

**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, December 10, 2024

### 10:00 AM



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

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

**Please silence all electronic devices.**

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

The County Commission Agenda comprises four sections:

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

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

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

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

## **Call To Order**

## **Invocation**

## **Pledge of Allegiance**

## **Roll Call**

## **Reorganization - Board of County Commissioners**

## **Public Comment**

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

board members and the public.

## **Resolutions**

### **Commissioners Items - Chairman Oakley**

- RS1      A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Lane Mendelsohn And Abby Mendelsohn For Their Generosity In The Two Good Soles Shoes And Socks Drive  
**File Number**              CAO25-5107  
**Comm. Dist.**              All  
**Recommendation**      Approve
- RS2      A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Jacques Hakim For His Generosity And Contributions To The Two Good Soles Shoes And Socks Drive  
**File Number**              CAO25-5108  
**Comm. Dist.**              All  
**Recommendation**      Approve

### **Commissioners Items - Commissioner Starkey**

- RS3      A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The 10th Anniversary Of AmSkills  
**File Number**              CAO25-5111  
**Comm. Dist.**              All  
**Recommendation**      Approve

## **Consent**

### **Constitutional Officers - Clerk and Comptroller**

- C4      Quarterly Investment Portfolio Summary Report  
**File Number**              CO25-0106  
**Comm. Dist.**              All  
**Recommendation**      Approve
- C5      A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Carmella Hernandez, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Ten Years Of Outstanding Service To Pasco County  
**File Number**              CO25-0108  
**Comm. Dist.**              All  
**Recommendation**      Approve

### **Constitutional Officers - Clerk - Financial Matters**

- C6      Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners

**File Number** CO25-0107  
**Comm. Dist.** All  
**Recommendation** Approve

**Legislative/Administrative - County Administrator**

- C7 Award of Bid No. RFP-LK-24-131 - Ballard Partners, Inc. - Federal Lobbying Services - \$480,000.00

**File Number** CA25-5005  
**Comm. Dist.** All  
**Recommendation** Approve

- C8 Multiple Award of Bid No. RFP-LK-24-132 - Sunrise Consulting Group, LLC; The Advocacy Group at Cardenas Partners d/b/a The Advocacy Partners; and The Southern Group of Florida, Inc. - State Lobbying Services - \$1,080,000.00

**File Number** CA25-5006  
**Comm. Dist.** All  
**Recommendation** Approve

**Legislative/Administrative - County Attorney**

- C9 Joint Meeting with Hillsborough County Commission and Pinellas County Commission

**File Number** CAO25-0002  
**Comm. Dist.** All  
**Recommendation** Approve

- C10 Interlocal Agreement – Pasco County Sheriff - License Plate Detection Systems - No Funding Required

**File Number** CAO25-0003  
**Comm. Dist.** All  
**Recommendation** Approve

**Development Services - Planning and Economic Growth**

- C11 Third Amendment to Economic Development Agreement - Double Branch Town Center F/K/A Pasco Town Centre - Increased Entitlements and Public Funding Payment Adjustments - \$1,465,000.00

**File Number** PDE25-0055  
**Comm. Dist.** 1  
**Recommendation** Approve

- C12 Second Amendment to Grant and Loan Agreement – AmSkills, Inc. – Youth & Adult Workforce Training Center and Programs – No Funding Required

**File Number** PDE25-0056  
**Comm. Dist.** All  
**Recommendation** Approve

**Internal Services - Department of Emergency Services/911**

- C13 Agreement to Grant Permission to Allow Access to Software System between Pasco County, Central Square Technologies, LLC, and the City of New Port Richey - No Funding Required  
**File Number** DES25-0006  
**Comm. Dist.** All  
**Recommendation** Approve

**Internal Services - Emergency Management**

- C14 FY 2024-2025 Emergency Management Performance Grant (EMPG) Agreement # G0546 – Florida Division of Emergency Management (FDEM) – Execution of Sub-grant Agreement – CFDA # 97.042 – \$127,476.00  
**File Number** OEM25-0002  
**Comm. Dist.** All  
**Recommendation** Approve

**Internal Services - Facilities Management**

- C15 Amendment No. 1 to Task Order No. FM24-022 – Ajax Building Company, LLC – Fire Rescue Station No. 19 – \$15,379,609.00  
**File Number** FAC25-0002  
**Comm. Dist.** 5  
**Recommendation** Approve
- C16 Task Order No. FM24-037 – Williamson Dacar Associates, Inc. dba Williamson Design Associates – PCPT/GoPasco Building Expansion & Renovation Galen Wilson Site - Design & Construction Services - \$521,925.00  
**File Number** FAC25-0005  
**Comm. Dist.** 4  
**Recommendation** Approve
- C17 Task Order No. FM24-033 and Budget Amendment Journal No. 5799 – Bandes Construction Company, Inc. – Fleet Management McKendree Expansion – \$4,936,200.00  
**File Number** FAC25-0007  
**Comm. Dist.** 1  
**Recommendation** Approve
- C18 Resolution Cancelling Taxes – Lake Hammock II, LLC – Magnolia Valley Storage and Wetland Enhancement Project – No Funding Required  
**File Number** FAC25-0017  
**Comm. Dist.** 4  
**Recommendation** Approve
- C19 Second Amendment to Lease Agreement – Misdemeanor Probation Office Space – Between Pasco County and Agios Nektarios, LLC – \$9,920.04  
**File Number** FAC25-0023  
**Comm. Dist.** 4  
**Recommendation** Approve

- C20      Accept Deed and Adopt Resolution Cancelling Taxes – 19936 SR54 LLC – Henley Road – No Funding Required  
**File Number**            FAC25-0028  
**Comm. Dist.**            4  
**Recommendation**    Approve
- C21      Task Order No. FM25-002 - Furr, Wegman and Banks Architects, P.A., - Land O' Lakes PSOC Building Concept and Public Safety Complex Plan - \$198,000.00  
**File Number**            FAC25-0032  
**Comm. Dist.**            4  
**Recommendation**    Approve
- C22      Accept Deed and Adopt Resolution Cancelling Taxes – Double Branch Dev, Inc. and PTC Boyette, LLC – McKendree Road Right-of-Way – No Funding Required  
**File Number**            FAC25-0033  
**Comm. Dist.**            1  
**Recommendation**    Approve
- C23      Accept Deed and Adopt Resolution Cancelling Taxes – Two Rivers West Community Development District – Two Rivers Boulevard and Colston Avenue – No Funding Required  
**File Number**            FAC25-0034  
**Comm. Dist.**            1  
**Recommendation**    Approve
- C24      Accept Drainage Easement – Keith A. Brock and Tanja L. Brock – Sea Pines Drainage Project – No Funding Required  
**File Number**            FAC25-0043  
**Comm. Dist.**            5  
**Recommendation**    Approve
- C25      Accept Deed and Adopt Resolution Cancelling Taxes – Abbey Development Partners LLC – McKendree Road Right-of-Way – No Funding Needed  
**File Number**            FAC25-0045  
**Comm. Dist.**            1  
**Recommendation**    Approve
- C26      Exempt Agreement with Ryman Construction of Florida Inc. for Construction of the East Pasco Senior Center and Delegation of Authority to the County Administrator — Not to Exceed \$1,070,111.36  
**File Number**            FAC25-0052  
**Comm. Dist.**            1  
**Recommendation**    Approve

