

County Commissioners

Honorable Vice Chairman Ronald E. Oakley, District 1
Honorable Seth Weightman, District 2
Honorable Kathryn Starkey, District 3
Honorable Gary Bradford, District 4
Honorable Chairman Jack Mariano, District 5

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Mike Carballa, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, October 24, 2023

10:00 AM



West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

This meeting will be broadcast live on the [County's website](#), [YouTube channel](#), and Frontier Channel 42 and Spectrum Channel 643 (only for residents living in Pasco County).

Please silence all electronic devices.

- 10:00 a.m. - **Public Comment.** All resolutions will be presented after Public Comment.
- **Consent and Regular**
- 12:00 p.m. - Recess
- 1:30 p.m. - **Public Hearings.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda comprises four sections:

Public Comment is the section when individuals can comment on matters that the Board has before it for consideration. Everyone is limited to three minutes for such comments. A timer will sound at two minutes to indicate that you have one minute remaining. The

Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. The **Regular** section consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Beginning at 1:30 p.m., the final section of the agenda is **Public Hearings**, which are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions. Comments by the public are allowed on each item.

Any person desiring to appeal any decision made by the Planning Commission or Board of County Commissioners with respect to any matter considered at any meeting or hearing will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based. For this meeting, persons may obtain a verbatim record of the proceeding by contacting the Clerk and Comptroller's office, East Pasco Government Center, 14326 6th Street, Suite 201, Dade City, Florida 33523-3414; or at (352)521-4345.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the County's Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (V) at least 7 days before the public hearing, or immediately upon receiving this notification if the time before the public hearing is less than 7 days; if you are hearing or voice impaired, call 711.

Call To Order

Invocation

Pledge of Allegiance

Roll Call

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.

Resolutions

Commissioners Items - Vice Chairman Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Kevin Gallagher For His 30 Years Of Dedicated Service To Pasco County And Congratulating Him On His Retirement

File Number CAO24-5110

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Starkey

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating Vincent Salzano On Achieving The Rank Of Eagle Scout

File Number CAO24-5111

Comm. Dist. All

Recommendation Approve

Consent

District Three - Commissioner Starkey

- C3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Supporting Operation Green Light For Veterans In Pasco County From October Through Veterans Day

File Number CAO24-5104

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C4 Annotated Minutes - Board of County Commissioners Regular Meeting /Rezoning - July 11, 2023

File Number CO24-0106

Comm. Dist. All

Recommendation Approve

- C5 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - August 8, 2023

File Number CO24-0107

Comm. Dist. All

Recommendation Approve

- C6 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - August 22, 2023 - 9 A.M.

File Number CO24-0108

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

BCC Agenda

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- 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 CO24-0105

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Administrator

- C8 Commission on the Status of Women – Leona Shuler – Appointment of Nomination – No Funding Required

File Number CA24-5001

Comm. Dist. All

Recommendation Approve

- C9 Commission on the Status of Women – Cheryl Pollock – Appointment of Nomination – No Funding Required

File Number CA24-5002

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Attorney

- C10 Joint Meeting with Hillsborough County Commission and Pinellas County Commission

File Number CAO24-0001

Comm. Dist. All

Recommendation Approve

- C11 Proposed Settlement with the Plaintiff in the Amount of \$280,000 in the Case of Brandy Chaya, and Andrew Chaya, Both Individually and as Parents and Natural Guardians of Arriya Chaya, a Minor, and Ellanor Chaya, a Minor V. Pasco County, Case No.: 2022CA002864CAAXW

File Number CAO24-2002

Comm. Dist. All

Recommendation Approve

Development Services - Planning and Development

- C12 Task Order No. PDD24-TO-001 – Inspire Placemaking Collective, Inc. – Pasco County Comprehensive Plan Update Year 4 – \$249,294.00

File Number PDD24-0033

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

- C13 Approve Second Amendment to Lease – S.V. Endeavors, Inc. – Extension of Lease Term for the Pasco County West Wellness Center – \$29,683.68

