

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

ANNOTATED AGENDA

NOVEMBER 9, 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 - Absent Honorable Mike Moore, District 2 Honorable Christina Fitzpatrick, District 4 - Absent Honorable Jack Mariano, District 5
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Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
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County Administrator	Dan Biles
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County Attorney	Jeffrey N. Steinsnyder, Esq.
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Call to Order

Chairman Oakley called the meeting to order at 10:00 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 with the exception of Commissioner Starkey and Commissioner Fitzpatrick who were absent.

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 noted there were Commissioners out today, but a quorum was still present.

Chairman Oakley reviewed the Public Comment procedures to be followed.

Mr. Wesley Hawkins spoke regarding flying the American Flag appropriately and a local business that flies their own religious flag. He noted that Pasco County did not have an Ordinance on flying the American Flag. He stated newspapers, news outlets, and other places did not seem to care, that he was a Vietnam Veteran, and that Florida Department of State and the USA all had protocols on how to properly fly/display the American Flag.

Mr. Steinsnyder noted that there was a State Statute on flying the American Flag. He stated he was not aware of Local Governments involved with Flag protocol.

Commissioner Moore directed Mr. Hawkins to set up an appointment with Mr. Andy Taylor, Commissioner Moore's Legislative Aide, to discuss the topic in detail.

Mr. Larry Lewis spoke regarding having Coolwood and Kyle black topped. He noted he turned in a petition and the recent letter he received about the timeframe for the project to be done. He stated that there were no ditches along the road to help with the drainage, the current runoff for the water, and to speak with Mr. Mike Carballa, Assistant County Administrator of Public Infrastructure, to address the ditch issues.

Ms. Tanya Salyer spoke regarding the issues on Filly Lane due to the flooding. She thanked Mr. Mike Carballa, Assistant County Administrator of Public Infrastructure, and noted he had been very responsive to the issues she and her neighbors were having.

She stated she had sent photos to Mr. Carballa and upon taking them she discovered water moccasins were living under her house because of all the flooding.

Mr. Richard Emmons spoke regarding the subdivision of Gulf Trace. He stated that he felt the County did not do the proper things for their road, that it was voted down, but the work was still done, not waiting the year to re-vote like the letter stated, skipping around laws, HOA attorney requested documents, no numbers were sent regarding the amount that the road cost, requesting F.O.I.A as suggested by the Police Department, and why did the citizens vote if the Board was going to do the road anyway.

Approved to receive and file documents submitted by Mr. Emmons.

Discussion was held regarding the PVAS process; Board initiated PVAS; a Workshop held to discuss the PVAS; sending a copy of the Ordinance to Mr. Emmons to show the Board's authority; Mr. Emmons requesting the numbers for a road they did not want in the first place; working with the HOA attorney; and the public records request that was submitted by Mr. Emmons.

Pastor Troy Pederson noted he appreciated the Board's time, the offer to have a Pastor from the Somebody Cares Pastors to lead the Invocation, and shared a testimony with the Board.

Pastor Danny Fields, Pastor with Somebody Cares, spoke regarding the Separation of Church and State.

Resolutions

Commissioners Items - Chairman Oakley

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida Declaring The Month Of November As National Hospice And Palliative Care Month And Commending Gulfside Healthcare Services For Its Outstanding Service And Dedication To The Citizens Of Pasco County

File Number CAO22-5102

Comm. Dist. All

Recommendation Approve

Approved to Adopt.

Consent

Approved the Consent Agenda including the Addendum Consent. Items C8 and C34 were pulled for discussion or revisions.

Constitutional Officers - Clerk - Minutes Distribution

- C2 Minutes - Board of County Commissioners Meeting - 9:00 AM August 24, 2021
File Number CO22-0106
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Supervisor of Elections

- C3 A Resolution By The Board Of County Commissioners Of Pasco County Florida Expressing Appreciation To Tami Bentley For More Than Twenty-Six Years Of Dedicated Public Service On The Occasion Of Her Retirement From The Pasco County Supervisor Of Elections' Office.
File Number CO22-0107
Comm. Dist. All
Recommendation Approve
- C4 A Resolution By The Board Of County Commissioners Of Pasco County Florida Expressing Appreciation To James Endress For Nearly Forty Years Of Dedicated Public Service On The Occasion Of His Retirement From The Pasco County Supervisor Of Elections' Office.
File Number CO22-0109
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Administrator

- C5 2022 Proposed Public Hearing Schedule - Board of County Commissioners and Planning Commission – Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings – No Funding Required
File Number CA22-5002
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C6 Cynthia G. Dutkiewicz v. Pasco County, Case No.: 2020-CA-2489-ES and Case No. 2021-525-ES-Motion for Attorney Fees
File Number CAO22-3501
Comm. Dist. All
Recommendation Approve
- C7 Stipulated Final Judgment – Iafrate Properties, LLC – Eminent Domain Settlement -Clinton Avenue Extension / SR 52 Realignment, Project #C10687.00 – \$4,150,000.00
File Number CAO22-4701
Comm. Dist. 1
Recommendation Approve
- C8 Approve Payment of Plaintiffs’ Attorneys’ Fees and Costs in the amount of \$100,000.00 in the case of Arthur and Doree Vizzi v. Pasco County, Case No. 2019-CC-005268; Approve Budget Amendment – Journal No. 2367 in the amount of \$100,000.00
File Number CAO22-0802
Comm. Dist. All
Recommendation Approve

Approved Staff’s recommendation including the noted revision to include the missing pages out of the Munis that had been distributed.

