

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

June 30, 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
Virtual Meeting**

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. Kim Thompson, Chief Operations Officer, gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Ms. Thompson called the roll. All Commissioners were present. Chairman Moore, Commissioner Oakley, and Commissioner Starkey attended the meeting virtually.

Mr. Steinsnyder reviewed the Virtual Meeting procedures.

PUBLIC COMMENT

Mr. Jordan Finkelman stated he had nothing to say at the time.

Mr. Brian Anderson spoke regarding Agenda item P20 and expressed his appreciation to the Commissioners for looking into the item.

Ms. Dorothy Celentano spoke regarding flooding issues on Scallop Drive, bushes and trees that were overgrown, a house in the area set to be torn down, and homeless issues in the area.

Ms. Thompson read into the record an e-mail from Mr. Ron Orchard and Ms. Cheryl Orchard regarding homeless issues in the Green Key area.

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

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

RESOLUTIONS

There were none.

CONSENT

Approved the Consent Agenda with the exception of Agenda items C15, C18, C20, C25, C36, C52, C58, and C73 which were pulled for revisions by roll call vote. Agenda items C16, C60,

C61, C64, C70, and C80 were withdrawn.

DISTRICT FIVE - COMMISSIONER MARIANO

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING ARMY MAJORS ROBERT AND SHANNON WINTERS FOR THEIR YEARS OF SERVICE TO THE PASCO COUNTY SALVATION ARMY
Memorandum CAO20-5134
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C2 Tax Deed Applications - List of Lands - Letter Dated May 13, 2020
Memorandum CO20-0178
Recommendation: Approve
- C3 Clerk & Comptroller - Proposed Budget for Fiscal Year 2020-2021
Memorandum CO20-0185
Recommendation: Receive and File
- C4 2020-04 BCC Change Fund Audit
Memorandum CO20-0189
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C5 Minutes - Board of County Commissioners Meeting - March 24, 2020
Memorandum CO20-0179
Recommendation: Approve
- C6 Minutes - Board of County Commissioners Meeting - April 7, 2020
Memorandum CO20-0180
Recommendation: Approve
- C7 Minutes - Board of County Commissioners Meeting - May 5, 2020
Memorandum CO20-0192
Recommendation: Approve
- C8 Minutes - Board of County Commissioners Meeting - May 19, 2020
Memorandum CO20-0193
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C9 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 CO20-0182
Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

- C10 2019 Revised Recapitulation – Recertification of the Pasco County Tax Rolls for 2019
Memorandum CO20-0184
Recommendation: Approve
- C11 Property Appraiser - Proposed Budget for Fiscal Year 2020-2021
Memorandum CO20-0186
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - SHERIFF

- C12 Sheriff's Office - Proposed Budget for Fiscal Year 2020-2021
Memorandum CO20-0187
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

- C13 Supervisor of Elections - Proposed Budget Fiscal Year 2020-2021
Memorandum CO20-0188
Recommendation: Receive and File

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C14 Letter of Engagement - Pasco County and Gray Robinson - Consent to Engagement - \$50,000.00
Memorandum CAO20-0046
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C15 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 BCS20-0202
Recommendation: Approve

Approved Staff's recommendation including the revision to the Frierson Lake property Resolution to correct a typographical error in the first Whereas Claus to change the date from 2018 to 2017 by roll call vote.

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C16 First Amendment to Agreement – Quorum Services, LLC – One- Year

Extension for Ongoing, As-Needed Inspection and Plan Review Services –
 \$250,178.00
 Memorandum BCS20-0172W
 Recommendation: Approve

The item was withdrawn. No action was required.

FIRE RESCUE

- C17 Approve Task Order No. 05-20 – Cardno, Inc - Environmental Delineation of PFAS Substances in Floridan Aquifer at Pasco County Fire Rescue Training Center - \$35,775.00
 Memorandum FR20-1499
 Recommendation: Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C18 FY 2021 Emergency Management Preparedness and Assistance (EMPA) Grant Agreement #A0153 – Florida Division of Emergency Management (FDEM) – Execution of Subgrant Agreement – CSFA#31.063 – \$105,806.00
 Memorandum OEM20-0009
 Recommendation: Approve

Approved Staff's recommendation including the revision to the Agenda memo to specify Exhibit 4 stating the County has an Emergency Management Director needed to be executed as part of the full execution of the Grant Contract by roll call vote.

- C19 FY 2021 Emergency Management Performance Grant (EMPG) Agreement #G0119 – Florida Division of Emergency Management (FDEM) – Execution of Subgrant Agreement – CFDA#97.042 – \$139,659.00
 Memorandum OEM20-0010
 Recommendation: Approve
- C20 FY 2020/21 Emergency Management Performance Grant, COVID-19 Supplemental (EMPG-S) Agreement #G0090 – Florida Division of Emergency Management (FDEM) – Execution of Subgrant Agreement – CFDA# 97.042 – \$27,934.99
 Memorandum OEM20-0011
 Recommendation: Approve

Approved Staff's recommendation including the revision to the Agenda memo to specify Exhibit 4 stating the County has an Emergency Management Director needed to be executed as part of the full execution of the Grant Contract by roll call vote.

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C21 Accept Warranty Deed – Resolution Cancelling Taxes – Conveyance of Right of Way for Peter Max Blvd PVAS – No Funding Required
 Memorandum FAC20-0107

Recommendation: Approve

- C22 Approval of Cooperative Purchase and Projected Expenses and Budget Amendment No. 1735 – Williams Scotsman, Inc. – Purchase and Installation of New Modular Trailer for Embassy Wastewater Treatment Plant - \$135,000.00
 Memorandum FAC20-0117
 Recommendation: Approve
- C23 Acceptance and Execution of an Encroachment Agreement with Florida Gas Transmission Company, LLC to Allow for the West Pasco Solid Waste Class 1 to Class 3 Fiber Communication Line to Cross Under an Existing Gas Pipeline Easement - No Funding Required
 Memorandum FAC20-0130
 Recommendation: Approve
- C24 Approve Award of Bid No. IFB-DB-20-102 – Florida Exterior Coatings Inc. – IFB-DB-20-102–\$108,760.00
 Memorandum FAC20-0132
 Recommendation: Approve
- C25 Accept Deed and Adopt Resolution Canceling Taxes – Unique Enterprises of Miami Inc.– No Funding Required
 Memorandum FAC20-0133
 Recommendation: Approve

Approved Staff's recommendation including the revision to add the legal sketch to the legal description which was missing in SIRE by roll call vote.

