

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

ANNOTATED AGENDA

AUGUST 24, 2021

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

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

10:00 A.M.

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

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

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.

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.

Chairman Oakley reviewed the procedure to be followed.

Ms. Cheryl Orchard, Ms. Caron Cochol-Hobbick, Ms. Julia Pauls, Ms. Wanda Chasnoff, Ms. Tonya Salyer, Ms. Nastassia Louis, Mr. John Love, and Mr. Scott Statlin spoke regarding flooding issues; mud slides; safety issues for children; potholes; a broken flap on a pipe; Largo Terrace flooding; Fairway Springs flooding; flow issues with ponds; the County no longer taking care of drains; requesting documents; speaking with Commissioners regarding drainage issues; HOA repairing one drain for \$20,000.00; flooding in Del Prado Terrace; wildlife affecting the way of life; mosquitoes issue; having to sell property due to horrible conditions; not being able to get out of driveway; car damage; grants and funding; Green Key Road private road issues; FEMA; pumps on standby for flooding; political power; constant cleaning of homes; hard to get to any destination when it rained; more of a drainage problem than flooding problem; roads have depressions that had laying water; the homeless population; and no screens on pipes.

Approved to receive and file pictures submitted by Ms. Nastassia Louis.

Mr. Noah Denny planned on speaking about climate change, but due to the loss of many friends recently he spoke regarding motorcycle accidents. He had considered giving up riding his motorcycle due to the amount of accidents and deaths while riding them. He noted it was incredibly dangerous to ride in Pasco and surrounding counties and something needed done to ensure the safety of the motorcyclist.

Mr. Henry A. Berndt spoke regarding the out of control drivers in the Seven Springs/Veterans Village area. He stated that people could not get to their mailboxes,

pull their car in and out of their driveways, sidewalks and sewage drains were collapsing, kids could not play in their yard, and not getting taken care of while other neighborhoods were.

Mr. Gary Rozkowski prayed and spoke regarding the issues on Beacon Woods Drive with the plates across the road and fear for the drivers who were unaware of the plates. He also spoke regarding COVID-19 and the approved Pfizer vaccine. He asked if Pasco County would require employees to receive the vaccination and if anyone were to have any questions regarding what was going on they could visit nojabforme.info for further information regarding employers forcing employees to receive the vaccination.

Ms. Jennifer Motsinger, representative for the Tampa Bay Builders Association, spoke regarding Pasco County becoming an ideal location for families to move and congratulated Commissioners for recognizing and planning for the growth they were now experiencing. She discussed working through the challenges with the surge and demand with Pasco's Development and Building related services, hiring new employees, remaining competitive with other counties, and in full support of the proposal Ms. Sally Sherman would be presenting.

Commissioner Mariano thanked the citizens for coming out to speak on the issue within their community.

Resolutions

Commissioners Items - Chairman Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Supporting The Goals Of Ending Opioid Abuse, Advancing Utilization And Accessibility Of Drug-Free Pain Management Care, And Designating September 2021 As Drug-Free Pain Management Awareness Month
File Number CAO21-5135
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Moore

- RS2 (11:00 a.m. Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Doreen Packard On Her Retirement And Commending Her For 31 Years Of Service To Pasco County
File Number CAO21-5136
Comm. Dist. All

BCC AA 08/24/2021 – 10:00 a.m.

Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Fitzpatrick

RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Moffitt Cancer Center, And Recognizing August 1st As World Lung Cancer Day

File Number CAO21-5137

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Mariano

RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Michele Crary On Her Retirement And Thanking Her For Sixteen Years Of Service To Pasco County

File Number CAO21-3159

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C18, C52, and C70 which were pulled for discussion or revision. Agenda items C46, C48, and C64 were withdrawn.

Constitutional Officers - Clerk and Comptroller

C5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Katie McCormick, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Eighteen Years Of Outstanding Service To Pasco County

File Number CO21-0186

Comm. Dist. All

Recommendation Approve

BCC AA 08/24/2021 – 10:00 a.m.

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Constitutional Officers - Clerk - Minutes Approval

- C6 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - June 8, 2021
 File Number CO21-0183
 Comm. Dist. All
 Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C7 Minutes - Board of County Commissioners Meeting - June 22, 2021
 File Number CO21-0184
 Comm. Dist. All
 Recommendation Approve
- C8 Minutes - Board of County Commissioners Meeting - July 6, 2021
 File Number CO21-0185
 Comm. Dist. All
 Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C9 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 CO21-0165
 Comm. Dist. All
 Recommendation Approve

Legislative/Administrative - County Attorney

- C10 Request to File Lawsuit - Litigation in State Circuit Court Regarding Aqueous Film Forming Foam – No Funding Required
 File Number CAO21-3103
 Comm. Dist. All
 Recommendation Approve

Development Services - Code Enforcement

- C11 Resolution Imposing A Lien(s) On Real Property – Various Property Owners - Mowing And/or Debris Removal - No Funding Required
 File Number CE21-0006
 Comm. Dist. All
 Recommendation Approve

- C12 Resolution Imposing A Lien(s) On Real Property – Various Property Owners - Pool Securing Services - No Funding Required
File Number CE21-0007
Comm. Dist. 1, 2, 5
Recommendation Approve

Development Services - Planning and Development

- C13 Refund of Overpayment to the Tree Mitigation Fund – Starkey Ranch Parcels 8 & 9 – Taylor Morrison of Florida, Inc. – Applicant Paid Double Tree Mitigation Fees for the Same Project and Requests a Refund of the Incorrect Amount – Reimbursement in the Amount of \$115,000.00 Available in the Refund Prior Year Revenue Account 21955024-5999901
File Number PDD21-0299
Comm. Dist. 4
Recommendation Approve

Fire Rescue

- C14 Additional Purchase Authority (Fiscal Year (FY) 2021) and Exempt Purchase (FY 2022) – Various Vendors – Medical Supplies, Medical Equipment, and Pharmaceuticals – Fire Rescue Department – \$2,035,474.00
File Number FR21-1781
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

- C15 FY 2021 Hazardous Materials Grant Agreement # T0161 – Florida Division of Emergency Management (FDEM) – Execution of Grant Agreement – CSFA # 31.067 – \$1,859.05
File Number OEM21-0021
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C16 Accept Drainage Easement – Irene C. Roach – Causeway Boulevard Culvert Rehabilitation Project – No Funding Required
File Number FAC21-0085
Comm. Dist. 2
Recommendation Approve

