

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

ANNOTATED AGENDA

JUNE 18, 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 Kathryn Starkey, Vice Chairman, District 3 Honorable Seth Weightman, District 2 Honorable Lisa Yeager, District 4 Honorable Jack Mariano, District 5 - Absent
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq. Rep. by Ms. Heather Grimes, Chief Administrative Officer, Deputy Clerk
County Administrator	Mike Carballa, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

Call To Order

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

**Invocation
Pledge of Allegiance**

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

Roll Call

Ms. Grimes called the roll. All Commissioners were present with the exception of Commissioner Mariano who was absent. Commissioner Starkey arrived to the meeting at 10:05 a.m.

Public Comment

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

Chairman Oakley reviewed the procedures to be followed and called for public comment.

Mr. Charlie Rogers, President of Sand Pebble Point Free Condominium Association and Treasurer for the Master Association, spoke regarding the buildings, the amount of owners and residents, what the buildings were constructed with, private units, the failure of the Surfside Condominium, that the State Legislature mandated that all condominiums of three stories or more and 30 years of age needed to complete a milestone and structural integrity reserve study, contractors to bid, the estimate per building, special assessment, retired residents that lived off of Social Security and fixed incomes, and requested assistance to address the concerns.

Commissioner Starkey arrived to the meeting at 10:05 a.m.

Ms. Monica Sepp spoke regarding her concerns with the Sheriff not enforcing trespass agreements on vacant properties, tiny tents or tiny homes, and noted her appreciation for the Code Enforcement Officers.

Chairman Oakley directed Ms. Cathy Pearson, Assistant County Administrator for Public Services, to speak with Ms. Sepp.

Ms. Linda Trimpey spoke regarding access roads into the neighborhood, when the neighborhood started to be platted, the petition form, the PVAS program, her request to include it into the new program, what the County Code required, road conditions, and the closest hospital while a map and photographs were displayed.

Commissioner Starkey noted that the road was in Hillsborough County and that it was Commissioner Yeager's District.

Chairman Oakley directed someone to meet with Ms. Trimpey.

Mr. Gregory Hicks, on behalf of Dr. Eddie Williams from Pasco Hernando State College Recovery Round Table, proposed to put a member of the Round Table into the Opioid Task Force.

Chairman Oakley directed Ms. Paula Baracaldo, Director of Support Services, to speak with Mr. Hicks.

Ms. Gina Finocchiaro spoke regarding concerns with the closing of the food pantry at First Baptist Church of Hudson, families that they serve, families that try to make ends meet, homeless families and mothers, the homeless epidemic, the opioid epidemic, mental health, and human trafficking.

Chairman Oakley directed Ms. Cathy Pearson, Assistant County Administrator for Public Services, to speak with Ms. Finocchiaro.

Ms. Alma Kee spoke regarding subdivision 10, what the current Code and current standards required, access roads, emergency vehicles, road conditions, and home values.

Ms. Teri Ippolito spoke regarding the Sierra Pines Subdivision, that she was the original President of the Homeowners Association, why the Association was formed, her work with Hillsborough County, a perpendicular road owned by Pinellas, the wellfields, and why they disbanded the HOA.

Commissioner Starkey spoke regarding the wellfield road and connectivity.

Chairman Oakley noted that they would have someone check it out.

Pastor Jen Kerouac spoke regarding the food pantries, that they collaborated with the County and organizations, the movement of homeless people, obtaining funding, care and case management, and her attendance at COC meetings.

Chairman Oakley directed Ms. Cathy Pearson, Assistant County Administrator for Public Services, to speak to Pastor Jen Kerouac.

Mr. Chris Shephard attended virtually and spoke regarding Sierra Pines Boulevard, that his family had done the road patching, the road conditions, donations, and the use of the road.

Discussion was held regarding which County owned the road.

Later in the meeting, Ms. Amanda Hart, Blackjack Media Group, spoke regarding the contract for transit advertising for Pasco County, a meeting with Purchasing, that they

would not be renewing the transit advertising contract, current advertisers that were advertising on buses, what the contract stated, the check amount she wrote for the County every month, and requested a six-month extension.

Mr. Carballa spoke regarding the length of the contract, the business case, that the contract was meeting only the minimum guarantee, that Staff was looking at more revenue generating opportunities, branding concerns, and what the contract was anticipated to generate.

Commissioner Weightman spoke regarding procurement, the existing contract, that there was nothing Statutorily passed, and requested Ms. Carrie Roberts, Purchasing Director, be contacted.

