

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

ANNOTATED AGENDA

MARCH 26, 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.

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM
8731 CITIZENS DRIVE, NEW PORT RICHEY, FL 34654**

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

Call To Order

Acting-Chairman Mariano called an informal session to order at 10:01 a.m. He noted the start of the meeting would be delayed due to three Commissioners not being present due to health concerns. He explained that they would read the Resolutions, take pictures, and take action later in the day.

THE INFORMAL SESSION RECESSED AT 10:55 A.M.

Acting-Chairman Mariano called the meeting to order at 11:17 a.m.

Invocation
Pledge of Allegiance

Mr. Sample gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call

Mr. Sample called the roll. All Commissioners were present with the exception of Chairman Oakley and Vice-Chairman Bradley who were absent.

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.

Acting-Chairman Mariano reviewed the procedures to be followed and called for public comment.

The Honorable Mike Fasano, Tax Collector, spoke regarding an item on the Consent Agenda that would allow them to purchase a piece of property. He expressed his appreciation to County Staff and the County Attorney's Office for their assistance through the process. He hoped they would be able to close in approximately forty-five days and shortly after begin building the new office.

Ms. Linda Martell spoke regarding a petition she had started against the plan to build a restaurant at Anclote River Park, that it should be about what the people wanted and not the money, concerns pertaining to the disruption of sacred land and nature, marine life in the area, locals who were unaware of the plans to build the restaurant, when she purchased her home and that Anclote Park was the main reason why she purchased it, that if they wanted to make changes the bathrooms and changing rooms could use updating and picnic tables, benches and landscaping to add beauty, fights at the boat ramp currently and concerns with alcohol being served at the restaurant, crime rates in the area, that they were happy with the food trucks and preferred to helping small business owners, and wanting what was best for Anclote Park.

Discussion was held regarding the new park plan; trees that would be saved; and that a meeting would be held on the 15th at the Holiday Rec Center to discuss it.

Mr. David Cruz spoke regarding when his parents moved to the Port Richey area and their retirement costs at that time, other family members that had moved to the area, that he had remained in New York, his annual visits to his parent's and seeing the changes to Pasco County, personal life experiences in other States while working as a Police Officer and volunteering for various entities, when his mother passed away and Hurricane Katrina hit, when his father's home had been broken into, when he moved down here and the challenges he faced, improvements made to the property, when his father passed away, and property values.

He was directed to speak with Staff.

Approved to receive and file documents submitted by Ms. Jacqueline Thackery.

Ms. Thackery spoke regarding the letter that had been received and filed, road conditions, that their road had not been paved in forty years, homes that were threatened by the water that surged down the road when it rained, drainage issues, a previous appraisal, cost concerns for maintenance, that she had been a taxpayer for twenty years, she wanted the Board to be aware of their situation, that she had not received a response from her previous letters, and requested for her it to be referenced to the appropriate department with intention.

She was directed to speak with Staff.

Resolutions

The Resolutions were read into the record during the informal session.

Approved to add RS1, RS2, RS3, RS4, RS5, and RS6 to the Consent Agenda.

Commissioners Items - Chairman Oakley

RS1	A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Pasco County Fire Rescue Captain David Garofalo And His Crew Of Dedicated Firefighters Jason Freiesleben, Justin Behnke, Marcanthony Marzan, Kessler Dixon, And Henry Nunez For Their Honorable Actions And Service To Pasco County
	File Number CAO24-5122
	Comm. Dist. All
	Recommendation Approve

Approved to adopt as a part of the Consent Agenda.

RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of March As National Procurement Month In Pasco County
File Number CAO24-5124
Comm. Dist. All
Recommendation Approve

Approved to adopt as a part of the Consent Agenda.

Commissioners Items - Commissioner Starkey

RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Martin Paventi For Thirty-Five Years Of Dedicated Service To Pasco County And Congratulating Him On His Retirement
File Number CAO24-5125
Comm. Dist. All
Recommendation Approve

Approved to adopt as a part of the Consent Agenda.

