

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

ANNOTATED AGENDA

JANUARY 20, 2026

**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 Jack Mariano, Chairman, District 5
Honorable Seth Weightman, Vice-Chairman, District 2
Honorable Lisa Yeager, Second Vice-Chairman, District 4
Honorable Ronald E. Oakley, District 1
Honorable Kathryn Starkey, District 3

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.
Rep. by Mr. Harold Sample, Deputy Clerk

County Administrator

Mike Carballa, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Call To Order

Chairman Mariano called the meeting to order at 10:02 a.m.

Invocation

Pledge of Allegiance

The Chaplain gave the Invocation.

Mr. Sample led the Pledge of Allegiance to the Flag.

Roll Call

Mr. Sample 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. Chase Daniels, Undersheriff of Community Outreach Operations for the Sheriff's Office, Mr. Andrew Bloom, Mr. Herb Hurley, General Manager of Heritage Pines, Mr. Allen Rose, Mr. Michael Gerent, Mr. Richard Rager, Mr. Bill Eshenbaugh, Owner of Eshenbaugh Land Company, Ms. Barbara Ryals, Owner of DCH Timber Property, Ms. Cheryl Orchard, Mr. Gary Costa, Ms. Grace Robalino, President of Magnolia Valley, Mr. Jim Able, and Mr. Lurae Boscarino spoke regarding the Sheriff's Office's awareness for the Heritage Pines concerns; special details on Fridays and Saturdays; their work with the property owner; the increase of disturbances over the holidays; the meeting with the general manager; daily operations; emails they had received; that they had seen positive improvements; the Sheriff's Office's future plans; noise complaints; gunfire disturbances; off-road vehicles; illegal party gatherings; bonfires in drought conditions; that they wanted a permanent solution; the duration of the disturbances; home value; appreciation for the efforts of relevant agencies; that the issues were not isolated; that the County should remain engaged on these issues; the riparian flow throughout west Pasco County; an adjustment to the FLU that had occurred; impaired basins; communities affected by flooding; the rapid development; an experience with hurricane Milton; drainage; flood insurance; pollutants in the storm water; the expansion of County Line Road; other roads that had been expanded; appreciation for the Staff at ELAMP; the amount spent on off duty police officers for the patrol of Ms. Ryals' property; additional equipment the Sheriff's Office could use to patrol Ms. Ryals' property; the amount spent on trash cleanup; trespassing signage; that a fence would not work; issues at Manor Beach; homeless individuals in the area; trauma caused on some elderly residents; the LLC's that were purchasing the properties; the conversations with Code Enforcement; contact with the property owner; waterways from Anclote River; lots that Worship Life Church wanted to trade in; that they had spoken with Commissioner

Yeager; that it would be beneficial for them; that Ms. Robalino would be there to address concerns with Magnolia Valley; Mr. Able's property location in proximity to the disturbances in Heritage Pines; that it had been a regular occurrence; family that had been affected; a letter that was sent to Sheriff Chris Nocco; and a concern with farm animals that had been recently moved in.

Discussion was held regarding the work to get peace in Heritage Pines; a flow-way connection they could make; the neighborhood that was flooded; that they had a grant to clean up the rivers; environmental lands the County was buying; the protection of those lands and residents; disaster recovery money that could help those in Green Key; road help; that Commissioner Mariano had been receiving consistent emails; and a meeting with the Sheriff that Mr. Able had attended.

Approved to receive and file documents submitted by Mr. Andrew Bloom.

Approved to receive and file documents submitted by Ms. Cheryl Orchard.

Consent

Approved the Consent Agenda.

