

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

ANNOTATED AGENDA

MARCH 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 - Absent 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. Rep. by Mr. Branford Adumuah, Assistant County Administrator for Public Infrastructure
County Attorney	Jeffrey N. Steinsnyder, Esq.

Call To Order

Vice-Chairman Mariano called the meeting to order at 10:00 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 the exception of Chairman Starkey who was absent.

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.

Vice-Chairman Mariano reviewed the procedures to be followed and called for Public Comment.

Mr. Thom Boglino, Mr. Steve Barber, Mr. Darryl Henderson, Ms. Darby Tropf, Pastor Troy Pederson, Ms. Linda Farmer, Ms. Sarah Gonzalez, Mr. Steven Ivester, Ms. Daphne Sais, Pastor Jen Kerouac, Mr. Bernie Chilton, Ms. Valerie Chilton, and Mr. Richard Lazich spoke regarding gratitude; dumpsters in the neighborhood; Code Enforcement and violations; what Shady Hills was zoned; the development across from Connerton; access; the southern gate; citizens at Deerbrook; the roads; Land O'Lakes High School; no sidewalks and no lighting; the grand opening of The Outfield, a new peer respite recovery center; The Catchers Mitt in Clearwater; grants and funding they had received; Mr. Henderson's appreciation; Ms. Tropf's registered gamebird farm; what they do at the farm; their certification and license; who they have partnered with; the flooding in their yard; a citation they received; the Resurrection egg hunt in the City of Port Richey; the National Day of Prayer; the Invocation; a petition for Mr. Bolingo's enforcement reports; an investigation; dismissal of Code Enforcement complaints; a revised guideline on calling in false reports; a court case in 2015; photographs that were presented by Ms. Farmer; Code Enforcement violations on Old Shady Hills Road; that Ms. Gonzalez's husband was an emergency truck operator; a privacy fence and a car port; a report received last June; a homeless camp that caught on fire; Ms. Sais' ingress and egress for utilities; the developers proposed address; the loads of dirt; that they tore down trees; Moss Development; a property that would flood; paperwork that was filed; the need for support in Shady Hills; pictures and videos that were presented by Pastor Kerouac; bus stops; townhomes that were approved on County Line Road; Shady Hills Road; the homeless camps; books that were in the public library in Pasco County; discussion regarding new rules for children's books; the Library Code of Conduct; 40 Days of Prayer; last year's hurricanes; Florida Statute Geoengineering Weather Modification; the Geoengineering Neuro Project; the Neuro Brain Implant Project; and Agenda 2030.

Discussion was held regarding the County Commissioners' email.

Approved to receive and file documents submitted by Mr. Darryl Henderson.

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

Approved to receive and file documents submitted by Ms. Linda Farmer.

Resolutions

Commissioners Items - Chairman Starkey

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of April 2025 As Water Conservation Month In Pasco County
- File Number** CAO25-5129
- Comm. Dist.** All
- Recommendation** Approve

Approved to adopt.

Commissioners Items - Commissioner Mariano

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of April 2025 As National Donate Life Month In Pasco County
- File Number** CAO25-5119
- Comm. Dist.** All
- Recommendation** Approve

Approved to adopt.

Consent

Approved the Consent Agenda with the exception of Agenda Item C27 which was pulled for discussion or revision.

Constitutional Officers - Clerk - Minutes Approval

- C3 A Resolution By The Board of County Commissioners of Pasco County, Florida, Expressing Appreciation To Faye L. Donnelly, Deputy Clerk For

The Office Of The Clerk & Comptroller, For Her Twenty-Five Years Of Outstanding Service To Pasco County

File Number CO25-0123

Comm. Dist. All

Recommendation Approve

Constitutional Officers - Clerk - Financial Matters

- C4 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 CO25-0115

Comm. Dist. All

Recommendation Approve

Legislative/Administrative - County Administrator

- C5 Addition of Two (2) Full-Time Equivalent (FTE) Positions – County Administration – to Support CDBG-DR Grant Funding – \$164,082.00

File Number CA25-5017

Comm. Dist. All

Recommendation Approve

Development Services - Planning, Development, and Economic Growth

- C6 Reappointment Committee Members - Jobs and Economic Opportunities Committee (JEOC) - No Funding Required

