

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

ANNOTATED AGENDA

DECEMBER 7, 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, District 1 Honorable Mike Moore, District 2 Honorable Kathryn Starkey, District 3 Honorable Christina Fitzpatrick, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Dan Biles
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Chairman Oakley called the meeting to order at 10:00 a.m.

He spoke regarding the 80th anniversary of the bombing of Pearl Harbor and expressed his appreciation to veterans, emergency services personnel, and armed services personnel.

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.

Reorganization - Board of County Commissioners

Approved to appoint Commissioner Starkey to serve as Chairman.

Approved to appoint Commissioner Mariano to serve as Vice-Chairman.

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.

Mr. Ray Gadd, Deputy Superintendent of Schools, expressed his appreciation to the Board and Administration for their efforts regarding the CARES Act funding and distributed a token of their appreciation.

Ms. Olga Swinson, Pasco County Schools CFO, expressed her appreciation to the Board for their efforts and briefly reviewed how the funds had been expended.

Mr. John Hefferon spoke regarding homelessness, drug addiction, and pan-handling issues near the Beacon Woods area and asked about different ways that could help the situations.

Mr. Joseph Passanise spoke regarding vehicles with excessive noise travelling on public roadways that surround the Key Vista Subdivision, the Florida Noise Law, and a request for the County to take the action necessary to enforce the Florida Noise Law.

Approved to receive and file documentation submitted by Mr. Passanise.

Mr. Ron Woldorf spoke regarding a garage he was constructing on his property, his experience, that the County's Building Department was dysfunctional, and requested an appointment with Commissioner Mariano to make suggestions.

Dr. Betsy Coville, Ms. Rene Rivard, and Ms. Myriam Parham (with Florida Voices for Animals) spoke regarding issues pertaining to people buying rabbits as pets; rabbit mills; bans on the retail sale of rabbits; action by the Board of County Commissioners in Hillsborough County; Suncoast House Rabbit Rescue; the high maintenance of rabbits as pets; education of animal abuse and exploitation; and support of adoption.

Approve to receive and file documentation submitted by Dr. Coville.

Mr. John Russell voiced his comments pertaining to Agenda item P125 as he was unable to attend the afternoon session.

Approved to receive and file documentation submitted by Mr. Russell.

Ms. Carla Card spoke regarding issues with the tremendous growth in the County including increased traffic and accidents, negative effects to wildlife, increased chaos, and running out of room.

Resolutions

Commissioners Items - Commissioner Mariano

RS1 (11:00 a.m. Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Pauline Smith For Over Thirty-Five Years Of Dedicated Service To The Pasco County Board Of County Commissioners And Congratulating Her On Her Retirement

File Number CAO22-5104

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda including Addendum item AC-186 with the exception of Agenda items C36 and C86 which had been pulled for discussion or revision. Agenda items C33, C64, C89, and Addendum item AC-185 were withdrawn.

District Five - Commissioner Mariano

- C2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Lee Henley For Thirteen Years Of Dedicated Service To Pasco County's Metropolitan Planning Organization Citizens' Advisory Committee
File Number CAO22-5105
Comm. Dist. All
Recommendation Approve
- C3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Julie Withington For Exemplary Volunteer Service To The Citizens Of Pasco County And The Pasco County Parks, Recreation And Natural Resources Department And Recognizing Her For 138 Hours Of Swim Lesson Instruction During The 2021 Summer Season
File Number CAO22-5106
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 24, 2021 9:00 AM
File Number CO22-0117
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C5 Minutes - Board of County Commissioners Meeting - August 24, 2021 10:00 AM
File Number CO22-0118
Comm. Dist. All
Recommendation Approve
- C6 Minutes - Board of County Commissioners Meeting - September 15, 2021 9:00 AM
File Number CO22-0119
Comm. Dist. All
Recommendation Approve
- C7 Minutes - Board of County Commissioners Meeting - September 15, 2021 10:00 AM
File Number CO22-0120
Comm. Dist. All
Recommendation Approve

C8 Minutes - Board of County Commissioners Meeting - September 28, 2021

File Number CO22-0121

Comm. Dist. All

Recommendation Approve

C9 Minutes - Board of County Commissioners Meeting - October 12, 2021

File Number CO22-0122

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

C10 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 CO22-0111

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Attorney

C11 Agreement for the Florida Opioid Allocation and Statewide Response - Proposed by The Florida Attorney General for a Unified Plan For Distribution of Settlement Proceeds Received as a Result of Litigation Against Manufacturers, Distributors, and Retailers of Opiates - No Funding Required

File Number CAO22-0005

Comm. Dist. All

Recommendation Approve

C12 Litigation Status Report for July, August & September (Q3) – County Attorney – Status – No Funding Required

File Number CAO22-2010

Comm. Dist. All

Recommendation Approve

C13 Memorandum for Resolution of Necessity - County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard - Project No. C9956.00 - Eminent Domain - \$14,643,000.00

File Number CAO22-4702

Comm. Dist. 2

Recommendation Approve

- C14 Agreement for Sale and Purchase of Property - Cypress 54 Associates, LP - Wesley Chapel Boulevard (CR54) Widening Project, from North of SR 56 to North of Magnolia Boulevard - Project No. C9956.00 - \$599,900.00

File Number CAO22-4704

Comm. Dist. 2

Recommendation Approve

Legislative/Administrative - Government Affairs

- C15 First One-Year Renewal and Additional Purchasing Authority – Shawn Foster, LLC d/b/a Sunrise Consulting Group – Lobbyist Services (State Government) for Local Government General Legislative Issues - \$60,000.00

File Number IGA22-0005

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - Organizational Performance Management

- C16 Exempt Purchase – Governmentjobs.com, Inc. d/b/a NEOGOV – Learn Subscription Professional Services Implementation and Training - \$72,381.00

File Number OPM22-1001

Comm. Dist. All

Recommendation Approve

Development Services

- C17 Amendment and Additional Purchasing Authority – PermitRocket Software LLC d/b/a ePermitHub – Digital Plan Room Software Subscription and Project Support Services- \$42,631.00

File Number DS22-1004

Comm. Dist. All

Recommendation Approve

Development Services - Building Construction Services

- C18 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required

File Number BCS22-0026

Comm. Dist. 1, 5

Recommendation Approve

- C19 Waiver of Demolition Lien Interest – Jennifer and Michael Ferraz – 10529 and 10517 Bessemer Street, New Port Richey – No Funding Required

