

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, February 25, 2025

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

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 Starkey

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring March 3-7, 2025, As Newspaper In Education Week In Pasco County And Commending The Tampa Bay Times For Its Participation In This Program

File Number CAO25-5116

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Oakley

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of March As National Procurement Month In Pasco County

File Number CAO25-5122

Comm. Dist. All

Recommendation Approve

Commissioners Items - Commissioner Mariano

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of March As Irish American Heritage Month In Pasco County

File Number CAO25-5118

Comm. Dist. All

Recommendation Approve

- RS4 (1:30 P.M. Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Honoring Fritz Kojzar For His 100th Birthday

File Number CAO25-5120

Comm. Dist. All

Recommendation Approve

Consent

Constitutional Officers - Clerk - Financial Matters

- C5 Specific Approvals, General Warrants, Payroll Items, And Transfer Authorizations Including Those Previously Approved By The Chairman/Vice-Chairman Since The Last Regular Meeting Of The Board Of County Commissioners

File Number CO25-0113

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Administrator

- C6 Commission on the Status of Women – Sarah Raaymakers – Appointment of

Nomination – No Funding Required

File Number CA25-5014

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

- C7 Request to Declare Surplus Real Property and Approve Agreement for Sale and Purchase of Surplus Real Property to Clearwater Neighborhood Housing Services, Inc., d/b/a Tampa Bay Neighborhood Housing Services – 7122 Colfax Drive – Revenue to the County – \$10.00
File Number FAC25-0016
Comm. Dist. 5
Recommendation Approve
- C8 Ratify Second Amendments to Construction Services Agreements RSQ-CA-20-160 – Bandes Construction Company, Inc.; Charles Perry Partners, Inc.; Manhattan Construction Company LLC; Trias Construction LLC; and Wharton-Smith, Inc.– Ongoing and As-Needed Construction Services – Multiple Projects (\$200,000.00 - \$5,000,000.00) – No Funding Required
File Number FAC25-0059
Comm. Dist. All
Recommendation Approve
- C9 Accept Drainage Easement and Non-Exclusive Flow-Through Easement – EPG Two Rivers Club, LLC – Two Rivers MPUD – No Funding Required
File Number FAC25-0072
Comm. Dist. 1
Recommendation Approve
- C10 Accept Drainage Easement and Non-Exclusive Flow-Through Easement – EPG-Two Rivers, LLC – Two Rivers MPUD – No Funding Required
File Number FAC25-0073
Comm. Dist. 1
Recommendation Approve
- C11 Accept Drainage Easement and Non-Exclusive Flow-Through Easement – EPG Two Rivers II, LLC – Two Rivers MPUD – No Funding Required
File Number FAC25-0074
Comm. Dist. 1
Recommendation Approve
- C12 Accept Drainage Easements and Non-Exclusive Flow-Through Easements – EPG Two Rivers QOZP, LLC - Two Rivers MPUD – No Funding Required
File Number FAC25-0075
Comm. Dist. 1
Recommendation Approve

- C13 Accept Deed and Adopt Resolution Cancelling Taxes – Orlando Health, Inc. – Henley Road – No Funding Required
File Number FAC25-0080
Comm. Dist. 4
Recommendation Approve
- C14 Accept Deed and Adopt Resolution Cancelling Taxes – Henley Residences, LLC – Henley Road – No Funding Required
File Number FAC25-0081
Comm. Dist. 4
Recommendation Approve
- C15 Accept Deed and Adopt Resolution Cancelling Taxes – EPG Two Rivers QOZP, LLC – U.S. Highway 301/Gall Boulevard – No Funding Required
File Number FAC25-0088
Comm. Dist. 1
Recommendation Approve

Internal Services - Information Technology

- C16 Resolution to Change the Official Street Name of Pasco Road, the Portion Starting at County Road 52 and Extending North 3,100 Feet – No Funding Required
File Number IT25-0008
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Transportation Engineering

- C17 Recording of Plat with Performance Guarantees – M/I Homes of Tampa, LLC – Two Rivers Parcel B4 (135 Single Family Detached Lots on 69.639 Acres East of Morris Bridge Road South of State Road 56) – No Funding Required
File Number TED25-0150
Comm. Dist. 1
Recommendation Approve
- C18 Recording of Plat with a Performance Guarantee – Good Life Development, Inc. – Spring Valley Lake Estates (20 Lots on 31.2 Acres In Eastern Pasco County on the West Side of Spring Valley Road (County Road 41-A) at the Intersection of Spring Valley Road and Clayton Road) – No Funding Required
File Number TED25-0040
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Utilities

