

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

ANNOTATED AGENDA

FEBRUARY 21, 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.

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

County Commissioners	Honorable Jack Mariano, Chairman, District 5 Honorable Ronald E. Oakley, Vice-Chairman, Dist. 1 Honorable Seth Weightman, District 2 Honorable Kathryn Starkey, District 3 Honorable Gary Bradford, District 4
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Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq. Rep by: Heather Grimes, Chief Administrative Officer
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County Administrator	Mike Carballa, P.E. County Administrator
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County Attorney	Jeffrey N. Steinsnyder, Esq.
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Call to Order

Chairman Mariano called the meeting to order at 10:00 a.m.

**Invocation
Pledge of Allegiance**

Ms. Heather Grimes, Chief Administrative Officer, gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call

Ms. Grimes called the roll. All Commissioners were present.

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. Thomas Carroll spoke regarding the closed Links Golf Course in Hudson, the unmaintained golf course, trees that were planted on the property, presentations by a developer who planned to build single-family homes, traffic, and drainage after storms.

Chairman Mariano noted Staff planned to meet with Mr. Carroll's team to provide updates.

Pastor Leonard Lord spoke regarding not forsaking the love of Jesus, leadership decisions, and the fulfilment of a prophecy stating good things were to come.

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

Pastor Troy Pederson thanked the Commissioners for opening up the podium for others to speak and spoke regarding the County's partnership with Somebody Cares Pasco for the National Day of Prayer, the prayer guide he provided to the Board, a meeting with other pastors from the community, the prayer chosen for the National Day of Prayer, an invitation to government leaders to the Oasis Coffee Spot on March 8, 2023 for prayer, and the National Day of Prayer on May 4, 2023.

Ms. Loretta Albanese spoke regarding the inability for homeowners to water the grass, the amount of car washes, guidelines needed, and concerns about water in the future.

Mr. Allen Rose spoke regarding Agenda item C10, waterways, the coastline, his offer of assistance to the County, a proposed MSBU and other funding, a previous cleanup of Hudson Beach, a breakwater he had built, and the need to clean the waters for wildlife.

Chairman Mariano noted Mr. Rose previously sat on the RESTORE Committee and they would love for him to help the County with grants. He spoke regarding an application for a State grant to help with Hudson Beach.

Ms. Cathy Julian spoke regarding books with porn available in schools and the public library, a book that she checked out from the public library, her desire to not have to provide her name and address on a form, and the lack of response from the library.

Chairman Mariano noted Ms. Julian had provided her name and address to the Board and asked why she did not feel comfortable providing that information on the library form.

Ms. Julian noted she did not like her name and address available and spoke regarding calls and texts she had received previously.

Chairman Mariano stated Ms. Cathy Pearson, Assistant County Administrator, would assist her.

Ms. Kim Barker thanked the Commissioners for their consideration of building an amenity center on the east side of the County and spoke regarding a former aquatic center in Zephyrhills at Hercules Park, growth of the County, and the need for the reinvestment of money for the quality of life in east Pasco.

Mr. Rick Stephenson spoke regarding the closed Links Golf Course, the change from a golf course to a tree farm, the condition of the fairways, a homeless encampment, other golf courses in the County, a tree that damaged a neighbor's fence, and his request for the Board to look into the issue and provide assistance to homeowners.

Chairman Mariano spoke regarding a meeting with a developer, the closure of the golf course, a potential meeting with Staff and experts in attendance for information to be provided and questions to be answered.

Discussion followed regarding an upcoming special meeting on March 15, 2023 organized by Mr. Stephenson.

Resolutions

Commissioners Items - Commissioner Starkey

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Bill Roberts For His Three-Year Term As Chairman Of The Citizens Advisory Committee For The Tampa Bay Area Regional Transit Authority Representing Tampa International Airport.

File Number CAO23-5127

Comm. Dist. All

Recommendation Approve

Approved to adopt.

- RS2 (10:30 a.m. Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Proclaiming The 21st Day Of February To Be Designated As International Trade And Tourism Day

File Number CAO23-5137

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Chairman Mariano

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Jackson Davis On Achieving The Rank Of Eagle Scout

File Number CAO23-5133

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda item C14 which was pulled for discussion and Agenda item C15 which was withdrawn with Commissioner Bradford absent from the vote.

