

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

ANNOTATED AGENDA

MAY 17, 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 - ABSENT 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 10:01 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 the exception of Commissioner Oakley 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.

Ms. Wendi Ralston Burruss spoke regarding a housing crisis in Pasco County, rental gouging, hotel housing provided by St. Vincent de Paul, Section 8 and HUD housing, panhandling, and a suggestion for the empty Fire Station 12 to be repurposed to help citizens who were underprivileged.

Dr. Octavio Blanco spoke regarding the past rural nature of Pasco County, Employment Centers, a DRI on a specific property, increasing the economic situation of Pasco while protecting the natural resources, his desire to use his property one hundred percent for jobs, and code requirements pertaining to multi-family.

Pastor Troy Pederson with Somebody Cares Pasco and Hernando expressed his appreciation to the Board for recognizing May 5th as the National Day of Prayer. He spoke regarding the National Day of Prayer, his desire to have a pastor lead the Invocation, and then read scripture.

Ms. Patricia Shade expressed her appreciation to the Board for their efforts and spoke regarding homeless camps she had recently visited with Commissioner Mariano, the West Market Action Committee, and working with County Staff to bring forward positive solutions.

Ms. Patti Templeton, Executive Director of One Community Now, spoke regarding their programs, their office location, collaboration with others to offer solutions, and the West Market Action Committee.

Mr. Steven Akel with the International Association of Fire Fighters Local 4420 spoke regarding responding to emergencies, concerns with the response times, stations that were long overdue, firefighters leaving the job, new hires, and the training budget.

Resolutions

Commissioners Items - Commissioner Oakley

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Third Week Of May As Water Reuse Week In Pasco County And Calling Upon Citizens And Businesses To Help Protect Our Precious Water Resources

File Number CAO22-5146

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, Declaring May As Older Americans Month In Pasco County

File Number CAO22-5142

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 May As Fertilizer Awareness Month In Pasco County

File Number CAO22-5141

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Vice Chairman Mariano

- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring May 15 Through May 21, 2022 As National Public Works Week In Pasco County And Encouraging All Citizens To Support Public Works Activities This Week And Throughout The Year
File Number CAO22-5144
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Fitzpatrick

- RS5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring May 15th As Peace Officers Memorial Day And The Week Of May 15th Through May 21st 2022 As Police Week In Pasco County
File Number CAO22-5147
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of agenda items C11, C17, C18, C49, C52, and AC124 which were pulled for discussion or revision and Agenda items C38 and C51 which were withdrawn.

Constitutional Officers - Clerk - Minutes Distribution

- C6 Minutes - Board of County Commissioners Meeting - March 22, 2022
File Number CO22-0163
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C7 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 CO22-0143

Comm. Dist. All
Recommendation Approve

Constitutional Officers - Property Appraiser

- C8 2021 Revised Recapitulation, re-certified on April 11, 2022 and includes the Value Adjustment Board results

File Number CO22-0160

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Supervisor of Elections

- C9 Proposed Precincts - Supervisor of Elections - Redistricting - No Funding Required

File Number CO22-0168

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Administrator

- C10 Application - Peaches Ann Lee - Engage in the Occupation of Fortune Teller and Similar Occupations - No Funding Required

File Number CA22-5019

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Attorney

- C11 Transition of Jail Operations to Pasco County - Letter of Engagement with Nabors, Giblin & Nickerson, P.A. - \$150,000.00

File Number CAO22-0011

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation including the noted revision to the Budget Amendment showing the correct account number for outside legal counsel.

- C12 Proposed Opioid Claim Settlement with Additional Defendant Walgreens

File Number CAO22-0805

Comm. Dist. All

Recommendation Approve

Development Services - Code Enforcement

- C13 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
File Number CE22-0015
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Development

- C14 Appointments - Reappointment of Two (2) Positions and Appointment of Three (3) Positions - Food Policy Advisory Council - No Funding Required
File Number PDD22-0271
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C15 Change Order No. 2 to Task Order No. FM19-008 – Fleischman and Garcia Architects and Planners, AIA, PA – Fire Station 17 – Extend Task Order 90 Days - \$15,125.00
File Number FAC22-0121
Comm. Dist. 3
Recommendation Approve
- C16 Accept Deed and Adopt Resolution Canceling Taxes – Taylor Morrison of Florida, Inc. – River Landing – Oldwoods Avenue – No Funding Required
File Number FAC22-0124
Comm. Dist. 2
Recommendation Approve
- C17 Change Order No. 1 to Task Order No. FM21-002 – CPH, Inc. – Road Design & Permitting Road Between Central Boulevard and Symphony Parkway - Extend 365 Days - \$24,705.00
File Number FAC22-0139
Comm. Dist. 2
Recommendation Approve

Approved Staff's recommendation including the noted revision to attach Exhibit B which had not been scanned into the system.

- C18 Change Order No. 2 to Task Order No. FM21-010 – CPH, Inc. – Design of the Facilities Management New Central Office and Warehouse – Ratify, Affirm, and Extend Task Order 365 Days - \$24,900.00

File Number FAC22-0142
Comm. Dist. 2
Recommendation Approve

Approved Staff's recommendation including the noted revision to attach the Fee Summary which had not been scanned into the system.

