

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, October 8, 2024

10:00 AM



Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

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

Please silence all electronic devices.

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

The County Commission Agenda comprises four sections:

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

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

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

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

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

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

Resolutions

Commissioners Items - Commissioner Starkey

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of October As Florida Native Plant Month In Pasco County

File Number CAO25-5105

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Yeager

RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The Tenth Anniversary Of The Pasco County Commission On Human Trafficking

File Number CAO25-5101

Comm. Dist. All

Recommendation Approve

Consent

Constitutional Officers - Clerk and Comptroller

C3 Tax Deed Applications - Clerk & Comptroller - Letter Dated September 12, 2024 Memorandum

File Number CO25-0101

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 CO25-0100

Comm. Dist. All

Recommendation Approve

Development Services - Building Construction Services

C5 Cooperative Purchase – sCube, Inc. – Software Support Services - \$986,480.00

File Number BCS24-0267

Comm. Dist. All

Recommendation Approve

Development Services - Code Compliance

C6 Property Maintenance Securing of Pools - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required

File Number CC25-0001

Comm. Dist. 3
Recommendation Approve

Development Services - Planning and Economic Growth

- C7 Villages of Pasadena Hills (VOPH) Fee Credit Registry Resolution Amendment
File Number PDE25-0001
Comm. Dist. 1, 2
Recommendation Approve

Internal Services - Facilities Management

- C8 Task Order No. FM24-019 – Furr, Wegman & Banks Architects, P.A. –
GoPasco Multimodal Transfer Station Zephyrhills – \$229,800.00
File Number FAC25-0003
Comm. Dist. 1
Recommendation Approve
- C9 Task Order No. FM24-035 – Furr, Wegman & Banks Architects, P.A. –
GoPasco Multimodal Transfer Station Fox Hollow – \$280,530.00
File Number FAC25-0004
Comm. Dist. 5
Recommendation Approve
- C10 Request to Declare Surplus Real Property – 0.06 Acres North of Cummer
Road, Dade City – No Funding Required
File Number FAC25-0010
Comm. Dist. 1
Recommendation Approve
- C11 Termination and Release of Drainage Easement - Lennar Homes, LLC - No
Funding Required
File Number FAC25-0013
Comm. Dist. 1
Recommendation Approve
- C12 Accept Deed and Adopt Resolution Cancelling Taxes – Pasco Hills, LLC –
Morris Bridge Road – No Funding Required
File Number FAC25-0015
Comm. Dist. 1
Recommendation Approve
- C13 Resolution Cancelling Taxes – Rosemary Billingsley, Individually and as
Trustee – 2654 Grand Boulevard – No Funding Required
File Number FAC25-0020
Comm. Dist. 3
Recommendation Approve
- C14 Accept Multi-Use Trail Easement Agreement – 3KS Family, LLLP – Orange

Belt Trail – No Funding Required
File Number FAC25-0022
Comm. Dist. 2
Recommendation Approve

- C15 Accept Right of Way Easement, Perpetual Sidewalk Easement and Cross Access Easement – JH Hart Development, LLC – Bayonet Point Scooters Coffee – No Funding Required
File Number FAC25-0021
Comm. Dist. 5
Recommendation Approve

