

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

ANNOTATED AGENDA

APRIL 5, 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 - ABSENT 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 with the exception of Commissioner Mariano who was absent.

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 procedures to be followed.

Ms. Christie Zimmer spoke regarding two meeting agenda items, forest property, and the property sale price.

Mr. Robert First spoke regarding public safety, the current fire rescue response times and workload, and the need for additional funding.

Mr. Dixon Phillips spoke regarding the need to increase the MSTU, the current fire rescue response times, the ALS rescue response timeframe, the current rescue service stations, and the need for additional rescue service stations.

Mr. Richard Riley spoke regarding the protected rural area and the Penny for Pasco.

Ms. Jennifer Seney spoke regarding the Penny for Pasco and the allocation of funds and the Board's support.

Ms. Nancy Hazelwood spoke regarding the Penny for Pasco and the allocation of funds.

Mr. Neil Corella spoke regarding the Pilot Country Airport, the purposed development, and the need for retail rather than high-density housing.

Ms. Diane Jones spoke regarding the Penny for Pasco and the allocation of funds.

Discussion followed regarding the number of rescues services in the queue; firefighter recruiting; the incoming firefighters; vacancies; and information contained in the Agenda Memos prepared by Staff.

Resolutions

Commissioners Items - Commissioner Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Proclaiming The Month Of April As National Child Abuse Prevention Month And Celebrating The Dedication Of The Pasco County Guardian Ad Litem Program In Pasco County
- File Number** CAO22-5133
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, Recognizing Dr. Christine Glenn For Receiving The 2022 Animal Control Association Employee Of The Year Award And Spencer Conover For Receiving The 2022 Florida Animal Control Association Supervisor Of The Year Award
- File Number** CAO22-5137
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 April As Water Conservation Month In Pasco County
- File Number** CAO22-5130
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, Congratulating Benjamin Borton On Achieving The Rank Of Eagle Scout
File Number CAO22-5135
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, Declaring April As Donate Life Month In Pasco County And Honoring Organ And Tissue Donors
File Number CAO22-5138
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C16, C17 and C23 which were pulled for revision or discussion and Agenda items C21 and R46 which were withdrawn.

Constitutional Officers - Clerk - Minutes Distribution

- C6 Minutes - Board of County Commissioners Meeting - February 8, 2022
File Number CO22-0148
Comm. Dist. All
Recommendation Approve
- C7 Minutes - Board of County Commissioners Meeting - February 22, 2022
File Number CO22-0149
Comm. Dist. All
Recommendation Approve

- C8 Minutes - Board of County Commissioners Meeting - January 25, 2022
File Number CO22-0150
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C9 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 CO22-0124
Comm. Dist. All
Recommendation Approve

Development Services - Building Construction Services

- C10 Waiver of Code Enforcement Lien Resolution 14-42 and Demolition Lien Resolution 16-111 – Pasco County Facilities Management Department – 1617 Partridge Boulevard, Zephyrhills, Florida – No Funding Required
File Number BCS22-0141
Comm. Dist. 1
Recommendation Approve
- C11 Waiver of Demolition Lien Resolution 11-476 – Code Enforcement Lien Resolution 14-595 – Code Enforcement Lien Resolution 16-312 – Code Enforcement Lien Resolution 17-307 – Pasco County Facilities Management Department – 5436 Lisa Circle, Zephyrhills, Florida – No Funding Required
File Number BCS22-0142
Comm. Dist. 1
Recommendation Approve

Development Services - Planning and Development

- C12 Resolution - MIT-HUD Grant (MT027) - Delegation of Authority - No Funding Required
File Number PDD22-0263
Comm. Dist. All
Recommendation Approve

- C13 Annual Dues - Tampa Bay Regional Planning Council (TBRPC) - Funding - \$175,644.00
File Number PDD22-0272
Comm. Dist. All
Recommendation Approve

Fire Rescue

- C14 Award of Bid No. IFB-LK-22-079 – Access Wireless Data Solutions, LLC – Sierra Routers, Sierra Antennas, Airlink Support - \$129,343.68
File Number FR22-1327
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C15 Cooperative Purchase – Daikin Applied Americas, Inc. – Heating, Ventilation, and Air Conditioning Replacement and New Controls for Summit Medical Building – \$534,408.00
File Number FAC22-0087
Comm. Dist. 5
Recommendation Approve
- C16 Agreement for Sale and Purchase of Surplus Real Property – Leonard Contractors Inc. – 7107 Hatpin Loop, Wesley Chapel – Revenue - \$28,000.00
File Number FAC22-0096
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation.

