

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.

County Administrator

Mike Carballa, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, October 25, 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 Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The Designation Of Pasco County As An Age Friendly Public Health System By Trust For America's Health
- File Number** CAO23-5107
- Comm. Dist.** All
- Recommendation** Approve

Commissioners Items - Commissioner Moore

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The Outstanding And Invaluable Disaster Relief Assistance Provided By Andrew Fossa, Abraham Philipson, Krysta Johnes, Jessica Milford, And Danielle Lang, In Support Of The Commonwealth Of Kentucky
- File Number** CAO23-5103
- Comm. Dist.** All
- Recommendation** Approve
- RS3 (11:30 am Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring October 2022 As Disability Employment Awareness Month In Pasco County
- File Number** CAO23-5104
- Comm. Dist.** All
- Recommendation** Approve

Commissioners Items - Chairman Starkey

- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of October As Manufacturing Month And October 7th, 2022, As Manufacturing Day In Pasco County
- File Number** CAO23-5105
- Comm. Dist.** All
- Recommendation** Approve

Commissioners Items - Vice Chairman Mariano

- RS5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Nickolas Curci, Jeffrey Faughnan, And Andrew Kelly On Achieving The Rank Of Eagle Scout
- File Number** CAO23-5109
- Comm. Dist.** All
- Recommendation** Approve

Consent

Constitutional Officers - Clerk - Minutes Approval

C6 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 24, 2022 9 a.m.

File Number CO23-0109

Comm. Dist. All

Recommendation Approve

C7 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 24, 2022 10 a.m.

File Number CO23-0110

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

C8 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 CO23-0101

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Attorney

C9 Agreement for Sale and Purchase of Property – Ramer Family Partnership – County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard – Project No. C9956.00 – Parcels 104 and 704 – \$255,000.00

File Number CAO23-4702

Comm. Dist. 2

Recommendation Approve

C10 Agreement for Sale and Purchase of Property – Bosworth Enterprises, Inc. – County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard – Project No. C9956.00 – Parcels 106 and 706 – \$1,225,000.00

File Number CAO23-4704

Comm. Dist. 2

Recommendation Approve

C11 Agreement for Sale and Purchase of Property – Louise C. Moorhead, Trustee; Cheryl C. Troupe and John T. Troupe, II, Co-Trustees; and Winston T. Cope, Trustee – County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard – Project No. C9956.00 – Parcels 112A, 112B, 112C, 812A, 812B, and 812C – \$9,998,520.00

File Number CAO23-4705

Comm. Dist. 2

Recommendation Approve

- C12 Notice of Default, Delegation of Authority, and Additional \$150,000 Purchasing Authority – Carlton Fields, P.A. – Continued Supportive Legal Services Related to the Default by RADDSports Pasco Wiregrass LLC of its Obligations Concerning the Wiregrass Ranch Sports Campus of Pasco County – Budget Amendments for County Takeover Plan - Journal No. 1052 - \$2,830,586.00 and Journal No. 1053 - \$88,100.00
File Number CAO23-3501
Comm. Dist. All
Recommendation Approve

Development Services - Code Compliance

- C13 Property Maintenance Securing of Pools - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
File Number CE23-0001
Comm. Dist. 1, 2, 5
Recommendation Approve
- C14 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
File Number CE23-0002
Comm. Dist. 1, 3, 4, 5
Recommendation Approve

Development Services - Planning and Development

- C15 Villages of Pasadena Hills - Global Funding and Escrow Agreement
File Number PDD23-0005
Comm. Dist. 1
Recommendation Approve
- C16 Resolution By The Board Of County Commissioners Of Pasco County, Florida, Extending The Temporary Moratorium On The Submission And Acceptance of Applications For Building Permits, Site Plans, Special Exception Uses, Conditional Uses, Rezoning, And Comprehensive Plan Amendments Within The Moratorium Areas Around Airports in Pasco County In Accordance With Ordinance No. 22-28.
File Number PDD23-0016
Comm. Dist. All
Recommendation Approve
- C17 Task Order PDD23-TO-001 – S&ME, Inc. - Comprehensive Plan Update - \$236,903.00
File Number PDD23-0020
Comm. Dist. All
Recommendation Approve

