

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.

**Interim County
Administrator**

Mike Carballa, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Wednesday, August 24, 2022

10:00 AM



West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

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. - **RESOLUTIONS.** All resolutions will be presented after Public Comment.
- **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **PUBLIC HEARINGS.** Following the Public Hearings; the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda comprises four sections:

Public Comment is the section when individuals can comment on matters that the Board

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

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

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

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

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

board members and the public.

Resolutions

Commissioners Items - Commissioner Moore

- RS1 (11 a.m. Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Pasco Hernando State College On Their 50th Anniversary And Thanking PHSC For Serving The Community
- File Number** CAO22-5154
Comm. Dist. All
Recommendation Approve

Commissioners Items - Commissioner Fitzpatrick

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Lisa Brekke For Being Named The 2022 Public Educator Of The Year By The Florida Fire Marshal And Inspectors Association
- File Number** CAO22-5153
Comm. Dist. All
Recommendation Approve

Consent

Constitutional Officers - Clerk - Minutes Approval

- C3 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - May 17, 2022
- File Number** CO22-0186
Comm. Dist. All
Recommendation Approve
- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - June 7, 2022
- File Number** CO22-0187
Comm. Dist. All
Recommendation Approve
- C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - June 21, 2022
- File Number** CO22-0188
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 CO22-0162
Comm. Dist. All
Recommendation Approve

- C7 Request Authority to Remove Property Under Section 247.07, Florida Statutes
File Number CO22-0190
Comm. Dist. All
Recommendation Approve

Development Services - Code Enforcement

- C8 Waiver of Code Enforcement Lot Clearing Lien Interest - Estate of Brian W. Main and Michele Main - 4527 Blanche Street, New Port Richey - No Funding Required
File Number CE22-0016
Comm. Dist. 4
Recommendation Approve
- C9 Waiver of Code Enforcement Lot Clearing Lien Interest - Patrick M. Ruzzo and Jean Denoia - 9800 Wayside Lane, Port Richey - No Funding Required
File Number CE22-0017
Comm. Dist. 5
Recommendation Approve
- C10 Waiver of Code Enforcement Lot Clearing Lien Interest - Joan M. Matta-Strasser - 10101 Old Hickory Lane, Port Richey - No Funding Required
File Number CE22-0018
Comm. Dist. 5
Recommendation Approve

Development Services - Planning and Development

- C11 Resolution By The Board Of County Commissioners Of Pasco County, Florida, Revising The Pasco County Fee Schedule - No Funding Required
File Number PDD22-0498
Comm. Dist. All
Recommendation Approve

Fire Rescue

- C12 Award of Bid No. IFB-BW-22-113 – MetalCraft Marine US, Inc. – Fire Rescue Landing Craft Boat – \$371,910.08
File Number FR22-1666
Comm. Dist. All
Recommendation Approve
- C13 Resolution Imposing New Fee – Fire Rescue Department – Increase Standard Operational Service Delivery for Certificates of Public Convenience and

Necessity– No Funding Required

File Number FR22-1689

Comm. Dist. All

Recommendation Approve

- C14 Resolution Superseding and Replacing Resolution 84-98; Providing For Review and Recommendation of Applicants for Certificates of Public Convenience and Necessity; Providing for Criteria and Procedures – Alignment with The Pasco County Code of Ordinances Chapter 38 (Emergency Services) – No Funding Required

File Number FR22-1694

Comm. Dist. All

Recommendation Approve

- C15 Additional Purchase Authority – Design Lab, Inc. – Supply, Sizing, and Customization of Work and Dress Uniforms – \$115,000.00

File Number FR22-1699

Comm. Dist. All

Recommendation Approve

Internal Services - Emergency Management

- C16 FY 2022-2023 Hazardous Materials Grant Agreement #T0212 - Florida Division of Emergency Management (FDEM) - Execution of Grant Agreement - CSFA #31.067 - \$1,501.64

File Number OEM22-0009

Comm. Dist. All

Recommendation Approve

- C17 First Amendment to Agreement and Exempt Purchase – Cross Construction Services, Inc. – Demolition and Asbestos Abatement Services for Lakeside Woodlands – \$208,105.15

