

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

ANNOTATED AGENDA

SEPTEMBER 5, 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
-----------------------------	---

Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq. Rep by: Mr. Harold Sample, Deputy Clerk
--------------------------------	--

County Administrator	Mike Carballa, P.E.
-----------------------------	---------------------

County Attorney	Jeffrey N. Steinsnyder, Esq.
------------------------	------------------------------

.....
Call to Order

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

**Invocation
Pledge of Allegiance**

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

Roll Call

Mr. Sample called the roll. All Commissioners were present with the exception of Commissioner Bradford who was absent.

Public Comment

Citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting or attending in person. A WebEx pre-registration process can be found on the Public Comment Options page and must be completed to participate.

Citizens may also comment on items listed on the Agenda in person inside the Board Room. The Board will take Public Comment on items on this agenda. It is requested that when you address the Board, that comments are not directed personally against a commissioner or team member, but rather directed at the issues. This provides mutual respect between the board members and the public.

Mr. Steven Jonas spoke regarding his previous request for a continuance for an Order to Demolish and that he had submitted all the paperwork to the County Attorney's Office and the Building Department. He requested for another continuance to allow time for a response as there had been a delay with the recent hurricane.

The item was discussed later during Miscellaneous Business under the County Attorney.

Ms. Liz Molinari spoke regarding a property she purchased in 2018, a stop work order she had received from the County, discussions with the Building Department pertaining to a building that needed to be removed, issues with the neighboring marina and it's owner, visits from Code Enforcement for weeks, that the same type of building she was asked to remove was on several properties in the neighborhood, a Construction Board meeting she attended where she was unable to speak for her husband even with a certified letter, an accident her son was in and the following rehabilitation to recover, direction from the Building Department and issues with coming into compliance before she closed on her new home, fines that had accrued on the property, and that she had been told that the Building Department was reactive and not proactive.

She was directed to speak with Mr. Rob Marin, Veteran Services Manager and Interim Assistant County Administrator for Development Services.

Ms. Linda Farmer submitted documents for the record. She explained she had been contacted on social media to speak regarding a Colony Road Project, LLC property in Hudson as the neighbors were afraid to step forward. She spoke regarding flooding issues the neighbors had faced after an aquifer had been hit by the contractors, demolition that had occurred on the property, trees and debris that had been buried, that

there was only a short barrier around the property and safety concerns for children in the area, a request for the property to be red tagged by the County, that Code Enforcement had been thrown off the property, illegal activities, sinkhole concerns, and that potentially a Sheriff needed to visit the property.

Approved to receive and file documentation submitted by Ms. Farmer.

Chairman Mariano noted he had spoken to Ms. Farmer the previous week and asked Code Enforcement to look into it.

Ms. Farmer noted two people from the community would also be speaking and threats received by the contractors.

She was directed to speak with Mr. Rob Marin, Veteran Services Manager and Interim Assistant County Administrator for Development Services, and Mr. Alex Alt, Intergovernmental Affairs Officer for the Sheriff's Office.

Discussion was held regarding the location of the property.

Ms. Kristen Quintrall spoke regarding construction and development coming into the area and was concerned that the only access would be from Overpass Road to Watergrass Parkway. She noted a recently passed Ordinance prohibiting truck access as it had destroyed their roads and were concerned it was going to happen to Watergrass Parkway in the coming years. She requested for the Board to fast track road extensions in the area or if they are unable to then to add construction access from either Curley Road or Handcart Road. She also spoke regarding the VOPH Master Plan and was concerned the multiuse paths in her community which were only ten feet wide would not provide connectivity for golf carts in the area.

Commissioner Oakley explained they had also been looking into it, that Watergrass had not been built for golf carts, that her Homeowners Association (HOA) would have to handle the paths, and noted discussions regarding the future of that area.

She was directed to speak with Staff.

Discussion was held regarding previous discussion regarding the future of the area; temporary fixes; long range plans; and issues the Fire Department faced with traffic during school release times.

Ms. Amanda Avila spoke regarding negligence on the construction site at Fairwinds and Colony Road, canals that were open to the public, that only short fencing had only been placed in some areas, safety concerns for the children in the area, flooding issues in the neighborhood, issues they had faced while trying to get Code Enforcement or the Sheriff's Department to do anything, that they had been chased off every time they tried to get pictures of the property, sinkhole concerns, buried debris, and a request for the construction people to be held accountable for what had been done.

