan for the Use of Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) Funds; Community Development Block Grant, CFDA No. 14.218; Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required
File Number CD26-0026
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

Public Services - Community Services

- C61 Budget Amendment and Resolution – Pasco County Misdemeanor Probation – County Compliance with Governmental Accounting Standards Board (GASB) Statement No. 87, Leases – \$17,691.00
File Number CS26-0004
Comm. Dist. All
Recommendation Approve
- C62 Delegation of Authority Resolution for Standard Contract No. EP025-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. – Emergency Home Energy Assistance for the Elderly Program, CFDA No. 93.568 – No Funding Required
File Number HS26-0001
Comm. Dist. All
Recommendation Approve
- C63 Delegation of Authority Resolution for Standard Contract No. EA026-PASCO NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – Federal Older Americans Act, Title III Funding, to Provide Seniors with Congregate and Home-Delivered Meals and Related Services; CFDA 93.045, 93.053 – No Funding Required
File Number SS26-0010
Comm. Dist. All
Recommendation Approve
- C64 Delegation of Authority for the Community Care for the Elderly, Home Care for the Elderly, and the Alzheimer’s Disease Initiative Program Standard Vendor Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. – For Home Delivered and Emergency Home Delivered Shelf Stable Meals – No Funding Required
File Number SS26-0011
Comm. Dist. All
Recommendation Approve
- C65 Delegation of Authority for Standard Contract and Purchase Order No. EL026-PASCO NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – State Funding for Elder Meals; CSFA 65.009 – No Funding Required
File Number SS26-0012
Comm. Dist. All
Recommendation Approve

- C66 Budget Amendment Resolution to Amendment No. 002 of the EC025-PASCO Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Increase in Contract Funding; CSFA No. 65.010 – \$4,202,169.72
File Number SS26-0013
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C67 Budget Amendment and Resolution – Governmental Accounting Standards Board (GASB) – County Compliance with Statement No. 87, Leases – \$3,953.00
File Number LI26-0003
Comm. Dist. All
Recommendation Approve

Public Services - Office of Disaster Recovery Resources

- C68 Individual Housing Program Policies and Procedures Funded by the Community Development Block Grant Disaster Recovery Funds - No Funding Required
File Number ODRR26-0006
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including to amend the policies per the Board's discussion with Commissioner Oakley voting nay.

Public Services - Parks, Recreation and Natural Resources

- C69 Perpetual Deed of Conservation Easement – The Oasis at Two Rivers, LLC – Two Rivers Master Planned Unit Development – No Funding Required
File Number PRN26-0004
Comm. Dist. 1
Recommendation Approve
- C70 Approve Grant Agreement No. B-22-CP-FL-0267, Northeast Pasco Community Park Site Acquisition, Ratify and Affirm Delegation of Authority to the County Administrator; Budget Amendment; and Resolution – Department of Housing and Urban Development and Pasco County, FL – \$1,000,000.00 - ALN 14.251; No Local Funding Required
File Number PRN26-0011
Comm. Dist. All
Recommendation Approve

C71 Budget Amendment and Resolution – Parks, Recreation, and Natural Resources Department – Due Diligence for Hopkins Land Parcel – \$50,000.00

File Number PRN26-0021

Comm. Dist. 2

Recommendation Approve

C72 Cooperation and Partnership License Agreement – USA Calisthenics Association Inc. — To Receive an Outdoor Calisthenics Park — \$6,000

File Number PRN26-0022

Comm. Dist. 5

Recommendation Approve

Regular

Legislative/Administrative - County Administrator

R73 (11:15 A.M. Time Certain) Pasco EDC Quarterly Presentation

File Number CA26-5002

Comm. Dist. All

Recommendation Presentation Only

The item was for information only.

Constitutional Officers - Clerk and Comptroller

R74 (11:30 A.M. Time Certain) Semi-Annual Investment Portfolio Presentation

File Number CO26-0108

Comm. Dist. All

Recommendation Presentation Only

The item was for information only.

Public Services - Animal Services

R75 Confirmation of Animal Services Director – Gary Herrero – Annual Salary of \$130,000.00

File Number PS26-0003

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation with Commissioner Yeager absent from the vote.

Public Services - Community Development

R76 Confirmation of Community Development Director – Mari Thieryung –
Annual Salary of \$130,000.00
File Number PS26-0001
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation with Commissioner Yeager absent from the vote.

Public Services - Office of Disaster Recovery Resources

R77 Confirmation of Office of Disaster Recovery Resources Director – Charles
H. Lane – Annual Salary of \$150,075.00
File Number PS26-0002
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

R78 Office of Disaster Recovery Resources Quarterly Update
File Number ODRR26-0008
Comm. Dist. All
Recommendation Presentation Only

The item was for information only.