- C17 Change Order No. 2 to Task Order No. FM20-031 – Coastal Design Consultants, Inc. – West Pasco Government Center Bus/Vehicle Wash Station Renovation – Extend Task Order 237 Days – No Funding Required
File Number FAC21-0155
Comm. Dist. 4
Recommendation Approve
- C18 Task Order No. FM21-047 – Trias Construction, LLC – Land O’ Lakes Library Renovations – \$3,837,200.00
File Number FAC21-0173
Comm. Dist. 2
Recommendation Approve
- Approved Staff’s recommendation including the noted revision to correct the bonding documents that were scanned twice to include the missing scanned bond.
- C19 Accept Drainage Easement – Yulian Gonzalez Menendez – Sea Pines Drainage Project – No Funding Required
File Number FAC21-0176
Comm. Dist. 5
Recommendation Approve
- C20 Award of Bid No. IFB-CA-21-105 – 1st Class Roofing, Inc. – Roof Replacement – Regency Park Library – \$99,238.00
File Number FAC21-0178
Comm. Dist. 4
Recommendation Approve
- C21 Change Order No. 2 to Task Order No. FM20-025 – Coastal Design Consultants, Inc. - Robert D. Sumner Judicial Center Landscape Improvements – Ratify, Affirm, and Extend Task Order 250 Days – No Funding Required
File Number FAC21-0179
Comm. Dist. 1
Recommendation Approve
- C22 Task Order No. FM21-038 – Bandes Construction Company, LLC – David “Hap” Clark Jr. Building First and Second Floor Renovations – \$1,780,200.00
File Number FAC21-0181
Comm. Dist. 2
Recommendation Approve
- C23 Removal of Property from the Property Records Inventory – No Funding Required
File Number FAC21-0185

Comm. Dist. 1, 2, 4
Recommendation Approve

- C24 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – PS Florida One, Inc. – Public Storage 54 – No Funding Required
File Number FAC21-0188
Comm. Dist. 4
Recommendation Approve

Internal Services - Fleet Management

- C25 Award of Bid No. IFB-RR-21-117 – Crockett's Towing, LLC. – As Needed Towing and Winch-out/Pull-out Services – Multi-Year Award - \$415,425.00
File Number FM21-0038
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C26 Microsoft Enterprise Mobility and Security Pilot Statement Of Work – CDW Government LLC – Enterprise Mobility + Security Pilot Project – No Funding Required
File Number IT21-0061
Comm. Dist. All
Recommendation Approve

Internal Services - Human Resources

- C27 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc. - Claim No. 26300051 - \$201,000.00
File Number HR21-0342
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C28 Budget Amendment - Recognize Revenue in the Second Local Option Fuel Tax (SLOFT) Refunding Revenue Bond, Series 2020, Debt Service Fund – Public Infrastructure Branch, Engineering Services Department – Refund the SLOFT Series 2020 Revenue Refunding Bond – \$21,726,391.78
File Number BA21-0116
Comm. Dist. All
Recommendation Approve

- C29 Request Expenditure from Law Enforcement Trust Fund (LETf) and Budget Amendment - Transfer Funds from LETf Reserves to the Sheriff – Chris Nocco, Sheriff – Letters Dated 7/15/2021 – Cost of Forfeiture Proceedings and Direct Costs of Forfeiture Staff Attorney from 4/1/2021 to 6/30/2021 -
\$27,451.48
File Number BA21-0127
Comm. Dist. All
Recommendation Approve
- C30 Budget Amendment - Recognize Revenue in the School Impact Fees Fund – Payments to Other Governments – Actual Fee Revenue Higher than Anticipated – \$5,245,000.00
File Number BA21-0128
Comm. Dist. All
Recommendation Approve
- C31 Budget Amendment - Recognize Grant Funding – Destination Management Organization (DMO) – Gran Fondo Grant – \$2,500.00
File Number BA21-0131
Comm. Dist. All
Recommendation Approve
- C32 Budget Amendment - Request for Reimbursement of Grant Funds and Recognize Revenue in the Grants Fund – Pasco Sheriff's Office (PSO) – Justice Assistance Grant (JAG) Program–Gang Suppression X - Grant #2018- DJ-BX-0663 – \$1,995.67
File Number BA21-0135
Comm. Dist. All
Recommendation Approve
- C33 Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds and Budget Amendment - Recognize the Receipt of Fiscal Year (FY) 2020 Grant Award Funds and Appropriate Funds for Incurred Expenses During the Third Quarter of FY 2021 – Internal Services Branch, Office of Management and Budget – Justice Assistance Grant (JAG) Program–Gang Suppression XII Grant #2020-DJ-BX-0215 – \$25,139.54
File Number BA21-0136
Comm. Dist. All
Recommendation Approve
- C34 Budget Amendment - Transfer from Reserves to Starkey Ranch District Park Project – Parks, Recreation, & Natural Resources Department – Realign Expenses and Project Overruns – \$100,000.00
File Number BA21-0138
Comm. Dist. 4

Recommendation Approve

- C35 Grant Award and Budget Amendment - Recognize Revenue in the Grants Fund - Pasco Sheriff's Office - Florida Department of Law Enforcement (FDLE) - Edward Byrne Memorial Justice Assistance Grant (JAG) - Street Narcotics Apprehension Program (SNAP) - CFDA #16.738 - \$106,511.00

File Number OMB21-0040

Comm. Dist. All

Recommendation Approve

- C36 Request for Approval of an Expenditure from the Federal Forfeiture Asset Sharing Account – Pasco Sheriff's Office (PSO) – Payment to the PSO for Fiscal Year 2021 Match Portion of the COPS Grant – \$113,228.36

File Number OMB21-0041

Comm. Dist. All

Recommendation Approve

- C37 A Resolution Of The Board Of County Commissioners Of Pasco County, Florida Supplementing Resolution No. 17-239 Adopted On August 29, 2017; Authorizing The Issuance Of Not To Exceed \$18,000,000 Pasco County, Florida Tourist Development Tax Refunding Revenue Bond, Series 2021 (Taxable) To Refinance The County's Outstanding Tourist Development Tax Revenue Bond (Tourism Projects), Series 2017 (Taxable) And To Pay Associated Transactional Costs; Providing For Covenants With Respect To The Bondholder; Providing That Such Bond Shall Be A Limited Obligation Of The County Payable Solely From And Secured By A Lien Upon And A Pledge Of The Pledged Funds; Providing A Backup Covenant To Budget And Appropriate Legally Available Non-Ad Valorem Revenues Of The County As Additional Security For Such Bond; Providing Certain Other Matters In Connection Therewith; And Providing For An Effective Date.

File Number OMB21-0042

Comm. Dist. All

Recommendation Approve

Internal Services - Purchasing

- C38 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU21-0047

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C39 Interlocal Agreement – Pasco County and the City of New Port Richey – Design and Permit CR 595 (Grand Boulevard) Bridge Replacement over the Pithlachascotee River (Bridge No. 140050) – \$100,000.00
File Number ENA21-0006
Comm. Dist. 4
Recommendation Approve
- C40 Interlocal Agreement – Pasco County and Hernando County – Construction of Improvements on County Line Road (CR 578) and the Intersection of Waterfall Drive/Winding Oaks Boulevard – \$367,435.00
File Number ENA21-0008
Comm. Dist. 5
Recommendation Approve
- C41 Task Order No. EDO21-015 – Cumbey & Fair, Inc. – Consultant Services to Support the Transportation Design Manual (TDM) Adoption Process – \$40,000.00
File Number PMA21-0036
Comm. Dist. All
Recommendation Approve
- C42 Award of Bid No. IFB-RH-20-067 – Highway Safety Devices, Inc. – Intersection Improvements at CR 35A and US 98 – \$385,523.00
File Number PMA21-0037
Comm. Dist. 1
Recommendation Approve
- C43 Recording of Plat with Performance Guarantees – Del Webb Bexley Phase 4 – Pulte Home Company, LLC – No Funding Required
File Number SA21-0072
Comm. Dist. 4
Recommendation Approve
- C44 Recording of Plat with Performance Guarantees – Parkview at Long Lake Ranch Phase 2A – Mattamy Tampa/Sarasota, LLC – No Funding Required
File Number SA21-0073
Comm. Dist. 3
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C45 Amendment to the Professional Services Agreement for RSQ-JB-16-116 – Stantec Consulting, Inc. – Contract Time Extension Only – No Funding Required

