

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

**ANNOTATED AGENDA**

**NOVEMBER 15, 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.**

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

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

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Addendums/Emergency items, including the action taken, can be found at the end of the Noted items.

**CALL TO ORDER**

Chairman Starkey called the meeting to order at 10:05 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.

## 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. Anthony Homer spoke regarding the Notice of Default that had recently been approved by the County pertaining to the RADD Sports Operation at the Wiregrass Ranch Sports Campus and submitted data which confirmed that they were not in default. He requested for the Board to revoke the Notice of Default.

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

Mr. Jon Tomsu spoke regarding the Seven Oaks Master Planned Unit Development (MPUD) and displayed a map. He discussed the map including the information, the details, and rules it provided and the entitlements. He spoke regarding a recent rezoning, past conversions, entitlements, taxes, and a request for the Board to have more consideration for the community when making their decisions.

## Resolutions

### Commissioners Items - Commissioner Moore

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Brianna Somoano For Her Dedicated Effort To Inspire Others

**File Number** CAO23-5122

**Comm. Dist.** All

**Recommendation** Approve

Approved to adopt.

### **Constitutional Officers - Clerk and Comptroller**

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Rosemary Syrakos, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Thirty-Two Years Of Outstanding Service To Pasco County

**File Number** CO23-0112

**Comm. Dist.** All

**Recommendation** Approve

Approved to adopt.

### **Consent**

Approved the Consent Agenda with the exception of Agenda items C21, C45, C46, and C47 which were pulled for discussion or revision and Agenda items C19, C33, C48, and C61 which were withdrawn.

### **District One - Commissioner Oakley**

- C3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida Declaring The Month Of November As National Hospice And Palliative Care Month And Commending Gulfside Healthcare Services For Its Outstanding Service And Dedication To The Citizens Of Pasco County

**File Number** CAO23-5112

**Comm. Dist.** All

**Recommendation** Approve

### **District Three - Commissioner Starkey**

- C4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Cooper Dennis Burden On Achieving The Rank Of Eagle Scout

**File Number** CAO23-5111

**Comm. Dist.** All

**Recommendation** Approve

### **District Five - Commissioner Mariano**

- C5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Jeffrey Faughnan On Achieving The Rank Of Eagle Scout

**File Number** CAO23-5114

**Comm. Dist.** All

**Recommendation** Approve

C6 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Andrew Kelly On Achieving The Rank Of Eagle Scout  
**File Number** CAO23-5115  
**Comm. Dist.** All  
**Recommendation** Approve

C7 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Nickolas Curci On Achieving The Rank Of Eagle Scout  
**File Number** CAO23-5116  
**Comm. Dist.** All  
**Recommendation** Approve

**Constitutional Officers - Clerk - Minutes Distribution**

C8 Minutes - Board of County Commissioners Meeting - September 6, 2022 9 a.m.  
**File Number** CO23-0114  
**Comm. Dist.** All  
**Recommendation** Approve

C9 Minutes - Board of County Commissioners Meeting - September 6, 2022 10 a.m.  
**File Number** CO23-0115  
**Comm. Dist.** All  
**Recommendation** Approve

**Constitutional Officers - Clerk - Financial Matters**

C10 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** CO23-0102  
**Comm. Dist.** All  
**Recommendation** Approve

**Constitutional Officers - Property Appraiser**

C11 Final Certification of the 2022 Tax Roll  
**File Number** CO23-0113  
**Comm. Dist.** All  
**Recommendation** Approve

**Legislative/Administrative - County Administrator**

C12 Reorganization Assigning Fire Rescue and Corrections Departments to a Public Safety Branch - No Funding Required  
**File Number** CA23-5000  
**Comm. Dist.** All

**Recommendation** Approve

**Legislative/Administrative - County Attorney**

- C13 Request for Additional Purchasing Authority – Lewis, Longman & Walker, P.A. – \$100,000.00  
**File Number** CAO23-0002  
**Comm. Dist.** 2, 4  
**Recommendation** Approve
- C14 Litigation Status Report for July, August, and September 2022 (Q3) – County Attorney – Status – No Funding Required  
**File Number** CAO23-2002  
**Comm. Dist.** All  
**Recommendation** Approve
- C15 Purchase Agreement for Real Property – Frederick A. Meyer, Trustee and Lamar Advertising Companies – County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard – Project No. C9956.00 – Parcel 104 – \$29,000.00  
**File Number** CAO23-4703  
**Comm. Dist.** 2  
**Recommendation** Approve
- C16 Amendment to the Procedural Rules of the Board of County Commissioners of Pasco County, Florida  
**File Number** CAO23-0004  
**Comm. Dist.** All  
**Recommendation** Approve
- C17 A Demand for Judgment from the Plaintiff to Pasco County in the amount of \$170,000 and a proposed Offer of Judgment to the Plaintiff in the amount of \$125,000 in the case of James Wesley v. Pasco County, Case No. 2021-CA-001361CAAXES  
**File Number** CAO23-2003  
**Comm. Dist.** All  
**Recommendation** Approve
- C18 A Second Demand for Judgment from the Plaintiff to Pasco County in the amount of \$175,000 and a proposed Offer of Judgment to the Plaintiff in the amount of \$75,000 in the case of Phyllis Wheeler v. Pasco County, Case No. 21-CA-000045-ES  
**File Number** CAO23-2004  
**Comm. Dist.** All  
**Recommendation** Approve

### **Development Services - Office of Economic Growth**

- C19 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

The item was withdrawn. No action was taken.

