

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, November 14, 2023

10:00 AM



Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

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, Declaring The Month Of November As National Hospice And Palliative Care Month And Commending Gulfside Healthcare Services For Its Outstanding Service And Dedication To The Citizens Of Pasco County

File Number CAO24-5112

Comm. Dist. All

Recommendation Approve

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Joseph D. Richards On Twenty-Two Years Of Service To Pasco County

File Number CAO24-3103

Comm. Dist. All

Recommendation Approve

Commissioners Items - Chairman Mariano

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Firefighter Paramedic Patrick Dudkiewicz For His Heroic Actions And Dedication To The Community

File Number CAO24-5106

Comm. Dist. All

Recommendation Approve

Consent

Constitutional Officers - Clerk - Financial Matters

- C4 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 CO24-0110

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Property Appraiser

- C5 Final Certification of the 2023 Tax Roll

File Number CO24-0111

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Supervisor of Elections

- C6 Proposed Precinct Line Changes - Supervisor of Elections - No Funding Required

File Number CO24-0112

Comm. Dist. All
Recommendation Approve

C7 Removal of Property from the Property Records Inventory – No Funding Required

File Number CO24-0113
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

C8 Approve, Ratify and Confirm Supplemental Bond Resolution No. 24-020-Tourist Development Tax Revenue Bond, Series 2023 (Tourism Projects)
Taxable - \$12,000,000.00

File Number CAO24-0003
Comm. Dist. All
Recommendation Approve

C9 Stipulated Final Judgment – Judith J. Fernandez – Eminent Domain Settlement – County Road 54 (Wesley Chapel Boulevard) Widening Project, From North of SR 56 to North of Magnolia Boulevard – Project #C9956.00 – Parcels 115, 815, 116, and 716 - \$466,431.96

File Number CAO24-4701
Comm. Dist. 2
Recommendation Approve

C10 Exempt Purchase – Thomson Reuters West Publishing Corporation - Westlaw Online Legal Research Software Licenses, Maintenance and Support Services – Multi-Year Agreement - \$135,709.44 and Delegate Authority to the County Attorney to Execute Future Agreements

File Number CAO24-0004
Comm. Dist. All
Recommendation Approve

Development Services - Code Compliance

C11 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required

File Number CC24-0001
Comm. Dist. 1, 3, 4, 5
Recommendation Approve

Development Services - Office of Economic Growth

C12 6th Amendment to Economic Development Agreement - Project Merlin/Excalibur-Len-Angeline - Payment of Approved Mobility Fee Credits - No Funding Required

File Number OEG24-1011
Comm. Dist. 4
Recommendation Approve

Development Services - Planning and Development

- C13 Update to Pasco County Fee Schedule for Planning and Development, Natural Resources, GIS, Survey, Real Property & Planning, Engineering Inspections, Central Permitting, and Traffic Operations
File Number PDD24-0029
Comm. Dist. All
Recommendation Approve

Internal Services - Department of Emergency Services/911

- C14 Additional Purchasing Authority - Maintenance Costs - \$17,038.14
File Number DES24-0002
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

- C15 Statewide Mutual Aid Agreement - 2023 – Florida Division of Emergency Management (FDEM) – Execution of Mutual Aid Agreement – No Funding Required
File Number OEM24-0005
Comm. Dist. All
Recommendation Approve
- C16 Fiscal Year 2024-2025 Emergency Management Performance Grant (EMPG) Agreement # G0479 – Florida Division of Emergency Management (FDEM) – Execution of Sub-grant Agreement – CFDA # 97.042 – \$146,807.00
File Number OEM24-0006
Comm. Dist. All
Recommendation Approve
- C17 Hazard Mitigation Grant Program Subaward and Grant Agreement (Project No. HMGP 4564-013-R) - Florida Division of Emergency Management – Mitigation Reconstruction of a Flood Prone Property - Manor Beach - \$158,194.50
File Number OEM24-0007
Comm. Dist. 5
Recommendation Approve

