

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

ANNOTATED AGENDA

JUNE 22, 2021

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, Esq., CLERK & COMPTROLLER**

**THE MINUTES WERE PREPARED IN AGENDA ORDER
AS PUBLISHED AND NOT IN THE ORDER
IN WHICH THE ITEMS WERE HEARD**

10:00 A.M.

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM
8731 CITIZENS DRIVE, NEW PORT RICHEY, FL 34654**

County Commissioners	Honorable Ronald E. Oakley, Chairman, District 1 Honorable Kathryn Starkey, Vice-Chairman, District 3 Honorable Mike Moore, District 2 Honorable Christina Fitzpatrick, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Dan Biles
County Attorney	Jeffrey N. Steinsnyder, Esq.

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CALL TO ORDER

Chairman Oakley called the meeting to order at 10:02 a.m.

**INVOCATION
PLEDGE OF ALLEGIANCE**

Ms. Alvarez-Sowles gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Ms. Alvarez-Sowles called the roll. All Commissioners were present. Commissioner Fitzpatrick arrived to the meeting at 10:06 a.m.

Mr. Steinsnyder reviewed the hybrid/virtual meeting procedures to be followed.

Public Comment

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

Chairman Oakley reviewed the Public Comment procedures to be followed.

Mr. William Sztym, representative for the West Port Boat Club, spoke regarding the issues he and the residents were having with the low waters in the canal due to the canals needing dredged. He submitted a petition and photos to the Board.

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

Mr. Garry Hart spoke regarding the citation he received for having a trailer in his front yard. He stated majority of the residents wished to keep their boat and trailers in their yards.

Approved to receive and file documents submitted by Mr. Garry Hart.

Ms. Alvarez-Sowles read the email from Mr. Rob Park into the record. He expressed his opposition to the changes in regards to how public comment would be handled.

Resolutions

Commissioners Items - Commissioner Moore

RS1 (11:00 a.m. Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Doreen Packard On Her Retirement And Commending Her For 31 Years Of Service To Pasco County

File Number CAO21-5132
Comm. Dist. All
Recommendation Approve

The item was withdrawn. No action was required.

Commissioners Items - Commissioner Fitzpatrick

RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Stella Ickes For Receiving The 2021 Florida Animal Control Association Animal Control Officer Of The Year Award
File Number CAO21-5133
Comm. Dist. All
Recommendation Approve

Approved to adopt.

RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Jessica Every For Receiving The 2021 Florida Animal Control Association Supervisor Of The Year Award
File Number CAO21-5134
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda.

Constitutional Officers - Clerk - Minutes Approval

C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - April 7, 2021
File Number CO21-0172
Comm. Dist. All
Recommendation Approve

C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - April 20, 2021
File Number CO21-0173
Comm. Dist. All

Recommendation Approve

- C6 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - May 4, 2021
File Number CO21-0174
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C7 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 CO21-0152
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Administrator

- C8 2021 Amended Public Hearing Schedule – Board of County Commissioners and Planning Commission - Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings – No Funding Required
File Number CA21-5016
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C9 Agreement for Sale and Purchase of Property – Mishorim Gold, LP, Mishorim Huntsville, LLC, Park One Huntsville, LLC, and Mishorim Gold Properties, LP – Old Pasco Road Widening Project - \$150,000.00
File Number CAO21-4703
Comm. Dist. 2
Recommendation Approve
- C10 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Amending The Procedures And Public Participation Requirements In Resolution No. 20-182, Which Adopted Rules And Procedures For Hybrid Virtual Meetings, To Eliminate The Public Comment Kiosks And The Requirement That E-Mails, Or E-Mailed Attachments, Be Read Or Played At Hybrid Virtual Meetings
File Number CAO21-3503
Comm. Dist. All

