

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

ANNOTATED AGENDA

JUNE 20, 2023

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

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

10:00 A.M.

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

County Commissioners	Honorable Jack Mariano, Chairman, District 5 Honorable Ronald E. Oakley, Vice-Chairman, Dist. 1 Honorable Seth Weightman, District 2 Honorable Kathryn Starkey, District 3 Honorable Gary Bradford, District 4
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Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
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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 10:03 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 Commissioner Bradford present virtually. Commissioner Starkey arrived to the meeting at 10:04 a.m.

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. Karen Hauser expressed her appreciation to the Board and the Parks and Recreation Department for the new park in her neighborhood.

Commissioner Starkey noted Ms. Hauser was a champion for her neighborhood and was excited about the park.

Ms. Brenda Broderick requested for an item to be placed on the Agenda for funding on behalf of her community because they were in dire need of help. She noted she had been working with the West Market Action Committee, trying to speak with Chairman Mariano, that there were ongoing problems with traffic around the lake with speeding and regular accidents, and had been asking for a County owned property fountain to be functional again.

Commissioner Starkey asked what community she lived in.

Ms. Broderick confirmed she lived in the Jasmine Lakes community.

Chairman Mariano directed Mr. Branford Adumuah, Assistant County Administrator for Public Infrastructure, to speak with her and spoke regarding other items being looked at in the area.

Mr. Ron Woldorf congratulated Chairman Mariano on his new grandbaby. He asked if Mr. Andrew Baxter, Facility Management Director, was present because he wanted to speak with him about the handicapped parking. He spoke regarding a derogatory letter

he had received from The Honorable Mike Fasano, Tax Collector, conversations held over the phone, that he had been banned from a Tax Collector's Office, concerns with things that had been done, and issues with the handicapped parking at the West Pasco Government Center.

Chairman Mariano directed Staff to speak with Mr. Woldorf.

Pastor Troy Pederson spoke regarding an upcoming neighborhood block party with Somebody Cares Pasco and submitted a flyer for the record. He spoke regarding a police department that had come to Somebody Cares years ago about a serious drug problem on Limit Drive and asked for prayer, when they had been contacted by Port Richey Code Enforcement at CareFest regarding code violations in a mobile home park they helped with repairs, and he expressed his appreciation to Chairman Mariano and Commissioner Weightman for the comments on the Ten Commandments. He read from the Bible.

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

Ms. Lisa Shippy-Gonzalez, Chair of United Way Pasco County, expressed her appreciation to the Board and Staff for the unwavering support that had been provided to them for many years. She spoke regarding the pride the agency took support over forty-five local non-profits who were all vetted, and she encouraged everyone to participate and volunteer for the allocation committees. She presented the Board with a Certificate of Appreciation.

Approved to receive and file the Certificate of Appreciation.

Ms. Sue Izzo spoke regarding Country Club Estates flooding issues, a retention pond that needed maintenance, and a hole on Cornell Court that was an issue. She submitted documentation for the record.

Approved to receive and file documentation submitted by Ms. Sue Izzo by a roll call vote.

Discussion was held regarding recent improvements; that it needed to be looked at; flooding in the area; and attempts to maintain the pond.

Staff was directed to speak with her.

Resolutions

Commissioners Items - Commissioner Weightman

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing And Commending Pasco County Elementary Students Receiving First Place For Their Respective Grade Levels In The 14th Annual Water Awareness Poster Contest

File Number CAO23-5156

Comm. Dist. All

Recommendation Approve

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

Commissioners Items - Chairman Mariano

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing The Board's Support For The Pasco County Mosquito Control District And Calling On The Florida Legislature To Leave The District Intact As An Independent Special District That Has A Primary Focus Of Protecting The Health, Safety And Welfare Of The Residents And Visitors Of Pasco County From Mosquitoes And Mosquito-Born Diseases

File Number CAO23-5153

Comm. Dist. All

Recommendation Approve

The item was not heard and was to be continued to a future meeting. No action was taken.

Consent

Approved the Consent Agenda with the exception of Agenda items C6 which had been moved to the afternoon session, C7 which had been pulled for discussion, and Agenda items C15 and C29 which had been withdrawn by a roll call vote.

