

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

ANNOTATED AGENDA

MAY 18, 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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**Addendums and Emergency items including the action taken can be found after
Noted items.**

CALL TO ORDER

Chairman Oakley called the meeting to order at 10:15 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.

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. Citizens may also comment on items listed on the Agenda in person inside the Board Room, subject to the maximum capacity limits posted outside of the Board Room. 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. Costas Kastakis and Ms. Sandra Gordan spoke regarding a petition that had been submitted previously pertaining to the intersection of Ross Lane and Little Road where the VA was being built; concerns with the work and traffic flow in the area; concerns with the narrowness of the curbing; projects coming in the area; and access concerns.

Pastor Troy Peterson spoke regarding sharing resources, abilities, and wisdom with the Governmental Authorities and praying for the Board.

Mr. Kevin Brodess spoke regarding his outreach team in the community.

Mr. Charles Thomas used a PowerPoint presentation to speak regarding vacation rentals and an Ordinance violation.

Ms. Nancy Thrower spoke regarding vacation rentals and requested for the Board to begin the process to amend the current Ordinance and submitted documents for the record.

Approved to receive and file documents submitted by Ms. Nancy Thrower.

Mr. Daniel Grisso, Mr. Gerald Giampaglia, Mr. William Shustowski Jr., Mr. Norman Plamondon, Mr. Robert Crowley, Ms. Kim Wilder, Mr. William Sztym, Ms. Margaret Engleman, Mr. Michael Patton, Mr. David Hollowell, and Ms. Debra Leone spoke regarding a hazard in a canal near the Double Hammock Creek Channel that had become shallow due to sediment; support for any help that could be received for dredging; residential canals; the value of waterfront property; specific canals that were not included in the permitting discussion; BP Oil Spill funds; flooding issues; a PowerPoint presentation by Ms. Leone; dredging; meeting with Commissioners; costs and funding.

Approved to receive and file documents submitted by Mr. William Sztym.

Ms. Anne Corona spoke regarding the massive growth in Pasco County specifically the trend toward massive multi-family development which had accelerated in the past year.

Ms. Missy Hanney spoke regarding the community of Pasco County, the mask mandate, and failure to the citizens.

Mr. Brian Perras spoke regarding vacation rentals, upset with the Government, upset with the Sheriff's Office, and investigations.

Ms. Janine Dombrowski read from the preamble of the Constitution and spoke regarding the Constitution, the definitions of terms, concerns with mask litter, concerns with building on 54, the need to focus on dredging, and low income housing.

Ms. Cathy Julian spoke regarding construction in the Wesley Chapel area.

Ms. Alvarez-Sowles read emails into the record from Mr. Andrew and Ms. Lisa Villicana, Mr. Brian Fason, Ms. Johanna Thirkill, Mr. Vincent Azzue, Mr. James and Ms. Lisa Mancuso, Mr. Todd Helf, Mr. Christopher Hayden, Mr. Mark and Ms. Christina Emerson, Ms. Linda Geer, Mr. Robert Sprott, Mr. Rick Hughett, Mr. Denniss O'Hara, Mr. Sergio Vazquez, Mr. Jonathan Elrom, Mr. Christopher Risinger, Mr. Jon Shephard, Mr. Jeff Caradonna, Mr. Brett Litak, Ms. Sharon Evans, Ms. Candy Buck, Ms. Maria Litak, Ms. Melchiorra Kepner, Ms. Tarica Gordonzachery, Ms. Cindy Bell, Ms. Jane Petty, Ms. Iikka Laine, Mr. Steve Early, Mr. E Jay Strauss, Mr. Anthony Ferrini, Ms. Janet Lynn and Mr. John Michael McGuire, Ms. Lori Taylor, Mr. Joseph Ninfo, Mr. LaRena Llewelly, Ms. Irene Anderson, Ms. Stacey Lafrance, Mr. Andrew Papamichael, Mr. Martin Feorero, Mr. James Hayden, Ms. Denise Grunden, Ms. Michelle Kubala, Mr. Michael Bouquet, Mr. Jim and Ms. Debra Toth, Mr. Thomas Bell, Mr. Fred Grunden, Ms. Jennifer Adamczewski, Mr. Scott Penland, Mr. J.W. and Ms. Beth Bailey, Mr. Anthony Justice, Mr. Les Exzabe, Ms. Beth Hinton, Ms. Colleen Wilson, Mr. Thomas Collins, Mr. Roland and Ms. Kelly Bates, Ms. Amy Holliday, Ms. Robin Martin, Mr. Steve and Ms. Mary Crowthers, and Mr. Richard Fogg which were a duplicated message regarding a request for the Board to add an amendment to include all the canals and waterways in the Sea Forest area in the Phase Two permitting for dredging.

