

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

ANNOTATED AGENDA

AUGUST 21, 2024

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

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

10:00 A.M.

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

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

Call To Order

Chairman Oakley called the meeting to order at 10:14 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.

Approved to receive and file documents submitted by Mr. Michael Tantillo.

Mr. Michael Tantillo spoke regarding the photos he had distributed, his history in Pasco County, Hudson Beach, a broken swing seat, missing picnic tables, and neglect to the park.

Mr. Tom Wibert, West Pasco Board of Realtors, spoke regarding their opposition to raising impact fees, impacts to the economy and buyers, their desire to protect the value of homeownership, and the request for it to be spread over a time period. He congratulated the Commissioners for their victories last night.

Mr. Jerry Hekhuis, Ms. Valerie LaFrance, Pastor Leonard Lord, Mr. Pete Castellani, Founder of Oasis Pregnancy Care Center, Ms. Victoria Bailey, Ms. Keyla Nunez, and Pastor Troy Pederson spoke regarding opposition to Amendment 4; the Honorable Ron DeSantis, Governor of Florida; funding; impacts; costs; the Resolution adopted by Collier County; a Resolution that was presented at a previous meeting; unborn children; the number of babies aborted in Florida; the Florida Heartbeat Protection Act; a pin Ms. LaFrance was wearing and a model she had displayed; passages in the Bible; the right to life, liberty, and the pursuit of happiness; the Oasis Pregnancy Care Center; the Commissioner's support of Oasis Pregnancy Care Center; God's Law; parental rights; Liberty Council; and the belief that life started at conception.

Approved to receive and file documents submitted by Mr. Jerry Hekhuis.

Approved to receive and file documents submitted by Pastor Troy Pederson.

Pastor Jen Kerouac noted that Shady Hills Mission Chapel prayed for all those in government every week and spoke regarding her appreciation for the Commissioners, a job fair, the need for jobs, Amendment 4, the Resolution, her request for one Board of County Commissioner's meeting a month to be held after 5:00 p.m., Overdose Prevention Month, the County's support of organizations that helped with substance abuse disorder, and a passage in the Bible.

Reverend Mary Ann Kussmaul spoke regarding the Agenda, a need for a place for children, her sobriety, the need to think out of the box, homeless people in Shady Hills, and the need to come together.

Mr. Cress Diglio spoke regarding his commercial property, his previous tenant, his Building violation, issues he had, a letter that was sent to the Commissioners, and his attempts to fix the problem.

Ms. Lynn Anderson spoke regarding her objection to the Oaks Park MSBU assessment, the prior continuance, her objection to the boundary map, that she was outside the half a mile requirement, other closer complexes that were not included, a discussion that was held with Mr. Keith Wiley, Director of Parks, Recreation, & Natural Resources, and her request to be removed from the assessment and that others be added.

Resolutions

Commissioners Items - Chairman Oakley

RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Guardian Fleet Services, Inc. For Their Partnership With Pasco County Fire Rescue
File Number CAO24-5162
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Starkey

RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring August 31, 2024, As International Overdose Awareness Day In Pasco County
File Number CAO24-5164
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Yeager

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The 50th Anniversary Of The Community Development Block Grant Program
File Number CAO24-5163
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Commissioners Items - Commissioner Mariano

- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Congratulating The Hudson High JROTC Leadership And Academic Bowl Team For Winning Second Place In A National Championship
File Number CAO24-5161
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda including the Addendum with the exception of Agenda Items C25, C34, and C46 which had been pulled for discussion or revision and Agenda Items C22, C48, and C49 which were withdrawn.

Constitutional Officers - Clerk and Comptroller

- C5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Expressing Appreciation To Vickie Perez, Deputy Clerk For The Office Of The Clerk & Comptroller, For Her Sixteen Years Of Outstanding Service To Pasco County
File Number CO24-0187
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Minutes Approval

- C6 Board of County Commissioners Regular Meeting/Rezoning June 4, 2024 – 10 A.M.
File Number CO24-0186
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C7 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 CO24-0185
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C8 Stipulated Final Judgment – The Gerald W. Scheublein Family, LLLP – Eminent Domain Settlement - Ridge Road Extension Phase 2B, from Sunlake Boulevard to US 41, Project – Project No. C06687.04 – Parcel 203 - \$2,894,600.00
File Number CAO24-4702
Comm. Dist. 4
Recommendation Approve

Development Services - Planning and Economic Growth

- C9 Fourth Amendment to the Cooperative Funding Agreement - Pasco Hernando Workforce Board - \$2,100,000.00
File Number PEG24-0408
Comm. Dist. All
Recommendation Approve

Internal Services - Department of Emergency Services/911

- C10 Summer 2023 Reimbursement Grant - State of Florida E911 Board - NGCS Maintenance - Years 2 through 5 \$1,768,468.20
File Number DES24-0029
Comm. Dist. All
Recommendation Approve

C11 Reimbursement Grant and Exempt Purchase - State of Florida E911 Board - Region 4 GIS Repository - Michael Baker Int'l d/b/a Datamark - \$420,110.00

File Number DES24-0021

Comm. Dist. All

Recommendation Approve

Internal Services - Emergency Management

C12 FY 24-25 Hazardous Materials Grant Agreement # T0372 – Florida Division of Emergency Management (FDEM) – Execution of Grant Agreement – CSFA #31.067 – \$1,634.67

File Number OEM24-0040

Comm. Dist. All

Recommendation Approve

C13 A Resolution By the Board of County Commissioners of Pasco County, Florida, Supporting, Adopting, and Implementing the Pasco County 2024 5-year Update of the Local Mitigation Strategy - No Funding Required

File Number OEM24-0042

Comm. Dist. All

Recommendation Approve

Internal Services - Facilities Management

C14 Construction Closeout Agreement for Task Order No. FM22-021 – Bandes Construction Company, Inc.– Summit Medical Building Renovations – Contract Decrease in the Amount of \$31,874.94

File Number FAC24-0078

Comm. Dist. 5

Recommendation Approve

C15 First Amendment to the Master Agreement for Construction Manager at Risk Services (CMAR) Bid No. RFP-DS-23-076 – Wharton-Smith Inc.— Animal Services – Veterinary Clinic & Administration Building — No Funding Required

