

County Commissioners

Honorable Ron Oakley, District 1
Honorable Mike Moore, District 2
Honorable Chairman Kathryn Starkey, District 3
Honorable Christina Fitzpatrick, District 4
Honorable Vice Chairman Jack Mariano, District 5

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, January 11, 2022

10:00 AM



Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

This meeting will be broadcast live on [Facebook](#), and the [YouTube channel](#).

All electronic devices must be turned off while in the Board Room.

- 10:00 a.m. - **Public Comment.** All resolutions will be presented after Public Comment.
- **Consent and Regular**
- 12:00 p.m. - Recess
- 1:30 p.m. - **Public Hearings.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda comprises four sections:

Public Comment is the section when individuals can comment on matters that the Board has before it for consideration. Everyone is limited to three minutes for such comments. A timer will sound at two minutes to indicate that you have one minute remaining. The

Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. The **Regular** section consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Beginning at 1:30 p.m., the final section of the agenda is **Public Hearings**, which are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions. Comments by the public are allowed on each item.

Any person desiring to appeal any decision made by the Planning Commission or Board of County Commissioners with respect to any matter considered at any meeting or hearing will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based. For this meeting, persons may obtain a verbatim record of the proceeding by contacting the Clerk and Comptroller's office, East Pasco Government Center, 14326 6th Street, Suite 201, Dade City, Florida 33523-3414; or at (352)521-4345.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the County's Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (V) at least 7 days before the public hearing, or immediately upon receiving this notification if the time before the public hearing is less than 7 days; if you are hearing or voice impaired, call 711.

Call To Order

Invocation

Pledge of Allegiance

Roll Call

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.

Resolutions

Commissioners Items - Commissioner Oakley

- RS1 (10:30 AM Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending The Honorable William G. Sestak For Over 28 Years Of Dedication To Pasco County And Congratulating Him On His Retirement
- File Number** CAO22-5110
Comm. Dist. All
Recommendation Approve

Commissioners Items - Commissioner Moore

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating AdventHealth Center Ice On Their Fifth Anniversary And Commending Them For Their Contributions To The Pasco County Community
- File Number** CAO22-5115
Comm. Dist. All
Recommendation Approve

Commissioners Items - Chairman Starkey

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of January Firefighter Cancer Awareness Month
- File Number** CAO22-5114
Comm. Dist. All
Recommendation Approve

Commissioners Items - Commissioner Fitzpatrick

- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of January As National Slavery And Human Trafficking Prevention Month And January 11, 2022, As National Human Trafficking Awareness Day In Pasco County
- File Number** CAO22-5108
Comm. Dist. All
Recommendation Approve

Commissioners Items - Vice Chairman Mariano

- RS5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Sam Scarborough For Over Thirty-Three Years Of Dedicated Service To The Pasco County Boards Of County Commissioners And Congratulating Him On His Retirement
- File Number** CAO22-5113
Comm. Dist. All
Recommendation Approve

Consent

Constitutional Officers - Clerk and Comptroller

C6 Tax Deed Sale Scheduled for March 17, 2022
File Number CO22-0127
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

C7 Annotated Minutes - Board of County Commissioners Meeting - Regular
Meeting/Rezoning - August 24, 2021 10:00 AM
File Number CO22-0128
Comm. Dist. All
Recommendation Approve

C8 Annotated Minutes - Board of County Commissioners Meeting - Regular
Meeting/Rezoning - September 15, 2021 9:00 AM
File Number CO22-0129
Comm. Dist. All
Recommendation Approve

C9 Annotated Minutes - Board of County Commissioners Meeting - Regular
Meeting/Rezoning - September 15, 2021 10:00 AM
File Number CO22-0130
Comm. Dist. All
Recommendation Approve

C10 Annotated Minutes - Board of County Commissioners Meeting - Regular
Meeting/Rezoning - September 28, 2021 10:00 AM
File Number CO22-0131
Comm. Dist. All
Recommendation Approve

C11 Annotated Minutes - Board of County Commissioners Meeting - Regular
Meeting/Rezoning - October 12, 2021 10:00 AM
File Number CO22-0132
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

C12 Minutes - Board of County Commissioners Meeting - October 26, 2021
File Number CO22-0133
Comm. Dist. All
Recommendation Approve

C13 Minutes - Board of County Commissioners Meeting - November 9, 2021

File Number CO22-0134
Comm. Dist. All
Recommendation Approve

C14 Minutes - Board of County Commissioners Meeting - December 7, 2021

File Number CO22-0135
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

C15 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 CO22-0112
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

C16 Proposed Mutual Settlement and Release Agreement with Plaintiff - MAD Graphics Inc. v. Pasco County, Case No.: 2021-CA-001877-CAAXWS - \$7,000.00

File Number CAO22-0006
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - Government Affairs

C17 A Resolution To The Board Of County Commissioners Of Pasco County, Florida, Amending Res. No. 16-267 To Provide For Additional Opportunities For Participation In The Pasco County Commission On The Status Of Women

File Number IGA22-0003
Comm. Dist. All
Recommendation Approve

Development Services

C18 Additional Purchase Authority and First One-Year Renewal – Pasco County Sheriff's Office – Unlicensed Contractor Initiative - \$202,548.72

File Number DS22-1001
Comm. Dist. All
Recommendation Approve

C19 Budget Amendment – Carry Forward Unspent Fiscal Year 2021 Funds – Development Service Department – WE Oliver PE LLC, Carahsoft Technology Corporation, and Calvin Giorano & Associates Inc. Contracts –

