

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

ANNOTATED AGENDA

OCTOBER 22, 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.

**WEST PASCO GOVERNMENT CENTER, BOARD ROOM
8731 CITIZENS DRIVE, NEW PORT RICHEY, FL 34654**

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.
County Attorney	Jeffrey N. Steinsnyder, Esq.

Call To Order

Chairman Oakley called the meeting to order at 10:03 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.

The Honorable Mike Fasano, Tax Collector, expressed his appreciation to the Board Members and Staff for their efforts during the recent three weeks. He spoke regarding those who had been effected, his concerns for those who had been put out of their homes, and those who had no insurance. He noted a few things they had achieved in the past year such as a piece of property purchased in the Angeline Community and where they were in the process, a generator that had been purchased for the Land O' Lakes office, the plans for the new Wesley Chapel office, that their starting salary was now \$20.00 an hour and their turnover was little to none. He presented a check to the Board in the amount of \$5.7 million.

Chairman Oakley expressed his appreciation for him coming and noted the team had a great boss.

Ms. Shamisea Griar spoke regarding being impacted by the recent back-to-back hurricanes, the industry she worked in, that an eviction had been filed against her by the apartment, that the apartment was not willing to work with her, when she lived in Hillsborough County, another resident that had given up their key because they were impacted by the storm, her past impacts from COVID-19, that she was looking for resources as she was not familiar with the County, and speaking on behalf of others who had been effected.

She was directed to speak with Ms. Cathy Pearson, Assistant County Administrator for Public Services.

Ms. Brigitte Endrulat spoke regarding being a resident of Thousand Oaks, the reoccurring flooding issues they and several surrounding communities had been facing, that they had been told Hurricane Milton was a hundred year storm, flooding that

occurred during regular storms and heavy rain seasons, threats to their homes, safety, and peace of mind, questions about what the concrete plans would be to address the floods, the Little Road pumps and whether they were operational during the last flood, ensuring Emergency Service access when the areas flood, that she had invested her life savings to move to the area and she chose it based on that it wasn't marked as a flood zone, concerns for property values and the emotional toll it was taking with homes repeatedly flooding, and that a comprehensive solution was needed.

She was directed to speak with Staff.

Pastor Jen Kerouac spoke regarding seeing the incredible devastation, that she and many other people had used their life savings to move to Florida for various reasons, congestion and the weight of development, people who were flooding in non-flood zones, sharing a passage from the Bible, people who had reached out to her and their concerns with the appearance of the lack of oversight with regards to the building, whether a moratorium could be considered in the same way as Zephyrhills, identifying stormwater issues for the current residents, looking to the Board for leadership and wise council.

Mr. Edward Supulveda expressed his appreciation to the Board for the organization and help that was out there for everyone who had suffered through the past two hurricanes. He spoke regarding how amazing to see boots on the ground from the Commissioners all together and the coordinating situation that was done quickly.

Consent

Approved the Consent Agenda with the exception of Agenda items C3, C38, C54, C63 and AC152 which had been pulled for discussion or revision and Agenda items C15, C22, C49, C64, and C65 which had been withdrawn.

District Three - Commissioner Starkey

- C1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Supporting Operation Green Light For Veterans In Pasco County From October Through Veterans Day
File Number CAO25-5102
Comm. Dist. All
Recommendation Approve

- C2 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

District Five - Commissioner Mariano

- C3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Grace's Food Pantry For Their Service To The Citizens Of Pasco County

File Number CAO25-5103

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Constitutional Officers - Clerk and Comptroller

- C4 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

- C5 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

- 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 CO25-0102

Comm. Dist. All

Recommendation Approve

Development Services - Building Construction Services

- C7 Cooperative Purchase – sCube, Inc. – Software Support Services - \$986,480.00
File Number BCS24-0267
Comm. Dist. All
Recommendation Approve
- C8 Waive Pasco County Construction Board Administrative Fine/Lien – 8017 Land O' Lakes Boulevard, Land O' Lakes, Florida – No Funding Required
File Number BCS24-0297
Comm. Dist. 4
Recommendation Approve

Development Services - Code Compliance

- C9 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
- C10 Award of Bid No. IFB-KEM-24-114 - Ballenger Landcare, LLC and Bay Light LLC - Debris Removal and Mowing - Multi-Year Award - \$99,000.00
File Number CC25-0002
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Economic Growth

- C11 Villages of Pasadena Hills (VOPH) Fee Credit Registry Resolution Amendment
File Number PDE25-0001
Comm. Dist. 1, 2
Recommendation Approve
- C12 Task Order No. PDE25-TO-001 – Inspire Placemaking Collective, Inc. – Pasco County Comprehensive Plan Update Year 5 - \$260,000.00
File Number PDE25-0010
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C13 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
- C14 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
- C15 Construction Contract Closeout Agreement to Agreement IFB-DS-20-131
– New Vista Builders Group LLC – South Holiday Library Renovations –
Contract Decrease of \$9,144.81
File Number FAC25-0008
Comm. Dist. 3
Recommendation Approve

The item was withdrawn.

