

County Commissioners

Honorable Vice Chairman Ronald E. Oakley, District 1
Honorable Seth Weightman, District 2
Honorable Kathryn Starkey, District 3
Honorable Gary Bradford, District 4
Honorable Chairman Jack Mariano, District 5

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Mike Carballa, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, August 8, 2023

10:00 AM



Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

This meeting will be broadcast live on the [County's website](#), [YouTube channel](#), and Frontier Channel 42 and Spectrum Channel 643 (only for residents living in Pasco County).

Please silence all electronic devices.

- 10:00 a.m. - **Public Comment.** All resolutions will be presented after Public Comment.
- **Consent and Regular**
- 12:00 p.m. - Recess
- 1:30 p.m. - **Public Hearings.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda comprises four sections:

Public Comment is the section when individuals can comment on matters that the Board has before it for consideration. Everyone is limited to three minutes for such comments. A timer will sound at two minutes to indicate that you have one minute remaining. The

Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. The **Regular** section consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Beginning at 1:30 p.m., the final section of the agenda is **Public Hearings**, which are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions. Comments by the public are allowed on each item.

Any person desiring to appeal any decision made by the Planning Commission or Board of County Commissioners with respect to any matter considered at any meeting or hearing will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based. For this meeting, persons may obtain a verbatim record of the proceeding by contacting the Clerk and Comptroller's office, East Pasco Government Center, 14326 6th Street, Suite 201, Dade City, Florida 33523-3414; or at (352)521-4345.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the County's Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (V) at least 7 days before the public hearing, or immediately upon receiving this notification if the time before the public hearing is less than 7 days; if you are hearing or voice impaired, call 711.

Call To Order

Invocation

Pledge of Allegiance

Roll Call

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.

Resolutions

Commissioners Items - Vice Chairman Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of August 2023, As Water Quality Month In Pasco County

File Number CAO23-5160

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Weightman

- RS2 (11:45 A.M. TIME CERTAIN) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Andy Taylor For His Four And A Half Years Of Dedicated Service To Pasco County And Wishing Him Well On His Future Endeavors

File Number CAO23-5159

Comm. Dist. All

Recommendation Approve

Consent

Constitutional Officers - Clerk - Minutes Approval

- C3 Board of County Commissioners Regular Meeting/Rezoning - May 9, 2023

File Number CO23-0176

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C4 Board of County Commissioners Regular Meeting/Rezoning - May 23, 2023

File Number CO23-0177

Comm. Dist. All

Recommendation Approve

- C5 Board of County Commissioners Regular Meeting/Rezoning - June 6, 2023

File Number CO23-0178

Comm. Dist. All

Recommendation Approve

- C6 Board of County Commissioners Regular Meeting/Rezoning - June 20, 2023

File Number CO23-0179

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 CO23-0152

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Attorney

- C8 Resolution Pursuant to Section 197.212, Florida Statutes, adopting a Resolution establishing a Minimum Tax Bill of \$10.00 – No Funding Required

File Number CAO23-0011

Comm. Dist. All

Recommendation Approve

- C9 Insulin Litigation

File Number CAO23-0012

Comm. Dist. All

Recommendation Approve

- C10 S.B. Associates, L.P. v. Pasco County--Claim for Relief and Settlement Agreement under Section 70.51, Florida Statutes Relating to Seven Oaks MPUD

File Number CAO23-3503

Comm. Dist. All

Recommendation Approve

- C11 Rejection of Proposal for Settlement from the Plaintiff, Lazara Lidia Perez Garcia, to Pasco County in the amount of \$99,500.00 in the case of Lazara Lidia Perez Garcia v. Pasco County, Case No.: 2022CA001812CAAXWS

File Number CAO23-2015

Comm. Dist. All

Recommendation Approve

Development Services - Building Construction Services

- C12 Approve Pasco County Construction Board (PCCB) Appointments for Three-Year Terms – No Funding Required

File Number BCS23-0200

Comm. Dist. All

Recommendation Approve

Development Services - Office of Economic Growth

- C13 Appointment - Pasco-Hernando Workforce Board of Directors - Tom Mudano - No Funding Required

File Number OEG23-1068

Comm. Dist. All

Recommendation Approve

Development Services - Planning and Development

- C14 Zoning Amendment – Seven Oaks MPUD Master Planned Unit Development – SB Associates Limited Partnership – A Modification Request to the Currently Approved MPUD Master Plan and Conditions of Approval
 File Number PDD23-7487
 Comm. Dist. 2
 Recommendation Approve

Internal Services - Department of Emergency Services/911

- C15 Agreement to Grant Permission to Allow Access to Software System between Pasco County, CentralSquare Technologies, LLC, and City of Zephyrhills - No Funding Required
 File Number DES23-0014
 Comm. Dist. All
 Recommendation Approve