File Number OEM22-0010

Comm. Dist. 4

Recommendation Approve

Internal Services - Facilities Management

- C18 Resolution and Lease Agreement – Catholic Charities Diocese of St. Petersburg, Inc. – 8225 Youth Lane, Port Richey, Florida - No Funding Required

File Number FAC22-0188

Comm. Dist. 4

Recommendation Approve

- C19 Resolution Canceling Taxes – James Lehner and Angelina Lehner – Lot 121, Inwood Drive, Hudson – Sea Pines Neighborhood Flood Abatement Project – No Funding Required

File Number FAC22-0210
Comm. Dist. 5
Recommendation Approve

- C20 Resolution Canceling Taxes – 4736 Ackerman Street, New Port Richey – No Funding Required

File Number FAC22-0215
Comm. Dist. 4
Recommendation Approve

- C21 Accept Special Warranty Deed and Adopt Resolution Cancelling Taxes – CR Pasco Development Company, LLC. – Mirada Boulevard Easterly Extension - No Funding Required

File Number FAC22-0217
Comm. Dist. 1
Recommendation Approve

- C22 Agreement for Sale and Purchase of Property – Puran Sukhai, Sivdat S. Durjan, Dharmdeo Sookhai, and Motie R. Durjan – Utilities Pump Station No. 1-453 Land Acquisition – Pasco County Utilities – \$2,800,000.00

File Number FAC22-0220
Comm. Dist. 2
Recommendation Approve

- C23 Agreement for Sale and Purchase of Surplus Real Property – AC Anclotte Village Marina, LLC – Encumbered 0.08-acre Portion of Anclotte River Park, Holiday – Revenue – \$11,160.00

File Number FAC22-0228
Comm. Dist. 3
Recommendation Approve

Internal Services - Fleet Management

- C24 Cooperative Purchase – Environmental Products Group, Inc. – Vactor 2100i PD Vacuum Trucks – \$875,474.00

File Number FM22-0037
Comm. Dist. All
Recommendation Approve

Internal Services - Human Resources

- C25 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc. - Claim No. 26300233 - \$71,500.00

File Number HR22-0306
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C26 Resolution to Change the Official Street Name of Cul-De-Sac Drive – Cul-De-Sac Drive to Tellor Trail – No Funding Required
File Number IT22-0061
Comm. Dist. 4
Recommendation Approve
- C27 Additional Purchase Authority – Kings III of America d/b/a Kings III Emergency Communications – Ongoing and As-Needed Elevator Monitoring, Maintenance, and Dispatch Services – \$5,490.96
File Number IT22-0085
Comm. Dist. All
Recommendation Approve
- C28 Exempt Purchase – Gartner, Inc. – Renewal of Executive Programs: Member Basic Access – \$65,044.00
File Number IT22-0094
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C29 Budget Amendment – Transfer from Various Debt Service Funding Source Reserves – Office of Management and Budget – Provide Funding to Various Debt Service Funds with Negative Equity in Fiscal Year 2022 – \$914,654.00
File Number BA22-0098
Comm. Dist. All
Recommendation Approve
- C30 Budget Amendment – Transfer from Reserves in the Federal Forfeiture Fund – Pasco County Sheriff's Office – Provide Funding for Payment to the Pasco Sheriff's Office (PSO) for the Third Quarter of Fiscal Year 2022 Match Portion of the COPS Grant – \$114,630.00
File Number BA22-0118
Comm. Dist. All
Recommendation Approve
- C31 Budget Amendment – Transfer Funds from Original Penny for Pasco Fund to Newly Created Penny for Pasco Funds – All Branches – To Improve Accountability by Having All Transactions in the Receiving Departments' Own Penny for Pasco Fund After Fiscal Year 2020 – \$15,790,602.00
File Number BA22-0120
Comm. Dist. All
Recommendation Approve
- C32 Budget Amendment - Recognize Additional Fund Balance and Expenses in the Health Insurance Fund – Human Resources Department – Benefits Revenue

and Claims Increase – \$6,000,000.00

File Number BA22-0123

Comm. Dist. All

Recommendation Approve

- C33 Budget Amendment - Recognize Additional Revenue - Public Services Branch, Destination Management Organization - Appropriate Funding for Grants from the Florida Sports Foundation - \$21,970.00