Commissioners Items - Commissioner Mariano

RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending David Jay For Thirty-Six Years Of Dedicated Service To Pasco County And Congratulating Him On His Retirement
File Number CAO24-5126
Comm. Dist. All
Recommendation Approve

Approved to adopt as a part of the Consent Agenda.

RS5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Week Of April 1-5, 2024, As National Community Development Week In Pasco County
File Number CAO24-5128
Comm. Dist. All
Recommendation Approve

Approved to adopt as a part of the Consent Agenda.

RS6 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Nine Athletes And The Coaching Staff From The Hudson High School Cheerleading Team For Being Selected To Represent The Country At A World Championship
File Number CAO24-5132
Comm. Dist. All
Recommendation Approve

Approved to adopt as a part of the Consent Agenda.

Consent

Approved the Consent Agenda including Agenda items RS1, RS2, RS3, RS4, RS5, and RS6 with the exception of Agenda item C14 which had been pulled for discussion or revision and Agenda items C21 and C32 which had been withdrawn.

Constitutional Officers - Clerk - Minutes Approval

C7 Annotated Minutes - Board of County Commissioners Regular Meeting /Rezoning - January 9, 2024 10AM
File Number CO24-0147
Comm. Dist. All
Recommendation Approve

C8 Annotated Minutes - Board of County Commissioners Regular Meeting /Rezoning - January 23, 2024 10AM
File Number CO24-0148
Comm. Dist. All
Recommendation Approve

C9 Annotated Minutes - Board of County Commissioners Regular Meeting /Rezoning - February 6, 2024 10AM
File Number CO24-0149
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C10 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 CO24-0141
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Administrator

- C11 Commission on the Status of Women – Antonia Pergantis – Appointment of Nomination – No Funding Required
File Number CA24-5014
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C12 Request for Authority to Initiate Property Damage Litigation in Circuit Court Against C and C Power Line, Inc. – No Funding Required
File Number CAO24-2011
Comm. Dist. All
Recommendation Approve
- C13 Litigation Status Report for July, August, September 2023 (Q3) and October, November and December 2023 (Q4) – County Attorney – Status – No Funding Required
File Number CAO24-2012
Comm. Dist. All
Recommendation Approve

Development Services - Building Construction Services

- C14 Exempt Purchase - Vuspex, Inc. - Multi-Year Service Agreement for Ongoing, As Needed Mobile Video Inspections - \$338,708.51
File Number BCS24-0077
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the noted revision to the Agenda Memo to reflect the actual term of the contract of three plus one plus one.

Internal Services - Facilities Management

- C15 Task Order No. FM24-011 – Bandes Construction Company, Inc. – Wesley Chapel Library – \$8,770,133.00
File Number FAC24-0096
Comm. Dist. 2
Recommendation Approve
- C16 Change Order No. 1 to Task Order No. FM23-028 – Bandes Construction Company, Inc. – Decubellis Building – Additional Renovations and Time Extension – \$100,518.34
File Number FAC24-0112
Comm. Dist. 4
Recommendation Approve

Internal Services - Fleet Management

- C17 Award of Bid No. IFB-DS-24-036 – Best Line Oil Co., Inc. – As Needed Refueling of Small Fuel Tanks and Generators – \$1,500,000.00
File Number FM24-0020
Comm. Dist. All
Recommendation Approve
- C18 Cooperative Purchase – EFE, Inc. d/b/a Everglades Equipment Group – Two John Deere 60 P Cab Long Arm Mini Excavators with options - \$217,930.00
File Number FM24-0022
Comm. Dist. All
Recommendation Approve
- C19 Cooperative Purchase – Orlando Freightliner, Inc. – Freightliner M2-106 & Freightliner M2-112 Trucks - \$551,011.00
File Number FM24-0023
Comm. Dist. All
Recommendation Approve
- C20 Cooperative Purchase – Linder Machinery – Bomag CR820W - Asphalt Paver - \$373,016.00
File Number FM24-0024
Comm. Dist. All
Recommendation Approve

C21 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.