File Number FAC24-0001
Comm. Dist. 4
Recommendation Approve

- C14 Subordinate Real Property Interests to the State of Florida Department of Transportation – SR 54 from Curley Road to Morris Bridge Road Project (4165612) – Parcel 815.02 – Thornwood Associates, LLC – No Funding Required

File Number FAC24-0021
Comm. Dist. 1
Recommendation Approve

- C15 Cooperative Purchase – Southeastern Surfaces & Equipment (SSE) and Associates, Inc. – Taraflex Flooring - Wiregrass Ranch Sports Campus – \$258,400.00

File Number FAC24-0024
Comm. Dist. 2
Recommendation Approve

- C16 Resolution Canceling Taxes - Arun and Shelly Puri - Lot 55 Sea Pines Subdivision Unit One, Hudson - Sea Pines Neighborhood Flood Abatement Project - No Funding Required

File Number FAC24-0026
Comm. Dist. 5
Recommendation Approve

- C17 Award of Request for Proposal and Professional Services Agreement – RFP-CA-23-073 – Ally Facility Solutions, Inc. d/b/a City Wide Facility Solutions – Comprehensive Janitorial/Custodial Services - \$6,650,000.00

File Number FAC24-0029
Comm. Dist. All
Recommendation Approve

- C18 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 FAC24-0041
Comm. Dist. 3
Recommendation Approve

Internal Services - Fleet Management

- C19 Approve Award of Bid No. IFB-SV-23-150 – Black Dog Tire Service, LLC and Dan Callaghan Enterprises, Inc. d/b/a Callaghan's Best-One Tire & Service– Tire and Road Repair Service-Automotive and Heavy Equipment – Multi-Year Award – \$300,000.00

File Number FM24-0004
Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C20 Approve Award of Request for Proposal – NOA-RFP-23-154 – JPMorgan Chase Bank, N.A. – Tourist Development Tax Revenue Bond, Series 2023 (Tourism Projects) Taxable – \$12,000,000.00
File Number OMB24-0003
Comm. Dist. All
Recommendation Approve
- C21 Grant Award and Delegation of Signature Authority for the U.S. Department of Justice (DOJ) Office of Community Oriented Policing Services (COPS) Technology and Equipment Program – Pasco Sheriff's Office – Grant Award Number 15JCOPS-23-GG-01897-TECP; CFDA #16.710 – No Funding Required
File Number OMB24-0004
Comm. Dist. All
Recommendation Approve
- C22 Grant Award for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2023 – Pasco Sheriff's Office – Award Number 15PBJA-2GG-03301-JAGX - CFDA #16.738 – \$134,699.00 – No Funding Required
File Number OMB24-0005
Comm. Dist. All
Recommendation Approve
- C23 Third Quarter Fiscal Year 2023 Retroactive Budget Amendment Approval - Office of Management and Budget - \$15,032,489.94
File Number BA24-0002
Comm. Dist. All
Recommendation Approve
- C24 Authorizing The Issuance Of Not-To-Exceed \$15,586,000.00 Pasco County, Florida Half-Cent Sales Tax Refunding Revenue Bond, Series 2023B, To Refund The County's Outstanding Taxable Half-Cent Sales Tax Refunding Revenue Bond, Series 2022B; Designating A Paying Agent And Bond Registrar; Providing That Such Bond Shall Be A Limited Obligation Of The County Payable Solely From And Secured By A Lien Upon And A Pledge Of The Pledged Revenues; Providing Certain Other Matters In Connection Therewith; And Providing For An Effective Date.
File Number OMB24-0007
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C25 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU24-0001
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C26 Ratify Professional Services Agreement for RSQ-DS-23-023 – H.W. Lochner, Inc. – Construction Engineering and Inspection Services for Old Pasco Road Improvements (from North of Deedra Drive to North of Overpass Road) – \$2,645,549.05

File Number PMA24-0006
Comm. Dist. 1, 2
Recommendation Approve

- C27 Recording of Plat – LNR3 AIV, LLC – Connerton Village 3 Phase 1 – Partial Replat – No Funding Required

File Number SA24-0003
Comm. Dist. 2
Recommendation Approve

- C28 Recording of Plat with Joinder and Consent – BS Living Trust, UTD – Insignares Family Trust – Peaceful Valley North – No Funding Required