She was directed to speak with Mr. Rob Marin, Veteran Services Manager and Interim Assistant County Administrator for Development Services.

Chairman Mariano noted they had started looking into the issue the previous week and would continue to look into it.

Ms. Pamela Avila spoke regarding the Colony Road Project, trees that had been cut down including protected trees that had been roped off, flowing water from the aquifer that was causing flooding in the area, threats that were made to the neighbors, recent well issues with an increase to changing the filters, that the rotten egg smell was getting worse, that the company had hit lime rock, sinkhole concerns, and that someone needed to get out there.

Ms. Kendra Langmade spoke regarding an email she had sent to the Board, traffic issues in the area, safety concerns, concerns with development, concerns with the effect of traffic on Emergency Services, speeding issues on Overpass Road, an upcoming light and a request for it to be completed quickly, school traffic issues, construction traffic concerns, and efforts made by the Sheriff's Office.

Ms. Paola Stewart spoke regarding the Fairwinds and Colony construction project, concerns with the developer disregarding nature, the lack of effort to move the animals in the area, concerns with the trees that had been removed, concerns with things not being done properly, concerns with water protection, and a request for the County to get involved.

Chairman Mariano hoped they could look into a cease and desist order and find out what was going on with the tree experts.

Resolutions

Commissioners Items - Vice Chairman Oakley

RS1 (11:00 a.m. Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Honoring Billy E. Brown For His Dedication And Service To The Citizens Of Pasco County

File Number CAO23-5158

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Starkey

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Thanking The Pasco County Airport Zoning Commission For Their Dedication And Service

File Number CAO23-5163

Comm. Dist. All

Recommendation Approve

Approved to adopt.

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recommending And Supporting Holiday, Florida As A Florida Children's Initiative Zone

File Number CAO23-5167

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, Recognizing Patriot Service Dogs And Thanking Them For Their Donation Of An Emotional Support Dog To The Pasco County Fire Rescue Team

File Number CAO23-5161

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, Commending Judith Koutsos For Her Dedication To The Citizens Of Pasco County

File Number CAO23-5162

Comm. Dist. All

Recommendation Approve

Approved to adopt with Commissioner Starkey absent from the vote.

Consent

Approved to adopt the Consent Agenda with the exception of Agenda items C15, C17, and C42 which were pulled for discussion or revision

Constitutional Officers - Clerk - Financial Matters

- C6 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 CO23-0185
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C7 Appointment - Pasco Hernando Workforce Board of Directors - Beth Galic and Stefanie Pontlitz - No Funding Required
File Number OEG23-1081
Comm. Dist. All
Recommendation Approve
- C8 Planning Budget - Regional Workforce Board - Pasco Hernando Workforce Board Budget FY 2023-2024 - No Funding Required
File Number OEG23-1082
Comm. Dist. All
Recommendation Approve
- C9 Agreements - Pasco Hernando Workforce Board (PHWB) - Memorandum of Understanding/Infrastructure Funding Agreements (MOU/IFA) with One-Stop Partners - No Funding Required
File Number OEG23-1083
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C10 Adopt Resolution Cancelling Taxes - Palmetto Dade City Payne Road, LLC. - Dollar General - No Funding Required
File Number FAC23-0036
Comm. Dist. 1
Recommendation Approve
- C11 Request to Declare Surplus Real Property – Lot 288, Arborwood at Summertree, Rose Tree Drive, New Port Richey – No Funding Required

File Number FAC23-0177
Comm. Dist. 4
Recommendation Approve

- C12 Cooperative Purchase – Ring Power Corporation – Supply and Installation of Caterpillar Diesel Generator – \$171,151.00

File Number FAC23-0208
Comm. Dist. 4
Recommendation Approve

- C13 Accept Drainage Easement – Joel A. Ferguson and Raena M. Barnes – 3742 Lake Joyce Drive, Land O Lakes – No Funding Required