Internal Services - Office of Management and Budget

C22 Grant Award for the Florida Department of Law Enforcement (FDLE) - Edward Byrne Memorial Justice Assistance Grant (JAG) – C-R7203 Task Force JAGC22 – Pasco Sheriff's Office (PSO) – CFDA #16.738 – No Funding Required
File Number OMB24-0020
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

C23 Fifth Amendment to Agreement – Extension of IFB-ML-18-179 and Additional Purchase Authority - NDL LLC d/b/a Natural Designs Landscaping – Landscape Maintenance Services – \$4,881,500.00
File Number PU24-0013
Comm. Dist. All
Recommendation Approve

C24 Third Amendment to Agreement RFP-BB-18-196 and Additional Purchasing Authority – WestCare Gulfcoast-Florida, Inc. – Adult Outpatient Drug Treatment Services – \$198,353.00
File Number PU24-0014
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Transportation Engineering

C25 Recording of Plat with a Performance Guarantee – CR Pasco Development Company, LLC and CRCG Two LP – Mirada Parcel 8C (143 Single-Family Lots on 33.28 Acres in the Northeast Corner of Tyndall Road and Teak Follow Boulevard) – No Funding Required
File Number TED24-0005
Comm. Dist. 1
Recommendation Approve

- C26 Recording of Plat with a Performance Guarantee – Burcom, LLC – Hidden Ridge (70 Residential Lots on 63.841 Acres on the North Side of Ridge Road Approximately 2.5 Miles East of Little Road) – No Funding Required
File Number TED24-0007
Comm. Dist. 4
Recommendation Approve
- C27 Recording of Plat with Performance Guarantees – CRCG Two LP – Mirada Active Adult Phase 2G (44 Residential Lots on 37.44 Acres on the Southwest Corner of Mirada Boulevard and Teak Follow Boulevard Approximately 1.45 Miles South of State Road 52) – No Funding Required
File Number TED24-0008
Comm. Dist. 1
Recommendation Approve
- C28 Recording of Plat with a Performance Guarantee – ICI Homes of Tampa, LLC – West Hill Estates (55 Residential Lots on 68.67 Acres on the South Side of St. Joe Road Approximately 1.15 Miles North of State Road 52) – No Funding Required
File Number TED24-0009
Comm. Dist. 1
Recommendation Approve
- C29 Recording of Plat with a Performance Guarantee – State Road 52 Industrial, L.L.C. – Crossings at Sunlake (5 Non-Residential Lots on the North Side of State Road 52 Approximately 1.25 miles East of Suncoast Parkway) – No Funding Required
File Number TED24-0010
Comm. Dist. 5
Recommendation Approve
- C30 Recording of Plat with a Performance Guarantee – Promenade Retail, LLC – Promenade Business Centre North Parcel 1B (4 Non-Residential Lots on 4.322 Acres on the Northeast Corner of Overpass Road and Curley Road Approximately 2.62 Miles East of Overpass Road) – No Funding Required
File Number TED24-0011
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Public Works

- C31 Change Order No. 1 to Bid No. IFB-KM-22-123 – Vortex Infrastructure Services, LLC – As Needed Restoration of Stormwater Conveyance Systems – \$900,000.00
File Number PW24-0051
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C32 Change Order No. 2 for Additional Purchasing Authority – Schaer Development of Central Florida Inc. – As Needed Miscellaneous Pipeline Construction (PCU 18-012.00) – \$3,809,960.60
File Number UTD24-0186
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

- C33 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

- C34 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

Public Safety - Fire Rescue

- C35 Approve Amendment to Resolution No. 22-201 and Resolution Superseding Resolution 22-202 – Establish Filing Fees for Non-Transport and Air Medical Transportation Providers and for Applications for Modifications and Approval and Time Period Clarification for Modifications – No Funding Required
File Number FR24-1237
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C36 Resolution Authorizing Membership Appointments – Affordable Housing Advisory Committee – Appointment of Eight New Members and One Elected Official to Serve On the Affordable Housing Advisory Committee – No Funding Required
File Number CD24-0079
Comm. Dist. All
Recommendation Approve

Regular

District Three - Commissioner Starkey

- R37 The Florida Gulf Coast Trail – Benefits of Trails and Regional Trail Connection to Your Community
File Number BCCA24-0106
Comm. Dist. All
Recommendation Presentation Only

Approved to receive and file informational items submitted by Mr. Charles Hines.

