

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

Wednesday, August 21, 2024

10:00 AM



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

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

Please silence all electronic devices.

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

The County Commission Agenda comprises four sections:

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

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

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

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

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

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

Resolutions

Commissioners Items - Chairman Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Guardian Fleet Services, Inc. For Their Partnership With Pasco County Fire Rescue
- File Number** CAO24-5162
- Comm. Dist.** All
- Recommendation** Approve

Commissioners Items - Commissioner Starkey

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring August 31, 2024, As International Overdose Awareness Day In Pasco County
- File Number** CAO24-5164
- Comm. Dist.** All
- Recommendation** Approve

Commissioners Items - Commissioner Yeager

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The 50th Anniversary Of The Community Development Block Grant Program
- File Number** CAO24-5163
- Comm. Dist.** All
- Recommendation** Approve

Commissioners Items - Commissioner Mariano

- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating The Hudson High JROTC Leadership And Academic Bowl Team For Winning Second Place In A National Championship
- File Number** CAO24-5161
- 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 Vickie Perez, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Sixteen Years Of Outstanding Service To Pasco County
- File Number** CO24-0187
- Comm. Dist.** All
- Recommendation** Approve

Constitutional Officers - Clerk - Minutes Approval

- C6 Board of County Commissioners Regular Meeting/Rezoning June 4, 2024 – 10

A.M.

File Number CO24-0186

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C7 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 CO24-0185

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Attorney

- C8 Stipulated Final Judgment – The Gerald W. Scheublein Family, LLLP – Eminent Domain Settlement - Ridge Road Extension Phase 2B, from Sunlake Boulevard to US 41, Project – Project No. C06687.04 – Parcel 203 - \$2,894,600.00

File Number CAO24-4702

Comm. Dist. 4

Recommendation Approve

Development Services - Planning and Economic Growth

- C9 Fourth Amendment to the Cooperative Funding Agreement - Pasco Hernando Workforce Board - \$2,100,000.00

File Number PEG24-0408

Comm. Dist. All

Recommendation Approve

Internal Services - Department of Emergency Services/911

- C10 Summer 2023 Reimbursement Grant - State of Florida E911 Board - NGCS Maintenance - Years 2 through 5 \$1,768,468.20

File Number DES24-0029

Comm. Dist. All

Recommendation Approve

- C11 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 - Emergency Management

- C12 FY 24-25 Hazardous Materials Grant Agreement # T0372 – Florida Division of Emergency Management (FDEM) – Execution of Grant Agreement – CSFA #

31.067 – \$1,634.67

File Number OEM24-0040

Comm. Dist. All

Recommendation Approve

- C13 A Resolution By the Board of County Commissioners of Pasco County, Florida, Supporting, Adopting, and Implementing the Pasco County 2024 5-year Update of the Local Mitigation Strategy - No Funding Required

File Number OEM24-0042

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

- C14 Construction Closeout Agreement for Task Order No. FM22-021 – Bandes Construction Company, Inc.– Summit Medical Building Renovations – Contract Decrease in the Amount of \$31,874.94

File Number FAC24-0078

Comm. Dist. 5

Recommendation Approve

- C15 First Amendment to the Master Agreement for Construction Manager at Risk Services (CMAR) Bid No. RFP-DS-23-076 – Wharton-Smith Inc.— Animal Services – Veterinary Clinic & Administration Building — No Funding Required

File Number FAC24-0193

Comm. Dist. 4

Recommendation Approve

- C16 Agreement for Sale and Purchase of Property – Albert and Kimberley Breviario – 7279 Red Oak Loop and 9905 Decubellis Road, New Port Richey - Decubellis Road Widening Phase II and III, from Little Road to Town Center Road, Project No. X10972.06 – \$1,013,000.00

File Number FAC24-0201

Comm. Dist. 4

Recommendation Approve

Internal Services - Fleet Management

- C17 Exempt Purchase – Asset Management Application – Fleet Management Information Software – \$678,260.00

