

County Commissioners

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

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, July 6, 2021

10:00 AM, Hybrid Virtual Meeting



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

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

Due to COVID-19 public participation for this meeting will be held through communications media technology (WebEx) or e-mail. In addition, the BCC Board Room will be open to the public.

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

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

The County Commission Agenda is comprised of four sections:

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

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

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

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

Due to COVID-19 operations and to safeguard the wellbeing and safety of our community and staff, citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting 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. 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.

Consent

Constitutional Officers - Clerk and Comptroller

- C1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation to Maureen K. Stockton, Deputy Clerk For the Office Of The Pasco County Clerk & Comptroller, For Her Thirty-Four Years of Outstanding Service To Pasco County

File Number CO21-0178

Comm. Dist. All

Recommendation Approve

- C2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation to Joan Lewandowski, Deputy Clerk For the Office Of The Clerk & Comptroller, For Her Fifteen Years of Outstanding Service To Pasco County

File Number CO21-0179

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C3 Minutes - Board of County Commissioners Meeting - May 18, 2021

File Number CO21-0175

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 CO21-0158

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Attorney

- C5 Second 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 - Oggie Lane Properties - No Funding Required

File Number CAO21-2098

Comm. Dist. All

Recommendation Approve

- C6 Starkey Ranch District Park Site, School Site, and Library-Theatre Site Acquisition, Development, Shared Use, and Management Agreement-Conveyance Documents-No Additional Funding Required

File Number CAO21-3504

Comm. Dist. All

Recommendation Approve

- C7 Resolution Repealing Resolution No. 20-182 (Relating to Hybrid Virtual Meetings) and Amending the Procedural Rules of the Board of County Commissioners of Pasco County, Florida to Incorporate a Virtual Participation Option and to Update the Procedural Rules to be Consistent with Current Law and Practice

File Number CAO21-3505

Comm. Dist. All

Recommendation Approve

- C8 Approve Additional Purchasing Authority -- Gray Robinson, P.A. -- Continued Legal Representation of Pasco County in Regard to the Clinton Avenue Extension/SR 52 Realignment, Eminent Domain – \$300,000.00

File Number CAO21-4704

Comm. Dist. All

Recommendation Approve

Development Services

- C9 Additional Purchase Authority – Carahsoft Technology Corporation – Accela Software Implementation Services for Production and Project Support - \$121,990.14

File Number DS21-1004

Comm. Dist. All

Recommendation Approve

Development Services - Building Construction Services

- C10 Partial Interest Waiver of Demolition Lien – Daniel L. Belcher and Arcoma L. Briceno – 12410 Clear Lake Drive, New Port Richey – No Funding Required

File Number BCS21-0269

Comm. Dist. 4

Recommendation Approve

- C11 Waiver of Boarding and Securing Lien and Demolition Lien Interest – ITZ Homes LLC – 3150 Kilburn Road, Holiday – No Funding Required

File Number BCS21-0271

Comm. Dist. 3

Recommendation Approve

- C12 Additional Purchase Authority – TNT Environmental, LLC – Countywide Slum and Blight Demolition Program - \$171,000.00
File Number BCS21-0280
Comm. Dist. All
Recommendation Approve

Development Services - Code Enforcement

- C13 Waiver of Code Enforcement Lot Clearing Lien Interest – ITZ Homes LLC – 3150 Kilburn Road, Holiday – No Funding Required
File Number CE21-0004
Comm. Dist. 3
Recommendation Approve

Development Services - Office of Economic Growth

- C14 First Amendment to Extend the Cooperative Funding Agreement – Pasco Hernando Workforce Board, Inc. – Workforce Re-entry Training Program – \$1,050,000.00
File Number OEG21-1065
Comm. Dist. All
Recommendation Approve
- C15 Budget Amendment: Funding Contribution for Road Widening Construction – Old Pasco Road – Overpass Business Park - \$3,200,000.00
File Number OEG21-1068
Comm. Dist. 1
Recommendation Approve

