

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 20, 2022

10:00 AM



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

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

Please silence all electronic devices.

- 10:00 a.m. - **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.

Resolutions

Commissioners Items - Commissioner Moore

- RS1 (11 am Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing And Thanking The Porter Family For Their Contributions To Pasco County
- File Number** CAO22-5158
Comm. Dist. All
Recommendation Approve

Commissioners Items - Chairman Starkey

- RS2 (11:15 am Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring September 22, 2022 As American Business Women's Day In Pasco County
- File Number** CAO22-5156
Comm. Dist. All
Recommendation Approve

Commissioners Items - Commissioner Fitzpatrick

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring Week Of October 2nd Through 8th 2022 As "Mental Health Awareness Week" And Recognizing October 8th, 2022, As "Recreate Your Mind – Stomp Out Suicide Day" In Pasco County
- File Number** CAO22-5155
Comm. Dist. All
Recommendation Approve

Consent

District One - Commissioner Oakley

- C4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Supporting The Goals Of Ending Opioid Abuse, Advancing Utilization And Accessibility Of Drug-Free Pain Management Care, And Designating September 2022 As Drug-Free Pain Management Awareness Month
- File Number** CAO22-5157
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - July 12, 2022
- File Number** CO22-0191
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C6 Minutes - Board of County Commissioners Meeting - August 9, 2022
File Number CO22-0192
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C7 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 CO22-0178
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Administrator

- C8 2023 Proposed Public Hearing Schedule - Board of County Commissioners and Planning Commission – Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings – No Funding Required
File Number CA22-5029
Comm. Dist. All
Recommendation Approve
- C9 Agreement – Pasco Sheriff's Office – Sheriff's Office Use of Inmate Labor - No Funding Required
File Number CA22-5031
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C10 Request for Additional Purchasing Authority – Gray Robinson, P.A. – Continued Legal Representation of Pasco County – County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard – Project No. C9956.00 - \$100,000.00
File Number CAO22-4717
Comm. Dist. 2
Recommendation Approve

Development Services - Office of Economic Growth

- C11 Recertification Request 2023 - 2024 - Pasco Hernando Workforce Board - Local Workforce Development Area Plan - No Funding Required
File Number OEG22-1063
Comm. Dist. All

Recommendation Approve

C12 Planning Budget - Regional Workforce Board - Pasco Hernando Workforce Board Budget FY 2022-2023 - No Funding Required

File Number OEG22-1064

Comm. Dist. All

Recommendation Approve

C13 Appointment - Pasco-Hernando Workforce Board of Directors - Matthew Maggard - No Funding Required

File Number OEG22-1065

Comm. Dist. All

Recommendation Approve

Fire Rescue

C14 Budget Amendment Journal No. 2678 - Appropriation Transfer - No Funding Required

File Number FR22-1822

Comm. Dist. All

Recommendation Approve

C15 Exempt Purchase – Stryker Sales, LLC – Annual Warranty and Maintenance – \$117,578.83

File Number FR22-1838

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

C16 Construction Contract Closeout Agreement to Agreement IFB-DS-20-112 – Design & Construction Innovations, LLC - John S. Burks Memorial Park Concession Building Replacement – No Funding Required

File Number FAC22-0153

Comm. Dist. 1

Recommendation Approve

C17 Agreement for Sale and Purchase of Property – Florida Commercial Land Development, LLC – US Highway 19, Hudson - Sea Pines Neighborhood Flood Abatement Project – \$190,000.00

File Number FAC22-0159

Comm. Dist. 5

Recommendation Approve

C18 Task Order No. FM22-027 – EnviroBuild, LLC – Robert D. Sumner Judicial Center – Clerk's Office Civil Department Reorganization & Renovation, Phase II – \$189,050.00

File Number FAC22-0218

BCC Agenda

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- Comm. Dist.** 1
Recommendation Approve
- C19 Agreement for Sale and Purchase of Surplus Real Property – Shaq’s Palm and Tree Climbing Services, LLC – 6510 Santee Court, New Port Richey – Revenue - \$13,050.00
File Number FAC22-0222
Comm. Dist. 4
Recommendation Approve
- C20 First One Year Renewal and Additional Purchasing Authority – Jerry Mills Discount Pumping, Inc. – Ongoing and As Needed Septic Tank, Grease Trap, Lift Station Services and Equipment – \$34,959.00
File Number FAC22-0229
Comm. Dist. All
Recommendation Approve
- C21 Agreement for Sale and Purchase of Property – Temporary Construction Easement – Scott William Fisher and Carol Jean Fisher – Old Pasco Road Widening – Project No. 21016 – \$10,200.00
File Number FAC22-0236
Comm. Dist. 2
Recommendation Approve
- C22 Agreement for Sale and Purchase of Property – Temporary Construction Easement - James D’Avignon – Old Pasco Road Widening - Project No. 21016 – \$15,200.00
File Number FAC22-0237
Comm. Dist. 2
Recommendation Approve
- C23 Task Order No. FM22-032 – Williamson Dacar Associates, Inc. – Pine Hill Park - Design & Construction Services - \$285,000.00
File Number FAC22-0238
Comm. Dist. 4
Recommendation Approve
- C24 Change Order No. 3 to Task Order No. FM19-014 – Fleischman and Garcia Architects and Planners, AIA, PA – Fire Station No. 42 – Affirm and Extend Task Order 11 Days – \$10,500.00
File Number FAC22-0245
Comm. Dist. 4
Recommendation Approve
- C25 Change Order No. 3 to Task Order No. FM19-008 – Fleischman and Garcia Architects and Planners, AIA, PA – Fire Station No. 17 – Affirm and Extend

