

County Commissioners

Honorable Chairman Ron Oakley, District 1
Honorable Mike Moore, District 2
Honorable Vice Chairman Kathryn Starkey, District 3
Honorable Christina Fitzpatrick, District 4
Honorable Jack Mariano, District 5

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, March 9, 2021

10:00 AM, Hybrid Virtual Meeting



Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

This meeting will be broadcasted live on the [County's website](#), [Facebook](#), [YouTube Live](#), Frontier Channel 42, and Spectrum Channel 643 (only for residents living in Pasco County).

Due to COVID-19 public participation for this meeting will be held through communications media technology (WebEx), e-mail or through a public comment kiosk located outside the BCC Board Room. BCC Board Room will remain closed to the public.

All electronic devices must be turned off while in the Board Room.

- 10:00 a.m. - **Resolutions.** All resolutions will be presented after Public Comment.
- **Consent** and **Regular** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **Public Hearings.** Following the Public Hearings; the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections: Beginning at 10:00 a.m., the first section is called **Public Comment** this is a portion of the agenda where individuals can comment on matters that the Board has before it for consideration. Each individual is limited to three minutes for such comments. A timer will sound at two minutes to indicate that you have one minute remaining. **Consent.** The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **Regular.** Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Beginning at 1:30 p.m., the final section of the agenda is reserved for **Public Hearings.** Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

Any person desiring to appeal any decision made by the Planning Commission or Board of County Commissioners with respect to any matter considered at any meeting or hearing will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based. For this Hybrid Virtual Meeting, persons may obtain a verbatim record of the proceeding by contacting the Clerk and Comptroller's office, East Pasco Government Center, 14326 6th Street, Suite 201, Dade City, Florida 33523-3414; or at (352)521-4345.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the County's Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (V) at least 7 days before the public hearing, or immediately upon receiving this notification if the time before the public hearing is less than 7 days; if you are hearing or voice impaired, call 711.

Call To Order

Invocation

Pledge of Allegiance

Roll Call

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.

Resolutions

Consent

District One - Commissioner Oakley

- C1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Proclaiming The First Week Of March As Newspaper In Education Week 2021

File Number CAO21-5116
Comm. Dist. All
Recommendation Approve

District Five - Commissioner Mariano

- C2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Regional Medical Center Bayonet Point On Celebrating 40 Years Of Service To Pasco County Citizens And Its Transition To An Award-Winning Medical Center

File Number CAO21-5115
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk and Comptroller

- C3 Department of Inspector General - BCC DAVID MOU Termination – Code Compliance

File Number CO21-0140
Comm. Dist. All
Recommendation Approve

- C4 Department of Inspector General - BCC Unannounced Cash Counts – Central Permitting

File Number CO21-0139
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - November 17, 2020

File Number CO21-0135
Comm. Dist. All
Recommendation Approve

- C6 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - December 8, 2020
 File Number CO21-0136
 Comm. Dist. All
 Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C7 Minutes - Board of County Commissioners Meeting - January 12, 2021
 File Number CO21-0137
 Comm. Dist. All
 Recommendation Approve

- C8 Minutes - Board of County Commissioners Meeting - January 26, 2021
 File Number CO21-0138
 Comm. Dist. All
 Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C9 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 CO21-0134
 Comm. Dist. All
 Recommendation Approve

Legislative/Administrative - County Attorney

- C10 Letter of Engagement – Pasco County and Carlton Fields, P.A. - Consent to Engagement – \$25,000.00
 File Number CAO21-0010
 Comm. Dist. All
 Recommendation Approve

Development Services - Building Construction Services

- C11 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required
 File Number BCS21-0133
 Comm. Dist. 1, 3, 5
 Recommendation Approve
- C12 Resolutions Imposing Lien on Real Property – Property Owner – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required
 File Number BCS21-0134

Comm. Dist. 5
Recommendation Approve

C13 Approve Lien Reduction Request - 13929 Muriel Avenue, Hudson, Florida - No Funding Required

File Number BCS21-0021
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

C14 Recertification Request 2021 - 2023 - Pasco Hernando Workforce Board - Local Workforce Development Area Designation - No Funding Required

File Number OEG21-1031
Comm. Dist. All
Recommendation Approve

C15 Appointment - Pasco-Hernando Workforce Board of Directors - Turner Arbour - No Funding Required

File Number OEG21-1032
Comm. Dist. All
Recommendation Approve

C16 Appointment - Pasco-Hernando Workforce Board of Directors - Hope Kennedy - No Funding Required

File Number OEG21-1033
Comm. Dist. All
Recommendation Approve

C17 Reappointment Committee Members – Jobs and Economic Opportunities Committee (JEOC) – No Funding Required