Development Services - Planning and Development

- C16 Landscaping Reimbursement – Gaede Auto Sales, LLC (Project No. LANDSC-2020-00011) - Reimbursement of \$10,000.00 from the Tree Mitigation Fund – \$10,000.00
File Number PDD21-0416
Comm. Dist. 4
Recommendation Approve
- C17 Re-Appointment - Charles Grey, Christopher Poole, Roberto Saez, and Donald Anderson - Pasco County Planning Commission - No Funding Required
File Number PDD21-0441
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C18 Resolution Canceling Taxes -Property Acquired for 5939 Michigan Avenue, New Port Richey - No Funding Required
File Number FAC21-0128

- Comm. Dist.** 4
Recommendation Approve
- C19 Resolution Canceling Taxes- Property Acquired for 8628 Cameo Drive, New Port Richey –No Funding Required
File Number FAC21-0129
Comm. Dist. 4
Recommendation Approve
- C20 Resolution Canceling Taxes - Property Acquired for 9642 Passaic Drive- Hudson - No Funding Required
File Number FAC21-0130
Comm. Dist. 5
Recommendation Approve
- C21 Resolution Canceling Taxes- Property Acquired for 3661 & 3667 Elfers Parkway- New Port Richey - No Funding Required
File Number FAC21-0131
Comm. Dist. 3
Recommendation Approve
- C22 Cooperative Purchase – Daikin Applied Americas, Inc. – Design Build HVAC Upgrade at Robert D. Sumner Judicial Center – \$236,178.00
File Number FAC21-0133
Comm. Dist. 1
Recommendation Approve
- C23 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Lennar Homes, LLC. – Copperspring Phase 3 Tract R-1 - No Funding Required
File Number FAC21-0145
Comm. Dist. 3
Recommendation Approve
- C24 Second Amendment to Agreement for Design of Pasco County Jail Expansion (RSQ-KM-20-003) - Hellmuth Obata & Kassabaum, Inc. – Delegation of Authority to County Administrator and Use of Contingency Funds - \$23,665.00
File Number FAC21-0146
Comm. Dist. 2
Recommendation Approve
- C25 Change Order No. 1 to Task Order No. FM20-007 – Coastal Design Consultants, Inc. – Public Transportation Galen Wilson Complex Improvements – Affirm and Extend Task Order 497 Days – No Funding Required
File Number FAC21-0150
Comm. Dist. 4
Recommendation Approve

- C26 Change Order No. 1 to Task Order No. FM20-009 – Williamson Dacar Associates, Inc. – Public Transportation Galen Wilson Complex – Affirm and Extend Task Order 440 Days – No Funding Required
File Number FAC21-0151
Comm. Dist. 4
Recommendation Approve
- C27 Task Order No. FM21-045 – Bandes Construction Company, Inc. - West Pasco Government Center Commissioner Suite 1st Floor Renovation - \$584,100.00
File Number FAC21-0154
Comm. Dist. 4
Recommendation Approve

Internal Services - Fleet Management

- C28 Cooperative Purchase, Additional Purchase Authority and Budget Amendment Journal No. 2205 – Genuine Parts Company – Fleet Supply Chain, Parts, and Inventory Management – \$15,028,000.00
File Number FM21-0031
Comm. Dist. All
Recommendation Approve
- C29 Award of Bid No. IFB-RR-21-086 – Ten-8 Fire and Safety, LLC – Two Skeeter Wildfire Off-road Brush Trucks - \$525,324.00
File Number FM21-0032
Comm. Dist. All
Recommendation Approve
- C30 Award of Bid No. IFB-RR-21-094 – Warren Equipment, Inc. – One Tandem Axle Dump Trailer and One 30-foot Triaxle Dump Trailer - \$114,880.00
File Number FM21-0033
Comm. Dist. All
Recommendation Approve
- C31 Classification and Disposal of Surplus Property – Garner & Associates Auctioneers, Inc.; Royal Auction Group, Inc. – Auction Services – No Funding Required
File Number FM21-0034
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C32 First One-Year Extension and Additional Purchase Authority – Withlacoochee River Electric Cooperative, Inc. – Lease of Dark Fiber - \$138,915.00
File Number IT21-0044
Comm. Dist. All

Recommendation Approve

C33 Additional Purchase Authority – Charter Communications Operating, LLC, d/b/a Spectrum Enterprises – Advanced Broadband, Metro-Ethernet and Coax Services – \$135,000.00