Fire Rescue

- C18 Additional Purchasing Authority and First Amendment to the Piggyback Agreement – Public Consulting Group, LLC – Public Emergency Medical Transportation Program Consultation – \$165,496.00

File Number FR23-1001

Comm. Dist. All

Recommendation Approve

Internal Services - Emergency Management

- C19 Hazard Mitigation Grant Program (HMGP) Subgrant Agreement (Project No. 4280-15R) – Florida Division of Emergency Management (FDEM) – Port Richey Alternative Outfall: Phase 2 - \$1,749,312.00

File Number OEM23-0001

Comm. Dist. 4

Recommendation Approve

- C20 Memorandum of Agreement between the State of Florida Division of Emergency Management and Pasco County for Participation in Statewide Notification System – No Funding Required

File Number OEM23-0002

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

- C21 Task Order No. FM23-001 - Williamson Dacar Associates, Inc. - David J. “Hap” Clark Renovations 3rd Floor Renovations - \$167,500.00

File Number FAC23-0007

Comm. Dist. 4

Recommendation Approve

- C22 Temporary Construction Easement – Cypress Trail Apartments, LTD - Rowan Road at Broadmoor Drive Median Modifications Project – No Funding Required

File Number FAC23-0017

Comm. Dist. 4

Recommendation Approve

- C23 Wetland Credit Purchase Agreement – EIP Credit Co., LLC, – Wetland Impact Mitigation for the Pasco County Jail Expansion Project - \$324,300.00.

File Number FAC23-0018

Comm. Dist. 2

Recommendation Approve

- C24 Accept Deed and Adopt Resolution Cancelling Taxes – Owners Self-Finance LLC – Orange Belt Trail – No Funding Required

File Number FAC23-0021
Comm. Dist. 3
Recommendation Approve

- C25 Agreement for Sale and Purchase of Property – Decubellis OMV, LLC – 11355 Decubellis Road, New Port Richey – Budget Amendment for Renovations – \$1,800,500.00.

File Number FAC23-0028
Comm. Dist. 4
Recommendation Approve

- C26 Agreement for Sale and Purchase of Property – Roseanne Gillmaster – Old Pasco Road Widening, from C.R. 54 to S.R. 52, Project No. X11223.10 – \$61,708.00

File Number FAC23-0034
Comm. Dist. 2
Recommendation Approve

- C27 Agreement for Sale and Purchase of Property – Steven H. Sullivan - 6609 Old Pasco Road, Wesley Chapel – Old Pasco Road Widening, from C.R. 54 to S.R. 52, Project No. X11223.10 – \$740,000.00

File Number FAC23-0035
Comm. Dist. 2
Recommendation Approve

- C28 First Amendment to Lease – St. Elizabeth’s Episcopal Church of Zephyrhills, Inc. – Lease of Facility as a Senior Services Dining Site - \$14,400.00

File Number FAC23-0045
Comm. Dist. 1
Recommendation Approve

- C29 Purchase Agreement – Drainage Easement and Right-of-Way Parcel - Florida Department of Transportation, State of Florida – US 98 – Robert D. Sumner Judicial Center – Revenue to County \$551,400.00

File Number FAC23-0049
Comm. Dist. 1
Recommendation Approve

Internal Services - Fiscal Services

- C30 Establishment of Change Fund - Pasco County Corrections Department, Detention Center - \$15,000.00

File Number FS23-0001
Comm. Dist. All
Recommendation Approve

Internal Services - Fleet Management

- C31 Award of Bid No. IFB-BW-22-195 – Cintas Corporation No. 2 – Uniform Rental Services – Multi-Year Award – \$90,000.00
File Number FM23-0001
Comm. Dist. All
Recommendation Approve