File Number OEG21-1034
Comm. Dist. All
Recommendation Approve

C18 Appointment – Jobs and Economic Opportunities Committee (JEOC) – Brenton Basinger and Alex Quinn – No Funding Required

File Number OEG21-1035
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Development

C19 Resolution - Establishment of the Northeast Pasco County Rural Advisory Committee – Providing for its Composition; Providing for Responsibilities, and Authority - No Funding Required

File Number PDD21-0274

Comm. Dist. All
Recommendation Approve

Fire Rescue

- C20 Budget Amendment: Recognize and Appropriate Grant Funding – Fire Rescue Department – Receipt of Bureau of Emergency Medical Services County Awards Grant Program (C9051) - \$34,607.00

File Number FR21-1371

Comm. Dist. All

Recommendation Approve

- C21 Approve the Business Associate Agreement - Commission on Accreditation of Ambulance Services (CAAS) – No Funding Required

File Number FR21-1372

Comm. Dist. All

Recommendation Approve

Internal Services - Emergency Management

- C22 Agreement for Sale and Purchase of Property - Flood Mitigation Assistance Grant Program - Willie Christiansen and Pia Jala - 5219 Miller Bayou Drive, Port Richey, Florida - \$181,949.05

File Number OEM21-0008

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

- C23 Approve Award of Bid No. IFB-DS-20-141 – Quick Construction Solutions, LLC – Elsie Logan Memorial Park Concession Building – \$638,212.00

File Number FAC21-0078

Comm. Dist. 5

Recommendation Approve

- C24 Approve the First Amendment to Agreement for Professional Architectural Services for Design of Fire Stations RSQ-SS-19-069 and Approve Task Order No. FM20-012 – Fleishman and Garcia Architects and Planners, AIA, PA – New Fire Station No. 20, Spring Hill – \$258,280.00

File Number FAC21-0070

Comm. Dist. 5

Recommendation Approve

- C25 Approve Task Order No. FM21-002 – CPH, Inc. – Road Design & Permitting Between Central Boulevard and Symphony Parkway – \$207,608.00

File Number FAC21-0060

Comm. Dist. 2

Recommendation Approve

- C26 Resolution and Lease Agreement – Young Entrepreneurial Students, Inc. – Stallings Building Office 1 – No Funding Required
File Number FAC21-0080
Comm. Dist. 1
Recommendation Approve
- C27 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Epperson North, LLC – Epperson North Additional Right of Way Parcel A - No Funding Required
File Number FAC21-0006
Comm. Dist. 1
Recommendation Approve
- C28 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Epperson North, LLC – Epperson North Additional Right of Way Parcel B - No Funding Required
File Number FAC21-0087
Comm. Dist. 1
Recommendation Approve
- C29 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Epperson North, LLC – Epperson North Additional Right of Way Parcel C - No Funding Required
File Number FAC21-0088
Comm. Dist. 1
Recommendation Approve
- C30 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Epperson North, LLC – Epperson North Additional Right of Way Parcel D - No Funding Required
File Number FAC21-0089
Comm. Dist. 1
Recommendation Approve
- C31 Agreement for Sale and Purchase of Property – SR 54 Land Associates, LLC – Fire Station # 45 – Pasco County Fire Rescue – \$1,650,000.00
File Number FAC21-0099
Comm. Dist. 4
Recommendation Approve
- C32 Approve Budget Amendment Journal No. 322: Transfer Funds from Fleet Management Reserve Contingencies – Correction to Design Funding for Pasco County Nottingham Public Works Facility – \$278,060.00
File Number FAC21-0100
Comm. Dist. 5
Recommendation Approve

Internal Services - Fleet Management

- C33 Approve Second Amendment to Integrated Supply Agreement – Genuine Parts Company d/b/a NAPA – NAPA Gold Filters Price Reduction – No Funding Required

File Number FM21-0017

Comm. Dist. All

Recommendation Approve

Internal Services - Information Technology

- C34 Approve Optional One-Year Renewal and Additional Purchasing Authority – Mimecast North America, Inc. – Mimecast M2A Email Archiving Maintenance - \$72,328.62

File Number IT21-0027

Comm. Dist. All

Recommendation Approve

- C35 Approve Additional Purchase Authority – SHI International Corporation – Azure Storage – \$35,000.00

File Number IT21-0030

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C36 Budget Amendment: Carry Forward Fiscal Year (FY) 2020 Unspent Funds in the Second Local Option Refunding Revenue Bond Debt Service Fund to FY 2021 – Public Infrastructure Branch, Engineering Services Department – Payment of Financial Advisor Fees for the Second Local Option Fuel Tax Refunding Bonds, Series 2020 – \$23,503.00

