

County Commissioners

Honorable Ron Oakley, District 1
Honorable Seth Weightman, District 2
Honorable Chairman Kathryn Starkey, District 3
Honorable Gary Bradford, 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, December 6, 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

Reorganization - Board of County Commissioners

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, Commending Rudy Jones For 32 Years Of Dedicated Service To Pasco County And Congratulating Him On His Retirement

File Number CAO23-5123

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Weightman

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Pasco County Fire Rescue For Their Relief Efforts In Lee County, Florida, In The Aftermath Of Hurricane Ian

File Number CA023-5120

Comm. Dist. All

Recommendation Approve

Commissioners Items - Chairman Starkey

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Rotary District 6950, Pasco County Residents, Maus Nissan, And Big Storm Brewery For Providing Assistance To The Citizens Of Lee County, Florida, In The Aftermath Of Hurricane Ian

File Number CAO23-5121

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Bradford

- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The Outstanding And Invaluable Disaster Relief Assistance Provided By Andrew Fossa, Laura Wilcoxen, Kelsie Hilbert, Kimberlie Miller, Travis Strong, Josh Francis, Brittney Desrosiers, Kelly Heinicke, And Andrew Baxter In Support Of Lee County, Florida

File Number CAO23-5119

Comm. Dist. All

Recommendation Approve

Commissioners Items - Vice Chairman Mariano

- RS5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The Pasco Sheriff's Office Deployable Emergency Response Team For Their Search And Rescue Efforts In Lee County, Florida, In The Aftermath Of Hurricane Ian

File Number CAO23-5110

Comm. Dist. All

Recommendation Approve

Consent

Constitutional Officers - Clerk and Comptroller

- C6 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Patricia Waller, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Twenty-Two Years Of Outstanding Service To Pasco County
File Number CO23-0118
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C7 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - September 6, 2022 9 a.m.
File Number CO23-0119
Comm. Dist. All
Recommendation Approve
- C8 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - September 6, 2022 10 a.m.
File Number CO23-0120
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C9 Minutes - Board of County Commissioners Meeting - September 20, 2022
File Number CO23-0121
Comm. Dist. All
Recommendation Approve
- C10 Minutes - Board of County Commissioners Meeting - September 26, 2022
File Number CO23-0122
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C11 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 CO23-0103
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C12 Request for Additional Purchasing Authority – Nabors, Giblin, Nickerson, P.A. – \$50,000.00
File Number CAO23-0005
Comm. Dist. All
Recommendation Approve
- C13 Approve Additional Purchase Authority – Dean, Ringers, Morgan and Lawton, P.A. – Continued Supportive Legal Services to Pasco County - \$100,000.00
File Number CA023-2006
Comm. Dist. All
Recommendation Approve
- C14 Purchase Agreement for Real Property – Florida Paints & Coatings, LLC – County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard – Project No. C9956.00 – Parcel 104 – \$40,000.00
File Number CAO23-4707
Comm. Dist. 2
Recommendation Approve

Corrections

- C15 Notice of Mutual Termination of Interlocal Agreement - Pasco-Hernando State College - Dissolve and Terminate Interlocal Agreement - No Funding Required
File Number COR23-0001
Comm. Dist. All
Recommendation Approve

Development Services

- C16 Refund Request - James M. Morrell - RESNEW-2022-004268 - \$731.25
File Number DS23-0002
Comm. Dist. All
Recommendation Approve

Development Services - Building Construction Services

- C17 General Services Administration Purchase and Additional Purchase Authority - Carahsoft Technology Corporation - Purchase of New Accela Read Only and Full Licenses and Yearly Renewal of Existing Accela Licenses - \$145,022.25
File Number BCS23-0002
Comm. Dist. All
Recommendation Approve

Development Services - Code Compliance

- C18 Award of Bid No. IFB-BW-23-002 - Will-B Enterprises, LLC - Debris and Noxious Materials Removal, Mowing, and/or Property Cleanup - Multi-Year Award - \$108,000.00
File Number CC23-0003
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C19 Acknowledge and Accept - United States Environmental Protection Agency (USEPA) - Brownfields Assessment Grant Funding and Related Requirements – \$500,000.00
File Number OEG23-1004
Comm. Dist. All
Recommendation Approve
- C20 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
- C21 First Amendment to Amended and Restated Cooperative Economic Development Agreement Between Pasco County, Florida and M&M Route 54 West LLC - No Funding Required
File Number OEG23-1011
Comm. Dist. 3
Recommendation Approve

Development Services - Planning and Development

- C22 Update to Staff Services Agreement - MPO and Pasco County - No Funding Required
File Number MPO23-0046
Comm. Dist. All
Recommendation Approve
- C23 Exempt Purchase - Municode, LLC - Codification, Publishing, Maintenance, and Online Hosting of Pasco County Code of Ordinances, Land Development Code, and Comprehensive Plan - \$135,473.49
File Number PDD23-0075
Comm. Dist. All
Recommendation Approve

C24 Exempt Purchase - Tampa Bay Regional Planning Council - Annual Dues - \$186,285.00
File Number PDD23-0076
Comm. Dist. All
Recommendation Approve

Fire Rescue

C25 Additional Purchasing Authority – Zoll Medical Corporation – On-Site Service Plan – Zoll X Series – \$38,016.00
File Number FR23-1032
Comm. Dist. All
Recommendation Approve

C26 Cooperative Purchase – Orlando Freightliner, Inc. – Fire Rescue Crew Cab Semi Trucks - \$206,750.00
File Number FR23-1075
Comm. Dist. All
Recommendation Approve

C27 Additional Purchase Authority – Bennett Fire Products Company, Inc.; Fire-Dex GW, LLC d/b/a Gear Wash; Municipal Emergency Services, Inc.; Ten-8 Fire & Safety LLC d/b/a Ten-8 Fire Equipment; Fisher Scientific Company, LLC – As Needed Fire Equipment, Supplies, Parts, and Services - \$1,390,000.00
File Number FR23-1152
Comm. Dist. All
Recommendation Approve

