

**County Commissioners**

Honorable Chairman Ronald E. Oakley, District 1  
Honorable Seth Weightman, District 2  
Honorable Kathryn Starkey, District 3  
Honorable Vice Chairman Gary Bradford, District 4  
Honorable Jack Mariano, District 5

**Clerk & Comptroller**

Honorable Nikki Alvarez-Sowles, Esq.

**County Administrator**

Mike Carballa, P.E.

**County Attorney**

Jeffrey N. Steinsnyder, Esq.

# Pasco County Commission Agenda

## Wednesday, April 10, 2024

### 10:00 AM



Historic Pasco County Courthouse, Board Room, 2nd Floor  
37918 Meridian Avenue, Dade City, Florida 33525

This meeting will be broadcast live on the [County's website](#), [YouTube channel](#), and Frontier Channel 42 and Spectrum Channel 643 (only for residents living in Pasco County).

**Please silence all electronic devices.**

- 10:00 a.m. - **Public Comment.** All resolutions will be presented after Public Comment.
- **Consent and Regular**
- 12:00 p.m. - Recess
- 1:30 p.m. - **Public Hearings.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda comprises four sections:

**Public Comment** is the section when individuals can comment on matters that the Board has before it for consideration. Everyone is limited to three minutes for such comments. A timer will sound at two minutes to indicate that you have one minute remaining. The

**Consent** section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. The **Regular** section consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Beginning at 1:30 p.m., the final section of the agenda is **Public Hearings**, which are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions. Comments by the public are allowed on each item.

**Any person desiring to appeal any decision made by the Planning Commission or Board of County Commissioners with respect to any matter considered at any meeting or hearing will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based. For this meeting, persons may obtain a verbatim record of the proceeding by contacting the Clerk and Comptroller's office, East Pasco Government Center, 14326 6th Street, Suite 201, Dade City, Florida 33523-3414; or at (352)521-4345.**

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the County's Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (V) at least 7 days before the public hearing, or immediately upon receiving this notification if the time before the public hearing is less than 7 days; if you are hearing or voice impaired, call 711.

## **Call To Order**

## **Invocation**

## **Pledge of Allegiance**

## **Roll Call**

## **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.

## Resolutions

### Commissioners Items - Chairman Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing The 135th Anniversary Of The Benedictine Sisters Of Florida
- File Number** CAO24-5131  
**Comm. Dist.** All  
**Recommendation** Approve

### Commissioners Items - Commissioner Weightman

- RS2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Week Of April 21-27, 2024, As National Crime Victims' Rights Week In Pasco County
- File Number** CAO24-5139  
**Comm. Dist.** All  
**Recommendation** Approve

### Commissioners Items - Commissioner Starkey

- RS3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of April 2024 As National County Government Month In Pasco County
- File Number** CAO24-5127  
**Comm. Dist.** All  
**Recommendation** Approve

### Commissioners Items - Commissioner Mariano

- RS4 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Recognizing Christopher Loe For Thirty-Four Years Of Service To Pasco County And Congratulating Him On His Retirement
- File Number** CAO24-5134  
**Comm. Dist.** All  
**Recommendation** Approve
- RS5 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Month Of May 2024 As Building Safety Month In Pasco County
- File Number** CAO24-5136  
**Comm. Dist.** All  
**Recommendation** Approve

## Consent

### District Five - Commissioner Mariano

- C6 A Resolution By The Board Of County Commissioners Of Pasco County, Florida Approving the Temporary Waiver of After-the-Fact Building Permitting Fees for the Month of May 2024

**File Number** BCS24-0153  
**Comm. Dist.** All  
**Recommendation** Approve

**Constitutional Officers - Clerk - Financial Matters**

- C7 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners  
**File Number** CO24-0150  
**Comm. Dist.** All  
**Recommendation** Approve

**Legislative/Administrative - County Attorney**

- C8 Amendment to the Procedural Rules of the Board of County Commissioners of Pasco County, Florida  
**File Number** CAO24-0014  
**Comm. Dist.** All  
**Recommendation** Approve

