

County Commissioners

Honorable Ron Oakley, District 1
Honorable Mike Moore, Chairman, District 2
Honorable Kathryn Starkey, District 3
Honorable Mike Wells, Vice-Chairman, District 4
Honorable Jack Mariano, District 5

Clerk & Comptroller

Honorable Nikki Alvarez-Sowles, Esq.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

October 6, 2020

10:00 AM, Hybrid Virtual Meeting



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

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

Due to COVID-19 public participation for this meeting will be held through communications media technology (WebEx), e-mail or through a public comment kiosk located outside the BCC Board Room. BCC Board Room will remain closed to the public.

- 10:00 a.m. - **RESOLUTIONS.** All resolutions will be presented after Public Comment.
- **CONSENT** and **REGULAR** Sections of the Agenda
- 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 is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **PUBLIC COMMENT**, this is a portion of the agenda where individuals can comment on matters that the Board has before it for consideration. Each individual is limited to three minutes for such comments. A timer will sound at two minutes to indicate that you have one minute remaining. **CONSENT**. 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. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular 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 reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per 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 HYBRID VIRTUAL 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

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.

RESOLUTIONS

CONSENT

DISTRICT TWO - COMMISSIONER MOORE

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING OCTOBER 4th THROUGH OCTOBER 10th AS FIRE PREVENTION WEEK RECOGNIZING FIRE SAFETY IN THE KITCHEN

Memorandum CAO21-5101

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 4, 2020

Memorandum CO21-0100

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - July 14, 2020
Memorandum CO21-0101
Comm. Dist. ALL
Recommendation: Approve
- C4 Minutes - Board of County Commissioners Meeting - August 19, 2020 9:00 AM
Memorandum CO21-0102
Comm. Dist. ALL
Recommendation: Approve
- C5 Minutes - Board of County Commissioners Meeting - August 19, 2020 10:00 AM
Memorandum CO21-1003
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C6 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
Memorandum CO20-0213
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- C7 Commission on the Status of Women - Intergovernmental Affairs - Reappointment of Nomination - No Funding Required
Memorandum IGA20-0013
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C8 Removal of Board Member - Pasco-Hernando Workforce Board - Recommendation to Remove Bob Woodard - No Funding Required
Memorandum OEG21-1001
Comm. Dist. ALL
Recommendation: Approve

- C9 Florida Job Growth Infrastructure Grant Agreement, Amendment One - State of Florida, Department of Economic Opportunity - Amend Start of Construction Date - No Funding Required
Memorandum OEG21-1002
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C10 Accept Deed and Adopt Resolution Canceling Taxes - Bayonet Point Holdings LLC - No Funding Required
Memorandum FAC20-0195
Comm. Dist. 5
Recommendation: Approve
- C11 Accept Deed and Adopt Resolution Canceling Taxes – Collier Commons, LLC – No Funding Required
Memorandum FAC20-0196
Comm. Dist. 2
Recommendation: Approve
- C12 Accept Deed and Adopt Resolution Canceling Taxes – Taylor Morrison of Florida, Inc. – No Funding Required
Memorandum FAC20-0197
Comm. Dist. 4
Recommendation: Approve
- C13 Accept Right-of-Way Easement – Circle K Stores, Inc. – No Funding Required
Memorandum FAC20-0198
Comm. Dist. 2
Recommendation: Approve
- C14 Accept Right-of-Way Easement – Igor Yurchenko – No Funding Required
Memorandum FAC20-0200
Comm. Dist. 2
Recommendation: Approve
- C15 Accept Deed and Adopt Resolution Canceling Taxes – WS-TSR, LLC – Starkey Ranch Business Park Lift Station – No Funding Required
Memorandum FAC20-0201
Comm. Dist. 4
Recommendation: Approve

- C16 Agreement for Sale and Purchase of Property – Lennar Homes, LLC – Fleet Management – \$1,250,000.00
Memorandum FAC21-0005
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C17 Interlocal Agreement - Pasco County and the City of Dade City - Fuel Site Usage - No Funding Required
Memorandum FM20-0051
Comm. Dist. ALL
Recommendation: Approve

