

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

September 08, 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

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.

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

Mr. Rob Park voiced his concerns on the impact of traffic on Ehren Cutoff, to Ordinance 19-20, and concerns with Addendum items A-C2 and A-C3.

Mr. Steinsnyder clarified the Addendum items on the Agenda were for Overpass Road and a new interchange.

Ms. Alvarez-Sowles noted there was an e-mail from Mr. Michael Gilding and a video from Mr. Greg Armstrong to be submitted into the record.

Ms. Alvarez-Sowles read into record an e-mail from Ms. Alexandra Fridy regarding the Commission on Human Trafficking.

Mr. Victor Rodriguez spoke regarding item P5 from the 9:00 a.m. Agenda and the increased taxes, concerns with the boat ramp at Hudson Beach, and Phase 3 of Governor DeSantis' reopening plan.

RESOLUTIONS

There were none.

CONSENT

Approved the Consent Agenda including the Addendum with the exception of Agenda items C6, C10, C34, and C59 which were pulled for revision or discussion. Agenda item C39 was withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

Approved Staff's recommendation.

- 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
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
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

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

Approved Staff's recommendation with noted correction from Commission District 3 to Commission District 5.

- C11 Approve Waiver of Demolition Lien Interest - Joseph and Litteral - 16326 Tiger Trail, Spring Hill, Florida - No Funding Required
Memorandum BCS20-0295
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
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
Recommendation: Approve
- C14 Budget Amendment - Recognize Revenue for Grant G1M01 CFDA No. 20.250 - Metropolitan Planning Organization - \$1,324,446.00
Memorandum MPO20-0008
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
Recommendation: Approve
- C16 Approve Exempt Purchase – Zoll Medical Corporation – X Series Manual Monitors/Defibrillators and Accessories - \$444,144.64
Memorandum FR20-1682
Recommendation: Approve
- C17 Approve Exempt Purchase – Stryker Sales Corporation – Power Pro XT Ambulance Cots and Stair Chairs – \$66,603.87
Memorandum FR20-1689
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
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
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
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
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
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

Recommendation: Approve

- C24 Approve State Contract Purchase – Tri-Mark Strategic – Kitchen Equipment – Wiregrass Ranch Sports Campus - \$79,610.18

Memorandum FAC20-0165

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

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

Recommendation: Approve

- C27 Accept Drainage Easement – Jay Frank Shannon – Bell Lake Road – No Funding Required

Memorandum FAC20-0178

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

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

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

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

Recommendation: Approve

- C32 Approve State Contract Purchase – World Wide Technology, LLC – Network Equipment Deployment – \$50,265.53
Memorandum IT20-0060
Recommendation: Approve
- C33 Approve State Contract Purchase – World Wide Technology, LLC – Network Infrastructure Equipment Upgrade – \$182,806.01
Memorandum IT20-0061
Recommendation: Approve
- C34 Approve State Contract Purchase – World Wide Technology, LLC – VPN Equipment Upgrade Phase 3 – \$141,282.69
Memorandum IT20-0062
Recommendation: Approve

Approved Staff's recommendation of approval including a correction to the Not-to Exceed amount to read \$164,707.89.

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
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
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C37 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU20-0042
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
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 PMA20-0040W
 Recommendation: Approve

The item was withdrawn. No action was taken.

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
 Recommendation: Approve
- C41 Recording of Plat with Performance Guarantee –Epperson Ranch, LLC – Epperson Ranch Phase 6-2 – No Funding Required
 Memorandum SA20-0057
 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
 Recommendation: Approve
- C43 Approve Sole Source Purchase – Badger Meter, Inc. – Badger Meters and Reading Equipment – \$2,000,000.00
 Memorandum UT20-0485
 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
 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
 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

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
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
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
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
Recommendation: Approve
- C51 Approve Sole Source Purchase – Hach Company – Laboratory and Monitoring Equipment Parts and Supplies – \$285,459.00
Memorandum UTOM20-0491
Recommendation: Approve
- C52 Approve Award of Bid No. IFB-CA-20-114 – Infor (US), Inc. – InforEAM Software Upgrade –\$55,430.00
Memorandum UTOM20-0492
Recommendation: Approve
- C53 Approve Sole Source Purchase – PSI Technologies Inc – Purchase Assorted Pumping Equipment Manufactured by Wilo – \$192,500.00
Memorandum UTOM20-0493
Recommendation: Approve
- C54 Approve State Contract Purchase – Mid-Florida Diesel – Blue Star Diesel

