

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 04, 2020

10:00 AM, Dade City



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

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

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

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

The County Commission Agenda is comprised of four sections:

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

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

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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

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

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

RESOLUTIONS

CONSENT

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C1 Minutes - Board of County Commissioners Meeting - June 2, 2020
Memorandum CO20-0202
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C2 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 CO20-0199
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C3 Stipulated Final Judgment - Robert Gerard Thomas and Cassandra Estrella
Pierce-Thomas - Eminent Domain Settlement Clinton Avenue Extension/SR. 52
Realignment Project #C10687.00, Parcel 165 (Tax ID #08-25-21-0000-00200-
0000 and #08-25-21-0000-00200-0020) - \$65,900.00
Memorandum CAO20-1611
Comm. Dist. 1
Recommendation: Approve
- C4 Third Request for Additional Funding -Smoak Chistloini Barnett, PLLC -Supportive
Legal Representation of Pasco County in Cases Involving Surgical Treatment -
\$80,000.00
Memorandum CAO20-2075
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C5 Approve Exempt Purchase – VuSpex – Multi-Year Service Agreement for
Ongoing, As-Needed Mobile Video Inspections – \$213,121.00
Memorandum BCS20-0235
Comm. Dist. ALL
Recommendation: Approve
- C6 Resolutions Imposing Liens with Deferred Interest on Real Property - Various
Property Owners - Involuntary Demolition and Clearance of Slum or Blighted
Structures - No Funding Required
Memorandum BCS20-0241
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- C7 Fire Rescue – Ambulance Revenue Write-Off of Uncollectible Accounts
Receivable - Policy Number 700-05 - No Funding Required
Memorandum FR20-1580
Comm. Dist. ALL
Recommendation: Approve
- C8 Approve Acceptance of the Assistance to Firefighters Federal Grant Program -
COVID-19 (AFG-S) - Federal Emergency Management Agency (FEMA) - Procure
Funding for Future COVID-19 Expenses - \$999,988.00
Memorandum FR20-1599
Comm. Dist. ALL
Recommendation: Approve

- C9 Approve Additional Purchasing Authority – State Industrial Products d/b/a State Chemical Solutions – Cleaning and Sanitizing Products – \$9,000.00
Memorandum FR20-1609
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C10 Approve Award of Bid No. IFB-DB-20-136– Right Way Elevator Maintenance Inc. – Elevator Modernization at the Land O’ Lakes Detention Center – \$127,212.00
Memorandum FAC20-0143
Comm. Dist. 2
Recommendation: Approve
- C11 Approve Change Order No. 3 to Agreement IFB-DL-18-086 - Bandes Construction Company, Inc. - Construction of East Pasco Fleet/Transit Facility - Ratify, Affirm, and Extend the Agreement; and Remove Funding for Allowance Work - \$9,991.57
Memorandum FAC20-0149
Comm. Dist. 1
Recommendation: Approve
- C12 Approve Change Order No. 1 to Task Order No. FM19-015 – Coastal Design Consultants, Inc. – Additional Parking at District 3 Sheriff / Fire Station No. 15 – Ratify and Affirm, and Extend Task Order 300 Days – No Funding Required
Memorandum FAC20-0152
Comm. Dist. 3
Recommendation: Approve
- C13 Agreement for Sale and Purchase - Meridian Land Development, LLC - County Road 54 Wesley Chapel Boulevard - \$64,000.00
Memorandum FAC20-0162
Comm. Dist. 2
Recommendation: Approve
- C14 Agreement for Sale and Purchase – Meridian Land Development, LLC – County Road 54 Wesley Chapel Boulevard – \$54,658.00
Memorandum FAC20-0163
Comm. Dist. 2
Recommendation: Approve
- C15 Accept Deed and Adopt Resolution Canceling Taxes – Trinity Place Assisted Living LLC – No Funding Required
Memorandum FAC20-0164
Comm. Dist. 4
Recommendation: Approve

