

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

ANNOTATED AGENDA

JUNE 21, 2022

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

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

10:00 A.M.

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM
8731 CITIZENS DRIVE, NEW PORT RICHEY, FL 34654**

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

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CALL TO ORDER

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

Pastor Troy Pederson spoke regarding an upcoming backpack giveaway with Somebody Cares Pasco on July 9th at Harley Davidson in New Port Richey and at Waterfront Park on July 30th, an outreach in Griffin Park the following Saturday, and the upcoming Care Fest. He read scripture and requested for a Somebody Cares pastor to lead the Invocation.

Mr. Dixon Phillips, District Representative for Local 4420, spoke regarding cancer and fire service, the Cancer Presumption Bill, a local member that had been denied benefits, and another member who had been awarded the benefit.

Discussion was held regarding whether the case should be settled; litigation assessment meetings; the lawsuit process; discussions with outside counsel; and whether to discuss the matter later in the afternoon.

Later in the meeting Mr. Steinsnyder explained that based on the briefings the Board recently had, his recommendation continued to be for the Board to schedule a litigation assessment meeting at the next Board meeting.

Discussion was held regarding the litigation assessment meeting process; the type of cancer; and appreciation to the fire fighters and paramedics.

Resolutions

Commissioners Items - Commissioner Moore

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending The General Federation Of Women's Clubs Lutz-Land O' Lakes Woman's Club For 62 Years Of Dedicated Service To The Residents Of Pasco County
- File Number** CAO22-5149
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Commissioners Items - Chairman Starkey

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing And Commending Pasco County Elementary Students Receiving First Place For Their Respective Grade Levels In The 11th, 12th, And 13th Annual Water Awareness Poster Contests
- File Number** CAO22-5148
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C28 and C54 which were pulled for discussion or revision.

District Two - Commissioner Moore

- C3 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

Constitutional Officers - Clerk - Minutes Approval

- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - April 5, 2022
 File Number CO22-0174
 Comm. Dist. All
 Recommendation Approve
- C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - April 19, 2022
 File Number CO22-0175
 Comm. Dist. All
 Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C6 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 CO22-0147
 Comm. Dist. All
 Recommendation Approve

Constitutional Officers - Supervisor of Elections

- C7 Proposed Precinct Line Changes - Supervisor of Elections - No Funding Required
 File Number CO22-0176
 Comm. Dist. All
 Recommendation Approve

Legislative/Administrative - County Attorney

- C8 Request for Additional Purchasing Authority - Ford & Harrison, LLP – Special Counsel Labor and Employment Law - \$30,000.00
 File Number CAO22-0015
 Comm. Dist. All
 Recommendation Approve
- C9 Stipulated Settlement Agreement - Suit to Quiet Title - Maxine Bell Potenza - Family Trail - No Funding Required
 File Number CAO22-4706
 Comm. Dist. 5
 Recommendation Approve

- C10 Stipulated Final Judgment Stream Fruit, LLC - Eminent Domain Settlement
Clinton Avenue Extension/SR 52 Realignment Project #C10687.00, Parcel 157 -
\$661,600.00

File Number CAO22-4709

Comm. Dist. 1

Recommendation Approve

- C11 Purchase Agreement for Real Property - Southwest Florida Water Management
District - County Road 54 (Wesley Chapel Boulevard) Widening Project, From
North of SR 56 to North of Magnolia Boulevard - Project No.
C9956.00 - Parcel 821 - \$39,950.00

File Number CAO22-4710

Comm. Dist. 2

Recommendation Approve

Internal Services - Department of Emergency Services/911

- C12 Additional Purchase Authority - Medical Priority Consultants, Inc. d/b/a Priority
Dispatch Corporation – Certified Dispatch Training Services - \$40,290.00

File Number DES22-0005

Comm. Dist. All

Recommendation Approve

Internal Services - Emergency Management

- C13 Agreement – Florida Division of Emergency Management (FDEM) and Pasco
County - WeatherSTEM MOA Stations – No Funding Required

File Number OEM22-0005

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

- C14 Accept Deeds – State of Florida Department of Transportation– C.R. 578 North
Project, from U.S. 19 to East Road/Cobblestone - No Funding Required

File Number FAC22-0049

Comm. Dist. 5

Recommendation Approve

- C15 Accept Deed and Adopt Resolution Canceling Taxes – CR Pasco Development
Company, LLC. and CRCG One LP. - Mirada Boulevard and Teak Follow
Boulevard – No Funding Required

File Number FAC22-0057

Comm. Dist. 1

Recommendation Approve

- C16 Award of Bid and Professional Service Agreement for RSQ-DS-21-052 – Halff Associates, Inc. – Anclote River Park-Complete Design - \$1,703,000.00
File Number FAC22-0141
Comm. Dist. 3
Recommendation Approve
- C17 Cooperative Purchase and Budget Amendment No. 1038 – Williams Scotsman, Inc. – Purchase and Installation of New Modular Trailer for Boyette Road Water Treatment Plant - \$158,639.00
File Number FAC22-0160
Comm. Dist. 1
Recommendation Approve
- C18 Accept Traffic Signal Easements – Trinity Lutheran Church of Trinity Florida, Inc. – Longleaf Community Development District – No Funding Required
File Number FAC22-0166
Comm. Dist. 3
Recommendation Approve
- C19 Accept Deed and Adopt Resolution Canceling Taxes – Lennar Homes, LLC – Townes At Darlington – No Funding Required
File Number FAC22-0170
Comm. Dist. 3
Recommendation Approve
- C20 Additional Purchase Authority – Trinity Elevator Services, Inc. – Countywide Elevator Repairs and Inspection Services – \$50,000.00
File Number FAC22-0172
Comm. Dist. All
Recommendation Approve
- C21 Resolution to Canceling Taxes – Pasco County – Elmer and Virginia Benchley – No Funding Required
File Number FAC22-0176
Comm. Dist. 5
Recommendation Approve

