

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

ANNOTATED AGENDA

OCTOBER 20, 2020

**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 Mike Moore, Chairman, District 2 Honorable Mike Wells, Vice-Chairman, District 4 Honorable Ronald E. Oakley, District 1 Honorable Kathryn Starkey, District 3 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Dan Biles
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Chairman Moore called the meeting to order at 10:01 a.m.

**INVOCATION
PLEDGE OF ALLEGIANCE**

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

ROLL CALL

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

PUBLIC COMMENT

Due to COVID-19 operations and to safeguard the wellbeing and safety of our community and staff, citizens are given an opportunity to comment on items listed on the Agenda by participating via WebEx during the meeting, making comments at a public comment kiosk located outside the Board Room, or by sending comments via e-mail. A pre-registration process has been published on the Agenda and Minutes page and must be completed to participate by WebEx. 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.

Mr. Victor Geiger, Mr. Arthur Haedike, Ms. Deb Johnson, Mr. Roger Parker, and Ms. Diane Kobernick, Mr. Mitchell Kobernik, and Ms. Kathleen Everett spoke regarding Agenda Item A-C100, the Gulf Harbors Golf Course.

Mr. Mike Sutton spoke in support of East Pasco Habitat for Humanity.

Ms. Tammy Deloye, Ms. Savannah Hennemen, and Ms. Cyndi Bontrager spoke in opposition of the mask mandate.

Approved to receive and file documents from Ms. Deloye.

Approved to receive and file documents from Ms. Bontrager.

Approved to return the documents to Ms. Deloye.

Approved to receive and file documents from Ms. Kelly McKenna.

Ms. Alvarez Sowles read three emails into the record from Mr. Ken Dabbs, Mr. James Tyte, and Ms. Susan Victoria Tyte who were in opposition to the Gulf Harbors Golf Course. There were several other emails to be received and filed.

RESOLUTIONS

There were none.

CONSENT

Approved the Consent Agenda, including the Addendum, with the exception of C13, C18, C20, C35, C49 and C52 which were pulled for discussion or revision. Agenda items C11 and A-C99 were withdrawn.

DISTRICT THREE - COMMISSIONER STARKEY

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING APRIL 10th AS GOPHER TORTOISE DAY
File Number CAO21-5102
Comm. Dist. All
Recommendation Approve

DISTRICT FIVE - COMMISSIONER MARIANO

- C2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING MEDFLEET FOR THEIR OUTSTANDING SERVICE AND DEDICATION TO PASCO COUNTY
File Number CAO21-5103
Comm. Dist. All
Recommendation Approve
CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, EXPRESSING APPRECIATION TO CATHELEEN E. FEELEY, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER THIRTY-TWO YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY
File Number CO21-0110
Comm. Dist. ALL
Recommendation Approve

- C4 Tax Deed Applications – Letter Dated September 16, 2020
File Number CO21-0111
Comm. Dist. ALL
Recommendation Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - July 14, 2020
File Number CO21-0105
Comm. Dist. ALL
Recommendation Approve
- C6 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 19, 2020 9:00 A.M.
File Number CO21-0106

Comm. Dist. ALL
Recommendation Approve

- C7 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 19, 2020 10:00 A.M.
File Number CO21-0107
Comm. Dist. ALL
Recommendation Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C8 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 CO21-0104
Comm. Dist. ALL
Recommendation Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C9 Ratifying Chairman's Signature on Release of Order/Lien Waiving Accumulated Fines; Lien in Favor of Pasco County Recorded at OR BK 8759 PG 2254 Arising From County Construction Board Case No. PCCB2011-155 (Violations for Unpermitted Construction at 18604 US Hwy 41, Spring Hill, FL, Parcel 01-24-18-2222-00100-0030) - No Funding Required
File Number CAO21-0802
Comm. Dist. 1
Recommendation Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C10 2021 Proposed Public Hearing Schedule – Board of County Commissioners and Planning Commission – Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings – No Funding Required
File Number CA21-5000
Comm. Dist. ALL
Recommendation Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C11 Cooperative Funding Agreement – AmSkills, Inc. – Youth and Adult Workforce Training Program – \$125,000.00

File Number OEG21-1004
Comm. Dist. All
Recommendation Approve

Withdrawn.

C12 Revised Budget - Regional Workforce Board - Pasco Hernando Workforce Board Budget, FY 2020-2021 - No Funding Required
File Number OEG21-1005
Comm. Dist. ALL
Recommendation Approve

C13 Cooperative Funding Agreement – Pasco Hernando Workforce Board, Inc. – Workforce Re-entry Training Program – \$700,000.00
File Number OEG21-1006
Comm. Dist. ALL
Recommendation Approve

Approved Staff's recommendation to include the verified agreement.

