

County Commissioners

Honorable Ron Oakley, District 1
Honorable Mike Moore, District 2
Honorable Chairman Kathryn Starkey, District 3
Honorable Christina Fitzpatrick, District 4
Honorable Vice Chairman Jack Mariano, District 5

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, June 7, 2022

10:00 AM



Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

This meeting will be broadcast live on the [County's website](#), [YouTube channel](#), and Frontier Channel 42 and Spectrum Channel 643 (only for residents living in Pasco County).

Please silence all electronic devices.

- 10:00 a.m. - **Public Comment.** All resolutions will be presented after Public Comment.
- **Consent and Regular**
- 12:00 p.m. - Recess
- 1:30 p.m. - **Public Hearings.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda comprises four sections:

Public Comment is the section when individuals can comment on matters that the Board has before it for consideration. Everyone is limited to three minutes for such comments. A timer will sound at two minutes to indicate that you have one minute remaining. The **Consent** section contains numerous routine matters that require the approval of the County

Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. The **Regular** section consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Beginning at 1:30 p.m., the final section of the agenda is **Public Hearings**, which are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions. Comments by the public are allowed on each item.

Any person desiring to appeal any decision made by the Planning Commission or Board of County Commissioners with respect to any matter considered at any meeting or hearing will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based. For this meeting, persons may obtain a verbatim record of the proceeding by contacting the Clerk and Comptroller's office, East Pasco Government Center, 14326 6th Street, Suite 201, Dade City, Florida 33523-3414; or at (352)521-4345.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the County's Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (V) at least 7 days before the public hearing, or immediately upon receiving this notification if the time before the public hearing is less than 7 days; if you are hearing or voice impaired, call 711.

Call To Order

Invocation

Pledge of Allegiance

Roll Call

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.

Resolutions

Commissioners Items - Commissioner Moore

- RS1 (11:00 a.m. Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida Commending And Recognizing The Contributions Of Former Florida House Of Representatives Speaker Will Weatherford To Pasco County
- File Number** CAO22-5143
Comm. Dist. All
Recommendation Approve

Consent

Constitutional Officers - Clerk and Comptroller

- C2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Lorraine Brooks, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Almost Sixteen Years Of Outstanding Service To Pasco County
- File Number** CO22-0164
Comm. Dist. All
Recommendation Approve
- C3 Proposed FY 2022-2023 Budget
- File Number** CO22-0165
Comm. Dist. All
Recommendation Receive and File

Constitutional Officers - Clerk - Minutes Approval

- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - March 22, 2022
- File Number** CO22-0169
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C5 Minutes - Board of County Commissioners Meeting - April 5, 2022
- File Number** CO22-0170
Comm. Dist. All
Recommendation Approve
- C6 Minutes - Board of County Commissioners Meeting - April 19, 2022
- File Number** CO22-0171
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 CO22-0145

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Sheriff

- C8 Proposed FY 2022-2023 Budget

File Number CO22-0166

Comm. Dist. All

Recommendation Receive and File

Constitutional Officers - Supervisor of Elections

- C9 Proposed FY 2022-2023 Budget

File Number CO22-0167

Comm. Dist. All

Recommendation Receive and File

Legislative/Administrative - County Attorney

- C10 Litigation Status Report - County Attorney's Office - Quarter One - January 1, 2022 through March 31, 2022 - No Funding Required

File Number CAO22-2006

Comm. Dist. All

Recommendation Approve

- C11 Settlement of Appeal of Development Review Committee Order dated May 9, 2017 - Application for Alternative Relief and Ordinance Citation - Evan Meade - 5205 Porpoise Place, New Port Richey, Florida

File Number CAO22-3103

Comm. Dist. 3

Recommendation Approve

- C12 Third Amendment to Starkey Ranch District Park Site, School Site, and Library - Theatre Site Acquisition, Development, Shared Use, and Management Agreement - No Additional Funding Required

File Number CAO22-3506

Comm. Dist. 3

Recommendation Approve

- C13 Resolution Providing for a Question to be Placed on the Ballot of the August 23, 2022, Primary Election, as Directed by the District School Board

