

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

ANNOTATED AGENDA

SEPTEMBER 19, 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.

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM
8731 CITIZENS DRIVE, NEW PORT RICHEY, FL 34654**

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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.
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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 10:07 a.m.

**Invocation
Pledge of Allegiance**

Ms. Alvarez-Sowles gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call

Ms. Alvarez-Sowles called the roll. All Commissioners were present with the exception of Commissioner Bradford who was absent.

Commissioner Bradford attended the Budget Hearing virtually at 5:32 p.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. Debbie Manns, City Manager of the City of New Port Richey, spoke regarding Agenda items C8 and C9, the Town and Country Villas neighborhood improvement project, discussions that were held previously, partners that were involved, and requested the Board allow the City to be a project partner.

Mr. Mike Peters, City Councilmember of the City of New Port Richey, spoke regarding Agenda items C8 and C9, the City's previous partnerships with the County, his participation in several advisory committees for the County, the redevelopment of the U.S. 19 corridor, the substandard services in the neighborhood, the City's support of the area, and the request for the County to partner with the City.

Mr. Mark Khan used a PowerPoint presentation and spoke regarding the Wyndfield Woodcreek developments by D.R. Horton and Four Star, that the developer agreed to leave a land barrier to protect his neighborhood, the original plat that showed a Type A buffer, that a fence was placed on the eastern boundary instead, that the fence stopped 100 yards short, people trespassing into the Windsor development, the proposed and current appearance of the boundary, the Code, and a request to change the Code and contact D.R. Horton.

Chairman Mariano asked Mr. Matt Campbell, Business Support Manager, to talk to Mr. Khan and noted he appreciated his emails, that D.R. Horton had responded, and Mr. Campbell had more information for him to resolve the issue one way or another.

Commissioner Starkey asked whether the Windsor community was a gated community.

Mr. Khan state Windsor was a gated community and Wyndfield was not.

Mr. Alfred Colucci, Oaks Park MSBU Committee member, noted a previous meeting was held in which Chairman Mariano had recommended a change in the park zoning and the property to be considered a surplus real property. He spoke regarding his request to be able to monitor the sale, concerns regarding future development of the property, and concerns for the 60-foot easement that was being considered.

Approved to receive and file documents submitted by Mr. Alfred Colucci.

Approved to receive and file documents submitted by Mr. Jon Russell.

Mr. Jon Russell noted he also represented his wife. He spoke regarding their concerns for Agenda item C20, the reclassification of the Oaks Park property as surplus real property, the Municipal Service Benefit Unit (MSBU) Ordinance, that they were unaware of the MSBU when they moved in, a previous discussion with Chairman Mariano, the delay caused by the recalculation of Equivalent Residential Units (ERUs), impacts of the delay, and their request for the MSBU to be given to the Honorable Mike Fasano, Pasco County Tax Collector.

Mr. George Romagnoli noted he had worked for the County in Community Development for 25 years, that he was currently the Senior Vice-President of Neighborhood Lending Partners, and that he was previously the Chairman of the Florida Housing Coalition. He spoke regarding the Live Local Law, areas in which it would and would not work, that he was not optimistic in the Board's ability to amend the Bill this year, how the Law was written, the need for affordable housing, that Pasco did not offer a subsidy to affordable housing with local funds, the potential for the Board to help shape projects, the Board's request for applicants to voluntarily deed restrict projects, and his concern's regarding the potential for the County to be sued.

Ms. Karen Stokes spoke regarding creatures in wetlands and undeveloped properties, her move to Heritage Lakes, the Pinelands Commission in New Jersey, the need to protect the Florida scenery, car washes, the Heritage Lakes community, and her opposition for the development of a nearby property.

Mr. Allen Rose spoke regarding the coastal area, funding available for coastal projects, that staffing was impeding the ability to take care of the coastal problem, a future Pasco County Coastal Improvement Council, that they wanted to support the County, his previous work at Hudson Beach, and his future plans for a non-profit to help with funding and staffing.

Chairman Mariano noted he wanted to work with Mr. Rose on the non-profit and spoke regarding Homosassa, Mr. Rose's experience, and plans in this year's budget to take steps.

Commissioner Starkey thanked Mr. Rose for all he had done.

Mr. Garth Ashpaugh spoke regarding his opposition to Agenda item C20, the Heritage Lake community, development of an environmentally sensitive territory, federal money given to Tampa for maintenance of their green canopy, and asked for the Board to make the area a park.

Ms. Nancy Exstein spoke regarding an email she sent to the Commissioners, her attendance at previous Board of County Commissioners meetings, previous efforts to keep an area near Heritage Lake as open space, impacts to the surrounding subdivisions, the purchase of the land, the MSBU, that the problems had continued since 2011, and her disappointment in the Board.

Mr. Tom Summers spoke regarding his opposition to C20, previous discussions regarding the MSBU, the environmentally sensitive wetland, his opposition to development of the area, development on Little Road, the quality of life in Pasco, and his concerns for traffic and the environment.

Ms. Barb Ross spoke regarding her involvement in City government, her real estate experience, that the land was not going to be developed, her love for wildlife, promises made by former Commissioner Mike Wells to the residents, the residents' efforts to establish the park, and that the park would have been paid by now if done in a timely manner.

