

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

ANNOTATED AGENDA

OCTOBER 10, 2023

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

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

10:00 A.M.

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

County Commissioners	Honorable Jack Mariano, Chairman, District 5 Honorable Ronald E. Oakley, Vice-Chairman, Dist. 1 Honorable Seth Weightman, District 2 Honorable Kathryn Starkey, District 3 Honorable Gary Bradford, District 4
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Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq. Rep. by: Heather Grimes, Chief Administrative Officer
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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 10:00 a.m.

**Invocation
Pledge of Allegiance**

Ms. Grimes gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call

Ms. Grimes called the roll. All Commissioners were. Commissioner Bradford attended the meeting virtually. Commissioner Weightman arrived virtually to the meeting after roll call.

Public Comment

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

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

Ms. Kristen Quintrall spoke regarding her attendance at a previous meeting, the underdevelopment between State Road 54, Overpass, Curley and Handcart, the Watergrass Parkway, the effects of construction on the roadways, a possible construction truck route, the conditions of Old Bridge Road, a possible extension, and the Golf Cart Ordinance.

Commissioner Oakley stated that Mr. Nick Uhren, Engineering Services Director, would meet with Ms. Quintrall.

Ms. Tami Cook spoke regarding a Truck Ordinance on Old Bridge Road, lack of enforcement from the Sheriff's Office, the truck traffic, Old Bridge Road conditions, requirements of the developer to monitor traffic congestion on Overpass Road and Old Bridge Road, that First Responders were unable to arrive to a traffic accident on Old Bridge Road, school bus stops on Watergrass Parkway and children who rode bikes to school, the extension project on Overpass Road to Handcart, and a petition from Pasco County residents.

Commissioner Oakley stated that Mr. Nick Uhren, Engineering Services Director, would meet with Ms. Cook.

Resolutions

Commissioners Items - Vice Chairman Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Week Of October 15-21, 2023 As National Friends Of The Library Week In Pasco County
File Number CAO24-5107
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Bradford

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of October As Manufacturing Month And October 6, 2023, As Manufacturing Day In Pasco County
File Number CAO24-5103
Comm. Dist. All
Recommendation Approve

Approved to adopt.

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring October 2023 As National Community Planning Month In Pasco County
File Number CAO24-5105
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Commissioners Items - Chairman Mariano

- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring October 8th Through The 14th As Fire Prevention Week In Pasco County

File Number CAO24-5102

Comm. Dist. All

Recommendation Approve

Approved to adopt.

- RS5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring October 7, 2023, As Alzheimer's And Brain Awareness Day In Pasco County

File Number CAO24-5108

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C40, C45, and C71 which were pulled for discussion or revision and Agenda item C36 which had been withdrawn.

Constitutional Officers - Clerk - Minutes Distribution

- C6 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning July 11, 2023

File Number CO24-0101

Comm. Dist. All

Recommendation Receive and File

- C7 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning August 8, 2023

File Number CO24-0102

Comm. Dist. All

Recommendation Receive and File

- C8 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning August 22, 2023 - 9 A.M.
File Number CO24-0103
Comm. Dist. All
Recommendation Receive and File

Constitutional Officers - Clerk - Financial Matters

- C9 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 CO24-0100
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Supervisor of Elections

- C10 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Nancy Glavich, For More Than Eleven Years Of Dedicated Public Service On The Occasion Of Her Retirement From The Pasco County Supervisor of Elections' Office
File Number CO24-0104
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Administrator

- C11 2024 Proposed Public Hearing Schedule - Board of County Commissioners and Planning Commission – Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings – No Funding Required
File Number CA24-5000
Comm. Dist. All
Recommendation Approve

During Old Business a scrivener's error was corrected to the September 3, 2024 meeting location from New Port Richey to Dade City.

Legislative/Administrative - County Attorney

- C12 Request for Additional Purchase Authority – Barnett & Chistolini, PLLC – Continued Supportive Legal Services to Pasco County - \$125,000.00
File Number CAO24-2001
Comm. Dist. All
Recommendation Approve
- C13 Settlement and Release Agreement in the Case of S.D., H.D., D.M., D.S. and J.W. on Behalf of Themselves and All Other Similarly Situated, v. Wellpath, LLC, Renee Bingham, R.N., Rachel McCarth, R.N. Pasco County and Pasco Sheriff Chris Nocco, in His Official Capacity, Case No.: 8:22-cv-00146-SDM- AAS
File Number CAO24-2004
Comm. Dist. All
Recommendation Approve
- C14 Proposed Opioid Settlement Claim with Additional Defendant Masters Pharmaceutical, Inc.
File Number CAO24-0801
Comm. Dist. All
Recommendation Approve

Development Services - Building Construction Services

- C15 Exempt Purchase and Additional Purchasing Authority - Carahsoft Technology Corporation - New Accela Licenses and Annual Renewal of Existing Licenses - \$4,957,875.45
File Number BCS24-0001
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C16 Amended and Restated Interlocal Agreement – Hernando County – Continuation of a Regional Workforce Board – No Funding Required
File Number OEG24-1001
Comm. Dist. All
Recommendation Approve

- C17 Third Amendment to the Cooperative Funding Agreement – Pasco Hernando Workforce Board – \$700,000.00
File Number OEG24-1002
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

- C18 Hazard Mitigation Grant Program Subaward and Grant Agreement (Project No. HMGP 4564-018-R) - Florida Division of Emergency Management – Elevation of a Flood Prone Property - Bay Boulevard #2 - \$152,500.00
File Number OEM24-0001
Comm. Dist. 5
Recommendation Approve
- C19 Hazard Mitigation Grant Program Subaward and Grant Agreement (Project No. HMGP 4564-008-R) - Florida Division of Emergency Management – Elevation of a Flood Prone Property - Bay Boulevard #3 - \$165,500.00
File Number OEM24-0002
Comm. Dist. 5
Recommendation Approve
- C20 Hazard Mitigation Grant Program Subaward and Grant Agreement (Project No. HMGP 4564-009-R) - Florida Division of Emergency Management – Elevation of a Flood Prone Property - Deedra Circle #3 - \$159,430.00
File Number OEM24-0003
Comm. Dist. 5
Recommendation Approve
- C21 Hazard Mitigation Grant Program Subaward and Grant Agreement (Project No. HMGP 4564-015-R) - Florida Division of Emergency Management – Elevation of a Flood Prone Property - Old Post Road - \$222,140.00
File Number OEM24-0004
Comm. Dist. 5
Recommendation Approve

