

County Commissioners

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

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

**Interim County
Administrator**

Mike Carballa, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, September 6, 2022

10:00 AM



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

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

Please silence all electronic devices.

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

The County Commission Agenda comprises four sections:

Public Comment is the section when individuals can comment on matters that the Board has before it for consideration. Everyone is limited to three minutes for such comments. A

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

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

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

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

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

Consent

Constitutional Officers - Clerk - Minutes Distribution

- C1 Minutes - Board of County Commissioners Meeting - July 12, 2022
File Number CO22-0189
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C2 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 CO22-0172
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C3 First Amendment to Agreement Pursuant to Section 70.20, Florida Statutes - Champion Outdoor Real Estate Assets, Inc. - Removal and Conversion of Billboards
File Number CAO22-2709
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C4 Florida Job Growth Infrastructure Grant Agreement, Amendment Three - State of Florida, Department of Economic Opportunity - Increased Eligible Use of Funds - No Funding Required
File Number OEG22-1061
Comm. Dist. All
Recommendation Approve

Internal Services - Department of Emergency Services/911

- C5 Spring 2022 Reimbursement Grant - State of Florida E911 Board - 911 Dispatch Call Taker Furniture \$325,242.90 – Sole Source Purchase Ergo Flex Systems, Inc. – \$397,519.10
File Number DES22-0007
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C6 Resolution Cancelling Taxes – SASD New Port Richey Partners, LLC – VA Community Based Outpatient Clinic - No Funding Required

File Number FAC22-0135
Comm. Dist. 4
Recommendation Approve

- C7 Resolution Canceling Taxes – Rick Fadenholz - Lots 15 and 17, Sea Pines Subdivision Unit 1 – Sea Pines Neighborhood Flood Abatement Project - No Funding Required

File Number FAC22-0235
Comm. Dist. 5
Recommendation Approve

- C8 Additional Purchase Authority and Budget Amendment Journal No. 2005 – Draeger, Inc. – Training Burn Tower for the Fire Rescue Amador J Gonzolo Training Center – \$72,000.00

File Number FAC22-0240
Comm. Dist. 5
Recommendation Approve

- C9 Task Order No. FM22-029 – Fleischman and Garcia Architects and Planners, AIA, PA – Fire Station No. 2, Wesley Chapel – \$368,435.00

File Number FAC22-0241
Comm. Dist. 2
Recommendation Approve

- C10 Agreement for Sale and Purchase – Utility Easement - Paul H. Hammond and Loring D. Hammond – Chancey Road – \$7,000.00

File Number FAC22-0246
Comm. Dist. 1
Recommendation Approve

Internal Services - Fleet Management

- C11 Additional Purchase Authority – Spatco Energy Solutions, LLC – Fuel Island Testing, Maintenance, and Repair – \$65,000.00

File Number FM22-0031
Comm. Dist. All
Recommendation Approve

- C12 Contract Purchase – REV RTC, Inc., d/b/a Hall-Mark RTC – E-One Heavy HazMat Vehicle – \$1,218,459.23

File Number FM22-0047
Comm. Dist. All
Recommendation Approve

- C13 Surplus and Equipment Donation – Lighthouse for the Blind – Asset #35670 – No Funding Required

File Number FM22-0054

Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C14 Exempt Purchase – Embark Florida, Inc., d/b/a CenturyLink – Network Voice and Data Carrier Services - \$100,000.00
File Number IT22-0088
Comm. Dist. All
Recommendation Approve
- C15 Exempt Purchase – AT&T Corp., T-Mobile USA, Inc., and Cellco Partnership d/b/a Verizon Wireless – Wireless Communication Services and Database Features – \$1,500,000.00
File Number IT22-0089
Comm. Dist. All
Recommendation Approve
- C16 Exempt Purchase – State of Florida Department of Management Services – SUNCOM – Network Voice and Data Carrier Services – \$260,000.00
File Number IT22-0090
Comm. Dist. All
Recommendation Approve
- C17 Additional Purchase Authority – Charter Communications Operating, LLC d/b/a Spectrum Enterprises – Advanced Broadband, Metro-Ethernet and Coax Services – \$196,700.00
File Number IT22-0095
Comm. Dist. All
Recommendation Approve
- C18 Cooperative Purchase – Insight Public Sector, Inc. – Appliance and Maintenance - \$90,307.28
File Number IT22-0097
Comm. Dist. All
Recommendation Approve
- C19 Cooperative Contract Purchase – Netsync Network Solutions, Inc. – Equipment – \$181,003.20
File Number IT22-0100
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C20 Budget Amendment – Transfer from Reserves – Public Infrastructure, Engineering Services Department – Funding for Staff Support Expenses – \$3,005,898.96

