

County Commissioners

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

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, July 12, 2022

10:00 AM



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

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

Please silence all electronic devices.

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

The County Commission Agenda comprises four sections:

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

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

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

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

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

Citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting or attending in person. A WebEx pre-registration process can be found on the Public Comment Options page and must be completed to participate. Citizens may also comment on items listed on the Agenda in person inside the Board Room. The Board will take Public Comment on items on this agenda. It is requested that when you address the Board, that comments are not directed personally against a commissioner or team member, but rather directed at the issues. This provides mutual respect between the board members and the public.

Resolutions

Commissioners Items - Chairman Starkey

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of July As Sarcoma Awareness Month In Pasco County And Celebrating Moffitt Cancer Center's Dedicated Work To Find A Cure
- File Number** CAO22-5151
- Comm. Dist.** All
- Recommendation** Approve

Commissioners Items - Commissioner Fitzpatrick

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of July As Parks And Recreation Month
- File Number** CAO22-5150
- Comm. Dist.** All
- Recommendation** Approve

Consent

Constitutional Officers - Clerk - Minutes Distribution

- C3 Minutes - Board of County Commissioners Meeting - May 3, 2022
- File Number** CO22-0180
- Comm. Dist.** All
- Recommendation** Approve

Constitutional Officers - Clerk - Financial Matters

- C4 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
- File Number** CO22-0153
- Comm. Dist.** All
- Recommendation** Approve

Legislative/Administrative - County Administrator

- C5 Amendment to Resolution 22-154 Providing Notice of the Board's Intent to Assume Operation and Control of the Pasco County Jail and Name Stacey Jenkins as Chief Correctional Officer
- File Number** CA22-5023
- Comm. Dist.** All
- Recommendation** Approve

Legislative/Administrative - County Attorney

- C6 Request for Additional Purchasing Authority - Waste-To-Energy Treatment

Plant Expansion - Additional Funds for David Dee - \$30,000.00

File Number CAO22-3104

Comm. Dist. All

Recommendation Approve

- C7 Purchase Agreement for Real Property - Lupresn 2, LLC, Labellarte Living Trust dated 5/21/1996, Dolgencorp, LLC, and SiteOne Landscaping Supply, LLC - County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard - Project No. C9956.00 - Parcels 105 and 705 - \$1,600,533.00

File Number CAO22-4711

Comm. Dist. 2

Recommendation Approve

- C8 Purchase Agreement for Real Property - Grand Oaks 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 101 – \$60,000.00

File Number CAO22-4712

Comm. Dist. 2

Recommendation Approve

- C9 Resolution Authorizing the County Administrator, or Designee, to Make Binding Offers for the Acquisition of Real Property in Eminent Domain Proceedings as to Wesley Chapel Boulevard (CR 54) Widening Project, From North of SR 56 to North Magnolia Boulevard – Project No. C9956.00 – No Additional Funding Required

File Number CAO22-4713

Comm. Dist. All

Recommendation Approve

Development Services - Building Construction Services

- C10 Waiver of Demolition Lien Interest – Norma F. Chavez and Jorge M. Flores – Parcel ID No: 22-24-21-0030-01700-0180 – FKA, 15135 Pinellas Avenue, Dade City – No Funding Required

File Number BCS22-0224

Comm. Dist. 1

Recommendation Approve

Development Services - Office of Economic Growth

- C11 Budget Amendment - Qualified Target Business Job Creation Incentives - Incentive Payments - \$99,750.00

File Number OEG22-1046

Comm. Dist. All

Recommendation Approve

Development Services - Planning and Development

- C12 Landscaping Reimbursement - Gaede Auto Sales - Refund of Prior Year Revenue - \$10,000.00
File Number PDD22-0407
Comm. Dist. 5
Recommendation Approve

Fire Rescue

- C13 Additional Purchasing Authority – Across the Street Productions, Inc. – BlueCard Fire Safety Certification Renewals – \$8,181.25
File Number FR22-1631
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C14 GSA Purchase – Complete Floor Care Solutions – Animal Services Building C Floor Leveling and Resurfacing – \$62,859.70
File Number FAC22-0106
Comm. Dist. 4
Recommendation Approve
- C15 Change Order No. 3 to Agreement IFB-DS-20-141 - Quick Construction Solutions, LLC - Elsie Logan Memorial Park Concession Replacement - \$29,476.06
File Number FAC22-0110
Comm. Dist. 5
Recommendation Approve
- C16 Agreement for Sale and Purchase of Property - Eminent Domain - Edgewater at Grand Oaks 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 - Parcels 727 and 728 - \$200.00
File Number FAC22-0119
Comm. Dist. 2
Recommendation Approve
- C17 Closeout Agreement for Agreement for Bid No. IFB-KM-19-245 – R L Burns Inc. – Centennial Park Library, Renovation and Addition - No Funding Required
File Number FAC22-0129
Comm. Dist. 3
Recommendation Approve
- C18 Closeout Agreement for Agreement IFB-KM-19-246 – R L Burns Inc. – New River Library Renovation and Addition - No Funding Required

