

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

ANNOTATED AGENDA

MARCH 23, 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.
County Administrator	Dan Biles
County Attorney	Jeffrey N. Steinsnyder, Esq.

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Call to Order

The meeting was called to order at 10:03 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. Commissioner Mariano attended 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 reviewed the Public Comment procedures to be followed.

Ms. Alvarez-Sowles read the emails from Ms. Linda Connolly regarding her opposition towards the mask mandate.

Mr. Joseph Passanise stated that the Commissioners were violating his First Amendment Rights by denying the public into the Boardroom.

Approved to receive and file the documents from Mr. Passanise by a roll call vote.

Mr. Brian Perras spoke regarding his opposition for the mask mandate, the violation of the First Amendment, the disapproval of the red-light cameras, and thanked the Pasco County Sheriff's Office for their service.

Commissioner Moore noted that Pasco County does not have red-light cameras, but Cities do have them in place.

Ms. Cathy Julian, Ms. Natalie Cronin, Ms. Tammy Deloye, and Ms. Janine Dombrowski spoke in regards to the mask mandate.

Resolutions

Commissioners Items - Chairman Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Michael Northrup For Receiving The 2021 National Care And Control Association Animal Control Officer Of The Year Award

File Number CAO21-5120

Comm. Dist. All

Recommendation Approve

Approved to Adopt by a roll call vote.

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Gina Botticello For Receiving The 2021 National Care And Control Association Animal Welfare Professional Of The Year Award

File Number CAO21-5121

Comm. Dist. All

Recommendation Approve

Approved to Adopt by a roll call vote.

Consent

Approved the Consent Agenda with the exception of Agenda item C20 which was pulled for discussion or revision by a roll call vote. Agenda item C14 was withdrawn. Chairman Oakley noted a correction to C24 to change the District number from 1 to 2.

District One - Commissioner Oakley

- C3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Patricia Raia For 30 Years Of Service And Congratulating Her On Her Retirement

File Number CAO21-5117

Comm. Dist. All

Recommendation Approve

District Two - Commissioner Moore

- C4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Proclaiming The Month Of March As Irish American Heritage Month
File Number CAO21-5118
Comm. Dist. All
Recommendation Approve
- C5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Proclaiming March 26, 2021 As Social Emotional Learning Day
File Number CAO21-5119
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk and Comptroller

- C6 Schedule of Investments - Office of Nikki Alvarez-Sowles, Esq., Clerk & Comptroller, Pasco County - End of 1st Quarter FY21
File Number CO21-0149
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C7 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - January 12, 2021
File Number CO21-0147
Comm. Dist. All
Recommendation Approve
- C8 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - January 26, 2021
File Number CO21-0148
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 CO21-0142
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Administrator

- C10 Third Confirmation and Ratification of Matters Approved Under the Local State of Emergency – County Administration – to Maintain Continuity of Operations During COVID-19 Pandemic – No Funding Required
File Number CA21-5008
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C11 Board of County Commissioners Consent to Engagement of Outside Counsel - No Funding Required
File Number CAO21-0012
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C12 Amended Promissory Note – The Point Distillery, LLC – Loan Term Modifications – No Additional Funding Required
File Number OEG21-1038
Comm. Dist. 5
Recommendation Approve

Development Services - Planning and Development

- C13 Resolution - Establishment of the Northeast Rural Advisory Committee – Providing for its Composition; Providing for Responsibilities, and Authority - No Funding Required
File Number PDD21-0310
Comm. Dist. ALL
Recommendation Approve

Internal Services - Facilities Management

- C14 Award of Bid No. IFB-DS-20-191– R L Burns Inc. – Fire Rescue Station No. 17 – \$5,679,287.00
File Number FAC21-0082
Comm. Dist. 3
Recommendation Approve

The item was withdrawn.