Ms. Alvarez-Sowles read emails into the record from Mr. Jim Thirkill, Mr. Jeffrey and Ms. Joanne Kazita, Dr. Laurence Paul, Mr. David Goins, Mr. Thamir Kaddouri, Jr., Ms. Leslie Stella, Mr. Robert Sprott, Mr. James and Ms. Gina Drake, Mr. Ron and Ms. Sharon Getty, Mr. Tom Haworth, Mr. Edward and Ms. Karen Grillo, Ms. Debra Gornik, Mr. Warren Wiatrek, Mr. William Van Vechten, Ms. Susan Moskowitz, Mr. Eddie and Ms. Jo Welch, Mr. Sergio Palazzi, Ms. Andrea Morante, Mr. Barry Fason, Mr. Mark and Ms. Tina Emerson, Mr. J.W. and Ms. Beth Bailey, Ms. Mary Jackson, Mr. John Elms, Mr. Kevin and Ms. Melissa Schrader, Ms. Shari Vander Galien, Mr. James and Maridon Mills, Mr. Grant Real, Mr. Ryan Jessip, Mr. Tom and Ms. Linda Hallowell, Ms. Shannon Wiatrek, Mr. Donald Vander Galien, Ms. Kimberly Lechleitner, Mr. Joel Rayburn, and Mr. William and Ms. Valerie Romanchek regarding the dredging of specific canals and waterways in the Sea Forest area.

Ms. Alvarez-Sowles read emails into the record from Mr. Jason and Ms. Heidi Whipkey, Mr. Alberto Martinez Caraballo, and Mr. Bhadresh Patel regarding short term rentals.

Resolutions

Commissioners Items - Commissioner Fitzpatrick

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing David Bruce Lambert II For His 27 Years Of Service To Withlacoochee River Electric Cooperative And The Pasco County Community
File Number CAO21-5131
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C21 and C24 which were pulled for revision or discussion.

Constitutional Officers - Clerk and Comptroller

C2 2021-02 BCC Unannounced Cash Counts Audit
File Number CO21-0159
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C3 Minutes - Board of County Commissioners Meeting - March 23, 2021
File Number CO21-0160
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C4 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 CO21-0146
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C5 Additional Purchase Authority - Request for Funding for Barnett & Chistolini, PLLC, for Continued Supportive Legal Services to Pasco County - \$85,000
File Number CAO21-2072
Comm. Dist. All
Recommendation Approve
- C6 Proposed Stipulated Settlement Agreement with United States of America and Pasco County, Florida In the Case of United States of America v. Willie McNeal, IV – Case No. 8:19-cr-146-MSS-AEP - No Funding Required
File Number CAO21-2084
Comm. Dist. All
Recommendation Approve
- C7 Litigation Status Report for January, February & March (Q1) – County Attorney – No Funding Required
File Number CAO21-2086
Comm. Dist. All
Recommendation Approve
- C8 Proposed Settlement with the Plaintiff in the Amount of \$62,500 in the Case of Christine Hanlon v. Pasco County, Case No.: 19-CA-4223XWS - \$62,500
File Number CAO21-2091
Comm. Dist. All
Recommendation Approve

- C9 A Proposal for Settlement from the Plaintiff to Pasco County in the amount of \$140,000 in the case of Phyllis Wheeler v. Pasco County, Case No.: 2021- CA-00045-ES - No Funding Required
File Number CAO21-2092
Comm. Dist. All
Recommendation Denial

Development Services - Building Construction Services

- C10 Partial Release of Lien – Diane Foti-Mardis – 6634 Rochelle Avenue, New Port Richey, Florida – No Funding Required
File Number BCS21-0222
Comm. Dist. 3
Recommendation Approve

Development Services - Code Enforcement

- C11 Waiver of Code Enforcement Lot-Clearing Lien Penalty and Interest on Parcel 03-25-16-0020-00000-0010 – Pasco Facilities Management – No Funding Required
File Number CE21-0003
Comm. Dist. 5
Recommendation Approve

Development Services - Office of Economic Growth

- C12 Florida Department of Economic Opportunity Subrecipient – CareerSource Pasco Hernando – Amended Annual Agreement - No Funding Required
File Number OEG21-1055
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Development

