

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

ANNOTATED AGENDA

JANUARY 11, 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.
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 10:02 a.m.

**INVOCATION
PLEDGE OF ALLEGIANCE**

Ms. Alvarez-Sowles gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Ms. Alvarez-Sowles called the roll. All Commissioners were present.

Public Comment

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

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

Ms. Marcia Lamana spoke regarding an update that had been given to the Leisure Beach community pertaining to dredging. She voiced her concerns regarding safety, property damage, and the delays.

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

Approved to adopt.

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

Approved to adopt.

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

Approved to adopt.

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

Approved to adopt.

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

Approved to adopt.

Consent

Approved the Consent Agenda with Commissioner Mariano absent from the vote.

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

Approved Staff's recommendation with Commissioner Moore voting nay.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding the recent Rural Advisory Committee meeting, comments that had been raised by the members, and his concerns regarding how the committee was working.

Mr. Nectarios Pittos, Planning and Development Director, spoke during the discussion.

Discussion was held regarding the makeup of the committee; the lack of advice coming from the members; the Staff members who were working with them; whether the committee should be disbanded; landscaping; setbacks; density; the Rural Protection Ordinance; discussions held at the meetings; and whether a new committee needed to be created.

Approved to disband the Rural Advisory Committee and move forward with discussions with Staff to come up with something better.

See Miscellaneous Business – County Attorney for further action on this item.

- He spoke regarding parking and traffic issues in neighborhoods with forty and fifty foot lots.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore spoke regarding Florida Sports Coast being recognized by the Florida Sports Foundation with the Small Market Venue of the Year Award for the Wiregrass Ranch Sports Campus of Pasco County and noted another venue up for the award was the World Equestrian Center in Ocala.
- He spoke regarding the start of the 2022 Legislative Session and wished good luck to the members of their Legislative Delegation.
- He spoke regarding time he had spent in Tallahassee during the Committee Week to help work their \$14 million ask for the Ridge Road Extension Phase Two.
- He led discussion regarding the Florida Auditor General's Audit Report for Port Richey CRA; various issues that had been reported; an urge to Port Richey and the other CRAs to follow the Statutes; the lack of accountability; a suggestion to look into what they could do legislatively; actions at the meetings; contributions; fund balances; looking into the definition of blight; appreciation to Staff for bringing the issues forward; Port Richey's disagreement with some of the findings; compliance; direction to request return of funds; improvements on US 19; a request for a list of projects; working with the City; and a suggestion to have someone from the County on their Board.
- He spoke regarding going up and down US 19 and he had noticed many used car lots that were not in compliance.

Miscellaneous Business - District Three - Commissioner Starkey

- Chairman Starkey expressed her appreciation to Commissioner Moore for driving along the US 19 corridor and requested information regarding any action taken on any used car dealerships.

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

Discussion was held regarding previous discussions at a workshop with the City of New Port Richey pertaining to a moratorium on car lots; a report that was being prepared to show the activity for sixty-seven car lots that had been visited and reviewed; enforcement of the amount of spaces allowed; the new Used Car Overlay Ordinance; whether there should be a moratorium on used car lots; direction to Staff to bring back an Ordinance; and that Staff would need to have resources available to develop standards.

Approved for Staff to bring back an item to put a moratorium on used car lots for six months with the ability to extend it another six months.

- She expressed her appreciation to Commissioner Moore for attending the Transportation Meeting.
- She spoke regarding issues pertaining to a group of homeless people on the corner of Trouble Creek Road and US 19 while photographs and videos were displayed.

Discussion was held regarding conversations held with the homeless; the US 19 Task Force; and solicitation issues.

- She spoke regarding her Chairman appointments and explained there had been a few changes. Commissioner Moore was to serve on the Pasco Economic Development Council (PEDC), Commissioner Fitzpatrick to serve on Safety Town, Commissioner Mariano to serve on the Estuaries Committee, and Commissioner Oakley was to remain on all of his current committees.

Commissioner Fitzpatrick expressed her concerns regarding the ASAP meeting schedule.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding a recent tour with Mr. David Engel, Office of Economic Growth Director, and that she had followed up with some businesses.
- She displayed photographs of the Ridge Road Extension and explained it was now open as of New Year's Eve. She noted the speed limits, the number of lanes, the trails, wildlife crossings, and the wetland mitigation efforts.
- She spoke regarding the Light Up the Night Event pertaining to human trafficking to be held on January 22nd from 6:00 p.m. to 8:00 p.m. at the Shoppes of Wiregrass.

- She led discussion regarding workshops; topics that had been discussed previously including the septic to sewer discussion; areas with dangerous water quality; water rates; acquiring systems; an item to be brought forward at the next meeting; maintenance; and that the discussion needed to continue during a workshop.

Mr. Michael Carballa, Assistant County Administrator for Public Infrastructure, spoke during the discussion.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano expressed his excitement regarding the opening of the Ridge Road Extension and wants to have a celebration in the future.
- He asked about the Right-of-Way Ordinance which was confirmed to be coming soon.
- He led discussion regarding the Leisure Beach dredging that was mentioned during public comment; working with Staff to get the process moving; a suggestion from the recent meeting to establish a Water Way Committee; a suggestion of a MSBU; and the need for a working timeline for the citizens.
- Later in the meeting he spoke regarding the land use protections for airport zoning that had been approved earlier in the meeting and requested to place a moratorium for the next six months.

