

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

ANNOTATED AGENDA

AUGUST 6, 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.

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

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
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq. Rep. by Mr. Harold Sample, Deputy Clerk
County Administrator	Mike Carballa, P.E. Rep. by Mr. Erik Breitenbach , Assistant County Administrator for Internal Services
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**

Mr. Sample gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call

Mr. Sample called the roll. All Commissioners were present.

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. John Marro expressed his appreciation to be able to address the Board and his excitement for land that had been acquired to help the homeless. He spoke regarding the passion his business partners and himself had for helping the homeless, education and giving people a hand up and not a hand out, building a community, and that they would love to work with Pasco to help with the issue.

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

Approved to adopt.

Consent

Approved the Consent Agenda including the Addendum with the exception of Agenda items C13, C27, C28, and C45 which were pulled for discussion or revision and Agenda items C10 and C24 which had been withdrawn.

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

The item was withdrawn.

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
- Approved Staff's recommendation including the noted revision to eliminate the last
sentence of the Recommended Board Action referencing Bonds that were not needed.
- 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

The item was withdrawn.

- 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

Approved Staff's recommendation including the noted revision to correct the unfortunate clerical errors.

- 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

Approved Staff's recommendation including the noted revision to correct the unfortunate inadvertent clerical errors.

- 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

Approved Staff's recommendation with the change to look at the rates at three years versus five years.

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

The item was for information 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

Approved Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley spoke regarding his recent trips to Alaska and Washington, D.C.
- He displayed photographs and videos of the delivery and installation of the angel uplifting a fallen officer for the Fallen Law Enforcement Officer Memorial. He spoke regarding a dedication ceremony which was to be held on September 11th, that the Fallen Officer Board had been working on it for about nine years before he started working on it, the artist who created the statue, the face of the angel, a brief history of his involvement with the memorial, another memorial in Polk County, and past fundraising efforts to finish the project.

Discussion was held regarding appreciation for Commissioner Oakley's efforts to help pull the project through; doing it for the citizens of Pasco County; the Board's approval of the project; and doing the right thing.

- He spoke regarding appreciation to Mr. Andrew Fossa, Emergency Management Director, and Mr. Andrew Baxter, Facility Management Director, and their Staff pertaining to two pumps that were used in Dade City to alleviate flooding. He noted the Chief of Police and the City of Dade City were very thankful for the awareness and timing of getting the pumps to them.

- He displayed photographs and spoke regarding visiting the Boys and Girls Club in Lacoochee with Senator Simpson and the Sheriff's Office to deliver backpacks and school supplies on July 19th.
- He spoke regarding a visit to tour Saddlebrook with Commission Weightman on July 23rd and the recent remodeling projects.

Discussion was held regarding the golf course.

- He noted that he planned for their regular Board Meeting to be done around 3:00 p.m.
- Later in the meeting, he expressed his appreciation to all Staff and noted things were going great in Pasco County.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman spoke regarding the recent AdventHealth ER on 54 groundbreaking which had been held on July 9th and that another one would be coming on 54 and Wiregrass. He noted the other recent Advent groundbreakings in Wesley Chapel, the recent celebration for the new Family Medicine Residency Practice, physicians being recruited to work with the organization, the upcoming ribbon cutting for the expansion of the main section of the hospital, and Advent's growth in Wesley Chapel.
- He spoke regarding Chairman Oakley and him recently visiting Saddlebrook for a Lunch and Learn, seeing how everything was progressing with the new management at Saddlebrook, and that Saddlebrook was now the Pickleball Headquarters of the United States.
- He spoke regarding on July 24th the Tampa Premium Outlets and the Simon Group had donated a substation for the Pasco County Sheriff's Office for no rent and money for a bloodhound named Simon. He expressed his appreciation to them for their donations to Pasco County.
- He expressed his appreciation to Mr. Branford Adumuah, Assistant County Administrator for Public Infrastructure, and his team for helping out with flooding issues and working through the challenges in Lexington Oaks. He noted storm events were stressful and couldn't thank everyone enough through leaving their families and working through the storm at all levels.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding attending the recent NACo Conference in Tampa, others who had attended and went to her session, and people who sat next to her and conversations they had while photographs were displayed.
- She displayed photographs and spoke regarding flooding in the Trinity/Thousand Oaks area, residents who had contacted her, a home where the water came close, pumps in the area, communications with Staff, a closed gate that was now opened, water that had gone down, and appreciation to Staff for their efforts.