Task Order 119 Days – \$15,750.00

File Number FAC22-0247

Comm. Dist. 3

Recommendation Approve

- C26 Resolution Cancelling Taxes – Vicki C. Horton, Sally A. Ohtamaa, Thomas M. Sakelson, Robert E. Sakelson – Parks, Recreation & Natural Resources – No Funding Required

File Number FAC22-0253

Comm. Dist. 5

Recommendation Approve

- C27 Change Order No. 1 to Task Order No. FM21-018 – Fleischman and Garcia Architects and Planners, AIA, PA – Fire Station No. 18 – \$18,590.00

File Number FAC22-0255

Comm. Dist. 1

Recommendation Approve

- C28 Change Order No. 1 to Task Order No. FM22-025 – Fleischman and Garcia Architects and Planners, AIA, PA – Fire Station No. 20 – \$14,575.00

File Number FAC22-0256

Comm. Dist. 5

Recommendation Approve

- C29 Change Order No. 1 to Task Order No. FM21-021 – Fleischman and Garcia Architects and Planners, AIA, PA – Fire Station No. 3 – \$8,140.00

File Number FAC22-0257

Comm. Dist. 5

Recommendation Approve

- C30 Exempt Purchase — Withlacoochee River Electric Cooperative, Inc. — Directional Bores for Electrical Service — \$130,130.00

File Number FAC22-0258

Comm. Dist. 2

Recommendation Approve

Internal Services - Fleet Management

- C31 Award of Bid No. IFB-BW-22-095 – J.H. Williams Oil Company, Inc. – Ongoing and As Needed Bulk Fuel Services - \$21,000,000.00

File Number FM22-0026

Comm. Dist. All

Recommendation Approve

- C32 Additional Purchase Authority – Rev RTC, Inc. – As-Needed Fire/Rescue Vehicle and Apparatus Purchases and Repairs - \$50,000.00

File Number FM22-0051

BCC Agenda

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Comm. Dist. All
Recommendation Approve

C33 Additional Purchase Authority – Best Line Oil Company, Inc. – Small Fuel Tank and Generator Refueling – \$200,000.00

File Number FM22-0055
Comm. Dist. All
Recommendation Approve

C34 Exempt Purchase – Technology International, Inc. – Low Profile Trailers – \$85,000.00

File Number FM22-0056
Comm. Dist. All
Recommendation Approve

C35 Cooperative Purchase – Dobbs Equipment, LLC – John Deere 724P Front Loaders - \$659,454.80

File Number FM22-0057
Comm. Dist. All
Recommendation Approve

Internal Services - Human Resources

C36 Renewal of Stop Loss Reinsurance Coverage – Florida Blue – High Dollar Health Claim Protection - \$1,796,988.00

File Number HR22-0291
Comm. Dist. All
Recommendation Approve

C37 Renewal of Insurance Policies with Arthur J. Gallagher & Company Property & Casualty Insurance Program; Acquisition/Renewal – Approximate Cost \$3,151,416.24

File Number HR22-0330
Comm. Dist. All
Recommendation Approve

C38 Renewal of Insurance Policies with Arthur J. Gallagher & Company, Utilities and Resource Recovery Facility - Approximate Cost \$1,109,080.48

File Number HR22-0331
Comm. Dist. All
Recommendation Approve

C39 Holiday Schedule – Pasco County Board of County Commissioners – 2023 Calendar Year – No Funding Required

File Number HR22-0339
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C40 Cooperative Purchase – Computers at Work!, Inc., d/b/a vTECH io – As Needed Standard and High-End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories – \$900,000.00
File Number IT22-0091
Comm. Dist. All
Recommendation Approve
- C41 Cooperative Purchase – Avixum, Inc. – As Needed Lenovo Brand Standard and High-End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories – \$500,000.00
File Number IT22-0092
Comm. Dist. All
Recommendation Approve
- C42 Additional Purchase Authority – Williams Communications, Inc. – Maintenance, License Software, Continued Education, and Training – \$317,280.00
File Number IT22-0093
Comm. Dist. All
Recommendation Approve
- C43 Additional Purchase Authority – Insight Public Sector, Inc. – License Subscription Service – \$5,000.00
File Number IT22-0099
Comm. Dist. All
Recommendation Approve
- C44 Cooperative Purchase – Williams Communications, Inc. – Radios – \$58,645.08
File Number IT22-0101
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C45 Budget Amendment – Transfer from Reserves – Public Infrastructure Branch, Engineering Services Department – Appropriating Funds for Land Acquisition Settlement – \$661,600.00
File Number BA22-0135
Comm. Dist. 1
Recommendation Approve
- C46 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 - \$34,939.91