Internal Services - Facilities Management

- C18 Construction Task Order Closeout Agreement for Task Order No. FM22-013 – Bandes Construction Company, Inc. – Resource Recovery Facility Administration Building – No Funding Required
File Number FAC24-0002
Comm. Dist. 5
Recommendation Approve
- C19 Task Order No. FM23-030 – EnviroBuild, LLC – Fire Station No. 28 – Gear Cleaning Facility – \$198,507.00

- File Number** FAC24-0028
Comm. Dist. 2
Recommendation Approve
- C20 Change Order No. 3 to Task Order No. FM21-002 – CPH Consulting, LLC – Road Design and Permitting for Road Between Central Boulevard and Symphony Parkway – Ratify and Affirm Task Order and Extend Task Order 130 Days – No Funding Required
File Number FAC24-0032
Comm. Dist. 2
Recommendation Approve
- C21 Change Order No. 4 to Task Order No. FM21-010 – CPH Consulting, LLC – Design of the Facilities Management New Central Office and Warehouse – Ratify and Affirm Task Order and Extend Task Order 211 Days - No Funding Required
File Number FAC24-0033
Comm. Dist. 2
Recommendation Approve
- C22 Award of Bid No. IFB-DS-23-079 – Mali Contracting Corporation – ADA Bus Stop Improvements: Canton Avenue Bus Stop and Sidewalk and State Road 52 & La Madera Boulevard Bus Shelter – \$185,795.00
File Number FAC24-0035
Comm. Dist. 5
Recommendation Approve
- C23 Task Order No. FM24-001 – CPH Consulting, LLC – Utilities Environmental Lab Design and Administration – \$551,042.00
File Number FAC24-0042
Comm. Dist. 2
Recommendation Approve
- C24 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Lennar Homes LLC – Connerton Village 3 Phase 1 Pump Station Addition – No Funding Required
File Number FAC24-0043
Comm. Dist. 2
Recommendation Approve
- C25 Accept Deed and Adopt Resolution Cancelling Taxes – Avalon Park West MPUD – Sitex Holding NR, LLC – No Funding Required
File Number FAC24-0044
Comm. Dist. 1
Recommendation Approve
- C26 First Amendment to Lease Agreement – Premier Community Healthcare Group, Inc. – Shared Space with Florida Department of Health Located at the

Mike Fasano Regional Hurricane Shelter – No Funding Required

File Number FAC24-0047

Comm. Dist. 5

Recommendation Approve

- C27 Task Order No. FM23-031 – Bandes Construction Company, Inc. – Renovations of Hap Clark Building's Third Floor and First Floor Supervisor of Elections Suite – \$2,696,200.00

File Number FAC24-0048

Comm. Dist. 4

Recommendation Approve

- C28 Agreement for Sale and Purchase of Property – Kirkland Ranch, LLC – Kiefer Road Widening – No Funding Required

File Number FAC24-0062

Comm. Dist. 1

Recommendation Approve

Internal Services - Fleet Management

- C29 Approve Award of Bid No. IFB-SV-23-159 – Jovon, Inc. d/b/a All American Sleeper and ABC Bus, Inc. – Heavy Collision /Truck Repair, Buses – Multi-Year Award – \$300,000.00

File Number FM24-0003

Comm. Dist. All

Recommendation Approve

- C30 Delegation of Authority – Various Vendors – Vehicle Purchases for Fiscal Year 2024 – No Funding Required

File Number FM24-0005

Comm. Dist. All

Recommendation Approve

- C31 Award of Bid No. IFB-DS-23-144 – Safety-Kleen Systems, Inc. – Ongoing and As Needed Collection and Disposal of Used Petroleum Products – Multi-Year Award – \$150,000.00

File Number FM24-0007

Comm. Dist. All

Recommendation Approve

Internal Services - Human Resources

- C32 Settlement of Workers Compensation Claim – Commercial Risk Management, Inc. – Claim No. 26280133 - \$67,500.00

File Number HR24-0025

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

C33 First Amendment to the Agreement Between Pasco County and the Sixth District Medical Examiner for Reimbursement of Service Fees – Medical Examiner – \$1,800,000.00

File Number OMB24-0008

Comm. Dist. All

Recommendation Approve

C34 Delegate Authority to the County Administrator to approve the Pasco Sheriff's Office Federal Annual Certification Report – Sheriff - No Funding Required

