

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

ANNOTATED AGENDA

JULY 9, 2024

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, Esq., CLERK & COMPTROLLER**

**THE MINUTES WERE PREPARED IN AGENDA ORDER
AS PUBLISHED AND NOT IN THE ORDER
IN WHICH THE ITEMS WERE HEARD**

10:00 A.M.

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

County Commissioners	Honorable Ronald E. Oakley, Chairman, District 1 Honorable Kathryn Starkey, Vice Chairman, District 3 Honorable Seth Weightman, District 2 Honorable Lisa Yeager, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Mike Carballa, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

Call To Order

Chairman Oakley called the meeting to order at 10:01 a.m.

Invocation

Pledge of Allegiance

Ms. Alvarez-Sowles gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call

Ms. Alvarez-Sowles called the roll. All Commissioners were present.

Public Comment

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

Chairman Oakley reviewed the procedures to be followed and called for Public Comment.

Ms. Patricia Strowbridge spoke regarding her concerns with the repaving of the road tax, gas tax money, how the money should be broken up, how much people would pay depending on their location, the MSBU, and a possible discount.

Chairman Oakley requested Mr. Carballa have someone speak with her.

Discussion was held regarding whether there was a fact sheet on the website regarding the MSBU.

Ms. Joanna Cheshire, Chief of Staff County Administration, noted that there was an extensive communications plan for it.

Mr. Greg Smithwick thanked the Commission for Agenda item C20 and spoke regarding the most expensive kind of intervention for the homeless and cost savings.

Mr. Ron Orchard spoke regarding the Green Key project, the land acquisition, the easement on the property, drainage, the paving and raising of the road, the money funded for the project, the timeline, and an email that was sent to the engineer of the project.

Commissioner Mariano directed Mr. Brandford Adumuah, Assistant County Administrator of Public Infrastructure, to speak with him.

Mr. Colin Rice, Older, Lundy, Koch, & Martino, representing the applicant, noted that he was here for Agenda item P58.

Discussion was held regarding when the item would be heard.

Mayor Scott Black, City of Dade City, spoke regarding the great relationship they had with the County, their partnership with the County, the Dade City Library, the Fire Rescue partnership, dispatch in recent years, thanked the Parks and Recreation Staff, that it was Parks and Recreation month in Pasco County, Naomi Jones Park, James Irvin Center, Eastern Pasco County Boys and Girls Club, and that they looked forward to expanding, and having additional conversations.

Mayor Pro Tem Normita Woodard, City of Dade City, noted that they were looking forward to locate a spot for a sports complex center on this side, to be united and to provide services to all citizens on the east side, and the James Irvin Center.

Mayor Black noted he wanted to recognize and note his appreciation for some of the citizens of the City of Dade City who were there in support.

Chairman Oakley noted they were willing to work with the City and they wanted to do more to help, John S. Burks Memorial Park, and that he had spoken to Mr. Keith Wiley, Parks, Recreation, and Natural Resources Director, regarding a suitable place in Dade City.

Commissioner Starkey noted a 300-acre VOPH was planned and the multi-use trail off of 52.

Ms. Nancy Hazlewood spoke regarding VOPH, if there would be bus service, she thanked the BCC for getting a Staff driven meeting on resilience, construction, flooding issues, mold in homes, and an upcoming Code Enforcement meeting.

Pastor Jen Kerouac spoke regarding Consent item C20, her concerns with the item, issues in Holiday, citizens serviced in Pinellas, the service in Pasco, that the details of the project were a concern, the option for a more central facility on U.S. 19, an option to utilize surplus County properties, spot facilities, and nonprofit organizations.

Commissioner Starkey noted the item would be pulled from Consent.

Mr. Al Hazime spoke regarding Agenda item C20, concerns with the area and location where the facility would be, mental health issues and substance abuse concerns with the homeless, and where the facility should go.

Resolutions

Commissioners Items - Commissioner Weightman

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Sarah Alway For Being Named The 2024 Dan Webster Young Innovator Of The Year
File Number CAO24-5159
Comm. Dist. All
Recommendation Approve

Approved to adopt.

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of July As Park And Recreation Month In Pasco County
File Number CAO24-5156
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Mariano

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The Partnership Between The Runaways Animal Rescue And Pasco County Animal Services And Declaring August 10th Through September 10th As Clear The Shelters Month In Pasco County
File Number CAO24-5158
Comm. Dist. All
Recommendation Approve

Approved to adopt.

RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Premier Community HealthCare Group, Inc. On Their 45th Anniversary, Thanking Them For Their Commitment To The Community, And Declaring July 9, 2024, As Premier Community HealthCare Day In Pasco County
File Number CAO24-5157
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda items C5, C20, C31, and C43 which had been pulled for discussion or revision.

Approved to accept the withdrawal of N91.