\$586,411

File Number DS22-1005

Comm. Dist. All

Recommendation Approve

Development Services - Code Enforcement

- C20 Lot Clearing Corrective Action Expenditure - 01-24-17-0010-00001-6680 - 15535 Larry Road, Spring Hill (1.32 acres) - \$200.52

File Number CE22-0003

Comm. Dist. 5

Recommendation Approve

Fire Rescue

- C21 Eleventh Amendment of Contract to Increase Annual Stipend – Charles M. Boothby, D.O. County Medical Director – \$68,112.96

File Number FR22-1172

Comm. Dist. All

Recommendation Approve

- C22 Exempt Purchase – ZOLL Medical Corporation – AutoPulse Three-Year Worry-Free Extended Warranty– \$158,200.00

File Number FR22-1188

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

- C23 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Epperson North, LLC. – Epperson North Additional Right of Way Parcel B-1 - No Funding Required

File Number FAC22-0040

Comm. Dist. 1

Recommendation Approve

- C24 First Amendment to Agreement RSQ-CA-20-160 - Bandes Construction Company, Inc.; Charles Perry Partners, Inc.; Manhattan Construction Company; Trias Construction, LLC; and Wharton-Smith, Inc. – On-going Construction Services - Multiple Projects (\$200,000.00 - \$5,000,000.00) – No Funding Required

File Number FAC22-0044

Comm. Dist. All

Recommendation Approve

- C25 Change Order No. 2 to Task Order No. FM19-014 – Engineering Matrix Inc. & Fleischman and Garcia Architects and Planners, AIA, PA – Fire Station No. 42 - \$15,125.00

File Number FAC22-0048
Comm. Dist. 4
Recommendation Approve

- C26 Change Order No. 2 to Task Order No. FM19-006 – Coastal Design Consultants, Inc. – Starkey Ranch District Park Phase 2A Design of Four Ball Fields with Related Facilities and Parking Area – Affirm and Extend Task Order 240 Days – No Funding Required

File Number FAC22-0060
Comm. Dist. 3
Recommendation Approve

- C27 Second Amendment to Architectural and Engineering Services Agreement RSQ-TB-16-158 - Coastal Design Consultants, Inc. - Services for Improvements to Parks and Recreation Facilities – No Funding Required

File Number FAC22-0062
Comm. Dist. All
Recommendation Approve

- C28 Agreement for Sale and Purchase of Property - Eminent Domain - Ewing Irrigation Products, Inc. - County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard - Project No. C9956.00 - Parcel 832A - \$10,600.00

File Number FAC22-0067
Comm. Dist. 2
Recommendation Approve

- C29 Change Order No. 2 to Agreement IFB-DS-20-125 and Budget Amendment Journal No. 644 – R L Burns Inc. – Starkey Ranch District Park Phase 2A – Time Extension and Additional Funding for Allowance Fund – \$60,000.00

File Number FAC22-0079
Comm. Dist. 3
Recommendation Approve

Internal Services - Fleet Management

- C30 Cooperative Purchase – Environmental Products Group, Inc. – Purchase of One Vactor 2100i PD Vacuum Truck – \$433,737.00

File Number FM22-0004
Comm. Dist. All
Recommendation Approve

- C31 Cooperative Purchase – National Cooperative Leasing – Lease-to-Purchase of Two Vactor 2100i PD Vacuum Trucks – \$1,095,900.24

File Number FM22-0012
Comm. Dist. All
Recommendation Approve

Internal Services - Human Resources

- C32 Acceptance of the International Association of Fire Fighters (IAFF) 2020-2023 Collective Bargaining Agreement – IAFF Local 4420, Pasco County Professional Fire Fighter’s Union – No Funding Required

File Number HR22-0072

Comm. Dist. All

Recommendation Approve

Internal Services - Information Technology

- C33 State Contract Purchase – T-Mobile USA, Inc., AT&T Corp., and Cellco Partnership d/b/a Verizon Wireless – Wireless Communication Services and Database Features – \$1,095,000.00

File Number IT22-0004

Comm. Dist. All

Recommendation Approve

- C34 Resolution to Change the Official Street Name of the East End of the Existing Bay Avenue – Bay Avenue to Spoto Road – No Funding Required

File Number IT22-0005

Comm. Dist. 1

Recommendation Approve

- C35 Resolution – Pasco County Board of County Commissioners – Change the Official Street Name of a Segment of Fishburne Road to Craigs Way – No Funding Required

File Number IT22-0007

Comm. Dist. 5

Recommendation Approve

- C36 Cooperative Purchase – Netsync Network Solutions, Inc. – Ongoing and As-Needed SMARTnet Maintenance – \$287,964.60

File Number IT22-0015

Comm. Dist. All

Recommendation Approve

- C37 Cooperative Contract Purchase – SHI International Corp. – Adobe Enterprise Term License Agreement Renewal - Multi-Year Agreement – \$239,465.42

File Number IT22-0020

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C38 Budget Amendment - Recognize Additional Revenues - Public Services Branch, Destination Management Organization - Appropriate Funding for

Reimbursement Grants from the Florida Sports Foundation - \$48,936.00

File Number BA22-0018

Comm. Dist. All

Recommendation Approve

- C39 Budget Amendment – Carryforward Unspent Fiscal Year 2021 Funds – Various County Departments – Enterprise Fleet Contract – \$6,637,451.00

