

County Commissioners

Honorable Vice Chairman Ron Oakley, District 1
Honorable Seth Weightman, District 2
Honorable Kathryn Starkey, District 3
Honorable Gary Bradford, District 4
Honorable 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, January 10, 2023

10:00 AM



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

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

Please silence all electronic devices.

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

The County Commission Agenda comprises four sections:

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

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

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

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

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

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

Resolutions

Commissioners Items - Vice Chairman Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Thomas Schrader On San Antonio Lumber Company's 100th Anniversary With Many Years Of Support And Dedication To The Pasco County Community

File Number CAO23-5126

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Starkey

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of January As National Slavery And Human Trafficking Prevention Month And January 11, 2023, As National Human Trafficking Awareness Day In Pasco County

File Number CAO23-5124

Comm. Dist. All

Recommendation Approve

Consent

District Two - Commissioner Weightman

- C3 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 CAO23-5120

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C4 Annotated Minutes - Board of County Commissioners - Regular Meeting/Rezoning - September 20, 2022 10 a.m.

File Number CO23-0126

Comm. Dist. All

Recommendation Approve

- C5 Annotated Minutes - Board of County Commissioners - Special Meeting - September 26, 2022 1:30 p.m.

File Number CO23-0127

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C6 Minutes - Board of County Commissioners - Regular Meeting/Rezoning - October 11, 2022 10 a.m.

File Number CO23-0128

Comm. Dist. All
Recommendation Approve

- C7 Minutes - Board of County Commissioners - Regular Meeting/Rezoning - October 25, 2022 10 a.m.

File Number CO23-0129
Comm. Dist. All
Recommendation Approve

- C8 Minutes - Board of County Commissioners - Special Meeting - November 9, 2022 10:30 a.m.

File Number CO23-0130
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C9 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 CO23-0107
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C10 Proposed Settlement with the Plaintiff in the Amount of \$80,000 in the Case of Phyllis Wheeler v. Pasco County, Case No.: 21-CA-000045-ES

File Number CA023-2007
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - Government Affairs

Legislative/Administrative - Organizational Performance Management

- C11 Required Approval by the Board for Use of Funds Supporting an Employee Appreciation Day Celebration - \$69,000.00

File Number OPM23-1001
Comm. Dist. All
Recommendation Approve

Fire Rescue

- C12 Surplus and Equipment Donation – Fivay High School and Pasco-Hernando State College – Airpacks, Bottles, and Thermal Imager – No Funding Required

File Number FR23-1127
Comm. Dist. All
Recommendation Approve

C13 2022-2023 Florida Emergency Medical Services Grant Act (“County Awards Grant”) – Department Of Health, Bureau Of Emergency Medical Services – Enhance Pre-hospital Emergency Medical Services - No Funding Required
File Number FR23-1195
Comm. Dist. All
Recommendation Approve

C14 Twelfth Amendment of Contract to Increase Annual Stipend – Charles M. Boothby, D.O. County Medical Director – \$70,837.44
File Number FR23-1202
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

C15 Resolution Cancelling Taxes – David Curry, As Trustee of the David Curry Living Trust – Environmental Lands Acquisition and Management Program – No Funding Required
File Number FAC23-0005
Comm. Dist. 3
Recommendation Approve

C16 Task Order No. FM23-002 and Budget Amendment Journal No. 1163 – Trias Construction, LLC – Regency Park Library Renovations – \$4,907,088.00
File Number FAC23-0024
Comm. Dist. 5
Recommendation Approve

C17 Accept Deed and Adopt Resolution Canceling Taxes – Pulte Home Company, LLC. – Lake Patience at Whispering Pines PH I - No Funding Required
File Number FAC23-0048
Comm. Dist. 4
Recommendation Approve

C18 Resolution Canceling Taxes – J. L. Tucker, Inc. – Environmental Lands Acquisition and Management Program – No Funding Required
File Number FAC23-0073
Comm. Dist. 5
Recommendation Approve

C19 Cooperative Purchase – Daikin Applied Americas, Inc. – Replace Five Energy Ventilator Systems and Install Safety Railing for Land O’ Lakes Detention Center – \$304,490.00
File Number FAC23-0079
Comm. Dist. 2
Recommendation Approve

C20 Change Order No. 2 to Task Order No. FM20-035 and Additional Purchase

Authority – Coastal Design Consultants, Inc. – Sun West Park Master Plan Improvements – Extend Task Order 365 Days – \$4,900.00

File Number FAC23-0082

Comm. Dist. 5

Recommendation Approve

- C21 Change Order No. 2 to Task Order No. FM20-007 – Coastal Design Consultants, Inc. – Public Transportation Galen Wilson Complex Improvements – Affirm and Extend Task Order 549 Days – No Funding Required

File Number FAC23-0083

Comm. Dist. 4

Recommendation Approve

- C22 Cooperative Purchase – Daikin Applied Americas, Inc. – Replace Chiller System at the East Pasco Government Center - \$730,246.00