Internal Services - Facilities Management

- C22 Construction Contract Closeout Agreement for Agreement IFB-DS-20-129 – Blackwater Construction Services, LLC – Hugh Embry Library Renovations – No Funding Required
File Number FAC24-0004
Comm. Dist. 1
Recommendation Approve
- C23 Utility Easements – Emerald Point Property Owners Association, Inc. – James D. Clark and Margaret Katherine E. Clark – Fire Station 18 – No Funding Required
File Number FAC24-0006
Comm. Dist. 1
Recommendation Approve
- C24 Agreement Arising Out of Request for City Services Outside the City Limits – Utility Easement – City of Zephyrhills – Fire Station 18 – No Funding Required
File Number FAC24-0007
Comm. Dist. 1
Recommendation Approve
- C25 Resolution Canceling Taxes – Lot 17 Sea Pines Circle Park Addition Unrecorded Plat, Hudson - Sea Pines Neighborhood Flood Abatement Project - No Funding Required
File Number FAC24-0009
Comm. Dist. 5
Recommendation Approve
- C26 Resolution Canceling Taxes - Lot 16 Sea Pines Unit 2, Hudson - Sea Pines Neighborhood Flood Abatement Project - No Funding Required
File Number FAC24-0010
Comm. Dist. 5
Recommendation Approve
- C27 Change Order No. 1 to Agreement No. IFB-DS-22-127 – David Nelson Construction Co. – Galen Wilson Bus Maintenance Facility Construction and Parking Lot Expansion – Additional Time and Construction Work – \$159,096.00
File Number FAC24-0012
Comm. Dist. 4
Recommendation Approve

- C28 Utilities Service Agreement – Pasco County and The City of Zephyrhills, Florida – Fire Station No. 18, Zephyrhills
File Number FAC24-0017
Comm. Dist. 1
Recommendation Approve
- C29 Accept Deed and Adopt Resolution Cancelling Taxes – YMCA of the Suncoast, Inc. – No Funding Required
File Number FAC24-0018
Comm. Dist. 3
Recommendation Approve
- C30 Cooperative Purchase – Iron Bow Technologies, LLC – Shady Hills Waste Water Treatment Facility – Access Control, Intercom and Security Video Surveillance System Conversion – \$533,634.17
File Number FAC24-0023
Comm. Dist. 5
Recommendation Approve

Internal Services - Fleet Management

- C31 Classification and Disposal of Surplus Property – Auction Services – No Funding Required
File Number FM24-0001
Comm. Dist. All
Recommendation Approve
- C32 Approve Additional Purchase Authority – Genuine Parts Company – Fleet Supply Chain, Parts, and Inventory Management – \$1,266,000.00
File Number FM24-0002
Comm. Dist. All
Recommendation Approve

Internal Services - Human Resources

- C33 Holiday Schedule – Pasco County Board of County Commissioners – 2024 Calendar Year – No Funding Required
File Number HR24-0001
Comm. Dist. All
Recommendation Approve

- C34 Renewal of Insurance Policies with Arthur J. Gallagher & Company Property & Casualty Insurance Program; Acquisition/Renewal – Approximate Cost \$2,838,143.96

File Number HR24-0002

Comm. Dist. All

Recommendation Approve

- C35 Renewal of Insurance Policies with Arthur J. Gallagher & Company, Utilities and Resource Recovery Facility - Approximate Cost \$908,831.62

File Number HR24-0003

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C36 Third Quarter Fiscal Year 2023 Retroactive Budget Amendment Approval - Office of Management and Budget - \$15,032,489.94

File Number BA24-0002

Comm. Dist. All

Recommendation Approve

The item was withdrawn. No action was taken.

- C37 Approve the Write-Off of Uncollectible Accounts Receivable - Policy Number 700-05 - Public Services Branch, Animal Services and Public Transportation Departments - \$45,319.14

File Number OMB24-0001

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C38 Local Agency Program (LAP) Agreement – Florida Department of Transportation (FDOT) and Pasco County – Design of the Ballantrae Boulevard from North of Straton Place to Bud Bexley Parkway Sidewalk (FPN: 445502 1 38 01) – No Funding Required

File Number ENA24-0001

Comm. Dist. 4

Recommendation Approve

- C39 Local Agency Program (LAP) Agreement – Florida Department of Transportation (FDOT) and Pasco County – Design of the Fort King Road from Hester Road to North of Coleman Avenue Sidewalk (FPN: 445503 1 38 01) – No Funding Required
File Number ENA24-0002
Comm. Dist. 1
Recommendation Approve
- C40 Award of Bid No. IFB-KM-23-123 – B.R.W. Contracting, Inc. – Old Pasco Road Improvements (N. of Deedra Drive to N. Overpass Road) – \$21,983,240.44
File Number PMA24-0001
Comm. Dist. 1, 2
Recommendation Approve

Approved the item per Staff's recommendation including the noted revision to the correction of the reference to the invitation to bid number on the Agenda Memo.

- C41 Award of Bid No. IFB-KM-23-057 – Ajax Paving Industries of Florida, LLC – Grand Boulevard Sidewalk Phase II – \$1,380,631.90
File Number PMA24-0002
Comm. Dist. 3, 4
Recommendation Approve
- C42 Recording of Plat with a Performance Guarantee – Pulte Home Company, LLC – Whispering Pines Community Development District – Whispering Pines Phase 3 – No Funding Required
File Number SA24-0001
Comm. Dist. 4
Recommendation Approve
- C43 Recording of Plat – Robert O. Britton Jr. and Theresa R. Britton – Suwannee Slopes Tract 3 – No Funding Required
File Number SA24-0010
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C44 Award of Bid No. IFB-RH-23-108 – Chemrite, Inc. – As Needed HTH Chlorine Granules – Multi-Year Award – \$240,000.00
File Number PIFBA24-0013
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C45 Task Order No. SMO24-007 – Singhofen & Associates, Inc. – Holiday Lakes Estates Units 14, 16, and 17 Stormwater Drainage Improvements Conceptual Plan – \$114,064.00
File Number PW24-0019
Comm. Dist. 3
Recommendation Approve

Approved the item per Staff's recommendation.

