

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

ANNOTATED AGENDA

FEBRUARY 9, 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.

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

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
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Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
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County Administrator	Dan Biles
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County Attorney	Jeffrey N. Steinsnyder, Esq.
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CALL TO ORDER

Chairman Oakley called the meeting to order at 10:00 a.m.

**INVOCATION
PLEDGE OF ALLEGIANCE**

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

ROLL CALL

Ms. Alvarez-Sowles called the roll. All Commissioners were present with Commissioner Mariano attending the meeting virtually.

Mr. Steinsnyder reviewed the hybrid/virtual meeting 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 noted that item R52 would be heard after the Public Hearings in the afternoon.

Chairman Oakley reviewed the Public Comment procedures to be followed.

Ms. Lauren Gentry noted she had an item on the Consent Agenda, item C6, and stated she was available for questions if the Board had any.

Ms. Alvarez- Sowles noted there was an email received after the time frame had closed that would be listed as a receive and file.

Ms. Nancy Hazelwood spoke regarding the kiosk being closed at the past meeting due to the meeting being located in New Port Richey. She suggested that both kiosks should be open for meetings.

Commissioner Moore stated that there were now more opportunities to speak to the Board of County Commissioners then there had ever been before.

Resolutions

There were none.

Consent

Approved the Consent Agenda with the exception of Agenda items C5, C11, and C50 which were pulled for discussion or revision by a roll call vote. Agenda item C41 was withdrawn.

Constitutional Officers - Clerk - Minutes Distribution

- C1 Minutes - Board of County Commissioners Meeting - November 17, 2020
File Number CO21-0131
Comm. Dist. All
Recommendation Approve
- C2 Minutes - Board of County Commissioners Meeting - December 8, 2020
File Number CO21-0132
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C3 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 CO21-0133
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C4 Proposed Settlement with the Plaintiff - Dorothy Dennewitz v. Pasco County, Case No.: 51-2018-ca-001986-ws - \$80,000.00
File Number CAO21-2046
Comm. Dist. All
Recommendation Approve
- C5 Letter of Engagement - Pasco County and Gray Robinson - Consent to Engagement - \$200,000.00
File Number CAO21-4702
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the noted revision to the attachment agreement for professional services between Pasco County and Gary Robinson, PA was to be dated May 29, 2018, not December 16, 2020 by a roll call vote.

- C6 A Resolution Authorizing The Bridgewater Of Wesley Chapel Community Development District To Exercise Special Powers For Recreation And To Operate And Maintain Security Services Pursuant To Sections 190.012(2)(A) And (D), Florida Statutes; And Providing For An Effective Date.
File Number CAO21-2701
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C7 Program Authorization – Pasco County Office of Economic Growth – Commercial Redevelopment Landscaping Grant Program - \$500,000.00
File Number OEG21-1028
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Development

- C8 Pasco County Fee Schedule Update – Adopting Revised Fees for Services Provided by Pasco County - No Funding Required
File Number PDD21-0220
Comm. Dist. All
Recommendation Approve

Fire Rescue

- C9 Approve Exempt Purchase – TargetSolutions Learning, LLC, D/B/A Vector Solutions – Renewal and Maintenance of Online Learning Management System - \$257,434.94
File Number FR21-1334
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C10 Approve State Contract Purchase – Shaw Industries, Inc. – New Carpeting in the Robert D. Sumner Judicial Center – \$57,991.72
File Number FAC21-0038
Comm. Dist. 1
Recommendation Approve
- C11 Approve Task Order No. FM21-003 – Furr, Wegman & Banks, P.A. – Facilities Master Plan Update – \$336,720.00
File Number FAC21-0044
Comm. Dist. All
Recommendation Approve
- Approved Staff's recommendation including the noted revisions of page three missing in the electronic file and the attachment memorandum FAC 21-0021 was incorrectly referenced as FAC20-0153 by a roll call vote.
- C12 Accept Drainage Easements – Crestfield and Oakfield Avenue Culvert Replacement Project – Beacon Square Unit Three – No Funding Required
File Number FAC21-0083
Comm. Dist. 3
Recommendation Approve
- C13 Approve Change Order No. 1 to Task Order No. FM19-016 - Williamson Dacar Associates, Inc. - Hugh Embry Library Renovations - Extend Task Order 365 Days - No Funding Required
File Number FAC21-0069
Comm. Dist. 1
Recommendation Approve
- C14 Approve Change Order No. 2 to Agreement RFP-KM-20-032 – Moss & Associates, LLC – Pre-Construction Management Services – Addition of Design Assist Specialty Contractors for Jail Facility Expansion and Visitation Building - \$120,487.00
File Number FAC21-0057
Comm. Dist. 2
Recommendation Approve