### **Development Services - Planning and Development**

- C20 Resolution By The Board Of County Commissioners Of Pasco County, Florida, Adopting Noise Contour Study Reports For The Hidden Lake Airport, The Pilot Country Airport, And The Tampa North Aero Park

**File Number** PDD23-0053

**Comm. Dist.** All

**Recommendation** Approve

- C21 Scrivener's Error – Hillcrest MPUD Master Planned Unit Development – MMLJ Holdings, LLC. and Christina H. Dilozenzo – A Scrivener's Error to the Hillcrest MPUD Resolution and Conditions of Approval (COA) - No Funding Required

**File Number** PDD23-0063

**Comm. Dist.** 1

**Recommendation** Approve

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

### **Internal Services - Emergency Management**

- C22 FY 2023 Emergency Management Performance Grant (EMPG) Agreement # G0433 – Florida Division of Emergency Management (FDEM) – Execution of Sub-grant Agreement – CFDA # 97.042 – \$141,086.00

**File Number** OEM23-0004

**Comm. Dist.** All

**Recommendation** Approve

- C23 Flood Mitigation Assistance Fiscal Year 2019 Subaward and Grant Agreement (Project No. PJ-04-FL-2019-012) – Modification #2 - Florida Division of Emergency Management - Elevation of a Flood Prone Property on Deedra Circle – \$197,764.34

**File Number** OEM23-0007

**Comm. Dist.** 5  
**Recommendation** Approve

**Internal Services - Facilities Management**

- C24 Task Order No. FM22-031 – Charles Perry Partners, Inc. – Citizens Center – Interior Renovations – \$4,750,587.00  
**File Number** FAC23-0015  
**Comm. Dist.** 4  
**Recommendation** Approve
- C25 Agreement for Sale and Purchase of Property – Decubellis OMV, LLC – 11355 Decubellis Road, New Port Richey – Budget Amendment for Renovations – \$1,800,500.00  
**File Number** FAC23-0028  
**Comm. Dist.** 4  
**Recommendation** Approve
- C26 Agreement for Sale and Purchase of Surplus Real Property – Habitat for Humanity East & Central Pasco County, Inc., A Florida Not-For-Profit Corporation – 5436 Lisa Circle, Zephyrhills – No Funding Required  
**File Number** FAC23-0030  
**Comm. Dist.** 1  
**Recommendation** Approve
- C27 Task Order No. FM23-006 - Furr, Wegman & Banks, Architects P.A. - Liberty Building A - Renovation Design - \$93,900.00  
**File Number** FAC23-0040  
**Comm. Dist.** 4  
**Recommendation** Approve
- C28 Community Development Block Grant Mitigation Program Subrecipient Agreement - State of Florida, Department of Economic Opportunity - Installation of Upgraded Storm Shutters at the Mike Fasano Regional Hurricane Shelter - No Funding Required  
**File Number** FAC23-0056  
**Comm. Dist.** 5  
**Recommendation** Approve
- C29 Accept Slope Easement – Mishorim Gold, LP, Mishorim Huntsville, LLC, Park One Huntsville, LLC, and Mishorim Gold Properties, LP – Old Pasco Road Widening Project – No Funding Required  
**File Number** FAC23-0059  
**Comm. Dist.** 2  
**Recommendation** Approve

- C30 Grant Easement – Duke Energy Florida, LLC – Fire Station 11 – No Funding Required  
**File Number** FAC23-0071  
**Comm. Dist.** 5  
**Recommendation** Approve

**Internal Services - Fleet Management**

- C31 Cooperative Purchase – Vermeer Southeast Sales and Service, Inc. – Vermeer BC1800XL Brush Chipper – \$105,777.48  
**File Number** FM23-0008  
**Comm. Dist.** All  
**Recommendation** Approve
- C32 Contract Purchase and Budget Amendment – REV RTC, Inc. d/b/a Hall-Mark RTC – Fire Rescue Ambulances - \$4,716,139.40  
**File Number** FM23-0009  
**Comm. Dist.** All  
**Recommendation** Approve
- C33 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

The item was withdrawn. No action was taken.

