

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, September 28, 2021

10:00 AM



West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

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

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

- 10:00 a.m. - **Public Comment.** All resolutions will be presented after Public Comment.
- **Consent and Regular**
- 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 comprises four sections:

Public Comment is the section when individuals can comment on matters that the Board has before it for consideration. Everyone is limited to three minutes for such comments. A timer will sound at two minutes to indicate that you have one minute remaining. 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. The **Regular** section 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 **Public Hearings**, which are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions. Comments by the public are allowed on each 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 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

Citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting or attending in person. A WebEx pre-registration process can be found on the Public Comment Options page and must be completed to participate. 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.

Resolutions

Commissioners Items - Chairman Oakley

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring October 3rd Through 9th, 2021 As National 4-H Week
File Number CAO21-5141
Comm. Dist. All
Recommendation Approve

Consent

Constitutional Officers - Clerk - Minutes Approval

C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 10, 2021
File Number CO21-0193
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

C3 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 CO21-0177
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

C4 Proposal for Settlement from the Plaintiff to Pasco County in the amount of \$100,000 in the case of Kristen Pulido v. Pasco County, Case No.: 2021-CA-000715-CAAXWS
File Number CAO21-2104
Comm. Dist. All
Recommendation Approve

Development Services - Building Construction Services

C5 Resolution Imposing Lien on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required
File Number BCS21-0390
Comm. Dist. 4
Recommendation Approve

C6 Multiple Award of Bid No. IFB-LK-21-059 – Megascapes Landscape and Maintenance, Inc., and TNT Environmental LLC – As Needed Countywide Demolition of Slum and Blight Structures - \$1,392,000.00
File Number BCS21-0391
Comm. Dist. All

Recommendation Approve

Development Services - Planning and Development

- C7 Development Of Regional Impact (DRI) Rescission – A Request to Rescind the Wesley Chapel Lakes DRI No. 166 – Wesley Chapel Lakes, Ltd. – No Funding Required
File Number PDD21-0447
Comm. Dist. 2
Recommendation Approve
- C8 Grant Award Agreement MT027 - Florida Department of Economic Opportunity Resilient Pasco Community Sustainability and Resiliency Plan and Living Shorelines Plan - Rebuild Florida HUD CDBG MIT - \$754,870.00
File Number PDD21-0565
Comm. Dist. All
Recommendation Approve
- C9 Extension Of Temporary Moratorium - A Resolution by the Pasco County Board of County Commissioners to Extend the Moratorium Established by Ordinance No. 21-08 - An Ordinance By The Pasco County Board Of County Commissioners Establishing A Temporary Moratorium (180 Days) On The Submission And Acceptance Of Applications For Conditional Uses, Rezoning, And Comprehensive Plan Amendments To Increase Multi-Family Entitlements Within The Moratorium Area; Providing For Authority; Legislative Findings Of Fact; Definitions; Moratorium Area; Temporary Moratorium Imposed; Duration Of Temporary Moratorium; And Severability - No Funding Required
File Number PDD21-0601
Comm. Dist. All
Recommendation Approve

Fire Rescue

- C10 Exempt Purchase – Stryker Sales Corporation – Annual Warranty and Maintenance - \$97,505.69
File Number FR21-1953
Comm. Dist. All
Recommendation Approve
- C11 Exempt Purchases– Various Vendors – COVID-19 Approved Purchases – Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds – Fire Rescue Department – \$586,797.00
File Number FR21-1979
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C12 Accept Special Warranty Deed and Adopt Resolution Cancelling Taxes – CRCG Two LP and The Mirada Community Development District – Mirada Kenton Road Phase 2 - No Funding Required
File Number FAC21-0138
Comm. Dist. 1
Recommendation Approve
- C13 Request to Declare Surplus Real Property and Transfer to the City of New Port Richey – 5214 Idlewild Street, New Port Richey – No Funding Required
File Number FAC21-0195
Comm. Dist. 4
Recommendation Approve
- C14 Change Order No. 1 to Agreement IFB-KM-20-139 – Trias Construction LLC – Internal Services Building Interior Renovations Phase 2 – Ratify, Affirm, and Extend the Agreement; Additional Work Funded from Contingency Allowance; and Project Scope Credits - (\$20,425.50)
File Number FAC21-0198
Comm. Dist. 1
Recommendation Approve
- C15 Adopt Resolution Cancelling Taxes – Property Acquired for Fire Station # 5 – Pasco County Fire Rescue – Dwight Hopkins – No Funding Required
File Number FAC21-0204
Comm. Dist. 2
Recommendation Approve
- C16 Cooperative Purchase – Johnson Controls, Inc. – West Pasco Judicial Center Cooling Tower Replacement – \$308,870.00
File Number FAC21-0206
Comm. Dist. 4
Recommendation Approve
- C17 Termination of Temporary Construction Easement – TRP Office Florida, LLC – No Funding Required
File Number FAC21-0214
Comm. Dist. 3
Recommendation Approve
- C18 Termination and Release of Unity of Title – Webb 54, LLC – No Funding Required
File Number FAC21-0217
Comm. Dist. 2
Recommendation Approve

