

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

ANNOTATED AGENDA

JANUARY 25, 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.

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM
8731 CITIZENS DRIVE, NEW PORT RICHEY, FL 34654**

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
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

Ms. 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.

Chairman Starkey reviewed the public comment procedures to be followed.

Mr. Joseph Lopardo spoke regarding traffic issues in the Trouble Creek neighborhood and Google Maps using the area as a short cut for oncoming traffic.

Pastor Troy Peterson and Pastor Danny Fields spoke regarding the Invocation and the repetitive use and gave a prayer for the Board.

Mr. Robert Evans spoke in favor of the new water system acquisition to help out the residents in his area of Gulf Harbors.

Resolutions

Commissioners Items - Commissioner Oakley

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Pepin Academies Of Pasco County For Its Services To Students With Disabilities

File Number CAO22-5112

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Moore

- RS2 (1:30 PM Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Pasco County Animal Services For Receiving The 2021 National Animal Care And Control Association Outstanding Agency Of The Year Award

File Number CAO22-5109

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, Commending The 2021 Star Performer, Star Leader, And Star Team Of The Year

File Number CAO22-5118

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, Recognizing James K. Baisley For His 35 Years Of Service To The Pasco County Parks, Recreation, And Natural Resources Department And The Pasco County Community

File Number CAO22-5111

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 Mac Davis For Sixteen Years Of Dedicated Service To Pasco County's Environmental Lands Acquisition Selection Committee And His Ongoing Support Of The Environmental Lands Acquisition And Management Program

File Number CAO22-5107

BCC AA 01/25/2022

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Comm. Dist. All
Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C41, C50, and C53 which were pulled for revision or discussion. Agenda items C42, C45, C46, C57, and C58 were withdrawn.

District One - Commissioner Oakley

- C6 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring January 9 Through January 15, 2022, Rotary Club Of Dade City Sunrise Week
File Number CAO22-5117
Comm. Dist. All
Recommendation Approve

District Five - Commissioner Mariano

- C7 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Alice Proctor On Celebrating Her 100th Birthday
File Number CAO22-5119
Comm. Dist. All
Recommendation Approve

Later in the meeting, the Resolution was presented to Ms. Proctor.

Constitutional Officers - Clerk and Comptroller

- C8 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Denise Speigel, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Twenty-Two Years Of Outstanding Service To Pasco County
File Number CO22-0136
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C9 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - October 26, 2021 10:00 AM
 File Number CO22-0137
 Comm. Dist. All
 Recommendation Approve
- C10 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - November 9, 2021 10:00 AM
 File Number CO22-0138
 Comm. Dist. All
 Recommendation Approve
- C11 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - December 7, 2021 10:00 AM
 File Number CO22-0139
 Comm. Dist. All
 Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C12 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 CO22-0113
 Comm. Dist. All
 Recommendation Approve

Legislative/Administrative - County Attorney

- C13 2022 General Election Canvassing Board County Commission Designated Alternates - No Funding Required
 File Number CAO22-0008
 Comm. Dist. All
 Recommendation Approve

Legislative/Administrative - County Administrator

- C14 Reallocation of Fiscal Year 2021 Funds to Fiscal Year 2022 and Additional Purchasing Approval – Van Scoyoc Associates, Inc. – Lobbyist Services (Federal Government) for Local Government General Legislative Issues – \$36,612.91
 File Number IGA22-0007

Comm. Dist. All
Recommendation Approve

Development Services - Building Construction Services

- C15 Resolutions Imposing Liens on Real Property – Richard Wood, Property Owner–
Involuntary Demolition and Clearance of Slum or Blighted Structures
– No Funding Required
File Number BCS22-0047
Comm. Dist. 5
Recommendation Approve
- C16 Waiver of Demolition Lien Interest– Rachel Burton Galarza – 5333 Tangerine
Drive, Zephyrhills – No Funding Required
File Number BCS22-0083
Comm. Dist. 1
Recommendation Approve
- C17 Waiver of Demolition Lien Interest– Craig Gallagher – 12910 Sunhill Circle,
Hudson – No Funding Required
File Number BCS22-0084
Comm. Dist. 5
Recommendation Approve
- C18 Waiver of Demolition Lien Interest– Paul Rosado – 3531 Elfers Parkway,
New Port Richey – No Funding Required
File Number BCS22-0085
Comm. Dist. 3
Recommendation Approve

