

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

ANNOTATED AGENDA

APRIL 7, 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
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Dan Biles
County Attorney	Jeffrey N. Steinsnyder, Esq.

.....
Addendums and Emergency items can be found after Noted items.

CALL TO ORDER

Chairman Oakley called the meeting to order at 10:07 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 Fitzpatrick arrived to the meeting at 10:11 a.m.

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.

Mr. Greg Wegener explained he was available to answer questions regarding an item on the Consent Agenda.

Ms. Alvarez-Sowles read emails into the record from Ms. Stephanie Ramirez, Ms. Natalie Cronin, and Ms. Susan DePasquale regarding concerns pertaining to the mask mandate; that the Board should allow in person public comment at the meetings; and issues with the meetings being scheduled during the workday.

Mr. Douglas Alexander introduced himself to the Board and explained he would be running for the 36th District against Representative Amber Mariano. He spoke regarding an ongoing issue pertaining to the Mobile Food Vendors at County Parks Ordinance and the 104 day rule.

Mr. Brian Perras expressed appreciation for the mask mandate being lifted, to the Sheriff's Office for their efforts, and spoke regarding his opinion that the Board should allow in person public comment at the meetings.

Resolutions

Commissioners Items - Commissioner Mariano

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Edward Congo For 33 Years Of Dedicated Service To Pasco County And Congratulating Him On His Retirement

File Number CAO21-5125

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda including the Addendum with the exception of Agenda items C6, C9, C35, C40, and C41 which were pulled for discussion or revision. Agenda item C7 and C33 were withdrawn.

District One - Commissioner Oakley

- C2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing April As Donate Life Month

File Number CAO21-5122

Comm. Dist. All

Recommendation Approve

District Three - Commissioner Starkey

- C3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Proclaiming The Week Of April 5th - 9th, 2021, As National Community Development Week In Pasco County And Encourages All Citizens To Support Community Development Activities Throughout The Year

File Number CAO21-5123

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C4 Minutes - Board of County Commissioners Meeting - February 9, 2021

File Number CO21-0150

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C5 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
File Number CO21-0143
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C6 Appointment - Pasco-Hernando Workforce Board of Directors - Kathryn Starkey and Charles Gibbons - No Funding Required
File Number OEG21-1045
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation with Commissioner Starkey abstaining from the vote due to a conflict of interest.

Development Services - Planning and Development

- C7 Refund of Overpayment to the Tree Mitigation Fund – Starkey Ranch Parcels 8 & 9 – Taylor Morrison of Florida, Inc. – Applicant Paid Two Tree Mitigation Fees for the Same Project and Requests a Refund of the Incorrect Amount – \$115,000.00
File Number PDD21-0299
Comm. Dist. 4
Recommendation Approve

The item was withdrawn.

- C8 Budget Amendment: Recognize Awarded Revenue in the Grant Reimbursement Fund - Public Transportation Grant Agreement with the State of Florida, Department of Transportation (FDOT) – Pasco County Metropolitan Planning Organization (MPO)– CFDA 20.505 - \$160,049.00
File Number MPO21-0001
Comm. Dist. All
Recommendation Approve

Fire Rescue

- C9 Resolution Imposing New/Restated/Revised Fees – Fire Rescue Department – Increase Standard Operational Service Delivery of Fire Prevention, Suppression, and/or Emergency Medical Services - No Funding Required
File Number FR21-1374
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the noted revision to include a missing document.

Internal Services - Emergency Management

- C10 Flood Mitigation Assistance Fiscal Year 2019 Subaward and Grant Agreement (Project No. PJ-04-FL-2019-015) - Florida Division of Emergency Management – Acquisition Demolition of a Flood Prone Property - \$125,685.00
File Number OEM21-0009
Comm. Dist. 5
Recommendation Approve

Internal Services - Facilities Management

- C11 Award of Bid No. IFB-CA-20-128– Trias Construction, LLC – Construction of Fire Rescue Station No. 42 – \$4,763,478.00
File Number FAC21-0090
Comm. Dist. 4
Recommendation Approve
- C12 Approve State Contract Purchase – Shaw Industries, Inc. – Purchase and Installation of New Carpeting in the West Pasco Judicial Center – \$60,857.53
File Number FAC21-0103
Comm. Dist. 4
Recommendation Approve
- C13 Adopt Resolution Cancelling Taxes – VOP Land Investments, LLC – Barlow Property Overpass Road Parcel - No Funding Required
File Number FAC21-0109
Comm. Dist. 1
Recommendation Approve
- 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

