

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

ANNOTATED AGENDA

APRIL 20, 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.

Call to Order

Chairman Oakley called the meeting to order at 10:04 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 Moore 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. Kristen Tooley spoke regarding serious issues with her neighborhood. She stated there had been trespassers, property damage, injuries to herself and animals, traffic concerns, accidents, and loud music. She stated that she would like to see a change with the Ordinance.

Ms. Alexandra Pappas Gould stated she lived off of Buena Vista, that her family had lived on the property for 87 years, and stated the road conditions were horrible. They were filled with potholes, there were condemned trailers, Buena Vista was just paved and the road was beautiful, discussions held with Commissioner Starkey, the homeless, and being robbed at gunpoint. She continued discussion regarding issues in her neighborhood.

Approved to receive and file documents submitted by a Mr. William Birchard by a roll call vote.

Mr. William Birchard spoke regarding people traveling from across the border bringing diseases, Antifa, police protection, economic questions, and the people needing to know what was going on.

Mr. Brian Perras, Ms. Cathy Gulian, Mr. James Houghtaling, and Ms. Janine Dombrowski spoke regarding the lifted mask mandate; the public needing to be brought

back into meetings; the Local State of Emergency; how the funds were being used; acts by the Government; businesses removing mask signs; and mask litter.

Ms. Lisa Dicaire spoke regarding the wildlife her neighborhood, the over development, traffic concerns, school systems, and the importance of preserving wildlife and nature.

Ms. Alvarez-Sowles noted there were 11 emails to be read into the record.

Ms. Alvarez-Sowles read the emails from Mr. Joe Marina, Mr. Larry Hamilton, Mr. Gene Weaver, Mr. John and Bev Baird, Mr. Robert Watson, Mr. Julian Roger Sanders, Ms. Bonnie Kirkness, Mr. Jeff Brown, Mr. Bruce Markey, and Mr. John and Jo Ann Rux, regarding boat lift covers, dredging issues and leadership failure.

Resolutions

Commissioners Items - Commissioner Mariano

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The Community Development Department For Receiving The 2021 Audrey Nelson Community Development Achievement Award

File Number CAO21-5124

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception Agenda item C13 which was withdrawn from the Consent Agenda and was moved to the Public Hearing items by a roll call vote. Agenda items C8, C15, and C36 were withdrawn

District Two - Commissioner Moore

C2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Observing Thursday, May 6th, 2021, As The National Day Of Prayer In Pasco County

File Number CAO21-5126

Comm. Dist. All

Recommendation Approve

- C3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating The Tampa Bay Buccaneers On Winning Super Bowl LV
File Number CAO21-5128
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - February 9, 2021
File Number CO21-0153
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C5 Minutes - Board of County Commissioners Meeting - March 9, 2021
File Number CO21-0154
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C6 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 CO21-0144
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Administrator

- C7 Fourth Confirmation and Ratification of Matters Approved Under the Local State of Emergency – County Administration –Maintain Continuity of Operations During COVID-19 Pandemic – No Funding Required
File Number CA21-5009
Comm. Dist. ALL
Recommendation Approve

Legislative/Administrative - County Attorney

- C8 Fifth Request for Additional Funding for Barnett & Chistolini, PLLC, for Continued Supportive Legal Services to Pasco County - Additional Funding Required
File Number CAO21-2072
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

Development Services - Building Construction Services

- C9 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required
File Number BCS21-0196
Comm. Dist. 4, 5
Recommendation Approve
- C10 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required
File Number BCS21-0197
Comm. Dist. 5
Recommendation Approve

Development Services - Office of Economic Growth

- C11 Budget Amendment - Qualified Target Business Job Creation Incentives - Incentive Payments - \$165,712.00
File Number OEG21-1043
Comm. Dist. All
Recommendation Approve
- C12 Agreement - Pasco Hernando Workforce Board - Memo of Understanding with Pasco Hernando State College - No Funding Required
File Number OEG21-1048
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Development

- C13 Development Of Regional Impact (DRI) Rescission – A Request to Rescind the Connerton DRI No. 233 - Lennar Homes, LLC – No Funding Required
File Number PDD21-0336
Comm. Dist. 2
Recommendation Approve

The item was withdrawn from the Consent Agenda and was moved to the 1:30 p.m. Public Hearing portion of the Agenda.

