

**County Commissioners**

Honorable Chairman Ronald E. Oakley, District 1  
Honorable Seth Weightman, District 2  
Honorable Vice Chairman Kathryn Starkey, District 3  
Honorable Lisa Yeager, District 4  
Honorable Jack Mariano, District 5

**Clerk & Comptroller**

Honorable Nikki Alvarez-Sowles, Esq.

**County Administrator**

Mike Carballa, P.E.

**County Attorney**

Jeffrey N. Steinsnyder, Esq.

# Pasco County Commission Agenda

## Tuesday, June 18, 2024

### 10:00 AM



West Pasco Government Center, Board Room, 1st Floor  
8731 Citizens Drive, New Port Richey, Florida 34654

This meeting will be broadcast live on the [County's website](#), [YouTube channel](#), and Frontier Channel 42 and Spectrum Channel 643 (only for residents living in Pasco County).

**Please silence all electronic devices.**

- 10:00 a.m. - **Public Comment.** All resolutions will be presented after Public Comment.
- **Consent and Regular**
- 12:00 p.m. - Recess
- 1:30 p.m. - **Public Hearings.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda comprises four sections:

**Public Comment** is the section when individuals can comment on matters that the Board has before it for consideration. Everyone is limited to three minutes for such comments. A timer will sound at two minutes to indicate that you have one minute remaining. The

**Consent** section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. The **Regular** section consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Beginning at 1:30 p.m., the final section of the agenda is **Public Hearings**, which are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions. Comments by the public are allowed on each item.

**Any person desiring to appeal any decision made by the Planning Commission or Board of County Commissioners with respect to any matter considered at any meeting or hearing will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based. For this meeting, persons may obtain a verbatim record of the proceeding by contacting the Clerk and Comptroller's office, East Pasco Government Center, 14326 6th Street, Suite 201, Dade City, Florida 33523-3414; or at (352)521-4345.**

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the County's Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (V) at least 7 days before the public hearing, or immediately upon receiving this notification if the time before the public hearing is less than 7 days; if you are hearing or voice impaired, call 711.

## **Call To Order**

## **Invocation**

## **Pledge of Allegiance**

## **Roll Call**

## **Public Comment**

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

## Resolutions

### **Commissioners Items - Chairman Oakley**

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing And Commending Pasco County Elementary Students Receiving First Place For Their Respective Grade Levels In The 15th Annual Water Awareness Poster Contest

**File Number** CAO24-5153

**Comm. Dist.** All

**Recommendation** Approve

### **Commissioners Items - Vice Chairman Starkey**

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Vito Tambasco For 35 Years Of Dedicated Service To Pasco County And Congratulating Him On His Retirement

**File Number** CAO24-5154

**Comm. Dist.** All

**Recommendation** Approve

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Eileen Dubay For 11 Years Of Dedicated Service To Pasco County And Congratulating Her On Her Retirement

**File Number** CAO24-5155

**Comm. Dist.** All

**Recommendation** Approve

## Consent

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

- C4 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - April 23, 2024 10 A.M.

**File Number** CO24-0173

**Comm. Dist.** All

**Recommendation** Approve

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

- C5 Annotated Minutes - Board of County Commissioners Regular Meeting/Rezoning - May 7, 2024 - 10 A.M.

**File Number** CO24-0174

**Comm. Dist.** All

**Recommendation** Approve

### **Constitutional Officers - Clerk - Financial Matters**

- C6 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** CO24-0172  
**Comm. Dist.** All  
**Recommendation** Approve

**Internal Services - Facilities Management**

- C7 Construction Closeout Agreement for Task Order No. FM22-021 – Bandes Construction Company, Inc. - Summit Medical Building Renovations – Contract Decrease of \$12,067.97

**File Number** FAC24-0078  
**Comm. Dist.** 5  
**Recommendation** Approve

- C8 Request to Declare Surplus Real Property – 0.2 Acres East of Erie Drive, New Port Richey – No Funding Required

**File Number** FAC24-0093  
**Comm. Dist.** 3  
**Recommendation** Approve

- C9 Task Order No. FM24-015 – Bandes Construction Company, Inc. – Liberty Building A Renovations – \$1,093,200.00

**File Number** FAC24-0107  
**Comm. Dist.** 4  
**Recommendation** Approve

- C10 Task Order No. FM24-008 – EnviroBuild, LLC – Waterproofing at West Pasco Judicial Center – \$189,700.00

