

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

ANNOTATED AGENDA

AUGUST 9, 2022

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

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

10:00 A.M.

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

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

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Call to Order

Chairman Starkey called the meeting to order at 10:03 a.m.

**Invocation
Pledge of Allegiance**

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. Commissioner Fitzpatrick arrived to the meeting at 10:07 a.m.

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.

Mr. Manny Mayor with Premier Community Healthcare stated that it was National Health Center Week, that he wanted to recognize community leaders for their support for Premier Community Healthcare for the past 43 years, and he invited the Commissioners to a Community Impact Breakfast for the unveiling of new Health Centers in Pasco County.

Pastor Troy Pederson discussed the bus school supply project that he put together, the Somebody Cares Backpack giveaway, Church of Brotherly Love Backpack Event, the Carefest Event set for September 24th, and to encourage Commissioners to have a Pastor come lead the Invocation at Board meetings.

Mr. Jim Carino and Mr. Steve Akel spoke regarding the growth in the County; experience in the Fire Service for the past 35 years; the need to see a strategic plan within the County; that safety must be a priority; the need for help and support for the first responders; the lack of action from the Board on the Fire Stations; response times; ambulance shortages; denial of cancer benefits; the approved GO Bond; the loss of Firefighters to other counties; and ranking of fire and EMS calls.

Mr. Joe Marina, District Manager at Withlacoochee River Electric Corporation, asked for the Board support regarding a 20-megawatt Solar System. He discussed the amount of energy it would produce, the number of homes it would provide energy to, the benefits to the County, that it would support the growth in the County, the location, installation, visuals of the site, numbers of acres to build the project, the tentative agreement with Pinellas County, the current zoning, and the ability to produce electricity with no pollution.

Discussion was held regarding the trails within the Duke corridors; the location of a station on Ridge and Little Road; the potential need for a Future Land Use Map Amendment; and to make it a Board Initiated item to help expedite the project.

Approved to make a Board Initiated Comprehensive Plan Change for the discussed parcel as well as another agreement with the Aripeka Plan.

Further discussion was held regarding the Code and who could approve the project if the land was zoned agricultural; the road that would be used; and the Comp Plan.

Consent

Approved the Consent Agenda, including the Addendum to the Consent Agenda, with the exception of Agenda items C22, C29, C30, AC175 which were pulled for discussion or revision. Agenda item C60 was withdrawn.

Constitutional Officers - Clerk - Minutes Approval

- C1 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - May 3, 2022
 File Number CO22-0182
 Comm. Dist. All
 Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C2 Minutes - Board of County Commissioners Meeting - May 17, 2022
 File Number CO22-0183
 Comm. Dist. All
 Recommendation Approve
- C3 Minutes - Board of County Commissioners Meeting - June 7, 2022
 File Number CO22-0184
 Comm. Dist. All
 Recommendation Approve
- C4 Minutes - Board of County Commissioners Meeting - June 21, 2022
 File Number CO22-0185
 Comm. Dist. All
 Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C5 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 CO22-0159
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Tax Collector

- C6 Sell or Trade In County Vehicles - No Funding Required
File Number CO22-0181
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Administrator

- C7 Application - Kelsie White - Engage in the Occupation of Fortune Teller and Similar Occupations - No Funding Required
File Number CA22-5024
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C8 Request for Additional Purchasing Authority – Nabors, Giblin, Nickerson, P.A. – \$35,000.00
File Number CAO22-0018
Comm. Dist. All
Recommendation Approve
- C9 Litigation Status Report - County Attorney's Office - Quarter Two - April 1, 2022 through June 30, 2022 - No Funding Required
File Number CAO22-2011
Comm. Dist. All
Recommendation Approve
- C10 2025 Penny For Pasco - Adoption Of Interlocal Agreement For Distribution And Consent To Share Proceeds
File Number CAO22-2708
Comm. Dist. All
Recommendation Approve

- C11 Cynthia Dutkiewicz v. Pasco County - Case Nos. 2020-CA-2489 and 2021- CA-525-Settlement Agreement
File Number CAO22-3508
Comm. Dist. 1
Recommendation Approve
- C12 Approve Settlement Agreement - PTC Boyette, LLC v. Pasco County, et al, Case No. 2022-CA-1175-ES - Partition of Mineral Rights - No Funding Required
File Number CAO22-4714
Comm. Dist. 1
Recommendation Approve
- C13 Agreement for Sale and Purchase of Property - Uradco, Inc. - County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard - Project No. C9956.00 - Parcels 110 and 810 - \$499,356.50
File Number CAO22-4715
Comm. Dist. 2
Recommendation Approve
- C14 Agreement for Sale and Purchase of Property - Marshall Dickson - County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard - Project No. C9956.00 - Parcel 837 - \$75,000.00
File Number CAO22-4716
Comm. Dist. 2
Recommendation Approve

Legislative/Administrative - Government Affairs

- C15 First One-Year Extension and Additional Purchasing Authority – Van Scoyoc Associates, Inc. – Lobbyist Services - Federal Government for Local Government General Legislative Issues – \$60,000.00
File Number IGA22-0011
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C16 Appointment - Jobs and Economic Opportunities Committee (JEOC) - Michael Fittipaldi - No Funding Required
File Number OEG22-1051
Comm. Dist. All
Recommendation Approve

Fire Rescue

- C17 Multiple Award of Bid No. IFB-LK-22-080 – Bennett Fire Products Company, Inc.; Fire-Dex GW, LLC D/B/A Gear Wash; Municipal Emergency Services, Inc.; Ten-8 Fire & Safety LLC, D/B/A Ten-8 Fire Equipment; Fisher Scientific Company, LLC – Ongoing and As Needed Fire Equipment, Supplies, Parts, and Services – Multi-Year Award – \$3,278,217.00
File Number FR22-1600
Comm. Dist. All
Recommendation Approve
- C18 Second Renewal of Agreement and Additional Purchase Authority – Merchants Association Collection Division, Inc., d/b/a Sherloq Financial – Debt-Collection Services – Ambulance Billing Division, Fire Rescue – \$40,000.00
File Number FR22-1673
Comm. Dist. All
Recommendation Approve
- C19 Additional Purchasing Authority under Bid No. IFB-LK-20-211 and Award of Bid No. IFB-LK-22-109 – State Industrial Products Corporation, d/b/a State Chemical Solutions – As Needed Cleaning and Sanitizing Products – Multi- Year Award – \$430,543.50
File Number FR22-1674
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

