

County Commissioners

Honorable Chairman Ronald E. Oakley, District 1
Honorable Seth Weightman, District 2
Honorable Vice Chairman Kathryn Starkey, District 3
Honorable Lisa Yeager, District 4
Honorable Jack Mariano, District 5

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Mike Carballa, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

Tuesday, September 17, 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. - **Informational Presentation**
- 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, Declaring September 15, 2024, To October 15, 2024, As Latin and Hispanic Heritage Month In Pasco County

File Number CAO24-5167

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Starkey

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of October As Manufacturing Month And October 4, 2024, As Manufacturing Day In Pasco County.

File Number CAO24-5169

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Yeager

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing September As National Recovery Month In Pasco County, Florida.

File Number CAO24-5168

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Mariano

- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Thanking The Corporate Sponsors And Volunteers Of The 2024 Scallop Fest In Pasco County

File Number CAO24-5166

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 Jamie Dye, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Thirty Years Of Outstanding Service To Pasco County

File Number CO24-0190

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C6 Specific Approvals, General Warrants, Payroll Items, and Transfer

Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners

File Number CO24-0191

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Administrator

- C7 2025 Proposed Public Hearing Schedule - Board of County Commissioners and Planning Commission - Rezoning, Special Exception, Conditional Use, Variance, and Non-Ad Valorem and Special Assessments Public Hearings - No Funding Required

File Number CA24-5032

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Attorney

- C8 Proposed Settlement in Re: Aqueous Film - Forming Foams (AFFF) Relating to PFAS - Contamination of Drinking Water - No Funding Required

File Number CAO24-4302

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - Organizational Performance Management

- C9 RESTORE Pasco County Coastal Mapping and Monitoring Project - \$502,750.00 of RESTORE Pot 1

File Number OPM24-1009

Comm. Dist. 5

Recommendation Approve

- C10 2025-2030 Strategic Plan - No Funding Required

File Number OPM24-1010

Comm. Dist. All

Recommendation Approve

Development Services - Planning and Development

- C11 2024 Transportation Interlocal Agreement with City of Dade City - No Funding Required

File Number PDE24-0463

Comm. Dist. 1

Recommendation Approve

- C12 2024 Transportation Interlocal Agreement with City of Zephyrhills - No Funding Required

File Number PDE24-0464

Comm. Dist. 1

Recommendation Approve

Internal Services - Department of Emergency Services/911

C13 Amended and Restated Agreement - Ongoing Maintenance and Support Services - \$1,195,132.66

File Number DES24-0022

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

C14 Termination and Release of General Purpose Utility Easement – 6353 Gall Boulevard, Zephyrhills – ACC Investment Group, LLC - No Funding Required

File Number FAC24-0148

Comm. Dist. 1

Recommendation Approve

C15 First One-Year Renewal and Additional Purchase Authority – Rentokil North America, Inc. d/b/a Florida Pest Control – Comprehensive Pest Control, Prevention Services, and Equipment – \$67,000.00

File Number FAC24-0205

Comm. Dist. All

Recommendation Approve

C16 Exempt Purchase - Diversicon WFF LLC d/b/a West Florida Fence, A Division of Perimeter Solutions Group - Locking Gates at the Detention Center - \$144,880.00

File Number FAC24-0207

Comm. Dist. 2

Recommendation Approve

C17 Second Amendment to Lease – St. Elizabeth’s Episcopal Church of Zephyrhills, Inc. – Lease Facility as a Senior Services Dining Site - \$27,000.00

File Number FAC24-0208

Comm. Dist. 1

Recommendation Approve

C18 Approve Change Order No. 2 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) - \$166,492.05

File Number FAC24-0211

Comm. Dist. 5

Recommendation Approve

C19 Adopt Resolution Cancelling Taxes – State Road 52 Industrial, LLC – Future Location of the Pasco County Tax Collector’s Office - No Funding Required

File Number FAC24-0219

Comm. Dist. 5
Recommendation Approve

Internal Services - Fleet Management

- C20 Multiple Award of Bid No. IFB-SV-24-083–Red’s Autobody and Marine, Inc dba Empire Auto Body and Reliance Auto Repair LLC – As Needed Light Automotive Body Repair - \$1,075,000.00

File Number FM24-0036
Comm. Dist. All
Recommendation Approve

- C21 Multiple Award of Bid No. IFB-SV-24-115 –Crockett’s Towing, LLC, and Stepp’s Towing Service, Inc. – Towing & Winch-Out/Pull-Out Services - \$412,500.00

