

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

ANNOTATED AGENDA

JANUARY 9, 2024

**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 Ronald E. Oakley, Chairman, District 1 Honorable Gary Bradford, Vice-Chairman, Dist. 4 Honorable Seth Weightman, District 2 Honorable Kathryn Starkey, District 3 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Mike Carballa, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

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Addendum/Emergency items including the action can be found after Noted items.

Call To Order

Chairman Oakley called the meeting to order at 10:04 a.m.

**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.

Public Comment

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

Chairman Oakley reviewed the Public Comment procedures to be followed.

Mr. Richard Riley displayed photos and spoke regarding the Northeast Rural Protection Area, the designation of the area, the Villages of Pasadena Hills, Greater Lacoochee Community Plan, a study that was done, the displayed map, and his request for the elimination of the high density.

Mr. Gregory Smith spoke regarding the Greater Lacoochee Community Plan, the Northeast Pasco Rural Protected Area, meetings that were held, and the commitment to keep the area rural.

Approved to receive and file documents submitted by Mr. John Williams and Ms. Beverly Williams.

Mr. John Williams and Ms. Beverly Williams, Universal Gifts in Hudson, spoke regarding their holistic wellness center, issues they had on their property, a fence that was installed, their neighbor's fences, Code Enforcement's requirement for removal of the fence, emergency access, and their request for the Board to change the Ordinance.

Approved to receive and file documents submitted by Ms. Nancy Hazelwood.

Ms. Nancy Hazelwood spoke regarding the Greater Lacoochee Community Plan, the Northeast Rural Protected Area, the size of the Lacoochee area, areas that were taken from the Plan, the Planning Commission hearing, the plans for the U.S. 301 and U.S. 98 area, protection of the rural lands, hills that were taken down, the density, and meetings that were held.

Ms. Alvarez-Sowles noted Mr. Craig Pearson and Ms. Joanne Pearson had discussions with Staff and did not want to speak further.

Ms. Lisa Moretti spoke regarding her need to state her address, the Greater Lacoochee Community Plan, a request by Planning Commission to review the plan, the advertisement and signage for the Cherry Woods affidavit, the removal of speed limit signs by Sacred Heart School, and her request for the Lacoochee Plan to not move forward.

Ms. Doris Carroll displayed a document and spoke regarding the reconsideration for the use of addresses, the Anclote River Park development, a document she had submitted, that she was unable to find an advertisement for the public meetings, issues with items on the Consent Agenda, a Tampa Bay Times article about a park, respect for indigenous peoples and sacred land, and burial mounds.

Ms. Julia Sasha Bartunek spoke regarding Anclote River Beach, impacts to wildlife, the Sierra Committee's opposition to the Greater Lacoochee Plan, the Northeast Rural Protected Area, the clear cutting and burning at New Port Corners, and thanked them for their attention to these matters.

Ms. Sharon Hanna-West spoke regarding the request by the Planning Commission for additional time to review the Lacoochee project and requested the time be granted prior to their vote on the project.

Discussion was held regarding the Lacoochee Plan presentation that would be heard later in the day.

Resolutions

Commissioners Items - Chairman Oakley

RS1	A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Week Of January 15-21, 2024, As Community Risk Reduction Week In Pasco County
File Number	CAO24-5121
Comm. Dist.	All
Recommendation	Approve

Approved to adopt.

Commissioners Items - Commissioner Starkey

RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring January 19, 2024, As Arbor Day In Pasco County
File Number CAO24-5120
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Approved to match the donation from Keep Pasco Beautiful, a total of 100 trees, it would be 50 trees over here, 50 trees over there, and to approve the County Administrator taking \$1000.00 from the General Fund

Commissioners Items - Vice Chairman Bradford

RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of January As National Slavery And Human Trafficking Prevention Month And January 11, 2024, As National Human Trafficking Awareness Day In Pasco County
File Number CAO24-5115
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda, including addendum item AC140, with the exception of Agenda item C16 which had been pulled for discussion or revision and Agenda items C31, C35, and C36 which had been withdrawn.

District Three - Commissioner Starkey

C4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Supporting The Application By Metropolitan Ministries To Designate Holiday, Florida As A Florida Children's Initiative
File Number CAO24-5119
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk and Comptroller

- C5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Susan Martineau, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Ten Years Of Outstanding Service To Pasco County
File Number CO24-0118
Comm. Dist. All
Recommendation Approve
- C6 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Lynn Roenicke, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her More Than Thirty-Six Years Of Outstanding Service To Pasco County
File Number CO24-0119
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C7 Annotated Minutes - Board of County Commissioners Emergency Meeting - August 28, 2023
File Number CO24-0120
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C8 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - August 22, 2023 10 A.M.
File Number CO24-0121
Comm. Dist. All
Recommendation Receive and File
- C9 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - September 5, 2023 9 A.M.
File Number CO24-0122
Comm. Dist. All
Recommendation Receive and File
- C10 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - September 5, 2023 10 A.M.
File Number CO24-0123
Comm. Dist. All
Recommendation Receive and File

Constitutional Officers - Clerk - Financial Matters

- C11 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 CO24-0117
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C12 Agreement for County Exercise of Traffic Control Jurisdiction – Pasco County and The Ridge at Wiregrass Ranch Homeowners Association, Inc.- Authorize Agreement – No Funding Required
File Number CAO24-0006
Comm. Dist. 2
Recommendation Approve

Development Services - Building Construction Services

- C13 Additional Purchase Authority - Carahsoft Technology Corporation - Accela Software Implementation Services for Production and Project Support - \$336,960.00
File Number BCS24-0024
Comm. Dist. All
Recommendation Approve

Development Services - Office of Economic Growth

- C14 Award of Bid No. IFB-LK-23-162 – Ernst & Young US, LLP – Pasco County Economic Development Plan Consulting Services – \$235,000.00
File Number OEG24-1013
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

- C15 Interlocal Agreement for Shelter Operations Between Pasco County School Board, Pasco County Sheriff's Office and Pasco County Board of County Commissioners
File Number OEM24-0008
Comm. Dist. All
Recommendation Approve

C16 Building Resilient Infrastructure and Communities Grant Program (BRIC) Subaward and Grant Agreement (Project No. EMA-2020-BR-182) - Florida Division of Emergency Management – Land O’ Lakes Elderly Nutrition Center Commercial Kitchen - \$250,000.00
File Number OEM24-0016
Comm. Dist. All
Recommendation Approve

Approved Staff’s recommendation with revision to include authorizing the Chairman to execute attachments I and K of the grant agreement with no other changes.