Constitutional Officers - Clerk and Comptroller

C5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Patrice Monaco-McBride, Inspector General For The Office of the Clerk & Comptroller, For Her More Than Fifteen Years Of Outstanding Service To Pasco County
File Number CO24-0176
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Constitutional Officers - Clerk - Minutes Approval

C6 Board of County Commissioners Regular Meeting/Rezoning May 7, 2024 – 10 A.M.
File Number CO24-0179
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Distribution

- C7 Board of County Commissioners Regular Meeting/Rezoning May 21, 2024 – 10 A.M.
File Number CO24-0180
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C8 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 CO24-0177
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Property Appraiser

- C9 Proposed Fiscal Year 2024-2025 Budget
File Number CO24-0178
Comm. Dist. All
Recommendation Receive and File

Legislative/Administrative - County Administrator

- C10 Commission on the Status of Women - Diane Jones - Nomination of Appointment - No Funding Required
File Number CA24-5023
Comm. Dist. All
Recommendation Approve

Internal Services - Department of Emergency Services/911

- C11 Addendum to Interlocal Agreement for a Pasco County Consolidated Communications Center Between Pasco County and the City of New Port Richey - No Funding Required
File Number DES24-0027
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C12 Task Order No. FM24-010 – Trias Construction, LLC – Internal Services Building First Floor Renovation – \$485,038.00
File Number FAC24-0106
Comm. Dist. 4
Recommendation Approve
- C13 Agreement for Sale and Purchase of Property – Lake Hammock II, LLC – Magnolia Valley Storage and Wetland Enhancement Project (SW-663) – \$25,000.00
File Number FAC24-0156
Comm. Dist. 4
Recommendation Approve
- C14 Accept Deed and Adopt Resolution Cancelling Taxes – HLSSIII Land O' Lakes, LLC – Land O' Lakes Self-Storage – No Funding Required
File Number FAC24-0164
Comm. Dist. 4
Recommendation Approve
- C15 Approve Additional Purchase Authority – Iron Bow Technologies, LLC – Additional Improvements at Shady Hills Wastewater Treatment Facility - \$44,731.53
File Number FAC24-0166
Comm. Dist. 5
Recommendation Approve
- C16 Accept Right of Way Easement – Sea Pines Civic Association, Inc. – Lyle Circle, Hudson – No Funding Required
File Number FAC24-0167
Comm. Dist. 5
Recommendation Approve
- C17 Exempt Purchase – Office Worx, Inc. – Miscellaneous New Furniture for the West Pasco Government Center 2nd Floor, Rooms 200 & 209 Renovations - \$200,370.00
File Number FAC24-0182
Comm. Dist. 4
Recommendation Approve

- C18 Mutual Use Agreement Between Shady Hills Energy Center, LLC, Florida Gas Transmission Company, LLC, and Pasco County– Shady Hills Combined Cycle Facility Project - No Funding Required
File Number FAC24-0185
Comm. Dist. 5
Recommendation Approve
- C19 Delegation of Signature Authority – Termination of Annual Funding Agreement – Community Aging and Retirement Services, Inc. d/b/a CARES – Enhanced Level of Service for Pasco County Senior Services – No Funding Required
File Number FAC24-0186
Comm. Dist. 3
Recommendation Approve
- C20 Agreement for Sale and Purchase of Property – Rosemary Billingsley Revocable Trust – 2654 and 2706 Grand Boulevard – New Port Richey – \$775,000.00
File Number FAC24-0187
Comm. Dist. 3
Recommendation Approve

Approved to continue the item until the end of the day.

Approved the item per Staff's recommendation including the conditions that they purchase the land at the agreed price, to maximize the Opioid funding, what ever they set up they are looking to keep a facility that is going to stay there and look to grow it and let the Board be given a presentation later on before any next step taken to what we think is best to do, and that everyone follow the processes.

Internal Services - Fleet Management

- C21 Classification and Disposal of Surplus Property – Auction Services – No Funding Required
File Number FM24-0030
Comm. Dist. All
Recommendation Approve
- C22 Exempt Purchase – Wesco Turf, Inc. – Toro Groundmaster 4300 D-Gang Reel Mowers with Canopy – \$374,914.25
File Number FM24-0031
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C23 Approve Additional Purchase Authority – Computers at Work!, Inc., d/b/a vTECH io – As Needed Standard and High-End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories – \$500,000.00
File Number IT24-0024
Comm. Dist. All
Recommendation Approve

Internal Services - Office of Management and Budget

- C24 Fourth Quarter Fiscal Year 2023 Retroactive Budget Amendment Approval - Office of Management and Budget - \$47,997,819.06
File Number BA24-0029
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

- C25 Second One-Year Renewal – Waste Pro of Florida, Inc. d/b/a JD Parker and Sons – Waste Container and Waste Removal Equipment and Services - \$427,000.00
File Number PU24-0022
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

- C26 A Resolution Establishing Preliminary Annual Disposal Assessments, Tipping Fees, and Other Rates, Fees, and Charges for Funding the Solid Waste Disposal and Resource Recovery System Pursuant to the Pasco County Code of Ordinances, Chapter 90, Article III; Establishing a Public Hearing Date for Final Adoption of Annual Disposal Assessments, Tipping Fees, and Other Rates, Fees, and Charges – No Funding Required
File Number SW24-0226
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Transportation Engineering