File Number BA21-0049

Comm. Dist. All

Recommendation Approve

- C37 Approve Additional Purchase Authority – Westcare Gulfcoast Florida, Inc. – Adult Drug Court Treatment Services – \$80,000.00

File Number OMB21-0013

Comm. Dist. All

Recommendation Approve

- C38 Approve Award of Request for Proposal and Delegate Negotiation of Agreement to County Administrator – RFP-CA-20-024 – Investment Banking/Underwriting Services for Second Local Option Fuel Tax Revenue Bonds, Series 2021 (Sunlake Boulevard Project) – BofA Securities, Inc., Raymond James & Associates, Inc. and RBC Capital Markets, LLC – \$600,000.00

File Number OMB21-0015

BCC Agenda

Page 8 of 25

Comm. Dist. All
Recommendation Approve

- C39 Budget Amendment: Appropriation of Funds for Land Purchase from Engineering Services to Parks, Recreation, & Natural Resources (PRNR) – Public Infrastructure Branch, Engineering Services Department – \$329,500.00

File Number BA21-0059
Comm. Dist. 1, 2
Recommendation Approve

- C40 Budget Amendment: Transfer Fund Balance from Old Penny for Pasco Fund to New Penny for Pasco Funds in Fiscal Year (FY) 2021 – Development Services, Internal Services, and Public Safety – \$22,179,906.00

File Number BA21-0064
Comm. Dist. All
Recommendation Approve

- C41 Budget Amendment – Transfer Within the Building and Construction Services Reserve Restricted to Appropriate Funds Within the Building Construction Unit Fund - \$813,307.00

File Number BA21-0061
Comm. Dist. All
Recommendation Approve

- C42 Budget Amendment: Appropriate Funding for Sunlake Boulevard Project Expenses and Debt Service – Public Infrastructure Branch, Engineering Services Department – \$76,320,987.00

File Number BA21-0069
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C43 Approve Authorization to Shortlist and Negotiate Agreements for RSQ-BK-21-017 Shady Hills WWTP Headworks Replacement – Design and Construction Engineering Services – McKim & Creed, Inc.; Carollo Engineers, Inc.; and Arcadis, U.S., Inc. – No Funding Required

File Number PU21-0023
Comm. Dist. All
Recommendation Approve

- C44 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU21-0025
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C45 Approve Exempt Purchase – Transportation Control Systems – Purchase of School Zone Clock System – \$129,448.00
File Number TR21-0363
Comm. Dist. All
Recommendation Approve
- C46 Recording of Plat with Performance Guarantees - Forestar (USA) Real Estate Group, Inc. - Avalon Park West - North Phases 1A and 1B - No Funding Required
File Number SA21-0029
Comm. Dist. 1, 2
Recommendation Approve
- C47 Recording of Plat with Performance Guarantees - Epperson North, LLC - Epperson North Village E-2 - No Funding Required
File Number SA21-0030
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C48 Approve Award of Bid No. IFB-DS-21-015 – Mayer Electric Supply Company, Inc. – As-Needed Electrical Panel Enclosures –\$70,000.00
File Number UT21-0172
Comm. Dist. All
Recommendation Approve
- C49 Approve Reduction of Annual Streetlight Assessment Rates – Florida Trailer Estates and Winters Subdivision – No Funding Required
File Number UT21-0147
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Public Works

- C50 Approve Task Order No. SMO21-021 — Florida Design Consultants, Inc. — Fox Ridge Subdivision Conceptual Flood Abatement Plan — \$82,640.00
File Number PW21-0048
Comm. Dist. 2
Recommendation Approve
- C51 Approve Task Order No. SMO21-020 — DeLoach Engineering Science, PLLC — Bailey Hill Road at Zephyr Ranch Road Conceptual Flood Abatement Plan — \$74,840.00
File Number PW21-0047

Comm. Dist. 1
Recommendation Approve

- C52 Approve Task Order No. SMO21-029 — Jones, Edmunds & Associates, Inc. — Benefit-Cost Analysis Methodology for Stormwater Capital Improvement Projects (SW-1160) — \$177,360.00
File Number PW21-0057
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C53 Approve Annual Settlement Charges for Fiscal Year 2020 – Covanta Pasco, Inc. – \$1,069,981.83
File Number UTSW21-0142
Comm. Dist. All
Recommendation Approve
- C54 Approve Cooperative Purchase – Ring Power Corporation – Caterpillar 279D Compact Track Loader – \$88,964.00
File Number UTSW21-0210
Comm. Dist. All
Recommendation Approve
- C55 Approve Award of Bid No. IFB-RH-20-213 – Polystar, Inc. d/b/a Polystar Containment – Manufacture and Delivery of Two Chemical Storage Buildings – \$90,300.00
File Number UTSW21-0223
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities - Engineering and Contract Management