The item was for information only.

Public Services - Parks, Recreation and Natural Resources

- R38 Parks, Recreation and Natural Resources Department Capital Maintenance Municipal Services Taxing Unit - No Funding Required
File Number PRN24-0088
Comm. Dist. All
Recommendation Approve

The item was not heard and would be brought back to a future meeting.

Miscellaneous Business - District One - Commissioner Oakley

- Absent.

Miscellaneous Business - District Two - Commissioner Weightman

- No items.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding a recent CEO Tour which included AmSkills, the Duke Power Plant in Anclote, and the Anclote Lighthouse and the people who were present while photographs were displayed. She spoke regarding that at AmSkills they were working on tailoring a program for US Water and other water utilities, that the Duke Power Plant was now a natural gas plant and used to be oil, and the lighthouse lightbulb that could be seen for fourteen miles.
- She spoke regarding visiting the Shops at Oakley Groves after the last meeting, the townhomes she saw that were not connected to the retail in the area, the single car garages with double car driveways, and the Crepe Myrtle trees while photographs were displayed.

Mr. Brad Tippin, Development Review, spoke during the discussion.

Discussion was held regarding that Crepe Myrtles were not allowed in the buffer along the roadways as a shade tree however they were still allowed on lots as decorative or understory trees; wanting to strike it from opportunity; that the leaves were only on it during the summer and were bare the rest of the year; the displayed photographs; that the referenced project was brand new and it would take time for the plants to mature; issues with the types of spaces with powerful root trees and concerns with destroying infrastructure; the way the Code was written; pushback from the development community; that it wasn't enough if it was the only thing; palm trees; trees along US 19; making it an option; other trees that were options as understory trees; that a Code change could be worked on; addressing it in the MPUDs as they came through; issues with when what is shown at hearings or final site plans goes through the Transportation Engineering Department they would only bond the Land Development Code required landscaping and not what is being shown on the plans; Landscaping Bonds; street trees; complex issues; working with stakeholders; and wondering how to make everyone accountable until it is done.

Mr. Roy Mazur, Assistant County Administrator for Development Services, spoke during the discussion.

Discussion continued regarding single family building applications; final inspections; that the plot plans did not go into the right-of-way but to the back sidewalk; street trees included on the engineering plans were not being captured in the plot plan; discussions with people from the Builder's Association and working with them on the plot plans to include street trees; and creating a data base pertaining to MPUD conditions which would be accessible for everyone.

- She spoke regarding her lunch with Mr. Charles Hines from Trust for Public Lands, the population in Sarasota County, a bike/ped overpass that had been shown earlier in the meeting, funding, other projects, wondering why Pasco had to pay out of their own Penny for Pasco to get trails over different roads, potentially heading to Tallahassee to speak to the head of DOT, an upcoming dinner with a former Head of DOT, and other projects in Pinellas County and how they were funded.
- She spoke regarding driving State Road 52 with DOT the previous week to look at the Cogan Grass, that they would be making a quick presentation in Dade City, that ideas with how to deal with it would be discussed, and that the problem was getting worse.
- She spoke regarding receiving the thirty percent drawings of the Anclote River Park, that she and Mr. Keith Wiley, Parks, Recreation, and Natural Resources Director, would be holding a town hall at the Civics Center on April 15th, and that they would be going over the plans.
- She spoke regarding a potential Bill that would be going through that would preempt the Board from regulating trucks and commercial vehicles in front yards.

Mr. Ralph Lair, Intergovernmental Affairs Officer, spoke during the discussion.

Discussion was held regarding the Bill; that it would only address HOAs for the first time ever; that HOAs would not be able to deny individuals from bringing in their work vehicles; that it would be up to a certain weight and class category; vehicles that had been denied by HOAs; whether it should be opposed; and that if it only preempted HOAs from regulating it then the Land Development Code wouldn't be affected.