- C46 Award of Bid No. IFB-RH-23-107 – Aero Groundtek LLC – As Needed Roadway Sweeping – Multi-Year Award – \$247,500.00
File Number PW24-0022
Comm. Dist. All
Recommendation Approve

- C47 Task Order No. SMO24-009 – Florida Design Consultants, Inc. – Hudson Beach Pollution Source Tracking – \$144,632.30
File Number PW24-0024
Comm. Dist. 5
Recommendation Approve

- C48 Change Order No. 1 to Contract No. IFB-RH-22-086 – Kamminga & Roodvoets, Inc. – Contract Time Extension for Colonial Manor Drainage Improvement Project – \$548,800.66
File Number PW24-0028
Comm. Dist. 3
Recommendation Approve

- C49 Declaration of Cooperation of the Tampa Bay Nitrogen Management Consortium – Tampa Bay Estuary Program – \$7,500.00
File Number PW24-0032
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C50 Award of Bid No. IFB-RH-23-092 – American Mulch & Soil LLC – As Needed Wood Processing and Removal / Green Waste Processing Services – Multi- Year Award – \$325,000.00
File Number SW24-0003
Comm. Dist. All
Recommendation Approve
- C51 Exempt Purchase – Various Vendors – Newspaper and Related Advertising – \$140,000.00
File Number SW24-0004
Comm. Dist. All
Recommendation Approve
- C52 Third Amendment to the Interlocal Agreement Between the Pasco County Board of County Commissioners and the Pasco County Tax Collector – Non- Ad Valorem Solid Waste Assessment – \$300,000.00
File Number SW24-0024
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C53 Utility Work by Highway Contractor Agreement and Three-Party Escrow Agreement – Florida Department of Transportation – US 301 Utility Adjustments US 98 to Hernando County Line Road Project (PCU 23-605.00) – \$144,823.00
File Number UTD24-0007
Comm. Dist. 1
Recommendation Approve
- C54 Additional Purchasing Authority and Third Amendment to Agreement IFB-BK- 21-029 – Rowland, Inc. and Schaer Development of Central Florida, Inc. – As Needed Pipeline Repairs – \$4,407,000.00
File Number UTD24-0008
Comm. Dist. All
Recommendation Approve
- C55 Task Order No. 1-24 – Coastal Design Consultants, Inc. – Pasco Trails Surface Water Management Analysis (PCU 23-500.00) – \$168,800.00
File Number UTD24-0014
Comm. Dist. 1
Recommendation Approve

- C56 Award of Bid No. IFB-BW-23-080 – Green Dream International LLC & The Kearney Companies, LLC – As Needed Supply and Delivery of Clean Fill Dirt – Multi-Year Award – \$615,000.00
File Number UTOM24-0001
Comm. Dist. All
Recommendation Approve
- C57 Award of Bid No. IFB-RH-23-078 – PSI Technologies Inc. – As Needed Pumps Overhaul and Related Equipment Repair Services for Water, Wastewater, and Reclaim Treatment Plants – \$1,629,000.00
File Number UTOM24-0006
Comm. Dist. All
Recommendation Approve
- C58 Sole Source Purchase – United Laboratories Inc. – 556 Zyme-Treat WWT, and 375 Total Surface Renovator – \$125,000.00
File Number UTOM24-0011
Comm. Dist. All
Recommendation Approve

Public Safety - Corrections

- C59 Fifth Amendment and Additional Purchasing Authority - Trinity Services Group, Inc. - Inmate Food Services - \$1,083,045.60
File Number COR24-0001
Comm. Dist. All
Recommendation Approve
- C60 Agreement Between Bob Gualtieri, as Sheriff of Pinellas County and The Pasco County Board of County Commissioners – Pinellas County Sheriff's Office – Facial Recognition Network (FR-Net) – No Funding Required
File Number COR24-0002
Comm. Dist. All
Recommendation Approve
- C61 First Amendment and Additional Purchasing Authority – Wellpath LLC – Inmate Health Services Agreement - \$5,622,777.34
File Number COR24-0003
Comm. Dist. All
Recommendation Approve

Public Safety - Fire Rescue

- C62 Amendment to Affiliation Agreement Between Pasco Hernando State College and Pasco County Fire Rescue – Increase Reimbursement Amount – No Funding Required
File Number FR24-1000
Comm. Dist. All
Recommendation Approve
- C63 Approve Exempt Purchase – Stryker Sales Corporation – Annual Warranty and Maintenance - \$137,642.25
File Number FR24-1001
Comm. Dist. All
Recommendation Approve
- C64 2023-2024 Coordinated Opioid Recovery Network – The Fire Rescue Department and Central Florida Behavioral Health Network, Inc.– Partnership to Treat and Prevent Opioid Addiction in the Pasco County Community - \$419,556.00
File Number FR24-1002
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C65 Board Member Appointments and Re-Appointment – Pasco County Housing Finance Authority – To Fill Membership Vacancies – No Funding Required
File Number CD24-0001
Comm. Dist. All
Recommendation Approve
- C66 Amendment No. 1 to Subrecipient Agreement – Habitat for Humanity of East & Central Pasco, Inc. – HOME Investment Partnerships, CFDA No. 14.239 – No Funding Required
File Number CD24-0002
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C67 Funding Agreement – United Way of Pasco County, Inc. – Pasco County Contribution to Support United Way Partner Agencies - \$335,000.00
File Number HS24-0001
Comm. Dist. All
Recommendation Approve
- C68 Annual Contract – State of Florida Department of Health – Contract Year 2023-2024; Health Services – \$1,064,665.00
File Number HS24-0002
Comm. Dist. All
Recommendation Approve

Public Services - Destination Management Organization

- C69 Delegation of Signature Authority – Tourism Assistant Director or Designee – Document Execution for Fiscal Year 2024 Grants for Documents Related to the Florida Sports Foundation's Grant Program – No Funding Required
File Number DMO24-0001
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C70 As Needed Re-Establishment and Increase of Change Fund – Pasco County Parks, Recreation, and Natural Resources Department – SunWest Park – \$350.00
File Number PRN24-0002
Comm. Dist. 5
Recommendation Approve
- C71 Exempt Purchase – Musco Sports Lighting, LLC – Musco Lighting Structure Systems at Wiregrass Ranch Sports Campus – \$499,300.00
File Number PRN24-0005
Comm. Dist. 2
Recommendation Approve

Approved the item per Staff's recommendation including the noted revision of the Fiscal Year and the distribution section on the construction bonds.

