

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, July 9, 2024

10:00 AM



Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

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

Please silence all electronic devices.

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

The County Commission Agenda comprises four sections:

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

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

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

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

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

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

Resolutions

Commissioners Items - Commissioner Weightman

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Sarah Alway For Being Named The 2024 Dan Webster Young Innovator Of The Year
File Number CAO24-5159
Comm. Dist. All
Recommendation Approve
- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of July As Park And Recreation Month In Pasco County
File Number CAO24-5156
Comm. Dist. All
Recommendation Approve

Commissioners Items - Commissioner Mariano

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The Partnership Between The Runaways Animal Rescue And Pasco County Animal Services And Declaring August 10th Through September 10th As Clear The Shelters Month In Pasco County
File Number CAO24-5158
Comm. Dist. All
Recommendation Approve
- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Premier Community HealthCare Group, Inc. On Their 45th Anniversary, Thanking Them For Their Commitment To The Community, And Declaring July 9, 2024, As Premier Community HealthCare Day In Pasco County
File Number CAO24-5157
Comm. Dist. All
Recommendation Approve

Consent

Constitutional Officers - Clerk and Comptroller

- C5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Patrice Monaco-McBride, Inspector General For The Office of the Clerk & Comptroller, For Her More Than Fifteen Years Of Outstanding Service To Pasco County
File Number CO24-0176
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C6 Board of County Commissioners Regular Meeting/Rezoning May 7, 2024 – 10
BCC Agenda
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A.M.

File Number CO24-0179

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

C7 Board of County Commissioners Regular Meeting/Rezoning May 21, 2024 – 10 A.M.

File Number CO24-0180

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

C8 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners

File Number CO24-0177

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Property Appraiser

C9 Proposed Fiscal Year 2024-2025 Budget

File Number CO24-0178

Comm. Dist. All

Recommendation Receive and File

Legislative/Administrative - County Administrator

C10 Commission on the Status of Women - Diane Jones - Nomination of Appointment - No Funding Required

File Number CA24-5023

Comm. Dist. All

Recommendation Approve

Internal Services - Department of Emergency Services/911

C11 Addendum to Interlocal Agreement for a Pasco County Consolidated Communications Center Between Pasco County and the City of New Port Richey - No Funding Required

File Number DES24-0027

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

C12 Task Order No. FM24-010 – Trias Construction, LLC – Internal Services Building First Floor Renovation – \$485,038.00

File Number FAC24-0106

BCC Agenda

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- Comm. Dist.** 4
Recommendation Approve
- C13 Agreement for Sale and Purchase of Property – Lake Hammock II, LLC – Magnolia Valley Storage and Wetland Enhancement Project (SW-663) – \$25,000.00
File Number FAC24-0156
Comm. Dist. 4
Recommendation Approve
- C14 Accept Deed and Adopt Resolution Cancelling Taxes – HLSSIII Land O' Lakes, LLC – Land O' Lakes Self-Storage – No Funding Required
File Number FAC24-0164
Comm. Dist. 4
Recommendation Approve
- C15 Approve Additional Purchase Authority – Iron Bow Technologies, LLC – Additional Improvements at Shady Hills Wastewater Treatment Facility - \$44,731.53
File Number FAC24-0166
Comm. Dist. 5
Recommendation Approve
- C16 Accept Right of Way Easement – Sea Pines Civic Association, Inc. – Lyle Circle, Hudson – No Funding Required
File Number FAC24-0167
Comm. Dist. 5
Recommendation Approve
- C17 Exempt Purchase – Office Worx, Inc. – Miscellaneous New Furniture for the West Pasco Government Center 2nd Floor, Rooms 200 & 209 Renovations - \$200,370.00
File Number FAC24-0182
Comm. Dist. 4
Recommendation Approve
- C18 Mutual Use Agreement Between Shady Hills Energy Center, LLC, Florida Gas Transmission Company, LLC, and Pasco County– Shady Hills Combined Cycle Facility Project - No Funding Required
File Number FAC24-0185
Comm. Dist. 5
Recommendation Approve
- C19 Delegation of Signature Authority – Termination of Annual Funding Agreement – Community Aging and Retirement Services, Inc. d/b/a CARES – Enhanced Level of Service for Pasco County Senior Services – No Funding Required
File Number FAC24-0186

