

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

ANNOTATED AGENDA

MAY 3, 2022

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, Esq., CLERK & COMPTROLLER**

**THE MINUTES WERE PREPARED IN AGENDA ORDER
AS PUBLISHED AND NOT IN THE ORDER
IN WHICH THE ITEMS WERE HEARD**

10:00 A.M.

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

County Commissioners	Honorable Kathryn Starkey, Chairman, District 3 Honorable Jack Mariano, Vice-Chairman, District 5 Honorable Ronald E. Oakley, District 1 Honorable Mike Moore, District 2 Honorable Christina Fitzpatrick, District 4
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Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
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County Administrator	Dan Biles
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County Attorney	Jeffrey N. Steinsnyder, Esq.
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Call to Order

Chairman Starkey called the meeting to order at 10:02 a.m.

Invocation

Pledge of Allegiance

Ms. Alvarez-Sowles gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call

Ms. Alvarez-Sowles called the roll. All Commissioners were present.

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. Sabrina Koebler stated she was a newly appointed Secretary representing the Local 4420 and was also a Captain for Pasco County Fire Rescue. She discussed the lack of Fire Stations, the recent GO Bond, the lack of funds from the County, that building one new Fire Station at a time was not working as the County was growing rapidly, that the current Fire Stations being built were delayed due to lack of building material availability, that there were buildings within the County getting built faster, traffic was becoming hard to navigate through, crew burnout, unit utilization, that developers should be required to build Fire Stations as they built housing developments, the number of homes being built and approved by the County, and to not make citizens regret moving to Pasco County.

Ms. Nancy Hazelwood spoke regarding the needed support for the Fire Department and other Safety Officials, the need to tax the people and to not take away from current budgets, the applications for new development issued, misrepresented numbers for traffic was a concern, that developers were lying to the Board members, and that it was not good for the County or the citizens.

Resolutions

Commissioners Items - Commissioner Moore

RS1 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

The item was postponed to a future meeting.

Commissioners Items - Vice Chairman Mariano

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Observing Thursday, May 5th, 2022, As The National Day Of Prayer In Pasco County

File Number CAO22-5145

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C8, C9, C11, and C17 which were pulled for discussion or revisions. Items C13, C36, and C37 were withdrawn.

Constitutional Officers - Clerk - Minutes Approval

- C3 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - March 8, 2022

File Number CO22-0161

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C4 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice- Chairman Since the Last Regular Meeting of the Board of County Commissioners

File Number CO22-0141

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Property Appraiser

- C5 Financial Reports for Fiscal Year Ending September 30, 2021 – Letter Dated March 28, 2022

File Number CO22-0158

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Attorney

- C6 Request for Additional Purchasing Authority - Ford & Harrison, LLP – Special Counsel Labor and Employment Law - \$30,000.00
File Number CAO22-0010
Comm. Dist. All
Recommendation Approve
- C7 Rejection of Proposal for Settlement from the Plaintiff, Deborah Carpentier, to Pasco County in the amount of \$130,000.00 in the case of Deborah Carpentier and John Carpentier, her husband v. Pasco County, Case No.: 2021-CA-001625CAAXWS
File Number CAO22-2004
Comm. Dist. All
Recommendation Denial

Fire Rescue

- C8 Sole Source Purchase – Across the Street Productions, Inc. – BlueCard Fire Safety Command Training – \$80,734.50
File Number FR22-1378
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

- C9 Additional Purchase Authority – Ten-8 Fire and Safety, LLC – Globe Supreme 14" Pull-on NFPA Boots – \$18,850.00
File Number FR22-1461
Comm. Dist. All
Recommendation Approve

Approved the item Staff's recommendation.

Internal Services - Facilities Management

- C10 Task Order No. FM22-013 and Budget Amendment Journal No. 1187 – Banes Construction Company, Inc. - Resource Recovery Facility Administration Building - \$2,792,200.00
File Number FAC22-0125
Comm. Dist. 5
Recommendation Approve

C11 Award of Bid No. IFB-CA-22-084 – Selective Demolition of Interior – Summit Building – AAASCO Inc. d/b/a AAA Service Company – \$64,000.00
File Number FAC22-0127
Comm. Dist. 5
Recommendation Approve

Approved the Staff's recommendation to include the noted revision that the correct requisition was uploaded into Civic Clerk to replace the incorrect one.

