

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

ANNOTATED AGENDA

JANUARY 26, 2021

**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 Ronald E. Oakley, Chairman, District 1 Honorable Kathryn Starkey, Vice-Chairman, District 3 Honorable Mike Moore, District 2 Honorable Christina Fitzpatrick, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq. - Rep. by Ms. Kimberly Thompson for the morning session.
County Administrator	Dan Biles
County Attorney	Jeffrey N. Steinsnyder, Esq.

.....
CALL TO ORDER

Chairman Oakley called the meeting to order at 10:07 a.m.

**INVOCATION
PLEDGE OF ALLEGIANCE**

Ms. Kimberly Thompson gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Ms. Thompson called the roll. All Commissioners were present.

Mr. Steinsnyder reviewed the hybrid/virtual procedures to be followed.

PUBLIC COMMENT

Due to COVID-19 operations and to safeguard the wellbeing and safety of our community and staff, citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting, making comments at a public comment kiosk located outside the Board Room, or by sending comments via e-mail. A pre-registration process has been published on the Agenda and Minutes page and must be completed to participate by WebEx. 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 Oakley reviewed the Public Comment procedures to be followed.

There was no Public Comment.

RESOLUTIONS

Commissioners Items - Chairman Oakley

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending The 2020 Star Performers Of The Year

File Number CAO21-5114

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

CONSENT

Approved the Consent Agenda with the exception of Agenda item C31 which was pulled for discussion or revision by a roll call vote. Agenda items C14, C18, and C21 were withdrawn.

District Two - Commissioner Moore

- C2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida Expressing Appreciation To Dennis Fodi, Radio Supervisor For The Information Technology Department, For His Thirty-Six Years Of Exceptional Service To Pasco County
File Number CAO21-5113
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C3 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - October 6, 2020
File Number CO21-0129
Comm. Dist. All
Recommendation Approve
- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - October 20, 2020
File Number CO21-0130
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C5 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 CO21-0128
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C6 Agreement for County Exercise of Traffic Control Jurisdiction – Pasco County and Asturia Community Development District - Authorize Agreement – No Funding Required
File Number CAO21-0006
Comm. Dist. 4
Recommendation Approve

- C7 Second Proposals for Settlement From the Plaintiffs to Pasco County in the Amounts of \$300,000 and \$200,000 in the Cases of Frantz Joseph, as Executor De Son Tort, and Intended Putative Personal Representative of the Estate of Jayden Joseph, Deceased, and Frantz Joseph, Individually v. Pasco County, Case No.: 20-CA-000902 - No Funding Required with County Attorney's Recommendation
File Number CAO21-2055
Comm. Dist. All
Recommendation Approve
- C8 Proposal for Settlement From the Plaintiff to Pasco County in the Amount of \$150,000 in the Cases of Harry Haslam v. Pasco County, Case No.: 2017- CA-000554 - No Funding Required with County Attorney's Recommendation
File Number CAO21-2056
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C9 Recertification Request - Pasco Hernando Workforce Board - Local Workforce Development Area Designation - No Funding Required
File Number OEG21-1027
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Development

- C10 Interlocal Agreement – Between Pasco County and District School Board of Pasco County – Charter School Siting, Construction and Operation in the Unincorporated Area of Pasco County (Board of County Commissioners ; January 26, 2021, 10:00 a.m., Hybrid Virtual Meeting, New Port Richey)
File Number PDD21-0187
Comm. Dist. All
Recommendation Approve

Fire Rescue

- C11 Approve Task Order No. 01-21 – Cardno, Inc. – Construction of Wells and Environmental Monitoring of Polyfluoroalkyl Substances in Floridan Aquifer at Pasco County Fire Rescue Training Center – \$37,380.00
File Number FR21-1298
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C12 Resolution Canceling Taxes – 6548 Sutherland Ave., New Port Richey, FL 34653
– No Funding Required
File Number FAC21-0034
Comm. Dist. 4
Recommendation Approve
- C13 Request to Surplus Real Property – 7825 Farmlawn Drive, Port Richey – No
Funding Required
File Number FAC21-0037
Comm. Dist. 5
Recommendation Approve
- C14 Approve Change Order No. 1 to Task Order No. FM19-017– Williamson Dacar
Associates, Inc. – South Holiday Library Renovations and Addition – Affirm and
Extend Task Order 365 Days – No Funding Required
File Number FAC21-0067
Comm. Dist. 1
Recommendation Approve

The item was withdrawn.

