

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

ANNOTATED AGENDA

JANUARY 14, 2025

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

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

10:00 A.M.

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

County Commissioners	Honorable Kathryn Starkey, Chairman, District 3 Honorable Jack Mariano, Vice Chairman, District 5 Honorable Seth Weightman, Second Vice-Chairman, District 2 Honorable Ronald E. Oakley, District 1 Honorable Lisa Yeager, District 4
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 10:01 a.m.

**Invocation
Pledge of Allegiance**

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

Roll Call

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

Public Comment

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

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

Approved to receive and file documents submitted by Ms. Nancy Hazelwood.

Ms. Hazelwood spoke regarding the Northeast Protected Area Plan, well and septic, keeping the land rural, the Comprehensive Plan, the packet on Wellfield, the document she distributed, the R49 Test Wellfield study, the Tampa Bay Water website, concerns with how far the well would be from growth in the County and associated costs, whether there would be a Wastewater Treatment Plant, renting sites, and the concern regarding development in the Northeast Rural Protected Area.

Ms. Asia Moore, Vice-President of Florida Uniting Manatee Awareness, spoke regarding the nonprofit organization, the Florida Nature Coast which covered 9 Counties and protection that was needed, dredging of the canals, the Sports Coast being Pasco County, water pollution and the red tide issues, Scallop Season closures, viewing the Nature Coast, Shady Hills Road and the dangers of driving, and living in a rural community.

Ms. Lisa Moretti spoke regarding the Tall Timbers continuance and objecting to the continuance, the bad sharing of information, Agenda availability concerns, that the maps for Tall Timbers were not provided to Planning Commission until 10 a.m. before the meeting, the need for residents to obtain critical information, the Land Use Code and continuance guidelines, the rules, and doing things the way they should be done.

Ms. Ann Marie Winter thanked Pasco County for the partnership with the Area Agency On Aging, thanked Commissioner Weightman for serving on the Board and his guidance, looking forward to having Commissioner Yeager serve as the Pasco County Commissioner seat, thanked Commissioner Oakley's generous donation to the Agency which would be going back out to the community, they would continue to provide meals

to seniors at home, the congregate dining sites, other services that were provided, and the Case Management Program.

Discussion was held regarding congregate dining locations.

Commissioner Oakley noted his appreciation for all she was doing for the aging residents in Pasco and Pinellas Counties, and stated that it was greatly needed and they had done a great job.

Ms. Daphne Sais noted the challenges she faced during construction within the Crela Estates, the ingress and egress that was raised without a permit, that Code Enforcement stated it was a public road, property flooding, backyard retention ponds, trees that had been removed, compromised privacy and security, late night construction, paying property taxes that included part of the ingress and egress, a compensation request, and oversight concerns.

Discussion was held in regard to discussing the matter with an attorney and a site visit; council representation; the County reaching out to Ms. Sais; and that it was a private matter between two property owners.

Ms. Ava Russo noted that she was not speaking for public comment.

Ms. Julia Bartunek spoke regarding the Northeast Rural Pasco Area, the agricultural significance and environmental importance, the Wellfield studies, development concerns, those affected by the recent hurricanes, and building resiliency and sustainability.

Ms. Crista Howell Larkin spoke regarding displacement from the recent hurricanes, having to pay out of pocket, infrastructure improvements, questions not answered by the City, Silver Oaks money allocation issues, home building standards, flooding issues, personal property that was lost and stolen, impacts to peoples lives, and the continued developments within the county.

Discussion was held regarding the losses; a future meeting to discuss the issues; FEMA and insurance issues; and the impact from the hurricanes on the County.

Resolutions

Commissioners Items – Chairman Starkey

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring January 17, 2025, As Arbor Day In Pasco County
File Number CAO25-5112
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Approved to add \$3,000.00 to their number of trees.

Commissioners Items – Commissioner Yeager

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of January As National Slavery And Human Trafficking Prevention Month And January 11, 2025, As National Human Trafficking Day In Pasco County
File Number CAO25-5110
Comm. Dist. All
Recommendation Approve

Approved to adopt.

Consent

Approved the Consent Agenda including the Addendum items AC137 and AC138 with the exception of Agenda items C5, C33, and C47 which had been pulled for discussion or revision and Agenda items C9, C28, and C38 which had been withdrawn.

Constitutional Officers – Clerk – Financial Matters

- C3 Specific Approvals, General Warrants, Payroll Items, And Transfer Authorizations Including Those Previously Approved By The Chairman/Vice-Chairman Since The Last Regular Meeting Of The Board Of County Commissioners
File Number CO25-0110
Comm. Dist. All
Recommendation Approve

Constitutional Officers – Supervisor of Elections

C4 Precinct Line Changes
File Number CO25-0109
Comm. Dist. All
Recommendation Approve

Development Services – Planning and Economic Growth

C5 Task Order No. PDETO25-0001 – W.E. Oliver, P.E., LLC. – Villages of Pasadena Hills Financial Plan 2025 Update - \$246,080.00
File Number PDE25-0058
Comm. Dist. 1
Recommendation Approve

Approved the item per Staff's recommendation including the revision to the amount for the overall cost of the Task Order from \$246,080.00 to do the study to \$247,830.00.

Internal Services – Facilities Management

C6 Third Amendment to Agreement for Professional Design Services (RSQ-DS-20-046) – Mason Blau and Associates, LLC (f/k/a Mason Blau and Associates, Inc.) – Pasco County Nottingham Public Works Facility – \$584,523.75
File Number FAC25-0042
Comm. Dist. 5
Recommendation Approve

C7 Accept Non-Exclusive Flow Through Drainage Easement – FDG-MC Hay Road JV, LLC – Horner Property Apartments – No Funding Required
File Number FAC25-0047
Comm. Dist. 2
Recommendation Approve

C8 Interlocal Agreement – Pasco County Sheriff's Office – Forfeited Real Property – No Funding Required
File Number FAC25-0057
Comm. Dist. All
Recommendation Approve

C9 Agreement for Purchase of Real Property – The School Board of Pasco
County – Tower Road Force Main Extension - \$95,000.00
File Number FAC25-0062
Comm. Dist. 3
Recommendation Approve

The item was withdrawn.

