

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

July 14, 2020

10:00 AM, New Port Richey



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

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

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

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

The County Commission Agenda is comprised of four sections:

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

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

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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

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

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

RESOLUTIONS

CONSENT

DISTRICT FIVE - COMMISSIONER MARIANO

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING WIG WIGMORE ON CELEBRATING HIS 100TH BIRTHDAY AND RECOGNIZING HIM FOR HIS SERVICES IN THE UNITED STATES ARMY FROM 1940 TO 1945

Memorandum CAO20-5135

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Cancelled Board of County Commissioners Meeting - Regular Meeting/Rezoning - March 24, 2020

Memorandum CO20-0194

Comm. Dist. ALL

Recommendation: Approve

- C3 Annotated Minutes - Cancelled Board of County Commissioners Meeting -
Regular Meeting/Rezoning - April 7, 2020

Memorandum CO20-0195

Comm. Dist. ALL

Recommendation: Approve

- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular
Meeting/Rezoning - May 5, 2020

Memorandum CO20-0196

Comm. Dist. ALL

Recommendation: Approve

- C5 Annotated Minutes - Board of County Commissioners Meeting - Regular
Meeting/Rezoning - May 19, 2020

Memorandum CO20-0197

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C6 Minutes - Board of County Commissioners Webex Meeting - April 21, 2020

Memorandum CO20-0198

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C7 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations
Including Those Previously Approved by the Chairman/Vice-Chairman Since the
Last Regular Meeting of the Board of County Commissioners

Memorandum CO20-0183

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C8 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

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C9 First Amendment to the Grant Agreement - Industry Certification Training Center d/b/a AmSkills - Youth and Adult Workforce Training Program - \$595,000.00
Memorandum OEG20-1074
Comm. Dist. ALL
Recommendation: Approve
- C10 Second Amendment to the Cooperative Funding Agreement - Pasco Hernando Workforce Board - Workforce Re-Entry Training Program - \$1,591,960.00
Memorandum OEG20-1076
Comm. Dist. ALL
Recommendation: Approve
- C11 Funding Authorization - Pasco COVID-19 Business Recovery Reimbursement Grant - Global Biorisk Advisory Council Star Facility Accreditation Program - \$2,000,000.00
Memorandum OEG20-1079
Comm. Dist. ALL
Recommendation: Approve
- C12 Florida Department of Economic Opportunity Subrecipient - CareerSource Pasco Hernando - Acknowledgement of Annual Agreement - Funding Not Required
Memorandum OEG20-1080
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - CODE ENFORCEMENT

- C13 Property Maintenance Securing of Pools - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum CE20-0004
Comm. Dist. 1,3,4,5
Recommendation: Approve
- C14 Property Maintenance Clearing of Lots - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum CE20-0005
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C15 Multi-Family Residential Rezoning and Land-Use Amendments Criteria for Review

Memorandum PDD20-0584

Comm. Dist. ALL

Recommendation: Approve

FIRE RESCUE

- C16 Approve Ninth Amendment of Contract to Increase Annual Stipend - Charles M. Boothby, D.O. - County Medical Director - \$2,445.60

Memorandum FR20-1430

Comm. Dist. ALL

Recommendation: Approve

- C17 Approve Amendment - Zoll Data Systems Inc., - Zoll Data Systems Master Products and Services Agreement Amendment for emsCharts and Zoll Billing, - \$784,468.08

Memorandum FR20-1562

Comm. Dist. ALL

Recommendation: Approve

- C18 Denial of Applications for New Certificate(s) of Public Convenience and Necessity - To Provide Advanced Life Support Interfacility Transport Service and Basic Life Support Interfacility Transport Service - Americare Ambulance Service and Crisis Center of Tampa Bay d/b/a Transcare - No Funding Required

Memorandum FR20-1565

Comm. Dist. ALL

Recommendation: Approve

- C19 Approve Issuance of New and Amended Certificate(s) of Public Convenience and Necessity- To Provide Advanced Life Support Air Medical Transport Services in Pasco County 2020-2022 - Med-Trans d/b/a Bayflite and Rocky Mountain Holdings, LLC, d/b/a Airlife - No Funding Required