File Number BA22-0122
Comm. Dist. All
Recommendation Approve

- C21 Budget Amendment - Realign Grant Funding to Appropriate Accounts - Public Services Branch, Public Transportation Department - Realign Funding - \$1,976,950.01

File Number BA22-0127
Comm. Dist. All
Recommendation Approve

- C22 Budget Amendment - Appropriate Grant Chargeback Revenue - Public Services Branch, Community Services - Amend Grant Budget to Align with County Practices - \$170,702.00

File Number BA22-0128
Comm. Dist. All
Recommendation Approve

- C23 Budget Amendment – Transfer from Reserves – Public Infrastructure Branch, Public Works Department – Emergency Repairs for Morris Bridge Road and Chancey Road – \$483,675.00

File Number BA22-0132
Comm. Dist. 1, 2
Recommendation Approve

- C24 Budget Amendment - Carry Forward and Transfer Funding from the Combined Library Impact Fee Fund to Program Specific Library Impact Fee Funds - Public Services Branch, Library Services Department - Appropriate Unspent Fiscal Year 2021 Revenue to be Used for Future Capital Projects - \$894,622.80

File Number BA22-0136
Comm. Dist. All
Recommendation Approve

- C25 Budget Amendment - Carry Forward and Transfer Funding from Combined Parks and Recreation Impact Fee Funds to Program Specific Parks and Recreation Impact Fee Funds - Public Services Branch, Parks, Recreation, and Natural Resources Department - Appropriate Unspent Fiscal Year 2021 Revenue to be Used for Future Capital Projects - \$18,257.25

File Number BA22-0137
Comm. Dist. All
Recommendation Approve

- C26 Request Expenditure from Law Enforcement Trust Fund (LETf) and Budget Amendment – Transfer Funds from LETf Reserves to the Sheriff – Chris Nocco, Sheriff – Letters Dated 7/06/2022 – Cost of Forfeiture Proceedings and Direct Costs of Forfeiture Staff Attorney from 4/1/2022 to 6/30/2022 - \$34,940.91

File Number BA22-0138
Comm. Dist. All
Recommendation Approve

- C27 Budget Amendment – Transfer from General Fund Reserves – Public Safety, Corrections – Provide Funding for Various Equipment, Uniforms, Badges, and Software – \$1,000,000.00

File Number BA22-0155
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C28 Additional Purchase Authority – DesignLab, Inc. – Uniforms and Related Accessories – \$125,000.00

File Number PU22-0035
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C29 Recording of Plat with a Performance Guarantee – Wiregrass M14 Phase 1 – Locust Development, Inc. and PV-Mansfield, LLC – No Funding Required

File Number SA22-0058
Comm. Dist. 1
Recommendation Approve

- C30 Recording of Plat with Performance Guarantees – Mirada Parcel I – CR Pasco Development Company, LLC and Biscayne Homes, LLC – No Funding Required

File Number SA22-0059
Comm. Dist. 1
Recommendation Approve

- C31 Recording of Plat with Performance Guarantees – Mirada Parcel 7 – CR Pasco Development Company, LLC – No Funding Required

File Number SA22-0060
Comm. Dist. 1
Recommendation Approve

- C32 Recording of Plat with Performance Guarantees – Persimmon Park Phase 2 – Persimmon Park Holdings 2, Fly Catcher Enterprises, LLC and Deer Pond, LLC – No Funding Required