- C16 Request Ratification of Lease for Former Sears Building for Local State of Emergency Under the National Health Care Emergency (COVID-19) - No Funding Required
Memorandum FAC20-0166
Comm. Dist. 5
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C17 Approve Additional Purchase Authority - MANCON, LLC, Authorized to Transact Business in Florida as MANCON of FL, LLC - Contractor Operated Vehicle and Equipment Parts Store - \$400,000.00
Memorandum FM20-0037
Comm. Dist. ALL
Recommendation: Approve
- C18 Approve Cooperative Purchase - Genuine Parts Company - Fleet Supply Chain, Parts & Inventory Management - \$1,886,000.00
Memorandum FM20-0038
Comm. Dist. ALL
Recommendation: Approve
- C19 Approve Award of Bid No. IFB-RR-20-155 - Dennis Tire LLC, Dan Callaghan Enterprises, Inc., d.b.a. Callaghan Tire, and Miller Bros. Giant Tire Services - Orlando, Inc. - Tire Services - Multi-Year Award - \$450,000.00
Memorandum FM20-0053
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C20 Approve Cooperative Purchase – Netsync Network Solutions – Cisco Duo Multi-Factor Authentication Subscription – \$52,987.98
Memorandum IT20-0045
Comm. Dist. ALL
Recommendation: Approve
- C21 Approve Additional Purchase Authority – Verizon Wireless Services, LLC – Wireless Communication Services and Database Transport Features - \$200,000.00
Memorandum IT20-0048
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C22 Budget Amendment: Recognize Additional Program Revenue and Associated Expenses – Public Services Branch, Community Development Department – Community Development Block Grant (CDBG) – \$1,360,440.24
Memorandum BA20-0096
Comm. Dist. 5
Recommendation: Approve
- C23 Budget Amendment: Move Interfund Transfer Budget from Old Capital Funds to New Capital Funds to Properly Account for Debt Service Transfers and Payments – Public Safety and Parks, Recreation & Natural Resources Department – \$2,297,100.00
Memorandum BA20-0103
Comm. Dist. ALL
Recommendation: Approve
- C24 Budget Amendment: Recognize Additional Program Revenue and Associated Expenses – Public Services Branch, Community Development Department – State Housing Initiative Partnership (SHIP) Program – \$157,914.00
Memorandum BA20-0104
Comm. Dist. 5
Recommendation: Approve
- C25 Budget Amendment: Recognize Grant Award - Public Infrastructure Branch, Engineering Services Department - Local Agency Program Agreement - County Line Road from Northwood Palms Blvd to West of Bruce B. Downs Blvd (CR 581) - \$893,085.00
Memorandum BA20-0115
Comm. Dist. ALL
Recommendation: Approve
- C26 Approve the Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds; and Budget Amendment: Recognize the Receipt of Fiscal Year (FY) 2020 Grant Award Funds and Appropriate the Funds to FY 2020 for Incurred Expenses – Internal Services Branch, Office of Management and Budget – Justice Assistance Grant (JAG) Program–Gang Suppression Grant #2020-JAGC-PASC-1-Y5-057 – \$112,526.47
Memorandum BA20-0116
Comm. Dist. ALL
Recommendation: Approve
- C27 Request Approval of Agreement with the Pasco Sheriff's Office for Dispersion and Responsibilities of Coronavirus Emergency Supplement Funding (CESF) Grant Award - CFDA #16.034 - No Funding Required
Memorandum OMB20-0039
Comm. Dist. ALL
Recommendation: Approve

