

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 24, 2023

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

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.

Commissioners Items - Vice Chairman Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Designating January 22-28, 2023, As Certified Registered Nurse Anesthetists Week To Recognize The Importance Of The Their Role In Providing High-Quality Care For The Citizens Of Pasco County

File Number CAO23-5130

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Starkey

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To The Pasco Citizens Committee For Their Efforts And Hard Work Promoting The Penny For Pasco Referendum

File Number CAO23-5125

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Bradford

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Friends Of Animal Services, Inc. For Their Generous Support To Pasco County Animal Services

File Number CAO23-5128

Comm. Dist. All

Recommendation Approve

Commissioners Items - Chairman Mariano

- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending The 2022 Star Performer Star Leader, And Star Team Of The Year

File Number CAO23-5129

Comm. Dist. All

Recommendation Approve

Consent

Constitutional Officers - Clerk - Minutes Approval

- C5 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - October 11, 2022 10 a.m.

File Number CO23-0131

Comm. Dist. All

Recommendation Approve

- C6 Annotated Minutes - Board of County Commissioners - Regular Meeting/Rezoning - October 25, 2022 10 a.m.

File Number CO23-0132

Comm. Dist. All

Recommendation Approve

C7 Annotated Minutes - Board of County Commissioners - Special Meeting - November 9, 2022 10 a.m.

File Number CO23-0133

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 CO23-0108

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Supervisor of Elections

C9 Precinct Line Changes - Brian E. Corley, Supervisor of Elections - Letter Dated January 4, 2023 - No Funding Required

File Number CO23-0135

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Administrator

C10 Commission on the Status of Women - Intergovernmental Affairs - Appointment of Nomination - No Funding Required

File Number CA23-5008

Comm. Dist. All

Recommendation Approve

C11 Confirmation of Assistant County Administrator – Public Infrastructure – Branford Adumuah – \$187,000 Annually

File Number CA23-5009

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - Government Affairs

C12 Second One-Year Renewal and Additional Purchase Authority – Shawn Foster, LLC d/b/a Sunrise Consulting Group – Lobbyist Services (State Government) for Local Government General Legislative Issues – \$60,000.00

File Number IGA23-0001

Comm. Dist. All

Recommendation Approve

Development Services

C13 Additional Purchase Authority - Carahsoft Technology Corporation - Accela Software Implementation Services for Production and Project Support - \$374,025.60
File Number BCS23-0001
Comm. Dist. All
Recommendation Approve

Fire Rescue

C14 Exempt Purchase and Budget Amendment Journal No. 2267 – Ten-8 Fire & Safety, LLC – Fire/Rescue Refurbished Ambulance – \$219,433.00
File Number FR23-1153
Comm. Dist. All
Recommendation Approve

Internal Services - Department of Emergency Services/911

C15 Additional Purchase Authority – License Upgrades - \$19,038.06
File Number DES23-0002
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

C16 Accept Deed – State of Florida Department of Transportation – I-75 and Overpass Road Interchange Remainder Parcels - No Funding Required
File Number FAC23-0037
Comm. Dist. 2
Recommendation Approve

C17 Accept Deeds – State of Florida Department of Transportation– County Road 578 (County Line Road) - No Funding Required
File Number FAC23-0038
Comm. Dist. 5
Recommendation Approve

C18 Piggyback Agreement – Ally Facility Solutions, Inc. d/b/a City Wide Maintenance of Tampa – Countywide Janitorial Services and Supplies - \$2,150,000.00
File Number FAC23-0088
Comm. Dist. All
Recommendation Approve

C19 Grant Easement – Duke Energy Florida, LLC – Easement Area Located at Fire Station 3 – No Funding Required
File Number FAC23-0094
Comm. Dist. 5
Recommendation Approve

C20 Construction Contract Closeout Agreement to Task Order No. FM21-038 –

Bandes Construction Company, Inc. – David “Hap” Clark Jr. Building First and Second Floor Renovations - No Funding Required

File Number FAC23-0098

Comm. Dist. 4

Recommendation Approve

Internal Services - Fleet Management

- C21 Cooperative Purchase – Orlando Freightliner, Inc. – Freightliner M2-106 Service Truck – \$236,145.00

File Number FM23-0014

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C22 Budget Amendment – Transfer from Reserves – Public Infrastructure Branch, Engineering Services Department – Transfer Funds for Signal Contributions – \$370,000.00

File Number BA23-0042

Comm. Dist. 2

Recommendation Approve

- C23 Budget Amendment – Program Budget Corrections – Public Infrastructure Branch, Engineering Services Department – Realign Fund Budget to Separate the Tower Road Project into Two Projects for West and East Segments – \$4,774,066.45

