

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

ANNOTATED AGENDA

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

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

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. Dylan Rich spoke regarding growing up visiting Anclote Beach Park, the development of Anclote Beach Park, residents were not made aware of the development approval, that he was against the construction of the project on preserved park land, traffic concerns, boating crowds, noise and exhaust fumes, and stated his peace for his children and for further development in Florida.

Resolutions

Commissioners Items - Commissioner Starkey

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida Declaring March 6 Through March 10, 2023, As Newspaper In Education Week In Pasco County And Commending The Tampa Bay Times For Its Participation In This Program
File Number CAO23-5132
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Commissioners Items - Chairman Mariano

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Proclaiming The Month Of March To Be Designated Irish American Heritage Month In Recognition Of The Long History Of Irish American Contributions To The State Of Florida
File Number CAO23-5131
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C6 and C30 which were pulled for discussion or revision.

Constitutional Officers - Clerk - Minutes Distribution

- C3 Minutes - Board of County Commissioners Meeting - December 6, 2022
File Number CO23-0143
Comm. Dist. All
Recommendation Approve
- C4 Minutes - Board of County Commissioners Meeting - January 10, 2023
File Number CO23-0144
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C5 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 CO23-0124
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C6 Agreement for Sale and Purchase – G.M.'S Produce Store, LLC – Grand Boulevard Sidewalk – Whippoorwill Drive/Auld Lane to State Road 54 - EDO020-015 - \$11,035.50
File Number FAC23-0044
Comm. Dist. 3
Recommendation Approve

Approved Staff's recommendation with the noted revision of a mathematical error in the amount of \$1,035.50 as the closing cost to be \$593.50 and the new Fiscal Impact section should read \$11,593.50.

- C7 Agreement for Sale and Purchase of Property – DHM Investment Properties LLC – 8525 Inwood Drive, Hudson - Sea Pines Neighborhood Flood Abatement Project – \$23,500.00
File Number FAC23-0118
Comm. Dist. 5
Recommendation Approve

- C8 Change Order No. 1 to Task Order No. FM22-010 – Coastal Design Consultants, Inc. – Starkey Ranch District Park Phases 2B-2G – Six Multi-Purpose Fields with Related Facilities and Additional Parking – \$22,600.00
File Number FAC23-0119
Comm. Dist. 3
Recommendation Approve

- C9 Change Order No. 2 to Task Order No. FM22-021 and Additional Purchase Authority – Banded Construction Company, Inc. – Summit Medical Building Interior Renovations – Extend Task Order 45 Days – \$99,174.63
File Number FAC23-0121
Comm. Dist. 5
Recommendation Approve

- C10 Accept Bus Stop Easement – District School Board of Pasco County – Canton Ave Bus Shelter & Sidewalk Improvements Project - No Funding Required
File Number FAC23-0123
Comm. Dist. 5
Recommendation Approve

- C11 Adopt Resolution Cancelling Taxes – Erickson Ames – Elfers Voluntary Homeowner Occupied Buyout Program – 7032 Riverrun Road, New Port Richey – No Funding Required
File Number FAC23-0124
Comm. Dist. 3
Recommendation Approve
- C12 Adopt Resolution Cancelling Taxes – Dale Penick – Elfers Voluntary Homeowner Occupied Buyout Program – 3611 Selkirk Street, New Port Richey – No Funding Required
File Number FAC23-0125
Comm. Dist. 3
Recommendation Approve
- C13 Accept Drainage Easement – George R. Baxter Jr. – Sea Pines Flood Abatement Project – No Funding Required
File Number FAC23-0126
Comm. Dist. 5
Recommendation Approve
- C14 Accept Drainage Easement – Mark Roger Leuzinger – Sea Pines Flood Abatement Project – No Funding Required
File Number FAC23-0127
Comm. Dist. 5
Recommendation Approve
- C15 Additional Purchasing Authority – IFB-CA-21-004 – National Fire Protection, LLC – Wet Fire Sprinkler System and Fire Hydrant Services Inspections and Repairs – \$50,000.00
File Number FAC23-0131
Comm. Dist. All
Recommendation Approve
- C16 Accept Drainage Easement – Branden Coy Powell and Cera Michelle Powell – Sea Pines Flood Abatement Project – No Funding Required
File Number FAC23-0132
Comm. Dist. 5
Recommendation Approve