- C19 Agreement for Sale and Purchase of Property – James G. Lehner Revocable Trust and Angela J. Lehner Revocable Trust – Inwood Drive, Hudson – Sea Pines Neighborhood Flood Abatement Project – \$14,518.50

File Number FAC22-0145
Comm. Dist. 5
Recommendation Approve

- C20 Accept Drainage Easement – Beacon Woods East Master Association, Inc. – Beacon Woods Retention Pond – No Funding Required

File Number FAC22-0150
Comm. Dist. 5
Recommendation Approve

- C21 Resolution Canceling Taxes – Jeffry Nagy – Hicks Road Sidewalk Project - No Funding Required

File Number FAC22-0152
Comm. Dist. 5
Recommendation Approve

- C22 Adopt Resolution Canceling Taxes – Stanley Hilton - SE WWTP Expansion Project X0200.00 – Pasco County Utilities – No Funding Required

File Number FAC22-0157
Comm. Dist. 1, 2
Recommendation Approve

Internal Services - Fleet Management

- C23 Cooperative Purchase – Orlando Freightliner, Inc. – Freightliner M2 106 Fuel Truck – \$249,886.00

File Number FM22-0021
Comm. Dist. All
Recommendation Approve

Internal Services - Human Resources

- C24 Award of Request for Proposal and Agreements for Services – RFP-CA-22- 042 – Personnel Solutions Plus, LLC; Ad-Vance Personnel Services, Inc. d/b/a Ad-

VANCE Talent Solutions, Inc.; Mainzer Management, Inc. d/b/a TechStaff – Temporary Labor Services – Funding Individually Requested by Departments as Needed

File Number HR22-0196

Comm. Dist. All

Recommendation Approve

Internal Services - Information Technology

- C25 Additional Purchase Authority – CDW Government, LLC – Additional Azure Cloud Storage and Additional Microsoft Licenses – \$193,375.53

File Number IT22-0048

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C26 Budget Amendment – Transfer of Project Funds within Ridge Road & S.R. 589 Interchange – Public Infrastructure Branch, Engineering Services Department – Continue Public Use of Ridge Road Extension Phase I Interchange – \$125,000.00

File Number BA22-0078

Comm. Dist. 4

Recommendation Approve

- C27 Budget Amendment - Recognize Additional Revenues - Public Services Branch, Destination Management Organization - Appropriate Funding for Reimbursement Grants from the Florida Sports Foundation - \$32,667.82

File Number BA22-0079

Comm. Dist. All

Recommendation Approve

- C28 Budget Amendment - Recognize Additional Revenue - Public Services Branch, Library Services Department - Appropriate Funds from the State Aid to Libraries Grant Award - \$144,793.00

File Number BA22-0080

Comm. Dist. All

Recommendation Approve

- C29 Request for Expenditure from the Federal Forfeiture Fund – Sheriff – Reimburse Pasco Sheriff's Office (PSO) for Second Quarter Fiscal Year 2022 Match Portion of the COPS Grant – \$93,205.38

File Number OMB22-0025

Comm. Dist. All

Recommendation Approve

- C30 Request for Funds from Law Enforcement Trust Fund – Chris Nocco, Sheriff
– Letter Dated 4/5/22 – Reimburse Direct Costs of Forfeiture Staff Attorney
1/1/22 to 3/31/22 – \$27,906.72
File Number OMB22-0026
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C31 Joint Participation Agreement – Florida Department of Transportation and Pasco
County – Installation of Roadway Lighting Along State Road 56 from Wiregrass
Mall Entrance to Meadow Pointe Boulevard (FPN: 440301 2 58/68-01) –
\$60,000.00
File Number ENA22-0008
Comm. Dist. 2
Recommendation Approve
- C32 Joint Participation Agreement – Florida Department of Transportation and Pasco
County – Installation of Roadway Lighting Along State Road 581/Bruce B. Downs
Boulevard from State Road 56 to Eagleston Boulevard (FPN: 448480 1 58/68-01)
– \$60,000.00
File Number ENA22-0009
Comm. Dist. 2
Recommendation Approve
- C33 Joint Participation Agreement – Florida Department of Transportation and Pasco
County – Installation of Roadway Lighting Along State Road 56 from Willow Oak
Drive to Wiregrass Mall Entrance (FPN: 440301 1 58/68-01) – \$60,000.00
File Number ENA22-0010
Comm. Dist. 2
Recommendation Approve
- C34 State Funded Grant Agreement – Florida Department of Transportation – CR54
(Wesley Chapel Boulevard) from North of SR54/SR56 to North of Magnolia
Boulevard Project – \$5,733,308.00 Grant
File Number ENA22-0011
Comm. Dist. 2
Recommendation Approve
- C35 State Funded Grant Agreement – Florida Department of Transportation – CR54
(Wesley Chapel Boulevard) from North of Magnolia Boulevard to North of Old
Pasco Road – \$569,369.00 Grant
File Number ENA22-0012
Comm. Dist. 2

Recommendation Approve

- C36 Award of Bid No. IFB-KM-22-004 – Asphalt Paving Systems, Inc. – Old Pasco Road Safety Improvements (from Post Oak Boulevard to 500 feet South of Overpass Road) – \$2,713,402.80
File Number PMA22-0017
Comm. Dist. 2
Recommendation Approve
- C37 Change Order No. 1 – Professional Services Agreement – HDR Engineering, Inc. – Supplemental Design and Permitting Services for Old Pasco Road from North of Deedra Drive to North of Overpass Road – \$337,173.74
File Number PMA22-0018
Comm. Dist. 1, 2
Recommendation Approve
- C38 Second Amendment to Environmental Engineering and Consulting Services Agreement – ESA Scheda Corporation – Extend Agreement Term – No Funding Required
File Number PMA22-0019
Comm. Dist. All
Recommendation Approve

The item was withdrawn. No action was required.