Internal Services - Facilities Management

- C14 Sale and Purchase Agreement of Real Property - BayCare Behavioral Health, Inc. f/k/a The Harbor Behavioral Health Care Institute, Inc. – 8221 King Helie Boulevard and 8211 Little Road, New Port Richey - \$140,000.00
File Number FAC21-0104
Comm. Dist. 4
Recommendation Approve
- C15 Task Order No. FM21-016 – Trias Construction, LLC. – Arthur F. Engle Memorial Park Concession Building Replacement – \$811,190.00
File Number FAC21-0106
Comm. Dist. 5
Recommendation Approve

The item was withdrawn.

- C16 Accept Deed and Adopt Resolution Canceling Taxes – Palmetto New Port Richey-Decubellis Rd, LLC – No Funding Required
File Number FAC21-0112
Comm. Dist. 4
Recommendation Approve

Internal Services - Information Technology

- C17 Additional Purchase Authority for Additional Licenses – SHI International Corporation – Additional Adobe Enterprise Agreement Licenses – \$6,320.90
File Number IT21-0034
Comm. Dist. All
Recommendation Approve

- C18 Cooperative Purchase – Insight Public Sector, Inc. – Rubrik Appliance, Installation, and Maintenance - \$113,761.07
File Number IT21-0036
Comm. Dist. All
Recommendation Approve
- C19 Cooperative Purchase – SHI International Corporation – Beyond Trust Software Licenses, Appliance, Training, and Maintenance – \$78,773.77
File Number IT21-0037
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C20 Budget Amendment - Pasco Sheriff's Office (PSO) Request for Reimbursement for Bulletproof Vests Purchased Under the 2018 Bulletproof Vest Partnership (BVP) Grant – PSO – Grant Award Reimbursement and Appropriation of Funds for Incurred Expenses – \$21,525.07
File Number BA21-0074
Comm. Dist. All
Recommendation Approve
- C21 Federally Funded Public Assistance State Agreement for Hurricane Eta - Florida Department of Emergency Management (FDEM) - Agreement #Z2726; EM#3551; CFDA 97.036 - No Funding Required
File Number OMB21-0020
Comm. Dist. All
Recommendation Approve
- C22 Certification of Participation - Pasco Sheriff's Office (PSO) - Fiscal Year 2020 Florida Department of Law Enforcement (FDLE) Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Street Narcotics Apprehension Program (SNAP) - CFDA #16.738 - No Funding Required
File Number OMB21-0021
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C23 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU21-0030
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C24 Recording of Plat with Performance Guarantees - Copperspring Phase 3 - Lennar Homes, LLC - No Funding Required
File Number SA21-0044
Comm. Dist. 3
Recommendation Approve
- C25 Recording of Plat with Performance Guarantee – Mirada Parcel 22-2 – CR Pasco Development Company, LLC – No Funding Required
File Number SA21-0045
Comm. Dist. 1
Recommendation Approve
- C26 Recording of a Plat with Performance Guarantee - Starkey Ranch Parcel B2 - WS-TSR, LLC and Homes by West Bay, LLC - No Funding Required
File Number SA21-0046
Comm. Dist. 4
Recommendation Approve
- C27 Recording of Plat with Performance Guarantees - Parkview at Long Lake Ranch Phase 2B and 3 – Mattamy Tampa/Sarasota, LLC - No Funding Required
File Number SA21-0047
Comm. Dist. 3
Recommendation Approve
- C28 Resolution to Restrict Thru Truck Traffic – McKendree Road – No Thru Trucks Signage – \$100.00
File Number TR21-0653
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C29 Reduction of Annual Streetlight Assessment Rates – Colonial Hills, Foxwood, Jacobs Subdivision, Orangewood Village, Pickert Lane, Tropical Mobile Home Park, Valleydale Acres and Vinsons Subdivision – No Funding Required
File Number UT21-0242
Comm. Dist. 1, 3
Recommendation Approve

Public Infrastructure - Public Works

- C30 Task Order No. SMO21-024 — Jacobs Engineering Group Inc. — Telogia Court Flood Abatement Concept Plan — \$73,619.88
File Number PW21-0055
Comm. Dist. 3
Recommendation Approve
- C31 One Year Renewal of Bid No. IFB-JV-18-058 and Change Order No. 3 — Southern Road & Bridge, LLC — Miscellaneous Major Drainage Maintenance — \$2,783,000.00
File Number PW21-0063
Comm. Dist. All
Recommendation Approve
- C32 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