Internal Services - Emergency Management

- C16 Integrated Public Alert and Warning MOA – Federal Emergency Management Agency – Interoperability Across Emergency Response Organizations – No Funding Required
 File Number OEM23-0015
 Comm. Dist. All
 Recommendation Approve
- C17 FY 2023-2024 Emergency Management Preparedness and Assistance Grant (EMPA) Agreement #A0348 - Florida Division of Emergency Management - Execution of Grant Agreement - \$105,806.00
 File Number OEM23-0020
 Comm. Dist. All
 Recommendation Approve

Internal Services - Facilities Management

- C18 Accept Warranty Deed and Adopt Resolution Canceling Taxes – US Wholesale Pipe & Tube, LLC, a Kansas Limited Liability Company – No Funding Required
 File Number FAC23-0149
 Comm. Dist. 3
 Recommendation Approve
- C19 Request to Declare Surplus Real Property – Agreement for Sale and Purchase of Property - Zephyrhills Community Redevelopment Agency – 5855 and 5901 11th Street, Zephyrhills – Revenue to the County \$14,662.50
 File Number FAC23-0163
 Comm. Dist. 1
 Recommendation Approve
- C20 Resolution Canceling Taxes - Lot 160 Sea Pines Unit Seven Unrecorded Plat, Hudson - Sea Pines Neighborhood Flood Abatement Project - No Funding Required

File Number FAC23-0202
Comm. Dist. 5
Recommendation Approve

- C21 Change Order No. 1 to the Agreement for Bid No. IFB-DS-22-085 – Blackwater Construction Services, LLC – Construction of Fire Rescue Station No. 20 – (\$195,197.84)

File Number FAC23-0206
Comm. Dist. 5
Recommendation Approve

- C22 Historic Preservation Special Category Resolution for the Historical Restoration of the Samuel Baker House Roof in Elfers, Florida - Matching Share - \$44,224.00

File Number FAC23-0211
Comm. Dist. 3
Recommendation Approve

- C23 Accept Warranty Deed and Adopt Resolution Cancelling Taxes - Roland D. Waller and Patricia M. Waller - Washington Street, New Port Richey - No Funding Required

File Number FAC23-0214
Comm. Dist. 4
Recommendation Approve

Internal Services - Fleet Management

- C24 Additional Purchase Authority – WEX Bank – Countywide Fuel Card Services – \$900,000.00

File Number FM23-0028
Comm. Dist. All
Recommendation Approve

- C25 Sole Source Purchase – Weis Fire & Safety Equipment, LLC – Draft Commander 3000 Mobile Fire Pump Testing and Training Unit – \$131,700.00

File Number FM23-0029
Comm. Dist. All
Recommendation Approve

Internal Services - Human Resources

- C26 Acceptance of the International Association of Fire Fighters (IAFF) Third Year Reopener for the Current Collective Bargaining Agreement – IAFF Local 4420, Pasco County Professional Fire Fighter's Union (Supervisory Unit) - No Funding Required

File Number HR23-0216
Comm. Dist. All
Recommendation Approve

- C27 Amendment to Consulting Services Agreement and Additional Purchase Authority – Health Insurance and Employee Wellness Programs – Gallagher Benefit Services, Inc. – \$150,000.00
File Number HR23-0350
Comm. Dist. All
Recommendation Approve
- C28 Renewal of Life & Disability Insurance – Standard Insurance Co. - Long and Short-Term Disability Insurance and Life Insurance - \$591,000.00 Annually
File Number HR23-0351
Comm. Dist. All
Recommendation Approve
- C29 Renewal of Individual Stop Loss Reinsurance Coverage - Florida Blue – High Dollar Health Claim Protection - \$2,130,660.00
File Number HR23-0352
Comm. Dist. All
Recommendation Approve
- C30 Second Amendment and Additional Purchasing Authority to the Agreement for Health Risk Management Services – Healthstat Wellness Inc. - \$950,000.00
File Number HR23-0360
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C31 Exempt Purchase and Five-Year Dark Fiber Lease Agreement – Withlacoochee River Electric Cooperative, Inc. – Lease of Dark Fiber – \$846,271.41
File Number IT23-0048
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C32 Federally Funded Public Assistance State Agreement for Hurricane Nicole - Florida Department of Emergency Management (FDEM) - Agreement No. Z3557 – DR-4680 - CFDA #97.036 - No Funding Required
File Number OMB23-0032
Comm. Dist. All
Recommendation Approve
- C33 Request for Expenditure from the Federal Forfeiture Fund – Sheriff – Reimburse Pasco Sheriff's Office for Second Quarter Fiscal Year 2023 Match Portion of the COPS Grant – \$89,130.15
File Number OMB23-0034
Comm. Dist. All
Recommendation Approve