- C15 Approve Addendum to Terminate Lease Agreement – TLC PetSnip, Inc. – Located at Animal Services, Kennel, County Building #299 – No Funding Required
File Number FAC21-0084
Comm. Dist. 4
Recommendation Approve
- C16 Approve Award of Bid No. IFB-DS-20-131 – New Vista Builders Group LLC – South Holiday Library Renovations – \$1,539,000.00
File Number FAC21-0062
Comm. Dist. 3
Recommendation Approve
- C17 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
- C18 Agreement for Exchange of Real Property – VOP Land Investments, LLC – Barlow MPUD – Atkins Road - No Funding Required
File Number FAC21-0077
Comm. Dist. 1
Recommendation Approve

Internal Services - Fleet Management

- C19 Award of Bid No. IFB-RR-21-009 – Best Line Oil Company, Inc. – Small Fuel Tank and Generator Refueling – Multi-Year Award – \$840,000.00
File Number FM21-0010
Comm. Dist. All
Recommendation Approve
- C20 Approve Cooperative Purchase - WEX Bank - Countywide Fuel Card Services - \$4,800,000.00
File Number FM21-0014
Comm. Dist. All
Recommendation Approve
- C21 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

Internal Services - Human Resources

- C22 Equal Employment Opportunity Plan – Maintain Eligibility – No Funding Required
File Number HR21-0052
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C23 Budget Amendment: Recognize the Receipt of Fiscal Year (FY) 2020 Grant Award Funds – Pasco Sheriff's Office – Coronavirus Emergency Supplement Funding (CESF) Grant Award – CFDA #16.034 - \$215,493.33
File Number BA21-0056
Comm. Dist. All
Recommendation Approve
- C24 Budget Amendment: Recognize Revenues in the Public Safety General Obligation Bond, Series 2020 - Fire Rescue Department - Seven Fire Stations and Training Center – \$41,000,000.00
File Number BA21-0046
Comm. Dist. All
Recommendation Approve
- C25 Budget Amendment: Transfer General Fund Reserves to the Property Appraiser for Fiscal Year 2021 – Property Appraiser's Office – Funds Needed to Accommodate Growth and Operational Improvements – \$238,606.00
File Number BA21-0060
Comm. Dist. All
Recommendation Approve

Internal Services – Purchasing

- C26 Approve Shortlist firms and Negotiation of Agreement 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. – No Funding Required
File Number PU21-0016

Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C27 Bell Lake Temporary Road Closure and Detour – Kamminga & Roodvoets, Inc.
– Roadway Improvement Project – No Funding Required

File Number TR21-0061
Comm. Dist. 2
Recommendation Approve

- C28 Approve the Resolution to Authorize the County Administrator or Designee to
Approve Road Closures and Detours – Process Improvement – No Funding
Required

File Number TR21-0248
Comm. Dist. All
Recommendation Approve

- C29 Approve Award of Bid No. IFB-KM-21-014 - CW Roberts Contracting, Inc. - 8'
Multi Use Path on the West Side of Moon Lake Road (From North of Ridge Road
to Belle Haven Drive) - \$482,698.60

File Number PMA21-0021
Comm. Dist. 4
Recommendation Approve

- C30 Recording of Plat with Performance Guarantee - Taylor Morrison of Florida, Inc.
- Esplanade at Starkey Ranch Phase 4 - No Funding Required

File Number SA21-0027
Comm. Dist. 4
Recommendation Approve

- C31 Recording of Plat with Performance Guarantee - Taylor Morrison of Florida, Inc.
- Starkey Ranch Parcels 8 & 9 Phase 2 - No Funding Required

File Number SA21-0028
Comm. Dist. 4
Recommendation Approve

- C32 Recording of Plat - Vitale Homes, LLC - Rose Haven Phase 2 - No Funding
Required