File Number CAO22-3507

Comm. Dist. All

Recommendation Approve

- C14 Purchase Agreement for Real Property – Kamal S. Juneja Revocable Trust Dated November 17, 2015 – County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard – Project No. C9956.00 – Parcels 102, 702 and 802 – \$360,000.00

File Number CAO22-4707

Comm. Dist. 2

Recommendation Approve

- C15 Agreement for Sale and Purchase of Property – Woodlands at Stagecoach Homeowners Association, Inc. – County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard – Project No. C9956.00 – Parcel 700 – \$50,800.00

File Number CAO22-4708

Comm. Dist. 2

Recommendation Approve

Development Services - Building Construction Services

- C16 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required

File Number BCS22-0219

Comm. Dist. 4, 5

Recommendation Approve

- C17 Waiver of Demolition Lien Interest – Yahaira Rivera – 3116 Domino Drive, Holiday, Florida – No Funding Required

File Number BCS22-0223

Comm. Dist. 3

Recommendation Approve

Development Services - Office of Economic Growth

- C18 Appointment - Pasco-Hernando Workforce Board of Directors - Lee Middleton - No Funding Required

File Number OEG22-1040

Comm. Dist. All

Recommendation Approve

Fire Rescue

- C19 Additional Purchase Authority – Municipal Emergency Services, Inc. – Fire Protection Gear – \$280,297.00

File Number FR22-1477

Comm. Dist. All

Recommendation Approve

- C20 Exempt Purchase – Peifer Security Solutions, LLC – Electronic Locks, Keys and Audit Software - \$116,908.70
File Number FR22-1486
Comm. Dist. All
Recommendation Approve
- C21 Additional Purchase Authority and Exempt Purchase – Various Vendors – Medical Supplies, Medical Equipment, and Pharmaceuticals – Fire Rescue Department – \$151,211.00
File Number FR22-1506
Comm. Dist. All
Recommendation Approve
- C22 Clinical Affiliation Agreement – Pasco County and St. Petersburg College – Paramedic Course Clinical Experience – No Funding Required
File Number FR22-1510
Comm. Dist. All
Recommendation Approve
- C23 First Amendment to Affiliation Agreement – Pasco County Board of County Commissioners and the District Board of Trustees of Pasco-Hernando State College – Expansion of Educational Opportunities for Individuals in pursuit of a Fire Service Career – No Funding Required
File Number FR22-1511
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C24 Request to Declare Surplus Real Property – West side of Scamp Drive, Hudson – No Funding Required
File Number FAC22-0090
Comm. Dist. 5
Recommendation Approve
- C25 Agreement for Sale and Purchase of Surplus Real Property – Orniel Hernandez Gonzalez – 1320 Steenbok Drive, Holiday – Revenue - \$25,000.00
File Number FAC22-0117
Comm. Dist. 3
Recommendation Approve
- C26 Accept Right of Way Easement – Sarko Holding Company, LLC. – KARS Petroleum C-Store – No Funding Required
File Number FAC22-0126
Comm. Dist. 5
Recommendation Approve

- C27 Agreement for Sale and Purchase of Surplus Real Property – Dennis L. Conner – North Side of Mariposa Drive, Holiday – Revenue - \$41,000.00
File Number FAC22-0136
Comm. Dist. 3
Recommendation Approve
- C28 Award of Bid No. IFB-BW-22-110 – Emergency Generator Replacement – Multiple Locations – GenerX Generators, LLC - \$174,994.00
File Number FAC22-0146
Comm. Dist. 2, 4
Recommendation Approve
- C29 Request to Declare Surplus Real Property – Transfer to the City of New Port Richey – 7440 US Highway 19 – No Funding Required
File Number FAC22-0155
Comm. Dist. 4
Recommendation Approve
- C30 Agreement for Sale and Purchase of Property – Rick Fadenholz – Sea Pines Drive, Hudson – Sea Pines Neighborhood Flood Abatement Project – \$20,000.00
File Number FAC22-0158
Comm. Dist. 5
Recommendation Approve
- C31 Exempt Purchase – Clearwater Gas System – Relocate Existing Gas Line at the Land O’ Lakes Detention Center – \$72,934.10
File Number FAC22-0161
Comm. Dist. 2
Recommendation Approve
- C32 Second Amendment To Lease – Trinity College Of Florida – Temporary Housing For On-Duty Fire Rescue Personnel During Renovation Of Existing Fire Station #17 – \$18,150.00
File Number FAC22-0169
Comm. Dist. 3
Recommendation Approve
- C33 Additional Purchase Authority – Minuteman Security Technologies, Inc. – Full-Service Maintenance of Countywide Access Control and Closed-Circuit Television (CCTV) Systems - \$5,249.76
File Number FAC22-1062
Comm. Dist. All
Recommendation Approve