- C15 Approve Cooperative Purchase – Daikin Applied Americas, Inc. – Design Build
HVAC Upgrade at Pasco County Animal Services – \$509,190.00
File Number FAC21-0076
Comm. Dist. 4
Recommendation Approve
- C16 Approve the Agreement for Sale and Purchase of Real Property – Katherine
Jennell – Old Dixie Highway, Hudson – \$100,027.00
File Number FAC21-0068
Comm. Dist. 5
Recommendation Approve
- C17 Approve Award of Request Statement of Qualifications and Budget Amendment
Journal No. 620 – RSQ-DS-20-046 – Mason Blau Associates, Inc. – Pasco
County Nottingham Public Works Facility – \$2,643,966.00
File Number FAC21-0032
Comm. Dist. 5
Recommendation Approve

Internal Services - Fleet Management

- C18 Approve Multiple Award of Bid No. IFB-RR-21-020 – Dynamic Diesel Works, Inc.; Flammer Ford of Spring Hill, Inc.; Register Chevrolet, Inc.; Reliable Transmission Service, Inc. – Transmission Repair Services – \$114,000.00
File Number FM21-0013
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

Internal Services - Information Technology

- C19 Approve Additional Purchase Authority – SHI International Corporation – Microsoft Software Licenses Annual True Ups – \$1,161.39
File Number IT21-0025
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C20 Budget Amendment: Recognize Additional Revenue within the Emergency Rental Assistance Program – Consolidated Appropriations Act, 2021 – \$16,726,810.60
File Number BA21-0058
Comm. Dist. ALL
Recommendation Approve

Internal Services - Purchasing

- C21 Approve Authorization to Shortlist and Delegate Negotiation and Execution of Design Agreement to the County Administrator for RSQ-KM-20-156 – Roadway Design Services for the Old Pasco Road Widening from North of Deedra Drive to North of Overpass Road – HDR Engineering, Inc.; American Consulting Engineers of Florida; WGI, Inc.; DRMP, Inc.; Madrid Engineering Group, Inc.; Johnson Engineering, Inc. and Florida Transportation Engineering, Inc. – Not to Exceed \$1,800,000.00
File Number PU21-0016
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

Public Infrastructure - Engineering Services

- C22 Mitigation Reservation and Sale Agreement - North Tampa Mitigation, LLC - Purchase 1.09 Forested Corps Credits for C.R. 54 (Wesley Chapel Boulevard) from North of S.R. 56 to North of Magnolia Boulevard - \$131,100.00
File Number PMA21-0011
Comm. Dist. 2
Recommendation Approve
- C23 Recording of Plat with Performance Guarantee - 2019 Ballantrae WC, LLC, Central Pasco Apartments, LLC, Aldi (Florida), LLC, H. Vance Smith Trustee, and SLC H-1 Cypress Ranch, LLC - Cypress Ranch - No Funding Required
File Number SA21-0018
Comm. Dist. 3
Recommendation Approve
- C24 Recording of Plat with Performance Guarantees - Meadow Ridge Owner, LLC - Epperson South Town Center East - No Funding Required
File Number SA21-0022
Comm. Dist. 1
Recommendation Approve
- C25 Recording of Plat with Performance Guarantee - Taylor Morrison of Florida, Inc. - River Landing Phases 1A1-1A2 - No Funding Required
File Number SA21-0023
Comm. Dist. 1
Recommendation Approve
- C26 Recording of Plat with Performance Guarantee - Taylor Morrison of Florida, Inc. - River Landing Phases 1A3 - 1A4 - 1A5 - 1A6 - No Funding Required
File Number SA21-0024
Comm. Dist. 2
Recommendation Approve
- C27 Recording of Plat with Performance Guarantees - Epperson North, LLC and Epperson Ranch, LLC - Epperson Ranch North Pod F Phase 1 - No Funding Required
File Number SA21-0025
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Solid Waste

- C28 A Resolution By The Board Of County Commissioners Of Pasco County, Florida Supporting A Proposed Local Bill In The 2021 Legislative Session Pertaining To A Local Government Virtual Electric Net Metering Program
File Number UTSW21-0161
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities - Engineering and Contract Management