- C56 Approve Award of Bid No. IFB-BK-21-025 – TLC Diversified, Inc. – As Needed Pump Stations Rehabilitation Program – \$7,500,000.00
File Number UTD21-0211
Comm. Dist. All
Recommendation Approve
- C57 Approve Cooperative Funding Agreement No. 21CF0003448 between Pasco County and the Southwest Florida Water Management District (SWFWMD) - River Landing Reclaimed Water Transmission Project (Q158), PCU #06-241.00 - No Funding Required
File Number UTD21-0222
Comm. Dist. 2
Recommendation Approve
- C58 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

Public Infrastructure - Utilities - Operations and Maintenance Department

C59 Approve State Contract Purchase and Approve Budget Amendment Journal No. 61 – Mid-Florida Diesel, Inc. – Seven Blue Star Diesel Generators – \$310,340.00

File Number UTOM21-0151

Comm. Dist. 1, 2, 3, 5

Recommendation Approve

C60 Approve State Contract Purchase – Williams Communications Inc. – Portable Radios and Equipment – \$57,701.28

File Number UTOM21-0167

Comm. Dist. All

Recommendation Approve

C61 Approve Exempt Purchase – Source Technologies LLC – Odor and Corrosion Control Services, Oxidation Technology (STX and ETX Catalyst) – \$859,702.00

File Number UTOM21-0159

Comm. Dist. All

Recommendation Approve

C62 Approve Piggyback and Cooperative Contract Purchases – Sun State International Trucks, LLC and Environmental Products Group, Inc. – 3,300 Gallon Pressure Tank and Vacuum Pump Truck and Chassis – \$230,463.00

File Number UTOM21-0180

Comm. Dist. All

Recommendation Approve

C63 Approve Sole Source Purchase – Evoqua Water Technologies LLC – Replace Clarifier and H40ALT Drive Unit – \$248,500.00

File Number UTOM21-0170

Comm. Dist. 2

Recommendation Approve

Public Services - Community Development

C64 Citizen Participation Plan – Department of Housing and Urban Development – the Citizen Participation Plan Update – No Funding Required

File Number CD21-0015

Comm. Dist. All

Recommendation Approve

Public Services - Community Services

- C65 Standard Contract and Purchase Order No. EL020-PASCO-NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – State Funding for Elder Meals – No Funding Required

File Number SS21-0007

Comm. Dist. All

Recommendation Approve

- C66 Standard Contract No. EA021-Pasco-Nutrition – Area Agency on Aging of Pasco-Pinellas, Inc. – Federal Older Americans Act, Title III Funding, to Provide Seniors with Congregate and Home-Delivered Meals and Related Services – No Funding Required

File Number SS21-0008

Comm. Dist. All

Recommendation Approve

Public Services - Libraries

- C67 Reappointments to the Library Advisory Board and the Library Cooperative Advisory Board – Pasco County Libraries – No Funding Required

File Number LI21-0007

Comm. Dist. All

Recommendation Approve

- C68 Division of Library and Information Services (DLIS) Florida CARES Act Grant Agreement, Project No. 20-CARES-18 – Florida Department of State, Division of Library and Information Services – To Create a Books by Mail Program – \$20,315.00

File Number LI21-0008

Comm. Dist. All

Recommendation Approve

- C69 Budget Amendment: Recognize Additional Revenue within the Grants Fund – Public Services Branch, Library Services Department – Appropriation of Funds for the Library Services and Technology Act Grant, CFDA 45.310 - \$50,413.00

File Number LI21-0009

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C70 Approve Change Order No. 1 to Task Order PRNR20-003 – Coastal Design Consultants, Inc. – Small Boat Ramp at SunWest Park – Channel Reconnaissance – \$17,800.00

File Number PRN21-0069

BCC Agenda

Page 13 of 25

Comm. Dist. 5
Recommendation Approve

- C71 Approve Award of Bid No. IFB-SN-21-010 – VLJ Construction Services, Inc. – Ball Field Clay – Multi-Year Award – \$50,721.00

File Number PRN21-0074
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

- C72 Older Americans Act Standard Contract EA021-PASCO-TRANSPORTATION – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services – \$23,613.00

File Number PT21-0012
Comm. Dist. All
Recommendation Approve

- C73 Local Service Programs Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services - No Funding Required

