

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

ANNOTATED AGENDA

APRIL 23, 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
Honorable Gary Bradford, 1st Vice-Chairman, Dist. 4
Honorable Seth Weightman, District 2
Honorable Kathryn Starkey, 2nd Vice-Chairman, 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.

Chairman Oakley led a moment of silence in honor of Commissioner Bradford who had passed away. He spoke regarding Commissioner Bradford's contributions to Pasco County. He noted their thoughts and prayers went out to his family and loved ones.

Chairman Oakley, Commissioner Weightman, Commissioner Starkey, Commissioner Mariano, Mr. Carballa, Ms. Grimes, and Mr. Steinsnyder spoke during the discussion.

Discussion was held regarding Commissioner Bradford's passing; his service to the people of Pasco County; their offer of support to his family; the passion and vibrancy he exhibited; their appreciation for Commissioner Bradford's Staff who had supported Commissioner Bradford and District 4; and their personal experiences working with him.

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.

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.

Approved to receive and file documents submitted by Pastor Troy Pederson.

Pastor Pederson spoke regarding the comments made by Chairman Oakley during the discussion of Commissioner Bradford's passing, a passage of the Bible, the National Day of Prayer, an upcoming event on the first Thursday in May, his appreciation for Commissioner Starkey, and an upcoming event on May 4th at Light of the World from 2:00 p.m. to 5:00 p.m.

Mr. Craig Pearson spoke regarding his history in Pasco County, a Demolition Order that had been issued on his property, his purchase of the property, his request for someone to meet with him regarding the issue, his demolition plans, the County's demolition on the property, and his permit.

Approved to receive and file documents submitted by Mr. Craig Pearson.

Mr. Steinsnyder noted a Demolition Order was issued before Mr. Pearson had purchased the property, that Staff had worked on the issue, that the structure was built or expanded without permits, and that either the County could take it down or he could take it down to save costs.

Commissioner Mariano directed Mr. Pearson to speak with his Legislative Assistant, Ms. Sonya Walling.

Mr. Marlowe Jones, Community Organizer with Faith in Florida, spoke regarding two of the oldest African-American families in Pasco County, a recent death in his family, a dumpster that was removed from their property by Waste Connections, he offered his condolences to Commissioner Bradford's family, public safety issues in the Pine Hill area, his request for help getting a resolution, and his appreciation for Commissioner Bradford and his Office for showing compassion to his constituents.

Commissioner Mariano directed Mr. Jones to speak with Ms. Cathy Pearson, Assistant County Administrator for Public Services.

Resolutions

Commissioners Items - Commissioner Weightman

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Observing Thursday, May 2, 2024, As The National Day Of Prayer In Pasco County
File Number CAO24-5129
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Commissioners Items - First Vice Chairman Bradford

RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Dr. Tiffany Bogart For Receiving The 2024 Florida Animal Protection And Advocacy Association Employee Of The Year Award
File Number CAO24-5133
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda item C8 which had been pulled for discussion or revision.

Constitutional Officers - Clerk - Financial Matters

- C3 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 CO24-0151
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C4 Request for Additional Purchase Authority – Barnett & Chistolini, PLLC – Continued Supportive Legal Services to Pasco County - \$75,000.00
File Number CAO24-2014
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Economic Growth

- C5 Task Order No. OEG24-1031 – Stearns, Conrad and Schmidt, Consulting Engineers, Inc. d/b/a SCS Engineers - Brownfield Assessment Grant Writing and Implementation Services – \$376,100.00
File Number PEG24-0302
Comm. Dist. All
Recommendation Approve

Internal Services - Emergency Management

- C6 Integrated Public Alert and Warning Memorandum Of Agreement (MOA) – Federal Emergency Management Agency (FEMA) – Interoperability Across Emergency Response Organizations – No Funding Required
File Number OEM24-0028
Comm. Dist. All
Recommendation Approve

C7 Award of RFP-DS-23-067 – Innovative Emergency Management, Inc. – Disaster-Related Recovery Services – No Funding Required
File Number OEM24-0031
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

C8 Task Order No. FM24-012 and Budget Amendment Journal 33 – Bandes Construction Company, Inc. – Pine Hill Park Site Improvements – \$7,168,773.00
File Number FAC24-0092
Comm. Dist. 4
Recommendation Approve

Approved the item per Staff's recommendation with a revision to the original documentation and the budget amendment, that a software system used was actually confidential and has been removed and redacted.

