

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

ANNOTATED AGENDA

FEBRUARY 8, 2022

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

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

10:00 A.M.

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

County Commissioners	Honorable Kathryn Starkey, Chairman, District 3 Honorable Jack Mariano, Vice-Chairman, District 5 Honorable Ronald E. Oakley, District 1 Honorable Mike Moore, District 2 Honorable Christina Fitzpatrick, District 4
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq. Rep by: Mr. Harold Sample, Deputy Clerk
County Administrator	Dan Biles
County Attorney	Jeffrey N. Steinsnyder, Esq.

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CALL TO ORDER

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

**INVOCATION
PLEDGE OF ALLEGIANCE**

Mr. Harold Sample, Deputy Clerk, gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Mr. Sample called the roll. All Commissioners were present.

Public Comment

Citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting or attending in person. A WebEx pre-registration process can be found on the Public Comment Options page and must be completed to participate.

Citizens may also comment on items listed on the Agenda in person inside the Board Room. The Board will take Public Comment on items on this agenda. It is requested that when you address the Board, that comments are not directed personally against a commissioner or team member, but rather directed at the issues. This provides mutual respect between the board members and the public.

Mr. Richard Raymond spoke regarding ongoing issues with a neighboring property which had nine dogs including environmental and health concerns due to the feces and urine.

Resolutions

Commissioners Items - Commissioner Oakley

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Raymond Wright For 28 Years Of Dedicated Service To Pasco County And Congratulating Him On His Retirement

File Number CAO22-5120

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioner Items - Commissioner Moore

RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Kumquat Pie As The Official Pie Of Pasco County

File Number CAO22-5122

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Chairman Starkey

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Designating January 23-29, 2022, As Certified Registered Nurse Anesthetists Week To Recognize The Importance Of The Their Role In Providing High-Quality Care For The Citizens Of Pasco County

File Number CAO22-5116

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda which included Addendum items AC91 and AC92.

Constitutional Officers - Clerk - Financial Matters

- C4 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 CO22-0114

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Attorney

- C5 Request for Additional Purchasing Authority - Ford & Harrison, LLP – Special Counsel Labor and Employment Law - \$20,000.00

File Number CAO22-0009

Comm. Dist. All

Recommendation Approve

Development Services - Building Construction Services

- C6 Waiver of Demolition Lien Interest– Lawrence Ridenour – 9237 Kiowa Drive, 9241 Kiowa Drive and 11636 Canton Avenue, New Port Richey – No Funding Required

File Number BCS22-0096

Comm. Dist. 4

Recommendation Approve

Fire Rescue

- C7 Florida Department of Financial Services Grant and Budget Amendment Journal – Enhance Firefighter Health, Safety And Wellness Initiative - \$10,600.00
File Number FR22-1209
Comm. Dist. All
Recommendation Approve

Internal Services - Department of Emergency Services/911

- C8 Fall 2021 Reimbursement Grant – State of Florida E911 Board – Remote Vesta 911 Position Upgrades - \$92,589.79
File Number DES22-0003
Comm. Dist. All
Recommendation Approve
- C9 Fall 2021 Reimbursement Grant – State of Florida E911 Board – Digital Voice Logging Recorder Upgrade - \$183,778.00
File Number DES22-0004
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C10 Agreement for Sale and Purchase of Property – Stanley Hilton – Pasco County Utilities Southeast Wastewater Treatment Plant Expansion, Project No. X0200.00 – \$1,600,000.00
File Number FAC22-0003
Comm. Dist. 1, 2
Recommendation Approve
- C11 Accept Warranty Deed and Adopt Resolution Canceling Taxes – VOP Land Investments, LLC – Barlow MPUD – No Funding Required
File Number FAC22-0072
Comm. Dist. 1
Recommendation Approve
- C12 Task Order No. FM22-010 – Coastal Design Consultants, Inc. – Starkey Ranch District Park Phases 2B-2G Six Multi-Purpose Fields with Related Facilities and Additional Parking Area - \$177,600.00
File Number FAC22-0078
Comm. Dist. 3

Recommendation Approve

- C13 Third Amendment to Lease – Trouble Creek Shopping Center, Inc. – Renewal of Lease for the Public Works Department - \$817,200.00