Development Services

- C9 Budget Amendment - Recognize Awarded Revenue in the Grant Reimbursement Fund - Public Transportation Grant Agreement with the State of Florida, Department of Transportation (FDOT) – Pasco County Pasco County Metropolitan Planning Organization (MPO)– Catalog of Federal Domestic Assistance 20.505 - \$154,195.00
File Number MPO22-0004
Comm. Dist. All
Recommendation Approve

Development Services - Building Construction Services

- C10 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required
File Number BCS22-0001

Comm. Dist. 1, 2, 3
Recommendation Approve

Fire Rescue

- C11 2021-2022 Florida Emergency Medical Services Grant Act ("County Awards Grant") – Department Of Health, Bureau Of Emergency Medical Services – To Enhance Prehospital Emergency Medical Services- No Funding Required
File Number FR22-1000
Comm. Dist. All
Recommendation Approve
- C12 Revision No.1 for Additional Purchasing Authority to Task Order No. 01-21 – Cardno, Inc. – Construction of Wells and Environmental Monitoring of Polyfluoroalkyl Substances in Floridian Aquifer at Pasco County Fire Rescue Training Center – \$16,400.00
File Number FR22-1003
Comm. Dist. All
Recommendation Approve
- C13 Firehouse Subs Public Safety Foundation Grant – Firehouse Subs Public Safety Foundation – Grant for Thermal Imaging Cameras – No Funding Required
File Number FR22-1044
Comm. Dist. All
Recommendation Approve
- C14 Med-Trans Florida – Modifying Duration of the 2021-2022 Certificate of Public Convenience and Necessity (COPCN) from 2021-2022 to 2021-2023 – For Air Medical Transport Service within Pasco County – No Funding Required
File Number FR22-1072
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C15 Agreement for Sale and Purchase of Real Property – Jack Barrett McPherson – 4736 Ackerman Street, New Port Richey – \$200,018.50
File Number FAC22-0017
Comm. Dist. 4
Recommendation Approve
- C16 Agreement for Sale and Purchase of Surplus Real Property – Peter and Kristine Webster – North Side of Moog Road, Holiday – \$850.00

File Number FAC22-0022
Comm. Dist. 3
Recommendation Approve

- C17 Subordination Agreement – Alternate U.S. Highway 19 - State of Florida Department of Transportation– No Funding Required

File Number FAC22-0033
Comm. Dist. 3
Recommendation Approve

- C18 Accept Drainage Easement – Stagecoach Property Owners Association, Inc. – Wesley Chapel Boulevard (CR54) Widening Project, From North of SR 56 to North of Magnolia Boulevard – No Funding Required

File Number FAC22-0035
Comm. Dist. 2
Recommendation Approve

- C19 Agreement for Sale and Purchase of Surplus Real Property – RENTZ LLC. - Oakley Avenue, Hudson – \$10,126.00

File Number FAC22-0036
Comm. Dist. 5
Recommendation Approve

- C20 Corrective Easements – Malacos, Inc. d/b/a Inn on the Gulf - No Funding Required

File Number FAC22-0047
Comm. Dist. 5
Recommendation Approve

Internal Services - Office of Management and Budget

- C21 Budget Amendment – Appropriate Funding for Locally Funded Agreement (LFA) – Public Infrastructure Branch, Engineering Services Department – Funding for Florida Department of Transportation (FDOT) Payment – \$199,205.80

File Number BA22-0006
Comm. Dist. 2, 4
Recommendation Approve

- C22 Budget Amendment - Transfer from General Fund, Teen Court Fund, and Juvenile Arbitration Fund Reserves – Judicial Branch, Courts – Provide Appropriate Funding for Fiscal Year 2022 Board Approved Salary Expense Budget – \$14,420.00

File Number BA22-0013
Comm. Dist. All

Recommendation Approve

- C23 Budget Amendment - Budget Adjustments to the Fiscal Year 2021 Budget – Fire Rescue Department - Ensure Adequate Funding through Remainder of Fiscal Year– \$80,000.00
File Number BA22-0014
Comm. Dist. All
Recommendation Approve
- C24 Budget Amendment - Transfer From Various Funds to Move Capital Project Balances to the New Fund Structure in the Pasco County's Enterprise Resource Planning System – Various Branches – Various Amounts
File Number BA21-0015
Comm. Dist. All
Recommendation Approve
- C25 Budget Amendment - Transfer Fund Balance from Old Penny for Pasco Fund to New Penny for Pasco Funds in Fiscal Year 2021 – Development Services, Public Services, and Public Safety – \$1,820,434.00
File Number BA22-0016
Comm. Dist. All
Recommendation Approve
- C26 Exempt Purchase – Florida Association of Counties – Annual Membership Dues - \$56,680.00
File Number OMB22-0002
Comm. Dist. All
Recommendation Approve
- C27 Additional Purchase Authority For Final One-Year Renewal – Langton Associates, Inc. – Grant Writing Service – \$50,000.00
File Number OMB22-0003
Comm. Dist. All
Recommendation Approve
- C28 Grant Award for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2021 and Budget Amendment – Recognize Revenue in the Grant Reimbursement Fund – Pasco Sheriff's Office (PSO) – Catalog of Federal Domestic Assistance (CFDA) #16.738 – \$116,903.00
File Number OMB22-0004
Comm. Dist. All
Recommendation Approve
- C29 Appointment of the Audit Selection Committee – No Funding Required
File Number OMB22-0006