- C20 FY 2022-2023 Emergency Management Preparedness and Assistance Grant (EMPA) Agreement #A0299 - Florida Division of Emergency Management (FDEM) - Execution of Grant Agreement - CSFA # 31.063 - \$105,806.00
File Number OEM22-0008
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C21 Resolution and Lease – Baycare Behavioral Health, Inc. – Office at 6040 Indiana Avenue, New Port Richey, Florida – No Funding Required
File Number FAC22-0167
Comm. Dist. 4
Recommendation Approve
- C22 Task Order FM22-025 – Fleischman and Garcia Architects and Planners, AIA, PA – Fire Station 20 - \$151,876.50

File Number FAC22-0187
Comm. Dist. 5
Recommendation Approve

Approved the scrivener's error related to the Agenda Memo number that had been revised and distributed.

- C23 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

- C24 Task Order No. FM22-021 – Bandes Construction Company, Inc. - Summit Medical Building Interior Renovations - \$936,400.00

File Number FAC22-0193
Comm. Dist. 5
Recommendation Approve

- C25 Task Order No. FM22-028 – Williamson Dacar Associates, Inc. – South Holiday Library Renovations and Addition – \$5,750.00

File Number FAC22-0196
Comm. Dist. 3
Recommendation Approve

- C26 Award of Bid No. IFB-CA-22-146 – Roof Replacement Summit Building – 1st Class Roofing, Inc.– \$109,954.44

File Number FAC22-0198
Comm. Dist. 5
Recommendation Approve

- C27 Task Order No. FM22-024 – Fleischman and Garcia Architects and Planners, AIA, PA – Fire Station No. 4, Odessa – \$402,150.00

File Number FAC22-0201
Comm. Dist. 3
Recommendation Approve

- C28 Cooperative Purchase – Ring Power Corporation – Supply and Installation Caterpillar Diesel Generator – \$103,476.00

File Number FAC22-0203
Comm. Dist. 4
Recommendation Approve

- C29 Delegation of Authority to County Administrator and Budget Amendment – Award of Bid and Execution of Agreement and Approval of Budget Amendment – Construction of Fire Rescue Station No. 3 – Not to Exceed \$9,100,000.00

File Number FAC22-0242

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

- C30 Delegation of Authority to County Administrator and Budget Amendment – Award of Bid and Execution of Agreement – Construction of Fire Rescue Station No. 18 – Not to Exceed \$9,100,000.00

File Number FAC22-0243

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

Internal Services - Fleet Management

- C31 State Contract Purchase – Wesco Turf, Inc. – Utility Carts and Contour Mowers – \$176,441.66

File Number FM22-0029

Comm. Dist. All

Recommendation Approve

- C32 State Contract Purchase – Florida Outdoor Equipment, Inc. – Scag Mowers – \$221,109.08

File Number FM22-0030

Comm. Dist. All

Recommendation Approve

- C33 Cooperative Purchase Through Sourcewell Contract No. 041719-TER – Ring Power Corporation – Genie Z45 HF Lift – \$89,514.00

File Number FM22-0035

Comm. Dist. All

Recommendation Approve

- C34 Cooperative Purchase – Alta Construction Equipment Florida, LLC – Volvo A25G Articulated Off Road Truck – \$438,764.00

File Number FM22-0036

Comm. Dist. All

Recommendation Approve

- C35 Additional Purchase Authority – Best Line Oil Company, Inc. – Small Fuel Tank and Generator Refueling – \$100,000.00
File Number FM22-0041
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C36 Cooperative Purchase – SHI International Corporation – Information Technology Service Management Replacement – \$288,695.71
File Number IT22-0081
Comm. Dist. All
Recommendation Approve
- C37 Cooperative Purchase - CDW Government, LLC - Software Subscription - \$94,437.20
File Number IT22-0082
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C38 Budget Amendment – General Fund Transfer to Reserves – Fire Rescue Department – Reduce Payroll Budgets – \$712,749.40
File Number BA22-0109
Comm. Dist. All
Recommendation Approve
- C39 Budget Amendment – Transfer to Reserves – Public Infrastructure Branch, Engineering Services and Public Works Department – Closing Projects – \$27,309,207.53
File Number BA22-0112
Comm. Dist. All
Recommendation Approve
- C40 Budget Amendment - Recognize Additional Revenue - Public Services Branch, Destination Management Organization - Appropriate Funding for the Fall Savage Race and Savage Blitz Grant from the Florida Sports Foundation - \$656.00
File Number BA22-0113
Comm. Dist. All
Recommendation Approve
- C41 Budget Amendment - Realign Chargeback Funds - Various Branches and Departments - Realign Funds to Comply with Uniform Accounting System Manual Guidance - \$4,871,136.00

File Number BA22-0114
Comm. Dist. All
Recommendation Approve

- C42 Request for Reimbursement and Budget Amendment - Transfer from the General Fund Reserves to the Tax Collector - Mike Fasano, Tax Collector - Postage Cost for Mailing Tax Notices for 2021 Tax Year - \$65,086.91

File Number BA22-0115
Comm. Dist. All
Recommendation Approve

- C43 Application Documents - Pasco Sheriff's Office (PSO) - Fiscal Year 2021 Florida Department of Law Enforcement (FDLE) Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Street Narcotics Apprehension Program (SNAP) - CFDA #16.738 - No Funding Required

File Number OMB22-0032
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C44 Authorization to Shortlist and Negotiate Agreements with Multiple Firms for RSQ-CL-22-144 - Coastal Design Consultants, Inc., Land & Water Engineering Science, Inc., Halff Associates, Inc., and WGI, Inc., - Ongoing Professional Architectural, Engineering, and Related Services For - No Funding Required

File Number PU22-0031
Comm. Dist. All
Recommendation Approve

- C45 State Contract Purchase – Staples Contract & Commercial LLC, d/b/a Staples Advantage – Office Supplies, Equipment, Paper and Related Products and Services – \$2,750,000.00