- C26 Accept Deed and Adopt Resolution Canceling Taxes – The Preserve At South Branch Community Development District – No Funding Required
 Memorandum FAC20-0135
 Recommendation: Approve
- C27 Accept Deed and Adopt Resolution Canceling Taxes – Gulf Landings Association, Inc. – No Funding Required
 Memorandum FAC20-0138
 Recommendation: Approve
- C28 Grant Easement to Duke Energy Florida, LLC - For the Installation of a New Power Pole at J. Ben Harrill Park, Holiday, Florida - No Funding Required.
 Memorandum FAC20-0140
 Recommendation: Approve
- C29 Termination and Release of Drainage Easement and Accept Drainage Easement – Public Storage 54 – Easement Recorded in OR BK 1791, PG 490-494 – No Funding Required
 Memorandum FAC20-0142
 Recommendation: Approve

- C30 Approve Lease - Trinity College of Florida - Temporary Housing for On-Duty Pasco County Fire Rescue Personnel During Renovation of Existing Fire Station #17 - \$33,000.00
Memorandum FAC20-0146
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C31 Approve Additional Purchase Authority - B3 Group, LLC DBA MAACO of New Port Richey - Multi-Year Award for IFB-RR-19-101, Ongoing and As Needed Light Duty Auto Body Repair Services - \$100,000.00
Memorandum FM20-0045
Recommendation: Approve
- C32 Award of Bid No. IFB-RR-20-148 - New Technology Fuel Solutions, Inc. - Diesel Fuel Additive - Multi-Year Award - \$61,200.00
Memorandum FM20-0046
Recommendation: Approve
- C33 Classification and Disposal of Surplus Property - Garner & Associates Auctioneers, Inc. - Auction Services - No Funding Required.
Memorandum FM20-0047
Recommendation: Approve
- C34 Approve Additional Purchase Authority - IFB-RR-19-0099 - Ongoing and As Needed Automotive Body Repair Services for Buses - \$100,000.00
Memorandum FM20-0048
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C35 Acceptance of the International Association of Firefighters (IAFF) Third Year Reopener for the Current Collective Bargaining Agreement – IAFF Local 4420, (Supervisory Unit) Pasco County Professional Fire Fighter's Union– No Funding Required
Memorandum HR20-0116
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C36 Approve Exempt Purchase and Service Agreement – Charter Communications Operating, LLC, d/b/a Spectrum Enterprises – Advanced Broadband, Metro-Ethernet and Coax Services – \$1,500,000.00
Memorandum IT20-0038
Recommendation: Approve

Approved Staff's recommendation including the revision to include the missing documentation from SIRE by roll call vote.

- C37 Approve Additional Purchase Authority - Software House International Corporation - Microsoft Software Licenses Annual True Ups - \$48,114.61
Memorandum IT20-0041
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C38 Budget Amendment: Recognize Revenue in the Grants Fund and Approve Sheriff's Office Request for Reimbursement for Bulletproof Vests Purchased Under the 2018 Bulletproof Vest Partnership Grant - Pasco Sheriff's Office - Grant Award Reimbursement and Appropriation of Funds for Incurred Expenses - \$38,310.50
Memorandum BA20-0032
Recommendation: Approve
- C39 Budget Amendment: Recognize Reimbursement from SWFWMD for Cooperative Funding for the Timber Oaks Municipal Service Benefit Unit - \$2,677,455.00
Memorandum BA20-0074
Recommendation: Approve
- C40 Approve Alternate State Contract Purchase and Approve Budget Amendment Journal No. 1133 - Carahsoft Technology Corp. - Cloud Solution OpenGov Cloud - \$651,732.44
Memorandum BA20-0080
Recommendation: Approve
- C41 Budget Amendment: Approve Increase in Funding – Public Services Branch, Parks, Recreation, & Natural Resources Department – Wesley Chapel District Park Gymnasium Project – \$910,000.00
Memorandum BA20-0081
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C42 Approve Cooperative Purchase Renewal –Home Depot USA, Inc. – Maintenance, Repair and Operations (MRO) Supplies and Hardware Supplies – \$925,000.00
Memorandum PU20 0029
Recommendation: Approve
- C43 Approve Authorization to Shortlist and Delegate Negotiation and Execution of Design Agreement to the County Administrator for RSQ-KM-20-090 - Old Pasco Road Route Study and Pond Siting Analysis Report; From Wesley Chapel Boulevard (CR54) to State Road 52 – HDR Engineering, Inc.; American Consulting Engineers of Florida, LLC; and Atkins North America, Inc. – Not to Exceed \$900,000.00
Memorandum PU20-0031
Recommendation: Approve

