

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

ANNOTATED AGENDA

OCTOBER 12, 2021

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

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

10:00 A.M.

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

County Commissioners	Honorable Ronald E. Oakley, Chairman, District 1 Honorable Kathryn Starkey, Vice-Chairman, District 3 Honorable Mike Moore, District 2 Honorable Christina Fitzpatrick, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq. Rep. by Mr. Harold Sample
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**

Mr. Sample gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call

Mr. Sample 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 public comment procedures to be followed.

Ms. Janine Dombrowski and Ms. Tanya Salyer spoke regarding a follow-up on an email sent to Commissioner Starkey to set up a meeting requested at the last Board meeting; a woman who was stalked at Starkey Park; a bus stop in Tampa that was full of immigrants to be released; concerns for the amount of missing people in the County; flooding issues on Filly Lane; and unanswered emails.

Consent

Approved the Consent Agenda with the exception of Agenda items C4, C5, C15, C37, C45, and C46 which were pulled for revision or discussion. Agenda item C26 was withdrawn.

Constitutional Officers - Clerk and Comptroller

C1 Schedule of Investments - Office of Nikki Alvarez-Sowles, Esq., Clerk & Comptroller, Pasco County - End of 3rd Quarter FY21
 File Number CO22-0102
 Comm. Dist. All
 Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C2 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 CO22-0100
Comm. Dist. All
Recommendation Approve
Legislative/Administrative - County Attorney
- C3 Request Additional Purchase Authority – Lewis, Longman & Walker, P.A. – Outside Counsel for the Ridge Road Extension Project - \$50,000.00
File Number CAO22-0001
Comm. Dist. 2, 4
Recommendation Approve
- C4 Proposal for Settlement from the Plaintiff to Pasco County in the amount of \$200,000.00 in the case of Tankeyia Davis v. Pasco County, Case No.: 2021-CA-001005 - No Funding Required
File Number CAO22-2004
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the noted revision to correct the title on the Agenda to read "reject propose settlement of Plaintiff."

- C5 Proposal for Settlement from the Plaintiff to Pasco County in the amount of \$75,000.00 in the case of Howard Stoneley v. Pasco County, Case No.: 2021-CA-002417 -No Funding Required
File Number CAO22-2005
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the noted revision to correct the title on the Agenda to read "reject purpose settlement of Plaintiff."

Legislative/Administrative - Government Affairs

- C6 Commission on the Status of Women - Intergovernmental Affairs - Appointment of Nomination - No Funding Required
File Number IGA22-0001
Comm. Dist. All
Recommendation Approve

Development Services

- C7 Additional Purchase Authority - Carahsoft Technology Corporation - Accela Software Implementation Services for Production and Project Support - \$354,307.28
File Number DS22-1002
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Development

- C8 Budget Amendment - Recognize Revenue for Grant #2169 CFSA No. 55.002 – Metropolitan Planning Organization – \$31,175.00
File Number MPO22-0001
Comm. Dist. All
Recommendation Approve
- C9 Funds Transfer - Pasco County Metropolitan Planning Organization (MPO) - Review and Approve – \$604,677.00
File Number MPO22-0002
Comm. Dist. All
Recommendation Approve
- C10 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Amending Resolution No. 17-84 To Modify The Composition Of The Airport Zoning Commission.
File Number PDD22-0023
Comm. Dist. All
Recommendation Approve

Fire Rescue

- C11 Recognize Fire Cadet Program - Pasco County Fire Rescue – Development of Future Fire Service Members - No Funding Required
File Number FR22-1001
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C12 Award of Bid No. IFB-CA-21-150 – Mainco Service Corp. d/b/a Xpress Elevator – Comprehensive Elevator Systems Services and Equipment – Multi-Year Award – \$179,490.00
File Number FAC22-0008
Comm. Dist. All

Recommendation Approve

- C13 Award of Bid No. IFB-CA-21-180 – State Alarm, Inc. – Comprehensive Fire & Security Monitoring and Equipment Maintenance – Multi-Year Award – \$186,000.00
File Number FAC22-0009
Comm. Dist. All
Recommendation Approve
- C14 Third Amendment to Tower Site Lease – GTP Acquisition Partners II, LLC – Extending the Term and Updating the Lease – No Funding Required
File Number FAC22-0013
Comm. Dist. 5
Recommendation Approve
- C15 Professional Service Agreement for RSQ-DS-21-139 – Stantec Consulting Services Inc. – Wiregrass Ranch Sports Campus Phase II - \$389,307.00
File Number FAC22-0031
Comm. Dist. 2
Recommendation Approve

Approved Staff's recommendation including the noted revision to page 16 related to the reimbursables and to update page 18 related to the amount of the agreement correcting a scrivener's error.

