

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, October 26, 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](#), [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

Commissioner Items - Commissioner Moore

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Proclaiming The Week Of October 17th Through October 23rd, 2021 As National Friends Of The Library Week In Pasco County
- File Number** CAO22-5101
- Comm. Dist.** All
- Recommendation** Approve

Consent

Constitutional Officers - Clerk - Minutes Distribution

- C2 Minutes - Board of County Commissioners Meeting - August 26, 2021 (To Be Distributed)
- File Number** CO22-0105
- 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** CO22-0101
- Comm. Dist.** All
- Recommendation** Approve

Legislative/Administrative - County Attorney

- C4 Approve Additional Purchase Authority – Barnett & Chistolini, PLLC – Continued Supportive Legal Services to Pasco County – \$75,000.00 - Funding Required
- File Number** CAO22-2002
- Comm. Dist.** All
- Recommendation** Approve

Development Services - Code Enforcement

- C5 Correction of Scrivener's Error - Mowing/Debris Removal Lien Resolutions on August 24th, 2021 Board of County Commissioner's Agenda - Racetrac Petroleum Inc. c/o Silver Oak Advisors - Parcel 12-26-18-0000-01700-0000 - \$1,006.38 - Lien Resolution No. 21-63; and HST Trust - Parcel 30-26-16-0010-04000-0011 - \$414.28 - Lien Resolution No. 21-64 - Incorrect Dollar Amounts Appear on the Lien Resolutions - No Funding Required
- File Number** CE22-0008
- Comm. Dist.** 2, 3
- Recommendation** Approve

- C6 Correction of Scrivener's Error - Pool Lien Resolutions on August 24th, 2021 Board of County Commissioner's Agenda - Soanes, Christopher J. and Beverly E. Revocable Trust - Parcel 13-26-16-001G-00000-0620 - \$1,108.00 - Lien Resolution No. 21-69; Cady, Sara C. - Parcel 23-25-21-0010-02400-0030 - \$3,026.00 - Lien Resolution No. 21-70; and Denning, Sharon S. - Parcel 07-25-17-0020-00000-0410 - \$1,108.00 - Lien Resolution No. 21-71 - No Funding Required
File Number CE22-0009
Comm. Dist. 1, 4, 5
Recommendation Approve

Development Services - Planning and Development

- C7 Interlocal Agreement - Pasco Metropolitan Planning Organization - Amended and Revised Staff Services – No Funding Required
File Number MPO22-0013
Comm. Dist. All
Recommendation Approve
- C8 Task Order PDD-22TO-001 - HDR Engineering, Inc. - Comprehensive Plan Update - \$228,940.00
File Number PDD22-0001
Comm. Dist. All
Recommendation Approve

Fire Rescue

- C9 Exempt Purchase – Purvis Systems, Inc. – Fire Station Alerting System – Fire Rescue Department – \$386,715.00
File Number FR22-1002
Comm. Dist. All
Recommendation Approve
- C10 Clinical Affiliation Agreement – Pasco County & School of EMS – Paramedic Course Clinical Experience – No Funding Required
File Number FR22-1006
Comm. Dist. All
Recommendation Approve
- C11 Addendum to Master Products and Services Agreement and Additional Purchase Authority – Zoll Data Systems, Inc. - Increase Scope of Services to Enhance Fire Rescue Reporting Software Capabilities Order No. Q-07476 – \$127,953.20
File Number FR22-1008
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C12 Change Order No. 2 to Agreement IFB-KM-20-106 – Keator Construction, LLC – Wesley Chapel District Park Gymnasium – Ratify, Affirm, and Extend the Agreement; and Additional Work Funded from Contingency Allowance - (\$5,154.37)
File Number FAC22-0002
Comm. Dist. 1
Recommendation Approve
- C13 Task Order No. FM21-061 – Fleishman and Garcia Architects and Planners, AIA, PA – Fire Station No. 19, New Port Richey – \$278,255.00
File Number FAC22-0005
Comm. Dist. 5
Recommendation Approve
- C14 Accept Drainage Easement – Epperson Ranch, LLC – No Funding Required
File Number FAC22-0007
Comm. Dist. 1
Recommendation Approve
- C15 Additional Purchase Authority and Six-Month Extension for Bid No. IFB-KB-17-011 – Minuteman Security Technologies Inc. – Full-Service Maintenance of Countywide Access Control and Closed-Circuit Television (CCTV) Systems – \$133,786.50
File Number FAC22-0010
Comm. Dist. All
Recommendation Approve
- C16 Change Order No. 1 to Task Order No. FM20-035 – Coastal Design Consultants, Inc. – Sun West Park Master Plan Improvements – \$29,300.00
File Number FAC22-0012
Comm. Dist. 5
Recommendation Approve
- C17 Change Order No. 1 to Task Order No. FM21-023 – KPI Engineering, Inc. - Pasco County Facility Generators – Ratify, Affirm, and Extend Task Order 260 Days – No Funding Required
File Number FAC22-0015
Comm. Dist. 2, 4
Recommendation Approve
- C18 Adopt Resolution Cancelling Taxes – Mishorim Gold LLC- Old Pasco Road Widening Project – No Funding Required
File Number FAC22-0018
Comm. Dist. 2
Recommendation Approve

