

County Commissioners

Honorable Chairman Ronald E. Oakley, District 1
Honorable Seth Weightman, District 2
Honorable Kathryn Starkey, District 3
Honorable Vice Chairman Gary Bradford, District 4
Honorable Jack Mariano, District 5

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Mike Carballa, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, February 6, 2024

10:00 AM



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

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

Please silence all electronic devices.

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

The County Commission Agenda comprises four sections:

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

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

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

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

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

Citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting or attending in person. A WebEx pre-registration process can be found on the Public Comment Options page and must be completed to participate. Citizens may also comment on items listed on the Agenda in person inside the Board Room. The Board will take Public Comment on items on this agenda. It is requested that when you address the Board, that comments are not directed personally against a commissioner or team member, but rather directed at the issues. This provides mutual respect between the board members and the public.

Resolutions

Commissioners Items - Commissioner Weightman

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating The Wiregrass Ranch High School Marching Bulls For Winning The Florida Marching Band 2023 Class 4A State Championship
- File Number** CAO24-5118
- Comm. Dist.** All
- Recommendation** Approve

Consent

Constitutional Officers - Clerk - Minutes Distribution

- C2 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - September 19, 2023 10 A.M.
- File Number** CO24-0131
- Comm. Dist.** All
- Recommendation** Receive and File
- C3 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - October 10, 2023 10 A.M.
- File Number** CO24-0132
- Comm. Dist.** All
- Recommendation** Receive and File
- C4 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - October 24, 2023 10 A.M.
- File Number** CO24-0133
- Comm. Dist.** All
- Recommendation** Receive and File

Constitutional Officers - Clerk - Financial Matters

- C5 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** CO24-0129
- Comm. Dist.** All
- Recommendation** Approve

Internal Services - Emergency Management

- C6 Hazard Mitigation Grant Program Homeowner Agreement (Project No. HMGP 4564-015-R) – Michelle O'Connor and William Bumpus Jr. – Elevation of a Flood Prone Property - Old Post Elevation - \$222,140.00
- File Number** OEM24-0014
- Comm. Dist.** 5
- Recommendation** Approve

- C7 Interlocal Agreement – District School Board of Pasco County – Special Needs Shelter Generator Maintenance and Fuel - \$471,380.00
File Number OEM24-0027
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C8 Accept Drainage Easement – Charles A. Lamb and Tonya Lamb – 13823 Michelle Avenue, Hudson – No Funding Required
File Number FAC24-0019
Comm. Dist. 5
Recommendation Approve
- C9 Accept Drainage Easement – John C. Ferrin and Teri B. Ferrin – 13822 Michelle Avenue, Hudson – No Funding Required
File Number FAC24-0020
Comm. Dist. 5
Recommendation Approve
- C10 Accept Deed, Drainage Easement and Adopt Resolution Cancelling Taxes – Angeline Pasco County School Collector Road – Len-Angeline, LLC – No Funding Required
File Number FAC24-0049
Comm. Dist. 4
Recommendation Approve
- C11 Termination and Release of Utility Easement – PV-Old Cypress, LLC – No Funding Required
File Number FAC24-0053
Comm. Dist. 2
Recommendation Approve
- C12 Accept Deed and Adopt Resolution Cancelling Taxes – Taylor Morrison of Florida, Inc. – Oldwoods Avenue Right of Way – No Funding Required
File Number FAC24-0076
Comm. Dist. 2
Recommendation Approve
- C13 Accept Deed and Adopt Resolution Canceling Taxes – Taylor Morrison of Florida, Inc. – Morris Bridge Road Right of Way – No Funding Required
File Number FAC24-0077
Comm. Dist. 2
Recommendation Approve
- C14 Agreement for the Exchange of Real Property – Moffitt Real Estate Holding Corporation – Ridge Road Pond Relocation – No Funding Required
File Number FAC24-0079

Comm. Dist. 4
Recommendation Approve

- C15 Agreement for the Exchange of Real Property – District School Board of Pasco County – Tower Road Force Main Extension – No Funding Required

File Number FAC24-0080
Comm. Dist. 4
Recommendation Approve

- C16 Task Order No. FM24-002 and Budget Transfer – Bandes Construction Company, Inc. – Sunwest Park Improvements and Realignment of Funding from Magnolia Valley Park (Phase 1) - \$4,977,783.00