Internal Services - Information Technology

- C16 State Contract Purchase – Dell Marketing, L.P. – As Needed Standard and High-End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories – \$900,000.00
File Number IT22-0001
Comm. Dist. All
Recommendation Approve
- C17 Use of Electronic Signatures - Electronic Signature Policy No. 600-30 and Procedures - Digital Signature Policy No. 600-31 and Procedures – No Funding Required
File Number IT22-0002
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C18 Grant Award and Budget Amendment - Florida Department of Law Enforcement (FDLE) – Office of Criminal Justice Grants – Pasco Sheriff's Office – Project Safe Neighborhoods – CFDA #16.609 – \$198,033.00
File Number OMB22-0001
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C19 Blanket Purchase Order – Various Vendors – As Needed Services To Address County's Legal Needs– \$2,304,000.00
File Number PU22-0001
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C20 Three-Party Escrow Agreement – Florida Department of Transportation (FDOT), Pasco County and Florida Department of Financial Services – Construction of the SR 52 and N. Sunlake Boulevard/Rhombus Court Intersection Improvements as Part of the SR 52 Reconstruction Project from East of Suncoast Parkway to East of US Hwy 41 (FPN: 256323 1 52 01 / 62 01/02) – No Funding Required
File Number ENA22-0001
Comm. Dist. 2, 4
Recommendation Approve
- C21 Change Order No. 2 to Task Order No. EDO20-007 – Cumbey and Fair, Inc. – Miscellaneous Project Review Support Services – \$80,000.00
File Number PMA22-0001
Comm. Dist. All
Recommendation Approve
- C22 Task Order No. EDO21-011 – Florida Design Consultants, Inc. (FDC) – Withlacoochee State Connector Trail North Design Services – \$484,200.00
File Number PMA22-0002
Comm. Dist. 1
Recommendation Approve
- C23 Corrected Task Order No. EDO21-014 – Cumbey and Fair, Inc. – Lacoochee Industrial Area Right of Way Improvements Grant Support Services – No Funding Required
File Number PMA22-0003
Comm. Dist. 1

Recommendation Approve

- C24 Recording of Plat with a Performance Guarantee – Monroe Meadows – Meritage Homes of Florida, Inc. – No Funding Required

File Number SA22-0001

Comm. Dist. 2

Recommendation Approve

- C25 Recording of Plat with a Performance Guarantee – Oakley Place – DHIC- Grove West, LLC – No Funding Required

File Number SA22-0003

Comm. Dist. 1

Recommendation Approve

- C26 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

The item was withdrawn.

- C27 Recording of Plat with a Performance Guarantee – Townes at Darlington – Lennar Homes, LLC – No Funding Required

File Number SA22-0005

Comm. Dist. 3

Recommendation Approve

Public Infrastructure - Public Works

- C28 Award of Bid No. IFB-RH-21-111 – Ferguson US Holdings, Inc. – As Needed Class III Reinforced Concrete Pipe and Gaskets for Pipe Joints – Multi-Year Award – \$90,000.00

File Number PW22-0001

Comm. Dist. All

Recommendation Approve

- C29 Award of Bid No. IFB-RH-21-114 – Lightle Enterprises of Ohio, LLC – As Needed Post-Type Flexible Delineators – Multi-Year Award – \$60,000.00

File Number PW22-0003

Comm. Dist. All

Recommendation Approve

- C30 Award of Bid No. IFB-RH-21-113 – Bay Area Sinkhole Investigation & Civil Engineering, LLC; Foundation Services of Central Florida, Inc.; and Certified Foundations, Inc. – As Needed Compaction and Grouting – Multi-Year Award – \$165,000.00

File Number PW22-0004

Comm. Dist. All

Recommendation Approve

- C31 Task Order No. SMO22-002 – Professional Service Industries, Inc. – Professional Geotechnical and Material Testing Services – \$850,000.00

File Number PW22-0026

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

- C32 Amended and Restated Interlocal Agreement between Pasco County and the City of New Port Richey for Operation and Maintenance in Connection with Wastewater Treatment Service for County's Portion of New Port Richey Wastewater Treatment Plant and the Water Supply Rate for the FGUA/Lindrick Area – No Funding Required