Constitutional Officers - Clerk - Minutes Approval

- C3 Board of County Commissioners Regular Meeting/Rezoning - April 18, 2023

File Number CO23-0169

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C4 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 CO23-0155
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C5 Agreement - Pasco Hernando Workforce Board (PHWB) - Memo of Understanding (MOU) and Infrastructure Funding Agreement (IFA) with Advanced Robotics for Manufacturing Institute Corporation (ARM) - No Funding Required
File Number OEG23-1054
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Development

- C6 Development of Regional Impact (DRI) Rescission – Sugar Creek DRI Development of Regional Impact - John Azouki - A Request to Rescind the Sugar Creek DRI No. 038 – North of State Road 52 and East of Colony Road - No Funding Required
File Number PDD23-0423
Comm. Dist. 5
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

Internal Services - Facilities Management

- C7 Accept Multi-Use Trail Easement Agreement – 3KS Family, LLLP – Orange Belt Trail – No Funding Required
File Number FAC23-0154
Comm. Dist. 2
Recommendation Approve

Approved to receive and file documentation submitted by Mr. Doug Anderson, Assistant Facilities Management Director, by a roll call vote.

The item was withdrawn. No action was taken.

- C8 Resolution Canceling Taxes – Alan Clough – Lot 138, Viva Villas Subdivision, Hudson – Sea Pines Neighborhood Flood Abatement Project – No Funding Required
File Number FAC23-0164
Comm. Dist. 5
Recommendation Approve
- C9 Resolution Canceling Taxes – Jeffrey Krull – Lot 123, Sea Pines Unrecorded Plat, Unit 5, Hudson – Sea Pines Neighborhood Flood Abatement Project – No Funding Required
File Number FAC23-0165
Comm. Dist. 5
Recommendation Approve
- C10 Change Order No. 2 to Task Order No. FM21-002 and Additional Purchase Authority – CPH, LLC – Road Design & Permitting Road Between Central Boulevard and Symphony Parkway – Extend Task Order 45 Days – \$6,274.34
File Number FAC23-0169
Comm. Dist. 2
Recommendation Approve
- C11 Agreement for Sale and Purchase of Property – Timothy Toth, Malachi Toth, Michael Toth, Elizabeth Toth, Karen Toth, Christina Toth and Johanan Wells – Lot 16 Sea Pines Unit 2, Hudson - Sea Pines Neighborhood Flood Abatement Project– \$25,000.00
File Number FAC23-0172
Comm. Dist. 5
Recommendation Approve
- C12 Agreement for Sale and Purchase of Property – Mark Leuzinger – Lot 17 Sea Pines Circle Park Addition Unrecorded Plat, Hudson - Sea Pines Neighborhood Flood Abatement Project– \$49,500.00
File Number FAC23-0182
Comm. Dist. 5
Recommendation Approve
- C13 Temporary Construction Easement Agreement – Wal-Mart Stores East, LP – Grand Boulevard Sidewalk – Auld Lane to State Road 54 – No Funding Required
File Number FAC23-0183
Comm. Dist. 3
Recommendation Approve
- C14 Resolution Canceling Taxes - 8525 Inwood Drive, Hudson - Sea Pines Neighborhood Flood Abatement Project - No Funding Required

File Number FAC23-0186
Comm. Dist. 5
Recommendation Approve

- C15 Additional Purchase Authority – Piggyback Contract Purchase – Office Worx, Inc. – Miscellaneous New Furniture for Citizen Center Renovation – \$43,614.72

File Number FAC23-0190
Comm. Dist. 4
Recommendation Approve

The item was withdrawn. No action was taken.