Memorandum FR20-1566

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C20 Hazard Mitigation Grant Program (HMGP) Hurricane Irma Subaward and Grant Agreement (Project No. 4337-364-R) – Florida Division of Emergency Management (FDEM) – Master Pump Stations – Generators – \$180,856.00 – CFDA 97.039
Memorandum OEM20-0005
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C21 Request to Surplus Real Property and Approve the Sale and Purchase Agreement - Pasco County Housing Authority - 13931 7TH St., Dade City - Revenue from Compensation - \$200,000.00
Memorandum FAC20-0032
Comm. Dist. 1
Recommendation: Approve
- C22 Approve Sole Source Purchase – Automated Building Control Systems, Inc. – KMC Conquest BACnet HVAC Controls System – \$117,395.00
Memorandum FAC20-0145
Comm. Dist. 2
Recommendation: Approve
- C23 Accept Deed and Adopt Resolution Canceling Taxes – Epperson North, LLC – Epperson North Village C-1 – No Funding Required
Memorandum FAC20-0148
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C24 Approve Cooperative Purchase - Ring Power Corporation - Caterpillar Hydraulic Rubber Track Excavators - \$363,963.00
Memorandum FM20-0049
Comm. Dist. ALL
Recommendation: Approve
- C25 Approve Cooperative Purchase - EFE, Inc. - John Deere Tractors - \$150,800.00
Memorandum FM20-0050
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C26 Amendment to the Consulting Services Agreement Related to Health Insurance and Employee Wellness Programs - Gallagher Benefit Services, Inc. - Additional \$20,000 Per Year, for a Total Annual Contract of \$100,000
Memorandum HR20-0264
Comm. Dist. ALL
Recommendation: Approve
- C27 Renewal of Life & Disability Insurance - Standard Insurance Co. - Long and Short-Term Disability Insurance and Life Insurance - \$330,611 Annually.
Memorandum HR20-0265
Comm. Dist. ALL
Recommendation: Approve
- C28 2020-2021 Group Health Insurance Funding and Stop Loss Premium Renewal - \$3,428,000.
Memorandum HR20-0267
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C29 Resolution to Change the Official Name of Paradise Court - Paradise Court to Tiberius Trail - No Funding Required
Memorandum IT20-0042
Comm. Dist. ALL
Recommendation: Approve
- C30 Approve State Contract Purchase – Insight Public Sector, Inc. – Infrastructure Hardware and Licenses – \$877,255.80
Memorandum IT20-0043
Comm. Dist. ALL
Recommendation: Approve
- C31 Approve Additional Purchase Authority – Dell Marketing, L.P. – As-Needed Standard and High-End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories - \$2,000,000.00
Memorandum IT20-0044
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C32 Budget Amendment: Transfer Funding from Reserves – Multiple Departments – Purchase of Vehicles – \$125,674.00
Memorandum BA20-0083
Comm. Dist. ALL
Recommendation: Approve
- C33 Budget Amendment: Appropriate Funding for Capital Improvement Non-Ad Valorem Revenue Bond, Series 2020A - Public Services Branch - Parks, Recreation, & Natural Resources Department - \$7,920,000.00
Memorandum BA20-0095
Comm. Dist. ALL
Recommendation: Approve
- C34 Budget Transfer: Re-Allocate Travel and Education Funds – Multiple Departments – Transfer Savings to Multiple Reserve Accounts – \$995,107.00
Memorandum BA20-0097
Comm. Dist. ALL
Recommendation: Approve
- C35 Accept Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Award with Signature Authority; Approve WESTCARE GULFCOAST-FLORIDA, INC., Service Funding Agreement; and Approve Budget Amendment to Receive Grant Funding - Sixth Judicial Circuit - Fiscal Year 2020 Adult Drug Court and Enhancement Grant Program - Award # 1H79TI082965-01- CFDA #93.243-\$800,000.00
Memorandum BA20-0107
Comm. Dist. ALL
Recommendation: Approve
- C36 Approve Renewal of Professional Services Agreement – Carr, Riggs & Ingram, LLC – Financial Auditing Services – Multi-Year Award – \$936,000.00
Memorandum OMB20-0035
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C37 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU20-0034
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C38 Approve Interlocal Agreement (IA) and Budget Amendment Journal No. 2395 to Recognize and Appropriate Funding - Pasco County and the City of Dade City - Route Study and Pond Siting Analysis and Report for Morningside Drive Extension from Fort King Highway to US 301 - City of Dade City (Funding 100%) \$265,943.00