Internal Services - Fleet Management

- C22 Additional Purchase Authority – Orlando Freightliner, Inc. – Freightliner 114SD Dump Trucks – \$34,200.00
File Number FM22-0033
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C23 Additional Purchase Authority – CivicPlus, LLC – SSL Certificate .gov Domain Renewal – \$137.88
File Number IT22-0051
Comm. Dist. All
Recommendation Approve
- C24 Second One-Year Renewal and Additional Purchase Authority – Withlacoochee River Electric Cooperative Inc. – Agreement to Lease Dark Fiber – \$145,860.75
File Number IT22-0056
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C25 Budget Amendment – Recognize Revenue in the School Impact Fees Fund – Internal Services Branch, Office of Management and Budget – Provide Funding to Remit Payment to the School Board for Impact Fees Collected in Fiscal Year 2022 – \$23,331,195.00
File Number BA22-0093
Comm. Dist. All
Recommendation Approve
- C26 Budget Amendment - Recognize Additional Revenue - Public Services Branch, Destination Management Organization - Appropriate Funding for the Mrs. Hockey Invitational Grant from the Florida Sports Foundation - \$4,575.00
File Number BA22-0094
Comm. Dist. All
Recommendation Approve
- C27 Budget Amendment - Carry Forward Funding from Fiscal Year 2021 to Fiscal Year 2022 - Public Services Branch, Destination Management Organization - Appropriate Funding for Debt Service Payment - \$725,948.00
File Number BA22-0095
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C28 Change Order No. 1 to Bid No. IFB-KM-21-075 and Budget Amendment Journal No. 1512 – Kamminga & Roodvoets, Inc. – County Road 54 Improvements Phase II (from Wire Road to 23rd Street) Time Extension – \$779,346.69
File Number PMA22-0020
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation including the noted revision to the Not to Exceed Contract Amount which was adjusted.

- C29 Recording of a Plat – Pasco County Government and Summit Medical, LLC – No Funding Required
File Number SA22-0046
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C30 Paving Assessment Delinquent Interest Settlement Program – Board of County Commissioners (BCC) – No Funding Required
File Number PIFBA22-0046
Comm. Dist. All
Recommendation Approve
- C31 Exempt Purchase – Badger Meter, Inc. – Badger Meter Cellular Endpoint Equipment – \$392,780.00
File Number PIFBA22-0394
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C32 Application for the Accreditation of the Public Works Department – Accreditation Council of the American Public Works Association – \$20,750.00
File Number PW22-0112
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C33 Task Order No. 2-22 – HDR Engineering, Inc. – Waste-to-Energy Microgrid Feasibility Analysis – \$109,333.00
File Number SW22-0382

Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C34 Budget Amendment Journal No. 7 – Recognize Additional Revenue and Approve the Addition of Twenty-one (21) New Positions – \$2,109,225.00
File Number UT22-0401
Comm. Dist. All
Recommendation Approve
- C35 Budget Amendment Journal No. 7 – Allocate Budget for First Year Expenses and Recognize Estimated Fiscal Year 2022 Utility Revenue from the Lindrick Utility System – \$8,944,268.00
File Number UT22-0402
Comm. Dist. 3, 4, 5
Recommendation Approve
- C36 Task Order No. 3-22 – Professional Service Industries, Inc. – Geotechnical and Material Testing Services for the Southeast Wastewater Treatment Plant Improvements and Expansion (PCU18-016.00) – \$125,106.00
File Number UTD22-0341
Comm. Dist. 1, 2
Recommendation Approve
- C37 Amendment No. 3 to the Professional Service Agreement – Carollo Engineers, Inc. – Southeast Wastewater Treatment Plant Improvements and Expansion (PCU18-016.00) – \$5,191,742.00
File Number UTD22-0357
Comm. Dist. 1, 2
Recommendation Approve
- C38 Task Order No. 1-22 and Budget Amendment Journal No. 80 – Kimley-Horn and Associates, Inc. – Southeast Master Pump Station (PCU22-006.00) - \$357,900.00
File Number UTD22-0360
Comm. Dist. 1
Recommendation Approve
- C39 Award of Bid No. IFB-SN-22-068 – Schaer Development of Central Florida, Inc. – Tower Road Force Main Extension – \$1,651,130.36
File Number UTD22-0375
Comm. Dist. 4
Recommendation Approve

- C40 Award of Bid No. IFB-SN-22-078 – Archer Western Construction, LLC – Southeast Wastewater Treatment Plant Improvements and Expansion – \$112,602,550.75
File Number UTD22-0393
Comm. Dist. 2
Recommendation Approve
- C41 Award of Bid No. IFB-SN-22-115 – Ferguson US Holdings, Inc. d/b/a Ferguson Waterworks – TRANSMATE Multi-Purpose Hydraulic Drive with TAPMATE – \$97,603.18
File Number UTOM22-0391
Comm. Dist. All
Recommendation Approve
- C42 Award of Bid No. IFB-SN-22-125 – PSI Technologies Inc. – As Needed US Motors/NIDEC – Multi-Year Award – \$305,085.00
File Number UTOM22-0392
Comm. Dist. All
Recommendation Approve