Internal Services - Human Resources

- C32 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc. - Claim No. 26330248 - \$65,000.00
File Number HR23-0004
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C33 Budget Amendment – Grant Closeout – Public Infrastructure Branch, Engineering Services Department – Closeout and Reduce the Budget for the Florida Highway Beautification and Landscaping Grant from Fiscal Year 2018 CSFA No. 55.003 – Decrease Funding by \$18,573.40
File Number BA23-0005
Comm. Dist. 3, 4, 5
Recommendation Approve
- C34 Budget Amendment – Transfer from Reserves – Public Infrastructure Branch, Public Works Department – Transfer from Stormwater Management Fund and County Transportation Trust Fund to Corresponding Capital Fund – \$153,000.00
File Number BA23-0006
Comm. Dist. 5
Recommendation Approve
- C35 Budget Amendment – Fund Closure – Public Infrastructure Branch, Engineering Services Department – Transfer of Old Second Local Option Fuel Tax Funds to New Second Local Option Fuel Tax Fund – \$757,124.44
File Number BA23-0007
Comm. Dist. All
Recommendation Approve
- C36 Budget Amendment – Increase in Reserves – Public Infrastructure Branch, Engineering Services Department – Correction of Actual Reserve Balance for the Mobility Fee East Road/SIS Fund within the Transportation Capital Program – \$4,921,300.00
File Number BA23-0011
Comm. Dist. All
Recommendation Approve
- C37 Budget Amendment – Transfer from General Fund Reserves – Judicial Branch,

Medical Examiner – Ensure Adequate Funding through Remainder of Fiscal Year (FY) 2022 for Medical Examiner Services – \$294,500.00

File Number BA23-0012

Comm. Dist. All

Recommendation Approve

- C38 Budget Amendment - Recognize Additional Revenue - Public Services Branch, Parks, Recreation, and Natural Resources Department - Appropriate Donation Funding - \$24,848.00

File Number BA23-0014

Comm. Dist. All

Recommendation Approve

- C39 Budget Amendment - Recognize Additional Revenue - Public Services Branch, Destination Management Organization - Appropriate Grant Funding from the Florida Sports Foundation - \$38,832.00

File Number BA23-0015

Comm. Dist. All

Recommendation Approve

- C40 Exempt Purchase – Florida Association of Counties – Annual Membership Dues - \$61,676.00

File Number BA23-0017

Comm. Dist. All

Recommendation Approve

- C41 Grant Award and Budget Amendment - Recognize Revenue in the Grants Fund – Department of Justice (DOJ) – Office of Justice Programs (OJP) - 2022 BJA FY 22 Edward Byrne Memorial Justice Assistance Grant Program - Local Solicitation – 15PBJA-22-GG-02114-JAGX - Pasco Sheriff's Office (PSO) – CFDA #16.738 – \$122,040.00

File Number OMB23-0002

Comm. Dist. All

Recommendation Approve

- C42 Resolution Amending Resolution No. 14-13, Pertaining to the County's \$15,310,000.00 Guaranteed Entitlement Refunding Revenue Bond, Series 2013B Held by TD Bank, N.A. (the "Bank"), of Which \$10,120,000.00 in Principal Amount Remains Outstanding, to (i) Reflect an Increase in the Interest Rate Applicable to the Series 2013B Bond Starting on October 26, 2022, Based on a Change to the Corporate Tax Rate Resulting from Federal Tax Legislation Effective as of January 1, 2018, and (ii) Authorize a One-time Payment to the Bank in the Amount of \$80,918.08 Constituting Full and Complete Compensation for the Change in Corporate Tax Rate and its Effect on the Bank's Reduced Interest Yield from January 1, 2018, up until October 26, 2022 - Budget Amendment - Transfer Funding from the General Fund Reserves to the Guaranteed Entitlement Refunding Revenue Bond, Series 2013B Debt

Service Fund - Fiscal Year 2023 - \$100,000.00

File Number OMB23-0003

Comm. Dist. All

Recommendation Approve

Internal Services - Purchasing

- C43 Cooperative Purchase – W.W. Grainger, Inc. – Countywide As-Needed Facilities, Maintenance, Repair and Operations (MRO) and Industrial Supplies – \$1,023,950.00

File Number PU23-0004

Comm. Dist. All

Recommendation Approve

- C44 Additional Purchase Authority – Mid Florida Armored & ATM Services, Inc. – Armored Car Services – \$50,000.00