Development Services - Code Enforcement

- C19 Lot Clearing Expenditure - TNT Environmental, LLC - Mowing & Property
Cleanup 10131 Shady Drive, Hudson - No Funding Required
File Number CE22-0002
Comm. Dist. 5
Recommendation Approve
- C20 Resolution Imposing A Lien(s) On Real Property - Various Property Owners -
Pool Securing Services - No Funding Required
File Number CE22-0010
Comm. Dist. 5
Recommendation Approve

- C21 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
File Number CE22-0011
Comm. Dist. All
Recommendation Approve

Fire Rescue

- C22 Modification to the 2021-2022 Florida Emergency Medical Services Grant Act ("County Awards Grant") – Department Of Health, Bureau Of Emergency Medical Services – To Enhance Prehospital Emergency Medical Services- No Funding Required
File Number FR22-1210
Comm. Dist. All
Recommendation Approve
- C23 Exempt Purchase – Municipal Emergency Services, Inc – Miscellaneous Fire Equipment, Parts, Supplies, and Repair Services - \$250,000.00
File Number FR22-1211
Comm. Dist. All
Recommendation Approve
- C24 Award of Bid No. IFB-LK-21-195 – Ten-8 Fire & Safety, LLC – As Needed Fire Hoses and Related Fittings – Multi-Year Award – \$180,000.00
File Number FR22-1217
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C25 Award of Bid No. IFB-CA-22-038 – Noland Company d/b/a Winsupply Port St. Lucie FL CO. – Two Hot Water Storage Tanks – Land O' Lakes Detention Center – \$73,800.00
File Number FAC22-0045
Comm. Dist. 2
Recommendation Approve
- C26 Agreement for Sale and Purchase of Easements – Duke Energy Florida, LLC – Overhead Transmission Line Upgrade -Revenue from Compensation - \$250,000.00
File Number FAC22-0059
Comm. Dist. 2, 3
Recommendation Approve

- C27 Cooperative Purchase – Shaw Industries, Inc. – New Flooring at the Property Appraiser’s Office, East Pasco Government Center – \$69,117.99
File Number FAC22-0074
Comm. Dist. 1
Recommendation Approve
- C28 Adopt Resolution Canceling Taxes – James Robbins and Kara Crabtree – Elfers Voluntary Homeowner Occupied Buyout Program – 3845 Elfers Parkway – No Funding Required
File Number FAC22-0076
Comm. Dist. 3
Recommendation Approve
- C29 Adopt Resolution Canceling Taxes – Francis Dunkerly, Jr. and Jeanette Dunkerly – Elfers Voluntary Homeowner Occupied Buyout Program – 3840 Elfers Parkway – No Funding Required
File Number FAC22-0077
Comm. Dist. 3
Recommendation Approve
- C30 Accept Drainage Easement – Glenn Pleickhardt – Sea Pines Drainage Project – No Funding Required
File Number FAC22-0082
Comm. Dist. 5
Recommendation Approve
- C31 Accept Drainage Easement – Jerome H. Sweet II and Katherine L. Barnhart – Sea Pines Drainage Project – No Funding Required
File Number FAC22-0083
Comm. Dist. 5
Recommendation Approve
- C32 Adopt Resolution Canceling Taxes – Alicia Medling – Elfers Voluntary Homeowner Occupied Buyout Program – 3819 Ford Street – No Funding Required
File Number FAC22-0084
Comm. Dist. 3
Recommendation Approve

Internal Services - Information Technology

- C33 Cooperative Purchase – Insight Public Sector, Inc. – Rubrik Appliance and Maintenance – \$489,140.12
File Number IT22-0021
Comm. Dist. All

