

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, November 15, 2022

10:00 AM



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

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

Please silence all electronic devices.

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

The County Commission Agenda comprises four sections:

Public Comment is the section when individuals can comment on matters that the Board has before it for consideration. Everyone is limited to three minutes for such comments. A timer will sound at two minutes to indicate that you have one minute remaining. The **Consent** section contains numerous routine matters that require the approval of the County

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

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

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

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

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

Resolutions

Commissioners Items - Commissioner Moore

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Brianna Somoano For Her Dedicated Effort To Inspire Others
- File Number** CAO23-5122
- Comm. Dist.** All
- Recommendation** Approve

Constitutional Officers - Clerk and Comptroller

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Rosemary Syrakos, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Thirty-Two Years Of Outstanding Service To Pasco County
- File Number** CO23-0112
- Comm. Dist.** All
- Recommendation** Approve

Consent

District One - Commissioner Oakley

- C3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida Declaring The Month Of November As National Hospice And Palliative Care Month And Commending Gulfside Healthcare Services For Its Outstanding Service And Dedication To The Citizens Of Pasco County
- File Number** CAO23-5112
- Comm. Dist.** All
- Recommendation** Approve

District Three - Commissioner Starkey

- C4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Cooper Dennis Burden On Achieving The Rank Of Eagle Scout
- File Number** CAO23-5111
- Comm. Dist.** All
- Recommendation** Approve

District Five - Commissioner Mariano

- C5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Jeffrey Faughnan On Achieving The Rank Of Eagle Scout
- File Number** CAO23-5114
- Comm. Dist.** All
- Recommendation** Approve

C6 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Andrew Kelly On Achieving The Rank Of Eagle Scout
File Number CAO23-5115
Comm. Dist. All
Recommendation Approve

C7 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Nickolas Curci On Achieving The Rank Of Eagle Scout
File Number CAO23-5116
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

C8 Minutes - Board of County Commissioners Meeting - September 6, 2022 9 a.m.
File Number CO23-0114
Comm. Dist. All
Recommendation Approve

C9 Minutes - Board of County Commissioners Meeting - September 6, 2022 10 a.m.
File Number CO23-0115
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

C10 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 CO23-0102
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Property Appraiser

C11 Final Certification of the 2022 Tax Roll
File Number CO23-0113
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Administrator

C12 Reorganization Assigning Fire Rescue and Corrections Departments to a Public Safety Branch - No Funding Required
File Number CA23-5000

Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C13 Request for Additional Purchasing Authority – Lewis, Longman & Walker, P.A. – \$100,000.00
File Number CAO23-0002
Comm. Dist. 2, 4
Recommendation Approve
- C14 Litigation Status Report for July, August, and September 2022 (Q3) – County Attorney – Status – No Funding Required
File Number CAO23-2002
Comm. Dist. All
Recommendation Approve
- C15 Purchase Agreement for Real Property – Frederick A. Meyer, Trustee and Lamar Advertising Companies – County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard – Project No. C9956.00 – Parcel 104 – \$29,000.00
File Number CAO23-4703
Comm. Dist. 2
Recommendation Approve
- C16 Amendment to the Procedural Rules of the Board of County Commissioners of Pasco County, Florida
File Number CAO23-0004
Comm. Dist. All
Recommendation Approve
- C17 A Demand for Judgment from the Plaintiff to Pasco County in the amount of \$170,000 and a proposed Offer of Judgment to the Plaintiff in the amount of \$125,000 in the case of *James Wesley v. Pasco County*, Case No. 2021-CA-001361CAAXES
File Number CAO23-2003
Comm. Dist. All
Recommendation Approve
- C18 A Second Demand for Judgment from the Plaintiff to Pasco County in the amount of \$175,000 and a proposed Offer of Judgment to the Plaintiff in the amount of \$75,000 in the case of *Phyllis Wheeler v. Pasco County*, Case No. 21-CA-000045-ES
File Number CAO23-2004
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C19 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Supporting Careersource Pasco Hernando In Its Current Form And Opposing The Consolidation Of Careersource Pasco Hernando Into A Larger Geographic Area
- File Number** OEG23-1007
- Comm. Dist.** All
- Recommendation** Approve