File Number SA21-0026
Comm. Dist. 4
Recommendation Approve

- C33 Recording of Plat with Performance Guarantees - Park Square Enterprises, LLC
- Wyndrush Townhomes - No Funding Required
File Number SA21-0021
Comm. Dist. 2
Recommendation Approve
- C34 Recording of Plat with Performance Guarantees - Lennar Homes, LLC -
Connerton Village Two Parcel 209 - No Funding Required
File Number SA21-0010
Comm. Dist. 2
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C35 Approve Additional Purchase Authority – Badger Meter, Inc. – Badger Meters
and Reading Equipment – \$1,500,000.00
File Number UT21-0156
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C36 Approve Additional Funding for Cooperative Funding Agreement No.
19CF0001846 Between Southwest Florida Water Management District and
Pasco County for the Cypress Creek Watershed Management Plan (WMP)
Project Update (N993) (SW-1067); Recognize and Appropriate the Additional
Agreement Funding for the Floodplain Analysis Phase of the Project and
Approve Budget Amendment Journal No. 1654 — \$270,000.00
File Number PW21-0043
Comm. Dist. 1, 2, 3
Recommendation Approve
- C37 Approve Task Order No. SMO21-017 — Jones, Edmunds & Associates, Inc. —
Bohannon Road Neighborhood Conceptual Flood Abatement Plan —
\$74,965.00
File Number PW21-0044
Comm. Dist. 2
Recommendation Approve
- C38 Approve Task Order No. SMO21-018 — Cardno, Inc. — Maintenance of Wetland
Mitigation and Stormwater Ponds — \$146,000.00
File Number PW21-0045

Comm. Dist. All
Recommendation Approve

- C39 Approve Task Order No. SMO21-022 — Geosyntec Consultants, Inc. — Club Wildwood Conceptual Flood Abatement Plan — \$75,253.33
File Number PW21-0049
Comm. Dist. 5
Recommendation Approve
- C40 Resolutions for Abbey Drive, Bass Lake Acres, Coolwood Drive and Kyle Drive, Covington Road East, Driftwood Village (First Addition), Julia Lane, Meadow Pointe Unit 3, Palm Lake Intent to Lien Assessment Rolls and the Lacoochee Phase II and Lacoochee Phase IIA Final Assessment Rolls — Board of County Commissioners – Correction of Initial Intent to Lien and Final Assessment Rolls — No Funding Required
File Number PW21-0053
Comm. Dist. 1, 2, 4, 5
Recommendation Approve

Public Infrastructure - Utilities - Engineering and Contract Management

- C41 Approve Final Change Order No. 2 – A3 Communications, Inc. – Water Treatment Facilities Security Improvements (PCU18-002.00) – No Funding Required
File Number UTD21-0107
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

- C42 Approve Award of Bid No. IFB-BK-21-006 — Timm Group Stucco, Inc., d/b/a Timm Group Building & General Contractor — Holiday Hills Bob Evans Pump Station and Forcemain — \$140,250.00
File Number UTD21-0173
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities - Operations and Maintenance Department

- C43 Approve Additional Purchasing Authority – Sean M. Gerrits, Inc. – Commercial Driver's License Testing – \$6,750.00
File Number UTOM21-0136

Comm. Dist. All
Recommendation Approve

- C44 Approve Sole Source Purchase – ALAR Engineering Corporation – Auto-Vac Model 640 C.S. with Receiver and Accessory Equipment - \$176,800.00
File Number UTOM21-0162
Comm. Dist. All
Recommendation Approve

Public Services - Animal Services

- C45 Donation Acceptance – Martha Mason - \$5,000.00 Donation Designated to Animal Services – No Funding Required
File Number AS21-0013
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C46 Approve Additional Purchasing Authority, Informal Quote and Cooperative Purchase – C&T Contracting Services, LLC; Hudson Sheds; and BSN Sports, LLC – Hockey Rink Equipment and Improvements at J. Ben Harrill Recreation Complex and Wesley Chapel District Park – \$25,655.98
File Number PRN21-0038
Comm. Dist. 1,3
Recommendation Approve
- C47 WFF 21-20 Grant Agreement – Fish & Wildlife Foundation of Florida, Inc. – To Expand Archery Supplies – \$4,578.00 Reimbursement
File Number PRN21-0065
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

- C48 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant – \$90,000.00 (Federal Transit Administration); \$9,000.00 (Florida Department of Transportation); \$9,000.00 (County)
File Number PT21-0009
Comm. Dist. All
Recommendation Approve

- C49 Federal Transportation Administration 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant – \$180,000.00 (Federal Transit Administration); \$18,000.00 (Florida Department of Transportation); \$18,000.00 (County)
File Number PT21-0010
Comm. Dist. All
Recommendation Approve
- C50 Approve Agreement for Bid No. RFP-KM-20-060 – Creative Outdoor Advertising of America, Inc. – Bus Bench and Bus Bench Advertising – Multi- Year Award – No Funding Required
File Number PT21-0011
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation by a roll call vote.

