

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

August 19, 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

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

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

Mr. Harold Sample, Deputy Clerk, gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Mr. Sample 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 regarding Ordinance 19-20, the work being performed in the area, and the infrastructure in Land O' Lakes.

Mr. Carl Roth with the Port Richey Port Authority Board spoke regarding Agenda item R1.

RESOLUTIONS

There were none.

CONSENT

Approved the Consent Agenda with the exception of items C7, C9, C12, and C19 which were pulled with revision or discussion and items C17, C22, and C47 which were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

C1 Tax Deed Applications - Letter Dated 07-16-2020
 Memorandum CO20-0203
 Recommendation: Approve

C2 Schedule of Investments - Office of Nikki Alvarez-Sowles, Esq., Clerk & Comptroller, Pasco County - 2nd Quarter FY2020
Memorandum CO20-0207
Recommendation: Approve

C3 Schedule of Investments - Office of Nikki Alvarez-Sowles, Esq., Clerk & Comptroller, Pasco County - 3rd Quarter FY2020
Memorandum CO20-0208
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C5 Minutes - Board of County Commissioners Meeting - April 21, 2020
Memorandum CO20-0205
Recommendation: Approve

C6 Minutes - Board of County Commissioners Meeting - June 30, 2020
Memorandum CO20-0206
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
Recommendation: Approve

Approved Staff's recommendation including the noted revision to include the missing Agenda Memo.

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
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
 Recommendation: Approve

Approved Staff's recommendation including the noted revision to the amount of attorney's fees on the memo to \$3,597.00.

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

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

Approved Staff's recommendation including the noted revision to include the missing Development Agreement that was to be re-executed.

- 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
 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
 Recommendation: Approve

FIRE RESCUE

- C15 Approve Cooperative Purchase – Municipal Emergency Services –
Extrication Tools – \$69,500.00
Memorandum FR20-1640
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
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 FAC20-0131W
Recommendation: Approve

The item was withdrawn. No action was taken.

- 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
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
Recommendation: Approve

Approved Staff's recommendation including the noted revision to the funding source in the fiscal impact section on the Agenda Memo to replace the words, "project expenses" with the word, "buildings" which would enable Capital Expenditures to be recorded as an asset for accounting purposes.

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C20 Resolution - Change the Official Name of Sadie Run - Sadie Run to Hilltop
Horizons Place - \$6.92
Memorandum IT20-0046
Recommendation: Approve
- C21 Approve Additional Purchase Authority – Qnet, Inc. – Sire Agenda
Automation Maintenance – \$11,300.85

Memorandum IT20-0049

Recommendation: Approve

- C22 Approve Additional Purchase Authority – CivicPlus, LLC. – Premium Department Header Upgrade and Banners – \$8,389.70

Memorandum IT20-0051

Recommendation: Approve

The item was withdrawn. No action was taken.

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

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

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

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

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

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

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
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
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
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
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
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
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C35 Accept Two Drainage Easements – Caliber Court Phase 2 Project – River Crossing – No Funding Required
Memorandum PW20-0126
Recommendation: Approve
- C36 Covington Road East, PVAS No. 3336 – Discontinue Project and Reinstate

as a Board Initiated Project - No Funding Required
 Memorandum PW20-0145
 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
 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
 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
 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
 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
 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
 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
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
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
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
Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

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

The item was withdrawn. No action was taken.

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
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
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
Recommendation: Approve
- C51 Right of Use Agreement – The Middlesex Corporation – Construction Trailer Placement at Wesley Chapel District Park – No Funding Required
Memorandum PRN20-0228
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
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R1 Presentation - Coastal Restoration Initiative and Funding
Memorandum BCCA20-0110
Recommendation: No Action Required

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

Approved.

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

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

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

Approved Staff's recommendation.

- 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
Recommendation: Approve

Approved Staff's recommendation.

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
Recommendation: Approve

Approved Staff's recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

- ***No items.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

- ***Chairman Moore spoke regarding upcoming tourism events and the recent Tourist Development Council meeting.***
- ***He spoke regarding the 2020 Census, that the response deadline had been moved to September 30th, and Pasco's response rate.***
- ***He led discussion regarding the intersection of Bruce B. Downs Boulevard and State Road 56; the difficulty for bikers and walkers to cross due to its size; wide trails and sidewalks in the area; walkable communities; and the BPAC.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

- ***Commissioner Starkey led discussion regarding a constituent that had contacted her who had an issue with the COPCN process.***
 - ***She spoke regarding the Coastal Anclote Trail and displayed photographs for the Board. She noted the ribbon cutting that had been set for October and illegal activity in the area.***
 - ***She led discussion regarding loitering in front of the Wawa in Holiday; a bus stop that was being removed; shootings in the area; issues with a mobile home that was over occupied; conversations with Staff; Code citations; and a similar situation at Leisure Lane. She displayed photographs for the Board.***
- Ms. Sally Sherman, Assistant County Administrator for Development Services, spoke during the discussion.***
- ***She explained the Parks and Recreation Department had received news about a grant for Beacon Square Park through the Florida Recreation Development Assistance Program.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Commissioner Wells led discussion regarding a student that had been hit and killed crossing Moon Lake Road; a petition in the neighborhood for an eight foot multi-use path; sidewalks; safety concerns; future widening of the road; potential issues in the future; a suggestion for safe crossings; redesign efforts; funding; and the Mobility Fee District.*

Mr. Michael Carballa, Assistant County Administrator for Public Infrastructure, spoke during discussion.