**Internal Services - Fleet Management**

- C27 Cooperative Purchase – Florida Outdoor Equipment, Inc. Supplier T&K Landscape Equipment, Inc – Scag Mowers – \$162,622.98  
**File Number** FM25-0001  
**Comm. Dist.** All  
**Recommendation** Approve
- C28 Cooperative Purchase - Orlando Freightliner Inc.– Freightliner M2 Tandem Axle Trucks – \$2,155,751.00  
**File Number** FM25-0002  
**Comm. Dist.** All  
**Recommendation** Approve
- C29 Cooperative Purchase – Dobbs Equipment, LLC – Two John Deere 670g Motor Graders With Front Mounted Scarifier And Options – \$680,000.00  
**File Number** FM25-0003  
**Comm. Dist.** All  
**Recommendation** Approve

**Internal Services - Information Technology**

- C30 Cooperative Purchase – SHI International Corporation – Catalis Software and Integrations - \$363,160.89  
**File Number** IT25-0004  
**Comm. Dist.** All  
**Recommendation** Approve
- C31 Exempt Purchase - Frontier Communications of America, Inc. – Network Voice and Data Carrier Services - \$360,000.00  
**File Number** IT25-0005  
**Comm. Dist.** All  
**Recommendation** Approve

**Internal Services - Office of Management and Budget**

- C32 Cooperative Purchase - Vertosoft LLC - OpenGov Budgeting and Planning Software Modules - \$186,287.20  
**File Number** OMB25-0001  
**Comm. Dist.** All  
**Recommendation** Approve
- C33 Authorize Payments to Community Redevelopment Agencies (CRAs) - Due by January 1 Each Year per State Statute Requirement - Not to Exceed \$6,016,675.11  
**File Number** OMB25-0018  
**Comm. Dist.** All  
**Recommendation** Approve

**Internal Services - Purchasing**

- C34 Cooperative Purchase – W.W. Grainger, Inc. – Countywide As-Needed

Facilities, Maintenance, Repair and Operations (MRO) and Industrial Supplies – \$2,760,000.00

**File Number** PU25-0005

**Comm. Dist.** All

**Recommendation** Approve

C35 Award of Solicitation No. IFB-KF-24-059 – NDL, LLC – Landscaping and Grounds Maintenance – Multi-Year Award - \$2,700,000.00

**File Number** PU25-0006

**Comm. Dist.** 4

**Recommendation** Approve

C36 Classification, Sale, and Disposal of Surplus County Property – No Funding Required

**File Number** PU25-0007

**Comm. Dist.** All

**Recommendation** Approve

**Public Infrastructure - Fiscal and Business Administration**

C37 Exempt Purchase – Badger Meter, Inc. – Badger Meter Utility Products – \$8,900,000.00

**File Number** PIFBA25-0055

**Comm. Dist.** All

**Recommendation** Approve

C38 Exempt Purchase – ISC&T Inc d/b/a Icon Technologies – As Needed Variable Frequency Drives – \$250,000.00

**File Number** PIFBA25-0057

**Comm. Dist.** All

**Recommendation** Approve

C39 Exempt Purchase – ISC&T INC d/b/a Icon Technologies – As Needed Solcon Soft Starters – \$125,000.00

**File Number** PIFBA25-0058

**Comm. Dist.** All

**Recommendation** Approve

**Public Infrastructure - Public Works**

C40 Task Order No. SMO25-002 – Cummins Cederberg, Inc. – Preliminary Engineering Report for Sea Pines District Canals and Channel Dredging (CE-1002) – \$272,513.80

**File Number** PW25-0008

**Comm. Dist.** 5

**Recommendation** Approve

C41 Award of Bid No. IFB-FP-24-077 – Sumter Recycling and Solid Waste Disposal, Inc. d/b/a Waste Connections of Florida, Inc., and Gulf Coast

Outdoors and Design, LLC – As Needed Construction Debris Disposal – Multi-Year Award – \$346,000.00

**File Number** PW25-0011

**Comm. Dist.** All

**Recommendation** Approve

- C42 Award of Solicitation No. IFB-FP-24-076 – Multiple Vendors – As Needed Asphaltic Concrete – Multi-Year Award – \$837,775.00

**File Number** PW25-0015

**Comm. Dist.** All

**Recommendation** Approve

- C43 Award of Bid No. IFB-KM-24-130 – DeAngelo Contracting Services LLC d/b/a Aquagenix – As Needed Aquatic Weed Control – Multi-Year Award – \$585,000.00

**File Number** PW25-0018

**Comm. Dist.** All

**Recommendation** Approve

#### **Public Infrastructure - Solid Waste**

- C44 Exempt Purchase – Various Vendors – Newspaper and Related Advertising – \$140,000.00

**File Number** SW25-0078

**Comm. Dist.** All

**Recommendation** Approve

- C45 Award of Bid No. RFP-BW-24-121 – Tyr Energy, LLC – Power Purchase, Sale, and Marketing Agreement; Revenue to County – \$900,000.00

**File Number** SW25-0101

**Comm. Dist.** All

**Recommendation** Approve

#### **Public Infrastructure - Transportation Engineering**

- C46 Task Order No. TED25-0007 – Cumbey and Fair, Inc. – Design and Post Design Services for Ballantrae Boulevard Sidewalk and Corridor Intersection Safety Improvements (Straton Place to Bud Bexley Parkway) – \$299,714.45

**File Number** TED25-0007

**Comm. Dist.** 4

**Recommendation** Approve

- C47 Resolution Providing Delegation of Authority – County Administrator, County Attorney, and County Engineer – Performance and Defect Securities – No Funding Required

