

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

**ANNOTATED AGENDA**

**SEPTEMBER 20, 2022**

**PREPARED IN THE OFFICE OF  
NIKKI ALVAREZ-SOWLES, Esq., CLERK & COMPTROLLER**

**THE MINUTES WERE PREPARED IN AGENDA ORDER  
AS PUBLISHED AND NOT IN THE ORDER  
IN WHICH THE ITEMS WERE HEARD**

**10:00 A.M.**

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM  
8731 CITIZENS DRIVE, NEW PORT RICHEY, FL 34654**

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|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>County Commissioners</b>    | Honorable Kathryn Starkey, Chairman, District 3<br>Honorable Jack Mariano, Vice-Chairman, District 5<br>Honorable Ronald E. Oakley, District 1<br>Honorable Mike Moore, District 2<br>Honorable Christina Fitzpatrick, District 4 |
| <b>Clerk &amp; Comptroller</b> | Honorable Nikki Alvarez-Sowles, Esq.                                                                                                                                                                                              |
| <b>County Administrator</b>    | Mike Carballa, P.E.<br>Interim County Administrator                                                                                                                                                                               |
| <b>County Attorney</b>         | Jeffrey N. Steinsnyder, Esq.                                                                                                                                                                                                      |

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**Call to Order**

Chairman Starkey called the meeting to order at 10:03 a.m.

**Invocation**

**Pledge of Allegiance**

Ms. Alvarez-Sowles gave the Invocation and led the Pledge of Allegiance to the Flag.

## **Roll Call**

Ms. Alvarez-Sowles called the roll. All Commissioners were present. Commissioner Fitzpatrick arrived to the meeting at 10:08 a.m.

## **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.

Mr. Russ Henderson spoke regarding Nest Hockey Academy and offered clarity on the project, a brief history of the project, work delays on the project, the MPUD submitted, the substandard road, the max of 20 people with the Special Exception, their willingness to dedicate the right-of-way, support of Tampa Bay Lighting for women's hockey for the future, and needing help with the capacity.

Ms. Wanda Chasnof spoke regarding the flooding in Green Key, road issues, the lack of responses from anyone in the County, concerns for safety of other residents, not part of the grant in Green Key, and the need for help.

Commissioner Mariano said they were working on a water project in that area.

Mr. Mitchell Kobernick spoke regarding Gulf Harbors and a property owned by the County. He had concerns with the overgrown grass, the lack of care, that the work would be complete when the MSBU taxes took effect, and the recent Parks and Rec agreement.

Chairman Starkey noted that there was a year of no funding and that Gulf Harbors was responsible for the care of the park.

Approved to receive and file documents submitted by Pastor Troy Pederson.

Pastor Troy Pederson spoke regarding the Somebody Cares program, the reasons to work with the community, praying for the County, a "pyramid" of words from God, and believing Pasco could become a premier County.

Pastor Leonard Lord spoke regarding the 10 Commandments and thanked the Board for all they did.

Mr. Novi Maric spoke regarding the Florida Premier Youth Soccer Association and was in favor of growth in the impact fees to help his program grow.

Mr. William Rains spoke regarding Code Enforcement issues, the lack of consistency with Code, and how citations were issued.

Commissioner Moore clarified the process and the reason why a Commissioner's name was listed as the "complainer" on a citation.

Mr. Steinsnyder noted that the Legislature changed the law, and that they could no longer take anonymous complaints anymore, but Code could proactively perform sweeps in neighborhoods.

Discussion was held regarding the PACE team and putting Commissioners name on the citation.

Mr. Justin Durham spoke regarding violations on commercial vehicles with the County.

## **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

Approved to adopt.

### **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

Approved to adopt.

### **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

Approved to adopt.

### **Consent**

Approved the Consent Agenda with the exception of Agenda items C24, C59, C78, and C102 which were pulled for discussion or revisions. Agenda items C13, C63, C71, C73, and C74 were withdrawn.

### **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

The item was withdrawn. No action was required.

### **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  
**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

Approved Staff's recommendation including the noted revision to replace an incorrect requisition page.

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

**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

Approved the item per Staff's recommendation.

**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

The item was withdrawn. No action was required.

- 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

The item was withdrawn. No action was required.

- 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

The item was withdrawn. No action was required.

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

The item was withdrawn. No action was required.

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

Approved Staff's recommendation.

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

Approved Staff's recommendation including the revision to the Fiscal Statement to include the reference to the GO Bond org.

**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

Approved to support Mid-Block Crossings.

### **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

Approved the item per Staff's recommendation without a phase in and to go directly to \$3,450.15 with Chairman Starkey voting nay.

### **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

Approved Staff's recommendation.