Constitutional Officers - Clerk - Minutes Approval

- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - November 15, 2022
 File Number CO23-0141
 Comm. Dist. All
 Recommendation Approve
- C5 Annotated Minutes - Board of County Commissioners Meeting - Swearing In - November 22, 2022
 File Number CO23-0142
 Comm. Dist. All
 Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C6 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 CO23-0123
 Comm. Dist. All
 Recommendation Approve

Legislative/Administrative - County Attorney

- C7 Proposal for Settlement - Plaintiff - Casey Maria Morton v. Pasco County, Case No.: 2021-CA-000810 - \$60,000.00
 File Number CA023-2010
 Comm. Dist. All
 Recommendation Approve
- C8 Request for Additional Purchasing Authority – Nabors, Giblin, Nickerson, P.A. – \$100,000.00
 File Number CAO23-0007
 Comm. Dist. All
 Recommendation Approve

Development Services - Office of Economic Growth

- C9 Member Appointments - Jobs and Economic Opportunities Committee (JEOC) - Reappointment of Committee Members - No Funding Required
 File Number OEG23-1018
 Comm. Dist. All
 Recommendation Approve

Development Services - Planning and Development

- C10 Florida Department of Environmental Protection Florida Resiliency Coastal Program Grant Award - Peril of Flood Comprehensive Plan Amendment and Outreach and Engagement Plan Development - FDEP Agreement No. 22PLN90 - \$75,000.00
File Number PDD23-0066
Comm. Dist. All
Recommendation Approve
- C11 Task Order No. PDD23-TO-003 – Alfred Benesch & Company – Pasco County Comprehensive Plan Amendment Peril of Flood - \$70,274.68
File Number PDD23-0067
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

- C12 Homeowner Flood Mitigation Assistance Agreement – Mindy Melemed – Elevation of a Flood Prone Property – \$180,232.00
File Number OEM23-0011
Comm. Dist. 5
Recommendation Approve
- C13 Homeowner Flood Mitigation Assistance Agreement – Jim and Cheri Travis – Elevation of a Flood Prone Property – \$197,398.21
File Number OEM23-0012
Comm. Dist. 5
Recommendation Approve

Internal Services - Facilities Management

- C14 Request to Declare Surplus Real Property and Approve Agreement for Sale and Purchase of Surplus Real Property – 2101 Holiday Drive, Holiday – Habitat for Humanity of Pinellas County, Inc. – No Funding Required
File Number FAC23-0020
Comm. Dist. 3
Recommendation Approve

Denied Staff's recommendation of approval with Commissioner Starkey voting nay.

- C15 Request to Declare Surplus Real Property – Agreement for Sale and Purchase of Property - Zephyrhills Community Redevelopment Agency – 5855 and 5901 11th Street, Zephyrhills – Revenue - \$14,662.50

File Number FAC23-0047

Comm. Dist. 1

Recommendation Approve

The item was withdrawn. No action was taken.

- C16 Agreement for Sale and Purchase of Property – Alan Clough – Lot 138 Viva Villas Subdivision, Hudson - Sea Pines Neighborhood Flood Abatement Project – \$24,633.00

File Number FAC23-0080

Comm. Dist. 5

Recommendation Approve

- C17 Resolution Canceling Taxes – Frank Fekete - Lot 13, Sea Pines Unit 1, Hudson – Sea Pines Neighborhood Flood Abatement Project - No Funding Required

File Number FAC23-0101

Comm. Dist. 5

Recommendation Approve

- C18 Agreement for Sale and Purchase of Property – Karl Krause – Lot 158, Sea Pines Unit Seven Unrecorded Plat, Hudson - Sea Pines Neighborhood Flood Abatement Project – \$5,000.00

File Number FAC23-0104

Comm. Dist. 5

Recommendation Approve

- C19 Agreement for Sale and Purchase of Property – Raul Torres and Yashira Torres – Lot 70 Sea Pines Subdivision Unit One, Hudson - Sea Pines Neighborhood Flood Abatement Project – \$12,248.00

File Number FAC23-0105

Comm. Dist. 5

Recommendation Approve

- C20 Agreement for Sale and Purchase of Property – Jeffrey Krull – Lot 123 Sea Pines Unit 5 Unrecorded Plat, Hudson - Sea Pines Neighborhood Flood Abatement Project – \$35,000.00

File Number FAC23-0115

Comm. Dist. 5

Recommendation Approve

- C21 Piggyback Contract and Cooperative Purchase – Office Worx, Inc. – Miscellaneous New Furniture for East Pasco Property Appraiser's Offices - \$143,794.97

