

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

ANNOTATED AGENDA

FEBRUARY 22, 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
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Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
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County Administrator	Dan Biles
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County Attorney	Jeffrey N. Steinsnyder, Esq.
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Call to Order

Chairman Starkey called the meeting to order at 10:01 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 with Commissioner Fitzpatrick arriving at 10:03 a.m.

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. Kurtis Marsh, Ms. Renee Rivard, Ms. Suzanne House, Ms. Anne Marie Caneio, Ms. Diane Koon, Ms. Elaine Galbreath, Ms. Myriam Parham, Ms. Kathy Harter, and Ms. Susan Hall spoke regarding the ban of retail sale of rabbits; that pet stores did not have the knowledge; pet versus meat rabbits; animal cruelty; inadequate food and water at pet stores; that rabbits were dumped at shelters shortly after being purchased; States and other counties that have the ban in place; overwhelmed rescues; the spay and neutering of the rabbits; impulse purchase of rabbits; illegal sale of underage rabbits; the large number of rabbit hoarding cases; Desoto County finding of facts; and that Easter was the highest point of impulse rabbit purchases.

Approved to receive and file documents submitted by Pastor Troy Pederson.

Pastor Troy Pederson and Pastor Danny Fields expressed their appreciation for the National Day of Prayer on March 5th; Somebody Cares Pasco; the 40 Days of Prayer; prayer guides; certain scriptures; praying for the Board; and a list of events in the County involving the community.

Commissioner Moore noted that the National Day of Prayer was May 5th and not March 5th.

Mr. Aaron Moore, Ms. Shaletta Thomas, Ms. Amanda Wallace, and Ms. Simone Awolola spoke regarding Operation Stop CPS; the issues with the Pasco Sheriff's Office and CPS.

Ms. Kim Rexroat, Ms. Cheryl Merz, and Mr. Kevin Bone spoke regarding eagle nest preservation in Lake Jovita and the wetlands.

Resolutions

Commissioners Items - Chairman Starkey

- RS1 (11:00 AM Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Welcoming Consul General Andreas Siegel Of Germany To Pasco County And Celebrating The Document Of Friendship With The District Of Germersheim, Germany
- File Number** CAO22-5124
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Commissioners Items - Vice Chairman Mariano

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending The Concourse Council For Their Charitable Donations To The Community And Declaring February 22, 2022 As Celebration Of Lights At The Concourse Day In Pasco County
- File Number** CAO22-5123
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C39, C51, and C52 which were pulled for discussion or revision.

Constitutional Officers - Clerk and Comptroller

- C3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Gail Corrigall, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Sixteen Years Of Outstanding Service To Pasco County
- File Number** CO22-0142
Comm. Dist. All
Recommendation Approve

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 CO22-0115
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Administrator

- C5 Application - Shirley Johnson - Engage in the Occupation of Fortune Teller and Similar Occupations - No Funding Required
File Number CA22-5012
Comm. Dist. All
Recommendation Approve

Development Services - Building Construction Services

- C6 Waiver of Demolition Lien Interest– Dimitrios Pantelidis – 2025 Hoyle Drive, Holiday – No Funding Required
File Number BCS22-0095
Comm. Dist. 3
Recommendation Approve

Development Services - Code Enforcement

- C7 Waiver of Code Enforcement Lot Clearing Lien Interest - John F. Magee - 2323 Brookside Drive, Lutz - No Funding Required
File Number CE22-0013
Comm. Dist. 4
Recommendation Approve

Development Services - Planning and Development

- C8 Delegation to County Administrator - Issuance of Task Order for Development Applications Review Support - Patel Greene & Associates, LLC - \$250,000.00
File Number PDD22-0225
Comm. Dist. All
Recommendation Approve

Fire Rescue

- C9 Exempt Purchase – Williams Communications, Inc. – Various Radios and Related Equipment - \$235,550.32
File Number FR22-1271

Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C10 Additional Purchase Authority – Johnson Controls, Inc. – Comprehensive Building Automation System (HVAC/EMS) Mechanical and Software Controlled Systems Services, Monitoring, and Equipment – \$77,150.00
File Number FAC22-0070
Comm. Dist. All
Recommendation Approve
- C11 Award of Bid No. IFB-MR-22-037 - Sam Tell and Son, Inc. - Supply and Delivery of Tray Washer With Dryer - \$70,275.64
File Number FAC22-0073
Comm. Dist. 2
Recommendation Approve
- C12 Request to Declare Surplus Real Property - Agreement for Sale and Purchase of Property – Genesis Preparatory School of Florida, Inc. – Mitchell Ranch Road, New Port Richey – Revenue from Compensation – \$2,920.00
File Number FAC22-0095
Comm. Dist. 3
Recommendation Approve

Internal Services - Fleet Management

- C13 Cooperative Purchase – Orlando Freightliner, Inc. – Freightliner 114SD Dump Trucks – \$1,234,737.00
File Number FM22-0006
Comm. Dist. All
Recommendation Approve
- C14 Cooperative Purchase – EFE, Inc. d/b/a Everglades Equipment Group – John Deere 60G Mini Excavator – \$81,520.00
File Number FM22-0011
Comm. Dist. All
Recommendation Approve
- C15 Classification and Disposal of Surplus Property – Garner & Associates Auctioneers, Inc.; Royal Auction Group, Inc.; Enterprise FM Trust – Auction Services – No Funding Required
File Number FM22-0015
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C16 Automatic Second-Year Renewal – Mimecast North America, Inc. – Mimecast M2A Email Archiving Maintenance - \$75,945.05
File Number IT22-0031
Comm. Dist. All
Recommendation Approve
- C17 Additional Purchase Authority for Additional Licenses – SHI International Corporation – Additional Adobe Enterprise Agreement Licenses – \$15,352.79
File Number IT22-0032
Comm. Dist. All
Recommendation Approve
- C18 Cooperative Contract Purchase – Netsync Network Solutions, Inc. – Cyber Vision Agreement – Multi-Year Agreement – \$231,065.53
File Number IT22-0036
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C19 Budget Amendment – General Fund Transfer to Reserves – Fire Rescue Department – Reduce Payroll Budgets – \$1,882,323.63
File Number BA22-0041
Comm. Dist. All
Recommendation Approve
- C20 Request for Funds from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated January 6, 2022 – Reimburse Direct Costs of Forfeiture Staff Attorney October 1, 2021 to December 31, 2021 – \$29,073.21
File Number OMB22-0012
Comm. Dist. All
Recommendation Approve
- C21 Requests for Expenditures in the Federal Forfeiture Fund – Sheriff – Reimburse Pasco Sheriff's Office (PSO) for Fiscal Year (FY) 2021 and FY 2022 Match Portions of the COPS Grant – \$226,575.95
File Number OMB22-0013
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C22 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU22-0018
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C23 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. 1
Recommendation Approve
- C24 Recording of Plat with a Performance Guarantee – Conner Crossing – Campbell US 52 Property, LLC – No Funding Required
File Number SA22-0030
Comm. Dist. 1
Recommendation Approve
- C25 Recording of Plat with a Performance Guarantee – Park Meadows Phase 2 – Maven Park Holdings, LLC – No Funding Required
File Number SA22-0031
Comm. Dist. 1
Recommendation Approve
- C26 Recording of Plat with a Performance Guarantee – Winding Ridge Phases 5 & 6 – Pasco County Associates III, LLLP – No Funding Required
File Number SA22-0032
Comm. Dist. 2
Recommendation Approve

Public Infrastructure - Public Works

- C27 Task Order No. SMO22-015 – Land & Water Engineering Science, Inc. – Lafitte Drive Stormwater Improvements, Sea Pines Subdivision (SW-1094) (Q225) – \$392,931.11
File Number PW22-0044
Comm. Dist. 5
Recommendation Approve
- C28 Task Order No. SMO22-017 – DeLoach Engineering Science, PLLC – Port Richey Southern Outfall Conceptual Flood Abatement Plan – \$162,410.00

File Number PW22-0054
Comm. Dist. 4
Recommendation Approve

- C29 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

- C30 One-Year Renewal of Bid No. IFB-CA-19-253 – Asphalt Paving Systems, Inc. – Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance – \$15,000,000.00

