

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

ANNOTATED AGENDA

FEBRUARY 7, 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.

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

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
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Mike Carballa, P.E. County Administrator
County Attorney	Jeffrey N. Steinsnyder, Esq.

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CALL TO ORDER

Chairman Mariano called the meeting to order at 10:02 a.m.

**INVOCATION
PLEDGE OF ALLEGIANCE**

Ms. 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. Commissioner Starkey arrived to the meeting at 10:05 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.

Mr. Ivan Perez spoke regarding a property he had purchased in 2020 and challenges he had faced while working with the Building Department while attempting to clear the violations and requested help from the Board.

Ms. Sally Sherman, Assistant County Administrator for Development Services, was directed to speak with him.

Ms. Patricia April, Ms. Ellie Ardalani, Ms. Tanya Drumheller, and Ms. Rosemarie Robinson spoke regarding the Meadow Oaks Development Project which was being built behind their property; that they selected a premium lot for the view when they purchased their homes; the wildlife in the area; a request for a minimum of 20 feet depth be kept for the trees on the property line between the communities; that they were told by the developer that the area behind their property was conservation and would not be built on; and privacy and financial benefits of keeping the trees.

Discussion was held regarding trees; the views; and buffering.

Chairman Mariano requested to get with Mr. Nectarios Pittos, Planning and Development Director, to look at the neighborhoods, do research, and meet with the people.

Consent

Approved the Consent Agenda with the exception of Agenda items C36 which was pulled for revision and Agenda item C35 which was withdrawn.

Agenda item C14 was discussed after the Consent Agenda was approved. The action did not change.

Constitutional Officers - Clerk and Comptroller

- C1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Jacquelyn Norell, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Twenty-Eight Years Of Outstanding Service To Pasco County
File Number CO23-0134
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C2 Minutes - Board of County Commissioners Meeting - November 15, 2022
File Number CO23-0138
Comm. Dist. All
Recommendation Approve
- C3 Minutes - Board of County Commissioners Swearing In - November 22, 2022
File Number CO23-0139
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 CO23-0116
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C5 Release of Restrictive Covenants – Medley at Connerton - No Funding Required
File Number CAO23-2701
Comm. Dist. 2
Recommendation Approve
- C6 Termination Of License And Maintenance Agreement With The Long Lake Ranch Community Development District For Landscape Maintenance Within A Portion Of Sunlake Blvd. Right-Of-Way - \$25,144.14
File Number CAO23-2702

Comm. Dist. 4
Recommendation Approve

- C7 Request for Additional Purchasing Authority – GrayRobinson, P.A. – Continued Legal Representation of Pasco County – County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard – Project No. C9956.00 - \$100,000.00
File Number CAO23-4709
Comm. Dist. 2
Recommendation Approve

- C8 Settlement Agreement – Anmar Builders, Inc. – Rizk Florida JV – Shady Hills Road Turn Lane – No Funding Required
File Number CAO23-4710
Comm. Dist. 5
Recommendation Approve

Legislative/Administrative - Government Affairs

- C9 Second One-Year Renewal and Additional Purchase Authority – Shawn Foster, LLC d/b/a Sunrise Consulting Group – Lobbyist Services (State Government) for Local Government General Legislative Issues – \$60,000.00
File Number IGA23-0001
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C10 Appointment - Pasco-Hernando Workforce Board of Directors - Dr. Lori Romano - No Funding Required
File Number OEG23-1021
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C11 Agreement for Sale and Purchase of Surplus Real Property – H. A. H. Real Properties, LLC – 32109 Summerglade Drive, Wesley Chapel 33545 – Revenue - \$31,656.00
File Number FAC23-0025
Comm. Dist. 1
Recommendation Approve
- C12 Third Amendment to Lease – Trinity College of Florida – Temporary Housing For On-Duty Fire Rescue Personnel During Renovation of Existing Fire Station #17 – \$24,200.00

File Number FAC23-0086
Comm. Dist. 3
Recommendation Approve

- C13 Task Order FM23-012 – Fleischman and Garcia Architects and Planners, AIA, PA – Fire Station No. 1 – \$290,830.00

File Number FAC23-0102
Comm. Dist. 5
Recommendation Approve

- C14 Change Order No. 1 to Task Order No. FM21-061 – Fleischman and Garcia Architects and Planners, AIA, PA – Fire Station No. 19, New Port Richey – \$8,250.00

File Number FAC23-0107
Comm. Dist. 5
Recommendation Approve

Approved as part of the Consent Agenda.