Public Services - Animal Services

- C43 Proposed Fee Schedule Amendment – Pasco County Animal Services Department – Increase in Prices for Public Vaccine Clinic and Services Provided – No Funding Required
File Number AS22-0017
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C44 Interest Amnesty for Special Assessment Liens – Pasco County Community Development – Reduce Encumbrances on Property – No Funding Required
File Number CD22-0027
Comm. Dist. All
Recommendation Approve
- C45 Multifamily Mortgage Revenue Bonds – Port Richey Leased Housing Associates III LLLP – 388 Affordable Housing Units for Seniors – No Funding Required
File Number CD22-0159
Comm. Dist. 3
Recommendation Approve

Public Services - Community Services

- C46 Emergency Home Energy Assistance Program – Vendor Agreement – Withlacoochee River Electric Cooperative, Inc. – No Funding Required
File Number HS22-0092
Comm. Dist. All
Recommendation Approve
- C47 Emergency Home Energy Assistance Program – Vendor Agreement – Tampa Electric Company – No Funding Required
File Number HS22-0093
Comm. Dist. All
Recommendation Approve
- C48 Emergency Home Energy Assistance Program – Vendor Agreement – Bahr's Propane Gas & A/C, Inc. – No Funding Required
File Number HS22-0095
Comm. Dist. All
Recommendation Approve
- C49 Amendment 002 to the Standard Contract No. EP021-PASCO, Purchase Order Amendment EP021-PASCO-002 and Budget Amendment Journal No. 198 – Area Agency on Aging of Pasco-Pinellas, Inc. – Emergency Home Energy Assistance for the Elderly Program – \$232,769.78
File Number HS22-0112
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C50 Beneficiary Acceptance – Estate of Lawrence C. Klau – Delegation of Signatory Authority to the County Administrator or Designee to Execute All Required Documentation on Behalf of Pasco County – No Funding Required
File Number LI22-0010
Comm. Dist. 3
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C51 Standard Grant Agreement No. CZ425 – State of Florida, Department of Environmental Protection – Living Shoreline Initiative at Robert K. Rees Memorial Park – Reimbursement of \$11,475.00
File Number PRN22-0080
Comm. Dist. 5
Recommendation Approve

- C52 First Amendment to the Amended and Restated Lease Agreement – Sunwest Park, Inc. – Establishing Rent for Years 7-10 – No Funding Required
File Number PRN22-0144
Comm. Dist. 5
Recommendation Approve
- C53 Permission to Enter Property Non-Source Agreement – State of Florida, Department of Environmental Protection and Trident Treatment & Dewatering, LLC d/b/a MAS Environmental, LLC – Rocky Creek Preserve – No Funding Required
File Number PRN22-0152
Comm. Dist. 5
Recommendation Approve
- C54 Award of Bid No. IFB-BW-22-132 and Budget Journal No. 2040 - JSM Services, Inc. - Pinehill Little League Field Renovations - \$279,528.00
File Number PRN22-0166
Comm. Dist. 4
Recommendation Approve

Approved Staff's recommendation including the noted revision to the second paragraph under the Recommended Board Action to update the amount from \$219,528.00 to \$279,528.00.

Public Services - Public Transportation

- C55 First Amendment to Agreement for Bus Advertisement Services – Black Jack Media Group, Inc. – First One-Year Renewal for Bid No. RFP-ML-19-082 – No Funding Required
File Number PT22-0022
Comm. Dist. All
Recommendation Approve
- C56 Coordination/Operator Agreement – The Arc Nature Coast, Inc. – Transportation Services – No Funding Required
File Number PT22-0024
Comm. Dist. All
Recommendation Approve
- C57 Coordination/Operator Agreement – Gulf Coast Jewish Family and Community Services, Inc. – Transportation Services – No Funding Required
File Number PT22-0025
Comm. Dist. All
Recommendation Approve

Regular

Constitutional Officers - Clerk and Comptroller

- R58 (11:30 a.m. Time Certain) Presentation - Clerk and Comptroller - Investment Performance Review - No Funding Required

File Number CO22-0173

Comm. Dist. All

Recommendation Presentation Only

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

Development Services - Office of Economic Growth

- R59 Cooperative Economic Development Agreement - Northpoint Development, LLC - Job Creating Infrastructure Incentive - \$6,300,000.00

File Number OEG22-1042

Comm. Dist. 1

Recommendation Approve

Approved Staff's recommendation.

Public Infrastructure - Utilities

- R60 Closing Documents for Acquisition of the Lindrick Utility System: Assignment and Assumption of Easements; Assignment and Assumption of Service Agreements; Assignment and Assumption of Permits and Governmental Approvals; Assignment and Assumption of Construction Contracts between Pasco County and Florida Governmental Utility Authority; General Closing Certificate of Pasco County, Florida; Directions To Trustee Relating To Fund Transfers; and Escrow Closing Agreement by and among Pasco County, Florida, the Florida Governmental Utility Authority and Nabors Giblin and Nickerson, P.A. – \$24,000,000.00

File Number UT22-0396

Comm. Dist. 3, 4, 5

Recommendation Approve

Approved Staff's recommendation including the noted revisions to Attachment 6 which had been distributed.

Legislative/Administrative - County Administrator

R61 Appointment - Interim County Administrator - No Funding Required
File Number CA22-5020
Comm. Dist. All
Recommendation Approve

Approved to appoint Mr. Michael Carballa, Assistant County Administrator for Public Infrastructure, as the Interim County Administrator starting on August 1, 2022 and as the County Administrator starting on October 1, 2022.