File Number FAC23-0116

Comm. Dist. 1

Recommendation Approve

Internal Services - Fleet Management

- C22 Delegation of Authority – Various Vendors – Vehicle Purchases for Fiscal Year 2023 – No Funding Required

File Number FM23-0017

Comm. Dist. All

Recommendation Approve

Internal Services - Information Technology

- C23 Additional Purchase Authority – Computers at Work!, Inc., d/b/a vTECH io – As Needed Standard and High-End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories – \$500,000.00

File Number IT23-0022

Comm. Dist. All

Recommendation Approve

- C24 Additional Purchase Authority – Embarq Florida, Inc., d/b/a CenturyLink – Network Voice and Data Carrier Services – \$50,000.00

File Number IT23-0023

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C25 Federally Funded Public Assistance State Agreement for Hurricane Ian - Florida Department of Emergency Management (FDEM) - Agreement #Z3033 – DR4673 - CFDA 97.036 - No Funding Required

File Number OMB23-0013

Comm. Dist. All

Recommendation Approve

Internal Services - Purchasing

- C26 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU23-0019

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C27 Award of Bid No. IFB-KM-22-158 – American Empire Builders, Inc. – Stanley Branch Culvert Replacement Project – \$1,288,199.88
File Number PMA23-0025
Comm. Dist. 1
Recommendation Approve
- C28 Recording of Plat with Performance Guarantees – Two Rivers Parcel A2 Phase A – D.R. Horton, Inc. and Two Rivers North Community Development District – No Funding Required
File Number SA23-0027
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C29 Additional Purchase Authority – Graybar Electric Company, Inc. – As Needed Electrical Parts and Supplies – \$400,000.00
File Number PIFBA23-0169
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C30 Task Order No. SMO23-019 – AECOM Technical Services, Inc. – Buena Vista Lane Paving and Drainage Improvements – \$297,214.00
File Number PW23-0025
Comm. Dist. 3
Recommendation Approve
- C31 Award of Bid No. IFB-RH-22-223 and Budget Amendment Journal No. 2457 – Harris-McBurney Company – Ironbark Drive Neighborhood Flood Abatement Project – \$6,464,873.05
File Number PW23-0068
Comm. Dist. 5
Recommendation Approve
- C32 Award of Bid No. IFB-RH-23-003 – Asphalt Millings Inc. – As-Needed Rubble Material for Ditch Lining – Multi-Year Award – \$118,200.00
File Number PW23-0069
Comm. Dist. All
Recommendation Approve

- C33 Exempt Purchase – Tom Evans Environmental, Inc. – Pioneer Stormwater Pumps – \$346,104.00
File Number PW23-0071
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C34 Annual Settlement Charges for Fiscal Year 2022 – Covanta Pasco, Inc. – \$960,373.46
File Number SW23-0173
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C35 Third and Final One-Year Renewal of Bid No. RFP-KW-19-006 – NCSPlus Incorporated – Debt Collection Services – \$90,000.00
File Number UTCIS23-0161
Comm. Dist. All
Recommendation Approve
- C36 Task Order No. 2-23 – Hazen and Sawyer, P.C. – 2023 Boyette and Land O' Lakes Reservoirs Engineering Compliance Services (PCU23-807.00) – \$393,370.00
File Number UTD23-0143
Comm. Dist. 1, 2
Recommendation Approve
- C37 Award of Bid No. IFB-SN-22-198 and Budget Amendment Journal No. 123 – Odyssey Manufacturing Co. – Boyette Water Treatment Plant Chemicals Storage and Feed System Modifications – \$1,148,193.60
File Number UTD23-0159
Comm. Dist. 1
Recommendation Approve
- C38 Joint Funding Agreement and Budget Amendment Journal No. 1962 - Pasco County, VOPH Master Development Company, LLC, and Galvin Land Services, LLC – \$2,557,500.00
File Number UTD23-0180
Comm. Dist. 1
Recommendation Approve

- C39 Additional Purchasing Authority – Central Florida Transport, LLC and VLJ Construction Services, Inc. – As Needed Limerock for Base and Stabilized Base – \$91,000.00

File Number UTOM23-0131

Comm. Dist. All

Recommendation Approve

- C40 Exempt Purchase – Data Flow Systems, Inc. – Data Flow Systems RTU Radios: Model TIM007-34 VDR002 (DFS-00513 008-34) – \$119,099.00