File Number FAC23-0221
Comm. Dist. 2
Recommendation Approve

- C14 Accept Drainage Easement – Dennis J. Szafran as Personal Representative of the Estate of Herman F. Muller – 3754 Lake Joyce Drive, Land O Lakes – No Funding Required

File Number FAC23-0222
Comm. Dist. 2
Recommendation Approve

- C15 Closeout Agreement for Task Order No. FM21-047 – Trias Construction, LLC – Land O’ Lakes Library Renovations - No Funding Required

File Number FAC23-0230
Comm. Dist. 2
Recommendation Approve

Approved Staff’s recommendation including the noted revision to remove Memorandum number FAC23-1107 from the Item Files as it was a duplicate of FAC23-0013 and labelled incorrectly.

- C16 First One-Year Renewal of Bid No. IFB-CA-21-004 & Additional Purchasing Authority – National Fire Protection, LLC – Wet Fire Sprinkler System and Fire Hydrant Services, Inspections, and Repairs – \$80,000.00

File Number FAC23-0236
Comm. Dist. All
Recommendation Approve

- C17 Award of Bid No. IFB-DS-23-064 – Trias Construction, LLC – Wiregrass Ranch Sports Campus – Phase II - \$15,211,150.00

File Number FAC23-0237
Comm. Dist. 2
Recommendation Approve

Approved Staff's recommendation.

- C18 Utility Easement Agreement – Harvest Hills East Land Investments, LLC – Evans Properties, Inc. – District School Board of Pasco County – Evans VOPH - No Funding Required

File Number FAC23-0244

Comm. Dist. 1

Recommendation Approve

- C19 Termination and Release of Unity of Title – New Clinton, LLC – Clinton Avenue – No Funding Required

File Number FAC23-0246

Comm. Dist. 1

Recommendation Approve

- C20 Transfer Real Property Interests to the State of Florida Department of Transportation – State Road 35 – US 301 from South of US 98 to Hernando County Line (4475362) – Parcel 108.01 – No Funding Required

File Number FAC23-0247

Comm. Dist. 1

Recommendation Approve

- C21 Transfer Real Property Interests to the State of Florida Department of Transportation – US 98 from South of Old Lakeland Highway to US301 (4433684) – Parcels 100.02 and 100.03 – No Funding Required

File Number FAC23-0248

Comm. Dist. 1

Recommendation Approve

- C22 Cooperative Purchase – Trane U.S. Inc. – Replace Chiller System at the West Pasco Judicial Center - \$835,905.00

File Number FAC23-1096

Comm. Dist. 4

Recommendation Approve

Internal Services - Fiscal Services

- C23 Removal of Property from the Property Records Inventory- No Funding Required

File Number FS23-0018

Comm. Dist. All

Recommendation Approve

Internal Services - Information Technology

- C24 Additional Purchase Authority – Precision Contracting Services, Inc. – Fiber Optics Communications Systems – \$350,000.00
File Number IT23-0054
Comm. Dist. 2
Recommendation Approve
- C25 Exempt Purchase – Embarq Florida, Inc., d/b/a CenturyLink – Network Voice and Data Carrier Services - \$150,000.00
File Number IT23-0067
Comm. Dist. All
Recommendation Approve
- C26 Exempt Purchase – State of Florida Department of Management Services – SUNCOM – Network Voice and Data Carrier Services – \$260,000.00
File Number IT23-0069
Comm. Dist. All
Recommendation Approve
- C27 Cooperative Purchase – Computers at Work!, Inc., d/b/a vTECH io – As- Needed Standard and High-End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories – \$1,700,000.00
File Number IT23-0070
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C28 Substance Abuse and Mental Health Services Administration Grant Award – Sixth Judicial Circuit – Adult Drug Court and Enhancement Grant Program – Year 3 – Budget Period July 30, 2023 Through July 29, 2024 – Award #5H79TI082965-03– CFDA #93.243– \$400,000.00
File Number BA23-0106
Comm. Dist. All
Recommendation Approve
- C29 Request Expenditure from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated 7/7/23 – Cost of Forfeiture Proceedings 10/1/22 to 6/30/23 – \$3,099.06
File Number OMB23-0043
Comm. Dist. All
Recommendation Approve

