

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

August 19, 2020

10:00 AM, New Port Richey



West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

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

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

- 10:00 a.m. - **RESOLUTIONS.** All resolutions will be presented after Public Comment.
- **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **PUBLIC HEARINGS.** Following the Public Hearings; the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **PUBLIC COMMENT**, this is a portion of the agenda where individuals can comment on matters that the Board has before it for consideration. Each individual is limited to three minutes for such comments. A timer will sound at two minutes to indicate that you have one minute remaining. **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FOR THIS HYBRID VIRTUAL MEETING, PERSONS MAY OBTAIN A VERBATIM RECORD OF THE PROCEEDING BY CONTACTING THE CLERK AND COMPTROLLER'S OFFICE, EAST PASCO GOVERNMENT CENTER, 14326 6TH STREET, SUITE 201, DADE CITY, FLORIDA 33523-3414; OR AT (352)521-4345.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the County's Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (V) at least 7 days before the public hearing, or immediately upon receiving this notification if the time before the public hearing is less than 7 days; if you are hearing or voice impaired, call 711.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

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

It is requested that when you address the Board, that comments are not directed personally against a Commissioner or team member, but rather directed at the issues. This provides mutual respect between the Board members and the public.

RESOLUTIONS

CONSENT

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Tax Deed Applications - Letter Dated 07-16-2020
 Memorandum CO20-0203
 Comm. Dist. ALL
 Recommendation: Approve
- C2 Schedule of Investments - Office of Nikki Alvarez-Sowles, Esq., Clerk & Comptroller, Pasco County - 2nd Quarter FY2020
 Memorandum CO20-0207
 Comm. Dist. ALL
 Recommendation: Approve
- C3 Schedule of Investments - Office of Nikki Alvarez-Sowles, Esq., Clerk & Comptroller, Pasco County - 3rd Quarter FY2020
 Memorandum CO20-0208
 Comm. Dist. ALL
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - June 2, 2020
Memorandum CO20-0204
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C5 Minutes - Board of County Commissioners Meeting - April 21, 2020
Memorandum CO20-0205
Comm. Dist. ALL
Recommendation: Approve
- C6 Minutes - Board of County Commissioners Meeting - June 30, 2020
Memorandum CO20-0206
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C7 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 CO20-0200
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C8 Litigation Status Report for January, February, March, April, May and June (Q1 & Q2) - County Attorney - Status - No Funding Required
Memorandum CAO20-2078
Comm. Dist. ALL
Recommendation: Approve
- C9 Stipulated Final Judgment - Marlin Gas Transport, Inc. d/b/a Marlin CNG Services - Eminent Domain Settlement, Deer Park Sewer Force Main Project#X-10189.00, Parcels 708 and 808 (Tax ID #36-24-17-0000-00100-0020) - \$8,597.00
Memorandum CAO20-1612
Comm. Dist. 4,5
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- C10 Commission on the Status of Women - Intergovernmental Affairs - Appointment of Nomination - No Funding Required
Memorandum IGA20-0007
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C11 Agreement to Terminate the Interlocal Agreement - Tampa Bay Advanced Manufacturing Industry Certification Training Center - Transfer of Assets and Obligations to AmSkills, Inc. - No Funding Required
Memorandum OEG20-1086
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C12 Bexley South MPUD DEVELOPMENT AGREEMENT (DA) To Correct Scrivener's Error In Legal Description - Agreement Between Pasco County and NNP-BEXLEY, LLC - Construction of the Extension of Turn Lanes on State Road 54 at Suncoast Parkway - No Funding Required
Memorandum PDD20-0593
Comm. Dist. 4
Recommendation: Approve
- C13 A RESOLUTION AUTHORIZING THE LAKESIDE COMMUNITY DEVELOPMENT DISTRICT TO OPERATE AND MAINTAIN SECURITY SERVICES PURSUANT TO SECTION 190.012(2)(d), FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE - No Funding Required
Memorandum PDD20-0690
Comm. Dist. 5
Recommendation: Approve
- C14 Landscaping Reimbursement - BD Hudson, LLC, (Project No. LANDSC-2019-00033) Reimbursement of \$3,861.10 from the Tree Mitigation Fund - \$3,861.10
Memorandum PDD20-0693
Comm. Dist. 4
Recommendation: Approve