File Number SA22-0061
Comm. Dist. 2
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C33 A Resolution by the Board of County Commissioners of Pasco County, Florida, Amending and Supplementing County Resolution No. 20-018 Which Authorized Issuance of the County's \$118,795,000 Water and Sewer Refunding Revenue Bond, Series 2019; Providing for Appointment of the County Clerk as Bond Registrar and Paying Agent for the Series 2019 Bond; Authorizing Termination of the Paying Agent and Bond Registrar Agreement Entered into Between the County and U.S. Bank National Association Related to the Series 2019 Bond; Authorizing Exchange of the Original Series 2019 Bond for a Revised Bond Reflecting the Changes Contemplated Hereunder; Making Certain Covenants and Agreements in Connection Therewith; Providing for Severability; and Providing for an Effective Date – No Funding Required
- File Number** PIFBA22-0558
- Comm. Dist.** All
- Recommendation** Approve

Public Infrastructure - Public Works

- C34 Second Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Applied Sciences Consulting, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required
- File Number** PW22-0124
- Comm. Dist.** All
- Recommendation** Approve
- C35 Second Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Geosyntec Consultants, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required
- File Number** PW22-0125
- Comm. Dist.** All
- Recommendation** Approve
- C36 Second Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – AECOM Technical Services, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required
- File Number** PW22-0126
- Comm. Dist.** All
- Recommendation** Approve
- C37 Second Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Florida Design Consultants, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required
- File Number** PW22-0127
- Comm. Dist.** All
- Recommendation** Approve
- C38 Second Amendment to Agreement for Professional Stormwater Engineering

Services for RSQ-ML-19-088 – Atkins North America, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required

File Number PW22-0128

Comm. Dist. All

Recommendation Approve

- C39 Second Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Coastal Design Consultants, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required

File Number PW22-0129

Comm. Dist. All

Recommendation Approve

- C40 Second Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Environmental Consulting & Technology, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required

File Number PW22-0130

Comm. Dist. All

Recommendation Approve

- C41 Second Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Inwood Consulting Engineers, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required

File Number PW22-0131

Comm. Dist. All

Recommendation Approve

- C42 Second Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Jacobs Engineering Group Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required

File Number PW22-0132

Comm. Dist. All

Recommendation Approve

- C43 Second Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Jones Edmunds & Associates, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required

File Number PW22-0133

Comm. Dist. All

Recommendation Approve

- C44 Second Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Land & Water Engineering Science, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required

File Number PW22-0134

Comm. Dist. All

Recommendation Approve

- C45 Second Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – CDM Smith Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required

File Number PW22-0135

Comm. Dist. All

Recommendation Approve

- C46 Second Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – DeLoach Engineering Science, PLLC – Stormwater Drainage Related Improvement Projects – No Funding Required

File Number PW22-0136

Comm. Dist. All

Recommendation Approve

- C47 Second Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Singhofen & Associates, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required

File Number PW22-0137

Comm. Dist. All

Recommendation Approve

- C48 Fox Ridge Municipal Service Benefit Unit (MSBU) Advisory Board Appointments of Arthur Frotten, Jeremy W. David, and Jeremy Jensen – No Funding Required

File Number PW22-0149

Comm. Dist. 2

Recommendation Approve

- C49 Quail Hollow Municipal Service Benefit Unit (MSBU) Advisory Board Appointments of Deborah Macias and the Reappointment of Lillian Keen and Patricia Strowbridge – No Funding Required

File Number PW22-0150

Comm. Dist. 2

Recommendation Approve

Public Infrastructure - Solid Waste

- C50 Purchasing Authority – City of Tampa – Treatment and Disposal of Ash Landfill Leachate – \$25,000.00

File Number SW22-0510

Comm. Dist. All

Recommendation Approve

- C51 Grant Easements – Peoples Gas System – Pasco County Biosolids Facility – No Funding Required

File Number SW22-0525
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

C52 First Amendment Funding – Schaer Development of Central Florida, Inc. and Rowland, Inc. – As Needed Pipeline Repairs (PCU 20-403.00) – \$2,400,000.00
File Number UTD22-0494
Comm. Dist. All
Recommendation Approve

C53 Exempt Purchase – Data Flow Systems, Inc. – SCADA Maintenance, Parts and Telemetry Control Units – \$163,350.00
File Number UTOM22-0491
Comm. Dist. All
Recommendation Approve

C54 Sole Source Purchase – United Laboratories Inc. – 375 Total Surface Renovator – \$55,000.00
File Number UTOM22-0519
Comm. Dist. All
Recommendation Approve

