

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, December 5, 2023

10:00 AM



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

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

Please silence all electronic devices.

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

The County Commission Agenda comprises four sections:

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

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

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

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

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Reorganization - Board of County Commissioners

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 - Commissioner Bradford

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Field Inspector Jeremy Dallaire For His Heroic Actions And Dedication To The Community
- File Number** CAO24-5113
- Comm. Dist.** All
- Recommendation** Approve

Commissioners Items - Chairman Mariano

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Turner Arbour For Being Named The 2023 Toni Jennings Workforce Development Professional Of The Year By The Florida Economic Development Council
- File Number** CAO24-5101
- Comm. Dist.** All
- Recommendation** Approve
- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The Importance Of Professional Women In Business In Pasco County
- File Number** CAO24-5109
- Comm. Dist.** All
- Recommendation** Approve

Consent

Constitutional Officers - Clerk and Comptroller

- C4 Quarterly Investment Summary Report for the Quarter Ended - September 30, 2023
- File Number** CO24-0116
- Comm. Dist.** All
- Recommendation** Approve

Constitutional Officers - Clerk - Minutes Distribution

- C5 Annotated Minutes - Board of County Commissioners Emergency Meeting August 28, 2023
- File Number** CO24-0114
- Comm. Dist.** All
- Recommendation** Receive and File

Constitutional Officers - Clerk - Financial Matters

- C6 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-

Chairman Since the Last Regular Meeting of the Board of County Commissioners

File Number CO24-0115

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Administrator

- C7 Resolution Certifying Habitat Projects – Habitat for Humanity of East & Central Pasco County, Inc. and Habitat for Humanity of Pinellas County, Inc. – Affirming Compliance for Tax Credit Program Eligibility – No Funding Required

File Number CA24-5004

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Attorney

- C8 Proposed Settlement with The Plaintiff In The Amount Of \$70,000 In The Case Of Lilly Ann Derby V. Pasco County, Case No.: 2022CA002439CAAXW

File Number CAO24-2005

Comm. Dist. All

Recommendation Approve

- C9 Interlocal Agreement – Between Pasco County and District School Board of Pasco County – Charter School Siting, Construction and Operation in the Unincorporated Area of Pasco County

File Number CAO24-2701

Comm. Dist. All

Recommendation Approve

- C10 Mediated Settlement Agreement – R.L. Dreher Construction, Inc., And Robert L. Dreher, Individually, D/B/A The Holiday Travel Park V. Pasco County, Case Number 51-2013CA-002736-WS-H - \$250,000.00

File Number CAO24-3102

Comm. Dist. 3

Recommendation Approve

Development Services - Building Construction Services

- C11 Approve Pasco County Construction Board (PCCB) Reappointments for Three-Year Terms – No Funding Required

File Number BCS24-0030

Comm. Dist. All

Recommendation Approve

Internal Services - Emergency Management

- C12 Interlocal Agreement – District School Board of Pasco County – Special Needs Shelter Generator Maintenance and Fuel - \$67,340.00

File Number OEM24-0010

Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C13 Accept Deed and Adopt Resolution Cancelling Taxes – EPG TWO RIVERS QOZP, LLC – Morris Bridge Road – No Funding Required
File Number FAC24-0014
Comm. Dist. 1
Recommendation Approve
- C14 Accept Deed and Adopt Resolution Cancelling Taxes – Hickory Hills Land Company – Morris Bridge Road – No Funding Required
File Number FAC24-0015
Comm. Dist. 1
Recommendation Approve
- C15 Accept Deed and Adopt Resolution Cancelling Taxes – Pasco Hills, LLC – Morris Bridge Road – No Funding Required
File Number FAC24-0016
Comm. Dist. 1
Recommendation Approve
- C16 Request to Declare Surplus Real Property – 0.63 Acres on County Line Road, Spring Hill – No Funding Required
File Number FAC24-0025
Comm. Dist. 5
Recommendation Approve
- C17 Agreement for Sale and Purchase of Temporary Construction Easement – Basha Investments Network, LLC – Grand Boulevard Sidewalk Project - Auld Lane to State Road 54 – EDO020-015 - \$3,420.00
File Number FAC24-0027
Comm. Dist. 3
Recommendation Approve
- C18 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 and La Madera Boulevard Bus Shelter – \$185,795.00
File Number FAC24-0035
Comm. Dist. 5
Recommendation Approve
- C19 Accept Deed and Adopt Resolution Cancelling Taxes – 7-Eleven Overpass at Boyette Road – 41299 Wesley Chapel, FL, LLC – No Funding Required
File Number FAC24-0036
Comm. Dist. 1
Recommendation Approve

