

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

ANNOTATED AGENDA

MAY 23, 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
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Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq. Rep by: Ms. Heather Grimes, Chief Administrative Officer
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County Administrator	Mike Carballa, P.E.
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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 10:02 a.m.

**INVOCATION
PLEDGE OF ALLEGIANCE**

Ms. Grimes gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Ms. Grimes 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.

Chairman Mariano reviewed the Public Comment procedures to be followed.

Ms. Connie Lucco, West Pasco Board of Realtors President, on behalf of her Board requested for the Board to create a task force to review outdated and unnecessary Pasco County rules and procedures related to Code Enforcement, Land Development, and permitting. They felt the existence of such a Board would only be for twelve months, that such a review was long overdue, and would create numerous efficiencies for the County. She submitted a document for the record and spoke regarding the people who had signed the document.

Approved to receive and file documents submitted by Ms. Lucco.

Mr. Tom Wibirt, West Pasco Board of Realtors Public Policy Chair, introduced himself to the Board.

Commissioner Starkey requested they set up an appointment with her to discuss what was going on.

Mr. Nathan Miller spoke regarding the need for an extension on a Code Enforcement issue.

Ms. Sally Sherman, Assistant County Administrator for Development Services, and Ms. Paula Baracaldo, Director of Support Services, were directed to speak with him to assist him through the processes.

Pastor Troy Pederson, Somebody Cares Pasco, spoke regarding a conversation with Mr. Anthony Verdugo, Christian Family Coalition, pertaining to a Supreme Court case from 2014 in which it was decided a town were permitted to have volunteer chaplains to open each legislative session with prayer. He explained he had sent the information to the Chairman to look it over and that Mr. Verdugo would be willing to speak with the County Attorney. He quoted scripture and expressed his appreciation to the Board for the National Day of Prayer.

Mr. Zachary Hewitt, Somebody Cares Pasco, spoke regarding his past experiences and challenges he had faced, finding God and Jesus, and the positive changes he has seen since finding God and Jesus. He noted the youth in general were struggling at a young age and wanted everyone to come together and work towards helping them.

Mr. Joel Lopez, Somebody Cares Pasco, quoted various scriptures and spoke regarding the Board being aware of consequences, standing up for what was right, and bringing God back into the government.

Ms. Erin Stroupe, Ms. Jessica Beeh, Ms. Christina Hooker, Ms. Macy Franzese, Mr. Roman Gasowski, Mr. Rusty Craig, Ms. Jessie Galmish, Ms. Rachel Nader, Ms. Monika Gasowski, Mr. Alex Hamilton who was a licensed Real Estate Sales Associate, Ms. Olivia Hamilton, Mr. Mark Arnold, Ms. Serena Arnold, Ms. Anna Sluzynski, Mr. Jacek Sluzynski, Ms. Susan Ekle, Ms. Stacy Miller-Dacey, Ms. Meghan Ford, Ms. Melanie Campbell, Ms. Megan Carter, Ms. Diane Butler, Ms. Donna Johnston, Ms. Ana Johnson, and Ms. Madeline Cosenzo spoke regarding the proposed cell tower on the Starkey K-8 Campus; concerns with the safety of 5G technology and potential environmental and health effects; that more research was needed; a request for the Board to vote no to the proposed Tower; a petition that had been signed requesting for the Board to explore alternative locations and solutions; concerns with the School District's reasoning for the apparent need of the Cell Tower; that the Tower had been in the works for many years; interior cell service repeaters and quotes that were ignored; wanting the Board to do their due diligence; a video that was displayed which discussed grounds to deny the application; children who attended the school; that they had not encountered issues with cell phone coverage on campus; the current way the school communicated with Emergency Services if needed; other forms of communication methods; a question of what studies had been conducted; a letter that was read into the record on behalf of a realtor in their community pertaining to concerns of the potential effects to home values; potential effects that could still interrupt cellular services; a recent School Board Meeting; independent service coverage testing; that cell phones could still make calls even if it said SOS; that the Office of Safe Schools was confident that the school had the means to communicate with emergency services and compliant with all State laws; previous discussions from the School Board regarding Active Shooter Threats; the use of scare tactics; concerns with being locked into an agreement; personal experiences on campus; the consideration of selling their homes if the cell tower was allowed; that many other countries forbid 5G towers near neighborhoods and schools; qualities of the

