

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

ANNOTATED AGENDA

JUNE 7, 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 - ABSENT 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 10:03 a.m.

**Invocation
Pledge of Allegiance**

Mr. Harold Sample, Deputy Clerk, gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call

Mr. Sample called the roll. All Commissioners were present with the exception of Commissioner Moore 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.

Pastor Troy Pederson with Somebody Cares Pasco spoke regarding praying for the Commissioners, shared a Testimony regarding a trip to Tallahassee, and spoke regarding his past requests to have a Somebody Cares Pastor to lead the prayer at the Board meetings

Mr. Angelo Mosicaro spoke regarding a facility they purchased and the ten acres that was connected to the previous church. He wanted clarification on the ten acres and if he was held accountable for them.

Discussion was held regarding the deed from 2012 and that this was a County Attorney issue.

Ms. Erin Pike, Mr. Bernard Seely, and Mr. James Stanley spoke regarding the Tax Referendum that the School Board requested to be put on the August Primary Ballot; managing the budget appropriately; that Tax Referendums had no place in a Primary Election; the number of voters that show up to Primary versus General Elections; and the voices of the public being heard.

Mr. Lindsay Mathew expressed his concerns with Pasco County Fire Rescue. He used examples on the importance it was to have a rescue on time for an emergency, being 1 of 700 Firefighters, that the timeframes to get to calls was completely unacceptable, that the issue was not Covid related but lack of foresight from County Leadership, growth issues, the need for more Fire Stations and Units, more people, the awareness of supply shortages, and the importance to make it to the call at an appropriate time.

Mr. Joseph Hart spoke regarding Ordinance 530.5 which discussed what could be parked in one's driveway. He spoke further on the restrictions and that it should be amended to be more fair to the citizens and their Real Property Usage Rights.

Ms. Nancy Gray spoke regarding Deer Lake, Wells Fargo runoff into the lake as they were grandfathered in, a broken curb that was not replaced, flooding issues, compensation to the property owners for water damage, and the request to pump the lake down and to continue to pump it until a solution had been found.

Ms. Catherine Julian spoke regarding delaying the Tax Referendum for schools, Signal 40, and noted a friend passed away due to long response times.

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

The item was not heard.

Consent

Approved the Consent Agenda with the exception of Agenda items C18 which was pulled for discussion or revision and Agenda item C62 was withdrawn.

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

Approved Staff's recommendation including the noted revision to the recommendation to read as follows: "Appoint Lee Middleton to the Pasco Hernando Workforce Board as recommended by the Pasco Hernando Workforce Board Executive Committee."

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

The item was withdrawn. No action was taken.

- 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

The item was for information only. No action was 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

Approved Staff's recommendation.

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

Approved Staff's recommendation.

Miscellaneous Business – District One – Commissioner Oakley

- Commissioner Oakley spoke regarding the Interim position for Mr. Biles, County Administrator, interviews with County Staff members, and that it was in the best interest to name an individual now as the Interim County Administrator.

Discussion was held on waiting for all Commissioners to be in attendance when selecting the Interim County Administrator; that the timing was critical to get a replacement person; and making it an Agenda item at a future meeting.

- He spoke regarding a recent tour of the Northeast Rural Area. He noted that Mr. David Lambert WREC attended the tour and expressed the need for warehouse jobs to continue to come to Pasco County to provide for the citizens as well as workforce housing.

Miscellaneous Business – District Two – Commissioner Moore

- Absent.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey expressed her concerns on being a better neighbor with Hernando County.

Extensive discussion was held regarding the ways in which Pasco and Hernando counties could work together and the Interlocal Agreement they had.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick congratulated the graduation class of 2022.
- She noted that the Area Agency of Aging Pinellas Pasco asked her to sit on the Finance Board and the funding they had available.
- She read the Deed and the Intent of the Church property from the morning Public Comment.

Approved that the County Attorney's Office be requested to review the matter and provide a recommendation on what steps to take next to recover the property.

Discussion was held regarding the motion; the analysis of the property; and that the item would be brought back at a later date with the recommendation from the County Attorney.