- C20 Agreement for Sale and Purchase of Surplus Real Property – Kyshabu Enterprises LLC – 5630 Sunshine Park Drive, New Port Richey – Revenue - \$2,500.00
File Number FAC24-0041
Comm. Dist. 3
Recommendation Approve
- C21 Accept Deed and Adopt Resolution Cancelling Taxes – Len-Angeline, LLC – Ridge Road Right of Way and Drainage – No Funding Required
File Number FAC24-0057
Comm. Dist. 4
Recommendation Approve
- C22 Accept Right of Way Easement - Abdon C. Binay II and Janet M. Binay - 16000 Brigham Road - No Funding Required
File Number FAC24-0060
Comm. Dist. 1
Recommendation Approve
- C23 License and Hold Harmless Agreement for the 2024 Election Cycle – Brian E. Corley, Supervisor of Elections for Pasco County, Florida – Use of County Library Facilities and Utilities Administration Building – No Funding Required
File Number FAC24-0064
Comm. Dist. 2, 3, 4, 5
Recommendation Approve
- C24 Accept Deed and Adopt Resolution Cancelling Taxes – Adam Smith Enterprises, Inc.– Mitchell Ranch Road Drainage Project – No Funding Required
File Number FAC24-0065
Comm. Dist. 3
Recommendation Approve
- C25 Fourth Amendment to Lease – Trinity College of Florida – Temporary Housing Fire Rescue Personnel Fire Station #17 – \$35,100.00
File Number FAC24-0073
Comm. Dist. 3
Recommendation Approve
- Internal Services - Human Resources**
- C26 Exempt Purchase – Behavioral Health Management Services, Inc. d/b/a BayCare Life Management, Inc. - Employee Assistance Program – \$240,000.00
File Number HR24-0023
Comm. Dist. All
Recommendation Approve

C27 Acceptance of the Police Benevolent Association (PBA) Second Year Reopener for the Current Collective Bargaining Agreement – \$560,000.00
File Number HR24-0041
Comm. Dist. All
Recommendation Approve

C28 Adjust the County Administrator's Workers' Compensation and Liability Claims Settlement Authority to Equal the Purchasing Authority of the County Administrator - No Funding Required
File Number HR24-0044
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

C29 Resolution to Change the Official Street Name of Fern Park Place to Wiregrass Road Starting at the Southern End and Extending North to Starkey Boulevard – No Funding Required
File Number IT24-0001
Comm. Dist. 3
Recommendation Approve

C30 Exempt Purchase – Ongoing and As Needed Software Maintenance – \$1,865,000.00
File Number IT24-0002
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

C31 Authorize Payments to Community Redevelopment Agencies (CRAs) - Due by January 1 Each Year Per State Statute Requirement - Amount Not to Exceed \$5,097,603.48
File Number OMB24-0006
Comm. Dist. All
Recommendation Approve

C32 Letter to Rescind Grant Award – Florida Department of Law Enforcement (FDLE) – Edward Byrne Memorial Justice Assistance Grant (JAG) - Street Narcotics Apprehension Program (SNAP) Award 8C256 – Pasco Sheriff's Office (PSO) – CFDA #16.738 - No Funding Required
File Number OMB24-0009
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

C33 Additional Purchase Authority – NDL LLC d/b/a Natural Designs Landscaping – Countywide Landscape Maintenance Services – \$326,000.00
File Number PU24-0004

Comm. Dist. All
Recommendation Approve

C34 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU24-0005
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

C35 Lease Agreement – H.W. Lochner, Inc. – Old Pasco Road Widening Project – No Funding Required

File Number PMA24-0011
Comm. Dist. 2
Recommendation Approve

C36 Recording of Plat with a Performance Guarantee – CRCG One, LP and CR Pasco Development Company, LLC – Mirada Parcel 3 Phase 2 – No Funding Required

File Number SA24-0012
Comm. Dist. 1
Recommendation Approve

C37 Recording of Plat with a Performance Guarantee – CR Pasco Development Company, LLC – CRCG One, LP – Mirada Parcel 4 Phase 1 – No Funding Required

File Number SA24-0013
Comm. Dist. 1
Recommendation Approve

C38 Recording of Plat with a Performance Guarantee – Len-Angeline, LLC – Angeline Phase 3C – No Funding Required

File Number SA24-0014
Comm. Dist. 4
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

C39 Reallocation of Gulf Consortium – Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies (RESTORE) Spill Impact Funding (Pot 3) – No Funding Required

File Number PIFBA24-0030
Comm. Dist. 3, 4, 5
Recommendation Approve

Public Infrastructure - Public Works

C40 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

- C41 Award of Bid No. IFB-FP-23-096 – Beato Group, Inc. – As Needed Concrete Fiber and Regular Ready-Mix Concrete – Multi-Year Award – \$551,000.00