Ms. Marlieta Lassiter spoke regarding the Oaks Park, the wildlife, development in the surrounding area, previous plans for the property, flooding concerns, drainage into a nearby canal, that the developed land would be higher than the surrounding area, a cancellation notice from her home owner's insurance company she had received, that an attorney was hired to get the MSBU enacted, that it was not feasible to continue development, and signatures she submitted for the MSBU to be enacted

Ms. Brenda Broderick spoke regarding a fountain that was not working in the Jasmine Lakes community retention pond, that she was unable to get an appointment with Chairman Mariano, the action planning committee meeting she had attended, that there was no representation, the economic burden, car crashes that had occurred, that a promise was made to restripe and paint the road, the guard rails, tree trimming, the value of the homes in the community, and a car that ran into her property.

Chairman Mariano directed Mr. Branford Adumuah, Assistant County Administrator for Public Infrastructure, and Mr. Venkat Vattikuti, Traffic Operations Manager, to speak with her.

Ms. Miriam Butler, President of the Riverside Village Estates HOA, spoke regarding the controversy with a nearby property, objections to apartments, people involved in the decision to purchase the property from the developer, an Ordinance or Resolution was encoded, that they wanted the property to be a park, and requested the Board keep their promise.

Ms. Doris Carroll, Vice-President for The Democratic Environmental Caucus of Florida and Former Union President of the Illinois Nurses Association, spoke regarding Agenda item C26, a petition of signatures that was previously presented, a drum circle event that would be held on Sunday at the park, the indigenous mound, that they needed to do better than posts and rope to prevent the public from disturbing the mound, the redesign of Anclote River Park, and her request for information regarding a permit that was granted.

Mr. Mike K. Bloom spoke regarding a property near Heritage Lakes, the traffic management issues, wildlife, Agenda item C20, the establishment of the MSBU, and requested the County to reestablish the deal that was made.

Ms. Raine Ruthig spoke regarding Agenda item C20, that she agreed with the concerns and issues that were raised, the purchase of her property, an article from April 2022 from WFLA regarding firefighter response times, areas that were having homes built on, and the need for infrastructure to be in place first.

Chairman Mariano thanked her for her service.

Mr. William Gillies spoke regarding Oaks Park, the prior agreement between the community and the Commissioners in 2014, the plan to declare the land as surplus, potential development of the property, other planned developments, traffic concerns, and that \$135.00 a year was cheap.

Resolutions

Commissioners Items - Vice Chairman Oakley

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Robert Goehrig For His Years Of Dedicated Service To Pasco County And Congratulating Him On His Retirement

File Number CAO23-5170

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Weightman

- RS2 (11:30 a.m. Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Miki Sudo And Nick Wehry And Commending Them For Representing Pasco County In Professional Eating Contests Worldwide

File Number CAO23-5164

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Starkey

- RS3 (11:00 a.m. Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Mia Watkins, Finley Watkins, And Regan Barron, Lifeguards With Pasco County Parks, Recreation, And Natural Resources Department, For Their Life Saving Efforts At Ancote River Park

File Number CAO23-5166

Comm. Dist. All

Recommendation Approve

Approved to adopt.

- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The Opening Of The Amskills Workforce Training Center

File Number CAO23-5169

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, Recognizing Fire Chief Scott Cassin For His Distinguished And Dedicated Service Of 13 Years To Pasco County Fire Rescue And Congratulating Him On His Retirement

File Number CAO23-5165

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Consent Agenda and Addendum

Approved the Consent Agenda with the exception of Agenda Items C8, C9, C16, C20, C21, C23, C43, and C56 which were pulled for discussion or revision and Agenda Items C42 and C66 which had been withdrawn.

District One - Commissioner Oakley

- C6 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Supporting The Goals Of Ending Opioid Abuse, Advancing Utilization And Accessibility Of Drug-Free Pain Management Care, And Designating September 2023 As Drug-Free Pain Management Awareness Month In Pasco County

File Number CAO23-5168

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C7 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 CO23-0186

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Administrator

- C8 Interlocal Agreement – City of New Port Richey – Town and County Annexation and the Transfer of Public Roads Jurisdiction – No Funding Required

File Number CA23-5013

Comm. Dist. 5

Recommendation Approve

Approved to receive and file documents submitted by Mr. Chopper Davis.

Approved to continue Agenda items C8 and C9 to the December 5, 2023 Board of County Commissioners meeting in New Port Richey.

- C9 Interlocal Agreement – City of New Port Richey – Town and Country Villas Neighborhood Improvements – \$2,000,000.00
File Number CA23-5014
Comm. Dist. 5
Recommendation Approve

The item was continued to the December 5, 2023 Board of County Commissioners meeting in New Port Richey.

Development Services - Code Compliance

- C10 Property Maintenance Securing of Pools - Pasco County Code of Ordinance (Section 42-1) - Lien Resolution - No Funding Required
File Number CC23-0009
Comm. Dist. 5
Recommendation Approve
- C11 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance (Section 42-1) - Lien Resolution - No Funding Required
File Number CC23-0010
Comm. Dist. 1, 3, 5
Recommendation Approve

Development Services - Planning and Development

- C12 Zoning Amendment – Dominion Anclote MPUD Master Planned Unit Development – District School Board of Pasco County – A Rezoning Request from an MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development District to Allow for the Maximum Development of 228 Multi-Family Dwelling Units
File Number PDD23-7703
Comm. Dist. 3
Recommendation Approval with Conditions
- C13 Conditional Use - 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

Internal Services - Emergency Management

- C14 Agreement of Use of Facilities During an Emergency – Pasco-Hernando State College– Emergency Use of Facilities- No Funding Required
File Number OEM23-0022
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C15 Resolution Canceling Taxes – Sivdat S. Durjan, Dharmdeo Sookhai, Motie R. Durjan, Puran Sukhai – Utilities Pump Station No. 1-453 Land Acquisition – No Funding Required
File Number FAC23-0095
Comm. Dist. 2
Recommendation Approve
- C16 Agreement for Sale and Purchase of Property - Sea Pines Unit Seven Unrecorded Plat, Lot 303, Hudson, Together With Two Drainage Easements and Two Additional Parcels - Sea Pines Civic Association, Inc. - Sea Pines Neighborhood Flood Abatement Project - \$20,000.00
File Number FAC23-0136
Comm. Dist. 5
Recommendation Approve

Approved the item per Staff's recommendation.