File Number BA22-0026

Comm. Dist. All

Recommendation Approve

- C40 Budget Amendment – Reclassification of Capital Expense – Facilities Management Department – Willow Brook Court Properties – \$1,400,000.00

File Number BA22-0027

Comm. Dist. All

Recommendation Approve

- C41 Budget Amendment - Carry Forward Funding and Realign Funding to Appropriate Accounts - Public Services Branch, Parks, Recreation, and Natural Resources Department - Correction to the Wiregrass Ranch Sports Campus Budget - \$2,500,000.00

File Number BA22-0029

Comm. Dist. 2

Recommendation Approve

- C42 Budget Amendment - Recognize and Appropriate Additional Revenues - Public Services Branch, Destination Management Organization - Appropriate Funding for Additional Marketing Campaigns and Research Initiatives - \$300,000.00

File Number BA22-0030

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C43 Temporary Right of Entry Agreement – CSX Transportation, Inc. – Lacoochee Off-Site Road Improvements – \$42,624.00

File Number PMA22-0008

Comm. Dist. 1

Recommendation Approve

- C44 Recording of Plat – The Roach Subdivision – RS Roach, LLC – No Funding Required

File Number SA22-0007

Comm. Dist. 2

Recommendation Approve

- C45 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
- C46 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
- C47 Recording of Plat with Performance Guarantees – Epperson Ranch North Pod F Phase 5 – Epperson North, LLC – No Funding Required
 File Number SA22-0019
 Comm. Dist. 1
 Recommendation Approve
- C48 Recording of Plat with Performance Guarantees – Old Pasco Road Townhomes – Wesley Chapel Owner, LLC – No Funding Required
 File Number SA22-0020
 Comm. Dist. 1, 2
 Recommendation Approve
- C49 Recording of Plat with Performance Guarantees – Epperson North Village D-3 – Epperson North, LLC – No Funding Required
 File Number SA22-0021
 Comm. Dist. 1
 Recommendation Approve
- C50 Recording of Plat with Performance Guarantees – Epperson North Village A-1, A-2, A-3, A-4A and A-5 – Epperson North, LLC – No Funding Required
 File Number SA22-0022
 Comm. Dist. 1
 Recommendation Approve
- C51 Recording of Plat with Performance Guarantees – Epperson North Village E-4 – Epperson North, LLC – No Funding Required
 File Number SA22-0023
 Comm. Dist. 1
 Recommendation Approve

Public Infrastructure - Public Works

- C52 Award of Bid No. IFB-RH-21-066 – Southern Road & Bridge, LLC – Stormwater Culvert Replacement Contract – Multi-Year – \$17,100,000.00
 File Number PW22-0049

Comm. Dist. All
Recommendation Approve

- C53 Award of Bid No. IFB-RH-21-193 – Ajax Paving Industries of Florida LLC – Annual Concrete Sidewalk Replacement Contract – \$2,600,000.00

File Number PW22-0050
Comm. Dist. All
Recommendation Approve

- C54 Accept and Recognize the 2022 Stormwater Education Grant Funding; Approve Budget Amendment Journal No. 952 – Tampa Bay Regional Planning Council – Illicit Discharge Awareness Promotional Items – No Funding Required

File Number PW22-0051
Comm. Dist. All
Recommendation Approve

- C55 Amendment to Resolution No. 94-227 (Resolution By The Board Of County Commissioners Of Pasco County, Florida Acting As The Governing Body Of The Williamsburg West Municipal Service Taxing Unit Establishing Services To Be Rendered Within Said Unit) – Williamsburg West Municipal Service Taxing Unit – No Funding Required

File Number PW22-0053
Comm. Dist. 2
Recommendation Approve

- C56 Change Order No. 3 to Magnolia Valley Pump Station Rehabilitation Project (SW-760) – Bid No. IFB-ML-19-086 – Douglas N. Higgins Inc. – Contract Time Extension – No Funding Required

File Number PW22-0062
Comm. Dist. 4
Recommendation Approve

Public Infrastructure - Solid Waste

- C57 Additional Purchasing Authority – As Needed Furnish, Install, Repair and Replacement of Fencing System – Hercules Fence Company, Inc. and J.E.B. Management Inc. d/b/a Good Neighbor Fence Company – \$62,000.00

File Number SW22-0094
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C58 Task Order No. 1-22 – Hazen and Sawyer, P.C. – Instrumentation and Drain System Evaluation for the Boyette and Land O' Lakes Reservoirs (PCU22-001.00) – \$312,008.00

