

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

ANNOTATED AGENDA

APRIL 18, 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 – ABSENT
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Mike Carballa, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq. Rep by: David Goldstein, Chief Assistant County Attorney

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Call to Order

Chairman Mariano 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 with the exception of Commissioner Bradford who was absent.

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.

Ms. Deborah Eubanks spoke regarding a meeting that was recently held, the removal of homeless camps from properties, additional cleanup needed, and the potential for landowners to be cited.

Chairman Mariano spoke regarding the meeting that was held and the request for her to submit documents she had.

Approved to receive and file documents submitted by Ms. Deborah Eubanks.

Mr. Jim Hammond spoke regarding the Plantation Palms HOA, impacts of rental properties on the community, their limit of rentals in their community, his offer to share information with other HOAs, and communities they had already helped.

Chairman Mariano stated he would help Mr. Hammond make contact with CONA.

Pastor Leonard Lord, Somebody Cares Pasco, spoke regarding their ability to help clear properties with homeless issues and his appreciation for being able to serve the County.

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

Pastor Troy Pederson, Somebody Cares Pasco, spoke regarding the National Day of Prayer, his assistance with a homeless camp cleanup, a scripture from the Bible, and his offer for Somebody Cares Pasco to lead the invocation.

Mr. Joseph Fragoso spoke regarding obstructed sidewalks in his community, that Code Enforcement was unable to help, and his request for help solving the problem.

Approved to receive and file documents submitted by Mr. Joseph Fragoso.

Chairman Mariano directed Mr. Fragoso to Mr. Branford Adumuah, Assistant County Administrator for Public Infrastructure, and Mr. Alexander Alt, representative from the Sheriff's Office, who could assist him with a resolution.

Commissioner Oakley introduced Mr. Ed Blommel as the representative for Mr. Wilton Simpson, Commissioner of Agriculture.

Mr. Blommel spoke regarding the work of the Commissioner of Agriculture and Consumer Service for the State of Florida and offered his assistance to the County.

Chairman Mariano noted his appreciation for Mr. Blommel. He introduced Ms. Pam Paone as the representative for Representative Brad Yeager and thanked her for attending.

Resolutions

Commissioners Items - Commissioner Weightman

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of May As Building Safety Month In Pasco County

File Number CAO23-5147

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Starkey

RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Week Of April 10-15, 2023, As National Community Development Week

File Number CAO23-5141

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 Medfleet, LLC On Its 30th Anniversary With Many Years Of Support And Dedication To The Pasco County Community

File Number CAO23-5143

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C4, C32, and AC89 which were pulled for discussion or revision and Agenda item C22 which had been withdrawn.

District Five - Commissioner Mariano

- C4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Observing Thursday, May 4, 2023, As The National Day Of Prayer In Pasco County

File Number CAO23-5146

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Constitutional Officers - Clerk - Minutes Approval

- C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - February 7, 2023

File Number CO23-0151

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 CO23-0137
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C7 Joint Meeting with Hillsborough County Commission and Pinellas County Commission
File Number CAO23-0009
Comm. Dist. All
Recommendation Approve
- C8 Resolution By The Board Of County Commissioners Of Pasco County, Florida, Extending The Temporary Moratorium On The Submission And Acceptance Of Applications For Building Permits, Site Plans, Special Exception Uses, Conditional Uses, Rezonings, And Comprehensive Plan Amendments Within The Moratorium Areas Around Airports In Pasco County In Accordance With Ordinance No. 22-28
File Number CAO23-2703
Comm. Dist. All
Recommendation Approve

Development Services - Code Compliance

- C9 Property Maintenance Securing of Pools - Pasco County Code Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
File Number CC23-0004
Comm. Dist. 4
Recommendation Approve
- C10 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
File Number CC23-0005
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C11 Florida Department of Economic Opportunity Direct Service Provider – CareerSource Pasco Hernando – Direct Service Provider Approval, 2023 to 2026
- No Funding Required
File Number OEG23-1048
Comm. Dist. All
Recommendation Approve
- C12 Local Workforce Development Area Recertification – Pasco Hernando Workforce Board (PHWB) – Funding Not Required
File Number OEG23-1049
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