- C17 Construction Contract Closeout Agreement to Agreement IFB-CA-20-128 – Trias Construction, LLC. – Fire Rescue Station No. 42 – No Funding Required
File Number FAC23-0185
Comm. Dist. 4
Recommendation Approve
- C18 Task Order No. FM23-029 – Trias Construction, LLC – Pasco County Technology Center Renovations – \$1,449,271.00
File Number FAC23-0199
Comm. Dist. 1
Recommendation Approve
- C19 Task Order No. FM23-028 – Bandes Construction Company, Inc. – Decubellis Building Renovation – \$810,562.00
File Number FAC23-0200
Comm. Dist. 4
Recommendation Approve

C20 Request to Declare Surplus Real Property – Oaks at Riverside – No Funding Required
File Number FAC23-0209
Comm. Dist. 3
Recommendation Approve

Approved to withdraw the surplus and proceed with the MSBU.

C21 Agreement for Sale and Purchase of Surplus Real Property – Kyshabu Enterprises LLC – 5630 Sunshine Park Drive, New Port Richey – Revenue - \$2,500.00
File Number FAC23-0219
Comm. Dist. 3
Recommendation Approve

The item was withdrawn. No action was taken.

C22 Change Order No. 3 to Task Order No. FM22-032 – Williamson Dacar Associates, Inc. – Pine Hill Park – Design & Construction Services – \$17,875.00
File Number FAC23-0224
Comm. Dist. 4
Recommendation Approve

C23 First Amendment Lease Agreement – State Attorney’s Office Space – Between Pasco County and Agios Nektarios, LLC – \$7,496.10
File Number FAC23-0227
Comm. Dist. 4
Recommendation Approve

Approved the item per Staff’s recommendation with the corrections stated by Mr. Doug Anderson, Assistant Facilities Director, which included a math error in the annual amount for the rent should have been \$7,496.04 and there was an error in the table at the bottom for the six-month lease amount which should have read \$3,748.02.

C24 Award of Bid No. IFB-DS-23-140 – Pavemaster Asphalt Paving, LLC – Pasco County Animal Services Shelter – Parking Lot Improvements – \$123,171.95
File Number FAC23-0238
Comm. Dist. 4
Recommendation Approve

- C25 Lease Agreement – Granny Franny Field, LLC – Additional County Parking for Hap Clark Building – \$30,000.00
File Number FAC23-0240
Comm. Dist. 4
Recommendation Approve
- C26 First Amendment to the Professional Services Agreement (RSQ-DS-21-052) - Halff Associates, Inc. – Cultural Resources Support for Complete Design for Pasco County Anclote River Park - \$268,335.00
File Number FAC23-0243
Comm. Dist. 3
Recommendation Approve
- C27 Resolution Canceling Taxes – Lot 70 Sea Pines Subdivision Unit Two, Hudson - Sea Pines Neighborhood Flood Abatement Project - No Funding Required
File Number FAC23-0251
Comm. Dist. 5
Recommendation Approve
- C28 Delegation of Authority to County Administrator – Award and Negotiation/Execution of Agreement for Solicitation No. RFP-CA-23-090 – Comprehensive Building Automation and Mechanical System Services – Not to Exceed \$11,250,000.00
File Number FAC23-0253
Comm. Dist. All
Recommendation Approve
- C29 Accept Temporary Construction Easement – FDG-MC Hay Road JV, LLC - County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard - Project No. C9956.00 – Parcel 714 - No Funding Required
File Number FAC23-0255
Comm. Dist. 2
Recommendation Approve

Internal Services - Fleet Management

- C30 Cooperative Purchase – Ring Power, Inc. – Caterpillar D6 20 VPAT – \$649,122.00
File Number FM23-0032
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C31 Cooperative Purchase – Avixum, Inc. – As Needed Lenovo Brand Standard and High- End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories – \$500,000.00
File Number IT23-0066
Comm. Dist. All
Recommendation Approve
- C32 Exempt Purchase – AT&T Corp., T-Mobile USA, Inc., and Cellco Partnership d/b/a Verizon Wireless – Wireless Communication Services and Database Features – \$1,600,000.00
File Number IT23-0068
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C33 Final Adjustments of Fiscal Year 2024 Budget
File Number OMB23-0048
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C34 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU23-0049
Comm. Dist. All
Recommendation Approve
- C35 Authorization to Shortlist and Delegate Negotiation and Execution of Agreements to County Administrator for RSQ-KM-23-066 – Low to Moderate Income Areas Sidewalk Design and Post Design Services – Multiple Vendors – No Funding Required
File Number PU23-0050
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C36 Recording of Plat – Virginia Pelloni Family Trust Living Trust – Pelloni Pasco Retail – No Funding Required
File Number SA23-0059
Comm. Dist. 4
Recommendation Approve