Comm. Dist. All
Recommendation Approve

- C30 Request for Funds from Law Enforcement Trust Fund and Budget Amendment – Transfer from Reserves in the Law Enforcement Trust Fund – Pasco County Sheriff's Office – Reimburse Direct Costs of Forfeiture Staff Attorney and Forfeiture Proceedings From July 1, 2021, through September 30, 2021 – \$34,558.60
File Number BA22-0017
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C31 Shortlist Firms and Authorize Negotiation of Agreement for RSQ-DS-21-028 Countywide Bus Shelter Design – Coastal Design Consultants, Inc. and DRMP, Inc. – No Funding Required
File Number PU22-0003
Comm. Dist. All
Recommendation Approve
- C32 Shortlist Firms and Authorize Negotiation of Agreement for RSQ-DS-21-052 Anclote River Park – Complete Design – Halff Associates, Inc., and Land & Water Engineering Science, Inc. – No Funding Required
File Number PU22-0008
Comm. Dist. All
Recommendation Approve
- C33 Additional Purchase Authority – Mid Florida Armored & ATM Services, Inc. – Armored Car Services – \$165,000.00
File Number PU22-0009
Comm. Dist. All
Recommendation Approve
- C34 Shortlist Firms and Authorize Negotiation of Agreement for RSQ-DS-21-072 Wesley Chapel Library – Fleischman and Garcia Architects and Planners; Williamson Dacar Associates d/b/a Williamson Design Associates; and Harvard Jolly, Inc. – No Funding Required
File Number PU22-0010
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation and the noted revision to the District number that should read District 2 and not District 1.

Public Infrastructure - Engineering Services

- C35 Ridge Road Extension Phase 2b – CSX Transportation, Inc. (CSX) – CSX Rail Preliminary Engineering Agreement – \$20,000.00
File Number PMA22-0004
Comm. Dist. 2, 4
Recommendation Approve
- C36 Recording of Plat with a Performance Guarantee – Esplanade at Wiregrass Ranch Phases 2 & 3 – Taylor Morrison of Florida, Inc. – No Funding Required
File Number SA22-0011
Comm. Dist. 2
Recommendation Approve
- C37 Recording of Plat – Spring Valley Subdivision – Henry L. Wicket – No Funding Required
File Number SA22-0012
Comm. Dist. 1
Recommendation Approve
- C38 Recording of Plat with Performance Guarantees – Cobblestone Phase 1 – CG Pasco, LLC and M/I Homes of Tampa, LLC – No Funding Required
File Number SA22-0013
Comm. Dist. 1
Recommendation Approve
- C39 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

Public Infrastructure - Fiscal and Business Administration

- C40 Resolution Establishing Annual Interest Rates for Special Assessment at 3.25% – For Fiscal Year 2022 – No Funding Required
File Number PIFBA22-0014
Comm. Dist. All
Recommendation Approve
- C41 Carpenter's Run PVAS No. 3077, Parcel No. 33-26-19-0010-00000-1130; Colonial Oaks/Colonial Manor PVAS No. 3237, Parcel No. 20-26-16-0510-00000-0380; Beacon Woods Villages PVAS No. 214, Parcel No. 02-25-16- 0520-00001-3820 – No Funding Required

File Number PIFBA22-0022
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C42 First Amendment to Professional Stormwater Engineering Services Agreement – Applied Sciences Consulting, Inc. – Drainage Related Capital Improvement Projects – No Funding Required
File Number PW22-0011
Comm. Dist. All
Recommendation Approve
- C43 First Amendment to Professional Stormwater Engineering Services Agreement – CDM Smith Inc. – Drainage Related Capital Improvement Projects – No Funding Required
File Number PW22-0012
Comm. Dist. All
Recommendation Approve
- C44 First Amendment to Professional Stormwater Engineering Services Agreement – DeLoach Engineering Sciences, PLLC – Drainage Related Capital Improvement Projects – No Funding Required
File Number PW22-0013
Comm. Dist. All
Recommendation Approve
- C45 First Amendment to Professional Stormwater Engineering Services Agreement – Singhofen & Associates, Inc. – Drainage Related Capital Improvement Projects – No Funding Required
File Number PW22-0014
Comm. Dist. All
Recommendation Approve
- C46 First Amendment to Professional Stormwater Engineering Services Agreement – Coastal Design Consultants, Inc. – Drainage Related Capital Improvement Projects – No Funding Required
File Number PW22-0015
Comm. Dist. All
Recommendation Approve
- C47 First Amendment to Professional Stormwater Engineering Services Agreement – Jones Edmunds & Associates, Inc. – Drainage Related Capital Improvement Projects – No Funding Required

File Number PW22-0016
Comm. Dist. All
Recommendation Approve

- C48 First Amendment to Professional Stormwater Engineering Services Agreement – Environmental Consulting & Technology, Inc. – Drainage Related Capital Improvement Projects – No Funding Required

File Number PW22-0017
Comm. Dist. All
Recommendation Approve

- C49 First Amendment to Professional Stormwater Engineering Services Agreement – Jacobs Engineering Group Inc. – Drainage Related Capital Improvement Projects – No Funding Required

File Number PW22-0018
Comm. Dist. All
Recommendation Approve

- C50 First Amendment to Professional Stormwater Engineering Services Agreement – Atkins North America, Inc. – Drainage Related Capital Improvement Projects – No Funding Required

File Number PW22-0019
Comm. Dist. All
Recommendation Approve

- C51 First Amendment to Professional Stormwater Engineering Services Agreement – Inwood Consulting Engineers, Inc. – Drainage Related Capital Improvement Projects – No Funding Required