File Number UT21-0247
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C46 Task Order No. SMO21-048 – Land & Water Engineering Science, Inc. – Lake Padgett Estates (Lake Saxon Drive and Lake Padgett Drive) – \$241,372.25
File Number PW21-0082
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

- C47 Sea Ranch Drive, PVAS No. 953 – Board of County Commissioners – Assessment Adjustment – Reduction in the Amount of \$7,081.42
File Number PW21-0083
Comm. Dist. 5
Recommendation Approve

- C48 Change Order No. 2 to Agreement (RSQ-CD-17-158) for Sea Pines Neighborhood Flood Abatement (SW-145)/(N850) Project – Land & Water Engineering Science, Inc. – Contract Time Extension and Additional Funding – \$46,077.50
File Number PW21-0087
Comm. Dist. 5
Recommendation Approve

The item was withdrawn.

Public Infrastructure - Solid Waste

- C49 Change Order No. 3 to Bid No. IFB-KW-19-081 and Budget Amendment Journal No. 1914 – Applied Drilling Engineering, Inc. – Class V Exploratory Well System IW-1 and DZMW-1 Construction – \$650,000.00
File Number UTSW21-0529
Comm. Dist. All
Recommendation Approve
- C50 First Amendment to Standard Professional Services Agreement for RSQ-TB- 17-160 and Budget Amendment Journal No. 1907 – JMG Engineering, Inc. – Class 1 Injection Well Oversight and Operational Permitting Project – \$269,335.00

File Number UTSW21-0530
Comm. Dist. All
Recommendation Approve

- C51 Award of Bid No. IFB-RH-21-053 – S.T.D. Enterprises, Inc. and Merrell Bros., Inc. – As Needed Transport of Commingled Recyclables and Solid Waste – Multi-Year Award – \$1,375,000.00
File Number UTSW21-0534
Comm. Dist. All
Recommendation Approve

Public Infrastructure – Utilities

- C52 Standard Professional Services Agreement and Budget Amendment Journal No. 1521 – McKim & Creed, Inc. – Shady Hills WWTP Headworks Replacement Project, PCU20-017.00 – \$1,525,621.00
File Number UTD21-0437
Comm. Dist. 5
Recommendation Approve

Approved Staff's recommendation including the noted revision to correct the budget amendment document in CivicClerk.

- C53 Water Supply, Reclaimed Water Supply, and Wastewater Treatment Service Agreement – 2019 Ballantrae WC, LLC – Cypress Ranch MPUD – No Funding Required
File Number UTD21-0466
Comm. Dist. 3
Recommendation Approve
- C54 Additional Purchasing Authority and Budget Amendment Journal No. 394 – Schaer Development of Central Florida, Inc. and Rowland, Inc. – As Needed Pipeline Repairs – \$1,600,000.00
File Number UTD21-0504
Comm. Dist. All
Recommendation Approve
- C55 One Year Renewal of Bid No. IFB-NK-18-267 – Prison Rehabilitative Industries and Diversified Enterprises, Inc. (PRIDE) – Ongoing and As-Needed Utilities Billing Paper – \$30,000.00
File Number UTCIS21-0452
Comm. Dist. All
Recommendation Approve

- C56 One Year Renewal of Bid No. IFB-NK-18-195 – Prison Rehabilitative Industries and Diversified Enterprises, Inc. (PRIDE) – As-Needed Envelopes – \$50,000.00
File Number UTCIS21-0453
Comm. Dist. All
Recommendation Approve
- C57 Interlocal Agreement – Pasco County and The City of Zephyrhills, Florida – Interconnection of Reclaimed Water Systems Along Eiland Boulevard – No Funding Required
File Number UTOM21-0484
Comm. Dist. 1
Recommendation Approve
- C58 Second Amendment to Agreement – Merrell Bros., Inc. – for the As Needed Domestic Sanitary Sewer Debris and Grit Removal and Disposal Services – Multi-Year Contract – \$1,559,240.00
File Number UTOM21-0498
Comm. Dist. All
Recommendation Approve
- C59 Additional Purchasing Authority – Synagro South, LLC – Ongoing and As Needed Sewage and Sludge Dewatering and Hauling Services – \$300,000.00
File Number UTOM21-0512
Comm. Dist. All
Recommendation Approve
- C60 Exempt Purchase – Lakeside Equipment Corporation – Purchase of Lakeside Raptor Septage Acceptance Plant – \$213,790.00
File Number UTOM21-0513
Comm. Dist. 5
Recommendation Approve
- C61 Exempt Purchase – Tencarva Machinery Company, LLC d/b/a Hudson Pump & Equipment – Barnes Pumps - \$373,200.00
File Number UTOM21-0515
Comm. Dist. All
Recommendation Approve
- C62 Exempt Purchase – Sunshine State One-Call of Florida, Inc. d/b/a Sunshine 811 – Underground Utility Locator Systems – \$60,000.00
File Number UTOM21-0522
Comm. Dist. All
Recommendation Approve

- C63 Award of RFP-KM-21-055 – Invoice Cloud, Inc. – Enterprise Credit Card Processing – \$36,000.00
File Number UTCIS21-0486
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C64 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

The item was withdrawn.

- C65 Sub-Recipient Funding Agreements for Emergency Rental and Utility Assistance Through the Pasco HEART Program – United Way of Pasco County, Inc. and One Community Now, Inc. – Consolidated Appropriations Act of 2021, Emergency Rental Assistance Program – \$1,040,000.00
File Number CD21-0155
Comm. Dist. All
Recommendation Approve

- C66 Exception to Local Housing Assistance Plan Award Amount - Florida Housing Finance Corporation - SHIP Recipient Amounts Exceeded Maximum Award - \$11,107.46
File Number CD21-0170
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C67 Amendment No. 3 to the Older Americans Act Title III Standard Contract No. EA021-PASCO-NUTRITION and Budget Amendment Journal No. 329 – Area Agency on Aging of Pasco-Pinellas, Inc. – Increase Contract Funding – \$900,324.24
File Number SS21-0016
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C68 Appointment to the Library Advisory Board – Glenda Fredricksen – Pasco County Libraries – No Funding Required
File Number LI21-0020
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C69 Delegation of Signature Authority for Cosponsored Youth League Organization Facility Use Agreements – County Administrator or Designee – To Streamline Execution of Agreements – No Funding Required
File Number PRN21-0170
Comm. Dist. All
Recommendation Approve
- C70 Cooperative and State Contract Purchase – Wesco Turf, Inc. – Various Park and Recreational Equipment – \$139,697.22
File Number PRN21-0172
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the noted revision to correct the amount to the requisition attachment in Tyler Munis to read \$139,697.22.