- C34 Grant Application and Delegation of Signature Authority for the Fiscal Year (FY) 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Pasco Sheriff’s Office (PSO) – CFDA #16.738 – No Funding Required
File Number OMB23-0035
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C35 First One-Year Renewal and Additional Purchase Authority – Waste Pro of Florida, Inc. d/b/a JD Parker & Sons – Waste Container and Waste Removal Equipment and Services – \$373,300.00
File Number PU23-0037
Comm. Dist. All
Recommendation Approve
- C36 Master Commercial Card Agreement for RFP-CA-22-122 – JPMorgan Chase Bank, N.A. – Purchasing Card (P-Card) Program – No Funding Required
File Number PU23-0034
Comm. Dist. All
Recommendation Approve
- C37 Cooperative Purchase – W.W. Grainger, Inc. – Countywide As Needed Facilities, Maintenance, Repair and Operations (MRO) and Industrial Supplies – \$1,358,600.00
File Number PU23-0039
Comm. Dist. All
Recommendation Approve
- C38 Exempt Purchase – Various Vendors – Postage and Parcel Services – \$1,000,000.00
File Number PU23-0040
Comm. Dist. All
Recommendation Approve
- C39 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU23-0045
Comm. Dist. All
Recommendation Approve
- C40 Cooperative Purchases – ServiceWear Apparel, Inc. and Galls, LLC – Purchase of Countywide Uniforms and Related Accessories – Multi-Year Award – \$3,198,257.00
File Number PU23-0046
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C41 Change Order No. 25 to Professional Services Agreement and Time Extension – NV5, Inc. – Ridge Road Extension Phase 2B, from Sunlake Boulevard to US 41 – \$218,385.00
File Number PMA23-0038
Comm. Dist. 2, 4
Recommendation Approve
- C42 Recording of Plat with a Performance Guarantee – Epperson Ranch, LLC, Epperson Club, LLC, Epperson Club, LLC, and Biscayne Homes Lagoon, LLC – Epperson Crystal Lagoon Townhomes Phase 7 – No Funding Required
File Number SA23-0057
Comm. Dist. 1
Recommendation Approve
- C43 Recording of Plat with a Performance Guarantee – Boos-Woodsdale, LLC – Towns at Woodsdale Phase 1 – No Funding Required
File Number SA23-0058
Comm. Dist. 1
Recommendation Approve
- C44 Recording of Plat with a Performance Guarantee – SI Homes RCL, LLC – Emerald Fields – No Funding Required
File Number SA23-0060
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Solid Waste

- C45 Additional Purchasing Authority – Angelo's Aggregate Materials, LTD – Waste Tire Management Services – \$150,000.00
File Number SW23-0363
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C46 Additional Purchasing Authority – Holland Pump Company – Bypass Pump Rental – \$246,000.00
File Number UTOM23-0333
Comm. Dist. All
Recommendation Approve
- C47 Exempt Purchase – Endress + Hauser Inc. – Various Flow Control and Metering Repairs, Parts, and Services – \$353,928.93
File Number UTOM23-0343
Comm. Dist. All
Recommendation Approve

C48 Final Change Order No. 3 – Carl Hankins, Inc. – Cow Path Lift Station Pinch Valve (PCU 21-006.00) – Reduction of \$14,185.70
File Number UTD23-0367
Comm. Dist. 2
Recommendation Approve

C49 Exempt Purchase – PSI Technologies Inc. – Assorted Pumping Equipment Manufactured by Wilo USA, LLC – \$460,000.00
File Number UTOM23-0371
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

C50 Five Year Consolidated Plan (2023-2027) and One-Year Action Plan for Program Year 2023; and Subrecipient Agreement Templates for Community Development Block Grant (Services and Development) and Emergency Solutions Grant Funds – U.S. Department of Housing and Urban Development – Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required

File Number CD23-0107
Comm. Dist. All
Recommendation Approve

C51 Amendment No. 1 to Subrecipient Agreement – One Community Now, Inc. – Tenant Based Rental Assistance (TBRA); HOME Investment Partnerships, CFDA No. 14.239 – No Funding Required

File Number CD23-0184
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

C52 Amendment 007 to Standard Contract No. EP021-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Emergency Home Energy Assistance for the Elderly Program (EHEAP) – \$104,864.94

File Number HS23-0055
Comm. Dist. All
Recommendation Approve

C53 Community Care for the Elderly (CCE), Home Care for the Elderly (HCE), and the Alzheimer's Disease Initiative Program (ADI) Standard Vendor Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – For Home Delivered and Emergency Home Delivered Shelf Stable Meals – No Funding Required

File Number SS23-0014
Comm. Dist. All
Recommendation Approve

Public Services - Cooperative Extension Service

- C54 Interlocal Agreement - Tampa Bay Water - Florida-Friendly Landscaping™ Program - No Funding Required
File Number CES23-0001
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C55 Accept Donation of \$29,041.45 – The Michael and Robin Lally Forward Foundation – To Reimburse for Four Mobi-Mats and Five Usage Signs – No Funding Required
File Number PRN23-0160
Comm. Dist. 3,4,5
Recommendation Approve
- C56 Cooperative Purchase – Wesco Turf, Inc., a Local Dealer for The Toro Company, Accessed Through Omnia Partners – Wiregrass Ranch Sports Complex Field Maintenance Equipment – \$379,086.80
File Number PRN23-0163
Comm. Dist. 2
Recommendation Approve