File Number UTD22-0026

- Comm. Dist.** 1, 2
Recommendation Approve
- C59 Task Order No. 1-22 – Black & Veatch Corporation – AssetCentre Software Expansion (PCU21-014.00) – \$125,486.00
File Number UTD22-0078
Comm. Dist. All
Recommendation Approve
- C60 Task Order No. 3-22 – Hazen and Sawyer, P.C. – Cypress Manor Wastewater Plant Improvements (PCU15-034.00) – \$377,725.00
File Number UTD22-0082
Comm. Dist. 1
Recommendation Approve
- C61 Task Order No. 1-22 – Florida Design Consultants, Inc. – US 301 Widening of Rapid River Road to North of Chancey Road Utility Adjustments (PCU20-601.00) – \$193,030.00
File Number UTD22-0089
Comm. Dist. 1
Recommendation Approve
- C62 Time Impact Compensation – Watson Civil Construction, Inc. – US 41 from North of Connerton Boulevard to SR 52, FDOT#256324-2-52-01 (PCU 08-058.00) – \$200,000.00
File Number UTD22-0103
Comm. Dist. 2, 4
Recommendation Approve
- C63 Award of Bid No. IFB-SN-22-001 – Professional Piping Services, Inc. – As Needed Pipeline Maintenance (Poly Pig Cleaning) and Repair Services – Multi-Year Award – \$386,434.00
File Number UTOM22-0072
Comm. Dist. All
Recommendation Approve
- C64 Award of Bid No. IFB-SN-22-002 – C&D Industrial Maintenance LLC – As Needed Automatic Gate Preventative Maintenance and Repair Services – Multi-Year Award – \$479,145.52
File Number UTOM22-0081
Comm. Dist. All
Recommendation Approve
- C65 Additional Purchasing Authority – Vortex Services LLC – As Needed Underground Pipe Restoration Services – \$1,000,000.00
File Number UTOM22-0091

Comm. Dist. All
Recommendation Approve

Public Services - Community Services

C66 Award of Bid No. RFP-SN-21-057 and Budget Journal No. 926 – Pasco Kids First, Inc. – Administration of the Sexual Abuse Victim Examination (SAVE) Program – \$270,605.00

File Number HS22-0018

Comm. Dist. All

Recommendation Approve

C67 Appointment and Consideration of a Volunteer Board Member to the Pasco County Commission on Human Trafficking – Laura Henderson – No Funding Required

File Number HS22-0051

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

C68 Cooperative Purchase – BCI Burke Company, LLC – Sam Pasco Recreation Center Playground – \$137,457.53

File Number PRN22-0048

Comm. Dist. 1

Recommendation Approve

C69 Cooperative Purchase - BCI Burke Company, LLC - Beacon Square Park Playground - \$83,581.48

File Number PRN22-0049

Comm. Dist. 3

Recommendation Approve

Public Services - Public Transportation

C70 Termination Letter – Hillsborough Area Regional Transit – To Terminate the Interlocal Agreement for the Regional Revenue Collection and Inter-Jurisdictional Mobility Project – No Funding Required

File Number PT22-0006

Comm. Dist. All

Recommendation Approve

C71 Execution of American Rescue Plan Act of 2021 Grant Funding Agreement – Federal Transit Administration – No Local Match (\$1,886,800.00)

File Number PT22-0009

Comm. Dist. All

Recommendation Approve

Regular

Development Services - Planning and Development

- R72 Scrivener's Error - An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 21) From RES-6 (Residential-6 DU/GA) And IL (Industrial-Light) To RES-24 (Residential-24 DU/GA) On Approximately 43.22 Acres Of Real Property Located At The Intersection Of Wesley Chapel Blvd & Hay Road; Providing For A Repealer, Severability, And An Effective Date
- File Number** PDD22-0144
- Comm. Dist.** 2
- Recommendation** Approve

Miscellaneous Business - District One - Commissioner Oakley

Miscellaneous Business - District Two - Commissioner Moore

Miscellaneous Business - District Three - Commissioner Starkey

Miscellaneous Business - District Four - Commissioner Fitzpatrick

Miscellaneous Business - District Five - Commissioner Mariano

Miscellaneous Business - County Administrator

Miscellaneous Business - County Attorney

Miscellaneous Business - Clerk and Comptroller

Miscellaneous Business - Sheriff

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P73 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

Public Hearings at 1:30 p.m.

- P74 Large-Scale Comprehensive Plan Amendment (Continuance) - CPAL 21(10) North Pasco RV Resort –Providing for a Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 07) Changing from AG/R (Agricultural/Rural) to PD (Planned Development) on Approximately 131.68 Acres of Real Property Located East of Lake Iola Road and South of Blanton Road; a Text Amendment Creating Subarea Policy FLU 7.1.63 - North Pasco RV Resort; a Map Amendment to the Future Land Use Map 2-9 Adding Subarea Map 2-9(63) North Pasco RV Resort.

File Number PDD22-0088
Comm. Dist. 1
Recommendation Continuance Requested

- P75 Zoning Amendment (Continuance) – North Pasco RV Resort MPUD Master Planned Unit Development – VCare Consultants, LLC – A Rezoning Request from an A-C Agricultural Zoning District and an A-R Agricultural-Residential Zoning District to an MPUD Master Planned Unit Development District to Allow the Development of a 550-Space RV Resort and Associated Infrastructure and Amenities on Approximately 131.68 Acres

File Number PDD22-7422
Comm. Dist. 1
Recommendation Continuance Requested

- P76 Zoning Amendment (Continuance) – MHC Forrest Lake Estates Expansion – Change in Zoning from A-C Agricultural District, C-2 General Commercial District with Specific Uses, and ER-2 Estate-Residential District to R-MH Mobile Home District – South East Pasco County – On the South Side Chancey Road, Approximately .25 Mile East of Chancey Road – Containing Approximately 29.88 Acres

File Number PDD22-7573
Comm. Dist. 1
Recommendation Continuance Requested

- P77 Large-Scale Comprehensive Plan Amendment (Consent) - CPAL 21-14 Smith 80 – Transmittal of Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (Map 2-15 and Sheet 15) and Villages of Pasadena Hills Figure PH-5 and Figure PH-6 from RES-1 (RESIDENTIAL-1 DU/GA) to RES-3 (RESIDENTIAL-3 DU/GA) on Approximately 80 Acres of Real Property, Located to the North of Eiland Boulevard and East of Handcart Road. Providing for Additional Text Amendments as Necessary for Internal Consistency; Providing for a Repealer, Severability, and an Effective Date.