**Internal Services - Facilities Management**

- C9 Accept Deed and Adopt Resolution Cancelling Taxes – LNR3 AIV, LLC. – Connerton Boulevard 2nd Extension – No Funding Required  
**File Number** FAC24-0084  
**Comm. Dist.** 2  
**Recommendation** Approve
- C10 Award of Bid No. IFB-DS-24-020 – Countywide Elevator Maintenance – Oracle Elevator Holdco, Inc. - \$388,000.00  
**File Number** FAC24-0119  
**Comm. Dist.** All  
**Recommendation** Approve
- C11 Accept Deed and Adopt Resolution Cancelling Taxes – HLSSII Wesley Chapel, LLC – New River Road Right of Way – No Funding Needed  
**File Number** FAC24-0131  
**Comm. Dist.** 2  
**Recommendation** Approve

**Internal Services - Purchasing**

- C12 Authorization to Shortlist and Delegate Negotiation and Execution of Agreement to County Administrator for RSQ-RH-24-028 – Double Hammock Creek Watershed Best Management Practice South Flood Abatement Project – Not to Exceed Budgeted Amount Plus 20%  
**File Number** PU24-0015  
**Comm. Dist.** All

**Recommendation** Approve

**Public Infrastructure - Transportation Engineering**

- C13 Award of Bid No. IFB-KM-24-001 – Blacktip Services, Incorporated – Construction of an 8-Foot Trail on Fivay Road (Little Road to US 19) and a 5-Foot Sidewalk on Clayton Boulevard (Clock Tower Parkway to Fivay Road) – \$1,659,667.14  
**File Number** TED24-0013  
**Comm. Dist.** 5  
**Recommendation** Approve
- C14 Task Order No. TED24-0023 – Ayres Associates Inc. – Design and Post-Design Services for a 5-Foot-Wide Sidewalk Along Kitten Trail (Hicks Road to Giddyup Lane) – \$154,864.49  
**File Number** TED24-0023  
**Comm. Dist.** 5  
**Recommendation** Approve
- C15 First Amendment to Professional Services Agreement for Construction Engineering and Inspection Services – Wesley Chapel Boulevard/County Road 54 (North of State Road 54/State Road 56 to Old Pasco Road) Widening Improvements – Consor Engineers, LLC (Formerly American Consulting Engineers of Florida, LLC) – \$1,698,723.20  
**File Number** TED24-0037  
**Comm. Dist.** 2  
**Recommendation** Approve
- C16 Recording of Plat with a Performance Guarantee – CR Pasco Development Company, LLC – Mirada Parcel 8D (110 Residential Lots on 14.92 Acres on the East Side of Teak Follow Boulevard Approximately 1.35 Miles South of State Road 52) – No Funding Required  
**File Number** TED24-0040  
**Comm. Dist.** 1  
**Recommendation** Approve
- C17 State Funded Grant Agreement – Florida Department of Transportation – Design of Old Pasco Road from North of Wesley Chapel Boulevard to North of Sonny Drive – Widen Two to Four Lanes – \$640,000.00 Grant  
**File Number** TED24-0048  
**Comm. Dist.** 2  
**Recommendation** Approve

**Public Infrastructure - Solid Waste**

- C18 Agreement for Purchase of As-Available Energy and/or Parallel Operation with a Qualifying Facility – Duke Energy Florida – No Funding Required  
**File Number** SW24-0252  
**Comm. Dist.** All

**Recommendation** Approve

C19 First Amendment to Agreement IFB-RH-20-205 – Pasco County and A.C.M.S., Inc. d/b/a Heart of Florida Environmental – As Needed Transport and Disposal of Solid Waste Services – \$4,502,900.00

**File Number** SW24-0257

**Comm. Dist.** All

**Recommendation** Approve

**Public Infrastructure - Utilities**

C20 Change Order No. 1 to Construction Manager at Risk (CMAR) Agreement – Garney Companies, Inc. – Embassy Hills Wastewater Treatment Plant (WWTP) Rehabilitation and Improvements Project (PCU 16-014.00) – Reduction of \$330,894.00 and Time Extension