**File Number** FAC24-0125  
**Comm. Dist.** 4  
**Recommendation** Approve

- C11 Piggyback Agreement and Purchase – Office Worx, Inc. – As Needed Furniture & Additional Miscellaneous New Furniture for Hap Clark 3rd Floor and First Floor Supervisor of Elections Renovations - \$213,060.81

**File Number** FAC24-0158  
**Comm. Dist.** 4  
**Recommendation** Approve

- C12 Construction Closeout Agreement for Task Order No. FM23-029 – Trias Construction, LLC – Pasco County Technology Center Renovations – Contract Decrease of \$3,611.21

**File Number** FAC24-0159  
**Comm. Dist.** 1  
**Recommendation** Approve

- C13 Second Amendment to Master Agreement for Construction Manager at Risk Services (CMAR) (Bid No. RFP-DS-23-076) and Delegation of Authority to County Administrator – Bandes Construction Company, Inc.– McKendree Bus

Wash Facility Improvements – \$210,330.00

**File Number** FAC24-0163

**Comm. Dist.** 1

**Recommendation** Approve

- C14 Termination and Surrender of Reversionary Interest – One Lacoochee Center, Inc. – No Funding Required

**File Number** FAC24-0179

**Comm. Dist.** 1

**Recommendation** Approve

- C15 Agreement for Sale and Purchase of Property – The School Board of Pasco County, Florida – Handcart Road Booster Pump Station – No Funding Required

**File Number** FAC24-0180

**Comm. Dist.** 1

**Recommendation** Approve

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

- C16 Fourth Quarter Fiscal Year 2023 Retroactive Budget Amendment Approval - Office of Management and Budget - \$47,997,819.06

**File Number** BA24-0029

**Comm. Dist.** All

**Recommendation** Approve

- C17 Subrecipient Agreement - City of Port Richey - Edward Byrne Memorial Justice Assistance Grant Award - \$40,000.00

**File Number** OMB24-0027

**Comm. Dist.** All

**Recommendation** Approve

- C18 Request for Reimbursement from the Federal Forfeiture Fund – Sheriff – Reimburse Pasco Sheriff's Office for Second Quarter Fiscal Year 2024 Match Portion of the Community Oriented Policing Services (COPS) Grant – \$75,707.37

**File Number** OMB24-0029

**Comm. Dist.** All

**Recommendation** Approve

- C19 Reimbursement Request for the Criminal and Juvenile Justice and Mental Health Collaboration Program – Pasco Sheriff's Office – Reimbursement Period January 1, 2024 – March 31, 2024 – CFDA #16.745 – \$44,391.95

**File Number** OMB24-0036

**Comm. Dist.** All

**Recommendation** Approve

**Internal Services - Purchasing**

- C20 Classification, Sale, and Disposal of Surplus County Property – No Funding Required  
**File Number** PU24-0019  
**Comm. Dist.** All  
**Recommendation** Approve

**Public Infrastructure - Public Works**

- C21 Third Amendment to Cooperative Funding Agreement No. 18CF0000882 – Southwest Florida Water Management District (SWFWMD) and Pasco County (County) – Time Extension for Sea Pines Neighborhood Flood Abatement (SW-145)/(N850) – No Funding Required  
**File Number** PW24-0057  
**Comm. Dist.** 5  
**Recommendation** Approve
- C22 Award of Bid No. IFB-RH-24-003 – Phillips Farms Emergency Disaster Response – New River Debris Removal – \$669,000.00  
**File Number** PW24-0067  
**Comm. Dist.** 2  
**Recommendation** Approve
- C23 First Amendment to Agreement IFB-RH-23-033 – Southern Road & Bridge, LLC – Miscellaneous Major Drainage Maintenance Contract – No Funding Required  
**File Number** PW24-0069  
**Comm. Dist.** All  
**Recommendation** Approve

**Public Infrastructure - Solid Waste**

- C24 Increase of Change Fund – Pasco Solid Waste and Resource Recovery, East Pasco Transfer Station – \$100.00  
**File Number** SW24-0324  
**Comm. Dist.** All  
**Recommendation** Approve