- C15 Accept Deed and Adopt Resolution Canceling Taxes – OLD CR 54, LLC – No Funding Required
File Number FAC21-0093
Comm. Dist. 4
Recommendation Approve

- C16 Approve Additional Purchase Authority – ABM d/b/a GCA Services Group, Inc. – Enhanced Custodial Cleaning and Sanitizing Services – \$109,890.00
File Number FAC21-0102
Comm. Dist. All
Recommendation Approve

- C17 Agreement for Sale and Purchase of Property – Summit Medical Center – Summit Medical, LLC – 7509 State Road 52, Hudson – \$2,900,000.00
File Number FAC21-0110
Comm. Dist. 4
Recommendation Approve

Internal Services - Fleet Management

- C18 Cooperative Purchase – Ridge Equipment Co., Inc. – Kubota ZD1511LF-3-72 Mowers and RTV-X900W-H Carts - \$343,138.00
File Number FM21-0020
Comm. Dist. All
Recommendation Approve

Internal Services - Human Resources

- C19 Settlement Authority for Employment, Liability, and Workers' Compensation Claims - No Funding Required
File Number HR21-0177
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C20 Additional Purchase Authority for Additional Licenses – SHI International Corporation – Secret Server Platinum and Business Licenses and Maintenance– \$81,607.44
File Number IT21-0031
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation to include a correction to the date on the reference line on the Board Agenda Memo to read 2021 and not 2020 by a roll call vote

Internal Services - Office of Management and Budget

- C21 Award of Request for Proposal – RFP-RR-20-071 – Quiet Excellence, LLC – Consultant to Assist Pasco County with the Implementation of the Sterling/Baldrige Experience Framework – \$81,000.00
File Number OMB21-0017
Comm. Dist. All
Recommendation Approve
- C22 A Resolution Of The Board Of County Commissioners Of Pasco County, Florida Adopting A Policy Relating To Primary And Continuing Disclosure Obligations Incurred In Connection With The Issuance Of Public Debt And Adopting A Post Issuance Policy For Tax-Exempt Debt; And Providing An Effective Date – No Funding Required
File Number OMB21-0018
Comm. Dist. All
Recommendation Approve

- C23 Signature Authority and Authority to Complete and Submit a Grant Application for U.S. Department of Justice - Office of Violence Against Women (OVW) Fiscal Year 2021 – Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking (ICJR) Grant Program – Pasco Sheriff's Office – CFDA #16.590 – No Funding Required
File Number OMB21-0019
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C24 Accept Causeway Boulevard, from Henry Drive East, for a Distance of 5,180 Feet, into the County's Road System for Maintenance - No Funding Required
File Number PMA21-0028
Comm. Dist. 1
Recommendation Approve

Chairman Oakley noted a correction to C24 to change the District number from 1 to 2.

- C25 Recording of Plat with Performance Guarantee - Asturia Phase 4 - SR 54 Land Associates, LLC - No Funding Required
File Number SA21-0031
Comm. Dist. 4
Recommendation Approve

- C26 Recording of Plat with Performance Guarantees - Volanti - Mattamy Tampa/Sarasota LLC - No Funding Required
File Number SA21-0032
Comm. Dist. 2
Recommendation Approve

- C27 Recording of Plat with Performance Guarantees - Epperson North Village E-3 - Epperson North, LLC - No Funding Required
File Number SA21-0033
Comm. Dist. 1
Recommendation Approve

- C28 Recording of Plat with Performance Guarantee - Mirada Parcel 18-2 - CR Pasco Development Company, LLC - No Funding Required

File Number SA21-0034

Comm. Dist. 1

Recommendation Approve

- C29 Recording of Plat with Performance Guarantee - Mirada Parcel 19-2 - CR Pasco Development Company, LLC - No Funding Required

File Number SA21-0035

Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C30 Appointment of Victor Geiger and Nicholas Mudry to Fill Vacancies – RESTORE Act Advisory Committee – No Funding Required

File Number UT21-0046

Comm. Dist. All

Recommendation Approve

- C31 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

Public Infrastructure - Public Works

- C32 First Amendment to Cooperative Funding Agreement No. 13C00000015-A — Southwest Florida Water Management District and Pasco County — Implementation of BMPs in the Duck Slough Watershed (N502) — No Funding Required

File Number PW21-0059

Comm. Dist. 3, 4

Recommendation Approve

- C33 Railroad Crossing Maintenance Reimbursement – CSX Transportation, Inc. – Annual Maintenance Costs for Grade Crossing of Automatic Traffic Control Devices – \$250,000.00

File Number PW21-0060

Comm. Dist. All

Recommendation Approve

- C34 Sole Source Purchase — Azteca Systems, LLC — Cityworks License and Maintenance Services — \$44,995.00