**File Number** UTD24-0112

**Comm. Dist.** 5

**Recommendation** Approve

C21 Amendment No. 4 to the Professional Services Agreement – Black & Veatch Corporation – Embassy Hills Wastewater Treatment Plant (WWTP) Rehabilitation and Improvements (PCU 16-014.00) – \$324,738.00

**File Number** UTD24-0100

**Comm. Dist.** 5

**Recommendation** Approve

C22 Award of Bid No. IFB-BW-24-034 – U.S. Water Services Corporation – Gowers Corner Well Site Hydropneumatic Tank Replacement – \$208,205.50

**File Number** UTD24-0261

**Comm. Dist.** 2

**Recommendation** Approve

C23 Change Order No. 2 for Additional Purchasing Authority – Schaer Development of Central Florida Inc. – As Needed Miscellaneous Pipeline Construction (PCU 18-012.00) – \$3,809,960.60

**File Number** UTD24-0186

**Comm. Dist.** All

**Recommendation** Approve

**Public Services**

C24 Member Appointments – Pasco County Commission on Human Trafficking – Re-Appointment of Robert Tedeschi, Kenneth Kilian, Megan Harding, Kelly Sinn, Toby Caroline, Liana Dean, Alan Wilkett, Paul Friedlander, and Kristen Bracy; and New Member, Elizabeth Wunderlich – No Funding Required

**File Number** HS24-0007

**Comm. Dist.** All

**Recommendation** Approve

**Public Services - Community Development**

- C25 Subrecipient Agreements – The ARC Nature Coast, Inc. and STEPS to Recovery, Inc. – Fire Suppression/Sprinkler System and Sewer Connection at 4514 Iris Drive; Community Development Block Grant Program, CFDA No. 14.218 – No Funding Required  
**File Number** CD24-0075  
**Comm. Dist.** 1, 3  
**Recommendation** Approve

**Public Services - Community Services**

- C26 Amendment No. 001 to the EC023-PASCO – Area Agency on Aging of Pasco Pinellas, Inc. – Increase in Contract Funding – \$247,562.89  
**File Number** SS24-0005  
**Comm. Dist.** All  
**Recommendation** Approve

**Public Services - Parks, Recreation and Natural Resources**

- C27 Execution of Starkey-Suncoast Connector Rest Area Limitation of Use Form – Florida Department of Environmental Protection – Needed for Recreational Trail Program Grant Agreement – No Funding Required  
**File Number** PRN24-0067  
**Comm. Dist.** 4  
**Recommendation** Approve
- C28 Park Security Agreement – William Brian Pinson – Continuation of 24-Hour Security at Crews Lake Wilderness Park – No Funding Required  
**File Number** PRN24-0087  
**Comm. Dist.** 5  
**Recommendation** Approve
- C29 Agreement for Sale and Purchase of Property – Robert Howell and Victoria MacVicar – Environmental Lands Acquisition and Management Program - 17639 Rabbit Farm Road, Spring Hill – \$620,000.00  
**File Number** PRN24-0089  
**Comm. Dist.** 5  
**Recommendation** Approve
- C30 Re-Establishment of Change Fund - Pasco County Parks, Recreation, and Natural Resources Department - Swim Season Change Fund for Veterans Memorial Park - \$75.00  
**File Number** PRN24-0090  
**Comm. Dist.** 5  
**Recommendation** Approve

**Public Services - Public Transportation**

- C31 Amend Annual Not to Exceed Amounts for Exempt Purchase – SPX

Corporation (Genfare) – Hardware & Software Replacement – \$140,000.00

**File Number** PT24-0009

**Comm. Dist.** All

**Recommendation** Approve

C32 Older Americans Act Standard Contract EA024-PASCO TRANSPORTATION – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services for Elderly Residents of Pasco County – \$217,518.00; Local Match \$24,168.67

**File Number** PT24-0010

**Comm. Dist.** All

**Recommendation** Approve

C33 Local Service Programs Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services for Elderly Residents of Pasco County – \$48,406.00 – No Match Required

