

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

ANNOTATED AGENDA

OCTOBER 26, 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.

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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 public comment procedures to be followed.

Mr. Andrew Bocchetti requested for the septic problem to be addressed, street drainage problems, and the lack of communication pertaining to a septic policy.

Pastor Troy Pederson and Pastor Danny Fields spoke regarding the Invocation; shared scriptures with the Board; and requested for a pastor to be allowed to lead the prayer.

Mr. Steinsnyder noted that back in 2003 the former County Attorney was asked about the Invocation which led to what is currently read by the Clerk at the meeting and he explained that secular prayer was not allowed at County Commission meetings as it would violate the Federal Law.

Ms. Dale Biagiotti spoke regarding her quadriplegic daughter and the dangers she faced due to the quality of the sidewalks in her area. She requested help to get the sidewalks fixed.

Approved to receive and file documentation submitted by Ms. Biagiotti.

Ms. Natalie Cronin spoke regarding a vaccine mandate at a specific corporation and requested the Board's help with writing to the Governor and Representatives.

Ms. Gayle Swedberg spoke regarding recent water breaks, the deterioration of the pipes, reclaimed water being dumped into the bayou from the plant on Seaforest, and drainage repairs in the Green Key area.

Ms. Julia Bartunek explained she wanted the morning prayer to remain simple and noted the growth in Pasco County and the various religious communities.

Mr. Brian Perras spoke regarding the Invocation and American values.

Ms. Nancy Grey spoke regarding Wells Fargo stormwater running into the lake, flooding on her property, and that the County owned the lake which was not being maintained.

In the afternoon Ms. Jennifer Motsinger on behalf of the Tampa Bay Builders Association spoke regarding Pasco County being the ideal place for families, the number of permits that were issued the previous month, appreciation to Staff for the efforts, working on a streamlined development review process, concerns with the Land Development Code, and requested clear intentions with the Land Development Code.

Resolutions

Commissioner Items - Commissioner Moore

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

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda item C4 which was pulled for revision and Agenda items C2, C30, and C32 which had been withdrawn.

Constitutional Officers - Clerk - Minutes Distribution

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

The item was withdrawn. No action was taken.

Constitutional Officers - Clerk - Financial Matters

- C3 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice- Chairman Since the Last Regular Meeting of the Board of County Commissioners
File Number CO22-0101
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

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

Approved Staff's recommendation including the noted revision to add the three previous memorandums of funding authorization which were missing from CivicClerk.

Development Services - Code Enforcement

- C5 Correction of Scrivener's Error - Mowing/Debris Removal Lien Resolutions on August 24th, 2021 Board of County Commissioner's Agenda - Racetrac Petroleum Inc. c/o Silver Oak Advisors - Parcel 12-26-18-0000-01700-0000 - \$1,006.38 - Lien Resolution No. 21-63; and HST Trust - Parcel 30-26-16- 0010-04000-0011 - \$414.28 - Lien Resolution No. 21-64 - Incorrect Dollar Amounts Appear on the Lien Resolutions - No Funding Required
File Number CE22-0008
Comm. Dist. 2, 3
Recommendation Approve
- C6 Correction of Scrivener's Error - Pool Lien Resolutions on August 24th, 2021 Board of County Commissioner's Agenda - Soanes, Christopher J. and Beverly E. Revocable Trust - Parcel 13-26-16-001G-00000-0620 - \$1,108.00 - Lien Resolution No. 21-69; Cady, Sara C. - Parcel 23-25-21-0010-02400- 0030 - \$3,026.00 - Lien Resolution No. 21-70; and Denning, Sharon S. - Parcel 07-25-17-0020-00000-0410 - \$1,108.00 - Lien Resolution No. 21-71 - No Funding Required
File Number CE22-0009
Comm. Dist. 1, 4, 5
Recommendation Approve

Development Services - Planning and Development

- C7 Interlocal Agreement - Pasco Metropolitan Planning Organization - Amended and Revised Staff Services – No Funding Required

File Number MPO22-0013
Comm. Dist. All
Recommendation Approve

- C8 Task Order PDD-22TO-001 - HDR Engineering, Inc. - Comprehensive Plan Update - \$228,940.00
File Number PDD22-0001
Comm. Dist. All
Recommendation Approve