- C15 Task Order No. FM21-012 – Long & Associates Architects/Engineers, Inc. – Design for the Citizens Center Renovation - \$150,900.00
File Number FAC21-0115
Comm. Dist. 4
Recommendation Approve

Internal Services - Fleet Management

- C16 Cooperative Purchase - Ring Power Corporation - Caterpillar 962M Wheel Loader - \$330,473.00
File Number FM21-0025
Comm. Dist. All
Recommendation Approve
- C17 Cooperative Purchase – Orlando Freightliner, Inc. – Freightliner 114SD 75,000 lb. Roll-off Hoist – \$186,538.00
File Number FM21-0022
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C18 Budget Transfer - Transfer from Reserves to Appropriate Funding for Watergrass Project Expenses – Public Infrastructure Branch, Engineering Services Department – \$6,500,000.00
File Number BA21-0072
Comm. Dist. 1
Recommendation Approve
- C19 Budget Amendment - Recognize Revenue in the Grant Fixed Price Fund – Judicial Branch, Court Innovations Department – Substance Abuse and Mental Health Services Administration (SAMHSA) Adult Drug Court Grant, CFDA No. 93.243, Year Three - \$425,000.00
File Number BA21-0073
Comm. Dist. All
Recommendation Approve
- C20 Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds; and Budget Amendment - Recognize the Receipt of Fiscal Year (FY) 2020 Grant Award Funds and Appropriate the Funds to FY 2021 for Incurred Expenses – Internal Services Branch, Office of Management and Budget – Justice

Assistance Grant (JAG) Program—Gang Suppression Grant #2020-JAGC-PASC-2-5R-052 – \$94,207.67

File Number BA21-0075

Comm. Dist. All

Recommendation Approve

Internal Services - Purchasing

- C21 Shortlist Firm and Negotiation of Agreement for RSQ-RH-21-026 – Professional Engineering/Environmental Services Necessary to Support Total Maximum Daily Loads, Basin Management Action Plans and Reasonable Assurance Documents – Applied Technology and Management, Inc. – No Funding Required

File Number PU21-0027

Comm. Dist. All

Recommendation Approve

- C22 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU21-0029

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C23 Recording of Plat with Performance Guarantees - Bexley South Lot A Office Park - NNP-Bexley, LLC and Bexley Commercial Association, Inc. - No Funding Required

File Number SA21-0036

Comm. Dist. 4

Recommendation Approve

- C24 Recording of a Plat with Performance Guarantee - Mirada Parcel 17-2 - CR Pasco Development Company, LLC - No Funding Required

File Number SA21-0037

Comm. Dist. 1

Recommendation Approve

- C25 Recording of a Plat with Performance Guarantee - Mirada Parcel 16-2 - CR Pasco Development Company, LLC - No Funding Required

File Number SA21-0038

Comm. Dist. 1

Recommendation Approve

- C26 Recording of a Plat with Performance Guarantee - Mirada Parcel 21-2 - CR Pasco Development Company, LLC - No Funding Required

File Number SA21-0039
Comm. Dist. 1
Recommendation Approve

- C27 Recording of a Plat with Performance Guarantee - Parkview at Long Lake Ranch Phase 1B - Mattamy Tampa/Sarasota, LLC - No Funding Required

File Number SA21-0040
Comm. Dist. 3
Recommendation Approve

- C28 Recording of Plat with Performance Guarantees - Epperson North Pod F Phases 2 and 3 - Epperson Ranch, LLC and Epperson North, LLC - No Funding Required

File Number SA21-0041
Comm. Dist. 1
Recommendation Approve

- C29 Recording of a Plat with Performance Guarantee - Lexington Oaks Commons - Specialty Restaurants Corporation - No Funding Required

File Number SA21-0042
Comm. Dist. 2
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C30 Additional Purchase Authority for Bid No. IFB-PM-19-187 – Ferguson Enterprises, LLC d/b/a Ferguson Waterworks - Ongoing As-Needed Pipe Fittings and Accessories – \$550,000.00

File Number UT21-0254
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C31 Task Order No. SMO21-003 — Jones, Edmunds & Associates, Inc. — Tammy Lane/Timber Lake Estates Feasibility Study — \$149,910.00