Development Services - Planning and Development

- C20 Resolution By The Board Of County Commissioners Of Pasco County, Florida, Adopting Noise Contour Study Reports For The Hidden Lake Airport, The Pilot Country Airport, And The Tampa North Aero Park
- File Number** PDD23-0053
- Comm. Dist.** All
- Recommendation** Approve
- C21 Scrivener's Error – Hillcrest MPUD Master Planned Unit Development – MMLJ Holdings, LLC. and Christina H. Dilorenzo – A Scrivener's Error to the Hillcrest MPUD Resolution and Conditions of Approval (COA) - No Funding Required
- File Number** PDD23-0063
- Comm. Dist.** 1
- Recommendation** Approve

Internal Services - Emergency Management

- C22 FY 2023 Emergency Management Performance Grant (EMPG) Agreement # G0433 – Florida Division of Emergency Management (FDEM) – Execution of Sub-grant Agreement – CFDA # 97.042 – \$141,086.00
- File Number** OEM23-0004
- Comm. Dist.** All
- Recommendation** Approve
- C23 Flood Mitigation Assistance Fiscal Year 2019 Subaward and Grant Agreement (Project No. PJ-04-FL-2019-012) – Modification #2 - Florida Division of Emergency Management - Elevation of a Flood Prone Property on Deedra Circle – \$197,764.34
- File Number** OEM23-0007
- Comm. Dist.** 5
- Recommendation** Approve

Internal Services - Facilities Management

- C24 Task Order No. FM22-031 – Charles Perry Partners, Inc. – Citizens Center – Interior Renovations – \$4,750,587.00
- File Number** FAC23-0015

Comm. Dist. 4
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 Surplus Real Property – Habitat for Humanity East & Central Pasco County, Inc., A Florida Not-For-Profit Corporation – 5436 Lisa Circle, Zephyrhills – No Funding Required

File Number FAC23-0030
Comm. Dist. 1
Recommendation Approve

- C27 Task Order No. FM23-006 - Furr, Wegman & Banks, Architects P.A. - Liberty Building A - Renovation Design - \$93,900.00

File Number FAC23-0040
Comm. Dist. 4
Recommendation Approve

- C28 Community Development Block Grant Mitigation Program Subrecipient Agreement - State of Florida, Department of Economic Opportunity - Installation of Upgraded Storm Shutters at the Mike Fasano Regional Hurricane Shelter - No Funding Required

File Number FAC23-0056
Comm. Dist. 5
Recommendation Approve

- C29 Accept Slope Easement – Mishorim Gold, LP, Mishorim Huntsville, LLC, Park One Huntsville, LLC, and Mishorim Gold Properties, LP – Old Pasco Road Widening Project – No Funding Required

File Number FAC23-0059
Comm. Dist. 2
Recommendation Approve

- C30 Grant Easement – Duke Energy Florida, LLC – Fire Station 11 – No Funding Required

File Number FAC23-0071
Comm. Dist. 5
Recommendation Approve

Internal Services - Fleet Management

- C31 Cooperative Purchase – Vermeer Southeast Sales and Service, Inc. –

Vermeer BC1800XL Brush Chipper – \$105,777.48

File Number FM23-0008

Comm. Dist. All

Recommendation Approve

- C32 Contract Purchase and Budget Amendment – REV RTC, Inc. d/b/a Hall-Mark RTC – Fire Rescue Ambulances - \$4,716,139.40

File Number FM23-0009

Comm. Dist. All

Recommendation Approve

- C33 Additional Purchase Authority – Rev RTC, Inc. – As-Needed Fire/Rescue Vehicle and Apparatus Purchases - \$5,500,000.00

File Number FM23-0010

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C34 Budget Amendment – Program Budget and Reserve Corrections – Public Infrastructure Branch, Engineering Services Department – Realign Fund Reserve Balances and Fund Budget Based on Spending in the Transportation Capital Program – \$36,120,566.36

File Number BA23-0018

Comm. Dist. All

Recommendation Approve

- C35 Budget Amendment – Program Budget Corrections – Public Infrastructure Branch, Public Works Department – Realign Fund Budget Based on Spending within the Public Works Capital Programs – \$28,153,821.28

File Number BA23-0020

Comm. Dist. All

Recommendation Approve

- C36 Budget Amendment – Recognize Revenue for the Sale of Surplus Property and Rental Income – Facilities Management Department – Provide Funding for Facilities Master Plan Projects – \$1,083,915.00