File Number FM24-0032

Comm. Dist. All

Recommendation Approve

- C18 Cooperative Purchase – Environmental Products Group, Inc. – Broom Badger Street Sweeper - \$290,441.18

File Number FM24-0033

Comm. Dist. All

Recommendation Approve

- C19 Cooperative Purchase – Environmental Products Group, Inc. – Vactor 2100i PD Sewer Cleaner - \$531,757.00
File Number FM24-0034
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C20 Amendment to the Master Lease Agreement and Third Amendment to Amended Site Lease Agreement – SprintCom, LLC – Lease of Tower Space – New Port Richey Tower Site – Revenue to the County
File Number IT24-0009
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C21 Authorization to Shortlist and Delegate Negotiation and Execution of Agreements to County Administrator for RSQ-RH-24-044 – Construction Engineering Inspection (CEI) Services – No Funding Required
File Number PU24-0020
Comm. Dist. All
Recommendation Approve
- C22 Award of Bid No. RFP-LK-23-065 – Westcare Gulfcoast-Florida Inc. – Substance Abuse Residential Treatment Services – Multi-Year Award - \$300,000.00
File Number PU24-0023
Comm. Dist. All
Recommendation Approve
- C23 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU24-0024
Comm. Dist. All
Recommendation Approve
- C24 Authorization to Shortlist and Delegation of Negotiation and Execution of Agreement to County Administrator for Solicitation No. RSQ-KM-24-065 – Roadway Design Services for the Old Pasco Road Widening (North of Wesley Chapel Boulevard/CR54 to North of Sonny Drive) – Not to Exceed Budgeted Amount Plus 20%
File Number PU24-0025
Comm. Dist. 2
Recommendation Approve
- C25 Authorization to Shortlist and Delegation of Negotiation and Execution of Agreement to County Administrator for Solicitation No. RSQ-KM-24-064 –

Bellamy Brothers Blvd. (SR52 to Hernando County Line) Roadway Safety Improvements – Not to Exceed Budgeted Amount Plus 20%

File Number PU24-0026

Comm. Dist. 1

Recommendation Approve

- C26 Authorization to Shortlist and Delegation of Negotiation and Execution of Agreement to County Administrator for Solicitation No. RSQ-KM-24-017 – Weeki Wachee Basin Nutrient Management Program – Not to Exceed Budgeted Amount Plus 20%

File Number PU24-0027

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C27 Additional Purchase Authority – Ferguson Enterprises, LLC d/b/a Ferguson Waterworks and Pasco Pipe Supply, Inc. – As Needed Pipe Fittings and Accessories – \$1,400,000.00

File Number PIFBA24-0385

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Public Works

- C28 Agreement for Solicitation No. RSQ-RH-24-028 – Halff Associates, Inc., d/b/a Singhofen Halff – Double Hammock Creek Watershed Best Management Practices South Flood Abatement Project – \$1,066,914.66

File Number PW24-0065

Comm. Dist. 4, 5

Recommendation Approve

- C29 Task Order No. SMO24-033 and Change of Legal Name of Atkins North America, Inc. to AtkinsRéalisis USA Inc. – AtkinsRéalisis USA Inc. – Cypress Creek Watershed Water Quality Study – \$167,410.00

File Number PW24-0071

Comm. Dist. 1, 4, 5

Recommendation Approve

- C30 Change Order No. 4 – Professional Service Agreement – Land & Water Engineering Science, Inc. – Sea Pines Neighborhood Flood Abatement – \$14,982.74

File Number PW24-0072

Comm. Dist. 5

Recommendation Approve

- C31 Award of Bid No. IFB-KM-24-015 – Cardinal Landscaping Services of Tampa, Inc. – As Needed Landscape Maintenance Services (Public Infrastructure Branch) – Multi-Year Award - \$8,467,350.00

File Number PW24-0073
Comm. Dist. All
Recommendation Approve

- C32 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

Public Infrastructure - Solid Waste

- C33 Purchasing Authority for Fiscal Year 2024 – Reworld Pasco, Inc. – Waste to Energy Facility Insurance Premiums During Construction – \$1,499,292.00

