

**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, March 12, 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 (10:45 a.m. Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring March 21, 2024, As World Down Syndrome Day In Pasco County
- File Number** CAO24-5130  
**Comm. Dist.** All  
**Recommendation** Approve

## Consent

### **District One - Chairman Oakley**

- C2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring March 4-8, 2024, As Newspaper In Education Week In Pasco County And Commending The Tampa Bay Times For Its Participation In This Program
- File Number** CAO24-5123  
**Comm. Dist.** All  
**Recommendation** Approve

### **Constitutional Officers - Clerk - Minutes Approval**

- C3 Annotated Minutes - Board of County Commissioners Regular Meeting /Rezoning - November 14, 2023 10AM
- File Number** CO24-0142  
**Comm. Dist.** All  
**Recommendation** Approve
- C4 Annotated Minutes - Board of County Commissioners Regular Meeting /Rezoning - December 5, 2023 10AM
- File Number** CO24-0143  
**Comm. Dist.** All  
**Recommendation** Approve

### **Constitutional Officers - Clerk - Minutes Distribution**

- C5 Annotated Minutes - Board of County Commissioners Regular Meeting /Rezoning - January 9, 2024 10AM
- File Number** CO24-0144  
**Comm. Dist.** All  
**Recommendation** Receive and File
- C6 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - January 23, 2024 10AM
- File Number** CO24-0145  
**Comm. Dist.** All  
**Recommendation** Receive and File
- C7 Annotated Minutes - Board of County Commissioners Regular

Meeting/Rezoning - February 6, 2024 10AM

**File Number** CO24-0146

**Comm. Dist.** All

**Recommendation** Receive and File

**Constitutional Officers - Clerk - Financial Matters**

- C8 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** CO24-0140

**Comm. Dist.** All

**Recommendation** Approve

**Legislative/Administrative - County Attorney**

- C9 Agreement for County Exercise of Traffic Control Jurisdiction – Pasco County and Copperspring Community Development District - Authorize Agreement – No Funding Required

**File Number** CAO24-0012

**Comm. Dist.** 3

**Recommendation** Approve

**Development Services - Planning and Economic Growth**

- C10 Member Appointments - Jobs and Economic Opportunities Committee (JEOC) - Reappointment of Committee Members - No Funding Required

**File Number** PEG24-0274

**Comm. Dist.** All

**Recommendation** Approve

- C11 Member Appointments - Jobs and Economic Opportunities Committee (JEOC) - Appointment of Committee Members - No Funding Required

**File Number** PEG24-0275

**Comm. Dist.** All

**Recommendation** Approve

**Internal Services - Emergency Management**

- C12 Interlocal Agreement – City of Dade City – Disaster Response and Recovery Services - No Funding Required

**File Number** OEM24-0025

**Comm. Dist.** 1

**Recommendation** Approve

- C13 Interlocal Agreement – City of New Port Richey – Disaster Response and Recovery Services - No Funding Required

**File Number** OEM24-0026

**Comm. Dist.** 4

**Recommendation** Approve

**Internal Services - Facilities Management**

- C14 Agreement for Sale and Purchase of Property – Chancey Road Towns, LLC. – Southeast Master Pump Station Project – Pasco County Utilities – \$70,000.00  
**File Number** FAC24-0011  
**Comm. Dist.** 1  
**Recommendation** Approve
- C15 Interdepartmental Transfer of Real Property from the Pasco County Fleet Maintenance Department to the Pasco County Public Transportation Department – 2.5 Acres on the Northwest Side of Floral Way and Fox Hollow Drive in Port Richey – West Side Transfer Station – \$147,500.00  
**File Number** FAC24-0069  
**Comm. Dist.** 5  
**Recommendation** Approve
- C16 Accept Drainage Easement – Ronald S. Tichenor, Individually, and as Trustee of the Ronald S. Tichenor Revocable Trust Dated July 12, 2001 – Magnolia Valley Storage and Wetland Advancement Project (SW-663) – No Funding Required  
**File Number** FAC24-0091  
**Comm. Dist.** 4  
**Recommendation** Approve
- C17 Revised Award of Requests for Proposals No. RFP-DS-23-076 – Project Group A to Wharton-Smith Inc.; Project Group B to Ajax Building Company, LLC; and Project Group C to Creative Contractors Inc. – Construction Manager at Risk (CMAR) for Ongoing Projects – No Funding Required  
**File Number** FAC24-0097  
**Comm. Dist.** All  
**Recommendation** Approve
- C18 Agreement for Sale and Purchase of Property – Curtis L. Law Jr. and Shellie Law Durant – Lake Patience Road Widening Project, Project No. 2013-073A01.BG00001 – Parcel 129 - \$200,000.00  
**File Number** FAC24-0101  
**Comm. Dist.** 4  
**Recommendation** Approve
- C19 Cooperative Purchase – Shaw Integrated and Turf Solutions Inc. – Replace Flooring at the West Pasco Judicial Center – \$118,475.67  
**File Number** FAC24-0104  
**Comm. Dist.** 4  
**Recommendation** Approve
- C20 Accept Deed and Adopt Resolution Cancelling Taxes – Ronald S. Tichenor, Individually, and as Trustee of the Ronald S. Tichenor Revocable Trust dated

