

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

ANNOTATED AGENDA

OCTOBER 25, 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**

County Commissioners	Honorable Kathryn Starkey, Chairman, District 3 Honorable Jack Mariano, Vice-Chairman, District 5 Honorable Ronald E. Oakley, District 1 Honorable Mike Moore, District 2 Honorable Christina Fitzpatrick, District 4
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Mike Carballa, P.E. County Administrator
County Attorney	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 10:06 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. Brian Miller, On Street Media, spoke regarding his company providing sponsorship messaging at the traffic signal control cabinet at the right-of-way. He noted that the change with the Land Ordinance Code would affect the sponsorship messaging, to direct Staff to work with his company, and to change the Land Ordinance Code.

Mr. David Crosby spoke regarding attending Wendell Krinn Technical High School and the difficulties he overcomes just to get to school, the poor quality of the sidewalks, the request for a sidewalk on certain roads to get to the bus stop safely, and that teachers were transporting students.

Chairman Starkey stated that Staff would jump on it and to meet with Mr. Branford Adumuah.

Ms. Kristy Jo Dockery spoke regarding the program at Wendell Krinn Technical High School.

Approved to receive and file documents submitted by Ms. Dockery.

Discussion was held regarding what Mr. Crosby studied at Wendell Krinn Technical High School.

Mr. Richard Blalock, Mr. Colin Thompson, and Mr. Anthony Horner spoke regarding the Wiregrass Ranch Sports Campus and making it a successful asset to Pasco County; moving to Pasco to make the Campus an asset; the great Staff assembled; the large amount of international teams that had come to play at Wiregrass; the different sports and connections they had with other countries and states; the hiring of a new GM to understand the gaps and weaknesses; the importance of reviewing contracts as

changes did need to be made; the willingness to work with Staff and the County to move forward to make Wiregrass Sports Campus a positive asset; the remaining 18 year contract that was still there; the disputes that started in the operation over naming rights; commencement date issues figured out; field debates; Local versus National and outside the County visitors; the Consent item in question; the termination letter; the need to focus on facts and not feelings; the events that keep coming back to the sports campus; and the request for the item to be pulled from the Consent Agenda.

Mr. Hugh Townsend and Ms. Maria Thomas spoke regarding the needed change to an MSTU for paving projects in Pasco County; the recent approved PVAS for El Sol Court; asking for the project to not go forward; residents could not afford the costs; that there was no notification to residents regarding the hearing; pothole issues; and the reconsideration of the project.

Approved to receive and file documents submitted by Mr. Hugh Townsend.

Chairman Starkey noted she spoke with Mr. Townsend regarding the MSTU and the recent approval of the PVAS.

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

Pastor Troy Pederson spoke regarding the need for a Somebody Cares Pastor to lead the Invocation for the Board meetings, he read a scripture from the Bible, the events in Port Richey, and wanting the opportunity to pray.

Commissioner Moore noted that he respected Pastor Pederson's want to lead the Invocation, but the Board as a whole could not pick one group for that position.

Resolutions

Commissioners Items - Commissioner Oakley

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The Designation Of Pasco County As An Age Friendly Public Health System By Trust For America's Health

File Number CAO23-5107

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Moore

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The Outstanding And Invaluable Disaster Relief Assistance Provided By Andrew Fossa, Abraham Philipson, Krysta Johnes, Jessica Milford, And Danielle Lang, In Support Of The Commonwealth Of Kentucky

File Number CAO23-5103

Comm. Dist. All

Recommendation Approve

Approved to adopt.

- RS3 (11:30 am Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring October 2022 As Disability Employment Awareness Month In Pasco County

File Number CAO23-5104

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Chairman Starkey

- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of October As Manufacturing Month And October 7th, 2022, As Manufacturing Day In Pasco County

File Number CAO23-5105

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Vice Chairman Mariano

- RS5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Nickolas Curci, Jeffrey Faughnan, And Andrew Kelly On Achieving The Rank Of Eagle Scout

File Number CAO23-5109

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C17, C23, C50, and C60 which were pulled for discussion or revisions and Agenda items C25, C52, C55, and C68 which were withdrawn.