C10 Request to Declare Surplus Real Property – 14846 Marion Street, Dade
City – No Funding Required
File Number FAC25-0068
Comm. Dist. 1
Recommendation Approve

C11 Accept Drainage Easement – Teramore Development, LLC – Dollar
General Store 25821 – No Funding Required
File Number FAC25-0069
Comm. Dist. 1
Recommendation Approve

Internal Services – Fleet Management

C12 Exempt Purchase – Florida Outdoor Equipment, Inc. Supplier T&K
Landscape Equipment, Inc – Scag Mowers - \$162,622.98
File Number FM25-0007
Comm. Dist. All
Recommendation Approve

C13 Cooperative Purchase – Altec Industries, Inc. – Aerial Truck - \$205,124.00
File Number FM25-0009
Comm. Dist. All
Recommendation Approve

Internal Services – Office of Management and Budget

C14 Request for Expenditure from the Federal Forfeiture Fund – Sheriff –
Reimburse Pasco Sheriff's Office for Fourth Quarter Fiscal Year 2024
Match Portions of the COPS Grant - \$4,836.46
File Number OMB25-0016
Comm. Dist. All
Recommendation Approve

- C15 Request for Expenditure from the Equitable Sharing Program – Sheriff – Reimburse Pasco Sheriff's Office for Law Enforcement Equipment through September 30, 2024 - \$176,047.35
File Number OMB25-0019
Comm. Dist. All
Recommendation Approve
- C16 Request Expenditure from Law Enforcement Trust Fund – Sheriff – Letter Dated 11/6/24 – Cost of Forfeiture Proceedings 7/1/24 to 9/30/24 – \$12,037.75
File Number OMB25-0020
Comm. Dist. All
Recommendation Approve
- C17 Request Approval of Updated Delegation of Grant Application Decision Authority – Sheriff – Letter Dated November 21, 2024 – No Funding Required
File Number OMB25-0021
Comm. Dist. All
Recommendation Approve
- C18 Cooperative Purchase – Carahsoft Technology Corp. – eCivis Grants Management System Software, Years 2 & 3 - \$154,308.42
File Number OMB25-0022
Comm. Dist. All
Recommendation Approve
- C19 Grant Award for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2024 – Pasco Sheriff's Office – Award Number 15PBJA-24-GG-05234-JAGX – ALN #16.738 - \$118,530.00
File Number OMB25-0023
Comm. Dist. All
Recommendation Approve

Internal Services – Purchasing

- C20 Authorization to Shortlist and Delegation of Negotiation and Execution of Agreement to County Administrator for Solicitation No. RSQ-DS-24-094 – Village of Pasadena Hills (VOPH) Super Park Phase 2 – Not to Exceed Budgeted Amount Plus 20%
File Number PU25-0008
Comm. Dist. 1
Recommendation Approve

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

Public Infrastructure – Fiscal and Business Administration

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

Public Infrastructure – Public Works

C23 Task Order No. SMO25-009 – Black & Veatch Corporation – Trout
Creek Watershed Water Quality Study - \$149,890.00
File Number PW25-0013
Comm. Dist. 2
Recommendation Approve

C24 Second Amendment to Agreement Between the Southwest Florida Water
Management District and Pasco County for Port Richey Northern Outfall
Improvements (Q156) – Cooperative Funding Agreement With the
Southwest Florida Water Management District – Contract Time Extension
No Funding Required
File Number PW25-0017
Comm. Dist. 4, 5
Recommendation Approve

Public Infrastructure – Transportation Engineering

C25 Task Order No. TED25-0026 – Cumbey and Fair, Inc. – Design and Post
Design Services for a 5-foot Wide Sidewalk on the North Side of
Centennial Road from US Highway 301 to Newsome Road - \$179,810.43
File Number TED25-0026
Comm. Dist. 1
Recommendation Approve

- C26 Local Agency Program (LAP) Agreement – Florida Department of Transportation (FDOT) and Pasco County – Construction and Construction Engineering Inspection of a Multi-Use Path on the South Side of Mitchell Boulevard from Churchill Parkway to Trinity Oaks Boulevard (FPN: 445664 2 58 01) - \$3,063,911.00 Grant Funding, \$39,085.00 Local Funding
File Number TED25-0050
Comm. Dist. 3
Recommendation Approve
- C27 Recording of Plat with a Performance Guarantee – M/I Homes of Tampa, LLC – Meadow Oaks Parcels J, S, T, and U – Phase 1 (65 Residential Lots on 24.32 Acres in Northwest Pasco County, ¼ Mile South of Hudson Road West of Maxfli Drive) – No Funding Required
File Number TED25-0065
Comm. Dist. 5
Recommendation Approve
- C28 Recording of Plat with a Performance Guarantee – Caroline Drive SFR Owner, LLC – Skymore Wesley Chapel (150 Attached Townhomes on 40.22 Acres in South Central Pasco County, North End of Caroline Drive, West of Bridleford Drive) – No Funding Required
File Number TED25-0067
Comm. Dist. 2
Recommendation Approve
- The item was withdrawn.
- C29 Recording of Plat with Performance Guarantees – Tayor Morrison of Florida, Inc. – Esplanade at Wiregrass Phases 5A and 5B (274 Single Family Detached Lots on 4.701 Acres in South Central Pasco County, on the North Side of Chancy Road, Approximately 0.4 Miles East of Wiregrass Ranch Boulevard) – No Funding Required
File Number TED25-0078
Comm. Dist. 2
Recommendation Approve
- C30 Recording of Plat with Performance Guarantees – Forestar (USA) Real Estate Group, Inc. – Wyndfields Phases 2A1 and 2A2 (261 Single Family Detached Lots on 132.67 Acres in South Pasco County, Approximately 1200' South of State Road 56, West of Two Ridges Road) – No Funding Required
File Number TED25-0079
Comm. Dist. 2
Recommendation Approve