- C19 Award of Bid No. IFB-DS-25-008 – ClearWater Solutions, LLC – As Needed Pump Station Rehabilitation Services – \$12,222,750.00
File Number UTOM25-0202
Comm. Dist. All

Recommendation Approve

- C20 Exempt Purchase – Hach Company – Hach Brand Laboratory and Monitoring Supplies, Consumable Parts, Onsite Lab Maintenance, Equipment Calibration, and Equipment Repair Services – \$2,303,656.00

File Number UTOM25-0203

Comm. Dist. All

Recommendation Approve

Public Safety - Fire Rescue

- C21 Approve Collaboration Agreement – BayCare Health System, Inc. & Pasco County – Improve Public Safety Response and Wellness Resources for Community – No Funding Required

File Number FR25-1365

Comm. Dist. All

Recommendation Approve

Public Services - Animal Services

- C22 Acceptance of \$50,000 Grant – Maddie's Fund – Hurricane Recovery and Preparation Supplies – No Funding Required

File Number AS25-0009

Comm. Dist. All

Recommendation Approve

- C23 Acceptance of \$50,000 Grant – Dave & Cheryl Duffield Foundation – Hurricane Recovery and Preparation Supplies – No Funding Required

File Number AS25-0010

Comm. Dist. All

Recommendation Approve

Public Services - Community Development

- C24 Substantial Amendment #1 to the 2024-2025 Annual Action Plan Emergency Solutions Grant - RUSH Funding – U.S. Department of Housing and Urban Development – Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required

File Number CD25-0074

Comm. Dist. All

Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C25 Cosponsored Youth Sports Organizations Facilities Use Agreement Template – Various Not-for-Profit Youth Organizations – Use of Athletic Fields and Facilities for Youth Sports Programs and Related Activities – No Funding Required

File Number PRN25-0047

Comm. Dist. All

Recommendation Approve

Public Services - Public Transportation

- C26 EL024-PASCO TRANSPORTATION Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services for the Elderly; CSFA No. 65.009 – No Funding Required
File Number PT25-0009
Comm. Dist. All
Recommendation Approve

Regular

Development Services - Code Compliance

- R27 Confirmation of Code Compliance Director - Denise Sanderson - Annual Salary of \$125,000.00
File Number DS25-0015
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- R28 Confirmation of Community Development Director – Charles H. Lane – Annual Salary of \$128,000.00
File Number PS25-0002
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- R29 BCC Direction on Fiscal Year 2026 Budget Discussion
File Number OMB25-0031
Comm. Dist. All
Recommendation Presentation Only

Updates from Chairman-Appointed Boards and Committees

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.

- P30 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 10 Acres Of Real Property Located On 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 PDE25-0052
Comm. Dist. 5
Recommendation Approve
- P31 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For 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
- P32 An Ordinance Establishing KD52 Community Development District No. 1 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 PDE25-0077
Comm. Dist. 1
Recommendation Approve
- P33 An Ordinance Establishing KD52 Community Development District No. 2 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 PDE25-0081
Comm. Dist. 1
Recommendation Approve

Public Hearings at 1:30 p.m.

- P34 Zoning Amendment (Continuance) – Meares Four LLC – Change in Zoning from an A-R Agricultural-Residential District and C-3 Commercial/Light Manufacturing District to a C-3 Commercial/Light Manufacturing District – Northwest Pasco County – Southeast Corner of the Intersection of Suncoast Parkway and Shady Hills Road – Containing Approximately 9.1 Acres
File Number PDE25-7769

Comm. Dist. 5
Recommendation Continuance Requested

P35 Zoning Amendment (Continuance) – Anclothe TH MPUD – Lennar Homes LLC – Rezoning Request from A-C Agricultural and A-R Agricultural-Residential Zoning District to MPUD Master Planned Unit Development District to Allow for the Development of 190 Townhome Dwelling Units and Associated Infrastructure on Approximately 46.03 Acres Located in Southwestern Pasco
File Number PDE25-7813
Comm. Dist. 3
Recommendation Continuance Requested

P36 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

P37 Conditional Use Amendment Request (Consent) – Spanish Lakes Land Company LLC/ Spanish Lakes CU – Conditional Use Amendment to Remove Height Limitation for Previously Approved Multifamily Dwellings in a C-2 General Commercial District – West Central Pasco County – Approximately 150 Feet North of State Road 52, East of Deerbook Boulevard – Containing Approximately 18.65 Acres
File Number PDE25-CU05
Comm. Dist. 5
Recommendation Approval with Conditions

