

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

ANNOTATED AGENDA

FEBRUARY 25, 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.

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

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. Rep. by Mr. Harold Sample, Deputy Clerk
County Administrator	Mike Carballa, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

Call To Order

Chairman Starkey called the meeting to order at 10:02 a.m.

**Invocation
Pledge of Allegiance**

Mr. Sample gave the Invocation and led the Pledge of Allegiance to the Flag.

Roll Call

Mr. Sample called the roll. All Commissioners were present with the exception of Commissioner Mariano who was absent from the morning session.

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. Jerry Smithson, Mr. George Anderson, Vice-President of Central Pasco Gulf Railroad, Mr. Darryl Henderson, Advocacy Director for Recovery Epicenter Foundation, and Ms. Brenda Broderick spoke regarding the railroad; the amount of riders; a proposed contract; service fees; that it was a free service; the distributed handout; someone who was an engineer on the railroad; the age of riders; where the railroad took you through the park; the mission at the Recovery Epicenter Foundation; what they practiced; a respite house in Clearwater; what a respite house was; a respite house that just opened in New Port Richey; that they were in the process of purchasing a van; a grand opening on April 4th; an unincorporated area; the need for progress in a revitalization project; Jasmine Lakes; water pollution in the pond; that it was a retention pond; the types of animals in the pond; the embankments that were collapsing; the fountain; the HOA maintenance agreement; and aeration.

Ms. Cathy Pearson, Assistant County Administrator for Public Services, spoke during the discussion.

Discussion was held regarding that they were still working on the contract and that they would brief them when it came back.

Approved to receive and file documents submitted by Mr. Jerry Smithson with Commissioner Mariano absent from the vote.

Approved to receive and file documents submitted by Mr. Darryl Henderson with Commissioner Mariano absent from the vote.

Resolutions

Commissioners Items - Chairman Starkey

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring March 3-7, 2025, As Newspaper In Education Week In Pasco County And Commending The Tampa Bay Times For Its Participation In This Program
File Number CAO25-5116
Comm. Dist. All
Recommendation Approve

Approved to adopt with Commissioner Mariano absent from the vote.

Commissioners Items - Commissioner Oakley

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of March As National Procurement Month In Pasco County
File Number CAO25-5122
Comm. Dist. All
Recommendation Approve

Approved to adopt with Commissioner Mariano absent from the vote.

Commissioners Items - Commissioner Mariano

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of March As Irish American Heritage Month In Pasco County
File Number CAO25-5118
Comm. Dist. All
Recommendation Approve

Approved to adopt with Commissioner Mariano absent from the vote.

- RS4 (1:30 P.M. Time Certain) A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Honoring Fritz Kojzar For His 100th Birthday
File Number CAO25-5120
Comm. Dist. All
Recommendation Approve

Approved to adopt with Commissioner Mariano absent from the vote.

Consent

Approved the Consent Agenda including the addendum with the exception of Agenda item C7 which was pulled for discussion with Commissioner Mariano absent from the vote.

Constitutional Officers - Clerk - Financial Matters

- C5 Specific Approvals, General Warrants, Payroll Items, And Transfer Authorizations Including Those Previously Approved By The Chairman/Vice-Chairman Since The Last Regular Meeting Of The Board Of County Commissioners
File Number CO25-0113
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Administrator

- C6 Commission on the Status of Women – Sarah Raaymakers – Appointment of Nomination – No Funding Required
File Number CA25-5014
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C7 Request to Declare Surplus Real Property and Approve Agreement for Sale and Purchase of Surplus Real Property to Clearwater Neighborhood Housing Services, Inc., d/b/a Tampa Bay Neighborhood Housing Services – 7122 Colfax Drive – Revenue to the County – \$10.00
File Number FAC25-0016
Comm. Dist. 5
Recommendation Approve

Approved Staff's recommendation with Commissioner Weightman voting nay and Commissioner Mariano absent from the vote.

