

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

ANNOTATED AGENDA

DECEMBER 10, 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, District 1 Honorable Seth Weightman, Second Vice-Chairman, District 2 Honorable Kathryn Starkey, Chairman, District 3 Honorable Lisa Yeager, District 4 Honorable Jack Mariano, Vice-Chairman, 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 Starkey called the meeting to order at 10:05 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 with Commissioner Weightman attending virtually.

Reorganization – Board of County Commissioners

Mr. Steinsnyder reviewed the procedures for the reorganization process.

Approved to appoint Commissioner Starkey to serve as Chairman.

Approved to appoint Commissioner Mariano to serve as Vice-Chairman.

Approved to appoint Commissioner Weightman to serve as Second Vice-Chairman.

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 Starkey reviewed the procedures to be followed and called for public comment.

Mr. David Lambert, Withlacoochee River Electric Cooperative, Inc., congratulated Chairman Starkey and Vice-Chairman Mariano on their elections and spoke regarding the co-op, what they returned with the capital credit refund, the check that was presented, their rates, the hard work and dedication of their employees, a new powerplant, who owned Seminole Electric Cooperative, that they would be investing in infrastructure, and introduced Mr. John McCarty, District Manager.

Chairman Starkey noted her appreciation for the great service that they provided during hurricane Helene and Milton.

Commissioner Mariano spoke regarding the storm, that there was a clear communication line, that they were quick and efficient, that they made innovative strides to try to help Pasco grow, the scholarships that are given out, and a tree in Hudson.

Commissioner Yeager noted her appreciation for their help with a family that had a fire.

Commissioner Oakley noted his appreciation for what they had done in the community, that during the storm they were prepared, and the work that they had done went smoothly.

Ms. Lisa Moretti spoke regarding the Connected City project, flooding, the Tall Timbers project, language in the MPUD, SWFWMD standards and State regulations, FDOT standards, and developments and developers.

Mr. Michael Pultorak, the Pasco County Connected Residents Group, used a PowerPoint presentation and spoke regarding the Connected City MPUD, the 965 acres, the North and South Innovation Zones, Tall Timbers, the Community Hub, and why they felt it would not receive passing scores.

Ms. Julia Bartunek spoke regarding Agenda item C11 and Penny for Pasco funds.

Mr. John Kane spoke regarding development, concerns with the methods, lands that were cleared out, burning, a conversation with DEP, and an air curtain incinerator.

Mr. Larry Conwill spoke regarding the intersection of Ryals Road, Silerado Ranch Boulevard, and Eiland Boulevard, a stop light, possible signs, and the speed limit on Dean Dairy Road.

Mr. Al Hiller congratulated Chairman Starkey, thanked them for their help during the disastrous time, noted their appreciation for the commissioners, and spoke regarding Commissioner Mariano's involvement and help. He presented Commissioner Mariano with letters from citizens from his district.

Commissioner Mariano spoke regarding former Commissioner Bradford.

Mr. Jerry Kingsley spoke regarding Storyland, how many times his house had flooded, the natural disaster, and the mismanagement of infrastructure.

Ms. Wanda Chasnoff, Ms. Irene Weltch, and Ms. Mary Lou Kiser spoke regarding Green Key Road; concerns with the homeless people and the homeless camp; a permanent trespass on the property; drug transactions; syringe needles; the rental market; the flooding; and the epidemic in the area.

Chairman Starkey noted that they would be having a discussion on what could be done with the private property owners and trespassing.

Ms. Lisa Vergilio spoke regarding Shady Hills, development projects, her aquifer, the population, accidents that happened, that there were no sidewalks, that there were not enough traffic lights, the width of the roads were not wide enough, and the Pasco County Commissioners' website.

Approved to receive and file documents submitted by Mr. Allen Rose.

Mr. Allen Rose spoke regarding Golden Acres, Agenda item P81, and converting the property

Mr. Steinsnyder, noted that if it was a Public Hearing item, that was when he could make his comments.

Discussion was held regarding when comments should be made.

Mr. Peter Delayo spoke regarding Orchid Lake Road and Orchid Lake Subdivision, a petition for speedbumps, concerns with speeding, speed limit signs, a conversation with Commissioner Yeager, and road conditions in Orchid Lake Village.

Chairman Starkey directed Mr. Branford Adumuah, Assistant County Administrator for Public Infrastructure, to speak with him.

Ms. Nancy Hazlewood thanked the Board for arranging a meeting with Tampa Bay Water and spoke regarding the concerns with a well field in the Northeast Protected Area, that they had well and septic, those who represented the development community, and Connected City's first meeting.

Mr. Rob Richie spoke regarding Shady Hills, rapid development in the area, concerns with the lack of infrastructure, traffic, emergency services delays, a caution light, that there were no sidewalks or trails, sugar sand on the shoulder, pedestrian and bicycle traffic, the Del Webb Development, and road widening.

Commissioner Yeager left the meeting at 11:02 a.m. and returned to the meeting at 11:06 a.m.

Pastor Jen Kerouac noted scripture and spoke regarding advocating for citizens, Connect City's plan, the widening of Shady Hills Road, and meetings she had with Commissioners.

Ms. Shamisea Griar spoke regarding her appreciation for County assistance, evictions, the SHIP Program, funding for properties, that the disaster displaced them, and company trucks on the properties.

Mr. Eric Johnson spoke regarding the Crela Estates Development, access to the property, the elevation difference, a berm and retention pond, the deed to the property, a conflict between different agencies, the rezoning sign, and that a 300 year old oak tree and his fence was taken down.

Chairman Starkey noted they would discuss that property later.

Mr. Bruce Kopka spoke regarding the Beacon Park Development, the soot problem, complaints to the HOA, fencing that was put up, and safety hazards on his property.

Commissioner Mariano directed Mr. JP Murphy, Interim Assistant County Administrator for Building Construction, to speak with him.

Resolutions

Commissioners Items - Chairman Oakley

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

Approved to adopt by a roll call vote with Chairman Starkey absent from the vote.

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

Approved to adopt by a roll call vote with Chairman Starkey absent from the vote.

Commissioners Items - Commissioner Starkey

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

Approved to adopt by a roll call vote with Commissioner Weightman absent from the vote.

Consent

Approved the Consent Agenda with the exception of Agenda Items C26, C33, C35, and C62 which had been pulled for discussion or revision and Agenda Items C27, C56, C66, and C68 which had been withdrawn by a roll call vote.

