

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

**ANNOTATED AGENDA**

**JANUARY 10, 2023**

**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.**

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2<sup>ND</sup> FLOOR  
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

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

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**CALL TO ORDER**

Chairman Mariano called the meeting to order at 10:02 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 with Commissioner Weightman attending the meeting virtually.

## **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. Jon Tomsu spoke regarding the anniversary of Rezoning Resolution 22-25RZ where the Commissioners voted against the rezoning of parcel S-19 in the Seven Oaks Community that had been reversed during a remediation process. He spoke regarding the rezoning process and his concerns for the future especially in established communities. He requested if there was a possibility for Resolution 23-09RZ to be rescinded.

Approved to receive and file documentation submitted by Mr. Tomsu.

Mr. Steinsnyder explained that the time for reconsideration of the item had long since passed.

Ms. Marlene Mann spoke in opposition to a petition to vacate a portion of platted rights-of-way. She spoke regarding the neighborhood, the nearby bottling plant, the history of the area, and concerns with the trees being removed, the location of the retention pond, effects to the side streets, and noise levels.

Mr. Steinsnyder explained the item she discussed was Public Hearing item P64 which was to be heard later in the afternoon.

Mr. Rob Park spoke in opposition to the suggestion that neighborhoods should have interconnecting roads to bypass arterial roads. He voiced his concerns with citizen safety and traffic. He spoke regarding specific examples where issues had occurred.

## 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

Approved to adopt.

### **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

Approved to adopt.

## Consent

Approved the Consent Agenda with the exception of Agenda item C28 which was pulled for discussion and Agenda item C49 which had been withdrawn by a roll call vote.

### **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

Approved Staff's recommendation by a roll call vote with Chairman Mariano abstaining from the vote due to a conflict of interest.

**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

The item was withdrawn. No action was taken.

- 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**

There were no items.

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

- Approved to reappoint Ms. Jean Nathe to the Commission on the Status of Women by a roll call vote.
- Commissioner Oakley spoke regarding trees being cut or removed from the Historic Courthouse property.
- He spoke regarding the coming Fallen Officer's Memorial and noted the process had started the previous day which he had been told would take approximately 90 days to complete.

Discussion was held regarding the long wait to have it completed; appreciation for Commissioner Oakley's contribution and help towards the project; and that citizens were looking forward to it.

**Miscellaneous Business - District Two - Commissioner Weightman**

- Approved to reappoint Ms. Elayne Bassinger to the Library System Advisory Board by a roll call vote.
- Commissioner Weightman spoke regarding Build to Rent communities, policy discussion to ensure the same standards as single family projects, and the desire to have a dialog.

Mr. Nectarios Pittos, Planning and Development Director, spoke during the discussion.

Mr. Brad Tippin, Planning and Development, spoke during the discussion.

Discussion was held regarding past efforts by the Board with the development community to craft a policy memo which would direct Staff to include conditions of approval within a Master Plan Unit Development Zoning District; regulations; 40 foot and 50 foot wide lots; a similar draft memo that had been worked on to address concerns in the Build to Rent communities; the concern with the future of the communities potentially becoming blighted; parking issues; platting concerns; architectural requirements; landscaping requirements; the rental registry; infrastructure concerns; what guidance would be used for current projects; affordability concerns; feasibility; specific projects; efforts made by Staff; density; Form Based Code; a project in Pinellas County; concerns with monitoring enforcement; the need for more discussion; performance standards; the need for certainty for the neighbors; decision making powers; concerns with employee burnout; and recruiting efforts.

- Later in the meeting he congratulated Chairman Mariano and his family on his first grandchild.

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

- Commissioner Starkey spoke regarding the Inauguration she recently attended while a photograph was displayed. She noted she had spoken to several Legislators while she was there and that she was able to do some lobbying.
- She spoke regarding a recent visit to the Hudson Marina and noted she had seen illegal boat covers. She requested an update regarding the Boat Cover Lawsuit.

Mr. Steinsnyder explained they were about to respond to their initial pleadings.

She noted that in other counties the covers had become missiles and damaged other boats during the recent hurricane and concerns with the damages that had to be paid which were not covered by Homeowner's Insurance.

- She explained she had received several emails regarding short term rentals and felt they were going to have to do something. She suggested for the discussion to be scheduled for a workshop later in the year.

Discussion was held regarding potentially having the discussion as a regular agenda item and taxes.

- She noted she had recently driven down US 41 and thought she had seen some new vehicle storage facilities. She spoke regarding the moratorium that had been in place, the rules that had been approved on dealerships, and that they needed to get a handle on enforcement.
- She spoke regarding the International Committee of the Pasco Economic Development Council which would be starting an annual event. She noted the Board would be recognizing the companies and international businesses in the County on February 21, 2023 at the Board of County Commissioners meeting in New Port Richey with a reception to follow.
- Later in the meeting, she spoke regarding concerns raised during Public Comment pertaining to arterial and collector roads. She felt they did not have enough connectivity and that they needed a good plan.

