

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

ANNOTATED AGENDA

APRIL 19, 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 - Absent Honorable Jack Mariano, Vice-Chairman, District 5 Honorable Ronald E. Oakley, District 1 Honorable Mike Moore, District 2 Honorable Christina Fitzpatrick, District 4
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Dan Biles
County Attorney	Jeffrey N. Steinsnyder, Esq.

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CALL TO ORDER

Vice-Chairman Mariano called the meeting to order at 9:59 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 Chairman Starkey 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.

Vice-Chairman Mariano reviewed the procedures to be followed.

Mr. Mark Twaalfhoven spoke regarding Pilot County Airport while using a PowerPoint presentation and key topics included Florida Statutes, the Airport and Runway Protection Zones, land compatibility concerns, noise, and projects near the airport.

Approved to receive and file documents submitted by Mr. Mark Twaalfhoven.

Ms. Jill Troughton on behalf of Mr. Mark Budd, Mr. Rick Warner, and Mr. Neil Corella spoke regarding development near Pilot County Airport; violation of Florida Statutes; potential future legal proceedings; compatibility concerns; safety and navigational hazards; concerns with birds; opposition to the possible rezoning and high density construction proposed on the north side of Pilot Country Airport; values; noise; and a suggestion for commercial development.

Later in the meeting, Mr. Biles submitted documents on behalf of Ms. Jill Troughton who requested for them to be received and filed into the record.

Approved to receive and file documents submitted by Mr. Biles on behalf of Ms. Jill Troughton.

Ms. Wanda Chasnoff spoke regarding Green Key flooding issues, roadway issues, that the fire hydrant was closed up, access issues, conversations with the City of New Port Richey, and the lack of equipment.

Vice-Chairman Mariano directed Mr. Michael Carballa, Assistant County Administrator for Public Infrastructure, to speak with Ms. Chasnoff.

Mr. Mike Moran, Florida PACE Funding Agency, spoke regarding the interlocal agreement which required a written and verbal presentation every three years. He spoke regarding the assessments, the balance, hurricane hardening and energy efficiencies, and homeowners insurance.

Discussion was held regarding whether insurance was required for a PACE assessment; different options; and interest rates.

Staff was directed to schedule an Agenda item in the future instead of having him speak under Public Comment.

Approved to receive and file documents submitted by Mr. Mike Moran.

Mr. Jesus Martinez, Vice-President of Pasco County Professional Firefighters Local 4420, expressed his appreciation to the Board for their efforts and spoke regarding their concerns with Pasco County's growth rate, stations that were needed, the number of needed new positions, the loss of burned out experienced firefighters, response times, and the need for help from the County.

Mr. John Webber requested help from the County for a trash problem. He displayed photographs of a property and spoke regarding discussions with Code Enforcement

Approved to receive and file documents submitted by Mr. John Webber.

Vice-Chairman Mariano directed Ms. Sally Sherman, Assistant County Administrator for Development Services, to speak with Mr. Webber.

Resolutions

Commissioners Items - Chairman Starkey

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Week Of April 11th Through 15th As Community Development Week In Pasco County

File Number CAO22-5139

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Fitzpatrick

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida
Commending Deborah Bolduc For Over 32 Years Of Dedication To Pasco
County And Congratulating Her On Her Retirement

File Number CAO22-5129

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Vice Chairman Mariano

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida,
Declaring April As Fair Housing Month In Pasco County And Recognizing The
Members Of The Greater Tampa Realtors For Their Recommitment To
Expanding Equal Access To Housing

File Number CAO22-5140

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C20, C21, C24, and
C48 which were pulled for discussion or revisions.