**Internal Services - Office of Management and Budget**

- C34 Budget Amendment – Program Budget and Reserve Corrections – Public Infrastructure Branch, Engineering Services Department – Realign Fund Reserve Balances and Fund Budget Based on Spending in the Transportation Capital Program – \$36,120,566.36  
**File Number** BA23-0018  
**Comm. Dist.** All  
**Recommendation** Approve
- C35 Budget Amendment – Program Budget Corrections – Public Infrastructure Branch, Public Works Department – Realign Fund Budget Based on Spending within the Public Works Capital Programs – \$28,153,821.28  
**File Number** BA23-0020  
**Comm. Dist.** All  
**Recommendation** Approve

- C36 Budget Amendment – Recognize Revenue for the Sale of Surplus Property and Rental Income – Facilities Management Department – Provide Funding for Facilities Master Plan Projects – \$1,083,915.00  
**File Number** BA23-0022  
**Comm. Dist.** All  
**Recommendation** Approve
- C37 Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Award and Budget Amendment – Sixth Judicial Circuit – Adult Drug Court and Enhancement Grant Program – Year 2 – Budget Period July 30, 2022, through July 29, 2023 – Award # 5H79TI082965-02 – CFDA #93.243 – \$400,000.00  
**File Number** BA23-0023  
**Comm. Dist.** All  
**Recommendation** Approve
- C38 Budget Amendment – Recognize Revenue in the Grant Fund - Substance Abuse and Mental Health Services Administration (SAMHSA) Adult Drug Court Grant, CFDA No. 93.243 – Judicial Branch, Court Innovations Department – Year 5 - \$425,000.00  
**File Number** BA23-0026  
**Comm. Dist.** All  
**Recommendation** Approve
- C39 Budget Amendment – Transfer from Reserves in the Federal Forfeiture Fund – Pasco Sheriff's Office (PSO) – Provide Funding for Payment to the PSO for the Fourth Quarter of Fiscal Year 2022 Match Portion of the COPS Grant – \$99,794.98  
**File Number** BA23-0028  
**Comm. Dist.** All  
**Recommendation** Approve
- C40 Budget Amendment - Grant Closeout - Public Services Branch, Destination Management Organization - Closeout and Reduce the Budget for Florida Sports Foundation Grants Awarded in Fiscal Year 2021 - Decrease Funding by \$1,372.00  
**File Number** BA23-0029  
**Comm. Dist.** All  
**Recommendation** Approve
- C41 Budget Amendment - General Obligation Bond Payments - Debt Service - Realign Budgets in Fiscal Year (FY) 2022 and FY 2023 for Bond Payments Made in Advance of their Due Date - \$966,054.00  
**File Number** BA23-0037  
**Comm. Dist.** All  
**Recommendation** Approve

C42 Exempt Purchase and Additional Purchase Authority – Carahsoft Technology Corp. – Budgeting & Planning and Citizen Services Modules – \$29,364.32

**File Number** OMB23-0001

**Comm. Dist.** All

**Recommendation** Approve

C43 Additional Purchase Authority for First and Final One-Year Renewal - RFP- RR-20-071 - Quiet Excellence, LLC - Consultant to Assist Pasco County with the Implementation of the Sterling/Baldrige Experience Framework - \$40,500.00

**File Number** OMB23-0005

**Comm. Dist.** All

**Recommendation** Approve

### **Public Infrastructure - Engineering Services**

C44 Joint Participation Agreement (JPA) – Florida Department of Transportation (FDOT) and Pasco County – Implementation of the Connected Vehicle (CV) Signal Phasing and Timing (SPaT) Project on US 19/SR 55 from the Pinellas County Line to the Hernando County Line (FPN: 448485 1 58 01) – \$500,000.00

**File Number** ENA23-0001

**Comm. Dist.** 3, 4, 5

**Recommendation** Approve

C45 Change Order No. 5 – Cone & Graham, Inc. – Ridge Road Extension Phase 1, from DeCubellis Rd. to East of the Suncoast Parkway – \$8,224,643.85

**File Number** PMA23-0006

**Comm. Dist.** 4

**Recommendation** Approve

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

C46 Change Order No. 6 – Cone & Graham, Inc. – Ridge Road Extension Phase 1, from DeCubellis Rd. to East of the Suncoast Parkway – \$1,400,000.00

**File Number** PMA23-0007

**Comm. Dist.** 4

**Recommendation** Approve

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

C47 Change Order No. 3 to Professional Services Agreement – AECOM Technical Services, Inc. – Ridge Road Extension Phase 1 (Moon Lake Road to East of Suncoast Parkway) – \$378,636.00

**File Number** PMA23-0008

**Comm. Dist.** 4

**Recommendation** Approve

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

- C48 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

The item was withdrawn. No action was taken.

- C49 First Amendment to Professional Services Agreement – Kisinger Campo & Associates, Corp. – C.R. 54 (Wesley Chapel Boulevard) from North of S.R. 56 to North of Magnolia Boulevard Project – No Funding Required  
**File Number** PMA23-0014  
**Comm. Dist.** 2  
**Recommendation** Approve

- C50 Recording of Plat with a Performance Guarantee – Angeline Phase 3A – Len-Angeline, LLC – No Funding Required  
**File Number** SA23-0007  
**Comm. Dist.** 4  
**Recommendation** Approve

- C51 Recording of Plat with a Performance Guarantee – Twin Creeks at Chapel Crossings – Mattamy Tampa/Sarasota, LLC – No Funding Required  
**File Number** SA23-0008  
**Comm. Dist.** 2  
**Recommendation** Approve

- C52 Recording of Plat with Performance Guarantees – Connerton Charter School – Lennar Homes, LLC – No Funding Required  
**File Number** SA23-0009  
**Comm. Dist.** 2  
**Recommendation** Approve