File Number PT21-0013
Comm. Dist. All
Recommendation Approve

- C74 Public Transportation Grant Agreement and Authorizing Resolution – Florida Department of Transportation – \$1,209,339.00 (Public Transit Block Grant Program); \$1,209,339.00 (County)

File Number PT21-0014
Comm. Dist. All
Recommendation Approve

- C75 Public Transportation Grant Agreement and Authorizing Resolution – Florida Department of Transportation – Transit Corridor Development Program, Route 19 – \$285,915.00 (FDOT); No Funding Required

File Number PT21-0015
Comm. Dist. All
Recommendation Approve

- C76 Public Transportation Grant Agreement and Authorizing Resolution – Florida Department of Transportation (FDOT) – Transit Corridor Development Program, Route 54 - \$285,915.00 (FDOT); No Funding Required

File Number PT21-0016
Comm. Dist. All
Recommendation Approve

- C77 Resolution and Letter – Florida Commission for the Transportation Disadvantaged – Designation of Community Transportation Coordinator –

Continuation of Funding from the Transportation Disadvantaged Trust Fund –
No Funding Required

File Number PT21-0017

Comm. Dist. All

Recommendation Approve

Regular

Constitutional Officers - Tax Collector

R78 (11:00 A.M. Time Certain) Presentation - Business Tax Receipts - Tax
Collector, Mike Fasano - No Funding Required

File Number CO21-0141

Comm. Dist. All

Recommendation Presentation Only

Internal Services - Office of Management and Budget

R79 Discussion - Fiscal Year 2022 Revenue Projections - No Funding Required

File Number OMB21-0016

Comm. Dist. All

Recommendation Presentation Only

Miscellaneous Business - District One - Commissioner Oakley

Miscellaneous Business - District Two - Commissioner Moore

Miscellaneous Business - District Three - Commissioner Starkey

Miscellaneous Business - District Four - Commissioner Fitzpatrick

Miscellaneous Business - District Five - Commissioner Mariano

Miscellaneous Business - County Administrator

Miscellaneous Business - County Attorney

Miscellaneous Business - Clerk and Comptroller

Miscellaneous Business - Sheriff

Public Hearings

Proposed Ordinances at 1:30 p.m.

P80 An Ordinance amending the Pasco County Comprehensive Plan; Providing
for a Large-Scale Comprehensive Plan Amendment to the Future Land Use
Maps (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 Village
Drive; Providing for a Repealer, Severability, and an effective date.

File Number PDD21-0047

Comm. Dist. 2

Recommendation Approve

Public Hearings at 1:30 p.m.

- P81 Zoning Amendment (Continuance) – Terry and Tina Gillette – Change in Zoning from an A-C Agricultural District to an A-R5MH Agricultural-Mobile Home District– East Central Pasco County – on the North Side of Messick Road, .75 Miles East of Old Lakeland Highway – Containing Approximately 12.15 Acres (PC: 02/04/21, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 03/09/21, 1:30 p.m.; DC Hybrid Virtual Meeting)
File Number PDD21-7515
Comm. Dist. 1
Recommendation Continuance Requested
- P82 Conditional Use Request (Consent) – Duke Energy Florida, Inc./United States Air Force – Thirty-Five Foot Radar Platform for Use in Conjunction with the Operation of a US Air Force Test and Training Range in an A-C Agricultural District – Southwest Pasco County – West of Baillies Bluff Road, North of the Duke Energy Power Plant (PC: 2/04/21; 1:30 p.m.; DC Hybrid Virtual Meeting and BCC: 3/9/21; 1:30 p.m.; DC Hybrid Virtual Meeting)
File Number PDD21-CU18
Comm. Dist. 3
Recommendation Approval with Conditions
- P83 Resolution By The Board Of County Commissioners Of Pasco County, Florida, Designating That Area Commonly Referred To As "The Pond, Phase III," As A Street Lighting Service Area And Consolidating "The Pond, Phase III" And The Existing "The Pond, Phases I And II" Into A New Consolidated "The Pond Streetlight Service Area," For Streetlight Improvements And Establishing The Levy Of Assessments Against The Property Benefited By Street Lighting Improvements, And Authorizing An Assessment Rate Increase In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article II, Sections 94-46 Through 94-56. (Consent)
File Number UT21-0097
Comm. Dist. 1
Recommendation Approve
- P84 Roberts Road, PVAS No. 3431 (Consent) — Board of County Commissioners — \$53,699.00
File Number PW21-0027
Comm. Dist. 2
Recommendation Approve

Noted Items

Agendas and Minutes

- N85 Jobs and Economic Opportunities Committee (JEOC) Approved Meeting Minutes - January 8, 2020
File Number NI21-0465