Internal Services - Human Resources

- C19 Award of Bid No. IFB-CA-21-166 – Compass Group USA, Inc. – Countywide Healthy Vending Machine Services – Multi-Year Award – No Funding Required
File Number HR21-0355
Comm. Dist. All
Recommendation Approve
- C20 Renewal of Insurance Policies with Arthur J. Gallagher & Company Property & Casualty Insurance Program; Acquisition/Renewal – \$2,340,980.00
File Number HR21-0380
Comm. Dist. All
Recommendation Approve
- C21 Renewal of Insurance Policies with Arthur J. Gallagher & Company, Utilities and Resource Recovery Facility - \$1,138,002.00
File Number HR21-0381
Comm. Dist. All
Recommendation Approve
- C22 Administrative Services Agreement Renewal – Florida Blue; Health Insurance, Third Party Administrator - No Funding Required
File Number HR21-0382
Comm. Dist. All
Recommendation Approve
- C23 Renewal of Stop Loss Reinsurance Coverage - Florida Blue – High Dollar Health Claim Protection - \$1,700,647.00
File Number HR21-0383
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C24 Exempt Purchase – Embarq Florida, Inc., d/b/a CenturyLink – Network Voice and Data Carrier Services - \$200,000.00
File Number IT21-0057
Comm. Dist. All
Recommendation Approve
- C25 Exempt Purchase – State of Florida Department of Management Services – SUNCOM – Network Voice and Data Carrier Services - \$160,000.00
File Number IT21-0059
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C26 Budget Amendment – Transfer from Reserves to Project Accounts in Various Capital Funds – Public Infrastructure Branch, Engineering Services Department – Funding for Staff Time – \$621,436.00
File Number BA21-0121
Comm. Dist. All
Recommendation Approve
- C27 Budget Amendment - Realign Funding - Public Services Branch, Pasco County Public Transportation Department - Realign Available Funding to Cover Administrative Costs - \$621,990.00
File Number BA21-0162
Comm. Dist. All
Recommendation Approve
- C28 Additional Purchase Authority – ACE Opportunities, Inc. – Judicial Branch, Court Innovations – Residential Treatment Transitional Housing Services – \$15,000.00
File Number OMB21-0044
Comm. Dist. All
Recommendation Approve
- C29 Final Adjustments of Fiscal Year 2022 Budget - No Funding Required
File Number OMB21-0050
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C30 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU21-0049
Comm. Dist. All
Recommendation Approve
- C31 Multiple Award of Bid No. IFB-JM-21-158 – All in Safety Corporation, Leader Health, Ferguson Waterworks – As Needed Sandbags – Multi-Year Award - \$75,000.00
File Number PU21-0050
Comm. Dist. All
Recommendation Approve
- C32 Cooperative Purchase – W.W. Grainger, Inc. Contract with National Association of State Procurement Officials (NASPO) – Countywide As Needed Facilities Maintenance, Repair and Operations (MRO) and Industrial Supplies – \$858,000.00
File Number PU21-0046
Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

C33 Recording of Plat with a Performance Guarantee – Townes at Darlington – Lennar Homes, LLC – No Funding Required

File Number SA21-0080

Comm. Dist. 3

Recommendation Approve

C34 Recording of Plat with Performance Guarantees – Epperson North Village C-2B – Epperson North, LLC – No Funding Required

File Number SA21-0081

Comm. Dist. 1

Recommendation Approve

C35 Recording of Plat with Performance Guarantees – Epperson North Pod F Phase 4 – Epperson North, LLC and Epperson Ranch, LLC – No Funding Required