**File Number** TED25-0024

**Comm. Dist.** All

**Recommendation** Approve

- C48 Task Order No. TED25-0025 – Cumbey and Fair, Inc. – Design and Post Design Services for a Sidewalk on the East Side of Shady Hills Road from Dr. Mary Giella Elementary School to Bosley Drive – \$399,338.46  
**File Number** TED25-0025  
**Comm. Dist.** 5  
**Recommendation** Approve
- C49 Recording of Plat with Performance Guarantees – Len-Angeline, LLC – Angeline Phase 2C (72 Townhomes on 30.34 Acres In West Central Pasco County, a Parcel of Land Abutting the Suncoast Parkway Approximately 2 Miles South of State Road 52) – No Funding Required  
**File Number** TED25-0043  
**Comm. Dist.** 4  
**Recommendation** Approve
- C50 Recording of Plat with Performance Guarantees – LNR3 AIV, LLC – Connerton Village 3 Phase 2C (63 Single Family Detached Lots and 164 Townhomes on 70.640 Acres in Central Pasco County South of Connerton Boulevard West of Runaway Breeze Drive) – No Funding Required  
**File Number** TED25-0069  
**Comm. Dist.** 2  
**Recommendation** Approve
- C51 Recording of Plat with Performance Guarantees – EPG Two Rivers Holdings 1X, LLC – Two Rivers Parcel E1 Phase A (177 Single Family Detached Lots on 85.963 Acres in Southeast Pasco County, on the South Side of State Road 56, Approximately 1.35 Miles West of Gall Boulevard) – No Funding Required  
**File Number** TED25-0071  
**Comm. Dist.** 1  
**Recommendation** Approve
- Public Infrastructure - Utilities**
- C52 Award of Bid No. IFB-FP-24-075 – Mac Paper Converters, LLC – As Needed Envelopes for the Pasco County Utilities Department – Multi-Year Award – \$128,480.00  
**File Number** UTCIS25-0099  
**Comm. Dist.** All  
**Recommendation** Approve
- C53 Award of Bid No. IFB-KM-24-074 – Schaer Development of Central Florida Inc. – As Needed Miscellaneous Pipeline Construction – \$6,142,646.00  
**File Number** UTD25-0041  
**Comm. Dist.** All  
**Recommendation** Approve
- C54 Second Amendment to County Utility Projects Joint Funding Agreement and Budget Amendment Journal No. 214 – Pasco County, VOPH Master

Development Company, LLC and Gavin-Harris Land Services, LLC –  
\$7,176,912.42

**File Number** UTD25-0085

**Comm. Dist.** 1

**Recommendation** Approve

C55 Piggyback Contract Purchase – Veith Engineering & Business Solutions, LLC –  
Utilities Operational Assessment, Phase 2 – \$396,045.00

**File Number** UTD25-0091

**Comm. Dist.** All

**Recommendation** Approve

C56 Additional Purchase Authority – Vortex Infrastructure Services, LLC;  
Restoration & Protective Solutions LLC; and National Water Main Cleaning  
Company – As Needed Manhole Lining, Pump Station Lining, Sewer Lateral  
Pipe Lining, Joint Testing & Grouting Services – \$1,846,980.00

**File Number** UTOM25-0054

**Comm. Dist.** All

**Recommendation** Approve

#### **Public Safety - Corrections**

C57 Exempt Purchase - Pasco Hernando State College, Withlacoochee Technical  
College, David Scott Grant d/b/a Horsin' Around in Stitches, Follett Higher  
Education Group, LLC, Force Gear Printing, LLC, Nature Coast Sports &  
Apparel, Inc. d/b/a/ Citrus Sports & Apparel - Corrections Academy -  
\$279,026.00

**File Number** COR25-0001

**Comm. Dist.** All

**Recommendation** Approve

C58 Cooperative Purchase – Williams Communications, Inc. – Various Radios and  
Related Equipment - \$165,928.32

**File Number** COR25-0002

**Comm. Dist.** All

**Recommendation** Approve

C59 Fifth Amendment – ICS Corrections, Inc. – Video Visitation Service Agreement  
– No Funding Required

**File Number** COR25-0003

**Comm. Dist.** All

**Recommendation** Approve

C60 Eighth Amendment to Second Amended and Restated Inmate Telephone  
Service Agreement – ICS Corrections, Inc. – No Funding Required

**File Number** COR25-0004

**Comm. Dist.** All

**Recommendation** Approve

### **Public Safety - Fire Rescue**

- C61 Non-Exclusive Master Educational Affiliation Agreement Pasco County and AdventHealth West Florida Division- Expand Clinical and Pre-Hospital Training Partnership – No Funding Required  
**File Number** FR25-1083  
**Comm. Dist.** All  
**Recommendation** Approve
- C62 Exempt Purchase – Public Consulting Group LLC – Public Emergency Medical Transportation Program Consultation – \$750,000.00  
**File Number** FR25-1097  
**Comm. Dist.** All  
**Recommendation** Approve
- C63 Cooperative Purchase – Insight Public Sector, Inc. – Panasonic Toughbooks (G2 Rugged Tablets), Accessories and Service Packages – \$258,326.75  
**File Number** FR25-1138  
**Comm. Dist.** All  
**Recommendation** Approve
- C64 Cooperative Purchase – Williams Communications, Inc. – Portable Radios and Related Equipment - \$1,151,512.22  
**File Number** FR25-1163  
**Comm. Dist.** All  
**Recommendation** Approve

### **Public Services - Animal Services**

- C65 Acceptance of Donation to Pasco County Animal Services Department (PCAS) – Access Health Care Physicians, LLC – 23,340 Boxes of Powder-Free Nitrile Gloves – No Funding Required  
**File Number** AS25-0001  
**Comm. Dist.** All  
**Recommendation** Approve

### **Public Services - Community Development**

- C66 Amended and Restated Subrecipient Agreement – Youth and Family Alternatives, Inc. – Speer Laundry Facility – No Funding Required  
**File Number** CD25-0022  
**Comm. Dist.** All  
**Recommendation** Approve
- C67 Updated Foreclosure Procedures – Pasco County Community Development – To Establish Updated Procedures for Grant-Funded Loans – No Funding Required  
**File Number** CD25-0028  
**Comm. Dist.** All

**Recommendation** Approve

**Public Services - Community Services**

- C68 Amendment 002 to Agreement EA024-PASCO NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – Increase in Contract Funding; CFDA No. 93.045 – \$39,358.48

**File Number** SS25-0009

**Comm. Dist.** All

**Recommendation** Approve

**Public Services - Libraries**

- C69 Public Library Construction Grant Assurances – Department of State, Division of Library and Information Services – Hudson Library Remodel Construction Grant – No Funding Required

**File Number** LI25-0001

**Comm. Dist.** All

**Recommendation** Approve

- C70 State Aid to Libraries Grant Agreement – Florida Department of State, Division of Library and Information Services and Pasco County Public Library Cooperative – Eligibility for State Aid Grant Appropriations for FY2024-2025 – No Funding Required

**File Number** LI25-0002

**Comm. Dist.** All

**Recommendation** Approve

- C71 Exempt Purchase and Additional Purchase Authority – ByWater Solutions LLC – Renewal of Software Licenses and Associated Maintenance & Support Services – \$169,575.00

**File Number** LI25-0003

**Comm. Dist.** All

**Recommendation** Approve

**Public Services - Parks, Recreation and Natural Resources**

- C72 Multiple Award of Bid No. IFB-SV-24-086 – SiteOne Landscaping Supply, LLC and Ewing Irrigation Products, Inc. – As Needed Athletic Field Infield Clay Mix for Baseball and/or Softball Fields – \$375,000.00