Comm. Dist. 3
Recommendation Approve

- C20 Agreement for Sale and Purchase of Property – Rosemary Billingsley Revocable Trust – 2654 and 2706 Grand Boulevard – New Port Richey – \$775,000.00

File Number FAC24-0187
Comm. Dist. 3
Recommendation Approve

Internal Services - Fleet Management

- C21 Classification and Disposal of Surplus Property – Auction Services – No Funding Required

File Number FM24-0030
Comm. Dist. All
Recommendation Approve

- C22 Exempt Purchase – Wesco Turf, Inc. – Toro Groundmaster 4300 D-Gang Reel Mowers with Canopy – \$374,914.25

File Number FM24-0031
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C23 Approve Additional Purchase Authority – Computers at Work!, Inc., d/b/a vTECH io – As Needed Standard and High-End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories – \$500,000.00

File Number IT24-0024
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C24 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

Internal Services - Purchasing

- C25 Second One-Year Renewal – Waste Pro of Florida, Inc. d/b/a JD Parker and Sons – Waste Container and Waste Removal Equipment and Services - \$427,000.00

File Number PU24-0022
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C26 A Resolution Establishing Preliminary Annual Disposal Assessments, Tipping Fees, and Other Rates, Fees, and Charges for Funding the Solid Waste Disposal and Resource Recovery System Pursuant to the Pasco County Code of Ordinances, Chapter 90, Article III; Establishing a Public Hearing Date for Final Adoption of Annual Disposal Assessments, Tipping Fees, and Other Rates, Fees, and Charges – No Funding Required

File Number SW24-0226

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Transportation Engineering

- C27 Recording of Plat with a Performance Guarantee – CR Pasco Development Company, LLC and CRCG Two, LP – Teak Follow Boulevard Phase 3 (Roadway Access on 1.98 Acres on the North Side of Tyndall Road Approximately 2.26 Miles East of Interstate 75) – No Funding Required

File Number TED24-0140

Comm. Dist. 1

Recommendation Approve

- C28 Recording of Plat with a Performance Guarantee – CRCG One LP – Mirada Parcel 4, Phase 2 (68 Residential Lots on 56.389 Acres on the South Side of McCabe Road Approximately 2.66 Miles East of Interstate 75) – No Funding Required

File Number TED24-0150

Comm. Dist. 1

Recommendation Approve

- C29 Recording of Plat with a Performance Guarantee – M/I Homes of Tampa, LLC – Two Rivers Parcel B3 (199 Residential Lots on 114.145 Acres on the South Side of Colston Avenue Approximately 0.19 Miles East of Morris Bridge Rd) – No Funding Required

File Number TED24-0183

Comm. Dist. 1

Recommendation Approve

- C30 Local Agency Program (LAP) Agreement – Florida Department of Transportation (FDOT) and Pasco County – Design of a Sidewalk on the North Side of Leonard Road from Henley Road to US 41/State Road 54/Land O' Lakes Boulevard Sidewalk (FPN: 449032 1 38 01) – \$340,000.00 Local Funding, \$110,000.00 Grant Funding

File Number TED24-0194

Comm. Dist. 4

Recommendation Approve

- C31 First Amendment to Agreement No. IFB-KM-23-123 – B.R.W. Contracting, Inc. – Old Pasco Road Improvements Project (North of Deedra Drive to North of Overpass Road) – \$7,778,517.83

File Number TED24-0196
Comm. Dist. 1, 2
Recommendation Approve

- C32 Recording of Plat with a Performance Guarantee – Len-Angeline, LLC – Grand Live Oak Boulevard (Roadway Access on 5.66 Acres on the East Side of North Sunlake Boulevard Approximately 0.75 Miles South of State Road 52) – No Funding Required

File Number TED24-0198
Comm. Dist. 4
Recommendation Approve

- C33 Recording of Plat with Performance Guarantees – Pulte Home Company, LLC – Two Rivers Parcel D2 (92 Residential Lots on 59.564 Acres on the South Side of Colston Avenue Approximately 0.80 Miles South of State Road 56) – No Funding Required

File Number TED24-0199
Comm. Dist. 1
Recommendation Approve

- C34 Recording of Plat with Performance Guarantees – CRCG One LP and CR Pasco Development Company, LLC – Mirada Parcel 23A (123 Residential Lots on 26.55 Acres on the East Side of Mirada Boulevard Approximately 1.78 Miles East of Interstate 75) – No Funding Required