Recommendation Approve

- C34 Cooperative Purchase – Insight Public Sector, Inc. – Rubrik Office 365 Premium Support Subscription - \$80,046.00
File Number IT22-0027
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C35 Grant Award for the Criminal and Juvenile Justice and Mental Health Collaboration Program and Budget Amendment – Pasco County Connect and Protect: Law Enforcement Behavioral Health Responses Program – Pasco Sheriff's Office (PSO) Recognize Revenue in the Grant Reimbursement Fund – CFDA #16.745 – \$531,989.00
File Number OMB22-0011
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C36 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU22-0014
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C37 Locally Funded Agreement (LFA) and Escrow Agreement, and Budget Amendment Journal No. 1091 – Florida Department of Transportation (FDOT) and Pasco County – Design and Construction of a Bicycle/Pedestrian Overpass for the Suncoast Trail at SR 589 Over SR 52 (FPN: 449316 1 C2/32/52/62-01/02) – \$10,089,528.00
File Number ENA22-0002
Comm. Dist. 4, 5
Recommendation Approve
- C38 Locally Funded Agreement (LFA) and Escrow Agreement, and Budget Amendment Journal No. 1092 – Florida Department of Transportation (FDOT) and Pasco County – Design and Construction of a Bicycle/Pedestrian Overpass for the Suncoast Trail at SR 589 Over SR 54 (FPN: 449315 1 C2/32/52/62-01/02) – \$10,662,929.00

File Number ENA22-0003
Comm. Dist. 3, 4
Recommendation Approve

- C39 State-Funded Grant Supplemental Agreement (Supplemental No. 1) – Florida Department of Transportation (FDOT) and Pasco County – Design of Overpass Road from East of Boyette Road to US 301 (FPN: 432734 4 34 01) - \$84,107.00

File Number ENA22-0005
Comm. Dist. 1
Recommendation Approve

- C40 Award of Bid No. IFB-KM-21-058 – Augustine Construction, Inc. – Grand Boulevard Sidewalk (from Mile Stretch Drive to State Road 54) – \$877,058.00

File Number PMA22-0007
Comm. Dist. 3
Recommendation Approve

- C41 Award of Bid No. IFB-KM-21-060 and Budget Amendment Journal No. 518 – Right of Way Contracting, LLC – Winding Oaks Boulevard/Waterfall Drive and County Line Road Intersection Improvements – \$864,919.95

File Number PMA22-0010
Comm. Dist. 5
Recommendation Approve

Approved Staff's recommendation including the noted revisions to a check received from Hernando County to correct a \$0.02 difference.

- C42 Recording of Plat – Torres-Sierra Family Subdivision – Jose L. Torres Lourido and Gloria M. Sierra Enriquez – No Funding Required

File Number SA22-0025
Comm. Dist. 2
Recommendation Approve

This item was withdrawn. No action was taken.

- C43 Recording of Plat with Performance Guarantee – SDG South Acquisition, LLC – Willow Reserve – No Funding Required

File Number SA22-0026
Comm. Dist. 3
Recommendation Approve

Public Infrastructure - Public Works

- C44 Task Order No. SMO22-009 – Applied Sciences Consulting, Inc. – Highland Subdivision and Keystone Drive Conceptual Flood Abatement Plan – \$103,495.00
File Number PW22-0038
Comm. Dist. 3
Recommendation Approve
- C45 Task Order No. SMO22-015 – Land and Water Engineering Science, Inc. – Lafitte Drive Stormwater Improvements – \$392,931.11
File Number PW22-0044
Comm. Dist. 5
Recommendation Approve

This item was withdrawn. No action was taken.

- C46 Task Order No. SMO22-018 – Land & Water Engineering Science, Inc. – Lake Saxon Drive and Lake Padgett Drive Stormwater Drainage Improvements – \$241,372.25
File Number PW22-0055
Comm. Dist. All
Recommendation Approve

This item was withdrawn. No action was taken.