- C27 Recording of Plat with a Performance Guarantee – CR Pasco Development Company, LLC and CRCG Two, LP – Teak Follow Boulevard Phase 3 (Roadway Access on 1.98 Acres on the North Side of Tyndall Road Approximately 2.26 Miles East of Interstate 75) – No Funding Required
File Number TED24-0140
Comm. Dist. 1
Recommendation Approve
- C28 Recording of Plat with a Performance Guarantee – CRCG One LP – Mirada Parcel 4, Phase 2 (68 Residential Lots on 56.389 Acres on the South Side of McCabe Road Approximately 2.66 Miles East of Interstate 75) – No Funding Required
File Number TED24-0150
Comm. Dist. 1
Recommendation Approve
- C29 Recording of Plat with a Performance Guarantee – M/I Homes of Tampa, LLC – Two Rivers Parcel B3 (199 Residential Lots on 114.145 Acres on the South Side of Colston Avenue Approximately 0.19 Miles East of Morris Bridge Rd) – No Funding Required
File Number TED24-0183
Comm. Dist. 1
Recommendation Approve
- C30 Local Agency Program (LAP) Agreement – Florida Department of Transportation (FDOT) and Pasco County – Design of a Sidewalk on the North Side of Leonard Road from Henley Road to US 41/State Road 54/Land O' Lakes Boulevard Sidewalk (FPN: 449032 1 38 01) – \$340,000.00 Local Funding, \$110,000.00 Grant Funding
File Number TED24-0194
Comm. Dist. 4
Recommendation Approve
- C31 First Amendment to Agreement No. IFB-KM-23-123 – B.R.W. Contracting, Inc. – Old Pasco Road Improvements Project (North of Deedra Drive to North of Overpass Road) – \$7,778,517.83
File Number TED24-0196
Comm. Dist. 1, 2
Recommendation Approve

Approved the item per Staff's recommendation with the modification to the amount in the Recommended Board Action portion of the memo which was \$200.00 too high, it is being reduced downward to match the amount in the title.

- C32 Recording of Plat with a Performance Guarantee – Len-Angeline, LLC – Grand Live Oak Boulevard (Roadway Access on 5.66 Acres on the East Side of North Sunlake Boulevard Approximately 0.75 Miles South of State Road 52) – No Funding Required
File Number TED24-0198
Comm. Dist. 4
Recommendation Approve
- C33 Recording of Plat with Performance Guarantees – Pulte Home Company, LLC – Two Rivers Parcel D2 (92 Residential Lots on 59.564 Acres on the South Side of Colston Avenue Approximately 0.80 Miles South of State Road 56) – No Funding Required
File Number TED24-0199
Comm. Dist. 1
Recommendation Approve
- C34 Recording of Plat with Performance Guarantees – CRCG One LP and CR Pasco Development Company, LLC – Mirada Parcel 23A (123 Residential Lots on 26.55 Acres on the East Side of Mirada Boulevard Approximately 1.78 Miles East of Interstate 75) – No Funding Required
File Number TED24-0200
Comm. Dist. 1
Recommendation Approve
- C35 Recording of Plat with Performance Guarantees – Pulte Home Company, LLC – Vida's Way Legacy Phase 1B (138 Residential Lots on 51.929 Acres on the North Side of Wells Road Approximately 2.76 Miles South of State Road 56) – No Funding Required
File Number TED24-0202
Comm. Dist. 1
Recommendation Approve
- C36 Recording of a Plat with a Performance Guarantee – Double Branch Dev, Inc. – Pasco Town Center Phase 1 (15 Non-Residential Lots on 434.087 Acres on the South Side of State Road 52, East of I-75) – No Funding Required
File Number TED24-0266
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Utilities

- C37 Exempt Purchase – Polydyne Inc. – Clarifloc (C-9530, SE-789, and C-3253) – \$325,000.00
File Number UTOM24-0349
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C38 Contract Agreement – Florida Humanities – Summer Reading Program Funding Opportunity 2024 – \$3,000.00
File Number LI24-0016
Comm. Dist. All
Recommendation Approve
- C39 Donation Acceptance – Reading with the Rays Program – To Accept Donations Valued at \$27,382.46 – No Funding Required
File Number LI24-0017
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C40 Perpetual Deed of Conservation Easement – RBR Properties of West Florida, LLC – Conservation Easement Within the PAW Materials Master Planned Unit Development: Parcel ID 09-25-18-0000-00100-0050 – No Funding Required
File Number PRN24-0114
Comm. Dist. 5
Recommendation Approve
- C41 Gulf Harbors Neighborhood Park Municipal Service Benefit Unit Advisory Committee Appointments – Parks, Recreation, and Natural Resources Department – Advisory Committee Membership Appointments – No Funding Required
File Number PRN24-0132
Comm. Dist. 3
Recommendation Approve
- C42 License Agreement – Florida Department of Environmental Protection – Tide Gauge at Robert J. Strickland Memorial Park (Hudson Beach) – No Funding Required
File Number PRN24-0133
Comm. Dist. 5
Recommendation Approve

Public Services - Public Transportation

- C43 Cooperative Purchase – Williams Communications, Inc. – Various Radios and Related Equipment – \$204,830.27 – No Local Match Required
File Number PT24-0016
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation with the revision to remove attachment number 7.