File Number OMB24-0010

Comm. Dist. All

Recommendation Approve

Internal Services - Purchasing

C35 Authorization to Shortlist and Delegate Negotiation and Execution of Agreements to County Administrator for RSQ-DS-23-006 – Professional Geotechnical and Material Testing Services – Multiple Vendors - No Funding Required

File Number PU24-0002

Comm. Dist. All

Recommendation Approve

C36 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU24-0003

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

C37 Recording of Plat with Performance Guarantees – SK Deerbrook, LLC – Deerbrook Phase 1 – No Funding Required

File Number SA24-0005

Comm. Dist. 2

Recommendation Approve

C38 Recording of Plat – Theodore Schrader, Trustee of the Theodore Schrader Revocable Trust, Terrence E. Schrader – Twin Grove Estates – No Funding Required

File Number SA24-0006

Comm. Dist. 1

Recommendation Approve

C39 Recording of Plat – Kruth and Sa Ang Sombutmai – Kruth and Suzie Plat – No Funding Required

File Number SA24-0007

Comm. Dist. 2

Recommendation Approve

- C40 Recording of Plat – David Gomez Padilla, David Gomez Jr. – Gomez Plat – No Funding Required
File Number SA24-0008
Comm. Dist. 2
Recommendation Approve
- C41 Recording of Plat – KW Realty Fund IX, LLC – Ashley Lakes Commercial Lot 3 Replat – No Funding Required
File Number SA24-0009
Comm. Dist. 3
Recommendation Approve
- C42 Recording of Plat with a Performance Guarantee – KB Home Tampa, LLC – Riverstone – No Funding Required
File Number SA24-0011
Comm. Dist. 4
Recommendation Approve
- C43 Award of Bid No. IFB-KM-23-129 – DayBreak LED LLC – As Needed Streetlight Luminaries – Multi-Year Award – \$67,771.20
File Number TR24-0001
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C44 A Resolution by the Board of County Commissioners of Pasco County, Florida, Creating an Appeals Policy for Community Development Districts and Homeowners' Associations to Appeal the Inclusion or Exclusion in the Local Road Paving Municipal Service Taxing Unit – No Funding Required
File Number PIFBA24-0041
Comm. Dist. All
Recommendation Approve
- C45 Award of Bid No. IFB-FP-23-137 – Ferguson Enterprises, LLC d/b/a Ferguson Waterworks – As Needed Hydrant Original Equipment Manufacturer (OEM) Parts – Multi-Year Award – \$99,000.00
File Number PIFBA24-0042
Comm. Dist. All
Recommendation Approve
- C46 A Resolution Establishing Annual Interest Rates for Special Assessment at 8.5% – For Fiscal Year 2024 – No Funding Required
File Number PIFBA24-0043
Comm. Dist. All
Recommendation Approve
- C47 Exempt Purchase – Icon Supply, Inc. d/b/a Icon Technologies – Yaskawa iQ

Pump Family of Variable Frequency Drives – \$250,000.00

File Number PIFBA24-0046

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Public Works

- C48 Third Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – AECOM Technical Services, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required
File Number PW24-0001
Comm. Dist. All
Recommendation Approve
- C49 Third Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Applied Sciences Consulting, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required
File Number PW24-0002
Comm. Dist. All
Recommendation Approve
- C50 Third Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Atkins North America, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required
File Number PW24-0003
Comm. Dist. All
Recommendation Approve
- C51 Third Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – CDM Smith Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required
File Number PW24-0004
Comm. Dist. All
Recommendation Approve
- C52 Third Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Coastal Design Consultants, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required
File Number PW24-0005
Comm. Dist. All
Recommendation Approve
- C53 Third Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – DeLoach Engineering Science, PLLC – Stormwater Drainage Related Improvement Projects – No Funding Required
File Number PW24-0006
Comm. Dist. All
Recommendation Approve

