

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, September 19, 2023

10:00 AM



West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

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, Commending Robert Goehrig For His Years Of Dedicated Service To Pasco County And Congratulating Him On His Retirement
File Number CAO23-5170
Comm. Dist. All
Recommendation Approve

Commissioners Items - Commissioner Weightman

- RS2 (11:30 a.m. Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Miki Sudo And Nick Wehry And Commending Them For Representing Pasco County In Professional Eating Contests Worldwide
File Number CAO23-5164
Comm. Dist. All
Recommendation Approve

Commissioners Items - Commissioner Starkey

- RS3 (11:00 a.m. Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Mia Watkins, Finley Watkins, And Regan Barron, Lifeguards With Pasco County Parks, Recreation, And Natural Resources Department, For Their Life Saving Efforts At Anclote River Park
File Number CAO23-5166
Comm. Dist. All
Recommendation Approve

- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The Opening Of The Amskills Workforce Training Center
File Number CAO23-5169
Comm. Dist. All
Recommendation Approve

Commissioners Items - Chairman Mariano

- RS5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Fire Chief Scott Cassin For His Distinguished And Dedicated Service Of 13 Years To Pasco County Fire Rescue And Congratulating Him On His Retirement
File Number CAO23-5165
Comm. Dist. All
Recommendation Approve

Consent

District One - Commissioner Oakley

- C6 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Supporting The Goals Of Ending Opioid Abuse, Advancing Utilization And Accessibility Of Drug-Free Pain Management Care, And Designating September 2023 As Drug-Free Pain Management Awareness Month In Pasco County

File Number CAO23-5168

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 CO23-0186

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Administrator

- C8 Interlocal Agreement – City of New Port Richey – Town and County Annexation and the Transfer of Public Roads Jurisdiction – No Funding Required

File Number CA23-5013

Comm. Dist. 5

Recommendation Approve

- C9 Interlocal Agreement – City of New Port Richey – Town and Country Villas Neighborhood Improvements – \$2,000,000.00

File Number CA23-5014

Comm. Dist. 5

Recommendation Approve

Development Services - Code Compliance

- C10 Property Maintenance Securing of Pools - Pasco County Code of Ordinance (Section 42-1) - Lien Resolution - No Funding Required

File Number CC23-0009

Comm. Dist. 5

Recommendation Approve

- C11 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance (Section 42-1) - Lien Resolution - No Funding Required

File Number CC23-0010

Comm. Dist. 1, 3, 5

Recommendation Approve

Development Services - Planning and Development

- C12 Zoning Amendment – Dominion Anclote MPUD Master Planned Unit Development – District School Board of Pasco County – A Rezoning Request from an MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development District to Allow for the Maximum Development of 228 Multi-Family Dwelling Units
File Number PDD23-7703
Comm. Dist. 3
Recommendation Approval with Conditions
- C13 Conditional Use - Roland A and Anna F Dunlap/North American Towers, LLC/West Orange Wireless, LLC - 185- Foot Above-Ground-Level Unipole Wireless Communications Facility (WCF) in an A-R Agricultural-Residential District - North Central Pasco County - South Side of Bent Fork Road, Approximately 1,500 Feet West of Bellamy Bros Boulevard
File Number PDD23-CU29
Comm. Dist. 1
Recommendation Approval with Conditions
- Internal Services - Emergency Management**
- C14 Agreement of Use of Facilities During an Emergency – Pasco-Hernando State College– Emergency Use of Facilities- No Funding Required
File Number OEM23-0022
Comm. Dist. All
Recommendation Approve
- Internal Services - Facilities Management**
- C15 Resolution Canceling Taxes – Sivdat S. Durjan, Dharmdeo Sookhai, Motie R. Durjan, Puran Sukhai – Utilities Pump Station No. 1-453 Land Acquisition – No Funding Required
File Number FAC23-0095
Comm. Dist. 2
Recommendation Approve
- C16 Agreement for Sale and Purchase of Property - Sea Pines Unit Seven Unrecorded Plat, Lot 303, Hudson, Together With Two Drainage Easements and Two Additional Parcels - Sea Pines Civic Association, Inc. - Sea Pines Neighborhood Flood Abatement Project - \$20,000.00
File Number FAC23-0136
Comm. Dist. 5
Recommendation Approve
- C17 Construction Contract Closeout Agreement to Agreement IFB-CA-20-128 – Trias Construction, LLC. – Fire Rescue Station No. 42 – No Funding Required
File Number FAC23-0185
Comm. Dist. 4
Recommendation Approve