Discussion was held regarding Ehren Cutoff; traffic issues; new roads coming in the future; the Ridge Road Extension; and that Overpass Road would be opening at the end of January.

#### **Miscellaneous Business - District Four - Commissioner Bradford**

- Approved to reappoint Ms. Kayla Kuni to the Library Advisory Board by a roll call vote.
- Approved to reappoint Mr. Rod Lincoln to the Villages of Pasadena Hills Planning and Policy Committee by a roll call vote.
- Approved to appoint Ms. Sandy Graves to the Commission on the Status of Women.
- Commissioner Bradford spoke regarding the Groundbreaking Ceremony for Fire Station 20 while photographs were displayed. He expressed his appreciation to past Commissioners for getting the project funded and approved.

Discussion was held regarding the location; that it would be four bays; and that it would be able to hold up to eight fire trucks.

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

- Chairman Mariano spoke regarding advertising for MPUDs and wanted to make sure the information was clear and accessible, that neighborhood meetings should be held together and not separately, the need for clarity on any changes, that a concept plan should accompany applications, and to encourage Staff to

put the brakes on projects if the paperwork was not correct and not feel forced to complete the process quickly.

Discussion was held regarding language in the Comprehensive Plan.

- He expressed his appreciation to Ms. Sally Sherman, Assistant County Administrator for Development Services, for her work with Mr. Koning and appreciated the dialog to improve their system.
- He distributed his list of Chairman appointments to the Board.

Discussion was held regarding the Withlacoochee State Trail Advisory Board reports; appreciation for everyone's feedback; and appreciation to Commissioner Starkey for her efforts.

Mr. Steinsnyder explained that the Canvassing Board would statutorily have the Chairman serve unless there was a conflict. He recommended that unless they were backing someone in the municipal race he would appreciate someone from the Board being designated as the Canvassing Board member.

Chairman Mariano stated that at the current moment in time he was not backing anyone and would take the position.

Mr. Steinsnyder asked for clarity on whether he was to continue serving on the Pasco County Consolidated Justice Information Board.

Chairman Mariano confirmed the appointment of Mr. Steinsnyder to the Pasco County Consolidated Justice Information Board.

- Later in the meeting, he explained they had a great meeting the previous day with the Hudson Industrial Park where they discussed developing jobs and opportunities and the Hicks Road land.
- He noted someone had discussed with him the possibility of a community garden on a larger scale in the Magnolia Valley area.

### **Miscellaneous Business - County Administrator**

- Mr. Carballa spoke regarding that the Corrections Center had received rave reviews from the Florida Model Jail Standards Inspectors following an annual inspection.

Commissioner Bradford stated that when he was working on paperwork in Human Resources a young man was there signing up for a Correctional Officer job with the County. He noted he had sat down and spoke with him.

- He explained the Holiday Hills Stormwater Project had commenced.
- He explained that Animal Services was reintroducing its Trap/Neuter/Vaccinate/Return program for feral cats.

#### **Miscellaneous Business - County Attorney**

- No items.

#### **Miscellaneous Business - Clerk and Comptroller**

- Ms. Alvarez-Sowles spoke regarding Agenda items N128 and N141 which were Inspector General Audits. She noted that in the past they had previously been on the Consent Agenda however when they went through the peer review it was recommended for them to be placed as Noted items. She briefly overviewed the audits and expressed her appreciation to Staff for their efforts and cooperation.

#### **Miscellaneous Business - Sheriff**

- Absent.

**THE BOARD RECESSED AT 11:49 A.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT WITH COMMISSIONER WEIGHTMAN ATTENDING THE MEETING VIRTUALLY.**

### **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

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 P59, P61, and P62 by a roll call vote.

- 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

The item was withdrawn. No action was taken.

- 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

Continued to the February 7, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City by a roll call vote.

- 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

Continued to the February 7, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City by a roll call vote.

- 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

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- 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

Approved Staff's recommendation including the correction to the District from 2 to 1, the inclusion of an ex-parte communication submitted, and the voluntary deed restriction by a roll call vote.

- 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

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- 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

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

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

Continued to the March 21, 2023 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey by a roll call vote.

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

Approved to receive and file documentation submitted by Ms. Linda Pearson by a roll call vote.

Approved Staff's recommendation by a roll call vote.

## **Noted Items**

Agenda items N65 through N171 were noted.

## **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  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N87 Minutes of Meeting - Meadow Pointe II Community Development District - May 18, 2022  
**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  
**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  
**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 Block 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**

There were none.

### **Walk-Ons**

There were none.

## **Post Meeting Materials**

To view post meeting materials, click the following link:  
<http://www.pascocountyfl.net/4449/Pasco-Agenda-and-Minutes>

## **Adjourn**

The meeting adjourned at 2:43 p.m.

Prepared by: Jessica L Popplewell, Records Clerk I, Board Records Division