- C44 Approve Authorization to Shortlist and Delegate Negotiation and Execution of Design Agreement to the County Administrator for RSQ-KM-20-091 - Decubellis Road Widening and Intersection Improvements Phase II & III – Ayers Associates, Inc. and DMRP, Inc. – Not to Exceed \$1,000,000.00
Memorandum PU20-0032
Recommendation: Approve
- C45 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU20-0033
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C46 Approve Amendment No. 3 to the Locally Funded Agreement (LFA) and Budget Amendment Journal No. 2165 to Recognize and Appropriate Funding - Florida Department of Transportation (FDOT) and Pasco County - I-75 and Overpass Road Interchange Design/Build Project from Old Pasco Road to Boyette Road (FPN: 432734 2 32 01-05 and 40 432734 2 C8/4B/43/45/52/56/61/62 01) - \$7,004,561.00 (County) and \$2,721,125.00 (FDOT)
Memorandum ENA20-0013
Recommendation: Approve
- C47 Approve Interlocal Agreement (IA) and Adopt Recommendations from the Pasco County Metropolitan Planning Organization (MPO) Regarding Wesley Chapel Roadway Connections - Pasco County and Hillsborough County - Construction of a Portion of Kinnan Street and Mansfield Boulevard for Gated Emergency and Bicycle/Pedestrian Access
Memorandum ENA20-0016
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C48 Approve Award of Bid No. IFB-KM-20-113 – Right of Way Contracting, LLC – Asbel Road Extension West (from Litzau Lane to New London Avenue) and Bulloch Boulevard Multi-Use Path Project – \$470,640.13
Memorandum PMA20-0022
Recommendation: Approve
- C49 Approve Award of Bid No. IFB-KM-20-007 – Highway Safety Devices, Inc. and Budget Amendment Journal No. 1768 – CR54/SR54 Advanced Traffic Management System Improvement Project – \$1,745,480.75
Memorandum PMA20-0025
Recommendation: Approve
- C50 Notice of Intent to Renew Agreement - AIM Engineering & Surveying, Inc. - Miscellaneous Professional Design, Plans Preparation, and Permitting Services for Local Agency Program (LAP) Projects - No Funding Required

Memorandum PMA20-0029

Recommendation: Approve

- C51 Notice of Intent to Renew Agreement – Ayres Associates Inc. –
Miscellaneous Professional Design, Plans Preparation, and Permitting
Services for Local Agency Program (LAP) Projects – No Funding Required
Memorandum PMA20-0030
Recommendation: Approve
- C52 Interlocal Agreement – Between Pasco County, Pinellas County, and the
City of Tarpon Springs – Design, Construct, and Maintain Coastal-Anclote
Trail (Adjacent to Anclote Boulevard) from Industrial Boulevard to the East
and Sweetbriar Drive to the West – No Funding Required
Memorandum PMA20-0031
Recommendation: Approve

***Approved Staff's recommendation including the revision to the agreement to include a
referenced attachment by roll call vote.***

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C53 Recording of Plat – Pasco 54, Ltd. – Cypress Creek Town Center Lot 2
Block 3 Replat – No Funding Required
Memorandum SA20-0029
Recommendation: Approve
- C54 Recording of Plat with Performance Guarantees – Pulte Home Company,
LLC – Arden Preserve – No Funding Required
Memorandum SA20-0038
Recommendation: Approve
- C55 Recording of Plat with Performance Guarantee – Brookfield Holdings, LLC –
Estates at Fort King – No Funding Required
Memorandum SA20-0047
Recommendation: Approve
- C56 Recording of Plat with Performance Guarantee – KLP Hidden Creek LP –
Hidden Creek Phases 1 and 2 – No Funding Required
Memorandum SA20-0048
Recommendation: Approve
- C57 Recording of Plat with Performance Guarantees – Lennar Homes, LLC. –
Mitchell 54 West Phase 2 Residential – No Funding Required
Memorandum SA20-0049
Recommendation: Approve
- C58 Recording of Plat with Performance Guarantees – Taylor Morrison of
Florida, Inc. – Esplanade at Wiregrass Ranch Phase 1 – No Funding
Required
Memorandum SA20-0050

Recommendation: Approve

Approved Staff's recommendation including the revision to add a missing page from SIRE by roll call vote.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C59 Approve Additional Purchasing Authority and Approve Budget Amendment No. 576 – Traffic Control Products of Florida, Inc. – As Needed General Traffic Construction Services – \$479,778.00
Memorandum TR20-0590
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C60 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 UN-PLATTED AREAS OR AREAS NOT UNIFORM IN PARCEL SIZE OR DESCRIPTION, IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE II, SECTIONS 94 46 THROUGH 94 56
Memorandum UT20-0346W
Recommendation: Approve

The item was withdrawn. No action was required.

- C61 Approve Award of Bid No. IFB-RH-20-108 — Hawkins, Inc. d/b/a Hawkins Water Treatment Group, Inc. — Ongoing and As Needed HTH Chlorine Granules —\$210,000.00
Memorandum UT20-0350W
Recommendation: Approve

The item was withdrawn. No action was required.

- C62 Approve Award of Bid No. IFB-RH-20-105 – Ferguson Enterprises, LLC and Mayer Electric Supply Company, Inc. – Ongoing As Needed Small Tools – \$180,000.00
Memorandum UT20-0370
Recommendation: Approve
- C63 Approve Additional Purchase Authority and Approve Budget Amendment Journal No. 38 - Multiple Vendors - Ongoing and As Needed Services Associated with Pasco Aqua Utility System Acquisition - \$3,094,035.00

Memorandum UT20-0401
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C64 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 PW20-0011W
 Recommendation: Approve

The item was withdrawn. No action was required.

- C65 Approve Professional Stormwater Engineering Services Agreement - RSQ-ML-18-177 - Land & Water Engineering Science, Inc. - Engineering Services for the Pasco Hernando State College Berm/Boggy Creek Stormwater Capital Improvement Project (SW-746) (Q042) - \$369,796.09
 Memorandum PW20-0014
 Recommendation: Approve
- C66 Approve Agreement to Piggyback the City of Gainesville's Professional Services Agreement and Task Order No. SMO20-021 - Woodard & Curran, Inc. - Engineering Services for SCADA Controls Design and Construction - \$1,358,939.12
 Memorandum PW20-0058
 Recommendation: Approve
- C67 Approve Task Order No. SMO20-026 - Land and Water Engineering Science, Inc. - Duck Slough Watershed Drainage Alternatives Evaluation and Permitting - \$89,953.72
 Memorandum PW20-0070
 Recommendation: Approve
- C68 Approve Change Order No.1 to the RSQ-CD-17-158 Agreement to Furnish Engineering Services for Drainage Improvements – Land & Water Engineering Science, Inc. – Contract Time Extension for Sea Pines Neighborhood Flood Abatement (SW-145)/(N850) Project – \$124,270.84
 Memorandum PW20-0072
 Recommendation: Approve
- C69 Approve Second Amendment to Cooperative Funding Agreement No. 18CF0000882 – Southwest Florida Water Management District and Pasco County – Time Extension for Sea Pines Neighborhood Flood Abatement (SW-145)/(N850) – No Funding Required
 Memorandum PW20-0078
 Recommendation: Approve
- C70 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 PW20-0085W
Recommendation: Approve

The item was withdrawn. No action was required.