File Number PU23-0005

Comm. Dist. All

Recommendation Approve

- C45 Additional Purchase Authority and Third Amendment to Landscape Maintenance Services (Countywide) Agreement for Final One-Year Renewal – NDL, LLC – Countywide Landscape Maintenance Services – \$6,948,700.00

File Number PU23-0006

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C46 Change Order No. 1 to Bid No. IFB-KM-21-058 – Augustine Construction, Inc. – Grand Boulevard Sidewalk (from Mile Stretch Drive to State Road 54) – \$35,709.60

File Number PMA23-0003

Comm. Dist. 3

Recommendation Approve

- C47 Change Order No. 1 to RSQ-KM-20-091 – Ayres Associates Inc. – Decubellis Road Widening and Intersection Improvements – \$28,067.47

File Number PMA23-0005

Comm. Dist. 3, 4

Recommendation Approve

- C48 Recording of Plat with a Performance Guarantee – Lane Road Subdivision – Lane Road Project, LLC – No Funding Required

File Number SA23-0001

Comm. Dist. 1

Recommendation Approve

- C49 Recording of Plat with Performance Guarantees – Meadow Ridge Phase C – Meadow Ridge Owner, LLC – No Funding Required
File Number SA23-0003
Comm. Dist. 1
Recommendation Approve
- C50 Recording of Plat with a Performance Guarantee – Whispering Pines Phase 1 – Pulte Home Company, LLC – No Funding Required
File Number SA22-0005
Comm. Dist. 4
Recommendation Approve
- C51 Recording of Plat with Performance Guarantees – Connerton Village 4 Phase 1 – Lennar Homes, LLC and Len-Connerton, LLC – No Funding Required
File Number SA23-0006
Comm. Dist. 2
Recommendation Approve

Public Infrastructure - Public Works

- C52 Task Order No. SMO23-018 – Coastal Design Consultants, Inc. – Dan Brown Hill Road – \$75,991.00
File Number PW23-0021
Comm. Dist. 1
Recommendation Approve
- C53 Award of Bid No. RFQ-RH-22-1059 – Florida Tree and Property Maintenance LLC – Grounds Maintenance for Williamsburg Drive Common Grounds and Front Entrance – \$90,666.00
File Number PW23-0022
Comm. Dist. 2
Recommendation Approve
- C54 Approve Easement No. 33485 – Board of Trustees of the Internal Improvement Trust Fund of the State of Florida – Port Richey Alternative Outfall-Northern Outfall Improvements Project (SW-1097) – No Funding Required
File Number PW23-0023
Comm. Dist. 5
Recommendation Approve
- C55 Additional Funding for Cooperative Funding Agreement No. 19CF0001846 – Southwest Florida Water Management District and Pasco County for the Cypress Creek Watershed Management Plan Project Update (N993) (SW-1067); Recognize and Appropriate the Additional Agreement Funding to Cover the Level of Service Analysis and Best Management Practices Alternatives Analysis Phases and Approve Budget Amendment Journal No. 8 – \$252,000.00/County Funding and \$252,000.00/SWFWMD Funding

- File Number** PW23-0024
Comm. Dist. 1, 2, 3
Recommendation Approve
- C56 Stormwater Drainage Easement – Ezequiel Cabrera-Ramos – Knollwood Acres (SW-1204) – No Funding Required
File Number PW23-0026
Comm. Dist. 1
Recommendation Approve
- C57 Subrecipient Agreement and Budget Amendment Journal No. 28 – Gulf Consortium – Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies (RESTORE) Spill Impact Funding (Pot 3) Award – Port Richey Watershed Stormwater Management Project – \$5,000,000.00
File Number PW23-0033
Comm. Dist. 4
Recommendation Approve
- C58 Award of Bid No. RFQ-RH-22-1073 – Westex Group Inc. – Storm Sewer Pipe Plugs and Sleeves – Multi-Year Award – \$125,862.30
File Number PW23-0034
Comm. Dist. All
Recommendation Approve
- C59 Delegation of Authority to Accept Maintenance Responsibility of Certain Platted Drainage Easements – Stormwater – No Funding Required
File Number PW23-0035
Comm. Dist. All
Recommendation Approve
- C60 Additional Funding and Budget Amendment Journal No. 637 – Southwest Florida Water Management District – Cooperative Funding Agreement No. 19CF0001855 for the Hammock Creek Watershed Management Plan (Q013)(SW1017) – \$575,000.00
File Number PW23-0036
Comm. Dist. 5
Recommendation Approve
- C61 Railroad Crossing Maintenance Reimbursement – CSX Transportation, Inc. – Annual Maintenance Costs for Grade Crossing of Automatic Traffic Control Devices – \$150,000.00
File Number PW23-0040
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