File Number SA21-0082

Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

C36 Award of Bid No. IFB-BK-21-107 – Bound Tree Medical, LLC – As Needed Latex and Nitrile Gloves – Multi-Year Award – \$210,000.00

File Number UT21-0591

Comm. Dist. All

Recommendation Approve

C37 Award of Bid No. IFB-KM-21-176 – Electric Supply of Tampa, LLC and Mayer Electric Supply Company, Inc. – As Needed Electrical Supplies – Multi-Year Award – \$130,000.00

File Number UT21-0601

Comm. Dist. All

Recommendation Approve

C38 Award of Bid No. IFB-DS-21-126 – Chemical Systems of Orlando, Inc. – Ongoing and As Needed Polyaluminum Chloride – Multi-Year Award – \$69,000.00

File Number UT21-0610

Comm. Dist. All

Recommendation Approve

C39 Award of Bid No. IFB-DS-21-127 – The Sherwin Williams Company – As Needed Paint and Painting Supplies – Multi-Year Award – \$135,000.00

File Number UT21-0611

BCC Agenda

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Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C40 Award of Bid No. IFB-RH-21-112 – Waste Connections of Florida, Inc. – As Needed Construction Debris Disposal – Multi-Year Award – \$450,000.00
File Number PW21-0095
Comm. Dist. All
Recommendation Approve
- C41 Award of Bid No. IFB-KM-21-130 – Landshore Enterprises, LLC – Ongoing and As Needed Fabric-Formed Concrete Revetment Mats – Multi-Year Award – \$60,000.00
File Number PW21-0097
Comm. Dist. All
Recommendation Approve
- C42 Award of Bid No. IFB-KM-21-137 – Central Florida Landscaping, Inc. – Irrigation System Installation and Repairs – Multi-Year Award – \$104,880.00
File Number PW21-0098
Comm. Dist. All
Recommendation Approve
- C43 Award of Bid No. IFB-RH-21-110 – Mersino Dewatering, Inc., Herc Rentals Inc., Holland Pump Company, and United Rentals (North America), Inc. – As Needed Pump Rental – Multi-Year Award – \$900,000.00
File Number PW21-0099
Comm. Dist. All
Recommendation Approve
- C44 Award of Bid No. IFB-RH-21-109 – Asphalt Paving Systems, Inc. – As Needed Asphalt Prime Coat, Type Special MS – Multi-Year Award – \$66,000.00
File Number PW21-0100
Comm. Dist. All
Recommendation Approve
- C45 Award of Bid No. IFB-RH-21-108 – East Pasco Materials, LLC and Ajax Paving Industries of Florida LLC – As Needed Asphaltic Concrete – Multi-Year Award – \$750,000.00
File Number PW21-0101
Comm. Dist. All
Recommendation Approve
- C46 Donation from the Florida Department of Transportation – Five Leica GR30 Global Navigation Satellite System (GNSS) Reference Servers and Five

Leica AR20 GNSS Antennas – No Funding Required

File Number PW21-0102

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Solid Waste

C47 Exempt Purchase – Various Vendors – Newspaper and Related Advertising – \$88,500.00

File Number UTSW21-0558

Comm. Dist. All

Recommendation Approve

C48 Additional Purchasing Authority for Bid No. IFB-JV-17-143 – Comanco Environmental Corporation – Rain Cap Adjustment – \$290,000.00

File Number UTSW21-0612

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

C49 Correction to Task Order No. 2-21 – Carollo Engineers, Inc. – Utility SCADA Master Plan (PCU 21-803.00) – No Funding Required

File Number UTD21-0603

Comm. Dist. All

Recommendation Approve

C50 Award of Bid No. IFB-KM-21-143 – Holland Pump Company and Mersino Dewatering, Inc. – Bypass Pump Rental – Multi-Year Award – \$244,709.00

File Number UTOM21-0587

Comm. Dist. All

Recommendation Approve

C51 Sole Source Purchase – CUES, Inc. – Maintenance, Repairs and Software for CUES CCTV Trucks – \$98,200.00

File Number UTOM21-0602

Comm. Dist. All

Recommendation Approve

C52 Additional Purchasing Authority – A.C. Schultes of Florida, Inc. – As Needed Well Drilling Construction, Rehabilitation and Repair Services – \$85,000.00

