

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

ANNOTATED AGENDA

AUGUST 24, 2022

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

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

10:00 A.M.

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

County Commissioners	Honorable Kathryn Starkey, Chairman, District 3 Honorable Jack Mariano, Vice-Chairman, District 5 Honorable Ronald E. Oakley, District 1 Honorable Mike Moore, District 2 Honorable Christina Fitzpatrick, District 4
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq. - Represented by Mr. Harold Sample, Deputy Clerk
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 10:14 a.m.

INVOCATION PLEDGE OF ALLEGIANCE

Mr. Sample gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Mr. Sample called the roll. All Commissioners were present.

PUBLIC COMMENT

Ms. Wanda Chasnoff spoke regarding flooding on Oelsner Street, the impacts to the area, and previous communication to resolve the issue.

Commissioner Mariano noted the funding from Green Key would help the area and directed Staff to get with Ms. Chasnoff to discuss maintenance.

Mr. Johnny Beland spoke regarding a restaurant in Anclothe Park.

Chairman Starkey directed Staff to review the upcoming park improvements.

Ms. Joyce Prakke and Mr. Ed Carter spoke regarding a broken water main in the Rainbow Palms Community; the approval of the stormwater improvements; exposed water lines; and a boil water ban.

Commissioner Mariano noted they were only reestablishing a ditch that was there and directed Staff to provide additional information to Ms. Prakke and Mr. Carter.

Ms. Vee Grassi spoke regarding the rate hike for water bills.

Mr. Peter Winnie spoke regarding a lien on his property and the removal of a trailer.

Chairman Starkey directed Ms. Sally Sherman, Assistant County Administrator, to meet with him to discuss the situation.

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

Approved to adopt.

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

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C34, C37, and C38 which were pulled for discussion or revisions and Agenda item C47 was withdrawn.

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

BCC AA 08/24/2022 – 10:00 A.M.

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 Anclothe Village Marina, LLC – Encumbered 0.08-acre Portion of Anclothe 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

Approved Staff's recommendation including the revision to increase the funds requested by \$514,799.00 for a new total of \$1,573,889.00.

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

Approved Staff's recommendation including the revision to include the signed contract agreement.

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

Approved Staff's recommendation including the revision to correct the legal descriptions attached to the agreements and joinder and consent documents.

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

The item was withdrawn. No action was required.

- 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

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

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

Approved Staff's recommendation.

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

Approved to appoint Major Stacey Jenkins as the Chief Correctional Officer.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding citizens electing their leaders.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore spoke regarding the vote for removal of the Sand Pebble Neighborhood from the CRA boundary.
- He displayed an Austin Texas news broadcast video regarding scalloping season on Florida's Sports Coast and spoke regarding free promotion for Pasco County.

Miscellaneous Business - District Three - Commissioner Starkey

- Chairman Starkey displayed photos and spoke regarding a donated scallop expedition for the Pasco Education Foundation and future boat ramp facilities, improvements at Anclothe Park, and a previously approved restaurant contract.
- She thanked Staff who came out for the Town Hall, the Town Hall meeting and Code Enforcement's weekend availability.
- She spoke regarding a future Buena Vista community clean up on September 10, 2022.
- She spoke regarding a flyer that was handed out to a man on U.S. 19 and a panhandler that was killed.
- She spoke regarding the photo of a man at an event to exchange rotary flags.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick displayed pictures and spoke regarding a visit to Pinellas Hope and Hillsborough Homes, the homeless population growth in Pasco County, and a clean up at Regions Bank by the homeless population.
- She spoke regarding flooding discounts in different areas of the County.

Discussion was held regarding the flood discounts for municipalities compared to the County.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding the extension of time for scalloping season.
- He spoke regarding the homeless population increase, the homeless encampment clean up at Leisure Beach, the origination of where the homeless came from, job opportunities, and a homeless encampment on County land.
- He complemented Staff for their work on a stormwater project in Sea Pines. He spoke regarding the verbally agreed easements and a meeting with SWFWMD.
- He spoke regarding Agenda item C43 Holiday Hills and past flooding issues.

Miscellaneous Business - County Administrator

- Mr. Mike Carballa, Interim County Administrator, spoke regarding the start date of Pasco Citizen's Academy on September 21, 2022.
- He spoke regarding the Two Good Soles Shoe and Sock Drive in collaboration with the Clerk's Office and the School Board.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder spoke regarding Resolution 11-300, an issue that arose during the Primary regarding pop-up tents, and a potential revision for the Resolution.

Discussion was held regarding a potential Amendment of the Resolution; signage on tents; the comparison of car advertisements to tent advertisements; candidate use of tent signs; the current Sign Ordinance; and the decision to not amend the Resolution.

Miscellaneous Business - Clerk and Comptroller

- No items.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 11:45 A.M. AND RECONVENED AT 1:31 P.M. ALL COMMISSIONERS WERE PRESENT.

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

Approved to adopt by roll call vote.

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

Approved to adopt by roll call vote with a revision to the title to remove the prohibition of Stem Walls with Commissioner Mariano voting nay.

- 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

Approved to adopt by roll call vote.

- 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

Approved to adopt by roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda Item P73.

- 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

Approved to continue the item to the September 6, 2022 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- 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

Approved to continue the item to the September 6, 2022 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- 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

Approved Staff's recommendation.

- 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

Approved Staff's recommendation.

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

Approved as a part of the Public Hearing Consent Agenda.

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

Approved Staff's recommendation with Commissioner Fitzpatrick and Commissioner Moore absent from the vote.

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

Approved Staff's recommendation with the drainage ideas mentioned by both residents one for the big square, the other for Pasco Utilities if there's another parcel along Johnson Road that works with the comprehensive drainage plan and for Staff to bring back a street light assessment project up and down the whole area.

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

Approved to receive and file documents submitted by Mr. William Vermillion.

Approved Staff's recommendation with the revised conditions that were passed out.

- 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

Approved Staff's recommendation.

Noted Items

Agenda Items N78 through N148 were noted.

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

- 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

Approved to adopt by roll call vote.

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

Approved to adopt by 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 4:14 P.M.

Prepared by: Meghan Legnini, Records Clerk I, Board Records Division