File Number PW22-0073
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C31 Standard Professional Services Agreement for RSQ-RH-21-106 – Ardurra Group, Inc. – Continuing Professional Services for Pasco County Solid Waste and Resource Recovery – No Funding Required

File Number SW22-0149
Comm. Dist. All
Recommendation Approve

- C32 Standard Professional Services Agreement for RSQ-RH-21-106 – JMG Engineering, Inc. – Continuing Professional Services for Pasco County Solid Waste and Resource Recovery – No Funding Required

File Number SW22-0152
Comm. Dist. All
Recommendation Approve

- C33 Standard Professional Services Agreement for RSQ-RH-21-106 – Stantec Consulting Services Inc. – Continuing Professional Services for Pasco County Solid Waste and Resource Recovery – No Funding Required

File Number SW22-0159
Comm. Dist. All
Recommendation Approve

- C34 Standard Professional Services Agreement for RSQ-RH-21-106 – HDR Engineering, Inc. – Continuing Professional Services for Pasco County Solid Waste and Resource Recovery – No Funding Required

File Number SW22-0165

Comm. Dist. All
Recommendation Approve

- C35 Standard Professional Services Agreement for RSQ-RH-21-106 – Jones, Edmunds & Associates, Inc. – Continuing Professional Services for Pasco County Solid Waste and Resource Recovery – No Funding Required

File Number SW22-0166

Comm. Dist. All

Recommendation Approve

- C36 Standard Professional Services Agreement for RSQ-RH-21-106 – Stearns, Conrad and Schmidt, Consulting Engineers, Inc. d/b/a SCS Engineers – Continuing Professional Services for Pasco County Solid Waste and Resource Recovery – No Funding Required

File Number SW22-0167

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

- C37 Task Order No. 1-22 – Arcadis U.S., Inc. – Shady Hills Wastewater Treatment Plant Clarifier No.5 Condition Assessment and Repair (PCU22- 003.00) – \$107,550.00

File Number UTD22-0131

Comm. Dist. 5

Recommendation Approve

- C38 Task Order No. 1-22 – McKim & Creed, Inc. – Southeast and Southwest Water Treatment Plants Instrumentation Improvements (PCU21-012.00) – \$476,019.00

File Number UTD22-0144

Comm. Dist. 3

Recommendation Approve

- C39 Award of Bid No. IFB-KM-22-018 – D.B.E. Management, LLC – Little Road Force Main Replacement (from Citizens Drive to Decubellis Road, PCU 20- 002.00) – \$710,749.40

File Number UTD22-0169

Comm. Dist. 4

Recommendation Approve

Approved Staff's recommendation including the noted correction to the amount from \$64,696.40 to \$64,595.40.

- C40 Second One-Year Renewal of Bid No. RFP-KW-19-006 – NCSPlus Incorporated – Debt Collection Services – \$90,000.00
File Number UTCIS22-0129
Comm. Dist. All
Recommendation Approve
- C41 Award of Bid No. IFB-SN-22-021 – COMANCO Environmental Corporation – As Needed Pond Liner Replacement and Repairs – Multi-Year Award – \$1,445,355.00
File Number UTOM22-0160
Comm. Dist. All
Recommendation Approve
- C42 Exempt Purchase – Source Technologies LLC – Odor and Corrosion Control – \$1,500,000.00
File Number UTOM22-0164
Comm. Dist. All
Recommendation Approve
- C43 Additional Purchasing Authority – Holland Pump Company – Bypass Pump Rental – \$225,000.00
File Number UTOM22-0171
Comm. Dist. All
Recommendation Approve
- C44 Sole Source Purchase – Florida Level & Transit Co., Inc. d/b/a FLT Geosystems – Leica GG04 Plus Professional Antenna – \$55,047.60
File Number UTOM22-0177
Comm. Dist. All
Recommendation Approve
- C45 Agreement to Piggyback the Tohopekaliga Water Authority Agreement – USSI, LLC – In-Flow Abatement Services – \$965,000.00
File Number UTOM22-0179
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C46 Standard Contract No. EPP21-PASCO and Budget Amendment No. 555 – Area Agency on Aging of Pasco-Pinellas, Inc. – Emergency Home Energy Assistance for the Elderly Program, American Rescue Plan Act, Benefit Crisis Funding – \$103,592.82
File Number HS22-0067
Comm. Dist. All