C9 Agreement for Sale and Purchase of Surplus Real Property – LHLE 22, LLC - a Portion of 06-24-18-0000-49900-1021 – Revenue - \$109,048.00
File Number FAC24-0102
Comm. Dist. 5
Recommendation Approve

C10 Cooperative Purchase - McKinstry Essention, LLC - Commissioning Services - Pasco County Detention Center Expansion Project - \$274,716.95
File Number FAC24-0120
Comm. Dist. 2
Recommendation Approve

C11 Accept Deed and Adopt Resolution Cancelling Taxes – Bryan C. Bexley, as Successor Trustee of the Bexley Ranch Land Trust Dated December 26, 1991 – Bexley North Tower Road Sliver Parcel – No Funding Required
File Number FAC24-0126
Comm. Dist. 4
Recommendation Approve

C12 Award of Bid No. IFB-DS-24-033 – Traffic Control Devices, LLC – Fire Station No. 20 Signalization – \$329,726.00
File Number FAC24-0133
Comm. Dist. 5
Recommendation Approve

- C13 Resolution Establishing a Definite Time and Place to Conduct a Public Hearing to Consider the Abandonment, Discontinuance and Closure of a Portion of Sunset Lane, From Sanden Drive to Fussell Drive – Jason & Sarah Baker – No Funding Required
File Number FAC24-0143
Comm. Dist. 1
Recommendation Approve

Internal Services - Office of Management and Budget

- C14 Approve Application with Signature Authority – Sixth Judicial Circuit – Bureau of Justice Assistance (BJA) Adult Treatment Court Program – O-BJA-2024-171972 – CFDA #16.585– No Funding Required
File Number OMB24-0021
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Transportation Engineering

- C15 Recording of Plat with a Performance Guarantee – Thornwood Associates, LLC – Chapel Crossings Parcel C (62 Residential Lots on 44.548 Acres on the West Side of Chapel Crossings Boulevard Approximately 0.70 Miles North of State Road 54) – No Funding Required
File Number TED24-0053
Comm. Dist. 1
Recommendation Approve
- C16 Task Order No. TED24-0055 – WSP USA Inc. – Ranch Road Sidewalk from US 19 to Ponderosa Avenue – \$201,373.03
File Number TED24-0055
Comm. Dist. 5
Recommendation Approve
- C17 Recording of Plat with a Performance Guarantee – Lennar Homes, LLC – Townes at Windsong (192 Residential Lots on 24.21 Acres on the North Side of State Road 54 Approximately 2.40 Miles West of US 301/Gall Boulevard) – No Funding Required
File Number TED24-0060
Comm. Dist. 1
Recommendation Approve

- C18 State Funded Grant Agreement – Florida Department of Transportation – Construction and Construction Engineering Inspections of 5-Foot Sidewalks on Cypress Creek Boulevard from Carpenters Run Boulevard to State Road 54 and Parkway Boulevard from Pineview Elementary to Collier Parkway – \$1,500,000.00 State Appropriation
File Number TED24-0076
Comm. Dist. 2
Recommendation Approve
- C19 Recording of Plat with a Performance Guarantee – M/I Homes of Tampa, LLC – Cobblestone Phase 2 (119 Residential Lots on 69.59 Acres on the Northeast Side of Cobble Creek Boulevard approximately 0.11 Miles southeast of US 301) – No Funding Required
File Number TED24-0077
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C20 Additional Purchase Authority – Badger Meter, Inc. – Badger Meter Utility Products – \$3,120,981.61
File Number PIFBA24-0254
Comm. Dist. All
Recommendation Approve
- C21 Additional Purchase Authority – Chemrite, Inc. – As-Needed HTH Chlorine Granules – \$250,000.00
File Number PIFBA24-0255
Comm. Dist. All
Recommendation Approve
- C22 Additional Purchase Authority – Ferguson Enterprises, LLC d/b/a Ferguson Waterworks, and Pasco Pipe Supply, Inc. – As Needed Pipe Fittings and Accessories – \$685,000.00
File Number PIFBA24-0256
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Utilities