- C28 Request Approval of Grant Award and Delegation of Signature Authority for the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) Hiring Program (CHP) – Pasco Sheriff's Office – Grant Award No. 2020ULWX0044; CFDA #16.710 – No Funding Required
Memorandum OMB20-0040
Comm. Dist. ALL
Recommendation: Approve
- C29 Request Execution of Federally Funded Public Assistance State Agreement for COVID-19 Pandemic, Agreement No. Z1879 – Florida Division of Emergency Management (FDEM) – CFDA #97.036 – No Funding Required
Memorandum OMB20-0041
Comm. Dist. ALL
Recommendation: Approve
- C30 Request for Reimbursement - Mike Fasano, Tax Collector, Letter Dated June 12, 2020 - Postage Cost for Mailing Tax Notices for 2019 Tax Year - \$54,555.25
Memorandum OMB20-0042
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C31 Approve Authorization to Shortlist and Delegate Negotiation and Execution of Architect/Engineer Services Agreement to the County Administrator for RSQ-KM-20-084 - Hudson Library Renovation - Harvard Jolly, Inc.; Williamson Dacar Associates, Inc.; Furr, Wegman & Banks Architects, P.A.; and The Lunz Group - Not to Exceed \$500,000.00
Memorandum PU20-0031
Comm. Dist. ALL
Recommendation: Approve
- C32 Approve Authorization to Shortlist and Delegate Negotiation and Execution of Agreements to County Administrator for RSQ-DS-20-056 - Continuing Professional Services for Pasco County Utilities – Multiple Firms - No Funding Required
Memorandum PU20-0035
Comm. Dist. ALL
Recommendation: Approve
- C33 Approve Authorization to Shortlist and Delegate Negotiation of Agreement to County Administrator for RSQ-DS-20-046 - Design of Nottingham Public Works Facility – Mason Blau & Associates, Inc; Pond & Company; Harvard Jolly, Inc.; Furr & Wegman Architects, P.A.; and The Lunz Group – Not to Exceed \$1,500,000.00
Memorandum PU20-0036
Comm. Dist. ALL
Recommendation: Approve

- C34 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU20-0038
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C35 Approve Task Order No. EDO20-035 - URS Corporation Southern - Construction Engineering and Inspection Services for County Road 54 Improvements Phase II - \$390,750.61
Memorandum PMA20-0037
Comm. Dist. 1
Recommendation: Approve

- C36 Approve Task Order No. EDO20-036 – Coastal Design Consultants, Inc. – Morningside Drive Extension Route Study and Pond Siting Analysis and Report from Fort King Road to US 301 – \$198,279.00
Memorandum PMA20-0038
Comm. Dist. 1
Recommendation: Approve

- C37 Change Order No. 1 to Task Order No. EDO20-007 – Cumbey & Fair, Inc. – Miscellaneous Project Review Support Services – \$97,500.00
Memorandum PMA20-0039
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C38 Recording of Plat – Margaret Alice Mulford – Griffith Subdivision – No Funding Required
Memorandum SA20-0052
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C39 Request to Declare Surplus 7 Prominent Pumps from the Little Rd. Water Plant and Approve the Removal of the Fixed Assets from the Clerk of the Circuit Court Fixed Asset Master File – No Funding Required
Memorandum UT20-0442
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C40 Approve Cooperative Funding Agreement No. 20CF0002693/2020REV0008 - Southwest Florida Water Management District - East Pasco Watershed Management Plan Update (SW 553)(Q115) - \$400,000.00; SWFWMD - \$400,000.00
Memorandum PW20-0095
Comm. Dist. 1,2
Recommendation: Approve
- C41 Approve a One Year Renewal of Bid No. IFB-ML-19-054 - Ajax Paving Industries of Florida LLC - Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance West Side of U.S. 41 Mill and Resurface - \$5,000,000.00
Memorandum PW20-0115
Comm. Dist. ALL
Recommendation: Approve
- C42 Accept Four Drainage Easements – Alligator Creek Restoration Project – Quail Hollow Boulevard – No Funding Required
Memorandum PW20-0123
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C43 Ratify County Administrator's Approval of Emergency Change Order No. 1 - Schaer Development of Central Florida, Inc. - Starkey Boulevard Force Main Extension, PCU 18-017.00 - \$239,779.54
Memorandum UTD20-0483
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C44 Approve Award of Bid No. IFB-KM-20-081 – PSI Technologies Inc. – As-Needed Pumps Overhaul and Related Equipment Repair for Water and Wastewater Treatment Plants – Multi-Year Award – \$869,348.00
Memorandum UTOM20-0374
Comm. Dist. ALL
Recommendation: Approve