Approved to move funds from right-of-way acquisition to the multi-use path on Moon Lake Road.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano expressed his appreciation to Ms. Sally Sherman, Assistant County Administrator for Development Services, for her efforts during the recent Town Hall meeting.*
- *He spoke regarding a house that had burned down on Scallop Drive in Gulf Highlands that was set to be torn down, homeless issues, flooding, and Staff's efforts in the area.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles clarified the Mobility Fee District pertaining to the Moon Lake Road discussion earlier in the meeting.*
- *He spoke regarding communication on Facebook and the live streaming of meetings on Facebook and YouTube.*
- *He spoke regarding the number of meals Senior Services had served in July, the number of seniors served, funding that had been received, and helping people with rentals and mortgages.*
- *He reviewed a PowerPoint presentation that had been received from the Department of Health and led discussion regarding the potential effects of in-person schooling; clarification of numbers; the future; the upcoming cold and flu season; handwashing; and prevention.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *Mr. Steinsnyder responded to Commissioner Starkey's question pertaining to the discussion earlier in the meeting regarding County Ordinance Violations and led discussion regarding*

issued warnings; that a solution was needed; whether the specific instance was a life safety issue; other counties; different systems; garbage pick-up; bringing the discussion back at a later time; and a suggestion for a neighborhood clean-up.

Ms. Sally Sherman, Assistant County Administrator for Development Services, spoke during discussion.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *No items.*

MISCELLANEOUS BUSINESS - SHERIFF

- *No items.*

THE BOARD RECESSED AT 11:51 A.M. AND RECONVENED AT 1:31 P.M. ALL COMMISSIONERS WERE PRESENT. COMMISSIONER MARIANO ARRIVED TO THE MEETING AT 1:37 P.M.

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

Recommendation: Approve

Approved to adopt by roll call vote with Commissioner Mariano absent from the vote.

- 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

Recommendation: Approve

Approved to adopt by roll call vote with Commissioner Mariano absent from the vote.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included Agenda items P4, P5, P6, P7, and P9.

- 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

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

Continued to the September 8, 2020 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- 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

Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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

Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

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
Recommendation: Approve

Approved Staff’s recommendation.

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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

WALK-ON ITEM

MINING OPERATING PERMIT AND CONDITIONAL USE AMENDMENT REQUEST (CONTINUANCE) – Coastal Landfill Disposal of Florida, LLC – Mining Operating Permit and Conditional Use Permit Amendment for an Existing Mining and Construction and Demolition Debris Disposal Facility – Northwest Pasco County – At the End of Houston Avenue, Approximately Two Miles East of US 19 – Containing approximately 88.72 acres (PC: 8/27/20, 1:30 p.m.; Hybrid Virtual Meeting and BCC 8/19/20, 1:30 p.m.; Hybrid Virtual Meeting; Continued From PC 11/21/19, 1:30 p.m.; NPR; PC 12/12/19; 1:30 p.m. DC; PC 1/23/20, 1:30 p.m.; NPR; PC 4/23/20; 1:30 p.m. Virtual Meeting; PC 5/21/20; 1:30 p.m. Virtual Meeting; PC

7/23/20, 1:30 p.m.; Hybrid Virtual Meeting and BCC 1/7/20; 1:30 p.m. DC; BCC 2/18/20; 1:30 p.m.; NPR; BCC 4/21/20, 1:30 p.m.; NPR; BCC 5/5/20, 1:30 p.m. Virtual Meeting; BCC 6/16/20, 1:30 p.m. Virtual Meeting; BCC)

Memorandum PDD20-0113

Comm. Dist. 5

Recommendation: Continue to Date Uncertain

Continued to a date uncertain.

NOTED ITEMS

Agenda items N1 through N22 were noted.

AGENDAS AND MINUTES

- N1 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of June 17, 2020
Memorandum NI20-0704
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
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
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
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

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

Recommendation: Receive and File

- N7 Release of Maintenance Guarantee – DR Horton, Inc. - South Branch Ranch Phase 1 (PCU06-250.03)
Memorandum NI20-0632

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

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

Recommendation: Receive and File

- N10 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Phase 3B (PCU04-102.23)

Memorandum NI20-0635

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

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

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

Recommendation: Receive and File

- N14 Acceptance of Utility Improvements and Maintenance Guarantee - Lennar Homes, LLC - Copperspring Phase 2 (PCU17-125.03)

Memorandum NI20-0639

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
 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
 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
 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
 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
 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
 Recommendation: Receive and File
- N21 Notice of Contract Termination - Section 2-110 (e), Purchasing Ordinance -
 Paff Landscaping
 Memorandum NI20-0707
 Recommendation: Receive and File
- N22 Notice of Contract Termination - Section 2-110 (e), Purchasing Ordinance -
 James River Solutions
 Memorandum NI20-0729
 Recommendation: Receive and File

ADJOURN

The meeting adjourned at 1:54 p.m.

Prepared by: Jessica L Floyd, Records Clerk I, Board Records Division