- C16 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
- C17 Termination and Release of Drainage Easement - Lennar Homes, LLC -
No Funding Required
File Number FAC25-0013
Comm. Dist. 1
Recommendation Approve
- C18 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

- C19 Resolution Cancelling Taxes – Rosemary Billingsley, Individually and as Trustee – 2654 Grand Boulevard – No Funding Required
File Number FAC25-0020
Comm. Dist. 3
Recommendation Approve
- C20 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
- C21 Accept Multi-Use Trail Easement Agreement – 3KS Family, LLLP – Orange Belt Trail – No Funding Required
File Number FAC25-0022
Comm. Dist. 2
Recommendation Approve
- C22 Third Amendment to Lease - Rohabi, Inc. - On-Site Wellness Center, Dade City - \$105,260.40
File Number FAC25-0024
Comm. Dist. 1
Recommendation Approve

The item was withdrawn.

- C23 Third Amendment to Lease – S.V. Endeavors, Inc. – Extension of Lease Term for the Pasco County West Wellness Center – \$29,683.68
File Number FAC25-0025
Comm. Dist. 4
Recommendation Approve
- C24 Change Order No. 1 to Task Order No. FM23-011 - Professional Service Industries, Inc. d/b/a Intertek-PSI - Additional Threshold Inspections - Jail Expansion - \$83,515.00
File Number FAC25-0026
Comm. Dist. 2
Recommendation Approve

Internal Services - Information Technology

- C25 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

- C26 Request for Funds from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated 9/2/24 – Reimburse Direct Costs of Forfeiture Staff Attorney 4/1/24 to 6/30/24 – \$10,087.50
File Number OMB25-0005
Comm. Dist. All
Recommendation Approve
- C27 Request Expenditure from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated 8/16/24 – Cost of Forfeiture Proceedings 4/1/24 to 6/30/24 – \$3,021.55
File Number OMB25-0006
Comm. Dist. All
Recommendation Approve
- C28 Correction to the Fund Referenced on Agenda Memorandum No. UT24-0248 - State of Florida Department of Environmental Protection – Septic Upgrade Incentive Project (SUIP) to Encourage Homeowners to Install Nitrogen-Reducing Enhancements – \$2,222,222.22
File Number OMB25-0007
Comm. Dist. All
Recommendation Approve
- C29 Request for Funds from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letters Dated 8/9/2024 and 8/28/2024 – Payment to Meet Minimum Requirement for the Florida Contraband Forfeiture Act; Reimbursement for NRS NFPA Rescue Throw Bags – \$100,415.00
File Number OMB25-0008
Comm. Dist. All
Recommendation Approve

C30 Grant Award and Delegation of Signature Authority for the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) Technology and Equipment Program (TEP) – Pasco Sheriff's Office – Grant Award Number 15JCOPS-24-GG-02144-TECP; CFDA #16.710 – No Funding Required
File Number OMB25-0012
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

C31 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

C32 Exempt Purchase – Various Vendors – Postage and Parcel Services - \$3,000,000.00
File Number PU25-0002
Comm. Dist. All
Recommendation Approve

C33 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU25-0003
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

C34 Award of Bid No. IFB-BW-24-116 – J and V Fence LLC d/b/a Big Jerry's Fencing of Tampa – As Needed 80LB Bags Concrete Mix – Multi-Year Award – \$144,000.00
File Number PIFBA25-0002
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C35 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
- C36 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
- C37 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
- C38 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

Approved Staff's recommendation contingent on Clerk's final approval.

- C39 Award of Solicitation No. IFB-BW-24-080 – Multiple Vendors – As Needed Pump and Pump Accessory Rentals – Multi-Year Award – \$630,500.00
File Number PW25-0009
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Transportation Engineering

- C40 Recording of a Plat with a Performance Guarantee – Pasco County Associates I, LLLP – Valencia Ridge Phase 2 (369 Residential Lots on 169.96 Acres in the Northwest Quadrant of Chancey Road and Two Ridges Road) – No Funding Required
File Number TED25-0005
Comm. Dist. 2
Recommendation Approve

- C41 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

- C42 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

- C43 Change Order No. 3 to the Construction Manager at Risk Agreement – Garney Companies, Inc. – Embassy Hills Wastewater Treatment Plant Rehabilitation and Improvements Project (PCU 16-014.00) – \$3,947,377.00
File Number UTD25-0001
Comm. Dist. 5
Recommendation Approve

- C44 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
- C45 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
- C46 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
- C47 Award of Bid No. IFB-KM-24-056 – BLD Services LLC and Rowland (DE), LLC – As Needed Cured In Place Pipe (CIPP) Sewer Lateral Pipe Lining Services – Multi-Year Award – \$4,453,449.00
File Number UTOM25-0007
Comm. Dist. All
Recommendation Approve
- C48 Award of Solicitation No. IFB-FP-24-106 – Hawkins Water Treatment Group, Inc. a/k/a Hawkins, Inc. – As Needed Ammonium Sulfate Solution – Multi-Year Award – \$322,725.00
File Number UTOM25-0008
Comm. Dist. All
Recommendation Approve
- C49 First Amendment to Agreement and Additional Purchase Authority – U.S. Water Services Corporation and Rowland (DE), LLC – As Needed Valve Change-Out and Hydrant Installation Services – \$200,000.00
File Number UTOM25-0009
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