Approved to direct the County Attorney's Office to draft the moratorium.

Miscellaneous Business - County Administrator

- Mr. Biles spoke regarding the Ridge Road opening and noted that the northbound ramps should be open in February and that they were still on schedule to be completed by late summer or fall.
- He spoke regarding the end of year permit numbers and explained they had issued nearly almost 9,000 single family home permits and that it was fifty-six percent over 2020 and double 2019. He noted commercial was up twenty percent with almost 700 commercial permits and that Building Construction did over 64,000 total permits which was up twenty percent.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder requested a motion to repeal Resolution 21-137 which was the committee that Commissioner Oakley previously discussed and have the County Attorney draft a Resolution for the Chairman's signature that implemented the Board's action.

Approved to repeal Resolution 21-137 and have the County Attorney draft a Resolution for the Chairman's signature that implemented the Board's action.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding the upcoming Big Shred Events to be held on January 29th at the West Pasco Judicial Center in New Port Richey and on February 5th at the Robert J. Sumner Judicial Center in Dade City from 10:00 a.m. to 12:00 p.m. She expressed her appreciation to the partners which included the County, the Recycling and Education Department, Keep Pasco Beautiful, Covanta, and Shred 360.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:06 P.M. AND RECONVENED AT 1:37 P.M. ALL COMMISSIONERS WERE PRESENT.

THE BOARD RECESSED AT 3:57 P.M. AND RECONVENED AT 4:05 P.M. ALL COMMISSIONERS WERE PRESENT.

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

Approved to adopt by a roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P77, P78, P79, P80, P82, and P83 including the noted correction to Finding of Fact number 7 to read December 12, 2017 and not January 21, 1992.

- 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

Continued to the February 8, 2022 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- 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

Continued to the April 5, 2022 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- 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 – Southeast 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

Continued to the February 8, 2022 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- 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

Approved as part of the Public Hearing Consent Agenda.

- 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

Approved as part of the Public Hearing Consent Agenda.

- 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

Approved as part of the Public Hearing Consent Agenda.

- 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

Approved as part of the Public Hearing Consent Agenda.

- 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

Approved Staff's recommendation.

- 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

Approved as part of the Public Hearing Consent Agenda.

- 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

Approved as part of the Public Hearing Consent Agenda including the noted correction to Finding of Fact number 7 to read December 12, 2017 and not January 21, 1992.

- 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 – Northwest 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

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

- 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

Continued to the February 8, 2022 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- 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

Approved to receive and file documents submitted by Mr. Kylie Cespedes.

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

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

Approved to receive and file documentation submitted by Mr. Joel Tew.

Approved to receive and file documentation submitted by Mr. Joel Tew.

Approved to receive and file documentation submitted by Mr. Matthew Suarez.

Approved to receive and file documentation submitted by Mr. Jon Tomsu.

Approved to receive and file documentation submitted by Mr. Patrick Mullen.

Approved to receive and file documentation submitted by Ms. Chelsea Waller-Douthard.

Approved to receive and file documentation submitted by Mr. Joel Tew.

Approved to deny the requested Zoning Amendment for the following reasons: the zoning request is inconsistent with the Comprehensive Plan Policies FLU 1.8.10 and ED 1.6.2 Preservation of Capacity for Employment Generating Uses, and ED 1.4.4 Limitation on the Conversion of Important Employment Locations because it is undisputed that the request will reduce the employment generated entitlements on the site from at least 60,000 square foot of Office and Retail uses down to 20,000 square feet of Office and Retail uses and reduce Job Generation by a minimum of 53 jobs, Preservation of Land for Employment is a legitimate public purpose and maintaining the existing Retail and Office entitlements for Parcel S-19 furthers that public purpose, and according to the request for rezoning would also be inconsistent with the LDC Section 402.1.E.19. Number two the rezoning request was inconsistent with the Comprehensive Plan Policy 1.8.7 Economic Development because the Staff and the Applicant had both failed to conduct any Service Consumption Cost Analysis therefore Staff and the Applicant had failed to demonstrate that the project will contribute more to the County in revenue than it will consume in services. Number three the conversion of Parcel S-19 to residential entitlements will place additional unplanned and unmitigated demands on the school, library, and parks systems, the additional 320 units would create the need to accommodate at least 76 additional students in the school system

and the new students would also be users of the library and parks systems, the existing Retail and Office entitlements for Parcel S-19 will not create any additional demands on the school, library, or park which was stated by Mr. Nectarios Pittos, Planning and Development Director. For those reasons the rezoning is inconsistent with LDC Sections 402.2.F.1 through 3 and LDC 4.2.1.E.13 and 17. Number 4 there was an existing major retail to the east of the subject parcel and its primary access is a roadway that buffered Parcel S-19 potentially causing traffic and parking issues in that area. The site is also relatively small and unable to accommodate 320 multifamily units without requesting variations from the Land Development Department relating to parking and neighborhood parks. Currently the site has unique size and surrounding use constraints that make it unsuitable for multifamily or vertical mixed use development and is not comparable in size or location to most other multifamily or vertical mixed use developments that the Board had approved in the past. Therefore, the rezoning would be inconsistent with the Land Development Code Section 402.1.E.11 and 16 with Chairman Starkey and Commissioner Fitzpatrick voting nay.

Noted Items

Agenda items N88 through N179 were noted.

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
- 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
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.

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
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

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 7:20 p.m.

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