- C17 Agreement for Sale and Purchase of Surplus Real Property – Leonard Contractors Inc. – 7037 Hatpin Loop, Wesley Chapel – Revenue - \$26,500.00
File Number FAC22-0098
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation.

- C18 Agreement for Sale and Purchase of Surplus Real Property – Kevin Geigle –
9634 Jim Street, Hudson – Revenue - \$123,000.00
File Number FAC22-0102
Comm. Dist. 5
Recommendation Approve
- C19 Cooperative Purchase - CDW-Government LLC – Land O’ Lakes Library-
\$56,085.62
File Number FAC22-0118
Comm. Dist. 2
Recommendation Approve
- C20 Cooperative Purchase – Convergent Technologies, LLC – Fire Alarm Upgrade at
the East Pasco Government Center – \$67,931.77
File Number FAC22-0120
Comm. Dist. 1
Recommendation Approve
- C21 Change Order No. 2 to Task Order No. FM19-008 – Fleischman and Garcia
Architects and Planners, AIA, PA – Fire Station 17 – \$15,125.00
File Number FAC22-0121
Comm. Dist. 3
Recommendation Approve

The item was withdrawn. No action was taken.

- C22 Accept Temporary Construction Easement - Pasco Ranch, Inc. - County Road 54
(Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of
Magnolia Boulevard - Project No. C9956.00 - Parcel 739 A and 739 B - No
Funding Required
File Number FAC22-0122
Comm. Dist. 2
Recommendation Approve

- C23 Additional Purchase Authority and Six-Month Extension for Bid No. IFB-KB- 17-011 – Minuteman Security Technologies, Inc. – Full-Service Maintenance of Countywide Access Control and Closed-Circuit Television (CCTV) Systems – \$62,497.60

File Number FAC22-0124

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

Internal Services - Human Resources

- C24 Administrative Services Agreement Renewal Amendment – Florida Blue; Health Insurance, Third Party Administrator – No Funding Required

File Number HR22-0150

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C25 Budget Amendment – Transfer from Second Local Option Fuel Tax Fund Reserves to Second Local Option Fuel Tax Fund Revenue Refunding Bond, Series 2021, Debt Service Fund – Office of Management and Budget – Provide Funding for April 2022 Debt Service Interest Payment – \$1,805,200.00

File Number BA22-0062

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C26 Recording of Plat with a Performance Guarantees – Epperson North Pod F Phase 6– Epperson North, LLC – No Funding Required

File Number SA22-0037

Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C27 Bid No. IFB-RH-22-053 – Holzberg Communications, Inc. – As Needed Electrical Panel Enclosures – Multi-Year Award – \$670,000.00
File Number PIFBA22-0246
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C28 Task Order No. SMO22-022 – Jacobs Engineering Group Inc. – Hidden Lake Alternative Flood Abatement Concept Plan – \$162,486.43
File Number PW22-0060
Comm. Dist. 4
Recommendation Approve
- C29 Task Order No. SMO22-025 – Singhofen & Associates, Inc. – Indian Creek Flood Abatement Concept Plan – \$90,142.00
File Number PW22-0068
Comm. Dist. 1
Recommendation Approve
- C30 Amendment to Joint Funding Agreement No. 22MCJFA0003 – U.S. Department of the Interior, U.S. Geological Survey – Surface Water Flow Data Collection Program – \$116,595.00
File Number PW22-0083
Comm. Dist. All
Recommendation Approve
- C31 Task Order No. SMO22-032 – Applied Sciences Consulting, Inc. – Winston Drive Neighborhood Flood Abatement Conceptual Plan (SW-1185) – \$94,056.00
File Number PW22-0085
Comm. Dist. 3
Recommendation Approve