Constitutional Officers - Clerk and Comptroller

- C4 Tax Deed Applications - Clerk & Comptroller - Letter Dated March 22, 2022

File Number CO22-0152

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C5 Annotated Minutes - Board of County Commissioners Meeting - Regular
Meeting/Rezoning - January 25, 2022

File Number CO22-0154

Comm. Dist. All

Recommendation Approve

- C6 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - February 8, 2022

File Number CO22-0155

Comm. Dist. All

Recommendation Approve

- C7 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - February 22, 2022

File Number CO22-0156

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C8 Minutes - Board of County Commissioners - March 8, 2022

File Number CO22-0157

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 CO22-0140

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Supervisor of Elections

- C10 A Resolution By The Board Of County Commissioners Of Pasco County Florida Expressing Appreciation To Joyce Martin For More Than Twenty-Two Years Of Dedicated Public Service On The Occasion Of Her Retirement From The Pasco County Supervisor Of Elections' Office.

File Number CO22-0151

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Attorney

- C11 Proposed Opioid Claim Settlement - Additional Defendants CVS Health Corp, and Teva and Allergan Pharmaceutical Companies – No Funding Required

File Number CAO22-0804

Comm. Dist. All

Recommendation Approve

- C12 Litigation Status Report for October, November, and December (Q4) - County Attorney - Status - No Funding Required
File Number CAO22-2003
Comm. Dist. All
Recommendation Approve

Development Services - Building Construction Services

- C13 Waiver of Demolition Lien Interest – Cutty Loves – 15553 14th Street, Dade City, Florida – No Funding Required
File Number BCS22-0153
Comm. Dist. 1
Recommendation Approve
- C14 Waiver of Demolition Lien Interest – Sandra E. Philips – 9732 Jerome Drive, New Port Richey, Florida – No Funding Required
File Number BCS22-0154
Comm. Dist. 4
Recommendation Approve
- C15 Waiver of Demolition Lien Interest – Robert Fiano – 18148 Hanson Road, Land O Lakes, Florida – No Funding Required
File Number BCS22-0155
Comm. Dist. 4
Recommendation Approve
- C16 Waiver of Demolition Lien Interest – Urim Maxhuni – 7800 Willow Brook Court, Hudson, Florida – No Funding Required
File Number BCS22-0166
Comm. Dist. 5
Recommendation Approve

Development Services - Office of Economic Growth

- C17 Economic Incentive Agreement – One Lacoochee Center, Inc. – Economic Incentive - \$723,400.00
File Number OEG22-1015
Comm. Dist. 1
Recommendation Approve
- C18 Budget Amendment - Qualified Target Business Job Creation Incentives - Incentive Payments - \$446,746.00
File Number OEG22-1027

Comm. Dist. All
Recommendation Approve

Development Services - Planning and Development

- C19 Task Order PDD-22TO-004 – S&ME, Inc. – Lacoochee Small Area Plan - \$156,701.00
File Number PDD22-0266
Comm. Dist. 1
Recommendation Approve

Fire Rescue

- C20 Approve Reserves Adjustment and Addition of Eight (8) New Fire Inspectors - Increase Standard Operational Service Delivery of Fire Prevention Services Provided By Pasco County Fire Rescue - \$454,606.00
File Number FR22-1380
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

- C21 Approve Budget Amendment Journal No. 2476 - Adjust Funding for Uncapitalized Equipment and Other Equipment - \$504,745.00
File Number FR22-1438
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

Internal Services - Facilities Management

- C22 Request to Declare Surplus Real Property – 6510 Santee Court, New Port Richey – No Funding Required
File Number FAC22-0108
Comm. Dist. 4
Recommendation Approve
- C23 Request to Declare Surplus Real Property – 5436 Lisa Circle, Zephyrhills – No Funding Required
File Number FAC22-0116
Comm. Dist. 1
Recommendation Approve

Internal Services - Fleet Management

- C24 Contract Purchase – REV RTC, Inc., d/b/a Hall-Mark RTC – Fire/Rescue Ambulances - \$1,799,120.00
File Number FM22-0020
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