File Number FAC23-0090

Comm. Dist. 1

Recommendation Approve

- C23 Accept Deed and Adopt Resolution Canceling Taxes – Creation Foundation, Inc. – Jasmine Elementary School Dayspring Academy - No Funding Required

File Number FAC23-0091

Comm. Dist. 5

Recommendation Approve

- C24 Resolution Canceling Taxes – Florida Commercial Land Development, LLC. – Sea Pines Neighborhood Flood Abatement Project - No Funding Required

File Number FAC23-0093

Comm. Dist. 5

Recommendation Approve

- C25 Piggyback Contract Purchase – Office Worx, Inc. – Miscellaneous New Furniture for Solid Waste Administration Offices & Resource Recovery Administration Offices - \$108,382.37

File Number FAC23-0096

Comm. Dist. 5

Recommendation Approve

Internal Services - Human Resources

- C26 Acceptance of the PBA 2022-2025 Collective Bargaining Agreement – Police Benevolent Association (PBA), Inc. – No Funding Required

File Number HR23-0053

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C27 Request Expenditure from Law Enforcement Trust Fund – Chris Nocco, Sheriff

– Letter Dated October 24, 2022 – Cost of Forfeiture Proceedings July 1, 2022 to September 30, 2022 – \$12,000.00

File Number OMB23-0008

Comm. Dist. All

Recommendation Approve

Internal Services - Purchasing

- C28 Shortlist and Negotiate Agreement with Shortlisted Firms for RSQ-RH-22-094 – Coastal Engineering Services – Final Engineering Design and Permitting for Dredging Gulf Harbors and Hudson Communities – Geosyntec Consultants, Inc., Henningson, Durham & Richardson, Inc., and Dewberry Engineers Inc – No Funding Required

File Number PU23-0016

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C29 Award of Bid No. IFB-KM-23-021 – Asphalt Paving Systems, Inc. – Lacoochee Industrial Area Right of Way Improvements Segments 1 & 2 – \$2,163,897.75

File Number PMA23-0018

Comm. Dist. 1

Recommendation Approve

- C30 Recording of Plat – Cobblestone Lots 2 Through 28 – M/I Homes of Tampa, LLC – No Funding Required

File Number SA23-0012

Comm. Dist. 1

Recommendation Approve

- C31 Recording of Plat with a Performance Guarantee – Hays Road – Hays Road Project, LLC – No Funding Required

File Number SA23-0013

Comm. Dist. 5

Recommendation Approve

- C32 Recording of Plat with a Performance Guarantee – Angeline Phase 3B-1 – Len-Angeline, LLC – No Funding Required

File Number SA23-0017

Comm. Dist. 4

Recommendation Approve

- C33 Recording of Plat with Performance Guarantees – Connerton Village 3 Townhomes – Lennar Homes, LLC – No Funding Required

File Number SA23-0019

Comm. Dist. 1

Recommendation Approve

- C34 Recording of Plat with a Performance Guarantee – Persimmon Park Phase 2B – Persimmon Park Holdings, LLC – Flycatcher Enterprises, LLC – No Funding Required

File Number SA23-0021

Comm. Dist. 2

Recommendation Approve

- C35 Resolution to Revise the Speed Limit – Little Road – Speed Limit Revision – \$1,000.00

File Number TR23-0028

Comm. Dist. 3

Recommendation Approve

Public Infrastructure - Public Works

- C36 Task Order No. SMO23-006 and Budget Amendment Journal No. 2273 – DeLoach Engineering Science, PLLC – Magnolia Valley Engineering and Environmental Services – \$481,265.25

File Number PW23-0003

Comm. Dist. 4

Recommendation Approve

- C37 Task Order No. SMO23-024 – Jones, Edmunds & Associates, Inc. – Functionality Expansion of Benefit-Cost Analysis Tool for Stormwater Capital Improvement Projects (SW-1160) – \$95,660.00

File Number PW23-0050

Comm. Dist. All

Recommendation Approve

- C38 Award of Bid No. IFB-SN-22-171 – Sunbelt Sod & Grading Company – As Needed Sod – Multi-Year Award – \$1,755,000.00

File Number PW23-0063

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Solid Waste

- C39 Fifth Amendment to the Third Amended and Restated Service Agreement Between Covanta Pasco, Inc. and Pasco County, Florida – Refuse Crane Replacement, Stage 1 – \$7,741,353.00

File Number SW23-0096

Comm. Dist. All

Recommendation Approve

- C40 A Resolution by the Board of County Commissioners of Pasco County, Florida Consenting to the Transfer of Commercial Collection Permit No. 133 from County Recycling, Inc. to Coastal Waste & Recycling of Central Florida, LLC – No Funding Required