File Number PW21-0007
Comm. Dist. 2
Recommendation Approve

- C32 Cooperative Funding Agreement No. 21CF0003372 — Southwest Florida Water Management District (SWFWMD) and Pasco County — \$149,910.00; Recognize and Appropriate Agreement Funding and Approve Budget Amendment Journal No. 1400 — Tammy Lane/Timber Lake Estates Feasibility Study (SW-1096)/(Q189) — \$74,955.00

File Number PW21-0062
Comm. Dist. 2
Recommendation Approve

- C33 One Year Renewal of Bid No. IFB-CA-19-253 – Asphalt Paving Systems, Inc. – Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance – \$15,000,000.00

File Number PW21-0064
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

Public Infrastructure - Solid Waste

- C34 Interlocal Agreement – Pasco County and New River Solid Waste Association – Limited Solid Waste Processing Services – \$1,500,000.00

File Number UTSW21-0253
Comm. Dist. All
Recommendation Approve

- C35 Award of Bid No. IFB-RH-20-205 and Budget Amendment Journal No. 360 – A.C.M.S., Inc. d/b/a Heart of Florida Environmental – As Needed Transport and Disposal of Solid Waste Services – \$9,202,900.00

File Number UTSW21-0260
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the noted correction to the Agenda Memo which was missing the list of attachments.

Public Infrastructure - Utilities

- C36 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Adopting Standards For Design And Construction Of Water, Wastewater, And Reclaimed Water Facilities Dated February 10, 2021; Providing For Current Standards To Supersede Previously Adopted Standards - No Funding Required

File Number UTD21-0221
Comm. Dist. All
Recommendation Approve

- C37 Task Order No. 01-21 - McKim & Creed, Inc. – Shady Hills Wastewater Treatment Facility Rerate Study (PCU 18-013.00) - \$116,620.00

File Number UTD21-0247
Comm. Dist. 5
Recommendation Approve

- C38 One-Year Renewal of Bid No. RFP-KW-19-006 – NCSPlus Incorporated – Debt Collection Services – \$90,000.00
File Number UTCIS21-0259
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C39 Award of Bid No. IFB-SN-21-001 – Mega Steel and Construction, Inc. – Demolition, Clearing and Restoration of Land – \$300,000.00
File Number CD21-0089
Comm. Dist. 3
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C40 State Contract Purchase – Howard Technology Solutions – Audio & Video Integration System – \$93,945.12
File Number PRN21-0081
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation including the noted revision to include the missing pages of eight through fourteen of the quote.

- C41 First Amendment to the Pine Hill Park Lease Agreement – The City of New Port Richey – To Extend the Term of the Agreement – No Funding Required
File Number PRN21-0093
Comm. Dist. 4
Recommendation Approve

Approved Staff's recommendation including the noted revision to the term on the amended agreement from eighteen months to three months.

- C42 Re-establishment of Change Fund - Pasco County Parks, Recreation, and Natural Resources Department - Swim Season Change Fund for Veterans Memorial Park - \$75.00
File Number PRN21-0102
Comm. Dist. 5

Recommendation Approve

Public Services - Public Transportation

- C43 Public Transportation Grant Agreement and Authorizing Resolution – Florida Department of Transportation – \$500,000.00 (Public Transit Service Development Program for Route 20, Shady Hills); \$500,000.00 (County)
File Number PT21-0019
Comm. Dist. All
Recommendation Approve

Regular

Public Infrastructure - Public Works

- R44 Buena Vista Lane, PVAS No. 3449 – Board of County Commissioners – Board Initiated Paving Assessment – No Funding Required
File Number PW21-0065
Comm. Dist. 3
Recommendation Approve

Approved Staff's recommendation.

- R45 (To Be Heard After Public Hearings) Local Road Paving and Funding Options — Public Works Department — No Funding Required
File Number PW21-0075
Comm. Dist. All
Recommendation Presentation Only

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

Fire Rescue

- R46 (To Be Heard Right Before Lunch) Presentation - Pasco County Fire Rescue Special Operations Equipment Demonstration - No Funding Required
File Number FR21-1476
Comm. Dist. All
Recommendation Presentation Only

The item was for information only.

Miscellaneous Business - District One - Commissioner Oakley

- Chairman Oakley noted they had been asked by the State's Medical Examiners Commission to complete a reappointment ballot form to consider the appointment of District 6 Medical Examiner Dr. John Thogmartin.