Public Infrastructure - Solid Waste

- C33 Task Order No. 03-21 – Jones Edmunds & Associates, Inc. – Construction Oversight and Contract Administration Services for Solid Waste Department Administration Building – \$189,806.00
File Number UTSW21-0291
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Utilities

- C34 Cooperative Purchase – EFE, Inc. – Three John Deere 35G Mini Excavators and One John Deere 60G Mini Excavator – \$210,405.00
File Number UTOM21-0246
Comm. Dist. All
Recommendation Approve
- C35 Exempt Purchase – Flo Trend, LLC – Debris Mate Dewatering Containers – \$91,175.00
File Number UTOM21-0263
Comm. Dist. 5
Recommendation Approve

- C36 Award of Bid No. IFB-BK-21-029 and Approve Budget Amendment Journal No. 1738 – Schaer Development of Central Florida Inc. and Rowland Inc. – As Needed Pipeline Repairs Contract – \$4,000,000.00
File Number UTD21-0287
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

Public Services - Parks, Recreation and Natural Resources

- C37 Environmental Lands Acquisition Selection Committee Reappointments – Upcoming Term Expirations – Parks, Recreation, and Natural Resources Department - No Funding Required
File Number PRN21-0104
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

- C38 Florida Department of Transportation Contract Purchase – Creative Bus Sales, Inc. – Champion Cutaway Transit Vehicles – \$593,187.00
File Number PT21-0020
Comm. Dist. All
Recommendation Approve

Regular

District One - Commissioner Oakley

- R39 Quarterly Update - Pasco Economic Development Council - No Funding Required
File Number BCCA21-0105
Comm. Dist. All
Recommendation Presentation Only

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

R40 (11:15 a.m. Time Certain) Presentation - Thomas Mantz, CEO of Feeding Tampa Bay - Update on the Investments Made in Pasco County
- No Funding Required
File Number BCCA21-0106
Comm. Dist. All
Recommendation Presentation Only

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

Legislative/Administrative - Government Affairs

R41 (11:30 a.m. Time Certain) Graduation - Winter/Spring 2021 Citizens' Academy -
No Funding Required
File Number IGA21-0004
Comm. Dist. All
Recommendation Not Applicable

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

Development Services - Planning and Development

R42 Re-Appointment of Jaime P. Girardi and Peter D. Hanzel to the Planning Commission and Appointment of a Planning Commission Member from the Applicant List to Fill a Vacancy on the Planning Commission
File Number PDD21-0338
Comm. Dist. All
Recommendation Approve

Approved to reappoint Mr. Peter D. Hanzel and Mr. Jamie P. Girardi to the Planning Commission by a roll call vote.

Approved to appoint Mr. Don Anderson to the Planning Commission by a roll call vote with Commissioner Mariano voting nay.

Internal Services - Purchasing

R43 (To Be Heard After Public Hearings) Evaluation Committee Meeting and Delegation of Authority to execute Agreements to County Administrator - Lobbyist Services (Federal Government) for Local Government General Legislative Issues – RFP-KM-21-065 – Responding Firms Gray Robinson, P.A. and Van Scoyoc Associates, Inc. – Not to Exceed \$90,000.00
File Number PU21-0031

Comm. Dist. All
Recommendation Approve

Approved to support Van Scoyoc Associates, Inc. and to delegate authority to the County Administrator to sign the lobbyist contract by a roll call vote with Commissioner Moore absent from the vote.

Miscellaneous Business - District One - Commissioner Oakley

- Chairman Oakley spoke regarding the length of the Agenda.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore discussed the Farm Share Event held on April 13, 2021.
- He noted he presented the 2020 Residential Water Wise award for Pasco County to Mr. Joe Jackson.
- He thanked the Board for adopting his two Resolutions regarding the Tampa Bay Buccaneers and making May 6th the National Day for Prayer in Pasco County.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey noted she had photos of roads that were damaged by the recent storms.
- She stated she was on a tour of the eastern portion of the County with Mr. Carballa and noticed a townhome development without trees or any form of landscaping on the property. She wanted to fix that within the Land Development Code.

Commissioner Mariano stated he saw a similar situation in Orlando and suggested that parking be made more efficient.

Discussion was held regarding parking and landscaping issues.