- C23 Standard Grant Agreement No. LPA0610 Between the Florida Department of Environmental Protection and Pasco County – Pasco County Ridge Road Extension Water Main and Recognize Revenue in the Grant Reimbursement Fund – \$4,000,000.00
File Number UTD24-0278
Comm. Dist. 2, 4
Recommendation Approve
- C24 Award of Bid No. IFB-KM-24-016 – Vortex Infrastructure Services, LLC; Restoration & Protective Solutions LLC; and National Water Main Cleaning Company – As Needed Manhole Lining, Pump Station Lining, Sewer Lateral Pipe Lining, Joint Testing and Grouting Services – \$12,100,425.00
File Number UTOM24-0258
Comm. Dist. All
Recommendation Approve
- C25 Award of Bid No. IFB-RH-24-014 – HernandoAg Inc. – As Needed Bush Hog, Mowing and Scarifying Services – Multi-Year Award – \$844,764.00
File Number UTOM24-0268
Comm. Dist. All
Recommendation Approve
- C26 Cooperative Purchase – Environmental Products Group, Inc. – Envirosight Pipeline TV Truck and CCTV Equipment – \$455,542.13
File Number UTOM24-0272
Comm. Dist. All
Recommendation Approve
- C27 Exempt Purchase – Southeastern Florida Pump LLC d/b/a Southeastern Pump – Barnes Pumps and Replacement Parts of Various Models and Part Numbers – \$176,371.00
File Number UTOM24-0273
Comm. Dist. All
Recommendation Approve

Public Safety - Corrections

- C28 Additional Purchase Authority – Universal Protection Service LLC, d/b/a Allied Universal Security Service – Inmate Transport and Hospital Watch Security Guard Services – \$650,000.00
File Number COR24-0012
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C29 Agreement – Largo Area Housing Development Corporation – State Housing Initiatives Partnership (SHIP), CSFA 40.901 – No Funding Required
File Number CD24-0103
Comm. Dist. All
Recommendation Approve
- C30 Multifamily Mortgage Revenue Bonds – Port Richey Leased Housing Associates III, LLLP – 388 Affordable Housing Units for Seniors – New Port Richey
File Number CD24-0105
Comm. Dist. 5
Recommendation Approve

Public Services - Community Services

- C31 Amendment 001 to Standard Contract No. EZ023-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. – Increase in Contract Funding – \$393,197.01
File Number SS24-0006
Comm. Dist. All
Recommendation Approve
- C32 Amendment 001 to Standard Contract No. EH023-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. – Increase in Contract Funding – \$63,925.99
File Number SS24-0007
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C33 Task Order No. PRNR24-003 – WGI, Inc. – Land O' Lakes Recreation Complex Skatepark Design Criteria Package – \$119,665.83
File Number PRN24-0064
Comm. Dist. 2
Recommendation Approve
- C34 Award of Bid No. IFB-DS-24-030 – S.C. Signature Construction Corp. – Key Vista Shoreline Restoration Construction – \$268,950.00
File Number PRN24-0075
Comm. Dist. 4
Recommendation Approve

Public Services - Public Transportation

- C35 Piggyback Agreement (on Florida Department of Transportation Contract No. APTS-21-S-ATI) – Avail Technologies, Inc. – Purchase of Intelligent Transportation Systems – Not To Exceed \$3,000,000.00
File Number PT24-0012
Comm. Dist. All
Recommendation Approve

Regular

District One - Chairman Oakley

- R36 (11:00 a.m. Time Certain) Presentation - Pasco Economic Development Council - Quarterly Update - No Funding Required
File Number BCCA24-0107
Comm. Dist. All
Recommendation Presentation Only

The item was for information only.

Development Services - Planning and Economic Growth

- R37 Amending PM-26 to Clarify Policy on Lots At or Less than 40 Feet Wide
File Number PEG24-0329
Comm. Dist. All
Recommendation Other

The item was for information only.

Public Infrastructure - Transportation Engineering

- R38 Award of Bid No. IFB-KM-24-018 – David Nelson Construction Co. – Wesley Chapel Boulevard/County Road 54 Widening to 6 Lanes (North of State Road 54/State Road 56 to Old Pasco Road) – \$69,440,908.10
File Number TED24-0074
Comm. Dist. 2
Recommendation Approve

Approved the item per Staff's recommendation.