Constitutional Officers - Clerk - Minutes Approval

- C6 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 24, 2022 9 a.m.
 File Number CO23-0109
 Comm. Dist. All
 Recommendation Approve
- C7 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 24, 2022 10 a.m.
 File Number CO23-0110
 Comm. Dist. All
 Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C8 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice- Chairman Since the Last Regular Meeting of the Board of County Commissioners
 File Number CO23-0101
 Comm. Dist. All
 Recommendation Approve

Legislative/Administrative - County Attorney

- C9 Agreement for Sale and Purchase of Property – Ramer Family Partnership – County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard – Project No. C9956.00 – Parcels 104 and 704 – \$255,000.00
 File Number CAO23-4702
 Comm. Dist. 2
 Recommendation Approve

- C10 Agreement for Sale and Purchase of Property – Bosworth Enterprises, Inc. – County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard – Project No. C9956.00 – Parcels 106 and 706 – \$1,225,000.00
File Number CAO23-4704
Comm. Dist. 2
Recommendation Approve
- C11 Agreement for Sale and Purchase of Property – Louise C. Moorhead, Trustee; Cheryl C. Troupe and John T. Troupe, II, Co-Trustees; and Winston T. Cope, Trustee – County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard – Project No. C9956.00 – Parcels 112A, 112B, 112C, 812A, 812B, and 812C – \$9,998,520.00
File Number CAO23-4705
Comm. Dist. 2
Recommendation Approve
- C12 Notice of Default, Delegation of Authority, and Additional \$150,000 Purchasing Authority – Carlton Fields, P.A. – Continued Supportive Legal Services Related to the Default by RADDSports Pasco Wiregrass LLC of its Obligations Concerning the Wiregrass Ranch Sports Campus of Pasco County – Budget Amendments for County Takeover Plan - Journal No. 1052 - \$2,830,586.00 and Journal No. 1053 - \$88,100.00
File Number CAO23-3501
Comm. Dist. All
Recommendation Approve

Development Services - Code Compliance

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

Development Services - Planning and Development

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

Approved Staff's recommendation.

Fire Rescue

- C18 Additional Purchasing Authority and First Amendment to the Piggyback Agreement – Public Consulting Group, LLC – Public Emergency Medical Transportation Program Consultation – \$165,496.00
File Number FR23-1001
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

- C19 Hazard Mitigation Grant Program (HMGP) Subgrant Agreement (Project No. 4280-15R) – Florida Division of Emergency Management (FDEM) – Port Richey Alternative Outfall: Phase 2 - \$1,749,312.00
File Number OEM23-0001
Comm. Dist. 4
Recommendation Approve

- C20 Memorandum of Agreement between the State of Florida Division of Emergency Management and Pasco County for Participation in Statewide Notification System – No Funding Required
File Number OEM23-0002
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C21 Task Order No. FM23-001 - Williamson Dacar Associates, Inc. - David J. “Hap” Clark Renovations 3rd Floor Renovations - \$167,500.00
File Number FAC23-0007
Comm. Dist. 4
Recommendation Approve
- C22 Temporary Construction Easement – Cypress Trail Apartments, LTD - Rowan Road at Broadmoor Drive Median Modifications Project – No Funding Required
File Number FAC23-0017
Comm. Dist. 4
Recommendation Approve
- C23 Wetland Credit Purchase Agreement – EIP Credit Co., LLC, – Wetland Impact Mitigation for the Pasco County Jail Expansion Project - \$324,300.00.
File Number FAC23-0018
Comm. Dist. 2
Recommendation Approve

Approved the item per Staff’s recommendation including the noted revisions to the Alpha Numeric Compensation section and the two errors in the Distribution section of the item.

- C24 Accept Deed and Adopt Resolution Cancelling Taxes – Owners Self-Finance LLC – Orange Belt Trail – No Funding Required
File Number FAC23-0021
Comm. Dist. 3
Recommendation Approve

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

File Number FAC23-0028

Comm. Dist. 4

Recommendation Approve

The item was withdrawn. No action was required.

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

File Number FAC23-0034

Comm. Dist. 2

Recommendation Approve

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

File Number FAC23-0035

Comm. Dist. 2

Recommendation Approve

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

File Number FAC23-0045

Comm. Dist. 1

Recommendation Approve

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

File Number FAC23-0049

Comm. Dist. 1

Recommendation Approve

Internal Services - Fiscal Services

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

File Number FS23-0001

Comm. Dist. All

Recommendation Approve

Internal Services - Fleet Management

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

Internal Services - Human Resources

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

Internal Services - Office of Management and Budget

- C33 Budget Amendment – Grant Closeout – Public Infrastructure Branch, Engineering Services Department – Closeout and Reduce the Budget for the Florida Highway Beautification and Landscaping Grant from Fiscal Year 2018 CSFA No. 55.003 – Decrease Funding by \$18,573.40
File Number BA23-0005
Comm. Dist. 3, 4, 5
Recommendation Approve
- C34 Budget Amendment – Transfer from Reserves – Public Infrastructure Branch, Public Works Department – Transfer from Stormwater Management Fund and County Transportation Trust Fund to Corresponding Capital Fund – \$153,000.00
File Number BA23-0006
Comm. Dist. 5
Recommendation Approve
- C35 Budget Amendment – Fund Closure – Public Infrastructure Branch, Engineering Services Department – Transfer of Old Second Local Option Fuel Tax Funds to New Second Local Option Fuel Tax Fund – \$757,124.44
File Number BA23-0007
Comm. Dist. All
Recommendation Approve