Constitutional Officers - Clerk and Comptroller

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

Constitutional Officers - Clerk - Financial Matters

- C6 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
File Number CO25-0107
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Administrator

- C7 Award of Bid No. RFP-LK-24-131 - Ballard Partners, Inc. - Federal Lobbying Services - \$480,000.00
File Number CA25-5005
Comm. Dist. All
Recommendation Approve

- C8 Multiple Award of Bid No. RFP-LK-24-132 - Sunrise Consulting Group, LLC; The Advocacy Group at Cardenas Partners d/b/a The Advocacy Partners; and The Southern Group of Florida, Inc. - State Lobbying Services - \$1,080,000.00
File Number CA25-5006
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Attorney

- C9 Joint Meeting with Hillsborough County Commission and Pinellas County Commission
File Number CAO25-0002
Comm. Dist. All
Recommendation Approve

- C10 Interlocal Agreement – Pasco County Sheriff - License Plate Detection Systems - No Funding Required
File Number CAO25-0003
Comm. Dist. All
Recommendation Approve

Development Services - Planning and Economic Growth

- C11 Third Amendment to Economic Development Agreement - Double Branch Town Center F/K/A Pasco Town Centre - Increased Entitlements and Public Funding Payment Adjustments - \$1,465,000.00
File Number PDE25-0055
Comm. Dist. 1
Recommendation Approve

- C12 Second Amendment to Grant and Loan Agreement – AmSkills, Inc. – Youth & Adult Workforce Training Center and Programs – No Funding Required
File Number PDE25-0056
Comm. Dist. All
Recommendation Approve

Internal Services - Department of Emergency Services/911

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

Internal Services - Emergency Management

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

Internal Services - Facilities Management

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

- C20 Accept Deed and Adopt Resolution Cancelling Taxes – 19936 SR54 LLC
 – Henley Road – No Funding Required
 File Number FAC25-0028
 Comm. Dist. 4
 Recommendation Approve
- C21 Task Order No. FM25-002 - Furr, Wegman and Banks Architects, P.A., -
 Land O' Lakes PSOC Building Concept and Public Safety Complex Plan -
 \$198,000.00
 File Number FAC25-0032
 Comm. Dist. 4
 Recommendation Approve
- C22 Accept Deed and Adopt Resolution Cancelling Taxes – Double Branch
 Dev, Inc. and PTC Boyette, LLC – McKendree Road Right-of-Way – No
 Funding Required
 File Number FAC25-0033
 Comm. Dist. 1
 Recommendation Approve
- C23 Accept Deed and Adopt Resolution Cancelling Taxes – Two Rivers West
 Community Development District – Two Rivers Boulevard and Colston
 Avenue – No Funding Required
 File Number FAC25-0034
 Comm. Dist. 1
 Recommendation Approve
- C24 Accept Drainage Easement – Keith A. Brock and Tanja L. Brock – Sea
 Pines Drainage Project – No Funding Required
 File Number FAC25-0043
 Comm. Dist. 5
 Recommendation Approve
- C25 Accept Deed and Adopt Resolution Cancelling Taxes – Abbey
 Development Partners LLC – McKendree Road Right-of-Way – No
 Funding Needed
 File Number FAC25-0045
 Comm. Dist. 1
 Recommendation Approve

- C26 Exempt Agreement with Ryman Construction of Florida Inc. for Construction of the East Pasco Senior Center and Delegation of Authority to the County Administrator — Not to Exceed \$1,070,111.36
File Number FAC25-0052
Comm. Dist. 1
Recommendation Approve

Approved Staff's recommendation including the noted revision to amend the way it was being discussed to delegate authority to the County Administrator and the Distribution Section which had also been revised slightly by a roll call vote with Commissioner Weightman absent from the vote.

Internal Services - Fleet Management

- C27 Cooperative Purchase – Florida Outdoor Equipment, Inc. Supplier T&K Landscape Equipment, Inc – Scag Mowers – \$162,622.98
File Number FM25-0001
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

- C28 Cooperative Purchase - Orlando Freightliner Inc.— Freightliner M2 Tandem Axle Trucks – \$2,155,751.00
File Number FM25-0002
Comm. Dist. All
Recommendation Approve
- C29 Cooperative Purchase – Dobbs Equipment, LLC – Two John Deere 670g Motor Graders With Front Mounted Scarifier And Options – \$680,000.00
File Number FM25-0003
Comm. Dist. All
Recommendation Approve

Internal Services - Information Technology

- C30 Cooperative Purchase – SHI International Corporation – Catalis Software and Integrations - \$363,160.89
File Number IT25-0004
Comm. Dist. All
Recommendation Approve

C31 Exempt Purchase - Frontier Communications of America, Inc. – Network Voice and Data Carrier Services - \$360,000.00

File Number IT25-0005

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

C32 Cooperative Purchase - Vertosoft LLC - OpenGov Budgeting and Planning Software Modules - \$186,287.20

File Number OMB25-0001

Comm. Dist. All

Recommendation Approve

C33 Authorize Payments to Community Redevelopment Agencies (CRAs) - Due by January 1 Each Year per State Statute Requirement - Not to Exceed \$6,016,675.11

File Number OMB25-0018

Comm. Dist. All

Recommendation Approve

Approved the item per Staff's recommendation by a roll call vote with Commissioner Weightman absent from the vote.

Internal Services - Purchasing

C34 Cooperative Purchase – W.W. Grainger, Inc. – Countywide As-Needed Facilities, Maintenance, Repair and Operations (MRO) and Industrial Supplies – \$2,760,000.00

File Number PU25-0005

Comm. Dist. All

Recommendation Approve

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

File Number PU25-0006

Comm. Dist. 4

Recommendation Approve

Approved the item with the revision to include a correct power of attorney on the bond document only by a roll call vote.

C36 Classification, Sale, and Disposal of Surplus County Property – No Funding Required
File Number PU25-0007
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Fiscal and Business Administration

C37 Exempt Purchase – Badger Meter, Inc. – Badger Meter Utility Products – \$8,900,000.00
File Number PIFBA25-0055
Comm. Dist. All
Recommendation Approve

C38 Exempt Purchase – ISC&T Inc d/b/a Icon Technologies – As Needed Variable Frequency Drives – \$250,000.00
File Number PIFBA25-0057
Comm. Dist. All
Recommendation Approve

C39 Exempt Purchase – ISC&T INC d/b/a Icon Technologies – As Needed Solcon Soft Starters – \$125,000.00
File Number PIFBA25-0058
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Public Works

C40 Task Order No. SMO25-002 – Cummins Cederberg, Inc. – Preliminary Engineering Report for Sea Pines District Canals and Channel Dredging (CE-1002) – \$272,513.80
File Number PW25-0008
Comm. Dist. 5
Recommendation Approve

C41 Award of Bid No. IFB-FP-24-077 – Sumter Recycling and Solid Waste Disposal, Inc. d/b/a Waste Connections of Florida, Inc., and Gulf Coast Outdoors and Design, LLC – As Needed Construction Debris Disposal – Multi-Year Award – \$346,000.00
File Number PW25-0011
Comm. Dist. All
Recommendation Approve

