

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

ANNOTATED AGENDA

MARCH 12, 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. Rep. by Ms. Heather Grimes, Chief Administrative Officer, Deputy Clerk
County Administrator	Mike Carballa, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

Call To Order

Chairman Oakley called the meeting to order at 10:01 a.m.

**Invocation
Pledge of Allegiance**

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

Roll Call

Ms. Grimes called the roll. All Commissioners were present with Commissioner Bradford attending the meeting virtually.

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 procedures to be followed and called for public comment.

Mr. Randy Shane, Asphalt Paving Systems, spoke regarding an email he sent on February 15th about the Spray Jet Paver Data that had been collected on Bruce B. Downs, comparisons with traditional paving, work they had done with Dade City, and slippage on Meridian Avenue.

Approved to receive and file documents submitted by Mr. Randy Shane by a roll call vote.

Discussion was held regarding slippage; the report that had been distributed; Meridian Avenue; Little Road and wanting to use Spray Jet Paving; and State attention from the report.

Ms. Nancy Hazelwood spoke regarding the Brooksville Ridge, concerns with areas that were down 25 feet near Ramsey Road and St. Joe Road, concerns with it continuing to happen in the Northeast Rural Area, water issues, concerns with hills being taken down and building asphalt streets and rooftops, hoping the Board would enact changes to protect the hills, and their rarity in Florida.

Ms. Angel Cook, on behalf of the Rotary Club of Holiday, spoke regarding her past presidency, serving as the Chairperson for the Holiday Street Parade and the Chasco Fiesta Street Parade, the number of spectators who attended the events, public safety challenges and barricades used for the events, barricades that had been dispersed in the past and that some had been discarded over time due to damage, that they were short barricades needed for the events, Cities in other Counties they had contacted to borrow barricades, the logistics needed to move them, liability concerns, and a request for the Board's help in securing the purchase of the needed barricades.

Mr. Nicolas Manns, current Rotary Club of Holiday President, echoed comments made by Ms. Angel Cook. He spoke regarding public safety concerns, past actions to use Tourism funds to purchase barricades, growth in the size and popularity of events and parades, and a request for the Board to purchase barricades.

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

Approved to adopt by a roll call vote.

Approved to receive and file documents submitted by Ms. Ashley Odom by a roll call vote.

Consent

Approved the Consent Agenda with the exception of Agenda item C17 which was pulled for revision and Agenda items C15, C26, C36, and C37 which had been withdrawn by a roll call vote.

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

BCC AA 03/12/2024

Page 3 of 28

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

The item was withdrawn.

- 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

Approved Staff's recommendation including the noted revision to correct the scrivener's error in the subject of the Agenda Memo to change Project Group C to Project Group D and also on the second page of the Memo Group C was revised to Group D and the replacement of pages 38, 39, 40, and 41 in Exhibit A of the Agreement by a roll call vote.

- 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

The item was withdrawn.

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

The item was withdrawn.

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

The item was withdrawn.

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

The item was for information 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

Approved to accept the check by a roll call vote.

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

Approved Staff's recommendation by a roll call vote with Commissioner Bradford absent from the vote.

Public Infrastructure

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

Approved Staff's recommendation by a roll call vote with Commissioner Bradford absent from the vote.

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

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

Miscellaneous Business - District One - Commissioner Oakley

- Chairman Oakley spoke regarding the Engine 16 Push-in on February 23rd at State Road 54 in Zephyrhills while photographs were displayed.
- He spoke regarding the Station 28 Ribbon Cutting Ceremony while photographs were displayed.

Discussion was held regarding the location; that it used to be a volunteer station; the re-dedication; the number of calls received since it had been opened back

up; calls that had been received while they were there; a recent fatality on 52 near Bellamy Brothers; needing to look at a dangerous intersection; that the County was looking into safety improvements along Bellamy Brothers; a meeting that had been held; traffic and speed counts; a coming development; and whether the road was looked at to be widened.

- He spoke regarding a workshop he had recently attended in Dade City where he spoke for the Evans Family for a mixed-use development piece where the Publix was, the storage unit building, that a City Councilmember had an issue with the fact they thought the building was a standalone, that the entire eighty acres was part of the Publix mixed-use, that some of the Commissioners were new, that he had spoke to the City Manager, properties that had been annexed into the City, and growth.

Discussion was held regarding site planning.