- C13 Food Policy Advisory Council - Consolidating Resolution Nos. 15-165, 17- 231 and 20-154 and Re-constituting The Pasco County Food Policy Advisory Council - No Funding Required
File Number PDD21-0212
Comm. Dist. All
Recommendation Approve
- C14 Pasco County Property Owner, LLC and Hayman-Fuentes Farm Land Trust - Amendment and Release of Unity of Title, Pasco County Property Owner, LLC and Lawrence E. Fuentes, Trustee of the Hayman-Fuentes Farm Land Trust of October 23, 2006 - No Funding Required

File Number PDD21-0386
Comm. Dist. 4
Recommendation Approve

Fire Rescue

- C15 Name Change on the 2020-2022 Certificate of Public Convenience and Necessity (COPCN) – Med-Trans d/b/a Baylite to Med-Trans Florida – Air Medical Transport Service in Pasco County - No Funding Required

File Number FR21-1523
Comm. Dist. All
Recommendation Approve

- C16 Renewal of Certificates of Public Convenience and Necessity(COPCN's) – Current Certificate Holders – To Provide Prehospital Ambulance Transport and Nontransport Services in Pasco County 2021–2023 - No Funding Required

File Number FR21-1553
Comm. Dist. All
Recommendation Approve

- C17 Additional Purchase Authority – State Industrial Products d/b/a State Chemical Solutions – Cleaning and Sanitizing Products – \$29,174.98

File Number FR21-1575
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

- C18 Homeowner Flood Mitigation Assistance Agreement- Chris and Denise Holescher- Elevation of Flood Prone Property - \$116,943.75

File Number OEM21-0014
Comm. Dist. 5
Recommendation Approve

Internal Services - Facilities Management

- C19 Accept Deed and Perpetual Slope Easement, and Adopt Resolution Canceling Taxes – Bexley Ranch Land Trust – No Funding Required

File Number FAC21-0051
Comm. Dist. 4
Recommendation Approve

- C20 Accept Deed and Perpetual Slope Easement, and Adopt Resolution Canceling Taxes – NNP-Bexley, LLC – No Funding Required

File Number FAC21-0101

Comm. Dist. 4
Recommendation Approve

- C21 Award of Bid No. IFB-DS-20-129 – Blackwater Construction Services, LLC -
Hugh Embry Library Renovations - \$1,504,581.00
File Number FAC21-0120
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation including the noted revision to correct the scrivener's error to correct the bond total cost amount from \$1,504,561.00 to \$1,504,581.00.

Internal Services - Fleet Management

- C22 Cooperative Purchase – Dobbs Equipment, LLC – John Deere 724P Front
Loader - \$310,009.00
File Number FM21-0026
Comm. Dist. All
Recommendation Approve
- C23 Additional Purchase Authority and Contract Extension – Verizon Connect NWF,
Inc. – Telematics Equipment and Maintenance Services – \$149,744.00
File Number FM21-0030
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C24 Additional Purchase Authority – Environmental Systems Research Institute, Inc.
– Additional Licenses and Maintenance – \$18,300.00
File Number IT21-0040
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the noted revision to correct the scrivener's error on the amount on the detail sheet from \$1,900.00 to \$1,960.00.

Internal Services - Office of Management and Budget

- C25 Budget Amendment - Movement of Funding – Public Services Branch, Parks,
Recreation, & Natural Resources Department – Penny for Pasco Revenue to
Sale of Surplus Lands – \$250,000.00
File Number BA21-0082

Comm. Dist. 2, 4
Recommendation Approve

- C26 Budget Amendment - Recognize Revenue in the Grants Fund, and Pasco Sheriff's Office (PSO) Request for Reimbursement for Bulletproof Vests Purchased Under the 2020 Bulletproof Vest Partnership (BVP) Grant – PSO – Grant Award Reimbursement and Appropriation of Funds for Incurred Expenses – \$40,461.94

File Number BA21-0083

Comm. Dist. All

Recommendation Approve

- C27 Request for Funds from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated 10/13/20 – Reimburse Direct Costs of Forfeiture Staff Attorney 7/1/20 to 9/30/20 – \$32,776.10

File Number OMB21-0023

Comm. Dist. All

Recommendation Approve

- C28 Request Expenditure from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated 10/13/20 – Cost of Forfeiture Proceedings 7/1/20 to 9/30/20 – \$17,055.38

File Number OMB21-0024

Comm. Dist. All

Recommendation Approve

Internal Services - Purchasing

- C29 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU21-0032

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C30 Award of Bid No. IFB-KM-21-012 – Traffic Control Devices, Inc. – Little Road Advanced Traffic Management System (ATMS) Improvements, Phase III – \$2,180,268.00