C42 Award of Solicitation No. IFB-FP-24-076 – Multiple Vendors – As Needed Asphaltic Concrete – Multi-Year Award – \$837,775.00
File Number PW25-0015
Comm. Dist. All
Recommendation Approve

C43 Award of Bid No. IFB-KM-24-130 – DeAngelo Contracting Services LLC d/b/a Aquagenix – As Needed Aquatic Weed Control – Multi-Year Award – \$585,000.00
File Number PW25-0018
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Solid Waste

C44 Exempt Purchase – Various Vendors – Newspaper and Related Advertising – \$140,000.00
File Number SW25-0078
Comm. Dist. All
Recommendation Approve

C45 Award of Bid No. RFP-BW-24-121 – Tyr Energy, LLC – Power Purchase, Sale, and Marketing Agreement; Revenue to County – \$900,000.00
File Number SW25-0101
Comm. Dist. All
Recommendation Approve

Public Infrastructure - Transportation Engineering

C46 Task Order No. TED25-0007 – Cumbey and Fair, Inc. – Design and Post Design Services for Ballantrae Boulevard Sidewalk and Corridor Intersection Safety Improvements (Straton Place to Bud Bexley Parkway) – \$299,714.45
File Number TED25-0007
Comm. Dist. 4
Recommendation Approve

C47 Resolution Providing Delegation of Authority – County Administrator, County Attorney, and County Engineer – Performance and Defect Securities – No Funding Required
File Number TED25-0024
Comm. Dist. All
Recommendation Approve

- C48 Task Order No. TED25-0025 – Cumbey and Fair, Inc. – Design and Post Design Services for a Sidewalk on the East Side of Shady Hills Road from Dr. Mary Giella Elementary School to Bosley Drive – \$399,338.46
File Number TED25-0025
Comm. Dist. 5
Recommendation Approve
- C49 Recording of Plat with Performance Guarantees – Len-Angeline, LLC – Angeline Phase 2C (72 Townhomes on 30.34 Acres In West Central Pasco County, a Parcel of Land Abutting the Suncoast Parkway Approximately 2 Miles South of State Road 52) – No Funding Required
File Number TED25-0043
Comm. Dist. 4
Recommendation Approve
- C50 Recording of Plat with Performance Guarantees – LNR3 AIV, LLC – Connerton Village 3 Phase 2C (63 Single Family Detached Lots and 164 Townhomes on 70.640 Acres in Central Pasco County South of Connerton Boulevard West of Runaway Breeze Drive) – No Funding Required
File Number TED25-0069
Comm. Dist. 2
Recommendation Approve
- C51 Recording of Plat with Performance Guarantees – EPG Two Rivers Holdings 1X, LLC – Two Rivers Parcel E1 Phase A (177 Single Family Detached Lots on 85.963 Acres in Southeast Pasco County, on the South Side of State Road 56, Approximately 1.35 Miles West of Gall Boulevard) – No Funding Required
File Number TED25-0071
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Utilities

- C52 Award of Bid No. IFB-FP-24-075 – Mac Paper Converters, LLC – As Needed Envelopes for the Pasco County Utilities Department – Multi-Year Award – \$128,480.00
File Number UTCIS25-0099
Comm. Dist. All
Recommendation Approve

- C53 Award of Bid No. IFB-KM-24-074 – Schaer Development of Central Florida Inc. – As Needed Miscellaneous Pipeline Construction – \$6,142,646.00
File Number UTD25-0041
Comm. Dist. All
Recommendation Approve
- C54 Second Amendment to County Utility Projects Joint Funding Agreement and Budget Amendment Journal No. 214 – Pasco County, VOPH Master Development Company, LLC and Gavin-Harris Land Services, LLC – \$7,176,912.42
File Number UTD25-0085
Comm. Dist. 1
Recommendation Approve
- C55 Piggyback Contract Purchase – Veith Engineering & Business Solutions, LLC – Utilities Operational Assessment, Phase 2 – \$396,045.00
File Number UTD25-0091
Comm. Dist. All
Recommendation Approve
- C56 Additional Purchase Authority – Vortex Infrastructure Services, LLC; Restoration & Protective Solutions LLC; and National Water Main Cleaning Company – As Needed Manhole Lining, Pump Station Lining, Sewer Lateral Pipe Lining, Joint Testing & Grouting Services – \$1,846,980.00
File Number UTOM25-0054
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

Public Safety - Corrections

- C57 Exempt Purchase - Pasco Hernando State College, Withlacoochee Technical College, David Scott Grant d/b/a Horsin' Around in Stitches, Follett Higher Education Group, LLC, Force Gear Printing, LLC, Nature Coast Sports & Apparel, Inc. d/b/a/ Citrus Sports & Apparel - Corrections Academy - \$279,026.00
File Number COR25-0001
Comm. Dist. All
Recommendation Approve

C58 Cooperative Purchase – Williams Communications, Inc. – Various Radios and Related Equipment - \$165,928.32
File Number COR25-0002
Comm. Dist. All
Recommendation Approve

C59 Fifth Amendment – ICS Corrections, Inc. – Video Visitation Service Agreement – No Funding Required
File Number COR25-0003
Comm. Dist. All
Recommendation Approve

C60 Eighth Amendment to Second Amended and Restated Inmate Telephone Service Agreement – ICS Corrections, Inc. – No Funding Required
File Number COR25-0004
Comm. Dist. All
Recommendation Approve

Public Safety - Fire Rescue

C61 Non-Exclusive Master Educational Affiliation Agreement Pasco County and AdventHealth West Florida Division- Expand Clinical and Pre-Hospital Training Partnership – No Funding Required
File Number FR25-1083
Comm. Dist. All
Recommendation Approve

C62 Exempt Purchase – Public Consulting Group LLC – Public Emergency Medical Transportation Program Consultation – \$750,000.00
File Number FR25-1097
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation including the noted revision to clarify language where instead of utilizing the original agreement they named out the agreements that they were signing and authorizing by a roll call vote.

C63 Cooperative Purchase – Insight Public Sector, Inc. – Panasonic Toughbooks (G2 Rugged Tablets), Accessories and Service Packages – \$258,326.75
File Number FR25-1138
Comm. Dist. All
Recommendation Approve

C64 Cooperative Purchase – Williams Communications, Inc. – Portable Radios and Related Equipment - \$1,151,512.22
File Number FR25-1163
Comm. Dist. All
Recommendation Approve

Public Services - Animal Services

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

Public Services - Community Development

C66 Amended and Restated Subrecipient Agreement – Youth and Family Alternatives, Inc. – Speer Laundry Facility – No Funding Required
File Number CD25-0022
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

C67 Updated Foreclosure Procedures – Pasco County Community Development – To Establish Updated Procedures for Grant-Funded Loans – No Funding Required
File Number CD25-0028
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

C68 Amendment 002 to Agreement EA024-PASCO NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – Increase in Contract Funding; CFDA No. 93.045 – \$39,358.48
File Number SS25-0009
Comm. Dist. All
Recommendation Approve

The item was withdrawn.