C17 Accept Drainage Easement – David Vachon – Sea Pines Flood Abatement Project – No Funding Required
File Number FAC23-0133
Comm. Dist. 5
Recommendation Approve

C18 Accept Drainage Easement – Joseph Jurgens Jr. and Janice Jurgens – Sea Pines Flood Abatement Project – No Funding Required
File Number FAC23-0134
Comm. Dist. 5
Recommendation Approve

Internal Services - Fleet Management

C19 Additional Purchase Authority – IFB-BW-22-195 – Cintas Corporation No. 2 – Uniform Rental Services – Multi-Year Award – \$214,595.00
File Number FM23-0018
Comm. Dist. All
Recommendation Approve

C20 Exempt Purchase – Energreen America, Inc. – Multiple Telescopic Tool Carriers – \$749,990.00
File Number FM23-0019
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

C21 Additional Purchase Authority – Withlacoochee River Electric Cooperative – Tower and Ground Space for P25 Public Safety Radio System – \$1,459.93
File Number IT23-0021
Comm. Dist. All
Recommendation Approve

C22 Agreement between Pasco County and Florida Department of Management Services – Old Geiger Road Tower Lease and Tower Construction – No Funding Required
File Number IT23-0030
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C23 Budget Amendment - Transfer from General Fund Reserves - Public Services Branch, Support Services Department - Appropriate Reserve Funding to be Used for the Public Services Grants and Fiscal Office Moving - \$85,193.00
File Number BA23-0069
Comm. Dist. All
Recommendation Approve
- C24 Budget Amendment – Transfer of Funds from the Operating Budget to the Capital Budget for the Purchase of Laptops and Desktops – All Branches – To Properly Account for Assets Following the Revision of the Clerk & Comptroller’s Guideline for Classification of Assets – \$1,347,322.00
File Number BA23-0070
Comm. Dist. All
Recommendation Approve
- C25 Budget Amendment - Realign Available Budget and Recognize Funding Assistance - Public Services Branch, Parks, Recreation, and Natural Resources Department - Appropriate Funding for Aloha Gardens Park Playground - \$86,741.00
File Number BA23-0072
Comm. Dist. 3
Recommendation Approve
- C26 Adopt Revisions to Budget Amendment Policy No. 700.04 - Office of Management and Budget - No Funding Required
File Number OMB23-0010
Comm. Dist. All
Recommendation Approve
- C27 Request for Expenditure from the Federal Forfeiture Fund – Pasco Sheriff’s Office – Reimburse for First Quarter Fiscal Year 2023 Match Portion of the COPS Grant – \$118,143.66
File Number OMB23-0014
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C28 Traffic Signal Contribution – BayCare Health System, Inc. – Traffic Signal at the S.R. 581 and Eagleston Boulevard Intersection – \$290,626.86
File Number PMA23-0026
Comm. Dist. 2
Recommendation Approve
- C29 Change Order No. 4 to Professional Services Agreement – HDR Engineering, Inc. – Old Pasco Road Route Study and Pond Siting Analysis Report (from Wesley Chapel Boulevard (C.R. 54) to S.R. 52) Time Extension – \$209,213.91
File Number PMA23-0027
Comm. Dist. 1, 2
Recommendation Approve
- C30 Professional Services Agreement for RSQ-KM-21-098 – Kisinger Campo & Associates, Corp. – Tower Road Project Development and Environment (PD&E) Study and Pond Siting Analysis Report, from the Eastern Terminus of Rangeland Boulevard to Bexley Village Drive – \$1,864,209.00
File Number PMA23-0028
Comm. Dist. 3, 4
Recommendation Approve
- Approved Staff's recommendation with the noted revision to remove the edits from pages 32 and 33 from the final agreement.
- C31 Resolution to Reduce the Speed Limit – Old Dixie Highway – Speed Limit Reduction – \$1,000.00
File Number TR23-0076
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C32 A Resolution to Establish Intent to Reimburse Certain Capital Expenditures Incurred in Connection with Expansion and Improvement of the County's Solid Waste and Disposal Resource Recovery Facilities with Proceeds of Future Tax-Exempt Financings; Providing Certain other Matters in Connection Therewith – No Funding Required
File Number PIFBA23-0176
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C33 Second Amendment to Cooperative Funding Agreement No. 18CF0000880 – Southwest Florida Water Management District – Contract Time Extension for Holiday Hill Drainage Improvements (SW-727)/(N859) Project – No Funding Required
File Number PW23-0064
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Solid Waste