Regular

Development Services - Planning and Development

- R51 Discussion – Code Enforcement Issues Surrounding Existing Boat Lift Canopies and Review of a Draft Ordinance to Allow New Boat Lift Canopies – No Funding Required
File Number PDD21-0234
Comm. Dist. All
Recommendation Presentation Only

Approved to abandon the previous direction that the Board wished to proceed with an amendment to the Land Development Code to allow covers over docks by a roll call vote with Commissioner Mariano voting nay.

- R52 Discussion - Multi-Family Land-Use - No Funding Required
File Number PDD21-0235
Comm. Dist. All
Recommendation Presentation Only

Approved to direct Staff to begin the process of amending the Land Development Code to remove multifamily as a Conditional Use in the C2 zoning category by a roll call vote with Commissioner Starkey voting nay.

Approved to do a moratorium on rezoning's or Conditional Use applications for multifamily from the northern corner of U.S. 41 to the southern corner of S.R. 52 not to include S.R. 52 going east all the way up to Bruce B. Downs and also including Wesley

Chapel Boulevard and all areas in between that are south of 52, west of 75, south of Wesley Chapel Boulevard, west of Bruce B. Downs, and north of 54 and effective on the day of the first Public Hearing by a roll call vote with Commissioner Starkey and Commissioner Oakley voting nay.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley discussed the COVID-19 Vaccines and stated the operation receiving the vaccine was very smooth. Staff has done a great job, but he still believed the older generation was having a hard time getting through to make appointments.
- He displayed photographs of the Ladder 38 Truck Pushing Ceremony. He noted the Pushing Ceremony was historic that dated back to horse driven wagons for hauling water to fires.
- He discussed the National recognition they were receiving with Chief Cassin regarding the uniform change before they leave the scene of the incident to protect the safety of our Fireman.
- He noted he drove out to Curley Road and asked if that road would eventually be going to be four lanes.

Discussion followed regarding Curley Road and the work that would be performed.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore discussed the COVID-19 Vaccines at Publix Stores across the County.
- He discussed the Port Richey CRA conversation and thanked Mr. Biles for attending the meeting. He discussed in detail the discussions and conversations regarding the events that took place at that meeting.
- He congratulated the Tampa Bay Buccaneers on their win at the Super Bowl.
- He wished Mr. Andy Taylor a Happy Birthday.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey congratulated the Tampa Bay Buccaneers on their win.
- She spoke regarding the CRA meeting and noted that they had the whole boundary of the City in the CRA. She discussed the taxes collected, where they were being distributed, the sidewalk underneath U.S. 19, and the State not providing money to help build up Port Richey if they were misusing their tax money.

Commissioner Moore stated they would pull more ad valorem in some of the neighborhoods if they pulled it out of the CRA.

Discussion followed regarding pulling the numbers and the willingness to help Port Richey get to where they needed to be.

- She discussed her phone call with Mr. Jared Moskowitz regarding the State getting the 16% bump that was guaranteed. She discussed the need for more nurses as they were spreading out into more communities.
- She discussed the frustrations citizens were having regarding getting into the system to register for a vaccine. She noted that many senior citizens did not have access to computers or did not understand how to use a computer which was causing many of them to not get vaccinated.

Commissioner Fitzpatrick noted there was a telephone number available to call to be placed on the list.

Discussion followed regarding ways to be more proactive in helping people get pre-registered for the vaccine.

- She noted she received a phone call from someone interested in the abandoned Health Department building off of Little Road.

Mr. Erik Breitenbach stated that once they close and the Health Department was ready to move, they would begin the real estate actions on the current properties.

Discussion followed regarding the approximate time line for the property to become vacant; the state of the building and when it would become available on the real estate market; and the new current location of the Health Department.

- She wished her former assistant Ms. Morgan Van Houten great success at the Property Appraiser's Office. She introduced her new assistant and noted her past duties and qualifications.

- Commissioner Starkey discussed sales tax and the internet tax and that she fully supported the process.

Discussion followed regarding the collection of the sales tax on the internet.

Mr. Ralph Lair, International Affairs Officer, noted that the Bill was one of the Bills the FAC supported.