Public Services - Libraries

- C69 Public Library Construction Grant Assurances – Department of State, Division of Library and Information Services – Hudson Library Remodel Construction Grant – No Funding Required
File Number LI25-0001
Comm. Dist. All
Recommendation Approve
- C70 State Aid to Libraries Grant Agreement – Florida Department of State, Division of Library and Information Services and Pasco County Public Library Cooperative – Eligibility for State Aid Grant Appropriations for FY2024-2025 – No Funding Required
File Number LI25-0002
Comm. Dist. All
Recommendation Approve
- C71 Exempt Purchase and Additional Purchase Authority – ByWater Solutions LLC – Renewal of Software Licenses and Associated Maintenance & Support Services – \$169,575.00
File Number LI25-0003
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C72 Multiple Award of Bid No. IFB-SV-24-086 – SiteOne Landscaping Supply, LLC and Ewing Irrigation Products, Inc. – As Needed Athletic Field Infield Clay Mix for Baseball and/or Softball Fields – \$375,000.00
File Number PRN25-0017
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

- C73 Public Transportation Grant Agreement and Authorizing Resolution – Florida Department of Transportation (FDOT) – State Transit Service Development Program – \$1,500,000.00 (FDOT); \$1,500,000.00 (County)
File Number PT25-0001
Comm. Dist. All
Recommendation Approve

Regular

District Three - Commissioner Starkey

R74 (11:00 A.M. Time Certain) LED Robotics: Lighting Up the Future Presentation
File Number BCCA25-0100
Comm. Dist. All
Recommendation Presentation Only

The item was withdrawn.

R75 (11:15 A.M. Time Certain) AmSkills 10th Anniversary Celebration & Special Announcement
File Number BCCA25-0101
Comm. Dist. All
Recommendation Presentation Only

The item was heard under RS3.

The item was for information only.

Legislative/Administrative - County Administrator

R76 State Legislative Priorities
File Number CA25-0003
Comm. Dist. All
Recommendation Presentation Only

The item was for information only.

Development Services - Planning and Economic Growth

R77 Legacy at Wiregrass Ranch Economic Development Agreement Term Sheet
File Number PDE25-0059
Comm. Dist. 2
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

Chairman Starkey passed the gavel to Vice-Chairman Mariano and left the meeting at 11:58 a.m. and did not return.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley noted he had enjoyed being the Chairman, his appreciation to everyone for their help, and spoke regarding the storms.

Discussion was held regarding the EOC; that they were still in active recovery; and if they were still pumping out on the East side.

- He spoke regarding the Fire Rescue Graduation Ceremony he attended and who was in attendance while photographs were being displayed.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman congratulated Commissioner Oakley for his successful year in his Chairmanship and congratulated Chairman Starkey and Commissioner Mariano on their terms.
- He noted his appreciation for Mr. Brad Tippin, Development Review Director, and the Planning Staff for the Townhall meeting on Ehren Cutoff.
- He wished everyone a Merry Christmas and a happy New Year.

Miscellaneous Business - District Three - Commissioner Starkey

- Commissioner Starkey spoke regarding the Tourism Awards, Ms. Consuelo Sanchez, Tourism Assistant Director, that they won, events that were hosted, marketing accomplishments, a marketing campaign that was relaunched, their outreach, and the website enhancements while pictures were displayed.
- She noted her attendance at the Pasco Leadership Luncheon while photographs were displayed.
- She noted that her Staff also attended the Garyline ribbon cutting and spoke regarding the recycled pellets while photographs were displayed.
- She spoke regarding her attendance at the NACo County Crossroad Symposium in California.
- She noted her appreciation for Corrections, Fire Rescue, and Public Safety for another successful Angel Tree Program and how many children they were able to sponsor while photographs were displayed.

- She spoke regarding the need to inform other Commissioners about big items that were going on, a request for an update on what was happening during Commissioner items, and a discussion she had with Ms. Tania Gorman, MPO Director, regarding the TMA meeting.
- She wished everyone a Merry Christmas.
- Mr. Steinsnyder confirmed with Chairman Starkey that Chair appointments would be done at the January meeting.
- Chairman Starkey spoke regarding the mission of Connected City, the need for an update, and Shady Hills.

Commissioner Mariano spoke regarding County Line Road, Shady Hills, the community they approved in Del Webb, sidewalks, Crela Estates, stormwater, and basin of special concern.

Miscellaneous Business - District Four - Commissioner Yeager

- Commissioner Yeager spoke regarding the 4th annual Adoption Day while photographs were displayed.
- She spoke regarding the Habitat for Humanity home dedications while photographs were displayed.
- She spoke regarding the Trinity Women's League sponsorship of food and the partnership with Grace's Food Pantry while photographs were displayed.
- She noted her attendance at the Firefighter Graduation Ceremony and congratulated the cadets while photographs were displayed.
- She noted that she wanted to recognize Mr. Jeremy Blevins, Park, Recreation, and Natural Resources, for his help.

Miscellaneous Business - District Five - Commissioner Mariano

- Commissioner Mariano spoke regarding a meeting with Leisure Beach, a Civic Association, fecal matter concerns, and RV hook-ups while photographs were displayed.

Commissioner Oakley left the meeting at 3:54 p.m. and returned at 4:01 p.m.

Discussion was held regarding how first responders would get around; where the ROW was; and hook-ups for sewage.

- He spoke regarding the Garyline Plastics facility, the amount of workers, products they made, and the company next to them while photographs were being displayed.

Discussion was held regarding recycled plastics and suppliers.

- He wished everyone a Merry Christmas and noted his appreciation to the team.

Miscellaneous Business - County Administrator

- Mr. Carballa noted that they received money back from FEMA to help start the reimbursement.
- He spoke regarding CBD GDR grants and his request for a letter to the Federal Delegation.

Approved to send the letter and put the recommendation in.

Miscellaneous Business - County Attorney

- Mr. Steinsnyder wished everyone a Happy Holiday.

Miscellaneous Business - Clerk and Comptroller

- Mr. Sample noted that N131 was an audit that was performed to look at agreed upon procedures for the P-Card process and the recommendation.
- Mr. Sample read a statement from Clerk Alvarez-Sowles regarding the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association that was awarded to the Clerk's Office and noted the Clerk's appreciation of the Finance Team, Mr. Matt Lazar, Finance Director, Mr. Richard Van Steen, Assistant Finance Director, the Constitutional Officers, the County's Fiscal and Grant Management teams, Ms. Jessica Blesser, Fiscal Services Director, Ms. Kristina McGonigal, Public Services Grants and Fiscal Services Director, Ms. Amielee Farrell, and the Grants Management Team.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 12:17 P.M AND RECONVENED AT 1:32 P.M. ALL COMMISSIONERS WERE PRESENT WITH COMMISSIONER WEIGHTMAN ATTENDING THE MEETING VIRTUALLY. CHAIRMAN STARKEY ARRIVED TO THE MEETING AT 1:42 P.M. MS. ALVAREZ-SOWLES WAS REPRESENTED BY MR. HAROLD SAMPLE, DEPUTY CLERK, FOR THE AFTERNOON SESSION.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P78 An Ordinance Establishing The Preserve at Legends Pointe Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.
File Number PDE25-0004
Comm. Dist. 5
Recommendation Approve

Approved to adopt by a roll call vote with Chairman Starkey absent from the vote.