- C47 Country Club Estates, PVAS No. 3261 – Board of County Commissioners – Assessment Adjustment – Reduction in the Amount of \$1,404.43
File Number PW22-0057
Comm. Dist. 5
Recommendation Approve
- C48 Task Order No. SMO22-013 – CDM Smith Inc. – Gulf Trace Boulevard and Sunray Drive Conceptual Flood Abatement Plan – \$86,317.50
File Number PW22-0058
Comm. Dist. 3
Recommendation Approve

- C49 Railroad Crossing Maintenance Reimbursement – CSX Transportation, Inc. – Annual Maintenance Costs for Grade Crossings and Automatic Traffic Control Devices – \$200,000.00
File Number PW22-0063
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C50 Final Change Order No. 1 – Strickland Construction Inc. – West Pasco Resource Recovery Facility Class I Scale House Replacement – No Funding Required
File Number SW22-0133
Comm. Dist. 5
Recommendation Approve

Approved Staff's recommendation including the noted revisions to correct the date to a prior board action listed in the memorandum's background summary, and to replace pages 4 and 5 of attachment number 1.

Public Infrastructure - Utilities

- C51 Award of Bid No. IFB-KM-21-178 and Budget Amendment Journal No. 667 – Poole & Kent Company of Florida – Little Road Water Treatment Plant Pumping System Upgrades (PCU 16-007.00) – \$14,458,200.00
File Number UTD22-0106
Comm. Dist. 4
Recommendation Approve
- C52 Award of Bid No. IFB-KM-21-179 and Budget Amendment Journal No. 1012 – C & T Contracting Services, LLC – Cypress Manor Wastewater Treatment Facility Plant Improvements (PCU 15-034.00) – \$2,605,855.00
File Number UTD22-0107
Comm. Dist. 1
Recommendation Approve
- C53 Cooperative Purchase – BLD Services LLC – Sewer Lateral Pipe Lining Services – \$2,250,000.00
File Number UTM22-0119
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the noted revisions to include documentation from Risk Management that was inevitably omitted.

Public Services

- C54 Addendum Two – Pasco County Behavioral Health Transportation Plan 2020-2023 – No Funding Required
File Number PS22-0001
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C55 Agreement for Sale and Purchase of Real Property – Habitat for Humanity of East and Central Pasco County, Inc. – 14629 20th Street Dade City – No Funding Required
File Number CD22-0050
Comm. Dist. 1
Recommendation Approve
- C56 Subrecipient Agreement Template for Helping with Emergency Assistance Relief for Tenants (H.E.A.R.T.) 2.0 Program – American Rescue Plan Act of 2021, Emergency Rental Assistance II (ERA2) Program – \$13,235,142.40
File Number CD22-0052
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C57 Agreements for Sale and Purchase of Property – Vicki Horton, Sally Ohtamaa, Thomas Sakelson, Robert Sakelson – Elmer Benchley and Virginia Benchley – Parks, Recreation, and Natural Resources Department – \$1,188,000.00
File Number PRN22-0045
Comm. Dist. 5
Recommendation Approve

This item was withdrawn. No action was taken.

- C58 Task Order No. PRN22-0050 – Environmental Science Associates Corporation – Land Management Plans – \$190,806.00
File Number PRN22-0051
Comm. Dist. 3, 4, 5
Recommendation Approve

This item was withdrawn. No action was taken.

- C59 Change Order No. 2 to Task Order No. PRNR20-002 – Coastal Design Consultants, Inc. – Boardwalk Replacement Project at Pasco County's Robert J. Strickland Memorial Park – Affirm and Extend Task Order 365 Days - No Funding Required

File Number PRN22-0055

Comm. Dist. 4

Recommendation Approve

Regular

District Three - Commissioner Starkey

- R60 Quarterly Update - Pasco Economic Development Council - No Funding Required

File Number BCCA22-0104

Comm. Dist. All

Recommendation Presentation Only

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

Development Services - Office of Economic Growth

- R61 Visualizing Economic Recovery Strategies for U.S. Hwy 19 – Tampa Bay Regional Planning Council – Planning and Economic Impact Study – No Funding Required

File Number OEG22-1008

Comm. Dist. 3, 4, 5

Recommendation No Action Required

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

Development Services - Planning and Development

- R62 Appointment by Each Individual Commissioner of a Total of Five Planning Commission Members and a Collective Appointment of One At-Large Planning Commission Member

File Number PDD22-0178

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation with Commissioner Oakley appointing Mr. Charles Grey, Commissioner Moore appointing Mr. Peter Hanzel, Commissioner Fitzpatrick appointing Mr. Don Anderson, Commissioner Mariano appointing Mr. Roberto Saez, Chairman Starkey appointing Mr. Jaime Girardi and the At Large member being Mr. Chris Poole.