**File Number** PT24-0011

**Comm. Dist.** All

**Recommendation** Approve

C34 Piggyback Agreement (on Florida Department of Transportation Contract No. APTS-21-S-ATI) – Avail Technologies, Inc. – Purchase of Intelligent Transportation Systems – Not To Exceed \$3,000,000.00 - No Local Match Required

**File Number** PT24-0012

**Comm. Dist.** All

**Recommendation** Approve

C35 Piggyback Agreement (on Florida Department of Transportation Contract No. TRIPS-22-CA-MB-LF-MBA) – Matthews Bus Alliance, Inc. – Purchase of Standard Cutaway Buses – Not to Exceed \$1,500,000.00 - No Local Match Required

**File Number** PT24-0013

**Comm. Dist.** All

**Recommendation** Approve

## Regular

### District Three - Commissioner Starkey

R36 Invasive Vegetation in the FDOT Right-of-Way

**File Number** BCCA24-0108

**Comm. Dist.** All

**Recommendation** Presentation Only

### Legislative/Administrative - Government Affairs

R37 2024 Legislative Session Recap

**File Number** CA24-5015

**Comm. Dist.** All



**Recommendation** Presentation Only

**Public Services - Parks, Recreation and Natural Resources**

R38 Parks, Recreation and Natural Resources Department Capital Maintenance  
Municipal Services Taxing Unit - No Funding Required

**File Number** PRN24-0088

**Comm. Dist.** All

**Recommendation** Approve

**Miscellaneous Business - District One - Commissioner Oakley**

**Miscellaneous Business - District Two - Commissioner Weightman**

**Miscellaneous Business - District Three - Commissioner Starkey**

**Miscellaneous Business - District Four - Commissioner Bradford**

**Miscellaneous Business - District Five - Commissioner Mariano**

**Miscellaneous Business - County Administrator**

**Miscellaneous Business - County Attorney**

**Miscellaneous Business - Clerk and Comptroller**

**Miscellaneous Business - Sheriff**

**Public Hearings**

**Proposed Ordinances at 1:30 p.m.**

P39 An Ordinance By The Pasco County Board Of County Commissioners  
Amending The Pasco County Land Development Code; Chapter 500 Zoning  
Standards, Section 525 Neighborhood Commercial District; Chapter 900  
Development Standards, Section 907 On-Site Parking, Loading, Stacking, And  
Lighting Standards; Section 907.1 On-Site Parking; Appendix A Definitions;  
And Other Sections, As Necessary, For Internal Consistency; Providing For  
Applicability; Repealer; Providing For Severability; Inclusion Into The Land  
Development Code, And An Effective Date.

**File Number** PEG24-0223

**Comm. Dist.** All

**Recommendation** Continuance Requested

P40 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 01) From RES-6 (Residential 6 Du/Ga) To COM (Commercial)  
On Approximately 3.49 Acres Of Real Property Located On The East Side Of  
US Highway 301 Approximately 750 Feet South Of US-98; And Providing For  
Additional Text Amendments As Necessary For Internal Consistency; Providing  
For A Repealer, Severability, And An Effective Date.

**File Number** PEG24-0068

**Comm. Dist.** 1

**Recommendation** Approve

P41 An Ordinance By The Pasco County Board Of County Commissioners

Amending The Pasco County Land Development Code; Section 304.1 Types Of Public Notice, Table 304-1 Required Public Notice For Development Approval Applications; Section 402.1.B Zoning Amendments – Euclidean, Submittal Requirements; Section 404.3.D Mining Operating Permits, Application Requirements; Section 404.4.D Construction And Demolition Debris Disposal Facilities Operating Permits, Application Requirements; Section 404.6.C Yard Trash Processing Facilities, Application Requirements; Section 406.1.6 Permanent Signs Exempt From Obtaining Sign Permits And Temporary Signs; Section 406.5.D Right-Of-Way Use Permit, Application Requirements; Section 406.8.D Garden Plan Permits, Application Requirements; Section 511.6 R-MH Mobile Home District, Yard Regulations; Section 511.8 R-MH Mobile Home District, Streets And Roads; Section 803.2 Listed Species, Impacts To Listed And Protected Species; Section 901.3.E Access Management, Access Management Analysis/Traffic Impact Study; 901.3 Access Management, Sample Problem No. 1; Appendix A Definitions; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code, And An Effective Date.