- He spoke regarding a visit to Tropical Acres Estates, 56 and 301, traffic flow, traffic issues, a light that would be coming, and working with FDOT to make the conditions better until the light was installed. He noted Chief Perez had attended as well to answer questions.
- He spoke regarding the recent Joint Workshop with New Port Richey and Port Richey that was held on March 5th while photographs were displayed.
- He spoke regarding the Investiture Ceremony of Judge Knute Nathe while photographs were displayed.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman spoke regarding Florida Tax Watch and their 2023 Report which was displayed. He noted Pasco ranked 23rd in expenditures and wanting to identify the driver in the ranking, the size of the budget, being measured on the taxing of citizens, wants versus needs, creating dialog, and seeing what they were getting.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey displayed photographs and spoke regarding business landscaping on US 19, trees and shrubs at Tarpon Outfitters, cleaning-up Holiday, that Code Enforcement was on it now, the trees that had been cut on the Winn-Dixie property, another property that had cut trees down to show the billboard, and that she didn't know if it was education but wanted to find a way to let the businesses know it was not okay.

Discussion was held regarding something that had happened in the past when trees had been cut around powerlines and changes that had been made regarding oak trees and that the referenced trees were not cut because of powerlines.

- She displayed a photograph and spoke regarding the past Ordinance on feather banners and she wanted to remind the Code Officers that they were only allowed one. She noted it was still prolific around the County.
- She displayed photographs and spoke regarding the Trinity pumps on Little Road, that she had asked to do something that looked nicer than just having the pump, a suggestion for privacy screens, and vandalism concerns.
- She displayed a photograph and spoke regarding that the Anclote Key Lighthouse was open once a month until May and would be closed during the summer but would reopen in the fall, the number of steps, the view, when she used to have picnics on it in the past, and that she would be taking the CEOs on her next tour there as a stop.
- She spoke regarding the commitment made to citizens to buy up private utilities, that at one time there was a plan, and that they had purchased two.

Discussion was held regarding the two utilities that had been purchased; funding assistance they had received; the next utilities planned to be purchased; asking about what the plan was; conversations with citizens; the poor water quality; the high rates; and an Efficiency Study being conducted by Utilities.

- She spoke regarding meeting with citizens who lived off of Seven Springs Boulevard in Nature's Hideaway who had concerns pertaining to a Charter School that was going in, an Aloha water facility she noticed in the area, conversations with Utilities about what would be done with the facility when Aloha was purchased, and whether properties obtained during purchases of utilities could be sold as a funding source.
- She spoke regarding the Anclote River Park and distributed a letter to the Board that had been sent out in December. She noted citizens who had previously spoken to the Board about their fears of changes at the park, revisions to the plan, clarification on what was desired versus what was submitted, that the park was a jewel, personal experiences, when the park was purchased from Duke, boater access which was a main function of the park, current issues with boat access, and wanting to keep it as much as possible in its natural state.
- Later in the meeting, she spoke regarding funding she was able to get from the Legislature in the past to sleeve the pipes in Gulf Harbors, salt water intrusion, that it had been finished within the last year, a recent meeting with residents and

comments she received about the improvement in water quality, and wanted to share the difference it made.

- Later in the meeting, she spoke regarding the recent passing of Commissioner Hildebrand and a moment of silence was held.

Discussion was held regarding the good job she did for over twenty-eight years for Pasco County.

- Later in the meeting, she wanted to discuss a philosophy and suggested it to be workshopped. She spoke regarding trying to encourage better site plans for multi-family development that could add value to the community around it, apartments that had been approved with no thought to the connectivity or effects to the community around it, concerns with developers having to redesign their plans, wanting to workshop and discuss what they want so as to direct applicants, and a property off of Fletcher.

Discussion was held regarding being critical of multi-family; amenities; opportunities; a project off of Eiland; their multi-family identity; a Villages book and a site plan; a project in Odessa; greenspaces; needing to have examples of what they were looking for; noting that most of what had been coming before the Board was Euclidian Zoning; that deed restrictions were being placed on Euclidian Zonings to rule out things that were unwanted; refining the Code to where the Developers would have to comply to the changes; needing to look at things to see what they wanted; concerns that had been received from citizens pertaining to too many apartments; commercial development and a presentation that would be coming; areas that could use apartments; affordable units; density; traffic flow; and the previous request for approved apartment or multi-family sites.

Mr. David Engel, Planning and Economic Growth Development Director, spoke during the discussion.