C17 Interlocal Agreement – City of San Antonio – Disaster Response and Recovery Services - No Funding Required
File Number OEM24-0018
Comm. Dist. 1
Recommendation Approve

Internal Services - Facilities Management

C18 Change Order No. 2 to Task Order No. FM22-031 – Charles Perry Partners, Inc. – Citizens Center – Interior Renovations – \$115,666.46
File Number FAC24-0074
Comm. Dist. 4
Recommendation Approve

Internal Services - Fiscal Services

C19 Exempt Purchase - Annual Maintenance - \$3,408,055.00
File Number FS24-0002
Comm. Dist. All
Recommendation Approve

C20 Removal of Property from the Property Records Inventory - No Funding Required
File Number FS24-0003
Comm. Dist. All
Recommendation Approve

Internal Services - Fleet Management

- C21 Cooperative Purchase – Enterprise Fleet Management, Inc. and Enterprise FM Trust – Lease of Ongoing and As Needed Light Duty Vehicles – \$20,000,000.00
File Number FM24-0008
Comm. Dist. All
Recommendation Approve
- C22 Award of Bid No. IFB-DS-23-145 – Southeastern Petroleum Contractors, Inc., and Evans Plumbing, Inc. d/b/a EPI Construction, Inc. – Fuel Island Testing, Maintenance, and Repair – Multi-Year Award – \$150,000.00
File Number FM24-0009
Comm. Dist. All
Recommendation Approve
- C23 Agreement – Between Pasco County and State of Florida Department of Health, Pasco County Health Department – Transfer of Ownership and Leaseback of Vehicles
File Number FM24-0012
Comm. Dist. All
Recommendation Approve
- C24 Florida State Term Contract – Ring Power Corporation – Construction and Industrial Equipment – \$323,529.00
File Number FM24-0013
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C25 Authorization to Shortlist and Delegate Negotiation and Execution of Agreement to County Administrator for RSQ-KM-24-008 – Orange Belt Trail from Little Road to Gunn Highway along Trinity Boulevard, Cool Springs Parkway, Community Drive, and State Road 54 – Not to Exceed Budgeted Amount Plus Twenty Percent (20%)
File Number PU24-0006
Comm. Dist. All
Recommendation Approve
- C26 Additional Purchase Authority – ServiceWear Apparel, Inc. and Galls, LLC – Purchase of Countywide Uniforms and Related Accessories – Multi-Year Award – \$1,175,000.00
File Number PU24-0007
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Engineering Services

- C27 Route Study and Pond Siting Analysis Report – Old Pasco Road from Wesley Chapel Boulevard/County Road 54 to State Road 52 Improvements Project – HDR Engineering, Inc. – No Funding Required
File Number PMA24-0009
Comm. Dist. 1, 2
Recommendation Approve
- C28 Recording of Plat – North Pasco Corporate Center I and North Pasco Corporate Center II – North Pasco Corporate Center – No Funding Required
File Number SA24-0016
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C29 Additional Purchase Authority – Graybar Electric Company, Inc. – As Needed Electrical Parts and Supplies – \$688,333.33
File Number PIFBA24-0053
Comm. Dist. All
Recommendation Approve
- C30 Award of Bid No. IFB-BW-23-114 – Mine & Mill Supply Company – As Needed Small Tools – Multi-Year Award – \$144,000.00
File Number PIFBA24-0120
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C31 Fourth Amendment to Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Applied Sciences Consulting, Inc. – Adjusted Standard Hourly Rates – No Funding Required
File Number PW24-0034
Comm. Dist. All
Recommendation Approve

The item was withdrawn. No action was taken.

C32 Recognize and Appropriate Funding for the Stormwater Education Grant – Tampa Bay Regional Planning Council – Storm Drain Placards – \$6,700.00

File Number PW24-0042

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

C33 Revision No. 1 to Task Order No. 1-20 and Additional Purchasing Authority – CDM Smith, Inc. – Boyette Water Treatment Plant Pre-Disinfection Treatment System (PCU 20-007.00) – \$22,000.00

File Number UTD24-0091

Comm. Dist. 1

Recommendation Approve

C34 Second Amendment and Additional Purchasing Authority – Blue Water Aquatics, Inc. – Midge Fly Control Services – \$190,000.00

File Number UTOM24-0102

Comm. Dist. All

Recommendation Approve

C35 Change Order No. 1 and 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

The item was withdrawn. No action was taken.

C36 Change Order No. 2 and 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

The item was withdrawn. No action was taken.