File Number FAC24-0082
Comm. Dist. 5
Recommendation Approve

- C17 Resolution Canceling Taxes – Kirkland Ranch, Inc. – Kiefer Road Widening – No Funding Required

File Number FAC24-0085
Comm. Dist. 1
Recommendation Approve

Internal Services - Purchasing

- C18 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

File Number PU24-0008
Comm. Dist. All
Recommendation Approve

- C19 Updated Delegation to Negotiate and Execute Agreements to the County Administrator for RSQ-DS-23-023 – Construction Engineering Inspections (CEI) Services for Multiple Projects – Not to Exceed \$19,000,000.00

File Number PU24-0009
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C20 Recording of Plat with a Performance Guarantees – CRCG Two, LP – Mirada Active Adult Phase 2F – No Funding Required

File Number SA24-0018
Comm. Dist. 1
Recommendation Approve

- C21 Recording of Plat with a Performance Guarantee – Taylor Morrison of Florida, Inc. – River Landing Phases 4 & 5 – No Funding Required

File Number SA24-0019
Comm. Dist. 2

Recommendation Approve

C22 Task Order No. EDO24-011 – HNTB Corporation – Blanton Road and Lake
Iola Road / Three-Way (All Way) Stop – \$187,317.79

File Number PMA24-0012

Comm. Dist. 1

Recommendation Approve

C23 Award of Bid No. RFP-KM-24-025 and Execution of Design Build Agreement,
and Delegation of Authority to County Administrator – Cone & Graham, Inc. –
Progressive Design-Build to Construct Ridge Road as a New 4-Lane Roadway
with a 24 Inch Water Main and a 20 Inch Reclaim Water Main – Not to Exceed
\$85,000,000.00

File Number PMA24-0020

Comm. Dist. 2, 4

Recommendation Approve

Public Infrastructure - Public Works

C24 Professional Services Agreement for RSQ-RH-22-101 – Geosyntec
Consultants, Inc. – Stormwater Master Plan Update – \$1,241,502.83

File Number PW24-0029

Comm. Dist. All

Recommendation Approve

C25 Award of Bid No. IFB-RH-23-033 – Southern Road & Bridge, LLC –
Miscellaneous Major Drainage Maintenance Contract – \$8,349,000.00

File Number PW24-0044

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

C26 Revision No. 1 to Task Order No. 2-22 and Additional Purchasing Authority –
Florida Design Consultants, Inc. – Old Pasco Road Widening Utility
Relocations (PCU21-604.00) – \$84,960.00

File Number UTD24-0095

Comm. Dist. 1, 2

Recommendation Approve

C27 Additional Purchase Authority – U.S. Water Services Corporation and Rowland
(DE), LLC – As Needed Valve Change-Out and Hydrant Installation Services –
\$350,000.00

File Number UTOM24-0122

Comm. Dist. All

Recommendation Approve

C28 Additional Purchase Authority – U.S. Water Services Corporation – As Needed
Utility Maintenance and Repair Services – \$435,000.00

File Number UTOM24-0123
Comm. Dist. All
Recommendation Approve

- C29 Cooperative Purchase – Mid-Florida Diesel, Inc. – Blue Star Power Systems Diesel Generators – \$393,771.00

File Number UTOM24-0182
Comm. Dist. All
Recommendation Approve

Public Safety - Corrections

- C30 Interagency Agreement - Florida Department of Financial Services - Stop Inmate Fraud Program - No Funding Required

File Number COR24-0007
Comm. Dist. All
Recommendation Approve

- C31 Additional Purchase Authority – Universal Protection Service LLC, d/b/a Allied Universal Security Service – Inmate Transport and Hospital Watch Security Guard Services – \$1,231,400.00

File Number COR24-0008
Comm. Dist. All
Recommendation Approve

- C32 Cooperative Purchase – Williams Communications, Inc. – Various Radios and Related Equipment - \$180,163.36

File Number COR24-0009
Comm. Dist. All
Recommendation Approve

Public Services - Animal Services

- C33 Memorandum of Understanding – Animal Search and Rescue Training and Response, Inc., and Pasco County Animal Services Department – Emergency Response Resources – No Funding Required