July 12, 2001 – Magnolia Valley Storage and Wetland Enhancement Project  
(SW-663) – No Funding Required

**File Number** FAC24-0109

**Comm. Dist.** 4

**Recommendation** Approve

- C21 Resolution Cancelling Taxes – Haller Parcel – Environmental Lands Acquisition and Management Program – No Funding Required

**File Number** FAC24-0111

**Comm. Dist.** 4

**Recommendation** Approve

**Internal Services - Fleet Management**

- C22 Cooperative Purchase – Dobbs Equipment, LLC – John Deere Wheel Loader – \$416,455.45

**File Number** FM24-0010

**Comm. Dist.** All

**Recommendation** Approve

- C23 Cooperative Purchase – Great Southern Equipment, LLC – Gradall Hydraulic Excavator – \$510,437.00

**File Number** FM24-0011

**Comm. Dist.** All

**Recommendation** Approve

- C24 Piggyback Contract Purchase – Beck Auto Sales, Inc. – As Needed Purchase of Vehicles, Cars, Vans, Sport Utility Vehicles and Light Trucks – \$1,500,000.00

**File Number** FM24-0014

**Comm. Dist.** All

**Recommendation** Approve

- C25 First One-Year Renewal and Additional Purchase Authority – Bartow Ford Company – As-Needed Ford Motor Company Vehicles – \$7,000,000.00

**File Number** FM24-0016

**Comm. Dist.** All

**Recommendation** Approve

- C26 Multiple Award of Bid No. IFB-SV-24-019 – AAA Auto Glass, Inc., Semi Auto Glass, LLC – Auto Glass Replacement and Windshield Repair - \$150,000.00

**File Number** FM24-0019

**Comm. Dist.** All

**Recommendation** Approve

- C27 Approve Cooperative Purchase – EFE, Inc. d/b/a Everglades Equipment Group – Two John Deere Skid Steers with Options - \$336,724.00

**File Number** FM24-0021

**Comm. Dist.** All  
**Recommendation** Approve

**Internal Services - Information Technology**

C28 Cooperative Purchase – Ongoing and As Needed Maintenance – \$1,779,955.00

**File Number** IT24-0012  
**Comm. Dist.** All  
**Recommendation** Approve

**Internal Services - Office of Management and Budget**

C29 Request for Funds from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Reimbursement for Direct Costs of the Forfeiture Staff Attorney; Payment to Meet the Minimum Requirement for the Florida Contraband Forfeiture Act; and Expenditure to Purchase United Fire Pro and Universal Shielding – \$85,643.46

**File Number** OMB24-0018  
**Comm. Dist.** All  
**Recommendation** Approve

C30 Request for Expenditures from the Federal Forfeiture Fund – Sheriff – Reimburse Pasco Sheriff's Office for Third and Fourth Quarter Fiscal Year 2023 Match Portions of the COPS Grant – \$248,453.81

**File Number** OMB24-0019  
**Comm. Dist.** All  
**Recommendation** Approve

**Internal Services - Purchasing**

C31 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

**File Number** PU24-0011  
**Comm. Dist.** All  
**Recommendation** Approve

**Public Infrastructure - Transportation Engineering**

C32 Piggyback Contract Purchase – Transportation Control Systems Inc. – Miovision Dual-Camera Video Detection Systems – \$205,718.22