- Later in the meeting, she noted to Mr. Carballa that NACo would be there in Tampa in July and if they had any good projects to put up for awards in any of the departments, it was the best time to put something good forward.

Miscellaneous Business - District Four - Commissioner Bradford

- Absent.

Miscellaneous Business - District Five - Commissioner Mariano

- Acting-Chairman Mariano spoke regarding working with Mr. Curtis Franklin, Parks, Recreation, and Natural Resources, and Fish and Wildlife pertaining to a derelict boat removed the previous week on March 20th while photographs were displayed. He asked the County Attorney if they could update the County

Derelict Boat Ordinance and noted the City of St. Petersburg had one and could send it out for everyone to look at it.

- He spoke regarding the recent Chasco Fiesta Parade while photographs were displayed.

Discussion was held regarding the barricades; the event; appreciation to the Holiday Rotary and all the businesses who put so much time and effort into it; and appreciation to the Board and Staff for their efforts.

Miscellaneous Business - County Administrator

- Mr. Carballa noted a question asked by Tax Collector Fasano in regards to Senate Bill 770, modernization of the PACE Program, which was if the Board would send a letter of support to the Governor's Office in order to sign the Bill which had not made it's way to the Governor's Desk yet. He explained Senate Bill 770 expanded consumer protections for Florida homeowners which included but were not limited to additional disclosure requirements and increase contractor oversight while providing more information to the property owner to ensure they had better access to information about the PACE Program. He noted Tax Collector Fasano had taken it upon himself to provide a lot of additional disclosure.

The Board was in consensus for Acting-Chairman Mariano to sign the letter.

- He reminded the Board that a Resolution would be brought forward on April 10th with regards to the next tri-county workshop with Hillsborough and Pinellas Counties which was scheduled for April 19th at Ruth Eckerd Hall from 9:30 a.m. to 12:00 p.m. He noted they would be discussing the Legislative wrap-up which may include discussion on Live Local, opioids, the MPO merger, Tampa Bay Water, and as well as idea exchange.

Discussion was held regarding the date and when it was booked.

- He requested the Board authorize to issue a notice of intent to award as they needed to change food vendors at the jail. He explained they had gone through the process to hire a new food vendor and the contract would be coming back however if they received the notice of intent to award out it gave the vendor assurances.

Mr. Steinsnyder suggested authorizing the County Administrator to sign a contract if one was available before the Board meeting.

Mr. J.J. Murphy, Assistant County Administrator for Public Safety, spoke during the discussion.

Discussion was held regarding the price difference.

Staff had to take time to find the number.

Later in the meeting, the number was confirmed to be up to \$2.1 million.

Approved to authorize to issue a notice of intent to award and to authorize the County Administrator to sign a contract if one was available before the Board meeting.

- He responded to Commissioner Starkey's questions regarding Wiregrass. He noted Mr. David Goldstein, Chief Assistant County Attorney, and Staff members met with the Porter's and they were working together to the same mutual end.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder spoke regarding the procedural rules, discussions with Acting-Chairman Mariano at lunch, that it would probably be a good idea to add a second Vice-Chair to the procedural rules so that there would be someone to step in should the Chair and Vice-Chair not be available in person for a meeting, and that they could amend the rules and provide a draft amendment at the April 10th meeting if it was the desire of the Board.

Miscellaneous Business - Clerk and Comptroller

- No items.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 11:59 A.M. AND RECONVENED AT 1:34 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF CHAIRMAN OAKLEY AND VICE-CHAIRMAN BRADFORD WHO WERE ABSENT.

Approved to appoint Commissioner Mariano as the Acting-Chairman for today's meeting.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P39 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 03) From ROR (Retail/Office/Residential) To IL (Industrial-Light) On Approximately 16.84 Acres Of Real Property Located At The Southeast Corner Of The Intersection Of Diagonal Road And New York Avenue; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PEG24-0179
Comm. Dist. 5
Recommendation Continuation Requested

Approved to continue the item to a date uncertain.