Recommendation Approve

Development Services - Planning and Development

- C11 Appointment of Dennis Baker, Representing Tampa-North Aero Park and Spencer Brass, Representing Pilot Country Estates Airport to the Airport Zoning Commission – No Funding Required
File Number PDD21-0418
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C12 Approve the Agreement for Sale and Purchase of Real Property – Dr. Sing Long Chang & Fong N G Mei Chang and Dr. Chien Yeh-Hu and Tsune Erh Yeh-Hu – Old Dixie Highway, Hudson – \$112,527.00
File Number FAC21-0121
Comm. Dist. 5
Recommendation Approve
- C13 Second Amendment to Lease – Rohabi, Inc. – On-Site Wellness Center, Dade City - \$96,328.20
File Number FAC21-0124
Comm. Dist. 1
Recommendation Approve
- C14 Task Order No. FM21-029 - Trias Construction, LLC - Pasco County Bus Wash - \$240,678.00
File Number FAC21-0137
Comm. Dist. 4
Recommendation Approve
- C15 Resolution Canceling Taxes – SR 54 Land Associates, LLC - Property Acquired for Pasco County Fire Rescue – No Funding Required
File Number FAC21-0141
Comm. Dist. 4
Recommendation Approve
- C16 Resolution Canceling Taxes – Citizen Center, LLC – Property Acquired for Building Construction Services Department (Construction Services) – No Funding Required
File Number FAC21-0142
Comm. Dist. 4
Recommendation Approve

- C17 Resolution Canceling Taxes – 5219 Miller Bayou Drive, Port Richey, Florida – Property Acquired for Flood Mitigation – No Funding Required
File Number FAC21-0143
Comm. Dist. 5
Recommendation Approve
- C18 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Vincentian Housing – Additional Right of Way – No Funding Required
File Number FAC21-0144
Comm. Dist. 4
Recommendation Approve
- C19 Sovereignty Submerged Lands Easement Renewal– Board of Trustees of the Internal Improvement Trust Fund of the State of Florida - No Funding Required
File Number FAC21-0152
Comm. Dist. 3
Recommendation Approve

Internal Services - Fleet Management

- C20 Cooperative Purchase – Alta Enterprises, LLC – Five Trail King Trailers– \$93,993.57
File Number FM21-0028
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C21 Additional Purchase Authority – AT&T Mobile Communication Services – Wireless Communication Services – \$35,000.00
File Number IT21-0043
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C22 Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds; and Budget Amendment: Recognize the Receipt of Fiscal Year (FY) 2020 Grant Award Funds and Appropriate the Funds to FY 2021 for Incurred Expenses – Internal Services Branch, Office of Management and Budget – Justice Assistance Grant (JAG) Program–Gang Suppression XII Grant #2020-DJ-BX-0215 – \$31,335.69
File Number BA21-0088

Comm. Dist. All
Recommendation Approve

- C23 Pasco Sheriff's Office (PSO) Request for Reimbursement of Federal Forfeiture Funds, and Budget Amendment: Recognize Revenue in the Federal Forfeiture Fund – Provide Funding for Payment to the PSO for Fiscal Year 2021 Match Portion of the COPS Grant– \$558,047.00

File Number BA21-0089

Comm. Dist. All

Recommendation Approve

- C24 Grant Application and Signature Authority for U.S. Department of Justice – Office of Justice Programs – Bureau of Justice Assistance – The Justice and Mental Health Collaboration Program Fiscal Year 2021 - Pasco Sheriff's Office – CFDA #16.745 – No Funding Required

File Number OMB21-0032

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C25 Professional Services Agreement for RSQ-KM-20-156 – HDR Engineering, Inc. – Roadway Design Services for the Old Pasco Road Widening from North of Deedra Drive to North of Overpass Road – \$2,570,032.37

File Number PMA21-0032

Comm. Dist. 1, 2

Recommendation Approve

- C26 Recording of Plat with Performance Guarantee – Chapel Crossing Parcel 5 – Pulte Home Company, LLC – No Funding Required

File Number SA21-0058

Comm. Dist. 2

Recommendation Approve

- C27 Recording of Plat with Performance Guarantees – Connerton Village Two Parcel 219 – Lennar Homes, LLC – No Funding Required

