

County Commissioners

Honorable Ronald E. Oakley, District 1
Honorable Second Vice Chairman Seth Weightman,
District 2
Honorable Chairman Kathryn Starkey, District 3
Honorable Lisa Yeager, District 4
Honorable Vice Chairman 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, January 14, 2025

10:00 AM



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

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

Please silence all electronic devices.

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

The County Commission Agenda comprises four sections:

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

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

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

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

Call To Order

Invocation

Pledge of Allegiance

Roll Call

Public Comment

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

Resolutions

Commissioners Items - Commissioner Starkey

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring January 17, 2025, As Arbor Day In Pasco County

File Number CAO25-5112

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Yeager

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of January As National Slavery And Human Trafficking Prevention Month And January 11, 2025, As National Human Trafficking Day In Pasco County

File Number CAO25-5110

Comm. Dist. All

Recommendation Approve

Consent

Constitutional Officers - Clerk - Financial Matters

- C3 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 CO25-0110

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Supervisor of Elections

- C4 Precinct Line Changes

File Number CO25-0109

Comm. Dist. All

Recommendation Approve

Development Services - Planning and Economic Growth

- C5 Task Order No. PDETO25-0001 –W.E. Oliver, P.E., LLC. –Villages of Pasadena Hills Financial Plan 2025 Update– \$246,080.00

File Number PDE25-0058

Comm. Dist. 1

Recommendation Approve

Internal Services - Facilities Management

- C6 Third Amendment to Agreement for Professional Design Services (RSQ-DS-20-046) – Mason Blau and Associates, LLC (f/k/a Mason Blau and Associates, Inc.) – Pasco County Nottingham Public Works Facility – \$584,523.75

File Number FAC25-0042

Comm. Dist. 5
Recommendation Approve

- C7 Accept Non-Exclusive Flow-Through Drainage Easement - FDG-MC Hay Road JV, LLC - Horner Property Apartments - No Funding Required

File Number FAC25-0047
Comm. Dist. 2
Recommendation Approve

- C8 Interlocal Agreement – Pasco County Sheriff’s Office – Forfeited Real Property - No Funding Required

File Number FAC25-0057
Comm. Dist. All
Recommendation Approve

- C9 Agreement for Purchase of Real Property – The School Board of Pasco County – Tower Road Force Main Extension - \$95,000.00

File Number FAC25-0062
Comm. Dist. 3
Recommendation Approve

- C10 Request to Declare Surplus Real Property – 14846 Marion Street, Dade City – No Funding Required

File Number FAC25-0068
Comm. Dist. 1
Recommendation Approve

- C11 Accept Drainage Easement – Teramore Development, LLC – Dollar General Store 25821 - No Funding Required

File Number FAC25-0069
Comm. Dist. 1
Recommendation Approve

Internal Services - Fleet Management

- C12 Exempt Purchase – Florida Outdoor Equipment, Inc. Supplier T&K Landscape Equipment, Inc – Scag Mowers – \$162,622.98

File Number FM25-0007
Comm. Dist. All
Recommendation Approve

- C13 Cooperative Purchase – Altec Industries, Inc. – Aerial Truck – \$205,124.00

File Number FM25-0009
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C14 Request for Expenditure from the Federal Forfeiture Fund – Sheriff –

Reimburse Pasco Sheriff's Office for Fourth Quarter Fiscal Year 2024 Match Portions of the COPS Grant – \$4,836.46

File Number OMB25-0016

Comm. Dist. All

Recommendation Approve

- C15 Request for Expenditure from the Equitable Sharing Program – Sheriff – Reimburse Pasco Sheriff's Office for Law Enforcement Equipment through September 30, 2024 – \$176,047.35

File Number OMB25-0019

Comm. Dist. All

Recommendation Approve

- C16 Request Expenditure from Law Enforcement Trust Fund – Sheriff – Letter Dated 11/6/24 – Cost of Forfeiture Proceedings 7/1/24 to 9/30/24 – \$12,037.75

File Number OMB25-0020

Comm. Dist. All

Recommendation Approve

- C17 Request Approval of Updated Delegation of Grant Application Decision Authority – Sheriff – Letter Dated November 21, 2024 – No Funding Required

File Number OMB25-0021

Comm. Dist. All

Recommendation Approve

- C18 Cooperative Purchase – Carahsoft Technology Corp. – eCivis Grants Management System Software, Years 2 & 3 - \$154,308.42

File Number OMB25-0022

Comm. Dist. All

Recommendation Approve

- C19 Grant Award for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2024 – Pasco Sheriff's Office – Award Number 15PBJA-24-GG-05234-JAGX - ALN #16.738 – \$118,530.00