Internal Services - Information Technology

- C25 Exempt Purchase and Second Price Guarantee Addendum to License Agreement – Melissa Data Corporation – Data Quality Tools Suite and Presort Object Software – \$56,400.00
File Number IT22-0041
Comm. Dist. All
Recommendation Approve
- C26 Additional Purchase Authority – Insight Public Sector, Inc. – NetMotion Professional Services – \$1,895.72
File Number IT22-0045
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C27 Budget Amendment – Transfer from General Fund Reserves to the Clerk's Office Operating Budget for Fiscal Year 2022 – Clerk and Comptroller – Provide Funding for a Transition Audit Related to the Transfer of the Jail Operations to the County – \$150,000.00
File Number BA22-0076
Comm. Dist. All
Recommendation Approve
- C28 Federally Funded Public Assistance State Agreement for Tropical Storm Elsa - Florida Department of Emergency Management (FDEM) - Agreement #Z2779 - EM#3561 – Assistance Listing #97.036 - No Funding Required
File Number OMB22-0019
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C29 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU22-0022

Comm. Dist. All

Recommendation Approve

- C30 Authorization to Shortlist and Negotiate Agreements with Shortlisted firms for RSQ-KM-21-046 – Design and Permitting of FDOT Local Agency Program Projects – Ayres Associates Inc.; Cardno, Inc.; Colliers Engineering & Design, Inc. d/b/a Maser Consulting; Cumbey and Fair, Inc.; DRMP, Inc.; NV5, Inc.; and WGI, Inc. – No Funding Required

File Number PU22-0019

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C31 Professional Services Agreement for RSQ-KM-20-091 – Ayres Associates Inc. – Design Services for the Decubellis Road Widening and Intersection Improvements Project, Phases II and III – \$1,823,344.28

File Number PMA22-0014

Comm. Dist. 4

Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C32 Additional Purchase Authority for IFB-PM-19-187 – Fortiline, Inc. d/b/a Fortiline Waterworks – Ongoing and As Needed Pipe, Fittings and Accessories, Valves, Lots L and Y – \$60,000.00

File Number PIFBA22-0257

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Public Works

- C33 Paving Assessment (PVAS) Roll – Board of County Commissioners – Authorization for Use of the Uniform Method of Collection for Non-Ad Valorem Assessments for Various PVAS Projects – No Funding Required

File Number PW22-0052

Comm. Dist. All

Recommendation Approve

- C34 Cooperative Funding Agreement Award No. 21CF0003440 – Southwest Florida Water Management District (SWFWMD) and Pasco County – \$307,904.00;

Recognize and Appropriate Agreement Funding and Approve Budget
Amendment Journal No. 529 – Griffin Park Flood Abatement Project
(Q210)/(SW-944) – \$153,952.00

File Number PW22-0084

Comm. Dist. 4 & 5

Recommendation Approve

- C35 Task Order No. SMO22-039 – Singhofen & Associates, Inc. – Griffin Park Flood
Abatement Project – \$307,904.00

File Number PW22-0095

Comm. Dist. 4 & 5

Recommendation Approve

- C36 Additional Purchase Authority for Bid No. IFB-RH-21-096 – Pasco Pipe Supply,
Inc. – As Needed Corrugated Polypropylene High-Performance Storm Pipe –
Multi-Year Award – \$300,000.00

File Number PW22-0092

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Solid Waste

- C37 Second Amendment to Service Agreement and Additional Purchasing Authority –
Thompson Consulting Services, LLC – Disaster Debris Management, Monitoring,
Oversight and Recovery Services – \$1,200,000.00

File Number SW22-0270

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

- C38 Task Order No. 2-22 – Kimley-Horn and Associates, Inc. – Water Use Permit
Engineering Improvement Compliance Services (PCU22-819.00) – \$108,009.00

File Number UTD22-0256

Comm. Dist. All

Recommendation Approve

- C39 Task Order No. 1-22 – Ardurra Group, Inc. – Handcart Road Utility Improvements
Program Management (PCU22-401.00) – \$343,688.00

File Number UTD22-0263

Comm. Dist. 1

Recommendation Approve

- C40 Amendment No. 1 to the Construction Management at Risk Agreement and
Budget Amendment Journal No. 1571 – Garney Companies, Inc. – Embassy

Hills Wastewater Treatment Plant Rehabilitation and Improvements Project (PCU 16-014.00) – \$15,073,509.00

File Number UTD22-0278

Comm. Dist. 5

Recommendation Approve

- C41 Additional Purchase Authority for IFB-CA-19-042 and Contract Amendment, Time Extension – Hercules Fence Company, Inc. – As Needed Furnish, Install, Repair and Replace Fencing Services – \$280,000.00