**Public Infrastructure - Transportation Engineering**

- C25 Task Order No. TED24-0149 – Ayres Associates Inc. – Design and Post Design Services for Fort King Road Sidewalk (Hester Road to Coleman Avenue and Morningside Drive to Pasco High School Main Entrance) – \$256,812.66  
**File Number** TED24-0149  
**Comm. Dist.** 1  
**Recommendation** Approve
- C26 Recording of Plat with a Performance Guarantee – Pulte Home Company, LLC – Vida's Way Legacy Phase 1A (167 Residential Lots on 94.985 Acres on the East Side of Watergrass Parkway Approximately 0.69 Miles South of Overpass

Road) – No Funding Required

**File Number** TED24-0151

**Comm. Dist.** 1

**Recommendation** Approve

- C27 Recording of Plat without a Performance Guarantee – James Groves and Ranch, Inc. – Amberlea Estates (4 Residential Lots on 40.15 Acres on the North Side of Amberlea Road Approximately 0.64 Miles West of Jessamine Road) – No Funding Required

**File Number** TED24-0162

**Comm. Dist.** 1

**Recommendation** Approve

- C28 Recording of Plat without a Performance Guarantee – St. Joe Walk, Inc. and Crimson Estates, LLC – Crimson Estates (16 Residential Lots on 23.65 Acres on the South Side of Saint Joe Road Approximately 2.17 Miles East of Interstate 75) – No Funding Required

**File Number** TED24-0163

**Comm. Dist.** 1

**Recommendation** Approve

- C29 Recording of Plat with a Performance Guarantee – Taylor Morrison of Florida, Inc. – Esplanade at Wiregrass Ranch Phases 4A & 4B (29 Residential Lots on 65.800 Acres on the East Side of Provinciale Parkway Approximately 0.75 Miles East of Wiregrass Ranch Boulevard) – No Funding Required

**File Number** TED24-0167

**Comm. Dist.** 2

**Recommendation** Approve

- C30 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 – Updated Grant Agreement Form – No Funding Required

**File Number** TED24-0231

**Comm. Dist.** 2

**Recommendation** Approve

#### **Public Safety - Corrections**

- C31 Award of Bid No. IFB-LK-24-055 – Universal Protection Service, LLC, d/b/a Allied Universal Security Services – Armed and Unarmed Security Services for Inmate Transport and Hospital Watch Services – Multi-Year Award - \$8,376,049.76

**File Number** COR24-0018

**Comm. Dist.** All

**Recommendation** Approve

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

- C32 Additional Purchase Authority – Rev RTC, Inc. – As-Needed Fire/Recue Vehicle and Apparatus Purchases – \$2,353,220.00

**File Number** FR24-1523

**Comm. Dist.** All

**Recommendation** Approve

### **Public Services - Community Development**

- C33 Funding Agreement for Program Years 2020-21 and 2022-23 – Pasco County, Florida, Federally Assisted Housing, Inc. – Construction of Multi-Family Rental Housing for Homeless Veterans and the Non-Elderly Disabled; United States Department of Housing and Urban Development HOME Investment Partnerships Program, CFDA No. 14.239 – No Funding Required

**File Number** CD24-0058

**Comm. Dist.** All

**Recommendation** Approve

- C34 FY 2024-2027 Local Housing Assistance Plan – Florida Housing Finance Corporation – State Housing Initiatives Partnership Program, CSFA No. 92.501 and FY 2021-2024 Amended Local Housing Assistance Plan – Florida Housing Finance Corporation – State Housing Initiatives Partnership Program, CSFA No. 92.501 – No Funding Required

**File Number** CD24-0130

**Comm. Dist.** All

**Recommendation** Approve

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

- C35 Fee Schedule Update – Parks, Recreation, and Natural Resources Department – Facility Use Policy and Fee Schedule Update for the Wiregrass Ranch Sports Campus – No Funding Required

**File Number** PRN24-0070

**Comm. Dist.** 2

**Recommendation** Approve

## **Regular**

### **District Three - Commissioner Starkey**

- R36 (11:30 a.m. Time Certain) Rotary Club of New Port Richey International Project

**File Number** CO24-0175

**Comm. Dist.** 3

**Recommendation** Presentation Only

### **Internal Services - Purchasing**

- R37 Bid Protest of County Administrator's Decision – Safe Air Corporation - Award to Rossman Enterprises Inc. d.b.a. MagneGrip Corporation of Bid No. IFB-KEM-24-038 for Direct Source Diesel Exhaust Capture System for Fire Stations - No Funding Required