Recommendation Approve

- C47 Standard Contract and Purchase Order No. EL021-PASCO-NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – State Funding for Elder Meals – \$121,238.00
File Number SS22-0003
Comm. Dist. All
Recommendation Approve
- C48 Amendment 006 to the Older Americans Act Title III Standard Contract No. EA021-PASCO-NUTRITION and Purchase Order Amendment 005 – Area Agency on Aging of Pasco-Pinellas, Inc. – Increase the Contract Funding and Units Accordingly – \$69,828.00
File Number SS22-0004
Comm. Dist. All
Recommendation Approve
- C49 Standard Contract No. ERP21-PASCO-NUTRITION and Budget Amendment, Journal No. 408 – Area Agency on Aging of Pasco-Pinellas, Inc.– American Rescue Plan Program to Prevent, Prepare For, and Respond to Coronavirus, Including Supportive Services, Nutrition Services, Preventive Health, and Support Services for Family Caregivers – \$412,104.01
File Number SS22-0005
Comm. Dist. All
Recommendation Approve
- C50 Standard Contract No. EA022-PASCO-NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – Federal Older Americans Act, Title III Funding, to Provide Seniors with Congregate and Home-Delivered Meals and Related Services – \$996,257.20
File Number SS22-0006
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C51 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

Approved Staff's recommendation including the noted revision of the purchase price for the Benchley Contract to \$395,000.00 which updated the total to \$1,235,000.00.

C52 Task Order No. PRNR22-004 and Budget Amendment Journal No. 23 – Land & Water Engineering Science, Inc. - Magnolia Valley Park Stormwater Design & Permitting – \$378,956.87
File Number PRN22-0078
Comm. Dist. 4
Recommendation Approve

Approved Staff's recommendation.

C53 Agreement for Exchange of Real Property and Extended Occupancy Agreement – City of New Port Richey – 5640 Main Street and Pine Hill Park – No Funding Required
File Number PRN22-0084
Comm. Dist. 4
Recommendation Approve

Public Services - Public Transportation

C54 Exempt Purchase – SPX Corporation (Genfare) – Hardware & Software Replacement – Subscription and Services Agreement and Agreement Addendum – \$140,000.00
File Number PT22-0008
Comm. Dist. All
Recommendation Approve

C55 Older Americans Act Standard Contract EA022-PASCO TRANSPORTATION – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services - \$21,751.80
File Number PT22-0011
Comm. Dist. All
Recommendation Approve

C56 Additional Purchase Authority – Alan Jay Automotive Management, Inc. – Seventeen Motor Vehicles – \$20,000.00
File Number PT22-0012
Comm. Dist. All
Recommendation Approve

Regular

Internal Services - Office of Management and Budget

R57 Presentation - Fiscal Year 2023 Revenue Outlook Discussion - No Funding Required

File Number OMB22-0018

Comm. Dist. All

Recommendation Presentation Only

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

Public Services - Animal Services

R58 Presentation - Animal Services Recommendation - Retail Sale of Pet Rabbits - No Funding Required

File Number AS22-0008

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

Public Services - Parks, Recreation and Natural Resources

R59 (To Be Heard After P64) A Resolution Creating the Gulf Harbors Neighborhood Park Municipal Service Benefit Unit Advisory Committee – No Funding Required

File Number PRN22-0091

Comm. Dist. 3

Recommendation Approve

Approved Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding the opening of the Pasco County Fair and the success of the Rodeo. He stated it was Chambers of Commerce week with the warm weather.
- He stated that he was honored to be selected as the Chairman for Tampa Bay Water.
- He stated a joke he and Danny Burgess shared from years ago.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore congratulated Commissioner Oakley for his chairmanship to Tampa Bay Water.
- Approved to reappoint Captain Wendy Longman to the Tourist Development Council.
- Approved to reappoint Mr. Robert Riehle to the Tourist Development Council.
- Approved to appoint Mr. Kevin Murcko to the Animal Services Advisory Committee.
- He stated that the 2022 Florida Sports Coast Tourism Awards banquet would be held on May 5, 2022 at the Hyatt Place Wesley Chapel.
- He gave a Port Richey update regarding their CRA.
- He discussed the public comment regarding the Moratorium on multifamily from the last Board meeting. He discussed a letter from the North Tampa Bay Chamber of Commerce which stated that the Chamber itself had taken no position concerning the multifamily Moratorium.