- She was pleased to announce that AmSkills closed on the purchase of their 13,000 square foot building and stated Congressman Gus Bilirakis visited the site as well as Representative Will Weatherford.
- She stated that Tampa Bay Water was in the search for a company to help them recruit a new head of Tampa Bay Water.

- She noted there was a very important meeting coming up with TBARTA regarding a modified rapid bus program with Hillsborough County.
- She displayed photos from storm damage in Gulf Harbors. She stated that the homeowners could not file with their insurance companies due to the storm not having a name.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick displayed photos regarding storm damage done to the roads in 2015.

The full presentation was given during Agenda item P60.

- She spoke regarding the Smile Faith Foundation which would provide free dental services to any victim of human trafficking or domestic violence, children who had aged out of foster care, or addiction recovery.
- She spoke regarding the Moon Lake Clean-up while pictures were displayed. She expressed her appreciation to Staff and everyone who had come out to help and noted there had been 99.17 tons of trash removed which was 2.77 tons more than the previous year.
- She spoke regarding Earth Day which would be Saturday at Crew's Lake Park from 9:00 a.m. to 2:00 p.m. where people could drop off household items, hazardous waste, mercury items, and they could have documents shredded for free.
- She spoke regarding the open house at the Mosquito Control.
- She expressed her appreciation to Commissioner Moore for distributing food on the east side.
- She spoke regarding a fence of Dr. Blanco's , a veterinarian and dairy farmer, that had been cut by the Suncoast Parkway and that Deputy Joseph Tactuk and Deputy Austin Cloutier with the Sheriff's Office had changed where they completed their reports so they could watch and ensure none of the animals would come out on the road.
- She noted that the previous Thursday Sheriff Nocco and the Sheriff's Office had fed over 414 families.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano requested for the Sheriff's Department and Code Enforcement to work with the Attorney's Office in drafting and improving an Ordinance pertaining to ATVs.

Discussion was held regarding difficulties with keeping people off of certain properties; properties that were giving out leases; people trespassing; a suggestion to look into having a deputy live on the property; what would happen if people were arrested on the property; whether there was a place for people to ride; whether changing or adopting a new Ordinance would help; State law; enforcement; getting State Legislators involved; a suggestion for Parks to look into having a property for people to ride; liability concerns; and safety concerns.

Approved to receive and file documentation submitted by Commissioner Mariano by a roll call vote with Commissioner Moore absent from the vote.

Miscellaneous Business - County Administrator

- Mr. Biles explained that rules for how meetings were handled would be for adoption on the May 4, 2021 Board of County Commissioners meeting with implementation at the following meeting.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder spoke regarding the Sierra Club versus Pasco County and the Army Corps of Engineers Case and an Order that had been issued by the Federal Judge. He noted they were happy with Lewis, Longman, and Walker's advocacy and the Federal Judge's Order.

Miscellaneous Business - Clerk and Comptroller

- No items.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:05 P.M. AND RECONVENED AT 1:35 P.M. ALL COMMISSIONERS WERE PRESENT WITH COMMISSIONER MOORE ATTENDING VIRTUALLY.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P44 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.O Conditional Uses - Multiple Family Dwellings; 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 No Action Required

No action was required as this was the first reading of the Proposed Ordinance. The second reading was scheduled for May 4, 2021 at 1:30 p.m. in Dade City.

- P45 An Ordinance By The Pasco County Board Of County Commissioners Establishing A Temporary Moratorium (180 Days) On The Submission And Acceptance Of Applications For Conditional Uses, Rezonings, And Comprehensive Plan Amendments Proposing To Increase Multi-Family Entitlements Within The Moratorium Area; Providing For Authority; Legislative Findings Of Fact; Definitions; Moratorium Area; Temporary Moratorium Imposed; Duration Of Temporary Moratorium; And Severability.

File Number PDD21-0316
Comm. Dist. 2
Recommendation No Action Required

No action was required as this was the first reading of the Proposed Ordinance. The second reading was scheduled for May 4, 2021 at 1:30 p.m. in Dade City.

- P46 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 Approve

Approved to adopt by a roll call vote.

- P47 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 Affective Date.

File Number PDD21-0225

Comm. Dist. 3

Recommendation Approve

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

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included items P51, P53, P54, P55, P56, and P57 by a roll call vote.