- C18 Task Order No. FM23-029 – Trias Construction, LLC – Pasco County
Technology Center Renovations – \$1,449,271.00
File Number FAC23-0199
Comm. Dist. 1
Recommendation Approve
- C19 Task Order No. FM23-028 – Bandes Construction Company, Inc. – Decubellis
Building Renovation – \$810,562.00
File Number FAC23-0200
Comm. Dist. 4
Recommendation Approve
- C20 Request to Declare Surplus Real Property – Oaks at Riverside – No Funding
Required
File Number FAC23-0209
Comm. Dist. 3
Recommendation Approve
- C21 Agreement for Sale and Purchase of Surplus Real Property – Kyshabu
Enterprises LLC – 5630 Sunshine Park Drive, New Port Richey – Revenue -
\$2,500.00
File Number FAC23-0219
Comm. Dist. 3
Recommendation Approve
- C22 Change Order No. 3 to Task Order No. FM22-032 – Williamson Dacar
Associates, Inc. – Pine Hill Park – Design & Construction Services –
\$17,875.00
File Number FAC23-0224
Comm. Dist. 4
Recommendation Approve
- C23 First Amendment Lease Agreement – State Attorney’s Office Space – Between
Pasco County and Agios Nektarios, LLC – \$7,496.10
File Number FAC23-0227
Comm. Dist. 4
Recommendation Approve
- C24 Award of Bid No. IFB-DS-23-140 – Pavemaster Asphalt Paving, LLC – Pasco
County Animal Services Shelter – Parking Lot Improvements – \$123,171.95
File Number FAC23-0238
Comm. Dist. 4
Recommendation Approve
- C25 Lease Agreement – Granny Franny Field, LLC – Additional County Parking for
Hap Clark Building – \$30,000.00
File Number FAC23-0240

Comm. Dist. 4
Recommendation Approve

- C26 First Amendment to the Professional Services Agreement (RSQ-DS-21-052) - Halff Associates, Inc. – Cultural Resources Support for Complete Design for Pasco County Anclote River Park - \$268,335.00

File Number FAC23-0243
Comm. Dist. 3
Recommendation Approve

- C27 Resolution Canceling Taxes – Lot 70 Sea Pines Subdivision Unit Two, Hudson - Sea Pines Neighborhood Flood Abatement Project - No Funding Required

File Number FAC23-0251
Comm. Dist. 5
Recommendation Approve

- C28 Delegation of Authority to County Administrator – Award and Negotiation/Execution of Agreement for Solicitation No. RFP-CA-23-090 – Comprehensive Building Automation and Mechanical System Services – Not to Exceed \$11,250,000.00

File Number FAC23-0253
Comm. Dist. All
Recommendation Approve

- C29 Accept Temporary Construction Easement – FDG-MC Hay Road JV, LLC - County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard - Project No. C9956.00 – Parcel 714 - No Funding Required

File Number FAC23-0255
Comm. Dist. 2
Recommendation Approve

Internal Services - Fleet Management

- C30 Cooperative Purchase – Ring Power, Inc. – Caterpillar D6 20 VPAT – \$649,122.00

File Number FM23-0032
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C31 Cooperative Purchase – Avixum, Inc. – As Needed Lenovo Brand Standard and High- End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories – \$500,000.00

File Number IT23-0066
Comm. Dist. All
Recommendation Approve

- C32 Exempt Purchase – AT&T Corp., T-Mobile USA, Inc., and Cellco Partnership d/b/a Verizon Wireless – Wireless Communication Services and Database Features – \$1,600,000.00
File Number IT23-0068
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C33 Final Adjustments of Fiscal Year 2024 Budget
File Number OMB23-0048
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C34 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU23-0049
Comm. Dist. All
Recommendation Approve
- C35 Authorization to Shortlist and Delegate Negotiation and Execution of Agreements to County Administrator for RSQ-KM-23-066 – Low to Moderate Income Areas Sidewalk Design and Post Design Services – Multiple Vendors – No Funding Required
File Number PU23-0050
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C36 Recording of Plat – Virginia Pelloni Family Trust Living Trust – Pelloni Pasco Retail – No Funding Required
File Number SA23-0059
Comm. Dist. 4
Recommendation Approve
- C37 Recording of Plat – JMD Pasco Holdings and Investments, LLC – Outlaw Ridge Phase 2 – No Funding Required
File Number SA23-0062
Comm. Dist. 2
Recommendation Approve
- C38 Recording of Plat with a Performance Guarantee – M/I Homes of Tampa, LLC – Oakstead Estates – No Funding Required
File Number SA23-0063
Comm. Dist. 4
Recommendation Approve