- C29 Approve Final Change Order No. 4 – Vogel Bros. Building Co. – Shady Hills Wastewater Treatment Plant Rehabilitation & Replacement Project – Contract II, PCU15-016.01 – Decrease Funding by \$454.77
File Number UTD21-0073
Comm. Dist. 5
Recommendation Approve
- C30 Approve Final Change Order No. 2 – Schaer Development of Central Florida, Inc. – Starkey Boulevard Force Main Extension, PCU 18-017.00 – Decrease Funding by \$108,493.63
File Number UTD21-0105
Comm. Dist. 4
Recommendation Approve
- C31 Approve Award of Bid No. IFB-DS-21-016 – Vortex Services LLC – Manhole & Pump Station Lining, Joint Testing & Grouting Services – Multi-Year Award – \$7,846,587.00
File Number UTD21-0160
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation to approve the uploading of the original agreement to Civic Clerk and to fix the minor administrative omissions on pages 57 and 59 on articles A10 and A11 related to addend other documents and article 7 related to noticing.

Public Infrastructure - Utilities - Operations and Maintenance Department

- C32 First Amendment to Agreement – As Needed Property Maintenance – JDMF, LLC – \$145,000.00
File Number UTOM21-0068
Comm. Dist. All
Recommendation Approve

- C33 Approve Additional Purchasing Authority – Paff Tree Service, LLC – As Needed Tree Trimming, Tree Removal and Stump Grinding Services – \$450,000.00
File Number UTOM21-0108
Comm. Dist. All
Recommendation Approve

Public Services

- C34 Addendum One – Pasco County Behavioral Health Transportation Plan 2020-2023 – No Funding Required
File Number PS21-0027
Comm. Dist. ALL
Recommendation Approve

Public Services - Community Development

- C35 Corrective Agenda Memo for Item No. CD20-0235 One-Year Action Plan for Program Year 2020 – U.S. Department of Housing and Urban Development – Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239 – No Funding Required
File Number CD21-0030
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C36 Approve Task Order No. PRNR21-004 – Coastal Design Consultants, Inc. – Feasibility Analysis and Conceptual Planning for Seawall Expansion and Beach Improvements at Robert J. Strickland Park – \$35,400.00
File Number PRN21-0048
Comm. Dist. 5
Recommendation Approve
- C37 Recreational Trails Program (RTP) Standard Grant Agreement – State of Florida Department of Environmental Protection (FDEP) \$160,000.00 – To Improve Trail Amenities at the Intersection of the Starkey and Suncoast Trails - \$40,000.00
File Number PRN21-0066
Comm. Dist. 4
Recommendation Approve

C38 Approve Award of Bid No. IFB-SN-20-194 and Budget Amendment Journal No. 2206 – Rocking K Cattle Co., LLC – Lease of Cattle Grazing Land – Multi-Year Lease Agreement – No Funding Required
File Number PRN21-0064
Comm. Dist. 1
Recommendation Approve

REGULAR

District Three- Commissioner Starkey

R39 (11:45 AM Time Certain) Discussion - Port Richey Community Redevelopment Agency - No Funding Required
File Number BCCA21-0101
Comm. Dist. All
Recommendation No Action Required

Approved to receive and file folder with information submitted by Mayor Scott Tremblay.

Approved to receive and file additional information submitted by Mayor Scott Tremblay with Commissioner Starkey absent from the vote.

Legislative/Administrative - Organizational Performance Management

R40 Presentation - National Citizen Survey Results - No Funding Required
File Number OPD21-0113
Comm. Dist. All
Recommendation No Action Required

The item was for information only. No action was required.

Development Services - Office of Economic Growth

R41 (11:00 AM Time Certain) Confidential - Project Merlin Economic Incentive Agreement (To Be Distributed)
File Number OEG21-1026
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

Development Services - Planning and Development

- R42 (To Be Heard After Public Hearing Agenda) A Resolution By The Pasco County Board of County Commissioners, Acting As The Board of Supervisors For the J. "Ben" Harrill Villages of Pasadena Hills Stewardship District, Adopting the Villages of Pasadena Hills 2021 Financial Plan Which Will Be Applicable Within The J. "Ben" Harrill Pasadena Hills Stewardship District - No Funding Required
File Number PDD21-0005
Comm. Dist. 1
Recommendation Approve

Approved the item per Staff's recommendation.