DEVELOPMENT SERVICES - CODE ENFORCEMENT

C14 Approve Waiver of Code Enforcement Lot Clearing Lien Interest – REO MGMT TRUST #12211 – Rent Pro LLC Trustee – c/o Leonard Cimador Manager – 12211 Parkwood Street, Hudson, Florida – No Funding Required
File Number CE21-0001
Comm. Dist. 5
Recommendation Approve

C15 Approve Award of Bid No. IFB-LK-20-201 – TNT Environmental, LLC – Debris and Noxious Materials Removal, Mowing, and/or Property Cleanup – Multi-Year Award – \$66,000.00
File Number CE21-0002
Comm. Dist. All
Recommendation Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

C16 Approve Waiver of Demolition Lien Interest – REO MGMT TRUST #12211 – Rent Pro LLC Trustee – c/o Leonard Cimador Manager – 12211 Parkwood Street, Hudson, Florida – No Funding Required
File Number BCS21-0001
Comm. Dist. 5
Recommendation Approve

C17 Approve Waiver of Demolition Lien Interest – Monica Dear – 10961 Echo Loop, New Port Richey, Florida - No Funding Required
File Number BCS21-0002
Comm. Dist. 1
Recommendation Approve

C18 Approve Agreement and Purchasing Authority – Pasco County Sheriff's Office – Unlicensed Contractor Initiative – \$347,307.38
File Number BCS21-0003
Comm. Dist. ALL
Recommendation Approve

Approved Staff's recommendation with the inclusion of Exhibit One to the agreement.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

C19 Scrivener's Error – Authorizing Resolution – CTD Planning Grant – Metropolitan Planning Organization – No Funding Required
File Number MPO21-0007
Comm. Dist. ALL
Recommendation Approve

C20 2021 Mobility Fee Update Study – W.E. Oliver, PE., LLC – \$143,088.00
File Number PDD21-0013
Comm. Dist. ALL
Recommendation Approve

Approved Staff's recommendation to include revisions to correct the task order number, to add the signature lines, and to correct a typographical error to the total amount for the project.

FIRE RESCUE

C21 Approve Exempt Purchase – Stryker Sales Corporation – Annual Warranty and Maintenance – \$73,581.15
File Number FR21-1000
Comm. Dist. ALL
Recommendation Approve

INTERNAL SERVICES - DEPARTMENT OF EMERGENCY SERVICES/911

C22 Spring 2020 Reimbursement Grant - State of Florida E911 Board - Pasco Side B Upgrades - \$144,398.20
File Number DES21-0001
Comm. Dist. ALL

Recommendation Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C23 Approve Task Order OEM21-0001 – Metric Engineering, Inc. – Disaster Related Recovery Services for Hurricane Hermine – \$59,621.60
File Number OEM21-0002
Comm. Dist. ALL
Recommendation Approve
- C24 Approve Task Order OEM21-0002 – Metric Engineering, Inc. – Disaster Related Recovery Services for Hurricane Irma – \$180,959.14
File Number OEM21-0003
Comm. Dist. ALL
Recommendation Approve
- C25 Agreement to accept one Caterpillar XQ 230 200KW Generator - Florida Division of Emergency Management - Execution of Memorandum of Agreement - No Funding Required
File Number OEM21-0004
Comm. Dist. ALL
Recommendation Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C26 Accept Drainage Easements – Colonial Manor Drainage Improvement – Tanglewood Mobile Village – No Funding Required
File Number FAC21-0004
Comm. Dist. 3
Recommendation Approve
- C27 Accept Drainage Easements – Colonial Manor Drainage Improvement – Colonial Manor Unit Seven Subdivision – No Funding Required
File Number FAC21-0007
Comm. Dist. 3
Recommendation Approve
- C28 Accept Warranty Deed and Adopt Resolution Cancelling Taxes - WS-TSR, LLC - Starkey Ranch Parcel 2A Lift Station - No Funding Required
File Number FAC21-0009
Comm. Dist. 4
Recommendation Approve
- C29 Approve Resolution and Lease Agreement – Guardian Angels, Inc. – Real Property Located at Elsie Logan Memorial Park – No Funding Required

File Number FAC21-0010
Comm. Dist.
Recommendation Approve

- C30 Approve Award of Bid No. IFB-DS-20-125 – R L Burns Inc. – Starkey Ranch District Park Phase 2A – \$3,539,394.00

File Number FAC21-0012
Comm. Dist. 4
Recommendation Approve

- C31 Approve Exempt Purchase – Wizard Software Solutions, Inc. – Renewal of Systems Hosting, Annual Maintenance, and Technical Support Services - \$74,640.00