Regular

District One - Commissioner Oakley

R72 (11:00 a.m. Time Certain) Presentation - Tampa Bay Water - Long-Term Master Water Plan Update - No Funding Required

File Number BCCA24-0100

Comm. Dist. All

Recommendation Presentation Only

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

Development Services - Planning and Development

R73 Site Planning Best Practices for Drive-Thru Facilities Associated with Fast Food Restaurants, Financial Institutions, Pharmacies, and Other Similar Uses

File Number PDD24-0019

Comm. Dist. All

Recommendation Presentation Only

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

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding the reopening of Hugh Embry Library that was held on Thursday, September 21st and that he was thankful for the involvement to help.
- He displayed photos and spoke regarding the Tampa Bay Water 25th Anniversary Celebration that was held on September 22nd and 23rd, a tour of the Regional Reservoir and Surface Water Treatment Plant, and the previous film.
- He displayed photos and spoke regarding the Premier Community Healthcare Grand Opening and Ribbon Cutting that happened on October 3, 2023, and the new hospitals and the benefits.
- He noted that Pasco County Town Center was renamed to Double Branch and the amount of future jobs and development.
- He also noted that if someone received a call for another District, to refer them to the correct District Commissioner.

Discussion was held regarding notifying District Commissioners and respecting their District.

- He spoke regarding the Orange Belt Trail, a meeting that was held at San Antonio, and that the citizens wanted the trail but were upset because they did not want the trail meandering down through the small streets and small areas they had through the neighborhoods.

Commissioner Starkey noted that her friends were excited about the trail, that people were scared their land would be taken, that she would be riding her bike on the alternative routes, that they did not need to solidify a route, and it would be built piece by piece.

Miscellaneous Business - District Two - Commissioner Weightman

- No items.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding an emergency family issue which may cause her to not be able to participate in future events for a while.
- Commissioner Starkey displayed photos and spoke regarding the AmSkills Grand Opening that happened on October 4, 2023, Reshoring and Foreign Direct Investment Job Announcements Per Year, Rapid Technological Change, Challenges to Achieving Smart Manufacturing, the Rise of Career Technical Education, and that when Mr. Paul Perkins was looking into four regional training centers, he went around the United States and that they were number one and first one they went into.

Chairman Mariano spoke regarding a discussion in D.C. regarding training other people.

Commissioner Starkey noted a trip to Indiana with Staff, the manufacturing program, and the training equipment.

Chairman Mariano noted that it was a tremendous night and that the presentations were amazing.

- Commissioner Starkey spoke regarding the Food Truck Ordinance and to tweak the Landscaping Grant to maybe include affordable housing projects.

She noted that they had three million dollars in the Trust Fund and that it grew steadily, and that money needed to go back into the community to get trees planted.

Commissioner Oakley noted that there was money there for small businesses as well.

Commissioner Starkey noted that there was a grant program for people who got caught in the 50 percent rule. She noted that there were many places where trees could be planted, that wildlife lived in oak trees, that they needed to put the tree canopy back in, that one way to cool things down would be to put the tree canopy back in, shading parking lots, shading houses, and shading walkways.

Chairman Mariano spoke regarding an affordable housing project in Hudson that wanted to get trees, but they struggled. He requested that Mr. Carballa get with Staff for less strict language and noted that there should be trees with affordable housing, any County Park, and businesses that needed help.

Commissioner Oakley noted that there were funds to help with landscaping but a lot of people did not know about it. He noted that it should be explained in the advertisement on the website.

Chairman Mariano noted that the purpose of the Ordinance was to put a tax on trees that were being taken down so that they could be replanted. He noted that when businesses came in, they should help them with an incentive and an easy way so that it did not come from the general fund.

Commissioner Starkey noted that it could go in any County owned property and redevelopment, that it should expand to affordable housing, and for Habitat.

- Commissioner Starkey spoke regarding a text from Secretary Gwynn in regards to holding the Regional MPO MOU at the upcoming MPO meeting.

Mr. Steinsnyder spoke regarding something he had received regarding the MOU, that it had no legal review, and that it was not really an MOU.

Commissioner Starkey noted that it would be voted on by Hillsborough and Pinellas.

Discussion was held regarding the research and that it was tweaked at the TMA to be better.

Mr. Steinsnyder noted that the problem would be if it was a Memorandum of Understanding, why would it have venue of provisions. He noted that if it was a Memorandum of Understanding it was aspirational.

Discussion followed regarding Hillsborough and Pinellas voting to study it and that it was not a final document.

- Commissioner Starkey presented photos and spoke regarding the Burger King on U.S. 19. She noted her appreciation for Staff for working with the owner.
- Commissioner Starkey spoke regarding golf carts and the entrance at Gulf Harbors. She noted that the Sheriff's Office had been giving tickets to golf cart residents because of the frontage road.

Discussion was held regarding the frontage road; to allow it to be golf cart accessible; a map of the area; and Floramar Terrace and U.S. 19.

Mr. Steinsnyder noted that it had to go through the golf cart authorization process.

Discussion was held regarding City lines; the 100-foot strip; who was issuing citations; that it could be added in; and the District where it was located.

- Commissioner Starkey spoke regarding a future event at Starkey TLC.
- Commissioner Starkey spoke regarding conversations with Ms. Deeb and noted that the Animal Services needed a facility, the funding for the facility, and grant funding.

Mr. Erik Breitenbach, Assistant County Administrator for Internal Services Administration, spoke regarding the funding and grants, the FY 23 and FY 24 budgets, the design money that was set aside, and the design of the Animal Services Facility.

Discussion was held regarding the amount for the design and the budgeted amount.

Mr. Carballa noted that it was a conceptual design and that there were efficiencies if the design was done all at one time, a possible cash flow issue, and the amount needed to take what was done and turn it into buildable plans which then would become a shovel ready project. He also noted that it had to be removed from the FY 24 budget and that one-time Capital expenses would be cancelled first.

Mr. Breitenbach confirmed and noted what was budgeted in the FY 23, a task order to accomplish conceptual design, schematic drawings, all necessary surveying and geotechnical testing of the soil was issued in FY 23 and what it amounted to, and that the balance was carried forward but there were amounts needed to finish the design.

Discussion was held regarding the budget; a will in the Legislature to try and get it funded; what it would take to get a design where they could have a shovel ready project; and if the Board was looking for a recommendation to replace or a budget amendment.

- Commissioner Starkey noted that they previously approved money to fix the medians and the roads, and asked where they were with the improvements.

Discussion was held regarding the amount in the budget and that design work was being done.

Mr. Branford Adumuah, Assistant County Administrator for Public Infrastructure Administration, noted that the architect was in the process of redesigning the median and that they would come back and construct from the design. He noted the last time they met regarding replacing and fixing the median, that it needed to be redesigned by a landscape architect, and that the contract had been issued.

Discussion was held regarding the architect in the design process; if they would see action in FY24; the 5 year plan; the money that was given in the FY23 budget; that the schedule would be brought back; effects that delayed the design; when the design would be finished; the timeline; a new program; and the budgeting.