**File Number** PU24-0021  
**Comm. Dist.** All  
**Recommendation** Approve

**Public Safety - Fire Rescue**

- R38 Award of Bid No. IFB-KEM-24-038 – Rossman Enterprises Inc d.b.a. MagneGrip – Direct Source Diesel Exhaust Capture System for Fire Stations - \$1,059,877.00
- File Number** FR24-1413  
**Comm. Dist.** All  
**Recommendation** Approve

**Miscellaneous Business - District One - Commissioner Oakley**

**Miscellaneous Business - District Two - Commissioner Weightman**

**Miscellaneous Business - District Three - Commissioner Starkey**

**Miscellaneous Business - District Four - Commissioner Yeager**

**Miscellaneous Business - District Five - Commissioner Mariano**

**Miscellaneous Business - County Administrator**

**Miscellaneous Business - County Attorney**

**Miscellaneous Business - Clerk and Comptroller**

**Miscellaneous Business - Sheriff**

**Public Hearings**

**Proposed Ordinances at 1:30 p.m.**

- P39 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code To Address Invasive Vegetation By Amending Section 403.1.B.6, Preliminary Development Plans-Residential (PDP-R), Submittal Requirements, Studies And Other Required Submittals; Section 403.2.B.6, Preliminary Development Plans-Nonresidential/Mixed Use (PDP-Nr/Mu), Submittal Requirements, Studies And Other Required Submittals; Section 403.3.B.6, Preliminary Site Plans (PSP), Submittal Requirements, Studies And Other Required Submittals; Section 403.4.C, Stormwater Management Plan And Report, Submittal Requirements; Section 403.5.B, Construction Plans, Submittal Requirements; Section 403.6.D, Fill, Prohibitions And Requirements; Section 403.7.B.6, Mass Grading, Submittal Requirements, Studies And Other Required Submittals; Section 403.10.C.6, Landscape Plan, Submittal Requirements, Studies And Other Required Submittals; Section 404.1.G, Minor Land Excavation, Prior To Excavation Activity; Section 404.2.K, Land Excavation Operating Permits, Prior To Excavation Activity And On-Going Monitoring; Section 404.3.K, Mining Operating Permits, Prior To Mining Activity; Section 404.4.I, Construction And Demolition Debris Disposal Facilities (CDDDF) Operating Permit, Approval Form, Permit Time Limits, And Activities Required Prior To Commencement; Section 404.5.G, Land Spreading Operating Permits, Operational Standards; Section 404.6.K, Yard Trash Processing Facilities, Operational Standards;

Section 406.5.H.2 Right-Of-Way Use Permit, Activity Pursuant To Permit, Restoration And Maintenance Standards; Section 406.8.D.2.C, Garden Plan Permits, Application Requirements, General Information, Garden Management; Section 530.23.G, Community Gardens, Market Gardens And Community Farms, Community Gardens On Public Land; Section 604.4.C.1, Scenic Roadway Corridor Preservation And Enhancement, Corridor Buffer; Section 804.8.B, Ecological Corridors, Permitted Uses With Specific County Approval; Section 901.2.F, Transportation - Corridor Management, Interim Uses; Section 901.3.R, Access Management, Maintenance; Section 901.4.E, Substandard Roadway Analysis And Mitigation, Submittal Information; Section 901.6.D, Street Design And Dedication Requirements, Design And Construction; Section 901.6.E, Street Design And Dedication Requirements, Roadside Design; Section 901.7.D, Bicycle Facilities, Construction; Section 901.8, Pedestrian Facilities; 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** DRD24-0036

**Comm. Dist.** All

**Recommendation** Continuance Requested

P40 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 12) From RES-3 (Residential - 3 Du/Ga) And AG (Agricultural) To PD (Planned Development) On Approximately 100.8 Acres Of Real Property Located At The Southeast Intersection Of US 41 And Leland Avenue And 1.1 Miles North Of S.R. 52; And A Text Amendment Creating Subarea Policy Flu 7.1.72 – Fletcher; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(72) Fletcher; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

**File Number** PEG24-0024

**Comm. Dist.** 1

**Recommendation** Continuance Requested

P41 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For Text Amendments To The Future Land Use Element Pertaining To Industrial Compatibility Adjacent To Wetlands, Commercial Infill Development, And Commercial Location Limitations; Providing For Text Amendments To The Future Land Use Element Appendix Sections FLU-A 4, Calculations Of Residential Densities, And FLU-A 6, The Official Land Use Map; Providing For Text Amendments To The Conservation Element Pertaining To Industrial Compatibility Adjacent To Wetlands; 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** Approve