File Number PDE25-0120

Comm. Dist. All

Recommendation Approve

- C7 Appointment – Jobs and Economic Opportunities Committee (JEOC) – Melek Kul – No Funding Required

File Number PDE25-0121

Comm. Dist. All

Recommendation Approve

- C8 Appointment – Jobs and Economic Opportunities Committee (JEOC) – Rajesh Ruia – No Funding Required

File Number PDE25-0122

Comm. Dist. All

Recommendation Approve

C9 Extending Resolution No. 15-111 – Jobs and Economic Opportunities Committee (JEOC) – No Funding Required
File Number PDE25-0132
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

C10 Exempt Purchase for Wetland Credit Purchase Agreement – EIP Credit Co., LLC – Wetland Impact Mitigation for the Pasco County Foundation Way and Facilities Management New Central Office and Warehouse - \$568,480.00
File Number FAC25-0031
Comm. Dist. 2
Recommendation Approve

C11 Ratify First Amendments to Construction Services Agreements RSQ-CA-20-158 - EnviroBuild, LLC; New Vista Builders Group LLC; Park & Eleazer Construction, LLC – Ongoing and As-Needed Construction Services – Multiple Projects (\$5,000.00 - \$199,999.99) – No Funding Required
File Number FAC25-0060
Comm. Dist. All
Recommendation Approve

C12 Amendment No. 1 to Task Order No. FM24-030 – Ajax Building Company, LLC – Fire Rescue Station No. 1 – \$10,020,183.00
File Number FAC25-0071
Comm. Dist. 2
Recommendation Approve

C13 Task Order No. FM25-009 – Coastal Design Consultants, Inc. – Anderson Family Park Improvements – \$240,250.00
File Number FAC25-0086
Comm. Dist. 3
Recommendation Approve

C14 Accept Drainage Easement – Beacon Woods Civic Association – Beacon Woods Bear Creek Overflow Canal Parcel 2 – No Funding Required
File Number FAC25-0096
Comm. Dist. 5
Recommendation Approve

C15 Accept Drainage Easement – NP Pasco Road, LLC – I-75 Logistics Center Project – No Funding Required
File Number FAC25-0105
Comm. Dist. 1

Recommendation Approve

Internal Services - Fleet Management

- C16 Second One-Year Renewal and Additional Purchase Authority – Bartow Ford Company – As-Needed Ford Motor Company Vehicles – \$7,000,000.00

File Number FM25-0006

Comm. Dist. All

Recommendation Approve

Internal Services - Information Technology

- C17 Exempt Purchase – PNG Telecommunications Inc., d/b/a Powernet – As-Needed Phone Equipment - \$300,000.00

File Number IT25-0012

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Public Works

- C18 Award of Bid No. IFB-KM-25-007 – Multiple Vendors – As-Needed Aluminum Sign Blanks – \$173,400.00

File Number PW25-0041

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Solid Waste

- C19 Cooperative Purchase – Orlando Freightliner, Inc. – Freightliner Heavy Equipment Operating Vehicle – \$160,094.00

File Number SW25-0235

Comm. Dist. 5

Recommendation Approve

Public Infrastructure - Transportation Engineering

- C20 Recording of Plat – Richard and Amanda Delauter; and Lazaro and Alysia Lorenzo – Jessamine Acres (3 Lots on 30.05 Acres in Eastern Pasco County, West Side of Jessamine Road, South of James Road and North of Amberlea Road) – No Funding Required

File Number TED25-0064

Comm. Dist. 1

Recommendation Approve

C21 Second Amendment to Professional Services Agreement – Consor Engineers, LLC – Construction and Inspection Services for County Road 54 (Wesley Chapel Boulevard) from North of State Road 54/State Route 56 to Old Pasco Road (RSQ-CD-17-110) – \$128,463.30

File Number TED25-0107

Comm. Dist. 2

Recommendation Approve

C22 Recording of Plat with a Performance Guarantee – Two Rivers West Community Development District – Two Rivers Boulevard Phases 4 and 5A (Roadway Located South of Two Rivers Boulevard, East of Morris Bridge Road) – No Funding Required

File Number TED25-0195

Comm. Dist. 1

Recommendation Approve

Public Infrastructure - Utilities

C23 Additional Purchase Authority and First Renewal and Reinstatement of Agreement – Invoice Cloud, Inc. – E-Payment Solutions and Services – \$18,000.00