File Number IT21-0047

Comm. Dist. All

Recommendation Approve

C34 Cooperative Purchase – Insight Public Sector, Inc. – Cisco Blade Servers – \$161,823.16

File Number IT21-0048

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

C35 Budget Amendment: Recognize Additional Revenue within the Emergency Rental Assistance Program - American Rescue Plan Act of 2021 - \$13,235,142.40

File Number BA21-0098

Comm. Dist. All

Recommendation Approve

C36 Budget Amendment: Recognize Grant Funding Revision – Pasco County Public Transportation (PCPT) – Federal Transit Authority (FTA) 5339 Grant FL-2018-063-01 – \$940,529.00

File Number BA21-0099

Comm. Dist. All

Recommendation Approve

C37 Grant Application and Signature Authority for U.S. Department of Justice – Office of Justice Programs – Bureau of Justice Programs – Fiscal Year 2021 Connect and Protect: Law Enforcement Behavioral Health Responses Grant Program – Pasco Sheriff's Office – CFDA #16.745 – No Funding Required

File Number OMB21-0033

Comm. Dist. All

Recommendation Approve

C38 Grant Applications and Signature Authority for U.S. Department of Justice – Office of Justice Programs – Bureau of Justice Programs – Paul Coverdell Forensic Science Improvement Grants Program – Pasco Sheriff's Office – CFDA #16.742 – No Funding Required

File Number OMB21-0034

Comm. Dist. All

Recommendation Approve

- C39 Grant Application and Delegation of Signature Authority for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2021 – Pasco Sheriff's Office – CFDA #16.738 – No Funding Required

File Number OMB21-0035

Comm. Dist. All

Recommendation Approve

- C40 A Resolution Of The Board Of County Commissioners Of Pasco County, Florida Authorizing The Cash Defeasance Of The County's Outstanding Tommytown Section 108 Loan; Approving The Form And Authorizing The Execution And Delivery Of The Notice Of Election To Defease; Providing Certain Other Matters In Connection Therewith; And Providing An Effective Date

File Number OMB21-0036

Comm. Dist. 1

Recommendation Approve

Internal Services - Purchasing

- C41 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU21-0036

Comm. Dist. All

Recommendation Approve

- C42 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU21-0037

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C43 Piggyback of Florida Department of Transportation Contract No. CA692 and Task Order No. EDO21-005 – AECOM Technical Services, Inc. – Construction Management Support for the Construction of Phase I of N. Sunlake Boulevard from Approximately 4,000 feet South of Ridge Road Extension to SR 52 – \$450,000.00

File Number PMA21-0012

Comm. Dist. 4

Recommendation Approve

- C44 Recording of Plat with Performance Guarantees – Meadow Ridge Phase B – Meadow Ridge Owner, LLC – No Funding Required

File Number SA21-0060

Comm. Dist. 1

Recommendation Approve

- C45 Recording of Plat with Performance Guarantees – Epperson North Village C-2A – Epperson North, LLC – No Funding Required
File Number SA21-0061
Comm. Dist. 1
Recommendation Approve
- C46 Recording of Plat with Performance Guarantee – Ashberry Village Phase 2B – Forestar (USA) Real Estate Group, Inc. – No Funding Required
File Number SA21-0062
Comm. Dist. 2
Recommendation Approve
- C47 Recording of Plat with Performance Guarantees – Ashberry Village Phase 2A – Forestar (USA) Real Estate Group, Inc. – No Funding Required
File Number SA21-0063
Comm. Dist. 2
Recommendation Approve
- C48 Recording of Plat with Performance Guarantees – Mirada Active Adult Phase 1E – Lencore, LLC – No Funding Required
File Number SA21-0064
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C49 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Establishing A Preliminary Non-Ad Valorem Special Assessment For The Magnolia Valley Municipal Service Benefit Unit For The Purchase Of The Magnolia Valley Golf Course Property To Help Alleviate Flooding Conditions; Providing For An Effective Date – No Funding Required
File Number UT21-0315
Comm. Dist. 4
Recommendation Approve
- C50 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Establishing A Preliminary Assessment For The Quail Hollow Municipal Service Benefit Unit (MSBU), Used To Establish The Budget To Fund Those Activities As Recommended By The Advisory Board Of The Quail Hollow MSBU – No Funding Required
File Number UT21-0316
Comm. Dist. 2
Recommendation Approve
- C51 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Establishing A Preliminary Annual Assessment For The Williamsburg West Municipal Service Taxing Unit (MSTU), Used To Establish The Budget To