Public Services - Animal Services

- R39 Introduction Of An Ordinance Of The Pasco County Code Of Ordinances Amending Chapter 14, Section 14-27 Definitions, Section 14-36 Disposition Of Animals, Section 14-42 Dangerous Dogs, Division 2 Animal Services Advisory Committee, Section 14-76 Vaccination Of Dogs, Cats, And Ferrets Against Rabies, Section 14-100 Microchip Required, Section 14-103 Impoundment, Section 14-106 Appeal Of Revocation, Suspension, Or Denial Of Permit, Section 14-108 Prohibition On The Retail Sale Of Dogs, Cats, And Rabbits, Providing For Applicability; Providing For Repealer; Providing For Severability; Providing For Inclusion Into The Code; And Providing For An Effective Date.
File Number AS24-0003
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

- R40 Proposed Fee Schedule Update – Animal Services Department – Adoption of Updated Fee Schedule for Services – No Funding Required
File Number AS24-0006
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

Miscellaneous Business - District One - Chairman Oakley

- Absent.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman spoke regarding a waterline that burst at 41 across from Land O' Lakes High School that caused significant damage. He commended the contractor and County Staff who responded in a timely and diligent manner.

Mr. David Allen, Utilities Director, and Mr. Carballa spoke during the discussion.

Discussion was held regarding Staff's response to the situation; the coordination with FDOT on the repairs; the critical nature of the intersection; the customers who were out of service; the precautionary boil water notice that was issued and cleared; that Engineering Services and Traffic Operations were working with DOT to ensure the safety of the signal; and the photos that were displayed.

Chairman Oakley passed the gavel to Vice-Chairman Starkey.

- He spoke regarding Tourist Development opportunities in Pasco, his desire to see a Margaritaville type RV Resort in Pasco, and the brochure he shared with the Board.

Discussion was held regarding a potential pitch to Margaritaville; the upcoming scallop season; a Jimmy Buffett tribute band; the request for Administration to draft a letter; and a potential day tour.

- He spoke regarding the recent groundbreaking event for the Wesley Chapel Library, the good work former Commissioner Mike Moore had done, and the opening in 2025 while photos were displayed.
- Later in the meeting, Commissioner Weightman commended the work and dedication of Commissioner Bradford's Staff for their service to Commissioner Bradford and Pasco County as well as their efforts in managing the District 4 Office. He noted he was available to help them.

Mr. David Goldstein, Chief Assistant County Attorney, spoke during the discussion.

Discussion was held regarding the appointment by the Governor that was needed; that the appointment term would only be until the next general election; the Florida Statute; and the expected time frame for the process.

Miscellaneous Business - District Three – 2nd Vice Chairman Starkey

- Vice-Chairman Starkey displayed photos and spoke regarding the intersection of Mayer Avenue and Hazel Avenue, storage on residential properties, Code violations, the need to get Code in the area to do a sweep, and a boat on the right-of-way at Hudson and Cobra Way.

Discussion was held regarding the location of the boat.

- She displayed photos and spoke regarding a recent Lectures on the Lawn event at Starkey TLC, the Tampa Zoo's discussion of manatee rescues, the attendance at the event, and that the event was now called Lectures at the Ranch.

- She displayed photos and spoke regarding a recent Anclote River Park Project townhall meeting, her appreciation of Staff, new channels that were there, and a letter that they were expecting.
- She displayed photos and spoke regarding a recent Trinity Odessa Leadership Council meeting, people who attended from HOAs and CDDs, the presentation by Mr. David Engel, Planning and Economic Growth Director, others who had presented, and an incident that occurred at the FDOT office that prevented their attendance.
- She spoke regarding her tour of the new Construction Services Building, the tour of the Sheriff's floors, the lawyer's rooms, and her hopes to work out an access issue.

Discussion was held regarding solutions.

- She spoke regarding the five years it would take to do the right-of-way on Wesley Chapel Boulevard.

Discussion was held between Vice-Chairman Starkey and Mr. Steinsnyder regarding the amount of time it would take; that nothing can be done until the permits were final and the sketches and legals were prepared; and the request for a timeline.

- She spoke regarding the Grants Pass v. Johnson Supreme Court case on homeless camps, her encouragement for others to listen to it, and her hopes they were given tools to help with issues.
- She spoke regarding a recent AmSkills Bootcamp, her appreciation for the Utilities Department, and a story shared by a gentleman during the closing ceremony.
- She spoke regarding a house on Flamingo with parked trucks in the front yard and the request for a regulation for how many trucks or cars should be allowed to park in the front yard of a house.
- She spoke regarding the Food Truck Ordinance, that she felt it was not being followed, that some have no way for people to wash their hands or use the restroom, some are there 24/7 and were setting up tents and chairs, and the need for a discussion in the future.