Fire Rescue

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

Internal Services - Facilities Management

- C12 Change Order No. 2 to Agreement IFB-KM-20-106 – Keator Construction, LLC – Wesley Chapel District Park Gymnasium – Ratify, Affirm, and Extend the Agreement; and Additional Work Funded from Contingency Allowance - (\$5,154.37)
File Number FAC22-0002
Comm. Dist. 1
Recommendation Approve
- C13 Task Order No. FM21-061 – Fleishman and Garcia Architects and Planners, AIA, PA – Fire Station No. 19, New Port Richey – \$278,255.00
File Number FAC22-0005
Comm. Dist. 5

Recommendation Approve

- C14 Accept Drainage Easement – Epperson Ranch, LLC – No Funding Required

File Number FAC22-0007

Comm. Dist. 1

Recommendation Approve

- C15 Additional Purchase Authority and Six-Month Extension for Bid No. IFB-KB- 17-011 – Minuteman Security Technologies Inc. – Full-Service Maintenance of Countywide Access Control and Closed-Circuit Television (CCTV) Systems – \$133,786.50

File Number FAC22-0010

Comm. Dist. All

Recommendation Approve

- C16 Change Order No. 1 to Task Order No. FM20-035 – Coastal Design Consultants, Inc. – Sun West Park Master Plan Improvements – \$29,300.00

File Number FAC22-0012

Comm. Dist. 5

Recommendation Approve

- C17 Change Order No. 1 to Task Order No. FM21-023 – KPI Engineering, Inc. - Pasco County Facility Generators – Ratify, Affirm, and Extend Task Order 260 Days – No Funding Required

File Number FAC22-0015

Comm. Dist. 2, 4

Recommendation Approve

- C18 Adopt Resolution Cancelling Taxes – Mishorim Gold LLC- Old Pasco Road Widening Project – No Funding Required

File Number FAC22-0018

Comm. Dist. 2

Recommendation Approve

- C19 Adopt Resolution Cancelling Taxes – William Perry Horner and Synthia Fay Horner - County Road 54 Wesley Chapel Boulevard – No Funding Required

File Number FAC22-0019

Comm. Dist. 2

Recommendation Approve

- C20 Accept Drainage Easement –Cypress Bend, LLC – Wesley Chapel Boulevard Widening, from SR 56 to Magnolia Boulevard Project – No Funding Required

File Number FAC22-0020

Comm. Dist. 2

Recommendation Approve

- C21 Change Order No. 1 to Agreement IFB-DS-20-125 – R L Burns Inc. – Starkey Ranch District Park Phase 2A – Time Extension and Additional Work – \$455,234.37
File Number FAC22-0030
Comm. Dist. 4
Recommendation Approve

Internal Services - Human Resources

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

Internal Services - Information Technology

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

Internal Services - Office of Management and Budget

- C24 Budget Amendment - Recognize Additional Revenues - Public Services Branch, Parks, Recreation, & Natural Resources Department - Appropriate Funding from Donations - \$14,096.00
File Number BA22-0004
Comm. Dist. All
Recommendation Approve
- C25 Budget Amendment – Transfer Funds from Reserves to Refund of Prior Year Revenue – Public Infrastructure Branch, Engineering Services Department – Appropriation of Funds for Developer Liabilities – \$8,413,270.00
File Number BA22-0007
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C26 Authorization to Shortlist and Negotiate Agreements with Shortlisted firms for Bid No. RSQ-KM-21-097 – Tower Road Alternate Corridors Evaluation and Route Study and Pond Siting Analysis and Report; From East of Sunlake Boulevard to East of US41 – American Consulting Engineers of Florida, LLC; Kissinger,

Campo & Associates, Corp.; NV5, Inc.; Baslee Engineering Solutions, Inc.; and George F. Young, Inc. – No Funding Required

File Number PU22-0004

Comm. Dist. All

Recommendation Approve

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

File Number PU22-0005

Comm. Dist. All

Recommendation Approve

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

File Number PU22-0006

Comm. Dist. All

Recommendation Approve

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

File Number PU22-0007

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

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

File Number SA22-0004

Comm. Dist. 1

Recommendation Approve

The item was withdrawn. No action was taken.

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

File Number SA22-0006

Comm. Dist. 2

Recommendation Approve

- C32 Recording of Plat – The Roach Subdivision – RS Roach, LLC – No Funding Required
File Number SA22-0007
Comm. Dist. 2
Recommendation Approve

The item was withdrawn. No action was taken.