Starkey Ranch Community; negative impacts to home and investment values; language from the Pasco County Website regarding Cell Towers; existing towers in the area; revenue that would be received from the lease; suggested co-location on existing towers; cybersecurity concerns and first hand experiences; distraction concerns with cell phones; that there was a proper time and placement for the tower but not at the school; insurance concerns; arrangements that had been made for them to be present at the meeting; that contacting Emergency Services was not an issue and personal experiences; children who would be removed from the school if the Tower was approved; concerns with the lack of control; security concerns with outside employees entering the site; compliance concerns; adverse visual impacts; past issues with Vertex and other counties around the State; Pasco County values; language in previous agreements and that the School Board and County had the right but not the obligation to lease cell towers; safety risks; weather events that could cause damage; a cell tower in another county that had caught fire; the lack of public notice; reading a letter on behalf of Ms. Angela Lee opposing the cell tower placement on the school grounds; funds raised by the Parent Teacher Organization; negative financial impacts to the school; a landmark ruling pertaining to cell towers and evidence that had been submitted in the case; misleading information; radiation exposure; personal experience with the use of iPads for school work on the school internet; reading a letter into the record from Mr. Edward Burke who was a local State Farm Agency Owner pertaining to his and his family's background in the community; articles with harmful links to Cell Phone Towers; the need for research; and financial gain concerns.

Approved to receive and file documentation submitted by Mr. Rusty Craig.

Approved to receive and file documentation submitted by Mr. Alex Hamilton.

Approved to receive and file documentation submitted by Ms. Serena Arnold with Commissioner Weightman absent from the vote.

Mr. Danny Fields spoke regarding the Invocation, that he was a chaplain, work he had done with the Mayor of New Port Richey, the National Day of Prayer, Somebody Cares Pasco, listening to the heart of the people, comments made by others pertaining to the cell tower, his opposition to the cell tower, efforts made in the community, the desire to work together, and appreciation to the Board for their efforts.

Ms. Alona Gashymov and Mr. Allan Garzaro spoke regarding the proposed cell tower on the Starkey K-8 Campus; qualities of the Starkey Ranch Community; that the proposed tower had been discussed for years but was not shared before purchasing their home; children that attended the school and intentions of withdrawing them if the tower was approved; concerns with the visibility of the tower; that the tower was not needed; further review that would be needed; the desire for the Board to consider other options; personal family history in the area; personal research that had been conducted; that

there were many unknowns; and concerns with exposing children to unknown health risks.

Ms. Jennifer Johnson spoke regarding the respect she had for the Board Members and the responsibilities they had in decision making for their constituents. She prayed for the Board.

Mr. Joseph Fragoso noted comments he made at a previous meeting pertaining to sidewalks. He spoke regarding impassable sidewalks, that Code Enforcement had been involved and told him there was nothing they could do about the sand, that he had fallen in October 2020, that he was told it was a civil matter, other actions that had been taken to come into compliance with the Americans with Disabilities Act, safety concerns, wondering who would be responsible to fix the sidewalks, and the desire for a solution.

Mr. Branford Adumuah, Assistant County Administrator for Public Infrastructure, was directed to speak with him.

Ms. Chantel Maltby, Ms. Victoria James, and Mr. Raul Ramos, spoke regarding the proposed cell tower on the Starkey K-8 Campus; that some people had already sold their home due to the potential tower; that no one from their community had stood up in favor of the tower; references to research pertaining to 5G Cell Towers and the health effects to humans; the World Health Organization's classification of Radio Frequencies; radiation standards; other states that had enacted legislation pertaining to the deployment of 5G Cell Towers in neighborhoods and in front of schools; that children were not small adults and were vulnerable to cellular injury; FCC Guidelines; a brief history of x-rays and cigarettes and that the cancer risks were unknown at the time; other schools with existing towers; current cancer studies; that the tower should be placed somewhere other than the school; and monetary concerns.

Chairman Mariano spoke regarding concerns raised during public comment, that people had been reaching out, that conflicting information was being received on both sides, information on a flyer from a group called AGI, language in a previous agreement that stated the County and the School Board had the right but not the obligation to go forward with the lease, a suggestion to potentially have a full public hearing to allow all information to be entered into a record, previous School Board meeting discussions, a suggestion to potentially have a joint workshop with the School Board, and he felt it was not a wise decision to approve it coming forward.

Commissioner Oakley spoke regarding information that had been shared, concerns with the 5G Tower and potential effects, and the desire to pull the item and continue it to another day.

Discussion was held regarding whether public comment had been completed and that they had not yet heard from Staff or Vertex.

Commissioner Weightman expressed his appreciation to everyone who took the time to come to the meeting and the children who got to see local government in action. He felt action needed to be taken in the name of public safety, that he was not opposed to having a tower in the area however he would appreciate some clarity, and he wanted the full undisputed facts from the professionals in the industry.

Discussion was held regarding the need to finish public comment before moving on.