File Number UTOM22-0282

Comm. Dist. All

Recommendation Approve

- C42 Award of Bid No. IFB-SN-22-050 – Synagro South, LLC – As Needed and Ongoing Sewage and Sludge Dewatering and Hauling Services – Multi-Year Award – \$2,754,227.00

File Number UTOM22-0248

Comm. Dist. All

Recommendation Approve

Public Services - Animal Services

- C43 Award of Bid No. RFP-LK-21-061 and Budget Amendment Journal No. 223 – HLP, Inc. of Arizona – Organization Management System for Animal Services – Multi-Year Award – \$111,540.00

File Number AS22-0012

Comm. Dist. All

Recommendation Approve

Public Services - Community Development

- C44 Amendment No. 1 to Subrecipient Agreement – Society of St. Vincent de Paul South Pinellas, Inc. – To Amend Article VII, Paragraph 1.a. – No Funding Required

File Number CD22-0059

Comm. Dist. All

Recommendation Approve

Public Services - Community Services

- C45 Resolution to Amend Resolution No. 21-040 – Reestablish Term Periods for Members and the Application Process for Open Positions – The Pasco County Commission on Human Trafficking – No Funding Required

File Number CS22-0006

Comm. Dist. All

Recommendation Approve

- C46 Amendment No. 001 to the Older Americans Act Title III Standard Contract No. EA022-PASCO-NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – Revision of Social Media Policy – No Funding Required
File Number SS22-0008
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C47 Jumping Gully Phase II Grant Agreement – State of Florida, Department of Environmental Protection/Florida Communities Trust – Grace and Truth Property Purchase – \$1,548,270.00 (Pasco County); \$1,032,180.00 (Florida Communities Trust Reimbursement)
File Number PRN22-0077
Comm. Dist. 5
Recommendation Approve
- C48 Boating Speed Control – Gulf Island Beach and Tennis Club – To Help Ensure Public Safety – No Funding Required
File Number PRN22-0102
Comm. Dist. 5
Recommendation Approve

Approved Staff's recommendation with Vice-Chairman Mariano abstaining from the vote due to a conflict of interest.

- C49 Budget Amendment Transfer from Central Other Facilities Impact Fee Reserves – Public Services Branch, Parks, Recreation, and Natural Resources Department – Realign Funding to Establish the Project Arthur Park Project – \$50,000.00
File Number PRN22-0120
Comm. Dist. 2
Recommendation Approve

Public Services - Public Transportation

- C50 Amendment 001 to Older Americans Act Standard Contract EAO22-PASCO-TRANSPORTATION – Area Agency on Aging of Pasco-Pinellas, Inc. – Additional Services to Existing Contract – No Funding Required
File Number PT22-0020
Comm. Dist. All
Recommendation Approve

Regular

District Three - Commissioner Starkey

- R51 Quarterly Update - Pasco Economic Development Council - No Funding Required
File Number BCCA22-0105
Comm. Dist. All
Recommendation Presentation Only

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

Legislative/Administrative - County Administrator

- R52 Presentation - Sunrise Consulting and Ralph Lair - Legislative Session Wrap- Up - No Funding Required
File Number CA22-5016
Comm. Dist. All
Recommendation Presentation Only

The item was postponed to a future meeting.

Internal Services - Office of Management and Budget

- R53 A Resolution By The Board Of County Commissioners Of Pasco County, Florida Supplementing Resolution No. 19-58 Adopted By The Board Of County Commissioners On December 11, 2018, Which Authorized The Issuance Of The Pasco County, Florida General Obligation Bonds (Parks And Recreation Projects/Improvements) In One Or More Series In The Original Aggregate Principal Amount Of Not To Exceed \$20,200,000; Authorizing Not To Exceed Of \$10,974,845.35 Of General Obligation Bonds, Series 2022A (Parks And Recreation Projects/Improvements); Fixing Certain Details Of Said Bonds; Approving The Forms Of The Summary Notice Of Sale And Official Notice Of Sale With Respect To Such Bonds; Delegating To The County Administrator Or Budget Director The Authority To Determine The Principal Amounts Of Such Bonds To Be Issued And The Bid Date With Respect To Such Bonds, To Award The Sale Thereof To The Lowest Conforming Bidder Based On Bids Submitted At Public Sale, And To Determine The Terms Of Such Sale; Approving The Form And Authorizing The Execution And Delivery Of A Disclosure Dissemination Agent Agreement; Appointing The Bond Registrar And Paying Agent; Approving The Form And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement Pertaining To The Bonds; Authorizing Certain Officials Of The County To Execute Any