File Number TED24-0200
Comm. Dist. 1
Recommendation Approve

- C35 Recording of Plat with Performance Guarantees – Pulte Home Company, LLC – Vida's Way Legacy Phase 1B (138 Residential Lots on 51.929 Acres on the North Side of Wells Road Approximately 2.76 Miles South of State Road 56) – No Funding Required

File Number TED24-0202
Comm. Dist. 1
Recommendation Approve

- C36 Recording of a Plat with a Performance Guarantee – Double Branch Dev, Inc. – Pasco Town Center Phase 1 (15 Non-Residential Lots on 434.087 Acres on the South Side of State Road 52, East of I-75) – No Funding Required

File Number TED24-0266
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Utilities

- C37 Exempt Purchase – Polydyne Inc. – Clarifloc (C-9530, SE-789, and C-3253) – \$325,000.00

File Number UTOM24-0349

Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C38 Contract Agreement – Florida Humanities – Summer Reading Program
Funding Opportunity 2024 – \$3,000.00
File Number LI24-0016
Comm. Dist. All
Recommendation Approve
- C39 Donation Acceptance – Reading with the Rays Program – To Accept Donations
Valued at \$27,382.46 – No Funding Required
File Number LI24-0017
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C40 Perpetual Deed of Conservation Easement – RBR Properties of West Florida,
LLC – Conservation Easement Within the PAW Materials Master Planned Unit
Development: Parcel ID 09-25-18-0000-00100-0050 – No Funding Required
File Number PRN24-0114
Comm. Dist. 5
Recommendation Approve
- C41 Gulf Harbors Neighborhood Park Municipal Service Benefit Unit Advisory
Committee Appointments – Parks, Recreation, and Natural Resources
Department – Advisory Committee Membership Appointments – No Funding
Required
File Number PRN24-0132
Comm. Dist. 3
Recommendation Approve
- C42 License Agreement – Florida Department of Environmental Protection – Tide
Gauge at Robert J. Strickland Memorial Park (Hudson Beach) – No Funding
Required
File Number PRN24-0133
Comm. Dist. 5
Recommendation Approve

Public Services - Public Transportation

- C43 Cooperative Purchase – Williams Communications, Inc. – Various Radios and
Related Equipment – \$204,830.27 – No Local Match Required
File Number PT24-0016
Comm. Dist. All
Recommendation Approve

Public Services - Support Services

- C44 Addendum to Behavioral Health Transportation Plan – Pasco County Acute Care Committee in Collaboration with Central Florida Behavioral Health Network – To Amend the Pasco County Behavioral Health Transportation Plan 2023-2026 – No Funding Required
File Number SPS24-0010
Comm. Dist. All
Recommendation Approve

Regular

District Five - Commissioner Mariano

- R45 Agreement Extension – Black Jack Media Group, Inc. – June 30, 2024
Expiration – No Funding Required
File Number PT24-0018
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- R46 Tentative Millage Rates for Truth in Millage (TRIM) Notices and First Public Hearing – Fiscal Year 2025 Budget – No Funding Required – To Be Distributed
File Number OMB24-0038
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- R47 Revisions to Pasco County Library Policy – Internet and Computer/Electronic Device Use Policy – Internet Safety – No Funding Required
File Number LI24-0015
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.

- P48 An Ordinance By The Pasco County Board Of County Commissioners
Amending The Pasco County Land Development Code; Creating Section 1106,

Car Wash Facilities Standards; Amending Section 525.4, C-1 Neighborhood Commercial District, Special Exception Uses; Section 526.2, C-2 General Commercial District, Permitted Uses; Section 907.3, Stacking Spaces And Drive-Through 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 PEG24-0336

Comm. Dist. All

Recommendation Continuance Requested

- P49 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 22) From RES-6 (Residential-6 Du/Ga) To COM (Commercial) On Approximately 0.71 Acres Of Real Property Located On The South Side Of State Road 54 Approximately 200 Feet West Shelly Lane; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PEG24-0301

Comm. Dist. 2

Recommendation Approve

- P50 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Amending Section 1105. Self-Storage Facilities Design Standards; Section 1105.2 Applicability; Section 1105.4 Corridor Specific Design Standards; Section 1105.5 General Design Standards; 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 PEG24-0334

Comm. Dist. All

Recommendation No Action Required

- P51 An Ordinance Providing For The Termination Of Certain Local Road Paving Assessments (PVAS); Providing For Waiver Of Section 94-18 Of The Pasco County Code Of Ordinances; Providing For Administrative Relief; Providing For The Waiver And Suspension Of Interest; Providing For Severability; Providing For Limitations On Actions; And Providing An Effective Date.