File Number FM24-0037
Comm. Dist. All
Recommendation Approve

Internal Services - Human Resources

- C22 Renewal of Insurance Policies with Arthur J. Gallagher & Company Property & Casualty Insurance Program; Acquisition/Renewal – Approximate Cost \$3,170,706.14

File Number HR24-0496
Comm. Dist. All
Recommendation Approve

- C23 Renewal of Insurance Policies with Arthur J. Gallagher & Company, Utilities and Resource Recovery Facility - Approximate Cost \$1,261,683.00

File Number HR24-0497
Comm. Dist. All
Recommendation Approve

- C24 Renewal of Individual Stop Loss Reinsurance Coverage - Florida Blue – High Dollar Health Claim Protection - \$2,002,278.00

File Number HR24-0503
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C25 Cooperative Purchase – Computers at Work!, Inc., d/b/a vTECHio – As Needed Standard and High-End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories – \$2,200,000.00

File Number IT24-0030
Comm. Dist. All
Recommendation Approve

- C26 Exempt Purchase – AT&T Corp., T-Mobile USA, Inc., and Cellco Partnership

d/b/a Verizon Wireless – Wireless Communication Services and Database Features – \$1,550,000.00

File Number IT24-0032

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C27 Second Amendment to Agreement Between Pasco County and the Sixth District Medical Examiner for Reimbursement of Service Fees – Medical Examiner – \$2,000,000.00

File Number OMB24-0043

Comm. Dist. All

Recommendation Approve

- C28 Arbitrage Rebate and Yield Reduction Payment to the Internal Revenue Service for Arbitrage Interest Earned – Arbitrage Compliance Specialists - General Obligation Bonds, Series 2019A, 2019B, 2019C, and 2019D - \$783,700.81

File Number OMB24-0053

Comm. Dist. All

Recommendation Approve

Internal Services - Purchasing

- C29 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

- C30 Authorization to Shortlist and Delegation of Negotiation and Execution of Agreement to County Administrator for Solicitation No. RSQ-KF-24-093 – Aerial Geographic Photography – Not to Exceed Budgeted Amount Plus 20%

File Number PU24-0031

Comm. Dist. All

Recommendation Approve

- C31 Authorization to Shortlist and Delegate Negotiation and Execution of Agreement to County Administrator for RSQ-KM-24-024 – Resource Recovery Facility Expansion Owner's Representative – Not to Exceed Budgeted Amount Plus 20%

File Number PU24-0032

Comm. Dist. 5

Recommendation Approve

Public Infrastructure - Public Works

- C32 Transfer Stormwater Capital Project Fund Balances to the Stormwater Fund

Balance – \$4,857,694.00

File Number PW24-0070

Comm. Dist. 4, 5

Recommendation Approve

- C33 Award of Bid No. IFB-BW-24-047 – Asphalt Paving Systems, Inc. – Asphalt Pavement Micro Surfacing Program for Local and Major Roads – Multi-Year Award – \$9,000,000.00

File Number PW24-0077

Comm. Dist. All

Recommendation Approve

- C34 Contractor Agreement between Tampa Bay Estuary Program and Pasco County – Baffle Box Installation Project – Recognize, Appropriate and Accept Grant and Grant Matching Funds from the Tampa Bay Estuary Program – \$170,500.00 / \$170,500.00, \$150,000.00

File Number PW24-0082

Comm. Dist. All

Recommendation Approve

- C35 Joint Funding Agreement No. 25MCJFA0005 – United States Department of the Interior U.S. Geological Survey – Surface Water Flow Data Collection Program – \$138,595.00

File Number PW24-0083

Comm. Dist. All

Recommendation Approve

- C36 Award of Bid No. IFB-KM-24-071 – Mijan Construction, LLC and Metron Irrigation LLC – As Needed Irrigation System Installation and Repairs – Multi-Year Award – \$126,500.00

File Number PW24-0085

Comm. Dist. All

Recommendation Approve

- C37 Award of Bid No. IFB-BW-24-068 – MDSolutions Inc. – As Needed Sign Brackets – Multi-Year Award – \$63,050.00