**File Number** PRN25-0017

**Comm. Dist.** All

**Recommendation** Approve

**Public Services - Public Transportation**

- C73 Public Transportation Grant Agreement and Authorizing Resolution – Florida Department of Transportation (FDOT) – State Transit Service Development Program – \$1,500,000.00 (FDOT); \$1,500,000.00 (County)

**File Number** PT25-0001

**Comm. Dist.** All

**Recommendation** Approve

**Regular**

**District Three - Commissioner Starkey**

R74 (11:00 A.M. Time Certain) LED Robotics: Lighting Up the Future Presentation

**File Number** BCCA25-0100

**Comm. Dist.** All

**Recommendation** Presentation Only

R75 (11:15 A.M. Time Certain) AmSkills 10<sup>th</sup> Anniversary Celebration & Special Announcement

**File Number** BCCA25-0101

**Comm. Dist.** All

**Recommendation** Presentation Only

**Legislative/Administrative - County Administrator**

R76 State Legislative Priorities

**File Number** CA25-0003

**Comm. Dist.** All

**Recommendation** Presentation Only

**Development Services - Planning and Economic Growth**

R77 Legacy at Wiregrass Ranch Economic Development Agreement Term Sheet

**File Number** PDE25-0059

**Comm. Dist.** 2

**Recommendation** Approve

**Miscellaneous Business - District One - Commissioner Oakley**

**Miscellaneous Business - District Two - Commissioner Weightman**

**Miscellaneous Business - District Three - Commissioner Starkey**

**Miscellaneous Business - District Four - Commissioner Yeager**

**Miscellaneous Business - District Five - Commissioner Mariano**

**Miscellaneous Business - County Administrator**

**Miscellaneous Business - County Attorney**

**Miscellaneous Business - Clerk and Comptroller**

**Miscellaneous Business - Sheriff**

**Public Hearings**

**Proposed Ordinances at 1:30 p.m.**

P78 An Ordinance Establishing The Preserve at Legends Pointe Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For

Miscellaneous Provisions; Providing For An Effective Date.

**File Number** PDE25-0004

**Comm. Dist.** 5

**Recommendation** Approve

- P79 An Ordinance Establishing Del Webb River Reserve Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.

**File Number** PDE25-0005

**Comm. Dist.** 5

**Recommendation** Approve

- P80 An Ordinance Establishing The Kenton Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.

**File Number** PDE25-0006

**Comm. Dist.** 1

**Recommendation** Approve

- P81 An Ordinance Amending The Pasco County Comprehensive Plan; 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** Approve

- P82 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** Approve

- P83 An Ordinance Establishing The Angeline Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power

Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.

**File Number** PDE25-0039

**Comm. Dist.** 4

**Recommendation** Approve

- P84 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 18) From RES-6 (Residential 6- Du/Ga) To IL (Industrial-Light) On Approximately 1.80 Acres of Real Property Located at the Southeast Corner of the Intersection of Alderman Lane 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** PDE25-0050

**Comm. Dist.** 4

**Recommendation** Approve

- P85 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** PDE25-0051

**Comm. Dist.** 5

**Recommendation** Approve

**Public Hearings at 1:30 p.m.**

- P86 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

- P87 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

- P88 Development Agreement (Consent) – Watergrass MPUD Master Planned Unit Development – CKB Development LLC – Proposed is a Modification to the Development Agreement (DA) for the Watergrass MPUD  
**File Number** PDE25-0440  
**Comm. Dist.** 1  
**Recommendation** Approve
- P89 Zoning Amendment (Consent) – 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** Approve
- P90 Zoning Amendment (Consent) – 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** Approve
- P91 Zoning Amendment (Consent) – Patricia S Deremer/Massachusetts Commercial – Change in Zoning from a C-2 General Commercial District Specific Use for a Commercial Nursery and MF-1 Multiple-Family Medium Density District to a C-2 General Commercial District – Southwest Pasco County – South Side of Massachusetts Avenue, Approximately 960 Feet West of Rowan Road – Containing Approximately 2.80 Acres  
**File Number** PDE25-7821  
**Comm. Dist.** 4  
**Recommendation** Approve
- P92 Zoning Amendment (Consent) – Coastal Life Investments LLC – Change in Zoning from a MF-2 Multiple-Family High Density District to a R-4 High Density Residential District – Northwest Pasco County – West Side of the Intersection of Marina Drive and New Jersey Avenue – Containing Approximately 0.97 Acre  
**File Number** PDE25-7830  
**Comm. Dist.** 5  
**Recommendation** Approve
- P93 Zoning Amendment - Substantial Modification (Consent) – Watergrass MPUD – CKB Development LLC – A Rezoning Request to Substantially Modify the Watergrass MPUD to Amend the Promenade Business Center Uses and to

Allow for the Donation of a Library Site to Pasco County

**File Number** PDE25-7836

**Comm. Dist.** 1

**Recommendation** Approval with Conditions

- P94 Mining Operating Permit and Conditional Use Amendment Request (Regular) – K&M Mine Expansion – Mining Operating Permit and Conditional Use Permit Amendment for an Existing Sand and Limerock Mine with No Blasting in A-C Agricultural and AR-1 Agricultural-Residential Zoning Districts- Northwest Pasco County, on the South Side of County Line Road Approximately 3,200 Feet West of the Suncoast, Containing Approximately 149.80 Acres

**File Number** PDE25-CU06

**Comm. Dist.** 5

**Recommendation** Approval with Conditions

- P95 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Dissolving Highlands Municipal Service Benefit Unit, Consisting Of Seven Distinct Units As Of December 31, 2024, And Providing For An Effective Date And Applicability

**File Number** PIFBA25-0083

**Comm. Dist.** 5

**Recommendation** Approve

- P96 Petition to Vacate a Portion of Platted Right-of-Way (Regular) – Railroad Street, Dade City – Florida Department of Transportation

**File Number** FAC25-0019

**Comm. Dist.** 1

**Recommendation** Approve

## Noted Items

### Agendas and Minutes

- N97 Jobs and Economic Opportunities Committee (JEOC) Approved Meeting Minutes - July 16 2024