File Number PW24-0026

Comm. Dist. All

Recommendation Approve

- C42 Professional Services Agreement for RSQ-RH-22-101 – Geosyntec Consultants, Inc. – Stormwater Master Plan Update – \$1,235,285.80

File Number PW24-0029

Comm. Dist. All

Recommendation Approve

- C43 Award of Bid No. IFB-BW-23-156 – Angelo’s Aggregate Materials, LTD d/b/a Angelo’s Recycled Materials and SiteOne Landscape Supply, LLC – As Needed Red Clay – Multi-Year Award – \$157,625.00

File Number PW24-0036

Comm. Dist. All

Recommendation Approve

- C44 First Amendment to Cooperative Funding Agreement No. 19CF0001855 – Southwest Florida Water Management District (SWFWMD) and Pasco County; to Recognize Time Extension for Hammock Creek Watershed Management Plan – No Funding Required

File Number PW24-0037

Comm. Dist. 5

Recommendation Approve

- C45 First Amendment to Cooperative Funding Agreement No. 19CF0001859 – Southwest Florida Water Management District (SWFWMD) and Pasco County; Recognize and Appropriate Additional Agreement Funding and Time Extension for Pithlachascotee/Bear Creek Watershed Management Plan Update – \$110,000.00 (Pasco County); \$110,000.00 (SWFWMD)

File Number PW24-0038

Comm. Dist. 1, 2, 4, 5

Recommendation Approve

- C46 First Amendment to Cooperative Funding Agreement No. 19CF0001846 – Southwest Florida Water Management District (SWFWMD) and Pasco County; Recognize Time Extension for Cypress Creek Watershed Management Plan Update – No Funding Required

File Number PW24-0040

Comm. Dist. 1, 2, 3

Recommendation Approve

- C47 First Amendment to Cooperative Funding Agreement No. 20CF0002693/2020REV0008 – Southwest Florida Water Management District (SWFWMD) and Pasco County; to Recognize Time Extension for East Pasco Watershed Management Plan Update – No Funding Required
File Number PW24-0041
Comm. Dist. 1, 2
Recommendation Approve

Public Infrastructure - Solid Waste

- C48 Delegation of Authority for Sale of Renewable Energy Credits – A.C.T. Commodities Inc. – No Funding Required
File Number SW24-0031
Comm. Dist. All
Recommendation Approve
- C49 Sixth Amendment to Third Amended and Restated Service Agreement Between Covanta Pasco, Inc. and Pasco County, Florida – Balance of Plant Integration, Phase 2 – \$2,840,000.00
File Number SW24-0070
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C50 Final Change Order No. 2 – CenState Contractors, Inc. – Boyette Reservoir High Service Pump Upgrades (PCU 20-015.00) – Reduction of \$38,146.46
File Number UTD24-0064
Comm. Dist. 1
Recommendation Approve
- C51 Water Supply and Wastewater Treatment Service Agreement – Northridge 829, LLC – For the Provision of Utility Services for the Northridge Estates Subdivision – \$3,000,000.00
File Number UTD24-0093
Comm. Dist. 5
Recommendation Approve
- C52 Award of Bid No. IFB-FP-23-117 – Process Control & Instrumentation, LLC – As Needed Maintenance of Instrumentation and Supervisory Control and Data Acquisition (SCADA) Systems – Multi-Year Award – \$1,330,620.00
File Number UTOM24-0080
Comm. Dist. All
Recommendation Approve
- C53 Amendment No. 1 to Agreement No. LPA0206 Standard Grant Agreement – State of Florida Department of Environmental Protection – Pasco County

Handcart Road Water and Wastewater – No Funding Required

File Number UT24-0071

Comm. Dist. 1

Recommendation Approve

Public Safety - Public Safety Administration

- C54 Exempt Purchase - Comprehensive Mental Health Services for Public Safety Personnel – Tampa Bay Psychology Associates, LLC – \$223,484.82

File Number PSA24-1000

Comm. Dist. All

Recommendation Approve

Public Safety - Corrections

- C55 Exempt Purchase - Pasco-Hernando State College, Withlacoochee Technical College, and Nature Coast Sports & Apparel, Inc. d/b/a Citrus Sports & Apparel - Corrections Academy Cadet Training, Uniforms and Fees - \$250,000.00

File Number COR24-0005

Comm. Dist. All

Recommendation Approve

Public Services - Community Services

- C56 Economic Self Sufficiency Community Partner Agreement – Florida Department of Children and Families – Increase Access to Services – No Funding Required

File Number HS24-0003

Comm. Dist. All

Recommendation Approve

- C57 Enhanced Home Care for the Elderly Standard Vendor Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. – Temporary Program to Provide Home Modifications and Technology Services – No Funding Required

File Number SS24-0001

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C58 Purchasing Authority – Coca-Cola Beverages of Florida, LLC – Beverage Products – Multi-Year Award - \$150,000.00