File Number BA22-0138

Comm. Dist. All

Recommendation Approve

- C47 Budget Amendment – Transfer from Reserves for Highlands Municipal Service Benefit Unit (MSBU) – Public Infrastructure Branch, Public Works Department – Additional Roadway Maintenance – \$25,000.00

File Number BA22-0140

Comm. Dist. 5

Recommendation Approve

- C48 Budget Amendment - Transfer Funds from Court Facilities Improvement Fund Reserves – Judicial Branch – Purchase and Installation of Card Access Control Panels in the East Pasco Judicial Center – \$116,640.00

File Number BA22-0147

Comm. Dist. All

Recommendation Approve

- C49 Budget Amendment - Recognize Additional Revenue within the American Rescue Plan (ARP) Fund – American Rescue Plan Fund Allocation – \$53,798,855.50

File Number BA22-0151

Comm. Dist. All

Recommendation Approve

- C50 Budget Amendment - Realign Funding - Public Services Branch, Parks, Recreation, and Natural Resources - Transfer Funding to Pay for Expenses Incurred During Fiscal Year 2022 - \$310,925.00

File Number BA22-0152

Comm. Dist. All

Recommendation Approve

- C51 Budget Amendment - Grant Closeout - Public Services Branch, Community Development Department - Closeout and Reduce the Budget for the State of Florida Hurricane Loss Mitigation Program Grant in the Financial Software from Fiscal Year 2018 CSFA No. 31.066 - Decrease Funding by \$179,382.96

File Number BA22-0153

Comm. Dist. All

Recommendation Approve

- C52 Second and Final One-Year Renewal and Additional Purchase Authority – PFM Financial Advisors, LLC – Municipal Advisory Services – \$16,000.00

File Number OMB22-0033

Comm. Dist. All

Recommendation Approve

C53 Award of Request for Statement of Qualifications – RSQ-CA-22-063 – Carr, Riggs, & Ingram, LLC – Financial Auditing Services – \$2,846,200.00

File Number OMB22-0035

Comm. Dist. All

Recommendation Approve

C54 Request Approval of Agreement Between Pasco County and the Sixth District Medical Examiner for Reimbursement of Service Fees – Medical Examiner – \$1,800,000.00

File Number OMB22-0036

Comm. Dist. All

Recommendation Approve

C55 Request for Reimbursement – Mike Wells, Pasco County Property Appraiser - Letter Dated September 6, 2022 - Cost of Producing and Mailing the 2022 Notices of Proposed Property Taxes (TRIMs) - \$152,841.84

File Number OMB22-0042

Comm. Dist. All

Recommendation Approve

C56 Request for Reimbursement – Mike Wells, Pasco County Property Appraiser - Letter Dated September 7, 2022 – Proactive Homestead Monitoring Software from The Exemption Project, Inc. (TrueRoll Software) – Fiscal Year 2022 – \$130,000.00

File Number OMB22-0043

Comm. Dist. All

Recommendation Approve

C57 Final Adjustments of Fiscal Year 2023 Budget

File Number OMB22-0045

Comm. Dist. All

Recommendation Approve

Internal Services - Purchasing

C58 Exempt Purchase – Various Vendors – Postage and Parcel Services - \$1,000,000.00

File Number PU22-0037

Comm. Dist. All

Recommendation Approve

C59 Authorization to Shortlist and Negotiate of Agreement for RSQ-KM-22-178 – CR595 (Grand Blvd) Bridge over Pithlachascotee River (Bridge No. 140050) – American Consulting Engineers of Florida, LLC – No Funding Required

File Number PU22-0042

Comm. Dist. 4
Recommendation Approve

Public Infrastructure - Engineering Services

C60 Recording of Plat with Performance Guarantee – The Townes at Lake Thomas Phase 1 – AG Essential Housing Multi State I, LLC – No Funding Required

File Number SA22-0062

Comm. Dist. 2

Recommendation Approve

C61 Recording of Plat with Performance Guarantee – The Townes at Lake Thomas Phase 2 – AG Essential Housing Multi State I, LLC – No Funding Required

File Number SA22-0063

Comm. Dist. 2

Recommendation Approve

C62 Recording of Plat with Performance Guarantees – Avalon Park West-North Phases 2, 4, 5, 6, and 7 – Forestar (USA) Real Estate Group, Inc. Avalon Park West Senior Housing, LLC and Sitex NR Holdings, LLC – No Funding Required

File Number SA22-0064

Comm. Dist. 1, 2

Recommendation Approve

C63 Recording of Plat with Performance Guarantee – Wyndfields Phases 1A and 1A1 – Forestar (USA) Real Estate Group, Inc. – No Funding Required

File Number SA22-0065

Comm. Dist. 2

Recommendation Approve

C64 Award of Bid No. IFB-DS-22-177 – Royal Battery Distributors, Inc. – As-Needed Traffic Equipment Batteries – Multi-Year Award – \$178,500.00