- C15 Resolution Canceling Taxes – Roseanne Gillmaster – Old Pasco Road Widening, from C.R. 54 to S.R. 52, Project No. No. X11223.10 - No Funding Required

File Number FAC23-0112
Comm. Dist. 2
Recommendation Approve

- C16 Resolution Canceling Taxes – Steven H Sullivan – Old Pasco Road Widening, from C.R. 54 to S.R. 52, Project No. No. X11223.10 - No Funding Required

File Number FAC23-0114
Comm. Dist. 2
Recommendation Approve

Internal Services - Human Resources

- C17 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 – No Funding Required

File Number HR23-0116
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C18 Additional Purchase Authority – Ongoing and As Needed Maintenance – \$106,942.21

File Number IT23-0009
Comm. Dist. All
Recommendation Approve

C19 Additional Purchase Authority – Software Implementation – \$7,030.00

File Number IT23-0013
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

C20 Budget Amendment – Transfer from Reserves – Public Infrastructure Branch, Public Works Department – Transfer from Reserves for Contract Increase and Other Budget Movements for Williamsburg West Municipal Service Taxing Unit (MSTU) – \$10,022.00

File Number BA23-0044
Comm. Dist. 2
Recommendation Approve

C21 Budget Amendment – Carry Forward Unspent Funds to Fiscal Year 2023 and Correct Salary Budget – Public Defender, Court Innovations – Delay in Inputting New Vendor to Open a Purchase Order Before the Fiscal Year 2022 Deadline – \$10,103.00

File Number BA23-0048
Comm. Dist. All
Recommendation Approve

C22 Budget Amendment – Recognize Revenue in the Grants Fund – Public Safety, Corrections Administration – Recognize the Third Year of the Department of Juvenile Justice Contract #10722 Transitioned from the Pasco Sheriff's Office – \$256,800.95

File Number BA23-0055
Comm. Dist. All
Recommendation Approve

C23 Request for Funds from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letters Dated 10/19/2022 and 11/1/2022 – Reimbursement for CRC/ACE Software, Direct Costs of the Forfeiture Staff Attorney, and Payment to Meet Minimum Requirement for the Florida Contraband Forfeiture Act – \$222,664.17

File Number OMB23-0011
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C24 Award of Bid No. IFB-KM-22-137 and Budget Amendment Journal No. 2456 – Marquee Development, Inc. – Old County Road 54 Sidewalk Project – \$1,872,514.00
File Number PMA23-0024
Comm. Dist. 3, 4
Recommendation Approve
- C25 Recording of Plat – Promenade Business Centre South – CKB Development, LLC; BDI Properties US, LLC; San Antonio Citizens Federal Credit Union – No Funding Required
File Number SA23-0024
Comm. Dist. 1
Recommendation Approve
- C26 Recording of Plat with Performance Guarantees – Mirada Parcel 6 – AG EHC II (Len) Multi State, LLC – No Funding Required
File Number SA23-0025
Comm. Dist. 1
Recommendation Approve
- C27 Recording of Plat with a Performance Guarantee – Mirada Parcel 15A – CRCG Two, LP – No Funding Required
File Number SA23-0026
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Public Works

- C28 Change Order No. 3 – Professional Service Agreement – Land & Water Engineering Science, Inc. – Sea Pines Neighborhood Flood Abatement – \$63,499.62
File Number PW23-0049
Comm. Dist. 5
Recommendation Approve
- C29 Task Order No. SMO23-028 – Jacobs Engineering Group, Inc. – Basset Branch Tributary Flood Abatement Concept Plan – \$119,953.40
File Number PW23-0057
Comm. Dist. 2
Recommendation Approve