File Number BCS22-0032

Comm. Dist. 4
Recommendation Approve

Development Services - Code Enforcement

C20 Waiver of Code Enforcement Lot Clearing Lien Interest - Tarpon IV, LLC - 10503 Berwyn Street, New Port Richey - No Funding Required
File Number CE22-0001
Comm. Dist. 4
Recommendation Approve

C21 Approve Award of Bid No. IFB-JM-21-160 - Ms. Twister Maid Service, LLC - As Needed Pool Securing Services - Multi-Year Award - \$57,000.00
File Number CE22-0004
Comm. Dist. All
Recommendation Approve

Fire Rescue

C22 Name Change on the 2021-2023 Certificate of Public Convenience and Necessity (COPCN) – Rocky Mountain Holdings LLC, d/b/a AirLife to Rocky Mountain Holdings LLC, d/b/a Bayflite – For Air Medical Transport Service within Pasco County- No Funding Required
File Number FR22-1056
Comm. Dist. All
Recommendation Approve

C23 Cooperative Purchase – Municipal Emergency Services, Inc. – Fire Protection Gear – \$727,970.00
File Number FR22-1086
Comm. Dist. All
Recommendation Approve

C24 Piggyback Purchase – Ten-8 Fire and Safety, LLC – MSA Self-Contained Breathing Apparatus Equipment – \$187,000.00
File Number FR22-1112
Comm. Dist. All
Recommendation Approve

C25 Piggyback Agreement and Business Associate Agreement – Public Consulting Group LLC –Public Emergency Medical Transportation Program Consultation – \$70,000.00
File Number FR22-1131
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

- C26 FY22 Community Emergency Response Team (CERT) Citizen Corps Grant Agreement #CERT 22-012 – Volunteer Florida – Catalog of Federal Domestic Assistance (CFDA) 97.042 – \$5,000.00
File Number OEM22-0001
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C27 Agreements for Sale and Purchase - Six Properties - Willow Brook Court, Hudson - Willow Brook Road Closure - \$1,400,000.00
File Number FAC22-0024
Comm. Dist. All
Recommendation Approve
- C28 Accept Drainage Easement – Emilia Pupello and Bradford Pupello – Sea Pines Drainage Project – No Funding Required
File Number FAC22-0038
Comm. Dist. 5
Recommendation Approve
- C29 Lease Agreement and Resolution – Pasco Kids First, Inc. – Administration of Sexual Assault Victim Examination (SAVE) Program – Hap Clark Building, 4111 Land O'Lakes Blvd. Suite No. 301C and 301D - No Funding Required
File Number FAC22-0039
Comm. Dist. 2
Recommendation Approve
- C30 Agreement for Sale and Purchase of Surplus Real Property – Joseph Masselli – 4602 Mile Stretch Drive, Holiday – \$51,500.00
File Number FAC22-0041
Comm. Dist. 3
Recommendation Approve
- C31 Exempt Purchase and Renewal of Systems Hosting, Annual Maintenance, and Technical Support – Facility Wizard Software Inc. – Electronic Work Order Systems - \$75,552.00
File Number FAC22-0042
Comm. Dist. All
Recommendation Approve

- C32 Change Order No. 1 to Agreement IFB-DS-20-131 and Additional Purchase Authority – South Holiday Library Renovations – New Vista Builders Group, LLC – \$77,243.81

File Number FAC22-0043

Comm. Dist. 3

Recommendation Approve

- C33 Change Order No. 2 to Task Order No. FM19-014 – Fire Station No. 42 – Engineering Matrix Inc. & Fleischman and Garcia Architects and Planners, AIA, PA - \$15,125.00

File Number FAC22-0048

Comm. Dist. 4

Recommendation Approve

The item was withdrawn. No action was taken.

- C34 Change Order No. 3 to Construction Management at Risk Agreement RFP- KM-20-032 - Moss & Associates, LLC – Pre-Construction Management Services – Affirm and Extend Agreement 151 days - No Funding Required

File Number FAC22-0049

Comm. Dist. 2

Recommendation Approve

- C35 Change Order No. 2 to Task Order No. FM21-003 – Furr, Wegman & Banks, P.A. – Facilities Master Plan Update – \$15,000.00

File Number FAC22-0050

Comm. Dist. All

Recommendation Approve

- C36 Request to Declare Surplus Real Property – Vacant Land North of Mariposa Drive, Holiday - Parcel ID No. 32-26-16-0140-00300-0010 - No Funding Required

File Number FAC22-0052

Comm. Dist. 3

Recommendation Approve

Approved Staff's recommendation.

- C37 Resolution and Lease Agreement – Premier Community HealthCare Group, Inc. – Shared Space with the Health Department at Summit Medical – No Funding Required

File Number FAC22-0054

Comm. Dist. 5

Recommendation Approve

- C38 Lease Agreement – Walker Development – Office Space in Land O’Lakes, Florida – \$1,011,843.00
File Number FAC22-0055
Comm. Dist. 2
Recommendation Approve
- C39 Additional Purchase Authority – Mainco Service Corp. d/b/a Xpress Elevator – Comprehensive Elevator Systems Services and Equipment – \$60,000.00
File Number FAC22-0061
Comm. Dist. All
Recommendation Approve
- C40 Change Order No. 1 to Task Order No. FM21-047 – Trias Construction LLC – Land O’ Lakes Library Renovations – \$166,386.76
File Number FAC22-0064
Comm. Dist. 2
Recommendation Approve
- C41 Delegation of Authority to the County Administrator to Purchase Real Property on the List of Lands Available for Taxes – No Funding Required
File Number FAC22-0065
Comm. Dist. All
Recommendation Approve
- C42 Piggyback Contract and Cooperative Purchase – Office Worx, Inc. - New Furniture for Parks, Recreation, and Natural Resources located at David E. “Hap” Clark Building - \$155,466.45
File Number FAC22-0066
Comm. Dist. 2
Recommendation Approve
- C43 Agreement for Exchange of Real Property - Clearwater Bay Associates, Inc - Meadow Pointe Boulevard at Beardsley Drive - No Funding Required
File Number FAC22-0068
Comm. Dist. 2
Recommendation Approve
- C44 Resolution Establishing a Definite Time and Place to Conduct a Public Hearing to Consider the Abandonment, Discontinuance and Closure of a Portion of Gateway Drive, between County Road 54 and Marx Avenue – MHC Forest Lake Estates Expansion, L.L.C. – No Funding Required.
File Number FAC22-0069
Comm. Dist. 1
Recommendation Approve