File Number SA21-0059

Comm. Dist. 2

Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C28 Additional Purchase Authority and Budget Amendment Journal No. 1789 – Badger Meter, Inc. – Badger Meters and Reading Equipment – \$2,000,000.00

File Number UT21-0416
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C29 Adoption of a Preliminary Rate Resolution – Stormwater Utility Fee – Non-Ad Valorem Assessment – Stormwater Management Utility System – No Funding Required

File Number PW21-0079
Comm. Dist. All
Recommendation Approve

- C30 Amendment to Resolution No. 94-228 and Appointment - Dao Alderman, Dwayne Parris, John Youra, Peter Wiegand, and Susan Iannotti to Serve on the Williamsburg West MSTU Advisory Board – No Funding Required

File Number PW21-0081
Comm. Dist. 2
Recommendation Approve

- C31 Change Order No. 1 to Bid No. IFB-ML-19-086 – Douglas N. Higgins Inc. – Magnolia Valley Pump Station Rehabilitation Project (SW-760) – No Funding Required

File Number PW21-0084
Comm. Dist. 4
Recommendation Approve

Public Infrastructure - Utilities

- C32 Revision No. 1 to Task Order No. 03-20 – Stroud Engineering Consultants, Inc. – US 41 Widening from Connerton Road to State Road 52 (FDOT#256324-2- 56-01, PCU 08-058.00) – \$109,910.00

File Number UTD21-0378
Comm. Dist. 2
Recommendation Approve

- C33 Award of Bid No. RFQ-KM-21-1035 – S.C. Signature Construction Corp. – Awning & Gutter(s) for Shady Hills Wastewater Treatment Plant Fabrication Shop – \$58,932.00

File Number UTOM21-0376
Comm. Dist. 5
Recommendation Approve

- C34 Award of Bid No. IFB-RH-21-043 – Pacscon Geoenvironmental, Inc. – As Needed Gopher Tortoise Surveying, Permitting, Capturing Transporting and After-Action Reports – Multi-Year Award - \$400,000.00

File Number UTOM21-0393

Comm. Dist. All

Recommendation Approve

- C35 Piggyback of Charlotte County Agreement – Bartow Ford Co. – X7D 2022 F- 750 Diesel Super Cab Truck – \$86,776.79

File Number UTOM21-0405

Comm. Dist. All

Recommendation Approve

Public Services - Community Development

- C36 Amendment No. 1 to Subrecipient Agreement – Coalition for the Homeless of Pasco County, Inc. – To Amend Exhibit A of the Agreement – Coordinated Investment Plan Emergency Solutions Grant CFDA No. 14.231 – No Funding Required

File Number CD21-0105

Comm. Dist. All

Recommendation Approve

- C37 Additional Purchase Authority and Second Amendment – NCSPlus, Inc. – Debt Collection Services – RFP-KW-19-006 – \$6,700.00

File Number CD21-0122

Comm. Dist. All

Recommendation Approve

Public Services - Community Services

- C38 Standard Contract No. EP021-PASCO and Budget Amendment, Journal No. 2004 – Area Agency on Aging of Pasco-Pinellas, Inc. – Emergency Home Energy Assistance for the Elderly Program – \$66,012.73

File Number HS21-0100

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C39 Florida Boating Improvement Program Grant Agreement No. 20116 – Florida Fish and Wildlife Conservation Commission – Small Boat Ramp at SunWest Park – \$24,925.00

File Number PRN21-0135
Comm. Dist. 5
Recommendation Approve

Public Services - Public Transportation

- C40 Public Transportation Grant Agreement and Authorizing Resolution – Federal Transit Administration – 5311 Funding Formula Grants for Rural Areas – \$1,070,128.00 (Operating Funding); \$535,064.00 (County)

File Number PT21-0026
Comm. Dist. All
Recommendation Approve

- C41 Public Transportation Grant Agreement and Authorizing Resolution – Federal Transit Administration – 5311 Funding Formula Grants for Rural Areas – \$125,000.00 (Capital Funding); \$25,000.00 (County)

File Number PT21-0027
Comm. Dist. All
Recommendation Approve

Regular

District Five - Commissioner Mariano

- R42 Presentation - Lakeside Woodlands Depression Property Acquisition Options - No Funding Required

File Number OEM21-0016
Comm. Dist. 5
Recommendation Presentation Only

Approved option number 1 with Commissioner Fitzpatrick voting nay.