C28 Sole Source Purchase – EPR Systems USA, Inc. – EPR Fireworks Software Subscription, Data Conversion, and Training – \$67,267.00
File Number FR23-1160
Comm. Dist. All
Recommendation Approve

C29 Additional Purchase Authority – FirstWatch Solutions, Inc. – Annual Support, Maintenance, and Additional Modules – \$61,707.79
File Number FR23-1161
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

C30 Flood Mitigation Assistance Fiscal Year 2020 Subaward and Grant Agreement (Project No. FMA20-008) - Florida Division of Emergency Management – Elevation of a Flood Prone Property - \$180,232.00
File Number OEM23-0005

Comm. Dist. 5
Recommendation Approve

C31 Flood Mitigation Assistance Fiscal Year 2020 Subaward and Grant Agreement (Project No. FMA20-015) - Florida Division of Emergency Management – Elevation of a Flood Prone Property – CFDA 97.029 - \$197,398.21

File Number OEM23-0006
Comm. Dist. 5
Recommendation Approve

C32 FY 2022- 2023 Community Emergency Response Team (CERT) and Citizens Corps Grant Contract #22-14 - Volunteer Florida - CFDA 97.042 - \$5,000.00

File Number OEM23-0009
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

C33 Accept Quit Claim Deed and Adopt Resolution Cancelling Taxes – McDonald’s Corporation – Oakley Boulevard – No Funding Required

File Number FAC23-0003
Comm. Dist. 2
Recommendation Approve

C34 Accept Deed and Adopt Resolution Cancelling Taxes - Beacon Woods Holdings, LLC - The Canopy at Beacon Woods - No Funding Required

File Number FAC23-0039
Comm. Dist. 5
Recommendation Approve

C35 Task Order No. FM23-011 – Professional Service Industries, Inc. d/b/a Intertek-PSI – Threshold Inspections – Land O’Lakes Detention Center – \$181,363.00

File Number FAC23-0046
Comm. Dist. 2
Recommendation Approve

C36 Piggyback Contract and Cooperative Contract Purchases – Office Worx, Inc. – Miscellaneous New Furniture for Citizen Center Renovation - \$779,461.42

File Number FAC23-0051
Comm. Dist. 4
Recommendation Approve

C37 Award of Request of Statement of Qualifications and Professional Services Agreement – RSQ-DS-21-028 – Coastal Design Consultants Inc. –

Countywide Bus Shelter Design – No Funding Required

File Number FAC23-0054

Comm. Dist. All

Recommendation Approve

- C38 First Amendment to Lease Agreement - Pasco Economic Development Council Inc. – Office Space in the Stallings Building - No Funding Required

File Number FAC23-0055

Comm. Dist. 1

Recommendation Approve

- C39 Cooperative Purchase – Iron Bow Technologies, LLC – Boyette Water Treatment Plant (WTP) Security Video Surveillance System Conversion – \$94,828.56

File Number FAC23-0058

Comm. Dist. 1

Recommendation Approve

- C40 Change Order No. 1 to Task Order No. FM22-021 – Bandes Construction Company, Inc. – Summit Medical Building Interior Renovations – \$91,699.35

File Number FAC23-0061

Comm. Dist. 5

Recommendation Approve

- C41 Exempt Purchase - Duke Energy Florida, LLC - Installation of Power Service for Fire Rescue Station No. 3 - \$94,957.59

File Number FAC23-0087

Comm. Dist. 5

Recommendation Approve

Internal Services - Fleet Management

- C42 Award of Bid No. IFB-BW-22-204 – Reliable Transmission Service, Inc. – Transmission Repair Services – Multi-Year Award – \$195,000.00

File Number FM23-0006

Comm. Dist. All

Recommendation Approve

- C43 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

- C44 Cooperative Purchase – Environmental Products Group, Inc. – Vactor 2100i PD Vacuum Trucks – \$2,483,060.00

File Number FM23-0011

BCC Agenda

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Comm. Dist. All
Recommendation Approve

C45 Contract Purchase – REV RTC, Inc., d/b/a Hall-Mark RTC – Multiple Fire Rescue Vehicles – \$7,474,491.40

File Number FM23-0012

Comm. Dist.

Recommendation Approve

C46 Cooperative Purchase – EFE, Inc. d/b/a Everglades Equipment Group – John Deere Tractors – \$186,300.00

File Number FM23-0013

Comm. Dist. All

Recommendation Approve

Internal Services - Information Technology

C47 Award of Bid No. IFB-DS-23-008 – Precision Contracting Services, Inc. – Fiber Optics Communications System – Multi-Year Award – \$624,500.00

File Number IT23-0011

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

C48 Budget Amendment – Appropriate Grant Funds – Public Infrastructure Branch, Engineering Services Department – Appropriate Funds for the Transportation Regional Incentive Program (TRIP) for the Design of Overpass Road from East of Boyette Road to US 301 (FPN: 432734 4 34 01) – CSFA No. 55.026 – \$2,500,000.00

File Number BA23-0013

Comm. Dist. 1

Recommendation Approve

C49 Budget Amendment – Transfer from General Fund Reserves to the Elected Officials – Constitutional Officers and Board of County Commissioners – Revise the Fiscal Year 2023 Salaries Based on the Office of Economic and Demographic Research's (EDR) Salaries of Elected County Constitutional Officers and School District Officials for Fiscal Year 2022-23 Release – \$143,198.00

File Number BA23-0032

Comm. Dist. All

Recommendation Approve

C50 Budget Amendment – Transfer from Equipment Service Fund Reserves – Facilities Management Department – Provide Funding for the Galen Wilson Bus Maintenance Facility Construction and Parking Lot Expansion – \$8,385,200.00