File Number PW21-0066

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Solid Waste

- C35 Third Amendment to the Third Amended and Restated Service Agreement Between Covanta Pasco, Inc. and Pasco County, Florida – Covanta Pasco, Inc. – No Funding Required

File Number UTSW21-0148

Comm. Dist. All

Recommendation Approve

- C36 Task Order No. 3-21 – JMG Engineering, Inc. – Design and Permitting for Site and Building Refurbishment at The East Pasco Transfer Station – \$198,500.00

File Number UTSW21-0207

Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Utilities - Engineering and Contract Management

- C37 Amendment No. 2 to the Pasco County Professional Service Agreement – Carollo Engineers, Inc. – Southeast Wastewater Treatment Plant Improvements and Expansion Project (PCU18-016.00) – \$69,549.00

File Number UTD21-0103

Comm. Dist. 2

Recommendation Approve

- C38 Additional Purchase Authority – Fisher Scientific Company, LLC – Ongoing and As Needed Laboratory and Operating Supplies – \$137,000.00
File Number UTD21-0191
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities - Operations and Maintenance Department

- C39 First Amendment to the As Needed Furnish, Install, Repair and Replacement of Fencing Systems Agreement – Hercules Fence Company Inc. – No Funding Required
File Number UTOM21-0225
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C40 Amendment No. 1 to Subrecipient Agreement – Premier Community Healthcare Group, Inc. – Personal Protective Equipment, CFDA No. 14.218 – No Funding Required
File Number CD21-0056
Comm. Dist. 1
Recommendation Approve

- C41 Agreement and Budget Amendment Journal No. 1131 – Catholic Charities, Diocese of St. Petersburg, Inc. – Rapid Rehousing Assistance, Emergency Solutions Grant Program, CFDA No. 14.231 – \$30,230.00
File Number CD21-0049
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C42 Amendment No. 1 to the Standard Contract No. EP019-PASCO – Area Agency on Aging of Pasco Pinellas, Inc. – Emergency Home Energy Assistance for the Elderly Program and Budget Amendment Journal No. 1535 - \$30,895.12
File Number HS21-0064
Comm. Dist. All
Recommendation Approve

- C43 Amendment No. 2 – Meals on Wheels America – Revise and Replace Exhibit A Statement of Work No. 2 to Agreement with Statement of Work No. 3 – No Funding Required

File Number SS21-0009

Comm. Dist. All

Recommendation Approve

Public Services - Public Transportation

- C44 Certifications and Assurances – Federal Transit Administration – Grant Funding Assistance Requirements – No Funding Required

File Number PT21-0018

Comm. Dist. All

Recommendation Approve

Regular

District Five - Commissioner Mariano

- R45 Presentation - Key Vista Shoreline Stabilization Project Update - No Funding Required

File Number BCCA21-0104

Comm. Dist. All

Recommendation Presentation Only

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

Legislative/Administrative - Government Affairs

- R46 (11:00 AM TIME CERTAIN) Presentation - Commission on the Status of Women - 2021 Work Program - No Funding Required

File Number IGA21-0003

Comm. Dist. All

Recommendation Approve

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

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley thanked Staff for everything they have done and looked forward to continuing working with everyone.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore thanked the Board for passing the Resolution declaring March 26th as Social Emotional Learning Day.
- He was happy to have passed the Irish American Heritage Month Resolution.
- He stated he had studied the Certificate of Public Convenience and Necessity Ordinance and noted he felt they could do a better job with that process.

Approved to bring back the Amendments to the Certificate of Public Convenience and Necessity Ordinance to make the application period every two years and on the same cycle as the COPCN renewals for existing providers and have the applicant demonstrate that a need actually exists and have Staff review and verify that it does actually exist by a roll call vote.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey reported on her trip to Tallahassee. She noted she met with Mr. Jared Oaks, Chancellor at the Department of Education and a Pasco County resident. They were asked to do a proposal for a pilot study for Pasco and Pinellas for helping stem Education Career Academies. She noted she met with many members from the Department of Education, Department of Opportunity, Enterprise Florida, the Division of Emergency Management, and Representatives Ms. Josie Tomkow and Ms. Amber Mariano.
- She discussed Willowbrook, the conditions of the roadway, and finding solutions within the Federal Guidelines that could help those citizens. She explained further it would cost \$2.3 million dollars to buy out all 11 homes impacted.
- She noted they spoke regarding Elfers Parkway and stated they were set up with a great federal program that would buy out 100% of the home's value, plus give them money to move as well as down payment assistance.
- She displayed a video from Tallahassee regarding the trails program in Leon County.