Public Services - Support Services

- C44 Addendum to Behavioral Health Transportation Plan – Pasco County Acute Care Committee in Collaboration with Central Florida Behavioral Health Network – To Amend the Pasco County Behavioral Health Transportation Plan 2023-2026 – No Funding Required
File Number SPS24-0010
Comm. Dist. All
Recommendation Approve

Regular

District Five - Commissioner Mariano

- R45 Agreement Extension – Black Jack Media Group, Inc. – June 30, 2024 Expiration – No Funding Required
File Number PT24-0018
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

Internal Services - Office of Management and Budget

- R46 Tentative Millage Rates for Truth in Millage (TRIM) Notices and First Public Hearing – Fiscal Year 2025 Budget – No Funding Required – To Be Distributed
File Number OMB24-0038
Comm. Dist. All
Recommendation Approve

Approved the proposed milage rates, authorize notification to the Property Appraiser and Tax Collector of the proposed milage rates, and schedule the first public hearing at the Historic Pasco County Courthouse 37918 Meridian Avenue Dade City, Florida on September 3, 2024, at 5:15 p.m.

Public Services - Libraries

- R47 Revisions to Pasco County Library Policy – Internet and Computer/Electronic Device Use Policy – Internet Safety – No Funding Required
File Number LI24-0015
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

Miscellaneous Business - District One - Commissioner Oakley

- Chairman Oakley spoke regarding his Alaska trip, Alaska's population, Pasco County's population, that there was one national park with over 16 million acres, fires and smoke that was affecting people, controlled burns, how to access some properties, that he spent time in Victoria, British Columbia, that it was a very walkable area, the water taxi, the European architecture, and a cruise around Alaska.

Discussion was held regarding the snow and glaciers.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman noted he attended a groundbreaking ceremony for AdventHealth Meadow Pointe ER and that former Commissioner Mike Moore was there, he congratulated Mr. Mike Murrill, AdventHealth CEO of Dade City, Zephyrhills, and Connerton, and Mr. Erik Wangsness, AdventHealth CEO in

Wesley Chapel, and noted who was in attendance while photographs were being displayed.

- He spoke regarding the Baldomero Veterans Home where the Governor signed House Bill 725, explained what the Bill was, and who was in attendance while photographs were displayed.
- He noted that last year they had Ms. Miki Sudo and Mr. Nick Wehry in the house after Nathan's Hotdog Eating Contest this year, Ms. Sudo received her 10th mustard belt after eat 51 hot dogs, Mr. Wehry ate 51 and three quarters hot dogs, and they represented Pasco County and Florida Sports Coast on ESPN.
- He wished Mr. Erik Breitenbach, Assistant County Administrator for Internal Services, and Ms. Cathy Pearson, Assistant County Administrator for Public Services, a Happy Birthday.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding her attendance at the Governors' signing for the Veterans Bill, a Vietnam Veteran and his family that were there, and what the Bill did for the Veterans and their families, Florida College Tuition for grandkids of Veterans who lived in Florida, and workforce training while photographs were displayed.
- She noted she spoke at the BAMA (Bay Area Manufacturers Association) Annual Award Banquet, that Senator Rick Scott spoke before her, and the Keynote Speaker was the owner of 3D Printers while photographs were displayed.
- She spoke regarding her attendance at the FAC Conference in Orlando, that her and Commissioner Mariano were Advanced County Commissioners, the amount of Staff who were in attendance, that they announced the new calendar was stormy skies and she requested to get a picture of a storm which would be due August 16th while photographs were being displayed.

Mr. Tony Stillo, Program Manager for Pasco County Administration, spoke regarding the Certified Government Employee Award he received.

- She noted that she wanted to nominate Councilman Kenneth Burgess from the City of Zephyrhills to the Tourist Development Council.

Approved to nominate Councilman Burgess from the City of Zephyrhills to the Tourist Development Council.

- She spoke regarding a piece of property on U.S. 19 that used to be the health clinic with tents and garbage, that it was at the entrance of the County, and a

future Legislative meeting with Code to discuss when they could not find a property owner and contact them while photographs were displayed.

- She noted that there had been discussion in the Gulf Harbors community to increase the MSBU by \$50.00 but wanted to have more discussion in the community before they did that, and go with the original \$100.00 year assessment.

Approved to suspend the Board's Procedural Rule 8.6 on Reconsideration.

Mr. Steinsnyder noted that they were one meeting outside of the normal Reconsideration Rules.

Approved to reconsider number 97 on the June 4, 2024 Agenda for the Gulf Harbors Neighborhood Park Municipal Service Benefit Unit Advisory Committee June 2024 Capital Improvement Recommendations.

Mr. Steinsnyder clarified that the motion officially took the Agenda item off the table and rescinded the approval, and would need to be brought back.

- She noted that NaCo would start on Friday and that she was moderating a panel on workforce training.

Commissioner Mariano noted that it was a great opportunity for Staff and a great opportunity locally to make those connections.

Discussion was held regarding the rooms; different meetings; someone at NTSB (National Transportation Safety Board) would be in attendance; grants; and connections in different departments.

Miscellaneous Business - District Four - Commissioner Yeager

- Commissioner Yeager noted her attendance at the Oasis Pregnancy Care Ribbon Cutting and what they offered while photographs were displayed
- She spoke regarding her tour of the Supervisor of Elections Office, that she met with Mr. Brian Corley, Supervisor of Elections, and his Staff, and the room where they calculated the ballots while photographs were displayed.
- She noted that she had the pleasure of going to Moffitt with Mr. Casey Cane, Construction and Real Estate Development Manager, and Mr. Matthew Campbell, Business Support Manager with Pasco County, the tour, the creation of job opportunities, and that they would have proton therapy.