File Number OMB25-0023

Comm. Dist. All

Recommendation Approve

Internal Services - Purchasing

- C20 Authorization to Shortlist and Delegation of Negotiation and Execution of Agreement to County Administrator for Solicitation No. RSQ-DS-24-094 – Village of Pasadena Hills (VOPH) Super Park Phase 2 – Not to Exceed Budgeted Amount Plus 20%

File Number PU25-0008

Comm. Dist. 1

Recommendation Approve

- C21 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU25-0009
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

- C22 Cooperative Purchase – Graybar Electric Company, Inc. – As Needed Electrical Panels and Enclosures – \$468,586.93
File Number PIFBA25-0138
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

- C23 Task Order No. SMO25-009 – Black & Veatch Corporation – Trout Creek Watershed Water Quality Study – \$149,890.00
File Number PW25-0013
Comm. Dist. 2
Recommendation Approve
- C24 Second Amendment to Agreement Between the Southwest Florida Water Management District and Pasco County for Port Richey Northern Outfall Improvements (Q156) – Cooperative Funding Agreement With the Southwest Florida Water Management District – Contract Time Extension – No Funding Required
File Number PW25-0017
Comm. Dist. 4, 5
Recommendation Approve

Public Infrastructure - Transportation Engineering

- C25 Task Order No. TED25-0026 – Cumbey and Fair, Inc. – Design and Post Design Services for a 5-foot Wide Sidewalk on the North Side of Centennial Road from US Highway 301 to Newsome Road – \$179,810.43
File Number TED25-0026
Comm. Dist. 1
Recommendation Approve
- C26 Local Agency Program (LAP) Agreement – Florida Department of Transportation (FDOT) and Pasco County – Construction and Construction Engineering Inspection of a Multi-Use Path on the South Side of Mitchell Boulevard from Churchill Parkway to Trinity Oaks Boulevard (FPN: 445664 2 58 01) – \$3,063,911.00 Grant Funding, \$39,085.00 Local Funding
File Number TED25-0050
Comm. Dist. 3
Recommendation Approve
- C27 Recording of Plat with a Performance Guarantee – M/I Homes of Tampa, LLC

– Meadow Oaks Parcels J, S, T, and U - Phase 1 (65 Residential Lots on 24.32 Acres in Northwest Pasco County; 1/4 Mile South of Hudson Road West of Maxfli Drive) – No Funding Required

File Number TED25-0065

Comm. Dist. 5

Recommendation Approve

- C28 Recording of Plat with a Performance Guarantee – Caroline Drive SFR Owner, LLC – Skymore Wesley Chapel (150 Attached Townhomes on 40.22 Acres in South Central Pasco County; North End of Caroline Drive, West of Bridleford Drive) – No Funding Required

File Number TED25-0067

Comm. Dist. 2

Recommendation Approve

- C29 Recording of Plat with Performance Guarantees – Taylor Morrison of Florida, Inc. – Esplanade at Wiregrass Phases 5A and 5B (274 Single Family Detached Lots on 4.701 Acres in South Central Pasco County, on the North Side of Chancy Road, Approximately 0.4 Miles East of Wiregrass Ranch Boulevard) – No Funding Required

File Number TED25-0078

Comm. Dist. 2

Recommendation Approve

- C30 Recording of Plat with Performance Guarantees – Forestar (USA) Real Estate Group, Inc. – Wyndfields Phases 2A1 and 2A2 (261 Single Family Detached Lots on 132.67 Acres in South Pasco County, Approximately 1200' South of State Road 56, West of Two Ridges Road) – No Funding Required

File Number TED25-0079

Comm. Dist. 2

Recommendation Approve

- C31 Award of Bid No. IFB-BW-24-110 – Yunex LLC – Ongoing and As Needed Signal Head Replacement and Installation of Illuminated Overhead Street Signs – Multi-Year Award – \$1,200,000.00

File Number TED25-0081

Comm. Dist. All

Recommendation Approve

- C32 Blanket Purchase Order – Transportation Control Systems Inc. – As Needed Equipment for Signalization Updates and School Flashers – \$750,000.00

File Number TED25-0082

Comm. Dist. All

Recommendation Approve

- C33 Recording of Plat – M/I Homes of Tampa, LLC – Cobblestone Lot 1, Tract 05-15, Lots 278-318 (Replat of 42 Single Family Detached Lots on 4.995 Acres in East Pasco County, on the East Side of US Highway 301 (Gall Boulevard),