Fund Those Activities As Recommended By The Advisory Board Of The
Williamsburg West MSTU – No Funding Required

File Number UT21-0317

Comm. Dist. 2

Recommendation Approve

- C52 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Establishing A Preliminary Non-Ad Valorem Special Assessment Rate For Phase 1 And Phase 2 Of The Timber Oaks Municipal Service Benefit Unit For The Purchase Of The Timber Oaks Golf Course Property And Conversion Of The Golf Course To Stormwater Retention Ponds To Help Alleviate Flooding Conditions In Timber Oaks; Providing For An Effective Date – No Funding Required

File Number UT21-0318

Comm. Dist. 5

Recommendation Approve

- C53 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Establishing A Preliminary Equivalent Residential Unit And Equivalent Residential Unit Non-Ad Valorem Assessment For The Highlands Municipal Service Benefit Unit For Roadway Maintenance; Providing An Effective Date – No Funding Required

File Number UT21-0319

Comm. Dist. 1, 5

Recommendation Approve

- C54 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Establishing A Preliminary Equivalent Residential Unit And Equivalent Residential Unit Non-Ad Valorem Assessment For The Fox Ridge Municipal Service Benefit Unit For Road Maintenance And Drainage System Repairs; Providing An Effective Date – No Funding Required

File Number UT21-0320

Comm. Dist. 2

Recommendation Approve

- C55 A Resolution by The Board Of County Commissioners Of Pasco County, Florida, Establishing A Preliminary Non-Ad Valorem Special Assessment Rate The Plantation Palms Municipal Service Benefit Unit For The Stabilization Of The Plantation Palms Drainage Ditch; Providing For An Effective Date – No Funding Required

File Number UT21-0321

Comm. Dist. 2

Recommendation Approve

- C56 Additional Purchase Authority – Icon Supply, Inc. – As-Needed Purchase of VFD Electrical Parts – \$30,000.00

File Number UT21-0429

Comm. Dist. All
Recommendation Approve

- C57 Additional Purchase Authority for IFB-PM-19-187 – Fortiline, Inc. – Ongoing and As-Needed Pipe Fittings and Valves, Lots L and Y – \$70,000.00

File Number UT21-0430
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C58 Award of Bid No. IFB-RH-21-050 – Lawns Today, LLC – As Needed Landscape Maintenance Services – Multi-Year Award – \$174,200.00

File Number UTSW21-0435
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C59 Task Order No. 1-21 – Mead and Hunt, Inc. – Holiday Lakes Force Main Replacement (PCU 20-819.00) – \$186,237.00

File Number UTD21-0369
Comm. Dist. 3
Recommendation Approve

- C60 Task Order No. 2-21 – Freese and Nichols, Inc. – Wesley Center WWTP WAS Storage Improvements (PCU 21-007.00) – \$310,785.00

File Number UTD21-0384
Comm. Dist. 1
Recommendation Approve

- C61 Exempt Purchase – Trench Plate Rental Co. – 20' Shoring Trailer and Accessories – \$79,082.24

File Number UTOM21-0431
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C62 Funding Agreement for Program Year 2020-21 – Habitat for Humanity of East & Central Pasco County – Construction of Affordable Housing; United States Department of Housing and Urban Development (HUD) HOME Investment Partnerships Grant Program, CFDA No. 14.239 – No Funding Required

File Number CD21-0012
Comm. Dist. All
Recommendation Approve

- C63 Designation of Certifying Officer for Environmental Reviews for Housing and

Urban Development Projects – U.S. Department of Housing and Urban Development – National Environmental Policy Act Requirement – No Funding Required

File Number CD21-0131

Comm. Dist. All

Recommendation Approve

- C64 Delegation of Authority – County Administrator – Execution of Community Development Block Grant–Disaster Recovery Agreements – Voluntary Housing Buyout Program – No Funding Required

