

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

ANNOTATED AGENDA

NOVEMBER 14, 2023

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, Esq., CLERK & COMPTROLLER**

**THE MINUTES WERE PREPARED IN AGENDA ORDER
AS PUBLISHED AND NOT IN THE ORDER
IN WHICH THE ITEMS WERE HEARD**

10:00 A.M.

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

County Commissioners	Honorable Jack Mariano, Chairman, District 5 Honorable Ronald E. Oakley, Vice-Chairman, Dist. 1 Honorable Seth Weightman, District 2 Honorable Kathryn Starkey, District 3 Honorable Gary Bradford, District 4
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Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
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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 10:06 a.m.

Chairman Mariano led a moment of silence for a member of the Fire Rescue Team who had been tragically lost over the weekend. He noted their thoughts and prayers were with them, their family, and fellow team members during this difficult time.

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. Commissioner Bradford attended the meeting virtually.

Public Comment

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

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

Chairman Mariano reviewed the Public Comment procedures to be followed.

Mr. Richard Riley displayed photos and spoke regarding the Great Lacoochee Community Plan that would be heard for item R85 later in the meeting, the presentation provided at the Planning Commission meeting, the included reports, his suggestion for a change in the report, the displayed map, and a proposed cluster of development along the Hernando County line.

Mr. Mike Giorgetti noted his appreciation for Commissioner Starkey's help and spoke regarding his request for clarification on his taxes for his homesteaded property, his Duke Electric and FGUA Water bills, and whether there were plans in the future to give property owners relief.

Commissioner Starkey directed Staff to speak with Mr. Giorgetti.

Mr. Robert Butters noted he was a retired professional engineer and spoke regarding his experience, the permit application process and its effects on traffic volumes and damages to roadways, traffic studies, the intersection of Overpass Road and Anglenstem

Boulevard, bonds, damaged roadways, taxpayer funding to repair roadways, and his request for changes to the permit process.

Ms. Rene Wertheimer spoke regarding her history, that she was a farm owner, the rural area of Dade City, the growth and destruction of the rural areas in Miami and Palm Beach Gardens, that a section of Florida 575 should be designated as a scenic drive, and her request to keep the area rural.

Ms. Diane Krug spoke regarding development in Tampa, the need to preserve agricultural land, the protection of the Northeast Rural Area Overlay, Agricultural Commissioner responsibilities, and her request for the Agricultural Commissioner's stance on the issue.

Ms. Lisa Moretti, founding member of the Pasco Communities Network, spoke regarding the Great Lacoochee Community Plan that would be heard for item R85 later in the meeting, that residents wanted to remain as part of the Northeast Rural Area Plan, proposed developments that were not consistent with the area, land development rights and zoning, that she would prefer a solar field over high-density housing, impacts to the area, the creation of the Northeast Rural Area Plan, and that residents had a choice in the voting booth.

Mr. Joey Resnick, CEO of Premier Community HealthCare Group, spoke regarding services they provided to Pasco County, Agenda item R87 for the proposed approval of the Opioid Treatment, Prevention, and Recovery Fund awardees, that the Committee process was impressive, that they were a recipient, what the funds would be used for, and a potential partnership. He thanked the Board for setting up the Committee and awarding them funds.

Commissioner Starkey noted their building looked nice and requested a tour.

Mr. Resnick thanked Commissioner Starkey and noted he would take her on a tour of both buildings.

Mr. Steve Blank, Vice-President of WestCare, spoke regarding their locations, his appreciation for the Board's efforts in developing the Opioid Task Force, the consideration for his organization, the opioid epidemic, services offered, and their children's camp. He noted his appreciation for being considered as a resource for Pasco County.

Ms. Carol Cruz spoke regarding the Northeast Protected Rural Area, that high-density should not be allowed in the area, the scenic nature of Trilby Road, and her request for the Board to protect the area.

Mr. Mike Trepper, President and CEO of Pasco Kids First, spoke regarding the Opioid Abatement Plan, the proposed disbursement of funds, their advocacy center, the impacts of opioid and substance abuse on child abuse, other partners that had come through the plan, and that he hoped to be able to meet with the Commissioners. He thanked the Board for their support of Pasco Kids First and the Opioid Abatement Project.