- She displayed photos from her drive around Holiday and noted she sent the photos to Code Enforcement. She stated she just wanted to get her neighborhoods cleaned up. She spoke regarding her interactions with some of the area residents and her feeling that by not having Code Enforcement on weekends, she found that car dealers took advantage of them. She would like to see more people hired in Code Enforcement. She also spoke regarding sign violations along SR 52.
- She discussed the demolition properties, squatters, and the trash piling up.

Commissioner Oakley noted that Ms. Kristi Sims and her group had been busy even during COVID.

She stated that they stripped the litigation, nuisance properties, PSO properties, and the fire priorities out of the business plan for the HRE. She noted she liked that program, but they need more help.

- She thanked the Library Staff and the School Board Employees who hosted her on a tour of the new Starkey Ranch Cultural Center. She noted it was nearing completion.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick talked about her visit in Tallahassee for Legislative Day. She noted she was working to become a certified County Commissioner by attending as much training as possible.
- She noted while in Tallahassee the landscaping was beautiful and wanted to remind businesses in Pasco County that there was still the \$20,000.00 grant for landscaping.
- She wanted to nominate Mr. Don Anderson to the Planning Commission.

Discussion followed regarding the process for selecting the Planning Commission members.

- She reminded everyone that the Moon Lake Cleanup was coming up.

Mr. Mike Carballa stated that Moon Lake Residents could start Friday if it was in conjunction with the cleanup process.

- She was pleased to see that the Code Enforcement Team was proactive, but would like to see more Staff to make sure all areas were being addressed.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano thanked the Board for appointing the two RESTORE vacancies.
- He noted at the next RESTORE meeting, they would see a presentation for the project at Leisure Beach in Gulf Harbors.
- He discussed events that were held at Sun West Park.
- He thanked Commissioner Starkey for helping with Willowbrook Court.
- He asked with regards to Public Comment, if they felt they should change the way they received public input.

Commissioner Starkey stated she would like to hear from the County Administrator about allowing the citizens in before she made a decision.

- He asked that they also have a mask discussion.

Miscellaneous Business - County Administrator

- Mr. Biles discussed that the Veterans Services Teams partnered with Pinellas County in empowering Pasco's Veterans and Lowes to donate Holiday meals to Veterans families that would be available on April 1st.
- He noted the Libraries were participating in the Neighborhood Forest Trees Program. Children could pick up free trees and plant them the week of Earth Day.
- He discussed the Public Comment challenges. He noted that the New Port Richey Boardroom was not the issue, but in Dade City, trying to socially distance was an issue. He stated that within the next few weeks, they would be working on how to properly have Public Comment placed back in the Boardrooms.

Commissioner Starkey noted the numbers and stated the County was well over the projected 5% for community spread.

- He noted that over 20% of the County had at least one shot, and that the number does not include some of the Federal vaccinations due to them being on a separate data base.
- He stated he had a Regional call with the Regional Health Department Directors regarding the data with COVID and Spring Break.

- At the end of the meeting he spoke regarding storm damaged roads that had been repaired with chip seal and requested Board Direction regarding the funds that were used.

The Board requested for an Agenda item to be brought back.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder stated in regards to the morning Public Comment, there was no Case Law that had been determined that any First Amendment Rights or Sunshine Laws had been affected with the process that had taken place with meetings.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles gave a brief overview and the number of licenses reinstated from the Operation Green Light Event.
- She warned the public of a new traffic ticket scam that was going around. The hackers were accessing accounts via scam emails and noted the FBI was working on the issue.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 11:48 A.M. AND RECONVENED AT 1:33 P.M. ALL BOARD MEMBERS WERE PRESENT WITH COMMISSIONER MARIANO ATTENDING THE MEETING VIRTUALLY.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P47 An Ordinance Amending The Pasco County Land Development Code To Restate, Reorganize, And Amend Chapter 500, Zoning Standards, And To Create Section 513 Uses And Use Standards; To Create Section 1106, For Existing Community Gardens, Market Gardens, And Community Farms Regulations; To Amend Appendix A, Definitions; To Create Appendix B, Tracing Table; And Other Sections, As Necessary, For Internal Consistency; Providing

For Repealer; Providing For Severability; Providing An Effective Date. (PC Hybrid Virtual Meeting 3/4/21, 1:30 p.m.; DC; BCC Hybrid Virtual Meeting: 3/23/21, 1:30 p.m.; NPR; BCC: Hybrid Virtual Meeting 4/7/20, 1:30 p.m.; DC)

File Number PDD21-0267

Comm. Dist. All

Recommendation Withdraw

The item was withdrawn.