- P40 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 03) From ROR (Retail/Office/Residential) To IL (Industrial-Light) On Approximately 10 Acres Of Real Property Located On New York Avenue; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PEG24-0022
Comm. Dist. 5
Recommendation Continuation Requested

Approved to continue the item to a date uncertain.

- P41 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 5) From RES-1 (Residential – 1 Du/Ga) To COM (Commercial) On Approximately 4.00 Acres Of Real Property Located At The Intersection Of Shady Hills Road And Helen K Drive; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PEG24-0003
Comm. Dist. 5
Recommendation Approve

Approved to adopt by a roll call vote.

P42 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For Text Amendments To Chapter 2, Future Land Use Element; Repealing Future Land Use Element Map Series Map 2-2: Coastal High Hazard Areas And Evacuation Routes And Replacing With Map 2-2 Coastal High Hazard Areas And Adaptation Action Areas; Text Amendments To Chapter 4, Coastal Management Element; Repealing Coastal Management Element Map 4-1: Coastal Area / Coastal High Hazard Area; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PEG24-0115
Comm. Dist. All
Recommendation Approve

Approved to continue to a date uncertain.

P43 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 05) From RES-1 (Residential-1 DU/GA) And AG/R (Agricultural/Rural) To CON (Conservation Lands) On Approximately 318 Acres Of Real Property Located North Of State Road 52 Between Suncoast Parkway And US Highway 41; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PEG24-0065
Comm. Dist. 5
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.

Mr. Sample swore in those who planned to present testimony.

Approved the Public Hearing Consent Agenda which included Agenda items P47 and P48.

P44 Zoning Amendment (Continuance) - The Residences at Rolling Hills MPUD Master Planned Unit Development – Dan-Nico Properties, LLC – A Rezoning Petition from MF-1 Multi-Family Medium District to an MPUD Master Planned Unit Development to Allow 132 Multi-Family Units, 104 Senior Apartments and 3,600 Square Feet of Medical Offices
File Number PEG24-7740
Comm. Dist. 5
Recommendation Continuance Requested

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

P45 Conditional Use Request (Continuance) – Word of Life Fellowship/Word of Life GLA – Conditional Use for a Group Living Arrangement in an A-C Agricultural District – Northwest Pasco County – South Side of Hudson Avenue, Approximately 1,500 Feet West of Hays Road – Containing Approximately 471.40 Acres
File Number PEG24-CU13
Comm. Dist. 5
Recommendation Continuance Requested

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

P46 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 April 23, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P47 Development Agreement (Consent) – Crela Estates LLC/Crela Estates – Development Agreement for the Construction of the Multi-Use Path and for the Award of Mobility Fee Credits for the Design, Permitting and Construction of the Off-Site Portion of the Multi-Use Path and for the Difference Between the Cost of the Required Five (5) Foot Sidewalk On-Site and the Constructed Multi-Use Path – Northwest Pasco County – North Side of Shady Hills Road, East of Softwind Lane – Containing Approximately 19.231 Acres
File Number PEG24-0171
Comm. Dist. 5
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P48 Zoning Amendment (Consent) – Brenna M Hicks / Brenna Hicks Rezoning – Change in Zoning from an R-MH Mobile Home District to a PO-1 Professional Office District – Southwest Pasco County – On the Southeast Corner of Ogden Loop and State Road 54 – Containing Approximately 0.51 Acre
File Number PEG24-7770
Comm. Dist. 3
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P49 Zoning Amendment (Regular) – Ja-Mar Palms MPUD Master Planned Unit Development – Caleb and Angela Miller – A Rezoning Request from an MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development District to Allow for the Maximum Development of 250 Platted Townhomes and Villas on 42.8 Acres
File Number PEG24-7734
Comm. Dist. 5
Recommendation Approval with Conditions

Approved Staff's recommendation including a modification to the linear feet of the trees to thirty feet in Condition 10 and add Developer's Conditions Covenants and Restrictions shall provide for maintenance, repair, and replacement of the opaque fence.