Mr. David Engel, Planning and Economic Growth Department Director, spoke during the discussion.

Discussion was held regarding whether there was a date; the new projection; that their entitlements would generate 14,500 Moffit jobs; and recruitment and retention.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding the recent storm event, flood out issue on Arbordale Drive and Ranch Road issues, the FGUA Aqua Plant, that the Spray Field was cleaned out and they made a ditch, that the pipes around the reclaimed water ponds were cleaned out, and his noted appreciation to Mr. David Allen, Utilities Director, Mr. Jason Mickel, Public Works Director, and Mr. Branford Adumuah, Assistant County Administrator of Public Infrastructure, and his team while photographs were displayed.
- He handed out a Pasco Scallop Fest Flyer, and spoke regarding the sponsors for the event, that fireworks would be donated, it was a free event, residents would have to pay for parking, the bands that would be there, and thanked Mr. Carballa and the team.

Miscellaneous Business - County Administrator

- No items.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles announced a new service to enhance the level of service to the customers and provide efficiencies for the Clerk's Office, the new service was for electronic certifications, it could be done online from the website, and it would be emailed upon payment of the certification fee and a \$6.00 convenience fee.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:09 P.M. AND RECONVENED AT 1:35 P.M. ALL COMMISSIONERS WERE PRESENT.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P48 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Creating Section 1106, Car Wash Facilities Standards; Amending Section 525.4, C-1 Neighborhood Commercial District, Special Exception Uses; Section 526.2, C-2 General Commercial District, Permitted Uses; Section 907.3, Stacking Spaces And Drive-Through Facilities; Appendix A, Definitions; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.
File Number PEG24-0336
Comm. Dist. All
Recommendation Continuation Requested

Approved to continue the item to the August 6, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P49 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 0.71 Acres Of Real Property Located On The South Side Of State Road 54 Approximately 200 Feet West Shelly Lane; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PEG24-0301
Comm. Dist. 2
Recommendation Approve

Approved to adopt by a roll call vote.

P50 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Amending Section 1105. Self-Storage Facilities Design Standards; Section 1105.2 Applicability; Section 1105.4 Corridor Specific Design Standards; Section 1105.5 General Design Standards; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.
File Number PEG24-0334
Comm. Dist. All
Recommendation No Action Required

No action was required as this was the first hearing. The adoption hearing was set for August 21, 2024 at 1:30 p.m. in New Port Richey.

P51 An Ordinance Providing For The Termination Of Certain Local Road Paving Assessments (PVAS); Providing For Waiver Of Section 94-18 Of The Pasco County Code Of Ordinances; Providing For Administrative Relief; Providing For The Waiver And Suspension Of Interest; Providing For Severability; Providing For Limitations On Actions; And Providing An Effective Date.
File Number PIFBA24-0379
Comm. Dist. All
Recommendation Approve

Approved to adopt by a roll call vote.

Public Hearings at 1:30 p.m.

Mr. Steinsnyder noted the Public Hearing procedures to be followed.

Ms. Alvarez-Sowles swore in those who planned to present testimony.

Approved the Public Hearing Consent Agenda which included Agenda items P56, P57, and P58.

P52 Conditional Use (Continuance) - Southern One LLC/Coral Towers LLC/Verizon Wireless - 185 Foot Above-Ground-Level Monopole Wireless Communications Facility in an A-R Agricultural-Residential District - North Central Pasco County - On the North Side of St. Joe Road, Approximately One-Half Mile West of Roberts Barn Road
File Number PEG24-CU15
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue the item to the October 8, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P53 Zoning Amendment (Continuance) – SR 54 and Lake Crystal MPUD Master Planned Unit Development – Interstate Homes LLC.,et al. – A Rezoning Request from a C-2 General Commercial District to a Master Planned Unit Development District to Allow for the Development of a Maximum of 300 Multi-Family Dwelling Units (MF DU), 7,000 Square Feet (SF) of Office, and 7,000 Square Foot of Commercial Or 160,000 Square Foot of Commercial on Approximately 14.55 Acres
File Number PEG24-7694
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue the item to a date uncertain.

P54 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 130 Single-Family Detached Dwelling Units and Associated Infrastructure on Approximately 29.5 Acres Located in East Pasco Approximately 29.5 Acres East of Old Lakeland Highway, 0.2 Miles East and 0.1 Miles North of U.S. Highway 98
File Number PEG24-7683
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue the item to the August 6, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P55 Zoning Amendment (Continuance) - 301 East MPUD – 301 East LLC– Rezoning Request from C-2 General Commercial Zoning District to MPUD Master Planned Unit Development to Allow for the Development of 200 Townhomes and 36,000 Square Feet (SF) of Commercial on Approximately 26.12 Acres Located in the East Market Area
File Number PEG24-7764
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue the item to a date uncertain.