Public Safety - Fire Rescue

- C37 2023-2024 Florida Emergency Medical Services Grant Act ("County Awards Grant") – Department of Health, Bureau of Emergency Medical Services – To Enhance Prehospital Emergency Medical Services - No Funding Required
File Number FR24-1128
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C38 Multifamily Mortgage Revenue Bonds – Holiday Leased Housing Associates I, LLLP – 228 Affordable Housing Units for Families – No Funding Required
File Number CD24-0036
Comm. Dist. 3
Recommendation Approve

Public Services - Community Services

- C39 Agreement – Pasco County Sheriff's Office – Sharing of Information for Persons Over 60 Having Difficulty – No Funding Required
File Number CS24-0002
Comm. Dist. All
Recommendation Approve
- C40 Member Appointment – Pasco County Commission on Human Trafficking – Member Re-Appointment of Laura Henderson – No Funding Required
File Number HS24-0005
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C41 Reappointments - Library Advisory Board and the Library Cooperative Advisory Board - No Funding Required
File Number LI24-0006
Comm. Dist. All
Recommendation Approve
- C42 Appointments - Cultural Affairs Advisory Council - To Fill Two Vacant Council Positions - No Funding Required
File Number LI24-0008
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C43 Award of Bid No. IFB-DS-23-148 – SiteOne Landscape Supply, LLC; Howard Fertilizer & Chemical LLC; Heritage Landscape Supply Group – As Needed Herbicides, Fertilizers, and Pesticides – Multi-Year Award - \$1,000,425.00
File Number PRN24-0059
Comm. Dist. All
Recommendation Approve

Public Services - Support Services

- C44 Appointment and Reappointment of Twelve (12) Task Force Members – Pasco County Opioid Task Force – Renewal of Two-Year Term – No Funding Required
File Number SPS24-0003
Comm. Dist. All
Recommendation Approve

Regular

Development Services - Planning and Development

- R45 Greater Lacoochee Community Plan
File Number PDD24-0004
Comm. Dist. 1
Recommendation Approve

A motion was made to accept the non-binding plan. The motion failed due to a lack of a Second.

Approved to send the non-binding concept plan back to the Planning Department for the incorporation of the discussion that had occurred at today's Board meeting.

- R46 BCC Request for a Land Development Code Amendment to Section 1105.5 General Design Standards of the Self-Storage Facilities Design Standards Chapter
File Number PDD24-0193
Comm. Dist. All
Recommendation Other

Approved to direct Planning and Development to initiate a Land Development Code Amendment to Section 1105.5 as outlined in the background summary with Commissioner Bradford absent from the vote.

Internal Services - Facilities Management

- R47 Award of Request for Proposals No. RFP-DS-23-076 – Project Groups A, B and D to Wharton-Smith, Inc. and Project Group C to Bandes Construction Company, Inc. – Construction Manager at Risk (CMAR) for Ongoing Projects – No Funding Required
File Number FAC24-0072
Comm. Dist. All
Recommendation Approve

Approved 1(a) which was Group A, Group B, and Group D go back to the evaluation committee, Group C stays with Bandes.

Internal Services - Office of Management and Budget

- R48 Resolution Authorizing the Issuance of General Obligation Bonds (Series 2024A Bonds) for Fire-Rescue Projects/Improvements in an Aggregate Principal Amount Not-To-Exceed \$9,618,581.30 and Authorizing the Delegation of Authority for Certain Administrative Matters to the County Administrator or Budget Director Related to the Issuance of the General Obligation Bonds
File Number OMB24-0014
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

Public Services - Community Development

- R49 Introduction of an Ordinance Amending the Pasco County Code of Ordinances, Chapter 2, Article V, Division 6, Affordable Housing Advisory Committee, Section 2-264, Membership and Section 2-265, Meetings – No Funding Required
File Number CD24-0014
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

Public Services - Support Services

R50 Approval of the Opioid Treatment, Prevention, and Recovery Fund
Awardees – Pasco County Opioid Task Force – \$8,451,613.62
File Number SPS24-0001
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

- Mr. Ralph Lair, Intergovernmental Affairs Officer, spoke regarding the Legislative session, the Live Local Bill, discussions Mr. David Goldstein, Chief Assistant County Attorney, had with the Committee and the President's Office, that the Bill was moving forward, the outstanding concerns, that they liked the glitch Bill, and that the tax exemption would not be addressed this year.

Discussion was held regarding the 120 percent AMI; potential denials by the Property Appraiser; that only Industrial was removed; the request by The Gallery at Trinity apartments and The Tapestry at Cypress Creek apartments to be Live Local properties; the potential loss of \$800,000.00 in Ad Valorem Taxes; that they would stay the course on the lawsuit; that other Cities and Counties had reached out to Pasco; the Tri-County letter that was sent; potential unintended consequences; future discussions with Hillsborough and Pinellas; changes that were made; Bills that may impact Pasco; the list of priorities; an upcoming FAC meeting; issues to be discussed with the Delegation; Tourist Development taxes; discussions with other Agencies; FGUA lobbying for septic to sewer; the Sheriff's request for another center; other potential dates to go up; the benefits of broad County community support; upcoming meetings; impacts to the Sheriff's Office; things developers had asked for; the Pasco pedestrian overpass bridge project; and meetings that would be held next week to prepare for FAC.

- Later in the meeting, Chairman Oakley asked Commissioner Weightman to serve on the Area Agency on Aging with Ms. Ann Marie Winter and spoke regarding the reasoning and the meeting information.

Commissioner Weighman noted he would do his best.

- Chairman Oakley noted he needed a person for the VAB Board. He spoke regarding Mr. Jim McBride's retirement, the meetings, and the request for people who were interested.

Discussion was held regarding the possibility of asking Mr. Allen Altman, former School Board member; that a citizen appointee was needed; and requirements.

- He wished everyone a happy New Year and a new beginning for the Commission. He noted he looked forward to a very busy year and that there were a lot of good things that were going to happen.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman spoke regarding an upcoming Concert for the Cure event at Land O' Lakes Heritage Park and their request for the County to waive their fees.

Discussion was held regarding the cost of the fees.

Approved to waive the County fees for the Concert for the Cure with Commissioner Bradford absent from the vote.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey displayed photos and spoke regarding a food distribution event. She thanked the Honorable Mike Fasano, Tax Collector, for putting it together.

Discussion was held regarding the number of cars.

- She displayed photos and spoke regarding her Staff's attendance at a Metropolitan Ministries event and the number of families.

Mr. Carballa noted the County's executive leadership team had volunteered later in the day.