Internal Services - Fleet Management

- C45 Approve Sole Source Purchase – Cummins, Inc. – Various Cummins Engines, Parts, and Service – \$150,000.00
File Number FM22-0002
Comm. Dist. All
Recommendation Approve
- C46 Award of Bid No. IFB-RR-21-153 – Red's Auto Body and Marine, Inc. d/b/a Empire Auto Body – Ongoing and As Needed Auto Body Repair - \$255,000.00
File Number FM22-0003
Comm. Dist. All
Recommendation Approve
- C47 Classification and Disposal of Surplus Vehicles and Equipment – IAS Family, Inc., d.b.a. Insight Auctioneers and Sales; Royal Auction Group, Inc.; Enterprise FM Trust – Auction Services – No Funding Required
File Number FM22-0008
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C48 Acceptance of Revised Rate Sheet – Charter Communications Operating, LLC, d/b/a Spectrum Enterprises – Advanced Broadband, Metro-Ethernet, and Coax Services – No Funding Required
File Number IT22-0006
Comm. Dist. All
Recommendation Approve
- C49 Exempt Purchase – Environmental Systems Research Institute, Inc. – ArcGIS Software Maintenance Renewal – \$159,839.73
File Number IT22-0008
Comm. Dist. All
Recommendation Approve
- C50 Additional Purchase Authority and Second-Year Renewal – Cherwell Software, LLC – Information Technology Service Management System Hosted Solution Maintenance - \$79,732.80
File Number IT22-0009
Comm. Dist. All
Recommendation Approve

- C51 Cooperative Purchase – PowerMax360, LLC. d/b/a Powernet – Ongoing and As-Needed Genesys Pure Connect Maintenance – \$181,918.68

File Number IT22-0012

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C52 Budget Amendment - Realign Funding to Satisfy Outstanding Debt - Public Services Branch, Community Development Department - Appropriate Funding to Pay Off the HUD Section 108 Loan - \$3,800,791.00

File Number BA22-0023

Comm. Dist. All

Recommendation Approve

- C53 Budget Amendment – Appropriate Additional Funding for Property Acquisition – Public Infrastructure Branch, Engineering Services Department – Clinton Avenue Extension/SR 52 Realignment – \$464,000.00

File Number BA22-0024

Comm. Dist. 1

Recommendation Approve

- C54 Budget Amendment and Request for Funding – Transfer from the General Fund and Penny Public Safety Fund Reserves – Pasco County Sheriff's Office – Carry Forward Unspent Fiscal Year 2021 Funds to Fiscal Year 2022 Due to Delay in Vehicle and Equipment Delivery from Covid-19 Plant Shutdowns – \$2,440,574.03

File Number BA22-0025

Comm. Dist. All

Recommendation Approve

- C55 Reallocation of Approved Fiscal Year Funding – Carr, Riggs & Ingram, LLC – Financial Auditing Services – No Funding Required

File Number OMB22-0007

Comm. Dist. All

Recommendation Approve

- C56 Authorize Payments to Community Redevelopment Agencies (CRAs) - Due by January 1 Each Year per State Statute Requirement - \$3,221,531.98

File Number OMB22-0008

Comm. Dist. All

Recommendation Approve

Internal Services - Purchasing

C57 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU22-0011

Comm. Dist. All

Recommendation Approve

C58 Authorization to Shortlist and Negotiate Agreements with Shortlisted Firms for RSQ-RH-21-106 - Continuing Professional Services for Pasco County Solid Waste and Resource Recovery – Multiple Firms - No Funding Required

File Number PU22-0012

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

C59 Fiscal Impact Statement Correction – Statement of One Funding Source to Multiple Funding Sources within SR52/Clinton Avenue Extension Realignment Project – Engineering Services Department – Change Stated Project Funding Source – No Funding Required

File Number ENA22-0004

Comm. Dist. 1

Recommendation Approve

C60 Change Order No. 1 to Task Order No. EDO19-030 – Johnson Engineering, Inc. – County Road 54 Improvements Phase II and Time Extension – \$7,500.00

File Number PMA22-0005

Comm. Dist. 1

Recommendation Approve

C61 Recording of Plat with a Performance Guarantee – Legends Pointe Phase 2 – KB Home Tampa, LLC – No Funding Required

File Number SA22-0010

Comm. Dist. 5

Recommendation Approve

C62 Recording of Plat with a Performance Guarantee – Talavera Phases 2A-1 & 2A-2 – M/I Homes of Tampa, LLC – No Funding Required

File Number SA22-0014

Comm. Dist. 2

Recommendation Approve

C63 Recording of Plat with Performance Guarantees – Meadow Ridge Phase A-2 – Meadow Ridge Owner, LLC – No Funding Required

File Number SA22-0015

Comm. Dist. 1

Recommendation Approve

- C64 Recording of Plat with a Performance Guarantee – Banjo Lake Villas – Banjo Lake Villas, LLC – No Funding Required
File Number SA22-0017
Comm. Dist. 2
Recommendation Approve

The item was withdrawn. No action was taken.

- C65 Award of Bid No. IFB-DS-21-133 – Traffic Control Products of Florida, Inc. – Traffic Loop and Sensor Installation – Multi-Year Award – \$1,519,000.00
File Number TR22-0072
Comm. Dist. All
Recommendation Approve

- C66 Award of Bid No. IFB-DS-21-149 – Yunex LLC – Ongoing and As Needed Signal Head Supply and Installation – Multi-Year Award – \$1,210,000.00
File Number TR22-0073
Comm. Dist. All
Recommendation Approve

- C67 Resolution to Revise the Speed Limit – Prospect Road – Speed Limit Revision – \$2,000.00
File Number TR22-0083
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Public Works

- C68 Task Order No. RBO22-001 – Kisinger Campo & Associates, Corp. – Countywide Construction Engineering and Inspection (CEI) Support Services for the Public Works Department – \$500,000.00
File Number PW22-0037
Comm. Dist. All
Recommendation Approve

- C69 Cooperative Funding Agreement No. 2013REV0006-D – Southwest Florida Water Management District – Maintenance of the Watershed Parameters and Model in the Anclote River (East) Watershed (SW-1130/N489) – \$45,695.85
File Number PW22-0042
Comm. Dist. 3
Recommendation Approve

- C70 Second Amendment to Cooperative Funding Agreement No. 18CF0000881 – Southwest Florida Water Management District – Time Extension for Colonial Manor Drainage Improvements (SW-684)/(N870) – No Funding Required

File Number PW22-0048

Comm. Dist. 3

Recommendation Approve

Public Infrastructure - Solid Waste

- C71 Second Amendment to the Services Agreement – AECOM Technical Services, Inc. – Resource Recovery Facility Operations & Maintenance Performance Monitoring Services – \$280,000.00