File Number PW24-0089

Comm. Dist. All

Recommendation Approve

- C38 Award of Bid No. IFB-BW-24-097 – Safety Zone Holdings, Inc. d/b/a Safety Zone Specialists – As Needed Channelizing Devices (Barricades and Drums) – Multi-Year Award – \$110,500.00

File Number PW24-0090

Comm. Dist. All

Recommendation Approve

- C39 Award of Bid No. IFB-KM-24-007 – Megascapes Landscape and Maintenance,

Inc. – As Needed Landscape Beautification and Maintenance Services – Multi-Year Award – \$1,272,000.00

File Number PW24-0091

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Solid Waste

- C40 Task Order No. 4-24 – JMG Engineering, Inc. – Design Review Services for Waste to Energy Expansion Design Build Project Support – \$300,090.00

File Number SW24-0387

Comm. Dist. 5

Recommendation Approve

Public Infrastructure - Transportation Engineering

- C41 Change Order No. 3 to Professional Services Agreement – Consor Engineers, LLC (f/k/a American Consulting Engineers of Florida, LLC) – Time Extension for Tower Road Route Study and Pond Siting Analysis Report; From West of Sunlake Boulevard to East of US 41 – \$304,071.00

File Number TED24-0205

Comm. Dist. 2, 4

Recommendation Approve

- C42 Task Order No. TED24-0282 – Kisinger Campo & Associates, Corp. – Design and Post Design Services for a Strain Pole Traffic Signal on State Road 56 and Lajuana Boulevard – \$139,590.00

File Number TED24-0282

Comm. Dist. 2

Recommendation Approve

- C43 Recording of Plat without a Performance Guarantee – Epperson Ranch, LLC; Epperson Ranch Retail, LLC; Rave Commercial EP West, LLC; Touch Blue Hudson, LLC; Epperson Multi-Family, LLC – Epperson Ranch Town Center (8 Non-Residential Lots on 52.06 Acres in the Northwest Quadrant of Overpass Road and Curley Road) – No Funding Required

File Number TED24-0285

Comm. Dist. 1

Recommendation Approve

- C44 Recording of Plat with a Performance Guarantee – Pasco County Associates I, LLLP – Valencia Ridge Phase 1 (26 Residential Lots on 340.06 Acres on the North Side of Chancey Road and on the Southside of State Road 54 Approximately 0.78 Miles North of State Road 56) – No Funding Required

File Number TED24-0289

Comm. Dist. 2

Recommendation Approve

- C45 Recording of Plat with a Performance Guarantee – Len-Angeline, LLC –

Angeline Phase 4D – (280 Residential Lots on 159.67 Acres East of Sunlake Boulevard, South of Grand Live Oak Boulevard) – No Funding Required

File Number TED24-0339

Comm. Dist. 4

Recommendation Approve

- C46 Recording of Plat with a Performance Guarantee – Chancey Road Towns, LLC and AG EHC II (LEN) Multi State 4, LLC – Townes at Crystal Brook (158 Lots on 30.538 Acres on the Southeast Corner of Chancey Road and Diana Drive) – No Funding Required

File Number TED24-0340

Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Utilities

- C47 Exempt Purchase – Data Flow Systems, LLC – Pump Station Parts and Kits – \$157,116.00

File Number UTOM24-0346

Comm. Dist. All

Recommendation Approve

- C48 Exempt Purchase – PSI Technologies Inc. – Wilo Assorted Pumping Equipment – \$750,000.00

File Number UTOM24-0348

Comm. Dist. All

Recommendation Approve

Public Safety - Fire Rescue

- C49 Additional Purchase Authority – Design Lab, Inc. – Supply, Sizing, and Customization of Work and Dress Uniforms – \$358,099.20

File Number FR24-1619

Comm. Dist. All

Recommendation Approve

- C50 Exempt Purchase - Stryker Sales, LLC - Medical Patient Movement Equipment and Accessories - \$452,632.73

File Number FR24-1746

Comm. Dist. All

Recommendation Approve

- C51 Exempt Purchase – Various Vendors – Medical Supplies, Medical Equipment, and Pharmaceuticals – \$2,051,211.00