- P48 Zoning Amendment (Continuance) – Steven Siller Tunnel to Tower/Parkway Boulevard– Change in Zoning from a PUD Planned Unit Development to a R- 4 High Density Residential District – Southcentral Pasco County – on the South Side of Parkway Boulevard, Approximately .5 Miles East of Ehren Cutoff – Containing Approximately 75.15 Acres (PC: 4/1/21, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 4/20/21, 1:30 p.m.; NPR Hybrid Virtual Meeting)

File Number PDD21-7528

Comm. Dist. 5

Recommendation Continuance Requested

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.

- P49 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: 4/22/21 at 1:30 p.m., NPR/Hybrid; BCC: 4/20/21 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 Continuance Requested

BCC AA 04/20/2021

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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.

- P50 Aristida, PVAS No. 3439 (Withdraw) — Board of County Commissioners — Board Initiated Public Hearing — \$167,878.00
File Number PW21-0020
Comm. Dist. 4
Recommendation Withdraw

The item was withdrawn.

- P51 Zoning Amendment (Consent) – Robert and Theresa Britton – Change in Zoning from an A-C Agricultural District to an A-R Agricultural Residential District – Northeast Pasco County – on the West Side of Easterling Road, Immediately North of the Junction of Easterling Road and Happy Hill Road– Containing Approximately 10.88 Acres (PC: 4/01/21, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 4/20/21, 1:30 p.m.; NPR Hybrid Virtual Meeting)
File Number PDD21-7523
Comm. Dist. 1
Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda by a roll call vote.

- P52 Zoning Amendment (Consent) - Salem Media MPUD Master Planned Unit Development - Salem Radio Properties, Inc. - Rezoning Request from an A- C Agricultural District to a MPUD Master Planned Unit Development District to Allow 325 Residential Units on Approximately 77.21 acres - South Central Pasco County, on the South Side of Bud Bexley Parkway Approximately 600 Feet West of Ballantrae Boulevard
File Number PDD21-7505
Comm. Dist. 4
Recommendation Approval with Conditions

Approved Staff's recommendation with the amended condition of adding trees in front of each unit by a roll call vote.

- P53 Development Agreement (Consent) – Meritage Homes of Florida, Inc. – Development Agreement to Limit Density, Convey Right-of-Way, and Provide a Drainage Retention Area in Exchange for Mobility Fee Credits and a Partial Waiver of Neighborhood Park and Landscape Buffering Requirements –

Southeast Pasco County – on the East Side of Morris Bridge Road, Approximately 1,600 Feet North of State Road 56 – Containing Approximately 26.91 Acres (PC: 4/1/21, 1:30 p.m. DC Hybrid Virtual Meeting and BCC: 4/20/21, 1:30 p.m. NPR Hybrid Virtual Meeting)

File Number PDD21-0250

Comm. Dist. 2

Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda by a roll call vote.

- P54 Resolution By The Board Of County Commissioners Of Pasco County, (Consent) Florida, Authorizing An Upgrade To The Street Lighting Improvements And An Assessment Rate Change For The Alico Estates Streetlight Service Area In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article II, Sections 94-46 Through 94-56.

File Number UT21-0240

Comm. Dist. 4

Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda by a roll call vote.

- P55 Resolution By The Board Of County Commissioners Of Pasco County, (Consent) Florida, Authorizing An Upgrade To The Street Lighting Improvements And An Assessment Rate Change For The Colonial Oaks Streetlight Service Area In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article II, Sections 94-46 Through 94-56.

File Number UT21-0243

Comm. Dist. 3

Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda by a roll call vote.

- P56 Resolution By The Board Of County Commissioners Of Pasco County, (Consent) Florida, Authorizing An Upgrade To The Street Lighting Improvements And An Assessment Rate Change For Ellington Place, Formerly Known As (f/k/a) Sienna Woods, Streetlight Service Area In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article II, Sections 94-46 Through 94-56.

File Number UT21-0244

Comm. Dist. 4

Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda by a roll call vote.

- P57 Resolution By The Board Of County Commissioners Of Pasco County, Florida, (Consent) Authorizing An Upgrade To The Street Lighting Improvements And An Assessment Rate Change For The Fairway Springs Streetlight Service Area In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article II, Sections 94-46 Through 94-56.

File Number UT21-0245

Comm. Dist. 4

Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda by a roll call vote.