- R43 (To Be Heard After Public Hearing Agenda) Resolution By The Board of County Commissioners, Acting As The Board of Supervisors For The J. "Ben" Harrill Villages Of Pasadena Hills Stewardship District, Allowing Golf Carts, Autonomous Vehicles, And Low Speed Vehicles To Operate On Permitted Streets In J. "Ben" Harrill Villages Of Pasadena Hills Stewardship District - No Funding Required
File Number PDD21-0006
Comm. Dist. 1
Recommendation Approve

Approved the item per Staff's recommendation.

- R44 (To Be Heard After Public Hearing Agenda) A Resolution By The Pasco County Board of County Commissioners, Acting As The Board of Supervisors For The J. "Ben" Harrill Villages Of Pasadena Hills Stewardship District, Establishing The Villages of Pasadena Hills (VOPH) Fee Credit Registry Which Shall Be Applicable Within The J. "Ben" Harrill Villages Of Pasadena Hills Stewardship District - No Funding Required
File Number PDD21-0007
Comm. Dist. 1
Recommendation Approve

Approved the item per Staff's recommendation.

Internal Services- Office of Management and Budget

- R45 (11:30 AM Time Certain) A Resolution Of The Board Of County Commissioners Of Pasco County, Florida Supplementing Resolution No. 20- 221 And Authorizing The Issuance Of Its Not To Exceed \$100,000,000 In Aggregate Principal Amount Of Pasco County, Florida Second Local Option Fuel Tax Refunding Revenue Bonds, Series 2021 For The Purpose Of (I) Financing, Refinancing And/Or Reimbursing The Costs Of Designing, Permitting, Acquiring, Constructing, Reconstructing And/Or Equipping Of Capital Improvements To Sunlake Boulevard, (II) Refinancing The County's Outstanding Second Local Option Fuel Tax Refunding Revenue Bond, Series 2020, And (III) Paying The Cost Of Issuance Of Such Bonds; Approving The Form Of The Bond Purchase Agreement, Preliminary Official Statement, Registrar And Paying Agent Agreement, And Disclosure Dissemination Agent Agreement; Authorizing The Execution And Delivery Of A Bond Purchase Agreement, Final Official Statement, Registrar And Paying Agent Agreement And Disclosure Dissemination Agent Agreement; Delegating To The Chairman Authority To Award The Sale Of The Bonds To The Underwriters Named Herein Pursuant To A Negotiated Sale And Subject To The Conditions And Terms Set Forth Herein And In The Bond Purchase Agreement; Appointing A Paying Agent And Registrar; Authorizing Certain Officials Of The County To Execute Any Document Or To Take Any Actions Required To Offer The Bonds At Negotiated Sale And In Connection With The Issuance Of Said Bonds; Authorizing The Options To Insure All, A Portion, Or None Of The Bonds And/Or To Fund A Reserve Account Subaccount With Cash Or A Surety Bond, Based On The Advice Of The Financial Advisor; Expressing Its Intention To Be Reimbursed From The Proceeds Of The Bonds For Any Costs Incurred In Connection With The 2021 Project Prior To The Issuance Of The Bonds; Providing Certain Other Matters In Connection Therewith; Providing For The Severability Of Parts Hereof If Declared Invalid; And Providing For An Effective Date.
- File Number OMB21-0011
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

Public Services - Destination Management Organization

- R46 Presentation - Fiscal Year 2020 Economic Impact and Visitor Tracking Report – No Funding Required
- File Number DMO21-0021
Comm. Dist. All
Recommendation No Action Required