Approved for Chairman Oakley to complete the form.

- He spoke regarding that the City of Dade City had requested a letter of support for their wastewater treatment plant relocation and upgrade request for funding from Congress. He explained the current plant was built in 1950 near Moore Mickens and the new plant was planned to be built on Sumner Lake Road next to the spray field.

Approved to write a letter of support for the City of Dade City for their wastewater treatment plant relocation and upgrade request for funding from Congress.

- He expressed his appreciation to Mr. Mike Shumate, Animal Services Director, for giving a tour of the facilities to Citrus County District 3 Commissioner Ruthie Davis Schlabach, Animal Services Director Colleen Yarbrough, and Shelter Veterinarian Dr. Meaghan Mielo. He displayed photos for the Board to view.
- He noted there were issues that were coming before them pertaining to the growth of the County and that they would need to listen to their small businesses. He spoke regarding a recent businesses survey.
- He spoke regarding a committee that would be set up for the Northeast Rural Area, projects that would be coming to the area, the need for workforce housing, and the need to pay attention to the northern boundary shared by Hernando County.
- He noted that in the Tampa Bay Area they were in the top 25 places to work and that they were one of three in the local area that was provided the award. He spoke regarding national recognition they had received.
- He spoke regarding a visit with the Department of Transportation to see State Road 52 west of Prospect Road and Clinton Avenue.
- He spoke regarding conversations with the Department of Transportation related to MPO issues including specific projects.

Discussion was held regarding traffic.

- Later in the meeting, he spoke regarding a survey for the County that would be distributed to the Board at a later time.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore expressed his appreciation to Mr. Keith Wiley, Parks, Recreation, and Natural Resources Director, and his team for securing the Bay Area Renaissance Festival in Pasco County which would be held at the Withlacoochee River Park from April 17th through May 23rd.
- He spoke regarding a drive through only farm share distribution that would be happening the following week on Tuesday, April 13th to be held in front of the Grove Theater Entertainment and Bistro starting at 9:00 a.m. He noted the previous event that was held at the The Shoppes at Wiregrass with Representative Maggard.
- He spoke regarding that ABC Action News had recently highlighted Wesley Chapel on March 26th and noted some of the interviews that were held with him and Staff members.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding issues with residential lights shining into neighboring yards, a neighborhood that was having “light wars”, and that the Sheriff’s Office had been called out. She wanted Staff to look into extending the rules in the existing Light Ordinance for commercial to residential. She displayed photos for the Board to view.

Discussion was held regarding personal examples; the photos that had been displayed; and that Staff would look into the issue and bring it back.

- She spoke regarding an email that had been received from Mr. Steven Lucas pertaining to the Florida Medical Examiners Commission Ballot.
- She spoke regarding the homeless population and dumping issues on the former Helen Ellis Walk-in Center property which had recently been taken down. She noted the recent clean-up, the need for mandatory garbage pick-up, and displayed photos for the Board to view. She expressed her appreciation to Staff for their efforts.
- She displayed a photo for the Board to view and spoke regarding an alligator in Holiday that had become stuck in junk that was in the waterways and passed away.
- She spoke regarding a recent phone call with the Local Initiative Support Corporation (LISC) organization, Staff members that were also on the call, topics discussed, other communities, and future discussions with Staff.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick expressed her appreciation to the Parks, Recreation, and Natural Resources Department for their efforts towards opening their first special needs camp this summer called Pasco Adaptive Inclusion Recreation and noted they were working on the special needs playground on the west side of the County.
- She spoke regarding the upcoming Moon Lake Clean-up scheduled for Sunday, April 11th and that there would be two dumpster sites at Winn-Dixie and Moon Lake Park. She expressed her appreciation to Staff and all those involved for their efforts.
- She spoke regarding recent community meetings pertaining to paving assessments.

Approved to discontinue the microsurfacing project for Aristida and to start the process for a Board Initiated full depth reclamation for Aristida with Commissioner Starkey abstaining from the vote due to a conflict of interest.

- She spoke regarding a recent visit to AmSkills and wanted to recognize the work they were doing.
- She spoke regarding recent visits to airports in the community and felt they were a huge asset for the County. She wanted Staff to look into developing an Ordinance to specifically outline the protections for existing airports.

Mr. Steinsnyder explained they were already under mandate by State Statutes and that Staff was already working on the Ordinance.