Memorandum ENA20-0014

Comm. Dist. 1

Recommendation: Approve

- C39 Approve Budget Amendment Journal No. 23 to Recognize and Appropriate Funding – Extension of Asbel Road from East of US 41 to Central Boulevard, Interim Improvements at US 41 and Signalization of the US 41 and Asbel Road Intersection – \$373,500.00

Memorandum ENA20-0015

Comm. Dist. 2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C40 Approve Temporary Right of Entry Agreement – CSX Transportation, Inc. (CSXT) – Lake Patience Road Safety Improvements – \$12,829.00

Memorandum PMA20-0027

Comm. Dist. 4

Recommendation: Approve

- C41 Award of Bid No. IFB-RH-20-072 and Budget Amendment Journal No. 1807 - SSS Down to Earth OPCO II LLC - US 19 (SR 55) Highway Beautification Project - \$169,870.60

Memorandum PMA20-0036

Comm. Dist. 3,4,5

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C42 Recording of Plat with Performance Guarantee – Homes by West Bay, LLC – Starkey Ranch Parcel F, Phase 3 – No Funding Required

Memorandum SA20-0051

Comm. Dist. 4

Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C43 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING A PRELIMINARY NON- AD VALOREM SPECIAL ASSESSMENT FOR THE MAGNOLIA VALLEY MUNICIPAL SERVICE BENEFIT UNIT FOR THE PURCHASE OF THE MAGNOLIA VALLEY GOLF COURSE PROPERTY TO HELP ALLEVIATE FLOODING CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE
Memorandum UT20-0314
Comm. Dist. 4
Recommendation: Approve
- C44 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA ESTABLISHING A PRELIMINARY ASSESSMENT FOR THE QUAIL HOLLOW MUNICIPAL SERVICE BENEFIT UNIT (MSBU), USED TO ESTABLISH THE BUDGET TO FUND THOSE ACTIVITIES AS RECOMMENDED BY THE ADVISORY BOARD OF THE QUAIL HOLLOW MSBU
Memorandum UT20-0315
Comm. Dist. 2
Recommendation: Approve
- C45 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA ESTABLISHING A PRELIMINARY ANNUAL ASSESSMENT FOR THE WILLIAMSBURG WEST MUNICIPAL SERVICE TAXING UNIT (MSTU), USED TO ESTABLISH THE BUDGET TO FUND THOSE ACTIVITIES AS RECOMMENDED BY THE ADVISORY BOARD OF THE WILLIAMSBURG WEST MSTU
Memorandum UT20-0316
Comm. Dist. 2
Recommendation: Approve
- C46 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING A PRELIMINARY NON- AD VALOREM SPECIAL ASSESSMENT RATE FOR PHASE 1 AND PHASE 2 OF THE TIMBER OAKS MUNICIPAL SERVICE BENEFIT UNIT FOR THE PURCHASE OF THE TIMBER OAKS GOLF COURSE PROPERTY AND CONVERSION OF THE GOLF COURSE TO STORMWATER RETENTION PONDS TO HELP ALLEVIATE FLOODING CONDITIONS IN TIMBER OAKS; PROVIDING FOR AN EFFECTIVE DATE
Memorandum UT20-0317
Comm. Dist. 5
Recommendation: Approve