- C54 Third Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Environmental Consulting & Technology, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required
File Number PW24-0007
Comm. Dist. All
Recommendation Approve
- C55 Third Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Florida Design Consultants, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required
File Number PW24-0008
Comm. Dist. All
Recommendation Approve
- C56 Third Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Geosyntec Consultants, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required
File Number PW24-0009
Comm. Dist. All
Recommendation Approve
- C57 Third Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Inwood Consulting Engineers, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required
File Number PW24-0010
Comm. Dist. All
Recommendation Approve
- C58 Third Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Jacobs Engineering Group Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required
File Number PW24-0011
Comm. Dist. All
Recommendation Approve
- C59 Fourth Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Jones, Edmunds & Associates, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required
File Number PW24-0012
Comm. Dist. All
Recommendation Approve
- C60 Third Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Land & Water Engineering Science, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required
File Number PW24-0013
Comm. Dist. All

Recommendation Approve

- C61 Fourth Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Singhofen & Associates, Inc. – Stormwater Drainage Related Improvement Projects – No Funding Required

File Number PW24-0014

Comm. Dist. All

Recommendation Approve

- C62 Award of Bid No. IFB-FP-23-105 – Green Dream International LLC, Seaberry Decorative Concrete Design LLC, Central Florida Transport, LLC, and Asphalt Millings Inc. d/b/a AMI Recycling & Services – As Needed Crushed Stone #57 – Multi-Year Award – \$660,000.00

File Number PW24-0025

Comm. Dist. All

Recommendation Approve

- C63 Award of Bid No. IFB-KM-23-098 – Crosscreek Environmental, Inc. – As Needed Aquatic Weed Control – Multi-Year Award – \$720,000.00

File Number PW24-0030

Comm. Dist. All

Recommendation Approve

- C64 Award of Bid No. IFB-BW-23-088 – Beato Group, Inc.; Seaberry Decorative Concrete Design LLC; Ferguson US Holdings, Inc./Ferguson Enterprises, LLC d/b/a Ferguson Waterworks; The Kearney Companies LLC – As Needed Cement Mix – Multi-Year Award – \$226,600.00

File Number PW24-0031

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Solid Waste

- C65 Piggyback Contract Purchase – A1 Assets Inc. – Recycling and Demanufacturing of Electronics – \$450,000.00

File Number SW24-0017

Comm. Dist. All

Recommendation Approve

- C66 Fourth Amendment to the Pasco County Biosolids Facility Service Agreement Between Merrell Bros., Inc. and Pasco County – Merrell Bros., Inc. – No Funding Required

File Number SW24-0036

Comm. Dist. 5

Recommendation Approve

- C67 Task Order No. 1-24 – JMG Engineering, Inc – Design Review Services – Waste to Energy Expansion Design Build Project – \$387,800.00

File Number SW24-0039

BCC Agenda

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Comm. Dist. 5
Recommendation Approve

C68 Large Generator Interconnection Agreement – Duke Energy Florida, LLC – No Funding Required

File Number SW24-0052
Comm. Dist. All
Recommendation Approve

C69 Purchasing Authority for Fiscal Year 2024 – Covanta Energy, LLC – Service Fee and Pass-Through Costs – \$25,202,469.00

File Number SW24-0055
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

C70 Amendment No. 1 to Agreement No. LPA0207 Standard Grant Agreement – State of Florida Department of Environmental Protection – Pasco County Lindrick Area Sewer System and Water Quality Upgrades – No Funding Required

File Number UT24-0063
Comm. Dist. 3, 4, 5
Recommendation Approve

C71 Progressive Design Build Agreement – Vogel Bros. Building Co. – Land O' Lakes Wastewater Treatment Plant Rehabilitation and Expansion (PCU22-018.00) – \$9,947,644.00

File Number UTD24-0021
Comm. Dist. 2
Recommendation Approve

C72 Final Change Order No. 1 – Amici Engineering Contractors LLC – SR 54 Reclaimed Water Main Extension Between Bexley Village Dr. and Oakstead Blvd. (PCU 20-013.00) – Reduction of \$226,076.04

File Number UTD24-0023
Comm. Dist. 4
Recommendation Approve

C73 Task Order No. 01-24 – Freese and Nichols, Inc. – Potable Water Master Plan Update (PCU No. 23-018.00) – \$498,700.00