Internal Services - Fleet Management

- C34 Cooperative Purchase – Municipal Emergency Services, Inc. – Hurst
Emergency Extrication Equipment – \$959,150.00
File Number FM22-0010
Comm. Dist. All
Recommendation Approve
- C35 Additional Purchase Authority – Ten-8 Fire and Safety, LLC – Ongoing and
As Needed Fire Rescue Unit Repair, Parts and Labor – \$50,000.00
File Number FM22-0024
Comm. Dist. All
Recommendation Approve
- C36 Additional Purchase Authority – Enterprise FM Trust – Lease of Ongoing and
As Needed Light Duty Vehicles – \$7,000,000.00
File Number FM22-0027
Comm. Dist. All
Recommendation Approve
- C37 Contract Purchase – REV RTC, Inc., d/b/a Hall-Mark RTC – Fire/Rescue
Tankers and Pumpers - \$2,758,818.71
File Number FM22-0028
Comm. Dist. All
Recommendation Approve
- C38 Additional Purchase Authority – Wesco Turf, Inc. – Ongoing and As needed
Gang Reel Sharpening and Service – \$70,000.00
File Number FM22-0032
Comm. Dist. All
Recommendation Approve
- C39 Additional Purchase Authority – Cumberland International Trucks of Florida,
LLC – Ongoing and As Needed Vehicle Repair Services, Parts, and Labor –
\$50,000.00
File Number FM22-0034
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C40 Cooperative Purchase – Netsync Network Solutions, Inc. – Tax Collector
Switch Replacement – \$181,970.90
File Number IT22-0054
Comm. Dist. All
Recommendation Approve

C41 Exempt Purchase – Replay Systems, Inc. – Harris P25 Radio Logging Recorder Upgrade – \$65,534.00
File Number IT22-0055
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

C42 Budget Amendment – Transfer from Stormwater Fund to Timber Oaks Municipal Service Benefit Unit Fund – Public Infrastructure Branch, Public Works, Stormwater Division – Movement of Funds – \$85,477.00
File Number BA22-0074
Comm. Dist. 5
Recommendation Approve

C43 Budget Amendment – Transfer from Reserves for Highlands Municipal Service Benefit Unit (MSBU) – Public Infrastructure Branch, Public Works Department – Additional Roadway Maintenance – \$41,000.00
File Number BA22-0081
Comm. Dist. 5
Recommendation Approve

C44 Budget Amendment - Appropriate Grant Funding - Public Services Branch, Parks, Recreation, and Natural Resources Department - Appropriate Community Development Block Grant (CDBG) Funding for the Lake Lisa Playground Improvement Project - \$514,481.00
File Number BA22-0083
Comm. Dist. 5
Recommendation Approve

C45 Budget Amendment - Transfer from General Fund Reserves - Parks, Recreation, and Natural Resources Department - Provide Additional Funding for the Lake Lisa Playground Improvement Project - \$50,000.00
File Number BA22-0084
Comm. Dist. 5
Recommendation Approve

C46 Budget Amendment Journal No. 598 – Fleet Management Department – Additional Funding Needed for Increased Fuel Costs – \$2,500,000.00
File Number BA22-0085
Comm. Dist. All
Recommendation Approve

C47 Budget Amendment - Utilize Impact Fee Funding - Public Services Branch, Parks Recreation, and Natural Resources Department - Appropriate Impact Fee Funding to Establish the Village of Pasadena Hills Super Park Project - \$50,000.00