P38 Zoning Amendment - Substantial Modification (Consent) - Pristine Lake Preserve MPUD - Walker Development Company - A Rezoning Request to Substantially Modify the Pristine Lake Preserve MPUD to Amend the Pristine Lake Preserve MPUD Uses and to Allow for the Development of a 7,500 Square-Foot Office Building
File Number PDE25-7799
Comm. Dist. 2
Recommendation Approval with Conditions

P39 Zoning Amendment (Consent) - Sakelson Hudson MPUD Master Planned Unit Development - DRB Group - A Rezoning Request from an A-R Agricultural-Residential District to an MPUD Master Planned Unit Development to Allow for the Maximum Development of 63 Single-Family Detached Homes and Associated Infrastructure on Approximately 34.24 Acres
File Number PDE25-7831
Comm. Dist. 5
Recommendation Approval with Conditions

- P40 A Resolution (Regular) By The Board Of County Commissioners Of Pasco County, Florida, Pursuant To Section 196.1978(3)(O), Florida Statutes, Electing To Not Exempt Property Under Section 196.1978(3)(D)1.A., Florida Statutes, Commonly Known As The “Live Local Act Property Tax Exemption”
File Number CAO25-3501
Comm. Dist. All
Recommendation Approve
- P41 A Resolution of the Board of County Commissioners of Pasco County, Florida (Regular) Granting Host Community Approval Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (The “Code”), the Expenditure of a Portion of the Proceeds of the Arizona Industrial Development Authority, of its Charter School Revenue Bonds (Qualified 501(C)(3) Bonds As Defined In Section 145 of The Code), In One or More Series or Issues, Either Taxable or Tax-Exempt, or Both In An Aggregate Principal Amount Not To Exceed \$5,000,000.00 (the "Bonds") for the Purposes of Financing and Refinancing Costs Incurred or to be Incurred by Creation Foundation Inc., D/B/A Dayspring Academy for the Purposes Described Herein; Providing for Certain Other Matters In Connection Therewith; and Providing an Effective Date
File Number OMB25-0029
Comm. Dist. 2,4
Recommendation Approve
- P42 Conditional Use (Regular) – Joan E. Patterson/Anthemnet, Inc./Verizon Wireless – 155-Foot, Above-Ground-Level (AGL) Monopine Wireless Communications Facility (WCF) in an A-R Agricultural-Residential District – Southwest Pasco County – On the East Side of the Terminus of Rowland Drive, Approximately 600 Feet North of Balough Road
File Number PDE25-CU09
Comm. Dist. 3
Recommendation Approval with Conditions

Noted Items

Agendas and Minutes

- N43 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of December 18, 2024
File Number NI25-0218
Comm. Dist. All
Recommendation Receive and File
- N44 Agenda & Minutes-Pasco Commission on Human Trafficking Education & Awareness Subcommittee-Meeting of December 18, 2024
File Number NI25-0219
Comm. Dist. All
Recommendation Receive and File

- N45 Cultural Affairs Advisory Council Meeting Minutes November 4, 2024
File Number NI25-0463
Comm. Dist. All
Recommendation Receive and File
- N46 Library Advisory Board and Cooperative Board Meeting Minutes September 10, 2024
File Number NI25-0464
Comm. Dist. All
Recommendation Receive and File
- N47 Tourist Development Council (TDC) Meeting Minutes – August 20, 2024
File Number NI25-0512
Comm. Dist. All
Recommendation Receive and File
- N48 Villages of Pasadena Hills (VOPH) Meeting Minutes – November 6, 2024
File Number NI25-0513
Comm. Dist. All
Recommendation Receive and File
- N49 Commission on the Status of Women (CSW) Meeting Minutes - January 13, 2025
File Number NI25-0538
Comm. Dist. All
Recommendation Receive and File
- N50 PSB Res 2025-04 Amending FY 2025 Meeting Schedule
File Number NI25-0539
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N51 Change Order No. 1 to Task Order No. TED24-0045 – Cumbey & Fair, Inc. – Design & Post Design Services for an 8-ft Multi-Use Path on School Road (Community Center Road to US Highway 41) 121-Day Time Extension (TED25-0154)
File Number NI25-0130
Comm. Dist. 4
Recommendation Receive and File
- N52 Change Order No. 1 to Task Order No. TED24-0068 – Kisinger Campo & Associates, Corp. – Design and Post Design Services for Mitchell Ranch Road and State Road 54 Traffic Signal and Intersection Modifications and a 5-foot Wide Sidewalk in front of Seven Springs Elementary School – 90-Day Time Extension (TED25-0104)
File Number NI25-0131