File Number UTD24-0040
Comm. Dist. All
Recommendation Approve

C74 First Amendment to the Water Supply, Reclaimed Water Supply, and Wastewater Treatment Service Agreement – Len-Angeline, LLC – For the Provision of Utility Services for the Len-Angeline Project; and Facility Encroachment Agreement with CSX Transportation, Inc. – No Funding

Required

File Number UTD24-0069

Comm. Dist. 4

Recommendation Approve

- C75 First Amendment to the Agreement to Piggyback the City of Plantation Contract No. ITB No. 070-21 – BLD Services LLC – Sewer Lateral Pipe Lining Services – \$1,789,000.00

File Number UTOM24-0019

Comm. Dist. All

Recommendation Approve

- C76 Sole Source Purchase – Fluid Control Specialties, LLC – Rotork Original Equipment Manufacturer Products and Associated Equipment – \$250,000.00

File Number UTOM24-0044

Comm. Dist. All

Recommendation Approve

- C77 First Amendment to Agreement IFB-DS-21-016 – Vortex Services LLC – Manhole & Pump Station Lining, Joint Testing and Grouting Services – \$4,440,000.00

File Number UTOM24-0045

Comm. Dist. All

Recommendation Approve

- C78 Exempt Purchase – Hach Company – Hach Brand Laboratory and Monitoring Supplies and Consumable Parts; and Onsite Lab Maintenance and Equipment Repair Services – \$547,393.85

File Number UTOM24-0051

Comm. Dist. All

Recommendation Approve

Public Safety - Fire Rescue

- C79 Interlocal Agreement for Specialized Weapons and Tactical Team (SWAT) Medic Support - Pasco County Board of County Commissioners and Pasco Sheriff's Office– Provide Tactical Medical Protection Services During Emergency Incident Responses – No Funding Required

File Number FR24-1003

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C80 Award of Bid No. IFB-SV-23-120 – SiteOne Landscape Supply, LLC – Ongoing and As-Needed Topdressing Sand for Athletic Fields – Multi-Year Award: \$150,000.00

File Number PRN24-0008

Comm. Dist. All

Recommendation Approve

- C81 Delegation of Authority – Parks, Recreation, and Natural Resources Director – To Sign United States Tennis Association Florida Foundation Grant Agreements – No Funding Required

File Number PRN24-0015

Comm. Dist. All

Recommendation Approve

Regular

District Five - Commissioner Mariano

- R82 (11:15 a.m. Time Certain) Presentation - Pasco Economic Development Council - Quarterly Update - No Funding Required

File Number BCCA24-0101

Comm. Dist. All

Recommendation Presentation Only

Legislative/Administrative - County Administrator

- R83 (11:00 a.m. Time Certain) Graduation - Fall 2023 Citizens Academy

File Number CA24-5003

Comm. Dist. All

Recommendation Presentation Only

Legislative/Administrative - County Attorney

- R84 (Immediately Following the Morning Session) CLOSED ATTORNEY-CLIENT SESSION – Litigation Assessment Meeting Pursuant to Section 286.011(8), Florida Statutes In The Case Of Aqueous Film Forming Foams Product Liability Litigation, United States, District of South Carolina-Charleston Division, MDL No. 2:18-mn-2873

File Number CAO24-3101

Comm. Dist. All

Recommendation Other

Development Services - Planning and Development

- R85 Greater Lacoochee Community Plan

File Number PDD24-0004

Comm. Dist. 1

Recommendation Approve

Internal Services

- R86 Confirmation of Office of Management and Budget Director - Amielee Farrell - \$135,000.00 Annually

File Number ISA24-0002

Comm. Dist. All

Recommendation Approve

Public Services - Support Services

- R87 Approval of the Opioid Treatment, Prevention, and Recovery Fund Awardees – Pasco County Opioid Task Force – \$8,451,613.62
File Number SPS24-0001
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.