Public Infrastructure - Fiscal and Business Administration

- R63 (To Be Heard After P69) Budget Amendment Journal No. 1838 – Appropriate Funding for the Acquisition of the Lindrick Utility System Between Pasco County and Florida Governmental Utility Authority – \$24,000,000.00

File Number PIFBA22-0145

Comm. Dist. 3, 4, 5

Recommendation Approve

Approved Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding a few historic markers in Pasco County being misdated. He reached out to Senator Simpson to request the markers be corrected with the appropriate date.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore gave a TDC update and TDT numbers for the Board.
- He spoke regarding the increase of accidents on S.R. 56 and County Line Road due to street racing and the lack of State Troopers patrolling the area. He noted he would be reaching out to Florida Highway Patrol and working together to enforce traffic concerns.

- He directed Staff to look into a possible signal light on County Line Road, west of Bruce B. Downs and reaching out to Tampa.

Miscellaneous Business - District Three - Commissioner Starkey

- Chairman Starkey thanked the Board members and Staff for the successful trip to Tallahassee to meet with Senator Wilton Simpson. She spoke in depth regarding having conversations on funding for the overpasses on the Suncoast Highway.
- She thanked Ms. Joanna Cheshire, Chief of Staff, for her work on the Pasco County Social Services Resource Guide. She spoke regarding the guide being helpful for Pasco County citizens and was very happy with Ms. Marcy Esbjerg's, Community Development Director, project.
- She spoke regarding inviting the Diplomatic Representative of the German Consulate, that represents Florida, to the February 8, 2022 BCC meeting.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding attending the Light Up the Night event and raising awareness on Human Trafficking.
- She spoke regarding the Pepin Resolution and being able to attend at their Great American Teach-In.
- She thanked the Public Services and Community Development Departments for their continued efforts on housing. She also recognized Pasco County Community Development as winner of the 2022 Audrey Nelson Community Development Achievement Award.
- She spoke regarding the apprenticeship program with Germany and possibly helping sponsor more students in the future to participate.
- She expressed that it was an honor to serve on the PEDC last year.
- She expressed her excitement for the new Amazon Warehouse and the jobs it would bring to the area.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano showed pictures of Leisure Beach and recent clean-up efforts. He spoke in detail what was dumped at the beach.
- He requested Staff to have the Leisure Beach ROW mowed.
- He showed pictures of Wedgewood Condos and having the residents request recycling bins in their neighborhoods.
- He showed pictures of Beacon Woods Drive and the increase of syringes and fecal matter in the canals and working with Walmart and SWFMWD for clean-up.

Discussion was held regarding obtaining a street sweeper to clean up those areas.

- He showed pictures of the Kids Kicking High's new facility opening and the cleaning done in the 2 parcels that were acquired near Embassy Avenue.
- He spoke regarding a project in Titusville with baffle boxes and having something similar in Pasco County.

Discussion was held regarding Leisure Beach dredging; setting up a committee designed to look at this possible project; grant sources; stakeholders; and future meetings and trying to set up a MSBU.

Miscellaneous Business - County Administrator

- Mr. Biles spoke regarding Parks, Recreation, and Natural Resources opening up at the Dade City Armory for recreational activities for the community.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder spoke regarding a proposed settlement in the Opioid Litigation with Endo Health Solutions and Endo Pharmaceuticals Inc., with the same 4.4% as previous settlements. He requested authorization from the Board to sign an electronic agreement.

Approved to authorize the County Administrator to electronically sign an electronic agreement.

Commissioner Mariano requested information regarding funds previously received towards the Opioid Task Force.

Ms. Paula Baracaldo, Director of Support Services, spoke briefly regarding the litigation update being discussed on Monday, January 31, 2022 at the Opioid Task Force meeting and working on the recommendations.