File Number PRN24-0016

Comm. Dist. 2

Recommendation Approve

- C59 Delegation of Signature Authority – Parks, Recreation, and Natural Resources Department Director – to Sign United States Tennis Association Florida Foundation Grant Agreements – No Funding Required

File Number PRN24-0015

Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

C60 Resolution for Implementation of the Title VI Program for Pasco County Public Transportation – Federal Transit Administration (FTA) – Federal Title VI Program Requirement for FTA Funding – No Funding Required
File Number PT24-0001
Comm. Dist. All
Recommendation Approve

Public Services - Support Services

C61 Capital Subrecipient Funding Campaign Agreement – Premier Community HealthCare Group, Inc. – Funding to Support Two New Health Centers in New Port Richey and Zephyrhills – \$250,000.00
File Number SPS24-0002
Comm. Dist. All
Recommendation Approve

Regular

District Two - Commissioner Weightman

R62 Live Local Act Update
File Number CA24-5009
Comm. Dist. All
Recommendation Presentation Only

District Five - Commissioner Mariano

R63 (10:10 a.m. Time Certain) Withlacoochee River Electric Cooperative, Inc. - Capital Credit Check
File Number BCCA24-0102
Comm. Dist. All
Recommendation Presentation Only

Legislative/Administrative - County Administrator

R64 Interlocal Agreement – City of New Port Richey – Town and County Annexation and the Transfer of Public Roads Jurisdiction – No Funding Required
File Number CA24-5007
Comm. Dist. 5
Recommendation Approve

R65 Interlocal Agreement – City of New Port Richey – Town and Country Villas Neighborhood Improvements – \$2,000,000.00
File Number CA24-5008
Comm. Dist. 5
Recommendation Approve

Internal Services - Facilities Management

R66 Award of Bid No. ITN-CA-23-141 – Wireless EDGE Towers II, LLC – Lease of Real Property for Cell Tower at Starkey Ranch District Park Site – No Funding Required

File Number FAC24-0067

Comm. Dist. 3

Recommendation Approve

Internal Services - Human Resources

R67 (11:30 a.m. Time Certain) Acceptance of the International Association of Fire Fighters (IAFF) Union 2023-2026 Collective Bargaining Agreement – IAFF Local 4420, Pasco County Professional Fire Fighter's Union - No Additional Funding Required

File Number HR24-0050

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.

P68 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 12) Changing From COM (Commercial) To PD (Planned Development) On Approximately 48.98 Acres Of Real Property Located At The Southwest Corner Of S.R. 52 And West Of Land O'Lakes Blvd; And A Map Amendment To The Future Land Use Map 2-9 Amending Subarea Map 2-9 (37) Tibbets Land; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD24-0031

Comm. Dist. 4

Recommendation Continuance Requested

P69 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

- P70 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 03) From ROR (Retail/Office/Residential) To IL (Industrial-Light) On Approximately 10 Acres Of Real Property Located On New York Avenue; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD24-0022
Comm. Dist. 5
Recommendation Continuance Requested

- P71 An Ordinance By The Board Of County Commissioners Of Pasco County, Florida, Amending Chapter 110, Article IV - County Sewer System, Division 2, Industrial Pretreatment Standards; Adding Dental Amalgam And Pharmaceutical Hazardous Waste Requirements; Providing For Applicability; Providing For Repealer; Providing For Severability; Providing For Inclusion In The Code; Providing An Effective Date.

File Number SW24-0067
Comm. Dist. All
Recommendation Approve

- P72 An Ordinance of Pasco County, Florida, Creating An Additional Homestead Exemption of Fifty Thousand Dollars (\$50,000) For Persons Aged Sixty-Five (65) and Older and Whose Household Income Does Not Exceed Specified Income Limitations As Authorized By Section 196.075(2)(a), Florida Statutes, Commencing in the 2025 Tax Year, Providing for Definitions; Providing for Submission Requirements for Such Exemptions; Providing for the Waiver and Applicability of Such Exemptions; Providing for the Annual Adjustment of The Income Limitation Associated with Such Exemptions; Directing the Clerk of the Board of County Commissioners of Pasco County, Florida, to Deliver a Certified Copy of this Ordinance to the Pasco County Property Appraiser; Providing for Severability; Providing for Repeal of Laws in Conflict; Providing for Inclusion in the Pasco County Code of Ordinances; Providing for an Effective Date