File Number BA22-0124

Comm. Dist. All

Recommendation Approve

- C34 Budget Amendment – Transfer from General Fund Reserves – Public Safety, Corrections – Provide Funding for the Pasco County Corrections Department's Vehicle Replacements and Trainee Personnel Costs – \$1,059,090.00

File Number BA22-0126

Comm. Dist. All

Recommendation Approve

Internal Services - Purchasing

- C35 Classification, Sale, and Disposal of Surplus County Property - No Funding Required

File Number PU22-0033

Comm. Dist. All

Recommendation Approve

- C36 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU22-0034

Comm. Dist. All

Recommendation Approve

- C37 Award of Request for Proposal RFP-CA-22-041 and Budget Journal Amendment No. 686 – Bonfire Interactive, Ltd – Procurement and Contract Management System – \$248,000.00

File Number PU22-0036

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C38 Recording of Plat with Performance Guarantees – Mirada Parcels 8A and 8B – CR Pasco Development Company, LLC – No Funding Required

File Number SA22-0057

Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C39 Sole Source Purchase – The Avanti Company – McCrometer Electromagnetic and Propeller Meters – \$87,702.00
File Number PIFBA22-0486
Comm. Dist. All
Recommendation Approve
- C40 Sole Source Purchase – Badger Meter, Inc. – Badger Meter Utility Products – \$5,000,000.00
File Number PIFBA22-0509
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C41 Task Order No. SMO22-042 – Jacobs Engineering Group Inc. – Tiger Trail Road – Road-Related Stormwater Drainage Improvements – \$93,447.60
File Number PW22-0144
Comm. Dist. 5
Recommendation Approve
- C42 Award of Bid No. IFB-KM-22-123 – Vortex Infrastructure Services, LLC – As Needed Restoration of Stormwater Conveyance Systems – \$3,000,000.00
File Number PW22-0146
Comm. Dist. All
Recommendation Approve
- C43 Award of Bid No. IFB-RH-22-129 – Timm Group Stucco, Inc. d/b/a Timm Group Building & General Contractor – Holiday Hills Drainage Improvement Project – \$1,481,805.00
File Number PW22-0148
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Solid Waste

- C44 Power Purchase Agreement – Tampa Electric Company – No Funding Required
File Number SW22-0472
Comm. Dist. All
Recommendation Approve
- C45 Establishment of Change Fund Bag – Pasco Solid Waste and Resource Recovery, East Pasco Transfer Station – \$200.00
File Number SW22-0501
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C46 Funding for Bid No. RFP-CA-22-042 Temporary Labor Services – Personnel Solutions Plus, LLC; Ad-Vance Personnel Services, Inc. d/b/a Ad-Vance Talent Solutions; Mainzer Management, Inc. d/b/a Techstaff – Multi-Year Award – \$3,309,748.00
File Number UTCIS22-0488
Comm. Dist. All
Recommendation Approve
- C47 Additional Purchase Authority and Second Amendment for Renewal – National Metering Services, Inc. – Residential Meter Replacement and Dual Check Valve Change-Out Program – \$3,970,000.00
File Number UTOM22-0497
Comm. Dist. All
Recommendation Approve
- C48 Additional Purchase Authority – U.S. Water Services Corporation – As Needed Utility Maintenance and Repair Services – \$225,000.00
File Number UTOM22-0514
Comm. Dist. All
Recommendation Approve

Public Services - Animal Services

- C49 Donation Acceptance – Estate of Gary Chonka – \$24,031.00 Donation Designated to Pasco County Animal Services – No Funding Required
File Number AS22-0016
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C50 Funding Agreement – BayCare Behavioral Health, Inc. – Mental Health and Human Development Services for Indigent Residents of Pasco County – \$3,663,444.00
File Number HS22-0090
Comm. Dist. All
Recommendation Approve
- C51 Funding Agreement – United Way of Pasco County, Inc. – Pasco County Contribution to Support United Way Partner Agencies – \$250,000.00
File Number HS22-0109
Comm. Dist. All
Recommendation Approve
- C52 Community Care for the Elderly (CCE), Home Care for the Elderly (HCE), and

the Alzheimer's Disease Initiative Program (ADI) Standard Vendor Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – For Home Delivered and Emergency Home Delivered Shelf Stable Meals – No Funding Required