- C47 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING A PRELIMINARY EQUIVALENT RESIDENTIAL UNIT AND EQUIVALENT RESIDENTIAL UNIT NON-AD VALOREM ASSESSMENT FOR THE HIGHLANDS MUNICIPAL SERVICE BENEFIT UNIT FOR ROADWAY MAINTENANCE; PROVIDING AN EFFECTIVE DATE
Memorandum UT20-0318
Comm. Dist. 1,5
Recommendation: Approve
- C48 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING A PRELIMINARY EQUIVALENT RESIDENTIAL UNIT AND EQUIVALENT RESIDENTIAL UNIT NON-AD VALOREM ASSESSMENT FOR THE FOX RIDGE MUNICIPAL SERVICE BENEFIT UNIT FOR ROAD MAINTENANCE AND DRAINAGE SYSTEM REPAIRS; PROVIDING AN EFFECTIVE DATE
Memorandum UT20-0327
Comm. Dist. 2
Recommendation: Approve
- C49 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING A PRELIMINARY NON-AD VALOREM SPECIAL ASSESSMENT FOR THE PLANTATION PALMS MUNICIPAL SERVICE BENEFIT UNIT FOR THE STABILIZATION OF THE PLANTATION PALMS DRAINAGE DITCH; PROVIDING FOR AN EFFECTIVE DATE
Memorandum UT20-0328
Comm. Dist. 2
Recommendation: Approve
- C50 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ADOPTING A METHODOLOGY FOR REASONABLY APPORTIONING THE STREET LIGHT ASSESSMENTS AMONG THE PROPERTY OWNERS DEEMED TO SPECIALLY BENEFIT FROM STREET LIGHTING IMPROVEMENTS FOR NONCONFORMING LOTS, IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE II, SECTIONS 94-46 THROUGH 94-56
Memorandum UT20-0346
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C51 Approve Agreement for RSQ-ML-19-087 and Budget Amendment Journal No. 918 - Applied Sciences Consulting, Inc. - Hidden Lake Stormwater Capital Improvement Project (SW-827) (N967) - \$859,249.90
Memorandum PW20-0011
Comm. Dist. 4
Recommendation: Approve
- C52 Approve Change Order No. 2 and Budget Amendment Journal No. 2450 - Southern Road & Bridge, LLC - Multi-Year Award for Stormwater Culvert Replacement - \$1,329,450.00
Memorandum PW20-0085
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C53 Approve the Water Supply, Reclaimed Water Supply, and Wastewater Treatment Service Agreement – Len-Angeline, LLC – For the Provision of Utility Services for the Angeline Development – No Additional Funding Required
Memorandum UTD20-0376
Comm. Dist. 4
Recommendation: Approve
- C54 Approve Award of Bid No. IFB-KM-20-088 - U.S. Water Services Corporation - Valves Change-Out Program - \$2,000,000.00
Memorandum UTD20-0390
Comm. Dist. ALL
Recommendation: Approve
- C55 Approve Change Order No. 2 and Approve Budget Amendment Journal No. 597 – Kamminga & Roodvoets Inc. – Crystal Springs Water Main Extension, PCU 16-020.00 – \$47,128.79
Memorandum UTD20-0403
Comm. Dist. 1
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C56 Amendment No. 1 to Agreement – Good Samaritan Health Clinic of Pasco, Inc – Building Improvements; Community Development Block Grant Program, CFDA No. 14.218 – No Funding Required
Memorandum CD20-0156
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C57 Surplus of Two (2) Trailers and One (1) Pressure Washer in the Parks, Recreation, and Natural Resources Department and Removal of the Fixed Assets from the Clerk and Comptroller's Office Fixed Asset Master File - No Funding Required
Memorandum PRN20-0210
Comm. Dist. 4,2
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA20-0109
Comm. Dist. ALL
Recommendation: No Action Required

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- R2 Presentation- Landscaping Enforcement - No Funding Required
Memorandum BCCA20-0107
Comm. Dist. ALL
Recommendation: No Action Required
- R3 (TIME CERTAIN 11:00 AM) Presentation- TBARTA- Envision 2030 - No Funding Required
Memorandum BCCA20-0108
Comm. Dist. ALL
Recommendation: No Action Required