Public Infrastructure - Utilities

- C30 Task Order No. 3-23 – Mead and Hunt, Inc. – Moog Road Force Main Replacement (PCU23-003.00) – \$244,318.25
File Number UTD23-0042

Comm. Dist. 3
Recommendation Approve

- C31 Task Order No. 4-23 and Budget Amendment Journal No. 850 – Freese and Nichols, Inc. – Shady Hills Wastewater Treatment Plant Facility Plan (PCU 23-007.00) – \$499,625.30
File Number UTD23-0089
Comm. Dist. 5
Recommendation Approve
- C32 Task Order No. 1-23 – Hazen and Sawyer, P.C. – Boyette Reservoir Aboveground Piping System Improvements (PCU 23-008.00) – \$126,511.00
File Number UTD23-0124
Comm. Dist. 1
Recommendation Approve
- C33 Task Order No. 01-23 – Carollo Engineers, Inc. – Wastewater System Model Update and Calibration Project (PCU No. 23-004.00) – \$499,670.00
File Number UTD23-0141
Comm. Dist. All
Recommendation Approve
- C34 Task Order No. 02-23 – Carollo Engineers, Inc. – Reclaimed Water System Model Update and Calibration Project (PCU No. 23-006.00) – \$105,471.30
File Number UTD23-0142
Comm. Dist. All
Recommendation Approve
- C35 Task Order No. 2-23 – Hazen and Sawyer, P.C. – 2023 Boyette and Land O’ Lakes Reservoirs Engineering Compliance Services (PCU23-807.00) – \$403,502.00
File Number UTD23-0143
Comm. Dist. 1, 2
Recommendation Approve

The item was withdrawn. No action was taken.

- C36 Multiple Award of Bid No. IFB-SN-23-007 – National Metering Services, Inc. and Frank Gay Services, LLC – Dual Check Valve Change Out Program Services – \$9,224,359.00
File Number UTOM23-0144
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the noted revision to attach page 8 of the Proposed Agreement which was missing from CivicClerk.

Public Safety - Fire Rescue

- C37 Additional Purchasing Authority – Insight Public Sector, Inc. – Panasonic Toughbook Laptops & Extended Service Package – \$343,485.27
File Number FR23-1292
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C38 Resolution – Pasco County Health Department – Adopting Revised Fees – No Funding Required
File Number HS23-0030
Comm. Dist. All
Recommendation Approve
- C39 Standard Contract and Purchase Order No. EL022-PASCO-NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – State Funding for Elder Meals – \$121,238.00
File Number SS23-0005
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C40 Amendment No. 1 to Task Order No. PRNR22-004 – Land & Water Engineering Sciences, Inc. – Additional Funding for Magnolia Valley Park Stormwater Design & Permitting – \$20,628.25
File Number PRN23-0018
Comm. Dist. 3
Recommendation Approve
- C41 Request to Waive Insufficient Funds Fee for Donation Check – Hub Life Charities Inc. – Huboween Event – \$1,252.17
File Number PRN23-0068
Comm. Dist. 4
Recommendation Approve

Public Services - Public Transportation

- C42 Local Service Programs Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services – No Funding Required

File Number PT23-0008
Comm. Dist. All
Recommendation Approve

Regular

Constitutional Officers - Clerk and Comptroller

- R43 (11:00 a.m. Time Certain) Presentation - Clerk and Comptroller - Investment Performance Review - No Funding Required
File Number CO23-0117
Comm. Dist. All
Recommendation Presentation Only

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

Legislative/Administrative - County Attorney

- R44 (11:15 a.m. Time Certain) CLOSED ATTORNEY-CLIENT SESSION – Litigation Assessment Meeting pursuant to Section 286.011(8), Florida Statutes, for the case of Nikki Alvarez-Sowles, Clerk & Comptroller, Pasco County, Florida v. Pasco County, Case No.51-2021-CA-2635-CAAXES, (Fla. Cir. Ct., 6th Jud. Cir.)
File Number CAO23-0006
Comm. Dist. All
Recommendation Other

The Board recessed into a closed Attorney Client Session at 11:23 a.m. and reconvened back to the regular meeting at 1:35 p.m.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley expressed his appreciation to Mr. Carballa for his leadership and efforts as the County Administrator.