Public Services - Public Transportation

- C71 Cooperative Purchase – Alan Jay Automotive Management, Inc. – Seventeen Motor Vehicles – \$465,695.00
File Number PT21-0032
Comm. Dist. All
Recommendation Approve
- C72 New Logo – Pasco County Public Transportation – Update PCPT Logo – No Funding Required
File Number PT21-0033
Comm. Dist. All
Recommendation Approve

Public Services - Support Services

- C73 Amendment No. 3 to the United Way Funding Agreement – United Way of Pasco County, Inc. – Addition of Federal Clauses for Reimbursement Requirements – No Funding Required
File Number SPS21-0007
Comm. Dist. All
Recommendation Approve

Regular

Public Infrastructure

- R74 Confirmation of Solid Waste Department Director, Public Infrastructure – Justin G. Roessler, Ph.D., P.E. – \$122,500.00
File Number UT21-0537
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

Legislative/Administrative - County Administrator

- R75 Application - Josefina M. Lopez - Engage in the Occupation of Fortune Teller and Similar Occupations - No Funding Required
File Number CA21-5019
Comm. Dist. All
Recommendation Denial

Approve Staff's recommendation of denial.

- R76 Investment Plan for the State and Local Fiscal Recovery Funds Received via the American Rescue Plan Act - No Funding Required
File Number CA21-5025
Comm. Dist. All
Recommendation Approve

Approved to add the Harbors redevelopment loan project.

Approved the plan with Commissioner Mariano abstaining from the vote due to a conflict of interest.

Legislative/Administrative - County Attorney

R77 A Resolution By The Board of County Commissioners of Pasco County, Florida Establishing The Terms, Composition, Membership, And Quorum Requirements For The "Pasco County Opioid Task Force," And Designating The Chair And Vice-Chair For The Task Force.

File Number CAO21-0808

Comm. Dist. All

Recommendation Approve

Approved to delete number one from the Resolution that no Commissioner would be on the Board with Commissioner Fitzpatrick voting nay.

Approved to add a retired person to join the Board for the 11th position changing the quorum to 6 and for the first year it would be the Public Administrator or their appointee from Public Services to be the first Chairman and after that, the Chairman position would be elected by the group itself.

Approved to add a Fire Rescue, EMS, the Fire Chief or his designee, and the retired person to the Board.

Approved to adopt the Resolution as revised.

Legislative/Administrative - Organizational Performance Management

R78 Presentation – 2022 Strategic Plan Adoption – No Funding Required

File Number OPD21-0116

Comm. Dist. All

Recommendation Approve

The item was continued to the September 15, 2021 Board of County Commissioners meeting.

Development Services

R79 Presentation - Development Services Administration - Branch Update to Board of County Commissioners - No Funding Required

File Number DS21-1006

Comm. Dist. All

Recommendation Presentation Only

The item was continued to the September 15, 2021 Board of County Commissioners meeting.

Miscellaneous Business - District One - Commissioner Oakley

- Chairman Oakley discussed the amount of employees retiring and leaving for other reasons and thanked them for all they have done. He hoped the remaining Staff would remain and lead Pasco County into a Premier County.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore discussed the numbers from the Tourism Department. He discussed occupancy rates from January –June of 2021 and stated that the rate was higher than Hillsborough and Pinellas Counties.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey displayed photos of the Amazon building in Bexley and led discussion regarding design standards on big box buildings, more commercial buildings to come, landscaping, possible changes to the special development standards, and architectural details.

Mr. Nectarios Pittos, Planning and Development, spoke regarding the Big Box Ordinance and how to address these types of distribution centers.

Extensive discussion was held regarding the Code Amendments; MPUD developments; landscaping grants; and buffering to improve the scenery.

- She discussed Green Key Road and the needed repairs for that road.
- She spoke regarding rear-loaded designs and how to encourage them.
- She discussed the approved development with 250, 40-foot wide lots. She does not want to approve any more developments with that restriction
- She discussed the road section of VOPH and Connected City, and the 5-foot sidewalks on either side of the roadway. She noted she would like to bring the item back to request that one of the sidewalks be 8 feet.

Mr. Brad Tippin, Planning and Development, provided clarification on the sidewalks and roadway requirements.

Discussion followed regarding the sidewalk requirements and site-specific designs.

- She led extensive discussion regarding the Oaks at Riverside; past approvals; the MSBU; and possible alternatives for the property.

Discussion followed regarding meetings held with the residents; the acquisition of the land; maintenance of the property; and bringing back options to the Board.

- She noted she was the chair for the International Economic Development Council and noted they had a trip coming up to take local business to Switzerland and Germany. She noted they were also doing an AmSkills workforce trip alongside that. She noted she would not be here for the November meeting and requested the Board Reorganization be moved to the December meeting.

The Board Members were in agreement to move the Board Reorganization to the December meeting.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick thanked Mr. Pat Phillips regarding the trucks that were parked out at Magnolia Valley.
- She noted she attended the Rosalie Rendu project.
- She noted she was able to be in attendance when Governor DeSantis came to visit. She noted it was very important to help raise awareness regarding the monoclonal antibody vaccines available at the Mike Fasano Hurricane Shelter.
- She asked if there could be an update regarding the Airport Protection Plan.

Discussion was held regarding the Airport Protection Plan; meetings held to discuss amendments to the plan; that Hidden Lakes was not represented on the Airport Zoning Commission, but a representative did attend the meeting; general aviation airports versus non-general aviation airports; interlocal agreements; and a request to include Hidden Lakes Airport on the Airport Zoning Commission.

- She thanked Governor DeSantis for providing 15 locations around the State, including one in Pasco County to get the treatment that was known to work for COVID-19.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding the monoclonal antibody treatment and stated that it was good treatment to receive.

- He stated he was happy to see the citizens from Green Key and the need to work with the City of New Port Richey to study the stormwater situation as well as to coordinate a paving assessment for the whole area.
- He discussed Philly Lane and the need for pumping to be done.

Mr. Mike Carballa, Assistant County Administrator for Public Infrastructure, stated he would look into the issue and bring back a response for the Board.

- He spoke regarding the plates placed in the roads on Beacon Woods Drive and why the traffic impediment was still in place.
- He spoke regarding doing an evaluation for Dan Biles for the trust, but he thought it would be a good idea to perform an evaluation on the County Administrator and the County Attorney.

Discussion followed regarding providing hard copies of the forms to all Commissioners.

Miscellaneous Business - County Administrator

- Mr. Biles spoke regarding the Pasco County Cities meeting for the west side cities on November 2, 2021 at 10:00 a.m. at the new Starkey TLC.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder spoke regarding the email that was sent about the opioid drug manufacturer that filed for bankruptcy as well as Purdue. He noted it has gone through the reorganization process and outside counsel stated that they wished the Board would abstain from voting to approve that plan and let them continue to try and negotiate on their committees to get a better deal for member counties. He stated that in a bankruptcy you get what you get and if they thought they could get Pasco County a slightly better deal by holding out now it would be in the County's best interest.

He requested the Board direct the County Attorney to follow that recommendation, that the Board would abstain from voting on the proposed plan, and allow outside counsel to cast Pasco County's vote in accordance with the consortiums recommendation.

