

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

ANNOTATED AGENDA

DECEMBER 6, 2022

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, Esq., CLERK & COMPTROLLER**

**THE MINUTES WERE PREPARED IN AGENDA ORDER
AS PUBLISHED AND NOT IN THE ORDER
IN WHICH THE ITEMS WERE HEARD**

10:00 A.M.

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM
8731 CITIZENS DRIVE, NEW PORT RICHEY, FL 34654**

County Commissioners	Honorable Ronald E. Oakley, District 1 Honorable Seth Weightman, District 2 Honorable Kathryn Starkey, District 3 Honorable Gary Bradford, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Mike Carballa, P.E. County Administrator
County Attorney	Jeffrey N. Steinsnyder, Esq.

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Call to Order

Chairman Starkey called the meeting to order at 10:04 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.

Reorganization - Board of County Commissioners

Approved to appoint Commissioner Mariano to serve as Chairman.

Approved to appoint Commissioner Oakley to serve as Vice-Chairman.

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. Dixon Phillips welcomed the new Commissioners and County Staff. He thanked those who helped with Hurricane Ian, spoke regarding increased emergency services call volumes, a new station that was to be built, the need to complete Fire Stations faster, resignations of firefighters, reasons why they were leaving, quality of life, comparisons to Hillsborough County, health screening and physicals needed for firefighters, agility tests, denied cancer claims, retain and recruit, fighting a claim, and the need to keep citizens safe and make Pasco County premier.

Mr. Walter McBride spoke regarding what could be done to bring in higher quality businesses into Pasco, that there were large amounts of people moving to the area, lack of amenities and quality, why are we approving certain things, that people were becoming discouraged by the lack of business qualities, and the need to upgrade the community.

Discussion was held regarding better businesses to bring into the County and ways to get them here.

Mr. Glenn Stambough spoke regarding a complaint with flooding in his driveway each rainfall, that old drainage pipes were found in a neighboring field from a project that the County did not follow through on, lack of help, and the need to get the streets and drainage fixed.

Mr. Jerry Smithson spoke regarding the growth of the Central Pasco Gulf Railroad and Crews Lake Park and the request to speak with Parks, Recreation, and Natural Resources Department to get items straightened out.

Mr. Ken Muckenfuss spoke regarding the Deer Springs zoning amendment (P109) and noted that State Road 56 was left out of the proposal.

Mr. Steinsnyder stated that Deer Springs was a Public Hearing item and that he should make his comments in the afternoon.

Ms. Ashley Adamiak spoke regarding the New Port Richey City Hall meetings, the lack of representation, police corruption, crime rates, other review boards, the need for public records to be easily obtainable, and that addresses and names should not be deemed necessary for public comment speakers and should be kept private.

Ms. Deborah Newman spoke regarding issues with a recent property purchased. She noted that she hoped to live on the property in her RV while building her house but was later told she could not. She asked for a temporary permit to live on the property instead of having to live and pay an RV Park.

Resolutions

Commissioners Items - Commissioner Oakley

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Rudy Jones For 32 Years Of Dedicated Service To Pasco County And Congratulating Him On His Retirement

File Number CAO23-5123

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Weightman

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

File Number CA023-5120

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Chairman Starkey

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

File Number CAO23-5121

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Bradford

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

File Number CAO23-5119

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Vice Chairman Mariano

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

File Number CAO23-5110

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C24, C34, C43, C59, C61, C62, C69, C79, and C80 which were pulled for discussion or revisions. Agenda items C28 and C29 were withdrawn.

Constitutional Officers - Clerk and Comptroller

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

Constitutional Officers - Clerk - Minutes Approval

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

Constitutional Officers - Clerk - Minutes Distribution

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

Constitutional Officers - Clerk - Financial Matters

- C11 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice- Chairman Since the Last Regular Meeting of the Board of County Commissioners
File Number CO23-0103
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C12 Request for Additional Purchasing Authority – Nabors, Giblin, Nickerson, P.A.
– \$50,000.00

File Number CAO23-0005

Comm. Dist. All

Recommendation Approve

- C13 Approve Additional Purchase Authority – Dean, Ringers, Morgan and Lawton,
P.A. – Continued Supportive Legal Services to Pasco County - \$100,000.00

File Number CA023-2006

Comm. Dist. All

Recommendation Approve

- C14 Purchase Agreement for Real Property – Florida Paints & Coatings, LLC –
County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR
56 to North of Magnolia Boulevard – Project No. C9956.00 – Parcel 104 –
\$40,000.00

File Number CAO23-4707

Comm. Dist. 2

Recommendation Approve

Corrections

- C15 Notice of Mutual Termination of Interlocal Agreement - Pasco-Hernando State
College - Dissolve and Terminate Interlocal Agreement - No Funding Required

File Number COR23-0001

Comm. Dist. All

Recommendation Approve

Development Services

- C16 Refund Request - James M. Morrell - RESNEW-2022 004268 - \$731.25

File Number DS23-0002

Comm. Dist. All

Recommendation Approve

Development Services - Building Construction Services

- C17 General Services Administration Purchase and Additional Purchase Authority
- Carahsoft Technology Corporation - Purchase of New Accela Read Only and
Full Licenses and Yearly Renewal of Existing Accela Licenses - \$145,022.25

File Number BCS23-0002

Comm. Dist. All

Recommendation Approve

Development Services - Code Compliance

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

Development Services - Office of Economic Growth

- C19 Acknowledge and Accept - United States Environmental Protection Agency (USEPA) - Brownfields Assessment Grant Funding and Related Requirements – \$500,000.00
File Number OEG23-1004
Comm. Dist. All
Recommendation Approve
- C20 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Supporting Careersource Pasco Hernando In Its Current Form And Opposing The Consolidation Of Careersource Pasco Hernando Into A Larger Geographic Area
File Number OEG23-1007
Comm. Dist. All
Recommendation Approve
- C21 First Amendment to Amended and Restated Cooperative Economic Development Agreement Between Pasco County, Florida and M&M Route 54 West LLC - No Funding Required
File Number OEG23-1011
Comm. Dist. 3
Recommendation Approve