File Number BA22-0086
Comm. Dist. 1
Recommendation Approve

Internal Services - Purchasing

- C48 Additional Purchase Authority – All in Safety Corporation, Leader Health, LLC, Ferguson US Holdings, Inc./Ferguson Enterprises, LLC d/b/a Ferguson Waterworks – As Needed Sandbags – Multi-Year Award – \$75,000.00

File Number PU22-0026
Comm. Dist. All
Recommendation Approve

- C49 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU22-0028
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C50 Interlocal Agreement (IA) and Budget Amendment Journal No. 134 to Recognize and Appropriate Funding – Pasco County and the City of Dade City – Project Management Support Services for Morningside Drive Extension from Fort King Highway to US 301 – City of Dade City (Funding 100%) \$35,674.30

File Number ENA22-0013
Comm. Dist. 1
Recommendation Approve

- C51 Change Order No. 1 to Bid No. IFB-KM-20-174 – Cone & Graham, Inc. – Suncoast Parkway I / Ridge Road Extension Phase I Interchange, Time Extension and Unsuitable Soils – \$772,800.14

File Number PMA22-0016
Comm. Dist. 4
Recommendation Approve

- C52 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

- C53 Recording of Plat with a Performance Guarantee – Townes at Veridian – Lennar Homes, LLC – No Funding Required

File Number SA22-0045

Comm. Dist. 2
Recommendation Approve

- C54 Recording of Plat with a Performance Guarantee – Siena Cove Phase 1 – AMH Siena Cove Development, LLC – No Funding Required

File Number SA22-0047
Comm. Dist. 2
Recommendation Approve

- C55 Cooperative Purchase – Transportation Control Systems, Inc. – Traffic Signal Preemption Devices for Emergency Vehicles – \$80,380.00

File Number TR22-0650
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C56 Sole Source Purchase – Rexel USA, Inc. – As Needed PLC Panels and Parts – \$122,240.84

File Number PIFBA22-0339
Comm. Dist. All
Recommendation Approve

- C57 Additional Purchase Authority for IFB-PM-19-187 – Hayes Pipe Supply, Inc. – Ongoing and As-Needed Pipe Fittings and Valves, Lot F – \$40,000.00

File Number PIFBA22-0351
Comm. Dist. All
Recommendation Approve

- C58 Sole Source Purchase – Badger Meter, Inc. – Commercial Automatic Meter Reading (AMR) Utility Meters – \$55,615.81

File Number PIFBA22-0359
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C59 Award of Bid No. IFB-RH-22-054 – Annat, Inc. d/b/a Municipal Supply & Sign Company – As Needed Breakaway Post Systems – Multi-Year Award – \$270,000.00

File Number PW22-0110
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C60 Additional Purchasing Authority – Angelo's Aggregate Materials, LTD – Waste Tire Management Services – \$160,000.00

File Number SW22-0349
Comm. Dist. All
Recommendation Approve

- C61 First Amendment to the Interlocal Agreement between the Pasco County Board of County Commissioners and the Pasco County Tax Collector – Non-Ad Valorem Solid Waste Assessment – \$308,084.00

File Number SW22-0415
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C62 Task Order No. 3-22 – Florida Design Consultants, Inc. – State Road 54 Forcemain Improvements (PCU22-007.00) – \$231,605.00

File Number UTD22-0338
Comm. Dist. 1
Recommendation Approve

- C63 Revision No. 1 for Task Order No. 01-21 and Budget Amendment Journal No. 2515 – Carollo Engineers, Inc. – Pasco County Master Reuse System Pump Station Size Optimization (PCU No. 21-009.00) – \$31,280.80

File Number UTD22-0361
Comm. Dist. All
Recommendation Approve

- C64 Task Order No. 2-22 – Ardurra, Inc. – House Bill (HB) 53 Wastewater Needs Analysis Report (PCU No. 22-008.00) – \$129,588.00

File Number UTD22-0362
Comm. Dist. All
Recommendation Approve

- C65 Award of Bid No. IFB-SN-22-066 and Budget Amendment Journal No. 2514 – Carl Hankins, Inc. – Cow Path Lift Station Pinch Valve – \$230,650.00