She requested an update be provided.

- She expressed her appreciation to Mr. Biles for leading them through the pandemic and that the mask mandate was difficult to navigate. She reviewed recent numbers related to the vaccinations and strongly recommended the use of masks for those who were immunocompromised or in an identified group that would be highly susceptible to the virus.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding his recent back surgery in February, expressed that he was happy to be back, and his appreciation for their patience.
- He spoke regarding the upcoming Renaissance Festival.

- He expressed his appreciation to Mr. Biles for taking away the mask mandate.
- He expressed his appreciation for Staff doing a phenomenal job with the vaccinations. He spoke regarding the Sea Ranch Civic Association that wanted to hold an event where they reached out to Gulf Highlands to have enough people.
- He spoke regarding a call he had received from a resident in Timber Oaks pertaining to Sun West Park, the residential annual pass, seniors on fixed incomes who couldn't afford the pass, and that he wanted Staff to look into giving a senior discount for the pass.

Discussion was held regarding waivers; previous and needed discussions with Mr. Keith Wiley, Parks, Recreation, and Natural Resources Director; funds received from parking at the recent Shrimp and Crab Festival; concerns with the upfront costs for events and potentially raising the parking charges to offset the costs; an upcoming event; and Sheriff coverage.

Miscellaneous Business - County Administrator

- Mr. Biles noted Animal Services had been recognized as a tier one shelter by Human Animal Support Services which was a national coalition.
- He noted that 911 single-family home permits had been issued in the month of March 2021 which more than doubled the amount of March of 2020, that they were working hard to keep up with the demand, and that they had stayed ahead of Hillsborough County for the last six months.
- He led extensive discussion regarding the virtual/hybrid meetings; that Facilities was working on a study; the process that was being worked through; restrictions; challenges; the CDC rules; suggested changes; the estimated timeline; and whether WebEx would still be allowed in the future.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding her appointment by Senate President Wilton Simpson to the Executive Council for the Clerks of Court Operation

Corporation. She explained the council made recommendations to the legislature in regards to court related service charges, fines, fees, and costs and developed workload measures, performance standards, reviewed and approved the 67 Clerk's budgets statewide, and prepared and submitted reports to the Governor as well as the legislature related to budget development of the Clerks and their expenditures. She expressed her excitement representing Pasco County on the Statewide board and appreciation for the appointment.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 11:50 A.M. AND RECONVENED AT 1:33 P.M. ALL BOARD MEMBERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P47 Large-Scale Comprehensive Plan Amendment (Continuance) - An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Text Amendment To Subarea Policy FLU 7.1.11: Two Rivers; And A Map Amendment To The Highway Vision Plan Map 7-36; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD21-0097

Comm. Dist. 2

Recommendation Continuance Requested

Approved to continue the item to the April 20, 2021 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- 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 Dwellings As Conditional Uses; 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 PDD21-0284

Comm. Dist. All

Recommendation Continuance Requested

Approved to continue the item to the April 20, 2021 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P49 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 21) Changing From Res-3/Con (Residential-3 Du/Ga/Conservation) To OF (Office) On Approximately 9.099 Acres Of Real Property Located On The West Of Wesley Chapel Blvd South Of Hyde Park Blvd; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD21-0201
Comm. Dist. 2
Recommendation Approve

Approved to adopt by a roll call vote.

- P50 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 And Sheet 16) Changing From RES-1 (RESIDENTIAL-1 DU/GA) To IL (INDUSTRIAL-LIGHT) On Approximately 5 Acres Of Real Property Located On The Northwest Corner Of Old Lakeland Highway And Townsend Road; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD21-0211
Comm. Dist. 1
Recommendation Approve

Approved to adopt by a roll call vote.

- P51 Large-Scale Comprehensive Plan Amendment - 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 21) From RES-6 (RESIDENTIAL-6 DU/GA) And IL (INDUSTRIAL-LIGHT) To RES-24 (RESIDENTIAL-24 DU/GA) On Approximately 28.22 Acres Of Real Property Located At The Intersection Of Wesley Chapel Blvd & Hay Road; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD21-0179
Comm. Dist. 2
Recommendation Approve

Approved to continue the item to a date uncertain.

Public Hearings at 1:30 p.m.