Discussion was held regarding proactive engagement with Developers to come up with better outcomes; specific projects on the corner of 41 and 52 and working with the Developers; building communities; that the Board was in a discretionary position; the requested Entitlement Study; performance standards that were being worked on; to not keep doing things to roads like what was done to 54; a commercial development on SR 52 near Mirada; moving away from strip commercial; and collaborative sessions on drive-thru restaurants and car washes.

- She spoke regarding the Congress for the New Urbanism annual meeting in Cincinnati which she would be attending and invited them to go. She noted her assistant would email the breakouts to the Board and that it was important to fix things sooner rather than later.

Miscellaneous Business - District Four - Commissioner Bradford

- No items.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano explained he had asked Mr. Randy Shane, Technical and Marketing Manager for Asphalt Paving Systems, to speak during public comment. He spoke regarding the success of the Bruce B. Downs project, the upcoming Little Road project and the road conditions, taking the opportunity to take advantage of the asphalt base, costs, and Asphalt Paving Systems Machines and process. He displayed photos and videos for the Board to view.

Mr. Jason Mickel, Public Works Director, and Ms. Carrie Roberts, Purchasing Director, spoke during the discussion.

Discussion was held regarding current costs; the materials; the machines and process; the Little Road Project; a previous request for an item to be brought before the Board; and that the additional costs for the Spray Jet would be estimated for no more than \$19,000.00; whether it was the right thing to do; whether a proposal would be needed; liking the look of it but wanting to follow procedures; the bid; whether Board action would be necessary; that the action required would be to allow the line item that currently did not exist in the current bid to be approved to spend the additional funds; the Line Item Bid process; restructuring the bid; wanting to extend the life of the road; the joints; potential language for the motion; and that the estimate had been provided by the vendor and verified by Staff.

Approved to spend up to \$19,500.00 for the spray jet technology by a roll call vote.

Approved to add the line item to the contract for the future so that Staff did not have to come back and ask again if they wanted to use the technology by a roll call vote.

- He spoke regarding comments pertaining to barricades during public comment, when the Commission worked with the Tourist Development Council (TDC) in the past, the upcoming Chasco Fiesta Parade, bids that had gone out, and that it could be possible for the barricades to come in before the event. He noted that in order to make that happen, he would need to make a motion for the Pasco County Board of County Commissioners to donate TDC money of \$139,030.00 to the Holiday Rotary with the stipulation the funds would be used to purchase the barricades that would be utilized by the County and the other non-profits.

Discussion was held regarding where the funding would be coming from; when the barricades were purchased in the past and transferred at some point; source of funding; potentially leaving the call up to Administration; to expedite things with the procurement process, a suggestion to give the funds directly to the Rotary of Holiday with the express stipulation; that the County had no desire to store, manage, or maintain the barricades; suggested language for the motion; the need for more barricades; the need for the County to maintain ownership; working with the City of New Port Richey; the upcoming parade; safety concerns; concerns with spending TDC funds without discussing it with their Board; whether the County could lend resources to pick up barricades from Tampa; liking the idea of sharing with different communities; critical timing; not having enough barricades, needing to borrow from Tampa, and logistical concerns; the storage; whether the County would maintain possession at all times; that it should be a County asset and be in charge of them; whether a check would be cut for the Rotary of Holiday in order to expedite the purchase; objections to writing the check; that the decision shouldn't be rushed; language in the motion; whether public safety would be part of Penny for Pasco; potential turn around times for delivery; figuring out sources; Sole Sourcing; and trusting the County Administrator.

Approved to buy the barricades in the amount up to \$139,030.00, give the Administrator the flexibility to set up the terms of the purchase as well as storage and control by a roll call vote.

- Later in the meeting, he spoke regarding the Founder's Day Parade while a photograph was displayed.
- Later in the meeting, he spoke regarding surplus lands, a contractor he spoke to who was interested in purchasing property, the collection of fees, and potentially changing the process.

Discussion was held regarding the number of properties per year; opportunities; helping non-profits assist people with homeownership; that not doing projects like that might have caused Live Local; having more control; and the stabilizing of neighborhoods.

Miscellaneous Business - County Administrator

- Mr. Carballa noted they were approached by the Town of St. Leo which had an immediate need for Fire and Life Safety permitting, plan review, and inspections. He requested the Board to approve, ratify, and confirm his actions of entering into an Interlocal Agreement with the Town for a period of six months to provide those services. He explained they would be paid the normal fees as would any other developer but it would help provide the services until they were able to sort them out on their end.