File Number SW24-0389
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Transportation Engineering

- C34 Task Order No. TED24-0230 – AECOM Technical Services, Inc. – Design and Post Design Services for a Strain Pole Traffic Signal on Bosley Drive and Shady Hills Road and a Southbound Left Turn Lane on Shady Hills Road – \$150,000.56

File Number TED24-0230
Comm. Dist. 5
Recommendation Approve

- C35 Recording of Plat with a Performance Guarantee – SK Deerbrook LLC – Deerbrook Phase 2 (217 Residential Lots on 120.720 Acres on the North Side of Bexley Road Approximately 0.95 Miles West of U.S. 41/Land O Lakes Boulevard) – No Funding Required

File Number TED24-0232
Comm. Dist. 4
Recommendation Approve

- C36 Recording of Plat with a Performance Guarantee – Len-Angeline, LLC – Angeline Phase 2B (105 Residential Lots on 71.437 Acres on the West Side of North Sunlake Boulevard Approximately 0.95 Miles East of the Suncoast Parkway) – No Funding Required

File Number TED24-0283
Comm. Dist. 4
Recommendation Approve

- C37 Recording of Plat with a Performance Guarantee – Len-Angeline, LLC – Angeline Phases 4C and 4E (213 Residential Lots on 121.30 Acres on the East Side of North Sunlake Boulevard Approximately 1.55 Miles East of the Suncoast Parkway) – No Funding Required

File Number TED24-0284

Comm. Dist. 4
Recommendation Approve

- C38 Recording of Plat with Performance Guarantees – Lencore, LLC – Mirada Active Adult Phase 2H (54 Residential Lots on 19.47 Acres in the Northwest Corner of Tyndall Road and Teak Follow Boulevard) – No Funding Required

File Number TED24-0287

Comm. Dist. 1

Recommendation Approve

- C39 Recording of Plat without a Performance Guarantee – Jett Florida Realty, LLC – One Pasco Center Phase 2 Replat (2 Non-Residential Lots on 2.513 Acres on the East Side of Uradco Place Approximately 0.05 Miles North of State Road 52) – No Funding Required

File Number TED24-0288

Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Utilities

- C40 Additional Purchase Authority and Second Amendment to Software Support and Maintenance Agreement – \$102,814.00

File Number UTCIS24-0316

Comm. Dist. All

Recommendation Approve

- C41 Task Order No. 3-24 – Hazen and Sawyer, P.C. – 2024 Utilities Assets Condition Report (PCU 24-901.00) – \$124,244.00

File Number UTD24-0381

Comm. Dist. All

Recommendation Approve

- C42 Encroachment Agreement Between Florida Gas Transmission Company, LLC and Pasco County – For the Construction, Operation, and Maintenance of a Potable Water Main and a Reclaimed Water Main Along Ridge Road Extension Crossing the Existing Florida Gas Transmission Company, LLC Easement – No Funding Required

File Number UTD24-0383

Comm. Dist. 4

Recommendation Approve

- C43 Award of Bid No. IFB-KM-24-046 – U.S. Water Services Corporation – Southwest Utility Improvements – \$1,994,243.07

File Number UTD24-0386

Comm. Dist. 3, 5

Recommendation Approve

Public Safety - Corrections

- C44 First Amendment to Service Agreement – Allvest Information Services, Inc.
d/b/a Vant4ge – Recidivism Software & Assessment Tool – \$5,400.00
File Number COR24-0019
Comm. Dist. All
Recommendation Approve