File Number UTOM21-0606

Comm. Dist. All

Recommendation Approve

C53 Award of Bid No. IFB-DS-21-141 – American Construction Services, Inc. of Tampa – As Needed Filter Media-Anthracite, Gravel, and Silica Sand – Multi-

Year Award – \$82,500.00

File Number UTOM21-0607

Comm. Dist. All

Recommendation Approve

- C54 Award of Bid No. IFB-DS-21-145 – PSI Technologies Inc. – As Needed Oils and Lubricants – Multi-Year Award – \$54,720.00

File Number UTOM21-0608

Comm. Dist. All

Recommendation Approve

- C55 Award of Bid No. IFB-DS-21-144 – United Laboratories Inc. – Enzyme for Wastewater Treatment – Multi-Year Award – \$221,100.00

File Number UTOM21-0609

Comm. Dist. All

Recommendation Approve

Public Services - Community Development

- C56 Amendment No. 1 to Subrecipient Agreement – Three Participating Agencies – To Amend Funding Amount of the Agreement – No Funding Required

File Number CD21-0154

Comm. Dist. All

Recommendation Approve

- C57 Amendment No. 1 to Subrecipient Agreement – Coalition for the Homeless of Pasco County, Inc. – To Extend the Term of the Agreement – No Funding Required

File Number CD21-0182

Comm. Dist. 4

Recommendation Approve

- C58 First Amendment and Additional Purchase Authority – Tampa Bay Community Development Corporation d/b/a/ Suncoast Housing Connections – Ongoing and As-Needed Homeownership Education and Counseling, State Housing Initiatives Partnership, CSFA 40.901 – \$40,000

File Number CD21-0207

Comm. Dist. All

Recommendation Approve

- C59 First Year Extensions and Purchasing Approval to Reallocate Fiscal Year 2021 Approved Amount for Fiscal Year 2022 – Mega Steel and Construction, Inc. and The Clontz Newkirk Real Estate Group, Inc. – Demolition, Clearing and Restoration of Land and Ongoing and As-Needed Appraisals for the Elfers Park Area - \$300,000.00

File Number CD21-0216

Comm. Dist. All

Recommendation Approve

Public Services - Community Services

C60 Letter of Agreement – State of Florida, Agency for Healthcare Administration
– Local Match Funding for Low Income Pool – \$150,000.00

File Number HS21-0147

Comm. Dist. All

Recommendation Approve

C61 Fourth Amendment to Extend the Agreement by Ninety Days and Additional
Purchasing Authority – Pasco Kids First, Inc. – Administration of the Sexual
Abuse Victim Exam Program – \$8,812.50

File Number HS21-0165

Comm. Dist. All

Recommendation Approve

Public Services - Libraries

C62 Exempt Purchase - Various Vendors - Library Books, Resource
Subscriptions, and Related Items - \$865,000.00

File Number LI21-0023

Comm. Dist. All

Recommendation Approve

C63 State Aid to Libraries Grant Agreement - Florida Department of State,
Division of Library and Information Services - No Funding Required

File Number LI21-0024

Comm. Dist. All

Recommendation Approve

C64 Anderson Family Park Project Memorandum of Agreement – Florida State
Historic Preservation Officer – Centennial Park Library – \$30,000.00

File Number LI21-0025

Comm. Dist. 3

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

C65 Grant Closeout and Budget Amendment, Journal No. 2858 – Gulf
Consortium – Addition to Pasco Reef #4 From Gulf Consortium RESTORE
Funds – No Funding Required

File Number PRN21-0199

Comm. Dist. All

Recommendation Approve

Regular

District Five - Commissioner Mariano

R66 Presentation - Sean Sullivan - Tampa Bay Regional Planning Council
(TBRPC) - Update - No Funding Required
File Number BCCA21-0108
Comm. Dist. All
Recommendation Presentation Only

Legislative/Administrative - County Administrator

R67 (11:45 AM Time Certain) Presentation - State Representative Amber Mariano
- Funding for Lindrick Area Sewer System and Water Quality Upgrades and
Pasco County Ackerman Street Drainage Improvements - No Funding
Required
File Number CA21-5023
Comm. Dist. 3, 4
Recommendation Presentation Only

Public Services - Parks, Recreation and Natural Resources

R68 Interlocal Agreement – Pasco County Tax Collector – Reimbursement of
Expenses Associated with the Uniform Method of Collection of Non-Ad
Valorem Assessment for the Oaks Park Municipal Service Benefit Unit – No
Funding Required
File Number PRN21-0233
Comm. Dist. 4
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.