- C13 Hazard Mitigation Grant Program Subaward and Grant Agreement (Project No. 4486-040-R) - Florida Division of Emergency Management – Drainage-Phase I
– CFDA 97.039 - \$1,368,895.00
File Number OEM23-0014
Comm. Dist. 5
Recommendation Approve

Internal Services - Facilities Management

- C14 Transfer Real Property Interests to the State of Florida Department of Transportation – US 301 from South of US 98 to Hernando County Line (447536)
– No Funding Required
File Number FAC23-0109
Comm. Dist. 1
Recommendation Approve
- C15 Transfer Real Property Interests to the State of Florida Department of Transportation – State Road 52, From East of US 41 to West of County Road 581 (2563344) – No Funding Required
File Number FAC23-0110
Comm. Dist. 2
Recommendation Approve

- C16 County Deed - City of New Port Richey – Fire Station #19 – No Funding Required
File Number FAC23-0120
Comm. Dist. 5
Recommendation Approve
- C17 Change Order No. 1 to Task Order No. FM22-032 – Williamson Dacar Associates, Inc. – Pine Hill Park – Additional Design & Construction Services – Affirm and Extend Task Order 365 Days – \$66,150.00
File Number FAC23-0144
Comm. Dist. 4
Recommendation Approve
- C18 Adopt Resolution Canceling Taxes – Lennar Homes, LLC – Willow Square Townhomes – No Funding Required
File Number FAC23-0145
Comm. Dist. 2
Recommendation Approve
- C19 Adopt Resolution Canceling Taxes – Forestar (USA) Real Estate Group, Inc. – Ashberry Village Phase 1 and Phase 2B – No Funding Required
File Number FAC23-0146
Comm. Dist. 2
Recommendation Approve
- C20 Accept the Deed and Adopt Resolution Canceling Taxes – RW ROW Parcel, LLC – Eiland Apartments – No Funding Required
File Number FAC23-0152
Comm. Dist. 1
Recommendation Approve

Internal Services - Fleet Management

- C21 State of Florida Contract Purchase – Florida Outdoor Equipment, Inc. – Scag Mowers – \$149,753.76
File Number FM23-0022
Comm. Dist. All
Recommendation Approve
- C22 Cooperative Purchase – Cumberland International Trucks of Florida, LLC – International HX Trucks – \$584,565.00
File Number FM23-0023
Comm. Dist. All
Recommendation Approve

The item was withdrawn. No action was required.

Internal Services - Information Technology

- C23 Additional Purchase Authority – Ongoing and As-Needed Maintenance – \$104,000.00
File Number IT23-0031
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C24 Grant Awards - Florida Department of Law Enforcement (FDLE) - Edward Byrne Memorial Justice Assistance Grant (JAG) - Street Narcotics Apprehension Program (SNAP) – Pasco Sheriff’s Office – CFDA #16.738 – \$142,786.00
File Number OMB23-0018
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C25 Construction Services Agreement for RSQ-KM-21-035 – Ajax Paving Industries of Florida LLC – Ongoing Construction Services for Multiple Transportation Capital Improvement Projects (TCIP) from \$5,000.00 to \$199,999.99 per Task Order – No Funding Required
File Number PMA23-0012
Comm. Dist. All
Recommendation Approve
- C26 Recording of Plat with a Performance Guarantee – Highland Hills of Pasco – GGR Highlands, OP, LLC – No Funding Required
File Number SA23-0035
Comm. Dist. 5
Recommendation Approve
- C27 Recording of Plat with a Performance Guarantee – Mirada Active Adult Phases 2A, 2C, 2D and 2J – Lencore, LLC, CRCG Two, LP, and CR Pasco Development Company, LLC – No Funding Required
File Number SA23-0036
Comm. Dist. 1
Recommendation Approve

- C28 Recording of Plat with Performance Guarantees – Two Rivers Parcel A2 Phases B & C – D.R. Horton, Inc. and Two Rivers North Community Development District – No Funding Required