Development Services - Planning and Development

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

Recommendation Approve

C24 Exempt Purchase - Tampa Bay Regional Planning Council - Annual Dues - \$186,285.00

File Number PDD23-0076

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

Fire Rescue

C25 Additional Purchasing Authority – Zoll Medical Corporation – On-Site Service Plan – Zoll X Series – \$38,016.00

File Number FR23-1032

Comm. Dist. All

Recommendation Approve

C26 Cooperative Purchase – Orlando Freightliner, Inc. – Fire Rescue Crew Cab Semi Trucks - \$206,750.00

File Number FR23-1075

Comm. Dist. All

Recommendation Approve

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

File Number FR23-1152

Comm. Dist. All

Recommendation Approve

C28 Sole Source Purchase – EPR Systems USA, Inc. – EPR Fireworks Software Subscription, Data Conversion, and Training – \$67,267.00

File Number FR23-1160

Comm. Dist. All

Recommendation Approve

The item was withdrawn. No action was required.

C29 Additional Purchase Authority – FirstWatch Solutions, Inc. – Annual Support, Maintenance, and Additional Modules – \$61,707.79

File Number FR23-1161

Comm. Dist. All

Recommendation Approve

The item was withdrawn. No action was required.

Internal Services - Emergency Management

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

File Number OEM23-0005

Comm. Dist. 5

Recommendation Approve

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

File Number OEM23-0006

Comm. Dist. 5

Recommendation Approve

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

File Number OEM23-0009

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

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

File Number FAC23-0003

Comm. Dist. 2

Recommendation Approve

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

File Number FAC23-0039

Comm. Dist. 5

Recommendation Approve

Approved Staff's recommendation including the noted revision to attach Exhibit A to the item.

- C35 Task Order No. FM23-011 – Professional Service Industries, Inc. d/b/a Intertek-PSI – Threshold Inspections – Land O'Lakes Detention Center – \$181,363.00
File Number FAC23-0046
Comm. Dist. 2
Recommendation Approve
- C36 Piggyback Contract and Cooperative Contract Purchases – Office Worx, Inc. – Miscellaneous New Furniture for Citizen Center Renovation - \$779,461.42
File Number FAC23-0051
Comm. Dist. 4
Recommendation Approve
- C37 Award of Request of Statement of Qualifications and Professional Services Agreement – RSQ-DS-21-028 – Coastal Design Consultants Inc. –

Countywide Bus Shelter Design – No Funding Required
File Number FAC23-0054
Comm. Dist. All
Recommendation Approve
- C38 First Amendment to Lease Agreement - Pasco Economic Development Council Inc. – Office Space in the Stallings Building - No Funding Required
File Number FAC23-0055
Comm. Dist. 1
Recommendation Approve
- C39 Cooperative Purchase – Iron Bow Technologies, LLC – Boyette Water Treatment Plant (WTP) Security Video Surveillance System Conversion – \$94,828.56
File Number FAC23-0058
Comm. Dist. 1
Recommendation Approve
- C40 Change Order No. 1 to Task Order No. FM22-021 – Bandes Construction Company, Inc. – Summit Medical Building Interior Renovations – \$91,699.35
File Number FAC23-0061
Comm. Dist. 5
Recommendation Approve
- C41 Exempt Purchase - Duke Energy Florida, LLC - Installation of Power Service for Fire Rescue Station No. 3 - \$94,957.59
File Number FAC23-0087
Comm. Dist. 5
Recommendation Approve

Internal Services - Fleet Management

- C42 Award of Bid No. IFB-BW-22-204 – Reliable Transmission Service, Inc. – Transmission Repair Services – Multi-Year Award – \$195,000.00
File Number FM23-0006
Comm. Dist. All
Recommendation Approve
- C43 Additional Purchase Authority – Rev RTC, Inc. – As-Needed Fire/Rescue Vehicle and Apparatus Purchases - \$5,500,000.00
File Number FM23-0010
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation to include the noted revision to show the Spend Authorization Increase of \$50,000.00 in FY 2022 instead of FY 2023.