Approved the recommendation for Board action.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding her team winning the Distinguished Budget Presentation Award for the Government Finance Officers Association for the 10th consecutive year.
- She discussed that she was in the process of working on the annual audit plan. She noted the Board would be seeing emails on what they would like to see in the audit plan.
- She noted she was not able to discern the budget amount for her office from what had been posted to the County website or what was submitted at the July 6th Board meeting. She wanted to confirm what the amount was that would be proposed for next year's budget in regards to her office. She noted that an email was sent by an Assistant County Administrator to her Chief that stated the amount was \$5,960,999.00 and if that was the amount she could rely on since the budget hearing was coming in September.

Mr. Biles stated that he did not have the amount with him today, but he would provide that to her.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:05 P.M. AND RECONVENED AT 1:32 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P80 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. (Final Adoption Continued to September 28, 2021 at 1:30 p.m. in Dade City)

File Number PDD21-0354
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue to the September 28, 2021 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P81 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 10) 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. (Public Hearings BCC-A, 8/24, NPR)

File Number PDD21-0327
Comm. Dist. 4
Recommendation Continuance Requested

Approved to continue to the December 7, 2021 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey

P82 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 03) Changing From RES-6 (Residential-6 DU/GA), CL (Coastal Lands), CON (Conservation 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; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD21-0427
Comm. Dist. 5
Recommendation Continuance Requested

Approved to continue to the October 26, 2021 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P83 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 Continuance Requested

Approved to continue the item to the September 28, 2021 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P84 An Ordinance By The Pasco County Board of County Commissioners Amending The Pasco County Land Development Code: Chapter 600 Overlay And Special District Areas; Section 602.8.T: VOPH Development And Administrative Review Fees; And Map Change To Exhibit 602-E VOPH Master Roadway Plan Exhibit A Tyndall Road / East West Street A Right Of Way Alignment; And Other Amendments As Necessary For Internal Consistency; Providing For Applicability; Repealer; Severability; Inclusion Into The Land Development Code; And An Effective Date.

File Number PDD21-0353

Comm. Dist. 1

Recommendation No Action Required

No action was required as this was the first reading of the proposed Ordinance. The second reading was scheduled for September 28, 2021 at 1:30 p.m. in New Port Richey.

P85 An Ordinance Establishing The Connerton East Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date. (Public Hearing: BCC: 8/24/21 at 1:30 p.m.; NPR)

File Number PDD21-0536

Comm. Dist. 2

Recommendation Approve

Approved to adopt by a roll call vote.

P86 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Text Amendment To Subarea Policy FLU 7.1.52 – Paw Materials; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD21-0426

BCC AA 08/24/2021 – 10:00 a.m.

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Comm. Dist. 2
Recommendation Approve

Approved to adopt by a roll call vote

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included items P89 and P90.

- P87 Zoning Amendment (Continuance) – Horner Property MPUD Master Planned Unit Development – William & Synthia Horner, et al – A Rezoning Request from an A-C Agricultural Zoning District and an I-1 Light Industrial Zoning District to an MPUD Master Planned Unit Development District to Allow a Maximum of 400 Multi-family Apartment Units on 43.42 Acres (Board of County Commissioners (BCC): 8/24/21; 1:30 p.m.; NPR)
File Number PDD21-7531
Comm. Dist. 2
Recommendation Continuance Requested

Approved to continue to the September 15, 2021 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P88 Zoning Amendment (Continuance) – Y Smith Properties LLC – Change in Zoning from a C-2 General Commercial District to a I-1 Light Industrial Park District – West Central Pasco County – on the East Side of Leo Kidd Avenue, Approximately 200 Feet North of Pine Hill Road – Containing Approximately 1.19 Acres (PC: 8/5/21, 1:30 p.m.; DC, BCC: 8/24/21, 1:30 p.m.; NPR, Continued from BCC: 8/10/21, 1:30 p.m.; DC, PC: 7/22/21, 1:30 p.m.; NPR, PC: 7/8/21; 1:30 p.m. DC)
File Number PDD21-7546
Comm. Dist. 4
Recommendation Continuance Requested

Approved to continue to the September 15, 2021 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P89 Zoning Amendment (Consent) – Patrick Sullivan – Change in Zoning from a A- R Agricultural-Residential District to a C-2 General Commercial District – Northwest Pasco County – on the Northeast Corner of the Intersection of Shady Hills Road and Helen K Drive – Containing Approximately 4.00 Acres (PC: 8/5/21, 1:30 p.m.; DC, BCC: 8/24/21, 1:30 p.m.; NPR)

File Number PDD21-7549
Comm. Dist. 5
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P90 Zoning Amendment (Consent) – Wade & Ernest Transue and Joanie Hooks – Change in Zoning from a A-C Agricultural District and A-R Agricultural-Residential District to a A-R Agricultural-Residential District– Southeast Pasco County – on the Southwest Corner of the Intersection of Sutorus Road and Underwood Lane – Containing Approximately 10.00 Acres (PC: 8/5/21, 1:30 p.m.; DC, BCC: 8/24/21, 1:30 p.m.; NPR)
File Number PDD21-7551
Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P91 Zoning Amendment (Consent) – VOPH LAC Bailey, LLC/Bailey MPUD – Change in Zoning from an A-C Agricultural District to a MPUD Master Planned Unit Development District – Central Pasco County – on the South Side of Prospect Road, Approximately 2,280 Feet West of Handcart Road – Containing Approximately 44.8 Acres
File Number PDD21-7525
Comm. Dist. 1
Recommendation Approval with Conditions

Approved Staff's recommendation including a tree being placed in front of each home.

- P92 Zoning Amendment (Regular) – Ranch Hill MPUD Master Planned Unit Development – Alfred T. Smith – A Rezoning Request from an A-C (Agricultural) Zoning District to an MPUD Master Planned Unit Development District to Allow a Maximum of 350 Multi-family Apartment Units on 23.16 Acres (Board of County Commissioners (BCC): 8/24/21; 1:30 p.m.; NPR)
File Number PDD21-7534
Comm. Dist. 1
Recommendation Approval with Conditions

Approved Staff's recommendation.

- P93 Zoning Amendment (Regular) - Pulte Law MPUD Master Planned Unit Development - Pulte Home Company, LLC - Rezoning Request from an A-R Agricultural Residential District to a MPUD Master Planned Unit Development District to Allow for 240 Single-Family Detached Units on Approximately 79.76 acres - South Central Pasco County, at the Southwest Corner of the Intersection of Lake Patience Road and Perdew Drive (BCC: 08/24/2021, 1:30 p.m.; NPR)
File Number PDD21-7520
Comm. Dist. 4
Recommendation Approval with Conditions

Approved Staff's recommendation.

- P94 Zoning Amendment (Regular) – Causeway MPUD Master Planned Unit Development – Hagman Groves, Inc. and RS Roach, LC – A Rezoning Request from an MPUD Master Planned Development District to an MPUD Master Planned Unit Development District to Allow for Additional Uses on the Property; Add a Land Use Equivalency Matrix (LUEM) and Exchange Process; Change the Name of the Project to Causeway MPUD on 32.66 Acres (Board of County Commissioners (BCC): 8/24/21; 1:30 p.m.; NPR)
File Number PDD21-7527
Comm. Dist. 2
Recommendation Approval with Conditions

Approved Staff's recommendation.

