

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

August 04, 2020

**THE DOCUMENT WAS PREPARED
IN AGENDA ORDER AS PUBLISHED
AND NOT IN THE ORDER IN WHICH
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, CLERK & COMPTROLLER**

10:00 AM

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

County Commissioners	Honorable Ron Oakley, District 1 Honorable Mike Moore, Chairman, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, Vice-Chairman, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Chairman Moore called the meeting to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

Ms. Alvarez-Sowles gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Ms. Alvarez-Sowles called the roll. All Commissioners were present. Commissioner Mariano attended the meeting virtually. Commissioner Starkey arrived to the meeting virtually at 10:08 a.m.

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. Victor Rodriguez spoke regarding the agenda not being available for several days on the County's website and would like more transparency.

Chairman Moore noted e-mails that would be entered into the record.

RESOLUTIONS

There were none.

CONSENT

Approved the Consent Agenda with the exception of Agenda items C5, C13, C14 and C41 which were pulled for revision or discussion by roll call vote.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

Approved Staff's recommendation including the addition of the justification for purchases exempted from competition form to the item by roll call vote.

- 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
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
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
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
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
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
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
Recommendation: Approve
- C13 Agreement for Sale and Purchase - Meridian Land Development, LLC - County Road 54 Wesley Chapel Boulevard - \$64,000.00
Memorandum FAC20-0162
Recommendation: Approve

Approved Staff's recommendation including a revision to the fiscal impact section to read "funding in the amount of \$64,000.00 is budgeted and available in Public Infrastructure Engineering Services Road and Street Land/Right-of-Way Transportation CIP20437" by roll call vote.

- C14 Agreement for Sale and Purchase – Meridian Land Development, LLC – County Road 54 Wesley Chapel Boulevard – \$54,658.00
Memorandum FAC20-0163
Recommendation: Approve

Approved Staff's recommendation including a revision to the funding source to read "funding in the amount of \$54,658.00 is budgeted and available in Public Infrastructure Engineering Services Road and Street Land/Right-of-Way Transportation CIP20437" by roll call vote.

- C15 Accept Deed and Adopt Resolution Canceling Taxes – Trinity Place Assisted Living LLC – No Funding Required
Memorandum FAC20-0164
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
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
Recommendation: Approve
- C18 Approve Cooperative Purchase - Genuine Parts Company - Fleet Supply Chain, Parts & Inventory Management - \$1,886,000.00
Memorandum FM20-0038
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
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
Recommendation: Approve
- C21 Approve Additional Purchase Authority – Verizon Wireless Services, LLC – Wireless Communication Services and Database Transport Features - \$200,000.00
Memorandum IT20-0048
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
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
 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
 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
 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
 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
 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
 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
 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

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

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

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

Approved Staff's recommendation by roll call vote.

- C42 Accept Four Drainage Easements – Alligator Creek Restoration Project – Quail Hollow Boulevard – No Funding Required
Memorandum PW20-0123
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
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
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
Recommendation: Approve
- C46 Approve Sole Source Purchase – Premier Magnesia, LLC – Magnesium Hydroxide Slurry, Thioguard® – \$1,091,000.00
Memorandum UTOM20-0439
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
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
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
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
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
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
Recommendation: Approve
- C53 Standard Contract No. ECA20-PASCO-TRANSPORTATION – Area Agency
on Aging of Pasco-Pinellas, Inc. – No Funding Required
Memorandum PT20-0027
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
Recommendation: Approve

Approved to reappoint Ms. Denise Nicholas to the Commission on the Status of Women by roll call vote.

Ms. Alvarez-Sowles called the roll; the vote was unanimous, and the motion carried.

The item was for information only. No action was taken.

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
Recommendation: Approve

Approved Staff's recommendation by roll call vote.