- C44 Cooperative Purchase – Environmental Products Group, Inc. – Vactor 2100i PD Vacuum Trucks – \$2,483,060.00
File Number FM23-0011
Comm. Dist. All
Recommendation Approve
- C45 Contract Purchase – REV RTC, Inc., d/b/a Hall-Mark RTC – Multiple Fire Rescue Vehicles – \$7,474,491.40
File Number FM23-0012
Comm. Dist. All
Recommendation Approve
- C46 Cooperative Purchase – EFE, Inc. d/b/a Everglades Equipment Group – John Deere Tractors – \$186,300.00
File Number FM23-0013
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C47 Award of Bid No. IFB-DS-23-008 – Precision Contracting Services, Inc. – Fiber Optics Communications System – Multi-Year Award – \$624,500.00
File Number IT23-0011
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C48 Budget Amendment – Appropriate Grant Funds – Public Infrastructure Branch, Engineering Services Department – Appropriate Funds for the Transportation Regional Incentive Program (TRIP) for the Design of Overpass Road from East of Boyette Road to US 301 (FPN: 432734 4 34 01) – CSFA No. 55.026 – \$2,500,000.00
File Number BA23-0013
Comm. Dist. 1
Recommendation Approve
- C49 Budget Amendment – Transfer from General Fund Reserves to the Elected Officials – Constitutional Officers and Board of County Commissioners – Revise the Fiscal Year 2023 Salaries Based on the Office of Economic and Demographic Research’s (EDR) Salaries of Elected County Constitutional Officers and School District Officials for Fiscal Year 2022-23 Release – \$143,198.00
File Number BA23-0032
Comm. Dist. All
Recommendation Approve
- C50 Budget Amendment – Transfer from Equipment Service Fund Reserves – Facilities Management Department – Provide Funding for the Galen Wilson Bus Maintenance Facility Construction and Parking Lot Expansion – \$8,385,200.00
File Number BA23-0034
Comm. Dist. All
Recommendation Approve
- C51 Budget Amendment – Transfer Funds Within the Facilities Master Plan – Facilities Management Department – Citizens Center Construction – \$2,817,239.00
File Number BA23-0036
Comm. Dist. All
Recommendation Approve
- C52 Budget Amendment and Request for Funding – Transfer from the General Fund and Penny for Pasco Public Safety Reserves – Pasco County Sheriff’s Office – Carry Forward Unspent Fiscal Year 2022 Funds to Fiscal Year 2023 Due to Delay in Vehicle and Equipment Deliveries – \$5,945,304.30
File Number BA23-0038
Comm. Dist. All
Recommendation Approve
- C53 Budget Amendment – Transfer Funds from Court Facilities Improvement Fund Reserves – Fiscal Year 2023 – Judicial Branch – Purchase and Installation of Card Access Control Panels in the East Pasco Judicial Center – \$118,494.00

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

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

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

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

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

Internal Services - Purchasing

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

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

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

File Number PU23-0012
Comm. Dist. All
Recommendation Approve

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

File Number PU23-0014
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C59 Change Order No. 24 to the General Professional Services Agreement – NV5, Inc. – Ridge Road Extension, from Moon Lake Road to US 41 – \$180,000.00

File Number PMA23-0009
Comm. Dist. 4
Recommendation Approve

Approved Staff's recommendation subject to Clerk and Comptroller review.

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

File Number PMA23-0013

Comm. Dist. 1, 2

Recommendation Approve

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

File Number PMA23-0016

Comm. Dist. 1, 2

Recommendation Approve

Approved Staff's recommendation.

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

File Number PMA23-0017

Comm. Dist. 1, 2

Recommendation Approve

Approved Staff's recommendation to include the correction to the contract amount in the Change Order Agreement.

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

File Number SA23-0010

Comm. Dist. 3

Recommendation Approve

C64 Recording of Plat – Causeway MPUD – 41 Apts, LLC and Haven at US 41, LLC – No Funding Required

File Number SA23-0011

Comm. Dist. 2

Recommendation Approve

C65 Recording of Plat – Carello Subdivision – Steven Carello – No Funding Required

File Number SA23-0014

Comm. Dist. 1

Recommendation Approve

C66 Recording of Plat with a Performance Guarantees – Epperson North Village A-4B and A-4C – Epperson North, LLC – No Funding Required

File Number SA23-0015
Comm. Dist. 1
Recommendation Approve

- C67 Recording of Plat with a Performance Guarantee – Siena Cove Phase 2 – AMH
Siena Cove Development, LLC – No Funding Required

File Number SA23-0016
Comm. Dist. 2
Recommendation Approve

- C68 Award of Bid No. IFB-DS-22-222 – Ozark Materials, LLC – As Needed Pavement
Marking Paint – Multi-Year Award – \$332,775.00

File Number TR23-0014
Comm. Dist. All
Recommendation Approve

- C69 Award of Bid No. IFB-SN-22-156 – Traffic Control Products of Florida, Inc. – As
Needed General Traffic Construction Services – Multi-Year Award –
\$15,000,000.00

File Number TR23-0037
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation to include the noted revision to add the three-year
contract for \$5 million a year for a total of \$15 million for traffic control products to build
the signals as needed.

Public Infrastructure - Fiscal and Business Administration

- C70 Resolution Establishing Annual Interest Rates for Special Assessment at 7%
– For Fiscal Year 2023 – No Funding Required

File Number PIFBA23-0077
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

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

File Number PW23-0039
Comm. Dist. All
Recommendation Approve

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

File Number PW23-0048

Comm. Dist. All

Recommendation Approve

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

File Number PW23-0052

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Solid Waste

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

File Number SW23-0060

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

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

File Number UTOM23-0023

Comm. Dist. 1, 2, 3, 5

Recommendation Approve

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

File Number UTOM23-0050

Comm. Dist. All

Recommendation Approve

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

File Number UTOM23-0070

Comm. Dist. All

Recommendation Approve

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

File Number UTOM23-0075

Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C79 Substantial Amendment #2 to the 2022-2023 Annual Action Plan – U.S. Department of Housing and Urban Development – Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required
File Number CD23-0016
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

- C80 Local Government Verification of Contribution – Florida Housing Finance Corporation – State Housing Initiative Partnership Program, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – \$460,000.00
File Number CD23-0022
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the noted revision to include two attachments into the Agenda Memo and to have Chairman Mariano sign two additional forms.