C12 Additional Purchase Authority – 1st Class Roofing, Inc. – Roof Replacement – Regency Park Library – \$6,891.91
File Number FAC22-0133
Comm. Dist. 5
Recommendation Approve

C13 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

The item was withdrawn. No further action was required.

Internal Services - Fleet Management

C14 Cooperative Contract Purchase – Verizon Connect NWF, Inc. – Telematics Equipment and Maintenance Services – Multi-Year Award - \$636,412.00
File Number FM22-0001
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

C15 Cooperative Purchase – Avixum, Inc. – As Needed Lenovo Brand Standard and High-End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories – \$400,000.00
File Number IT22-0043
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C16 Budget Amendment – Transfer Funds from General Fund Reserves to Supervisor of Elections – Provide Funding for Expenses Related to Mailing Voter Information Cards to Registered Voters Due to Redistricting in Fiscal Year 2022 – \$281,056.00
File Number BA22-0070
Comm. Dist. All
Recommendation Approve
- C17 Budget Amendment - Recognize and Appropriate Grant Funding - Fire Rescue Department - Receipt of Bureau of Emergency Medical Services County Awards Grant Program (C0051) - \$28,799.00
File Number BA22-0071
Comm. Dist. All
Recommendation Approve
- Approved the item per Staff's recommendation.
- C18 Budget Amendment – Transfer from the Tourist Development Tax and the Park Impact Fee Central Other Funds Reserves – Parks, Recreation, and Natural Resources and Destination Management Organization – Provide Funding for the Debt Service Payments for the Tourist Development Tax Revenue Refunding Bond, Series 2021 – \$4,942.00
File Number BA22-0072
Comm. Dist. All
Recommendation Approve
- C19 Request Expenditure from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Fiscal Year 2021 Donation Expenditure Requirement – \$55,000.00
File Number OMB22-0021
Comm. Dist. All
Recommendation Approve
- C20 Request Expenditures from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Purchase Ford Transit Vehicle and Related Up-Fitting and Apex Officer Training Software and Hardware for the Force Development Unit – \$90,612.11
File Number OMB22-0022
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C21 Additional Purchase Authority – Waste Pro of Florida, Inc. d/b/a JD Parker & Sons – Waste Container and Waste Removal Equipment and Services – Multi-Year Award – \$73,450.00
File Number PU22-0024
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C22 Amendment No. 1 to the Locally Funded Agreement (LFA) – Florida Department of Transportation (FDOT) and Pasco County – Design and Construction of a Bicycle/Pedestrian Overpass for the Suncoast Trail at SR 589 Over SR 52 (FPN: 449316 1 32 02/03/40) – \$216,447.00
File Number ENA22-0006
Comm. Dist. 4, 5
Recommendation Approve
- C23 Amendment No. 1 to the Locally Funded Agreement (LFA) – Florida Department of Transportation (FDOT) and Pasco County – Design and Construction of a Bicycle/Pedestrian Overpass for the Suncoast Trail at SR 589 Over SR 54 (FPN: 449315 1 32 02/03/40) – \$190,007.00
File Number ENA22-0007
Comm. Dist. 3, 4
Recommendation Approve
- C24 Change Order No. 13 to the Professional Services Agreement – Kisinger Campo & Associates, Corp. – Supplemental Services to Update the Design Plans for New Development Connections and Right-of-Way Acquisition and Funding for the Post Design Services for C.R. 54 (Wesley Chapel Boulevard) from North of S.R. 56 to North of Magnolia Boulevard – \$247,527.37
File Number PMA22-0015
Comm. Dist. 2
Recommendation Approve
- C25 Recording of Plat with a Performance Guarantee – River Landing Phases 2E-2F-3E – Taylor Morrison of Florida, Inc. – No Funding Required
File Number SA22-0038
Comm. Dist. 2
Recommendation Approve
- C26 Recording of Plat with a Performance Guarantee – Bristol Meadows Phase 2 – Meritage Homes of Florida, Inc. – No Funding Required
File Number SA22-0039
Comm. Dist. 2

