

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

September 8, 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.
- 5:15 p.m. - **PUBLIC HEARINGS.**

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - April 21, 2020
 Memorandum CO20-0209
 Comm. Dist. ALL
 Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - June 30, 2020
 Memorandum CO20-0210
 Comm. Dist. ALL
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Special Meeting - June 29, 2020
Memorandum CO20-0211
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
Memorandum CO20-0201
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Reject Proposal for Settlement from Plaintiff - Christine Ann Hanlon v. Pasco County, Case No.: 2019-CA-4223WS - in the amount of \$149,999.99
Memorandum CAO20-2094
Comm. Dist. ALL
Recommendation: Approve
- C6 Second Amendment to Starkey Ranch District Park Site, School Site, and Library-Theatre Site Acquisition, Development, Shared Use, and Management Agreement - No Additional Funding Required
Memorandum CAO20-3507
Comm. Dist. ALL
Recommendation: Approve
- C7 Request for Additional Funding for Gray Robinson, P.A. for Continued Legal Representation of Pasco County – Overpass/I-75 Interchange Project – Eminent Domain – \$250,000.00
Memorandum CAO20-4702
Comm. Dist. 1
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C8 2020 Amended Public Hearing Schedule – Board of County Commissioners (BCC) and Planning Commission – Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings – No Funding Required
Memorandum CA20-5016
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- C9 Commission on the Status of Women - Intergovernmental Affairs - Reappointment of Nomination - No Funding Required
Memorandum IGA20-0009
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C10 Approve Waiver of Demolition Costs - Habitat for Humanity of Pinellas & West Pasco Counties - 5631 Leisure Lane, New Port Richey, Florida - No Funding Required
Memorandum BCS20-0200
Comm. Dist. 3
Recommendation: Approve
- C11 Approve Waiver of Demolition Lien Interest - Joseph and Litteral - 16326 Tiger Trail, Spring Hill, Florida - No Funding Required
Memorandum BCS20-0295
Comm. Dist. 5
Recommendation: Approve
- C12 Approve Waiver of Demolition Lien Interest - John and Tracy Libertino - 12345 Fairwinds Drive, aka 12335 Fairwinds Drive, Hudson, Florida - No Funding Required
Memorandum BCS20-0296
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C13 Budget Amendment - Agreement Approval - Approve CTD Planning Grant Agreement - Recognize Revenue for Grant #2069 CFSA No. 55.002 – Metropolitan Planning Organization –\$30,035.00
Memorandum MPO20-0007
Comm. Dist. ALL
Recommendation: Approve
- C14 Budget Amendment - Recognize Revenue for Grant G1M01 CFDA No. 20.250 - Metropolitan Planning Organization - \$1,324,446.00
Memorandum MPO20-0008
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- C15 Approve Contract Purchase – REV RTC, Inc., d/b/a Hall-Mark RTC – Equipment for Fire Suppression Vehicles – \$368,305.40
Memorandum FR20-1681
Comm. Dist. ALL
Recommendation: Approve
- C16 Approve Exempt Purchase – Zoll Medical Corporation – X Series Manual Monitors/Defibrillators and Accessories - \$444,144.64
Memorandum FR20-1682
Comm. Dist. ALL
Recommendation: Approve
- C17 Approve Exempt Purchase – Stryker Sales Corporation – Power Pro XT Ambulance Cots and Stair Chairs – \$66,603.87
Memorandum FR20-1689
Comm. Dist. ALL
Recommendation: Approve
- C18 Approve Additional Purchasing Authority – State Industrial Products d/b/a State Chemical Solutions – Cleaning and Sanitizing Products – \$15,000.00
Memorandum FR20-1700
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C19 Approve Interlocal Agreement for Mutual Aid Between City of Zephyrhills and Pasco County Board of County Commissioners - No Funding Required
Memorandum OEM20-0017
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C20 Approve State Contract Purchase – Shaw Industries, Inc. – Supply and Install New Carpeting in the East Pasco Government Center Clerk's Area, Phase 2 - \$103,262.08
Memorandum FAC20-0104
Comm. Dist. 1
Recommendation: Approve