Discussion was held regarding whether a drain had been discussed to be put in; pumps that had been placed; the displayed photographs; challenges in the area; water that had been drawn down before the storm; wanting to meet with Staff to go over what was done; wanting to stay on top of it; and resident concerns and efforts against the flooding.

- She noted a recent trip she had with her husband to Scotland and the Azores. Later in the meeting, she continued discussing her trip while photographs were displayed. She spoke regarding bikes they had rented, highlights from the trail they used, and visiting for Ms. Barbara Wilhite's wedding.
- Later in the meeting, she displayed photographs and spoke regarding a piece of land on US 19 which was the old Helen Ellis Walk-In Site that had been abandoned by the property owner, that someone had bought the tax deeds, issues with serving the LLC based out of Texas to get in there to clean it up, complaints she had received, debris and people who were living there, that they did not have a trespass agreement with the owner, what had previously been accomplished by the County, and asking what else could be done to shut it down and clean it up.

Discussion was held regarding getting with Staff; that a Heath Code issue could potentially be pursued; that a Court Order or permission from the property owner would be needed; issues with finding the property owner; that Counties needed more tools in the tool box to deal with those issues; and that there were ways to find people.

- She spoke regarding driving down Little Road the day before to look at various areas and explained there were many potholes especially the section by the Wal-Mart. She asked who owned the road and noted it needed repairs.

Miscellaneous Business - District Four – Commissioner Yeager

- Commissioner Yeager spoke regarding attending two Habitat for Humanity home dedications, the sweat equity hours people put into their homes, and people being grateful for the program and to own their own homes while photographs were displayed.
- She spoke regarding attending the Emergency Service Recognition Ceremony, hearing the stories, and awards that had been given out while photographs were displayed.
- She spoke regarding an issue with County Stormwater retention maintenance and large trees. She expressed her appreciation to Mr. Barret Doe, Assistant Public Works Director, and Mr. Mike Woodard, Arborist, for joining her on the site visit to address concerns from a constituent while photographs were displayed. She explained there was a piece of County owned property that was not being properly maintained behind the home as the County was having a hard time getting large machinery to the property however progress was being made and currently they had two of the three easements required to get the equipment back to the site.
- She spoke regarding an accessibility issue on Trouble Creek and Grand and expressed her appreciation to Mr. Barret Doe, Assistant Public Works Director, for joining them on the site visit which was concerning an individual who lacked the ability to drive and relied on his scooter for mobility while photographs were displayed. She noted there were no sidewalks on Mac Aurthur and Annette Street, that the individual felt crossing at Grand and Trouble Creek was dangerous, additional sidewalks that had been requested, and that they were in the process of navigating it.
- She expressed her appreciation to Mr. J.P. Murphy, Interim Assistant County Administrator for Development Services, for helping her address some concerns the previous day and helping people get uploaded into the portal. She noted one of the neighborhoods was underwater and had a transformer issue.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano displayed photographs and spoke regarding the State of Emergency being declared by the Governor, getting together with the team on the Palm Terrace area, getting together with Southwest Florida Water Management District (SWFWMD) and Department of Environmental Protection (DEP), the ponds, approvals that had been given, equipment that been placed and ready to go, that over 600 truckloads of dirt had been taken out, the spray field, people that had been saved from the flooding, a photograph he had sent to Chairman Oakley of them in 2016 working on Stormwater, heading out to the

east side, watching the storm bands, a text message from a friend he received saying homes were underwater, shoutouts to Staff for their efforts, pipes that still needed to be cleared out, waiting for the City of New Port Richey to finish it out, and finding solutions.

Discussion was held regarding issues from back in 2016; a project at Gulf Highlands; what had been accomplished; Timber Oaks; Code issues that would be coming up; a dangerous tree; an abandoned house; and health concerns.

- He displayed photographs and spoke regarding the recent Scallop Fest that had been cancelled, previous attendance, scalloping season, appreciation to the Board for their support for Sun West, the chefs who were present and the dishes that were prepared, that one more weekend was left to go, bands that were set to perform, the fireworks show, that the food had already been ordered for the Saturday event which had been cancelled and hospitals he had called to see if they wanted the scallops, that Ms. Sally Seymour, CEO of HCA Florida Bayonet Point Hospital, purchased the scallops for employee appreciation, working with Fish and Wildlife during the scalloping season, dangerous levels in the waters, and more testing that would be performed.