P69 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 22) Changing From Res-3 (Residential-
3du/Ac) And ROR (Retail/Office/Residential) To Planned Development (PD)
On Approximately 303 Acres Of Real Property Located On Meadow Pointe
Boulevard At The Intersections Of SR 54, SR 56 And Beardsley Drive And A
Text Amendment Creating Subarea Policy Flu 7.1.56 – Wesley Chapel

Lakes; And A Map Amendment To The Future Land Use Map 2- 9 Adding Subarea Map 2-9(56) Wesley Chapel Lakes; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD21-0328

Comm. Dist. 2

Recommendation Approve

P70

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 PDD21-0354

Comm. Dist. 1

Recommendation Approve

P71

An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 500 Zoning; Section 503 A-C Agricultural District; Section 504 AC-1 Agricultural District; Section 505 A-R Agricultural-Residential District; Section 506 AR-1 Agricultural-Residential District; Section 507 AR-5 Agricultural- Residential District; Section 508 AR5-MH Agricultural-Residential District; Section 527 C-3 Commercial/Light Manufacturing District; Section 528 I-1 Light Industrial Park District; Section 529 I-2 General Industrial Park District; Section 905.2 Landscaping And Buffering; Appendix A Definitions; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code; And An Effective Date.

File Number PDD21-0554

Comm. Dist. All

Recommendation No Action Required

P72

An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code Section 1302.2 Mobility Fees, To Increase The Mobility Fees For Various Uses; To Decrease The Mobility Fees For Certain Locally Owned Small Businesses; To Amend The Mobility Fee Regulations To Be Consistent With Chapter 2021-63, Laws Of Florida; And Other Amendments As Necessary To Ensure Internal Consistency; Providing For Applicability, Repealer, Severability, Inclusion In The Pasco County Land Development Code, And An Effective Date.

File Number PDD21-0499

Comm. Dist. All

Recommendation Approve

- P73 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 1300; Capital Facilities, Fees, And Incentives Related To Fees; Section 1302.8; Water And Wastewater Service Impact Fees; Amending Name Of Fees And Providing For Changing Fee Amounts By Resolution; Appendix A Definitions; Providing For Applicability, Repealer, Severability, And Inclusion Into The Land Development Code; And An Effective Date
- File Number** UT21-0618
Comm. Dist. All
Recommendation No Action Required

Public Hearings at 1:30 p.m.

- P74 Mining Operating Permit and Conditional Use Amendment Request (Continuance) - K & M Pasco 130 Holdings, LLC - Mining Operating Permit and Conditional Use Permit Amendment for an Existing Sand and Limerock Mine with No Blasting in A-C Agricultural and AR-1 Agricultural-Residential Districts - North Pasco County - On the South Side of County Line Road approximately 3,200 feet west of the Suncoast Parkway - Containing Approximately 129.80 Acres
- File Number** PDD21-CU24
Comm. Dist. 1
Recommendation Continuance Requested
- P75 Conditional Use Request (Continuance) – Focus Forward Solutions, LLC/Fields Farm – Conditional Use for a Private Motocross Track for Personal Use in a A-C Agricultural District – North Central Pasco County – on the South End of Fields Farm Lane Approximately 1.25 Miles West of Bellamy Bros Boulevard – Containing Approximately 30.58 Acres
- File Number** PDD21-CU42
Comm. Dist. 1
Recommendation Continuance Requested
- P76 Comprehensive Plan Amendment (Continuance) – CPAL21(21) Future Land Use Element and Transportation Element Update - Transmittal of Proposed Comprehensive Plan Text Amendments to Chapter 2, Future Land Use Element, and Chapter 7 Transportation Element, Relating to Airport Zoning and Land Use Compatibility; and Additional Text Amendments for Consistency.
- File Number** PDD21-0552
Comm. Dist. All
Recommendation Continuance Requested
- P77 Resolution By The Board Of County Commissioners Of Pasco County, Florida, (Continuance) Setting The Commercial Solid Waste Collection Rate Beginning October 1, 2021, Pursuant To Chapter 90 Of The Pasco County Code Of Ordinances, Solid Waste Commercial Collection Services