- C37 Recording of Plat – JMD Pasco Holdings and Investments, LLC – Outlaw Ridge Phase 2 – No Funding Required
File Number SA23-0062
Comm. Dist. 2
Recommendation Approve
- C38 Recording of Plat with a Performance Guarantee – M/I Homes of Tampa, LLC – Oakstead Estates – No Funding Required
File Number SA23-0063
Comm. Dist. 4
Recommendation Approve
- C39 Recording of Plat with a Performance Guarantee – Len Angeline, LLC – Angeline Phase 1E – No Funding Required
File Number SA23-0064
Comm. Dist. 4
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C40 Pasco County Special Assessment Write-off of Uncollectible Accounts Receivable of Certain Special Assessments Instituted Prior to Calendar Year 2003 – Policy Number 700, OMB – No Funding Required
File Number PIFBA23-0411
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C41 Third Amendment to Cooperative Funding Agreement No. 18CF0000920 – Southwest Florida Water Management District (SWFWMD) and Pasco County (County); Recognize and Appropriate Additional Agreement Funding and Time Extension for Magnolia Valley Storage and Wetland Enhancement Project (SW-663)/(N865) – \$4,188,450.00 (County); \$4,188,450.00 (SWFWMD)
File Number PW23-0085
Comm. Dist. 4
Recommendation Approve
- C42 Declaration of Cooperation of the Tampa Bay Nitrogen Management Consortium – Tampa Bay Estuary Program – \$7,500.00
File Number PW23-0097
Comm. Dist. All
Recommendation Approve

The item was withdrawn. No action was taken.

C43 U.S. Department of Agriculture Natural Resources Conservation Service Cooperative Grant Agreement No. NR234209XXXXC016 – New River Debris Removal Project – \$1,799,712.00 (Federal \$1,383,112.00/County \$416,600.00)
File Number PW23-0109
Comm. Dist. 2
Recommendation Approve

Approved the item per Staff's recommendation.

C44 Award of Bid No. IFB-RH-23-049 – Ferguson US Holdings, Inc. / Ferguson Enterprises, LLC d/b/a Ferguson Waterworks – As Needed Manhole Covers and Grates – Multi-Year Award – \$120,000.00
File Number PW23-0114
Comm. Dist. All
Recommendation Approve

C45 Third Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Jones, Edmunds & Associates, Inc. – Adjusted Standard Hourly Rates – No Funding Required
File Number PW23-0115
Comm. Dist. All
Recommendation Approve

C46 Fourth Amendment to Agreement – Extension of IFB-ML-18-179 and Additional Purchase Authority – NDL LLC d/b/a Natural Designs Landscaping – Landscape Maintenance Services – \$2,325,000.00
File Number PW23-0116
Comm. Dist. All
Recommendation Approve

C47 Award of Bid No. IFB-FP-23-089 – Core & Main LP and Ferguson US Holdings, Inc. / Ferguson Enterprises, LLC d/b/a Ferguson Waterworks – As Needed Corrugated Polypropylene High-Performance Storm Pipe – Multi-Year Award – \$660,000.00
File Number PW23-0118
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C48 Power Purchase Agreement – Tampa Electric Company – No Funding Required
File Number SW23-0448
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C49 Final Change Order No. 3 – D.B.E. Management, LLC – Little Road Force Main Replacement (PCU 20-002.00) – Reduction of \$1,642.62
File Number UTD23-0397
Comm. Dist. 4
Recommendation Approve
- C50 Exempt Purchase – Data Flow Systems, Inc. – SCADA Maintenance, Parts, and Telemetry Control Units – \$110,400.00
File Number UTOM23-0434
Comm. Dist. All
Recommendation Approve
- C51 First Amendment to the Agreement to Piggyback the Tohopekaliga Water Authority Agreement – USSI, LLC – In-Flow Abatement Services – \$401,000.00
File Number UTOM23-0435
Comm. Dist. All
Recommendation Approve
- C52 Award of Bid No. IFB-KM-23-112 – CEC Motor & Utility Services, LLC – As Needed Pumps Overhaul and Related Equipment Repair Services for Water and Wastewater Systems – Multi-Year Award – \$990,000.00
File Number UTOM23-0446
Comm. Dist. All
Recommendation Approve
- C53 Award of Bid No. IFB-KM-23-122 – Paff Services, LLC; Pete and Ron's Tree Service, Inc.; Merion Landscape Services LLC; and Tip Top Tree Experts, LLC – As Needed Tree Trimming, Tree Removal and Stump Grinding Services – Multi-Year Award – \$1,710,000.00
File Number UTOM23-0447
Comm. Dist. All
Recommendation Approve

- C54 Award of Bid No. IFB-KM-23-149 – Carl Hankins, Inc. d/b/a Sheppard Electrical Services – As Needed Electrical Services – Multi-Year Award – \$157,475.00
File Number UTOM23-0451
Comm. Dist. All
Recommendation Approve

Public Safety - Fire Rescue

- C55 Additional Purchase Authority and Exempt Purchase – Various Vendors – Medical Supplies, Medical Equipment, and Pharmaceuticals – \$2,051,211.00
File Number FR23-2010
Comm. Dist. All
Recommendation Approve
- C56 Approve Acceptance of the Fiscal Year 2022 Assistance to Firefighters Grant Program EMW-2022-FG-04106 – Diesel Exhaust Capture at Pasco County Fire Rescue Stations – \$1,426,818.18 (FEMA); \$142,681.82 (County)
File Number FR23-2083
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