C71 Adoption of a Preliminary Rate Resolution - Stormwater Utility Fee - Non-Ad Valorem Assessment - Stormwater Management Utility System - No Funding Required
Memorandum PW20-0104
Recommendation: Approve

C72 Approve Change Order No. 1 to Task Order No. SMO19-013 - Professional Service Industries, Inc. - Professional Geotechnical and Material Testing Services - \$100,000.00
Memorandum PW20-0105
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C73 Approve Construction Management at Risk (CMAR) Agreement and Pre-construction Services for RFP-CA-19-233 - Garney Companies, Inc. - Embassy Hills Wastewater Treatment Plant Rehabilitation and Improvements Project, PCU 16-014.00 - \$585,000.00
Memorandum UTD20-0345
Recommendation: Approve

Approved Staff's recommendation including the revision to add a page to the letter of surety that was missing from SIRE by roll call vote.

C74 Approve Change Order No. 1 (Final) – Archer Western Construction, LLC – Boyette Reservoir Ballast Improvement Project, PCU 04-070.01 – \$59,422.00
Memorandum UTD20-0363
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

C75 Approve Exempt Purchase – Heyward Florida Incorporated – HICARB Specific Carbon and Iron Sponge Odor Control Media – \$113,892.50
Memorandum UTOM20-0341
Recommendation: Approve

C76 Award of Bid No. IFB-RR-20-118 – Orlando Freightliner, Inc. – Flatbed Dump Truck with Hoist – \$85,720.00
Memorandum UTOM20-0344
Recommendation: Approve

- C77 Authorize Execution of Settlement Agreement with the Florida Department of Environmental Protection for Sewer Overflow - \$250.00
Memorandum UTOM20-0408
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C78 Approve Award of Bid No. IFB-RH-20-097 – Secure Recycling, LLC – Electronic Equipment Collection, Recycling and Demanufacturing Services – \$380,000.00
Memorandum UTSW20-0367
Recommendation: Approve
- C79 Approve Agreement for Bid No. RSQ-RH-20-034 - JMG Engineering, Inc. - Pasco County Resource Recovery Facility Expansion Power Plant Siting Act Permitting and Contract Assistance - \$1,840,509.00
Memorandum UTSW20-0368
Recommendation: Approve

PUBLIC SERVICES

- C80 Template Agreements – Outside Not-for-Profit Agencies in Pasco County – Distribution of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funding – \$96 Million
Memorandum PS20-0014W
Recommendation: Approve

The item was withdrawn. No action was taken.

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C81 Subrecipient Agreement – BayCare Behavioral Health, Inc. – Building Improvements; Community Development Block Grant Program, CFDA No. 14.218 – \$185,245.00
Memorandum CD20-0154
Recommendation: Approve
- C82 State Housing Initiative Partnership (SHIP) Development Projects; Developer Agreement Templates; and Amended Local Housing Assistance Plan (LHAP) – Community Development Department – State Housing Initiatives Partnership, CSFA 40.901 – No Additional Funding Required
Memorandum CD20-0222
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C83 First Amendment to the Tourist Development Sports Event Funding Agreement – TORHS 2Hot4Ice, LLC and Z Mitch LLC – TORHS 2Hot4Ice

National Championships – No Additional Funding Required
 Memorandum DMO20-0042
 Recommendation: Approve

- C84 Reappointment of Tourist Development Council Member – Chopper Davis –
 To Fill the City of New Port Richey Vacancy – No Funding Required
 Memorandum DMO20-0043
 Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C85 Approve Cooperative Purchase – Gametime c/o Dominica Recreation
 Products – Replacement and Installation of Playground – \$64,998.99
 Memorandum PRN20-0188
 Recommendation: Approve
- C86 Approve Award of Bid No. IFB-SN-20-132 - C & T Contracting Services,
 LLC - Outdoor Street Hockey Rinks - \$132,200.00
 Memorandum PRN20-0190
 Recommendation: Approve
- C87 Key Vista Shoreline Stabilization Grant Agreement - U.S. Department of the
 Treasury - Grant Requirement Compliance - \$500,000.00
 Memorandum PRN20-00192
 Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C88 Coordination/Operator Contract – STEPS to Recovery, Inc. – Transportation
 Services for the Transportation Disadvantaged – No Funding Required
 Memorandum PT20-0022
 Recommendation: Approve
- C89 Coordination/Operator Contract – Lighthouse for the Visually Impaired and
 Blind, Inc. – Transportation Services – No Funding Required
 Memorandum PT20-0023
 Recommendation: Approve

REGULAR

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF
 PASCO COUNTY, FLORIDA, ADOPTING RULES AND PROCEDURES
 FOR PASCO COUNTY PUBLIC MEETINGS CONDUCTED BOTH IN
 PERSON AND THROUGH COMMUNICATIONS MEDIA TECHNOLOGY
 (“HYBRID VIRTUAL MEETINGS”)
 Memorandum CAO20-3504
 Recommendation: Approve

Approved Staff's recommendation by roll call vote.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R2 Multi-Family Residential Rezoning and Land-Use Amendments Criteria for Review
 Memorandum PDD20-0584
 Recommendation: Approve

Approved the item with the additional language as stated by Mr. Goldstein, "New multi-family residential zoning and future land-use amendments along the State Road 54/56 Corridor from Gunn Highway to 301 shall be integrated with a mixture of employment generating land uses, either existing uses (in an infill scenario) or new uses, to preserve a balance between residential development and employment generating uses along the County's transit corridors and designated areas for urban development. In addition, in the case of the State Road 54/56 Corridor from Gunn Highway to 301, the first 2,000 feet..." and the remainder as stated by Mr. Pittos by roll call vote.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R3 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, APPROVING, SOLELY FOR THE PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE, THE ISSUANCE BY THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY OF ITS CHARTER SCHOOL REVENUE BONDS ON BEHALF OF DAYSPRING ACADEMY FOR EDUCATION AND THE ARTS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000, FOR THE PURPOSE OF FINANCING THE PROJECT HEREIN DESCRIBED; AND PROVIDING AN EFFECTIVE DATE.
 Memorandum OMB20-0032
 Recommendation: Approve

Approved Staff's recommendation by roll call vote.