File Number BA23-0043

Comm. Dist. 2

Recommendation Approve

- C24 Budget Amendment - Transfer from General Fund Reserves - Public Services Branch, Community Services Department - Appropriate Reserve Funding to be Used for the Human Services Office Moving into the Youth Lane Building - \$77,073.00

File Number BA23-0050

Comm. Dist. All

Recommendation Approve

Internal Services - Purchasing

- C25 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU23-0017

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C26 Task Order No. EDO23-007 – Kisinger Campo & Associates, Corp. – Old

County Road 54 Sidewalk (from SR 54 to West of Little Road) – \$222,856.10

File Number PMA23-0019

Comm. Dist. 3, 4

Recommendation Approve

- C27 Recording of Plat with Performance Guarantees – Two Rivers Parcel A1 Phase A – Two Rivers North CDD and R-Hearthstone Lot Option Pool 05, LP – No Funding Required

File Number SA23-0020

Comm. Dist. 1

Recommendation Approve

- C28 Recording of Plat with Performance Guarantees – Bexley North Parcel 2 North – NNP - Bexley, LLC – No Funding Required

File Number SA23-0023

Comm. Dist. 4

Recommendation Approve

Public Infrastructure - Public Works

- C29 Change Order No. 3 – Professional Service Agreement – Land & Water Engineering Science, Inc. – Sea Pines Neighborhood Flood Abatement – \$63,499.62

File Number PW23-0049

Comm. Dist. 5

Recommendation Approve

- C30 Relocation of Existing Electric Power Facilities and Budget Amendment Journal No. 551 – Duke Energy – Colonial Manor Drainage Improvements Project – \$77,231.39

File Number PW23-0058

Comm. Dist. 3

Recommendation Approve

- C31 Sole Source Purchase – Menzi USA Sales, Inc. – Menzi Muck Excavator – \$570,817.93

File Number PW23-0065

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

- C32 Interlocal Bulk Water and Wastewater Agreement – Hillsborough County – Providing Bulk Water and Wastewater Connections for the Two Rivers Development Project – No Funding Required

File Number UT23-0138

Comm. Dist. 1

Recommendation Approve

- C33 Budget Amendment Journal No. 2322 – Reimbursement to Taylor Morrison of Florida, Inc. for the Reclaimed Water Line Size Increase Beyond the Size Required for Provision of Service to the River Landing Development – \$1,030,014.00

File Number UTD23-0149

Comm. Dist. 2

Recommendation Approve

Public Services - Community Services

- C34 Amendment 004 to the Standard Contract No. EP021-PASCO, Purchase Order Amendment EP021-PASCO-004, and Budget Amendment Journal No. 1352 – Area Agency on Aging of Pasco Pinellas, Inc. – Emergency Home Energy Assistance for the Elderly Program – \$100,000.00

File Number HS23-0041

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C35 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

- C36 As-Needed Re-Establishment of Change Fund - Pasco County Parks, Recreation, and Natural Resources Department - SunWest Park - \$200.00

File Number PRN23-0058

Comm. Dist. 5

Recommendation Approve

Regular

Internal Services - Purchasing

- R37 (11:30 a.m. Time Certain) Bid Protest Decision by County Administrator - MegaScapes Landscape and Maintenance, Inc. - Award to Sunbelt Sod & Grading Company of Bid No. IFB-SN-22-171, As-Needed Sod Multi-Year Award - No Funding Required

File Number PU23-0018

Comm. Dist. All

Recommendation Approve

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.

- P38 An Ordinance By The Board Of County Commissioners Of Pasco County, Florida, Repealing Chapter 67-1889, Laws Of Florida And Section 218-1 Of The Pasco County Code Of Ordinances; Regulating Fees For Health Department Documents And Services; Providing For Ratification Of Past Actions; And Providing For An Effective Date.
File Number CAO23-4301
Comm. Dist. All
Recommendation Approve
- P39 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 23) From RES-3 (Residential-3 Du/Ga) To PD (Planned Development) On 3 Acres Of Real Property Located Northeast Side Of Gall Boulevard Approximately .7 Miles From State Road 56 Intersection With Gall Boulevard To The Southwest Of The Parcel; And A Map Amendment To The Future Land Use Map 2-9 Modifying Subarea Map 2-9(11) Two Rivers; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD23-0030
Comm. Dist. 1
Recommendation Approve
- P40 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 17) From RES-6 (Residential-6 Du/Ga) To PD (Planned Development) On Approximately 2.57 Acres Of Real Property Located On The East Side Of Baillies Bluff Road; And A Map Amendment To The Future Land Use Map 2-9 Amending Subarea Map 2-9(41) Anclote Resort, A Tradewinds Resort; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD23-0031
Comm. Dist. 3
Recommendation Approve
- P41 An Ordinance Amending Pasco County Ordinance No. 05-35 Expanding The Boundaries Of The Chapel Creek Community Development District Pursuant to Chapter 190, Florida Statutes; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDD23-0140
Comm. Dist. 1
Recommendation Approve

Public Hearings at 1:30 p.m.