File Number FAC21-0014
Comm. Dist. All
Recommendation Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C32 Approve Multiple Award of Bid No. IFB-RR-20-207 – IAS Family, Inc., d.b.a. Insight Auctioneers and Sales; Royal Auction Group, Inc.; Garner & Associates Auctioneers, Inc. – Auctioneering Services – No Funding Required

File Number FM21-0004
Comm. Dist. ALL
Recommendation Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C33 Budget Amendment: Authorization to Pay Cost of Issuance and Capitalized Interest – General Obligation Bonds, Series 2020A (Fire-Rescue Projects/Improvements) – \$1,895,439.00

File Number BA21-0004
Comm. Dist. ALL
Recommendation Approve

- C34 Budget Amendment: Transfer Funds from Water & Wastewater Unit Fund, Reserve Contingencies, and into Utilities Customer Information & Services – Public Infrastructure Branch, Utilities Departments - Refund of Prior Year Revenues - \$1,808,611.00

File Number BA21-0006
Comm. Dist. ALL
Recommendation Approve

- C35 Budget Amendment: Appropriate funds from Reserves to the Multi-Modal Transportation Fund – Public Infrastructure Branch – Engineering

Services Department – Second Local Option Fuel Tax Fund – \$318,845.00

File Number BA21-0008

Comm. Dist. ALL

Recommendation Approve

Approved Staff's recommendation to include a corrected attachment.

C36 Budget Amendment: Transfer Funds from General Fund Reserves to Tax Collector – Tax Collector's Office – Satellite Office in San Antonio for Support Services Department – \$355,000.00

File Number BA21-0010

Comm. Dist. ALL

Recommendation Approve

C37 Budget Amendment: Transfer Funds to the Capital Improvement Plan Projects Fund – Public Services Branch, Library Services Department – Allocate Funds for Seven Oaks Library Planning Study – \$19,000.00

File Number BA21-0016

Comm. Dist. All

Recommendation Approve

C38 Movement of Funds Within the Transportation Trust Fund – No Funding Required

File Number OMB21-0001

Comm. Dist. All

Recommendation Receive and File

C39 Request Acceptance of Grant Award – Pasco Sheriff's Office – Florida Department of Law Enforcement (FDLE) - Edward Byrne Memorial Justice Assistance Grant (JAG) – Street Narcotics Apprehension Program (SNAP) - CFDA #16.738 – No Funding Required

File Number OMB21-0002

Comm. Dist. All

Recommendation Approve

C40 Approve Additional Purchase Authority and First Year Renewal – Langton Associates, Inc. – Grant Writing Service – \$50,000.00

File Number OMB21-0004

Comm. Dist. All

Recommendation Approve

INTERNAL SERVICES - PURCHASING

C41 Approve State Contract Purchase – Pitney Bowes – Lease of Mail Processing Equipment and Associated Services – \$52,269.00

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File Number PU21-0002
Comm. Dist. ALL
Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C42 Change Order No. 2 to Professional Services Agreement - AECOM Technical Services, Inc. - Ridge Road Extension Phase 1 (Moon Lake Road to East of Suncoast Parkway) - Additional Services for Interchange Ramps and Tolling Equipment - \$1,066,709.00

File Number PMA21-0005
Comm. Dist. 2, 4
Recommendation Approve

- C43 Approval of Change Order No. 1 and Budget Amendment – Cone & Graham, Inc. - Ridge Road Extension Phase 1, from Moon Lake Road to Suncoast Parkway Interchange – Not to Exceed \$12,000,000.00

File Number PMA21-0006
Comm. Dist. 2, 4
Recommendation Approve

- C44 Change Order No. 21 to Professional Services Agreement – NV5, Inc. - Ridge Road Extension – Additional Post Design Services - \$278,493.00

File Number PMA21-0007
Comm. Dist. 2, 4
Recommendation Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEYING AND MAPPING

- C45 Recording of Plat with Performance Guarantee – KB Home Tampa, LLC – Legends Pointe Phase 1 – No Funding Required

File Number SA21-0003
Comm. Dist. 2
Recommendation Approve

Approved Staff's recommendation to include a correction to the date.