- C19 Adopt Resolution Cancelling Taxes – William Perry Horner and Synthia Fay Horner - County Road 54 Wesley Chapel Boulevard – No Funding Required
File Number FAC22-0019
Comm. Dist. 2
Recommendation Approve
- C20 Accept Drainage Easement –Cypress Bend, LLC – Wesley Chapel Boulevard Widening, from SR 56 to Magnolia Boulevard Project – No Funding Required
File Number FAC22-0020
Comm. Dist. 2
Recommendation Approve
- C21 Change Order No. 1 to Agreement IFB-DS-20-125 – R L Burns Inc. – Starkey Ranch District Park Phase 2A – Time Extension and Additional Work – \$455,234.37
File Number FAC22-0030
Comm. Dist. 4
Recommendation Approve

Internal Services - Human Resources

- C22 Holiday Schedule – Pasco County Board of County Commissioners – 2022 Calendar Year – No Funding Required
File Number HR22-0002
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C23 Cooperative Purchase – Insight Public Sector, Inc. – NetMotion License Subscription Service – \$124,882.64
File Number IT22-0003
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C24 Budget Amendment - Recognize Additional Revenues - Public Services Branch, Parks, Recreation, & Natural Resources Department - Appropriate Funding from Donations - \$14,096.00
File Number BA22-0004
Comm. Dist. All
Recommendation Approve
- C25 Budget Amendment – Transfer Funds from Reserves to Refund of Prior Year Revenue – Public Infrastructure Branch, Engineering Services Department – Appropriation of Funds for Developer Liabilities – \$8,413,270.00

File Number BA22-0007
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C26 Authorization to Shortlist and Negotiate Agreements with Shortlisted firms for Bid No. RSQ-KM-21-097 – Tower Road Alternate Corridors Evaluation and Route Study and Pond Siting Analysis and Report; From East of Sunlake Boulevard to East of US41 – American Consulting Engineers of Florida, LLC; Kissinger, Campo & Associates, Corp.; NV5, Inc.; Baslee Engineering Solutions, Inc.; and George F. Young, Inc. – No Funding Required

File Number PU22-0004
Comm. Dist. All
Recommendation Approve

- C27 Authorization to Shortlist and Negotiate Agreements with Shortlisted firms for Bid No. RSQ-KM-21-098 – Tower Road Route Study and Pond Siting Analysis and Report; from the Eastern Terminus of Rangeland Boulevard to East of Sunlake Boulevard – Kissinger, Campo & Associates, Corp.; WGI, Inc.; American Consulting Engineers of Florida, LLC; NV5, Inc.; Baslee Engineering Solutions, Inc.; and George F. Young, Inc. – No Funding Required