P50 Zoning Amendment (Regular) - Beacon Woods East MPUD - Lowman Links, Inc. - A Modification to the MPUD Master Plan (Map H) and Conditions of Approval to Set Forth Passive Uses, and Regulations Regarding the Same, That May Occur in Specific Golf Course Areas
File Number PEG24-7742
Comm. Dist. 5
Recommendation Approval with Conditions

Approved Staff's recommendation.

P51 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Pursuant To Section 196.1978(3)(o), Florida Statutes, Electing To Not Exempt Property Under Section 196.1978(3)(d)1.a., Florida Statutes, Commonly Known As The "Live Local Act Property Tax Exemption"
File Number CAO24-3501
Comm. Dist. All
Recommendation Approve

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

Noted Items

Agenda Items N52 through N86 were noted.

Agendas and Minutes

N52 Library Advisory Board Meeting Minutes October 10, 2023
File Number NI24-0489
Comm. Dist. All
Recommendation Receive and File

N53 Commission on the Status of Women (CSW) Meeting Minutes – February 5, 2024
File Number NI24-0529
Comm. Dist. All
Recommendation Receive and File

N54 Environmental Lands Acquisition Selection Committee (ELASC) Meeting Minutes – May 17, 2023
File Number NI24-0586
Comm. Dist. All
Recommendation Receive and File

- N55 Housing Finance Authority (HFA) Meeting Minutes – July 26, 2023
File Number NI24-0587
Comm. Dist. All
Recommendation Receive and File
- N56 Metropolitan Planning Organization (MPO) Meeting Minutes – October 12, 2023
File Number NI24-0588
Comm. Dist. All
Recommendation Receive and File
- N57 Metropolitan Planning Organization (MPO) Meeting Minutes – November 9, 2023
File Number NI24-0589
Comm. Dist. All
Recommendation Receive and File
- N58 Opioid Task Force (OTF) Meeting Minutes – September 12, 2023
File Number NI24-0590
Comm. Dist. All
Recommendation Receive and File
- N59 Planning Commission (PC) Meeting Minutes – September 21, 2023
File Number NI24-0591
Comm. Dist. All
Recommendation Receive and File
- N60 Planning Commission (PC) Meeting Minutes – October 5, 2023
File Number NI24-0592
Comm. Dist. All
Recommendation Receive and File
- N61 Pasco Consolidated Justice Information System Board (CIIS) Meeting Minutes – October 20, 2023
File Number NI24-0593
Comm. Dist. All
Recommendation Receive and File
- N62 Tourist Development Council (TDC) Meeting Minutes – October 18, 2023
File Number NI24-0594
Comm. Dist. All
Recommendation Receive and File

- N63 Value Adjustment Board (VAB) Meeting Minutes – July 12, 2023
File Number NI24-0595
Comm. Dist. All
Recommendation Receive and File
- N64 Villages of Pasadena Hills (VOPH) Meeting Minutes – November 15, 2023
File Number NI24-0596
Comm. Dist. All
Recommendation Receive and File
- Miscellaneous**
- N65 2023 Statewide Mutual Aid Agreement
File Number NI24-0560
Comm. Dist. All
Recommendation Receive and File
- N66 TetraTech Task Order
File Number NI24-0561
Comm. Dist. All
Recommendation Receive and File
- N67 Task Order No. EDO24-005 – Johnson Engineering, Inc. – Slidell Street/Lacey Drive & Moon Lake Road Traffic Signal Design and Post Design Services (PMM24-005)
File Number NI24-0207
Comm. Dist. 4
Recommendation Receive and File
- N68 Task Order No. EDO24-004 – Johnson Engineering, Inc. – Lakeview Drive/Bethwood Avenue & Moon Lake Road Traffic Signal Design and Post Design Services (PMM24-004)
File Number NI24-0208
Comm. Dist. 4
Recommendation Receive and File
- N69 Change Order No. 2 to Task Order No. EDO23-007 – Kisinger Campo & Associates, Corp. – Old County Road 54 Sidewalk (SR54 to West of Little Road) (PMM24-021)
File Number NI24-0209
Comm. Dist. 3, 4
Recommendation Receive and File