- C45 Approve Award of Bid No. IFB-KM-20-109 — McKim & Creed, Inc. — As-Needed Instrumentation and Controls Hardware Maintenance Services —\$235,750.00
Memorandum UTOM20-0434
Comm. Dist. ALL
Recommendation: Approve
- C46 Approve Sole Source Purchase – Premier Magnesia, LLC – Magnesium Hydroxide Slurry, Thioguard® – \$1,091,000.00
Memorandum UTOM20-0439
Comm. Dist. ALL
Recommendation: Approve
- C47 Approve Award of Bid No. IFB-CA-20-116 – Hawkins, Inc. – As Needed Sodium Hydroxide 25% and Sodium Hydroxide 50% a/k/a Caustic Soda – Multi-Year Award – \$853,500.00
Memorandum UTOM20-0414
Comm. Dist. ALL
Recommendation: Approve
- C48 Approve Additional Purchase Authority and Additional Water Tank - Multiple Vendors - Ongoing and As Needed Services Associated with Pasco Aqua Utility System Acquisition - \$804,860.00
Memorandum UTOM20-0482
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C49 Amendment No. 1 to Agreement – Gulf Coast Jewish Family and Community Services, Inc. – Building Improvements; Community Development Block Grant Program, CFDA No. 14.218 – No Funding Required
Memorandum CD20-0158
Comm. Dist. 3
Recommendation: Approve
- C50 Amendment No. 1 to Subrecipient Agreement – Van Gogh’s Palette, Inc. – Vincent House Pasco Project; Community Development Block Grant Program, CFDA No. 14.218 – No Funding Required
Memorandum CD20-0159
Comm. Dist. 5
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C51 Approve Additional Purchase Authority and Budget Journal No. 425 – Midcoast Marine Group, LLC – Marine Pilings and Daymarkers – \$75,000.00
Memorandum PRN20-0218
Comm. Dist. 3,4,5
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C52 Trip & Equipment Grant Agreement, Grant Application Form, and Authorizing Resolution – Florida Commission for the Transportation Disadvantaged – Trip and Equipment Grant Funding for Fiscal Year 2020-21 – \$975,592.00
Memorandum PT20-0026
Comm. Dist. ALL
Recommendation: Approve
- C53 Standard Contract No. ECA20-PASCO-TRANSPORTATION – Area Agency on Aging of Pasco-Pinellas, Inc. – No Funding Required
Memorandum PT20-0027
Comm. Dist. ALL
Recommendation: Approve

REGULAR

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- R1 (10:30 AM TIME CERTAIN) Commission on the Status of Women Presentation to the Board on 2020 Work Program - No Funding Required
Memorandum IGA20-0006
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R2 Economic Incentive Agreement - The Soule Company - Job Creation and Economic Incentives - \$177,172.00
Memorandum OEG20-1082
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- R3 Introduction of an Ordinance Amending the Pasco County Code of Ordinances Chapter 14, Section 14-27, Definitions, and Section 14-108, Location of Sale of Dogs and Cats - No Funding Required

Memorandum AS20-0030

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

PUBLIC HEARINGS AT 1:30 P.M.

- P1 ZONING AMENDMENT (CONTINUANCE) - Seven Oaks MPUD Master Planned Unit Development - SB Associates Limited Partnership - A Modification to the Currently Approved MPUD Master Plan and Conditions of Approval