File Number SS22-0012

Comm. Dist. All

Recommendation Approve

Public Services - Cooperative Extension Service

- C53 Interlocal Agreement - Tampa Bay Water - Florida-Friendly Landscaping™ Program - \$177,309.00

File Number CES22-0002

Comm. Dist. All

Recommendation Approve

Public Services - Libraries

- C54 Additional Purchase Authority – Paleo West, LLC – Printing and Installation of an Exhibit at Centennial Park Branch Library – \$1,036.00

File Number LI22-0013

Comm. Dist. All

Recommendation Approve

- C55 Exempt Purchase - Various Vendors - Library Books, Resource Subscriptions, and Related Items - \$880,000.00

File Number LI22-0014

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C56 Additional Purchase Authority and Budget Amendment, Journal No. 1768 – Live Flyer, Inc. – As-Needed Marine Pilings and Daymarkers – \$64,000.00

File Number PRN22-0198

Comm. Dist. All

Recommendation Approve

- C57 Acceptance of Donations – A1 Ultra Events LLC; Rancho Mafia; Axe of Kindness; Pasco Sheriff's Charities, Inc.; Kona Ice of Zephyrhills; and Girl Scout Troop 50549 – for Parks Recreation Programs: Pasco Adaptive and Inclusive Recreation (PAIR) and Pasco Outdoor Adventures (POA) – \$7,464.25

File Number PRN22-0201

Comm. Dist. All

Recommendation Approve

- C58 Award of Bid No. IFB-CL-22-128 – PSG Concrete & Excavation, LLC – Basketball Court Installation at Beacon Square Park – \$87,694.00

File Number PRN22-0203

Comm. Dist. 3
Recommendation Approve

C59 Award of Bid No. IFB-CL-22-102 – KM2H, LLC – Pre-Engineered Multi-Use Restroom Building at Lake Lisa Park – \$249,500.00

File Number PRN22-0204
Comm. Dist. 4
Recommendation Approve

C60 Cooperative Purchase – Wesco Turf, Inc. – Toro Maintenance Equipment – \$192,580.05

File Number PRN22-0206
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

C61 Community Care for the Elderly (CCE), Home Care for the Elderly (HCE), and the Alzheimer's Disease Initiative Program (ADI) Standard Vendor Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Transportation Services – No Funding Required

File Number PT22-0030
Comm. Dist. All
Recommendation Approve

Regular

District Two - Commissioner Moore

R62 Presentation - Florida's Sports Coast Telly Awards - No Funding Required

File Number BCCA22-0112
Comm. Dist. All
Recommendation Presentation Only

Introduction and Reference of Proposed Ordinances

R63 Introduction of an Amendment to the County Code of Ordinances, Creating Section 90-2, Establishing Requirements for the Proper Disposal of Pet Waste – No Funding Required

File Number PW22-0076
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Administrator

R64 Confirmation of Chief Correctional Officer - Stacey Jenkins - \$150,000.00 Annually

File Number CA22-5025
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.

- P65 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 Approve

- P66 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 Approve

- P67 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 18) From RES-9 (Residential-9 du/ga) To RES-24 (Residential-24 du/ga) On Approximately 2.81 Acres Of Real Property Located On The West Side Of Wood Trail Boulevard And North Of Old County Road 54; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0364

Comm. Dist. 4

Recommendation Approve

- P68 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 1100 Special Development Standards; Section 1101 Vehicle Dealerships; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development

Code, And An Effective Date.

File Number PDD22-0454

Comm. Dist. All

Recommendation Approve

Public Hearings at 1:30 p.m.