File Number SW23-0117

Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C41 Task Order No. 1-23 and Budget Amendment Journal No. 2059 – Arcadis U.S., Inc. – Crystal Springs Chlorine Booster Station (PCU22-022.00) – \$429,261.06
File Number UTD23-0030
Comm. Dist. 1
Recommendation Approve
- C42 Task Order No. 1-23 – Mead & Hunt, Inc. – McKendree Road Force Main Replacement (PCU22-013.00) – \$489,320.00
File Number UTD23-0057
Comm. Dist. 1
Recommendation Approve
- C43 Final Change Order No. 2 – Benchmark Construction Company, Inc. – Holiday Lake Estates Wastewater Collection System Improvements (PCU16-018.00) – Reduction of \$120,546.69
File Number UTD23-0080
Comm. Dist. 4
Recommendation Approve
- C44 Task Order No. 03-23 – Freese and Nichols, Inc. – Potable Water System Model Update and Calibration Project (PCU No. 23-002.00) – \$228,800.00
File Number UTD23-0082
Comm. Dist. All
Recommendation Approve
- C45 Additional Purchase Authority – Data Flow Systems, Inc. – SCADA Maintenance, Parts and Telemetry Control Units – \$169,450.00
File Number UTD23-0099
Comm. Dist. All
Recommendation Approve
- C46 Cooperative Purchase – Mid-Florida Diesel, Inc. – Blue Star Power Systems Diesel Generators – \$834,612.00
File Number UTOM23-0076
Comm. Dist. All
Recommendation Approve
- C47 Exempt Purchase – Hach Company – Onsite Lab Maintenance and Equipment Repair Services – \$116,030.00
File Number UTOM23-0097
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C48 FY 2018-2021 Amended Local Housing Assistance Plan; FY 2021-2024 Amended Local Housing Assistance Plan – Florida Housing Finance Corporation – State Housing Initiatives Partnership Program, CSFA No. 92.501 – No Funding Required
File Number CD23-0050
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C49 Amendment No. 1 to Task Order No. PRNR22-004 – Land & Water Engineering Sciences, Inc. – Additional Funding for Magnolia Valley Park Stormwater Design & Permitting – \$20,628.25
File Number PRN23-0018
Comm. Dist. 3
Recommendation Approve
- C50 Change Order No. 3 to Task Order No. PRNR20-002 – Coastal Design Consultants, Inc. – Boardwalk Replacement at Robert J. Strickland Memorial Park; Affirm and Extend Task Order 84 Days – No Funding Required
File Number PRN23-0035
Comm. Dist. 5
Recommendation Approve
- C51 Delegation of On-Line Acceptance for Grant Agreements – Wildlife Foundation of Florida – To Execute Grants Electronically – No Funding Required
File Number PRN23-0046
Comm. Dist. All
Recommendation Approve
- C52 Award of Bid No. IFB-CL-22-215 and Budget Journal No. 89 – American Empire Builders, Inc. – Replacement Floating Docks and Gangways at Robert J. Strickland Memorial Park – \$345,000.00
File Number PRN23-0053
Comm. Dist. 5
Recommendation Approve
- C53 Multiple Award of Bid No. IFB-CL-22-202 – Ewing Irrigation Products, Inc. and SiteOne Landscape Supply, LLC – As-Needed Herbicides, Fertilizers, and Pesticides – \$258,475.00
File Number PRN23-0057
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

- C54 Accept Grant Award for Two Section 5339 Bus and Bus Facilities Formula Grants – Federal Transit Administration (FTA) – Grant Award Recognition –

Fiscal Year 2018 Grant for \$492,039.00 (FTA) and Fiscal Years 2019, 2020, and 2021 Grant for a Total Amount of \$1,369,114.00 (FTA); No Local Funding Required

File Number PT23-0006

Comm. Dist. All

Recommendation Approve

Regular

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.

- P55 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 22) from Res-3 (Residential 3 Du/Ga) to Res-6 (Residential 6 Du/Ga) on Approximately 61.04 Acres of Real Property Located at East of Billmar Road, North of Zephyrhills Bypass; and Providing for Additional Text Amendments as Necessary for Internal Consistency; Providing for a Repealer, Severability, and an Effective Date.

File Number PDD23-0013

Comm. Dist. 1

Recommendation Approve

Public Hearings at 1:30 p.m.

- P56 Zoning Amendment (Withdrawn) – Apple Enterprises Trust, Paul M Addressi & Marie Clementie 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 Withdraw

- P57 Zoning Amendment (Continuance) – Angels Senior Living MPUD Master

Planned Unit Development – ASL SR 54 Real Estate LLC – A Rezoning Request from an A-R Agricultural-Residential District, R-4 High Density Residential District, and C-1 Neighborhood Commercial District to an MPUD Master Planned Unit Development District to Allow the Development of a Maximum of 180,000 Square Feet of Commercial and 181,000 Square Feet of Residential Treatment and Care Facilities on Approximately 31.77 Acres.