- P88 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 16) From RES-1 (Residential-1 Du/Ga) To COM (Commercial) And IL(Industrial-Light) On Approximately 31.98 Acres Of Real Property Located On The North Side Of County Road 54; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD24-0005
Comm. Dist. 1
Recommendation Withdraw
- P89 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 500 Zoning Standards, Section 525 Neighborhood Commercial District; Chapter 900 Development Standards, Section 907 On-Site Parking, Loading, Stacking, And Lighting Standards; Section 907.1 On-Site Parking; Appendix A Definitions; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.
File Number PDD24-0034
Comm. Dist. All
Recommendation Continuance Requested
- P90 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 Approve

- P91 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For 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 Generally Located North Of Overpass Road And To The East And West Of Interstate 75; Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD24-0066

Comm. Dist. 1

Recommendation Approve

- P92 An Ordinance Amending The Pasco County Comprehensive Plan: Providing For Text and Table Revisions For The Villages Of Pasadena Hills (VOPH) Comprehensive Plan Goal FLU 6: Allow Increase Of Land Area In Village Cores Of Villages B and C, Increase Maximum Residential Conversions, And Add Conditions To Transfer Unused Densities To Village Cores, And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD24-0026

Comm. Dist. 1

Recommendation Approve

- P93 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Comprehensive Plan; Providing For Map And Text Amendments To The Future Land Use Element Chapter 2 Goal Flu 6: J. “Ben” Harrill Villages Of Pasadena Hills To Expand The Boundaries Of The Special District, Amend The Boundary Of Village B And Village F In Figures PH-1, PH-2, PH-3, PH-4, PH-4a, PH-5, PH-6, PH-7, PH-8 And Amend Tables PH-2 And PH-3; And Other Amendments As Necessary For Internal Consistency, Providing For Severability, And An Effective Date.

File Number PDD24-0040

Comm. Dist. 1

Recommendation Approve

- P94 An Ordinance By The Pasco County Board of County Commissioners Amending the Pasco County Land Development Code Section 602, J. “Ben” Harrill Villages of Pasadena Hills Stewardship District, Revisions To Exhibits

602-A, 602-B, 602-D and 602-E, And Amending Other Sections, As Necessary, For Internal Consistency, Providing for Applicability, Repealer, Severability, Inclusion Into The Land Development Code, And An Effective Date.

File Number PDD24-0041

Comm. Dist. 1

Recommendation No Action Required

Public Hearings at 1:30 p.m.

- P95 Petition to Vacate Portions of Platted Right-of-Way and Alleyway (Continuance) – First Street and Alleyway – Tabatha Wallace and Mark Evans – No Funding Required

File Number FAC24-0034

Comm. Dist. 1

Recommendation Continuance Requested

- P96 Zoning Amendment (Continuance) - Crossways MPUD - Crossways 301 LLC - A Petition for a Rezoning From an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow the Development of up to 176 Single Family Residential Units on Approximately 29.5 Acres

File Number PDD24-7683

Comm. Dist. 1

Recommendation Continuance Requested

- P97 Zoning Amendment (Continuance) – Dawod Hany and Neamataud Nermeen – Change in Zoning from an R-3 Medium Density Residential District and C-1 Neighborhood Commercial District to a C-2 General Commercial District – Southeast Pasco County – Southwest Corner of State Road 54 and Shaw Drive – Containing Approximately 0.86 Acre

File Number PDD24-7744

Comm. Dist. 1

Recommendation Continuance Requested

- P98 Conditional Use (Continuance) - Pasco Land and Cattle Co, LLC/Skyway Towers/Verizon Wireless - 155 Foot Above-Ground-Level (AGL) Monopole Wireless Communications Facility (WCF) in an AR-1 Agricultural-Residential District - Central Pasco County - On the North Side of Green Willow Run, Approximately 2,000 Feet East of Quail Hollow Boulevard

File Number PDD24-CU02

Comm. Dist. 2

Recommendation Continuance Requested

- P99 Zoning Amendment (Consent) – Hamilton Oaks MPUD Master Planned Unit Development – Stephanie V. Benson, William D. Brown, et al. – A Rezoning Request from an A-C Agricultural District to an MPUD Master Planned Unit Development District to Allow for the Maximum Development of 240 Single Family Detached Dwelling Units