File Number FAC22-0086

Comm. Dist. 3

Recommendation Approve

Internal Services - Information Technology

- C14 Additional Purchase Authority – CDW Government, LLC – Microsoft Software Visio Pro Licenses – \$4,234.24

File Number IT22-0029

Comm. Dist. All

Recommendation Approve

- C15 Exempt Purchase – Williams Communication, Inc. – L3 Harris System Maintenance, Software, Education, and Training – \$317,280.00

File Number IT22-0030

Comm. Dist. All

Recommendation Approve

- C16 Additional Purchase Authority – CompuCom Systems, Inc. – Cisco Enterprise Agreement Security Bundle – \$7,626.00

File Number IT22-0033

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C17 Recording of Plat with Performance Guarantees – Pasadena Point Phase 1 – CF GTIS Pasadena Point, LLC – No Funding Required

File Number SA22-0027

Comm. Dist. 1

Recommendation Approve

- C18 Recording of Plat with Performance Guarantees – Chapel Creek Villages 7 & 8 Phases 1-3 – Clayton Properties Group – No Funding Required

File Number SA22-0028

Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C19 Additional Purchase Authority – Ferguson Enterprises, LLC d/b/a Ferguson Waterworks – Ongoing As Needed Pipe Fittings and Accessories – \$750,000.00
File Number PIFBA22-0137
Comm. Dist. All
Recommendation Approve
- C20 Additional Purchase Authority – Ferguson Enterprises, LLC – As Needed Eighty Pound (80 lb.) Bags of Concrete Mix – \$32,500.00
File Number PIFBA22-0138
Comm. Dist. All
Recommendation Approve
- C21 Request to Declare Surplus Hazardous Waste Chemical Storage Buildings from the “West Pasco Landfill Facility” and Approve the Removal of the Fixed Assets from the Clerk of the Circuit Court Fixed Asset Master File – No Funding Required
File Number PIFBA22-0141
Comm. Dist. 5
Recommendation Approve
- C22 Request to Declare Surplus Shed Storage & Hazardous Waste Chemical Storage Buildings from the “East Pasco Transfer Station Facility” and Approve the Removal of the Fixed Assets from the Clerk of the Circuit Court Fixed Asset Master File – No Funding Required
File Number PIFBA22-0142
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Utilities

- C23 Water Supply and Wastewater Treatment Service Agreement – SAV Property Holdings, LLC – For the Provision of Utility Services for the New Horizons Subdivision – No Additional Funding Required
File Number UTD22-0146
Comm. Dist. 2
Recommendation Approve
- C24 Award of Bid No. IFB-SN-22-005 – Benro Enterprises, Inc. d/b/a Rocha Controls – As Needed Instrumentation Control Systems Calibrations Services – Multi-Year Award – \$177,500.00
File Number UTOM22-0136
Comm. Dist. All
Recommendation Approve

C25 Sole Source Purchase – Hach Company – Warranty and Fields Services of the 5500sc Ammonia Monochloramine (AMC) – \$157,979.00

File Number UTOM22-0151

Comm. Dist. All

Recommendation Approve

C26 Sole Source Purchase – Rexel USA, Inc. – PLC Programmers and FactoryTalk Software – \$87,055.67

File Number UTOM22-0154

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

C27 Task Order No. PRN22-0050 – ESA Scheda Corporation – Land Management Plans – \$190,806.00

File Number PRN22-0051

Comm. Dist. 3, 4, 5

Recommendation Approve

C28 Award of Bid No. IFB-CL-22-036 – Central Florida Transport, LLC – Ongoing and As-Needed Topdressing Sand for Athletic Fields – Multi-Year Award – \$80,000.00

File Number PRN22-0070

Comm. Dist. All

Recommendation Approve

Public Services - Public Transportation

C29 Local Service Programs Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services – No Funding Required

File Number PT22-0010

Comm. Dist. All

Recommendation Approve

Regular

Development Services - Office of Economic Growth

R30 Presentation – Jobs and Economic Opportunities Committee – Delivery of Annual Report to the Board of County Commissioners – No Funding Required

File Number OEG22-1009

Comm. Dist. All

Recommendation Presentation Only

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

Development Services - Planning and Development

- R31 Presentation - Planning and Development - Single-Family Residential Lots in MPUDs - No Funding Required
File Number PDD22-0218
Comm. Dist. All
Recommendation Approve

The item was continued to the March 22, 2022 Board of County Commissioners meeting in New Port Richey by Staff. No action was required.