- C8 Ratify Second Amendments to Construction Services Agreements RSQ-CA-20-160 – Bandes Construction Company, Inc.; Charles Perry Partners, Inc.; Manhattan Construction Company LLC; Trias Construction LLC; and

Wharton-Smith, Inc.– Ongoing and As-Needed Construction Services – Multiple Projects (\$200,000.00 - \$5,000,000.00) – No Funding Required

File Number FAC25-0059

Comm. Dist. All

Recommendation Approve

C9 Accept Drainage Easement and Non-Exclusive Flow-Through Easement – EPG Two Rivers Club, LLC – Two Rivers MPUD – No Funding Required

File Number FAC25-0072

Comm. Dist. 1

Recommendation Approve

C10 Accept Drainage Easement and Non-Exclusive Flow-Through Easement – EPG-Two Rivers, LLC – Two Rivers MPUD – No Funding Required

File Number FAC25-0073

Comm. Dist. 1

Recommendation Approve

C11 Accept Drainage Easement and Non-Exclusive Flow-Through Easement – EPG Two Rivers II, LLC – Two Rivers MPUD – No Funding Required

File Number FAC25-0074

Comm. Dist. 1

Recommendation Approve

C12 Accept Drainage Easements and Non-Exclusive Flow-Through Easements – EPG Two Rivers QOZP, LLC - Two Rivers MPUD – No Funding Required

File Number FAC25-0075

Comm. Dist. 1

Recommendation Approve

C13 Accept Deed and Adopt Resolution Cancelling Taxes – Orlando Health, Inc. – Henley Road – No Funding Required

File Number FAC25-0080

Comm. Dist. 4

Recommendation Approve

C14 Accept Deed and Adopt Resolution Cancelling Taxes – Henley Residences, LLC – Henley Road – No Funding Required

File Number FAC25-0081

Comm. Dist. 4

Recommendation Approve

C15 Accept Deed and Adopt Resolution Cancelling Taxes – EPG Two Rivers QOZP, LLC – U.S. Highway 301/Gall Boulevard – No Funding Required

File Number FAC25-0088

Comm. Dist. 1
Recommendation Approve

Internal Services - Information Technology

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

Public Infrastructure - Transportation Engineering

- C17 Recording of Plat with Performance Guarantees – M/I Homes of Tampa, LLC – Two Rivers Parcel B4 (135 Single Family Detached Lots on 69.639 Acres East of Morris Bridge Road South of State Road 56) – No Funding Required
File Number TED25-0150
Comm. Dist. 1
Recommendation Approve

- C18 Recording of Plat with a Performance Guarantee – Good Life Development, Inc. – Spring Valley Lake Estates (20 Lots on 31.2 Acres In Eastern Pasco County on the West Side of Spring Valley Road (County Road 41-A) at the Intersection of Spring Valley Road and Clayton Road) – No Funding Required
File Number TED25-0040
Comm. Dist. 1
Recommendation Approve

Public Infrastructure - Utilities

- C19 Award of Bid No. IFB-DS-25-008 – ClearWater Solutions, LLC – As Needed Pump Station Rehabilitation Services – \$12,222,750.00
File Number UTM25-0202
Comm. Dist. All
Recommendation Approve
- C20 Exempt Purchase – Hach Company – Hach Brand Laboratory and Monitoring Supplies, Consumable Parts, Onsite Lab Maintenance, Equipment Calibration, and Equipment Repair Services – \$2,303,656.00
File Number UTM25-0203
Comm. Dist. All
Recommendation Approve

Public Safety - Fire Rescue

- C21 Approve Collaboration Agreement – BayCare Health System, Inc. & Pasco County – Improve Public Safety Response and Wellness Resources for Community – No Funding Required
File Number FR25-1365
Comm. Dist. All
Recommendation Approve

Public Services - Animal Services

- C22 Acceptance of \$50,000 Grant – Maddie's Fund – Hurricane Recovery and Preparation Supplies – No Funding Required
File Number AS25-0009
Comm. Dist. All
Recommendation Approve
- C23 Acceptance of \$50,000 Grant – Dave & Cheryl Duffield Foundation – Hurricane Recovery and Preparation Supplies – No Funding Required
File Number AS25-0010
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

- C24 Substantial Amendment #1 to the 2024-2025 Annual Action Plan Emergency Solutions Grant - RUSH Funding – U.S. Department of Housing and Urban Development – Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required
File Number CD25-0074
Comm. Dist. All
Recommendation Approve

Public Services - Parks, Recreation and Natural Resources

- C25 Cosponsored Youth Sports Organizations Facilities Use Agreement Template – Various Not-for-Profit Youth Organizations – Use of Athletic Fields and Facilities for Youth Sports Programs and Related Activities – No Funding Required
File Number PRN25-0047
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

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

Regular

Development Services - Code Compliance

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

Approved Staff's recommendation with Commissioner Mariano absent from the vote.