File Number UTD22-0363
Comm. Dist. 2
Recommendation Approve

- C66 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

- C67 Additional Purchasing Authority – Source Technologies LLC – Odor and Corrosion Control – \$1,000,000.00

File Number UTOM22-0353
Comm. Dist. All
Recommendation Approve

- C68 Award of Bid No. IFB-DS-22-104 – Xylem Dewatering Solutions, Inc. As Needed Preventative Maintenance and Repair of Bypass Pumps – Multi-Year Award – \$134,403.00

File Number UTOM22-0355
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C69 Agreement for State Housing Initiative Partnership Program, CSFA 40.901 – Tanager Square, LLC – State Housing Initiatives Partnership (SHIP) Development Project – \$1,500,000.00

File Number CD22-0095
Comm. Dist. All
Recommendation Approve

- C70 Agreement for State Housing Initiative Partnership Program, CSFA 40.901 – Pasco County, Florida, Federally Assisted Housing, Inc. – State Housing Initiatives Partnership (SHIP) Development Project – \$100,000.00

File Number CD22-0131
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C71 Additional Purchase Authority – Dignity Funeral Services, Inc., d/b/a Michels and Lundquist Funeral Home – As-Needed Cremations and/or Burial Services – \$80,000.00

File Number HS22-0102
Comm. Dist. All
Recommendation Approve

- C72 Amendment No. 003 to Cares Act Contract No. ECA20-PASCO-NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – Increase in Contract Funding and Extend Term – \$30,608.00

File Number SS22-0011
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C73 Donation Acceptance of Free Library – Kids Helping Kids Pasco County, Inc. – No Funding Required

File Number PRN22-0131

Comm. Dist. 5
Recommendation Approve

C74 Removal of Asset from Inventory and Disposal of Playground – John S. Burks Memorial Park – No Funding Required

File Number PRN22-0149
Comm. Dist. 1
Recommendation Approve

Public Services - Public Transportation

C75 Additional Purchase Authority – CINTAS Corporation No. 2 – IFB-RR-21-013 Transit Uniforms – \$20,000.00

File Number PT22-0026
Comm. Dist. All
Recommendation Approve

C76 Additional Purchase Authority – Ecolane USA, Inc. – Paratransit Registration, Scheduling and Dispatch Software – \$1,000.00

File Number PT22-0027
Comm. Dist. All
Recommendation Approve

Regular

District Five - Commissioner Mariano

R77 Notice of Termination of Interlocal Wholesale Wastewater Agreement by Hernando County Board of County Commissioners – Expiration Date May 24, 2024 – No Funding Required

File Number BCCA22-0109
Comm. Dist. 1, 5
Recommendation No Action Required

Legislative/Administrative - County Attorney

R78 Resolution Providing Notice of the Board's Intent to Assume Operation and Control of the Pasco County Jail

File Number CAO22-0012
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

R79 Economic Development Agreement - PTC Boyette, LLC. - Infrastructure Funding and Economic Incentive - \$55,800,000.00

File Number OEG22-1039
Comm. Dist. 1
Recommendation Approve

Miscellaneous Business - District One - Commissioner Oakley

Miscellaneous Business - District Two - Commissioner Moore

Miscellaneous Business - District Three - Commissioner Starkey

Miscellaneous Business - District Four - Commissioner Fitzpatrick

Miscellaneous Business - District Five - Commissioner Mariano

Miscellaneous Business - County Administrator

Miscellaneous Business - County Attorney

Miscellaneous Business - Clerk and Comptroller

Miscellaneous Business - Sheriff

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P80 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code, Ordinance No. 89-21 As Amended; Providing For Amendments To Section 406.1, Signs; Section 601, Traditional Neighborhood Development; Section 1200 Nonconformities, Creating Section 1203.4, Nonconforming Signs; Amending Appendix A, Definitions; Providing For Additional Amendments As Necessary For Internal Consistency; Providing For Applicability, Repealer, Severability, Inclusion Into The Land Development Code, Modification And An Effective Date.
File Number PDD22-0397
Comm. Dist. All
Recommendation No Action Required
- P81 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 05) 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; And 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; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD22-0029
Comm. Dist. 5
Recommendation Approve
- P82 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 Approve

- P83 An Ordinance Amending Chapter 90, Article II Of The Pasco County Code Of Ordinances, Solid Waste Collection And Disposal, Division 2, Sections 90-47, 90-48, 90-64; Providing For Repealer; Providing For Severability; Providing For Applicability; Providing For Inclusion In Code; Providing An Effective Date.