Ms. Monique Pineault, Ms. Upasna Kaushik, Ms. Sachi Del Marmol, and Mr. Octovio (Minor Child) spoke regarding the environmental effects of radio frequency emissions; those who were a cancer survivor and their experience; that they did not want a cell tower in their backyard; other lawsuits going on around the County; choosing Starkey Ranch as their community; concerns with the look of the tower; everyone's efforts with speaking and planning speeches; the desire to be proud of the area; upset over others using the active shooter threat to support the matter; that they would be willing to pay more to the school to avoid the tower; experience with preventative medicine, studies that were not available; that radiation was a known carcinogen; potential harm to children and genetics; that just because the effects weren't known didn't mean they didn't exist; and the desire for professionals to come forward to educate the Board.

Mr. Manish Patel spoke regarding property he owned in Pasco County, job opportunities in the County, the size of buffers near the Suncoast Parkway and the desire for the Board to take a look at buffers, and potential impacts to jobs.

Resolutions

Commissioners Items - Commissioner Bradford

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of May 2023 As Older Americans Month In Pasco County

File Number CAO23-5152

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Chairman Mariano

RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Patrick Broz, Data Analyst For The Information

Technology Department, For His Twelve Years Of Exceptional Service To Pasco County

File Number CAO23-5140

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda which included Addendum item AC92 with the exception of Agenda items C18 and C37 which were pulled for discussion or revision and Agenda items C15 and C40 which were withdrawn.

Constitutional Officers - Clerk - Minutes Approval

C3 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning February 21, 2023 at 10:00 am

File Number CO23-0160

Comm. Dist. All

Recommendation Approve

C4 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning March 7, 2023 at 10:00 am

File Number CO23-0161

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

C5 Board of County Commissioners Regular Meeting/Rezoning March 21, 2023 at 10:00 am

File Number CO23-0162

Comm. Dist. All

Recommendation Approve

C6 Board of County Commissioners Regular Meeting/Rezoning April 4, 2023 at 10:00 am

File Number CO23-0163

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C7 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 CO23-0164
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk and Comptroller

- C8 Proposed FY 2023-2024 Budget
File Number CO23-0157
Comm. Dist. All
Recommendation Receive and File

Constitutional Officers - Property Appraiser

- C9 2022 Revised Recapitulation, Recertified on April 19, 2023 and Includes the Value Adjustment Board Results
File Number CO23-0156
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Sheriff

- C10 Proposed FY 2023-2024 Budget
File Number CO23-0158
Comm. Dist. All
Recommendation Receive and File

Constitutional Officers - Supervisor of Elections

- C11 Proposed FY 2023-2024 Budget
File Number CO23-0159
Comm. Dist. All
Recommendation Receive and File

Legislative/Administrative - County Administrator

- C12 Commission on the Status of Women - Appointment of Nomination - Natalie G. Oven - No Funding Required
File Number CA23-5011

- Comm. Dist.** All
Recommendation Approve
- C13 Commission on the Status of Women - Appointment of Nomination - Alex Fridy
- No Funding Required
File Number CA23-5016
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C14 Request for General Authority to Initiate Property Damage Litigation in Small
Claims or County Court - No Funding Required
File Number CAO23-2013
Comm. Dist. All
Recommendation Approve

Development Services

- C15 Presentation - Development Services Branch Update - No Funding Required
File Number DS23-0006
Comm. Dist. All
Recommendation Presentation Only

The item was withdrawn. No action was taken.

Development Services - Building Construction Services

- C16 Sole Source Purchase – Forerunner Software – Forerunner Industries, Inc. –
Floodplain Management and Elevation Certificate Administration Software –
\$362,203.00
File Number BCS23-0142
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C17 Appointment - Pasco-Hernando Workforce Board of Directors - Paul Micklow -
No Funding Required
File Number OEG23-1055
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C18 Award of Bid No. ITN-CA-22-096 – Vertex Development, LLC – Lease of Real Property for Cell Tower at Starkey Ranch Shared Use Site – No Funding Required

File Number FAC23-0106

Comm. Dist. 3

Recommendation Approve

Approved to move forward with that one and then we have this delay that we should also move forward with.

Mr. David Goldstein, Chief Assistant County Attorney, noted he recommended the Board continue the item 120 days.