- C53 Resolution to Revise the Speed Limit – Elfers Area South of State Road 54 and East of US Highway 19 – Speed Limit Revision – \$10,000.00  
**File Number** TR23-0001  
**Comm. Dist.** 3  
**Recommendation** Approve

**Public Infrastructure - Public Works**

- C54 Task Order No. SMO23-005 – Inwood Consulting Engineers, Inc. – Filly Lane Conceptual Flood Abatement Plan – \$113,236.94  
**File Number** PW23-0002  
**Comm. Dist.** 5  
**Recommendation** Approve
- C55 Task Order No. SMO23-015 – Land & Water Engineering Science, Inc. – Fiesta Drive Conceptual Flood Abatement Plan (SW-1083) - \$64,583.05  
**File Number** PW23-0004  
**Comm. Dist.** 1  
**Recommendation** Approve
- C56 Task Order No. SMO23-018 – Coastal Design Consultants, Inc. – Dan Brown Hill Road – \$75,991.00  
**File Number** PW23-0021  
**Comm. Dist.** 1  
**Recommendation** Approve
- C57 Additional Funding for Cooperative Funding Agreement No. 19CF0001846 – Southwest Florida Water Management District and Pasco County for the Cypress Creek Watershed Management Plan Project Update (N993) (SW- 1067); Recognize and Appropriate the Additional Agreement Funding to Cover the Level of Service Analysis and Best Management Practices Alternatives Analysis Phases and Approve Budget Amendment Journal No. 8 – \$252,000.00 (SWFWMD); \$252,000.00 (County)  
**File Number** PW23-0024  
**Comm. Dist.** 1, 2, 3  
**Recommendation** Approve
- C58 Task Order No. SMO23-021 – Land & Water Engineering Science, Inc. – Stormwater Modeling Update in Sea Pines Subdivision – \$57,132.54  
**File Number** PW23-0030  
**Comm. Dist.** 5  
**Recommendation** Approve
- C59 Award of Bid No. IFB-RH-22-210 – BCS Investment Group, LLC d/b/a Kaleidoscope Services – As-Needed Certified Mailings – Multi-Year Award – \$225,000.00  
**File Number** PW23-0038  
**Comm. Dist.** All  
**Recommendation** Approve

**Public Infrastructure - Solid Waste**

- C60 Purchasing Authority for Fiscal Year 2023 – Covanta Energy, LLC – Service Fee and Pass-Through Costs – \$21,807,944.00  
**File Number** SW23-0024  
**Comm. Dist.** All  
**Recommendation** Approve

**Public Infrastructure - Utilities**

- C61 Interlocal Wholesale Wastewater Agreement – Hernando County – Providing Wastewater Service Capacity Along the County Line Road Corridor – No Funding Required  
**File Number** UT23-0047  
**Comm. Dist.** 1, 5  
**Recommendation** Approve

The item was withdrawn. No action was taken.

- C62 Task Order No. 01-23 – Freese and Nichols, Inc. – Hudson Wastewater Treatment Facility Demolition Design Project (PCU No. 22-011.00) – \$300,293.00  
**File Number** UTD23-0015  
**Comm. Dist.** 5  
**Recommendation** Approve

- C63 Task Order No. 02-23 – Freese and Nichols, Inc. – Wesley Center Wastewater Treatment Facility Chlorine Contact Chambers Demolition Design Project (PCU No. 22-012.00) – \$167,112.00  
**File Number** UTD23-0018  
**Comm. Dist.** 2  
**Recommendation** Approve

- C64 Award of Bid No. IFB-SN-22-154 and Budget Amendment Journal No. 3 – Amici Engineering Contractors LLC – SR54 Reclaimed Water Main Extension Bexley Village Dr. and Oakstead Blvd. (PCU No. 20-013.00) – \$3,561,942.74  
**File Number** UTD23-0022  
**Comm. Dist.** 4  
**Recommendation** Approve

- C65 Sole Source Purchase – Idexx Distribution, Inc. – Microbiological Supplies for Analysis of Drinking Water, Wastewater, and Surface Water – \$100,000.00  
**File Number** UTD23-0048  
**Comm. Dist.** All  
**Recommendation** Approve

- C66 Additional Purchase Authority – Hawkins, Inc. – As Needed Sodium Hydroxide 25% and Sodium Hydroxide 50% a/k/a Caustic Soda – \$294,000.00  
**File Number** UTOM23-0027  
**Comm. Dist.** All  
**Recommendation** Approve
- C67 Award of Bid No. IFB-KM-22-176 – Envirowaste Services Group, Inc. – As Needed Sewage Debris Retrieval and Hauling Services – Multi-Year Award – \$1,556,730.00  
**File Number** UTOM23-0029  
**Comm. Dist.** All  
**Recommendation** Approve
- C68 Award of Bid No. IFB-RH-22-166 – NRC Gulf Environmental Services Inc. – As Needed Emergency and Non-Emergency Wastewater Retrieval and Sludge Hauling – Multi-Year Award – \$732,329.00  
**File Number** UTOM23-0035  
**Comm. Dist.** All  
**Recommendation** Approve
- C69 Additional Purchasing Authority – Holland Pump Company – Bypass Pump Rental – \$200,000.00  
**File Number** UTOM23-0037  
**Comm. Dist.** All  
**Recommendation** Approve
- C70 Award of Bid No. IFB-KM-22-180 – Razorback LLC – As Needed Utilities General Maintenance Services – \$1,249,464.00  
**File Number** UTOM23-0043  
**Comm. Dist.** All  
**Recommendation** Approve