Internal Services - Fleet Management

- C16 Classification and Disposal of Surplus Property – Garner & Associates Auctioneers, Inc. – Auction Services – No Funding Required

File Number FM23-0026
Comm. Dist. All
Recommendation Approve

- C17 Cooperative Purchase and Exempt Purchase – Altec Industries, Inc. – Four Aerial Trucks and Related Equipment – \$1,126,181.00

File Number FM23-0027
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C18 Exempt Purchase – Florida LambdaRail, LLC – Installation and Implementation of Commodity Internet Service – Multi-Year Award – \$139,000.00

File Number IT23-0050
Comm. Dist. All
Recommendation Approve

- C19 Additional Purchase Authority – Ongoing and As Needed Maintenance – \$4,393.00

File Number IT23-0051
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C20 Additional Purchase Authority – Design Lab, Inc. – Uniforms and Related Accessories – \$50,000.00

File Number PU23-0032
Comm. Dist. All
Recommendation Approve

- C21 Authorization to Shortlist and Delegate Negotiation and Execution of Agreement to County Administrator for RSQ-RH-23-062 – Professional Easement Mapping Services – No Funding Required

File Number PU23-0033
Comm. Dist. All
Recommendation Approve

- C22 Resolution - Purchasing Director, County Administrator, County Attorney – Authorize Current Purchasing Authority for Contracts Entered Into Prior to November 18, 2022 - No Funding Required

File Number PU23-0035
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C23 Recording of Plat – ORSI Development Inc. and Plaza Street Fund 263, LLC – Trouble Creek Commercial Plaza – No Funding Required

File Number SA23-0051
Comm. Dist. 4
Recommendation Approve

- C24 Recording of Plat with a Performance Guarantee – Pulte Home Company, LLC – Whispering Pines Phase 2 – No Funding Required

File Number SA23-0053
Comm. Dist. 4
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C25 A Resolution of Pasco County, Florida, Approving the Intent to Increase the Annual Streetlight Assessment Rates for the Following Streetlight Service Areas: Arlington Woods, Barrington Woods, Beacon Square, Chelsea Place, Fairway Oaks, Foxwood, Holiday Lake Estates, Hunter's Ridge, Lakes of Regency, Rainbow Oaks, Timber Oaks, and Villages at Fox Hollow in Accordance with the Pasco County Code of Ordinances, Chapter 94, Article II, Sections 94-46 Through 94-56 – No Funding Required

File Number PIFBA23-0320
Comm. Dist. 3, 4, 5
Recommendation Approve

Public Infrastructure - Public Works

- C26 Task Order No. SMO23-040 – Singhofen & Associates, Inc. – Stormwater Engineering Management Documentation (SW-1269) – \$118,175.20
File Number PW23-0089
Comm. Dist. All
Recommendation Approve
- C27 Change Order No. 1 to Agreement IFB-RH-21-193 – Additional Purchasing Authority – Ajax Paving Industries of Florida LLC – Annual Concrete Sidewalk Replacement – \$1,050,000.00
File Number PW23-0093
Comm. Dist. All
Recommendation Approve
- C28 Award of Bid No. IFB-RH-23-044 – SiteOne Landscape Supply, LLC – As-Needed Soil Erosion Products – Multi-Year Award – \$160,000.00
File Number PW23-0095
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C29 Additional Purchase Authority and First Amendment to IFB-KM-20-081 – PSI Technologies Inc. – As-Needed Pumps Overhaul and Related Equipment Repair for Water and Wastewater Treatment Plants – Multi-Year Award – \$243,000.00
File Number UTOM23-0314
Comm. Dist. All
Recommendation Approve

The item was withdrawn. No action was taken.

- C30 Change Order No. 1 – Source Technologies LLC – Odor and Corrosion Control Services – \$730,000.00
File Number UTOM23-0321
Comm. Dist. All
Recommendation Approve
- C31 Task Order No. 3-23 – Arcadis U.S., Inc. – Engineering Staffing Support Services (PCU 23-901.00) – \$485,520.00
File Number UTD23-0323
Comm. Dist. All
Recommendation Approve

- C32 Additional Purchase Authority – Temporary Labor Services – Personnel Solutions Plus, LLC; Ad-Vance Personnel Services, Inc. d/b/a Ad-Vance Talent Solutions; and Mainzer Management, Inc. d/b/a Techstaff – \$1,660,000.00

File Number UTCIS23-0326

Comm. Dist. All

Recommendation Approve

Public Safety - Corrections

- C33 Cooperative Purchase - Axon Enterprise, Inc. - Tasers and Associated Training and Equipment - \$735,000.00