Miscellaneous Business - District Three - Commissioner Starkey

- Chairman Starkey spoke regarding the issue with chain-link fencing along the 54 corridors.
- She discussed a property that had well water that was full of E. coli and the affects the homeless people were having on the water systems in the area.
- She noted a Penny for Pasco Workshop was scheduled for March 29, 2022, between the Board and the School District.
- She thanked Board members for attending the ribbon cutting for the Starkey Cultural Center.
- She congratulated Commissioner Oakley for his chairmanship for Tampa Bay Water. She stated that there were important things happening at Tampa Bay Water and how Pasco was fairly compensated for reuse water.

Discussion was held regarding different types of water and how they could be used.

- She stated she was happy to see the sewer pipes in Gulf Harbors were getting lined.
- She discussed the TBARTA article that had been published and found it frustrating that one Commissioner was stalling the regional solution.
- She distributed out flyers regarding resources for homelessness.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding attending the groundbreaking for the 54 Crossings where there will be two new office buildings.
- She noted she had a meeting with the shareholders and the stakeholders for the homeless.
- She discussed raising funds for a park.
- She discussed that the City of New Port Richey announced they had their Dart Trolley that could be used for downtown New Port Richey.
- She discussed the Hudson Seafood Festival at Sunwest Mines for the coming weekend.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding updates from the Regional Planning Council.
- He discussed the Tampa Bay Regional Planning Leadership Summit event.
- He discussed the Tampa Bay Estuaries and stated that they were looking to expand their current area.
- He discussed the budget presentation that was heard earlier, the comments raised about the PVAS system, contractors getting work done, fines on people's properties, and helping home buyers who were unaware of unpermitted work before purchasing a home.

Discussion was held regarding double permit fees; removal of the double permit fees; assisting homeowners who fell into a situation unknown to them; what future policy needed to be in place to assist the team; and how title companies miss open permits.

Ms. Sally Sherman stated she would further research the different circumstances to answer everything appropriately.

Miscellaneous Business - County Administrator

- Mr. Biles spoke regarding the media availability on Ridge Road and there were 17 million views from various sources.
- He noted that they were moving to Office 365 in the spring and would make things easier to share internally.
- Discussion was held regarding the Waste Energy Plant Bill that was passed.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder spoke regarding Parcel S-19 and noted that the County was served with a 70.51 petition by Stock Development which was an Environmental Dispute Resolution Act.

Discussion was held regarding the process; the third-party attorney that was hired; public participation mediation; and the location of the hearing.

- He spoke regarding the Ordinance for the Retail Sale of Rabbits and stated that if Senate Bill 2620 and House Bill 569 were to pass then the Board would not be able to revisit the issue after July 1st.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles stated that her Office submitted the Annual Comprehensive Financial Report for the year ending 2021 with the Government Finance Officers Association of the United States and Canada and that Pasco County had won the Certificate of Achievement for Excellence in Financial Reporting. She noted this was the 38th consecutive year of receiving that award.
- She discussed the kickball tournament between the Constitutional Offices and how her office had won. She displayed the trophy and noted she hoped to see everyone next year

Miscellaneous Business - Sheriff

- Absent

THE BOARD RECESSED AT 12:05 P.M. AND RECONVENED AT 1:31 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P60 An Ordinance By The Pasco County Board Of County Commissioners Establishing A Temporary Moratorium (180 Days) On The Submission And Acceptance Of Applications For Building Permits, Site Plans, Special Exception Uses, Conditional Uses, Rezoning, And Comprehensive Plan Amendments Proposing To Increase Entitlements Within The Moratorium Areas; Providing For Authority; Legislative Findings Of Fact; Definitions; Moratorium Areas; Temporary Moratorium Imposed; Duration Of Temporary Moratorium; And Severability.