- C30 Delegation of Signature Authority to the County Administrator or designee – Execution of Documents Related to the Application Process for Grant Programs Passed Through the Board of County Commissioners – No Funding Required

File Number OMB23-0044

Comm. Dist. All

Recommendation Approve

- C31 Request for Funds from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated 7/7/23 – Reimburse Direct Costs of Forfeiture Staff Attorney 4/1/23 to 6/30/23 – \$14,089.92

File Number OMB23-0045

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C32 Grant Subrecipient Agreement – Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies (RESTORE) Spill Impact Funding (Pot 1) Award – Energy and Marine Centers, Restoration and Research Project; Subaward Agreement with the Pasco County School Board – \$257,000.00

File Number PIFBA23-0322

Comm. Dist. 4

Recommendation Approve

Public Infrastructure - Public Works

- C33 Task Order No. SMO23-048 – Land & Water Engineering Science, Inc. – Flora Avenue Roadway and Drainage Improvements – \$112,726.15

File Number PW23-0098

Comm. Dist. 3

Recommendation Approve

- C34 Joint Funding Agreement No. 24MCJFA0010 between U.S. Department of the Interior U.S. Geological Survey and Pasco County – Surface Water Flow Data Collection Program – \$130,095.00

File Number PW23-0103

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

- C35 Amendment to the Water Supply, Reclaimed Water Supply, and Wastewater Treatment Service Agreement with Taylor Morrison of Florida, Inc. for the River Landing Development – Reimbursement to Taylor Morrison of Florida for the Construction of the River Landing Reclaimed Main Extension – \$2,356,586.00

File Number UTD23-0402

Comm. Dist. 2
Recommendation Approve

- C36 Award of Bid No. IFB-FP-23-072 – U.S. Water Services Corporation and Rowland (DE), LLC – As Needed Valve Change-Out and New and Replacement Hydrant Installation Services – Multi-Year Award – \$8,547,179.14
File Number UTOM23-0426
Comm. Dist. All
Recommendation Approve

Public Safety - Corrections

- C37 Award of Bid No. IFB-SV-040 - Bob Barker Company, Inc., Charm-Tex, Inc., and Victory Supply, LLC - Inmate Welfare and Jail Supplies - Multi-Year Award - \$1,500,000.00
File Number COR23-0007
Comm. Dist. All
Recommendation Approve
- C38 Award of Bid No. IFB-SV-23-071 - Allure Hospitality Suppliers, Inc.; Alphapromed, LLC; Bob Barker Company, Inc.; Clearwater Distribution, Inc. d/b/a Gulfstar Supply; Henry Schein, Inc.; Interboro Packaging Corporation; Kirpa, Inc.; MedFirst Healthcare Supply, Inc.; Medline Industries; LP, Mersi Distribution, LLC; Neat Coffee Bar, LLC - Disposable Medical Gloves - Multi- Year Award - \$123,600.00
File Number COR23-0008
Comm. Dist. All
Recommendation Approve
- C39 First Amendment to Interlocal Agreement - Hernando County Sheriff's Office - Housing Inmates in the Hernando County Detention Center - \$2,737,500.00
File Number COR23-0009
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C40 Exempt Purchase and Agreement – Pasco Kids First, Inc. – Children's Medical Examinations – \$637,500.00
File Number HS23-0045
Comm. Dist. All
Recommendation Approve
- C41 Agreement – State of Florida, Agency for Healthcare Administration – Local Match Funding for Low Income Pool – \$150,000.00
File Number HS23-0062

Comm. Dist. All
Recommendation Approve

Public Services - Destination Management Organization

- C42 Purchase Authority and Delegation of Authority for Exempt Purchases - Various Vendors - Fiscal Year 2024 Marketing, Advertising, and Funding Programs - \$3,429,100.00
File Number DMO23-0135
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the noted revision to correct the Vendor Listing to include information which was inadvertently dropped during the Excel to PDF Conversion process in CivicClerk.