File Number PU22-0032
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C46 Local Agency Program (LAP) Agreement – Florida Department of Transportation (FDOT) and Pasco County – Construction of the Old County Road 54 Sidewalk/Boardwalk Project from State Road 54 West of Little Road (FPN: 441094 1 58 01 and 441094 1 68 01) – No Funding Required

File Number ENA22-0015
Comm. Dist. 3, 4
Recommendation Approve

- C47 Task Order No. EDO22-011 – Coastal Design Consultants, Inc. – Boyette Road Multi-Use Path (MUP) Design and Permitting Services – \$141,295.00
File Number PMA22-0022
Comm. Dist. 1
Recommendation Approve
- C48 Professional Services Agreement for RSQ-KM-21-067 – Atkins North America, Inc. – Project Development and Environment Services for the Orange Belt Multi Use Trail – \$2,300,005.00
File Number PMA22-0023
Comm. Dist. 1, 2, 3, 4
Recommendation Approve
- C49 Award of Bid No. IFB-KM-22-051 – Kamminga & Roodvoets, Inc. – Darlington Road Sidewalk from US Hwy 19 to Sunray Drive – \$471,202.90
File Number PMA22-0025
Comm. Dist. 3
Recommendation Approve
- C50 Award of Bid No. IFB-KM-22-064 – Ajax Paving Industries of Florida LLC – Trinity Boulevard and Little Road Intersection Left-Turn Lane Addition – \$761,267.65
File Number PMA22-0026
Comm. Dist. 3
Recommendation Approve
- C51 Recording of Plat with a Performance Guarantee – River Landing Phases 2A-2B-2C-2D-3A-3B-3C-3D – Taylor Morrison of Florida, Inc. – No Funding Required
File Number SA22-0054
Comm. Dist. 2
Recommendation Approve
- C52 Recording of Plat with Performance Guarantees – Mitchell Ranch Phase 4, 7, 8, 9 and 10 – Lennar Homes, LLC, M&M Route 54 West, LLC, and Mitchell Ranch CDD – No Funding Required
File Number SA22-0055
Comm. Dist. 3
Recommendation Approve
- C53 Recording of Plat with a Performance Guarantee – Volanti Phase 2 – Mattamy Tampa/Sarasota, LLC – No Funding Required
File Number SA22-0056
Comm. Dist. 2
Recommendation Approve

- C54 Resolution to Restrict Parking – Sunlake Boulevard – Parking Restriction – Estimated Cost \$2,000.00
File Number TR22-0974
Comm. Dist. 4
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C55 Delegation of Authority to the County Administrator or Designee to Certify the Final Roll for Certain Special Assessments and Fees and to Release the Final Rolls to the Tax Collector – No Funding Required
File Number PIFBA22-0383
Comm. Dist. All
Recommendation Approve
- C56 Exempt Purchase – Icon Supply, Inc. d/b/a Icon Technologies – Solcon RVS- DX and Solcon RVS-DXM Soft Starters – \$190,000.00
File Number PIFBA22-0459
Comm. Dist. All
Recommendation Approve
- C57 Exempt Purchase – Icon Supply, Inc. d/b/a Icon Technologies – Yaskawa iQ Pump Family of Variable Frequency Drives – \$250,000.00
File Number PIFBA22-0460
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C58 Cooperative Funding Agreement No. 22CF0003692 – Southwest Florida Water Management District (SWFWMD) and Pasco County; Recognize and Appropriate Agreement Funding and Approve Budget Amendment Journal No. 3451 – Lafitte Drive Project (Q225) (SW-1094) – \$3,762,834.00
File Number PW22-0100
Comm. Dist. 5
Recommendation Approve
- C59 Drainage Easement – Ann Geisel – SW-145 N850 Sea Pines – No Funding Required
File Number PW22-0117
Comm. Dist. 5
Recommendation Approve
- C60 Subrecipient Agreement – Gulf Consortium – Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies (RESTORE) Spill

Impact Funding (Pot 3) Award – Port Richey Watershed Stormwater Management Project – \$5,000,000.00

File Number PW22-0138

Comm. Dist. All

Recommendation Approve

The item was withdrawn. No action was required.

- C61 Declaration of Restrictive Covenant for the Former Timber Oaks Golf Course (TOGC) – Site Contamination – No Funding Required

File Number PW22-0142

Comm. Dist. 5

Recommendation Approve

Public Infrastructure - Solid Waste

- C62 Additional Purchasing Authority and Budget Amendment Journal No. 341 – Covanta Energy, LLC – Service Fee and Pass-Through Costs – \$1,695,000.00

File Number SW22-0487

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

- C63 Task Order No. 3-22 – Stroud Engineering Consultants, Inc. – Extended Construction Engineering Services for Various Utility Relocation Projects – \$136,846.00

File Number UTD22-0433

Comm. Dist. 1, 2, 4, 5

Recommendation Approve

- C64 Cooperative Purchase – Jet-Vac Equipment Company, LLC – Remote Control Mowers – \$126,600.00

File Number UTOM22-0442

Comm. Dist. All

Recommendation Approve

- C65 Additional Purchasing Authority – Tencarva Machinery Company, LLC d/b/a Hudson Pump & Equipment – Barnes Pumps – \$50,000.00

File Number UTOM22-0456

Comm. Dist. All

Recommendation Approve

- C66 Exempt Purchase – Hexagon EAM Holdings, LLC – Hexagon Enterprise Asset Management Annual Licensing – \$109,201.94
File Number UTOM22-0462
Comm. Dist. All
Recommendation Approve
- C67 Piggyback Agreement – Restoration & Protective Solutions, LLC – Repair and Rehabilitation of Sanitary Sewer Manholes and Lift Station Services – \$1,200,000.00
File Number UTOM22-0463
Comm. Dist. All
Recommendation Approve
- C68 Cooperative Purchase – EFE, Inc. d/b/a/ Everglades Equipment Group – 35G Mini Excavators – \$99,640.00
File Number UTOM22-0464
Comm. Dist. All
Recommendation Approve
- C69 Cooperative Purchase – Mid-Florida Diesel, Inc. – Blue Star Generator and Accessories – \$106,266.00
File Number UTOM22-0471
Comm. Dist. 3
Recommendation Approve
- C70 Exempt Purchase – PSI Technologies Inc. – Assorted Pumping Equipment Manufactured by Wilo USA LLC – \$330,000.00
File Number UTOM22-0481
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C71 Housing Finance Authority Board Member Appointment – Pasco County Housing Finance Authority – Frank Cornier – No Funding Required
File Number CD22-0133
Comm. Dist. All
Recommendation Approve
- C72 One-Year Action Plan for Program Year 2022, Substantial Amendment #4 to 2019-2020 Annual Action Plan, and Subrecipient Agreement Templates for Community Development Block Grant (CDBG); Community Development Block Grant – Corona Virus (CDBG-CV); HOME Investment Partnerships (HOME); Emergency Solutions Grant (ESG) Funds and Land Use Restriction Agreement – U.S. Department of Housing and Urban Development – Community Development

Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required

File Number CD22-0149

Comm. Dist. All

Recommendation Approve

Public Services - Community Services

- C73 Annual Funding Agreement – Community Aging and Retirement Services, Inc. d/b/a CARES – Enhanced Level of Service for Pasco County Senior Services – \$100,000.00

File Number SS22-0009

Comm. Dist. All

Recommendation Approve

Public Services - Destination Management Organization

- C74 Additional Purchase Authority for Exempt Purchases – Various Vendors – Marketing, Advertising, and Funding Programs – \$100,000.00

File Number DMO22-0119

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C75 Donation Acceptance – United Way of Pasco County – Lake Lisa Park Universally Inclusive Playground – \$5,000.00

File Number PRN22-0173

Comm. Dist. 4

Recommendation Approve

- C76 Request for One Additional Full-Time Position – Parks, Recreation, and Natural Resources Department – Project Coordinator III to Assist with Go Bond Funded Projects – \$56,000.00

File Number PRN22-0193

Comm. Dist. All

Recommendation Approve

- C77 Award of RFP-DS-21-171 and Anclote River Park Restaurant Lease and Development Agreement – OCC Road House & Museum, LLC and Anclote River Restaurant Group, LLC – Leasing, Development, Financing, Construction, Management, Operation, and Maintenance of a Restaurant – No Funding Required

File Number PRN22-0195

Comm. Dist. 3

Recommendation Approve

Public Services - Public Transportation

- C78 Trip & Equipment Grant Agreement, Grant Application Form, and Authorizing Resolution – Florida Commission for the Transportation Disadvantaged – Trip & Equipment Grant Funding for Fiscal Year 2022-23 – \$856,068.00 (State); \$95,118.00 (County)
File Number PT22-0029
Comm. Dist. All
Recommendation Approve

Regular

District Two - Commissioner Moore

- R79 (11 a.m. Time Certain) Presentation - Pasco County Senior Services - Feeding Pasco's Elderly
File Number BCCA22-0111
Comm. Dist. All
Recommendation Presentation Only

Approved to reallocate the \$125,000.00 to either Feeding Pasco's Elderly or to Senior Services.

District Three - Commissioner Starkey

- R80 Quarterly Update - Pasco Economic Development Council - No Funding Required
File Number BCCA22-0106
Comm. Dist. All
Recommendation Presentation Only

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

Public Services - Public Transportation

- R81 Van Pool Program - Tampa Bay Area Regional Transit Authority (TBARTA) - No Funding Required
File Number PT22-0031
Comm. Dist. All
Recommendation Presentation Only

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

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley thanked Dr. Justin Rossler and the solid waste team for all of their efforts on the Lock Street Community cleanup and noted the amount of waste that was collected.
- He asked when the Board of County Commissioners directed Staff to convert the Boys and Girls Club to take care of the homeless.

Discussion was held regarding the building; the capacity of the building; the Homeless Coalition contract; moving Human Services to that building; breaking the lease with the Homeless Coalition; that by October 1, 2022, Human Resources would be in the building; and the uses for the old Human Resources building.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore welcomed students and teachers back to school.
- He displayed images of the Avalon Park groundbreaking ceremony.
- He provided information to correct the record from the May 3, 2022 for the Moratorium area boundary for the apartment construction study.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey discussed a meeting with a gentleman from the National Home Building Association stating that the United States was 3 ½ million residences short and that there was serious home shortage.
- She noted a local shelter stated there were 50 families in need of housing due to high raises in their rent just within the past 10 days.
- She spoke regarding a Townhall meeting that would be held to listen to the residents speak regarding southwest Pasco County specifically.
- She stated she was reappointed as Vice-Chairman of CEWD and Vice-Chairman on the International and on the Large Urban County Caucus.
- She discussed the green boxes that supplied the power to subdivisions and noted that they were on backlog for one year.

Commissioner Mariano discussed the NACo seminar and the ability of people picking where they want to live now more than before and how amenities were an important decision factor.

Discussion was held regarding the areas in the County that could be used for amenities.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick displayed photos and discussed the multiple successful backpack drives in the County.
- She displayed photos and discussed auto accidents and the installation of guardrails in the Deer Park area to ensure a safer route to school
- She displayed photos and discussed the need for clean up in the County and that Code and businesses were working with each other to enforce no trespassing agreements with one another.
- She thanked the Pasco County Sheriff's Office and Code Enforcement for their quick response on issues in downtown New Port Richey and to hopefully find additional affordable housing units for that area.
- She stated that she was proud of the Board and Staff on the opening of Station 9 this coming fall, that Station 3 was closed, that Stations 2 and 4 were out for design and engineering and should be under construction in Spring 2023. She discussed the rebuilt stations and their opening dates.

Discussion was held regarding the Fire Stations and thanking the citizens for their votes on the approvals of the stations.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding Tampa Bay Governments Resiliency Position.

Mr. Michael Carballa, Interim County Administrator, stated there was a principal planner that had a designation and Staff members throughout the County who did that type of work.

Discussion was held regarding the Resiliency position.

- He discussed the opportunity to have a Sea Grant Agent through the University of Florida and that there was a large amount of money out there for the Sea Grant.
- He discussed taking a close look into SWFWMD and how they dropped their rates which could leave less money for co funding projects with the County. He noted that inhouse projects would be best with SWFWMD's approval and to focus on water quality.
- He discussed the pulled Consent Agenda item that involved Restore Funding.