- C36 Budget Amendment – Increase in Reserves – Public Infrastructure Branch, Engineering Services Department – Correction of Actual Reserve Balance for the Mobility Fee East Road/SIS Fund within the Transportation Capital Program – \$4,921,300.00
File Number BA23-0011
Comm. Dist. All
Recommendation Approve
- C37 Budget Amendment – Transfer from General Fund Reserves – Judicial Branch, Medical Examiner – Ensure Adequate Funding through Remainder of Fiscal Year (FY) 2022 for Medical Examiner Services – \$294,500.00
File Number BA23-0012
Comm. Dist. All
Recommendation Approve
- C38 Budget Amendment - Recognize Additional Revenue - Public Services Branch, Parks, Recreation, and Natural Resources Department - Appropriate Donation Funding - \$24,848.00
File Number BA23-0014
Comm. Dist. All
Recommendation Approve
- C39 Budget Amendment - Recognize Additional Revenue - Public Services Branch, Destination Management Organization - Appropriate Grant Funding from the Florida Sports Foundation - \$38,832.00
File Number BA23-0015
Comm. Dist. All
Recommendation Approve
- C40 Exempt Purchase – Florida Association of Counties – Annual Membership Dues - \$61,676.00
File Number BA23-0017
Comm. Dist. All
Recommendation Approve
- C41 Grant Award and Budget Amendment - Recognize Revenue in the Grants Fund – Department of Justice (DOJ) – Office of Justice Programs (OJP) - 2022 BJA FY 22 Edward Byrne Memorial Justice Assistance Grant Program - Local Solicitation – 15PBJA-22-GG-02114-JAGX - Pasco Sheriff's Office (PSO) – CFDA #16.738 – \$122,040.00
File Number OMB23-0002
Comm. Dist. All
Recommendation Approve

- C42 Resolution Amending Resolution No. 14-13, Pertaining to the County's \$15,310,000.00 Guaranteed Entitlement Refunding Revenue Bond, Series 2013B Held by TD Bank, N.A. (the "Bank"), of Which \$10,120,000.00 in Principal Amount Remains Outstanding, to (i) Reflect an Increase in the Interest Rate Applicable to the Series 2013B Bond Starting on October 26, 2022, Based on a Change to the Corporate Tax Rate Resulting from Federal Tax Legislation Effective as of January 1, 2018, and (ii) Authorize a One-time Payment to the Bank in the Amount of \$80,918.08 Constituting Full and Complete Compensation for the Change in Corporate Tax Rate and its Effect on the Bank's Reduced Interest Yield from January 1, 2018, up until October 26, 2022 - Budget Amendment - Transfer Funding from the General Fund Reserves to the Guaranteed Entitlement Refunding Revenue Bond, Series 2013B Debt Service Fund - Fiscal Year 2023 - \$100,000.00
File Number OMB23-0003
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C43 Cooperative Purchase – W.W. Grainger, Inc. – Countywide As-Needed Facilities, Maintenance, Repair and Operations (MRO) and Industrial Supplies – \$1,023,950.00
File Number PU23-0004
Comm. Dist. All
Recommendation Approve
- C44 Additional Purchase Authority – Mid Florida Armored & ATM Services, Inc. – Armored Car Services – \$50,000.00
File Number PU23-0005
Comm. Dist. All
Recommendation Approve
- C45 Additional Purchase Authority and Third Amendment to Landscape Maintenance Services (Countywide) Agreement for Final One-Year Renewal – NDL, LLC – Countywide Landscape Maintenance Services – \$6,948,700.00
File Number PU23-0006
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C46 Change Order No. 1 to Bid No. IFB-KM-21-058 – Augustine Construction, Inc. – Grand Boulevard Sidewalk (from Mile Stretch Drive to State Road 54) – \$35,709.60
File Number PMA23-0003
Comm. Dist. 3
Recommendation Approve
- C47 Change Order No. 1 to RSQ-KM-20-091 – Ayres Associates Inc. – Decubellis Road Widening and Intersection Improvements – \$28,067.47
File Number PMA23-0005
Comm. Dist. 3, 4
Recommendation Approve
- C48 Recording of Plat with a Performance Guarantee – Lane Road Subdivision – Lane Road Project, LLC – No Funding Required
File Number SA23-0001
Comm. Dist. 1
Recommendation Approve
- C49 Recording of Plat with Performance Guarantees – Meadow Ridge Phase C – Meadow Ridge Owner, LLC – No Funding Required
File Number SA23-0003
Comm. Dist. 1
Recommendation Approve
- C50 Recording of Plat with a Performance Guarantee – Whispering Pines Phase 1 – Pulte Home Company, LLC – No Funding Required
File Number SA22-0005
Comm. Dist. 4
Recommendation Approve

Approved pending Clerk's approval as the document was not received until the morning of the meeting.

