

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

ANNOTATED AGENDA

DECEMBER 5, 2023

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

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

10:00 A.M.

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

County Commissioners	Honorable Ronald E. Oakley, Chairman, Dist. 1 Honorable Gary Bradford, District 4, Vice-Chairman Honorable Seth Weightman, District 2 Honorable Kathryn Starkey, District 3 Honorable Jack Mariano, District 5
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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 10:04 a.m.

Chairman Mariano recognized a valued team member of the Operations Division that had been tragically lost and that their thoughts and prayers were with their family and team.

**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 Starkey arrived to the meeting at 10:10 a.m.

Reorganization – Board of County Commissioners

Approved to appoint Commissioner Oakley to serve as Chairman.

Approved to appoint Commissioner Bradford to serve as Vice-Chairman.

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.

Pastor Leonard Lord expressed his appreciation for the opportunity and wished the Board a Merry Christmas. He spoke regarding the Christmas Season, his group that met together twice a week and prayed, an email that he read into the record pertaining to a request for someone from Somebody Cares Pasco to lead the Invocation, and prayed for the Board.

Commissioner Mariano wished him a Merry Christmas.

Ms. Aisha Towles congratulated the Board on their Reorganization. She spoke regarding that it was an honor to be there to speak on behalf of Pasco County as a resident, comments raised by Pastor Lord, positions of authority, leadership, being the voice for the Lord, needing to be covered in prayer, praying for wisdom, impacts to her personal life, and change could be brought by seeing into the hearts of people. She wished the Board a Merry Christmas and a Happy New Year.

Mr. John Hedin spoke regarding following Jesus, praying for the Board and different agencies, excitement for the expansion of the community, different areas of expansion he had researched, people moving into Pasco County, and an economic and spiritual revival.

Mr. Nick Merendo thanked the Board for their action on a recent Libraries item, on behalf of Pasco County Somebody Cares Chaplains in the reading of the Invocation.

He spoke regarding a docket from the town of Greece versus Galloway pertaining to opening the town's Board meetings with prayer. He requested the Board consider letting them lead the prayer and celebrating Christmas.

Pastor Troy Pederson spoke regarding the recent National Day of Prayer Resolution, a video on YouTube, being blocked on Facebook, reaching out to the Christian Family Coalition, working with the Governor in Tallahassee, other governmental spaces where prayer was allowed, an email that had been sent, the town of Greece versus Galloway, and Somebody Cares Pasco leading the Invocation.

Mr. Mike Haddock representing the residents of the Sea Forest Beach Club requested the Board approve Agenda items related to the Town and Country Villas. They would appreciate the opportunity to allow the City to make the changes needed in the area. He wished them a Merry Christmas.

Mr. Gordon Warren spoke regarding Beacon Woods East and the Links Golf Course.

Mr. Steinsnyder explained it was a Public Hearing set for later in the afternoon and that the appropriate place to speak to the item was the Public Hearing item P78.

Mr. John Michael Moore, President of the Pasco County Professional Firefighters, explained that firefighters were at an increased risk for anxiety, depression, post-traumatic stress disorder, alcoholism, and suicidal ideations coupled with the stress of normal life, the members endured long work hours, sleepless nights, tragedies of death and dismemberment, and an overall high stress work environment. He spoke regarding the establishment of the IAFF Peer Support and CISM Programs to facilitate proactive education about early recognition of mental and behavioral health crisis and requested the Board approve Agenda item C54.

Commissioner Bradford expressed his appreciation to the firefighters, that they were prayed for, and the importance of mental health.

Ms. Valerie Chilton spoke regarding the initiative to encourage opening prayer at the meetings, that she was with Full Gospel Bible Teaching Fellowship and was a Chaplain with the Pasco Community, that they came alongside with Somebody Cares Pasco, that they have prayed for the Board, her previous service with the Pasco County Fire Rescue, and she read a passage from the Bible.

Mr. Bernie Chilton read a passage from the Bible.

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

Approved to adopt.

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

Approved to adopt.

- 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

Approved to adopt.

Consent Agenda and Addendum

Approved the Consent Agenda with the exception of Agenda items C20, C31, C39, and C51 which were pulled for discussion or revision and Agenda item C42 which had been withdrawn.

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

Approved Staff's recommendation with Commissioner Starkey voting nay.

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

Approved Staff's recommendation.

- 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

Approved Staff's recommendation with Commissioner Mariano abstaining from the vote due to a conflict of interest.

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

The item was withdrawn. No action was taken.

- 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

Approved Staff's recommendation.