File Number SA23-0037

Comm. Dist. 1

Recommendation Approve

- C29 Recording of Plat with a Performance Guarantee – Mirada Parcel 5 – AG EHC (Len) Multi State 1, LLC and Lennar Homes, LLC – No Funding Required

File Number SA23-0038

Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Public Works

- C30 Task Order No. SMO23-025 – Jacobs Engineering Group Inc. – Green Key Neighborhood Drainage Improvements – \$366,805.36

File Number PW23-0055

Comm. Dist. 5

Recommendation Approve

- C31 Professional Services Agreement for RSQ-RH-22-094 – Geosyntec Consultants, Inc. – Coastal Engineering Services for Final Engineering Design and Permitting for Dredging of Gulf Harbors and Hudson Communities – \$691,832.00

File Number PW23-0082

Comm. Dist. 3, 5

Recommendation Approve

- C32 Award of Bid No. IFB-RH-22-057 – Asphalt Paving Systems, Inc. and Ajax Paving Industries of Florida LLC – Roadway Rehabilitation and Repaving – \$76,000,000.00

File Number PW23-0083

Comm. Dist. All

Recommendation Approve

Approved the item per Staff's recommendation.

- C33 Award of Bid No. IFB-RH-23-016 – McShea Contracting, LLC – As Needed Pavement Marking Installation – Multi-Year Award – \$826,810.00

File Number PW23-0084

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Solid Waste

- C34 Agreement for Professional Services for RFP-RH-22-112 – Tetra Tech, Inc. and Thompson Consulting Services, LLC – Disaster Debris Monitoring, Oversight and Recovery Services – No Funding Required
File Number SW23-0225
Comm. Dist. All
Recommendation Approve
- C35 Task Order No. 2-23 – AECOM Technical Services, Inc. – Monitoring and Inspection Services For Crane Replacement and Rehabilitation – \$120,000.00
File Number SW23-0253
Comm. Dist. All
Recommendation Approve
- C36 Task Order No. 3-23 – AECOM Technical Services, Inc. – Operations and Maintenance Monitoring Services for the Resource Recovery Facility – \$222,250.00
File Number SW23-0254
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C37 Final Change Order No. 2 – D.B.E. Management, LLC – Boyette Road Force Main from SR54 to Wells Road (PCU20-008.00) – Reduction of \$38,017.05
File Number UTD23-0244
Comm. Dist. 1, 2
Recommendation Approve
- C38 Task Order No. 3-23 – Kimley-Horn and Associates, Inc. – 2023 Water Use Permit Engineering Compliance Monitoring Services (PCU23-810.00) – \$235,042.00
File Number UTD23-0247
Comm. Dist. All
Recommendation Approve
- C39 Additional Purchasing Authority – Restoration & Protective Solutions, LLC – Repair and Rehabilitation of Sanitary Sewer Manholes and Lift Station Services – \$586,713.20
File Number UTOM23-0210
Comm. Dist. All
Recommendation Approve

- C40 Additional Purchase Authority – Asphalt Millings Inc. d/b/a AMI Recycling & Services – Ongoing and As Needed Crushed Stone #57 – \$20,000.00

File Number UTOM23-0241

Comm. Dist. All

Recommendation Approve

- C41 Additional Purchasing Authority – Vortex Services LLC – As Needed Underground Pipe Restoration Services – \$499,691.38

File Number UTOM23-0248

Comm. Dist. 3, 4, 5

Recommendation Approve

Public Services - Community Services

- C42 Member Appointments – Pasco County Commission on Human Trafficking – Reappointment of Existing Members and New Member Appointment – No Funding Required

File Number HS23-0050

Comm. Dist. All

Recommendation Approve

- C43 Amendment No. 001 to Standard Contract No. ERP21-PASCO-NUTRITION – Area Agency on Aging of Pasco Pinellas, Inc. – Increase in Unit Rates and Increase in Contract Funding – \$444,822.54