Discussion was held regarding the scallops.

- He displayed photographs and spoke regarding Ms. Sonya Walling, Legislative Aide, taking part of Toastmasters, the Toastmasters program, his attendance, and the development of skills.
- He spoke regarding Gulf Highlands and Greybirch area flooding, pumping in the area, a project that had been completed, that the whole area was now dry as a bone, and his appreciation to the Team for their efforts.
- He spoke regarding Fairway Oaks, Links Golf Course, Fairway Oak's desire to clean out the dead trees and debris, his recommendation for them to wait until it wasn't as hot, an estimate that had been put together to take the tipping fees off it, and his request for the fees to be waived.

Mr. Steinsnyder explained the fees could not be waived however they could reimburse them from the general fund.

Approved for the Fairway's fees up to \$2,400.00 to be reimbursed from the general fund.

- Later in the meeting, he spoke regarding an update of the scallop season, that the only location identified with an issue was Rabbit Key, that they should be getting some type of open scallop season again, and people he would be contacting to try and make it happen.

- He spoke regarding an item from earlier in the meeting pertaining to the Tourist Development Council and recommended that especially large items that were to come before the Board should hit the Tourist Development Council too.

Miscellaneous Business - County Administrator

- Mr. Breitenbach thanked the Board for their patience today.
- He spoke regarding the Hurricane Debby response, his appreciation for the team efforts of Public Works, Emergency Management, 911, Fire Rescue, Pasco Sheriff's Office (PSO), the amount of rain that fell across the County, peak winds, people sheltered at the Hurricane Shelter, the voluntary evacuation order that had now been rescinded, that they were keeping an eye on the Anclote River, that they were still working some of the areas the Commissioners had mentioned, and a call they received pertaining to the Dade City Wastewater Treatment Plant.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder explained he had two litigation matters which needed litigation assessment meetings which he hoped to do at the following Board meeting at 9:00 a.m., the cases which were Embassy Center LLC v. Pasco County, Florida and Coastline Boatlift Covers Nature Coast LLC and Jeromy Gamble individually and Rebecca Gamble individually v. Pasco County, and that both cases involved Land Development Code issues.

Discussion was held regarding whether a motion would be required.

- Later in the meeting, he confirmed with the Board that Addendum item AC129 was included in the motion from the Consent Agenda.

Miscellaneous Business - Clerk and Comptroller

- Later in the meeting, Mr. Sample spoke regarding the County Administrator initiating a Resolution for a Local State of Emergency in response to the weather event and noted for the purposes of the record Resolution 24-157.

Approved to note Resolution 24-157 Declaring a State of Emergency in Pasco County which was executed by the County Administrator.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:08 P.M. AND RECONVENED AT 1:31 P.M. ALL COMMISSIONERS WERE PRESENT.

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

Approved to continue the item to the September 3, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- 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

No action required as this was the first hearing. The adoption hearing was set for the August 21, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- 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

No action required as this was the first hearing. The adoption hearing was set for the August 21, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- 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

The item was withdrawn.

- 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

Approved to adopt by a roll call vote.

- 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

Approved to adopt by a roll call vote.

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

Approved to adopt by a roll call vote.

Public Hearings at 1:30 p.m.

Mr. Steinsnyder reviewed the Public Hearing procedures to be followed.

Mr. Sample swore in those who planned to present testimony.

Approved the Public Hearing Consent Agenda which included Agenda items P60 and P61.

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

Approved to continue the item to the September 3, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- 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

Approved as part of the Public Hearing Consent Agenda.

- 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

Approved as part of the Public Hearing Consent Agenda.

- 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

BCC AA 08/06/2024

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Comm. Dist. 1
Recommendation Approve

Approved to continue the item to the September 3, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

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

Approved to continue the item to the September 3, 2024 Board of County Commissioners meeting at 1:30 p.m.

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

Approved Staff's recommendation.

Noted Items

Agenda items N65 through N128 were noted.

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
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
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

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

The item was approved as part of the Consent Agenda.

Walk-Ons

There were none.

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 3:39 p.m.

Prepared by: Jessica L Popplewell, Records Clerk III, Board Records Division