- C50 Task Order No. 1-24 – Mead & Hunt, Inc. – Jasmine Boulevard Water Main Replacement Project (PCU 24-010.00) – \$322,261.00
File Number UTD25-0011
Comm. Dist. 5
Recommendation Approve
- C51 First Amendment to Agreement and Additional Purchasing Authority – U.S. Water Services Corporation – As Needed Utility Maintenance and Repair Services – \$340,000.00
File Number UTOM25-0012
Comm. Dist. All
Recommendation Approve
- C52 Award of Solicitation No. IFB-DS-24-104 – Allied Universal Corp., Hawkins Water Treatment Group, Inc. a/k/a Hawkins Inc., and Odyssey Manufacturing Co. – As Needed Liquid Sodium Hypochlorite 12.5% – Multi-Year Award – \$6,972,599.00
File Number UTOM25-0016
Comm. Dist. All
Recommendation Approve
- C53 Encroachment Agreement with CSX Transportation, Inc. – For the Construction of a Potable Water Main and a Reclaimed Water Main Along Ridge Road Extension Crossing the Existing CSX Transportation, Inc. Facility – No Funding Required
File Number UTD25-0024
Comm. Dist. 2, 4
Recommendation Approve

Public Safety - Fire Rescue

- C54 Approve First Amendment to Interlocal Agreement – Pasco County to Provide EMS Billing and Collection Services for Citrus County – No Funding Required
File Number FR25-1001
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation contingent on Clerk review.

- C55 Approve the Fire Rescue Department's Participation in the 2024-2025 Coordinated Opioid Recovery Network Program and Acceptance of Award Funding– The Fire Rescue Department and Central Florida Behavioral Health Network – Partnership to Treat and Prevent Opioid Addiction in the Pasco County Community – \$547,142.00
File Number FR25-1004
Comm. Dist. All
Recommendation Approve
- C56 Fire Rescue Department's Participation in the 2024-2025 Opioid Overdose Prevention Program and Acceptance of Grant Funding – The Fire Rescue Department and The Florida Department of Health – Partnership to Treat and Prevent Opioid Addiction in the Pasco County Community – \$171,325.00
File Number FR25-1005
Comm. Dist. All
Recommendation Approve
- C57 Exempt Purchase – AdventHealth West Florida Imaging, Inc. - As Needed Imaging and Lab Outpatient Services - \$300,000.00
File Number FR25-1007
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C58 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
- C59 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

- C60 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
- C61 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
- C62 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
- C63 Florida Department of Elder Affairs Standard Contract – Senior Center – 13900 4th Street, Dade City, Florida – No Funding Required
File Number SS25-0008
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation including the coordination of the attestation as a Board document and distributed in a normal process.

Public Services - Parks, Recreation and Natural Resources

- C64 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

The item was withdrawn.

C65 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

The item was withdrawn.

C66 Approve Task Order No. PRNR24-009 Coastal Design Consultants-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

C67 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

C68 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

C69 Agreement for Sale and Purchase of Property – Schickedanz Trouble Creek LLLP – Environmental Lands Acquisition and Management Program – \$2,275,000.00
File Number PRN25-0008
Comm. Dist. 3
Recommendation Approve

C70 Facility Use Agreement – Land O'Lakes Lightning Swim Team, Inc. – Provide Affordable, Quality Aquatic Programing at the Land O' Lakes Recreation Complex Pool – No Funding Required
File Number PRN25-0012
Comm. Dist. 2
Recommendation Approve

Regular

Legislative/Administrative - County Administrator

R71 Hurricane Helene & Hurricane Milton Update
File Number CA25-5000
Comm. Dist. All
Recommendation Presentation Only

The item was for information only.

Development Services - Planning and Economic Growth

R72 (11:00 A.M. Time Certain) Project Status Report for SPEROS FL - H. Lee Moffitt Cancer Center and Research Institute, Inc.
File Number PDE25-0026
Comm. Dist. 3
Recommendation Presentation Only

The item was for information only.

Miscellaneous Business – District One – Commissioner Oakley

- Chairman Oakley noted they had been through an event of two hundred years or more, the unprecedented amount of water, and not ever seeing anything like this.
- Later in the meeting, he spoke regarding going through Hurricane Helene and Hurricane Milton, people he had spoken to, visiting the Enclave Development area, people who had been saved, the flooding, homes that had been affected, visiting the Outlet Mall, traveling with the Guard, and the one hundred year floodplain.
- He spoke regarding past work in the Hickory Hill area, pumping water, a culvert in the area, neighbors being flooded out, that what happened on the west side was different than what happened on the east side, the Brooksville Ridge, 150 year old oaks that did not make it through the storm, and a tree next to the Historic Courthouse that would need to be removed and replaced with different trees.

Later in the meeting, Mr. Sample spoke regarding the 2004 season, impacts on the east side at that time, discussions on trees back then, and what was experienced during the recent storms.