File Number PW22-0020
Comm. Dist. All
Recommendation Approve

- C52 First Amendment to Professional Stormwater Engineering Services Agreement – Land & Water Engineering Science, Inc. – Drainage Related Capital Improvement Projects – No Funding Required

File Number PW22-0021
Comm. Dist. All
Recommendation Approve

- C53 First Amendment to Professional Stormwater Engineering Services Agreement – AECOM Technical Services, Inc. – Drainage Related Capital Improvement Projects – No Funding Required

File Number PW22-0022
Comm. Dist. All
Recommendation Approve

- C54 First Amendment to Professional Stormwater Engineering Services Agreement – Florida Design Consultants, Inc. – Drainage Related Capital Improvement Projects – No Funding Required
File Number PW22-0023
Comm. Dist. All
Recommendation Approve
- C55 First Amendment To Pasco County Agreement for Professional Stormwater Engineering Services – Geosyntec Consultants, Inc. – Drainage Related Capital Improvement Projects – No Funding Required
File Number PW22-0024
Comm. Dist. All
Recommendation Approve
- C56 Award of Bid No. IFB-KM-21-196 – Asphalt Millings Inc. d/b/a AMI Recycling & Services – Ongoing and As Needed Crushed Stone #57 – Multi-Year Award – \$280,000.00
File Number PW22-0030
Comm. Dist. All
Recommendation Approve
- C57 Change Order No. 2 to Agreement IFB-ML-19-086 – Additional Purchase Authority and Budget Amendment Journal No. 494 – Douglas N. Higgins Inc. – Magnolia Valley Pump Station Rehabilitation Project – \$29,375.00
File Number PW22-0031
Comm. Dist. 4
Recommendation Approve

Public Infrastructure - Solid Waste

- C58 Second Amendment to Service Agreement – Phillips and Jordan, Inc. – Disaster Recovery and Debris Removal Services – \$1,500,000.00
File Number SW22-0002
Comm. Dist. All
Recommendation Approve
- C59 Additional Purchasing Authority – AECOM Technical Services, Inc. – Resource Recovery Operational Performance Monitoring Services – \$120,000.00
File Number SW22-0035
Comm. Dist. All
Recommendation Approve

C60 Approve Purchasing Authority – City of Tampa – Treatment and Disposal of Ash
Landfill Leachate – \$50,000.00
File Number SW22-0036
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

C61 Task Order No. 3-21 – Carollo Engineers, Inc. – Wesley Center Wastewater
Treatment Plant Parking Lot Addition (PCU 21-008.00) – \$445,723.00
File Number UTD22-0001
Comm. Dist. 1
Recommendation Approve

C62 Revision No. 1 to Task Order No. 1-21 – Mead and Hunt, Inc. – Holiday Lakes
Force Main Replacement (PCU 20-819.00) – \$60,000.00
File Number UTD22-0020
Comm. Dist. 3
Recommendation Approve

C63 Task Order No. 1-22 – Freese and Nichols, Inc. – Florida Department of
Environmental Protection (FDEP) Domestic Wastewater Facility Permit Renewal
for Pasco County Master Reuse System (PCMRS) (PCU 21- 015.00) –
\$156,532.00
File Number UTD22-0023
Comm. Dist. All
Recommendation Approve

C64 Additional Purchasing Authority – Pasco County Biosolids Facility Service
Agreement with Merrell Bros., Inc. – \$15,902,886.67
File Number UTOM22-0018
Comm. Dist. All
Recommendation Approve

C65 Additional Purchasing Authority – State of Florida Department of Transportation
Contract – Various Vendors – As Needed Heavy Equipment Lease –
\$265,000.00
File Number UTOM22-0025
Comm. Dist. All
Recommendation Approve

Public Services - Animal Services

- C66 Exempt Purchase – Various Vendors – Medical Supplies, Medical Equipment, and Pharmaceuticals for Animals – \$299,310.00
File Number AS22-0001
Comm. Dist. All
Recommendation Approve
- C67 Program Administration and Exempt Purchase – Pasco County Spay Neuter Program – Various Veterinarians and Veterinary Clinics – \$174,000.00
File Number AS22-0005
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C68 American Rescue Plan Funding – U.S. Department of Housing and Urban Development (HUD)– Home Investments Partnership Program American Rescue Plan (HOME-ARP), Catalog of Federal Domestic Assistance CFDA No. 14.239 – No Funding Required
File Number CD22-0017
Comm. Dist. All
Recommendation Approve
- C69 Amendment No. 2 to Subrecipient Agreement – Coalition for the Homeless of Pasco County, Inc. – To Amend Article VII, Paragraph 1.b. – No Funding Required
File Number CD22-0019
Comm. Dist. All
Recommendation Approve
- C70 Coronavirus Aid Relief and Economic Security Act (CARES Act) Funding Subrecipient Agreement – Amskills, Inc. – Community Development Block Grant, CFDA No. 14.218 – COVID-19 Funds – No Funding Required
File Number CD22-0026
Comm. Dist. All
Recommendation Approve
- C71 Agreement – Housing and Education Alliance, Inc. – HOME Investment Partnerships Program, CFDA No. 14.239 – \$500,000.00
File Number CD22-0028
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C72 Funding Agreement – United Way of Pasco County, Inc. – Pasco County Contribution to Support United Way Partner Agencies - \$250,000.00
File Number HS22-0002
Comm. Dist. All
Recommendation Approve
- C73 Second Amendment to Food Service Agreement – G.A. Food Services of Pinellas County, LLC – Increase of Meal Rates – No Funding Required
File Number SS22-0001
Comm. Dist. All
Recommendation Approve
- C74 Amendment 005 to the Older Americans Act Title III Standard Contract No. EA021-PASCO-NUTRITION and Purchase Order Amendment 004 – Area Agency on Aging of Pasco-Pinellas, Inc. – Increase the Meal Rates and Adjust the Level of Services Accordingly – No Funding Required
File Number SS22-0002
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C75 Award of Bid No. IFB-SN-21-092 - Florida Parking, Inc. d/b/a Yellow Dawg Striping of Tampa Bay - Parking Lot Improvements - Elsie Logan Memorial Park and San Antonio Athletic Complex - \$81,887.00
File Number PRN22-0015
Comm. Dist. 1, 5
Recommendation Approve
- C76 Grant Closeout and Budget Amendment, Journal No.5308 - Gulf Consortium - Addition to Pasco Reef #4 From Gulf Consortium RESTORE Funds – No Funding Required
File Number PRN22-0016
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