File Number SS23-0007

Comm. Dist. All

Recommendation Approve

- C44 Amendment No. 4 – Meals on Wheels America – Revise and Replace Exhibit A Statement of Work #4 with Statement of Work #5 – No Funding Required

File Number SS23-0008

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C45 Rules of Procedure - Gulf Harbors Neighborhood Park Municipal Service Benefit Unit Advisory Committee - No Funding Required

File Number PRN23-0106

Comm. Dist. 3

Recommendation Approve

C46 Grant Agreement Amendment No. 1 – Florida Communities Trust (FCT) – To Extend FCT Project No. 20-001-FF21 / DEP Contract No. F2101 – No Funding Required

File Number PRN23-0112

Comm. Dist. 5

Recommendation Approve

C47 Award of Bid No. IFB-CA-23-041 – Carolina Green Corp. – Starkey Ranch District Park Drainage and Athletic Field Renovations – \$783,319.00

File Number PRN23-0120

Comm. Dist. 3

Recommendation Approve

Regular

Development Services - Planning and Development

R48 Presentation - Platted Build-to-Rent Developments - No Funding Required

File Number PDD23-0307

Comm. Dist. All

Recommendation Approve

Approved the item per Staff's recommendation with the added condition stated by Mr. Goldstein which included the applicability being Board of County Commissioner approval instead of Planning Commission as the applicability cutoff.

Approved to give the Chair permission to send a letter to the Legislative Delegation asking to not have controls taken from the Board.

Public Infrastructure - Engineering Services

R49 Confirmation of Engineering Services Director – Nick Uhren, P.E. – \$160,000.00 Annually

File Number ENA23-0008

Comm. Dist. All

Recommendation Approve

Approved to appoint Mr. Nick Uhren as the Engineering Services Director.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding the Groundbreaking Ceremony for Fire Station 18, the rebuilding of Station 18, and response times while photos were displayed.
- He spoke regarding the Zephyrhills Walmart Health Center tour and ribbon cutting ceremony, the services offered, and the great employees who worked there while photos were displayed.
- He spoke regarding the Senior Services Patron Appreciation Luncheon and the importance of Senior Services while photos were displayed. He thanked Mr. Brian Thomas and his team for the great event.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman thanked the Board for support of the Build-to-Rent item on the Agenda and noted his appreciation for the discussion that was held. He spoke regarding previous discussions regarding VOPH road widths, distance on cul-de-sacs, and neighborhood parks, and the need for additional stakeholder discussions.
- He spoke regarding the recent Municipal Elections and noted the Honorable Brian Corley, Supervisor of Elections, and his team were efficient and professional. He thanked them for their work.
- He spoke regarding a recent tour of the District Seven DOT Office and the real time traffic congestion and signalization timing as photos were displayed. He noted his appreciation for the DOT team.
- He spoke regarding the recent 3rd Annual Pasco County Beer and Burger Fest and the Solid Waste Recycling Team's sponsorship of the event while photos were displayed. He thanked the Solid Waste team.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding homeowner responsibility for sidewalks, the need for the County to address issues, and potential solutions.

Discussion followed regarding impacts to motorized wheelchair users and moms caused by missing or damaged sidewalks; a future Public Works presentation regarding challenges; MPUD conditions regarding HOA sidewalk maintenance; and the ability to levy special assessments.

- She spoke regarding a statement made by the Honorable Mike Fasano, Pasco County Tax Collector, regarding putting liens on tax bills after homeless camp cleanups.

Mr. Goldstein noted the County Attorney's Office was still looking into whether there was legal authority to do so.

- She spoke regarding a Rays redevelopment project in St. Pete and discussions that were held regarding the potential involvement of AmSkills.
- She spoke regarding a recent meeting regarding the Orange Belt Trail. She noted that Mr. Ray Gadd, Deputy Superintendent of Schools, was unable to be in attendance at the meeting.
- She spoke regarding an upcoming study for Anclote River Park, implications for the redesign, and the need to be mindful of archeological sites.