File Number PDD23-7606
Comm. Dist. 2
Recommendation Continuance Requested

- P58 Zoning Amendment (Continuance) – Margie A Tingley – Change in Zoning from a C-3 Commercial/Light Manufacturing District to a C-2 General Commercial District – Central Pasco County – On the South Side of State Road 52 Approximately .50 Mile East of Mirada Boulevard – Containing Approximately 9.82 Acres

File Number PDD23-7678
Comm. Dist. 1
Recommendation Continuance Requested

- P59 Zoning Amendment (Consent) – High Ridge Center Inc./High Ridge Center Lots 2 & 3 – Change in Zoning from an I-1 Light Industrial Park District to a C-2 General Commercial District – West Central Pasco County – On the South Side of Ridge Road Approximately 280 Feet East of Galen Wilson Boulevard – Containing Approximately 3.47 Acres

File Number PDD23-7673
Comm. Dist. 1
Recommendation Approve

- P60 Zoning Amendment (Consent) – Snead Family Rev Living Trust, James and Adell E, TTEES/Chancey Road – Change in Zoning from an A-R Agricultural-Residential District to a MF-1 Multiple-Family Medium Density District – Southeast Pasco County – On the Southeast Corner of the Intersection of Chancey Road and Diana Drive – Containing Approximately 30.188 Acres

File Number PDD23-7675
Comm. Dist. 2
Recommendation Approve

- P61 Zoning Amendment (Consent) – Gateway Pasco Venture LLC – Change in Zoning from a C-2 General Commercial and C-3 Commercial/Light Manufacturing Districts to a C-2 General Commercial District – South Central Pasco County – On the North Side of Dayflower Boulevard Approximately 215 Feet West of Oakley Boulevard – Containing Approximately 4.71 Acres

File Number PDD23-7676
Comm. Dist. 2
Recommendation Approve

- P62 Zoning Amendment (Consent) – Richard Rodriguez and Cynthia Cruz – Change in Zoning from an AR-1 Agricultural-Residential District and R-MH

Mobile Home District to a R-2MH Rural Density Mobile Home District – Southeast Pasco County – On the South Side of Valleybrook Avenue Approximately 340 Feet West of Southbrook Avenue – Containing Approximately 0.63 Acre

File Number PDD23-7677

Comm. Dist. 1

Recommendation Approve

- P63 Conditional Use Request (Consent) – Channelside Mortgages LLC/8342 New York Ave – Conditional Use for Multiple-Family Dwellings in a C-2 General Commercial District – Southwest Pasco County – South Side of New York Avenue Approximately 525 Feet East of Diagonal Road – Containing Approximately 12.08 Acres

File Number PDD23-CU07

Comm. Dist. 5

Recommendation Approval with Conditions

- P64 Petition to Vacate a Portion of Platted Rights-of-Way (Regular) – Leaf Lane, Camphorwood Lane and Breezewood Drive – Blue Triton Brands, Inc. – No Funding Required

File Number FAC23-0001

Comm. Dist. 1

Recommendation Approve

Noted Items

Agendas and Minutes

- N65 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of October 19, 2022

File Number NI23-0130

Comm. Dist. All

Recommendation Receive and File

- N66 Agency Mailing - Meadow Pointe II CDD - August 17, 2022

File Number NI23-0265

Comm. Dist. All

Recommendation Receive and File

- N67 Agency Mailing - Meadow Pointe II CDD - June 1, 2022

File Number NI23-0266

Comm. Dist. All

Recommendation Receive and File

- N68 Agency Mailing - Meadow Pointe II CDD - June 15, 2022

File Number NI23-0267

Comm. Dist. All

Recommendation Receive and File

- N69 Agency Mailing - Meadow Pointe II CDD - September 21, 2022
 File Number NI23-0268
 Comm. Dist. All
 Recommendation Receive and File
- N70 Agency Mailing - Heritage Springs CDD - August 15, 2022
 File Number NI23-0269
 Comm. Dist. All
 Recommendation Receive and File
- N71 Minutes of Meeting - Meadow Pointe II Community Development District - June 1, 2022
 File Number NI23-0316
 Comm. Dist. All
 Recommendation Receive and File
- N72 Minutes of Workshop - Meadow Pointe II Community Development District - June 1, 2022
 File Number NI23-0317
 Comm. Dist. All
 Recommendation Receive and File
- N73 Minutes of Meeting - Meadow Pointe II Community Development District - June 15, 2022
 File Number NI23-0318
 Comm. Dist. All
 Recommendation Receive and File
- N74 Minutes of Meeting - Meadow Pointe II Community Development District - August 17, 2022
 File Number NI23-0319
 Comm. Dist. All
 Recommendation Receive and File
- N75 Minutes of Meeting - Meadow Pointe II Community Development District - September 21, 2022
 File Number NI23-0320
 Comm. Dist. All
 Recommendation Receive and File
- N76 Agency Mailing - Watergrass II CDD - August 18, 2021
 File Number NI23-0321
 Comm. Dist. All
 Recommendation Receive and File
- N77 Agency Mailing - Meadow Pointe II CDD - May 4, 2022
 File Number NI23-0322