File Number FR24-1753

Comm. Dist. All

Recommendation Approve

Public Services - Animal Services

- C52 Exempt Purchase – Various Vendors – Medical Supplies, Medical Equipment, and Pharmaceuticals for Animals – \$343,996.00
File Number AS24-0035
Comm. Dist. All
Recommendation Approve
- C53 Exempt Purchase – Various Vendors – Sterilization Services for Spay Neuter in Pasco (SNIP) Program – \$174,000.00
File Number AS24-0036
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C54 Amendment 009 to the Standard Contract No. EP021-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Emergency Home Energy Assistance Program for the Elderly (EHEAP); CFDA No. 93.568 – \$276,550.00
File Number HS24-0012
Comm. Dist. All
Recommendation Approve
- C55 Member Appointments – Volunteer Board Members to the Suncoast Health Council – Reappointment of Existing Member and New Member Appointment – No Funding Required
File Number HS24-0013
Comm. Dist. All
Recommendation Approve
- C56 Alzheimer's Disease Initiative Program (ADI) Standard Vendor Agreement and Budget Amendment Journal No. 1220 – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Case Management Services to Address the Special Needs of Individuals with Alzheimer's Disease, Their Families, and Caregivers; CSFA No. 65.002 and CSFA No. 65.004 – \$1,995,455.70
File Number SS24-0014
Comm. Dist. All
Recommendation Approve
- C57 Amendment No. 002 to the EC023-PASCO Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Decrease in Case Aide & Case Management Services by \$193,703.22 and Increase in Spending Authority by \$554,794.50; CSFA No. 65.010 – No Funding Required
File Number SS24-0016
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C58 Piggyback Contract Purchase – Top Line Recreation, Inc. – Replacement of Playground Equipment at Land O' Lakes Recreation Complex – \$349,024.30

File Number PRN24-0151
Comm. Dist. 2
Recommendation Approve

- C59 Budget Transfer – Parks, Recreation and Natural Resources Department – Realign Funding Within the Capital Projects Fund, Magnolia Valley Park Project ARPA Funds for the Sunwest Trail Extension – \$49,950.00

File Number PRN24-0166
Comm. Dist. 5
Recommendation Approve

Public Services - Support Services

- C60 Funding Agreement – Bay Area Legal Services, Inc. – Pasco County Legal Aid Program – \$218,942.00

File Number SPS24-0014
Comm. Dist. All
Recommendation Approve

- C61 Funding Agreement – United Way of Pasco County, Inc. – Pasco County Contribution to Support United Way Partner Agencies – \$315,000.00

File Number SPS24-0018
Comm. Dist. All
Recommendation Approve

Regular

- R62 Final Adjustments of Fiscal Year 2025 Budget - To Be Distributed

File Number OMB24-0050
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Economic Growth

- R63 (12:00 P.M. Time Certain) Urban3 Presentation

File Number PDE24-0446
Comm. Dist. All
Recommendation Presentation Only

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.

- P64 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 23) From COM (Commercial) To PD (Planned Development) On Approximately 29.01 Acres Of Real Property Located East Of US 301 At The Northeast And Southeast Corner Of Intersection Of US 301 (Gall Blvd) And Roanoke River Way; And A Text Amendment Creating Subarea Policy Flu 7.1.77 – 301 East; And Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(77) 301 East; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDE24-0002

Comm. Dist. 1

Recommendation Continuance Requested

- P65 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Amending Section 303.5, Common Procedures, Preapplication Consultation; Section 305.1, Neighborhood Meeting, Intent and Purpose; Section 402.3, Use Permits, Conditional Uses; Section 525.3, C-1 Neighborhood Commercial District, Conditional Uses; Section 525.4, C-1 Neighborhood Commercial District, Special Exemption Uses; Section 526.3, C-2 General Commercial District, Conditional Uses; Section 907.3, Stacking Spaces And Drive-Through Facilities; Creating Section 1106, Car Wash Facilities Standards; 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 PDE24-0336

Comm. Dist. All

Recommendation Approve

Public Hearings at 1:30 p.m.

- P66 Zoning Amendment (Continuance) - 301 East MPUD – 301 East LLC– Rezoning Request from RMH Mobile Home District and C-2 General Commercial Zoning District to MPUD Master Planned Unit Development to Allow for the Development of 200 Townhomes and 36,000 Square Feet of Commercial on Approximately 29.01 Acres Located in the East Market Area

File Number PDE24-7764

Comm. Dist. 1

Recommendation Continuance Requested

- P67 Zoning Amendment (Continuance) – Meares Four LLC – Change in Zoning from an A-R Agricultural-Residential District and C-3 Commercial/Light Manufacturing District to a C-3 Commercial/Light Manufacturing District – Northwest Pasco County – Southeast Corner of the Intersection of Suncoast