File Number BA23-0034
Comm. Dist. All
Recommendation Approve

- C51 Budget Amendment – Transfer Funds Within the Facilities Master Plan – Facilities Management Department – Citizens Center Construction – \$2,817,239.00

File Number BA23-0036
Comm. Dist. All
Recommendation Approve

- C52 Budget Amendment and Request for Funding – Transfer from the General Fund and Penny for Pasco Public Safety Reserves – Pasco County Sheriff's Office – Carry Forward Unspent Fiscal Year 2022 Funds to Fiscal Year 2023 Due to Delay in Vehicle and Equipment Deliveries – \$5,945,304.30

File Number BA23-0038
Comm. Dist. All
Recommendation Approve

- C53 Budget Amendment – Transfer Funds from Court Facilities Improvement Fund Reserves – Fiscal Year 2023 – Judicial Branch – Purchase and Installation of Card Access Control Panels in the East Pasco Judicial Center – \$118,494.00

File Number BA23-0039
Comm. Dist. All
Recommendation Approve

- C54 Authorize Payments to Community Redevelopment Agencies (CRAs) - Due by January 1 Each Year per State Statute Requirement - \$4,465,185.29

File Number OMB23-0006
Comm. Dist. All
Recommendation Approve

- C55 Accept the Pasco Sheriff's Office Fiscal Year 2022 Federal Annual Certification Report – Sheriff - No Funding Required

File Number OMB23-0007
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C56 Authorization to Shortlist and Negotiate with Shortlisted Firms for RFP-RH-22-112 – Disaster Debris Monitoring, Oversight and Recovery Services – Multiple Firms – No Funding Required

File Number PU23-0011
Comm. Dist. All
Recommendation Approve

C57 Authorization to Shortlist and Negotiate with Shortlisted Firms for RFP-RH-22-194 – Disaster Debris Removal Services – Multiple Firms – No Funding Required

File Number PU23-0012

Comm. Dist. All

Recommendation Approve

C58 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU23-0014

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

C59 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

C60 Mitigation Credit Purchase and Sale Agreement – Two Rivers Ranch Inc. – Old Pasco Road Widening Wetland Impacts – \$542,000.00

File Number PMA23-0013

Comm. Dist. 1, 2

Recommendation Approve

C61 Change Order No. 2 to Professional Services Agreement – HDR Engineering, Inc. – Design and Permitting Services for the Old Pasco Road Widening from North of Deedra Drive to North of Overpass Road – No Funding Required

File Number PMA23-0016

Comm. Dist. 1, 2

Recommendation Approve

C62 Change Order No. 3 to Professional Services Agreement – HDR Engineering, Inc. – Old Pasco Road Route Study and Pond Siting Analysis Report; from Wesley Chapel Boulevard (C.R. 54) to S.R. 52 – No Funding Required

File Number PMA23-0017

Comm. Dist. 1, 2

Recommendation Approve

C63 Recording of Plat – Anclothe Square Building One – Gulf Trace Holdings, LLC – No Funding Required

- File Number** SA23-0010
Comm. Dist. 3
Recommendation Approve
- C64 Recording of Plat – Causeway MPUD – 41 Apts, LLC and Haven at US 41, LLC – No Funding Required
File Number SA23-0011
Comm. Dist. 2
Recommendation Approve
- C65 Recording of Plat – Carello Subdivision – Steven Carello – No Funding Required
File Number SA23-0014
Comm. Dist. 1
Recommendation Approve
- C66 Recording of Plat with a Performance Guarantees – Epperson North Village A-4B and A-4C – Epperson North, LLC – No Funding Required
File Number SA23-0015
Comm. Dist. 1
Recommendation Approve
- C67 Recording of Plat with a Performance Guarantee – Siena Cove Phase 2 – AMH Siena Cove Development, LLC – No Funding Required
File Number SA23-0016
Comm. Dist. 2
Recommendation Approve
- C68 Award of Bid No. IFB-DS-22-222 – Ozark Materials, LLC – As Needed Pavement Marking Paint – Multi-Year Award – \$332,775.00
File Number TR23-0014
Comm. Dist. All
Recommendation Approve
- C69 Award of Bid No. IFB-SN-22-156 – Traffic Control Products of Florida, Inc. – As Needed General Traffic Construction Services – Multi-Year Award – \$15,000,000.00
File Number TR23-0037
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C70 Resolution Establishing Annual Interest Rates for Special Assessment at 7% – For Fiscal Year 2023 – No Funding Required
File Number PIFBA23-0077
Comm. Dist. All

Recommendation Approve

Public Infrastructure - Public Works

- C71 Budget Amendment Journal No. 966 to Recognize and Appropriate Funding for the Stormwater Education Grant – Tampa Bay Regional Planning Council – Hands-On Environmental Education – \$5,920.00

File Number PW23-0039

Comm. Dist. All

Recommendation Approve

- C72 First One Year Renewal and Additional Purchasing Authority – Pavement Technology, Inc. – Annual Asphalt Pavement Preservation Program for Paving Assessments and Program Maintenance – \$630,000.00

File Number PW23-0048

Comm. Dist. All

Recommendation Approve

- C73 Award of Bid No. IFB-RH-22-209 – Megascapes Landscape and Maintenance, Inc. – As Needed Landscape Plant Materials – Multi-Year Award – \$119,160.00

File Number PW23-0052

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Solid Waste

- C74 Cooperative Purchase – EFE, Inc. d/b/a Everglades Equipment Group – John Deere Ag Tractor – \$85,650.00

File Number SW23-0060

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

- C75 Execution of Settlement Agreement - Florida Department of Environmental Protection - Southeast Pasco Subregional, City of New Port Richey, and Shady Hills Subregional Discharge – \$500.00

File Number UTOM23-0023

Comm. Dist. 1, 2, 3, 5

Recommendation Approve

- C76 Additional Purchase Authority – Onsite Concrete Services Inc. – As Needed Regular and Fiber-Reinforced Ready-Mix Concrete – \$130,000.00