File Number PDD24-7669

- Comm. Dist.** 1
Recommendation Approval with Conditions
- P100 Zoning Amendment (Consent)- Watergrass MPUD- CKB Development LLC- A Rezoning Request to Substantially Modify the Watergrass MPUD to Allow for Additional Uses on Parcels 4A and 4B on Approximately 18.5 Acres Located within the Promenade Business Centre of the Watergrass MPUD
File Number PDD24-7690
Comm. Dist. 1
Recommendation Approval with Conditions
- P101 Development Agreement (Regular) - Wildcat Groves, Inc. - To Design, Permit, Construct, Dedicate, and Convey a Certain Portion of the Realigned Mckendree/Boyette Road in Exchange for Transportation Development Fee Credits - Central Pasco - On the East Side of McKendree Road and North of Overpass Road - On Approximately 176 Acres
File Number PDD24-0018
Comm. Dist. 1
Recommendation Approve
- P102 Zoning Amendment (Regular) - Wildcat Bailes CC-MPUD - Wildcat Groves Inc. - A Rezoning Request From an E-R Estate Residential District to a CC-MPUD Connected City Master Planned Unit Development District to Allow for 1,275 Multi-Family Dwelling units, 155,000 Square Feet of Retail, 150,000 Square Feet of Office, 250,000 Square Feet of Medical Office, 365,000 Square Feet of Hospital, and 250 Hotel Rooms on Approximately 176 Acres
File Number PDD24-7607
Comm. Dist. 1
Recommendation Approval with Conditions
- P103 Zoning Amendment (Regular) – 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 Approval with Conditions
- P104 Zoning Amendment (Regular) - Kenton CC-MPUD - Faza Myra and Joy Christopher Trust - A Rezoning Request From an A-C Agricultural District to a CC-MPUD Connected City Master Planned Unit Development to allow for 800 Multi-Family Dwelling Units and 106,286 Square Feet of Service-Ready Site Acreage Uses on Approximately 150 Acres
File Number PDD24-7650
Comm. Dist. 1
Recommendation Approval with Conditions

- P105 Zoning Amendment (Regular) - The Village Green MPUD - LBD I, LLC - A Rezoning Request from A-R Agricultural Residential and AR-1 Agricultural Residential to MPUD Master Planned Unit Development to Allow for a Maximum of 470 Dwelling Units and 14,000 Square Feet of Neighborhood Scale Commercial on Approximately 48 Acres
File Number PDD24-7710
Comm. Dist. 1
Recommendation Approval with Conditions
- P106 Zoning Amendment (Regular) – Joseph Disano – Change in Zoning from an A-C Agricultural District to an A-R Agricultural-Residential District – East Central Pasco County – At the Terminus of Pommel Place Approximately 330 Feet South of Broken Bit Lane – Containing Approximately 5.01 Acres
File Number PDD24-7735
Comm. Dist. 1
Recommendation Approve

Noted Items

Agendas and Minutes

- N107 Board of County Commissioners Workshop (BCC WKSHP) Meeting Minutes – August 24, 2023
File Number NI24-0285
Comm. Dist. All
Recommendation Receive and File
- N108 Environmental Lands Acquisition Selection Committee (ELASC) Meeting Minutes – March 22, 2023
File Number NI24-0286
Comm. Dist. All
Recommendation Receive and File
- N109 Planning Commission (PC) Meeting Minutes – June 22, 2023
File Number NI24-0287
Comm. Dist. All
Recommendation Receive and File
- N110 Villages of Pasadena Hills (VOPH) Meeting Minutes – May 17, 2023
File Number NI24-0288
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N111 Delegation of Authority – Various Vendors – Vehicle & Equipment Purchased for Fiscal Year 2023
File Number NI24-0281
Comm. Dist. All