Miscellaneous Business - District Four – 1st Vice Chairman Bradford

- Vacant.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding a sidewalk project on Ranch Road and noted his appreciation for everyone's support.
- He spoke regarding a stormwater project that was moving along in Gulf Highlands, that paving was starting tomorrow, and water treatment that was done at Palm Terrace.
- Commissioner Mariano spoke regarding the need to get panhandling signs and the areas where they are needed.

Discussion was held regarding additional areas where signs were needed.

Miscellaneous Business - County Administrator

- No items.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder spoke regarding a LIBOR settlement and a class action lawsuit that the County had qualifying investments for.

Discussion was held regarding claim amounts.

Approved to delegate authority to the County Administrator to sign the claim form noted by Mr. Steinsnyder for a class action lawsuit that the County had qualifying investments for with Chairman Oakley absent from the vote.

Miscellaneous Business - Clerk and Comptroller

- Ms. Grimes spoke regarding the recent Operation Stand Down event that was held in collaboration with the Courts, the State Attorney, the Public Defender's Office, the Tax Collector's Office, and One Community Now.

Discussion was held regarding the date of the event.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:02 P.M. AND RECONVENED AT 1:31 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P41 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 304.1 Types Of Public Notice, Table 304-1 Required Public Notice For Development Approval Applications; Section 402.1.B Zoning Amendments – Euclidean, Submittal Requirements; Section 404.3.D Mining Operating Permits, Application Requirements; Section 404.4.D Construction And Demolition Debris Disposal Facilities Operating Permits, Application Requirements; Section 404.6.C Yard Trash Processing Facilities, Application Requirements; Section 406.1.6 Permanent Signs Exempt From Obtaining Sign Permits And Temporary Signs; Section 406.5.D Right-Of-Way Use Permit, Application Requirements; Section 406.8.D Garden Plan Permits, Application Requirements; Section 511.6 R-MH Mobile Home District, Yard Regulations; Section 511.8 R-MH Mobile Home District, Streets And Roads; Section 803.2 Listed Species, Impacts To Listed And Protected Species; Section 901.3.E Access Management, Access Management Analysis/Traffic Impact Study; 901.3 Access Management, Sample Problem No. 1; 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** PEG24-0283
Comm. Dist. All
Recommendation Approve

Approved to adopt by a roll call vote.

P42 An Ordinance By The Pasco County Board Of County Commissioners Amending Ordinance No. 90-10, As Amended, Codified In Chapter 102 Of The Pasco County Code Of Ordinances, By Amending Section 102-190 To Amend And Update The Tourist Development Plan For Pasco County; Providing For Inclusion In The Pasco County Code Of Ordinances, Severability, Conflicts, And An Effective Date.
File Number DMO24-0080
Comm. Dist. All
Recommendation Approve

Approved to adopt with the noted change stated by Mr. Adam Thomas, Tourism Director, from the priority initiatives to include the destination development strategy plan to recommend objective strategies that was listed from the chart that was given from 2024 to 2033 by a roll call vote.

Public Hearings at 1:30 p.m.

Mr. Steinsnyder noted 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 items P46, P47, P48, P49, and P50.

P43 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 Density 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 the item to a date uncertain.

P44 Zoning Amendment (Continuance) – Thomas Lee and Kimberly Anne Samonek – Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District – Southeast Pasco County – On the Southwest Corner of State Road 54 and Ryals Road – Containing Approximately 3.22 Acres
File Number PEG24-7775
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue the item to the July 9, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P45 Zoning Amendment (Continuance) – Anclothe River Resort MPUD Master Planned Unit Development – Substantial Modification – Anclothe River Resort, LLC – A Rezoning Request from A-R Agricultural-Residential District to an MPUD Master Planned Unit Development District to Incorporate 2.57 Acres to the Existing Anclothe River Resort MPUD
File Number PEG24-7702
Comm. Dist. 3
Recommendation Continuance Requested

Approved to continue the item to the May 7, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P46 Zoning Amendment (Consent) - 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 Approval with Conditions

The item was approved as part of the Public Hearing Consent Agenda.

- P47 Zoning Amendment (Consent) – Sandra Marie Brown, Stefanie F. and Derek L. Pontlitz – Change in Zoning from an A-C Agricultural District to an R-4 High Density Residential District – Southwest Pasco County – On the North Side of Dusty Lane, Approximately 830 Feet East of Little Road – Containing Approximately 19.841 Acres
File Number PEG24-7763
Comm. Dist. 4
Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda.