**File Number** NI25-0278

**Comm. Dist.** All

**Recommendation** Receive and File

- N98 Gulf Harbors MSBU Advisory Committee - Meeting Minutes - August 6, 2024

**File Number** NI25-0291

**Comm. Dist.** 3

**Recommendation** Receive and File

- N99 Commission on the Status of Women - September 16 Meeting Minutes

**File Number** NI25-0298

**Comm. Dist.** All

**Recommendation** Receive and File

- N100 Board of County Commissioners Workshop - September 10, 2024, Meeting Minutes  
**File Number** NI25-0303  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N101 Pasco Consolidated Justice Information System Board - January 26, 2024, Meeting Minutes  
**File Number** NI25-0304  
**Comm. Dist.** All  
**Recommendation** Receive and File
- Miscellaneous**
- N102 Pasco Sheriff's Office Letter Dated 10-10-2024 - Reimbursement for Expenses Incurred - C-R7203: Task Force JAGC22 - 07-01-2024 through 09-30-2024 - \$161.74  
**File Number** NI25-0102  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N103 Change Order No. 1 to Bid No. IFB-KM-23-057 – Ajax Paving Industries of Florida, LLC – Construction of a 5-foot wide Sidewalk along Grand Boulevard from State Road 54 to Cecilia Drive (TED24-0228)  
**File Number** NI25-0119  
**Comm. Dist.** 3  
**Recommendation** Receive and File
- N104 Task Order No. TED24-0298 – HNTB Corporation – Miscellaneous Professional Engineering Services for Safe Streets and Roads for All Grant Application (TED24-0298)  
**File Number** NI25-0120  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N105 Change Order No. 1 to Task Order No. EDO20-014 – Johnson Engineering, Inc. – Design and Post Design Services for a 5-foot wide sidewalk on Grand Boulevard (Mile Stretch Drive To Whippoorwill Drive/Auld Lane) (TED24-0225)  
**File Number** NI25-0121  
**Comm. Dist.** 3  
**Recommendation** Receive and File
- N106 Change Order No. 1 to Task Order No. EDO23-018 – Florida Design Consultants, Inc. – Denton Avenue (Kitten Trail to East Road) Design Services (TED24-0365)  
**File Number** NI25-0122  
**Comm. Dist.** 5  
**Recommendation** Receive and File

- N107 Allowance Authorization Release (AAR) No. 1 Construction of a 5-foot Wide Sidewalk Along Grand Boulevard from Mile Stretch Drive to State Road 54 – Augustine Construction, Inc. (TED25-0047)  
**File Number** NI25-0123  
**Comm. Dist.** 3  
**Recommendation** Receive and File
- N108 Release of Performance Guarantee Surety Bond Nos. SU1184260 and SU1184259 – Lennar Homes, LLC (Developer) – Mitchell Ranch 54 West Phases 4,7,8,9 and 10 (TED24-0181)  
**File Number** NI25-0174  
**Comm. Dist.** 3  
**Recommendation** Receive and File
- N109 Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 024263694 and Associated Rider and Receive ROW Maintenance Guarantee Surety Bond No. 30198395 and Associated Rider – KB Home Tampa, LLC (Developer) – Sanctuary Ridge Offsite Improvements (Old Pasco Road Pavement Widening Including the Installation of a South Bound Left Turn Lane. Various Utility Work) Permit No. ROW-2021-00719 (TED24-0188)  
**File Number** NI25-0175  
**Comm. Dist.** 2  
**Recommendation** Receive and File
- N110 Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. LICX1202901 – Pulte Home Company, LLC (Developer) – Hidden Creek Phases 1 & 2 Eiland Boulevard Right of Way Improvements - Permit No. ROW-2019-00016 - The Project Consists of Constructing an Eastbound Left Turn Lane from Eiland Boulevard onto Castle Ridge Road and an Eastbound Right Turn Lane from Eiland Boulevard onto Hidden Creek Boulevard; Other Improvements Include the Construction of a 5-Foot Wide Sidewalk, Installation of an 8-Inch Reclaimed Watermain, and Adjustments to an Existing Roadside Swale (TED24-0214)  
**File Number** NI25-0176  
**Comm. Dist.** 1  
**Recommendation** Receive and File
- N111 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0261761 – Len-Angeline, LLC (Developer) – Sunlake Blvd & Grand Live Oak Turn Lane (North Bound Right Turn Lane into Grand Live Oak Blvd) Permit No. ROW-2024-00026 (TED24-0237)  
**File Number** NI25-0177  
**Comm. Dist.** 4  
**Recommendation** Receive and File
- N112 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. K41732106 and Associated Rider – River Ridge Apts Owner, L.L.C. (Developer) – Moon Lake Road (Construction of North Bound Left Turn Lane

from Moon Lake Road to Bruno Road and a South Bound Left Turn Lane on Moon Lake Road into Site Driveway) Permit No. ROW-2023-00773 (TED24-0244)

**File Number** NI25-0178  
**Comm. Dist.** 4  
**Recommendation** Receive and File

N113 Release of Maintenance Guarantee – Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC – Cypress Ranch Lot 14 Skybrooke Single Family (PCU07-239.04) (UTD24-0160)

**File Number** NI25-0185  
**Comm. Dist.** 4  
**Recommendation** Receive and File

N114 Release of Maintenance Guarantee – Metro Development Group Epperson Ranch II Community Development District – Epperson Ranch Meadow Ridge Townhomes Parcel A Phase 1 (PCU04-102.60) (UTD24-0135)

**File Number** NI25-0186  
**Comm. Dist.** 1  
**Recommendation** Receive and File

N115 Release of Maintenance Guarantee – Pulte Home Company, LLC – Bexley North Parcel 5 Phase 4B (PCU02-218.51) (UTD24-0132)

**File Number** NI25-0187  
**Comm. Dist.** 4  
**Recommendation** Receive and File

N116 Release of Maintenance Guarantee – Lennar Homes, LLC – Connerton Village 2 Parcel 219 Onsite (PCU97- 156.51) (UTD24-0168)

**File Number** NI25-0189  
**Comm. Dist.** 2  
**Recommendation** Receive and File

N117 Release of Maintenance Guarantee – Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch II Community Development District – Meadow Ridge Townhomes Parcel B (PCU04-102.62) (UTD24-0130)