- P58 Zoning Amendment (Regular) - Meadow Oaks MPUD Master Planned Unit Development Substantial Modification – Meadow Oaks Development, L.C., et al – Rezoning Request from a R-1 Rural Density Residential District, a R-4 High Density Residential District, an A-C Agricultural District, and a MPUD Master Planned Unit Development District to a MPUD Master Planned Unit Development District to add acreage and allow substantial changes to the Master Plan and Conditions of Approval on approximately 63.23 acres – North West Pasco County, on the south side of Hudson Avenue approximately 1.1 miles east of Colony Road

File Number PDD21-7529

Comm. Dist. 5

Recommendation Approval with Conditions

Approved Staff's recommendation with the amended condition regarding the trees by a roll call vote.

- P59 Zoning Amendment (Regular) – Connerton Villages III and IV MPUD Master Planned Unit Development - Lennar Homes, LLC - 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 – No Funding Required

File Number PDD21-7509

Comm. Dist. 2

Recommendation Approval with Conditions

Approved to receive and file documents submitted by Ms. Nicole Miller by a roll call vote.

Approved Staff's recommendation with the included change of square footage for retail and the trees by a roll call vote.

P60 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 receive and file documents submitted by Ms. Valerie Schaefer by a roll call vote.

Approved to deny Staff's recommendation by a roll call vote with Commissioner Starkey voting nay.

Development Services - Planning and Development

C13 Development Of Regional Impact (DRI) Rescission – A Request to Rescind the
Connerton DRI No. 233 - Lennar Homes, LLC – No Funding Required
File Number PDD21-0336
Comm. Dist. 2
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

Noted Items

Agendas and Minutes

Agenda items N61 through N96 were noted.

N61 Minutes of Meeting - Estancia at Wiregrass Community Development District
- January 26, 2021
File Number NI21-0603
Comm. Dist. All
Recommendation Receive and File

N62 Minutes of Meeting - Estancia at Wiregrass Community Development District
- February 23, 2021

- | | | |
|-----|--|------------------|
| | File Number | NI21-0604 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| | | |
| N63 | Minutes of Meeting - Heritage Springs Community Development District - February 17, 2020 | |
| | File Number | NI21-0606 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| | | |
| N64 | Minutes of Meeting - Oak Creek Community Development District - November 9, 2020 | |
| | File Number | NI21-0610 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| | | |
| N65 | Minutes of Meeting - Oak Creek Community Development District - February 10, 2020 | |
| | File Number | NI21-0607 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| | | |
| N66 | Minutes of Meeting - Oak Creek Community Development District - May 11, 2020 | |
| | File Number | NI21-0608 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| | | |
| N67 | Minutes of Meeting - Oak Creek Community Development District - August 10, 2020 | |
| | File Number | NI21-0609 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| | | |
| N68 | Minutes of Meeting - Chapel Crossing Community Development District - August 28, 2020 | |
| | File Number | NI21-0611 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| | | |
| N69 | Minutes of Meeting - Chapel Crossing Community Development District - October 27, 2020 | |
| | File Number | NI21-0612 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |

- N70 Minutes of Meeting - Watergrass Community Development District II - August 19, 2020
File Number NI21-0638
Comm. Dist. All
Recommendation Receive and File
- N71 Minutes - Metropolitan Planning Organization (MPO) - September 10, 2020
File Number NI21-0642
Comm. Dist. All
Recommendation Receive and File
- N72 Minutes - Pasco Consolidated Justice Information Board (PCJIB) - June 12, 2020
File Number NI21-0645
Comm. Dist. All
Recommendation Receive and File
- N73 Minutes - Pasco Consolidated Justice Information Board (PCJIB) - September 11, 2020
File Number NI21-0646
Comm. Dist. All
Recommendation Receive and File
- N74 Minutes - Pasco Consolidated Justice Information Board (PCJIB) - December 11, 2020
File Number NI21-0647
Comm. Dist. All
Recommendation Receive and File

Action Register Miscellaneous

- N75 An Ordinance of The City of Zephyrhills, Florida Annexing Additional Territory to be Included Within The Boundaries of The City Of Zephyrhills Pursuant to the Request of the Owners of Such Lands and in Accordance With Section 171.044, Florida Statutes, as Amended.
File Number NI21-0598
Comm. Dist. 1
Recommendation Receive and File
- N76 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North, LLC - Epperson North EPCO Pod F – Phase 1 (PCU04-102.50)
File Number NI21-0526
Comm. Dist. 1
Recommendation Receive and File