File Number UTOM23-0050

Comm. Dist. All

Recommendation Approve

C77 Award of Bid No. IFB-KM-22-224 – Material Handling Systems, Inc. – As Needed Crane Maintenance and Inspection Services – Multi-Year Award – \$55,372.00

File Number UTOM23-0070

Comm. Dist. All

Recommendation Approve

C78 Award of Bid No. IFB-KM-22-183 – Simpson Environmental Services, LLC – Asbestos-Cement (AC) Pipe Alteration, Removal and Disposal – Multi-Year Award – \$202,323.00

File Number UTOM23-0075

Comm. Dist. All

Recommendation Approve

Public Services - Community Development

C79 Substantial Amendment #2 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 CD23-0016

Comm. Dist. All

Recommendation Approve

C80 Local Government Verification of Contribution – Florida Housing Finance Corporation – State Housing Initiative Partnership Program, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – \$460,000.00

File Number CD23-0022

Comm. Dist. All

Recommendation Approve

C81 Amendment No. 1 to Subrecipient Agreement – Steps to Recovery, Inc – Sewer Connection; Community Development Block Grant Program, CFDA No. 14.218 – No Funding Required

File Number CD23-0025

Comm. Dist. All

Recommendation Approve

Public Services - Community Services

C82 Annual Contract – State of Florida Department of Health – Florida Department of Health Services Contract Year 2022-2023 – \$1,064,665.00

File Number HS23-0002

Comm. Dist. All

Recommendation Approve

C83 Amendment 003 to Standard Contract No. EP021-PASCO and Purchase

Order Amendment EP021-PASCO-003 – Area Agency on Aging of Pasco Pinellas, Inc. – Emergency Home Energy Assistance for the Elderly Program – No Funding Required

File Number HS23-0006

Comm. Dist. All

Recommendation Approve

- C84 Amendment No. 002 to the Older Americans Act Title III Standard Contract No. EA022-PASCO-NUTRITION and Budget Amendment Journal No. 1705 – Area Agency on Aging of Pasco-Pinellas, Inc. – Increase in Contract Funding – \$655,119.41

File Number SS23-0003

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C85 Task Order No. PRNR23-001 and Budget Amendment Journal No. 426 - Coastal Design Consultants, Inc. - Two Rivers Park & School Co-location Mass Grading Analysis and Plan - \$75,900.00

File Number PRN23-0015

Comm. Dist. 1

Recommendation Approve

- C86 Exempt Purchase – City of New Port Richey – Cost Share of Sims Park Boat Ramp Improvements – \$200,000.00

File Number PRN23-0017

Comm. Dist. All

Recommendation Approve

- C87 Interlocal Agreements – Pasco County Property Appraiser and Pasco County Tax Collector – Reimbursement of Expenses Associated with the Uniform Method of Collection of Non-Ad Valorem Assessment for the Gulf Harbors Neighborhood Park Municipal Service Benefit Unit – No Funding Required

File Number PRN23-0020

Comm. Dist. 3

Recommendation Approve

- C88 Property Lease Agreement – Joseph Finley and Carmen Finley – Parking for Youth League Programming at Elsie Logan Memorial Park – \$1,500.00

File Number PRN23-0036

Comm. Dist. 5

Recommendation Approve

- C89 Agreement for RSQ-CL-22-144 – Land & Water Engineering Science, Inc. – Ongoing Professional Architectural, Engineering, and Related Services for Improvement of Parks and Recreation Facilities – No Funding Required

File Number PRN23-0037
Comm. Dist. All
Recommendation Approve

C90 Exempt Purchase and Budget Amendment Journal No. 310 – City of Dade City – Cost Share of East Pasco County Parks and Amenities Feasibility Study - \$72,900.00

File Number PRN23-0039
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

C91 Award of Bid No. IFB-LK-22-148 – Cintas Corporation No. 2 – GoPasco – Pasco County Public Transportation Uniforms – Multi-Year Award – \$126,000.00

File Number PT23-0005
Comm. Dist. All
Recommendation Approve

Regular

District Three - Commissioner Starkey

R92 Presentation - Withlacoochee River Electric Cooperative, Inc. - Capital Credit Check

File Number BCCA23-0101
Comm. Dist. All
Recommendation Presentation Only

Legislative/Administrative - County Administrator

R93 (11:00 a.m. Time Certain) Graduation - Fall 2022 Citizens Academy

File Number CA23-5004
Comm. Dist. All
Recommendation Presentation Only

Development Services - Office of Economic Growth

R94 (11:45 am Time Certain) Economic Incentive Agreement - Gary Plastic Packaging Corp - Job Creating Economic Growth Incentive - \$958,206.00

File Number OEG23-1008
Comm. Dist. 5
Recommendation Approve

Development Services - Planning and Development

R95 (11:30 a.m. Time Certain) Annual Update - Food Policy Advisory Board - No Funding Required

File Number PDD23-0036

Comm. Dist. All
Recommendation Presentation Only

Public Services - Parks, Recreation and Natural Resources

R96 (11:15 a.m. Time Certain) Presentation - The Hub - Huboween Proceeds presented to the Parks, Recreation, and Natural Resources Department - \$25,000.00

File Number PRN23-0038
Comm. Dist. All
Recommendation Presentation Only

Miscellaneous Business - District One - Commissioner Oakley

Miscellaneous Business - District Two - Commissioner Weightman

Miscellaneous Business - District Three - Commissioner Starkey

Miscellaneous Business - District Four - Commissioner Bradford

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.

P97 An Ordinance By The Pasco County Board Of County Commissioners Amending Chapter 114, Section 114-41 Of The Pasco County Code Of Ordinances Creating A Minimum Wake Zone Within The Unincorporated Area Of Pasco County In And Around The Gulf Island Lagoon; Providing For Repealer, Severability, Inclusion Into The Code, And An Effective Date.