- C81 Amendment No. 1 to Subrecipient Agreement – Steps to Recovery, Inc – Sewer Connection; Community Development Block Grant Program, CFDA No. 14.218 – No Funding Required
File Number CD23-0025
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C82 Annual Contract – State of Florida Department of Health – Florida Department of Health Services Contract Year 2022-2023 – \$1,064,665.00
File Number HS23-0002
Comm. Dist. All
Recommendation Approve
- C83 Amendment 003 to Standard Contract No. EP021-PASCO and Purchase Order Amendment EP021-PASCO-003 – Area Agency on Aging of Pasco Pinellas, Inc. – Emergency Home Energy Assistance for the Elderly Program

– No Funding Required

File Number HS23-0006

Comm. Dist. All

Recommendation Approve

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

File Number SS23-0003

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

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

File Number PRN23-0015

Comm. Dist. 1

Recommendation Approve

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

File Number PRN23-0017

Comm. Dist. All

Recommendation Approve

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

File Number PRN23-0020

Comm. Dist. 3

Recommendation Approve

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

File Number PRN23-0036

Comm. Dist. 5

Recommendation Approve

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

File Number PRN23-0037

Comm. Dist. All
Recommendation Approve

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

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

Public Services - Public Transportation

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

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

Regular

District Three - Commissioner Starkey

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

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

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

Legislative/Administrative - County Administrator

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

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

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

Development Services - Office of Economic Growth

R94 (11:45 am Time Certain) Economic Incentive Agreement - Gary Plastic Packaging Corp - Job Creating Economic Growth Incentive - \$958,206.00
File Number OEG23-1008
Comm. Dist. 5
Recommendation Approve

Approved Staff's recommendation including the noted revision to include the missing page 11 from the scanned agreement.

Development Services - Planning and Development

R95 (11:30 a.m. Time Certain) Annual Update - Food Policy Advisory Board - No Funding Required
File Number PDD23-0036
Comm. Dist. All
Recommendation Presentation Only

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

Public Services - Parks, Recreation and Natural Resources

R96 (11:15 a.m. Time Certain) Presentation - The Hub - Huboween Proceeds presented to the Parks, Recreation, and Natural Resources Department - \$25,000.00
File Number PRN23-0038
Comm. Dist. All
Recommendation Presentation Only

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

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding the traffic study that needed to be done for an ice rink that would be opening in his district.
- He noted that it was great to serve with the County Staff and being able to represent his County

Miscellaneous Business - District Two - Commissioner Weightman

- Approved to reappoint Mr. Paul Finora, Villages of Pasadena Hills; Mr. Peter Hanzel, Planning Commission; and Ms. Jennifer Yingling, Commission of the Status of Women.
- He thanked the Board and Staff for welcoming him to the Board.
- He wished a Happy Birthday to Commissioner Bradford.
- He noted the schools that were receiving funds for sidewalks.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding her appointment to the NACo Board of Directors.
- She discussed policies at FAC and noted that she would bring more information to the next Board meeting.

Chairman Mariano noted he wrote a letter of recommendation for her to FAC.

- She displayed photos of S.R. 52 and discussed the multiuse path on the north side. She noted she was upset that the trail stopped at Curley and would like to work with landowners to get the trail to continue to U.S. Highway 301.
- She noted that there was an Orange Belt Trail public meeting at Starkey Cultural Center.
- She noted that there was a vacant position on the TMA Committee.

Mr. Steinsnyder noted that the appointment should be made by the MPO.

Discussion was held regarding an Alternate needed for the upcoming Friday meeting and the importance of the TMA.

Miscellaneous Business - District Four - Commissioner Bradford

- Approved to appoint Mr. Derek Pontlitz to the Planning Commission and thanked Mr. Don Anderson for his service.

Mr. Goldstein noted that there was a Planning Commission meeting Thursday and to recommend the appointment be official for the following Planning Commission meeting to give Mr. Pontlitz time prepare.

- He thanked Staff and the Board for making him feel welcomed to the Board.
- Approved a onetime fix of \$6,500.00 for Purdue Street in Moon Lake.

Discussion was held regarding the extent of the road; the need for it to be fixed; and the issues with Firetrucks accessing the roadway.

Miscellaneous Business - District Five - Commissioner Mariano

- Chairman Mariano spoke regarding an estuary program at the Tampa Bay Regional Planning Council.
- He discussed the TMA meeting, the Moffitt realignment, the express rapid bus, other members who sat on the TMA, and he recommended that Commissioner Bradford and Commissioner Weightman join as well.

Discussion was held regarding the location of the meeting; the CSX presentation with TBARTA; and determining who would be going to the TMA meeting.

- He discussed his appointments and noted that he would make those appointments at the next Board meeting.

Miscellaneous Business - County Administrator

- Approved to authorize Mr. Carballa to execute the amendment for a 30-day extension on the Derelict Vessel Agreement.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles discussed a handout with Commissioner Starkey that would be distributed next Board meeting.
- She congratulated the new Commissioners and noted she was looking forward to working with them in the future.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:07 P.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

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

File Number CAO23-3104

Comm. Dist. All

Recommendation Approve

Approved to adopt by a roll call vote with Chairman Mariano abstaining from the vote due to a conflict of interest.

- P98 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 18) From RES-3 (Residential - 3 DUGA) To RES-24 (Residential – 24 DUGA) On Approximately 13.36 Acres Of Real Property Located On The South Side Of Decubellis Road 600 Feet East Of The Little Road And Decubellis Road Intersection; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD23-0007

Comm. Dist. 4

Recommendation Approve

Approved to adopt by a roll call vote.