Public Safety - Fire Rescue

- C45 Exempt Purchase - Zoll Medical Corporation - X-Series Monitor and Autopulse
Resuscitation Systems - \$331,699.74
File Number FR24-1661
Comm. Dist. All
Recommendation Approve
- C46 Firehouse Subs Public Safety Foundation Grant – Firehouse Subs Public
Safety Foundation – Grant for Two Inflatable Rescue Boats, Two Motors, Two
Scupper Sets, & Accessories – No Funding Required
File Number FR24-1744
Comm. Dist. All
Recommendation Approve
- C47 Sole Source Purchase – Taylor’d Systems LLC – Mobile Prop Training Devices
– \$143,350.00
File Number FR24-1745
Comm. Dist. All
Recommendation Approve
- C48 Cooperative Purchase - Safeware, Inc - High Water/Armored Rescue Vehicle -
\$458,408.25
File Number FR24-1747
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C49 State Housing Initiative Partnership Program (SHIP) Development Project;
Developer Agreement – Port Richey Leased Housing Associates III, LLLP –
State Housing Initiatives Partnership, CSFA 40.901 – \$3,000,000.00
File Number CD24-0023
Comm. Dist. All
Recommendation Approve

Public Services - Destination Management Organization

- C50 Purchase Authority and Delegation of Authority for Exempt Purchases -
Various Vendors - Fiscal Year 2025 Marketing, Advertising, Promotions, and
Funding Programs - \$3,155,391.00
File Number DMO24-0127
Comm. Dist. All

Recommendation Approve

- C51 Delegation of Signature Authority for Documents Related to the Florida Sports Foundation's Grant Program – Tourism Assistant Director or Designees – Document Execution for Fiscal Year 2025 Grants – No Funding Required

File Number DMO24-0128

Comm. Dist. All

Recommendation Approve

Public Services - Libraries

- C52 Exempt Purchase - Various Vendors - Library Books, Resource Subscriptions, and Related Items - \$910,000.00

File Number LI24-0019

Comm. Dist. All

Recommendation Approve

Public Services - Public Transportation

- C53 Florida Commission for the Transportation Disadvantaged (CTD) Grant Agreement, Application Form, and Resolution – State of Florida Commission for the Transportation Disadvantaged – Trip & Equipment Grant Funding for Fiscal Year 2024-25 – \$944,853.00 (State); \$104,982.00 (County)

File Number PT24-0019

Comm. Dist. All

Recommendation Approve

Regular

Constitutional Officers - Clerk and Comptroller

- R54 (11:00 a.m. Time Certain) Investment Performance Review Presentation

File Number CO24-0181

Comm. Dist. All

Recommendation Presentation Only

Legislative/Administrative - County Administrator

- R55 The Telly Awards 2024 - Media Relations and Communications Division

File Number CA24-5025

Comm. Dist. All

Recommendation Presentation Only

Internal Services - Office of Management and Budget

- R56 A Resolution By The Board Of County Commissioners Of Pasco County, Florida Supplementing Amended And Restated Resolution No. 22-142 Adopted On May 17, 2022; Authorizing The Issuance Of Its Not To Exceed \$80,000,000.00 In Aggregate Principal Amount Of Pasco County, Florida Half-Cent Sales Tax Improvement Revenue Bonds, Series 2024a For The Purpose Of (I) Financing, Refinancing And/Or Reimbursing The Costs Of Capital Improvements Of The County, Including Without Limitation The Design,

Construction, Reconstruction, Renovation, Expansion, Improving And Equipping Of Park And Recreation Facilities And County Jail Facilities Located In One Or More Places Within The County, And (li) Paying The Cost Of Issuance Of Such Bonds; Approving The Form Of The Bond Purchase Agreement, Preliminary Official Statement, Bond Registrar And Paying Agent Agreement, And Disclosure Dissemination Agent Agreement; Authorizing The Execution And Delivery Of A Bond Purchase Agreement, Final Official Statement, Bond Registrar And Paying Agent Agreement And Disclosure Dissemination Agent Agreement; Delegating To The Chairman Authority To Award The Sale Of The Bonds To The Underwriters Named Herein Pursuant To A Negotiated Sale And Subject To The Conditions And Terms Set Forth Herein And In The Bond Purchase Agreement; Appointing A Paying Agent And Bond Registrar; Authorizing Certain Officials Of The County To Execute Any Document Or To Take Any Actions Required To Offer The Bonds At Negotiated Sale And In Connection With The Issuance Of Said Bonds; Authorizing The Options To Insure All, A Portion, Or None Of The Bonds And/Or To Fund A Reserve Account Subaccount With Cash Or A Municipal Bond Debt Service Reserve Account Policy, Based On The Advice Of The Financial Advisor; Expressing Its Intention To Be Reimbursed From The Proceeds Of The Bonds For Any Costs Incurred In Connection With The 2024a Project Prior To The Issuance Of The Bonds; Providing Certain Other Matters In Connection Therewith; Providing For The Severability Of Parts Hereof If Declared Invalid; And Providing For An Effective Date.