Document Or To Take Any Actions Required In Connection With The Issuance Of Said Bonds; Providing Certain Other Matters In Connection Therewith; Providing For The Severability Of Parts Hereof If Declared Invalid; And Providing For An Effective Date.

File Number OMB22-0020

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley noted all was good in Pasco County on the east side, construction was going, and hopefully the roads would be completed soon.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore spoke on behalf of Fire Rescue and Public Works regarding a request for a one-time road fix for Deacon Loop in District Two estimated by Public Works to cost between \$4,000.00 and \$4,500.00. He noted that Fire Rescue had recently been called to Deacon Loop and found it to be impassible to emergency vehicles due to large potholes.

Approved a one-time fix for Deacon Loop in an amount up to \$4,500.00.

- He spoke regarding Agenda item C47 pertaining to the Florida Communities Trust Department of Environmental Protection Grant for forty percent of the cost of the 318 acre property purchased by the ELAMP program. He expressed his appreciation to the legislators and organizations for supporting it.

Miscellaneous Business - District Three - Commissioner Starkey

- Absent.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding moving forward with the Parks, Recreation, and Natural Resources Department making sure there was equality through all the parks for the children.

- She spoke regarding the recent Area Agency on Aging meeting she had attended, read their mission statement into the record, and discussed the senior homeless population.

Miscellaneous Business - District Five - Commissioner Mariano

- Vice-Chairman Mariano asked Mr. Lee Henley to come forward while Ms. Alvarez-Sowles read Resolution 22-022.

This resolution was approved at the December 7, 2021 Board of County Commissioners meeting.

- He spoke regarding the Gulf Highlands Palm Terrace Community Clean-Up while photographs were displayed and specific homes they helped. He read a thank you letter from Ms. Nancy Benitez.
- He spoke regarding the upcoming Sunwest Park Surya Fest where Starship and the Bellamy Brothers would be performing. He noted Mr. Ian Beckles was sponsoring the Friday so it would be a free day.

Miscellaneous Business - County Administrator

- Mr. Biles noted that Ms. Jill Troughton who spoke under Public Comment request to have documents received and filed into the record.

Approved to receive and file documents submitted by Mr. Biles on behalf of Ms. Jill Troughton.

- He explained that on Monday the Florida Federal Judge threw out the CDC TSA Mask Mandate for Federal Funded Transportation Facilities which also included Public Transportation. They had received notice that the Biden Administration, while they may appeal it was not going to enforce while it was on appeal. He noted they were rescinding the mask requirement on Public Transportation buses for now in accordance with the Judge's Order and guidance by the Biden Administration.
- He spoke regarding the Detention Center transition and explained he would have more updates at the next meeting.
- He spoke regarding the Florida Safety Council awarding Mr. Jeffrey Brockman, Public Infrastructure, the Safety Leadership Award for 2021. He explained that Mr. Brockman managed and ran a safety program in Public Infrastructure.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder explained he had heard from the Chair and Vice-Chair that they were looking for a letter in opposition to Senate Bill 620 and that he would have the letter for them to discuss later in the afternoon.

Later in the meeting Mr. Steinsnyder distributed the letter for the Board's review.

Approved to authorize the Chairman to sign the letter in opposition to Senate Bill 620.

- He explained he had briefed the Board individually with regard to the County Attorney's position on the jail takeover and that if they had any questions, he would be happy to answer them.