The item was for information only. No action was required.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley noted he took a tour of Ridge Road and the ongoing construction. He was impressed with the work that was done. Discussion followed regarding the completion of the project and the trails.
- He thanked the Board members for speaking out concerning the connection with the Suncoast and thanked Secretary Gwynn and Staff for all they have done.
- He toured the St. Leo vaccine distribution center. He noted the process was very organized.
- He felt good about the report provided by Dr. Bellas and how well everything in the County was going. He was thankful for the citizens, Staff and the great leadership. He noted all the departments had been working on customer service, but felt they were not there yet and that it would take time.
- Discussion followed regarding Port Richey and that each Commissioner would provide a list of concerns to Mr. Biles.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore congratulated the Tampa Bay Buccaneers on their win getting them into the Super Bowl, and the phone call he received from Mr. Brian Ford who was the Bucs CEO thanking Pasco County for all of their support.
- He thanked the Board for passing item C2, which recognized Mr. Dennis Fodi's retirement from Pasco County after 36 years of employment.
- He thanked the Pasco County Legislative Delegation and congratulated the newest members of that Board.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey stated she received an email regarding the condition of the restroom facilities at the Suncoast and 54. She discussed options on adding another portable toilet at the site.
- She was happy to see that after 8 years, they approved the toilet facility that would be coming in at Starkey and the Suncoast Trail. She hoped that eventually there would be another restroom facility at Ridge Road, a bike repair station, and a shelter from bad weather in the future.

- She discussed COVID-19 vaccines and the challenges the citizens were having trying to get the vaccine. She noted the web site issues, how some counties were only providing vaccines for their County residents, and how only Florida residents can get a vaccine in Florida. She noted she was able to get her mother her first round of vaccine and thanked the Health Department on their smooth process for the vaccine.
- She discussed the Section 8 vouchers program.
- She noted Dr. Gills gave a grant to AmSkills in the amount of \$200,000.00 towards the purchase of the building and a minimum of \$351,000.00 towards the renovations of the building. She discussed further the long term sustainability of that program.
- She discussed the topic of landscaping and noted they were researching properties where the landscaping was in really poor condition.
- She discussed the rapid plan from TBARTA to put in a bus line from the Groves going to St. Pete. She noted the challenges this route would face and Hillsborough County being the biggest blocker in the plan.

Commissioner Moore discussed the regional aspect of the group and was upset to hear about the negative affects this would have on Pasco County.

She noted the only solution to resolving the problem would be to have members from Pinellas, Pasco, and Hillsborough discussing the regional transportation issues.

Commissioner Mariano noted with the TMA, they had the same issue.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Approved to nominate Dr. William Killinger to the Pasco Emergency Medical Services Advisory Board.
- She spoke regarding the Moon Lake cleanup scheduled in April
- She reminded the community to please keep Pasco Clean.
- She noted she was honored to present the Resolutions to the Human Trafficking Commission. She reminded the Board and Staff that they were having their Light Up The Night January 30th from 6-8 and would also be having a 5K race that morning.
- She reminded everyone to be safe during Super Bowl Sunday.

- She noted the website for COVID vaccines and listed the telephone number to schedule appointments.
- She mentioned that she has not forgotten about the Moon Lake residents and that she had reached out to Republic to resolve their waste management concerns.

Miscellaneous Business - District Five - Commissioner Mariano

- Approved for the Board to prepare a letter to allow Commissioner Mariano to serve as Secretary Treasurer on the Gulf Coast Consortium.
- He thanked Mr. Mike Carballa and his team for the stormwater project.
- He noted upcoming volleyball events at Sunwest and mentioned other great things would be coming up to elevate the coast.
- He agreed that the west side does need more and judging by the Citizens' survey, residents do too.

Miscellaneous Business - County Administrator

- Mr. Biles felt they should cancel Pasco Day as they would not be able to meet in the facility due to COVID.
- He discussed the different departments receiving National Awards.
- He noted Pasco was awarded a planning grant from DEO in the amount of \$750,000.00.
- He stated the Department of Health received 9,700 vaccines for distribution with 3,500 of that total for second shots. He discussed the locations and the registration process.

Miscellaneous Business – County Attorney

- Mr. Steinsnyder mentioned the work several of his lawyers did that resulted in part of the Resolution that was brought to the Board this morning.
- He discussed section 102.114 with regards to the Canvassing Board indicating that if the Chairman was unable to serve on the Board due to disqualification, supporting a candidate, etc... then another member of the Board of County Commissioners was to be appointed as a substitute member.

Discussion followed regarding who the suggested candidate would be and that a decision did not have to be made at this meeting.

- Extensive discussion followed regarding the Tax Collector email that was distributed and the past issues dealing with proper taxes being paid.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles noted she received notification that Pasco County was awarded the Certificate of Achievement for Excellence and Financial Reporting by the Government Financial Officers' Association. The award came to the office for the 37th consecutive year.
- She reminded everyone about the Big Shred Event coming up. She noted the dates and times for the event.
- She noted the Valentine's Day Wedding Ceremony for the 14th of February. She stated they would be limiting the amount of couples this year due to COVID.