File Number COR23-0006

Comm. Dist. All

Recommendation Approve

Public Services - Libraries

- C34 Required Approval for Use of Funds Supporting Concert Series – Pasco County Board of County Commissioners – Concert Series at Starkey Ranch Theatre Library Cultural Center – \$2,400.00

File Number LI23-0012

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C35 Task Order No. PRNR23-002 – Stantec Consulting Services, Inc. – Restoration and Maintenance of Natural Uplands - Hidden River Preserve – \$253,884.00

File Number PRN23-0019

Comm. Dist. 1

Recommendation Approve

- C36 Award of Bid No. IFB-DS-23-061 – Sprinkler Solutions of Florida, Inc. – Irrigation System Replacement at Land O' Lakes Recreation Complex – \$942,643.00

File Number PRN23-0137

Comm. Dist. All

Recommendation Approve

- C37 Additional Purchase Authority – Megascapes Landscape and Maintenance, Inc.; Sunbelt Sod & Grading Company; and Sod Solutions, Inc. – Ongoing and As-Needed Sod and Sod Installation for Athletic Fields – \$178,000.00

File Number PRN23-0149

Comm. Dist. All

Recommendation Approve

Public Services - Public Transportation

- C38 Second Amendment to the Agreement for Bus Advertisement Services – Black Jack Media Group, Inc. – Second and Final One-Year Renewal – No Funding Required
File Number PT23-0016
Comm. Dist. All
Recommendation Approve
- C39 Coordination/Operator Agreement – A.F.I.R.E. of Pasco County, Inc. – Transportation Services – No Funding Required
File Number PT23-0018
Comm. Dist. All
Recommendation Approve
- C40 Coordination/Operator Agreement – Lighthouse for the Visually Impaired and Blind, Inc. – Transportation Services – No Funding Required
File Number PT23-0021
Comm. Dist. All
Recommendation Approve

Regular

Legislative/Administrative - Government Affairs

- R41 2023 Legislative Session Recap
File Number CA23-5018
Comm. Dist. All
Recommendation Presentation Only

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

- R42 (11:00 a.m. Time Certain) Graduation - Spring 2023 Citizens Academy
File Number CA23-5020
Comm. Dist. All
Recommendation Presentation Only

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

Public Services - Libraries

R43 Confirmation of Libraries Director – Sean McGarvey – To Fill Libraries Director Position – \$125,000.00
File Number PS23-0003
Comm. Dist. All
Recommendation Approve

Approved to appoint Mr. Sean McGarvey as the Libraries Director by roll call vote.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding the recent Pasco County Fire Rescue Awards Ceremony while photographs were displayed and noted there were several new employees coming into the Fire Department. He felt it was a great event and that Firemen had a brotherhood that reached out to everyone. He expressed his appreciation for all that they did.
- He spoke regarding the recent Access East Pasco Event while photographs were displayed, the Board Panel, there was discussion on his District, that it was a good event, there were a lot of good questions and information shared, and that it was a Dade City Chamber of Commerce Event.
- He noted he had recently visited several communities such as Persimmon Hill, Bexley, David Weekley, Del Webb, Bridge Haven, and Avilla while photographs were displayed. He spoke regarding the different architectural features on the houses, landscaping, the size of the lots, the two rental communities, and amenities.