File Number UTSW21-0643
Comm. Dist. All
Recommendation Continuance Requested

- P78 Zoning Amendment (Consent) – Wesley Chapel Lakes MPUD Master Planned Unit Development – Clearwater Bay Associates, Inc. – A Substantial Modification Request to Propose Entitlements for Vacant Parcels Within the MPUD

File Number PDD21-7530
Comm. Dist. 2
Recommendation Approval with Conditions

- P79 Zoning Amendment (Consent) – Eddie Perez / 6940 Main St – Change in Zoning from a R-2 Low Density Residential District to a C-2 General Commercial District – Southwest Pasco County – on the South Side of Main Street Approximately 170 Feet West of Rowan Road – Containing Approximately 0.40 Acre

File Number PDD21-7556
Comm. Dist. 4
Recommendation Approve

- P80 Zoning Amendment (Consent) – 6016 Delaware Ave Land Trust/ 11836 Little Road – Change in Zoning from a R-1MH Single-Family/Mobile Home District to a C-2 General Commercial District – West Central Pasco County – On the Northeast Corner of Little Road and Mango Street – Containing Approximately 0.32 Acres

File Number PDD21-7558
Comm. Dist. 5
Recommendation Approve

- P81 Trinity Oaks Subdivision and Thousand Oaks Phase One, PVAS No. 3436 (Consent) – Board of County Commissioners – Public Hearing – \$2,426,305.00

File Number PW21-0089
Comm. Dist. 3
Recommendation Approve

- P82 McDonald Lane, PVAS No. 3447 (Consent) – Board of County Commissioners – Public Hearing – \$59,085.00

File Number PW21-0092
Comm. Dist. 5
Recommendation Approve

- P83 Zoning Amendment (Regular) – DMMD I, LLC/MI Homes - Joy Dr – Change in Zoning from a A-C Agricultural District to a R-4 High Density Residential District – South Central Pasco County – on the Northwest Corner of the Intersection of Kristen Lane and Joy Drive – Containing Approximately 20.00

Acres

File Number PDD21-7555

Comm. Dist. 4

Recommendation Approve

P84 Petition to Vacate a Portion of Platted Right-of-Way (Regular) – Bellaire Terrace – Thomas Anderson – No Funding Required

File Number FAC21-0180

Comm. Dist. 4

Recommendation Approve

Public Hearings at 5:15 p.m.

P85 Agenda for Adoption of Final Millage Rates and Budget for Fiscal Year 2022

File Number OMB21-0051

Comm. Dist. All

Recommendation Approve

Noted Items

Agendas and Minutes

N86 Minutes - Jobs and Economic Opportunities Committee (JEOC) - April 29, 2021 - No Funding Required

File Number NI21-1073

Comm. Dist. All

Recommendation Receive and File

N87 Minutes - Commission on the Status of Women (CSW) - August 23, 2021

File Number NI21-1103

Comm. Dist. All

Recommendation Receive and File

N88 Minutes - Commission on the Status of Women (CSW) - April 5, 2021

File Number NI21-1104

Comm. Dist. All

Recommendation Receive and File

N89 Minutes - Commission on the Status of Women (CSW) - August 3, 2020

File Number NI21-1105

Comm. Dist. All

Recommendation Receive and File

N90 Minutes - Commission on the Status of Women (CSW) - December 7, 2020

File Number NI21-1106

Comm. Dist. All

Recommendation Receive and File

- N91 Minutes - Commission on the Status of Women (CSW) - February 1, 2021
File Number NI21-1107
Comm. Dist. All
Recommendation Receive and File
- N92 Minutes - Commission on the Status of Women (CSW) - June 14, 2021
File Number NI21-1108
Comm. Dist. All
Recommendation Receive and File
- N93 Minutes - Commission on the Status of Women (CSW) - March 1, 2021
File Number NI21-1109
Comm. Dist. All
Recommendation Receive and File
- N94 Minutes - Commission on the Status of Women (CSW) - May 3, 2021
File Number NI21-1110
Comm. Dist. All
Recommendation Receive and File
- N95 Minutes - Commission on the Status of Women (CSW) - November 2, 2020
File Number NI21-1111
Comm. Dist. All
Recommendation Receive and File
- N96 Minutes - Commission on the Status of Women (CSW) - October 5, 2020
File Number NI21-1112
Comm. Dist. All
Recommendation Receive and File
- N97 Minutes - Planning Commission (PC) - June 24, 2021
File Number NI21-1126
Comm. Dist. All
Recommendation Receive and File
- N98 Minutes - Planning Commission (PC) - July 8, 2021
File Number NI21-1127
Comm. Dist. All
Recommendation Receive and File
- N99 Minutes - Planning Commission (PC) - July 22, 2021
File Number NI21-1128
Comm. Dist. All
Recommendation Receive and File

- N100 Minutes - Planning Commission (PC) - August 5, 2021
File Number NI21-1129
Comm. Dist. All
Recommendation Receive and File
- N101 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - June 30, 2021
File Number NI21-1142
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N102 Approve the Release of the Maintenance Guarantee Surety Bond No. SUR60001411 – WS-TSR, LLC (Developer) – Starkey Ranch Lake Blanche Drive, Phase 1 (PMB21-106)
File Number NI21-1025
Comm. Dist. 4
Recommendation Receive and File
- N103 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 1001414 – Harbor Contracting, LLC (Developer) – Learning Lodge Academy, Permit No. ROW-2021-00418 (PMB21-113)
File Number NI21-1026
Comm. Dist. 5
Recommendation Receive and File
- N104 Approve the Release of Performance Guarantee Surety Bond No. SUR20000795 – Epperson Ranch Community Development District (Developer) – Epperson Ranch South Phase 1C-1 (PMB21-115)
File Number NI21-1027
Comm. Dist. 1
Recommendation Receive and File
- N105 Acceptance of Utility Improvements – RS Roach, LLC – Circle K US 41 at Roaches Run (PCU18-110.03)
File Number NI21-1007
Comm. Dist. 2
Recommendation Receive and File
- N106 Acceptance of Utility Improvements and Maintenance Guarantee – Mishorim Gold Properties, LP – The Grove Container Park (PCU06-256.17)
File Number NI21-1008
Comm. Dist. 1
Recommendation Receive and File
- N107 Acceptance of Utility Improvements and Maintenance Guarantee – The

Spanos Corporation – Aiken MPUD Offsite Utilities Infrastructure Only
(PCU19-105.03)

File Number NI21-1009

Comm. Dist. 2

Recommendation Receive and File

N108 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. –
Wiregrass Ranch Boulevard Phase 3A (PCU04-148.75)

File Number NI21-1010

Comm. Dist. 2

Recommendation Receive and File

N109 Release of Maintenance Guarantee – Lennar Homes, LLC – Copperspring
Phase 2 (PCU17-125.03)

File Number NI21-1011

Comm. Dist. 3

Recommendation Receive and File

N110 Fee-Funded Budget Allocation Fiscal Year 2021-2022 – Pasco County Clerk
& Comptroller

File Number NI21-1102

Comm. Dist. All

Recommendation Receive and File

N111 Concord Station CDD - Final Adopted FY 2021-2022 Budget - Letter Dated
August 23, 2021

File Number NI21-1113

Comm. Dist. All

Recommendation Receive and File

N112 Country Walk CDD - Final Adopted FY 2021-2022 Budget - Letter Dated
August 18, 2021

File Number NI21-1114

Comm. Dist. All

Recommendation Receive and File

N113 Country Walk CDD - FY 2021-2022 Meeting Schedule - Letter Dated August
18, 2021

File Number NI21-1115

Comm. Dist. All

Recommendation Receive and File

N114 FAC21-1120 - Task Order No FM21-054 - Fasano Regional Hurricane
Shelter - July 27, 2021