File Number SW22-0049

Comm. Dist. All

Recommendation Approve

- C72 Fourth Amendment to the Third Amended and Restated Service Agreement Between Covanta Pasco, Inc. and Pasco County, Florida – Waste to Energy Expansion Stage 1 Design and Pre-procurement Services – \$4,600,000.00

File Number SW22-0050

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

- C73 Additional Purchase Authority and Second Renewal of Agreement – Access Mail Processing Services, Inc. – Ongoing and As-Needed Metering, Aggregation, and Processing of Mail – \$62,500.00

File Number UTCIS22-0039

Comm. Dist. All

Recommendation Approve

- C74 Additional Purchase Authority for Bid No. IFB-CA-19-148 – Gulfcoast Utility Constructors, Inc. – Furnish and Install Team® Insertvalve System on 4" to 12" Pipe Size – \$150,000.00

File Number UTD22-0056

Comm. Dist. All

Recommendation Approve

- C75 Task Order No. 2-22 – Hazen and Sawyer, P.C. – Boyette and Land O' Lakes Reservoirs Engineering Compliance Services (PCU22-805.00) – \$258,982.00

File Number UTD22-0060

Comm. Dist. 1, 2

Recommendation Approve

- C76 Award of Bid No. IFB-SN-21-184 – U.S. Water Services Corporation – As Needed Pump Station Rehabilitation Program – Multi-Year Award – \$14,681,154.00
File Number UTOM22-0044
Comm. Dist. All
Recommendation Approve
- C77 Award of Bid No. IFB-SN-21-192 – PSI Technologies Inc. – Fabrication Shop Metal – Multi-Year Award – \$241,000.00
File Number UTOM22-0063
Comm. Dist. All
Recommendation Approve
- C78 Award of Bid No. IFB-SN-21-194 – U.S. Water Services Corporation – As Needed Utility Maintenance and Repair Services – Multi-Year Award – \$3,000,000.00
File Number UTOM22-0065
Comm. Dist. All
Recommendation Approve
- C79 Award of Bid No. IFB-SN-21-190 – Chemical Systems of Orlando, Inc. – As Needed Diatomite Media – Multi-Year Award – \$449,680.00
File Number UTOM22-0069
Comm. Dist. All
Recommendation Approve
- C80 Additional Purchasing Authority – PSI Technologies Inc. – As Needed Pumps Overhaul and Related Equipment Repair for Water and Wastewater Treatment Plants – \$265,000.00
File Number UTOM22-0074
Comm. Dist. All
Recommendation Approve
- C81 Authorize Execution of Short Form Consent Order – Florida Department of Environmental Protection – Embassy Hills Discharge – \$250.00
File Number UTOM22-0077
Comm. Dist. 5
Recommendation Approve
- C82 Award of Bid No. IFB-SN-21-183 – A.C. Schultes of Florida, Inc. – As Needed Well Drilling Construction, Rehabilitation, and Repair Services – Multi-Year Award – \$781,400.00
File Number UTOM22-0079
Comm. Dist. All
Recommendation Approve

Public Services - Animal Services

- C83 Surplus and Equipment Donation (Animal Kennels) – Polk County Animal Services – Cat Housing Kennels – No Funding Required
File Number AS22-0002
Comm. Dist. All
Recommendation Approve
- C84 Surplus and Animal Equipment Donation (Surgical Light) – Runaways Animal Rescue, Inc. – Animal Medical Care Equipment – No Funding Required
File Number AS22-0003
Comm. Dist. All
Recommendation Approve
- C85 Additional Purchasing Authority - Various Vendors - Medical Supplies, Equipment, and Pharmaceuticals - \$14,694.00
File Number AS22-0006
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C86 Amendment No. 1 to Subrecipient Funding Agreements – Nine (9) Partner Agencies – To Amend Scope of Work and Term of Agreement – No Funding Required
File Number CD22-0014
Comm. Dist. All
Recommendation Approve
- Approved Staff's recommendation including the noted revisions to the Agenda Memo which changed the number of Agencies from nine to eight and to an Amendment that had not been properly signed by the Notary.
- C87 Amendment No. 2 to the Subrecipient Funding Agreements – Catholic Charities, Diocese of St. Petersburg, Inc.; Coalition for the Homeless of Pasco County, Inc; and Restored Hope of Dade City, Inc – To Amend the Scope of Work and Term of Agreements – No Funding Required
File Number CD22-0015
Comm. Dist. All
Recommendation Approve
- C88 Amendment No. 1 to Subrecipient Agreement, Safer Emergency Housing Alternative (SEHA) – St. Vincent de Paul – To Amend Article VII, Paragraph

1.a. – No Funding Required
File Number CD22-0018
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C89 Award of Bid No. RFP-SN-21-057 and Budget Journal No. 926 – Pasco Kids First, Inc. – Administration of the Sexual Abuse Victim Examination Program (SAVE) – \$270,605.00
File Number HS22-0018
Comm. Dist. All
Recommendation Approve

The item was withdrawn. No action was taken.

Public Services - Destination Management Organization

- C90 2021 Travel Expenses and Hospitality & Entertainment Policies – Destination Management Organization – Update to 2014 Travel Expenses/Hospitality and Purchasing Policy for the Office of Tourism Development – No Funding Required
File Number DMO22-0003
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C91 Additional Purchase Authority and Fifth Year Renewal - Konica Minolta Business Solutions U.S.A., Inc., c/o Tampa Branch - Konica Minolta BizHub 458 Copier/Printer/Scanner Units - \$7,776.92
File Number LI22-0004
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C92 Reallocate Fiscal Year 2021 Approved Amounts for Fiscal Year 2022 – Florida Parking, Inc. d/b/a Yellow Dawg (Bid No. IFB-RR-21-091) and PFI- CON, LLC (Bid No. IFB-CA-21-103) – Repair and Resurface Parking Lot at J. Ben Harrill Recreation Complex and Asphalt Parking Lots and Roadways at Crews Lake Park – \$581,415.00
File Number PRN22-0027
Comm. Dist. All
Recommendation Approve

C93 Establishment of Change Fund – Pasco County Parks, Recreation, and Natural Resources Department – Change Fund at SunWest Park – \$200.00

File Number PRN22-0030

Comm. Dist. 5

Recommendation Approve

C94 Agreement for Sale and Purchase of Property – David Curry, As Trustee of the David Curry Living Trust, UTD 08/07/2007 Perrine Ranch Road – Environmental Lands Acquisition and Management Program – \$840,000.00