Parkway and Shady Hills Road – Containing Approximately 9.1 Acres

File Number PDE24-7769

Comm. Dist. 5

Recommendation Continuance Requested

- P68 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 PDE24-7806

Comm. Dist. 5

Recommendation Continuance Requested

- P69 Zoning Amendment (Continuance) – 52 Realty LLC/SR 52 Realty – Change in Zoning from an A-R Agricultural-Residential District to A-R Agricultural-Residential District, PO-2 Professional Office, and C-2 General Commercial District – West Central Pasco County – South Side of State Road 52, Approximately 1/2 Mile West of Land O Lakes Boulevard – Containing Approximately 8.84 Acres

File Number PDE24-7810

Comm. Dist. 4

Recommendation Continuance Requested

- P70 Zoning Amendment (Consent) – Residences at Rolling Hills MPUD Master Planned Unit Development - Dan-Nico Properties, LLC – A Rezoning Petition from MF-1 Multi-Family Medium Density District to an MPUD Master Planned Unit Development to Allow 132 Multi-Family Units, 104 Senior Units, 3,600 Square Feet of Medical Offices and a Minimum of 3,000 Square Feet of Retail Uses on Approximately 9.87 Acres, Located on the Southwest Corner of the Little Road and Denton Avenue Intersection

File Number PDE24-7740

Comm. Dist. 5

Recommendation Approval with Conditions

- P71 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 PDE24-7792

Comm. Dist. 4

Recommendation Approve

- P72 Zoning Amendment (Consent) – BMC IX LLC & Black Marlin Capital LLC – Change in Zoning from an R-1MH Single-Family/Mobile Home District to a C-2 General Commercial District – Central Pasco County – East Side of Pasco Road, Approximately 570 Feet North of County Road 52 – Containing

Approximately 3.14 Acres

File Number PDE24-7809

Comm. Dist. 1

Recommendation Approve

P73 Petition to Vacate Utility Easement (Regular) – Robert Nelli – 13226 Litewood Drive, Hudson – No Funding Required

File Number FAC24-0216

Comm. Dist. 5

Recommendation Approve

P74 An Assessment Resolution Of The Board Of County Commissioners Of Pasco County, Florida, Authorizing And Adopting Non-Ad Valorem Special Assessments Within The County Limits For The Purpose Of Benefiting Assessed Properties Through Enhanced Medicaid Payments For Local Services; Finding And Determining That Certain Real Property Is Specially Benefited By The Assessment; Collecting The Assessments Against The Real Property; Establishing A Public Hearing To Consider Imposition Of The Proposed Assessments And The Method Of Collection; Authorizing And Directing The Publication Of Notices In Connection Therewith; Providing For Certain Other Authorizations And Delegations Of Authority As Necessary; And Providing An Effective Date - No Funding Required

File Number SPS24-0021

Comm. Dist. All

Recommendation Approve

Noted Items

Agendas and Minutes

N75 Agenda and Minutes - Pasco County Commission on Human Trafficking - Meeting of June 19, 2024

File Number NI24-0776

Comm. Dist. All

Recommendation Receive and File

N76 Agenda & Minutes – Pasco County Commission on Human Trafficking Education & Awareness Subcommittee – Meeting of June 19, 2024

File Number NI24-0777

Comm. Dist. All

Recommendation Receive and File

N77 Agenda and Minutes - Pasco County Commission on Human Trafficking - Meeting of July 31, 2024

File Number NI24-0778

Comm. Dist. All

Recommendation Receive and File

N78 Agenda & Minutes – Pasco County Commission on Human Trafficking

Education & Awareness Subcommittee – Meeting of July 31, 2024

File Number NI24-0779
Comm. Dist. All
Recommendation Receive and File

N79 RESTORE Act Advisory Committee - Annotated Meeting Minutes - April 4, 2024

File Number NI24-1027
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N80 Maintenance Responsibility of Drainage Assets – Baden Drive, Brompton Drive, Foxwood Drive, Mc Cloud Street, Norfolk Drive, Salisbury Drive, Swallowtail Drive, Teal Drive