Discussion was held regarding the amount of funds being distributed; proposed lump sum settlements; the amount of homelessness in Leisure Beach; and focusing on mental health.

Miscellaneous Business - Clerk and Comptroller

- Mr. Sample distributed the Work Plan for the Inspector General's Office and gave a brief overview of the plan.
- He also spoke about the upcoming Big Shred Events on Saturday, January 29th from 10:00 a.m. to 12:00 p.m. at the West Pasco Judicial Center in New Port Richey and on Saturday, February 5th, at the Sumner Judicial Center in Dade City.

Miscellaneous Business – Sheriff

- Absent.

THE BOARD RECESSED AT 11:59 A.M. AND RECONVENED AT 1:30 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P64 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 No Action Required

No action was required as this was the first reading of the proposed Ordinance. The adoption hearing was scheduled for February 8, 2022 at 1:30 p.m. in Dade City.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P65 and P66.

- P65 Comprehensive Plan Amendment (Consent) - CPAL20(16) New Port Corners - Transmittal of Proposed Text Amendments to the Future Land Use Element Appendix; a Map Amendment to the Future Land Use Map 2-9 Amending Subarea Map 2-9(25) New Port Corners; and Providing for Additional Text Amendments as Necessary for Internal Consistency.

File Number PDD22-0129

Comm. Dist. 4

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda included the noted revision increasing entitlements for 50,000 non-residential uses to amend the text to include to align with the MPUD conditions to match.

- P66 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

Approved as part of the Public Hearing Consent Agenda.

- P67 Petition to Vacate Platted Right-of-Way (Regular) – Portion of Dowling Street and Lemon Avenue - 29:11 Trinity Lakes, LLC and Odessa Storage, LLC – No Funding Required

File Number FAC22-0080

Comm. Dist. 3

Recommendation Approve

Approved Staff's recommendation.

- P68 Zoning Amendment (Regular) – Renner MPUD – Darrell A. and Karen J. Renner – Rezoning Request from A-C Agricultural District and AR-1 Agricultural Residential District to an MPUD Master Planned Unit Development District to Allow 108 Single-Family Detached Units on Approximately 50.15 Acres – South Central Pasco County, on the South Side of Bexley Road, Approximately 1 Mile West of the Intersection of U.S. Highway 41 and Wisteria Loop

File Number PDD22-7526

Comm. Dist. 4

Recommendation Approval with Conditions

Approved to receive and file documents submitted Ms. Jessica Kowal.

Motion to continue the item to the BCC February 8, 2022 meeting failed with Commissioner Oakley, Commissioner Mariano, and Chairman Starkey voting nay.

Approved Staff's recommendation with amended wording to include the alignment with Commissioner Moore and Commissioner Fitzpatrick voting nay.

- P69 Public Interest And Acquisition Resolution (Regular) Regarding Utility System And Transition Agreement Between Pasco County And Florida Governmental Utility Authority For Acquisition Of The Lindrick Utility System

File Number UT22-0126

Comm. Dist. 3, 4, 5

Recommendation Approve

Approved Staff's recommendation including the multi-tier and with the noted 2 amended pages for the Section 125 report.

Noted Items

Agendas and Minutes

Agenda items N70 through N94 were noted.

N70 Minutes - Commission on the Status of Women (CSW) - August 23, 2021

File Number NI22-0412

Comm. Dist. All

Recommendation Receive and File

N71 Minutes - Commission on the Status of Women (CSW) - October 4, 2021

File Number NI22-0413

Comm. Dist. All

Recommendation Receive and File

N72 Minutes - Commission on the Status of Women (CSW) - November 1, 2021

File Number NI22-0414

Comm. Dist. All

Recommendation Receive and File

N73 Strategic Planning Meeting Notes - Commission on the Status of Women (CSW) - August 23, 2021