Public Services - Community Development

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

Approved Staff's recommendation with Commissioner Mariano absent from the vote.

Internal Services - Office of Management and Budget

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

The item was not heard.

Updates from Chairman-Appointed Boards and Committees

The updates were provided under Miscellaneous Business.

Miscellaneous Business - District One - Commissioner Oakley

- Commissioner Oakley displayed pictures and spoke regarding his attendance at the Academy at the Farms Topping-out Ceremony and that it would hold 9th, 10th, 11th, and 12th grade.
- He displayed pictures and spoke regarding his attendance at the groundbreaking of Kiddie Academy in Land O' Lakes.
- He spoke regarding the Tampa Bay Water meeting, the possibility of a reservoir, desal water and wells, and brackish water wells.

Mr. David Allen, Assistant County Administrator for Development Services, spoke during the discussion.

Discussion was held regarding Howard Curren dumping into the Bay; reclaimed water; the SP64 requirements; and the rain from the previous day.

- He spoke regarding that the Fair ended on Sunday and buying pigs.

Discussion was held regarding the pigs; that pigs were donated back to Feeding of Florida; the steer sale; the sheep; and a project.

- He spoke regarding the Kumquat Festival.

Discussion was held regarding serving kumquat pie at events at Saddlebrook.

- Later in the meeting, he spoke regarding the Employee Appreciation Day and the amount of meals that were packed.

Discussion was held regarding where it was held and the Wesley Chapel District Park.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman displayed pictures and spoke regarding his congratulations to Dr. Jesse Pisors, President of PHSC, and his staff.
- He displayed pictures and spoke regarding cricket in Pasco County, the 4th annual Presidents Cup, the teams that were in attendance, and cricket bats.

Discussion was held regarding the field.

- He spoke regarding the EDC and the upcoming Grow Pasco event on Thursday March 20th at Saint Leo.
- He spoke regarding a transportation meeting, regionalism and transportation with 54 and 41, and the pedestrian portion of the project.

Discussion was held regarding a component over 41; traffic stopping mechanisms; supporting letters; that it was part of the CIS system; the regional priorities; funding; and the MPO merger discussion.

Miscellaneous Business - District Three - Commissioner Starkey

- Chairman Starkey displayed pictures and spoke regarding the first Board of County Commissioners FarmShare, her appreciation to the Staff who helped, and that the next one would be in March.

Discussion was held regarding that the date was March 19th.

- She displayed pictures and spoke regarding the Harbor South Leadership Council meeting, appreciation to those who attended, the questions they had, and who was in attendance.
- She displayed pictures and spoke regarding that she participated in Literacy Week and that she read to the VPK class at Trinity Elementary.
- She displayed pictures and spoke regarding her and Commissioner Oakley's attendance at the Governors Luncheon at the fair.
- She displayed pictures and spoke regarding the Growing Global Event, appreciation to Mr. Carballa for his attendance, the International Tourism and Economic Development Day at Starkey market, those who were in attendance, the tickets, the baskets, and noted her appreciation to her Staff and Ms. Lisa Parisi.
- She displayed pictures and spoke regarding the Starkey TLC Outdoor Adventures Expo, who spoke, a film they made, the O2O Connection Path, that they won an award, and the Wendell Krinn Museum.
- She displayed pictures and spoke regarding her attendance at the ribbon cutting at Elfers Senior Center, the amount of meals they served since they reopened, the gentleman who cut the ribbon, the history of Elfers, the federal money they used to build the school, and the road conditions.