- C19 Accept Deed and Adopt Resolution Cancelling Taxes – CKB Development, LLC. – Promenade Business Centre South – No Funding Required

File Number FAC23-0148

Comm. Dist. 1

Recommendation Approve

- C20 Change Order No. 3 to Task Order No. FM22-021 and Additional Purchase Authority – Bandes Construction Company, Inc. – Summit Medical Building Interior Renovations – Additional Services and Extend Task Order 90 Days - \$200,000.00

File Number FAC23-0157

Comm. Dist. 5

Recommendation Approve

- C21 Accept Deed and Adopt Resolution Cancelling Taxes – Irene C. Roach – Causeway Boulevard Right-of-Way – No Funding Required

File Number FAC23-0159

Comm. Dist. 4

Recommendation Approve

- C22 Change Order No. 3 to Task Order No. FM21-010 – CPH Consulting, LLC – Design of the Facilities Management New Central Office and Warehouse – Ratify, Affirm, and Extend Task Order 180 Days – \$63,009.13

File Number FAC23-0170

Comm. Dist. 2

Recommendation Approve

- C23 Sovereign Submerged Lands Easement Renewal – Board of Trustees of the Internal Improvement Trust Fund of the State of Florida – Brisk Drive Bridge - No Funding Required

File Number FAC23-0171

Comm. Dist. 2

Recommendation Approve

- C24 Delegation of Authority to County Administrator and Additional Purchase Authority – Change Order No. 1 to Task Order No FM22-031 – Charles Perry Partners, Inc. – Chiller Replacements Citizens Center – Renovations – \$350,000.00

File Number FAC23-0192

Comm. Dist. 4

Recommendation Approve

Internal Services - Fleet Management

- C25 Cooperative Purchase – Cumberland International Trucks of Florida, LLC – International HX Trucks – \$584,500.00

File Number FM23-0023

Comm. Dist. All

Recommendation Approve

- C26 Cooperative Purchase – Dobbs Equipment, LLC – Assorted John Deere Equipment – \$825,963.35

File Number FM23-0024

Comm. Dist. All

Recommendation Approve

Internal Services - Information Technology

- C27 Additional Purchase Authority – Precision Contracting Services, Inc. – Fiber Optics Communications Systems – \$125,000.00

File Number IT23-0036

Comm. Dist. All

Recommendation Approve

- C28 Additional Purchase Authority - Sourcewell Contract No. 081419-CDW with CDW, LLC d/b/a CDW Government, LLC - Ongoing and As-Needed Maintenance – \$889,815.50

File Number IT23-0038

Comm. Dist. All

Recommendation Approve

- C29 Resolution to Change the Official Street Name of Wilton Row – Wilton Row to Denham Row– No Funding Required
File Number IT23-0052
Comm. Dist. 3
Recommendation Approve

Internal Services - Purchasing

- C30 Authorization to Shortlist and Delegate Negotiation and Execution of Agreement to County Administrator for RSQ-KM-23-035 – Design of Overpass Road from East of Boyette Road to US 301 – Not to Exceed Budgeted Amount Plus 20%
File Number PU23-0027
Comm. Dist. 1, 2
Recommendation Approve

- C31 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU23-0028
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C32 Recording of Plat – Brian Dennis and Paige Dennis – Mildenburg Pines – No Funding Required
File Number SA23-0018
Comm. Dist. 1
Recommendation Approve

- C33 Recording of Plat – Mishorim Gold LP and Mishorim Huntsville, LLC and Park One Huntsville, LLC and Mishorim Gold Properties, LP and WC Groves, LLC and WWS 21.004 Grove, LLC and RPJ Properties, LLC – The Grove South – No Funding Required
File Number SA23-0043
Comm. Dist. 2
Recommendation Approve

- C34 Recording of Plat – BW 54 Gunn West, LLC – Starkey Ranch Commercial Parcels D & E – No Funding Required
File Number SA23-0045
Comm. Dist. 3
Recommendation Approve

- C35 Recording of Plat with a Performance Guarantee – Meritage Homes of Florida, Inc. – The Towns at Watergrass – No Funding Required
File Number SA23-0046
Comm. Dist. 1
Recommendation Approve
- C36 Recording of Plat with Performance Guarantees – R - Hearthstone Lot Option Pool 05, LP and Two Rivers North Community Development District – Two Rivers Parcel A1 Phase C – No Funding Required
File Number SA23-0047
Comm. Dist. 1
Recommendation Approve
- C37 Recording of Plat with a Performance Guarantee – KB Home Tampa, LLC – River Run Subdivision – No Funding Required
File Number SA23-0048
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation including the noted revision to include two pages that were missing from the Bond.

- C38 Resolution to Revise the Speed Limit – Handcart Road – Speed Limit Revision – \$600.00
File Number TR23-0125
Comm. Dist. 1
Recommendation Approve
- C39 Resolution to Revise the Speed Limit – Woodgate Subdivision – Speed Limit Revision – \$400.00
File Number TR23-0126
Comm. Dist. 3
Recommendation Approve

Public Infrastructure - Public Works

- C40 Extension Renewal to Bid No. IFB-JV-18-058 and Change Order No. 5 – Southern Road & Bridge, LLC – Miscellaneous Major Drainage Maintenance – \$2,783,000.00
File Number PW23-0091
Comm. Dist. All
Recommendation Approve

The item was withdrawn. No action was taken.