File Number UTOM23-0133

Comm. Dist. All

Recommendation Approve

- C41 Exempt Purchase – Source Technologies LLC – Odor and Corrosion Control Services – \$2,200,000.00

File Number UTOM23-0174

Comm. Dist. All

Recommendation Approve

Public Safety - Fire Rescue

- C42 Petty Cash Fund – Pasco County Fire Rescue, Community Risk Reduction Division – Processing Cash Payments for Services Provided – No Funding Required

File Number FR23-1349

Comm. Dist. All

Recommendation Approve

Public Services

- C43 Pasco County Behavioral Health Transportation Plan and Behavioral Health Receiving System Plan, Three-Year Renewal – Pasco County Acute Care Committee in Collaboration with Central Florida Behavioral Health Network – Update for 2023-2026 – No Funding Required

File Number PS23-0002

Comm. Dist. All

Recommendation Approve

Public Services - Community Services

- C44 Standard Contract No. EA023 PASCO NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – Federal Older Americans Act, Title III Funding, to Provide Seniors with Congregate and Home-Delivered Meals and Related Services – \$1,023,417.90
File Number SS23-0006
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C45 Agreement for RSQ-CL-22-144 – Halff Associates, Inc. – Ongoing Professional Architectural, Engineering and Related Services for Improvement of Parks and Recreation Facilities – No Funding Required
File Number PRN23-0081
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

- C46 Public Transportation Grant Agreement and Authorizing Resolution – Florida Department of Transportation (FDOT) – Public Transit Block Grant Program – \$1,333,297.00 (FDOT); \$1,333,297.00 (County)
File Number PT23-0009
Comm. Dist. All
Recommendation Approve
- C47 Public Transportation Grant Agreement and Authorizing Resolution – Florida Department of Transportation – Transit Corridor Development Program, Route 19 – \$250,316.00 (FDOT); \$250,316.00 (County)
File Number PT23-0010
Comm. Dist. All
Recommendation Approve
- C48 Public Transportation Grant Agreement and Authorizing Resolution – Florida Department of Transportation – Transit Corridor Development Program, Route 54 – \$285,915.00 (FDOT); \$285,915.00 (County)
File Number PT23-0011
Comm. Dist. All
Recommendation Approve

- C49 Older Americans Act Standard Contract EA023-PASCO TRANSPORTATION – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services for Elderly Residents – \$217,518.00 (Local Match: \$24,168.67)
File Number PT23-0012
Comm. Dist. All
Recommendation Approve

Regular

District Five - Commissioner Mariano

- R50 (11:00 a.m. Time Certain) Presentation - Pasco Economic Development Council - Quarterly Update - No Funding Required
File Number BCCA23-0102
Comm. Dist. All
Recommendation Presentation Only

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

Legislative/Administrative - County Attorney

- R51 (11:15 a.m. Time Certain) CLOSED ATTORNEY-CLIENT SESSION – Litigation Assessment Meeting pursuant to Section 286.011(8), Florida Statutes, for the case of RADDSports, Pasco Wiregrass, LLC v. Pasco County, Case No. 51-2022-CA-002982- CAAXWS, (Fla. Cir. Ct., 6th Jud. Cir.)
File Number CAO23-3502
Comm. Dist. All
Recommendation Other

The Board recessed into a closed Attorney-Client Session at 11:24 a.m. and reconvened back to the regular meeting at 1:32 p.m.

Public Services - Destination Management Organization

- R52 Economic Impact and Visitor Tracking Report – Destination Management Organization – To Provide Economic Impact of Tourism and Visitors Profile Information for Findings of the Study Conducted in Fiscal Year 2022 – No Funding Required
File Number DMO23-0048
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 recent Premier Zephyrhills Family Health Center hard hat tour and beam signing while photos were displayed.
- He spoke regarding his induction as an honorary Board member of the CARES Board.
- He spoke regarding the State Road 52 opening celebration and the need for a scenic view while photos were displayed.

Discussion was held regarding camping areas for horses; horse trails; the ranch road underneath Ridge Road; the potential for a campsite accessible by horses; ranchettes; horse trails along multi-use trails; trips to and from bed and breakfast by bike or horseback in Vermont; the potential for trails on County owned environmental lands; and the construction of facilities with Penny for Pasco funds.

- He spoke regarding the opening of the Pasco County Fair and noted he had tickets if any of the Board members were interested in attending.