Internal Services - Information Technology

- C16 Cooperative Purchase – Avixum, Inc. – As Needed Lenovo Brand Standard and High-End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories – \$300,000.00
File Number IT25-0002
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C17 Grant Application and Delegation of Signature Authority for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2024 – Pasco Sheriff's Office (PSO) – CFDA #16.738 – No Funding Required
File Number OMB25-0002
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C18 Award of Bid No. IFB-SV-24-087 – MidFlorida Armored & ATM Services, Inc – Armored Car Services – Multi-Year Award - \$101,868.00
File Number PU25-0001
Comm. Dist. All
Recommendation Approve
- C19 Exempt Purchase – Various Vendors – Postage and Parcel Services - \$3,000,000.00
File Number PU25-0002
Comm. Dist. All
Recommendation Approve
- C20 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU25-0003
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C21 Resolutions Cancelling PVAS Resolutions Establishing the Notice of Intent to Lien – Nineteen Countywide PVAS Projects – Bear Creek PVAS No. 3197, Holiday Drive (Bonita Road to Lange Road) PVAS No. 3481, Lexington Oaks Boulevard (Revised) PVAS No. 3458, Michelle Avenue PVAS No. 3469, Palm Lake PVAS No. 3406, Seaford Drive PVAS No. 3461, Seagull Drive PVAS No. 3471, Sunfish Drive PVAS No. 3476, Timberset Court PVAS No. 3459, Windingbrook Trail PVAS No. 3509, Wyndtree Boulevard PVAS No. 3455, Coldwell Drive PVAS No. 3463, Leslie Drive PVAS No. 3470, Covington Road East PVAS No. 3336, Coolwood Drive and Kyle Drive PVAS No. 3315, Brigham Road PVAS No. 3486, Buena Vista Lane PVAS No. 3449, Johnson Road PVAS No. 3497, and Tiger Trail PVAS No. 3393 – No Funding Required
File Number PW25-0004
Comm. Dist. 1, 2, 3, 5
Recommendation Approve
- C22 Change Order No. 2 to Solicitation No. IFB-RH-23-016 for Additional Purchasing Authority – McShea Contracting, LLC – As Needed Paving Marking Installation – \$300,000.00
File Number PW25-0005
Comm. Dist. All
Recommendation Approve
- C23 Award of Bid No. IFB-DS-24-079 – Ferguson US Holdings Inc./Ferguson Enterprises LLC d/b/a Ferguson Waterworks – As Needed Class III Reinforced Concrete Pipe Gaskets for Pipe Joints – Multi-Year Award – \$158,000.00
File Number PW25-0002
Comm. Dist. All
Recommendation Approve
- C24 Award of Bid No. IFB-DS-24-078 – Vulcan, Inc. – As Needed Breakaway Post Systems – Multi-Year Award – \$473,000.00
File Number PW25-0003
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Transportation Engineering

- C25 Recording of Plat with Performance Guarantees – Jen Tampa 10, LLC and Riverwood Estates Community Development District – Riverwood Phase 1B (129 Residential Lots on 32.196 Acres on the East Side of Gall Boulevard, South of State Road 56) – No Funding Required
File Number TED25-0012
Comm. Dist. 1
Recommendation Approve
- C26 Recording of Plat with Performance Guarantees – Jen Tampa 10, LLC and Riverwood Estates Community Development District – Riverwood Estates

Phase 1C, Partial Replat (100 Lots on 40.834 Acres South of State Road 56 East of Gall Boulevard) – No Funding Required

File Number TED25-0013

Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Utilities

C27 Task Order No. 4-24 – Stroud Engineering Consultants, Inc. – Pasco Aqua Utility System Improvements (PCU 20-003.00) – \$157,669.60

File Number UTD25-0004

Comm. Dist. 1, 5

Recommendation Approve

C28 Task Order No. 5-24 – Stroud Engineering Consultants, Inc. – North Central Force Main Improvements (PCU 24-016.00) – \$314,462.00

File Number UTD25-0005

Comm. Dist. 1, 5

Recommendation Approve

C29 Task Order No. 4-24 – Kimley-Horn and Associates, Inc. – Handcart Road 16-inch Force Main Upgrade from Old Bridge Road to Spring Oak Trail (PCU 24-007.00) – \$342,705.00

File Number UTD25-0006

Comm. Dist. 1

Recommendation Approve

Public Services - Community Services

C30 Amendment No. 001 to the EA024-PASCO Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Increase in Contract Funding; CFDA No. 93.045 – \$798,148.33

File Number SS25-0001

Comm. Dist. All

Recommendation Approve

C31 Amendment No. 002 to the EH023-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. – Increase in Case Aid & Case Management Services by \$10,243.24 and Decrease Subsidies by \$35,194.55; CSFA No. 65.001 – \$24,951.31

File Number SS25-0002

Comm. Dist. All

Recommendation Approve

C32 Amendment No. 002 to Standard Contract No. EZ023-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. – Decrease in Contract Spending Authority; CSFA 65.002 & 65.004 – \$150,000.00

File Number SS25-0003

Comm. Dist. All

Recommendation Approve

C33 First Renewal of Agreement for Food Services – Metz Culinary Management, LLC – Congregate and Home-Delivered Meal Programs – \$1,025,763.00