Public Services - Public Transportation

- C57 Florida Commission for the Transportation Disadvantaged (CTD) Grant Agreement, Application Form, and Resolution – State of Florida Commission for the Transportation Disadvantaged – Trip & Equipment Grant Funding for Fiscal Year 2023-24 – \$924,752.00 (State); \$102,750.00 (County)
File Number PT23-0024
Comm. Dist. All
Recommendation Approve

Regular

Constitutional Officers - Clerk and Comptroller

- R58 (11:00 A.M. TIME CERTAIN) Investment Performance Review
File Number CO23-0175
Comm. Dist. All
Recommendation Presentation Only

Development Services - Planning and Development

- R59 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 PDD23-0526
Comm. Dist. All
Recommendation Presentation Only

Miscellaneous Business - District One - Commissioner Oakley
Miscellaneous Business - District Two - Commissioner Weightman
Miscellaneous Business - District Three - Commissioner Starkey
Miscellaneous Business - District Four - Commissioner Bradford
Miscellaneous Business - District Five - Commissioner Mariano
Miscellaneous Business - County Administrator
Miscellaneous Business - County Attorney
Miscellaneous Business - Clerk and Comptroller
Miscellaneous Business - Sheriff

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P60 An Ordinance Amending The Pasco County Comprehensive Plan (Continuance): Providing For A Comprehensive Plan Text Amendment To Goal FLU 6: Village Mixed Use Tables To Increase Land Area Of Village Centers In Villages B And C, Add Policy FLU 6.5.15 Conditions To Transfer Unused Densities To Village Cores, And Revise Tables PH-2 And PH-3 To Allow Increase Of Up To 20% Residential Entitlements In Exchange For Commercial Or Office Square Footage In The J. "Ben" Harril Villages Of Pasadena Hills; Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer; Severability, And An Effective Date
File Number PDD23-0343
Comm. Dist. 1
Recommendation Continuance Requested
- P61 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 012) Changing From IL (Industrial-Light) And RES-3 (Residential -3du/ga) To RES-6 (Residential-6 du/ga) On Approximately 68.25 Acres Of Real Property Located On The North Side Of SR 52 West Of Kent Grove Drive; Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD23-0012
Comm. Dist. 5
Recommendation Approve
- P62 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 22) From Res-6 (Residential 6 – Du/Ga) To Com (Commercial) On Approximately 8.31 Acres Of Real Property Located North Of SR 54 Approximately 400 Feet From The Curley Road And SR 54 Intersection; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD23-0374

Comm. Dist. 5
Recommendation Approve

- P63 An Ordinance By The Pasco County Board Of County Commissioners Establishing Section 605, Airport Overlay Districts Of The Pasco County Land Development Code; Amending Appendix A Definitions; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.
- File Number** PDD23-0433
Comm. Dist. All
Recommendation Approve

Public Hearings at 1:30 p.m.

- P64 Zoning Amendment (Continuance) – Mitchell Ranch East Mixed-use MPUD Master Planned Unit Development – Mitchell Ranch Partnership, Ltd. And Breazeale, Ltd. – A Rezoning Request from a C-2 General Commercial and A-C Agricultural Zoning Districts to an MPUD Master Planned Unit Development to Allow the Development of a Maximum of 322,000 Square Feet of Commercial/Retail, 100,000 Square Feet of Medical Office, 260 Senior Apartment Units, and 400 Multi-family Units and Associated Infrastructure on approximately 194.12 Acres. Continuance requested to the 8/22/23 BCC in NPR
- File Number** PDD23-7590
Comm. Dist. 3
Recommendation Continuance Requested
- P65 Zoning Amendment (Consent) – SR 52 Groves MPUD Master Planned Unit Development – State Road 52 Groves, Inc. - A Rezoning Request from R-3 Medium Density Residential, C-2 General Commercial, C-3 Commercial/Light Manufacturing, and I-1 Light Industrial Zoning Districts to an MPUD to allow for a maximum of 204 Single-family Attached Dwelling Units and Associated Infrastructure on Approximately 68.49 Acres
- File Number** PDD23-7591
Comm. Dist. 5
Recommendation Approval with Conditions
- P66 Zoning Amendment (Consent) – Sarah Gurley Trust, Max L and Sarah C Gurley Co-Trustees – Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District – South Central Pasco County – Northwest Corner of State Road 54 and Livingston Road – Containing Approximately 4.99 Acres
- File Number** PDD23-7684
Comm. Dist. 2
Recommendation Approve
- P67 Comprehensive Plan Amendment (Consent) - CPA21(07) Project Arthur Eco Corridor Boundary Mod/FLU Change - Providing For Transmittal Of The

Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 12) From PD (Planned Development) to CON (Conservation Lands) On Approximately 1,517.89 Acres Of Real Property Located South Of State Road 52, North Of State Road 54, East Of The Suncoast Parkway, And West Of A CSX Rail Corridor In Land O' Lakes; And A Map Amendment To The Future Land Use Map 2-9 Amending Subarea Map 2-9 (43) Project Arthur; And A Map Amendment To The Conservation Map 3-4 Amending The North Pasco To Crossbar Critical Ecological Corridor And The North Pasco To Connerton Ecological Corridor; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date

File Number PDD23-0391

Comm. Dist. 4

Recommendation Approve

- P68 Comprehensive Plan Amendment (Consent) – CPA22(07) Hines Krusen-Douglas-KD52 - Providing for Transmittal of the Proposed Text Amendment to the Future Land Use Element Appendix, a Map Amendment to the Future Land Use Map 2-9 Amending Subarea Map 2-9(22) Gateway Hub Subarea and Subarea Map 2-9(22a) Gateway Hub Subcategories

File Number PDD23-0497

Comm. Dist. 1

Recommendation Approve

- P69 A Resolution Of The Board Of County Commissioners Of Pasco County, Florida, Amending The Resolution Approving The Abandonment Of The One Pasco Center Development Or Regional Impact/Development Order (Pasco Resolution No. 00-23) To Remove Condition 11 Regarding Maximum Parking

File Number PDD23-0362

Comm. Dist. 1

Recommendation Approve

- P70 Conditional Use (Regular) – Ace Cheval, Inc/VB BTS, LLC/T-Mobile South, LLC – 195-Foot Above-Ground-Level Monopole Wireless Communications Facility (WCF) in a MPUD Master Planned Unit Development District – South Central Pasco County – On the North Side of 20 Mile Level Road, Approximately 1,550 Feet East of Collier Parkway

File Number PDD23-CU11

Comm. Dist. 2

Recommendation Approval with Conditions

- P71 A Resolution Of The Board Of County Commissioners Of Pasco County, Florida Approving The Issuance Of Its Florida Hospital Revenue Bonds (H. Lee Moffitt Cancer Center Project), Series 2023B, In An Aggregate Principal Amount Not To Exceed \$200,000,000.00, Which Will Be Used For The Purpose Of Financing And Refinancing The Acquisition, Development, Construction, Equipping, Furnishing, And Improvement Of Medical Facilities Located Within Pasco County, Florida and Hillsborough County, Florida And

Certain Other Matters Relating Thereto; And Providing An Effective Date.

File Number OMB23-0039

Comm. Dist. 4

Recommendation Approve

Noted Items

Agendas and Minutes

- N72 Minutes - Jobs and Economic Opportunities Committee (JEOC) January 5, 2023
File Number NI23-0899
Comm. Dist. All
Recommendation Receive and File
- N73 Minutes of Meeting - Heritage Springs Community Development District - March 20, 2023
File Number NI23-0947
Comm. Dist. 3
Recommendation Receive and File
- N74 Minutes of Meeting - Heritage Springs Community Development District - March 27, 2023
File Number NI23-0948
Comm. Dist. 3
Recommendation Receive and File
- N75 Minutes of Meeting - Heritage Springs Community Development District - April 17, 2023
File Number NI23-0949
Comm. Dist. 3
Recommendation Receive and File
- N76 Approval of Proposed Budget FY 2023-2024 - Long Lake Ranch Community Development District - May 31, 2023
File Number NI23-0950
Comm. Dist. 4
Recommendation Receive and File
- N77 Proposed Budget for Fiscal Year 2024 - WaterGrass Community Development District II - August 16, 2023
File Number NI23-0951
Comm. Dist. 2
Recommendation Receive and File
- N78 Public Meeting Notice - Terra Bella Community Development District
File Number NI23-0952
Comm. Dist. 2

- Recommendation** Receive and File
- N79 Zephyr Ridge Community Development District - Public Meeting Schedule
File Number NI23-0990
Comm. Dist. 1
Recommendation Receive and File
- N80 Proposed Fiscal Year 2023/2024 Budget - Palmetto Ridge Community Development District
File Number NI23-0991
Comm. Dist. 1
Recommendation Receive and File
- N81 Dupree Lakes Community Development District - Public Meeting Schedule
File Number NI23-0992
Comm. Dist. 2
Recommendation Receive and File
- N82 Proposed Budget Fiscal Year 2023/2024 - The Groves Community Development District
File Number NI23-0993
Comm. Dist. 2
Recommendation Receive and File
- N83 Waters Edge Community Development District - Proposed Fiscal Year 2023/2024 Budget
File Number NI23-0994
Comm. Dist. 5
Recommendation Receive and File
- N84 Seven Oaks Community Development District - Proposed Fiscal Year 2023/2024 Budget
File Number NI23-0995
Comm. Dist. 2
Recommendation Receive and File
- N85 Del Webb Bexley Community Development District - Proposed Fiscal Year 2023/2024 Budget
File Number NI23-0996
Comm. Dist. 4
Recommendation Receive and File
- N86 Deerbrook Community Development District - Proposed Fiscal Year 2023/2024 Budget
File Number NI23-0997
Comm. Dist. 4
Recommendation Receive and File