C62 Award of Bid No. IFB-DS-22-173 – Greer Enterprises, LLC – Hazardous Waste Disposal Services – Multi-Year Award – \$305,000.00
File Number SW23-0019
Comm. Dist. All
Recommendation Approve

C63 Award of Bid No. IFB-KM-22-168 – Greer Enterprises, LLC – Household Battery Recycling Services – Multi-Year Award – \$150,000.00
File Number SW23-0020
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

C64 Cooperative Purchase – Fisher Scientific Company L.L.C. – As Needed Laboratory Operating Supplies – \$571,500.00
File Number UTD23-0016
Comm. Dist. All
Recommendation Approve

C65 Award of Bid No. IFB-SN-22-159 – U.S. Water Services Corporation – Pasco Aqua Utility System Improvements – \$3,996,354.14
File Number UTD23-0017
Comm. Dist. 1, 5
Recommendation Approve

C66 Award of Bid No. IFB-SN-22-196 – Gulfcoast Utility Constructors, Inc. – As Needed Furnish and Install Team® Insert Valve Brand System – Multi-Year Award – \$1,030,000.00
File Number UTOM23-0021
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

C67 Substantial Amendment #5 to the 2019-2020 Annual Action Plan Coronavirus Aid Relief and Economic Security Act (CARES Act) Funding – U.S. Department of Housing and Urban Development – Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required
File Number CD23-0003
Comm. Dist. All
Recommendation Approve

Public Services - Destination Management Organization

C68 Award of Bid No. IFB-CL-22-213 – BSN Sports, LLC – Soccer Goal Sets – \$51,274.46
File Number DMO23-0001

Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C69 Cooperative Purchase and Stretch Agreement - CDW, LLC d/b/a CDW Government, LLC - Replacement of Computers, Monitors and Accessories - \$55,858.40

File Number LI23-0001
Comm. Dist. All
Recommendation Approve

- C70 Cooperative Purchase – Konica Minolta Business Solutions U.S.A., Inc. – Konica Minolta BizHub 450i Copier/Printer/Scanner Units – \$87,289.00

File Number LI23-0002
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C71 Hazard Loss Mitigation Program (HLMP) State-Funded Grant Agreement (Project No. DEM-HL00076) and Budget Amendment, Journal No. 2625 – State of Florida, Division of Emergency Management – Storm-Resistant Windows at J. Ben Harrill Recreation Complex – \$194,000.00

File Number PRN23-0004
Comm. Dist. 3
Recommendation Approve

- C72 Acceptance of \$1,000.00 Grant Award – American Water Resources Association – J.B. Butler Science Grant – No Funding Required

File Number PRN23-0008
Comm. Dist. All
Recommendation Approve

- C73 FY 2023 Stormwater Education Project Funding – Florida Department of Transportation and Tampa Bay Regional Planning Council – Parks, Recreation, and Natural Resources' Water Resources Education / Outdoor Education Program Funding – \$4,454.00

File Number PRN23-0009
Comm. Dist. All
Recommendation Approve

- C74 First Amendment to the First Amended Option Agreement for Sale and Purchase of Property – Evans Properties, Inc. – Villages of Pasadena Hills Super Park Site - Request to Approve the Amended Agreement – \$1,841,700.00

File Number PRN23-0014
Comm. Dist. 1

Recommendation Approve

Regular

District Three - Commissioner Starkey

R75 Quarterly Update - Pasco Economic Development Council
File Number BCCA23-0100
Comm. Dist. All
Recommendation Presentation Only