P48 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 500 Zoning; Section 526 C-2 General Commercial District; Subsection 526.3 Conditional Uses; Removing Multiple Family Dwelling Units As Conditional Use; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code; And An Effective Date.

File Number PDD21-0283

Comm. Dist. All

Recommendation Continuance Requested

Approved to continue the item to the April 20, 2021 BCC Meeting in New Port Richey at 1:30 p.m. by a roll call vote.

P49 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Maps (Map 2-15 Ad Sheet 20) Changing From RES-3 (RESIDENTIAL-3 DU/GA) To COM (COMMERCIAL) On Approximately 1.67 Acres Of Real Property Located On The Southwest Corner Of State Road 54 And Meadowbrook Drive; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD21-0225

Comm. Dist. 3

Recommendation Approve

Approved to continue the item to the April 20, 2021 BCC Meeting in New Port Richey at 1:30 p.m. by a roll call vote.

Public Hearings at 1:30 p.m.

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

Approved the Public Hearing Consent Agenda which included items P52 and P53 by a roll call vote.

- P50 Zoning Amendment (Continuance) – Kiddie Campus University, Inc. – Change in Zoning from an AR-1 Agricultural-Residential District to a C-2 General Commercial District– South Central Pasco County – on the Southwest Corner of the Intersection of State Road 54 and Meadowbrook Drive – Containing Approximately 1.67 Acres (PC: 03/4/21, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 03/23/21, 1:30 p.m.; NPR Hybrid Virtual Meeting; Continued from PC: 02/18/21, 1:30 p.m.; NPR Hybrid Virtual Meeting)
File Number PDD21-7516
Comm. Dist. 3
Recommendation Continuance Requested

Approved to continue the item to the May 18, 2021 BCC Meeting in New Port Richey at 1:30 p.m. by a roll call vote.

- P51 Comprehensive Plan Amendment (Continuance) – CPAL 20(14) Central Pasco Employment Village – Comprehensive Plan Text Amendment to the Central Pasco Employment Village Subarea Policies, Policy FLU 7.1.12 (Public Hearing: LPA: 3/25/21 at 1:30 p.m., NPR/Hybrid; BCC: 3/23/21 at 1:30 p.m., NPR/Hybrid; BCC: 5/18/21 at 1:30 p.m., NPR/Hybrid)
File Number PDD21-0290
Comm. Dist. 1 & 2
Recommendation Approve

Approved to continue the item to the April 20, 2021 BCC Meeting in New Port Richey at 1:30 p.m. by a roll call vote.

- P52 Zoning Amendment (Consent) – Robert Wendell Pippin Jr. and Clay Tanner Pippin – Change in Zoning from an A-C Agricultural District to an A-R Agricultural-Residential District – North Central Pasco County – on the East Side of Possum Trot, Approximately 515 Feet North of Bayhead Road – Containing Approximately 10 Acres (PC: 3/04/21, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 3/23/21, 1:30 p.m.; NPR Hybrid Virtual Meeting)
File Number PDD21-7521
Comm. Dist. 1
Recommendation Approve

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

- P53 Zoning Amendment (Consent) – Terry and Tina Gillette – Change in Zoning from an A-C Agricultural District to an AR-5 Agricultural-Residential District and an AR-5MH 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: 03/04/21, 1:30 p.m.; DC Hybrid

Virtual Meeting, BCC: 03/23/21, 1:30 p.m.; NPR Hybrid Virtual Meeting; Continued from 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 Approve