- She spoke regarding TDC, that the revenue was up, a FAM tour with eight travel advisors, the Kumquat FAM tour, a hockey tournament, that the Tourism Banquet was May 22, 2025 at Saddlebrook, who the speaker would be, and the raffle.

Miscellaneous Business - District Four - Commissioner Yeager

- Commissioner Yeager displayed pictures and spoke regarding her attendance at The Volunteer Way, who Mr. Lester Cypher was, the amount of families they fed a month, and their location off of Moon Lake.

Discussion was held regarding whether they had a farm at the Moon Lake location.

- She displayed pictures and spoke regarding the Warrior Award Presentation and what Captain Schrader did for a mother and her two children.
- She spoke regarding the Random Acts of Love pop ups that her office did all of February.

Discussion was held regarding Fire Station 39.

- She spoke regarding that the Area of Aging lost some funding, the amount of calls they receive a week, and their Diapers for Dignity program.

Miscellaneous Business - District Five - Commissioner Mariano

- No items.

Miscellaneous Business - County Administrator

- Mr. Carballa spoke regarding Agenda Item N83, the history, and that it would be coming back to them to ratify the decision.

Chief Stacey Jenkins, Chief Correctional Officer with Pasco Corrections, spoke regarding that the jail became a Jail Enforcement Model in 2017, that they had officers trained by Department of Homeland Security ICE, a database in the County Jail, the agreement with the County Administrator, the jail expansion, and the Warrant Service Agreement Program.

Mr. Andrew Baxter, Director of Facilities Management, spoke during the discussion.

Discussion was held regarding what type of action they could take for the item; what 287G was; the officers who were trained; a list of officers they could retrain; whether they would be compliant by April 1st; that they were painting the new building; an update on the jail expansion project; the phases; and the projected completion date.

COMMISSIONER YEAGER MOVED approval to ratify and affirm the County Administrator's execution of the agreement; **COMMISSIONER WEIGHTMAN SECONDED.**

Chairman Starkey called on the motion; the motion carried with Commissioner Mariano absent from the vote.

- He spoke regarding that GoPasco was outside.

Ms. Cathy Pearson, Assistant County Administrator for Public Services, spoke during the discussion.

Discussion was held regarding that GoPasco was taking surveys; Hope Pasco; and displaced residents.

Miscellaneous Business - County Attorney

- Mr. Ralph Lair, Intergovernmental Affairs Officer, spoke during the discussion.

Discussion was held regarding whether they were getting DOJ requirements; private practice principals; the press conference; the Executive Order; Bills that had been filed; whether they bonded their ad valorem; that they brought in the Inspector General from the Clerk's Office; and that they did not have a DEI program.

Miscellaneous Business - Clerk and Comptroller

- Mr. Sample spoke regarding that all the Constitutionals were audited and that it was part of the comprehensive audit.

Discussion was held regarding the Inspector General; the annual plan; the comprehensive audit; and what they looked at.

- He spoke regarding the Marriage Ceremony on Valentines Day and the amount of couples.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 11:43 A.M. AND RECONVENED AT 1:34 P.M. ALL COMMISSIONERS WERE PRESENT. COMMISSIONER MARIANO ATTENDED THE AFTERNOON SESSION.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P30 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Small-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 03) From ROR (Retail/Office/Residential) To IL (Industrial-Light) On Approximately 10 Acres Of Real Property Located On New York Avenue; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDE25-0052

Comm. Dist. 5

Recommendation Approve

Approved to adopt by a roll call vote.

- P31 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For Text Amendments To Chapter 2, Future Land Use Element Appendix Section FLU A-6, The Official Land Use Map; Chapter 6, Housing Element; The Glossary; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For Repealer, Severability, And An Effective Date.

File Number PDE25-0062

Comm. Dist. All

Recommendation Approve

Approved to adopt by a roll call vote.

- P32 An Ordinance Establishing KD52 Community Development District No. 1 Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The

District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDE25-0077

Comm. Dist. 1

Recommendation Approve

Approved to adopt by a roll call vote.