File Number UT22-0009

Comm. Dist. All

Recommendation Approve

- C33 Task Order No. 2-21 – Arcadis U.S., Inc. – Boyette Reclaimed Regional Reservoir Algae Control Study (PCU 21-502.00) – \$109,444.00

File Number UTD22-0004

Comm. Dist. 1

Recommendation Approve

- C34 Award of Bid No. IFB-RH-21-134 – Pace Analytical Services, LLC & Advanced Environmental Laboratories, Inc. – As Needed Water Quality Analysis – Multi-Year Award – \$985,456.00

File Number UTD22-0005

Comm. Dist. All

Recommendation Approve

- C35 Agreement No. LPA0207 Standard Grant Agreement – State of Florida Department of Environmental Protection – Pasco County Lindrick Area Sewer System and Water Quality Upgrades; Project Funding Agreement Between Pasco County, Florida, and the Florida Governmental Utility Authority; Budget Amendment Journal No. 2; and Recognize Revenue in the Grant Reimbursement Fund – \$3,818,208.00

File Number UTD22-0013

Comm. Dist. 3, 5
Recommendation Approve

- C36 Additional Purchasing Authority – Xylem Dewatering Solutions, Inc. – As Needed Bypass Pump Maintenance and Repair – \$38,500.00

File Number UTOM22-0003

Comm. Dist. All

Recommendation Approve

- C37 Additional Purchasing Authority and First Amendment for Renewal – National Metering Services, Inc. – Residential Meter Replacement and Dual Check Valve Change-Out Program – \$4,200,000.00

File Number UTOM22-0007

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation including the noted revision to the effective date and signature parties that had changed on the agreement.

Public Services - Community Development

- C38 Amendment No. 2 to Subrecipient Agreement – Good Samaritan Health Clinic of Pasco, Inc. – Building Improvements; Community Development Block Grant Program, CFDA No. 14.218 – No Funding Required

File Number CD22-0002

Comm. Dist. 4

Recommendation Approve

- C39 Amendment No. 2 to Subrecipient Agreement – Community Aging & Retirement Services, Inc. – Building Improvements; Community Development Block Grant Program, CFDA No. 14.218 – No Funding Required

File Number CD22-0003

Comm. Dist. 5

Recommendation Approve

- C40 Amendment No. 1 to Subrecipient Agreement – Van Gogh's Palette, Inc. – Mental Health Services; Community Development Block Grant Program, CFDA No. 14.218 – No Funding Required

File Number CD22-0004

Comm. Dist. 5

Recommendation Approve

Public Services - Destination Management Organization

- C41 Interlocal Agreement - Pasco County, Florida and the City of Dade City, Florida – Funding of a Visitor Information Center – \$250,000.00
File Number DMO22-0001
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C42 Award of Bid No. IFB-JM-21-170 – Bliss Products and Services, Inc. – As-Needed Playground Mulch, Multi-Year Award – \$81,090.00
File Number PRN22-0001
Comm. Dist. All
Recommendation Approve
- C43 Award of Bid No. IFB-LK-21-101 – Florida Parking, Inc., d/b/a Yellow Dawg Striping of West Central Florida – Repair and Resurface Existing Parking Lot at the Land O' Lakes Recreation Complex – \$249,516.00
File Number PRN22-0004
Comm. Dist. 2
Recommendation Approve
- C44 Award of Bid No. IFB-LK-21-100 – Florida Parking, Inc., d/b/a Yellow Dawg Striping of West Central Florida – Repair and Resurface Existing Roadways and Parking Lots at Withlacoochee River Park – \$302,345.00
File Number PRN22-0005
Comm. Dist. 1
Recommendation Approve
- C45 Second Amendment to the Agreement for the Management and Use of the J.B. Starkey Wilderness Preserve - Southwest Florida Water Management District – Two Year Extension for Construction of Trail Facilities – No Funding Required
File Number PRN22-0006
Comm. Dist. 4
Recommendation Approve

Approved Staff's recommendation including the noted revision to update the distribution section and update Exhibit A to include maps that the district added at a later date.

Public Services - Support Services

- C46 Appointment of Eleven (11) Members of the Pasco County Opioid Task Force – No Funding Required
File Number SPS22-0001
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the noted revision regarding the updated names that were submitted to the Board for the Opioid Task Force for seats 5, 6, and 9. New Port Richey Deputy Police Chief Lauren Latona, Ms. Trang Chitakone, Administrative Services Director, and The Honorable Judge Shawn Crane would be replacing the previous members.