Mayor Jay Vogel, Mayor of San Antonio, spoke regarding the Orangebelt Trail. He noted that his constituents were not opposed to the bike trail but that they felt strongly it should not go through any residential neighborhoods, that they did not want to go through eminent domain with the County, that his City Commission had sent a letter to the Board, that his staff would work closely with the County, and if the Commissioners or County Staff had any concerns to please reach out.

Ms. Karen Barfield, Central Florida Behavioral Health Network, spoke regarding the location of their offices, their creation by the Florida Legislature, and her support of the Opioid Task Force funding. She thanked the Board for their support.

Ms. Heidi Taylor requested the Board follow the Pasco County Northeast Rural Area Overlay in consideration of all future development.

Mr. Justin McPadden, President of The Hope Shot, spoke regarding the Opioid Task Force Abatement Funds, the proposed approval of the funds, their proposal and planned use of the funds, and a letter of intent. He thanked the Board for their support.

Approved to receive and file documents submitted by Mr. Justin McPadden.

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

Approved to adopt by a roll call vote.

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

Approved to adopt by a roll call vote.

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

Approved to adopt by a roll call vote.

Consent

Approved to adopt the Consent Agenda with the exception of Agenda items C13, C14, C19, C28, and C46 which were pulled for discussion or revision and Agenda items C22, C49, and C81 which had been withdrawn by a roll call vote.

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

BCC AA 11/14/2023

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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

Approved Staff's recommendation by a roll call vote with Commissioner Bradford absent from the vote.

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

Approved the item per Staff's recommendation with the revision to the recommended Board action to add the authorization for the Chair to sign the quote by a roll call vote.

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

Approved Staff's recommendation by a roll call vote.

- 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

The item was withdrawn. No action was taken.

- 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

Approved Staff's recommendation with the noted revisions which included the fiscal impact section to identify the required funding in the amount of \$3,000.00 and to also identify the funding source and project number and the distribution section to include instructions to Board Records to retain the executed agreement signed by the Chairman and distribution of the fully executed original agreement to all stakeholders by a roll call vote.

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

Approved the seven percent rate by a roll call vote.

- 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

The item was withdrawn. No action was taken.

- 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
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

The item was withdrawn. No action was taken.

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

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

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

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

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

Mr. Steinsnyder noted he desired the advice of the Board of County Commissioners concerning the case of Aqueous Film Forming Foams Product Liability Litigation, United States, District Court of South Carolina-Charleston Division, MDL No. 2:18-mn-2873 to discuss settlement negotiations and strategy related to litigation expenditures and requested a private Attorney-Client meeting. He stated if the Board approved they should open the private Attorney-Client meeting and announce the commencement, an estimated length of the private Attorney-Client meeting, and the names of the persons attending. He stated that at the conclusion of the private Attorney-Client meeting the Board's public meeting should be reconvened and they should announce the determination of the private Attorney-Client meeting. He stated that the entire private

Attorney-Client meeting would be recorded by a certified court reporter and the transcript thereof would be made a public record upon the conclusion of the litigation. He estimated that the Attorney-Client meeting would last approximately 45 minutes and they had scheduled a certified court reporter to be in attendance in the Commissioners' Conference Room for the private Attorney-Client meeting.

Chairman Mariano noted the commencement of a private Attorney-Client meeting at which the Board would discuss settlement negotiations and the strategy related to litigation expenditures in the case of Aqueous Film Forming Foams Product Liability Litigation, United States, District Court of South Carolina-Charleston Division, MDL No. 2:18-mn-2873, the names of the persons expected to attend the private Attorney-Client meeting were Chairman Jack Mariano, Commissioner Ron Oakley, Commissioner Seth Weightman, Commissioner Kathryn Starkey, the County Attorney Jeff Steinsnyder, the County Administrator Mike Carballa, Senior Assistant County Attorney Joe D. Richards, Senior County Attorney Jordan Wolfgram, outside counsel Jody Fortunato, and a court reporter. He stated the estimated length of the private Attorney-Client meeting would be approximately 45 minutes and the private Attorney-Client meeting would now convene in the Commissioners' Conference Room.

The Board recessed into a closed Attorney-Client Session at 11:56 a.m. and reconvened back to the regular meeting at 1:35 p.m.