File Number AS24-0005
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C34 Increase Supervision Fees for Defendants – Misdemeanor Probation Division – To Allow for an Adjustment That Aligns with the Current Economic Conditions and Evolving Nature of Responsibilities – No Funding Required

File Number CS24-0005
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

C35 Award of Bid No. RFP-DS-24-013 & Professional Services Agreement – Kimley-Horn and Associates, Inc. – Comprehensive Operational Analysis (COA) for GoPasco – \$273,355.00
File Number PT24-0007
Comm. Dist. All
Recommendation Approve

Regular

Development Services

R36 Confirmation of Planning and Economic Growth Director - David Engel - \$161,000.00 Annually
File Number DS24-0011
Comm. Dist. All
Recommendation Approve

Miscellaneous Business - District One - Commissioner Oakley

Miscellaneous Business - District Two - Commissioner Weightman

Miscellaneous Business - District Three - Commissioner Starkey

Miscellaneous Business - District Four - Commissioner Bradford

Miscellaneous Business - District Five - Commissioner Mariano

Miscellaneous Business - County Administrator

Miscellaneous Business - County Attorney

Miscellaneous Business - Clerk and Comptroller

Miscellaneous Business - Sheriff

Public Hearings

Proposed Ordinances at 1:30 p.m.

P37 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 23) From RES-9 (Residential - 9 Du/Ga) To COM (Commercial) On Approximately 4.84 Acres Of Real Property Located West Of SR 39 At The Southwest Intersection Of Chancey Road And SR 39 (Paul S Buckman Hwy); And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD24-0001

Comm. Dist. 1

Recommendation Approve

P38 An Ordinance by the Board of County Commissioners Of Pasco County, Florida, Amending Chapter 2, Article V, Division 6 Of The Pasco County Code Of Ordinances Concerning The Affordable Housing Advisory Committee; Amending Section 2-264 Of The Pasco County Code Of Ordinances Concerning Membership Of The Affordable Housing Advisory Committee And

Submission Of An Annual Report; Amending Section 2-265 For A Notice Provision For The Meetings And Internal Consistency; Providing For Repeal Of Laws In Conflict; Providing For Severability; And Providing An Effective Date.

File Number CD24-0066

Comm. Dist. All

Recommendation Approve

Public Hearings at 1:30 p.m.

- P39 Zoning Amendment (Continuance) Timber Ridge MPUD Master Planned Unit Development – Timber Ridge Dade City, LLC – A Rezoning Petition from R-3 Medium Density Residential District to an MPUD Master Planned Unit Development to Allow a Maximum of 190 Single-Family Detached Units on Approximately 48.42 Acres
File Number PDD24-7639
Comm. Dist. 1
Recommendation Continuance Requested
- P40 Zoning Amendment (Continuance) - Circle K at New SR 52 & Prospect MPUD - Stream Fruit, LLC - A Rezoning Request From an A-R Agricultural Residential District to an MPUD Master Planned Unit Development to Allow for 11,330 Square Feet of Non-Residential Entitlements on Approximately 3.63 Acres
File Number PDD24-7718
Comm. Dist. 1
Recommendation Continuance Requested
- P41 Zoning Amendment (Continuance) - New Clinton, LLC - A Change in Zoning From an A-C Agricultural District and an R-2 Low Density Residential District to an MF-1 Multiple Family Medium Density District - Central Pasco County - Located on the South Side of Clinton Avenue, Approximately 330 Feet West of Fort King Road - Containing Approximately 17.43 Acres
File Number PDD24-7760
Comm. Dist. 1
Recommendation Continuance Requested
- P42 Zoning Amendment (Continuance) - St Leo Commons VOPH MPUD - RDPD V LLC - A Rezoning Request From an A-C Agricultural District to an MPUD Master Planned Unit Development to Allow for 796 Dwelling Units and 75,000 Square Feet of Non-Residential Uses on Approximately 101 Acres
File Number PDD24-7708
Comm. Dist. 1
Recommendation Continuance Requested
- P43 Zoning Amendment (Consent) – Clinton Avenue MPUD Master Planned Unit Development – CC Waller Rev Trust– A Rezoning Request from an AR Agricultural-Residential District, R-2 Low Density Residential District, and R-1MH Single Family/Mobile Home District to an MPUD Master Planned Unit Development District to Allow for the Maximum Development of 399 Single Family Detached Units and Townhomes