File Number PDD22-0022
Comm. Dist. 1
Recommendation Approve

- P78 Comprehensive Plan Amendment (Consent) - CPAL21(22) Solar Facility - Transmittal of Proposed Comprehensive Plan Text Amendments to the Future Land Use Element Appendix and Providing for Text Amendments to the Glossary

File Number PDD22-0067
Comm. Dist. All
Recommendation Approve

- P79 Large-Scale Comprehensive Plan Amendment (Consent) - CPAL 21(05) Faircloth at Bellamy – Transmittal of Proposed Large-Scale Comprehensive

Plan Amendment to the Future Land Use Maps (2-15 and Sheet 13)
Changing from RES-1 (Residential-1) to PD (Planned Development) on
Approximately 188 Acres of Real Property Located North of State Road 52
and West of Bellamy Brothers Boulevard; a Text Amendment Creating
Subarea Policy FLU 7.1.64- Faircloth at Bellamy; a Map Amendment to the
Future Land Use Map 2-9 Adding Subarea Map 2-9(64) Faircloth at Bellamy.

File Number PDD22-0087

Comm. Dist. 1

Recommendation Approve

- P80 Zoning Amendment (Consent) – 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 Approval with Conditions

- P81 Zoning Amendment (Consent) – Outlaw Reserve MPUD Master Planned Unit Development – Outlaw Ridge, LLC - A Rezoning Request from an A-C Agricultural Zoning District and a PUD Planned Unit Development to an MPUD Master Planned Unit Development to Allow Development of a Maximum of 38 Single-Family Detached Lots on Approximately 58.69 Acres – No Funding Required

File Number PDD22-7543

Comm. Dist. 2

Recommendation Approval with Conditions

- P82 Zoning Amendment (Consent) – Rebecca H. and Alan R. Jones – Change in Zoning from a R-1 Rural Density Residential District to a R-1MH Single-Family/Mobile Home District – Southeast Pasco County – On the North Side of Stanford Avenue, Approximately 400 Feet West of Lane Road – Containing Approximately 0.81 Acre

File Number PDD22-7571

Comm. Dist. 1

Recommendation Approve

- P83 Zoning Amendment (Consent) – James M and Laurie A Storch – Change in Zoning from a A-C Agricultural District to a MF-1 Multiple-Family Medium Density District – Central Pasco County – On the South Side of State Road 52, Approximately .50 Mile East of Mirada Boulevard – Containing Approximately 19.689 Acres

File Number PDD22-7578

Comm. Dist. 1

Recommendation Approve

- P84 Zoning Amendment (Consent) – James David Russell – Change in Zoning from a C-3 Commercial/Light Manufacturing District with Specific Use and R-4 High Density Residential District to an A-R Agricultural-Residential District – North West Pasco County – On the North Side of Denton Avenue, Approximately 425 Feet East of Little Road – Containing Approximately 9.49 Acres
File Number PDD22-7580
Comm. Dist. 5
Recommendation Approve
- P85 Abandonment, Discontinuance and Closure of a Portion of Gateway Drive, Between County Road 54 and Marx Avenue - Agreement for Exchange of Real Property (Regular) – MHC Forest Lake Estates Expansion, L.L.C. – No Funding Required
File Number FAC22-0058
Comm. Dist. 1
Recommendation Continuance Requested
- P86 Zoning Amendment (Regular) – 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 Approval with Conditions
- P87 Zoning Amendment (Regular) – Seven Oaks MPUD Master Planned Unit Development Parcel S-19 – DD/56 LLC, et al - A Rezoning Request from an MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development to Modify the Master Plan to Allow the Conversion of Retail/Commercial Entitlements to Multi-family Entitlements on Parcel S-19 – No Funding Required
File Number PDD22-0118
Comm. Dist. 2
Recommendation Approval with Conditions

Noted Items

Agendas and Minutes

- N88 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of September 15, 2021
File Number NI22-0158
Comm. Dist. All
Recommendation Receive and File
 BCC Agenda
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- N89 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of October 20, 2021
 File Number NI22-0159
 Comm. Dist. All
 Recommendation Receive and File
- N90 Agenda & Minutes - Pasco County Commission on Human Trafficking Education and Awareness Subcommittee - Meeting of November 9, 2021
 File Number NI22-0160
 Comm. Dist. All
 Recommendation Receive and File
- N91 Lexington Oaks CDD - Agency Mailing - September 16, 2021
 File Number NI22-0322
 Comm. Dist. All
 Recommendation Receive and File
- N92 Minutes of Meeting - Lexington Oaks CDD - September 16, 2021
 File Number NI22-0323
 Comm. Dist. All
 Recommendation Receive and File
- N93 Meadow Pointe II CDD - Agency Mailing - April 21, 2021
 File Number NI22-0324
 Comm. Dist. All
 Recommendation Receive and File
- N94 Meadow Pointe II CDD - Agency Mailing - May 5, 2021
 File Number NI22-0325
 Comm. Dist. All
 Recommendation Receive and File
- N95 Meadow Pointe II CDD - Agency Mailing - May 19, 2021
 File Number NI22-0326
 Comm. Dist. All
 Recommendation Receive and File
- N96 Meadow Pointe II CDD - Agency Mailing - July 7, 2021
 File Number NI22-0327
 Comm. Dist. All
 Recommendation Receive and File
- N97 Minutes of Meeting - Meadow Pointe II Community Development District - April 21, 2021
 File Number NI22-0328