File Number BA23-0022

Comm. Dist. All

Recommendation Approve

- C37 Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Award and Budget Amendment – Sixth Judicial Circuit – Adult Drug Court and Enhancement Grant Program – Year 2 – Budget Period July 30, 2022, through July 29, 2023 – Award # 5H79TI082965-02 – CFDA #93.243 – \$400,000.00

File Number BA23-0023

- Comm. Dist.** All
Recommendation Approve
- C38 Budget Amendment – Recognize Revenue in the Grant Fund - Substance Abuse and Mental Health Services Administration (SAMHSA) Adult Drug Court Grant, CFDA No. 93.243 – Judicial Branch, Court Innovations Department – Year 5 - \$425,000.00
File Number BA23-0026
Comm. Dist. All
Recommendation Approve
- C39 Budget Amendment – Transfer from Reserves in the Federal Forfeiture Fund – Pasco Sheriff's Office (PSO) – Provide Funding for Payment to the PSO for the Fourth Quarter of Fiscal Year 2022 Match Portion of the COPS Grant – \$99,794.98
File Number BA23-0028
Comm. Dist. All
Recommendation Approve
- C40 Budget Amendment - Grant Closeout - Public Services Branch, Destination Management Organization - Closeout and Reduce the Budget for Florida Sports Foundation Grants Awarded in Fiscal Year 2021 - Decrease Funding by \$1,372.00
File Number BA23-0029
Comm. Dist. All
Recommendation Approve
- C41 Budget Amendment - General Obligation Bond Payments - Debt Service - Realign Budgets in Fiscal Year (FY) 2022 and FY 2023 for Bond Payments Made in Advance of their Due Date - \$966,054.00
File Number BA23-0037
Comm. Dist. All
Recommendation Approve
- C42 Exempt Purchase and Additional Purchase Authority – Carahsoft Technology Corp. – Budgeting & Planning and Citizen Services Modules – \$29,364.32
File Number OMB23-0001
Comm. Dist. All
Recommendation Approve
- C43 Additional Purchase Authority for First and Final One-Year Renewal - RFP-RR-20-071 - Quiet Excellence, LLC - Consultant to Assist Pasco County with the Implementation of the Sterling/Baldrige Experience Framework - \$40,500.00
File Number OMB23-0005
Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C44 Joint Participation Agreement (JPA) – Florida Department of Transportation (FDOT) and Pasco County – Implementation of the Connected Vehicle (CV) Signal Phasing and Timing (SPaT) Project on US 19/SR 55 from the Pinellas County Line to the Hernando County Line (FPN: 448485 1 58 01) – \$500,000.00
File Number ENA23-0001
Comm. Dist. 3, 4, 5
Recommendation Approve
- C45 Change Order No. 5 – Cone & Graham, Inc. – Ridge Road Extension Phase 1, from DeCubellis Rd. to East of the Suncoast Parkway – \$8,224,643.85
File Number PMA23-0006
Comm. Dist. 4
Recommendation Approve
- C46 Change Order No. 6 – Cone & Graham, Inc. – Ridge Road Extension Phase 1, from DeCubellis Rd. to East of the Suncoast Parkway – \$1,400,000.00
File Number PMA23-0007
Comm. Dist. 4
Recommendation Approve
- C47 Change Order No. 3 to Professional Services Agreement – AECOM Technical Services, Inc. – Ridge Road Extension Phase 1 (Moon Lake Road to East of Suncoast Parkway) – \$378,636.00
File Number PMA23-0008
Comm. Dist. 4
Recommendation Approve
- C48 Change Order No. 24 to the General Professional Services Agreement – NV5, Inc. – Ridge Road Extension, from Moon Lake Road to US 41 – \$180,000.00
File Number PMA23-0009
Comm. Dist. 4
Recommendation Approve
- C49 First Amendment to Professional Services Agreement – Kisinger Campo & Associates, Corp. – C.R. 54 (Wesley Chapel Boulevard) from North of S.R. 56 to North of Magnolia Boulevard Project – No Funding Required
File Number PMA23-0014
Comm. Dist. 2
Recommendation Approve
- C50 Recording of Plat with a Performance Guarantee – Angeline Phase 3A –

Len-Angeline, LLC – No Funding Required

File Number SA23-0007

Comm. Dist. 4

Recommendation Approve

- C51 Recording of Plat with a Performance Guarantee – Twin Creeks at Chapel Crossings – Mattamy Tampa/Sarasota, LLC – No Funding Required