Updates from Chairman-Appointed Boards and Committees

The updates were provided under Miscellaneous Business.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley displayed pictures and spoke regarding the AdventHealth Wesley Chapel Expansion Grand Opening and Ribbon Cutting.
- He displayed pictures and spoke regarding the Wilton Simpson Senior Center Ribbon Cutting.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman spoke regarding attending the EDC (Economic Development Council) Christmas party at 4G Ranch and appreciation to the landowners.
- He spoke regarding an upcoming farm share event to be held on January 30, 2026 at Life Church.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey displayed pictures and spoke regarding the FAC (Florida Association of Counties) Conference in Tampa, the committee she chaired, and what had been discussed.
- She displayed pictures and spoke regarding the NACo (National Association of Counties) meeting in Dallas, Texas, data center concerns, and their top ten initiatives.
- She displayed pictures and spoke regarding the Magnolia Oaks Ribbon Cutting.

Discussion was held regarding landscaping; adjacent properties; the Tree Mitigation Fund; different phases; and whether it was private land.

- She spoke regarding attending the recent CDBG-DR meeting, disappointment with the attendance, Gulf Harbors, a request for a heat map for homes damaged during the storms, targeting neighborhoods, and wanting to help people.

Discussion was held regarding hurricane maps; flooding maps; and damage from the different storms.

- She spoke regarding the hazard mitigation grant funding they had received

Discussion was held regarding the proposed allocations from the state; funding received; wanting to see the list of projects; a past project to clean out the Anclote River; property owners; dredging; and bringing back the flow of water.

- She spoke regarding wanting to know the procedure to get lights on dark roads.

Mr. Nick Uhren, County Engineer, spoke during the discussion.

Discussion was held regarding the CIP program; lighting streets; road definitions; what was required in new construction; a policy that was being drafted; resource allocation; different options on the table; finding the most cost effective way; Starkey Boulevard; and Long Leaf.

- Later in the meeting, she spoke regarding the recent TMA meeting, important times, how the meeting was conducted, discussions that were held, and those who had attended.

Discussion was held regarding topics for the upcoming Tri-County meeting; the City of Tampa; neighboring counties; that a decision was needed; quorum issues; the MPO (Metropolitan Planning Organization); and the solution for the region.

Miscellaneous Business - District Four - Commissioner Yeager

- Commissioner Yeager displayed pictures and spoke regarding the A Night with Florida Agriculture Commissioner, Wilton Simpson Event.
- She displayed pictures and spoke regarding the 18th Annual Prayer Breakfast.
- She displayed pictures and spoke regarding the Pasco EDC (Economic Development Council) Holiday Social at 4G Ranch.
- She displayed pictures the Magnolia Oaks Ribbon Cutting Ceremony.
- She spoke regarding attending the TBA (Tampa Police Benevolent Association) Christmas Party in St. Petersburg.

Miscellaneous Business - District Five - Commissioner Mariano

- Chairman Mariano spoke regarding the upcoming scheduled workshop.

Discussion was held regarding potential scheduling conflicts; whether they wanted to reschedule the workshop; where to have it held; a visit to Kansas City; not seeing homeless or people panhandling; communicating with Kansas City; other scheduled workshop days; potentially combining workshops; wanting to consolidate meetings if possible; and requests for the meetings.

- He spoke regarding FAC (Florida Association of Counties), what he had attended, and funding assistance.
- He spoke regarding a landscaping grant for Magnolia Oaks.

Discussion was held regarding concerns with the way it was set up; the landscaping grant; the Tree Mitigation Fund; reaching out to the TBBA (Tampa Bay Builders Association); concerns with using plants and shrubs; replacing the tree canopy; the front of the courthouse; saving taxpayer funds; allowing

flexibility; crafting a policy; county properties; inmate work hours; a suggestion to see if they could use the funds and land by the jail to grow some of the shrubbery needed for the County; bringing back something to the Board for their consideration; and past jail programs.

- He displayed pictures and spoke regarding median irrigation, saving water, drainage collection, and examples from Washington, D.C.

Discussion was held regarding the examples from Washington, D.C.; the pictures displayed; Rhode Island; and wanting them to look into it and to bring something back.

- He spoke regarding the Senior Games held at Plantation Palms.
- He spoke regarding the Board appointments, that most had remained the same, Commissioner Weightman was to sit on the Insurance Selection Committee, Chairman Mariano was to take over the Pasco Economic Development Council and Tourist Development Council, and Commissioner Yeager was to sit on Tampa Bay Water.