- File Number** FAC22-0131
Comm. Dist. 2
Recommendation Approve
- C19 Accept Deed and Adopt Resolution Canceling Taxes – BD Laliberte, Inc. – No Funding Required
File Number FAC22-0134
Comm. Dist. 3
Recommendation Approve
- C20 Request to Declare Surplus Real Property – Encumbered 0.08-acre Parcel - Portion of Anclothe River Park, Holiday - No Funding Required
File Number FAC22-0137
Comm. Dist. 3
Recommendation Approve
- C21 Accept Deed and Adopt Resolution Canceling Taxes – Richard K Behnke Revocable Trust - Orange Belt Trail – Project No. X10958.02 – Behnke Parcels - No Funding Required
File Number FAC22-0147
Comm. Dist. 3
Recommendation Approve
- C22 Task Order FM22-022 – Williamson Dacar Associates, Inc. – Regency Park Library Renovations - \$62,150.00
File Number FAC22-0174
Comm. Dist. 5
Recommendation Approve
- C23 Purchase and Sale Agreement – LPC1, LLC; LPC2, LLC; and LPC3, LLC – Liberty Professional Center – 8606, 8624 and 8630 Government Drive, New Port Richey – \$4,200,000.00
File Number FAC22-0175
Comm. Dist. 4
Recommendation Approve
- C24 Accept Special Warranty Deed and Adopt Resolution Canceling Taxes – Epperson North, LLC. and Epperson Ranch, LLC. – Epperson Ranch North Overpass Road West Extension - No Funding Required
File Number FAC22-0178
Comm. Dist. 1
Recommendation Approve
- C25 Settlement of Lawsuit Related to IFB-KW-19-079 – N/S Corporation – East Pasco Fleet/Transit Facility Bus Wash Equipment – \$75,000.00
File Number FAC22-0180

- Comm. Dist.** 1
Recommendation Approve
- C26 Accept Quit Claim Deed – State of Florida Department of Transportation – Overpass Road and Old Pasco Road - No Funding Required
File Number FAC22-0181
Comm. Dist. 2
Recommendation Approve
- C27 Award of Bid No. IFB-DS-22-085 and Budget Amendment Journal No. 913 – Blackwater Construction Services, LLC. – Construction of Fire Rescue Station No. 20 – \$7,583,047.00
File Number FAC22-0182
Comm. Dist. 5
Recommendation Approve
- C28 Award of Bid No. IFB-CA-22-131 – Remodel Restrooms Galen Wilson Nutrition and Public Services – Qualis General Contractors, LLC - \$59,931.00
File Number FAC22-0184
Comm. Dist. 4
Recommendation Approve
- C29 Request to Declare Surplus Real Property – 13017 Dania Street, Hudson – No Funding Required
File Number FAC22-0186
Comm. Dist. 5
Recommendation Approve
- C30 Accept Warranty Deed and Adopt Resolution Canceling Taxes – Heritage Christian Center, Inc. dba Cypress Creek Church - No Funding Required
File Number FAC22-0192
Comm. Dist. 2
Recommendation Approve
- C31 Change Order No. 2 to Agreement for Bid No. IFB-DS-20-131 – New Vista Builders Group LLC – South Holiday Library Renovations – \$36,800.00
File Number FAC22-0194
Comm. Dist. 3
Recommendation Approve
- C32 Accept Drainage Easement – The Salvation Army – Port Richey Northern Outfall Project – No Funding Required
File Number FAC22-0195
Comm. Dist. 5
Recommendation Approve

- C33 Change Order No. 3 to Task Order No. FM19-016 and Additional Purchase Authority - Williamson Dacar Associates, Inc. - Hugh Embry Library Renovations – Extend Task Order 90 Days – \$4,450.00
File Number FAC22-0197
Comm. Dist. 1
Recommendation Approve
- C34 Accept Deed and Adopt Resolution Canceling Taxes – Schickedanz Bros-Hammock Pines Ltd. – No Funding Required
File Number FAC22-0199
Comm. Dist. 2
Recommendation Approve
- C35 Change Order No. 2 to Task Order No. FM20-010 and Additional Purchase Authority – Williamson Dacar Associates, Inc. – Land O’ Lakes Library Renovations – Extend Task Order 90 Days - \$6,350.00
File Number FAC22-0202
Comm. Dist. 2
Recommendation Approve
- C36 License and Hold Harmless Agreement for the 2022 Election Cycle – Brian E. Corley, Supervisor of Elections for Pasco County, Florida – Use of County Library Facilities and Utilities Administration Building – No Funding Required
File Number FAC22-0205
Comm. Dist. All
Recommendation Approve