**File Number** NI25-0188  
**Comm. Dist.** 1  
**Recommendation** Receive and File

N118 Unattended Child and Parental Responsibility Policy

**File Number** NI25-0211  
**Comm. Dist.** All  
**Recommendation** Receive and File

N119 Agreement - Florida Department of Elder Affairs - East Pasco Senior Center

**File Number** NI25-0214

- |  |                       |                  |
|--|-----------------------|------------------|
|  | <b>Comm. Dist.</b>    | All              |
|  | <b>Recommendation</b> | Receive and File |
- N120 Road Rehabilitation Fund to be Added to Asphalt Paving Systems, Inc. (IFB-RH-22-057)
- |  |                       |                  |
|--|-----------------------|------------------|
|  | <b>File Number</b>    | NI25-0244        |
|  | <b>Comm. Dist.</b>    | All              |
|  | <b>Recommendation</b> | Receive and File |
- N121 Change Order No. 1 for Time Extension Only – Odyssey Manufacturing Company – Boyette Water Treatment Plant Chemical Storage and Feed System Modifications (PCU 20-007.00) (UTD24-0306)
- |  |                       |                  |
|--|-----------------------|------------------|
|  | <b>File Number</b>    | NI25-0245        |
|  | <b>Comm. Dist.</b>    | 1                |
|  | <b>Recommendation</b> | Receive and File |
- N122 Change Order No. 3 for Time Only – Schaer Development of Florida, Inc. – As Needed Miscellaneous Pipeline Construction Services, Adding 90 Days, December 8, 2024 (PCU 18-012.00) (UTD25-0014)
- |  |                       |                  |
|--|-----------------------|------------------|
|  | <b>File Number</b>    | NI25-0246        |
|  | <b>Comm. Dist.</b>    | All              |
|  | <b>Recommendation</b> | Receive and File |
- N123 Amendment to Contract (Third Amendment to Agreement IFB-BK-21-029) for Usage to Allow for New Projects and Funding Sources – Schaer Development of Central Florida, Inc. – As Needed Pipeline Repair Services (PCU 20-403.00) (PIFBA25-0050)
- |  |                       |                  |
|--|-----------------------|------------------|
|  | <b>File Number</b>    | NI25-0258        |
|  | <b>Comm. Dist.</b>    | 3                |
|  | <b>Recommendation</b> | Receive and File |
- N124 Revision No. 1 for Task Order No. 3-22 - Professional Service Industries, Inc. (PSI) - Southeast Wastewater Treatment Plant Improvement and Expansion (UTD24-0401)
- |  |                       |                  |
|--|-----------------------|------------------|
|  | <b>File Number</b>    | NI25-0259        |
|  | <b>Comm. Dist.</b>    | 2                |
|  | <b>Recommendation</b> | Receive and File |
- N125 Task Order No. 5-24 – Freese and Nichols, Inc. (FNI) – Southeast Wastewater Treatment Facility Permit Renewal (PCU 24-815.00) (UTD24-0410)
- |  |                       |                  |
|--|-----------------------|------------------|
|  | <b>File Number</b>    | NI24-0260        |
|  | <b>Comm. Dist.</b>    | 2                |
|  | <b>Recommendation</b> | Receive and File |
- N126 Change Order No. 1 (IFB-SN-22-078) – Archer Western Construction, LLC – Southeast Wastewater Treatment Plant Improvement and Expansion (UTD24-0384)
- |  |                    |           |
|--|--------------------|-----------|
|  | <b>File Number</b> | NI25-0277 |
|--|--------------------|-----------|

- |  |                       |                  |
|--|-----------------------|------------------|
|  | <b>Comm. Dist.</b>    | 2                |
|  | <b>Recommendation</b> | Receive and File |
- N127      ANNX24-03, 5L Properties
- |                       |                  |
|-----------------------|------------------|
| <b>File Number</b>    | NI25-0287        |
| <b>Comm. Dist.</b>    | 1                |
| <b>Recommendation</b> | Receive and File |
- N128      ANNX24-04 Mitek, Inc
- |                       |                  |
|-----------------------|------------------|
| <b>File Number</b>    | NI25-0288        |
| <b>Comm. Dist.</b>    | 1                |
| <b>Recommendation</b> | Receive and File |
- N129      Pasco County Foreign Business in Florida Affidavit for North American Rescue, LLC – Medical Supply Vendor for the Fire Rescue Department– No Funding Required
- |                       |                  |
|-----------------------|------------------|
| <b>File Number</b>    | NI25-0292        |
| <b>Comm. Dist.</b>    | All              |
| <b>Recommendation</b> | Receive and File |
- N130      First Amendment to the Grant and Loan Agreement with AmSkills, Inc.
- |                       |                  |
|-----------------------|------------------|
| <b>File Number</b>    | NI25-0297        |
| <b>Comm. Dist.</b>    | All              |
| <b>Recommendation</b> | Receive and File |
- N131      BCC Purchasing Card Transactions
- |                       |                  |
|-----------------------|------------------|
| <b>File Number</b>    | NI25-0300        |
| <b>Comm. Dist.</b>    | All              |
| <b>Recommendation</b> | Receive and File |
- N132      CD25-0002 - Approval and Execution of Subrecipient Agreements Emergency Solutions Grant (ESG) FY25 - 09-16-2024
- |                       |                  |
|-----------------------|------------------|
| <b>File Number</b>    | NI25-0305        |
| <b>Comm. Dist.</b>    | All              |
| <b>Recommendation</b> | Receive and File |
- N133      CD25-0005 - Approval and Execution of Home Investment Partnership (HOME) Agreement - 10-01-2024
- |                       |                  |
|-----------------------|------------------|
| <b>File Number</b>    | NI25-0306        |
| <b>Comm. Dist.</b>    | All              |
| <b>Recommendation</b> | Receive and File |
- N134      CD25-0008 - Approval and Execution of Subrecipient Agreements Community Development Block Grant (CDBG-CV) FY25 - 10-17-2024
- |                       |                  |
|-----------------------|------------------|
| <b>File Number</b>    | NI25-0308        |
| <b>Comm. Dist.</b>    | All              |
| <b>Recommendation</b> | Receive and File |

- N135      CD25-0012 - Approval and Execution of Subrecipient Agreements Emergency Solutions Grant (ESG) FY25 - 10-14-2024  
**File Number**            NI25-0308  
**Comm. Dist.**            All  
**Recommendation**    Receive and File
- N136      CD25-0015 - Approval and Execution of Subrecipient Agreements Community Development Block Grant ( CDBG-CV) FY25 - 10-15-2024  
**File Number**            NI25-0309  
**Comm. Dist.**            All  
**Recommendation**    Receive and File
- N137      CD25-0013 - Approval and Execution of Subrecipient Agreements Community Development Block Grant (CDBG-CV) FY25 - 10-16-2024  
**File Number**            NI25-0310  
**Comm. Dist.**            All  
**Recommendation**    Receive and File
- N138      CD25-0016 - Approval and Execution of Subrecipient Agreements Community Development Block Grant (CDBG-CV) FY25 - 10-15-2024  
**File Number**            NI25-0311  
**Comm. Dist.**            All  
**Recommendation**    Receive and File
- N139      CD25-0020 - Approval and Execution of Subrecipient Agreements Community Development Block Grant (CDBG-CV) FY25 - 10-18-2024  
**File Number**            NI25-0312  
**Comm. Dist.**            All  
**Recommendation**    Receive and File
- N140      CD25-0024 - Approval and Execution of Subrecipient Agreements Community Development Block Grant (CDBG) FY25 - 10-16-2024  
**File Number**            NI25-0313  
**Comm. Dist.**            All  
**Recommendation**    Receive and File
- N141      Notice of Meeting Schedule - Chapel Crossings Community Development District FY 2024-2025  
**File Number**            NI25-0314  
**Comm. Dist.**            All  
**Recommendation**    Receive and File
- N142      Connerton East Community Development District - Annual Financial Audit Report - Received 10-29-2024  
**File Number**            NI25-0315  
**Comm. Dist.**            All  
**Recommendation**    Receive and File