Public Services - Parks, Recreation and Natural Resources

- C43 Award of Bid No. IFB-CA-23-100 – Superior Asphalt, Inc. – Jay B. Starkey Wilderness Park Bike Trail & Roadway Repair – \$700,000.00
File Number PRN23-0174
Comm. Dist. 4
Recommendation Approve

Regular

Public Infrastructure - Solid Waste

- R44 Approval of Waste to Energy (WTE) Design-Build Agreement, Contingent Payments Agreement, and Service Agreement for WTE Expansion and Continued Facility Operation – Covanta Pasco, Inc. – \$260,000,000.00 Design-Build Agreement and \$290,000,000.00 Service Agreement
File Number SW23-0430
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley asked Mr. Carballa for the County to come together for Watergrass to try and give them more concrete answers pertaining to the traffic flow in the area. He spoke regarding what he had heard in the past, current issues in the neighborhood, the recent No-Thru Trucks Ordinance, and the need for a resolution for the residents.

Mr. Carballa would talk with the team to find what the challenges were and how they could tackle them.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman echoed Commissioner Oakley's sentiments pertaining to traffic in Wesley Chapel and that whatever relief they could find for them would be fantastic.
- He spoke regarding the recent birth of his new baby.

Miscellaneous Business – District Three – Commissioner Starkey

- Commissioner Starkey expressed her appreciation to First Responders and Staff for their hard work during the hurricane and noted that most of the County had not fared as badly as they had expected. She spoke regarding her storm preparations and that she felt for the people who lived on the water that did suffer damage.
- She displayed a photograph and spoke regarding a sign in Connecticut and hoped it was something they could replicate in the County.

Discussion was held regarding panhandling; better verbiage that could be used; and a specific person who had been panhandling at the Mitchell Ranch Plaza.

- She spoke regarding Cogon Grass in the fields on the sides of 52, spreading issues, and that a policy was needed to deal with it when it was cleared.

Discussion was held regarding funding available to deal with specific areas; the concerns with development; potentially having an Ordinance to address it; efforts made by Staff; spreading issues; looking to stop it at the source; bringing something back to the Board later; efforts made by Southwest Florida Water Management District (SWFWMD) on their properties; and that pigs like to eat the roots.

Miscellaneous Business - District Four - Commissioner Bradford

- Absent.

Miscellaneous Business - District Five - Commissioner Mariano

- Chairman Mariano displayed a photograph and spoke regarding Hudson Beach, tourism in the County, beach erosion, costs, and the need for improvement for better beach opportunities.

Discussion was held regarding allocations in Brevard County; State Grants for beach projects and the need to apply; environmental studies; whether all beaches could be planned for; and that an item could be brought forward at a later date.

- He expressed his appreciation to the Emergency Management Team for their phenomenal efforts.

Miscellaneous Business - County Administrator

- Mr. Carballa displayed photographs and expressed his appreciation to the team, Constitutionals, and Legislators for their efforts during the hurricane. He explained things went well and spoke regarding the operations, the Federal Cat A declaration for assistance, FEMA's deployment, the ongoing recovery and extension of the Local State of Emergency, storm debris that had been collected, that the Emergency Management Team had been deployed in Suwannee County, that Building Construction Services fees for certain types of damage were waived, and extended services hours.

Discussion was held regarding concerns with the number of people who did not evacuate; concerns with the safety of First Responders; continuing to work on messaging through the various platforms; that what was seen in Pasco was necessarily an anomaly to any where else in the State of Florida; water rescues; concerns for the elderly population; potentially coming up with a plan; lost housing; damaged areas; potential devastation if the storm had hit directly; concerns with the quality of information before the storm from other sources; a request for a future Agenda item to discuss potentially shutting down the water along the coast and shutting the electricity down; evacuation and shelter plans; pet friendly shelters; getting people home as quickly as possible; helping those with damaged homes; whether the State Alert System on the highways could be used; Everbridge alerts that had been sent out; after action reports; looting concerns that were often a cause for those who don't want to evacuate; monitoring; the Sheriff's Office and County alert systems; and the efficacy of texts that were sent out.

Mr. Alex Alt, Intergovernmental Affairs Officer for the Sheriff's Office, spoke regarding their alert messaging.

Discussion was held regarding the alert messaging; a recent picture of the Sheriff helping an elderly woman; and flooding in the Hudson area.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder spoke regarding the Demolition Order that was discussed during public comment earlier in the meeting and that his office as well the Building Department had reviewed it. He explained there were minimum standard violations, unsafe plumbing and electrical, that the gentleman should have known when he purchased the property that the Demolition Order was in place, and it was not their recommendation for the Board to rescind the order at that time.