File Number SW22-0356

Comm. Dist. All

Recommendation Approve

Public Hearings at 1:30 p.m.

- P84 Zoning Amendment (Continuance) – Faircloth MPUD Master Planned Unit Development – Faircloth Parker LLC, et al – A Rezoning Request from an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow the Development of a Maximum of 300 Single-family Detached and 100 Single-family Attached Residential Units on Approximately 187.5 Acres.

File Number PDD22-7565

Comm. Dist. 1

Recommendation Continuance Requested

- P85 Zoning Amendment (Continuance) – Hale-Collier MPUD Master Planned Unit Development – Julia Herndon/Walter and Elizabeth Franzel/The Franzel Family Revocable Trust - A Rezoning Request from A-R Agricultural-Residential and R-1 Rural Density Residential Zoning Districts to an MPUD to allow for a maximum of 119 Single-family Detached Dwelling Units and Associated Infrastructure on Approximately 46.1 Acres.

File Number PDD22-7574

Comm. Dist. 2

Recommendation Continuance Requested

- P86 Zoning Amendment (Consent) – Bay Area Merchandising LLC – Change in Zoning from an C-1 Neighborhood Commercial District to a R-4 High Density Residential District – Southwest Pasco County – West Side of Latimer Street Approximately 125 Feet South of Manor Drive – Containing Approximately 0.27 Acre

File Number PDD22-7619

Comm. Dist. 3

Recommendation Approve

- P87 Land Excavation Operating Permit and Conditional Use Amendment Request (Consent) – SitEX NR Holdings, LLC – Operating Permit and Conditional Use Permit for Land Excavation in an MPUD Master Planned Unit Development District – West Central Pasco County – On the East Side of River Glen Boulevard Approximately 3,800 Feet North of the Intersection of State Road 54 and River Glen Boulevard – Containing Approximately 37.1 Acres
File Number PDD22-CU18
Comm. Dist. 2
Recommendation Approval with Conditions
- P88 Zoning Amendment (Regular) – Bushnell DD LLC – Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District – Northwest Pasco County – South Side of County Line Road Approximately 1000 Feet West Suncoast Parkway Extension – Containing Approximately 3.86 Acres
File Number PDD22-7616
Comm. Dist. 5
Recommendation Approve
- P89 Zoning Amendment (Regular) – Erik Domenech – Change in Zoning from an A-R Agricultural-Residential District and R-1MH Single-Family/Mobile Home District to a R-MH Mobile Home District – Southeast Pasco County – Southwest Corner of the Intersection of Tucker Road and Michelle Road – Containing Approximately 15.22 Acres
File Number PDD22-7617
Comm. Dist. 1
Recommendation Approve

Noted Items

Agendas and Minutes

- N90 Minutes - Jobs and Economic Opportunities Committee (JEOC) - February 03, 2022
File Number NI22-0688
Comm. Dist. All
Recommendation Receive and File
- N91 Chapel Creek CDD - Proposed Budget - Fiscal Year 2023
File Number NI22-0689
Comm. Dist. All
Recommendation Receive and File
- N92 Terra Bella CDD - Proposed Budget - Fiscal Year 2023
File Number NI22-0690