- C33 Recording of Plat with Performance Guarantee – Thornwood Associates, LLC – Chapel Crossing Parcel E – No Funding Required
File Number SA22-0008
Comm. Dist. 1
Recommendation Approve
- C34 Recording of Plat with Performance Guarantee – Thornwood Associates, LLC – Chapel Crossing Parcel D & H – No Funding Required
File Number SA22-0009
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Public Works

- C35 Award of Bid No. IFB-KM-21-181 – Onsite Concrete Services, Inc. – As Needed Regular and Fiber-Reinforced Ready-Mix Concrete – Multi-Year Award – \$300,000.00
File Number PW22-0006
Comm. Dist. All
Recommendation Approve
- C36 Award of Bid No. IFB-KM-21-177 – Paw Materials, Inc. d/b/a PAW Demolition – As Needed Crushed Asphalt Millings – Multi-Year Award – \$396,000.00
File Number PW22-0007
Comm. Dist. All
Recommendation Approve
- C37 Award of Bid No. IFB-RH-21-131 – Crown Technology, LLC – As Needed Pavement Markings Materials – Multi-Year Award – \$180,000.00
File Number PW22-0008
Comm. Dist. All
Recommendation Approve
- C38 Award of Bid No. IFB-RH-21-185 – Northeast II, Inc. d/b/a TC Delivers – As Needed Mailing Services – Multi-Year Award – \$225,000.00

File Number PW22-0025
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C39 Purchasing Authority for Fiscal Year 2022 – Covanta Energy, LLC – Service Fee and Pass-Through Costs – \$20,595,891.00

File Number SW22-0015
Comm. Dist. All
Recommendation Approve

- C40 Second Amendment to the Pasco County Biosolids Facility Service Agreement – Merrell Bros., Inc. – Facility Greenhouse Expansion – No Funding Required

File Number SW22-0016
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C41 Amendment No. 2 to Scope of Work (Exhibit “A”) of the Professional Services Agreement – Hazen and Sawyer, P.C. – Little Road Water Treatment Plant Pumping System Upgrades (PCU16-007.00) – \$1,346,644.00

File Number UTD22-0006
Comm. Dist. 4
Recommendation Approve

- C42 Agreement No. LPA0206 Standard Grant Agreement – State of Florida Department of Environmental Protection – Pasco County Handcart Road Water and Wastewater; Budget Amendment Journal No. 3; and Recognize Revenue in the Water & Wastewater Capital Fund – \$6,500,000.00

File Number UTD22-0012
Comm. Dist. 1
Recommendation Approve

- C43 Additional Purchasing Authority for As Needed Miscellaneous Pipeline Construction with Budget Amendment Journal No. 92 – Schaer Development of Central Florida, Inc. – As Needed Miscellaneous Pipeline Construction (PCU18-012.00) – \$2,000,000.00

File Number UTD22-0024
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C44 Housing Finance Authority Board Member Appointments and Re- Appointment – Pasco County Housing Finance Authority – To Fill Membership Vacancies – No Funding Required

File Number CD22-0016

Comm. Dist. All

Recommendation Approve

Public Services - Community Services

- C45 Annual Contract – State of Florida Department of Health – Contract Year 2021-2022; Health Services – \$1,064,665.00

File Number HS22-0001

Comm. Dist. All

Recommendation Approve

Public Services - Destination Management Organization

- C46 Award of Bid No. RFP-RR-21-085 and Agreement – Madden Preprint Media, LLC – Website Redesign and Redevelopment – Destination Management Organization – \$100,000.00

File Number DMO22-0002

Comm. Dist. All

Recommendation Approve

Public Services - Libraries

- C47 Additional Purchase Authority – Rentokil North America, Inc. d/b/a Florida Pest Control – Comprehensive Pest Control, Prevention Services and Equipment – \$35,460.00

File Number LI22-0001

Comm. Dist. All

Recommendation Approve

- C48 Annual Plan of Service – Pasco County Public Library Cooperative – State Aid to Libraries – FY2021-2022 – No Funding Required

File Number LI22-0002

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C49 Award of Bid No. IFB-JM-21-169 - Live Flyer, Inc. - As Needed Marine Pilings and Daymarkers - \$68,668.00

File Number PRN22-0002

Comm. Dist. All

Recommendation Approve

- C50 Multiple Award of Bid No. IFB-SN-21-124 – Various Vendors – Herbicide, Fertilizer, and Pesticide – \$236,475.00

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

Public Services - Public Transportation

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

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

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

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

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

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

Regular

District Three - Commissioner Starkey

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

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

Approved to receive and file documentation submitted by Mr. Rogerick Green.