Memorandum PDD20-7487

Comm. Dist. 2

Recommendation: Continue to the September 8, 2020 BCC Meeting at 1:30 pm in DC

- P2 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 August 19, 2020 BCC Meeting at 1:30 p.m. in NPR
- P3 CONDITIONAL USE REQUEST (CONTINUANCE) - CNRV Enterprises, LLC/T-Mobile/Reliant Towers - 160 Foot Above Ground Level Monopole Wireless Communications Facility (WCF) in a C-2 General Commercial District - Southwest Pasco County - On the West Side of Lucas Street, Approximately 130 Feet North of Louis Avenue.
Memorandum PDD20-CU20
Comm. Dist. 3
Recommendation: Continue to the September 21, 2020 BCC Meeting at 1:30 p.m. in NPR
- P4 ZONING AMENDMENT (CONSENT) - Hays Road MPUD Master Planned Unit Development - Hays Road Project, LLC - Rezoning Request from A-C Agricultural District to an MPUD Master Planned Unit Development District to Allow for 99 Single-Family Detached Units on Approximately 29 Acres - North West Pasco County, on the West Side of Hays Road Approximately Half a Mile South of Hudson Avenue - No Funding Required
Memorandum PDD20-7468
Comm. Dist. 5
Recommendation: Approval with Conditions
- P5 ZONING AMENDMENT (CONSENT) – Barlow MPUD Master Planned Unit Development, Villages of Pasadena Hills Village J – VOP Land Investments, LLC – A Rezoning Request From A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow 255 Single-Family Detached Dwelling Units on Approximately 50.973 Acres
Memorandum PDD20-7476
Comm. Dist. 1
Recommendation: Approval with Conditions
- P6 ZONING AMENDMENT (CONSENT) - Anderson Richard B. Revocable Living Trust - Change in Zoning From C-1 Neighborhood Commercial District to R-2 Low Density Residential District - Southwest Pasco County - on the North Side of Main Street, Approximately 260 Feet East of Congress Street - Containing Approximately .46 Acres
Memorandum PDD20-7488
Comm. Dist. 4
Recommendation: Approve

- P7 CONDITIONAL USE REQUEST (CONSENT) – Grand Trinity Plaza, LLC/Suncoast Wine and Liquor – Sale of Alcoholic Beverages (3PS): Beer, Wine, and Liquor; Package Sales Only; in Conjunction with the Operation of a Liquor Store in a C-2 General Commercial District – Southwest Pasco County – at the Northeast Intersection of Little Road and Villa Entrada
Memorandum PDD20-CU31
Comm. Dist. 4
Recommendation: Approval with Conditions
- P8 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) - CPAL 20(02) Colony Road – Large Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and sheet 04) Changing from RES-3 (RESIDENTIAL – 3 DU/GA) to RES-6 (RESIDENTIAL – 6 DU/GA) on Approximately 37.77 Acres of Real Property, Located on the East Side of Colony Road, South of Fairwinds Road, Approximately Half a Mile North of S.R. 52; with Associated Subarea Policy FLU 7.1.54 – Colony Road; and an Amendment to the Future Land Use Subarea Map 2-9(54)
Memorandum PDD20-0650
Comm. Dist. 5
Recommendation: Approve
- P9 CYPRESS CREEK DEVELOPMENT OF REGIONAL IMPACT (DRI) DEVELOPMENT ORDER AMENDMENT (DOA) (CONSENT) - A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING THE DEVELOPMENT ORDER FOR THE CYPRESS CREEK DEVELOPMENT OF REGIONAL IMPACT NO. 244 (RESOLUTION NO. 09-205) TO REVISE LAND USE TRADE-OFF TABLE 1.
Memorandum PDD20-0664
Comm. Dist. 2,
Recommendation: Approve
- P10 A RESOLUTION OF PASCO COUNTY, FLORIDA, ESTABLISHING SPECIAL ASSESSMENT LIENS FOR CERTAIN PAVING ASSESSMENT PROJECTS: GENEVA ROAD, PVAS NO. 3274; GRAND OAKS PHASE I, PVAS NO. 3297; AUTHORIZING AND PROVIDING FOR THE COLLECTION OF SPECIAL ASSESSMENTS FOR EACH OF THE NAMED PROJECTS BY THE TAX COLLECTOR IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS PURSUANT TO SECTION 197.3632, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE (CONSENT)
Memorandum PW20-0119
Comm. Dist. ALL
Recommendation: Approve