	Comm. Dist.	All
	Recommendation	Receive and File
N93	Preserve at Wilderness Lake CDD - Proposed Budget - Fiscal Year 2023	
	File Number	NI22-0711
	Comm. Dist.	All
	Recommendation	Receive and File
N94	Bexley CDD - Annual Financial Audit Report FY Ended September 30, 2021 - Letter Dated April 22, 2022	
	File Number	NI22-0712
	Comm. Dist.	All
	Recommendation	Receive and File
N95	Connerton East CDD - Proposed FY 2022-2023 Budget - Letter Dated April 27, 2022	
	File Number	NI22-0713
	Comm. Dist.	All
	Recommendation	Receive and File
N96	Connerton West CDD - Annual Financial Audit Report FY Ended September 30, 2021 - Letter Dated April 22, 2022	
	File Number	NI22-0714
	Comm. Dist.	All
	Recommendation	Receive and File
N97	Copperspring CDD - Proposed FY 2022-2023 Budget - Letter Dated April 27, 2022	
	File Number	NI22-0715
	Comm. Dist.	All
	Recommendation	Receive and File
N98	Mitchell Ranch CDD - Proposed FY 2022-2023 Budget - Letter Dated April 27, 2022	
	File Number	NI22-0718
	Comm. Dist.	All
	Recommendation	Receive and File
N99	Talavera CDD - Annual Financial Audit Report FY Ended September 30, 2021 - Letter Dated May 6, 2022	
	File Number	NI22-0725
	Comm. Dist.	All
	Recommendation	Receive and File

Miscellaneous

N100	CDW Government, LLC – Microsoft EA Agreement
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|--|-----------------------|-----------|
| | File Number | NI22-0070 |
| | Comm. Dist. | All |
| | Recommendation | Approve |
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- | | |
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| N101 | Acceptance of Utility Improvements and Maintenance Guarantee – Forestar USA Real Estate Group, Inc. – Ashberry Village Phase 2A (PCU06-241.11) |
| | File Number NI22-0299 |
| | Comm. Dist. 2 |
| | Recommendation Receive and File |
-
- | | |
|------|---|
| N102 | Approve the Release of the Right-of-Way (ROW) Partial Performance Guarantee Surety Bond No. LICX1134695 and Accept ROW Maintenance Guarantee Surety Bond No. SU1178635 – Taylor Morrison of Florida, Inc. (Developer) – River Landing Phase 1A Offsite Utilities, Permit No. 2019-00530 (PMB22-038) |
| | File Number NI22-0553 |
| | Comm. Dist. 1 |
| | Recommendation Receive and File |
-
- | | |
|------|---|
| N103 | Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC – Connerton Village 2 Parcel 219 Onsite (PCU97-156.51) |
| | File Number NI22-0634 |
| | Comm. Dist. 2 |
| | Recommendation Receive and File |
-
- | | |
|------|---|
| N104 | Acceptance of Utility Improvements – Avidity Living, LLC – Aiken MPUD Avidity Living (PCU19-105.02) |
| | File Number NI22-0635 |
| | Comm. Dist. 2 |
| | Recommendation Receive and File |
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- | | |
|------|--|
| N105 | Approve the Release of Partial Performance Guarantee Surety Bond (Landscaping) No. 1001066 and Associated Rider – Jacob Cross Holdings, LLC (Developer) – The Preserve at Gulf Trace (PMB22-042) |
| | File Number NI22-0659 |
| | Comm. Dist. 3 |
| | Recommendation Receive and File |
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- | | |
|------|---|
| N106 | Approve the Release of the Maintenance Guarantee Surety Bond No. 60125406 – M/I Homes of Tampa, LLC (Developer) – Morsani Phase 1 (PMB22-045) |
| | File Number NI22-0660 |
| | Comm. Dist. 4 |
| | Recommendation Receive and File |
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- | | |
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| N107 | Approve the Release of Partial Performance Guarantee Surety Bond |
|------|--|

(Landscaping) No. CS2160925 – HBWB Development Services, LLC
(Developer) – Starkey Ranch Parcel A (PMB22-047)

File Number NI22-0661

Comm. Dist. 3

Recommendation Receive and File

N108 Approve the Release of Performance Guarantee Surety Bond No.
EACX137000180 – Epperson Ranch Community Development District
(Developer) – Epperson Ranch South Phase 3B & 3C (PMB22-048)

File Number NI22-0662

Comm. Dist. 1

Recommendation Receive and File

N109 Approve the Release of Performance Guarantee Surety Bond No.
ERL1900513 and Accept the Maintenance Guarantee Surety Bond No.
CIC1922662 – M/I Homes of Tampa, LLC (Developer) – Starkey Ranch
Parcel C2 (PMB22-049)