- She displayed photos and spoke regarding a potential contest to redesign the flag of Pasco.

Discussion was held regarding the flags of other Counties; the County's branding; Pasco's flag; contest ideas; and that Staff would bring something back.

- She displayed photos and spoke regarding semi-trucks parking on County rights-of-way, a warning from Code, homeless people and homeless camps, who ticketed people, RVs parked on the road of Long Spur in Starkey Ranch, and the need for procedures and who was responsible.
- She noted Ms. Marcy Esbjerg's, Community Development Director, and her team had won the 2024 Audrey Nelson Award with the National Community Development Association and the trip to receive the award.

Miscellaneous Business - District Four - Commissioner Bradford

- No items.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding his daughter's wedding at Saddlebrook.

Miscellaneous Business - County Administrator

- Mr. Carballa noted the Community Rating System (CRS) was upgraded from a six to a five which equated to an additional five percent of savings on Federal flood insurance for citizens. He spoke regarding the Emergency Management Team, Building Construction Services Team, and Stormwater Teams for working together, the documentation of processes, and that there would not be increased costs for building.
- He spoke regarding the recent visit from the Marion County Commission and their Administrative Staff to Animal Services and Wellness Centers and the exchange of information. He noted that they were unable to visit fire stations because the Chief was unavailable and that they had extended an invitation to visit their County.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Grimes spoke regarding Agenda item N82 and noted that it was emailed to the Commission from Ms. Patrice Monaco-McBride, Inspector General, on December 18, 2023.
- She noted that Agenda item N87 was being withdrawn because it had the wrong date on it and that it would be resubmitted at a future meeting.
- She spoke regarding a jury scam and a citizen who was impacted.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:02 P.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT. MS. ALVAREZ-SOWLES WAS REPRESENTED BY MS. HEATHER GRIMES, CHIEF ADMINISTRATIVE OFFICER.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P51 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 Com (Commercial) To PD (Planned Development) On Approximately 26.11 Acres Of Real Property Located East Of US 301 At The Northeast Intersection Of US 301 (Gall Blvd) And Roanoke River Way; And A Text Amendment Creating Subarea Policy Flu 7.1.77 – 301 East; And Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(77) 301 East; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD24-0002

Comm. Dist. 1

Recommendation Continuation Requested

Approved to continue the item to a date uncertain.

P52 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 14) From Res-3 (Residential-3 DU/GA) To RES-6 (Residential-6 DU/GA) On Approximately 18.36 Acres Of Real Property Located At The Northeast Corner Of Old Pasco Road And Hadlock Drive; And An Amendment To The Future Land Use Map Series Map 2-13 Rural Areas; Removing The Subject Parcel From The Rural Neighborhood Protection Area (Area 4); And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repeater, Severability, And An Effective Date.

File Number PDD24-0038

Comm. Dist. 1

Recommendation Continuation Requested

Approved to continue the item to a date uncertain.

P53 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Comprehensive Plan; Providing For Map And Text Amendments To The Future Land Use Element Chapter 2 Goal Flu 6: J. "Ben" Harrill Villages Of Pasadena Hills To Expand The Boundaries Of The Special District, Amend The Boundary Of Village B And Village F In Figures PH-1, PH-2, PH-3, PH-4, PH-4a, PH-5, PH-6, PH-7, PH-8 And Amend Tables PH-2 And PH-3; And Other Amendments As Necessary For Internal Consistency, Providing For Severability, And An Effective Date.

File Number PDD24-0040

Comm. Dist. 1

Recommendation Continuation Requested

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

- P54 An Ordinance By The Pasco County Board of County Commissioners Amending the Pasco County Land Development Code Section 602, J. “Ben” Harrill Villages of Pasadena Hills Stewardship District, Revisions To Exhibits 602-A, 602-B, 602-D and 602-E, And Amending Other Sections, As Necessary, For Internal Consistency, Providing for Applicability, Repealer, Severability, Inclusion Into The Land Development Code, And An Effective Date.
File Number PDD24-0041
Comm. Dist. 1
Recommendation Continuation Requested

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

- P55 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-6 (Residential-6 Du/Ga) To RES-9 (Residential-9 Du/Ga) On Approximately 30.26 Acres Of Real Property Located At The Southeast Intersection Of Chancey Road And Diana Drive; 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. 1
Recommendation Approve

Approved to adopt by a roll call vote.

- P56 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 22) From Res 3 (Residential – 3 Du/Ga) To Res 6 (Residential – 6 Du/Ga) On Approximately 28.10 Acres Of Real Property Located At The Southeast Intersection Of Ashton Oaks Boulevard And State Road 54; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDD24-0021
Comm. Dist. 2
Recommendation Approve

Approved to adopt by a roll call vote.

COMMISSIONER BRADFORD LEFT THE MEETING AT 1:50 P.M. AND DID NOT RETURN.

P57 An Ordinance Amending The Pasco County Comprehensive Plan: Providing For Text and Table Revisions For The Villages Of Pasadena Hills (VOPH) Comprehensive Plan Goal FLU 6: Allow Increase Of Land Area In Village Cores Of Villages B and C, Increase Maximum Residential Conversions, And Add Conditions To Transfer Unused Densities To Village Cores, And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDD24-0026

Comm. Dist. 1

Recommendation Approve

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

P58 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 PDD24-0090

Comm. Dist. All

Recommendation Approve

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

Public Hearings at 1:30 p.m.

Approved the Public Hearing Consent Agenda which included Agenda items P67, P68, P73, P74, P76, and P77 with Commissioner Bradford absent from the vote.

- P59 Zoning Amendment (Continuance) – 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 Continuance Requested

Approved to continue the item to the February 6, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City with Commissioner Bradford absent from the vote.

- P60 Zoning Amendment (Continuance) - Crossways MPUD - Crossways 301 LLC - A Petition for a Rezoning From an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow the Development of up to 176 Single Family Residential Units on Approximately 29.5 Acres
File Number PDD24-7683
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue the item to the March 12, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City with Commissioner Bradford absent from the vote.