- C51 Recording of Plat with Performance Guarantees – Connerton Village 4 Phase 1 – Lennar Homes, LLC and Len-Connerton, LLC – No Funding Required
File Number SA23-0006
Comm. Dist. 2
Recommendation Approve

Public Infrastructure - Public Works

- C52 Task Order No. SMO23-018 – Coastal Design Consultants, Inc. – Dan Brown Hill Road – \$75,991.00
File Number PW23-0021
Comm. Dist. 1
Recommendation Approve

The item was withdrawn. No action was required.

- C53 Award of Bid No. RFQ-RH-22-1059 – Florida Tree and Property Maintenance LLC – Grounds Maintenance for Williamsburg Drive Common Grounds and Front Entrance – \$90,666.00
File Number PW23-0022
Comm. Dist. 2
Recommendation Approve

- C54 Approve Easement No. 33485 – Board of Trustees of the Internal Improvement Trust Fund of the State of Florida – Port Richey Alternative Outfall-Northern Outfall Improvements Project (SW-1097) – No Funding Required
File Number PW23-0023
Comm. Dist. 5
Recommendation Approve

- C55 Additional Funding for Cooperative Funding Agreement No. 19CF0001846 – Southwest Florida Water Management District and Pasco County for the Cypress Creek Watershed Management Plan Project Update (N993) (SW- 1067); Recognize and Appropriate the Additional Agreement Funding to Cover the Level of Service Analysis and Best Management Practices Alternatives Analysis Phases and Approve Budget Amendment Journal No. 8 – \$252,000.00/County Funding and \$252,000.00/SWFWMD Funding
File Number PW23-0024
Comm. Dist. 1, 2, 3
Recommendation Approve

The item was withdrawn. No action was required.

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

Approved Staff's recommendation including direction to Staff to look at the drainage.

- C61 Railroad Crossing Maintenance Reimbursement – CSX Transportation, Inc. – Annual Maintenance Costs for Grade Crossing of Automatic Traffic Control Devices – \$150,000.00
File Number PW23-0040
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C62 Award of Bid No. IFB-DS-22-173 – Greer Enterprises, LLC – Hazardous Waste Disposal Services – Multi-Year Award – \$305,000.00
File Number SW23-0019
Comm. Dist. All
Recommendation Approve
- C63 Award of Bid No. IFB-KM-22-168 – Greer Enterprises, LLC – Household Battery Recycling Services – Multi-Year Award – \$150,000.00
File Number SW23-0020
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C64 Cooperative Purchase – Fisher Scientific Company L.L.C. – As Needed Laboratory Operating Supplies – \$571,500.00
File Number UTD23-0016
Comm. Dist. All
Recommendation Approve
- C65 Award of Bid No. IFB-SN-22-159 – U.S. Water Services Corporation – Pasco Aqua Utility System Improvements – \$3,996,354.14
File Number UTD23-0017
Comm. Dist. 1, 5
Recommendation Approve
- C66 Award of Bid No. IFB-SN-22-196 – Gulfcoast Utility Constructors, Inc. – As Needed Furnish and Install Team® Insert Valve Brand System – Multi-Year Award – \$1,030,000.00
File Number UTOM23-0021
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

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

Public Services - Destination Management Organization

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

The item was withdrawn. No action was required.

Public Services - Libraries

- C69 Cooperative Purchase and Stretch Agreement - CDW, LLC d/b/a CDW Government, LLC - Replacement of Computers, Monitors and Accessories - \$55,858.40
File Number LI23-0001
Comm. Dist. All
Recommendation Approve
- C70 Cooperative Purchase – Konica Minolta Business Solutions U.S.A., Inc. – Konica Minolta BizHub 450I Copier/Printer/Scanner Units – \$87,289.00
File Number LI23-0002
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C71 Hazard Loss Mitigation Program (HLMP) State-Funded Grant Agreement (Project No. DEM-HL00076) and Budget Amendment, Journal No. 2625 – State of Florida, Division of Emergency Management – Storm-Resistant Windows at J. Ben Harrill Recreation Complex – \$194,000.00
File Number PRN23-0004
Comm. Dist. 3
Recommendation Approve
- C72 Acceptance of \$1,000.00 Grant Award – American Water Resources Association – J.B. Butler Science Grant – No Funding Required
File Number PRN23-0008
Comm. Dist. All
Recommendation Approve