- P99 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 300 Procedures, Section 304 Public Notice Procedures; Chapter 400 Permit Types And Applications, Section 402.2 Zoning Amendment – Master Planned Unit Development District; Section 403.3 Preliminary Site Plans; Section 403.4 Stormwater Management

Plan And Report; Section 403.5 Construction Plans; Section 403.7 Mass Grading; Section 403.9 Modifications To Development Approvals; Section 403.10 Landscape Plan; Chapter 500 Zoning, Section 503 A-C Agricultural District; Section 504 AC-1 Agricultural District; Section 505 A-R Agricultural-Residential District; Section 506 AR-1 Agricultural-Residential District; Section 507 AR-5 Agricultural-Residential District; Section 508 AR-5MH Agricultural Mobile Home District; Section 509 E-R Estate Residential District; Section 510 ER-2 Estate Residential District; Section 512 R-1MH Single Family/Mobile Home District; Section 513 R-2MH Rural Density Mobile Home District; Section 514 R-1 Rural Density Residential District; Section 515 R-2 Low Density Residential District; Section 516 R-3 Medium Density Residential District; Section 517 R-4 High Density Residential District; Section 518 MF-1 Multiple-Family Medium Density District; Section 519 MF-2 Multiple-Family High Density District; Section 520 MF-3 Multiple-Family High Density District; Section 522 MPUD Master Planned Unit Development District; Section 525 Neighborhood Commercial District; Chapter 800 Natural And Cultural Resource Protection; Section 802 Tree Preservation And Replacement; Section 805 Wetlands; Chapter 900 Development Standards, Section 901.5 Transportation Impact Study; Section 905.2 Landscaping And Buffering; Chapter 1000 Miscellaneous Structure Regulations; Section 1003 Gates, Fences And Walls; Chapter 1200 Nonconformities, Section 1203.2 Restorations; Section 1203.4 Nonconforming Signs; Chapter 1300 Concurrency And Impact Fees; Section 1301 Concurrency; Appendix A Definitions; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.

File Number PDD23-0019

Comm. Dist. All

Recommendation Approve

Approved to adopt by a roll call vote.

P100 An Ordinance Creating The Local Road Paving Municipal Service Taxing Unit; Providing For Boundaries; Providing For Levy Of An Ad-Valorem Tax; Providing For The Municipal Services To Be Funded; Providing For Severability And An Effective Date

File Number PIFBA23-0081

Comm. Dist. All

Recommendation Approve

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 P106 and P108

P101 Conditional Use Request (Continuance) – Homeelite LLC & Priya Properties LLC/Urban 54 Estates – Conditional Use for Multiple-Family Dwellings in a C-2 General Commercial District – South Central Pasco County – North Side of State Road 54 Approximately 1,325 Feet West of Lakepointe Parkway – Containing Approximately 13.381 Acres

File Number PDD23-CU03

Comm. Dist. 3

Recommendation Continuance Requested

Approved to continue the item to the February 21, 2023 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

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

File Number PDD23-CU05

Comm. Dist. 2

Recommendation Continuance Requested

Approved to continue the item to a date uncertain.

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

File Number PDD23-7607

Comm. Dist. 1

Recommendation Continuance Requested

Approved to continue the item to the March 7, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P104 Zoning Amendment (Continuance) – Apple Enterprises Trust, Paul M Adessi & Marie Clementine Stamper TTEE/Catfish Townhomes – Change in Zoning from an A-R Agricultural-Residential District and R-2 Low Density Residential District to a MF-1 Multiple-Family Medium Density District – South Central Pasco County – Northeast Corner of Catfish Lake Road and Camp Indianhead Road – Containing Approximately 16.52 Acres
File Number PDD23-7664
Comm. Dist. 2
Recommendation Continuance Requested

Approved to continue the item to the January 10, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P105 Large-Scale Comprehensive Plan Amendment (Continuance) - CPAL 22(06) Saddlebrook Resort - Transmittal of Proposed Large-Scale Comprehensive Plan Amendment creating Subarea POLICY FLU 7.1.66, creating Future Land Use Map 2-9, sheet 66, Amending Future Land Use Map (Maps 2-15 and Sheet 22) from RES-6 (RESIDENTIAL 6 DU/GA) to PD (PLANNED DEVELOPMENT) on approximately 420.47 Acres of Real Property, Located South of S.R. 54 and East of Service Road.
File Number PDD23-0009
Comm. Dist. 2
Recommendation Continuance Requested

Approved to continue the item to the February 7, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City and to direct Staff to bring the item to the January 5, 2023 Planning Commission meeting at 1:30 p.m. in Dade City and to readvertise with both matters.

P106 Zoning Amendment (Consent) – MB3 Properties LLC/Matter Brothers – Change in Zoning from an A-C Agricultural District and C-2 General Commercial District to a C-2 General Commercial District – South Central Pasco County – On the South Side of State Road 54, Approximately ¼ Mile West of Wesley Chapel Boulevard – Containing Approximately 9.4 Acres
File Number PDD23-7660
Comm. Dist. 2
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P107 Zoning Amendment (Consent) – Reima Investments LLC/Apple Enterprises Trust – Change in Zoning from a R-2 Low Density Residential District to a C- 2 General Commercial District – South Central Pasco County – On the South Side of

Catfish Lake Road, North of State Road 54 – Containing Approximately 8.39 Acres

File Number PDD23-7665

Comm. Dist. 2

Recommendation Approve

Approved to receive and file documentation submitted by Mr. Liam Devine, Planning and Development.

Approved to continue the item to the January 24, 2023 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P108 Zoning Amendment (Consent) – Kikest, Inc. – Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District – Northwest Pasco County – On the Northeast Corner of US Highway 19 and Gladwin Avenue – Containing Approximately 9.66 Acres

File Number PDD23-7670

Comm. Dist. 5

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P109 Zoning Amendment (Regular) – Deer Springs MPUD Master Planned Unit Development – Deer Springs, LLC – A Rezoning Request from A-C Agricultural and A-R Agricultural-Residential Zoning Districts to an MPUD Master Planned Unit Development District to Allow for the Development of a Maximum of 115 Residential Dwelling Units or 100 Residential Dwelling Units and Up to Five (5) Acres of Office Uses on Approximately 38.29 Acres

File Number PDD23-7612

Comm. Dist. 1

Recommendation Approval with Conditions

Approved Staff's recommendation.