File Number PRN22-0031

Comm. Dist. 3

Recommendation Approve

Public Services - Public Transportation

C95 Exempt Purchase – Blackjack Media Group, Inc. – Bus Wraps to Promote New Brand - \$59,000.00

File Number PT22-0007

Comm. Dist. All

Recommendation Approve

Public Services - Support Services

C96 Interlocal Agreements Governing Use of Pasco County Regional Opioid Settlement Funds – Cities of New Port Richey and Zephyrhills – Pasco County Opioid Task Force – No Funding Required

File Number SPS22-0005

Comm. Dist. All

Recommendation Approve

Regular

District One - Commissioner Oakley

R97 Presentation - Withlacoochee River Electric Cooperative, Inc - Capital Credit Check

File Number BCCA22-0103

Comm. Dist. All

Recommendation Presentation Only

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

District Three - Commissioner Starkey

- R98 (11:15 a.m. Time Certain) Presentation - The Hub - Huboween Proceeds presented to the Parks, Recreation, and Natural Resources Department - \$20,000.00
File Number BCCA22-0102
Comm. Dist. 3
Recommendation Presentation Only

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

Constitutional Officers - Clerk and Comptroller

- R99 Presentation – Investment Performance Review for the Quarter Ended September 30, 2021
File Number CO22-0116
Comm. Dist. All
Recommendation No Action Required

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

Constitutional Officers - Sheriff

- R100 (11:45 a.m. Time Certain) Discussion - General - No Funding Required
File Number CO22-0123
Comm. Dist. All
Recommendation No Action Required

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

Legislative/Administrative - County Attorney

- R101 Stipulated Final Judgment - WSMB, LLC - Eminent Domain Settlement - Clinton Avenue Extension/SR 52 Realignment, Project #C10687.00 - \$610,500.00
File Number CAO22-4703
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation including a revised Agenda Memo with updated funding information which had been distributed before the meeting with Commissioner Oakley abstaining from the vote due to a conflict of interest.

Legislative/Administrative - Government Affairs

R102 (11:30 a.m. Time Certain) Graduation - Fall 2021 Citizens' Academy

File Number IGA22-0002

Comm. Dist. All

Recommendation No Action Required

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

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley displayed photographs of Santa and Mrs. Claus who had visited the Historic Courthouse and the mailbox that had been set up. He wished everyone a Merry Christmas.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore displayed photographs of traffic in the Wesley Chapel area and noted it was taking him 45 minutes to travel 5.9 miles during the 4:15 p.m. to 5:00 p.m. time. He felt that the road could not handle any more traffic and spoke regarding expanding the moratorium.

Ms. Sally Sherman, Assistant County Administrator for Development Services, spoke during the discussion.

Discussion was held regarding expanding the moratorium; the current boundaries of the moratorium; and direction to Staff to bring back an item to change the Ordinance.

Miscellaneous Business - District Three - Commissioner Starkey

- Chairman Starkey led discussion regarding the Ridge Road opening and a ribbon cutting event to be planned at a later date.
- She spoke regarding conversations with the School District Administration about the Penny for Pasco.
- She wished everyone a Merry Christmas.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding the Kringle Jingle 5K Race she had attended for Toys for Tots.
- She spoke regarding airports, interlocal agreements, Staff efforts, moratoriums, and the Airport Protection Plan awaiting adoption.

Ms. Sally Sherman, Assistant County Administrator for Development Services, spoke during the discussion.

Discussion was held regarding a moratorium; the upcoming airport noise study; and airports in the County.

- Approved for Ms. Anne Corona to serve on the Commission on the Status of Women.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding an unsolicited request that had been submitted for a hotel at Hudson Beach.
- Approved for Staff to bring back an item regarding banning the sales of rabbits.

Miscellaneous Business - County Administrator

- No items.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder spoke regarding negotiations with Great Western Surety for a takeover agreement for D.A.B.'s projects and that their lawyer had not been back in contact with them. He requested authorization for the County Administrator to sign a takeover agreement that had been approved by the County Attorney's Office that is substantially similar to that which DOT entered into.

Approved to authorize the County Administrator to sign a takeover agreement that had been approved by the County Attorney's Office that is substantially similar to that which DOT entered into.

Discussion was held regarding D.A.B. defaulting on multiple projects; takeover agreements; DOT; and conversations with Secretary Gwynn.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding the Semi-Annual Investment Presentation the Board had heard earlier today. She noted the Investment Advisor had heard them regarding investing in the Municipals and noted it was a small portion of the portfolio. She shared information regarding the New Jersey Turnpike and explained the last report from September 30, 2021 reported they were around four percent above the budgeted net revenues and the revenues were expected to continue to increase in conjunction with an increase in toll fees.
- She spoke regarding the upcoming 27th Annual Holiday Giveaway to be held on Friday, December 17th from 9:00 a.m. to 11:00 a.m. at Faith Baptist Church off of Ridge Road. She noted it was organized by the Tax Collector, Senator Mike Fasano, and other elected officials including herself who were co-hosting it.

Miscellaneous Business – Sheriff

- No items.

THE BOARD RECESSED AT 11:59 A.M. AND RECONVENED AT 1:32 P.M. ALL COMMISSIONERS WERE PRESENT.

THE BOARD RECESSED AT 4:05 P.M. AND RECONVENED AT 1:32 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

P103 An Ordinance Amending Chapter 2, Article V, Division 3, Sections 2-222 And 2-223, Of The Pasco County Code Of Ordinances Relating To The Commission On The Status Of Women; Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number IGA22-0004

Comm. Dist. All

Recommendation Approve

Approved to adopt by a roll call vote.

P104 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 PDD22-0008

Comm. Dist. All

Recommendation Approve

Approved to adopt by a roll call vote.

P105 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 PDD22-0011

Comm. Dist. All

Recommendation Approve

Approved to adopt by a roll call vote.

P106 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 24) From RES-3 (Residential-3 du/ga) To RES-6 (Residential-6 du/ga) On Approximately 29.88 Acres Of Real Property Located South Of County Road 54 And West of Gateway Drive; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0019

Comm. Dist. 1

Recommendation Approve

Approved to adopt by a roll call vote.

P107 An Ordinance Amending Pasco County Ordinance No. 16-07, As Amended, Contracting The Boundaries Of The Mirada Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDD22-0057

Comm. Dist. 1

Recommendation Approve

Approved to adopt by a roll call vote.

P108 An Ordinance Establishing The Cobblestone Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDD22-0108

Comm. Dist. 1

Recommendation Approve

Approved to adopt by a roll call vote.

P109 An Ordinance Establishing The Two Rivers North Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDD22-0109

Comm. Dist. 2

Recommendation Approve

Approved to adopt by a roll call vote.