File Number OMB24-0039

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

R57

Septic Upgrade Incentive Project Grant Agreement No. LPF5701 Standard Grant Agreement, State of Florida Department of Environmental Protection – Septic Upgrade Incentive Project to Encourage Homeowners to Install Nitrogen-Reducing Enhancements – \$2,222,222.22

File Number UT24-0248

Comm. Dist. 5

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.

- P58 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 Approve

- P59 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

- P60 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

- P61 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 802 Tree Preservation And Replacement; 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 PEG24-0379

Comm. Dist. All

Recommendation Continuance Requested

- P62 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 22) From ROR (Retail/Office/Residential) & RES-3 (Residential-3DU/GA) To COM (Commercial) On Approximately 2.06 Acres Of Real Property Located On The Corner Of State Road 54 And Ernest Drive; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PEG24-0218

Comm. Dist. 2

Recommendation Approve

- P63 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 Approve

- P64 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 Approve

- P65 An Ordinance by The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code, Section 905.2.E, Landscaping And Buffering; Landscape Acceptance, Maintenance, And Prohibitions; 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 DRD24-0209

Comm. Dist. All

Recommendation Approve

Public Hearings at 1:30 p.m.

- P66 Resolution to Dissolve the Carpenters Run Phases III and IV B Streetlight Districts – Progress Energy, Inc. – No Funding Required

File Number PIFBA24-0376

Comm. Dist. 2

Recommendation Approve

- P67 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Establishing the Final Annual Non-Ad Valorem Special Assessment Rate and Adopting the Non-Ad Valorem Assessment Roll For The Oaks Park

Municipal Service Benefit Unit

File Number PRN24-0131

Comm. Dist. 3

Recommendation Approve

- P68 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 100,000 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
- P69 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
- P70 Zoning Amendment (Continuance) – Lakeshore Blvd LLC – Change in Zoning from PO-2 Professional Office and MF-2 Multiple Family High Density Districts to a C-1 Neighborhood Commercial District – Northwest Pasco County – West Side of Lakeshore Boulevard, Approximately 233 Feet Southwest of Fivay Road – Containing Approximately 3.62 Acres
- File Number** PEG24-7806
- Comm. Dist.** 5
- Recommendation** Continuance Requested
- P71 Zoning Amendment (Consent) – Sandhill Ridge MPUD Master Planned Unit Development – Habitat for Humanity of Pinellas County – Rezoning Request from an R-1MH Single-Family/Mobile Home Zoning District to an MPUD Master Planned Unit Development District to Allow for the Development of 23 Single-family Detached Homes and Associated Infrastructure on Approximately 4.39 Acres Located in West Pasco
- File Number** PEG24-7777
- Comm. Dist.** 4
- Recommendation** Approval with Conditions
- P72 Zoning Amendment (Consent) – Shah Sachin K and Sarmila Shrestha – Change in Zoning from an AR-1 Agricultural-Residential District to a PO-1 Professional Office District – Southwest Pasco County – South Side of State Road 54, Approximately 400 Feet West of Meadowbrook – Containing