File Number CD21-0132

Comm. Dist. All

Recommendation Approve

Public Services - Libraries

- C65 Establishment of Change Funds –Pasco County Libraries Department – Change Funds at Starkey Ranch Theatre Library Cultural Center – \$275.00

File Number LI21-0013

Comm. Dist. 4

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C66 Second 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 PRN21-0149

Comm. Dist. 4

Recommendation Approve

Public Services - Public Transportation

- C67 Memorandum of Agreement - Florida Commission for the Transportation Disadvantaged – Designation of Community Transportation Coordinator – No Funding Required

File Number PT21-0022

Comm. Dist. All

Recommendation Approve

- C68 Trip & Equipment Grant Agreement, Grant Application Form, and Authorizing Resolution – Florida Commission for the Transportation Disadvantaged – Trip & Equipment Grant Funding for Fiscal Year 2021-22 – \$796,563.00 (State); \$88,507.00 (County)

File Number PT21-0028

Comm. Dist. All

Recommendation Approve

Regular

Internal Services - Office of Management and Budget

- R69 Tentative Millage Rates for Truth in Millage (TRIM) Notices and First Public Hearing – Fiscal Year 2022 Budget – No Funding Required
File Number OMB21-0037
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- R70 Resolution Establishing Preliminary Annual Disposal Assessment, Tipping Fees, and Other Rates for the Solid Waste Disposal and Resource Recovery System – No Funding Required
File Number UTSW21-0432
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- R71 FY 2021 - 2024 Local Housing Assistance Plan – Florida Housing Finance Corporation - State Housing Initiatives Partnership Program, CSFA No. 92.501- No Funding Required
File Number CD21-0118
Comm. Dist. All
Recommendation Approve
- R72 Local Housing Incentive Plan - Evaluation and Recommendations Report - Affordable Housing Advisory Committee - State Housing Initiatives Partnership, CSFA No. 92.501 - No Funding Required
File Number CD21-0121
Comm. Dist. All
Recommendation Approve
- R73 Coronavirus Aid Relief and Economic Security Act (CARES Act) Funding – U.S. Department of Housing and Urban Development – Community Development Block Grant, CFDA No. 14.218; and Subrecipient Agreement Templates for Community Development Block Grant – COVID-19 (Services and Development) Funds – No Funding Required
File Number CD21-0136
Comm. Dist. All
Recommendation Approve

Miscellaneous Business - District One - Commissioner Oakley

Miscellaneous Business - District Two - Commissioner Moore

Miscellaneous Business - District Three - Commissioner Starkey

Miscellaneous Business - District Four - Commissioner Fitzpatrick

Miscellaneous Business - District Five - Commissioner Mariano

Miscellaneous Business - County Administrator

Miscellaneous Business - County Attorney

Miscellaneous Business - Clerk and Comptroller

Miscellaneous Business - Sheriff

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P74 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 21) Changing From Res-3 (Residential-3 Du/Ga) To Res-9 (Residential-9 Du/Ga) On Approximately 2.32 Acres Of Real Property Located On The West Corner Of Livingston Road, North Of County Line Road; Providing For A Repealer, Severability, And An Effective Date. (Public Hearing: BCC: 7/6/2021 at 1:30 p.m., DC/Hybrid)

File Number PDD21-0254

Comm. Dist. 3

Recommendation Approve

- P75 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large-Scale Comprehensive Plan Amendment To The Future Land Use Maps (2-15 And Sheet 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; Providing For A Repealer, Severability, And An Effective Date. (Public Hearing: BCC: 7/6/2021 at 1:30 p.m., DC/Hybrid)

File Number PDD21-0363

Comm. Dist. 2

Recommendation Approve

Public Hearings at 1:30 p.m.