C55 Sole Source Purchase – Polydyne Inc. – Clarifloc for Biosolids Dewatering Process – \$313,500.00
File Number UTOM22-0522
Comm. Dist. All
Recommendation Approve

C56 Award of Bid No. IFB-SN-22-133 – J.E.B. Management Inc. d/b/a Good Neighbor Fence Company – As Needed Furnish, Install, Repair and Replace Fencing Systems – Multi-Year Award – \$797,000.00
File Number UTOM22-0538
Comm. Dist. All
Recommendation Approve

C57 Additional Purchase Authority and Third One-Year Renewal – Access Mail Processing Services, LLC – Ongoing and As-Needed Metering, Aggregation, and Processing of Mail – \$62,500.00
File Number UTCIS22-0539
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

C58 Exempt Purchase and Additional Purchase Authority – ByWater Solutions, LLC

– Aspen Discovery System – \$21,625.00

File Number LI22-0015

Comm. Dist. All

Recommendation Approve

- C59 Appointment to the Library Advisory Board – Linda Buzzee - Pasco County Libraries – No Funding Required

File Number LI22-0016

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C60 Budget Amendment – Transfer from Florida Boating Improvement Fund Reserves to Parks, Recreation and Natural Resources Operating Supplies – Waterways Management – \$18,269.00

File Number PRN22-0207

Comm. Dist. All

Recommendation Approve

- C61 Award of Bid No. IFB-CL-22-107 – Paff Services, LLC – Ongoing and As-Needed Tree Trimming, Debris Removal, and Hazardous Tree Removal – Multi-Year Award – \$158,988.00

File Number PRN22-0208

Comm. Dist. All

Recommendation Approve

- C62 Change Order No. 1 to Task Order No. PRNR21-008 – Coastal Design Consultants, Inc. – Land O’ Lakes Recreation Complex Irrigation Replacement Design; Extend Task Order 264 Days – No Funding Required

File Number PRN22-0210

Comm. Dist. 2

Recommendation Approve

- C63 Change Order No. 2 to Task Order No. PRNR21-002 – Land & Water Engineering Science, Inc. – Design and Engineering Services for Key Vista Shoreline Stabilization Project; Extend Task Order 365 Days – No Funding Required

File Number PRN22-0212

Comm. Dist. 3

Recommendation Approve

- C64 Change Order No. 1 to Task Order No. PRNR21-006 – Coastal Design Consultants, Inc. – Veterans Memorial Park Irrigation Replacement Design – Extend Task Order 264 Days – No Funding Required

File Number PRN22-0214

Comm. Dist. 5

Recommendation Approve

C65 Change Order No. 1 to Task Order No. PRNR21-007 – Coastal Design Consultants, Inc. – W.H. Jack Mitchell Jr. Park Irrigation Replacement Design – Extend Task Order 264 Days – No Funding Required

File Number PRN22-0219

Comm. Dist. 4

Recommendation Approve

C66 Removal of Asset(s) from Inventory and Disposal of Playground – Various Park Sites – No Funding Required

File Number PRN22-0220

Comm. Dist. All

Recommendation Approve

Regular

District Two - Commissioner Moore

R67 (11 a.m. Time Certain) Presentation - Florida Senior Games - No Funding Required

File Number BCCA22-0113

Comm. Dist. All

Recommendation Presentation Only

Public Services

R68 Confirmation of Public Transportation Director – Jannina Elkin – To Fill GoPasco Director Position – \$121,000.00

File Number PS22-0003

Comm. Dist. All

Recommendation Approve

Public Services - Public Transportation

R69 A Resolution By the Board of County Commissioners of Pasco County, Florida, Authorizing the Execution and Filing of Applications with the Federal Transit Administration of the United States Department of Transportation – Jannina Elkin, Public Transportation Director, or Her Designee – To Meet Federal Transit Administration Grant Program Requirements to Receive FTA Grant Funding – No Funding Required