Discussion was held regarding the cancelation of the milking event and Commissioner Oakley's sponsorship of the pig races.

- He spoke regarding Pasco County Employee Appreciation Day at Crews Lake Park while photos were displayed.

Discussion followed regarding hatchet throwing; the food provided by Florida Cracker; and the serving of food by Commissioner Oakley.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman spoke regarding International Trade and Tourism Day, the recent Tampa Cricket League and the Cricket Council of USA tournament, cricket in Pasco County, and the potential for more tournaments while photos were displayed.
- He spoke regarding the opening of PopStroke, the promotion of the event by Florida Sports Coast, the projection of customer volume at the Pasco location, and amenities, while photos were displayed.

Discussion was held regarding a tournament between Chairman Mariano and Commissioner Weightman.

- He spoke regarding the groundbreaking ceremony at the Detention Facility while photos were displayed. He congratulated the team on the expansion of the facility.
- He spoke regarding the management of cogon grass, the invasive nature, and potential mitigation of the issue while photos were displayed.

Commissioner Starkey spoke regarding previous discussions at the SWFWMD Board about cogon grass, the need for regulations, how cogon grass spreads, proper disposal, its use as fill along State Road 52 by DOT, and a potential pilot program from the Department of Agriculture.

Discussion was held regarding cogon grass in other areas; management of County owned Rights-of-Way; a potential partnership with other organizations; the need to take the environmental hazard seriously; SWFWMD's management of cogon grass on their property; previous eradication efforts; the need for the eradication of Brazilian peppers; mitigation efforts by the Public Works Department; and responsibilities of private land owners.

- He spoke regarding the appointment of Mr. Dusty Rowland to the SWFWMD Governing Board.
- He thanked Mr. Ralph Lair, Government Affairs Officer, for his work on submitting the legislative priorities.
- He spoke regarding a potential solution for potholes while photos were displayed.

Commissioner Oakley spoke regarding the process implemented by Mr. Branford Adumuah, Assistant County Administrator for Public Infrastructure, to have potholes fixed within two days.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding her trip to Washington D.C. as the Chair of the FAC Federal Committee to discuss the loss of federal medical benefits of inmates, the definition of incarcerated, the absorption of medical costs by Counties, recidivism of those who were incarcerated, discussions with Senators for their support, discussions with the Staff of Congresswoman Virginia Fox about AmSkills, Workforce Innovation Act (WIOA), Federal funding, potential fixes for the reauthorization of WIOA, funds returned by the County each year, comments made by other Counties about funds they had received, the need to be more aggressive about obtaining funding, and funding for the Waste-to-Energy Plant.

Mr. Carballa spoke regarding the County's approach to Federal Grants, the benefits of a more comprehensive and targeted approach, and legislative appropriations.

Commissioner Starkey spoke regarding a potential grant writing department with grant fulfillment people, types of available grants, and her desire to work with the Federal lobbying team.

Discussion was held regarding a potential safety grant for U.S. 19; available State and Federal grant money; a potential grant team; meeting with various State Departments as a County; and grants awarded to other Counties and Cities.

- Later in the meeting, Commissioner Starkey noted she was sorry she missed the picnic as she had an eye appointment.

Miscellaneous Business - District Four - Commissioner Bradford

- Commissioner Bradford thanked Commissioner Weightman for attending the groundbreaking grand opening of the Detention Facility and allowing him to attend as well.
- He spoke regarding the West Pasco Little League Opening Day, their funding requests, and their standing as the oldest little league on the west coast of Florida.
- He spoke regarding the history Morton Plant Hospital and the current facility.
- He spoke regarding Rasmussen University, the need for more nurses, and Rasmussen University's nursing program.
- He spoke regarding Employee Appreciation picnic and noted Mr. Carballa had done a great job.

Miscellaneous Business - District Five - Commissioner Mariano

- Chairman Mariano spoke regarding the multiple State and Federal grants that were available and their amounts.
- He spoke regarding a project on New York Avenue that formerly appeared before the Board, the developers of the property and the surrounding area and their desire to go to a C-1/C-2, and what was needed in order to make that happen.

Discussion was held regarding the neighborhood commercial uses of C-1; the desire to not have ROR in the area; and Chairman Mariano's request for an adjustment to the Comprehensive Plan and zoning from Utica Drive to Diagonal Road along New York Avenue and make it Board initiated.

Commissioner Starkey asked how the project on Gunn Highway and State Road 54 was done.