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

- P54 Conditional Use Request (Regular) – Adventist Health System Sunbelt Healthcare Corporation – Multiple-Family Dwellings in a C-2 General Commercial District – Southcentral Pasco County – on the West Side of Bruce B, Downs Boulevard, Approximately 350 feet South of Eagleston Boulevard – Containing Approximately 16.24 Acres (PC: 12/10/20, 1:30 p.m.; DC Hybrid Virtual Meeting; BCC 3/23/21, 1:30 p.m.; NPR Hybrid Virtual Meeting; Continued from PC: 11/5/20; 1:30 p.m.; DC Hybrid Virtual Meeting and BCC: 11/17/20; 1:30 p.m.; DC Hybrid Virtual Meeting and BCC 1/12/21, 1:30 p.m.; DC Hybrid Virtual Meeting)

File Number PDD21-CU08

Comm. Dist. 2

Recommendation Approval with Conditions

Approved to continue the item and to re-open the Public Hearing to allow the public and the applicant to speak at the April 7, 2021 BCC Meeting at 1:30 p.m. in Dade City by a roll call vote.

- P55 Aristida, PVAS No. 3439 (Regular) — Board of County Commissioners — Board Initiated Public Hearing — \$167,878.00

File Number PW21-0020

Comm. Dist. 4

Recommendation Approve

Approved to continue the item to the April 20, 2021 BCC Meeting in New Port Richey at 1:30 p.m. by a roll call vote.

- P56 Cranes Roost, PVAS No. 3346 (Regular) — Board of County Commissioners — Board Initiated Public Hearing — \$636,785.00

File Number PW21-0022

Comm. Dist. 4

Recommendation Approve

Approved to continue the item to the April 20, 2021 BCC Meeting in New Port Richey at 1:30 p.m. by a roll call vote.

P57 Lake Worrell Acres, PVAS No. 3353 (Regular) — Board of County Commissioners — Board Initiated Public Hearing — \$477,299.00
File Number PW21-0023
Comm. Dist. 4
Recommendation Approve

Motion to approve Staff's recommendation failed with to Commissioner Moore, Commissioner Mariano, and Chairman Oakley voting nay by a roll call vote.

Approved to reconsider by roll call vote.

Approved to continue the item to the May 18, 2021 BCC Meeting in New Port Richey at 1:30 p.m. by a roll call vote.

P58 Lake Como Drive, PVAS No. 3375 (Regular) — Board of County Commissioners — Board Initiated Public Hearing — \$166,284.00
File Number PW21-0051
Comm. Dist. 3
Recommendation Approve

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

P59 Lakewood Villas, PVAS No. 3354 (Regular) — Board of County Commissioners — Board Initiated Public Hearing — \$1,432,692.00
File Number PW21-0015
Comm. Dist. 4
Recommendation Approve

Approved to continue the item to the May 18, 2021 BCC Meeting at 1:30 p.m. in New Port Richey by a roll call vote.

Noted Items

Agenda items N60 through N89 were noted.

Agendas and Minutes

N60 Library Advisory Board Meeting Minutes January 12, 2021
File Number NI21-0505
Comm. Dist. All
Recommendation Receive and File

- N61 Agenda & Minutes – Pasco County Commission on Human Trafficking – Meeting of January 20, 2021
File Number NI21-0509
Comm. Dist. All
Recommendation Receive and File
- N62 Minutes - Planning Commission (PC) - January 21, 2021
File Number NI21-0534
Comm. Dist. All
Recommendation Receive and File
- N63 Minutes - Planning Commission (PC) - October 8, 2020
File Number NI21-0535
Comm. Dist. All
Recommendation Receive and File
- N64 Minutes - Planning Commission (PC) - October 22, 2020
File Number NI21-0536
Comm. Dist. All
Recommendation Receive and File
- N65 Minutes - Planning Commission (PC) - November 5, 2020
File Number NI21-0537
Comm. Dist. All
Recommendation Receive and File
- N66 Minutes - Planning Commission (PC) - November 19, 2020
File Number NI21-0538
Comm. Dist. All
Recommendation Receive and File
- N67 Minutes - Planning Commission (PC) - December 10, 2020
File Number NI21-0539
Comm. Dist. All
Recommendation Receive and File
- N68 Minutes - RESTORE Act Advisory Committee (RESTORE) - February 6, 2020
File Number NI21-0542
Comm. Dist. All
Recommendation Receive and File
- N69 Minutes - RESTORE Act Advisory Committee (RESTORE) - July 9, 2020
File Number NI21-0543