File Number PU22-0005
Comm. Dist. All
Recommendation Approve

- C28 Authorization to Shortlist and Negotiate Agreements with Shortlisted firms for Bid No. RSQ-KM-21-067 – Orange Belt Trail Route Study, Design and Permitting – Atkins North America, Inc.; HDR Engineering, Inc.; Rummel, Klepper & Kahl, LLP; Burgess & Niple, Inc.; NV5, Inc.; Baslee Engineering Solutions, Inc.; and Sand County Studios, LLC – No Funding Required

File Number PU22-0006
Comm. Dist. All
Recommendation Approve

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

File Number PU22-0007
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C30 Recording of Plat – Epperson Charter School – Red Apple at Epperson, LLC and Prodigy ELC at Epperson, LLC – No Funding Required

File Number SA22-0004
Comm. Dist. 1

Recommendation Approve

C31 Recording of Plat – Lot 5B, Block 6B, Oakstead Parcel 1 Unit 1 – Joel and Chiffon Smith – No Funding Required

File Number SA22-0006

Comm. Dist. 2

Recommendation Approve

C32 Recording of Plat – The Roach Subdivision – RS Roach, LLC – No Funding Required

File Number SA22-0007

Comm. Dist. 2

Recommendation Approve

C33 Recording of Plat with Performance Guarantee – Thornwood Associates, LLC – Chapel Crossing Parcel E – No Funding Required

File Number SA22-0008

Comm. Dist. 1

Recommendation Approve

C34 Recording of Plat with Performance Guarantee – Thornwood Associates, LLC – Chapel Crossing Parcel D & H – No Funding Required

File Number SA22-0009

Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Public Works

C35 Award of Bid No. IFB-KM-21-181 – Onsite Concrete Services, Inc. – As Needed Regular and Fiber-Reinforced Ready-Mix Concrete – Multi-Year Award – \$300,000.00

File Number PW22-0006

Comm. Dist. All

Recommendation Approve

C36 Award of Bid No. IFB-KM-21-177 – Paw Materials, Inc. d/b/a PAW Demolition – As Needed Crushed Asphalt Millings – Multi-Year Award – \$396,000.00

File Number PW22-0007

Comm. Dist. All

Recommendation Approve

C37 Award of Bid No. IFB-RH-21-131 – Crown Technology, LLC – As Needed Pavement Markings Materials – Multi-Year Award – \$180,000.00

File Number PW22-0008

Comm. Dist. All

Recommendation Approve

- C38 Award of Bid No. IFB-RH-21-185 – Northeast II, Inc. d/b/a TC Delivers – As Needed Mailing Services – Multi-Year Award – \$225,000.00
File Number PW22-0025
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C39 Purchasing Authority for Fiscal Year 2022 – Covanta Energy, LLC – Service Fee and Pass-Through Costs – \$20,595,891.00
File Number SW22-0015
Comm. Dist. All
Recommendation Approve
- C40 Second Amendment to the Pasco County Biosolids Facility Service Agreement – Merrell Bros., Inc. – Facility Greenhouse Expansion – No Funding Required
File Number SW22-0016
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C41 Amendment No. 2 to Scope of Work (Exhibit “A”) of the Professional Services Agreement – Hazen and Sawyer, P.C. – Little Road Water Treatment Plant Pumping System Upgrades (PCU16-007.00) – \$1,346,644.00
File Number UTD22-0006
Comm. Dist. 4
Recommendation Approve
- C42 Agreement No. LPA0206 Standard Grant Agreement – State of Florida Department of Environmental Protection – Pasco County Handcart Road Water and Wastewater; Budget Amendment Journal No. 3; and Recognize Revenue in the Water & Wastewater Capital Fund – \$6,500,000.00
File Number UTD22-0012
Comm. Dist. 1
Recommendation Approve
- C43 Additional Purchasing Authority for As Needed Miscellaneous Pipeline Construction with Budget Amendment Journal No. 92 – Schaer Development of Central Florida, Inc. – As Needed Miscellaneous Pipeline Construction (PCU18-012.00) – \$2,000,000.00
File Number UTD22-0024
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C44 Housing Finance Authority Board Member Appointments and Re-Appointment – Pasco County Housing Finance Authority – To Fill Membership Vacancies – No Funding Required
File Number CD22-0016
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C45 Annual Contract – State of Florida Department of Health – Contract Year 2021-2022; Health Services – \$1,064,665.00
File Number HS22-0001
Comm. Dist. All
Recommendation Approve