File Number PDD22-0233

Comm. Dist. All

Recommendation Continuance Requested

Continued to the March 22, 2022 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P61 An Ordinance By The Pasco County Board Of County Commissioners Establishing A Temporary Moratorium (180 Days) On The Establishment Or Opening Of Any New Or Used Car, Truck, Or Van Sales Business Within The Unincorporated Area Of Pasco County; Providing For Authority; Legislative Findings Of Fact; Moratorium Area; Temporary Moratorium Imposed; Duration Of Temporary Moratorium; And Severability.

File Number PDD22-0232

Comm. Dist. All

Recommendation No Action Required

No action was required as this was the first reading of the proposed Ordinance. The 2nd Public Hearing was scheduled for March 8, 2022 at 1:30 p.m. in Dade City.

- P62 An Ordinance By The Board Of County Commissioners Of Pasco County, Florida, Repealing Pasco County Code Of Ordinances Section 82-1 (Roadway Solicitation And Commercial Use Of Public Rights-Of-Way Prohibited) And

Replacing The Section With Regulations Relating To Dangerous Use Of Public Rights-Of-Way; Providing For The Prohibition Of Stopping Or Standing By Pedestrians In A Median; Providing For The Prohibition Of Physical Interaction Between A Pedestrian And An Occupant Of A Motor Vehicle That Is Not Legally Parked; Providing For The Prohibition Of Commercial Use Of Public Rights-Of-Way; Providing For Enforcement, Penalties And Remedies For Violation; Providing For Applicability; Providing For Repealer; Providing For Severability; Providing For Inclusion Into The Code; Providing An Effective Date

File Number CAO22-5502

Comm. Dist. All

Recommendation Approve

Approved to adopt by a roll call vote.

- P63 An Ordinance By The Pasco County Board Of County Commissioners Relating To The Pasco County Library System, Amending Chapter 58, Library, Of The Pasco County Code Of Ordinances; Providing For Severability, Inclusion In The County Code, And An Effective Date.

File Number LI22-0006

Comm. Dist. All

Recommendation Approve

Approved to adopt by a roll call vote.

- P64 An Ordinance Creating the Gulf Harbors Neighborhood Park Municipal Service Benefit Unit; Providing for Boundaries; Providing for Levy of Non-Ad Valorem Special Assessments; Providing for the Municipal Services to be Funded; Providing for Severability and an Effective Date – No Funding Required

File Number PRN22-0085

Comm. Dist. 3

Recommendation Approve

Approved to receive and file documents submitted by Ms. Diane Kobernick.

Approved to adopt by a roll call vote.

Public Hearings at 1:30 p.m.

- P65 Zoning Amendment (Withdrawn) – Lake Como Co-Op Inc. – Change in Zoning from a A-C Agricultural District to a A-R Agricultural-Residential District – South Central Pasco County – on the South Side of Leonard Road Approximately .5

mile South on Cot Road Area South of the Intersection of South Grove Loop and Dee Way– Containing Approximately 13.42 Acres

File Number PDD22-7540

Comm. Dist. 3

Recommendation Withdraw

The item was withdrawn. No further action was required.

P66 Comprehensive Plan Amendment (Continuance) - CPAL21(25) Cross Park PD- Providing for a Comprehensive Plan Text Amendment to Subarea Policy FLU 7.1.17-Cross Park PD.

File Number PDD22-0020

Comm. Dist. 3

Recommendation Continuance Requested

Continued to the March 22, 2022 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P67 Zoning Amendment (Continuance) – DCH West LLC – Change in Zoning from a from A-C Agricultural District to a MF-1 Multiple-Family Medium Density District – Southwest Pasco County – On the North Side of Plathe Road, Approximately 260 Feet West of Rowan Road – Containing Approximately 9.881 Acres

File Number PDD22-7581

Comm. Dist. 4

Recommendation Continuance Requested

Continued to a date uncertain.

P68 Buena Vista Lane, PVAS No. 3449 (Regular) – Board of County Commissioners – Public Hearing – \$275,124.00

File Number PW22-0033

Comm. Dist. 3

Recommendation Approve

Approved the item per Staff's recommendation.