File Number SS25-0005

Comm. Dist. All

Recommendation Approve

C34 Amendment No. 002 to the EC023-PASCO – 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 SS25-0007

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

C35 Agreement and Award of Bid No. IFB-KF-24-092 – Gulf American Construction & Development Corporation – Replacement of Floating Docks and Gangways at Robert J. Strickland Memorial Park – \$291,438.83

File Number PRN25-0001

Comm. Dist. 4

Recommendation Approve

C36 Exempt Purchase – Musco Sports Lighting, LLC – Musco Light Structure System at Oakridge Baseball Fields – \$490,697.00

File Number PRN25-0003

Comm. Dist. 3

Recommendation Approve

C37 Task Order No. PRNR24-009 – Coastal Design Consultants, Inc. – Preliminary Engineering and Design Services for Bike Park at Villages of Pasadena Hills Super Park – \$332,000.00

File Number PRN25-0005

Comm. Dist. 1

Recommendation Approve

C38 Perpetual Deed of Conservation Easement – Two Rivers North Community Development District – Two Rivers Master Planned Unit Development – No Funding Required

File Number PRN25-0006

Comm. Dist. 1

Recommendation Approve

C39 Perpetual Deed of Conservation Easement – Two Rivers West Community Development District – Two Rivers Master Planned Unit Development – No Funding Required

File Number PRN25-0007

Comm. Dist. 1
Recommendation Approve

Regular

Legislative/Administrative - County Administrator

R40 Hurricane Helene Update
File Number CA25-5000
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.

P41 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 802 Tree Preservation And Replacement; Appendix A Definitions; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.
File Number PDE25-0007
Comm. Dist. All
Recommendation Continuance Requested

P42 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 12) From RES-3 (Residential - 3 Du/Ga) And AG (Agricultural) To PD (Planned Development) On Approximately 100.8 Acres Of Real Property Located At The Southeast Intersection Of US 41 And Leland Avenue And 1.1 Miles North Of S.R. 52; And A Text Amendment Creating Subarea Policy Flu 7.1.72 – Fletcher; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(72) Fletcher; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDE25-0024
Comm. Dist. 1

Recommendation Continuance Requested

- P43 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 the Intersection of US 301 (Gall Blvd) And Roanoke River Way; And A Text Amendment Creating Subarea Policy Flu 7.1.77 – 301 East PD; And Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(77) 301 East PD; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDE25-0002
Comm. Dist. 1
Recommendation Approve
- P44 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 14) From RES-3 (Residential-3 Du/GA) To RES-1 (Residential-1 DU/GA) On Approximately 41 Acres Of Real Property Located 1.5 Miles North Of The Intersection Of State Road 52 And Bellamy Brothers Boulevard; An Amendment To Maps 2-13, Rural Areas, And 2-21, Market Area V North Market Area Adding The Subject Parcel; An Amendment To Maps 2-18, Market Area II South Market Area, And 2-22 Urban Service Area And Urban Expansion Area Removing The Subject Parcel; Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repeater, Severability, And An Effective Date.
File Number PDE25-0019
Comm. Dist. 1
Recommendation Approve
- P45 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 604 Northeast Pasco Rural Protection Overlay District; Figure 604-1 Northeast Pasco Rural Protection Overlay District Boundary; Figure 604-2 Northeast Pasco Rural Scenic Roadways; Figure 604-4 Limits To Topographic Alterations; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer, Severability; Inclusion Into The Land Development Code, And An Effective Date.
File Number PDE25-0020
Comm. Dist. All
Recommendation No Action Required
- P46 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 204.1.A Planning Commission; Section 304.2.D Public Notice; Section 305.2.B Neighborhood Meeting Coordination And Notice; Section 307 Continuance Procedures; Section 310 Performance Security; Section 311 Defect Security;

Section 403.5 Construction Plans; Section 406.1.6.B.1 And 3 Temporary Signs; Section 406.1.9.A Additional Standards For Permanent Signs In Residential Districts; Section 406.1.10.B, C, And E Additional Standards For Signs In Nonresidential Districts, Ground Signs, Wall Signs, And Regulations For Marquee, Canopy, And Awning Signs; Section 1003.1 Gates, Fences, And Walls, General Requirements; Section 1003.4 Gates, Fences, And Walls, Non-Residential Requirements; Section 1203.4 Nonconforming Signs; Section 1302.1.D Uniform Procedures And Provisions, Reduction Of Mobility Fees And Waivers Of School Impact Fees; 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 PDE25-0003
Comm. Dist. All
Recommendation No Action Required

Public Hearings at 1:30 p.m.