- C31 Award of Bid No. IFB-BW-24-110 – Yunex LLC – Ongoing and As Needed Signal Head Replacement and Installation of Illuminated Overhead Street Signs – Multi-Year Award - \$1,200,00.00
File Number TED25-0081
Comm. Dist. All
Recommendation Approve
- C32 Blanket Purchase Order – Transportation Control Systems Inc. – As Needed Equipment for Signalization Updates and School Flashers – \$750,000.00
File Number TED25-0082
Comm. Dist. All
Recommendation Approve
- C33 Recording of Plat – M/I Homes of Tampa, LLC – Cobblestone Lot 1, Tract 05-15, Lots 278-318 (Replat of 42 Single Family Detached Lots on 4.995 Acres in East Pasco County, on the East Side of US Highway 301 (Gall Boulevard), South of Chancey Road) – No Funding Required
File Number TED25-0128
Comm. Dist. 1
Recommendation Approve

Approved the item per Staff's recommendation including the revision on the Agenda Memo.

- C34 Recording of Plat with Performance Guarantees – EPG Two Rivers Holdings X, LLC – Two Rivers Parcel E2 Phase A (183 Single Family Detached Lots on 124.62 Acres in Southeast Pasco: East of Gall Boulevard, South of State Road 56) – No Funding Required
File Number TED25-0132
Comm. Dist. 1
Recommendation Approve

Public Infrastructure – Utilities

- C35 Award of Bid No. IFB-FP-24-117 – Chemical Systems of Orlando, Inc. – As Needed Diatomite Media for Use with Vacuum Drum – Multi-Year Award - \$62,899.00
File Number UTOM25-0013
Comm. Dist. All
Recommendation Approve

- C36 Exempt Purchase – Fluid Control Specialties, LLC – Rotork Original Equipment Manufacturer Products and Associated Equipment – \$275,000.00
File Number UTOM25-0031
Comm. Dist. All
Recommendation Approve
- C37 Additional Purchase Authority – Vortex Infrastructure Services, LLC; Restoration & Protective Solutions LLC; and National Water Main Cleaning Company – As Needed Manhole Lining, Pump Station Lining, Sewer Lateral Pipe Lining, Joint Testing, & Grouting Services – \$1,846,980.00
File Number UTOM25-0054
Comm. Dist. All
Recommendation Approve
- C38 Award of Solicitation No. IFB-KM-24-133 – The Kearney Companies, LLC – As Needed Hydroseeding, Aeration, and Watering Services – \$613,673.88
File Number UTOM25-0121
Comm. Dist. 1, 2
Recommendation Approve

The item was withdrawn.

- C39 Third Amendment to Agreement and Additional Purchasing Authority – U.S. Water Services Corporation – As Needed Utility Maintenance and Repair Services - \$465,000.00
File Number UTOM25-0144
Comm. Dist. All
Recommendation Approve

Public Safety – Fire Rescue

- C40 Award of Bid No. IFB-KEM-25-001 – Master Medical Equipment, LLC – Safety Arm Mounting Systems for Stretchers - \$174,784.00
File Number FR25-1152
Comm. Dist. All
Recommendation Approve

C41 Approve Business Associate Agreement – Provider of Confidential Application – Secure Application for Patient Demographics and Records – No Funding Required
File Number FR25-1153
Comm. Dist. All
Recommendation Approve

Public Services – Animal Services

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

Public Services – Community Services

C43 Agreement – Pasco County Sheriff's Office – Sharing of Information for Persons Having Difficulty Meeting Ordinary Demands of Living – No Funding Required
File Number CS25-0002
Comm. Dist. All
Recommendation Approve

C44 Amendment No. 002 to the EA024-PASCO NUTRITION Standard Contract – Area Agency on Aging of Pasco Pinellas, Inc. – Increase in Contract Funding; CFDA No. 93.045 - \$39,358.48
File Number SS25-0009
Comm. Dist. All
Recommendation Approve

Public Services – Libraries

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

Public Services – Parks, Recreation and Natural Resources

- C46 Standard Grant Agreement CZ721 – State of Florida, Department of Environmental Protection – To Repave the Second Half of the Multi-Use Trail at Withlacoochee River Park – 1.1 Grantee Match \$22,500.00
File Number PRN25-0015
Comm. Dist. 1
Recommendation Approve

Public Services – Support Services

- C47 Fiscal Year 2026 Funding Agreement – Premier Community Healthcare Group, Inc. – Funding to Prevent Price Increases for Medical Care to Vulnerable Residents - \$500,000.00
File Number SPS25-0009
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation including the noted revision to the Agenda Memorandum to reference the Fiscal Year to 25 and not Fiscal Year 26.

Regular

Legislative/Administrative – County Administrator

- R48 (11:00 A.M. Time Certain) Tampa Bay Water Annual & Water Supply Presentation
File Number CA25-5010
Comm. Dist. All
Recommendation Presentation Only

The item was for information only.

- R49 Temporary Construction Easement – Tampa Bay Water – East Pasco Wellfield Feasibility Study – No Funding Required
File Number FAC25-0044
Comm. Dist. 1
Recommendation Approve

Approved the item per Staff's recommendation with Commissioner Mariano voting nay.