P110 Resolution Adopting the Uniform Method of Collection for the Gulf Harbors Neighborhood Park Municipal Service Benefit Unit (Regular) – No Funding Required

File Number PRN23-0021

Comm. Dist. 3

Recommendation Approve

Approved Staff's recommendation.

P111 Aristida, PVAS No. 3510 (Regular) – Board of County Commissioners – Public Hearing – \$1,340,141.00

File Number PW23-0037

Comm. Dist. 3

Recommendation Approve

Approved to receive and file documents submitted by Ms. Allison Crumbley.

Approved Staff's recommendation with Commissioner Starkey abstaining from the vote due to a conflict of interest.

Noted Items

Agenda items N112 through N187 were noted.

Agendas and Minutes

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

File Number NI23-0129

Comm. Dist. All

Recommendation Receive and File

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

File Number NI23-0297

Comm. Dist. All

Recommendation Receive and File

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

File Number NI23-0298

Comm. Dist. All

Recommendation Receive and File

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

File Number NI23-0303

Comm. Dist. All

Recommendation Receive and File

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

File Number NI23-0304

Comm. Dist. All

Recommendation Receive and File

- N117 Minutes - Metropolitan Planning Organization (MPO) - May 12, 2022
File Number NI23-0305
Comm. Dist. All
Recommendation Receive and File
- N118 Minutes - Metropolitan Planning Organization (MPO) - June 9, 2022
File Number NI23-0306
Comm. Dist. All
Recommendation Receive and File
- N119 Minutes - Metropolitan Planning Organization (MPO) - August 24, 2022
File Number NI23-0307
Comm. Dist. All
Recommendation Receive and File
- N120 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - May 26, 2022
File Number NI23-0313
Comm. Dist. All
Recommendation Receive and File
- N121 Minutes of Workshop - Transportation Disadvantaged Local Coordinating Board (TDLCB) - May 26, 2022
File Number NI23-0314
Comm. Dist. All
Recommendation Receive and File
- N122 Terra Bella CDD - Fiscal Year 2023 Meeting Dates - Letter Dated September 30, 2022
File Number NI23-0315
Comm. Dist. All
Recommendation Receive and File
- N123 Minutes - Jobs and Economic Opportunities Committee (JEOC) - July 06, 2022
File Number NI23-0337
Comm. Dist. All
Recommendation Receive and File
- N124 Minutes - Housing Finance Authority (HFA) - September 15, 2022
File Number NI23-0398
Comm. Dist. All
Recommendation Receive and File
- N125 Minutes - Planning Commission (PC) - July 21, 2022
File Number NI23-0399
Comm. Dist. All

Recommendation Receive and File

N126 Minutes - Planning Commission (PC) - August 18, 2022

File Number NI23-0400

Comm. Dist. All

Recommendation Receive and File

N127 Southwest Florida Water Management District Proposed 2023 Five-Year Water Resource Development Work Program - Letter Dated October 18, 2022

File Number NI23-0401

Comm. Dist. All

Recommendation Receive and File

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

File Number NI23-0402

Comm. Dist. All

Recommendation Receive and File

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

File Number NI23-0403

Comm. Dist. All

Recommendation Receive and File

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

File Number NI23-0404

Comm. Dist. All

Recommendation Receive and File

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

File Number NI23-0408

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

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

File Number NI23-0001

Comm. Dist. All

Recommendation Receive and File

- N133 Amendment No. 2 for Contract G1H35 for Time Extension of Federal Transit Administration – 5311 Funding Formula Grants for Rural Areas – Operating Funding
File Number NI23-0002
Comm. Dist. All
Recommendation Receive and File
- N134 Amendment No. 3 for Contract G1H36 – Florida Department of Transportation – Time Extension of Federal Transit Administration for 5311 Funding Formula Grants for Rural Areas – Capital Funding
File Number NI23-0003
Comm. Dist. All
Recommendation Receive and File
- N135 Approve the Release of Partial Performance Guarantee SU1151344 (Landscaping) and Maintenance Guarantee Surety Bond No. SU1151341 – Taylor Morrison of Florida, Inc (Developer) – Whitfield Preserve, Phase 1 (PMB22-063)
File Number NI23-0199
Comm. Dist. 3
Recommendation Receive and File
- N136 Approve the Release of the Maintenance Guarantee Surety Bonds No. PB03010405553 and No. PB03010405554 – NNP- BEXLEY, LLC (Developer) – Bexley South Parcel 4 Phase 1 (PMB22-067)
File Number NI23-0200
Comm. Dist. 4
Recommendation Receive and File
- N137 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 41K235988 – Hays Road Project, LLC (Developer) – Hays Road, Permit No. ROW-2021-00019 (PMB22-071)
File Number NI23-0201
Comm. Dist. 5
Recommendation Receive and File
- N138 Approve the Release of Performance Guarantee No. 6213004821 – Epperson Ranch II Community Development District c/o DPFG Management & Consulting, LLC (Developer) – Meadow Ridge Phase B (PMB22-082)
File Number NI23-0202
Comm. Dist. 1
Recommendation Receive and File
- N139 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 72BSBIV7851 – Lennar Homes, LLC (Developer) – Eiland & Simons-Abbott Square, Permit No. ROW-2021-00185 (PMB22-083)

File Number NI23-0203
Comm. Dist. 1
Recommendation Receive and File

- N140 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 219345W – Trouble Creek NPR (Developer) – Circle K at Trouble Creek Road & Little Road, Permit No. ROW-2021-00842 (PMB22-084)

File Number NI23-0204
Comm. Dist. 4
Recommendation Receive and File

- N141 Approve the Release of the Maintenance Guarantee Surety Bond No. SUR60001414 – WS-TSR, LLC (Developer) – Starkey Ranch Village 2, Phase 1B-1 (PMB22-086)

File Number NI23-0205
Comm. Dist. 3
Recommendation Receive and File

- N142 Approve the Release of the Maintenance Guarantee Surety Bond No. 800012142 – WS-TSR, LLC (Developer) – Starkey Ranch Downtown Infrastructure (PMB22-087)

File Number NI23-0206
Comm. Dist. 3
Recommendation Receive and File

- N143 Approve the Release of Partial Performance Guarantee Surety Bond Nos. SU1151343 and SU1151345 – Taylor Morrison of Florida, Inc. (Developer) – Esplanade at Starkey Ranch Phase 2A and 2B (PMB22-088)

File Number NI23-0207
Comm. Dist. 3
Recommendation Receive and File

- N144 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 964224520 and Accept ROW Maintenance Guarantee Surety Bond No. 16236710 and associated Rider – First Florida Constructors, LLC (Developer) – Charleston at Wesley Chapel, Permit No. 2020-00243 (PMB22-092)

File Number NI23-0208
Comm. Dist. 2
Recommendation Receive and File

- N145 Notification of Clerk and Comptroller's Intention to File 2021 Annual Financial Reports (AFR) with the Florida Department of Financial Services on the Board's Behalf as Part of Annual Financial Audit

File Number NI23-0238
Comm. Dist. 1

Recommendation Receive and File

N146 Acceptance of Utility Improvements and Maintenance Guarantee – NNP- Bexley, LLC – Bexley South 4.4 and North 3.1 Phase C (PCU02-218.42)

File Number NI23-0270

Comm. Dist. 4

Recommendation Receive and File

N147 Release of Maintenance Guarantee – Persimmon Park Holdings, LLC – Persimmon Park Phase 1 (PCU04-148.96)

File Number NI23-0271

Comm. Dist. 2

Recommendation Receive and File

N148 Release of Maintenance Guarantee – The Spanos Corporation – Aiken MPUD Offsite Utilities Infrastructure Only (PCU19-105.03)

File Number NI23-0272

Comm. Dist. 2

Recommendation Receive and File

N149 Release of Maintenance Guarantee – Lennar Homes, LLC – Copperspring Phase 3 (PCU17-125.04)

File Number NI23-0273

Comm. Dist. 3

Recommendation Receive and File

N150 Release of Maintenance Guarantee – Pulte Home Company, LLC – Bexley North Parcel 5 Phase 3A (PCU02-218.38)

File Number NI23-0274

Comm. Dist. 4

Recommendation Receive and File

N151 Acceptance of Utility Improvements and Maintenance Guarantee – Len-Angeline, LLC – North Sunlake Blvd. Utilities Phase 1 Segment 2 (PCU19-104.07)

File Number NI23-0275

Comm. Dist. 4

Recommendation Receive and File

N152 Release of Maintenance Guarantee – Pasco County Associates III, LLLP – Winding Ridge Phase 3 (PCU00-230.05)

File Number NI23-0276

Comm. Dist. 2

Recommendation Receive and File

- N153 CA22-5030 Addendum No 2 to Purple Terms & Conditions Between Pasco Sheriff's Office & Purple Communications Inc - Received in Board Records October 20, 2022
File Number NI23-0290
Comm. Dist. All
Recommendation Receive and File
- N154 CA22-5030 Agreement By & Between Pasco County BCC and Keefe Commissary Network, LLC - Inmate Commissary Services - Received in Board Records October 20, 2022
File Number NI23-0291
Comm. Dist. All
Recommendation Receive and File
- N155 CA22-5030 Educational Service Agreement Between BCC & District School Board of Pasco County - Received in Board Records October 20, 2022
File Number NI23-0292
Comm. Dist. All
Recommendation Receive and File
- N156 CA22-5030 Memorandum of Understanding Between BCC & Florida Department of Health, Pasco County Health Department - Received in Board Records October 20, 2022
File Number NI23-0293
Comm. Dist. All
Recommendation Receive and File
- N157 CA22-5030 Memorandum of Understanding Between BCC & Trinity Services Group Inc - Received in Board Records October 20, 2022
File Number NI23-0294
Comm. Dist. All
Recommendation Receive and File
- N158 CA22-5030 Order Agreement Between BCC & Konica Minolta - Received in Board Records October 20, 2022
File Number NI23-0295
Comm. Dist. All
Recommendation Receive and File
- N159 CA22-5030 Payment Services Agreement Between BCC & Keefe Commissary Network LLC - Received in Board Records October 20, 2022
File Number NI23-0296
Comm. Dist. All
Recommendation Receive and File

- N160 FAC22-0242 - Fire Rescue Station No 3 - IFB-DS-22-140 - David Nelson Construction Co - \$8,709,200.00 - September 16, 2022
File Number NI23-0299
Comm. Dist. All
Recommendation Receive and File
- N161 FAC22-1128 - Task Order No FM22-034 - Tortoise Identification & Relocation - Coastal Design Consultants - \$13,950.00 - August 31, 2022
File Number NI23-0300
Comm. Dist. All
Recommendation Receive and File
- N162 FAC23-1000 - Task Order No FM23-003 - Decubellis Building Renovations - Williamson Dacar Associates Inc - \$46,950.00 - September 21, 2022
File Number NI23-0301
Comm. Dist. All
Recommendation Receive and File
- N163 FAC23-1001 - Task Order No FM23-004 - Internal Services Building Human Resources Expansion - Williamson Dacar Associates Inc - \$39,250.00 - September 26, 2022
File Number NI23-0302
Comm. Dist. All
Recommendation Receive and File
- N164 Notice to Proceed - Burn Tower Addition - Coastal Design Consultants Inc - September 26, 2022
File Number NI23-0308
Comm. Dist. All
Recommendation Receive and File
- N165 Notice to Proceed - Fire Rescue Station No 20 - Fleischman & Garcia Architects & Planners AIA PA - August 24, 2022
File Number NI23-0309
Comm. Dist. All
Recommendation Receive and File
- N166 Notice to Proceed - Tortoise Identification & Relocation - Coastal Design Consultants Inc - September 26, 2022
File Number NI23-0310
Comm. Dist. All
Recommendation Receive and File
- N167 PSC-2022-0366-CO-EI - Docket No. 20220089-EI - Duke Energy Florida LLC - Issued October 27, 2022
File Number NI23-0311

- Comm. Dist.** All
Recommendation Receive and File
- N168 Southwest Florida Water Management District - Florida Statute Chapter 189 Requirements - FY 2023 Schedule of Meetings & District Map - October 7, 2022
File Number NI23-0312
Comm. Dist. All
Recommendation Receive and File
- N169 CA22-5030 Vivitrol Jail Program Expansion Agreement Between BCC & BayCare Behavioral Health & Wellpath - Received in Board Records October 31, 2022
File Number NI23-0361
Comm. Dist. All
Recommendation Receive and File
- N170 Pasco Sheriff's Office Fiscal Year 22 Penny For Pasco Revenue Return Letter - Received in Board Records November 7, 2022
File Number NI23-0384
Comm. Dist. All
Recommendation Receive and File
- N171 Pasco Sheriff's Office Fiscal Year 22 Vehicle Return Letter - Received in Board Records November 7, 2022
File Number NI23-0385
Comm. Dist. All
Recommendation Receive and File
- N172 Pasco Sheriff's Office Fiscal Year 22 Year-End Constitutional Officers Financial Report - Received in Board Records November 7, 2022
File Number NI23-0386
Comm. Dist. All
Recommendation Receive and File
- N173 Pasco Sheriff's Office Self Insurance Start-Up Reserve Fiscal Year 22 Return of Funds Letter - Received in Board Records November 7, 2022
File Number NI23-0387
Comm. Dist. All
Recommendation Receive and File
- N174 CA22-5030 Agreement Between BCC Sheriff's Office for Criminal Justice Information Exchange Computer Usage - Received in Board Records November 2, 2022
File Number NI23-0388
Comm. Dist. All
Recommendation Receive and File

- N175 CA22-5030 Agreement Between BCC District Board of Trustees of Pasco-Hernando State College Florida - Received in Board Records November 2, 2022
File Number NI23-0389
Comm. Dist. All
Recommendation Receive and File
- N176 Notice to Proceed - Fire Rescue Station No 5 Storage Decon Depot Site Plan Study - Fleischman Garcia Architects Planners AIA PA - November 3, 2022
File Number NI23-0390
Comm. Dist. All
Recommendation Receive and File
- N177 Notice to Proceed - Liberty Building B Renovation - Furr Wegman & Banks Architects P.A. - November 7, 2022
File Number NI23-0391
Comm. Dist. All
Recommendation Receive and File
- N178 CA22-5030 Health Services Agreement Between BCC & Wellpath LLC - Received in Board Records November 2, 2022
File Number NI23-0392
Comm. Dist. All
Recommendation Receive and File
- N179 CA22-5030 Service Agreement Between BCC & Universal Protection Service LLC dba Allied Universal Security Services - Received in Board Records November 2, 2022
File Number NI23-0393
Comm. Dist. All
Recommendation Receive and File
- N180 Contractor's Notice to Procure - Fire Rescue Station No 3 - David Nelson Construction Co - October 17, 2022
File Number NI23-0394
Comm. Dist. All
Recommendation Receive and File
- N181 FAC23-1002 - Task Order No FM23-005 - Liberty Building B Renovation - Furr Wegman & Banks Architects P.A. - \$49,500.00 - October 12, 2022
File Number NI23-0395
Comm. Dist. All
Recommendation Receive and File

- N182 FAC23-1003 - Task Order No FM23-007 - Liberty Building C Renovation - Furr Wegman & Banks Architects P.A. - \$49,500.00 - October 6, 2022
File Number NI23-0396
Comm. Dist. All
Recommendation Receive and File
- N183 FAC23-1004 - Task Order No FM23-008 - Fire Station 5 & Storage & Decon Depot Building Feasibility Study - Fleischman & Garcia Architects - \$5,800.00 - October 6, 2022
File Number NI23-0397
Comm. Dist. All
Recommendation Receive and File
- N184 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No.PB03010404262 – NNP-Bexley, LLC (Developer) – Tower Road - Bexley Village Drive to Roundabout Partial B – Right of Way Improvements Permit No. 35548 (PMB22-085)
File Number NI23-0209
Comm. Dist. 4
Recommendation Receive and File
- N185 CA22-5030 Addendum No 2 to the Tablet System & Offsite Mail Services Agmt & Schedule Between Sheriff's Office & Securus Technologies LLC - Received in Board Records October 20, 2022
File Number NI23-0405
Comm. Dist. All
Recommendation Receive and File
- N186 CA22-5030 Agreement Between Seminole County Sheriff's Office & BCC for Housing Inmates on the John E. Polk Correctional Facility - Received in Board Records October 20, 2022
File Number NI23-0406
Comm. Dist. All
Recommendation Receive and File
- N187 FAC22-0243 - Fire Rescue Station No 18 - IFB-DS-22-141 - Erickson & Lindstrom Construction Co - \$7,883,769.00 - September 20, 2022
File Number NI23-0407
Comm. Dist. All
Recommendation Receive and File

Walk-Ons

There was 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 5:28 p.m.

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