- C73 FY 2023 Stormwater Education Project Funding – Florida Department of Transportation and Tampa Bay Regional Planning Council – Parks, Recreation, and Natural Resources' Water Resources Education / Outdoor Education Program Funding – \$4,454.00
File Number PRN23-0009
Comm. Dist. All
Recommendation Approve
- C74 First Amendment to the First Amended Option Agreement for Sale and Purchase of Property – Evans Properties, Inc. – Villages of Pasadena Hills Super Park Site - Request to Approve the Amended Agreement – \$1,841,700.00
File Number PRN23-0014
Comm. Dist. 1
Recommendation Approve

Regular

District Three - Commissioner Starkey

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

The item was for information only. No action was required.

Constitutional Officers - Tax Collector

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

Approved to accept \$3.5 million dollars in excess fees and a request for \$250,000.00 to go to the Sheriff for the purpose of building a section in the Sheriff's Training Center for Tax Collector Employee trainings.

Development Services - Planning and Development

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

File Number PDD23-0004

Comm. Dist. 1

Recommendation Approve

Approved to adopt.

- R78 Annual Update - Food Policy Advisory Board - No Funding Required

File Number PDD23-0036

Comm. Dist. All

Recommendation Presentation Only

The item was moved to the December 6, 2022 Board of County Commissioners meeting in New Port Richey.

Internal Services - Purchasing

- R79 Introduction of Ordinance Amending the Pasco County Code of Ordinances – Chapter 2, Article IV, Division 2 – Purchasing Ordinance – Update Purchasing Processes - No Funding Required

File Number PU23-0008

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

Public Infrastructure - Fiscal and Business Administration

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

File Number PIFBA23-0012

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding the recent cleanup in Lacoochee while displaying photos.
- He spoke regarding the Fallen Officer Memorial Ribbon Cutting ceremony at the Historic Courthouse.

Miscellaneous Business - District Two - Commissioner Moore

- Approved to appoint Mr. Pascal Collard to the Tourist Development Council.
- Approved to appoint Ms. Rebecca Hays to the Tourist Development Council.
- He displayed a flyer for the Senior Games and noted that volunteers were needed for the event, the website to sign up, and the dates of the event.

Miscellaneous Business - District Three - Commissioner Starkey

- Chairman Starkey displayed photos of a cleanup on a property and that the owner was now facing charges.
- She displayed photos of how the trash was laid out and picked up through “stage cleaning” and its success.
- She discussed that FAC was working on the issues with non-anonymous complaints for code.
- She discussed that FAC and NACO were working on the issues with inmates in the jail losing their health benefits.

Discussion was held regarding ways to protect the inmate’s healthcare benefits so the bill did not fall onto the County; that this was a nationwide issue; contracted out providers that would accept their insurance; to build a separate facility for people with opioid and mental health issues for treatment; locations should be in opioid hotspots; treatment centers rather than jail; and Marchman and Baker Acts follow through.

- She spoke regarding surplus lots and affordability, what happened when the lots went up for sale, and what they originally planned for those lots.

Mr. Carballa stated that his team has tightened up the process, but understood it needed to be better.

Miscellaneous Business - District Four - Commissioner Fitzpatrick

- Commissioner Fitzpatrick spoke regarding the Commission for Human Trafficking and that students would be putting together three PSA's to help raise awareness.
- She noted she attended the Tunnel to Towers event.
- She spoke regarding the issues with youth sports field shortages and the need for more fields in the County to compensate for the kids.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding the successful cleanup at Sea Pines and noted the residents were happy to have the stormwater project move forward.

Discussion was held regarding how many cleanups a district received a year.

- He requested for Mr. James Mallow to be approved to the MPO board.

Mr. Goldstein noted that MPO appointments needed to be made by the MPO.

- He shared a video regarding permitting in general.

Commissioner Oakley thanked Commissioner Mariano for the video and expressed how it would make things easier to have a panel of three for decisions for the construction business.

Chairman Starkey discussed a recent open inspection violation and that there was something wrong with the process.

Mr. Carballa recognized there were challenges and areas of improvement that needed to be addressed.

Chairman Starkey spoke regarding a contractor within the County, an inspection with a builder of Chick-fil-A's and inspections with the Sheriff's Office.

Commissioner Oakley stated that he had no issues with the house he was building and expected all of the citizens within the County to receive the same quality service.

Discussion was held regarding solving the issues; training issues with inspectors; that there was a bottleneck in the Stormwater Department; that Accela may not be enough; and efficiencies were getting worked on.