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C46 Approve Award of Bid No. IFB-CA-20-204 – Empire Pipe Orlando, LLC – As Needed Composite Manhole Rings and Lids – Multi-Year Award – \$450,000.00

File Number UT21-0004

Comm. Dist. ALL
Recommendation Approve

- C47 Approve Sole Source Purchase – Icon Supply, Inc. d/b/a Icon Technologies – Solcon Solutions Soft Starters – \$90,000.00
File Number UT21-0007
Comm. Dist. ALL
Recommendation Approve
- C48 Approve Sole Source Purchase – The Avanti Company – McCrometer Propeller and Magnetic Meters – \$92,694.00
File Number UT21-0008
Comm. Dist. ALL
Recommendation Approve
- C49 Amendment to the RESTORE Act's State Expenditure Plan (SEP) - RESTORE – to Include the Gulf Harbors/Hudson Channel Improvements Project – No Funding Required
File Number UT21-0045
Comm. Dist. ALL
Recommendation Approve

Approved Staff recommendation including the removal of the draft version of the report attached.

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C50 Approve Multiple Award of Bid No. IFB-CA-20-162 — Central Florida Transport, LLC, Florida Transport Service, Inc., Kathleen Materials, Inc., Sun West Acquisition Corporation — As Needed Limerock Materials for Base and Stabilized Base — Multi-Year Award — \$1,560,000.00
File Number PW21-0016
Comm. Dist. ALL
Recommendation Approve
- C51 Approve Change Order No. 1 — Asphalt Paving Systems, Inc. — Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance, Bid No. IFB-CA-19-253 — \$11,999,800.00
File Number PW21-0018
Comm. Dist. ALL
Recommendation Approve

PUBLIC INFRASTRUCTURE - SOLID WASTE

- C52 Approve Award of Bid No. IFB-DS-20-149 – Angelo’s Aggregate Materials, LTD – Waste Tire Management Services – Multi-Year Award – \$375,000.00
File Number UTSW21-0016
Comm. Dist. ALL
Recommendation Approve

Approved Staff’s recommendation to include an edited agenda memo to reference receipt of the irrevocable standby letter of credit.

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C53 First Amendment for IFB-KW-19-109 – As Needed Regular and Fiber Reinforced Ready Mix Concrete – Multi Year Award – Got Concrete, LLC – \$48,000.00
File Number UTOM21-0006
Comm. Dist. All
Recommendation Approve
- C54 Approve Award of Bid No. IFB-DS-20-177 – Onsite Concrete Services Inc. – As-Needed On-Site Concrete Mix – Multi-Year Award - \$94,710.00
File Number UTOM21-0012
Comm. Dist. All
Recommendation Approve
- C55 Approve Award of Bid No. IFB-DS-20-176 – C.L.C. Hauling, Inc. – Supply and Delivery of Clean Fill Dirt – Multi-Year Award – \$389,655.00
File Number UTOM21-0013
Comm. Dist. All
Recommendation Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C56 State Apartment Incentive Loan Program Application for Rental Apartments-Citrus Gardens and Grove Villas - State Housing Initiative Partnership Program, CSFA 40.901 – \$154,000.00
File Number CD21-0001
Comm. Dist. 1, 4
Recommendation Approve
- C57 Local Government Verification of Contribution – Florida Housing Finance Corporation – State Housing Initiative Partnership Program, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – \$460,000.00

File Number CD21-0002
Comm. Dist. 5
Recommendation Approve

- C58 Approval for Exceptions for the State Housing Initiative Partnership (SHIP) Recipient Amounts that Exceeded Maximum Award Allowance, SHIP Annual Report – Community Development Department's Local Housing Assistance Plan (LHAP) – No Funding Required

File Number CD21-0003
Comm. Dist. ALL
Recommendation Approve

- C59 Modification to Note and Payment Arrangement – Habitat for Humanity East and Central Pasco County, Inc. – Taylor Avenue Subdivision, Dade City; State Housing Initiatives Partnership – CSFA No. 52.901 – No Funding Required

File Number CD21-0004
Comm. Dist. 1
Recommendation Approve

- C60 Amendment No. 1 to Subrecipient Agreement – Subrecipient Agreement for Coronavirus Relief Funds – Florida Housing Finance Corporation - No Funding Required

File Number CD21-0006
Comm. Dist. ALL
Recommendation Approve

- C61 Agreement for Program Year 2020-21 for Tenant Based Rental Assistance – Coalition for the Homeless of Pasco County Inc. – United States Department of Housing and Urban Development HOME Investment Partnerships Program, CFDA No. 14.239 – No Funding Required

File Number CD21-0008
Comm. Dist. ALL
Recommendation Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C62 Standard Contract No. EPC20-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. – Emergency Home Energy Assistance for the Elderly Program – \$76,231.32