Discussion followed regarding gold hunters at another park and cultural and historical artifacts discovered at Anclote River Park.

Commissioner Starkey spoke regarding sampling done by an archeological team, the potential gold, and a segment on the History Channel.

- She spoke regarding the recent Global Tampa Bay Mission to London, the flights there and back, other passengers on the flight, and the meeting with Moffitt.
- She spoke regarding the Anclote River bridge that was removed, options for the replacement, an easement, and funding options.

Miscellaneous Business - District Four - Commissioner Bradford

- Absent.

Miscellaneous Business - District Five - Commissioner Mariano

- Chairman Mariano spoke regarding discussions with Mr. Adam Thomas, Tourist Development, and site visits to SunWest, Hudson Beach, and Green Key.
- He spoke regarding the Tourism Banquet coming up on May 12, 2023 at the Hyatt Place in Wesley Chapel.
- He spoke regarding the homelessness meeting that was held last night while photos were displayed.

Discussion was held regarding the great discussions with people.

- He spoke regarding the Economic Development Council trip to London to celebrate the non-stop Virgin Atlantic flights, his flight experiences, the potential for a Virgin Atlantic hotel out at SunWest, paddle tennis, discussions with a Moffitt representative, and potential partnerships with the UK for economic development trading while photos were displayed.

Commissioner Starkey spoke regarding overseas taxes.

Chairman Mariano spoke regarding street signs on buildings, the potential for a UK style street light, benches that prevented people from sleeping on them, various sign differences, positive Regional discussions that had been held, and the upcoming CREW Tampa Bay Economic Summit.

Commissioner Starkey spoke regarding different terms used in UK.

Chairman Mariano noted it was a phenomenal trip.

- He spoke regarding the offer by Somebody Cares to assist with homeless camps and the desire to work on an arrangement.

Discussion was held regarding the need for trash clean up on several County properties.

- He spoke regarding a discussion that had come up at the Citizen's Academy meeting regarding the money being spent on the lawsuit between the County and the Clerk's Office.

Miscellaneous Business - County Administrator

- Mr. Carballa thanked Commissioner Weightman for his discussion on the District 7 Traffic Operations Center, and invited the Commissioners to tour Pasco County's center.
- He spoke regarding the Public Infrastructure Safety Team and their recent gold and honorable mention recognition by the Florida Safety Council for Outstanding Safety Performance and Safety Leadership.
- He spoke regarding Code Compliance Animal Services' joint efforts with the Pasco County Sheriff's Office and the Dade City Police Department to find Code violations and stolen vehicles.

- He noted Ms. Desirae Wagner had taken a position within the IT Department and Ms. Gina Jeffers would become the Agenda Coordinator. He thanked Ms. Wagner for all she had done.
- He spoke regarding the Joint Workshop that would be conducted with the Commissioners from both Pinellas County and Hillsborough County on May 12, 2023.

Commissioner Starkey spoke regarding the potential for invitations to be sent to Mayor's for future meetings.

Chairman Mariano spoke regarding the addition of a transportation discussion to the Agenda.

Miscellaneous Business - County Attorney

- Mr. Goldstein thanked Mr. Andy Taylor, Legislative Aide for Commissioner Weightman, for bringing Senate Bill 1604 to his attention.

Mr. Taylor explained the recent amendment to Senate Bill 1604 that had come out.

Mr. Goldstein spoke regarding the letter approved earlier in the meeting and the need to contact lobbyists.

Ms. Joanna Cheshire, Chief of Staff, spoke during the discussion.