- C39 Takeover Agreement – Western Surety Company as Bonding Company and Assignee of D.A.B. Constructors, Inc. – Completion of Improvements to the Eiland Boulevard and Morris Bridge Road Intersection with SR 54 – No Additional Funding Required
File Number PMA22-0021
Comm. Dist. 2
Recommendation Approve
- C40 Recording of Plat with a Performance Guarantee – Chapel Crossings Parcels G1 and G2 – Thornwood Associates, LLC – No Funding Required
File Number SA22-0045
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C41 Pasco County Special Assessment Write-off Of Uncollectible Accounts Receivable Of Certain Special Assessments Instituted Prior to Calendar Year 2001 – Policy Number 700-05, OMB – No Funding Required

File Number PIFBA22-0203
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C42 Drainage Easement – Two Rivers North Community Development District – No Funding Required
File Number PW22-0088
Comm. Dist. 1
Recommendation Approve
- C43 Task Order No. SMO22-036 – Jones Edmunds & Associates, Inc. – Benefit- Cost Analysis Methodology Tool Enhancements (SW-1160) – \$73,435.00
File Number PW22-0091
Comm. Dist. All
Recommendation Approve
- C44 First Amendment to Cooperative Funding Agreement No. 19CF0001768 and Budget Amendment Journal No. 114 – Southwest Florida Water Management District (SWFWMD) – Hidden Lake/Yellow Lake Flood Protection Project (N967) (SW-827) – No Funding Required
File Number PW22-0102
Comm. Dist. 4
Recommendation Approve
- C45 Award of Bid No. IFB-DS-22-065 – Osburn Associates, Inc. – Aluminum Sign Blanks – Multi-Year Award – \$135,000.00
File Number PW22-0103
Comm. Dist. All
Recommendation Approve
- C46 Award of Bid No. IFB-RH-22-072 – Lightle Enterprises of Ohio, LLC – As Needed Sign Materials and Reflective Sheeting – Multi-Year Award – \$155,000.00
File Number PW22-0104
Comm. Dist. All
Recommendation Approve
- C47 Exempt Purchase – Azteca Systems, LLC – Cityworks License and Maintenance Services Renewal – \$47,244.75
File Number PW22-0105
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C48 Budget Amendment Journal No. 7 – Projected Expenses to Operate and Maintain the Florida Governmental Utility Authority Lindrick Utility System Acquisition – \$1,189,050.00
File Number UT22-0342
Comm. Dist. 3, 4, 5
Recommendation Approve
- C49 Confirmation of Utilities Director – David F. Allen, P.E. – Annual Salary of \$150,000.00
File Number UT22-0373
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

- C50 Additional Purchase Authority – Multiple Vendors – Ongoing and As Needed Services, and Exempt Purchases Associated with Lindrick Utility System Acquisition – \$1,013,300.00
File Number UTOM22-0330
Comm. Dist. All
Recommendation Approve
- C51 Award of Bid No. IFB-DS-22-090 – H2O Diving Solutions LLC – As Needed Water Tank Cleaning, Assessment, and Repair Services – Multi-Year Award – \$164,744.00
File Number UTOM22-0335
Comm. Dist. All
Recommendation Approve

The item was withdrawn. No action was required.

Public Services - Community Development

- C52 Agreement for State Housing Initiative Partnership Program, CSFA 40.901 – ACE Opportunities, Inc. – State Housing Initiatives Partnership Development Project – \$375,000.00
File Number CD22-0078
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the noted revision to the Contract and Agenda Memo to reflect a change to the purchase price to \$405,000.00 to include closing costs.

Public Services - Parks, Recreation and Natural Resources

- C53 Agreement for Sale and Purchase of Property – Lynn Heasley – Environmental Lands Acquisition and Management Program – \$400,000.00
File Number PRN22-0137
Comm. Dist. 2, 4, 5
Recommendation Approve
- C54 Environmental Lands Acquisition Selection Committee Reappointments – Parks, Recreation, and Natural Resources Department - No Funding Required
File Number PRN22-0138
Comm. Dist. All
Recommendation Approve
- C55 Agreement for Starkey Wilderness Park Foot Bridge and Access – TSR Community Development District – Recreational Access from Starkey Ranch to Starkey Wilderness Park – No Funding Required
File Number PRN22-0139
Comm. Dist. 3
Recommendation Approve
- C56 Addition of the Haller Property, Parcel ID No. 09-26-16-003A-05000-0010 – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required
File Number PRN22-0143
Comm. Dist. 4
Recommendation Approve
- C57 Multiple Award of Bid No. IFB-CL-22-088 – Megascapes Landscape and Maintenance, Inc.; Sunbelt Sod & Grading Company; Sod Solutions, Inc. – Ongoing and As-Needed Sod and Sod Installation – Multi-Year Award - \$500,000.00
File Number PRN22-0146
Comm. Dist. All
Recommendation Approve

Regular

District One - Commissioner Oakley

- R58 Presentation - Tampa Bay Water - Long-term Master Water Plan Update - No Funding Required
File Number BCCA22-0107
Comm. Dist. All
Recommendation Presentation Only