- P69 Zoning Amendment (Continuance) - Denton Place MPUD Master Planned Unit Development – DCH Timber, LLC – A Rezoning Request from an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow for the Development of a Maximum of 804 Residential Dwelling Units and Associated Infrastructure on Approximately 306.7 Acres

File Number PDD22-7582

Comm. Dist. 5

Recommendation Continuance Requested

- P70 Zoning Amendment (Continuance) - 54 Crossings MPUD Master Planned Unit Development – Colwell Avenue Properties, IV. LLC – A Substantial MPUD Modification Request to Add an Additional Allowed Use of a Technical/Trade/Nursing School Utilizing a Maximum of 76,447 Square Feet of Existing Office Entitlements on Approximately 22.16 Acres

File Number PDD22-7614

Comm. Dist. 4

Recommendation Continuance Requested

- P71 Zoning Amendment (Consent) – Palmetto Ridge MPUD Master Planned Unit Development – Palmetto Ridge Cattle Company, LLC – A Rezoning Request from an MPUD Master Planned Unit Development District to an MPUD Master Planned Unit Development District to Change the Name of the MPUD, and to Allow the Development of a Maximum of 2,500 Residential Units (Detached/Attached), 50,000 Square-Feet of Commercial Uses, a 49.24 +/- Acre Potential School Site, a 5.03 +/- Acre Potential Public Safety Site, and 2,000 +/- Acres of Open Space/Recreation on Approximately 3,535.79 Acres.

File Number PDD22-7563

Comm. Dist. 1

Recommendation Approval with Conditions

- P72 Zoning Amendment (Consent) – Pasco Town Center MPUD Master Planned Unit Development – PTC Boyette, LLC – A Rezoning Request from an AC Agricultural and C-2 General Commercial Zoning Districts to an MPUD Master Planned Unit Development District to Allow the Development of 4,000,000 Square Feet of Industrial/Support, 725,000 Square Feet of Office, 400,000 Square Feet of Retail, 300 Hotel Rooms, and 3,500 Residential Dwelling Units on Approximately 966.87 Acres

File Number PDD22-7566

Comm. Dist. 1

Recommendation Approval with Conditions

- P73 Windingbrook Trail Paving Resolution and Agreement, PVAS No. 3509
(Consent) – Board of County Commissioners – Public Hearing – \$42,600.00
File Number PW22-0120
Comm. Dist. 2
Recommendation Approve
- P74 Seagull Drive Project, PVAS No. 3471 (Regular) – Board of County
Commissioners – Public Hearing - \$540,928.00
File Number PW22-0108
Comm. Dist. 5
Recommendation Approve
- P75 Johnson Road, PVAS No. 3497 (Regular) – Board of County Commissioners –
Public Hearing - \$357,283.00
File Number PW22-0140
Comm. Dist. 5
Recommendation Approve
- P76 Zoning Amendment (Regular) – 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 150,000 Square Feet of Support/Commercial Office Use on
Approximately 321.13 Acres
File Number PDD22-7585
Comm. Dist. 2
Recommendation Approval with Conditions
- P77 Zoning Amendment (Regular) – Stillwell Pasco Station MPUD – Change in
Zoning from A-C Agricultural and A-R Agricultural Residential to a MPUD
Master Planned Unit Development District to Allow for a Maximum of 285 Multi-
Family Dwelling Units – On Old Pasco Road South of State Road 52 –
Containing Approximately 29.232 Acres
File Number PDD22-7613
Comm. Dist. 1
Recommendation Approval with Conditions

Noted Items

Agendas and Minutes

- N78 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting
of June 15, 2022
File Number NI22-0171
Comm. Dist. All
Recommendation Receive and File

- N79 Hilltop Point CDD - FY23 Proposed Budget
File Number NI22-0813
Comm. Dist. All
Recommendation Receive and File
- N80 Two Rivers North CDD - FY23 Proposed Budget
File Number NI22-0814
Comm. Dist. All
Recommendation Receive and File
- N81 Two Rivers West CDD - FY23 Proposed Budget
File Number NI22-0815
Comm. Dist. All
Recommendation Receive and File
- N82 Cobblestone CDD - FY23 Proposed Budget
File Number NI22-0816
Comm. Dist. All
Recommendation Receive and File
- N83 Cypress Preserve CDD - FY23 Proposed Budget
File Number NI22-0817
Comm. Dist. All
Recommendation Receive and File
- N84 Longleaf CDD - FY23 Proposed Budget
File Number NI22-0818
Comm. Dist. All
Recommendation Receive and File
- N85 Northwood CDD - FY23 Proposed Budget
File Number NI22-0819
Comm. Dist. All
Recommendation Receive and File
- N86 Suncoast CDD - FY23 Proposed Budget
File Number NI22-0820
Comm. Dist. All
Recommendation Receive and File
- N87 WaterGrass CDD - FY23 Proposed Budget
File Number NI22-0821
Comm. Dist. All
Recommendation Receive and File