File Number TR22-1047

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

C65 Award of Bid No. IFB-DS-22-172 – Ferguson Enterprises, LLC d/b/a Ferguson Waterworks and Pasco Pipe Supply, Inc. – As Needed Pipe Fittings and Accessories – Multi-Year Award – \$6,000,000.00

File Number PIFBA22-0560

Comm. Dist. All

Recommendation Approve

- C66 Award of Bid No. IFB-DS-22-174 – Ferguson Enterprises, LLC d/b/a Ferguson Waterworks – Fire Hydrant Extension Kits – Multi-Year Award – \$375,000.00
File Number PIFBA22-0561
Comm. Dist. All
Recommendation Approve
- C67 Cooperative Purchase – Graybar Electric Company, Inc. – As Needed Square D Brand Electrical Parts and Supplies – \$150,000.00
File Number PIFBA22-0562
Comm. Dist. All
Recommendation Approve
- C68 Cooperative Purchase – Fastenal Company – As Needed Electrical Parts and Supplies – \$400,000.00
File Number PIFBA22-0563
Comm. Dist. All
Recommendation Approve
- C69 Award of Bid No. RFQ-KM-22-1069 – Ferguson Enterprises, LLC d/b/a Ferguson Waterworks – As Needed 80 lb. Bags of Concrete Mix – Multi-Year Award – \$96,000.00
File Number PIFBA22-0573
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C70 Joint Funding Agreement No. 23MCJFA0001 between U.S. Department of the Interior - U.S. Geological Survey and Pasco County – The Surface Water Flow Data Collection Program – \$121,595.00
File Number PW22-0147
Comm. Dist. All
Recommendation Approve
- C71 Railroad Crossing Maintenance Reimbursement – CSX Transportation, Inc. – Annual Maintenance Costs for Grade Crossing of Automatic Traffic Control Devices – \$200,000.00
File Number PW22-0152
Comm. Dist. All
Recommendation Approve
- C72 Task Order No. SMO23-004 – Professional Service Industries, Inc. – Professional Geotechnical and Material Testing Services – \$850,000.00
File Number PW22-0153
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C73 Award of Bid No. IFB-KM-22-168 – Greer Enterprises, LLC – Household Battery Recycling Services – Multi-Year Award – \$150,000.00
File Number SW22-0536
Comm. Dist. All
Recommendation Approve
- C74 Award of Bid No. IFB-DS-22-173 – Greer Enterprises, LLC – Hazardous Waste Disposal Services – Multi-Year Award – \$305,000.00
File Number SW22-0542
Comm. Dist. All
Recommendation Approve
- C75 Award of Bid No. IFB-RH-22-169 – S.T.D. Enterprises, Inc. – Transporting Commingled Single Stream Recyclables – Multi-Year Award – \$1,217,424.00
File Number SW22-0574
Comm. Dist. All
Recommendation Approve
- C76 Award of Bid No. IFB-RH-22-165 – Trademark Metals Recycling LLC – Sale of White Goods and Other Scrap Metal Materials – No Funding Required
File Number SW22-0581
Comm. Dist. All
Recommendation Approve
- C77 Authorize Execution of Short Form Consent Order – Florida Department of Environmental Protection – West Pasco Resource Recovery Facility Groundwater Sampling – \$3,500.00
File Number SW22-0611
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C78 Confirmation of Director for Utilities Engineering and Contract Management Department – Adolfo Gonzalez, P.E. – \$140,000.00
File Number UT22-0602
Comm. Dist. All
Recommendation Approve
- C79 Sole Source Purchase – Mobile Service Units, Mobile Licenses, Cellular Service Units, and Mobile User Annual Licenses – Badger Meter, Inc. – \$100,000.00
File Number UTCIS22-0500
Comm. Dist. All

Recommendation Approve

- C80 First Amendment to Agreement for One-Year Renewal to Bid No. IFB-DS-20-176 – C.L.C. Hauling, Inc. – Supply and Delivery of Clean Fill Dirt – Multi-Year Award – \$224,515.50
File Number UTOM22-0516
Comm. Dist. All
Recommendation Approve
- C81 Exempt Purchase – Vesta Sentinam LLC d/b/a Custom Pump and Controls – Myers Engineered Products – \$55,000.00
File Number UTOM22-0523
Comm. Dist. All
Recommendation Approve
- C82 Exempt Purchase – Hudson Pump & Equipment, a Division of Tencarva Machinery Company, LLC – Barnes Pumps and Replacement Parts – \$231,000.00
File Number UTOM22-0552
Comm. Dist. All
Recommendation Approve
- C83 Sole Source Purchase – Heyward Florida Incorporated – Marcab Hydrogen Sulfide Carbon and Iron Sponge Odor Control Media – \$119,000.00
File Number UTOM22-0554
Comm. Dist. All
Recommendation Approve
- C84 Sole Source Purchase – Barney’s Pumps, Inc. – Hydromatic Pumps and Replacement Parts – \$236,500.00
File Number UTOM22-0555
Comm. Dist. All
Recommendation Approve
- C85 Exempt Purchase – Sunshine State One-Call of Florida, Inc. d/b/a Sunshine 811 – Underground Utility Locate Systems – \$75,000.00
File Number UTOM22-0556
Comm. Dist. All
Recommendation Approve
- C86 Award of Bid No. IFB-KM-22-181 – Sunstate Coatings, Inc. – As Needed Sandblasting and Industrial Coatings – Multi-Year Award – \$2,133,626.00
File Number UTOM22-0559
Comm. Dist. All
Recommendation Approve