	Comm. Dist.	All
	Recommendation	Receive and File
N78	Agency Mailing - Meadow Pointe II CDD - April 20, 2022	
	File Number	NI23-0323
	Comm. Dist.	All
	Recommendation	Receive and File
N79	Agency Mailing - Lake Bernadette CDD - August 23, 2022	
	File Number	NI23-0324
	Comm. Dist.	All
	Recommendation	Receive and File
N80	Agency Mailing - Meadow Pointe II CDD - May 18, 2022	
	File Number	NI23-0325
	Comm. Dist.	All
	Recommendation	Receive and File
N81	Agency Mailing - Asturia CDD - February 22, 2022	
	File Number	NI23-0326
	Comm. Dist.	All
	Recommendation	Receive and File
N82	Agency Mailing - Asturia CDD - March 22, 2022	
	File Number	NI23-0327
	Comm. Dist.	All
	Recommendation	Receive and File
N83	Minutes of Meeting - Asturia Community Development District - February 22, 2022	
	File Number	NI23-0328
	Comm. Dist.	All
	Recommendation	Receive and File
N84	Minutes of Meeting - Asturia Community Development District - March 22, 2022	
	File Number	NI23-0329
	Comm. Dist.	All
	Recommendation	Receive and File
N85	Minutes of Meeting - Meadow Pointe II Community Development District - April 20, 2022	
	File Number	NI23-0330
	Comm. Dist.	All
	Recommendation	Receive and File
N86	Minutes of Meeting - Meadow Pointe II Community Development District - May 4, 2022	
	File Number	NI23-0331

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| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N87 Minutes of Meeting - Meadow Pointe II Community Development District - May 18, 2022
- | | |
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| File Number | NI23-0332 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N88 Minutes of Meeting - Lake Bernadette Community Development District - August 23, 2022
- | | |
|-----------------------|------------------|
| File Number | NI23-0333 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N89 Agency Mailing - Watergrass II CDD - October 20, 2021
- | | |
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| File Number | NI23-0334 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N90 Minutes of Meeting - Watergrass II Community Development District - August 18, 2021
- | | |
|-----------------------|------------------|
| File Number | NI23-0335 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N91 Minutes of Meeting - Watergrass II Community Development District - October 20, 2021
- | | |
|-----------------------|------------------|
| File Number | NI23-0336 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N92 Meadow Pointe IV CDD - Revised Res 2022-07 Designating Dates, Time & Location for the Regular Meetings of the Board of Supervisors - Dated September 22, 2022
- | | |
|-----------------------|------------------|
| File Number | NI23-0338 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N93 Minutes of Meeting - New River Community Development District - July 21, 2022
- | | |
|-----------------------|------------------|
| File Number | NI23-0340 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N94 Minutes - Commission on the Status of Women (CSW) - August 1, 2022
- | | |
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| File Number | NI23-0409 |
| Comm. Dist. | All |

Recommendation Approve

- N95 Minutes - Planning Commission (PC) - September 1, 2022
File Number NI23-0454
Comm. Dist. All
Recommendation Receive and File
- N96 Minutes - Planning Commission (PC) - September 22, 2022
File Number NI23-0455
Comm. Dist. All
Recommendation Receive and File
- N97 Minutes - Planning Commission (PC) - October 6, 2022
File Number NI23-0456
Comm. Dist. All
Recommendation Receive and File
- N98 Minutes - Public Safety Coordinating Council (PSCC) - May 13, 2022
File Number NI23-0460
Comm. Dist. All
Recommendation Receive and File
- N99 The Verandahs CDD - Amended Budget for FY21-22 - Letter Dated November 16, 2022
File Number NI23-0461
Comm. Dist. All
Recommendation Receive and File
- N100 Pasco County Schools - Elected Members - Pasco County Property Value Adjustment Board
File Number NI23-0463
Comm. Dist. All
Recommendation Receive and File
- N101 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of November 16, 2022
File Number NI23-0132
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N102 4th Quarter Variance Report FY 2021-2022 - Florida Department of Health in Pasco County
File Number NI23-0131
Comm. Dist. All
Recommendation Receive and File
- N103 PSC-2022-0412-CO-SU - Docket No. 20220147-SU - Ni Florida Inc - Issued

December 5, 2022

File Number NI23-0440
Comm. Dist. All
Recommendation Receive and File

N104 CA22-5030 - Amendment No.1 To Services Contract Universal Protection Service, LLC dba Allied Universal Security Services - September 6, 2022

File Number NI23-0441
Comm. Dist. All
Recommendation Receive and File

N105 CA22-5030 - Executing the Hernando County Sheriff's Office Inmate Housing Agreement - November 1, 2022

File Number NI23-0442
Comm. Dist. All
Recommendation Receive and File

N106 CAO23-4705 - Wesley Chapel Boulevard Widening Project C9956.00 - Parcels 112A-C and 812A-C - October 25, 2022

File Number NI23-0443
Comm. Dist. All
Recommendation Receive and File

N107 CD23-0031 - CDD Block Grant FY23 Subrecipient Agreements - Good Samaritan Health Clinic of Pasco, Inc. - CD22-0149 - October 27, 2022

File Number NI23-0444
Comm. Dist. All
Recommendation Receive and File

N108 CD23-0031 - CDD Block Grant FY23 Subrecipient Agreements - One Community Now, Inc. - CD22-0149 - October 27, 2022