- C41 Additional Purchasing Authority – Central Florida Transport, LLC and VLJ Construction Services, Inc. – As Needed Limerock for Base and Stabilized Base – \$330,000.00

File Number PW23-0092

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

- C42 Task Order No. 1-23 – Ardurra Group, Inc. – New River Library Master Pump Station Flow Diversion Project (PCU 23-005.00) – \$207,093.00

File Number UTD23-0258

Comm. Dist. 1, 2

Recommendation Approve

- C43 Additional Purchasing Authority – W.W. Grainger, Inc. – Countywide As Needed Facilities Maintenance, Repair and Operations (MRO) and Industrial Supplies – \$230,000.00

File Number UTOM23-0295

Comm. Dist. All

Recommendation Approve

- C44 Additional Purchasing Authority – Hawkins, Inc. and Allied Universal Corp. – Liquid Sodium Hypochlorite 12.5 Percent – \$130,000.00

File Number UTOM23-0304

Comm. Dist. All

Recommendation Approve

Public Safety - Fire Rescue

- C45 Cooperative Purchase – Computers at Work!, Inc., d/b/a vTECH io – Dell Latitude 5430 Rugged Laptops, Related Accessories, and Associated Warranties – \$332,773.90

File Number FR23-1630

Comm. Dist. All

Recommendation Approve

- C46 Certificate of Public Convenience and Necessity (COPCN) – City of Port Richey Fire Department – To Provide Advanced Life Support (ALS) Non- Transport Services in Pasco County 2023–2025 - No Funding Required

File Number FR23-1653

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Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C47 Execution of Beacon Square Park Notice of Site Dedication and Limitation of Use Form – State of Florida Department of Environmental Protection – Required Pursuant to Florida Recreation Development Assistance Program (FRDAP) Grant Agreement – No Funding Required

File Number PRN23-0133

Comm. Dist. 3

Recommendation Approve

- C48 Execution of Crews Lake Park Notice of Site Dedication and Limitation of Use Form – State of Florida Department of Environmental Protection – Required Pursuant to Florida Recreation Development Assistance Program (FRDAP) Grant Agreement – No Funding Required

File Number PRN23-0134

Comm. Dist. 5

Recommendation Approve

- C49 Establishment of Change Funds – Pasco County Parks, Recreation, and Natural Resources Department – Change Funds for Wiregrass Sports Complex - \$2,300.00

File Number PRN23-0135

Comm. Dist. 2

Recommendation Approve

Public Services - Public Transportation

- C50 Piggyback Contract Purchase - Florida Transportation Systems, Inc. - Three ADA Compliant Lowered Floor Minivans - \$210,990.00

File Number PT23-0015

Comm. Dist. All

Recommendation Approve

Regular

Legislative/Administrative - County Administrator

- R51 (11:00 a.m. Time Certain) Recommendation to Appoint Trang Chitakone as Administrator of the Florida Department of Health in Pasco County – No Funding Required

File Number CA23-5015

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

District Five - Commissioner Mariano

- R52 (11:15 a.m. Time Certain) Presentation - Pasco Economic Development Council - Quarterly Update - No Funding Required

File Number BCCA23-0103

Comm. Dist. All

Recommendation Presentation Only

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

Development Services

- R53 Discussion on the Subject of Single Family Detached Lots that are between 40 and 50 Feet Wide and on the Subject of Standards for Townhomes

File Number PDD23-0409

Comm. Dist. All

Recommendation Presentation Only

Approved to receive and file documentation submitted by Mr. Edward Briggs.

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

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley requested Board approval for a letter of support for Pasco County to apply for a grant for Senior Services. He explained it was a grant that CARES had backed out of and the deadline was June 23, 2023.