File Number SA24-0004
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C29 Award of Bid No. IFB-RH-23-110 – Ferguson US Holdings Inc. / Ferguson Enterprises, LLC d/b/a Ferguson Waterworks, and Paints & Coatings, Inc. – As Needed Composite Manhole Covers and Lids – Multi-Year Award – \$450,000.00

File Number PIFBA24-0018
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C30 Change Order No. 1 to Agreement IFB-RH-22-223 – Additional Purchasing Authority and Extension of Time – Harris-McBurney Company – Ironbark Drive Neighborhood Flood Abatement Project – \$1,156,468.04

File Number PW24-0023
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Solid Waste

- C31 Piggyback Contract Purchase – A1 Assets, Inc. – Recycling and Demanufacturing of Electronics – \$450,000.00

File Number SW24-0017

Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C32 Final Change Order No. 1 – Gibbs & Register, Inc. – Wesley Center Wastewater Treatment Plant Parking Area Modifications – Reduction of \$129,703.00
File Number UTD24-0012
Comm. Dist. 2
Recommendation Approve
- C33 Award of Bid No. IFB-BW-23-063 – Blevins Road Boring, Inc. – As Needed Jack, Bore, and Directional Drilling Services – Multi-Year Award – \$270,000.00
File Number UTD24-0022
Comm. Dist. All
Recommendation Approve
- C34 Additional Purchase Authority and Fourth and Final One-Year Renewal – Access Mail Processing Services, LLC – Ongoing and As Needed Metering, Aggregation, and Processing of Mail – \$62,500.00
File Number UTCIS24-0026
Comm. Dist. All
Recommendation Approve
- C35 Award of Bid No. IFB-FP-23-132 – Gregory D’Armand d/b/a Impact Printing – Ongoing and As Needed Printing of Newsletters – Multi-Year Award – \$206,712.00
File Number UTCIS24-0032
Comm. Dist. All
Recommendation Approve
- C36 Award of Bid No. IFB-BW-23-128 – Univar Solutions USA Inc. – As Needed Sodium Hydroxide Twenty-Five Percent (25%) and Sodium Hydroxide Fifty Percent (50%) a/k/a Caustic Soda – Multi-Year Award – \$414,000.00
File Number UTOM24-0002
Comm. Dist. All
Recommendation Approve
- C37 Award of Bid No. IFB-BW-23-119 – Geopoint Surveying, Inc. – As Needed Utility Locating Services – Multi-Year Award – \$1,754,015.00
File Number UTOM24-0015
Comm. Dist. All
Recommendation Approve
- C38 Additional Purchase Authority and Piggyback Extension of State of Florida Alternate Source Contract – Herc Rentals Inc. – As Needed Industrial Equipment and Tool Rental – \$1,375,000.00

File Number UTOM24-0016
Comm. Dist. All
Recommendation Approve

- C39 Exempt Purchase – CUES, Inc. – CUES CCTV Truck Maintenance, Repairs, and Software – \$200,000.00

File Number UTOM24-0020
Comm. Dist. All
Recommendation Approve

Public Safety - Corrections

- C40 Memorandum of Agreement - Florida Department of Corrections Sumter Correctional Institution – No Funding Required

File Number COR24-0004
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C41 Amendment No. 1 to Subrecipient Agreement – Lighthouse for the Visually Impaired and Blind, Inc. – Community Development Block Grant – No Funding Required

File Number CD24-0003
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C42 Resolution to Amend Resolution No. 22-119 – Pasco County Commission on Human Trafficking – To Clarify the Role of the Sheriff's Representatives – No Funding Required

File Number CS24-0001
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C43 Public Library Construction Grant Application and Assurances – Department of State, Division of Library and Information Services – Wesley Chapel Library Construction Grant – No Funding Required

File Number LI24-0001
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C44 Agreement for Sale and Purchase of Property – Greg F. Haller and Sharon Haller and Jacqueline F. Spiotto, Individually and as a Successor Trustee of the Frances R. Dodson Revocable Trust Dated November 27, 1988 – Environmental Lands Acquisition and Management Program – \$632,000.00