- 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
- 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 03) From IL (Industrial-Light) To COM (Commercial) On Approximately 4.82 Acres Of Real Property Located On The North Side Of New York Avenue Approximately .3 Miles East Of Diagonal Road; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.  
**File Number**            PEG24-0098  
**Comm. Dist.**            1  
**Recommendation**    Approve
- P44      An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 12) From RES-3 (Residential-3 DU/GA) To COM (Commercial), OF (Office), And CON (Conservation) On Approximately 8.84 Acres Of Real Property Located On The Southern Side Of State Road 52 Approximately 3,300 Feet West Of Land O' Lakes Blvd; Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.  
**File Number**            PEG24-0262  
**Comm. Dist.**            4  
**Recommendation**    Approve
- P45      An Ordinance Creating The Road Rehabilitation Services Municipal Service Taxing Unit; Providing For Boundaries Of The Unit; Providing For Levy Of An Ad- Valorem Tax; Providing For The Municipal Services To Be Funded; Repealing And Replacing Pasco County Ordinance No. 22-64 And Ordinance No. 23-35; Providing For Severability; Providing For Inclusion In The Pasco County Code Of Ordinances; Providing For Limitations On Actions; And Providing An Effective Date.  
**File Number**            PIFBA24-0326  
**Comm. Dist.**            All  
**Recommendation**    Approve

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

- P46      Zoning Amendment (Continuance) – Fletcher MPUD – Mary L Fletcher Rev. Trust and Richard D. Fletcher – Rezoning Request from an A-C Agricultural District and an R-1MH Single-Family/Mobile Home District to an MPUD Master Planned Unit Development District to Allow for the Development of 350 Multi-family Dwelling Units, 160 Townhome Dwelling Units, and 50,000 Square Feet of Commercial and Associated Infrastructure on Approximately 100.6 Acres Located in North Central Pasco  
**File Number**            PEG24-7739  
**Comm. Dist.**            1  
**Recommendation**    Continuance Requested
- P47      Zoning Amendment (Continuance) – Dejan and Gordana Vujinovic – Change in Zoning from an A-R Agricultural-Residential District with Conditions to an A-R Agricultural-Residential District – Northwest Pasco County – On the Northwest Corner of Seabiscuit Lane and Giddyup Lane – Containing Approximately 5.07 Acres  
**File Number**            PEG24-7783  
**Comm. Dist.**            5  
**Recommendation**    Continuance Requested
- P48      Zoning Amendment (Consent) – William J and Brent A Norwood, Norwood Irrevocable Trust, and Norwood Workshop LLC/ Norwood Irrevocable Trust – Change in Zoning from an R-1MH Single-Family/Mobile Home District and C-2 General Commercial District with Conditions to a C-2 General Commercial District – West Central Pasco County – Southwest Corner of Edna Avenue and Watterson Street – Containing Approximately 1.12 Acres  
**File Number**            PEG24-7784  
**Comm. Dist.**            5  
**Recommendation**    Approve
- P49      Zoning Amendment (Consent) – Wilson Jader and Matthew Hernandez – Change in Zoning from an MPUD Master Planned Unit Development District to an A-R Agricultural-Residential District – Southwest Pasco County – On the North Side of Dogpatch Lane, Approximately 400 Feet West of Joy Drive – Containing Approximately 1.00 Acre  
**File Number**            PEG24-7786  
**Comm. Dist.**            4  
**Recommendation**    Approve
- P50      Zoning Amendment (Consent) – Tochas LLC – Change in Zoning from a C-2 General Commercial District to an A-R Agricultural-Residential District – Northwest Pasco County – On the North side of Breakwater Lane Approximately 180 Feet West of Shady Hills Road – Containing Approximately 0.69 Acre  
**File Number**            PEG24-7788  
**Comm. Dist.**            5