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

Constitutional Officers - Tax Collector

- R55 (11:00 am Time Certain) Discussion- Excess Fees - Tax Collector, Mike Fasano - No Funding Required
File Number CO22-0103
Comm. Dist. All
Recommendation No Action Required

The item was for information. No action was taken.

Legislative/Administrative - County Attorney

- R56 Legal Update and Enforcement Options for Roadway Solicitation (Panhandling) Ordinance (To Be Distributed)
File Number CAO22-5501
Comm. Dist. All
Recommendation Approve

Approved to enact an Ordinance similar to Lee County and to direct Board Records to advertise the amendment for public hearing when it's ready.

Public Services - Community Development

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

Approved Staff's recommendation.

Introduction and Reference of Proposed Ordinances

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

Recommendation Approve

Approved Staff's recommendation including the revised Agenda Memo that had been updated to allow the County Attorney's Office to advertise for the public hearing rather than Board Records due to the tight timeframe.

Development Services - Planning and Development

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

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

Miscellaneous Business - District One - Commissioner Oakley

- Chairman Oakley led discussion regarding meeting with small businesses; proactive tours with the Commissioners in each district; an upcoming restaurant; working with Community Development; health uses of a hyperbaric chamber; an idea of establishing a holistic medicine destination in Pasco County; and another meeting in the future.

Mr. David Engel, Office of Economic Growth Manager, spoke regarding the item.

- He spoke regarding the growth in east Pasco.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore asked the Board if they wanted to reconsider Agenda item C8 from the morning session to allow discussion at the next meeting.

Discussion was held regarding that reconsideration of the item would cause it to be slowed down. No further action was taken.

- He noted that Zephyrhills was now the largest city in Pasco County.

Discussion was held regarding the population; that some of the committees and boards would need to have changes in the future; and a potential award.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding different businesses lacking landscaping while photographs were displayed.

Ms. Sally Sherman, Assistant County Administrator for Development Services, Mr. Nectarios Pittos, Planning and Development Director, Mr. David Goldstein, Chief Assistant County Attorney, and Mr. David Engel, Office of Economic Growth Manager, spoke regarding the item.

Discussion was held regarding landscaping violations; the landscaping grant program; information being distributed; the citation process; Ordinance enforcement; defining small businesses; funding sources; code requirements; and property eligibility.

- She spoke regarding a pawn shop business on U.S. 19 that had been cited multiple times for placing their items on the highway while photographs were displayed.

Ms. Sally Sherman, Assistant County Administrator for Development Services, spoke regarding the item.

Discussion was held regarding the business being taken to Court; compliance; that the business was now putting the items out on the weekends; a Code Enforcement Officer being sent out on a Sunday; the recent citation; communication with the owner of the property; and future plans.

- She spoke regarding meeting with Staff a couple of weeks prior at the Cultural Center at Starkey Ranch with the purpose to bring together all the landowners in that quadrant while photographs were being displayed.

Mr. Nectarios Pittos, Planning and Development Director, spoke regarding the item.

Discussion was held regarding sector plans; the neighborhood meeting that was held; feedback that had been received; Comprehensive Plan Amendments; and hopes for the area.

- She spoke regarding a recent drive that she and her Staff had taken in Holiday. She noted an area behind a Speedway where people were doing drugs, furniture was dumped, and people were living while photographs were displayed. She explained there wasn't much the Sheriff's Office could do about the situation and proposed an idea to establish a Task Force.

Discussion was held regarding the proposed idea to establish a Task Force; a similar situation in Colonial Hills that was headed by Ms. Kelly Miller; getting

solutions together; the community; cleaning up the areas; homeless in the area; and potential grant funding.

- She led discussion regarding TBARTA and establishing Interlocal Agreements; a change to the charge per population; matching dollars from the legislature; the need to see action from TBARTA; funding changes; rapid transit plans; and an upcoming air transit discussion.
- She led discussion regarding calls she had received pertaining to Port Richey dumping overflow of raw sewage into the bayou and having FDEP to investigate the issue.
- She spoke regarding asking for trees being placed in front of houses, meeting with developers, the difference between 40 -oot front loaded and rear loaded lots, and that Pasco was recently number one for permit approvals in the country.

Mr. David Goldstein, Chief Assistant County Attorney, and Mr. Nectaros Pittos, Planning and Development Director, spoke regarding the item.