- N87 Emergency Medical Services (EMS) Advisory Board Meeting Minutes – April 5, 2023
 File Number NI23-0998
 Comm. Dist. All
 Recommendation Receive and File
- N88 Emergency Medical Services (EMS) Advisory Board Meeting Minutes – April 8, 2021
 File Number NI23-0999
 Comm. Dist. All
 Recommendation Receive and File
- N89 Planning Commission (PC) Meeting Minutes – January 19, 2023
 File Number NI23-0100
 Comm. Dist. All
 Recommendation Receive and File
- N90 Planning Commission (PC) Meeting Minutes – March 2, 2023
 File Number NI23-1001
 Comm. Dist. All
 Recommendation Receive and File
- N91 Planning Commission (PC) Meeting Minutes – April 6, 2023
 File Number NI23-1002
 Comm. Dist. All
 Recommendation Receive and File
- N92 Pasco County Construction Board (PCCB) Meeting Minutes – June 27, 2023
 File Number NI23-1003
 Comm. Dist. All
 Recommendation Receive and File
- N93 Public Safety Coordinating Council (PSCC) Meeting Minutes – March 24, 2023
 File Number NI23-1004
 Comm. Dist. All
 Recommendation Receive and File
- N94 Value Adjustment Board (VAB) Meeting Minutes – March 24, 2023
 File Number NI23-1005
 Comm. Dist. All
 Recommendation Receive and File
- N95 Connerton West CDD - Annual Financial Audit Report Fiscal Year Ended September 30, 2022 - Letter Dated June 23, 2023
 File Number NI23-1006
 Comm. Dist. All
 Recommendation Receive and File

- N96 Country Walk CDD - Annual Financial Audit Report Fiscal Year Ended September 30, 2022 - Letter Dated June 23, 2023
File Number NI23-1007
Comm. Dist. All
Recommendation Receive and File
- N97 The Preserve at Wilderness Lakes CDD - Annual Financial Audit Report Fiscal Year Ended September 30, 2022 - Letter Dated June 23, 2023
File Number NI23-0123
Comm. Dist. All
Recommendation Receive and File
- N98 Approved Proposed Budget for FY 2023-2024 - The Preserve at Wilderness Lake Community Development District - May 24, 2023
File Number NI23-1041
Comm. Dist. 2
Recommendation Receive and File
- Miscellaneous**
- N99 Master Service Agreement – Charter Communications Operating, LLC (Spectrum) – Network Voice and Data Carrier Services - \$150,000.00
File Number NI23-0057
Comm. Dist. All
Recommendation Receive and File
- N100 Release of Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. – Avalon Park West North Phase 1B Single Family (PCU98-165.23)
File Number NI23-0653
Comm. Dist. 1
Recommendation Receive and File
- N101 Release of Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. – Avalon Park West North Phase 1B Single Family (PCU98-165.23)
File Number NI23-0654
Comm. Dist. 1
Recommendation Receive and File
- N102 Release of Maintenance Guarantee – Forestar (USA) Real Estate Group, Inc. – Avalon Park West North Phase 1B Townhomes (PCU98-165.24)
File Number NI23-0655
Comm. Dist. 1
Recommendation Receive and File
- N103 Acceptance of Utility Improvements – Center Connect Development II, LLC – Bexley South Bexley Retail (PCU02-218.36)
File Number NI23-0656
Comm. Dist. 4

- Recommendation** Receive and File
- N104 Approve the Release of Performance Guarantee Surety Bond No. 107490144 – Campbell US 52 Property, LLC (Developer) – Conner Crossing (PMB23-065)
File Number NI23-0833
Comm. Dist. 1
Recommendation Receive and File
- N105 Approve the Release of Maintenance Guarantee Cash Bond that was deposited into Account No. 2603-00000-000000-220870-00000-0000-000000-000-0000 – Sunfield Homes, Inc. and Orsi Development, Inc (Developers) – Riverchase Unit 2A (Riverchase Unit Two Tract 100 Replat) (PMB23-059)
File Number NI23-0836
Comm. Dist. 3
Recommendation Receive and File
- N106 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 024249880 and Accept ROW Maintenance Guarantee Surety Bond No. 024249880M and Rider – Specialty Restaurants Corporation (Developer) – Lexington Oaks Commons, Permit No. 2019-00224 (PMB23-074)
File Number NI23-0834
Comm. Dist. 2
Recommendation Receive and File
- N107 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107748501 – Ryan Companies US, Inc. (Developer) – Epperson Ranch Commercial, Permit No. ROW-2022-00878 (PMB23-054)
File Number NI23-0835
Comm. Dist. 1
Recommendation Receive and File
- N108 Approve the Release of Maintenance Guarantee Irrevocable Letter of Credit No. 9700106998-00007 – B.R.S. Industries, LLC (Developer) – South Branch Town Center Phase 3 (PMB23-060)
File Number NI23-0837
Comm. Dist. 3
Recommendation Receive and File
- N109 Approve the Release of Maintenance Guarantee Surety Bond No. POA1002319 – Union Park East Community Development District, LLC (Developer) – Union Park Phase 8A (PMB23-062)
File Number NI23-0838
Comm. Dist. 2
Recommendation Receive and File
- N110 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 22BSBIY0283 – Avention Meadow Pointe Owner, LLC (Developer) – Meadow