File Number NI24-1004
Comm. Dist. 3
Recommendation Receive and File

N81 ANN22-11 Black Marlin Capital Voluntary Annexation

File Number NI24-1007
Comm. Dist. 1
Recommendation Receive and File

N82 ANN24-01/24-02 Herrmann Trust Voluntary Annexation

File Number NI24-0368
Comm. Dist. 1
Recommendation Receive and File

N83 ANN22-10 Providence Village Voluntary Annexation

File Number NI24-0369
Comm. Dist. 1
Recommendation Receive and File

N84 Task Order No. TED24-0041 – Kisinger Campo & Associates, Corp. – Bridge Alternatives Report for the Replacement of Bridge No. 144022 – Old Cypress Creek Road (TED24-0041)

File Number NI24-0547
Comm. Dist. 2
Recommendation Receive and File

N85 Change Order No. 4 to Bid No. IFB-KM-21-058 – Augustine Construction, Inc. – Construction of a 5-foot wide Sidewalk along Grand Boulevard from Mile Stretch Drive to State Road 54 (TED24-0207)

File Number NI24-0548
Comm. Dist. 3
Recommendation Receive and File

- N86 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 268018395 – Pulte Home Company, LLC (Developer) – Riverwood Phase 1A Watermain Replacement (Rapid River Boulevard), Permit No. ROW-2024-00005 (TED24-0081)
File Number NI24-0856
Comm. Dist. 1
Recommendation Receive and File
- N87 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0259272 – North AR-1 of Pasco Community Development District (Developer) – Angeline 4B Sunlake Blvd Turn Lanes (Modifications to Sunlake Blvd Including Turn Lanes, Roadway Widening, and New Entrance), Permit No. ROW-2023-00919 (TED24-0126)
File Number NI24-0857
Comm. Dist. 4
Recommendation Receive and File
- N88 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 024275399 – KB Home Tampa, LLC (Developer) – Deer Springs (Crystal Springs Road Reconstruction Including Utilities), Permit No. ROW-2023-00975 (TED24-0131)
File Number NI24-0858
Comm. Dist. 1
Recommendation Receive and File
- N89 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 3499916 – Palisade Holdings, LLC (Developer) – ENCORE-US 19 & Ranch Road Master Infrastructure (Modifications to Ranch Road and Palisade Drive Including Turn Lanes and New Entrances, and Water Main Extension on Coventry Drive), Permit No. ROW-2023-00595 (TED24-0132)
File Number NI24-0859
Comm. Dist. 5
Recommendation Receive and File
- N90 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 47-SUR-300244-01-0003 – Element Commercial Construction, LLC (Developer) – Lakepointe Parkway Road Improvements (Construction of Lakepointe Parkway Extension, Pavement Striping and Roadway Modifications for Additional Left Turn Lane on Lakepointe Parkway at the Intersection of State Road 54), Permit No. ROW-2024-00065 (TED24-0153)
File Number NI24-0860
Comm. Dist. 3
Recommendation Receive and File
- N91 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0259304 – Epperson Ranch II Community Development District (Developer) – Overpass Road and Epperson Boulevard Signalization (Install New Signal at the Intersection of Epperson Boulevard and Overpass Road Including Conduit

Installation from Epperson Boulevard to Invention Road on Overpass Road),
Permit No. ROW-2023-00688 (TED24-0169)

File Number NI24-0861

Comm. Dist. 1

Recommendation Receive and File

- N92 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0259303 – North AR-1 of Pasco Community Development District (Developer) – Angeline 4C Sunlake Boulevard Turn Lanes (Install 285 Feet of South Bound Left Turn Lane and 210 Feet of North Bound Right Turn Lane Including Intersection Improvements of Pleasant View Boulevard), Permit No. ROW-2024-00013 (TED24-0170)

File Number NI24-0862

Comm. Dist. 4

Recommendation Receive and File

- N93 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 024275901 – Lennar Homes, LLC (Developer) – Wiregrass Ranch M21 (Open Cut Sanitary Sewer Crossing on Pleasant Bay Loop), Permit No. ROW-2024-00237 (TED24-0175)

File Number NI24-0863

Comm. Dist. 2

Recommendation Receive and File

- N94 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0259323 – North AR-1 of Pasco Community Development District (Developer) – Angeline 4F Sunlake Boulevard Turn Lanes (Install 210 Feet of North Bound Left Turn Lane and 260 Feet of South Bound Left Turn Lane into Crisp Apple Lane; Additional Roadway Improvements at the Intersection of North Sunlake Boulevard and Crisp Apple Lane), Permit No. ROW-2023-00890 (TED24-0176)