Legislative/Administrative - County Administrator

- R43 Presentation - Sunrise Consulting and Ralph Lair - Legislative Session Wrap- Up - No Funding Required

File Number CA21-5017
Comm. Dist. All
Recommendation Presentation Only

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

Miscellaneous Business - District One - Commissioner Oakley

- Chairman Oakley noted that Pasco was a premier County and the importance of landscape and architectural views and how the community should look rather than just houses. He noted it had been very responsive with developers, lawyers, and engineers. He thanked all current and past employees for everything they had done to get Pasco to a premier County.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore requested for Ms. Jenny Yingling to replace Ms. Kelly Mothershead on the Commission on the Status of Women.

Approved to appoint Ms. Jenny Yingling to the Commission on the Status of Women.

- He discussed the Tourism update in regards to Florida's Sports Coast. He stated that for the third year in a row, Florida's Sports Coast had been recognized by the Telly Awards and received a total of five Telly Awards.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey discussed Broadband within the County. She discussed the issues they faced during COVID and getting high speed internet to students and the amount of funds to help communities with their connection issues.

Discussion was held regarding the number of providers available; examples of access; the ability to afford the service; the east side of the County having more issues; the issues with the Commission getting involved; and accessing funds to put lines in place for internet use.

- She asked when the PVAS study would be presented.

Mr. Mike Carballa, Assistant County Administrator, Public Infrastructure, noted they had a meeting scheduled with the County Administrator to discuss the approach, but they were months away from presenting a final solution.

- She stated she was on a National Panel last week regarding workforce. She thought Pasco County was groundbreaking, but to hear what other Counties around the Country were doing was far beyond Pasco.
- She noted she had a call from a member on the Civic Association regarding a boat that sank out in Gulf Harbors. She noted the boat was at a rental slip which was illegal.

- She discussed having more meetings with their Lobbyists and to become more engaged with the Federal Lobbyists. She noted other Counties meet with their Lobbyists on a regular basis and were receiving grants more frequently.
- She noted she wanted to schedule a meeting between New Port Richey, Port Richey, and Pasco County.

Discussion was held regarding the past meeting schedule setups and future plans for the meetings.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick discussed the meeting she had with the Moon Lake Community and thanked Mr. Mike Carballa, Assistant County Administrator, Public Infrastructure, Mr. Ainsley Caldwell, Public Works, and the Sheriff's Office for attending the meeting to help the community receive answers to their questions.
- She noted she attended the AmSkills graduation and displayed photographs of the ceremony.
- She discussed the front landscape issue and asked Staff if they had an update.

Commissioner Starkey noted that Staff was working on it, that she has participated in discussion, and she was encouraged to see that the industry was stepping up.

- She discussed that Little Road was blocked off and asked for an update on the completion.

Mr. Mike Carballa noted that they had a Geotechnical Firm look at that project.

- She followed up on Smart Growth and stated the County needed to manage their growth and to pay attention to each individual project that would come before the Board.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano discussed an item on the Consent Agenda. He stated that the item was 12 years in the making and that the property in Sea Pines would be the last piece needed to complete the stormwater issues that had been there for years.

- He thanked Mr. Mike Carballa, Assistant County Administrator, Public Infrastructure, and Staff for getting Tower Drive ready to fix the stormwater issues.
- He displayed a photo of the Hudson Beach area and stated placing a parking garage over Sam's Beach Bar parking lot would provide additional parking that was needed.
- He stated that during a meeting with the residents at West Port, he mentioned that potentially during Phase 2 of the dredging process, he wanted to get their dredging completed.
- He addressed the special Ordinance regarding boat trailers in driveways.