- P79 An Ordinance Establishing Del Webb River Reserve Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.
File Number PDE25-0005
Comm. Dist. 5
Recommendation Approve

Approved to adopt by a roll call vote with Chairman Starkey absent from the vote.

P80 An Ordinance Establishing The Kenton Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.
File Number PDE25-0006
Comm. Dist. 1
Recommendation Approve

Approved to adopt by a roll call vote with Chairman Starkey absent from the vote.

P81 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Amendment To The Future Land Use Maps (2-15 And Sheet 10) Changing From RES-1 (Residential-1 DU/GA) To COM (Commercial) On Approximately 3.02 Acres Of Real Property Located At The Northeast Corner Of The Intersection Of Jasmine Blvd And Little Road.
File Number PDE25-0011
Comm. Dist. 4
Recommendation Approve

Chairman Starkey arrived to the meeting at 1:41 p.m. Vice-Chairman Mariano passed the gavel to Chairman Starkey.

Approved to receive and file documents submitted by Ms. Cyndi Tarapani.

Approved to adopt excluding the car wash, gas station, and self-storage as a use and that it would have to be zoned C-1 by a roll call vote.

P82 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 604 Northeast Pasco Rural Protection Overlay District; Figure 604-1 Northeast Pasco Rural Protection Overlay District Boundary; Figure 604-2 Northeast Pasco Rural Scenic Roadways; Figure 604-4 Limits To Topographic Alterations; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer, Severability; Inclusion Into The Land Development Code, And An Effective Date.
File Number PDE25-0020
Comm. Dist. All
Recommendation Approve

Approved to adopt by a roll call vote.

P83 An Ordinance Establishing The Angeline Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.
File Number PDE25-0039
Comm. Dist. 4
Recommendation Approve

Approved to adopt by a roll call vote.

P84 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Amendment to the Future Land Use Map (Map 2-15 and Sheet 18) From RES-6 (Residential 6- Du/Ga) To IL (Industrial-Light) On Approximately 1.80 Acres of Real Property Located at the Southeast Corner of the Intersection of Alderman Lane and Rowan Road; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDE25-0050
Comm. Dist. 4
Recommendation Approve

Approved to continue the item to the January 28, 2025 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey by a roll call vote.

P85 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For a Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 03) From ROR (Retail/Office/Residential) To IL (Industrial-Light) on Approximately 16.84 Acres of Real Property Located at the Southeast Corner of the Intersection of Diagonal Road And New York Avenue; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDE25-0051
Comm. Dist. 5
Recommendation Approve

Approved to adopt by a roll call vote.

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 P88, P90, P91, P92, and P93 by a roll call vote.

P86 Zoning Amendment (Continuance) – Dejan and Gordana Vujinovic – Change in Zoning from an A-R Agricultural-Residential District with Conditions to an A-R Agricultural-Residential District – Northwest Pasco County – On the Northwest Corner of Seabiscuit Lane and Giddyup Lane – Containing Approximately 5.07 Acres
File Number PDE25-7783
Comm. Dist. 5
Recommendation Continuance Requested

Approved to continue the item to a date uncertain by a roll call vote.

P87 Zoning Amendment (Continuance) – HCM Hospitality LLC – Change in Zoning from a C-2 General Commercial District and MF-1 Multiple-Family Medium Density District to an MF-1 Multiple-Family Medium Density District – West Central Pasco County – East Side of US Highway 19, Approximately 950 Feet South of State Road 52– Containing Approximately 4.44 Acres
File Number PDE25-7818
Comm. Dist. 5
Recommendation Continuance Requested

Approved to continue the item to the January 28, 2025 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey by a roll call vote.

P88 Development Agreement (Consent) – Watergrass MPUD Master Planned Unit Development – CKB Development LLC – Proposed is a Modification to the Development Agreement (DA) for the Watergrass MPUD
File Number PDE25-0440
Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P89 Zoning Amendment (Consent) – Siddiqui Rafat Ali – Change in Zoning from a C-1 Neighborhood Commercial District to a C-2 General Commercial District – South Central Pasco County – Southwest Corner of the Intersection of Black Lake Road and Geneva Drive – Containing Approximately 0.57 Acre
File Number PDE25-7779
Comm. Dist. 3
Recommendation Approve

Approved Staff's recommendation by a roll call vote.

P90 Zoning Amendment (Consent) – 52 Realty LLC/SR 52 Realty – Change in Zoning from an A-R Agricultural-Residential District to A-R Agricultural-Residential District, PO-2 Professional Office, and C-2 General Commercial District – West Central Pasco County – South Side of State Road 52, Approximately 1/2 Mile West of Land O Lakes Boulevard – Containing Approximately 8.84 Acres
File Number PDE25-7810
Comm. Dist. 4
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P91 Zoning Amendment (Consent) – Patricia S Deremer/Massachusetts Commercial – Change in Zoning from a C-2 General Commercial District Specific Use for a Commercial Nursery and MF-1 Multiple-Family Medium Density District to a C-2 General Commercial District – Southwest Pasco County – South Side of Massachusetts Avenue, Approximately 960 Feet West of Rowan Road – Containing Approximately 2.80 Acres
File Number PDE25-7821
Comm. Dist. 4
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P92 Zoning Amendment (Consent) – Coastal Life Investments LLC – Change in Zoning from a MF-2 Multiple-Family High Density District to a R-4 High Density Residential District – Northwest Pasco County – West Side of the Intersection of Marina Drive and New Jersey Avenue – Containing Approximately 0.97 Acre
File Number PDE25-7830
Comm. Dist. 5
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P93 Zoning Amendment - Substantial Modification (Consent) – Watergrass MPUD – CKB Development LLC – A Rezoning Request to Substantially Modify the Watergrass MPUD to Amend the Promenade Business Center Uses and to Allow for the Donation of a Library Site to Pasco County
File Number PDE25-7836
Comm. Dist. 1
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

P94 Mining Operating Permit and Conditional Use Amendment Request (Regular) – K&M Mine Expansion – Mining Operating Permit and Conditional Use Permit Amendment for an Existing Sand and Limerock Mine with No Blasting in A-C Agricultural and AR-1 Agricultural-Residential Zoning Districts- Northwest Pasco County, on the South Side of County Line Road Approximately 3,200 Feet West of the Suncoast, Containing Approximately 149.80 Acres
File Number PDE25-CU06
Comm. Dist. 5
Recommendation Approval with Conditions

Approved Staff's recommendation by a roll call vote.