- N88 Agency Mailing - Asturia CDD - November 23, 2021
 File Number NI22-0822
 Comm. Dist. All
 Recommendation Receive and File
- N89 Minutes of Meeting - Asturia Community Development District - January 25, 2022
 File Number NI22-0823
 Comm. Dist. All
 Recommendation Receive and File
- N90 Minutes of Meeting - Asturia Community Development District - November 23, 2021
 File Number NI22-0824
 Comm. Dist. All
 Recommendation Receive and File
- N91 Union Park CDD - Resolution 2022-04 - Proposed Budget FY23
 File Number NI22-0825
 Comm. Dist. All
 Recommendation Receive and File
- N92 Agency Mailing - Asturia CDD - January 25, 2022
 File Number NI22-0826
 Comm. Dist. All
 Recommendation Receive and File
- N93 Ballantrae CDD - FY2022 - 2023 Proposed Budget
 File Number NI22-0827
 Comm. Dist. All
 Recommendation Receive and File
- N94 Epperson North CDD - FY2023 Proposed Budget
 File Number NI22-0828
 Comm. Dist. All
 Recommendation Receive and File
- N95 Epperson Ranch II CDD - FY2023 Proposed Budget
 File Number NI22-0829
 Comm. Dist. All
 Recommendation Receive and File
- N96 Highland Trails CDD - FY 2023 Proposed Budget
 File Number NI22-0830
 Comm. Dist. All

Recommendation Receive and File

N97 Lakeshore Ranch CDD - FY2022 - 2023 Proposed Budget - Option 1

File Number NI22-0831

Comm. Dist. All

Recommendation Receive and File

N98 Lakeshore Ranch CDD - FY2022 - 2023 Proposed Budget - Option 2

File Number NI22-0832

Comm. Dist. All

Recommendation Receive and File

N99 Mirada CDD - FY2023 Proposed Budget

File Number NI22-0833

Comm. Dist. All

Recommendation Receive and File

N100 Mirada II CDD - FY2023 Proposed Budget

File Number NI22-0834

Comm. Dist. All

Recommendation Receive and File

N101 North AR-1 of Pasco CDD - FY2023 Proposed Budget

File Number NI22-0835

Comm. Dist. All

Recommendation Receive and File

N102 Union Park East CDD - FY2023 Proposed Budget

File Number NI22-0836

Comm. Dist. All

Recommendation Receive and File

N103 Zephyr Lakes CDD - FY2023 Proposed Budget

File Number NI22-0837

Comm. Dist. All

Recommendation Receive and File

N104 Agency Mailing - Meadow Pointe II CDD - March 16, 2022

File Number NI22-0838

Comm. Dist. All

Recommendation Receive and File

N105 Minutes of Meeting - Meadow Pointe II Community Development District -
March 16, 2022