Mr. Carballa expressed his appreciation for the recognition and gave credit to his team.

- He led extensive discussion regarding having respect for themselves and other Commissioners in their Districts; the need to work together and support each other when the right thing came along in different districts; wanting to know and understand what each other was doing and wanted for their Districts; there were many issues that were Countywide; issues with going against Ordinances; the

redistricting; sometimes requesting input and expertise from each other; specific examples of working together; flooding issues; and Florida Department of Transportation projects in Pasco County.

- He spoke regarding the re-route of Highway 52 which was planned to open on February 17th.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman wished several Staff members a Happy Birthday.
- He spoke regarding the opening of BayCare Hospital in Wesley Chapel while photographs were displayed and noted that AdventHealth Wesley Chapel had celebrated 10 years in business in Pasco County.

Discussion was held regarding appreciation to both hospitals for being in Pasco County; that the citizens received better care because of the competition; that Pasco County was becoming a medical hub; Moffitt; and quality of life.

- He spoke regarding Wesley Chapel District Park and the soccer fields. He explained that the Parks Department was working with the Wesley Chapel Athletic Association and other entities and were coming to an agreeable solution. He noted the current delegation of authority was for Mr. Keith Wiley, Parks, Recreation, and Natural Resources Director, to sign the agreement. He requested for Mr. Carballa and his office to broker the deal and for a formal procurement process.

Discussion was held regarding a brief history of what had happened; that there used to be a vibrant soccer program at the Wesley Chapel Athletic Association; that some fields were not able to be used because they were booked up; the pain being felt due to lack of funding in the past; other sports; the need to revamp the policy on how the field time was managed; and growth.

Approved to have the County Administrator's Office to take the helm.

- He spoke regarding a recent Human Trafficking case in Pasco County where a 16 year old was working in a gentleman's club. He requested information pertaining to X-rated businesses in the County and for the County Attorney's Office to look into reporting requirements and more stringent processes for managing those types of facilities.

Mr. Alex Alt, Pasco County Sheriff's Office Intergovernmental Affairs Officer, spoke during the discussion.

Discussion was held regarding looking at how others handled it; that it would be a significant revamping; the current process; the lack of infrastructure for a change; support for the revamping; limited topics pertaining to the ongoing case; how an investigation was conducted for those type of cases; whether assets or land could be seized; that the State's Attorney's Office would be the ones bringing the charges; past efforts towards the current Ordinance; that it wouldn't matter if they did or did not know the person was underage because the Statute was clear on it; a request to set up something for the next meeting for further discussion; past sting operations; a suggestion to have incentives for the business to convert to a different type of business; and a request for a specific business that had illegally expanded their parking lot to be looked into.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding a dangerous fence in District 4 while photographs were being displayed.

Commissioner Bradford stated he would look into the issue.

- She expressed her concern whether the Board's policy for public comment on a recent item had been followed and she requested for Mr. Steinsnyder to review the procedures.

Discussion was held regarding the extra time that had been granted to speakers during the item; concerns on if the matter had been handled correctly; and the desire to have the people be heard.

- Mr. Carl Mikyska, Metropolitan Planning Organization Executive Director, explained the Suncoast Transportation Planning Alliance requested for Pasco County to sign a letter supporting an application for a RAISE Grant by Hillsborough County for their heavy maintenance facility for transit.

Discussion was held regarding past discussions at other committee meetings; whether the letter should be signed or not; the desire to support Regionalism; past support for other counties; and that other counties did not always support Regional projects.

Approved to sign a letter of support for HART's request for federal funding with Commissioner Oakley absent from the vote.

- She spoke regarding the lack of applying for federal funds.

Discussion was held regarding lobbying and applying for grants; the need for separate trips and appointments; and appreciation to Mr. Carballa for his guidance.

- She requested to discuss their State asks.

Mr. Ralph Lair, Intergovernmental Affairs Officer, spoke during the discussion.

Discussion was held regarding Riverside Village septic issues; FGUA efforts; septic to sewer conversion issues; a grant that had been denied; health concerns; and a request for FGUA to expand their scope of a project.

Miscellaneous Business - District Four - Commissioner Bradford

- Commissioner Bradford spoke regarding Fire Station 9 that was up and running while photographs were displayed.

Discussion was held regarding the tour and that it was a great investment.

Miscellaneous Business - District Five - Commissioner Mariano

- Chairman Mariano spoke regarding the upcoming Jail Expansion dedication.
- He spoke regarding the HCA Bayonet Point Grand Opening Ceremony to be held the following Thursday.
- He spoke regarding the groundbreaking for a fire station in Hudson.
- He spoke regarding an email he received pertaining to Sea Pines and requested for an item to be on an upcoming Agenda.
- He spoke regarding the Wesley Chapel Athletic Association and suggested a group briefing or having each of the Commissioners speak with Mr. Keith Wiley, Parks, Recreation, and Natural Resources Director, about Mitchell Park and Magnolia Valley opportunities.
- He spoke regarding Hudson Beach and expressed his appreciation to Mr. Branford Adumuah, Assistant County Administrator for Public Infrastructure, for his efforts pertaining to the sand.
- He spoke regarding recycling and requested for Mr. Carballa to look into recycling opportunities in Parks, Libraries, and other County Facilities.

Discussion was held regarding citizens asking about recycling and issues with a specific garbage company mixing regular garbage and recycling together.

- He felt that it had been a good meeting and expressed his appreciation to the Board for their efforts and that he loved serving with them.

Miscellaneous Business - County Administrator

- Mr. Carballa expressed his appreciation for the Board's kind words and commended his team for their efforts.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Grimes expressed her appreciation to the Recycling Department for their partnership with their annual Big Shred Event. She noted that approximately 20 tons of documents had been shredded.
- She expressed her appreciation to the Information Technology Department for their assistance while the Clerk's Office main internet connection was recently moved.
- She invited the Board to the upcoming Valentine's Day Wedding Ceremony.

Miscellaneous Business – Sheriff

- Absent.

THE BOARD RECESSED AT 11:26 A.M. AND RECONVENED AT 1:35 P.M. ALL COMMISSIONERS WERE PRESENT. MS. ALVAREZ-SOWLES WAS REPRESENTED BY MS. HEATHER GRIMES, CHIEF ADMINISTRATIVE OFFICER.

Public Hearings

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P48 and P49 including the noted revision to correct the Resolution as the incorrect Resolution had been attached in CivicClerk.

P45 A Resolution Of The Board Of County Commissioners Of Pasco County, Florida (Regular) Authorizing The Issuance Of Not To Exceed \$400,000,000 In Aggregate Principal Amount Of Pasco County, Florida Capital Improvement Cigarette Tax Allocation Bonds (H. Lee Moffitt Cancer Center Project), Series 2023A (The "Series 2023A Bonds"), For The Purpose Of Making A Loan Of Funds To H. Lee Moffitt Cancer Center And Research Institute, Inc. (The "Institute") To Finance And Refinance, Including Through Reimbursement, The Acquisition, Development, Construction, Equipping, Furnishing And Improvement Of Various Medical And Research Facilities, Which Is Or Will Be Owned And Operated By The Institute And/OR The H. Lee Moffitt Cancer Center And Research Institute Hospital, Inc., A Florida Not-For-Profit Corporation (The "Hospital"); Providing For The Rights Of The Owners Of Such Series 2023A Bonds And For The Payment Thereof; Making Certain Other Covenants And Agreements In Connection With The Issuance Of Such Series 2023A Bonds; Authorizing A Negotiated Sale Of Such Series 2023A Bonds; Providing Certain Terms And Details Of Said Series 2023A Bonds, Including Confirming The Sale Thereof And Providing For The Manner For Establishing The Interest Rate Or Rates Thereon And Establishing The Maturities Thereof; Authorizing The Use Of A Preliminary Official Statement And A Final Official Statement With Respect Thereto; Authorizing The Execution And Delivery Of A Contract Of Purchase, A Supplemental Trust Agreement And A Supplemental Financing Agreement; Approving And Authorizing The Execution And Delivery Of The Series 2023A Bonds And All Other Related Instruments Including, Without Limitation, A Tax Certificate And Agreement; Approving The Plan Of Financing And Issuance Of The Series 2023A Bonds For Purposes Of And Pursuant To Section 147(F) Of Internal Revenue Code Of 1986, As Amended; Appointing A Trustee, Registrar And Paying Agent; Providing For Other Miscellaneous Matters In Connection With The Foregoing; Providing For The Severability Of Parts Hereof If Declared Invalid; And Providing An Effective Date.

File Number OMB23-0012

Comm. Dist. All

Recommendation Approve

Approved to adopt.

P46 Zoning Amendment (Continuance) – Reima Investments LLC/Apple Enterprises Trust – Change in Zoning from a R-2 Low Density Residential District to a C-2 General Commercial District – South Central Pasco County – On the South Side of Catfish Lake Road, North of State Road 54 – Containing Approximately 8.39 Acres

File Number PDD23-7665

Comm. Dist. 2

Recommendation Continuance Requested

Approved to continue the item to the March 7, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P47 Zoning Amendment (Continuance) – Margie A Tingley – Change in Zoning from a C-3 Commercial/Light Manufacturing District to a C-2 General Commercial District – Central Pasco County – On the South Side of State Road 52 Approximately .50 Mile East of Mirada Boulevard – Containing Approximately 9.82 Acres

File Number PDD23-7678

Comm. Dist. 1

Recommendation Continuance Requested

Approved to continue the item to the March 7, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P48 Zoning Amendment (Consent) – Angels Senior Living MPUD (Master Planned Unit Development) – ASL SR 54 Real Estate LLC – A Rezoning Request from an A-R (Agricultural-Residential District), R-4 High Density Residential District, and C-1 Neighborhood Commercial District to an MPUD Master Planned Unit Development District to Allow the Development of a Maximum of 180,000 Square Feet of Commercial and 181,000 Square Feet of Residential Treatment and Care Facilities on Approximately 31.77 Acres.

File Number PDD23-7606

Comm. Dist. 2

Recommendation Approval with Conditions

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

- P49 Zoning Amendment (Consent) – US 41 and Shettle Road MPUD Master Planned Unit Development – DW Lester & Sons, Inc. – A Rezoning Request from an MPUD Master Planned Unit Development District to an MPUD Master Planned Unit Development District to Allow the Development of a Maximum of 40,000 Square Feet of Office, 25,000 Square Feet of Commercial/Retail, and 341 Multi Family Apartments – Containing approximately 17.086 acres

File Number PDD23-7652

Comm. Dist. 2

Recommendation Approval with Conditions

The item was approved as part of the Public Hearing Consent Agenda including the noted revision to correct the Resolution as the incorrect Resolution had been attached in CivicClerk.

P50 Large-Scale Comprehensive Plan Amendment (Regular) - CPAL 22(06) Saddlebrook Resort PD - Providing For Transmittal Of The Proposed Large-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 22) From RES-6 (Residential-6 DU/GA) To PD (Planned Development) on Approximately 549.39 acres of Real Property located to the South Of S.R. 54 and East of Service Road; and a Text Amendment creating Subarea Policy FLU 7.1.66 – Saddlebrook Resort; and a Map Amendment to The Future Land Use Map 2-9 adding Subarea Map 2-9(66) Saddlebrook Resort; and Providing for additional Text Amendments as necessary for internal consistency.

File Number PDD23-0009

Comm. Dist. 2

Recommendation Approve

THE BOARD RECESSED AT 3:29 P.M. AND RECONVENED AT 3:43 P.M. ALL COMMISSIONERS WERE PRESENT.

Approved to receive and file documentation submitted by Ms. Jane Graham.

Approved to receive and file documentation submitted by Ms. Liz Alonso.

Approved to receive and file documentation submitted by Ms. Karen Haviland.

Approved to receive and file documentation submitted by Ms. Julia Bartunek.

Approved to continue the item to the April 4, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

COMMISSIONER OAKLEY LEFT THE MEETING AT 7:21 P.M. AND DID NOT RETURN.