P95 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Dissolving Highlands Municipal Service Benefit Unit, Consisting Of Seven Distinct Units As Of December 31, 2024, And Providing For An Effective Date And Applicability
File Number PIFBA25-0083
Comm. Dist. 5
Recommendation Approve

The item was withdrawn.

P96 Petition to Vacate a Portion of Platted Right-of-Way (Regular) – Railroad Street, Dade City – Florida Department of Transportation
File Number FAC25-0019
Comm. Dist. 1
Recommendation Approve

Approved the item per Staff's recommendation by a roll call vote.

Noted Items

Agenda items N97 through N190 were noted.

Agendas and Minutes

N97 Jobs and Economic Opportunities Committee (JEOC) Approved Meeting Minutes - July 16, 2024
File Number NI25-0278
Comm. Dist. All
Recommendation Receive and File

N98 Gulf Harbors MSBU Advisory Committee - Meeting Minutes - August 6, 2024
File Number NI25-0291
Comm. Dist. 3
Recommendation Receive and File

N99 Commission on the Status of Women - September 16 Meeting Minutes
File Number NI25-0298
Comm. Dist. All
Recommendation Receive and File

N100 Board of County Commissioners Workshop - September 10, 2024, Meeting Minutes
File Number NI25-0303
Comm. Dist. All
Recommendation Receive and File

N101 Pasco Consolidated Justice Information System Board - January 26, 2024, Meeting Minutes
File Number NI25-0304
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N102 Pasco Sheriff's Office Letter Dated 10-10-2024 - Reimbursement for Expenses Incurred - C-R7203: Task Force JAGC22 - 07-01-2024 through 09-30-2024 - \$161.74
File Number NI25-0102
Comm. Dist. All
Recommendation Receive and File
- N103 Change Order No. 1 to Bid No. IFB-KM-23-057 – Ajax Paving Industries of Florida, LLC – Construction of a 5-foot wide Sidewalk along Grand Boulevard from State Road 54 to Cecilia Drive (TED24-0228)
File Number NI25-0119
Comm. Dist. 3
Recommendation Receive and File
- N104 Task Order No. TED24-0298 – HNTB Corporation – Miscellaneous Professional Engineering Services for Safe Streets and Roads for All Grant Application (TED24-0298)
File Number NI25-0120
Comm. Dist. All
Recommendation Receive and File
- N105 Change Order No. 1 to Task Order No. EDO20-014 – Johnson Engineering, Inc. – Design and Post Design Services for a 5-foot wide sidewalk on Grand Boulevard (Mile Stretch Drive To Whippoorwill Drive/Auld Lane) (TED24-0225)
File Number NI25-0121
Comm. Dist. 3
Recommendation Receive and File
- N106 Change Order No. 1 to Task Order No. EDO23-018 – Florida Design Consultants, Inc. – Denton Avenue (Kitten Trail to East Road) Design Services (TED24-0365)
File Number NI25-0122
Comm. Dist. 5
Recommendation Receive and File
- N107 Allowance Authorization Release (AAR) No. 1 Construction of a 5-foot Wide Sidewalk Along Grand Boulevard from Mile Stretch Drive to State Road 54 – Augustine Construction, Inc. (TED25-0047)
File Number NI25-0123
Comm. Dist. 3
Recommendation Receive and File

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

- N112 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. K41732106 and Associated Rider – River Ridge Apts Owner, L.L.C. (Developer) – Moon Lake Road (Construction of North Bound Left Turn Lane from Moon Lake Road to Bruno Road and a South Bound Left Turn Lane on Moon Lake Road into Site Driveway) Permit No. ROW-2023-00773 (TED24-0244)
File Number NI25-0178
Comm. Dist. 4
Recommendation Receive and File
- N113 Release of Maintenance Guarantee – Acceptance of Utility Improvements and Maintenance Guarantee – Lennar Homes, LLC – Cypress Ranch Lot 14 Skybrooke Single Family (PCU07-239.04) (UTD24-0160)
File Number NI25-0185
Comm. Dist. 4
Recommendation Receive and File
- N114 Release of Maintenance Guarantee – Metro Development Group Epperson Ranch II Community Development District – Epperson Ranch Meadow Ridge Townhomes Parcel A Phase 1 (PCU04-102.60) (UTD24-0135)
File Number NI25-0186
Comm. Dist. 1
Recommendation Receive and File
- N115 Release of Maintenance Guarantee – Pulte Home Company, LLC – Bexley North Parcel 5 Phase 4B (PCU02-218.51) (UTD24-0132)
File Number NI25-0187
Comm. Dist. 4
Recommendation Receive and File
- N116 Release of Maintenance Guarantee – Lennar Homes, LLC – Connerton Village 2 Parcel 219 Onsite (PCU97- 156.51) (UTD24-0168)
File Number NI25-0189
-Comm. Dist. 2
Recommendation Receive and File
- N117 Release of Maintenance Guarantee – Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch II Community Development District – Meadow Ridge Townhomes Parcel B (PCU04-102.62) (UTD24-0130)
File Number NI25-0188
Comm. Dist. 1
Recommendation Receive and File

- N118 Unattended Child and Parental Responsibility Policy
File Number NI25-0211
Comm. Dist. All
Recommendation Receive and File
- N119 Agreement - Florida Department of Elder Affairs - East Pasco Senior Center
File Number NI25-0214
Comm. Dist. All
Recommendation Receive and File
- N120 Road Rehabilitation Fund to be Added to Asphalt Paving Systems, Inc. (IFB-RH-22-057)
File Number NI25-0244
Comm. Dist. All
Recommendation Receive and File
- N121 Change Order No. 1 for Time Extension Only – Odyssey Manufacturing Company – Boyette Water Treatment Plant Chemical Storage and Feed System Modifications (PCU 20-007.00) (UTD24-0306)
File Number NI25-0245
Comm. Dist. 1
Recommendation Receive and File
- N122 Change Order No. 3 for Time Only – Schaer Development of Florida, Inc. – As Needed Miscellaneous Pipeline Construction Services, Adding 90 Days, December 8, 2024 (PCU 18-012.00) (UTD25-0014)
File Number NI25-0246
Comm. Dist. All
Recommendation Receive and File
- N123 Amendment to Contract (Third Amendment to Agreement IFB-BK-21-029) for Usage to Allow for New Projects and Funding Sources – Schaer Development of Central Florida, Inc. – As Needed Pipeline Repair Services (PCU 20-403.00) (PIFBA25-0050)
File Number NI25-0258
Comm. Dist. 3
Recommendation Receive and File
- N124 Revision No. 1 for Task Order No. 3-22 - Professional Service Industries, Inc. (PSI) - Southeast Wastewater Treatment Plant Improvement and Expansion (UTD24-0401)
File Number NI25-0259
Comm. Dist. 2
Recommendation Receive and File