- He spoke regarding a discussion he attended at Saint Leo University pertaining to things happening around the State and the County, those who were in attendance, that it was an informative meeting, and his appreciation to the Board and Staff for everything they had done during this time.
- He asked about the FEMA meeting on Thursday night at the Historic Courthouse and if it would be held like the other one. He was afraid people would attend looking for County information.

Mr. Carballa spoke regarding the meeting that had been held at the Hudson Library, what had been learned, and that FEMA would be there however County Personnel would also be on hand to discuss County specific matters and issues.

Discussion was held regarding the virtual option that would be available; people who had watched the last meeting in the Judicial Center parking lot; that a big crowd was expected; and that a lot of messaging had been put out there.

Miscellaneous Business – District Two – Commissioner Weightman

Commissioner Yeager returned to the meeting at 3:01 p.m.

- Commissioner Weightman expressed his appreciation to County Administration, the County Attorney's Office, Commissioners, and all who were present for their hard work. He spoke regarding that there was no class to study and prepare for how to manage two hurricanes within the couple of weeks' time period, the challenges, turmoil, and loss, the opportunity for the government to learn through living through a hundred year rain event and planning moving forward, the rising waters, water that had been pumped out, keeping Ehren Cutoff open, projects that were not completed, seeing how the water was moving, concerns with future road failures, getting with experts and engineers to understand whether the direction they were on was still appropriate, flooding in specific neighborhoods, wanting to alleviate flooding in the area, legal nuances of approvals and State Statutes, finding a way to go on the offence, using information that had been gathered, potentially partnering with CDDs and HOAs, that a new level of communication was needed, community infrastructures that had not been maintained in the past, culverts along the roads, that it was a big job that would take several years to understand, changes to the east Pasco landscape with the loss of generational Oak trees, reaching out to Commissioner Simpson's Office to see about potential programs to help with replanting efforts, people who were afraid of the trees now, trees that had potentially saved homes because they took the beating from the wind, and serving the people of Pasco County.

Miscellaneous Business – District Three – Commissioner Starkey

- Commissioner Starkey spoke regarding the flooding she encountered.
- She spoke on the tree situation, that she had always been a tree advocacy, that the previous year they had started back on giving trees out on Arbor Day, a suggestion to double the efforts and potentially getting bigger trees, and money that was available for tree giveaways.
- She displayed photographs and spoke regarding the recent FAC fieldtrip to look at the Living Shore Line that they had received grant money after the spill, the islands that had been built up and other items that had been installed, and that it had protected the shoreline. A video was displayed.

Discussion was held regarding the islands and that birds did not nest there.

- She displayed photographs and spoke regarding her trip to the Institute for Human and Machine Cognition (IHMC), the displayed suits that could be used by those with injuries or certain types of jobs, their interest with AmSkills and Moffitt, potentially inviting them down, legislative funding, and reading she had done on them.
- She displayed photographs and spoke regarding riding in swift boats with Commissioner Yeager and with firemen from Longview, Texas, Elfers Parkway, homes with water up to their windows and above, chickens that had been rescued, being grateful for the First Responders who had come, Governor DeSantis' visit, and mass destruction of the Oak trees.
- She spoke regarding a request she had received from a resident who lived on Buddy Lake that connected to Lake Pasadena, an Ordinance against air boats on some lakes, a passive park that was coming to Buddy Lake and Lake Pasadena, that someone had been zipping around in an airboat, and the request to add the lake as a lake that prohibited airboats.

Chairman Oakley noted that since it was in his district he would check it out.

Discussion was held regarding the loudness of airboats; preemptions; airboat regulations; the age of the Ordinance; and an airboat in Gulf Harbors.

Later in the meeting, Mr. Steinsnyder spoke regarding the Ordinance and that it's last revision was in 2006, Chapter 327.60 Local Regulations language pertaining to air boat discriminations, the preemption, what could be overridden by two thirds vote, and that he felt the lake could be added.

Discussion was held regarding whether a lake bordering a park should be air boat free; potential noise; the sinkhole at Buddy Lake; rural neighbors who had

air boats, public access to lakes; and a request for the Ordinance as it existed to be sent to all of the Commissioners.

- She expressed her appreciation for all of their hard work while going through two hurricanes in thirteen days.

Discussion was held regarding the experience and the three rivers going through Pasco County.

- Later in the meeting, she displayed photographs and spoke regarding helping feeding people in the Place in the Sun, connecting with organizations to help clean-up, remediation that would be needed for the clubhouse, a meal she and her son had made, Staff efforts in the area, and she expressed her appreciation to Commissioner Yeager for helping keep an eye on a community.
- She displayed a video and spoke regarding her Aristida house.

Discussion was held regarding flooding; the rivers; storm surges; and building a new home according to the FEMA regulations.

- She asked about foam that was coming out of a storm drain in Gulf Harbors, the community's concern on whether it was toxic or not, and water draining off of the golf course.

Mr. Jason Mickel, Public Works Director, explained he had received the information that morning, that he had sent crews out, that he had not yet heard back yet, potentials causes, and that he was looking into it.