FIRE RESCUE

- C15 Approve Cooperative Purchase – Municipal Emergency Services – Extrication Tools – \$69,500.00
Memorandum FR20-1640
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C16 Amendment to Lease Agreement – Y&G Café Holdings, Inc. – West Pasco
Judicial Center Cafe – No Funding Required
Memorandum FAC20-0121
Comm. Dist. 4
Recommendation: Approve
- C17 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
- C18 Approve Award of Bid No. IFB-DB-20-152 – R&D Remodeling, LLC. – Restroom
Remodels West Pasco Government Center – \$92,465.59
Memorandum FAC20-0147
Comm. Dist. 4
Recommendation: Approve
- C19 Approve Cooperative Purchase – Williams Scotsman, Inc. – Purchase and
Installation of New Modular Trailer for Holding Cell at the Robert D. Sumner
Judicial Center - \$93,188.00
Memorandum FAC20-0151
Comm. Dist. 5
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C20 Resolution - Change the Official Name of Sadie Run - Sadie Run to Hilltop
Horizons Place - \$6.92
Memorandum IT20-0046
Comm. Dist. 1
Recommendation: Approve
- C21 Approve Additional Purchase Authority – Qnet, Inc. – Sire Agenda Automation
Maintenance – \$11,300.85
Memorandum IT20-0049
Comm. Dist. ALL
Recommendation: Approve
- C22 Approve Additional Purchase Authority – CivicPlus, LLC. – Premium Department
Header Upgrade and Banners – \$8,389.70
Memorandum IT20-0051
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C23 Budget Amendment: Increase Tax Collector Fees for Fiscal Year 2020 – Tax Collector’s Office – Additional Funding Needed for 2% Tax Collector Fee - \$614,000.00
Memorandum BA20-0109
Comm. Dist. ALL
Recommendation: Approve
- C24 Budget Amendment: Recognize Additional Grant Funding – Public Services Branch, Destination Management Organization (DMO) – Appropriation of Funds for Multiple Grants – \$12,635.00
Memorandum BA20-0112
Comm. Dist. ALL
Recommendation: Approve
- C25 Budget Amendment: Recognize Additional Funding Within the Fixed Rate Grant Fund - Public Services Branch, Community Services Department - Appropriation of CARES Funds for the Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) Grant; CFDA #93.044 - \$654,709.00
Memorandum BA20-0114
Comm. Dist. ALL
Recommendation: Approve
- C26 Budget Amendment: Transfer Between the Environmental Lands Acquisition and Management Program (ELAMP) Fund to the Department of Environmental Protection (DEP) Fund - Public Services Branch, Parks, Recreation, & Natural Resources Department - Realign Funding to the Appropriate Fund - \$1,120,345.44
Memorandum BA20-0119
Comm. Dist. ALL
Recommendation: Approve
- C27 Request for Funds from Law Enforcement Trust Fund – Chris Nocco, Sheriff, Letter Dated 7/7/20 – Reimburse Direct Costs of Forfeiture Staff Attorney 4/1/20 to 6/30/20 – \$25,145.08
Memorandum OMB20-0043
Comm. Dist. ALL
Recommendation: Approve
- C28 Request Approval of Expenditure from Law Enforcement Trust Fund – Chris Nocco, Sheriff, Letter Dated 7/7/20 – Cost of Forfeiture Proceedings 4/1/20 to 6/30/20 – \$5,228.25
Memorandum OMB20-0044
Comm. Dist. ALL
Recommendation: Approve
- C29 Request Approval of Grant Application and Delegation of Signature Authority for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year

2020 – Pasco Sheriff's Office (PSO) – CFDA #16.738 – No Funding Required

Memorandum OMB20-0045

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C30 Approve Award of Bid No. IFB-DB-20-085 – Waste Pro of Florida, Inc. d/b/a JD Parker & Sons – Waste Container and Waste Removal Equipment and Services – Multi-Year Award – \$762,000.00

Memorandum PU20-0039

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C31 Recording of Plat with Performance Guarantee – Goldenranch Property, LLC – Union Park Phase 7B – No Funding Required

Memorandum SA20-0054

Comm. Dist. 2

Recommendation: Approve

- C32 Recording of Plat with Performance Guarantee – Meritage Homes of Florida, Inc. – Bristol Meadows Phase 1A and 1B – No Funding Required