Approved to authorize Chairman Starkey to negotiate an employment contract.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding the passing of former County Commissioner Sylvia Young, that the flags had been lowered for the day of her memorial service, and his appreciation for being allowed to do so.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore expressed his appreciation for the approval of Agenda item C3 which was the Resolution for Former Florida House Of Representatives Speaker Will Weatherford.
- He spoke regarding the recent Pepin Academy Graduation Ceremony where he was invited to be the keynote speaker while photographs were displayed. He expressed his congratulations to the graduates and their families.
- He spoke regarding a recent feature in the Fire Apparatus Magazine on Pasco County's Fire Rescue Mobile Decon Unit and Mobile Rehab Unit. He expressed his congratulations to Fire Rescue Chief Scott Cassin and his team for being highlighted.
- He led discussion regarding the current Towing Resolution; language that was lacking pertaining to the charge of fuel; the instances that would be affected; and the potential process.

Approved for the County Attorney's Office to bring back a Resolution at the next meeting to increase the surcharge based on the cost of fuel for the US Highway Diesel price which was posted weekly.

- He led discussion regarding fuel prices; an upcoming Gas Tax Holiday; whether the Board would entertain a Sales Tax Holiday in September; whether the Gas

Tax was tied to any Bonds; future impacts; the TBARTA Commuter Van Pool Program; the Keystone Pipeline; funding shortages; whether there was a way to guarantee the citizens would receive the tax-break; and the desire to help the citizens.

Miscellaneous Business - District Three - Commissioner Starkey

- Chairman Starkey spoke regarding the problem of cogon grass, noted that when it was mowed it was being spread, and that they needed to get ahead of the issue.
- She spoke regarding a call she received from Mr. Chris Snow, Sunshine Water Services, pertaining to PFAS found in wells and that the Federal Levels had been changed.

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

Discussion was held regarding whether a letter had been sent; the process; and other entities that might need to be reached out to.

- She spoke regarding Osteen Road and that it was an important road to connect. She noted there were four schools that were affected, the intersections that were affected, and the traffic while a map was displayed.

Later in the meeting Commissioner Fitzpatrick noted the citizens in the neighborhood did not want the connection.

Discussion was held regarding other possible connections.

- She spoke regarding AmSkills and project they had through the County with having interns at the Utilities Department. She noted there were ten Pasco County Students going through somewhat of an apprenticeship program at the Utilities Department.
- She spoke a recent event she attended in Tampa, noted the previous Honorary Consulate of Germany Ms. Norma Henning who had recently moved, the new Honorary Consulate, and her excitement that Pasco County was being singled out as one of the counties with the best relationship with them.
- She spoke regarding Ms. Barbara Hitzemann, Human Resources Director, needed to speak with the Board to discuss some of the issues.

- Later in the meeting she led discussion regarding an agenda item pertaining to specific trees allowed on townhome properties; potentially looking into it further and add language; alternative standards; and minimum height requirements.

Mr. Brad Tippin, Development Review Manager, spoke during the discussion.

- Mr. Ralph Lair, Intergovernmental Affairs Officer, spoke regarding an email he sent that stated during the 2022 Legislative Session the Florida House included a budget item which set up a funding source for local support grants. He explained the previous Monday the grant process was opened to allow the House Members to submit projects and that he reached out to various departments for suggestions for projects. He noted the list had been submitted to the Board for several projects and the estimated timeline.

Approved the Robert J. Strickland Park Seawall and Beach Sand and Anclote River Park Additional Boat Ramps and Parking projects.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding the recent Tampa Bay Lightning Game.
- She expressed her congratulations to Mr. Keith Wiley, Parks, Recreation, and Natural Resources Director, and his team for the successful grand opening of the Starkey Ranch District Park Softball Complex while photographs were displayed.
- She felt it was important for children to have access to playgrounds and noted she was working with the School District to expand the number of playgrounds that have access after school, on the weekends, and during the summer.

Discussion was held regarding adding schools to the list; costs involved; Safe School Grants and Programs; fencing needed; and adding high schools.

- She spoke regarding the Commissioner Baby Shower which would be held the next day at 2:00 p.m. at Starkey Market and explained if anyone had items to donate, they could drop them off at their office or bring it to the baby shower.
- She spoke regarding speaking at the Athenian Academy 8th Grade Graduation, and she expressed her congratulations to all of the graduates in Pasco County.

Miscellaneous Business - District Five - Commissioner Mariano

- Approved to appoint Mr. Jonathan Moody to the Planning Commission.

- He spoke regarding Agenda items P62 and P63 which were set to be continued to August. He recommended for the Board to study the items and ask Staff questions.
- Later in the meeting he spoke regarding previous discussions pertaining to a potential industrial park at Denton Avenue and Hicks Road. He noted that the County had property next to it and he would like to combine and change the lands into industrial.

Approved for a County Initiated Comprehensive Plan Amendment along the Denton Avenue area.

Miscellaneous Business - County Administrator

- Mr. Michael Carballa, Assistant County Administrator for Public Infrastructure, spoke on behalf of Mr. Biles regarding the team attending the Florida City and County Managers Association gathering in Orlando at the beginning of June.
- He noted Pasco County was recognized by the Sterling Council for completing what was called a Sterling Explorer Management Assessment.
- He spoke regarding the Board's decision earlier in the day and expressed his appreciation for their confidence. He explained he looked forward to working along the women and men as well as the key stakeholders in Pasco County as the County Administrator.

Miscellaneous Business – County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding the recent Florida Clerk's of Court conference and that her office was recognized in excellence in twelve best practices by the association.
- She provided an update regarding the contract with the outside auditing firm and noted they were still working on the language. She explained once the contract was signed it would be emailed and it would also be filed at the next meeting. She noted the estimate for the hours to be worked was 250, under \$42,000.00 which was well under the ask originally from the Board, and they expected the report to be completed by December which would provide an accounting of the

financials, the assets, and the liabilities transferring from the Sheriff to the County on the Jail Transition.