**File Number** TED24-0002  
**Comm. Dist.** All  
**Recommendation** Approve

C33 Recording of Plat with Performance Guarantees – Jen Tampa 5, LLC – Mirada Parcel 15B-1 (65 Single-Family Lots on 75.3 Acres Between Kenton Road and Future Tyndall Road) – No Funding Required

**File Number** TED24-0004  
**Comm. Dist.** 1  
**Recommendation** Approve

### **Public Infrastructure - Public Works**

- C34 Task Order No. SMO24-022 – Land & Water Engineering Science, Inc. – Preliminary Engineering Report for Westport Canals and Waterway Dredging – \$266,875.17

**File Number** PW24-0048

**Comm. Dist.** 5

**Recommendation** Approve

### **Public Infrastructure - Utilities**

- C35 Task Order No. 02-24 – Carollo Engineers, Inc. – Wastewater Master Plan Update (PCU 24-020.00) – \$458,736.00

**File Number** UTD24-0110

**Comm. Dist.** All

**Recommendation** Approve

- C36 Task Order No. 03-24 – Carollo Engineers, Inc. – Reclaimed Water Master Plan Update (PCU 23-020.00) – \$398,190.00

**File Number** UTD24-0111

**Comm. Dist.** All

**Recommendation** Approve

- C37 Task Order No. 1-24 – Kimley-Horn and Associates, Inc. – Southeast Master Pump Station Force Main Extension (PCU 23-019.00) – \$328,845.00

**File Number** UTD24-0125

**Comm. Dist.** 1

**Recommendation** Approve

- C38 Exempt Purchase – Rexel USA, Inc. – As-Needed Supervisory Control and Data Acquisition System Panels, Parts, Software Support, and Training – \$196,978.60

**File Number** UTOM24-0113

**Comm. Dist.** All

**Recommendation** Approve

- C39 Award of Bid No. IFB-BW-24-005 – Contract Management Services FL Limited Liability Company – As Needed General Maintenance Services – Multi-Year Award – \$1,020,000.00

**File Number** UTOM24-0199

**Comm. Dist.** All

**Recommendation** Approve

### **Public Safety - Fire Rescue**

- C40 Exempt Purchase – Target Solutions Learning, LLC d/b/a Vector Solutions – Three Year Renewal and Maintenance of Online Learning Management System - \$358,468.10

**File Number** FR24-1235

**Comm. Dist.** All

**Recommendation** Approve

**Public Services - Community Development**

- C41 Additional Purchase Authority – Tampa Bay Community Development Corporation d/b/a Suncoast Housing Connections – Ongoing and As-Needed Homeownership Education and Counseling; State Housing Initiatives, CSFA 40.901 – \$150,000.00

**File Number** CD24-0067

**Comm. Dist.** All

**Recommendation** Approve

**Public Services - Libraries**

- C42 Re-Establishment of Change Funds – Pasco County Libraries Department – Change Funds at Regency Park Library – \$125.00

**File Number** LI24-0010

**Comm. Dist.** 5

**Recommendation** Approve

**Public Services - Parks, Recreation and Natural Resources**

- C43 Dedication to Public Use and Declaration of Restrictive Covenants – State of Florida Department of Environmental Protection, Florida Communities Trust – Jumping Gully Preserve Phase II – No Funding Required

**File Number** PRN24-0065

**Comm. Dist.** 5

**Recommendation** Approve

- C44 Fee Schedule Update – Parks, Recreation, and Natural Resources Department – Adoption of Updated Facility Use and Program Fee Policy – No Funding Required

**File Number** PRN24-0073

**Comm. Dist.** All

**Recommendation** Approve

**Regular**

**District One - Chairman Oakley**

- R45 (11:00 a.m. Time Certain) Florida City and County Management Association

**File Number** BCCA24-0104

**Comm. Dist.** All

**Recommendation** Presentation Only

- R46 (11:50 a.m. Time Certain) TECO Family BBQ Cook-Off for Charity Event

**File Number** BCCA24-0105

**Comm. Dist.** All

**Recommendation** Presentation Only

**Development Services - Planning and Economic Growth**

R47 (11:30 a.m. Time Certain) Economic Incentive Agreement – Global ETS, LLC – Target Industry Job Creation - \$160,000.00  
**File Number** PEG24-0276  
**Comm. Dist.** 3  
**Recommendation** Approve