File Number PIFBA24-0379

Comm. Dist. All

Recommendation Approve

Public Hearings at 1:30 p.m.

- P52 Conditional Use (Continuance) - Southern One LLC/Coral Towers LLC/Verizon Wireless - 185 Foot Above-Ground-Level Monopole Wireless Communications Facility in an A-R Agricultural-Residential District - North Central Pasco County - On the North Side of St. Joe Road, Approximately One-Half Mile West of Roberts Barn Road

File Number PEG24-CU15
Comm. Dist. 1
Recommendation Continuance Requested

- P53 Zoning Amendment (Continuance) – SR 54 and Lake Crystal MPUD Master Planned Unit Development – Interstate Homes LLC., et al. – A Rezoning Request from a C-2 General Commercial District to a Master Planned Unit Development District to Allow for the Development of a Maximum of 300 Multi-Family Dwelling Units (MF DU), 7,000 Square Feet (SF) of Office, and 7,000 Square Foot of Commercial Or 160,000 Square Foot of Commercial on Approximately 14.55 Acres

File Number PEG24-7694
Comm. Dist. 1
Recommendation Continuance Requested

- P54 Zoning Amendment (Continuance) - Crossways MPUD - Crossways 301 LLC - Rezoning Request from an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow for the Development of Up to 130 Single-Family Detached Dwelling Units and Associated Infrastructure on Approximately 29.5 Acres Located in East Pasco Approximately 29.5 Acres East of Old Lakeland Highway, 0.2 Miles East and 0.1 Miles North of U.S. Highway 98

File Number PEG24-7683
Comm. Dist. 1
Recommendation Continuance Requested

- P55 Zoning Amendment (Continuance) - 301 East MPUD – 301 East LLC– Rezoning Request from C-2 General Commercial Zoning District to MPUD Master Planned Unit Development to Allow for the Development of 200 Townhomes and 36,000 Square Feet (SF) of Commercial on Approximately 26.12 Acres Located in the East Market Area

File Number PEG24-7764
Comm. Dist. 1
Recommendation Continuance Requested

- P56 Zoning Amendment (Consent) – 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 Approve

- P57 Zoning Amendment (Consent) – Boger McCabe VOPH MPUD – SKF Development, LLC – A Rezoning Request from an A-C Agricultural District to an MPUD Master Planned Unit Development District to Allow for the Development of 130 Townhomes and Associated Infrastructure on Approximately 19 Acres, Located in The Villages of Pasadena Hills within

Village B

File Number PEG24-7755

Comm. Dist. 1

Recommendation Approval with Conditions

- P58 Zoning Amendment (Consent) – Rubrecht Ronald C and Patsy M Living Trust – Change in Zoning from an MPUD Master Planned Unit Development District to an A-C Agricultural District – Southwest Pasco County – On the West Side of Joy Drive, Approximately 650 Feet North of Dogpatch Lane – Containing Approximately 40.00 Acres

File Number PEG24-7791

Comm. Dist. 4

Recommendation Approve

- P59 Conditional Use (Regular) - Pasco Land and Cattle Co, LLC/Skyway Towers/Verizon Wireless - 155 Foot Above-Ground-Level (AGL) Monopine Wireless Communications Facility (WCF) in an AR-1 Agricultural-Residential District - Central Pasco County - On the North Side of Green Willow Run, Approximately 2,000 Feet East of Quail Hollow Boulevard

File Number PEG24-CU02

Comm. Dist. 2

Recommendation Approval with Conditions

- P60 A Resolution Of Pasco County, Florida, Establishing Special Assessment Liens For Certain Paving Assessment Projects: 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 Approve

