

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

ANNOTATED AGENDA

JULY 6, 2021

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

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

10:00 A.M.

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

County Commissioners	Honorable Ronald E. Oakley, Chairman, District 1 Honorable Kathryn Starkey, Vice-Chairman, District 3 Honorable Mike Moore, District 2 Honorable Christina Fitzpatrick, District 4 Honorable Jack Mariano, District 5
-----------------------------	---

Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
--------------------------------	--------------------------------------

County Administrator	Dan Biles
-----------------------------	-----------

County Attorney	Jeffrey N. Steinsnyder, Esq.
------------------------	------------------------------

.....
Call To Order

Chairman Oakley called the meeting to order at 10:01 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 Starkey arrived to the meeting at 10:04 a.m.

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. Robert Fuerst, Mr. Walter Price, Mr. Jesus Martinez, Mr. Dixon Phillips spoke in support of the Fire Rescue MSTU rate increase; the amount of 911 phone calls; the need for additional specialized trucks; and the high response times.

Ms. Barbara Campbell spoke regarding Keifer Road and recent flooding issues.

Consent

Approved the Consent Agenda with the exception of Agenda items C16, C17, C49, and C60 which were pulled for revision or discussion.

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

Approved Staff's recommendation including the noted revision to correct the Commission District from 4 to 5.

- 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

Approved Staff's recommendation and to include the re-appointment of the members for 6 months and review after redistricting for one member per Commission District, one at-Large, and the School Board Member.

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 Defeasance; 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

Approved Staff's recommendation.

- 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

Approved Staff's recommendation including the noted revision to correct the error to the solicitation number that populated in the Memo.

- 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

Approved Staff's recommendation.

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

Approved Staff's recommendation.

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

Approved Staff's recommendation.

- 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

Approved Staff's recommendation.

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

Approved Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

- Chairman Oakley spoke regarding the EOC meeting briefings and requested that the Commissioner's Executive Assistants be included in the communications.

Discussion was held regarding technical issues with the EOC communications and IT working on the system to fix the errors.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore hoped everyone had a safe and happy Independence Day and he thanked Staff for preparing for Tropical Storm Elsa.
- He spoke regarding FDOT defaulting on the Diverging Diamond Project and that it would not be completed according to the schedule.

Discussion was held regarding FDOT projects in the County; the surety company taking over the project and finding a company to finish; and the Overpass Road project.

- He wished the Tampa Bay Lightning good luck in the Stanley Cup Finals.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Stakey spoke regarding requirements for apartment complexes to have charging stations for electric vehicles.
- She spoke regarding the Yellow Dot Program and gave a brief description on the program.
- She requested that the Sheriff's Office provide an update on the FIRST Program.

- She spoke regarding meeting with the County Attorney's Office and moving forward on decreasing the time to get a RFP and a RFQ.
- She mentioned being re-appointed to the Chair of the Federal Committee of the FAC.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding Fire Stations having a similar program to the Yellow Dot Program that Commissioner Starkey had mentioned.
- She spoke regarding her tour of the Solid Waste Facility and looking into generating funds within the solid waste plant.
- She spoke regarding attending the FAC Conference and a seminar regarding litigating the Opioid Crisis.
- She spoke regarding attending Farm Share at the West Pasco Little League that the Pasco County Sheriff's Office hosted.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding the Opioid Crisis and having the County Attorney's Office bring back an update on the litigation.

Discussion was held regarding outside counsel and a settlement called a memorandum of understanding, and coming back with an update at the first meeting in August.

- He attended the Gulf Coast Consortium Conference and spoke regarding that the NRDA allocated funds for different projects in the state.
- He spoke regarding the height requirements for residential housing along the U.S. 19 corridor and requested the height elevation for residential to be from 35 to 45 feet.

Approved to bring the height elevation for residential to 45 feet.

- He spoke regarding the Regional Planning Council meeting scheduled on the rescheduled date for the September 13th Board meeting.

Discussion was held on times and hearings for the September 13, 2021 Board meeting.

Miscellaneous Business – County Administrator

- Mr. Biles spoke regarding the accreditation to the Pasco County Fire Rescue.
- He requested the Board grant him authority to intervene in the TECO rate case if deemed necessary and to allow the County Attorney to spend up to \$25,000.00 on outside counsel to support that effort.

Approved to delegate authority to the County Administrator to intervene in the TECO rate case.

Miscellaneous Business – County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding item R69 on the Agenda and requested that the IT request be fully funded. She also spoke regarding the meeting with Mr. Biles on what was required by law. She noted the Clerk's Office had been reduced by 11% since 2010.

Mr. Steinsnyder clarified that there was a fundamental dispute with the County Administrator and the Clerk with regard to whether or not what the Clerk was requesting for was in fact a local requirement.

Discussion was held regarding having the IT costs fully funded in FY 2022.

Miscellaneous Business – Sheriff

- Absent.

THE BOARD RECESSED AT 11:48 A.M. AND RECONVENED AT 1:31 P.M. ALL COMMISSIONERS WERE PRESENT. COMMISSIONER STARKEY ARRIVED AT 1:32 P.M.

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

Approved to adopt by a roll call vote.

- 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

Approved to adopt by a roll call vote.

Public Hearings at 1:30 p.m.

Mr. Steinsnyder reviewed the procedures to be followed.

Approved the Public Hearing Consent Agenda which included items P79 and P80.

- 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

Approved to continue the item to the August 10, 2021 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- 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

Approved to continue the item to the August 10, 2021 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- 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

Approve to receive and file documents submitted Mr. Steve Carper.

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

- 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

Approved as part of the Public Hearing Consent Agenda.

- 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

Approved as part of the Public Hearing Consent Agenda.

- 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

BCC AA 07/06/2021

Page 22 of 31

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

Approved Staff's recommendation.

Noted Items

Agenda items N82 through N127 were noted.

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

A Resolution by the Board of County Commissioners of Pasco County, Florida declaring a State of Local Emergency related to Tropical Storm Elsa.

Approved to hear the emergency Walk-On.

Approved to adopt.

Adjourn

The meeting adjourned at 1:57 p.m.

Prepared by: Jessica R Basak, Records Clerk III, Board Records Division