File Number UTCIS25-0237

Comm. Dist. All

Recommendation Approve

C24 First Amendment to Standard Professional Service Contract for Continuing Professional Services for As-Needed Support for Capital Improvement Program – Mead and Hunt, Inc. – Adjusted Standard Billing Rates (Exhibit A) – No Funding Required

File Number UTD25-0211

Comm. Dist. All

Recommendation Approve

C25 Award of Bid No. IFB-CA-25-022 – Blue Water Aquatics, Inc. – As-Needed Midge Fly Control – Multi-Year Award – \$1,307,071.00

File Number UTOM25-0254

Comm. Dist. 1, 2

Recommendation Approve

C26 Additional Purchase Authority for the Agreement to Piggyback the City of Cape Coral Contract No. BUT2092MC – Restoration and Protective Solutions, LLC – Repair and Rehabilitation of Sanitary Sewer Manholes and Lift Station Services – \$394,057.45

File Number UTOM25-0257

Comm. Dist. All

Recommendation Approve

Public Safety - Fire Rescue

- C27 Approve Community Health Services Collaboration Agreement – Premier Community Healthcare Group, Inc. & Pasco County – Improve Public Safety Response and Wellness Resources for Community – No Funding Required
File Number FR25-1364
Comm. Dist. All
Recommendation Approve

Approved Staff's recommendation.

- C28 Additional Purchase Authority – Various Vendors – Medical Supplies, Medical Equipment, and Pharmaceuticals – \$600,000.00
File Number FR25-1452
Comm. Dist. All
Recommendation Approve

Public Services - Public Transportation

- C29 Older Americans Act Title III-B Standard Contract EA025-PASCO TRANSPORTATION – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services – CFDA No. 93.044 - \$217,518.00; Local Match - \$24,168.67
File Number PT25-0010
Comm. Dist. All
Recommendation Approve

Public Services - Support Services

- C30 Approval for Appointment of Pasco County Opioid Task Force Member – Robert Chalmers – To Fill Vacant Fire Rescue Position – No Funding Required
File Number SPS25-0033
Comm. Dist. All
Recommendation Approve

Regular

Internal Services - Office of Management and Budget

- R31 Revenue Projections Discussion
File Number OMB25-0033

Comm. Dist. All
Recommendation Presentation Only

The item was for information only.

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 the Bauducco Groundbreaking Ceremony and the amount of jobs it would bring in.
- He spoke regarding his attendance at the charging of a new Pastor in St. Paul's Missionary Baptist Church in Dade City, how long the church had been in Dade City, who the new Pastor was, and the service at the church.

Miscellaneous Business - District Two - Commissioner Weightman

- Commissioner Weightman spoke regarding the Board's support last year of the National Crime Victims' Rights Week which was April 6th through the 12th, and that the West Pasco Government Center and the Historic Courthouse was lit purple in honor of recognizing National Crime Victims Week.

Approved to light up the West Pasco Government Center and the Historic Courthouse purple in honor of recognizing National Crime Victims Week.

Miscellaneous Business - District Three - Commissioner Starkey

- Absent

Miscellaneous Business - District Four - Commissioner Yeager

- Commissioner Yeager displayed pictures and spoke regarding her tour of Pepin Academies.
- She displayed pictures and spoke regarding the pop-up pantry in Moon Lake, Ms. Grace who was the founder of Grace's Food Pantry, the amount of families they were able to feed, and what was offered at the pop-up.

- She displayed pictures and spoke regarding the tour of Mosquito Control.
- She displayed pictures and spoke regarding a student who graduated from River Ridge High School, that he had to do a college presentation and present it to a person with influence, his trip to Tallahassee, that they testified on the Senate side about rare diseases and the Sunshine Genetic Act Bill, and that he went on the House floor.

Miscellaneous Business - District Five - Commissioner Mariano

- Vice-Chairman Mariano spoke regarding Fairway Oaks, the cleanup of trees from the developer, and the additional \$4,784.00 to reimburse the tipping fees to pick up the debris.

Approved the additional \$4,784.00 to reimburse the tipping fees to pick up the debris.

- He spoke regarding the April 12th Ribbon Cutting at Sunwest Park, the new trail that was paved, when the second part would be done, that there was going to be the first 5K run, and the opportunities for 5K's.
- He noted that they were setting up the Scallop Fest, that they were going to shorten it to three weekends, that they were going to include Friday, Saturday, and Sunday, and that they were kicking it off with a 5K run.
- He spoke regarding the Invocation.