- 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

Approved to authorize the County Attorney's Office to file a Declaratory Judgement Action on those Live Local projects which the County Attorney and Chief Assistant believe would protect the Board's position.

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

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

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

Approved Staff's recommendation including an additional paragraph which the City commits that it would take rezoning efforts to prohibit mobile homes in the area and to change the effective date to October 1, 2024 with Commissioner Mariano voting nay.

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

Approved Staff's recommendation including that the County and the City would cooperate to apply for a septic to sewer grant in advance of the \$2,000,000.00 payment.

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

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

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

Approved Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

- Chairman Oakley displayed photographs and spoke regarding the Hercules Park Ground Breaking, that the construction was expected to take approximately a year, expected features, and the location.
- He spoke regarding the retirement of Mr. Jim McBride from the VAB (Value Adjustment Board) and asked the Board to reach out to his office if they had someone to recommend.
- He requested a letter of support for the appropriation project to widen U.S. 41 north of 52 to the County Line. He noted he was asked by Mr. Edward Briggs.

Discussion was held regarding bringing it to the Board and to the MPO.

Approved a letter of support for the appropriation project to widen U.S. 41 north of 52 to the County Line with Commissioner Starkey and Commissioner Bradford absent from the vote.

- He spoke regarding his visit to Woodland Elementary School for the All American Teach-In, the number of classes he visited, the teachers, and that it had turned out good.
- He spoke regarding the recent Zephyrhills Festival of Lights Parade, the parade route, the amount of people who were present, and that citizens looked forward to seeing the Board out there.

Discussion was held regarding the need to meet with the people who ran several different parades; the need for more barricades; barricades borrowed from the City of Tampa; potentially looking at the TDC to purchase more barricades; that the City of New Port Richey would potentially be willing to store them; parade scheduling conflicts; and the upcoming Dade City Parade on Friday and the Christmas Stroll on Saturday.

Miscellaneous Business - District Two - Commissioner Weightman

- No items.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding that when there were Court Ordered Evictions the property owner was putting the belongings and trash in the right-of-way as they were instructed to do, then Code Compliance was called for trash, and then Public Works was being called to clean it up which was being paid for by the taxpayers. She noted a procedure was needed for the cost to go on the Property Owner and not on the County to clean up what was left behind.

Discussion was held regarding why it wasn't being considered illegal dumping and pursued as a Code Violation; experience with similar issues in other Counties; the increase of issues during certain months; the amount of belongings being left at the curb; the constant battle of who picks it up and pays for it; putting it on the landlords; and Solid Waste in the City of Jacksonville.

- She spoke regarding a recent incident at a park where a child was hit in the chest with a ball and their heart stopped and there was no access to an AED. She wanted to look into what was going on at the parks with AEDs.

Mr. Carballa explained most parks did have AEDs at the concession areas. However, in the specific incident they would continue to look into it to make sure they were in all parks.

Discussion was held regarding knowing where to find them; ensuring accessibility even when a park employee was not present; and potential vandalism concerns.

- She displayed photographs and spoke regarding the New Port Richey Rotary Club and their participation in the International Economic Development efforts, a person who visited from a Czechoslovakian company, the recent Germersheim Rotary visit, Germersheim students who were interning in the County, wanting to continue and strengthen the opportunities, past student exchanges at a River Ridge school that had been discontinued, and potential development of future student exchanges.
- She displayed photographs and spoke regarding the recent NACo Board of Directors meeting in Minneapolis, meetings she had attended, the field trip to 3M, pilot programs for young people to become career minded, information she would be meeting with Staff to discuss pertaining working with our youth, and a Driver Academy program.
- She spoke regarding micro transit programs, that more Cities and Counties across the State were doing the programs, and the Freebee transit program.

Miscellaneous Business - District Four - Commissioner Bradford

- Absent.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano displayed a video of Ms. Marcy Esbjerg, Community Development Director, and her family visiting the Inclusive Playground Lake Lisa Park.

Discussion was held regarding similar parks and the video.

- He displayed a photograph of another option for Hudson Beach.

Discussion was held regarding potentially obtaining a grant.

- He displayed a photograph and spoke regarding a sign for Salt Springs that had been in his office for several months which had recently been put up by FDOT. He expressed his appreciation to FDOT for working with them.

Discussion was held regarding when FDOT had been at the office to pick up the sign.

- He displayed a document and spoke regarding an Asphalt Paving Systems project, results of their technology, the emulsion line in the current Bid, and that to do the Bruce B. Downs project which was only a mile long with six-lanes that the only extra cost would be \$9,200.00.