- P33 An Ordinance Establishing KD52 Community Development District No. 2 Pursuant To Chapter 190, Florida Statutes; Providing For Authority And Power Of The District; Providing For Powers And Duties Of The District; Providing For The Board Of Supervisors Of The District; Providing For The District Budget; Providing For Functions Of The District; Providing For Miscellaneous Provisions; Providing For An Effective Date.

File Number PDE25-0081

Comm. Dist. 1

Recommendation Approve

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.

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

File Number PDE25-7769

Comm. Dist. 5

Recommendation Continuance Requested

Approved to continue to the April 22, 2025 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- P35 Zoning Amendment (Continuance) – Anclote TH MPUD – Lennar Homes LLC – Rezoning Request from A-C Agricultural and A-R Agricultural-Residential Zoning District to MPUD Master Planned Unit Development

District to Allow for the Development of 190 Townhome Dwelling Units and Associated Infrastructure on Approximately 46.03 Acres Located in Southwestern Pasco

File Number PDE25-7813

Comm. Dist. 3

Recommendation Continuance Requested

Approved to continue to the March 25, 2025 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P36 Zoning Amendment (Continuance) – HCM Hospitality LLC – Change in Zoning from a C-2 General Commercial District and MF-1 Multiple-Family Medium Density District to an MF-1 Multiple-Family Medium Density District – West Central Pasco County – East Side of US Highway 19, Approximately 950 Feet South of State Road 52– Containing Approximately 4.44 Acres

File Number PDE25-7818

Comm. Dist. 5

Recommendation Continuance Requested

Approved to continue to the March 25, 2025 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

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

File Number PDE25-CU05

Comm. Dist. 5

Recommendation Approval with Conditions

Approved of Staff's recommendation with the stated access with a final approval of the County Engineer with his professional opinion and no other consideration, allowing the extra height to four stories, 360 unit max, allowing for on Shady Hills Road a left turn in and a right turn lane decel lane coming in on Shady Hills Road and the condition as read by Ms. Wilhite.

P38 Zoning Amendment - Substantial Modification (Consent) - Pristine Lake Preserve MPUD - Walker Development Company - A Rezoning Request to Substantially Modify the Pristine Lake Preserve MPUD to Amend the

Pristine Lake Preserve MPUD Uses and to Allow for the Development of a 7,500 Square-Foot Office Building

File Number PDE25-7799

Comm. Dist. 2

Recommendation Approval with Conditions

Approved Staff's recommendation with Commissioner Yeager absent from the vote.

P39 Zoning Amendment (Consent) - Sakelson Hudson MPUD Master Planned Unit Development - DRB Group - A Rezoning Request from an A-R Agricultural-Residential District to an MPUD Master Planned Unit Development to Allow for the Maximum Development of 63 Single-Family Detached Homes and Associated Infrastructure on Approximately 34.24 Acres

File Number PDE25-7831

Comm. Dist. 5

Recommendation Approval with Conditions

Approved to receive and file documents submitted by Ms. Barbara Wilhite.

Approved to receive and file documents submitted by Ms. Barbara Wilhite.

Approved to continue to the March 25, 2025 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey and to reopen the public hearing on the things that changed in the project.

P40 A Resolution (Regular) By The Board Of County Commissioners Of Pasco County, Florida, Pursuant To Section 196.1978(3)(O), Florida Statutes, Electing To Not Exempt Property Under Section 196.1978(3)(D)1.A., Florida Statutes, Commonly Known As The "Live Local Act Property Tax Exemption"

File Number CAO25-3501

Comm. Dist. All

Recommendation Approve

Approved Staff's recommendation.

P41 A Resolution of the Board of County Commissioners of Pasco County, Florida (Regular) Granting Host Community Approval Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (The "Code"), the Expenditure of a Portion of the Proceeds of the Arizona Industrial Development Authority, of its Charter School Revenue Bonds (Qualified 501(C)(3) Bonds As Defined In Section 145 of The Code), In One or More

Series or Issues, Either Taxable or Tax-Exempt, or Both In An Aggregate Principal Amount Not To Exceed \$5,000,000.00 (the "Bonds") for the Purposes of Financing and Refinancing Costs Incurred or to be Incurred by Creation Foundation Inc., D/B/A Dayspring Academy for the Purposes Described Herein; Providing for Certain Other Matters In Connection Therewith; and Providing an Effective Date

File Number OMB25-0029

Comm. Dist. 2,4

Recommendation Approve

Approved Staff's recommendation.