File Number PMA21-0023

Comm. Dist. 4, 5

Recommendation Approve

- C31 Recording of Plat with Performance Guarantees – Mirada Active Adult Phase 2A-1 – Len-Medley at Mirada Club, LLC, CR Pasco Development Company, LLC and CRCG Two, LP – No Funding Required

File Number SA21-0053

Comm. Dist. 1

Recommendation Approve

- C32 Recording of Plat with Performance Guarantee – Winding Ridge Phase 3 – Pasco County Associates III, LLLP - No Funding Required

File Number SA21-0054

Comm. Dist. 2

Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C33 Request to Declare Surplus Portable Samplers from the “Land O’ Lakes Wastewater Facility” and Approve the Removal of the Fixed Assets from the Clerk of the Circuit Court Fixed Asset Master File – No Funding Required

File Number UT21-0295

Comm. Dist. 2

Recommendation Approve

- C34 Additional Purchase Authority – Electric Supply of Tampa, Inc. – Ongoing and As-Needed Copper Wire and Accessories (IFB-RR-19-196) – \$175,000.00

File Number UT21-0333

Comm. Dist. All

Recommendation Approve

- C35 Reduction of Annual Streetlight Assessment Rates – Holiday Lake Estates, Natura, Oak Ridge, Palms Mobile Home Park, Pasco Sunset Lakes, Radcliff Estates, Southern Oaks, Wyndtree – No Funding Required

File Number UT21-0308

Comm. Dist. 3, 4, 5

Recommendation Approve

Public Infrastructure - Public Works

- C36 Paving Assessment (PVAS) Roll – Board of County Commissioners – Authorization for Use of the Uniform Method of Collection for Non-Ad Valorem Assessments for Various PVAS Projects – No Funding Required

File Number PW21-0072

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

- C37 Exempt Purchase – Parkson Corporation – Aqua Guard Self-Cleaning Bar/Filter Screen, Unit AG-75201, Model AG-MN-A – \$77,135.00
File Number UTOM21-0313
Comm. Dist. 5
Recommendation Approve
- C38 Additional Purchasing Authority and Budget Amendment Journal No. 764 – Vortex Services, LLC – As Needed Underground Pipe Restoration Services – \$3,200,000.00
File Number UTOM21-0322
Comm. Dist. All
Recommendation Approve
- C39 State Contract Purchase – Shady Hills WWTP – Grainger, Inc. – Custom Built 500hp US Motor and Related Components – \$74,433.57
File Number UTOM21-0327
Comm. Dist. 5
Recommendation Approve
- C40 Additional Purchasing Authority – Contract Management Services FL LLC – As-Needed Utilities General Maintenance Services – \$42,000.00
File Number UTOM21-0332
Comm. Dist. 1
Recommendation Approve
- C41 Additional Purchasing Authority – Hach Company – Laboratory and Monitoring Equipment Parts and Supplies – \$80,000.00
File Number UTOM21-0334
Comm. Dist. All
Recommendation Approve
- C42 Additional Purchasing Authority – A.C. Schultes of Florida, Inc. – As Needed Well Drilling Construction, Rehabilitation and Repair Services – \$200,000.00
File Number UTOM21-0335
Comm. Dist. All
Recommendation Approve
- C43 Additional Purchasing Authority and Budget Amendment Journal No. 768 – Vortex Services, LLC – Manhole & Pump Station Lining, Joint Testing & Grouting Services – Multi-Year Award – \$1,840,000.00
File Number UTOM21-0336
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C44 First Amendment to Interlocal Agreement and Additional Purchasing Authority – Pasco County Tax Collector's Office – Loan Collection Services for the Community Development Department – \$371,000.00
File Number CD21-0114
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C45 Re-establishment of Change Funds – Pasco County Libraries Department – Change Funds at Centennial Park Library – \$175.00
File Number LI21-0010
Comm. Dist. 3
Recommendation Approve
- C46 Re-establishment of Change Funds – Pasco County Libraries Department – Change Funds at New River Library – \$175.00
File Number LI21-0011
Comm. Dist. 1
Recommendation Approve

Public Services - Public Transportation

- C47 Amendment 001 to Older Americans Act Standard Contract No. EA021- Pasco-Transportation – Area Agency on Aging of Pasco-Pinellas, Inc. – Add Additional Services to Existing Contract and Correct Clerical Errors – No Funding Required
File Number PT21-0023
Comm. Dist. All
Recommendation Approve
- C48 Federal Transit Administration Section 5339 Bus and Bus Facilities Grant – \$406,471.00 (Florida Department of Transportation) - No Funding Required
File Number PT21-0024
Comm. Dist. All
Recommendation Approve

Regular

Miscellaneous Business - District One - Commissioner Oakley

- Chairman Oakley explained that if the Board did not start watching it closer, there would be developed land that would be just houses. He spoke regarding the

desire of the Board for the County was to have developed land that would become a community for each project that would include architectural design and better landscaping. Staff was asked to bring an item forward to the Board that would improve the look of Pasco County.