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R4 Confirmation – Assistant County Administrator, Development Services – Sally Sherman - \$166,000
Memorandum CA20-5012
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R5 Approve Tentative Millage Rates for Truth in Millage (TRIM) Notices and First Public Hearing – Fiscal Year 2021 Budget – No Funding Required
Memorandum OMB20-0037
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- R6 A RESOLUTION ESTABLISHING PRELIMINARY ANNUAL DISPOSAL ASSESSMENT, TIPPING FEES, AND OTHER RATES FOR THE SOLID WASTE DISPOSAL AND RESOURCE RECOVERY SYSTEM
Memorandum UTSW20-0422
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES

- R7 Presentation - Pasco CARES - Update to the Board of County Commissioners
Memorandum PS20-0015
Comm. Dist. ALL
Recommendation: No Action Required
- R8 Confirmation of Community Services Director - Brian Hoben - \$104,000.00 Annually
Memorandum PS20-0016
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R9 West Pasco Habitat for Humanity, Inc. - General Fund Loan to Assist in Acquiring Real Property Located on Leisure Lane and Van Doren Avenue in New Port Richey - \$500,000.00
Memorandum CD20-0226
Comm. Dist. 5
Recommendation: Approve
- R10 Pasco CARES/ Community CARES Program – Coronavirus Relief Direct Assistance for Pasco County Residents - Update
Memorandum CD20-0233
Comm. Dist. ALL
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING CHAPTER 90 OF THE PASCO COUNTY CODE OF ORDINANCES, ARTICLE II, SOLID WASTE COLLECTION AND DISPOSAL, DIVISIONS 1 AND 2, ALL SECTIONS, AND ARTICLE III, DISPOSAL FEES AND CHARGES, DIVISION 1, SECTIONS 90-91, 90-93, AND DIVISION 2, SECTIONS 90-116; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR APPLICABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE
Memorandum UTSW20-0423
Comm. Dist. ALL
Recommendation: Approve
- P2 AN ORDINANCE ESTABLISHING THE RIVER LANDING 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 PDD20-0629
Comm. Dist. 2
Recommendation: Approve
- P3 AN ORDINANCE ESTABLISHING THE SUMMERSTONE 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 PDD20-0630
Comm. Dist. 2
Recommendation: Approve

- P4 ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN;
PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN TEXT
AMENDMENT TO THE FUTURE LAND USE ELEMENT GOAL FLU 5:
CONNERTON NEW TOWN; AND THE FUTURE LAND USE ELEMENT,
SECTION FLU A-6 DEFINITIONS OF FUTURE LAND USE CLASSIFICATIONS;
AND A MAP AMENDMENT TO THE HIGHWAY VISION PLAN MAP 7-36;
PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE
Memorandum PDD20-0489
Comm. Dist. 2
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P5 ZONING AMENDMENT (CONSENT) - Pasco County Facilities
Management/Duke Energy Florida, LLC - Change in Zoning from MPUD Master
Planned Unit Development District to A-C Agricultural District - Southwest Pasco
County - on the East Side of Baillies Bluff Road, Approximately .75 Miles North of
the Anclote River Park - Containing Approximately 75 Acres
Memorandum PDD20-7485
Comm. Dist. 3
Recommendation: Approve
- P6 DEVELOPMENT AGREEMENT AMENDMENT (CONSENT) - Causeway
Commercial Center MPUD Master Planned Unit Development - Development
Agreement (DA) Amendment between Pasco County and Hagman Groves Inc., in
Connection with the Development of the Causeway Commercial Center Master
Planned Unit Development
Memorandum PDD20-0605
Comm. Dist. 2
Recommendation: Approve
- P7 DEVELOPMENT AGREEMENT (CONSENT) - Bexley South MPUD Master
Planned Unit Development - Development Agreement (DA) between Pasco
County and NNP-BEXLEY, LLC in Connection with the Construction of the
Extension of Turn Lanes on State Road 54 at Suncoast Parkway
Memorandum PDD20-0593
Comm. Dist. 4
Recommendation: Approve