- C32 Task Order No. SMO22-034 – Cardno, Inc. – Maintenance of Wet Detention Stormwater Ponds – \$98,000.00
File Number PW22-0087
Comm. Dist. All
Recommendation Approve
- C33 Task Order No. SMO22-037 – Coastal Design Consultants, Inc. – Curley Street Drainage Improvements – \$57,860.00
File Number PW22-0093
Comm. Dist. 1
Recommendation Approve
- C34 Task Order No. SMO22-031 – Geosyntec Consultants, Inc. – Beacon Square Flood Abatement Concept Plan – \$78,875.96
File Number PW22-0094
Comm. Dist. 3
Recommendation Approve
- C35 Award of Bid No. IFB-SN-22-049 – Southeast Highway Guardrail & Attenuators, LLC – Ongoing and As Needed Guardrail/Handrail Installation – Multi-Year Award – \$1,033,059.75
File Number PW22-0096
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C36 Annual Settlement Charges for Fiscal Year 2021 – Covanta Pasco, Inc. – \$819,642.82
File Number SW22-0249
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C37 Pasco County Utilities Revenue Write-Off of Uncollectible Accounts Receivable – Policy Number 700-05 – No Funding Required
File Number UTCIS22-0173
Comm. Dist. All
Recommendation Approve
- C38 Task Order No. 1-22 – Mead & Hunt, Inc. – Hudson Avenue Gravity Sewer Pipe Replacement (PCU 22-004.00) – \$89,642.00
File Number UTD22-0216
Comm. Dist. 5
Recommendation Approve
- C39 Cooperative Purchase – Mid-Florida Diesel, Inc. – Blue Star Diesel Generators – \$312,552.00
File Number UTOM22-0242
Comm. Dist. 1, 2, 4, 5
Recommendation Approve
- C40 Cooperative Purchase – Environmental Products Group, Inc. – Envirosight Pipeline TV Truck – \$361,516.50
File Number UTOM22-0251
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C41 Resolution – Establishment of the Cultural Affairs Advisory Council – Providing for its Composition, Providing for Responsibilities and Authority – No Funding Required
File Number LI22-0009
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C42 Award of Bid No. IFB-CL-22-062 – Suncoast Paving, Inc. – Asphalt Parking Lots and Roadways for Jay B. Starkey Wilderness Park – \$235,800.00
File Number PRN22-0104
Comm. Dist. 4
Recommendation Approve
- C43 Re-establishment of Change Fund - Pasco County Parks, Recreation, and Natural Resource Department - Swim Season Change Fund for Veterans Memorial Park - \$75.00
File Number PRN22-0106
Comm. Dist. 5
Recommendation Approve
- C44 Establishment of Change Fund - Pasco County Parks, Recreation, and Natural Resources Department - Dade City Armory - \$50.00
File Number PRN22-0107
Comm. Dist. 1
Recommendation Approve

Public Services - Public Transportation

- C45 Certifications and Assurances – Federal Transit Administration – Grant Funding Assistance Requirements – No Funding Required
File Number PT22-0019
Comm. Dist. All
Recommendation Approve

Regular

Legislative/Administrative - Government Affairs

- R46 (10:30 a.m. Time Certain) Commission on the Status of Women Presentation to the Board on 2022 Work Program - No Funding Required
File Number IGA22-0006
Comm. Dist. All
Recommendation Approve

The item was withdrawn. No action was taken.

R47 (11:00 a.m. Time Certain) Graduation - Spring 2022 Citizens' Academy
File Number IGA22-0009
Comm. Dist. All
Recommendation Presentation Only

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

Public Infrastructure - Fiscal and Business Administration

R48 Resolution to Establish Intent to Reimburse Certain Capital Expenditures in Connection with Additions, Extensions and Improvements to the Combined Water and Sewer System of the County with Proceeds of Future Tax-Exempt Financings and Providing Certain other Matters in Connection Therewith – No Funding Required
File Number PIFBA22-0214
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley displayed photos of the Pasco County Public Works team's recent visit to Woodland Elementary School, and he spoke regarding the Public Works team and the students' excitement for the visit.
- He spoke regarding receiving a construction permit for the Fallen Officer Memorial in Dade City and noted the permit was ready to be picked up by contractor to start construction.
- He displayed photos of the painted electric vehicle green spaces in Dade City. He noted that the City of Dade City voluntarily painted the spaces to be more visible to the citizens.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore spoke regarding the success of the Isobel Cup playoffs at the AdventHealth Center Ice. He spoke regarding the event news coverage, and the repeated mention of Wesley Chapel during that coverage.