Discussion was held regarding examples of types of areas they would like to avoid; being conscience when moving forward; and clarification of Staff direction.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore spoke regarding the Tourist Development Council, the Pasco Economic Development Council, and Florida Sports Coast joint awards event that was held at AdventHealth Center Ice on May 6th and that Congressman Bilirakis was given the TDC Chairman's Choice Award for all his years of work supporting travel and tourism.
- He displayed a short video from the Florida Sports Coast and the Pasco Economic Development Council.
- He spoke regarding the Tampa Bay Pro Combine event which would be held June 3rd through June 5th at the Wiregrass Ranch Sports Campus of Pasco County.
- He spoke regarding the Tourism Development Tax and noted they were now over a year since the beginning of COVID-19 and that the TDT collections were up almost forty percent from March 2020.
- He led discussion regarding the forced paving assessment process; potentially amending the Ordinance to remove it; past paving assessments that were close on the voting; Lake Buena Vista Lane; chip sealed roads; and potential Staff direction.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding backyard lighting issues and requested an update pertaining to previous Staff direction on amending the Ordinance.
- She spoke regarding concerns raised during public comment pertaining to vacations rentals, Code Enforcement, the need for rules to be put into place, and that Short Term Rentals needed to be discussed.

Discussion followed regarding the current Ordinance; setting rules; and scheduling a workshop to discuss the issue further.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding the rechanneling of traffic at the intersection of Ross Lane and Little Road, concerns with the access to a neighborhood, and a petition that had been signed by the citizens while displaying photographs.
- She spoke regarding the Pro Combine Event and the AdventHealth facility while displaying photographs.
- She spoke regarding the National Day of Prayer event while displaying photographs.
- She spoke regarding the Pasco Economic Development Council celebration she had attended and that she had met with the keynote speaker Mr. Mike Rayburn.
- She spoke regarding the upcoming Commissioner Baby Shower that would be held on Friday, May 21st at 2:00 p.m. at Starkey Market.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding Ross Lane and asked for Staff to look the previous approval for potential rights-of-way.
- Approved a one-time fix for Vivian Lane in the amount of \$5,000.00 with Commissioner Starkey absent during the vote.
- He noted he was happy they covered the vacation rentals discussion.
- He led discussion regarding the dredging item that had been pulled from the Agenda; funding; Staff exploring the idea of an MSBU over the coastal properties for a one time fix and maintenance; discussions with Ms. Debra Leone in Gulf Harbors and the work they had done; and a request for an Agenda item to be brought back.
- He expressed his appreciation to his wife for taking him to a Beach Boys concert for his birthday at Ruth Eckerd Hall. He spoke regarding previous efforts to have the Beach Boys perform at Sun West Park and a recent meeting to discuss an upcoming festival.
- He commended Commissioner Moore at the Tourist Development Council meeting for bringing up Dr. Kirk, Congressman Bilirakis, and Mr. Dempsey for the work they had done.

Miscellaneous Business - County Administrator

- Mr. Biles gave an update regarding Federal Initiatives that had been received the previous week which included additional emergency rental assistance funds and the ARP funding guidelines.
- He spoke regarding that the General Obligation Bonds projects were still moving forward and noted that South Holiday would close on the 22nd and that Centennial would open on the 24th.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding the Inspector General Department wanting to be peer reviewed, emails that had been sent out, and noted Ms. Erica Smith, Deputy Inspector General of Audit and Review for the New Orleans Office of Inspector General, would be holding interviews on July 12th and July 13th for those who had been selected.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:03 P.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P51, P52, P53, P54, P55, P56, P57, P58, P59, and P60.

- P49 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: 4/22/21, 1:30 p.m.; NPR Hybrid Virtual Meeting, BCC: 5/18/21, 1:30 p.m.; NPR Hybrid Virtual Meeting)

File Number PDD21-7528

Comm. Dist. 2

Recommendation Continuance Requested

Continued to the June 8, 2021 Board of County of Commissioners meeting at 1:30 p.m. in Dade City.