- R4 Presentation of Preliminary Fiscal Year 2021 Budget – To Be Distributed
 Memorandum OMB20-0036
 Recommendation: Approve

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

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R5 Bass Lake Acres, PVAS No. 3312; Cranes Roost, PVAS No. 3346; Richey Lakes, PVAS No. 3332; Lake Worrell Acres, PVAS No. 3353; and Lakewood Villas, PVAS No. 3354 — Board of County Commissioners — Board Initiated Paving Assessment — No Funding Required
 Memorandum PW20-0106

Recommendation: Approve

Approved Staff's recommendation by roll call vote.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

- ***No items.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

- ***Chairman Moore noted that the Florida Sports Coast had won three Telly Awards in different categories for promoting Pasco County's Scalloping Season. He expressed his appreciation to Commissioner Wells for his efforts in helping bring back scalloping to Pasco. He noted the upcoming Scalloping Season in Pasco County would be July 17th through July 26th.***
- ***He explained that on July 7th the City of New Port Richey would vote on removing a few neighborhoods from the CRA boundaries and that if the vote went through the CRA boundaries would no longer include the entire City. He expressed his appreciation to the Mayor, the City Council, Councilman Starkey, and City Manager Debbie Manns for their efforts.***
- ***He expressed his appreciation to Mr. Mike Bunk and his team for their efforts in helping with traffic and speeding issues in an RV park after he had received a nice e-mail from a Mr. Clark.***
- ***He wished everyone a happy and safe Independence Day.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

- ***Commissioner Starkey spoke regarding the recent AmSkills Workshop and upcoming boot camp events with AmSkills.***
- ***She spoke regarding homeless issues along US 19, issues at a specific bus stop in front of a Wawa, CDBG funds that had been received, and a potential drug deal she witnessed.***
- ***She spoke regarding the Amazon Distribution Center coming to Pasco County and expressed her concern with the landscaping requirements and the parking lot. She noted a conversation she had with a developer and landscaper for Amazon.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

- **No items.**

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- ***Commissioner Mariano spoke regarding concerns raised during public comment pertaining to Green Key and requested for Mr. Biles to work with Staff and the Sheriff's Office to clean up the area.***

- ***He spoke regarding concerns raised during public comment pertaining to a former drug house on Scallop Drive and a pipe that runs into Ashwood Drive. He expressed his appreciation to Mr. Michael Carballa, Assistant County Administrator for Public Infrastructure, for flooding issue efforts in the area.***

Mr. Carballa spoke regarding the item.

Discussion was held regarding the replacement of a pipe; the necessary steps that were being taken; and whether a specific property could be declared a nuisance.

- ***He thanked Mr. Carballa and his team for their efforts in Jasmine Lakes at Pineapple Lane and a nearby FGUA property.***

- ***He spoke regarding a trip to Sea Pines and ditches that were set to be cleared out.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***Mr. Biles explained Ms. Paula Baracaldo, Chief of Staff, had been shifted to Building Construction Services to run it for an interim time while the Assistant County Administrator for Development Services hire was being finalized. Ms. Taisha Sobers would be taking over Ms. Baracaldo's position temporarily.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***Mr. Steinsnyder responded to Commissioner Mariano's question about a home on Scallop Drive.***

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Ms. Thompson shared CARES funding statistics.***

MISCELLANEOUS BUSINESS - SHERIFF

- ***Absent.***

THE BOARD RECESSED AT 12:08 P.M. AND RECONVENED AT 1:32 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER OAKLEY WHO WAS ABSENT.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE SECTION 1302.2 MOBILITY FEES, TO INCREASE THE MOBILITY FEES FOR MULTI-FAMILY IN THE URBAN, SUBURBAN, AND RURAL STANDARD FEE TABLE, TO DECREASE MOBILITY FEES FOR SHIP DEFINED "LOW INCOME" SINGLE-FAMILY AND MULTI-FAMILY, AND DECREASE MOBILITY FEES FOR VACANT PARCEL INCENTIVE ZONED AREA; AND OTHER AMENDMENTS AS NECESSARY TO ENSURE INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.

Memorandum PDD20-0560

Recommendation: Approve

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

- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 2, ARTICLE VI, DIVISION 3, TO REDUCE THE TAX INCREMENT PERCENTAGE FOR THE PASCO COUNTY TRANSPORTATION DISTRICT AND MULTI-MODAL TRANSPORTATION FUND; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE.

Memorandum OMB20-0034

Recommendation: Approve

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

- P3 AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY FLORIDA PROVIDING FOR THE AMENDMENT OF CHAPTER 42, PASCO COUNTY CODE OF ORDINANCES; PROVIDING FOR MODIFICATION; REPEALER; SEVERABILITY; INCLUSION INTO THE PASCO COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Memorandum CAO20-0045

Recommendation: Approve

Ms. Thompson read an e-mail into the record from Ms. Diane Kobernick.

Approved to adopt by roll call vote with Commissioner Starkey voting nay and Commissioner Oakley absent from the vote.