South of Chancey Road) – No Funding Required

File Number TED25-0128

Comm. Dist. 1

Recommendation Approve

- C34 Recording of Plat with Performance Guarantees – EPG Two Rivers Holdings X, LLC – Two Rivers Parcel E2 Phase A (183 Single Family Detached Lots on 124.62 Acres in Southeast Pasco: East of Gall Boulevard, South of State Road 56) – No Funding Required

File Number TED25-0132

Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Utilities

- C35 Award of Bid No. IFB-FP-24-117 – Chemical Systems of Orlando, Inc. – As Needed Diatomite Media for Use with Vacuum Drum – Multi-Year Award – \$62,899.00

File Number UTOM25-0013

Comm. Dist. All

Recommendation Approve

- C36 Exempt Purchase – Fluid Control Specialties, LLC – Rotork Original Equipment Manufacturer Products and Associated Equipment – \$275,000.00

File Number UTOM25-0031

Comm. Dist. All

Recommendation Approve

- C37 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

- C38 Award of Solicitation No. IFB-KM-24-133 – The Kearney Companies, LLC – As Needed Hydroseeding, Aeration, and Watering Services – \$613,673.88

File Number UTOM25-0121

Comm. Dist. 1, 2

Recommendation Approve

- C39 Third Amendment to Agreement and Additional Purchasing Authority – U.S. Water Services Corporation – As Needed Utility Maintenance and Repair Services – \$465,000.00

File Number UTOM25-0144

Comm. Dist. All

Recommendation Approve

Public Safety - Fire Rescue

- C40 Award of Bid No. IFB-KEM-25-001 – Master Medical Equipment, LLC – Safety Arm Mounting Systems for Stretchers - \$174,784.00
File Number FR25-1152
Comm. Dist. All
Recommendation Approve
- C41 Approve Business Associate Agreement - Provider of Confidential Application - Secure Application for Patient Demographics and Records - No Funding Required
File Number FR25-1153
Comm. Dist. All
Recommendation Approve

Public Services - Animal Services

- C42 Acceptance of \$50,000 Grant – Petco Love Foundation – Community Cat Traps and Hurricane Recovery Supplies – No Funding Required
File Number AS25-0003
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

- C43 Agreement – Pasco County Sheriff's Office – Sharing of Information for Persons Having Difficulty Meeting Ordinary Demands of Living – No Funding Required
File Number CS25-0002
Comm. Dist. All
Recommendation Approve
- C44 Amendment No. 002 to the EA024-PASCO NUTRITION Standard Contract – 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

- C45 Approval for Use of Funds Supporting Concert Series – Starkey Ranch Theatre Library Cultural Center – \$2,400.00
File Number LI25-0004
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C46 Standard Grant Agreement CZ721 – State of Florida, Department of Environmental Protection – To Repave the Second Half of the Multi-Use Trail

at Withlacoochee River Park – 1:1 Grantee Match of \$22,500.00

File Number PRN25-0015

Comm. Dist. 1

Recommendation Approve

Public Services - Support Services

C47 Fiscal Year 2026 Funding Agreement – Premier Community Healthcare Group, Inc. – Funding to Prevent Price Increases for Medical Care to Vulnerable Residents – \$500,000.00

File Number SPS25-0009

Comm. Dist. All

Recommendation Approve

Regular

Legislative/Administrative - County Administrator

R48 (11:00 A.M. Time Certain) Tampa Bay Water Annual & Water Supply Presentation

File Number CA25-5010

Comm. Dist. All

Recommendation Presentation Only

R49 Temporary Construction Easement – Tampa Bay Water – East Pasco Wellfield Feasibility Study – No Funding Required

File Number FAC25-0044

Comm. Dist. 1

Recommendation Approve

R50 (11:15 A.M. Time Certain) Pasco Economic Development Council Quarterly Presentation

File Number CA25-5002

Comm. Dist. All

Recommendation Presentation Only

R51 Confirmation of Assistant County Administrator, Development Services – David Allen – Annual Salary of \$205,000.00

File Number CA25-5012

Comm. Dist. All

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.