Discussion was held regarding the need for better landscaping in front of homes, a mix of different sized lots, and architectural details; direction to Staff; the need for Land Development Code corrections; the issues with lot sizes; landscaping code updates that would be coming soon; working with developers; home layouts; and setting a minimum criteria for MPUDs.

- She spoke regarding a Document of Friendship with the District of Germersheim, Rhineland-Palatinate, Federal Republic of Germany represented by District Administrator Dr. Fritz Brechtel that had been distributed to the Board, and requested authority to sign the letter.

Approved to authorize Commissioner Starkey to sign the document on behalf of the Board.

- She spoke regarding TRU Pilot Training and a recent visit with their CEO in Pasco where she brought people from AmSkills along.
- She spoke regarding an upcoming Metropolitan Ministries fundraiser the following day at Advent Center Ice she was attending.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding the recent Stomp Out Suicide event she attended while photographs were displayed. She noted there was another event coming up on November 13th in New Port Richey to fight against suicide.

- She spoke regarding the recent CARES Beach Chair-ity event she attended while photographs were displayed.
- She spoke regarding the recent Stand Down event she attended and vouchers that were available while photographs were displayed.
- She spoke regarding the Human Trafficking Commission Committee that she sat on and noted they were in the process of choosing their next upcoming project.
- She expressed her appreciation to Ms. Cathy Pearson, Assistant County Administrator for Public Services, and spoke regarding the paratransit service that was available.
- She spoke regarding the upcoming Pasco Upcycle and Arts Festival on November 6th at Sims Park in New Port Richey.
- She spoke regarding the new Guardian Ad Litem license plate.
- She spoke regarding a citizen who had reached out to her that was about to be homeless and she provided them the information on the Housing Authority where they were able to get assistance.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano led discussion regarding Deer Lake and an email that had been received pertaining to whether it belonged to the County; tax assessments; pumping in the Crane's Roost area; potential pumping of Deer Lake; flooding; roads in the area; and effects to quality of life.
- He noted it was his 30th Anniversary with his wife.

Miscellaneous Business - County Administrator

- Mr. Biles spoke regarding the upcoming Two Good Soles Ceremony that was to be held the following day at 10:00 a.m. at Wendell Krinn Technical School.
- He noted that September was Library Card Sign-up Month and there were 2,951 new cardholders for the month.
- He spoke regarding the upcoming Animal Services Adoption Event with some of their private rescue partners on November 13th.

Miscellaneous Business – County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding the Annual Financial Audit for Fiscal Year 21 which was ready to commence with the contracted external financial firm Carr, Riggs & Ingram. She noted that each year the Board must approve and sign an engagement letter with the firm. She requested the Board to delegate the review, approval, and signature of the engagement letter to either the Chair or the County Administrator.

Approved to delegate the review, approval, and signature of the engagement letter to either the Chair or the County Administrator.

- She noted there was a company called Property Records Office that were sending letters out to the community that looked like an official bill to provide a copy of their recorded deed. She explained the deed was available online for free or certified copies could be provided in her office for a minimal fee.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:03 P.M. AND RECONVENED AT 1:34 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P60 An Ordinance Amending Chapter 90 Of The Pasco County Code Of The Pasco County Code Of Ordinances, Article II, Solid Waste Collection And Disposal, Section 90-48; Providing For Repealer; Providing For Severability; Providing For Applicability; Providing For Inclusion In Code; Providing An Effective Date

File Number SW22-0017

Comm. Dist. All

Recommendation Approve

Approved to adopt by a roll call vote.

- P61 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For Text Amendments To Chapter 2, Future Land Use Element, And Creating Chapter 9, Property Rights Element; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For Repealer, Severability, And An Effective Date.

File Number PDD22-0014

Comm. Dist. All

Recommendation Approve

Approved to adopt by a roll call vote.

- P62 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 22) Changing From RES-3 (RESIDENTIAL-3 DU/GA) To COM (COMMERCIAL) On Approximately 9.24 Acres Of Real Property Located To The South Of State Road 54 and River Glen Boulevard; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0005

Comm. Dist. 2

Recommendation Approve

Approved to adopt by a roll call vote.

- P63 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Maps (Map 2-15 And Sheet 05) From RES-1 (RESIDENTIAL-1 DU/GA) To COM (COMMERCIAL) On Approximately 3.9 Acres Of Real Property Located At The Intersection Of County Line Road And February Lane; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date

File Number PDD22-0018

Comm. Dist. 1

Recommendation Approve

Approved to adopt including the corrected Agenda Memo that had been distributed by a roll call vote.