**Public Services - Community Development**

- C71 Amendment No. 1 to Subrecipient Agreement – Good Samaritan Health Clinic of Pasco, Inc – Diabetes Care; Community Development Block Grant Program, CFDA No. 14.218 – No Funding Required  
**File Number** CD23-0001  
**Comm. Dist.** All  
**Recommendation** Approve
- C72 Substantial Amendment #1 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** CD23-0004

**Comm. Dist.** All  
**Recommendation** Approve

- C73 Waiver of Demolition Lien Interest – Various Property Owners – Lien Releases – No Funding Required

**File Number** CD23-0006

**Comm. Dist.** All

**Recommendation** Approve

- C74 State Housing Initiative Partnership Program (SHIP) Development Projects; Developer Agreement Template – State Housing Initiatives Partnership, CSFA 40.901 – \$1,250,000.00

**File Number** CD23-0015

**Comm. Dist.** All

**Recommendation** Approve

#### **Public Services - Community Services**

- C75 Third Amendment to Food Service Agreement – G.A. Food Services of Pinellas County, Inc. – Increase of Meal Rates – No Funding Required

**File Number** SS23-0001

**Comm. Dist.** All

**Recommendation** Approve

#### **Public Services - Libraries**

- C76 Appointment to the Pasco County Library Advisory Board – Henry Riley – Dade City Commission Recommendation – No Funding Required

**File Number** LI23-0003

**Comm. Dist.** All

**Recommendation** Approve

- C77 Re-establishment of Change Funds – Pasco County Libraries Department – Change Funds at South Holiday Library – \$100.00

**File Number** LI23-0005

**Comm. Dist.** 3

**Recommendation** Approve

- C78 Re-establishment of Change Funds – Pasco County Libraries Department – Change Funds at Land O'Lakes Library – \$150.00

**File Number** LI23-0006

**Comm. Dist.** 2

**Recommendation** Approve

#### **Public Services - Parks, Recreation and Natural Resources**

- C79 Florida Recreation Development Assistance Program (FRDAP) Standard Grant Agreement No. A3020 and Budget Amendment, Journal No. 1403 – Florida Department of Environmental Protection – Playground, Picnicking and Landscaping Improvements at Veterans Memorial Park – \$182,400.00  
**File Number** PRN23-0007  
**Comm. Dist.** 5  
**Recommendation** Approve
- C80 Gulf Harbors Neighborhood Park Municipal Service Benefit Unit Advisory Committee Appointments - Parks, Recreation, and Natural Resources Department - Extend Advisory Committee Members Terms and Provide for Future Appointments - No Funding Required  
**File Number** PRN23-0012  
**Comm. Dist.** 3  
**Recommendation** Approve
- C81 Amendment No. 1 to Agreement No. T1911 – Florida Department of Environmental Protection – Extend Agreement for One Year – No Funding Required  
**File Number** PRN23-0013  
**Comm. Dist.** 4  
**Recommendation** Approve
- C82 Agreement for RSQ-CL-22-144 – Coastal Design Consultants, Inc. – Ongoing Professional Architectural, Engineering and Related Services for Improvement of Parks and Recreation Facilities – No Funding Required  
**File Number** PRN23-0024  
**Comm. Dist.** All  
**Recommendation** Approve
- C83 Award of Bid No. IFB-CL-22-203 – Ewing Irrigation Products, Inc. – As- Needed Athletic Field Infield Clay Mix for Baseball and/or Softball Fields – Multi-Year Award – \$124,000.00  
**File Number** PRN23-0025  
**Comm. Dist.** All  
**Recommendation** Approve

**Public Services - Public Transportation**

- C84 Amendment 002 to Older Americans Act Standard Contract EAO22-PASCO-TRANSPORTATION – Area Agency on Aging of Pasco-Pinellas, Inc. – Additional Funding to Existing Contract – \$19,099.50 (State); \$2,122.17 (County)  
**File Number** PT23-0002  
**Comm. Dist.** All  
**Recommendation** Approve

C85 Purchasing Approval to Reallocate Fiscal Year Funds Approved in Agenda Memorandum PT22-0008 – SPX Corporation (Genfare) – Subscription and Services Agreement and Agreement Addendum – \$140,000.00

**File Number** PT23-0003

**Comm. Dist.** All

**Recommendation** Approve

## Regular

### **Legislative/Administrative - County Administrator**

R86 Confirmation of Assistant County Administrator – Public Safety Branch – John J. Murphy, ICMA-CM – \$180,000.00 Annually

**File Number** CA23-5001

**Comm. Dist.** All

**Recommendation** Approve

Approved Staff's recommendation.

### **Development Services**

R87 Confirmation of Building Construction Services Director/Administration - Joseph P. Murphy - \$120,000.00 Annually

**File Number** DS23-0001

**Comm. Dist.** All

**Recommendation** Approve

Approved Staff's recommendation.

