

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

October 06, 2020

**THE DOCUMENT WAS PREPARED
IN AGENDA ORDER AS PUBLISHED
AND NOT IN THE ORDER IN WHICH
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, CLERK & COMPTROLLER**

10:00 AM

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

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.

CALL TO ORDER

Chairman Moore 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. Commissioner Wells was absent for the morning session.

Mr. Steinsnyder reviewed the Hybrid Virtual meeting procedures.

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard. It is requested that when you address the Board, that comments are not directed personally against a Commissioner or team member, but

Ms. Alvarez-Sowles read into the record an e-mail from Ms. Cindy Bontrager regarding the discontinuance of face masks.

RESOLUTIONS

There were none.

CONSENT

Approved the Consent Agenda with the exception of C16, C23, C27, C37, and C38 which were pulled for discussion or revision with Commissioner Wells absent from the vote. Agenda items C8 and C20 were withdrawn.

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

Memorandum CO21-0100
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

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

This item was withdrawn. No action was taken.

- 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
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C10 Accept Deed and Adopt Resolution Canceling Taxes - Bayonet Point Holdings LLC - No Funding Required
Memorandum FAC20-0195
Recommendation: Approve

- C11 Accept Deed and Adopt Resolution Canceling Taxes – Collier Commons, LLC – No Funding Required
Memorandum FAC20-0196
Recommendation: Approve

- C12 Accept Deed and Adopt Resolution Canceling Taxes – Taylor Morrison of Florida, Inc. – No Funding Required
Memorandum FAC20-0197
Recommendation: Approve

- C13 Accept Right-of-Way Easement – Circle K Stores, Inc. – No Funding Required
Memorandum FAC20-0198
Recommendation: Approve

- C14 Accept Right-of-Way Easement – Igor Yurchenko – No Funding Required
Memorandum FAC20-0200
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
Recommendation: Approve

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

Approved Staff's recommendation with noted change to modify and change the word "plus" to the words "which include" in the Board action section to clarify the funding total with Commissioner Wells absent from the vote.

INTERNAL SERVICES - FLEET MANAGEMENT

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

- C18 Interlocal Agreement - Pasco County and The District School Board of Pasco County - Fuel Site Generators - \$200,000.00

Memorandum FM20-0065
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
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
Recommendation: Approve

This item was withdrawn. No action was taken.

- 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
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
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
Recommendation: Approve

Approved Staff's recommendation with noted change to correct the Budget Amendment number that was uploaded to SIRE to read number 4 instead of 999 and to include a missing attachment with Commissioner Wells absent from the vote.

INTERNAL SERVICES - PURCHASING

- C24 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU20-0050
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 and County \$1,859,240.00
Memorandum ENA21-0001
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
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
Recommendation: Approve

Approved Staff's recommendation with noted change to include the Agenda memo that was inadvertently left out of SIRE with Commissioner Wells absent from the vote.

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
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
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

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
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
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
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
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
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
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

Recommendation: Approve

Approved Staff's recommendation with noted change to amend the funding account with Commissioner Wells absent from the vote.

- 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
Recommendation: Approve

Approved Staff's recommendation with modifications to add attachments from the FWC Grant Application with Commissioner Wells absent from the vote.

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
Recommendation: Approve

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

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Commissioner Oakley spoke regarding the recent merger of Pasco County Fire Rescue and the Zephyrhills Fire Department and the positive impact for the County.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Chairman Moore spoke regarding October being Breast Cancer Awareness Month and the impact to families and friends.***
- ***He spoke regarding the Fire Prevention Week Resolution being October 4, 2020 through October 10, 2020 with the theme being "Serve Up Fire Safety in the Kitchen".***
- ***He appointed Commissioner Mariano to serve on the Affordable Housing Advisory Committee.***
- ***He congratulated the Tampa Bay Lightning for winning the Stanley Cup. He noted that the team was a great community partner in Pasco County and had built 2 hockey rinks in our County Parks, donated to Community Hero at every game, helped co-sponsor the Disabled Hockey Festival, and thanked them for their community efforts. He showed a hockey stick he kept in his office to support the Tampa Bay Lightning, and spoke regarding the various teams practicing in Pasco County.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- *Commissioner Starkey spoke regarding attending the annual Tampa Bay Manufacturing Event and a graduate who was nominated.*
- *She spoke regarding the contamination on the Gulf Harbors Golf Course which had been remediated by the sellers and gave a brief history on the property.*

Approved to draft a new contract to purchase the Gulf Harbors Golf Course that is not contingent upon an MSBU and that allows the County to close after the DEP permits have been completed and to bring the item back to the October 20, 2020 BCC Meeting for approval and to continue to pursue the MSBU after closing with Commissioner Wells absent from the vote.