File Number SA23-0008

Comm. Dist. 2

Recommendation Approve

- C52 Recording of Plat with Performance Guarantees – Connerton Charter School – Lennar Homes, LLC – No Funding Required

File Number SA23-0009

Comm. Dist. 2

Recommendation Approve

- C53 Resolution to Revise the Speed Limit – Elfers Area South of State Road 54 and East of US Highway 19 – Speed Limit Revision – \$10,000.00

File Number TR23-0001

Comm. Dist. 3

Recommendation Approve

Public Infrastructure - Public Works

- C54 Task Order No. SMO23-005 – Inwood Consulting Engineers, Inc. – Filly Lane Conceptual Flood Abatement Plan – \$113,236.94

File Number PW23-0002

Comm. Dist. 5

Recommendation Approve

- C55 Task Order No. SMO23-015 – Land & Water Engineering Science, Inc. – Fiesta Drive Conceptual Flood Abatement Plan (SW-1083) - \$64,583.05

File Number PW23-0004

Comm. Dist. 1

Recommendation Approve

- C56 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

- C57 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 (SWFWMD); \$252,000.00 (County)

File Number PW23-0024

Comm. Dist. 1, 2, 3

Recommendation Approve

- C58 Task Order No. SMO23-021 – Land & Water Engineering Science, Inc. –
Stormwater Modeling Update in Sea Pines Subdivision – \$57,132.54

File Number PW23-0030

Comm. Dist. 5

Recommendation Approve

- C59 Award of Bid No. IFB-RH-22-210 – BCS Investment Group, LLC d/b/a
Kaleidoscope Services – As-Needed Certified Mailings – Multi-Year Award –
\$225,000.00

File Number PW23-0038

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Solid Waste

- C60 Purchasing Authority for Fiscal Year 2023 – Covanta Energy, LLC – Service
Fee and Pass-Through Costs – \$21,807,944.00

File Number SW23-0024

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

- C61 Interlocal Wholesale Wastewater Agreement – Hernando County – Providing
Wastewater Service Capacity Along the County Line Road Corridor – No
Funding Required

File Number UT23-0047

Comm. Dist. 1, 5

Recommendation Approve

- C62 Task Order No. 01-23 – Freese and Nichols, Inc. – Hudson Wastewater
Treatment Facility Demolition Design Project (PCU No. 22-011.00) –
\$300,293.00

File Number UTD23-0015

Comm. Dist. 5

Recommendation Approve

- C63 Task Order No. 02-23 – Freese and Nichols, Inc. – Wesley Center
Wastewater Treatment Facility Chlorine Contact Chambers Demolition
Design Project (PCU No. 22-012.00) – \$167,112.00

- File Number** UTD23-0018
Comm. Dist. 2
Recommendation Approve
- C64 Award of Bid No. IFB-SN-22-154 and Budget Amendment Journal No. 3 – Amici Engineering Contractors LLC – SR54 Reclaimed Water Main Extension Bexley Village Dr. and Oakstead Blvd. (PCU No. 20-013.00) – \$3,561,942.74
File Number UTD23-0022
Comm. Dist. 4
Recommendation Approve
- C65 Sole Source Purchase – Idexx Distribution, Inc. – Microbiological Supplies for Analysis of Drinking Water, Wastewater, and Surface Water – \$100,000.00
File Number UTD23-0048
Comm. Dist. All
Recommendation Approve
- C66 Additional Purchase Authority – Hawkins, Inc. – As Needed Sodium Hydroxide 25% and Sodium Hydroxide 50% a/k/a Caustic Soda – \$294,000.00
File Number UTOM23-0027
Comm. Dist. All
Recommendation Approve
- C67 Award of Bid No. IFB-KM-22-176 – Envirowaste Services Group, Inc. – As Needed Sewage Debris Retrieval and Hauling Services – Multi-Year Award – \$1,556,730.00
File Number UTOM23-0029
Comm. Dist. All
Recommendation Approve
- C68 Award of Bid No. IFB-RH-22-166 – NRC Gulf Environmental Services Inc. – As Needed Emergency and Non-Emergency Wastewater Retrieval and Sludge Hauling – Multi-Year Award – \$732,329.00
File Number UTOM23-0035
Comm. Dist. All
Recommendation Approve
- C69 Additional Purchasing Authority – Holland Pump Company – Bypass Pump Rental – \$200,000.00
File Number UTOM23-0037
Comm. Dist. All
Recommendation Approve
- C70 Award of Bid No. IFB-KM-22-180 – Razorback LLC – As Needed Utilities