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
Recommendation: Approve

Approved Staff's recommendation to introduce the Ordinance by roll call vote.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Commissioner Oakley thanked Chairman Moore for his work done in District 1 with the groundbreaking ribbon cutting at the Wesley Chapel District Park.***
- ***He spoke regarding Judge Seaver passing away today and remembering him in prayers.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Chairman Moore spoke regarding the groundbreaking at the Wesley Chapel District Park.***
- ***He spoke regarding County Line Road needing desperate attention and the work being done.***

Mr. Mike Carballa, Assistant County Administrator, spoke regarding the item and would bring information to the next meetng.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***Commissioner Starkey spoke regarding the success of the Scalloping Season.***
- ***She spoke regarding Lake Como Drive residents trying to do a PVAS twice and not being successful, and requested a Board Initiated PVAS***

Mr. Ainsley Caldwell, Public Works, spoke regarding the item. Mr. Biles advised for the item to be brought back.

- ***She spoke regarding the approval of liquor licenses being done by the Board.***

Ms. Denise Hernandez, Planning and Development, spoke regarding the item.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Commissioner Wells spoke regarding the success of the 10 day scalloping season, revenue generated by the event, and requested a 30 day season for next year.*
- *Approved an additional 1% pay increase to County employees to the approved 2% for FY 2020-2021*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano congratulated Commissioner Wells on having the Fish and Wildlife approve the 2020 Scalloping season and complimented Mr. Adam Thomas, Tourism Director, on his research for boats.*
- *He complimented Mr. Carballa and his team on working on flood maps and proposed a Board initiated flood map revision to have citizens removed from the flood zones.*

Mr. Mike Carballa, Assistant County Administrator, spoke regarding the item and would bring information to the next meeting.

- *He spoke regarding a possible sea wall on Hudson Beach to benefit next year's Scalloping season.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles spoke regarding the Public Comment made about Chrome and the Agenda, and noted that the issue had been corrected.*
- *He gave his accolades to the Budget Office who had received the Government Finance Officers' Association Distinguished Budget Presentation Award for the 4th year in a row.*
- *He noted the Florida Sterling Council recognized Pasco Employees as Sterling Examiners and that Ms. Amielee Farrell, Budget Analyst, received the Examiner Excellence Award.*
- *He spoke regarding the General Sales Tax being above the projected amount in the 2020 Budget post COVID, and clarification on departments being impacted.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *No items.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Ms. Alvarez-Sowles spoke regarding Unclaimed Funds for both the BCC and the Clerk's Office were listed on the Clerk's website with funds that had not been claimed in over a year.*

- *She spoke regarding the new program called e-Issuance, and online program for summonses and similar Civil Courts Documents.*
- *She spoke regarding the Clerk's Office had received the Budget Award for the 8th year in a row.*

MISCELLANEOUS BUSINESS - SHERIFF

- *No items.*

THE BOARD RECESSED AT 11:07 A.M. AND RECONVENED AT 1:30 P.M. ALL MEMBERS WERE PRESENT WITH COMMISSIONER STARKEY AND COMMISSIONER MARIANO ATTENDING THE MEETING VIRTUALLY.

PUBLIC HEARINGS

Mr. Steinsnyder reviewed the rezoning procedures.

Ms. Alvarez-Sowles swore in those who planned to present testimony.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included Agenda items P4, P5, P6, P7, P8, P9, and P10.

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

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

- 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
Recommendation: Continue to the August 19, 2020 BCC Meeting at 1:30 p.m. in NPR

Continued to the August 19, 2020 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey by roll call vote.

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

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

- 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
Recommendation: Approval with Conditions

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by a roll call vote.

- 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
 Recommendation: Approve

Approved Staff's recommendation by a roll call vote.

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
 Recommendation: Approve

Approved Staff's recommendation by a roll call vote.

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
 Recommendation: Approve

The item was withdrawn. No action was required.

NOTED ITEMS

Agenda Items N1 through N62 were noted.

AGENDAS AND MINUTES

N1 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of February 19, 2020
 Memorandum NI20-0613
 Recommendation: Receive and File

N2 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - January 15, 2020
 Memorandum NI20-0662
 Recommendation: Receive and File

N3 Minutes - Metropolitan Planning Organization (MPO) - May 14, 2020
 Memorandum NI20-0663
 Recommendation: Receive and File

N4 Minutes - Planning Commission (PC) Virtual Meeting- May 21, 2020
 Memorandum NI20-0664
 Recommendation: Receive and File

- N5 Minutes - Tourist Development Council (TDC) Virtual Meeting - May 27, 2020
 Memorandum NI20-0665
 Recommendation: Receive and File