P42 Conditional Use (Regular) – Joan E. Patterson/Anthemnet, Inc./Verizon Wireless – 155-Foot, Above-Ground-Level (AGL) Monopine Wireless Communications Facility (WCF) in an A-R Agricultural-Residential District – Southwest Pasco County – On the East Side of the Terminus of Rowland Drive, Approximately 600 Feet North of Balough Road

File Number PDE25-CU09

Comm. Dist. 3

Recommendation Approval with Conditions

Approved to receive and file documents submitted by Ms. Heather Crimella.

Approved to extend time for the applicant for five more minutes.

Approved to receive and file documents submitted by Ms. Mary Solac.

Denied Staff's recommendation of approval with Chairman Starkey and Commissioner Weightman voting nay.

Noted Items

Agenda Items N43 through N82 were noted with the exception of N83 which was pulled for discussion.

Agendas and Minutes

N43 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of December 18, 2024

File Number NI25-0218

Comm. Dist. All

Recommendation Receive and File

- N44 Agenda & Minutes-Pasco Commission on Human Trafficking Education & Awareness Subcommittee-Meeting of December 18, 2024
File Number NI25-0219
Comm. Dist. All
Recommendation Receive and File
- N45 Cultural Affairs Advisory Council Meeting Minutes November 4, 2024
File Number NI25-0463
Comm. Dist. All
Recommendation Receive and File
- N46 Library Advisory Board and Cooperative Board Meeting Minutes September 10, 2024
File Number NI25-0464
Comm. Dist. All
Recommendation Receive and File
- N47 Tourist Development Council (TDC) Meeting Minutes – August 20, 2024
File Number NI25-0512
Comm. Dist. All
Recommendation Receive and File
- N48 Villages of Pasadena Hills (VOPH) Meeting Minutes – November 6, 2024
File Number NI25-0513
Comm. Dist. All
Recommendation Receive and File
- N49 Commission on the Status of Women (CSW) Meeting Minutes - January 13, 2025
File Number NI25-0538
Comm. Dist. All
Recommendation Receive and File
- N50 PSB Res 2025-04 Amending FY 2025 Meeting Schedule
File Number NI25-0539
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N51 Change Order No. 1 to Task Order No. TED24-0045 – Cumbey & Fair, Inc. – Design & Post Design Services for an 8-ft Multi-Use Path on School Road (Community Center Road to US Highway 41) 121-Day Time Extension (TED25-0154)
File Number NI25-0130
Comm. Dist. 4

Recommendation Receive and File

- N52 Change Order No. 1 to Task Order No. TED24-0068 – Kisinger Campo & Associates, Corp. – Design and Post Design Services for Mitchell Ranch Road and State Road 54 Traffic Signal and Intersection Modifications and a 5-foot Wide Sidewalk in front of Seven Springs Elementary School – 90-Day Time Extension (TED25-0104)
File Number NI25-0131
Comm. Dist. All
Recommendation Receive and File
- N53 Change Order No. 2 for Time Extension Only – Odyssey Manufacturing Company – Boyette Water Treatment Plant Chemical Storage and Feed System Modifications (PCU 20-007.00) (UTD25-0081)
File Number NI25-0457
Comm. Dist. 1
Recommendation Receive and File
- N54 Change Order No. 3 – Tower Road Force Main Improvements – Time Only – Schaer Development of Central Florida, Inc.(PCU 19-008.00) (UTD25-0092)
File Number NI25-0458
Comm. Dist. 3
Recommendation Receive and File
- N55 Revision No. 1 to Task Order No. 2-24 – Stroud Engineering Consultants, Inc. – Ridge Road Phase 2B Extension (PCU 23-604.00) (UTD25-0032)
File Number NI25-0459
Comm. Dist. 2, 4
Recommendation Receive and File
- N56 Assignment of Standard Professional Service Contract – Cardno Inc. to Stantec Consulting Services, Inc. (UTD25-0061)
File Number NI25-0462
Comm. Dist. All
Recommendation Receive and File
- N57 Federally Funded Subaward Agreement - The University of South Florida Board of Trustees - National Institute of Justice Research, Evaluation, and Development Project Grant - Subaward Agreement 1255-1164-00-C Modification 5 - CFDA 16.560 - Increase in Funding
File Number NI25-0465
Comm. Dist. All
Recommendation Receive and File

