

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, August 6, 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 Suzanne Renczkowski For 30 Years Of Dedicated Service To The Pasco Economic Development Council
- File Number** CAO24-5160
- Comm. Dist.** All
- Recommendation** Approve

Consent

Constitutional Officers - Clerk - Minutes Approval

- C2 Board of County Commissioners Regular Meeting/Rezoning May 21, 2024 – 10 A.M.
- File Number** CO24-0183
- Comm. Dist.** All
- Recommendation** Approve

Constitutional Officers - Clerk - Minutes Distribution

- C3 Board of County Commissioners Regular Meeting/Rezoning June 4, 2024 – 10 A.M.
- File Number** CO24-0184
- Comm. Dist.** All
- Recommendation** Approve

Constitutional Officers - Clerk - Financial Matters

- C4 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** CO24-0182
- Comm. Dist.** All
- Recommendation** Approve

Legislative/Administrative - County Administrator

- C5 Commission on the Status of Women - Chief Lindsay Moore - Nomination of Appointment - No Funding Required
- File Number** CA24-5024
- Comm. Dist.** All
- Recommendation** Approve

Legislative/Administrative - County Attorney

- C6 Litigation Status Report for April, May and June 2024 (Q2) - County Attorney – Status – No Funding Required
- File Number** CAO24-2018
- Comm. Dist.** All

Recommendation Approve

Development Services - Planning and Economic Growth

- C7 Cooperative Funding Agreement First Amendment - Pasco Economic Development Council, Inc. (PEDC) - Coordinated Funding Agreement - \$954,000.00
File Number PEG24-0399
Comm. Dist. All
Recommendation Approve
- C8 Resolution Denying Conditional Use Permit No. CU24-02 for a 155-Foot Above Ground Level Monopine Wireless Communications Facility in an AR-1 Agricultural-Residential District - No Funding Required
File Number PEG24-0418
Comm. Dist. 2
Recommendation Approve
- C9 Correct and Ratify the Harvest Commons VOPH Master Planned Unit Development Conditions of Approval - Galvin VOPH, LLC – Revisions to the Harvest Commons Conditions of Approval - No Funding Required
File Number PEG24-7720
Comm. Dist. 1
Recommendation Approval with Conditions

Internal Services - Department of Emergency Services/911

- C10 Reimbursement Grant and Exempt Purchase - State of Florida E911 Board - Region 4 GIS Repository - Michael Baker Int'l d/b/a Datamark - \$420,110.00
File Number DES24-0021
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C11 Task Order No. FM24-017 – EnviroBuild, LLC – West Pasco Judicial Center – Civil Office Restructure – \$145,087.00
File Number FAC24-0124
Comm. Dist. 4
Recommendation Approve
- C12 Change Order No. 1 to Task Order No. FM24-002 and Budget Transfer – Bandes Construction Company, Inc. – Sunwest Park Improvements and Realignment of Funding from Magnolia Valley Park (Phase 1) - \$143,569.00
File Number FAC24-0138
Comm. Dist. 5
Recommendation Approve
- C13 Task Order No. FM24-020 – Wharton-Smith, Inc. – Nottingham Public Works Facility – \$241,329.00

File Number FAC24-0150
Comm. Dist. 5
Recommendation Approve

- C14 Accept Deed and Adopt Resolution Cancelling Taxes – Len-Angeline, LLC – Ridge Road Extension Phase 2B, From Sunlake Boulevard to US 41 - No Funding Required

File Number FAC24-0153
Comm. Dist. 4
Recommendation Approve

- C15 Accept Deed and Adopt Resolution Cancelling Taxes – NP Pasco Road, LLC – I-75 Logistics Center – No Funding Required

File Number FAC24-0165
Comm. Dist. 1
Recommendation Approve

- C16 Request to Declare Surplus Real Property and Convey to NP Pasco Road LLC – 0.662 Acre Parcel – Pasco Road, San Antonio – No Funding Required

File Number FAC24-0184
Comm. Dist. 1
Recommendation Approve

- C17 Termination and Release of Unity of Title – Blue Marlin RV Park, LLC – No Funding Required