File Number FAC24-0193

Comm. Dist. 4

Recommendation Approve

C16 Agreement for Sale and Purchase of Property – Albert and Kimberley Breviario – 7279 Red Oak Loop and 9905 Decubellis Road, New Port Richey - Decubellis Road Widening Phase II and III, from Little Road to Town Center Road, Project No. X10972.06 – \$1,013,000.00
File Number FAC24-0201
Comm. Dist. 4
Recommendation Approve

Internal Services - Fleet Management

C17 Exempt Purchase – Asset Management Application – Fleet Management Information Software – \$678,260.00
File Number FM24-0032
Comm. Dist. All
Recommendation Approve

C18 Cooperative Purchase – Environmental Products Group, Inc. – Broom Badger Street Sweeper - \$290,441.18
File Number FM24-0033
Comm. Dist. All
Recommendation Approve

C19 Cooperative Purchase – Environmental Products Group, Inc. – Vactor 2100i PD Sewer Cleaner - \$531,757.00
File Number FM24-0034
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

C20 Amendment to the Master Lease Agreement and Third Amendment to Amended Site Lease Agreement – SprintCom, LLC – Lease of Tower Space – New Port Richey Tower Site – Revenue to the County
File Number IT24-0009
Comm. Dist. All
Recommendation Approve

Internal Services - Purchasing

C21 Authorization to Shortlist and Delegate Negotiation and Execution of Agreements to County Administrator for RSQ-RH-24-044 – Construction Engineering Inspection (CEI) Services – No Funding Required
File Number PU24-0020
Comm. Dist. All
Recommendation Approve

C22 Award of Bid No. RFP-LK-23-065 – Westcare Gulfcoast-Florida Inc. – Substance Abuse Residential Treatment Services – Multi-Year Award - \$300,000.00
File Number PU24-0023
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

C23 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU24-0024
Comm. Dist. All
Recommendation Approve

C24 Authorization to Shortlist and Delegation of Negotiation and Execution of Agreement to County Administrator for Solicitation No. RSQ-KM-24-065 – Roadway Design Services for the Old Pasco Road Widening (North of Wesley Chapel Boulevard/CR54 to North of Sonny Drive) – Not to Exceed Budgeted Amount Plus 20%
File Number PU24-0025
Comm. Dist. 2
Recommendation Approve

C25 Authorization to Shortlist and Delegation of Negotiation and Execution of Agreement to County Administrator for Solicitation No. RSQ-KM-24-064 – Bellamy Brothers Blvd. (SR52 to Hernando County Line) Roadway Safety Improvements – Not to Exceed Budgeted Amount Plus 20%
File Number PU24-0026
Comm. Dist. 1
Recommendation Approve

Approved the item per Staff's Recommendation.

C26 Authorization to Shortlist and Delegation of Negotiation and Execution of Agreement to County Administrator for Solicitation No. RSQ-KM-24-017 – Weeki Wachee Basin Nutrient Management Program – Not to Exceed Budgeted Amount Plus 20%
File Number PU24-0027
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

C27 Additional Purchase Authority – Ferguson Enterprises, LLC d/b/a Ferguson Waterworks and Pasco Pipe Supply, Inc. – As Needed Pipe Fittings and Accessories – \$1,400,000.00

File Number PIFBA24-0385

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Public Works

C28 Agreement for Solicitation No. RSQ-RH-24-028 – Halff Associates, Inc., d/b/a Singhofen Halff – Double Hammock Creek Watershed Best Management Practices South Flood Abatement Project – \$1,066,914.66

File Number PW24-0065

Comm. Dist. 4, 5

Recommendation Approve

C29 Task Order No. SMO24-033 and Change of Legal Name of Atkins North America, Inc. to AtkinsRéalís USA Inc. – AtkinsRéalís USA Inc. – Cypress Creek Watershed Water Quality Study – \$167,410.00

File Number PW24-0071

Comm. Dist. 1, 4, 5

Recommendation Approve

C30 Change Order No. 4 – Professional Service Agreement – Land & Water Engineering Science, Inc. – Sea Pines Neighborhood Flood Abatement – \$14,982.74

File Number PW24-0072

Comm. Dist. 5

Recommendation Approve

C31 Award of Bid No. IFB-KM-24-015 – Cardinal Landscaping Services of Tampa, Inc. – As Needed Landscape Maintenance Services (Public Infrastructure Branch) – Multi-Year Award - \$8,467,350.00

File Number PW24-0073

Comm. Dist. All

Recommendation Approve

C32 Additional Purchase Authority – Megascapes Landscape and Maintenance, Inc. – As Needed Landscape and Horticultural Services – \$315,000.00

File Number PW24-0066

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Solid Waste

C33 Purchasing Authority for Fiscal Year 2024 – Reworld Pasco, Inc. – Waste to Energy Facility Insurance Premiums During Construction – \$1,499,292.00
File Number SW24-0389
Comm. Dist. 5
Recommendation Approve

Public Infrastructure - Transportation Engineering

C34 Task Order No. TED24-0230 – AECOM Technical Services, Inc. – Design and Post Design Services for a Strain Pole Traffic Signal on Bosley Drive and Shady Hills Road and a Southbound Left Turn Lane on Shady Hills Road – \$150,000.56
File Number TED24-0230
Comm. Dist. 5
Recommendation Approve

Approved the item per Staff's recommendation.

C35 Recording of Plat with a Performance Guarantee – SK Deerbrook LLC – Deerbrook Phase 2 (217 Residential Lots on 120.720 Acres on the North Side of Bexley Road Approximately 0.95 Miles West of U.S. 41/Land O Lakes Boulevard) – No Funding Required
File Number TED24-0232
Comm. Dist. 4
Recommendation Approve

C36 Recording of Plat with a Performance Guarantee – Len-Angeline, LLC – Angeline Phase 2B (105 Residential Lots on 71.437 Acres on the West Side of North Sunlake Boulevard Approximately 0.95 Miles East of the Suncoast Parkway) – No Funding Required
File Number TED24-0283
Comm. Dist. 4
Recommendation Approve

C37 Recording of Plat with a Performance Guarantee – Len-Angeline, LLC – Angeline Phases 4C and 4E (213 Residential Lots on 121.30 Acres on the East Side of North Sunlake Boulevard Approximately 1.55 Miles East of the Suncoast Parkway) – No Funding Required
File Number TED24-0284
Comm. Dist. 4
Recommendation Approve