R50 (11:15 A.M. Time Certain) Pasco Economic Development Council
Quarterly Presentation
File Number CA25-5002
Comm. Dist. All
Recommendation Presentation Only

The item was not heard.

R51 Confirmation of Assistant County Administrator, Development Services –
David Allen – Annual Salary of \$205,000.00
File Number CA25-5012
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

Miscellaneous Business – District One – Commissioner Oakley

- Commissioner Oakley spoke regarding the wildfires on the west coast of the United States and expressed his appreciation for the first responders with the fires and with the flooding that occurred in Pasco County.

Miscellaneous Business – District Two – Commissioner Weightman

- Commissioner Weightman expressed his excitement for the new year, working under the Board's leadership, and the new Committee assignments.

Miscellaneous Business – District Three – Commissioner Starkey

- Chairman Starkey spoke regarding the California fires and a relative that lives in Pacific Palisades and that she was grateful for how Pasco dealt with disasters. She asked about the Red Cross's response.

Discussion was held regarding the response of Red Cross.

- Later in the meeting, she displayed photographs and spoke regarding the Women's Conference of Florida and hoped to send people to the event next year.
- She displayed photographs and noted the volunteer work with Metropolitan Ministries in their tent and gift deliveries by her Staff.

- She spoke regarding following Commissioner Yeager's influence when they were doing food in the Holiday area near Mile Stretch, Mr. Gary Joiner's Bar-be-que not getting a good amount of people, that she loaded up her car and went door-to-door, a gentleman she encountered with no food or car, and wanting the County to visit him. She noted Commissioner Yeager had set a great example for them to follow.
- She spoke regarding the County initiated Community Food Distribution at the St. Vincient de Paul Church.
- She requested a motion to reappoint Ms. Bobbi DeFilippis to the Tourist Development Council.

Approved to reappoint Ms. Bobbi DeFilippis to the Tourist Development Council.

- She spoke regarding the Committee seats that had been distributed, that the Withlacoochee State Trail did not have a council, and requested important updates from the Committees that the Board members served on.

Commissioner Weightman spoke regarding the Springs Council, how the three Committees were made up, the fundings, and learning facts such as where the bull shark mating grounds were located.

Miscellaneous Business – District Four – Commissioner Yeager

- Commissioner Yeager displayed photographs and spoke regarding the prayer breakfast and having a guest speaker in attendance.
- She displayed photographs and spoke regarding surprising two different senior centers along with Ms. Cathy Pearson, Assistant County Administrator for Public Services, and her grandkids, singing Christmas Carols, and handing out candy canes.
- She displayed photographs and spoke regarding the Christmas event at Moon Lake, feeding 250 families, parents that went shopping, Metro Ministries, Graces Food Pantry, and the River Ridge Basketball Team that was there helping.
- She displayed photographs and spoke regarding a Tunnel to Towers event.

Miscellaneous Business – District Five – Commissioner Mariano

- Commissioner Mariano spoke regarding the comment that was discussed in Public Comment earlier in the meeting pertaining to the Nature Coast and the rebranding of Pasco County to the Sports Coast. He noted the Board had done a

phenomenal job with the restorations and water quality efforts up and down the coast, working closely with Fish and Wildlife, the Scalloping Season, the Aquatic Preserve, the Leisure Beach channel and the low tide, the markers, replanting in Homosassa, sea life, and water quality improvements and channel restorations.

- He noted his appreciation for Staff for working through the storms and for getting people back in their homes.
- He noted that Mr. Kevin Guthrie, Executive Director for the Florida Division of Emergency Management, would be a phenomenal lead for FEMA.

Miscellaneous Business – County Administrator

- Mr. Carballa expressed his appreciation to the Board for approving Addendum item 138 and that Pasco County would be one of three Agencies in the State with the capability to perform quick road clearing and advance search and rescue.
- He noted his appreciation for Mr. Kevin Guthrie's, Executive Director for the Division of Emergency Management, trust in Pasco County to deliver services to the citizens of the State of Florida.
- He spoke regarding the Strategic Plan that had been distributed to the Board and that more information would be presented later on.
- He noted that Pasco County had been a direct recipient of a direct allocation amount of \$585,704,000.00 from HUD and that the funding would have to tie back to the natural disasters, and generally have to benefit low to moderate income individuals. He expressed his appreciation to Ms. Marcy Esbjerg, Community Development Director, and her team for their efforts, a letter that had previously signed by the Chairman, appreciation to Mr. Ralph Lair, Intergovernmental Affairs Officer, and his team for their efforts, they were developing an internal administrative structure, on how to manage it, and the next steps.

Discussion was held regarding meeting with the Commissioners individually as quickly as possible; that NACo handles the money and works with CDBG, HUD, and FEMA; appreciation for the work NACo had done during COVID; that they had not heard anything negative about how the monies had been spent with the Counties; using NACo to know all the rules and if they had any issues; and Lee County.

- Mr. Carballa spoke regarding a thank you letter drafted for the Federal Delegation for any work that had been done behind the scenes to bring that money to Pasco and that it had been addressed from the Chair.

Approved to have the letter signed by the Chair.

- He spoke regarding the upcoming Tri-County Regional Roundtable meeting at the Ruth Eckerd Hall, looking forward to meeting with the rest of the Boards, the presentation from Tampa Bay Water, the brief discussion on the MPO/TPO merger, the opioid funding, the Legislative discussion and what they had done individually as a group for the region, and Pasco County would be hosting the next meeting.

Discussion was held regarding the meeting being valuable and encouraging everyone to put importance on their calendar; working together; the Four River Project; and inviting at least one Board member from the Cities to attend a meeting.