Recommendation Approve

- C27 Recording of Plat with a Performance Guarantee – Promenade Business Center – CKB Development, LLC – No Funding Required
File Number SA22-0040
Comm. Dist. 1
Recommendation Approve
- C28 Recording of Plat with Performance Guarantees – Avalon Park West - North Phase 3 – Forestar (USA) Real Estate Group, Inc. – No Funding Required
File Number SA22-0042
Comm. Dist. 2
Recommendation Approve
- C29 Recording of Plat with a Performance Guarantee – Bear Creek Townhomes – Bear Creek Towns, LLC – No Funding Required
File Number SA22-0043
Comm. Dist. 5
Recommendation Approve
- C30 Sole Source Purchase – Control Cabinets and Controllers – Econolite Control Products, Inc. – \$212,726.91
File Number TR22-0594
Comm. Dist. All
Recommendation Approve
- C31 Recording of Plat with a Performance Guarantees – Epperson North Village B – Lennar Homes, LLC – No Funding Required
File Number SA22-0041
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C32 Additional Purchase Authority – Icon Supply, Inc. d/b/a Icon Technologies – Solcon Solutions DX Soft Starts – \$100,000.00
File Number PIFBA22-0283
Comm. Dist. All
Recommendation Approve
- C33 Additional Purchase Authority for RFQ-DS-21-1066 – Ferguson US Holdings, Inc. – Ongoing and As Needed Anchor Ball Floats – \$20,000.00
File Number PIFBA22-0284
Comm. Dist. All
Recommendation Approve

- C34 Additional Purchase Authority – Icon Supply, Inc. d/b/a Icon Technologies – Yaskawa iQ Pump Family of Variable Frequency Drives – \$125,000.00
File Number PIFBA22-0286
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C35 Accept Drainage Easements – EPG Two Rivers North, LLC, EPG Two Rivers QOZP, LLC, EPG-Two Rivers, LLC, EPG Two Rivers QOZP, LLC, EPG Two Rivers IV, LLC, EPG Two Rivers IX, LLC, and EPG Two Rivers X, LLC – Indian Creek – No Funding Required
File Number PW22-0078
Comm. Dist. 1
Recommendation Approve
- C36 Accept Drainage Easement – Two Rivers North Community Development District – No Funding Required
File Number PW22-0088
Comm. Dist. 2
Recommendation Approve

The item was withdrawn. No further action was required.

- C37 Task Order No. SMO22-036 – Jones, Edmunds & Associates, Inc. – Benefit-Cost Analysis Methodology Tool Enhancements – \$73,435.00
File Number PW22-0091
Comm. Dist. All
Recommendation Approve

The item was withdrawn. No further action was required.

- C38 Resolution Requesting Grant of Drainage Easement – State of Florida Department of Environmental Protection – Werner-Boyce Salt Springs State Park – Port Richey Alternative Outfall Northern Outfall Improvement Project – No Funding Required
File Number PW22-0111
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Solid Waste