- P52 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large-Scale Comprehensive Plan Amendment To The Future Land Use Element Map Series Map 2-13, Rural Areas To Remove The Subject Area; And Map 2-22, Urban Service Area To Change The Designation Of The Subject Area From Urban Expansion Area To Urban Service Area; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDE25-0096
Comm. Dist. All
Recommendation Continuance Requested
- P53 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 21) From RES-12 (Residential-12 Du/Ga) To OF (Office) And CON (Conservation Lands) On Approximately .95 Acres Of Real Property Located On The North Side Of SR-54 Approximately 150 Feet West Of The Intersection Of Camp Indianhead Road And SR-54; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDE25-0015
Comm. Dist. 2
Recommendation Approve
- P54 An Ordinance Amending Pasco County Ordinance No. 20-23, As Amended, Contracting The Boundaries Of The North AR-1 Of Pasco Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Miscellaneous Provisions; Providing For An Effective Date.
File Number PDE25-0040
Comm. Dist. 4
Recommendation Approve
- P55 An Ordinance Amending Pasco County Ordinance No. 18-01, As Amended, Contracting The Boundaries Of The Epperson Ranch II Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Miscellaneous Provisions; Providing For An Effective Date.
File Number PDE25-0041
Comm. Dist. 1
Recommendation Approve
- P56 An Ordinance Amending Pasco County Ordinance No. 16-07, As Amended, Contracting The Boundaries Of The Mirada Community Development District

Pursuant To Chapter 190, Florida Statutes; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDE25-0042

Comm. Dist. 1

Recommendation Approve

- P57 An Ordinance Amending Pasco County Ordinance No. 18-33 Expanding The Boundaries Of The Mirada II Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDE25-0043

Comm. Dist. 1

Recommendation Approve

- P58 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 22) From RES-6 (Residential 6 – Du/Ga) To COM (Commercial) On Approximately 0.94 Acres Of Real Property Located At Southeast Corner Of The Intersection Of Veridian Way And SR 54; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDE25-0047

Comm. Dist. 2

Recommendation Approve

- P59 An Ordinance Establishing New Port Corners 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 PDE25-0080

Comm. Dist. 4

Recommendation Approve

Public Hearings at 1:30 p.m.

- P60 Comprehensive Plan Amendment (Consent) - CPA24(06) Wells, Wellfields, & Wellhead Protection Areas Map Amendment – Providing for Transmittal of a Comprehensive Plan Amendment to the Future Land Use Map 2-1 Wells, Wellfields, & Wellhead Protection Areas; Providing For Additional Text Amendments as Necessary For Internal Consistency

File Number PDE25-0061

Comm. Dist. All

Recommendation Approve

- P61 Comprehensive Plan Amendment (Consent) - CPA24(11) ADU Text Amendment - Providing for Transmittal of Text Amendments to Chapter 2, Future Land Use Element Appendix Section FLU A-6, the Official Land Use

Map; Chapter 6, Housing Element; the Glossary; and Providing for Additional Text Amendments as Necessary for Internal Consistency; Providing for Repealer, Severability, and an Effective Date.

File Number PDE25-0062

Comm. Dist. All

Recommendation Approve

- P62 Zoning Amendment (Consent) – Sarah Jones/Barnyard Rezoning – Change in Zoning from a A-C Agricultural District to a A-R Agricultural-Residential District – Northeast Pasco County – East Side of Powerline Road, Approximately 1/4 Mile North of Frazee Hill Road – Containing Approximately 6.03 Acres

File Number PDE25-7839

Comm. Dist. 1

Recommendation Approve

- P63 Development Agreement (Consent) - Hawk Longleaf, LLC. - To Design, Permit, and Construct Roadway Widening in Exchange for Cash Reimbursement – West Pasco - On Starkey Boulevard from South of Marsha Drive to North of Fanning Springs Drive North

File Number TED25-0018

Comm. Dist. 3

Recommendation Approve

- P64 Comprehensive Plan Amendment (Regular) - CPA24(05) Rural Area 4 and Urban Expansion Area Maps to Adjust Boundaries – Providing for Transmittal of a Comprehensive Plan Amendment to the Future Land Use Maps 2-13 Rural Areas and Map 2-22 Urban Service Area

File Number PDE25-0018

Comm. Dist. All

Recommendation Approve

Noted Items

Agendas and Minutes

- N65 Cultural Affairs Advisory Council Meeting Minutes September 2024

File Number NI25-0370

Comm. Dist. All

Recommendation Receive and File

- N66 Commission on the Status of Women - November 4 Meeting Minutes

File Number NI25-0404

Comm. Dist. All

Recommendation Receive and File

- N67 Environmental Lands Acquisition Selection Committee 07-17-2024

File Number NI25-0405

Comm. Dist. All

Recommendation Receive and File

BCC Agenda

N68 Environmental Lands Acquisition Selection Committee - 9-13-23

File Number NI25-0406
Comm. Dist. All
Recommendation Receive and File

N69 Environmental Lands Acquisition Selection Committee - 9-20-23

File Number NI25-0407
Comm. Dist. All
Recommendation Receive and File

N70 Environmental Lands Acquisition Selection Committee - 10-4-23

File Number NI25-0408
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N71 Pasco Sheriff's Office Letter Dated 10-14-2024 - Reimbursement for Expenses Incurred - 6D002 Project Safe Neighborhoods 7-1-24 though 9-30-24 - \$15,097.68