- P47 Zoning Amendment (Continuance) – Evans County Line 80 MPUD Master Planned Unit Development – Evans Properties, Inc. – A Rezoning Petition from A-C Agricultural District to an MPUD Master Planned Unit Development to Allow 300 Multi-Family Units, and 1,500,000 Square Feet of Light Industrial Uses on Approximately 80 Acres, Located South of County Line Road North and East of Lake Lola Road

File Number PDE25-7738
Comm. Dist. 1
Recommendation Continuance Requested

- P48 Zoning Amendment (Continuance) – Fletcher MPUD – Mary L Fletcher Rev. Trust and Richard D. Fletcher – Rezoning Request from an A-C Agricultural District and an R-1MH Single-Family/Mobile Home District to an MPUD Master Planned Unit Development District to Allow for the Development of 350 Multi-family Apartment Dwelling Units, 160 Townhome Dwelling Units, and 100,000 Square Feet of Commercial and Associated Infrastructure on Approximately 100.6 Acres Located in North Central Pasco

File Number PDE25-7739
Comm. Dist. 1
Recommendation Continuance Requested

- P49 Zoning Amendment (Continuance) – Northridge MPUD Master Planned Unit Development – Northridge 829, LLC - A Substantial Modification to Increase the Residential Density from 700 Units to 770 Units (Detached and Villas) on Approximately 178.15 Acres - Located South of and Abutting County Line Road North, 1.25 Miles Northwest of the Suncoast Parkway

File Number PDE25-7795
Comm. Dist. 5
Recommendation Continuance Requested

- P50 Zoning Amendment (Consent) – 39 & Chancey LLC/39 & Chancey – Change in

Zoning from a C-1 Neighborhood Commercial District to a C-2 General Commercial District – Southeast Pasco County – Southwest Corner of the Intersection of Chancey Road and Paul S Buchmann Highway – Containing Approximately 5.03 Acres

File Number PDE25-7814

Comm. Dist. 1

Recommendation Approve

- P51 Zoning Amendment (Consent) – 4802 SE 102nd Place LLC/Mitchell Land O' Lakes Boulevard and Gator Lane – Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District – West Central Pasco County – Southwest Corner of the Intersection of Land O' Lakes Boulevard and Gator Lane – Containing Approximately 2.18 Acres

File Number PDE25-7815

Comm. Dist. 4

Recommendation Approve

- P52 Zoning Amendment (Consent) - 301 East MPUD Master Planned Unit Development – 301 East, LLC – Rezoning Request from R-MH Mobile Home District and C-2 General Commercial District to an MPUD Master Planned Unit Development District 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 PDE25-7764

Comm. Dist. 1

Recommendation Approval with Conditions

- P53 Petition to Vacate a Portion of Platted Right-of-Way (Regular) – Railroad Street, Dade City – Florida Department of Transportation – No Funding Required

File Number FAC25-0019

Comm. Dist. 1

Recommendation Approve

- P54 Conditional Use (Regular) - Southern One LLC/Coral Towers LLC/Verizon Wireless - 185 Foot Above-Ground-Level Monopole Wireless Communications Facility in an A-R Agricultural-Residential District - North Central Pasco County - On the North Side of St. Joe Road, Approximately One-Half Mile West of Roberts Barn Road

File Number PDE25-CU02

Comm. Dist. 1

Recommendation Approval with Conditions

- P55 Zoning Amendment (Regular) - 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 40 Single-Family Detached Dwelling Units and Associated Infrastructure on Approximately 29.5 Acres Located in East Pasco, Directly East of Old Lakeland