- C38 Recording of Plat with Performance Guarantees – Lencore, LLC – Mirada Active Adult Phase 2H (54 Residential Lots on 19.47 Acres in the Northwest Corner of Tyndall Road and Teak Follow Boulevard) – No Funding Required
File Number TED24-0287
Comm. Dist. 1
Recommendation Approve
- C39 Recording of Plat without a Performance Guarantee – Jett Florida Realty, LLC – One Pasco Center Phase 2 Replat (2 Non-Residential Lots on 2.513 Acres on the East Side of Uradco Place Approximately 0.05 Miles North of State Road 52) – No Funding Required
File Number TED24-0288
Comm. Dist. 1
Recommendation Approve
- Public Infrastructure - Utilities**
- C40 Additional Purchase Authority and Second Amendment to Software Support and Maintenance Agreement – \$102,814.00
File Number UTCIS24-0316
Comm. Dist. All
Recommendation Approve
- C41 Task Order No. 3-24 – Hazen and Sawyer, P.C. – 2024 Utilities Assets Condition Report (PCU 24-901.00) – \$124,244.00
File Number UTD24-0381
Comm. Dist. All
Recommendation Approve
- C42 Encroachment Agreement Between Florida Gas Transmission Company, LLC and Pasco County – For the Construction, Operation, and Maintenance of a Potable Water Main and a Reclaimed Water Main Along Ridge Road Extension Crossing the Existing Florida Gas Transmission Company, LLC Easement – No Funding Required
File Number UTD24-0383
Comm. Dist. 4
Recommendation Approve
- C43 Award of Bid No. IFB-KM-24-046 – U.S. Water Services Corporation – Southwest Utility Improvements – \$1,994,243.07
File Number UTD24-0386
Comm. Dist. 3, 5
Recommendation Approve

Public Safety - Corrections

- C44 First Amendment to Service Agreement – Allvest Information Services, Inc. d/b/a Vant4ge – Recidivism Software & Assessment Tool – \$5,400.00
File Number COR24-0019
Comm. Dist. All
Recommendation Approve

Public Safety - Fire Rescue

- C45 Exempt Purchase - Zoll Medical Corporation - X-Series Monitor and Autopulse Resuscitation Systems - \$331,699.74
File Number FR24-1661
Comm. Dist. All
Recommendation Approve
- C46 Firehouse Subs Public Safety Foundation Grant – Firehouse Subs Public Safety Foundation – Grant for Two Inflatable Rescue Boats, Two Motors, Two Scupper Sets, & Accessories – No Funding Required
File Number FR24-1744
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

- C47 Sole Source Purchase – Taylor'd Systems LLC – Mobile Prop Training Devices – \$143,350.00
File Number FR24-1745
Comm. Dist. All
Recommendation Approve
- C48 Cooperative Purchase - Safeware, Inc - High Water/Armored Rescue Vehicle - \$458,408.25
File Number FR24-1747
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

Public Services - Community Development

- C49 State Housing Initiative Partnership Program (SHIP) Development Project;
Developer Agreement – Port Richey Leased Housing Associates III, LLLP
– State Housing Initiatives Partnership, CSFA 40.901 – \$3,000,000.00
File Number CD24-0023
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

Public Services - Destination Management Organization

- C50 Purchase Authority and Delegation of Authority for Exempt Purchases -
Various Vendors - Fiscal Year 2025 Marketing, Advertising, Promotions,
and Funding Programs - \$3,155,391.00
File Number DMO24-0127
Comm. Dist. All
Recommendation Approve
- C51 Delegation of Signature Authority for Documents Related to the Florida
Sports Foundation's Grant Program – Tourism Assistant Director or
Designees – Document Execution for Fiscal Year 2025 Grants – No
Funding Required
File Number DMO24-0128
Comm. Dist. All
Recommendation Approve

Public Services - Libraries

- C52 Exempt Purchase - Various Vendors - Library Books, Resource
Subscriptions, and Related Items - \$910,000.00
File Number LI24-0019
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

- C53 Florida Commission for the Transportation Disadvantaged (CTD) Grant Agreement, Application Form, and Resolution – State of Florida Commission for the Transportation Disadvantaged – Trip & Equipment Grant Funding for Fiscal Year 2024-25 – \$944,853.00 (State); \$104,982.00 (County)
File Number PT24-0019
Comm. Dist. All
Recommendation Approve

Regular

Constitutional Officers - Clerk and Comptroller

- R54 (11:00 a.m. Time Certain) Investment Performance Review Presentation
File Number CO24-0181
Comm. Dist. All
Recommendation Presentation Only

The item was for presentation only.

Legislative/Administrative - County Administrator

- R55 The Telly Awards 2024 - Media Relations and Communications Division
File Number CA24-5025
Comm. Dist. All
Recommendation Presentation Only

The item was for presentation only.

Internal Services - Office of Management and Budget

R56 A Resolution By The Board Of County Commissioners Of Pasco County, Florida Supplementing Amended And Restated Resolution No. 22-142 Adopted On May 17, 2022; Authorizing The Issuance Of Its Not To Exceed \$80,000,000.00 In Aggregate Principal Amount Of Pasco County, Florida Half-Cent Sales Tax Improvement Revenue Bonds, Series 2024a For The Purpose Of (I) Financing, Refinancing And/Or Reimbursing The Costs Of Capital Improvements Of The County, Including Without Limitation The Design, Construction, Reconstruction, Renovation, Expansion, Improving And Equipping Of Park And Recreation Facilities And County Jail Facilities Located In One Or More Places Within The County, And (Ii) Paying The Cost Of Issuance Of Such Bonds; Approving The Form Of The Bond Purchase Agreement, Preliminary Official Statement, Bond Registrar And Paying Agent Agreement, And Disclosure Dissemination Agent Agreement; Authorizing The Execution And Delivery Of A Bond Purchase Agreement, Final Official Statement, Bond Registrar And Paying Agent Agreement And Disclosure Dissemination Agent Agreement; Delegating To The Chairman Authority To Award The Sale Of The Bonds To The Underwriters Named Herein Pursuant To A Negotiated Sale And Subject To The Conditions And Terms Set Forth Herein And In The Bond Purchase Agreement; Appointing A Paying Agent And Bond Registrar; Authorizing Certain Officials Of The County To Execute Any Document Or To Take Any Actions Required To Offer The Bonds At Negotiated Sale And In Connection With The Issuance Of Said Bonds; Authorizing The Options To Insure All, A Portion, Or None Of The Bonds And/Or To Fund A Reserve Account Subaccount With Cash Or A Municipal Bond Debt Service Reserve Account Policy, Based On The Advice Of The Financial Advisor; Expressing Its Intention To Be Reimbursed From The Proceeds Of The Bonds For Any Costs Incurred In Connection With The 2024a Project Prior To The Issuance Of The Bonds; Providing Certain Other Matters In Connection Therewith; Providing For The Severability Of Parts Hereof If Declared Invalid; And Providing For An Effective Date.