File Number FAC24-0190
Comm. Dist. 1
Recommendation Approve

- C18 Accept Slope Easement – JEN TAMPA 5 LLC, – Mirada Parcel 15B-2 and 15B-3 – No Funding Required

File Number FAC24-0191
Comm. Dist. 1
Recommendation Approve

- C19 Amended Intergovernmental Agreement between Pasco County Board of County Commissioners (BCC) and the District School Board of Pasco County (School Board) – Enhanced Level of Service for Pasco County Senior Services – No Funding Required

File Number FAC24-0196
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C20 First, Second, and Third Quarter Fiscal Year 2024 Retroactive Budget Amendment Approval - Office of Management and Budget - \$87,140,149.01

File Number BA24-0043

Comm. Dist. All
Recommendation Approve

- C21 Updated Federally Funded Public Assistance State Amendment for Hurricane Idalia - Florida Department of Emergency Management (FDEM) - Agreement #Z4018 – DR4734 - CFDA 97.036 - No Funding Required

File Number OMB24-0037
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C22 Award of Bid No. IFB-BW-24-041 – Ferguson US Holdings, Inc./Ferguson Enterprises, LLC d/b/a Ferguson Waterworks and National Metering Services, Inc. – As Needed Water Meter Box Covers – Multi-Year Award – \$1,068,000.00

File Number PIFBA24-0364
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C23 Task Order No. SMO24-029 – Applied Sciences Consulting, Inc. – Bear Creek/Pithlachascotee River Water Quality Watershed Study – \$144,108.34

File Number PW24-0061
Comm. Dist. 1, 2, 4, 5
Recommendation Approve

- C24 Additional Purchase Authority – Megascapes Landscape and Maintenance, Inc. – As Needed Landscape and Horticultural Services – \$315,000.00

File Number PW24-0066
Comm. Dist. All
Recommendation Approve

- C25 Task Order No. SMO24-031 – Jacobs Engineering Group Inc. – King Lake Conceptual Flood Abatement Plan (SW-1197) – \$119,681.02

File Number PW24-0068
Comm. Dist. 2
Recommendation Approve

Public Infrastructure - Solid Waste

- C26 Approval of Delegation of Authority to County Administrator for Duke Energy Florida, LLC – Interconnection Agreement Application and Supporting Study Agreements – \$500,000.00

File Number SW24-0354
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Transportation Engineering

- C27 Recording of Plat with Performance Guarantees – LNR3 AIV LLC – Connerton Village 4 Phase 2A (114 Residential Lots on 95.902 Acres on the North Side of Connerton Boulevard Approximately 1,000 Feet West of Ehren Cutoff) – No Funding Required
File Number TED24-0006
Comm. Dist. 2
Recommendation Approve
- C28 Recording of Plat with a Performance Guarantee – The Hayman-Fuentes Farm Land Trust & Suncoast Multi Owner, LLC – Altis Suncoast (3 Non-Residential Lots on 42.16 Acres on the North Side of State Road 54 Approximately 0.66 Miles East of Suncoast Parkway) – No Funding Required
File Number TED24-0165
Comm. Dist. 4
Recommendation Approve
- C29 Recording of Plat with Performance Guarantees – DRP Multistate 1, LLC – Two Rivers Parcel E Villas (108 Residential Lots on 43.318 Acres on the North Side of Colston Avenue Approximately 0.44 Miles South of State Road 56) – No Funding Required
File Number TED24-0227
Comm. Dist. 1
Recommendation Approve
- C30 Recording of Plat with a Performance Guarantee – Hawk Longleaf, LLC – Longleaf Neighborhood Four Phase I (127 Residential Lots on 35.34 Acres on the West Side of Starkey Boulevard Approximately 1.39 Miles North of State Road 54) – No Funding Required
File Number TED24-0265
Comm. Dist. 3
Recommendation Approve
- C31 Recording of Plat with Performance Guarantees – Jen Tampa 5, LLC – Mirada Parcels 15B-2 and 15B-3 (148 Residential Lots on 99.411 Acres on the South Side of Kenton Road Approximately 1.30 Miles East of Interstate 75) – No Funding Required
File Number TED24-0277
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Utilities