- C39 Exempt Purchase – Builtrite Manufacturing, Inc. – Trash Tamping Grapple – \$258,631.00
File Number SW22-0298
Comm. Dist. All
Recommendation Approve
- C40 Task Order No. 1-22 – AECOM Technical Services, Inc. – Solid Waste Master Plan Update – \$196,120.00
File Number SW22-0319
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C41 Final Change Order No. 3 – PCL Construction, Inc. – Lacoochee Well Improvements Project (PCU18-005.00) – No Funding Required
File Number UTD22-0220
Comm. Dist. 1
Recommendation Approve
- C42 Additional Purchase Authority and Amendment to Services Agreement for IFB-SN-22-001 – Professional Piping Services, Inc. – As Needed Pipeline Maintenance (Poly Pig Cleaning) and Repair Services – \$1,204,000.00
File Number UTOM22-0301
Comm. Dist. All
Recommendation Approve
- C43 Award of Bid No. IFB-SN-22-071 – R&M Service Solutions, LLC – As Needed Water Hydrant Inspections and Maintenance Services – Multi-Year Award – \$2,479,425.00
File Number UTOM22-0312
Comm. Dist. All
Recommendation Approve
- C44 Award of Bid No. IFB-SN-22-087 and Budget Amendment Journal No. 30 – Vortex Services, LLC – As Needed Underground Pipe Restoration Services – Multi-Year Award – \$16,500,000.00
File Number UTOM22-0315
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C45 Coronavirus Aid Relief and Economic Security Act (CARES Act) Funding – U.S. Department of Housing and Urban Development – Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required
File Number CD22-0105
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C46 Member Appointments – Pasco County Commission on Human Trafficking – Reappointment of Existing Members and New Member Appointments – No Funding Required
File Number CS22-0007
Comm. Dist. All
Recommendation Approve
- C47 Amendment No. 3 – Meals on Wheels America – Revise and Replace Exhibit A, Statement of Work #3 with Statement of Work #4 – No Funding Required
File Number SS22-0010
Comm. Dist. All
Recommendation Approve

Public Services - Destination Management Organization

- C48 Award of Bid No. RFP-CL-21-187 and Professional Services Agreement – Giant Noise, LLC – Public Relations Agency to Promote Florida's Sports Coast – \$441,666.67
File Number DMO22-0041
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C49 Cooperative Purchase - Wesco Turf, Inc. - Toro Maintenance Equipment - \$167,193.61
File Number PRN22-0128
Comm. Dist. 3
Recommendation Approve

Regular

Introduction and Reference of Proposed Ordinances

- R50 Introduction of an Ordinance Amending the Pasco County Code of Ordinances, Chapter 90, Article II, Solid Waste Collection and Disposal, Division 2, Sections 90-47, 90-48, 90-64 – Relating to Rates for Collection Service – No Funding Required
- File Number** SW22-0316
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

Development Services

- R51 Confirmation of Code Compliance Director - Patrick Arotin - \$110,000.00 Annually
- File Number** DS22-1007
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

Development Services - Office of Economic Growth

- R52 Presentation - Tampa Bay Regional Planning Council - An Industrial Land Strategy for Pasco County - No Funding Required
- File Number** OEG22-1031
Comm. Dist. All
Recommendation Presentation Only

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

Development Services - Planning and Development

- R53 Presentation – Multi-Family Market and Entitlement Study – No Funding Required
- File Number** PDD22-0258
Comm. Dist. All
Recommendation Presentation Only

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

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley thanked Staff for all their hard work and for everything that they do.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore spoke regarding the Tampa Warriors Hockey Program and the opportunity to work with them at the AdventHealth Center Ice.
- He thanked FDOT for their hard work on the Divergent Diamond opening. He thanked Legislators for all their efforts as well.
- He commended Ms. Alvarez-Sowles on the great Staff she had while visiting one of her offices for a personal matter.

Miscellaneous Business - District Three - Commissioner Starkey

- Chairman Starkey spoke regarding Osteen Road and displayed a map regarding the three schools, Massachusetts Avenue, connection of the roads, the fairness to other people to have the connection, and safety issues.

Commissioner Fitzpatrick stated that she agreed but did not agree with the connection of Osteen as those citizens did not want that connection.

Further discussion was held regarding the connection and the challenges it faced to not have that connection.

- She discussed the delay in building materials.
- She spoke regarding the AmSkills renovation that was underway and that it was going slower than she had hoped.
- She discussed the bootcamp that was going on at the Lighthouse for the Blind.
- She stated that she attended the ULI meeting in San Diego and attended three sessions where they went out into the community.
- She noted that she was appointed to the State Apprenticeship Advisory Council.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding her working with the Public Schools to work on a joint agreement for the playgrounds to be open after school and on weekends.
- She displayed photos of the 32 new Firefighters and congratulated them on their promotions
- She spoke regarding the new Fire Station 9 at SR 52 and Suncoast and that she would be following closely to the August open date timeframe. She noted the rebuild for Station 17, the three additional ambulances that would also be coming into service, and displayed photos for Station 30.
- She discussed the Commissioners Baby Shower and noted they would be collecting items May 9th through June 17th.
- She discussed Bring Your Child to Work Day and thanked all of Pasco County for bringing the event together.
- She discussed that Fire Stations 2, 3, and 4 were to be expected in the FY 2022-2023 budget.
- She stated that she would be looking closely into the budget for Fire Rescue.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano discussed the fire at Leisure Beach and how close it was to the homes in the area.
- He displayed photos and discussed the homeless issues with people living on property illegally and trying to figure out a way to stop that from happening.

