

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

ANNOTATED AGENDA

JULY 11, 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. Rep by: Ms. Heather Grimes, Chief Administrative Officer
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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 10:03 a.m.

**Invocation
Pledge of Allegiance**

Ms. Grimes gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call

Ms. Grimes called the roll. All Commissioners were present with Commissioner Bradford attending the meeting virtually.

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.

Chairman Mariano reviewed Public Comment procedures to be followed.

Mr. Guy Aboussleman spoke regarding Code Violations on his property, that there were fines from the County, listed the violations, that there was a lien on his property, his proof, and asked for a reduction or for the fines to be released.

Chairman Mariano directed Mr. Robert Marin, Interim Assistant County Administrator, Development Services, to speak with Mr. Aboussleman.

Mr. John-Michael Morin, Pasco Professional Fire Fighters, welcomed Chief Tony Perez to Pasco County. He spoke regarding the change in the County, public safety, sustainable funding, and the need for better resources and continuous support.

Approved to receive and file documents submitted by Mr. Dillon Rich.

Mr. Dillon Rich used a PowerPoint presentation and spoke regarding the Anclote River Park restoration project, the need to preserve the Anclote River Park, concerns of the disturbance and desecration of sacred Native American burial sites, a Florida Anthropologist report dated in 1981, and a report that showed the areas that were tested for artifacts and areas that were not tested for artifacts.

Mr. Charles Carey spoke regarding his residency in Pasco County, the need to repair Lake Iola Road, that he has contacted several people in the County and has not received responses, traffic, and safety concerns.

Chairman Mariano directed Mr. Brandford Adumuah, Assistant County Administrator, Public Infrastructure, to speak with Mr. Carey.

Ms. Doris Carroll thanked the Board for allowing Public Comment that was in opposition of the Anclote River Park Restoration and spoke regarding her history, that there were 1,800 individuals who signed a petition in opposition of the Anclote River Park Restoration, concerns with flooding, taxpayer dollars, and environmental impacts, that the park should be left as it was, and the negative aspects that the restoration would bring to Anclote River Park.

Approved to receive and file documents submitted by Ms. Doris Carroll.

Consent

Approved the Consent Agenda by roll call vote.

Constitutional Officers - Clerk and Comptroller

- C1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Sharon Abell, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Twenty-One Years Of Outstanding Service To Pasco County
File Number CO23-0173
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C2 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - May 9, 2023
File Number CO23-0172
Comm. Dist. All
Recommendation Receive and File

Constitutional Officers - Clerk - Financial Matters

- C3 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 CO23-0174
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Property Appraiser

C4 Property Appraiser FY 2023-2024 Proposed Budget
File Number CO23-0171
Comm. Dist. All
Recommendation Receive and File

Development Services - Code Compliance

C5 Property Maintenance Securing of Pools - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
File Number CC23-0007
Comm. Dist. 1
Recommendation Approve

C6 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
File Number CC23-0008
Comm. Dist. 1, 2, 3
Recommendation Approve

Development Services - Office of Economic Growth

C7 Regional Technology and Innovation Hub Program - U.S. Economic Development Administration - Letter of Support and Matching Fund Commitment - \$25,000.00
File Number OEG23-1070
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

C8 FY 23-24 Hazardous Materials Grant Agreement No. T0312 - Florida Division of Emergency Management (FDEM) - Execution of Grant Agreement - CSFA No. 31.067 - \$1,971.20
File Number OEM23-0018
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C9 Accept Deeds, Drainage Easements and Adopt Resolution Canceling Taxes – Terry and Denise M. Fitchett and Shanahan Limited Partnership - Affordable Golf Carts – East & West Parcels – No Funding Required
File Number FAC23-0179
Comm. Dist. 4
Recommendation Approve
- C10 Resolution Canceling Taxes – Ryan Kearns and Erin Cobb – Lot 313 of the Sea Pines Unit Seven Unrecorded Plat - Sea Pines Neighborhood Flood Abatement Project - No Funding Required
File Number FAC23-0187
Comm. Dist. 5
Recommendation Approve
- C11 Change Order No. 2 to Task Order No. FM22-032 – Williamson Dacar Associates Inc. d/b/a Williamson Design Associates – Pine Hill Park – Additional Architectural & Consultant Design Services – \$4,700.00
File Number FAC23-0189
Comm. Dist. 4
Recommendation Approve
- C12 Additional Purchase Authority – Piggyback Contract Purchase – Office Worx, Inc. – Miscellaneous New Furniture for Citizen Center Renovation – \$43,614.72
File Number FAC23-0190
Comm. Dist. 4
Recommendation Approve
- C13 Agreement for Sale and Purchase of Property – Arun Kumar Puri and Shelly Puri – Lot 55 Sea Pines Subdivision Unit One, Hudson - Sea Pines Neighborhood Flood Abatement Project– \$35,000.00
File Number FAC23-0193
Comm. Dist. 5
Recommendation Approve
- C14 Removal of Property from the Property Records Inventory – No Funding Required
File Number FAC23-0198
Comm. Dist. All
Recommendation Approve