- C21 Approve Change Order No. 1 to Agreement RSQ-BB-18-251– Wannemacher
Jensen Architects, Inc. – Wesley Chapel District Park Gymnasium – \$56,157.00
Memorandum FAC20-0131
Comm. Dist. 1
Recommendation: Approve
- C22 Accept Warranty Deed and Adopt Resolution Cancelling Taxes - Kenny B Auto
Transport LLC. - Conveyance of Right-of-Way - No Funding Required
Memorandum FAC20-0139
Comm. Dist. 5
Recommendation: Approve
- C23 Approve Change Order No. 1 to Agreement IFB-KM-19-246 – R L Burns Inc. –
New River Library Renovation and Addition – Ratify, Affirm and Extend the
Agreement; Repair Parking Lot - \$33,315.28
Memorandum FAC20-0158
Comm. Dist. 2
Recommendation: Approve
- C24 Approve State Contract Purchase – Tri-Mark Strategic – Kitchen Equipment –
Wiregrass Ranch Sports Campus - \$79,610.18
Memorandum FAC20-0165
Comm. Dist. 2
Recommendation: Approve
- C25 Approve Award of Bid No. IFB-DB-20-161 – Johnson Controls, Inc. –
Comprehensive Building Automation System (HVAC/EMS) Mechanical and
Software Controlled Systems Services, Monitoring and Equipment – Multi-Year
Award – \$2,460,000.00
Memorandum FAC20-0172
Comm. Dist. ALL
Recommendation: Approve
- C26 Approve Award of Bid No. IFB-KM-20-139 – Trias Construction LLC – Internal
Services Building Interior Renovations Phase 2 – \$1,672,200.00
Memorandum FAC20-0173
Comm. Dist. 1
Recommendation: Approve
- C27 Accept Drainage Easement – Jay Frank Shannon – Bell Lake Road – No Funding
Required
Memorandum FAC20-0178
Comm. Dist. 2
Recommendation: Approve

- C28 Approve Award of Bid No. IFB-RH-20-153 – Bissino Construction Company, Inc.
– Replace Existing Maintenance Building – San Antonio Athletic Complex –
\$56,500.00

Memorandum FAC20-0184

Comm. Dist. 1

Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C29 Approve Award of Bid No. IFB-RR-20 -171 - REV RTC, Inc. - Fire Rescue
Ambulances - \$1,162,233.00

Memorandum FM20-0060

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C30 Resolution to Change the Official Name of Rhumbus Court – Rhumbus Court to
Rhombus Court - \$7.29

Memorandum IT20-0050

Comm. Dist. 5

Recommendation: Approve

- C31 Approve State Contract Purchase and Cooperative Purchase – World Wide
Technology, LLC – Network Upgrade Equipment for the Utility Administration
Building – \$123,583.00

Memorandum IT20-0059

Comm. Dist. ALL

Recommendation: Approve

- C32 Approve State Contract Purchase – World Wide Technology, LLC – Network
Equipment Deployment – \$50,265.53

Memorandum IT20-0060

Comm. Dist. ALL

Recommendation: Approve

- C33 Approve State Contract Purchase – World Wide Technology, LLC – Network
Infrastructure Equipment Upgrade – \$182,806.01

Memorandum IT20-0061

Comm. Dist. ALL

Recommendation: Approve

- C34 Approve State Contract Purchase – World Wide Technology, LLC – VPN
Equipment Upgrade Phase 3 – \$141,282.69

Memorandum IT20-0062

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C35 Budget Amendment: Transfer Funds Between General Obligation Bond Projects – Fire Rescue and Facilities Management Departments – Transfer Available Funding from Station 19 to Stations 17 and 18 – \$3,350,000.00
Memorandum BA20-0124
Comm. Dist. ALL
Recommendation: Approve
- C36 Budget Amendment: Recognize Additional Grant Funding – Public Services Branch, Destination Management Organization (DMO) – Appropriation of Funds for Multiple Grants – \$22,500.00
Memorandum BA20-0125
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C37 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU20-0042
Comm. Dist. ALL
Recommendation: Approve
- C38 Ratify Agreement and Approve Second Amendment - Staples Contract & Commercial Inc., d/b/a Staples Advantage - Office Supplies, Office Paper and Related Products and Services - \$500,000.00
Memorandum PU20-0043
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C39 Approve Agreement for RSQ-KW-19-074 - American Consulting Engineers of Florida, LLC - Engineering Services for the Morris Bridge Road at Chancey Road Intersection Improvements - \$428,516.06
Memorandum PMA20-0040
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C40 Recording of Plat with Performance Guarantees – D.R. Horton, Inc. – South Branch Preserve Phases 4A, 4B and 5 – No Funding Required
Memorandum SA20-0056
Comm. Dist. 4
Recommendation: Approve