Internal Services - Fleet Management

- C37 Additional Purchase Authority – J.H. Williams Oil Company, Inc. – Motor Fuels, Petroleum Products, and Generator/Equipment Refueling Services – \$1,800,000.00
File Number FM22-0022
Comm. Dist. All
Recommendation Approve
- C38 Additional Purchase Authority – WEX Bank – Countywide Fuel Card Services – \$600,000.00
File Number FM22-0023
Comm. Dist. All
Recommendation Approve
- C39 Additional Purchase Authority – Flammer Ford of Spring Hill, Inc. – Light-duty General Repair and Services – \$50,000.00
File Number FM22-0038
Comm. Dist. All

Recommendation Approve

- C40 Additional Purchase Authority – Rev RTC, Inc. – As-Needed Fire/Rescue Vehicle and Apparatus Purchases and Repairs - \$50,000.00

File Number FM22-0039

Comm. Dist. All

Recommendation Approve

Internal Services - Information Technology

- C41 Update and Extension of Frontier Service Agreement Schedules - Frontier Communications of America, Inc. – Network Voice and Data Carrier Services - \$1,420,000.00

File Number IT22-0010

Comm. Dist. All

Recommendation Approve

- C42 Additional Purchase Authority – State of Florida Department of Management Services – SUNCOM Network Voice and Data Carrier Services - \$50,000.00

File Number IT22-0073

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C43 Budget Amendment – Transfer from Mobility Fee East Road Fund to Mobility Fee Central Road Fund – Public Infrastructure Branch, Engineering Services Department, Project Management Division – Movement of Borrowed Funds – \$5,900,000.00

File Number BA22-0092

Comm. Dist. All

Recommendation Approve

- C44 Budget Amendment – Recognize Revenue for the Sale of the Half-Cent Sales Tax Revenue Improvement Bonds, Series 2022C – Office of Management and Budget – Provide Funding for Bond Closing Costs and Capital Expenses Related to the Detention Center Expansion Project – \$40,320,122.70

File Number BA22-0099

Comm. Dist. All

Recommendation Approve

- C45 Budget Amendment - Recognize Additional Revenue - Public Services Branch, Community Development - Appropriate Additional State Housing Initiatives Partnership Funding - \$2,807,023.00

File Number BA22-0100

Comm. Dist. All

Recommendation Approve

- C46 Budget Amendment - Recognize Revenue for the Sale of General Obligation Bonds, Series 2022A - Public Services Branch, Parks, Recreation, and Natural Resources - Provide Funding for Bond Closing Costs and Capital Expenses Related to Parks and Recreation Improvements - \$10,973,219.00
File Number BA22-0101
Comm. Dist. All
Recommendation Approve
- C47 Grant Application and Delegation of Signature Authority for the Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2022 – Pasco Sheriff's Office – CFDA #16.738 – No Funding Required
File Number OMB22-0030
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C48 Additional Purchase Authority – NDL, LLC d/b/a Natural Design Landscaping – Countywide Landscape Maintenance Services – \$9,800.00
File Number PU22-0025
Comm. Dist. All
Recommendation Approve
- C49 Additional Purchase Authority – W.W. Grainger, Inc. – Countywide As Needed Facilities Maintenance, Repair, and Operations (MRO) and Industrial Supplies – \$107,700.00
File Number PU22-0029
Comm. Dist. All
Recommendation Approve
- C50 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU22-0030
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C51 State-Funded Grant Supplemental Agreement (Supplemental No. 1) – Florida Department of Transportation (FDOT) and Pasco County – Construction at the Intersection of SR 54 and Morris Bridge Road (FPN: 416561 3 54 01) – No Funding Required
File Number ENA22-0014
Comm. Dist. 2
Recommendation Approve
- C52 Professional Services Agreement for RSQ-KM-21-097 – American

Consulting Engineers of Florida, LLC – Tower Road Route Study and Pond Siting Analysis Report, from West of Sunlake Boulevard to East of US 41 – \$573,434.27

File Number PMA22-0024

Comm. Dist. 2, 4

Recommendation Approve

C53 Recording of Plat – Deer Park Commercial – Orsi Development, Inc. – No Funding Required