Generators – \$167,556.00
 Memorandum UTOM20-0510
 Recommendation: Approve

- C55 Approve Sole Source Purchase – Chemical Systems of Orlando, Inc. – Celite 501 Diatomaceous Earth Filter Media – \$116,000.00
 Memorandum UTOM20-0512
 Recommendation: Approve
- C56 Approve Sole Source Purchase – Heyward Incorporated – Marcab Media Materials – \$118,500.00
 Memorandum UTOM20-0519
 Recommendation: Approve
- C57 Approve Sole Source Purchase - Hudson Pump & Equipment - As-Needed Barnes Pumps - \$222,750.00
 Memorandum UTOM20-0520
 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
 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
 Recommendation: Approve

Approved Staff's recommendation including a revision under Background Summary Alternative Analysis, second paragraph to read July 14, 2020.

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
 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
Recommendation: Approve

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

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

- C63 Interlocal Agreement - Tampa Bay Water - Florida-Friendly Landscaping™ Program - No Funding Required
Memorandum CES20-0002
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
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
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
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
Recommendation: No Action Required

The item was for information only. No action was 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
Recommendation: Approve

The item was withdrawn. No action was taken.

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
Recommendation: Approve

Approved Staff's recommendation.

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

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

Approved Staff's recommendation with Commissioner Starkey abstaining from the vote due to a conflict of interest.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Commissioner Oakley thanked the Facilities Management Department on the great job done for the partitions in the BCC room.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Chairman Moore spoke regarding the Grand Opening of the Wiregrass Sports Complex on August 27, 2020 with restricted attendance, the Florida Sports Coast streaming the event live, that Radd Sports planned to host an open house in the future, and 2 recent events that generated room nights in the County.***
- ***He spoke regarding Staff comments not being posted on the public version of Accela and asked Mr. Biles for information on the item.***
- ***He recognized Mr. Stephen Switzer, Field Inspector Structural, for great job and***

positive comments from a homeowner on his customer service.

- *Approved to appoint Mr. Greg Giordano as a designated alternate on the Canvassing Board.*

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- *Commissioner Starkey spoke regarding “Blue Laws”, possibly amending the Ordinance for liquor sales on Sundays, and suggested a time change to 7:00 a.m.*

Mr. Steinsnyder spoke regarding the Ordinance and added clarification to Commissioner Starkey’s request to bring the item for introduction at a future meeting.

- *She requested for TAP to do a clean-up at the Holiday Lakes Community that had been pushed back due to COVID.*
- *She spoke regarding possibly having a manatee protection and a no wake sign on the South channel of Gulf Harbors.*

Mr. Biles spoke regarding the signs being maintained by the County and Parks and Recreation working with Fish and Wildlife on adding signs.

- *She spoke regarding being honored by the Florida Federation of Republican Women as Commissioner of the Year for the State of Florida and that she would receive the award at their Conference on September 12, 2020 in Tampa, Florida.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Commissioner Wells spoke regarding the success of the Work Force Redevelopment Program and partnering with Career Source that took place in October 2018. They had exceeded successful the goal of 150 jobs with 163 jobs and that 87 of the participants had been homeless.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano spoke regarding the Golf Cart Parade that was held in Hudson with 29 golf carts participating and the Hudson Boat Ramp having some issues.*
- *He spoke regarding the Hudson Channel having a second leak in the canal, getting in touch with DEP via e-mail, and possibly working with the EPA to find out the cause of the leaks.*
- *He spoke regarding previous discussions of allowing golf carts on Clark Street and on to Leisure Beach. He understood Staff was working on the item.*
- *He spoke regarding the Executive Order for face coverings while indoors, recent data, and possibly looking at pulling it back.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles recognized Ms. Paula Baracaldo, former Chief of Staff, for being named to this year's Tampa Bay Business Journal's 40 under 40 Future Leaders.*
- *He spoke regarding the 22 Certified Public Managers Course graduates with 9 being from the Clerk's Office and the event being held in Pasco County.*
- *He spoke regarding Pasco County Board of County Commissioners' receiving recognition from the 1000 Friends of Florida for their Board rules and being open with respect to Public Comments throughout the Pandemic, and the best practices on how to implement virtual Hearings.*
- *He spoke regarding having a Regular Agenda item at the September 21, 2020 regarding COVID response and future direction.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *No items.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Ms. Alvarez-Sowles thanked the Board for hosting the 2020 CPM classes.*
- *She spoke regarding providing an investment update with PFM being present and Mr. Manny Long, Director of Financial Services, at the September 21, 2020 BCC Meeting.*
- *She spoke regarding the Clerk's Office being closed to the public on September 28, 2020 for a virtual In-service training for Staff.*