File Number PRN24-0001
Comm. Dist. 4
Recommendation Approve

C45 Award of Bid No. IFB-SB-23-082 – Adam Boyd Bobcat Service, Inc. – Asphalt Tennis Court Removal at J. Ben Harrill Recreation Complex – \$457,200.00

File Number PRN24-0003
Comm. Dist. 3
Recommendation Approve

C46 Award of Bid No. IFB-CA-23-139 – In Depth, Inc. – As Needed Marine Pilings and Markers – Multi-Year Award - \$170,100.00

File Number PRN24-0004
Comm. Dist. All
Recommendation Approve

Regular

Constitutional Officers - Tax Collector

R47 (11:00 am Time Certain) Discussion - Excess Fees - Tax Collector, Mike Fasano - No Funding Required

File Number CO24-0109
Comm. Dist. All
Recommendation Presentation Only

Legislative/Administrative - County Attorney

R48 Implementing Additional Homestead Exemption for Persons 65 or Older as Authorized by Section 6(d), Article VII of the Florida Constitution and Section 196.075, Fla. Stat.

File Number CAO24-0002
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Development

R49 Envision Pasco 2050

File Number PDD24-0084
Comm. Dist. All
Recommendation Presentation Only

Development Services - Office of Economic Growth

R50 (11:40 am Time Certain) Economic Incentive Agreement - CONFIDENTIAL Project Global Brands - \$4,531,427.00

File Number OEG24-1004
Comm. Dist. 1
Recommendation Approval with Conditions

Public Infrastructure - Solid Waste

- R51 Introduction of an Ordinance Amending the Pasco County Code of Ordinances, Chapter 110, Article IV, County Sewer System, Division 2, Industrial Pretreatment Standards, Section 110-151, Definitions; Section 110-153, Discharge Standards; and Section 110-154, Pretreatment of Wastewater – No Funding Required

File Number SW24-0033

Comm. Dist. All

Recommendation Approve

Miscellaneous Business - District One - Commissioner Oakley

Miscellaneous Business - District Two - Commissioner Weightman

Miscellaneous Business - District Three - Commissioner Starkey

Miscellaneous Business - District Four - Commissioner Bradford

Miscellaneous Business - District Five - Commissioner Mariano

Miscellaneous Business - County Administrator

Miscellaneous Business - County Attorney

Miscellaneous Business - Clerk and Comptroller

Miscellaneous Business - Sheriff

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P52 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 05) From RES-1 (Residential-1 Du/Ga) To PD (Planned Development) On Approximately 188.7 Acres Of Real Property Located East Of U.S. Highway 41, South Of Seven Oak Trail, North Of Alabama Road; And A Text Amendment Creating Subarea Policy Flu 7.1.67 – Seven Diamonds Commerce Park Pd; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(67) Seven Diamonds Commerce Park Pd; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD24-0054

Comm. Dist. 1

Recommendation Continuance Requested

- P53 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 03) From ROR (Retail/Office/Residential) To IL (Industrial-Light) On Approximately 10 Acres Of Real Property Located On New York Avenue; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD24-0022

Comm. Dist. 5

Recommendation Continuance Requested

- P54 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 05) From ROR (Retail/Office/Residential) And AG/R (Agricultural/Rural) To IL (Industrial-Light) On Approximately 7.04 Acres Of Real Property Located At The Northwest Intersection Of Us Highway 41 And Greenfield Road; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD24-0027
Comm. Dist. 5
Recommendation Approve
- P55 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 04) From RES-1 (Residential 1 Du/Ga) To COM (Commercial) On Approximately 3.35 Acres Of Real Property Located On The South Side Of Northern County Line Road At The Southeast Intersection Of Long Lake Drive And County Line Road; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD24-0028
Comm. Dist. 5
Recommendation Approve
- P56 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 19) From RES-9 (Residential-9 Du/Ga) And ROR (Retail/Office/Residential) To PD (Planned Development) On Approximately 86.38 Acres Of Real Property Located At The Southwest Corner Of The Intersection At State Road 54 And Gunn Hwy; And A Text Amendment Creating Subarea Policy FLU 7.1.68 – Odessa Town Centre PD; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(68) Odessa Town Centre PD; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD24-0037
Comm. Dist. 3
Recommendation Approve
- P57 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, 6, 12, And 13) From AG/R (Agricultural/Rural) And A/G (Agricultural) 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 PDD24-0043