Approved the proceeding with the settlement agreements with DuPont and entities related to DuPont and 3M, hereby authorize and instruct retained legal counsel to not opt out of either settlement and to take all necessary steps for Pasco County to participate in the claims process associated with each settlement, and delegate to the County Administrator and the County Attorney the ability to sign documents necessary to participate in these settlements by a roll call vote with Commissioner Bradford absent from the vote.

Development Services - Planning and Development

R85 Greater Lacoochee Community Plan
File Number PDD24-0004
Comm. Dist. 1
Recommendation Approve

The item will be heard at the January 9, 2024 Board of County Commissioners meeting in Dade City.

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

Approved Staff's recommendation by a roll call vote.

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

The item will be heard at the January 9, 2024 Board of County Commissioners meeting in Dade City.

Miscellaneous Business - District One - Commissioner Oakley

- Approved for the Board to direct the County Administrator and County Attorney to take the necessary actions to prepare an agenda item that would allow the Board to assume ownership of the Dade City CARES Facility, complete its construction, and submit a local funding initiative to the State Legislature for \$1.3 million to fill the estimated funding needed to finish the project.
- Commissioner Oakley requested the Clerk to read a letter from the City of San Antonio City Commission into the record.

Ms. Alvarez-Sowles read the letter into the record regarding opposition to the Orange Belt Trail Route B1.

- On behalf of Commissioner Oakley, Commissioner Weightman noted the retirement of Mr. Jim McBride from the Value Adjustment Board as a County citizen member. He spoke regarding Mr. McBride's commitment to the County and requirements for the replacement of the County citizen member.

Discussion was held regarding the fact that there were not any replacements in mind yet; the great job Mr. McBride had done; and Mr. McBride's retirement.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman noted he hoped everyone had a wonderful Thanksgiving.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding a letter that was written by Mr. David Goldstein, Chief Assistant County Attorney, a discussion that was held regarding a property at State Road 54 and US 41 at the recent MPO meeting, and the upcoming FAC conference.

Mr. Ralph Lair, Government Affairs Officer, and Mr. David Goldstein, Chief Assistant County Attorney, spoke during the discussion.

Discussion was held regarding speakers at the conference; that the conference would be held tomorrow and Thursday in Tampa; discussions that would occur; the schedule of events; those who planned to attend; the information packet; and the opportunity to have Pasco's voice heard.

Miscellaneous Business - District Four - Commissioner Bradford

- Absent.

Miscellaneous Business - District Five - Commissioner Mariano

- Chairman Mariano wished everyone a happy Thanksgiving.

Miscellaneous Business - County Administrator

- Mr. Carballa noted the Board's previous request for item R87 to be heard at the December meeting and requested it be heard at the January 9, 2024 meeting instead.

Chairman Mariano spoke regarding a property that was sold by Feeding Tampa Bay and that they took the profit, other properties, and his desire to protect and maximize the investment.

- He spoke regarding Live Local, the joint Tri-County letter that would be sent to the legislature, and the Pasco specific letter that was prepared.

The Board had consensus to allow the Chair to sign off on the Pasco specific letter to go to the legislature.

- He spoke regarding funding the Animal Services Shelter Expansion Design, and the request to transfer up to \$275,000.00 from the Magnolia Valley Park project for the design and post design activities, and grant authority to the County Administrator to execute a Task Order with the current design firm and any associated amendments related to the scope of that Task Order.

Discussion followed regarding monies from the Property Appraiser; that Magnolia Valley Park was not ready for prime time; that the funding was from the General Revenue; and the Magnolia Valley stormwater project.

Approved to transfer up to \$275,000.00 from the Magnolia Valley Park project to the Animal Services Shelter Expansion project to complete the design and post design activities, and grant authority to the County Administrator to execute a Task Order with the current design firm and any associated amendments related to the scope of that Task Order with Commissioner Oakley and Commissioner Bradford absent from the vote.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- No items.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 11:56 A.M. AND RECONVENED AT 1:35 P.M. ALL COMMISSIONERS WERE PRESENT WITH COMMISSIONER BRADFORD ATTENDING VIRTUALLY.

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

The item was withdrawn. No action was taken.