- He spoke regarding the new July census, the estimated population for Pasco County and the importance of keeping up with numbers.

Miscellaneous Business - District Three - Commissioner Starkey

- Chairman Starkey spoke regarding her invite to drop the puck at a recent event and the family relation of an event member to Lord Stanley.
- She spoke regarding her recent discussion with County Staff regarding affordable housing, accessory dwelling units, how to move it forward, and the need for an Affordable Housing Workshop to discuss policies.
- Later in the meeting, she led discussion regarding the need for a policy on what constitutes a group representative under public comment.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding the Chasco Coronation Ball and the success of the Chasco Fiesta events in New Port Richey.

Miscellaneous Business - District Five - Commissioner Mariano

- Absent

Miscellaneous Business - County Administrator

- Mr. Biles noted that BayCare Health made an appropriation request to Congress and asked the County for their support and that a draft letter was provided.

Approved to sign the letter of support for BayCare Health's appropriation request to Congress.

- He spoke regarding the legislative wrap up that was scheduled for the next BCC meeting but may be delayed and noted the budget may not be approved at that time.
- He noted that Pasco County Utilities was the largest residential reuse provider in the Southwest Florida Water Management District based on growth over the last 12 months. He also noted that they provide 20 to 25 million gallons of reclaimed water per day that was not purchased elsewhere.

Discussion followed regarding neighborhood reuse water lines.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding the impact the transition between the Sherriff's office and the County would have on her office. She noted that future meetings with her office, the County and the Sherriff's office were needed to discuss the transition. She also noted she would like to attend the BCC budget workshop on May 24th so she can further prepare, and she spoke regarding the need for a transition audit to ensure each entity was aware of what exactly was involved in the transition.

Miscellaneous Business – Sheriff

- Sheriff Nocco used a PowerPoint Presentation to review their budget. He spoke regarding not being anti-growth, budget realities, general public safety, service perspective, ratios, the Pasco County population growth, the number of deputies per resident, level of service comparisons, growth and permitting, starting deputy salaries and budget support.

Extensive discussion followed regarding individual budgets; the transition of the jail to the County; the Sherriff's current budget; the number of patrol officers hired; the allocation of funds for the jail; jail contracts; the hiring process; officer ratio; salary benefits; insurance rates; the competition with surrounding counties and cities salaries and retirement benefits; the growth and permitting in Pasco County; the importance of planning for the growth; the explorer program; the help needed by the first responders; budget workshops; MSTU and law enforcement impact fees.

THE BOARD RECESSED AT 11:58 A.M. AND RECONVENED AT 1:32 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISISONER MARIANO WHO WAS ABSENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P49 An Ordinance By The Pasco County Board Of County Commissioners Amending Ord. No. 90-10, As Amended, Codified In Chapter 102 Of The Pasco County Code Of Ordinances, By Amending Sections 102-186 And 102-190 To Levy And Impose An Additional One (1) Percent Local Option Tourist Development Tax And To Amend And Update The Tourist Development Plan For Pasco County; Providing For Inclusion In The Pasco County Code Of Ordinances, Severability, Conflicts, And An Effective Date.
File Number CAO22-2704
Comm. Dist. All
Recommendation Approve

Approved to adopt by a roll call vote.

- P50 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 04) From RES-1 (Residential-1 Du/Ga) To IH (Industrial-Heavy) On Approximately 8.86 Acres Of Real Property Located On The West Side Of Softwind Lane Approximately .39 Miles North Of Hudson Ave; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD22-0244
Comm. Dist. 5
Recommendation Approve

Approved to adopt by a roll call vote.