- P61 A Resolution Of Pasco County, Florida, Establishing Special Assessment Liens For Certain Paving Assessment Projects: Lexington Oaks Boulevard (Revised), PVAS No. 3458; Timberset Court, PVAS No. 3459; Windingbrook Trail, PVAS No. 3509; 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 PW24-0059

Comm. Dist. All

Recommendation Approve

Noted Items

Agendas and Minutes

- N62 Metropolitan Planning Organization (MPO) Meeting Minutes – April 11, 2024
File Number NI24-0829
Comm. Dist. All
Recommendation Receive and File
- N63 Metropolitan Planning Organization (MPO) Meeting Minutes – May 9, 2024
File Number NI24-0830
Comm. Dist. All
Recommendation Receive and File
- N64 Opioid Task Force (OTF) Meeting Minutes – October 30, 2023
File Number NI24-0831
Comm. Dist. All
Recommendation Receive and File
- N65 Planning Commission (PC) Meeting Minutes – May 2, 2024
File Number NI24-0832
Comm. Dist. All
Recommendation Receive and File
- N66 Pasco County Construction Board (PCCB) Meeting Minutes – February 13, 2024
File Number NI24-0833
Comm. Dist. All
Recommendation Receive and File
- N67 Pasco County Construction Board (PCCB) Meeting Minutes – April 10, 2024
File Number NI24-0834
Comm. Dist. All
Recommendation Receive and File
- N68 Transportation Disadvantaged Local Coordinating Board (TDLCB) Meeting Minutes – February 22, 2024
File Number NI24-0835
Comm. Dist. All
Recommendation Receive and File
- N69 Transportation Disadvantaged Local Coordinating Board Workshop (TDLCB WKSHP) Meeting Minutes – February 22, 2024
File Number NI24-0836
Comm. Dist. All
Recommendation Receive and File
- N70 Villages of Pasadena Hills (VOPH) Meeting Minutes – February 7, 2024

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| | File Number | NI24-0837 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N71 Villages of Pasadena Hills (VOPH) Meeting Minutes – March 6, 2024
- | | | |
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| | File Number | NI24-0838 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N72 Villages of Pasadena Hills (VOPH) Meeting Minutes – April 17, 2024
- | | | |
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| | File Number | NI24-0839 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N73 Gulf Harbors Advisory Committee Meeting Minutes - April 30, 2024
- | | | |
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| | File Number | NI24-0858 |
| | Comm. Dist. | 3 |
| | Recommendation | Receive and File |
- Miscellaneous**
- N74 Software Maintenance – \$993.90
- | | | |
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| | File Number | NI24-0026 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N75 Pasco Sheriff's Office Letter Dated 04-22-2024 - Reimbursement for Expenses Incurred - Grant #15PBJA-22-GG-03301-JAGX - 01-01-2024 through 03-31-2024 - \$32,757.83
- | | | |
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| | File Number | NI24-0445 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N76 Pasco Sheriff's Office Letter Dated 04-30-2024 - Reimbursement for Expenses Incurred - Grant #15PBJA-21-GG-04328-MENT - 01-01-2024 through 03-31-2024 - \$44,391.95
- | | | |
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| | File Number | NI24-0447 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N77 Pasco Sheriff's Office Letter Dated 4-8-24 - Deposit of Forfeited Monies - December 2023 through March 2024 - \$7,637.00
- | | | |
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| | File Number | NI24-0448 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N78 Professional Services Agreement RSQ-KM-24-008 – Coastal Design Consultants, Inc. – Design and Post Design Services for the Orange Belt Trail

from Little Road to Gunn Highway along Trinity Boulevard, Cool Springs Parkway, Community Drive and State Road 54 (TED24-0099)

File Number NI24-0545

Comm. Dist. 3

Recommendation Receive and File

- N79 Change Order No. 2 to Task Order No. EDO22-006 – Johnson Engineering, Inc. – Ridge Road Landscaping and Irrigation from Broad Street to Moon Lake Road and Post Design Services Contract Duration Revision (TED24-0116)

File Number NI24-0546

Comm. Dist. 4

Recommendation Receive and File

- N80 2nd Quarter Variance Report – FY 2024 – Florida Department of Health in Pasco County