Discussion was held regarding changing the General Regulation Code.

Miscellaneous Business - County Administrator

- Mr. Biles stated that the "Keep Pasco Beautiful" was named the affiliate of the year for the Keep Florida Beautiful Associations and congratulated the team for everything they did.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles introduced G.C. She noted she would be shadowing her and stated her goals for her future.
- She discussed the ACFR which stood for the Annual Comprehensive Financial Report which was audited annually. The PAFR which stood for the Popular Annual Financial Report. She noted the report was to be utilized by the community to understand what the County's finances were, investments, and debt.
- She gave an update on the meeting with the County Attorney and the County Administrator in regard to the legal requirements for the Clerk's Budget. She requested that the County Administrator let her know what the proposed budget would be before the July 6th Board of County Commissioners meeting.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 11:40 A.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P44 An Ordinance By The Board Of County Commissioners Of Pasco County, Florida, Amending Chapter 18 (Buildings And Building Regulations) To Eliminate Local Requirements That Conflict With HB 735 (2021 Legislative Session); Amending Definition Of "Contractor" To Remove Requirements For Local Licensing In Various Trades And Adding Language As Necessary To Clarify Scopes Of Various Licensing Categories; Providing For Applicability; Providing For Repealer; Providing For Severability; Providing For Inclusion In The Code; Providing An Effective Date.

File Number CAO21-0806

Comm. Dist. ALL

Recommendation Approve

Approved to adopt by a roll call vote.

- P45 An Ordinance By The Pasco County Board of County Commissioners Amending The Pasco County Land Development Code: Chapter 600 Overlay And Special District Areas; Section 602.8.T: VOPH Development And Administrative Review Fees; And Map Change To Exhibit 602-E VOPH Master Roadway Plan Exhibit A Tyndall Road / East West Street A Right Of Way Alignment; And Other Amendments As Necessary For Internal Consistency; Providing For Applicability; Repealer; Severability; Inclusion Into The Land Development Code; And An Effective Date.

File Number PDD21-0353

Comm. Dist. 1

Recommendation Continuance Requested

Approved to continue the item to the August 24, 2021 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P46 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Maps (2-15 And Sheet 14) Changing From RES-3 (RESIDENTIAL - 3 DU/GA) To COM (COMMERCIAL) On Approximately 4.906 Acres Of Real Property Located On The Southeast Corner Of Boyette Road And Overpass Road; Providing For A Repealer, Severability, And An Effective Date. (Public Hearings: LPA: 5/6/2021 at 1:30 p.m., DC/Hybrid; BCC: 6/22/2021 at 1:30 p.m., NPR/Hybrid)
- File Number** PDD21-0360
Comm. Dist. 1
Recommendation Approve

Approved to adopt by a roll call vote with Commissioner Fitzpatrick absent from the vote.

- P47 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Maps (2-15 and Sheet 05) Changing From RES-1 (RESIDENTIAL - 1 DU/GA) To COM (COMMERCIAL) On Approximately 4 Acres Of Real Property Located On The Northeast Corner Of Shady Hills Road And Helen K Drive; Providing For A Repealer, Severability, And An Effective Date. (Public Hearings: LPA: 5/6/2021 at 1:30 p.m., DC/Hybrid; BCC: 6/22/2021 at 1:30 p.m., NPR/Hybrid)
- File Number** PDD21-0361
Comm. Dist. 5
Recommendation Approve

Approved to adopt by a roll call vote with Commissioner Fitzpatrick absent from the vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included items P48, P49, and P50.