Internal Services - Fleet Management

- C15 Exempt Purchase – Ten-8 Fire & Safety, LLC – Skeeter Wildland Fire Apparatus – \$642,960.00
File Number FM23-0021
Comm. Dist. All
Recommendation Approve
- C16 Cooperative Purchase – Great Southern Equipment, LLC – Gradall Hydraulic Excavator – \$493,426.00
File Number FM23-0025
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C17 Spectrum Price Attachment to Spectrum Enterprise Service Agreement and Additional Purchase Authority – Charter Communications Operating, LLC (Spectrum) – Advanced Broadband, Metro-Ethernet, and Coax Services – \$1,654,000.00
File Number IT23-0029
Comm. Dist. All
Recommendation Approve
- C18 Additional Purchase Authority – Netsync Network Solutions, Inc. – Services – \$62,091.45
File Number IT23-0039
Comm. Dist. All
Recommendation Approve
- C19 Approve an Increase in Fiscal Year 2023 and Fiscal Year 2024 Purchasing Authority and Delete Fiscal Year 2025 Purchasing Authority – Ongoing and As Needed Maintenance – \$34,366.39
File Number IT23-0041
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C20 Authorization to Shortlist and Delegate Negotiation and Execution of Agreement to County Administrator for RSQ-DS-23-034 – Public Infrastructure Operations Building Designs – Not to Exceed Budgeted Amount Plus 20%
File Number PU23-0029
Comm. Dist. All
Recommendation Approve
- C21 Authorization to Shortlist and Delegate Negotiation and Execution of Agreements to County Administrator for RSQ-KM-23-060 - Continuing Miscellaneous Professional Engineering Services – Multiple Vendors – No Funding Required
File Number PU23-0036
Comm. Dist. All
Recommendation Approve
- C22 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU23-0038
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C23 Local Agency Program (LAP) Agreement – Florida Department of Transportation (FDOT) and Pasco County – Design of the Jasmine Boulevard Multi-Use Path from US 19/SR 55 to CR 1/Little Road (FPN: 447372 1 38 01) – No Funding Required
File Number ENA23-0007
Comm. Dist. 5
Recommendation Approve
- C24 Local Agency Program (LAP) Agreement – Florida Department of Transportation (FDOT) and Pasco County – Design of the School Road Multi-Use Path from Community Center Road to US 41/Land O' Lakes Boulevard (FPN: 447373 1 38 01) – No Funding Required
File Number ENA23-0008
Comm. Dist. 2, 4
Recommendation Approve

- C25 Recording of Plat with Performance Guarantees – Lencore, LLC and CR Pasco Development Company, LLC – Mirada Active Adult Phase 2B – No Funding Required
File Number SA23-0054
Comm. Dist. 1
Recommendation Approve
- C26 Recording of Plat with a Performance Guarantee – Stephen Siller Tunnel to Towers Foundation and Pasco County – Let Us Do Good Village – No Funding Required
File Number SA23-0055
Comm. Dist. 2
Recommendation Approve
- C27 Recording of Plat – RP Tampa, LLC – North Tampa Bay 75 Business Center – No Funding Required
File Number SA23-0056
Comm. Dist. 2
Recommendation Approve
- C28 Change Order No. 2 to Professional Services Agreement for RSQ-KM-20-091 – Ayres Associates Inc. – DeCubellis Road Widening and Intersection Improvements Additional Services and Time Extension – \$153,822.30
File Number PMA23-0033
Comm. Dist. 3, 4
Recommendation Approve
- C29 Professional Services Agreement for RSQ-KM-21-046 – Ayres Associates Inc. – Design and Permitting Services of FDOT Local Agency Program (LAP) Projects – No Funding Required
File Number PMA23-0035
Comm. Dist. All
Recommendation Approve
- C30 Professional Services Agreement for RSQ-KM-21-046 – Cumbey and Fair, Inc. – Design and Permitting Services of FDOT Local Agency Program (LAP) Projects – No Funding Required
File Number PMA23-0036
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C31 Approval for the Public Infrastructure Branch to Temporarily Pay Streetlight Operating Expenses – Duke Energy Corp. – Proposed Streetlight Service Area Commonly Known as “Forest Hills and Forest Hills East” – \$6,376.00
File Number PIFBA23-0330
Comm. Dist. 3
Recommendation Approve
- C32 Sole Source Purchase – Solcon Solutions Soft Starters – Icon Supply, Inc. d/b/a Icon Technologies – \$125,000.00
File Number PIFBA23-0332
Comm. Dist. All
Recommendation Approve
- C33 A Resolution by the Board of County Commissioners of Pasco County, Florida, Establishing a Preliminary Annual Non-Ad Valorem Assessment Rate Increase and Adopting the Preliminary Non-Ad Valorem Assessment Roll for the Williamsburg West Municipal Service Taxing Unit (MSTU), Used to Establish the Budget to Fund Those Activities Previously Approved by the Advisory Board and the Residents of the Williamsburg West MSTU – No Funding Required
File Number PIFBA23-0336
Comm. Dist. 2
Recommendation Approve
- C34 A Resolution by the Board of County Commissioners of Pasco County, Florida, Increasing the Preliminary Annual Non-Ad Valorem Assessment Rate and Adopting the Preliminary Non-Ad Valorem Assessment Roll for the Highlands Municipal Service Benefit Unit for Roadway Maintenance; Providing an Effective Date – No Funding Required
File Number PIFBA23-0337
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Utilities