Mr. Nectarios Pittos, Planning and Development, spoke regarding the steps taken for the County initiated Odessa Town Center project.

Discussion followed regarding the area of Chairman Mariano's request; the desire to not have apartments or retail but rather warehouse spaces or something that would create jobs; the intent of the Odessa Town Center area; the project on New York Avenue that formerly appeared before the Board; discussions with developers to establish compatibility and make the quadrant C-1/C-2 generating; job creation; the request to change from ROR to IL; and the upcoming planning exercise on the form based code.

- Chairman Mariano spoke regarding the Shrimp and Crab Festival from March 3, 2023 to March 5, 2023.
- He spoke regarding the upcoming scalloping season.

Discussion was held regarding the inability to lengthening the season at this time; the Pasco numbers compared to Citrus and Hernando; the need for the scallops to recover; and the need for additional studies and data with the use of revenue from tourism.

Miscellaneous Business - County Administrator

- Mr. Carballa thanked the Commissioners for attending Employee Appreciation Day, the Parks Department, and the team of those who had volunteered. He spoke regarding the new tower at Crews Lake.
- He spoke regarding a fire put out by Fire Rescue and noted citizens should be advised that brush fires were picking up due to dry and windy weather.

Miscellaneous Business - County Attorney

- Mr. Steinsynder spoke regarding the recent decision made on the Testa v. The Town of Jupiter Island case, his request to be allowed to file for an amicus status in the case, the advertisement of continuances, the Florida Association of County Attorney's intent to file for an amicus status, a judicial component and legislative

component of the case, the need to advertise some continuances, and his future notification to Administration which continuances those were.

Miscellaneous Business - Clerk and Comptroller

- Ms. Grimes noted Clerk Alvarez-Sowles was a ta conference and unable to attend today's meeting.
- Ms. Grimes spoke regarding the Valentine's Day Ceremony that was held and the numbers of couples in attendance. She thanked Commissioner Oakley for attending.
- She spoke regarding passports, the number of passports issued pre-Covid compared to now, and an upcoming Passport Saturday Event that would be held on Saturday, March 4, 2023 from 9:00 a.m. to 1:00 p.m. at both Government Centers.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 11:24 A.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P53 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 300 Procedures; Section 303 Common Procedures Adding Section 303.1.B Design Standards Manual; Chapter 400 Permit Types And Applications; Section 402.2 Zoning Amendment – MPUD Master Planned Unit Development District; Section 407.5 Alternative Standards; Chapter 900 Development Standards; Section 901.3 Access Management; Section 901.4 Substandard Roadway Analysis And Mitigation; Section 901.6 Street Design And Dedication Requirements; Section 901.7 Bicycle Facilities; Section 901.8 Pedestrian Facilities; Section 901.10 Traffic Control Devices; Section 902.2 Stormwater Management Requirements; 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 ENA23-0005
Comm. Dist. All
Recommendation Continuance Requested

Approved to continue the item to the March 21, 2023 Board of County Commissioner's meeting at 1:30 p.m. in New Port Richey.

- P54 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 15) From RES-6 (Residential-6 Du/Ga) And RES-9 (Residential-9 Du/Ga) To RES-9 (Residential-9 Du/Ga) On Approximately 12.63 Acres (M.O.L.) Of Real Property Located Off Clinton Avenue Approximately A Quarter Of A Mile West Of U.S. Highway 301; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date
File Number PDD23-0089
Comm. Dist. 1
Recommendation Approve

Approved to adopt by a roll call vote.

- P55 An Ordinance Creating The Coastal Dredging Municipal Services Benefit Unit (MSBU); Providing For Boundaries; Providing For Levy Of Non-Ad Valorem Special Assessment; Providing For The Municipal Services To Be Funded; Providing For Severability And An Effective Date

File Number PIFBA23-0172

Comm. Dist. 3, 5

Recommendation Approve

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

Public Hearings at 1:30 p.m.

There was no Public Hearing Consent Agenda.

- P56 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Setting Forth The Intention To Use The Uniform Method Of Collecting Non-Ad Valorem Special Assessments For The Coastal Dredging Municipal Service Benefit Unit (MSBU), In Accordance With Section 197.3632, Florida Statutes; Providing For The Need For The Assessments; Providing For A Legal Description Of the Real Property Subject To The Levy Of The Assessments; Providing For Severability And An Effective Date

File Number PIFBA23-0185

Comm. Dist. 3, 5

Recommendation Approve

Approved the item per Staff's recommendation with Chairman Mariano abstaining from the vote due to a conflict of interest.