Miscellaneous Business – Clerk and Comptroller

- Ms. Alvarez-Sowles expressed her appreciation for the Budget Amendment and that her Inspector General was reaching out to various auditing firms to help with the transition audit. She explained when they had a contract she would let them know.
- She provided an update on the recent Operation Green Light Event and noted there were 261 cases that were either paid in full or entered into a payment plan which resulted in 156 driver's licenses were eligible for reinstatement.
- She spoke regarding the upcoming Operation Stand Down event on April 29, 2022 from 10 a.m. to 2 p.m. She explained if anyone knew of a Veteran that it was a great opportunity for them to come to receive services but also if they had any court cases that were pending in the criminal arena to have them sign up. She displayed a flyer that was also available on her website.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 11:29 A.M. AND RECONVENED AT 1:34 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER STARKEY WHO WAS ABSENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P54 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 800 Natural And Cultural Resource Protection; Section 802 Tree Preservation And Replacement; Chapter 900 Development Standards; Section 905 Greenspace Requirements And Standards; Subsection 905.2 Landscaping And Buffering; Subsection 905.3 Plantings In Rights-of-Way of Residential Subdivisions; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.
File Number PDD22-0241
Comm. Dist. All
Recommendation No Action Required

No action was required as this was the first reading of the proposed Ordinance. The adoption hearing was scheduled for the May 3, 2022 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P55 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For Text Amendments To The Future Land Use Element Appendix, And Providing For Additional Text Amendments As Necessary For Internal Consistency; A Map Amendment To The Future Land Use Map 2-9 Amending Subarea Map 2-9(25) New Port Corners; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD22-0129
Comm. Dist. 4
Recommendation Approve

Approved to adopt on a roll call vote.

- P56 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 14) From RES-3 (Residential-3 du/ga) To RES-12 (Residential-12 du/ga) On Approximately 27.45 Acres Of Real Property Located At The Southeast Corner Of The Intersection Of SR 52 And Old Pasco Road; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD22-0224
Comm. Dist. 1
Recommendation Approve

Approved to adopt on a roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P58 and P59.

- P57 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 May 17, 2022 Board of County Commissioner meeting at 1:30 p.m. in New Port Richey.

- P58 Large-Scale Comprehensive Plan Amendment (Consent) - CPAL21(24) Denton Ave - Providing for Transmittal of the Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Map (Map 2-15 And Sheet 04) changing from IL (Industrial-Light), RES-6 (Residential-6 Du/Ga), and RES-3 (Residential-3 Du/Ga) to PD (Planned Development) on Approximately 331.34 Acres of Real Property Located at the Southwest Corner of Denton Avenue and Matis Road; and a Text Amendment creating Subarea Policy Flu 7.1.61 – Denton Ave; and a Map Amendment to the Future Land Use Map 2-9 Adding Subarea Map 2-9(61) Denton Ave.
File Number PDD22-0068
Comm. Dist. 5
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P59 Zoning Amendment (Consent) – One Lacoochee Center Inc./WREC Property-EDC Project – Change in Zoning from an A-C Agricultural District, R-3 Medium Density Residential District, R-4 High Density Residential District, MF-1 Multiple-Family Medium Density District, and C-1 Neighborhood Commercial District to a I-1 Light Industrial Park District – Northwest Pasco County – South of Chapman Street Between Pine Products Road and CSX Railroad Tracks – Containing Approximately 32.19 Acres.
File Number PDD22-7602
Comm. Dist. 1

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P60 Wyndtree Boulevard, PVAS No. 3455 (Regular) – Board of County Commissioners – Public Hearing – \$694,566.00

File Number PW22-0036

Comm. Dist. 3

Recommendation Approve

Approved Staff's recommendation.

P61 Zoning Amendment (Regular) - New Port Corners MPUD Master Planned Unit Development - DCH East LLC, et al - A Rezoning Request from an A-C Agricultural Zoning District and an A-R Agricultural-Residential District to a MPUD Master Planned Unit Development District to allow for 3,400 residential units and 1,400,000 square feet of nonresidential uses on approximately 956.3 acres.

File Number PDD22-7598

Comm. Dist. 4

Recommendation Approval with Conditions

Approved to receive and file documents submitted by Ms. Laura Jeske.