C87 Award of Bid No. IFB-RH-22-164 – Merrell Bros., Inc. – As Needed Domestic Sanitary Sewer Debris and Grit Disposal Services – Multi-Year Award – \$1,332,606.00

File Number UTOM22-0565

Comm. Dist. All

Recommendation Approve

C88 Exempt Purchase – CUES, Inc. – CUES CCTV Truck Maintenance, Repairs, and Software – \$144,100.00

File Number UTOM22-0571

Comm. Dist. All

Recommendation Approve

C89 Additional Purchasing Authority – Hawkins, Inc. and Allied Universal Corp. – Liquid Sodium Hypochlorite 12.5 Percent – \$250,000.00

File Number UTOM22-0582

Comm. Dist. All

Recommendation Approve

Public Services - Animal Services

C90 Exempt Purchase – Various Vendors – Medical Supplies, Medical Equipment, and Pharmaceuticals for Animals – \$282,190.00

File Number AS22-0021

Comm. Dist. All

Recommendation Approve

C91 Program Administration and Exempt Purchases – Various Veterinarians and Veterinary Clinics – Pasco County Spay Neuter Program – \$174,000.00

File Number AS22-0022

Comm. Dist. All

Recommendation Approve

Public Services - Community Development

C92 Amendment No. 1 to Subrecipient Agreement – The Arc Nature Coast, Inc. – Building Improvements; Community Development Block Grant Program, CFDA No. 14.218 – No Funding Required

File Number CD22-0174

Comm. Dist. All

Recommendation Approve

C93 Amendment No. 1 to Subrecipient Agreement – AmSkills, Inc. – Renovations to Training and Innovation Center Building Improvements; Community Development Block Grant Program COVID-19 (CDBG-CV), CFDA No. 14.218 – No Funding Required

File Number CD22-0175

Comm. Dist. All
Recommendation Approve

- C94 Amendment No. 1 to Subrecipient Agreement – Seven Participating Agencies – To Amend Exhibit A of the Agreement – \$4,372,000.00

File Number CD22-0186
Comm. Dist. All
Recommendation Approve

- C95 Award of Bid No. IFB-BW-22-193 – Meridian Title Company, Inc. – On-Going and As-Needed Housing Program Title Work – Multi-Year Award - \$180,000.00

File Number CD22-0215
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C96 Letter of Agreement – State of Florida, Agency for Healthcare Administration – Local Match Funding for Low Income Pool – \$150,000.00

File Number HS22-0151
Comm. Dist. All
Recommendation Approve

Public Services - Destination Management Organization

- C97 Second Amendment to the Consulting Services Agreement and Additional Purchase Authority – Downs & St. Germain Research, Inc. – Extend Agreement Term and Increase Funding for the Visitor Profile and Economic Impact Study – \$24,000.00

File Number DMO22-0120
Comm. Dist. All
Recommendation Approve

- C98 Delegation of Signature Authority for Documents Related to the Florida Sports Foundation's Grant Program – Sports Development & Tourism Manager or Designee – Document Execution for Fiscal Year 2023 Grants – No Funding Required

File Number DMO22-0139
Comm. Dist. All
Recommendation Approve

- C99 Exempt Purchase – Various Vendors – Marketing, Advertising, and Funding Programs – \$2,913,050.00

File Number DMO22-0140
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C100 State Aid to Libraries Grant Agreement and Pasco County Public Library Cooperative Annual Plan of Service for Fiscal Year 2022-2023 – Florida Department of State, Division of Library and Information Services, and Pasco County Public Library Cooperative – Eligibility for State Aid Grant Appropriations for FY2022-2023 – No Funding Required

File Number LI22-0017

Comm. Dist. All

Recommendation Approve

- C101 Appointment – Cultural Affairs Advisory Council – Appointment of Five (5) New Members – No Funding Required

File Number LI22-0019

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C102 Award of Bid No. IFB-CL-22-162 and Budget Transfer, Journal No. 3103 – Bliss Products and Services, Inc. – Lake Lisa Park Playground Replacement and Installation – \$685,000.00

File Number PRN22-0228

Comm. Dist. 5

Recommendation Approve

Public Services - Public Transportation

- C103 Budget Amendment, Journal No. 2629 – Federal Transit Administration (FTA) – Budget Amendment and Closure of FTA Section 5339 Bus and Bus Facilities Grant G1S56 – \$406,471.00

File Number PT22-0032

Comm. Dist. All

Recommendation Approve

Regular

Development Services - Planning and Development

- R104 Presentation - U.S. 19 - Florida Department of Transportation (FDOT) - No Funding Required

File Number MPO22-0150

Comm. Dist. 3, 4, 5

Recommendation Presentation Only

Public Services - Parks, Recreation and Natural Resources

- R105 Request Authorization to Prepare and Proceed with an Amendment to the 2025 Comprehensive Plan to Adopt the Level of Service Standards in the 2022 Parks, Recreation, and Natural Resources Department Capital

Plan; and to Prepare and Proceed with an Amendment to the Pasco County Land Development Code to Increase Parks and Recreation Impact Fees to Support the Implementation of the 2022 Capital Plan

File Number PRN22-0196

Comm. Dist. All

Recommendation Approve

Public Services - Public Transportation

- R106 Delay Approval of Interlocal Agreement – Tampa Bay Area Regional Transit Authority (TBARTA) – Pasco County Contribution to Support TBARTA Programs and Projects – No Funding Required

File Number PT22-0028

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.