- Later in the meeting, she spoke regarding a notice she had received about red tide and asked about the Coast.

Mr. Carballa noted he did not know but would get back with them and the Fish and Wildlife's Red tide Status Sampling Map.

- Later in the meeting, she led discussion regarding Dengue Fever; businesses with exposed tires; an Ordinance in the County stating tires were not to be left uncovered; whether Code Enforcement was needed to be vigilant on it; spraying for mosquitos; and the number of cases of Dengue Fever.
- She spoke regarding an upcoming event to be held at Grand Boulevard, pallets that had been purchased, and asked Ms. Cathy Pearson, Assistant County Administrator for Public Services, to speak about it.

Ms. Pearson spoke regarding the media event which would be from 9:00 a.m. to 11:00 a.m. on Thursday morning, that it was an opportunity for the media to

come visit, and appreciation to the many teams for what they were able to do in a few weeks to create it.

Discussion was held regarding when the pallets would be filled and the upcoming plans.

Miscellaneous Business – District Four – Commissioner Yeager

- Commissioner Yeager displayed photographs and spoke regarding visiting Moon Lake, delivering supplies and food that had been donated by individuals and businesses, a food truck that had been donated, lip sync battles and music that had played, and the whole community coming out.
- She displayed photographs and spoke regarding Discovery Childcare and Learning which was part of the Sertoma's Speech and Hearing Foundation Literacy Program.
- She displayed photographs and spoke regarding a gentleman named Bob who was a veteran that lived in a mobile home community and had been rescued, after he went to the hospital, and that he was doing well. She spoke regarding the team finding pockets of people in mobile home parks, people who owned the park who were not allowing the County to clean-up and were trying to evict the citizens, concerns with a big issue for senior citizens, that Staff had been amazing, and looking forward to helping more.
- Later in the meeting, she displayed photographs and spoke regarding a dog that had visiting the 911 and Emergency Center.

Miscellaneous Business – District Five – Commissioner Mariano

- Commissioner Mariano expressed his appreciation to Commissioner Yeager for stepping up and helping with the pocket as his and Commissioner Starkey's districts had a lot going on.

Discussion was held regarding the great job Staff and the community had been doing with everything.

- He displayed photographs and spoke regarding Beacon Woods, trees that had fallen, conversations with the president about the developer, and trying to protect them. He expressed his appreciation to Staff for doing a phenomenal job, that the community appreciated it, and being proud of everyone there.

- Later in the meeting, he spoke regarding past discussions on swap outs for billboards, ones that had been ripped out of their foundation on US 19, and asked about what would happen after the fact.

Discussion was held regarding non-conforming signs and broken support systems.

Miscellaneous Business – County Administrator

- Mr. Carballa thanked the Board for all their accolades for the Team.
- He spoke regarding Commissioner Weightman's earlier comments about approved development, that the Stormwater Master Plan was underway and potentially accelerating the pace, stormwater regulations, potentially using a workshop session to discuss and educate about stormwater, living shorelines, resiliency projects, and that it was something that took years to evolve but it had to start somewhere.

Discussion was held regarding that it was a great idea; gathering information; specific sites; not buying the formulas; paying attention like never before; and GIS reporting flood waters.

- Mr. Carballa spoke regarding that he would like to work with the County Attorney's Office to pen a letter to send the State of Florida Department of Emergency Management to codify their understanding of certain actions that had been taken with solid waste and debris management in terms of their contracts and for it to be signed by the Chair.

Discussion was held regarding a motion that would be required to authorize the Chair to sign the letter.

Approved to have the letter that was penned to be signed by the Chair which would be factual documentation of what had been understood through conversations with the State regarding some of the debris contracts.

- Mr. Carballa introduced walk-on item CD25-0023, Delegation of Authority to execute Satisfaction of Mortgages which had been distributed to the Board. He explained on November 1st they were slated to close on the Cares Facility in Dade City, recent approvals, a number of liens that were on the property which needed to be cleared and in order to do so Cares was selling the facility on Clock Tower, liens that were held by the County through former CDBG mortgages on the Clock Tower facility, and the request.

Ms. Cathy Pearson, Assistant County Administrator for Public Services, spoke during the discussion.

Ms. Marcy Esbjerg, Community Development Director, spoke during the discussion.

Discussion was held regarding not being comfortable with just forgiving it; the buildings; liens on the property; what was being proposed; the CDBG funds and restrictions; the timelines; the way business was done in Pasco County; what the Board had the right to forgive; the Dade City property; the Clock Tower property; what had been approved in August by the Board; that Cares was leveraged to the hilt; not wanting to inherit more liabilities; and what would happen if they did or didn't approve.

Approved Staff's recommendation.

Miscellaneous Business – County Attorney

- No items.

Miscellaneous Business – Clerk and Comptroller

- No items.

Miscellaneous Business – Sheriff

- Absent.