Mr. Nectaros Pittos, Planning and Development, spoke regarding the number of initiatives within the Planning and Development Department to help mitigate the workload that they experienced. He continued discussion regarding revisions to the LDC, MPUD submissions, zoning changes, trip generation and lot size issues, MPUD reviews, feedback, waitlist for the distribution, new conditions of approval template with stakeholders to present the conditions of approval to the applicant and to the BCC, negotiable and non-negotiable conditions, legal services to get projects to the LPA on time, the backlog, document processing positions in the Planning and Development Department, relief workers, preparing the PD Department for the surge in workload, working with Human Resources for other employment, and extending the hours of operations of the Planning and Development Department.

Chairman Starkey spoke regarding the landscaping problems and the need to come up with a solution to put the pressure of the landscape on the business and not the County.

Commissioner Fitzpatrick discussed the issues with pools purchased from Walmart and the lack of knowledge of whether a permit was needed.

Discussion was held regarding the permit process for pools over a certain size.

Ms. Sally Sherman, Building Construction Services, noted she wished she had a chance to speak to the individual from the video to see and talk with him about making the appropriate changes.

Extensive discussion was held in regards to simplifying the permitting process.

Miscellaneous Business - County Administrator

- Mr. Carballa spoke regarding the two Telly Awards that Pasco County received for the Media Relations and Communications Team.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- No items.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:00 P.M. AND RECONVENED AT 1:35 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P81 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 04) Changing From I1 (Industrial-Light), Res-6 (Residential-6 Du/Ga), And Res-3 (Residential-3 Du/Ga) To Pd (Planned Development) On Approximately 331.34 Acres Of Real Property Located At The Southwest Corner Of Denton Avenue And Matis Road; And A Text Amendment Creating Subarea Policy Flu 7.1.61 – Denton Ave; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(61) Denton Ave; Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD22-0068

Comm. Dist. 5

Recommendation Continuance Requested

Approved to continue the item to a date uncertain.

- P82 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code Section 602, J. "Ben" Harrill Villages Of Pasadena Hills Stewardship District, Revisions To Text, Table And Exhibits: Text Revisions To Section 602.08.M. Impact Fees, Mobility Fees, And Development Fee Surcharges And Section 602.10 VOPH Transportation Analysis; Table Revisions To Exhibit 602-C Transportation Development Fee Schedules, Revisions To Exhibit 602-D Property Owners Credits, Map And Table Amendments To Exhibit 602-E Master Roadway Plan; Add New Cross Section 60AA, And Revised Illustration Of Cross Section 70AA To Include Family Bike Paths, And Amending Other Sections, As Necessary, For Internal Consistency, Providing for Applicability, Repealer, Severability, Inclusion Into The Land Development Code, And An Effective Date.
File Number PDD23-0002
Comm. Dist. 1
Recommendation Approve

Approved to adopt by a roll call vote.

- P83 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Amendment To The Future Land Use Element, Goal FLU 6: J. "Ben" Harrill Villages Of Pasadena Hills: To Make Roadway Changes In Figures PH-2, PH-4, PH-4A, PH-8, PH-12 And PH-13; Amend Transportation Map 7-36 Highway Vision Plan And Functional Class Map; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD23-0003
Comm. Dist. 1
Recommendation Approve

Approved to adopt by a roll call vote.

- P84 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Text Amendment To The Central Pasco Employment Village Subarea Policies, Policy FLU 7.1.12; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD23-0028
Comm. Dist. 1, 2
Recommendation Approve

Approved to adopt by a roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P85, P86, P87, P88, P89 including ex-partes that had been submitted to the Clerk's Office and the addition of Condition 31, P90, and P91.

P85 Roadway Transfer Agreement (Consent) – Florida Department of Transportation – State Road 54A/Black Lake Road from State Road 54 Western Connection to State Road 54A/Black Lake Road Cul-De-Sac and State Road 54 Eastern Connection – No Funding Required

File Number ENA23-0002

Comm. Dist. 3

Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda.

P86 Roadway Transfer Agreement (Consent) – Florida Department of Transportation – State Road 52 (Future County Road 52) from East of Uradco Place to US 98/US 301/State Road 533 and Future State Road 52/Schrader Memorial Highway/McCabe Road/Clinton Avenue from East of Uradco Place to US 98/US 301

File Number ENA23-0003

Comm. Dist. 1

Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda.

P87 Conditional Use Request (Consent) – Malacos Holdings Inc./Malacos Holdings Duplexes – Approval of a Vacation Rental/Short Term Rental in a R-4 High Density Residential District – Northwest Pasco County – North Side of Clark Street, East of the Intersection of Clark Street and Aureau Avenue – Containing Approximately 0.21 Acre

File Number PDD23-CU01

Comm. Dist. 5

Recommendation Approval with Conditions

The item was approved as part of the Public Hearing Consent Agenda.