File Number NI23-0445
Comm. Dist. All
Recommendation Receive and File

N109 CD23-0039 - Emergency Solution Grant FY23 Subrecipient Agreements - Salvation Army (Domestic Violence Shelter) - CD22-0149 - October 31, 2022

File Number NI23-0446
Comm. Dist. All
Recommendation Receive and File

N110 CD23-0039 - Emergency Solution Grant FY23 Subrecipient Agreements - Sunrise of Pasco County, Inc. (Domestic Violence Shelter) - October 31, 2022

File Number NI23-0447
Comm. Dist. All
Recommendation Receive and File

N111 Contractor's NTP - Fire Rescue Station No. 18 - Erickson Lindstrom

Construction Co. dba EL Construction Group Inc. - Letter Dated October 17, 2022

File Number NI23-0448
Comm. Dist. All
Recommendation Receive and File

N112 FAC23-1005 - AAR No.2 - Resource Recovery Admin Building - Bandes Construction Company, Inc. \$868.30 - October 20, 2022

File Number NI23-0449
Comm. Dist. All
Recommendation Receive and File

N113 FAC23-1006 - AAR No.1 - Resource Recovery Admin Building - Bandes Construction Company, Inc. \$4,494.51 - October 20, 2022

File Number NI23-0450
Comm. Dist. All
Recommendation Receive and File

N114 FAC23-1009 - AAR No.3 - Resource Recovery Admin Building - Bandes Construction Company, Inc. - \$15,114.77 - October 31, 2022

File Number NI23-0451
Comm. Dist. All
Recommendation Receive and File

N115 Notice To Proceed - Fire Rescue Station No. 18 - Erickson & Lindstrom Construction Co. dba E&L Construction Group, Inc. Letter Dated October 27, 2022

File Number NI23-0452
Comm. Dist. All
Recommendation Receive and File

N116 Notice To Proceed - Hap Clark Building 3rd Floor Renovation-Common Area Study - Williamson Dacar Associates Inc - October 27, 2022

File Number NI23-0453
Comm. Dist. All
Recommendation Receive and File

N117 PSC-2022-0385-TRF-SU - Docket No. 20220147-SU - Ni Florida, Inc - Issued November 10, 2022

File Number NI23-0457
Comm. Dist. All
Recommendation Receive and File

N118 PSC-2022-0394-PAA-EI - Docket No. 20220162-EI - Tampa Electric Company - Issued November 16, 2022

File Number NI23-0458
Comm. Dist. All

- Recommendation** Receive and File
- N119 PSC-2022-0400-TRF-EI - Docket No. 20220161-EI - Tampa Electric Company
- Issued November 17, 2022
File Number NI23-0459
Comm. Dist. All
Recommendation Receive and File
- N120 UTOM23-0059 - Exempt Purchase for Insertion Meter Installation, Integration,
and Maintenance - McKim & Creed, Inc. - October 27, 2022
File Number NI23-0462
Comm. Dist. All
Recommendation Receive and File
- N121 Acceptance of Utility Improvements and Maintenance Guarantee – Len-
Angeline, LLC – North Sunlake Blvd. Utilities Phase 1 Segment 3 (PCU19-
104.07)
File Number NI23-0277
Comm. Dist. 4
Recommendation Receive and File
- N122 Amendment to Commercial Redevelopment Landscape Grant Guidelines
File Number NI23-0475
Comm. Dist. All
Recommendation Receive and File
- N123 Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes
of Tampa, LLC – RLE Overpass Phase 1 (PCU08-167.14)
File Number NI23-0278
Comm. Dist. 1
Recommendation Receive and File
- N124 Acceptance of Utility Improvements and Maintenance Guarantee – SitEX NR
Holding, LLC – Avalon Park West Townhomes (PCU98-165.27)
File Number NI23-0279
Comm. Dist. 1
Recommendation Receive and File
- N125 Acceptance of Utility Improvements and Maintenance Guarantee - Clayton
Properties Group, Inc. - Chapel Creek Villages 7 & 8 Phase 1 (PCU04-206.07)
File Number NI23-0280
Comm. Dist. 1
Recommendation Receive and File
- N126 Acceptance of Utility Improvements – Hungry Harry’s Family Bar-B-Que, LLC –
Hungry Harry’s Famous Bar-B-Que (PCU19-103.10)
File Number NI23-0281
Comm. Dist. 2