- P8 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY KNOWN TO AS "CYPRESS PRESERVE, PHASE 3C," AS A STREETLIGHT SERVICE AREA AND CONSOLIDATING "CYPRESS PRESERVE, PHASE 3C," AND THE EXISTING "CYPRESS PRESERVE, PHASES 1A, 1B AND 2A" INTO "CYPRESS PRESERVE" AS A STREETLIGHT SERVICE AREA FOR STREETLIGHT IMPROVEMENTS AND TO LEVY ASSESSMENTS AGAINST THE PROPERTY BENEFITED BY THE STREET LIGHTING IMPROVEMENTS IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE III, SECTIONS 94-46 THROUGH 94-56. (CONSENT)
Memorandum UT20-0373
Comm. Dist. 2
Recommendation: Approve
- P9 Petition to Vacate Portion of Platted Utility and Drainage Easement – Joshua Hemenway and Jennifer Garrison – 7204 Heath Drive, Port Richey (REGULAR) - No Funding Required
Memorandum FAC20-0141
Comm. Dist. 5
Recommendation: Approve
- P10 Petition to Vacate Portions of Plats Within the Cobblestone MPUD – CG Pasco LLC (REGULAR) — No Funding Required
Memorandum FAC20-0144
Comm. Dist. 1
Recommendation: Approve
- P11 A RESOLUTION OF PASCO COUNTY, FLORIDA, ESTABLISHING SPECIAL ASSESSMENT LIENS FOR CERTAIN PAVING ASSESSMENT PROJECTS: EAST HAMPTON VILLAGE, PVAS NO. 788; HAMMOCK ROAD, PVAS NO. 3322; KOHLER STREET, PVAS NO. 3114; OTTO LANE, PVAS NO. 982; PEBBLE BEACH CIRCLE, PVAS NO. 3304; PINE TREE LANE, PVAS NO. 3291; 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 (REGULAR)
Memorandum PW20-0118
Comm. Dist. ALL
Recommendation: Approve

- P12 CONDITIONAL USE REQUEST (REGULAR) - Camping Oasis, LLC - Approval of a Vacation Rental/Short Term Rental in a R-1MH Single-Family/Mobile Home District - Northwest Pasco County - on the East Side of Amanda Avenue, Approximately 265 Feet South of Hudson Avenue
Memorandum PDD20-CU27
Comm. Dist. 5
Recommendation: Approval with Conditions

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated January 14, 2020
Memorandum NI20-0397
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated February 11, 2020
Memorandum NI20-0398
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Planning Commission (PC) - January 9, 2020
Memorandum NI20-0590
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Planning Commission (PC) - January 23, 2020
Memorandum NI20-0591
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Planning Commission (PC) - February 6, 2020
Memorandum NI20-0592
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Planning Commission (PC) - February 27, 2020
Memorandum NI20-0593
Comm. Dist. ALL
Recommendation: Receive and File

- N7 Minutes - Planning Commission (PC) - March 5, 2020
Memorandum NI20-0594
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Planning Commission (PC) - April 23, 2020- Virtual Meeting
Memorandum NI20-0595
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Planning Commission (PC) - December 12, 2019
Memorandum NI20-0596
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Planning Commission (PC) - December 19, 2019
Memorandum NI20-0597
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB)-
February 27, 2020
Memorandum NI20-0598
Comm. Dist. ALL
Recommendation: Receive and File

ACTION REGISTER

- N12 Supplemental Information - Pasco Action Register – January 2020
Memorandum NI20-0585
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Supplemental Information - Pasco Action Register – February 2020
Memorandum NI20-0586
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Supplemental Information - Pasco Action Register – March 2020
Memorandum NI20-0587
Comm. Dist. ALL
Recommendation: Receive and File