Regular

District One - Commissioner Oakley

- R47 Quarterly Update - Pasco Economic Development Council - No Funding Required
File Number BCCA22-0100
Comm. Dist. All
Recommendation No Action Required

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

Legislative/Administrative - County Administrator

- R48 Redistricting Proposal Based on the 2020 US Census - No Funding Required
File Number CA22-5001
Comm. Dist. All
Recommendation Approval with Conditions

Approved redistricting map Option 1.

Approved to include the change of the location to New Port Richey rather than Dade City on the Agenda Memo and to direct the Clerk to advertise it for public hearing.

Introduction and Reference of Proposed Ordinances

- R49 Introduction of an Ordinance Amending the Pasco County Code of Ordinances Chapter 90, Article II, Solid Waste Collection and Disposal, Section 90-48 – Rates for Collection Service – No Funding Required

File Number SW22-0011

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley discussed that on October 15th through the 16th the south bound lanes on I-75 would be closed and on October 16th through the 17th and the north bound lanes would be closed.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore displayed a video regarding the ribbon cutting from the new Recreation Center at Wesley Chapel District Park.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey displayed photos in regard to landscape concerns in the Holiday area.

Discussion was held regarding landscape issues and how developers were now “bonding their landscaping.”

- She discussed the Harbor South Leadership Council that she put together and stated she was trying to get a member from each HOA to come to the meeting to discuss issues with law Code Enforcement, the Sheriff's Office, and Staff members.

Discussion was held regarding the idea to prepare a list of each HOA president or member to make things easier of who to contact because the County could not help the public due to them living in a HOA or CDD.

Commissioner Moore noted Mr. Andy Taylor, his Legislative Aide, would send all Commissioners an email from neighborhood relations department in Hillsborough County that managed the relations with HOA's and CDD's.

- She discussed proposing a used car moratorium due to the large number of locations that had popped up in her area.

Extensive discussion was held regarding finding a solution to the problem; adopting a moratorium; site plan violations; default site plans; parking allotments; not being in compliance with the Land Development Code; this being a code issue not a new regulation issue; some car lots were grandfathered in; the number of allotted cars on a lot; general car lot standards; more focus needed to be put on illegal businesses and harder actions taken against them; development of the property; the standards with setbacks and buffers; obtaining the right zoning or land-use; how to send Code Enforcement to the locations with them knowing the appropriate information; issuing warnings; issuing fines; approvals for change in use; unintended consequences; GG's Used Auto was already in court; standards on what could and could not be a car lot; parking thresholds; parameters site plans; enforcement issues; a moratorium would not change anything; an Ordinance change; life safety issues, and the opportunity to be compliant with the zoning district.

- She congratulated the Rays on their season.
- She discussed TBARTA and how Pasco did not have an interlocal agreement with all the members from TBARTA.
- She attended the blessing of the new homeless shelter on Youth Lane.
- She discussed the issues with panhandling on US 19 and the homeless population using drugs in the open.

Commissioner Mariano spoke regarding the issues and how to prevent panhandling.

- She discussed the AmSkills graduation and noted that there were many great companies interested in the graduates.
- She discussed the name change for Tower Road and the history of the reason for the name.
- She noted she attended lunch with the Chairman of the School Board and would like to receive the census data and to potentially modify the County's map to drop down in Aristida to help make the maps the same but would put two Commissioners in one neighborhood.

Discussion was held where the data was from.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick noted she attended the Wesley Chapel Sports Complex ribbon cutting.
- She noted she attended the AMPO Conference where she toured the Tribal Lands and the respectful ways the elders were treated. She displayed photos and noted they used data collection software that could detect the number of cars that crossed a specific point by the Bluetooth capability in the car or cellphones. She noted there were sensors under sewer lines that could detect frequency and duration of flooding.
- She discussed the Divergent Diamond and how it would significantly decrease traffic.
- She thanked Public Works for their quick work regarding safety concerns in Bexley and the flooding concerns on Reynold Drive.
- She spoke regarding the upcoming Back The Blue Event to support local law enforcement.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano discussed the one-time repair for Lake Shore Drive.

Approved the one-time fix for Lake Shore Drive in the amount of \$1,650.00.

- He discussed the Regional Planning Council meeting and noted he was not pleased with the Staff generated presentation that no one was able to see until presented but was interested in discussing the I-4 corridor.