File Number SA22-0044

Comm. Dist. 2

Recommendation Approve

C54 Maintained Right-of-Way Map – Bower Road – No Funding Required

File Number SA22-0048

Comm. Dist. 1

Recommendation Approve

C55 Recording of Plat with a Performance Guarantee – Avalon Park West Townhomes – NNP-Bexley, LLC – No Funding Required

File Number SA22-0049

Comm. Dist. 2

Recommendation Approve

C56 Recording of Plat and Joinder with a Performance Guarantee – Ashley Lakes Commercial – Suncoast Ashley Lakes Commercial, Inc. and Super Suds Auto Spa, LLC – No Funding Required

File Number SA22-0050

Comm. Dist. 2

Recommendation Approve

C57 Recording of Plat with Performance Guarantees – Bexley South Parcel 3 Phase 1 Lot D Replat – NNP-Bexley, LLC – No Funding Required

File Number SA22-0051

Comm. Dist. 4

Recommendation Approve

C58 Recording of Plat with a Performance Guarantee – Zephyr Ridge Phase 2 – Forestar (USA) Real Estate Group, Inc. – No Funding Required

File Number SA22-0052

Comm. Dist. 2

Recommendation Approve

C59 Recording of Plat with a Performance Guarantee – Mirada Parcel 2 – Jen Tampa 5, LLC – No Funding Required

File Number SA22-0053

Comm. Dist. 1
Recommendation Approve

- C60 Additional Purchase Authority – Transportation Control Systems Inc. – As Needed Miscellaneous Traffic Equipment and Accessories – \$114,500.00

File Number TR22-0850
Comm. Dist. All
Recommendation Approve

- C61 Operation of Golf Carts on County Roads – Hudson Area Subdivisions – Estimated Cost \$2,000.00

File Number TR22-0873
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C62 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Establishing A Preliminary Annual Non-Ad Valorem Assessment Rate And Adopting The Preliminary Non-Ad Valorem Assessment Roll For The Quail Hollow Municipal Service Benefit Unit (MSBU), Used To Establish The Budget To Fund Those Activities As Recommended By The Advisory Board Of The Quail Hollow MSBU - No Funding Required

File Number PIFBA22-0294
Comm. Dist. 2
Recommendation Approve

- C63 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Establishing A Preliminary Annual Non-Ad Valorem Assessment Rate And Adopting The Preliminary Non-Ad Valorem Assessment Roll For The Williamsburg West Municipal Service Taxing Unit (MSTU), Used To Establish The Budget To Fund Those Activities As Recommended By The Advisory Board Of The Williamsburg West MSTU - No Funding Required

File Number PIFBA22-0295
Comm. Dist. 2
Recommendation Approve

- C64 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Establishing A Preliminary Equivalent Residential Unit And A Preliminary Annual Non-Ad Valorem Assessment Rate And Adopting The Preliminary Non-Ad Valorem Assessment Roll For The Highlands Municipal Service Benefit Unit (MSBU) For Roadway Maintenance; Providing An Effective Date – No Funding Required

File Number PIFBA22-0296
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Public Works

- C65 Award of Bid No. IFB-RH-22-086 and Budget Amendment Journal No. 1805 – Kamminga & Roodvoets, Inc. – Colonial Manor Drainage Improvement Project – \$3,412,841.75
File Number PW22-0121
Comm. Dist. All
Recommendation Approve
- C66 Cooperative Funding Agreement Award No. 18CF0000881 – Southwest Florida Water Management District (SWFWMD) and Pasco County – \$2,132,000.00; Recognize and Appropriate Funding for Construction, Construction Engineering & Inspections (CEI) and As-Builts and Approve Budget Amendment Journal No. 2517 – Colonial Manor Drainage Improvement Project (N870)/(SW-684) – \$1,066,000.00
File Number PW22-0122
Comm. Dist. 3
Recommendation Approve
- C67 Additional Purchase Authority and Budget Amendment Journal No. 1189 – Megascapes Landscape and Maintenance, Inc. – As Needed Horticulture and Landscaping Services – \$1,000,000.00
File Number PW22-0123
Comm. Dist. All
Recommendation Approve
- C68 Award of Bid No. IFB-RH-22-103 – Safety Zone Holdings, Inc. d/b/a Safety Zone Specialists – As Needed Traffic Barricades and Drums – Multi-Year Award – \$62,018.25
File Number PW22-0139
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C69 Task Order No. 4-22 – Florida Design Consultants, Inc. – State Road 54 Forcemain Improvements (PCU22-007.00) – \$231,605.00
File Number UTD22-0338
Comm. Dist. 1
Recommendation Approve
- C70 Final Change Order No. 2 – B.R.W. Contracting, Inc. – Hilltop Drive Water Main Interconnect Project (PCU19-010.00) – No Funding Required
File Number UTD22-0418
Comm. Dist. 4, 5
Recommendation Approve
- C71 Award of Bid No. IFB-SN-22-097 and Budget Amendment Journal No. 1407