- P52 Zoning Amendment (Continuance) – A Rezoning Request from an AC Agricultural Zoning District to an MPUD Master Planned Unit Development in Order to allow the Development of a Maximum of 2,160 Dwelling Units, 55,000 Square Feet of Retail, 150,000 Square Feet of Office, a 765-Student Charter School, and an 80-Acre District Park – Lennar Homes, LLC – No Funding Required
File Number PDD21-7509
Comm. Dist. 5
Recommendation Continuance Requested

Approved to continue the item to the April 20, 2021 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P53 Zoning Amendment (Continuance) –BMI LLC – Change in Zoning from an A-R Agricultural-Residential District to an I-1 Light Industrial Park District – East Central Pasco County – on the West Side of Old Lakeland Highway, North of Townsend Road – Containing 5 Acres (PC: 03/04/21, 1:30 p.m.; DC, BCC: 04/07/21, 1:30 p.m.; DC)
File Number PDD21-7514
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue the item to the May 18, 2021 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P54 Zoning Amendment (Continuance) – SWFWMD/Cypress Ridge Professional Center – Change in Zoning from an A-C Agricultural District to a PO-2 Professional Office District – Southcentral Pasco County – on the West Side of Wesley Chapel Boulevard, Approximately .5 Miles North of State Road 54/56 – Containing Approximately 9.1 Acres (PC: 3/4/21, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 4/7/21, 1:30 p.m.; DC Hybrid Virtual Meeting)
File Number PDD21-7524
Comm. Dist. 2
Recommendation Continuance Requested

Approved to continue the item to the May 18, 2021 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P55 Petition to Vacate a Portion of Platted Right-of-Way (Regular) – Will Avenue a/k/a Wilson Avenue – One Lacoochee Center, Inc. – No Funding Required

File Number FAC21-0108
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation.

- P56 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 receive and file documentation submitted by Mr. Mark McBride.

Motion to deny the request failed with Commissioner Starkey, Commissioner Fitzpatrick, and Chairman Oakley voting nay.

Approved Staff's recommendation with Commissioner Moore and Commissioner Mariano voting nay.

Noted Items

Agenda items N57 and N99 were noted.

Agendas and Minutes

- N57 Library Advisory Board Meeting Minutes February 9, 2021
File Number NI21- 0568
Comm. Dist. All
Recommendation Receive and File
- N58 Minutes - Pasco County Construction Board (PCCB) - February 20, 2020
File Number NI21-0569
Comm. Dist. All
Recommendation Receive and File

N59 Minutes - Value Adjustment Board (VAB) - July 30, 2020

File Number NI21-0570

Comm. Dist. All

Recommendation Receive and File

Action Register

Miscellaneous

N60 Pasco Sheriff's Office - Law Enforcement Trust Fund - Deposit of Forfeited Monies for January and February 2021 - \$5,170.88 and \$6,000.00

File Number NI21-0115

Comm. Dist. All

Recommendation Receive and File

N61 Jail Diversion and Recovery Monthly Summary Statistics - Pasco Sheriff's Office - First Quarter Fiscal Year 2021

File Number NI21-0116

Comm. Dist. All

Recommendation Receive and File

N62 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 016228451 – 29:11 Mirada, LLC (Developer) – Market at Mirada - Permit No. ROW-2020-00499 (PMB20-134)

File Number NI21-0411

Comm. Dist. 1

Recommendation Receive and File

N63 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 016228452 – 29:11 Mirada, LLC (Developer) – Market at Mirada - Permit No. ROW-2020-00498 (PMB20-135)

File Number NI21-0412

Comm. Dist. 1

Recommendation Receive and File

N64 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. PB00081500058 and Rider – The Spanos Corporation (Developer) – Avidity Apartments – Permit No. ROW-2020-00321 (PMB21-008)

File Number NI21-0413

Comm. Dist. 3

Recommendation Receive and File

N65 Accept the Maintenance Guarantee Surety Bond No. SU1168603 – Taylor Morrison of Florida, Inc. (Developer) – Wiregrass Ranch Boulevard Phase 3A Right-of-Way Improvements (PMB21-038)