- C32 Ratification of Funding Source for Fiscal Years 2024 and 2025 for IFB-SN-22-078 – Archer Western Construction, LLC – Southeast Wastewater Treatment Plant Improvements and Expansion – \$32,702,550.75
File Number UTD24-0275
Comm. Dist. 2
Recommendation Approve

- C33 Award of Bid No. IFB-BW-24-040 – Pacscon GeoEnvironmental, Inc. – As Needed Gopher Tortoise Surveying, Permitting, Capturing, Transporting and After-Action Reports Services – \$410,000.00
File Number UTOM24-0317
Comm. Dist. All
Recommendation Approve
- C34 Task Order No. 1-24 – Arcadis U.S., Inc. – Staff Augmentation (PCU 23-901.00) – \$488,940.00
File Number UTD24-0343
Comm. Dist. All
Recommendation Approve
- C35 Change Order No. 2 – C & T Contracting Services, LLC – Cypress Manor Wastewater Treatment Facility Plant Improvements (PCU 15-034.00) – \$118,487.16
File Number UTD24-0350
Comm. Dist. 1
Recommendation Approve
- C36 Exempt Purchase – Barney’s Pumps, Inc. – Hydromatic Pumps and Replacement Parts – \$405,000.00
File Number UTOM24-0365
Comm. Dist. All
Recommendation Approve
- C37 Exempt Purchase – Southeastern Florida Pump LLC d/b/a Southeastern Pump – Barnes Pumps and Replacement Parts, Various Models/Part Numbers – \$250,000.00
File Number UTOM24-0367
Comm. Dist. All
Recommendation Approve
- C38 Water Supply, Reclaimed Water Supply, and Wastewater Treatment Service Agreement – Lennar Homes, LLC – For the Provision of Utility Services for Boger Ranch MPUD – \$235,050.00
File Number UTD24-0377
Comm. Dist. 1
Recommendation Approve
- Public Safety - Fire Rescue**
- C39 Exempt Purchase – Contracted Services - \$1,961,948.40
File Number FR24-1679
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C40 One-Year Action Plan for Program Year 2024 and Subrecipient Agreement Templates for Community Development Block Grant, (Services and Development) and Emergency Solutions Grant Funds – U.S. Department of Housing and Urban Development – Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required
File Number CD24-0064
Comm. Dist. All
Recommendation Approve
- C41 Substantial Amendment #6 to the 2019-2020 Annual Action Plan Coronavirus Aid Relief and Economic Security Act (CARES Act) Funding – U.S. Department of Housing and Urban Development – Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required
File Number CD24-0139
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C42 Community Care for the Elderly (CCE), Home Care for the Elderly (HCE), and the Alzheimer's Disease Initiative Program (ADI) Standard Vendor Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – For Home Delivered and Emergency Home Delivered Shelf Stable Meals – No Funding Required
File Number SS24-0011
Comm. Dist. All
Recommendation Approve
- C43 Additional Purchase Authority – Metz Culinary Management, LLC – Congregate and Home-Delivered Meal Programs – \$300,000.00
File Number SS24-0012
Comm. Dist. All
Recommendation Approve

Public Services - Cooperative Extension Service

- C44 Interlocal Agreement – Tampa Bay Water – Florida-Friendly Landscaping™ Program – No Funding Required
File Number CES24-0001
Comm. Dist. All
Recommendation Approve

Public Services - Destination Management Organization

- C45 Amended and Restated Ground Lease Agreement - PG Wesley Chapel DST - Hotel Ground Lease for the Residence Inn by Marriott Wesley Chapel at the Wiregrass Ranch Sports Campus of Pasco County - No Funding Required
File Number DMO24-0131
Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C46 Award of Bid No. IFB-SV-24-027 – S.C. Signature Construction Corp. – Batting Cage Replacement – \$179,750.00
File Number PRN24-0115
Comm. Dist. 1
Recommendation Approve
- C47 A Resolution By The Board of County Commissioners of Pasco County, Florida, Amending Resolution No. 02-59, Granting Authority to the County Administrator to Sign Applications For Grants – No Funding Required
File Number PRN24-0123
Comm. Dist. All
Recommendation Approve
- C48 Multiple Award of Bid No. IFB-SV-24-066 – AgroTurf Premium Sod Inc and Sunbelt Sod & Grading Company – Ongoing and As-Needed Sod and Sod Installation – \$1,005,000.00
File Number PRN24-0129
Comm. Dist. All
Recommendation Approve
- C49 Budget Transfer – Parks, Recreation, and Natural Resources Department – Realign Funding within the Florida Boating and Improvement Fund(s) – \$100,000.00
File Number PRN24-0147
Comm. Dist. 3, 4, 5
Recommendation Approve