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

- Commissioner Oakley expressed his appreciation to Staff for their efforts during Hurricane Nicole.
- He spoke regarding the Fallen Law Enforcement Officer Memorial Ground Breaking Ceremony which was held on October 27<sup>th</sup> while photographs were displayed of what the memorial would look like. He expressed his appreciation to those who had led the effort on obtaining the needed support and to those who had helped obtain or donate funding.

### **Miscellaneous Business - District Two - Commissioner Moore**

- Commissioner Moore spoke regarding the reopening of the Land O' Lakes Library after its recent renovations. He expressed his appreciation to the citizens for approving the GO Bonds which made it possible and to the Library Staff for their efforts.
- He spoke regarding Florida's Sports Coast working with television host Mr. Guillermo Lockhart from Uruguay who came to film a Halloween Special in Dade City. He noted the Tourism Office had the link if they were interested in watching the special.
- He spoke regarding his Campaign Account and that they were able to roll over some money into his Office Account. He noted what it could be used for and that he had some leftover. He presented a \$500.00 check to Parks, Recreation, and Natural Resources and requested it to be used towards the Inclusive Playgrounds and a \$500.00 check to Animal Services to help offset some of the costs to taxpayers.

Ms. Cathy Pearson, Assistant County Administrator for Public Services, expressed her appreciation to Commissioner Moore and wished him well on his future.

- He presented Ms. Terry Ewing-Chow, Executive Assistant, and Mr. Andy Taylor, Legislative Aide, with plaques and expressed his appreciation of their efforts in the time they worked together and for the citizens of Pasco County.
- Later in the meeting, he presented Premier Health Capital with a \$500.00 check. He noted he had already presented a \$500.00 to Mr. Mike Wells, Property Appraiser, who sat on the Board for Feeding Pasco's Elderly.

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

- Chairman Starkey spoke regarding issues where the sidewalks in developments were not usable because of parking in driveways while photographs were displayed. She requested for driveway lengths to be looked at to make sure that the issue didn't happen.

Discussion was held regarding lot sizes; driveway lengths; garage setbacks; that it should be enforced by the HOA; safety concerns for the children; street widths; and that a workshop was needed to discuss it further.

- She spoke regarding the recent Buccaneers Game she had attended while photographs were displayed. She expressed her appreciation to Germany and Munich for being great hosts.

- She spoke regarding the Learning Connection, traffic, Longleaf Subdivision, and neighborhood connections.
- She spoke regarding the recent passing of former Commissioner Sandra Werner.

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

- Commissioner Fitzpatrick spoke regarding the All Inclusive Playground at Lake Lisa and noted the equipment should be in on December 21, 2022 and it should be completed within three weeks after that.
- She mentioned Pine Hill and a land swap that was finalized in February of 2022. She noted the field renovations had been completed, premier standards, that the bathrooms and concessions were going to be updated using GO Bond funding, and the future of the projects.
- She spoke regarding the recent New Port Richey Notary's Veteran Luncheon she had attended while photographs were displayed. She expressed her appreciation to Mr. Carballa, the veterans who worked for the County, and all veterans in Pasco County for serving our Country.
- She spoke regarding a previous discussion held with Mr. Branford Adumuah, Interim Assistant County Administrator for Public Infrastructure, pertaining to roads deemed impassible by Fire Rescue.

Mr. Adumuah noted there were five roads which had been emailed.

Commissioner Fitzpatrick noted the roads were Evergreen Street, Nadia Avenue, Naper Street, Olsen Street, and Ryland Avenue which were looking for one-time fixes in amounts ranging from \$7,000.00 to \$20,000.00 for a total of \$48,000.00.

Discussion was held regarding funding; one-time fixes; and some of the reasons why the roads were deemed impassible by Fire Rescue.

Approved a one-time fix on Evergreen Street, Nadia Avenue, Naper Street, Olsen Street, and Ryland Avenue which were five Moon Lake roads publicly dedicated that had not been accepted but were evaluated by Fire and Rescue and determined impassable in the total estimated cost up to \$48,000.00.

- She spoke regarding the Gulf Coast Retreat Safe Street Summit event she had attended and the Pledge to Slow down while photographs were displayed. A video titled Someone's Loved One was also displayed and she spoke regarding Vision Zero.

- She expressed her appreciation to Dr. Marc Bellas, Performance Management Director, for his help with the project and displayed a PowerPoint presentation. She spoke regarding the objective to promote healthy babies and improve the quality of life for families.

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

- Commissioner Mariano spoke regarding the recent Tampa Bay Regional Planning Council meeting, a presentation on living seawalls, the Conference of Resiliency which was scheduled for May 4<sup>th</sup>-5<sup>th</sup>, results of the last two hurricanes, that Ms. CJ Reynolds, Director of Resiliency and Engagement, would be heading the conference, and that he had spoken to Mr. Carballa and he would try attend the event.
- He spoke regarding a discharge in New Port Richey.

Mr. David Allen, Utilities Director, spoke regarding the discharge that had been permitted for a City of New Port Richey Wastewater Treatment Facility which authorized them for three different discharge locations. He noted the permit was currently under review by the FDEP for renewal and that in the last three years there was only one instance where it had discharged to the Gulf in 2021 that was related to an issue with the plant.