File Number CAO23-3104
Comm. Dist. All
Recommendation Approve

P98 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 18) From RES-3 (Residential - 3 DUGA) To RES-24 (Residential – 24 DUGA) On Approximately 13.36 Acres Of Real Property Located On The South Side Of Decubellis Road 600 Feet East Of The Little Road And Decubellis Road Intersection; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD23-0007
Comm. Dist. 4
Recommendation Approve

P99

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; Section 805 Wetlands; 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 PDD23-0019

Comm. Dist. All

Recommendation Approve

P100

An Ordinance Creating The Local Road Paving Municipal Service Taxing Unit; Providing For Boundaries; Providing For Levy Of An Ad-Valorem Tax; Providing For The Municipal Services To Be Funded; Providing For Severability And An Effective Date

File Number PIFBA23-0081

Comm. Dist. All

Recommendation Approve

Public Hearings at 1:30 p.m.

P101

Conditional Use Request (Continuance) – Homeelite LLC & Priya Properties LLC/Urban 54 Estates – Conditional Use for Multiple-Family Dwellings in a C-

2 General Commercial District – South Central Pasco County – North Side of State Road 54 Approximately 1,325 Feet West of Lakepointe Parkway – Containing Approximately 13.381 Acres

File Number PDD23-CU03

Comm. Dist. 3

Recommendation Continuance Requested

P102 Conditional Use (Continuance) - Golfvision 2, LLC/Verizon Wireless - 145 Foot Above-Ground-Level Monopole Wireless Communications Facility (WCF) in a MPUD Master Planned Unit Development District - Southcentral Pasco County - on the South Side of Lexington Oaks Blvd, Approximately 435 Feet East of War Admiral Drive

File Number PDD23-CU05

Comm. Dist. 2

Recommendation Continuance Requested

P103 Zoning Amendment (Continuance) – Bailes-Wildcat CC-MPUD Connected City Master Planned Unit Development – Wildcat Groves, Inc., Janet Elizabeth Larue and Cynthia D. Bailes – A Rezoning Request from an E-R Estate-Residential Zoning District to an MPUD Master Planned Unit Development District to Allow the Development of a Maximum of 1,275 Multi-family Residential Units, 155,000 Square Feet of Retail, 150,000 Square Feet of Office, 150,000 Square Feet of Medical Office, 250 Hotel Rooms, and 365,000 Square Feet of Hospital Uses on Approximately 176 Acres

File Number PDD23-7607

Comm. Dist. 1

Recommendation Continuance Requested

P104 Zoning Amendment (Continuance) – Apple Enterprises Trust, Paul M Adessi & Marie Clementine Stamper TTEE/Catfish Townhomes – Change in Zoning from an A-R Agricultural-Residential District and R-2 Low Density Residential District to a MF-1 Multiple-Family Medium Density District – South Central Pasco County – Northeast Corner of Catfish Lake Road and Camp Indianhead Road – Containing Approximately 16.52 Acres

File Number PDD23-7664

Comm. Dist. 2

Recommendation Continuance Requested

P105 Large-Scale Comprehensive Plan Amendment (Continuance) - CPAL 22(06) Saddlebrook Resort - Transmittal of Proposed 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 420.47 Acres of Real Property, Located South of S.R. 54 and East of Service Road.

File Number PDD23-0009

Comm. Dist. 2

Recommendation Continuance Requested

- P106 Zoning Amendment (Consent) – MB3 Properties LLC/Matter Brothers – Change in Zoning from an A-C Agricultural District and C-2 General Commercial District to a C-2 General Commercial District – South Central Pasco County – On the South Side of State Road 54, Approximately ¼ Mile West of Wesley Chapel Boulevard – Containing Approximately 9.4 Acres
File Number PDD23-7660
Comm. Dist. 2
Recommendation Approve
- P107 Zoning Amendment (Consent) – Reima Investments LLC/Apple Enterprises Trust – Change in Zoning from a R-2 Low Density Residential District to a C-2 General Commercial District – South Central Pasco County – On the South Side of Catfish Lake Road, North of State Road 54 – Containing Approximately 8.39 Acres
File Number PDD23-7665
Comm. Dist. 2
Recommendation Approve
- P108 Zoning Amendment (Consent) – Kikest, Inc. – Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District – Northwest Pasco County – On the Northeast Corner of US Highway 19 and Gladwin Avenue – Containing Approximately 9.66 Acres
File Number PDD23-7670
Comm. Dist. 5
Recommendation Approve
- P109 Zoning Amendment (Regular) – Deer Springs MPUD Master Planned Unit Development – Deer Springs, LLC – A Rezoning Request from A-C Agricultural and A-R Agricultural-Residential Zoning Districts to an MPUD Master Planned Unit Development District to Allow for the Development of a Maximum of 115 Residential Dwelling Units or 100 Residential Dwelling Units and Up to Five (5) Acres of Office Uses on Approximately 38.29 Acres
File Number PDD23-7612
Comm. Dist. 1
Recommendation Approval with Conditions
- P110 Resolution Adopting the Uniform Method of Collection for the Gulf Harbors Neighborhood Park Municipal Service Benefit Unit (Regular) – No Funding Required
File Number PRN23-0021
Comm. Dist. 3
Recommendation Approve
- P111 Aristida, PVAS No. 3510 (Regular) – Board of County Commissioners – Public Hearing – \$1,340,141.00

File Number PW23-0037
Comm. Dist. 3
Recommendation Approve

Noted Items

Agendas and Minutes

N112 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of September 14, 2022

File Number NI23-0129
Comm. Dist. All
Recommendation Receive and File

N113 Dupree Lakes CDD - Fiscal Year 2023 Meeting Dates - Letter Dated September 30, 2022