Approved for the Chairman to sign a letter of support for Pasco County to apply for the Community Case Care of the Elderly grant.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman spoke regarding Senate Bill 7064 that had recently been signed by the Governor which was the Human Trafficking Bill. He expressed his appreciation to the Chairman and Mr. Steinsnyder for sending a letter. He hoped the Bill would allow them to do better in Pasco when it came to certain types of businesses.
- He spoke regarding Pasco Hernando State College (PHSC)'s 50th Anniversary while photographs were displayed.
- He spoke regarding the recent Florida's Sports Coast Dinner while photographs were displayed. He commended the team for their efforts and congratulated Representative Maggard.
- He expressed his appreciation to the Clerk's Office for the Leadership Pasco Panel.
- He congratulated Ms. Felicia and Mr. Nimesh Desai, owners of Blush Wine Room, on the grand opening of their second Krate location for champagne while photographs were displayed.
- He spoke regarding the opening of Harley Davidson of Wesley Chapel while photographs were displayed. He felt they had done an amazing job designing the building and that it had the potential to be more than just a dealership, it's an event space. He encouraged everyone to visit it and spoke regarding the motorcycle giveaway.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey stated she also enjoyed the Florida's Sports Coast Event as well.
- She expressed her appreciation to all those who attended the Regional Commissioners meeting and thought it was amazing that it was the first time they had all met. She spoke regarding the hope for transportation and water up for discussion next time.

Discussion was held regarding that it was a good meeting; appreciation to Mr. Carballa's effort in pulling it together; the desire to do it again soon; and a discussion on potentially doing it quarterly.

- She spoke regarding the recent NACO Board of Directors meeting she had attended, a presentation by the Border Patrol Agent in charge of Yuma, Arizona, one of the speakers pertaining to national forests, a photograph of a rainbow she had taken at a joint reception, wildfire management of national forests, poor management of Federal lands, that her flight was diverted and delayed, and that she had got sick as well. Another photograph pertaining to the National Forests was displayed later in the meeting.

Later in the meeting, she noted that the City of St. George where the meeting was held was one of the fastest growing cities in the United States, they had a Convention Center for over ten years, and wanted to build one.

- Later in the meeting, she spoke regarding Ms. Elaine Smith, who had recently been rehired in the Parks Department, and her first event at the Starkey Cultural Library. She noted they started out with the Caribbean Chillers, a steel band from Seven Springs Middle School. She congratulated Ms. Smith on the event.

Miscellaneous Business - District Four - Commissioner Bradford

- Absent.

Miscellaneous Business - District Five - Commissioner Mariano

- Chairman Mariano spoke regarding the Tourism Banquet, the speaker Mr. Ronde Barber, the desire to hold an event for coaches, that Representative Randy Maggard received the Chairman's Award for his efforts in making phone calls to Fish and Wildlife pertaining to the Scalloping Season, and that they might be able to have Mr. Tim Tebow the next year.
- He spoke regarding the recent Resiliency Summit, the topics discussed, commending Staff for suggesting Mr. Jason Mickel as the Director of Public Works and felt he would be a tremendous addition, opportunities up and down the coast for baffle boxes and litter traps, and grants that had been received.
- He spoke regarding a recent meeting at Hudson Beach with Parks Staff where they would be looking to bring something forward to show what they wanted to do out there and the outside parking opportunities.

- He noted that the meeting had been tough and commended everyone for listening through the whole thing and to Commissioner Starkey for making the extra efforts towards solutions.

Discussion was held regarding that reception in that area wasn't that great; frequently dropped calls; a study by AT&T; efforts to be made by AT&T; wanting to help the school; and looking for other solutions.

Miscellaneous Business - County Administrator

- Mr. Carballa spoke regarding Ms. Laura Wilcoxon, Emergency Management Assistant Director, being deployed to the border assisting with planning efforts.
- He spoke regarding Pasco Libraries receiving the Florida Library Association's 2023 Library of the Year Award and was proud of the work the Libraries Team did while a photograph was displayed.
- He spoke regarding a grant they had received from the State to assist with Cybersecurity Services. He requested for Board approval to allow the County Administrator to sign the agreement by May 31st subject to the County Attorney's review and approval of legal documents.

Approved to grant authority to the County Administrator to sign the agreement by May 31st subject to the County Attorney's review and approval of the legal documents.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Grimes spoke regarding Leadership Pasco Government Day and expressed her appreciation to all who attended and that the class really enjoyed it.
- She spoke regarding the student inspired Art Walk that was held on April 26th and 27th at both of the judicial centers. She expressed her appreciation to those who attended and noted that seeing the student art made a difference on the government walls.

THE BOARD RECESSED AT 12:28 P.M. AND RECONVENED AT 1:37 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- 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 12) from RES-3 (Residential-3 Du/Ga) to IL (Industrial-Light) on Approximately 11.52 Acres of Real Property Located on the North Side of State Road 52 Approximately 0.15 miles East of Giddens Road; And a Map Amendment to the Future Land Use Map 2-9 Amending Subarea Map 2-9(52) PAW Materials; And a Comprehensive Plan Text Amendment to Subarea Policy FLU 7.1.52 – PAW Materials; Providing for Additional Text Amendments as Necessary for Internal Consistency; Providing for a Repealer, Severability, and an Effective Date.