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

Legislative/Administrative - County Administrator

- R59 Presentation - Kelly Funk - West Market Action Committee Update - No Funding Required
File Number CA22-5018
Comm. Dist. 3, 4, 5
Recommendation Presentation Only

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

Internal Services - Office of Management and Budget

- R60 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Amending And Restating Resolution No. 13-162 In Its Entirety; Authorizing The Issuance Of Not Exceeding \$6,000,000.00 Half-Cent Sales Tax Refunding Revenue Bond, Series 2022A, And Not Exceeding \$16,400,000.00 Taxable Half-Cent Sales Tax Refunding Revenue Bond, Series 2022B, For The Purpose Of Refunding A Portion Of The County's Outstanding Half-Cent Sales Tax Refunding And Improvement Revenue Bonds, Series 2013A, And Paying The Costs Relating To The Issuance Of Such Bonds; Providing For The Payment Of Such Bonds From The Local Government Half-Cent Sales Tax Allocated To The County; Making Certain Covenants And Agreements In Connection Therewith; And Providing For An Effective Date.
File Number OMB22-0028
Comm. Dist. All
Recommendation Approve

Approved to adopt.

R61 Authorizing The Issuance Of Not To Exceed \$6,000,000.00 Pasco County, Florida Half-Cent Sales Tax Revenue Bond, Series 2022A To Refinance A Portion Of The County's Outstanding Half-Cent Sales Tax Revenue Bond And To Pay Associated Transactional Costs; Providing For Covenants With Respect To The Bondholder; Providing That Such Bond Shall Be A Limited Obligation Of The County Payable Solely From And Secured By A Lien Upon And A Pledge Of The Pledged Funds; Providing Certain Other Matters In Connection Therewith; And Providing For An Effective Date.

File Number OMB22-0023

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

R62 Authorizing The Issuance Of Not To Exceed \$16,400,000.00 Pasco County, Florida Half-Cent Sales Tax Revenue Bond, Series 2022B To Refinance A Portion Of The County's Outstanding Half-Cent Sales Tax Revenue Bond And To Pay Associated Transactional Costs; Providing For Covenants With Respect To The Bondholder; Providing That Such Bond Shall Be A Limited Obligation Of The County Payable Solely From And Secured By A Lien Upon And A Pledge Of The Pledged Funds; Providing Certain Other Matters In Connection Therewith; And Providing For An Effective Date.

File Number OMB22-0024

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation including the approval of Budget Amendment 1976.

R63 Authorizing The Issuance Of Not-To-Exceed \$41,000,000.00 Pasco County, Florida Half-Cent Sales Tax Revenue Bond, Series 2022C To Finance The Expansion of the County's Detention Center And To Pay Associated Transactional Costs; Providing For Covenants With Respect To The Bondholder; Providing That Such Bond Shall Be A Limited Obligation Of The County Payable Solely From And Secured By A Lien Upon And A Pledge Of The Pledged Funds; Providing Certain Other Matters In Connection Therewith; And Providing For An Effective Date.

File Number OMB22-0027

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

- Absent.

Miscellaneous Business - District Two - Commissioner Moore

- Approved to confirm City of Port Richey's appointment of Vice-Mayor Mike Peters to the Tourist Development Council.
- Commissioner Moore spoke regarding the recent sold out Florida Sport's Coast Awards Banquet event. He expressed his appreciation to the Board and Staff for their efforts and attending the event. He noted that WWE Superstar Titus O'Neil (Mr. Thaddeus Bullard) did a great job with his speech and that Senator Wilton Simpson was presented the Chairman's Choice Award for all that he had done for the State and Pasco County while pictures were displayed.
- He spoke regarding the Port Richey CRA Board had voted to recommend removing another neighborhood from their CRA boundary and noted the final vote would be sometime the next week.
- He spoke regarding new developments along Meadow Pointe Boulevard, new connections, traffic concerns, coming developments, and calls he had received from citizens.

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

Mr. David Goldstein, Chief Assistant County Attorney, spoke during the discussion.

Discussion was held regarding traffic issues; the need for infrastructure; parks and schools along Meadow Pointe Boulevard; growth; poor interconnections; Trinity Boulevard issues; intersection issues; potentially bringing an item forward for discussion; and funding.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding school fences and the process followed for locating the fences, schools around the country that did not do it, Dade City schools without fencing, vandalism, a seminar for school safety she had attended in the past, green spaces, and potentially functioning as a park during the summer.

Discussion was held regarding specific schools that were open green spaces; teaming up with HOAs and communities; and continuing to work on it.

- She spoke regarding a visit to Wisteria Loop, stakes that had been put out that upset people, meeting with engineers, and a solution to redo the road design.
- She spoke regarding crossing State Roads on golf carts.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding the recent Law Enforcement Memorial Service she had attended. She expressed her appreciation to Law Enforcement Officers for their service while photographs were displayed.
- She spoke regarding the recent Tourism Banquet she had attended while photographs were displayed. She expressed her congratulations to Senator Simpson for the Chairman's Choice Award and spoke regarding Mr. Thaddeus Bullard as the keynote speaker.
- She spoke regarding the recent REACH Housing Affordability and Resiliency Conference she had attended in St. Petersburg and felt it was important that they continuously address senior, homeless, and workforce population housing.
- She spoke regarding the recent Pasco Housing Authority Community Collaborative meeting she had attended.
- She explained she would like to continue working with the School District on opening parks before and after school.
- She spoke regarding the funding for Fire Stations 2 and 4.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano led discussion regarding looking at changing the rule of having residential requirements in EC Zoning; the reasoning for the current requirements; Northpointe; job creation; potentially bringing forward an item to the Planning Commission to discuss it further; Comprehensive Plan Amendments; and the need for alternative routes.