Highway, 0.2 Miles East and 0.1 Miles North of U.S. Highway 98

File Number PDE25-7683

Comm. Dist. 1

Recommendation Approval with Conditions

Noted Items

Agendas and Minutes

N56 Gulf Harbors Advisory Committee Meeting Minutes - June 25, 2024

File Number NI25-0163

Comm. Dist. 3

Recommendation Receive and File

N57 Cultural Affairs Advisory Council Meeting Minutes July 2024

File Number NI25-0165

Comm. Dist. All

Recommendation Receive and File

N58 Library Advisory Board Meeting Minutes May 2024

File Number NI25-0166

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

N59 Pasco Sheriff's Office Letter Dated 08-01-2024 - Reimbursement for Expenses Incurred -C-R7203: Task Force JAGC22- 04-01-2024 through 06-30-2024 - \$12,935.27

File Number NI25-0100

Comm. Dist. All

Recommendation Receive and File

N60 Change Order No. 1 to Preliminary Engineering Agreement – CSX Transportation, Inc. – Ridge Road Overhead Bridge Located in Land O' Lakes, Pasco County, Florida, Florida Zone, Brooksville Subdivision, Proposed Department of Transportation # 976887B, M.P. SR-819.5 (TED24-0264)

File Number NI25-0116

Comm. Dist. 4

Recommendation Receive and File

N61 Change Order No. 3 for Time Extension Only – U.S. Water Services Corporation – Pasco Aqua Utility System Improvements (PCU 20-003.00) (UTD24-0400)

File Number NI25-0147

Comm. Dist. 1, 4, 5

Recommendation Receive and File

N62 Special Assessment and Release of Liability Agreements - Eight Pasco County

Hospitals - Hospital Directed Payment Program

File Number NI25-0148

Comm. Dist. All

Recommendation Receive and File

N63 Grant Agreement Renewal – The State of Florida Department of Management Services – No Funding Required

File Number NI25-0149

Comm. Dist. All

Recommendation Receive and File

N64 Annual Audit - \$39,960.00

File Number NI25-0162

Comm. Dist. All

Recommendation Receive and File

N65 Report of Receipt of Annual Donations FY24 – Corrections Department

File Number NI25-0167

Comm. Dist. All

Recommendation Receive and File

N66 Release of Maintenance Guarantee – Acceptance of Utility Improvements and Maintenance Guarantee – Forestar USA Real Estate Group, Inc. – Ashberry Village Phase 2A (PCU06-241.11) (UTD24-0167)

File Number NI25-0179

Comm. Dist. 2

Recommendation Receive and File

N67 Release of Maintenance Guarantee – Acceptance of Utility Improvements and Maintenance Guarantee – Len-Angeline, LLC – North Sunlake Boulevard Utilities Phase 1 Segment 1 (PCU19-104.07) (UTD24-0157)

File Number NI25-0180

Comm. Dist. 4

Recommendation Receive and File

N68 Release of Maintenance Guarantee – Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch II Community Development District and Meadow Ridge Owners, LLC – Epperson Ranch Meadow Ridge Townhomes, Parcel A Phase 2 (PCU04-102.61) (UTD24-0136)

File Number NI25-0181

Comm. Dist. 1

Recommendation Receive and File

N69 Release of Maintenance Guarantee – Acceptance of Utility Improvements and Maintenance Guarantee – North AR-1 of Pasco Community Development District and Len-Angeline, LLC – Angeline Phase 1B (PCU19-104.13) (UTD24-0189)