- N77 Acceptance of Utility Improvements – CGP III Sunlake FL Owner, LLC – Sunlake Apartments (Bainbridge) PCU00-339.28
File Number NI21-0527
Comm. Dist. 4
Recommendation Receive and File
- N78 Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC - Windermere Estates Phase 2 (PCU04-148.86)
File Number NI21-0528
Comm. Dist. 2
Recommendation Receive and File
- N79 Release of Maintenance Guarantee – Union Park East Community Development District - Union Park Phase 6 (PCU07-261.18)
File Number NI21-0529
Comm. Dist. 2
Recommendation Receive and File
- N80 Acceptance of Utility Improvements – JDR Investments, Inc. – Lacoochee Reinforced Earth Project (PCU20-103.31)
File Number NI21-0530
Comm. Dist. 1
Recommendation Receive and File
- N81 An Ordinance of the City Commission of The City Of Dade City, Florida, Annexing Approximately 104.12 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 NI21-0599
Comm. Dist. 1
Recommendation Receive and File
- N82 Copperspring CDD - Annual Financial Audit Report FY Ended September 30, 2020 - Letter Dated March 10, 2021
File Number NI21-0614
Comm. Dist. All
Recommendation: Receive and File
- N83 FAC21-1040 - Robert D Sumner Judicial Center Holding Cell Trailer Utility Services - Coastal Design Consultants Inc - \$20,300.00 - 03-09-21
File Number NI21-0615
Comm. Dist. All
Recommendation Receive and File
- N84 FAC21-1042 Jack Alberts Records Retention Center Exterior Paint & Repair

- Envirobuild, LLC - \$33,560.00 - 02-03-2021
File Number NI21-0616
Comm. Dist. All
Recommendation Receive and File
- N85 FAC21-1049 Wesley Chapel District Park Gymnasium - Keater Construction LLC
- \$98,244.89 - 02-16-2021
File Number NI21-0617
Comm. Dist. All
Recommendation Receive and File
- N86 River Landing Community Development District - FY 2022 Proposed Budget
- Email Dated March 3, 2021
File Number NI21-0605
Comm. Dist. All
Recommendation Receive and File
- N87 Meeting Schedule FY 21 - Meadow Pointe Community Development District -
August 31, 2020
File Number NI21-0613
Comm. Dist. All
Recommendation Receive and File
- N88 Petition for Rate Increase of Tampa Electric Company - April 9, 2021
File Number NI21-0641
Comm. Dist. All
Recommendation Receive and File
- N89 Summit View Community Development District - FY 2021 Proposed Budget -
Email Dated April 8, 2021
File Number NI21-0639
Comm. Dist. All
Recommendation Receive and File
- N90 Waters Edge Community Development District - FY 2021 Proposed Budget -
Email Dated April 8, 2021
File Number NI21-0640
Comm. Dist. All
Recommendation Receive and File
- N91 Notice to Proceed - Design of Nottingham Public Works Facility - RSQ-DS- 20-
046 - Letter Received 03-10-2021
File Number NI21-0643
Comm. Dist. All
Recommendation Receive and File

- N92 Notice to Proceed - San Antonio Sports Complex Drainage Improvements -
FM21-014 - Letter Received 03-11-2021
File Number NI21-0644
Comm. Dist. All
Recommendation Receive and File
- N93 PS21-0028 Amendment No. 2 Volunteer Way, Inc. Sub-Recipient Funding
Agreement - 03-10-2021
File Number NI21-0648
Comm. Dist. All
Recommendation Receive and File
- N94 PSC-2021-0105-CO-EI - Docket No. 20200222-EI - Duke Energy Florida, LLC -
Issued March 17, 2021
File Number NI21-0649
Comm. Dist. All
Recommendation Receive and File
- N95 PSC-2021-0111-CO-EI - Docket No. 20200245-EI - Duke Energy Florida, LLC -
Issued 03-19-2021
File Number NI21-0650
Comm. Dist. All
Recommendation Receive and File
- N96 Riverwood CDD - Annual Financial Audit Report FY Ended September 30, 2020 -
Letter Dated March 10, 2021
File Number NI21-0651
Comm. Dist. All
Recommendation Receive and File

Walk-Ons

There were none.

Adjourn

The meeting adjourned at 7:26 p.m.

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