File Number NI21-1116

Comm. Dist. All

- Recommendation** Receive and File
- N115 Lake Padgett Estates Independent Special District - Final Adopted FY 2021-2022 Budget - Letter Dated August 20, 2021
File Number NI21-1117
Comm. Dist. All
Recommendation Receive and File
- N116 Lake Padgett Estates Independent Special District - FY 2021-2022 Meeting Schedule - Letter Dated August 20, 2021
File Number NI21-1118
Comm. Dist. All
Recommendation Receive and File
- N117 Lakeside CDD - Final Adopted FY 2021-2022 Budget - Letter Dated August 18, 2021
File Number NI21-1119
Comm. Dist. All
Recommendation Receive and File
- N118 Lakeside CDD - FY 2021-2022 Meeting Schedule - Letter Dated August 18, 2021
File Number NI21-1120
Comm. Dist. All
Recommendation Receive and File
- N119 Meadow Pointe III CDD - Final Adopted FY 2021-2022 Budget - Letter Dated August 25, 2021
File Number NI21-1121
Comm. Dist. All
Recommendation Receive and File
- N120 Meadow Pointe III CDD - FY 2021-2022 Meeting Schedule - Letter Dated August 25, 2021
File Number NI21-1122
Comm. Dist. All
Recommendation Receive and File
- N121 Meadow Pointe IV CDD - FY 2021-2022 Meeting Schedule - Letter Dated August 18, 2021
File Number NI21-1123
Comm. Dist. All
Recommendation Receive and File
- N122 Notice To Proceed - FDOH West Operations At Summit Bldg Renovation - Letter Dated August 16, 2021

	File Number	NI21-1124
	Comm. Dist.	All
	Recommendation	Receive and File
N123	Notice To Proceed - Hugh Embry Library Renovations - Letter Dated August 4, 2021	
	File Number	NI21-1125
	Comm. Dist.	All
	Recommendation	Receive and File
N124	PSC Addendum Commission Conference Agenda - Issued August 31, 2021	
	File Number	NI21-1130
	Comm. Dist.	All
	Recommendation	Receive and File
N125	PSC-2021-0318-PAA-WS - Docket No. 20210116-WS - Utilities, Inc. of Florida - Issued August 23, 2021	
	File Number	NI21-1131
	Comm. Dist.	All
	Recommendation	Receive and File
N126	PSC-2021-0319-PCO-SU - Docket No. 20210119-SU - Utilities, Inc. of Florida - Issued August 23, 2021	
	File Number	NI21-1132
	Comm. Dist.	All
	Recommendation	Receive and File
N127	PSC-2021-0327-FOF-WS - Docket No 20210069-WS - Ni Florida, Inc - Issued August 30, 2021	
	File Number	NI21-1133
	Comm. Dist.	All
	Recommendation	Receive and File
N128	PSC-2021-0328-PCO-EI - Docket No. 2021001-EI - Duke Energy Florida LLC - Issued August 30, 2021	
	File Number	NI21-1134
	Comm. Dist.	All
	Recommendation	Receive and File
N129	PSC-2021-0329-PCO-EI - Docket No. 2021001-EI - Tampa Electric Company - Issued August 30, 2021	
	File Number	NI21-1135
	Comm. Dist.	All
	Recommendation	Receive and File
N130	Riverwood Estates CDD - Final Adopted FY 2021-2022 Budget - Letter	

Dated August 20, 2021

File Number NI21-1136

Comm. Dist. All

Recommendation Receive and File

N131 Riverwood Estates CDD - FY 2021-2022 Meeting Schedule - Letter Dated August 20, 2021

File Number NI21-1137

Comm. Dist. All

Recommendation Receive and File

N132 Seven Oaks CDD - Final Adopted FY 2021-2022 Budget - Letter Dated August 20, 2021

File Number NI21-1138

Comm. Dist. All

Recommendation Receive and File

N133 Seven Oaks CDD - FY 2021-2022 Meeting Schedule - Letter Dated August 23, 2021

File Number NI21-1139

Comm. Dist. All

Recommendation Receive and File

N134 Talavera CDD - Final Adopted FY 2021-2022 Budget - Letter Dated August 19, 2021

File Number NI21-1140

Comm. Dist. All

Recommendation Receive and File

N135 Talavera CDD - FY 2021-2022 Meeting Schedule - Letter Dated August 19, 2021

File Number NI21-1141

Comm. Dist. All

Recommendation Receive and File

N136 Wesbridge CDD - Final Adopted FY 2021-2022 Budget - Letter Dated August 17, 2021

File Number NI21-1143

Comm. Dist. All

Recommendation Receive and File

N137 Wesbridge CDD - FY 2021-2022 Meeting Schedule - Letter Dated August 17, 2021

File Number NI21-1144

Comm. Dist. All

Recommendation Receive and File

BCC Agenda

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N138 Wiregrass CDD - FY 2021-2022 Meeting Schedule - Letter Dated August 30, 2021

File Number NI21-1145

Comm. Dist. All

Recommendation Receive and File

Walk-Ons

Adjourn