Miscellaneous Business – County Attorney

- Mr. Steinsnyder spoke regarding the CDBGDR program, discussions between him and the Administrator, that the program was different with more strings, bringing the program forward, and how the money was going to be spent.

Chairman Starkey noted that it was a reimbursement.

Miscellaneous Business – Clerk and Comptroller

- Mr. Harold Sample noted that N102 was the 2025 Annual Audit Plan that was established after conducting a risk assessment, and that the Inspector General had interviewed the County's and the Clerks Office's management teams. He noted Ms. Alvarez-Sowles expressed her appreciation to the County and the Clerk's management team for their efforts during the risk assessment and the Inspector General had looked forward to working with the County and Administration management teams throughout the year.

Miscellaneous Business – Sheriff

- Absent.

THE BOARD RECESSED AT 12:02 P.M. AND RETURNED 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.

- P52 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Large Scale Comprehensive Plan Amendment To The Future Land Use Element Map Series Map 2-13, Rural Areas To Remove The Subject Area; And Map 2-22, Urban Service Area To Change The Designation Of The Subject Area From Urban Expansion Area To Urban Service Area; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PED25-0096
Comm. Dist. All
Recommendation Continuance Requested

Approved to continue the item to the March 11, 2025 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P53 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 21) From RES-12 (Residential-12 Du/Ga) To OF (Office) And CON (Conservation Lands) On Approximately .95 Acres Of Real Property Located On The North Side Of SR-54 Approximately 150 Feet West Of The Intersection Of Camp Indianhead Road And SR-54; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDE25-0015
Comm. Dist. 2
Recommendation Approve

Approved to adopt by roll call vote.

- P54 An Ordinance Amending Pasco County Ordinance No. 20-23, As Amended, Contracting The Boundaries Of The North AR-1 Of Pasco Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Miscellaneous Provisions; Providing For An Effective Date.
File Number PDE25-0040
Comm. Dist. 4
Recommendation Approve

Approved to adopt by roll call vote.

P55 An Ordinance Amending Pasco County Ordinance No. 18-01, As Amended, Contracting The Boundaries Of The Epperson Ranch II Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Miscellaneous Provisions; Providing For An Effective Date.
File Number PDE25-0041
Comm. Dist. 1
Recommendation Approve

Approved to adopt by roll call vote.

P56 An Ordinance Amending Pasco County Ordinance No. 16-07, As Amended, Contracting The Boundaries Of The Mirada Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Miscellaneous Provisions; Providing For An Effective Date.
File Number PDE25-0042
Comm. Dist. 1
Recommendation Approve

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

P57 An Ordinance Amending Pasco County Ordinance No. 18-33 Expanding The Boundaries Of The Mirada II Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Miscellaneous Provisions; Providing For An Effective Date.
File Number PDE25-0043
Comm. Dist. 1
Recommendation Approve

Approved to adopt by roll call vote.

P58 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 22) From RES-6 (Residential 6 – Du/Ga) To COM (Commercial) On Approximately 0.94 Acres Of Real Property Located At Southeast Corner Of The Intersection Of Veridian Way And SR-54; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
File Number PDE25-0047
Comm. Dist. 2
Recommendation Approve

Approved to adopt by roll call vote.

P59 An Ordinance Establishing New Port Corners Community Development District Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Function Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.
File Number PDE25-0080
Comm. Dist. 4
Recommendation Approve

Approved to adopt with the updated revised ordinance by roll call vote.

Public Hearings at 1:30 p.m.

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

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

Approved the Public Hearing Consent Agenda which included Agenda items P61, P62, and P63.

P60 Comprehensive Plan Amendment (Consent) – CPA24(06) Wells, Wellfields, & Wellhead Protection Areas Map Amendment – Providing for Transmittal of a Comprehensive Plan Amendment to the Future Land Use Map 2-1 Wells, Wellfields, & Wellhead Protection Areas; Providing For Additional Text Amendments as Necessary For Internal Consistency
File Number PDE25-0061
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

P61 Comprehensive Plan Amendment (Consent) – CPA24(11) ADU Text Amendment – Providing for Transmittal of Text Amendments to Chapter 2, Future Land Use Element Appendix Section FLU A-6, the Official Land Use Map; Chapter 6, Housing Element, the Glossary; and Providing for Additional Text Amendments as Necessary for Internal Consistency; Providing for Repealer, Severability, and an Effective Date.
File Number PDE25-0062
Comm. Dist. All
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P62 Zoning Amendment (Consent) – Sarah Jones/Barnyard Rezoning – Change in Zoning from a A-C Agricultural District to a A-R Agricultural-Residential District – Northeast Pasco County – East Side of Powerline Road, Approximately ¼ Mile North of Frazee Hill Road – Containing Approximately 6.03 Acres
File Number PDE25-7839
Comm. Dist. 1
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P63 Development Agreement (Consent) – Hawk Longleaf, LLC. – To Design, Permit, and Construct Roadway Widening in Exchange for Cash Reimbursement – West Pasco – On Starkey Boulevard from South of Marsha Drive to North of Fanning Springs Drive North
File Number TED25-0018
Comm. Dist. 3
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P64 Comprehensive Plan Amendment (Regular) – CPA24(05) Rural Area 4 and Urban Expansion Area Maps to Adjust Boundaries – Providing for Transmittal of a Comprehensive Plan Amendment to the Future Land Use Maps 2-13 Rural Areas and Map 2-22 Urban Service Area
File Number PDE25-0018
Comm. Dist. All
Recommendation Approve

Approved the item per Staff's recommendation.

Noted Items

Agenda items N65 through N136 were noted.