- P64 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 03) Changing From RES-6 (Residential-6 Du/Ga), CON (Conservation Lands), CL (Coastal Lands) And R/OS (Major Recreation/Open

Space) To PD (Planned Development) On Approximately 151.7 Acres Of Real Property Located West Of Old Dixie Highway; And A Text Amendment Creating Subarea Policy FLU 7.1.59 – SunWest Park PD; A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(59) SunWest Park PD; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0015

Comm. Dist. 5

Recommendation Approve

Approved to adopt by a roll call vote.

- P65 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 14) Changing From Res-3 (Residential-3 Du/Ga) To Com (Commercial) On Approximately 37.58 Acres Of Real Property Located East Of Old Pasco Road, North Of Overpass Road; And A Text Amendment Creating Subarea Policy Flu 7.1.60- Adrian Phillip; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2- 9(60) Adrian Phillip; A Map Amendment To Map 2-13: Rural Areas Map; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0016

Comm. Dist. 1

Recommendation Approve

Approved to adopt by a roll call vote.

- P66 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large-Scale Comprehensive Plan Amendment To The Future Land Use Maps (Map 2-15 And Sheet 22) Changing From Res-3 (Residential- 3du/Ac) And ROR (Retail/Office/Residential) To Planned Development (PD) On Approximately 303 Acres Of Real Property Located On Meadow Pointe Boulevard At The Intersections Of SR 54, SR 56 And Beardsley Drive And A Text Amendment Creating Subarea Policy Flu 7.1.56 – Wesley Chapel Lakes; And A Map Amendment To The Future Land Use Map 2- 9 Adding Subarea Map 2-9(56) Wesley Chapel Lakes; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0027

Comm. Dist. 2

Recommendation Approve

Approved to adopt by a roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included items P69 with revisions, P70 with revisions, P71, and P73.

- P67 Zoning Amendment (Continuance) – Renner MPUD – Darrell A. and Karen J. Renner – Rezoning Request from A-C Agricultural District and AR-1 Agricultural Residential District to an MPUD Master Planned Unit Development District to Allow 108 Single-Family Detached Units on Approximately 50.15 Acres – South Central Pasco County, on the South Side of Bexley Road, Approximately 1 Mile West of the Intersection of U.S. Highway 41 and Wisteria Loop

File Number PDD22-7526

Comm. Dist. 2

Recommendation Continuance Requested

Approved to continue the item to the December 7, 2021 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey which included the revision to the Agenda Memo that incorrectly stated the location was in Dade City.

- P68 Zoning Amendment (Continuance) – SR40 LLC/Riverside Village Unit 5 – Change in Zoning from a R-2 Low Density Residential District to a to a MF-1 Multiple-Family Medium Density District – Southwest Pasco County – South of Alvernon Drive, East and West Patrician Drive – Containing Approximately 12.03 Acres

File Number PDD22-7552

Comm. Dist. 4

Recommendation Continuance Requested

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

- P69 Zoning Amendment (Consent) - Adrian Phillip MPUD Master Planned Unit Development – Adrian Phillip Overpass LLC - Rezoning Request from an R-1MH Single- Family/Mobile Home Zoning District to an MPUD Master Planned Unit Development to Allow Up to 315,000 Square-Foot of Commercial Entitlements on Approximately 37.58 Acres

File Number PDD22-7344

Comm. Dist. 1

Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda including the corrected Exhibit A.

- P70 Zoning Amendment (Consent) – Wesley Chapel Lakes MPUD Master Planned Unit Development – Clearwater Bay Associates, Inc. – A Substantial Modification Request to Propose Entitlements for Vacant Parcels Within the MPUD
File Number PDD22-7530
Comm. Dist. 2
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda including the correction to Condition of Approval number seventy to the expiration date to read from December 31, 2031 to October 23, 2033.