General Maintenance Services – \$1,249,464.00

File Number UTOM23-0043

Comm. Dist. All

Recommendation Approve

Public Services - Community Development

- C71 Amendment No. 1 to Subrecipient Agreement – Good Samaritan Health Clinic of Pasco, Inc – Diabetes Care; Community Development Block Grant Program, CFDA No. 14.218 – No Funding Required

File Number CD23-0001

Comm. Dist. All

Recommendation Approve

- C72 Substantial Amendment #1 to the 2022-2023 Annual Action Plan – U.S. Department of Housing and Urban Development – Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required

File Number CD23-0004

Comm. Dist. All

Recommendation Approve

- C73 Waiver of Demolition Lien Interest – Various Property Owners – Lien Releases – No Funding Required

File Number CD23-0006

Comm. Dist. All

Recommendation Approve

- C74 State Housing Initiative Partnership Program (SHIP) Development Projects; Developer Agreement Template – State Housing Initiatives Partnership, CSFA 40.901 – \$1,250,000.00

File Number CD23-0015

Comm. Dist. All

Recommendation Approve

Public Services - Community Services

- C75 Third Amendment to Food Service Agreement – G.A. Food Services of Pinellas County, Inc. – Increase of Meal Rates – No Funding Required

File Number SS23-0001

Comm. Dist. All

Recommendation Approve

Public Services - Libraries

- C76 Appointment to the Pasco County Library Advisory Board – Henry Riley – Dade City Commission Recommendation – No Funding Required

File Number LI23-0003
Comm. Dist. All
Recommendation Approve

- C77 Re-establishment of Change Funds – Pasco County Libraries Department – Change Funds at South Holiday Library – \$100.00

File Number LI23-0005
Comm. Dist. 3
Recommendation Approve

- C78 Re-establishment of Change Funds – Pasco County Libraries Department – Change Funds at Land O'Lakes Library – \$150.00

File Number LI23-0006
Comm. Dist. 2
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C79 Florida Recreation Development Assistance Program (FRDAP) Standard Grant Agreement No. A3020 and Budget Amendment, Journal No. 1403 – Florida Department of Environmental Protection – Playground, Picnicking and Landscaping Improvements at Veterans Memorial Park – \$182,400.00

File Number PRN23-0007
Comm. Dist. 5
Recommendation Approve

- C80 Gulf Harbors Neighborhood Park Municipal Service Benefit Unit Advisory Committee Appointments - Parks, Recreation, and Natural Resources Department - Extend Advisory Committee Members Terms and Provide for Future Appointments - No Funding Required

File Number PRN23-0012
Comm. Dist. 3
Recommendation Approve

- C81 Amendment No. 1 to Agreement No. T1911 – Florida Department of Environmental Protection – Extend Agreement for One Year – No Funding Required

File Number PRN23-0013
Comm. Dist. 4
Recommendation Approve

- C82 Agreement for RSQ-CL-22-144 – Coastal Design Consultants, Inc. – Ongoing Professional Architectural, Engineering and Related Services for Improvement of Parks and Recreation Facilities – No Funding Required

File Number PRN23-0024
Comm. Dist. All
Recommendation Approve

C83 Award of Bid No. IFB-CL-22-203 – Ewing Irrigation Products, Inc. – As-Needed Athletic Field Infield Clay Mix for Baseball and/or Softball Fields – Multi-Year Award – \$124,000.00
File Number PRN23-0025
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

C84 Amendment 002 to Older Americans Act Standard Contract EAO22-PASCO-TRANSPORTATION – Area Agency on Aging of Pasco-Pinellas, Inc. – Additional Funding to Existing Contract – \$19,099.50 (State); \$2,122.17 (County)
File Number PT23-0002
Comm. Dist. All
Recommendation Approve

C85 Purchasing Approval to Reallocate Fiscal Year Funds Approved in Agenda Memorandum PT22-0008 – SPX Corporation (Genfare) – Subscription and Services Agreement and Agreement Addendum – \$140,000.00
File Number PT23-0003
Comm. Dist. All
Recommendation Approve

Regular

Legislative/Administrative - County Administrator

R86 Confirmation of Assistant County Administrator – Public Safety Branch – John J. Murphy, ICMA-CM – \$180,000.00 Annually
File Number CA23-5001
Comm. Dist. All
Recommendation Approve

Development Services

R87 Confirmation of Building Construction Services Director/Administration - Joseph P. Murphy - \$120,000.00 Annually
File Number DS23-0001
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.