- C18 Interlocal Agreement - Pasco County and The District School Board of Pasco County - Fuel Site Generators - \$200,000.00
Memorandum FM20-0065
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C19 Acceptance of Teamsters Collective Bargaining Agreement – International Brotherhood of Teamsters, Local 79 - No Additional Funding Required
Memorandum HR21-0003
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C20 Approve Ratification of Professional Fees and Additional Purchase Authority - PFM Financial Advisors, LLC - Revenue Forecasting and Analysis Due to COVID-19 - \$34,500.00
Memorandum OMB20-0030
Comm. Dist. ALL
Recommendation: Approve
- C21 Request for Reimbursement – Gary Joiner, Pasco County Property Appraiser – Letter Dated August 31, 2020 – Cost of Producing and Mailing the 2020 Notices of Proposed Property Taxes (TRIMs) – \$125,842.52
Memorandum OMB20-0053
Comm. Dist. ALL
Recommendation: Approve

- C22 Budget Amendment: Transfer from General Fund Reserves – Judicial Branch, Medical Examiner – Ensure Adequate Funding Through Remainder of Fiscal Year (FY) 2020 – \$304,000.00

Memorandum BA20-0143

Comm. Dist. ALL

Recommendation: Approve

- C23 Budget Amendment: Transfer Within the Building Inspections and Permitting Fund from Reserves to Appropriate Funds to the Building Construction Services Department - \$320,085.00

Memorandum BA21-0007

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C24 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required

Memorandum PU20-0050

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C25 Budget Amendment Journal No. 182 to Recognize and Appropriate Funding and Approve County Incentive Grant Program (CIGP) Agreement – Florida Department of Transportation (FDOT) and Pasco County – Construction and Construction Engineering Inspection (CEI) for the Little Road Phase III Arterial Traffic Management System (ATMS) Project from Star Trail to West of US 19 and from Government Drive to North of Ridge Road (FPN: 435361 2 54 01) – FDOT \$611,760.00; County \$1,859,240.00

Memorandum ENA21-0001

Comm. Dist. 4,5

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C26 Recording of Plat with Performance Guarantee - NNP-Bexley, LLC - Bexley South Lot B Commercial Park - No Funding Required

Memorandum SA21-0001

Comm. Dist. 4

Recommendation: Approve

- C27 Recording of Plat with Performance Guarantee - Bayonet Point Holdings, LLC and Bayonet Point Hotel, LLC - Bayonet Point Phase 1 - No Funding Required

Memorandum SA21-0002

Comm. Dist. 5

Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C28 Approve Award of Additional Line Items for Bid No. IFB-CA-20-070 – Electric Supply of Tampa, Inc., Graybar Electric Co., Mayer Electric Supply Company, Inc. – As Needed Electrical Supplies – No Funding Required
Memorandum UT21-0003
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C29 Approve Award of Bid No. IFB-CA-20-115 – DeAngelo Brothers, LLC d/b/a Aquagenix – As Needed Aquatic Weed Control – Multi-Year Award – \$441,000.00
Memorandum PW21-0009
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C30 Approve the Fourth Amendment for IFB-EC-16-196 - Rowland, Inc. – As-Needed Gravity Sewer Collection System Repair Services - \$333,333.00
Memorandum UTD21-0001
Comm. Dist. ALL
Recommendation: Approve
- C31 Water Supply and Wastewater Treatment Service Agreement - B&Z Port Richey, LLC - Gables at Gulf View Apartment Community - No Additional Funding Required
Memorandum UTD21-0002
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C32 Approve Sole Source Purchase – CUES, Inc. – Maintenance, Repairs and Software Upgrades of CCTV Trucks – \$97,122.00
Memorandum UTOM21-0003
Comm. Dist. ALL
Recommendation: Approve
- C33 Approve the First Amendment for IFB-JV-17-225 – Manhole & Pump Station Lining, Joint Testing & Grouting Services (PCU 17-805.09) – Vortex Services, LLC (formerly VacVision Environmental, LLC) – \$280,000.00
Memorandum UTOM21-0005
Comm. Dist. ALL
Recommendation: Approve

- C34 Approve Additional Purchase Authority – National Metering Services, Inc. -Multi-Year Award for Dual Check Valves Change-Out Program Services–
\$2,531,320.00

Memorandum UTOM21-0011

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C35 Approve Consulting Services Agreement - Downs & St. Germain Research, Inc. -
FY 2021 Visitor Profile and Economic Impact Study - \$48,000.00