	Comm. Dist.	All
	Recommendation	Receive and File
N98	Minutes of Meeting - Meadow Pointe II Community Development District - May 5, 2021	
	File Number	NI22-0329
	Comm. Dist.	All
	Recommendation	Receive and File
N99	Minutes of Workshop - Meadow Pointe II Community Development District - May 5, 2021	
	File Number	NI22-0330
	Comm. Dist.	All
	Recommendation	Receive and File
N100	Minutes of Meeting - Meadow Pointe II Community Development District - May 19, 2021	
	File Number	NI22-0331
	Comm. Dist.	All
	Recommendation	Receive and File
N101	Minutes of Workshop - Meadow Pointe II Community Development District - July 7, 2021	
	File Number	NI22-0332
	Comm. Dist.	All
	Recommendation	Receive and File
N102	Minutes of Meeting - Meadow Pointe II Community Development District - July 7, 2021	
	File Number	NI22-0333
	Comm. Dist.	All
	Recommendation	Receive and File
N103	Meadow Pointe II CDD - Agency Mailing - September 15, 2021	
	File Number	NI22-0334
	Comm. Dist.	All
	Recommendation	Receive and File
N104	Meadow Pointe II CDD - Agency Mailing - July 21, 2021	
	File Number	NI22-0335
	Comm. Dist.	All
	Recommendation	Receive and File
N105	Meadow Pointe II CDD - Agency Mailing - August 18, 2021	
	File Number	NI22-0336
	Comm. Dist.	All

- Recommendation** Receive and File
- N106 Meadow Pointe II CDD - Agency Mailing - October 6, 2021
File Number NI22-0337
Comm. Dist. All
Recommendation Receive and File
- N107 Minutes of Meeting - Meadow Pointe II Community Development District - July 21, 2021
File Number NI22-0338
Comm. Dist. All
Recommendation Receive and File
- N108 Minutes of Meeting - Meadow Pointe II Community Development District - August 4, 2021
File Number NI22-0339
Comm. Dist. All
Recommendation Receive and File
- N109 Minutes of Workshop - Meadow Pointe II Community Development District - August 4, 2021
File Number NI22-0340
Comm. Dist. All
Recommendation Receive and File
- N110 Minutes of Meeting - Meadow Pointe II Community Development District - August 18, 2021
File Number NI22-0341
Comm. Dist. All
Recommendation Receive and File
- N111 Minutes of Meeting - Meadow Pointe II Community Development District - September 1, 2021
File Number NI22-0342
Comm. Dist. All
Recommendation Receive and File
- N112 Minutes of Workshop - Meadow Pointe II Community Development District - September 1, 2021
File Number NI22-0343
Comm. Dist. All
Recommendation Receive and File
- N113 Minutes of Meeting - Meadow Pointe II Community Development District - September 15, 2021
File Number NI22-0344

	Comm. Dist.	All
	Recommendation	Receive and File
N114	Minutes of Meeting - Meadow Pointe II Community Development District - October 6, 2021	
	File Number	NI22-0345
	Comm. Dist.	All
	Recommendation	Receive and File
N115	Meadow Pointe II CDD - Agency Mailing - October 20, 2021	
	File Number	NI22-0346
	Comm. Dist.	All
	Recommendation	Receive and File
N116	Chapel Crossings CDD - FY22 Meeting Schedule	
	File Number	NI22-0347
	Comm. Dist.	All
	Recommendation	Receive and File
N117	Lake Bernadette CDD - Agency Mailing - September 28, 2021	
	File Number	NI22-0348
	Comm. Dist.	All
	Recommendation	Receive and File
N118	Minutes of Meeting - Lake Bernadette Community Development District - September 28, 2021	
	File Number	NI22-0349
	Comm. Dist.	All
	Recommendation	Receive and File
N119	Minutes of Meeting - Meadow Pointe II Community Development District - October 20, 2021	
	File Number	NI22-0350
	Comm. Dist.	All
	Recommendation	Receive and File
N120	Meadow Pointe III CDD - Approved Fiscal Year 2021/2022 Budget	
	File Number	NI22-0351
	Comm. Dist.	All
	Recommendation	Receive and File
N121	Connerton West CDD - Approved Fiscal Year 2021/2022 Budget	
	File Number	NI22-0352
	Comm. Dist.	All
	Recommendation	Receive and File