Mr. Brad Tippin, Current Planning, spoke during the discussion.

Mr. David Goldstein, Chief Assistant County Attorney, spoke during the discussion.

Approved to direct Staff to look into bringing back an item to change the Land Development Code, Local Zoning Ordinances, and the Comprehensive Plan to remove the requirements.

- He spoke regarding the upcoming Tampa Bay Estuary Program meeting.

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

Discussion was held regarding reclaimed water.

- He displayed photographs and led discussion regarding the Fertilizer Ordinance; nutrients getting into the waterways; potentially looking at advising residents and golf courses to holding onto their grass; baffle boxes; sediment control; water quality; and a Tampa brochure pertaining to people blowing grass into the street.
- He spoke regarding the Weeki Wachee Rogers Park while photographs were displayed. He noted the steps attached to the seawall going into the water, how clear the water was, sand being kept out of the water, working with Staff for a potential project, and a recycling container.
- He spoke regarding the Links Golf Course which had been cited under the previous ordinance. He noted the pine trees thirty feet from resident property lines and voiced his concerns for when the trees would get bigger and working with Staff.
- He led discussion regarding a potential Property Tax Benefit for people over 65; home values; cost benefits; having Staff bring back a cost analysis; current exemptions; affordable housing; keeping seniors in their homes; the paving assessment changes; the budget process; that there were a lot of needs out there; services; and funds and programs currently available.

Ms. Cathy Pearson, Assistant County Administrator for Public Services, spoke during the discussion.

- He requested for Ms. Kelly Funk, County Administration, to speak regarding the homeless situation.

Ms. Funk noted they had a great team on the West Market Action Committee and spoke regarding the many departments involved with cleaning up the sites, helping those who wanted it, challenges, common complaints pertaining to absent landlords, and the Rental Registry.

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

Discussion was held regarding specific properties with issues; Staff efforts; Code Enforcement; trespass agreements; costs involved; and a request for an update.

Miscellaneous Business - County Administrator

- Mr. Biles spoke regarding mission trips he had taken with his wife overseas and announced that they would be relocating overseas as part of a team that would be providing leadership training and development of local churches. He resigned as the County Administrator effective September 30th. He expressed his appreciation to the Board and the team for the support he had received the last five years and all the work that had been completed. He requested for the Board to accept his letter of resignation.

Discussion was held regarding how sad they were to see him go; new heights that had been reached during challenging times; whether the search firm that was used last time could be used this time; naming an interim at the next New Port Richey meeting; whether they could look within to fill the position; concerns with taking over the jail at this time; a Resolution that would be coming to a future meeting regarding the Jail Transition; negotiations with the Sheriff; and hopefully hiring someone new before the transition.

Approved to accept the letter of resignation from Mr. Dan Biles, County Administrator.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder referred to comments made by Ms. Barbara Wilhite during the Public Hearing Session pertaining to the issues with conflict zoning. He noted he agreed with her however he did not agree with the proposed fix for it to be done during the Comprehensive Plan updates and a brief history of past Board decisions that led to today. He explained that if it was a concern for the Board then his recommendation would be for Conformant Zoning to be completed as it should have been done in the early 90's.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles provided an update on the Jail Transition regarding obtaining an external auditing firm to assist them with the transition. She noted they had completed their comprehensive list, they would be working with Staff to begin

paring it down, and that her Inspector General would be completing a tour to better understand what would stay or go. She explained that they had to pare down the list because it was so large that it would not fit within the limits of what the Board had approved to fund an external auditor to complete the Transition Accounting.

Discussion was held regarding the tight timeline; keeping the essential items on the list; and other items that could be completed by the team and County to keep costs and time down.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:03 P.M. AND RECONVENED AT 1:35 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER OAKLEY WHO WAS ABSENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P64 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Text Amendment To Subarea Policy FLU 7.1.17- Cross Park PD; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0020

Comm. Dist. 4

Recommendation Continuance Requested

Approved to continue the item to the August 9, 2022 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P65 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 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; Providing For Additional Text Amendments As Necessary For

Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0068

Comm. Dist. 5

Recommendation Continuance Requested

Approved to continue the item to the August 9, 2022 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P66 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 500 Zoning; Section 509 E-R Estate-Residential District; Section 510 ER-2 Estate- Residential District; Section 512 R-1MH Single-Family/Mobile Home District; Section 514 R-1 Rural Density Residential District; Section 515 R-2 Low Density Residential District; Section 516 R-3 Medium Density Residential District; Section 517 R-4 High Density Residential District; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date. Residential Building Height Increase from 35 Feet to 45 Feet.

File Number PDD22-0311

Comm. Dist. All

Recommendation No Action Required

No action was required as this was the first Public Hearing. The Adoption Hearing was scheduled for the June 7, 2022 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P67 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 3) Changing From Res-6 (Residential-6 Du/Ga) To Res-24 (Residential-24 Du/Ga) On Approximately 2.53 Acres Of Real Property, Located On The Northeast Corner Of Dallas Drive And Lakeshore Boulevard West Of Fivay Road; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0317

Comm. Dist. 5

Recommendation Approve

Approved to adopt by a roll call vote.