- N6 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - August 21, 2019
 Memorandum NI20-0666
 Recommendation: Receive and File

- N7 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - December 18, 2019
 Memorandum NI20-0667
 Recommendation: Receive and File

- N8 Minutes - Commission on the Status of Women- March 2, 2020
 Memorandum NI20-0672
 Recommendation: Receive and File

- N9 Minutes - Commission on the Status of Women- May 18, 2019
 Memorandum NI20-0673
 Recommendation: Receive and File

- N10 Minutes - Commission on the Status of Women- March 2, 2020
 Memorandum NI20-0678
 Recommendation: Receive and File

- N11 Minutes - Commission on the Status of Women- May 18, 2020
 Memorandum NI20-0679
 Recommendation: Receive and File

- N12 Minutes - Commission on the Status of Women (CSW) - June 1, 2020
 Memorandum NI20-0682
 Recommendation: Receive and File

- N13 Minutes- Emergency Medical Services (EMS)- February 6, 2020
 Memorandum NI20-0684
 Recommendation: Receive and File

- N14 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - February 25, 2020
 Memorandum NI20-0686
 Recommendation: Receive and File

- N15 Minutes - Planning Commission (PC) - June 4, 2020
 Memorandum NI20-0688
 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
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
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
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
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
Recommendation: Receive and File
- N21 Release of Maintenance Guarantee - HBWB Development Services, LLC - Starkey Parcel F Phase 2 (PCU06-139.46)
Memorandum NI20-0617
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
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
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
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
 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
 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
 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
 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
 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
 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
 Recommendation: Receive and File
- N32 Acceptance of Utility Improvements - Bad Lands, LLC - Superior Sheds
 (PCU18-103.42)
 Memorandum NI20-0629
 Recommendation: Receive and File
- N33 Change Order No. 1 to Task Order No. FM20-008 - Fire Station 17 -
 Professional Geotechnical & Materials Tersting Sevices - Received in Board
 Records May 21, 2020
 Memorandum NI20-0645
 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
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
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
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
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
Recommendation: Receive and File

- N39 Task Order No. FM20-023 - Miscellaneous Professional Architectural Services - Received in Board Records May 21, 2020
Memorandum NI20-0651
Recommendation: Receive and File

- N40 Asturia Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 11, 2020
Memorandum NI20-0652
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
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
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

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
Recommendation: Receive and File
- N45 Riverwood Estates Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 9, 2020
Memorandum NI20-0657
Recommendation: Receive and File
- N46 Seven Oaks Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 11, 2020
Memorandum NI20-0658
Recommendation: Receive and File
- N47 Waters Edge Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 9, 2020
Memorandum NI20-0659
Recommendation: Receive and File
- N48 Wiregrass Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 11, 2020
Memorandum NI20-0660
Recommendation: Receive and File
- N49 Wiregrass II Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 11, 2020
Memorandum NI20-0661
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
Recommendation: Receive and File
- N51 PSC-2020-0196-CO-EI - Docket No. 20200062-EI - Duke Energy - Issued June 22, 2020
Memorandum NI20-0669
Recommendation: Receive and File
- N52 PSC-2020-0199-PAA-EQ - Docket No. 20200112-EQ - Tampa Electric Company - Issued June 23, 2020
Memorandum NI20-0670
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

Recommendation: Receive and File

- N54 PSC-2020-0207-TRF-EI - Docket No. 20200121-EI - Tampa Electric -
Issued June 25, 2020
Memorandum NI20-0674
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
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
Recommendation: Receive and File
- N57 Acceptance of Second Amendment to Economic Development Agreement -
Project Merlin/Excalibur-Arthur
Memorandum NI20-0677
Recommendation: Receive and File
- N58 PSC-2020-0207-TRF-EI - Docket No. 20200121-EI - Tampa Electric -
Issued June 25, 2020
Memorandum NI20-0680
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
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
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
Recommendation: Receive and File
- N62 Letter of Transmittal - Allowance Authorization Release No. 1 - New River
Library - Letter Dated July 7, 2020
Memorandum NI20-0687
Recommendation: Receive and File

ADJOURN

The meeting adjourned at 2:02 p.m.

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