Discussion was held regarding previous experiences with illegal campgrounds within the County and contamination of wells with human waste and hypodermic needles.

- He discussed the County taking over the jail, the process of how other counties ran their jails, the benefit of having a hospital near the jail, and to maximize the jail expansion to their benefit.

Miscellaneous Business – County Administrator

- Mr. Biles spoke regarding the Renaissance Festival and the great turnout for this year.
- He spoke regarding the ADA accessible beach mats at Sunwest Park.
- He spoke regarding the Detention Center and the need to take care of the current employees. He stated that it was National Corrections Officer Employee Appreciation Week and they would be highlighting and showing recognition for all their hard work that they do. He discussed the documents and items that were being drafted for the upcoming change regarding the County taking it over.

Discussion was held regarding the current employees; the future status of those employees once the County took over; the transition period; the civilians that would eventually run the jail; and sworn positions.

- He noted they were working through the budgeting process and that they had received the proposed budgets from the Supervisor of Elections, the Clerk, and the Sheriff.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding the jail transition and the future meetings that would be held. She requested they include members of the Clerk's Office with operations that impacted the Court related functions of the Office.
- She discussed the list of items to be submitted to the external auditors for the Transition Audit that was finalized today and would be sent to Mr. Biles and Mr. Breitenbach for their review prior to sending it out to the auditing firms for a quote and also to the Sheriff's Office.
- She discussed the Operation Stand Down Event to help Veterans get back on their feet.
- She discussed the Student Inspired Art Walk that was held in Dade City and New Port Richey. She noted it was a partnership held with her Office and the School Board and that it was a great turnout.

Miscellaneous Business – Sheriff

- Absent.

THE BOARD RECESSED AT 12:07 P.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT. COMMISSIONER FITZPATRICK RETURNED TO THE MEETING AT 1:34 P.M.

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; Section 902 Stormwater; Subsection 902.2.K, To Eliminate The Requirement To Submit As-Built Surveys, Except In Flood Hazard Areas; And Other Amendments, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.
- File Number** PDD22-0288
Comm. Dist. All
Recommendation No Action Required

No action was required as this was the first Public Hearing. The second Public Hearing is scheduled for July 12, 2022 at 1:30 p.m. in Dade City.

- P55 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 Approve

Approved Staff's recommendation to include the noted revision to the interior landscaping by a roll call vote.

- P56 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For Text Amendments To Chapter 7, Transportation Element, Table 7-2a, Corridor Preservation, Repealing Table 7-2b; Map Amendments To The Highway Vision Plan And Functional Class (Map 7-36) And The Transportation Corridor Preservation Map (Map 7-35); And Additional Text Amendments For Consistency.

File Number PDD22-0261

Comm. Dist. All

Recommendation Approve

Approved to adopt by a roll call vote.

- P57 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 CAO22-2705

Comm. Dist. All

Recommendation Approve

Approved to conclude the first Public Hearing and to continue the final Public Hearing to May 17, 2022 and to move forward with adding habitual buildings on page four paragraph four and “may” to “shall” on page three section 5A which would implement when the noise study comes in, it would be implemented and updated from the original area and then they could focus and finalize the Moratorium on May 17, 2022 to focus on the APZ. As soon as the APZ was finalized the Moratorium would be over and the quickest way to finalize the APZ is to get the noise study and to move forward.

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

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda item P59.