- N125 Task Order No. 5-24 – Freese and Nichols, Inc. (FNI) – Southeast Wastewater Treatment Facility Permit Renewal (PCU 24-815.00) (UTD24-0410)
File Number NI24-0260
Comm. Dist. 2
Recommendation Receive and File
- N126 Change Order No. 1 (IFB-SN-22-078) – Archer Western Construction, LLC – Southeast Wastewater Treatment Plant Improvement and Expansion (UTD24-0384)
File Number NI25-0277
Comm. Dist. 2
Recommendation Receive and File
- N127 ANNEX24-03, 5L Properties
File Number NI25-0287
Comm. Dist. 1
Recommendation Receive and File
- N128 ANNEX24-04 Mitek, Inc
File Number NI25-0288
Comm. Dist. 1
Recommendation Receive and File
- N129 Pasco County Foreign Business in Florida Affidavit for North American Rescue, LLC – Medical Supply Vendor for the Fire Rescue Department– No Funding Required
File Number NI25-0292
Comm. Dist. All
Recommendation Receive and File
- N130 First Amendment to the Grant and Loan Agreement with AmSkills, Inc.
File Number NI25-0297
Comm. Dist. All
Recommendation Receive and File
- N131 BCC Purchasing Card Transactions
File Number NI25-0300
Comm. Dist. All
Recommendation Receive and File
- N132 CD25-0002 - Approval and Execution of Subrecipient Agreements Emergency Solutions Grant (ESG) FY25 - 09-16-2024
File Number NI25-0305
Comm. Dist. All
Recommendation Receive and File

- N133 CD25-0005 - Approval and Execution of Home Investment Partnership (HOME) Agreement - 10-01-2024
File Number NI25-0306
Comm. Dist. All
Recommendation Receive and File
- N134 CD25-0008 - Approval and Execution of Subrecipient Agreements Community Development Block Grant (CDBG-CV) FY25 - 10-17-2024
File Number NI25-0308
Comm. Dist. All
Recommendation Receive and File
- N135 CD25-0012 - Approval and Execution of Subrecipient Agreements Emergency Solutions Grant (ESG) FY25 - 10-14-2024
File Number NI25-0308
Comm. Dist. All
Recommendation Receive and File
- N136 CD25-0015 - Approval and Execution of Subrecipient Agreements Community Development Block Grant (CDBG-CV) FY25 - 10-15-2024
File Number NI25-0309
Comm. Dist. All
Recommendation Receive and File
- N137 CD25-0013 - Approval and Execution of Subrecipient Agreements Community Development Block Grant (CDBG-CV) FY25 - 10-16-2024
File Number NI25-0310
Comm. Dist. All
Recommendation Receive and File
- N138 CD25-0016 - Approval and Execution of Subrecipient Agreements Community Development Block Grant (CDBG-CV) FY25 - 10-15-2024
File Number NI25-0311
Comm. Dist. All
Recommendation Receive and File
- N139 CD25-0020 - Approval and Execution of Subrecipient Agreements Community Development Block Grant (CDBG-CV) FY25 - 10-18-2024
File Number NI25-0312
Comm. Dist. All
Recommendation Receive and File

- N140 CD25-0024 - Approval and Execution of Subrecipient Agreements
Community Development Block Grant (CDBG) FY25 - 10-16-2024
File Number NI25-0313
Comm. Dist. All
Recommendation Receive and File
- N141 Notice of Meeting Schedule - Chapel Crossings Community Development
District FY 2024-2025
File Number NI25-0314
Comm. Dist. All
Recommendation Receive and File
- N142 Connerton East Community Development District - Annual Financial Audit
Report - Received 10-29-2024
File Number NI25-0315
Comm. Dist. All
Recommendation Receive and File
- N143 Notice of Meeting Schedule - Cypress Preserve Community Development
District FY 2024-2025
File Number NI25-0316
Comm. Dist. All
Recommendation Receive and File
- N144 Deerbrook Community Development District Final Adopted Fiscal Year
2024/2025 Final Budget
File Number NI25-0318
Comm. Dist. All
Recommendation Receive and File
- N145 Dupree Lakes Community Development District - FY 2025 Meeting Dates
File Number NI25-0319
Comm. Dist. All
Recommendation Receive and File
- N146 FAC24-1062 - Exempt Purchase Agreement - Fleischman and Garcia
Architects and Planners, AIA, PA - Fire Station No. 17, New Port Richey -
\$80,180.00 - 08-14-2024
File Number NI25-0320
Comm. Dist. All
Recommendation Receive and File

N147 FAC24-1120 - Change Order No. 2 to Task Order No. FM23-014 - Trias Construction, LLC - Fire Rescue Logistics Building - \$(4,128.67) - 08-29-2023
File Number NI25-0321
Comm. Dist. All
Recommendation Receive and File

N148 FAC24-1136-R1 - Change Order No. 1 to Agreement No. IFB-DS-24-031 - Robert Binns Roofing, Inc. - Roofing Replacement - East Pasco Government Center - \$14,940.00 - 09-16-2024
File Number NI25-0322
Comm. Dist. All
Recommendation Receive and File

N149 FAC24-1157 - Allowance Authorization Release, (AAR) No. 1 - Liberty Building A Renovation - Bandes Construction, Inc. - \$8,782.20 - 09-05-2024
File Number NI25-0323
Comm. Dist. All
Recommendation Receive and File

N150 FAC24-1166 - Change Order No. 1 - Liberty Building A Renovations - Bandes Construction Company, Inc. - \$10,317.43 and 10 Additional days - 09-10-2024
File Number NI25-0324
Comm. Dist. All
Recommendation Receive and File

N151 FAC24-1171 - Jail Expansion - Moss & Associates BT0230 CCD012 - Plumbing - \$111,218.96 - 09-17-2024
File Number NI25-0325
Comm. Dist. All
Recommendation Receive and File

N152 FAC24-1173 - Jail Expansion - Moss & Associates - BT0224 CCD011 - Plumbing - \$38,126.67 - 09-12-2024
File Number NI25-0326
Comm. Dist. All
Recommendation Receive and File

N153 FAC24-1174 - Jail Expansion - Moss & Associates BT0280 CCD014 - Plumbing - \$215,870.48 - 09-17-2024
File Number NI25-0327
Comm. Dist. All
Recommendation Receive and File