- She displayed photos regarding the Push In Ceremony for Fire Rescue 230.
- She displayed a handout that was mentioned in item C10 regarding the lawsuit with Firefighters and their benefits facing a cancer diagnosis.

Discussion was held regarding the case; what lawsuits had been filed against the County; whether the Board wished to have a Litigation Assessment meeting on C10; and that there were no settlement negotiations; moving forward with a litigation meeting; and coordination of a date for outside counsel for the June 21, 2022, Board of County Commissioners meeting.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding the Economic Incentive Agreement, placement of infrastructure, homes off of Old Dixie Highway that could not

access the water way to the Gulf of Mexico, what it would cost to build a bridge from the Penny funds for those homes, and other projects.

- He discussed an article from Bay News 9 regarding calling into 911 and a doctor would be available for Teladoc. He noted that he would love more information on the program.
- He noted he spoke with the Sheriff regarding the homeless situation, the Homeless First Policy, assisting people with getting back home, and that Staff wanted to take care of individuals within the County, residents or not.

Discussion was held providing specific services; new ideas; helping and housing the homeless; a previous individual who benefited from the help; that the County needed to be careful with the services provided; the San Francisco Navigation Center example; that the crime rate in the County was up; that the image was bad; and the success of the Right-of-Way Safety Ordinance.

Miscellaneous Business - County Administrator

- Mr. Biles spoke regarding setting up individual meetings with the Commissioners regarding the Budget.
- He discussed a rerating on the Bond Rating for the Half Cent Sales Tax Revenue Bonds that were going out soon.
- He discussed a jail update regarding the recent tour and the approval of the Resolution that approved the ORI number, that there was a draft Interlocal that was being reviewed internally, and the Clerk's position with the Audit.
- He introduced Mr. Ralph Lair and Mr. Shawn Foster to provide a PowerPoint presentation of the 2022 Session.

Mr. Lair explained the Budget had been signed and spoke regarding, what Pasco County received and some of the losses, priority issues, projects that were approved and vetoed, and the dollar amounts of those improvements/projects.

Mr. Foster used a PowerPoint presentation to discuss an overview of the 2022 Budget, highlights of the Budget, the revised expectations for the remainder of the year from January, where the money was allocated, the Hometown Hero Housing Program, and facilities coming to Pasco County.

Discussion was held regarding the money for Green Key; Cooperative Funding Program; Local Business Projection Act; the Right to Prune, Trim and Remove Trees; clarification on the tree removal process per the Ordinance; the need to

replace the tree if there was a reason why it was removed; Homestead Exemptions for select individuals; clarification who can receive the exemptions; House Bill 7049 Legal Notices; Law Enforcement Recruitment; Regulation of Smoking by Municipalities; and that Sovereign Immunity did not pass.

Commissioner Mariano spoke regarding how County Line Road was not funded and to work with Hernando County to start designing the road.

Mr. Foster noted that was a very good sign and already had conversations with Hernando County and were making it a priority to move forward.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder spoke regarding the School Board Referendum comments brought up during public comment and that the Board had no choice but to honor the School Board's wishes and put it on the Primary Election.

Miscellaneous Business - Clerk and Comptroller

- No items.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:10 P.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER MOORE WHO WAS ABSENT.

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

No action was required as this was the first Public Hearing. The adoption Hearing was scheduled for June 21, 2022 at 1:30 p.m. in New Port Richey.

- 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

Approved to continue the item to the July 12, 2022 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- 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

Approved to adopt by a roll call vote.

- 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

Approved to adopt by a roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P86 and P87.

- 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

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

- 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

Approved to continue the item to a date uncertain.

- 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

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

- 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

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

- 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

Approved to receive and file documents submitted by Mr. Liam Devine.

Approved to receive and file documents submitted by Ms. Cheryl Gant.

Approved Staff's recommendation.

- 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

Approved Staff's recommendation.

Noted Items

Agenda items N90 through N126

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

File Number NI22-0070
Comm. Dist. All
Recommendation Approve

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
- 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
- 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
- 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

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 2:24 p.m.

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