- C77 Piggyback Purchase – Gillig, LLC – Capital Replacement of Six Heavy-Duty Transit Vehicles – \$3,297,280.00
File Number PT22-0002

Comm. Dist. All.
Recommendation Approve

Regular

Public Infrastructure - Engineering Services

R78 (To Be Heard After P88) Recording of Plat with a Performance Guarantee – Bridge Haven Subdivision – American Homes 4 Rent TRS, LLC – No Funding Required

File Number SA22-0002
Comm. Dist. 2
Recommendation Approve

Approved Staff's recommendation.

Public Services - Support Services

R79 Resolution – Pasco County Board of County Commissioners – To Amend the Municipalities Membership of the Opioid Task Force as Outlined in Resolution 21-266 (Section 1 Subparagraph 5) – No Funding Required

File Number SPS22-0004
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

R80 Pasco County Opioid Abatement Plan – Opioid Task Force – No Funding Required

File Number SPS22-0002
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

- Chairman Oakley noted Commissioner Starkey expressed her interest to serve on the NACo Board of Directors.

Approved to write a letter of support for Commissioner Starkey to be a member of NACo Board.

- He discussed developments and their lot sizes, people parking on the streets, safety hazards, landscaping issues, lack of beauty to the County, to become more careful on what developers were allowed to do, and to not destroy the nature in Pasco County.

Discussion was held regarding bringing back the smaller lot issue as an Agenda Item; the growth of Wesley Chapel; traffic; the Diverging Diamond; Overpass Lanes to be open in February; the growth of VOPH; and projects of only 40 foot lots.

- Commissioner Moore led discussion regarding the large amount of apartment complexes; members from Leadership Tampa Bay complaining about apartment complexes; the future of the County; individuals working more in Hillsborough County; more jobs for Pasco County; no land left other than rural areas; the redistricting time frame; extending the Moratorium; advertising the amendment to the Ordinance; that the maps may change; and clarifying the new District areas.

Approved to expand the current Moratorium of the apartment complexes.

Mr. Steinsnyder clarified the advertising, bringing the item back to a Planning Commission meeting, and introduction at the December Board of County Commissioners meeting.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore wished everyone a very thoughtful Veteran's Day and thanked everyone who had served. He noted there was a new individual in charge of Veteran's Services and that Veterans could ride the buses year-round for free.
- Approved to waive the park fees for the Cancer Awareness Benefit scheduled for February 12th at Heritage Park in Land O' Lakes.
- He discussed the time change and that there was no good reason to continue this. He stated daytime was all around better for Florida.

Approved to write a letter to Congress to move forward with support of Daylight Savings Time year-round.

Miscellaneous Business - District Three - Commissioner Starkey

- Absent.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Absent.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano thanked Mr. Mike Carballa, Assistant County Administrator for Public Infrastructure, for talking to the citizens from Filly Lane.
- Approved to send a letter in support for Commissioner Mariano to be a member of the NACo Committee.
- He discussed an event at Sunwest Park, and the possibility of a parking garage near Sam's Beach Bar as the parking in that popular area was minimal.
- He noted he spoke to Ms. Sally Sherman, Assistant County Administrator, regarding canal homes along the Coast. He noted the streets were too narrow and with people parking along them it made it hard for firetrucks and others to get through. He discussed pavers in front of homes, water quality, and changing the Ordinance to make it easier for builders to get approved for pavers.

Later in the meeting he displayed photos of the pavers at homes in Hudson.

Discussion was held regarding the pavers; the issues with the current Code; how pavers made sense; and directing Staff to work with developers.

- He noted he took a drive on the Ridge Road Extension and stated it was going to be a great road when it was done.

Discussion was held regarding Phase 2 of the Ridge Road extension; that Ridge Road could be open for traffic within 30 days; the tolling equipment was not ready on the north side of the road; the amount of toll revenue that would be lost; the possibility of writing a letter or phone calls to get things moving faster; past Tropical Storm Debbie; and the road being done with bridges to lessen the environmental impacts.

Approved to send a letter to the Turnpike Authority and to the Governor to make sure the road gets open if needed.

- He displayed photos of the pavers at homes in Hudson.

Discussion was held regarding the pavers; the issues with the current Code; how pavers made sense; and directing Staff to work with developers.

Miscellaneous Business - County Administrator

- Mr. Biles discussed the recent Two Good Soles Event.
- He discussed the ARP Plan with the Board and the amount of County Staff that was vaccinated.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder clarified Agenda item C29 regarding the Audit Selection Committee. He stated it was based on a very strange Statute which required the Elected Official to serve unless a non-employee was designated to serve on their behalf.

Discussion was held regarding the motion and if it would need changed.