- P4 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 27 OF THE PASCO COUNTY CODE OF ORDINANCES REGULATING COMMUNICATIONS FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY OF PASCO COUNTY PURSUANT TO SECTION 337.401 FLORIDA STATUTES; PROVIDING FOR INCLUSION INTO THE CODE OF ORDINANCES, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.
Memorandum PDD20-0388B
Recommendation: Approve

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

- P5 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAPS (MAP 2-15 AND SHEET 04) CHANGING FROM RES-1 (RESIDENTIAL-1 DU/GA) TO RES-6 (RESIDENTIAL-6 DU/GA) ON APPROXIMATELY 29 ACRES OF REAL PROPERTY LOCATED ON THE WEST SIDE OF HAYS ROAD APPROXIMATELY 1.25 MILES NORTH OF S.R. 52; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE
Memorandum PDD20-0383
Recommendation: Approve

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

- P6 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAPS (MAP 2-15 AND SHEET 20) CHANGING FROM RES-3 (RESIDENTIAL - 3 DU/GA) AND ROR (RETAIL/OFFICE/RESIDENTIAL) TO RES-6 (RESIDENTIAL - 6 DU/GA) ON APPROXIMATELY 41.758 ACRES OF REAL PROPERTY LOCATED AT THE INTERSECTION OF LITTLE LAKE THOMAS ROAD AND LAND O' LAKES BOULEVARD; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD20-0594
Recommendation: Approve

Ms. Thompson read an e-mail into the record from Mr. Rob Park.

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

- P7 AN ORDINANCE ESTABLISHING THE NORTH AR-1 OF PASCO 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 PDD20-0600
Recommendation: Approve

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

- P8 AN ORDINANCE AMENDING THE BOUNDARIES OF THE EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES, AND AMENDING PASCO COUNTY ORDINANCE NO. 14-13; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD20-0601
Recommendation: Approve

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

- P9 AN ORDINANCE AMENDING THE BOUNDARIES OF THE EPPERSON RANCH II COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES, AND AMENDING PASCO COUNTY ORDINANCE NO. 14-13; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD20-0602
Recommendation: Approve

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

Approved to adopt including the noted revision to the title from Ordinance No. 14-13 to Ordinance No. 18-01 as amended by Pasco County Ordinance No. 19-02 by roll call vote with Commissioner Oakley absent from the vote.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included items P14, P15, P16, P17, and P18.

- P10 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: Approval with conditions

Continued to the August 4, 2020 Board of County Commissioners meeting at 1:30 p.m. in Dade City by roll call vote with Commissioner Oakley absent from the vote.

- P11 MINING OPERATING PERMIT AND CONDITIONAL USE AMENDMENT REQUEST (CONTINUANCE) - Coastal Landfill Disposal of Florida, LLC - Mining Operating Permit and Conditional Use Permit Amendment for an Existing Mining and Construction and Demolition Debris Disposal Facility - Northwest Pasco County - At the End of Houston Avenue, Approximately Two Miles East of US 19 - Containing approximately 88.72 acres
 Memorandum PDD20-0113
 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 with Commissioner Oakley absent from the vote.

- P12 ZONING AMENDMENT (CONSENT) - William Scott and Michelle L. Walsingham - Change in Zoning from A-C Agricultural District to C-2 General Commercial District- Southwest Pasco County - On the Southeast Corner of the Intersection of Decubellis Road and Starkey Boulevard - Containing Approximately 4.86 Acres
 Memorandum PDD20-7472
 Recommendation: Approve

Approved Staff's recommendation by roll call vote with Commissioner Oakley absent from the vote.

- P13 ZONING AMENDMENT (CONSENT) - Little Lake Thomas MPUD Master Planned Unit Development - N & Z Corporation and Two Sisters Land Trust - Rezoning Request from an R-1 Rural Density Residential District to an MPUD Master Planned Unit Development District to Allow 218 Single-Family Attached (Townhome) Units on Approximately 45.52 Acres
 Memorandum PDD20-7475
 Recommendation: Approval with conditions

Approved Staff's recommendation including the addition of attachments missing from SIRE by roll call vote with Commissioner Oakley absent from the vote.

- P14 ZONING AMENDMENT (CONSENT) - Jonathan Ash - Change in Zoning from C-2 General Commercial District to R-3 Medium Density Residential District - South Central Pasco County - on the East Side of Land O' Lakes Boulevard, Approximately .5 Miles North of State Road 54 - Containing

Approximately 2.51 Acres
Memorandum PDD20-7480
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by roll call vote with Commissioner Oakley absent from the vote.

- P15 ZONING AMENDMENT (CONSENT) – Daniel J. and Bonita G. Jones and Richard Mark – Change in Zoning from A-C Agricultural District to C-2 General Commercial District – Southeast Pasco County – on the East Side of Eiland Boulevard, Approximately 675 Feet North of State Road 54 – Containing Approximately 2.58 Acres
Memorandum PDD20-7482
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by roll call vote with Commissioner Oakley absent from the vote.

- P16 CONDITIONAL USE REQUEST (CONSENT) - Cracker Barrel Old Country Store, Inc. - Sale of Alcoholic Beverages (2COP): Beer and Wine Only; On-Premises Consumption and Package Sales; in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio in a C-2 General Commercial District - South Central Pasco County - on the South Side of Oakley Boulevard, Approximately 650 Feet East of the Intersection of Wesley Grove Boulevard and Oakley Boulevard
Memorandum PDD20-CU28
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda by roll call vote with Commissioner Oakley absent from the vote.

- P17 CONDITIONAL USE REQUEST (CONSENT) – PSM South Branch, LLC/Publix -The Preserve Marketplace – Sale of Alcoholic Beverages (2COP): Beer and Wine Only; On-Premises Consumption and Package Sales in Conjunction with the Operation of a Marketplace in a MPUD Master Planned Unit Development District – South Central Pasco County – East of South Branch Boulevard, Approximately 400 Feet North of State Road 54
Memorandum PDD20-CU29
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda by roll call vote with Commissioner Oakley absent from the vote.

- P18 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY REFERRED TO AS "HIDDEN LAKE ESTATES, UNITS 1 AND 2" AS A

STREET LIGHTING SERVICE AREA FOR STREET LIGHTING IMPROVEMENTS AND TO LEVY ASSESSMENTS AGAINST THE PROPERTY BENEFITED BY STREET LIGHTING IMPROVEMENTS IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE II, SECTIONS 94-46 THROUGH 94-56.(CONSENT)

Memorandum UT20-0336

Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by roll call vote with Commissioner Oakley absent from the vote.

