

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

ANNOTATED AGENDA

SEPTEMBER 6, 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.

.....
CALL TO ORDER

Chairman Starkey called the meeting to order at 10:02 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.

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.

There was none.

Consent

Approved the Consent Agenda including the Addendum item AC101 with the exception of Agenda items C8, C9, C12, and AC100 which were pulled for discussion or revision and Agenda items C24 and C26 which were withdrawn.

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

Approved Staff's recommendation.

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

Approved Staff's recommendation.

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

Approved Staff's recommendation.

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 – Embarrq 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

The item was withdrawn. No action was taken.

- 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

The item was withdrawn. No action was taken.

- 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

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

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

Approved Staff's recommendation.

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

Approved Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding their first Workshop Meeting for Lacoochee in the past week, that he would like for it to continue going forward for the community, growth in the area, and the expansion of US 301.
- He spoke regarding various road improvements and expansions in the County that were expected to be completed in the near future.

Miscellaneous Business - District Two - Commissioner Moore

- Commissioner Moore congratulated Mr. Carballa on his contract and official status as County Administrator.
- He spoke regarding recent tourism events held at Advent Health Center Ice which included the Tohrs Roller Hockey Tournament, the Sunshine Cup Hockey Tournament, and the USA Figure Skating Nationals Showcase and the approximate room nights that were produced for each event. He expressed his congratulations to the Mr. Adam Thomas, Tourism Director, and his team for their efforts.

- He spoke regarding the Port Richey CRA that had been discussed at the previous meeting. He expressed his appreciation to the Mayor, the Council, and the new City Manager for their efforts.
- He requested for Mr. Ralph Lair, Intergovernmental Affairs Officer, to provide an update on the Legislative Grant Program.

Mr. Lair explained that during the Legislative Session in the past year the Speaker put in a pot of money for Local Support Grants, that on an upcoming Agenda they would be considering supporting Local Support Grants for Fiscal Year 22-23, and that 238 projects had made the cut out of 971 projects requested. He further explained that the Strickland Park project for the seawall and additional beach sand for \$1 million, the AmSkills for \$350,000.00, the Sheriff's Office Cyber Security Center for \$1.5 million, the Sheriff's Office Firearm Range Expansion for \$1.1 million, the Academy at the Farm High School for \$13.1 million, the School Board for \$1 million for the school connected to Moffit, and the Sarah Vande Berg Tennis Center for \$2.75 million would all be on the agenda for their upcoming meeting.

Discussion was held regarding the timeline for thinking about their requests for the next year; that the delegation would be changing; that assignments wouldn't be assigned until approximately January; funding received by the State from the Federal level; funding for the Ridge Road Extension; and a request for when the Board had projects in mind to have discussions with the Assistant County Administrators and Directors over the areas to make sure all back-end work was properly completed.

Miscellaneous Business - District Three - Commissioner Starkey

- Chairman Starkey spoke regarding the recent Scalloping Season and requested a discussion regarding the steps required to expand the season.

Mr. Ralph Lair, Intergovernmental Affairs Officer, spoke during the discussion.

Discussion was held regarding that the decision would have to be by the Fish and Wildlife Commission; that if they could not open for the full season then perhaps just opening it up more; being cautious; seasons for the surrounding counties; data collected by the Parks Department that would be part of the equation; potentially matching surrounding counties; that it was normal for scallops to have a reset for a year or two; the effects of seagrass health and red tide; several suggestions of different people that could be spoken to that could potentially help; and the need for an updated scalloping survey.

- She spoke regarding past decisions pertaining to barbed wire fencing along certain roads and requested clarity on which roads and whether they would want

to expand it. She noted she would be meeting with Staff to understand the landscaping rules for commercial development as she thought they might be vaguer than what they would want.

Discussion was held regarding potential issues; Ag use for the fencing; and fencing around RV and Boat Storage locations.

- She displayed a photograph of future Florida State Representatives Jeff Holcomb, Adam Anderson, and Brad Yeager who all had spoke regarding workforce training. She invited them to see the AmSkills program.
- She noted she was appointed to the Florida Alliance to End Human Trafficking where she would be working with people around the State to end human trafficking.
- She led discussion regarding TBARTA; the Tampa Bay Partnership; counties not participating and causing issues; an upcoming workshop meeting; the need for more involvement; new membership; long term projects; CSX wanting to only lease the rail line and not selling it; a study being done on US 19; working with DOT; funding; challenges they were facing; and that TBARTA had not renewed their federal lobbyist contract.
- She spoke regarding an email she had sent to the Board from Ms. Elaine Chao, former United States Secretary of Transportation, about workforce. She noted that America was facing an unprecedented worker shortage and potential federal funds for technical schools.
- Later in the meeting she spoke regarding a site called Florida Tax Watch which had a page called How Florida Counties Compare that she had shown to the County Administrator and the Sheriff. She noted there was a lot of different information provided and thought the public would like to see what their government collected and what it put out.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding the upcoming Somebody Cares Fest on September 25, 2022.
- She spoke regarding previous Board action to replace the traditional extrication equipment for Fire-Rescue while a photograph was displayed.
- She spoke regarding the Lake Lisa Project and noted it would be coming up to Bid at the following Board meeting.
- She spoke regarding Moon Lake flooding.