Ms. Alvarez-Sowles noted that there was a provision in sub section C that stated the County could not have an employee as their designee.

Mr. Steinsnyder noted that it applied to both County and the Constitutionals.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles noted she sent a letter to the Board on October 27, 2021 asking the County to reconsider their decision to fully fund the multi-agency Criminal Justice Information System and the Annex Courthouse Local Requirement. She stated she did not receive a response. She noted her office was left with no alternative but to ask the Court for clarification of the Statutory obligation and the funding requirements presented to the Board, the budget request submitted by her Office was supported by law, and a Petition for Declaratory and Supplementary Relief would be filed.

Commissioner Moore asked why the Local Requirements were not in the 2021 Budget request.

Discussion was held regarding the 2021 Clerk Budget; Florida Statutes; why this was never asked of before; the past and current Budget Directors; a review of the Statutes; that the budget had always been an issue; and CARES funding.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 11:29 A.M. AND RECONVENED AT 1:31 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSOINER STARKEY AND COMMISSIONER FITZPATRICK WHO WERE ABSENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P81 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 200 Decision Making Bodies And Officials; Section 204 Planning Commission, Amending The Appointment Of Members; 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 PDD22-0007

Comm. Dist. All

Recommendation No Action Required

No action was required as this was the first reading of the proposed Ordinance. The adoption hearing was scheduled for December 7, 2021 at 1:30 p.m. in New Port Richey.

- P82 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 500 Zoning; Section 511 R-MH Mobile Home Park District; Section 515 R-2 Low Density Residential District; Section 516 R-3 Medium Density Residential District; Section 527 Commercial/Light Manufacturing District; Section 528 I-1 Light Industrial Park District; Section 529 I-2 General Industrial Park District; Section 530 Supplemental Regulations; Renaming Subsection 530.14 Reserved To Outdoor Illumination Limits; Chapter 900 Development Standards; Section 901 Transportation; Subsection 901.4 Substandard Roadway Analysis Mitigation; 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 PDD22-0010

Comm. Dist. All

Recommendation No Action Required

No action was required as this was the first reading of the proposed Ordinance. The adoption hearing was scheduled for December 7, 2021 at 1:30 p.m. in New Port Richey.

- P83 A Small-Scale Comprehensive Plan Amendment to the Future Land Use Maps (Map 2-15 and Sheet 22) Changing from RES-3 (Residential-3 Du/Ga) to COM (Commercial) on Approximately 4 Acres of Real Property Located on the Southeast Corner at the Intersection of Foxwood Boulevard and State Road 54.

File Number PDD22-0004

Comm. Dist. 2

Recommendation Approve

Approved to adopt by a roll call vote.

- P84 An Ordinance Amending Chapter 38 of the Pasco County Code of Ordinances, Article II Emergency Medical Transportation Services, Division 2 Certificate of Public Convenience and Necessity, Sections 38-43(b) and 38- 49; Providing for Severability; Providing for Inclusion In Code; Providing An Effective Date

File Number FR22-1071

Comm. Dist. All

Recommendation Approve

Approved to adopt by roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P88 and P89.

- P85 Zoning Amendment (Continuance) – Maconi-Pashley MPUD Master Planned Unit Development – Maconi-Pashley, LLC – A Rezoning Request from an A- C Agricultural Zoning District to an MPUD Master Planned Unit Development District to allow a maximum of 216 residential dwelling units on Approximately 47.7 Acres

File Number PDD22-7517

Comm. Dist. 1

Recommendation Continuance Requested

Approved to continue the item to the January 6, 2021 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

Approved to reconsider Agenda item P85.

Approved to continue the item to the January 11, 2021 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P86 Zoning Amendment (Continuance) – Plazewski MPUD Master Planned Unit Development, Villages of Pasadena Hills – Walter T. Plazewski – A Rezoning Request from an A-R Agricultural-Residential Zoning District and an AR-5 Agricultural-Residential Zoning District to an MPUD Master Planned Unit Development District to Allow the Development of a Maximum of 200 Single-family Detached/Attached Dwelling Units and Associated Infrastructure on Approximately 40 Acres
File Number PDD22-7564
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue the item to the January 11, 2021 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P87 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 December 7, 2021 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P88 Zoning Amendment (Consent) – American Homes 4 Rent TRS LLC/Bridge Haven – Change in Zoning from a R-4 High Density Residential District with Conditions to a R-4 High Density Residential District – South Central Pasco County – South Side of Chancey Road, west of Apfel Road – Containing Approximately 50.55 Acres
File Number PDD22-7572
Comm. Dist. 2
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P89 Conditional Use Request (Consent) – Focus Forward Solutions, LLC/Fields Farm
– Conditional Use for a Private Motocross Track for Personal Use in a A-C
Agricultural District – North Central Pasco County – on the South End of Fields
Farm Lane Approximately 1.25 Miles West of Bellamy Bros Boulevard
– Containing Approximately 30.58 Acres
File Number PDD22-CU02
Comm. Dist. 1
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda including the noted
modification to Condition number 3 to the maximum number of machines on the
motocross track at any time was changed to 10.

Noted Items

Agenda Items N90 through N139 were noted.