File Number NI25-0182

- Comm. Dist.** 4
Recommendation Receive and File
- N70 Release of Maintenance Guarantee – Acceptance of Utility Improvements and Maintenance Guarantee – AHI Boyette Oaks, LLC – Boyette Oaks Subdivision (PCU20-103.41) (UTD24-0156)
File Number NI25-0183
Comm. Dist. 1
Recommendation Receive and File
- N71 Release of Maintenance Guarantee – Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North Community Development District – Epperson Ranch EPCO Pod F, Phase 3 (PCU04-102.52) (UTD24-0137)
File Number NI25-0184
Comm. Dist. 1
Recommendation Receive and File
- N72 FAC24-1109 – Change Order 1 to Task Order FM23-031 – Hap Clark 3rd Floor Renovations and SOE Suite Renovation - Bandes Construction Company Inc – \$95,000.00 – July 23, 2024
File Number NI25-0190
Comm. Dist. All
Recommendation Receive and File
- N73 FAC24-1131 – Allowance Authorization Release, (AAR) No. 2 - Wiregrass Ranch Sports Park - Phase II – Trias Construction, LLC. \$28,958.68 – August 8, 2024
File Number NI25-0191
Comm. Dist. All
Recommendation Receive and File
- N74 FAC24-1135 – Task Order No. FM24-026 – Bandes Construction Company, Inc. – McKendree Bus Wash – \$210,330.00 – July 10, 2024
File Number NI25-0192
Comm. Dist. All
Recommendation Receive and File
- N75 FAC24-1137 – Change Order No. 1 to Task Order No. FM24-001 – CPH Consulting, LLC. – Utilities Environmental Lab – Design and Administration – \$3,500.00 – July 23, 2024
File Number NI25-0193
Comm. Dist. All
Recommendation Receive and File
- N76 FAC24-1150 – Allowance Authorization Release (AAR) No. 4 – Fire Rescue 17 – Blackwater Construction Services, LLC. – \$45,636.18 – August 8, 2024
File Number NI25-0194
Comm. Dist. All

- Recommendation** Receive and File
- N77 FAC24-1163 – PCI BT0242 – Moss & Associates - Post Installation of Door Frames at the Visitation & Resource Center – \$7,261.05 – August 19, 2024
File Number NI25-0195
Comm. Dist. All
Recommendation Receive and File
- N78 FAC24-1164 – PCI BT0325 CCD022R1 – Moss & Associates – Plumbing Revisions – \$8,274.42 – August 29, 2024
File Number NI25-0196
Comm. Dist. All
Recommendation Receive and File
- N79 FAC24-1165 – CCD 029 Moss & Associates – Drywall & Framing, MEP Rework, Spray-applied Fireproofing, and Unknown – \$320,000.00 – September 3, 2024
File Number NI25-0197
Comm. Dist. All
Recommendation Receive and File
- N80 Notice to Proceed – Fire Rescue Station No. 1 – Task Order No. FM24-030, Contract 6206 – August 22, 2024
File Number NI25-0198
Comm. Dist. All
Recommendation Receive and File
- N81 Notice to Proceed – Fire Rescue Station No. 2 – Task Order No. FM24-029, Contract 6204 – August 22, 2024
File Number NI25-0199
Comm. Dist. All
Recommendation Receive and File
- N82 Notice to Proceed – McKendree Bus Wash – Task Order No. FM24-026 - Contract 6157 – August 23, 2024
File Number NI25-0200
Comm. Dist. All
Recommendation Receive and File
- N83 Notice to Proceed – Nottingham Public Works-Facility – Task Order No. FM. 24-020, Contract 6217 – August 22, 2024
File Number NI25-0201
Comm. Dist. All
Recommendation Receive and File
- N84 Notice to Proceed - West Pasco Government Center Design Modification
File Number NI25-0202
Comm. Dist. All

- Recommendation** Receive and File
- N85 PSC-2024-0378-PCO-WS – Docket No. 20240068-WS – Sunshine Water Services Company – Issued August 28, 2024
File Number NI25-0203
Comm. Dist. All
Recommendation Receive and File
- N86 PSC-2024-0377-FOF-EI – Docket No. 20230116-EI – Duke Energy Florida, LLC – Issued August 27, 2024
File Number NI25-0204
Comm. Dist. All
Recommendation Receive and File
- N87 Clerk of Court & Comptroller Annual Budget - Fiscal Year 2024-2025 - Fee-Funded Budget - Received August 30, 2024
File Number NI25-0205
Comm. Dist. All
Recommendation Receive and File
- N88 Ballantrae Resolution 2024-03 Adopting the FY 2024-2025 Budget
File Number NI25-0206
Comm. Dist. All
Recommendation Receive and File
- N89 FAC24-1132 – Change Order No. 3 to Agreement for Bid No. IFB-DS-22-085 – Blackwater Construction Services, LLC. – Fire Rescue Station No. 20 – 7,811.48 – July 18, 2024
File Number NI25-0233
Comm. Dist. All
Recommendation Receive and File

Addendum

Walk-Ons

Post Meeting Materials

Adjourn