Miscellaneous Business - County Administrator

- Mr. Carballa spoke regarding the new website that would launch internally and externally on Wednesday August 10th.
- He discussed that the Emergency Management Team was deployed to Kentucky to help with the flooding.
- Approved to remove Mr. Carballa from the FGUA board and to appoint Mr. David Allen, Utilities Director in his place.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- No items.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:04 P.M. AND RECONVENED AT 1:34 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P82 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 04) Changing From Ii (Industrial-Light), Res-6 (Residential-6 Du/Ga), And Res-3 (Residential-3 Du/Ga) To Pd (Planned Development) On Approximately 331.34 Acres Of Real Property Located At The Southwest Corner Of Denton Avenue And Matis Road; And A Text Amendment Creating Subarea Policy Flu 7.1.61 – Denton Ave; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(61) Denton Ave; Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
- File Number** PDD22-0068
Comm. Dist. 5
Recommendation Continuance Requested

Approved to continue the item to a date uncertain.

- P83 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 No Action Required

No action was required as this was the first Public Hearing. The adoption Hearing was scheduled for August 24, 2022 at 1:30 p.m. in New Port Richey.

- P84 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Text Amendment To Subarea Policy FLU 7.1.11: Cross Park PD; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
- File Number** PDD22-0020
Comm. Dist. 4
Recommendation Approve

Approved to adopt by a roll call vote with Commissioner Moore voting nay.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P90 and P91.

- P85 Public Comment Regarding the Proposed Use of the Fiscal Year 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Pasco Sheriff's Office – CFDA # 16.738

File Number OMB22-0031

Comm. Dist. All

Recommendation Other

There was no Public Comment.

- P86 Zoning Amendment (Continuance) – 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 Continuance Requested

Approved to continue the item to the August 24, 2022 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P87 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 150,000 Square Feet of Support/Commercial Office Use on Approximately 321.13 Acres.

File Number PDD22-7585

Comm. Dist. 2

Recommendation Continuance Requested

Approved to continue the item to the August 24, 2022 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P88 Zoning Amendment (Continuance) - Denton Ave MPUD Master Planned Unit Development - Denton Ave Project LLC - A Rezoning Request from an A-C Agricultural District to a MPUD Master Planned Unit Development District to Allow for 1,614 Residential Units, 265,716 Square Feet of Light Industrial Flex Space, and 10,000 Square Feet of Day Care on Approximately 331.679 Acres of Real Property.
File Number PDD22-7596
Comm. Dist. 5
Recommendation Continuance Requested

Approved to continue the item to a date uncertain.

- P89 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 60,000 Square Feet of Existing Office Entitlements on Approximately 22.16 Acres
File Number PDD22-7614
Comm. Dist. 4
Recommendation Continuance Requested

Approved to continue the item to the August 24, 2022 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P90 Large-Scale Comprehensive Plan Amendment (Consent) - CPAL 22-05 Villages L & M - Large-Scale Comprehensive Plan Amendment to the Future Land Use Map (Maps 2-15 and Sheet 14, 15, 22 and 23) from VMU-3 (VILLAGE MIXED USE TYPE 3) to VMU-2B (VILLAGE MIXED USE TYPE 2B) on approximately 1,773 Acres of Real Property, Located East of Curley Road and North of Zephyrhills Bypass.
File Number PDD22-0337
Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P91 Conditional Use (Consent) – 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 Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

- P92 Zoning Amendment (Regular) – Arlington-Dale Mabry MPUD Master Planned Unit Development – 1170 Dale Mabry, LLC – A Rezoning Request from an MPUD Master Planned Development District to an MPUD Master Planned Unit Development District to Allow for a Maximum of 238 Multi-family Residential in Addition to the Approved/Existing Commercial/Retail and to Change the Name of the MPUD From Dale Mabry Town Center MPUD on 37.9 Acres

File Number PDD22-7569

Comm. Dist. 3

Recommendation Approval with Conditions

Approved Staff's recommendation.

- P93 Zoning Amendment (Regular) – Roy N Geraci III et al/Joy Drive North MPUD – Change in Zoning from a A-C Agricultural District and a A-R Agricultural-Residential District to a MPUD Master Planned Unit Development District To Allow for a Maximum of 107 Single Family Detached Dwelling Units and Associated Infrastructure on Approximately 45.3 Acres – Southwest Pasco County – On the North Side of Dogpatch Lane Approximately 390 Feet West of Joy Drive and Abutting Joy Drive Approximately 650 Feet North of Dogpatch Lane

File Number PDD22-7588

Comm. Dist. 4

Recommendation Approval with Conditions

Approved Staff's recommendation including the noted revision to add 8 foot sidewalks to one side internally facing the project.

- P94 Zoning Amendment (Regular) – Vincentian Housing Corporation Inc./Ozanam IV – Change in Zoning from a C-2 General Commercial District to a MF-1 Multiple-Family Medium Density District – Southwest Pasco County – West Side of Osteen Road Approximately 635 Feet South of Massachusetts Avenue – Containing Approximately 2.80 Acres

File Number PDD22-7626

Comm. Dist. 4

Recommendation Approve

Approved Staff's recommendation.

- P95 Zoning Amendment (Regular) – Jaipur Realty Partners LLC/ Lakeshore Workforce Apts – Change in Zoning from an A-C Agricultural District to a MF- 3 Multiple-Family High Density District – Northwest Pasco County – Northeast Corner of Dallas Drive and Lakeshore Boulevard – Containing Approximately 2.53 Acres
File Number PDD22-7628
Comm. Dist. 5
Recommendation Approve

Approved Staff's recommendation.

- P96 Zoning Amendment (Regular) - Cross Park MPUD Master Planned Unit Development - Cross Park Land Trust No 1, Cross Park Properties LLC - Proposed is a Substantial Modification to the MPUD Master Planned Unit Development District to Allow for the Development of 280 Multifamily Units, 45,000 Square Feet of Medical/Professional Office, and 10,000 Square Feet of Retail on Approximately 20.916 Acres
File Number PDD22-7632
Comm. Dist. 4
Recommendation Approval with Conditions

Approved to receive and file documents submitted by Ms. Hyler.

Approved Staff's recommendation with Commissioner Moore voting nay.

Noted Items

Agenda items N97 through N173 were noted.