- P19 Coronavirus Aid Relief and Economic Security Act (CARES Act) Funding (REGULAR) - U.S. Department of Housing and Urban Development - Community Development Block Grant, CFDA No. 14.218; Emergency Solutions Grant, CFDA No. 14.231; and Subrecipient Agreement Templates for Community Development Block Grant - COVID-19 (Services and Development) and Emergency Solutions Grant COVID-19 Funds - No Funding Required

Memorandum CD20-0165

Recommendation: Approve

Approved Staff's recommendation by roll call vote with Commissioner Oakley absent from the vote.

- P20 Project Funding Recommendations - (REGULAR) U.S. Department of Housing and Urban Development - Fiscal Year 2021 Emergency Solutions Grant Allocation, CFDA No. 14.231 - \$242,018.00; Community Development Block Grant Program Allocations, CFDA No. 14.218 - \$2,901,432.00; Home Investment Partnership Funds, CFDA 145.239 - \$1,206,564.00

Memorandum CD20-0217

Recommendation: Approve

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

- P21 Petition to Vacate Portion of Right-of-Way (REGULAR), Along Anclothe Road and Fortune Street - Anthony Gaeto and Jerry W. Koehler- No Funding Required.

Memorandum FAC20-0096

Recommendation: Approve

Approved Staff's recommendation by roll call vote with Commissioner Oakley absent from the vote.

- P22 Petition to Vacate Portion of Right-of-Way (REGULAR), along Scenic Drive - GS Automotive, LLC - No Funding Required

Memorandum FAC20-0136
Recommendation: Approve

Approved Staff's recommendation by roll call vote with Commissioner Oakley absent from the vote.

- P23 ZONING AMENDMENT (REGULAR) - FAM LLC/Moon Lake Acres -
Change in Zoning from E-R Estate-Residential District to MF-1 Multiple
Family Medium Density District - West Central Pasco County - on the West
Side of Moon Lake Road, Approximately 1.25 Miles South of State Road 52
- Containing Approximately 45.03 Acres
Memorandum PDD20-7477
Recommendation: Approve

Approved Staff's recommendation by roll call vote with Commissioner Oakley absent from the vote.

- P24 CONDITIONAL USE REQUEST (REGULAR) - CKB Development
LLC/WaterGrass Promenade Business Centre - Sale of Alcoholic
Beverages: Beer, Wine and Liquor; On-Premises Consumption and
Package Sales in Conjunction with the Operation of a Business Center in a
MPUD Mater Planned Unit Development District - Central Pasco County - at
the Northeast and Southeast Corner of the Intersection of Overpass Road
and Curley Road
Memorandum PDD20-CU23
Recommendation: Approval with conditions

Approved Staff's recommendation by roll call vote with Commissioner Oakley absent from the vote.

NOTED ITEMS

Agenda items N1 through N45 were noted.

AGENDAS AND MINUTES

- N1 Agenda & Minutes - Pasco County Commission on Human Trafficking -
Meeting of January 15, 2020
Memorandum NI20-0531
Recommendation: Receive and File
- N2 Minutes - Planning Commission (PC) - May 7, 2020
Memorandum NI20-0548
Recommendation: Receive and File
- N3 Bridgewater of Wesley Chapel CDD Requesting a Link to the Pasco County
Department of Financial Services Website - Annual Financial Report 2019 -

Letter Dated May 7, 2020
Memorandum NI20-0549
Recommendation: Receive and File

- N4 Minutes - Metropolitan Planning Organization (MPO) - March 12, 2020
Memorandum NI20-0515
Recommendation: Receive and File

ACTION REGISTER

MISCELLANEOUS

- N5 Acceptance of Utility Improvements and Maintenance Guarantee - Homes by West Bay, LLC - Starkey Ranch Parcel B1 (PCU06-139.56)
Memorandum NI20-0527
Recommendation: Receive and File
- N6 Acceptance of Utility Improvements and Maintenance Guarantee - Pulte Home Company, LLC - Bexley North Parcel 5 Phase 2 (PCU02-218.32)
Memorandum NI20-0528
Recommendation: Receive and File
- N7 Release of Maintenance Guarantee - NNP-Bexley, LLC - Bexley South Parcel 4 Phase 1 Final Clearance D (PCU02-218.10)
Memorandum NI20-0529
Recommendation: Receive and File
- N8 Release of Maintenance Guarantee - NNP-Bexley, LLC- Bexley South Parcel 4 Phase 2A (PCU02-218.19)
Memorandum NI20-0530
Recommendation: Receive and File
- N9 Acceptance of Utility Improvements and Maintenance Guarantee - CKB Development, LLC - Watergrass-Parcel G-1 Phase 5 (PCU02-209.32)
Memorandum NI20-0538
Recommendation: Receive and File
- N10 Acceptance of Utility Improvements and Maintenance Guarantee - CKB Development, LLC - Watergrass-Parcel E3 Phase 4 (PCU02-209.31)
Memorandum NI20-0539
Recommendation: Receive and File
- N11 Estancia Board Agenda Package May 26, 2020
Memorandum NI20-0541
Recommendation: Receive and File
- N12 Resolution 2020-03 Approving the Proposed Budget Along with the Adopted Proposed Budget for Mirada II CDD
Memorandum NI20-0542
Recommendation: Receive and File

- N13 Fiscal Year 2020/2021 Budget for Westbridge Community Development District
Memorandum NI20-0543
Recommendation: Receive and File

- N14 Estancia Board Agenda Package May 26, 2020
Memorandum NI20-0544
Recommendation: Receive and File

- N15 Fiscal Year 2020/2021 Budget for Oakstead Community Development District
Memorandum NI20-0545
Recommendation: Receive and File