Discussion was held regarding when the contract would expire; concerns with the large advertisers; the lack of notification; small businesses; that it was a cumulative five-year contract; what the contract stated; that the contract would expire and it was not a termination; that they had done transit advertising for over 15 years in Pasco County; and how the contract was written.

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

Approved to adopt.

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

Approved to adopt.

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

Approved to adopt.

Consent

Approved the Consent Agenda including Addendum items AC89 and AC90 with the exception of Agenda items C12 and C33 which were pulled for discussion or revision and Agenda items C7, C16, and N67 which were withdrawn.

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

The item was withdrawn.

- 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

Approved the item per Staff's recommendation with the revision to the memo title that included a decrease of \$3,611.21 as the reduction, it should have been inclusive of the reduction in scope, and the decrease now would be \$265,514.50.

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

The item was withdrawn.

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

Approved the item per Staff's recommendation with revisions to the unsigned agreement for Magnolia Oaks, removed the Pasco County Florida Federally Assisted Housing Inc. DBA from the first paragraph of the agreement and corrected page numbers 42 through 45, and the revisions to the signed agreement were correcting the page numbers 46 through 49.

- 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

The item was information 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

Approved to receive and file documents submitted by Mr. Wayne Lutz.

Approved to uphold Staff approval.

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

Approved Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

Approved to appoint Commissioner Oakley as Chairman of the Value Adjustment Board and Commissioner Weightman as the Vice-Chairman of the Value Adjustment Board.

- Chairman Oakley spoke regarding his attendance at the Magnolia Oaks Housing for Veterans event and the 50th Anniversary Celebration for Area Agency on Aging as photographs were displayed.

Miscellaneous Business - District Two - Commissioner Weightman

- No items.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding the County's successes in new landscaping while photographs were displayed.

Discussion was held regarding the landscaping photographs that were displayed.

Later in the meeting, Commissioner Starkey spoke regarding the landscaping logged numbers program, if a business could not find their Site Plan they could use the current landscaping plan, that landscaping grants were available, strip center and signs, that she requested Staff consider making an amendment to the non-conforming sign provision to allow signs on site while the non-conforming sign was being taken down, money and grants through the Economic Development Office, and that they were in the process of making a brochure.

Discussion followed regarding whether they could run a "glitch" deal on signs; if they could do that with fences; industrial sites and fencing; chain link fences; types of fences used by businesses; the potential for a special exception, that was Coded, and that there would be no barbed wire; quality of fencing; that "glitches" were ran together; and a site on Rowan and Perrine Ranch Road.

Approved to authorize Staff to proceed with adding the limited issue on fencing and limited issue on signs as the Commissioner have described to the next round of "glitch" bills.

Discussion was held regarding what the glitch on fencing was.

- She spoke regarding the District 3 Annual Community Cleanup, the Moon Lake Cleanup, and a hoarded house.

- She displayed photos and thanked her Staff for attending Mission Storage. She noted that they raised money for local non-profits.
- She spoke regarding the Metropolitan Ministries Ribbon Cutting and Groundbreaking, the Derek Mitchell Welcome Center, furniture that was donated, Mr. Jeffery Seaman, CEO of Florida Rooms To Go, and the donated furniture staged at the Fasano Hurricane Shelter when a hurricane hit a few years ago to help families while photographs were displayed.
- She displayed photos and spoke regarding the Magnolia Oaks Groundbreaking. She gave a shout-out to Withlacoochee River Electric, Pasco County Government, Pasco County Housing Authority, and Congressman Gus Bilirakis.

Discussion followed regarding when it would be done and the amount of units.

- She displayed photos and spoke regarding the Anclote River Park, the parking at Anclote River Park, that she spoke to someone in the maintenance shed for the Parks Department, and that she would like for them everyday to ticket the people who parked incorrectly.

Discussion was held regarding whether a permit could be revoked if someone got multiple tickets; if they had a permit program for parking; the separate boat trailer parking; and parking issues.

- Later in the meeting, Commissioner Starkey spoke regarding Riverside Village, a failed septic system, that it was FGUA territory, and that Representative Brad Yeager and his Staff found a grant they could apply for.
- She spoke regarding a meeting with Mr. Brian Armstrong with SWFWMD to talk about issues with a gate and easement, a piece of property at the preserve, and the bridge over Anclote River.
- She noted NACo would be in Tampa in July 13th to the 16th at the Marriot.

Commissioner Weightman requested an itinerary be sent to everyone.

Discussion was held regarding the NACo event; Riverside Village; Mr. Brian Armstrong's helpfulness in resolving the issues; the One Pasco Center Project; the ability to put a sidewalk or trail through Connor Preserve; that they were successful in getting DOT to widen and heighten the critter crossing near the Connor Preserve to have a bike trail under 52; the location of the trail; and a multi-use trail.