- Recommendation** Receive and File
- N127 Acceptance of Utility Improvements and Maintenance Guarantee – Bear Creek Towns, LLC – Bear Creek Townhomes (PCU21-103.15)
File Number NI23-0282
Comm. Dist. 4
Recommendation Receive and File
- N128 2022-03 BCC Unannounced Cash Counts - Final Report
File Number NI23-0476
Comm. Dist. All
Recommendation Receive and File
- N129 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North Community Development District and Epperson North, LLC – Epperson North Villages D-3 (PCU04-102.43)
File Number NI23-0283
Comm. Dist. 1
Recommendation Receive and File
- N130 Acceptance of Utility Improvements and Maintenance Guarantee – NNP-Bexley, LLC – Bexley South Parcel 3 Lot D (PCU02-218.58)
File Number NI23-0284
Comm. Dist. 4
Recommendation Receive and File
- N131 Approve the Release of Performance Guarantee Surety Bond No. 800042862 – Forestar (USA) Real Estate Group, Inc. (Developer) – Ashberry Village Phase 2B (PMB22-089)
File Number NI23-0210
Comm. Dist. 2
Recommendation Receive and File
- N132 Approve the Release of Performance Guarantee Surety Bond No. 107400716 – SR54 Land Associates, LLC (Developer) – Asturia Phase 5 (PMB22-090)
File Number NI23-0211
Comm. Dist. 3
Recommendation Receive and File
- N133 Approve the Release of the Right-of-Way Performance Guarantee Surety Bond No. 086995N and Associated Rider and Accept Right-of-Way Maintenance Guarantee Surety Bond No. 225121T and Associated Rider – Carefree Shadowwood, LLC (Developer) – Shadow Wood Village West Expansion, Permit No. 2020-00190 (PMB22-095)
File Number NI23-0410
Comm. Dist. 5
Recommendation Receive and File

- N134 Approve the Release of Performance Guarantee No. CMS0344144 – Lennar Homes, LLC (Developer) – Manors at Cypress Ranch (PMB22-096)
File Number NI23-0411
Comm. Dist. 4
Recommendation Receive and File
- N135 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 30158543 – Burgess Civil, LLC (Developer) – Emerald Fields Subdivision, Permit No. ROW-2022-00196 (PMB22-097)
File Number NI23-0412
Comm. Dist. 5
Recommendation Receive and File
- N136 Approve the Release of Performance Guarantee Surety Bond No. PB03010407138 and Accept the Maintenance Guarantee Surety Bond No. PB03010408800 – NNP-Bexley, LLC (Developer) – Bexley South 4-4 and North 3-1 Phase A (PMB22-098)
File Number NI23-0413
Comm. Dist. 4
Recommendation Receive and File
- N137 Approve the Release of Performance Guarantee No. CS3804535 – CF GTIS Pasadena Point, LLC (Developer) – Pasadena Point Phase 1 (PMB22-100)
File Number NI23-0414
Comm. Dist. 1
Recommendation Receive and File
- N138 Approve the Release of Performance Guarantee Surety Bond Nos. SUR0067865 and SUR0067864 – Pulte Home Company, LLC (Developer) – Del Webb Bexley Phase 4 (PMB23-006)
File Number NI23-0415
Comm. Dist. 4
Recommendation Receive and File
- N139 Approve the Release of Performance Guarantee No. 6213008574 – Epperson North Community Development District (Developer) – Epperson North Village E-4 (PMB23-007)
File Number NI23-0416
Comm. Dist. 1
Recommendation Receive and File
- N140 Approve the Release of Performance Guarantee Surety Bond No. 324244 – 2019 Ballantrae WC, LLC (Developer) – Cypress Ranch (PMB23-008)
File Number NI23-0417
Comm. Dist. 4
Recommendation Receive and File
- N141 2022-06 BCC Utilities Warehouse Inventories Follow-up - Report for Inclusion

	File Number NI23-0477 Comm. Dist. All Recommendation Receive and File
N142	Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North Community Development District – Epperson Ranch EPCO Pod F Phase 5 (PCU04-102.54) File Number NI23-0285 Comm. Dist. 1 Recommendation Receive and File
N143	Release of Maintenance Guarantee – M.T.M. Contractors, Inc. – Zephyr Mini Storage (PCU19-103.111) File Number NI23-0286 Comm. Dist. 1 Recommendation Receive and File
N144	Acceptance of Utility Improvements and Maintenance Guarantee – HBWB Development Services, LLC and Jen Tampa 5, LLC – Mirada Parcel 2 (PCU15-107.49) File Number NI23-0287 Comm. Dist. 1 Recommendation Receive and File
N145	Acceptance of Utility Improvements and Maintenance Guarantee – Persimmon Park Holdings 2, LLC and Classic Neighborhood Development, LLC – Persimmon Park Phase 2A (PCU04-148.128) File Number NI23-0288 Comm. Dist. 2 Recommendation Receive and File
N146	Release of Maintenance Guarantee – Mirada Community Development District – Mirada Parcel 19-2 (PCU15-107.11) File Number NI23-0289 Comm. Dist. 1 Recommendation Receive and File
N147	Release of Maintenance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Phase 3 Sub-Phases 2B1 & 2B2 (PCU99-139.12) File Number NI23-0479 Comm. Dist. 4 Recommendation Receive and File
N148	Pasco County Commission on Human Trafficking - Services Agreement for Videography Services - Digital Lightbridge, LLC File Number NI23-0133 Comm. Dist. All