Approved to prepare a letter in support of the effort by a roll call vote.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick stated she attended the Light Up The Night Human Trafficking event and it was a great turn out
- She noted the Tampa Bay Buccaneers had a great game.
- She explained they were looking to build a Special Needs playground and looking for public input regarding the playground.
- She wanted to know if they could show respect for the Military and the Armed Forces by displaying the six Armed Forces Flags at the dais to help show respect and honor the Military, current Veterans, and their families.

Discussion followed regarding that a motion would not be needed and to have Facilities look into the proper placement for the six flags.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano discussed why he couldn't be in attendance due to his recent back surgery.
- He discussed the senior population having difficulties getting the vaccine and registering for the vaccine. He recommended a better system be figured out.
- He discussed the Dayspring Academy facility expanding and that it was a good thing as they were proving education for the students.
- He discussed the two openings on the Restore Act Committee and nominated Mr. Nicholas Mudry for the Citizens At-Large position.

Commissioner Starkey noted she had a citizen interested as well and asked if they could put it out to the Commissioners to see if there were other candidates.

Discussion followed regarding filling the seats by the next RESTORE meeting and the current members of the Committee; and that the item would be brought to the next BCC meeting..

- He noted he had a meeting with the Regional Planning Council and they were concerned about Senate Bill 62.

Commissioner Starkey stated she was on the FAC Executive Committee and every Friday, they received a report and noted there was a Bill filed for the second time to get rid of the Regional Planning Council, but let the option that a Region may keep it voluntarily.

Discussion followed regarding the benefits of having the Regional Planning Council; the Interlocal Agreement; the number of counties and cities on the Board; concerns of being forced to belong to the Committee; option to participate; funding; and unfunded mandates.

Mr. Lair noted he sent an email to the Commissioners regarding the overview that was done by the Tampa Bay Regional Planning Council and the sample Resolution. He provided the Staff analysis for Senate Bill 62 and noted there was no House sponsor at this point in time.

Miscellaneous Business - County Administrator

- Mr. Dan Biles stated he had good news regarding the executed agreement with the Florida Turnpike Authority on Ridge Road and the Interchange. He noted they fully funded their responsibility. By hurricane season, they would be able to fully put traffic on that road.
- He noted Port Richey was having their CRA meeting that he would attend and would bring up the points the Board made regarding the boundaries.
- He discussed Publix offering the vaccine and from the State and Federal level, they were working on getting other pharmacies on board. He discussed building of the websites for online appointments and the amount of vaccines distributed.
- He introduced his new Chief of Staff. Ms. Joanna Cheshire from the Pinellas County Sheriff's Office.

Miscellaneous Business - County Attorney

- Approved to authorize the Chairman to sign the letter appointing Mr. Steve Spina and Mr. Gregory Giordano as alternates for the Board seats on the Canvassing Board.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles noted that Courts would be resuming trials the week of March 15th.
- She discussed the Big Shred Events and thanked the members who helped with the event. She noted the total pounds of paper that was shred at each location.
- She noted the Valentines Wedding Event being held on Sunday the 14th in front of the Historic Courthouse in Dade City. She explained the total number of couples was limited due to COVID and that the event was at capacity.

Miscellaneous Business - Sheriff

- No items.

THE BOARD RECESSED AT 11:35 A.M. AND RECONVENED AT 1:29 P.M. ALL BOARD MEMBERS WERE PRESENT.

Public Hearings

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included items P54, P55, and P56 by a roll call vote.

- P53 Large-Scale Comprehensive Plan Amendment (Continuance) – An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large- Scale Comprehensive Plan Amendment To The Future Land Use Maps (Map 2-15 And Sheet 20) Changing From RES-3 (Residential-3 Du/Ga) To RES-6 (Residential-6 Du/Ga) On Approximately 77.21 Acres Of Real Property Located On The South Side Of Tower Road, South Of Bexley Drive; Providing For A Repealer, Severability, And An Effective Date.
- | | |
|----------------|-----------------------|
| File Number | PDD21-0048 |
| Comm. Dist. | 4 |
| Recommendation | Continuance Requested |

BCC AA 02/09/2021

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Approved to continue the item to the March 9, 2021 BCC meeting at 1:30 p.m. in Dade City by a roll call vote.