- P58 Comprehensive Plan Amendment (Continuance) - CPAL21(15) Gateway Hub - 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(22) Gateway Hub Subarea and Subarea Map 2-9(22A) Gateway Hub Subcategories.

File Number PDD22-0053
Comm. Dist. 1
Recommendation Continuance Requested

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

- P59 Zoning Amendment (Consent) – Swope MPUD Master Planned Unit Development – Running Dog Ranch, Inc., S/Morris Keithendale, Inc., and Swope 535419, Inc. – A Rezoning Request from an A-C Agricultural and AR- 5 Agricultural-Residential Zoning Districts to an MPUD Master Planned Unit Development District to Allow for the Development of a Maximum of 953 Single-family Detached Units, 119 Single-family Attached Units, 336 Multi- family Units, and 116,882 Support Commercial Uses on Approximately 493 Acres.

File Number PDD22-7542
Comm. Dist. 2
Recommendation Approval with Conditions

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

- P60 Petition to Vacate a Portion of a Platted Right-Of-Way (Regular) – Orangedale Avenue, Dade City – Maria Carrasco – No Funding Required

File Number FAC22-0140
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation.

Noted Items

Agenda items N61 through N95 were noted.

Agendas and Minutes

- N61 Heritage Springs CDD - Agency Mailing - February 21, 2022

File Number NI22-0616
Comm. Dist. All
Recommendation Receive and File

- N62 Minutes of Meeting - Heritage Springs Community Development District - February 21, 2022

File Number NI22-0617
Comm. Dist. All

Recommendation Receive and File

- N63 Lake Bernadette CDD - Agency Mailing - June 10, 2020
File Number NI22-0618
Comm. Dist. All
Recommendation Receive and File
- N64 Minutes of Meeting - Lake Bernadette Community Development District - June 10, 2020
File Number NI22-0619
Comm. Dist. All
Recommendation Receive and File
- N65 Oak Creek CDD - Approved Budget FY23 - March 21, 2022
File Number NI22-0620
Comm. Dist. All
Recommendation Receive and File
- N66 Florida Public Service Commission Conference Agenda – April 5, 2022 – Date Issued March 24, 2022
File Number NI22-0641
Comm. Dist. All
Recommendation Receive and File
- N67 Minutes - Planning Commission (PC) - January 6, 2022
File Number NI22-0643
Comm. Dist. All
Recommendation Receive and File
- N68 Minutes - Planning Commission (PC) - January 20, 2022
File Number NI22-0644
Comm. Dist. All
Recommendation Receive and File
- N69 Minutes - Planning Commission (PC) - February 3, 2022
File Number NI22-0645
Comm. Dist. All
Recommendation Receive and File
- N70 Minutes - Planning Commission (PC) - March 17, 2022
File Number NI22-0646
Comm. Dist. All
Recommendation Receive and File
- N71 Minutes - Tourist Development Council (TDC) - February 16, 2022
File Number NI22-0649

Comm. Dist. All
Recommendation Receive and File

- N72 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - December 2, 2021
File Number NI22-0650
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N73 Pasco Sheriff's Office - Law Enforcement Trust Fund - Deposit of Forfeited Monies August 2021 through February 2022
File Number NI22-0125
Comm. Dist. All
Recommendation Receive and File
- N74 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. – River Landing Utility Extension (PCU19-401.01)
File Number NI22-0516
Comm. Dist. 2
Recommendation Receive and File
- N75 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. – Starkey Ranch Parcels 8 & 9 Phase 1 (PCU06-139.63)
File Number NI22-0517
Comm. Dist. 4
Recommendation Receive and File
- N76 Release of Maintenance Guarantee – CR Pasco Development, LLC and Mirada Community Development District – Mirada Parcel 22 Phase 1 ONLY (PCU15-107.14)
File Number NI22-0518
Comm. Dist. 1
Recommendation Receive and File
- N77 Release of Maintenance Guarantee – CR Pasco Development, LLC and Mirada Community Development District – Mirada Parcel 21 Phase 1 ONLY (PCU15-107.13)
File Number NI22-0519
Comm. Dist. 1
Recommendation Receive and File
- N78 Release of Maintenance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Phase 3-Subphases 2B3 & 3B (PCU99-139.14)
File Number NI22-0520