File Number CAO24-0007
Comm. Dist. All
Recommendation Approve

- P73 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 100 General Provisions; Section 108.12 Enforcement; Chapter 300 Procedures, Section 305 Neighborhood Meeting; Chapter 400 Permit Types And Applications, Section 403.7 Mass Grading; Section 403.10 Landscape Plan; Section 407.2. Variances; Section 407.5 Alternative Standards; Chapter 500 Zoning, Section 522 MPUD Master Planned Unit Development District; Chapter 600 Overlay And Special Districts, Section 604 Northeast Rural Protection Overlay District; Chapter 800 Natural And Cultural Resource Protection; Section 805 Wetlands; Chapter 900 Development Standards, Section 901.2 Transportation Corridor Management; Section 901.6 Street Design And Dedication; Section 904 Fire Protection; Section 907 On-Site Parking, Loading, Stacking And Lighting Standards; Chapter 1000 Miscellaneous Structure Regulations; Section 1002 Wireless Communications Facilities; Section 1003 Gates, Fences And Walls; Chapter 1300 Concurrency And Impact Fees; Section 1302.2 Mobility Fees; Section 1302.3 School Impact Fees; Section 1302.4 Parks And Recreation Impact Fees; Section 1302.5 Library Impact Fees; Section 1302.6 Fire Combat And Rescue Service Impact Fees; 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** PDD24-0089
Comm. Dist. All
Recommendation No Action Required

Public Hearings at 1:30 p.m.

- P74 Zoning Amendment (Continuance) – Cherry Hills West MPUD Master Planned Unit Development – Veterans of Foreign Wars of US Major Francis E. Dade Post 4283 et al/ – A Rezoning Request from an A-R Agricultural Residential District to an MPUD Master Planned Unit Development District to Allow for the Maximum Development of 160 Single Family Detached Dwelling Units
- File Number** PDD24-7726
Comm. Dist. 1
Recommendation Continuance Requested
- P75 Development Agreement (Consent) – Renner MPUD Master Planned Unit Development – KB Homes LLC – Proposed is a Modification to the Development Agreement (DA) for the Renner MPUD
- File Number** PDD24-0056
Comm. Dist. 4
Recommendation Approve
- P76 Zoning Amendment (Consent) – Greenfield Place West LLP/Greenfield Place West Rezoning – Change in Zoning from an A-C Agricultural District to an I-1 Light Industrial Park District – Northwest Pasco County – East Side of Softwind Lane, West of Suncoast Parkway, Approximately 1,250 Feet South of Shady Hills Road – Containing Approximately 297.036 Acres
- File Number** PDD24-7696

Comm. Dist. 5
Recommendation Approve

- P77 A Resolution Of The Board Of County Commissioners Of Pasco County, Florida (Regular) Approving The Issuance Of The Industrial Development Authority Of The County Of La Paz, Arizona Educational Facilities Revenue Bonds (The Florida Charter Educational Foundation, Inc. Projects), In One or More Series, A Portion Of Which, In An Aggregate Principal Amount Not To Exceed \$25,000,000.00 Will Be Used For The Purpose Of Financing And Refinancing The Acquisition, Construction, Improvement And Equipping Of Certain Charter School Facilities Located Within Pasco County And Certain Other Matters Relating Thereto; And Providing An Effective Date.

File Number OMB24-0012

Comm. Dist. All

Recommendation Approve

- P78 Zoning Amendment (Regular) - Beacon Woods East MPUD - Lowman Links, Inc. - A Modification to the MPUD Master Plan (Map H) and Conditions of Approval to Set Forth Passive Uses, and Regulations Regarding the Same, That May Occur in Specific Golf Course Areas

File Number PDD24-7742

Comm. Dist. 5

Recommendation Approval with Conditions

Noted Items

Agendas and Minutes

- N79 Agenda and Meeting Minutes - Pasco County Commission on Human Trafficking - Meeting of September 20, 2023

File Number NI24-0144

Comm. Dist. All

Recommendation Receive and File

- N80 Agenda and Meeting Minutes - Pasco County Commission on Human Trafficking Disrupting Vulnerabilities Workgroup - Meeting of August 16, 2023

File Number NI24-0145

Comm. Dist. All

Recommendation Receive and File

- N81 Agenda and Meeting Minutes - Pasco County Commission on Human Trafficking Disrupting Vulnerabilities Workgroup - Meeting of September 20, 2023

File Number NI24-0146

Comm. Dist. All

Recommendation Receive and File

- N82 Agenda and Meeting Minutes - Pasco County Commission on Human Trafficking Disrupting Vulnerabilities Workgroup - Meeting of October 18, 2023