P68 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 22) From RES-6 (Residential-6 Du/Ga) To COM

(Commercial) On Approximately 1.92 Acres Of Real Property Located At The Northeast Corner Of The Intersection Of SR 54 And Tupper Road; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0321

Comm. Dist. 2

Recommendation Approve

Approved to adopt by a roll call vote.

P69 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 01) From RES-9 (Residential-9 du/ga) To IL (Industrial-Light) On Approximately One Acre Of Real Property Located On The North And South Sides Of Chapman Street Between Pine Products Road and Bower Road; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For Repealer, Severability, And An Effective Date.

File Number PDD22-0329

Comm. Dist. 1

Recommendation Approve

Approved to adopt by a roll call vote.

P70 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 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 CAO22-2706

Comm. Dist. All

Recommendation Approve

Approved to adopt by a roll call vote including the noted amendments distributed by Ms. Elizabeth Blair, Senior Assistant County Attorney.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P72, P73, and P74.

- P71 Zoning Amendment (Withdraw) – Society of St. Vincent de Paul South Pinellas, Inc. – Change in Zoning from a C-2 General Commercial District to a MF-1 Multiple Family Medium Density District – Southwest Pasco County – On the west side of Osteen Road, Approximately 650 Feet South of Massachusetts Avenue
File Number PDD22-7287
Comm. Dist. 4
Recommendation Withdraw

The item was withdrawn. No action was required.

- P72 Zoning Amendment (Consent) – L.E.O. at San Antonio MPUD – Auvil Jon & First National Bank of Mount Dora Co-Trustees – Rezoning Request from C- 2 General Commercial District to an MPUD Master Planned Unit Development District to Allow 376 Multiple Family Units and 85,500 Square Feet of Retail on Approximately 40.05 Acres – Central Pasco County, on the South Side of State Road 52, Approximately 840 Feet East of Mirada Boulevard (PIN: 10-25-20-0000-00300-0000).
File Number PDD22-7600
Comm. Dist. 1
Recommendation Approval with Conditions

The item was approved as part of the Public Hearing Consent Agenda.

- P73 Zoning Amendment (Consent) – MB Real Estate Leasing LLC/Softwind – Change in Zoning from an A-C Agricultural District to a I-2 General Industrial Park District – Northwest Pasco County – West Side of Softwind Lane Approximately 1900 Feet North of Hudson Avenue – Containing Approximately 8.85 Acres
File Number PDD22-7603
Comm. Dist. 5
Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda.

- P74 Conditional Use Request (Consent) – MB Real Estate Leasing LLC/Softwind – Conditional Use for Fertilizer Manufacturing in a I-2 General Industrial Park District – Northwest Pasco County – West Side of Softwind Lane Approximately 1900 Feet North of Hudson Avenue – Containing Approximately 8.85 Acres
File Number PDD22-CU12
Comm. Dist. 5

Recommendation Approval with Conditions

The item was approved as part of the Public Hearing Consent Agenda.

- P75 Zoning Amendment (Regular) – Aprile CC-MPUD Connected City Master Planned Unit Development – Jimmy V Aprile II Family Limited Partnership LTD, Withlacoochee River Electric Cooperative, Inc. – A Rezoning Request from an A-C Agricultural Zoning District to a CC-MPUD Connected City Master Planned Unit Development District to Allow the Development of a Maximum of 106,286 Square Feet of Office on a Minimum of 4 Acres, and 525 Residential Dwelling Units – Total Project Area Approximately 158.05 Acres.
File Number PDD22-7557
Comm. Dist. 1
Recommendation Approval with Conditions

Approved to receive and file documentation submitted by Mr. Clarke Hobby.

Approved Staff's recommendation including the installation of fire hydrants as discussed.

- P76 Zoning Amendment (Regular) – D&D LLC – Change in Zoning from an R-4 High Density Residential District to a MF-1 Multiple-Family Medium Density District – Northwest Pasco County – West of Hicks Road Approximately ¼ Mile South of New York Avenue – Containing Approximately 14.03 Acres
File Number PDD22-7609
Comm. Dist. 5
Recommendation Approve

Approved to continue the item to the June 21, 2022 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P77 El Sol Court, PVAS No. 3479 (Regular) – Board of County Commissioners – Public Hearing – \$23,557.00
File Number PW22-0080
Comm. Dist. 3
Recommendation Approve

Approved to receive and file documentation submitted by Mr. Hugh Townsend.

Approved to receive and file documentation submitted by Mr. Hugh Townsend.

Approved to receive and file documentation submitted by Mr. Hugh Townsend.

Approved to continue the item for four months.

P78 Holiday Drive (Bonita Road to Lange Road), PVAS No. 3481 (Regular) – Board of County Commissioners – Public Hearing – \$74,160.00

File Number PW22-0081

Comm. Dist. 3

Recommendation Approve

Approved Staff's recommendation.

P79 Sunfish Drive, PVAS No. 3476 (Regular) – Board of County Commissioners – Public Hearing – \$124,139.00

File Number PW22-0082

Comm. Dist. 5

Recommendation Approve

Approved Staff's recommendation.

Noted Items

Agenda items N80 through N123 were noted.