- P95 A Resolution Of Pasco County, Florida, (Regular) Establishing Special Assessment Liens For Certain Paving Assessment Projects: Allyn Drive, PVAS No. 3364; Country Club Estates, PVAS No. 3261; Edgewater Circle, PVAS No. 3118; Evelane Drive PVAS No. 3365; Gulf Trace Subdivision, PVAS No. 3302; Oldgate Circle, PVAS No. 3347; Waxwing Drive, PVAS No. 3369; Authorizing And Providing For The Collection Of Special Assessments For Each Of The Named Projects By The Tax Collector In Accordance With The Uniform Method For The Levy, Collection And Enforcement Of Non-Ad Valorem Assessments Pursuant To Section 197.3632, Florida Statutes; And Providing For An Effective Date
File Number PW21-0077
Comm. Dist. All
Recommendation Approve

Approved to receive and file pictures submitted by Mr. Colin Rice.

Approved to receive and file a petition submitted by Mr. Colin Rice

Motion made to lower the rate to 3.25%. The motion was not called upon.

Approved to continue to the September 15, 2021 Board of County Commissioners meeting at 1:30 p.m. in Dade City and to bring the interest rate down to 3.25%.

P96 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, (Regular) Revising The Water, Wastewater And Reclaimed Water Rates, Fees, And Charges; And Providing An Effective Date

File Number UT21-0542

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation with the exception of the bulk rate going from an 80% recovery to a 70% recovery rate which keeps the rates the same for the current year.

Noted Items

Agenda items N97 through N183 were noted.

Agendas and Minutes

N97 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of June 16, 2021

File Number NI21-0831

Comm. Dist. All

Recommendation Receive and File

N98 Minutes - Commission on the Status of Women (CSW) - October 5, 2020

File Number NI21-1039

Comm. Dist. All

Recommendation Receive and File

N99 Minutes - Commission on the Status of Women (CSW) - November 2, 2020

File Number NI21-1040

Comm. Dist. All

Recommendation Receive and File

N100 Minutes - Commission on the Status of Women (CSW) - December 7, 2020

File Number NI21-1041

Comm. Dist. All

Recommendation Receive and File

- N101 Minutes - Commission on the Status of Women (CSW) - April 5, 2021
File Number NI21-1042
Comm. Dist. All
Recommendation Receive and File
- N102 Minutes - Commission on the Status of Women (CSW) - June 14, 2021
File Number NI21-1043
Comm. Dist. All
Recommendation Receive and File
- N103 Minutes - Commission on the Status of Women (CSW) - May 3, 2021
File Number NI21-1044
Comm. Dist. All
Recommendation Receive and File
- N104 Minutes - Pasco County Housing Finance Authority (HFA) - March 16, 2021
File Number NI21-1049
Comm. Dist. All
Recommendation Receive and File
- N105 Minutes - Commission on the Status of Women (CSW) - January 4, 2021
File Number NI21-1035
Comm. Dist. All
Recommendation Receive and File
- N106 Minutes - Commission on the Status of Women (CSW) - February 1, 2021
File Number NI21-1036
Comm. Dist. All
Recommendation Receive and File
- N107 Minutes - Commission on the Status of Women (CSW) - March 1, 2021
File Number NI21-1037
Comm. Dist. All
Recommendation Receive and File
- N108 Minutes - Commission on the Status of Women (CSW) - August 3, 2020
File Number NI21-1038
Comm. Dist. All
Recommendation Receive and File
- N109 Minutes - Metropolitan Planning Organization (MPO) - April 8, 2021
File Number NI21-1054
Comm. Dist. All
Recommendation Receive and File

- N110 Minutes - Metropolitan Planning Organization Workshop (MPO) - January 14, 2021
File Number NI21-1055
Comm. Dist. All
Recommendation Receive and File
- N111 Minutes - Metropolitan Planning Organization Workshop (MPO) - May 13, 2021
File Number NI21-1056
Comm. Dist. All
Recommendation Receive and File
- N112 Minutes - Planning Commission (PC) - May 20, 2021
File Number NI21-1059
Comm. Dist. All
Recommendation Receive and File
- N113 Minutes - Planning Commission (PC) - June 3, 2021
File Number NI21-1060
Comm. Dist. All
Recommendation Receive and File
- N114 Minutes - Pasco County Construction Board (PCCB) - February 18, 2021
File Number NI21-1061
Comm. Dist. All
Recommendation Receive and File
- N115 Minutes - Pasco Consolidated Justice Information Board (PCJIB) - March 12, 2021
File Number NI21-1062
Comm. Dist. All
Recommendation Receive and File
- N116 Minutes - Tourist Development Council (TDC) - May 19, 2021
File Number NI21-1066
Comm. Dist. All
Recommendation Receive and File
- N117 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - February 25, 2021
File Number NI21-1067
Comm. Dist. All
Recommendation Receive and File
- N118 Minutes - Value Adjustment Board (VAB) - March 10, 2021
File Number NI21-1069

Comm. Dist. All
Recommendation Receive and File

N119 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH)
- May 19, 2021

File Number NI21-1070
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N120 Accept the Maintenance Guarantee Surety Bond No. PB03010407443 – NNP-Bexley, LLC (Developer) – Tower Road 1st Extension Ballantrae Blvd. to Sunlake Blvd. (PMB21-072)

File Number NI21-0751
Comm. Dist. 4
Recommendation Receive and File

N121 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107393778 – Summit View, LLC (Developer) – Summit View, Permit No. ROW-2021-00047 (PMB21-078)

File Number NI21-0752
Comm. Dist. 1
Recommendation Receive and File

N122 Approve the Release of the Maintenance Guarantee Surety Bond No. 8825635M – Pasco Investment Land, LLC (Developer) – Connerton Village Two Parcel 210. (PMB21-083)

File Number NI21-0753
Comm. Dist. 2
Recommendation Receive and File

N123 Approve the Release of Right of Way (ROW) Performance Guarantee Cash Bond Agreement – Altis Preserve Realty LLC (Developer) and Accept ROW Maintenance Guarantee Surety Bond No. LICX1203184 – The Altman Companies (Developer) – South Branch Ranch - Altman Apartments (aka Altis Preserve), Permit No. 37255 (PMB21-090)

File Number NI21-0808
Comm. Dist. 4
Recommendation Receive and File

N124 Accept the Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit No. NUSCGS036620 and Amendment – CKB Development LLC

(Developer) – Curley Road (CR 577) Segment “D” ROW Improvements, Permit No. ROW-2020-00146 (PMB21-062)

File Number NI21-0809

Comm. Dist. 1

Recommendation Receive and File

N125 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 41K235252 – Lane Road Project, LLC (Developer) – Lane Road Subdivision, ROW Permit No. 37356 (PMB21-064)

File Number NI21-0810

Comm. Dist. 1

Recommendation Receive and File

N126 Approve the Release of the Maintenance Guarantee Surety Bond No. SUR23100174 – Long Lake Ranch, LLC (Developer) – Long Lake Ranch, Village 3, Parcels A & B, Village 6, Parcel B, Portion of Village 8 (PMB21-068)

File Number NI21-0811

Comm. Dist. 3

Recommendation Receive and File

N127 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. CS3250228 – CF GTIS Pasadena Point, LLC (Developer) – Pasadena Point (Barlow MPUD) - Handcart - Atkins Right-of-Way Improvements, Permit No. ROW-2020-00639 (PMB21-081)