- N16 PSC2020-0169-PAA-EI - Docket No. 20200062-EI - Duke Energy - Issued May 26, 2020
Memorandum NI20-0546
Recommendation: Receive and File

- N17 Letter of Transmittal - Task Order No. FM20-025 - Robert D. Sumner Judicial Center - Landscape Improvements - Letter Dated May 26, 2020
Memorandum NI20-0550
Recommendation: Receive and File

- N18 The Preserve at South Branch Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated May 7, 2020
Memorandum NI20-0551
Recommendation: Receive and File

- N19 Minutes - Tourist Development Council (TDC) - November 13, 2019
Memorandum NI20-0552
Recommendation: Receive and File

- N20 Minutes - Tourist Development Council (TDC) - February 19, 2020
Memorandum NI20-0553
Recommendation: Receive and File

- N21 Riverwood Estates Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated May 7, 2020
Memorandum NI20-0554
Recommendation: Receive and File

- N22 County Walk Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated May 7, 2020
Memorandum NI20-0555
Recommendation: Receive and File

- N23 Meadow Pointe IV Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated May 12, 2020

Memorandum NI20-0556
 Recommendation: Receive and File

- N24 Acceptance of Utility Improvements and Maintenance Guarantee - CR
 Pasco Development Company, LLC- Mirada Active Adult Phase 1C
 (PCU17-112.09)
 Memorandum NI20-0537
 Recommendation: Receive and File
- N25 Acceptance of Utility Improvements and Maintenance Guarantee - CR
 Pasco Development Company, LLC- Mirada Active Adult Phase 1A, 1B and
 Offsite FM (PCU17-112.02)
 Memorandum NI20-0540
 Recommendation: Receive and File
- N26 Acceptance of Utility Improvements and Maintenance Guarantee - CR
 Pasco Development Company, LLC- Mirada Active Adult Phase 1-Kenton
 Road (PCU17-112.06)
 Memorandum NI20-0536
 Recommendation: Receive and File
- N27 Acceptance of Utility Improvements and Maintenance Guarantee - CR
 Pasco Development Company, LLC- Mirada Active Adult Phase 1- Mirada
 Blvd Phase 2B and 3A ONLY (PCU17-112.05)
 Memorandum NI20-0535
 Recommendation: Receive and File
- N28 Acceptance of Utility Improvements and Maintenance Guarantee - CR
 Pasco Development Company, LLC- Mirada Parcel 18 Phase 1 ONLY
 (PCU15-107.10)
 Memorandum NI20-0534
 Recommendation: Receive and File
- N29 Acceptance of Utility Improvements and Maintenance Guarantee - Jacob
 Cross Holdings, LLC- The Preserve at Gulf Trace (PCU18-103.19)
 Memorandum NI20-0533
 Recommendation: Receive and File
- N30 Release of Maintenance Guarantee - Pasco-Pinellas Hillsborough
 Community Health System, Inc- Florida Hospital Wesley Chapel Phase 1
 (PCU02-218.17)
 Memorandum NI20-0532
 Recommendation: Receive and File
- N31 Release of Maintenance Guarantee - M/I Homes of Tampa, LLC- Talavera
 Phase 1B-1 PCU#03-245.17
 Memorandum NI20-0557
 Recommendation: Receive and File
- N32 Release of Maintenance Guarantee - NNP Bexley, LLC- Bexley South
 Parcel 4 Phase 2B PCU#02-218.22

Memorandum NI20-0558
 Recommendation: Receive and File

- N33 Enhanced custodial services, provided by ABM, at multiple county buildings.
 Funding through CARES, \$79,420
 Memorandum NI20-0513
 Recommendation: Receive and File
- N34 PSC-2020-0154-PCO-EI - Docket No. 20200001-EI - Tampa Electric, Duke Energy Florida, LLC, Florida Power & Light Company, Gulf Power Company - Issued May 14, 2020
 Memorandum NI20-0514
 Recommendation: Receive and File
- N35 PSC-2020-0156-CO-EI - Docket No. 20190215-EI - Tampa Electric Company - Issued May 15, 2020
 Memorandum NI20-0516
 Recommendation: Receive and File
- N36 Copperspring Community Development District - Proposed FY 2020-2021 Budget - Letter Dated May 13, 2020
 Memorandum NI20-0517
 Recommendation: Receive and File
- N37 Long Lake Ranch Community Development District - Proposed FY 2020-2021 Budget - Letter Dated May 8, 2020
 Memorandum NI20-0518
 Recommendation: Receive and File
- N38 Meadow Pointe V Community Development District - Proposed FY 2020-2021 Budget - Letter Dated May 14, 2020
 Memorandum NI20-0519
 Recommendation: Receive and File
- N39 The Preserve at Wilderness Lake Community Development District - Proposed FY 2020-2021 Budget - Letter Dated May 13, 2020
 Memorandum NI20-0520
 Recommendation: Receive and File
- N40 Notification - Frontier Communications FiOS TV - RE: Channel and Programming Changes - Local TV will be the new name for your package formerly known as Basic- March 10, 2020
 Memorandum NI20-0521
 Recommendation: Receive and File
- N41 CRA Annual Report-2019 Final
 Memorandum NI20-0522
 Recommendation: Receive and File
- N42 Notification - Frontier Communications FiOS TV - RE: Channel and Programming Changes - 4-1-2020

Memorandum NI20-0523
Recommendation: Receive and File

N43 Notification - Frontier Communications FiOS TV - RE: Channel and
Programming Changes - May 8, 2020
Memorandum NI20-0524
Recommendation: Receive and File

N44 Agenda Package - Estancia at Wiregrass Community Development District -
May 26, 2020
Memorandum NI20-0525
Recommendation: Receive and File

N45 Oak Creek CDD - Proposed Annual Operating and Debt Service Budget
FY2021 - Dated May 13, 2020
Memorandum NI20-0526
Recommendation: Receive and File

ADJOURN

The meeting adjourned at 3:09 p.m.

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

WALK-ON ITEMS

W1 PUBLIC COMMENT
Memorandum W1

W2 OLD BUSINESS
Memorandum W2