He explained that he wanted to keep the Board informed as it came forward as something to be looked at.

- He noted recent events he had missed which included the Overpass Road Ribbon Cutting and the Tunnels to Towers Ribbon Cutting.
- Later in the meeting, he noted there was rezoning scheduled to come before the Board on December 6<sup>th</sup> in New Port Richey regarding Saddlebrook. He explained there had already been calls received and that it should be held in Dade City. He requested for Staff to work with the Developer to have the item be presented in Dade City. He also felt another neighborhood meeting needed to be held for the citizens to speak.

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

- Mr. Carballa recognized Commissioner Moore and Commissioner Fitzpatrick for their impacts to the County and expressed his appreciation to them for their efforts. He spoke regarding their passions, their work, and projects that had been completed. They were both presented with tokens of appreciation.

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

- Mr. Steinsnyder explained he had been notified that there was another settlement in the National Opioid Settlement which involved Wal-Mart. He noted that according to the email he received the proposed settlement comprised of \$215 million dollars and dispensing 672,000 naloxone kits to first responders. He requested the authorization for him to sign the settlement documents that had been tendered by outside counsel.

Approve to authorize Mr. Steinsnyder to sign the settlement documents that had been tendered by outside counsel.

Discussion was held regarding money that should be coming in; a building that had been previously discussed pertaining to assisting mental health and addiction; recent settlements; and whether the settlements would be on an annual basis.

- Later in the meeting, he explained he had received another email from outside counsel on Opioid Litigation requesting for them to participate in a complaint against McKinsey & Company which was the advertising agency for Purdue Pharma. His understanding was that they were already in settlement negotiations and if they allowed them to file a complaint they would receive part of the distribution. He requested for authorization to allow the County Attorney not to object to the McKinsey intervention.

Approved to authorize the County Attorney not to object to the McKinsey intervention.

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

- Ms. Alvarez-Sowles expressed her appreciation to Commissioner Moore and Commissioner Fitzpatrick for their service and the projects they had worked on.

### **Miscellaneous Business - Sheriff**

- Absent.

**THE BOARD RECESSED AT 12:07 P.M. AND RECONVENED AT 1:36 P.M. ALL COMMISSIONERS WERE PRESENT. MS. ALVAREZ-SOWLES LEFT THE MEETING AT 5:21 P.M. AND WAS REPRESENTED BY MS. HEATHER GRIMES, CHIEF ADMINISTRATIVE OFFICER, FOR THE REMAINDER OF THE MEETING.**

## Public Hearings

### Proposed Ordinances at 1:30 p.m.

- P88 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; 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** PDD23-0018

**Comm. Dist.** All

**Recommendation** No Action Required

No action was required as this was the first Public Hearing. The adoption hearing was set for December 6, 2022 at 1:30 p.m. in New Port Richey.

- P89 An Ordinance By The Pasco County Board Of County Commissioners Amending Various Sections Of Chapter 2, Article IV, Division 2, Of The Pasco County Code Of Ordinances Relating To Purchasing; Providing For Changes To Definitions Of Terms; Providing For Clarification Of The Purposes Of These Sections; Providing

For Changes In Purchasing Limits And Delegation Of Authority In Certain Instances, Including Emergency Purchases; Providing For Changes To Local Preference; Clarifying Restrictions On Communication During The Solicitation Process; Providing For Changes To Unauthorized Purchases; Requisitions And Estimates, Encumbrance Of Funds, Authorization For The Use Of Electronic Media And Signatures, Ethical Conduct And Sanctions, Piggyback Contracts; Provide For Requests For Statement Of Qualifications And Invitation To Negotiate As Methods Of Procurement; Providing For Changes In The Bid Protest Procedure; Providing For Changes Relating To Central Stores; Providing For Changes To Authority To Debar And Debarment And Reinstatement, Prohibition Against Award To Certain Persons And Entities, Donations; Providing For Clarification Of Declaration Of Surplus Lands And Alternative Disposition Methods, And Unsolicited Proposals; Providing For Severability; Providing For Inclusion In The Code And Providing For An Effective Date.

**File Number** PU23-0010

**Comm. Dist.** All

**Recommendation** Approve

Approved to adopt by a roll call vote with Commissioner Oakley absent from the vote.

**Public Hearings at 1:30 p.m.**

Approved the Public Hearing Consent Agenda which included Agenda item P90.

- P90 Zoning Amendment (Consent) – John Knight Corrigan Jr. & Maria Vollmar – Change in Zoning from an A-C Agricultural District to an A-R Agricultural-Residential District – Northwest Pasco County – North Corner of Dream Oak Drive and Hudson Avenue – Containing Approximately 6.89 Acres

**File Number** PDD23-7658

**Comm. Dist.** 5

**Recommendation** Approve

Approved as part of the Public Hearing Consent Agenda.

- P91 Large-Scale Comprehensive Plan Amendment (Regular) - CPAL 22(13) Hamilton Oaks - Transmittal of Proposed Large-Scale Comprehensive Plan Amendment Amending Future Land Use Map (Maps 2-15 and Sheet 22) from RES-3 (RESIDENTIAL 3 DU/GA) to RES-6 (RESIDENTIAL 6 DU/GA) on approximately 61.04 Acres of Real Property, Located East of Billmar Road and North of Zephyrhills Bypass

**File Number** PDD23-0013

**Comm. Dist.** 1

**Recommendation** Approve

Approved the item per Staff's recommendation.