### **Miscellaneous Business - District One - Commissioner Oakley**

- No items.

**Miscellaneous Business - District Two - Commissioner Moore**

- No items.

**Miscellaneous Business - District Three - Commissioner Starkey**

- No items.

**Miscellaneous Business - District Four - Commissioner Fitzpatrick**

- No items.

**Miscellaneous Business - District Five - Commissioner Mariano**

- No items.

**Miscellaneous Business - County Administrator**

- Approved to delegate authority Mr. Carballa to sign off on an Interlocal Agreement with the Pinellas County Medical Examiner subject to the Clerk and County Attorney's review.

**Miscellaneous Business - County Attorney**

- No items.

**Miscellaneous Business - Clerk and Comptroller**

- No items.

**Miscellaneous Business - Sheriff**

- Absent.

**THE BOARD RECESSED AT 12:05 P.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT.**

## 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

Approved to adopt by a roll call vote.

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

Approved to adopt by a roll call vote.

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

Approved to receive and file documents submitted by Mr. Steve Booth.

Approved the proposed Comprehensive Plan Amendment for Lots 2 & 3 and adopt the Ordinance by a roll call vote.

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

Approved to adopt by a roll call vote.

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

Approved to receive and file a corrected document submitted Mr. Ed Zotian.

Approved to adopt by a roll call vote.

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

Approved to adopt by a roll call vote.

**Public Hearings at 1:30 p.m.**

Approved the Public Hearing Consent Agenda which included items P115.

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

Approved to continue the item to the October 11, 2022 meeting at 1:30 p.m. in Dade City.

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

Approved to continue the item to the December 6, 2022 meeting at 1:30 p.m. in New Port Richey.

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

Approved as part of the Public Hearing Consent Agenda.

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

Approved Staff's recommendation, with Commissioner Moore absent from the vote.

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

Approved Staff's recommendation including the amendment to the Resolution, Finding of Fact #2, to state Access to the property is from Dale Mabry Highway, a FDOT-maintained arterial road with approximately 200 feet of right-of-way and to strike the remainder of the sentence.

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

Approved Staff's recommendation.

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

Approved to receive and file documents submitted by Ms. Cindy Almond.

Approved to receive and file documents submitted by Ms. Susan Applegate.

The item was tabled until the Budget Hearing was completed.

Approved Staff's recommendation including the two conditions distributed by Staff, the condition read into the record by Mr. Goldstein regarding the local roadway connection, the alternative standard to build the multi-use trail, and to remove the alternative standard for the cul-de-sacs with Commissioner Mariano voting nay.

**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

Approved to adopt the millage rate for the General Fund of 7.6076 mills.

Approved to adopt the millage rate for the Transportation Trust Fund of 0.0000 mills.

Approved to adopt a millage rate of 1.8036 mills for the Fire Municipal Service Taxing Unit.

Approved to adopt a millage rate of 0.0336 mills for the 2019A Jail Facility Bond.

Approved to adopt a millage rate of 0.1194 mills for the 2021B Jail Facility Bond.

Approved to adopt a millage rate of 0.0268 mills for the 2019B Fire Rescue Bond.

Approved to adopt a millage rate of 0.0557 mills for the 2020A Fire Rescue Bond.

Approved to adopt a millage rate of 0.0126 mills for the 2019C Parks, Recreation, and Natural Resources Bond.

Approved to adopt a millage rate of 0.0103 mills for the 2022A Parks, Recreation, and Natural Resources Bond.

Approved to adopt a millage rate of 0.0123 mills for the 2019D Libraries Bond.

Approved to adopt a millage rate of 0.0100 mills for the 2021A Libraries Bond.

Approved to adopt the Fiscal Year 2023 budget as outlined by Staff, including those adjustments made since the tentative public hearing presented to the County Commission at its regular meeting earlier today.

Approved the Resolution adopting the final levying of ad valorem taxes for Pasco County for Fiscal Year 2023.

Approved the Resolution adopting the final budget for Pasco County for Fiscal Year 2023.

**THE BOARD RECESSED AT 5:28 P.M. AND RECONVENED AT 5:31 P.M. ALL COMMISSIONERS WERE PRESENT.**

## Noted Items

Agenda items N121 through N168 were noted.

### 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**

There were none.

### **Post Meeting Materials**

To view post meeting materials, click the following link:

<https://fl-pascocounty3.civicplus.pro/760/Meeting-Agendas-Minutes>

### **Adjourn**

The meeting adjourned at 5:50 p.m.

Prepared by: Allie Knupp, Records Clerk I, Board Records Division and  
Donalee Schmidt, Operations Supervisor, Board Records Division