Public Services - Destination Management Organization

- C46 Award of Bid No. RFP-RR-21-085 and Agreement – Madden Preprint Media, LLC – Website Redesign and Redevelopment – Destination Management Organization – \$100,000.00
File Number DMO22-0002
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C47 Additional Purchase Authority – Rentokil North America, Inc. d/b/a Florida Pest Control – Comprehensive Pest Control, Prevention Services and Equipment – \$35,460.00
File Number LI22-0001
Comm. Dist. All
Recommendation Approve
- C48 Annual Plan of Service – Pasco County Public Library Cooperative – State Aid to Libraries – FY2021-2022 – No Funding Required
File Number LI22-0002
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C49 Award of Bid No. IFB-JM-21-169 - Live Flyer, Inc. - As Needed Marine Pilings and Daymarkers - \$68,668.00
File Number PRN22-0002
Comm. Dist. All
Recommendation Approve
- C50 Multiple Award of Bid No. IFB-SN-21-124 – Various Vendors – Herbicide, Fertilizer, and Pesticide – \$236,475.00

File Number PRN22-0014
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

- C51 Exempt Purchase – Tampa Bay Area Regional Transit Authority (TBARTA) – Pasco County Contribution to Support TBARTA Programs and Projects – \$83,148.16

File Number PT22-0001
Comm. Dist. All
Recommendation Approve

- C52 Purchasing Approval to Reallocate Fiscal Year 2021 Approved Amount for Fiscal Year 2022 – Alan Jay Automotive Management, Inc. – Seventeen Motor Vehicles – \$465,695.00

File Number PT22-0003
Comm. Dist. All
Recommendation Approve

- C53 Award for Urbanized Area Formula Grant Funding – Federal Transit Administration – Fiscal Year 2021 Grant – \$3,986,403.00; \$624,508.00 (Florida Department of Transportation); \$1,261,022.00 (County)

File Number PT22-0005
Comm. Dist. All
Recommendation Approve

Regular

District Three - Commissioner Starkey

- R54 Presentation - Sheriff Chris Nocco - Update on F1RST Program - No Funding Required

File Number BCCA22-0101
Comm. Dist. All
Recommendation Presentation Only

Constitutional Officers - Tax Collector

- R55 (11:00 am Time Certain) Discussion- Excess Fees - Tax Collector, Mike Fasano - No Funding Required

File Number CO22-0103
Comm. Dist. All
Recommendation No Action Required

Legislative/Administrative - County Attorney

- R56 Legal Update and Enforcement Options for Roadway Solicitation (Panhandling) Ordinance

File Number CAO22-5501
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- R57 Funding Agreement for Program Year 2020-21 – Pasco County Housing Authority – Construction of Multi-Family Rental Housing for Homeless Veterans and the Non-Elderly Disabled; United States Department of Housing and Urban Development HOME Investment Partnerships Program, CFDA No. 14.239 – \$2,100,000.00
File Number CD22-0001
Comm. Dist. All
Recommendation Approve

Introduction and Reference of Proposed Ordinances

- R58 Introduction - Proposed Ordinance Amending Chapter 38 (Emergency Services) of the Pasco County Code, To Modify When an Application for Certificate of Public Convenience and Necessity (COPCN) Can Be Filed and Adding an Administrative Procedure for Renewal of COPCNs- No Funding Required
File Number FR22-1057
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Development

- R59 Presentation - Planning and Development - Pasco 2050 Comprehensive Plan Update - No Funding Required
File Number PDD22-0029
Comm. Dist. All
Recommendation Presentation Only

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.