Constitutional Officers - Tax Collector

R76 (11:00 am Time Certain) Discussion - Excess Fees - Tax Collector, Mike Fasano - No Funding Required
File Number CO23-0111
Comm. Dist. All
Recommendation No Action Required

Development Services - Planning and Development

R77 (To be Heard After P83) A Resolution By The Pasco County Board Of Commissioners, Acting As The Board Of Supervisors For The J. "Ben" Harrill Villages Of Pasadena Hills Stewardship District, Adopting The Villages Of Pasadena Hills 2022 Financial Plan Which Will Be Applicable Within The J. "Ben" Harrill Villages Of Pasadena Hills Stewardship District.
File Number PDD23-0004
Comm. Dist. 1
Recommendation Approve

R78 Annual Update - Food Policy Advisory Board - No Funding Required
File Number PDD23-0036
Comm. Dist. All
Recommendation Presentation Only

Internal Services - Purchasing

R79 Introduction of Ordinance Amending the Pasco County Code of Ordinances – Chapter 2, Article IV, Division 2 – Purchasing Ordinance – Update Purchasing Processes - No Funding Required
File Number PU23-0008
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

R80 Local Road Paving Municipal Service Taxing Unit (MSTU) – Board of County Commissioners (BCC) – No Funding Required
File Number PIFBA23-0012
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.

- P81 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 04) Changing From II (Industrial-Light), Res-6 (Residential-6 Du/Ga), And Res-3 (Residential-3 Du/Ga) To Pd (Planned Development) On Approximately 331.34 Acres Of Real Property Located At The Southwest Corner Of Denton Avenue And Matis Road; And A Text Amendment Creating Subarea Policy Flu 7.1.61 – Denton Ave; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(61) Denton Ave; Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
- File Number** PDD22-0068
Comm. Dist. 5
Recommendation Continuance Requested
- P82 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** PDD23-0002
Comm. Dist. 1
Recommendation Approve

- P83 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Amendment To The Future Land Use Element, 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; Amend Transportation Map 7-36 Highway Vision Plan And Functional Class Map; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD23-0003
Comm. Dist. 1
Recommendation Approve
- P84 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Text Amendment To The Central Pasco Employment Village Subarea Policies, Policy FLU 7.1.12; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD23-0028
Comm. Dist. 1, 2
Recommendation Approve
- Public Hearings at 1:30 p.m.**
- P85 Roadway Transfer Agreement (Consent) – Florida Department of Transportation – State Road 54A/Black Lake Road from State Road 54 Western Connection to State Road 54A/Black Lake Road Cul-De-Sac and State Road 54 Eastern Connection – No Funding Required
File Number ENA23-0002
Comm. Dist. 3
Recommendation Approve
- P86 Roadway Transfer Agreement (Consent) – Florida Department of Transportation – State Road 52 (Future County Road 52) from East of Uradco Place to US 98/US 301/State Road 533 and Future State Road 52/Schrader Memorial Highway/McCabe Road/Clinton Avenue from East of Uradco Place to US 98/US 301
File Number ENA23-0003
Comm. Dist. 1
Recommendation Approve
- P87 Conditional Use Request (Consent) – Malacos Holdings Inc./Malacos Holdings Duplexes – Approval of a Vacation Rental/Short Term Rental in a R-4 High Density Residential District – Northwest Pasco County – North Side of Clark Street, East of the Intersection of Clark Street and Aureau Avenue – Containing Approximately 0.21 Acre
File Number PDD23-CU01
Comm. Dist. 5
Recommendation Approval with Conditions