- C41 Recording of Plat with Performance Guarantee –Epperson Ranch, LLC –
Epperson Ranch Phase 6-2 – No Funding Required
Memorandum SA20-0057
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C42 Approve Reduction of Annual Streetlight Assessment Rates – Alken Acres,
Casson Heights-Oakwood Estates, Colony Park, Green Key Estates, Gulf
Harbors South Beach, Hilltop Heights, Lake Padgett South, Otis Moody, River
Side Parkway, Stony Point and Tanglewood Terrace 3 & 4 – No Funding
Required
Memorandum UT20-0480
Comm. Dist. ALL
Recommendation: Approve

- C43 Approve Sole Source Purchase – Badger Meter, Inc. – Badger Meters and
Reading Equipment – \$2,000,000.00
Memorandum UT20-0485
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C44 Lacoochee Phase I, PVAS No. 3166 – Board of County Commissioners – Set
Assessment – No Funding Required
Memorandum PW20-0107
Comm. Dist. 1
Recommendation: Approve
- C45 Approve Maintenance Memorandum of Agreement for the SR 45 (U.S. 41) Multi-
Use Path - Florida Department of Transportation - US 41 from Caliente Boulevard
to 1,800 feet North of Keene Road - No Funding Required
Memorandum PW20-0117
Comm. Dist. 2
Recommendation: Approve
- C46 Approve Reimbursement Fair Share Cost for Resurfacing County Road 54, West
of US 98 to East of the Pasco-Polk County Line - Polk County - \$171,963.39
Memorandum PW20-0128
Comm. Dist. 1
Recommendation: Approve

- C47 Approve Cooperative Funding Agreement No. 19CF0001768 Between Southwest Florida Water Management District (SWFWMD) and Pasco County; Recognize and Appropriate Agreement Funding and Approve Budget Amendment Journal No. 2962 - for Hidden Lake/Yellow Lake Flood Protection Project (N967) (SW-827) - County Funding - \$200,000.00; SWFWMD Funding - \$200,000.00

Memorandum PW20-0135

Comm. Dist. 4

Recommendation: Approve

- C48 Approve Change Order No. 1 - IMS Infrastructure Management Services, LLC (IMS) - Infrastructure Inventory and Condition Assessment Data Collection - \$170,796.00

Memorandum PW20-0136

Comm. Dist. ALL

Recommendation: Approve

- C49 Approve Joint Funding Agreement No. 21MCJFA0006 Between U.S. Department of the Interior, U.S. Geological Survey and Pasco County - Surface Water Flow Data Collection Program - \$127,995.00

Memorandum PW20-0137

Comm. Dist. ALL

Recommendation: Approve

**PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND
MAINTENANCE DEPARTMENT**

- C50 Amended and Restated Odessa Model Aircraft Field Lease and Supervision Agreement – West Pasco Model Pilots Association, Inc. – Odessa Wastewater Treatment and Disposal Site Property – \$10.00

Memorandum UTOM20-0464

Comm. Dist. 4

Recommendation: Approve

- C51 Approve Sole Source Purchase – Hach Company – Laboratory and Monitoring Equipment Parts and Supplies – \$285,459.00

Memorandum UTOM20-0491

Comm. Dist. ALL

Recommendation: Approve

- C52 Approve Award of Bid No. IFB-CA-20-114 – Infor (US), Inc. – InforEAM Software Upgrade –\$55,430.00

Memorandum UTOM20-0492

Comm. Dist. ALL

Recommendation: Approve

- C53 Approve Sole Source Purchase – PSI Technologies Inc – Purchase Assorted Pumping Equipment Manufactured by Wilo – \$192,500.00
Memorandum UTOM20-0493
Comm. Dist. ALL
Recommendation: Approve
- C54 Approve State Contract Purchase – Mid-Florida Diesel – Blue Star Diesel Generators – \$167,556.00
Memorandum UTOM20-0510
Comm. Dist. 1
Recommendation: Approve
- C55 Approve Sole Source Purchase – Chemical Systems of Orlando, Inc. – Celite 501 Diatomaceous Earth Filter Media – \$116,000.00
Memorandum UTOM20-0512
Comm. Dist. ALL
Recommendation: Approve
- C56 Approve Sole Source Purchase – Heyward Incorporated – Marcab Media Materials – \$118,500.00
Memorandum UTOM20-0519
Comm. Dist. ALL
Recommendation: Approve
- C57 Approve Sole Source Purchase - Hudson Pump & Equipment - As-Needed Barnes Pumps - \$222,750.00
Memorandum UTOM20-0520
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C58 Approve Additional Purchase Authority - Merrell Bros., Inc. - Multi-Year Award for Transport of Ash Leachate - \$25,000.00
Memorandum UTSW20-0554
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES

- C59 Additional Funding Approval – Outside Not-for-Profit Agencies in Pasco County – Distribution of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funding – \$3 Million
Memorandum PS20-0031
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C60 Acceptance Letter for the Florida Animal Friend, Inc. Grant - Florida Animal Friend, Inc. - Spay/Neuter License Plate Program Grant - No Funding Required
Memorandum AS20-0047
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C61 Agreement for Collection of Local Data Pertaining to Human Trafficking – Pasco County Commission on Human Trafficking – To Facilitate Obtaining Local Level Data on the Issue of Human Trafficking That Can Be Used to Guide the Commission – No Funding Required
Memorandum HS20-0131
Comm. Dist. ALL
Recommendation: Approve

- C62 Resolution Confirming Necessity of the Pasco County Commission on Human Trafficking – No Funding Required
Memorandum HS20-0132
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

- C63 Interlocal Agreement - Tampa Bay Water - Florida-Friendly Landscaping™ Program - No Funding Required
Memorandum CES20-0002
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C64 Right of Entry Agreement to Access Anclote Power Plant – Duke Energy – Artificial Reef Deployment Grant Compliance – No Funding Required
Memorandum PRN20-0217
Comm. Dist. 3
Recommendation: Approve
- C65 Approve Cooperative Purchase - Playcore Wisconsin, Inc., dba Game Time - Installation of Playground Equipment at John S. Burks Memorial Park - \$126,950.43
Memorandum PRN20-0238
Comm. Dist. 1
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C66 Award for Urbanized Area Formula Grant Funding - Federal Transit Administration - Fiscal Year 2020 Grant - \$3,377,081.00 - Florida Department of Transportation - \$793,306.00 - Local Match - \$821,927.00
Memorandum PT20-0014
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- R1 (11:00 AM TIME CERTAIN) Presentation- USA BMX - Proposed BMX Track for Pasco County - No Funding Required
Memorandum BCCA20-0112
Comm. Dist. ALL
Recommendation: No Action Required

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R2 (TO BE HEARD WITH P10) S.B. Associates, L.P. v. Pasco County--Claim for Relief and Settlement Agreement Under Section 70.51, Florida Statutes Relating to Seven Oaks MPUD - No Funding Required
Memorandum CAO20-3503
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R3 Approve Resolution Authorizing the Issuance of General Obligation Bonds (Series 2020A Bonds) for Fire-Rescue Projects/Improvements in an Aggregate Principal Amount Not-To-Exceed \$44,000,000 and Authorizing the Delegation of Authority for Certain Administrative Matters to the County Administrator or Budget Director Related to the Issuance of the General Obligation Bonds - No Funding Required
Memorandum OMB20-0049
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R4 Aristida, PVAS No. 3439 – Board of County Commissioners – Board Initiated Paving Assessment – No Funding Required
Memorandum PW20-0147
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

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING CHAPTER 14 OF THE PASCO COUNTY CODE RELATING TO ANIMALS; RESTRICTIONS ON THE RETAIL SALE OF DOGS AND CATS; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; INCLUSION INTO THE CODE OF ORDINANCES; PROVIDING FOR TRANSMISSION OF ORDINANCE TO THE DEPARTMENT OF STATE; AND PROVIDING FOR AN EFFECTIVE DATE

Memorandum AS20-0036

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P2 ZONING AMENDMENT (CONTINUANCE) - Brandon Ray Sotomayor - Change in Zoning from A-C Agricultural District to A-R Agricultural Residential District- Northcentral Pasco County - on the North Side of St. Joe Road, Approximately 1,860 Feet East of Interstate 75 - Containing Approximately 4.9 Acres