File Number NI24-0614

Comm. Dist. All

Recommendation Receive and File

- N81 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. CIC1947108 and Associated Rider – MDI Fund, LLC (Developer) – State Road 54 Retail and Self-Storage (Pavement and Sidewalk Construction, Resurfacing of Monmouth Drive) Permit No. ROW-2023-00974 (TED24-0036)

File Number NI24-0764

Comm. Dist. 3

Recommendation Receive and File

- N82 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 5370868 – Eisenhower Property Group (Developer) – Wyndfield Boulevard Extension (Road Construction from Montgomery Bell Road to County Line Road), Permit No. ROW-2023-00768 (TED24-0038)

File Number NI24-0765

Comm. Dist. 2

Recommendation Receive and File

- N83 Release of Performance Guarantee Surety Bond No. 30178048 – KB Home Tampa, LLC (Developer) – Sanctuary Ridge Subdivision (TED24-0043)

File Number NI24-0766

Comm. Dist. 2

Recommendation Receive and File

- N84 Santander Consumer USA Notice of Termination of Economic Incentive Agreement OEG21-1013

File Number NI24-0793

Comm. Dist. 3

Recommendation Receive and File

- N85 Change Order No. 1 – Simpson Environmental Services, LLC – As Needed

Asbestos-Cement (AC) Pipe Alteration, Removal and Disposal Services
(UTOM24-0333)

File Number NI24-0825
Comm. Dist. All
Recommendation Receive and File

N86 Modification - 2024-2025 Med-Trans DBA Airstar 1 Certificate of Public Convenience and Necessity (COPCN) - Expand Current Emergency Medical Services to Include Air Medical Transportation

File Number NI24-0827
Comm. Dist. All
Recommendation Receive and File

N87 Revision No. 1 for Task Order No. 01-23 – McKim & Creed, Inc. – Shady Hills Wastewater Treatment Plant Flow Meter Assessments (PCU 22-020.00)
(UTD24-0310)

File Number NI24-0828
Comm. Dist. 5
Recommendation Receive and File

N88 CD24-0081 - LURA for Recording SHIP - One Community Now, Inc. 23-8005 – Ledgestone Project - February 5, 2024

File Number NI24-0840
Comm. Dist. All
Recommendation Receive and File

N89 Connerton West CDD - Annual Financial Audit Report - Fiscal Year Ended September 30, 2023 - June 4, 2024

File Number NI24-0841
Comm. Dist. All
Recommendation Receive and File

N90 FAC24-1081 – Allowance Authorization Release, (AAR) No. 3 – Decubellis Building – Bandes Construction Company, Inc. – \$17,595.90 – May 13, 2024

File Number NI24-0842
Comm. Dist. All
Recommendation Receive and File

N91 FAC24-1084 – Professional Svcs Agmt (RSQ-DS-23-006) – Professional Geotechnical & Materials Testing Svcs – Universal Engineering Sciences LLC – April 10, 2024

File Number NI24-0843
Comm. Dist. All
Recommendation Receive and File

N92 Architects and Planners, AIA, PA - Fire Station No. 4, Odessa – \$12,120.00 – April 9, 2024

File Number NI24-0844

- Comm. Dist.** All
Recommendation Receive and File
- N93 FAC24-1091 – Task Order No. FM24-025 – West Pasco Government Center
2nd Floor Design
modification – Williamson Dacar Associates Inc. \$71 ,960.00 – May 1, 2024
File Number NI24-0845
Comm. Dist. All
Recommendation Receive and File
- N94 FAC24-1097 – PCI BT0311 – Add Transaction Window Wall Caps at Visitation
Building –
\$1,749.22 – May 9, 2024
File Number NI24-0846
Comm. Dist. All
Recommendation Receive and File
- N95 FAC24-1100 – CCD 023 Moss & Associates – Drywall & Framing, Steel,
Millwork, Detention, Mechanical, Masonry and Specialty – \$71,000.00 – May 9,
2024
File Number NI24-0847
Comm. Dist. All
Recommendation Receive and File
- N96 FAC24-1107 – Allowance Authorization Release (AAR) No. 2- Fire Rescue 17
– Blackwater Construction Services, LLC. – \$27,220.47 – March 19, 2024
File Number NI24-0848
Comm. Dist. All
Recommendation Receive and File
- N97 FAC24-1111 – Jail Expansion - CCD 025 - Moss & Associates – Structural
Steel – \$5,000.00 – May 29, 2024
File Number NI24-0849
Comm. Dist. All
Recommendation Receive and File
- N98 FAC24-1113 – Wesley Chapel Library – CCR 01 – Bandes Construction Co.
Inc., – Landscaping – \$1,200.00 – May 30, 2024
File Number NI24-0850
Comm. Dist. All
Recommendation Receive and File
- N99 Notice of Intent to Cancel the Three-Party Clericus Attorney Application Sub-
License and Maintenance Agreements
File Number NI24-0851
Comm. Dist. All
Recommendation Receive and File