Discussion was held regarding language included in the Bill that may be harmful; the sponsors of the Bill; the inability to regulate any building design elements; current MPUD architectural and monotony controls; potential for voluntarily agreement by developers; the reason for the amendment; conversations with the County Administrators of other Counties; the need for continued discussions with lobbyists; the acceleration of the Bill towards passage; another Bill regarding Commissioner term limits; and scheduled Bills.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding the recent Operation Greenlight event that was held to assist drivers with license reinstatement, the 191 cases that were paid in full, the 445 cases that were put on payment plans, the over \$21,000.00 waived in collection agency fees, the 62 driver's licenses that were reinstated, and the 677 drivers' licenses that were made available through the event.
- She spoke regarding the upcoming Operation Stand Down event that would be held at the Concourse Rotary Pavilion at Safety Town sponsored by One Community

Now for the upcoming weekend, veterans' ability for reinstatement of their driver's license, and how to register for the event.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:11 P.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT. MS. ALVAREZ-SOWLES RETURNED TO THE MEETING AT 1:42 P.M.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P50 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 10) From COM (Commercial) And RES-9 (Residential - 9 Du\Ga) To RES-9 (Residential - 9 Du\Ga) On Approximately 26.20 Acres Of Real Property Located On The North Side Of Ross Lane Approximately .18 Miles East Of The Little Road And Ross Lane Intersection; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date
- File Number** PDD23-0100
- Comm. Dist.** 4
- Recommendation** Continuance Requested

Approved to continue the item to a date uncertain.

- P51 An Ordinance By the Pasco County Board of County Commissioners Relating to the Pasco County Library System, Amending Chapter 58, Library, of the Pasco County Code of Ordinances; Providing for Severability, Inclusion in the County Code, and an Effective Date
- File Number** LI23-0010
- Comm. Dist.** All
- Recommendation** Approve

Approved to adopt by roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P52 and P53.

- P52 Conditional Use Request (Consent) – Gulfview 9409 LLC – Conditional Use for Multiple-Family Dwellings in a C-2 General Commercial District – West Central Pasco County – On the North Side of Salt Springs Road, Approximately 320 Feet Northwest the Intersection of US Highway 19 and Salt Springs Road – Containing Approximately 14.86 Acres
File Number PDD23-CU08
Comm. Dist. 5
Recommendation Approval with Conditions

The item was approved as part of the Public Hearing Consent Agenda.

- P53 Development of Regional Impact (DRI) Essentially Build Out Agreement (EBOA) Amendment Request (Consent) – Gulfview 9409 LLC – Second Amendment to Essentially Built Out Agreement for Gulfview Square Mall DRI No. 215 – West Central Pasco County – On the North Side of Salt Springs Road, Approximately 320 Feet Northwest the Intersection of US Highway 19 and Salt Springs Road – to Amend the EBOA to Allow for an Additional 288 Units of Multi-Family Residential Development
File Number PDD23-0319
Comm. Dist. 5
Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda.

- P54 Large-Scale Comprehensive Plan Amendment (Consent) – CPAL 22(08) SR 52 Groves – Providing for Transmittal of a Large-Scale Comprehensive Plan Amendment to the Future Land Use (FLU) Maps (2-15 and Sheet 12) Changing from RES-3 (Residential - 3 du/ga) and IL (Industrial/Light) to RES-6 (Residential – 6 du/ga) on Approximately 68.25 Acres of Real Property, Located on the North Side of State Road 52 and West of Kent Grove Drive
File Number PDD23-0012
Comm. Dist. 5
Recommendation Approve

Approved to continue the item to the May 23, 2023 Board of County Commissioner's meeting at 1:30 p.m. in New Port Richey.

- P55 Zoning Amendment (Regular) – Palm Wind MPUD Master Planned Unit Development – Taylor Morrison of Florida, Inc – Rezoning Request from an A- R Agricultural-Residential District and A-C Agricultural District to an MPUD Master Planned Unit Development District to Allow a Maximum of 319 Single- family Detached Units on Approximately 116.75 Acres
File Number PDD23-7633
Comm. Dist. 5
Recommendation Approval with Conditions

Approved to receive and file documents submitted by Mr. Orlando Borrás.

Approved to continue the item to the May 23, 2023 Board of County Commissioner's meeting at 1:30 p.m. in New Port Richey.

Noted Items

Agenda items N56 through N88.