- P61 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 a date uncertain with Commissioner Bradford absent from the vote.

P62 Zoning Amendment (Continuance) – Land O Lakes 52-41 MPUD Master Planned Unit Development – Sandridge Commercial LLC and SR 52 Williams LLC – A Rezoning Request from an MPUD Master Planned Unit Development and R-MH Mobile Home District to an MPUD Master Planned Unit Development District to Allow for the Maximum Development of 130,000 Square Feet of Commercial/Office, 300 Multi-Family Dwellings Units and 50 Townhomes
File Number PDD24-7725
Comm. Dist. 4
Recommendation Continuance Requested

Approved to continue the item to the March 12, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City with Commissioner Bradford absent from the vote.

P63 Zoning Amendment (Continuance) – Orange State MPUD Master Planned Unit Development - Orange State Enterprises, Inc. – A Substantial Modification to the Approved Orange State MPUD Master Planned Unit Development for the Addition of 3.07 Acres to Build an Additional 11 Single-Family Attached Dwelling Units
File Number PDD24-7737
Comm. Dist. 2
Recommendation Continuance Requested

Approved to continue the item to the February 20, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey with Commissioner Bradford absent from the vote.

P64 Zoning Amendment (Continuance) – Dawod Hany and Neamataud Nermeen – Change in Zoning from an R-3 Medium Density Residential District and C-1 Neighborhood Commercial District to a C-2 General Commercial District – Southeast Pasco County – Southeast Corner of State Road 54 and Shaw Drive – Containing Approximately 0.86 Acre
File Number PDD24-7744
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue the item to the March 12, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City with Commissioner Bradford absent from the vote.

- P65 Zoning Amendment (Continuance) – 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 Continuance Requested

Approved to continue the item to the February 6, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City with Commissioner Bradford absent from the vote.

- P66 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 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 Continuance Requested

Approved to continue the item to the February 6, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City with Commissioner Bradford absent from the vote.

- P67 Zoning Amendment (Consent) – Boger II MPUD Master Planned Unit Development – Boger II LLC – A Rezoning Request from an A-C Agricultural District to an MPUD Master Planned Unit Development District to Allow for the Maximum Development of 136 Single Family Dwelling Units on Approximately 30.8 Acres
File Number PDD24-7560
Comm. Dist. 1
Recommendation Approval with Conditions

The item was approved as part of the Public Hearing Consent Agenda with Commissioner Bradford absent from the vote.

P68 Zoning Amendment (Consent) - Kiefer VOPH MPUD - Project VOPH - A Rezoning Request From an A-C Agricultural District to an MPUD Master Planned Unit Development to Allow for 200 Single Family Detached Dwelling Units on Approximately 122 Acres
File Number PDD24-7700
Comm. Dist. 1
Recommendation Approval with Conditions

The item was approved as part of the Public Hearing Consent Agenda with Commissioner Bradford absent from the vote.

P69 Zoning Amendment (Consent) - 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 Approval with Conditions

Approved to continue the item to the February 6, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City with Commissioner Bradford absent from the vote.

P70 Zoning Amendment (Consent) - Hawes VOPH MPUD - Hawes LC Jr Trust, et al - A Rezoning Request From an A-C Agricultural District to an MPUD Master Planned Unit Development to Allow for 523 Dwelling Approximately 90 Acres
File Number PDD24-7709
Comm. Dist. 1
Recommendation Approval with Conditions

Approved Staff's recommendation including additional language in the Condition that has to do with the applicant not seeking the tax exemption for Live Local for this project with Commissioner Bradford absent from the vote.

P71 Zoning Amendment (Consent) – 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 Approval with Conditions

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

A motion was made to continue to the February 6, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City. The motion was later amended.

Approved to continue the item to the March 12, 2024 Board of County Commissioner meeting at 1:30 p.m. in Dade City with Commissioner Bradford absent from the vote.

P72 Zoning Amendment (Consent) - Hudson Family Trail MPUD Master Planned Unit Development - HWHGC NGA LLC - A Rezoning Request from an A-C Agricultural Zoning District to MPUD Master Planned Unit Development District to Allow the Development of a Maximum of 116 Single Family Residential Units on Approximately 38.72 Acres
File Number PDD24-7732
Comm. Dist. 5
Recommendation Approval with Conditions

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.

P73 Zoning Amendment (Consent) – Clyde J Keys/Ehren Cutoff – Change in Zoning from an I-2 General Industrial Park District to an I-1 Light Industrial Park District and I-2 General Industrial Park District – Central Pasco County – Southwest Corner of State Road 52 and Ehren Cutoff – Containing Approximately 19.82 Acres
File Number PDD24-7747
Comm. Dist. 2
Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda with Commissioner Bradford absent from the vote.

P74 Zoning Amendment (Consent) – Irving D and Melody M Delgado – Change in Zoning from an A-C Agricultural District to an AR-5 Agricultural-Residential District – North Central Pasco County – West Side of Palomino Lake Drive, Approximately 610 Feet North of Johnston Road – Containing Approximately 12.87 Acres
File Number PDD24-7750
Comm. Dist. 1
Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda with Commissioner Bradford absent from the vote.

P75 Zoning Amendment (Consent) – BMC 31722 SR 52 LLC – Change in Zoning from a C-2 General Commercial District with Deed Restriction to a C-2 General Commercial District with Amended Deed Restriction – Central Pasco County – On the South Side of County Road 52 Approximately .50 Mile East of Mirada Boulevard – Containing Approximately 9.82 Acres
File Number PDD24-7752
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation with the ability to do an eight foot sidewalk with Commissioner Bradford absent from the vote.