BCC 09/06/2022 AA – 10:00 AM

- She spoke regarding a homeless program and an opioid program to assist pregnant dependent women.
- She noted she had received an email from FAC and that she had been appointed as a Policy Leader to the FAC Health, Safety, and Justice Policy Committee for the 2022-23 policy development process.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding a piece of property owned by the County at Fox Hollow Drive and US 19 which had been previously purchased for a maintenance facility but was being used for light storage. He requested for it to be looked at for surplus if it's not needed.

Mr. Carballa explained they would take a look at the proposed use.

- He spoke regarding discussions with future Representative Holcomb pertaining to County Line Road including the Interlocal Agreement that had not yet been received.

Mr. Carballa provided an update of where they were in the process.

- He spoke regarding a presentation for the Able Trust program that provided internship opportunities for autistic children. He requested for Staff to look into what they could do in the County to assist with the intern programs.

Discussion was held regarding past efforts; a similar program in Hillsborough County; available funding; potentially setting them up with AmSkills; and a summer camp available that served the special needs population and potentially expanding the program.

Miscellaneous Business - County Administrator

- Mr. Carballa gave a shout out to Libraries for their NASA themed reading activities which coincided with NASA's Artemis Project.
- He noted Parks was happy to announce that they had opened a new playground at the Samuel W. Pasco Athletic Park which was tree and nature themed that included ADA and Mommy-and-Me swings.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding the annual Constitutional Essay Contest which asked 5th graders in public schools to write an essay answering the question, "Why is the Constitution important?" which was in celebration of Constitution Day on September 17th.
- She spoke regarding a recent jury duty scam that was currently going on in multiple counties in the area where an individual was called informing them they had missed jury duty, that there was a fine out for them, that they would be arrested if they did not pay it, and the individual was then directed to purchase gift cards and provide the information over the phone. She explained that her office would never call an individual to ask for payment in the form of the gift cards.

Miscellaneous Business – Sheriff

- Absent.

THE BOARD RECESSED AT 11:07 A.M. AND RECONVENED AT 1:32 P.M. ALL COMMISSIONERS WERE PRESENT.

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

BCC 09/06/2022 AA – 10:00 AM

Page 18 of 25

Comm. Dist. 1
Recommendation No Action Required

No action was required as this was the first Public Hearing. The adoption hearing was scheduled for the October 25, 2022 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

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

Approved to adopt by a roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P73, P74, and P75.

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

Approved to continue the item to the September 20, 2022 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

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

Approved as part of the Public Hearing Consent Agenda.

- 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

Approved as part of the Public Hearing Consent Agenda.

- 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

Approved as part of the Public Hearing Consent Agenda.

Public Hearings at 5:15 p.m.

THE BOARD RECESSED AT 2:00 P.M. AND RECONVENED AT 5:16 P.M. ALL COMMISSIONERS WERE PRESENT.

- P76 Adoption of Tentative Millage Rates and Tentative Budget for Fiscal Year 2023

File Number OMB22-0034
Comm. Dist. All
Recommendation Approve

Approved to adopt the tentative Millage Rate for Fiscal Year 2023 for the General Fund of 7.6076 Mills.

Approved to adopt the tentative Millage Rate for Fiscal Year 2023 for the Transportation Fund of 0.0000 Mills.

Approved to adopt the tentative Millage Rate for the Fire MSTU of 1.8036 Mills.

Approved to adopt the tentative Millage Rate of 0.0336 Mills for the 2019A Jail Facility Bond.

Approved to adopt the tentative Millage Rate of 0.0268 Mills for the 2019B Fire-Rescue Bond.

Approved to adopt the tentative Millage Rate of 0.0126 Mills for the 2019C Parks, Recreation, and Natural Resources Bond.

Approved to adopt the tentative Millage Rate of 0.0123 Mills for the 2019D Libraries Bond.

Approved to adopt the tentative Millage Rate of 0.0557 Mills for the 2020A Fire-Rescue Bond.

Approved to adopt the tentative Millage Rate of 0.0100 Mills for the 2021A Libraries Bond.

Approved to adopt the tentative Millage Rate of 0.1194 Mills for the 2021B Jail Facility Bond.

Approved to adopt the tentative Millage Rate of 0.0103 Mills for the 2022A Parks, Recreation, and Natural Resources Bond.

Approved to adopt the Fiscal Year 2023 tentative budget as outlined by Staff.

Approved to adopt the Resolution adopting the tentative levying of Ad Valorem Taxes for Fiscal Year 2023.

Approved to adopt the Resolution adopting the tentative budget for Fiscal Year 2023.

Noted Items

Agenda items N77 through N99 were noted.

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

AC100 Interlocal Agreement – Pasco County and the Sheriff's Office – Transfer of the Pasco County Detention Facility and all Correctional Operations

File Number CA22-5030

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation including the revision to correct a minor issue with the Commissary item listed in Exhibit F of the Contract List that was not yet ready for approval by the Board of County Commissioners and to authorize the County Administrator to sign the documents when they were ready.

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

File Number CAO22-0019

Comm. Dist. All

Recommendation Approve

Approved as part of the Consent Agenda.

Walk-Ons

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 5:36 p.m.

Prepared by: Jessica L Popplewell, Records Clerk I, Board Records Division