P110 An Ordinance Establishing The Two Rivers West Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDD22-0110

Comm. Dist. 2

Recommendation Approve

Approved to adopt by a roll call vote.

P111 An Ordinance Amending the Pasco County Comprehensive Plan; providing for 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; Providing for Repealer, Severability, and an Effective Date.

File Number PDD22-0116

Comm. Dist. All

Recommendation Approve

Approved to continue the item to the January 11, 2022 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P112 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large-Scale Comprehensive Plan Amendment To The Future Land Use Maps (Map 2-15 And Sheet 10) Changing From RES-1 (Residential-1 Du/Ga) To PD (Planned Development) On Approximately 20.35 Acres Of Real Property Located At The Intersection of Ridge Road And Tanglewood Drive

File Number PDD22-0026

Comm. Dist. 4

Recommendation Approve

Approved to receive and file documentation submitted by Ms. Barbara Wilhite.

Approved to receive and file documentation submitted by Mr. John Campanella.

Approved to receive and file documentation submitted by Mr. Sonny Ferra.

Approved to adopt by roll call vote with Commissioner Moore and Commissioner Mariano voting nay.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P113, P114 which included ex-parte that had been distributed, P115 which included ex-parte that had been distributed, and P118.

P113 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

The item was approved as part of the Public Hearing Consent Agenda.

P114 Zoning Amendment (Consent) – Acorn 54 LLC/Acorn – MPUD Master Planned Unit Development District (Wyndfields) to a C-2 General Commercial District – South Central Pasco County – on the South Side of State Road 54, West of the Intersection of State Road 54 and River Glen Boulevard – Containing Approximately 9.235 Acres
File Number PDD22-7550
Comm. Dist. 2
Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda including ex-partes that had been distributed.

P115 Zoning Amendment (Consent) – G & H 54 LLC – A-R Agricultural-Residential District to a C-2 General Commercial District – South Central Pasco County – on the East Side of Old Gunn Highway, Approximately 1000 Feet South of State Road 54– Containing Approximately 0.73 Acre
File Number PDD22-7567
Comm. Dist. 3
Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda including ex-partes that had been distributed.

P116 Zoning Amendment (Consent) – Clark Property MPUD Master Planned Unit Development – Robert J Clark Jr Trust, et al – A Rezoning Request from an A-C Agricultural, R-1 Rural Density Residential, ER-2 Estate Residential, and R-1MH Rural Density Mobile Home Zoning Districts to an MPUD Master Planned Unit Development District to Allow for the Development of 410 Residential (Detached and Attached) Dwelling Units on 322.21 Acres
File Number PDD22-7570
Comm. Dist. 2

Recommendation Approval with Conditions

Approved Staff's recommendation.

P117 Zoning Amendment (Consent) – Angela Land LLC/Culvers County Line Rd – Change in Zoning from a A-R Agricultural-Residential District and PO-1 Professional Office District to a A-R Agricultural-Residential District and C-2 General Commercial District – Northwest Pasco County – South Side of County Line Road, Approximately 500 Feet East Shady Hills Road – Containing Approximately 7.29 Acres

File Number PDD22-7575

Comm. Dist. 5

Recommendation Approve

Approved Staff's recommendation.

P118 Conditional Use Request (Consent) – Pasco County Mosquito Control District – Conditional Use for a Helicopter Pad in a A-C Agricultural District, A-R Agricultural Residential District, and C-2 General Commercial District – North Central Pasco County – on the West Side of US Highway 41 Approximately .50 Mile North Talavera Parkway – Containing Approximately 41.85 Acres

File Number PDD22-CU03

Comm. Dist. 1

Recommendation Approval with Conditions

The item was approved as part of the Public Hearing Consent Agenda.

P119 Comprehensive Plan Amendment (Consent) - CPAL21(04) Chapter 7 Transportation Element - Providing for Text Amendments to Chapter 7, Transportation Element, Table 7-2A, Corridor Preservation and Repealing Table 7-2B; Providing for Map Amendments to the Highway Vision Plan and Functional Class (Map 7-36) and the Transportation Corridor Preservation Map (Map 7-35); and Providing for Additional Text Amendments as Necessary for Internal Consistency

File Number PDD22-0058

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

P120 Arcola Avenue, PVAS No. 3404 (Consent) – Board of County Commissioners
– Public Hearing – \$229,639.00

File Number PW22-0032

Comm. Dist. 5

Recommendation Approve

Approved to continue the item to the January 25, 2022 Board of County Commissioners at 1:30 p.m. in New Port Richey.

P121 Calvary Road, PVAS No. 3388 (Consent) – Board of County Commissioners
– Public Hearing – \$201,262.00

File Number PW22-0034

Comm. Dist. 3

Recommendation Approve

Approved Staff's recommendation.

P122 Zoning Amendment (Regular) – Arlington-Dale Mabry MPUD Master Planned Unit Development – 1170 Dale Mabry, LLC – A Rezoning Request from an MPUD Master Planned Development District to an MPUD Master Planned Unit Development District to Allow for a Maximum of 238 Multi-family Residential Entitlements (in Addition to the Existing 182,745 Commercial/Retail Entitlements) and to Change the Name of the MPUD on 37.9 Acres

File Number PDD22-7569

Comm. Dist. 3

Recommendation Approval with Conditions

Approved to continue the item to a date uncertain.

P123 A Resolution By The Pasco County Board Of County Commissioners, Redefining The Districts Of The Five County Commissioners' Districts, Providing An Effective Date

File Number CA22-5004

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

P124 Zoning Amendment (Regular) – 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 Approval with Conditions

Approved to continue the item to the January 25, 2022 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P125 Zoning Amendment (Regular) – SR40 LLC/Riverside Village Unit 5 – Change in Zoning from a R-2 Low Density District to a MF-1 Multiple-Family Medium Density District (55 Townhomes) - 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 Approve

Approved to receive and file documents from Mr. John Russell during the morning Public Comment portion of the meeting.

Approved to receive and file documentation submitted by Ms. Barbara Wilhite.

Approved to receive and file documentation submitted by Ms. Renee Whitehead.

Approved Staff's recommendation with the number of homes to be 45.

P126 Zoning Amendment (Regular) - Ridge Road MPUD - Carolyn S. Sells, Trustee - Rezoning Request from E-R Estate-Residential District to an MPUD Master Planned Unit Development District to Allow 230 Apartment Units and 10,000 Square Feet of Commercial/Office on Approximately 21.453 Acres - West Central Pasco County, on the Southwest Corner of the Intersection of Ridge Road and Tanglewood Drive

File Number PDD22-7568

Comm. Dist. 4

Recommendation Approval with Conditions

Approved to receive and file documentation submitted by Ms. Barbara Wilhite.