THE BOARD RECESSED AT 11:56 A.M. AND RECONVENED AT 1:36 P.M. ALL COMMISSIONERS WERE PRESENT. COMMISSIONER STARKEY ARRIVED TO THE MEETING AT 1:37 P.M.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P73 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 Continuance Requested

Approved to continue the item to the November 12, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P74 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

Approved to continue the item to a date uncertain.

- P75 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 03) From ROR (Retail/Office/Residential) To IL (Industrial-Light) on Approximately 16.84 Acres of Real Property Located at the Southeast Corner of the Intersection of Diagonal Road And New York Avenue; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDE25-0179
Comm. Dist. 5
Recommendation Approve

Approved to continue the item to the December 10, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P76 Providing For A Comprehensive Plan Amendment To The Future Land Use Maps (2-15 And Sheet 18) Changing From RES-12 (Residential-12 DU/GA) To COM (Commercial) On Approximately 3.05 Acres Of Real Property Located South Of Massachusetts Avenue Approximately 1,300 Feet West Of The Intersection Of Massachusetts Avenue And Rowan Road: And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDE25-0012
Comm. Dist. 4
Recommendation Approve

Approved to adopt by a roll call vote.

P77 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

No action was required as this was the first public hearing. The Adoption Hearing was scheduled for the November 12, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

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.

P78 Comprehensive Plan Amendment (Continuance) - CPAS24(07) Little Road Commercial - Providing for a Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 10) Changing from RES-1 (Residential-1 DU/GA) to COM (Commercial) on Approximately 3.02 Acres of Real Property Located at the Northeast Corner of the Intersection of Jasmine Blvd and Little Road

File Number PDE25-0011
Comm. Dist. 4
Recommendation Continuance Requested

Approved to continue the item to the December 10, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P79 Zoning Amendment (Continuance) – Siddiqui Rafat Ali – Change in Zoning from a C-1 Neighborhood Commercial District to a C-2 General Commercial District – South Central Pasco County – Southwest Corner of the Intersection of Black Lake Road and Geneva Drive – Containing Approximately 0.57 Acre
File Number PDE25-7779
Comm. Dist. 3
Recommendation Continuance Requested

Approved to continue the item to the December 10, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P80 Zoning Amendment (Continuance) – Dejan and Gordana Vujinovic – Change in Zoning from an A-R Agricultural-Residential District with Conditions to an A-R Agricultural-Residential District – Northwest Pasco County – On the Northwest Corner of Seabiscuit Lane and Giddyup Lane – Containing Approximately 5.07 Acres
File Number PDE25-7783
Comm. Dist. 5
Recommendation Continuance Requested

Approved to continue the item to the December 10, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P81 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 PDE25-7810
Comm. Dist. 4
Recommendation Continuance Requested

Approved to continue the item to the December 10, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P82 Zoning Amendment (Continuance) – HCM Hospitality LLC – Change in Zoning from a C-2 General Commercial District and MF-1 Multiple-Family Medium Density District to an MF-1 Multiple-Family Medium Density District – West Central Pasco County – East Side of US Highway 19, Approximately 950 Feet South of State Road 52– Containing Approximately 4.44 Acres
File Number PDE25-7818
Comm. Dist. 5
Recommendation Continuance Requested

Approved to continue the item to the December 10, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P83 Zoning Amendment (Continuance) – Northridge MPUD Master Planned Unit Development – Northridge 829, LLC - A Substantial Modification to Increase the Residential Density from 700 Units to 758 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

Approved to continue the item to the November 12, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P84 Zoning Amendment (Consent) – Anodyne 54 LLC – Change in Zoning from a C-1 Neighborhood Commercial District to a C-2 General Commercial District – Southeast Pasco County – Northwest Corner of the Intersection of State Road 54 and Point Cypress Boulevard – Containing Approximately 1.31 Acres
File Number PDE25-7817
Comm. Dist. 2
Recommendation Approve

Approved Staff's recommendation.

Later in the meeting, Approved Staff's recommendation.

P85 Zoning Amendment (Consent) – Suncoast Lakes MPUD Master Planned Unit Development – Pasco County Planning Services Division – A Modification to the Previously Approved Master Plan and Conditions of Approval to Reflect and Memorialize Subsequent Revisions Thereto on Approximately 483.5 Acres in the South and Central Market Areas
File Number PDE25-7826
Comm. Dist. 4
Recommendation No Action Required

Approved to receive and file documentation submitted by Mr. Paul Bybee.

No action was required as this was the first public hearing. The Adoption Hearing was scheduled for the November 12, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P86 Public Comment Regarding the Proposed Use of the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Pasco Sheriff's Office – CFDA # 16.738
File Number OMB25-0003
Comm. Dist. All
Recommendation Other

Commissioner Yeager left the meeting at 2:58 p.m.

Approve to accept Public Comment on the proposed use with Commissioner Yeager absent from the vote.

Noted Items

Agenda items N87 through N151 were noted.