- C35 Additional Purchase Authority and First Amendment to IFB-KM-20-081 – PSI Technologies Inc. – As Needed Pumps Overhaul and Related Equipment Repair for Water and Wastewater Treatment Plants – Multi-Year Award – \$243,000.00
File Number UTOM23-0314
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C36 A Resolution Establishing Preliminary Annual Disposal Assessments, Tipping Fees, and Other Rates, Fees, and Charges for Funding the Solid Waste Disposal and Resource Recovery System Pursuant to the Pasco County Code Of Ordinances, Chapter 90, Article III; Establishing a Public Hearing Date for Final Adoption of Annual Disposal Assessments, Tipping Fees, and Other Rates, Fees, and Charges – No Funding Required
File Number SW23-0313
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C37 Approve Agreement – Florida Department of Health in Pasco County – Dietetic Internship – No Funding Required
File Number SS23-0011
Comm. Dist. All
Recommendation Approve
- C38 Enhanced Home Care for the Elderly (EHCE) Standard Vendor Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Temporary Program to Provide Home Modifications and Technology Services – No Funding Required
File Number SS23-0012
Comm. Dist. All
Recommendation Approve

Public Services - Destination Management Organization

- C39 Exempt Purchase – Madden Preprint Media, LLC – Digital Media Services – \$200,000.00
File Number DMO23-0132
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C40 Gulf Harbors Neighborhood Park Municipal Service Benefit Unit Advisory Committee Appointments – Parks, Recreation, and Natural Resources Department – Advisory Committee Membership Appointments – No Funding Required
File Number PRN23-0138
Comm. Dist. 3
Recommendation Approve

- C41 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Establishing A Preliminary Non-Ad Valorem Special Assessment Rate for the Gulf Harbors Municipal Service Benefit Unit– No Funding Required

File Number PRN23-0150

Comm. Dist. 3

Recommendation Approve

Public Services - Public Transportation

- C42 Standard Contract ERP21-Pasco Transportation – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services to Elderly Residents of Pasco County – \$40,000.00; Local Match \$4,444.44

File Number PT23-0023

Comm. Dist. All

Recommendation Approve

Regular

Constitutional Officers - Tax Collector

- R43 Resolution for Minimum Tax Bill – No Funding Required

File Number CO23-0170

Comm. Dist. All

Recommendation Approve

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

Internal Services

- R44 Confirmation of Emergency Services Director - Captain Eric Seltzer

File Number ISA23-0005

Comm. Dist. All

Recommendation Approve

Approved to appoint Captain Eric Seltzer as Emergency Services Director by roll call vote.

Public Safety - Fire Rescue

- R45 Confirmation of Fire Chief – Anthony Perez – Annual Salary of \$160,000.00
File Number PS23-1004
Comm. Dist. All
Recommendation Approve

Approved to appoint Mr. Anthony Perez as Fire Chief by roll call vote.

Internal Services - Office of Management and Budget

- R46 Tentative Millage Rates for Truth in Millage (TRIM) Notices and First Public Hearing – Fiscal Year 2024 Budget – No Funding Required
File Number OMB23-0029
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation by roll call vote.

Development Services - Code Compliance

- R47 Additional Personnel Request - Code Compliance Department - \$306,821.00
File Number CC23-0006
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation by roll call vote.

Legislative/Administrative - County Attorney

- R48 (To Be Heard After PDD23-7487) S.B. Associates, L.P. v. Pasco County-- Claim for Relief and Settlement Agreement under Section 70.51, Florida Statutes Relating to Seven Oaks MPUD
File Number CAO23-3503
Comm. Dist. 2
Recommendation Approve

Approved to continue the item to the August 8, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City by roll call vote.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding his attendance at the June 23, 2023 Tampa Bay Transportation Management Area Leadership Group and the Suncoast Transportation Planning Alliance Board meeting, the discussion of a Regional MPO Committee, that the distribution of Federal money was based on population of the different Counties, and the importance of Pasco County being involved in the group.

Commissioner Starkey thanked Commissioner Oakley for his attendance at the meeting and spoke regarding new people who attended the meeting, the importance of the Region working together, the competition for Federal money, the need for the Board to attend the meetings, and that she was elected Chair for the Tampa Bay Transportation Management Area Leadership Group.

Chairman Mariano spoke regarding other States and areas in Florida that received funds.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman hoped everyone had a great 4th of July, and he noted that some famous people in Port Richey would hopefully visit in September.
- He mentioned Mr. Tim Tebow was confirmed to be the speaker for the next sports banquet.

Mr. Adam Thomas, Tourism Director, spoke regarding Mr. Tebow as an inspirational leader, that there was not a location for the sports banquet at the time, and tickets would go on sale either in December or the first of the year.