Approved Staff's recommendation with Commissioner Moore and Commissioner Mariano voting nay.

P127 McDonald Lane, PVAS No. 3447 (Regular) – Board of County Commissioners – Public Hearing – \$59,085.00

File Number PW22-0043

Comm. Dist. 5

Recommendation Approve

Approved to discontinue the project.

Noted Items

Agendas and Minutes

Agenda items N128 through N184 were noted.

N128 Approved Minutes of the August 4, 2021 Jobs and Economic Opportunity Committee (JEOC) Meeting

File Number NI22-0279

Comm. Dist. All

Recommendation Receive and File

N129 Minutes of Meeting - Oak Creek Community Development District - March 8, 2021

File Number NI22-0245

Comm. Dist. All

Recommendation Receive and File

N130 Minutes of Meeting - Meadow Pointe II Community Development District - December 2, 2020 Updated

File Number NI22-0251

Comm. Dist. All

Recommendation Receive and File

N131 Minutes of Meeting - Chapel Crossing Community Development District - May 24, 2021

File Number NI22-0312

Comm. Dist. All

Recommendation Receive and File

N132 Minutes of Meeting - Chapel Crossing Community Development District – December 9, 2020

File Number NI22-0313

Comm. Dist. All

Recommendation Receive and File

N133 Minutes of Meeting - Chapel Crossing Community Development District - May 24, 2021

File Number NI22-0314

Comm. Dist. All

Recommendation Receive and File

N134 Minutes of Meeting - Oak Creek Community Development District - May 10, 2021

File Number NI22-0319

Comm. Dist. All

Recommendation Receive and File

N135 Minutes of Meeting - Oak Creek Community Development District - June 14, 2021

File Number NI22-0320

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

N136 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 1C (PCU03-245.19)

File Number NI22-0120

Comm. Dist. 2

Recommendation Receive and File

N137 Approve the Release of Performance Guarantee Surety Bond No. SU1164247 and Accept the Partial Performance Guarantee Surety Bond No. SU1170003 – Taylor Morrison of Florida, Inc. (Developer) – Starkey Ranch Parcels 8 & 9, Phase 1 (PMB21-121)

File Number NI22-0148

Comm. Dist. 4

Recommendation Receive and File

N138 Approve the Release of Partial Performance Guarantee Surety Bond No. CS2160924 (Landscaping) – HBWB Development Services, LLC (Developer) – Starkey Ranch Parcel F Phase 2 (PMB21-128)

File Number NI22-0149

Comm. Dist. 4

Recommendation Receive and File

N139 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 6213008799 – Epperson North Community Development District (Developer) – Curley Road (CR577) Segment B Right-of-Way Improvements, Permit No. ROW-2019-00357 (PMB21-132)

File Number NI22-0150

- Comm. Dist.** 1
Recommendation Receive and File
- N140 ANNEX 21-05 Terrace at Pretty Pond, Zephyrhills (Voluntary Annexation, Comprehensive Plan Amendment, Rezoning)
File Number NI22-0173
Comm. Dist. 1
Recommendation Receive and File
- N141 ANNEX 21-06 Simons Road, Zephyrhills (Voluntary Annexation, Comprehensive Plan Amendment, Rezoning)
File Number NI22-0174
Comm. Dist. 1
Recommendation Receive and File
- N142 Release of Maintenance Guarantee – Pasco County Associates II, LLLP – Wiregrass Ranch Parcel M23 The Ridge Phase 2 (PCU04-148.89)
File Number NI22-0254
Comm. Dist. 2
Recommendation Receive and File
- N143 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. – Boyette Road Subdivision (PCU17-111.01)
File Number NI22-0255
Comm. Dist. 1
Recommendation Receive and File
- N144 Release of Maintenance Guarantee – Clayton Properties Group, Inc. dba Highland Homes – Chapel Creek Village 3 & 6 (PCU04-206.06)
File Number NI22-0256
Comm. Dist. 1
Recommendation Receive and File
- N145 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North Community Development District – Epperson North Village C-2A (PCU04-102.40)
File Number NI22-0257
Comm. Dist. 1
Recommendation Receive and File
- N146 Acceptance of Utility Improvements and Maintenance Guarantee – Pulte Home Company, LLC – Chapel Crossing Parcel 5 (PCU12-111.05)
File Number NI22-0258
Comm. Dist. 2
Recommendation Receive and File

- N147 Acceptance of Utility Improvements – PV-Ridgeconn, LLC – 7-Eleven at US 41 and Connerton (PCU20-103.25)
File Number NI22-0259
Comm. Dist. 2
Recommendation Receive and File
- N148 Acceptance of Utility Improvements and Maintenance Guarantee – HBWB Development Services, LLC – Starkey Ranch Parcel B Phase 2 (PCU06- 139.57)
File Number NI22-0260
Comm. Dist. 4
Recommendation Receive and File
- N149 Release of Maintenance Guarantee – Goldenranch Property, LLC and Union Park East Community Development District – Union Park Phase 8A (PCU07-261.20)
File Number NI22-0261
Comm. Dist. 2
Recommendation Receive and File
- N150 Hours of Operation – Pasco County Library System – 2022 Thanksgiving Holiday, Christmas Holiday, New Year’s Holiday – No Funding Required
File Number NI22-0274
Comm. Dist. All
Recommendation Receive and File
- N151 Release of Maintenance Guarantee – CR Pasco Development Company, LLC – Mirada Crystal Lagoon Phase 1 Lagoon and Retail (PCU15-107.21)
File Number NI22-0262
Comm. Dist. 1
Recommendation Receive and File
- N152 Acceptance of Utility Improvements and Maintenance Guarantee – Mattamy Tampa/ Sarasota, LLC – Long Lake Ranch Parcel C Phase 2A (PCU00- 316.45)
File Number NI22-0263
Comm. Dist. 3
Recommendation Receive and File
- N153 Acceptance of Utility Improvements and Maintenance Guarantee – Mattamy Tampa/ Sarasota, LLC – Long Lake Ranch Parcel C Phase 2B and 3 (PCU00-316.51)
File Number NI22-0264
Comm. Dist. 3
Recommendation Receive and File