**Recommendation** Approve

**Noted Items**

**Agendas and Minutes**

- N51      Agenda and Minutes – Pasco County Commission on Human Trafficking – April 10, 2024  
**File Number**              NI24-0772  
**Comm. Dist.**              All  
**Recommendation**      Receive and File
- N52      Meeting Minutes - Library Advisory Board - April 9, 2024  
**File Number**              NI24-0814  
**Comm. Dist.**              All  
**Recommendation**      Receive and File
- N53      Meeting Minutes - Cultural Affairs Advisory Council - January 8, 2024  
**File Number**              NI24-0815  
**Comm. Dist.**              All  
**Recommendation**      Receive and File
- N54      Board of County Commissioners Workshop (BCC WKSHP) Meeting Minutes – April 16, 2024  
**File Number**              NI24-0828  
**Comm. Dist.**              All  
**Recommendation**      Receive and File
- N55      Planning Commission (PC) Meeting Minutes – April 4, 2024  
**File Number**              NI24-0829  
**Comm. Dist.**              All  
**Recommendation**      Receive and File
- N56      Tourist Development Council (TDC) Meeting Minutes – March 20, 2024  
**File Number**              NI24-0830  
**Comm. Dist.**              All  
**Recommendation**      Receive and File
- N57      Tourist Development Council (TDC) Meeting Minutes – April 17, 2024  
**File Number**              NI24-0831  
**Comm. Dist.**              All  
**Recommendation**      Receive and File

**Miscellaneous**

- N58      Florida Development Finance Corp. - Annual Reporting Requirement - Letter Dated March 18, 2024  
**File Number**              NI24-0446  
**Comm. Dist.**              All

- Recommendation** Receive and File
- N59 Change Order No. 3 to Task Order EDO21-011 – Florida Design Consultants, Inc. – Design Services for Width Modification on the Withlacoochee State Connector Trail North (TED24-0083)  
**File Number** NI24-0543  
**Comm. Dist.** 1  
**Recommendation** Receive and File
- N60 Change Order No. 1 to Task Order No. EDO23-009 – Cumbey & Fair, Inc. – Equal Employment Opportunity Compliance for LAP Projects Old County Road 54 Sidewalk from State Road 54 to West of Little Road (PMM24-015)  
**File Number** NI24-0544  
**Comm. Dist.** 3, 4  
**Recommendation** Receive and File
- N61 Career Source Pasco-Hernando - Subsequent Local Workforce Development Area Designation  
**File Number** NI24-0768  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N62 Change Order No. 1 – Material Handling Systems, LLC – As Needed Crane Maintenance and Inspection Services  
**File Number** NI24-0810  
**Comm. Dist.** 5  
**Recommendation** Receive and File
- N63 Fourth Amendment for As Needed Pipeline Repairs Agreement – Rowland, Inc. – Third Renewal (PCU 20-403.00) (UTD24-0320)  
**File Number** NI24-0811  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N64 Amendment to PDD23-0066 FDEP Grant Agreement No. 22PLN90  
**File Number** NI24-0812  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N65 Fourth Amendment for As Needed Pipeline Repairs Agreement – Schaer Development of Central Florida, Inc. – Third Renewal (PCU 20-403.00) (UTD24-0321)  
**File Number** NI24-0813  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N66 FAC24-1072 – AAR No. 1 – Fire Rescue 17 – Blackwater Construction Services, LLC – \$49,321.31 – March 19, 2024

- File Number** NI24-0825  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N67 2024-2025 Property Appraiser Budget Request  
**File Number** NI24-0826  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N68 CD24-0119 – Approval and Execution Community Development Block Grant (FY2024) Subrecipient Agreement – April 26, 2024  
**File Number** NI24-0832  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N69 CD24-0120 - Approval and Execution of Amendment 1 to the Subrecipient Agreement with Pasco County, Florida, Federally Assisted Housing, Inc. - April 30, 2024  
**File Number** NI24-0833  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N70 Deerbrook CDD - Annual Financial Audit Report - Fiscal Year Ended September 30, 2023 - May 17, 2024  
**File Number** NI24-0834  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N71 FAC24-1060 – Change Order No. 1 to IFB-DS-23-079 – Canton Ave. Bus Stop Sidewalk and S.R. 52 & La Madera Blvd. Bus Shelter C-10 Renovations – Mali Contracting Corp. – March 6, 2024  
**File Number** NI24-0835  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N72 FAC24-1076 – Task Order No. FM24-018 – Summit Medical – Design Modifications – Furr, Wegman & Banks \$2,400.00 – March 27, 2024  
**File Number** NI24-0837  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N73 FAC24-1087 – AAR No. 3 – Fire Rescue Station No. 18 – E & L Construction Group, Inc. \$1,701.81 – April 23, 2024  
**File Number** NI24-0838  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N74 Palmetto Ridge CDD - Annual Financial Audit Report - Fiscal Year Ended