- He spoke regarding the Live Local Act, discussion from recent Planning Commission meetings, and he thanked Mr. David Goldstein, Chief Assistant County Attorney, and everyone for their diligence on the subject matter to save our job creating sites.
- He held a policy discussion regarding the Board of County Commissioners meeting and suggested to start the meetings at 9:00 a.m.

Discussion was held regarding the start time, other Jurisdictions that started at 9:00 a.m., the rules would need to be amended, meetings during lunch, and the option to have workshops, if needed, at 9:00 a.m.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding the Beacon Square Park while photos were displayed.
- She spoke regarding a hockey tournament at the AdventHealth Center Ice facility, Saddlebrook Resort, the impact of sports travel, and the amount of teams the event generated while photos were displayed.

Chairman Mariano spoke regarding Saddlebrook Resort, the benefit of sports tourism in Pasco County, and gave a shoutout to Mr. Gordie Zimmerman, AdventHealth Center Ice.

- She noted that she would continue her Community Reports at the next meeting.

Miscellaneous Business - District Four - Commissioner Bradford

- No items.

COMMISSIONER OAKLEY LEFT THE MEETING AT 7:27 P.M. AND DID NOT RETURN.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding the success of the scalloping season.

Miscellaneous Business - County Administrator

- Mr. Carballa asked for the Board's support to allow Staff to waive LDC 700.8 for a pilot study regarding the Connerton 3/2 project that would allow Staff to simultaneously review a Plat and a Site Plan, and that it would improve the review times and allow development to proceed faster.

Approved to waive the LDC 700.8 requirement by roll call vote with Commissioner Oakley absent from the vote.

- He spoke regarding Ms. Gina Jeffers' last Board meeting and that she accepted a job as a kindergarten teacher with Pasco County schools.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- No items.

Miscellaneous Business - Sheriff

- Absent

THE BOARD RECESSED AT 12:01 P.M. AND RECONVENED AT 1:32 P.M. ALL COMMISSIONERS WERE PRESENT WITH COMMISSIONER BRADFORD ATTENDING THE MEETING VIRTUALLY. COMMISSIONER STARKEY RETURNED TO THE MEETING AT 1:35 P.M.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P49 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 Continuance Requested

Approved to continue the item to a date uncertain by roll call vote with Commissioner Starkey absent from the vote.

P50 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 22) From AG/R (Agricultural/Rural) To PD(Planned Development) On Approximately 2,903 Acres Of Real Property Located North Of State Road 52 Approximately 2.25 Miles East Of Land O Lakes Blvd; And A Text Amendment Creating Subarea Policy FLU 7.1.70 – 4G Ranch PD; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(70) 4G Ranch PD; And An Amendment The Conservation Element Map 3-4: Critical Linkages Map; Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD23-0132
Comm. Dist. 1
Recommendation Approve

Approved to adopt by roll call vote.

P51 An Ordinance By The Pasco County Board Of County Commissioners Establishing Section 605, Airport Overlay Districts Of The Pasco County Land Development Code; Amending Appendix A Definitions; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date
File Number PDD23-0432
Comm. Dist. All
Recommendation No Action Required

Approved to receive and file documents submitted by Ms. Denise Hernandez, Zoning Administrator, by roll call vote.

No action was required as this was the first Public Hearing. The adoption hearing was scheduled for the August 8, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P52 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code To Increase Parks And Recreation Impact Fees Beyond The Phase-In Limitations In Section 163.31801(6), Florida Statutes; Amending Section 1302.1 Uniform Procedures And Provisions; Section 1302.4 Parks And Recreation Impact Fees, Appendix A - Definitions; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer, Severability; Inclusion Into The Land Development Code; And An Effective Date
File Number PRN23-0154
Comm. Dist. All
Recommendation Approve

Approved to adopt by roll call vote.

P53 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For Text Amendments To Chapter 5 Recreation And Open Space Element, The Glossary, And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date
File Number PRN23-0155
Comm. Dist. All
Recommendation Approve

Approved to adopt by roll call vote.

P54 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 22) From RES-6 (Residential-6 Du/Ga) To PD (Planned Development) On Approximately 420.37 Acres Of Real Property Located To The South Of S.R. 54 And East Of Service Road And A Text Amendment Creating Subarea Policy FLU7.1.66 – 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; Providing For A Repealer, Severability, And An Effective Date
File Number PDD23-0009
Comm. Dist. 2
Recommendation Approve

Approved to receive and file documents submitted by Ms. Barbara Wilhite by roll call vote.

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

Approved to adopt by roll call vote with Chairman Mariano voting nay.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included items P59, P61, P62, and P58 including the noted revisions from the Planning Commission to the change of the front structure setback for three different product types which included the villas, the detached A product, and the detached B product, and a new condition that limited the number of townhomes to a total of 200 by roll call vote.

P55 Conditional Use (Withdrawn) - Golfvision 2, LLC/Verizon Wireless - 145 Foot Above- Ground-Level Monopole Wireless Communications Facility (WCF) in a MPUD Master Planned Unit Development District - Southcentral Pasco County - on the South Side of Lexington Oaks Blvd, Approximately 435 Feet East of War Admiral Drive
File Number PDD23-CU05
Comm. Dist. 2
Recommendation Withdraw

The item was withdrawn. No action was required.