– Gibbs & Register, Inc. – Wesley Center Wastewater Treatment Plant
Parking Area Modifications – \$1,982,803.00

File Number UTD22-0436

Comm. Dist. 1

Recommendation Approve

C72 Additional Purchase Authority – Odyssey Manufacturing Company – Ongoing
Chemical Feed System Maintenance Repairs & Replacement – \$60,000.00

File Number UTOM22-0420

Comm. Dist. All

Recommendation Approve

C73 Exempt Purchase and Budget Amendment Journal No. 975 – F.J. Nugent
and Associates, Inc. – Vaughan Chopper Pump – \$66,800.00

File Number UTOM22-0431

Comm. Dist. 3

Recommendation Approve

C74 Cooperative Purchase – Altec Industries, Inc. – Articulating Telescopic Aerial
Device – \$132,127.00

File Number UTOM22-0438

Comm. Dist. All

Recommendation Approve

C75 Additional Purchase Authority – Multiple Vendors – Ongoing and As Needed
Services and Exempt Purchases Associated with Lindrick Utility System
Acquisition – \$6,439,027.00

File Number UTOM22-0439

Comm. Dist. 3, 4, 5

Recommendation Approve

Public Services - Community Services

C76 Emergency Home Energy Assistance Program – Duke Energy Florida, LLC
d/b/a Duke Energy – Vendor Agreement – No Funding Required

File Number HS22-0091

Comm. Dist. All

Recommendation Approve

C77 Appointments and Considerations of Volunteer Board Members to the
Suncoast Health Council – Alfa LaFleur – Nominate Board Member to Fill
Vacancy – No Funding Required

File Number HS22-0126

Comm. Dist. All

Recommendation Approve

C78 Member Appointments – Volunteer Board Members to the Suncoast Health

Council – Reappointment of Existing Member, Robert C. Marlowe – No Funding Required

File Number HS22-0127

Comm. Dist. All

Recommendation Approve

- C79 Member Appointments – Volunteer Board Members to the Suncoast Health Council – Reappointment of Existing Member, Danielle Bierman – No Funding Required

File Number HS22-0128

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C80 Task Order No. PRNR22-012 – Alfred Benesch & Company – Pasco County Greenways, Trails, and Blueways Master Plan – \$126,856.12

File Number PRN22-0126

Comm. Dist. All

Recommendation Approve

- C81 Award of Bid No. IFB-CL-22-052 – Midcoast Construction Enterprises, LLC – Crews Lake Wilderness Park Observation Tower Construction – \$556,290.00

File Number PRN22-0168

Comm. Dist. 1

Recommendation Approve

- C82 A Resolution By The Board of County Commissioners of Pasco County, Florida, Establishing A Preliminary Non-Ad Valorem Special Assessment Rate for The Oaks Park Municipal Service Benefit Unit – No Funding Required

File Number PRN22-0183

Comm. Dist. 3

Recommendation Approve

- C83 Gulf Harbors Neighborhood Park Municipal Service Benefit Unit Advisory Committee Appointments - Parks, Recreation, and Natural Resources Department - Advisory Committee Membership Appointments - No Funding Required

File Number PRN22-0184

Comm. Dist. 3

Recommendation Approve

Regular

District Two - Commissioner Moore

- R84 Discussion - Street Parking Ordinance - No Funding Required

File Number BCCA22-0110
Comm. Dist. All
Recommendation No Action Required

Legislative/Administrative - County Administrator

- R85 2025 Penny for Pasco - Proposed Resolution and Establishment of Pasco County Projects List
File Number CA22-5021
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- R86 CLOSED ATTORNEY-CLIENT SESSION – Immediately following the morning session - Litigation Assessment Meeting pursuant to Section 286.011(8), Florida Statutes, for the case of William Hammond and Pasco County Professional Fire Fighters, Local 4420, International Association of Fire Fighters v. Pasco County; Case No: 51-2022-CA-000150-CAAXWS (Fla. Cir. Ct., 6th Jud. Cir.).
File Number CAO22-0016
Comm. Dist. All
Recommendation Other
- R87 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Establishing Maximum Rates Which May Be Charged On The Towing Of Vehicles From Or Immobilization Of Vehicles On Private Property, Removal And Storage Of Wrecked Or Disabled Vehicles From An Accident Scene Or For The Removal And Storage Of Vehicles, In The Event The Owner Or Operator Is Incapacitated, Unavailable, Leaves The Procurement Of Wrecker Service To The Law Enforcement Officer At The Scene, Or Otherwise Does Not Consent To The Removal Of The Vehicle; Providing For Annual Adjustment Of Rates Based On The Consumer Price Index; Allowing for a Fuel Adjustment Surcharge; Providing An Effective Date.
File Number CAO22-0017
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- R88 Tentative Millage Rates for Truth in Millage (TRIM) Notices and First Public Hearing – Fiscal Year 2023 Budget – No Funding Required
File Number OMB22-0029
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- R89 Resolution Establishing Preliminary Annual Disposal Assessment, Tipping