Agendas and Minutes

N87 Gulf Harbors Advisory Committee Meeting Minutes - June 25, 2024
File Number NI25-0163
Comm. Dist. 3
Recommendation Receive and File

N88 Cultural Affairs Advisory Council Meeting Minutes July 2024
File Number NI25-0165
Comm. Dist. All
Recommendation Receive and File

- N89 Library Advisory Board Meeting Minutes May 2024
File Number NI25-0166
Comm. Dist. All
Recommendation Receive and File
- N90 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of August 21, 2024
File Number NI25-0212
Comm. Dist. All
Recommendation Receive and File
- N91 Agenda & Minutes - Pasco County Commission on Human Trafficking Education & Awareness Subcommittee - Meeting of August 21, 2024
File Number NI25-0213
Comm. Dist. All
Recommendation Receive and File
- N92 Commission on the Status of Women Meeting Minutes - May 6, 2024
File Number NI25-0241
Comm. Dist. All
Recommendation Receive and File
- N93 Commission on the Status of Women Meeting Minutes - June 3, 2024
File Number NI25-0242
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N94 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
- N95 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

- N96 Change Order No. 1 to Task Order EDO24-002 – Ayres Associates Inc. – Jasmine Boulevard (US 19 to Little Road) Pathway Design and Post Design Services (TED24-0306)
File Number NI25-0117
Comm. Dist. 5
Recommendation Receive and File
- N97 Change Order No. 4 to Task Order No. EDO21-011 – Florida Design Consultants, Inc. – Withlacoochee State Connector Trail North Design Services (TED24-0218)
File Number NI25-0118
Comm. Dist. 1
Recommendation Receive and File
- N98 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
- N99 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
- N100 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
- N101 Release of Partial Performance Guarantee Surety Bond (Landscaping) No. SUR0070755 – M/I Homes of Tampa, LLC (Developer) – Whispering Oaks Preserve Phase 1 (TED24-0025)
File Number NI25-0151
Comm. Dist. 1
Recommendation Receive and File
- N102 Release of Performance Guarantee Irrevocable Letter of Credit No. OD22002997 – Hays Road Project, LLC (Developer) – Hays Road (TED24-0046)
File Number NI25-0152
Comm. Dist. 5
Recommendation Receive and File

- N103 Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 964228761 and Accept ROW Maintenance Guarantee Surety Bond No. 964228761 – SunCoast 7 Eleven Eiland, Inc. (Developer) – 7 Eleven #41566-Eiland Turn Lane, (Construction of Right Turn Lane into Site), Permit No.2023-00123 (TED24-0049)
File Number NI25-0153
Comm. Dist. 2
Recommendation Receive and File
- N104 Release of Performance Guarantee Surety Bond (Landscaping) No. CS3804534 – CF GTIS Pasadena Point, LLC (Developer) – Pasadena Point Phase 1 (TED24-0056)
File Number NI25-0154
Comm. Dist. 1
Recommendation Receive and File
- N105 Release of Performance Guarantee Surety Bond No. SUR20000766 and Accept Maintenance Guarantee Surety Bond No. 0258186 – Goldenranch Properties, LLC (Developer) – Union Park Phase 5A & 5B (TED24-0082)
File Number NI25-0155
Comm. Dist. 2
Recommendation Receive and File
- N106 Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. POA1002812 and Accept ROW Maintenance Guarantee Surety Bond No. 0259258 – Epperson North Community Development District (Developer) – Epperson North Tyndall Road, (Tyndall Road Reconstruction from Griffin Sands Lane to Curley Road), Permit No. 2020-00383 (TED24-0098)
File Number NI25-0156
Comm. Dist. 1
Recommendation Receive and File
- N107 Release of the Right-of-Way (ROW) Maintenance Guarantee Surety Bond ES00006507 – Pulte Home Company, LLC (Developer) – Arden Preserve Right-of-Way Improvements - Permit No. ROW-2019-00330 - The Project Consists of the Widening and Overlay of Wisteria Loop from U.S. 41 West Approximately 1,900 feet (TED24-0104)
File Number NI25-0157
Comm. Dist. 4
Recommendation Receive and File
- N108 Release of Maintenance Guarantee Surety Bond No. 107290715 – Cypress Preserve 841, LLC (Developer) – Cypress Preserve Phase 2B-1 and 2B-2 (TED24-0105)

	File Number	NI25-0158
	Comm. Dist.	4
	Recommendation	Receive and File
N109	Release of Maintenance Guarantee Surety Bond No. 6213001032 – Meadow Ridge Owner, LLC (Developer) – Epperson South Town Center East (TED24-0106)	
	File Number	NI25-0159
	Comm. Dist.	5
	Recommendation	Receive and File
N110	Release of Maintenance Guarantee Surety Bond No. 107167496 – Maven Park Holdings, LLC (Developer) – Park Meadows Phase 1 (TED24-0108)	
	File Number	NI25-0160
	Comm. Dist.	1
	Recommendation	Receive and File
N111	Release of Maintenance Guarantee Surety Bond No. POA1003332 – Union Park East Community Development District (Developer) – Union Park Phases 6A, 6B, & 6C (TED24-0109)	
	File Number	NI25-0161
	Comm. Dist.	2
	Recommendation	Receive and File
N112	Annual Audit - \$39,960.00	
	File Number	NI25-0162
	Comm. Dist.	All
	Recommendation	Receive and File
N113	Release of Performance Guarantee Surety Bond No. ES00008112 – Lennar Homes, LLC (Developer) – Townes at Darlington (TED24-0125)	
	File Number	NI25-0168
	Comm. Dist.	3
	Recommendation	Receive and File
N114	Report of Receipt of Annual Donations FY24 – Corrections Department	
	File Number	NI25-0167
	Comm. Dist.	All
	Recommendation	Receive and File
N115	Release of Performance Guarantee Surety Bond No. 0804711 – Grove West, LLC (Developer) – Oakley Place (TED24-0182)	
	File Number	NI25-0169
	Comm. Dist.	2
	Recommendation	Receive and File