Memorandum SA20-0055

Comm. Dist. 1

Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C33 Approve Award of Bid No. IFB-RH-20-108 - Hawkins, Inc. - Ongoing and As Needed HTH Chlorine Granules - \$210,000.00

Memorandum UT20-0465

Comm. Dist. ALL

Recommendation: Approve

- C34 Approve Award of Bid No. IFB-CA-20-126 – Ferguson Enterprises, LLC – As Needed Alpha Fittings and Max Adaptors – Multi-Year Award – \$525,000.00

Memorandum UT20-0471

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C35 Accept Two Drainage Easements – Caliber Court Phase 2 Project – River Crossing – No Funding Required
Memorandum PW20-0126
Comm. Dist. 4
Recommendation: Approve
- C36 Covington Road East, PVAS No. 3336 – Discontinue Project and Reinstate as a Board Initiated Project - No Funding Required
Memorandum PW20-0145
Comm. Dist. 1
Recommendation: Approve
- C37 Amended and Restated Interlocal Agreement - Town of St. Leo - Dunne Road Speed Table Installation and Maintenance - No Funding Required
Memorandum PW20-0146
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C38 Approve Award of Bid No. IFB-KM-20-101 and Approve Budget Amendment Journal No. 3273 - PCL Construction, Inc. - Lacoochee Well Improvements Project (PCU 18-005.00) - \$731,700.00
Memorandum UTD20-0461
Comm. Dist. 1
Recommendation: Approve
- C39 Approve Task Order No. 1-20 – CDM Smith, Inc. – Boyette WTP Pre-Disinfection Treatment System, PCU 20-007.00 – \$280,900.00
Memorandum UTD20-0473
Comm. Dist. 1
Recommendation: Approve
- C40 Approve Task Order No. 3-20 – Hazen and Sawyer, P.C. – Permit Compliance Engineer Services for the Boyette and Land O' Lakes Reservoirs, PCU 20-813.00 – \$199,967.00
Memorandum UTD20-0475
Comm. Dist. 1,2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C41 Approve Award of Bid No. IFB-RH-20-103 – GeoPoint Surveying, Inc. – Utility Locating Services – Multi-Year Award – \$1,641,080.00
Memorandum UTOM20-0412
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C42 Approve Amendment No. 1 to the Standard Professional Services Agreement for RSQ-KW-19-020 – AECOM Technical Services, Inc. – Resource Recovery Operational Performance Monitoring Services – \$60,000.00
Memorandum UTSW20-0478
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES

- C43 Amendment No. 2 to the United Way Funding Agreement – United Way of Pasco County, Inc. – Revise and Replace Attachment II, Service Rate Report – No Funding Required
Memorandum PS20-0017
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C44 Approve Exempt Purchase Through the IDEXX 360 Agreement - IDEXX Distribution, Inc. Six Year Lease/Purchase of Veterinary Urinalysis Equipment - \$136,530.00
Memorandum AS20-0035
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C45 Approve Award of Bid No. IFB-SN-20-122 – The Clontz Newkirk Real Estate Group, Inc. – Ongoing and As-Needed Appraisals for the Elfers Park Area – Multi-Year Award – \$50,000.00
Memorandum CD20-0273
Comm. Dist. 3
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C46 Community Care for the Elderly (CCE), Home Care for the Elderly (HCE), and the Alzheimer's Disease Initiative Program (ADI) Standard Vendor Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – For Home Delivered Meals – No Funding Required
Memorandum SS20-0014
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