Comm. Dist. All
Recommendation Receive and File

N70 Minutes - RESTORE Act Advisory Committee (RESTORE) - December 3, 2020
File Number NI21-0544
Comm. Dist. All
Recommendation Receive and File

N71 Minutes - Tourist Development Council (TDC) - January 20, 2021
File Number NI21-0546
Comm. Dist. All
Recommendation Receive and File

Action Register

N72 Supplemental Information - Pasco Action Register – January 2020
File Number NI21-0506
Comm. Dist. All
Recommendation Receive and File

N73 Supplemental Information - Pasco Action Register – September 2020
File Number NI21-0507
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N74 Acceptance of Utility Improvements and Maintenance Guarantee – Union Park East Community Development District - Union Park – Phase 7B (PCU07-261.22)
File Number NI21-0440
Comm. Dist. 2
Recommendation Receive and File

N75 Acceptance of Utility Improvements and Maintenance Guarantee – Pulte Home Company, LLC - Wells Road Village 1 – Phase 4 (PCU17-110.06)
File Number NI21-0441
Comm. Dist. 1
Recommendation Receive and File

N76 Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC - Connerton - Village 2 Parcel 208 (PCU97-156.48)
File Number NI21-0442

- Comm. Dist.** 2
Recommendation Receive and File
- N77 Release of Maintenance Guarantee - Epperson Ranch, LLC - Epperson Ranch Blvd. North (PCU04-102.27)
File Number NI21-0443
Comm. Dist. 1
Recommendation Receive and File
- N78 Release of Maintenance Guarantee - WS-TSR, LLC - Starkey Ranch Village 2 Phase 1B-1 (PCU06-139.34)
File Number NI21-0444
Comm. Dist. 4
Recommendation Receive and File
- N79 Acceptance of Termination of Contract with B3 Group, LLC d/b/a MAACO of New Port Richey – Ongoing and As Needed Light Duty Automotive Body Repair – Bid No. IFB-RR-19-101
File Number NI21-0447
Comm. Dist. All
Recommendation Receive and File
- N80 FY 2020-2021 1st Quarter Report Variance Report – Florida Department of Health in Pasco County
File Number NI21-0508
Comm. Dist. All
Recommendation Receive and File
- N81 Release of Maintenance Guarantee - WS-TSR, LLC - Starkey Ranch Village 2 Phase 1B-2 (PCU06-139.34)
File Number NI21-0511
Comm. Dist. 4
Recommendation Receive and File
- N82 Acceptance of Utility Improvements and Maintenance Guarantee - Palmetto New Port Richey-Decubellis LLC - Dollar General Store (Decubellis Road and Town Center Road) PCU97-120.28
File Number NI21-0512
Comm. Dist.
Recommendation Receive and File
- N83 FAC21-1022 - AAR No. 3 - Internal Services Building Construction Renovations - Trias Construction LLC - \$1,701.64
File Number NI21-0531
Comm. Dist. All
Recommendation Receive and File

- N84 FAC21-1023 - AAR No. 4 - Internal Services Building Construction Renovations -
Trias Construction LLC - \$35,541.50
File Number NI21-0532
Comm. Dist. All
Recommendation Receive and File
- N85 FAC21-1037 - AAR No. 5 - Internal Services Building Construction Renovations -
Trias Construction LLC - \$4,440.43
File Number NI21-0533
Comm. Dist. All
Recommendation Receive and File
- N86 PSC-2021-0082-TRF-EI - Docket No. 20200222-EI - Duke Energy Florida, LLC -
Issued February 17, 2021
File Number NI21-0540
Comm. Dist. All
Recommendation Receive and File
- N87 PSC-2021-0088-TRF-EI - Docket No. 20200245-EI - Duke Energy Florida, LLC -
Issued February 22, 2021
File Number NI21-0541
Comm. Dist. All
Recommendation Receive and File
- N88 Tampa Bay Water Annual Financial Report & Audited Financial Statements
File Number NI21-0545
Comm. Dist. All
Recommendation Receive and File
- N89 Meadow Pointe III CDD - Annual Financial Audit Report FY September 30, 2020
- Letter Dated February 17, 2021
File Number NI21-0567
Comm. Dist. All
Recommendation Receive and File

Addendum

There were no items.

Walk-Ons

There were no items.

Adjourn

The meeting adjourned at 5:48 p.m.

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