- P50 Mining Operating Permit and Conditional Use Amendment Request (Continuance) – Coastal Landfill Disposal of Florida, LLC – Mining Operating Permit and Conditional Use Permit Amendment for an Existing Mining and Construction and Demolition Debris Disposal Facility – Northwest Pasco County – At the End of Houston Avenue, Approximately Two Miles East of US 19 – Containing Approximately 88.72 Acres (PC: 04/22/2021, 1:30 p.m.; NPR and BCC: 05/18/2021; 1:30 p.m.; NPR)

File Number PDD21-CU30

Comm. Dist. 5

Recommendation Continuance Requested

Continued to a date uncertain.

- P51 Zoning Amendment (Consent) –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 Hybrid Virtual Meeting, BCC: 05/18/21, 1:30 p.m.; NPR Hybrid Virtual Meeting; Continued from BCC: 04/07/21, 1:30 p.m.; DC Hybrid Virtual Meeting)

File Number PDD21-7514

Comm. Dist. 1

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P52 Zoning Amendment (Consent) – 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: 05/18/21, 1:30 p.m.; NPR Hybrid Virtual Meeting; Continued from BCC: 04/07/21, 1:30 p.m.; DC Hybrid Virtual Meeting)

File Number PDD21-7524
Comm. Dist. 2
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P53 Zoning Amendment (Consent) – Serengeti MPUD Master Planned Unit Development – Dune FL Land I Sub, LLC – Extension of Expiration Date for an Existing MPUD Master Planned Unit Development Zoning District To Implement a Mediated Settlement Pursuant to Section 70.51, F.S.- No Funding Required
File Number PDD21-7539
Comm. Dist. 5
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

- P54 Land Excavation Operating Permit and Conditional Use Request (Consent) – SitEX NR Holdings, LLC – Operating Permit and Conditional Use Permit for Land Excavation in an MPUD Master Planned Unit Development District – West Central Pasco County – On the East Side of River Glen Boulevard, Approximately 3,800 Feet North of the Intersection of State Road 54 and River Glen Boulevard – Containing Approximately 19.6 Acres (PC: 04/22/2021, 1:30 p.m.; Hybrid Virtual Meeting and BCC 05/18/2021, 1:30 p.m.)
File Number PDD21-CU14
Comm. Dist. 2
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

- P55 Large-Scale Comprehensive Plan Amendment (Consent) - CPAL 21(03) Causeway –Transmittal of Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 And Sheet 12) Changing from COM (Commercial) to PD (Planned Development) on Approximately 35 Acres of Real Property Located at the Southwest Corner of Roaches Run and Land O Lakes Blvd; and a Text Amendment Creating Subarea Policy FLU 7.1.58- Causeway PD; and a Map Amendment to the Future Land Use Map 2-9 Adding Subarea Map 2-9(58) Causeway (Public Hearing: BCC: 5/18/2021 at 1:30 p.m., NPR/Hybrid; BCC: 7/6/2021 at 1:30 p.m., DC/Hybrid)
File Number PDD21-0363
Comm. Dist. 2
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P56 Resolution By The Board Of County Commissioners Of Pasco County, Florida (Consent), Designating That Area Commonly Known As "Cypress Preserve, Phases 3B And 2B3" As A Streetlight Service Area And Consolidating Cypress Preserve, Phases 3B and 2B3, With The Existing Cypress Preserve Streetlight Service Area For Streetlight Improvements And To Levy Assessments Against The Property Benefited By The Street Lighting Improvements In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article III, Sections 94-46 Through 94-56.

File Number UT21-0262

Comm. Dist. 2

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- 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 Increase For The Country Close Streetlight Service Area In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article II, Sections 94-46 Through 94-56.

File Number UT21-0293

Comm. Dist. 3

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P58 Resolution By The Board Of County Commissioners Of Pasco County, Florida (Consent), Authorizing An Upgrade To The Street Lighting Improvements And An Assessment Rate Increase For Ernies Court At Van Deilen Village Streetlight Service Area In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article II, Sections 94-46 Through 94-56.

File Number UT21-0301

Comm. Dist. 3

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P59 Resolution By The Board Of County Commissioners Of Pasco County, Florida (Consent), Authorizing An Upgrade To The Street Lighting Improvements And An Assessment Rate Increase For The Osteen 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 UT21-0303

Comm. Dist. 4

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P60 Resolution By The Board Of County Commissioners Of Pasco County, Florida (Consent), Authorizing Consolidation of The Areas Commonly Known As “Wood Trail Village, Units One, Two-A And Two B” And “Wood Trail Village And Wood Trail Village, Unit Three” Into One “Wood Trail Village Street Light Service Area,” An Upgrade To The Street Lighting Improvements And An Assessment Rate Increase In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article II, Sections 94-46 Through 94-56.