- Comm. Dist.** 4
Recommendation Receive and File
- N79 Acceptance of Utility Improvements and Maintenance Guarantee – NNP- Bexley, LLC – Bexley South 4.4 and North 3.1 Phase B (PCU02-218.41)
File Number NI22-0521
Comm. Dist. 4
Recommendation Receive and File
- N80 Acceptance of Utility Improvements and Maintenance Guarantee – LBD Wesley Chapel, LLC – Charleston at Wesley Chapel Apartments (PCU14- 110.01)
File Number NI22-0522
Comm. Dist. 2
Recommendation Receive and File
- N81 Release of Maintenance Guarantee – Lennar Homes, LLC – Willow Square On-Site (PCU09-104.02)
File Number NI22-0523
Comm. Dist. 2
Recommendation Receive and File
- N82 Release of Maintenance Guarantee – Lennar Homes, LLC – Willow Square Off-Site (PCU09-104.02)
File Number NI22-0524
Comm. Dist. 2
Recommendation Receive and File
- N83 Release of Maintenance Guarantee – D.R. Horton, Inc. – South Branch Ranch Phase 5A (PCU06-250.15)
File Number NI22-0525
Comm. Dist. 3
Recommendation Receive and File
- N84 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North, LLC and Epperson North Community Development District – Epperson North Tyndall Road (PCU04-102.74)
File Number NI22-0526
Comm. Dist. 1
Recommendation Receive and File
- N85 PFM-Investments Update Ltr to BCC
File Number NI22-0615
Comm. Dist. All
Recommendation Receive and File

- N86 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North, LLC and Epperson North Community Development District – Epperson North Village C-2B (PCU04-102.79)
File Number NI22-0622
Comm. Dist. 1
Recommendation Receive and File
- N87 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco County Associates III, LLLP – Winding Ridge Phase 4 (PCU00-230.06)
File Number NI22-0621
Comm. Dist. 2
Recommendation Receive and File
- N88 Release of Maintenance Guarantee – Pasco Development Land 218, LLC and Connerton West Community Development District – Connerton Village 2 Parcel 218 Phase 3 (PCU97-156.44)
File Number NI22-0623
Comm. Dist. 2
Recommendation Receive and File
- N89 Release of Maintenance Guarantee – Pasco Development Land 218, LLC and Connerton West Community Development District – Connerton Village Two Parcel 218 Phase 2B (PCU97-156.43)
File Number NI22-0624
Comm. Dist. 2
Recommendation Receive and File
- N90 Release of Maintenance Guarantee – Pasco Development Land 218, LLC and Connerton West Community Development District – Connerton Village II Parcel 218 Phase 1C (PCU97-156.42)
File Number NI22-0625
Comm. Dist. 2
Recommendation Receive and File
- N91 Release of Maintenance Guarantee – Osceola Land Company, LLC and Locust Branch, LLC – Wiregrass Ranch Retail Parcel M28 (PCU04-148.91)
File Number NI22-0626
Comm. Dist. 2
Recommendation Receive and File
- N92 Notice to Proceed - Sunwest Park Master Plan Improvements - Tierra Inc. - March 17, 2022
File Number NI22-0642
Comm. Dist. All
Recommendation Receive and File

- N93 PFM-Investments Update Ltr to BCC
File Number NI22-0647
Comm. Dist. All
Recommendation Receive and File
- N94 Seven Oaks CDD - Annual Financial Audit Report FY Ended September 30, 2021 - Letter Dated April 1, 2022
File Number NI22-0648
Comm. Dist. All
Recommendation Receive and File
- N95 FAC22-1073 - Change Order No 2 to Agmt IFB-DS-20-141 - Quick Construction Solutions LLC - Elsie Logan Memorial Park Concession Building Replacement Extend 60 Days - March 22, 2022
File Number NI22-0651
Comm. Dist. All
Recommendation Receive and File

Walk-Ons

There were no items.

Post Meeting Materials

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

Adjourn

The meeting adjourned at 3:57 p.m.

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