Miscellaneous Business – Sheriff

- Absent.

THE BOARD RECESSED AT 12:00 P.M. AND RECONVENED AT 1:34 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P62 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code Section 1104 Flood Damage Prevention To Bring The County's Flood Damage Prevention Regulations In Line With The Model Ordinance Approved By The Federal Emergency Management Agency, And To Coordinate With Chapter 18, Buildings And Building Regulations, Of The Pasco County Code Of Ordinances; Amending Land Development Code Appendix A Definitions; And Other Sections, As Necessary For Internal Consistency; Incorporating Fema's Most Recent Flood Insurance Study For Pasco County Establishing Areas Of Special Flood Hazards; Re-Codifying Building Official To Perform Analysis For Building Permit Applications On Structures Within Flood Hazard Areas And Providing Method/Process For Such Analysis; Requiring Signed "Declaration Of Land Restriction" (Nonconversion Agreements) For Projects Proposing To Enclose Areas Under Elevated Buildings, Certain Crawl Spaces And Certain Accessory Structures; Adding Requirements For Activities Altering Sand Dunes Or Mangrove Stands In Coastal A Zones; Re- Codifying Elevation Information Prior To Issuance Of A Certificate Of Occupancy In Coastal A Zones; Re-Codifying County Approval For Letters Of Map Changes To Fema; Re-Codifying Encroachment, Development, And Fill On Properties Within Floodways; Adding And/Or Re-Codifying Restrictions On Location Of Critical Facilities, Detached Accessory Structures, Manufactured Homes, Rvs, Park Trailers, Tanks, Decks, Patios, And Other Development In Floodways; Re-Codifying Fema Guidance, Publications, And Technical Bulletins By Reference; Changing Variance Procedure From Planning Commission To Hearing Officer Process; Requiring Data To Be Provided In Areas Identified As Sheet Flow And Ponding; Providing A Variance Process For Certain Agricultural Structures; Additional Specific Findings Required For Variances; Providing For Or Amending The Following Definitions: Accessory Structure, Agricultural Structure, Coastal A Zone (Caz), Critical Facility, Declaration Of Land Restriction (Non -Conversion Agreement), Existing

Manufactured Home Park Or Subdivision, Expansion To An Existing Manufactured Home Park Or Subdivision, Flood Hazard Area, Historic Structure, Letter Of Map Change (Lomc), Limit Of Moderate Wave Action (Limwa), Market Value, New Manufactured Home Park Or Subdivision, And Park Trailer "Park Model"; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.

File Number BCS22-0270

Comm. Dist. All

Recommendation Continuance Requested

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

- P63 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Code Of Ordinances, Chapter 18 Buildings And Building Regulations; Providing That Appeals Of Actions Taken Or Denial Of Proposed Construction Shall Be Heard By A Hearing Officer Using Same Rules And Procedure As Demolition Appeals When Such Denials Are Based On Load And Flood Requirements; Repealing Local Technical Amendments To Florida Building Code That Have Been Incorporated Into Florida Building Code By The State; Adding Requirements For Submittal Documents For Commercial And Residential Structures; Amending Definition Of "Substantial Improvement" To Clarify That Repairs Or Improvements Shall Be Calculated Based On The Cumulative Value Of Forty-Nine Percent And Repairs Made Within A One-Year Time Period And Clarifying When Corrections Of Code Violations May Be Excluded From Substantial Damage Calculations; Prohibiting Stem Wall Foundations In Coastal A Zones, Limiting The Use And Partition Of Enclosed Spaces Below The Design Flood Elevation; Correcting Incorrect Internal References And References To The Land Development Code Where Necessary; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Code Of Ordinances, And An Effective Date.

File Number BCS22-0271

Comm. Dist. All

Recommendation Continuance Requested

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

- P64 An Ordinance of the Board of County Commissioners of Pasco County, Florida, Amending Chapter 14 of the Pasco County Code Relating to Animals; Providing for Definitions to Include Rabbits; Providing for Restrictions on the Sale of Rabbits in Public Places; Providing for the Removal of Rescue Tags Definition and Exemption; Providing for Enforcement, Penalties and Remedies for Violation; Providing for Applicability; Providing for Repealer; Providing for

Severability; Providing for Inclusion Into the Code of Ordinances; Providing for Transmission of Ordinance to the Department of State; and Providing for an Effective Date.

File Number AS22-0015

Comm. Dist. All

Recommendation Approve

Approved to adopt by a roll call vote.

Approved to do an amendment to what has been approved to bring back a full retail ban in addition to what had been stated in the Ordinance that would not interfere with agricultural sales or State Statutes.

- P65 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For Text Amendments To The Future Land Use Element Appendix, And Providing For Additional Text Amendments As Necessary For Internal Consistency; A Map Amendment To The Future Land Use Map 2-9 Amending Subarea Map 2-9(22) Gateway Hub Subarea And Subarea Map 2- 9(22a) Gateway Hub Subcategories; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0053

Comm. Dist. 1

Recommendation Approve

Approved to adopt by a roll call vote including the revised agenda memo which modified the Land Development Code Sections on page six.