- C47 Interlocal Agreement - Tampa Bay Water - Florida-Friendly Landscaping™
Program - No Funding Required
Memorandum CES20-0002
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C48 Approve Classification and Transfer of Surplus Property – City of New Port
Richey, City of Dade City, Greater Zephyrhills Chamber of Commerce – No
Funding Required
Memorandum DMO20-0053
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C49 Addition of the Tucker Property, Parcel ID No. 10-24-18-0000-00700-0000 –
Parks, Recreation, and Natural Resources Department – Environmental Lands
Acquisition and Management Program Acquisition List – No Funding Required
Memorandum PRN20-0223
Comm. Dist. 1
Recommendation: Approve
- C50 Addition of the Stage Coach Ranch Property, Parcel ID Nos. 05-24-19-0000-
01100-0000 (Part of), 04-24-19-0000-00100-0000 (Part of), and 03-24-19-0000-
00100-0000 (Part of) – Parks, Recreation, and Natural Resources Department –
Environmental Lands Acquisition and Management Program Acquisition List – No
Funding Required
Memorandum PRN20-0224
Comm. Dist. 1
Recommendation: Approve
- C51 Right of Use Agreement – The Middlesex Corporation – Construction Trailer
Placement at Wesley Chapel District Park – No Funding Required
Memorandum PRN20-0228
Comm. Dist. 1
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C52 Community Care for the Elderly, Home Care for the Elderly, and the Alzheimer's
Disease Initiative Program Standard Vendor Agreement – Area Agency on Aging
of Pasco-Pinellas, Inc. – Transportation Services for Elderly Pasco County
Residents – No Funding Required
Memorandum PT20-0028
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R1 Presentation - Coastal Restoration Initiative and Funding
 Memorandum BCCA20-0110
 Comm. Dist. ALL
 Recommendation: No Action Required
- R2 Amendment to the Capital Improvement Non-Ad Valorem Revenue Bond, Series 2020A (Park Projects) - Commissioner Item District 5 - No Funding Required
 Memorandum BCCA20-0111
 Comm. Dist. 3
 Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- R3 (11:00 AM TIME CERTAIN) Graduation - 2020 Citizens' Academy
 Memorandum IGA20-0008
 Comm. Dist. ALL
 Recommendation: No Action Required

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R4 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT-TO-EXCEED \$22,225,000 IN AGGREGATE PRINCIPAL AMOUNT OF PASCO COUNTY, FLORIDA, SECOND LOCAL OPTION FUEL TAX REFUNDING REVENUE BOND, SERIES 2020, FOR THE PURPOSE OF REFINANCING THE COUNTY'S OUTSTANDING STATE-FUNDED STATE INFRASTRUCTURE BANK LOAN AGREEMENT (STATE ROAD 56) AND PAYING THE COSTS OF ISSUANCE OF SUCH BOND; PLEDGING SECOND LOCAL OPTION FUEL TAX REVENUES TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH BOND; MAKING CERTAIN COVENANTS AND AGREEMENTS FOR THE BENEFIT OF THE HOLDER OF SUCH BOND; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE COUNTY TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THE SALE, ISSUANCE, AND DELIVERY OF SUCH BOND; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE
 Memorandum OMB20-0046
 Comm. Dist. ALL
 Recommendation: Approve

- R5 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA SUPPLEMENTING RESOLUTION NO. 20-221 ADOPTED ON THE DATE HEREOF TO FIX CERTAIN DETAILS IN CONNECTION WITH THE ISSUANCE OF ITS NOT TO EXCEED \$22,225,000 IN PRINCIPAL AMOUNT OF PASCO COUNTY, FLORIDA SECOND LOCAL OPTION FUEL TAX REFUNDING REVENUE BOND, SERIES 2020; PROVIDING FOR OTHER COVENANTS WITH RESPECT TO THE BONDHOLDER; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

Memorandum OMB20-0047

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R6 Coronavirus Aid Relief and Economic Security Act (CARES Act) Funding – Florida Housing Finance Corporation - Subrecipient Agreement for Coronavirus Relief Funds – No Funding Required

Memorandum CD20-0263

Comm. Dist. ALL

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 ESTABLISHING THE CHAPEL CROSSINGS COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

Memorandum PDD20-0689

Comm. Dist. 1,2

Recommendation: Approve

- P2 AN ORDINANCE AMENDING CHAPTER 102, ARTICLE III, SECTION 102-163 OF THE PASCO COUNTY CODE OF ORDINANCES TO REMOVE REFERENCES TO A REAL ESTATE TRANSFER TAX AS A SUNSET TO THE SECOND LOCAL OPTION FUEL TAX AUTHORIZED BY SECTION 336.025(1)(b), FLORIDA STATUTES; PROVIDING FOR MODIFICATION; REPEALER; SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Memorandum CAO20-3505

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P3 ZONING AMENDMENT (CONTINUANCE) - 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: Continue to the September 8, 2020 BCC Meeting at 1:30 p.m. in Dade City, or may be held at 1:30 p.m. as a hybrid virtual meeting through communications media technology