- N116 Release of Performance Guarantee Surety Bond No. 800149496 – D.R. Horton, Inc. (Developer) – Salem Townhomes (TED24-0186)
File Number NI25-0170
Comm. Dist. 4
Recommendation Receive and File
- N117 Release of Performance Guarantee Surety Bond Nos. PB03010408634 and PB03010408635 and Accept Maintenance Guarantee Surety Bond No. PB03010410049 – NNPBexley, LLC (Developer) – Bexley South Parcel 3 Phase 1-Lot D Replat (TED24-0191)
File Number NI25-0171
Comm. Dist. 4
Recommendation Receive and File
- N118 Release of Performance Guarantee Surety Bond Nos. PB03010409006 and PB03010409007 and Accept Maintenance Guarantee Surety Bond No. PB03010409971 – NNPBexley, LLC (Developer) – Bexley North Parcel 2 North (TED24-0210)
File Number NI25-0172
Comm. Dist. 4
Recommendation Receive and File
- N119 Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No.107133392 – Society of St. Vincent de Paul South Pinellas, Inc. (Developer) – Ozanam II Village Right of Way Improvements - Permit No. ROW-2019-00437 - The Project Consists of Constructing a Sidewalk, Access Connection to Site, and Stormwater Piping on Osteen Road, Construct Force Main on Osteen Road and Massachusetts Avenue. (TED24-0215)
File Number NI25-0173
Comm. Dist. 4
Recommendation Receive and File
- N120 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
- N121 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

- N122 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
- N123 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
- N124 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
- N125 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
- N126 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
- N127 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

- N128 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
- N129 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
- N130 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
- N131 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
- N132 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
- N133 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
- N134 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

- N135 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
- N136 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
- N137 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
- N138 Notice to Proceed - West Pasco Government Center Design Modification
File Number NI25-0202
Comm. Dist. All
Recommendation Receive and File
- N139 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
- N140 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
- N141 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
- N142 Ballantrae Resolution 2024-03 Adopting the FY 2024-2025 Budget
File Number NI25-0206
Comm. Dist. All
Recommendation Receive and File

- N143 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
- N144 Estancia at Wiregrass Community Development District Fiscal Year 2025 Meeting Dates – Letter Dated September 12, 2024
File Number NI25-0234
Comm. Dist. All
Recommendation Receive and File
- N145 FAC24-1092 – Task Order No. FM24-021 – D&E and Old Jail Buildings Feasibility Study – Williamson Dacar Associates, Inc. – \$97,995.00 – August 14, 2024
File Number NI25-0235
Comm. Dist. All
Recommendation Receive and File
- N146 FAC24-1133 – Cooperative Purchase Omnia - Convergent – West Pasco Judicial Center Fire Alarm System – \$222,013.93 – July 2, 2024
File Number NI25-0236
Comm. Dist. All
Recommendation Receive and File
- N147 FAC24-1159 – AAR No. 5 – Hap Clark 3rd Floor Renovations and SOE Suite Renovation – Bandes Construction Company, Inc. – \$67,228.49 – August 27, 2024
File Number NI25-0237
Comm. Dist. All
Recommendation Receive and File
- N148 FAC24-1162 – BT0278 for CCD 020 – Moss & Associates – Electrical, Framing Drywall, Security, Sitework, Laundry, Plumbing, and Fire Protection – \$147,371.35 – August 19, 2024
File Number NI25-0238
Comm. Dist. All
Recommendation Receive and File
- N149 FAC24-1168 – Moss & Associates – Potential Change Item (PCI) BT0231 – Electrical – \$70,679.87 – September 10, 2024
File Number NI25-0239
Comm. Dist. All
Recommendation Receive and File

- N150 FAC24-1172 – Jail Expansion – Moss & Associates – Potential Change Item (PCI) BT0375 – Plumbing – \$2,908.73 – September 12, 2024
File Number NI25-0240
Comm. Dist. All
Recommendation Receive and File
- N151 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 NI25-0243
Comm. Dist. All
Recommendation Receive and File

Addendum

Consent

- AC152 Piggyback Agreement - Multiple Vendors - Underwriter Pool for Future Bond Issuances - No Funding Required
File Number OMB25-0013
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation contingent on Clerk review.

Walk-Ons

There were none.

Post Meeting Materials

To view post meeting materials, visit www.pascocountyfl.net and navigate to the Agenda and Minutes page.

Adjourn

The meeting adjourned at 4:00 p.m.

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