N15 Supplemental Information - Pasco Action Register – May 2020

Memorandum NI20-0589

Comm. Dist. ALL

Recommendation: Receive and File

MISCELLANEOUS

N16 Acceptance of Utility Improvements and Maintenance Guarantee - Dune Florida Land 1 Sub, LLC and Silverado Community Development District- Silverado Ranch Subdivision Phase 11A (PCU02-222.08)

Memorandum NI20-0559

Comm. Dist. 1

Recommendation: Receive and File

N17 Acceptance of Utility Improvements and Maintenance Guarantee – D.R. Horton Inc., a Delaware corporation - South Branch Preserve Phase 2B and 3B (PCU 06-250.07)

Memorandum NI20-0566

Comm. Dist. 4

Recommendation: Receive and File

N18 Acceptance of Utility Improvements and Maintenance Guarantee – Maven Parc Holdings, LLC- Maven Parc Phase 1 (PCU 04-312.01)

Memorandum NI20-0560

Comm. Dist. 4

Recommendation: Receive and File

N19 Acceptance of Utility Improvements and Maintenance Guarantee – Union Park East Community Development District- Union Park Phase 8D (PCU07-261.29)

Memorandum NI20-0561

Comm. Dist. 2

Recommendation: Receive and File

N20 Acceptance of Utility Improvements and Maintenance Guarantee - Taylor Morrison of Florida, Inc. - Esplanade at Wiregrass Ranch Phase 1 (PCU04-148.112)

Memorandum NI20-0562

Comm. Dist. 2

Recommendation: Receive and File

N21 Acceptance of Utility Improvements and Maintenance Guarantee - HBWB Development Services, LLC - Starkey Ranch Parcel F- Phase 3 (PCU06-139.47)

Memorandum NI20-0563

Comm. Dist. 4

Recommendation: Receive and File

- N22 Acceptance of Utility Improvements and Maintenance Guarantee - Pasco Ranch, LLC -Master Utility Infrastructure for Cypress Creek Town Center Tract 'D' (PCU02-127.47)
Memorandum NI20-0564
Comm. Dist. 3
Recommendation: Receive and File
- N23 Acceptance of Utility Improvements and Maintenance Guarantee - Pasco Ranch, Inc.- Bloomin Brands-Aussie Grill and Offsite Sanitary Sewer System (PCU02-127.52)
Memorandum NI20-0565
Comm. Dist. 2
Recommendation: Receive and File
- N24 Heritage Springs Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated May 26, 2020
Memorandum NI20-0576
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Amendment of Utility Improvements and Maintenance Guarantee - Chapel Creek Community Development District - Chapel Creek Phase 1B Village 4 (PCU04-206.05)
Memorandum NI20-0572
Comm. Dist. 1
Recommendation: Receive and File
- N26 Acceptance of Utility Improvements and Maintenance Guarantee - Pulte Home Company, LLC- Wells Road Village 1-Phase 2 and 2A (PCU17-110.05)
Memorandum NI20-0567
Comm. Dist. 1
Recommendation: Receive and File
- N27 Acceptance of Utility Improvements and Maintenance Guarantee - Roach Family Foundation - Camp Idlewild (PCU15-103.28)
Memorandum NI20-0568
Comm. Dist. 4
Recommendation: Receive and File
- N28 Acceptance of Utility Improvements and Maintenance Guarantee - Silverado Community Development District - Silverado Ranch Subdivision Phase 11B (PCU02-222.08)
Memorandum NI20-0569
Comm. Dist. 1
Recommendation: Receive and File

- N29 Acceptance of Utility Improvements and Maintenance Guarantee - Silverado Community Development District - Silverado Ranch Subdivision Phase 5B (PCU02-222.09)
Memorandum NI20-0570
Comm. Dist. 1
Recommendation: Receive and File
- N30 Release of Maintenance Guarantee- WS-TSR, LLC-Starkey Ranch Village 2 Phase 2B (PCU#06-139.48)
Memorandum NI20-0571
Comm. Dist. 4
Recommendation: Receive and File
- N31 Estancia at Wiregrass Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated May 28, 2020
Memorandum NI20-0577
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Lakeside Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated May 29, 2020
Memorandum NI20-0578
Comm. Dist. ALL
Recommendation: Receive and File
- N33 Long Lake Reserve Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 1, 2020
Memorandum NI20-0579
Comm. Dist. ALL
Recommendation: Receive and File
- N34 Connerton West Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 2, 2020
Memorandum NI20-0580
Comm. Dist. ALL
Recommendation: Receive and File
- N35 WaterGrass Community Development District II- Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 3, 2020
Memorandum NI20-0581
Comm. Dist. ALL
Recommendation: Receive and File