Agendas and Minutes

- N90 Library Advisory Board Meeting Minutes September 2021
File Number NI22-0201
Comm. Dist. All
Recommendation Receive and File
- N91 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) -
July 28, 2021
File Number NI22-0229
Comm. Dist. All
Recommendation Receive and File
- N92 Minutes of Meeting - Lexington Oaks Community Development District - August
20, 2020
File Number NI22-0233
Comm. Dist. All
Recommendation Receive and File
- N93 Minutes of Meeting - Minutes Meadow Pointe II Community Development
District- Signed June 2, 2021
File Number NI22-0240
Comm. Dist. All
Recommendation Receive and File

N94 Minutes of Meeting - Minutes Meadow Pointe II Community Development District- Signed June 16, 2021
File Number NI22-0241
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N95 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch Curley and Overpass Roads (PCU04-102.04)
File Number NI22-0113
Comm. Dist. 1
Recommendation Receive and File

N96 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch Overpass Road Phase 1 (PCU04-102.04)
File Number NI22-0114
Comm. Dist. 1
Recommendation Receive and File

N97 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch Phase 3C (PCU04-102.24)
File Number NI22-0115
Comm. Dist. 1
Recommendation Receive and File

N98 Release of Maintenance Guarantee – Pasco County Associates II, LLLP – Wiregrass Ranch Parcel M-23 Phases 1A and 1B (PCU04-148.57)
File Number NI22-0116
Comm. Dist. 2
Recommendation Receive and File

N99 Release of Maintenance Guarantee – KLP Hidden Creek LP – Hidden Creek Phase 1 (PCU99-110.02)
File Number NI22-0117
Comm. Dist. 1
Recommendation Receive and File

N100 Release of Maintenance Guarantee – Union Park Community Development District – Union Park Phases 5A and 5B (PCU07-261.12 and 07-261.15)
File Number NI22-0118
Comm. Dist. 2
Recommendation Receive and File

- N101 Release of Maintenance Guarantee – Union Park Community Development District – Union Park Phases 5C and 5D (PCU07-261.15)
File Number NI22-0119
Comm. Dist. 2
Recommendation Receive and File
- N102 Approve the Release of the Performance Guarantee Cash Bond and Accept Performance Guarantee Surety Bond No. 602-129062-8 – Lago Verde Mine, LLC (Principal) – U.S. 41 Sand Mine, Lago Verde (PMB21-052)
File Number NI22-0136
Comm. Dist. 1
Recommendation Receive and File
- N103 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 3302389 – Wesley Chapel Owner, LLC (Developer) – Old Pasco Road Townhomes, ROW Permit No. ROW-2020-00405 (PMB21-070)
File Number NI22-0137
Comm. Dist. 2
Recommendation Receive and File
- N104 Approve the Release of Partial Performance Guarantee Surety Bond No. US00101658SU20A (Landscaping) – Park Square Enterprises, LLC (Developer) – Wyndrush Townhomes (PMB21-112)
File Number NI22-0138
Comm. Dist. 2
Recommendation Receive and File
- N105 Approve the Release of Performance Guarantee Surety Bond No. 107290714 and Accept the Maintenance Guarantee Surety Bond No. 107389247 – Cypress Preserve 841, LLC (Developer) – Cypress Preserve Phase 3B, 2B(3) & 2B(4) (PMB21-122)
File Number NI22-0139
Comm. Dist. 2
Recommendation Receive and File
- N106 Approve the Release of the Right of Way (ROW) Performance Guarantee Surety Bond No. SUR0059854 and Accept ROW Maintenance Guarantee Surety Bond No. 0240387– Mattamy Tampa/Sarasota, LLC (Developer) – Hay Road Townhomes Entrance on Wesley Chapel Blvd (CR54), Permit No. ROW-2019-00619 (PMB21-123)
File Number NI22-0140
Comm. Dist. 2
Recommendation Receive and File

- N107 Approve the Release of the Maintenance Guarantee Surety Bond No. SUR60001410 and Maintenance Guarantee Surety Bond No. SUR60001413 (Collector) – WS-TSR, LLC (Developer) – Starkey Ranch Village 1, Phase 3 and Collector Road (PMB21-124)
File Number NI22-0141
Comm. Dist. 4
Recommendation Receive and File
- N108 Approve the Release of Performance Guarantee No. 0233296 and Accept the Maintenance Guarantee Surety Bond No. 0240107 – M/I Homes of Tampa, LLC (Developer) – Ehrens Mill (PMB21-125)
File Number NI22-0142
Comm. Dist. 2
Recommendation Receive and File
- N109 Approve the Release of Performance Guarantee Surety Bond No. PB03010407067 – NNP-Bexley, LLC (Developer) – Bexley South Lot B Commercial Park (PMB21-126)
File Number NI22-0143
Comm. Dist. 4
Recommendation Receive and File
- N110 Approve the Release of Partial Performance Guarantee Surety Bond No. CS2160923 (Landscaping) – HBWB Development Services, LLC (Developer) – Starkey Ranch Parcel F Phase 1 (PMB21-127)
File Number NI22-0144
Comm. Dist. 4
Recommendation Receive and File
- N111 Approve the Release of Performance Guarantee Surety Bond No. 0236886 – Mattamy Tampa/Sarasota, LLC (Developer) – Parkview at Long Lake Ranch Phase 1B (PMB21-129)
File Number NI22-0145
Comm. Dist. 3
Recommendation Receive and File
- N112 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Cash Bond that was Deposited into Account No. 2603-220857 – Pasco County Associates II, LLLP (Developer) – The Ridge at Wiregrass Ranch Phase 2 and Mass Grading Phase 3 – Mansfield Boulevard ROW Improvements, Permit No. 35618 (PMB21-130)
File Number NI22-0146
Comm. Dist. 2
Recommendation Receive and File