- P60 An Ordinance Amending Chapter 90 Of The Pasco County Code Of The Pasco County Code Of Ordinances, Article II, Solid Waste Collection And Disposal, Section 90-48; Providing For Repealer; Providing For Severability; Providing For Applicability; Providing For Inclusion In Code; Providing An Effective Date
File Number SW22-0017
Comm. Dist. All
Recommendation Approve
- P61 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For Text Amendments To Chapter 2, Future Land Use Element, And Creating Chapter 9, Property Rights Element; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For Repealer, Severability, And An Effective Date.
File Number PDD22-0014
Comm. Dist. All
Recommendation Approve
- P62 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 22) Changing From RES-3 (RESIDENTIAL-3 DU/GA) To COM (COMMERCIAL) On Approximately 9.24 Acres Of Real Property Located To The South Of State Road 54 and River Glen Boulevard; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD22-0005
Comm. Dist. 2
Recommendation Approve
- P63 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 05) From RES-1 (RESIDENTIAL-1 DU/GA) To COM (COMMERCIAL) On Approximately 3.9 Acres Of Real Property Located At The Intersection Of County Line Road And February Lane; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date
File Number PDD22-0018
Comm. Dist. 1
Recommendation Approve
- P64 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 03) Changing From RES-6 (Residential-6 Du/Ga), CON (Conservation Lands), 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;

A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(59) SunWest Park PD; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0015

Comm. Dist. 5

Recommendation Approve

P65

An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 14) Changing From Res-3 (Residential-3 Du/Ga) To Com (Commercial) On Approximately 37.58 Acres Of Real Property Located East Of Old Pasco Road, North Of Overpass Road; And A Text Amendment Creating Subarea Policy Flu 7.1.60- Adrian Phillip; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(60) Adrian Phillip; A Map Amendment To Map 2-13: Rural Areas Map; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0016

Comm. Dist. 1

Recommendation Approve

P66

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 PDD22-0027

Comm. Dist. 2

Recommendation Approve

Public Hearings at 1:30 p.m.

P67

Zoning Amendment (Continuance) – Renner MPUD – Darrell A. and Karen J. Renner – Rezoning Request from A-C Agricultural District and AR-1 Agricultural Residential District to an MPUD Master Planned Unit Development District to Allow 108 Single-Family Detached Units on Approximately 50.15 Acres – South Central Pasco County, on the South Side of Bexley Road, Approximately 1 Mile West of the Intersection of U.S. Highway 41 and Wisteria Loop

File Number PDD22-7526

Comm. Dist. 2

Recommendation Continuance Requested

BCC Agenda

Page 14 of 21

- P68 Zoning Amendment (Continuance) – SR40 LLC/Riverside Village Unit 5 – Change in Zoning from a R-2 Low Density Residential District to a to a MF-1 Multiple-Family Medium Density District – Southwest Pasco County – South of Alvernon Drive, East and West Patrician Drive – Containing Approximately 12.03 Acres
File Number PDD22-7552
Comm. Dist. 4
Recommendation Continuance Requested
- P69 Zoning Amendment (Consent) - Adrian Phillip MPUD Master Planned Unit Development – Adrian Phillip Overpass LLC - Rezoning Request from an R-1MH Single- Family/Mobile Home Zoning District to an MPUD Master Planned Unit Development to Allow Up to 315,000 Square-Feet of Commercial Entitlements on Approximately 37.58 Acres
File Number PDD22-7344
Comm. Dist. 1
Recommendation Approval with Conditions
- P70 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 PDD22-7530
Comm. Dist. 2
Recommendation Approval with Conditions
- P71 Zoning Amendment (Consent) – Barbara Burns-Alcock, David E Burns, James Burns – Change in Zoning from a A-C Agricultural District to a AR-5MH Agricultural Mobile Home District – North West Pasco County – Northern Terminus of Holland Lane, Approximately .51 Mile Northwest of the Intersection of US Highway 41 and Holland Lane – Containing Approximately 15 Acres
File Number PDD22-7562
Comm. Dist. 1
Recommendation Approve
- P72 Comprehensive Plan Amendment (Consent) – 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 PDD22-0017
Comm. Dist. All
Recommendation Approve