P69 Coldwell Drive, PVAS No. 3463 (Regular) – Board of County Commissioners – Public Hearing – \$141,887.00

File Number PW22-0035

Comm. Dist. 3

Recommendation Approve

Approved the item per Staff's recommendation.

P70 Seaford Drive, PVAS No. 3461 (Regular) – Board of County Commissioners
– Public Hearing – \$84,512.00
File Number PW22-0046
Comm. Dist. 3
Recommendation Approve

Approved the item per Staff's recommendation.

P71 Zoning Amendment (Regular) – 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 Approve

Approved the item per Staff's recommendation.

Noted Items

Agenda items N72 through N109 were noted.

Agendas and Minutes

N72 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of December 15, 2021
File Number NI22-0164
Comm. Dist. All
Recommendation Receive and File

N73 Lake Bernadette CDD - Agency Mailing - April 28, 2020
File Number NI22-0453
Comm. Dist. All
Recommendation Receive and File

N74 Minutes of Meeting - Lake Bernadette Community Development District - April 28, 2020
File Number NI22-0454
Comm. Dist. All
Recommendation Receive and File

- N75 Lake Bernadette CDD - Agency Mailing - May 26, 2020
File Number NI22-0455
Comm. Dist. All
Recommendation Receive and File
- N76 Minutes of Meeting - Lake Bernadette Community Development District - May 26, 2020
File Number NI22-0456
Comm. Dist. All
Recommendation Receive and File
- N77 Lake Bernadette CDD - Agency Mailing - June 10, 2020
File Number NI22-0457
Comm. Dist. All
Recommendation Receive and File
- N78 Minutes of Meeting - Lake Bernadette Community Development District - June 10, 2020
File Number NI22-0458
Comm. Dist. All
Recommendation Receive and File
- N79 Lake Bernadette CDD - Agency Mailing - August 25, 2020
File Number NI22-0459
Comm. Dist. All
Recommendation Receive and File
- N80 Minutes of Meeting - Lake Bernadette Community Development District - August 25, 2020
File Number NI22-0460
Comm. Dist. All
Recommendation Receive and File
- N81 Meadow Pointe II CDD - Agency Mailing - November 3, 2021
File Number NI22-0461
Comm. Dist. All
Recommendation Receive and File
- N82 Meadow Pointe II CDD - Agency Mailing - November 17, 2021
File Number NI22-0462
Comm. Dist. All
Recommendation Receive and File
- N83 Estancia at Wiregrass CDD - Agency Mailing - June 22, 2021
File Number NI22-0463

- Comm. Dist.** All
Recommendation Receive and File
- N84 Minutes of Meeting - Estancia at Wiregrass Community Development District - June 22, 2021
File Number NI22-0464
Comm. Dist. All
Recommendation Receive and File
- N85 Estancia at Wiregrass CDD - Agency Mailing - July 27, 2021
File Number NI22-0465
Comm. Dist. All
Recommendation Receive and File
- N86 Heritage Springs CDD - Agency Mailing - October 18, 2021
File Number NI22-0474
Comm. Dist. All
Recommendation Receive and File
- N87 Minutes of Meeting - Meadow Pointe II Community Development District - November 17, 2021
File Number NI22-0475
Comm. Dist. All
Recommendation Receive and File
- N88 Minutes of Meeting - Meadow Pointe II Community Development District - November 3, 2021
File Number NI22-0476
Comm. Dist. All
Recommendation Receive and File
- N89 Minutes of Workshop - Meadow Pointe II Community Development District - November 3, 2021
File Number NI22-0477
Comm. Dist. All
Recommendation Receive and File
- N90 Minutes - Pasco County Housing Finance Authority (HFA) - July 15, 2021
File Number NI22-0481
Comm. Dist. All
Recommendation Receive and File
- N91 Minutes - Pasco County Housing Finance Authority (HFA) - September 21, 2021
File Number NI22-0482
Comm. Dist. All
Recommendation Receive and File
- N92 Minutes - Tourist Development Council (TDC) - November 17, 2021