- File Number** PDD24-7655
Comm. Dist. 1
Recommendation Approval with Conditions
- P44 Zoning Amendment (Consent) – Thomas J Ambrose II and Jennifer Rae McNeal – Change in Zoning from an A-R Agricultural-Residential District, R-1 Rural Density Residential District, and R-2 Low Density Residential District to an MF-1 Multiple-Family Medium Density District – East Central Pasco County – On the Northwest Corner of Roberts Road and Fort King Road – Containing Approximately 7.00 Acres
File Number PDD24-7751
Comm. Dist. 1
Recommendation Approve
- P45 Zoning Amendment (Consent) – JI-Parana LLC – Change in Zoning from a C-2 General Commercial District to an I-1 Light Industrial Park District – Northeast Pasco County – Southwest Corner of the Intersection of Long Avenue and US Highway 301 – Containing Approximately 7.72 Acres
File Number PDD24-7761
Comm. Dist. 1
Recommendation Approve
- P46 Comprehensive Plan Amendment (Consent) - CPA23(01) Fletcher – Providing for Transmittal of a Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 12) From Res-3 (Residential - 3 Du/Ga) And AG (Agricultural) To PD (Planned Development) On Approximately 100.8 Acres Of Real Property Located At The Southeast Intersection Of Us 41 And Leland Avenue And 1.1 Miles North Of S.R. 52; And A Text Amendment Creating Subarea Policy Flu 7.1.72 – Fletcher; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(72) Fletcher; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date
File Number PDD24-0024
Comm. Dist. 1
Recommendation Approve
- P47 Comprehensive Plan Amendment (Consent) – CPA23(10) Grace and Truth ELAMP – Providing for Transmittal of the Proposed Comprehensive Plan Amendment to the Future Land Use Map (Map 2-15 and Sheet 5) from RES-1 (Residential-1 Du/Ga) and AG-R (Agricultural/Rural) to CON (Conservation Lands) on Approximately 318 Acres of Real Property Located north of SR 52 and between the Suncoast Parkway and US Highway 41
File Number PDD24-0065
Comm. Dist. 5
Recommendation Approve
- P48 Petition to Vacate Portions of Platted Right-of-Way and Alleyway (Regular) – First Street and Alleyway, Lacoochee – Tabatha Wallace and Mark Evans – No

Funding Required

File Number FAC24-0034

Comm. Dist. 1

Recommendation Approve

- P49 Zoning Amendment (Regular) – Carlton E & Elsie V Ellison Tr – Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District – East Central Pasco County – South Side of Curley Road, Approximately 850 Feet Northeast of the Intersection of Curley Road and State Road 54 – Containing Approximately 4.423 Acres

File Number PDD24-7758

Comm. Dist. 1

Recommendation Approve

Noted Items

Agendas and Minutes

- N50 Consolidated Justice Information Board (CJIB) Meeting Minutes – October 21, 2022
File Number NI24-0467
Comm. Dist. All
Recommendation Receive and File
- N51 Commission on the Status of Women (CSW) Meeting Minutes – February 6, 2023
File Number NI24-0478
Comm. Dist. All
Recommendation Receive and File
- N52 Commission on the Status of Women (CSW) Meeting Minutes – March 6, 2023
File Number NI24-0479
Comm. Dist. All
Recommendation Receive and File
- N53 Commission on the Status of Women (CSW) Meeting Minutes – April 3, 2023
File Number NI24-0480
Comm. Dist. All
Recommendation Receive and File
- N54 Commission on the Status of Women (CSW) Meeting Minutes – May 1, 2023
File Number NI24-0481
Comm. Dist. All
Recommendation Receive and File
- N55 Commission on the Status of Women (CSW) Meeting Minutes – June 5, 2023
File Number NI24-0482
Comm. Dist. All

Recommendation Receive and File

N56 Commission on the Status of Women (CSW) Meeting Minutes – August 7, 2023

File Number NI24-0483

Comm. Dist. All

Recommendation Receive and File

N57 Commission on the Status of Women (CSW) Meeting Minutes – October 2, 2023

File Number NI24-0484

Comm. Dist. All

Recommendation Receive and File

N58 Commission on the Status of Women (CSW) Meeting Minutes – November 6, 2023

File Number NI24-0485

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

N59 Geosyntec Consultants, Inc. – Task Order No. SMO24-013 – Environmental Engineering and Consultant Services