Memorandum PDD20-7498

Comm. Dist. 1

Recommendation: Continue to the September 21, 2020 BCC Meeting at 1:30 p.m. in NPR

- P3 CONDITIONAL USE AND OPERATING PERMIT (CONTINUANCE) - Cypress Preserve 841 LLC - Land Excavation in a 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.
Memorandum PDD20-CU36
Comm. Dist. 2,
Recommendation: Continue to the September 21, 2020 BCC Meeting at 1:30 p.m. in NPR
- P4 ZONING AMENDMENT (WITHDRAWN) - Iqbal Groves, Inc. - Change in Zoning From an A-C Agricultural District to a R-MH Mobile Home District - East Central Pasco County - on the South Side of Clinton Avenue, Approximately One-Quarter Mile East of US Highway 301 - Containing Approximately 38.75 Acres
Memorandum PDD20-7454
Comm. Dist. 1
Recommendation: No Action Required
- P5 CONDITIONAL USE (CONSENT) - FDOT SR 52/CLINTON AVE - TEMPORARY PORTABLE CONCRETE PLANT - Superior Construction - Conditional Use to Allow the Operation of a Temporary Portable Concrete Plant that is Necessitated by FDOT Project No. 435142-1-52-01, the SR 52 Widening and New Alignment between Uradco Place and Fort King Road on Approximately 6.0 Acres of the Overall 32.90 Acres - On the Northeast Corner of the Intersection of Curley Road and McCabe Road
Memorandum PDD20-CU38
Comm. Dist. 1
Recommendation: Approval with Conditions
- P6 SCHOOL DEVELOPMENT PLAN CONSISTENCY (CONSENT) - East Central Tech School- A Proposed Technical High School Which Will Include the Construction of Two Buildings Totaling 228,429 Square Feet (SF) Hosting an Estimated 1,200 Students and 150 Staff Members. - Central Pasco County -East Side of Curley Road, and South of Kiefer Road - (Portion of) 104.44 Acres
Memorandum PDD20-0720
Comm. Dist. 1
Recommendation: Approve
- P7 Petition to Vacate Portion of Platted Maintenance Easement (REGULAR) - Jose G. Velez - 24820 Permit Way, Land O Lakes, FL
Memorandum FAC20-0183
Comm. Dist. 2
Recommendation: Approve

- P8 Coronavirus Aid Relief and Economic Security Act (CARES Act) Funding
(REGULAR) - U.S. Department of Housing and Urban Development - Emergency
Solutions Grant, CFDA No. 14.231; Emergency Solutions Grant COVID-19 Funds
Memorandum CD20-0275
Comm. Dist. ALL
Recommendation: Approve
- P9 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
- P10 (TO BE HEARD BEFORE R2) ZONING AMENDMENT (REGULAR) - Seven
Oaks MPUD Master Planned Unit Development - SB Associates Limited
Partnership - A Modification to the Currently Approved MPUD Master Plan and
Conditions of Approval
Memorandum PDD20-7487
Comm. Dist. 2
Recommendation: Approval with Conditions
- PUBLIC HEARINGS AT 5:15 P.M.**
- P11 Agenda for Adoption of Tentative Millage Rates and Budget for Fiscal Year 2021
Memorandum OMB20-0048
Comm. Dist. ALL
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Interlocal Agreement between Pasco County and the Public Defender's Office –
Jail Diversion Program Monthly Summary 10/1/19 through 6/30/20 – No Funding
Required
Memorandum NI20-0442
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Consolidated Justice Information Board (CJIB) - March 13, 2020
Memorandum NI20-0758
Comm. Dist. ALL
Recommendation: Receive and File

- N3 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - February 25, 2020
Memorandum NI20-0783
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Planning Commission (PC) - June 4, 2020
Memorandum NI20-0785
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Value Adjustment Board (VAB) - May 8, 2020
Memorandum NI20-0790
Comm. Dist. ALL
Recommendation: Receive and File

ACTION REGISTER

- N6 Supplemental Information - Pasco Action Register – June 2020
Memorandum NI20-0730
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Supplemental Information - Pasco Action Register – July 2020
Memorandum NI20-0731
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N8 REV RTC d/b/a Hall-Mark RTC Performance Bond No. 107222145
Memorandum NI20-0612
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Acceptance of Utility Improvements - New Chapel Creek, LLC - Chapel Creek Phase 1A Amenity Center (PCU04-206.04)
Memorandum NI20-0708
Comm. Dist. 1
Recommendation: Receive and File
- N10 Acceptance of Utility Improvements and Maintenance Guarantee – SitEX NR Holding, LLC - Avalon Park West Town Center – South Phase 1 (PCU98-165.17)
Memorandum NI20-0709
Comm. Dist. 1
Recommendation: Receive and File