File Number HS21-0001
Comm. Dist. ALL
Recommendation Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C63 Amendment No. 2 to the Older Americans Act Title III Standard Contract No. EA020-PASCO NUTRITION – Area Agency on Aging of Pasco Pinellas, Inc. – Increase Funding Amount for Meals – \$285,685.67
File Number SS21-0001
Comm. Dist. ALL
Recommendation Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C64 Naming Rights Agreement – Raddsports Pasco Wiregrass, LLC and Pasco-Pinellas Hillsborough Community Health System, Inc. d/b/a AdventHealth Wesley Chapel – Approval of Naming Rights Agreement for the Multi-Purpose Arena at the Wiregrass Ranch Sports Campus of Pasco County – No Funding Required
File Number DMO21-0005
Comm. Dist. ALL
Recommendation Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C65 Donation Acceptance of Outdoor Musical Instruments – Land O' Lakes Rotary Club – No Funding Required
File Number PRN21-0013
Comm. Dist. 2
Recommendation Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C66 Approve Additional Purchase Authority for Software License and Services Agreement – RouteMatch, Inc. – Intelligent Transportation System Software – \$19,079.04
File Number PT21-0001
Comm. Dist. All
Recommendation Approve

REGULAR

DISTRICT TWO - COMMISSIONER MOORE

- R67 Quarterly Update - Pasco Economic Development Council
File Number BCCA21-0100
Comm. Dist. ALL

Recommendation Presentation Only

The item was for information only. No action was taken.

DISTRICT THREE - COMMISSIONER STARKEY

R68 Discussion - Port Richey Community Redevelopment Agency - No Funding Required
File Number BCCA21-1001
Comm. Dist. ALL
Recommendation Presentation Only

The item would be brought back to the November meeting.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

R69 Presentation - Covid-19 Pandemic Update from Department of Health- No Funding Required
File Number CA21-5001
Comm. Dist. ALL
Recommendation Presentation Only

The item was for information only.

Motion to change the wording of the mask recommendation to "strongly recommend."
The motion died due to the lack of a second.

CONSTITUTIONAL OFFICERS - TAX COLLECTOR

R70 (10:30 AM Time Certain) Presentation- Excess Fees - Tax Collector, Mike Fasano - No Funding Required
File Number CO21-0112
Comm. Dist. ALL
Recommendation Presentation Only

The Board accepted a check in the amount of \$3,457,000.00 in excess fees from the Honorable Mike Fasano, Tax Collector. He requested \$305,000.00 be put aside for the renovation of the facility in San Antonio.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

No items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- Chairman Moore noted that Commissioner Starkey would serve on the Affordable Housing Committee and Commissioner Mariano would serve on the MPO Advisory Committee.
- He led discussion regarding delays with the FDOT Diverging Diamond Interchange and the contractor. D.A.B. Constructors (D.A.B), had several other FDOT contracts in Pasco County where they were falling behind in their schedules, and businesses affected by the construction delays were very frustrated as was everyone who had to drive through those areas. FDOT had told him they were taking steps to try to remedy the situation including not awarding additional contracts to D.A.B. He asked if they were on any projects with the County and whether they could be prohibited from bidding on future work.

Commissioner Starkey noted that D.A.B. was the contractor on the Starkey Gap and it was delayed by at least a year. She spoke further on the ownership of the company and issues with the delays.

Mr. Steinsnyder felt it might not be possible to prohibit them from bidding unless they were debarred by FDOT. They had to be “responsible and responsive” which might be criteria to not award work to them but that would have to be evaluated at bid time.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- Commissioner Starkey initiated discussion regarding a house in her district that needed to be demolished, Code Enforcement activities, and the next steps.

Ms. Kristi Sims, County Attorney’s Office, spoke regarding demolition activities and requirements, demolition contractors, timelines, possible improvements to the process, and what happened after a demolition.

Mr. Steinsnyder explained Property Information Reports.

The Board decided the issue of demolition needed to be discussed further at a workshop to create a comprehensive plan.

- She confirmed that Code Enforcement was able to start writing citations again for trash and debris in yards.