File Number OMB24-0039

Comm. Dist. All

Recommendation Approve

Approved to adopt.

Public Infrastructure - Utilities

R57 Septic Upgrade Incentive Project Grant Agreement No. LPF5701
Standard Grant Agreement, State of Florida Department of Environmental
Protection – Septic Upgrade Incentive Project to Encourage Homeowners
to Install Nitrogen-Reducing Enhancements – \$2,222,222.22
File Number UT24-0248
Comm. Dist. 5
Recommendation Approve

Approved the item per Staff's recommendation and to include the recommendation to have a public meeting.

Miscellaneous Business - District One - Commissioner Oakley

- Chairman Oakley displayed photos and spoke regarding the Graduation for Firefighters, a story that was told regarding an emergency in which a man mowing his yard had a heart attack, that the firefighters should be proud of graduating and being a part of an elite group of people, and that 51 positions would be added.
- He displayed photos and spoke regarding AdventHealth's addition to the north wing, that the citizens of Pasco would benefit from all the hospitals striving to be the very best, the plans for a dentist office and the Health Department, and that he had met Wilbur, Chief Barking Officer.
- He spoke regarding Mr. Branford Adumuah's, Assistant County Administrator for Public Infrastructure, plan to do a road in Commissioner Starkey's area using the new paving program.

Commissioner Starkey spoke regarding Orchid Lake Road.

- He spoke regarding that he could not say enough about all of Staff, the great and positive things happening in the County, and the many issues being addressed.

Discussion was held regarding the time it took to get a bathroom at Suncoast; Chairman Oakley's appreciation for FDOT for putting a light at Wire Road; the intersection of Wire Road and 301; stormwater projects; work done in Palm Terrace; and the time it took for projects to be completed.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman displayed photos and spoke regarding the AdventHealth Wesley Chapel Groundbreaking expansion, that it would be ready in late 2025, the number of beds, the number of units, the operating rooms and endoscopy suites, and the care provided to citizens.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey displayed photos and spoke regarding a hoarded house on Patriot Lane, the bank's responsibility to demo the house, another house in Commissioner Mariano's district, her desire to deal with them quicker than they had previously, and the need for a meeting with the Health Department.
- She displayed photos and spoke regarding the August SimULI Breakfast, that it was focused on Pasco County, and those who were in attendance.
- She displayed photos and spoke regarding a property on U.S. 19, that it was private property, the owner, that the owner was given fourteen days to clean up, her suggestion to foreclose on the liens, Code's budget, and that it would need to come out of the General Fund to pay for the cleanup.

Mr. J.P. Murphy, Interim Assistant County Administrator for Development Services, spoke during the discussion.

Discussion was held regarding contact with the owner; the trespass agreement; that Code had gone out with their Sheriff Liaison; that the owner agreed to clean it up; the three years of tax deeds on the property; and the violation.

- She spoke regarding the Sign Ordinance, the Tree Mitigation Trust Fund program, and her suggestion to come up with a way to have grants to help people who have non-conforming signs as they transition to conforming.
- She spoke regarding the Citizen's Academy Kickoff and asked how many sessions there were.

Ms. Joanna Cheshire, Chief of Staff, noted there were eleven sessions.

Commissioner Starkey spoke regarding the big commitment, that someone was doing it for the second time, and the benefit to realtors.

- She spoke regarding the Global Competitiveness Committee, that International Business Day would be celebrated in February, an event that would be held, baskets that were auctioned off for money to help pay for young professionals

that went to Germany, and the desire to build up Pasco's international business community.

- She spoke regarding the AdventHealth Ball and that Saturday was a holy day for Seventh Day Adventists.
- She spoke regarding a meeting that was held with DOT, the multiple accidents on 54, that people drive out the in, Duck Slough and 54 accidents, and that the County and DOT were going to work together.
- She spoke regarding a roundabout for Decubellis and Starkey and whether the streetlight that was currently there would be put to use somewhere else.

Mr. Branford Adumuah, Assistant County Administrator for Public Infrastructure, and Mr. Carballa spoke during the discussion.

Discussion was held regarding the reuse of the lights and Starkey Boulevard.

Miscellaneous Business - District Four - Commissioner Yeager

- Commissioner Yeager displayed photos and spoke regarding the Pasco County Fire Rescue Graduation and the number of graduates. She noted she was proud of the men and women for their commitment to service and the community.
- She displayed photos and spoke regarding a tour of the All Ways Center, the location, and that it was the first prevention and recovery community care center in the region.
- She displayed photos and spoke regarding a tour of the Animal Shelter in Land O' Lakes, the facility, that the animals were spoiled, the photos that were displayed, and her appreciation for Staff.
- She noted her appreciation for Ms. Cathy Pearson, Assistant County Administrator for Public Services, and her team. She spoke regarding a recent situation involving a family that was waiting on a disability check.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding the phenomenal job Mr. Branford Adumuah, Assistant County Administrator for Public Infrastructure, and his team had done with Palm Terrace, the amount of dirt that was taken out, that the people were thrilled, and another project in the area.

- He spoke regarding a potential change to the Change of Use application, the requirements to bring everyone up to current Code was devastating, that Staff would bring it back, boat trailers in yards in the Hudson area, an Ordinance that was passed, and that Code was citing people.

Mr. J.P. Murphy, Interim Assistant County Administrator for Development Services, spoke during the discussion.