Discussion was held regarding the Boards.

Miscellaneous Business - County Administrator

- Mr. Carballa spoke regarding reviewing expenditures and wondering if the Board wanted to look into the lobbyist contracts.

Mr. Ralph Lair, Intergovernmental Affairs Officer, spoke during the discussion.

Discussion was held regarding the current contracts; the hired firms; wanting to go back to who they had before; what they were able to do to move forward; aligning the scopes; federal lobbying groups; a chance to get something done; a potential project; what happened in Washington the previous year; White House connections; wanting to discuss it further at the next meeting; different opportunities; potentially consolidating contracts; an item to be brought back; state lobbying groups; wanting only two and not having three; work in Tallahassee; Live Local; updates they were given; who they would potentially cut; potentially testing them; cutting costs; someone who was stepping down; Senate Bills; property taxes; revisiting the conversation after the session; when the Governor would be signing; when legislation went into effect; and redistricting.

- He spoke regarding Internal Services collaborating with Pasco Kids First, Development Services partnering with local nursing homes to provide gifts, Public Infrastructure collecting donations for the animal shelter and a food drive, Public Safety sponsoring children through the Angel Tree program, Public

Services helping Toys for Tots, sponsoring families for gifts, blood drives, assisting seniors and food pantries, and his pride in the organization for giving back to the community.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder wished everyone a Happy Holiday.

Discussion was held regarding the upcoming workshop.

Miscellaneous Business - Clerk and Comptroller

- Ms. Gay spoke regarding Agenda Item N152, that confidential information in the report had been redacted, and that the County's Director for Information Technology had the complete report.
- She spoke regarding Agenda Item N162.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:01 P.M. AND RECONVENED AT 1:32 P.M. MS. ALVAREZ-SOWLES WAS REPRESENTED BY MS. DEBBIE GAY, DEPUTY CLERK, FOR THE AFTERNOON SESSION.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P79 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 10) From ROR (Retail/Office/Residential) to IL (Industrial - Light) On Approximately 4.18 Acres of Real Property Located on the South Side of Stone Road Approximately 500 Feet East of the Intersection of US Hwy 19 and Stone Road; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDE26-0027

Comm. Dist. 5

Recommendation Approve

Approved to adopt by a roll call vote.

- P80 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code, Section 1302.2 Mobility Fees, To Clarify That The 2025 Mobility Fee Schedules Do Not Expire On December 31, 2025; And Amending Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.

File Number PDE26-0022

Comm. Dist. All

Recommendation Approve

Approved to adopt by a roll call vote.

- P81 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 18) From RES-6 (Residential 6- Du/Ga) To IL (Industrial-Light) On Approximately 1.80 Acres Of Real Property Located At The Southeast Corner Of The Intersection Of Alderman Lane And Rowan Road; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDE26-0021
Comm. Dist. 4
Recommendation Approve

Approved to adopt by a roll call vote.

- P82 An Ordinance Amending the Pasco County Comprehensive Plan; Providing for a Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 20) Changing from RES-3 (Residential-3 du/ga) to COM (Commercial) on Approximately 3.68 Acres of Real Property Located at the Northeast Corner of the Intersection of Land O' Lakes Boulevard and Wisteria Loop; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDE26-0010
Comm. Dist. 2
Recommendation Approve

Approved to adopt by a roll call vote.

- P83 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 522.9 Connected City Master Planned Unit Development District; Section 901 Infrastructure Standards; Section 901.1 Transportation Corridor Spacing; Section 901.6 Street Design And Dedication Requirements; Section 901.7 Bicycle Facilities; Section 901.8 Pedestrian Facilities; Appendix A Definitions; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.
File Number PDE26-0002
Comm. Dist. All
Recommendation Approve

Approved to adopt by a roll call vote.

Public Hearings at 1:30 p.m.

Mr. Steinsnyder reviewed the Public Hearing procedures to be followed.

Ms. Gay swore in those who planned to present testimony.

Approved the Public Hearing Consent Agenda which included Agenda Items P87 and P88.