Discussion was held regarding speeding concerns with the width of the road in one of the communities; that on street parking could slow people down; other communities that had difficulties with on street parking; a request for Staff to look into buffering and landscaping that could have been done better; open spaces that were full of landscaping; trail connections; concerns with too much concrete in one of the projects; rental costs; onsite management; the need to understand the different types of rental products in Pasco County and consider where they would fit best; that rental was not able to be regulated, only the land use type could be decided; there were ways through a design perspective that could make the product look like single family; the desire for the properties to be platted to allow it to be sold as a single family home product in the future; in the past when multifamily products were condominiumized to be sold off; that land condos were an option; the desire for perpetual guaranteed maintenance to ensure the communities would not go downhill; and whether there was a change they could make in the Code to differentiate between different ownerships.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman congratulated Chairman Mariano and his family on his new grandbaby.
- He expressed his appreciation to Mr. Andy Taylor, Legislative Aide for Commissioner Weightman, and the Legislative Delegation Team for getting the sidewalk appropriation through.
- He spoke regarding AdventHealth Wesley Chapel being rated one of the World's Best Hospitals in Newsweek Magazine while a photograph was displayed. He felt that as Pasco County was becoming a medical hub and it was neat to see AdventHealth Wesley Chapel on the front page.
- He spoke regarding a recent visit to the Wesley Chapel Lion's Club while photographs were displayed. He expressed his appreciation to Mr. Pete Casinelli and Mr. Tom Mavor for inviting him. He noted the Lion's Club was working for vision, helping people improve lives, diabetes care, and that they were working to grow their club.
- He spoke regarding the recent Dade City Chamber event while photographs were displayed. He noted it was a great event, there was a broad group of people there, that other Chambers should follow the form throughout the County, and they were onto something great.
- He spoke regarding car washes and storage facilities, a recent car wash that had been approved which he felt was appropriate, comments he had heard from people, and concerns with certain locations, oversaturation, and job creation.

Mr. Nectarios Pittos, Planning and Development Director, spoke during the discussion.

Discussion was held regarding permitted uses in C-2 Zoning; potentially making car washes a Conditional Use or Special Exception; other options that could be used to determine appropriate uses through the Land Development Code; the lack of regulatory standards; concerns with the use of water and whether the car washes had water recycling systems; oversaturation concerns; redevelopment opportunities; different ways other communities handled them; the desire for Staff to bring something back before the Board; fast food restaurant concerns; and areas that did not allow fast food.

Mr. Carballa wanted to set expectations and explained that at the July 11th meeting Staff was bringing back information on the 40 and 50 foot lots and then they were going to tackle horizontal apartments and some other things.

Discussion was held regarding concerns with land being used up without good design; comments from people in the high-end development world; that they felt they could be doing better; that the Code needed work; the upcoming Comprehensive Plan Update and that the Land Development Code would typically follow; that there was a certain order to things; that if the Board wanted to move into a direction they would need to stand behind the decision when the rubber met the road; and concerns with what was allowed with the retail in Wesley Chapel.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey noted Ms. Katie Dolatowski, Legislative Aide for Commissioner Starkey, had been working on fencing research while photographs were displayed.

Ms. Dolatowski explained permits were not required for either commercial or residential fences, that with the recent Ordinance change for no chain link that it was only being caught during the planning phase, that if existing commercial properties wanted to put up a fence it was up to them to do the research which was causing issues because chain link fencing was still being installed.

Commissioner Starkey spoke regarding a storage unit in the Gunn Highway area that because they didn't need a permit they recently put up a fence in the wrong place and would now have to take it down and move it. She noted it would cost businesses more money in the long run. She felt residential fencing in the County had rules on fences but no permit was required and if the violations, other than being in the right-of-way, weren't caught within one year they were grandfathered in.

Ms. Denise Hernandez, Zoning Administrator/Special Project Manager, spoke during the discussion.

Discussion was held regarding the only times permits were required; other Counties that required fence permits; the desire for the County Attorney to look into it; that it would not be for AG properties; concerns with the additional costs that could incur; clarifying what the Board's concerns were regarding the fences; enforcing existing rules; potentially handing out information to make people more aware; issues with some of the fences displayed in the photographs; specific rules; and whether the grandfathered in rule could be changed.

- She led discussion regarding different locations around the County and their landscaping such as a Tractor Supply, a Waffle House, a Truist Bank, a County owned property, and a Wells Fargo while photographs were displayed.

- She noted she also visited Persimmon Place and noted it was a very nice 40 foot rear loaded product.
- She spoke regarding the recent Fire Fighter Award Ceremony.
- She displayed photographs of the River Landing Community in Two Rivers Ranch. She spoke regarding the houses, the type of palm trees installed, and the amount of concrete.

Miscellaneous Business - District Four - Commissioner Bradford

- Commissioner Bradford enjoyed getting back into the discussion with his fellow Commissioners and echoed Commissioner Weightman's comments about the future and being a world class County.

Chairman Mariano stated it was great to have him participate in the meeting, that his health was getting better, and they looked forward to seeing him in person.