File Number UT21-0306

Comm. Dist. 4

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P61 Zoning Amendment (Regular) – Life Church MPUD Master Planned Unit Development – Victorious Life Assembly of God, Inc. – A Rezoning Request from an A-R Agricultural-Residential Zoning District to an MPUD Master Planned Unit Development District to Allow 122 Single-Family Detached Residential Units on Approximately 41.80 Acres

File Number PDD21-7504

Comm. Dist. 1

Recommendation Approval with Conditions

Continued to the June 8, 2021 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P62 Comprehensive Plan Amendment (Regular) – CPAL 20(14) Central Pasco Employment Village – Transmittal of the Proposed 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 continued; LPA: 4/22/21 at 1:30 p.m. at NPR/Hybrid; BCC: 5/18/21 at 1:30 p.m., NPR/Hybrid; BCC: 7/6/21 at 1:30 p.m., DC/Hybrid)

File Number PDD21-0290

Comm. Dist. 1, 2

Recommendation Approve

BCC AA 05/18/2021

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Continued to the June 8, 2021 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P63 Large-Scale Comprehensive Plan Amendment (Regular) – CPAL20(15) Ridge Road – Transmittal of the Large-Scale Comprehensive Plan Amendment to the Future Land Use Map (2-15 and Sheet 20) Changing from RES-1 (Residential-1 Du/Ga) to PD (Planned Development) on Approximately 20.35 Acres of Real Property Located at the Intersection of Ridge Road and Tanglewood Drive; a Text Amendment Creating Subarea Policy FLU 7.1.57- Ridge Road & Tanglewood Drive; and a Map Amendment to the Future Land Use Map 2-9 Adding Subarea Map 2-9(57) Ridge Road & Tanglewood Drive.
File Number PDD21-0327
Comm. Dist. 4
Recommendation Approve

Continued to the June 22, 2021 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P64 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 receive and file documents submitted by Ms. Judy Marxen.

Approved to deny Staff's recommendation with Commissioner Fitzpatrick voting nay and with Commissioner Starkey abstaining from the vote due to a conflict of interest.

- P65 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 Commissioner Moore, Commissioner Mariano, and Chairman Oakley voting nay.

Noted Items

Agenda Items N66 through N93 were noted.

Agendas and Minutes

- N66 Minutes - Library Advisory Board Meeting - March 9, 2021
File Number NI21-0652
Comm. Dist. All
Recommendation Receive and File
- N67 Minutes - Planning Commission (PC) - January 7, 2021
File Number NI21-0669
Comm. Dist. All
Recommendation Receive and File
- N68 Minutes - Planning Commission (PC) - February 4, 2021
File Number NI21-0670
Comm. Dist. All
Recommendation Receive and File
- N69 Minutes - Planning Commission (PC) - February 18, 2021
File Number NI21-0671
Comm. Dist. All
Recommendation Receive and File
- N70 Minutes - RESTORE Act Advisory Committee (RESTORE) - February 4, 2021
File Number NI21-0672
Comm. Dist. All
Recommendation Receive and File
- N71 Minutes - Metropolitan Planning Organization (MPO) - February 11, 2021
File Number NI21-0677
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N72 Release of Maintenance Guarantee – WSC-L Lakeside Investors V, LLC - Lakeside - Phase 1B & 2B (PCU05-160.09)
File Number NI21-0621
Comm. Dist. 5
Recommendation Receive and File

- N73 Release of Maintenance Guarantee – WSC-L Lakeside Investors V, LLC - Lakeside – Phase 3 (PCU05-160.05)
File Number NI21-0622
Comm. Dist. 5
Recommendation Receive and File
- N74 Release of Maintenance Guarantee – WSC-L Lakeside Investors V, LLC - Lakeside – Phase 6 (PCU05-160.08)
File Number NI21-0623
Comm. Dist. 5
Recommendation Receive and File
- N75 Release of Maintenance Guarantee – WSC-L Lakeside Investors V, LLC - Lakeside – Phase 4 (PCU05-160.07)
File Number NI21-0624
Comm. Dist. 5
Recommendation Receive and File
- N76 Release of Maintenance Guarantee – Dune Florida Land I Sub, LLC and Silverado Community Development District - Silverado 5A, 7, 9B Only (PCU02-222.07)
File Number NI21-0625
Comm. Dist. 1
Recommendation Receive and File
- N77 Release of Maintenance Guarantee – CKB Development, LLC - Watergrass Parcel H1 Phase 2B (PCU02-209.28)
File Number NI21-0626
Comm. Dist. 1
Recommendation Receive and File
- N78 Release of Maintenance Guarantee – CKB Development, LLC - Watergrass E3 Phase 4 (PCU02-209.31)
File Number NI21-0627
Comm. Dist. 1
Recommendation Receive and File
- N79 Release of Maintenance Guarantee – CKB Development, LLC - Watergrass Parcel E1 Phase 2A (PCU02-209.27)
File Number NI21-0628
Comm. Dist. 1
Recommendation Receive and File