Agendas and Minutes

- N56 Minutes - Gulf Harbors Neighborhood Park Municipal Service Benefit Unit Advisory Committee (GHNP MSBU) - January 10, 2023
File Number NI23-0687
Comm. Dist. 3
Recommendation Receive and File
- N57 Minutes - Gulf Harbors Neighborhood Park Municipal Service Benefit Unit Advisory Committee (GHNP MSBU) - January 31, 2023
File Number NI23-0688
Comm. Dist. 3
Recommendation Receive and File
- N58 Oak Creek Community Development District - Preliminary FY 2024 Budget
File Number NI23-0709
Comm. Dist. All
Recommendation Receive and File
- N59 Minutes of Meeting - Meadow Pointe Community Development District - November 17, 2022
File Number NI23-0710
Comm. Dist. All
Recommendation Receive and File

- N60 Agency Mailing - Meadow Pointe CDD - November 17, 2022
File Number NI23-0711
Comm. Dist. All
Recommendation Receive and File
- N61 River Landing Community Development District - Proposed FY 2024 Budget
File Number NI23-0734
Comm. Dist. All
Recommendation Receive and File
- N62 Agency Mailing - Meadow Pointe II CDD - February 15, 2023
File Number NI23-0735
Comm. Dist. All
Recommendation Receive and File
- N63 Minutes of Meeting - Meadow Pointe II Community Development District - February 15, 2023
File Number NI23-0736
Comm. Dist. All
Recommendation Receive and File
- N64 Minutes - Metropolitan Planning Organization (MPO) - January 12, 2023
File Number NI23-0742
Comm. Dist. All
Recommendation Receive and File
- N65 Minutes - Tourist Development Council (TDC) - January 18, 2023
File Number NI23-0743
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N66 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107400704 and Accept ROW Maintenance Guarantee Surety Bond No. 107671631 – Maven Parc Holdings, LLC (Developer) – Maven Parc Phase 1, Permit No. 2021-00018 (PMB23-014)
File Number NI23-0426
Comm. Dist. 1, 2
Recommendation Receive and File

- N67 Approve the Release of Maintenance Guarantee Surety Bond No. PB03010405976 – NNP-Bexley, LLC (Developer) – Bexley South Parcel 4 Phase 2A. (PMB23-021)
File Number NI23-0427
Comm. Dist. 4
Recommendation Receive and File
- N68 Approve the Release of Maintenance Guarantee Surety Bond No. PB03010405977 – NNP-Bexley, LLC (Developer) – Bexley South Parcel 4 Phase 2B (PMB23-022)
File Number NI23-0428
Comm. Dist. 4
Recommendation Receive and File
- N69 Approve the Release of Performance Guarantee Surety Bond No. 1091046 – M/I Homes of Tampa, LLC (Developer) – Talavera Phase 2A-1 & 2A-2 (PMB23-024)
File Number NI23-0429
Comm. Dist. 5
Recommendation Receive and File
- N70 Acceptance of Utility Improvements and Maintenance Guarantee – Clayton Properties Group, Inc. and Chapel Creek Community Development District – Chapel Creek Villages 7&8 Phase 2 (PCU04-206.08)
File Number NI23-0650
Comm. Dist. 1
Recommendation Receive and File
- N71 Acceptance of Utility Improvements and Maintenance Guarantee – Clayton Properties Group, Inc. and Chapel Creek Community Development District – Chapel Creek Villages 7&8 Phase 3 (PCU04-206.09)
File Number NI23-0651
Comm. Dist. 1
Recommendation Receive and File
- N72 Release of Maintenance Guarantee – Mattamy Tampa/Sarasota, LLC – Long Lake Ranch Parcel C Phase 2A (PCU00-316.45)
File Number NI23-0652
Comm. Dist. 4
Recommendation Receive and File
- N73 Stantec Consulting Services, Inc. – Task Order No. 7 – Water and Wastewater Revenue Sufficiency Analysis, Financial Planning, and Support Services
File Number NI23-0712
Comm. Dist. All
Recommendation Receive and File