Comm. Dist. 1

Recommendation Approve

- P58 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 FLU 7.1.66 – Saddlebrook Resort PD; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(66) Saddlebrook Resort PD; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD24-0044

Comm. Dist. 2

Recommendation Approve

- P59 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 PDD24-0045

Comm. Dist. All

Recommendation Approve

- P60 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 12) Changing From IL (Industrial-Light) And RES-3 (Residential-3 Du/Ga) To RES-6 (Residential-6 Du/Ga) On Approximately 68.25 Acres Of Real Property Located On The North Side Of SR 52 West Of Kent Grove Drive; Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD24-0046

Comm. Dist. 5

Recommendation Approve

Public Hearings at 1:30 p.m.

- P61 Zoning Amendment (Continuance) – Seven Diamonds Commerce Park MPUD – Seven Diamonds LLC - A Petition for a Rezoning from R-2 Low Density Residential District to MPUD Master Planned Unit Development District to Allow for the Development of Light Industrial and Limited Heavy Industrial Uses on Approximately 188.71 Acres Located on the West Side of US Hwy 41, approximately 4.5 miles North of State Road 52

- File Number** PDD24-7649
Comm. Dist. 1
Recommendation Continuance Requested
- P62 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 PDD24-7696
Comm. Dist. 5
Recommendation Continuance Requested
- P63 Zoning Amendment (Continuance) - Beacon Woods East MPUD - Lowman Links, Inc. - A Modification to the MPUD Master Plan (Map H) and Conditions of Approval to Set Forth Passive Uses, and Regulations Regarding the Same, That May Occur in Specific Golf Course Areas - Continuance Requested to the December 5, 2023 BCC
File Number PDD24-7742
Comm. Dist. 5
Recommendation Continuance Requested
- P64 Construction and Demolition Debris Disposal Facility Operating Permit and Conditional Use Amendment Request (Continuance) – Coastal Landfill Disposal of Florida, LLC – Northwest Pasco County – At the End of Houston Avenue, Approximately Two Miles East of US 19 – Containing Approximately 128.72 Acres
File Number PDD24-CU06
Comm. Dist. 5
Recommendation Continuance Requested
- P65 Zoning Amendment (Consent) – Roggers Flooring Inc. – Change in Zoning from an A-C Agricultural District to an AR-1 Agricultural-Residential District – Northwest Pasco County – East Side of Family Trail, Approximately a Half Mile North of Hudson Avenue – Containing Approximately 10.00 Acres
File Number PDD24-7692
Comm. Dist. 5
Recommendation Approve
- P66 Zoning Amendment (Consent) – Catholic Charities Housing Inc./Catholic Charities Multi-Family Housing – Change in Zoning from an R-1MH Single-Family/Mobile Home District to an MF-1 Multiple-Family Medium Density District – Northwest Pasco County – North Side of Maryland Avenue, Approximately 315 Feet West of US Highway 19 – Containing Approximately 0.95 Acre
File Number PDD24-7728
Comm. Dist. 5
Recommendation Approve

- P67 Zoning Amendment (Consent) – Schrader 52 CC - MPUD Master Planned Unit Development – Mary Burke and Thomas Schrader – A Rezoning from an R-1 Rural Density Residential and A-R Agricultural Residential District to an MPUD Master Planned Unit Development District to Allow the Development of 625 Multi-Family Units and 106,286 Square-Feet of Commercial Uses on Approximately 57.49 Acres
File Number PDD24-7679
Comm. Dist. 1
Recommendation Approval with Conditions
- P68 Conditional Use (Consent) - District School Board of Pasco County/Vertex Development, LLC/Verizon Wireless - 154-Foot-Above-Ground-Level (AGL) Close- Mount Monopole Wireless Communications Facility (WCF) in a MPUD Master Planned Unit Development District - West Central Pasco County - Northeast Side of Angeline School Way, Approximately One-Half Mile North of Ridge Road
File Number PDD24-CU01
Comm. Dist. 4
Recommendation Approval with Conditions
- P69 Petition to Vacate a Platted Utility and Drainage Easement (Regular) – Culvers Spring Hill on County Line Road – SH7, LLC – No Funding Required
File Number FAC24-0038
Comm. Dist. 5
Recommendation Approve