P56 Zoning Amendment (Consent) – Thomas Lee and Kimberly Anne Samonek – Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District – Southeast Pasco County – On the Southwest Corner of State Road 54 and Ryals Road – Containing Approximately 3.22 Acres
File Number PEG24-7775
Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P57 Zoning Amendment (Consent) – Boger McCabe VOPH MPUD – SKF Development, LLC – A Rezoning Request from an A-C Agricultural District to an MPUD Master Planned Unit Development District to Allow for the Development of 130 Townhomes and Associated Infrastructure on Approximately 19 Acres, Located in The Villages of Pasadena Hills within Village B
File Number PEG24-7755
Comm. Dist. 1
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

P58 Zoning Amendment (Consent) – Rubrecht Ronald C and Patsy M Living Trust – Change in Zoning from an MPUD Master Planned Unit Development District to an A-C Agricultural District – Southwest Pasco County – On the West Side of Joy Drive, Approximately 650 Feet North of Dogpatch Lane – Containing Approximately 40.00 Acres
File Number PEG24-7791
Comm. Dist. 4
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P59 Conditional Use (Regular) - Pasco Land and Cattle Co, LLC/Skyway Towers/Verizon Wireless - 155 Foot Above-Ground-Level (AGL) Monopine Wireless Communications Facility (WCF) in an AR-1 Agricultural-Residential District - Central Pasco County - On the North Side of Green Willow Run, Approximately 2,000 Feet East of Quail Hollow Boulevard
File Number PEG24-CU02
Comm. Dist. 2
Recommendation Approval with Conditions

Approved to receive and file documents submitted by Mr. Paul Firmani.

The motion to approve Staff's recommendation failed with Chairman Oakley, Commissioner Yeager, and Commissioner Mariano voting nay.

P60 A Resolution Of Pasco County, Florida, Establishing Special Assessment Liens For Certain Paving Assessment Projects: Bear Creek, PVAS No. 3197; Holiday Drive (Bonita Road To Lange Road), PVAS No. 3481; Michelle Avenue, PVAS No. 3469; Palm Lake, PVAS No. 3406; Seaford Drive, PVAS No. 3461; Seagull Drive, PVAS No. 3471; Sunfish Drive, PVAS No. 3476; Wyndtree Boulevard, PVAS No. 3455; Authorizing And Providing For The Collection Of Special Assessments For Each Of The Named Projects By The Tax Collector In Accordance With The Uniform Method For The Levy, Collection And Enforcement Of Non-Ad Valorem Assessments Pursuant To Section 197.3632, Florida Statutes; And Providing For An Effective Date
File Number PW24-0058
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

P61 A Resolution Of Pasco County, Florida, Establishing Special Assessment Liens For Certain Paving Assessment Projects: Lexington Oaks Boulevard (Revised), PVAS No. 3458; Timberset Court, PVAS No. 3459; Windingbrook Trail, PVAS No. 3509; Authorizing And Providing For The Collection Of Special Assessments For Each Of The Named Projects By The Tax Collector In Accordance With The Uniform Method For The Levy, Collection, And Enforcement Of Non-Ad Valorem Assessments Pursuant To Section 197.3632, Florida Statutes; and Providing For An Effective Date

File Number PW24-0059

Comm. Dist. All

Recommendation Approve

The item was withdrawn.

Noted Items

Agenda Items N62 through N117 were noted.

Agenda Item N91 was withdrawn.

Agendas and Minutes

N62 Metropolitan Planning Organization (MPO) Meeting Minutes – April 11, 2024

File Number NI24-0829

Comm. Dist. All

Recommendation Receive and File

N63 Metropolitan Planning Organization (MPO) Meeting Minutes – May 9, 2024

File Number NI24-0830

Comm. Dist. All

Recommendation Receive and File

N64 Opioid Task Force (OTF) Meeting Minutes – October 30, 2023

File Number NI24-0831

Comm. Dist. All

Recommendation Receive and File

N65 Planning Commission (PC) Meeting Minutes – May 2, 2024

File Number NI24-0832

Comm. Dist. All

Recommendation Receive and File

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- N66 Pasco County Construction Board (PCCB) Meeting Minutes – February 13, 2024
File Number NI24-0833
Comm. Dist. All
Recommendation Receive and File
- N67 Pasco County Construction Board (PCCB) Meeting Minutes – April 10, 2024
File Number NI24-0834
Comm. Dist. All
Recommendation Receive and File
- N68 Transportation Disadvantaged Local Coordinating Board (TDLCB) Meeting Minutes – February 22, 2024
File Number NI24-0835
Comm. Dist. All
Recommendation Receive and File
- N69 Transportation Disadvantaged Local Coordinating Board Workshop (TDLCB WKSHP) Meeting Minutes – February 22, 2024
File Number NI24-0836
Comm. Dist. All
Recommendation Receive and File
- N70 Villages of Pasadena Hills (VOPH) Meeting Minutes – February 7, 2024
File Number NI24-0837
Comm. Dist. All
Recommendation Receive and File
- N71 Villages of Pasadena Hills (VOPH) Meeting Minutes – March 6, 2024
File Number NI24-0838
Comm. Dist. All
Recommendation Receive and File
- N72 Villages of Pasadena Hills (VOPH) Meeting Minutes – April 17, 2024
File Number NI24-0839
Comm. Dist. All
Recommendation Receive and File
- N73 Gulf Harbors Advisory Committee Meeting Minutes - April 30, 2024
File Number NI24-0858
Comm. Dist. 3
Recommendation Receive and File