Miscellaneous Business - Sheriff

- No items.

THE BOARD RECESSED AT 12:18 P.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT. MS. NIKKI ALVAREZ-SOWLES WAS PRESENT FOR THE AFTERNOON SESSION.

PUBLIC HEARINGS

Proposed Ordinances at 1:30 p.m.

- P47 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large-Scale Comprehensive Plan Amendment To the Future Land Use Element Chapter 2 Goal FLU 6: Including Text And Figure Revisions To The Core Reserve, Village Separator Provisions, Existing Development Approvals, And Figures PH-5, PH-6, PH-7, And Ph-8 Revisions To Village I Borders; And As Necessary, For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date
- File Number PDD21-0004
Comm. Dist. 1
Recommendation Approve

Approved to adopt the proposed Comprehensive Plan Amendment item per Staff's recommendation by a roll call vote.

- P48 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code Section 602, J "Ben" Harrill Villages Of Pasadena Hills Stewardship District, Revisions to Text, Tables, And Exhibits 602-C And 602-D To Chapter 602 - J "Ben" Harrill Villages of Pasadena Villages Of Pasadena Hills Stewardship District, Including Utility Master Plan And Utility Development Fees And Addition of 2020 VOPH Utility Master Plan, And As Necessary For Internal Consistency, Providing for Applicability, Repealer, Severability, Inclusion Into The Land Development Code, And An Effective Date.
- File Number PDD21-0003
Comm. Dist. 1
Recommendation Approve

Approved to adopt the proposed Ordinance Amendments per Staff's recommendation by a roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included items P49, P50, and P51.

- P49 Zoning Amendment (Consent) – Ja Mar North RV Resort, Inc. – Change in Zoning from a MF-1 Multiple-Family Medium Density District and a C-2 General Commercial District to a C-2 General Commercial District – West Central Pasco County – on the North Side of San Marco Drive, Approximately 440 Feet West of US Highway 19 – Containing Approximately 5.4 Acres (PC: 01/07/21, 1:30 p.m.;

DC Hybrid Virtual Meeting, BCC: 01/26/21, 1:30 p.m.; NPR Hybrid Virtual Meeting)

File Number PDD21-7510

Comm. Dist. 5

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P50 Resolution By The Board of County Commissioners Of Pasco County, Florida, Designating That Area Commonly Known To As "Bexley South, Parcel 4, Phases 3A And 3B," As A Streetlight Service Area And Consolidating "Bexley South, Parcel 4, Phases 3A And 3B," And The Existing "Bexley South, Parcel 3, Phase 1, Parcel 4, Phases 1, 2A And 2B" Into "Bexley South" As A Streetlight Service Area For Streetlight Improvements And To Levy Assessments Against The Property Benefited By The Street Lighting Improvements In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article III, Sections 94-46 Through 94-56. (Consent)

File Number UT21-0096

Comm. Dist. 4

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P51 Resolution By The Board Of County Commissioners Of Pasco County, Florida, Designating That Area Commonly Known To As "Cypress Preserve, Phases 2B1 And 2B2" As A Streetlight Service Area And Consolidating "Cypress Preserve, Phases 2B1 And 2B2," And The Existing "Cypress Preserve, Phases 1A, 1B, 2A And 3C" Into "Cypress Preserve" As A Streetlight Service Area For Streetlight Improvements And To Levy Assessments Against The Property Benefited By The Street Lighting Improvements In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article III, Sections 94-46 Through 94-56. (Consent)

File Number UT21-0095

Comm. Dist. 2

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P52 Zoning Amendment (Regular) – Chelsea Acquisition LLC and Chelsea Acquisition II LLC – Change in Zoning from a R-4 High Density Residential District and a C-1 Neighborhood Commercial District to a MF-2 Multiple- Family High Density Residential District – Northwest Pasco County – East of Old Dixie Highway, North of Gulf Way – Containing Approximately 64.33 Acres (PC:

12/10/20, 1:30 p.m.; DC Hybrid Virtual Meeting , BCC: 1/26/21, 1:30 p.m.; NPR Hybrid Virtual Meeting, Continued from PC 11/5/20 and BCC 11/17/20)

File Number PDD21-7503

Comm. Dist. 5

Recommendation Approve

Approved the item per Staff's recommendation.