P92 Zoning Amendment (Regular) – Hale-Collier MPUD Master Planned Unit Development – Julia Herndon/Walter and Elizabeth Franzel/The Franzel Family Revocable Trust - A Rezoning Request from A-R Agricultural- Residential and R-1 Rural Density Residential Zoning Districts to an MPUD to allow for a maximum of 109 Single-family Detached Dwelling Units and Associated Infrastructure on Approximately 46.1 Acres

**File Number** PDD23-7574

**Comm. Dist.** 2

**Recommendation** Approval with Conditions

Approved to receive and file documentation submitted by Ms. Jane Graham.

Approved to receive and file documentation submitted by Ms. Jane Graham.

Approved to receive and file documentation submitted by Ms. Jane Graham.

Approved to receive and file documentation submitted by Ms. Valerie Van Stronder.

Approved to receive and file documentation submitted by Ms. Mary Coomes.

Approved to receive and file documentation submitted by Ms. April Wakefield.

Approved to receive and file documentation submitted by Mr. Danny Martinez.

Approved to receive and file documentation submitted by Ms. Michaela McMahon.

Approved to receive and file documentation submitted by Ms. Julia Bartunek.

Approved to receive and file documentation submitted by Ms. Julia Bartunek.

Approved to receive and file documentation submitted by Mr. Nelson Herbert.

Approved to receive and file documentation submitted by Mr. Daniel Carrow.

Approved to receive and file documentation submitted by Mr. Sonny Bishop.

Approved to support the Planning Commission's recommendation of denial based upon all the criteria that they had submitted and based on the evidence that had been submitted to the Board.

## **Noted Items**

Agenda items N93 through N109 were noted.

**Agendas and Minutes**

- N93 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of August 17, 2022  
**File Number** NI23-0128  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N94 Minutes - Gulf Harbors Advisory Board - August 16, 2022  
**File Number** NI23-0229  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N95 Minutes - Gulf Harbors Advisory Board - August 30, 2022  
**File Number** NI23-0230  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N96 Minutes of Meeting - Chapel Crossing Community Development District - August 22, 2022  
**File Number** NI23-0258  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N97 Agency Mailing - Chapel Crossing CDD - August 22, 2022  
**File Number** NI23-0259  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N98 Library Advisory Board Meeting Minutes September 13, 2022  
**File Number** NI23-0260  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N99 Deerbrook Community Development District - Proposed FY 2022 - 2023 Budget  
**File Number** NI23-0262  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N100 Meeting Schedule FY 2022-2023 - Deerbrook CDD - Dated October 13, 2022  
**File Number** NI23-0263  
**Comm. Dist.** All

**Recommendation** Receive and File

**Miscellaneous**

N101 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC – Starkey Ranch Parcel C-2 (PCU06-139.73)

**File Number** NI23-0186

**Comm. Dist.** 3

**Recommendation** Receive and File

N102 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco County Associates III, LLLP. – Winding Ridge Phase 5 (PCU00-230.10)

**File Number** NI23-0187

**Comm. Dist.** 2

**Recommendation** Receive and File

N103 Acceptance of Utility Improvements – KTE Holdings, LLC – Henderson Private Ice Rink (PCU20-103.83)

**File Number** NI23-0188

**Comm. Dist.** 1

**Recommendation** Receive and File

N104 Release of Maintenance Guarantee and Acceptance of Bond Change Rider – 2016 Grand Cypress Dr LLC and At Home Stores, LLC – At Home, Home Décor Superstore (PCU18-103.09)

**File Number** NI23-0189

**Comm. Dist.** 2

**Recommendation** Receive and File

N105 Acceptance of Utility Improvements and Maintenance Guarantee – Campbell US 52 Property, LLC – Conner Crossing (PCU21-103.07)

**File Number** NI23-0190

**Comm. Dist.** 1

**Recommendation** Receive and File

N106 Release of Maintenance Guarantee – CR Pasco Development, LLC and Mirada Community Development District – Mirada Boulevard and Setter Palm Road (PCU15-107.08)

**File Number** NI23-0191

**Comm. Dist.** 1

**Recommendation** Receive and File

N107 Hours of Operation – Pasco County Library System – 2023 Thanksgiving Holiday, Christmas Holiday, New Year's Holiday, Veteran's Day Holiday

**File Number** NI23-0261

**Comm. Dist.** All

**Recommendation** Receive and File

N108 PSC - 2022-0357-FOF-EI - Docket No 20220143-EI - Duke Energy Florida LLC -  
Issued October 21, 2022

**File Number** NI23-0264

**Comm. Dist.** All

**Recommendation** Receive and File

### **Walk-Ons**

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, HONORING COMMISSIONER MIKE MOORE FOR EIGHT YEARS OF SERVICE AND DEDICATION TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT FROM THE PASCO COUNTY COMMISSION

Approved to adopt.

### **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 6:04 p.m.

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