- Recommendation** Receive and File
- N112 Change Order No. 10 to IFB-KW-19-244 – Cone & Graham, Inc. – Ridge Road Extension Phase 1 (from DeCubellis Road to East of Suncoast Parkway) (PMM23-076)
File Number NI24-0198
Comm. Dist. 2, 4
Recommendation Receive and File
- N113 Enterprise Agreement – Software Services – No Funding Required
File Number NI24-0003
Comm. Dist. All
Recommendation Receive and File
- N114 Professional Services – Guidepoint Security, LLC – \$28,625.00
File Number NI24-0004
Comm. Dist. All
Recommendation Receive and File
- N115 Software Maintenance – Guidepoint Security, LLC – \$200,000.00
File Number NI24-0005
Comm. Dist. All
Recommendation Receive and File
- N116 Standard Contract EC023-PASCO - Area Agency on Aging of Pasco Pinellas, Inc. - Community Care for the Elderly
File Number NI24-0141
Comm. Dist. All
Recommendation Receive and File
- N117 Standard Contract EH023-PASCO - Area Agency on Aging of Pasco Pinellas, Inc. - Community Care for the Elderly
File Number NI24-0142
Comm. Dist. All
Recommendation Receive and File
- N118 Standard Contract EZ023-PASCO - Area Agency on Aging of Pasco Pinellas, Inc. - Community Care for the Elderly
File Number NI24-0143
Comm. Dist. All
Recommendation Receive and File
- N119 Amendment No. 1 to Task Order No. 03-23 for Freese and Nichols, Inc. – PotableWater System Model Update and Calibration (PCU 23-002.00)
File Number NI24-0283
Comm. Dist. All
Recommendation Receive and File

- N120 Copperspring CDD - Annual Financial Audit Report FY ended September 30, 2022 - Letter Dated October 6, 2023
File Number NI24-0289
Comm. Dist. All
Recommendation Receive and File
- N121 FAC23-1092 - AAR No 5 - Fire Rescue Station No 20 - Blackwater Construction Services, LLC - \$12,144.26 - 08-10-2023
File Number NI24-0290
Comm. Dist. All
Recommendation Receive and File
- N122 FAC23-1099 - AAR No 6 - Fire Rescue Station No 20 - Blackwater Construction Services LLC - \$1,459.05 - 09-21-2023
File Number NI24-0291
Comm. Dist. All
Recommendation Receive and File
- N123 FAC23-1102 - AAR No 2 - Galen Wilson Bus Maintenance Facility & Parking Lot Expansion - David Nelson Construction Co - \$44,313.71 - 09-25-2023
File Number NI24-0292
Comm. Dist. All
Recommendation Receive and File
- N124 Moss & Associates LLC - BT0196 - Construction Change Directive #07 - Pasco County Jail Expansion - 09-27-2023
File Number NI24-0293
Comm. Dist. All
Recommendation Receive and File
- N125 PSC-2023-0303-PCO-EI - Docket No 20230090-EI - Tampa Electric Company - Issued October 12, 2023
File Number NI24-0295
Comm. Dist. All
Recommendation Receive and File
- N126 Seven Oaks CDD - Annual Financial Audit Report FY ended September 30, 2022 - Letter Dated October 6, 2023
File Number NI24-0295
Comm. Dist. All
Recommendation Receive and File
- N127 Southwest Florida Water Management District Fiscal Year 2024 Schedule of Meetings - Letter Dated September 22, 2023
File Number NI24-0296
Comm. Dist. All
Recommendation Receive and File

- N128 Waters Edge CDD - Annual Financial Audit Report FY ended September 30, 2022 - Letter Dated October 6, 2023
File Number NI24-0297
Comm. Dist. All
Recommendation Receive and File
- N129 Bexley CDD Final Adopted FY 23-24 Budget Letter Dated September 1, 2023
File Number NI24-0211
Comm. Dist. All
Recommendation Receive and File
- N130 Bexley CDD FY 23-24 Meeting Schedule Letter Dated September 1, 2023
File Number NI24-0212
Comm. Dist. All
Recommendation Receive and File
- N131 Copperspring CDD FY 23-24 Meeting Schedule Letter Dated August 15, 2023
File Number NI24-0220
Comm. Dist. All
Recommendation Receive and File
- N132 Country Walk CDD Final Adopted FY 23-24 Budget Letter Dated August 21, 2023
File Number NI24-0221
Comm. Dist. All
Recommendation Receive and File
- N133 Country Walk CDD FY 23-24 Meeting Schedule Letter Dated August 16, 2023
File Number NI24-0222
Comm. Dist. All
Recommendation Receive and File
- N134 Deerbrook CDD Final Adopted FY 23-24 Budget Letter Dated August 24, 2023
File Number NI24-0223
Comm. Dist. All
Recommendation Receive and File

Addendum

Walk-Ons

Post Meeting Materials

Adjourn