Noted Items

Agendas and Minutes

- N70 Cultural Affairs Advisory Meeting August 2, 2023
File Number NI24-0270
Comm. Dist. All
Recommendation Receive and File
- N71 F-ROC Participation Request Form
File Number NI24-0271
Comm. Dist. All
Recommendation Receive and File
- N72 Meadow Pointe CDD - March 16, 2023 Meeting Minutes - letter dated August 3, 2023
File Number NI24-0280
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N73 Change Order No. 1 to Task Order No. EDO23-007 – Kisinger Campo &

Associates, Corp. – Old County Road 54 Sidewalk (from SR 54 to West of Little Road) – Time Extension (PMM23-063)

File Number NI24-0196

Comm. Dist. 3, 4

Recommendation Receive and File

N74 Change Order No. 4 to Professional Services Agreement RSQ No. KW-19-129 – AECOM Technical Services, Inc. – Ridge Road (from DeCubellis Road/Moon Lake Road to East of Suncoast Parkway) – Time Extension (PMM23-068)

File Number NI24-0197

Comm. Dist. 4

Recommendation Receive and File

N75 Release of Maintenance Guarantee Surety Bond No. 106845281 – Cypress Preserve 841, LLC (Developer) – Cypress Preserve Phase 1A (PMB23-089)

File Number NI24-0174

Comm. Dist. 4

Recommendation Receive and File

N76 Release of Maintenance Guarantee Surety Bond No. 107054816 – Cypress Preserve 841, LCC (Developer) – Cypress Preserve Phase 1B (PMB23-090)

File Number NI24-0175

Comm. Dist. 4

Recommendation Receive and File

N77 Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit No. OD23003086 – St. Joe Road Project, LLC (Developer) – St. Joe Road Project (Access Driveway from Blanton Road to Vista Walk Subdivision), Permit No. ROW-2022-00062 (PMB23-093)

File Number NI24-0173

Comm. Dist. 1

Recommendation Receive and File

N78 Release of Performance Guarantee Surety Bond No. 964119234 and Associated Riders – Pasco County Associates II, LLLP (Developer) – Wiregrass M23 Phase 1A & 1B (PMB23-101)

File Number NI24-0176

Comm. Dist. 2

Recommendation Receive and File

N79 Release of Performance Guarantee Surety Bond No. LICX1195771 – Pasco County Associates III, LLLP (Developer) – Winding Ridge Phase 4 (PMB23-103)

File Number NI24-0177

Comm. Dist. 2

Recommendation Receive and File

N80 Release of Partial Performance Guarantee Surety Bond (Landscaping) No.

800042861 – Forestar (USA) Real Estate Group, Inc (Developer) – Ashberry Village Phase 2A (PMB23-104)

File Number NI24-0178

Comm. Dist. 2

Recommendation Receive and File

- N81 Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 30149403 and Accept ROW Maintenance Guarantee Surety Bond No. 30149403-M – Lennar Homes, LLC (Developer) – Mitchell 54 West (Construction of approximately 2300 LF of Welbilt Boulevard Extension), Permit No. ROW-2021-00859 (PMB23-106)

File Number NI24-0179

Comm. Dist. 3

Recommendation Receive and File

- N82 Release of Maintenance Guarantee Surety Bond No. 800043904 – WS-TSR, LLC (Developer) – Starkey Ranch Village 2 Phase 2B (PMB23-108)

File Number NI24-0180

Comm. Dist. 3

Recommendation Receive and File

- N83 Facilities Use Agreement – Samuel Pasco Recreation Complex – Zephyrhills Spirit, Corporation

File Number NI24-0114

Comm. Dist. All

Recommendation Receive and File

- N84 Release of Performance Guarantee Surety Bond Nos. SUR0060758 and SUR0060759 – M/I Homes of Tampa, LLC (Developer) – Cobblestone Phase 1 (PMB23-084)

File Number NI24-0181

Comm. Dist. 1

Recommendation Receive and File

- N85 Facilities Use Agreement – John S. Burks Memorial Park – East Pasco Athletics Incorporated

File Number NI24-0113

Comm. Dist. All

Recommendation Receive and File

- N86 Facilities Use Agreement – J. Ben Harrill Recreation Complex - New Port Richey Pasco Police Athletic League, Inc.