- P48 Zoning Amendment (Consent) – Douglas and Kelly Meidling / Meidling Rezoning – Change in Zoning from an A-C Agricultural District to an A-R Agricultural-Residential District – Northwest Pasco County – On the North Side of Hudson Avenue, Approximately 270 Feet West of Delbell Road – Containing Approximately 4.74 Acres
File Number PEG24-7771
Comm. Dist. 5
Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda.

- P49 Conditional Use Request (Consent) – 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 Approval with Conditions

The item was approved as part of the Public Hearing Consent Agenda.

P50 Comprehensive Plan Amendment (Consent) - CPA23(01) Fletcher – Providing for Transmittal of a Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 12) From Res-3 (Residential - 3 Du/Ga) And AG (Agricultural) To PD (Planned Development) On Approximately 100.8 Acres Of Real Property Located At The Southeast Intersection Of Us 41 And Leland Avenue And 1.1 Miles North Of S.R. 52; And A Text Amendment Creating Subarea Policy Flu 7.1.72 – Fletcher; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(72) Fletcher; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date
File Number PEG24-0024
Comm. Dist. 1
Recommendation Approve

The item was approved as part of the Public Hearing Consent Agenda.

P51 Zoning Amendment (Regular) Blackwell MPUD Master Planned Unit Development – Gary L. Blackwell Investments, Inc. – A Rezoning Request from A-R Agricultural-Residential District and A-C Agricultural District to an MPUD Master Planned Unit Development to Allow a Maximum of 321 Single-Family Detached Units on Approximately 107.24 Acres
File Number PEG24-7733
Comm. Dist. 5
Recommendation Approval with Conditions

Approved to receive and file documents submitted by Mr. Orlando Borrás.

Approved to receive and file documents submitted by Ms. Alisha Juanis.

Approved the item per Staff's recommendation with a revision to add an emergency access only at Hazel, for Staff to use the \$250,000.00 contribution for sidewalks to be looked at where the best place to put them was, to have Staff take a look and maybe bring it back to us at a better time when we can actually study it, to look at those improvements at Hudson and Cobra Way, the right turn right out, left turn lanes, possibly the Hays and Hudson Road, to add the ability for the pedestrian gate so folks can use Hazel to walk or bike, and to restrict construction traffic on Hazel Avenue with Commissioner Starkey voting nay.

Noted Items

Agenda Items N52 through N78 were noted.

Agendas and Minutes

- N52 Library Advisory Board Meeting Minutes - February 13, 2024
File Number NI24-0622
Comm. Dist. All
Recommendation Receive and File
- N53 Agenda and Meeting Minutes - Pasco County Commission on Human Trafficking - Meeting of January 17, 2024
File Number NI24-0155
Comm. Dist. All
Recommendation Receive and File
- N54 Agenda and Minutes - Pasco County Commission on Human Trafficking - Meeting of February 14, 2024
File Number NI24-0156
Comm. Dist. All
Recommendation Receive and File
- N55 Housing Finance Authority (HFA) Meeting Minutes – December 13, 2023
File Number NI24-0670
Comm. Dist. All
Recommendation Receive and File
- N56 Planning Commission (PC) Meeting Minutes – January 4, 2024
File Number NI24-0671
Comm. Dist. All
Recommendation Receive and File
- N57 Planning Commission (PC) Meeting Minutes – January 18, 2024
File Number NI24-0672
Comm. Dist. All
Recommendation Receive and File

- N58 Planning Commission (PC) Meeting Minutes – October 19, 2023
File Number NI24-0673
Comm. Dist. All
Recommendation Receive and File
- N59 Planning Commission (PC) Meeting Minutes – November 16, 2023
File Number NI24-0674
Comm. Dist. All
Recommendation Receive and File
- N60 Transportation Disadvantaged Local Coordinating Board (TDLCB)
Meeting Minutes – December 7, 2023
File Number NI24-0675
Comm. Dist. All
Recommendation Receive and File
- Miscellaneous**
- N61 Task Order No. 02-24 – Kimley Horn Engineering, Inc. – Water Use
Permit (WUP) Engineering Services (PCU 24-806.00)
File Number NI24-0619
Comm. Dist. All
Recommendation Receive and File
- N62 Revision No. 1 to Task Order No. 01-23 – Carollo Engineers, Inc. –
Wastewater System Model Update (PCU 23-004.00)
File Number NI24-0620
Comm. Dist. All
Recommendation Receive and File
- N63 Task Order No. 1-24 to RSQ-DS-20-056 – Stroud Engineering
Consultants, Inc. – Utility Adjustments and Relocations (PCU 20-401.00)
File Number NI24-0621
Comm. Dist. All
Recommendation Receive and File
- N64 Task Order No. EDO24-007 – Coastal Design Consultants, Inc. – Parkway
Boulevard Sidewalk (Pine View School to Collier Parkway) Design and
Post Design Services (PMM24-027)
File Number NI24-0535
Comm. Dist. 2
Recommendation Receive and File