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| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N53 Change Order No. 2 for Time Extension Only – Odyssey Manufacturing Company – Boyette Water Treatment Plant Chemical Storage and Feed System Modifications (PCU 20-007.00) (UTD25-0081)
- | | | |
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| | File Number | NI25-0457 |
| | Comm. Dist. | 1 |
| | Recommendation | Receive and File |
- N54 Change Order No. 3 – Tower Road Force Main Improvements – Time Only – Schaer Development of Central Florida, Inc.(PCU 19-008.00) (UTD25-0092)
- | | | |
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| | File Number | NI25-0458 |
| | Comm. Dist. | 3 |
| | Recommendation | Receive and File |
- N55 Revision No. 1 to Task Order No. 2-24 – Stroud Engineering Consultants, Inc. – Ridge Road Phase 2B Extension (PCU 23-604.00) (UTD25-0032)
- | | | |
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| | File Number | NI25-0459 |
| | Comm. Dist. | 2, 4 |
| | Recommendation | Receive and File |
- N56 Assignment of Standard Professional Service Contract – Cardno Inc. to Stantec Consulting Services, Inc. (UTD25-0061)
- | | | |
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| | File Number | NI25-0462 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N57 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 Modification 5 - CFDA 16.560 - Increase in Funding
- | | | |
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| | File Number | NI25-0465 |
| | Comm. Dist. | All |
| | Recommendation | Receive and File |
- N58 Task Order No. 1-25 – D.C. Johnson & Associates, Inc. – Pasco County Solid Waste Survey Services (SW25-0196)
- | | | |
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| | File Number | NI25-0466 |
| | Comm. Dist. | 5 |
| | Recommendation | Receive and File |
- N59 Professional Services Agreement RSQ-KM-24-024 – JMG Engineering, Inc. – Resource Recovery Facility Expansion Owner’s Representative (SW25-0190)
- | | | |
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| | File Number | NI25-0468 |
| | Comm. Dist. | 5 |
| | Recommendation | Receive and File |

- N60 Change Order No. 2 to Task Order No. 9 for Professional Services – Stantec Consulting Services, Inc. – Road MSTU Feasibility and Road Assessment (PVAS) Analysis, Time Extension (PIFBA25-0183)
File Number NI25-0469
Comm. Dist. All
Recommendation Receive and File
- N61 Duke Energy Florida, LLC – Duke Energy Large Generator Interconnection Agreement and Cluster Study Agreement LGIP Appendix 1 & 2 Phase 1 (SW25-0228, SW25-0112, SW25-0052, SW24-0354)
File Number NI25-0489
Comm. Dist. All
Recommendation Receive and File
- N62 CD25-0004 - Approval and execution of Subrecipient Agreements Community Development Block Grant (CDBG) FY25 – 11-07-2024
File Number NI25-0514
Comm. Dist. All
Recommendation Receive and File
- N63 CD25-0019 - Approval and execution of Subrecipient Agreements Community Development Block Grant (CDBG) FY25 – 11-04-2024
File Number NI25-0516
Comm. Dist. All
Recommendation Receive and File
- N64 CD25-0026 - Approval and execution of Home Investment Partnership (HOME) agreement – 11-01-2024
File Number NI25-0517
Comm. Dist. All
Recommendation Receive and File
- N65 FAC25-1012 - AAR No. 6 - Hap Clark 3rd Floor Renovations and SOE Suite Renovation - Bander Construction Company, Inc. - \$27,943.04 – 10-24-2024
File Number NI25-0518
Comm. Dist. All
Recommendation Receive and File
- N66 FAC25-1029 - Jail Expansion - Moss & Associates - for Construction Change Directive CCD035 - \$175,000.00 – 12-03-2024
File Number NI25-0519
Comm. Dist. All
Recommendation Receive and File
- N67 FAC25-1032 - Jail Expansion - Moss & Associates - Budget Transfer BT0344 – Paint Concrete Tilt Wall Panels - \$5,059.42 – 11-25-2024
File Number NI25-0520