Fees, and Other Rates for the Solid Waste Disposal and Resource Recovery System – No Funding Required

File Number SW22-0434

Comm. Dist. All

Recommendation Approve

Public Services - Community Development

R90 HOME American Rescue Plan Funding – U.S. Department of Housing and Urban Development (HUD) – HOME Investment Partnership Program American Rescue Plan (HOME-ARP), CFDA No. 14.239 – No Funding Required

File Number CD22-0128

Comm. Dist. All

Recommendation Approve

Miscellaneous Business - District One - Commissioner Oakley

Miscellaneous Business - District Two - Commissioner Moore

Miscellaneous Business - District Three - Commissioner Starkey

Miscellaneous Business - District Four - Commissioner Fitzpatrick

Miscellaneous Business - District Five - Commissioner Mariano

Miscellaneous Business - County Administrator

Miscellaneous Business - County Attorney

Miscellaneous Business - Clerk and Comptroller

Miscellaneous Business - Sheriff

Public Hearings

Proposed Ordinances at 1:30 p.m.

P91 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

P92 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

P93 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 902 Stormwater; Subsection 902.2.K, To Eliminate The Requirement To Submit As-Built Surveys, Except In Flood Hazard Areas; And Other Amendments, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.

File Number PDD22-0288

Comm. Dist. All

Recommendation Approve

Public Hearings at 1:30 p.m.

- P94 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 109 Single-family Detached Dwelling Units and Associated Infrastructure on Approximately 46.1 Acres
File Number PDD22-7574
Comm. Dist. 2
Recommendation Continuance Requested
- P95 Conditional Use (Continuance) – Angelo Ugenti, III/VB BTS, LLC/T-Mobile South, LLC – 170-Foot Above-Ground-Level Wireless Communications Facility (WCF) in an R-4 High Density Residential District – West Central Pasco County – On the Southeast Corner of Graphic Drive and Appleby Avenue
File Number PDD22-CU19
Comm. Dist. 5
Recommendation Continuance Requested
- P96 Zoning Amendment (Consent) – Sandy Lakes Development Corp./Sandy Lakes Purcell – Change in Zoning from an MPUD Master Planned Unit Development District (Trinity Communities) to a MF-1 Multiple Family Medium Density District – Southwest Pasco County – South Side of Interlaken Road, West of Gunn Highway – Containing Approximately 66.485 Acres
File Number PDD22-7621
Comm. Dist. 3
Recommendation Approve
- P97 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
- P98 A Resolution Of Pasco County, Florida (Regular), Establishing Special Assessment Liens For Certain Paving Assessment Projects: 8th Avenue, PVAS No. 943; Abbey Drive, PVAS No. 3414; Golden Meadow Drive (3 Streets), PVAS No. 3383; Jerome Road, PVAS No. 3328; Julia Lane, PVAS No. 3399; Meadow Pointe Unit 3, PVAS No. 3424; Oaks Royal III, PVAS No. 3417; Rogers Place, PVAS No. 3386; 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 PW22-0090

Comm. Dist. All

Recommendation Approve

P99 Brigham Road, PVAS No. 3486 (Regular) – Board of County Commissioners – Public Hearing – \$358,488.00

File Number PW22-0107

Comm. Dist. 1

Recommendation Approve

P100 Zoning Amendment (Regular) - Northridge MPUD Master Planned Unit Development – Northridge 829 LLC - Rezoning Request from an A-C Agricultural District, E-R Estate-Residential District, and an MPUD Master Planned Unit Development District to an MPUD Master Planned Unit Development to Allow Up to 40,000 Square-Feet of Commercial/Office and 770 Single-Family Detached Units on Approximately 178.15 Acres