Regular

Development Services - Planning and Economic Growth

- R50 (11:00 a.m. Time Certain) Pasco EDC Quarterly Update
File Number PEG24-0421
Comm. Dist. All
Recommendation Presentation Only
- R51 (11:15 a.m. Time Certain) Confidential Project BSD Economic Incentive Agreement - \$3,150,000.00
File Number PEG24-0411
Comm. Dist. 1
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

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.

- P52 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

- P53 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Amending Section 402.2, Zoning Amendment-MPUD Master Plan Unit Development, Submittal Requirements; Section 403.1, Preliminary Development Plans-Residential, Submittal Requirements; Section 403.2, Preliminary Development Plans-Nonresidential/Mixed Use, Submittal Requirements; Section 403.3, Preliminary Site Plans, Submittal Requirements; Section 403.7, Mass Grading, Submittal Requirements; Section 404.3, Mining Permits, Application Requirements; Section 404.4, Construction And Demolition Debris Disposal Facilities Operating Permits, Application Requirements; Section 404.6, Yard Trash Processing Facilities, Application Requirements; Section 809.2, Cultural Resources, Generally; Section 809.4, Standards For Surveys And Analysis; Section 809.8, Historic Cemeteries, Specific Requirements; 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 PEG24-0320

Comm. Dist. All

Recommendation No Action Required

- P54 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Providing For Amendments To Section 1302.3, School Impact Fees, To Make Such Section Consistent With The 2024 School Impact Fee Study And To Adopt Such Study;

To Increase The Amount Of School Impact Fees; Providing For Additional Amendments As Necessary To Ensure Internal Consistency; Providing For Applicability, Repealer, Severability, Inclusion Into The Land Development Code, Modification And An Effective Date.

File Number PEG24-0396

Comm. Dist. All

Recommendation No Action Required

P55

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 Withdraw

- P56 An Ordinance Establishing The Hope Innovation District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.
File Number PEG24-0400
Comm. Dist. 4
Recommendation Approve
- P57 An Ordinance Establishing The Pasadena Ridge Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.
File Number PEG24-0412
Comm. Dist. 1
Recommendation Approve
- P58 An Ordinance Of The Board Of County Commissioners Of Pasco County, Florida, Establishing The “Pasco County Local Provider Participation Fund Ordinance”; Providing For A Title; Providing For Applicability; Providing For Definitions; Providing For Purpose; Providing For Alternative Method; Providing For Assessment; Providing For Computation Of Assessment; Providing For Assessment Resolution; Providing For Non-Ad Valorem Assessment Roll; Providing For Notice By Publication; Providing For Notice By Mail; Providing For Adoption Of Assessment Resolution And Non-Ad Valorem Assessment Roll; Providing For Annual Final Assessment Resolution; Providing For Effect Of Annual Final Assessment Resolution; Providing For Method Of Collection; Providing For Refunds; Providing For Enforcement; Providing For Correction Of Errors And Omissions; Providing For Limitations On Surcharges; Providing For Repeal Of Laws In Conflict; Providing For Severability; Providing For Inclusion In The Code Of Laws And Ordinances; Providing For Captions; And Providing For An Effective Date.
File Number SPS24-0012
Comm. Dist. All
Recommendation Approve

Public Hearings at 1:30 p.m.