- C39 Recording of Plat with a Performance Guarantee – Len Angeline, LLC –
Angeline Phase 1E – No Funding Required
File Number SA23-0064
Comm. Dist. 4
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C40 Pasco County Special Assessment Write-off of Uncollectible Accounts
Receivable of Certain Special Assessments Instituted Prior to Calendar Year
2003 – Policy Number 700, OMB – No Funding Required
File Number PIFBA23-0411
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C41 Third Amendment to Cooperative Funding Agreement No. 18CF0000920 –
Southwest Florida Water Management District (SWFWMD) and Pasco County
(County); Recognize and Appropriate Additional Agreement Funding and Time
Extension for Magnolia Valley Storage and Wetland Enhancement Project
(SW-663)/(N865) – \$4,188,450.00 (County); \$4,188,450.00 (SWFWMD)
File Number PW23-0085
Comm. Dist. 4
Recommendation Approve
- C42 Declaration of Cooperation of the Tampa Bay Nitrogen Management
Consortium – Tampa Bay Estuary Program – \$7,500.00
File Number PW23-0097
Comm. Dist. All
Recommendation Approve
- C43 U.S. Department of Agriculture Natural Resources Conservation Service
Cooperative Grant Agreement No. NR234209XXXXC016 – New River Debris
Removal Project – \$1,799,712.00 (Federal \$1,383,112.00/County \$416,600.00)
File Number PW23-0109
Comm. Dist. 2
Recommendation Approve
- C44 Award of Bid No. IFB-RH-23-049 – Ferguson US Holdings, Inc. / Ferguson
Enterprises, LLC d/b/a Ferguson Waterworks – As Needed Manhole Covers
and Grates – Multi-Year Award – \$120,000.00
File Number PW23-0114
Comm. Dist. All
Recommendation Approve
- C45 Third Amendment to Agreement for Professional Stormwater Engineering
Services for RSQ-ML-19-088 – Jones, Edmunds & Associates, Inc. – Adjusted
Standard Hourly Rates – No Funding Required

File Number PW23-0115
Comm. Dist. All
Recommendation Approve

- C46 Fourth Amendment to Agreement – Extension of IFB-ML-18-179 and Additional Purchase Authority – NDL LLC d/b/a Natural Designs Landscaping – Landscape Maintenance Services – \$2,325,000.00

File Number PW23-0116
Comm. Dist. All
Recommendation Approve

- C47 Award of Bid No. IFB-FP-23-089 – Core & Main LP and Ferguson US Holdings, Inc. / Ferguson Enterprises, LLC d/b/a Ferguson Waterworks – As Needed Corrugated Polypropylene High-Performance Storm Pipe – Multi-Year Award – \$660,000.00

File Number PW23-0118
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C48 Power Purchase Agreement – Tampa Electric Company – No Funding Required

File Number SW23-0448
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C49 Final Change Order No. 3 – D.B.E. Management, LLC – Little Road Force Main Replacement (PCU 20-002.00) – Reduction of \$1,642.62

File Number UTD23-0397
Comm. Dist. 4
Recommendation Approve

- C50 Exempt Purchase – Data Flow Systems, Inc. – SCADA Maintenance, Parts, and Telemetry Control Units – \$110,400.00

File Number UTOM23-0434
Comm. Dist. All
Recommendation Approve

- C51 First Amendment to the Agreement to Piggyback the Tohopekalliga Water Authority Agreement – USSI, LLC – In-Flow Abatement Services – \$401,000.00

File Number UTOM23-0435
Comm. Dist. All
Recommendation Approve

- C52 Award of Bid No. IFB-KM-23-112 – CEC Motor & Utility Services, LLC – As

Needed Pumps Overhaul and Related Equipment Repair Services for Water and Wastewater Systems – Multi-Year Award – \$990,000.00

File Number UTOM23-0446

Comm. Dist. All

Recommendation Approve

- C53 Award of Bid No. IFB-KM-23-122 – Paff Services, LLC; Pete and Ron’s Tree Service, Inc.; Merion Landscape Services LLC; and Tip Top Tree Experts, LLC – As Needed Tree Trimming, Tree Removal and Stump Grinding Services – Multi-Year Award – \$1,710,000.00