- P88 Zoning Amendment (Consent) – Smith 80 MPUD Master Planned Unit Development – Smith Cattle & Grove, Inc. – A Rezoning Request from an A- C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow for the Development of a Maximum of 160 Residential Dwelling Units on Approximately 80 Acres
File Number PDD23-7589
Comm. Dist. 1
Recommendation Approval with Conditions

The item was approved as part of the Public Hearing Consent Agenda.

- P89 Zoning Amendment (Consent) – Longleaf Grove MPUD Master Planned Unit Development - Campbell South Commercial LLC – Change in Zoning from a C-2 General Commercial District to a MPUD Master Planned Unit Development District To Allow for a Maximum of 95,000 Square Feet of Commercial/Retail, 15,000 Square Feet of Office and 350 Multi-Family Apartments on Approximately 36.861 Acres – Central Pasco County – North of State Road 52, East of US 41
File Number PDD23-7608
Comm. Dist. 1
Recommendation Approval with Conditions

The item was approved as part of the Public Hearing Consent Agenda including the addition of Condition Number 31.

- P90 Zoning Amendment (Consent) – Remington MPUD Master Planned Unit Development – Sandhill Flats LLC – A Rezoning Request from an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow the Development of a Maximum of 127 Single-family Detached Residential Units on Approximately 44.2 Acres.
File Number PDD23-7611
Comm. Dist. 1
Recommendation Approval with Conditions

The item was approved as part of the Public Hearing Consent Agenda.

- P91 Zoning Amendment (Consent) - Jordan & Jordan MPUD Master Planned Unit Development Substantial Modification - Jordan and Jordan, Inc. - Substantial Modification to the MPUD Master Planned Unit Development District to Extend the Expiration Date of Previously Approved MPUD
File Number PDD23-7663
Comm. Dist. 1
Recommendation Approval with Conditions

The item was approved as part of the Public Hearing Consent Agenda.

- P92 Petition to Vacate a Portion of Platted Canal Right of Way (Regular) – Signal Cove – Coxswain Court – Phyllis Henderson – No Funding Required
File Number FAC23-0019
Comm. Dist. 5
Recommendation Approve

Approved Staff's recommendation.

- P93 Development Agreement (Regular) – Renner MPUD Master Planned Unit Development – Darrell A. and Karen J. Renner – Proposed is a Development Agreement (DA) for the Renner MPUD
File Number PDD23-0565
Comm. Dist. 4
Recommendation Approve

Approved Staff's recommendation including the addition of a sentence to the DA that within six months of this approval or prior to the first preliminary site plan approval that they would enter into a DA amendment that addresses the requirement for sidewalks and/or multiuse paths within the red and blue areas shown on the graphic.

Noted Items

Agenda items N94 through N125 were noted.

Agendas and Minutes

- N94 Lakeside Community Development District - Final Adopted FY 2023 Budget - Dated September 16, 2022
File Number NI23-0212
Comm. Dist. All
Recommendation Receive and File

- N95 Meadow Pointe V CDD - Res 2022-04 Designating Dates, Time & Location for the Regular Meetings of the Board of Supervisors - Dated September 15, 2022
File Number NI23-0213
Comm. Dist. All
Recommendation Receive and File
- N96 Meadow Pointe V Community Development District - Final Adopted FY 2023 Budget - Dated September 15, 2022
File Number NI23-0214
Comm. Dist. All
Recommendation Receive and File
- N97 Summit View Community Development District - Final Adopted FY 2023 Budget - Dated September 16, 2022
File Number NI23-0215
Comm. Dist. All
Recommendation Receive and File
- N98 Summit View CDD - Res 2022-05 Designating Dates, Time & Location for the Regular Meetings of the Board of Supervisors - Dated September 16, 2022
File Number NI23-0216
Comm. Dist. All
Recommendation Receive and File
- N99 Meeting Schedule FY 23 - Oakstead CDD - Dated September 23, 2022
File Number NI23-0218
Comm. Dist. All
Recommendation Receive and File
- N100 Agency Mailing - Meadow Pointe II CDD - June 15, 2022
File Number NI23-0224
Comm. Dist. All
Recommendation Receive and File
- N101 Revised Agency Mailing - Meadow Pointe II CDD - June 1, 2022
File Number NI23-0225
Comm. Dist. All
Recommendation Receive and File
- N102 Revised Minutes of Meeting - Meadow Pointe II Community Development District - June 1, 2022
File Number NI23-0226
Comm. Dist. All
Recommendation Receive and File