- P59 Zoning Amendment (Continuance) – Kokolakis West MPUD – SR 52 Limited Partnership– Rezoning Request from an A-C Agricultural District to an MPUD Master Planned Unit Development District to Allow for the Maximum Development of 155 Single Family Detached Dwelling Units (DU), 67 Single Family Attached Dwelling Units, 168,799 Square Feet (SF) of Support Commercial, and 125,000 SF Corporate Business Park/Target Industry/Light

Industry and Associated Infrastructure on Approximately 177.48 Acres Located in Central Pasco County

File Number PEG24-7597

Comm. Dist. 2

Recommendation Continuance Requested

- P60 Development Agreement (Consent) - Depue East MPUD Master Planned Unit Development - Pulte Home Company, LLC. - Request Approval of the Development Agreement (DA) To Design, Permit and Construct Improvements to Watergrass Parkway and Wells Road in Exchange for Transportation Development Fee Credits - Located South of Wells Road on Approximately on 931 Acres Within Villages L and M in the Villages of Pasadena Hills

File Number PEG24-0353

Comm. Dist. 1

Recommendation Approve

- P61 Zoning Amendment (Consent) – S A Development Partners LLC – Change in Zoning from a C-2 General Commercial District and C-3 Commercial/Light Manufacturing District to a C-3 Commercial/Light Manufacturing District – Central Pasco County – South Side of County Road 52, Approximately 0.5 Mile West of Mirada Boulevard – Containing Approximately 5.557 Acres

File Number PEG24-7803

Comm. Dist. 1

Recommendation Approve

- P62 Zoning Amendment (Consent) – Dave Mitchells Holding Company/Mitchell Clinton Rezoning – Change in Zoning from an R-1MH Single-Family/Mobile Home District and C-2 General Commercial District to a C-2 General Commercial District – East Central Pasco County – Northeast Corner of Circle B Road and Clinton Avenue – Containing Approximately 2.18 Acres

File Number PEG24-7808

Comm. Dist. 1

Recommendation Approve

- P63 Zoning Amendment (Consent) - 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 Approval with Conditions

- P64 Resolution Of The Board Of County Commissioners (The “Board”) Of Pasco County, Florida (The “County”), Granting Host Community Approval Pursuant To Section 147(F) Of The Internal Revenue Code Of 1986, As Amended, And

Approving Solely For The Purposes Of Section 163.01, Florida Statutes, The Expenditure Of A Portion Of The Proceeds Of The Hillsborough County Industrial Development Authority's Not To Exceed \$1,900,000,000 Aggregate Principal Amount Of Health System Revenue Bonds, Baycare Health System Issue, Series 2024 (The "Series 2024 Bonds") For The Purposes Of Financing And Refinancing Costs Incurred Or To Be Incurred By Baycare Health System, Inc. For The Purposes Described Herein; Providing For Certain Other Matters In Connection Therewith; And Providing An Effective Date For This Resolution.

File Number OMB24-0041

Comm. Dist. 2, 4

Recommendation Approve

Noted Items

Agendas and Minutes

N65 Agenda and Minutes – Pasco County Commission on Human Trafficking – Meeting of May 8, 2024

File Number NI24-0773

Comm. Dist. All

Recommendation Receive and File

N66 Agenda & Minutes - Pasco County Commission on Human Trafficking Education and Awareness Subcommittee – Meeting of May 8, 2024

File Number NI24-0774

Comm. Dist. All

Recommendation Receive and File

N67 Gulf Harbors Advisory Committee - Meeting Minutes - May 28, 2024

File Number NI24-0911

Comm. Dist. 3

Recommendation Receive and File

N68 Board of County Commissioners Workshop (BCC WKSHP) Meeting Minutes – May 21, 2024