Public Services - Destination Management Organization

- R32 Fiscal Year 2021 Economic Impact and Visitor Tracking Report – Destination Management Organization – No Funding Required
File Number DMO22-0036
Comm. Dist. All
Recommendation Presentation Only

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

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding being the guest at Traveler's Rest for their 50th Year Celebration. He noted they were happy to be part of the community and that they were almost a city of their own.
- He spoke regarding bicyclists on County Road 41 and expressed his concerns with how dangerous it was.

Discussion was held regarding speaking about the item at the Metropolitan Planning Organization (MPO) meeting and Department of Transportation safety funds.

Miscellaneous Business – District Two – Commissioner Moore

- Commissioner Moore spoke regarding a young person who had attended the opening of the Universally Inclusive Playground had recently passed away. He

noted conversations he had with Mr. Keith Wiley, Parks, Recreation, and Natural Resources Director, and the young person's parents and requested for the playground to be dedicated to them.

Approved an amount up to \$1,000.00 to build or make a plaque or sign dedication.

Miscellaneous Business - District Three - Commissioner Starkey

- Chairman Starkey reminded the Board that each Commissioner was annually able to have a clean-up in a community in their district.
- She spoke regarding the VA Clinic and noted it looked like was almost ready.

Discussion was held regarding if there would be a ribbon cutting ceremony.

- She spoke regarding a letter she had received pertaining to an audit that had not been responded to.
- She spoke regarding the car dealership moratorium and noted they were working to put together a stakeholder group. She explained that if the Board members received phone calls to direct them to Ms. Denise Hernandez.

Ms. Denise Hernandez, Zoning Administrator/Special Project Manager, spoke during the discussion.

Discussion was held regarding concerns raised; that there was no distinction between new or used businesses; a recent Planning Commission; when the item was expected to be heard; conversations held with coming dealerships; and specific businesses.

- She stated the Gulf Harbors MSBU would be on the following meeting.
- She spoke regarding conversations held with Mr. David Green who informed her that DOT had been working with CSX for possible acquisition of the rail corridor and that CSX was no longer interested in selling the parcels.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding an inclusive playground on the west side of the County they had been working on and displayed photographs of the renderings. She noted they had Community Development Block Grant (CDBG) funds and GO Bond funds however there was a \$50,000.00 shortfall. She

requested for Board support to cover the shortfall in the interim until the funds could be raised to allow the project to move forward with procurement and construction so it could be open for the kids by the summer.

Discussion was held regarding raising the funds and where the project was in the process.

Approved to cover the shortfall in the amount of \$50,000.00 in the interim so they could move forward with procurement and construction so it could be open for the kids by the summer.

- She spoke regarding other specific parks that she had visited, seeing safety concerns, and that she was working with Parks, Recreation, and Natural Resources.
- She led extensive discussion regarding a suggested Citizens Ordinance Advisory Committee ; past advisory committees; horizontal round tables; the Planning Commission; concerns with Staff burdens; and citizen involvement.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano noted the Tourist Development Council presentation was impressive and that if people liked what they saw they would be back again. He spoke regarding the panhandlers on US 19 in Hudson, trash and snipe signs along roadways, the need for a clean-up crew, and trash in a conservation easement at Beacon Woods Drive.

Mr. Alexander Alt, Sheriff's Office Intergovernmental Affairs Officer, spoke regarding the discussion.

Discussion was held a photograph submitted by Chairman Starkey; conservation easements and whether SWFWMD was required to clean them up; homeless trespassing issues; people who refuse services; private properties; the Business Crime Prevention Unit with the Sheriff's Office; trespass agreements; and enforcement.

- He spoke regarding his drive to Dade City and noted it was the first time in two years that there was no traffic at SR 52 and US 41. He felt the Ridge Road Extension was helping and that it could go all the way to US 301.
- He spoke regarding a neighborhood meeting held at Signal Cove regarding dredging.