File Number NI22-0839

Comm. Dist. All

- Recommendation** Receive and File
- N106 Minutes of Meeting - Meadow Pointe II Community Development District - February 16, 2022
File Number NI22-0840
Comm. Dist. All
Recommendation Receive and File
- N107 Agency Mailing - Meadow Pointe II CDD - February 16, 2022
File Number NI22-0841
Comm. Dist. All
Recommendation Receive and File
- N108 Minutes of Meeting - Meadow Pointe II Community Development District - February 2, 2022
File Number NI22-0842
Comm. Dist. All
Recommendation Receive and File
- N109 Agency Mailing - Meadow Pointe II CDD - February 2, 2022
File Number NI22-0843
Comm. Dist. All
Recommendation Receive and File
- N110 Minutes of Meeting - Oak Creek Community Development District - February 21, 2022
File Number NI22-0910
Comm. Dist. All
Recommendation Receive and File
- N111 Agency Mailing - Oak Creek CDD - February 21, 2022
File Number NI22-0911
Comm. Dist. All
Recommendation Receive and File
- N112 Minutes of Meeting - Oak Creek Community Development District - January 17, 2022
File Number NI22-0912
Comm. Dist. All
Recommendation Receive and File
- N113 Agency Mailing - Oak Creek CDD - January 17, 2022
File Number NI22-0913
Comm. Dist. All
Recommendation Receive and File

- N114 Minutes of Meeting - Oak Creek Community Development District Audit Committee - January 17, 2022
File Number NI22-0914
Comm. Dist. All
Recommendation Receive and File
- N115 Agency Mailing - Oak Creek CDD Audit Committee - January 17, 2022
File Number NI22-0915
Comm. Dist. All
Recommendation Receive and File
- N116 Agency Mailing - Lake Bernadette CDD - May 24, 2022
File Number NI22-0916
Comm. Dist. All
Recommendation Receive and File
- N117 Minutes of Meeting - Lake Bernadette Community Development District - May 24, 2022
File Number NI22-0917
Comm. Dist. All
Recommendation Receive and File
- N118 Minutes - Housing Finance Authority (HFA) - January 27, 2022
File Number NI22-0924
Comm. Dist. All
Recommendation Receive and File
- N119 Minutes - Opioid Task Force (OTF) - April 25, 2022
File Number NI22-0926
Comm. Dist. All
Recommendation Receive and File
- N120 Minutes - Planning Commission (PC) - March 3, 2022
File Number NI22-0927
Comm. Dist. All
Recommendation Receive and File
- N121 Minutes - Planning Commission (PC) - April 21, 2022 - Revised
File Number NI22-0928
Comm. Dist. All
Recommendation Receive and File
- N122 Minutes - Planning Commission (PC) - May 5, 2022
File Number NI22-0929
Comm. Dist. All

- Recommendation** Receive and File
- N123 Minutes - Planning Commission (PC) - May 19, 2022
File Number NI22-0930
Comm. Dist. All
Recommendation Receive and File
- N124 Minutes - Planning Commission (PC) - June 2, 2022
File Number NI22-0931
Comm. Dist. All
Recommendation Receive and File
- N125 Talavera CDD - Final Adopted FY 22-23 Budget - Letter Dated July 21, 2022
File Number NI22-0934
Comm. Dist. All
Recommendation Receive and File
- N126 Minutes - Tourist Development Council (TDC) - April 20, 2022
File Number NI22-0935
Comm. Dist. All
Recommendation Receive and File
- N127 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - February 24, 2022
File Number NI22-0936
Comm. Dist. All
Recommendation Receive and File
- N128 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - May 18, 2022
File Number NI22-0937
Comm. Dist. All
Recommendation Receive and File
- N129 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - June 15, 2022
File Number NI22-0938
Comm. Dist. All
Recommendation Receive and File
- N130 Minutes - Commission on the Status of Women (CSW) - April 4, 2022
File Number NI22-0939
Comm. Dist. All
Recommendation Receive and File
- N131 Minutes - Commission on the Status of Women (CSW) - May 2, 2022

File Number NI22-0940
Comm. Dist. All
Recommendation Receive and File

N132 Minutes - Commission on the Status of Women (CSW) - June 6, 2022

File Number NI22-0941
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N133 3rd Quarter Variance Report FY 2021-2022 - Florida Department of Health in Pasco County

File Number NI22-0170
Comm. Dist. All
Recommendation Receive and File

N134 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. SU1180517-0000 – Dykstra Construction Inc., LLC (Developer) – Payne Road (Dollar General), Permit No. ROW-2021-00835 (PMB22-039)

File Number NI22-0768
Comm. Dist. 1
Recommendation Receive and File

N135 Approve the Release of Performance Guarantee Surety Bond No. CS3249631 – HBWB Development Services, LLC (Developer) – Starkey Ranch Parcel F Phase 3 (PMB22-059)