- N74 Task Order No. 1-23 – Stantec Consulting Services, Inc. – FY 2023 Solid Waste Revenue Sufficiency Analysis, Financial Planning, and Support Services
File Number NI23-0740
Comm. Dist. All
Recommendation Receive and File
- N75 Assignment & Assumption of Agreement for Planning Services - S&ME Inc- Inspire Placemaking Collective Inc - March 22, 2023
File Number NI23-0744
Comm. Dist. All
Recommendation Receive and File
- N76 Notice to Proceed - Pasco Hope Project - Task Order No FM23-1018 - Contract 5394 - Coastal Design Consultants, Inc. - March 4, 2023
File Number NI23-0745
Comm. Dist. All
Recommendation Receive and File
- N77 PSC - Commission Conference April 4, 2023 Agenda - Issued March 23, 2023
File Number NI23-0746
Comm. Dist. All
Recommendation Receive and File
- N78 PSC Docket No 20230012-EU - Tampa Electric & City of Bartow, Electric Department - April 4, 2023 Agenda Item - Filed March 23, 2023
File Number NI23-0747
Comm. Dist. All
Recommendation Receive and File
- N79 PSC-2023-0111-PCO-EI - Docket No 20230020-EI - Storm Restoration Costs for Various Storms - Duke Energy Florida, LLC - Filed March 23, 2023
File Number NI23-0748
Comm. Dist. All
Recommendation Receive and File
- N80 FAC23-1031 - CO No 1 to TO No FM22-023 - Furr Wegman & Banks PA - Public Safety Answering Point Relocation for SOE - \$4,750
File Number NI23-0749
Comm. Dist. All
Recommendation Receive and File
- N81 FAC23-1038 - Task Order No FM23-020 - Hap Clark Building 1st Floor SOE Suite Reno - Williamson Dacar Associates Inc - \$20,500
File Number NI23-0750
Comm. Dist. All
Recommendation Receive and File

- N82 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 1160569 – Mirada Community Development District (Developer) – Mirada Offsite Utilities North Right- of- Way Improvements, Permit No. 37296 (PMB23-025)
File Number NI23-0751
Comm. Dist. 1
Recommendation Receive and File
- N83 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. GM224063 – RW Eiland Blvd Owner, LLC (Developer) – Eiland Apartments, Permit No. ROW-2022-00151 (PMB23-027)
File Number NI23-0752
Comm. Dist. 1
Recommendation Receive and File
- N84 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 9417510 – Haven at US 41, LLC (Developer) – Causeway Apartments Right of Way Improvements, Permit No. ROW-2021-00885 (PMB23-028)
File Number NI23-0753
Comm. Dist. 4
Recommendation Receive and File
- N85 Approve the Release of Performance Guarantee No. SUR0070754 – M/I Homes of Tampa, LLC (Developer) – Whispering Oaks Preserve Phase 1 (PMB23-032)
File Number NI23-0754
Comm. Dist. 1
Recommendation Receive and File
- N86 Approve the Release of Performance Guarantee Surety Bond Nos. CMS0344144 and CMS0344145 – Lennar Homes, LLC (Developer) – Manors at Cypress Ranch (PMB23-033)
File Number NI23-0755
Comm. Dist. 4
Recommendation Receive and File
- N87 Approve the Release of Performance Guarantee Irrevocable Letter of Credit No. OD21002891 – SDG South Acquisition, LLC (Developer) – Willow Reserve (PMB23-058)
File Number NI23-0756
Comm. Dist. 2
Recommendation Receive and File

N88 Pasco County Burn Ban - Effective April 7, 2023
File Number NI23-0788
Comm. Dist. All
Recommendation Receive and File

Addendum

Consent

Addendum Consent Items will be approved concurrently with the 4/18/2023 BCC Agenda Consent Items with a single vote.

AC89 RADDSports Pasco Wiregrass LLC v. Pasco County-Case No. 2022-CA-002982CAAXWS-Mediated Settlement Agreement
File Number CAO23-35-02
Comm. Dist. All
Recommendation Approve

The item was approved per Staff's recommendation with Commissioner Weightman abstaining from the vote due to a conflict of interest.

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 3:51 p.m.

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