- P107 An Ordinance By The Pasco County Board Of County Commissioners Creating A New Section To Chapter 90 Of The Pasco County Code, Section 90-2, Establishing Requirements For The Proper Disposal Of Pet Waste; Providing For Applicability; Providing For Repealer; Providing For Severability; Providing For Inclusion In Code; And Providing An Effective Date

File Number CAO22-3106

Comm. Dist. All

Recommendation Approve

- P108 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 23) From RES-3 (RESIDENTIAL-3 DU/GA) To RES-6 (RESIDENTIAL-6 DU/GA) On Approximately 30.26 Acres Of Real Property Located At The Intersection Of Diane Drive And Chancey Road; And Providing For Additional Text Amendments As Necessary For Internal

Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0429

Comm. Dist. 1

Recommendation Approve

- P109 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 10) From IL (Industrial Light) To COM (Commercial) On Approximately 3.47 Acres Of Real Property Located At East Of Galen Wilson Blvd, South Of Ridge Road And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0464

Comm. Dist. 4

Recommendation Denial

- P110 An Ordinance Establishing the Two Rivers East Community Development District Pursuant to Chapter 190, Florida Statutes; Providing for Authority and Power of the District; Providing for Powers and Duties of the District; Providing for the Board of Supervisors of the District; Providing for the District Budget; Providing for Functions of the District; Providing for Miscellaneous Provisions; Providing for an Effective Date.

File Number PDD22-0561

Comm. Dist. 2

Recommendation Approve

- P111 An Ordinance Establishing The Towns At Woodsdale Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDD22-0562

Comm. Dist. 1

Recommendation Approve

- P112 An Ordinance Establishing the Westwood of Pasco Community Development District Pursuant to Chapter 190, Florida Statutes; Providing for Authority and Power of the District; Providing for Powers and Duties of the District; Providing for the Board of Supervisors of the District; Providing for the District Budget; Providing for Functions of the District; Providing for Miscellaneous Provisions; Providing for an Effective Date.

File Number PDD22-0563

Comm. Dist. 4

Recommendation Approve

Public Hearings at 1:30 p.m.

- P113 Conditional Use Request (Continuance) – RR Sharp Properties LLC/813 Towing – Conditional Use for Towing Services and Storage of Vehicles in an C-2 General Commercial District – South Central Pasco County – East Side of Land O Lakes Boulevard Approximately 700 feet south of Cove Lake Place – Containing Approximately 0.62 Acre
File Number PDD22-CU20
Comm. Dist. 2
Recommendation Continuance Requested
- P114 Large-Scale Comprehensive Plan Amendment (Continuance) - CPAL 22(06) Saddlebrook Resort - Large-Scale Comprehensive Plan Amendment creating Subarea POLICY FLU 7.1.66, creating Future Land Use Map 2-9, sheet 66, Amending Future Land Use Map (Maps 2-15 and Sheet 22) from RES-6 (RESIDENTIAL 6 DU/GA) to PD (PLANNED DEVELOPMENT) on approximately 549.39 Acres of Real Property, Located South of S.R. 54 and East of Service Road.
File Number PDD22-0462
Comm. Dist. 2
Recommendation Continuance Requested
- P115 Zoning Amendment (Consent) – Magnolia Island MPUD Master Planned Unit Development – Magnolia Island, LLLP – 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 475 Residential Dwelling Units and 70,000 Square Feet of Commercial on Approximately 216.85 Acres
File Number PDD22-7584
Comm. Dist. 1
Recommendation Approval with Conditions
- P116 El Sol Court, PVAS No. 3479 (Regular) – Board of County Commissioners – Public Hearing – \$23,557.00
File Number PW22-0080
Comm. Dist. 3
Recommendation Approve
- P117 Zoning Amendment (Regular) – Betty H Fetty TTEE/Betty H Fetty Trust – Change in Zoning from an A-C Agricultural District to a PO-1 Professional Office District – South Central Pasco County – West Side of Dale Mabry Highway Approximately 1,900 Feet North of the Hillsborough County Line – Containing Approximately 8.505 Acres
File Number PDD22-7636
Comm. Dist. 4
Recommendation Approve
- P118 Zoning Amendment (Regular) – Ivan O & Maria Martinez & Estate of Mark & Janet R Novak/NVR Pine Lake – Change in Zoning from an A-C Agricultural

District to a MF-1 Multiple-Family Medium Density District – South Central Pasco County – East Side of Henley Road Approximately 1,350 Feet South of State Road 54 – Containing Approximately 34.704 Acres

File Number PDD22-7637

Comm. Dist. 4

Recommendation Approve

- P119 Zoning Amendment (Regular) – 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 Approval with Conditions

Public Hearings at 5:15 p.m.

- P120 Adoption of Final Millage Rates and Budget for Fiscal Year 2023

File Number OMB22-0037

Comm. Dist. All

Recommendation Approve

Noted Items

Agendas and Minutes

- N121 Long Lake Ranch CDD - FY23 Budget Adoption Resolution 2022-11

File Number NI22-0971

Comm. Dist. All

Recommendation Receive and File

- N122 Long Lake Ranch CDD - FY23 Meeting Schedule Resolution 2022-13

File Number NI22-0972

Comm. Dist. All

Recommendation Receive and File

- N123 Agency Mailing - Meadow Pointe II CDD - July 20, 2022

File Number NI22-0974

Comm. Dist. All

Recommendation Receive and File

- N124 Minutes of Meeting - Meadow Pointe II Community Development District - July 20, 2022

File Number NI22-0975

Comm. Dist. All

Recommendation Receive and File

- N125 Minutes of Workshop - Meadow Pointe II Community Development District - July 20, 2022
File Number NI22-0976
Comm. Dist. All
Recommendation Receive and File
- N126 Connerton West CDD - Resolution 2022-09 Designating Dates Time Location for the Regular Meetings of the Board of Supervisors for FY 2022
File Number NI22-0979
Comm. Dist. All
Recommendation Receive and File
- N127 Lake Padgett Estates Independent Special District - Final Adopted FY 22-23 Budget - Letter Dated August 20, 2022
File Number NI22-0981
Comm. Dist. All
Recommendation Receive and File
- N128 Lake Padgett Estates Independent Special District - FY 2022-2023 Meeting Schedule - Letter Dated August 19, 2022
File Number NI22-0982
Comm. Dist. All
Recommendation Receive and File
- N129 Meadow Pointe IV CDD - Resolution 2022-07 Designating Dates Time Location for the Regular Meetings of the Board of Supervisors
File Number NI22-0983
Comm. Dist. All
Recommendation Receive and File
- N130 Annotated Agenda - Metropolitan Planning Organization (MPO) - August 11, 2022
File Number NI22-0984
Comm. Dist. All
Recommendation Receive and File
- N131 Minutes - Planning Commission (PC) - June 16, 2022
File Number NI22-0987
Comm. Dist. All
Recommendation Receive and File
- N132 Minutes - Planning Commission (PC) - July 7, 2022
File Number NI22-0988
Comm. Dist. All
Recommendation Receive and File

- N133 Minutes - Planning Commission (PC) - August 4, 2022
File Number NI22-0989
Comm. Dist. All
Recommendation Receive and File
- N134 Minutes - Planning Commission (PC) Workshop - June 16, 2022
File Number NI22-0990
Comm. Dist. All
Recommendation Receive and File
- N135 Minutes - Pasco County Construction Board (PCCB) - June 23, 2022
File Number NI22-0991
Comm. Dist. All
Recommendation Receive and File
- N136 Talavera CDD - Resolution 2022-05 Designating Dates, Time & Location for the Regular Meetings of the Board of Supervisors for FY 2022-2023 - Dated August 8, 2022
File Number NI22-0994
Comm. Dist. All
Recommendation Receive and File
- N137 The Groves CDD - Resolution 2022-07 Designating Dates Time Location for the regular meetings of the Board of Supervisors for FY 2022-2023
File Number NI22-0995
Comm. Dist. All
Recommendation Receive and File
- N138 The Preserve at Wilderness Lake CDD - Final Adopted FY 2022-2023 Budget - Dated August 5, 2022
File Number NI22-0996
Comm. Dist. All
Recommendation Receive and File
- N139 The Preserve at Wilderness Lake CDD - Resolution 2022-07 Designating Dates Time Location for the Regular Meetings of the Board of Supervisors - Dated August 5, 2022
File Number NI22-0997
Comm. Dist. All
Recommendation Receive and File
- N140 The Verandahs CDD - Resolution 2022-05 Designating Dates, Time & Location for the Regular Meetings of the Board of Supervisors - Dated August 8, 2022
File Number NI22-0998
Comm. Dist. All