Approximately 0.41 Acre

File Number PEG24-7792

Comm. Dist. 4

Recommendation Approve

- P73 Zoning Amendment (Consent) – Kothapally Edmund Riphath – Change in Zoning from an R-1MH Single-Family/Mobile Home District and PO-1 Professional Office District to a C-1 Neighborhood Commercial District – South Central Pasco County – South Side of State Road 54, Approximately 190 Feet West of Shelley Lane – Containing Approximately 0.71 Acre
- File Number** PEG24-7798
- Comm. Dist.** 2
- Recommendation** Approve
- P74 Zoning Amendment (Consent) – Pasco Window and Door Plus More LLC – 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 – Southwest Pasco County – South Side of Trouble Creek Road, Approximately 475 Feet West of Madison Street – Containing Approximately 0.98 Acre
- File Number** PEG24-7800
- Comm. Dist.** 3
- Recommendation** Approve
- P75 Zoning Amendment (Consent) – Affordable Secure Storage – Change in Zoning from an I-1 Light Industrial Park District to a C-2 General Commercial District – Northwest Pasco County – North Side of New York Avenue, Approximately 320 Feet East of Utica Drive – Containing Approximately 4.824 Acres
- File Number** PEG24-7801
- Comm. Dist.** 5
- Recommendation** Approve
- P76 Zoning Amendment (Consent) – Hudson Group Partners LLC/SR 52 Storage/Retail – Change in Zoning from an MF-1 Multiple-Family Medium Density District to a C-2 General Commercial District – West Central Pasco County – South Side of State Road 52, Approximately 620 Feet West of Colony Lake Boulevard – Containing Approximately 1.12 Acres
- File Number** PEG24-7802
- Comm. Dist.** 4
- Recommendation** Approve
- P77 Zoning Amendment (Consent) – Anthony Gaeto – Change in Zoning from an A-C Agricultural District to an I-1 Light Industrial Park District – West Central Pasco County – North Side of Orchid Lake Road, Approximately 780 Feet East of Congress Street – Containing Approximately 2.43 Acres
- File Number** PEG24-7804
- Comm. Dist.** 4
- Recommendation** Approve

- P78 Zoning Amendment (Consent) – L S McAmis/Blue Sky Storage – Change in Zoning from an R-MH Mobile Home District to a C-2 General Commercial District – West Central Pasco County – Northwest Corner of the Intersection of Moon Lake Road and Boatswain Drive – Containing Approximately 2.4318 Acres
File Number PEG24-7805
Comm. Dist. 4
Recommendation Approve
- P79 Zoning Amendment (Regular) – Bayonet Land LLC/Bayonet Gardens – Change in Zoning from an MF-1 Multiple-Family Medium Density District to an MF-3 Multiple-Family High Density District – Northwest Pasco County – Southeast Corner of the Intersection of Lakeshore Boulevard, Dallas Drive, and Community Court, Approximately 650 Feet West of Fivay Road – Containing Approximately 19.98 Acres
File Number PEG24-7790
Comm. Dist. 5
Recommendation Approve

Noted Items

Agendas and Minutes

- N80 Meeting Minutes Cultural Affairs Advisory Council, May 13, 2024
File Number NI24-0877
Comm. Dist. All
Recommendation Receive and File
- N81 Jobs and Economic Opportunities Committee Approved Meeting Minutes - April 30, 2024
File Number NI24-0947
Comm. Dist. All
Recommendation Receive and File
- N82 Environmental Lands Acquisition Selection Committee Annotated Minutes - March 20, 2024
File Number NI24-0964
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N83 Letter of Termination - Annual Funding Agreement - Community Aging and Retirement Services (CARES)
File Number NI24-0775
Comm. Dist. All
Recommendation Receive and File
- N84 PEG24-0395 Second Amendment to Economic Development Agreement - PTC

Boyette

File Number NI24-0909

Comm. Dist. 1

Recommendation Receive and File

N85 Agreement, Mortgage, Promissory Note for Opioid Treatment, Prevention, and Recovery Funding – Steps to Recovery, Inc. – \$3,000,000.00