- P54 Zoning Amendment (Consent) - Trinity Corporate Center - Change in Zoning from I-1 Light Industrial Park District to an MPUD Master Planned Unit Development District - Southwest and south-central Pasco County - on the south side of State Road 54 and north side of Trinity Boulevard, bisected by Corporate Center Drive - Containing approximately 65 acres (BCC 02/09/2021, 1:30 p.m.; DC or Hybrid Virtual Meeting)
File Number PDD21-7518
Comm. Dist. 3
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- P55 Oaks Royal III, PVAS No. 3417 (Consent) — Board of County Commissioners — \$538,777.00
File Number PW21-0010
Comm. Dist. 2
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- P56 Stage Coach Village Phase 2, PVAS No. 3425 (Consent) — Board of County Commissioners — \$332,249.00
File Number PW21-0011
Comm. Dist. 2
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- P57 Zoning Amendment (Regular) – Trust #7541207 Land Service Corporation Trustee– Change in Zoning from an A-R Agricultural-Residential District, A-C Agricultural District and a C-2 General Commercial District to a C-2 General Commercial District and an I-1 Light Industrial Park District – Northcentral Pasco County – on the Northeast Corner of the Intersection of Interstate 75 and Blanton Road – Containing Approximately 89.074 Acres (PC 1/7/21, 1:30 p.m.; DC Hybrid Virtual Meeting; BCC: 2/9/21, 1:30 p.m.; DC Hybrid Virtual Meeting; Continued from PC: 12/10/20, 1:30 p.m.; DC Hybrid Virtual Meeting and BCC 1/12/21, 1:30 p.m.; DC Hybrid Virtual Meeting)
File Number PDD21-7506

Comm. Dist. 1
Recommendation Approve

Approved the item per Staff's recommendation by a roll call vote.

P58 Comprehensive Plan Amendment (Regular) - CPAL 20(10) Two Rivers – Transmittal of Proposed Comprehensive Plan Text Amendment to Subarea Policy FLU 7.1.11: Two Rivers; and a Map Amendment to the Highway Vision Plan and Functional Classification Map 7-36. (Public Hearing: BCC: 2/9/2021 at 1:30 p.m., DC/Hybrid; BCC: 4/7/2021 at 1:30 p.m., DC/Hybrid)
File Number PDD21-0097
Comm. Dist. 2
Recommendation Approve

Approved the item per Staff's recommendation by a roll call vote.

P59 Large-Scale Comprehensive Plan Amendment (Regular) - CPAL 20(12) Hay Road – Transmittal of Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (Map 2-15 and Sheet 21) from RES-6 (Residential-6 DU/GA) and IL (Industrial-Light) to RES-24 (Residential-24 DU/GA) on Approx. 28.22 Acres of Real Property Located at the Intersection of Wesley Chapel Blvd & Hay Road (Public Hearing: BCC: 2/9/2021 at 1:30 p.m., DC/Hybrid; BCC: 4/7/2021 at 1:30 p.m., DC/Hybrid)
File Number PDD21-0179
Comm. Dist. 2
Recommendation Approve

Approved the item per Staff's recommendation by a roll call vote with Commissioner Moore and Commissioner Mariano voting nay.

Noted Items

Agenda items N60 through N99 were noted.

Agendas and Minutes

N60 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of November 18, 2020
File Number NI21-0407
Comm. Dist. All
Recommendation Receive and File