Discussion was held regarding the request for Staff to bring something forward; where boats were kept; warnings and violations issued by Code; short term rentals where people bring boats; the responsibilities of property owners; that it would be another rule Code Enforcement would have to police; and that it would be an exemption to a rule that was already in place.

Approved to “direct Planning and Economic Growth, bring back a Land Development Code amendment to allow boat trailers meeting the following Conditions, lots as described on the Property Appraiser’s property information card as “SFR Waterfront”, boat trailer in good working order, trailers shall be currently registered, grass under trailer shall be kept at the same height as their neighbor’s yard, storage of any other material or items other than the boat shall be prohibited, the lot is 5,000 square feet or less with side yard setbacks of five feet or less making parking of a trailer impossible in the side yard” as stated by Mr. Steinsnyder with Commissioner Starkey voting nay and Commissioner Yeager absent from the vote.

- He spoke regarding the fire stations being built, the desire to look at ways to cut expenses, and the cost of architects.

Mr. J.J. Murphy, Assistant County Administrator for Public Safety, spoke during the discussion.

Discussion was held regarding the suggestion by Fire Chief Tony Perez, Fire Rescue, to bring forward two or three fire stations to bid at the same time; a community fire station; a cut of a million dollars of savings per station that was done; that stations would go from four base to three base; that they were looking at building super stations; that they were looking at response times and road access; the projected completion of Station 17; and that the Board was pleased with the way Mr. Murphy and Fire Chief Perez were working.

- He spoke regarding the Pace program’s predatory lending practices, that they were cut off by the Tax Collector’s Office, and the desire to look into complaints where people lost houses.

Discussion was held regarding that it would be in the State Attorney's Office's realm; the desire to find a way to coach people; the request for guidance from the County Attorney's Office; and that they would bring it back on the September 3rd meeting.

- He spoke regarding his campaign signs that were pulled up, that Staff had fixed the issue, and his desire for the situation to not occur again.

Discussion was held regarding signs that were removed by Staff; the sign Ordinance; that it was one sign per property; compliance with a Supreme Court case ruling; that it would have to be adjusted for other signs too; and that Code was given written guidance.

- He spoke regarding his request to look at the Landscaping Ordinance again and trees that were blocking the view of businesses.

Discussion was held regarding compliments received regarding 19; that there were four new businesses moving in; the Holiday area; compliments received regarding the medians; trees that could be planted; the request to look at the Ordinance; the landscaping fund to help businesses; and grants that had come in.

- He spoke regarding a swing that broke at Hudson Beach, that it would cost just over \$1,400.00 for two new ones, and plans for improvements coming up.

Approved to spend up to \$1,500.00 to replace those swings with Commissioner Weightman and Commissioner Yeager absent from the vote.

Discussion was held regarding the great amenity for the community; the picnic tables; the plan to spruce up and make it nicer looking; and the upcoming RESTORE meeting.

Miscellaneous Business - County Administrator

- Mr. Carballa noted he had extended the Local State of Emergency for Hurricane Debby to August 29th. He spoke regarding flooding issues.

Discussion was held regarding the flooding in east Pasco; houses that got water in the house in Hudson; that they could get a report from Emergency Management; and the gallons of water in the reservoir.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- No items.

Miscellaneous Business - Sheriff

- Absent

THE BOARD RECESSED AT 12:00 P.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT. MS. ALVAREZ-SOWLES WAS REPRESENTED BY MR. HAROLD SAMPLE, DEPUTY CLERK, FOR THE AFTERNOON SESSION.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P58 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Providing For Amendments To Section 1302.3, School Impact Fees, To Make Such Section Consistent With The 2024 School Impact Fee Study And To Adopt Such Study; To Increase The Amount Of School Impact Fees; Providing For Additional Amendments As Necessary To Ensure Internal Consistency; Providing For Applicability, Repealer, Severability, Inclusion Into The Land Development Code, Modification And An Effective Date.
- File Number** PEG24-0396
Comm. Dist. All
Recommendation Approve

Approved to adopt by a roll call vote with Commissioner Weightman voting nay.

P59

An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code To Address Invasive Vegetation By Amending Section 403.1.B.6, Preliminary Development Plans-Residential (PDP-R), Submittal Requirements, Studies And Other Required Submittals; Section 403.2.B.6, Preliminary Development Plans- Nonresidential/Mixed Use (PDP-Nr/Mu), Submittal Requirements, Studies And Other Required Submittals; Section 403.3.B.6, Preliminary Site Plans (PSP), Submittal Requirements, Studies And Other Required Submittals; Section 403.4.C, Stormwater Management Plan And Report, Submittal Requirements; Section 403.5.B, Construction Plans, Submittal Requirements; Section 403.6.D, Fill, Prohibitions And Requirements; Section 403.7.B.6, Mass Grading, Submittal Requirements, Studies And Other Required Submittals; Section 403.10.C.6, Landscape Plan, Submittal Requirements, Studies And Other Required Submittals; Section 404.1.G, Minor Land Excavation, Prior To Excavation Activity; Section 404.2.K, Land Excavation Operating Permits, Prior To Excavation Activity And On-Going Monitoring; Section 404.3.K, Mining Operating Permits, Prior To Mining Activity; Section 404.4.I, Construction And Demolition Debris Disposal Facilities (CDDDF) Operating Permit, Approval Form, Permit Time Limits, And Activities Required Prior To Commencement; Section 404.5.G, Land Spreading Operating Permits, Operational Standards; Section 404.6.K, Yard Trash Processing Facilities, Operational Standards; Section 406.5.H.2 Right-Of-Way Use Permit, Activity Pursuant To Permit, Restoration And Maintenance Standards; Section 406.8.D.2.C, Garden Plan Permits, Application Requirements, General Information, Garden Management; Section 530.23.G, Community Gardens, Market Gardens And Community Farms, Community Gardens On Public Land; Section 604.4.C.1, Scenic Roadway Corridor Preservation And Enhancement, Corridor Buffer; Section 804.8.B, Ecological Corridors, Permitted Uses With Specific County Approval; Section 901.2.F, Transportation - Corridor Management, Interim Uses; Section 901.3.R, Access Management, Maintenance; Section 901.4.E, Substandard Roadway Analysis And Mitigation, Submittal Information; Section 901.6.D, Street Design And Dedication Requirements, Design And Construction; Section 901.6.E, Street Design And Dedication Requirements, Roadside Design; Section 901.7.D, Bicycle Facilities, Construction; Section 901.8, Pedestrian 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 DRD24-0036

Comm. Dist. All

Recommendation Withdraw

The item was withdrawn.