File Number PT22-0034

Comm. Dist. All

Recommendation Approve

Miscellaneous Business - District One - Commissioner Oakley

Miscellaneous Business - District Two - Commissioner Moore

Miscellaneous Business - District Three - Commissioner Starkey

Miscellaneous Business - District Four - Commissioner Fitzpatrick

Miscellaneous Business - District Five - Commissioner Mariano

Miscellaneous Business - County Administrator

Miscellaneous Business - County Attorney

Miscellaneous Business - Clerk and Comptroller

Miscellaneous Business - Sheriff

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P70 An Ordinance By The Pasco County Board of County Commissioners Amending the Pasco County Land Development Code Section 602, J. "Ben" Harrill Villages of Pasadena Hills Stewardship District, Revisions To Text, Table And Exhibits: Text Revisions to Section 602.08.M. Impact Fees, Mobility Fees, and Development Fee Surcharges And Section 602.10 VOPH Transportation Analysis; Table Revisions To Exhibit 602-C Transportation Development Fee Schedules, Revisions To Exhibit 602-D Property Owners Credits, Map And Table Amendments To Exhibit 602-E Master Roadway Plan; Add New Cross Section 60AA, And Revised Illustration Of Cross Section 70AA To Include Family Bike Paths, And Amending Other Sections, As Necessary, For Internal Consistency, Providing for Applicability, Repealer, Severability, Inclusion Into The Land Development Code, And An Effective Date.

File Number PDD22-0369

Comm. Dist. 1

Recommendation No Action Required

- P71 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 05) From RES-1 (Residential-1 Du/Ga) To RES-9 (Residential-9 Du/Ga) On Approximately 19.231 Acres Of Real Property Located On The North Side Of Shady Hills Road And South Of The Intersection Of Crela Drive; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0465

Comm. Dist. 5

Recommendation Approve

Public Hearings at 1:30 p.m.

- P72 Zoning Amendment (Continuance) – Denton Place MPUD Master Planned Unit Development – DCH Timber, LLC – A Rezoning Request from an AC 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

P73 Zoning Amendment (Consent) - 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 Approval with Conditions

P74 Comprehensive Plan Amendment (Consent) – CPAL 22(11) Villages of Pasadena Hills Roadway Adjustments – Comprehensive Plan Amendment To The Pasadena Hills Comprehensive Plan Goal FLU 6: J. “Ben” Harrill Villages Of Pasadena Hills; To Make Roadway Changes In Figures PH-2, PH-4, PH-4A, PH-8, PH-12, And PH-13; Amending Transportation Map 7-36, Highway Vision Plan & Functional Class Map; And Other Amendments As Necessary For Internal Consistency, Providing For Severability, And An Effective Date
File Number PDD22-0370
Comm. Dist. 1
Recommendation Approve

P75 Comprehensive Plan Amendment (Consent) - CPAL22(14) Central Pasco Employment Village - Proposed Comprehensive Plan Text Amendment to the Central Pasco Employment Village Subarea Policy, Policy 7.1.12
File Number PDD22-0481
Comm. Dist. 1, 2
Recommendation Approve

Public Hearings at 5:15 p.m.

P76 Adoption of Tentative Millage Rates and Tentative Budget for Fiscal Year 2023
File Number OMB22-0034
Comm. Dist. All
Recommendation Approve

Noted Items

Agendas and Minutes

N77 Connerton West CDD - Final Adopted FY 2022-2023 Budget - Letter Dated August 3, 2022
File Number NI22-0942
Comm. Dist. All
Recommendation Receive and File

N78 Long Lake Reserve CDD - Annual Financial Audit Report FY Ended September

30, 2021 - Letter Dated July 29, 2022

File Number NI22-0943
Comm. Dist. All
Recommendation Receive and File

N79 Long Lake Reserve CDD - Meeting Schedule - Letter Dated August 3, 2022

File Number NI22-0944
Comm. Dist. All
Recommendation Receive and File

N80 Minutes - Pasco County Construction Board (PCCB) - April 14, 2022

File Number NI22-0945
Comm. Dist. All
Recommendation Receive and File

N81 Minutes - Tourist Development Council (TDC) - May 18, 2022

File Number NI22-0947
Comm. Dist. All
Recommendation Receive and File

N82 The Groves CDD - Final Adopted FY 2022-2023 Budget - Letter Dated August 5, 2022

File Number NI22-0948
Comm. Dist. All
Recommendation Receive and File

N83 Wiregrass CDD - Final Adopted FY 2022-2023 Budget - Letter Dated July 28, 2022