File Number NI23-0297
Comm. Dist. All
Recommendation Receive and File

N114 Estancia at Wiregrass CDD - Fiscal Year 2023 Meeting Dates - Letter Dated September 30, 2022

File Number NI23-0298
Comm. Dist. All
Recommendation Receive and File

N115 Minutes - Housing Finance Authority (HFA) - June 7, 2022

File Number NI23-0303
Comm. Dist. All
Recommendation Receive and File

N116 Minutes of Meeting - Heritage Springs Community Development District - August 15, 2022

File Number NI23-0304
Comm. Dist. All
Recommendation Receive and File

N117 Minutes - Metropolitan Planning Organization (MPO) - May 12, 2022

File Number NI23-0305
Comm. Dist. All
Recommendation Receive and File

N118 Minutes - Metropolitan Planning Organization (MPO) - June 9, 2022

File Number NI23-0306
Comm. Dist. All
Recommendation Receive and File

- N119 Minutes - Metropolitan Planning Organization (MPO) - August 24, 2022
File Number NI23-0307
Comm. Dist. All
Recommendation Receive and File
- N120 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - May 26, 2022
File Number NI23-0313
Comm. Dist. All
Recommendation Receive and File
- N121 Minutes of Workshop - Transportation Disadvantaged Local Coordinating Board (TDLCB) - May 26, 2022
File Number NI23-0314
Comm. Dist. All
Recommendation Receive and File
- N122 Terra Bella CDD - Fiscal Year 2023 Meeting Dates - Letter Dated September 30, 2022
File Number NI23-0315
Comm. Dist. All
Recommendation Receive and File
- N123 Minutes - Jobs and Economic Opportunities Committee (JEOC) - July 06, 2022
File Number NI23-0337
Comm. Dist. All
Recommendation Receive and File
- N124 Minutes - Housing Finance Authority (HFA) - September 15, 2022
File Number NI23-0398
Comm. Dist. All
Recommendation Receive and File
- N125 Minutes - Planning Commission (PC) - July 21, 2022
File Number NI23-0399
Comm. Dist. All
Recommendation Receive and File
- N126 Minutes - Planning Commission (PC) - August 18, 2022
File Number NI23-0400
Comm. Dist. All
Recommendation Receive and File
- N127 Southwest Florida Water Management District Proposed 2023 Five-Year Water Resource Development Work Program - Letter Dated October 18,

2022

File Number NI23-0401
Comm. Dist. All
Recommendation Receive and File

N128 Tampa Bay Water 2023 Board Meeting Schedule - Letter Dated October 19, 2022

File Number NI23-0402
Comm. Dist. All
Recommendation Receive and File

N129 Minutes - Tourist Development Council (TDC) - August 17, 2022

File Number NI23-0403
Comm. Dist. All
Recommendation Receive and File

N130 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - August 17, 2022

File Number NI23-0404
Comm. Dist. All
Recommendation Receive and File

N131 Zephyr Ridge CDD - Fiscal Year 2023 Meeting Dates - Letter Dated September 30, 2022

File Number NI23-0408
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N132 Amendment No. 4 for Contract G1311 – Florida Department of Transportation – Time Extension of Federal Transit Administration for 5311 Funding Formula Grants for Rural Areas – Capital Funding

File Number NI23-0001
Comm. Dist. All
Recommendation Receive and File

N133 Amendment No. 2 for Contract G1H35 for Time Extension of Federal Transit Administration – 5311 Funding Formula Grants for Rural Areas – Operating Funding

File Number NI23-0002
Comm. Dist. All
Recommendation Receive and File

N134 Amendment No. 3 for Contract G1H36 – Florida Department of Transportation – Time Extension of Federal Transit Administration for 5311 Funding Formula Grants for Rural Areas – Capital Funding

- | | | |
|--|-----------------------|------------------|
| | File Number | NI23-0003 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N135 Approve the Release of Partial Performance Guarantee SU1151344 (Landscaping) and Maintenance Guarantee Surety Bond No. SU1151341 – Taylor Morrison of Florida, Inc (Developer) – Whitfield Preserve, Phase 1 (PMB22-063)
- | | | |
|--|-----------------------|------------------|
| | File Number | NI23-0199 |
| | Comm. Dist. | 3 |
| | Recommendation | Receive and File |
- N136 Approve the Release of the Maintenance Guarantee Surety Bonds No. PB03010405553 and No. PB03010405554 – NNP- BEXLEY, LLC (Developer) – Bexley South Parcel 4 Phase 1 (PMB22-067)
- | | | |
|--|-----------------------|------------------|
| | File Number | NI23-0200 |
| | Comm. Dist. | 4 |
| | Recommendation | Receive and File |
- N137 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 41K235988 – Hays Road Project, LLC (Developer) – Hays Road, Permit No. ROW-2021-00019 (PMB22-071)
- | | | |
|--|-----------------------|------------------|
| | File Number | NI23-0201 |
| | Comm. Dist. | 5 |
| | Recommendation | Receive and File |
- N138 Approve the Release of Performance Guarantee No. 6213004821 – Epperson Ranch II Community Development District c/o DPFG Management & Consulting, LLC (Developer) – Meadow Ridge Phase B (PMB22-082)
- | | | |
|--|-----------------------|------------------|
| | File Number | NI23-0202 |
| | Comm. Dist. | 1 |
| | Recommendation | Receive and File |
- N139 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 72BSBIV7851 – Lennar Homes, LLC (Developer) – Eiland & Simons-Abbott Square, Permit No. ROW-2021-00185 (PMB22-083)
- | | | |
|--|-----------------------|------------------|
| | File Number | NI23-0203 |
| | Comm. Dist. | 1 |
| | Recommendation | Receive and File |
- N140 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 219345W – Trouble Creek NPR (Developer) – Circle K at Trouble Creek Road & Little Road, Permit No. ROW-2021-00842 (PMB22-084)
- | | | |
|--|-----------------------|------------------|
| | File Number | NI23-0204 |
| | Comm. Dist. | 4 |
| | Recommendation | Receive and File |