- N11 Release of Maintenance Guarantee – SR 54 Land Associates, LLC - Asturia
Phase 3 (PCU06-205.14)
Memorandum NI20-0710
Comm. Dist. 4
Recommendation: Receive and File
- N12 Acceptance of Utility Improvements and Maintenance Guarantee – Clayton
Properties Group, Inc. dba Highland Homes - Chapel Creek Village 3 & 6
(PCU04-206.06)
Memorandum NI20-0711
Comm. Dist. 1
Recommendation: Receive and File
- N13 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor
Morrison of Florida, Inc. - Wiregrass Ranch Boulevard Phase 3A (PCU04-148.75)
Memorandum NI20-0712
Comm. Dist. 2
Recommendation: Receive and File
- N14 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson
North Community Development District - Epperson North Village D-1 (PCU04-
102.41)
Memorandum NI20-0713
Comm. Dist. 1
Recommendation: Receive and File
- N15 Acceptance of Utility Improvements – Igor Yurchenko – Land O Lakes Business
Center (PCU07-159.04)
Memorandum NI20-0717
Comm. Dist. 2
Recommendation: Receive and File
- N16 Approval of Agreement and Dating of Bonds – Bid No. IFB-CA-20-127 – Repair
and Seal Clarifier – Shady Hills Wastewater Treatment Facility
Memorandum NI20-0728
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Area Agency on Aging of Pasco-Pinellas, Inc - CARES ACT Spending Authority &
Standard Contract ECA20-PASCO-NUTRITION - Letter Dated July 20, 2020
Memorandum NI20-0732
Comm. Dist. ALL
Recommendation: Receive and File

- N18 Chapel Creek Community Development District - Annual Financial Audit Report
FY Ended September 30, 2019 - Letter Dated July 9, 2020
Memorandum NI20-0733
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Concord Station Community Development District - Annual Financial Audit Report
FY Ended September 30, 2019 - Letter Dated July 6, 2020
Memorandum NI20-0734
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Copperspring Community Development District - Annual Financial Audit Report
FY Ended September 30, 2019 - Letter Dated July 9, 2020
Memorandum NI20-0735
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Del Webb Bexley Community Development District - Annual Financial Audit
Report FY Ended September 30, 2019 - Letter Dated July 9, 2020
Memorandum NI20-0736
Comm. Dist. ALL
Recommendation: Receive and File
- N22 FAC20-1087 - Change Order No. 1 to IFB-DB-238 - Johnson Controls Inc. - Land
O'Lakes Detention Center - Letter Dated 05-26-2020
Memorandum NI20-0737
Comm. Dist. ALL
Recommendation: Receive and File
- N23 FAC20-1092 - Change Order No. 1 to IFB-DB-19-227 - Quick Construction
Solutions, LLC - Animal Services - Letter Dated 06-04-2020
Memorandum NI20-0738
Comm. Dist. ALL
Recommendation: Receive and File
- N24 FAC20-1100 - Task Order No FM20-028 - Tierra, Inc. - South Holiday Library
Renovations & Addition - Letter Dated 06-08-2020
Memorandum NI20-0739
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Lakeside Community Development District - Annual Financial Audit Report FY
Ended September 30, 2019 - Letter Dated July 6, 2020
Memorandum NI20-0740
Comm. Dist. ALL
Recommendation: Receive and File