Agendas and Minutes

N65 Cultural Affairs Advisory Council Meeting Minutes September 2024
File Number NI25-0370
Comm. Dist. All
Recommendation Receive and File

N66 Commission on the Status of Women – November 4 Meeting Minutes
File Number NI25-0404
Comm. Dist. All
Recommendation Receive and File

N67 Environmental Lands Acquisition Selection Committee 07-17-2024
File Number NI25-0405
Comm. Dist. All
Recommendation Receive and File

N68 Environmental Lands Acquisition Selection Committee – 9-13-23
File Number NI25-0406
Comm. Dist. All
Recommendation Receive and File

N69 Environmental Lands Acquisition Selection Committee – 9-20-23
File Number NI25-0407
Comm. Dist. All
Recommendation Receive and File

- N70 Environmental Lands Acquisition Selection Committee – 10-4-23
File Number NI25-0408
Comm. Dist. All
Recommendation Receive and File
- Miscellaneous**
- N71 Pasco Sheriff's Office Letter Dated 10-14-2024 – Reimbursement for Expenses Incurred – 6D002 Project Safe Neighborhoods 7-1-24 through 9-30-24 - \$15,097.68
File Number NI25-0103
Comm. Dist. All
Recommendation Receive and File
- N72 Pasco Sheriff's Office Letter Dated 10-21-2024 – Reimbursement for Expenses Incurred – Grant #15PBJA-21-GG-04328-MENT – 07-01-2024 Through 09-30-2024 - \$20,486.85
File Number NI25-0104
Comm. Dist. All
Recommendation Receive and File
- N73 Pasco Sheriff's Office Letter Dated 10-30-2024 – Reimbursement for Expenses Incurred – Grant #15PBJA-22-GG-03301-JAGX – 07-01-2024 Through 09-30-2024 - \$35,994.50
File Number NI25-0105
Comm. Dist. All
Recommendation Receive and File
- N74 Allowance Authorization Release (AAR) No.1 – B.R.W. Contracting, Inc. – Old Pasco Road Improvements North of Deedra Drive to North of the Coyote Way/Sedgeway Boulevard (TED24-0317)
File Number NI25-0124
Comm. Dist. 1, 2
Recommendation Receive and File
- N75 Change Order No. 1 to Task Order No. EDO24-013 – Pennoni Associates, Inc. – Design and Post Design Services for a 5-ft Sidewalk on Thys Road (State Road 54 to Trouble Creek Road), Time Extension (TED25-0077)
File Number NI25-0125
Comm. Dist. 3, 4
Recommendation Receive and File

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

- N82 Fourth Quarter Variance Report – FY 2024 – Florida Department of Health in Pasco County
File Number NI25-0281
Comm. Dist. All
Recommendation Receive and File
- N83 Task Order No. 3-24 – Stearns, Conrad and Schmidt, Consulting Engineers, Inc. (SCS) – Tier 2 Testing and Reporting (SW24-0414)
File Number NI25-0289
Comm. Dist. 5
Recommendation Receive and File
- N84 Task Order No. 4-24 – Stearns, Conrad and Schmidt, Consulting Engineers, Inc. (SCS) – Semi-Annual Water Quality Monitoring Assistance Class I and Class III Landfills (SW24-0415)
File Number NI25-0290
Comm. Dist. 5
Recommendation Receive and File
- N85 Confidential Exempt Purchase – Rexel, Inc. (PIFBA25-0065)
File Number NI25-0293
Comm. Dist. All
Recommendation Receive and File
- N86 Amendment to Contract Usage to Allow for New Projects and Funding Sources – Schaer Development of Central Florida, Inc. – As Needed Pipeline Repair Services (PCU20-403.00) (PIFBA25-0071)
File Number NI25-0294
Comm. Dist. All
Recommendation Receive and File
- N87 First Amendment and Agreement – Phillips and Jordan, Inc. – Disaster Recovery & Debris Removal – Additional Line Items Needed for Hurricane Helene and Hurricane Milton (SW25-0040, SW25-0027)
File Number NI25-0295
Comm. Dist. All
Recommendation Receive and File
- N88 Termination, First Amendment, and Agreement – DRC Emergency Services, LLC – Disaster Recovery & Debris Removal – Additional Line Items Needed for Hurricane Helene and Hurricane Milton (SW25-0047)
File Number NI25-0296
Comm. Dist. All
Recommendation Receive and File

- N89 Pasco County Corrections Department Florida Model Jail Standards
Unannounced Inspection 2024 Results and Responses
File Number NI25-0299
Comm. Dist. All
Recommendation Receive and File
- N90 Agreement for Bid No. RFQ-FP-24-1008 – Little Road Water Treatment
Pavilion – Capstone Equipment, LLC d/b/a Capstone Services
File Number NI25-0301
Comm. Dist. 4
Recommendation Receive and File
- N91 Emergency Agreement – A.C.M.S., Inc. – Load, Transport and Disposal of
Municipal Solid Waste, Construction and Demolition Debris from
Hurricanes Helene and Milton (SW25-0042)
File Number NI25-0317
Comm. Dist. All
Recommendation Receive and File
- N92 Report of Receipt of Annual Donations FY24 – Library Services
Department
File Number NI25-0331
Comm. Dist. All
Recommendation Receive and File
- N93 Third Amendment, Second Amendment, First Amendment, and
Agreement – Phillips and Jordan, Incorporated – Emergency Agreement
For Debris Removal (SW25-0182, SW25-0133, SW25-0110, SW25-0066)
File Number NI25-0363
Comm. Dist. All
Recommendation Receive and File
- N94 First Amendment to the Agreement, One Year Renewal of Bid No.
IFB-RH-22-057 – Asphalt Paving Systems, Inc. – Roadway Rehabilitation
And Repaving (PWM24-0035)
File Number NI25-0372
Comm. Dist. All
Recommendation Receive and File
- N95 Additional Purchasing Authority – Multiple Vendors – As Needed
Contracted Analytical Services (PWM25-0032)
File Number NI25-0373
Comm. Dist. All
Recommendation Receive and File