File Number NI24-0912

Comm. Dist. All

Recommendation Receive and File

N86 Agreement, Mortgage, Promissory Note for Opioid Treatment, Prevention, and Recovery Funding – BayCare Behavioral Health, Inc. – \$484,753.00

File Number NI24-0913

Comm. Dist. All

Recommendation Receive and File

N87 Subrecipient Agreement for Opioid Treatment, Prevention, and Recovery Funding – Ace Opportunities, Inc. – \$25,000.00

File Number NI24-0914

Comm. Dist. All

Recommendation Receive and File

N88 Subrecipient Agreement for Opioid Treatment, Prevention, and Recovery Funding – Alliance for Healthy Communities, Inc. – \$200,000.00

File Number NI24-0915

Comm. Dist. All

Recommendation Receive and File

N89 Subrecipient Agreement for Opioid Treatment, Prevention, and Recovery Funding – BayCare Behavioral Health, Inc. – \$3,086,783.00

File Number NI24-0916

Comm. Dist. All

Recommendation Receive and File

N90 Subrecipient Agreement for Opioid Treatment, Prevention, and Recovery Funding – Florida Recovery Schools of Tampa Bay, Inc. – \$61,000.00

File Number NI24-0917

Comm. Dist. All

Recommendation Receive and File

N91 Subrecipient Agreement for Opioid Treatment, Prevention, and Recovery Funding – Pasco Kids First, Inc. – \$286,000.00

File Number NI24-0918

Comm. Dist. All

Recommendation Receive and File

N92 Subrecipient Agreement for Opioid Treatment, Prevention, and Recovery

- Funding – Premier Community Healthcare Group, Inc. – \$600,000.00
File Number NI24-0919
Comm. Dist. All
Recommendation Receive and File
- N93 Subrecipient Agreement for Opioid Treatment, Prevention, and Recovery Funding – The Hope Shot, Inc. – \$138,950.00
File Number NI24-0920
Comm. Dist. All
Recommendation Receive and File
- N94 Subrecipient Agreement for Opioid Treatment, Prevention, and Recovery Funding – WestCare GulfCoast-Florida, Inc. – \$297,803.00
File Number NI24-0921
Comm. Dist. All
Recommendation Receive and File
- N95 Change Order No. 2 – Little Road Water Treatment Plant Pumping System Upgrades – Poole & Kent Company of Florida (UTD24-0363)
File Number NI24-0960
Comm. Dist. 4
Recommendation Receive and File
- N96 FAC24-1115 – Change Order 2 to IFB-DS-22-127 – David Nelson Construction Co – Galen Wilson Bus Maintenance Facility Construction & Parking Lot Expansion – \$33,750.00 – June 18, 2024
File Number NI24-0965
Comm. Dist. All
Recommendation Receive and File
- N97 FAC24-1122 – AAR No. 4 – Fire Rescue Station No. 18 – E&L Construction Group, Inc. \$8,656.96 – June 27, 2024
File Number NI24-0966
Comm. Dist. All
Recommendation Receive and File
- N98 FAC24-1124 – AAR No. 3 – Fire Rescue 17 – Blackwater Construction Services, LLC. – \$84,409.87 – June 27, 2024
File Number NI24-0967
Comm. Dist. All
Recommendation Receive and File
- N99 FAC24-1139 – Jail Expansion Potential Change Item (PCI) BT0341 - Moss & Associates – Grease Trap Rework – \$14,611.54 – July 16, 2024
File Number NI24-0968
Comm. Dist. All
Recommendation Receive and File