- She thanked Staff for the TAT clean-up where 46 tons of trash was collected. The Holiday Lakes cleanup would be the next one in her district.
- Mr. Ralph Lair, Office of Intergovernmental Affairs, invited everyone to the Ribbon Cutting at the Starkey Gap Trail on November 13th. An upcoming Ribbon Cutting at the Coastal Anclothe Trail would be a virtual event.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- Commissioner Wells mentioned that the Oelsner Mound in Port Richey had been designated as an historical site by the National Register of Historic Places, the 11th site in Pasco County.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- Commissioner Mariano thanked Staff for scheduling the Country Club Estates cleanup.
- He appreciated the Board's approving the Agenda item related to dredging and channel improvements using \$1,400,000.00 in RESTORE funds. He spoke further on funding issues.
- He showed a video of an event honoring a 100-year old WWII Navy Veteran, Mr. Jim Rickes, at the Hudson Library on October 8th which was very successful and he thanked Staff for their efforts.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- Mr. Biles complimented Mr. Spencer Conover, Animal Services Assistant Director, who was named to the Board of Directors of the National Animal Care and Control Association and would have a hand in the nationwide care of animals and Animal Control Departments.
- He said Agenda Item 98 was Pasco County's quarterly report to the Treasury Department on the CARES money expenditures. To date, over \$62,000,000.00 of the original \$96,000,000.00 had been expended or committed to citizens of Pasco County and the County was on track to spend the remainder in a timely manner as directed by the Treasury Department.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- Ms. Alvarez-Sowles said jury trials would resume on November 2nd with limited seating for social distancing purposes with the focus on those in custody being heard first.
- Operation Greenlight would be held November 18th through the 20th when phone lines would be open early and late with the office open regular hours. This was to help customers who had suspended driver's licenses due to past due court obligations. Citizens would save up to 25% of the fees and possibly be eligible to regain their licenses.

MISCELLANEOUS BUSINESS - SHERIFF

Absent.

MISCELLANEOUS BUSINESS - COMMITTEE REPORTS

MISCELLANEOUS BUSINESS - MISCELLANEOUS MATTERS

THE BOARD RECESSED AT 11:53 A.M. AND RECONVENED AT 1:30 P.M. ALL COMMISSIONERS WERE PRESENT WITH COMMISSIONER STARKEY RETURNING TO THE MEETING AT 1:32 P.M.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P71 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 106 (TRAFFIC AND VEHICLES) OF THE PASCO COUNTY CODE OF ORDINANCES TO ADD A PROVISION REQUIRING PERSONS REMOVING ANY WRECKED OR DAMAGED VEHICLE FROM A ROADWAY TO REMOVE AND LAWFULLY DISPOSE OF ANY GLASS OR OTHER INJURIOUS SUBSTANCE DROPPED UPON THE ROAD FROM SUCH VEHICLE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE PASCO COUNTY CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE

File Number CAO21-0801

Comm. Dist. ALL

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Recommendation Approve

Approved for adoption by a roll call vote with Commissioner Starkey absent from the vote.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included items P74, P75, P76, P77, P78, P79, P80, and P81.

P72 CONDITIONAL USE REQUEST (CONTINUANCE) – Tampa Bay Portfolio Holdings/Delish Gourmet Cafe – Sale of Alcoholic Beverages (2COP): Beer and Wine Only; On-Premises Consumption, in Conjunction with the Operation of a Café with Outside Seating and Service of Alcoholic Beverages on a Patio in a MPUD Master Planned Unit Development District – Southwest Pasco County –North of Trinity Boulevard, West of Tamarind Boulevard (PC: 10/8/20; 1:30 p.m.; DC Hybrid Virtual Meeting and BCC: 10/20/20; 1:30 p.m.; NPR Hybrid Virtual Meeting)

File Number PDD21-CU04

Comm. Dist. 3

Recommendation Continuation Requested

Withdrawn.

P73 CONDITIONAL USE REQUEST (CONTINUANCE) - District School Board of Pasco County/Vertex Development LLC/Verizon Wireless - 140-Foot Above-Ground- Level (AGL), Close-Mount Monopole Wireless Communications Facility (WCF) in an MPUD Master Planned Unit Development District - Southwest Pasco County - On the North Side of Budd Bexley Parkway, Approximately 860 Feet East of the Intersection of Ballantrae Boulevard and Budd Bexley Parkway (Hybrid Virtual PC: 10/8/20; 1:30 p.m.; DC and Hybrid Virtual BCC: 10/20/20; 1:30 p.m.; NPR)

File Number PDD21-CU01

Comm. Dist. 4

Recommendation Continuation Requested

Approved to continue to December 8th, 2020 meeting at 1:30 p.m. in New Port Richey.

P74 ZONING AMENDMENT (CONSENT) – Buddy and Tricia Streeter – Change in Zoning from R-1 Rural Density Residential District to R-1MH Single-Family/Mobile Home District – Southeast Pasco County – on the West Side of 23rd Street, Approximately 60 feet North of Fawn Way –

BCC 10/20/2020

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Containing Approximately .57 Acres (PC: 10/08/20, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 10/20/20, 1:30 p.m.; NPR Hybrid Virtual Meeting)

File Number PDD21-7499

Comm. Dist. 1

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P75 ZONING AMENDMENT (CONSENT) – Pasco County Facilities Management Solid Waste Administration Building – Change in Zoning from a MPUD Master Planned Unit Development District and an A-R Agricultural-Residential District to an I-1 Light Industrial Park District – Northwest Pasco County – on the West Side of Softwind Lane, Approximately 660 Feet South of Shady Hills Road – Containing Approximately 8.45 Acres (PC: 10/08/20, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 10/20/20, 1:30 p.m.; NPR Hybrid Virtual Meeting)