Approved to use the extra emulsion up to \$10,000.00 on the Bruce B. Downs project with Commissioner Bradford absent from the vote.

Mr. Carballa asked if it was an FDOT job that Pasco was contributing to.

Mr. Branford Adumuah, Assistant County Administrator for Public Infrastructure, confirmed it was a Pasco project.

Commissioner Mariano noted it was going to be done in December but it had been pushed to January to get it done on time.

- He displayed photographs and spoke regarding the Florida Senior Games opening at the Sarah Vande Berg Tennis Center, the event, the weather, the people who had attended, that the number one sport was Pickleball, and that he wanted Parks and Recreation to work with Tourism to work on developing a Senior Games similar to Pinellas County and other Counties in the State.
- He displayed photographs of Town and Country Villas and spoke regarding properties that had already been raised up, other properties that would only be able to be raised so high depending on what was next to them, properties that had been purchased together which had a better chance to be improved together, and a desire for Staff to look into using the dirt from Timber Oaks to potentially cut costs.

Discussion was held regarding the different properties displayed in the photographs; the levels of the different properties; FEMA Flood Levels; the need for a Comprehensive Plan; and a request for a study where the Timber Oaks project was to potentially take fill to drive the costs down.

- He spoke regarding the recent Links hearing, wanting to get with people to discuss the issues, the trees, discussion with the Developer, wanting to go out there with the Stormwater Team, and potentially replacing the trees with Cypress Trees.

Miscellaneous Business - County Administrator

- Mr. Carballa explained they were close to finalizing the documents on Fire Station Number 17 and to ensure additional delays were not incurred due to the Board meeting schedules he requested for the Board to delegate authority to the County Administrator to execute all necessary documents with the County Attorney's Office review in concurrence to resume construction.

Approved to delegate authority to the County Administrator to negotiate and sign a Tender and Release Agreement with the previous contractor's bonding company, Atlantic Specialty Insurance Company, to include payment to the County of the additional money needed for the completion of the station of approximately \$2,000,000.00 and a release of County claims against the bonding company including against the Performance Bond and to delegate authority to County Administrator to sign a Standard County Construction Agreement with Blackwater Construction Services, LLC with special terms as needed to complete the construction of Fire Station 17 in the amount not to exceed \$4,000,000.00 with Commissioner Bradford absent from the vote.

Miscellaneous Business - County Attorney

- Later in the meeting, Mr. Steinsnyder explained the Chairman's appointments would be the same as the outgoing Chairman's appointments until Chairman Oakley had time to prepare them.

Miscellaneous Business - Clerk and Comptroller

- Ms. Grimes spoke regarding DAVID (Driver and Vehicle Information Database) which granted users access to use the system through an MOU and that the MOU required an attestation statement from the Inspector General every three years to ensure compliance. She explained that the attestation had been filed, that it was Agenda item N108, that improvements to internal controls were needed, and that the Stormwater Team made the corrections and enacted measures to prevent reoccurrence. (05:38:18)

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 11:58 A.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT. MS. HEATHER GRIMES, CHIEF OPERATING OFFICER, REPRESENTED MS. ALVAREZ-SOWLES.

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 Continuation Requested

Approved to continue the item to a date uncertain.

- 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 Continuation Requested

Approved to continue the item to a date uncertain.

- 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 Continuation Requested

Approved to continue the item to the March 26, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- 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

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

- 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

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

- 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

No action was required as this was the first public hearing. The adoption hearing was set 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 Agenda which included Agenda item P76 as revised with Commissioner Bradford absent from the vote.

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

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.

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

Approved to continue the item to the January 23, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey with Commissioner Bradford absent from the vote.

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

Approved as part of the Public Hearing Consent Agenda including the noted revision to correct the Developer's name from Greenfield Place West LLP to Greenfield Place LLC and to page four of the memorandum to Finding of Fact number 11.B to change 2,261,635 square feet of non-residential intensity to 8,520,771.6 square feet and 1,582,970 square feet of light industrial land uses to 7,842,106.6 square feet with Commissioner Bradford absent from the vote.

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

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

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

Approved to remand the item to the Planning Commission for further review and with a full discussion about the mowing, stormwater issues, and the trees with Commissioner Bradford absent from the vote.

Approved to receive and file documentation submitted by Ms. Tammy Snyder, Planning and Development, with Commissioner Bradford absent from the vote.

Noted Items

Agenda Items N79 through N151 were noted.

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
 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

BCC AA 12/05/2023

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	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

Approved as part of the Consent Agenda.

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 5:23 p.m.

Prepared by: Jessica L Popplewell, Records Clerk II, Board Records Division