Mr. Steinsnyder spoke regarding that the County Administrator was going to bring back a proposal at the next meeting that there was a full board.

- He displayed pictures and spoke regarding his and Commissioner Yeager's attendance at the Fire Station Ribbon Cutting, what they took from the Hudson Volunteer Fire Department, the turn out, and brick laying.
- He spoke regarding Shady Hills and the road, the development on County Line Road, Ripa Construction's help, a stoplight sign that was put in, working with the developers, the Denton Project, and allocating resources.

Miscellaneous Business - County Administrator

- No items.

Miscellaneous Business - County Attorney

- No items.

Miscellaneous Business - Clerk and Comptroller

- Ms. Alvarez-Sowles spoke regarding Operation Green Light, that it started on March 27th and went through April 3rd, that the office hours were extended to accommodate it from 8:00 a.m. until 6:00 p.m., and how they could get assistance.

Miscellaneous Business - Sheriff

- Absent.

THE BOARD RECESSED AT 11:29 A.M. AND RECONVENED AT 1:34 P.M.

Public Hearings

Proposed Ordinances at 1:30 p.m.

- P32 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 10) From RES-1 (Residential- 1du/Ga) To PD (Planned Development) On Approximately 7.83 Acres Of Real Property Located North Of The Intersection Of Little Road And Jasmine Blvd.; And A Text Amendment Creating Subarea Policy FLU 7.1.82 – Little Road PD; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(82) Little Road PD; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.
- File Number** PDE25-0054
- Comm. Dist.** 4
- Recommendation** Continuation Requested

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

- P33 An Ordinance Amending The Pasco County Comprehensive Plan; Providing For A Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 12) From RES-3 (Residential - 3 Du/Ga) And AG (Agricultural) To PD (Planned Development) On Approximately

100.8 Acres Of Real Property Located At The Southeast Intersection Of US 41 And Leland Avenue And 1.1 Miles North Of S.R. 52; And A Text Amendment Creating Subarea Policy Flu 7.1.72 – Fletcher; And A Map Amendment To The Future Land Use Map 2-9 Adding Subarea Map 2-9(72) Fletcher; And Providing For Additional Text Amendments As Necessary For Internal Consistency; Providing For A Repealer, Severability, And An Effective Date.

File Number PDE25-0060

Comm. Dist. 1

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.

P34 An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Section 503 A-C Agricultural District; Section 504 AC-1 Agricultural District; Section 505 A-R Agricultural-Residential District; Section 506 AR-1 Agricultural-Residential District; Section 507 AR-5 Agricultural-Residential District; Section 509 E-R Estate Residential District; Section 510 ER-2 Estate Residential District; Section 512 R-1MH Single-Family/Mobile Home District; Section 514 R-1 Rural Density Residential District; Section 515 R-2 Low Density Residential District; Section 516 R-3 Medium Density Residential District; Section 517 R-4 High Density Residential District; Section 530.3 Construction Of Accessory Buildings And Structures; Creating New Section 530.24 Accessory Dwelling Units; Appendix A Definitions; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.

File Number PDE25-0103

Comm. Dist. All

Recommendation Continuance Requested

Approved to continue to the April 9, 2025 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

Public Hearings at 1:30 p.m.

Mr. Steinsnyder reviewed the Public Hearing procedures to be followed

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

Approved the Public Hearing Consent Agenda which included Agenda Item P39.

P35 Conditional Use Request (Continuance) – C&M Lowe Limited Partnership and Port Hudson Marina LLC/Old Dixie Hwy Marina – Conditional Use for a Marina in a C-2 General Commercial District – Northwest Pasco County – North and South Side of the Intersection of Harbor Drive and Old Dixie Highway – Containing Approximately 3.18 Acres
File Number PDE25-CU01
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.

P36 Zoning Amendment (Continuance) - Little Road MPUD Master Planned Unit Development - Nguyen Thien - a Rezoning Petition from E-R Estate Residential District to MPUD Master Planned Unit Development to Allow for 23 Townhomes and 32,452 Square Feet (SF) of Commercial Uses on 7.83 Acres, Located on the East Side of Little Road Approximately 550 Feet North of the Intersection of Little Road and Jasmine Boulevard
File Number PDE25-7721
Comm. Dist. 4
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.