- P76 Comprehensive Plan Amendment (Continuance) – CPAL 20(14) Central Pasco Employment Village – Adoption of the Proposed Comprehensive Plan Text Amendment to the Central Pasco Employment Village Subarea Policy, 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 continued; BCC: 6/8/21 at 1:30 p.m., DC/Hybrid; BCC: 7/6/21 at 1:30 p.m., DC/Hybrid, DC/Hybrid continued; BCC: 8/10/21 at 1:30 p.m., DC/Hybrid)

File Number PDD21-0290

Comm. Dist. 1, 2

Recommendation Continuance Requested

- P77 Large-Scale Comprehensive Plan Amendment (Continuance) - CPAL 21(01)

SunWest Park PD - Transmittal of the Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 03) Changing from RES-3 (Residential-3 du/ga), CL (Coastal Lands), and R/OS (Major Recreation/Open Space) to PD (Planned Development) on Approximately 151.7 Acres of Real Property Located West of Old Dixie Highway; and a Text Amendment Creating Subarea Policy FLU 7.1.59 – SunWest Park PD; and a Map Amendment to the Future Land Use Map 2-9 Adding Subarea Map 2-9(59) SunWest Park PD (Public Hearing: BCC: 7/6/2021 at 1:30 p.m., DC/Hybrid; BCC: 8/24/2021 at 1:30 p.m., DC/Hybrid).

File Number PDD21-0427

Comm. Dist. 5

Recommendation Continuance Requested

- P78 Large-Scale Comprehensive Plan Amendment (Continuance) –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 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.; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD21-0327

Comm. Dist. 4

Recommendation Continuance Requested

- P79 Development Agreement (Consent) – Taylor Morrison of Florida, Inc. – Development Agreement to Design, Permit, and Construct a Turn Lane on Morris Bridge Road in Exchange for Mobility Fee Credits – South Central Pasco County – on the West Side of Morris Bridge Road at the Intersection of State Road 56 (BCC: 07/06/2021, 1:30 p.m.; DC Hybrid Virtual Meeting)

File Number PDD21-0384

Comm. Dist. 2

Recommendation Approve

- P80 Comprehensive Plan Amendment (Consent) - CPAL 21(02) PAW Materials – Transmittal of Proposed Comprehensive Plan Text Amendment to Subarea Policy FLU 7.1.25 – PAW Materials (Public Hearing: BCC: 7/6/2021 at 1:30 p.m., DC/Hybrid; BCC: 8/24/2021 at 1:30 p.m., DC/Hybrid)

File Number PDD21-0426

Comm. Dist. 2

Recommendation Approve

- P81 A Resolution Of Pasco County, Florida, (Regular) Establishing Special Assessment Liens For Certain Paving Assessment Projects: Fieldgreen Place, PVAS No. 3350; Pepper Drive, PVAS No. 3271; Saratoga Place, PVAS No. 3360; Thornbriar Place, PVAS No. 3338; Authorizing And Providing For The Collection Of Special Assessments For Each Of The Named Projects By The Tax Collector In Accordance With The Uniform Method For The Levy,

Collection, And Enforcement Of Non-Ad Valorem Assessments Pursuant To Section 197.3632, Florida Statutes; And Providing For An Effective Date – No Funding Required

File Number PW21-0078

Comm. Dist. All

Recommendation Approve

Noted Items

Agendas and Minutes

- N82 Minutes Of The Quail Hollow MSBU Advisory Board Meeting - May 12, 2021
File Number NI21-0779
Comm. Dist. 2
Recommendation Receive and File
- N83 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of April 21, 2021
File Number NI21-0780
Comm. Dist. All
Recommendation Receive and File
- N84 Minutes - Planning Commission (PC) - March 25, 2021
File Number NI21-0888
Comm. Dist. All
Recommendation Receive and File
- N85 Minutes - Planning Commission (PC) - April 22, 2021
File Number NI21-0889
Comm. Dist. All
Recommendation Receive and File
- N86 Minutes - Planning Commission (PC) - May 6, 2021
File Number NI21-0890
Comm. Dist. All
Recommendation Receive and File
- N87 Minutes - Tourist Development Council (TDC) - March 24, 2021
File Number NI21-0891
Comm. Dist. All
Recommendation Receive and File
- N88 Minutes - Tourist Development Council (TDC) - April 21, 2021
File Number NI21-0892
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N89 Pasco Sheriff's Office - Law Enforcement Trust Fund - Deposit of Forfeited Monies for April 2021 - \$5,000.00
File Number NI21-0117
Comm. Dist. All
Recommendation Receive and File
- N90 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 41K234836 – Banjo Lake Villas, LLC (Developer) – Banjo Lake Villas, ROW Permit No. 2019-00599 (PMB21-042)
File Number NI21-0592
Comm. Dist. 2
Recommendation Receive and File
- N91 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 1085756 – Park & Eleazer Construction, LLC (Developer) – Hyundai Employee Parking Lot, ROW Permit No. 2020-00754 (PMB21-048)
File Number NI21-0593
Comm. Dist. 3
Recommendation Receive and File
- N92 Approve the Release of Performance Guarantee Surety Bond Nos. 59BSBIJ6769 and 59BSBIJ6768 – Pulte Home Company, LLC (Developer) – Wesbridge Phase 4 (PMB21-057)
File Number NI21-0594
Comm. Dist. 1
Recommendation Receive and File
- N93 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 6213002418 – Epperson Ranch II Community Development District (Developer) – Curley Road (CR577) Segment “C” Right-of-Way Improvements, ROW Permit No. 2019-00612 (PMB21-058)
File Number NI21-0595
Comm. Dist. 1
Recommendation Receive and File
- N94 Approve the Release of Performance Guarantee Surety Bond No. POA1002452 and Accept the Maintenance Guarantee Surety Bond No. 6213002427 – Union Park East Community Development District (Developer) – Union Park Phases 8B & 8C (PMB21-059)
File Number NI21-0596
Comm. Dist. 2
Recommendation Receive and File
- N95 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0236834 – M/I Homes of Tampa, LLC (Developer) – Michael Street, Permit No.