- He spoke regarding the Firefighter's Ceremony, young people starting their careers, that they were not doing it for the money, and never forgetting public safety.
- He appreciated Mr. Steinsnyder's comments regarding setting a vision as a Board and the importance of having the County Administrator's back.

Miscellaneous Business - District Five - Commissioner Mariano

- Chairman Mariano spoke regarding his new grandson and that he was able to hold him for the first time the night before. He shared the family's experience in the last several days and that the support he received at the HCA Trinity Hospital had been phenomenal.

Everyone shared their congratulations.

Miscellaneous Business - County Administrator

- Mr. Carballa shared that Libraries was proud to add the Tampa Bay History Center to their Discovery Pass Collection. He spoke regarding the Discovery Pass Collection that had a number of museums that library card holders could enjoy for free.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- No items.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:00 P.M. AND RECONVENED AT 1:34 P.M. ALL COMMISSIONERS WERE PRESENT WITH COMMISSIONER BRADFORD ATTENDING VIRTUALLY.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P44 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 300 Procedures; Section 303 Common Procedures Adding Section 303.1.B Design Standards Manual; Chapter 400 Permit Types And Applications; Section 402.2 Zoning Amendment – MPUD Master Planned Unit Development District; Section 407.5 Alternative Standards; Chapter 900 Development Standards; Section 901.3 Access Management; Section 901.4 Substandard Roadway Analysis And Mitigation; Section 901.6 Street Design And Dedication Requirements; Section 901.7 Bicycle Facilities; Section 901.8 Pedestrian Facilities; Section 901.10 Traffic Control Devices; Section 902.2 Stormwater Management Requirements; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date
- File Number** ENA23-0005
Comm. Dist. All
Recommendation Continuance Requested

Approved to continue the item to a date uncertain by a roll call vote.

- P45 An Ordinance Amending The Pasco County Comprehensive Plan; 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 86.38 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; Providing For A Repealer, Severability, And An Effective Date
- File Number** PDD23-0148
Comm. Dist. 3
Recommendation Approve

Approved to adopt by a roll call vote.

- P46 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; And 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 Approve

Approved to adopt by a roll call vote.

- P47 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 03) From ROR (Retail/Office/Residential) To IL (Industrial-Light) On Approximately 10 Acres Of Real Property Located On New York Avenue; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date
- File Number** PDD23-0321
Comm. Dist. 5
Recommendation Continuance Requested

Approved to continue the item to a date uncertain by roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P49 including the ex-parte that had been submitted, P51, and P52 by a roll call vote.

- P48 Zoning Amendment (Continuance) – Dignity Funeral Services Inc/Michels and Lundquist – Change in Zoning from an MF-1 Multiple-Family Medium Density District and C-2 General Commercial District to a C-2 General Commercial District – Southwest Pasco County – South Side of Trouble Creek Road, Approximately a Quarter Mile West of Grand Boulevard – Containing Approximately 0.32 Acre
File Number PDD23-7701
Comm. Dist. 3
Recommendation Continuance Requested

Approved to continue the item to a date uncertain by roll call vote.

- P49 Development Agreement (Consent) – Aprile DA Connected City– King Lake Partners, LP – Development Agreement For The Aprile MPUD to Design, Permit, and Construct Roadway Improvements In Exchange for Transportation Development Fee Credits
File Number PDD23-0360
Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote including the ex-parte that had been submitted.

- P50 Zoning Amendment (Consent) - Sunwest Park MPUD Master Planned Unit Development - Pasco County - A Petition for a Rezoning from A-C Agricultural District to MPUD Master Planned Unit Development District to Allow for the Development of a 200-Room Hotel and 210,000 Square Feet of Non- Residential Uses Located West of US 19 at the Southwest Corner of Old Dixie Highway and Race Track Road on Approximately 158 Acres
File Number PDD23-7647
Comm. Dist. 5
Recommendation Approval with Conditions

Approved Staff's recommendation by a roll call vote.