File Number NI25-0103
Comm. Dist. All
Recommendation Receive and File

N72 Pasco Sheriff's Office Letter Dated 10-21-2024 - Reimbursement for Expenses Incurred - Grant #15PBJA-21-GG-04328-MENT - 07-01-2024 through 09-30-2024 - \$20,486.85

File Number NI25-0104
Comm. Dist. All
Recommendation Receive and File

N73 Pasco Sheriff's Office Letter Dated 10-30-2024 - Reimbursement for Expenses Incurred - Grant #15PBJA-22-GG-03301-JAGX - 07-01-2024 through 09-30-2024 - \$35,994.50

File Number NI25-0105
Comm. Dist. All
Recommendation Receive and File

N74 Allowance Authorization Release (AAR) No. 1 – B.R.W. Contracting, Inc. – Old Pasco Road Improvements North of Deedra Drive to North of the Coyote Way/Sedgeway Boulevard (TED24-0317)

File Number NI25-0124
Comm. Dist. 1, 2
Recommendation Receive and File

N75 Change Order No. 1 to Task Order No. EDO24-013 – Pennoni Associates, Inc. – Design and Post Design Services for a 5-ft Sidewalk on Thys Road (State Road 54 to Trouble Creek Road), Time Extension (TED25-0077)

- File Number** NI25-0125
Comm. Dist. 3, 4
Recommendation Receive and File
- N76 Change Order No. 5 to Task Order No. EDO21-011 – Florida Design Consultants, Inc. – Withlacoochee State Connector Trail North Survey and Mapping Services, Time Extension (TED25-0119)
File Number NI25-0126
Comm. Dist. 1
Recommendation Receive and File
- N77 Task Order No. 2-24 – Stearns, Conrad and Schmidt, Consulting Engineers, Inc. (SCS) – Operational Testing Phase Sampling and Analysis Class I Injection Well System Pasco County Solid Waste Resource Recovery Facility (SW24-0370)
File Number NI25-0150
Comm. Dist. 5
Recommendation Receive and File
- N78 Task Order No. 16 – Stantec Consulting Services, Inc. – Florida Governmental Utility Authority (FGUA) Acquisition (Consolidated and Pasco Systems) Financial Impact Analysis, Time Extension (PIFBA24-0445)
File Number NI25-0208
Comm. Dist. All
Recommendation Receive and File
- N79 Change Order No. 4 for Task Order No. 3 for Professional Services – Stantec Consulting Services, Inc. – Stormwater Program Support Services, Time Extension (PIFBA24-0452)
File Number NI25-0209
Comm. Dist. All
Recommendation Receive and File
- N80 Agreement - Florida Department of Health in Pasco County - Nutrition Consultant Services
File Number NI25-0215
Comm. Dist. All
Recommendation Receive and File
- N81 Third Quarter Variance Report – FY 2024 – Florida Department of Health in Pasco County
File Number NI25-0280
Comm. Dist. All
Recommendation Receive and File
- N82 Fourth Quarter Variance Report – FY 2024 – Florida Department of Health in Pasco County
File Number NI25-0281

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| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N83 Task Order No. 3-24 – Stearns, Conrad and Schmidt, Consulting Engineers, Inc. (SCS) – Tier 2 Testing and Reporting (SW24-0414)
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| | File Number | NI25-0289 |
| | Comm. Dist. | 5 |
| | Recommendation | Receive and File |
- N84 Task Order No. 4-24 – Stearns, Conrad and Schmidt, Consulting Engineers, Inc. (SCS) – Semi-Annual Water Quality Monitoring Assistance Class I and Class III Landfills (SW24-0415)
- | | | |
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| | File Number | NI25-0290 |
| | Comm. Dist. | 5 |
| | Recommendation | Receive and File |
- N85 Confidential Exempt Purchase – Rexel, Inc. (PIFBA25-0065)
- | | | |
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| | File Number | NI25-0293 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N86 Amendment to Contract Usage to Allow for New Projects and Funding Sources – Schaer Development of Central Florida, Inc. – As Needed Pipeline Repair Services (PCU20-403.00) (PIFBA25-0071)
- | | | |
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| | File Number | NI25-0294 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N87 First Amendment and Agreement – Phillips and Jordan, Inc. – Disaster Recovery & Debris Removal – Additional Line Items Needed for Hurricane Helene and Hurricane Milton (SW25-0040, SW25-0027)
- | | | |
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| | File Number | NI25-0295 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N88 Termination, First Amendment, and Agreement – DRC Emergency Services, LLC – Disaster Recovery & Debris Removal – Additional Line Items Needed for Hurricane Helene and Hurricane Milton (SW25-0047)
- | | | |
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| | File Number | NI25-0296 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N89 Pasco County Corrections Department Florida Model Jail Standards Unannounced Inspection 2024 Results and Response
- | | | |
|--|-----------------------|------------------|
| | File Number | NI25-0299 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |

- N90 Agreement for Bid No. RFQ-FP-24-1008 – Little Road Water Treatment Pavilion – Capstone Equipment, LLC d/b/a Capstone Services
File Number NI25-0301
Comm. Dist. 4
Recommendation Receive and File
- N91 Emergency Agreement – A.C.M.S., Inc. – Load, Transport and Disposal of Municipal Solid Waste, Construction and Demolition Debris from Hurricanes Helene and Milton (SW25-0042)
File Number NI25-0317
Comm. Dist. All
Recommendation Receive and File
- N92 Report of Receipt of Annual Donations FY24 - Library Services Department
File Number NI25-0331
Comm. Dist. All
Recommendation Receive and File
- N93 Third Amendment, Second Amendment, First Amendment, and Agreement – Phillips and Jordan, Incorporated – Emergency Agreement for Debris Removal (SW25-0182, SW25-0133, SW25-0110, SW25-0066)
File Number NI25-0363
Comm. Dist. All
Recommendation Receive and File
- N94 First Amendment to the Agreement, One-Year Renewal of Bid No. IFB-RH-22-057 – Asphalt Paving Systems, Inc. – Roadway Rehabilitation and Repaving (PWM24-0035)
File Number NI25-0372
Comm. Dist. All
Recommendation Receive and File
- N95 Additional Purchasing Authority – Multiple Vendors – As Needed Contracted Analytical Services (PWM25-0032)
File Number NI25-0373
Comm. Dist. All
Recommendation Receive and File
- N96 Agreement IFB-KM-25-015 – Southern Road & Bridge, LLC – FHWA Hurricane Damaged/Impassable Roads (PWM25-0033)
File Number NI25-0374
Comm. Dist. All
Recommendation Receive and File
- N97 Agreement IFB-KM-25-016 – Southern Road & Bridge, LLC – FHWA Hurricane Damaged/Impassable Roads (PWM25-0034)
File Number NI25-0375

- | | | |
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| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N98 Federally Funded Subaward Agreement - The University of South Florida Board of Trustees - National Institute of Justice Research, Evaluation, and Development Project Grant - Subaward Agreement 1255-1164-00-C Modifications 3 and 4- CFDA 16.560 - Increase in Funding
- | | | |
|--|-----------------------|------------------|
| | File Number | NI25-0376 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N99 2025 Hours of Operation – Pasco County Library System – No Funding Required
- | | | |
|--|-----------------------|------------------|
| | File Number | NI25-0377 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N100 First Amendment to the Grant and Loan Agreement with AmSkills, Inc.
- | | | |
|--|-----------------------|------------------|
| | File Number | NI25-0379 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N101 Waste Tire Management Services – Angelo's Aggregate Materials, LTD – Letter of Credit Replaced with the Certified Copy of Performance Bond by Board Records (SW25-0141)
- | | | |
|--|-----------------------|------------------|
| | File Number | NI25-0381 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N102 2025 Annual Audit Plan
- | | | |
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| | File Number | NI25-0382 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N103 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107920157 – Chancey Road Towns, LLC (Developer) – Chancey Townhomes (Mill and Pave Approximately 800 Linear Foot of Chancey Road for The Construction of a Left Turn Lane Into Lapis Lake Drive Including Sidewalk Installation), Permit No. ROW-2024-00036 (TED24-0178)
- | | | |
|--|-----------------------|------------------|
| | File Number | NI25-0383 |
| | Comm. Dist. | 1 |
| | Recommendation | Receive and File |
- N104 Release of Performance Guarantee Surety Bond (Landscaping) No. US00100828SU20A – Forestar (USA) Real Estate Group, Inc. (Developer) – Ashberry Village Phase 1 (TED24-0187)
- | | | |
|--|--------------------|-----------|
| | File Number | NI25-0384 |
| | Comm. Dist. | 2 |