- He spoke regarding the recent Suncoast News article pertaining to Port Richey and blighted areas.
- He spoke regarding the recent RESTORE Act meeting, noted a quorum was not present, and the presentation on baffle boxes.

Miscellaneous Business - County Administrator

- Mr. Biles spoke regarding Public Works, Solid Waste, and Keep Pasco Beautiful work at the Florida Arbor Day where about 200 trees had been distributed.
- Mr. Ralph Lair, Intergovernmental Affairs Officer, noted information that had been emailed to the Board, that the Senate and the House had rolled out their preliminary budgets and their next steps towards approval, and projects submitted that were and were not funded in the budget proposals.

Discussion was held regarding the projects that were and were not funded in the budget proposals; waste energy; and a project Hernando County had submitted pertaining to County Line Road.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder spoke regarding the January 11, 2022 meeting where the Board directed for a moratorium for development around airports to be adopted so incompatible development did not occur during the airport zoning regulations being drafted and adopted to protect the airports within the County. He noted that the Moratorium Ordinance was drafted, it was advertised, and it was heard by the Planning Commission on February 3, 2022 where it was requested by Staff to be continued. He briefly reviewed maps that were available to the public and requested that when the Ordinance was brought to the Board that the moratorium be applied to any development that had not been filed as of February 8, 2022 when the maps were available.

COMMISSIONER OAKLEY LEFT THE MEETING AT 4:09 P.M. AND DID NOT RETURN.

Discussion was held regarding issues.

Approved for when the Ordinance was brought to the Board that the moratorium would apply to any development that had not been filed as of February 8, 2022 when the maps were available to the public with Commissioner Oakley absent from the vote.

Miscellaneous Business - Clerk and Comptroller

- Mr. Sample gave an update regarding the recent Big Shred events. He expressed their appreciation to the County's Utilities Recycling Crew and Shred 360.
- He spoke regarding the upcoming annual Valentine's Day Wedding Ceremony that would be held at the Historic Courthouse.
- He spoke regarding information that had come from the Clerk's Association pertaining to new scams where people were looking into public records and approaching citizens as if they were County employees.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:04 P.M. AND RECONVENED AT 1:32 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P33 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 23) from RES-9 (Residential 9 DU/GA) to COM (Commercial) on Approximately 3.34 Acres of Real Property Located at the Intersection of Gall Boulevard and Chancey Road; and Providing for Additional Text Amendments as Necessary for Internal Consistency; Providing for a Repealer, Severability, and an Effective Date.

File Number PDD22-0037

Comm. Dist. 1

Recommendation Approve

Approved to adopt by a roll call vote.

- P34 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For Text Amendments To Chapter 7, Transportation Element, Table 7-2a, Corridor Preservation, Repealing Table 7-2b; Map Amendments To The Highway Vision

Plan And Functional Class (Map 7-36) And The Transportation Corridor Preservation Map (Map 7-35); And Additional Text Amendments For Consistency

File Number PDD22-0058

Comm. Dist. All

Recommendation Approve

Approved to adopt by a roll call vote.

- P35 An Ordinance by the Pasco County Board of County Commissioners Amending Ordinance No. 21-08 to Expand the Moratorium Area; Providing for Authority; Legislative Findings of Fact; Moratorium Area; Temporary Moratorium Imposed; and Severability.

File Number PDD22-0168

Comm. Dist. 2

Recommendation Approve

Approved to adopt by a roll call vote including the noted modifications which included that the proposed moratorium expansion area did not include parcels collectively known as the Wiregrass Ranch DRI.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P37 and P38.

- P36 Zoning Amendment (Continuance) – AGJM Pasco LLC – Change in Zoning from a A-C Agricultural District to a C-2 General Commercial District – Southwest Pasco County – On the Southeast Corner of Perrine Ranch Road and Grand Boulevard – Containing Approximately 1.77 Acres

File Number PDD22-7583

Comm. Dist. 3

Recommendation Continuance Requested

Approved to continue the item to the February 22, 2022 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P37 Zoning Amendment (Consent) – U.S. Wholesale Pipe and Tube MPUD – Change in Zoning from a C-2 General Commercial District to a MPUD Master Planned Unit Development District – Southwest Pasco County – On the Southeast Corner of the Intersection of Grand Boulevard and Moog Road – Containing Approximately 6.628 Acres