Discussion was held regarding discussions with the team; the issues on the property; potential ramifications; that it was not cosmetic as it was previously represented; and being comfortable with moving forward as it was set.

Miscellaneous Business - Clerk and Comptroller

- No items.

Miscellaneous Business - Sheriff

- No items.

THE BOARD RECESSED AT 11:55 A.M. AND RECONVENED AT 1:36 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER BRADFORD WHO WAS ABSENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P45 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 County 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 Approve

Approved to receive and file documentation submitted by Ms. Lisa Moretti

Approved to receive and file documentation submitted by Mr. Rod Bailey.

Approved to receive and file documentation submitted by Mr. Jack West.

Approved to adopt by a roll call vote.

P46 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 604 Northeast Pasco Rural Protection Overlay District; Figure 604-1 Northeast Pasco Rural Protection Overlay District Boundary; Figure 604-2 Northeast Pasco Rural Scenic Roadways; Figure 604-4 Limits To Topographic Alterations; 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 PDD23-0313

Comm. Dist. 1

Recommendation Approve

No action required as this was the first Public Hearing. The adoption hearing was scheduled for the October 10, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P47, P48, P51, and P52.

P47 Conditional Use Request (Consent) – Orlando Health Inc/Orlando Health Wiregrass Ranch Hospital – Conditional Use for a Helicopter Pad in a MPUD Master Planned Unit Development District (Wiregrass Ranch) – South Central Pasco County – North Side of the Intersection of Wiregrass Ranch Boulevard and State Road 56 – Containing Approximately 47.030 Acres

File Number PDD23-CU26

Comm. Dist. 2

BCC 09/05/2023 AA – 10:00 A.M.

Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

- P48 Conditional Use (Consent) - BB Agritourism, LLC/1 Source Towers II, LLC/Verizon Wireless - 188-Foot Above-Ground-Level Monopole Wireless Communications Facility (WCF) in an A-C Agricultural District - North Central Pasco County - East Side of Bellamy Bros Boulevard, Approximately One-Quarter Mile North of the Intersection of Bellamy Bros Boulevard and St Joe Road

File Number PDD23-CU28

Comm. Dist. 1

Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

- P49 Conditional Use (Consent) - Roland A and Anna F Dunlap/North American Towers, LLC/West Orange Wireless, LLC - 185- Foot Above-Ground-Level Unipole Wireless Communications Facility (WCF) in an A-R Agricultural-Residential District - North Central Pasco County - South Side of Bent Fork Road, Approximately 1,500 Feet West of Bellamy Bros Boulevard

File Number PDD23-CU29

Comm. Dist. 1

Recommendation Approval with Conditions

Approved to delegate authority to allow Mr. David Goldstein to work out Condition Number 1.

- P50 Zoning Amendment (Consent) - Hilltop Vistas MPUD - Belly Wadding LLC - A Petition for a Rezoning from R-1 Rural Density Residential District to MPUD Master Planned Unit Development District to Allow for the Development of 117 Single Family Detached Residential Units on Approximately 39.1 Acres Located on the West Side of Happy Hill Road, approximately 700 feet North of County Road 52

File Number PDD23-7623

Comm. Dist. 1

Recommendation Approval with Conditions

Approved Staff's recommendation including the modified Agenda Memo to Finding of Fact number 9, Condition number 1 which was changed to add August 20, 2023 as a submittal, Condition number 10 which was changed to add 315 foot southbound turn lane on Happy Hill Road to align with Roth Lane, Condition number 33 which was changed to allow utility easements under sidewalks, Condition number 4 modified the

Master Plan Residential Lot Standard Chart Front Primary Structure from 10 feet to 15 feet, submitted ex-parte forms from Staff, Condition 10 A and 10 B to strike “to align with Roth Lane”, to add a Condition stating there would be no Construction Access on Roth Lane, and to add a Condition stating the Applicant/Developer would contribute up to \$5,000.00 for the County to install either Speed Tables or Speed Bumps on Roth Lane between 52 and Happy Hill Road..