Mr. Steinsnyder requested to add authorizing the Administrator to sign the same agreement for City of Dade City.

Approved to ratify and confirm the County Administrator's actions of entering into an Interlocal Agreement with the Town of St. Leo for a period of six months to provide Fire and Life Safety, permitting, plan review, and inspection services at the normal fee and to authorize the County Administrator to enter into the same Interlocal Agreement with the City of Dade City by a roll call vote.

- Mr. Carballa spoke regarding the upcoming Tampa Bay Regional Planning Council Pasco County Interdepartmental and Municipalities Recovery Listening Session scheduled for March 22nd at 9:00 a.m. in the EOC (Emergency Operations Center).

Discussion was held regarding the upcoming meeting and topics to be discussed.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- No items.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 11:55 A.M. AND RECONVENED AT 1:31 P.M. ALL COMMISSIONERS WERE PRESENT WITH COMMISSIONER BRADFORD ATTENDING THE MEETING VIRTUALLY.

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 Continuation Requested

Approved to continue to a date uncertain by a roll call vote.

- 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 Continuation Requested

Approved to continue to a date uncertain by a roll call vote.

- 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

Approved to adopt by a roll call vote.

- 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

Approved to adopt by a roll call vote.

- 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

Approved to adopt by a roll call vote.

Public Hearings at 1:30 p.m.

Mr. Steinsnyder reviewed the Public Hearing procedures to be followed.

Ms. Grimes swore in those who planned to present testimony.

Approved the Public Hearing Consent Agenda which included Agenda item P61.

- 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

Approved to continue the item to the April 10, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City by a roll call vote.

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

Approved to continue the item to the April 10, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City by a roll call vote.

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

Approved to continue the item to the April 10, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

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

Approved to continue the item to the April 10, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City by a roll call vote.

- 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

Approved to continue the item to the April 10, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City by a roll call vote.

- 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

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

- 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

Approved as part of the Public Hearing Consent Agenda.

- 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

Approved Staff's recommendation by a roll call vote with Commissioner Mariano voting nay.

- 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

Approved to continue the item to the April 10, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City by a roll call vote.

- 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

Approved Staff's recommendation to adopt the Zoning Amendment to C-2 by a roll call vote.

Noted Items

Agenda Items N65 through N95 were noted.

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
 Comm. Dist. All
 Recommendation Receive and File
- N89 FAC24-1041 - PCI BT0254 - Additional Sprinkler Heads at Area R Dayroom RFI 396 - \$4,905.30 - January 18, 2024
 File Number NI24-0579
 Comm. Dist. All
 Recommendation Receive and File
- N90 FAC24-1042 - PCI BT0248 - Delete Fall Protection - \$5,081.00 - January 18, 2024
 File Number NI24-0580
 Comm. Dist. All
 Recommendation Receive and File
- N91 FAC24-1046 - PCI BT0222 - Road Modifications for Semi-Truck Turning Radius - \$10,187.02 - January 30, 2024
 File Number NI24-0581
 Comm. Dist. All
 Recommendation Receive and File
- N92 FAC24-1047 - PCI BT0223 - Revised CCD008Ri - Underground Plumbing Revisions - \$103,395.26 - January 31, 2024
 File Number NI24-0582
 Comm. Dist. All
 Recommendation Receive and File
- N93 FAC24-1048 - CCD 019 Moss & Associates - Fire Alarm Upgrade Changes - \$150,000.00 - January 31, 2024

File Number NI24-0583
Comm. Dist. All
Recommendation Receive and File

N94 FAC24-1049 - Jail Expansion - PCI BT0238 CCD 015 - Moss & Associates - Design Changes - \$3,549.27 - February 1, 2024

File Number NI24-0584
Comm. Dist. All
Recommendation Receive and File

N95 Notice to Proceed - Emerald Boulevard Bus Stop - Coastal Design Consultants Inc - January 31, 2024

File Number NI24-0585
Comm. Dist. All
Recommendation Receive and File

Addendum

There was none.

Walk-Ons

There were none.

Post Meeting Materials

To view post meeting materials, visit www.pascocountyfl.net and navigate to the Agendas and Minutes page.

Adjourn

The meeting adjourned at 3:03 p.m.

Prepared by: Jessica Popplewell, Records Clerk III, Board Records Division