- Recommendation** Receive and File
- N149 PSC-2022-0416-CO-EI - Docket No. 20220161-EI - Tampa Electric Company - Issued December 12, 2022
File Number NI23-0484
Comm. Dist. All
Recommendation Receive and File
- N150 PSC-2022-0425-TRF-EI - Docket No. 20220172-EI - Duke Energy Florida, LLC. - Issued December 14, 2022
File Number NI23-0485
Comm. Dist. All
Recommendation Receive and File
- N151 PSC-2022-0426-TRF-EI - Docket No. 20220106-EI - Duke Energy Florida, LLC. - Issued December 14, 2022
File Number NI23-0486
Comm. Dist. All
Recommendation Receive and File
- N152 CD23-0045 HOME Investment Partnership Program - TBRA FY23 - One Community Now, Inc. - November 4, 2022
File Number NI23-0487
Comm. Dist. All
Recommendation Receive and File
- N153 CD23-0051 Community Development Black Grant - CARES FY23 - CARES (Furnishings) - November 16, 2022
File Number NI23-0488
Comm. Dist. All
Recommendation Receive and File
- N154 CD23-0051 Community Development Block Grant - CARES FY23 - CARES (Roof) - November 16, 2022
File Number NI23-0489
Comm. Dist. All
Recommendation Receive and File
- N155 CD23-0051 Community Development Block Grant - CARES FY23 - CARES (Software) - November 16, 2022
File Number NI23-0490
Comm. Dist. All
Recommendation Receive and File
- N156 CD23-0051 Community Development Block Grant - CARES FY23 - One Community Now, Inc. - November 16, 2022
File Number NI23-0491
Comm. Dist. All

Recommendation Receive and File

N157 CD23-0054 - CD23-0003 Community Development Block Grant (CDBG) - CARES FY23 - Holiday Lake Estates Civic Association, Inc. - November 21, 2022

File Number NI23-0492

Comm. Dist. All

Recommendation Receive and File

N158 CD23-0054 - CD23-0003 Community Development Block Grant (CDBG) - CARES FY23 - Van Goghs Palette, Inc. (Furnishings) - November 21, 2022

File Number NI23-0493

Comm. Dist. All

Recommendation Receive and File

N159 CD23-0054 - CD23-0003 Community Development Block Grant (CDBG) - CARES FY23 - Van Goghs Palette, Inc. (Handicap Accessibility) - November 21, 2022

File Number NI23-0494

Comm. Dist. All

Recommendation Receive and File

N160 Escheatment Tax Deed - Parcel ID 14-26-19-0040-00000-0100 - Tax Deed Application 2019XX000133TDAXXX - OR BK 10736 PG 1244 - Dated December 12, 2022

File Number NI23-0495

Comm. Dist. All

Recommendation Receive and File

N161 FAC23-1007 - AAR No. 1 - Summit Medical Building Renovations - Bandes Construction, LLC. - \$10,400.44 - October 25, 2022

File Number NI23-0496

Comm. Dist. 5

Recommendation Receive and File

N162 FAC23-1010 - AAR No 5 - South Holiday Library Renovations - New Vista Builders Group, LLC. - \$4,947.80 - November 22, 2022

File Number NI23-0497

Comm. Dist. 3

Recommendation Receive and File

N163 Notice to Proceed - Galen Wilson Bus Maintenance Facility & Parking Lot Expansion - David Nelson Construction Co - December 6, 2022

File Number NI23-0498

Comm. Dist. 4

Recommendation Receive and File

N164 Notice to Proceed - Internal Services Building Human Resources Expansion -

Task Order No. FM23-004 - November 21, 2022

File Number NI23-0499

Comm. Dist. 4

Recommendation Receive and File

N165 Notice to Proceed - Land O' Lakes Detention Center - Threshold Inspections -
Task Order No. FM23-011 - December 12, 2022

File Number NI23-0500

Comm. Dist. 2

Recommendation Receive and File

N166 Notice to Proceed - Liberty Building A Renovation - Furr Wegman & Banks
Architects P.A. - Task Order No FM23-006 - November 28, 2022

File Number NI23-0501

Comm. Dist. 4

Recommendation Receive and File

N167 PMM23-015 Ridge Road Extension Phase 1 Change Order No. 7 - Cone &
Graham, Inc. - November 17, 2022

File Number NI23-0502

Comm. Dist. 2, 4

Recommendation Receive and File

N168 PSC-2022-0415-CO-EI - Docket No. 20220162-EI - Tampa Electric Company -
Issued December 12, 2022

File Number NI23-0503

Comm. Dist. All

Recommendation Receive and File

N169 Fifth Amendment to Economic Development Agreement Project
Merlin/Excalibur-Arthur

File Number NI23-0504

Comm. Dist. All

Recommendation Receive and File

N170 The Verandahs CDD - Amended Budget for FY21-22 - Letter Dated November
16, 2022

File Number NI23-0505

Comm. Dist. 5

Recommendation Receive and File

N171 Executed Agreement – State of Florida, Agency for Healthcare Administration –
Local Match Funding for Low Income Pool – \$150,000.00

File Number NI23-0134

Comm. Dist. All

Recommendation Receive and File

Addendum

Walk-Ons

Post Meeting Materials

Adjourn