File Number NI24-0131

Comm. Dist. All

Recommendation Receive and File

- N87 Facilities Use Agreement – Starkey Ranch District Park – West Pasco Girls Fast Pitch Softball Association, Inc.

- File Number** NI24-0117
Comm. Dist. All
Recommendation Receive and File
- N88 Facilities Use Agreement – John S. Burks Memorial Park – Dade City Pirates, Inc.
File Number NI24-0126
Comm. Dist. All
Recommendation Receive and File
- N89 Facilities Use Agreement – John S. Burks Memorial Park – East Pasco Youth Soccer League, Inc.
File Number NI24-0125
Comm. Dist. All
Recommendation Receive and File
- N90 Facilities Use Agreement – Land O’ Lakes Recreation Complex – Land O’ Lakes Little League Baseball/Softball, Inc.
File Number NI24-0121
Comm. Dist. All
Recommendation Receive and File
- N91 Facilities Use Agreement – San Antonio Athletic Complex – San Antonio Sports Association Incorporated
File Number NI24-0119
Comm. Dist. All
Recommendation Receive and File
- N92 Facilities Use Agreement – Arthur F. Engle Park – Hudson Pasco Police Athletic League, Inc
File Number NI24-0122
Comm. Dist. All
Recommendation Receive and File
- N93 Facilities Use Agreement – Land O’ Lakes Heritage Park – Land O’ Lakes PAL, Inc.
File Number NI24-0120
Comm. Dist. All
Recommendation Receive and File
- N94 Federal Transit Administration FY 2021 Section 5307 Formula Grant Award– Federal Transit Administration – Grant Funding Assistance Requirements
File Number NI24-0001
Comm. Dist. All
Recommendation Receive and File
- N95 Facilities Use Agreement – Starkey Ranch District Park –Starkey Little League, Corp.

- File Number** NI24-0128
Comm. Dist. All
Recommendation Receive and File
- N96 Facilities Use Agreement – Elsie Logan Memorial Park – Shady Hills Little League, Inc.
File Number NI24-0132
Comm. Dist. All
Recommendation Receive and File
- N97 Facilities Use Agreement – Arthur F. Engle Park – Greater Hudson Little League, Inc.
File Number NI24-0123
Comm. Dist. All
Recommendation Receive and File
- N98 Facilities Use Agreement – Land O’ Lakes Recreation Complex – South Pasco Education and Sports, Inc.
File Number NI24-0129
Comm. Dist. All
Recommendation Receive and File
- N99 Facilities Use Agreement – John S. Burks Memorial Park – Dade City Little League, Inc
File Number NI24-0127
Comm. Dist. All
Recommendation Receive and File
- N100 Facilities Use Agreement – Pine Hill Park – West Pasco Little League, Inc.
File Number NI24-0116
Comm. Dist. All
Recommendation Receive and File
- N101 Facilities Use Agreement – Veterans Memorial Park – Florida Coast Futbol Club, Inc.
File Number NI24-0124
Comm. Dist. All
Recommendation Receive and File
- N102 Facilities Use Agreement – J. Ben Harrill Recreation Complex – Greater Holiday Little League, Inc.
File Number NI24-0130
Comm. Dist. All
Recommendation Receive and File
- N103 Facilities Use Agreement – Samuel Pasco Recreation Complex – Zephyrhills Little League, Inc.
File Number NI24-0133