File Number NI24-0923

Comm. Dist. All

Recommendation Receive and File

N69 Housing Finance Authority (HFA) Meeting Minutes – March 21, 2024

File Number NI24-0924

Comm. Dist. All

Recommendation Receive and File

N70 Planning Commission (PC) Meeting Minutes – April 18, 2024

File Number NI24-0925

Comm. Dist. All

Recommendation Receive and File

- N71 Planning Commission (PC) Meeting Minutes – May 16, 2024
File Number NI24-0926
Comm. Dist. All
Recommendation Receive and File
- N72 Planning Commission (PC) Meeting Minutes – June 6, 2024
File Number NI24-0927
Comm. Dist. All
Recommendation Receive and File
- N73 Tourist Development Council (TDC) Meeting Minutes – May 15, 2024
File Number NI24-0928
Comm. Dist. All
Recommendation Receive and File
- Miscellaneous**
- N74 Release of Performance Guarantee Irrevocable Letter of Credit No. OD23003066 – GGR Highlands OP, LLP (Developer) – Highland Hills of Pasco (TED24-0042)
File Number NI24-0854
Comm. Dist. 5
Recommendation Receive and File
- N75 Release of Partial Performance Guarantee Surety Bond No. 5034273 – Connerton, LLC (Developer) – Connerton Village Two Village Center Parcels 251A, 251B, 251C, and 251D (TED24-0122)
File Number NI24-0855
Comm. Dist. 2
Recommendation Receive and File
- N76 Approve Unauthorized Purchase Request and New Agreement- NEOGOV - \$68,136.85
File Number NI24-0859
Comm. Dist. All
Recommendation Receive and File
- N77 Revision No. 1 for Task Order No. 1-24 – JMG Engineering, Inc. – Design Review Services – Waste to Energy Expansion Design Build Project (SW24-0335)
File Number NI24-0860
Comm. Dist. 5
Recommendation Receive and File
- N78 Revision No. 1 for Task Order No. 3-23 – Arcadis U.S., Inc. – Engineering Staffing Support Services (UTD24-0337)
File Number NI24-0861
Comm. Dist. All

- Recommendation** Receive and File
- N79 Task Order No. 05-24 – Carollo Engineers, Inc. – Wesley Center Link Seal Repair Project, PCU 24-004.00 (UTD24-0307)
File Number NI24-0862
Comm. Dist. 1
Recommendation Receive and File
- N80 PEG24-0384 Partial Assignment of Funding and Escrow Agreement from Galvin-VOPH et al. to M/I Homes of Tampa
File Number NI24-0873
Comm. Dist. 1
Recommendation Receive and File
- N81 Ballantrae Community Development District Preliminary FY 2024-2025 Proposed Budget
File Number NI24-0878
Comm. Dist. All
Recommendation Receive and File
- N82 Chapel Creek Community Development District - Proposed Budget Fiscal Year 2025
File Number NI24-0879
Comm. Dist. All
Recommendation Receive and File
- N83 Cobblestone Community Development District - Preliminary Budget Fiscal Year 2025
File Number NI24-0880
Comm. Dist. All
Recommendation Receive and File
- N84 Harvest Ridge Community Development District - Approved Tentative Budget Fiscal Year 2025
File Number NI24-0881
Comm. Dist. All
Recommendation Receive and File
- N85 Heritage Springs Community Development District - Approved Tentative Budget Fiscal Year 2025
File Number NI24-0882
Comm. Dist. All
Recommendation Receive and File
- N86 Lake Bernadette Community Development District - Approved Tentative Budget
File Number NI24-0884
Comm. Dist. All

- Recommendation** Receive and File
- N87 Lexington Oaks Community Development District - Approved Tentative Budget Fiscal Year 2025
File Number NI24-0885
Comm. Dist. All
Recommendation Receive and File
- N88 Longleaf Community Development District - Approved Tentative Budget Fiscal Year 2025
File Number NI24-0886
Comm. Dist. All
Recommendation Receive and File
- N89 Meadow Pointe II Community Development District Proposed Operating Budget for Fiscal Year 2025
File Number NI24-0888
Comm. Dist. All
Recommendation Receive and File
- N90 Northwood Community Development District Proposed Operating Budget for Fiscal Year 2025
File Number NI24-0889
Comm. Dist. All
Recommendation Receive and File
- N91 The Preserve at South Branch Community Development District - Resolution 2024-09 - Approved Proposed Budget Fiscal Year 2025
File Number NI24-0890
Comm. Dist. All
Recommendation Receive and File
- N92 Suncoast Community Development District - Approved Tentative Budget Fiscal Year 2025
File Number NI24-0891
Comm. Dist. All
Recommendation Receive and File
- N93 The Groves Community Development District Proposed Fiscal Year 2024/2025 Budget
File Number NI24-0892
Comm. Dist. All
Recommendation Receive and File
- N94 2024-01 BCC Unannounced Cash Verification Final Report
File Number NI24-0910
Comm. Dist. All
Recommendation Receive and File