File Number NI22-0663

Comm. Dist. 3

Recommendation Receive and File

N110 Approve the Release of the Right of Way (ROW) Maintenance Guarantee
Cash Bond and its Associated Agreement that was Deposited into Account
No. 2603-220865 – BW 54 56 Holdings, LLC (Developer) – S.R. 54 and C.R.
54, ROW Permit No. 36653 (PMB22-050)

File Number NI22-0664

Comm. Dist. 2

Recommendation Receive and File

N111 Acceptance of Utility Improvements and Maintenance Guarantee – Forestar
(USA) Real Estate Group, Inc. – Ashberry Village Phase 2B (PCU06-241.12)

File Number NI22-0637

Comm. Dist. 2

Recommendation Receive and File

N112 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor
Morrison of Florida, Inc. – River Landing Phase 1B (PCU06-241.13)

File Number NI22-0638

Comm. Dist. 2

Recommendation Receive and File

N113 Acceptance of Utility Improvements and Maintenance Guarantee – Len-
Angeline, LLC – SR52 Force Main Extension (PCU19-104.05)

File Number NI22-0639

Comm. Dist. 4, 5

Recommendation Receive and File

- N114 Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC – Cypress Ranch Lot 14 Skybrooke Single Family (PCU07-239.04)
File Number NI22-0640
Comm. Dist. 4
Recommendation Receive and File
- N115 Acceptance of Utility Improvements and Maintenance Guarantee – Len-Angeline, LLC – North Sunlake Blvd. Utilities Phase 1 Segment 1 (PCU19-104.07)
File Number NI22-0691
Comm. Dist. 4
Recommendation Receive and File
- N116 Acceptance of Utility Improvements and Maintenance Guarantee – Thornwood Associates, LLC – Chapel Crossings NE Quadrant Village E (PCU12-111.07)
File Number NI22-0692
Comm. Dist. 1
Recommendation Receive and File
- N117 Acceptance of Utility Improvements and Maintenance Guarantee – Thornwood Associates, LLC – Chapel Crossings NE Quadrant Villages D & H (PCU12-111.04)
File Number NI22-0693
Comm. Dist. 1
Recommendation Receive and File
- N118 FAC22-1075 - Task Order No FM22-018 - Starkey Park Cabins Electrical and Mechanical - \$5,355.00 - March 23, 2022
File Number NI22-0716
Comm. Dist. All
Recommendation Receive and File
- N119 FAC22-1077 - AAR No 2 - Elsie Logan Memorial Park Concession Building Replacement - Quick Construction Solutions LLC - \$9,310.28 - April 5, 2022
File Number NI22-0717
Comm. Dist. All
Recommendation Receive and File
- N120 Notice to Proceed - Fire Rescue Storage Addition - Task Order No FM22-011 - Coastal Design Consultants Inc. - January 18, 2022
File Number NI22-0719
Comm. Dist. All
Recommendation Receive and File

- N121 Notice to Proceed - Fire Station 19 Design Additional Services - Tierra Inc - Task Order No FM22-009 - April 19, 2022
File Number NI22-0720
Comm. Dist. All
Recommendation Receive and File
- N122 Notice to Proceed - Reflash Existing Windows 2nd & 3rd Floor Windows - SC Signature Construction Corp - April 18, 2022
File Number NI22-0721
Comm. Dist. All
Recommendation Receive and File
- N123 Notice to Proceed - San Antonio Maintenance Building Replacement - Task Order No FM21-036 - EnviroBuild LLC - March 14, 2022
File Number NI22-0722
Comm. Dist. All
Recommendation Receive and File
- N124 PSC-2022-0175-CO- EI - Docket No 20220053-EI - Tampa Electric Company - Issued May 5, 2022
File Number NI22-0723
Comm. Dist. All
Recommendation Receive and File
- N125 PSC-2022-0179-CO-EI - Docket No 20210016-EI - Duke Energy Florida LLC - Issued May 10, 2022
File Number NI22-0724
Comm. Dist. All
Recommendation Receive and File
- N126 Emergency Purchase Approval – Chancey Road – \$338,500.00
File Number NI22-0742
Comm. Dist. All
Recommendation Receive and File

Walk-Ons

Post Meeting Materials

Adjourn