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| | File Number | NI24-0147 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| N83 | Meeting Minutes - Jobs and Economic Opportunities Committee (JEOC) - July 18, 2023 | |
| | File Number | NI24-0298 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| N84 | Gulf Harbors Advisory Board Meeting Minutes | |
| | File Number | NI24-0301 |
| | Comm. Dist. | 3 |
| | Recommendation | Receive and File |
| N85 | Metropolitan Planning Organization (MPO) Meeting Minutes – June 8, 2023 | |
| | File Number | NI24-0338 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| N86 | Metropolitan Planning Organization (MPO) Special Meeting Minutes – September 5, 2023 | |
| | File Number | NI24-0339 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| N87 | Opioid Task Force (OTF) Meeting Minutes – June 8, 2023 | |
| | File Number | NI24-0340 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| N88 | Pasco County Construction Board (PCCB) Meeting Minutes – February 22, 2023 | |
| | File Number | NI24-0341 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| N89 | Pasco County Construction Board (PCCB) Meeting Minutes – August 23, 2023 | |
| | File Number | NI24-0342 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
| N90 | RESTORE Act Advisory Committee (RESTORE) Meeting Minutes – April 1, 2021 | |
| | File Number | NI24-0343 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |

N91 Tourism Development Council (TDC) Meeting Minutes – April 19, 2023

File Number NI24-0344

Comm. Dist. All

Recommendation Receive and File

N92 Tourism Development Council (TDC) Meeting Minutes – May 17, 2023

File Number NI24-0345

Comm. Dist. All

Recommendation Receive and File

N93 Tourism Development Council (TDC) Meeting Minutes – June 13, 2023

File Number NI24-0346

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

N94 ANNEX 23-02 5 L Properties, Zephyrhills Voluntary Annexation

File Number NI24-0365

Comm. Dist. 1

Recommendation Receive and File

N95 Acceptance of Adoption Agreement Between Patriot Service Dogs, Inc. and Pasco County – Mental Health Services for First Responders - No Funding Required

File Number NI24-0360

Comm. Dist. All

Recommendation Receive and File

N96 Change Order No. 4 to IFB-DL-17-132 – Western Surety Company – SR 54 at Morris Bridge and Eiland Boulevard Intersection Improvements (PMM23-086)

File Number NI24-0199

Comm. Dist. 1, 2

Recommendation Receive and File

N97 Change Order No. 1 to Professional Services Agreement – American Consulting Engineers of Florida, LLC – Tower Road Route Study and Pond Siting Analysis Report; from West of Sunlake Boulevard to East of US 41 (PMM23-083)

File Number NI24-0200

Comm. Dist. 2, 4

Recommendation Receive and File

N98 Change Order No. 2 to Task Order No. EDO22-011 – Coastal Design Consultants, Inc. – Boyette Road Multi-Use Path (from Vandine Road to the Southern Entrance of the Wesley Chapel District Park) (PMM23-082)

File Number NI24-0201

Comm. Dist. 1, 2

Recommendation Receive and File

- N99 Pasco Sheriff's Office Letter Dated 08-28-2023 - Reimbursement for Expenses Incurred - Grant #C-8C222 Street Narcotic Application Program - Detectives - 04-01-2022 through 06-30-2022 - \$24,118.29
File Number NI24-0187
Comm. Dist. All
Recommendation Receive and File
- N100 Pasco Sheriff's Office Letter Dated 09-05-2023 - Reimbursement for Expenses Incurred - Grant #C-8C222 Street Narcotic Application Program - Detectives - 07-01-2022 through 09-30-2022 - \$28,227.20
File Number NI24-0188
Comm. Dist. All
Recommendation Receive and File
- N101 Pasco Sheriff's Office Letter Dated 09-25-2023 - Reimbursement for Expenses Incurred - Grant #C-8C222 Street Narcotic Application Program - Detectives - 10-01-2022 through 12-31-2022 - \$27,039.28
File Number NI24-0189
Comm. Dist. All
Recommendation Receive and File
- N102 Pasco Sheriff's Office Letter Dated 09-25-2023 - Reimbursement for Expenses Incurred - Grant #C-8C222 Street Narcotic Application Program - Detectives - 01-01-2023 through 03-31-2023 - \$18,869.21
File Number NI24-0190
Comm. Dist. All
Recommendation Receive and File
- N103 Pasco Sheriff's Office Letter Dated 09-15-2023 - Deposit of Forfeited Monies - June 2023 through August 2023 - \$107,972.00
File Number NI24-0191
Comm. Dist. All
Recommendation Receive and File
- N104 Professional Services Brownfield Agreement
File Number NI24-0284
Comm. Dist. All
Recommendation Receive and File
- N105 SFY 2023-24 Low Income Pool Letter of Agreement - Premier Community HealthCare - Fully Executed October 19, 2023
File Number NI24-0148
Comm. Dist. All
Recommendation Receive and File
- N106 Change Order No. 1 – U.S. Water Services Corporation – Pasco Aqua Utility

System Improvements (PCU 20-003.00)

File Number NI24-0299

Comm. Dist. 5

Recommendation Receive and File

N107 Task Order No. 2-24 – Florida Design Consultants, Inc. – Tower Road
Forcemain Extension – Additional Design and Engineering Services (PCU 19-
008.00)