File Number NI21-0812

Comm. Dist. 1

Recommendation Receive and File

N128 Approve the Release of the Right of Way (ROW) Performance Guarantee Surety Bond No. LICX1167297 and Accept ROW Maintenance Guarantee Surety Bond No. 6213004803 – Epperson North Community Development District (Developer) – Epperson North Village E, Permit No. 37456 (PMB21- 085)

File Number NI21-0813

Comm. Dist. 1

Recommendation Receive and File

N129 Approve the Release of Partial Performance Guarantee Surety Bond (Landscaping) No. 107167032 and Required Improvements Agreement – Cypress Preserve 841, LLC (Developer) – Cypress Preserve Phase 2B(1) and 2B(2) (PMB21-087)

File Number NI21-0814

Comm. Dist. 2

Recommendation Receive and File

- N130 Approve the Release of Performance Guarantee Surety Bond No. 1078837 – M/I Homes of Tampa, LLC (Developer) – Talavera Phase 2B (PMB21-088)
File Number NI21-0815
Comm. Dist. 2
Recommendation Receive and File
- N131 Approve the Release of Performance Guarantee Surety Bond No. 1078838 – M/I Homes of Tampa, LLC (Developer) – Talavera Phase 1C (PMB21-089)
File Number NI21-0816
Comm. Dist. 2
Recommendation Receive and File
- N132 Approve the Release of Performance Guarantee Surety Bond No. K15757504 and Accept the Maintenance Guarantee Surety Bond No. K40278771 – Persimmon Park Holdings, LLC (Developer) – Persimmon Park Phase 1 (PMB21-091)
File Number NI21-0817
Comm. Dist. 2
Recommendation Receive and File
- N133 Approve the Release of Performance Guarantee Surety Bond No. SU1153529 and Accept the Maintenance Guarantee Surety Bond No. SU1170002 – Taylor Morrison of Florida, Inc. (Developer) – Woodside Trace (PMB21-092)
File Number NI21-0818
Comm. Dist. 3
Recommendation Receive and File
- N134 Approve the Release of Performance Guarantee Surety Bond Nos. US00096667SU20A and US00096666SU20A – Pulte Home Company, LLC (Developer) – Del Webb Bexley Phase 3A (PMB21-093)
File Number NI21-0819
Comm. Dist. 4
Recommendation Receive and File
- N135 Approve the Release of Partial Performance Guarantee Surety Bond (Landscaping) No. 024243248 and Required Improvements Agreement– Lennar Homes, LLC (Developer) – Copperspring Phase 2 (PMB21-094)
File Number NI21-0820
Comm. Dist. 3
Recommendation Receive and File
- N136 Approve the Release of Performance Guarantee No. US00101657SU20A – Park Square Enterprises, LLC (Developer) – Wyndrush Townhomes (PMB21- 095)
File Number NI21-0821
Comm. Dist. 2

Recommendation Receive and File

N137 FY 2020-2021 - 3rd Quarter Variance Report - Florida Department of Health in Pasco County

File Number NI21-0830

Comm. Dist. All

Recommendation Receive and File

N138 Release of Maintenance Guarantee – Epperson North Community Development District – Epperson Ranch - Overpass Road Extension Phase 2 Force Main & Reclaimed Main Only (PCU04-102.26)

File Number NI21-0980

Comm. Dist. 1

Recommendation Receive and File

N139 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North Community Development District - Curley Road Utilities – Elam Road to Tyndall Road Phase 2 (PCU19-103.58)

File Number NI21-0981

Comm. Dist. 1

Recommendation Receive and File

N140 Release of Maintenance Guarantee – Union Park East Community Development District – Union Park Phase 7A & Oldwoods Avenue Extension 1,2,3,4A (PCU07-261.21)

File Number NI21-0982

Comm. Dist. 2

Recommendation Receive and File

N141 Acceptance of Utility Improvements and Maintenance Guarantee – Pulte Home Company, LLC – Bexley North - Parcel 5 Phase 3A (PCU02-218.38)

File Number NI21-0983

Comm. Dist. 4

Recommendation Receive and File

N142 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North Community Development District – Epperson Ranch EPCO Pod F – Phase 3 (PCU04-102.52)

File Number NI21-0984

Comm. Dist. 1

Recommendation Receive and File

N143 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North Community Development District – Epperson Ranch EPCO Pod F – Phase 2 (PCU04-102.51)

- File Number** NI21-0985
Comm. Dist. 1
Recommendation Receive and File
- N144 Acceptance of Utility Improvements – DCI Development, LLC – DCI Professional Center (PCU17-103.31)
File Number NI21-0986
Comm. Dist. 3
Recommendation Receive and File
- N145 Acceptance of Utility Improvements and Maintenance Guarantee – PV-Old Cypress, LLC – Shoppes at Cypress Creek (PCU00-245.78)
File Number NI21-0987
Comm. Dist. 2
Recommendation Receive and File
- N146 Release of Maintenance Guarantee – Silverado Community Development District - Silverado Ranch Subdivision Phase 10A (PCU02-222.09)
File Number NI21-0989
Comm. Dist. 1
Recommendation Receive and File
- N147 Release of Maintenance Guarantee – D.R. Horton, Inc. - South Branch Ranch Phase 2A (PCU06-250.07)
File Number NI21-0990
Comm. Dist. 4
Recommendation Receive and File
- N148 Release of Maintenance Guarantee – Mettler Toledo and B.R.W. Contracting, Inc. - Northpointe Parkway Extension (PCU00-136.47)
File Number NI21-0991
Comm. Dist. 3
Recommendation Receive and File
- N149 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC - Starkey Ranch Parcel C-1 (PCU06-139.65)
File Number NI21-0992
Comm. Dist. 4
Recommendation Receive and File
- N150 Release of Maintenance Guarantee – D.R. Horton – Preserve at South Branch Ranch Phase 3A (PCU06-250.07)
File Number NI21-0993
Comm. Dist. 4
Recommendation Receive and File

- N151 Approve the Release of Performance Guarantee Surety Bond No. 106840918 – SR 54 Land Associates, LLC (Developer) – Asturia Phase 3 (PMB21-099)
File Number NI21-0822
Comm. Dist. 4
Recommendation Receive and File
- N152 Approve the Release of Performance Guarantee Surety Bond No. K15479334 – Lennar Homes, LLC (Developer) – Willow Square Townhomes (PMB21-103)
File Number NI21-0823
Comm. Dist. 3
Recommendation Receive and File
- N153 Approve the Release of Performance Guarantee Surety Bond No. 107290716 – Chancey Road Holdings, LLC (Developer) – Zephyr Place (PMB21-104)
File Number NI21-0824
Comm. Dist. 2
Recommendation Receive and File
- N154 Pasco Sheriff's Office - Law Enforcement Trust Fund - Deposit of Forfeited Monies for June 2021 - \$14,465.00
File Number NI21-0019
Comm. Dist. All
Recommendation Receive and File
- N155 Approve the Release of Performance Guarantee Surety Bond No. US00100827SU20A and Accept Maintenance Guarantee Surety Bond No. 2316660 – Forestar (USA) Real Estate Group, Inc. (Developer) – Ashberry Village Phase 1 (PMB21-097)
File Number NI21-0825
Comm. Dist. 2
Recommendation Receive and File
- N156 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 3480389 – Clearwater Bay Associates, Inc. (Developer) – Parcel A & C Master Drainage & Roadway Design, Permit No. 36347 (PMB21-098)
File Number NI21-0826
Comm. Dist. 2
Recommendation Receive and File
- N157 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. SU1173184 – Starlight Homes Florida, LLC (Developer) – Clinton Corner Subdivision, Permit No. ROW-2020-00737 (PMB21-101)
File Number NI21-0827
Comm. Dist. 1
Recommendation Receive and File