- N122 Meadow Pointe V CDD - FY22 Meeting Schedule
File Number NI22-0353
Comm. Dist. All
Recommendation Receive and File
- N123 Connerton East CDD - FY22 Meeting Schedule
File Number NI22-0354
Comm. Dist. All
Recommendation Receive and File
- N124 Oak Creek CDD - Agency Mailing - August 9, 2021
File Number NI22-0355
Comm. Dist. All
Recommendation Receive and File
- N125 Minutes of Meeting - Oak Creek Community Development District - August 9, 2021
File Number NI22-0356
Comm. Dist. All
Recommendation Receive and File
- N126 Minutes of Meeting - Heritage Springs Community Development District - May 17, 2021
File Number NI22-0357
Comm. Dist. All
Recommendation Receive and File
- N127 Heritage Springs CDD - Agency Mailing - May 17, 2021
File Number NI22-0358
Comm. Dist. All
Recommendation Receive and File
- N128 Minutes of Meeting - Heritage Springs Community Development District - April 19, 2021
File Number NI22-0359
Comm. Dist. All
Recommendation Receive and File
- N129 Heritage Springs CDD - Agency Mailing - April 19, 2021
File Number NI22-0360
Comm. Dist. All
Recommendation Receive and File
- N130 Minutes of Meeting - Heritage Springs Community Development District - March 15, 2021
File Number NI22-0361

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| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| N131 | Heritage Springs CDD - Agency Mailing - March 15, 2021 | |
| | File Number | NI22-0362 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| N132 | Minutes of Meeting - Chapel Crossings Community Development District - June 28, 2021 | |
| | File Number | NI22-0363 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| N133 | Chapel Crossings CDD - Agency Mailing - June 28, 2021 | |
| | File Number | NI22-0364 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| N134 | Lexington Oaks CDD - Agency Mailing - August 19, 2021 | |
| | File Number | NI22-0365 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| N135 | Lake Bernadette CDD - FY22 Meeting Schedule | |
| | File Number | NI22-0366 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| N136 | Lexington Oaks CDD - FY22 Meeting Schedule | |
| | File Number | NI22-0367 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| N137 | Minutes of Meeting - Lexington Oaks Community Development District - August 19, 2021 | |
| | File Number | NI22-0368 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| N138 | Annotated Minutes - Board of County Commissioners Meeting - Workshop - November 2, 2021 | |
| | File Number | NI22-0370 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |

- N139 Florida Public Service Commission - Commission Conference Agenda for December 7, 2021 - Issued November 23, 2021
File Number NI22-0378
Comm. Dist. All
Recommendation Receive and File
- N140 Minutes - Metropolitan Planning Organization (MPO) - August 12, 2021
File Number NI22-0379
Comm. Dist. All
Recommendation Receive and File
- N141 Minutes - Planning Commission (PC) - August 26, 2021
File Number NI22-0382
Comm. Dist. All
Recommendation Receive and File
- N142 Minutes - Planning Commission (PC) - September 9, 2021
File Number NI22-0383
Comm. Dist. All
Recommendation Receive and File
- N143 Minutes - Planning Commission (PC) - September 30, 2021
File Number NI22-0384
Comm. Dist. All
Recommendation Receive and File
- N144 Minutes - Planning Commission (PC) - October 7, 2021
File Number NI22-0385
Comm. Dist. All
Recommendation Receive and File
- N145 Minutes - Planning Commission (PC) - October 28, 2021
File Number NI22-0386
Comm. Dist. All
Recommendation Receive and File
- N146 Minutes - Pasco County Construction Board (PCCB) - August 19, 2021
File Number NI22-0387
Comm. Dist. All
Recommendation Receive and File
- N147 Minutes - Tourist Development Council (TDC) - June 23, 2021
File Number NI22-0393
Comm. Dist. All
Recommendation Receive and File

- N148 Minutes - Tourist Development Council (TDC) - August 18, 2021
File Number NI22-0394
Comm. Dist. All
Recommendation Receive and File
- N149 Minutes - Tourist Development Council (TDC) - September 22, 2021
File Number NI22-0395
Comm. Dist. All
Recommendation Receive and File
- N150 Minutes - Tourist Development Council (TDC) - October 20, 2021
File Number NI22-0396
Comm. Dist. All
Recommendation Receive and File
- N151 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - May 27, 2021
File Number NI22-0397
Comm. Dist. All
Recommendation Receive and File
- N152 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - August 26, 2021
File Number NI22-0398
Comm. Dist. All
Recommendation Receive and File
- N153 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - October 21, 2021
File Number NI22-0399
Comm. Dist. All
Recommendation Receive and File
- N154 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - December 3, 2020
File Number NI22-0400
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N155 State Contract Purchase - AT&T Corp, Cellco Partnership d/b/a Verizon Wireless, T-Mobile USA, Inc. & Frontier - \$261,000.00
File Number NI22-0011
Comm. Dist. All
Recommendation Receive and File

- N156 Master Service Agreement – Frontier Communications of America, Inc. – Network Voice and Data Carrier Services - \$172,500.00
File Number NI22-0025
Comm. Dist. All
Recommendation Receive and File
- N157 Approve the Release of Performance Guarantee Surety Bond No. 70NGP184844 and Accept the Partial Performance Guarantee Surety Bond No. 70NGP185095 – Clayton Properties Group, Inc. (Developer) – Chapel Creek Villages 3 and 6 (PMB21-133)
File Number NI22-0151
Comm. Dist. 1
Recommendation Receive and File
- N158 Approve the Release of Performance Guarantee No. 800117889 – Lennar Homes, LLC (Developer) – Copperspring Phase 3 (PMB22-008)
File Number NI22-0152
Comm. Dist. 3
Recommendation Receive and File
- N159 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. SUR0071399 – Taylor Morrison of Florida, Inc. (Developer) – River Landing - Phase 2 & 3, Permit No. ROW-2021-00651 (PMB22-009)
File Number NI22-0291
Comm. Dist. 2
Recommendation Receive and File
- N160 Release of the Right of Way (ROW) Performance Guarantee Surety Bond No. 016228452 and Accept ROW Maintenance Guarantee Surety Bond No. 016232891 – 29:11 Mirada, LLC (Developer) – Market at Mirada, Permit No. 2020-00498 (PMB21-119)
File Number NI22-0292
Comm. Dist. 1
Recommendation Receive and File
- N161 Release of the Right of Way (ROW) Performance Guarantee Surety Bond No. 016228451 and Accept ROW Maintenance Guarantee Surety Bond No. 016232892 – 29:11 Mirada, LLC (Developer) – Market at Mirada, Permit No. 2020-00499 (PMB21-120)
File Number NI22-0293
Comm. Dist. 1
Recommendation Receive and File
- N162 Release of Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107290710 – Suwannee Lakeside, LLC (Developer) – Suwannee Lakeside, Permit No. ROW-2020-00393 (PMB22-005)