File Number PDD21-7500

Comm. Dist. 5

Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P76 ZONING AMENDMENT (CONSENT) – RLE Overpass MPUD Master Planned Unit Development, Villages of Pasadena Hills Village K – R.L.E. Ranch, Inc. – A Rezoning Request from A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow 259 Single-Family Detached Dwelling Units on Approximately 200 Acres

File Number PDD21-7483

Comm. Dist. 1

Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

- P77 ZONING AMENDMENT (CONSENT) – Martin F. and Donna L. Aulbach – Change in Zoning From A-R Agricultural-Residential District to R-MH Mobile Home District – Southeast Pasco County – on the East Side of Morris Bridge Road, Approximately 1,600 Feet North of State Road 56 – Containing Approximately 26.91 Acres (PC: 10/08/20, 1:30 p.m. DC Hybrid Virtual Meeting and BCC: 10/20/20, 1:30 p.m. NPR Hybrid Virtual Meeting, Continued from PC: 9/3/20, 1:30 p.m.; DC Hybrid Virtual Meeting and BCC: 10/6/20, 1:30 p.m.; DC Hybrid Virtual Meeting)

File Number PDD21-7497

Comm. Dist. 2

BCC 10/20/2020

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Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

- P78 CONDITIONAL USE AND OPERATING PERMIT REQUEST (CONSENT)
 – YARD TRASH FACILITY – Melvin and Martha Stutzman - Conditional
 Use and Operating Permit to Allow the Operation of a Yard Trash Disposal
 Facility in an A-C Agricultural District - Located on the West Side of
 Beckum Road, Approximately 700 Feet North of the Intersection of
 Townsend Road and Beckum Road (PC: 10/8/2020; 1:30 p.m. DC Hybrid
 Virtual Meeting and BCC: 10/20/2020; 1:30 p.m. NPR Hybrid Virtual
 Meeting; Continued from PC: 9/17/20, 1:30 p.m. NPR and BCC: 10/6/20,
 1:30 p.m., DC)
 File Number PDD21-CU32
 Comm. Dist. 1
 Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

- P79 CONDITIONAL USE REQUEST (CONSENT) - Duke Energy Florida,
 Inc./US Air Force - Two (2) 103-Foot Above-Ground Level (AGL) Wireless
 Communications Facilities (WCF) and One (1) 95-Foot AGL
 Instrumentation Platform to Support US Air Force Communications in an
 A-C Agricultural District - Southwest Pasco County - West Side of Baillies
 Bluff Road, Adjacent to the North of the Duke Energy Power Plant -
 Containing Approximately 4.1 Acres (PC: 10/8/20; 1:30 p.m.; DC; Hybrid
 Virtual Meeting and BCC: 10/20/20; 1:30 p.m.; NPR; Hybrid Virtual
 Meeting)
 File Number PDD21-CU03
 Comm. Dist. 3
 Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

- P80 CONDITIONAL USE REQUEST (CONSENT) – RS Equity Holdings
 LLC/Breakfast Station – Sale of Alcoholic Beverages (2COP): Beer and
 Wine Only; On-Premises Consumption, in Conjunction with the Operation
 of a Restaurant with Outside Seating and Service of Alcoholic Beverages
 on a Patio in a PUD Planned Unit Development District – West Central
 Pasco County – at the Southwest Corner of the Intersection of Embassy
 Boulevard and Little Road (PC: 10/8/20; 1:30 p.m.; DC Hybrid Virtual
 Meeting and BCC: 10/20/20; 1:30 p.m.; NPR Hybrid Virtual Meeting)

File Number PDD21-CU06
Comm. Dist. 4
Recommendation Approval with Conditions

Approved as part of the Public Hearing Consent Agenda.

P81 Driftwood Village (First Addition), PVAS No. 3395 (CONSENT) — Board of County Commissioners — \$245,110.00
File Number PW21-0012
Comm. Dist. 5
Recommendation Approve

Approved as part of the Public Hearing Consent Agenda.

NOTED ITEMS

Agenda items N82 through N98 were noted.