File Number PDD23-0189

Comm. Dist. 5

Recommendation Continuance Requested

Approved to continue the item to the June 20, 2023 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P55 Providing for A 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 Continuance Requested

Approved to continue the item to a date uncertain.

- P56 An Ordinance Amending the Pasco County Comprehensive Plan; Providing for a Comprehensive Plan Amendment Amending Future Land Use Map (Map 2- 15 And Sheet 5) From RES-3 (Residential3 Du/Ga) And EC (Employment Center) To IL (Industrial Light) On Approximately 299.75 Acres Of Real Property Located West Of The Suncoast Parkway Along Softwind Lane Approximately 1.5 Miles North Of State Road 52; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD23-0203

Comm. Dist. 5

Recommendation Approve

Approved to adopt by a roll call vote.

- P57 An Ordinance Establishing The Hillcrest Preserve Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDD23-0389

Comm. Dist. 1

Recommendation Approve

Approved to adopt by a roll call vote.

- P58 An Ordinance by the Pasco County Board of County Commissioners Amending the Pasco County Land Development Code – Parks, Recreation and Natural Resources Department – To Increase Parks and Recreation Impact Fees Beyond the Phase-In Limitations in Section 163.31801(6), Florida Statutes; Amending Section 1302.1 Uniform Procedures and Provisions; Section 1302.4 Parks and Recreation Impact Fees, Appendix A Definitions; and Other Sections, as Necessary, for Internal Consistency; Providing for Applicability; Repealer, Severability; Inclusion into the Land Development Code; and an Effective Date.

File Number PRN23-0143

Comm. Dist. All

Recommendation No Action Required

No action was required as this was the first public hearing. The adoption hearing was set for the July 11, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

Public Hearings at 1:30 p.m.

- P59 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 Staff's recommendation.

- P60 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 continue the item to the June 20, 2023 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P61 Comprehensive Plan Amendment (Regular) – Parks, Recreation, and Natural Resources Department – CPA23(03) Text Amendment - Providing for Comprehensive Plan Text Amendments to Chapter 5 Recreation and Open Space Element, the Glossary, and Providing Additional Text Amendments as Necessary for Internal Consistency; Providing for a Repealer, Severability, and an Effective Date – No Funding Required

File Number PRN23-0141

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

- P62 Second Workshop Dedicated to the Extraordinary Circumstances Necessitating the Need for the Parks and Recreation Impact Fee Increase to Exceed the Phase-In Limitations in Sections 163.31801(6)(b), (c), and (d), Florida Statutes (Regular) – No Funding Required
File Number PRN23-0142
Comm. Dist. All
Recommendation No Action Required

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

Noted Items

Agenda items N63 through N91 were noted.

Agendas and Minutes

- N63 Minutes of Meeting - Pasco County Commission on Human Trafficking - March 22, 2023
File Number NI23-0143
Comm. Dist. All
Recommendation Receive and File
- N64 Minutes of Meeting - Chapel Crossings Community Development District - November 28, 2022
File Number NI23-0812
Comm. Dist. All
Recommendation Receive and File
- N65 Agency Mailing - Chapel Crossings CDD - November 28, 2022
File Number NI23-0813
Comm. Dist. All
Recommendation Receive and File
- N66 Minutes of Meeting - Chapel Crossings Community Development District - January 23, 2023
File Number NI23-0815
Comm. Dist. All
Recommendation Receive and File

- N67 Agency Mailing - Chapel Crossings CDD - January 23, 2023
File Number NI23-0816
Comm. Dist. All
Recommendation Receive and File
- N68 Minutes of Meeting - Chapel Crossings Community Development District - February 27, 2023
File Number NI23-0817
Comm. Dist. All
Recommendation Receive and File
- N69 Agency Mailing - Chapel Crossings CDD - February 27, 2023
File Number NI23-0818
Comm. Dist. All
Recommendation Receive and File
- N70 Change Order No. 1 To Task Order OEM23-0010 - Metric Engineering, Inc. - Fiscal Recovery Services for Hurricane Ian
File Number NI23-0841
Comm. Dist. ALL
Recommendation Receive and File
- N71 Proposed Budget for Fiscal Year 2023/2024 - Wesbridge Community Development District
File Number NI23-0848
Comm. Dist. 2
Recommendation Receive and File
- N72 Proposed Fiscal Year 2023/2024 Budget - Connerton West Community Development District
File Number NI23-0849
Comm. Dist. 2
Recommendation Receive and File
- N73 Proposed Fiscal Year 2023/2024 Budget - Copperspring Community Development District
File Number NI23-0850
Comm. Dist. 3
Recommendation Receive and File