- P51 Zoning Amendment (Consent) – Black Marlin Capital LLC/Fresco Lane Rezoning – Change in Zoning from an R-1MH Single-Family/Mobile Home District to a C-2 General Commercial District – Central Pasco County – North End of Fresco Lane Approximately 205 Feet East of Pasco Road – Containing Approximately 4.4 Acres
File Number PDD23-7731
Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P52 Comprehensive Plan Amendment (Consent) - CPA23(08) Overpass at I-75 Subarea - Providing for Transmittal of a Large-Scale Comprehensive Plan Amendment to the Future Land Use Subarea Maps (Map 2-9 And 2-9(26)) Rescinding the Overpass at I-75 Subarea in its Entirety of Approximately 160.8 Acres of Real Property Located North of Overpass Road and to the East and West of Interstate 75; And A Text Amendment Rescinding Subarea Policy FLU 7.1.26 – Overpass at I-75
File Number PDD23-0514
Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P53 Appeal of Planning Commission Decision of April 6, 2023, Denying Variance Petition No. VA-2103 for a Reduction in the Front Yard Setback From 25 Feet to 20 Feet and a Reduction in the Side Setback From 10 Feet to 8.5 Feet in an R-2 Low Density Residential District – South Central Pasco County – On the South Side of Victoria Road Approximately 215 Feet West of Sheffield Road – Containing Approximately 0.28 Acre
File Number PDD23-0543
Comm. Dist. 2
Recommendation Denial

THE BOARD RECESSED AT 4:52 P.M. AND RECONVENED AT 5:01 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER BRADFORD WHO WAS ABSENT.

THE BOARD TABLED THE ITEM AT 5:15 P.M. TO PROCEED WITH THE TENTATIVE BUDGET HEARING.

THE BOARD RECESSED AT 7:19 P.M. AND RESUMED AT 7:22 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER BRADFORD WHO WAS ABSENT.

Approved to continue the item to the October 10, 2023 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

Public Hearings at 5:15 p.m.

P54 Adoption of Tentative Millage Rates and Tentative Budget for Fiscal Year 2024
File Number OMB23-0046
Comm. Dist. All
Recommendation Approve

THE BOARD RECESSED AT 5:15 P.M. AND RECONVENED AT 5:23 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER BRADFORD WHO WAS ABSENT.

Approved to adopt the tentative Millage Rate for Fiscal Year 2024 for the General Fund of 7.6076 Mills with Commissioner Weightman voting nay.

Approved to adopt the tentative Millage Rate for Fiscal Year 2024 for the Transportation Fund of 0.0000 Mills.

Approved to adopt the tentative Millage Rate for the Fire MSTU of 2.3000 Mills with Commissioner Weightman voting nay.

Approved to adopt the tentative Millage Rate of 0.0293 Mills for the 2019A Jail Facility Bond.

Approved to adopt the tentative Millage Rate of 0.0234 Mills for the 2019B Fire-Rescue Bond.

Approved to adopt the tentative Millage Rate of 0.0109 Mills for the 2019C Parks, Recreation, and Natural Resources Bond.

Approved to adopt the tentative Millage Rate of 0.0107 Mills for the 2019D Libraries Bond.

Approved to adopt the tentative Millage Rate of 0.0526 Mills for the 2020A Fire-Rescue Bond.

Approved to adopt the tentative Millage Rate of 0.0098 Mills for the 2021A Libraries Bond.

Approved to adopt the tentative Millage Rate of 0.1228 Mills for the 2021B Jail Facility Bond.

Approved to adopt the tentative Millage Rate of 0.0122 Mills for the 2022A Parks, Recreation, and Natural Resources Bond.

Approved to adopt the Fiscal Year 2024 tentative budget as outlined by Staff with Commissioner Weightman voting nay.

Approved to adopt the Resolution adopting the tentative levying of Ad Valorem Taxes for Fiscal Year 2024 with Commissioner Weightman voting nay.

Approved to adopt the Resolution adopting the tentative budget for Fiscal Year 2024 with Commissioner Weightman voting nay.

Noted Items

Agenda items N55 through N73 were noted.