- N70 Task Order No. EDO24-018 – AtkinsRéalis USA, Inc. – Ridge Road Phase 2B (Sunlake Boulevard to US 41) RAISE Grant Application (PMM24-026)
File Number NI24-0530
Comm. Dist. 2,4
Recommendation Receive and File
- N71 Task Order No. EDO24-009 – Coastal Design Consultants, Inc. – Plantation Palms Boulevard and Collier Parkway Traffic Signal Design & Post Design Services (PMM24-011)
File Number NI24-0531
Comm. Dist. 2
Recommendation Receive and File
- N72 Service Agreement
File Number NI24-0018
Comm. Dist. All
Recommendation Receive and File
- N73 Ridge Road Extension Phase 1 (from DeCubellis Road to East of Suncoast Parkway) – Change Order No. 11 – Cone & Graham, Inc. (PMM24-019)
File Number NI24-0532
Comm. Dist. 2, 4
Recommendation Receive and File
- N74 CD24-0068 - CDBG Disability Achievement Center FY 24 - Ramps, Knox Boxes, & Grab Bars - January 12, 2024
File Number NI24-0597
Comm. Dist. All
Recommendation Receive and File
- N75 CD24-0069 - CDBG Good Samaritan Health Clinic of Pasco INC FY22 Subrecipient Agmt for Creating a COVID Transmission Free Environment - January 12, 2024
File Number NI24-0598
Comm. Dist. All
Recommendation Receive and File
- N76 FAC24-1032 - Change Order No. 2 to Agreement to Bid IFB-DS-22-085 - Blackwater Construction Services, LLC - Fire Rescue Station No. 20 - January 16, 2024
File Number NI24-0599
Comm. Dist. All
Recommendation Receive and File

- N77 FAC24-1033 - Task Order No. FM24-007 - Trilby Road, ADA Bus Stop Foundation - Coastal Design Consultants, Inc. - \$38,350.00 - January 10, 2024
 File Number NI24-0600
 Comm. Dist. All
 Recommendation Receive and File
- N78 FAC24-1065 - CDD 018 Moss & Associates - Electrical, Plumbing, & HVAC - \$260,000.00 - February 14, 2024
 File Number NI24-0601
 Comm. Dist. All
 Recommendation Receive and File
- N79 Notice to Proceed - Emerald Boulevard Bus Stop - Coastal Design Consultants, Inc. - January 31, 2024
 File Number NI24-0602
 Comm. Dist. All
 Recommendation Receive and File
- N80 Notice to Proceed - Fire Rescue Logistics Building - Trias Construction LLC - January 19, 2024
 File Number NI24-0603
 Comm. Dist. All
 Recommendation Receive and File
- N81 Notice to Proceed - Fire Rescue Station No 17 - Blackwater Construction Services LLC - February 12, 2024
 File Number NI24-0604
 Comm. Dist. All
 Recommendation Receive and File
- N82 Notice to Proceed - Sunwest Concession Stand, Trail, & Maintenance Building - Bandes Construction Company, Inc. - February 26, 2024
 File Number NI24-0605
 Comm. Dist. All
 Recommendation Receive and File
- N83 Notice to Proceed - Sunwest Park Master Plan Improvements Construction Phase Services - Coastal Design Consultants, Inc. - February 6, 2024
 File Number NI24-0606
 Comm. Dist. All
 Recommendation Receive and File

- N84 PMM24-024 - PU23-0050 - RSQ-KM-23-066 - Low to Moderate Income Areas Sidewalk Design & Post Design Services - Ayers Associates, Inc. - January 17, 2024
File Number NI24-0607
Comm. Dist. All
Recommendation Receive and File
- N85 PMM24-024 - PU23-0050 - RSQ-KM-23-066 - Low to Moderate Income Areas Sidewalk Design & Post Design Services - Florida Design Consultants Inc. - January 17, 2024
File Number NI24-0608
Comm. Dist. All
Recommendation Receive and File
- N86 PSC-2024-0043-PAA-GU - Docket No 20230125-GU - Florida Public Utilities Company and Peoples Gas System, Inc. - Issued February 19, 2024
File Number NI24-0609
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 3:15 p.m.

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