Recommendation Receive and File

- N105 Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. CIC1914725 and Accept ROW Maintenance Guarantee Surety Bond No. CIC1950485 and Associated Rider – M/I Homes of Tampa, LLC (Developer) – Meadow Pointe Blvd KBAR Ranch Transportation Improvement E2, (Reconstruction of Approximately 850 Linear Foot of Meadow Pointe Boulevard and Approximately 700 Linear Foot of Beardsley Drive), Permit No. ROW-2021-00045 (TED24-0190)
File Number NI25-0385
Comm. Dist. 2
Recommendation Receive and File
- N106 Release of Performance Guarantee Surety Bond No. 107920153 – State Road 52 Industrial, LLC (Developer) – Crossings at Sunlake (TED24-0209)
File Number NI25-0386
Comm. Dist. 5
Recommendation Receive and File
- N107 Release of Performance Guarantee Surety Bond Nos. 016239049 and 016239052 – D.R. Horton, Inc. (Developer) – Two Rivers Parcel A2 Phase A (TED24-0248)
File Number NI25-0387
Comm. Dist. 1
Recommendation Receive and File
- N108 Release of Performance Guarantee Surety Bond No. 016239059 – D.R. Horton, Inc. (Developer) – Two Rivers Parcel A2 Phase B and C (TED24-0249)
File Number NI25-0388
Comm. Dist. 1
Recommendation Receive and File
- N109 Release of Performance Guarantee Surety Bond No. 30176887 – Lennar Homes, LLC (Developer) – Two Rivers Parcel A1 Phase B (TED24-0250)
File Number NI25-0389
Comm. Dist. 1
Recommendation Receive and File
- N110 Release of Performance Guarantee Surety Bond No. US00121919SU22A – Lennar Homes, LLC (Developer) – Two Rivers Parcel A1 Phase C (TED24-0252)
File Number NI25-0390
Comm. Dist. 1
Recommendation Receive and File
- N111 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0261773 – Epperson North, Community Development District (Developer) – Overpass Road Phase 2 (Approximately 3500 Linear Foot of East and West

Bound Pavement Modifications From a Two Lane Roadway to a Four Lane Roadway) Permit No. ROW-2022-00988 (TED24-0269)

File Number NI25-0391

Comm. Dist. 1

Recommendation Receive and File

N112 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0259691 – Pulte Home Company, LLC (Developer) – Del Webb River Reserve Phase 1 (Widening of Shady Hill Road to Provide Left and Right Turn Lanes at The Entrance to Sterling Oak Creek and Canyon Ridge Road Including Sidewalk Installation Along Shady Hill Road) Permit No. ROW-2024-00228 (TED24-0275)

File Number NI25-0392

Comm. Dist. 5

Recommendation Receive and File

N113 Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond 024244147-M – KB Home Tampa, LLC (Developer) – Legends Pointe Phase 1 Right of Way Improvements - Permit No. ROW-2019-00572 - The Project Consists of Widening Hays Road to Add a Northbound Right and Southbound Left Lane onto Legends Pointe Drive (TED24-0300)

File Number NI25-0393

Comm. Dist. 5

Recommendation Receive and File

N114 CD25-0029 - Approval and Execution of Subrecipient Agreements Community Development Block Grant (CDBG) FY25 - 11-17-2024

File Number NI25-0409

Comm. Dist. All

Recommendation Receive and File

N115 Execute Agreement - Aramark - \$2,362,243.50 - 03-28-2024

File Number NI25-0410

Comm. Dist. All

Recommendation Receive and File

N116 FAC25-1002 - Allowance Authorization Release, (AAR) No. 3 to Task Order FM24-002 - Sunwest Park Improvements - Bandes Construction, Inc. - \$23,103.94 - 11-05-2024

File Number NI25-0411

Comm. Dist. All

Recommendation Receive and File

N117 FAC25-1005 - Change Order No. 2 - Liberty Building A Renovations - Bandes Construction, Inc. - \$52,327.54 and zero additional days - 10-30-2024