- N61 Library Advisory Board Meeting Minutes October 13, 2020
File Number NI21-0424
Comm. Dist. All
Recommendation Receive and File
- N62 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - June 17, 2020
File Number NI21-0450
Comm. Dist. All
Recommendation Receive and File
- N63 Minutes - Planning Commission (PC) - August 27, 2020
File Number NI21-0451
Comm. Dist. All
Recommendation Receive and File
- N64 Minutes - Planning Commission (PC) - September 3, 2020
File Number NI21-0452
Comm. Dist. All
Recommendation Receive and File
- N65 Minutes - Public Safety Coordinating Council (PSCC) - January 17, 2020
File Number NI21-0453
Comm. Dist. All
Recommendation Receive and File
- N66 Minutes - Tourist Development Council (TDC) - September 16, 2020
File Number NI21-0454
Comm. Dist. All
Recommendation Receive and File
- N67 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - September 24, 2020
File Number NI21-0455
Comm. Dist. All
Recommendation Receive and File
- N68 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - August 26, 2020
File Number NI21-0456
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N69 Accept the Right-of-Way (ROW) Performance Guarantee Cash Bond Agreement – Red Apple Development, LLC (Developer) – Curley Road (CR 577) Meadow Ridge Segment C - Permit No. ROW-2019-00612 (PMB20-122)
File Number NI21-0326
Comm. Dist. 1
Recommendation Receive and File
- N70 Approve the Release of the Maintenance Guarantee Letter of Credit No. CPCS-822744 – Lennar Homes, LLC (Developer) – Suncoast Meadows - Increment Two (PMB20-128)
File Number NI21-0320
Comm. Dist. 2
Recommendation Receive and File
- N71 Approve the Release of the Maintenance Guarantee Surety Bond No. NAVI-00001469 – HRBSE Investments, LLC (Developer) – Greenside Village (PMB20-136)
File Number NI21-0321
Comm. Dist. 5
Recommendation Receive and File
- N72 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. SUR 0003606 – B.R.W. Contracting, Inc. (Developer) – VA Clinic - Permit No. 37537 (PMB20-141)
File Number NI21-0327
Comm. Dist. 1
Recommendation Receive and File
- N73 Approve the Release of Performance Guarantee No. ES00003741 and Performance Guarantee No. ES00003742 (Landscaping) – Pulte Home Company, LLC (Developer) – Arden Preserve (PMB21-009)
File Number NI21-0328
Comm. Dist. 2
Recommendation Receive and File
- N74 Accept the Right-of-Way (ROW) Performance Guarantee Cash Bond Agreement – Gulf Coast CCM 5801, LLC (Developer) – Riders Training Area Harley Davidson New Port Richey - Permit No. ROW-2019-00655 (PMB20-132)
File Number NI21-0329
Comm. Dist. 3
Recommendation Receive and File

- N75 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit No. 70003607 and Amendment and Accept the ROW Maintenance Guarantee Irrevocable Letter of Credit No. 70004863 – Adam Smith Enterprises Inc. (Developer) – Community Drive at S.R. 54 ROW Improvements – Permit No. 37133 (PMB20-140)
File Number NI21-0330
Comm. Dist. 3
Recommendation Receive and File
- N76 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. K15457685 and Rider and Accept ROW Maintenance Guarantee Surety Bond No. K40192256 – Persimmon Park Holdings, LLC (Developer) – Persimmon Park Phase 1 - Chancey Road Right of Way Improvements – Permit No. ROW-2019-00077 (PMB21-006)
File Number NI21-0331
Comm. Dist. 2
Recommendation Receive and File
- N77 Approve the Release of Performance Guarantee Surety Bond No. 107167021 and Accept the Maintenance Guarantee Surety Bond No. 107290708 – Cypress Preserve 841, LLC (Developer) – Cypress Preserve 3C (PMB21-007)
File Number NI21-0332
Comm. Dist. 2
Recommendation Receive and File
- N78 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. FLC83984 – Spivey Utility Construction Co., Inc. (Developer) – Offsite Roadway and Utility Construction for Old Pasco Road – Permit No. 35132 (PMB21-010)
File Number NI21-0333
Comm. Dist. 1
Recommendation Receive and File
- N79 Approve the Release of Performance Guarantee Surety Bond No. 3301626 and Accept the Partial Performance Guarantee Surety Bond and Rider (Landscaping) No. 1001066 and Maintenance Guarantee Surety Bond No. 3302106 – Jacob Cross Holdings LLC (Developer) – Preserve at Gulf Trace (PMB20-076)
File Number NI21-0334
Comm. Dist. 3
Recommendation Receive and File
- N80 Approve the Release of the Maintenance Guarantee No. SUR60000744 – WS-TSR, LLC (Developer) – Starkey Village 1 Phase 2A (PMB20-142)
File Number NI21-0335