**File Number** PEG24-0282  
**Comm. Dist.** All  
**Recommendation** No Action Required

**Public Hearings at 1:30 p.m.**

- P42 Zoning Amendment (Continuance) Timber Ridge MPUD Master Planned Unit Development – Timber Ridge Dade City, LLC – A Rezoning Petition from R-3 Medium Density Residential District to an MPUD Master Planned Unit Development to Allow a Maximum of 190 Single-Family Detached Units on Approximately 48.42 Acres  
**File Number** PEG24-7639  
**Comm. Dist.** 1  
**Recommendation** Continuance Requested
- P43 Zoning Amendment (Continuance) - Crossways MPUD - Crossways 301 LLC - A Petition for a Rezoning From an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow the Development of up to 130 Single Family Residential Units on Approximately 29.5 Acres  
**File Number** PEG24-7683  
**Comm. Dist.** 1  
**Recommendation** Continuance Requested
- P44 Zoning Amendment (Continuance) – Anclote River Resort MPUD Master Planned Unit Development – Substantial Modification – Anclote River Resort, LLC – A Rezoning Request from A-R Agricultural-Residential District to an MPUD Master Planned Unit Development District to Incorporate 2.57 Acres to the Existing Anclote River Resort MPUD  
**File Number** PEG24-7702  
**Comm. Dist.** 3

**Recommendation** Continuance Requested

- P45 Zoning Amendment (Continuance) - KD-52 MPUD Master Planned Unit Development – Mulandco Liquidating Company LLC Et Al. – Rezoning Request from A-C Agricultural District, R-1MH Single Family/Mobile Home District, and C-2 General Commercial District to MPUD Master Planned Unit Development District to Allow for the Development of 190,000 Square Feet of Retail/Commercial, 3,000,000 Square Feet of Light Industrial, 500,000 Square Feet of Office, 250 Room Hotel, 1,550 Multi-Family Apartments, 150 Townhomes, 600 Single Family Homes, and 27 Single Family Estate Homes, and Associated Infrastructure on Approximately 785 Acres Located North of State Road 52, West Of Interstate 75  
**File Number** PEG24-7712  
**Comm. Dist.** 1  
**Recommendation** Continuance Requested
- P46 Zoning Amendment (Continuance) – Cherry Hills West MPUD Master Planned Unit Development – Veterans of Foreign Wars of US Major Francis E. Dade Post 4283 et al/ – A Rezoning Request from an A-R Agricultural Residential District to an MPUD Master Planned Unit Development District to Allow for the Maximum Development of 160 Single Family Detached Dwelling Units on 34.07 Acres  
**File Number** PEG24-7726  
**Comm. Dist.** 1  
**Recommendation** Continuance Requested
- P47 Zoning Amendment (Continuance) – Orange State MPUD Master Planned Unit Development - Orange State Enterprises, Inc. – A Substantial Modification to the Approved Orange State MPUD Master Planned Unit Development for the Addition of 3.07 acres to Build an Additional 11 Single-Family Attached Dwelling Units  
**File Number** PEG24-7737  
**Comm. Dist.** 2  
**Recommendation** Continuance Requested
- P48 Zoning Amendment (Continuance) – Thomas Lee and Kimberly Anne Samonek – Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District – Southeast Pasco County – On the Southwest Corner of State Road 54 and Ryals Road – Containing Approximately 3.22 Acres  
**File Number** PEG24-7775  
**Comm. Dist.** 1  
**Recommendation** Continuance Requested
- P49 Zoning Amendment (Consent) - St Leo Commons VOPH MPUD - RDPD V LLC - A Rezoning Request From an A-C Agricultural District to an MPUD Master Planned Unit Development to Allow for 796 Dwelling Units and 75,000 Square Feet of Non-Residential Uses on Approximately 101 Acres

- File Number** PEG24-7708  
**Comm. Dist.** 1  
**Recommendation** Approval with Conditions
- P50 Zoning Amendment (Consent) – Serene Preserve MPUD Master Planned Unit Development – EC Willow Bend LLC. – A Rezoning Request from E-R Estate Residential to MPUD Master Planned Unit Development to Allow for the Development of 37 Single-Family Detached Units on Approximately 26.6 Acres  
**File Number** PEG24-7743  
**Comm. Dist.** 4  
**Recommendation** Approval with Conditions
- P51 Zoning Amendment (Consent) – New Clinton, LLC – Change in Zoning from an A-C Agricultural District and an R-2 Low Density Residential District to an MF-1 Multiple Family Medium Density District – East Central Pasco County - On the South Side of Clinton Avenue, Approximately 330 Feet West of Fort King Road - Containing Approximately 17.60 Acres  
**File Number** PEG24-7760  
**Comm. Dist.** 1  
**Recommendation** Approve
- P52 Zoning Amendment (Consent) – Dempsey and Daughters Inc/ Dempsey and Daughters – Change in Zoning from an R-2 Low Density Residential District and a C-2 General Commercial District to a C-2 General Commercial District – South Central Pasco County – On the Northeast Corner of Tupper Road and State Road 54 – Containing Approximately 1.95 Acres  
**File Number** PEG24-7765  
**Comm. Dist.** 2  
**Recommendation** Approve
- P53 Comprehensive Plan Amendment (Consent) - CPA22(12) Omnibus Text Amendment – Providing for Transmittal of Comprehensive Plan Text Amendments to the Future Land Use Element Pertaining to Industrial Compatibility Adjacent to Wetlands, Commercial Infill Development, and Commercial Location Limitations; Providing For Text Amendments to the Future Land Use Element Appendix Sections FLU-A 4, Calculations Of Residential Densities, And FLU-A 6, The Official Land Use Map; Providing For Text Amendments To The Conservation Element Pertaining To Industrial Compatibility Adjacent To Wetlands  
**File Number** PEG24-0011  
**Comm. Dist.** All  
**Recommendation** Approve
- P54 Comprehensive Plan Amendment (Consent) - CPA23(11) Sandarben, LLC - Providing for Transmittal of a Large-Scale Comprehensive Plan Amendment To The Future Land Use Map (Map 2-15 And Sheet 06) Changing From AG (Agricultural) To AG/R (Agricultural/Rural) On Approximately 92.6 Acres Of Real Property Located On Bellamy Brothers Boulevard

**File Number** PEG24-0124  
**Comm. Dist.** 1  
**Recommendation** Approve

P55 Development of Regional Impact (DRI) Rescission (Consent) – River Ridge DRI Development of Regional Impact - NG Development Corporation - A Request to Rescind the River Ridge DRI No. 074 – North of Decubellis and East of Little Road

**File Number** PEG24-0289  
**Comm. Dist.** 4  
**Recommendation** Approve

P56 Zoning Amendment (Regular) - Circle K at New SR 52 & Prospect MPUD - Stream Fruit, LLC - A Rezoning Request From an A-R Agricultural Residential District to an MPUD Master Planned Unit Development to Allow for 11,330 Square Feet of Non-Residential Entitlements on Approximately 3.63 Acres

**File Number** PEG24-7718  
**Comm. Dist.** 1  
**Recommendation** Approval with Conditions

P57 Conditional Use (Regular) - Pasco Land and Cattle Co, LLC/Skyway Towers/Verizon Wireless - 155 Foot Above-Ground-Level (AGL) Monopine Wireless Communications Facility (WCF) in an AR-1 Agricultural-Residential District - Central Pasco County - On the North Side of Green Willow Run, Approximately 2,000 Feet East of Quail Hollow Boulevard

**File Number** PEG24-CU02  
**Comm. Dist.** 2  
**Recommendation** Approval with Conditions

P58 A Resolution 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** CAO24-3501  
**Comm. Dist.** All  
**Recommendation** Approve