File Number NI25-0412

Comm. Dist. All

- Recommendation** Receive and File
- N118 FAC25-1022 - FAC25-1022 – Jail Expansion - Moss & Associates BT0229 for CCD016 –\$419,320.13 -10-28-24
File Number NI25-0413
Comm. Dist. All
Recommendation Receive and File
- N119 FAC25-1027 - Change Order No. 1 to Task Order FM24-026 - McKendree Bus Wash - Bandes Construction, Inc., - Time Only - 65 additional days - 11-13-2024
File Number NI25-0414
Comm. Dist. All
Recommendation Receive and File
- N120 FAC25-1028 - Jail Expansion - Moss & Associates - CCD034 - Electrical, Plumbing, and Unknown (costs from trades not directly affected) - \$305,000.00 - 11-18-24
File Number NI25-0415
Comm. Dist. All
Recommendation Receive and File
- N121 Notice to Proceed - Direct Source Diesel Exhaust Capture System For Fire Stations - Bid No. IFB-KEM-24-038, Contract 5777 - November 19, 2024
File Number NI25-0416
Comm. Dist. All
Recommendation Receive and File
- N122 Notice to Proceed – GoPasco Multimodal Transfer Station-Fox Hollow Task Order No. FM24-035, Contract 6230 – December 10, 2024
File Number NI25-0417
Comm. Dist. All
Recommendation Receive and File
- N123 Notice to Proceed – GoPasco Multimodal Transfer Station-Zephyrhills Task Order No. FM24-019, Contract 6229
File Number NI25-0418
Comm. Dist. All
Recommendation Receive and File
- N124 Notice to Proceed - Sunwest Park Master Plan Improvements Trail Extension - Task Order No. FM24-039 - Contract 6379 - October 14, 2024
File Number NI25-0419
Comm. Dist. All
Recommendation Receive and File
- N125 Notice to Proceed - West Pasco Judicial Center - Civil Office Restructure - Task Order No. FM24-017 - Contract 6201 - November 18, 2024

- File Number** NI25-0420
Comm. Dist. All
Recommendation Receive and File
- N126 Pasco Sheriff's Office Fiscal Year 24 Year-Ended Constitutional Officers Financial Report - Received in Board Records on November 27, 2024
File Number NI25-0421
Comm. Dist. All
Recommendation Receive and File
- N127 Pasco Sheriff - FY24 Return of Funds Letter – Penny for Pasco - Received in Board Records on November 27, 2024
File Number NI25-0422
Comm. Dist. All
Recommendation Receive and File
- N128 Pasco Sheriff - FY24 Return of Funds Letter – Reserve Payment - Received in Board Records on November 27, 2024
File Number NI25-0423
Comm. Dist. All
Recommendation Receive and File
- N129 Southwest Florida Water Management District - Proposed 2025 Five-Year Water Resource Development Work Program - Letter Dated October 14, 2024
File Number NI25-0424
Comm. Dist. All
Recommendation Receive and File
- N130 Talavera Community Development District - Annual Financial Audit Report - Received 10-21-2024
File Number NI25-0425
Comm. Dist. All
Recommendation Receive and File
- N131 Task Order FM23-023 – Fasano Hurricane Shelter Wall & Floor Crack Repair – EnviroBuild, LLC – \$59,802.00 – 10-23-2024
File Number NI25-0426
Comm. Dist. All
Recommendation Receive and File
- N132 City of Port Richey Resolution 24-37 and 24-38
File Number NI25-0450
Comm. Dist. All
Recommendation Receive and File
- N133 FAC25-1001 - Task Order No. FM25-003 - Creative Contractors, Inc. - Utilities Environmental Lab - \$22,955.00 - 10-31-2024
File Number NI25-0451

Comm. Dist. All
Recommendation Receive and File

N134 Preserve at South Branch Resolution 2025-03 Re-Designating Registered Agent

File Number NI25-0453
Comm. Dist. All
Recommendation Receive and File

N135 Task Order FM23-023 – Fasano Hurricane Shelter Wall & Floor Crack Repair – EnviroBuild, LLC – \$59,802.00 – 10-23-2024

File Number NI25-0454
Comm. Dist. All
Recommendation Receive and File

N136 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 NI25-0455
Comm. Dist. All
Recommendation Receive and File

Addendum

Consent

AC137 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

AC138 Agreement - Florida Division of Emergency Management (FDEM) and Pasco County - Emergency Road Access Team Equipment – No Funding Required

File Number FR25-1339
Comm. Dist. All
Recommendation Approve

Public Hearings

AP139 Zoning Amendment (Continuance) – Tall Timbers MPUD –Xtreme Team 41, LLC – Rezoning Request from an A-C Agricultural District to a CC-MPUD Connected City Master Planned Unit Development District to Allow for the Development of 380 Multi-Family Dwelling Units and 180,000 Square Feet of Non-Residential Uses and Associated Infrastructure on Approximately 38 Acres, Located in Connected City within the Community Hub Special Planning Area

File Number PDE25-7651
Comm. Dist. 1

Recommendation Continuance Requested

AP140 Zoning Amendment (Continuance) - Crossways MPUD - Crossways 301 LLC - Rezoning Request from an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow for the Development of Up to 40 Single-Family Detached Dwelling Units and Associated Infrastructure on Approximately 29.5 Acres Located in East Pasco Directly East of Old Lakeland Highway, 0.2 Miles East and 0.1 Miles North of U.S. Highway 98

File Number PDE24-7683

Comm. Dist. 1

Recommendation Continuance Requested

Walk-Ons

Post Meeting Materials

Adjourn