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| | File Number | NI22-0294 |
| | Comm. Dist. | 1 |
| | Recommendation | Receive and File |
- N163 Release of Performance Guarantee Surety Bond No. LICX1184571 and Accept the Maintenance Guarantee Surety Bond No. SU1177133 and Associated Rider – Starlight Homes Florida, LLC (Developer) – Estates at Fort King (PMB22-006)
- | | | |
|--|-----------------------|------------------|
| | File Number | NI22-0295 |
| | Comm. Dist. | 1 |
| | Recommendation | Receive and File |
- N164 Award of Bid - Veolla ES Technical Solutions LLC - As-Needed Mercury-Containing Lamp Recycling Services - Multi-Year Award - Bid IFB-RH-21-076 - Dated June 15, 2021
- | | | |
|--|-----------------------|------------------|
| | File Number | NI22-0369 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N165 CD22-0009 - ESG Agreement Between Community Development and One Community Now Inc. - Memo Dated September 22, 2021
- | | | |
|--|-----------------------|------------------|
| | File Number | NI22-0371 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N166 CD22-0010 - ESG Agreement between Community Development and Fresh Start for Pasco, Inc. - Dated September 28, 2021
- | | | |
|--|-----------------------|------------------|
| | File Number | NI22-0372 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N167 CD22-0012 - ESG Agreement between Community Development and Ace Opportunities, Inc. - Dated September 28, 2021
- | | | |
|--|-----------------------|------------------|
| | File Number | NI22-0373 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N168 CD22-0029 - ESG Agreement between Community Development and Salvation Army - Dated October 15, 2021
- | | | |
|--|-----------------------|------------------|
| | File Number | NI22-0374 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N169 FAC22-1001 - David J Hap Clark Jr Building 1st Floor North Renovation Extension 130 Days - Williamson Dacar Associates Inc - September 15, 2021
- | | | |
|--|--------------------|-----------|
| | File Number | NI22-0375 |
|--|--------------------|-----------|

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| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N170 FAC22-1003 - AAR No 2 Hugh Embry Library Renovations - Blackwater Construction Services LLC - \$11,578.15 - September 16, 2021
- | | | |
|--|-----------------------|------------------|
| | File Number | NI22-0376 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N171 FAC22-1020 - Change Order No 1 to Agmt IFB-DS-20-141 - Elsie Logan Memorial Park Concession Bldg Replacement - Quick Construction Solutions LLC - November 9, 2021
- | | | |
|--|-----------------------|------------------|
| | File Number | NI22-0377 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N172 Notice to Proceed - Fire Station 19 - Task Order No FM21-061 - November 29, 2021
- | | | |
|--|-----------------------|------------------|
| | File Number | NI22-0380 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N173 Notice To Proceed - Fire Station No 45 - Received in Board Records November 17, 2021
- | | | |
|--|-----------------------|------------------|
| | File Number | NI22-0381 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N174 PMM21-066 - Ridge Road Extension Phase 1 (from DeCubellis Rd to East of the Suncoast Parkway) - Change Order No 4 - Cone & Graham Inc - Dated July 14, 2021
- | | | |
|--|-----------------------|------------------|
| | File Number | NI22-0388 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N175 PSC-2021-0425-FOF-EI - Docket No 20210158-EI - Duke Energy Florida LLC - Issued November 16, 2021
- | | | |
|--|-----------------------|------------------|
| | File Number | NI22-0389 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N176 PSC-2021-0442-FOF-EI - Docket No 20210001-EI - Fuel and Purchased Power Cost Recovery Clause - Issued November 30 2021
- | | | |
|--|-----------------------|------------------|
| | File Number | NI22-0390 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |

N177 PU22-0013 - Affordable Interior Systems Furniture HAP Clark PH 1B - OfficeWorx, Inc - \$32,295.85 - November 16, 2021

File Number NI22-0391

Comm. Dist. All

Recommendation Receive and File

N178 Southwest Florida Water Management District - Proposed 2022 Five-Year Water Resource Development Work Program - Dated October 18, 2021

File Number NI22-0392

Comm. Dist. All

Recommendation Receive and File

N179 FR22-1115 - Fire Rescue Purchase Approval Request - Utilizing Lake County Contract #20-0720 for FireDex DW, LLC - PPE Cleaning, Inspections & Repairs \$30,000 - Dated November 4, 2021

File Number NI22-0401

Comm. Dist. All

Recommendation Receive and File

Walk-Ons

Post Meeting Materials

Adjourn