- P11 One-Year Action Plan for Program Year 2020 (REGULAR) - U.S. Department of Housing and Urban Development - Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231; and Subrecipient Agreement Templates for Community Development Block Grant (Services and Development) and Emergency Solutions Grant Funds - No Funding Required
Memorandum CD20-0235
Comm. Dist. ALL
Recommendation: Approve
- P12 ZONING AMENDMENT (REGULAR) - Pasco Office Park, LLC - Change in Zoning from E-R Estate Residential District to PO-1 Professional Office District-Southcentral Pasco County - on the Northwest Side of Old Pasco Road, Approximately 330 Feet Southwest of Boom Boom Drive - Containing Approximately 1.85 Acres
Memorandum PDD20-7478
Comm. Dist. 2
Recommendation: Approve
- P13 ZONING AMENDMENT (REGULAR) – Wesley Chapel Owner, LLC - Change in Zoning from MF-2 Multiple Family High Density District to MF-2 Multiple Family High Density District -South Central Pasco County - on the East Side of Old Pasco Road, Approximately 600 feet North of Oakley Boulevard - Containing Approximately 48.08 Acres
Memorandum PDD20-7484
Comm. Dist. 1
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of February 19, 2020
Memorandum NI20-0613
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - January 15, 2020
Memorandum NI20-0662
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Metropolitan Planning Organization (MPO) - May 14, 2020
Memorandum NI20-0663
Comm. Dist. ALL
Recommendation: Receive and File

- N4 Minutes - Planning Commission (PC) Virtual Meeting- May 21, 2020
Memorandum NI20-0664
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Tourist Development Council (TDC) Virtual Meeting - May 27, 2020
Memorandum NI20-0665
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - August 21, 2019
Memorandum NI20-0666
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - December 18, 2019
Memorandum NI20-0667
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Commission on the Status of Women (CSW) - March 2, 2020
Memorandum NI20-0672
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Commission on the Status of Women (CSW) - May 18, 2019
Memorandum NI20-0673
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Commission on the Status of Women (CSW) - March 2, 2020
Memorandum NI20-0678
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Minutes - Commission on the Status of Women (CSW) - May 18, 2020
Memorandum NI20-0679
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Minutes - Commission on the Status of Women (CSW) - June 1, 2020
Memorandum NI20-0682
Comm. Dist. ALL
Recommendation: Receive and File

- N13 Minutes- Emergency Medical Services (EMS)- February 6, 2020
Memorandum NI20-0684
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - February 25, 2020
Memorandum NI20-0686
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Minutes - Planning Commission (PC) - June 4, 2020
Memorandum NI20-0688
Comm. Dist. ALL
Recommendation: Receive and File

ACTION REGISTER

MISCELLANEOUS

- N16 Pasco Sheriff's Office Letters Dated 5-11-20 & 6-29-20 - Law Enforcement Trust Fund Deposit of Forfeited Monies April and May 2020
Memorandum NI20-0441
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Meadow Pointe II Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 4, 2020
Memorandum NI20-0584
Comm. Dist. ALL
Recommendation: Receive and File
- N18 DE385L1 Contract Management Variance Report and DE580L1 Analysis of Fund Equities Report – Florida Department of Health in Pasco County – 2nd Quarter Report – Dated June 10, 2020
Memorandum NI20-0614
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Release of Maintenance Guarantee - Pasco Ranch, Inc. - Cypress Creek Town Center-Parcel E Infrastructure (PCU#02-127.40)
Memorandum NI20-0615
Comm. Dist. 2
Recommendation: Receive and File

- N20 Acceptance of Utility Improvements and Maintenance Guarantee - Persimmon Park Holdings, LLC - Persimmon Park Phase 1 (PCU04-148.96)
Memorandum NI20-0616
Comm. Dist. 2
Recommendation: Receive and File
- N21 Release of Maintenance Guarantee - HBWB Development Services, LLC - Starkey Parcel F Phase 2 (PCU06-139.46)
Memorandum NI20-0617
Comm. Dist. 4
Recommendation: Receive and File
- N22 Release of Maintenance Guarantee - Taylor Morrison of Florida, Inc - Northwood-Baxter Townhomes-Woodside Trace (PCU97-112.25)
Memorandum NI20-0618
Comm. Dist. 3
Recommendation: Receive and File
- N23 Acceptance of Utility Improvements and Maintenance Guarantee - Epperson Ranch II Community Development District - Epperson Ranch Phase 5-1 (PCU#04-102.48)
Memorandum NI20-0619
Comm. Dist. 1
Recommendation: Receive and File
- N24 Acceptance of Utility Improvements and Maintenance Guarantee - Epperson Ranch II Community Development District - Epperson Ranch - Phase 6-1 (PCU#04-102.56)
Memorandum NI20-0620
Comm. Dist. 1
Recommendation: Receive and File
- N25 Acceptance of Utility Improvements and Maintenance Guarantee - Epperson Ranch II Community Development District- Epperson Ranch - Phase 6-2 (PCU#04-102.57)
Memorandum NI20-0621
Comm. Dist. 1
Recommendation: Receive and File
- N26 Acceptance of Utility Improvements and Maintenance Guarantee - Epperson North Community Development District - Epperson North Village E-1 (PCU04-102.35)
Memorandum NI20-0622
Comm. Dist. 1
Recommendation: Receive and File