File Number NI24-0864

Comm. Dist. 4

Recommendation Receive and File

- N95 Task Order No. 5-24 – Professional Services Industries, Inc. (PSI) – Engineering Services for Geotechnical Exploration for Hudson Ave Gravity Sewer Pipe Replacement Project (PCU 22-004.00) (UTD24-0328)

File Number NI24-0990

Comm. Dist. 5

Recommendation Receive and File

- N96 CD24-0185 – Approval and Execution of Amendment 1 to the Subrecipient Agreement with Pasco County, Florida, Federally Assisted Housing, Inc. – August 7, 2024

File Number NI24-1011

Comm. Dist. All

Recommendation Receive and File

- N97 Contractor's Notice to Procure – DIRECT SOURCE DIESEL EXHAUST CAPTURE SYSTEM FOR FIRE STATIONS Bid No. IFB-KEM-24-038, Contract 5777 – August 6, 2024
File Number NI24-1012
Comm. Dist. All
Recommendation Receive and File
- N98 FAC24-1102 – Task Order No. FM24-029 – Ajax Building Company, LLC – Fire Rescue Station No. 2 – \$31,758.04 – July 9, 2024
File Number NI24-1013
Comm. Dist. All
Recommendation Receive and File
- N99 FAC24-1103 – Task Order No. FM24-030 – Ajax Building Company, LLC – Fire Rescue Station No. 1 – \$31,758.04 – July 9, 2024
File Number NI24-1014
Comm. Dist. All
Recommendation Receive and File
- N100 FAC24-1104 – Task Order No. FM24-031 – Ajax Building Company, LLC – Fire Rescue Station No. 4 – \$31,758.04 – July 9, 2024
File Number NI24-1015
Comm. Dist. All
Recommendation Receive and File
- N101 FAC24-1147 – Allowance Authorization Release, (AAR) No. 2 – Sunwest Park Improvements – Bandes Construction, Inc. – (\$10,437.57) 04 – July 30, 2024
File Number NI24-1016
Comm. Dist. All
Recommendation Receive and File
- N102 FAC24-1152 – Jail Expansion – CCD 028 Moss & Associates – \$350,000.00 – August 8, 2024.pdf
File Number NI24-1017
Comm. Dist. All
Recommendation Receive and File
- N103 FAC24-1153 – Jail Expansion Potential Change Item (PCI) BT0346 – Moss & Associates – Moisture Mitigation – \$1,575.32 – August 8, 2024
File Number NI24-1018
Comm. Dist. All
Recommendation Receive and File
- N104 FAC24-1154 – Jail Expansion Potential Change Item (PCI) BT0350 – Moss & Associates – Remove Drain Extensions – \$3,780.34 – August 8, 2024
File Number NI24-1019
Comm. Dist. All

Recommendation Receive and File

- N105 FAC24-1155 – Jail Expansion Potential Change Item (PCI) BT0351 – Moss & Associates – Sally Port Height Changes –\$5,923.00 – August 8, 2024
File Number NI24-1021
Comm. Dist. All
Recommendation Receive and File
- N106 FY 2023-24 Contract Between the Pasco Board of County Commissioners and the Department of Health for Operation of the Pasco County Health Department – July 29, 2024
File Number NI24-1021
Comm. Dist. All
Recommendation Receive and File
- N107 Keefe Commissary Network dba Access Corrections - 1st Amendment Commissary Services Agreement - Received August 26, 2024
File Number NI24-1022
Comm. Dist. All
Recommendation Receive and File
- N108 Keefe Commissary Network dba Access Corrections - 1st Amendment Payment Services Agreement - Received August 26, 2024
File Number NI24-1023
Comm. Dist. All
Recommendation Receive and File
- N109 Keefe Commissary Network dba Access Corrections - 2nd Amendment Commissary Services Agreement - Received August 19, 2024
File Number NI24-1024
Comm. Dist. All
Recommendation Receive and File
- N110 Keefe Commissary Network dba Access Corrections - 2nd Amendment Payment Services Agreement - Received August 19, 2024
File Number NI24-1025
Comm. Dist. All
Recommendation Receive and File
- N111 Long Lake Reserve Community Development District – FY2024-2025 Meeting Schedule – Letter Dated August 13, 2024
File Number NI24-1026
Comm. Dist. All
Recommendation Receive and File
- N112 Wesbridge Community Development District Final Adopted Fiscal Year 2024-2025 Budget
File Number NI24-1028