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

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

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

Approved to adopt by a roll call vote with Commissioner Bradford absent from the vote.

- 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

Approved to adopt by a roll call vote.

- 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

Approved Staff's recommendation of transmittal by a roll call vote with Commissioner Bradford absent from the vote.

- 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

Approved Staff's recommendation of transmittal by a roll call vote with Commissioner Bradford absent from the vote.

- 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

No action was required as this was the first Public Hearing. The adoption hearing was scheduled for the January 9, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent which included Agenda items P99 and P100 with Commissioner Bradford absent from the vote.

- 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

Approved to continue the item to the January 9, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City with Commissioner Bradford absent from the vote.

- 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

Approved to continue the item to the January 9, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City with Commissioner Bradford absent from the vote.

- 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

Approved to continue the item to the January 9, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City with Commissioner Bradford absent from the vote.

- 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

Approved to continue the item to the January 9, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City with Commissioner Bradford absent from the vote.

- 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

Approved as part of the Public Hearing Consent Agenda with Commissioner Bradford absent from the vote.

- 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

Approved as part of the Public Hearing Consent Agenda with Commissioner Bradford absent from the vote.

- 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

Approved Staff's recommendation with Commissioner Bradford absent from the vote.

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

Approved to receive and file documents submitted by Mr. Clarke Hobby with
Commissioner Bradford absent from the vote.

Approved to receive and file documents submitted by Ms. Jane Graham with
Commissioner Bradford absent from the vote.

Approved Staff's recommendation with Commissioner Bradford absent from the vote.

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

Approved Staff's recommendation with Commissioner Bradford absent from the vote.

**THE BOARD RECESSED AT 4:49 P.M. AND RECONVENED AT 5:00 P.M. ALL
COMMISSIONERS WERE PRESENT WITH COMMISSIONER BRADFORD
ATTENDING VIRTUALLY.**

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

Approved to receive and file documents submitted by Mr. Michael Pultorak with Commissioner Bradford absent from the vote.

Approved Staff's recommendation as modified to include the verbiage read into the record by Mr. Clarke Hobby which included to add in Condition number 37 where it presently ends the following language, "notwithstanding the foregoing if additional single-family detached units become available for construction in Connected City prior to the issuance of the first preliminary Development Plan/preliminary Site Plan in parcel 1 single-family detached units shall be an allowed use in parcel 1 and in such event the applicant developer may submit a non-substantial modification to the MPUD to provide for the conditions for the same but in any event 45 and 55-foot wide lots shall be specifically allowed subject to the applicant developer's compliance with the requirements of PDD Memo PM26 concerning such 45 and 55-foot wide lots and the non-substantial modification shall include modifications to the Land Use Equivalency Matrix (LUEM) to allow the conversion of the approved multi-family and townhouse units to single-family detached" with Commissioner Bradford absent from the vote.

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

Approved to receive and file documents submitted by Mr. Gavin Covey, Planning and Development, with Commissioner Bradford absent from the vote.

Approved to receive and file documents submitted by Ms. Madonna Wise with Commissioner Bradford absent from the vote.

Approved Staff's recommendation with the additional Conditions that the project would substantially comply in their submissions at Site Plans with the conceptual drawings that were presented at this hearing, that the applicant would meet with the concerned residents on Wirt Road about additional buffering on Wirt Road prior to the submission of their first Site Plan, and the developer would construct a multiuse trail on Curley Road along their frontage and to continue to the opposite side as well providing reimbursement of the mobility fee credits by a roll call vote.

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

Approved to receive and file documents submitted by Mr. Joseph Disano with Commissioner Bradford absent from the vote.

Denied Staff's recommendation of approval based on compatibility of the neighborhood, the fact that these were privately maintained roadways, and everything else in the area was five-acre tracts by a roll call vote with Commissioner Starkey voting nay.

Noted Items

Agenda Items N107 through N134 were noted.

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. – Potable Water 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

There was none.

Walk-Ons

There was none.

Post Meeting Materials

To view post meeting materials, click the following link:

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

Adjourn

The meeting adjourned at 8:49 p.m.

Prepared by: Meaghan Legnini, Records Clerk II, Board Records Division
Shannon Egbert, Operations Lead, Board Records Division