- *She spoke regarding the closing with Duke on the Anclote River Park and the County owning the Park with planned future designs and renovations with funds from tourism, bids for adding a future restaurant near the water, future art and seafood festivals, and she thanked Duke, Mr. Michael Carballa, Assistant County Administrator, and Mr. Keith Wiley, Parks, Recreation, and Natural Resources for their efforts.*
- *She spoke regarding a trade event with Pasco Economic Development Council "Small Businesses Growing Global" being held on October 22, 2020 at the Hyatt Place Tampa in Wesley Chapel.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Absent.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano spoke regarding a roundabout on Beacon Woods Drive being near completion and being a safety improvement.*
- *He spoke regarding a meeting he attended along with Commissioner Starkey at the VFW and speaking to Mr. Danny De Jesus who worked with motors at Airborne Electric and hiring veterans for jobs in Pasco County.*
- *He gave direction to Staff regarding an accident that happened at Beacon Woods, tents being set up and videos disrupting the neighborhood, polluting the river, and citing citizens who were setting up tents and running unpermitted events.*
- *He spoke regarding having a full presentation on the mask order and the latest data.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles spoke regarding of the Grand Opening of the Shady Hills PCPT route with*

Commissioner Mariano attending.

- ***He spoke regarding libraries offering book club kits for free.***
- ***He spoke regarding Fire Rescue and the recent merger with the Zephyrhills Fire Department.***
- ***He spoke regarding Animal Services going to affected areas of Hurricane Sally and bringing back animals for adoption.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***No items.***

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Ms. Alvarez-Sowles spoke regarding the Courts being in Phase 2 with jury trials beginning on November 2, 2020 and thanked Mr. Andrew Baxter, Facilities Management Director, for his help in the project.***
- ***She spoke regarding October being Domestic Violence Awareness Month, the statistics being higher than the national average, and the Clerk's Office offering various resources.***

MISCELLANEOUS BUSINESS - SHERIFF

- ***Absent.***

THE BOARD RECESSED AT 10:40 A.M. AND RECONVENED AT 1:31 P.M. ALL COMMISSIONERS WERE PRESENT. COMMISSIONER STARKEY ATTENDED THE AFTERNOON SESSION VIRTUALLY AND ARRIVED TO THE MEETING AT 1:42 P.M. COMMISSIONER WELLS ARRIVED TO THE MEETING AT 2:05 P.M.

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included Agenda items P3, P4, P5, and P6 by roll call vote with Commissioner Starkey and Commissioner Wells absent from the vote.

- 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
Recommendation: Continuance Requested

Continued to the October 20, 2020 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey by a roll call vote with Commissioner Wells absent from the vote.

- 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
Recommendation: Continuance Requested

Continued to the October 20, 2020 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey by a roll call vote with Commissioner Wells absent from the vote.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda by a roll call vote with Commissioner Starkey and Commissioner Wells absent from the vote.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda by a roll call vote with Commissioner Starkey and Commissioner Wells absent from the vote.

- P5 Abbey Drive, PVAS No. 3414 - Board of County Commissioners - \$110,311.00 (CONSENT)
Memorandum PW21-0001
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote with Commissioner Starkey and Commissioner Wells absent from the vote.

- P6 Julia Lane, PVAS No. 3399 - Board of County Commissioners -\$81,039.00 (CONSENT)

Memorandum PW21-0002
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote with Commissioner Starkey and Commissioner Wells absent from the vote.

- 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
Recommendation: Approve

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

- 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
Recommendation: Approve

Ms. Alvarez-Sowles read an e-mail into the record from Ms. Glenn Adams.

Ms. Alvarez-Sowles read an e-mail into the record from Mr. Michael Hatfield.

Ms. Alvarez-Sowles read an e-mail into the record from Ms. Doreen Alvarez.

Ms. Alvarez-Sowles read an e-mail into the record from Mr. Spencer T. Bass.

Ms. Alvarez-Sowles read an e-mail into the record from Mr. Roberto Garcia.

Ms. Alvarez-Sowles read an e-mail into the record from Ms. Peggy Jasper.

Ms. Alvarez-Sowles read an e-mail into the record from Mr. Michael and Ms. Dianne Jones.

Ms. Alvarez-Sowles read an e-mail into the record from Mr. David G. Kuebler.

Ms. Alvarez-Sowles read an e-mail into the record from Ms. Leslie Mackeen and Ms. Rosemary Mackeen.

Ms. Alvarez-Sowles read an e-mail into the record from Mr. Ed and Pat Nunn.

Ms. Alvarez-Sowles read an e-mail into the record from Mr. Ryan Sampson.

Ms. Alvarez-Sowles read an e-mail into the record from Ms. Jill A. Troughton.

Ms. Alvarez-Sowles read an e-mail into the record from Mr. Darrel Wallace and Ms. Carolyn Adams Wallace.

Approved Staff's recommendation by a roll call vote.

NOTED ITEMS

There were none.

ACTION REGISTER

There were none.

ADJOURN

The meeting adjourned at 4:26 p.m.

Prepared by: Jessica Rodriguez, Records Clerk III, Board Records Division