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| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N104 Facilities Use Agreement – Wesley Chapel District Park – Wesley Chapel Tackle Football & Cheer, Inc.
- | | | |
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| | File Number | NI24-0118 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N105 Moss & Associates LLC - Pasco County Jail Expansion - 112007 - Authorization for Contingency Release - Received in Board Records on 09-18-2023
- | | | |
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| | File Number | NI24-0275 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N106 Moss & Associates LLC - Pasco County Jail Expansion - BT0165 - Pricing Request #09 - Received in Board Records on 09-27-2023
- | | | |
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| | File Number | NI24-0276 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N107 Moss & Associates LLC - Pasco County Jail Expansion - BT0192 - Pricing Request #11 - Received in Board Records on 09-26-2023
- | | | |
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| | File Number | NI24-0277 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N108 Notice to Proceed - Fasano Hurricane Shelter - Wall Cracking Repair - Task Order No FM 23-032 - Williamson Dacar Associates Inc- 09-18-2023
- | | | |
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| | File Number | NI24-0278 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N109 Notice to Proceed - Regency Park Library Renovations - Utilities - Task Order No FM 23-033 - Williamson Design Associates - 08-25-2023
- | | | |
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| | File Number | NI24-0279 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N110 Cypress Preserve CDD Proposed FY 24 Annual Operations Budget letter dated May 23, 2023
- | | | |
|--|-----------------------|------------------|
| | File Number | NI24-0260 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N111 Long Lake Reserve CDD Final Adopted FY23-24 Budget letter dated July 28, 2023

	File Number NI24-0261 Comm. Dist. All Recommendation Receive and File
N112	Longleaf CDD Proposed FY 24 Annual Operations Budget letter dated May 23, 2023 File Number NI24-0262 Comm. Dist. All Recommendation Receive and File
N113	Northwood CDD I Proposed FY 24 Annual Operations Budget letter dated June 12, 2023 File Number NI24-0263 Comm. Dist. All Recommendation Receive and File
N114	Summit View CDD Final Adopted FY23-24 Budget letter dated July 21, 2023 File Number NI24-0264 Comm. Dist. All Recommendation Receive and File
N115	Summit View CDD FY23-24 Meeting Schedule letter dated July 21, 2023 File Number NI24-0265 Comm. Dist. All Recommendation Receive and File
N116	Suncoast CDD Proposed FY 24 Annual Operations Budget letter dated May 23, 2023 File Number NI24-0266 Comm. Dist. All Recommendation Receive and File
N117	Two Rivers East CDD Proposed FY 24 Annual Operations Budget letter dated May 23, 2023 File Number NI24-0267 Comm. Dist. All Recommendation Receive and File
N118	Two Rivers North CDD Proposed FY 24 Annual Operations Budget letter dated May 23, 2023 File Number NI24-0268 Comm. Dist. All Recommendation Receive and File
N119	Two Rivers West CDD Proposed FY 24 Annual Operations Budget letter dated May 23, 2023 File Number NI24-0269

	Comm. Dist.	All
	Recommendation	Receive and File
N120	Chapel Creek CDD FY 23-24 Meeting Scheduled letter dated August 9 2023	
	File Number	NI24-0214
	Comm. Dist.	All
	Recommendation	Receive and File
N121	Concord Station CDD FY 23-24 Meeting Schedule letter dated August 15, 2023	
	File Number	NI24-0215
	Comm. Dist.	All
	Recommendation	Receive and File
N122	Connerton East CDD Final Adopted FY 23-24 Budget letter dated August 8 2023	
	File Number	NI24-0216
	Comm. Dist.	All
	Recommendation	Receive and File
N123	Connerton East CDD FY 23-24 Meeting Schedule letter dated August 15, 2023	
	File Number	NI24-0217
	Comm. Dist.	All
	Recommendation	Receive and File
N124	Connerton West CDD Final Adopted FY 23-24 Budget letter dated August 8, 2023	
	File Number	NI24-0218
	Comm. Dist.	All
	Recommendation	Receive and File
N125	Connerton West CDD FY 23-24 Meeting Schedule letter dated August 8 2023	
	File Number	NI24-0219
	Comm. Dist.	All
	Recommendation	Receive and File

Addendum

Walk-Ons

Post Meeting Materials

Adjourn