File Number NI24-0300

Comm. Dist. 3

Recommendation Receive and File

N108 Stormwater DAVID Contract Attestation Report No. 2023-04 - From Pasco
County Clerk - Dated November 13, 2023

File Number NI24-0302

Comm. Dist. All

Recommendation Receive and File

N109 FAC23-1086 - AAR No 2 - Regency Park Library Renovations - Trias
Construction LLC - \$44,779.87 - 10-04-23

File Number NI24-0347

Comm. Dist. All

Recommendation Receive and File

N110 FAC23-1098 - AAR No 2 Fire Rescue Station No 18 - E& L Construction Group
Inc - \$18,574.00 - 09-19-2023

File Number NI24-0348

Comm. Dist. All

Recommendation Receive and File

N111 FAC24-1000 - Furr, Wegman, & Banks P.A. - Pasco Technology Center, 2nd
Floor Public Safety Answering Point Relocation for Supervisor of Elections -
\$4,900.00 - 10-03-23

File Number NI24-0349

Comm. Dist. All

Recommendation Receive and File

N112 FAC24-1001 - Coastal Design Consultant, Inc - Pasco County Fire Rescue
Services, Storage Addition - \$8,300.00 - 10-02-2023

File Number NI24-0350

Comm. Dist. All

Recommendation Receive and File

N113 Moss & Associates LLC - Authorization for Contingency Release PCI BT0226
Notification - Pasco County Jail Expansion - 1112007 - Received in Board
Records 10-26-2023

File Number NI24-0351

	Comm. Dist.	All
	Recommendation	Receive and File
N114	Moss & Associates, LLC - AIA Document G714 - 2017 - Pasco County Jail Expansion - Received in Board Records 10-30-2023	
	File Number	NI24-0352
	Comm. Dist.	All
	Recommendation	Receive and File
N115	Notice to Proceed - Decubellis Building Renovation - RSQ-CA-20-160 - Task Order FM23-028 - Contract 5587 - Letter Dated October 19, 2023	
	File Number	NI24-0353
	Comm. Dist.	All
	Recommendation	Receive and File
N116	Notice to Proceed - Pasco County Technology Center Interior Renovations - RSQ-CA-20-160 - Trias Construction, LLC - 10-24-2023	
	File Number	NI24-0354
	Comm. Dist.	All
	Recommendation	Receive and File
N117	Pasco Sheriff's Office Fiscal Year 23 Year-Ended Constitutional Officers Financial Report - Received in Board Records 10-30-2023	
	File Number	NI24-0355
	Comm. Dist.	All
	Recommendation	Receive and File
N118	Sheriff - FY23 Return of Funds Letter – Penny for Pasco - Received in Board Records 10-30-2023	
	File Number	NI24-0356
	Comm. Dist.	All
	Recommendation	Receive and File
N119	Sheriff - FY23 Return of Funds Letter – Reserve Payment - Received in Board Records 10-30-2023	
	File Number	NI24-0357
	Comm. Dist.	All
	Recommendation	Receive and File
N120	Southwest Florida Water Management District - Proposed 2024 Five-Year Water Resource Development Work Program - Letter Dated October 23, 2023	
	File Number	NI24-0358
	Comm. Dist.	All
	Recommendation	Receive and File
N121	Tampa Bay Water - 2024 Board Meeting Schedule - Letter Dated October 17, 2023	
	File Number	NI24-0359

- Comm. Dist.** All
Recommendation Receive and File
- N122 Preserve at Wilderness Lake CDD FY24 Budget Adoption
File Number NI24-0362
Comm. Dist. All
Recommendation Receive and File
- N123 Del Webb Bexley CDD Final Adopted FY 23-24 Budget Letter Dated September 1, 2023
File Number NI24-0224
Comm. Dist. All
Recommendation Receive and File
- N124 Del Webb Bexley CDD FY 23-24 Meeting Schedule Letter Dated August 31, 2023
File Number NI24-0225
Comm. Dist. All
Recommendation Receive and File
- N125 Hidden Creek North CDD Final Adopted FY 23-24 Budget Letter Dated August 23, 2023
File Number NI24-0226
Comm. Dist. All
Recommendation Receive and File
- N126 Lake Padgett Estates Independent Special District Final Adopted FY 23-24 Budget Letter Dated August 31, 2023
File Number NI24-0227
Comm. Dist. All
Recommendation Receive and File
- N127 Lake Padgett Estates Independent Special District FY 23-24 Meeting Schedule Letter Dated August 31, 2023
File Number NI24-0228
Comm. Dist. All
Recommendation Receive and File
- N128 Lakeside CDD Final Adopted FY 23-24 Budget Letter Dated August 24, 2023
File Number NI24-0229
Comm. Dist. All
Recommendation Receive and File
- N129 Lakeside CDD FY 23-24 Meeting Schedule Letter Dated August 28, 2023
File Number NI24-0230
Comm. Dist. All
Recommendation Receive and File