P51 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 and Sheet 16) Changing From RES-1 (Residential-1 du/GA) To IL (Industrial-Light) On Approximately 21 Acres of Real Property Located To The West of Old Lakeland Highway, North Of Townsend Road, and Approximately Three-Quarters Of a Mile East of US Highway 98; and Providing for Additional Text Amendments as Necessary for Internal Consistency; Providing for Repealer, Severability, and an Effective Date.

File Number PDD22-0249

Comm. Dist. 1

Recommendation Approve

Approved to adopt by a roll call vote.

P52 An Ordinance Establishing The PTC Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDD22-0281

Comm. Dist. 1

Recommendation Approve

Approved to adopt by a roll call vote.

P53 An Ordinance Establishing The Woodcreek Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDD22-0300

Comm. Dist. 2

Recommendation Approve

Approved to adopt by a roll call vote.

P54 An Ordinance Amending the Pasco County Comprehensive Plan; 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; Providing for Additional Text Amendments as Necessary for Internal Consistency; Providing for a Repealer, Severability, and an Effective Date.

File Number PDD22-0088

Comm. Dist. 1

Recommendation Approve

Approved to receive and file a letter from the DEO submitted by Ms. Valerie Brookens.

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

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

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

Approved to receive and file documents submitted by Ms. Nancy Hazelwood on behalf of Ms. Sandra Spring.

Approved to receive and file documents submitted by Ms. Nancy Hazelwood.

Approved to receive and file documents submitted by Ms. Margaret Woods.

Approved to receive and file documents submitted by Mr. David Morgan.

Approved additional speaking time for Ms. Francis Chandler-Marino.

Approved to adopt and to include a whereas clause finding of fact which read “whereas the proposed commercial recreational use is compatible along a major interstate corridor I-75, a six-lane divided interstate highway that carries an average of approximately 48,500 vehicles daily and has access to this facility from I-75/Blanton Road interchange which is located approximately 1 mile north of the property” by a roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included item P55.

- P55 Large-Scale Comprehensive Plan Amendment (Consent) - CPAL21(23) Northridge - Transmittal of Proposed Large-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 05) Changing From RES-1 (Residential-1 Du/Ga) To PD (Planned Development) On Approximately 178.13 Acres Of Real Property Located At The South Side Of County Line Road; a Text Amendment Creating Subarea Policy Flu 7.1.65 – Northridge; and a Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(65) Northridge.
File Number PDD22-0029
Comm. Dist. 5
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P56 Petition to Vacate a Portion of a Platted Right-Of-Way (Regular) – Orangedale Avenue, Dade City – Maria Carrasco – No Funding Required
File Number FAC22-0140
Comm. Dist. 1
Recommendation Approve

Approved to continue the item to the May 3, 2022 BCC Meeting in Dade City at 1:30 p.m.

- P57 Lexington Oaks Blvd. (Revised), PVAS No. 3458 (Regular) – Board of County Commissioners – Public Hearing – \$1,088,188.00
File Number PW22-0027
Comm. Dist. 2
Recommendation Approve

Approved the item per Staff's recommendation.

- P58 Zoning Amendment (Regular) – Amavi Village MPUD – Jordan Road SR 52 LLC, Et al – Rezoning Request from A-R Agricultural Residential District to an MPUD Master Planned Unit Development District to Allow 220 Multiple Family Units and 74,813 Square Feet of Retail/Office on Approximately 27.75 Acres – Central Pasco County, on the North Side of State Road 52, Approximately 2 Miles East of Interstate 75 (aka: 31725 State Road 52).
File Number PDD22-7586
Comm. Dist. 1
Recommendation Approval with Conditions

Approved the item per Staff's recommendation.

- P59 Zoning Amendment (Regular) – 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 Approval with Conditions

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

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

Approved Staff's recommendation with Commissioner Fitzpatrick voting nay.

Noted Items

Agenda items N60 through N80 were noted.

Agendas and Minutes

Agenda items N60 through N80 were noted.