- P4 CONDITIONAL USE REQUEST (CONSENT) – Wiregrass SPE, LLC – Sale of Alcoholic Beverages: Beer, Wine, and Liquor; Package Sales and On-Premises Consumption, in Conjunction with the Operation of a Shopping Center in a MPUD Master Planned Unit Development District – Southcentral Pasco County – in the Common Areas North of Willet Way on Paseo Drive and Piazza Avenue

Memorandum PDD20-CU34

Comm. Dist. 2

Recommendation: Approval with conditions

- P5 ZONING AMENDMENT (CONSENT) – Rene Diane Wertheimer – Change in Zoning From A-C Agricultural District to AR-5 Agricultural-Residential District – Northeast Pasco County – at the Northwest Corner of the Intersection of Old Trilby Road and Trilby Trail – Containing Approximately 10.01 Acres
Memorandum PDD20-7490
Comm. Dist. 1
Recommendation: Approve
- P6 ZONING AMENDMENT (CONSENT) – Pichon Associates, LLC – Change in Zoning from MPUD Master Planned Unit Development District to C-1 Neighborhood Commercial District – West Central Pasco County – on the Northeast Corner of the Intersection of State Road 52 and Canyon Boulevard – Containing Approximately 1.95 Acres
Memorandum PDD20-7491
Comm. Dist. 5
Recommendation: Approve
- P7 ZONING AMENDMENT (CONSENT) – Dwight and Joyce Hopkins, Trustees of the Joyce Hopkins Revocable Trust – Change in Zoning from A-C Agricultural District to A-R Agricultural- Residential District – Southcentral Pasco County – on the West Side of Tupper Road, Approximately .25 Miles North of State Road 54 – Containing Approximately 10.02 Acres
Memorandum PDD20-7492
Comm. Dist. 1
Recommendation: Approve
- P8 ZONING AMENDMENT (CONSENT) – William D. and Kathryn A. McKnight Trustees of the William D. McKnight Revocable Trust – Change in Zoning from C-2 General Commercial District and R-1 Rural Density Residential District to C-2 General Commercial District– Southcentral Pasco County – on the Southeast Corner of the Intersection of Land O’ Lakes Boulevard and Ehren Cutoff – Containing Approximately 2.28 Acres
Memorandum PDD20-7493
Comm. Dist. 2
Recommendation: Approve
- P9 AMENDED AND RESTATED DEVELOPMENT AGREEMENT (DA) (CONSENT) – Wiregrass Ranch Development of Regional Impact (DRI) – Amended and Restated DA between Locust Branch, LLC, and Pasco County to identify modifications to the required transportation mitigation, land use and related conditions of development.
Memorandum PDD20-0653
Comm. Dist. 2
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of June 17, 2020
 Memorandum NI20-0704
 Comm. Dist. ALL
 Recommendation: Receive and File

MISCELLANEOUS

- N2 Bond Review PMB20-050: Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. ES00003743 - Pulte Home Company LLC (Developer) - Arden Preserve ROW Improvements - Permit No. ROW 2019 00287
 Memorandum NI20-0460
 Comm. Dist. 2
 Recommendation: Receive and File
- N3 Bond Review PMB20-062: Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 602-125947-9 - Cypress Gulf Development Corp (Developer) - Shoppes at Cypress Creek - George Road ROW Improvements - Permit No. ROW 2019 00410
 Memorandum NI20-0461
 Comm. Dist. 2
 Recommendation: Receive and File
- N4 Bond Review PMB20-064: Approve the Release of Performance Guarantee Surety Bond No. EACX137000209 and Accept the Maintenance Guarantee Surety Bond No. POA1002319 - Union Park East Community Development District (UPECDD) - Union Park Phase 8A
 Memorandum NI20-0471
 Comm. Dist. 2
 Recommendation: Receive and File
- N5 Acceptance of Utility Improvements and Maintenance Guarantee - Lennar Homes and Standard Pacific of Florida - Estancia Phase 3C (PCU04-148.61)
 Memorandum NI20-0630
 Comm. Dist. 2
 Recommendation: Receive and File
- N6 Acceptance of Utility Improvements – Altis Preserve Realty, LLC – South Branch Ranch – Altman Apartments (aka Altis Preserve) (PCU06-250.10)
 Memorandum NI20-0631
 Comm. Dist. 4
 Recommendation: Receive and File