- P73 Development of Regional Impact (DRI) Rescission (Consent) – A Request to Rescind the Wesley Chapel Lakes DRI No. 166 – Wesley Chapel Lakes, Ltd. – No Funding Required
File Number PDD22-0447
Comm. Dist. 2
Recommendation Approve
- P74 Resolution By The Board Of County Commissioners Of Pasco County, Florida, (Regular) Setting Water And Wastewater Connection Fees Formerly Known As Impact Fees; And Setting Fire Line And Fire Hydrant Rates; And Providing An Effective Date
File Number UT22-0019
Comm. Dist. All
Recommendation Approve
- P75 Mining Operating Permit and Conditional Use Amendment Request (Regular) – 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 West 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 PDD22-CU01
Comm. Dist. 1
Recommendation Approval with Conditions

Noted Items

Agendas and Minutes

- N76 Library Advisory Board Meeting Minutes May 11, 2021
File Number NI22- 0132
Comm. Dist. All
Recommendation Receive and File
- N77 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of July 21, 2021
File Number NI22-0153
Comm. Dist. All
Recommendation Receive and File
- N78 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of August 18, 2021
File Number NI22-0154
Comm. Dist. All
Recommendation Receive and File

- N79 Minutes - Pasco County Housing Finance Authority (HFA) - July 23, 2021
File Number NI22-0193
Comm. Dist. All
Recommendation Receive and File
- N80 Minutes - Pasco Consolidated Justice Information Board (PCJIB) - June 11, 2021
File Number NI22-0196
Comm. Dist. All
Recommendation Receive and File
- N81 Minutes - Public Safety Coordinating Council (PSCC) - May 7, 2021
File Number NI22-0198
Comm. Dist. All
Recommendation Receive and File
- N82 Minutes of Meeting - Estancia at Wiregrass Community Development District - May 25, 2021
File Number NI22-0205
Comm. Dist. All
Recommendation Receive and File
- N83 Minutes of Meeting - Estancia at Wiregrass Community Development District - May 26, 2020
File Number NI22-0206
Comm. Dist. All
Recommendation Receive and File
- N84 Minutes of Meeting - Estancia at Wiregrass Community Development District - July 28, 2020
File Number NI22-0207
Comm. Dist. All
Recommendation Receive and File
- N85 Minutes of Meeting - Estancia at Wiregrass Community Development District - October 22, 2019
File Number NI22-0208
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N86 Termination of Contract with TLC Diversified, Inc. – As Needed Pump Station Rehabilitation Program – Bid No. IFB-BK-21-025
File Number NI22- 0131
Comm. Dist. All

Recommendation Receive and File

- N87 Approve the Release of the Right of Way (ROW) Performance Guarantee Surety Bond No. 0771982 and Accept ROW Maintenance Guarantee Surety Bond No. 0771982-M – Meritage Homes of Florida, Inc. (Developer) – Bristol Meadows (FKA Legacy Hills) Right-of-Way Improvements, Permit No. ROW-2020-00152 (PMB21-114)
File Number NI22-0133
Comm. Dist. 1
Recommendation Receive and File
- N88 Approve the Release of Performance Guarantee Surety Bond No. SU1162075 – Lennar Homes, LLC (Developer) – Mitchell 54 West Phase 2 Residential (PMB21-116)
File Number NI22-0134
Comm. Dist. 3
Recommendation Receive and File
- N89 Approve the Release of Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit No. 9700730615-00005 – RS ROACH LLC (Developer) – Circle K #7575-US 41 & Roaches Run, Permit No. ROW 2020-00363 (PMB21-117)
File Number NI22-0135
Comm. Dist. 2
Recommendation Receive and File
- N90 Release of Maintenance Guarantee – CKB Development, LLC – Watergrass Parcel E2 Phase 3 (PCU02-209.30)
File Number NI22-0109
Comm. Dist. 1
Recommendation Receive and File
- N91 Release of Maintenance Guarantee – Epperson North Community Development District – Epperson North Village C-1 (PCU04-102.39)
File Number NI22-0110
Comm. Dist. 1
Recommendation Receive and File
- N92 Release of Maintenance Guarantee – Epperson North Community Development District – Epperson North Villages D-2 (PCU04-102.42)
File Number NI22-0111
Comm. Dist. 1
Recommendation Receive and File
- N93 Release of Maintenance Guarantee – Epperson North Community Development District – Epperson North Village D-1 (PCU04-102.41)