- N26 Long Lake Ranch Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated July 9, 2020
Memorandum NI20-0741
Comm. Dist. ALL
Recommendation: Receive and File
- N27 Meadow Pointe III Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated July 8, 2020
Memorandum NI20-0742
Comm. Dist. ALL
Recommendation: Receive and File
- N28 New River Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated July 9, 2020
Memorandum NI20-0743
Comm. Dist. ALL
Recommendation: Receive and File
- N29 Notice to Proceed - South Holiday Library Renovations & Additions - Task Order FM20-028 - Letter Dated 06-23-2020
Memorandum NI20-0744
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Notice to Proceed - Wesley Chapel District Park Gymnasium - Letter Dated June 22, 2020
Memorandum NI20-0745
Comm. Dist. ALL
Recommendation: Receive and File
- N31 PSC-2020-0234-CO-EQ - Docket No. 20200112-EQ - Tampa Electric Company - Issued July 15, 2020
Memorandum NI20-0746
Comm. Dist. ALL
Recommendation: Receive and File
- N32 PSC-2020-0245-CO-EI - Docket No. 20200121-EI - Tampa Electric Company - Issued July 20, 2020
Memorandum NI20-0747
Comm. Dist. ALL
Recommendation: Receive and File
- N33 PSC-2020-0247-CO-EQ - Docket No. 20200111-EQ - Duke Energy Florida, LLC dba Duke Energy - Issued July 20, 2020
Memorandum NI20-0748
Comm. Dist. ALL
Recommendation: Receive and File

- N34 Seven Oaks Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated July 8, 2020
Memorandum NI20-0749
Comm. Dist. ALL
Recommendation: Receive and File
- N35 Talavera Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated July 9, 2020
Memorandum NI20-0750
Comm. Dist. ALL
Recommendation: Receive and File
- N36 Task Order No. FM20-029 - Fire Station No. 18 - Received in Board Records July 23, 2020
Memorandum NI20-0751
Comm. Dist. ALL
Recommendation: Receive and File
- N37 The Preserve at Wilderness Lakes Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated July 6, 2020
Memorandum NI20-0752
Comm. Dist. ALL
Recommendation: Receive and File
- N38 The Verandahs Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated July 9, 2020
Memorandum NI20-0753
Comm. Dist. ALL
Recommendation: Receive and File
- N39 Wesbridge Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated July 9, 2020
Memorandum NI20-0754
Comm. Dist. ALL
Recommendation: Receive and File
- N40 WireGrass II Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated July 10, 2020
Memorandum NI20-0755
Comm. Dist. ALL
Recommendation: Receive and File
- N41 Escheatment Tax Deed - Parcel ID 11-26-21-0010-02300-0030 - Tax Deed Application 2017XX000142TDAXXX - OR BK 10145 PG 569 - Dated 06-28-2020
Memorandum NI20-0756
Comm. Dist. ALL
Recommendation: Receive and File

- N42 Escheatment Tax Deed - Parcel ID 30-26-16-0120-00000-832G - Tax Deed
Application 2017XX000122TDAXXX - OR BK 10145 PG 567 - Dated 06-28-2020
Memorandum NI20-0757
Comm. Dist. ALL
Recommendation: Receive and File
- N43 PSC-2020-0266-TRF-EI - Docket No. 20200110-EI - Duke Energy Florida, Inc. -
Issued July 27, 2020
Memorandum NI20-0759
Comm. Dist. ALL
Recommendation: Receive and File
- N44 Chapel Creek Community Development District - FY 2020-2021 Meeting
Schedule - Letter Dated August 3, 2020
Memorandum NI20-0760
Comm. Dist. ALL
Recommendation: Receive and File
- N45 PSC-2020-0224-AS-EI -Docket No. 20200145-EI Docket No. 20200064-EI Docket
No. 20200065
Memorandum NI20-0782
Comm. Dist. ALL
Recommendation: Receive and File
- N46 Letter of Transmittal - Allowance Authorization Release No. 1 - New River Library
- Letter Dated July 7, 2020
Memorandum NI20-0784
Comm. Dist. ALL
Recommendation: Receive and File
- N47 Preliminary Certificate to Non-Ad Valorem Assessment Roll for Solid Waste -
Letter Dated July 16, 2020
Memorandum NI20-0791
Comm. Dist. ALL
Recommendation: Receive and File
- N48 Preliminary Certificate to Non-Ad Valorem Assessment Roll for Streetlights -
Letter Dated July 16, 2020
Memorandum NI20-0792
Comm. Dist. ALL
Recommendation: Receive and File
- N49 Copperspring Community Development District - Final Budget FY 2020-2021 -
Letter Dated August 3, 2020
Memorandum NI20-0793
Comm. Dist. ALL
Recommendation: Receive and File

N50 Mitchell Ranch Community Development District - Final Adopted FY 2020-2021
Budget - Letter Dated August 3, 2020
Memorandum NI20-0794
Comm. Dist. ALL
Recommendation: Receive and File

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