File Number UTOM23-0447

Comm. Dist. All

Recommendation Approve

- C54 Award of Bid No. IFB-KM-23-149 – Carl Hankins, Inc. d/b/a Sheppard Electrical Services – As Needed Electrical Services – Multi-Year Award – \$157,475.00

File Number UTOM23-0451

Comm. Dist. All

Recommendation Approve

Public Safety - Fire Rescue

- C55 Additional Purchase Authority and Exempt Purchase – Various Vendors – Medical Supplies, Medical Equipment, and Pharmaceuticals – \$2,051,211.00

File Number FR23-2010

Comm. Dist. All

Recommendation Approve

- C56 Approve Acceptance of the Fiscal Year 2022 Assistance to Firefighters Grant Program EMW-2022-FG-04106 – Diesel Exhaust Capture at Pasco County Fire Rescue Stations – \$1,426,818.18 (FEMA); \$142,681.82 (County)

File Number FR23-2083

Comm. Dist. All

Recommendation Approve

Public Services - Animal Services

- C57 Exempt Purchase – Various Vendors – Medical Supplies, Medical Equipment, and Pharmaceuticals for Animals – \$299,221.00

File Number AS23-0014

Comm. Dist. All

Recommendation Approve

- C58 Exempt Purchase – Various Vendors – Sterilization Services for Spay Neuter in Pasco (SNIP) Program - Various Veterinarians and Veterinary Clinics – \$174,000.00

File Number AS23-0015

Comm. Dist. All

Recommendation Approve

Public Services - Community Development

- C59 Reallocation of 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 - Coronavirus Aid Relief and Economic Security Act (CARES Act) Funding – No Funding Required
File Number CD23-0208
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C60 Amendment No. 1 to Vendor Payment Agreement – Tampa Electric Company – Emergency Home Energy Assistance for the Elderly Program – No Funding Required
File Number HS23-0063
Comm. Dist. All
Recommendation Approve
- C61 Vendor Agreement – Peoples Gas System, Inc. – Emergency Home Energy Assistance Program – No Funding Required
File Number HS23-0064
Comm. Dist. All
Recommendation Approve
- C62 Member Appointment – Pasco County Commission on Human Trafficking – Appointment of New Member, Khalilah Louis Caines – No Funding Required
File Number HS23-0066
Comm. Dist. All
Recommendation Approve
- C63 Amendment No. 002 to the Older Americans Act (OAA) Title III Standard Contract No. EA023-PASCO NUTRITION – Area Agency on Aging of Pasco Pinellas, Inc. – Increase in Contract Funding – \$717,045.51
File Number SS23-0017
Comm. Dist. All
Recommendation Approve
- C64 Exempt Purchase and Food Service Agreement – Metz Culinary Management, LLC – Congregate and Home Delivered Meal Programs – \$1,038,746.60
File Number SS23-0018
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C65 State Aid to Libraries Grant Agreement and Pasco County Public Library Cooperative Annual Plan of Service for Fiscal Year 2023-2024 – Florida

Department of State, Division of Library and Information Services, and Pasco County Public Library Cooperative – Eligibility for State Aid Grant
Appropriations for FY2023-2024 – No Funding Required

File Number LI23-0017

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

C66 Exempt Purchase – Musco Sports Lighting, LLC – Musco Lighting Structure Systems at Wiregrass Ranch Sports Campus – \$499,300.00

File Number PRN23-0176

Comm. Dist. 2

Recommendation Approve

C67 Lease Agreement and Resolution – Land O’ Lakes Lightning Swim Team, Inc. – Provide Affordable, Quality Aquatic Programming at the Land O’ Lakes Recreation Complex Pool – No Funding Required

File Number PRN23-0182

Comm. Dist. 2

Recommendation Approve

Regular

Legislative/Administrative - County Administrator

R68 Confirmation of Assistant County Administrator – Development Services – Roy Mazur – \$189,000.00 Annually

File Number CA23-5025

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - Government Affairs

R69 2024 State Legislative Platform

File Number CA23-5024

Comm. Dist. All

Recommendation Approve

Development Services - Planning and Development

R70 Site Planning Best Practices For Car Wash Businesses

File Number PDD23-0604

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.