- P66 Large-Scale Comprehensive Plan Amendment - CPAL 21(05) Faircloth at Bellamy – An Ordinance Amending the Pasco County Comprehensive Plan; Providing for a Large-scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 13) Changing from RES-1 (Residential-1) to PD (Planned Development) on Approximately 188 Acres of Real Property Located North of State Road 52 and West of Bellamy Brothers Boulevard; a Text Amendment Creating Subarea Policy FLU 7.1.64- Faircloth at Bellamy; a Map Amendment to the Future Land Use Map 2-9 Adding Subarea Map 2- 9(64) Faircloth at Bellamy; Providing for Additional Text Amendments as Necessary for Internal Consistency; Providing for a Repealer, Severability, and an Effective Date.

File Number PDD22-0087

Comm. Dist. 1

Recommendation Approve

Approved to adopt on a roll call vote.

- P67 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 Approve

Approved to adopt by a roll call vote.

- P68 An Ordinance Of The Board Of County Commissioners Of Pasco County, Florida, Amending Chapter 102 Article V (Infrastructure Surtax) Of The Pasco County Code Imposing A Local Government Infrastructure Surtax Of One-Cent On Certain Transactions Occurring Within Pasco County From Which Taxes Are Payable To The State Of Florida Under The Provisions Of Chapter 212, Florida Statutes; Providing That The Imposition Of The Surtax Shall Not Be Effective Unless Approved At A Referendum Election; Providing That The Imposition Shall Be Effective For A Period Of Fifteen (15) Years, Beginning January 1, 2025; Providing For Distribution Among Pasco County, The Municipalities, And The Pasco School District Pursuant To Interlocal Agreement; Providing For A Referendum Election On November 8, 2022; Providing Ballot Language; Providing For The Use Of Surtax Proceeds To Fund Infrastructure Improvements; Providing For Severability; Providing For Inclusion In The Code; Providing An Effective Date.
File Number CAO22-2707
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 P70 including the modified conditions of approval to add Conditions 18 and 21 which were inadvertently missed and that they would have to do access management, P71 including ex-parte communication forms which had been submitted, P72 including ex-parte communication forms which had been submitted and a modification to the Agenda Memo to change the Recommended Board Action, P73, P74 including ex-parte communication forms which had been submitted, P75, P77, P78, P79, and P80.

P69 Zoning Amendment (Continuance) – Eagle II Industrial EC-MPUD Employment Center Master Planned Unit Development – 3KS Family LLLP – A Rezoning Request from an A-C Agricultural to an EC-MPUD Employment Center Master Planned Unit Development District to Allow for the Development of 2,000,000 Square Feet of Corporate Business Park, Target Business, and Light Industrial Uses and 300,000 Square Feet of Support/Commercial Office Use on Approximately 321.13 Acres.

File Number PDD22-7585

Comm. Dist. 2

Recommendation Continuance Requested

Continued to the August 9, 2022 Board of County Commissioner meeting at 1:30 p.m. in Dade City.

P70 Zoning Amendment (Consent) – 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 380 Single-family Detached and Attached Residential Units on Approximately 187.5 Acres.

File Number PDD22-7565

Comm. Dist. 1

Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda including the modified conditions of approval to add Conditions 18 and 21 which were inadvertently missed and that they would have to do access management.

P71 Zoning Amendment (Consent) – Hillcrest MPUD Master Planned Unit Development – MMLJ Holdings, LLC. And Christina H. Diloranzo – A Rezoning Request from an A-C Agricultural Zoning District and an MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development District to Allow for the Development of a Maximum of 1,800 Single-family Detached Dwelling Units, 600 Single-family Townhouses, 450,000 Square Feet of Retail and 200,000 Square feet of Light Industrial/Office on Approximately 740.2 Acres

File Number PDD22-7592

Comm. Dist. 1

Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda including ex-parte communication forms which had been submitted.

- P72 Zoning Amendment (Consent) – Pulte Zona Law MPUD Master Planned Unit Development – Zona Lee Law, Inc. - A Rezoning Request from A-R Agricultural-Residential Zoning District to an MPUD to allow for a maximum of 130 Single-family Detached Dwelling Units and Associated Infrastructure on Approximately 79.65 Acres, located approximately 1,300 feet south of Lake Patience Road and 2,300 feet west of US Highway 41.
File Number PDD22-7595
Comm. Dist. 4
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda including ex-parte communication forms which had been submitted and a modification to the Agenda Memo to change the Recommended Board Action.

- P73 Zoning Amendment (Consent) – Geiger Ranch LLC – Change in Zoning from an MPUD Master Planned Unit Development District (Saran Ranch) to a A-R Agricultural-Residential District– North Central Pasco County – South Side of Johnston Road Approximately $\frac{3}{4}$ mile East of Bellamy Bros Boulevard – Containing Approximately 9.61 Acres
File Number PDD22-7610
Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P74 Zoning Amendment (Consent) – I-75 Logistics Center MPUD Master Planned Unit Development (f.k.a. Pasco Commerce Center MPUD) – GC Pasco Owner, LLC and John Louis Grossenbacher Trust – A Substantial Modification to Allow the Inclusion of Approximately 56.17 Additional Acres and Increase the Maximum Industrial Entitlements to 1,900,000 Square Feet on Approximately 224.57 Total Acres.
File Number PDD22-7618
Comm. Dist. 1
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda including ex-parte communication forms which had been submitted.