- N65 Task Order No. TED24-0020 – WSP USA Inc. – Grand Boulevard over Pithlachascotte River Bridge Replacement (Bridge No. 140050) USDOT Bridge Investment Program (BIP) Application (TED24-0020)
File Number NI24-0536
Comm. Dist. 4
Recommendation Receive and File
- N66 Receive Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0255788 – Hawk Longleaf, LLC (Developer) – State Road 54 and Starkey Boulevard (Approximately 500 Linear Feet of South Bound Left Turn Lane), Permit No. ROW-2022-0723 (PMB24-007)
File Number NI24-0333
Comm. Dist. 3
Recommendation Receive and File
- N67 Inmate Food Service Contract - Aramark Correctional Services, Inc - One (1) Year Agreement
File Number NI24-0664
Comm. Dist. All
Recommendation Receive and File
- N68 CD24-0016 - Subrecipient Agreement Emergency Solutions Grant (ESG) FY24 - CD23-0107 - ACE Opportunities - Emergency Shelter - October 23, 2023
File Number NI24-0676
Comm. Dist. All
Recommendation Receive and File
- N69 Escheatment Tax Deed - Parcel ID 21-25-17-0130-22600-0200 - Tax Deed Application 2016XX000148TDAXXX - OR BK 10976 PG 1917 - Dated May 31, 2019
File Number NI24-0677
Comm. Dist. All
Recommendation Receive and File
- N70 FAC24-1026 - Task Order No FM24-005 - PCPT-GO Pasco Expansion Planning Study - Williamson Dacar Associates Inc. - \$13,610.00 - December 11, 2023
File Number NI24-0678
Comm. Dist. All
Recommendation Receive and File

- N71 FAC24-1028 - AAR No. 4 - Regency Park Library Renovations - Trias Construction, LLC - \$14,674.28 - February 21, 2023
File Number NI24-0679
Comm. Dist. All
Recommendation Receive and File
- N72 FAC24-1037 - AAR No. 2 - Fire Rescue Station No. 18 - E&L Construction Group, Inc. - \$742.53 - February 6, 2024
File Number NI24-0680
Comm. Dist. All
Recommendation Receive and File
- N73 FAC24-1051 - AAR No. 1 - Hap Clark 3rd Floor Renovations and SOE Suite Renovation - Bandes Construction Company, Inc. - \$6,970.35 - February 19, 2024
File Number NI24-0681
Comm. Dist. All
Recommendation Receive and File
- N74 FAC24-1054 - Change Order No 1 to Task Order No FM22-029 - Fleischman and Garcia Architects & Planners, AIA, PA - Fire Station No 2 Wesley Chapel - \$15,850.00 - February 15, 2024
File Number NI24-0682
Comm. Dist. All
Recommendation Receive and File
- N75 FAC24-1056 - Professional Geotechnical and Materials Testing Services - RSQ-DS-23-006 - GHD Services Inc - February 26, 2024
File Number NI24-0683
Comm. Dist. All
Recommendation Receive and File
- N76 FAC24-1070 - CMMS Computerized Maintenance Management System - Asset Essentials - Brightly Software, Inc. - \$484,359.65 - March 7, 2024
File Number NI24-0684
Comm. Dist. All
Recommendation Receive and File
- N77 Notice to Proceed - Sunwest Concession Stand, Trail & Maintenance Building - Task Order No. FM24-002 - Bandes Construction Company, Inc. - February 26, 2024
File Number NI24-0685
Comm. Dist. All
Recommendation Receive and File

N78 Notice to Proceed - Trilby Bus Stops - Task Order No. FM24-007 - Coastal
Design Consultants Inc. - February 23, 2024
File Number NI24-0686
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

Chairman Oakley left the meeting at 3:21 p.m. and did not return.

The meeting adjourned at 3:44 p.m.

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