- P71 An Ordinance Amending The Local Road Paving Municipal Service Taxing Unit; Providing For Amended Boundaries; Providing For Levy Of An Ad-Valorem Tax; Providing For The Amended Municipal Services To Be Funded; Providing An Appeal Process; Providing For Severability; Providing For Inclusion In The County Code And An Effective Date.
File Number PIFBA23-0381
Comm. Dist. All
Recommendation Approve
- P72 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 Number 11) From RES-6 (Residential – 6 du/ga) To COM (Commercial) On Approximately 3.39 Acres Of Real Property Located On The West Side Of Moon Lake Road, Two Miles South Of SR 52; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD23-0094
Comm. Dist. 4
Recommendation Approve
- P73 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 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 Creating Subarea Policy FLU 7.1.74 – Greenfield Del Webb River Reserve PD; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(74) Greenfield Del Webb River Reserve PD; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD23-0238
Comm. Dist. 5
Recommendation Approve

Public Hearings at 1:30 p.m.

- P74 Conditional Use Request (Withdrawn) - Hajka and Mirsad Kucevic – Multiple-

Family Dwellings in a C-2 General Commercial District – Southwest Pasco County – At the Northeast Corner of the Intersection of Grand Boulevard and Olympia Street – Containing Approximately .28 Acre

File Number PDD23-0529

Comm. Dist. 3

Recommendation Withdraw

- P75 Zoning Amendment (Withdrawn) – DCH West LLC – Change in Zoning from a A-C Agricultural District to a MF-1 Multiple-Family Medium Density District – Southwest Pasco County – On the North Side of Plathe Road, Approximately 260 Feet West of Rowan Road – Containing Approximately 9.881 Acres

File Number PDD23-7581

Comm. Dist. 4

Recommendation Withdraw

- P76 Zoning Amendment (Continuance) – Greenfield Place West LLP/Greenfield Place West Rezoning – Change in Zoning from an A-C Agricultural District to an I-1 Light Industrial Park District – Northwest Pasco County – East Side of the Intersection of Hudson Avenue and Sowftwind Lane – Containing Approximately 103.84 Acres

File Number PDD23-7696

Comm. Dist. 5

Recommendation Continuance Requested

- P77 Resolution Identifying an Inventory List of Properties Appropriate for Affordable Housing – Senate Bill 102, Live Local Act - No Funding Required

File Number FAC23-0261

Comm. Dist. All

Recommendation Approve

- P78 Zoning Amendment (Consent) – Legends Pointe Phase 3 MPUD Master Planned Unit Development – KB Homes – A Rezoning Request from a C-3 Commercial Light Manufacturing Zoning District, R-4 High Density Residential Zoning District, and A-C Agricultural District to an MPUD Master Planned Unit Development District to Allow for the Maximum Development of 275 Single Family Dwelling Units

File Number PDD23-7644

Comm. Dist. 5

Recommendation Approval with Conditions

- P79 Zoning Amendment (Consent) - Greenfield/Del Webb River Reserve MPUD - Parkway Hills LLC - A Petition for a Rezoning from MPUD Master Planned Unit Development District to MPUD Master Planned Unit Development District to Allow for the Development of 21,600 SF Office, 32,000 SF Commercial/Retail, 160,000 SF Light Industrial, 171 Townhomes (Platted), 304 Multi-Family Apartments, and 730 Age Restricted Single Family Detached and Attached Units on Approximately 557.46 Acres

File Number PDD23-7662

Comm. Dist. 5
Recommendation Approval with Conditions

- P80 Zoning Amendment (Consent) – 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 2.62 Acres
File Number PDD23-7701
Comm. Dist. 3
Recommendation Approve
- P81 Site Development – Little & Ross Commercial Phase 1 – Review a Preliminary Site Plan Request – West Central Pasco County – Northeast of the intersection of Little Road and Ross Lane – Containing Approximately 3.92 Acres
File Number PDD23-0451
Comm. Dist. 4
Recommendation Approval with Conditions
- P82 Site Development – Little Road Landings Commercial PDP – Review a Preliminary Development Plan (PDP) Request – West Central Pasco County – Northeast of the intersection of Little Road and Ross Lane – Containing Approximately 13.04 Acres
File Number PDD23-0469
Comm. Dist. 4
Recommendation Approval with Conditions
- P83 A Resolution (Regular) Cancelling Resolution No. 22-225 Relating To The El Sol Court Paving Assessment Project, PVAS No. 3479; Discontinuing The El Sol Court Paving Project, The Proposed Assessment And The Notice Of Intent To Lien Adopted Under Resolution No. 22-225; Forgiving All County Costs Incurred To Date For The Assessment Project; Authorizing The Refund Of All Prepaid Assessments Received For The El Sol Court Project; And Providing For An Effective Date
File Number PW23-0100
Comm. Dist. 3
Recommendation Approve
- Public Hearings at 5:15 p.m.**
- P84 Adoption of Final Millage Rates and Final Budget for Fiscal Year 2024
File Number OMB23-0049
Comm. Dist. All
Recommendation Approve