- C34 Additional Purchasing Authority – Greer Enterprises, LLC – Household Battery Recycling Services – Multi-Year Award – \$425,000.00
File Number SW23-0151
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C35 Cooperative Purchase and Budget Amendment Journal No. 172 – Xylem Dewatering Solutions, Inc. – Godwin Pumps Critically Silenced Pumps – \$164,505.00
File Number UTOM23-0110
Comm. Dist. All
Recommendation Approve

C36 First One-Year Renewal and Additional Purchasing Authority – Blue Water Aquatics, Inc. – Midge Fly Control – \$190,000.00
File Number UTOM23-0181
Comm. Dist. All
Recommendation Approve

Public Services - Destination Management Organization

C37 Award of Bid No. RFP-CL-22-147 – Madden Preprint Media LLC – Experience Florida's Sports Coast 2022 - 2024 Destination Travel Guide – \$130,320.00
File Number DMO23-0047
Comm. Dist. All
Recommendation Approve

Regular

Internal Services - Office of Management and Budget

R38 Presentation - Revenue Projection Discussion - No Funding Required
File Number OMB23-0017
Comm. Dist. All
Recommendation Presentation Only

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

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding the 50th anniversary for the CARES Gala that was held on March 3, 2023 and noted that he appreciated all the work they did that helped support and take care of the elderly.
- He spoke regarding the 112th Annual Founders Day Parade in Zephyrhills.
- He spoke regarding the groundbreaking for Fire Station 3 on SR 52 and Majestic Boulevard, the need for more Fire Stations in the County, and that there was a continuous growth of Fire Stations.
- He spoke regarding discussions with citizens regarding the difficulty with the County permitting process.

Discussion was held regarding the permitting process in Pasco County; examples of issues that arose in the permitting process; that the process wasn't done in a timely manner; and that Commissioner Starkey had been appointed to the Board of Directors with the Association of Counties.

COMMISSIONER BRADFORD LEFT THE MEETING AT 11:13 A.M. AND RETURNED AT 11:18 A.M.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman wished the Legislative Delegation all the best in Tallahassee, and noted he appreciated all that they had done for them, they were there to support the Legislative Delegation and that they were there to support the Board as well, and expressed his excitement to work with them in the upcoming session.
- He spoke regarding the celebration of Commissioner Oakley who was elected for his second year as Chairman of Tampa Bay Water while photos were displayed.
- He spoke regarding Southwest Florida Water Management District, that he received an award for representing Pasco for the last 3 years, and that he watched Mr. Dusty Rowland get sworn in as Pasco's new representative while photographs were displayed.
- He spoke regarding his appreciation for Mr. John Tilman and his company Certified Services for the work they do, they adopted roads across Old Pasco Road and Wesley Chapel Boulevard, that Mr. Tilman and his team on American Cleanup Day picked up over 1,000 pounds of garbage, his team absorbed all the costs for the cleanup, and reminded everyone to keep fighting the trespassers and littering to keep the County clean while photos were displayed.

Discussion was held regarding the services Certified Services provided.

- He spoke regarding his tour of the Pasco County Mosquito Control District, they wanted to renew their partnership with Pasco County to help find synergies so they could work together to stop environmental issues, the Board was invited to the third annual open house, and he presented the Board with fliers that were given to him by the Pasco County Mosquito Control District.
- He spoke regarding the opening of BayCare Wesley Chapel on March 7, 2023, that they took a final walkthrough, and congratulated BayCare on the opening while photos were displayed.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding Senate President Kathleen Passidomo who had engaged in working on the trails and work force housing.
- She expressed her excitement for the Bill moving forward with the Florida Wildlife Corridor and for the investment with the Sun Trail Network which the Coast-to-Coast Trail was a part of, lack of signage on the trails to alert visitors where businesses were, and that the County had a responsibility to do the signage for the trails even when there would be a Coast-to-Coast logo.
- She spoke regarding the Bill that combined transit agencies HART and PSTA, that the combination would make it easier for when they would do a regional transit plan, and that possibly one day there would only be one transit agency for the whole region.
- She mentioned that Southwest Florida Water Management District had planned on taking out the bridge over the Anclote River in the Starkey Wilderness Park, that they should replace the bridge rather than take it down completely, and the need to have access from one side of the park to the other.
- She spoke regarding that Cogon grass was all along SR 52, that she called Mr. Kartik Goyani, Vice President of Operations, to let them know that Cogon grass took over their entrance area of Mirada off SR 52, and that they had to act fast so it wouldn't be expensive and difficult to restore.
- She displayed photos showing a property in her District that had personal items on the street and all over the front yard. She asked if the resident should be cited for a Criminal or Civil violation due to no response to the first citation.

Discussion was held regarding how the County could take the items from the resident because they were in the right-of-way; that the Health Department and Public Works were contacted on the matter; and that it needed to be taken care of immediately.

- She explained that on March 20, 2023 there would be an event held at the Barn at Starkey Market for businesses that dealt with International Trade, there would be a silent auction, and the money would go toward helping students who wanted to participate in the international program.
- She held discussion regarding a request to have Staff be accessible to citizens to further help with permitting issues.
- She spoke regarding the need for a Grants Department and that the return on investment would be significant.

- She spoke regarding a company called Kristall Turm that built rope courses without trees and that they attended the Orlando Expo event every year for the park's equipment and to sell their exhibit. She noted that the course would be great for Sun West Park while photos were displayed.
- She spoke regarding 40 foot lots, front loaded lots, and rear loaded lots.

Discussion was held regarding the appropriateness of setbacks.

Miscellaneous Business – District Four – Commissioner Bradford

- Commissioner Bradford congratulated those who received awards and appointments.
- He noted he missed the groundbreaking ceremony for Fire Station 3.
- He displayed pictures and spoke regarding the collection of thousands of pounds of dog and cat food from rotaries at a Toyota dealership and a Honda dealership, that Animal Support Services would deliver the animal food throughout the County for people who couldn't afford to feed their pets, and if residents were unable to feed their pets, the pets would go to a shelter which the County wouldn't have enough space to take care of the animals.

Miscellaneous Business - District Five - Commissioner Mariano

- Chairman Mariano appointed Commissioner Bradford to the Canvassing Board.

Mr. Steinsnyder clarified that Commissioner Bradford was previously made as the alternate and that he would move up.

- He had Mr. Erik Breitenbach, Assistant County Administrator for Internal Services, speak on a visit to the Pinellas Central Energy Plant while photos were displayed.

Mr. Breitenbach spoke regarding Pinellas Central Energy's chilling plant facility and the potential of Pasco having the same type of facility to save energy within the County.

Chairman Mariano thanked Mr. Breitenbach and Mr. Andrew Baxter, Facilities Management Director, for going to visit Pinellas Central Energy Plant, expressed that he was impressed by the Energy Plant, and that it would be a great opportunity for Pasco County.

- He spoke regarding the Sun West Park event while photos were displayed. He proposed using a base coat for the area, and the future development of a hotel and a restaurant in the area.
- He spoke regarding the Starkey Park Opioid Awareness Walk event while photos were displayed, and requested a faster process for more benefits and resources for the people affected by opioids.

Ms. Cathy Pearson, Assistant County Administrator Public Services, spoke regarding Ms. Paula Baracaldo as the Chairman for the Opioid Task Force, the amount of money they received in February 2023, the next meeting for the Opioid Task Force was scheduled to be held on March 27, 2023, the amount of money that they had not received, and that at the next meeting they would discuss how they could use the money that they had received.

Discussion was held regarding potential counseling; opioid awareness presentations; the attorney who was assigned to look over the grant money for the Opioid Task Force; how to distribute the grant money; the RFP process; the RESTORE ACT RFP process; and the need for a speedy process to produce more resources for citizens affected by Opioids.

- He spoke regarding the ribbon cutting for the VA Outpatient Center, Congressman Mike Bilirakis attended the event, that Congressman Gus Bilirakis's father was the one who began the process to get the VA Outpatient Center to Pasco, the services provided by the VA, and thanked Congressman Bilirakis for following through and bringing the VA Outpatient Center to Pasco while photos were displayed.
- He spoke regarding the Beacon Woods Fire Station opening and noted the station would be modernized to further assist the firefighters.
- He spoke regarding that the permitting process for the License Maintenance Agreement took hours of Staff time, the Links MPUD, MPUD requirements, the removal of the golf course, and that Staff had to be quicker with the permitting process.

Miscellaneous Business - County Administrator

- Mr. Carballa acknowledged Mr. Troy Lamson, Lead Animal Care Technician, for receiving a Lifetime Achievement award at the Florida Animal Control Association Conference.
- He spoke regarding five of the beaches in west Pasco featured Mobi-Mat's to help people with difficulty walking have better access to the beach.

- He spoke regarding Civic Associations that wanted to beautify the community, the communities were in the County owned rights-of-way, and liability insurance. He requested the Board waive the Leisure Beach community fees for the License and Maintenance Agreement and the right-of-way costs, and amend the fee schedule for the right-of-way use permits.

Chairman Mariano spoke regarding the maintenance and landscaping at Leisure Beach entryway.

Approved to waive the fees for the Leisure Beach right-of-way permit, and to direct Staff to amend the fee schedule for Civic Associations and HOA's that want to do beautification projects in rights-of-way to eliminate the fees.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding that tourism was back to normal in Pasco County, passport applications were at record numbers, there was a passport event held on a Saturday, March 4, 2023, that in 4 hours the event produced 309 passport applications and processed about 77 applications per hour, and noted the turnaround time for routine passports was 8 to 11 weeks and expedited passports were between 5 to 7 weeks.

Discussion was held regarding the turnaround time for renewal of passports and that some countries would not allow you in if the passport was 6 months away from the expiration date.

- Later in the meeting she noted that for renewal of passports the turnaround time was 8 to 11 weeks.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 11:54 A.M. AND RECONVENED AT 1:30 P.M. ALL COMMISSIONERS WERE PRESENT. COMMISSIONER WEIGHTMAN ARRIVED TO THE MEETING AT 1:31 P.M.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P39 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 300 Procedures; Section 303 Common Procedures Adding Section 303.1.B Design Standards Manual; Chapter 400 Permit Types And Applications; Section 402.2 Zoning Amendment – MPUD Master Planned Unit Development District; Section 407.5 Alternative Standards; Chapter 900 Development Standards; Section 901.3 Access Management; Section 901.4 Substandard Roadway Analysis And Mitigation; Section 901.6 Street Design And Dedication Requirements; Section 901.7 Bicycle Facilities; Section 901.8 Pedestrian Facilities; Section 901.10 Traffic Control Devices; Section 902.2 Stormwater Management Requirements; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date
File Number ENA23-0005
Comm. Dist. All
Recommendation Continuanace Requested

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

- P40 An Ordinance Establishing The Harvest Hills Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date
File Number PDD23-0141
Comm. Dist. 1
Recommendation Approve

Approved to adopt by a roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Items P43 as corrected, P44, P45, and P46 as corrected.

- P41 Conditional Use Request (Withdrawn) - Patricia Webber Fesmire/North American Towers, LLC/Earthcom Services, Inc. – Conditional Use for a 195 Foot Above-Ground-Level Monopole Wireless Communications Facility in an A- C Agricultural District – Central Pasco County – Approximately 1,000 Feet South of SR 52 and Approximately 1,000 Feet East of Bellamy Brothers Boulevard – Containing a Proposed 10,000 Square Foot Fenced Compound Area
File Number PDD23-0224
Comm. Dist. 2
Recommendation Withdraw

The item was withdrawn. No action was taken.

- P42 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 to the April 4, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P43 Zoning Amendment (Consent)– Harvest Hills North Villages of Pasadena Hills Master Planned Unit Development (f.k.a Harvest Hills) - LevelUp Consulting, LLC – Proposed is a Substantial Modification to a Previously Approved MPUD to Separate it Into Multiple Smaller MPUDs and Allow for a Transfer of the following Entitlements:798 Residential Dwelling Units and 167,811 sq. ft. of Non-residential Uses on Approximately 319.3 Acres
File Number PDD23-7548
Comm. Dist. 1
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda including the corrections to the background summary/alternative analysis, that the location of the project was on the northside of Prospect Road, at the intersection of Prospect Road and Handcart Road, and that the parcel identification numbers were provided for Harvest Hills South, that the corrected parcel ID numbers were 13-25-20-0000-00100-0000, 18-25-21-0000-00100-0000, 18-25-21-0000-00300-0000, and 18-25-21-0000-00400-0000.

- P44 Zoning Amendment (Consent) – Harvest Hills South Villages of Pasadena Hills Master Planned Unit Development (MPUD) (f.k.a Harvest Hills) - LevelUp Consulting, LLC – Proposed is a Substantial Modification to a Previously Approved MPUD to Separate it Into Multiple, Smaller MPUDs and Allow for a Transfer of the following Entitlements: 759 Residential Dwelling Units and 102,073 sq. ft. of Non-residential on Approximately 116.3 acres
File Number PDD23-7604
Comm. Dist. 1
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

- P45 Zoning Amendment (Consent) – Harvest Hills Commons Villages of Pasadena Hills Master Planned Unit Development - LevelUp Consulting, LLC – Proposed is a Substantial Modification to Reduce the Number of Entitlements From 470 Dwelling Units to 276 Dwelling Units
File Number PDD23-7605
Comm. Dist. 1
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

- P46 Zoning Amendment (Consent) – 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 Approve

Approved as part of the Public Hearing Consent Agenda including a correction to the BCC meeting date to read February 7, 2023 not February 21, 2023.

P47 Petition to Vacate Portions of Platted Rights-Of-Way, Alleys and Lot Lines (Regular) – Tampa Electric Company, Maria Spoto, Joseph Spoto and Nelson Spoto – Palm River Solar Farm - No Funding Required
File Number FAC23-0117
Comm. Dist. 1
Recommendation Approve

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

P48 Zoning Amendment (Regular) – Oakley Junction AG LLC/Oakley Junction – Change in Zoning from an A-C Agricultural District to a C-2 General Commercial District – South Central Pasco County – Northeast Corner of Oakley Boulevard and Old Pasco Road – Containing Approximately 1.98 Acres
File Number PDD23-7686
Comm. Dist. 2
Recommendation Approve

Approved Staff's recommendation.

P49 Zoning Amendment (Regular) – Global Broker Group LLC and Alma Associates LLC – Change in Zoning from an A-R Agricultural-Residential District to a R-4 High Density Residential District – South Central Pasco County – South Side of Tupper Road Approximately 360 Feet East of Interstate 75 – Containing Approximately 2.61 Acres
File Number PDD23-7687
Comm. Dist. 2
Recommendation Approve

Approved to continue to the May 9, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

Noted Items

Agenda Items N50 through N95 were noted.

Agendas and Minutes

- N50 Minutes of Meeting - Meadow Pointe II Community Development District - June 15, 2022
File Number NI23-0548
Comm. Dist. All
Recommendation Receive and File
- N51 Agency Mailing - Meadow Pointe II CDD - June 15, 2022
File Number NI23-0549
Comm. Dist. All
Recommendation Receive and File
- N52 Minutes of Workshop - Meadow Pointe II Community Development District - May 4, 2022
File Number NI23-0550
Comm. Dist. All
Recommendation Receive and File
- N53 Minutes of Meeting - Asturia Community Development District - May 24, 2022
File Number NI23-0551
Comm. Dist. All
Recommendation Receive and File
- N54 Agency Mailing - Asturia CDD - May 24, 2022
File Number NI23-0552
Comm. Dist. All
Recommendation Receive and File
- N55 Minutes of Meeting - Watergrass Community Development District II - December 2, 2021
File Number NI23-0553
Comm. Dist. All
Recommendation Receive and File
- N56 Agency Mailing - Watergrass CDD II - December 2, 2021
File Number NI23-0554
Comm. Dist. All
Recommendation Receive and File

- N57 Minutes of Meeting - Watergrass Community Development District II - March 16, 2022
File Number NI23-0555
Comm. Dist. All
Recommendation Receive and File
- N58 Agency Mailing - Watergrass CDD II - March 16, 2022
File Number NI23-0556
Comm. Dist. All
Recommendation Receive and File
- N59 Minutes of Meeting - Watergrass Community Development District II - May 18, 2022
File Number NI23-0557
Comm. Dist. All
Recommendation Receive and File
- N60 Agency Mailing - Watergrass CDD II - May 18, 2022
File Number NI23-0558
Comm. Dist. All
Recommendation Receive and File
- N61 Second Amendment to Commercial Redevelopment Landscape Grant Guidelines
File Number NI23-0600
Comm. Dist. All
Recommendation Receive and File
- N62 Minutes - Commission on the Status of Women (CSW) - November 7, 2022
File Number NI23-0606
Comm. Dist. All
Recommendation Approve
- N63 Minutes - Commission on the Status of Women (CSW) - December 5, 2022
File Number NI23-0607
Comm. Dist. All
Recommendation Approve
- N64 New Metric Engineering Agreement
File Number NI23-0608
Comm. Dist. All
Recommendation Receive and File

- N65 Minutes - Consolidated Justice Information Board (CJIB) – March 25, 2022
File Number NI23-0615
Comm. Dist. All
Recommendation Receive and File
- N66 Minutes - Environmental Lands Acquisition Selection Committee (ELASC)
– March 16, 2022
File Number NI23-0616
Comm. Dist. All
Recommendation Receive and File
- N67 Minutes - Metropolitan Planning Organization (MPO) – October 13, 2022
File Number NI23-0617
Comm. Dist. All
Recommendation Receive and File
- N68 Minutes - Planning Commission (PC) – November 17, 2022
File Number NI23-0618
Comm. Dist. All
Recommendation Receive and File
- N69 Minutes - Tourist Development Council (TDC) – September 21, 2022
File Number NI23-0619
Comm. Dist. All
Recommendation Receive and File
- N70 Minutes - Tourist Development Council (TDC) – October 19, 2022
File Number NI23-0620
Comm. Dist. All
Recommendation Receive and File
- N71 Minutes - Tourist Development Council (TDC) – November 16, 2022
File Number NI23-0621
Comm. Dist. All
Recommendation Receive and File
- N72 Minutes - Transportation Disadvantaged Local Coordinating Board
(TDLCB) – October 14, 2022
File Number NI23-0622
Comm. Dist. All
Recommendation Receive and File
- N73 Minutes - Villages of Pasadena Hills (VOPH) – September 21, 2022
File Number NI23-0623
Comm. Dist. All
Recommendation Receive and File

N74 Minutes - Villages of Pasadena Hills (VOPH) – October 19, 2022
File Number NI23-0624
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N75 Pasco Sheriff's Office Letter Dated January 13, 2023 - Reimbursement for Expenses Incurred - Grant #2021-PSNM-PASC-1-2E-002 - October 1, 2022 through December 31, 2022 - \$140,598.00
File Number NI23-0239
Comm. Dist. All
Recommendation Receive and File

N76 CA22-5030 - Interagency Agmt for the Operations of the Juvenile Assessment Center - Transfer of Detention Facility & Correctional Operations - Received in Board Records February 6, 2023
File Number NI23-0625
Comm. Dist. All
Recommendation Receive and File

N77 CA22-5030 - Memorandum of Understanding Between University of South Florida Board of Trustees - December 8, 2022
File Number NI23-0626
Comm. Dist. All
Recommendation Receive and File

N78 Pasco Sheriff's Office Letter Dated January 13, 2023 - Reimbursement for Expenses Incurred - Grant #15PBJA-21-GG-04328-MENT - October 1, 2022 through December 31, 2022 - \$18,257.20
File Number NI23-0240
Comm. Dist. All
Recommendation Receive and File

N79 Pasco Sheriff's Office Letter Dated January 13, 2023 - Reimbursement for Expenses Incurred - Grant #15PBJA-21-GG-01327-JAGX - October 1, 2022 through December 31, 2022 - \$16,471.47
File Number NI23-0241
Comm. Dist. All
Recommendation Receive and File