- P75 Zoning Amendment (Consent) – One Lacoochee Center Inc./WREC Property-EDC Project – Change in Zoning from an R-4 High Density Residential District to an I-1 Light Industrial Park District – Northwest Pasco County – North and South Side of Chapman Street, East of Pine Products Road and West of Bower Road – Containing Approximately 0.92 Acre
File Number PDD22-7620

Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P76 Conditional Use Request (Consent) - Duke Energy Florida, Inc. - 315-Foot Above-Ground-Level (AGL) Self-Supported Lattice Wireless Communications Facility (WCF) in an A-C Agricultural District - Southeast Pasco County - On the West Side of Dean Dairy Road, Approximately 320 Feet North of Eiland Boulevard

File Number PDD22-CU14
Comm. Dist. 1
Recommendation Approval with Conditions

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

- P77 Resolution By The Board Of County Commissioners Of Pasco County, Florida (Consent), Authorizing An Upgrade To The Street Lighting Improvements And An Assessment Rate Increase For Lake Talia Service Area In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article II, Sections 94-46 Through 94-56.

File Number PIFBA22-0237
Comm. Dist. 2
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P78 Resolution By The Board Of County Commissioners Of Pasco County, Florida (Consent), Authorizing An Upgrade To The Street Lighting Improvements And An Assessment Rate Increase For The Lone Star Streetlight Service Area In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article II, Sections 94-46 Through 94-56.

File Number PIFBA22-0238
Comm. Dist. 5
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P79 Resolution By The Board Of County Commissioners Of Pasco County, Florida (Consent), Designating That Area Commonly Known To As "Cypress Preserve, Phases 3A & 4A, And Phase 4B" As A Streetlight Service Area And

Consolidating "Cypress Preserve, Phases 3A & 4A And Phase 4B" Into The Existing "Cypress Preserve" Streetlight Service Area, For Streetlight Improvements And To Levy Assessments Against The Property Benefited By The Street Lighting Improvements In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article III, Sections 94-46 Through 94-56.

File Number PIFBA22-0372

Comm. Dist. 2

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P80 Resolution By The Board Of County Commissioners Of Pasco County, Florida (Consent), Designating That Area Commonly Known To As "Bexley South 4-4 And North 3-1 Phases A And B," As A Streetlight Service Area And Consolidating "Bexley South 4-4 And North 3-1 Phases A And B," Into The Existing "Bexley South" Streetlight Service Area For Streetlight Improvements And To Levy Assessments Against The Property Benefited By The Street Lighting Improvements In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article III, Sections 94-46 Through 94-56.

File Number PIFBA22-0380

Comm. Dist. 4

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P81 Zoning Amendment (Regular) – D&D LLC – Change in Zoning from an R-4 High Density Residential District to a MF-1 Multiple-Family Medium Density District – Northwest Pasco County – West of Hicks Road Approximately ¼ Mile South of New York Avenue – Containing Approximately 14.03 Acres

File Number PDD22-7609

Comm. Dist. 5

Recommendation Approve

Approved Staff's recommendation with the conditions as the applicant has agreed including to have the 8-foot wide trail running to the south to Veteran's Park with the exception to where there is a sinkhole and with the limit of 84 townhomes.

- P82 A Resolution Of Pasco County, Florida (Regular), Establishing Special Assessment Liens For Certain Paving Assessment Projects: Baywood Forest, PVAS No. 3380; Driftwood Village (First Addition), PVAS No. 3395; Orchid Lake Village Unit 6, PVAS No. 3378; Shipwatch Drive, PVAS No. 3367; Authorizing And Providing For The Collection Of Special Assessments For Each Of The Named Projects By The Tax Collector In Accordance With The Uniform Method

For The Levy, Collection And Enforcement Of Non-Ad Valorem Assessments Pursuant to Section 197.3632, Florida Statutes; And Providing For An Effective Date

File Number PW22-0089
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

Noted Items

Agenda Items N83 through N125 were noted.

Agendas and Minutes

- N83 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of January 19, 2022
File Number NI22-0167
Comm. Dist. All
Recommendation Receive and File
- N84 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - March 29, 2022
File Number NI22-0730
Comm. Dist. All
Recommendation Receive and File
- N85 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - January 26, 2022
File Number NI22-0731
Comm. Dist. All
Recommendation Receive and File
- N86 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - September 23, 2020
File Number NI22-0732
Comm. Dist. All
Recommendation Receive and File
- N87 Minutes - Planning Commission (PC) - February 17, 2022
File Number NI22-0735
Comm. Dist. All
Recommendation Receive and File

- N88 Minutes - Planning Commission (PC) - April 7, 2022
File Number NI22-0736
Comm. Dist. All
Recommendation Receive and File
- N89 Minutes - Public Safety Coordinating Council (PSCC) - January 21, 2022
File Number NI22-0744
Comm. Dist. All
Recommendation Receive and File
- N90 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - February 16, 2022
File Number NI22-0745
Comm. Dist. All
Recommendation Receive and File
- N91 Connerton West CDD - FY 2022-2023 Proposed Budget - Letter Dated May 3, 2022
File Number NI22-0746
Comm. Dist. All
Recommendation Receive and File
- N92 The Verandahs CDD - FY 2022-2023 Proposed Budget - Letter Dated May 5, 2022
File Number NI22-0747
Comm. Dist. All
Recommendation Receive and File
- N93 Dupree Lakes CDD - FY 2023 Proposed Budget - Letter Dated May 13, 2022
File Number NI22-0748
Comm. Dist. All
Recommendation Receive and File
- N94 Agency Mailing - Meadow Pointe II CDD - April 6, 2022
File Number NI22-0749
Comm. Dist. All
Recommendation Receive and File
- N95 Estancia at Wiregrass CDD - FY 2023 Approved Tentative Budget
File Number NI22-0750
Comm. Dist. All
Recommendation Receive and File
- N96 Heritage Spring CDD - FY 2023 Approved Tentative Budget
File Number NI22-0751
Comm. Dist. All