- N100 PSC-2024-0166-PCO-EI - Docket NO. 20240025-EI - Duke Energy Florida, LLC - Issued May 23, 2024
File Number NI24-0852
Comm. Dist. All
Recommendation Receive and File
- N101 PSC-2024-0177-PCO-EI - Docket NO. 20240026-EI, Docket NO. 20230139-EI, & Docket NO. 20230090-EI - Tampa Electric Company - Issued May 28, 2024
File Number NI24-0853
Comm. Dist. All
Recommendation Receive and File
- N102 WireGrass Community Development District - Annual Financial Audit Report - Fiscal Year Ended September 30, 2023 - June 4, 2024
File Number NI24-0855
Comm. Dist. All
Recommendation Receive and File
- N103 Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. PB10184300068 – Spanos Corporation (Developer) – Avidity Apartments Right of Way Improvements - Permit Number ROW-2020-00321 - Project Consists of the Installation of a Traffic Signal at the Intersection of State Road 54 and Oak Grove Boulevard (TED24-0062)
File Number NI24-0856
Comm. Dist. 2
Recommendation Receive and File
- N104 Release of Maintenance Guarantee Surety Bond No. 800036598 – WS-TSR, LCC (Developer) – Starkey Ranch Night Star Trail (TED24-0063)
File Number NI24-0857
Comm. Dist. 3
Recommendation Receive and File
- N105 Long Lake Ranch Community Development District Fiscal Year 2024-2025 Proposed Budget
File Number NI24-0863
Comm. Dist. All
Recommendation Receive and File
- N106 Asturia Community Development District - Resolution 2024-10 - Approving Proposed Budget for Fiscal Year 2024-2025
File Number NI24-0864
Comm. Dist. All
Recommendation Receive and File
- N107 Cypress Preserve Community Development District - Annual Operating and Debt Service Budget Fiscal Year 2025
File Number NI24-0865

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| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N108 Epperson North Community Development District Fiscal Year 2025 Proposed Budget
- | | |
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| File Number | NI24-0866 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N109 Epperson Ranch II Community Development District Fiscal Year 2025 Proposed Budget
- | | |
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| File Number | NI24-0867 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N110 Meadow Pointe Community Development District Approved Tentative Budget Fiscal Year 2025
- | | |
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| File Number | NI24-0869 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N111 Mirada Community Development District - Resolution 2024-09 Approving Proposed Budget Fiscal Year 2024/2025
- | | |
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| File Number | NI24-0870 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N112 Mirada II Community Development District - Resolution 2024-06 Approving Proposed Budget Fiscal Year 2024/2025
- | | |
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| File Number | NI24-0871 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N113 North AR-1 of Pasco Community Development District Fiscal Year 2025 Proposed Budget
- | | |
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| File Number | NI24-0872 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N114 The Preserve at Wilderness Lake Community Development District - Resolution 2024-05 Approving Proposed Budget Fiscal Year 2024/2025
- | | |
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| File Number | NI24-0873 |
| Comm. Dist. | All |
| Recommendation | Receive and File |
- N115 Union Park Community Development District - Resolution 2024-09 Approving Proposed Budget Fiscal Year 2024/2025
- | | |
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| File Number | NI24-0874 |
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Comm. Dist. All
Recommendation Receive and File

N116 Union Park East Community Development District - Resolution 2024-06
Approving Proposed Budget Fiscal Year 2024/2025

File Number NI24-0875

Comm. Dist. All

Recommendation Receive and File

N117 Zephyr Lakes Community Development District - Resolution 2024-04
Approving Proposed Budget Fiscal Year 2024/2025

File Number NI24-0876

Comm. Dist. All

Recommendation Receive and File

Addendum

Walk-Ons

Post Meeting Materials

Adjourn