- N80 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida, Inc. - River Landing – Phase 1A (PCU06-241.10)
File Number NI21-0629
Comm. Dist. 2
Recommendation Receive and File
- N81 Release of Maintenance Guarantee – Homes by West Bay, LLC – Starkey Ranch Parcel B1 (PCU06-139.56)
File Number NI21-0630
Comm. Dist.
Recommendation Receive and File
- N82 Release of Maintenance Guarantee – Pulte Home Company, LLC - Bexley North Parcel 5 Phase 2 (PCU02-218.32)
File Number NI21-0631
Comm. Dist. 4
Recommendation Receive and File
- N83 Acceptance of Utility Improvements and Maintenance Guarantee – Thornwood Associates, LLC - Chapel Crossings – Zephyrhills Bypass Extension and Curley Road Extension (PCU12-111.01)
File Number NI21-0632
Comm. Dist. 2
Recommendation Receive and File
- N84 Release of Maintenance Guarantee – Homes by West Bay Development Services, LLC - Starkey Ranch Parcel A (PCU06-139.53)
File Number NI21-0633
Comm. Dist. 4
Recommendation Receive and File
- N85 Bexley CDD - Annual Financial Audit Report FY Ended September 30, 2020 - Letter Dated April 5, 2020
File Number NI21-0665
Comm. Dist. All
Recommendation Receive and File
- N86 FAC21-1032 - AAR No 2 - John S Burks Memorial Park Concession Building - Design & Construction Innovations LLC - \$9,804.90 - Letter Dated March 31, 2021
File Number NI21-0666
Comm. Dist. All
Recommendation Receive and File

- N87 FAC21-1048 - AAR No 6 - Internal Services Building Interior Renovations - Trias Construction LLC - \$15,521.92 - Letter Dated February 10, 2021
File Number NI21-0667
Comm. Dist. All
Recommendation Receive and File
- N88 FAC21-1052 - Change Order No 1 to Task Order No FM20-031 - WPGC Bus Vehicle Wash Station Renovation - Coastal Design Consultants Inc - Letter Dated February 18, 2021
File Number NI21-0668
Comm. Dist. All
Recommendation Receive and File
- N89 FAC21-1054 - AAR No 3 - Wesley Chapel District Park Gymnasium - Keator Construction LLC - \$27,661.84 - Letter Dated March 3, 2021
File Number NI21-0673
Comm. Dist. All
Recommendation Receive and File
- N90 Lake Padgett Estates Independent Special District - Annual Financial Audit Report FY Ended September 30, 2020 - Letter Dated April 5, 2021
File Number NI21-0674
Comm. Dist. All
Recommendation Receive and File
- N91 Mitchell Ranch CDD - Annual Financial Audit Report FY Ended September 30, 2020 - Letter Dated April 5, 2021
File Number NI21-0675
Comm. Dist. All
Recommendation Receive and File
- N92 Summit View CDD - FY 2020-2021 Meeting Schedule for K-Bar Ranch CDD - Letter Dated March 23, 2021
File Number NI21-0676
Comm. Dist. All
Recommendation Receive and File
- N93 PSC-2021-0144-PAA-EI - Docket No 20200220-EI - Tampa Electric Company - Issued April 21, 2021
File Number NI21-0678
Comm. Dist. All
Recommendation Receive and File

Addendum

Public Hearing

A-P94 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: 4/22/21, 1:30 p.m.; NPR Hybrid Virtual Meeting, BCC: 5/18/21, 1:30 p.m.; NPR Hybrid Virtual Meeting; Continued from PC: 02/18/21, 1:30 p.m. NPR Hybrid Virtual Meeting, PC: 3/4/21, 1:30 p.m.; DC Hybrid Virtual Meeting, PC: 4/1/21, 1:30 p.m.; DC Hybrid Virtual Meeting, and BCC 3/23/21, 1:30 p.m.; NPR Hybrid Virtual Meeting)

File Number PDD21-7516

Comm. Dist. 3

Recommendation Continuance Requested

Continued to a date uncertain.

Walk-Ons

There were none.

Adjourn

The meeting adjourned at 4:28 p.m.

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