N158 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. CIC1914725 – M/I Homes of Tampa, LLC (Developer) – Meadow Point Blvd - KBar Ranch Transportation Improvement E-2, Permit No. ROW-2021-00045 (PMB21-102)

File Number NI21-1014

Comm. Dist. 2

Recommendation Receive and File

N159 Approve the Release of the Right of Way (ROW) Performance Guarantee Surety Bond No. 024244147 and Accept ROW Maintenance Guarantee Surety Bond No. 024244147-M – KB Home Tampa, LLC (Developer) – Legends Pointe Phase 1, Permit No. ROW-2019-00572 (PMB21-105)

File Number NI21-1015

Comm. Dist. 5

Recommendation Receive and File

N160 Approve the Release of Performance Guarantee Surety Bond No. 60112678 – M/I Homes of Tampa, LLC (Developer) – Windermere Estates at Wiregrass Ranch Phase 1 and Mass Grading (PMB21-107)

File Number NI21-1016

Comm. Dist. 2

Recommendation Receive and File

N161 Accept the Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit No. S-4566 – Cigar City Motors, Inc. (Developer) – Harley Davidson of Wesley Chapel, Permit No. ROW-2020-00049 (PMB21-108)

File Number NI21-1017

Comm. Dist. 2

Recommendation Receive and File

N162 Approve the Release of Performance Guarantee Nos. ES00003728 and ES00003729 (Landscaping) – Pulte Home Company, LLC (Developer) – Del Webb Bexley Phase 2 (PMB20-080)

File Number NI21-1018

Comm. Dist. 4

Recommendation Receive and File

N163 Release of Maintenance Guarantee – Touchpoint Medical, Inc. - South Branch Ranch - TouchPoint (PCU06-250.13)

File Number NI21-0994

Comm. Dist. 4

Recommendation Receive and File

N164 Release of Maintenance Guarantee – Epperson North Community Development District - Epperson North Village E-1 (PCU04-102.35)

File Number NI21-0995
Comm. Dist. 1
Recommendation Receive and File

N165 Release of Maintenance Guarantee – Pulte Home Company, LLC - Wells Road Village 1 – Phase 2 and 2A (PCU17-110.05)

File Number NI21-0996
Comm. Dist. 1
Recommendation Receive and File

N166 Release of Maintenance Guarantee – D.R. Horton Inc. - South Branch Ranch – Phases 2B & 3B (PCU06-250.07)

File Number NI21-0997
Comm. Dist. 4
Recommendation Receive and File

N167 Change Order No 1 to Task Order No FM20-003 - Williamson Dacar Associates Inc - Arthur F Engle Memorial Park Concession Building - June 21, 2021

File Number NI21-1034
Comm. Dist. All
Recommendation Receive and File

N168 FAC21-1079 - AAR No 9 - Internal Services Building Interior Renovations - Trias Construction LLC - \$14,208.07 - May 3, 2021

File Number NI21-1045
Comm. Dist. All
Recommendation Receive and File

N169 FAC21-1100 - Change Order No 1 to Task Order No FM21-036 - Williamson Dacar Associates Inc - West Pasco Government Center Commissioner Suite 1st Floor Renovation - June 21, 2021

File Number NI21-1046
Comm. Dist. All
Recommendation Receive and File

N170 FAC21-1108 - Task Order No FM21-051 - Furr Wegman & Banks P A - FDOH West Operations at Summit Building - \$5,500.00 - June 29, 2021

File Number NI21-1047
Comm. Dist. All
Recommendation Receive and File

N171 FAC21-1109 - Task Order No FM21-032 - EnviroBuild LLC - Chain Link Fence and Gate Bo Harrison District II Office - \$11,500.00 - June 23, 2021

File Number NI21-1048
Comm. Dist. All

Recommendation Receive and File

N172 Hidden Creek North CDD Annual Financial Audit Report Ended FY September 30, 2020 - Letter Dated July 14, 2021

File Number NI21-1050

Comm. Dist. All

Recommendation Receive and File

N173 Lakeside CDD Annual Financial Audit Report Ended FY September 30, 2020 - Letter Dated July 1, 2021

File Number NI21-1051

Comm. Dist. All

Recommendation Receive and File

N174 Long Lake Ranch CDD Annual Financial Audit Report Ended FY September 30, 2020 - Letter Dated July 9, 2021

File Number NI21-1052

Comm. Dist. All

Recommendation Receive and File

N175 Meadow Pointe V CDD Proposed FY 2021-2022 Budget - Letter Dated July 14, 2021

File Number NI21-1053

Comm. Dist. All

Recommendation Receive and File

N176 Notice to Proceed - Task Order No FM21-041 - Land O'Lakes Complex Wetland Delineation - July 6, 2021

File Number NI21-1057

Comm. Dist. All

Recommendation Receive and File

N177 Notice to Proceed - Task Order No FM21-051 - FDOH West Operations at Summit Building - Existing Conditions - July 8, 2021

File Number NI21-1058

Comm. Dist. All

Recommendation Receive and File

N178 PSC-2021-0260-PAA-EQ - Docket No. 20210065-EQ - Duke Energy Florida, LLC - Issued July 19, 2021

File Number NI21-1063

Comm. Dist. All

Recommendation Receive and File

- N179 PSC-2021-0265-CO-EI - Docket No. 20200234-EI - Tampa Electric Company -
Issued July 22, 2021
File Number NI21-1064
Comm. Dist. All
Recommendation Receive and File
- N180 PSC-2021-0271-PCO-EI - Docket No. 20210097-EI - Duke Energy Florida, LLC
- Issued July 28, 2021
File Number NI21-1065
Comm. Dist. All
Recommendation Receive and File
- N181 The Preserve at Wilderness Lakes CDD Annual Financial Audit Report Ended FY
September 30, 2020 - Letter Dated July 9, 2021
File Number NI21-1068
Comm. Dist. All
Recommendation Receive and File
- N182 Waters Edge CDD Proposed FY 2021-2022 Budget - Letter Dated June 25, 2021
File Number NI21-1071
Comm. Dist. All
Recommendation Receive and File
- N183 Wesbridge CDD Annual Financial Audit Report Ended FY September 30, 2020
- Letter Dated July 9, 2021
File Number NI21-1072
Comm. Dist. All
Recommendation Receive and File

Walk-Ons

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING JANE FAGAN, SENIOR ASSISTANT COUNTY ATTORNEY, FOR MORE THAN NINETEEN YEARS OF DEDICATED SERVICE TO THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITIZENS OF PASCO COUNTY

Approved to adopt.

Adjourn

The meeting adjourned at 5:17 p.m.

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