P37 Zoning Amendment (Continuance) – Fletcher MPUD – Mary L. Fletcher Rev. Trust and Richard D. Fletcher – Rezoning Request from an A-C Agricultural District and an R-1MH Single-Family/Mobile Home District to an MPUD Master Planned Unit Development District to Allow for the Development of 350 Multi-family Apartment Dwelling Units, 160 Townhome Dwelling Units, and 100,000 Square Feet of Commercial and Associated Infrastructure on Approximately 100.6 Acres Located in North Central Pasco
File Number PDE25-7739
Comm. Dist. 1
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.

P38 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 April 22, 2025 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

P39 Zoning Amendment (Consent) – Gustavo A and Angela Trejos/Land O' Lakes Retail – Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District – South Central Pasco County – North Side of State Road 54 and Approximately 1,020 Feet West of Wilson Road – Containing Approximately 1.93 Acres

File Number PDE25-7855

Comm. Dist. 4

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

P40 Petition to Vacate Drainage and Utility Easement (Regular) – Charleston Communities IV, LLC – Tanglewood Drive, Lot 16

File Number FAC25-0111

Comm. Dist. 4

Recommendation Approve

Approved Staff's recommendation.

P41 A Resolution (Regular) by the Board of County Commissioners of Pasco County, Florida, Amending the Wellhead Protection Area Map to Depict the Hudson Water Works Public Supply Wells Pursuant to Section 808.6.C, of the Land Development Code

File Number PDE25-0086

Comm. Dist. 5

Recommendation Approve

Approved Staff's recommendation.

P42 A Resolution (Regular) by the Board of County Commissioners of Pasco County, Florida, Amending the Wellhead Protection Area Map to Depict

the City of San Antonio Wells Pursuant to Section 808.6.C, of the Land Development Code

File Number PDE25-0087

Comm. Dist. 1

Recommendation Approve

Approved Staff's recommendation.

P43 Zoning Amendment (Regular) – Ancote 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 Approval with Conditions

Approved Staff's recommendation.

P44 Zoning Amendment (Regular) - 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 Mr. William Vermillion.

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

Approved Staff's recommendation subject to the rezoning Conditions in the Agenda Package in addition to those that were handed out during the meeting and those that had been put in orally to the record, with the removal of the word proximate and changing it to half a mile, the addition of the Condition to pre-pay the mobility fees if they had a plan to fund Colony Road, the cul-de-sac Condition which was read as the property south of the cul-de-sac adjacent to Foxfire shall be platted as a separate tract for landscape/roadway buffer and conveyed to the Homeowner's Association for maintenance rather than including it in the lots and the LDC variation for them not have to connect to Foxfire.

Noted Items

Agenda Items N45 through N66 were noted.

Agendas and Minutes

- N45 Board of County Commissioners Workshop (BCC WKSHP) Meeting Minutes - June 11, 2024
File Number NI25-0578
Comm. Dist. All
Recommendation Receive and File
- N46 Transportation Disadvantaged Local Coordinating Board (TDLCB) Meeting Minutes – May 23, 2024
File Number NI25-0579
Comm. Dist. All
Recommendation Receive and File
- N47 Transportation Disadvantaged Local Coordinating Board (TDLCB) Meeting Minutes – August 29, 2024
File Number NI25-0580
Comm. Dist. All
Recommendation Receive and File
- N48 Commission on the Status of Women (CSW) Meeting Minutes - February 3, 2025
File Number NI25-0592
Comm. Dist. All
Recommendation Receive and File

Miscellaneous

- N49 Revision No. 2 to Task Order No. 1-20 – CDM Smith Inc. – Boyette Water Treatment Plant Chemical Storage and Feed System Modifications – Additional Time and Funding (PCU 20-007.00) (UTD25-0026)
File Number NI25-0470
Comm. Dist. All
Recommendation Receive and File
- N50 Patron Registration Policy Update - Pasco County Library System
File Number NI25-0473
Comm. Dist. All
Recommendation Receive and File