- Comm. Dist.** All
Recommendation Receive and File
- N86 Jobs and Economic Opportunities Committee (JEOC) Approved Meeting Minutes - November 18, 2020
File Number NI21-0466
Comm. Dist. All
Recommendation Receive and File
- N87 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of December 16, 2020
File Number NI21-0470
Comm. Dist. All
Recommendation Receive and File
- N88 Minutes - Metropolitan Planning Organization (MPO) - December 10, 2020
File Number NI21-0471
Comm. Dist. All
Recommendation Receive and File
- N89 Minutes - Tourist Development Council (TDC) - October 21, 2020
File Number NI21-0485
Comm. Dist. All
Recommendation Receive and File
- N90 Minutes - Tourist Development Council (TDC) - November 18, 2020
File Number NI21-0486
Comm. Dist. All
Recommendation Receive and File
- N91 Minutes- Emergency Medical Services (EMS) - June 29, 2020
File Number NI21-0487
Comm. Dist. All
Recommendation Receive and File
- N92 Minutes - Planning Commission (PC) - June 18, 2020
File Number NI21-0488
Comm. Dist. All
Recommendation Receive and File
- N93 Minutes - Planning Commission (PC) - July 9, 2020
File Number NI21-0489
Comm. Dist. All
Recommendation Receive and File
- N94 Minutes - Planning Commission (PC) - July 23, 2020

File Number NI21-0490
Comm. Dist. All
Recommendation Receive and File

N95 Minutes - Public Safety Coordinating Council (PSCC) - November 6, 2020

File Number NI21-0480
Comm. Dist. All
Recommendation Receive and File

Action Register

N96 Supplemental Information - Pasco Action Register – September 2020

File Number NI21-0448
Comm. Dist. All
Recommendation Receive and File

N97 Supplemental Information - Pasco Action Register – January 2021

File Number NI21-0449
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N98 An Ordinance of the City Commission of the City of Dade City, Florida, Annexing Approximately 165.46 Acres (MOL) Into the Corporate Limits of the City Pursuant to the Request of the Owners of Such Lands and in Accordance With Section 171.044, Florida Statutes; Providing for Severability, Conflicts, and an Effective Date.

File Number NI21-0153
Comm. Dist. 1
Recommendation Receive and File

N99 An Ordinance of the City Commission of the City of Dade City, Florida, Annexing Approximately 52.32 Acres into the Corporate Limits of the City Pursuant to the Request of the Owners of Such Lands and in Accordance With Section 171.044, Florida Statutes; Providing for Severability, Conflicts, and an Effective Date.

File Number NI21-0154
Comm. Dist. 1
Recommendation Receive and File

N100 An Ordinance of the City Commission of the City of Dade City, Florida, Annexing Approximately 0.41 Acres (MOL) Into the Corporate Limits of the City Pursuant to the Request of the Owners of Such Lands and in Accordance With Section 171.043, Florida Statutes; Providing for Severability, Conflicts, and an Effective Date.

File Number NI21-0155

Comm. Dist. 1
Recommendation Receive and File

N101 An Ordinance of the City Commission of the City of Dade City, Florida, Annexing Approximately 0.22 Acres (MOL) Into the Corporate Limits of the City Pursuant to the Request of the Owners of Such Lands and in Accordance With Section 171.044, Florida Statutes; Providing for Severability, Conflicts, and an Effective Date.

File Number NI21-0156
Comm. Dist. 1
Recommendation Receive and File

N102 An Ordinance of the City Commission of the City of Dade City, Florida, Annexing Approximately 13.58 Acres (MOL) Into the Corporate Limits of the City Pursuant to the Request of the Owners of Such Lands and in Accordance With Section 171.044, Florida Statutes; Providing for Severability, Conflicts, and an Effective Date.

File Number NI21-0157
Comm. Dist. 1
Recommendation Receive and File

N103 Acceptance of Utility Improvements and Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. - Ashberry Village Phase 1B2 (Townhomes PCU06-241.07)

File Number NI21-0425
Comm. Dist. 2
Recommendation Receive and File

N104 Acceptance of Utility Improvements and Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. - Ashberry Village Phase 1B2 (Single Family PCU06-241.08)

File Number NI21-0426
Comm. Dist. 2
Recommendation Receive and File

N105 Acceptance of Utility Improvements and Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. - Ashberry Village Phase 1A (PCU06-241.05)

File Number NI21-0427
Comm. Dist. 2
Recommendation Receive and File

N106 Pasco Sheriff's Office - Law Enforcement Trust Fund - Deposit of Forfeited Monies for October, November, and December 2020 - \$58,977.00, \$3,707.15, and \$63,027.00