- N96 Agreement IFB-KM-25-015 – Southern Road & Bridge, LLC – FHWA Hurricane Damaged/Impassable Roads (PWM25-0033)
File Number NI25-0374
Comm. Dist. All
Recommendation Receive and File
- N97 Agreement IFB-KM-25-016 – Southern Road & Bridge, LLC – FHWA Hurricane Damaged/Impassable Roads (PWM25-0034)
File Number NI25-0375
Comm. Dist. All
Recommendation Receive and File
- N98 Federally Funded Subaward Agreement – The University of South Florida Board of Trustees – National Institute of Justice Research, Evaluation, and Development Project Grant – Subaward Agreement 1255-1164-00-C Modifications 3 and 4 – CFDA 16.560 – Increase in Funding
File Number NI25-0376
Comm. Dist. All
Recommendation Receive and File
- N99 2025 Hours of Operation – Pasco County Library System – No Funding Required
File Number NI25-0377
Comm. Dist. All
Recommendation Receive and File
- N100 First Amendment to the Grant and Loan Agreement with AmSkills, Inc.
File Number NI25-0379
Comm. Dist. All
Recommendation Receive and File
- N101 Waste Tire Management Services – Angelo’s Aggregate Materials, LTD – Letter of Credit Replaced with the Certified Copy of Performance Bond by Board Records (SW25-0141)
File Number NI25-0381
Comm. Dist. All
Recommendation Receive and File
- N102 2025 Annual Audit Plan
File Number NI25-0382
Comm. Dist. All
Recommendation Receive and File

- N103 Receive the Right of Way (ROW) Performance Guarantee Surety Bond No. 107920157 – Chancey Road Towns, LLC (Developer) – Chancey Townhomes (Mill and Pave Approximately 800 Linear Foot of Chancey Road for The Construction of a Left Turn Lane Into Lapis Lake Drive Including Sidewalk Installation), Permit No. ROW-2024-00036 (TED24-0178)
File Number NI25-0383
Comm. Dist. 1
Recommendation Receive and File
- N104 Release of Performance Guarantee Surety Bond (Landscaping) No. US00100828SU20A – Forestar (USA) Real Estate Group, Inc. (Developer) – Ashberry Village Phase 1 (TED24-0187)
File Number NI25-0384
Comm. Dist. 2
Recommendation Receive and File
- N105 Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. CIC1914725 and Accept ROW Maintenance Guarantee Surety Bond No. CIC1950485 and Associated Rider – M/I Homes of Tampa, LLC (Developer) – Meadow Pointe Blvd KBAR Ranch Transportation Improvement E2, (Reconstruction of Approximately 850 Linear Foot of Meadow Pointe Boulevard and Approximately 700 Linear Foot of Beardsley Drive), Permit No. ROW-2021-00045 (TED24-0190)
File Number NI25-0385
Comm. Dist. 2
Recommendation Receive and File
- N106 Release of Performance Guarantee Surety Bond No. 107920153 – State Road 52 Industrial, LLC (Developer) – Crossings at Sunlake (TED24-0209)
File Number NI25-0386
Comm. Dist. 5
Recommendation Receive and File
- N107 Release of Performance Guarantee Surety Bond No. 016239049 and 016239052 – D.R. Horton, Inc. (Developer) – Two Rivers Parcel A2 Phase A (TED24-0248)
File Number NI25-0387
Comm. Dist. 1
Recommendation Receive and File

- N108 Release of Performance Guarantee Surety Bond No. 016239059 – D.R. Horton, Inc. (Developer) – Two Rivers Parcel A2 Phase B and C (TED24-0249)
File Number NI25-0388
Comm. Dist. 1
Recommendation Receive and File
- N109 Release of Performance Guarantee Surety Bond No. 30176887 – Lennar Homes, LLC (Developer) – Two Rivers Parcel A1 Phase B (TED24-0250)
File Number NI25-0389
Comm. Dist. 1
Recommendation Receive and File
- N110 Release of Performance Guarantee Surety Bond No. US00121919SU22A – Lennar Homes, LLC (Developer) – Two Rivers Parcel A1 Phase C (TED24-0252)
File Number NI25-0390
Comm. Dist. 1
Recommendation Receive and File
- N111 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0261773 – Epperson North, Community Development District (Developer) – Overpass Road Phase 2 (Approximately 3500 Linear Foot of East and West Bound Pavement Modifications From a Two Lane Roadway to a Four Lane Roadway) Permit No. ROW-2022-00988 (TED24-0269)
File Number NI25-0391
Comm. Dist. 1
Recommendation Receive and File
- N112 Receive the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 0259691 – Pulte Home Company, LLC (Developer) – Del Webb River Reserve Phase 1 (Widening of Shady Hill Road to Provide Left and Right Turn Lanes at The Entrance to Sterling Oak Creek and Canyon Ridge Road Including Sidewalk Installation Along Shady Hill Road) Permit No. ROW-2024-00228 (TED24-0275)
File Number NI25-0392
Comm. Dist. 5
Recommendation Receive and File