ROW-2020-00293 (PMB21-065)

File Number NI21-0597

Comm. Dist. 1

Recommendation Receive and File

N96 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. 100427286 and its Associated Rider – Burgess Civil, LLC (Developer) – CR 54 ROW Improvements, Permit No. 36841 (PMB21-067)

File Number NI21-0734

Comm. Dist. 3

Recommendation Receive and File

N97 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107400704 – Maven Parc Holdings, LLC (Developer) – Maven Parc Old Pasco Road Turn Lane - South, ROW Permit No. ROW-2021-00018 (PMB21-069)

File Number NI21-0735

Comm. Dist. 1

Recommendation Receive and File

N98 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. 1000974 M – Superior Siteworks, LLC (Developer) – Mary Giella Elementary/Crela Drive ROW Improvements, Permit No. 36904 (PMB21-054)

File Number NI21-0736

Comm. Dist. 5

Recommendation Receive and File

N99 Financial Statements and Supplementary Information - Bay Area Legal Services, Inc. - For the Years Ended December 31, 2016 and 2015

File Number NI21-0777

Comm. Dist. All

Recommendation Receive and File

N100 Financial Statements and Supplementary Information - Bay Area Legal Services, Inc. - For the Years Ended December 31, 2018 and 2017

File Number NI21-0778

Comm. Dist. All

Recommendation Receive and File

N101 Financial Reports and Supplementary Information - Bay Area Legal Services, Inc. - For the Years Ended December 31, 2017 and 2016

File Number NI21-0781

Comm. Dist. All

Recommendation Receive and File

N102 Release of Maintenance Guarantee – WS-TSR, LLC – Starkey Ranch Village 2

Phase 2A (PCU06-139.28)

File Number NI21-0726
Comm. Dist. 4
Recommendation Receive and File

N103 Acceptance of Utility Improvements – Colwell Avenue Properties IV, LLC – 54 Crossings LeDantec (PCU00-318.24)

File Number NI21-0727
Comm. Dist. 4
Recommendation Receive and File

N104 Release of Maintenance Guarantee – CalAtlantic Group Incorporated – Meadow Pointe IV Parcel NOP Phase 2 (PCU00-202.30)

File Number NI21-0728
Comm. Dist. 2
Recommendation Receive and File

N105 Acceptance of Utility Improvements and Maintenance Guarantee – Less Holdings, LLC – LESS of Tampa Bay (PCU19-103.92)

File Number NI21-0729
Comm. Dist. 2
Recommendation Receive and File

N106 Financial Statements and Supplementary Information - Bay Area Legal Services, Inc. - For the Years Ended December 31, 2019 and 2018

File Number NI21-0806
Comm. Dist. All
Recommendation Receive and File

N107 Financial Statements and Supplementary Information - Bay Area Legal Services, Inc. - For the Years Ended December 31, 2020 and 2019