- N58 Task Order No. 1-25 – D.C. Johnson & Associates, Inc. – Pasco County Solid Waste Survey Services (SW25-0196)
File Number NI25-0466
Comm. Dist. 5
Recommendation Receive and File
- N59 Professional Services Agreement RSQ-KM-24-024 – JMG Engineering, Inc. – Resource Recovery Facility Expansion Owner's Representative (SW25-0190)
File Number NI25-0468
Comm. Dist. 5
Recommendation Receive and File
- N60 Change Order No. 2 to Task Order No. 9 for Professional Services – Stantec Consulting Services, Inc. – Road MSTU Feasibility and Road Assessment (PVAS) Analysis, Time Extension (PIFBA25-0183)
File Number NI25-0469
Comm. Dist. All
Recommendation Receive and File
- N61 Duke Energy Florida, LLC – Duke Energy Large Generator Interconnection Agreement and Cluster Study Agreement LGIP Appendix 1 & 2 Phase 1 (SW25-0228, SW25-0112, SW25-0052, SW24-0354)
File Number NI25-0489
Comm. Dist. All
Recommendation Receive and File
- N62 CD25-0004 - Approval and execution of Subrecipient Agreements Community Development Block Grant (CDBG) FY25 – 11-07-2024
File Number NI25-0514
Comm. Dist. All
Recommendation Receive and File
- N63 CD25-0019 - Approval and execution of Subrecipient Agreements Community Development Block Grant (CDBG) FY25 – 11-04-2024
File Number NI25-0516
Comm. Dist. All
Recommendation Receive and File
- N64 CD25-0026 - Approval and execution of Home Investment Partnership (HOME) agreement – 11-01-2024
File Number NI25-0517
Comm. Dist. All
Recommendation Receive and File

- N65 FAC25-1012 - AAR No. 6 - Hap Clark 3rd Floor Renovations and SOE Suite Renovation - Bandes Construction Company, Inc. - \$27,943.04 – 10-24-2024
 File Number NI25-0518
 Comm. Dist. All
 Recommendation Receive and File
- N66 FAC25-1029 - Jail Expansion - Moss & Associates - for Construction Change Directive CCD035 - \$175,000.00 – 12-03-2024
 File Number NI25-0519
 Comm. Dist. All
 Recommendation Receive and File
- N67 FAC25-1032 - Jail Expansion - Moss & Associates - Budget Transfer BT0344 – Paint Concrete Tilt Wall Panels - \$5,059.42 – 11-25-2024
 File Number NI25-0520
 Comm. Dist. All
 Recommendation Receive and File
- N68 FAC25-1038 - Jail Expansion - Moss & Associates - for Construction Change Directive CCD033 - \$280,000.00 – 12-03-2024
 File Number NI25-0521
 Comm. Dist. All
 Recommendation Receive and File
- N69 FAC25-1039 - Jail Expansion - Moss & Associates - for Construction Change Directive CCD037 - Cell Tier Closure Detail Changes - \$190,000.00 - 12-03-2024
 File Number NI25-0522
 Comm. Dist. All
 Recommendation Receive and File
- N70 FAC25-1040 - Allowance Authorization Release, (AAR) No. 3 - Wiregrass Ranch Sports Complex - Phase II - Trias Construction, LLC. \$119,684.28 - 12-09-2024
 File Number NI25-0523
 Comm. Dist. All
 Recommendation Receive and File
- N71 FAC25-1046 - Jail Expansion - Moss & Associates - Budget Transfer BT0407 - Underground Conduit Damages - \$6, 101.09 – 12-12-2024
 File Number NI25-0524
 Comm. Dist. All
 Recommendation Receive and File