Agendas and Minutes

N55 Minutes- Jobs and Economic Opportunities Committee (JEOC)- May 2, 2023
File Number NI23-1042
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N56 First Amendment to Pasco Town Centre EDA
File Number NI23-1001
Comm. Dist. 1
Recommendation Receive and File

N57 Acceptance of Utility Improvements and Maintenance Guarantee – Meritage Homes of Florida, Inc. – Bristol Meadows Phase 2 (PCU05-221.04)
File Number NI23-1031
Comm. Dist. 1

Recommendation Receive and File

N58 Release of Maintenance Guarantee – Union Park East Community Development District – Union Park Phases 8B & 8C (PCU07-261.27)

File Number NI23-1032

Comm. Dist. 2

Recommendation Receive and File

N59 Change Order No. 1 to IFB-SN-22-156 – Traffic Control Products of Florida, Inc. – As Needed General Traffic Construction Services (TR23-0159)

File Number NI23-1063

Comm. Dist. All

Recommendation Receive and File

N60 Task Order No. 2-23 – Professional Services Industries, Inc. - Installation of Monitoring Wells for Water Use Permit (WUP) Compliance (PCU 23-810. 00)

File Number NI23-1045

Comm. Dist. All

Recommendation Receive and File

N61 Task Order No. 3-23 – Carollo Engineers, Inc. for PFAS Compliance Study Phase I (PCU 23-016.00)

File Number NI23-1064

Comm. Dist. All

Recommendation Receive and File

N62 2023-02 BCC Unannounced Cash Verification

File Number NI23-1065

Comm. Dist.

Recommendation Receive and File

N63 Concord Station CDD - Annual Financial Audit Report for the Fiscal Year Ended September 30, 2022 - Letter Dated July 25, 2023

File Number NI23-1072

Comm. Dist. All

Recommendation Receive and File

N64 FAC23-1024 - Fourth Amendment - Design for Pasco County Jail Expansion - Hellmuth, Obata, & Kassabaum Inc - \$113,194.00 - Received in Board Records July 31, 2023

File Number NI23-1073

Comm. Dist. All

Recommendation Receive and File

N65 FAC23-1055 - AAR No 1 - Regency Park Library Renovations - Trias Construction LLC - \$83.97 - 06-26-2023

- File Number** NI23-1074
Comm. Dist. All
Recommendation Receive and File
- N66 FAC23-1082 - AAR No 4 - Fire Rescue Station No 20 - Blackwater Construction Services LLC - \$1,366.05 - 07-13-2023
File Number NI23-1075
Comm. Dist. All
Recommendation Receive and File
- N67 Hidden Creek North CDD - Annual Financial Audit Report for the Fiscal Year Ended September 30, 2022 - Letter Dated July 25, 2023
File Number NI23-1076
Comm. Dist. All
Recommendation Receive and File
- N68 Lake Padgett Independent Special District - Annual Financial Audit Report for the Fiscal Year Ended September 30, 2022 - Letter Dated July 25, 2023
File Number NI23-1077
Comm. Dist. All
Recommendation Receive and File
- N69 Long Lake Reserve CDD - Annual Financial Audit Report for the Fiscal Year Ended September 30, 2022 - Letter Dated July 25, 2023
File Number NI23-1078
Comm. Dist. All
Recommendation Receive and File
- N70 Moss & Associates LLC - Authorization for Contingency Release Potential Change Item BT0053 Notification Pasco County Jail Expansion - 1112007 - Letter Dated June 27, 2023
File Number NI23-1079
Comm. Dist. All
Recommendation Receive and File
- N71 Moss & Associates LLC - BT0141 - Pricing Request #02 - Pasco County Jail Expansion - Letter Dated June 30, 2023
File Number NI23-1080
Comm. Dist. All
Recommendation Receive and File
- N72 PSC-2023-0217-CO-EI - Docket No 20230036-EI - Duke Energy Florida LLC - Issued July 31, 2023
File Number NI23-1081
Comm. Dist. All
Recommendation Receive and File

N73 WireGrass CDD - Annual Financial Audit Report for the Fiscal Year Ended
September 30, 2022 - Letter Dated July 25, 2023

File Number NI23-1082

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: Jessica L Popplewell, Records Clerk II, Board Records Division