- N27 Acceptance of Utility Improvements and Maintenance Guarantee - M/I Homes of Tampa, LLC - Morsani Phase 3A (PCU15-113.07)
Memorandum NI20-0623
Comm. Dist. 3
Recommendation: Receive and File
- N28 Acceptance of Utility Improvements and Maintenance Guarantee - Silverado Community Development District - Silverado Ranch Subdivision Phase 10A (PCU02-222.09)
Memorandum NI20-0624
Comm. Dist. 1
Recommendation: Receive and File
- N29 Acceptance of Utility Improvements and Maintenance Guarantee - HSC Hudson, LLC - Dollar General (Hudson and Hicks) (PCU19-103.91)
Memorandum NI20-0626
Comm. Dist. 5
Recommendation: Receive and File
- N30 Acceptance of Utility Improvements and Maintenance Guarantee - PSM South Branch, LLC - The Preserve Market Place (f/k/a South Branch Ranch Retail Shopping Center Phase D Lot 1) PCU#06-250.11
Memorandum NI20-0627
Comm. Dist. 4
Recommendation: Receive and File
- N31 Acceptance of Utility Improvements and Maintenance Guarantee - Epperson North Community Development District- Epperson Ranch - Overpass Road Extension Phase 1 (PCU04-102.26)
Memorandum NI20-0628
Comm. Dist. 1
Recommendation: Receive and File
- N32 Acceptance of Utility Improvements - Bad Lands, LLC - Superior Sheds (PCU18-103.42)
Memorandum NI20-0629
Comm. Dist. 2
Recommendation: Receive and File
- N33 Change Order No. 1 to Task Order No. FM20-008 - Fire Station 17 - Professional Geotechnical & Materials Testing Services - Received in Board Records May 21, 2020
Memorandum NI20-0645
Comm. Dist. ALL
Recommendation: Receive and File

- N34 Notice to Proceed - Task Order FM20-009 - Galen Wilson Complex Improvements - Received in Board Records May 21, 2020
Memorandum NI20-0646
Comm. Dist. ALL
Recommendation: Receive and File
- N35 Notice to Proceed - Task Order FM20-011 - Regency Park Library - Received in Board Records May 21, 2020
Memorandum NI20-0647
Comm. Dist. ALL
Recommendation: Receive and File
- N36 Notice to Proceed - Task Order FM20-017 - Sun West Beach Park Maintenance Building - Received in Board Records May 21, 2020
Memorandum NI20-0648
Comm. Dist. ALL
Recommendation: Receive and File
- N37 Notice to Proceed - Task Order FM20-023 - West Side Maintenance Facility Needs Assessment-Study & Concept Design - Received in Board Records May 21, 2020
Memorandum NI20-0649
Comm. Dist. ALL
Recommendation: Receive and File
- N38 Notice to Proceed - Task Order FM20-024 - West Pasco Government Center East Entry Stair Renovation - Received in Board Records May 21, 2020
Memorandum NI20-0650
Comm. Dist. ALL
Recommendation: Receive and File
- N39 Task Order No. FM20-023 - Miscellaneous Professional Architectural Services - Received in Board Records May 21, 2020
Memorandum NI20-0651
Comm. Dist. ALL
Recommendation: Receive and File
- N40 Asturia Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 11, 2020
Memorandum NI20-0652
Comm. Dist. ALL
Recommendation: Receive and File