**Noted Items**

**Agendas and Minutes**

N59 Gulf Harbors Advisory Board Committee Meeting Minutes - November, 7, 2023

**File Number** NI24-0610  
**Comm. Dist.** 3  
**Recommendation** Receive and File

N60 Gulf Harbors Advisory Board Committee Meeting Minutes - November 16, 2023

**File Number** NI24-0611  
**Comm. Dist.** 3

**Recommendation** Receive and File

N61 Gulf Harbors Advisory Board Committee Meeting Minutes - January 16, 2024

**File Number** NI24-0373

**Comm. Dist.** 3

**Recommendation** Receive and File

N62 Pasco County Construction Board (PCCB) Meeting Minutes – October 17, 2023

**File Number** NI24-0615

**Comm. Dist.** All

**Recommendation** Receive and File

N63 Public Safety Coordinating Council (PSCC) Meeting Minutes – December 8, 2023

**File Number** NI24-0616

**Comm. Dist.** All

**Recommendation** Receive and File

N64 Tourism Development Council (TDC) Meeting Minutes – November 15, 2023

**File Number** NI24-0617

**Comm. Dist.** All

**Recommendation** Receive and File

**Miscellaneous**

N65 Change Order No. 7 to Professional Services Agreement – HDR Engineering, Inc. (HDR) – Old Pasco Road Route Study and Pond Siting Analysis Report (North of Wesley Chapel Boulevard/County Road 54 to South of State Road 52) – Time Extension (TED24-0019)

**File Number** NI24-0534

**Comm. Dist.** 1,2

**Recommendation** Receive and File

N66 Task Order No. 1-24 – Hazen & Sawyer, P.C. – Utilities Operational Assessment (PCU 24-900.00)

**File Number** NI24-0526

**Comm. Dist.** All

**Recommendation** Receive and File

N67 Task Order No. 3-24 – Florida Design Consultants, Inc. – SUE Investigation Services on Swallow Drive (PCU 23-816.00)

**File Number** NI24-0527

**Comm. Dist.** 1

**Recommendation** Receive and File

N68 4th Quarter Variance Report - FY 2023 – Florida Department of Health in Pasco County

- File Number** NI24-0612  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N69 1st Quarter Variance Report – FY 2024 – Florida Department of Health in Pasco County  
**File Number** NI24-0613  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N70 PSC-2024-0069-CO-GU - Docket No. 20230125-GU - Florida Public Utilities Company and Peoples Gas System, Inc. - Issued March 14, 2024  
**File Number** NI24-0618  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N71 Meadow Pointe II Agency Mailing - Letter Dated June 21, 2023  
**File Number** NI24-0623  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N72 Meadow Pointe II Agency Mailing - Letter Dated August 2, 2023  
**File Number** NI24-0624  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N73 Meadow Pointe II Agency Mailing - Letter Dated August 16, 2023  
**File Number** NI24-0625  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N74 Meadow Pointe II Agency Mailing - Letter Dated July 19, 2023  
**File Number** NI24-0626  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N75 Meadow Pointe II Agency Mailing - Letter Dated July 5, 2023  
**File Number** NI24-0627  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N76 Meadow Pointe II Agency Mailing - Letter Dated October 18, 2023  
**File Number** NI24-0628  
**Comm. Dist.** All  
**Recommendation** Receive and File
- N77 Heritage Springs Agency Mailing - Letter Dated August 15, 2022  
**File Number** NI24-0629

**Comm. Dist.** All  
**Recommendation** Receive and File

N78 Asturia CDD Change of Registered Agent and Registered Office - Agency Mailing Electronically Received November 2, 2023

**File Number** NI24-0630  
**Comm. Dist.** All  
**Recommendation** Receive and File

N79 The Preserve at South Branch CDD Change of Registered Agent and Registered Office - Agency Mailing Electronically Received November 2, 2023

**File Number** NI24-0631  
**Comm. Dist.** All  
**Recommendation** Receive and File

N80 Heritage Springs Agency Mailing - Letter Dated August 21, 2023

**File Number** NI24-0632  
**Comm. Dist.** All  
**Recommendation** Receive and File

**Addendum**

**Walk-Ons**

**Post Meeting Materials**

**Adjourn**