P88 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 300 Procedures, Section 304 Public Notice Procedures; Chapter 400 Permit Types And Applications, Section 402.2 Zoning Amendment – Master Planned Unit Development District; Section 403.3 Preliminary Site Plans; Section 403.4 Stormwater Management Plan And Report; Section 403.5 Construction Plans; Section 403.7 Mass Grading; Section 403.9 Modifications To Development Approvals; Section 403.10 Landscape Plan; Chapter 500 Zoning, Section 503 A-C Agricultural District; Section 504 AC-1 Agricultural District; Section 505 A-R Agricultural-Residential District; Section 506 AR-1 Agricultural-Residential District; Section 507 AR-5 Agricultural-Residential District; Section 508 AR-5MH Agricultural Mobile Home District; Section 509 E-R Estate Residential District; Section 510 ER-2 Estate Residential District; Section 512 R-1MH Single Family/Mobile Home District; Section 513 R-2MH Rural Density Mobile Home District; Section 514 R-1 Rural Density Residential District; Section 515 R-2 Low Density Residential District; Section 516 R-3 Medium Density Residential District; Section 517 R-4 High Density Residential District; Section 518 MF-1 Multiple-Family Medium Density District; Section 519 MF-2 Multiple-Family High Density District; Section 520 MF-3 Multiple-Family High Density District; Section 522 MPUD Master Planned Unit Development District; Section 525 Neighborhood Commercial District; Chapter 800 Natural And Cultural Resource Protection; Section 802 Tree Preservation And Replacement; Chapter 900 Development Standards, Section 901.5 Transportation Impact Study; Section 905.2 Landscaping And Buffering; Chapter 1000 Miscellaneous Structure Regulations; Section 1003 Gates, Fences And Walls; Chapter 1200 Nonconformities, Section 1203.2 Restorations; Section 1203.4 Nonconforming Signs; Chapter 1300 Concurrency And Impact Fees; Section 1301 Concurrency; Appendix A Definitions; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.

File Number PDD23-0018

Comm. Dist. All

Recommendation No Action Required

P89 An Ordinance By The Pasco County Board Of County Commissioners Amending Various Sections Of Chapter 2, Article IV, Division 2, Of The Pasco County Code Of Ordinances Relating To Purchasing; Providing For Changes To Definitions Of Terms; Providing For Clarification Of The

Purposes Of These Sections; Providing For Changes In Purchasing Limits And Delegation Of Authority In Certain Instances, Including Emergency Purchases; Providing For Changes To Local Preference; Clarifying Restrictions On Communication During The Solicitation Process; Providing For Changes To Unauthorized Purchases; Requisitions And Estimates, Encumbrance Of Funds, Authorization For The Use Of Electronic Media And Signatures, Ethical Conduct And Sanctions, Piggyback Contracts; Provide For Requests For Statement Of Qualifications And Invitation To Negotiate As Methods Of Procurement; Providing For Changes In The Bid Protest Procedure; Providing For Changes Relating To Central Stores; Providing For Changes To Authority To Debar And Debarment And Reinstatement, Prohibition Against Award To Certain Persons And Entities, Donations; Providing For Clarification Of Declaration Of Surplus Lands And Alternative Disposition Methods, And Unsolicited Proposals; Providing For Severability; Providing For Inclusion In The Code And Providing For An Effective Date.

File Number PU23-0010

Comm. Dist. All

Recommendation Approve

Public Hearings at 1:30 p.m.