- She spoke regarding the previous MPO meeting, that they moved 54 and 41 out three to four more years, that she had spoken to Senator Ed Hooper, and the 5-year work plan.

Miscellaneous Business - District Four - Commissioner Yeager

- Commissioner Yeager spoke regarding the Magnolia Oaks Veteran Groundbreaking, the Metropolitan Ministries Day Care Ribbon Cutting, and the Sunrise breakfast for domestic violence as photographs were displayed.

Miscellaneous Business - District Five - Commissioner Mariano

- Absent.

Miscellaneous Business - County Administrator

- Mr. Carballa requested the Board to adopt a motion to recommend that the Opioid Task Force allocate \$750,000.00 per year of the opioid settlement funds for years two, three, and four for public safety needs as determined by the Board of County Commissioners related to opioid use disorder, substance abuse disorder, and co-occurring mental health conditions consistent with the uses specifically authorized under the community abatement plan and the Florida opioid allocation and statewide response agreement.

Approved to recommend that the Opioid Task Force allocate \$750,000.00 per year of the opioid settlement funds for years two, three, and four for public safety needs as determined by the Board of County Commissioners related to opioid use disorder, substance abuse disorder, and co-occurring mental health conditions consistent with the uses specifically authorized under the community abatement plan and the Florida opioid allocation and statewide response agreement.

- He requested the Board delegate authority to him to award a contract or a task order in the amount not to exceed \$300,000.00 to replace the fire alarm system at the West Pasco Judicial Center and noted that facilities did have the funding to replace the system in their working capital budget and was working with a vendor on a cooperative contract to have a replacement quote.

Mr. Erik Breitenbach, Assistant County Administrator for Internal Services, spoke during the discussion.

Discussion was held regarding how the alarm system could go bad and the security system there.

Approved to delegate authority to Mr. Carballa to award a contract or a task order in the amount not to exceed \$300,000.00 to replace the fire alarm system at the West Pasco Judicial Center.

- He noted that Pasco County Board of County Commissioners had participated in Big Brothers Big Sisters of Tampa Bay School to Work Program, the idea behind the program, the partnership, and his appreciation for the volunteers within the County while photographs were displayed.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder spoke regarding a settlement agreement between Nikki Alvarez-Sowles, Clerk & Comptroller versus Pasco County, that it was in the best interest of the County to execute it, and requested a motion to have the Board authorize the settlement agreement and authorize the Chairman to sign it.

Approved to have the Board authorize the settlement agreement and authorize the Chairman to sign it.

- He spoke regarding the adoption of P45 and thanked Mr. David Goldstein, Chief Assistant County Attorney, and Ms. Jordan Wolfgram, Senior Assistant County Attorney, for all of their work.

Miscellaneous Business - Clerk and Comptroller

- Ms. Grimes noted that her son was elected the City Clerk of Williamsburg at Boys State and was running for the House of Representatives.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:03 P.M. AND RECONVENED AT 1:32 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER MARIANO WHO WAS ABSENT. COMMISSIONER STARKEY ARRIVED TO THE MEETING AT 1:35 P.M.

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

Approved to continue the item to the August 21, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey with Commissioner Starkey absent from the vote.

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

Approved to continue the item to the August 21, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey with Commissioner Starkey absent from the vote.

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

Approved to adopt by a roll call vote.

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

File Number PEG24-0115
Comm. Dist. All
Recommendation Approve

Approved to adopt by a roll call vote.

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

Approved to adopt by a roll call vote.

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

Approved to adopt by roll call vote.

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

Approved to adopt by 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 P48, P49, and P50.

- 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

Approved to continue the item to the August 21, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- 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

Approved to continue the item to the August 21, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

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

Approved the item as part of the Public Hearing Consent Agenda.

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

Approved the item as part of the Public Hearing Consent Agenda.

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

Approved the item as part of the Public Hearing Consent Agenda.

Noted Items

Agenda Items N51 through N88 were noted.

Agenda Item N67 was withdrawn.

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

The item was withdrawn.

- 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
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

Internal Services - Information Technology

AC89 Agreement – Ongoing and As Needed Maintenance – No Funding
Required
File Number IT24-0039
Comm. Dist. All
Recommendation Approve

The item was approved as part of the Consent Agenda.

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

The item was approved as part of the Consent Agenda.

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

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

Walk-Ons

Post Meeting Materials

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

Adjourn

The meeting adjourned at 2:38 p.m.

Prepared by: Kayla Zine, Records Clerk I, Board Records Division