- Recommendation** Receive and File
- N141 Waters Edge Community Development District - Final Adopted Fiscal Year 2022-2023 - Dated August 12, 2022
File Number NI22-0999
Comm. Dist. All
Recommendation Receive and File
- N142 Wiregrass CDD - Resolution 2022-07 Designating Dates, Time & Location for the Regular Meetings of the Board of Supervisors - Dated August 8, 2022
File Number NI22-1000
Comm. Dist. All
Recommendation Receive and File
- N143 Wiregrass II CDD - Resolution 2022-09 Designating Dates, Time & Location for the Regular Meeting of the Board of Supervisors - Dated August 8, 2022
File Number NI22-1001
Comm. Dist. All
Recommendation Receive and File
- N144 Amendment No. 3 for Contract G1311 – Florida Department of Transportation –Clarification of Project Description of Federal Transit Administration for 5311 Funding Formula Grants for Rural Areas – Capital Funding
File Number NI22-1002
Comm. Dist. All
Recommendation Receive and File
- N145 Amendment No. 2 for Contract G1H36 – Florida Department of Transportation – Clarification of Project Description of Federal Transit Administration for 5311 Funding Formula Grants for Rural Areas – Capital Funding
File Number NI22-1003
Comm. Dist. All
Recommendation Receive and File
- N146 Seven Oaks Community Development District - FY 2022-2023 Final Budget - Dated August 17, 2022
File Number NI22-1004
Comm. Dist. All
Recommendation Receive and File
- N147 Seven Oaks CDD - Resolution 2022-06 Designating Dates, Time & Location for the Regular Meetings of the Board of Supervisors - Dated August 17, 2022
File Number NI22-1005

	Comm. Dist.	All
	Recommendation	Receive and File
N148	Epperson North CDD - FY2023 Adopted Budget	
	File Number	NI22-1006
	Comm. Dist.	All
	Recommendation	Receive and File
N149	Epperson Ranch II CDD - FY2023 Adopted Budget	
	File Number	NI22-1007
	Comm. Dist.	All
	Recommendation	Receive and File
N150	Highland Trails CDD - FY 2023 Adopted Budget	
	File Number	NI22-1008
	Comm. Dist.	All
	Recommendation	Receive and File
N151	Mirada CDD - FY2023 Adopted Budget	
	File Number	NI22-1009
	Comm. Dist.	All
	Recommendation	Receive and File
N152	Mirada II CDD - FY2023 Adopted Budget	
	File Number	NI22-1010
	Comm. Dist.	All
	Recommendation	Receive and File
N153	North AR-1 of Pasco CDD - FY2023 Adopted Budget	
	File Number	NI22-1011
	Comm. Dist.	All
	Recommendation	Receive and File
N154	Southshore Bay CDD - FY2023 Adopted Budget	
	File Number	NI22-1012
	Comm. Dist.	All
	Recommendation	Receive and File
N155	Union Park East CDD - FY2023 Adopted Budget	
	File Number	NI22-1013
	Comm. Dist.	All
	Recommendation	Receive and File
N156	Zephyr Lakes CDD - FY2023 Adopted Budget	
	File Number	NI22-1014

Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N157 Acceptance of Utility Improvements and Maintenance Guarantee – Union Park East Community Development District – Union Park 7F1 (PCU07-261.30)

File Number NI22-0958
Comm. Dist. 2
Recommendation Receive and File

N158 Acceptance of Utility Improvements and Maintenance Guarantee – Union Park East Community Development District – Union Park 7F2 (PCU07-261.31)

File Number NI22-0959
Comm. Dist. 2
Recommendation Receive and File

N159 Release of Maintenance Guarantee – SR54, LLC – Retail Center at State Road 54 (PCU15-103.31)

File Number NI22-0960
Comm. Dist. 2
Recommendation Receive and File

N160 Release of Maintenance Guarantee – Lennar Homes, LLC – Connerton Village 2 Parcel 208 (PCU97-156.48)

File Number NI22-0961
Comm. Dist. 2
Recommendation Receive and File

N161 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. – Esplanade at Wiregrass Ranch 1A (PCU04-148.112)

File Number NI22-0962
Comm. Dist. 2
Recommendation Receive and File

N162 Coastal Design Consultants Inc - Burn Tower Addition - \$47,000.00 - Task Order No FM22-026 - FAC22-1113

File Number NI22-0977
Comm. Dist. All
Recommendation Receive and File

N163 Cone & Graham - Suncoast Parkway I - Ridge Road Extension Phase I Interchange - Time Extension and \$199,647.76 - Change Order No 2 to IFB-KM-20-174

File Number NI22-0978

Comm. Dist. All
Recommendation Receive and File

N164 Hugh Embry Library Renovations - Blackwater Construction Services LLC - \$684.00 - AAR No. 6 - FAC22-1111 - Dated June 23, 2022

File Number NI22-0980
Comm. Dist. All
Recommendation Receive and File

N165 Notice to Proceed - Furr, Wegman & Banks Architects PA - Pasco County Technology Center Renovations - Task Order No FM22-023 - Contract 5038 - Dated July 20, 2022

File Number NI22-0985
Comm. Dist. All
Recommendation Receive and File

N166 Notice to Proceed - Jail Expansion - Moss & Associates - August 15, 2022

File Number NI22-0986
Comm. Dist. All
Recommendation Receive and File

N167 PSC-2022-0304-PCO-EI - Docket No 20220106-EI - Duke Energy Florida LLC - Issued August 17, 2022

File Number NI22-0992
Comm. Dist. All
Recommendation Receive and File

N168 South Holiday Library Renovations - New Vista Builders Group, LLC - \$22,346.83 - AAR No. 3 - FAC22-1110 - Dated July 14, 2022

File Number NI22-0993
Comm. Dist. All
Recommendation Receive and File

Walk-Ons

Post Meeting Materials

Adjourn