P56 Zoning Amendment (Continuance) – SR 52 Groves MPUD Master Planned Unit Development – State Road 52 Groves, Inc. - A Rezoning Request from R-3 Medium Density Residential, C-2 General Commercial, C-3 Commercial/Light Manufacturing, and I-1 Light Industrial Zoning Districts to an MPUD to Allow for a Maximum of 231 Single-family Attached (Townhome) Dwelling Units and Associated Infrastructure on Approximately 68.49 Acres; Requesting a Continuance to the August 8, 2023 Board of County Commissioners Hearing in Dade City at 1:30 p.m
File Number PDD23-7591
Comm. Dist. 5
Recommendation Continuance Requested

Approved to continue the item to the August 8, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City by roll call vote.

- P57 Zoning Amendment (Continuance) - The Village Green MPUD - LBD I, LLC - A Rezoning Request from A-R Agricultural Residential and AR-1 Agricultural Residential to MPUD Master Planned Unit Development to Allow For a Maximum of 470 Dwelling Units and 14,000 Square Feet of Neighborhood Scale Commercial on Approximately 48 Acres
File Number PDD23-7710
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue the item to a date uncertain by roll call vote.

- P58 Zoning Amendment (Consent) - 4G Ranch West MPUD - 4G Ranch LLC - A Petition for a Rezoning from MPUD Master Planned Unit Development and A-C Agricultural District to MPUD Master Planned Unit Development District to Allow for the Development of 1500 Single Family Detached Residential Units on Approximately 1,102 Acres Located North of S.R. 52, 3.19 Miles East of U.S. Highway 41
File Number PDD23-7661
Comm. Dist. 1
Recommendation Approval with Conditions

The item was approved as part of the Public Hearing Consent Agenda including the noted revisions from the Planning Commission to the change of the front structure setback for three different product types which included the villas, the detached A product, and the detached B product, and a new condition that limited the number of townhomes to a total of 200.

- P59 Zoning Amendment (Consent) – Carlos Alberto Ramirez Padua and Laura Garcia Santiago – Change in Zoning from a C-2 General Commercial District to an A-R Agricultural-Residential District – North Central Pasco County – North Side of Lake Iola Road, Approximately 95 Feet West of Nolen Road – Containing Approximately 1.02 Acres
File Number PDD23-7680
Comm. Dist. 1
Recommendation Approve

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

P60 Zoning Amendment (Consent) – Sarah Gurley Trust, Max L and Sarah C Gurley Co-Trustees – Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District – South Central Pasco County – Northwest Corner of State Road 54 and Livingston Road – Containing Approximately 4.99 Acres
File Number PDD23-7684
Comm. Dist. 2
Recommendation Approve

Approved to continue the item to the August 8, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City by roll call vote.

P61 Zoning Amendment (Consent) – Clyde A Bistone/Buchman Highway – Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District – Southeast Pasco County – Northeast Corner of Jerry Road and Paul S. Buchman Highway – Containing Approximately 2.11 Acres
File Number PDD23-7693
Comm. Dist. 1
Recommendation Approve

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

P62 Zoning Amendment (Consent) – Jeffrey S and Lydia Curtis – Change in Zoning from an A-R Agricultural-Residential District to an R-1MH Single-Family/Mobile Home District – Southeast Pasco County – North Side of Chancey Road, Approximately 160 Feet East of Toronto Street – Containing Approximately 1.47 Acres
File Number PDD23-7714
Comm. Dist. 5
Recommendation Approve

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

P63 A Resolution By The Board Of County Commissioners Of Pasco County, Florida Approving The Issuance Of Its Health Facilities Revenue Bonds (Gulfside Healthcare Services, Inc. Project), Series 2023, In An Aggregate Principal Amount Not To Exceed \$12,000,000, Which Will Be Used For The Purpose Of Financing And Refinancing The Acquisition, Development, Construction, Equipping, Furnishing, And Improvement Of Medical Facilities Located Within Pasco County, Florida And Certain Other Matters Relating Thereto; And Providing An Effective Date
File Number OMB23-0030
Comm. Dist. 4
Recommendation Approve

Approved the item per Staff's recommendation by roll call vote.

P64 Comprehensive Plan Amendment (Regular) - CPA22(09) Greenfield Del Webb River Reserve PD - Providing for Transmittal of a Large-Scale Comprehensive Plan Amendment to the Future Land Use Map (Map 2-15 And Sheet 5) From IL (Industrial-Light), OF (Office), RES-12 (Residential – 12 du/ga), CON (Conservation Lands), and RES-3 (Residential – 3 du/ga) to PD (Planned Development) and CON (Conservation Lands) on Approximately 557.46 Acres Located on the West and East Side of Shady Hills Road, Approximately 1.15 Miles North of SR 52; And a Text Amendment Amending Subarea Policy FLU 7.1.10 – Greenfield Del Webb River Reserve PD; And A Map Amendment To The Future Land Use Map 2-9 Amending Subarea Map 2-9(10) Greenfield Del Webb River Reserve PD
File Number PDD23-0238
Comm. Dist. 5
Recommendation Approve

Approved Staff's recommendation by roll call vote.