Approved to receive and file documents submitted by Mr. Marc Jeske.

Approved to receive and file documents submitted by Ms. Julia Bartunek.

Approved to receive and file document submitted by Ms. Miranda Prescott.

Approved Staff's recommendation.

Noted Items

Agenda items N62 through N98 were noted.

Miscellaneous

N62 Master Service Agreement – Frontier Communications of America, Inc. – Network Voice and Data Carrier Services - \$177,500.00

File Number NI22-0046

Comm. Dist. All
Recommendation Approve

- N63 Release of Maintenance Guarantee – Palmetto New Port Richey-Decubellis LLC – Dollar General Store Decubellis Road and Town Center Road (PCU97-120.28)
File Number NI22-0512
Comm. Dist. 4
Recommendation Receive and File
- N64 Release of Maintenance Guarantee – NNP-Bexley, LLC – Bexley South Lot A Office Park Infrastructure Only (PCU02-218.39)
File Number NI22-0513
Comm. Dist. 4
Recommendation Receive and File
- N65 Release of Maintenance Guarantee – Pulte Home Company, LLC – Wells Road Village 1 Phase 4 (PCU17-110.06)
File Number NI22-0514
Comm. Dist. 1
Recommendation Receive and File
- N66 Release of Maintenance Guarantee – Vitale Homes Inc. – Rose Haven Phase 2 (PCU03-153.02)
File Number NI22-0515
Comm. Dist. 4
Recommendation Receive and File
- N67 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107457246 and associated Rider – SARKO Holdings, LLC (Developer) – 13916 Little Road KARS Petroleum, Permit No. ROW 2021-00252 (PMB22-010)
File Number NI22-0537
Comm. Dist. 5
Recommendation Receive and File
- N68 Accept the Right-of-Way (ROW) Performance Guarantee Cash Bond Agreement – CKB Development, LLC (Developer) – Promenade Business Centre (North), Permit No. ROW-2021-00375 (PMB22-020)
File Number NI22-0538
Comm. Dist. 1
Recommendation Receive and File
- N69 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 024256467 – KB Home Tampa, LLC (Developer) – Legends Pointe Phase 2, ROW Permit No. 2021-00600 (PMB22-030)
File Number NI22-0539

	Comm. Dist.	5
	Recommendation	Receive and File
N70	Dade City Little League, Inc. Agreement	
	File Number	NI22-0579
	Comm. Dist.	All
	Recommendation	Receive and File
N71	Dade City Pirates, Inc. Agreement	
	File Number	NI22-0580
	Comm. Dist.	All
	Recommendation	Receive and File
N72	East Pasco Youth Soccer League, Inc. Agreement	
	File Number	NI22-0581
	Comm. Dist.	All
	Recommendation	Receive and File
N73	Florida Coast Futbol Club, Inc. Agreement	
	File Number	NI22-0582
	Comm. Dist.	All
	Recommendation	Receive and File
N74	Greater Holiday Little League, Inc. Agreement	
	File Number	NI22-0583
	Comm. Dist.	All
	Recommendation	Receive and File
N75	Greater Hudson Little League, Inc. Agreement	
	File Number	NI22-0584
	Comm. Dist.	All
	Recommendation	Receive and File
N76	Hudson Pasco Police Athletic League, Inc. Agreement	
	File Number	NI22-0585
	Comm. Dist.	All
	Recommendation	Receive and File
N77	Land O'Lakes Little League Baseball/Softball, Inc. Agreement	
	File Number	NI22-0586
	Comm. Dist.	All
	Recommendation	Receive and File
N78	Land O'Lakes PAL, Inc. Agreement	
	File Number	NI22-0587