**Public Infrastructure**

R48 Confirmation of Solid Waste Director – Kevin Pliska – \$160,000.00 Annually  
**File Number** SW24-0250  
**Comm. Dist.** All  
**Recommendation** Approve

**Public Safety - Corrections**

R49 Award of Bid No. ITN-CA-23-103 – NaphCare, Inc. – Comprehensive Inmate Medical, Mental Health, and Pharmaceutical Services – Multi-Year Award - \$81,524,720.98  
**File Number** COR24-0011  
**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.**

P50 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For Text Amendments To Future Land Use Element Appendix; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.  
**File Number** PEG24-0011  
**Comm. Dist.** All  
**Recommendation** Continuance Requested

P51 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 500 Zoning Standards, Section 525 Neighborhood Commercial District; Chapter 900 Development Standards, Section 907 On-Site Parking, Loading, Stacking, And Lighting Standards; Section 907.1 On-Site Parking; Appendix A Definitions;

And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.

**File Number** PEG24-0223

**Comm. Dist.** All

**Recommendation** Continuance Requested

- 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 15) From RES-6 (Residential 6 Du/Ga) To OF (Office) On Approximately 0.66 Acres Of Real Property Located At The Southeast Corner Of The Intersection Of Happy Hill Road And Lakeview Drive; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

**File Number** PEG24-0018

**Comm. Dist.** 1

**Recommendation** Approve

- P53 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 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** PEG24-0032

**Comm. Dist.** 4

**Recommendation** Approve

- P54 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 20) From RES-6 (Residential 6 Du/Ga) To COM (Commercial) And CON (Conservation) On Approximately 7.12 Acres Of Real Property Located On The North Side Of State Road 54 Approximately One Mile West Of Land O' Lakes Boulevard; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

**File Number** PEG24-0100

**Comm. Dist.** 4

**Recommendation** Approve

**Public Hearings at 1:30 p.m.**

- P55 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 130 Single Family Residential Units on Approximately 29.5 Acres

**File Number** PEG24-7683

**Comm. Dist.** 1

**Recommendation** Continuance Requested

- P56 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** PEG24-7708

**Comm. Dist.** 1

**Recommendation** Continuance Requested

- P57 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** PEG24-7718

**Comm. Dist.** 1

**Recommendation** Continuance Requested

- P58 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** PEG24-7760

**Comm. Dist.** 1

**Recommendation** Continuance Requested

- P59 Zoning Amendment (Continuance) – Dempsey and Daughters Inc/ Dempsey and Daughters – Change in Zoning from an R-2 Low Density Residential District and a C-2 General Commercial District to a C-2 General Commercial District – South Central Pasco County – On the Northeast Corner of Tupper Road and State Road 54 – Containing Approximately 1.95 Acres

**File Number** PEG24-7765

**Comm. Dist.** 2

**Recommendation** Continuance Requested

- P60 Comprehensive Plan Amendment (Continuance) - 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** PEG24-0024

**Comm. Dist.** 1

**Recommendation** Continuance Requested

- P61 Zoning Amendment (Consent) – 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** PEG24-7725

**Comm. Dist.** 4

**Recommendation** Approval with Conditions

- P62 Zoning Amendment (Consent) – New River LTD Pasco, Houck Corporation/New River Houck – Change in Zoning from a C-2 General Commercial District to an MF-1 Multiple-Family Medium Density District – South Central Pasco County – On the Southeast Corner of the Intersection of State Road 54 and Ashton Oaks Boulevard – Containing Approximately 28.10 Acres

**File Number** PEG24-7756

**Comm. Dist.** 2

**Recommendation** Approve

- P63 Zoning Amendment (Regular) – 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** PEG24-7726

**Comm. Dist.** 1

**Recommendation** Approval with Conditions

- P64 Zoning Amendment (Regular) – 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** PEG24-7744