- P71 Zoning Amendment (Consent) – Barbara Burns-Alcock, David E Burns, James Burns – Change in Zoning from a A-C Agricultural District to a AR- 5MH Agricultural Mobile Home District – North West Pasco County – Northern Terminus of Holland Lane, Approximately .51 Mile Northwest of the Intersection of US Highway 41 and Holland Lane – Containing Approximately 15 Acres
File Number PDD22-7562
Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P72 Comprehensive Plan Amendment (Consent) – CPAL21(21) Future Land Use Element and Transportation Element Update - Transmittal of Proposed Comprehensive Plan Text Amendments to Chapter 2, Future Land Use Element, and Chapter 7 Transportation Element, Relating to Airport Zoning and Land Use Compatibility; and Additional Text Amendments for Consistency.
File Number PDD22-0017
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

- P73 Development of Regional Impact (DRI) Rescission (Consent) – A Request to Rescind the Wesley Chapel Lakes DRI No. 166 – Wesley Chapel Lakes, Ltd. – No Funding Required
File Number PDD22-0447
Comm. Dist. 2
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P74 Resolution By The Board Of County Commissioners Of Pasco County, Florida, (Regular) Setting Water And Wastewater Connection Fees Formerly Known As Impact Fees; And Setting Fire Line And Fire Hydrant Rates; And Providing An Effective Date
- File Number** UT22-0019
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

- P75 Mining Operating Permit and Conditional Use Amendment Request (Regular) – K & M Pasco 130 Holdings, LLC – Mining Operating Permit and Conditional Use Permit Amendment for an Existing Sand and Limerock Mine with No Blasting in A-C Agricultural and AR-1 Agricultural-Residential Districts – North West Pasco County – On the South Side of County Line Road, approximately 3,200 feet west of the Suncoast Parkway – Containing Approximately 129.80 Acres
- File Number** PDD22-CU01
Comm. Dist. 1
Recommendation Approval with Conditions

Approved Staff's recommendation.

Noted Items

Agenda items N76 through N112 were noted.

Agendas and Minutes

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

- N78 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of August 18, 2021
File Number NI22-0154
Comm. Dist. All
Recommendation Receive and File
- N79 Minutes - Pasco County Housing Finance Authority (HFA) - July 23, 2021
File Number NI22-0193
Comm. Dist. All
Recommendation Receive and File
- N80 Minutes - Pasco Consolidated Justice Information Board (PCJIB) - June 11, 2021
File Number NI22-0196
Comm. Dist. All
Recommendation Receive and File
- N81 Minutes - Public Safety Coordinating Council (PSCC) - May 7, 2021
File Number NI22-0198
Comm. Dist. All
Recommendation Receive and File
- N82 Minutes of Meeting - Estancia at Wiregrass Community Development District - May 25, 2021
File Number NI22-0205
Comm. Dist. All
Recommendation Receive and File
- N83 Minutes of Meeting - Estancia at Wiregrass Community Development District - May 26, 2020
File Number NI22-0206
Comm. Dist. All
Recommendation Receive and File
- N84 Minutes of Meeting - Estancia at Wiregrass Community Development District - July 28, 2020
File Number NI22-0207
Comm. Dist. All
Recommendation Receive and File
- N85 Minutes of Meeting - Estancia at Wiregrass Community Development District -October 22, 2019
File Number NI22-0208
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N86 Termination of Contract with TLC Diversified, Inc. – As Needed Pump Station Rehabilitation Program – Bid No. IFB-BK-21-025
File Number NI22- 0131
Comm. Dist. All
Recommendation Receive and File
- N87 Approve the Release of the Right of Way (ROW) Performance Guarantee Surety Bond No. 0771982 and Accept ROW Maintenance Guarantee Surety Bond No. 0771982-M – Meritage Homes of Florida, Inc. (Developer) – Bristol Meadows (FKA Legacy Hills) Right-of-Way Improvements, Permit No. ROW- 2020-00152 (PMB21-114)
File Number NI22-0133
Comm. Dist. 1
Recommendation Receive and File
- N88 Approve the Release of Performance Guarantee Surety Bond No. SU1162075 – Lennar Homes, LLC (Developer) – Mitchell 54 West Phase 2 Residential (PMB21-116)
File Number NI22-0134
Comm. Dist. 3
Recommendation Receive and File
- N89 Approve the Release of Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit No. 9700730615-00005 – RS ROACH LLC (Developer) – Circle K #7575-US 41 & Roaches Run, Permit No. ROW 2020-00363 (PMB21-117)
File Number NI22-0135
Comm. Dist. 2
Recommendation Receive and File
- N90 Release of Maintenance Guarantee – CKB Development, LLC – Watergrass Parcel E2 Phase 3 (PCU02-209.30)
File Number NI22-0109
Comm. Dist. 1
Recommendation Receive and File
- N91 Release of Maintenance Guarantee – Epperson North Community Development District – Epperson North Village C-1 (PCU04-102.39)
File Number NI22-0110
Comm. Dist. 1
Recommendation Receive and File
- N92 Release of Maintenance Guarantee – Epperson North Community Development District – Epperson North Villages D-2 (PCU04-102.42)
File Number NI22-0111