- P57 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 a date uncertain.

- P58 Conditional Use Request (Continuance) – Nikki Clemente & Michael Rutman – Approval of a Vacation Rental/Short Term Rental in a R-4 High Density Residential District – Northwest Pasco County – West Side of Birch Street, Approximately 600 Feet North of Port Hudson Boulevard – Containing Approximately 0.11 Acre
File Number PDD23-CU09
Comm. Dist. 5
Recommendation Continuance Requested

Approved to continue the item to the March 21, 2023 Board of County Commissioner's meeting at 1:30 p.m. in New Port Richey.

- P59 Large-Scale Comprehensive Plan Amendment (Regular) - CPAL22(01) Odessa Town Centre PD - Transmittal Of The Proposed Large-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 22) From RES-9 (Residential-9 DU/GA) And ROR (Retail/Office/Residential) To PD (Planned Development) On Approximately 81.47 Acres Of Real Property Located At The Southwest Corner Of The Intersection At State Road 54 And Gunn Hwy; And A Text Amendment Creating Subarea Policy FLU 7.1.68 – Odessa Town Centre PD; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(68) Odessa Town Centre PD; And Providing For Additional Text Amendments As Necessary For Internal Consistency
File Number PDD23-0148
Comm. Dist. 3
Recommendation Approve

Approved to continue the item to the March 21, 2023 Board of County Commissioner's meeting at 1:30 p.m. in New Port Richey.

Noted Items

Agenda items N60 through N93 were noted.

Agendas and Minutes

- N60 Minutes of Meeting - New River Community Development District - September 15, 2022
File Number NI23-0531
Comm. Dist. All
Recommendation Receive and File
- N61 Agency Mailing - New River CDD - September 15, 2022
File Number NI23-0532
Comm. Dist. All
Recommendation Receive and File
- N62 Minutes of Meeting - Meadow Pointe II Community Development District - August 3, 2022
File Number NI23-0533
Comm. Dist. All
Recommendation Receive and File
- N63 Minutes of Workshop - Meadow Pointe II Community Development District - August 3, 2022
File Number NI23-0534
Comm. Dist. All
Recommendation Receive and File
- N64 Agency Mailing - Meadow Pointe II CDD - August 3, 2022
File Number NI23-0535
Comm. Dist. All
Recommendation Receive and File
- N65 Minutes of Meeting - Heritage Springs Community Development District - October 17, 2022
File Number NI23-0536
Comm. Dist. All
Recommendation Receive and File

- N66 Agency Mailing - Heritage Springs CDD - October 17, 2022
File Number NI23-0537
Comm. Dist. All
Recommendation Receive and File
- N67 South Branch CDD - Res 2023-04 FY21-22 Budget Amendment - November 1, 2022
File Number NI23-0538
Comm. Dist. All
Recommendation Receive and File
- N68 Long Lake Ranch CDD - Res 2023-01 FY22 Budget Amendment - November 3, 2022
File Number NI23-0539
Comm. Dist. All
Recommendation Receive and File
- N69 Long Lake Ranch CDD - Res 2023-02 FY23 Budget Amendment - November 3, 2022
File Number NI23-0540
Comm. Dist. All
Recommendation Receive and File
- N70 Minutes of Meeting - Meadow Pointe II Community Development District - October 5, 2022
File Number NI23-0541
Comm. Dist. All
Recommendation Receive and File
- N71 Minutes of Workshop - Meadow Pointe II Community Development District - October 5, 2022
File Number NI23-0542
Comm. Dist. All
Recommendation Receive and File
- N72 Agency Mailing - Meadow Pointe II CDD - October 5, 2022
File Number NI23-0543
Comm. Dist. All
Recommendation Receive and File
- N73 Minutes of Meeting - Meadow Pointe II Community Development District - October 19, 2022
File Number NI23-0544
Comm. Dist. All
Recommendation Receive and File