Miscellaneous

- N74 Software Maintenance – \$993.90
File Number NI24-0026
Comm. Dist. All
Recommendation Receive and File
- N75 Pasco Sheriff's Office Letter Dated 04-22-2024 - Reimbursement for Expenses Incurred - Grant #15PBJA-22-GG-03301-JAGX - 01-01-2024 through 03-31-2024 - \$32,757.83
File Number NI24-0445
Comm. Dist. All
Recommendation Receive and File
- N76 Pasco Sheriff's Office Letter Dated 04-30-2024 - Reimbursement for Expenses Incurred - Grant #15PBJA-21-GG-04328-MENT - 01-01-2024 through 03-31-2024 - \$44,391.95
File Number NI24-0447
Comm. Dist. All
Recommendation Receive and File
- N77 Pasco Sheriff's Office Letter Dated 4-8-24 - Deposit of Forfeited Monies - December 2023 through March 2024 - \$7,637.00
File Number NI24-0448
Comm. Dist. All
Recommendation Receive and File
- N78 Professional Services Agreement RSQ-KM-24-008 – Coastal Design Consultants, Inc. – Design and Post Design Services for the Orange Belt Trail from Little Road to Gunn Highway along Trinity Boulevard, Cool Springs Parkway, Community Drive and State Road 54 (TED24-0099)
File Number NI24-0545
Comm. Dist. 3
Recommendation Receive and File
- N79 Change Order No. 2 to Task Order No. EDO22-006 – Johnson Engineering, Inc. – Ridge Road Landscaping and Irrigation from Broad Street to Moon Lake Road and Post Design Services Contract Duration Revision (TED24-0116)
File Number NI24-0546
Comm. Dist. 4
Recommendation Receive and File

- N80 2nd Quarter Variance Report – FY 2024 – Florida Department of Health in Pasco County
File Number NI24-0614
Comm. Dist. All
Recommendation Receive and File
- N81 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. CIC1947108 and Associated Rider – MDI Fund, LLC (Developer) – State Road 54 Retail and Self-Storage (Pavement and Sidewalk Construction, Resurfacing of Monmouth Drive) Permit No. ROW-2023-00974 (TED24-0036)
File Number NI24-0764
Comm. Dist. 3
Recommendation Receive and File
- N82 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 5370868 – Eisenhower Property Group (Developer) – Wyndfield Boulevard Extension (Road Construction from Montgomery Bell Road to County Line Road), Permit No. ROW-2023-00768 (TED24-0038)
File Number NI24-0765
Comm. Dist. 2
Recommendation Receive and File
- N83 Release of Performance Guarantee Surety Bond No. 30178048 – KB Home Tampa, LLC (Developer) – Sanctuary Ridge Subdivision (TED24-0043)
File Number NI24-0766
Comm. Dist. 2
Recommendation Receive and File
- N84 Santander Consumer USA Notice of Termination of Economic Incentive Agreement OEG21-1013
File Number NI24-0793
Comm. Dist. 3
Recommendation Receive and File
- N85 Change Order No. 1 – Simpson Environmental Services, LLC – As Needed Asbestos-Cement (AC) Pipe Alteration, Removal and Disposal Services (UTOM24-0333)
File Number NI24-0825
Comm. Dist. All
Recommendation Receive and File

- N86 Modification - 2024-2025 Med-Trans DBA Airstar 1 Certificate of Public Convenience and Necessity (COPCN) - Expand Current Emergency Medical Services to Include Air Medical Transportation
File Number NI24-0827
Comm. Dist. All
Recommendation Receive and File
- N87 Revision No. 1 for Task Order No. 01-23 – McKim & Creed, Inc. – Shady Hills Wastewater Treatment Plant Flow Meter Assessments (PCU 22-020.00) (UTD24-0310)
File Number NI24-0828
Comm. Dist. 5
Recommendation Receive and File
- N88 CD24-0081 - LURA for Recording SHIP - One Community Now, Inc. 23-8005 – Ledgestone Project - February 5, 2024
File Number NI24-0840
Comm. Dist. All
Recommendation Receive and File
- N89 Connerton West CDD - Annual Financial Audit Report - Fiscal Year Ended September 30, 2023 - June 4, 2024
File Number NI24-0841
Comm. Dist. All
Recommendation Receive and File
- N90 FAC24-1081 – Allowance Authorization Release, (AAR) No. 3 – Decubellis Building – Bandes Construction Company, Inc. – \$17,595.90 – May 13, 2024
File Number NI24-0842
Comm. Dist. All
Recommendation Receive and File
- N91 FAC24-1084 – Professional Svcs Agmt (RSQ-DS-23-006) – Professional Geotechnical & Materials Testing Svcs – Universal Engineering Sciences LLC – April 10, 2024
File Number NI24-0843
Comm. Dist. All
Recommendation Receive and File

The item was withdrawn.