P60 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 12) From RES-3 (Residential - 3 Du/Ga) And AG (Agricultural) To PD (Planned Development) On Approximately 100.8 Acres Of Real Property Located At The Southeast Intersection Of US 41 And Leland Avenue And 1.1 Miles North Of S.R. 52; And A Text Amendment Creating Subarea Policy Flu 7.1.72 – Fletcher; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(72) Fletcher; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PEG24-0024
Comm. Dist. 1
Recommendation Continuanace Requested

Approved to continue the item to the September 3, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P61 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 802 Tree Preservation And Replacement; Appendix A Definitions; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.
File Number PEG24-0379
Comm. Dist. All
Recommendation Continuanace Requested

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

P62 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 22) From ROR (Retail/Office/Residential) & RES-3 (Residential-3DU/GA) To COM (Commercial) On Approximately 2.06 Acres Of Real Property Located On The Corner Of State Road 54 And Ernest Drive; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PEG24-0218
Comm. Dist. 2
Recommendation Approve

Approved to adopt by a roll call vote.

P63 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Amending Section 402.2, Zoning Amendment-MPUD Master Plan Unit Development, Submittal Requirements; Section 403.1, Preliminary Development Plans-Residential, Submittal Requirements; Section 403.2, Preliminary Development Plans-Nonresidential/Mixed Use, Submittal Requirements; Section 403.3, Preliminary Site Plans, Submittal Requirements; Section 403.7, Mass Grading, Submittal Requirements; Section 404.3, Mining Permits, Application Requirements; Section 404.4, Construction And Demolition Debris Disposal Facilities Operating Permits, Application Requirements; Section 404.6, Yard Trash Processing Facilities, Application Requirements; Section 809.2, Cultural Resources, Generally; Section 809.4, Standards For Surveys And Analysis; Section 809.8, Historic Cemeteries, Specific Requirements; 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 PEG24-0320
Comm. Dist. All
Recommendation Approve

Approved to adopt by a roll call vote.

P64 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 Approve

Approved to adopt by a roll call vote.

P65 An Ordinance by The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code, Section 905.2.E, Landscaping And Buffering; Landscape Acceptance, Maintenance, And Prohibitions; 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 DRD24-0209
Comm. Dist. All
Recommendation Approve

No action required as this was the first hearing. The adoption hearing was set for September 3, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

Public Hearings at 1:30 p.m.

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

Mr. Sample swore in those who planned to present testimony.

Approved the Public Hearing Consent Agenda which included Agenda items P71, P73, P74, P75, P76, and P77.

P66 Resolution to Dissolve the Carpenters Run Phases III and IV B Streetlight Districts – Progress Energy, Inc. – No Funding Required
File Number PIFBA24-0376
Comm. Dist. 2
Recommendation Approve

Approved the item per Staff's recommendation.

P67 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Establishing the Final Annual Non-Ad Valorem Special Assessment Rate and Adopting the Non-Ad Valorem Assessment Roll For The Oaks Park Municipal Service Benefit Unit
File Number PRN24-0131
Comm. Dist. 3
Recommendation Approve

Approved to receive and file documents submitted by Ms. Cindy Fargo.

Approved the item per Staff's recommendation with revision to include 20 years, no interest, and just the maintenance fee.

P68 Zoning Amendment (Continuance) – Fletcher MPUD – Mary L Fletcher Rev. Trust and Richard D. Fletcher – Rezoning Request from an A-C Agricultural District and an R-1MH Single-Family/Mobile Home District to an MPUD Master Planned Unit Development District to Allow for the Development of 350 Multi-family Dwelling Units, 160 Townhome Dwelling Units, and 100,000 Square Feet of Commercial and Associated Infrastructure on Approximately 100.6 Acres Located in North Central Pasco
File Number PEG24-7739
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue the item to the September 3, 2024 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

P69 Zoning Amendment (Continuance) – Dejan and Gordana Vujinovic – Change in Zoning from an A-R Agricultural-Residential District with Conditions to an A-R Agricultural-Residential District – Northwest Pasco County – On the Northwest Corner of Seabiscuit Lane and Giddyup Lane – Containing Approximately 5.07 Acres
File Number PEG24-7783
Comm. Dist. 5
Recommendation Continuance Requested

Approved to continue the item to the October 22, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P70 Zoning Amendment (Continuance) – Lakeshore Blvd LLC – Change in Zoning from PO-2 Professional Office and MF-2 Multiple Family High Density Districts to a C-1 Neighborhood Commercial District – Northwest Pasco County – West Side of Lakeshore Boulevard, Approximately 233 Feet Southwest of Fivay Road – Containing Approximately 3.62 Acres
File Number PEG24-7806
Comm. Dist. 5
Recommendation Continuance Requested

Approved to continue the item to the September 17, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P71 Zoning Amendment (Consent) – Sandhill Ridge MPUD Master Planned Unit Development – Habitat for Humanity of Pinellas County – Rezoning Request from an R-1MH Single-Family/Mobile Home Zoning District to an MPUD Master Planned Unit Development District to Allow for the Development of 23 Single-family Detached Homes and Associated Infrastructure on Approximately 4.39 Acres Located in West Pasco
File Number PEG24-7777
Comm. Dist. 4
Recommendation Approval with Conditions

Approved the item as part of the Public Hearing Consent Agenda.

P72 Zoning Amendment (Consent) – Shah Sachin K and Sarmila Shrestha – Change in Zoning from an AR-1 Agricultural-Residential District to a PO-1 Professional Office District – Southwest Pasco County – South Side of State Road 54, Approximately 400 Feet West of Meadowbrook – Containing Approximately 0.41 Acre
File Number PEG24-7792
Comm. Dist. 4
Recommendation Approve

Approved to continue the item to the September 17, 2024 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P73 Zoning Amendment (Consent) – Kothapally Edmund Riphath – Change in Zoning from an R-1MH Single-Family/Mobile Home District and PO-1 Professional Office District to a C-1 Neighborhood Commercial District – South Central Pasco County – South Side of State Road 54, Approximately 190 Feet West of Shelley Lane – Containing Approximately 0.71 Acre
File Number PEG24-7798
Comm. Dist. 2
Recommendation Approve

Approved the item as part of the Public Hearing Consent Agenda.