**Comm. Dist.** 1

**Recommendation** Approve

## Noted Items

### Agendas and Minutes

- N65 Jobs and Economic Opportunities Committee Approved Meeting Minutes -

October 17, 2023

**File Number** NI24-0464  
**Comm. Dist.** All  
**Recommendation** Receive and File

N66 2023 Jobs and Economic Opportunities Committee Annual Report

**File Number** NI24-0465  
**Comm. Dist.** All  
**Recommendation** Receive and File

N67 Opioid Task Force (OTF) Meeting Minutes – August 9, 2023

**File Number** NI24-0562  
**Comm. Dist.** All  
**Recommendation** Receive and File

N68 Planning Commission (PC) Meeting Minutes – July 20, 2023

**File Number** NI24-0563  
**Comm. Dist.** All  
**Recommendation** Receive and File

N69 Planning Commission (PC) Meeting Minutes – August 24, 2023

**File Number** NI24-0564  
**Comm. Dist.** All  
**Recommendation** Receive and File

N70 Planning Commission (PC) Meeting Minutes – November 2, 2023

**File Number** NI24-0565  
**Comm. Dist.** All  
**Recommendation** Receive and File

N71 Public Safety Coordinating Council (PSCC) Meeting Minutes – September 29, 2023

**File Number** NI24-0566  
**Comm. Dist.** All  
**Recommendation** Receive and File

N72 Transportation Disadvantaged Local Coordinating Board (TDLCB) Meeting Minutes – May 25, 2023

**File Number** NI24-0567  
**Comm. Dist.** All  
**Recommendation** Receive and File

N73 Transportation Disadvantaged Local Coordinating Board Workshop (TDLCB WKSHP) Meeting Minutes – May 25, 2023

**File Number** NI24-0568  
**Comm. Dist.** All  
**Recommendation** Receive and File

N74            Transportation Disadvantaged Local Coordinating Board (TDLCB) Meeting  
Minutes – September 7, 2023  
**File Number**            NI24-0569  
**Comm. Dist.**            All  
**Recommendation**    Receive and File

**Miscellaneous**

N75            First Amendment to Cooperative Grant Agreement No. NR234209XXXXC016  
between the U.S. Department of Agriculture Natural Resources Conservation  
Service (NRCS) and Pasco County (County); Time Extension for New River  
Debris Removal Project

**File Number**            NI24-0492  
**Comm. Dist.**            2  
**Recommendation**    Receive and File

N76            Emergency Purchase Authorization - Raypak High Efficiency Boiler -  
\$13,550.00

**File Number**            NI24-0466  
**Comm. Dist.**            2  
**Recommendation**    Receive and File

N77            Task Order No. 01-24 – Arehna Engineering, Inc. – Engineering Services for  
geotechnical recommendations at Tuckerman Drive and Keswick Court (PCU  
24-801.00)

**File Number**            NI24-0523  
**Comm. Dist.**            4  
**Recommendation**    Receive and File

N78            Task Order No. 02-24 – Arehna Engineering, Inc. – Engineering Services for  
Boyette WTP Pre- Disinfection treatment system (PCU 20-007.00)

**File Number**            NI24-0524  
**Comm. Dist.**            1  
**Recommendation**    Receive and File

N79            Task Order No. 04-24 - Professional Service Industries, Inc. (PSI) –  
Engineering Services for Additional Density and Concrete Testing for the  
Embassy Hills Wastewater Treatment Plant (EHWWTP) – PCU 16-014.00

**File Number**            NI24-0525  
**Comm. Dist.**            5  
**Recommendation**    Receive and File

N80            Contractor's Notice to Procure - Fire Rescue Station No 17 - Blackwater  
Construction Services LLC - January 29, 2024