- N113 Approve the Release of Performance Guarantee Surety Bond No. K15403834 – D.R. Horton, Inc. (Developer) – South Branch Preserve Phases 2B and 3B (PMB21-131)
File Number NI22-0147
Comm. Dist. 4
Recommendation Receive and File
- N114 Bexley CDD - FY 2021-2022 Meeting Schedule - September 15, 2021
File Number NI22-0212
Comm. Dist. All
Recommendation Receive and File
- N115 Connerton West CDD - Final Adopted FY 2021-2022 Budget - September 15, 2021
File Number NI22-0213
Comm. Dist. All
Recommendation Receive and File
- N116 Connerton West CDD - FY 2021-2022 Meeting Schedule - September 15, 2021
File Number NI22-0214
Comm. Dist. All
Recommendation Receive and File
- N117 Dupree Lakes CDD - FY 2022 Meeting Schedule - September 27, 2021
File Number NI22-0215
Comm. Dist. All
Recommendation Receive and File
- N118 FAC21-1112 - AAR No 2 - Fire Station No 42 - \$61,657.73 - July 29, 2021
File Number NI22-0216
Comm. Dist. All
Recommendation Receive and File
- N119 FAC21-1132 - Technology Center Renovation Concept Floor Plans - \$9,000.00 - September 20, 2021
File Number NI22-0217
Comm. Dist. All
Recommendation Receive and File
- N120 FAC21-1139 - AAR No 1 Starkey Ranch District Park Phase 2A - \$22,340.87 - August 25, 2021
File Number NI22-0218
Comm. Dist. All
Recommendation Receive and File

- N121 FAC21-1146 - Sun West Beach Park Maintenance Building - \$39,003.00 - September 7, 2021
File Number NI22-0219
Comm. Dist. All
Recommendation Receive and File
- N122 FAC21-1148 - Pasco County Sheriff Administration Building - September 13, 2021
File Number NI22-0220
Comm. Dist. All
Recommendation Receive and File
- N123 FAC21-1149 - Fire Rescue Training Center Concept - September 15, 2021
File Number NI22-0221
Comm. Dist. All
Recommendation Receive and File
- N124 FAC22-1000 - AAR No 1 - Hugh Embry Library Renovations - \$15,330.52 - September 9, 2021
File Number NI22-0222
Comm. Dist. All
Recommendation Receive and File
- N125 FAC22-1004 - John S Burks Memorial Park Concessions Building - \$11,313.70 - September 29, 2021
File Number NI22-0223
Comm. Dist. All
Recommendation Receive and File
- N126 Meadow Pointe IV CDD - Final Adopted FY 2021-2022 Budget - September 15, 2021
File Number NI22-0224
Comm. Dist. All
Recommendation Receive and File
- N127 Meadow Pointe V CDD - Final Adopted FY 2021-2022 Budget - September 15, 2021
File Number NI22-0225
Comm. Dist. All
Recommendation Receive and File
- N128 Notice to Proceed - Elsie Logan Memorial Park Concession Building - Task Order No FM21-056 - September 28, 2021
File Number NI22-0226
Comm. Dist. All
Recommendation Receive and File

- N129 Notice to Proceed - Land O'Lakes Library Renovations - Task Order No FM21-047 - September 20, 2021
File Number NI22-0227
Comm. Dist. All
Recommendation Receive and File
- N130 Terra Bella CDD - FY 2022 Meeting Schedule - September 27, 2021
File Number NI22-0228
Comm. Dist. All
Recommendation Receive and File
- N131 Zephyr Ridge CDD - FY 2022 Meeting Schedule - September 27, 2021
File Number NI22-0230
Comm. Dist. All
Recommendation Receive and File
- N132 Lakeshore Ranch CDD - Adopted Resolution & FY 2022 Budget Res. 2021- 04 - FY22 Budget Adoption - Ex
File Number NI22-0232
Comm. Dist. All
Recommendation Receive and File
- N133 Long Lake Ranch CDD - Adopted Resolution and Budget Res. 2021-16 - FY22 Budget - Ex
File Number NI22-0234
Comm. Dist. All
Recommendation Receive and File
- N134 Meadow Pointe CDD-Annual Meeting Schedule Notice for FY2022 Meeting Dates FY 2022 Transm
File Number NI22-0235
Comm. Dist. All
Recommendation Receive and File
- N135 Mirada CDD MIR Resolution 2021-08 Adopting Final Budget for FY 2021- 2022
File Number NI22-0236
Comm. Dist. All
Recommendation Receive and File
- N136 Mirada CDD MIR Resolution 2021-10, Adopting FY 2021-2022 Meeting Dates-Times
File Number NI22-0237
Comm. Dist. All
Recommendation Receive and File

N137 Mirada II CDD MIR2 Resolution 2021-08 Adopting Final Budget for FY 2021-2022

File Number NI22-0238
Comm. Dist. All
Recommendation Receive and File

N138 Mirada II CDD MIR2 Resolution 2021-10 Adopting FY 2021-2022 Meeting Dates-Times

File Number NI22-0239
Comm. Dist. All
Recommendation Receive and File

N139 New River Community Development District - Approved Budget FY22

File Number NI22-0242
Comm. Dist. All
Recommendation Receive and File

Addendum

Consent

AC140 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 CO22-0110
Comm. Dist. All
Recommendation Approve

The item was approved as part of the Consent Agenda.

AC141 Delegation of Approval to County Administrator for the Pasco Sheriff's Office Fiscal Year 2021 Federal Annual Certification Report – Sheriff – No Funding Required
File Number OMB22-0009
Comm. Dist. All
Recommendation Approve

The item was approved as part of the Consent Agenda.

Walk-Ons

There were none.

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 1:55 p.m.

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