- N60 Library Advisory Board Meeting Minutes - January 2022
File Number NI22-0201
Comm. Dist. All
Recommendation Receive and File
- N61 Estancia at Wiregrass CDD - Agency Mailing - December 22, 2021
File Number NI22-0571
Comm. Dist. All
Recommendation Receive and File
- N62 Minutes of Meeting - Estancia at Wiregrass Community Development District - December 22, 2021
File Number NI22-0572
Comm. Dist. All
Recommendation Receive and File
- N63 Lake Bernadette CDD - Agency Mailing - December 14, 2021
File Number NI22-0573

- Comm. Dist.** All
Recommendation Receive and File
- N64 Minutes of Meeting - Lake Bernadette Community Development District - December 14, 2021
File Number NI22-0574
Comm. Dist. All
Recommendation Receive and File
- N65 Lake Bernadette CDD - Agency Mailing - November 23, 2021
File Number NI22-0575
Comm. Dist. All
Recommendation Receive and File
- N66 Minutes of Meeting - Lake Bernadette Community Development District - November 23, 2021
File Number NI22-0576
Comm. Dist. All
Recommendation Receive and File
- N67 River Landing CDD - Proposed Budget - FY2023
File Number NI22-0578
Comm. Dist. All
Recommendation Receive and File
- N68 Minutes - Commission on the Status of Women (CSW) - December 6, 2021
File Number NI22-0597
Comm. Dist. All
Recommendation Receive and File
- N69 Minutes - Commission on the Status of Women (CSW) - February 7, 2022
File Number NI22-0598
Comm. Dist. All
Recommendation Receive and File
- N70 Riverwood Estates CDD - Annual Financial Audit Report FY Ended September 30, 2021 - Letter Dated February 25, 2022
File Number NI22-0601
Comm. Dist. All
Recommendation Receive and File
- N71 Minutes - Value Adjustment Board (VAB) - July 20, 2021 - Final
File Number NI22-0602
Comm. Dist. All
Recommendation Receive and File

N72 Wesbridge CDD - Annual Financial Audit Report FY Ended September 30, 2021
- Letter Dated March 4, 2022
File Number NI22-0603
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N73 Approve the Release of Partial Performance Guarantee Surety Bond
(Landscaping) No. 800117890 – Lennar Homes, LLC (Developer) –
Copperspring Phase 3 (PMB22-018)
File Number NI22-0309
Comm. Dist. 3
Recommendation Receive and File

N74 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No.
PB03010408175 – NNP-Bexley, LLC (Developer) – Bexley North Parcel 2 South,
Permit No. ROW-2021-00162 (PMB22-025)
File Number NI22-0310
Comm. Dist. 4
Recommendation Receive and File

N75 Approve the Release of Partial Performance Guarantee Surety Bond
(Landscaping) No. 0233297 – M/I Homes of Tampa, LLC (Developer) – Ehrens
Mill (PMB22-026)
File Number NI22-0534
Comm. Dist. 2
Recommendation Receive and File

N76 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No.
9387217 – The Robins Corporation d/b/a The Robins & Morton Group
(Developer) – SR581/BayCare, ROW Permit No. 2020-00821 (PMB22-027)
File Number NI22-0535
Comm. Dist. 2
Recommendation Receive and File

N77 Approve the Release of Performance Guarantee Surety Bond Nos. 0238488 and
0238498 – Mattamy Tampa/Sarasota, LLC (Developer) – Parkview at Long Lake
Ranch Phase 2A (PMB22-032)
File Number NI22-0536
Comm. Dist. 4
Recommendation Receive and File

N78 National Floodplain Insurance Coverage Assessment for Pasco County Report

File Number NI22-0570
Comm. Dist. All
Recommendation Receive and File

N79 FAC22-1010 - AAR No 1 Land O Lakes Library Renovations - Trias Construction LLC - \$6,016.04 - December 1, 2021

File Number NI22-0599
Comm. Dist. All
Recommendation Receive and File

N80 FAC22-1045 - AAR No 2 Land O Lakes Library Renovations - Trias Construction LLC - \$362.07 - January 18, 2022

File Number NI22-0600
Comm. Dist. All
Recommendation Receive and File

Walk-Ons

There were no items.

Adjourn

The meeting adjourned at 4:38 p.m.

Prepared by: Carolyn Mendez, Records Clerk I, Board Records Division