- N7 Release of Maintenance Guarantee – DR Horton, Inc. - South Branch Ranch
Phase 1 (PCU06-250.03)
Memorandum NI20-0632
Comm. Dist. 4
Recommendation: Receive and File
- N8 Acceptance of Utility Improvements and Maintenance Guarantee - Epperson
North Community Development District - Epperson Ranch - Overpass Road
Extension Phase 2 Force Main & Reclaimed Main ONLY (PCU04-102.26)
Memorandum NI20-0633
Comm. Dist. 1
Recommendation: Receive and File
- N9 Acceptance of Utility Improvements and Maintenance Guarantee - Mirada
Community Development District - Mirada Parcel 16 Phase 1 (PCU17-112.07)
Memorandum NI20-0634
Comm. Dist. 1
Recommendation: Receive and File
- N10 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Phase
3B (PCU04-102.23)
Memorandum NI20-0635
Comm. Dist. 1
Recommendation: Receive and File
- N11 Acceptance of Utility Improvements and Maintenance Guarantee - Union Park
East Community Development District - Union Park Phase 7C & Oldwoods
Avenue Phase 4B (PCU07-261.23)
Memorandum NI20-0636
Comm. Dist. 2
Recommendation: Receive and File
- N12 Acceptance of Utility Improvements and Maintenance Guarantee - Union Park
East Community Development District - Union Park Phase 7A & Oldwoods
Avenue Extension 1,2,3,4A (PCU07-261.21)
Memorandum NI20-0637
Comm. Dist. 2
Recommendation: Receive and File
- N13 Acceptance of Utility Improvements and Maintenance Guarantee - Meadow Ridge
Owner, LLC - Epperson South Charter School - Domestic Line (f/k/a Fire Line)
(PCU04-102.72)
Memorandum NI20-0638
Comm. Dist. 1
Recommendation: Receive and File

- N14 Acceptance of Utility Improvements and Maintenance Guarantee - Lennar Homes, LLC - Copperspring Phase 2 (PCU17-125.03)
Memorandum NI20-0639
Comm. Dist. 3
Recommendation: Receive and File
- N15 Acceptance of Utility Improvements and Maintenance Guarantee - Touchpoint Medical, Inc. - South Branch Ranch - TouchPoint PCU#06-250.13
Memorandum NI20-0640
Comm. Dist. 4
Recommendation: Receive and File
- N16 Acceptance of Utility Improvements and Maintenance Guarantee - Epperson North Community Development District - Curley Road Utilities - Elam Road to Tyndall Road Phase 1 (PCU19-103.57)
Memorandum NI20-0641
Comm. Dist. 1
Recommendation: Receive and File
- N17 Release of Maintenance Guarantee - Cypress Preserve 841, LLC - Cypress Preserve Phase 2, Subphase 2A (PCU99-139.10)
Memorandum NI20-0642
Comm. Dist. 2
Recommendation: Receive and File
- N18 Acceptance of Utility Improvements and Maintenance Guarantee - Epperson North Community Development District - Epperson North Villages D-2 (PCU04-102.42)
Memorandum NI20-0643
Comm. Dist. 1
Recommendation: Receive and File
- N19 Acceptance of Utility Improvements and Maintenance Guarantee - M/I Homes of Tampa, LLC - Starkey Ranch - Parcel C-1 (PCU06-139.65)
Memorandum NI20-0644
Comm. Dist. 4
Recommendation: Receive and File
- N20 DE385L1 Contract Management Variance Report and DE580L1 Analysis of Fund Equities Report - Florida Department of Health in Pasco County - 3rd Quarter Report - Dated July 17, 2020
Memorandum NI20-0706
Comm. Dist. ALL
Recommendation: Receive and File

N21 Notice of Contract Termination - Section 2-110 (e), Purchasing Ordinance - Paff
Landscaping

Memorandum NI20-0707

Comm. Dist. ALL

Recommendation: Receive and File

N22 Notice of Contract Termination - Section 2-110 (e), Purchasing Ordinance -
James River Solutions

Memorandum NI20-0729

Comm. Dist. ALL

Recommendation: Receive and File

ADJOURN