Agendas and Minutes

N80 Library Advisory Board Meeting Minutes - March 08, 2022

File Number NI22-0652

Comm. Dist. All

Recommendation Receive and File

N81 Minutes of Meeting - Lake Bernadette Community Development District - January 25, 2022

File Number NI22-0653

Comm. Dist. All

Recommendation Receive and File

N82 Minutes of Meeting - Lake Bernadette Community Development District - February 22, 2022

File Number NI22-0654

Comm. Dist. All

Recommendation Receive and File

- N83 Minutes of Meeting - Lake Bernadette Community Development District - October 16, 2021
File Number NI22-0655
Comm. Dist. All
Recommendation Receive and File
- N84 Agency Mailing - Lake Bernadette CDD - January 25, 2022
File Number NI22-0656
Comm. Dist. All
Recommendation Receive and File
- N85 Agency Mailing - Lake Bernadette CDD - February 22, 2022
File Number NI22-0657
Comm. Dist. All
Recommendation Receive and File
- N86 Agency Mailing - Lake Bernadette CDD - October 26, 2021
File Number NI22-0658
Comm. Dist. All
Recommendation Receive and File
- N87 Minutes of Meeting - Estancia at Wiregrass Community Development District - January 25, 2022
File Number NI22-0675
Comm. Dist. All
Recommendation Receive and File
- N88 Agency Mailing - Estancia at Wiregrass CDD - January 25, 2022
File Number NI22-0676
Comm. Dist. All
Recommendation Receive and File
- N89 Agency Mailing - Heritage Springs CDD - March 21, 2022
File Number NI22-0677
Comm. Dist. All
Recommendation Receive and File
- N90 Minutes of Meeting - Heritage Springs Community Development District - March 21, 2022
File Number NI22-0678
Comm. Dist. All
Recommendation Receive and File
- N91 Minutes - Opioid Task Force (OTF) - January, 31, 2022

File Number NI22-0681
Comm. Dist. All
Recommendation Receive and File

N92 Minutes - Pasco Consolidated Justice Information Board (PCJIB) - December 10, 2021

File Number NI22-0682
Comm. Dist. All
Recommendation Receive and File

N93 Minutes - Tourist Development Council (TDC) - March 23, 2022

File Number NI22-0683
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N94 Pasco Sheriff's Office Letter Dated 4-13-22 - Reimbursement for Expenses Incurred - JAG Gang Suppression Grant #11 1-1-22 through 3-31-22 - \$1,521.93

File Number NI22-0126
Comm. Dist. All
Recommendation Receive and File

N95 Pasco Sheriff's Office Letter Dated 4-13-22 - Reimbursement for Expenses Incurred - JAG Gang Suppression Grant #13 1-1-22 through 3-31-22 - \$25,168.85

File Number NI22-0127
Comm. Dist. All
Recommendation Receive and File

N96 Accept the Right-of-Way (ROW) Performance Guarantee Cash Bond Agreement – Shops Cypress Creek, LLC (Developer) – Cypress Creek Town Center Retail, Permit No. ROW-2021-00613 (PMB22-028)

File Number NI22-0540
Comm. Dist. 2
Recommendation Receive and File

N97 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. US3000311 and associated Rider – Forestar (USA) Real Estate Group, Inc. (Developer) – Poplar Brook Drive North Phase 1, ROW Permit No. 2021- 00500 (PMB22-029)

File Number NI22-0541
Comm. Dist. 2
Recommendation Receive and File

- N98 Approve the Release of Performance Guarantee Surety Bond Nos. 0232358 and 0232357 and associated Riders – Standard Pacific of Florida GP, Inc. (Developer) – Meadow Pointe IV Parcel N Townhomes “Haven” (PMB22- 031)
File Number NI22-0542
Comm. Dist. 2
Recommendation Receive and File
- N99 Approve the Release of Performance Guarantee Surety Bond Nos. 0236900 and 0236899 – Mattamy Tampa/Sarasota, LLC (Developer) – Parkview at Long Lake Ranch Phases 2B and 3 (PMB22-033)
File Number NI22-0543
Comm. Dist. 4
Recommendation Receive and File
- N100 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0240963 – SR 56 Roads, LLC (Developer) –Poplar Brook Drive North Phase 2, ROW Permit No. 2021-00429 (PMB22-034)
File Number NI22-0544
Comm. Dist. 2
Recommendation Receive and File
- N101 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 1143661 – Sitex NR Holding, LLC (Developer) – SR54 @ Ernest Drive, ROW Permit No. 2021-00450 (PMB22-035)
File Number NI22-0545
Comm. Dist. 2
Recommendation Receive and File
- N102 Approve the Release of Performance Guarantee Cash Bond that was deposited into Account No.2603-220882 – High Ridge, Inc. – High Ridge Center (PMB22-036)
File Number NI22-0546
Comm. Dist. 4
Recommendation Receive and File
- N103 Approve the Release of Performance Guarantee Surety Bond No. 60132203 and Accept the Maintenance Guarantee Surety Bond No. CIC1916408 – M/I Homes of Tampa, LLC (Developer) – Starkey Ranch Parcel C1 (PMB22-037)
File Number NI22-0547
Comm. Dist. 3
Recommendation Receive and File
- N104 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No.