- N41 Avalon Park West Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 15, 2020
Memorandum NI20-0653
Comm. Dist. ALL
Recommendation: Receive and File
- N42 Del Webb Bexley Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 9, 2020
Memorandum NI20-0654
Comm. Dist. ALL
Recommendation: Receive and File
- N43 Meadow Pointe III Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 9, 2020
Memorandum NI20-0655
Comm. Dist. ALL
Recommendation: Receive and File
- N44 Meadow Pointe IV Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 12, 2020
Memorandum NI20-0656
Comm. Dist. ALL
Recommendation: Receive and File
- N45 Riverwood Estates Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 9, 2020
Memorandum NI20-0657
Comm. Dist. ALL
Recommendation: Receive and File
- N46 Seven Oaks Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 11, 2020
Memorandum NI20-0658
Comm. Dist. ALL
Recommendation: Receive and File
- N47 Waters Edge Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 9, 2020
Memorandum NI20-0659
Comm. Dist. ALL
Recommendation: Receive and File
- N48 Wiregrass Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 11, 2020
Memorandum NI20-0660
Comm. Dist. ALL
Recommendation: Receive and File

- N49 Wiregrass II Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 11, 2020
Memorandum NI20-0661
Comm. Dist. ALL
Recommendation: Receive and File
- N50 Escheatment Tax Deed - Parcel ID 32-25-16-0000-04500-0000 - Tax Deed Application 2017XX000112TDAXXX - OR BK 10122 PG 969 - Dated 06-19-2020
Memorandum NI20-0668
Comm. Dist. ALL
Recommendation: Receive and File
- N51 PSC-2020-0196-CO-EI - Docket No. 20200062-EI - Duke Energy - Issued June 22, 2020
Memorandum NI20-0669
Comm. Dist. ALL
Recommendation: Receive and File
- N52 PSC-2020-0199-PAA-EQ - Docket No. 20200112-EQ - Tampa Electric Company - Issued June 23, 2020
Memorandum NI20-0670
Comm. Dist. ALL
Recommendation: Receive and File
- N53 PSC-2020-0202-PAA-EQ - Docket No. 20200111-EQ - Duke Energy Florida, LLC dba Duke Energy - Issues June 24, 2020.
Memorandum NI20-0671
Comm. Dist. ALL
Recommendation: Receive and File
- N54 PSC-2020-0207-TRF-EI - Docket No. 20200121-EI - Tampa Electric - Issued June 25, 2020
Memorandum NI20-0674
Comm. Dist. ALL
Recommendation: Receive and File
- N55 Preserve at South Branch Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 12, 2020
Memorandum NI20-0675
Comm. Dist. ALL
Recommendation: Receive and File

- N56 Approve Contract Change – W.W. Grainger, Inc., – Countywide As-Needed Facilities Maintenance, Repair, and Operations (MRO) and Industrial Supplies – No Funding Required
Memorandum NI20- 0676
Comm. Dist. ALL
Recommendation: Receive and File
- N57 Acceptance of Second Amendment to Economic Development Agreement - Project Merlin/Excalibur-Arthur
Memorandum NI20-0677
Comm. Dist. ALL
Recommendation: Receive and File
- N58 PSC-2020-0207-TRF-EI - Docket No. 20200121-EI - Tampa Electric - Issued June 25, 2020
Memorandum NI20-0680
Comm. Dist. ALL
Recommendation: Receive and File
- N59 The Preserve at South Branch Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 12, 2020
Memorandum NI20-0681
Comm. Dist. ALL
Recommendation: Receive and File
- N60 Connerton West Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Received in Board Records June 30, 2020
Memorandum NI20-0683
Comm. Dist. ALL
Recommendation: Receive and File
- N61 PSC-2020-0224-AS-EI -Docket No. 20200145-EI Docket No. 20200064-EI Docket No. 20200065-EI Docket No. 20200067-EI Docket No. 20200092-EI -Tampa Electric Company
Memorandum NI20-0685
Comm. Dist. ALL
Recommendation: Receive and File
- N62 Letter of Transmittal - Allowance Authorization Release No. 1 - New River Library - Letter Dated July 7, 2020
Memorandum NI20-0687
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN