

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

ANNOTATED AGENDA

MAY 9, 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 - ABSENT
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Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq. - Rep. by Harold Sample, Deputy Clerk
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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 10:00 a.m.

Invocation
Pledge of Allegiance

Mr. Sample gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call

Chairman Mariano stated Commissioner Bradford was absent due to his recent diagnosis of Chronic Lymphocytic Leukemia and that the Commission prayed for a speedy recovery. He noted the District 4 Office was still open to the public in full operation and he had reached out to Staff to offer his support as a Commissioner.

Mr. Sample called the roll. All Commissioners were present with the exception of Commissioner Bradford who was absent. Commissioner Starkey arrived to the meeting at 10:16 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.

Ms. Tami Cook thanked Mr. Venkat Vattikuti and Mr. Panos Kontses at Traffic Operations for their help to the Watergrass community and the damages to Old Bridge Road. She spoke regarding the No Trucks Ordinance, asked about temporary signage, the cost of the repairs to a manhole cover on the corner of Overpass and Old Bridge Road, the interim traffic operation plans for I-75 exit 282, noise pollution concerns, and enforcement of the Noise Ordinance.

Chairman Mariano asked Mr. Branford Adumuah, Assistant County Administrator for Public Infrastructure Administration, to meet with Ms. Cook to discuss her concerns.

Ms. Serena Arnold and Ms. Erin Stroupe spoke regarding their concerns and opposition of a proposed cell tower on Starkey K-8 school grounds; the Code requirements for wireless communication facilities; compatibility with the surrounding area; negative impacts to home values; and other options that should be considered.

Resolutions

Commissioners Items - Vice Chairman Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declares The Week Of May 7-13, 2023, As Pasco County Correctional Officers And Employees Week

File Number CAO23-5148

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Weightman

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Week Of May 21-27, 2023, As National Public Works Week In Pasco County And Encouraging All Citizens To Support Public Works Activities This Week And Throughout The Year

File Number CAO23-5145

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Starkey

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring May 2023 As National Historic Preservation Month

File Number CAO23-5135

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Bradford

- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring May 15th As Peace Officers Memorial Day And The Week Of May 15th Through May 21st 2023 As Police Week In Pasco County

File Number CAO23-5144

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Chairman Mariano

- RS5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Week Of May 7-13, 2023 As Travel And Tourism Week In Pasco County

File Number CAO23-5150

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C7, C19, C41, C43, C52, and C53 which were pulled for discussion or revision and Agenda items C15, C36, C37, and C40 which had been withdrawn with Commissioner Starkey absent from the vote.

District Two - Commissioner Weightman

- C6 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring May 12th, 2023 As Childcare Provider Appreciation Day In Pasco County

File Number CAO23-5151

Comm. Dist. All

Recommendation Approve

District Five - Chairman Mariano

- C7 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Third Week Of May As Water Reuse Week In Pasco County
File Number CAO23-5149
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Constitutional Officers - Clerk - Minutes Distribution

- C8 Minutes - Board of County Commissioners Meeting - February 21, 2023
File Number CO23-0153
Comm. Dist. All
Recommendation Approve
- C9 Minutes - Board of County Commissioners Meeting - March 7, 2023
File Number CO23-0154
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C10 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 CO23-0140
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C11 Task Order No. FM23-016 – Williamson Dacar Associates, Inc. – West Pasco Government Center – Second Floor and Third Floor Renovations – \$209,700.00
File Number FAC23-0108
Comm. Dist. 4
Recommendation Approve

- C12 Second Amendment to RSQ-DS-20-046 and Additional Purchase Authority – Mason Blau Associates, Inc. – Pasco County Nottingham Public Works Facility – Ratify, Affirm, and Extend Agreement 365 Days - \$1,137,848.49
File Number FAC23-0128
Comm. Dist. 5
Recommendation Approve
- C13 Task Order No. FM23-017 – The Lunz Group, LLC – McKendree Fleet Expansion – \$176,200.00
File Number FAC23-0141
Comm. Dist. 1
Recommendation Approve
- C14 Agreement for Sale and Purchase of Property – Janet B. Lucht, as Trustee of the Janet B. Lucht Living Trust dated December 6, 2010 – Lot 311 Sea Pines Unit Seven Unrecorded Plat, Hudson - Sea Pines Neighborhood Flood Abatement Project – \$26,000.00
File Number FAC23-0151
Comm. Dist. 5
Recommendation Approve
- C15 Accept Multi-Use Trail Easement Agreement – 3KS Family, LLLP – Orange Belt Trail – No Funding Required
File Number FAC23-0154
Comm. Dist. 2
Recommendation Approve
- The item was withdrawn. No action was taken.
- C16 Amended and Restated Resolution Vacating, Abandoning, and Discontinuing Portions of Platted Rights-of-Way – Leaf Lane, Camphorwood Lane and Breezewood Drive – Blue Triton Brands, Inc. – No Funding Required
File Number FAC23-0156
Comm. Dist. 1
Recommendation Approve
- C17 Award of Bid No. IFB-CA-23-043– Crazy Horse Enterprises, Inc. d/b/a Vic's Painting & Reconstruction – Exterior Painting – Charlie Wing Pasco County Jail – \$136,439.00
File Number FAC23-0158
Comm. Dist. 2
Recommendation Approve

Internal Services - Purchasing

- C18 Authorization to Shortlist and Delegate Negotiation and Execution of Agreement to County Administrator for RSQ-DS-23-045 – Anderson House Park Design Project – Not to Exceed Budgeted Amount Plus 20%

File Number PU23-0024

Comm. Dist. All

Recommendation Approve

- C19 Authorization to Shortlist and Delegate Negotiation and Execution of Agreements to County Administrator for RSQ-LK-23-024 – Resilient Pasco Project – No Funding Required

File Number PU23-0025

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

- C20 Authorization to Shortlist and Delegate Negotiation and Execution of Agreement Authority to County Administrator for RSQ-DS-23-023 – Construction Engineering Inspections Services for Multiple Projects – No Funding Required

File Number PU23-0026

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C21 Task Order No. EDO23-003 – Cumbey and Fair, Inc. – Mitchell Boulevard Multi-Use Path Design and Post Design Services, from Churchill Parkway to Trinity Oaks Boulevard – \$193,400.00

File Number PMA23-0010

Comm. Dist. 3

Recommendation Approve

- C22 First Amendment to Miscellaneous Professional Engineering Related Services Agreement RSQ-SS-14-179 – Cumbey and Fair, Inc. – No Funding Required

File Number PMA23-0020

Comm. Dist. All

Recommendation Approve

- C23 Task Order No. EDO23-011 – Ayres Associates, Inc. – Collier Parkway at Livingston Road Intersection Improvements – Design and Post Design Services – \$152,119.81
File Number PMA23-0031
Comm. Dist. 2
Recommendation Approve
- C24 Recording of Plat with a Performance Guarantee – NNP - Bexley, LLC – Bexley South 4-4 and North 3-1 Phase C – No Funding Required
File Number SA23-0039
Comm. Dist. 4
Recommendation Approve
- C25 Recording of Plat – Lennar Homes, LLC – The Townes at Lake Thomas Phase 1 - Partial Replat – No Funding Required
File Number SA23-0040
Comm. Dist. 4
Recommendation Approve
- C26 Recording of Plat – Covenant Homes, Inc. – Crews Lake Estates – No Funding Required
File Number SA23-0041
Comm. Dist. 5
Recommendation Approve
- C27 Recording of Plat – Meadow Ridge Owner, LLC and Sentosa Epperson Ranch, LLC – Epperson South Town Center East Lot A Replat – No Funding Required
File Number SA23-0042
Comm. Dist. 1
Recommendation Approve
- C28 Recording of Plat with a Performance Guarantee – Len Angeline, LLC – Angeline Phase 3B-2 – No Funding Required
File Number SA23-0044
Comm. Dist. 4
Recommendation Approve
- C29 Resolution to Restrict Thru Truck Traffic – Overpass Road and Old Bridge Road – No Thru Trucks Signage – \$400.00
File Number TR23-0121
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C30 Additional Purchase Authority – Ferguson Enterprises, LLC d/b/a Ferguson Waterworks and Pasco Pipe Supply, Inc. – As Needed Pipe Fittings and Accessories – \$400,000.00
File Number PIFBA23-0259
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C31 First Amendment to Cooperative Funding Agreement No. 19CF0001844 – Southwest Florida Water Management District – Pasco-Hernando State College/Boggy Creek Flood Protection Implementation (SW-746)(Q042) Project – No Funding Required
File Number PW23-0066
Comm. Dist. 4
Recommendation Approve
- C32 Cooperative Funding Agreement Award No. 23CF0003977 – Southwest Florida Water Management District – Duck Slough BMP Operational Feasibility Study; Recognize and Appropriate Agreement Funding – \$187,500.00
File Number PW23-0073
Comm. Dist. 3
Recommendation Approve
- C33 Task Order No. SMO23-036 – DeLoach Engineering Science, PLLC – Duck Slough BMP Operational Feasibility Study – \$375,000.00
File Number PW23-0077
Comm. Dist. 3
Recommendation Approve
- C34 Paving Assessment (PVAS) Roll – Board of County Commissioners – Resolution for Implementation of the Uniform Method of Collection for Non-Ad Valorem Assessments and Proposing Final Assessment Rates for Various PVAS Projects – No Funding Required
File Number PW23-0078
Comm. Dist. All
Recommendation Approve

- C35 Second Amendment to Cooperative Funding Agreement No. 18CF0000885 – Southwest Florida Water Management District – Ironbark Neighborhood Flood Abatement (N913)/(SW-681) Project – No Funding Required

File Number PW23-0080

Comm. Dist. 5

Recommendation Approve

- C36 Task Order No. SMO23-037 – Environmental Consulting & Technology, Inc. – Lake Diane Environmental Assessment – \$71,680.00

File Number PW23-0081

Comm. Dist. 3

Recommendation Approve

The item was withdrawn. No action was taken.

- C37 Extension Renewal to Bid No. IFB-JV-18-058 and Change Order No. 5 – Southern Road & Bridge, LLC – Miscellaneous Major Drainage Maintenance – \$2,783,000.00

File Number PW23-0091

Comm. Dist. All

Recommendation Approve

The item was withdrawn. No action was taken.

Public Infrastructure - Solid Waste

- C38 First Amendment to Agreement for RSQ-RH-20-034 – JMG Engineering, Inc. – Pasco County Resource Recovery Facility Expansion Power Plant Siting Act Permitting and Contract Assistance – No Additional Funding

File Number SW23-0264

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

- C39 Task Order No. 2-23 – Stroud Engineering Consultants, Inc. – Wesley Center Force Main Improvements (PCU 22-014.00) – \$332,820.50

File Number UTD23-0243

Comm. Dist. 2

Recommendation Approve

- C40 Task Order No. 1-23 – Ardurra Group, Inc. – New River Library Master Pump Station Flow Diversion Project (PCU 23-005.00) – \$207,093.00
File Number UTD23-0258
Comm. Dist. 1, 2
Recommendation Approve

The item was withdrawn. No action was taken.

Public Safety - Corrections

- C41 Interlocal Agreement Amendment – Pasco County BOCC and the Pasco Sheriff's Office - Transfer of Jail Related Sites – No Funding Required
File Number COR23-0004
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation with the revision to the signature block and the date which had been corrected.

- C42 Award of Bid - Helping Emergency Responders Obtain Support (HEROS) Program – Florida Department of Health – No Funding Required
File Number COR23-0005
Comm. Dist. All
Recommendation Approve

Public Safety - Fire Rescue

- C43 Multiple Award of Bid No. IFB-SV-23-047 – Fisher Scientific Company LLC; Geotech Environmental Equipment, Inc.; CAM2 Technologies, LLC d/b/a Redwave Technology – Supply and Delivery Hazardous Material Detection and Protection Equipment and Supplies – \$385,990.00
File Number FR23-1636
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

Public Services - Animal Services

- C44 Memorandum of Agreement – Sunrise of Pasco County, Inc. – Victim Referrals for Housing and Care of Victims' Pets – No Funding Required
File Number AS23-0006
Comm. Dist. All
Recommendation Approve
- C45 Interlocal Agreements – City of New Port Richey, City of Port Richey, City of San Antonio, Town of St. Leo, City of Dade City, and City of Zephyrhills – Animal Control Services for Pasco County Municipalities – No Funding Required
File Number AS23-0007
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C46 Amendment 006 to Standard Contract No. EP021-PASCO and Purchase Order Amendment EP021-PASCO-006 – Area Agency on Aging of Pasco Pinellas, Inc. – Emergency Home Energy Assistance for the Elderly Program – \$253,309.00
File Number HS23-0047
Comm. Dist. All
Recommendation Approve
- C47 Amendment 005 to Standard Contract No. EP021-PASCO and Purchase Order Amendment EP021-PASCO-005 – Area Agency on Aging of Pasco-Pinellas, Inc. – Emergency Home Energy Assistance for the Elderly Program – \$34,734.73
File Number HS23-0048
Comm. Dist. All
Recommendation Approve
- C48 Appointments and Considerations of Volunteer Board Members to the Suncoast Health Council – Amar Vora – Nominate Board Member to Fill Vacancy – No Funding Required
File Number HS23-0049
Comm. Dist. All
Recommendation Approve
- C49 Amendment No. 001 to the Older Americans Act Title III Standard Contract No. EA023-PASCO NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – Increase in Contract Funding – \$252,120.96
File Number SS23-0010
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C50 Re-establishment of Change Funds – Pasco County Libraries Department – Change Funds at Hugh Embry Branch Library – \$100.00
File Number LI23-0011
Comm. Dist. 1
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C51 Amendment No. 1 to Florida Boating Improvement Program Grant Agreement No. 20116 – Florida Fish and Wildlife Conservation Commission – Amend Deliverable No. 1 and Remove Deliverable No. 2 From Agreement – No Funding Required
File Number PRN23-0066
Comm. Dist. 5
Recommendation Approve
- C52 Exempt Purchase – Musco Sports Lighting, LLC – Musco Lighting Structure Systems at J. Ben Harrill Recreation Complex and Wesley Chapel District Park – \$200,888.00
File Number PRN23-0107
Comm. Dist. 1, 3
Recommendation Approve

Approved Staff's recommendation with the correction to the Commission District, that instead of District 1 and 3, it was District 2 and 3.

- C53 Exempt Purchase - Musco Sports Lighting, LLC - Musco Lighting Structure System - Softball Field at Wesley Chapel District Park - \$125,200.00
File Number PRN23-0122
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation with the correction to the Commission District, that instead District 1, it was District 2.

Public Services - Public Transportation

C54 Cooperative Contract Purchase - Gillig, LLC - Heavy-Duty Transit Vehicles -
\$2,501,652.00
File Number PT23-0017
Comm. Dist. All
Recommendation Approve

Regular

Public Infrastructure - Public Works

R55 Confirmation, Public Works Director – Jason M. Mickel – Annual Salary of
\$150,000.00
File Number PW23-0096
Comm. Dist. All
Recommendation Approve

Approved to appoint Mr. Jason M. Mickel as the Public Works Director.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding the memorial service for Firefighter Jason Tucker and noted his appreciation for firefighters as photos were displayed.
- He spoke regarding the recent Tunnel to Towers Let Us Do Good Village home dedication ceremony for Sergeant Sualauvi Tuimaleali'ifano and the wheelchair accessible features of the home as photos were displayed.
- He spoke regarding the recent Pasco Law Enforcement Officers Memorial Service that was held and the fallen officer memorial that would be completed prior to next year's event as photos were displayed. He noted the Sheriff's Office had done a great job on the event.
- He spoke regarding the recent ribbon cutting ceremony at the Zephyrhills Veteran's Clinic, a west side Veteran's Clinic ribbon cutting ceremony that had occurred, the amount of hospitals in the County would better serve citizens, as photos were displayed. He noted his appreciation for all of the hospitals.
- He spoke regarding issues the City of Zephyrhills had, a water line between Dade City and Zephyrhills, the potential for County water to be provided, Dade City growth, Zephyrhills water treatment changes that were needed, water issues in surrounding Counties, impacts to development, that water resource projects

were needed in the future, necessary road improvements, project interconnects, the need to plan for future development, and the importance of mobility fees.

Chairman Mariano spoke regarding the Tampa Bay Water plant, collaboration needed with all of the Cities, a potential partnership with SWFWMD and Tampa Bay Water, the ability to conserve water, and the need to address development pressure issues.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman noted Commissioner Bradford was in his prayers and asked Staff to contact him if they needed any support.
- He spoke regarding the Memorial Service for Firefighter Jason Tucker and his appreciation for the Rotary Club of Wesley Chapel who handed out water.
- He spoke regarding the National Day of Prayer event that was held at the Historic Courthouse. He thanked all of the pastors and churches that were involved.
- He spoke regarding the Homes for Our Troops Kick-off Party, money raised by the organization, a recipient's choice to live in Wesley Chapel, and the accessibility of the shower as photos were displayed. He noted he was excited to welcome them to Pasco County.
- He spoke regarding a recent tour of the Tax Collector's Office, the positive energy, and his appreciation for the Honorable Mike Fasano and his team as photos were displayed.
- He spoke regarding the Childcare Provider Appreciation Day Resolution that was approved as a part of the Consent Agenda. He noted his appreciation for Mr. Steve Knobl and the Early Learning Coalition.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding the TIF, the CIP, Trinity Boulevard widening plans, Little Road widening plans, Collier Parkway widening plans, and changes that were necessary for local road funding while a map was displayed.

Mr. Carballa spoke regarding spoke regarding a change to the TIF that was made to free up additional general revenue, monies set aside for transportation, mobility fee subsidization, how the prioritization of projects worked, the Long

Range Transportation Plan, CIP funding sources, and the need for additional transparency on the process.

Discussion was held regarding road project funding; a sidewalk trail on Fivay Road that was delayed; an Ordinance amendment that would be needed to change to a higher percentage; the preference for decisions to be made by the Board instead of administratively; impacts to development; Ehren Cutoff traffic congestion; the Board's yearly approval for the deletion of projects on the Capital Improvement Plan; disclosure needed for what was added or deleted from the list; impacts of mobility fee credits on road network construction; a new route created by the extension of Ridge Road; the need to revisit the Mobility Fee Schedule and incentive packages; prioritization of roads; the benefits of hotels; road connection projects; general fund monies; impacts to parks and Fire Rescue; and a requested workshop.

- She spoke regarding a road maintenance agreement with the City of New Port Richey, annexation of County property by Dade City, County maintenance of roads, and an interlocal agreement with Dade City that was needed.
- She spoke regarding a Google Maps tool that allowed you to view the past appearance of areas and a Truist Bank on Little Road without landscaping.

Discussion was held regarding the lack of irrigation.

- She spoke regarding a recent trip to visit trails in Bentonville, Arkansas. She noted Pasco was the 25th municipality to visit the area this year.
- Later in the meeting, she spoke regarding a lot on Trouble Creek Road and Little Road that was cleared without a permit, a Class I Wetland that was filled in, that hurricane staging would never occur on a substandard road, the residential zoning of the property, and that \$50,000.00 would be paid into the tree mitigation trust fund by the property renter. She asked what was the fine for doing site prep without a permit.

Mr. Steinsnyder noted Ordinance violations were capped at \$500.00 per day.

Discussion was held regarding intentional violations; whether property owners could be required to replant trees; Chapter 125 of the State law that capped penalties; Enforcement and fine options; and that the property owner had applied for a Conditional Use.

Mr. Liam Devine, Planning and Development, noted it was a Special Exception application and would appear before the Planning Commission for final vote.

Commissioner Starkey noted the road was narrow, had a deep ditch on the side, and was not suitable for construction trucks in a hurricane. She asked whether more punitive action was necessary.

- She spoke regarding an adjacent property purchased by the Catches Restaurant for dry storage, a meeting that was held with Port Richey regarding the vacation of Bridge Street, the improvement of a path that went underneath the bridge, and her frustrations regarding the situation.

Discussion was held regarding the design of the new sidewalks alongside the restaurant and U.S. 19; a potential agreement between the City of Port Richey and the restaurant; development improvements in Port Richey; that Port Richey was not anti-development; that Port Richey wanted to know the public purpose for relinquishing public land; and that Chairman Mariano had plans to meet with the Mayor.

- She noted Congressman Gus Bilirakis lost a sibling unexpectedly last week and that she sent her condolences.

Miscellaneous Business - District Four - Commissioner Bradford

- Absent.

Miscellaneous Business - District Five - Commissioner Mariano

- Chairman Mariano spoke regarding the recent Resiliency Summit that was held, a baffle box that was coming to Lake Saxon in Wesley Chapel, and his excitement for future projects. He thanked Mr. Carballa for sending team members.
- He spoke regarding a meeting that was held at Leisure Beach regarding the upcoming canal restoration projects.
- He spoke regarding the paving assessment for El Sol Court and a discussion with Mr. Ainsley Caldwell, Chief Project Manager of Public Works, regarding postponing the project until adoption of the proposed MSTU.

Mr. Branford Adumuah, Assistant County Administrator for Public Infrastructure Administration, spoke during the discussion.

Extensive discussion was held regarding the approval of the El Sol Court PVAS; that all PVAS projects would be paused until adoption of the proposed MSTU; that a transition should occur to ensure fairness; prior Board direction which

stated PVAS would continue until it ran out of money; that an agenda could be brought back to stop the project; the exclusion of active PVAS projects in the proposed MSTU; the order of the project list; the request for the Board to suspend the particular PVAS; the payment of PVAS projects that were in progress; and future plans.

- He spoke regarding a meeting that was held with residents of Shady Hills, funding sources for the trail alongside Shady Hills Road, the incoming industrial project, necessary infrastructure, and that improvements were needed sooner.

Discussion was held regarding the funding of other projects; economic development incentives; and the formation of the Shady Hills Civic Association.

- He spoke regarding an upcoming Veteran Pinning Ceremony event, military personnel who would be in attendance, and Women's Veteran's Day while photos were displayed.
- He spoke regarding an additional regional Trader Joe's location outside of the County and a proposed letter to Trader Joes for their consideration of Pasco.

Discussion was held regarding potential locations and the proposed letter.

- He spoke regarding an event where a Korean group had prayed for Pasco and his request for them to pray for Commissioner Bradford.

Miscellaneous Business - County Administrator

- Mr. Carballa thanked the Board for the previous discussion that was held regarding mobility fees, credits, and transportation programs.
- He congratulated Ms. Ester Oluyemi, Building Official, who was named the Top Building Official of 2023 by the State of Florida.
- He gave a shout out to the Media Relations and Communications Team and spoke regarding Good Morning Tampa Bay and ABC Action News segments about pets, parks, AmSkills, and redevelopment and renovations that were planned.
- He spoke regarding ongoing collaboration between the County and Zephyrhills for the sale of an isolated system, service area boundaries, interconnects that would be provided, disinfection issues, and the good relationship between all of the municipalities.

- He spoke regarding Emergency Action Plans, that traffic operational improvements were made as necessary, access management standards, costs, increased capacity, and that safety was paramount.
- He noted that Staff was listening to Board direction and that the changes that were made would not be seen for a while. He spoke regarding policies that were developed and put in place for single family build-to-rent developments. He requested additional guidance from the Board regarding 40- and 50-foot lots, horizontal apartments, townhomes, and what their priorities for Staff were.

Commissioner Starkey spoke regarding her desire for townhomes and 40- and 50-foot lots to be categorized the same and that she would not vote for 40-foot, front-loaded developments.

Discussion was held regarding the compatibility of 40-foot lots with areas; comparison of lot sizes in the region; that vegetation was necessary in the front; impacts to communities; that Staff had worked previously with industry on lot size concerns and not townhome concerns; the adoption of development regulations outlawing 40-foot lots was allowed; piecemeal decisions on a project-by-project basis and the need for consistency; impacts to higher density rezonings; Land Development Code controls; prior approvals of 40-foot lots; rear-loaded projects; the desire for lot sizes to be 60-foot and greater; vertical mixed-use commercial developments; and walkable entertainment areas.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder spoke regarding a declaratory judgment action that was filed against the County by Coastline Boatlift Covers Nature Coast, LLC, the partial summary judgement invalidating Ordinance 19-12, the notice requirements, and his request for authorization to appeal the ruling to the appellate court by the Board.

Discussion was held regarding boat covers in the Hudson area that were not allowed; the separation allowed boat covers on lakes; the invalidation rationale that stated the County had not advertised it as a Zoning Ordinance; ramifications for Land Development Code changes based on the ruling; the Board's ability to revisit the issue; the recommendation to appeal the ruling; Ordinance advertisement provisions; the ability to readopt the Ordinance; and the need to relook at the item.

Approved to authorize Mr. Steinsnyder to appeal the ruling to the appellate court.

Chairman Mariano requested the item be brought back.

Commissioner Starkey noted the Gulf Harbors neighborhood was opposed to the item and spoke regarding damages caused by boat covers during a hurricane.

- He spoke regarding the request made by Commissioner Weightman for the County Attorney's Office to review the sexually oriented business Ordinance and registration requirements, cases of underaged females working in clubs, Senate Bill 7064 regarding human trafficking, proof of identity and age requirements that would be required, the severe penalties, and his suggestion for the County Attorney's Office to draft a letter of support.

Commissioner Weightman spoke regarding his hopes for the Statewide policy standard.

Approved to send a letter to Governor DeSantis and his team that we are in support of Senate Bill 7064 related to human trafficking and authorize the Chair to sign.

Miscellaneous Business - Clerk and Comptroller

- No items.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:00 P.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P56 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 15) From Res-1 (Residential-1 Du/Ga) To Res-3 (Residential-3 Du/Ga) On Approximately 39.12 Acres Of Real Property Located West Of Happy Hill Road Approximately 790 Feet North Of State Road 52; And An Amendment To Map 2-13, Rural Areas; Removing The Hilltop Vistas Parcels From The Rural Area (Area 1); Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date

File Number PDD23-0133

Comm. Dist. 1

Recommendation Continuance Requested

Approved to continue the item to a date uncertain.

- P57 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 22) From RES-3 (Residential-3 Du/Ga) To RES-6 (Residential-6 Du/Ga) On Approximately 5.22 Acres Of Real Property Located South Of Wells Road And West Of Curley Road; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date

File Number PDD23-0239

Comm. Dist. 1

Recommendation Continuance Requested

Approved to continue the item to a date uncertain.

- P58 An Ordinance Amending the Pasco County Comprehensive Plan; Providing for a Large-Scale Comprehensive Plan Amendment Amending Future Land Use Map (Map 2-15 And Sheet 5) From RES-3 (Residential3 Du/Ga) And EC (Employment Center) To IL (Industrial Light) On Approximately 299.75 Acres Of Real Property Located West Of The Suncoast Parkway Along Softwind Lane Approximately 1.5 Miles North Of State Road 52; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date
- File Number** PDD23-0203
Comm. Dist. 5
Recommendation Continuance Requested

Approved to continue the item to the May 23, 2023 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P59 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 23) from RES-1 (Residential-1 Du/Ga) to COM (Commercial) on Approximately 2.11 Acres of Real Property Located on the Northeast Intersection of Paul Buchman Highway and Jerry Road; And Providing for Additional Text Amendments as Necessary for Internal Consistency; Providing for a Repealer, Severability, and an Effective Date
- File Number** PDD23-0215
Comm. Dist. 1
Recommendation Approve

Approved to adopt by a roll call vote.

- P60 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 15) From Res-1 (Residential - 1 Du/Ga) To Res-9 (Residential - 9 Du/Ga) On Approximately 20.2 Acres Of Real Property Located At The Southeast Intersection Of Handcart Road And Jesse Daniels Drive Within The Village Of Pasadena Hills (VOPH); And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date
- File Number** PDD23-0234
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 Agenda items P62, P63, P64, P65, and P66.

- P61 Conditional Use (Continuance) – Ace Cheval, Inc/VB BTS, LLC/T-Mobile South, LLC – 195-Foot Above-Ground-Level Monopole Wireless Communications Facility (WCF) in a MPUD Master Planned Unit Development District – South Central Pasco County – On the North Side of 20 Mile Level Road, Approximately 1,550 Feet East of Collier Parkway
File Number PDD23-CU11
Comm. Dist. 2
Recommendation Continuance Requested

Approved to continue the item to the June 6, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P62 Funding Agreement Amendment (Consent) – Two Rivers MPUD Master Planned Unit Development – Hickory Hills Land Company, et al – No Funding Required
File Number PDD23-0270
Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P63 Development Agreement (Consent) – Connerton Boulevard Development Agreement (DA) – Lennar Homes, LLC – No Funding Required
File Number PDD23-0288
Comm. Dist. 2
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P64 Funding Agreement Amendment (Consent) – Wyndfields MPUD Master Planned Unit Development – Schickedanz Bros., Hammock Pines, Pasco County Associates, I, LLP, et al – No Funding Required
File Number PDD23-0294
Comm. Dist. 2
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P65 Zoning Amendment (Consent) – Depue East MPUD Master Planned Unit Development – Depue Ranch, LLC, et al – A Rezoning Request from an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow the Development of a Maximum of 2,300 Residential Dwelling Units and 20,000 Square Feet of Commercial on Approximately 931 Acres Within Villages L and M in the Villages of Pasadena Hills
File Number PDD23-7627
Comm. Dist. 1
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

- P66 Zoning Amendment (Consent) – McCabe MPUD Master Planned Unit Development – Cornelius & Elizabeth McCabe – A Rezoning Request from an A-C Agricultural Zoning District to a Mixed Use Residential MPUD Master Planned Unit Development to Allow the Development of a Maximum of 470 Residential Dwelling Units on 69 Acres within Village B of the Villages of Pasadena Hills
File Number PDD23-7645
Comm. Dist. 1
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

- P67 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 Staff's recommendation.

- P68 Zoning Amendment (Regular) - Handcart 20 Villages of Pasadena Hills MPUD
- Timothy and Stacy Polce - A Rezoning Request from A-C Agricultural District to
MPUD Master Planned Unit Development to Allow For a Maximum of 144
Dwelling Units on Approximately 20 Acres
File Number PDD23-7682
Comm. Dist. 1
Recommendation Approval with Conditions

Approved Staff's recommendation with the conditions as amended at this meeting which include that it would be platted, with a 23-foot driveway, remove the understory tree from the language, add that there must be green space between the back of curb and the sidewalk, and on 46, the language drafted, multi-family needs to be changed to residential.

- P69 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 receive and file documents submitted by Ms. Jane Graham.

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

Approved Staff's recommendation with the condition that it was changed to R-3 with Commissioner Weightman voting nay.

- P70 Zoning Amendment (Regular) – Martha Joanne Wood Hinman – Change in Zoning from an R-1 Rural Density Residential District and R-2 Low Density Residential District to a MF-1 Multiple-Family Medium Density District – South Central Pasco County – North end of Caroline Drive, West of Bridleford Drive – Containing Approximately 40.20 Acres
File Number PDD23-7689
Comm. Dist. 2
Recommendation Approve

THE BOARD RECESSED AT 4:06 P.M. AND RECONVENED AT 4:19 P.M. ALL COMMISSIONERS WERE PRESENT.

Approved Staff's recommendation with the applicant revising the deed restriction to 150 and the landscaping package shown.

Noted Items

Agenda items N71 through N102 were noted.

Agendas and Minutes

- N71 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of February 8, 2023
File Number NI23-0139
Comm. Dist. All
Recommendation Receive and File
- N72 Agenda & Minutes - Pasco County Commission on Human Trafficking - Disrupting Vulnerabilities Work Group Meeting of February 8, 2023
File Number NI23-0140
Comm. Dist. All
Recommendation Receive and File
- N73 Agency Mailing - Meadow Pointe II CDD - February 1, 2023
File Number NI23-0737
Comm. Dist. All
Recommendation Receive and File
- N74 Minutes of Meeting - Meadow Pointe II Community Development District - February 1, 2023
File Number NI23-0738
Comm. Dist. All
Recommendation Receive and File

- N75 Minutes of Workshop - Meadow Pointe II Community Development District - February 1, 2023
File Number NI23-0739
Comm. Dist. All
Recommendation Receive and File
- N76 Minutes - Value Adjustment Board (VAB) - June 17, 2022
File Number NI23-0778
Comm. Dist. All
Recommendation Receive and File
- N77 Agency Mailing - Meadow Pointe II CDD - February 15, 2023
File Number NI23-0781
Comm. Dist. All
Recommendation Receive and File
- N78 Minutes of Meeting - Meadow Pointe II Community Development District - February 15, 2023
File Number NI23-0782
Comm. Dist. All
Recommendation Receive and File
- N79 Agency Mailing - Lexington Oaks CDD - January 19, 2023
File Number NI23-0783
Comm. Dist. All
Recommendation Receive and File
- N80 Minutes of Meeting - Lexington Oaks Community Development District - January 19, 2023
File Number NI23-0784
Comm. Dist. All
Recommendation Receive and File
- N81 Agency Mailing - Lexington Oaks CDD - February 16, 2023
File Number NI23-0785
Comm. Dist. All
Recommendation Receive and File
- N82 Minutes of Meeting - Lexington Oaks Community Development District - February 16, 2023
File Number NI23-0786
Comm. Dist. All
Recommendation Receive and File

- N83 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - February 1, 2023
File Number NI23-0789
Comm. Dist. All
Recommendation Receive and File
- N84 Chapel Creek Community Development District - FY2024 Proposed Budget - April 5, 2023
File Number NI23-0796
Comm. Dist. All
Recommendation Receive and File
- N85 Terra Bella Community Development District - FY2024 Proposed Budget - April 6, 2023
File Number NI23-0797
Comm. Dist. All
Recommendation Receive and File
- N86 Minutes of Meeting - Cultural Affairs Advisory Council - February 1, 2023
File Number NI23-0798
Comm. Dist. All
Recommendation Receive and File
- N87 Minutes of Meeting - Library Advisory Board - March 14, 2023
File Number NI23-0799
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N88 FTA FY23 Certifications and Assurances – Federal Transit Administration – Grant Funding Assistance Requirements
File Number NI23-0004
Comm. Dist. All
Recommendation Receive and File
- N89 Conflict of Interest Form - Kristen Bracy - Pasco County Commission on Human Trafficking Meeting of March 22, 2023
File Number NI23-0141
Comm. Dist. All
Recommendation Receive and File

- N90 Interlocal Agreement for Pasco County Medical Examiner Facility Utilization - Pinellas County - April 5, 2023, through September 30, 2025
File Number NI23-0242
Comm. Dist. All
Recommendation Receive and File
- N91 Cypress Creek Road and County Line Road Traffic Signal, Right-Turn Lane, and Sidewalk Design and Post Design Services – Task Order No. EDO23-001 – Coastal Design Consultants, Inc. (PMM23-029)
File Number NI23-0714
Comm. Dist. 2
Recommendation Receive and File
- N92 Seven Springs Blvd at Mitchell Blvd Signalized Intersection Improvements – Task Order No. TR23-0099 – Ayres Associates Inc. (TR23-0096)
File Number NI23-0741
Comm. Dist. 3
Recommendation Receive and File
- N93 Jones Edmunds & Associates, Inc. – Change Order No. 1 to Task Order No. 1-23 – Ridge Road Landfill Additional Permitting Support
File Number NI23-0772
Comm. Dist. All
Recommendation Receive and File
- N94 SC Signature Construction Corp - Approval of Award & Execution of Agreements for Anderson House Demolition (IFB-DS-23-046) - Signed March 27, 2023
File Number NI23-0779
Comm. Dist. All
Recommendation Receive and File
- N95 PSC-2023-0116-PCO-EI - Docket No 20230019-EI - Tampa Electric Company - Issued March 27, 2023
File Number NI23-0780
Comm. Dist. All
Recommendation Receive and File
- N96 Southwest Florida Water Management District FY 2022 Annual Comprehensive Financial Report
File Number NI23-0790
Comm. Dist. All
Recommendation Receive and File

- N97 Approval of Formal Reassignment of Entity Responsibilities of Awarded Firm The Lunz Group LLC - FAC21-0021 - March 21, 2023
File Number NI23-0791
Comm. Dist. All
Recommendation Receive and File
- N98 FAC23-1041 Task Order No FM23-021 - Tierra Inc - Fire Station 2 - Geotechnical Services - \$14,093.90 - March 14, 2023
File Number NI23-0792
Comm. Dist. All
Recommendation Receive and File
- N99 FAC23-1042 Task Order No FM23-022 - Tierra Inc - Fire Station 4 - Geotechnical Services - \$16,802.04 - March 14, 2023
File Number NI23-0793
Comm. Dist. All
Recommendation Receive and File
- N100 Notice to Proceed - David J Hap Clark, Jr. Building 1st Floor SOE Suite Renovation - Williamson Design Associates - March 27, 2023
File Number NI23-0794
Comm. Dist. All
Recommendation Receive and File
- N101 Approval of Formal Reassignment of Entity Responsibilities of Awarded Firm CPH Consulting LLC - April 5, 2023
File Number NI23-0800
Comm. Dist. All
Recommendation Receive and File
- N102 Task Order No. OEM23-0013 - Metric Engineering, Inc. - Fiscal Recovery Services for COVID-19
File Number NI23-0814
Comm. Dist. All
Recommendation Receive and File

Addendum

Public Hearing

AP103 Zoning Amendment (Withdrawn) – Stonebridge MPUD Master Planned Unit Development – Land & Cattle Company of Florida LLC – Rezoning Request from an A-C Agricultural District to an MPUD Master Planned Unit Development District to Allow a Maximum of 150 Single-family Detached Units on Approximately 80.2 Acres

File Number PDD23-7642

Comm. Dist. 1

Recommendation Withdraw

The item was withdrawn. No action was taken.

Walk-Ons

There was 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 5:14 p.m.

Prepared by: Meaghan Legnini, Records Clerk I, Board Records Division