	File Number	NI22-0112
	Comm. Dist.	1
	Recommendation	Receive and File
N94	Pasco Kids First SAVE - Financial Statements - June 30, 2015 and 2016	
	File Number	NI22-0155
	Comm. Dist.	All
	Recommendation	Receive and File
N95	Pasco Kids First SAVE - Financial Statements - June 30, 2018 and 2017	
	File Number	NI22-0156
	Comm. Dist.	All
	Recommendation	Receive and File
N96	Pasco Kids First SAVE - Financial Statements - June 30, 2020 and 2019	
	File Number	NI21-0157
	Comm. Dist.	All
	Recommendation	Receive and File
N97	Asturia CDD - Final Adopted FY 2021-2022 Budget - Letter Dated September 13, 2021	
	File Number	NI22-0188
	Comm. Dist.	All
	Recommendation	Receive and File
N98	FAC21-1090 - Design for County Jail Expansion - \$60,880.00 - August 25, 2021	
	File Number	NI22-0189
	Comm. Dist.	All
	Recommendation	Receive and File
N99	FAC21-1107 - Elsie Logan Memorial Park Concessions Building - \$15,520.00 - September 7, 2021	
	File Number	NI22-0190
	Comm. Dist.	All
	Recommendation	Receive and File
N100	FAC21-1135 - County Jail Expansion Project - Gopher Tortoise Relocation Services - \$36,600.00 - August 19, 2021	
	File Number	NI22-0191
	Comm. Dist.	All
	Recommendation	Receive and File
N101	FAC21-1137 - AAR No 1 - WPGC Commissioner Suite - Bandes Construction Company Inc - \$4,863.96 - August 23, 2021	
	File Number	NI22-0192

- | | | |
|--|-----------------------|------------------|
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N102 Long Lake Reserve CDD FY 2021-2022 Meeting Schedule - Letter Dated September 24, 2021
- | | |
|-----------------------|------------------|
| File Number | NI22-0194 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N103 Notice to Proceed - Gopher Tortoise Relocation Services - September 27, 2021
- | | |
|-----------------------|------------------|
| File Number | NI22-0195 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N104 PSC-2021-0373-FOF-WS - Docket No. 20200139-WS - Utilities Inc of Florida - Issued September 28, 2021
- | | |
|-----------------------|------------------|
| File Number | NI22-0197 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N105 Southwest Florida Water Management District - FY 2022 Meeting Schedule - Letter Dated September 20, 2021
- | | |
|-----------------------|------------------|
| File Number | NI22-0199 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N106 Waters Edge CDD - FY 2021-2022 Meeting Schedule - Letter Dated September 24, 2021
- | | |
|-----------------------|------------------|
| File Number | NI22-0200 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N107 Ballantrae CDD - Adopted FY 2022 Budget Resolution Res. 2021-06
- | | |
|-----------------------|------------------|
| File Number | NI22-0203 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N108 Epperson North CDD EN Resolution 2021-08, Adopting Final Budget for FY 2021-2022
- | | |
|-----------------------|------------------|
| File Number | NI22-0204 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N109 Highland Trails CDD. Resolution 2021-10 Adopting Final Budget for FY 2021-2022

File Number NI22-0209
Comm. Dist. All
Recommendation Receive and File

N110 Highland Trails CDD. Resolution 2021-11, Adopting FY 2021-2022 Meeting Dates-Times

File Number NI22-0210
Comm. Dist. All
Recommendation Receive and File

N111 Lake Bernadette Agency mailing- January 28, 2020

File Number NI22-0211
Comm. Dist. All
Recommendation Receive and File

N112 Lake Bernadette Approved Tentative Budget FY22

File Number NI22-0212
Comm. Dist. All
Recommendation Receive and File

Walk-Ons

Post-Meeting Materials

Adjourn