Noted Items

Agenda items N51 through N94 were noted.

Agendas and Minutes

N51 Agency Mailing - Asturia CDD - July 26, 2022

File Number NI23-0362

Comm. Dist. All

Recommendation Receive and File

N52 Minutes of Meeting - Asturia Community Development District - July 26, 2022

File Number NI23-0363

Comm. Dist. All

Recommendation Receive and File

- N53 Minutes of Meeting - Lexington Oaks Community Development District - January 20, 2022
File Number NI23-0364
Comm. Dist. All
Recommendation Receive and File
- N54 Minutes of Meeting - Lexington Oaks Community Development District - October 21, 2021
File Number NI23-0365
Comm. Dist. All
Recommendation Receive and File
- N55 Minutes of Meeting - Lexington Oaks Community Development District - November 18, 2021
File Number NI23-0366
Comm. Dist. All
Recommendation Receive and File
- N56 Agency Mailing - Lexington Oaks CDD - December 16, 2021
File Number NI23-0367
Comm. Dist. All
Recommendation Receive and File
- N57 Agency Mailing - Lexington Oaks CDD - October 21, 2021
File Number NI23-0368
Comm. Dist. All
Recommendation Receive and File
- N58 Agency Mailing - Lexington Oaks CDD - November 18, 2021
File Number NI23-0369
Comm. Dist. All
Recommendation Receive and File
- N59 Agency Mailing - Lexington Oaks CDD - January 20, 2022
File Number NI23-0370
Comm. Dist. All
Recommendation Receive and File
- N60 Minutes of Meeting - Lexington Oaks Community Development District - December 16, 2021
File Number NI23-0371
Comm. Dist. All
Recommendation Receive and File

- N61 Minutes of Meeting - Lexington Oaks Community Development District - July 21, 2022
File Number NI23-0372
Comm. Dist. All
Recommendation Receive and File
- N62 Minutes of Meeting - Lexington Oaks Community Development District - February 17, 2022
File Number NI23-0373
Comm. Dist. All
Recommendation Receive and File
- N63 Minutes of Meeting - Lexington Oaks Community Development District - March 17, 2022
File Number NI23-0374
Comm. Dist. All
Recommendation Receive and File
- N64 Minutes of Meeting - Lexington Oaks Community Development District - April 21, 2022
File Number NI23-0375
Comm. Dist. All
Recommendation Receive and File
- N65 Minutes of Meeting - Lexington Oaks Community Development District - May 19, 2022
File Number NI23-0376
Comm. Dist. All
Recommendation Receive and File
- N66 Minutes of Meeting - Lexington Oaks Community Development District - June 16, 2022
File Number NI23-0377
Comm. Dist. All
Recommendation Receive and File
- N67 Agency Mailing - Lexington Oaks CDD - February 17, 2022
File Number NI23-0378
Comm. Dist. All
Recommendation Receive and File
- N68 Agency Mailing - Lexington Oaks CDD - March 17, 2022
File Number NI23-0379
Comm. Dist. All
Recommendation Receive and File

- N69 Agency Mailing - Lexington Oaks CDD - April 21, 2022
File Number NI23-0380
Comm. Dist. All
Recommendation Receive and File
- N70 Agency Mailing - Lexington Oaks CDD - May 19, 2022
File Number NI23-0381
Comm. Dist. All
Recommendation Receive and File
- N71 Agency Mailing - Lexington Oaks CDD - June 16, 2022
File Number NI23-0382
Comm. Dist. All
Recommendation Receive and File
- N72 Agency Mailing - Lexington Oaks CDD - July 21, 2022
File Number NI23-0383
Comm. Dist. All
Recommendation Receive and File
- N73 Gulf Harbors Advisory Board Meeting Minutes - September 13, 2022
File Number NI23-0521
Comm. Dist. All
Recommendation Receive and File
- N74 Gulf Harbors Advisory Board meeting - October 4, 2022
File Number NI23-0522
Comm. Dist. All
Recommendation Receive and File
- N75 Gulf Harbors Advisory Board Meeting Minutes - October 25, 2022
File Number NI23-0523
Comm. Dist. All
Recommendation Receive and File
- N76 Gulf Harbors Advisory Board Meeting Minutes - November 8, 2022
File Number NI23-0524
Comm. Dist. All
Recommendation Receive and File
- N77 Minutes - Jobs and Economic Opportunity Committee (JEOC) - October 27, 2022
File Number NI23-0518
Comm. Dist. All
Recommendation Receive and File