30149403 – Lennar Homes, LLC (Developer) – Mitchell 54 West-Welbilt Boulevard ROW Improvements, Permit No. ROW-2021-00859 (PMB22-040)

File Number NI22-0548

Comm. Dist. 3

Recommendation Receive and File

N105 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 72BSBIJ1033 and Accept ROW Maintenance Guarantee Surety Bond No. 72BSBIJ1033-M – Lennar Homes, LLC (Developer) – Madison Street ROW Improvements, Permit No. 36779 (PMB22-043)

File Number NI22-0549

Comm. Dist. 3

Recommendation Receive and File

N106 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 6213014352 – Mirada II Community Development District (Developer) – Mirada Roundabout Improvements on Curley Road (CR 577), Permit No. ROW-2021-00565 (PMB22-044)

File Number NI22-0550

Comm. Dist. 1

Recommendation Receive and File

N107 Approve the Release of Performance Guarantee Surety Bond No. SUR0067860 – Pulte Home Company, LLC (Developer) – Chapel Crossing Parcel 5 (PMB22-046)

File Number NI22-0551

Comm. Dist. 1

Recommendation Receive and File

N108 Approve the Release of Performance Guarantee Surety Bond No. 1160588 and Accept the Maintenance Guarantee Surety Bond No. 6213012489 – Union Park East Community Development District (Developer) – Union Park Phase 7C & Oldwoods Avenue Extension Phase 4B (PMB22-041)

File Number NI22-0552

Comm. Dist. 2

Recommendation Receive and File

N109 Acceptance of Utility Improvements – SASD New Port Richey Partners, LLC – VA Community Based Outpatient Clinic NPR (PCU19-103.90)

File Number NI22-0627

Comm. Dist. 4

Recommendation Receive and File

N110 Release of Maintenance Guarantee – Meadow Ridge Owner, LLC – Epperson South Charter School Offsite Infrastructure (PCU04-102.73)

File Number NI22-0628
Comm. Dist. 1
Recommendation Receive and File

N111 Release of Maintenance Guarantee – Pasco Development Land 218, LLC and Connerton West Community Development District – Connerton Village II Parcel 218 Phase 1B (PCU97-156.41)

File Number NI22-0629
Comm. Dist. 2
Recommendation Receive and File

N112 Release of Maintenance Guarantee – Park Square Enterprises, LLC – Wyndrush Townhomes (PCU05-315.04)

File Number NI22-0630
Comm. Dist. 2
Recommendation Receive and File

N113 Release of Maintenance Guarantee – Pasco Development Land 218, LLC and Connerton West Community Development District – Connerton Village II Parcel 218 Phase 1A and 2A (PCU97-156.40)

File Number NI22-0631
Comm. Dist. 2
Recommendation Receive and File

N114 Release of Maintenance Guarantee – American Homes 4 Rent TRS, LLC – Bridge Haven Off-Site Utility Extension (PCU06-232.01)

File Number NI22-0632
Comm. Dist. 2
Recommendation Receive and File

N115 Release of Maintenance Guarantee – HBWB Development Services, LLC – Starkey Ranch Parcel F Phase 3 (PCU06-139.47)

File Number NI22-0633
Comm. Dist. 3
Recommendation Receive and File

N116 Notice to Proceed – Kloote Contracting Inc – Pasco County Animal Services Parking Lot Improvements – Received April 14, 2022

File Number NI22-0669
Comm. Dist. All
Recommendation Receive and File

N117 PSC-2022-0135-PAA-EI – Docket No 20220053-EI – Tampa Electric Company – Issued April 11, 2022

File Number NI22-0670

Comm. Dist. All
Recommendation Receive and File

N118 PSC-2022-0138-CO-EU – Docket No 20210197-EU – Withlacoochee River Electric Cooperative Inc – Issued April 11, 2022

File Number NI22-0671
Comm. Dist. All
Recommendation Receive and File

N119 PSC-2022-0140-PCO-EI – Docket No 20220037-EI – Tampa Electric Company – Issued April 12, 2022

File Number NI22-0672
Comm. Dist. All
Recommendation Receive and File

N120 PSC-2022-0143-CO-EI – Docket No 20210181-EI – Tampa Electric Company – Issued April 12, 2022

File Number NI22-0673
Comm. Dist. All
Recommendation Receive and File

N121 PSC-2022-0147-PAA-EI – Docket No 20210016-EI – Duke Energy Florida LLC – Issued April 15, 2022

File Number NI22-0674
Comm. Dist. All
Recommendation Receive and File

N122 AAR No 4 - Hugh Embry Library Renovations - Blackwater Construction Services LLC - \$17,979.19 - March 31, 2022

File Number NI22-0679
Comm. Dist. All
Recommendation Receive and File

N123 Notice to Proceed - Design & Construction Administration Wesley Chapel Library - March 28, 2022

File Number NI22-0680
Comm. Dist. All
Recommendation Receive and File

Addendums

AC124 Cooperative Purchase and Budget Amendment Journal No. 992 –
Draeger, Inc. – Purchase and Installation of a Training Burn Tower for the
Fire Rescue Amador J. Gonzolo Training Center - \$549,400.00
File Number: FAC22-0183
Comm. Dist. 5
Recommendation: Approval

Approved Staff's recommendation.

AR125 (11:45 am Time Certain) Presentation – CareerSource Pasco Hernando –
REACH Act – No Funding Required
File Number: BCCA22-0108
Comm. Dist.
Recommendation: Presentation Only

Approved letters to be signed by the Chairman regarding the REACH Act.

Walk-Ons

There were none.

Post Meeting Materials

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

Adjourn

The meeting adjourned at 4:37 p.m.

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