- N36 Waters Edge Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 4, 2020
Memorandum NI20-0582
Comm. Dist. ALL
Recommendation: Receive and File
- N37 The Verandahs Community Development District- Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 3, 2020
Memorandum NI20-0583
Comm. Dist. ALL
Recommendation: Receive and File
- N38 Bexley Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated May 26, 2020
Memorandum NI20-0599
Comm. Dist. ALL
Recommendation: Receive and File
- N39 Bexley Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated May 27, 2020
Memorandum NI20-0600
Comm. Dist. ALL
Recommendation: Receive and File
- N40 Concord Station Community Development District - Proposed FY 2020-2021 Budget - Letter Dated May 29, 2020
Memorandum NI20-0601
Comm. Dist. ALL
Recommendation: Receive and File
- N41 Country Walk Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated May 28, 2020
Memorandum NI20-0602
Comm. Dist. ALL
Recommendation: Receive and File
- N42 Lake Padgett Independent Special District - Proposed FY 2020-2021 Budget - Letter Dated May 28, 2020
Memorandum NI20-0603
Comm. Dist. ALL
Recommendation: Receive and File
- N43 Long Lake Reserve Community Development District - Annual Financial Audit Report Fiscal Year Ended September 30, 2019 - Letter Dated May 21, 2020
Memorandum NI20-0604
Comm. Dist. ALL
Recommendation: Receive and File

- N44 Talavera Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated May 20, 2020
Memorandum NI20-0605
Comm. Dist. ALL
Recommendation: Receive and File
- N45 The Groves Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated May 26, 2020
Memorandum NI20-0606
Comm. Dist. ALL
Recommendation: Receive and File
- N46 The Groves Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 3, 2020
Memorandum NI20-0607
Comm. Dist. ALL
Recommendation: Receive and File
- N47 WireGrass Community Development District - Annual Financial Audit Report Fiscal Year Ended September 30, 2019 - Letter Dated May 26, 2020
Memorandum NI20-0608
Comm. Dist. ALL
Recommendation: Receive and File
- N48 Zephyr Ridge Community Development District - Proposed Fiscal Year 2020-2021 Budget - Letter Dated June 1, 2020
Memorandum NI20-0609
Comm. Dist. ALL
Recommendation: Receive and File
- N49 CA20-5006 - State of Local Emergency (LSE) - Procedures and Formalities - Immediate Need To Help Those Effected By COVID-19 Emergency
Memorandum NI20-0610
Comm. Dist. ALL
Recommendation: Receive and File
- N50 Change Order No. 1 to Task Order No. FM19-001 - David "Hap" Clark, Jr. Building - Public Services, Parks, Recreation, and Natural
Memorandum NI20-0611
Comm. Dist. ALL
Recommendation: Receive and File
- N51 Release of Maintenance Guarantee -The Talavera Community Development District - Talavera Phase 1B2 (PCU#03-245.18)
Memorandum NI20-0573
Comm. Dist. 2
Recommendation: Receive and File

N52 Release of Maintenance Guarantee - Connerton West Community Development District - Connerton - Pleasant Plains Parkway Force Main Upgrade (PCU# 97-156.39)

Memorandum NI20-0575

Comm. Dist. 2

Recommendation: Receive and File

N53 Amendment of Maintenance Guarantee - HP Asturia, LLC - Asturia Industrial Phase 1 (PCU06-205.13)

Memorandum NI20-0574

Comm. Dist. 4

Recommendation: Receive and File

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