- N72 FAC25-1047 - Jail Expansion - Moss & Associates - Budget Transfer
BT0424 - Area R Domestic Water Acceleration - \$8,136.00 – 12-12-2024
File Number NI25-0525
Comm. Dist. All
Recommendation Receive and File
- N73 FAC25-1054 - Jail Expansion - Moss & Associates - Construction Change
Directive CCD040 - Steel Changes - \$25,000.00 – 12-19-2024
File Number NI25-0526
Comm. Dist. All
Recommendation Receive and File
- N74 Notice to Proceed - PCPT Go Expansion - Task Order No. FM24-037,
Contract 6335 – 12-31-2024
File Number NI25-0527
Comm. Dist. All
Recommendation Receive and File
- N75 Notice to Proceed - Utilities Environmental Lab - Task-Order-No. FM25-
003, Contract 6442 – 01-06-2025
File Number NI25-0528
Comm. Dist. All
Recommendation Receive and File
- N76 FAC25-1030 - Jail Expansion - Moss & Associates - for Construction
Change Directive CCD036 - \$46,000.00 – 12-17-2024
File Number NI25-0530
Comm. Dist. All
Recommendation Receive and File
- N77 FAC25-1033 - Jail Expansion - Moss & Associates - Budget Transfer
BT0394 – Additional Steel Plates to Support Elevator Rail Brackets -
\$10,005.00 – 11-25-2024
File Number NI25-0531
Comm. Dist. All
Recommendation Receive and File
- N78 FAC25-1034 - Jail Expansion - Moss & Associates - Budget Transfer
BT0403 – Moisture Mitigation in Rooms L 105, P109, P111, P126 and
P131 - \$3,304.91 – 11-15-2024
File Number NI25-0532
Comm. Dist. All
Recommendation Receive and File

- N79 FAC25-1035 - Jail Expansion - Moss & Associates - Budget Transfer
BT0414 – Additional Homerun Networks for Water Management System -
\$18,812.75 – 11-15-2024
File Number NI25-0533
Comm. Dist. All
Recommendation Receive and File
- N80 FAC25-1036 - Allowance Authorization Release, (AAR) No. 1 - Internal
Services Building, 1st Floor Renovations – Trias Construction, LLC. -
\$2,855.02 – 12-02-2024
File Number NI25-0534
Comm. Dist. All
Recommendation Receive and File
- N81 FAC25-1043 - Jail Expansion - Moss & Associates - for Construction
Change Directive CCD038 - Plumbing and Unknown: Sidewalk/Site
Coordination - \$95,000.00 – 12-10-2024
File Number NI25-0535
Comm. Dist. All
Recommendation Receive and File
- N82 FAC25-1045 - Jail Expansion - Moss & Associates - Potential Change
Item (PCI) Budget Transfer (BT} BT0405 – Omit Thermostat Lock Boxes -
\$1,495.00 – 12-17-2024
File Number NI25-0536
Comm. Dist. All
Recommendation Receive and File
- N83 Pasco County Corrections Department - ICE Warrant Service Officer
Letter of Intent & Memorandum of Agreement
File Number NI25-0537
Comm. Dist. All
Recommendation Receive and File

The item was heard under the County Administrator's Miscellaneous Business.

Addendum

- AC84 Approve Change Order No. 3 to Task Order No. FM24-002 Bandes
Construction Company, Inc., \$930,854.64 and Budget Transfers -
Sunwest Park Improvements and Realignment of Funding from General
Fund Reserves (\$390,669.59) and Park Impact Fee West Other Reserves
(\$579,871.55) - \$970,541.14
File Number FAC25-0070
Comm. Dist. 5

Recommendation Approve

Approved as part of the Consent Agenda.

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

Commissioner Yeager left the meeting at 3:22 p.m. and returned at 3:30 p.m.

THE BOARD RECESSED AT 4:56 P.M. AND RECONVENED AT 5:05 P.M. ALL COMMISSIONERS WERE PRESENT.

The meeting adjourned at 6:08 p.m.

Prepared by: Jessica L Faircloth, Records Clerk III, Board Records Division