- File Number** NI21-0414
Comm. Dist. 2
Recommendation Receive and File
- N66 Approve the Release of Performance Guarantee No. 1149892 – Epperson Ranch Community Development District (Developer) – Epperson Ranch South Phase 1A-2 (PMB21-012)
File Number NI21-0415
Comm. Dist. 1
Recommendation Receive and File
- N67 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107290710 – Suwannee Lakeside, LLC (Developer) – Suwannee Lakeside – Permit No. ROW-2020-00393 (PMB21-013)
File Number NI21-0416
Comm. Dist. 1
Recommendation Receive and File
- N68 Approve the Release of the Maintenance Guarantee Surety Bond No. 41339909 – Wiregrass Community Development District (Developer) – Wiregrass Ranch – Hueland Pond Boulevard Phase 1 (PMB21-015)
File Number NI21-0417
Comm. Dist. 2
Recommendation Receive and File
- N69 Acceptance of Utility Improvements and Maintenance Guarantees – High Ridge Inc. - High Ridge Center (PCU18-103.75)
File Number NI21-0513
Comm. Dist. 4
Recommendation Receive and File
- N70 Release of Maintenance Guarantee – CR Pasco Development Company, LLC – Mirada Active Adult Phase 1 - Mirada Blvd Phase 2B and 3A ONLY (PCU17-112.05)
File Number NI21-0514
Comm. Dist. 1
Recommendation Receive and File
- N71 Release of Maintenance Guarantee – CR Pasco Development Company, LLC - Mirada Parcel 18 Phase 1 ONLY (PCU15-107.10)
File Number NI21-0515
Comm. Dist. 1
Recommendation Receive and File

- N72 Acceptance of Utility Improvements and Maintenance Guarantee – CR Pasco Development Company, LLC - Mirada - Parcel 21-2 (PCU15-107.13)
File Number NI21-0516
Comm. Dist. 1
Recommendation Receive and File
- N73 Release of Maintenance Guarantee – Lennar Homes, LLC. - Copperspring Ph 1 (PCU17-125.02)
File Number NI21-0517
Comm. Dist. 3
Recommendation Receive and File
- N74 Release of Maintenance Guarantee – Pulte Home Corporation - Bexley North Parcel 5 Phase 1 - Del Webb (PCU02-218.26)
File Number NI21-0518
Comm. Dist. 4
Recommendation Receive and File
- N75 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 1E (PCU03-245.08)
File Number NI21-0519
Comm. Dist. 2
Recommendation Receive and File
- N76 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC - Morsani Phase 2 (PCU15-113.02)
File Number NI21-0520
Comm. Dist. 3
Recommendation Receive and File
- N77 Acceptance of Utility Improvements – Ryan Companies US Inc. – Hayman Fuentes EC (PCU03-144.01)
File Number NI21-0521
Comm. Dist. 4
Recommendation Receive and File
- N78 Acceptance of Utility Improvements and Maintenance Guarantee – Park Square Enterprises, LLC - Wyndrush Townhomes (PCU05-315.04)
File Number NI21-0522
Comm. Dist. 2
Recommendation Receive and File
- N79 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco County Associates III, LLLP - Winding Ridge Phase 2 (PCU00-230.02)
File Number NI21-0523

Comm. Dist. 2
Recommendation Receive and File

- N80 Acceptance of Utility Improvements and Maintenance Guarantee – Mattamy Tampa/Sarasota, LLC - Long Lake Ranch Parcel C – Phase 1A and 1B (PCU00-316.50)

File Number NI21-0524
Comm. Dist. 3
Recommendation Receive and File

- N81 Acceptance of Utility Improvements and Maintenance Guarantee – D.R. Horton, Inc. - South Branch Ranch – Phases 4A, 4B (PCU06-250.15)

File Number NI21-0525
Comm. Dist. 4
Recommendation Receive and File

- N82 Approve the Release of Performance Guarantee Irrevocable Letter of Credit No. 9700323718-00001 – JLB Suncoast LLC (Developer) – Suncoast Crossings (PMB21-022)

File Number NI21-0547
Comm. Dist. 3
Recommendation Receive and File

- N83 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. ES00003745 and Accept ROW Maintenance Guarantee Surety Bond No. ES00006507 – Pulte Home Company, LLC – Arden Preserve ROW Improvements (Wisteria Loop) – Permit No. ROW-2019-00330 (PMB21-018)

File Number NI21-0548
Comm. Dist. 2
Recommendation Receive and File

- N84 Approve the Release of Performance Guarantee Surety Bond No. 1161457 and Accept the Maintenance Guarantee Surety Bond No. POA1003332 – Union Park East Community Development District (Developer) – Union Park Phases 6A, 6B & 6C (PMB21-020)