Pointe Boulevard, Permit No. ROW-2022- 00678 (PMB23-064)

File Number NI23-0839

Comm. Dist. 2

Recommendation Receive and File

N111 Professional Service Industries, Inc. – Change Order No. 1 to Task Order No. 1-23 – Well Installation Project Installation SWR-6B

File Number NI23-0897

Comm. Dist.

Recommendation Receive and File

N112 Task Order No. 2-23 for Construction Contract Administration Services for West Pasco Resource Recovery Facility – Administration Building

File Number NI23-0898

Comm. Dist. All

Recommendation Receive and File

N113 Change Order No. 2 to IFB-SN-22-068 for Time Extension Only – Schaer Development of Central Florida, Inc. – Tower Road Force Main Improvements (PCU 19-008.00)

File Number NI23-0946

Comm. Dist. 4

Recommendation Receive and File

N114 Release of Maintenance Guarantee – Epperson North Community Development District – Epperson Ranch Overpass Road Extension Phase 1 (PCU04-102.26)

File Number NI23-0952

Comm. Dist. 1

Recommendation Receive and File

N115 Acceptance of Utility Improvements – HKM Ventures, LLC – Sewer Service Connection 4116 Grand Blvd. (PCU19-103.25)

File Number NI23-0953

Comm. Dist. 3

Recommendation Receive and File

N116 Acceptance of Utility Improvements and Maintenance Guarantee – Clayton Properties Group, Inc. – Chapel Creek Village 3 & 6 Water Final (PCU04-206.06)

File Number NI23-0954

Comm. Dist. 1

Recommendation Receive and File

N117 Acceptance of Utility Improvements and Maintenance Guarantee – Len-Angeline, LLC and North AR-1 of Pasco Community Development District – Angeline Phase 3A (PCU19-104.09)

File Number NI23-0955

BCC Agenda

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- Comm. Dist.** 4
Recommendation Receive and File
- N118 Acceptance of Utility Improvements – Bayonet Point Holdings, LLC – Bayonet Point Woodspring Hotel (PCU01-266.03)
File Number NI23-0956
Comm. Dist. 5
Recommendation Receive and File
- N119 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North, LLC and Epperson North Community Development District – Epperson North Village A-5A (PCU04-102.87)
File Number NI23-0957
Comm. Dist. 1
Recommendation Receive and File
- N120 Acceptance of Utility Improvements and Maintenance Guarantee – CR Pasco Development Company, LLC and Mirada II Community Development District – Mirada Parcel 1 (PCU15-107.39)
File Number NI23-0958
Comm. Dist. 1
Recommendation Receive and File
- N121 Acceptance of Utility Improvements and Maintenance Guarantee – AG Essential Housing Multi State1, LLC and Lennar Homes, LLC – The Townes at Little Lake Thomas (PCU20-109.01)
File Number NI23-0959
Comm. Dist. 4
Recommendation Receive and File
- N122 Release of Maintenance Guarantee – Mishorim Gold Properties, LP – The Grove Container Park (PCU06-256.17)
File Number NI23-0960
Comm. Dist. 2
Recommendation Receive and File
- N123 Change Order No. 1 to IFB-KM-21-179 for Time Extension Only – C&T Contracting Services, LLC – Cypress Manor WWTF Plant Improvements (PCU 15-034.00)
File Number NI23-0963
Comm. Dist. 1
Recommendation Receive and File
- N124 BCC Development Service’s Private Provider Refunds
File Number NI23-0966
Comm. Dist. All
Recommendation Receive and File

- N125 Approve the Release of Performance Guarantee Surety Bond No. PB00081500063 – Avidity Living, LLC (Developer) – Aiken (PMB23-069)
File Number NI23-0967
Comm. Dist. 2
Recommendation Receive and File
- N126 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 016232909 and Accept ROW Maintenance Guarantee Surety Bond No. 016237664 – 29:11 County Line, LLC (Developer) – Livingston Marketplace, Permit No. 2021-00161 (PMB23-071)
File Number NI23-0968
Comm. Dist. 2
Recommendation Receive and File
- N127 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 964228761 – SunCoast 7 Eleven Eiland, Inc. (Developer) – 7 Eleven #41566, Permit No. ROW-2023-00123 (PMB23-072)
File Number NI23-0969
Comm. Dist. 2
Recommendation Receive and File
- N128 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit No. S-4566 – Cigar City Motors, Inc. (Developer) – Harley Davidson of Wesley Chapel, Permit No. 2020-00049 (PMB23-082)
File Number NI23-0970
Comm. Dist. 2
Recommendation Receive and File
- N129 Approve the Release of Performance Guarantee Surety Bond No. 3302852 – Gulf Trace Holdings, LLC (Developer) – Anclothe Square (PMB23-0971)
File Number NI23-0971
Comm. Dist. 3
Recommendation Receive and File
- N130 FAC23-1062 - AAR No 1 - Citizens Center Interior Renovations - Charles Perry Partners Inc - \$42,548.57 - 05-09-2023
File Number NI23-1008
Comm. Dist. All
Recommendation Receive and File
- N131 FAC23-1063 - AAR NO 1 - Fire Rescue Station No 3 - David Nelson Construction Co - \$29,437.79 - 06-05-2023
File Number NI23-1009
Comm. Dist. All
Recommendation Receive and File
- N132 FAC23-1065 - AAR No 1 - Galen Wilson Bus Maintenance Facility & Parking Lot Expansion - David Nelson Construction Co - \$8,632.53 - 05-18-2023