- P48 Zoning Amendment (Consent) – White Marlin LLC/Davin Joseph Rooks Drive - Change in Zoning from a A-R Agricultural-Residential District to a R-1MH Single-Family/Mobile Home District – Central Pasco County – on the Southwest Corner of Hidden Drive and Rooks Drive – Containing Approximately 1.26 Acres (PC: 6/3/21, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 6/22/21, 1:30 p.m.; NPR Hybrid Virtual Meeting)
- File Number** PDD21-7535
Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P49 Zoning Amendment (Consent) – Lyden L & Sue Ann Green - Change in Zoning from a R-1MH Single-Family/Mobile Home District to a C-2 General Commercial District – Southwest Pasco County – on the Northwest Corner of Seaberg Road and State Road 54 – Containing Approximately 0.86 Acres (PC: 6/3/21, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 6/22/21, 1:30 p.m.; NPR Hybrid Virtual Meeting)
File Number PDD21-7538
Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P50 Zoning Amendment (Consent) – Creighton Boyette & Overpass MPUD Master Planned Unit Development – Creighton Companies, LLC - A Rezoning Request from an A-R Agricultural-Residential Zoning District and an MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development to Allow Development of a Maximum of 27,000 Square-Feet of Non-Residential Uses on Approximately 4.95 Acres – No Funding Required
File Number PDD21-7533
Comm. Dist. 1
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

- P51 Tiger Trail, PVAS No. 3393 (Consent) – Board of County Commissioners – Public Hearing – \$137,239.00
File Number PW21-0026
Comm. Dist. 5
Recommendation Approve

Approved Staff's recommendation.

- P52 Driftwood Village 2, PVAS No. 3434 (Consent) – Board of County Commissioners – Public Hearing – \$522,349.00
File Number PW21-0034
Comm. Dist. 5
Recommendation Approve

Approved Staff's recommendation.

P53 Large-Scale Comprehensive Plan Amendment (Regular) – CPAL20(15) Ridge Road – Transmittal Of Proposed 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

Approved to receive and file documents from Mr. Richard Harrison.

Approved to receive and file documents from Ms. Cindy Monastar.

Approved to receive and file documents from Ms. Anne Corona.

Approved to receive and file documents from Mr. Craig Laporte.

Approved to receive and file documents from Ms. Barbara Wilhite.

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

Noted Items

Agendas and Minutes

Agenda items N54 through N97 were noted.

N54 January 28, 2021 JEOC Approved Meeting Minutes

File Number NI21-0759

Comm. Dist. All

Recommendation Receive and File

N55 Minutes of Meeting - Meadow Pointe II Community Development District - February 5, 2020

File Number NI21-0760

Comm. Dist. All

Recommendation Receive and File

N56 Minutes of Meeting - Emergency Meeting - Meadow Pointe II Community Development District - February 12, 2020

File Number NI21-0761

- Comm. Dist.** All
Recommendation Receive and File
- N57 Minutes of Meeting - Meadow Pointe II Community Development District - February 19, 2020
File Number NI21-0762
Comm. Dist. All
Recommendation Receive and File
- N58 Minutes of Meeting and Workshop - Meadow Pointe II Community Development District - March 4, 2020
File Number NI21-0763
Comm. Dist. All
Recommendation Receive and File
- N59 Minutes of Meeting - Meadow Pointe II Community Development District - March 16, 2020
File Number NI21-0764
Comm. Dist. All
Recommendation Receive and File
- N60 Minutes of Meeting - Meadow Pointe II Community Development District - April 15, 2020
File Number NI21-0765
Comm. Dist. All
Recommendation Receive and File
- N61 Minutes of Meeting - Meadow Pointe II Community Development District - May 6, 2020
File Number NI21-0766
Comm. Dist. All
Recommendation Receive and File
- N62 Minutes of Meeting - Meadow Pointe II Community Development District - May 20, 2020
File Number NI21-0767
Comm. Dist. All
Recommendation Receive and File
- N63 Minutes of Meeting and Workshop - Meadow Pointe II Community Development District - June 3, 2020
File Number NI21-0768
Comm. Dist. All
Recommendation Receive and File