- P84 Conditional Use Request (Continuance) – Bear Creek Group Home/Elevated Youth Services – Conditional Use for a Residential Treatment and Care Facility in an R-4 High Density Residential District – West Market Pasco County – East of Nature Trail Road 990 feet South of the Intersection of SR-52 and Nature Trail – Containing Approximately .16 Acre
 File Number PDE26-CU09
 Comm. Dist. 5
 Recommendation Continuance Requested

Approved to continue to the January 20, 2026 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P85 Zoning Amendment (Continuance)- CL Shady Hills MPUD– FORTY NINE ACRES INC – Rezoning Request from C-2 General Commercial District to MPUD Master Planned Unit Development District to Allow for the Development of 160 Townhome Units and Associated Infrastructure on Approximately 24.11 Acres Located on the East Side of Shady Hills Road Approximately 720 Feet South of the Intersection of Shady Hills Road and County Line Road
 File Number PDE26-7888
 Comm. Dist. 5
 Recommendation Continuance Requested

Approved to continue to a date uncertain.

P86 Appeal (APPEAL-2025-00003) of the Planning, Development, and Economic Growth Department (PDE) Final Determination – Non-Conforming Use Determination of Twelve (12) Improved Camper / RV Sites – Nativist Religious Society, Inc.
File Number PDE26-0125
Comm. Dist. 5
Recommendation Denial

Approved a non-conforming use for twelve units on the area shown in the application with Commissioner Oakley and Commissioner Starkey voting nay.

P87 Zoning Amendment (Consent) - Rowan Industrial MPUD Master Planned Unit Development - Rowan Rd, LLC - A Rezoning Request from a PO-2 Professional Office District to an MPUD Master Planned Unit Development to Allow for the Development of 20,000 Square Feet of Select I-1 Light Industrial Park District Uses and Associated Infrastructure on Approximately 1.80 Acres
File Number PDE26-7882
Comm. Dist. 4
Recommendation Approval with Conditions

The item was approved as part of the Public Hearing Consent Agenda.

P88 Comprehensive Plan Amendment (Consent) – CPA25(04) Harrod Sandy Lakes – Providing for Transmittal of a Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 19) Changing from RES-9 (Residential-9 DU/GA) and IL (Industrial-Light) to IL (Industrial-Light) on Approximately 75.017 Acres of Real Property Located at the Southwest Corner of the Intersection of Interlaken Road and Gunn Highway
File Number PDE26-0023
Comm. Dist. 3
Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda.

P89 Petition to Vacate Platted Right-of-Way and Utility Easement (Regular) –
Compass Land USA Fund 1 LP – Old Moon Lake Road, New Port Richey
– No Funding Required
File Number FAC26-0004
Comm. Dist. 4
Recommendation Approve

Approved to continue to the January 20, 2026 Board of County Commissioners meeting
at 1:30 p.m. in New Port Richey.

Noted Items

Agenda Items N90 through N162 were noted.

Agendas and Minutes

N90 Sept 2025 Cultural Affairs Advisory Council Meeting Minutes
File Number NI26-0377
Comm. Dist.
Recommendation Receive and File

Miscellaneous

N91 Allowance Authorization Release (AAR) No. 1 – Blacktip Services, Inc. –
8-Foot Trail on Fivay Road (Little Road to U.S. Highway 19) and 5-Foot
Sidewalk on Clayton Boulevard (Clock Tower Parkway to Fivay Road)
(TED25-0341)
File Number NI26-0101
Comm. Dist. 5
Recommendation Receive and File

N92 Allowance Authorization Release (AAR) No. 2 – Blacktip Services, Inc. –
8-Foot Trail on Fivay Road (Little Road to U.S. Highway 19) and 5-Foot
Sidewalk on Clayton Boulevard (Clock Tower Parkway to Fivay Road)
(TED25-0428)
File Number NI26-0102
Comm. Dist. 5
Recommendation Receive and File

- N93 Allowance Authorization Release (AAR) No. 3 – Blacktip Services, Inc. – 8-Foot Trail on Fivay Road (Little Road to U.S. Highway 19) and 5-Foot Sidewalk on Clayton Boulevard (Clock Tower Parkway to Fivay Road) (TED26-0048)
File Number NI26-0103
Comm. Dist. 5
Recommendation Receive and File
- N94 Allowance Authorization Release (AAR) No. 1 – David Nelson Construction Co. – Wesley Chapel Boulevard/County Road 54 Widening (North of State Road 54 / State Road 56 to North of Magnolia Boulevard and from North of Magnolia Boulevard to Old Pasco Road) (TED26-0052)
File Number NI26-0104
Comm. Dist. 2
Recommendation Receive and File
- N95 Allowance Authorization Release (AAR) No. 1 – Harbor Contracting, LLC. – Little Road Right-Turn Lane Addition and Denton Avenue Sidewalk (from Little Road to Archer Street) (TED26-0045)
File Number NI26-0105
Comm. Dist. 5
Recommendation Receive and File
- N96 Allowance Authorization Release (AAR) No. 2 – KM2H, LLC – Boyette Road 8-foot Multi-Use Path (Merilee Place to the Most Southernly Entrance into the Wesley Chapel District Park) (TED25-0412)
File Number NI26-0106
Comm. Dist. 1, 2
Recommendation Receive and File
- N97 Change Order No. 1 to Professional Services Agreement RSQ-KW-19-074 – Consor North America, Inc. (Conсор) – Engineering Services for the Chancey Road and Morris Bridge Road Intersection Improvements and Morris Bridge Road Widening from South of Chancey Road to South of State Road 54 (TED26-0037)
File Number NI26-0107
Comm. Dist. 1, 2
Recommendation Receive and File
- N98 Change Order No. 5 to Professional Services Agreement RSQ-KM-21-097 – Consor North America, Inc. – Tower Road Route Study and Pond Siting Analysis Report; from West of Sunlake Boulevard to East of U.S. Highway 41 (TED26-0039)
File Number NI26-0108
Comm. Dist. 2, 4
Recommendation Receive and File