P65 Zoning Amendment (Regular) – Seven Oaks MPUD Master Planned Unit Development – SB Associates Limited Partnership – A Modification Request to the Currently Approved MPUD Master Plan and Conditions of Approval
File Number PDD23-7487
Comm. Dist. 2
Recommendation Approval with Conditions

Approved the item to alter the rezoning request to PO-1 uses on parcel S-12B with the Dimensional Standards proposed in the existing MPUD, and to continue the item to the August 8, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City to

redraft the Resolution and Settlement Agreement to be consistent with that direction, as stated by Mr. David Goldstein. Chief Assistant County Attorney, by roll call vote.

THE MEETING RECESSED AT 3:17 P.M. AND RECONVENED AT 3:34 P.M. ALL COMMISSIONERS WERE PRESENT WITH COMMISSIONER BRADFORD ATTENDING THE MEETING VIRTUALLY.

P66 Zoning Amendment (Regular) – Pittman Andrew V HeritageTR/Pittman Massey Happy Hill – Change in Zoning from an A-R Agricultural-Residential District and C-2 General Commercial District to a C-2 General Commercial District – Central Pasco County – Northwest Corner of Happy Hill Road and County Road 52 – Containing Approximately 22.36 Acres
File Number PDD23-7706
Comm. Dist. 1
Recommendation Approve

Approved the item per Staff's recommendation by roll call vote.

P67 A Resolution (Regular) Of Pasco County, Florida, Establishing Special Assessment Liens For Certain Paving Assessment Projects: Cedar Way, PVAS No. 3454; Roberts Road, PVAS No. 3431; Stage Coach Village Phase 2, PVAS No. 3425; Authorizing And Providing For The Collection Of Special Assessments For Each Of The Named Projects By The Tax Collector In Accordance With The Uniform Method For The Levy, Collection, And Enforcement Of Non-Ad Valorem Assessments Pursuant To Section 197.3632, Florida Statutes; And Providing For An Effective Date
File Number PW23-0088
Comm. Dist. 2
Recommendation Approve

Approved the item per Staff's recommendation by roll call vote.

P68 Zoning Amendment (Regular) – Saddlebrook Resort MPUD Master Planned Unit Development - Saddlebrook Property Owner LLC, et al - A Petition for a Rezoning from MPUD Master Planned Unit Development and A-R Agricultural-Residential District to MPUD Master Planned Unit Development to Allow for the Constructed Permitted Uses and Additional Permitted Uses: 105,000 SF of Commercial/Retail, 55 Dorm Beds, 12,000 SF Clubhouse, 5,000 SF of Restaurant; 145 Platted Townhomes and 465 Multi-Family Units on Approximately 550.33 Acres
File Number PDD23-7646
Comm. Dist. 2
Recommendation Approval with Conditions

Approved to receive and file documents submitted by Ms. Amy Tull, Planning and Development, by roll call vote.

Approved to receive and file documents submitted by Ms. Barbara Wilhite by roll call vote with Commissioner Bradford absent from the vote.

Approved Staff's recommendation including the revised Conditions submitted by Ms. Amy Tull by roll call vote.

Noted Items

Agenda Items N69 through N127 were noted with the exception of Agenda Item N112 which had been withdrawn.

Agendas and Minutes

N69 Library Advisory Board Meeting Minutes - April 11, 2023
File Number NI23-0857
Comm. Dist. All
Recommendation Receive and File

N70 Proposed Fiscal Year 2023/2024 Budget - Bexley Community Development District
File Number NI23-0900
Comm. Dist. 2
Recommendation Receive and File

- N71 Proposed Fiscal Year 2024 Annual Operations Budget - Cobblestone Community Development District
File Number NI23-0901
Comm. Dist. 4
Recommendation Receive and File
- N72 Proposed Fiscal Year 2023/2024 Budget - Concord Station Community Development District
File Number NI23-0902
Comm. Dist. 4
Recommendation Receive and File
- N73 Proposed Fiscal Year 2023/2024 Budget - Connerton East Community Development District
File Number NI23-0903
Comm. Dist. 2
Recommendation Receive and File
- N74 Proposed Fiscal Year 2023/2024 Budget - Country Walk Community Development District
File Number NI23-0904
Comm. Dist. 2
Recommendation Receive and File
- N75 Proposed Fiscal Year 2023/2024 Budget - Hidden Creek North Community Development District
File Number NI23-0905
Comm. Dist. 1
Recommendation Receive and File
- N76 Proposed Fiscal Year 2023/2024 Budget - Hilltop Point Community Development District
File Number NI23-0906
Comm. Dist. 1
Recommendation Receive and File
- N77 Proposed Fiscal Year 2023/2024 Budget - Lake Padgett Estates Independent Special District
File Number NI23-0907
Comm. Dist. 2
Recommendation Receive and File