NOTED ITEMS

Agenda items N53 through N70 were noted.

Agendas and Minutes

N53 Minutes - Planning Commission (PC) - August 6, 2020

File Number NI21-0418

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

N54 Release of Maintenance Guarantee – NNP-Bexley, LLC - Bexley South Parcel 4 Phase 3B (PCU02-218.29)

File Number NI21-0350

Comm. Dist. 4

Recommendation Receive and File

N55 Acceptance of Utility Improvements and Maintenance Guarantee – D.R. Horton, Inc. - South Branch Ranch – Phase 5A (PCU06-250.15)

File Number NI21-0351

Comm. Dist. 4

Recommendation Receive and File

N56 Acceptance of Utility Improvements and Maintenance Guarantee – KB Home Tampa, LLC - Legends Pointe – Phase 1 (PCU06-135.01)

File Number NI21-0352

Comm. Dist. 5

Recommendation Receive and File

- N57 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco County Associates III, LLLP - Winding Ridge Phase 1 (Offsite PCU00- 230.02)
File Number NI21-0353
Comm. Dist. 2
Recommendation Receive and File
- N58 Acceptance of Utility Improvements – Vincent Academy Adventure Coast, Inc. – Vincent Academy (PCU19-103.49)
File Number NI21-0354
Comm. Dist. 5
Recommendation Receive and File
- N59 21-0013 - ACE Opportunities - Amendment #1 to the Agreement for Rental & Utility Assistance Coronavirus Aid, Relief & Economic Security Act - CARES Act
File Number NI21-0400
Comm. Dist. All
Recommendation Receive and File
- N60 21-0013 - One Community Now - Amendment #1 to the Agreement for Rental Utility Assistance - CARES Act
File Number NI21-0401
Comm. Dist. All
Recommendation Receive and File
- N61 21-0013 - Take Charge Extreme Wellness - Amendment #1 to the Agreement for Rental Utility Assistance - CARES Act
File Number NI21-0402
Comm. Dist. All
Recommendation Receive and File
- N62 FAC21-1013 - AAR No. 1 - Wesley Chapel District Park Gymnasium - Keator Construction LLC - Latter Dated 11-03-2020
File Number NI21-0403
Comm. Dist. All
Recommendation Receive and File
- N63 Fresh Start of Pasco - Amendment No 1 to the Agreement for Rental Utility Assistance - CARES Act
File Number NI21-0404
Comm. Dist. All
Recommendation Receive and File

- N64 PS21-0011 - Amendment No 1 to Sub-Recipient Funding Agreement - Youth and Family Alternatives Inc - Amended \$16,625.00 - CARES Act
File Number NI21-0405
Comm. Dist. All
Recommendation Receive and File
- N65 PS21-0012 - Sub-Recipient Funding Agreement - Early Learning Coalition of Pasco & Hernando Counties, Inc - \$139,496.00 - CARES Act
File Number NI21-0406
Comm. Dist. All
Recommendation Receive and File
- N66 FAC21-1015 - Task Order No FM21-005 - Tierra, Inc. - Regency Park Library Addition - \$2,215.69
File Number NI21-0419
Comm. Dist. All
Recommendation Receive and File
- N67 PSC-2020-0499-CO-EI - Docket No. 20200064-EI - Tampa Electric Company - Issued December 15, 2020
File Number NI21-0420
Comm. Dist. All
Recommendation Receive and File
- N68 Fleischman and Garcia Architects and Planners - Fire Station No 45 Odessa - Task Order No FM21-006
File Number NI21-0421
Comm. Dist. All
Recommendation Receive and File
- N69 PS21-0015 - Sub-Recipient Funding Agreement - East Pasco Meals on Wheels, Inc - \$100,000.00 - CARES Act
File Number NI21-0422
Comm. Dist. All
Recommendation Receive and File
- N70 Notice to Proceed - FAC21-1005 - T. O. No. FM21-001 - David J. Hap Clark Jr. 1st Floor North Renovation - Letter Dated December 17 202
File Number NI21-0423
Comm. Dist. All
Recommendation Receive and File

WALK ONS

There were none.

ADJOURN

The meeting adjourned at 2:51 p.m.

Prepared by: Allie Knupp, Records Clerk I, Board Records Division