File Number NI21-0114
Comm. Dist. All

- Recommendation** Receive and File
- N107 Acceptance of Utility Improvements and Maintenance Guarantee – American Homes 4 Rent TRS, LLC - Bridge Haven Off-Site Utility Extension (PCU06-232.01)
File Number NI21-0428
Comm. Dist. 2
Recommendation Receive and File
- N108 Acceptance of Utility Improvements and Maintenance Guarantee – Meritage Homes of Florida, Inc. - Bristol Meadows Phase 1B (PCU05-221.03)
File Number NI21-0429
Comm. Dist. 1
Recommendation Receive and File
- N109 Release of Maintenance Guarantee – Epperson Ranch, LLC - Epperson North Townhomes Phase 4 (PCU04-102.28)
File Number NI21-0430
Comm. Dist. 1
Recommendation Receive and File
- N110 Acceptance of Utility Improvements and Maintenance Guarantee – KLP Hidden Creek LP - Hidden Creek Phase 2 (PCU99-110.03)
File Number NI21-0431
Comm. Dist. 1
Recommendation Receive and File
- N111 Release of Maintenance Guarantee – CKB Development, LLC - Watergrass Parcel G1 – Phase 5 (PCU02-209.32)
File Number NI21-0432
Comm. Dist. 1
Recommendation Receive and File
- N112 Acceptance of Utility Improvements and Maintenance Guarantee – Vitale Homes Inc. - Rose Haven Phase 2 (PCU03-153.02)
File Number NI21-0433
Comm. Dist. 4
Recommendation Receive and File
- N113 Acceptance of Utility Improvements and Maintenance Guarantee – San Antonio Citizens Federal Credit Union - San Antonio Citizens Federal Credit Union (PCU19-103.74)
File Number NI21-0434
Comm. Dist. 1
Recommendation Receive and File

- N114 Acceptance of Utility Improvements – 3310 Lakeview, LLC – Land O’ Lakes Blvd – Commercial Lift Station Conversion (PCU20-103.70)
File Number NI21-0435
Comm. Dist. 2
Recommendation Receive and File
- N115 Release of Maintenance Guarantee – Jacob Cross Holdings, LLC - The Preserve at Gulf Trace (PCU18-103.19)
File Number NI21-0436
Comm. Dist. 3
Recommendation Receive and File
- N116 Ridge Road Extension Phase 1 Interchange – Project Funding Agreement between Florida’s Turnpike Enterprise and Pasco County - \$20,000,000.00
File Number NI21-0467
Comm. Dist. 2, 4
Recommendation Receive and File
- N117 Acceptance of Utility Improvements – HPI Self Storage Tampa 19, LP – HPI Horne Storage - Holiday (PCU18-103.79)
File Number NI21-0437
Comm. Dist. 3
Recommendation Receive and File
- N118 Acceptance of Utility Improvements and Maintenance Guarantee – Cypress Preserve 841, LLC - Cypress Preserve Phase 3 – Subphases 2B(3), 2B(4), & 3B (PCU99-139.14)
File Number NI21-0438
Comm. Dist. 2
Recommendation Receive and File
- N119 Acceptance of Utility Improvements and Maintenance Guarantee – NNP-Bexley, LLC - Bexley South – Lot A Office Park (Infrastructure Only) (PCU02-218.39)
File Number NI21-0439
Comm. Dist. 4
Recommendation Receive and File
- N120 Jobs and Economic Opportunities Committee (JEOC) Annual Report - 2020
File Number NI21-0469
Comm. Dist. All
Recommendation Receive and File
- N121 Order Approving Transfer of Certificate Nos. 388-W and 104-S - February 8, 2021
File Number NI21-0472

	Comm. Dist.	All
	Recommendation	Receive and File
N122	Interoffice Memo - FAC21-1028 - Allowance Authorization Release (AAR) No 3 - Centennial Library Renovation and Addition - R L Burns Inc - Dated 01-06-2021	
	File Number	NI21-0477
	Comm. Dist.	All
	Recommendation	Receive and File
N123	Notice to Proceed - CPH Inc - Pasco County Facilities Management Central Building & Site Improvements - Task Order No FM21-010, Contract 4114 - Dated 01-19-2021	
	File Number	NI21-0478
	Comm. Dist.	All
	Recommendation	Receive and File
N124	Notice to Proceed - Fire Rescue Training Center at Land O' Lakes Public Safety Campus - Task Order No FM21-009	
	File Number	NI21-0479
	Comm. Dist.	All
	Recommendation	Receive and File
N125	PSC-2021-0042-PCO-EI - Docket No. 20200245-EI - Duke Energy Florida, LLC - Issued January 25, 2021	
	File Number	NI21-0481
	Comm. Dist.	All
	Recommendation	Receive and File
N126	PSC-2021-0059-S-EI - Docket No. 20200176-EI - Duke Energy Florida, LLC - Issued January 26, 2021	
	File Number	NI21-0482
	Comm. Dist.	All
	Recommendation	Receive and File
N127	Notice to Proceed - Williamson Dacar Associates, Inc. - Regency Park Library Renovations - Task Order FM21-008, Contract 4100 - Dated 01-27-2021	
	File Number	NI21-0483
	Comm. Dist.	All
	Recommendation	Receive and File
N128	FAC21-1019 - Task Order No FMC21-008 - Williamson Dacar Associates, Inc. - Regency Park Library Addition - \$10,950.00	
	File Number	NI21-0484
	Comm. Dist.	All