- N103 Revised Minutes of Workshop - Meadow Pointe II Community Development District - June 1, 2022
File Number NI23-0227
Comm. Dist. All
Recommendation Receive and File
- N104 Minutes of Meeting - Meadow Pointe II Community Development District - June 15, 2022
File Number NI23-0228
Comm. Dist. All
Recommendation Receive and File
- N105 Agency Mailing - Meadow Pointe II CDD - March 2, 2022
File Number NI23-0231
Comm. Dist. All
Recommendation Receive and File
- N106 Minutes of Meeting - Meadow Pointe II Community Development District - March 2, 2022
File Number NI23-0232
Comm. Dist. All
Recommendation Receive and File
- N107 Minutes of Workshop - Meadow Pointe II Community Development District - March 2, 2022
File Number NI23-0233
Comm. Dist. All
Recommendation Receive and File
- N108 Palmetto Ridge Community Development District - Approved Preliminary FY 2021 - 2022 Budget
File Number NI23-0235
Comm. Dist. All
Recommendation Receive and File
- N109 Meeting Schedule FY 2022-2023 - Palmetto Ridge CDD - Dated September 13, 2022
File Number NI23-0236
Comm. Dist. All
Recommendation Receive and File

N110 Palmetto Ridge Community Development District - Approved Preliminary FY 2022 - 2023 Budget

File Number NI23-0237

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

N111 Release of Maintenance Guarantee – Epperson Ranch II Community Development District – Epperson Ranch Phase 5-2 (PCU04-102.49)

File Number NI23-0177

Comm. Dist. 1

Recommendation Receive and File

N112 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North Community Development District and Epperson Ranch, LLC – Epperson Ranch Overpass Road Extension Phase 2 Water Main (PCU04- 102.26)

File Number NI23-0178

Comm. Dist. 1

Recommendation Receive and File

N113 Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC – Weschap Townhomes (PCU20-103.34)

File Number NI23-0179

Comm. Dist. 2

Recommendation Receive and File

N114 Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC – Darlington Road Townhomes (PCU20-103.03)

File Number NI23-0180

Comm. Dist. 3

Recommendation Receive and File

N115 Acceptance of Utility Improvements and Maintenance Guarantee – Mirada Community Development District – Mirada Parcel 16 Mirada Boulevard Phase 3B (PCU17-112.05)

File Number NI23-0181

Comm. Dist. 1

Recommendation Receive and File

N116 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. – Esplanade at Wiregrass Ranch 1B, 1C (PCU04-148.112)

File Number NI23-0182

Comm. Dist. 2

Recommendation Receive and File

- N117 Release of Maintenance Guarantee – Epperson Ranch II Community Development District – Epperson Ranch Phase 5-1 (PCU04-102.48)
File Number NI23-0183
Comm. Dist. 1
Recommendation Receive and File
- N118 Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC and Cobblestone Community Development District – Cobblestone Phase 1 (PCU04-157.03)
File Number NI23-0184
Comm. Dist. 1
Recommendation Receive and File
- N119 Acceptance of Utility Improvements and Maintenance Guarantee – North AR- 1 of Pasco Community Development District and Len-Angeline, LLC – Angeline Phase 1C & 1D (PCU19-104.14)
File Number NI23-0185
Comm. Dist. 4
Recommendation Receive and File
- N120 FAC22-1121 - AAR No 3 - Fire Rescue 17 - R L Burns Inc - \$10,538.43 - August 30, 2022
File Number NI23-0219
Comm. Dist. All
Recommendation Receive and File
- N121 FAC22-1119 - AAR No 7 - Land O'Lakes Library Renovations - Trias Construction LLC - \$3,964.62 - July 26, 2022
File Number NI23-0220
Comm. Dist. All
Recommendation Receive and File
- N122 Notice to Proceed - Fire Rescue Station No 2 - Fleischman & Garcia Architects & Planners, AIA, PA - September 13, 2022
File Number NI23-0221
Comm. Dist. All
Recommendation Receive and File
- N123 Notice to Proceed - Fire Rescue Station No 4 - Fleischman & Garcia Architects & Planners, AIA, PA - August 24, 2022
File Number NI23-0222
Comm. Dist. All
Recommendation Receive and File

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

File Number NI23-0223

Comm. Dist. All

Recommendation Receive and File

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

File Number NI23-0234

Comm. Dist. All

Recommendation Receive and File

Addendum

Consent

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

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

File Number OEM23-0008

Comm. Dist. All

Recommendation Approve

The item was approved as part of the Consent Agenda.

Walk-Ons

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 4:06 p.m.

Prepared by: Allie Deichert, Records Clerk I, Board Records Division