File Number NI24-0437

Comm. Dist. All

Recommendation Receive and File

N60 Change Order No. 1 for Time Extension Only – Poole & Kent Company of Florida for Little Road WTP Pumping System Upgrades – IFB-KM-21-178 (PCU 16-007.00)

File Number NI24-0443

Comm. Dist. 4

Recommendation Receive and File

N61 PSC-2023-0375-PCO-EI - Docket No. 20230020-EI - Docket No. 20230116-EI - Duke Energy Florida LLC - Issued December 19, 2023

File Number NI24-0468

Comm. Dist. All

Recommendation Receive and File

N62 Chapel Crossings CDD Fiscal Year 2024 Meeting Schedule - Letter Not Dated

File Number NI24-0394

Comm. Dist. All

Recommendation Receive and File

N63 City of Port Richey Resolution NO. 23-06 - Letter Dated September 27, 2023

File Number NI24-0395

- Comm. Dist.** All
Recommendation Receive and File
- N64 Heritage Springs CDD Fiscal Year 2024 Notice of Meetings Board Approved - Letter Not Dated
File Number NI24-0396
Comm. Dist. All
Recommendation Receive and File
- N65 Lexington Oaks CDD Notice of Meetings Fiscal Year 2024 - Letter Not Dated
File Number NI24-0397
Comm. Dist. All
Recommendation Receive and File
- N66 Meadow Point II CDD Fiscal Year 2024 Meeting Schedule - Letter Not Dated
File Number NI24-0398
Comm. Dist. All
Recommendation Receive and File
- N67 New River CDD Approved Fiscal Year 2024 Meeting Schedule - Letter Dated September 22, 2023
File Number NI24-0399
Comm. Dist. All
Recommendation Receive and File
- N68 Lake Bernadette CDD Notice of Meetings Fiscal Year 2024 FINAL - Letter Not Dated
File Number NI24-0400
Comm. Dist. All
Recommendation Receive and File
- N69 Water Grass II CDD Fiscal Year 2024 Meeting Schedule - Letter Not Dated
File Number NI24-0401
Comm. Dist. All
Recommendation Receive and File
- N70 Preserve at South Branch CDD Res 2023-18 Re-Designating Registered Agent - Letter Not Dated
File Number NI24-0404
Comm. Dist. All
Recommendation Receive and File
- N71 Asturia CDD Res. 2023-06 - Designating Registered Agent - Ex. 11-29-22 - Letter Not Dated
File Number NI24-0405
Comm. Dist. All
Recommendation Receive and File

- N72 Meadow Pointe CDD February 17, 2022 Agency Mailing
File Number NI24-0470
Comm. Dist. All
Recommendation Receive and File
- N73 Heritage Springs CDD May 15, 2023 Agency Mailing
File Number NI24-0471
Comm. Dist. All
Recommendation Receive and File
- N74 Heritage Springs CDD Fiscal Year 2024 Meeting Schedule - Letter Not Dated
File Number NI24-0472
Comm. Dist. All
Recommendation Receive and File
- N75 Lexington Oaks CDD Fiscal Year 2024 Meeting Schedule - Letter Not Dated
File Number NI24-0473
Comm. Dist. All
Recommendation Receive and File
- N76 Chapel Crossings CDD - Fiscal Year 2024 Meeting Schedule - Letter Not Dated
File Number NI24-0474
Comm. Dist. All
Recommendation Receive and File
- N77 WaterGrass II CDD - Fiscal Year 2024 Meeting Schedule - Letter Not Dated
File Number NI24-0475
Comm. Dist. All
Recommendation Receive and File
- N78 Meadow Pointe II CDD May 3, 2023 Agency Mailing
File Number NI24-0476
Comm. Dist. All
Recommendation Receive and File
- N79 Lake Bernadette CDD Fiscal Year 2024 Meeting Schedule - Letter Not Dated
File Number NI24-0477
Comm. Dist. All
Recommendation Receive and File

Addendum

Walk-Ons

Post Meeting Materials

Adjourn