- N143 Notice of Meeting Schedule - Cypress Preserve Community Development District FY 2024-2025  
**File Number** NI25-0316  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N144 Deerbrook Community Development District Final Adopted Fiscal Year 2024/2025 Final Budget  
**File Number** NI25-0318  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N145 Dupree Lakes Community Development District - FY 2025 Meeting Dates  
**File Number** NI25-0319  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N146 FAC24-1062 - Exempt Purchase Agreement - Fleischman and Garcia Architects and Planners, AIA, PA - Fire Station No. 17, New Port Richey - \$80,180.00 - 08-14-2024  
**File Number** NI25-0320  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N147 FAC24-1120 - Change Order No. 2 to Task Order No. FM23-014 - Trias Construction, LLC - Fire Rescue Logistics Building - \$(4,128.67) - 08-29-2023  
**File Number** NI25-0321  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N148 FAC24-1136-R1 - Change Order No. 1 to Agreement No. IFB-DS-24-031 - Robert Binns Roofing, Inc. - Roofing Replacement - East Pasco Government Center - \$14,940.00 - 09-16-2024  
**File Number** NI25-0322  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N149 FAC24-1157 - Allowance Authorization Release, (AAR) No. 1 - Liberty Building A Renovation - Bandes Construction, Inc. - \$8,782.20 - 09-05-2024  
**File Number** NI25-0323  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N150 FAC24-1166 - Change Order No. 1 - Liberty Building A Renovations - Bandes Construction Company, Inc. - \$10,317.43 and 10 Additional days - 09-10-2024  
**File Number** NI25-0324  
**Comm. Dist.** All

- Recommendation** Receive and File
- N151 FAC24-1171 - Jail Expansion - Moss & Associates BT0230 CCD012 - Plumbing - \$111,218.96 - 09-17-2024  
**File Number** NI25-0325  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N152 FAC24-1173 - Jail Expansion - Moss & Associates - BT0224 CCD011 - Plumbing - \$38,126.67 - 09-12-2024  
**File Number** NI25-0326  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N153 FAC24-1174 - Jail Expansion - Moss & Associates BT0280 CCD014 - Plumbing - \$215,870.48 - 09-17-2024  
**File Number** NI25-0327  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N154 Holiday Schedule Management - Parks, Recreation, and Natural Resources Department – Saturdays During Public School Winter Break - No Funding Required  
**File Number** NI25-0332  
**Comm. Dist.** All  
**Recommendation** No Action Required
- N155 FAC25-1008 - Jail Expansion - Moss & Associates - Budget Transfer BT0266 for CCD019 - Existing Fire Alarm Scope - \$129,123.83 - 10-07-2024  
**File Number** NI25-0333  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N156 FAC25-1009 - Jail Expansion - Moss & Associates - Budget Transfer B0369 - Fire Protection Adjustments for Security Ceiling - \$42,886.00 -10-07-2024  
**File Number** NI25-0334  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N157 FAC25-1004 - Allowance Authorization Release (AAR) No. 5 - Fire Rescue 17 - Blackwater Construction Services, LLC. - \$71,091.01 - 08-08-2024  
**File Number** NI25-0328  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N158 FAC25-1007 - Jail Expansion - Moss & Associates - Budget Transfer BT0312 - Plenum Insulation - \$75,121.34 - 10-07-2024  
**File Number** NI25-0329

|      |                                                                                                                                                        |                  |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
|      | <b>Comm. Dist.</b>                                                                                                                                     | All              |
|      | <b>Recommendation</b>                                                                                                                                  | Receive and File |
| N159 | FAC25-1010 - Jail Expansion - Moss & Associates - Budget Transfer BT0365 - Additional Labor for Spray-applied Fireproofing - \$101,124.19 - 10-07-2024 |                  |
|      | <b>File Number</b>                                                                                                                                     | NI25-0335        |
|      | <b>Comm. Dist.</b>                                                                                                                                     | All              |
|      | <b>Recommendation</b>                                                                                                                                  | Receive and File |
| N160 | FAC25-1011 - Moss & Associates - Budget Transfer BT0347 - Temporary Connections of Roof Storm Drains - \$3,969.64 - 10-07-2024                         |                  |
|      | <b>File Number</b>                                                                                                                                     | NI25-0336        |
|      | <b>Comm. Dist.</b>                                                                                                                                     | All              |
|      | <b>Recommendation</b>                                                                                                                                  | Receive and File |
| N161 | FAC25-1008 - Jail Expansion - Moss & Associates - Budget Transfer BT0266 for CCD019 - Existing Fire Alarm Scope - \$129,123.83 - 10-07-2024            |                  |
|      | <b>File Number</b>                                                                                                                                     | NI25-0330        |
|      | <b>Comm. Dist.</b>                                                                                                                                     | All              |
|      | <b>Recommendation</b>                                                                                                                                  | Receive and File |
| N162 | FAC25-1014 - Jail Expansion - Moss & Associates - Potential Change Item (PCI) BT0381 - Permit Fees Reimbursement - \$1,095.00 - 10-17-2024             |                  |
|      | <b>File Number</b>                                                                                                                                     | NI25-0337        |
|      | <b>Comm. Dist.</b>                                                                                                                                     | All              |
|      | <b>Recommendation</b>                                                                                                                                  | Receive and File |
| N163 | FAC25-1019 - Jail Expansion - Moss & Associates - for CCD032R1 - Electrical, Plumbing, Unknown - \$125,000.00 - 10-22-2024                             |                  |
|      | <b>File Number</b>                                                                                                                                     | NI25-0338        |
|      | <b>Comm. Dist.</b>                                                                                                                                     | All              |
|      | <b>Recommendation</b>                                                                                                                                  | Receive and File |
| N164 | FAC25-1020 - Jail Expansion - Moss & Associates - Budget Transfer BT0370 - Fire Protection Field Adjustment - \$8,547.31 - 10-24-2024                  |                  |
|      | <b>File Number</b>                                                                                                                                     | NI25-0339        |
|      | <b>Comm. Dist.</b>                                                                                                                                     | All              |
|      | <b>Recommendation</b>                                                                                                                                  | Receive and File |
| N165 | FAC25-1021 - Jail Expansion - Moss & Associates - Budget Transfer BT0392 - Architectural Woodwork Production Rate Increase - \$3,279.00 - 10-24-2024   |                  |
|      | <b>File Number</b>                                                                                                                                     | NI25-0341        |
|      | <b>Comm. Dist.</b>                                                                                                                                     | All              |
|      | <b>Recommendation</b>                                                                                                                                  | Receive and File |
| N166 | Harvest Ridge Community Development District FY25 Meeting Schedule                                                                                     |                  |
|      | <b>File Number</b>                                                                                                                                     | NI25-0342        |
|      | <b>Comm. Dist.</b>                                                                                                                                     | All              |