- N95 Del Webb Bexley CDD – Annual Financial Audit Report – Fiscal Year Ended September 30, 2023 – July 11, 2024
File Number NI24-0929
Comm. Dist. All
Recommendation Receive and File
- N96 FAC24-1086 – AAR No. 4 – Galen Wilson Bus Maintenance Facility and Parking Lot Expansion – David Nelson Construction Co. – \$37,868.87 – June 6, 2024
File Number NI24-0930
Comm. Dist. All
Recommendation Receive and File
- N97 FAC24-1090 – Task Order No. FM24-024 – Coastal Design Consultants, Inc. – Anderson Family Park Improvements – \$ 39,850.00 – May 28, 2024
File Number NI24-0931
Comm. Dist. All
Recommendation Receive and File
- N98 FAC24-1093 – Task Order No. FM24-022 – Ajax Building Company, LLC – Fire Rescue Station No. 19 - \$42,552.35 – May 7, 2024
File Number NI24-0932
Comm. Dist. All
Recommendation Receive and File
- N99 FAC24-1094 – Change Order No. 1 to Agreement for Bid No. IFB-DS-22-140 – David Nelson Construction Co. – Fire Rescue Station No. 3 – No Funding – May 30, 2024
File Number NI24-0933
Comm. Dist. All
Recommendation Receive and File
- N100 FAC24-1096 – Change Order No. 1 to Task Order FM23-030 - EnviroBuild, LLC. – Fire Station No. 28 – Gear Cleaning Facility – \$22,237.00 – May 28, 2024
File Number NI24-0934
Comm. Dist. All
Recommendation Receive and File
- N101 FAC24-1098 – AAR No. 3 – Hap Clark 3rd Floor Renovations and SOE Suite Renovation – Bandes Construction Company, Inc. – \$13,900.62 – May 7, 2024
File Number NI24-0935
Comm. Dist. All
Recommendation Receive and File
- N102 FAC24-1099 – AAR No. 3 – Fire Rescue Station No. 3 - David Nelson Construction Co. – \$71,591.50 – June 6, 2024

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| | File Number | NI24-0936 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N103 FAC24-1101 – Change Order No. 2 – Decubellis Building – Bandes Construction Company, Inc. – Time Only – May 20, 2024
- | | | |
|--|-----------------------|------------------|
| | File Number | NI24-0937 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N104 FAC24-1108 – AAR No. 1 – Sunwest Park Improvements – Bandes Construction, Inc. – \$37,881.22 – May 28, 2024
- | | | |
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| | File Number | NI24-0938 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N105 FAC24-1110 – AAR No. 4 – Decubellis Building – Bandes Construction Company, Inc. – \$3,435.06 – May 30, 2024
- | | | |
|--|-----------------------|------------------|
| | File Number | NI24-0939 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N106 FAC24-1116 – CCD 024 Moss & Associates – Millwork, Framing & Drywall, Mechanical, Fire Protection, Plumbing, Security Controls and Electrical – \$225,000.00 – June 6, 2024
- | | | |
|--|-----------------------|------------------|
| | File Number | NI24-0940 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N107 FAC24-1117 – PCI BT0326 – Plumbing Risers – \$2,951.30 – June 6, 2024
- | | | |
|--|-----------------------|------------------|
| | File Number | NI24-0941 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N108 FAC24-1118 – PCI BT0295 – Concrete Curb in the Sally Port – \$3,082.00 – June 6, 2024
- | | | |
|--|-----------------------|------------------|
| | File Number | NI24-0942 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N109 FAC24-1127 – Jail Expansion Potential Change Item (PCI) BT0290 – Moss & Associates – Plumbing Risers Cut and Cap for Cell Installation – \$5,423.66 – June 25, 2024
- | | | |
|--|-----------------------|------------------|
| | File Number | NI24-0943 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N110 FAC24-1129 – Jail Expansion Potential Change Item (PCI) BT0329 – Moss &

Associates – Electrified Mortise Lockset – \$995.58 – June 25, 2024

File Number NI24-0944

Comm. Dist. All

Recommendation Receive and File

N111 Lakeside CDD – Annual Financial Audit Report – Fiscal Year Ended
September 30, 2023 – July 11, 2024

File Number NI24-0945

Comm. Dist. All

Recommendation Receive and File

N112 Meadow Pointe III CDD – Annual Financial Audit Report – Fiscal Year Ended
September 30, 2023 – June 28, 2024