- N154 Holiday Schedule Management - Parks, Recreation, and Natural Resources Department – Saturdays During Public School Winter Break - No Funding Required
File Number NI25-0332
Comm. Dist. All
Recommendation No Action Required
- N155 FAC25-1008 - Jail Expansion - Moss & Associates - Budget Transfer BT0266 for CCD019 - Existing Fire Alarm Scope - \$129,123.83 - 10-07-2024
File Number NI25-0333
Comm. Dist. All
Recommendation Receive and File
- N156 FAC25-1009 - Jail Expansion - Moss & Associates - Budget Transfer B0369 - Fire Protection Adjustments for Security Ceiling - \$42,886.00 -10-07-2024
File Number NI25-0334
Comm. Dist. All
Recommendation Receive and File
- N157 FAC25-1004 - Allowance Authorization Release (AAR) No. 5 - Fire Rescue 17 - Blackwater Construction Services, LLC. - \$71,091.01 - 08-08-2024
File Number NI25-0328
Comm. Dist. All
Recommendation Receive and File
- N158 FAC25-1007 - Jail Expansion - Moss & Associates - Budget Transfer BT0312 - Plenum Insulation - \$75,121.34 - 10-07-2024
File Number NI25-0329
Comm. Dist. All
Recommendation Receive and File
- N159 FAC25-1010 - Jail Expansion - Moss & Associates - Budget Transfer BT0365 - Additional Labor for Spray-applied Fireproofing - \$101,124.19 - 10-07-2024
File Number NI25-0335
Comm. Dist. All
Recommendation Receive and File
- N160 FAC25-1011 - Moss & Associates - Budget Transfer BT0347 - Temporary Connections of Roof Storm Drains - \$3,969.64 - 10-07-2024
File Number NI25-0336
Comm. Dist. All
Recommendation Receive and File

- N161 FAC25-1008 - Jail Expansion - Moss & Associates - Budget Transfer
BT0266 for CCD019 - Existing Fire Alarm Scope - \$129,123.83 - 10-07-
2024
File Number NI25-0330
Comm. Dist. All
Recommendation Receive and File
- N162 FAC25-1014 - Jail Expansion - Moss & Associates - Potential Change
Item (PCI) BT0381 - Permit Fees Reimbursement - \$1,095.00 - 10-17-
2024
File Number NI25-0337
Comm. Dist. All
Recommendation Receive and File
- N163 FAC25-1019 - Jail Expansion - Moss & Associates - for CCD032R1 -
Electrical, Plumbing, Unknown - \$125,000.00 - 10-22-2024
File Number NI25-0338
Comm. Dist. All
Recommendation Receive and File
- N164 FAC25-1020 - Jail Expansion - Moss & Associates - Budget Transfer
BT0370 - Fire Protection Field Adjustment - \$8,547.31 - 10-24-2024
File Number NI25-0339
Comm. Dist. All
Recommendation Receive and File
- N165 FAC25-1021 - Jail Expansion - Moss & Associates - Budget Transfer
BT0392 - Architectural Woodwork Production Rate Increase - \$3,279.00 -
10-24-2024
File Number NI25-0341
Comm. Dist. All
Recommendation Receive and File
- N166 Harvest Ridge Community Development District FY25 Meeting Schedule
File Number NI25-0342
Comm. Dist. All
Recommendation Receive and File
- N167 Lake Bernadette Community Development District FY24-25 Meeting
Schedule
File Number NI25-0343
Comm. Dist. All
Recommendation Receive and File

- N168 Lease and Housing Services Agreement for Grand Blvd & Youth Lane - Catholic Charities - Emergency Hurricane Shelters - Letter Dated October 23, 2024
File Number NI25-0344
Comm. Dist. All
Recommendation Receive and File
- N169 Lexington Oaks Community Development District FY24-25 Meeting Schedule
File Number NI25-0345
Comm. Dist. All
Recommendation Receive and File
- N170 Meadow Pointe II Community Development District - Resolution 2024-04 with FY 24-25 Meeting Schedule
File Number NI25-0346
Comm. Dist. All
Recommendation Receive and File
- N171 Mitchell Ranch Community Development District - Resolution 2024-05 with FY24-25 Meeting Schedule
File Number NI25-0347
Comm. Dist. All
Recommendation Receive and File
- N172 New River Community Development District FY24-25 Meeting Schedule
File Number NI25-0348
Comm. Dist. All
Recommendation Receive and File
- N173 Notice to Proceed - Fire Rescue Station No. 17 - Contract 2886A - October 28, 2024
File Number NI25-0349
Comm. Dist. All
Recommendation Receive and File
- N174 Oak Creek Community Development District FY24-25 Meeting Schedule
File Number NI25-0350
Comm. Dist. All
Recommendation Receive and File
- N175 Palmetto Ridge Community Development District FY24-25 Meeting Schedule
File Number NI25-0351
Comm. Dist. All
Recommendation Receive and File

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

- N183 Wiregrass Community Development District - Resolution 2024-12 with FY 24-25 Meeting Schedule
File Number NI25-0360
Comm. Dist. All
Recommendation Receive and File
- N184 Zephyr Ridge Community Development District FY24-25 Meeting Schedule
File Number NI25-0361
Comm. Dist. All
Recommendation Receive and File
- N185 FAC24-1161 - Task Order No. FM24-039 - Coastal Design Consultants Inc. - Sun West Beach Park Master Plan Improvements - Beach Trail Extension \$49,950.00 - 09-05-2024
File Number NI25-0364
Comm. Dist. All
Recommendation Receive and File
- N186 FAC25-1018 - Jail Expansion - Moss & Associates - for CCD031R1 - Electrical, Fire, Protection, Framing, & Drywall, Mechanical, Plumbing, Site, Steel - \$275,000.00 - 10-22-20
File Number NI25-0365
Comm. Dist. All
Recommendation Receive and File
- N187 FAC25-1015 - Jail Expansion - Moss & Associates - PCI Budget Transfer - BT0262 for CCD018 - Acoustical Ceilings, Electrical, HVAC, Plumbing - \$266,719.54 - 10-17-2024
File Number NI25-0366
Comm. Dist. All
Recommendation Receive and File
- N188 FAC25-1016 - Jail Expansion - Moss & Associates - PCI BT BT0327 for CCD024 - Electrical, Fire Protection, Framing, HVAC, Millwork, Painting, Plumbing - \$247,053.84 - 10-17-2024
File Number NI25-0367
Comm. Dist. All
Recommendation Receive and File
- N189 PU24-0033 – Approval of Bid No. RFQ-FP-24-1008 Little Road Water Treatment Pavilion – Capstone Equipment, LLC dba Capstone Field Services - \$87,750.00 – 09-11-2024
File Number NI25-0368
Comm. Dist. All
Recommendation Receive and File

N190 Commission on the Status of Women 2025 Meeting Schedule
File Number NI25-0371
Comm. Dist. All
Recommendation Receive and File

Addendum

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 4:11 p.m.

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