MISCELLANEOUS BUSINESS - SHERIFF

- *No items.*

THE BOARD RECESSED AT 11:42 A.M. AND RECONVENED AT 1:31 P.M. ALL BOARD MEMBERS WERE PRESENT.

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. – No Funding Required

Memorandum AS20-0036

Recommendation: Approve

Approved to adopt by roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included Agenda items P5 and P6.

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

***Continued to the September 21, 2020 Board of County Commissioners meeting at 1:30 p.m. in
 New Port Richey.***

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

***Continued to the September 21, 2020 Board of County Commissioners meeting at 1:30 p.m. in
 New Port Richey.***

- 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
 Recommendation: No Action Required

Withdrawn.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P7 Petition to Vacate Portion of Platted Maintenance Easement (REGULAR) -
Jose G. Velez - 24820 Permit Way, Land O Lakes, FL
Memorandum FAC20-0183
Recommendation: Approve

Approved Staff's recommendation.

- 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
Recommendation: Approve

Approved Staff's recommendation and to include a stipulation for a garbage contract.

- 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
Recommendation: Approve

***Continued to the October 6, 2020 Board of County Commissioners meeting at 1:30 p.m. in
Dade City.***

- 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

Recommendation: Approval with conditions

Continued to the first Board of County Commissioners meeting of January 2021 at 1:30 p.m. in Dade City.

THE BOARD RECESSED AT 2:50 P.M. AND RECONVENED AT 5:15 P.M. ALL COMMISSIONERS WERE VIRTUALLY PRESENT, WITH COMMISSIONER WELLS ATTENDING THE MEETING VIRTUALLY.

PUBLIC HEARINGS AT 5:15 P.M.

P11 Agenda for Adoption of Tentative Millage Rates and Budget for Fiscal Year 2021
 Memorandum OMB20-0048
 Recommendation: Approve

Approved to adopt the tentative Millage Rate for Fiscal Year 2021 for the General Fund of 7.6076 Mills by roll call vote.

Approved to adopt the tentative Millage Rate for Fiscal Year 2021 for the Transportation Fund of 0.0000 Mills by roll call vote.

Approved to adopt the tentative Millage Rate for the Fire MSTU of 1.8036 Mills by roll call vote.

Approved to adopt the tentative Millage Rate of 0.0376 for the Jail Facility Bond by roll call vote.

Approved to adopt the tentative Millage Rate of 0.0310 for the Fire Rescue Bond by roll call vote.

Approved to adopt the tentative Millage Rate of 0.0155 for the Parks, Recreation and Natural Resources Bond by roll call vote.

Approved to adopt the tentative Millage Rate of 0.0161 for the Libraries Bond by roll call vote.

Approved to adopt the Fiscal Year 2021 Budget as outlined by Staff by roll call vote.

Approved to adopt the Resolution adopting the tentative levying of Ad Valorem Taxes for Fiscal Year 2021 by roll call vote.

Approved to adopt the Resolution adopting the tentative Budget for Fiscal Year 2021 by roll call vote.

A-C1

Request for Additional Purchasing Authority – Ford & Harrison, LLP – Special Counsel Labor

and Employment Law - \$90,000.00
Recommendation: Approve
Memorandum: CAO20-0047
Comm. Dist.: ALL

Approved as part of the Consent Agenda.