Agendas and Minutes

- N97 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of May 11, 2022
File Number NI22-0169
Comm. Dist. All
Recommendation Receive and File
- N98 The Groves CDD - Proposed FY 2022-2023 Budget - Letter Dated May 27, 2022
File Number NI22-0850
Comm. Dist. All
Recommendation Receive and File

- N99 The Preserve at Wilderness Lakes CDD - Annual Financial Audit Report FY Ended September 30, 2021 - Letter Dated June 17, 2022
File Number NI22-0851
Comm. Dist. All
Recommendation Receive and File
- N100 Wesbridge CDD - Proposed Budget FY 2022-2023 - Letter Dated June 14, 2022
File Number NI22-0852
Comm. Dist. All
Recommendation Receive and File
- N101 Wiregrass CDD - Annual Financial Audit Report FY Ended September 30, 2021 - Letter Dated June 10, 2022
File Number NI22-0853
Comm. Dist. All
Recommendation Receive and File
- N102 Wiregrass CDD - Proposed FY 2022-2023 Budget - Letter Dated May 27, 2022
File Number NI22-0854
Comm. Dist. All
Recommendation Receive and File
- N103 Wiregrass II CDD - Annual Financial Audit Report FY ended September 30, 2021 - Letter Dated June 10, 2022
File Number NI22-0855
Comm. Dist. All
Recommendation Receive and File
- N104 Wiregrass II CDD - Proposed FY 2022-2023 Budget - Letter Dated May 27, 2022
File Number NI22-0856
Comm. Dist. All
Recommendation Receive and File
- N105 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - May 24, 2022
File Number NI22-0857
Comm. Dist. All
Recommendation Receive and File
- N106 Concord Station CDD - Annual Financial Audit Report FY Ended September 30, 2021 - Letter Dated June 17, 2022
File Number NI22-0858
Comm. Dist. All
Recommendation Receive and File

- N107 Country Walk CDD - Proposed Fiscal Year 2022-2023 Budget - Letter Dated June 10, 2022
File Number NI22-0859
Comm. Dist. All
Recommendation Receive and File
- N108 Del Webb Bexley CDD - Annual Financial Audit Report FY Ended September 30, 2021 - Letter Dated June 10, 2022
File Number NI22-0860
Comm. Dist. All
Recommendation Receive and File
- N109 Del Webb Bexley CDD - Proposed Fiscal Year 2022-2023 Budget - Letter Dated June 14, 2022
File Number NI22-0861
Comm. Dist. All
Recommendation Receive and File
- N110 Hidden Creek North CDD - Annual Financial Audit Report FY Ended September 30, 2021 - Letter Dated June 17, 2022
File Number NI22-0868
Comm. Dist. All
Recommendation Receive and File
- N111 Hidden Creek North CDD - Proposed Fiscal Year 2022-2023 Budget - Letter Dated June 7, 2022
File Number NI22-0869
Comm. Dist. All
Recommendation Receive and File
- N112 Lakeside CDD - Annual Financial Audit Report FY Ended September 30, 2021 - Letter Dated June 24, 2022
File Number NI22-0870
Comm. Dist. All
Recommendation Receive and File
- N113 Lakeside CDD - FY 2022-2023 Proposed Budget - Letter Dated May 26, 2022
File Number NI22-0871
Comm. Dist. All
Recommendation Receive and File
- N114 Meadow Pointe IV CDD - Proposed Fiscal Year 2022-2023 Budget - Letter Dated June 10, 2022
File Number NI22-0872
Comm. Dist. All
Recommendation Receive and File

- N115 Meadow Pointe V CDD - Proposed Fiscal Year 2022-2023 Budget - Letter Dated June 15, 2022
File Number NI22-0873
Comm. Dist. All
Recommendation Receive and File
- N116 Minutes - Metropolitan Planning Organization (MPO) - February 10, 2022
File Number NI22-0874
Comm. Dist. All
Recommendation Receive and File
- N117 Minutes - Metropolitan Planning Organization (MPO) - April 14, 2022
File Number NI22-0875
Comm. Dist. All
Recommendation Receive and File
- N118 Minutes - Pasco County Construction Board (PCCB) - February 17, 2022
File Number NI22-0878
Comm. Dist. All
Recommendation Receive and File
- N119 Minutes - Pasco County Construction Board (PCCB) - October 28, 2021
File Number NI22-0879
Comm. Dist. All
Recommendation Receive and File
- N120 Minutes - Value Adjustment Board (VAB) - March 10, 2022
File Number NI22-0881
Comm. Dist. All
Recommendation Receive and File
- N121 Minutes - Jobs and Economic Opportunities Committee (JEOC) - April 27, 2022
File Number NI22-0905
Comm. Dist. All
Recommendation Receive and File
- N122 The Verandahs CDD - Final Adopted FY 2022-2023 Budget - Letter Dated July 6, 2022
File Number NI22-0908
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N123 Cooperative Contract Purchase – Netsync Network Solutions, Inc. – Network Equipment - \$226,227.24
File Number NI22-0086
Comm. Dist. All
Recommendation Receive and File
- N124 Exempt Purchase – Computers at Work!, Inc., d/b/a vTECH io. – Dell Servers and Storage - \$63,801.84
File Number NI22-0087
Comm. Dist. All
Recommendation Receive and File
- N125 ANNEX 21-07 Sea Forest Drive (Voluntary Annexation)
File Number NI22-0175
Comm. Dist. 5
Recommendation Receive and File
- N126 ANNEX 21-08 Morningside Drive (Voluntary Annexation)
File Number NI22-0684
Comm. Dist. 1
Recommendation Receive and File
- N127 Acceptance of Utility Improvements and Maintenance Guarantee – Mirada Community Development District – Mirada Active Adult Phase 1E (PCU17-112.04)
File Number NI22-0706
Comm. Dist. 1
Recommendation Receive and File
- N128 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North Community Development District – Epperson Ranch EPCO Pod F Phase 4 (PCU04-102.53)
File Number NI22-0707
Comm. Dist. 1
Recommendation Receive and File
- N129 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North Community Development District – Epperson North Village E-4 (PCU04-102.38)
File Number NI22-0708
Comm. Dist. 1
Recommendation Receive and File