	File Number	NI23-1010
	Comm. Dist.	All
	Recommendation	Receive and File
N133	FAC23-1070 - Change Order No 1 to Task Order No FM22-015 - KPI Engineering Inc - MEP Design for Fire Station No 28 Decon Depot - \$19,620.00 - 05-25-2023	
	File Number	NI23-1011
	Comm. Dist.	All
	Recommendation	Receive and File
N134	FAC23-1074 - Change Order No 1 to Task Order No FM22-031 - Charles Perry Partners Inc - Citizens Center Interior Renovations - \$205,701.31 - 05-31-2023	
	File Number	NI23-1012
	Comm. Dist.	All
	Recommendation	Receive and File
N135	FAC23-1076 - Change Order No 1 to Task Order No FM23-006 - Liberty A Building Renovations - Furr Wegman & Banks Architects PA - \$5,850.00 - 06-01-2023	
	File Number	NI23-1013
	Comm. Dist.	All
	Recommendation	Receive and File
N136	PSC-2023-0182-PCO-EI - Docket No 20230068-EI - Duke Energy Florida LLC - Issued June 26, 2023	
	File Number	NI23-1014
	Comm. Dist.	All
	Recommendation	Receive and File
N137	PSC-2023-0191-TRF-EI - Docket No 20220202-EI - Duke Energy Florida LLC - Issued June 29, 2023	
	File Number	NI23-1015
	Comm. Dist.	All
	Recommendation	Receive and File
N138	PSC-2023-0192-PAA-WS - Docket No 20220185-WS - Multiple Utility Companies in Hardee, Manatee, Marion, Polk, & Pasco Counties - Issued June 30, 2023	
	File Number	NI23-1016
	Comm. Dist.	All
	Recommendation	Receive and File
N139	PSC-2023-0193-TRF-EI - Docket No 20230036-EI - Duke Energy Florida LLC - Issued July 5, 2023	
	File Number	NI23-1017
	Comm. Dist.	All

- Recommendation** Receive and File
- N140 PSC-2023-0196-CO-EQ - Docket No 20230041-EQ - Tampa Electric Company
- Issued July 13, 2023
File Number NI23-1018
Comm. Dist. All
Recommendation Receive and File
- N141 PU23-0022 Professional Services Agreement for Solicitation No. RSQ-23-LK-
019- Professional Transportation and Related Consulting Kimley-Horn &
Associates, Inc. – 05-19-2023
File Number NI23-1019
Comm. Dist. All
Recommendation Receive and File
- N142 PU23-0022 Professional Services Agreement for Solicitation No. RSQ-23-LK-
019 Professional Transportation and Related Consulting Alfred Benesch &
Company – 05-25-2023
File Number NI23-1020
Comm. Dist. All
Recommendation Receive and File
- N143 PU23-0022 Professional Services Agreement for Solicitation No. RSQ-23-LK-
019- Professional Transportation and Related Consulting Fehr & Peers,
Corporation – 05-19-2023
File Number NI23-1021
Comm. Dist. All
Recommendation Receive and File
- N144 PU23-0022 Professional Services Agreement for Solicitation No. RSQ-23-LK-
019 Professional Transportation and Related Consulting Volkert, Inc. – 05-25-
2023
File Number NI23-1022
Comm. Dist. All
Recommendation Receive and File
- N145 PSC-2023-0179-PAA-EQ - Docket No 20230041-EQ - Tampa Electric
Company - Issued June 21,2023
File Number NI23-1024
Comm. Dist. All
Recommendation Receive and File
- N146 PSC-2023-0190-PAA-EQ - Docket No 20230044-EQ - Duke Energy Florida
LLC - Issued June 29, 2023
File Number NI23-1025
Comm. Dist. All
Recommendation Receive and File

N147 Renewal of Clerk Public Official Bond - Arthur J. Gallagher Risk Management Services

File Number NI23-1043

Comm. Dist. All

Recommendation Receive and File

Addendum

Walk-Ons

Post Meeting Materials

Adjourn