A-C2
Stipulated Final Judgment – Wildcat Groves, Inc. – Eminent Domain Settlement Overpass/I-75
Interchange Project # C10979.04 – Parcels 115A, 115B, 115D, 117A, 117B, 117C, and Access
Easement - \$3,600,000.00
Recommendation: Approve
Memorandum: CAO20-4703
Comm. Dist.: 1

Approved as part of the Consent Agenda.

A-C3
Stipulated Final Judgment – Adrian Phillip Overpass, LLC – Eminent Domain Settlement
Overpass/I-75 Interchange Project # C10979.04 – Parcels 116A, 116B, and 116C - \$2,158,651.00
Recommendation: Approve
Memorandum: CAO20-4704
Comm. Dist.: 1

Approved as part of the Consent Agenda.

NOTED ITEMS

Agenda items N1 through N50 were noted.

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
 Recommendation: Receive and File
- N2 Minutes - Consolidated Justice Information Board (CJIB) - March 13, 2020
 Memorandum NI20-0758
 Recommendation: Receive and File
- N3 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - February 25, 2020
 Memorandum NI20-0783
 Recommendation: Receive and File
- N4 Minutes - Planning Commission (PC) - June 4, 2020

Memorandum NI20-0785
Recommendation: Receive and File

- N5 Minutes - Value Adjustment Board (VAB) - May 8, 2020
Memorandum NI20-0790
Recommendation: Receive and File

ACTION REGISTER

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

MISCELLANEOUS

- N8 REV RTC d/b/a Hall-Mark RTC Performance Bond No. 107222145
Memorandum NI20-0612
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
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
Recommendation: Receive and File
- N11 Release of Maintenance Guarantee – SR 54 Land Associates, LLC - Asturia Phase 3 (PCU06-205.14)
Memorandum NI20-0710
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
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
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
Recommendation: Receive and File
- N15 Acceptance of Utility Improvements – Igor Yurchenko – Land O Lakes Business Center (PCU07-159.04)
Memorandum NI20-0717
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
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
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
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
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
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
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
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

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
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
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
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
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
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
Recommendation: Receive and File
- N30 Notice to Proceed - Wesley Chapel District Park Gymnasium - Letter Dated June 22, 2020
Memorandum NI20-0745
Recommendation: Receive and File
- N31 PSC-2020-0234-CO-EQ - Docket No. 20200112-EQ - Tampa Electric Company - Issued July 15, 2020
Memorandum NI20-0746
Recommendation: Receive and File
- N32 PSC-2020-0245-CO-EI - Docket No. 20200121-EI - Tampa Electric Company - Issued July 20, 2020
Memorandum NI20-0747
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
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
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
Recommendation: Receive and File
- N36 Task Order No. FM20-029 - Fire Station No. 18 - Received in Board Records July 23, 2020
Memorandum NI20-0751
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
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
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
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
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
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
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
Recommendation: Receive and File

- N44 Chapel Creek Community Development District - FY 2020-2021 Meeting
Schedule - Letter Dated August 3, 2020

Memorandum NI20-0760
Recommendation: Receive and File

- N45 PSC-2020-0224-AS-EI -Docket No. 20200145-EI Docket No. 20200064-EI
Docket No. 20200065

Memorandum NI20-0782
Recommendation: Receive and File

- N46 Letter of Transmittal - Allowance Authorization Release No. 1 - New River
Library - Letter Dated July 7, 2020

Memorandum NI20-0784
Recommendation: Receive and File

- N47 Preliminary Certificate to Non-Ad Valorem Assessment Roll for Solid Waste
- Letter Dated July 16, 2020

Memorandum NI20-0791
Recommendation: Receive and File

- N48 Preliminary Certificate to Non-Ad Valorem Assessment Roll for Streetlights -
Letter Dated July 16, 2020

Memorandum NI20-0792
Recommendation: Receive and File

- N49 Copperspring Community Development District - Final Budget FY 2020-
2021 - Letter Dated August 3, 2020

Memorandum NI20-0793
Recommendation: Receive and File

- N50 Mitchell Ranch Community Development District - Final Adopted FY 2020-
2021 Budget - Letter Dated August 3, 2020

Memorandum NI20-0794
Recommendation: Receive and File

ADJOURN

The meeting adjourned at 5:31 p.m.

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