File Number NI22-0769
Comm. Dist. 3
Recommendation Receive and File

N136 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 800134956 – Pulte Home Company, LLC (Developer) – Law Property Phase 1 & 2, Permit No. ROW-2021-00985 (PMB22-062)

File Number NI22-0770
Comm. Dist. 4
Recommendation Receive and File

N137 Approve the Release of the Maintenance Guarantee Surety Bond No. SUR60001412 – WS-TSR, LLC (Developer) – Starkey Ranch Village 2, Phase 1A (PMB22-064)

File Number NI22-0771
Comm. Dist. 3
Recommendation Receive and File

N138 Approve the Release of the Maintenance Guarantee Surety Bond No. PB03010405396 – NNP-Bexley, LLC (Developer) – Suncoast Commercial

Center (PMB22-065)

File Number NI22-0772

Comm. Dist. 4

Recommendation Receive and File

N139 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107578500 – Watson Civil Construction Inc. (Developer) – Starkey Boulevard & Lake Blanche/Town Avenue, Permit No. ROW-2021-00547 (PMB22-070)

File Number NI22-0773

Comm. Dist. 3

Recommendation Receive and File

N140 AAR No 3 Hap Clark Renovations Ph 1 & Ph 2 - Bandes Construction Company LLC - Received in Board Records July 28, 2022

File Number NI22-0918

Comm. Dist. All

Recommendation Receive and File

N141 FAC22-1072 - AAR No 2 Hap Clark Renovations Ph 1 & Ph 2 - Bandes Construction Company LLC - \$19,284.38 - March 22, 2022

File Number NI22-0919

Comm. Dist. All

Recommendation Receive and File

N142 FAC22-1095 - Task Order No FM22-023 - Furr, Wegman & Banks Architects, P.A. - Technology Center, Second Floor PSAP Relocation for Supervisor of Elections - \$49,950.00 - May 23, 2022

File Number NI22-0920

Comm. Dist. All

Recommendation Receive and File

N143 FAC22-1107 - AAR No 3 Land O'Lakes Library Renovations - Trias Construction LLC - \$44,070.96 - June 16, 2022

File Number NI22-0921

Comm. Dist. All

Recommendation Receive and File

N144 FAC22-1108 - AAR No 6 - Land O'Lakes Library Renovations - Trias Construction LLC - \$1,198.05 - July 6, 2022

File Number NI22-0922

Comm. Dist. All

Recommendation Receive and File

N145 FAC22-1109 - Change Order No 3 to IFB-DS-20-129 - Hugh Embry Library Renovations - Blackwater Construction Services LLC - June 27, 2022

File Number NI22-0923

Comm. Dist. All
Recommendation Receive and File

N146 Notice to Proceed - Regency Park Library Renovations - Williamson Dacar Associates Inc - July 14, 2022

File Number NI22-0925
Comm. Dist. All
Recommendation Receive and File

N147 PSC-2022-0279-CO-EI - Docket No 20220076-EI - Tampa Electric Company - Issued July 19, 2022

File Number NI22-0932
Comm. Dist. All
Recommendation Receive and File

N148 PSC-2022-0284-CO-EI - Docket No 20220037-EI - Tampa Electric Company - Issued July 21, 2022

File Number NI22-0933
Comm. Dist. All
Recommendation Receive and File

Addendum

Public Hearing

AP149 An Ordinance Amending Pasco County Ordinance No. 18-26 Expanding the Boundaries of the Epperson North Community Development District Pursuant to Chapter 190, Florida Statutes; Providing for Miscellaneous Provisions; Providing for an Effective Date.

File Number PDD22-0528
Comm. Dist. 1
Recommendation Approve

AP150 An Ordinance Amending Pasco County Ordinance No. 18-01, as Amended, Contracting the Boundaries of the Epperson Ranch II Community Development District Pursuant to Chapter 190, Florida Statutes; Providing for Miscellaneous Provisions; Providing for an Effective Date.

File Number PDD22-0529
Comm. Dist. 1
Recommendation Approve

Walk-Ons

Post Meeting Materials

Adjourn