File Number NI24-0948

Comm. Dist. All

Recommendation Receive and File

N113 Notice to Proceed – Anderson Family Park Improvements – Task Order No.
FM24-024 – Coastal Design Consultants, Inc. – June 17, 2024

File Number NI24-0949

Comm. Dist. All

Recommendation Receive and File

N114 Notice to Proceed – Fire Rescue Station No. 19 – Task Order No. FM24-022 –
Coastal Ajax Building Company, LLC. – June 17, 2024

File Number NI24-0950

Comm. Dist. All

Recommendation Receive and File

N115 Notice to Proceed – Starkey Ranch District Park Phase 2B-2G – IFB-DS-24-
009 – Diaz/Fritz Group, Inc. – June 25, 2024

File Number NI24-0951

Comm. Dist. All

Recommendation Receive and File

N116 PSC-2024-0229-P AA-EQ – Docket No. 20240048-EQ – Duke Energy Florida,
LLC – Issued July 8, 2024

File Number NI24-0952

Comm. Dist. All

Recommendation Receive and File

N117 PSC-2024-0230-P AA-EQ – Docket No. 20240052-EQ – Tampa Electric
Company – Issued July 8, 2024

File Number NI24-0953

Comm. Dist. All

Recommendation Receive and File

N118 Seven Oaks CDD – Annual Financial Audit Report – Fiscal Year Ended

September 30, 2023 – June 21, 2024
File Number NI24-0954
Comm. Dist. All
Recommendation Receive and File

N119 Summit View CDD – Annual Financial Audit Report – Fiscal Year Ended
September 30, 2023 – June 21, 2024
File Number NI24-0955
Comm. Dist. All
Recommendation Receive and File

N120 The Verandahs CDD – Annual Financial Audit Report – Fiscal Year Ended
September 30, 2023 – June 21, 2024
File Number NI24-0956
Comm. Dist. All
Recommendation Receive and File

N121 Wesbridge CDD – Annual Financial Audit Report – Fiscal Year Ended
September 30, 2023 – July 11, 2024
File Number NI24-0957
Comm. Dist. All
Recommendation Receive and File

N122 WireGrass II CDD – Annual Financial Audit Report – Fiscal Year Ended
September 30, 2023 – July 11, 2024
File Number NI24-0958
Comm. Dist. All
Recommendation Receive and File

N123 FAC24-1130 – Jail Expansion Potential Change Item (PCI) BT0337 – Moss &
Associates – Roof Storm Drain - \$4,853.56 – June 27, 2024
File Number NI24-0959
Comm. Dist. All
Recommendation Receive and File

N124 Florida Department of Revenue Property Tax Oversight
File Number NI24-0961
Comm. Dist. All
Recommendation Receive and File

N125 FAC24-1084 – Professional Svcs Agmt (RSQ-DS-23-006) – Professional
Geotechnical & Materials Testing Svcs – Universal Engineering Sciences LLC
– April 10, 2024
File Number NI24-0962
Comm. Dist. All
Recommendation Receive and File

N126 FAC24-1134 – Jail Expansion – CCD 027 Moss & Associates – Structural Steel

– \$128, 000. 00 – July 1, 2024

File Number NI24-0963

Comm. Dist. All

Recommendation Receive and File

N127 2023 Tax Roll Recapitulation and List of Errors, Insolvencies and Double Assessments - Pasco County Tax Collector - Dated June 25, 2024

File Number NI24-0975

Comm. Dist. All

Recommendation Receive and File

N128 Amendment No. 1 to the Statement of Work – Ernst & Young LLP – Inflation Reduction Act Advisory Services (SW24-0341, NI24-0361)

File Number NI24-0988

Comm. Dist. 5

Recommendation Receive and File

Addendum

Consent

AC129 Agreement for Sale and Purchase of Property – Community Aging and Retirement Services, Inc., d/b/a/ CARES, a Florida Non-Profit Corporation – 13900 4th Street, Dade City – \$132,983.48

File Number FAC24-0209

Comm. Dist. 1

Recommendation Approve

Walk-Ons

Post Meeting Materials

Adjourn