- Comm. Dist.** All
Recommendation Receive and File
- N68 FAC25-1038 - Jail Expansion - Moss & Associates - for Construction Change Directive CCD033 - \$280,000.00 – 12-03-2024
File Number NI25-0521
Comm. Dist. All
Recommendation Receive and File
- N69 FAC25-1039 - Jail Expansion - Moss & Associates - for Construction Change Directive CCD037 - Cell Tier Closure Detail Changes - \$190,000.00 - 12-03-2024
File Number NI25-0522
Comm. Dist. All
Recommendation Receive and File
- N70 FAC25-1040 - Allowance Authorization Release, (AAR) No. 3 - Wiregrass Ranch Sports Complex - Phase II - Trias Construction, LLC. \$119,684.28 - 12-09-2024
File Number NI25-0523
Comm. Dist. All
Recommendation Receive and File
- N71 FAC25-1046 - Jail Expansion - Moss & Associates - Budget Transfer BT0407 - Underground Conduit Damages - \$6, 101.09 – 12-12-2024
File Number NI25-0524
Comm. Dist. All
Recommendation Receive and File
- N72 FAC25-1047 - Jail Expansion - Moss & Associates - Budget Transfer BT0424 - Area R Domestic Water Acceleration - \$8,136.00 – 12-12-2024
File Number NI25-0525
Comm. Dist. All
Recommendation Receive and File
- N73 FAC25-1054 - Jail Expansion - Moss & Associates - Construction Change Directive CCD040 - Steel Changes - \$25,000.00 – 12-19-2024
File Number NI25-0526
Comm. Dist. All
Recommendation Receive and File
- N74 Notice to Proceed - PCPT Go Expansion - Task Order No. FM24-037, Contract 6335 – 12-31-2024
File Number NI25-0527
Comm. Dist. All
Recommendation Receive and File
- N75 Notice to Proceed - Utilities Environmental Lab - Task-Order-No. FM25-003,

Contract 6442 – 01-06-2025

File Number NI25-0528

Comm. Dist. All

Recommendation Receive and File

N76 FAC25-1030 - Jail Expansion - Moss & Associates - for Construction Change Directive CCD036 - \$46,000.00 – 12-17-2024

File Number NI25-0530

Comm. Dist. All

Recommendation Receive and File

N77 FAC25-1033 - Jail Expansion - Moss & Associates - Budget Transfer BT0394 – Additional Steel Plates to Support Elevator Rail Brackets - \$10,005.00 – 11-25-2024

File Number NI25-0531

Comm. Dist. All

Recommendation Receive and File

N78 FAC25-1034 - Jail Expansion - Moss & Associates - Budget Transfer BT0403 – Moisture Mitigation in Rooms L 105, P109, P111, P126 and P131 - \$3,304.91 – 11-15-2024

File Number NI25-0532

Comm. Dist. All

Recommendation Receive and File

N79 FAC25-1035 - Jail Expansion - Moss & Associates - Budget Transfer BT0414 – Additional Homerun Networks for Water Management System - \$18,812.75 – 11-15-2024

File Number NI25-0533

Comm. Dist. All

Recommendation Receive and File

N80 FAC25-1036 - Allowance Authorization Release, (AAR) No. 1 - Internal Services Building, 1st Floor Renovations – Trias Construction, LLC. - \$2,855.02 – 12-02-2024

File Number NI25-0534

Comm. Dist. All

Recommendation Receive and File

N81 FAC25-1043 - Jail Expansion - Moss & Associates - for Construction Change Directive CCD038 - Plumbing and Unknown: Sidewalk/Site Coordination - \$95,000.00 – 12-10-2024

File Number NI25-0535

Comm. Dist. All

Recommendation Receive and File

N82 FAC25-1045 - Jail Expansion - Moss & Associates - Potential Change Item (PCI) Budget Transfer (BT) BT0405 – Omit Thermostat Lock Boxes - \$1,495.00

– 12-17-2024

File Number NI25-0536
Comm. Dist. All
Recommendation Receive and File

N83 Pasco County Corrections Department - ICE Warrant Service Officer Letter of Intent & Memorandum of Agreement

File Number NI25-0537
Comm. Dist. All
Recommendation Receive and File

Addendum

Consent

AC84 Approve Change Order No. 3 to Task Order No. FM24-002 Banded Construction Company, Inc., \$930,854.64 and Budget Transfers - Sunwest Park Improvements and Realignment of Funding from General Fund Reserves (\$390,669.59) and Park Impact Fee West Other Reserves (\$579,871.55) - \$970,541.14

File Number FAC25-0070
Comm. Dist. 5
Recommendation Approve

Walk-Ons

Post Meeting Materials

Adjourn