Public Services - Animal Services

- C57 Exempt Purchase – Various Vendors – Medical Supplies, Medical Equipment, and Pharmaceuticals for Animals – \$299,221.00
File Number AS23-0014
Comm. Dist. All
Recommendation Approve
- C58 Exempt Purchase – Various Vendors – Sterilization Services for Spay Neuter in Pasco (SNIP) Program - Various Veterinarians and Veterinary Clinics – \$174,000.00
File Number AS23-0015
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C59 Reallocation of Grant Funds – U.S. Department of Housing and Urban Development – Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231 - Coronavirus Aid Relief and Economic Security Act (CARES Act)
Funding – No Funding Required
File Number CD23-0208
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C60 Amendment No. 1 to Vendor Payment Agreement – Tampa Electric Company – Emergency Home Energy Assistance for the Elderly Program – No Funding Required
File Number HS23-0063
Comm. Dist. All
Recommendation Approve
- C61 Vendor Agreement – Peoples Gas System, Inc. – Emergency Home Energy Assistance Program – No Funding Required
File Number HS23-0064
Comm. Dist. All
Recommendation Approve
- C62 Member Appointment – Pasco County Commission on Human Trafficking – Appointment of New Member, Khalilah Louis Caines – No Funding Required
File Number HS23-0066
Comm. Dist. All
Recommendation Approve
- C63 Amendment No. 002 to the Older Americans Act (OAA) Title III Standard Contract No. EA023-PASCO NUTRITION – Area Agency on Aging of Pasco Pinellas, Inc. – Increase in Contract Funding – \$717,045.51
File Number SS23-0017
Comm. Dist. All
Recommendation Approve
- C64 Exempt Purchase and Food Service Agreement – Metz Culinary Management, LLC – Congregate and Home Delivered Meal Programs – \$1,038,746.60
File Number SS23-0018
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C65 State Aid to Libraries Grant Agreement and Pasco County Public Library Cooperative Annual Plan of Service for Fiscal Year 2023-2024 – Florida Department of State, Division of Library and Information Services, and Pasco County Public Library Cooperative – Eligibility for State Aid Grant Appropriations for FY2023-2024 – No Funding Required
File Number LI23-0017
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C66 Exempt Purchase – Musco Sports Lighting, LLC – Musco Lighting Structure Systems at Wiregrass Ranch Sports Campus – \$499,300.00
File Number PRN23-0176
Comm. Dist. 2
Recommendation Approve

The item was withdrawn. No action was taken.

- C67 Lease Agreement and Resolution – Land O’ Lakes Lightning Swim Team, Inc. – Provide Affordable, Quality Aquatic Programming at the Land O’ Lakes Recreation Complex Pool – No Funding Required
File Number PRN23-0182
Comm. Dist. 2
Recommendation Approve

Regular

Legislative/Administrative - County Administrator

- R68 Confirmation of Assistant County Administrator – Development Services – Roy Mazur – \$189,000.00 Annually
File Number CA23-5025
Comm. Dist. All
Recommendation Approve

Approved to receive and file documents submitted by Commissioner Ron Oakley.

Approved Staff’s recommendation with Commissioner Oakley voting nay.

Legislative/Administrative - Government Affairs

R69 2024 State Legislative Platform
File Number CA23-5024
Comm. Dist. All
Recommendation Approve

THE BOARD RECESSED AT 4:16 P.M. AND RECONVENED AT 4:25 P.M. ALL COMMISSIONERS WERE PRESENT.

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

Development Services - Planning and Development

R70 Site Planning Best Practices For Car Wash Businesses
File Number PDD23-0604
Comm. Dist. All
Recommendation Presentation Only

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

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding the September 11th memorial ceremony that was held on September 9, 2023, the local heroes that were honored at the event, the car chase involving Hernando County Trooper Steven Turner, Firefighter Jason Tucker's service to the County and his family, and the brotherhood demonstrated by firefighters. He noted he was proud of all the firefighters that served the County.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman spoke regarding a property tax benefit for persons 65 or older passed by the State, his consideration for adoption, affordability for senior citizens, and comments made by the Property Appraiser and the Tax Collector regarding the hit would be minimal. He noted it provided up to \$50,000 additional exemption for a person who was 65 and older, whose income did not exceed \$20,000 a year, their home had a just value of less than \$250,000, and they had to be a permanent resident and the owner of the property for at least 25 years.

Mr. Steinsnyder spoke regarding the Constitutional amendment and the Board's potential to adopt one or both of the exemptions. He noted if it was the desire of the Board, the County Attorney's Office would draft such an Ordinance.

Discussion was held regarding the financial impacts; the request for more information to be brought back; the requirements; that it would have to come in effect the next tax year; that it would have to be adopted by December 1, 2023; and that it would be put together for the Board to make a decision about whether or not to advertise.

Chairman Mariano noted he was glad that Commissioner Weightman had brought it forward and that he believed they needed to implement it.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey noted she had missed the FAC meeting as she was in the hospital and that she would love a recap if possible.
- She displayed photos and spoke regarding the Day Spring Academy Angeline Campus Groundbreaking, the donated land, and that it was expected to be open for school next year.
- She spoke regarding the Food Truck Ordinance, that it was not working well for citizens or the small business community, and potential improvements to the Ordinance.
- She spoke regarding the Tree Mitigation Trust Fund, that trees could be planted on public land and land that the County owned, her suggestion to help the affordable housing community by granting them money for a tree, and that a tweak would be required in the Tree Mitigation Trust Fund rules.

Chairman Mariano spoke regarding people in Leisure Breach who maintained a median owned by the County and that tweaks were needed. He requested staff bring back both items Commissioner Starkey requested.

Commissioner Starkey noted there were a lot of places that would benefit from more trees and since they had the money, they needed to put it to work.

Miscellaneous Business - District Four - Commissioner Bradford

- Absent.

Miscellaneous Business - District Five - Commissioner Mariano

- Chairman Mariano spoke regarding the CraneRIDES program up at Altamonte Springs and noted it was designed to get people from point A to point B as a free service to help shuttle people around.