File Number NI21-0807
Comm. Dist. All
Recommendation Receive and File

N108 AAR No 4 - FAC21-1064 - Wesley Chapel District Park Gymnasium - Keator Construction LLC - \$30,626.25 - March 25, 2021

File Number NI21-0868
Comm. Dist. All
Recommendation Receive and File

N109 Asturia CDD - Proposed FY 2021-2022 Budget - Letter Dated May 26, 2021

File Number NI21-0869
Comm. Dist. All
Recommendation Receive and File

- N110 Bexley CDD - Proposed FY 2021-2022 Budget - Letter Dated June 1, 2021
File Number NI21-0870
Comm. Dist. All
Recommendation Receive and File
- N111 Del Webb Bexley CDD - Proposed FY 2021-2022 Budget - Letter Dated June 1, 2021
File Number NI21-0871
Comm. Dist. All
Recommendation Receive and File
- N112 FAC21-1083 - Task Order No FM21-035 - Fire Station No 20 Professional Geotechnical & Material Services - Tierra Inc - \$13,710.24 - May 6, 2021
File Number NI21-0872
Comm. Dist. All
Recommendation Receive and File
- N113 Lake Padgett Estates Independent CDD - Proposed FY 2021-2022 Budget - Letter Dated May 21, 2021
File Number NI21-0873
Comm. Dist. All
Recommendation Receive and File
- N114 Lakeside CDD - Proposed FY 2021-2022 Budget - Letter Dated May 27, 2021
File Number NI21-0874
Comm. Dist. All
Recommendation Receive and File
- N115 Long Lake Reserve CDD - Proposed FY 2021-2022 Budget - Letter Dated June 3, 2021
File Number NI21-0875
Comm. Dist. All
Recommendation Receive and File
- N116 Meadow Pointe IV CDD - Proposed FY 2021-2022 Budget - Letter Dated June 2, 2021
File Number NI21-0876
Comm. Dist. All
Recommendation Receive and File
- N117 Notice to Proceed - Animal Services Parking Lot Addition - Task Order No FM21-028 - June 2, 2021
File Number NI21-0877
Comm. Dist. All
Recommendation Receive and File

- N118 Notice to Proceed - Arthur F Engle Memorial Park Concession Building Replacement - Task Order No FM21-016 - June 1, 2021
File Number NI21-0878
Comm. Dist. All
Recommendation Receive and File
- N119 Notice to Proceed - Fire Station No 19 Building Footprint & Site Plan Feasibility Study - May 26, 2021
File Number NI21-0879
Comm. Dist. All
Recommendation Receive and File
- N120 PSC-2021-0206-FOF-WS - Docket No 20200139-WS - Utilities Inc of Florida - Issued June 4, 2021
File Number NI21-0880
Comm. Dist. All
Recommendation Receive and File
- N121 PSC-2021-0213-CO-EI - Docket No 20210046-EI - Duke Energy Florida LLC - Issued June 8, 2021
File Number NI21-0881
Comm. Dist. All
Recommendation Receive and File
- N122 PSC-2021-0217-CO-WU - Docket No 20170114-WU - A Utility Inc - Issued June 11, 2021
File Number NI21-0882
Comm. Dist. All
Recommendation Receive and File
- N123 Seven Oaks CDD - Annual Financial Audit Report - Letter Dated May 28, 2021
File Number NI21-0883
Comm. Dist. All
Recommendation Receive and File
- N124 Summit View CDD - Proposed FY 2021-2022 Budget - Letter Dated May 21, 2021
File Number NI21-0884
Comm. Dist. All
Recommendation Receive and File
- N125 The Verandahs CDD - Proposed FY 2021-2022 Budget - Letter Dated June 3, 2021
File Number NI21-0885
Comm. Dist. All
Recommendation Receive and File

N126 Wiregrass CDD - Proposed FY 2021-2022 Budget - Received in Board Records
June 1, 2021

File Number NI21-0886

Comm. Dist. All

Recommendation Receive and File

N127 Wiregrass II CDD - Proposed FY 2021-2022 Budget - Letter Dated May 26,
2021

File Number NI21-0887

Comm. Dist. All

Recommendation Receive and File

Walk-Ons

Adjourn