AGENDAS AND MINUTES

N82 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated March 10, 2020
File Number NI21-0135
Comm. Dist. All
Recommendation Receive and File

ACTION REGISTER

MISCELLANEOUS

N83 Acceptance of Utility Improvements and Maintenance Guarantee - Pulte Home Company, LLC - Townhomes at 54 and Oakstead (PCU99-184.28)
File Number NI21-0100
Comm. Dist. 4
Recommendation Receive and File

N84 CARES Act Funding Agreement - Fresh Start for Pasco - Rental and Utility Assistance - Letter Dated August 5, 2020
File Number NI21-0122
Comm. Dist. ALL

Recommendation Receive and File

- N85 CARES Act Funding Agreement - Restored Hope of Dade City - Rental and Utility Assistance - Letter Dated August 5, 2020
File Number NI21-0123
Comm. Dist. ALL
Recommendation Receive and File
- N86 Release of Maintenance Guarantee – Wesbridge Community Development District and Pulte Home Company, LLC – Wesbridge - Wells Road Properties Village 1 Phase 1 (PCU17-110.01)
File Number NI21-0110
Comm. Dist. 1
Recommendation Receive and File
- N87 Acceptance of Utility Improvements and Maintenance Guarantee – KLP Hidden Creek LP - Hidden Creek – Phase 1 (PCU99-110.02)
File Number NI21-0104
Comm. Dist. 1
Recommendation Receive and File
- N88 Acceptance of Utility Improvements – Rojas Family Holdings, LLC – Kiddie Academy at Wiregrass Ranch (PCU04-148.105)
File Number NI21-0105
Comm. Dist. 2
Recommendation Receive and File
- N89 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North Community Development District - Epperson North Village C-1 (PCU04-102.39)
File Number NI21-0108
Comm. Dist. 1
Recommendation Receive and File
- N90 Acceptance of Utility Improvements – Red Apple at Epperson, LLC – Epperson Charter School (on-site infrastructure) PCU04-102.70
File Number NI21-0102
Comm. Dist. 1
Recommendation Receive and File
- N91 Acceptance of Utility Improvements and Maintenance Guarantee – Silverado Community Development District - Silverado Ranch Subdivision Phase 11C (PCU02-222.09)
File Number NI21-0106
Comm. Dist. 1
Recommendation Receive and File

- N92 Acceptance of Utility Improvements and Maintenance Guarantee – Silverado Community Development District - Silverado Ranch Subdivision Phase 10B (PCU02-222.09)
File Number NI21-0109
Comm. Dist. 1
Recommendation Receive and File
- N93 Release of Maintenance Guarantee – S & S Directional Boring and Cable Contractors, Inc. - Cypress Creek Town Center – Reclaimed Water Main Extension (PCU17-101.02)
File Number NI21-0107
Comm. Dist. 2
Recommendation Receive and File
- N94 Release of Maintenance Guarantee – HP Asturia, LLC - Asturia Industrial Phase 1 (PCU06-205.13)
File Number NI21-0101
Comm. Dist. 4
Recommendation Receive and File
- N95 Release of Maintenance Guarantee – Riverwalk Preserve Homeowners Association, Inc. - Riverwalk Preserve (PCU06-255.01)
File Number NI21-0103
Comm. Dist. 4
Recommendation Receive and File
- N96 CARES Act Funding Agreement - Connections Job Development - Rental and Utility Assistance - Letter Dated August 5, 2020
File Number NI21-0121
Comm. Dist. ALL
Recommendation Receive and File
- N97 Supplemental Information - Pasco Action Register – August 2020
File Number NI21-0134
Comm. Dist. ALL
Recommendation Receive and File
- N98 OIG Financial Progress Report - Report Period July 1st, 2020 to September 30th, 2020
File Number NI21-0148
Comm. Dist. ALL
Recommendation Receive and File

ADDENDUM

A-C99 Agreement for Sale and Purchase of Property; Resolution for Expenditure of Building Inspection & Permitting Funds; Budget Amendment – Citizen Center, LLC – 8661 Citizens Drive, New Port Richey - \$14,000,000.00
File Number FAC21-0013
Comm. Dist. 4
Recommendation Approve

Withdrawn.

A-C100 Agreement for Sale and Purchase of Property – Staryn Hinshaw, as sole successor trustee of the Marshall A. Springer Intervivos Trust Agreement dated April 3, 1992 – Former Flor-a-Mar Gulf Harbors Golf Course - \$1,200,000.00
File Number PRN21-0024
Comm. Dist. 3
Recommendation Approve

Approved as part of the Consent Agenda.

WALK-ONS

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, HONORING MIKE WELLS FOR SIX YEARS OF SERVICE AND DEDICATION TO PASCO COUNTY AND CONGRATULATING HIM ON HIS ELECTION TO THE POSITION OF PASCO COUNTY PROPERTY APPRAISER.

Approved to adopt.

ADJOURN

The meeting adjourned at 2:44 p.m.

Prepared by Katie McCormick, Clerk II, Board Records Division.