Commissioner Starkey spoke regarding an app in Pinellas County called Freebee on the Beach, costs compared to big buses, and that grants may be available.

Chairman Mariano requested a presentation at the MPO for the project as well as the CraneRIDES project.

Miscellaneous Business - County Administrator

- Mr. Carballa spoke regarding the Leisure Beach Community's replacement of dead and diseased trees in a County owned easement as part of the Great American Cleanup, permits, language in an Ordinance regarding the use of tree mitigation funds, and the request for the Board to waive the cost of the \$3,000.00 in fees to be paid for out of the tree mitigation fund for the Leisure Beach Civic Association.

Approved to waive the cost of the \$3,000.00 in fees to be paid for out of the tree mitigation fund for the Leisure Beach Civic Association.

- He spoke regarding an item that had appeared on a previous Agenda regarding a Starkey Ranch Cell Tower which was to be brought back in 120 days. He noted the item was not dead, that they had received another bid that was not yet ready, and within the next 60 days something would be brought back to the Board as a regular item.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles noted October was Domestic Violence Awareness Month and spoke regarding services for individuals who came in seeking sensitive items, her concerns for customers having to talk about those kinds of items in lobbies where others could hear or a survivor having to look to see if someone followed them in, her desire for a safe place in the Office for them, the Empowerment Room located in the Robert Sumner Judicial Center in Dade City,

that the secured room allowed an individual access to a domestic violence advocate from Sunrise of Pasco, and the kids zone. She thanked the Board for their support of the room being built and Mr. George Scheitlin, Mr. TJ Pyche, and Mr. Bob Amburgey for being knowledgeable experts in the field and coordinating with all the contractors.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:07 P.M. AND RECONVENED AT 1:35 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

P71 An Ordinance Amending The Local Road Paving Municipal Service Taxing Unit; Providing For Amended Boundaries; Providing For Levy Of An Ad- Valorem Tax; Providing For The Amended Municipal Services To Be Funded; Providing An Appeal Process; Providing For Severability; Providing For Inclusion In The County Code And An Effective Date.

File Number PIFBA23-0381

Comm. Dist. All

Recommendation Approve

Approved to adopt including to add to the definition of active PVAS assessment, means a non-ad valorem assessment for the purposes of local road paving and maintenance appearing on the tax bills of the benefited property and for two years thereafter for parcels receiving a separate annual billing by a roll call vote.

- P72 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 Number 11) From RES-6 (Residential – 6 du/ga) To COM (Commercial) On Approximately 3.39 Acres Of Real Property Located On The West Side Of Moon Lake Road, Two Miles South Of SR 52; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD23-0094

Comm. Dist. 4

Recommendation Approve

Approved to adopt by roll call vote.

- P73 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 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 Creating Subarea Policy FLU 7.1.74 – Greenfield Del Webb River Reserve PD; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(74) Greenfield Del Webb River Reserve PD; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD23-0238

Comm. Dist. 5

Recommendation Approve

Approved to adopt by roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda item P80.

- P74 Conditional Use Request (Withdrawn) - Hajka and Mirsad Kucevic – Multiple-Family Dwellings in a C-2 General Commercial District – Southwest Pasco County – At the Northeast Corner of the Intersection of Grand Boulevard and Olympia Street – Containing Approximately .28 Acre
File Number PDD23-0529
Comm. Dist. 3
Recommendation Withdraw

The item was withdrawn. No action was required.

- P75 Zoning Amendment (Withdrawn) – DCH West LLC – Change in Zoning from a A-C Agricultural District to a MF-1 Multiple-Family Medium Density District – Southwest Pasco County – On the North Side of Plathe Road, Approximately 260 Feet West of Rowan Road – Containing Approximately 9.881 Acres
File Number PDD23-7581
Comm. Dist. 4
Recommendation Withdraw

The item was withdrawn. No action was required.

- P76 Zoning Amendment (Continuance) – Greenfield Place West LLP/Greenfield Place West Rezoning – Change in Zoning from an A-C Agricultural District to an I-1 Light Industrial Park District – Northwest Pasco County – East Side of the Intersection of Hudson Avenue and Softwind Lane – Containing Approximately 103.84 Acres
File Number PDD23-7696
Comm. Dist. 5
Recommendation Continuance Requested

Approved to continue the item to the October 24, 2023 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P77 Resolution Identifying an Inventory List of Properties Appropriate for Affordable Housing – Senate Bill 102, Live Local Act - No Funding Required
File Number FAC23-0261
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's Recommendation with Commissioner Weightman voting nay.

- P78 Zoning Amendment (Consent) – Legends Pointe Phase 3 MPUD Master Planned Unit Development – KB Homes – A Rezoning Request from a C-3 Commercial Light Manufacturing Zoning District, R-4 High Density Residential Zoning District, and A-C Agricultural District to an MPUD Master Planned Unit Development District to Allow for the Maximum Development of 275 Single Family Dwelling Units
- File Number** PDD23-7644
Comm. Dist. 5
Recommendation Approval with Conditions

Approved the item per Staff's Recommendation with the amendment to Condition 33 noted by Mr. Clarke Hobby which included striking the second sentence of that Condition.

- P79 Zoning Amendment (Consent) - Greenfield/Del Webb River Reserve MPUD - Parkway Hills LLC - A Petition for a Rezoning from MPUD Master Planned Unit Development District to MPUD Master Planned Unit Development District to Allow for the Development of 21,600 SF Office, 32,000 SF Commercial/Retail, 160,000 SF Light Industrial, 171 Townhomes (Platted), 304 Multi-Family Apartments, and 730 Age Restricted Single Family Detached and Attached Units on Approximately 557.46 Acres
- File Number** PDD23-7662
Comm. Dist. 5
Recommendation Approval with Conditions

Motion was made to approve the item per Staff's Recommendation with the noted conditions stated by Ms. Barbara Wilhite which included the revision to Conditions 51 and Condition 54 to remove the requirement to do MUTRM.