File Number NI22-0949
Comm. Dist. All
Recommendation Receive and File

N84 Wiregrass II CDD - Final Budget FY 2022-2023 - Letter Dated July 28, 2022

File Number NI22-0950
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N85 Pasco Sheriff's Office Letter Dated 7-21-22 - Reimbursement for Expenses Incurred - GRANT 2020-DJ-BX-0215 4-1-22 through 6-30-22 - \$933.22

File Number NI22-0128
Comm. Dist. All
Recommendation Receive and File

N86 Pasco Sheriff's Office Letter Dated 7-21-22 - Reimbursement for Expenses

Incurred - GRANT 2019-DJ-BX-0844 4-1-22 through 6-30-22 - \$1,488.07

File Number NI22-0129
Comm. Dist. All
Recommendation Receive and File

N87 Pasco Sheriff's Office Letter Dated 7-21-22 - Reimbursement for Expenses
Incurred - GRANT 15PBJA-21-GG-01327-JAGX 4-1-22 through 6-30-22 -
\$25,068.88

File Number NI22-0130
Comm. Dist. All
Recommendation Receive and File

N88 Release of Maintenance Guarantee – D.R. Horton, Inc. – South Branch Ranch
Phases 4A, 4B (PCU06-250.15)

File Number NI22-0902
Comm. Dist. 3
Recommendation Receive and File

N89 Release of Maintenance Guarantee – Less Holdings, LLC – LESS of Tampa
Bay (PCU19-103.92)

File Number NI22-0903
Comm. Dist. 2
Recommendation Receive and File

N90 Release of Maintenance Guarantee – Epperson North Community
Development District – Epperson North Village E-3 (PCU04-102.37)

File Number NI22-0904
Comm. Dist. 1
Recommendation Receive and File

N91 PWM22-0020 - Applied Technology & Management, Inc. - Geosyntec
Consultants, Inc. - June 28, 2022

File Number NI22-0946
Comm. Dist. All
Recommendation Receive and File

N92 Acceptance of Utility Improvements and Maintenance Guarantee – Pulte Home
Company, LLC – Bexley North Parcel 5 Phase 4C (PCU02-218.52)

File Number NI22-0951
Comm. Dist. 4
Recommendation Receive and File

N93 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson
Ranch II Community Development District – Epperson Lagoon Townhomes
Phase 1 (PCU04-102.58)

File Number NI22-0952

- Comm. Dist.** 1
Recommendation Receive and File
- N94 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. – River Landing Phase 1A (PCU06-241.10)
File Number NI22-0953
Comm. Dist. 2
Recommendation Receive and File
- N95 Release of Maintenance Guarantee – D.R. Horton Inc. – South Branch Ranch Phase 5B (PCU06-250.15)
File Number NI22-0954
Comm. Dist. 3
Recommendation Receive and File
- N96 Release of Maintenance Guarantee – Chancey Road Holdings, LLC – Chancey Subdivision (PCU19-103.34)
File Number NI22-0955
Comm. Dist. 1
Recommendation Receive and File
- N97 Acceptance of Utility Improvements and Maintenance Guarantee – Maven Parc Holdings, LLC – Maven Parc Phase 2 (PCU04-312.04)
File Number NI22-0956
Comm. Dist. 1
Recommendation Receive and File
- N98 Acceptance of Utility Improvements and Maintenance Guarantee – Thornwood Associates, LLC – Chapel Crossings NE Quadrant Villages G1 & G2 (PCU12-111.03)
File Number NI22-0957
Comm. Dist. 1
Recommendation Receive and File
- N99 Emergency Purchase Approval – Bozard Ford 2022 Ford Interceptor Utility AWD with options – \$981,080.00
File Number NI22-0973
Comm. Dist. All
Recommendation Receive and File

Addendum

Consent

Addendum Consent Items will be approved concurrently with the 9/6/22 BCC Agenda Consent Items with a single vote.

- AC100 Interlocal Agreement - Pasco County and the Pasco Sheriff's Office - Transfer

of the Pasco County Detention Facility and all Correctional Operations

File Number CA22-5030

Comm. Dist. All

Recommendation Approve

AC101 Employment Agreement – Pasco County and Michael J. Carballa, P.E.

File Number CAO22-0019

Comm. Dist. All

Recommendation Approve

Walk-Ons

Post Meeting Materials

Adjourn