Noted Items

Agendas and Minutes

N85 Cultural Affairs Advisory Council April 5, 2023 Meeting Minutes

File Number NI23-1083

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

N86 Grant Agreement – The State of Florida Department of Management Services
– No Funding Required

File Number NI23-0072

Comm. Dist. All

Recommendation Receive and File

N87 Change Order No. 3 to IFB-KM-21-060 – Right of Way Contracting, LLC –
Winding Oaks Boulevard and County Line Road Intersection Improvements
Time Extension (PMM23-064)

File Number NI23-0717

Comm. Dist. 3

Recommendation Receive and File

N88 Change Order No. 8 to IFB-KW-19-244 – Cone & Graham, Inc. – Ridge Road
Extension Phase 1 (from DeCubellis Road to East of the Suncoast Parkway)
(PMM23-033)

File Number NI23-0718

Comm. Dist. 2,4

Recommendation Receive and File

N89 Change Order No. 9 to IFB-KW-19-244 – Cone & Graham, Inc. – Ridge Road
Extension Phase 1 (from DeCubellis Road to East of the Suncoast Parkway)
(PMM23-038)

File Number NI23-0719

Comm. Dist. 2, 4

Recommendation Receive and File

N90 3rd Quarter Variance Report FY 2023 - Florida Department of Health in Pasco
County

File Number NI23-0810

Comm. Dist. All

Recommendation Receive and File

N91 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No.
800143894 and Associated Rider – Sk Deerbrook, LLC (Developer) –
Causeway Blvd, Permit No. ROW-2022-00281 (PMB23-009)

File Number NI23-0972

Comm. Dist. 4

Recommendation Receive and File

N92 Accept the Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of

Credit No. 75001167 – TDG Old Pasco, LLC (Developer) – Ranch Hill Apartments, Permit No. ROW-2022-00889 (PMB23-076)

File Number NI23-0973

Comm. Dist. 2

Recommendation Receive and File

N93 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. PB00057700174 – ICI Homes of Tampa, LLC (Developer) – West Hill Estates, Permit No. ROW-2022-00968 (PMB23-077)

File Number NI23-0974

Comm. Dist. 1

Recommendation Receive and File

N94 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 4531146 and associated Rider – SFG Industrial Lutz, LLC (Developer) – SR 54 Spec Industrial, Permit No. ROW-2022-00712 (PMB23-078)

File Number NI23-0975

Comm. Dist. 4

Recommendation Receive and File

N95 Facilities Management - Moss & Associates LLC - Authorization for Contingency Release - Potential Change Item - Pasco Jail Expansion - Received in Board Records 08-21-2023

File Number NI23-1084

Comm. Dist. All

Recommendation Receive and File

N96 PSC-2023-0252-CO-GU - Docket No 20230042-EI - Tampa Electric Company - Issued August 18, 2023

File Number NI23-1085

Comm. Dist. All

Recommendation Receive and File

N97 PSC-2023-0255-TRF-EI - Docket No 20230043-EI - Duke Energy Florida LLC - Issued August 21, 2023

File Number NI23-1086

Comm. Dist. All

Recommendation Receive and File

N98 Clerk & Comptroller - CFY 23-24 Fee-Funded Budget - Received in Board Records August 28, 2023

File Number NI23-1087

Comm. Dist. All

Recommendation Receive and File

N99 Emergency Purchase Authorization – Boardwalk on Dayflower Boulevard, The Grove, Wesley Chapel

File Number NI23-1088

Comm. Dist. 2
Recommendation Receive and File

N100 Emergency Purchase Authorization – Little Road/U.S. 19 Depression
File Number NI23-0896
Comm. Dist. 5
Recommendation Receive and File

N101 Emergency Purchase Authorization – Fayette Drive Depression
File Number NI23-0895
Comm. Dist. 2
Recommendation Receive and File

Addendum

Consent

Addendum Consent Items will be approved concurrently with the 09/19/23 BCC Agenda Consent Items with a single vote.

AC102 Interlocal Agreement for County Line Road North - Hernando County -
Cooperative Agreement to Widen Sections of County Line Road Between East
Road and Suncoast Parkway - No Funding Required
File Number MPO23-0174
Comm. Dist. 5
Recommendation Approve

Walk-Ons

Post Meeting Materials

Adjourn