- N80 Acceptance of Termination of Contract with NRC Gulf Environmental Services, Inc. (NRC) – As Needed Emergency and Non-Emergency Wastewater Retrieval and Sludge Hauling (UTOM23-0035) – Bid No. IFB-RH-22-166
File Number NI23-0579
Comm. Dist. All
Recommendation Receive and File
- N81 CA22-5030 - Sunrise of Pasco County Inc Agreement for Services for Incarcerated Survivors of Sexual Assault - December 8, 2022
File Number NI23-0627
Comm. Dist. All
Recommendation Receive and File
- N82 CD23-0003 - Agreement with The Arc Nature Coast Inc for Property & Facility Updates to Create a COVID Transmission Free Environment - December 9, 2022
File Number NI23-0628
Comm. Dist. All
Recommendation Receive and File
- N83 CD23-0079 - CD23-0016 - CDBG FY23 - The Good Samaritan Health Clinic of Pasco Inc-Mold Remediation & Prevention & Create COVID Transmission Free Environment - December 19, 2022
File Number NI23-0629
Comm. Dist. All
Recommendation Receive and File
- N84 CD23-0090 - CD22-0149 - HOME Investment Partnership Program FY 23 Subrecipient Agmt For Multi-Family New Construction-Window Replacement- Sunny Dale & Pasco Terrace - January 12, 2023
File Number NI23-0630
Comm. Dist. All
Recommendation Receive and File
- N85 CD23-0092 - CD23-0016 Community Development Block (CDBG) FY 23 Subrecipient - Agmt With The Angelus Inc - Group Home Renovations - January 24, 2023
File Number NI23-0631
Comm. Dist. All
Recommendation Receive and File

- N86 FAC23-1015 - Task Order No FM23-015 - Animal Services North Parking Lot Improvement - Coastal Design Consultants - \$23,150.00 - December 6, 2022
 File Number NI23-0632
 Comm. Dist. All
 Recommendation Receive and File
- N87 FAC23-1017 - AAR No 4 - Resource Recovery Admin Building - Bandes Construction Company Inc - \$20,824.24 - December 12, 2022
 File Number NI23-0633
 Comm. Dist. All
 Recommendation Receive and File
- N88 FAC23-1023 - Task Order No FM23-009 - Veterinary Clinic & Administration Building Pre-Design & Schematic Phase - \$84,757.20 - January 6, 2023
 File Number NI23-0634
 Comm. Dist. All
 Recommendation Receive and File
- N89 Notice to Proceed - Animal Services North Parking Lot Improvements - Coastal Design Consultants Inc - January 16, 2023
 File Number NI23-0635
 Comm. Dist. All
 Recommendation Receive and File
- N90 Notice to Proceed - Citizens Center-Interior Renovation - Charles Perry Partners Inc - December 15, 2022
 File Number NI23-0636
 Comm. Dist. All
 Recommendation Receive and File
- N91 Notice to Proceed - Fire Rescue Station No 3 - David Nelson Construction Co - January 18, 2023
 File Number NI23-0637
 Comm. Dist. All
 Recommendation Receive and File
- N92 Notice to Proceed - Land O'Lakes Detention Center - Threshold Inspections - Intertek-PSI - December 12, 2022
 File Number NI23-0638
 Comm. Dist. All
 Recommendation Receive and File

- N93 Notice to Proceed - RDSJC - Clerk - Civil Office Restructuring - Phase II - EnviroBuild LLC - January 23, 2023
File Number NI23-0639
Comm. Dist. All
Recommendation Receive and File
- N94 PSC-2023-0064-PAA-WS - Docket No 20220185-WS - Multiple Florida Utility Services 1, LLC - Issued January 30, 2023
File Number NI23-0640
Comm. Dist. All
Recommendation Receive and File
- N95 Assignment & Assumption of Contract - Cardno In. - Stantec Consulting Services Inc - January 4, 2023
File Number NI23-0641
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-Agendas-and-Minutes>

Adjourn

The meeting adjourned at 2:15 p.m.

Prepared by: Kaylee Woods, Records Clerk I, Board Records Division