- Comm. Dist. 4
Recommendation Receive and File
- N81 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. 1065050-M – CalAtlantic Group, Inc. (Developer) – Lake Mary Lou – Permit No. 36526 (PMB21-011)
File Number NI21-0336
Comm. Dist. 3
Recommendation Receive and File
- N82 Approve the Release of the Maintenance Guarantee Surety Bond No. 41339920 – Wiregrass Community Development District (Developer) – Hueland Pond Boulevard Phase 2 AKA Wiregrass M23 Subdivision Collector Road (PMB21-016)
File Number NI21-0337
Comm. Dist. 2
Recommendation Receive and File
- N83 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. 016220676 – Chick-fil-A, Inc. (Developer) – Chick-fil-A Wesley Chapel ROW Improvements – Permit No. 37118 (PMB21-017)
File Number NI21-0408
Comm. Dist. 1, 2
Recommendation Receive and File
- N84 Approve the Release of Performance Guarantee Surety Bond No. SU1162188 and Accept the Partial Performance Guarantee Surety Bond No. LICX1134695 – Taylor Morrison of Florida, Inc. (Developer) – River Landing - Utility Extension - Permit No. ROW-2019-00530 (PMB21-019)
File Number NI21-0409
Comm. Dist. 2
Recommendation Receive and File
- N85 Approve the Release of Performance Guarantee No. 1149894 – Epperson Ranch Community Development District (Developer) – Epperson Ranch South Phase 1C-2 (PMB21-024)
File Number NI21-0410
Comm. Dist. 1
Recommendation Receive and File
- N86 Acceptance of Utility Improvements and Maintenance Guarantee - Grove SS Associates, LLC – Flagship Groves Storage (PCU19-103.65)
File Number NI21-0355
Comm. Dist. 1
Recommendation Receive and File

- N87 Acceptance of Utility Improvements and Maintenance Guarantee - Taylor Morrison of Florida, Inc. - Starkey Ranch - Whitfield Preserve Phase 2 (PCU06-139.71)
File Number NI21-0356
Comm. Dist. 4
Recommendation Receive and File
- N88 Acceptance of Utility Improvements and Maintenance Guarantee - Forestar (USA) Real Estate Group, Inc. - Ashberry Village Phase 1B1 (PCU06-241.06)
File Number NI21-0357
Comm. Dist. 2
Recommendation Receive and File
- N89 Acceptance of Utility Improvements and Maintenance Guarantee - Lennar Homes, LLC - Meadow Pointe Parcel N Townhomes (PCU96-102.35)
File Number NI21-0358
Comm. Dist. 2
Recommendation Receive and File
- N90 Acceptance of Utility Improvements and Maintenance Guarantee - Meritage Homes of Florida, Inc. - Bristol Meadows Phase 1A (PCU05-221.02)
File Number NI21-0359
Comm. Dist. 1
Recommendation Receive and File
- N91 Acceptance of Emergency Purchase Authority for the Extension of the COVID-19 Vaccine Tent Rental with US Tent Rental- \$120,525.50
File Number NI21-0445
Comm. Dist. All
Recommendation Receive and File
- N92 FAC21-1020 - Task Order No FM21-009 - Furr, Wegman and Banks P.A. - Fire Rescue Training Center Concept \$13,900.00
File Number NI21-0457
Comm. Dist. All
Recommendation Receive and File
- N93 PS21-0016 - Amendment No 1 to the Sub-Recipient Funding Agreement - Tampa Metropolitan YMCA Inc - Amended Amount \$20,327.15 - CARES Act
File Number NI21-0458
Comm. Dist. All
Recommendation Receive and File
- N94 PS21-0017 - Amendment No 1 to the Sub-Recipient Funding Agreement - The Volunteer Way Inc - Amended Amount \$11,971.51 - CARES Act
File Number NI21-0459

	Comm. Dist.	All
	Recommendation	Receive and File
N95	PS21-0018 - Amendment No 1 to the Sub-Recipient Funding Agreement - Veterans Alternative inc - Amended Amount \$10,282.18 - CARES Act	
	File Number	NI21-0460
	Comm. Dist.	All
	Recommendation	Receive and File
N96	PS21-0020 - Sub-Recipient Funding Agreement - Feeding Tampa Bay - \$868,946.06 - CARES Act	
	File Number	NI21-0461
	Comm. Dist.	All
	Recommendation	Receive and File
N97	PS21-0021 - Sub-Recipient Funding Agreement - One Community Now, Inc. - \$49,149.00 - CARES Act - Letter Dated December 30, 2020	
	File Number	NI21-0462
	Comm. Dist.	All
	Recommendation	Receive and File
N98	PS21-0022 - Sub-Recipient Funding Agreement - Premier Community HealthCare Group, Inc. - \$61,231.00 - CARES Act - Letter Dated January 5, 2021	
	File Number	NI21-0463
	Comm. Dist.	All
	Recommendation	Receive and File
N99	PS21-0023 - Sub-Recipient Funding Agmt - Early Learning Coalition of Pasco and Hernando Counties, Inc. - \$8,238	
	File Number	NI21-0464
	Comm. Dist.	All
	Recommendation	Receive and File

Walk-Ons

There were no items.

Adjourn

The meeting adjourned at 5:31 p.m.

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