Mr. David Engel, Economic Growth Director, spoke on the item and discussed his meeting with the Tampa Bay Regional Council to endorse a smart project down the I-4 corridor.

Approved to draft a letter of support to a smart project along the I-4 corridor.

Commissioner Mariano continued discussion regarding the Regional Planning Council meeting. He noted they discussed the railway, working with TBARTA, letter of support, and setting up Gandy Boulevard. for the rail system.

Discussion followed regarding a TMA meeting on December 10, 2021.

- He spoke regarding a situation with a former HOA president and how he would still like the ability to place anonymous code complaints.

Mr. Steinsnyder stated that the complaint could be anonymous if the complaint was observable.

- He discussed the AMPO conference he attended.
- He thanked Mr. Mike Carballa, Assistant County Administrator, Public Infrastructure, for the work performed on the Tower Drive project.
- He discussed the Beach Chair Week Festival and Auction at Sunwest Park.

Miscellaneous Business - County Administrator

- Mr. Biles spoke regarding the International City and County Management Association (ICMA) to present Pasco County's cultural journey.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder spoke regarding a memo emailed to the Commissioners regarding the Vizzi Litigation.

Discussion was followed regarding what the litigation was about and where the property was located.

Approved Staff's recommendation.

- He spoke regarding the litigation with the advertising company that worked for Purdue.

Approved to continue to investigate with outside council.

Miscellaneous Business - Clerk and Comptroller

- No items.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:00 P.M. AND RECONVENED AT 1:31 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P50 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 500 Zoning; Section 503 A-C Agricultural District; Section 504 AC-1 Agricultural District; Section 505 A-R Agricultural-Residential District; Section 506 AR-1 Agricultural-Residential District; Section 507 AR-5 Agricultural- Residential District; Section 508 AR5-MH Agricultural-Residential District; Section 527 C- 3 Commercial/Light Manufacturing District; Section 528 I-1 Light Industrial Park District; Section 529 I-2 General Industrial Park District; Section 905.2 Landscaping And Buffering; Appendix A Definitions; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code; And An Effective Date.
File Number PDD22-0003
Comm. Dist. All
Recommendation Approve

Approved to adopt by a roll call vote.

- P51 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 1300; Capital Facilities, Fees, And Incentives Related To Fees; Section 1302.8; Water And Wastewater Service Impact Fees; Amending Name Of Fees And Providing For Changing Fee Amounts By Resolution; Appendix A Definitions; Providing For Applicability, Repealer, Severability, And Inclusion Into The Land Development Code; And An Effective Date
File Number PIFBA22-0008
Comm. Dist. All
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 item P55.

- P52 Zoning Amendment (Continuance) - 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 Continuance Requested

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

- P53 Zoning Amendment (Consent) – Floyd Philmon Groves LLC – Change in Zoning from a A-C Agricultural District to a ER-2 Estate-Residential District – East Central Pasco County – on the Northwest Corner of the Intersection of Platt Road and Blanton Road – Containing Approximately 38.02 Acres
File Number PDD22-7547
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation.

- P54 Zoning Amendment (Consent) – 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
File Number PDD22-7546
Comm. Dist. 4
Recommendation Approve

Approved to continue the item to the November 9, 2021 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P55 Cedar Way, PVAS No. 3454 (Consent) – Board of County Commissioners – Public Hearing – \$30,575.00
File Number PW22-0010
Comm. Dist. 2
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P56 Petition to Vacate a Portion of Platted Right-of-Way and Plat (Regular) – Winters Mobile Home Park – Bedrock Winters LLC – No Funding Required
File Number FAC22-0001
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation.

P57 Zoning Amendment (Regular) – Seven Oaks MPUD Master Planned Unit Development Parcel S-19 – DD/56 LLC, et al. - A Rezoning Request from an MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development to Modify the Master Plan to Allow the Conversion of Retail/Commercial Entitlements to Multi-family Entitlements on Parcel S-19 – No Funding Required
File Number PDD22-7507
Comm. Dist. 2
Recommendation Denial

Approved to remand the project per the County Attorney's recommendation to the Planning Commission.

Noted Items

Miscellaneous

Agenda items N58 through N78 were noted.