Mr. Carballa noted that if it was in a Capital Fund it would carry forward and the funds would be available for immediate use.

Discussion was held regarding the amount for the design.

Commissioner Starkey noted the amount that was paid to a landscape architect to design the landscaping for Ridge Road and that there was a lawsuit with a contractor.

Mr. Carballa confirmed that the design was underway.

Miscellaneous Business - District Four - Commissioner Bradford

- Absent.

Miscellaneous Business - District Five - Commissioner Mariano

- Chairman Mariano spoke regarding the Legislative Delegation, discussions that were held regarding if they were going to fund projects and wanted to make sure that they would be shovel ready, roads being ready to go, that the design was key to get them funded, and previous trouble with SWFWMD projects.

Discussion was held regarding the list that was provided and whether they were shovel ready.

Mr. Ralph Lair, Intergovernmental Affairs Officer, spoke regarding the projects that were selected were all shovel ready and noted the projects that were selected. He noted that they also included the sidewalk on the westside and that the sponsors decided to not do the sidewalk.

Discussion was held regarding the location of the projects that were selected.

Mr. Lair noted that Representative Maggard had not named a project by name and had stated when they went to Tallahassee, he would like to make sure to complete projects that were previously funded from previous years.

Discussion was held regarding the outstanding projects; Handcart Road and the updates on that project; and that it was a water and sewer line.

- Chairman Mariano spoke regarding a recommended LDC change to allow RV boat storage along the Suncoast Parkway, and that the covered and open storage was prohibited on transit corridors within 300 feet of the corridor.

Commissioner Starkey noted that the reason they had the rule was because the Suncoast Corridor was considered a scenic corridor and that rules come from the State for designated scenic corridors.

Discussion was held regarding that Pasco County had the scenic corridor; that tree buffers should be left; and that there was industrial on certain parts.

Mr. Nectarious Pittos, Planning and Development, spoke regarding what the prohibition was about, a certain Code section which noted that covered and open storage was not allowed within 300 feet of transit corridors, what transit

corridors were, what the intent was when the Ordinance was created, what the preservation of the 300 feet was, and that there was an aesthetic reason.

Discussion was held regarding the number of jobs generated from a storage facility and that it was next to the Del Web site that would have a retirement community.

Mr. Pittos noted that Section 1105 was added in 2019, that there was an amendment to the Land Development Code that related to self-storage facilities, and the ability to do outdoor storage in different zoning districts.

Extensive discussion was held regarding taking out every tree and landscaping; no requirements inside; that via a Special Exception they could require additional landscaping as a condition of approval; someone wanting to sell their business and turn it into an RV boat storage; land banking; the parcel size; the scenic protection; to keep a buffer and tree canopy; that the Suncoast had a buffer built into the right-of-way and that the Land Development Code would add an additional buffer on the site; height of trees; the industrial land; Gary Plastics; height restrictions; and the industrial corridor.

Commissioner Starkey noted that she would vote against it, that Staff would make sure there were thick buffers, and that the area should be preserved.

Chairman Mariano requested that Mr. Pittos brings back comparisons, what the corridor means, visuals and street signs, and to bring it back as an agenda item. He also noted a specific extension of the industrial property up to the area so jobs would be supported.

Discussion was held regarding what should go on the property and to improve and control the aesthetics.

Mr. Pittos noted that he could bring back a report on what they regulated regarding open storage, the existing storage on the ground in the area, and that an amendment could be made if needed.

Discussion was held regarding the scenic corridor rules on Suncoast Parkway and that it could restrict jobs.

- Chairman Mariano noted that he missed the Premier Opening but attended the Brownfield meeting, the meeting was phenomenal and that the Staff was on top of Brownfields, and that the industrial park in Hudson had a change to get added.

- Chairman Mariano spoke regarding a homeless camp to the east of Heavenly Way, the effects of it, and requested the team looked at it.
- Chairman Mariano noted that on May 9th and 10th the Regional Resiliency Leadership Summit from the Tampa Bay Regional Planning Coalition would be starting, their fliers were out, and that there had been a lot of participation.

Miscellaneous Business - County Administrator

- Mr. Carballa noted that on C11 there was a scrivener's error and needed to formally advise the Board, the September 3, 2024 hearing at 9:00 a.m. was incorrectly labeled with the location of New Port Richey, but the meeting should be correctly labeled to reflect Dade City.

Approved to accept and correct the item to change the location to Dade City with Commissioner Bradford absent from the vote.

- Mr. Carballa recognized Dr. Whitney Elmore, Cooperative Extension and Ms. Sonya Nace, who would receive the Excellence in Community Development Team Award. He also spoke regarding a course that teaches how to recognize signs and what to do to help.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder noted that he needed a vote or at least a consensus for a litigation assessment meeting. He noted that the Board authorized him to engage outside Counsel for the PFAS Litigation. He noted that there were settlements proposed and that he proposed to schedule it at the November 14th meeting.

Discussion was held regarding whether it would be done during lunch or after morning business.

Miscellaneous Business - Clerk and Comptroller

- Ms. Grimes spoke regarding a new partnership with Amscot, that when a customer tried to cash out a check, Amscot could see if there were any pending traffic infraction cases with the office. She noted that Amscot was able to process payment for that infraction and that the partnership allowed an expansion of services to customers without an increase in costs.

- She noted that the Clerk sent an email to the Board, a letter that was sent that requested clarification on the budget cuts from the Budget Public Hearings on September 19th, that a revised Table 2 was submitted to the Clerk's Office after the Budget Hearing, and that it was unclear if the expenditure cuts were consistent with the intent of the Board's motion at the hearing. She also noted that it appeared 100 percent of the Board's cuts were taken out Reserves, while the Constitutionals cuts were taken out of their Operating Budget, and that the Clerk was asking for clarification.

Mr. Carballa noted that it was cut evenly and that he was advised to use his discretion on the shares. He noted that he elected to take the Board's cuts from Reserves with the intent of a replenishment of an increase in Taxable Assessed Value for the following year. He noted that if the Board would like to take the cuts operationally, he would.

Discussion was held regarding where the cuts were taken from.

Commissioner Mariano noted for clarity, that they had given Mr. Carballa flexibility to do what he wants to with the budget, whether he would take from reserves.

Ms. Grimes clarified that the Board pulls from the Reserves while the Constitutionals pulled from the Operating Budget.

Miscellaneous Business – Sheriff

- Absent.

THE BOARD RECESSED AT 12:10 P.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT WITH COMMISSIONER WEIGHTMAN ATENNING VIRTUALLY. COMMISSIONER BRADFORD RETURNED TO THE MEETING VIRTUALLY AT APPROXIMATELY 1:40 P.M.