- N74 Proposed Fiscal Year 2023/2024 Budget - Epperson Ranch Community Development District
File Number NI23-0851
Comm. Dist. 1
Recommendation Receive and File
- N75 Meeting Minutes - Heritage Springs Community Development District - February 20, 2023
File Number NI23-0852
Comm. Dist. 3
Recommendation Receive and File
- N76 Meeting Minutes - Heritage Springs Community Development District - January 9, 2023
File Number NI23-0853
Comm. Dist. 3
Recommendation Receive and File
- N77 Proposed Fiscal Year 2023/2024 Budget - Asturia Community Development District
File Number NI23-0854
Comm. Dist. 3
Recommendation Receive and File

Miscellaneous

- N78 BayCare Health System, Inc. and Affiliates - Financial Report - December 31, 2020
File Number NI23-0144
Comm. Dist. All
Recommendation Receive and File
- N79 BayCare Health System, Inc. and Affiliates - Financial Report - December 31, 2021
File Number NI23-0145
Comm. Dist. All
Recommendation Receive and File
- N80 Approve the Release of Maintenance Guarantee Surety Bond No. 1067976 – M/I Homes of Tampa, LLC (Developer) – Starkey Ranch Parcel D Phase 2 (PMB23-012)
File Number NI23-0757
Comm. Dist. 3
Recommendation Receive and File

- N81 Approve the Release of Maintenance Guarantee Surety Bond No. ERL1900396 – M/I Homes of Tampa, LLC (Developer) – Morsani Phase 2 (PMB23-020)
File Number NI23-0758
Comm. Dist. 4
Recommendation Receive and File
- N82 Approve the Release of Performance Guarantee Surety Bond No. PB03010407515 and Performance Bond No. PB03010407516 and Accept the Maintenance Guarantee Surety Bond No. PB03010409038 – NNP-Bexley, LLC (Developer) – Bexley South 4-4 and North 3-1 Phase B (PMB23-026)
File Number NI23-0759
Comm. Dist. 4
Recommendation Receive and File
- N83 Approve the Release of Maintenance Guarantee Surety Bond No. PB03010405828 – NNP-Bexley, LLC (Developer) – Del Webb Bexley Phase 1 (PMB23-031)
File Number NI23-0760
Comm. Dist. 4
Recommendation Receive and File
- N84 Approve the Release of Performance Guarantee Irrevocable Letter of Credit No. NUSCGS039892 – Thornwood Associates, LLC (Developer) – Chapel Crossings Parcel D & H (PMB23-041)
File Number NI23-0761
Comm. Dist. 1
Recommendation Receive and File
- N85 Approve the Release of Performance Guarantee Irrevocable Letter of Credit No. NUSCGS039893 – Thornwood Associates, LLC (Developer) – Chapel Crossings Parcel E (PMB23-042)
File Number NI23-0762
Comm. Dist. 1
Recommendation Receive and File
- N86 Approve the Release of Performance Guarantee Irrevocable Letter of Credit No. NUSCGS041885 – Thornwood Associates, LLC (Developer) – Chapel Crossings Parcels G1 and G2 (PMB23-043)
File Number NI23-0763
Comm. Dist. 1
Recommendation Receive and File

- N87 First Amendment Agreement – Applied Technology & Management, Inc. – Assignment of the Agreement to Geosyntec Consultants, Inc.
File Number NI23-0771
Comm. Dist. All
Recommendation Receive and File
- N88 Florida Department of Environmental Protection (FDEP) – Standard Grant Agreement Biological Debris Removal
File Number NI23-0787
Comm. Dist. All
Recommendation Receive and File
- N89 Task Order No. OEM23-0010 - Metric Engineering, Inc. - Fiscal Recovery Services for Hurricane Ian
File Number NI23- 0840
Comm. Dist. ALL
Recommendation Receive and File
- N90 Arcadis U.S. Inc. - Task Order No. 2-23 - Wesley Center WWTP Pollutant Loading Rates Study
File Number NI23-0842
Comm. Dist. 2
Recommendation Receive and File
- N91 Acceptance of 2023-2025 Certificate of Public Convenience and Necessity (COPCN) Renewals - Emergency Medical Services - No Funding Required
File Number NI23-0847
Comm. Dist. All
Recommendation Receive and File

Addendum

Consent

Addendum Consent Items will be approved concurrently with the Agenda Consent Items with a single vote.

AC92 Delegate Authority to the County Administrator to Approve the Proposed Adjustments to the Investment Plan for the State and Local Fiscal Recovery Funds Received via The American Rescue Plan Act – No Funding Required

File Number OMB23-0028

Comm. Dist. All

Recommendation Approve

The item was approved as part of the Consent Agenda.

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 5:11 p.m.

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