- N92 Architects and Planners, AIA, PA - Fire Station No. 4, Odessa – \$12,120.00 – April 9, 2024
File Number NI24-0844
Comm. Dist. All
Recommendation Receive and File
- N93 FAC24-1091 – Task Order No. FM24-025 – West Pasco Government Center 2nd Floor Design modification – Williamson Dacar Associates Inc. \$71,960.00 – May 1, 2024
File Number NI24-0845
Comm. Dist. All
Recommendation Receive and File
- N94 FAC24-1097 – PCI BT0311 – Add Transaction Window Wall Caps at Visitation Building – \$1,749.22 – May 9, 2024
File Number NI24-0846
Comm. Dist. All
Recommendation Receive and File
- N95 FAC24-1100 – CCD 023 Moss & Associates – Drywall & Framing, Steel, Millwork, Detention, Mechanical, Masonry and Specialty – \$71,000.00 – May 9, 2024
File Number NI24-0847
Comm. Dist. All
Recommendation Receive and File
- N96 FAC24-1107 – Allowance Authorization Release (AAR) No. 2- Fire Rescue 17 – Blackwater Construction Services, LLC. – \$27,220.47 – March 19, 2024
File Number NI24-0848
Comm. Dist. All
Recommendation Receive and File
- N97 FAC24-1111 – Jail Expansion - CCD 025 - Moss & Associates – Structural Steel – \$5,000.00 – May 29, 2024
File Number NI24-0849
Comm. Dist. All
Recommendation Receive and File

- N98 FAC24-1113 – Wesley Chapel Library – CCR 01 – Bandes Construction Co. Inc., – Landscaping – \$1,200.00 – May 30, 2024
File Number NI24-0850
Comm. Dist. All
Recommendation Receive and File
- N99 Notice of Intent to Cancel the Three-Party Clericus Attorney Application Sub-License and Maintenance Agreements
File Number NI24-0851
Comm. Dist. All
Recommendation Receive and File
- N100 PSC-2024-0166-PCO-EI - Docket NO. 20240025-EI - Duke Energy Florida, LLC - Issued May 23, 2024
File Number NI24-0852
Comm. Dist. All
Recommendation Receive and File
- N101 PSC-2024-0177-PCO-EI - Docket NO. 20240026-EI, Docket NO. 20230139-EI, & Docket NO. 20230090-EI - Tampa Electric Company - Issued May 28, 2024
File Number NI24-0853
Comm. Dist. All
Recommendation Receive and File
- N102 WireGrass Community Development District - Annual Financial Audit Report - Fiscal Year Ended September 30, 2023 - June 4, 2024
File Number NI24-0855
Comm. Dist. All
Recommendation Receive and File
- N103 Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. PB10184300068 – Spanos Corporation (Developer) – Avidity Apartments Right of Way Improvements - Permit Number ROW-2020-00321 - Project Consists of the Installation of a Traffic Signal at the Intersection of State Road 54 and Oak Grove Boulevard (TED24-0062)
File Number NI24-0856
Comm. Dist. 2
Recommendation Receive and File

- N104 Release of Maintenance Guarantee Surety Bond No. 800036598 – WS-TSR, LCC (Developer) – Starkey Ranch Night Star Trail (TED24-0063)
File Number NI24-0857
Comm. Dist. 3
Recommendation Receive and File
- N105 Long Lake Ranch Community Development District Fiscal Year 2024-2025 Proposed Budget
File Number NI24-0863
Comm. Dist. All
Recommendation Receive and File
- N106 Asturia Community Development District - Resolution 2024-10 - Approving Proposed Budget for Fiscal Year 2024-2025
File Number NI24-0864
Comm. Dist. All
Recommendation Receive and File
- N107 Cypress Preserve Community Development District - Annual Operating and Debt Service Budget Fiscal Year 2025
File Number NI24-0865
Comm. Dist. All
Recommendation Receive and File
- N108 Epperson North Community Development District Fiscal Year 2025 Proposed Budget
File Number NI24-0866
Comm. Dist. All
Recommendation Receive and File
- N109 Epperson Ranch II Community Development District Fiscal Year 2025 Proposed Budget
File Number NI24-0867
Comm. Dist. All
Recommendation Receive and File
- N110 Meadow Pointe Community Development District Approved Tentative Budget Fiscal Year 2025
File Number NI24-0869
Comm. Dist. All
Recommendation Receive and File

- N111 Mirada Community Development District - Resolution 2024-09 Approving
Proposed Budget Fiscal Year 2024/2025
File Number NI24-0870
Comm. Dist. All
Recommendation Receive and File
- N112 Mirada II Community Development District - Resolution 2024-06
Approving Proposed Budget Fiscal Year 2024/2025
File Number NI24-0871
Comm. Dist. All
Recommendation Receive and File
- N113 North AR-1 of Pasco Community Development District Fiscal Year 2025
Proposed Budget
File Number NI24-0872
Comm. Dist. All
Recommendation Receive and File
- N114 The Preserve at Wilderness Lake Community Development District -
Resolution 2024-05 Approving Proposed Budget Fiscal Year 2024/2025
File Number NI24-0873
Comm. Dist. All
Recommendation Receive and File
- N115 Union Park Community Development District - Resolution 2024-09
Approving Proposed Budget Fiscal Year 2024/2025
File Number NI24-0874
Comm. Dist. All
Recommendation Receive and File
- N116 Union Park East Community Development District - Resolution 2024-06
Approving Proposed Budget Fiscal Year 2024/2025
File Number NI24-0875
Comm. Dist. All
Recommendation Receive and File

N117 Zephyr Lakes Community Development District - Resolution 2024-04
Approving Proposed Budget Fiscal Year 2024/2025
File Number NI24-0876
Comm. Dist. All
Recommendation Receive and File

Addendum

There was none.

Walk-Ons

There was none.

Post Meeting Materials

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

Adjourn

The meeting adjourned at 3:59 p.m.

Prepared by: Kayla Zine, Records Clerk II, Board Records Division