- N78 Proposed Fiscal Year 2023/2024 Budget - Lakeside Community Development District
File Number NI23-0908
Comm. Dist. 5
Recommendation Receive and File
- N79 Proposed Fiscal Year 2023/2024 Budget - Long Lake Reserve Community Development District
File Number NI23-0909
Comm. Dist. 4
Recommendation Receive and File
- N80 Proposed Fiscal Year 2023/2024 Budget - Meadow Pointe III Community Development District
File Number NI23-0910
Comm. Dist. 2
Recommendation Receive and File
- N81 Proposed Fiscal Year 2023/2024 Budget - Meadow Pointe IV Community Development District
File Number NI23-0911
Comm. Dist. 2
Recommendation Receive and File
- N82 Revised Proposed Fiscal Year 2023/2024 Budget - Mitchell Ranch Community Development District
File Number NI23-0912
Comm. Dist. 3
Recommendation Receive and File
- N83 Proposed Fiscal Year 2023/2024 Budget - Riverwood Estates Community Development District
File Number NI23-0913
Comm. Dist. 1
Recommendation Receive and File
- N84 Proposed Fiscal Year 2023/2024 Budget - Summit View Community Development District
File Number NI23-0914
Comm. Dist. 1
Recommendation Receive and File

- N85 Proposed Fiscal Year 2023/2024 Budget - Talavera Community Development District
File Number NI23-0915
Comm. Dist. 5
Recommendation Receive and File
- N86 Proposed Fiscal Year 2023/2024 Budget - The Verandahs Community Development District
File Number NI23-0916
Comm. Dist. 5
Recommendation Receive and File
- N87 Proposed Fiscal Year 2021/2022 Budget - Wiregrass Community Development District
File Number NI23-0917
Comm. Dist. 2
Recommendation Receive and File
- N88 Minutes of Meeting - Meadow Pointe II Community Development District - April 19, 2023
File Number NI23-0918
Comm. Dist. 2
Recommendation Receive and File
- N89 Approved Budget Fiscal Year 2024 - Meadow Pointe II Community Development District
File Number NI23-0919
Comm. Dist. 2
Recommendation Receive and File
- N90 Proposed Operating Budget for Fiscal Year 2024 - WaterGrass Community Development District II
File Number NI23-0920
Comm. Dist. 2
Recommendation Receive and File
- N91 Tentative Budget Fiscal Year 2024 - New River Community Development District
File Number NI23-0921
Comm. Dist. 1
Recommendation Receive and File

- N92 Board of County Commissioners Workshop (BCC WKSHP) Meeting Minutes – March 23, 2023
File Number NI23-0922
Comm. Dist. All
Recommendation Receive and File
- N93 Board of County Commissioners Workshop (BCC WKSHP) Meeting Minutes – May 16, 2023
File Number NI23-0923
Comm. Dist. All
Recommendation Receive and File
- N94 Metropolitan Planning Organization (MPO) Meeting Minutes – February 9, 2023
File Number NI23-0924
Comm. Dist. All
Recommendation Receive and File
- N95 Metropolitan Planning Organization (MPO) Meeting Minutes – March 9, 2023
File Number NI23-0925
Comm. Dist. All
Recommendation Receive and File
- N96 Metropolitan Planning Organization (MPO) Meeting Minutes – May 11, 2023
File Number NI23-0926
Comm. Dist. All
Recommendation Receive and File
- N97 Planning Commission (PC) Meeting Minutes – March 16, 2023
File Number NI23-0927
Comm. Dist. All
Recommendation Receive and File
- N98 Planning Commission (PC) Meeting Minutes – April 20, 2023
File Number NI23-0928
Comm. Dist. All
Recommendation Receive and File
- N99 Planning Commission (PC) Meeting Minutes – May 4, 2023
File Number NI23-0929
Comm. Dist. All
Recommendation Receive and File

- N100 Planning Commission (PC) Meeting Minutes – May 18, 2023
File Number NI23-0930
Comm. Dist. All
Recommendation Receive and File
- N101 Riverwood Estates CDD - Annual Financial Audit Report FY Ended September 30, 2022 - 04-14-2023
File Number NI23-0941
Comm. Dist. All
Recommendation Receive and File
- N102 The Groves CDD - Annual Financial Audit Report for the Fiscal Year Ended September 30, 2022 - Letter Dated June 2, 2023
File Number NI23-0943
Comm. Dist. All
Recommendation Receive and File
- N103 Wiregrass II CDD - Proposed FY 2023-2024 Budget - Letter Dated June 12, 2023
File Number NI23-0944
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N104 Denton Avenue and Little Road Sidewalks Design and Post Design Services – Task Order No. EDO23-010 – Coastal Design Consultants, Inc. (PMM23-031)
File Number NI23-0716
Comm. Dist. 5
Recommendation Receive and File
- N105 Approve the Release of Maintenance Guarantee Surety Bond No. SU1156180 — Taylor Morrison of Florida, Inc (Developer) — Boyette Road Subdivision (PMB23-039)
File Number NI23-0826
Comm. Dist. 2
Recommendation Receive and File
- N106 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0250664 — Mirada II Community Development District (Developer) — Mirada Parcel 15A, Permit No. ROW-2022-00673 (PMB23-040)
File Number NI23-0827
Comm. Dist. 1
Recommendation Receive and File