P74 Zoning Amendment (Consent) – Pasco Window and Door Plus More LLC – Change in Zoning from an R-1MH Single-Family/Mobile Home District and C-2 General Commercial District to a C-2 General Commercial District – Southwest Pasco County – South Side of Trouble Creek Road, Approximately 475 Feet West of Madison Street – Containing Approximately 0.98 Acre
File Number PEG24-7800
Comm. Dist. 3
Recommendation Approve

Approved the item as part of the Public Hearing Consent Agenda.

P75 Zoning Amendment (Consent) – Affordable Secure Storage – Change in Zoning from an I-1 Light Industrial Park District to a C-2 General Commercial District – Northwest Pasco County – North Side of New York Avenue, Approximately 320 Feet East of Utica Drive – Containing Approximately 4.824 Acres
File Number PEG24-7801
Comm. Dist. 5
Recommendation Approve

Approved the item as part of the Public Hearing Consent Agenda.

P76 Zoning Amendment (Consent) – Hudson Group Partners LLC/SR 52 Storage/Retail – Change in Zoning from an MF-1 Multiple-Family Medium Density District to a C-2 General Commercial District – West Central Pasco County – South Side of State Road 52, Approximately 620 Feet West of Colony Lake Boulevard – Containing Approximately 1.12 Acres
File Number PEG24-7802
Comm. Dist. 4
Recommendation Approve

Approved the item as part of the Public Hearing Consent Agenda.

P77 Zoning Amendment (Consent) – Anthony Gaeto – Change in Zoning from an A-C Agricultural District to an I-1 Light Industrial Park District – West Central Pasco County – North Side of Orchid Lake Road, Approximately 780 Feet East of Congress Street – Containing Approximately 2.43 Acres
File Number PEG24-7804
Comm. Dist. 4
Recommendation Approve

Approved the item as part of the Public Hearing Consent Agenda.

P78 Zoning Amendment (Consent) – L S McAmis/Blue Sky Storage – Change in Zoning from an R-MH Mobile Home District to a C-2 General Commercial District – West Central Pasco County – Northwest Corner of the Intersection of Moon Lake Road and Boatswain Drive – Containing Approximately 2.4318 Acres
File Number PEG24-7805
Comm. Dist. 4
Recommendation Approve

Approved the item per Staff's recommendation.

P79 Zoning Amendment (Regular) – Bayonet Land LLC/Bayonet Gardens – Change in Zoning from an MF-1 Multiple-Family Medium Density District to an MF-3 Multiple-Family High Density District – Northwest Pasco County – Southeast Corner of the Intersection of Lakeshore Boulevard, Dallas Drive, and Community Court, Approximately 650 Feet West of Fivay Road – Containing Approximately 19.98 Acres
File Number PEG24-7790
Comm. Dist. 5
Recommendation Approve

Approved the item per Staff's recommendation.

Noted Items

Agenda items N80 through N120 were noted.

Agendas and Minutes

N80 Meeting Minutes Cultural Affairs Advisory Council, May 13, 2024
File Number NI24-0877
Comm. Dist. All
Recommendation Receive and File

N81 Jobs and Economic Opportunities Committee Approved Meeting Minutes - April 30, 2024
File Number NI24-0947
Comm. Dist. All
Recommendation Receive and File

N82 Environmental Lands Acquisition Selection Committee Annotated Minutes - March 20, 2024
File Number NI24-0964
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

N83 Letter of Termination - Annual Funding Agreement - Community Aging and Retirement Services (CARES)
File Number NI24-0775
Comm. Dist. All
Recommendation Receive and File

- N84 PEG24-0395 Second Amendment to Economic Development Agreement
– PTC Boyette
File Number NI24-0909
Comm. Dist. 1
Recommendation Receive and File
- N85 Agreement, Mortgage, Promissory Note for Opioid Treatment, Prevention,
and Recovery Funding – Steps to Recovery, Inc. – \$3,000,000.00
File Number NI24-0912
Comm. Dist. All
Recommendation Receive and File
- N86 Agreement, Mortgage, Promissory Note for Opioid Treatment, Prevention,
and Recovery Funding – BayCare Behavioral Health, Inc. – \$484,753.00
File Number NI24-0913
Comm. Dist. All
Recommendation Receive and File
- N87 Subrecipient Agreement for Opioid Treatment, Prevention, and Recovery
Funding – Ace Opportunities, Inc. – \$25,000.00
File Number NI24-0914
Comm. Dist. All
Recommendation Receive and File
- N88 Subrecipient Agreement for Opioid Treatment, Prevention, and Recovery
Funding – Alliance for Healthy Communities, Inc. – \$200,000.00
File Number NI24-0915
Comm. Dist. All
Recommendation Receive and File
- N89 Subrecipient Agreement for Opioid Treatment, Prevention, and Recovery
Funding – BayCare Behavioral Health, Inc. – \$3,086,783.00
File Number NI24-0916
Comm. Dist. All
Recommendation Receive and File
- N90 Subrecipient Agreement for Opioid Treatment, Prevention, and Recovery
Funding – Florida Recovery Schools of Tampa Bay, Inc. – \$61,000.00
File Number NI24-0917
Comm. Dist. All
Recommendation Receive and File

- N91 Subrecipient Agreement for Opioid Treatment, Prevention, and Recovery Funding – Pasco Kids First, Inc. – \$286,000.00
File Number NI24-0918
Comm. Dist. All
Recommendation Receive and File
- N92 Subrecipient Agreement for Opioid Treatment, Prevention, and Recovery Funding – Premier Community Healthcare Group, Inc. – \$600,000.00
File Number NI24-0919
Comm. Dist. All
Recommendation Receive and File
- N93 Subrecipient Agreement for Opioid Treatment, Prevention, and Recovery Funding – The Hope Shot, Inc. – \$138,950.00
File Number NI24-0920
Comm. Dist. All
Recommendation Receive and File
- N94 Subrecipient Agreement for Opioid Treatment, Prevention, and Recovery Funding – WestCare GulfCoast-Florida, Inc. – \$297,803.00
File Number NI24-0921
Comm. Dist. All
Recommendation Receive and File
- N95 Change Order No. 2 – Little Road Water Treatment Plant Pumping System Upgrades – Poole & Kent Company of Florida (UTD24-0363)
File Number NI24-0960
Comm. Dist. 4
Recommendation Receive and File
- N96 FAC24-1115 – Change Order 2 to IFB-DS-22-127 – David Nelson Construction Co – Galen Wilson Bus Maintenance Facility Construction & Parking Lot Expansion – \$33,750.00 – June 18, 2024
File Number NI24-0965
Comm. Dist. All
Recommendation Receive and File