- N64 Minutes of Meeting - Meadow Pointe II Community Development District - June 17, 2020
File Number NI21-0769
Comm. Dist. All
Recommendation Receive and File
- N65 Minutes of Meeting - Meadow Pointe II Community Development District - July 15, 2020
File Number NI21-0770
Comm. Dist. All
Recommendation Receive and File
- N66 Minutes of Meeting - Meadow Pointe II Community Development District - July 22, 2020
File Number NI21-0771
Comm. Dist. All
Recommendation Receive and File
- N67 Minutes of Meeting - Meadow Pointe II Community Development District - August 5, 2020
File Number NI21-0772
Comm. Dist. All
Recommendation Receive and File
- N68 Minutes of Meeting - Meadow Pointe II Community Development District - August 19, 2020
File Number NI21-0774
Comm. Dist. All
Recommendation Receive and File
- N69 Minutes of Meeting - Meadow Pointe II Community Development District - September 16, 2020
File Number NI21-0775
Comm. Dist. All
Recommendation Receive and File
- N70 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - September 23, 2020
File Number NI21-0801
Comm. Dist. All
Recommendation Receive and File
- N71 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - November 18, 2020
File Number NI21-0802
Comm. Dist. All

Recommendation Receive and File

Action Register

Miscellaneous

- N72 Approve the Acceptance of Maintenance of Streets – Kimball Hill Homes, Inc. (Developer) – Ashton Oaks Subdivision Phase 1 and Phase 2 (PMB21-031)
File Number NI21-0587
Comm. Dist. 2
Recommendation Receive and File
- N73 Approve the Release of Performance Guarantee Surety Bond No. PB03010406688 and Accept the Maintenance Guarantee Surety Bond No. PB03010407444 – NNP-Bexley, LLC (Developer) – Bexley South Parcel 4 Phase 3A (PMB21-053)
File Number NI21-0588
Comm. Dist. 4
Recommendation Receive and File
- N74 Approve the Release of the Right of Way (ROW) Performance Guarantee Surety Bond No. LICX1192146 and Accept ROW Maintenance Guarantee Surety Bond No. LICX1202901 – KLP Hidden Creek LP (Developer) – Hidden Creek Phases 1 & 2 – Eiland Boulevard Improvements, Permit No. ROW-2019- 00016 (PMB21-060)
File Number NI21-0589
Comm. Dist. 1
Recommendation Receive and File
- N75 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107381340 – American Homes 4 Rent TRS, LLC (Developer) – Bridge Haven Residential, ROW Permit No. ROW-2020-00869 (PMB21-063)
File Number NI21-0590
Comm. Dist. 2
Recommendation Receive and File
- N76 Approve the Release of the Right of Way (ROW) Performance Guarantee Surety Bond No. 107133389 and Accept ROW Maintenance Guarantee Surety Bond No. 107133392 – Society of St. Vincent de Paul South Pinellas, Inc. (Developer) – Ozanam II Village, Permit No. ROW-2019-00437 (PMB21-066)
File Number NI21-0591
Comm. Dist. 4
Recommendation Receive and File

- N77 PSB - Resolution 2021-10 Approved Proposed Budget and Set Public Hearing
File Number NI21-0773
Comm. Dist. All
Recommendation Receive and File
- N78 Letter Dated May 12, 2021 - WUSF Public Media - Not Renewing the Pasco County Government Channel Cable Agreement that Expires on December 31, 2021
File Number NI21-0776
Comm. Dist. All
Recommendation Receive and File
- N79 FAC21-1044 - Task Order FM21-011 - Fire Station No 21 Exterior Paint - Van Der Merwe Inc - February 2, 2021
File Number NI21-0782
Comm. Dist. All
Recommendation Receive and File
- N80 FAC21-1056 - AAR No 7 - Internal Services Building Interior Renovations - Trias Construction LLC - \$15,274.13 - March 10, 2021
File Number NI21-0783
Comm. Dist. All
Recommendation Receive and File
- N81 FAC21-1068 - AAR No 8 - Internal Services Building Interior Renovations - Trias Construction LLC - \$30,574.87 - May 3, 2021
File Number NI21-0784
Comm. Dist. All
Recommendation Receive and File
- N82 FAC21-1071 - Task Order No FM21-023 - Pasco Facility Generators - KPI Engineering Inc - \$29,048.00 - April 14, 2021
File Number NI21-0785
Comm. Dist. All
Recommendation Receive and File
- N83 FAC21-1073 - Task Order No FM21-025 - Fire Station No 19 Site Planning Study - Fleischman & Garcia Architects & Planners AIA PA - \$9,644.00 - April 15, 2021
File Number NI21-0786
Comm. Dist. All
Recommendation Receive and File
- N84 FAC21-1076 - AAR No 5 - Wesley Chapel District Park Gymnasium - Keator Construction LLC - \$1,873.55 - April 22, 2021
File Number NI21-0787
Comm. Dist. All