- N107 Approve the Release of Performance Guarantee Surety Bond Nos. 9328435 and 9328436 — Lennar Homes, LLC (Developer) — Townes at Cypress Ranch (PMB23-044)
File Number NI23-0828
Comm. Dist. 4
Recommendation Receive and File
- N108 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. 2122976MN and its associated Rider — Oakley Grove Development, LLC (Developer) — Wesley Chapel and Oakley Boulevard Intersection Improvements Permit Number 36019 (PMB23-046)
File Number NI23-0829
Comm. Dist. 2
Recommendation Receive and File
- N109 Approve the Release of Maintenance Guarantee Surety Bond No. PB03010406390 — NNP-Bexley, LLC (Developer) — Bexley South Parcel 4 Phase 3B (PMB23-047)
File Number NI23-0830
Comm. Dist. 4
Recommendation Receive and File
- N110 Approve the Release of Maintenance Guarantee Surety Bond No. SUR0047666 — Pulte Home Company, LLC (Developer) — Starkey Ranch Village 2 Phase 2A (PMB23-049)
File Number NI23-0831
Comm. Dist. 3
Recommendation Receive and File
- N111 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 3302389 and Accept ROW Maintenance Guarantee Surety Bond No. 1180633 — Wesley Chapel Owner, LLC (Developer) — Old Pasco Road Townhomes, Permit No. ROW-2020-00405 (PMB23-055)
File Number NI23-0832
Comm. Dist. 2
Recommendation Receive and File
- N112 Renewal of Clerk Public Official Bond – Arthur J. Gallagher Risk Management Services
File Number NI23-0855
Comm. Dist. All
Recommendation Receive and File

The item was withdrawn. No action was required.

- N113 Change Order No. 1 – As Needed Crane and Operator Rental (IFB-SN-22-149) – PSI Technologies, Inc.
File Number NI23-0887
Comm. Dist. All
Recommendation Receive and File
- N114 Amendment 1 to FDEP Grant Agreement No. LPA026 – Handcart Road
File Number NI23-0890
Comm. Dist. 1
Recommendation Receive and File
- N115 FAC23-1032 - AAR No 2 Fire Rescue Station No 20 - Blackwater Construction Services LLC - \$649.82 - Received in Board Records on March 22, 2023
File Number NI23-0930
Comm. Dist. All
Recommendation Receive and File
- N116 FAC23-1047 - AAR No 2 Summit Medical Building Renovations - Bandes Construction Inc - \$60,673.57 - 04-26-2023
File Number NI23-0931
Comm. Dist. All
Recommendation Receive and File
- N117 FAC23-1056 - AAR No 5 Resource Recovery Admin Building - Bandes Construction Company Inc - \$25,995.87 - Received in Board Records on June 13, 2023
File Number NI23-0932
Comm. Dist. All
Recommendation Receive and File
- N118 FAC23-1064 - AAR No 1 Anderson House Demolition - SC Signature Construction Corp - \$6,210.00 - 05-03-2023
File Number NI23-0933
Comm. Dist. All
Recommendation Receive and File
- N119 Notice to Proceed - Anderson House Demolition - SC Signature Construction Corporation - 04-12-2023
File Number NI23-0934
Comm. Dist. All
Recommendation Receive and File

N120	Notice to Proceed - Fire Station 1 Design Additional Services - Task Order No FM23-024 - Tierra Inc. - 05-16-2023 File Number NI23-0935 Comm. Dist. All Recommendation Receive and File
N121	Notice to Proceed - Fire Station 2 Design Additional Services - Tierra Inc - 04-13-2023 File Number NI23-0936 Comm. Dist. All Recommendation Receive and File
N122	Notice to Proceed - Fire Station 4 Design Additional Services - Tierra Inc - 04-13-2023 File Number NI23-0937 Comm. Dist. All Recommendation Receive and File
N123	Notice to Proceed - West Pasco Government Center 2nd Floor Renovations - Task Order No FM23-016 - Williamson Dacar Associates - 05-18-2023 File Number NI23-0938 Comm. Dist. All Recommendation Receive and File
N124	PIFBA23-0331 - Stantec Consulting Inc - Task Order No 3 Stormwater Program Support Services - Time Extension Only - Received in Board Records on 06-13-2023 File Number NI23-0939 Comm. Dist. All Recommendation Receive and File
N125	PSC-2023-0141-PAA-EU - Docket No 20230012-EU - Tampa Electric Company & City of Bartow Electric Company - Issued April 24, 2023 File Number NI23-0940 Comm. Dist. All Recommendation Receive and File
N126	Tampa Bay Water Annual Comprehensive Financial Report Fiscal Year Ended September 30, 2022 - Received in Board Records on June 1, 2023 File Number NI23-0942 Comm. Dist. All Recommendation Receive and File

N127 Tim Tebow PC FL Sports Coast Fully Executed Contract and Rider - May
9, 2024
File Number NI23-0945
Comm. Dist. All
Recommendation Receive and File

Addendum

There was none.

Walk-Ons

There was none.

Post Meeting Materials

To view post meeting materials, click the following link:

<https://fl-pascocounty3.civicplus.pro/760/Meeting-Agendas-Minutes>

Adjourn

The meeting adjourned at 7:30 p.m.

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