- N51 Task Order No. 01-25 – Kimley-Horn and Associates Inc. – 2025 Water Use Permit (WUP) Engineering Compliance Monitoring Services (PCU 23-810.00) (UTOM25-0185)
File Number NI25-0488
Comm. Dist. All
Recommendation Receive and File
- N52 Termination of Storage Agreement - Withlacoochee River Park
File Number NI25-0529
Comm. Dist. All
Recommendation Receive and File
- N53 Letter of Agreement to Temporarily Utilize Concession/Maintenance Building - SunWest Park, Inc.
File Number NI25-0541
Comm. Dist. All
Recommendation Receive and File
- N54 Additional Purchasing Authority – Phillips and Jordan, Incorporated – Emergency Agreement for Debris Removal Services (SW25-0262)
File Number NI25-0566
Comm. Dist. All
Recommendation Receive and File
- N55 Additional Purchasing Authority – Tetra Tech, Inc. – Emergency Disaster Debris Monitoring, Oversight, and Recovery Services (SW25-0261)
File Number NI25-0567
Comm. Dist. All
Recommendation Receive and File
- N56 FAC25-1076 - Jail Expansion - Moss & Associates - Construction Change Directive CCD047 - Canopy Foundation Changes - \$38,000.00 – 01-23-2025
File Number NI25-0581
Comm. Dist. All
Recommendation Receive and File
- N57 FAC25-1077 - Jail Expansion - Moss & Associates - Construction Change Directive CCD048 - Storm Lines near Existing Sallyport - \$49,000.00 – 01-28-2025
File Number NI25-0582
Comm. Dist. All
Recommendation Receive and File

- N58 FAC25-1085 - Jail Expansion - Moss & Associates - Construction Change Directive CCD049 - Electrical and Fire Protection - \$240,000.00 – 02-05-2025
 File Number NI25-0583
 Comm. Dist. All
 Recommendation Receive and File
- N59 FAC25-1086 - Jail Expansion - Moss & Associates - Construction Change Directive CCD050 - Mechanical Changes - \$38,000.00 – 02-05-2025
 File Number NI25-0584
 Comm. Dist. All
 Recommendation Receive and File
- N60 FAC25-1088 - Fire Rescue Station No. 19 - AAR No. 03-001 - Ajax Building Company, LLC. - Roof Hatch Addition - \$14,243.00 – 02-11-2025
 File Number NI25-0585
 Comm. Dist. All
 Recommendation Receive and File
- N61 FAC25-1092 - Jail Expansion - Moss & Associates - PCI BT0364 for CCD029, Part 2 - \$17,062.50 – 02-12-2025
 File Number NI25-0586
 Comm. Dist. All
 Recommendation Receive and File
- N62 FAC25-1094 - Jail Expansion - Moss & Associates - Potential Change Item (PCI) Budget Transfer BT0406 for CCD036 - Detention Panel Ceilings - \$21,529.34 – 02-12-2025
 File Number NI25-0587
 Comm. Dist. All
 Recommendation Receive and File
- N63 FAC25-1096 - Jail Expansion - Moss & Associates - Potential Change Item (PCI) Budget Transfer BT0438 for CCD043 - Plumbing - \$6,485.31 – 02-12-2025
 File Number NI25-0588
 Comm. Dist. All
 Recommendation Receive and File
- N64 FAC25-1098 - Jail Expansion - Moss & Associates - Potential Change Item (PCI) Budget Transfer BT0454 - Detention Frame - \$2,183.00 – 02-12-2025
 File Number NI25-0589
 Comm. Dist. All
 Recommendation Receive and File

N65 FAC25-1099 - Jail Expansion - Moss & Associates - Potential Change Item (PCI) Budget Transfer BT0455 - Epoxy Flooring - \$5,369.95 – 02-12-2025

File Number NI25-0590

Comm. Dist. All

Recommendation Receive and File

N66 SPS25-0026 - Agreement - Operation PAR, Inc. - Opioid Treatment, Prevention and Recovery Funding Program - \$221,153.00 – 02-04-2025

File Number NI25-0591

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

Commissioner Yeager left the meeting at 11:00 a.m. and returned at 11:03 a.m.

Commissioner Oakley left the meeting at 11:23 a.m. and returned at 11:25 a.m.

Commissioner Yeager left the meeting at 2:26 p.m. and returned at 2:29 p.m.

Commissioner Oakley left the meeting at 2:32 p.m. and returned at 2:34 p.m.

Commissioner Oakley left the meeting at 3:15 p.m. and returned at 3:17 p.m.

The meeting adjourned at 3:34 p.m.

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