P76 Zoning Amendment (Consent) – Karli Properties LLC and Scotty Crockett – Change in Zoning from an A-C Agricultural District, C-1 Neighborhood Commercial District, and an I-1 Light Industrial Park District to an I-1 Light Industrial Park District – North West Pasco County – North of Greenfield Road, West of US 41 and East of the CSX Railroad – Containing Approximately 7.04 Acres
File Number PDD24-7753
Comm. Dist. 5
Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda with Commissioner Bradford absent from the vote.

- P77 Comprehensive Plan Amendment (Consent) - CPA23(02) Land O' Lakes 52-41- Providing for Transmittal of a Comprehensive Plan Amendment to the Future Land Use Map (Map 2-15 and Sheet 12) Changing from ROR (Retail/Office/Residential), COM (Commercial), and RES-3 (Residential-3 du/ac) to PD (Planned Development) on Approximately 76.72 Acres of Real Property Located South of State Road 52 Approximately 900 Feet West of Land O' Lakes Boulevard; And a Text Amendment Creating Subarea Policy FLU 7.1.76 – Land O' Lakes 52-41; And a Map Amendment to the Future Land Use Map 2-9 Adding Subarea Map 2-9(76) Land O' Lakes 52-41; And Providing for Additional Text Amendments as Necessary for Internal Consistency; Providing For a Repealer, Severability, and an Effective Date.
File Number PDD24-0032
Comm. Dist. 4
Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda with Commissioner Bradford absent from the vote.

- P78 Petition to Vacate a Platted Right-of-Way (Regular) – William J. Hart and William A. Wagner-Hart – Pattie Road – No Funding Required
File Number FAC24-0052
Comm. Dist. 1
Recommendation Approve

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

- P79 Conditional Use (Regular) - Pasco Land and Cattle Co, LLC/Skyway Towers/Verizon Wireless - 155 Foot Above-Ground-Level (AGL) Monopine 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 receive and file documents submitted by Mr. David Taulbee with Commissioner Bradford absent from the vote.

Approved to receive and file documents submitted by Judge Paul Firmani with Commissioner Bradford absent from the vote.

A motion was made and Seconded to deny Staff's recommendation. The motion failed with Commissioner Starkey and Commissioner Weightman voting nay and Commissioner Bradford absent from the vote.

Approved to continue the item to the April 10, 2024 Board of County Commissioner's meeting at 1:30 p.m. in Dade City with Commissioner Bradford absent from the vote.

Noted Items

Agenda items N80 through N139 were noted. Agenda item N87 was withdrawn.

Agendas and Minutes

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| N80 | Cultural Affairs Advisory Council Meeting Minutes - September 11, 2023
File Number NI24-0370
Comm. Dist. All
Recommendation Receive and File |
| N81 | Library Advisory Board Meeting Minutes - May 9, 2023
File Number NI24-0371
Comm. Dist. All
Recommendation Receive and File |
| N82 | Department of Inspector General - 2024 Annual Audit Plan - Final
File Number NI24-0403
Comm. Dist. All
Recommendation Receive and File |
| N83 | ANNX 23-05 Mister Car Wash, Zephyrhills Voluntary Annexation
File Number NI24-0366
Comm. Dist. 1
Recommendation Receive and File |
| N84 | Planning Commission (PC) Meeting Minutes – July 6, 2023
File Number NI24-0407
Comm. Dist. All
Recommendation Receive and File |
| N85 | Planning Commission (PC) Meeting Minutes – August 3, 2023
File Number NI24-0408
Comm. Dist. All
Recommendation Receive and File |

- N86 Planning Commission (PC) Meeting Minutes – September 7, 2023
File Number NI24-0409
Comm. Dist. All
Recommendation Receive and File
- N87 Consolidated Justice Information Board (CJIB) Meeting Minutes – October 21, 2023
File Number NI24-0410
Comm. Dist. All
Recommendation Receive and File

The item was withdrawn. No action was taken.

- N88 Public Safety Coordinating Council (PSCC) Meeting Minutes – June 16, 2023
File Number NI24-0411
Comm. Dist. All
Recommendation Receive and File
- N89 RESTORE Act Advisory Committee (RESTORE) Meeting Minutes – February 3, 2022
File Number NI24-0412
Comm. Dist. All
Recommendation Receive and File
- N90 RESTORE Act Advisory Committee (RESTORE) Meeting Minutes – October 5, 2023
File Number NI24-0413
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N91 Pasco Sheriff's Office Letter Dated 10-26-2023 - Reimbursement for Expenses Incurred - Grant #15PBJA-22-GG-02114-JAGX - 07-01-2023 through 09-30- 2023 - \$31,573.05
File Number NI24-0192
Comm. Dist. All
Recommendation Receive and File

- N92 Pasco Sheriff's Office Letter Dated 10-26-2023 - Reimbursement for Expenses Incurred - Grant #15PBJA-21-GG-04328-MENT - 07-01-2023 through 09-30-2023 - \$34,964.49
File Number NI24-0193
Comm. Dist. All
Recommendation Receive and File
- N93 Inflation Reduction Act Advisory Services Agreement – Ernst & Young (SW24-0105)
File Number NI24-0361
Comm. Dist.
Recommendation Receive and File
- N94 Countywide HVAC Agreement
File Number NI24-0364
Comm. Dist. All
Recommendation Receive and File
- N95 Denton Avenue (Kitten Trail to East Road) and Task Order No. ED023-018 – Florida Design Consultants, Inc. (PMM24-009)
File Number NI24-0202
Comm. Dist. 5
Recommendation Receive and File
- N96 Change Order No. 1 to Task Order No. EDO23-011 – Ayres Associates Inc. – Collier Parkway at Livingston Road Intersection Improvements (PMM24-006)
File Number NI24-0203
Comm. Dist. 2
Recommendation Receive and File
- N97 Change Order No. 6 to Professional Services Agreement – HDR Engineering, Inc. (HDR) – Old Pasco Road Route Study and Pond Siting Analysis Report; from North of Wesley Chapel Boulevard (C.R. 54) to South of S.R. 52 (PMM24-013)
File Number NI24-0204
Comm. Dist. 1, 2
Recommendation Receive and File
- N98 Report of Receipt of Annual Donations FY23 - Library Services Department
File Number NI24-0372
Comm. Dist. All
Recommendation Receive and File