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| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N113 Wesbridge Community Development District Fiscal Year 2024/2025 Meeting Schedule
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| | File Number | NI24-1029 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N114 Meadow Pointe IV Community Development District Resolution 2024-04
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| | File Number | NI24-1030 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N115 Talavera Community Development District Final Adopted Fiscal Year 2024/2025 Budget
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| | File Number | NI24-1031 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N116 Talavera Community Development District Resolution 2024-06
- | | | |
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| | File Number | NI24-1032 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N117 Del Webb Bexley Community Development District Final Adopted Fiscal Year 2024/2025 Budget
- | | | |
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| | File Number | NI24-1033 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N118 Del Webb Bexley Community Development District Fiscal Year 2024/2025 Meeting Schedule
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| | File Number | NI24-1034 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N119 Chapel Creek Community Development District FY 2025 Meeting Dates
- | | | |
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| | File Number | NI24-1035 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N120 Country Walk Community Development District Resolution 2024-06
- | | | |
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| | File Number | NI24-1036 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N121 Bexley Community Development District Resolution 2024-07

	File Number Ni24-0137 Comm. Dist. All Recommendation Receive and File
N122	Copperspring Community Development District Resolution 2024-06 File Number NI24-0138 Comm. Dist. All Recommendation Receive and File
N123	Terra Bella Community Fiscal Year 2025 Meeting Dates File Number NI24-1038 Comm. Dist. All Recommendation Receive and File
N124	Mitchell Ranch Community Development District Final Adopted Fiscal Year 2024/2025 Budget File Number NI24-0139 Comm. Dist. All Recommendation Receive and File
N125	Deerbrook Community Development District 2024/2025 Meeting Schedule File Number NI24-1040 Comm. Dist. All Recommendation Receive and File
N126	Connerton West Community Development District Fiscal Year 2024-2025 Meeting Schedule File Number NI24-0141 Comm. Dist. All Recommendation Receive and File
N127	Lake Padgett Estates Independent Special District Fiscal Year 2024/2025 Meeting Schedule File Number NI24-0142 Comm. Dist. All Recommendation Receive and File
N128	Seven Oaks Community Development District Fiscal Year 2024/2025 Meeting Schedule File Number NI24-0143 Comm. Dist. All Recommendation Receive and File
N129	Lakeside Community Development District Final Adopted Fiscal Year 2024/2025 Budget File Number NI24-0144 Comm. Dist. All

- Recommendation** Receive and File
- N130 Connerton West Community Development District Final Adopted Fiscal Year 2024/2025 Budget
File Number NI24-0145
Comm. Dist. All
Recommendation Receive and File
- N131 Copperspring Community Development District Final Budget Fiscal Year 2024/2025
File Number NI24-1046
Comm. Dist. All
Recommendation Receive and File
- N132 Connerton East Community Development District Final Budget Fiscal Year 2024/2025
File Number NI24-1047
Comm. Dist. All
Recommendation Receive and File
- N133 Lexington Oaks Community Development District Proposed Annual Operating and Debt Service Budget for Fiscal Year 2025
File Number NI24-0148
Comm. Dist. All
Recommendation Receive and File
- N134 Asturia Community Development District Resolution 2024-14
File Number NI24-1049
Comm. Dist. All
Recommendation Receive and File
- N135 Asturia Community Development District Resolution 2024-12
File Number NI24-1050
Comm. Dist. All
Recommendation Receive and File
- N136 Union Park Community Development District Proposed Budget FY 2024/2025
File Number NI24-1051
Comm. Dist. All
Recommendation Receive and File
- N137 Harvest Ridge Community Development District Meeting Schedule FY 2025
File Number NI24-1052
Comm. Dist. All
Recommendation Receive and File

Addendum

Consent

AC138 Recording of Plat with Performance Guarantees – Meritage Homes of Florida, Inc. and Two Rivers East Community Development District – Two Rivers Parcel F1 (257 Lots on 92.459 Acres South of State Road 56 West of Gall Boulevard) – No Funding Required

File Number TED24-0360

Comm. Dist. 1

Recommendation Approve

AC139 Agreement – State of Florida, Agency for Healthcare Administration – Local Match Funding for Low Income Pool – \$150,000.00

File Number SPS24-0016

Comm. Dist. All

Recommendation Approve

Walk-Ons

Post Meeting Materials

Adjourn