- N99 Change Order No. 5 to Agreement RFP-KM-24-025 – Cone & Graham, Inc. – Construction of Ridge Road from Sunlake Boulevard to U.S. Highway 41 (TED26-0018)
File Number NI26-0109
Comm. Dist. 2, 4
Recommendation Receive and File
- N100 FAC25-1285 – Fire Rescue Station No. 2 - CAR No. CM-003 – Ajax Building Company, LLC., – \$18,976.17 – September 29, 2025
File Number NI26-0174
Comm. Dist. All
Recommendation Receive and File
- N101 FAC26-1004 – Fire Rescue Station No. 19 – CAR No. OC-004 – Ajax Building Company, LLC., – \$1,205.00 – October 9, 2025
File Number NI26-0175
Comm. Dist. All
Recommendation Receive and File
- N102 FAC25-1277 Jail Expansion - Moss & Associates, LLC - Budget Transfer BT0556 - Security Upgrades - \$7,544.00 - September 22, 2025
File Number NI26-0176
Comm. Dist. All
Recommendation Receive and File
- N103 FAC25-1278 - Jail Expansion - Moss & Associates, LLC - Budget Transfer BT0569 - Signage - \$2,559.76 - September 22, 2025
File Number NI26-0177
Comm. Dist. All
Recommendation Receive and File
- N104 FAC25-1271- Change Order 1 to Task Order FM25-002 – Furr, Wegman & Banks Architects, P.A. – Land O’ Lakes POC Building Concept and Public Safety Complex Plan Update.
File Number NI26-0178
Comm. Dist. All
Recommendation Receive and File
- N105 FAC25-1254 - Jail Expansion - Budget Transfer BT0306 - Moss & Associates, LLC - Railing Post Changes - \$66,675.00 - August 28, 2025
File Number NI26-0179
Comm. Dist. All
Recommendation Receive and File

- N106 Pinellas-Pasco Interlocal Agreement for Medical Examiner Facility Utilization - Pasco County Proportional Costs - Fiscal Year 2026 - \$447,206.77
File Number NI26-0185
Comm. Dist. All
Recommendation Receive and File
- N107 Pasco County Tax Collector - Annual Report - Fiscal Year Ending September 30, 2025
File Number NI26-0186
Comm. Dist. All
Recommendation Receive and File
- N108 Agreement IFB-KM-25-054 – Vogel Bros. Building Co. – Shady Hills Wastewater Treatment Plant Headworks Replacement (PCU 20-017.00) (UTD25-0716)
File Number NI26-0250
Comm. Dist. 5
Recommendation Receive and File
- N109 Emergency Purchase – CenturyLink of Florida, Inc. – Network Voice and Data Carrier Services - \$27,630.00
File Number NI26-0258
Comm. Dist. All
Recommendation Receive and File
- N110 Emergency Purchase – Frontier Florida LCC – Network Voice and Data Carrier Services - \$131,000.00
File Number NI26-0259
Comm. Dist. All
Recommendation Receive and File
- N111 Report of Receipt of Annual Donations – Animal Services Department
File Number NI26-0288
Comm. Dist. All
Recommendation Receive and File
- N112 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0264654 – Len-Angeline, LLC (Developer) – Angeline North Sunlake Boulevard Median Opening (Constructed a Full Median Opening and a Left Turn Lane Into Honey Swan Place) Permit No. ROW-2024-00837 (PDE25-0229)
File Number NI26-0289
Comm. Dist. 4
Recommendation Receive and File

- N113 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0259873 – KB Home Tampa, LLC (Developer) – The Preserve at Legend Pointe (Phase 3) - (Widen 1400 Feet of Hays Road to Add Left and Right Turn Lanes Into The Project Entrance) Permit No. ROW-2024-00201 (PDE25-0240)
File Number NI26-0290
Comm. Dist. 5
Recommendation Receive and File
- N114 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. GM235320 – Unlimited Site Services, Inc. (Developer) – Jarrett Ford Dade City (Roadway Improvements for Dade City Avenue, Including New Pavement, Sidewalk, Curbs, Stormwater Piping System, and Striping) Permit No. ROW-2024-00059 (PDE25-0242)
File Number NI26-0291
Comm. Dist. 1
Recommendation Receive and File
- N115 Release of Performance Guarantee Surety Bond No. 800151531 – Pulte Home Company, LLC (Developer) – Two Rivers Parcel D2 (PDE25-0386)
File Number NI26-0293
Comm. Dist. 1
Recommendation Receive and File
- N116 Release of Performance Guarantee Surety Bond No. 0247357 – Pulte Home Company LLC (Developer) – Whispering Pines Phase 1 (PDE25-0387)
File Number NI26-0294
Comm. Dist. 4
Recommendation Receive and File
- N117 Release of Performance Guarantee Surety Bond No. 7901125725 – Pulte Home Company LLC (Developer) – Whispering Pines Phase 2 (PDE25-0388)
File Number NI26-0295
Comm. Dist. 4
Recommendation Receive and File
- N118 Tree Mitigation Fund Expenditure Report – FY25 Q4
File Number NI26-0309
Comm. Dist. All
Recommendation Receive and File

- N119 Purchase Exemption and Temporary Utility Re-Location Agreement – Duke Energy Florida, LLC – Work Order No. SC 24-001, 9th Avenue Sewer Repair (PCU 24-813.00) (UTD25-0423)
File Number NI26-0310
Comm. Dist. 4
Recommendation Receive and File
- N120 Revision No. 1 to Task Order No. 02-24 – Carollo Engineers, Inc. – Pasco County Wastewater Collection System Master Plan (PCU 24-020.00) (UTD26-0062)
File Number NI26-0311
Comm. Dist. All
Recommendation Receive and File
- N121 Task Order No. 1-26 – Stearns, Conrad & Schmidt, Consulting Engineers, Inc. (SCS) – Operational Testing Phase Sampling and Analysis Class I Injection Well System – Pasco County Solid Waste Resource Recovery Facility (SW26-0119, SW26-0059)
File Number NI26-0312
Comm. Dist. 5
Recommendation Receive and File
- N122 Task Order No. 1-26 Stearns, Conrad & Schmidt, Consulting Engineers, Inc. – Operational Testing Phase Sampling and Analysis Class I Injection Well System – Task Order No. 2-26 with Stearns, Conrad & Schmidt, Consulting Engineers, Inc. for Semi-Annual Water Quality Monitoring Assistance Class I and Class III Landfills (SW26-0119, SW26-0060)
File Number NI26-0313
Comm. Dist. 5
Recommendation Receive and File
- N123 FAC25-1286 - Jail Expansion - Budget Transfer BT0446 for Construction Change Directive CCD047 - Moss & Associates, LLC - \$78,458.08 - Canopy Footers and Columns - September 22, 2025
File Number NI26-0314
Comm. Dist. All
Recommendation Receive and File
- N124 FAC25-1240 Jail Expansion Budget Transfer BT0542 - Moss & Associates, LLC - \$12,835.07 - Metal Framing and Stucco - July 24, 2025
File Number NI26-0315
Comm. Dist. All
Recommendation Receive and File

- N125 FAC25-1241- Jail Expansion Budget Transfer BT0547 - Moss & Associates, LLC - \$43,031.84 - Waterproofing, Caulking and Sealants - July 29, 2025
 File Number NI26-0316
 Comm. Dist. All
 Recommendation Receive and File
- N126 FAC25-1242- Jail Expansion Budget Transfer BT0550 - Moss & Associates, LLC - \$31,088.81 - Painting - July 31, 2025
 File Number NI26-0317
 Comm. Dist. All
 Recommendation Receive and File
- N127 FAC25-1250- Jail Expansion Budget Transfer BT0499 - Moss & Associates, LLC - \$4,114.72 - Plumbing - July 29, 2025
 File Number NI26-0318
 Comm. Dist. All
 Recommendation Receive and File
- N128 FAC25-1251- Jail Expansion Budget Transfer BT0507 - Moss & Associates, LLC - \$19,998.78 - Security Conduit - July 29, 2025
 File Number NI26-0319
 Comm. Dist. All
 Recommendation Receive and File
- N129 FAC25-1257- Jail Expansion Budget Transfer BT0526 - Moss & Associates, LLC - \$45,405.45 - Painting - August 19, 2025
 File Number NI26-0320
 Comm. Dist. All
 Recommendation Receive and File
- N130 FAC25-1260- Jail Expansion Construction Change Directive CCD065 - Moss & Associates, LLC - \$200,000.00 - Door & Hardware, Detention, Plumbing, Mechanical, Electrical and Security - August 20, 2025
 File Number NI26-0321
 Comm. Dist. All
 Recommendation Receive and File
- N131 Notice to Proceed – Fence and Monument Sign Improvements at Pasco County's Little Road Water Treatment Plant – Coastal Design Consultants, Inc., – Task Order FM25-020 – Contract 6796 – October 7, 2025
 File Number NI26-0322
 Comm. Dist. All
 Recommendation Receive and File

- N132 Notice to Proceed – Villages of Pasadena Hills Super Park – Phase 2 – Wannemacher Jensen Architects – Agreement RSQ-DS-24-094 – Contract 6773 – October 7, 2025
File Number NI26-0323
Comm. Dist. All
Recommendation Receive and File
- N133 FAC26-1012 – Fire Rescue Station No. 1 - CAR No. OC-001 – Ajax Building Company, LLC., – \$20,791.00 – October 27, 2025
File Number NI26-0324
Comm. Dist. All
Recommendation Receive and File
- N134 FAC26-1014 – Fire Rescue Station No. 1 – CAR No. OC-002 – Ajax Building Company, LLC., – \$5,011.00 – October 27, 2025
File Number NI26-0325
Comm. Dist. All
Recommendation Receive and File
- N135 FAC26-1018 – Fire Rescue Station No. 2 – CAR No. OC-005 – Ajax Building Company, LLC., – \$16,591.60 – October 21, 2025
File Number NI26-0326
Comm. Dist. All
Recommendation Receive and File
- N136 FAC25-1139 – Task Order No. FM25-007 – Bandes Construction Company, Inc., – Summit Medical Building 1st and 2nd Floor Renovations – \$249,514.00 – September 25, 2025
File Number NI26-0327
Comm. Dist. All
Recommendation Receive and File
- N137 FAC26-1015 – Task Order No. FM25-021 – Sound Barrier Wall for the Wesley Chapel Wastewater Treatment Plant – Coastal Design Consultants, Inc. \$91,700.00 – October 27, 2025
File Number NI26-0328
Comm. Dist. All
Recommendation Receive and File
- N138 FAC26-1005 – AAR 1 West Pasco Government Center Renovations, Commons – Material Alterations and Asbestos study – Bandes Construction Company, Inc. – \$13,015.23 – October 28, 2025.
File Number NI26-0329
Comm. Dist. All
Recommendation Receive and File

- N139 FAC25-0206 – AAR 4 Starkey Ranch District Park Phase 2B–2G Connect Drain lines to Stormwater System – The Diaz/Fritz Group, Inc. – \$77,587.88 – October 28, 2025
File Number NI26-0330
Comm. Dist. All
Recommendation Receive and File
- N140 FAC25-1267- Jail Expansion Budget Transfer BT0557 - Moss & Associates, LLC - \$47,942.74 - Waterproofing, Caulking and Sealants - August 22, 2025
File Number NI26-0331
Comm. Dist. All
Recommendation Receive and File
- N141 FAC25-1268- Jail Expansion Budget Transfer BT0562 - Moss & Associates, LLC - \$24,136.25 - Waterproofing, Caulking and Sealants - August 22, 2025
File Number NI26-0332
Comm. Dist. All
Recommendation Receive and File
- N142 FAC25-1272- Jail Expansion Budget Transfer BT0551 - Moss & Associates, LLC - \$28,664.33 - Painting - September 8, 2025
File Number NI26-0333
Comm. Dist. All
Recommendation Receive and File
- N143 FAC25-1279- Jail Expansion Budget Transfer BT0577 - Moss & Associates, LLC - \$24,985.00 - Temporary Security Fence - September 22, 2025
File Number NI26-0334
Comm. Dist. All
Recommendation Receive and File
- N144 FAC25-1281- Jail Expansion Construction Change Directive CCD066 - Moss & Associates, LLC - \$35,000.00 - Overhead Doors, Security Controls, Drywall/Framing, Flooring - September 18, 2025
File Number NI26-0335
Comm. Dist. All
Recommendation Receive and File

- N145 FAC25-1282- Jail Expansion Construction Change Directive CCD067 - Moss & Associates, LLC - \$100,000.00 - Sitework, Mechanical, Plumbing, Electrical - September 22, 2025
File Number NI26-0336
Comm. Dist. All
Recommendation Receive and File
- N146 FAC25-1283- Jail Expansion Construction Change Directive CCD068 - Moss & Associates, LLC - \$100,000.00 - Sitework, Security, Plumbing - September 18, 2025
File Number NI26-0337
Comm. Dist. All
Recommendation Receive and File
- N147 FAC25-1287- Jail Expansion Construction Change Directive CCD069R1 - Moss & Associates, LLC - \$42,500.00 - Security, Hardware - September 25, 2025
File Number NI26-0338
Comm. Dist. All
Recommendation Receive and File
- N148 FAC26-1009 - Jail Expansion Construction - Budget Transfer BT0488 for Construction Change Directive CCD057 - Moss & Associates, LLC - \$35,155.89 - Steel, Roofing, Flooring - October 8, 2025
File Number NI26-0339
Comm. Dist. All
Recommendation Receive and File
- N149 FAC26-1010 - Jail Expansion Construction - Budget Transfer BT0566 - Moss & Associates, LLC - \$56,312.53 - Site, Earthwork, Paving, Utilities - October 8, 2025
File Number NI26-0340
Comm. Dist. All
Recommendation Receive and File
- N150 FAC26-1011 - Jail Expansion Construction - Budget Transfer BT0591 - Moss & Associates, LLC - \$7,127.82 - Doors - October 6, 2025
File Number NI26-0341
Comm. Dist. All
Recommendation Receive and File

- N151 FAC26-1016 - Jail Expansion Construction - Construction Change Directive CCD070 - Moss & Associates, LLC - \$49,500.00 - Security and Access Control, Steel, Flooring & Drywall - October 15, 2025
File Number NI26-0342
Comm. Dist. All
Recommendation Receive and File
- N152 2025-02 BCC IT Incident Response Final Report (redacted)
File Number NI26-0366
Comm. Dist.
Recommendation Receive and File
- N153 Pasco County Sheriff's Office FY25 Constitutional Officers Financial Report
File Number NI26-0367
Comm. Dist.
Recommendation Receive and File
- N154 Pasco Sheriff FY25 Return of Funds Letter
File Number NI26-0368
Comm. Dist. All
Recommendation Receive and File
- N155 Pasco County Sheriff FY25 Return of Funds Letter - Penny for Pasco
File Number NI26-0369
Comm. Dist. All
Recommendation Receive and File
- N156 Change Order No. 5 to Agreement IFB-KM-21-178 – Poole & Kent Company of Florida – Little Road Water Treatment Plant Pumping System Upgrades (PCU 16-007.00) (UTD26-0093)
File Number NI26-0370
Comm. Dist. 4
Recommendation Receive and File
- N157 Task Order No. 1-26 – HDR Engineering Inc. (HDR) – East Pasco Transfer Station Fire Protection Systems Options (SW26-0058)
File Number NI26-0372
Comm. Dist. 5
Recommendation Receive and File

- N158 Acceptance of Utility Improvements and Release of Maintenance Guarantee – SRPG Ranch Retail, LLC – Long Lake Ranch Master Infrastructure (PCU00-316.54) Correction to UTD25-0487 and UTD25-0731 (UTD25-0743)
File Number NI26-0375
Comm. Dist. 4
Recommendation Receive and File
- N159 Amendment to the Wildcat-Bailes Development Agreement - Approved September 11, 2025
File Number NI26-0376
Comm. Dist. All
Recommendation Receive and File
- N160 2026 Holiday Hours of Operation - Libraries
File Number NI26-0378
Comm. Dist.
Recommendation Receive and File
- N161 Release of Performance Guarantee Surety Bond No. 5370882 – HBWB Development Services, LLC (Developer) – Two Rivers Parcel E Villas (PDE25-0259)
File Number NI26-0379
Comm. Dist. 1
Recommendation Receive and File
- N162 2026 Annual Audit Plan
File Number NI26-0380
Comm. Dist. All
Recommendation Receive and File

Addendum

There was none.

Walk-Ons

There were none.

Post Meeting Materials

To view post meeting materials, visit www.pascocountyfl.net and navigate to the Agendas and Minutes page.

Adjourn

The meeting adjourned at 3:50 p.m.

Prepared by: Jessica L Faircloth, Records Clerk III, Board Records Division