File Number PDD22-7593

Comm. Dist. 5

Recommendation Approval with Conditions

Noted Items

Agendas and Minutes

N101 The Verandahs CDD - FY 2022-2023 Proposed Budget - Letter Dated May 5, 2022

File Number NI22-0747

Comm. Dist. All

Recommendation Receive and File

N102 Dupree Lakes CDD - FY 2023 Proposed Budget - Letter Dated May 13, 2022

File Number NI22-0748

Comm. Dist. All

Recommendation Receive and File

N103 Lexington Oaks CDD - FY 2023 Approved Tentative Budget

File Number NI22-0760

Comm. Dist. All

Recommendation Receive and File

N104 Watergrass II CDD - FY 2023 Approved Budget

File Number NI22-0761

Comm. Dist. All

- Recommendation** Receive and File
- N105 Library Advisory Board Meeting Minutes - April 12, 2022
File Number NI22-0782
Comm. Dist. All
Recommendation Receive and File
- N106 Bexley Community Development District - FY 2022-2023 Proposed Budget - Letter Dated May 26, 2022
File Number NI22-0783
Comm. Dist. All
Recommendation Receive and File
- N107 Florida Public Service Commission Conference Agenda June 4, 2022 - Issued May 25, 2022
File Number NI22-0784
Comm. Dist. All
Recommendation Receive and File
- N108 Lake Padgett Estates Independent Special District - FY 2022-2023 Proposed Budget - Letter Dated May 20, 2022
File Number NI22-0785
Comm. Dist. All
Recommendation Receive and File
- N109 Long Lake Reserve Community Development District - FY 2022-2023 Proposed Budget - Letter Dated May 27, 2022
File Number NI22-0786
Comm. Dist. All
Recommendation Receive and File
- N110 Riverwood Estates Community Development District - Proposed FY 2022-2023 Budget - Letter Dated May 24, 2022
File Number NI22-0791
Comm. Dist. All
Recommendation Receive and File
- N111 Seven Oaks Community Development District - FY 2022-2023 Proposed Budget - Dated May 17, 2022
File Number NI22-0792
Comm. Dist. All
Recommendation Receive and File
- N112 Summit View Community Development District - FY 2022-2023 Proposed Budget - Letter Dated May 26, 2022
File Number NI22-0793

	Comm. Dist.	All
	Recommendation	Receive and File
N113	Chapel Creek CDD - Approved Budget Fiscal Year 2023 - Letter Dated June 3, 2022	
	File Number	NI22-0794
	Comm. Dist.	All
	Recommendation	Receive and File
N114	Agency Mailing - Watergrass II CDD - November 2, 2021	
	File Number	NI22-0795
	Comm. Dist.	All
	Recommendation	Receive and File
N115	Asturia CDD - FY 2023 Revised Approved Budget	
	File Number	NI22-0796
	Comm. Dist.	All
	Recommendation	Receive and File
N116	Agency Mailing - Heritage Springs CDD - January 17, 2022	
	File Number	NI22-0797
	Comm. Dist.	All
	Recommendation	Receive and File
N117	Minutes of Meeting - Heritage Springs Community Development District - April 18, 2022	
	File Number	NI22-0798
	Comm. Dist.	All
	Recommendation	Receive and File
N118	Minutes of Meeting - Heritage Springs Community Development District - January 17, 2022	
	File Number	NI22-0799
	Comm. Dist.	All
	Recommendation	Receive and File
N119	Agency Mailing - Heritage Springs CDD - April 18, 2022	
	File Number	NI22-0800
	Comm. Dist.	All
	Recommendation	Receive and File
N120	Lake Bernadette CDD - FY23 Approved Budget	
	File Number	NI22-0801
	Comm. Dist.	All
	Recommendation	Receive and File

- N121 Meadow Pointe II CDD - FY23 Approved Budget
File Number NI22-0802
Comm. Dist. All
Recommendation Receive and File
- N122 New River CDD - FY23 Proposed Budget
File Number NI22-0803
Comm. Dist. All
Recommendation Receive and File
- N123 Minutes of Meeting - Watergrass II Community Development District - November 2, 2021
File Number NI22-0804
Comm. Dist. All
Recommendation Receive and File
- N124 Chapel Crossings CDD - FY23 Approved Tentative Budget
File Number NI22-0805
Comm. Dist. All
Recommendation Receive and File
- N125 Agency Mailing - Lake Bernadette CDD - April 26, 2022
File Number NI22-0806
Comm. Dist. All
Recommendation Receive and File
- N126 Minutes of Meeting - Lake Bernadette Community Development District - April 26, 2022
File Number NI22-0807
Comm. Dist. All
Recommendation Receive and File
- N127 Bridgewater of Wesley Chapel CDD - Resolution 2022-07 Approving Budget - Setting Public Hearing
File Number NI22-0808
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N128 Master Service Agreement – Frontier Communications of America, Inc. – Network Voice and Data Carrier Services - \$177,500.00
File Number NI22-0084
Comm. Dist. All
Recommendation Receive and File