- N141 Approve the Release of the Maintenance Guarantee Surety Bond No. SUR60001414 – WS-TSR, LLC (Developer) – Starkey Ranch Village 2, Phase 1B-1 (PMB22-086)
File Number NI23-0205
Comm. Dist. 3
Recommendation Receive and File
- N142 Approve the Release of the Maintenance Guarantee Surety Bond No. 800012142 – WS-TSR, LLC (Developer) – Starkey Ranch Downtown Infrastructure (PMB22-087)
File Number NI23-0206
Comm. Dist. 3
Recommendation Receive and File
- N143 Approve the Release of Partial Performance Guarantee Surety Bond Nos. SU1151343 and SU1151345 – Taylor Morrison of Florida, Inc. (Developer) – Esplanade at Starkey Ranch Phase 2A and 2B (PMB22-088)
File Number NI23-0207
Comm. Dist. 3
Recommendation Receive and File
- N144 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 964224520 and Accept ROW Maintenance Guarantee Surety Bond No. 16236710 and associated Rider – First Florida Constructors, LLC (Developer) – Charleston at Wesley Chapel, Permit No. 2020-00243 (PMB22-092)
File Number NI23-0208
Comm. Dist. 2
Recommendation Receive and File
- N145 Notification of Clerk and Comptroller's Intention to File 2021 Annual Financial Reports (AFR) with the Florida Department of Financial Services on the Board's Behalf as Part of Annual Financial Audit
File Number NI23-0238
Comm. Dist. 1
Recommendation Receive and File
- N146 Acceptance of Utility Improvements and Maintenance Guarantee – NNP-Bexley, LLC – Bexley South 4.4 and North 3.1 Phase C (PCU02-218.42)
File Number NI23-0270
Comm. Dist. 4
Recommendation Receive and File
- N147 Release of Maintenance Guarantee – Persimmon Park Holdings, LLC – Persimmon Park Phase 1 (PCU04-148.96)
File Number NI23-0271

- Comm. Dist.** 2
Recommendation Receive and File
- N148 Release of Maintenance Guarantee – The Spanos Corporation – Aiken MPUD Offsite Utilities Infrastructure Only (PCU19-105.03)
File Number NI23-0272
Comm. Dist. 2
Recommendation Receive and File
- N149 Release of Maintenance Guarantee – Lennar Homes, LLC – Copperspring Phase 3 (PCU17-125.04)
File Number NI23-0273
Comm. Dist. 3
Recommendation Receive and File
- N150 Release of Maintenance Guarantee – Pulte Home Company, LLC – Bexley North Parcel 5 Phase 3A (PCU02-218.38)
File Number NI23-0274
Comm. Dist. 4
Recommendation Receive and File
- N151 Acceptance of Utility Improvements and Maintenance Guarantee – Len-Angeline, LLC – North Sunlake Blvd. Utilities Phase 1 Segment 2 (PCU19-104.07)
File Number NI23-0275
Comm. Dist. 4
Recommendation Receive and File
- N152 Release of Maintenance Guarantee – Pasco County Associates III, LLLP – Winding Ridge Phase 3 (PCU00-230.05)
File Number NI23-0276
Comm. Dist. 2
Recommendation Receive and File
- N153 CA22-5030 Addendum No 2 to Purple Terms & Conditions Between Pasco Sheriff's Office & Purple Communications Inc - Received in Board Records October 20, 2022
File Number NI23-0290
Comm. Dist. All
Recommendation Receive and File
- N154 CA22-5030 Agreement By & Between Pasco County BCC and Keefe Commissary Network, LLC - Inmate Commissary Services - Received in Board Records October 20, 2022
File Number NI23-0291
Comm. Dist. All

- Recommendation** Receive and File
- N155 CA22-5030 Educational Service Agreement Between BCC & District School Board of Pasco County - Received in Board Records October 20, 2022
File Number NI23-0292
Comm. Dist. All
Recommendation Receive and File
- N156 CA22-5030 Memorandum of Understanding Between BCC & Florida Department of Health, Pasco County Health Department - Received in Board Records October 20, 2022
File Number NI23-0293
Comm. Dist. All
Recommendation Receive and File
- N157 CA22-5030 Memorandum of Understanding Between BCC & Trinity Services Group Inc - Received in Board Records October 20, 2022
File Number NI23-0294
Comm. Dist. All
Recommendation Receive and File
- N158 CA22-5030 Order Agreement Between BCC & Konica Minolta - Received in Board Records October 20, 2022
File Number NI23-0295
Comm. Dist. All
Recommendation Receive and File
- N159 CA22-5030 Payment Services Agreement Between BCC & Keefe Commissary Network LLC - Received in Board Records October 20, 2022
File Number NI23-0296
Comm. Dist. All
Recommendation Receive and File
- N160 FAC22-0242 - Fire Rescue Station No 3 - IFB-DS-22-140 - David Nelson Construction Co - \$8,709,200.00 - September 16, 2022
File Number NI23-0299
Comm. Dist. All
Recommendation Receive and File
- N161 FAC22-1128 - Task Order No FM22-034 - Tortoise Identification & Relocation - Coastal Design Consultants - \$13,950.00 - August 31, 2022
File Number NI23-0300
Comm. Dist. All
Recommendation Receive and File
- N162 FAC23-1000 - Task Order No FM23-003 - Decubellis Building Renovations -

Williamson Dacar Associates Inc - \$46,950.00 - September 21, 2022

File Number NI23-0301

Comm. Dist. All

Recommendation Receive and File

N163 FAC23-1001 - Task Order No FM23-004 - Internal Services Building Human Resources Expansion - Williamson Dacar Associates Inc - \$39,250.00 - September 26, 2022