Approved the item per Staff's Recommendation.

Approved to reconsider the first vote on Agenda item P79.

- P80 Zoning Amendment (Consent) – Dignity Funeral Services Inc/Michels and Lundquist – Change in Zoning from an MF-1 Multiple-Family Medium Density District and C-2 General Commercial District to a C-2 General Commercial District – Southwest Pasco County – South Side of Trouble Creek Road, Approximately a Quarter Mile West of Grand Boulevard – Containing Approximately 2.62 Acres
- File Number** PDD23-7701
Comm. Dist. 3
Recommendation Approve

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

P81 Site Development – Little & Ross Commercial Phase 1 – Review a Preliminary Site Plan Request – West Central Pasco County – Northeast of the intersection of Little Road and Ross Lane – Containing Approximately 3.92 Acres
File Number PDD23-0451
Comm. Dist. 4
Recommendation Approval with Conditions

Approved the item per Staff's Recommendation.

P82 Site Development – Little Road Landings Commercial PDP – Review a Preliminary Development Plan (PDP) Request – West Central Pasco County – Northeast of the intersection of Little Road and Ross Lane – Containing Approximately 13.04 Acres
File Number PDD23-0469
Comm. Dist. 4
Recommendation Approval with Conditions

Approved the item per Staff's Recommendation.

P83 A Resolution (Regular) Cancelling Resolution No. 22-225 Relating To The El Sol Court Paving Assessment Project, PVAS No. 3479; Discontinuing The El Sol Court Paving Project, The Proposed Assessment And The Notice Of Intent To Lien Adopted Under Resolution No. 22-225; Forgiving All County Costs Incurred To Date For The Assessment Project; Authorizing The Refund Of All Prepaid Assessments Received For The El Sol Court Project; And Providing For An Effective Date
File Number PW23-0100
Comm. Dist. 3
Recommendation Approve

Approved the item per Staff's Recommendation.

Public Hearings at 5:15 p.m.

THE BOARD RECESSED AT 5:23 P.M. AND RECONVENED AT 5:32 P.M. ALL COMMISSIONERS WERE PRESENT WITH COMMISSIONER BRADFORD ATTENDING THE BUDGET HEARING VIRTUALLY. MS. ALVAREZ-SOWLES WAS REPRESENTED BY MS. HEATHER GRIMES, CHIEF ADMINISTRATIVE OFFICER.

P84 Adoption of Final Millage Rates and Final Budget for Fiscal Year 2024
File Number OMB23-0049
Comm. Dist. All
Recommendation Approve

Motion was made to adopt the Millage Rate for Fiscal Year 2024 for the General Fund of 7.6076 Mills and died due to a lack of a Second.

Approved to adopt the Millage Rate for Fiscal Year 2024 for the General Fund of 7.57 Mills by a roll call vote with Commissioner Weightman voting nay.

Approved to adopt the Millage Rate for Fiscal Year 2024 for the Transportation Fund of 0.0000 Mills by a roll call vote.

Motion was made and Seconded to adopt the Millage Rate for the Fire MSTU of 2.15 Mills and failed by a roll call vote with Commissioner Weightman voting nay.

Motion was made to adopt the Millage Rate for the Fire MSTU of 2.0 Mills and died due to a lack of a Second.

Motion was made to adopt the Millage Rate for the Fire MSTU of 2.125 Mills and died due to a lack of a Second.

Motion was made and Seconded to adopt the Millage Rate for the Fire MSTU of 2.11 Mills and failed by a roll call vote with Commissioner Oakley, Commissioner Starkey, and Commissioner Bradford voting nay.

BOARD RECESSED AT 8:48 P.M. AND RECONVENED AT 9:01 P.M. ALL COMMISSIONERS WERE PRESENT.

Motion was made to adopt the Millage Rate for the Fire MSTU of 2.11 Mills and died due to a lack of a Second.

Motion was made and Seconded to adopt the Millage Rate for the Fire MSTU of 2.13 Mills and failed by a roll call vote with Commissioner Weightman voting nay.

Motion was made to adopt the Millage Rate for the Fire MSTU of 2.119 Mills and died due to a lack of a Second.

Motion was made and Seconded to adopt the Millage Rate for the Fire MSTU of 2.125 Mills and failed by a roll call vote with Commissioner Weightman voting nay.

Motion was made and Seconded to adopt the Millage Rate for the Fire MSTU of 2.12 Mills and failed by a roll call vote with Commissioner Oakley, Commissioner Starkey, and Commissioner Bradford voting nay.

Motion was made to adopt the Millage Rate for the Fire MSTU of 2.12 Mills and died due to a lack of a Second.

Approved to adopt the Millage Rate for the Fire MSTU of 2.1225 Mills by a roll call vote.

BOARD RECESSED AT 9:13 P.M. AND RECONVENED AT 9:26 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER BRADFORD WHO DID NOT RETURN TO THE MEETING.

Approved to adopt the Millage Rate of 0.0293 Mills for the 2019A Jail Facility Bond with Commissioner Bradford absent from the vote.

Approved to adopt the Millage Rate of 0.0234 Mills for the 2019B Fire-Rescue Bond with Commissioner Bradford absent from the vote.

Approved to adopt the Millage Rate of 0.0109 Mills for the 2019C Parks, Recreation, and Natural Resources Bond with Commissioner Bradford absent from the vote.