Recommendation Receive and File

- N97 Meadow Pointe CDD - FY 2023 Approved Tentative Budget
File Number NI22-0752
Comm. Dist. All
Recommendation Receive and File
- N98 Meadow Pointe CDD - FY 2023 Approved Tentative Budget
File Number NI22-0752
Comm. Dist. All
Recommendation Receive and File
- N99 Oakstead CDD - FY 2023 Approved Tentative Budget
File Number NI22-0753
Comm. Dist. All
Recommendation Receive and File
- N100 Minutes of Meeting - Meadow Pointe II Community Development District - April 6, 2022
File Number NI22-0754
Comm. Dist. All
Recommendation Receive and File
- N101 Minutes of Workshop - Meadow Pointe II Community Development District – April 6, 2022
File Number NI22-0755
Comm. Dist. All
Recommendation Receive and File
- N102 South Branch CDD - Resolution 2022-07 Approving Proposed Budget and Setting Public Hearing (FY22-23)
File Number NI22-0756
Comm. Dist. All
Recommendation Receive and File
- N103 Long Lake Ranch CDD - Res. 2022-08 - Approving Proposed FY 2023 Budget & Setting Public Hearing
File Number NI22-0757
Comm. Dist. All
Recommendation Receive and File
- N104 Long Lake Ranch CDD - Res. 2022-08 - Approving Proposed FY 2023 Budget & Setting Public Hearing
File Number NI22-0757
Comm. Dist. All
Recommendation Receive and File

N105 Epperson Ranch CDD - Resolution 2022-09, Adopting Proposed Budget

File Number NI22-0758

Comm. Dist. All

Recommendation Receive and File

N106 Asturia CDD - FY 2023 Approved Budget

File Number NI22-0759

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

N107 2nd Quarter Variance Report FY 2021-2022 - Florida Department of Health in Pasco County

File Number NI22-0168

Comm. Dist. All

Recommendation Receive and File

N108 Release of Maintenance Guarantee – Pasco County Associates III, LLLP – Winding Ridge Phase 1 (PCU00-230.02)

File Number NI22-0694

Comm. Dist. 2

Recommendation Receive and File

N109 Acceptance of Utility Improvements – Pasco County Sheriff's Office – Pasco County Sheriff's Office K9 Training Facility (PCU20-103.84)

File Number NI22-0695

Comm. Dist. 2

Recommendation Receive and File

N110 Acceptance of Utility Improvements – Morton Plant Mease Health Care, Inc. – Trinity BayCare (PCU05-264.28)

File Number NI22-0696

Comm. Dist. 3

Recommendation Receive and File

N111 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. – Starkey Ranch Whitfield Preserve Phase 2 (PCU06-139.71)

File Number NI22-0697

Comm. Dist. 3

Recommendation Receive and File

N112 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC – Windermere Estates Phase 2 (PCU04-148.86)

File Number NI22-0698

- Comm. Dist.** 2
Recommendation Receive and File
- N113 Release of Maintenance Guarantee – Lennar Homes, LLC – Meadow Pointe Parcel N Townhomes (PCU96-102.35)
File Number NI22-0699
Comm. Dist. 2
Recommendation Receive and File
- N114 AAR NO.5 - Hugh Embry Library Renovations - Blackwater Construction Services, LLC - \$23,304.00 - Letter Dated April 21, 2022
File Number NI22-0726
Comm. Dist. All
Recommendation Receive and File
- N115 Starkey Ranch District Phases 2B-2G Six Multi-Purpose Fields with Related Facilities and additional parking - Notice To Proceed - Received in Board Records on May 23, 2022
File Number NI22-0727
Comm. Dist. All
Recommendation Receive and File
- N116 AAR NO.1 - Pasco County Bus Wash Relocate Electric Panel - Trias Construction LLC - 5,837.58 - Letter Dated March 03, 2022
File Number NI22-0728
Comm. Dist. All
Recommendation Receive and File
- N117 AAR NO.2 - South Holiday Library Renovations - New Vista Builders Group, LLC - \$34,584.20 - Letter Dated March 03, 2022
File Number NI22-0729
Comm. Dist. All
Recommendation Receive and File
- N118 Meadow Pointe III CDD - Annual Financial Audit Report for FY Ended September 30, 2021 - Letter Dated May 13, 2022
File Number NI22-0733
Comm. Dist. All
Recommendation Receive and File
- N119 Meadow Pointe IV CDD - Annual Financial Audit Report for FY Ended September 30, 2021 - Letter Dated May 13, 2022
File Number NI22-0734
Comm. Dist. All
Recommendation Receive and File

- N120 Waters Edge CDD - Proposed FY 2022-2022 Budget - Letter Dated April 29, 2022
File Number NI22-0737
Comm. Dist. All
Recommendation Receive and File
- N121 Meadow Pointe III CDD - Proposed FY 2022-2023 Budget - Letter Dated May 19, 2022
File Number NI22-0738
Comm. Dist. All
Recommendation Receive and File
- N122 Summit View CDD - Annual Financial Audit Report for FY Ended September 30, 2021 - Letter Dated May 20, 2022
File Number NI22-0739
Comm. Dist. All
Recommendation Receive and File
- N123 Talavera CDD - FY 2022-2023 Proposed Budget - Letter Dated May 19, 2022
File Number NI22-0740
Comm. Dist. All
Recommendation Receive and File
- N124 The Groves CDD - Annual Financial Audit Report for FY Ended September 30, 2021 - Letter Dated May 20, 2022
File Number NI22-0741
Comm. Dist. All
Recommendation Receive and File
- N125 PSC - Docket No 03146-2022 - Tampa Electric Company - Issued May 25, 2022
File Number NI22-0743
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 3:39 p.m.

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