File Number NI22-0417

Comm. Dist. All

Recommendation Receive and File

N74 Agenda - Commission on the Status of Women (CSW) - December 6, 2021

File Number NI22-0418

Comm. Dist. All

Recommendation Receive and File

N75 Watergrass II CDD - Agency Mailing - May 19, 2021

File Number NI22-0402

Comm. Dist. All

Recommendation Receive and File

N76 Watergrass II CDD - Agency Mailing - December 16, 2020

File Number NI22-0403

Comm. Dist. All

Recommendation Receive and File

N77 Long Lake Ranch CDD - FY22 Meeting Schedule

File Number NI22-0404

Comm. Dist. All

Recommendation Receive and File

- N78 Long Lake Ranch Resolution 2021-16 Adopting Final Budget for FY 2021- 2022
File Number NI22-0405
Comm. Dist. All
Recommendation Receive and File
- N79 Meadow Pointe II CDD - FY22 Meeting Schedule
File Number NI22-0406
Comm. Dist. All
Recommendation Receive and File
- N80 Oak Creek CDD - FY22 Meeting Schedule
File Number NI22-0407
Comm. Dist. All
Recommendation Receive and File
- N81 Minutes of Meeting - Water Grass II Community Development District - May 19, 2021
File Number NI22-0408
Comm. Dist. All
Recommendation Receive and File
- N82 Minutes of Meeting - Water Grass II Community Development District - December 16, 2020
File Number NI22-0409
Comm. Dist. All
Recommendation Receive and File
- N83 Watergrass II CDD - FY22 Meeting Schedule
File Number NI22-0410
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N84 Master Service Agreement – Frontier Communications of America, Inc. – Network Voice and Data Carrier Services - \$177,500.00
File Number NI22-0026
Comm. Dist. All
Recommendation Receive and File
- N85 State Contract Purchase - AT&T Corp, Cellco Partnership d/b/a Verizon Wireless & T-Mobile USA, Inc. - \$50,000.00
File Number NI22-0028
Comm. Dist. All
Recommendation Receive and File

- N86 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 2B (PCU03-245.09)
File Number NI22-0266
Comm. Dist. 2
Recommendation Receive and File
- N87 Acceptance of Utility Improvements and Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. and Avalon Park West Community Development District – Avalon Park West North Phase 1B Single Family (PCU98-165.23)
File Number NI22-0267
Comm. Dist. 2
Recommendation Receive and File
- N88 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco Ranch, Inc. – Cypress Creek Town Center North Grand Cypress Drive Extension (PCU02-127.59)
File Number NI22-0268
Comm. Dist. 2
Recommendation Receive and File
- N89 Release of Maintenance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Phase 2 Sub-phase 3C (PCU99-139.11)
File Number NI22-0269
Comm. Dist. 2
Recommendation Receive and File
- N90 Release of Maintenance Guarantee – Mattamy Tampa/Sarasota, LLC – Long Lake Ranch Parcel C – Phase 1C (PCU00-316.49)
File Number NI22-0270
Comm. Dist. 3
Recommendation Receive and File
- N91 Release of Maintenance Guarantee – BRS Industries, LLC – South Branch Ranch Mixed Use Force Main (PCU06-250.06)
File Number NI22-0271
Comm. Dist. 4
Recommendation Receive and File
- N92 Clerk & Comptroller - Department of Inspector General - 2021-07 Final Report - Utilities Warehouse FY-End Inventories
File Number NI22-0411
Comm. Dist. All
Recommendation Receive and File
- N93 PSC-2021-0462-TRF-EI - Docket No 20210064-EI - Tampa Electric Company - Issued December 16, 2021

File Number NI22-0415
Comm. Dist. All
Recommendation Receive and File

N94 Sole Source for RTU Units at Timber Greens - Data Flow Systems - \$48,979.00 - October 7, 2021

File Number NI22-0416
Comm. Dist. All
Recommendation Receive and File

Addendum

Public Hearing

AP95 Arcola Avenue, PVAS No. 3404 (Regular) – Board of County Commissioners – Public Hearing – \$229,639.00

File Number PW22-0032
Comm. Dist. 5
Recommendation Approve

Approved to discontinue the Arcola Avenue PVAS No. 3404.

Approved to direct Staff to do the project using Program Maintenance.

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 3:18 p.m.

Prepared by: Jessica R. Basak, Records Clerk III, Board Records Division