- N78 Minutes of Meeting - Meadow Pointe II Community Development District - November 16, 2022
File Number NI23-0525
Comm. Dist. All
Recommendation Receive and File
- N79 Agency Mailing - Meadow Pointe II CDD - November 16, 2022
File Number NI23-0526
Comm. Dist. All
Recommendation Receive and File
- N80 Minutes of Meeting - Meadow Pointe II Community Development District - November 2, 2022
File Number NI23-0527
Comm. Dist. All
Recommendation Receive and File
- N81 Agency Mailing - Meadow Pointe II CDD - November 2, 2022
File Number NI23-0528
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N82 Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC – Epperson North Village B (PCU04-102.78)
File Number NI23-0480
Comm. Dist. 1
Recommendation Receive and File
- N83 Release of Maintenance Guarantee – Epperson Ranch II Community Development District – Epperson Ranch Phase 6-1 (PCU04-102.56)
File Number NI23-0481
Comm. Dist. 1
Recommendation Receive and File
- N84 Release of Maintenance Guarantee – SR 54 Land Associates, LLC – Asturia Phase 5 (PCU06-205.20)
File Number NI23-0482
Comm. Dist. 3
Recommendation Receive and File
- N85 Acceptance of Utility Improvements – Peace Lutheran Church of Holiday Florida, Inc. – Peace Lutheran Church (PCU98-222.23)
File Number NI23-0483
Comm. Dist. 3

Recommendation Receive and File

- N86 Facilities Use Agreement - Starkey Ranch District Park - Starkey Little League Corp.
File Number NI23-0507
Comm. Dist. All
Recommendation Receive and File
- N87 Facilities Use Agreement - Starkey Ranch District Park - West Pasco Girls Fast Pitch Softball Association, Inc.
File Number NI23-0508
Comm. Dist. All
Recommendation Receive and File
- N88 Acceptance of Utility Improvements and Maintenance Guarantee – HDP Lanier Acres, LLC – Lanier Acres (PCU07-164.00)
File Number NI23-0513
Comm. Dist. 1
Recommendation Receive and File
- N89 Release of Maintenance Guarantee – Pulte Home Company, LLC – Chapel Crossing Parcel 5 (PCU12-111.05)
File Number NI23-0514
Comm. Dist. 1
Recommendation Receive and File
- N90 Release of Maintenance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Phase 3 Subphase 4B (PCU99-139.15)
File Number NI23-0515
Comm. Dist. 4
Recommendation Receive and File
- N91 Acceptance of Utility Improvements and Maintenance Guarantee – Lane Road Project, LLC – Lane Road Subdivision (PCU18-108.02)
File Number NI23-0516
Comm. Dist. 1
Recommendation Receive and File
- N92 Acceptance of Utility Improvements and Maintenance Guarantee – Specialty Restaurants Corporation – Lexington Oaks Commons (PCU97-113.45)
File Number NI23-0517
Comm. Dist. 2
Recommendation Receive and File
- N93 PSC-2023-0025-CO-EI - Docket No 20220172-EI - Duke Energy Florida, LLC - Issued January 6, 2023

File Number NI23-0519
Comm. Dist. All
Recommendation Receive and File

N94 PSC-2023-0025-CO-EI - Docket No 20220172-EI - Duke Energy Florida, LLC -
Issued January 6, 2023

File Number NI23-0520
Comm. Dist. All
Recommendation Receive and File

Walk-Ons

There were none.

Post Meeting Materials

To view post meeting materials, click the following link:
<http://www.pascocountyfl.net/4449/Pasco-Agenda-and-Minutes>

Adjourn

The meeting adjourned at 7:46 p.m.

Prepared by: Jessica L Popplewell