- P90 Zoning Amendment (Consent) – John Knight Corrigan Jr. & Maria Vollmar – Change in Zoning from an A-C Agricultural District to an A-R Agricultural-Residential District – Northwest Pasco County – North Corner of Dream Oak Drive and Hudson Avenue – Containing Approximately 6.89 Acres

File Number PDD23-7658

Comm. Dist. 5

Recommendation Approve

- P91 Large-Scale Comprehensive Plan Amendment (Regular) - CPAL 22(13) Hamilton Oaks - Transmittal of Proposed Large-Scale Comprehensive Plan Amendment Amending Future Land Use Map (Maps 2-15 and Sheet 22) from RES-3 (RESIDENTIAL 3 DU/GA) to RES-6 (RESIDENTIAL 6 DU/GA) on approximately 61.04 Acres of Real Property, Located East of Billmar Road and North of Zephyrhills Bypass

File Number PDD23-0013

Comm. Dist. 1

Recommendation Approve

- P92 Zoning Amendment (Regular) – Hale-Collier MPUD Master Planned Unit Development – Julia Herndon/Walter and Elizabeth Franzel/The Franzel Family Revocable Trust - A Rezoning Request from A-R Agricultural-Residential and R-1 Rural Density Residential Zoning Districts to an MPUD to allow for a maximum of 109 Single-family Detached Dwelling Units and Associated Infrastructure on Approximately 46.1 Acres

File Number PDD23-7574

Comm. Dist. 2

Recommendation Approval with Conditions

BCC Agenda

Noted Items

Agendas and Minutes

- N93 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of August 17, 2022
 File Number NI23-0128
 Comm. Dist. All
 Recommendation Receive and File
- N94 Minutes - Gulf Harbors Advisory Board - August 16, 2022
 File Number NI23-0229
 Comm. Dist. All
 Recommendation Receive and File
- N95 Minutes - Gulf Harbors Advisory Board - August 30, 2022
 File Number NI23-0230
 Comm. Dist. All
 Recommendation Receive and File
- N96 Minutes of Meeting - Chapel Crossing Community Development District - August 22, 2022
 File Number NI23-0258
 Comm. Dist. All
 Recommendation Receive and File
- N97 Agency Mailing - Chapel Crossing CDD - August 22, 2022
 File Number NI23-0259
 Comm. Dist. All
 Recommendation Receive and File
- N98 Library Advisory Board Meeting Minutes September 13, 2022
 File Number NI23-0260
 Comm. Dist. All
 Recommendation Receive and File
- N99 Deerbrook Community Development District - Proposed FY 2022 - 2023 Budget
 File Number NI23-0262
 Comm. Dist. All
 Recommendation Receive and File
- N100 Meeting Schedule FY 2022-2023 - Deerbrook CDD - Dated October 13, 2022
 File Number NI23-0263
 Comm. Dist. All
 Recommendation Receive and File

Miscellaneous

- N101 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC – Starkey Ranch Parcel C-2 (PCU06-139.73)
 File Number NI23-0186
 Comm. Dist. 3
 Recommendation Receive and File
- N102 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco County Associates III, LLLP. – Winding Ridge Phase 5 (PCU00-230.10)
 File Number NI23-0187
 Comm. Dist. 2
 Recommendation Receive and File
- N103 Acceptance of Utility Improvements – KTE Holdings, LLC – Henderson Private Ice Rink (PCU20-103.83)
 File Number NI23-0188
 Comm. Dist. 1
 Recommendation Receive and File
- N104 Release of Maintenance Guarantee and Acceptance of Bond Change Rider – 2016 Grand Cypress Dr LLC and At Home Stores, LLC – At Home, Home Décor Superstore (PCU18-103.09)
 File Number NI23-0189
 Comm. Dist. 2
 Recommendation Receive and File
- N105 Acceptance of Utility Improvements and Maintenance Guarantee – Campbell US 52 Property, LLC – Conner Crossing (PCU21-103.07)
 File Number NI23-0190
 Comm. Dist. 1
 Recommendation Receive and File
- N106 Release of Maintenance Guarantee – CR Pasco Development, LLC and Mirada Community Development District – Mirada Boulevard and Setter Palm Road (PCU15-107.08)
 File Number NI23-0191
 Comm. Dist. 1
 Recommendation Receive and File
- N107 Hours of Operation – Pasco County Library System – 2023 Thanksgiving Holiday, Christmas Holiday, New Year’s Holiday, Veteran’s Day Holiday
 File Number NI23-0261
 Comm. Dist. All
 Recommendation Receive and File

N108 PSC - 2022-0357-FOF-EI - Docket No 20220143-EI - Duke Energy Florida
LLC - Issued October 21, 2022
File Number NI23-0264
Comm. Dist. All
Recommendation Receive and File

Walk-Ons

Post Meeting Materials

Adjourn