- P51 A Resolution By The Board Of County Commissioners Of Pasco County, Florida (Consent), Designating That Area Commonly Known As "Bear Creek Townhomes" As A Streetlight Service Area For Streetlight Improvements And To Levy Assessments Against The Property Benefited By The Street Lighting Improvements In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article III, Sections 94-46 Through 94-56

File Number PIFBA23-0292

Comm. Dist. 4

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- P52 A Resolution By The Board Of County Commissioners Of Pasco County, Florida (Consent), Authorizing An Upgrade To The Street Lighting Improvements And An Assessment Rate Increase For Lakeside Streetlight Service Area In Accordance With The Pasco County Code Of Ordinances, Chapter 94, Article II, Sections 94-46 Through 94-56

File Number PIFBA23-0294

Comm. Dist. 5

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- P53 Comprehensive Plan Amendment (Regular) - CPA22(09) Greenfield Del Webb River Reserve PD - Providing for Transmittal of a Large-Scale Comprehensive Plan Amendment to the Future Land Use Map (Map 2-15 And Sheet 5) From IL (Industrial-Light), OF (Office), RES-12 (Residential – 12 du/ga), CON (Conservation Lands), and RES-3 (Residential – 3 du/ga) to PD (Planned Development) and CON (Conservation Lands) on Approximately 557.46 Acres Located on the West and East Side of Shady Hills Road, Approximately 1.15 Miles North of SR 52; And a Text Amendment Amending Subarea Policy FLU 7.1.10 – Greenfield Del Webb River Reserve PD; And A Map Amendment To The Future Land Use Map 2-9 Amending Subarea Map 2-9(10) Greenfield Del Webb River Reserve PD

File Number PDD23-0238

Comm. Dist. 5

Recommendation Approve

Approved to continue the item to the July 11, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City by a roll call vote.

- P54 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 Staff's recommendation by a roll call vote.

- P55 Zoning Amendment (Regular) – Gaeto MPUD Master Planned Unit Development – Anthony Gaeto – A Rezoning Request from C-2 General Commercial District and A-R Agricultural-Residential District to MPUD Master Planned Development District for Parcels Located at the Southwest Intersection of Gunn Hwy and S.R. 54 to Allow for 320 Multi-Family Residential Units and 12,000 Square Feet Commercial/Office
File Number PDD23-7681
Comm. Dist. 3
Recommendation Approval with Conditions

Approved Staff's recommendation by a roll call vote with Commissioner Bradford absent from the vote.

- P56 A Resolution (Regular) Of Pasco County, Florida, Establishing Special Assessment Liens For Certain Paving Assessment Projects: Bass Lake Acres, PVAS No. 3312; Calvary Road, PVAS No. 3388; Driftwood Village 2, PVAS No. 3434; Lake Como Drive, PVAS No. 3375; Trinity Oaks Subdivision And Thousand Oaks Phase One, PVAS No. 3436; Authorizing And Providing For The Collection Of Special Assessments For Each Of The Named Projects By The Tax Collector In Accordance With The Uniform Method For The Levy, Collection And Enforcement Of Non-Ad Valorem Assessments Pursuant To Section 197.3632, Florida Statutes; And Providing For An Effective Date
File Number PW23-0087
Comm. Dist. 3, 4, 5
Recommendation Approve

Approved to receive and file documentation submitted by Mr. Ainsley Caldwell, Chief Project Manager, by a roll call vote.

Approved Staff's recommendation by a roll call vote.

Noted Items

Agendas and Minutes

Agenda items N57 through N79 were noted.

N57 Tourist Development Council (TDC) Meeting Minutes – February 15, 2023

File Number NI23-0873

Comm. Dist. All

Recommendation Receive and File

N58 Tourist Development Council (TDC) Meeting Minutes – March 14, 2023

File Number NI23-0874

Comm. Dist. All

Recommendation Receive and File

N59 Villages of Pasadena Planning and Policy Committee (VOPH) Meeting Minutes – March 15, 2023

File Number NI23-0875

Comm. Dist. All

Recommendation Receive and File

N60 Bexley CDD - Annual Financial Audit Report for the FY Ended September 30, 2022 - Letter Dated May 12, 2023

File Number NI23-0876

Comm. Dist. All

Recommendation Receive and File

N61 Minutes of Meeting - Heritage Springs Community Development District - March 20, 2023