- N100 FAC24-1128 – Jail Expansion Potential Change Item (PCI) BT0314 – Moss & Associates – Fire Alarm Deficiencies – \$112,350.00 – June 27, 2024
File Number NI24-0969
Comm. Dist. All
Recommendation Receive and File
- N101 FAC24-1142 – PCI BT0308 – Data Line and Millwork Modifications – \$15,244.42 – July 16, 2024
File Number NI24-0970
Comm. Dist. All
Recommendation Receive and File
- N102 FAC24-1143 – Jail Expansion Potential Change Item (PCI) BT0336 – Moss & Associates – Reprogram Card Reader – \$1 ,720.00 – July 18, 2024
File Number NI24-0971
Comm. Dist. All
Recommendation Receive and File
- N103 Hidden Creek North CDD – Annual Financial Audit Report – Fiscal Year Ended September 30, 2023 – July 26, 2024
File Number NI24-0972
Comm. Dist. All
Recommendation Receive and File
- N104 Long Lake Reserve CDD – Annual Financial Audit Report – Fiscal Year Ended September 30, 2023 – July 26, 2024
File Number NI24-0973
Comm. Dist. All
Recommendation Receive and File
- N105 Bexley Community Development District Proposed Fiscal Year 2024/2025 Budget
File Number NI24-0974
Comm. Dist. All
Recommendation Receive and File
- N106 Lake Padgett Estates - Fiscal Year 2024/2025 Proposed Budget
File Number NI24-0976
Comm. Dist. All
Recommendation Receive and File
- N107 The Verandahs Community Development District Proposed Fiscal Year 2024/2025 Budget
File Number NI24-0977
Comm. Dist. All
Recommendation Receive and File
- N108 Country Walk Community Development District Proposed Fiscal Year

2024/2025 Budget

File Number NI24-0978

Comm. Dist. All

Recommendation Receive and File

N109 Summit View Community Development District Proposed Fiscal Year
2024/2025 Proposed Budget

File Number NI24-0979

Comm. Dist. All

Recommendation Receive and File

N110 Meadow Pointe IV Community Development District Proposed Fiscal Year
2024/2025 Budget

File Number NI24-0980

Comm. Dist. All

Recommendation Receive and File

N111 Long Lake Reserve Community Development District Proposed Fiscal Year
2024-2025 Budget

File Number NI24-0981

Comm. Dist. All

Recommendation Receive and File

N112 Waters Edge Community Development District Proposed Fiscal Year
2024/2025 Budget

File Number NI24-0982

Comm. Dist. All

Recommendation Receive and File

N113 Seven Oaks Community Development District Proposed Fiscal Year 2024/2025
Budget

File Number NI24-0983

Comm. Dist. All

Recommendation Receive and File

N114 Palmetto Ridge Community Development District Final Adopted Fiscal Year
2024/2025 Final Budget

File Number NI24-0984

Comm. Dist. All

Recommendation Receive and File

N115 Wesbridge Community Development District Proposed Budget for Fiscal Year
2024/2025

File Number NI24-0985

Comm. Dist. All

Recommendation Receive and File

N116 Deerbrook Community Development District Proposed Fiscal Year 2024-2025

Budget "Revised"

File Number NI24-0986

Comm. Dist. All

Recommendation Receive and File

N117 FAC24-1121 – AAR No. 4 – Hap Clark 3rd Floor Renovations and SOE Suite Renovation – Bandes Construction Company, Inc. – \$20,733.40 – June 18, 2024

File Number NI24-0987

Comm. Dist. All

Recommendation Receive and File

N118 2023-06 BCC Developer Credits Policies and Procedures

File Number NI24-0991

Comm. Dist. All

Recommendation Receive and File

N119 Budget Amendment - Pasco County Tax Collector

File Number NI24-0992

Comm. Dist. All

Recommendation Receive and File

N120 Southwest Florida Water Management District – Fiscal Year 2024-25 Tentative Budget Submission

File Number NI24-0993

Comm. Dist. All

Recommendation Receive and File

Addendum

Consent

AC121 Recording of Plat with a Performance Guarantee – Roy Nicholas Geraci III and Louis Geraci, LLLP – Long Lake Ranch Lot 7, Replat (this is a Replat from 7 to 9 Commercial Lots on 5.065 Acres on the North Side of Wingshooter Way Approximately 0.07 Miles South of State Road 54) – No Funding Required

File Number TED24-0286

Comm. Dist. 4

Recommendation Approve

Walk-Ons

Post Meeting Materials

Adjourn