- N99 Change Order No. 2 to Task Order No. EDO21-011 – Florida Design Consultants, Inc. – Withlacoochee State Connector Trail North Design Services (PMM24-008)
File Number NI24-0205
Comm. Dist. 1
Recommendation Receive and File
- N100 United Way of Pasco County - Official FY2023-2024 Allocations List (UWPC + County Portions)
File Number NI24-0149
Comm. Dist. All
Recommendation Receive and File
- N101 Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit No. OD23003085 – St. Joe Road Project, LLC (Developer) – St. Joe Road Project (Approximately 750 LF of Road Reconstruction on St. Joe Road), Permit No. ROW-2022-00063
File Number NI24-0182
Comm. Dist. 1
Recommendation Receive and File
- N102 Right-of-Way (ROW) Performance Guarantee Surety Bond No. 024265299 – KB Home Tampa, LLC (Developer) – Riverstone (Bexley Road Utility/Roadway Improvements), Permit No. ROW-2022-00966
File Number NI24-0183
Comm. Dist. 4
Recommendation Receive and File
- N103 Right-of-Way (ROW) Performance Guarantee Surety Bond No. 472-47-88 – EPG-Two Rivers, LLC (Developer) – Morris Bridge Road (CR57) Two Rivers (Construction of additional Turning Lanes at the Intersection of Morris Bridge Road and Oldswood Avenue), Permit No. ROW-2022-00252
File Number NI24-0303
Comm. Dist. 1
Recommendation Receive and File
- N104 Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. 72BSBIA1979-M2 – Lennar Homes, LLC (Developer) – Oak Grove South ROW Improvements – Permit Number 37335
File Number NI24-0304
Comm. Dist. 2
Recommendation Receive and File

- N105 Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit No. 5-4580 – Harrod Properties, Inc. (Developer) – North Pasco Corporate Center (Construct Westbound Left Turn Lane Into Site), Permit No. ROW-2022-00316
File Number NI24-0305
Comm. Dist. 5
Recommendation Receive and File
- N106 Release of Maintenance Guarantee Surety Bond No. 107054817 – Cypress Preserve 841, LCC (Developer) – Cypress Preserve Phase 2A
File Number NI24-0306
Comm. Dist. 4
Recommendation Receive and File
- N107 Release of Maintenance Guarantee Surety Bond No. SUR0047668 – Pulte Home Company, LLC (Developer) – Starkey Ranch Parcel 7
File Number NI24-0307
Comm. Dist. 3
Recommendation Receive and File
- N108 Release of Performance Guarantee Surety Bond Nos. SU1165958 and SU1165960 and Accept the Maintenance Guarantee Surety Bond No. SU1165958-0001 and associated Riders – D.R. Horton, Inc. (Developer) – South Branch Preserve Phases 4A, 4B and 5
File Number NI24-0308
Comm. Dist. 3
Recommendation Receive and File
- N109 Release of Maintenance Guarantee Surety Bond No. CS2160933 – HBWB Development Services, LCC (Developer) – Starkey Ranch Parcel A
File Number NI24-0309
Comm. Dist. 3
Recommendation Receive and File
- N110 Right-of-Way (ROW) Performance Guarantee Surety Bond No. 66408122 and Associated Rider – 41299 Wesley Chapel FL, LLC (Developer) – 7-Eleven #41299 Wesley Chapel (Construction of Two Right Turn Lanes Into Site), Permit No. ROW-2022-00497
File Number NI24-0310
Comm. Dist. 1
Recommendation Receive and File

- N111 Emergency Purchase Approval – Curley Road Headwall Collapse
File Number NI24-0402
Comm. Dist. 1
Recommendation Receive and File
- N112 Right-of-Way (ROW) Performance Guarantee Surety Bond No. 964131841– ACPLM, Inc. (Developer) – Wilderness Lake COD (Remove Pavers and Install Asphalt Pavement), Permit No. ROW-2023-00217
File Number NI24-0311
Comm. Dist. 2
Recommendation Receive and File
- N113 Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 5- 336781 and Accept ROW Maintenance Guarantee Surety Bond No. 5-244745 and Rider – Stephen Siller Tunnel to Towers Foundation (Developer) – Let Us Do Good Village (Parkway Boulevard Roadway Improvements from Paw Place to 550 Feet South of Do Good Way), Permit No. 2021-00676
File Number NI24-0312
Comm. Dist. 2
Recommendation Receive and File
- N114 Release of Maintenance Guarantee Surety Bond No. 107107648 – Mitchell Ranch South, Ltd (Developer) – Mitchell Ranch South Phase 2
File Number NI24-0313
Comm. Dist. 3
Recommendation Receive and File
- N115 Release of Maintenance Guarantee Surety Bond No. SU1154856-M2 – Lennar Homes, LLC (Developer) – Copperspring Phase 1
File Number NI24-0314
Comm. Dist. 3
Recommendation Receive and File
- N116 Task Order No. 1-24 – PSI – East Pasco Transfer Station Driveway Improvements
File Number NI24-0406
Comm. Dist. All
Recommendation Receive and File
- N117 CD24-0017 - CDBG Agreement - Pasco County Housing Authority - Roof Replacement Project - Lake George & Cypress Villas I & II – October 24, 2023
File Number NI24-0414
Comm. Dist. All
Recommendation Receive and File