**File Number**            NI24-0570  
**Comm. Dist.**            All  
**Recommendation**    Receive and File

- N81      FAC24-1009 - Task Order No FM24-003 - Sun West Beach Master Plan Improvements - Coastal Design Consultants - \$45,874.42 - January 9, 2024  
**File Number**            NI24-0571  
**Comm. Dist.**            All  
**Recommendation**    Receive and File
- N82      FAC24-1010 - AAR No 3 - Regency Park Library Renovations - Trias Construction LLC - \$23,394.67 - November 13, 2023  
**File Number**            NI24-0572  
**Comm. Dist.**            All  
**Recommendation**    Receive and File
- N83      FAC24-1021 - CDD 17 Moss Construction - Multiple Disciplinary Alternations - \$271,000.00 - December 6, 2023  
**File Number**            NI24-0573  
**Comm. Dist.**            All  
**Recommendation**    Receive and File
- N84      FAC24-1022 - Change Order No 1 to Task Order FM23-002 - Regency Park Library Renovations - Trias Construction LLC - Time Only - January 9, 2023  
**File Number**            NI24-0574  
**Comm. Dist.**            All  
**Recommendation**    Receive and File
- N85      FAC24-1031 - Task Order No FM24-006 - Emerald Boulevard ADA Bus Stop Foundation, Coastal Design Consultants Inc. - \$14,850.00 - January 10, 2024  
**File Number**            NI24-0575  
**Comm. Dist.**            All  
**Recommendation**    Receive and File
- N86      FAC24-1036 - RSQ-DS-23-006 - Prof Geotechnical & Materials Testing - Professional Service Industries Inc - Tierra Inc - MC Squared LLC - January 11, 2024  
**File Number**            NI24-0576  
**Comm. Dist.**            All  
**Recommendation**    Receive and File
- N87      FAC24-1039 - AAR No 3 - Galen Wilson Bus Maintenance Facility & Parking Lot Expansion - Dave Nelson Construction Co - \$7,025.34 - September 25, 2023  
**File Number**            NI24-0577  
**Comm. Dist.**            All  
**Recommendation**    Receive and File
- N88      FAC24-1040 - PCI BT0253 - Fire Protection below Stair Landing RFI 389 - \$10,615.93 - January 18, 2024  
**File Number**            NI24-0578

|     |                                                                                                                          |                  |
|-----|--------------------------------------------------------------------------------------------------------------------------|------------------|
|     | <b>Comm. Dist.</b>                                                                                                       | All              |
|     | <b>Recommendation</b>                                                                                                    | Receive and File |
| N89 | FAC24-1041 - PCI BT0254 - Additional Sprinkler Heads at Area R Dayroom<br>RFI 396 - \$4,905.30 - January 18, 2024        |                  |
|     | <b>File Number</b>                                                                                                       | NI24-0579        |
|     | <b>Comm. Dist.</b>                                                                                                       | All              |
|     | <b>Recommendation</b>                                                                                                    | Receive and File |
| N90 | FAC24-1042 - PCI BT0248 - Delete Fall Protection - \$5,081.00 - January 18, 2024                                         |                  |
|     | <b>File Number</b>                                                                                                       | NI24-0580        |
|     | <b>Comm. Dist.</b>                                                                                                       | All              |
|     | <b>Recommendation</b>                                                                                                    | Receive and File |
| N91 | FAC24-1046 - PCI BT0222 - Road Modifications for Semi-Truck Turning Radius<br>- \$10,187.02 - January 30, 2024           |                  |
|     | <b>File Number</b>                                                                                                       | NI24-0581        |
|     | <b>Comm. Dist.</b>                                                                                                       | All              |
|     | <b>Recommendation</b>                                                                                                    | Receive and File |
| N92 | FAC24-1047 - PCI BT0223 - Revised CCD008Ri - Underground Plumbing<br>Revisions - \$103,395.26 - January 31, 2024         |                  |
|     | <b>File Number</b>                                                                                                       | NI24-0582        |
|     | <b>Comm. Dist.</b>                                                                                                       | All              |
|     | <b>Recommendation</b>                                                                                                    | Receive and File |
| N93 | FAC24-1048 - CCD 019 Moss & Associates - Fire Alarm Upgrade Changes -<br>\$150,000.00 - January 31, 2024                 |                  |
|     | <b>File Number</b>                                                                                                       | NI24-0583        |
|     | <b>Comm. Dist.</b>                                                                                                       | All              |
|     | <b>Recommendation</b>                                                                                                    | Receive and File |
| N94 | FAC24-1049 - Jail Expansion - PCI BT0238 CCD 015 - Moss & Associates -<br>Design Changes - \$3,549.27 - February 1, 2024 |                  |
|     | <b>File Number</b>                                                                                                       | NI24-0584        |
|     | <b>Comm. Dist.</b>                                                                                                       | All              |
|     | <b>Recommendation</b>                                                                                                    | Receive and File |
| N95 | Notice to Proceed - Emerald Boulevard Bus Stop - Coastal Design Consultants<br>Inc - January 31, 2024                    |                  |
|     | <b>File Number</b>                                                                                                       | NI24-0585        |
|     | <b>Comm. Dist.</b>                                                                                                       | All              |
|     | <b>Recommendation</b>                                                                                                    | Receive and File |

## Addendum

## Walk-Ons

**Post Meeting Materials**

**Adjourn**