A moment of silence was held for former Commissioner Pat Mulieri who had recently passed away.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P74 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For Text And Table Revisions For The Villages Of Pasadena Hills (VOPH) Comprehensive Plan Goal FLU 6: Allow Increase Of Land Area In Village Cores Of Villages B and C, Increase Maximum Residential Conversions, And Add Conditions To Transfer Unused Densities To Village Cores, And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD24-0026

Comm. Dist. 1

Recommendation Continuance Requested

Approved to continue the item to the November 14, 2023 Board of County Commissioners Meeting at 1:30 p.m. in Dade City with Commissioner Brandford absent from the vote.

- P75 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Amendment Amending Future Land Use Map (Map 2-15 And Sheet 12) From PD (Planned Development) To CON (Conservation Lands) On Approximately 1,517.89 Acres Of Real Property Located South Of State Road 52, North Of State Road 54, East Of The Suncoast Parkway, And West Of A CSX Rail Corridor In Land O' Lakes; And A Map Amendment To The Future Land Use Map 2-9 Amending Subarea Map 2-9 (43) Project Arthur; And A Map Amendment To The Conservation Map 3-4 Amending The North Pasco To Crossbar Critical Ecological Corridor And The North Pasco To Connerton Ecological Corridor; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD24-0007

Comm. Dist. 4

Recommendation Approve

Approved to adopt by roll call.

- P76 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) From IL (Industrial Light) To COM (Commercial) On Approximately 3.69 Acres Of Real Property Located At The Intersection North Of Sunlake Boulevard Extension And SR-52.

File Number PDD24-0008

Comm. Dist. 5

Recommendation Approve

Approved to adopt by roll call vote.

- P77 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 604 Northeast Pasco Rural Protection Overlay District; Figure 604-1 Northeast Pasco Rural Protection Overlay District Boundary; Figure 604-2 Northeast Pasco Rural Scenic Roadways; Figure 604-4 Limits To Topographic Alterations; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer, Severability; Inclusion Into The Land Development Code, And An Effective Date.

File Number PDD24-0015

Comm. Dist. 1

Recommendation Approve

Approved to adopt by roll call vote.

- P78 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Text Amendment To The Future Land Use Element Appendix, A Map Amendment To The Future Land Use Map 2-9 Amending Subarea Map 2-9(22) Gateway Hub Subarea And Subarea Map 2-9(22a) Gateway Hub Subcategories; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD24-0025

Comm. Dist. 1

Recommendation Approve

Approved to adopt by roll call vote.

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda Items P82 and P83.

- P79 Zoning Amendment (Continuance) – Ruben A and Maria J Sanchez – Change in Zoning from an A-R Agricultural-Residential District with Conditions to an A- R Agricultural-Residential District – Northeast Pasco County – South of Pine Terrace, Approximately 650 Feet East of Barry Road – Containing Approximately 5.04 Acres

File Number PDD24-7697

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 by a roll call vote.

- P80 Zoning Amendment (Continuance) – Schrader 52 CC - MPUD Master Planned Unit Development – Mary Burke and Thomas Schrader– A Rezoning from an R-1 Rural Density Residential and A-R Agricultural Residential District to an MPUD Master Planned Unit Development District to Allow the Development of 625 Multi-Family Units and 106,286 Square-Feet of Commercial Uses on Approximately 57.49 Acres

File Number PDD24-7679

Comm. Dist. 1

Recommendation Continuance Requested

Approved to continue the item to the October 24, 2023 Board of County Commissioners Meeting at 1:30 p.m. in New Port Richey by a roll call vote.

- P81 Zoning Amendment (Consent) – Abbey Crossings CC - MPUD Master Planned Unit Development – Jeffrey Hust and Margaret Hust – A Rezoning from an A-C Agricultural District to an MPUD Master Planned Unit Development District to Allow the Development of 1,000 Multi-Family Units and 800,000 Square-Feet of Light Industrial, 400,000 Square-Feet of office, and 400,000 Square-Feet of Commercial/Retail on 245.24 Acres

File Number PDD24-7668

Comm. Dist. 1

Recommendation Approval with Conditions

The item was pulled from the Consent Agenda.

Approved the item per Staff's recommendation by a roll call vote.

- P82 Zoning Amendment (Consent) – Kovac F Gary and Janet B – Change in Zoning from an R-1 Rural Density Residential District to an A-R Agricultural- Residential District – East Central Pasco County – North Side of Phelps Road, Approximately 600 Feet West of Gall Boulevard – Containing Approximately 2.47 Acres

File Number PDD24-7723

Comm. Dist. 1

Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda.

- P83 Zoning Amendment (Consent) – Martha Dexter – Change in Zoning from an A- R Agricultural-Residential District to an R-1MH Single-Family/Mobile Home District – Central Pasco County – North Side of Clearview Drive, Approximately 500 Feet East of Land Drive – Containing Approximately 1.05 Acres
File Number PDD24-7736
Comm. Dist. 1
Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda.

- P84 Conditional Use (Regular) - Pasco Land and Cattle Co, LLC/Skyway Towers/Verizon Wireless - 155 Foot Above-Ground-Level (AGL) Monopole Wireless Communications Facility (WCF) in an AR-1 Agricultural-Residential District - Central Pasco County - On the North Side of Green Willow Run, Approximately 2,000 Feet East of Quail Hollow Boulevard
File Number PDD24-CU02
Comm. Dist. 2
Recommendation Approval with Conditions

Approved to continue the item to the November 14, 2023 Board of County Commissioners Meeting at 1:30 p.m.in Dade City by a roll call vote.

- P85 Zoning Amendment (Regular) - The Village Green MPUD - LBD I, LLC - a Rezoning Request from A-R Agricultural Residential and AR-1 Agricultural Residential to MPUD Master Planned Unit Development to Allow for a Maximum of 470 Dwelling Units and 14,000 Square Feet of Neighborhood Scale Commercial on Approximately 48 Acres
File Number PDD24-7710
Comm. Dist. 1
Recommendation Approval with Conditions

Approved to receive and file documents submitted by Ms. Madonna Wise by a roll call vote.

Approved to continue the item to the November 14, 2023 Board of County Commissioners Meeting at 1:30 p.m. in Dade City by a roll call vote.

- P86 Appeal of Planning Commission Decision of April 6, 2023, Denying Variance Petition No. VA-2103 for a Reduction in the Front Yard Setback from 25 Feet to 20 Feet and a Reduction in the Side Setbacks from 10 Feet to 8.5 Feet in an R- 2 Low Density Residential District – South Central Pasco County – on the South Side of Victoria Road Approximately 215 Feet West of Sheffield Road – Containing Approximately 0.28 Acre
File Number PDD24-0017
Comm. Dist. 2
Recommendation Approval with Conditions

Approved the item per Staff's recommendation by a roll call vote.

Noted Items

Agenda items N87 through N141 were noted.

Agendas and Minutes

- N87 Gulf Harbors Advisory Committee Board - Meeting Minutes - July 11, 2023
File Number NI24-0100
Comm. Dist. 3
Recommendation Receive and File
- N88 Gulf Harbors Advisory Committee Board - Meeting Minutes - August 15, 2023
File Number NI24-0210
Comm. Dist. 3
Recommendation Receive and File
- N89 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of July 19, 2023
File Number NI24-0138
Comm. Dist. All
Recommendation Receive and File
- N90 Agenda & Minutes - Pasco County Commission on Human Trafficking Disrupting Vulnerabilities Workgroup - Meeting of July 19, 2023
File Number NI24-0139
Comm. Dist. All
Recommendation Receive and File
- N91 Metropolitan Planning Organization (MPO) Meeting Minutes – August 17, 2023
File Number NI24-0259
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N92 SCS Task Order No. 1-23 – Semi-Annual Water Quality Monitoring Assistance Class I and Class III Landfills – Pasco County, Florida
File Number NI24-0101
Comm. Dist. All
Recommendation Receive and File
- N93 Change Order No. 1 to IFB-SN-22-007 for Time Extension Only – CenState Contractors, Inc. – Boyette Reservoir High Service Pump Upgrades (PCU 20-015.00)
File Number NI24-0195
Comm. Dist. 1
Recommendation Receive and File
- N94 Pasco Sheriff's Office Letter Dated 08-28-2023 - Reimbursement for Expenses Incurred - Grant #C-8C222 Street Narcotic Application Program - Detectives - 01-01-2022 through 03-31-2022 - \$23,695.93
File Number NI24-0185
Comm. Dist. All
Recommendation Receive and File
- N95 Pasco Sheriff's Office Letter Dated 08-28-2023 - Reimbursement for Expenses Incurred - Grant #C-8C222 Street Narcotic Application Program - Detectives - 10-19-2021 through 12-31-2021 - \$18,665.15
File Number NI24-0186
Comm. Dist. All
Recommendation Receive and File
- N96 Approve the Release of Performance Guarantee Cash Bond that was Deposited into Account No. 2603-00000-000000-220885 and Accept Maintenance Guarantee Cash Bond Agreement – CKB Development, LLC (Developer) – Promenade Business Centre (North), Permit No. ROW-2021- 00375 (PMB23-066)
File Number NI24-0162
Comm. Dist. 1
Recommendation Receive and File

- N97 Approve the Release of Performance Guarantee Surety Bond No. SUR0053991 and Accept the Maintenance Guarantee Surety Bond No. 30155669 – D.R. Horton, Inc. (Developer) – South Branch Preserve Phase 2A and 3A (PMB22-052)
File Number NI24-0161
Comm. Dist. 3
Recommendation Receive and File
- N98 Partial Assignment of PTC Boyette, LLC EDA to Double Branch Dev Inc.
File Number NI24-0159
Comm. Dist. 1
Recommendation Receive and File
- N99 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 1001414 and Accept ROW Maintenance Guarantee Surety Bond No. 1001897 and Rider – Harbor Contracting, LLC (Developer) – Learning Lodge Academy, Permit No. ROW-2021-00418 (PMB23-035)
File Number NI24-0160
Comm. Dist. 5
Recommendation Receive and File
- N100 JMG Engineering, Inc. – Task Order No. 6-23 – East Pasco Transfer Station Entryway Improvements – Construction Oversight
File Number NI24-0206
Comm. Dist. 1
Recommendation Receive and File
- N101 JMG Engineering, Inc. – Task Order No. 5-23 – West Pasco Landfill Closure Cost Estimates, 5-Year Plans, and Water Quality Monitoring Plan Evaluation
File Number NI24-0207
Comm. Dist. 5
Recommendation Receive and File
- N102 Stearns, Conrad, and Schmidt, Consulting Engineers, Inc. – Task Order No. 2- 23 – Operational Testing Phase Sampling and Analysis Class I Injection Well System
File Number NI24-0208
Comm. Dist. 5
Recommendation Receive and File
- N103 Agreement – Florida Department of Health in Pasco County – Nutrition Consultant Services
File Number NI24-0140
Comm. Dist. All
Recommendation Receive and File

- N104 HUD CDBG-MIT Grant (MT027) – Resilient Pasco Project
File Number NI24-0209
Comm. Dist. All
Recommendation Receive and File
- N105 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Irrevocable Letter of Credit No. 9700251398-00009 – PSM South Branch, LLC (Developer) – The Preserve Market Place D-1 Improvements Permit Number 37301 (PMB23-061)
File Number NI24-0163
Comm. Dist. 3
Recommendation Receive and File
- N106 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. S00I-5259 – BRW Contracting, Inc (Developer) – Northpointe Parkway Extension Right of Way Improvements Permit Number PSP17-052 (PMB23-063)
File Number NI24-0164
Comm. Dist. 4
Recommendation Receive and File
- N107 Approve the Release of Maintenance Guarantee Surety Bond No. LICX1184155 – Pasco Development Land 218, LCC (Developer) – Connerton Village Two Parcel 218 Phase IB (PMB23-079)
File Number NI24-0165
Comm. Dist. 2
Recommendation Receive and File
- N108 Approve the Release of Performance Guarantee Surety Bond No. CS2160927 and Accept Maintenance Guarantee Surety Bond No. 4724780 and Rider – HBWB Development Services, LLC (Developer) – Starkey Ranch Parcel BI (PMB23-085)
File Number NI24-0166
Comm. Dist. 3
Recommendation Receive and File
- N109 Approve the Release of Performance Guarantee Surety Bond No. CS3250202 and Accept Maintenance Guarantee Surety Bond No. 4724781 and Rider – HBWB Development Services, LLC (Developer) – Starkey Ranch Parcel 82 (PMB23-086)
File Number NI24-0167
Comm. Dist. 3
Recommendation Receive and File

- N110 Approve the Release of Performance Guarantee Surety Bond No. 107400754 and Accept Maintenance Guarantee Surety Bond No. 107775235 – Maven Pare Holdings, LLC (Developer) – Park Meadows Phase 2 (PMB23-088)
File Number NI24-0168
Comm. Dist. 1
Recommendation Receive and File
- N111 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. SUR0070742 and Accept ROW Maintenance Guarantee Surety Bond No. SUR0077026 – M/I Homes of Tampa, LLC (Developer) – RLE Overpass Phases 1-3, Permit No. 2021-00125 (PMB23-095)
File Number NI24-0169
Comm. Dist. 1
Recommendation Receive and File
- N112 Approve the Release of Performance Guarantee Surety Bond No. BND21577388 and associated Rider – Pasco County Associates II, LLLP (Developer) – Wiregrass M23 Phase 3 (PMB23-099)
File Number NI24-0170
Comm. Dist. 2
Recommendation Receive and File
- N113 Approve the Release of Performance Guarantee Surety Bond No. LICX1195768 – Pasco County Associates III, LLLP (Developer) – Winding Ridge Phase 3 (PMB23-100)
File Number NI24-0171
Comm. Dist. 2
Recommendation Receive and File
- N114 Approve the Release of Performance Guarantee Surety Bond No. BND21577342 and associated Riders – Pasco County Associates II, LLLP (Developer) – Wiregrass M23 Phase 2 (PMB23-102)
File Number NI24-0172
Comm. Dist. 2
Recommendation Receive and File
- N115 Report of Receipt of Annual Donations - Animal Services Department
File Number NI24-0213
Comm. Dist. All
Recommendation Receive and File

- N116 FAC23-1083 – Williamson Dacar Associates Inc DBA Williamson Design Associates Inc - Regency Park Library Utilities – 8-14-2023
File Number NI24-0258
Comm. Dist. All
Recommendation Receive and File
- N117 FAC23-1085 - Williamson Dacar Associates, Inc. - Fasano Hurricane Shelter Crack Repair - 7-11-23
File Number NI24-0257
Comm. Dist. All
Recommendation Receive and File
- N118 FAC23-1094 - Trias Construction, LLC - Fire Rescue Logistics Building - 08-14-2023
File Number NI24-0256
Comm. Dist. All
Recommendation Receive and File
- N119 Hidden Creek North CDD - Fiscal Year 2023-2024 - Letter Dated August 25, 2023
File Number NI24-0255
Comm. Dist. All
Recommendation Receive and File
- N120 Lakeside Community Development District – Annual Financial Audit Report Fiscal Year Ended September 30, 2022
File Number NI24-0254
Comm. Dist. All
Recommendation Receive and File
- N121 Moss & Associates, LLC - Pasco County Jail Expansion - 1112007 - September 5, 2023
File Number NI24-0253
Comm. Dist. All
Recommendation Receive and File
- N122 Moss & Associates, LLC - Pasco County Jail Expansion - 1112007 - September 12, 2023
File Number NI24-0252
Comm. Dist. All
Recommendation Receive and File

- N123 PSC-2023-0284-CO-EI - Docket No 20230043-EI - Duke Energy Florida LLC -
Issued September 13, 2023
File Number NI24-0251
Comm. Dist. All
Recommendation Receive and File
- N124 The Groves Community Development District – Annual Financial Audit Report
Fiscal Year Ended September 30, 2022
File Number NI24-0250
Comm. Dist. All
Recommendation Receive and File
- N125 The Verandahs CDD - Fiscal Year 2023-2024 - Letter Dated August 25, 2023
File Number NI24-0249
Comm. Dist. All
Recommendation Receive and File
- N126 Wesbridge Community Development District – Annual Financial Audit Report
Fiscal Year Ended September 30, 2022
File Number NI24-0248
Comm. Dist. All
Recommendation Receive and File
- N127 WireGrass II Community Development District – Annual Financial Audit Report
Fiscal Year Ended September 30, 2022
File Number NI24-0247
Comm. Dist. All
Recommendation Receive and File
- N128 Emergency Purchase Authorization - Lexington Oaks Boulevard
File Number NI24-0184
Comm. Dist. 2
Recommendation Receive and File
- N129 Meadow Pointe IV CDD FY 23-24 Meeting Schedule letter dated August 11, 2023
File Number NI24-0102
Comm. Dist. All
Recommendation Receive and File
- N130 Concord Station CDD Final Adopted FY 23-24 Budget letter dated July 17, 2023
File Number NI24-0103
Comm. Dist. All
Recommendation Receive and File

- N131 Copperspring CDD Final Budget FY23-24 letter dated July 17, 2023
File Number NI24-0104
Comm. Dist. All
Recommendation Receive and File
- N132 Riverwood Estates CDD Final Adopted FY 23-24 Budget letter dated August 21, 2023
File Number NI24-0105
Comm. Dist. All
Recommendation Receive and File
- N133 Riverwood Estates CDD FY 23-24 Meeting Schedule letter dated August 21, 2023
File Number NI24-0106
Comm. Dist. All
Recommendation Receive and File
- N134 Talavera CDD Final Adopted FY 23-24 Budget letter dated August 17, 2023
File Number NI24-0107
Comm. Dist. All
Recommendation Receive and File
- N135 Talavera CDD FY 23-24 Meeting Schedule letter dated August 18, 2023
File Number NI24-0108
Comm. Dist. All
Recommendation Receive and File
- N136 The Groves CDD Final Adopted FY 23-24 Budget letter dated August 9, 2023
File Number NI24-0109
Comm. Dist. All
Recommendation Receive and File
- N137 The Groves CDD FY 23-24 Meeting Schedule letter dated August 9, 2023
File Number NI24-0110
Comm. Dist. All
Recommendation Receive and File
- N138 Wesbridge CDD Final Adopted FY 23-24 Budget letter dated August 16, 2023
File Number NI24-0111
Comm. Dist. All
Recommendation Receive and File

N139 Wesbridge CDD FY 23-24 Meeting Schedule letter dated August 16, 2023

File Number NI24-0112

Comm. Dist. All

Recommendation Receive and File

N140 Asturia CDD Adopting Proposed FY 2023-2024 Budget letter dated August 1, 2023

File Number NI24-0273

Comm. Dist. All

Recommendation Receive and File

N141 Asturia CDD Approved FY 2023-2024 Meeting Schedule letter dated August 18, 2023

File Number NI24-0274

Comm. Dist. All

Recommendation Receive and File

Addendum

There was none.

Walk-Ons

There was none.

Post Meeting Materials

To view post meeting materials, click the following link:

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

Adjourn

The meeting adjourned at 4:38 p.m.

Prepared by: Kayla Zine, Records Clerk I, Board Records Division