Recommendation Receive and File

- N85 FAC21-1080 - Task Order No FM21-030 - Starkey Ranch Park Phase 2A - Tierra Inc - \$4,018.24 - April 29, 2021
File Number NI21-0789
Comm. Dist. All
Recommendation Receive and File
- N86 FAC21-1084 - Change Order No 1 to IFB-KM-20-106 - Wesley Chapel District Park Gymnasium - Keator Construction LLC - May 10, 2021
File Number NI21-0790
Comm. Dist. All
Recommendation Receive and File
- N87 FAC21-1087 - Task Order No FM21-028 - Pasco County Animal Services Parking Lot Addition - Coastal Design Consultants Inc - \$18,600.00 - May 17, 2021
File Number NI21-0791
Comm. Dist. All
Recommendation Receive and File
- N88 Hidden Creek North CDD - Proposed FY 2021-2022 Budget - Letter Dated May 12, 2021
File Number NI21-0792
Comm. Dist. All
Recommendation Receive and File
- N89 New River CDD - Annual Financial Audit Report FY Ended September 30, 2020 - Letter Dated May 21, 2021
File Number NI21-0793
Comm. Dist. All
Recommendation Receive and File
- N90 Notice to Proceed - Task Order No FM21-019 - Exterior Wall Paint Fire Station No 10 - May 6, 2021
File Number NI21-0794
Comm. Dist. All
Recommendation Receive and File
- N91 PSC-2021-0171-PAA-EI - Docket No. 20210046-EI - Duke Energy Florida LLC - Issued May 14, 2021
File Number NI21-0795
Comm. Dist. All
Recommendation Receive and File

- N92 PSC-2021-0175-CO-EI - Docket No 20200220-EI - Tampa Electric Company - Issued May 18, 2021
File Number NI21-0796
Comm. Dist. All
Recommendation Receive and File
- N93 PSC-2021-0182-PCO-EI - Docket No 20210064-EI - Tampa Electric Company - Issued May 20, 2021
File Number NI21-0797
Comm. Dist. All
Recommendation Receive and File
- N94 PSC-2021-0183-PAA-WU - Docket No 20170114-WU - Allen LaFortune & Otis Fonder to A Utility Inc. - Issued May 20,2021
File Number NI21-0798
Comm. Dist. All
Recommendation Receive and File
- N95 The Groves CDD - Annual Financial Audit Report FY Ended September 30, 2020 - Letter Dated May 14, 2021
File Number NI21-0799
Comm. Dist. All
Recommendation Receive and File
- N96 The Verandahs CDD - Annual Financial Audit Report FY Ended September 30, 2020 - Letter Dated May 14, 2021
File Number NI21-0800
Comm. Dist. All
Recommendation Receive and File
- N97 Wesbridge CDD - Proposed Budget FY 21-22 - Letter Dated May 13, 2021
File Number NI21-0803
Comm. Dist. All
Recommendation Receive and File

Addendum

There was none.

Walk-Ons

A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Noreen M. Mack, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Twenty-Six Years Of Outstanding Service To Pasco County.

Approved to hear the Walk-On.

Approved to adopt.

THE BOARD RECESSED AT 4:16 P.M. AND RECONVENED AT 4:24 P.M. ALL COMMISSIONERS WERE PRESENT. COMMISSIONER MARIANO RETURNED TO THE MEETING AT 4:25 P.M.

Adjourn

The meeting adjourned at 5:32 p.m.

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