N58 Release of Maintenance Guarantee – Silverado Community Development District – Silverado Ranch Subdivision Phase 11C (PCU02-222.09)
File Number NI22-0100
Comm. Dist. 1
Recommendation Receive and File

N59 Release of Maintenance Guarantee – Mirada Community Development District – Mirada Parcel 16 Phase 1 (PCU17-112.07)
File Number NI22-0101
Comm. Dist. 1
Recommendation Receive and File

N60 Release of Maintenance Guarantee – SitEX NR Holding, LLC – Avalon Park West Town Center – South Phase 1 (PCU98-165.17)
File Number NI22-0102
Comm. Dist. 1

Recommendation Receive and File

- N61 Release of Maintenance Guarantee – Mattamy Tampa/Sarasota, LLC – Long Lake Ranch Parcel C – Phase 1A and 1B (PCU00-316.50)
File Number NI22-0103
Comm. Dist. 3
Recommendation Receive and File
- N62 Release of Maintenance Guarantee – Silverado Community Development District – Silverado Ranch Subdivision Phase 10B (PCU02-222.09)
File Number NI22-0104
Comm. Dist. 1
Recommendation Receive and File
- N63 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco County Associates III, LLLP – Winding Ridge Phase 3 (PCU00-230.05)
File Number NI22-0105
Comm. Dist. 2
Recommendation Receive and File
- N64 Acceptance of Utility Improvements – B.E.T.-ER Mix, Inc. – B.E.T.-ER Mix Fire Line (PCU20-103.93)
File Number NI22-0106
Comm. Dist. 5
Recommendation Receive and File
- N65 Acceptance of Utility Improvements and Maintenance Guarantee – SR 54 Land Associates, LLC – Asturia Phase 5 (PCU06-205.20)
File Number NI22-0107
Comm. Dist. 4
Recommendation Receive and File
- N66 Acceptance of Utility Improvements and Maintenance Guarantee – M.T.M. Contractors, Inc. – Zephyr Mini Storage (PCU19-103.111)
File Number NI22-0108
Comm. Dist. 1
Recommendation Receive and File
- N67 Asturia CDD - FY 2021-2022 Meeting Schedule - Letter Dated August 27, 2021
File Number NI22-0176
Comm. Dist. All
Recommendation Receive and File
- N68 Award RFQ-KM-21-1057 - Mockingbird # 7 Well House Roof Replacement - \$11,630.30 - August 12, 2021
File Number NI22-0177
Comm. Dist. All

Recommendation Receive and File

N69 Del Webb Bexley CDD - FY 2021-2022 Meeting Schedule - Letter Dated September 3, 2021

File Number NI22-0178

Comm. Dist. All

Recommendation Receive and File

N70 Long Lake Reserve CDD - Final Adopted FY 2021-2022 Budget - Letter Dated September 2, 2021

File Number NI22-0179

Comm. Dist. All

Recommendation Receive and File

N71 Notice to Proceed - Fasano Hurricane Shelter Geotechnical Engineering Services - August 30, 2021

File Number NI22-0180

Comm. Dist. All

Recommendation Receive and File

N72 Notice to Proceed - Hap Clark Renovations Phase 1 & Phase 2 - September 7, 2021

File Number NI22-0181

Comm. Dist. All

Recommendation Receive and File

N73 PSC-2021-0331-PCO-EI - Docket No. 20210034-EI - Tampa Electric Company - Issued September 3, 2021

File Number NI22-0182

Comm. Dist. All

Recommendation Receive and File

N74 PSC-2021-0357-CO-WS - Docket No. 20210116-WS - Utilities, Inc. of Florida - Issued September 15, 2021

File Number NI22-0183

Comm. Dist. All

Recommendation Receive and File

N75 Waters Edge CDD - Final Adopted FY 2021-2022 Budget - Letter Dated August 31, 2021

File Number NI22-0184

Comm. Dist. All

Recommendation Receive and File

N76 Wiregrass CDD - Final Adopted FY 2021-2022 Budget - Letter Dated August 30, 2021

File Number NI22-0185
Comm. Dist. All
Recommendation Receive and File

N77 Wiregrass II CDD - Final Budget FY 2021-2022 - Letter Dated August 30, 2021

File Number NI22-0186
Comm. Dist. All
Recommendation Receive and File

N78 Wiregrass II CDD - FY 2021-2022 Meeting Schedule - Letter Dated August 30, 2021

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Post-Meeting Materials

To view post meeting materials, click the following link www.pascocountyfl.net.

Walk-Ons

There were no items.

Adjourn

The meeting adjourned at 2:00 p.m.

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