- Recommendation** Receive and File
- N129 Bid No IFB-KM-19-246 - Allowance Authorization Release (AAR) No 3 - New River Library Renovation & Addition - R L Burns, Inc.
File Number NI21-0491
Comm. Dist. All
Recommendation Receive and File
- N130 Chapel Creek Community Development District - Final Adopted FY 2020-2021 Budget - Letter Dated July 27, 2020
File Number NI21-0492
Comm. Dist. All
Recommendation Receive and File
- N131 FAC20-1156 - Allowance Authorization Release (AAR) No 1 - Internal Services Building Interior Renovations - Trias Construction LLC - \$2,362.50
File Number NI21-0493
Comm. Dist. All
Recommendation Receive and File
- N132 FAC21-1002 - Allowance Authorization Release (AAR) No 2 - Internal Services Building Interior Renovations - Trias Construction LLC - \$6,086.85
File Number NI21-0494
Comm. Dist. All
Recommendation Receive and File
- N133 FAC21-1008 - Allowance Authorization Release (AAR) No 2 - Centennial Library Renovation and Addition - R L Burns, Inc. - \$24,266.55
File Number NI21-0495
Comm. Dist. All
Recommendation Receive and File
- N134 New River CDD Community Development District -Final Adopted Budget for FY 2020-2021 - Letter Dated August 31, 2020
File Number NI21-0496
Comm. Dist. All
Recommendation Receive and File
- N135 Notice to Proceed - Williamson Dacar Associates, Inc. - West Pasco Government Center Commissioner Suite 1st Floor Renovation - Task Order FM20-036 - Contract 3855
File Number NI21-0497
Comm. Dist. All
Recommendation Receive and File
- N136 PS20-0050 - Sub-Recipient Funding Agreement - Tampa Metropolitan Area

- YMCA Inc - \$22,726.56 - CARES Act
File Number NI21-0498
Comm. Dist. All
Recommendation Receive and File
- N137 PS21-0002 - Sub-Recipient Funding Agreement - The Richey Community Orchestra, Inc. - \$2,510.60 - CARES Act
File Number NI21-0499
Comm. Dist. All
Recommendation Receive and File
- N138 PS21-0003 - Sub-Recipient Funding Agreement - Community Aging and Retirement Services, Inc. d/b/a CARES - \$10,271.04 - CARES Act
File Number NI21-0500
Comm. Dist. All
Recommendation Receive and File
- N139 FAC21-1030 - Daikin Applied Americas Inc. - Purchase & Replacement of Two (2) Roof Top HVAC United - Land O' Lakes Detention Center - \$45,040.00
File Number NI21-0501
Comm. Dist. All
Recommendation Receive and File
- N140 PS21-0024 - Sub-Recipient Funding Agreement - Tampa Metropolitan Area YMCA Inc - \$2,941.17 - CARES Act
File Number NI21-0502
Comm. Dist. All
Recommendation Receive and File
- N141 PS21-0025 - Sub-Recipient Funding Agreement - Lighthouse for the Visually Impaired and Blind, Inc - \$3,650.00 - CARES Act
File Number NI21-0503
Comm. Dist. All
Recommendation Receive and File
- N142 Betmar Acres Club Inc - Maintenance Service Agreement - Utilities Operations and Maintenance - \$21,944.74
File Number NI21-0504
Comm. Dist. All
Recommendation Receive and File
- N143 PSC-2021-0073-FOF-WS - Docket No. 20200221-WS - Florida Utility Systems, Inc. - Issued February 8, 2021
File Number NI21-0510
Comm. Dist. All

Recommendation Receive and File

Addendum

Regular

A-R144 Confirmation of Building and Construction Director/Administration – Roy Mazur - \$125,000.00 Annually

File Number DS21-0004

Comm. Dist. All

Recommendation Approve

Walk-Ons

Adjourn