Approved to adopt the Millage Rate of 0.0107 Mills for the 2019D Libraries Bond with Commissioner Bradford absent from the vote.

Approved to adopt the Millage Rate of 0.0526 Mills for the 2020A Fire-Rescue Bond with Commissioner Bradford absent from the vote.

Approved to adopt the Millage Rate of 0.0098 Mills for the 2021A Libraries Bond with Commissioner Bradford absent from the vote.

Approved to adopt the Millage Rate of 0.1228 Mills for the 2021B Jail Facility Bond with Commissioner Bradford absent from the vote.

Approved to adopt the Millage Rate of 0.0122 Mills for the 2022A Parks, Recreation, and Natural Resources Bond with Commissioner Bradford absent from the vote.

Approved to adopt the Fiscal Year 2024 budget as outlined by Staff including those adjustments made since the Tentative Public Hearing presented to the County and Commission at this regular meeting earlier today with Commissioner Bradford absent from the vote.

Approved to adopt the Resolution adopting the final levying of Ad Valorem Taxes for Fiscal Year 2024 with Commissioner Bradford absent from the vote.

Approved to adopt the Resolution adopting the final budget for Fiscal Year 2024 with Commissioner Bradford absent from the vote.

Noted Items

Agenda items N85 through N101 were noted.

Agendas and Minutes

N85 Cultural Affairs Advisory Council April 5, 2023 Meeting Minutes

File Number NI23-1083

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

N86 Grant Agreement – The State of Florida Department of Management Services
– No Funding Required

File Number NI23-0072

Comm. Dist. All

Recommendation Receive and File

N87 Change Order No. 3 to IFB-KM-21-060 – Right of Way Contracting, LLC –
Winding Oaks Boulevard and County Line Road Intersection Improvements Time
Extension (PMM23-064)

File Number NI23-0717

Comm. Dist. 3

Recommendation Receive and File

N88 Change Order No. 8 to IFB-KW-19-244 – Cone & Graham, Inc. – Ridge Road
Extension Phase 1 (from DeCubellis Road to East of the Suncoast Parkway)
(PMM23-033)

File Number NI23-0718

Comm. Dist. 2,4

Recommendation Receive and File

N89 Change Order No. 9 to IFB-KW-19-244 – Cone & Graham, Inc. – Ridge Road
Extension Phase 1 (from DeCubellis Road to East of the Suncoast Parkway)
(PMM23-038)

File Number NI23-0719

Comm. Dist. 2, 4

Recommendation Receive and File

- N90 3rd Quarter Variance Report FY 2023 - Florida Department of Health in Pasco County
File Number NI23-0810
Comm. Dist. All
Recommendation Receive and File
- N91 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 800143894 and Associated Rider – Sk Deerbrook, LLC (Developer) – Causeway Blvd, Permit No. ROW-2022-00281 (PMB23-009)
File Number NI23-0972
Comm. Dist. 4
Recommendation Receive and File
- N92 Accept the Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit No. 75001167 – TDG Old Pasco, LLC (Developer) – Ranch Hill Apartments, Permit No. ROW-2022-00889 (PMB23-076)
File Number NI23-0973
Comm. Dist. 2
Recommendation Receive and File
- N93 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. PB00057700174 – ICI Homes of Tampa, LLC (Developer) – West Hill Estates, Permit No. ROW-2022-00968 (PMB23-077)
File Number NI23-0974
Comm. Dist. 1
Recommendation Receive and File
- N94 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 4531146 and associated Rider – SFG Industrial Lutz, LLC (Developer) – SR 54 Spec Industrial, Permit No. ROW-2022-00712 (PMB23-078)
File Number NI23-0975
Comm. Dist. 4
Recommendation Receive and File
- N95 Facilities Management - Moss & Associates LLC - Authorization for Contingency Release - Potential Change Item - Pasco Jail Expansion - Received in Board Records 08-21-2023
File Number NI23-1084
Comm. Dist. All
Recommendation Receive and File

- N96 PSC-2023-0252-CO-GU - Docket No 20230042-EI - Tampa Electric Company -
Issued August 18, 2023
File Number NI23-1085
Comm. Dist. All
Recommendation Receive and File
- N97 PSC-2023-0255-TRF-EI - Docket No 20230043-EI - Duke Energy Florida LLC -
Issued August 21, 2023
File Number NI23-1086
Comm. Dist. All
Recommendation Receive and File
- N98 Clerk & Comptroller - CFY 23-24 Fee-Funded Budget - Received in Board
Records August 28, 2023
File Number NI23-1087
Comm. Dist. All
Recommendation Receive and File
- N99 Emergency Purchase Authorization – Boardwalk on Dayflower Boulevard, The
Grove, Wesley Chapel
File Number NI23-1088
Comm. Dist. 2
Recommendation Receive and File
- N100 Emergency Purchase Authorization – Little Road/U.S. 19 Depression
File Number NI23-0896
Comm. Dist. 5
Recommendation Receive and File
- N101 Emergency Purchase Authorization – Fayette Drive Depression
File Number NI23-0895
Comm. Dist. 2
Recommendation Receive and File

Addendum

Consent

Addendum Consent Items will be approved concurrently with the 09/19/23 BCC Agenda Consent Items with a single vote.

AC102 Interlocal Agreement for County Line Road North – Hernando County –
Cooperative Agreement to Widen Sections of County Line Road Between
East Road and Suncoast Parkway – No Funding Required
File Number MPO23-0174
Comm. Dist. 5
Recommendation Approve

The item was approved as part of the Consent Agenda.

Walk-Ons

There were 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 9:36 p.m.

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