- Comm. Dist.** 1
Recommendation Receive and File
- N93 Release of Maintenance Guarantee – Epperson North Community Development District – Epperson North Village D-1 (PCU04-102.41)
File Number NI22-0112
Comm. Dist. 1
Recommendation Receive and File
- N94 Pasco Kids First SAVE - Financial Statements - June 30, 2015 and 2016
File Number NI22-0155
Comm. Dist. All
Recommendation Receive and File
- N95 Pasco Kids First SAVE - Financial Statements - June 30, 2018 and 2017
File Number NI22-0156
Comm. Dist. All
Recommendation Receive and File
- N96 Pasco Kids First SAVE - Financial Statements - June 30, 2020 and 2019
File Number NI21-0157
Comm. Dist. All
Recommendation Receive and File
- N97 Asturia CDD - Final Adopted FY 2021-2022 Budget - Letter Dated September 13, 2021
File Number NI22-0188
Comm. Dist. All
Recommendation Receive and File
- N98 FAC21-1090 - Design for County Jail Expansion - \$60,880.00 - August 25, 2021
File Number NI22-0189
Comm. Dist. All
Recommendation Receive and File
- N99 FAC21-1107 - Elsie Logan Memorial Park Concessions Building - \$15,520.00 - September 7, 2021
File Number NI22-0190
Comm. Dist. All
Recommendation Receive and File
- N100 FAC21-1135 - County Jail Expansion Project - Gopher Tortoise Relocation Services - \$36,600.00 - August 19, 2021
File Number NI22-0191
Comm. Dist. All
Recommendation Receive and File

- N101 FAC21-1137 - AAR No 1 - WPGC Commissioner Suite - Bandes Construction Company Inc - \$4,863.96 - August 23, 2021
File Number NI22-0192
Comm. Dist. All
Recommendation Receive and File
- N102 Long Lake Reserve CDD FY 2021-2022 Meeting Schedule - Letter Dated September 24, 2021
File Number NI22-0194
Comm. Dist. All
Recommendation Receive and File
- N103 Notice to Proceed - Gopher Tortoise Relocation Services - September 27, 2021
File Number NI22-0195
Comm. Dist. All
Recommendation Receive and File
- N104 PSC-2021-0373-FOF-WS - Docket No. 20200139-WS - Utilities Inc of Florida - Issued September 28, 2021
File Number NI22-0197
Comm. Dist. All
Recommendation Receive and File
- N105 Southwest Florida Water Management District - FY 2022 Meeting Schedule - Letter Dated September 20, 2021
File Number NI22-0199
Comm. Dist. All
Recommendation Receive and File
- N106 Waters Edge CDD - FY 2021-2022 Meeting Schedule - Letter Dated September 24, 2021
File Number NI22-0200
Comm. Dist. All
Recommendation Receive and File
- N107 Ballantrae CDD - Adopted FY 2022 Budget Resolution Res. 2021-06
File Number NI22-0203
Comm. Dist. All
Recommendation Receive and File
- N108 Epperson North CDD EN Resolution 2021-08, Adopting Final Budget for FY 2021-2022
File Number NI22-0204
Comm. Dist. All
Recommendation Receive and File

N109 Highland Trails CDD. Resolution 2021-10 Adopting Final Budget for FY 2021-2022

File Number NI22-0209

Comm. Dist. All

Recommendation Receive and File

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

File Number NI22-0210

Comm. Dist. All

Recommendation Receive and File

N111 Lake Bernadette Agency mailing- January 28, 2020

File Number NI22-0211

Comm. Dist. All

Recommendation Receive and File

N112 Lake Bernadette Approved Tentative Budget FY22

File Number NI22-0212

Comm. Dist. All

Recommendation Receive and File

Walk-Ons

There were no items.

Post-Meeting Materials

To view post meeting materials, click the following link:
<https://www.pascocountyfl.net/4449/Pasco-Agendas-and-Minutes>

Adjourn

The meeting adjourned at 3:26 p.m.

Prepared by: Jessica L Popplewell, Records Clerk I, Board Records Division