- P42 Zoning Amendment (Continuance) – 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 Continuance Requested

Noted Items

Agendas and Minutes

- N43 Minutes of Meeting - Chapel Crossings Community Development District - February 22, 2022
File Number NI23-0339
Comm. Dist. All
Recommendation Receive and File
- N44 Minutes of Meeting - New River Community Development District - July 21, 2022
File Number NI23-0340
Comm. Dist. All
Recommendation Receive and File
- N45 Minutes of Meeting - New River Community Development District - August 18, 2022
File Number NI23-0341
Comm. Dist. All
Recommendation Receive and File
- N46 Agency Mailing - New River CDD - September 20, 2021
File Number NI23-0342
Comm. Dist. All
Recommendation Receive and File
- N47 Minutes of Meeting - New River Community Development District - September 20, 2021
File Number NI23-0343
Comm. Dist. All
Recommendation Receive and File
- N48 Agency Mailing - Chapel Crossings CDD - August 23, 2021

- File Number** NI23-0344
Comm. Dist. All
Recommendation Receive and File
- N49 Agency Mailing - New River CDD - July 21, 2022
File Number NI23-0345
Comm. Dist. All
Recommendation Receive and File
- N50 Agency Mailing - New River CDD - August 18, 2022
File Number NI23-0346
Comm. Dist. All
Recommendation Receive and File
- N51 Agency Mailing - New River CDD - June 16, 2022
File Number NI23-0347
Comm. Dist. All
Recommendation Receive and File
- N52 Agency Mailing - Chapel Crossings CDD - February 28, 2022
File Number NI23-0348
Comm. Dist. All
Recommendation Receive and File
- N53 Agency Mailing - Chapel Crossings CDD - May 23, 2022
File Number NI23-0349
Comm. Dist. All
Recommendation Receive and File
- N54 Agency Mailing - Chapel Crossings CDD - June 27, 2022
File Number NI23-0350
Comm. Dist. All
Recommendation Receive and File
- N55 Agency Mailing - Chapel Crossings CDD - August 22, 2022
File Number NI23-0351
Comm. Dist. All
Recommendation Receive and File
- N56 Minutes of Meeting - Chapel Crossings Community Development District - May 23, 2022
File Number NI23-0352
Comm. Dist. All
Recommendation Receive and File
- N57 Minutes of Meeting - Chapel Crossings Community Development District - June 27, 2022
File Number NI23-0353

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| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N58 Minutes of Meeting - Chapel Crossings Community Development District - August 22, 2022
- | | | |
|--|-----------------------|------------------|
| | File Number | NI23-0354 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N59 Minutes of Meeting - Chapel Crossings Community Development District - August 23, 2021
- | | | |
|--|-----------------------|------------------|
| | File Number | NI23-0355 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N60 Agency Mailing - Lake Bernadette CDD - July 26, 2022
- | | | |
|--|-----------------------|------------------|
| | File Number | NI23-0356 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N61 Minutes of Meeting - Lake Bernadette Community Development District - July 26, 2022
- | | | |
|--|-----------------------|------------------|
| | File Number | NI23-0357 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N62 Minutes of Meeting - New River Community Development District - June 16, 2022
- | | | |
|--|-----------------------|------------------|
| | File Number | NI23-0358 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N63 Minutes of Meeting - New River Community Development District - July 16, 2021
- | | | |
|--|-----------------------|------------------|
| | File Number | NI23-0359 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N64 Agency Mailing - New River CDD - July 16, 2021
- | | | |
|--|-----------------------|------------------|
| | File Number | NI23-0360 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- Miscellaneous**
- N65 PSC-2022-0434-TRF-EI - Docket No 20220148-EI - Tampa Electric Company - Issued December 21, 2022
- | | | |
|--|--------------------|-----------|
| | File Number | NI23-0506 |
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	Comm. Dist.	All
	Recommendation	Receive and File
N66	Additional Purchase Authority – Maintenance – \$25,614.17	
	File Number	NI23-0509
	Comm. Dist.	All
	Recommendation	Receive and File
N67	Additional Purchase Authority – Maintenance – \$9,450.42	
	File Number	NI23-0510
	Comm. Dist.	All
	Recommendation	Receive and File
N68	Department of Inspector General 2023 Annual Audit Plan	
	File Number	NI23-0511
	Comm. Dist.	All
	Recommendation	Receive and File
N69	BCC: 2022-04 Jail Transition Final Report	
	File Number	NI23-0512
	Comm. Dist.	All
	Recommendation	Receive and File

Walk-Ons

Post Meeting Materials

Adjourn