- N74 Agency Mailing - Meadow Pointe II CDD - October 19, 2022
File Number NI23-0545
Comm. Dist. All
Recommendation Receive and File
- N75 Minutes of Meeting - Asturia Community Development District - June 28, 2022
File Number NI23-0546
Comm. Dist. All
Recommendation Receive and File
- N76 Agency Mailing - Asturia CDD - June 28, 2022
File Number NI23-0547
Comm. Dist. All
Recommendation Receive and File
- N77 Minutes of Meeting - Library Advisory Board - October 11, 2022
File Number NI23-0559
Comm. Dist. All
Recommendation Receive and File
- N78 Minutes of Meeting - Cultural Affairs Advisory Council - November 8, 2022
File Number NI23-0560
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N79 Approve the Release of Performance Guarantee No. 800042860 – Forestar (USA) Real Estate Group, Inc. (Developer) – Ashberry Village Phase 2A (PMB23-005)
File Number NI23-0418
Comm. Dist. 2
Recommendation Receive and File
- N80 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 2327625– Dykstra Construction, LLC (Developer) – Perrine Ranch Road, Permit No. ROW-2022-00469 (PMB23-002)
File Number NI23-0419
Comm. Dist. 3
Recommendation Receive and File

- N81 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0244191– M/I Homes of Tampa, LLC (Developer) – Hilltop Point, Permit No. ROW-2022-00310 (PMB23-010)
File Number NI23-0420
Comm. Dist. 1
Recommendation Receive and File
- N82 Approve the Release of Maintenance Guarantee Surety Bond No. LICX1184119 – Pasco Development Land 218, LLC (Developer) – Connerton Village 2 Parcel 218 Phases 1A and 2A. (PMB23-011)
File Number NI23-0421
Comm. Dist. 2
Recommendation Receive and File
- N83 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0800793 and Accept ROW Maintenance Guarantee Surety Bond No. CMS0350887 – DHIC-Grove West, LLC (Developer) – Oakley Blvd & Pink Flamingo Lane, Permit No. 2020-00317 (PMB23-013)
File Number NI23-0422
Comm. Dist. 2
Recommendation Receive and File
- N84 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107490140 and Accept ROW Maintenance Guarantee Surety Bond No. 107587422 – Bear Creek Towns, LLC (Developer) – Bear Creek Townhomes, Permit No. 2021-00236 (PMB23-016)
File Number NI23-0423
Comm. Dist. 4
Recommendation Receive and File
- N85 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. SU1180517-0000 and Accept ROW Maintenance Guarantee Surety Bond No. 2327626 – Dykstra Construction, LLC (Developer) – Payne Road (Dollar General), Permit No. 2021-00835 (PMB23-017)
File Number NI23-0424
Comm. Dist. 1
Recommendation Receive and File
- N86 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. CS3250228 and Accept ROW Maintenance Guarantee Surety Bond No. 4358007 – CF GTIS Pasadena Point, LLC (Developer) – Pasadena Point (Barlow MPUD)- Handcart- Atkins, Permit No. 2020-00639 (PMB23-018)
File Number NI23-0425
Comm. Dist. 1
Recommendation Receive and File

- N87 Release of Maintenance Guarantee – Thornwood Associates, LLC – Chapel Crossings Zephyrhills Bypass Extension and Curley Road Extension (PCU12-111.01)
File Number NI23-0563
Comm. Dist. 1
Recommendation Receive and File
- N88 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. – Starkey Ranch Parcels 8 & 9 Phase 2 (PCU06-139.63)
File Number NI23-0564
Comm. Dist. 3
Recommendation Receive and File
- N89 Release of Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. - Ashberry Village Phase 1B1 (PCU06-241.06)
File Number NI23-0565
Comm. Dist. 2
Recommendation Receive and File
- N90 Release of Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. – Ashberry Village Phase 1B2 Townhomes (PCU06-241.07)
File Number NI23-0566
Comm. Dist. 2
Recommendation Receive and File
- N91 Release of Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. – Ashberry Village Phase 1B2 Single Family (PCU06-241.08)
File Number NI23-0567
Comm. Dist. 2
Recommendation Receive and File
- N92 Release of Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. – Ashberry Village Phase 1A (PCU06-241.05)
File Number NI23-0568
Comm. Dist. 2
Recommendation Receive and File

N93 PSC-2023-0055-CO-EI - Docket No 20220148-EI - Tampa Electric Company -
Issued January 17, 2023
File Number NI23-0599
Comm. Dist. All
Recommendation Receive and File

Walk-Ons

There were none.

Post Meeting Materials

To view post meeting materials, click the following link:
<https://fl-pascocounty3.civicplus.pro/760/Meeting-Agendas-Minutes>

Adjourn

The meeting adjourned at 4:11 p.m.

Prepared by: Meaghan Legnini, Records Clerk I, Board Records Division