File Number PDD22-7561
Comm. Dist. 3
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

- P38 Zoning Amendment (Consent) – 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 – Southeast Pasco County – On the South Side of Chancey Road, Approximately .25 Mile East of Chancey Road – Containing Approximately 29.88 Acres

File Number PDD22-7573
Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P39 Petition to Vacate a Portion of a Platted Right-Of-Way (Regular) – Orangedale Avenue – Dade City – Maria Carrasco – No Funding Required

File Number FAC22-0006
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue the item to the March 8, 2022 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P40 Public Hearing to Consider the Abandonment, Discontinuance and Closure of a Portion of Gateway Drive - Agreement for Exchange of Real Property (Regular) – MHC Forest Lake Estates Expansion, L.L.C. – Forest Lake Estates – No Funding Required

File Number FAC22-0100
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation.

- P41 Zoning Amendment (Regular) – Distinct Development Dade City/Happy Hill Rd. – Change in Zoning from a A-R Agricultural-Residential District and a R-1 Rural Density Residential District to a R-4 High Density Residential District – East

Central Pasco County – On the Northwest Corner of the Intersection of Happy Hill Road and Sarah Lynn Drive – Containing Approximately 18.78 Acres

File Number PDD22-7579

Comm. Dist. 1

Recommendation Approve

Approved Staff's recommendation.

P42 Large-Scale Comprehensive Plan Amendment (Regular) - CPAL 21(10) North Pasco RV Resort –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 Approve

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

Approved to receive and file documents submitted by Ms. Lisa Moretti.

Approved to receive and file documents submitted by Mr. Richard Riley.

Approved Staff's recommendation.

Noted Items

Agenda items N43 through N90 were noted.

Agendas and Minutes

N43 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of September 15, 2021

File Number NI22-0158

Comm. Dist. All

Recommendation Receive and File

N44 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of October 20, 2021

- File Number** NI22-0159
Comm. Dist. All
Recommendation Receive and File
- N45 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of November 17, 2021
File Number NI22-0160
Comm. Dist. All
Recommendation Receive and File
- N46 Agenda & Minutes - Pasco County Commission on Human Trafficking Education Awareness Subcommittee - Meeting of November 9, 2021
File Number NI22-0161
Comm. Dist. All
Recommendation Receive and File
- N47 Library Advisory Board Minutes - October 11, 2021
File Number NI22-0439
Comm. Dist. All
Recommendation Receive and File
- N48 Minutes - Metropolitan Planning Organization (MPO) - October 14, 2021
File Number NI22-0446
Comm. Dist. All
Recommendation Receive and File
- N49 Minutes - Planning Commission (PC) - November 4, 2021
File Number NI22-0447
Comm. Dist. All
Recommendation Receive and File
- N50 Minutes - Planning Commission (PC) - November 18, 2021
File Number NI22-0448
Comm. Dist. All
Recommendation Receive and File
- N51 Minutes - Planning Commission (PC) - December 9, 2021
File Number NI22-0449
Comm. Dist. All
Recommendation Receive and File
- N52 Minutes - Pasco Consolidated Justice Information Board (PCJIB) - September 10, 2021
File Number NI22-0450
Comm. Dist. All
Recommendation Receive and File

- N53 Minutes - Public Safety Coordinating Council (PSCC) - September 24, 2021
File Number NI22-0452
Comm. Dist. All
Recommendation Receive and File
- N54 Minutes of Meeting - Estancia at Wiregrass Community Development District - July 27, 2021
File Number NI22-0466
Comm. Dist. All
Recommendation Receive and File
- N55 Estancia at Wiregrass CDD - Agency Mailing - September 28, 2021
File Number NI22-0467
Comm. Dist. All
Recommendation Receive and File
- N56 Minutes of Meeting - Estancia at Wiregrass Community Development District - September 28, 2021
File Number NI22-0468
Comm. Dist. All
Recommendation Receive and File
- N57 Estancia at Wiregrass CDD - Agency Mailing - October 26, 2021
File Number NI22-0469
Comm. Dist. All
Recommendation Receive and File
- N58 Minutes of Meeting - Estancia at Wiregrass Community Development District - October 26, 2021
File Number NI22-0470
Comm. Dist. All
Recommendation Receive and File
- N59 Minutes of Meeting - Heritage Springs Community Development District - October 18, 2021
File Number NI22-0471
Comm. Dist. All
Recommendation Receive and File
- N60 Minutes of Meeting - Heritage Springs Community Development District - August 16, 2021
File Number NI22-0472
Comm. Dist. All
Recommendation Receive and File