- N129 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. S-336781 – Stephen Siller Tunnel to Towers Foundation. (Developer) – Let Us Do Good Village, Permit No. ROW-2021-00676 (PMB22-053)
File Number NI22-0665
Comm. Dist. 2
Recommendation Receive and File
- N130 Approve the Release of Performance Guarantee No. LICX1167300 – Epperson North Community Development District (Developer) – Epperson North Village C-1 (PMB22-054)
File Number NI22-0666
Comm. Dist. 1
Recommendation Receive and File
- N131 Approve the Release of Performance Guarantee No. LICX1167302 – Epperson North Community Development District (Developer) – Epperson North Village D-1 (PMB22-055)
File Number NI22-0667
Comm. Dist. 1
Recommendation Receive and File
- N132 Approve the Release of Performance Guarantee Surety Bond Nos. 59BSBIP3075 and 59BSBIP3076 and Associated Riders – Pulte Home Company, LLC (Developer) – Del Webb Bexley Phase 3B (PMB22-056)
File Number NI22-0668
Comm. Dist. 4
Recommendation Receive and File
- N133 Release of Maintenance Guarantee – Pasco Ranch, Inc. – Cypress Creek Town Center South Parcel 'O' Infrastructure (PCU02-127.62)
File Number NI22-0700
Comm. Dist. 2
Recommendation Receive and File
- N134 Release of Maintenance Guarantee – Meritage Homes of Florida, Inc. – Bristol Meadows Phase 1A (PCU05-221.02)
File Number NI22-0701
Comm. Dist. 1
Recommendation Receive and File
- N135 Release of Maintenance Guarantee – Epperson North Community Development District – Epperson North Village E-2 (PCU04-102.36)
File Number NI22-0702
Comm. Dist. 1
Recommendation Receive and File

- N136 Release of Maintenance Guarantee – KB Home Tampa, LLC – Legends Pointe Phase 1 (PCU06-135.01)
File Number NI22-0703
Comm. Dist. 5
Recommendation Receive and File
- N137 Release of Maintenance Guarantee – High Ridge Inc. – High Ridge Center (PCU18-103.75)
File Number NI22-0704
Comm. Dist. 4
Recommendation Receive and File
- N138 Release of Maintenance Guarantee – Mattamy Tampa/Sarasota, LLC – Long Lake Ranch Parcel C Phase 1A & 1B (PCU00-316.50)
File Number NI22-0705
Comm. Dist. 4
Recommendation Receive and File
- N139 Approve the Release of Performance Guarantee Surety Bond Nos. SU1166710 and SU1166711 – Lennar Homes, LLC (Developer) – Connerton Village Two Parcel 208 (PMB22-058)
File Number NI22-0762
Comm. Dist. 2
Recommendation Receive and File
- N140 Notice to Proceed - Bandes Construction Company Inc - Resource Recovery Facility Administration Building - Task Order No FM 22-033, Contract 4865
File Number NI22-0787
Comm. Dist. All
Recommendation Receive and File
- N141 Notice to Proceed - Fleischman and Garcia Architects and Planners, AIA, PA - Fire Station 22 Building Footprint & Site Plan Feasibility - Task Order No. FM22-012
File Number NI22-0788
Comm. Dist. All
Recommendation Receive and File
- N142 Notice to Proceed - KPI Engineering Inc - Starkey Park Cabins Electrical & Mechanical - Task Order No FM22-108
File Number NI22-0789
Comm. Dist. All
Recommendation Receive and File
- N143 Notice to Proceed - Tierra Inc - Sunwest Park Master Plan Improvements Geotechnical Services - Task Order No. FM22-008, Contract 4667

File Number NI22-0790
Comm. Dist. All
Recommendation Receive and File

N144 PSC-2022-0202-PAA-EQ - Docket No 20220070-EQ - Tampa Electric Company - Issued June 9, 2022

File Number NI22-0809
Comm. Dist. All
Recommendation Receive and File

N145 PSC-2022-0204-PAA-EQ – Docket No 20220071-EQ – Tampa Electric Company – Issued June 9, 2022

File Number NI22-0810
Comm. Dist. All
Recommendation Receive and File

N146 REV RTC d/b/a Hall-Mark RTC - Performance Bond No. 190049853

File Number NI22-0811
Comm. Dist. All
Recommendation Receive and File

N147 Contract for Services for Jail Transfer - Agreed Upon Audit Procedures

File Number NI22-0812
Comm. Dist. All
Recommendation Receive and File

Walk-Ons

Post Meeting Materials

Adjourn