File Number NI21-0549
Comm. Dist. 2
Recommendation Receive and File

- N85 Approve the Release of Performance Guarantee Surety Bond No. 016076813 and Accept the Maintenance Guarantee Surety Bond No. SU1165963 – D.R. Horton, Inc. (Developer) – South Branch Preserve Phase (PMB21-021)

File Number NI21-0550
Comm. Dist. 4
Recommendation Receive and File

- N86 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 964128755 – RTD Construction, Inc. (Developer) – Lift Station No. 6 Replacement Project-FGUA Project No. PSP09 – Permit No. 2020-00269 (PMB21-029)
File Number NI21-0551
Comm. Dist. 3
Recommendation Receive and File
- N87 Approve the Release of Performance Guarantee No. SUR20000767 – Epperson Ranch Community Development District (Developer) – Epperson Ranch South Phase 1D-2 (PMB21-023)
File Number NI21-0552
Comm. Dist. 1
Recommendation Receive and File
- N88 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107282092 – Duke Energy Florida, LLC (Developer) – New River Substation No .474 - Permit No. ROW-2020-00675 (PMB21-025)
File Number NI21-0553
Comm. Dist. 2
Recommendation Receive and File
- N89 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 964224520 – First Florida Constructors, LLC (Developer) – Charleston at Wesley Chapel - Permit No. ROW-2020-00243 (PMB21-028)
File Number NI21-0554
Comm. Dist. 2
Recommendation Receive and File
- N90 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 016225594 – DeWitt Excavation, LLC (Developer) – Haymen Fuentes EC - Permit No. ROW-2020-00646 (PMB21-027)
File Number NI21-0555
Comm. Dist. 4
Recommendation Receive and File
- N91 Approve the Release of Performance Guarantee Surety Bond No. 1143657 and Accept the Maintenance Guarantee Surety Bond No. 1143659 – Sitex NR Holdings, LLC (Developer) – Avalon Park West Towncenter South Phase 1 (PMB21-030)
File Number NI21-0557
Comm. Dist. 2
Recommendation Receive and File

- N92 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 016228451 – 29:11 Mirada, LLC (Developer) – Market at Mirada - Permit No. ROW-2020-00499 (PMB20-134)
File Number NI21-0558
Comm. Dist. 1
Recommendation Receive and File
- N93 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 016228452 – 29:11 Mirada, LLC (Developer) – Market at Mirada - Permit No. ROW-2020-00498 (PMB20-135)
File Number NI21-0559
Comm. Dist. 1
Recommendation Receive and File
- N94 FAC21-1038 - New River Library Renovations & Addition - R L Burns Inc. - \$9,296.76
File Number NI21-0572
Comm. Dist. All
Recommendation Receive and File
- N95 FAC21-1039 - Task Order No. FM21-014 - San Antonio Sports Complex Drainage Improvements - Envirobuild, LLC - \$27,909.00
File Number NI21-0573
Comm. Dist. All
Recommendation Receive and File
- N96 Letter of Transmittal - John S. Burks Memorial Park Concession Building Replacement - 03-10-2021
File Number NI21-0575
Comm. Dist. All
Recommendation Receive and File
- N97 Letter of Transmittal - Robert D. Sumner Judicial Center Landscape Improvements Task Order No. FM20-025 - 03-10-2021
File Number NI21-0576
Comm. Dist. All
Recommendation Receive and File
- N98 Waters Edge CDD - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated 03-03-2021
File Number NI21-0577
Comm. Dist. All
Recommendation Receive and File

N99 FAC21-1026 - Change Order No. 1 to Task Order No. FM20-027 - Wesley Chapel District Park Gymnasium - Professional Services Industries, Inc. - \$5,252.50

File Number NI21-0577

Comm. Dist. All

Recommendation Receive and File

Addendum

Consent

Addendum Consent Items will be approved concurrently with the 4/7/21 BCC Agenda Consent Items with a single vote.

AC100 Additional Purchase Authority – Adult Drug Court & Dependency Court Treatment Services Agreement & Second Amendment – Adult Drug Court Outpatient Services Agreement – Westcare Gulfcoast Florida, Inc. - \$80,000.00

File Number OMB21-0013

Comm. Dist. All

Recommendation Approve

Approved as part of the Consent Agenda.

Walk-Ons

There were none.

Adjourn

The meeting adjourned at 3:37 p.m.

Prepared by: Jessica L Floyd, Records Clerk I, Board Records Division