September 30, 2023 - May 17, 2024

**File Number** NI24-0839

**Comm. Dist.** All

**Recommendation** Receive and File

N75 Chapel Creek Community Development District Proposed Budget Fiscal Year 2025

**File Number** NI24-0840

**Comm. Dist.** All

**Recommendation** Receive and File

N76 Connerton East Community Development District Proposed Fiscal Year 2024/2025 Budget

**File Number** NI24-0841

**Comm. Dist.** All

**Recommendation** Receive and File

N77 Connerton West Community Development District Proposed Fiscal Year 2024/2025 Budget

**File Number** NI24-0842

**Comm. Dist.** All

**Recommendation** Receive and File

N78 Copperspring Community Development District Proposed Fiscal Year 2024/2025 Budget

**File Number** NI24-0843

**Comm. Dist.** All

**Recommendation** Receive and File

N79 Del Webb Bexley Community Development District Proposed Fiscal Year 2024/2025 Budget

**File Number** NI24-0844

**Comm. Dist.** All

**Recommendation** Receive and File

N80 Lakeside Community Development District Fiscal Year 2024/2025 Proposed Budget

**File Number** NI24-0845

**Comm. Dist.** All

**Recommendation** Receive and File

N81 Meadow Pointe III Community Development District Proposed Fiscal Year 2024/2025 Budget

**File Number** NI24-0846

**Comm. Dist.** All

**Recommendation** Receive and File

N82 Mitchell Ranch Community Development District Proposed Fiscal Year

BCC Agenda

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2024/2025 Budget

**File Number** NI24-0847

**Comm. Dist.** All

**Recommendation** Receive and File

N83 New River Community Development District Operating Tentative Budget Fiscal Year 2025

**File Number** NI24-0848

**Comm. Dist.** All

**Recommendation** Receive and File

N84 Palmetto Ridge Community Development District Proposed Fiscal Year 2024/2025 Budget

**File Number** NI24-0849

**Comm. Dist.** All

**Recommendation** Receive and File

N85 Talavera Community Development District Proposed Fiscal Year 2024/2025 Budget

**File Number** NI24-0850

**Comm. Dist.** All

**Recommendation** Receive and File

N86 Wiregrass II Community Development District Proposed Fiscal Year 2024/2025 Budget

**File Number** NI24-0851

**Comm. Dist.** All

**Recommendation** Receive and File

N87 Wiregrass Development District Proposed Fiscal Year 2024/2025 Budget

**File Number** NI24-0874

**Comm. Dist.** All

**Recommendation** Receive and File

N88 Deerbrook Community Development District 2023/2024 Meeting Schedule

**File Number** NI24-0875

**Comm. Dist.** All

**Recommendation** Receive and File

## Addendum

## Consent

### Internal Services - Information Technology

AC89 Agreement – Ongoing and As Needed Maintenance – No Funding Required

**File Number** IT24-0039

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

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

AC90 May 2024 Capital Improvement Recommendations – Gulf Harbors  
Neighborhood Park Municipal Service Benefit Unit Advisory Committee –  
Capital Improvement Recommendations for Gulf Harbors Neighborhood Park –  
No Funding Required  
**File Number** PRN24-0126  
**Comm. Dist.** 3  
**Recommendation** Approve

**Public Hearings**

**Public Infrastructure - Public Works**

AP91 A Resolution Of Pasco County, Florida, Establishing Special Assessment Liens  
For Certain Paving Assessment Projects (Continuance): Bear Creek, PVAS  
No. 3197; Holiday Drive (Bonita Road To Lange Road), PVAS No. 3481;  
Michelle Avenue, PVAS No. 3469; Palm Lake, PVAS No. 3406; Seaford Drive,  
PVAS No. 3461; Seagull Drive, PVAS No. 3471; Sunfish Drive, PVAS No.  
3476; Wyndtree Boulevard, PVAS No. 3455; Authorizing And Providing For  
The Collection Of Special Assessments For Each Of The Named Projects By  
The Tax Collector In Accordance With The Uniform Method For The Levy,  
Collection And Enforcement Of Non-Ad Valorem Assessments Pursuant To  
Section 197.3632, Florida Statutes; And Providing For An Effective Date  
**File Number** PW24-0058  
**Comm. Dist.** All  
**Recommendation** Continuance Requested

**Walk-Ons**

**Post Meeting Materials**

**Adjourn**