File Number NI23-0302

Comm. Dist. All

Recommendation Receive and File

N164 Notice to Proceed - Burn Tower Addition - Coastal Design Consultants Inc - September 26, 2022

File Number NI23-0308

Comm. Dist. All

Recommendation Receive and File

N165 Notice to Proceed - Fire Rescue Station No 20 - Fleischman & Garcia Architects & Planners AIA PA - August 24, 2022

File Number NI23-0309

Comm. Dist. All

Recommendation Receive and File

N166 Notice to Proceed - Tortoise Identification & Relocation - Coastal Design Consultants Inc - September 26, 2022

File Number NI23-0310

Comm. Dist. All

Recommendation Receive and File

N167 PSC-2022-0366-CO-EI - Docket No. 20220089-EI - Duke Energy Florida LLC - Issued October 27, 2022

File Number NI23-0311

Comm. Dist. All

Recommendation Receive and File

N168 Southwest Florida Water Management District - Florida Statute Chapter 189 Requirements - FY 2023 Schedule of Meetings & District Map - October 7, 2022

File Number NI23-0312

Comm. Dist. All

Recommendation Receive and File

N169 CA22-5030 Vivitrol Jail Program Expansion Agreement Between BCC & BayCare Behavioral Health & Wellpath - Received in Board Records October 31, 2022

- File Number** NI23-0361
Comm. Dist. All
Recommendation Receive and File
- N170 Pasco Sheriff's Office Fiscal Year 22 Penny For Pasco Revenue Return Letter - Received in Board Records November 7, 2022
File Number NI23-0384
Comm. Dist. All
Recommendation Receive and File
- N171 Pasco Sheriff's Office Fiscal Year 22 Vehicle Return Letter - Received in Board Records November 7, 2022
File Number NI23-0385
Comm. Dist. All
Recommendation Receive and File
- N172 Pasco Sheriff's Office Fiscal Year 22 Year-End Constitutional Officers Financial Report - Received in Board Records November 7, 2022
File Number NI23-0386
Comm. Dist. All
Recommendation Receive and File
- N173 Pasco Sheriff's Office Self Insurance Start-Up Reserve Fiscal Year 22 Return of Funds Letter - Received in Board Records November 7, 2022
File Number NI23-0387
Comm. Dist. All
Recommendation Receive and File
- N174 CA22-5030 Agreement Between BCC Sheriff's Office for Criminal Justice Information Exchange Computer Usage - Received in Board Records November 2, 2022
File Number NI23-0388
Comm. Dist. All
Recommendation Receive and File
- N175 CA22-5030 Agreement Between BCC District Board of Trustees of Pasco-Hernando State College Florida - Received in Board Records November 2, 2022
File Number NI23-0389
Comm. Dist. All
Recommendation Receive and File
- N176 Notice to Proceed - Fire Rescue Station No 5 Storage Decon Depot Site Plan Study - Fleischman Garcia Architects Planners AIA PA - November 3, 2022
File Number NI23-0390

- | | | |
|--|-----------------------|------------------|
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
-
- N177 Notice to Proceed - Liberty Building B Renovation - Furr Wegman & Banks Architects P.A. - November 7, 2022
- | | |
|-----------------------|------------------|
| File Number | NI23-0391 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
-
- N178 CA22-5030 Health Services Agreement Between BCC & Wellpath LLC - Received in Board Records November 2, 2022
- | | |
|-----------------------|------------------|
| File Number | NI23-0392 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
-
- N179 CA22-5030 Service Agreement Between BCC & Universal Protection Service LLC dba Allied Universal Security Services - Received in Board Records November 2, 2022
- | | |
|-----------------------|------------------|
| File Number | NI23-0393 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
-
- N180 Contractor's Notice to Procure - Fire Rescue Station No 3 - David Nelson Construction Co - October 17, 2022
- | | |
|-----------------------|------------------|
| File Number | NI23-0394 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
-
- N181 FAC23-1002 - Task Order No FM23-005 - Liberty Building B Renovation - Furr Wegman & Banks Architects P.A. - \$49,500.00 - October 12, 2022
- | | |
|-----------------------|------------------|
| File Number | NI23-0395 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
-
- N182 FAC23-1003 - Task Order No FM23-007 - Liberty Building C Renovation - Furr Wegman & Banks Architects P.A. - \$49,500.00 - October 6, 2022
- | | |
|-----------------------|------------------|
| File Number | NI23-0396 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
-
- N183 FAC23-1004 - Task Order No FM23-008 - Fire Station 5 & Storage & Decon Depot Building Feasibility Study - Fleischman & Garcia Architects - \$5,800.00 - October 6, 2022
- | | |
|-----------------------|------------------|
| File Number | NI23-0397 |
| Comm. Dist. | All |
| Recommendation | Receive and File |

- N184 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No.PB03010404262 – NNP-Bexley, LLC (Developer) – Tower Road - Bexley Village Drive to Roundabout Partial B – Right of Way Improvements Permit No. 35548 (PMB22-085)
File Number NI23-0209
Comm. Dist. 4
Recommendation Receive and File
- N185 CA22-5030 Addendum No 2 to the Tablet System & Offsite Mail Services Agmt & Schedule Between Sheriff's Office & Securus Technologies LLC - Received in Board Records October 20, 2022
File Number NI23-0405
Comm. Dist. All
Recommendation Receive and File
- N186 CA22-5030 Agreement Between Seminole County Sheriff's Office & BCC for Housing Inmates on the John E. Polk Correctional Facility - Received in Board Records October 20, 2022
File Number NI23-0406
Comm. Dist. All
Recommendation Receive and File
- N187 FAC22-0243 - Fire Rescue Station No 18 - IFB-DS-22-141 - Erickson & Lindstrom Construction Co - \$7,883,769.00 - September 20, 2022
File Number NI23-0407
Comm. Dist. All
Recommendation Receive and File

Walk-Ons

Post Meeting Materials

Adjourn