Constitutional Officers - Clerk and Comptroller

- | | |
|----|--|
| C1 | Board of County Commissioners Regular Meeting/Rezoning August 21, 2024 – 10 A.M.
File Number CO26-0125
Comm. Dist. All
Recommendation Approve |
| C2 | Board of County Commissioners Regular Meeting/Rezoning September 03, 2024 – 9 A.M.
File Number CO26-0126
Comm. Dist. All
Recommendation Approve |
| C3 | Board of County Commissioners Regular Meeting/Rezoning September 03, 2024 – 10 A.M.
File Number CO26-0127
Comm. Dist. All
Recommendation Approve |
| C4 | Board of County Commissioners Regular Meeting/Rezoning September 17, 2024
File Number CO26-0128 |

Comm. Dist. All
Recommendation Approve

- C5 Board of County Commissioners Budget Hearing September 17, 2024 – 5:15 P.M.
File Number CO26-0129
Comm. Dist. All
Recommendation Approve
- C6 Board of County Commissioners Emergency Meeting October 06, 2024
File Number CO26-0130
Comm. Dist. All
Recommendation Approve
- C7 Board of County Commissioners Regular Meeting/Rezoning October 22, 2024 –10 A.M.
File Number CO26-0131
Comm. Dist. All
Recommendation Approve
- C8 Board of County Commissioners Regular Meeting/Rezoning November 12, 2024 – 10 A.M.
File Number CO26-0132
Comm. Dist. All
Recommendation Approve
- C9 Board of County Commissioners Regular Meeting/Rezoning December 10, 2024 – 10 A.M.
File Number CO26-0133
Comm. Dist. All
Recommendation Approve
- C10 Board of County Commissioners Regular Meeting/Rezoning January 14, 2025 –10 A.M.
File Number CO26-0134
Comm. Dist. All
Recommendation Approve
- C11 Board of County Commissioners Regular Meeting/Rezoning January 28, 2025 –10 A.M.
File Number CO26-0135
Comm. Dist. All
Recommendation Approve
- C12 Board of County Commissioners Regular Meeting/Rezoning February 11, 2025 –10 A.M.

File Number CO26-0136
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C13 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 CO26-0124
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C14 Board of County Commissioners Regular Meeting/Rezoning February 25, 2025 – 10 A.M.

File Number CO26-0137
Comm. Dist. All
Recommendation Approve

- C15 Board of County Commissioners Regular Meeting/Rezoning March 11, 2025 – 10 A.M.

File Number CO26-0138
Comm. Dist. All
Recommendation Approve

- C16 Board of County Commissioners Regular Meeting/Rezoning March 25, 2025 – 10 A.M.

File Number CO26-0139
Comm. Dist. All
Recommendation Approve

- C17 Board of County Commissioners Regular Meeting/Rezoning April 9, 2025 – 10 A.M.

File Number CO26-0140
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Economic Growth

- C18 Food Policy Advisory Council Membership: New Appointments, Reappointments – No Funding Required

File Number PDE26-0145
Comm. Dist. All

Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C19 Cooperative Purchase – Fastenal Company – As Needed Paint and Supplies – \$135,000.00
File Number PIFBA26-0027
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C20 Change Order No. 1 – Vogel Bros. Building Co. – Additional Funds for Land O’ Lakes Wastewater Treatment Plant Rehabilitation and Expansion (PCU22-018.00) – \$4,200,000.00
File Number UTD26-0015
Comm. Dist. 2
Recommendation Approve
- C21 Budget Amendment and Resolution – Fourth Amendment to County Utility Projects Joint Funding Agreement between Pasco County, VOPH Master Development Company, LLC, and Galvin-Harris Land Services, LLC – Ratification of Funding, Villages of Pasadena Hills (VOPH) Water and Wastewater Infrastructure – \$240,000.00
File Number UTD26-0209
Comm. Dist. 1
Recommendation Approve
- C22 Release of Performance Guarantee for IFB-RH-22-166 – EnviroWaste Services Group, Inc. – As Needed Emergency and Non-Emergency Waste-Water Retrieval and Sludge Hauling Services – No Funding Required
File Number UTOM26-0138
Comm. Dist. All
Recommendation Approve
- C23 Release of Performance Guarantee for IFB-KM-22-176 – EnviroWaste Services Group, Inc. – As Needed Sewage Debris Retrieval and Hauling Services – No Funding Required
File Number UTOM26-0142
Comm. Dist. All
Recommendation Approve
- C24 Budget Amendment and Resolution for the Septic Upgrade Incentive Project – Pasco County Utilities Department – Transfer of Funds from Fiscal Year (FY) 2025 to FY 2026 – \$2,222,222.22

File Number UT26-2910
Comm. Dist. 5
Recommendation Approve

Public Safety - Fire Rescue

- C25 Cooperative Purchase — Stryker Sales, LLC — LUCAS 3, V3.1 Chest Compression Systems and Accessories — \$672,651.85

File Number FR26-1205
Comm. Dist. All
Recommendation Approve

- C26 Correction to Budget Amendment, Journal No #2026 01 1870 - 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 FR26-1264
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C27 Multiple Award of Solicitation No. IFB-SP-25-149 – Central Florida Transport, LLC, and J & M Materials of Riverview, Inc. – As-Needed Beach Sand Fill Material – \$320,000.00

File Number PRN26-0028
Comm. Dist. All
Recommendation Approve

- C28 Cooperative Service Agreement – United States Department of Agriculture Animal and Plant Health Inspection Service – Wildlife Management Services – \$5,000.00

File Number PRN26-0031
Comm. Dist. 5
Recommendation Approve

- C29 Addition of the Sea Pines Drive Property, Parcel ID Nos. 22-24-16-0000-00300-0000, 23-24-16-0000-00600-0000, and 23-24-16-0000-00300-0000 – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required

File Number PRN26-0036
Comm. Dist. 5
Recommendation Approve

C30 Parking Lease Agreement – Union Missionary Baptist Church of Port Richey, Inc. – Additional Parking for Pine Hill Park — \$1,300.00 Annually
File Number PRN26-0038
Comm. Dist. 4
Recommendation Approve

C31 Budget Amendment and Resolution – Parks, Recreation, and Natural Resources Department – Purchase of Calisthenics Equipment Provided by the Tourism Development Tax Fund – \$6,000.00
File Number PRN26-0040
Comm. Dist. 5
Recommendation Approve

Regular

Legislative/Administrative - County Administrator

R32 (11:00 A.M. Time Certain) Tampa Bay Water Presentation
File Number CA26-5009
Comm. Dist. All
Recommendation Presentation Only

The item was for information only.

R33 (11:15 A.M. Time Certain) Pasco EDC Quarterly Update
File Number CA26-5008
Comm. Dist. All
Recommendation Presentation Only

The item was for information only.

R34 Federal Platform
File Number CA26-5010
Comm. Dist. All
Recommendation Discussion

The item was for information only.

Development Services - Planning and Economic Growth

R35 Food Policy Advisory Council Annual Update
File Number PDE26-0034
Comm. Dist. All
Recommendation Presentation Only

The item was for information only.

R36 Pasco Re-entry Jobs and R.O.I. Update
File Number PDE26-0364
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 Speros Community Leader Breakfast event he had attended.
- Commissioner Oakley displayed pictures and spoke regarding the Grand Opening of the Moffitt Speros Outpatient Center.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman spoke regarding the event at Moffitt and congratulated those who worked on it.
- He spoke regarding the opening of Jarrett Ford, the Jarrett family, and that it was a cool piece of American history.

Discussion was held regarding whether images were available for the Jarrett Ford opening.

- He spoke regarding his appreciation for Staff and the County for putting together the Farm Share Event, the location, and that it had been a long time coming for the area.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding the first new class of the Citizen's Academy she had attended.
- She displayed images and spoke regarding the Speros Leadership Breakfast and Grand Opening she had attended, and that she had friends who went to the Moffitt Speros Campus for the first time.
- She spoke regarding the Budget and the Homeless Workshop.
- She spoke regarding the Economic Forecast Luncheon.
- She displayed pictures and spoke regarding the Riverside Village Septic to Sewer meeting she attended, the grant, the amount of money Commissioner Wilton Simpson secured in the legislative cycle, the shortfall, the CDBG money, those she was in contact with, that they had not voted yet, money from the State for septic to sewer, and the money that was earned for other Counties.

Discussion was held regarding the direct allocation; that Staff would find out if they could apply for the funding; and the areas that could be added to the list.

- She displayed pictures and spoke regarding the charity she hosted for John Hopkins All Children's Hospital, the individuals who attended, how much was raised, that there were a lot of children patients who participated, the shirt with Commissioner Yeager's sponsorship, the distance of the runs, the fun run, and appreciation for the County Administrator who also participated.

Discussion was held regarding the contents of one of the images displayed.

- She spoke regarding the list for the CDBG Hazard Mitigation Grant Program and that it was the pot of money they cleaned out the Anclote River with.

Mr. Andrew Fossa, Director for Emergency Management, displayed documents and spoke during the discussion.

Discussion was held regarding the project list; that it was handled in chronological order; the Local Mitigation Strategy Working Group; grant funding sources; Flood Mitigation Assistance; the funding process for projects; the Hazard Mitigation Grant Program; backup; transparency; that Staff could look into it; Board input; river cleanup on the list; City projects; funding allocation;

Florida Statute; possible future discussions they could have; a request for Staff to bring the Board the cost of the last cleanup; a request to include County districts; and the dredging that was done for Tarpon.

- She spoke regarding a museum owner who was moving out of Pasco, that it was an amazing museum, and a discovery regarding hurricanes in the Dade City area.

Discussion was held regarding the Gulf High School location; that they were going to try to come up with space; antiquities; culture in the area; and that it was a cool museum.

- Later in the meeting, she spoke regarding a park at Starkey Ranch, developers who would maintain it, that they were a great partner, that it was the first P4 in the Country, the individual who put it all together, and that they were asked to name the fields or gymnasium after him being the possible Matt Call Memorial Fields.

Discussion was held regarding the process in the LDC for naming; whether there was a policy on the naming of facilities; and that Staff could check that direction and get more information.

- Later in the meeting, she spoke regarding a canal in District 5 and the sewage that was being dumped at night.

Discussion was held regarding awareness; an email that addressed the Governor; that it was a Facebook post; the Florida Department of Environmental Protection's involvement; reports; a possible meeting; assistance; the source; RV's; that there were other areas also affected for years; high fecal content; whether the Board was seeing results from the coastal waterways; the private sewer utility; water quality testing; an initiative from Public Works; a place in Hudson that had high counts; studies in the past; the septic system in an RV park; and structures that were built around the RV's illegally.

Miscellaneous Business - District Four - Commissioner Yeager

- Commissioner Yeager displayed pictures and spoke regarding the Moffitt event, that it was an amazing celebration, and that she looked forward to everything they had coming.

Discussion was held regarding an individual in the picture.

- She spoke regarding the Magnolia Valley Civic Association meeting she attended, a shoutout to Staff, those who had attended, and a concern regarding the Magnolia Valley Golf Course.

Miscellaneous Business - District Five - Commissioner Mariano

- Chairman Mariano displayed pictures and spoke regarding Jarrett Ford, a local artist, the picture that was created with the Jarrett family, the individuals who attended, passion, and that it was a great celebration for the change in location.
- He spoke regarding the last meeting, the approval for First Annual Voices United Concert and 5K to waive the fees to run the park, and requested a motion.

Approved to waive the fees for First Annual Voices United Concert and 5K.

- He spoke regarding parking at Hudson Beach, that they had fixed the stormwater for Armand Way, area for golfcarts, that they had talked about Clark Street, and a request for Staff to look into it ahead of time.
- He spoke regarding the Community Development Block Grant Disaster Recovery meeting he attended, the people who showed up, great questions, and that it was good to be out there in the field.
- He spoke regarding a letter he received from the City of New Port Richey, the resolution, the follow-up, CRA requirements, that he would like to get a report back on the CRA's coming forward, blighted land, and the approval process.

Discussion was held regarding the public hearing requirement; the upcoming public hearing; the letters; a letter from the Board that would concur with them adding it to the CRA; the Board's desire for equal area to be taken out; that they should look at it more intensively; and Mr. Steinsnyder's review of the letter.

- Later in the meeting, he spoke regarding crape myrtles and that they should come off the list.

Discussion was held regarding the appearance of crape myrtles; the context of them being used; a request for Staff to come back with something to remove crape myrtles and change the Code about adding a street shade tree; that restriction; and crape myrtle trimming.

Miscellaneous Business - County Administrator

- Mr. Carballa spoke regarding the short list of design build firms for the Wesley Chapel Wastewater Treatment Plant, the expansion of treatment capacity, that County Staff was looking to reject the short-listed firms and go back out, that he would not be executing that contract, and that there would be changes to how they approach that.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Mr. Sample spoke regarding meeting minutes on Board Agendas and requested that they would only go once for approval moving forward.

Miscellaneous Business - Sheriff

- Absent.

**THE BOARD RECESSED AT 12:07 P.M. AND RECONVENED AT 1:32 P.M.
COMMISSIONER WEIGHTMAN ARRIVED TO THE MEETING AT 1:40 P.M.**

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P37 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 RES-6 (Residential 6 – Du/Ga) To COM (Commercial) on Approximately 1.72 Acres of Real Property Located on the North Side of Ridge Road Approximately 180 Feet East of the Intersection of Broad Street and Ridge Road; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
- | | |
|-----------------------|------------|
| File Number | PDE26-0019 |
| Comm. Dist. | 4 |
| Recommendation | Approve |

Approved to adopt by a roll call vote.

- P38 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) Changing From COM (Commercial) And RES-9 (RESIDENTIAL -9 DU/GA) To RES-6 (RESIDENTIAL-6 DU/GA) On Approximately 26.2 Acres Of Real Property Located Approximately 600 Feet East Of The Intersection Of Little Road And Ross Lane; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For a Repealer, Severability, And An Effective Date.
File Number PDE26-0173
Comm. Dist. 4
Recommendation Approve

Approved to adopt by a roll call vote.

- P39 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 19) From COM (Commercial) To PD (Planned Development) On Approximately 15.36 Acres Of Real Property Located On The North Side Of SR 54 Approximately .3 Miles Southeast Of The Intersection Of SR 54 And Starkey Blvd; And A Text Amendment Creating Subarea Policy FLU 7.1.80 – Blackwell Mixed-Use PD; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(80) Blackwell Mixed-Use PD; And Providing For Additional Text Amendments As Necessary For Internal Consistency; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDE26-0185
Comm. Dist. 3
Recommendation Approve

The motion to adopt died with Commissioner Yeager and Chairman Mariano voting nay and Commissioner Starkey abstaining from the vote due to a conflict of interest.

Public Hearings at 1:30 p.m.

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

Mr. Sample swore in those who planned to present testimony.

Approved the Public Hearing Consent Agenda which included Agenda item P40.

P40 Zoning Amendment (Consent) - Decubellis and Little MPUD Master Planned Unit Development - Gene D. Little, Terry W. Little, Peter A. Little, et al. - A Rezoning Request from an MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development to Amend the MPUD and Associated Infrastructure on Approximately 17.99 Acres Located Approximately 300 feet South of the Little Road and Decubellis Road Intersection on the East Side
File Number PDE26-7894
Comm. Dist. 4
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

P41 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 Staff's recommendation.

P42 Petition to Vacate Platted Utility Easement (Regular) – Gatun Street, New Port Richey – Moon Lake Estates Unit Twelve – Greg and Veronica Johnson – No Funding Required
File Number FAC26-0069
Comm. Dist. 4
Recommendation Approve

Approved Staff's recommendation.

P43 Zoning Amendment (Regular) - DRB Little and Ross MPUD Master Planned Unit Development - Citrico Alliance, LLC. - A Rezoning Request From an A-C Agricultural District and C-2 General Commercial District to an MPUD Master Planned Unit Development to Allow for the Development of 74 Single Family Detached Units and Associated Infrastructure on Approximately 26.2 Acres Located Approximately 600 Feet East of the Intersection of Little Road And Ross Lane on the North Side
File Number PDE26-7893
Comm. Dist. 4
Recommendation Approval with Conditions

Approved to receive and file documents submitted by Mr. Allen Rose.

Approved Staff's recommendation with the condition that they have to have three shade trees, once of which, is a street tree, one could be in the front or the side, and the other one has to be in the back.

P44 Zoning Amendment (Regular) - Blackwell MF & Office Complex MPUD Master Planned Unit Development - 5415 INC - A Rezoning Request from an A-C Agricultural District to an MPUD Master Planned Unit Development District to Allow for the Development of 290 Multi-Family Units and 50,000 Square Feet of Commercial and Medical Office Uses and Associated Infrastructure on Approximately 15.36 Acres Located on the North Side of State Road 54 Approximately .3 Miles Southeast of the Intersection of State Road 54 and Starkey Boulevard
File Number PDE26-7778
Comm. Dist. 3
Recommendation Approval with Conditions

Approved to receive and file documents submitted by Mr. William Vermillion.

The motion to deny Staff's recommendation died with Commissioner Weightman and Commissioner Oakley voting nay and Commissioner Starkey abstaining from the vote due to a conflict of interest.

Noted Items

Agenda Items N45 through N72 were noted.

Agendas and Minutes

- N45 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of October 8, 2025
File Number NI26-0136
Comm. Dist. All
Recommendation Receive and File
- N46 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of November 12, 2025
File Number NI26-0138
Comm. Dist. All
Recommendation Receive and File
- N47 Metropolitan Planning Organization (MPO) Meeting Minutes – December 10, 2024
File Number NI26-0438
Comm. Dist. All
Recommendation Receive and File
- N48 Planning Commission (PC) Meeting Minutes – August 22, 2024
File Number NI26-0439
Comm. Dist. All
Recommendation Receive and File
- N49 Planning Commission (PC) Meeting Minutes – September 19, 2024
File Number NI26-0440
Comm. Dist. All
Recommendation Receive and File
- N50 Pasco County Construction Board (PCCB) Meeting Minutes – June 13, 2024
File Number NI26-0441
Comm. Dist. All
Recommendation Receive and File
- N51 Consolidated Justice Information System Advisory Board (CJIS) Meeting Minutes – October 25, 2024
File Number NI26-0442
Comm. Dist. All

Recommendation Receive and File

- N52 Public Safety Coordinating Council (PSCC) Meeting Minutes – August 09, 2024
File Number NI26-0443
Comm. Dist. All
Recommendation Receive and File
- N53 Villages of Pasadena Hills Advisory and Planning Committee (VOPH) Meeting Minutes – June 05, 2024
File Number NI26-0444
Comm. Dist. All
Recommendation Receive and File
- N54 Food Policy Advisory Council (FPAC) Meeting Minutes 2025
File Number NI26-0437
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N55 Revision No. 1 to Task Order No. 1-23 – Arcadis U.S., Inc. – Crystal Springs Booster Station Time Extension Only (PCU 22-022.00) (UTD26-0063)
File Number NI26-0413
Comm. Dist. 1
Recommendation Receive and File
- N56 Revision No. 1 to Task Order No. 3-24 – Carollo Engineers, Inc. – 2024 Pasco County Master Reuse System Master Plan (PCU 23-020.00) (UTD26-0097)
File Number NI26-0414
Comm. Dist. All
Recommendation Receive and File
- N57 Receive and File Tier Determination (MSTRGR-2025-00026)
File Number NI26-0427
Comm. Dist. 1
Recommendation Receive and File
- N58 Confidential Exempt Purchase – Cybersecurity
File Number NI26-0432
Comm. Dist. All
Recommendation Receive and File

- N59 FAC25-1281 - Jail Expansion Construction - Construction Change Directive CCD066 - Moss & Associates, LLC - \$35,000.00 - Overhead Doors, Security Controls, Drywall and Framing, Flooring - September 18, 2025
File Number NI26-0351
Comm. Dist. All
Recommendation Receive and File
- N60 FAC25-1282 - Jail Expansion Construction - Construction Change Directive CCD067 - Moss & Associates, LLC - \$100,000.00 - Sitework, Security, Safety Bollards, Plumbing, Mechanical, Electrical - September 22, 2025
File Number NI26-0352
Comm. Dist. All
Recommendation Receive and File
- N61 FAC25-1283 - Jail Expansion Construction - Construction Change Directive CCD068 - Moss & Associates, LLC - \$100,000.00 - Sitework, Security, Plumbing - September 18, 2025
File Number NI26-0353
Comm. Dist. All
Recommendation Receive and File
- N62 FAC25-1287 - Jail Expansion Construction - Construction Change Directive CCD069R1 - Moss & Associates, LLC - \$42,500.00 - Security and Hardware - September 25, 2025
File Number NI26-0354
Comm. Dist. All
Recommendation Receive and File
- N63 FAC26-1043 – Fire Rescue Station No. 19 – CAR No. CM-004 – Ajax Building Company, LLC., – \$139,008.00 – November 24, 2025
File Number NI26-0355
Comm. Dist. All
Recommendation Receive and File
- N64 AAR No. 5 to Agreement IFB-DS-24-009 – Starkey Ranch District Park Phase 2B-2G – The Diaz/Fritz Group, Inc. - \$13,948.78
File Number NI26-0356
Comm. Dist. All
Recommendation Receive and File
- N65 FAC26-1026 – Change Order No. 2 to Task Order No. FM25-011 – Facilities Management Central Building Site Improvements & Foundation Way – CPH Consulting, LLC.- No Funding required.
File Number NI26-0357

- Comm. Dist.** All
Recommendation Receive and File
- N66 FAC26-1013 – Change Order No. 3 to Agreement IFB-DS-24-009 – Starkey Ranch District Park Phase 2B-2G – The Diaz/Fritz Group - \$4,779.41 – December 11, 2025
File Number NI26-0358
Comm. Dist. All
Recommendation Receive and File
- N67 PSC-2025-0456-CO-EI – Docket No. 202501 12-EI – Tampa Electric Company – Issued December 16, 2025
File Number NI26-0445
Comm. Dist.
Recommendation Receive and File
- N68 Acceptance of Utility Improvements and Release of Maintenance Guarantee – Thornwood Associates, LLC – Chapel Crossings NW Quadrant Village C Phase 1 (PCU 12-111.13) (UTD26-0141)
File Number NI26-0448
Comm. Dist. 1
Recommendation Receive and File
- N69 Filing of Intergovernmental Cooperative Agreement for the Pasco County Mosquito Control District
File Number NI26-0449
Comm. Dist. All
Recommendation Receive and File
- N70 Acceptance of Utility Improvements and Release of Maintenance Guarantee – Thornwood Associates, LLC – Chapel Crossings NW Quadrant – Village A Phase 2 (PCU 12-111.11) (UTD26-0139)
File Number NI26-0446
Comm. Dist. 1
Recommendation Receive and File
- N71 Public Facilities Report for West Hillcrest Community Development District
File Number NI26-0527
Comm. Dist. All
Recommendation Receive and File
- N72 Ballantrae Community Development District FY 2024-2025 Amended Budget
File Number NI26-0528
Comm. Dist. All
Recommendation Receive and File

Addendum

There was none.

Resolutions

Commissioners Items - Commissioner Yeager

ARS73 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring January 26, 2026, As All In For Early Learning Day In Pasco County

File Number CAO26-5115

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Walk-Ons

There was 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 4:01 p.m.

Prepared by: Nevaeh Wilkes, Records Clerk I, Board Records Division