File Number NI22-0485
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N93 Pasco Sheriff's Office Letter Dated September 30, 2021 - Reimbursement for Expenses Incurred - JAG Gang Suppression Grant July 1, 2021 through September 30, 2021 - \$31,184.00

File Number NI22-0121
Comm. Dist. All
Recommendation Receive and File

- N94 Pasco Sheriff's Office Letter Dated 1-20-22 - Reimbursement for Expenses Incurred - JAG Gang Suppression Grant #12 10-1-21 through 12-31-21 - \$5,997.77

File Number NI22-0122
Comm. Dist. All
Recommendation Receive and File

- N95 Pasco Sheriff's Office Letter Dated January 20, 2022 - Reimbursement for Expenses Incurred - JAG Gang Suppression Grant #13 October 1, 2021 through December 31, 2021 - \$20,091.70

File Number NI22-0123
Comm. Dist. All
Recommendation Receive and File

- N96 FY 2020-2021 4th Quarter Variance Report - Florida Department of Health in Pasco County

File Number NI22-0165
Comm. Dist. All
Recommendation Receive and File

- N97 FY 2021-2022 1st Quarter Variance Report - Florida Department of Health in Pasco County

File Number NI22-0166
Comm. Dist. All
Recommendation Receive and File

- N98 Acceptance of Utility Improvements and Maintenance Guarantee – American Homes 4 Rent TRS, LLC – Bridge Haven Residential (PCU06-232.02)

File Number NI22-0428
Comm. Dist. 2
Recommendation Receive and File

- N99 Interlocal Agreements Governing Use of Pasco County Regional Opioid Settlement Funds – Cities of New Port Richey and Zephyrhills (Re-Recorded)
File Number NI22-0440
Comm. Dist. All
Recommendation Receive and File
- N100 Country Walk CDD - Annual Financial Audit Report - FY Ended September 30 2021 - Letter Dated January 17, 2022
File Number NI22-0478
Comm. Dist. All
Recommendation Receive and File
- N101 Escheatment Tax Deed - Parcel ID 24-24-16-0080-00000-0300 - Tax Deed Application 2018XX000194TDAXXX - OR BK 10537 PG 2043 - Dated January 25, 2022
File Number NI22-0479
Comm. Dist. All
Recommendation Receive and File
- N102 FAC22-1012 - AAR No 3 - Fire Station No 42 - Trias Construction LLC - \$5,258.61 - November 22, 2021
File Number NI22-0480
Comm. Dist. All
Recommendation Receive and File
- N103 Lake Padgett Independent Special District - Annual Financial Audit Report - FY Ended September 30, 2021 - Letter Dated January 17, 2022
File Number NI22-0483
Comm. Dist. All
Recommendation Receive and File
- N104 Notice to Proceed - Fire Station 40 Site Design Additional Services - October 25, 2021
File Number NI22-0484
Comm. Dist. All
Recommendation Receive and File
- N105 The Verandahs CDD - Annual Financial Audit Report - FY Ended September 30, 2021 - January 17, 2022
File Number NI22-0486
Comm. Dist. All
Recommendation Receive and File
- N106 FAC22-1011 AAR No 3 - John S Burks Memorial Park Concession Building - Design & Construction Innovations LLC - \$9,775.00 - November 3, 2021
File Number NI22-0501

Comm. Dist. All
Recommendation Receive and File

N107 FAC22-1016 AAR No 1 - Hap Clark Renovations Phase 1 & Phase 2 - Bandes Construction Company LLC - \$1,614.52 - November 10, 2021

File Number NI22-0502
Comm. Dist. All
Recommendation Receive and File

N108 FAC22-1017 AAR No 3 - Hugh Embry Library Renovations – Blackwater Construction Services LLC - \$728.00 - November 3, 2021

File Number NI22-0503
Comm. Dist. All
Recommendation Receive and File

N109 FAC22-1018R - AAR No 2 - WPGC Commissioner Suite - Bandes Construction Company Inc - \$6,964.23 - November 18, 2021

File Number NI22-0504
Comm. Dist. All
Recommendation Receive and File

Walk-Ons

There were no items.

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 3:36 p.m.

Prepared by: Allie Knupp, Records Clerk I, Board Records Division