- Recommendation** Receive and File
- N167 Lake Bernadette Community Development District FY24-25 Meeting Schedule  
**File Number** NI25-0343  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N168 Lease and Housing Services Agreement for Grand Blvd & Youth Lane - Catholic Charities - Emergency Hurricane Shelters - Letter Dated October 23, 2024  
**File Number** NI25-0344  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N169 Lexington Oaks Community Development District FY24-25 Meeting Schedule  
**File Number** NI25-0345  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N170 Meadow Pointe II Community Development District - Resolution 2024-04 with FY 24-25 Meeting Schedule  
**File Number** NI25-0346  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N171 Mitchell Ranch Community Development District - Resolution 2024-05 with FY24-25 Meeting Schedule  
**File Number** NI25-0347  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N172 New River Community Development District FY24-25 Meeting Schedule  
**File Number** NI25-0348  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N173 Notice to Proceed - Fire Rescue Station No. 17 - Contract 2886A - October 28, 2024  
**File Number** NI25-0349  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N174 Oak Creek Community Development District FY24-25 Meeting Schedule  
**File Number** NI25-0350  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N175 Palmetto Ridge Community Development District FY24-25 Meeting Schedule

|      |                                                                                                                                                                          |                  |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
|      | <b>File Number</b>                                                                                                                                                       | NI25-0351        |
|      | <b>Comm. Dist.</b>                                                                                                                                                       | All              |
|      | <b>Recommendation</b>                                                                                                                                                    | Receive and File |
| N176 | PSC-2024-0472-AS-EI - Docket No. 20240025-EI - Duke Energy Florida, LLC<br>- Issued November 12, 2024                                                                    |                  |
|      | <b>File Number</b>                                                                                                                                                       | NI25-0352        |
|      | <b>Comm. Dist.</b>                                                                                                                                                       | All              |
|      | <b>Recommendation</b>                                                                                                                                                    | Receive and File |
| N177 | PWM24-0042 - Professional Services Agreements for RSQ-RH-24-010; Costal<br>Engineering Services for the Pasco County Dredging Program - Multiple<br>Vendors - 08-21-2024 |                  |
|      | <b>File Number</b>                                                                                                                                                       | NI25-0353        |
|      | <b>Comm. Dist.</b>                                                                                                                                                       | All              |
|      | <b>Recommendation</b>                                                                                                                                                    | Receive and File |
| N178 | Suncoast Community Development District FY24-25 Meeting Schedule                                                                                                         |                  |
|      | <b>File Number</b>                                                                                                                                                       | NI25-0354        |
|      | <b>Comm. Dist.</b>                                                                                                                                                       | All              |
|      | <b>Recommendation</b>                                                                                                                                                    | Receive and File |
| N179 | Tampa Bay Water - Tampa Bay Water 2025 Board Meeting Schedule -<br>Received 11-04-2024                                                                                   |                  |
|      | <b>File Number</b>                                                                                                                                                       | NI25-0355        |
|      | <b>Comm. Dist.</b>                                                                                                                                                       | All              |
|      | <b>Recommendation</b>                                                                                                                                                    | Receive and File |
| N180 | The Groves Community Development District FY24-25 Meeting Schedule                                                                                                       |                  |
|      | <b>File Number</b>                                                                                                                                                       | NI25-0356        |
|      | <b>Comm. Dist.</b>                                                                                                                                                       | All              |
|      | <b>Recommendation</b>                                                                                                                                                    | Receive and File |
| N181 | The Verandahs Community Development District - Annual Financial Audit<br>Report - Received 11-07-2024                                                                    |                  |
|      | <b>File Number</b>                                                                                                                                                       | NI25-0357        |
|      | <b>Comm. Dist.</b>                                                                                                                                                       | All              |
|      | <b>Recommendation</b>                                                                                                                                                    | Receive and File |
| N182 | Waters Edge Community Development District - Annual Financial Audit Report<br>- Received 11-07-2024                                                                      |                  |
|      | <b>File Number</b>                                                                                                                                                       | NI25-0359        |
|      | <b>Comm. Dist.</b>                                                                                                                                                       | All              |
|      | <b>Recommendation</b>                                                                                                                                                    | Receive and File |
| N183 | Wiregrass Community Development District - Resolution 2024-12 with FY 24-<br>25 Meeting Schedule                                                                         |                  |
|      | <b>File Number</b>                                                                                                                                                       | NI25-0360        |

- |  |                       |                  |
|--|-----------------------|------------------|
|  | <b>Comm. Dist.</b>    | All              |
|  | <b>Recommendation</b> | Receive and File |
- N184      Zephyr Ridge Community Development District FY24-25 Meeting Schedule  
**File Number**              NI25-0361  
**Comm. Dist.**              All  
**Recommendation**      Receive and File
- N185      FAC24-1161 - Task Order No. FM24-039 - Coastal Design Consultants Inc. -  
Sun West Beach Park Master Plan Improvements - Beach Trail Extension  
\$49,950.00 - 09-05-2024  
**File Number**              NI25-0364  
**Comm. Dist.**              All  
**Recommendation**      Receive and File
- N186      FAC25-1018 - Jail Expansion - Moss & Associates - for CCD031R1 - Electrical,  
Fire, Protection, Framing, & Drywall, Mechanical, Plumbing, Site, Steel -  
\$275,000.00 - 10-22-20  
**File Number**              NI25-0365  
**Comm. Dist.**              All  
**Recommendation**      Receive and File
- N187      FAC25-1015 - Jail Expansion - Moss & Associates - PCI Budget Transfer -  
BT0262 for CCD018 - Acoustical Ceilings, Electrical, HVAC, Plumbing -  
\$266,719.54 - 10-17-2024  
**File Number**              NI25-0366  
**Comm. Dist.**              All  
**Recommendation**      Receive and File
- N188      FAC25-1016 - Jail Expansion - Moss & Associates - PCI BT BT0327 for  
CCD024 - Electrical, Fire Protection, Framing, HVAC, Millwork, Painting,  
Plumbing - \$247,053.84 - 10-17-2024  
**File Number**              NI25-0367  
**Comm. Dist.**              All  
**Recommendation**      Receive and File
- N189      PU24-0033 – Approval of Bid No. RFQ-FP-24-1008 Little Road Water  
Treatment Pavilion – Capstone Equipment, LLC dba Capstone Field Services -  
\$87,750.00 – 09-11-2024  
**File Number**              NI25-0368  
**Comm. Dist.**              All  
**Recommendation**      Receive and File
- N190      Commission on the Status of Women 2025 Meeting Schedule  
**File Number**              NI25-0371  
**Comm. Dist.**              All  
**Recommendation**      Receive and File

**Addendum**

**Walk-Ons**

**Post Meeting Materials**

**Adjourn**