- N118 CD24-0017 - CDBG Agreement - Pasco County Housing Authority - Window Replacement Project - Palm Terrace & Sunnydale Villas – October 24, 2023
File Number NI24-0415
Comm. Dist. All
Recommendation Receive and File
- N119 Del Webb CDD - Annual Financial Audit Report - Fiscal Year Ended September 30, 2022 - November 14, 2023
File Number NI24-0416
Comm. Dist. All
Recommendation Receive and File
- N120 FAC24-1003 - AAR No. 7 - Fire Rescue Station No 20 - Blackwater Construction Services LLC - \$48,199.06 - November 21, 2023
File Number NI24-0417
Comm. Dist. All
Recommendation Receive and File
- N121 FAC24-1005 - Public Infrastructure Operations Building East County Site- West County Site - RSQ-DS-23-034 - Williamson Design Associates Inc - \$98,000.00 - October 31, 2023
File Number NI24-0418
Comm. Dist. All
Recommendation Receive and File
- N122 FAC24-1006 - AAR No. 2 - Fire Rescue Station No. 3 - David Nelson Construction Co. - \$48,373.16 - October 19, 2023
File Number NI24-0419
Comm. Dist. All
Recommendation Receive and File
- N123 FAC24-1007 - AAR No. 3 - Summit Medical Building Renovations - Bandes Construction Inc. - \$122,859.62 - November 7, 2023
File Number NI24-0420
Comm. Dist. All
Recommendation Receive and File
- N124 FAC24-1008 - Decubellis Building Renovations - Williamson Dacar Associates Inc - \$8,900.00 - November 2, 2023
File Number NI24-0421
Comm. Dist. All
Recommendation Receive and File

- N125 FAC24-1012 - Fire Station No. 4 Odessa - Fleischman & Garcia Architects & Planners AIA PA - \$34,445.00 - November 21, 2023
File Number NI24-0422
Comm. Dist. All
Recommendation Receive and File
- N126 FAC24-1017 - CCD 13 Moss Construction - Door Revisions - \$12,126.00 - November 27, 2023
File Number NI24-0423
Comm. Dist. All
Recommendation Receive and File
- N127 FAC24-1018 - PCI BTO227 - Shop Cut Flanges off FS-3 Drains - \$7,590.00 - November 27, 2023
File Number NI24-0424
Comm. Dist. All
Recommendation Receive and File
- N128 FAC24-1019 - PCI BT0237 - Plumbing Revisions Kitchen RFI 382 - \$4,033.47 - November 27, 2023
File Number NI24-0425
Comm. Dist. All
Recommendation Receive and File
- N129 Meadow Pointe IV CDD - Annual Financial Audit Report - Fiscal Year Ended September 30, 2022 - November 14, 2023
File Number NI24-0426
Comm. Dist. All
Recommendation Receive and File
- N130 Moss & Associates, LLC - BT0189 - Construction Directive #04 - Jail Expansion - September 15, 2023
File Number NI24-0427
Comm. Dist. All
Recommendation Receive and File
- N131 Notice to Proceed - Utilities Environmental Lab - Design & Administration - CPH Consulting LLC - November 28, 2023
File Number NI24-0428
Comm. Dist. All
Recommendation Receive and File

- N132 Notice to Proceed - Wiregrass Ranch Sports Campus - Phase II - IFB-DS-23-064 - Trias Construction, LLC - November 8, 2023
File Number NI24-0429
Comm. Dist. All
Recommendation Receive and File
- N133 PSC-2023-0348-TRF-EI - Docket No. 20230090-EI - Tampa Electric Company - Issued November 17, 2023
File Number NI24-0430
Comm. Dist. All
Recommendation Receive and File
- N134 PSC-2023-0351-PCO-EI - Docket No. 20230019-EI - Tampa Electric Company - Issued November 20, 2023
File Number NI24-0431
Comm. Dist. All
Recommendation Receive and File
- N135 PSC-2023-0353-TRF-EI - Docket No. 20230068-EI - Duke Energy Florida, LLC - Issued November 20, 2023
File Number NI24-0432
Comm. Dist. All
Recommendation Receive and File
- N136 PSC-2023-0366-CO-EI - Docket No. 20230090-EI - Tampa Electric Company - Issued December 12, 2023
File Number NI24-0433
Comm. Dist. All
Recommendation Receive and File
- N137 PSC-2023-0369-CO-EI - Docket No 20230068-EI - Duke Energy Florida LLC - Issued December 12, 2023
File Number NI24-0434
Comm. Dist. All
Recommendation Receive and File
- N138 Talavera CDD - Annual Financial Audit Report - Fiscal Year Ended September 30, 2022 - November 14, 2023
File Number NI24-0435
Comm. Dist. All
Recommendation Receive and File

N139 The Verandahs CDD - Annual Financial Audit Report - Fiscal Year Ended September 30, 2022 - November 14, 2023
File Number NI24-0436
Comm. Dist. All
Recommendation Receive and File

Addendum

AC140 Third One-Year Renewal and Additional Purchase Authority – Shawn Foster, LLC d/b/a Sunrise Consulting Group – Lobbyist Services (State Government) for Local Government General Legislative Issues- \$60,000.00.
File Number CAO24-0010
Comm. Dist. All
Recommendation Approve

Approved as part of the Consent Agenda.

AR141 Request to Reconsider Land Development Code Amendment to Section 1003.1.G. Gates, Fences, and Walls
File Number PDD24-0214
Comm. Dist. 5
Recommendation Other

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

AP142 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 04) Changing From RES-1 (Residential 1 Du/Ga) To RES-3 (Residential 3 Du/Ga) On Approximately 38.71 Acres Of Real Property Located North Of Hudson Avenue And 1.68 Miles West Of Hays Road.
File Number PDD24-0009
Comm. Dist. 5
Recommendation Continuance Requested

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.

Walk-Ons

- W1 A Resolution By The Board of County Commissioners Of Pasco County, Florida Declaring A State Of Local Emergency Related To Unnamed Low Pressure System.

Approved to adopt Resolution 24-053.

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 6:18 p.m.

Prepared by: Meaghan Legnini, Records Clerk III, Board Records Division