- P88 Zoning Amendment (Consent) – Smith 80 MPUD Master Planned Unit Development – Smith Cattle & Grove, Inc. – A Rezoning Request from an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow for the Development of a Maximum of 160 Residential Dwelling Units on Approximately 80 Acres
File Number PDD23-7589
Comm. Dist. 1
Recommendation Approval with Conditions
- P89 Zoning Amendment (Consent) – Longleaf Grove MPUD Master Planned Unit Development - Campbell South Commercial LLC – Change in Zoning from a C-2 General Commercial District to a MPUD Master Planned Unit Development District To Allow for a Maximum of 95,000 Square Feet of Commercial/Retail, 15,000 Square Feet of Office and 350 Multi-Family Apartments on Approximately 36.861 Acres – Central Pasco County – North of State Road 52, East of US 41
File Number PDD23-7608
Comm. Dist. 1
Recommendation Approval with Conditions
- P90 Zoning Amendment (Consent) – Remington MPUD Master Planned Unit Development – Sandhill Flats LLC – A Rezoning Request from an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow the Development of a Maximum of 127 Single-family Detached Residential Units on Approximately 44.2 Acres.
File Number PDD23-7611
Comm. Dist. 1
Recommendation Approval with Conditions
- P91 Zoning Amendment (Consent) - Jordan & Jordan MPUD Master Planned Unit Development Substantial Modification - Jordan and Jordan, Inc. - Substantial Modification to the MPUD Master Planned Unit Development District to Extend the Expiration Date of Previously Approved MPUD
File Number PDD23-7663
Comm. Dist. 1
Recommendation Approval with Conditions
- P92 Petition to Vacate a Portion of Platted Canal Right of Way (Regular) – Signal Cove – Coxswain Court – Phyllis Henderson – No Funding Required
File Number FAC23-0019
Comm. Dist. 5
Recommendation Approve
- P93 Development Agreement (Regular) – Renner MPUD Master Planned Unit Development – Darrell A. and Karen J. Renner – Proposed is a Development Agreement (DA) for the Renner MPUD
File Number PDD23-0565

Comm. Dist. 4
Recommendation Approve

Noted Items

Agendas and Minutes

- N94 Lakeside Community Development District - Final Adopted FY 2023 Budget - Dated September 16, 2022
File Number NI23-0212
Comm. Dist. All
Recommendation Receive and File
- N95 Meadow Pointe V CDD - Res 2022-04 Designating Dates, Time & Location for the Regular Meetings of the Board of Supervisors - Dated September 15, 2022
File Number NI23-0213
Comm. Dist. All
Recommendation Receive and File
- N96 Meadow Pointe V Community Development District - Final Adopted FY 2023 Budget - Dated September 15, 2022
File Number NI23-0214
Comm. Dist. All
Recommendation Receive and File
- N97 Summit View Community Development District - Final Adopted FY 2023 Budget - Dated September 16, 2022
File Number NI23-0215
Comm. Dist. All
Recommendation Receive and File
- N98 Summit View CDD - Res 2022-05 Designating Dates, Time & Location for the Regular Meetings of the Board of Supervisors - Dated September 16, 2022
File Number NI23-0216
Comm. Dist. All
Recommendation Receive and File
- N99 Meeting Schedule FY 23 - Oakstead CDD - Dated September 23, 2022
File Number NI23-0218
Comm. Dist. All
Recommendation Receive and File
- N100 Agency Mailing - Meadow Pointe II CDD - June 15, 2022
File Number NI23-0224
Comm. Dist. All
Recommendation Receive and File

- N101 Revised Agency Mailing - Meadow Pointe II CDD - June 1, 2022
File Number NI23-0225
Comm. Dist. All
Recommendation Receive and File
- N102 Revised Minutes of Meeting - Meadow Pointe II Community Development District - June 1, 2022
File Number NI23-0226
Comm. Dist. All
Recommendation Receive and File
- N103 Revised Minutes of Workshop - Meadow Pointe II Community Development District - June 1, 2022
File Number NI23-0227
Comm. Dist. All
Recommendation Receive and File
- N104 Minutes of Meeting - Meadow Pointe II Community Development District - June 15, 2022
File Number NI23-0228
Comm. Dist. All
Recommendation Receive and File
- N105 Agency Mailing - Meadow Pointe II CDD - March 2, 2022
File Number NI23-0231
Comm. Dist. All
Recommendation Receive and File
- N106 Minutes of Meeting - Meadow Pointe II Community Development District - March 2, 2022
File Number NI23-0232
Comm. Dist. All
Recommendation Receive and File
- N107 Minutes of Workshop - Meadow Pointe II Community Development District - March 2, 2022
File Number NI23-0233
Comm. Dist. All
Recommendation Receive and File
- N108 Palmetto Ridge Community Development District - Approved Preliminary FY 2021 - 2022 Budget
File Number NI23-0235
Comm. Dist. All
Recommendation Receive and File