N61 Heritage Springs CDD - Agency Mailing - August 16, 2021

File Number NI22-0473

Comm. Dist. All

Recommendation Receive and File

N62 Heritage Springs CDD - Agency Mailing - October 18, 2021

File Number NI22-0474

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

N63 State Contract Purchase - AT&T Corp, Cellco Partnership d/b/a Verizon Wireless, T-Mobile USA, Inc. & Frontier - \$50,000.00

File Number NI22-0028

Comm. Dist. All

Recommendation Receive and File

N64 Acceptance of Utility Improvements and Maintenance Guarantee – AAA Storage HWY 52, LLC – Sunchaser J (PCU16-103.27)

File Number NI22-0096

Comm. Dist. 1

Recommendation Receive and File

N65 BayCare Health System, Inc. and Affiliates - Financial Report - December 31, 2018

File Number NI22-0162

Comm. Dist. All

Recommendation Receive and File

N66 BayCare Health System, Inc. and Affiliates - Financial Report - December 31, 2019

File Number NI22-0163

Comm. Dist. All

Recommendation Receive and File

N67 Acceptance of Utility Improvements and Maintenance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Phase 3 – Subphase 4B (PCU99-139.15)

File Number NI22-0272

Comm. Dist. 2

Recommendation Receive and File

- N68 Acceptance of Utility Improvements – Gentano, LLC – 7-Eleven Land O’ Lakes Blvd. (PCU20-103.10)
File Number NI22-0273
Comm. Dist. 2
Recommendation Receive and File
- N69 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 016232909 – 29:11 County Line LLC (Developer) – Livingston Marketplace, Permit No. ROW-2021-00161 (PMB22-007)
File Number NI22-0296
Comm. Dist. 3
Recommendation Receive and File
- N70 Approve the Release of Performance Guarantee Surety Bond No. SUR20000815 – Epperson Ranch Community Development District (Developer) – Epperson Ranch South Phase 1E-2 (PMB22-012)
File Number NI22-0297
Comm. Dist. 1
Recommendation Receive and File
- N71 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107490140 – Bear Creek Towns, L.L.C. (Developer) – Bear Creek Townhomes, Permit No. ROW-2021-00236 (PMB22-013)
File Number NI22-0298
Comm. Dist. 4
Recommendation Receive and File
- N72 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 82C234818 and Accept ROW Maintenance Guarantee Surety Bond No. 82C234834 – Fencepost 54, LLC (Developer) – 7-Eleven- Starkey Ranch, Permit No. 2020-00451 (PMB22-014)
File Number NI22-0299
Comm. Dist. 4
Recommendation Receive and File
- N73 Approve the Release of the Right-of-Way (ROW) Maintenance Guarantee Surety Bond No. 9282801-M – Burgess Civil, LLC (Developer) – Curley Road ROW Improvements, Permit No. 36691 (PMB22-015)
File Number NI22-0300
Comm. Dist. 2
Recommendation Receive and File
- N74 Approve the Release of Performance Guarantee Surety Bond No. 1160597 – Mirada Community Development District (Developer) – Mirada Parcel 19-1 (PMB22-019)