- N130 Acceptance of Utility Improvements and Maintenance Guarantee – Mirada Community Development District – Mirada Active Adult Phase 1B and 1F (PCU17-112.08)
File Number NI22-0709
Comm. Dist. 1
Recommendation Receive and File
- N131 Acceptance of Utility Improvements and Maintenance Guarantee – Mirada Community Development District – Mirada Active Adult Phase 2 Teak Follow Blvd (PCU15-107.37)
File Number NI22-0710
Comm. Dist. 1
Recommendation Receive and File
- N132 Approve the Release of Performance Guarantee Surety Bond No. 107389238 and Accept the Maintenance Guarantee Surety Bond No. 107587399 – Cypress Preserve 841, LLC (Developer) – Cypress Preserve Phase 3D, 3E & 4B (PMB22-061)
File Number NI22-0763
Comm. Dist. 4
Recommendation Receive and File
- N133 Approve the Release of Performance Guarantee No. 6213004182 – Epperson North Community Development District (Developer) – Epperson North Village C-2A (PMB22-068)
File Number NI22-0764
Comm. Dist. 1
Recommendation Receive and File
- N134 Approve the Release of Performance Guarantee Surety Bond Nos. ES00002383 and 72BSBIJ1014 and Accept the Maintenance Guarantee Surety Bond No. ES00002383-M2 – Lennar Homes, LLC (Developer) – Connerton Village Two Parcel 209 (PMB22-075)
File Number NI22-0765
Comm. Dist. 2
Recommendation Receive and File
- N135 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 964228748 – Suncoast Ashley Lakes Commercial, Inc. (Developer) – Suncoast Retail Commercial ROW Improvements, Permit No. ROW-2022- 00385 (PMB22-076)
File Number NI22-0766
Comm. Dist. 3
Recommendation Receive and File

- N136 Approve the Release of Performance Guarantee Surety Bond No. LICX1195738 – Pasco County Associates III, LLLP (Developer) – Winding Ridge Phase 1 & 2 (PMB22-077)
File Number NI22-0767
Comm. Dist. 2
Recommendation Receive and File
- N137 Amendment No. 1 for Contract G1H35 for Time Extension of Federal Transit Administration – 5311 Funding Formula Grants for Rural Areas – Operating Funding
File Number NI22-0844
Comm. Dist. All
Recommendation Receive and File
- N138 Amendment No. 1 for Contract G1H36 Time Extension of Federal Transit Administration – 5311 Funding Formula Grants for Rural Areas – Operating Funding
File Number NI22-0845
Comm. Dist. All
Recommendation Receive and File
- N139 PSC-2022-0244-TRF-EI - Docket No 20220037-EI - Tampa Electric Company - Issued June 27, 2022
File Number NI22-0846
Comm. Dist. All
Recommendation Receive and File
- N140 PSC-2022-0245-PAA-EI - Docket No 20220076-EI - Tampa Electric Company - Issued June 27, 2022
File Number NI22-0847
Comm. Dist. All
Recommendation Receive and File
- N141 PSC-2022-0247-CO-EQ - Docket No 20220070-EQ - Tampa Electric Company - Issued July 1, 2022
File Number NI22-0848
Comm. Dist. All
Recommendation Receive and File
- N142 PSC-2022-0248-CO-EQ - Docket No 20220071-EQ - Duke Energy Florida, LLC - Issued July 1, 2022
File Number NI22-0849
Comm. Dist. All
Recommendation Receive and File

- N143 FAC22-1067 - AAR No 2 - Fire Rescue 17 - R L Burns Inc - \$19,832.46 -
March 9, 2022
File Number NI22-0862
Comm. Dist. All
Recommendation Receive and File
- N144 FAC22-1078 Task Order No. FM22-1078 Facilities Management - MEP Design
FS 28 - Decon Depot - \$4,158.75 - April 25, 2022
File Number NI22-0863
Comm. Dist. All
Recommendation Receive and File
- N145 FAC22-1085 - AAR No. 2 - Pasco County Bus Wash - Trias Construction LLC
\$9,443.38 - May 19, 2022
File Number NI22-0864
Comm. Dist. All
Recommendation Receive and File
- N146 FAC22-1087 - Task Order No FM22-019 - Land O'Lakes Detention Center Gas
Line & Fire Riser SUE Survey - DC Johnson & Johnson - \$21,450.00 - May 31,
2022
File Number NI22-0865
Comm. Dist. All
Recommendation Receive and File
- N147 FAC22-1090 - AAR No 3 - Land O'Lakes Library Renovations - Trias
Construction LLC - \$38,058.00 - June 1, 2022
File Number NI22-0866
Comm. Dist. All
Recommendation Receive and File
- N148 FAC22-1091 AAR Change Order 1, (AAR) No. 4 - Land O' Lakes Library
Renovations - Trias Construction, LLC \$14,062.50 - June 1, 2022
File Number NI22-0867
Comm. Dist. All
Recommendation Receive and File
- N149 Notice to Proceed - MEP Design FS 28, Decon Depot - KPI Engineering Inc -
June 9, 2022
File Number NI22-0876
Comm. Dist. All
Recommendation Receive and File
- N150 Notice to Proceed - Starkey Park Cabins Electrical & Task Order No FM22- 018 -
KPI Engineering Inc - April 26, 2022

File Number NI22-0877
Comm. Dist. All
Recommendation Receive and File

N151 PSC-2022-0209-PCO-EI - Docket No 20220089-EI - Duke Energy Florida LLC - Issued June 16, 2022

File Number NI22-0880
Comm. Dist. All
Recommendation Receive and File

N152 Amendment No. 2 for Contract G1311 Time Extension of Federal Transit Administration – 5311 Funding Formula Grants for Rural Areas – Operating Funding

File Number NI22-0883
Comm. Dist. All
Recommendation Receive and File

N153 Amendment No. 1 for Contract G1H24 Time Extension of Florida Department of Transportation – Public Transit Block Grant Program

File Number NI22-0884
Comm. Dist. All
Recommendation Receive and File

N154 Acceptance of Utility Improvements and Maintenance Guarantee – AHI Bell Lake, LLC – Bell Lake Road Subdivision (PCU97-148.02)

File Number NI22-0885
Comm. Dist. 2
Recommendation Receive and File

N155 Acceptance of Utility Improvements and Maintenance Guarantee – Pulte Home Company, LLC – Bexley North Parcel 5 Phase 4B (PCU02-218.51)