- N130 Long Lake Reserve CDD FY 23-24 Meeting Schedule Letter Dated August 15, 2023
File Number NI24-0231
Comm. Dist. All
Recommendation Receive and File
- N131 Meadow Pointe III CDD Final Adopted FY 23-24 Budget Letter Dated August 18, 2023
File Number NI24-0232
Comm. Dist. All
Recommendation Receive and File
- N132 Meadow Pointe III CDD FY 23-24 Meeting Schedule Letter Dated August 18, 2023
File Number NI24-0233
Comm. Dist. All
Recommendation Receive and File
- N133 Meadow Pointe IV CDD Final Adopted FY 23-24 Budget Letter Dated August 10, 2023
File Number NI24-0234
Comm. Dist. All
Recommendation Receive and File
- N134 Mitchell Ranch CDD FY 23-24 Meeting Schedule Letter Dated August 18, 2023
File Number NI24-0235
Comm. Dist. All
Recommendation Receive and File
- N135 Mitchell Ranch CDD Final Adopted FY 23-24 Budget Letter Dated August 17, 2023
File Number NI24-0236
Comm. Dist. All
Recommendation Receive and File
- N136 Palmetto Ridge CDD Final Adopted FY 23-24 Budget Letter Dated September 14, 2023
File Number NI24-0237
Comm. Dist. All
Recommendation Receive and File
- N137 Palmetto Ridge CDD FY 23-24 Meeting Schedule Letter Dated September 14, 2023
File Number NI24-0238
Comm. Dist. All
Recommendation Receive and File
- N138 Seven Oaks CDD Final Adopted FY 23-24 Budget Letter Dated August 28,

2023

File Number NI24-0239
Comm. Dist. All
Recommendation Receive and File

N139 Seven Oaks CDD FY 23-24 Meeting Schedule Letter Dated August 28, 2023

File Number NI24-0240
Comm. Dist. All
Recommendation Receive and File

N140 The Verandahs CDD Final Adopted FY 23-24 Budget Letter Dated August 28, 2023

File Number NI24-0241
Comm. Dist. All
Recommendation Receive and File

N141 Waters Edge CDD Final Adopted FY 23-24 Budget Letter Not Dated

File Number NI24-0242
Comm. Dist. All
Recommendation Receive and File

N142 Wiregrass CDD Final Adopted FY 23-24 Budget Letter Dated August 31, 2023

File Number NI24-0243
Comm. Dist. All
Recommendation Receive and File

N143 Wiregrass CDD FY 23-24 Meeting Schedule Letter Dated August 28, 2023

File Number NI24-0244
Comm. Dist. All
Recommendation Receive and File

N144 Wiregrass II CDD Final Adopted FY 23-24 Budget Letter Dated August 31, 2023

File Number NI24-0245
Comm. Dist. All
Recommendation Receive and File

N145 Wiregrass II CDD FY 23-24 Meeting Schedule Letter Dated August 28, 2023

File Number NI24-0246
Comm. Dist. All
Recommendation Receive and File

N146 Estancia at Wiregrass CDD FY 23-24 Meeting Schedule Letter Dated September 21, 2023

File Number NI24-0272
Comm. Dist. All
Recommendation Receive and File

- N147 Long Lake Ranch CDD - FY24 Adopted Budget & Meeting Schedule, Received Electronically August 24, 2023
File Number NI24-0384
Comm. Dist. All
Recommendation Receive and File
- N148 Bridgewater of Wesley Chapel CDD FY24 Budget & Meeting Schedule, Received Electronically August 24, 2023
File Number NI24-0385
Comm. Dist. All
Recommendation Receive and File
- N149 The Preserve at South Branch CDD Adopted FY 2024 Budget and Meeting Schedule, Received Electronically August 25, 2023
File Number NI24-0386
Comm. Dist. All
Recommendation Receive and File
- N150 Oakstead CDD-Annual Meeting Schedule for FY2024, Received Electronically August 25, 2023
File Number NI24-0387
Comm. Dist. All
Recommendation Receive and File
- N151 Meadow Pointe CDD - Meeting Schedule for Fiscal Year 2024, Received Electronically September 5, 2023
File Number NI24-0388
Comm. Dist. All
Recommendation Receive and File

Addendum

Consent

Addendum Consent Items will be approved concurrently with the 12/05/23 BCC Agenda Consent Items with a single vote.

- AC152 Additional Purchase Authority – Axon Enterprise, Inc. – Tasers and Associated Equipment – \$371,000.00
File Number COR24-0006
Comm. Dist. All
Recommendation Approve

Walk-Ons

Post Meeting Materials

Adjourn