File Number NI23-0888

Comm. Dist. 3

Recommendation Receive and File

N62 Minutes of Meeting - Heritage Springs Community Development District - March 27, 2023

File Number NI23-0889

Comm. Dist. 3

Recommendation Receive and File

N63 Minutes of Meeting - Heritage Springs Community Development District - April 27, 2023

File Number NI23-0891
Comm. Dist. 3
Recommendation Receive and File

- N64 Epperson North, Epperson Ranch II, Union Park East, and North AR-1 Community Development District FY 2024 Proposed Budgets

File Number NI23-0892
Comm. Dist. 1
Recommendation Receive and File

- N65 Oakstead Community Development District - FY 2024 Approved Budget Version Two, May 16, 2023

File Number NI23-0893
Comm. Dist. 3
Recommendation Receive and File

- N66 Meadow Pointe Community Development District - Approved Tentative Budget 2024

File Number NI23-0894
Comm. Dist. 2
Recommendation Receive and File

Miscellaneous

- N67 Amendment No. 5 for Contract G1311 – Florida Department of Transportation – Time Extension of Federal Transit Administration for 5311 Funding Formula Grants for Rural Areas – Capital Funding

File Number NI23-0006
Comm. Dist. All
Recommendation Receive and File

- N68 Amendment No. 1 for Contract G1Q90 – Florida Department of Transportation – Time Extension of Florida Department of Transportation for Public Transit Block Grant Program – Operating Funding

File Number NI23-0007
Comm. Dist. All
Recommendation Receive and File

- N69 OEG21-1013 Economic Incentive Agreement with Santander Consumer USA Inc. - Approval of 1-year Extension for Incentives

File Number NI23-0856
Comm. Dist. 3
Recommendation Receive and File

- N70 FAC23-1053 - AAR No 3 - Fire Rescue Station No 20 - Blackwater Construction Services LLC - \$60,832.21 - May 9, 2023
File Number NI23-0877
Comm. Dist. All
Recommendation Receive and File
- N71 FAC23-1057 - Task Order No FM23-024 - Tierra Inc - Fire Station 1 - Geotechnical Services - \$15,656.11 - April 24, 2023
File Number NI23-0878
Comm. Dist. All
Recommendation Receive and File
- N72 FAC23-1060 - Change Order No 1 to Task Order No FM23-003 - Decubellis Building Renovations - Williamson Dacar Associates Inc - \$1,500.00 - April 27, 2023
File Number NI23-0879
Comm. Dist. All
Recommendation Receive and File
- N73 Notice to Proceed - McKendree Fleet Expansion - Task Order No FM23-017 - The Lunz Group LLC - May 12, 2023
File Number NI23-0880
Comm. Dist. All
Recommendation Receive and File
- N74 PRN23-0109 - Florida Fish & Wildlife Conservation Commission Derelict Vessel Grant Agreement 22237 to Remove Green Eyes & a Commercial Trawler from Local Waters - April 6, 2023
File Number NI23-0881
Comm. Dist. All
Recommendation Receive and File
- N75 PSC-2023-0158-PCO-EI - Docket No 20230036-EI - Duke Energy Florida, LLC - Issued May 15, 2023
File Number NI23-0882
Comm. Dist. All
Recommendation Receive and File
- N76 PSC-2023-0160-PCO-EI - Docket No 20230042-EI - Tampa Electric Company - Issued May 16, 2023
File Number NI23-0883
Comm. Dist. All
Recommendation Receive and File

- N77 PSC-2023-0164-CO-EU - Docket No 20230012-EU - Tampa Electric Company & City of Bartow Electric Department - Issued May 16, 2023
File Number NI23-0884
Comm. Dist. All
Recommendation Receive and File
- N78 PSC-2023-0168-PCO-EI - Docket No 20230043-EI - Duke Energy Florida LLC - Issued May 22, 2023
File Number NI23-0885
Comm. Dist. All
Recommendation Receive and File
- N79 Updates to Presentation of Fiscal Year 2021 Annual Comprehensive Financial Report (ACFR)
File Number NI23-0886
Comm. Dist. All
Recommendation Receive and File

Addendum

There was none.

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 3:47 p.m.

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