- File Number** NI22-0301
Comm. Dist. 1
Recommendation Receive and File
- N75 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. SUR0070742 – M/I Homes of Tampa, LLC (Developer) – RLE Overpass Phases 1-3, Permit No. ROW-2021-00125 (PMB22-021)
File Number NI22-0302
Comm. Dist. 1
Recommendation Receive and File
- N76 Approve the Release of the Right of Way (ROW) Performance Guarantee Surety Bond No. PB00081500058 and associated Rider and Accept ROW Maintenance Guarantee Surety Bond No. PB10184300068 – The Spanos Corporation (Developer) – SR54-Avidity Apartments, Permit No. 2020-00321 (PMB22-022)
File Number NI22-0303
Comm. Dist. 3
Recommendation Receive and File
- N77 Acceptance of Utility Improvements and Maintenance Guarantee – Pulte Home Company, LLC – Bexley North Parcel 5 Phase 3B (PCU02-218.49)
File Number NI22-0419
Comm. Dist. 4
Recommendation Receive and File
- N78 Release of Maintenance Guarantee – Union Park East Community Development District – Union Park Phase 8D-1 (PCU07-261.29)
File Number NI22-0420
Comm. Dist. 2
Recommendation Receive and File
- N79 Release of Maintenance Guarantee – Union Park East Community Development District – Union Park Phase 8D (PCU07-261.29)
File Number NI22-0421
Comm. Dist. 2
Recommendation Receive and File
- N80 Release of Maintenance Guarantee – CR Pasco Development Company, LLC and Mirada Community Development District – Mirada Boulevard North (PCU15-107.06)
File Number NI22-0422
Comm. Dist. 1
Recommendation Receive and File

- N81 Release of Maintenance Guarantee – Pulte Home Company, LLC – Arden Preserve (PCU18-110.02)
File Number NI22-0423
Comm. Dist. 2
Recommendation Receive and File
- N82 Acceptance of Utility Improvements and Maintenance Guarantee – AHI Boyette Oaks, LLC – Boyette Oaks Subdivision (PCU20-103.41)
File Number NI22-0424
Comm. Dist. 1
Recommendation Receive and File
- N83 Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 1D (PCU03-245.21)
File Number NI22-0425
Comm. Dist. 2
Recommendation Receive and File
- N84 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. – Starkey Ranch Parcel E Whitfield Preserve (PCU06-139.40)
File Number NI22-0426
Comm. Dist. 4
Recommendation Receive and File
- N85 FAC22-1025 - Task Order No FM22-008 - Tierra Inc - Sunwest Park Master Plan Improvements - \$25,053.74 - December 1, 2021
File Number NI22-0441
Comm. Dist. All
Recommendation Receive and File
- N86 FAC22-1029 - Task Order No FM22-009 - Tierra Inc - Fire Station No 19 - \$14,710.32 - December 13, 2021
File Number NI22-0442
Comm. Dist. All
Recommendation Receive and File
- N87 FAC22-1033 - Change Order No 1 to Task Order No FM21-044 - Coastal Design Consultants Inc - Summit Medical Center Plat Services - December 16, 2021
File Number NI22-0443
Comm. Dist. All
Recommendation Receive and File
- N88 HOME Agreement Between Community Development and WestCare GulfCoast - Florida, Inc. - File CD22-0053 - Received December 28, 2021
File Number NI22-0445

Comm. Dist. All
Recommendation Receive and File

N89 PSC-2022-0017-CO-EI - Docket No 20210064-EI - Tampa Electric Company
- Issued January 10, 2022
File Number NI22-0451
Comm. Dist. All
Recommendation Receive and File

N90 HOME Agreement Between Community Development and STEPS for Recovery
Inc - File CD22-0047 - Received December 28, 2021
File Number NI22-0452
Comm. Dist. All
Recommendation Receive and File

Addendum

Consent

Addendum Consent Items will be approved concurrently with the 2/8/22 BCC
Agenda Consent Items with a single vote.

Internal Services – Office of Management and Budget

AC91 First One-Year Renewal and Additional Purchase Authority – PFM Financial
Advisors LLC – Municipal Advisory Services - \$16,000.00
File Number OMB22-0010
Comm. Dist. All
Recommendation Approve

Approved as part of the Consent Agenda.

Public Infrastructure – Engineering Services

AC92 Delegation of Authority to County Administrator and Budget Amendment Journal
No. 49 – Locally Funded Agreement between Florida's Turnpike Enterprise and
Pasco County for the Public Use of the Suncoast Parkway (S.R. 589) and Ridge
Road Extension Phase I Interchange - \$55,000.00
File Number PMA22-0012
Comm. Dist. 4
Recommendation Approve

Approved as part of the Consent Agenda.

Walk-Ons

There were none.

Post Meeting Materials

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

Adjourn

The meeting adjourned at 4:25 p.m.

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