- N97 FAC24-1122 – AAR No. 4 – Fire Rescue Station No. 18 – E&L Construction Group, Inc. \$8,656.96 – June 27, 2024
File Number NI24-0966
Comm. Dist. All
Recommendation Receive and File
- N98 FAC24-1124 – AAR No. 3 – Fire Rescue 17 – Blackwater Construction Services, LLC. – \$84,409.87 – June 27, 2024
File Number NI24-0967
Comm. Dist. All
Recommendation Receive and File
- N99 FAC24-1139 – Jail Expansion Potential Change Item (PCI) BT0341 - Moss & Associates – Grease Trap Rework – \$14,611.54 – July 16, 2024
File Number NI24-0968
Comm. Dist. All
Recommendation Receive and File
- N100 FAC24-1128 – Jail Expansion Potential Change Item (PCI) BT0314 – Moss & Associates – Fire Alarm Deficiencies – \$112,350.00 – June 27, 2024
File Number NI24-0969
Comm. Dist. All
Recommendation Receive and File
- N101 FAC24-1142 – PCI BT0308 – Data Line and Millwork Modifications – \$15,244.42 – July 16, 2024
File Number NI24-0970
Comm. Dist. All
Recommendation Receive and File
- N102 FAC24-1143 – Jail Expansion Potential Change Item (PCI) BT0336 – Moss & Associates – Reprogram Card Reader – \$1 ,720.00 – July 18, 2024
File Number NI24-0971
Comm. Dist. All
Recommendation Receive and File

- N103 Hidden Creek North CDD – Annual Financial Audit Report – Fiscal Year Ended September 30, 2023 – July 26, 2024
File Number NI24-0972
Comm. Dist. All
Recommendation Receive and File
- N104 Long Lake Reserve CDD – Annual Financial Audit Report – Fiscal Year Ended September 30, 2023 – July 26, 2024
File Number NI24-0973
Comm. Dist. All
Recommendation Receive and File
- N105 Bexley Community Development District Proposed Fiscal Year 2024/2025 Budget
File Number NI24-0974
Comm. Dist. All
Recommendation Receive and File
- N106 Lake Padgett Estates - Fiscal Year 2024/2025 Proposed Budget
File Number NI24-0976
Comm. Dist. All
Recommendation Receive and File
- N107 The Verandahs Community Development District Proposed Fiscal Year 2024/2025 Budget
File Number NI24-0977
Comm. Dist. All
Recommendation Receive and File
- N108 Country Walk Community Development District Proposed Fiscal Year 2024/2025 Budget
File Number NI24-0978
Comm. Dist. All
Recommendation Receive and File
- N109 Summit View Community Development District Proposed Fiscal Year 2024/2025 Proposed Budget
File Number NI24-0979
Comm. Dist. All
Recommendation Receive and File

- N110 Meadow Pointe IV Community Development District Proposed Fiscal Year 2024/2025 Budget
File Number NI24-0980
Comm. Dist. All
Recommendation Receive and File
- N111 Long Lake Reserve Community Development District Proposed Fiscal Year 2024-2025 Budget
File Number NI24-0981
Comm. Dist. All
Recommendation Receive and File
- N112 Waters Edge Community Development District Proposed Fiscal Year 2024/2025 Budget
File Number NI24-0982
Comm. Dist. All
Recommendation Receive and File
- N113 Seven Oaks Community Development District Proposed Fiscal Year 2024/2025 Budget
File Number NI24-0983
Comm. Dist. All
Recommendation Receive and File
- N114 Palmetto Ridge Community Development District Final Adopted Fiscal Year 2024/2025 Final Budget
File Number NI24-0984
Comm. Dist. All
Recommendation Receive and File
- N115 Wesbridge Community Development District Proposed Budget for Fiscal Year 2024/2025
File Number NI24-0985
Comm. Dist. All
Recommendation Receive and File

- N116 Deerbrook Community Development District Proposed Fiscal Year 2024-2025 Budget "Revised"
File Number NI24-0986
Comm. Dist. All
Recommendation Receive and File
- N117 FAC24-1121 – AAR No. 4 – Hap Clark 3rd Floor Renovations and SOE Suite Renovation – Bandes Construction Company, Inc. – \$20,733.40 – June 18, 2024
File Number NI24-0987
Comm. Dist. All
Recommendation Receive and File
- N118 2023-06 BCC Developer Credits Policies and Procedures
File Number NI24-0991
Comm. Dist. All
Recommendation Receive and File
- N119 Budget Amendment - Pasco County Tax Collector
File Number NI24-0992
Comm. Dist. All
Recommendation Receive and File
- N120 Southwest Florida Water Management District – Fiscal Year 2024-25 Tentative Budget Submission
File Number NI24-0993
Comm. Dist. All
Recommendation Receive and File

Addendum

Consent

- AC121 Recording of Plat with a Performance Guarantee – Roy Nicholas Geraci III and Louis Geraci, LLLP – Long Lake Ranch Lot 7, Replat (this is a Replat from 7 to 9 Commercial Lots on 5.065 Acres on the North Side of Wingshooter Way Approximately 0.07 Miles South of State Road 54) – No Funding Required
File Number TED24-0286
Comm. Dist. 4
Recommendation Approve

Approved as part of the Consent Agenda.

Walk-Ons

W1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Commending Ray Gadd For Over 40 Years Of Service To The Pasco County School Board And Congratulating Him On His Retirement

Approved to adopt.

Post Meeting Materials

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

Adjourn

Commissioner Yeager left the meeting at 4:41 p.m. and did not return.

Commissioner Weightman left the meeting at 5:02 p.m. and did not return.

The meeting adjourned at 5:23 p.m.

Prepared by: Meaghan Legnini, Operations Lead, Board Records Division