- N113 Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond
024244147-M – KB Home Tampa, LLC (Developer) – Legends Pointe
Phase 1 Right of Way Improvements – Permit No. ROW-2019-00572 –
The Project Consists of Widening Hays Road to Add a Northbound Right
and Southbound Left Lane onto Legends Pointe Drive (TED24-0300)
File Number NI25-0393
Comm. Dist. 5
Recommendation Receive and File
- N114 CD25-0029 – Approval and Execution of Subrecipient Agreements
Community Development Block Grant (CDBG) FY25 – 11-17-2024
File Number NI25-0409
Comm. Dist. All
Recommendation Receive and File
- N115 Execute Agreement – Aramark - \$2,362,243.50 – 03-28-2024
File Number NI25-0410
Comm. Dist. All
Recommendation Receive and File
- N116 FAC25-1002 – Allowance Authorization Release, (AAR) No. 3 to Task
Order FM24-002 – Sunwest Park Improvements – Bandes Construction,
Inc. - \$23,103.94 – 11-05-2024
File Number NI25-0411
Comm. Dist. All
Recommendation Receive and File
- N117 FAC25-1005 – Change Order No. 2 – Liberty Building A Renovations –
Bandes Construction, Inc. - \$52,327.54 and zero additional days –
10-30-2024
File Number NI25-0412
Comm. Dist. All
Recommendation Receive and File
- N118 FAC25-1022 – FAC25-1022 – Jail Expansion – Moss & Associates
BT0229 for CCD016 - \$419,320.13 – 10-28-24
File Number NI25-0413
Comm. Dist. All
Recommendation Receive and File
- N119 FAC25-1027 – Change Order No. 1 to Task Order FM24-026 –
McKendree Bus Wash – Bandes Construction, Inc., - Time Only – 65
additional days – 11-13-2024
File Number NI25-0414
Comm. Dist. All
Recommendation Receive and File

- N120 FAC25-1028 – Jail Expansion – Moss & Associates – CCD034 – Electrical, Plumbing, and Unknown (costs from trades not directly affected) - \$305,000.00 – 11-18-24
File Number NI25-0415
Comm. Dist. All
Recommendation Receive and File
- N121 Notice to Proceed – Direct Source Diesel Exhaust Capture System For Fire Stations – Bid No. IFB-KEM-24-038, Contract 5777 – November 19, 2024
File Number NI25-0416
Comm. Dist. All
Recommendation Receive and File
- N122 Notice to Proceed – GoPasco Multimodal Transfer Station-Fox Hollow Task Order No. FM24-035, Contract 6230 – December 10, 2024
File Number NI25-0417
Comm. Dist. All
Recommendation Receive and File
- N123 Notice to Proceed – GoPasco Multimodal Transfer Station-Zephyrhills Task Order No. FM24-019, Contract 6229
File Number NI25-0418
Comm. Dist. All
Recommendation Receive and File
- N124 Notice to Proceed – Sunwest Park Master Plan Improvements Trail Extension – Task Order No. FM24-039 – Contract 6379 – October 14, 2024
File Number NI25-0419
Comm. Dist. All
Recommendation Receive and File
- N125 Notice to Proceed – West Pasco Judicial Center – Civil Office Restructure – Task Order No. FM24-017 – Contract 6201 – November 18, 2024
File Number NI25-0420
Comm. Dist. All
Recommendation Receive and File
- N126 Pasco Sheriff's Office Fiscal Year 24 Year-Ended Constitutional Officers Financial Report – Received in Board Records on November 27, 2024
File Number NI25-0421
Comm. Dist. All
Recommendation Receive and File

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

- N134 Preserve at South Branch Resolution 2025-03 Re-Designating Registered Agent
File Number NI25-0453
Comm. Dist. All
Recommendation Receive and File
- N135 Task Order FM23-023 – Fasano Hurricane Shelter Wall & Floor Crack Repair – EnviroBuild, LLC - \$59,802.00 – 10-23-2024
File Number NI25-0454
Comm. Dist. All
Recommendation Receive and File
- N136 PU24-0033 – Approval of Bid No. RFQ-FP-24-1008 Little Road Water Treatment Pavilion – Capstone Equipment, LLC dba Capstone Field Services - \$87,750.00 – 09-11-2024
File Number NI25-0455
Comm. Dist. All
Recommendation Receive and File

Addendum

Consent

- AC137 Amended and Restated Subrecipient Agreement – Youth and Family Alternatives, Inc. – Speer Laundry Facility – No Funding Required
File Number CD25-0022
Comm. Dist. All
Recommendation Approve

Approved as part of the Consent Agenda.

AC138 Agreement – Florida Division of Emergency Management (FDEM) and Pasco County – Emergency Road Access Team Equipment – No Funding Required
File Number FR25-1339
Comm. Dist. All
Recommendation Approve

Approved as part of the Consent Agenda.

Public Hearings

AP139 Zoning Amendment (Continuance) – Tall Timbers MPUD – Xtreme Team 41, LLC – Rezoning Request from an A-C Agricultural District to a CC-MPUD Connected City Master Planned Unit Development District to Allow for the Development of 380 Multi-Family Dwelling Units and 180,000 Square Feet of Non-Residential Uses and Associated Infrastructure on Approximately 38 Acres, Located in Connected City within the Community Hub Special Planning Area
File Number PDE25-7651
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue the item to the February 11, 2025 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

AP140 Zoning Amendment (Continuance) – Crossways MPUD – Crossways 301 LLC – Rezoning Request from an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow for the Development of Up to 40 Single-Family Detached Dwelling Units and Associated Infrastructure on Approximately 29.5 Acres Located in East Pasco Directly East of Old Lakeland Highway, 0.2 Miles East and 0.1 Miles North of U.S. Highway 98
File Number PDE24-7683
Comm. Dist. 1
Recommendation Continuance Requested

Approved to continue the item to a date uncertain.

Walk-Ons

There were none.

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 1:42 p.m. and returned to the meeting at 1:43 p.m.

The meeting adjourned at 2:20 p.m.

Prepared by: Neil C. Allen, Records Clerk I, Board Records Division