N109 Meeting Schedule FY 2022-2023 - Palmetto Ridge CDD - Dated September 13, 2022
File Number NI23-0236
Comm. Dist. All
Recommendation Receive and File

N110 Palmetto Ridge Community Development District - Approved Preliminary FY 2022 - 2023 Budget
File Number NI23-0237
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N111 Release of Maintenance Guarantee – Epperson Ranch II Community Development District – Epperson Ranch Phase 5-2 (PCU04-102.49)
File Number NI23-0177
Comm. Dist. 1
Recommendation Receive and File

N112 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North Community Development District and Epperson Ranch, LLC – Epperson Ranch Overpass Road Extension Phase 2 Water Main (PCU04-102.26)
File Number NI23-0178
Comm. Dist. 1
Recommendation Receive and File

N113 Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC – Weschap Townhomes (PCU20-103.34)
File Number NI23-0179
Comm. Dist. 2
Recommendation Receive and File

N114 Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC – Darlington Road Townhomes (PCU20-103.03)
File Number NI23-0180
Comm. Dist. 3
Recommendation Receive and File

N115 Acceptance of Utility Improvements and Maintenance Guarantee – Mirada Community Development District – Mirada Parcel 16 Mirada Boulevard Phase 3B (PCU17-112.05)
File Number NI23-0181
Comm. Dist. 1
Recommendation Receive and File

N116 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. –

Esplanade at Wiregrass Ranch 1B, 1C (PCU04-148.112)

File Number NI23-0182
Comm. Dist. 2
Recommendation Receive and File

N117 Release of Maintenance Guarantee – Epperson Ranch II Community Development District – Epperson Ranch Phase 5-1 (PCU04-102.48)

File Number NI23-0183
Comm. Dist. 1
Recommendation Receive and File

N118 Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC and Cobblestone Community Development District – Cobblestone Phase 1 (PCU04-157.03)

File Number NI23-0184
Comm. Dist. 1
Recommendation Receive and File

N119 Acceptance of Utility Improvements and Maintenance Guarantee – North AR-1 of Pasco Community Development District and Len-Angeline, LLC – Angeline Phase 1C & 1D (PCU19-104.14)

File Number NI23-0185
Comm. Dist. 4
Recommendation Receive and File

N120 FAC22-1121 - AAR No 3 - Fire Rescue 17 - R L Burns Inc - \$10,538.43 - August 30, 2022

File Number NI23-0219
Comm. Dist. All
Recommendation Receive and File

N121 FAC22-1119 - AAR No 7 - Land O'Lakes Library Renovations - Trias Construction LLC - \$3,964.62 - July 26, 2022

File Number NI23-0220
Comm. Dist. All
Recommendation Receive and File

N122 Notice to Proceed - Fire Rescue Station No 2 - Fleischman & Garcia Architects & Planners, AIA, PA - September 13, 2022

File Number NI23-0221
Comm. Dist. All
Recommendation Receive and File

N123 Notice to Proceed - Fire Rescue Station No 4 - Fleischman & Garcia Architects & Planners, AIA, PA - August 24, 2022

File Number NI23-0222

Comm. Dist. All
Recommendation Receive and File

N124 PSC-2021-0059A-S-EI - Docket No 20200176-EI - Duke Energy Florida LLC - Issued September 23, 2022

File Number NI23-0223
Comm. Dist. All
Recommendation Receive and File

N125 PSC-2022-0336-TRF-EI - Docket No 20220089-EI - Duke Energy Florida LLC - Issued September 28, 2022

File Number NI23-0234
Comm. Dist. All
Recommendation Receive and File

Addendum

Consent

Addendum Consent Items will be approved concurrently with the 10/25/22 BCC Agenda Consent Items with a single vote.

AC126 License and Use Agreement – Federal Emergency Management Agency – Use of Fasano Regional Shelter for a Disaster Recovery Center (DRC) – No Funding Required

File Number OEM23-0008
Comm. Dist. All
Recommendation Approve

Walk-Ons

Post Meeting Materials

Adjourn