Memorandum DMO21-0001

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C36 Approve Exempt Purchase - Various Vendors - Library Books, Resource
Subscriptions, and Related Items - \$800,000.00

Memorandum LI21-0001

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C37 Task Order for Key Vista Shoreline Stabilization Project at Key Vista Nature Park
– Land & Water Engineering Science, Inc. – Design, Engineering and Permitting
Services to Stabilize the Shoreline and Dredge Rocky Creek – \$186,532.97

Memorandum PRN21-0001

Comm. Dist. 3

Recommendation: Approve

- C38 Derelict Vessel Removal Grant Agreement No. 20058 – Florida Fish and Wildlife
Conservation Commission – To Remove Derelict Vessels Columbia and Chris
Craft from Pasco County – No Funding Required

Memorandum PRN21-2003

Comm. Dist. ALL

Recommendation: Approve

REGULAR

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R1 Orchid Lake Villages, PVAS No. 3440 – Board of County Commissioners – Board Initiated Paving Assessment – No Funding Required
Memorandum PW21-0003
Comm. Dist. 4
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1:30 P.M.

- P1 ZONING AMENDMENT (CONTINUANCE) - Martin F. and Donna L. Aulbach - Change in Zoning from an A-R Agricultural-Residential District to a 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
Memorandum PDD20-7497
Comm. Dist. 2
Recommendation: Continuance Requested

- P2 CONDITIONAL USE REQUEST (CONTINUANCE) - Melvin and Martha Stutzman
- Conditional Use to Allow the Operation of a Yard Debris Disposal Facility in an
A-C Agricultural District - East Central Pasco County - on the West Side of
Beckum Road, Approximately 650 Feet North of Townsend Road - Containing
Approximately 8.81 Acres
Memorandum PDD20-CU32
Comm. Dist. 1
Recommendation: Continuance Requested
- P3 ZONING AMENDMENT (CONSENT) – SunCoast Retail Gunn Hwy and SR54
MPUD Master Planned Unit Development – Huntley Properties, LLC - A Rezoning
Request from an MPUD Master Planned Unit Development District to an MPUD
Master Planned Unit Development District to Allow a Maximum of 150,000 Square
Feet of Commercial / Retail on Approximately 38.62 Acres
Memorandum PDD20-7481
Comm. Dist. 3
Recommendation: Approval with Conditions
- P4 LAND EXCAVATION OPERATING PERMIT AND CONDITIONAL USE
REQUEST (CONSENT) - Cypress Preserve 841, LLC - Operating Permit and
Conditional Use Permit for Land Excavation in an MPUD Master Planned Unit
Development District - West Central Pasco County - On the West Side of Land
O'Lakes Boulevard, Approximately 600 Feet South of Keene Road - Containing
Approximately 35.3 Acres
Memorandum PDD20-CU36
Comm. Dist. 2
Recommendation: Approval with Conditions
- P5 Abbey Drive, PVAS No. 3414 - Board of County Commissioners -\$110,311.00
(CONSENT)
Memorandum PW21-0001
Comm. Dist. 1
Recommendation: Approve
- P6 Julia Lane, PVAS No. 3399 - Board of County Commissioners -\$81,039.00
(CONSENT)
Memorandum PW21-0002
Comm. Dist. 2
Recommendation: Approve

P7 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (REGULAR) - CPAL 20(06) I-75/Blanton – Providing for a Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (Map 2-15 and Sheet 07) Changing from EC (EMPLOYMENT CENTER) and AG (AGRICULTURAL) to IL (INDUSTRIAL-LIGHT) and COM (COMMERCIAL) on Approximately 90.09 Acres of Real Property, Located on the Northeast Corner of I-75/Blanton Road Interchange Extending Northerly Along I-75 to the Hernando County Line
Memorandum PDD20-0781
Comm. Dist. 1
Recommendation: Approve

P8 ZONING AMENDMENT (REGULAR) - Truman D. and Margaret G. Campbell and Truman Don Campbell Revocable Trust - Change in Zoning From C-2 General Commercial District to R-MH Mobile Home District- Central Pasco County - on the East Side of US Highway 41, Approximately .5 Miles North of State Road 52 - Containing Approximately 43.9 Acres
Memorandum PDD20-7489
Comm. Dist. 2
Recommendation: Approve

NOTED ITEMS

ACTION REGISTER

ADJOURN