File Number NI22-0886
Comm. Dist. 4
Recommendation Receive and File

N156 Acceptance of Utility Improvements and Maintenance Guarantee – Pulte Home Company, LLC – Bexley North Parcel 5 Phase 4A (PCU02-218.50)

File Number NI22-0887
Comm. Dist. 4
Recommendation Receive and File

N157 Release of Maintenance Guarantee – Rhodine Pit, LLC – Phillips & Jordan Office Building (PCU20-103.04)

File Number NI22-0888
Comm. Dist. 2

Recommendation Receive and File

N158 Release of Maintenance Guarantee – Epperson North, LLC – Epperson North EPCO Pod F Phase 1 (PCU04-102.50)

File Number NI22-0889

Comm. Dist. 1

Recommendation Receive and File

N159 Acceptance of Utility Improvements and Maintenance Guarantee – DHIC - Grove West, LLC – Oakley Townhomes (PCU20-104.01)

File Number NI22-0890

Comm. Dist. 2

Recommendation Receive and File

N160 Acceptance of Utility Improvements and Maintenance Guarantee – Locust Branch, LLC – Wiregrass Ranch Parcel M14 Phases 1&2 (PCU04-148.122)

File Number NI22-0891

Comm. Dist. 2

Recommendation Receive and File

N161 Acceptance of Utility Improvements and Maintenance Guarantee – Len-Angeline, LLC and North AR-1 of Pasco Community Development District – Angeline Phase 1A (PCU19-104.04)

File Number NI22-0892

Comm. Dist. 4

Recommendation Receive and File

N162 Acceptance of Utility Improvements and Maintenance Guarantee – CF GTIS Pasadena Point, LLC – Pasadena Point Barlow MPUD Phase 1 (PCU20- 108.02)

File Number NI22-0893

Comm. Dist. 1

Recommendation Receive and File

N163 Release of Maintenance Guarantee – SR 54 Land Associates, LLC – Asturia Phase 4 (PCU06-205.18)

File Number NI22-0894

Comm. Dist. 3

Recommendation Receive and File

N164 Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC – Talavera 2A1 & 2A2 (PCU03-245.07)

File Number NI22-0895

Comm. Dist. 5

Recommendation Receive and File

- N165 Acceptance of Utility Improvements and Maintenance Guarantee – North AR- 1 of Pasco Community Development District and Len-Angeline, LLC – Angeline Phase 1B (PCU19-104.13)
File Number NI22-0896
Comm. Dist. 4
Recommendation Receive and File
- N166 Acceptance of Utility Improvements and Maintenance Guarantee – KB Home Tampa, LLC – Legends Pointe Phase 2 (PCU06-135.02)
File Number NI22-0897
Comm. Dist. 5
Recommendation Receive and File
- N167 Acceptance of Utility Improvements and Maintenance Guarantee – Meritage Homes of Florida, Inc. – Morris Bridge Site a/k/a Monroe Meadows (PCU20-103.106)
File Number NI22-0898
Comm. Dist. 1
Recommendation Receive and File
- N168 Acceptance of Utility Improvements – Golf Coast Construction, LLC - Chancey Estates – Lanier Water Main Extension (PCU19-103.56)
File Number NI22-0899
Comm. Dist. 1
Recommendation Receive and File
- N169 Release of Maintenance Guarantee – NNP-Bexley, LLC – Bexley South 4.4 and North 3.1 Phase A (PCU02-218.40)
File Number NI22-0900
Comm. Dist. 4
Recommendation Receive and File
- N170 Release of Maintenance Guarantee – KLP Hidden Creek LP – Hidden Creek Phase 2 (PCU99-110.03)
File Number NI22-0901
Comm. Dist. 1
Recommendation Receive and File
- N171 Notice to Proceed - Anclote River Park Complete Design - Halff Associates Inc - June 28, 2022
File Number NI22-0906
Comm. Dist. All
Recommendation Receive and File

N172 Notice to Proceed - Land O'Lakes Detention Center Gas Line & Fire Riser Subsurface Utility Engineering - D.C. Johnson & Associates Inc - June 23, 2022

File Number NI22-0907

Comm. Dist. All

Recommendation Receive and File

N173 AAR No 4 - Arthur F Engle Memorial Park Concession Building Replacement - Trias Construction LLC - \$876.75 - June 16, 2022

File Number NI22-0909

Comm. Dist. All

Recommendation Receive and File

Addendum

Consent

Addendum Consent Items will be approved concurrently with the 8/9/22 BCC Agenda Consent Items with a single vote.

AC174 Amendment No. 1 to Agreement for RFP-KM-20-032 for Phase 2 Construction – Moss & Associates, LLC – Construction Manager at Risk Services for the Pasco County Jail Expansion Project - \$192,003,808.00

File Number FAC22-0234

Comm. Dist. 2

Recommendation Approve

Approved as part of the Consent Agenda.

AC175 2022-2023 Coordinated Opioid Recovery Network – The Fire Rescue Department and Florida Department of Health, Pasco County – Partnership to Treat and Prevent Opioid Addiction in the Pasco County Community - \$614,527

File Number FR22-1698

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation including the noted revisions of the final approval stamp that was received on the Scope of Work from the State and a few non-substantial auditorial revisions made to the document.

Public Hearing

AP176 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

Approved to continue the item to the August 24, 2022 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

AP177 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; 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, 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), 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

No action was required as this was the first Public Hearing. The adoption Hearing was scheduled for August 24, 2022 at 1:30 p.m. in New Port Richey.

AP178 An Ordinance Establishing The Deerbrook Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power of the District; Providing For Powers And Duties Of The District; Providing For The Board of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDD22-0510

Comm. Dist. 4

Recommendation Approve

Approved to adopt by a roll call vote.

AP179 An Ordinance Establishing The Palmetto Ridge Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDD22-0511

Comm. Dist. 4

Recommendation Approve

Approved to adopt by a roll call vote.

AP180 An Ordinance Establishing The Whispering Pines Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDD22-0512

Comm. Dist. 4

Recommendation Approve

Approved to adopt by a roll call vote.

Walk-Ons

There were no items.

Post Meeting Materials

To view post meeting materials, click the following link:

<https://fl-pascocounty3.civicplus.pro/760/Meeting-Agendas-Minutes>

Adjourn

The meeting adjourned at 4:24 p.m.

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