	Comm. Dist.	All
	Recommendation	Receive and File
N79	San Antonio Sports Association Incorporated Agreement	
	File Number	NI22-0588
	Comm. Dist.	All
	Recommendation	Receive and File
N80	Shady Hills Little League, Inc. Agreement	
	File Number	NI22-0589
	Comm. Dist.	All
	Recommendation	Receive and File
N81	South Pasco Predators Youth Sports Organization Corp. Agreement	
	File Number	NI22-0590
	Comm. Dist.	All
	Recommendation	Receive and File
N82	Wesley Chapel Athletic Association, Inc. Agreement	
	File Number	NI22-0591
	Comm. Dist.	All
	Recommendation	Receive and File
N83	Wesley Chapel Tackle Football & Cheer, Inc. Agreement	
	File Number	NI22-0592
	Comm. Dist.	All
	Recommendation	Receive and File
N84	West Pasco Youth Soccer Association, Inc. Agreement	
	File Number	NI22-0593
	Comm. Dist.	All
	Recommendation	Receive and File
N85	West Pasco Little League, Inc. Agreement	
	File Number	NI22-0594
	Comm. Dist.	All
	Recommendation	Receive and File
N86	Zephyrhills Little League, Inc. Agreement	
	File Number	NI22-0595
	Comm. Dist.	All
	Recommendation	Receive and File
N87	Zephyrhills Spirit, Corporation Agreement	
	File Number	NI22-0596

- Comm. Dist.** All
Recommendation Receive and File
- N88 AAR No 1 - Fire Rescue Station No 17 - R L Burns Inc - Received in Board Records March 17, 2022
File Number NI22-0604
Comm. Dist. All
Recommendation Receive and File
- N89 AAR No 3 - Starkey Ranch District Park Phase 2A - R L Burns Inc - Received in Board Records March 17, 2022
File Number NI22-0605
Comm. Dist. All
Recommendation Receive and File
- N90 FAC22-1021 - AAR No 2 - Arthur F Engle Memorial Park Concession Building Replacement - Trias Construction LLC - \$6,003.90 - January 19, 2022
File Number NI22-0606
Comm. Dist. All
Recommendation Receive and File
- N91 FAC22-1027 - AAR No 1 - Elsie Logan Memorial Park Concession Building Replacement - Quick Construction Solutions LLC - \$40,622.95 - February 10, 2022
File Number NI22-0607
Comm. Dist. All
Recommendation Receive and File
- N92 FAC22-1036 - AAR No 3 - Arthur F Engle Memorial Park Concession Building Replacement - Trias Construction LLC - \$4,048.57 - January 18, 2022
File Number NI22-0608
Comm. Dist. All
Recommendation Receive and File
- N93 FAC22-1058 - Task Order No FM22-014 - Coastal Design Consultants Inc - Canton Ave Bus Shelter & Sidewalk Improvements - \$19,650.00 - March 1, 2022
File Number NI22-0609
Comm. Dist. All
Recommendation Receive and File
- N94 FAC22-1059 - Task Order No FM22-016 - Tierra Inc - Sunwest Park Master Plan Improvements - \$4,687.78 - March 2, 2022
File Number NI22-0610
Comm. Dist. All
Recommendation Receive and File

- N95 FAC22-1061 - Change Order No 2 to IFB-DS-20-129 - Hugh Embry Library Renovations - Blackwater Construction Services LLC - March 3, 2022
File Number NI22-0611
Comm. Dist. All
Recommendation Receive and File
- N96 PSC-2022-0121-PAA-EI - Docket No 20210181-EI - Tampa Electric Company - Issued March 18, 2022
File Number NI22-0612
Comm. Dist. All
Recommendation Receive and File
- N97 Tampa Bay Water - Annual Financial Report & Audited Financial Statements FY Ended September 30, 2021 - Letter Dated March 7, 2022
File Number NI22-0613
Comm. Dist. All
Recommendation Receive and File
- N98 PSC-2022-0117-PAA-EU - Docket No 20210197-EU - Tampa Electric Company & Withlacoochee River Electric Cooperative Inc - Issued March 17, 2022
File Number NI22-0614
Comm. Dist. All
Recommendation Receive and File

Walk-Ons

There were none.

Post Meeting Materials

Addendum

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

Public Hearing

AP99 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, Rezonings, And Comprehensive Plan Amendments Within The Moratorium Areas Around Airports In Pasco County; 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 May 3, 2022 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

Adjourn

The meeting adjourned at 3:05 p.m.

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