- N154 Acceptance of Utility Improvements and Maintenance Guarantee – 2019 Ballantrae WC, LLC – Cypress Ranch f/k/a Smith 54 MPUD – Master Infrastructure (PCU07-239.02)
File Number NI22-0265
Comm. Dist. 3
Recommendation Receive and File
- N155 Sheriff – Year End Constitutional Report FY 2021
File Number NI22-0275
Comm. Dist. All
Recommendation Receive and File
- N156 Sheriff – FY 21 Return of Funds Letter-Reserve Repayment
File Number NI22-0276
Comm. Dist. All
Recommendation Receive and File
- N157 Sheriff – FY 21 Return of Funds Letter – Vehicles
File Number NI22-0277
Comm. Dist. All
Recommendation Receive and File
- N158 Sheriff – FY 21 Return of Funds Letter – Penny for Pasco
File Number NI22-0278
Comm. Dist. All
Recommendation Receive and File
- N159 Escheatment Tax Deed - Parcel ID 26-24-21-0120-00000-00B0 - Tax Deed Application 2018XX000171TDAXXX - OR BK 10482 PG 999 - Dated November 9, 2021
File Number NI22-0280
Comm. Dist. All
Recommendation Receive and File
- N160 FAC22-1005 - AAR No 1 - Arthur F Engle Memorial Park Concession Building Replacement - Trias Construction LLC - \$5,171.12 - October 4, 2021
File Number NI22-0281
Comm. Dist. All
Recommendation Receive and File
- N161 FAC22-1006 - Task Order No FM21-060 - Tierra Inc - Fire Station No 40 - \$10,910.44 - October 4, 2021
File Number NI22-0282
Comm. Dist. All
Recommendation Receive and File

- N162 FAC22-1007 - Task Order No 1 to Task Order No FM21-003 - Furr Wegman and Banks PA - Facilities Master Plan Update - October 12, 2021
File Number NI22-0283
Comm. Dist. All
Recommendation Receive and File
- N163 Notice to Proceed - Agreement RSQ-DS-21-139 - Wiregrass Sports Campus Phase II - November 3, 2021
File Number NI22-0284
Comm. Dist. All
Recommendation Receive and File
- N164 Notice to Proceed - Task Order No FM-21-046 - Robert D Sumner Judicial Center - Civil Depart Reorganization and Renovation - September 27, 2021
File Number NI22-0285
Comm. Dist. All
Recommendation Receive and File
- N165 Notice to Proceed - Task Order No FM21-058 - Pasco County Technology Center Renovation Concept Floor Plans - October 5, 2021
File Number NI22-0286
Comm. Dist. All
Recommendation Receive and File
- N166 Notice to Proceed - Task Order No FM21-059 - Sun West Beach Park Maintenance Building - October 18, 2021
File Number NI22-0287
Comm. Dist. All
Recommendation Receive and File
- N167 Notice to Proceed - Task Order No FM22-001 - John S Burks Memorial Park Concessions Building - October 18, 2021
File Number NI22-0288
Comm. Dist. All
Recommendation Receive and File
- N168 Summit View CDD - FY 2021-2022 Budget - October 19, 2021
File Number NI22-0289
Comm. Dist. All
Recommendation Receive and File
- N169 Summit View CDD - FY 2021-2022 Meeting Schedule - October 19, 2021
File Number NI22-0290
Comm. Dist. All

Recommendation Receive and File

N170 North AR-1 CDD NAR-1 Resolution 2021-06 Adopting Final Budget for FY 2021-2022

File Number NI22-0243

Comm. Dist. All

Recommendation Receive and File

N171 North AR-1 CDD NAR-1 Resolution 2021-08 Adopting FY 2021-2022 Meeting Dates-Times

File Number NI22-0244

Comm. Dist. All

Recommendation Receive and File

N172 Oakstead CDD-Pasco County- Notice of Public Meeting Schedule for FY2022 TransmittalMtg Dates FY 2022

File Number NI22-0246

Comm. Dist. All

Recommendation Receive and File

N173 The Preserve at South Branch CDD PSB - Resolution 2021-12 Adopting FY 2021-22 Budget

File Number NI22-0247

Comm. Dist. All

Recommendation Receive and File

N174 The Preserve at South Branch CDD PSB - Resolution 2021-14 Adopting Meeting Schedule 2021-22

File Number NI22-0248

Comm. Dist. All

Recommendation Receive and File

N175 Union Park East CDD UPE Resolution 2021-05, Adopting Final Budget for FY 2021-2022

File Number NI22-0249

Comm. Dist. All

Recommendation Receive and File

N176 Union Park East CDD UPE Resolution 2021-07, Adopting FY 2021-2022 Meeting Dates-Times

File Number NI22-0250

Comm. Dist. All

Recommendation Receive and File

- N177 Zephyr Lakes CDD ZL Resolution 2021-07, Adopting Final Budget for FY 2021-2022
File Number NI22-0252
Comm. Dist. All
Recommendation Receive and File
- N178 Zephyr Lakes CDD ZL Resolution 2021-09, Adopting FY 2021-2022 Meeting Dates-Times
File Number NI22-0253
Comm. Dist. All
Recommendation Receive and File
- N179 Ballantrae FY22 Meeting Schedule
File Number NI22-0311
Comm. Dist. All
Recommendation Receive and File
- N180 Epperson Ranch ER-Res. 2021-08 Adopting Final Budget for FY 2021-2022
File Number NI22-0315
Comm. Dist. All
Recommendation Receive and File
- N181 Epperson Ranch II ERII Resolution 2021-06 Adopting Final Budget for FY 2021-2022
File Number NI22-0316
Comm. Dist. All
Recommendation Receive and File
- N182 Epperson Ranch II ERII Resolution 2021-08 Adopting FY 2021-2022 Meeting Dates-Times
File Number NI22-0317
Comm. Dist. All
Recommendation Receive and File
- N183 Lakeshore Ranch Res. 2021-03 - FY22 Meeting Schedule
File Number NI22-0318
Comm. Dist. All
Recommendation Receive and File
- N184 Union Park UP Res 2021-11 Adopting Final Budget for FY 2021-2022
File Number NI22-0321
Comm. Dist. All
Recommendation Receive and File

Addendum

Consent

Addendum Consent Items will be approved concurrently with the 12/7/21 BCC Agenda Consent Items with a single vote.

AC185 Recording of Plat with a Performance Guarantee – Bell Lake Road – AHI Bell Lake, LLC – No Funding Required

File Number SA22-0016

Comm. Dist. 2

Recommendation Approve

The item was withdrawn. No action was taken.

AC186 Recording of Plat with a Performance Guarantee – Angeline Phases 1A, 1B, 1C and 1D – Len-Angeline, LLC – No Funding Required

File Number SA22-0018

Comm. Dist. 4

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 7:22 p.m.

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