

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

June 16, 2020

10:00 AM, Virtual Meeting



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 this meeting will be held exclusively through communications media technology. 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 **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. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **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. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. 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 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 calling during the meeting 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. The Board will take Public Comment on items placed on the agenda or under their purview.

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, COMMENDING ARMY MAJORS ROBERT AND SHANNON WINTERS FOR THEIR YEARS OF SERVICE TO THE PASCO COUNTY SALVATION ARMY
Memorandum CAO20-5134
Comm. Dist. ALL,
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C2 Tax Deed Applications - List of Lands - Letter Dated May 13, 2020
Memorandum CO20-0178
Comm. Dist. ALL
Recommendation: Approve
- C3 2020-04 BCC Change Fund Audit
Memorandum CO20-0189
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C4 Minutes - Board of County Commissioners Meeting - March 24, 2020
Memorandum CO20-0179
Comm. Dist. ALL
Recommendation: Approve
- C5 Minutes - Board of County Commissioners Meeting - April 7, 2020
Memorandum CO20-0180
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C6 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 CO20-0181
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C7 Late Items and Changes to the Agenda
Memorandum CAO20-0031
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C8 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
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C9 First Amendment to Agreement – Quorum Services, LLC – One- Year Extension for Ongoing, As-Needed Inspection and Plan Review Services – \$250,178.00
Memorandum BCS20-0172
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C10 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
Comm. Dist. 5
Recommendation: Approve
- C11 Approve Award of Bid No. IFB-DB-20-102 – Florida Exterior Coatings Inc. – IFB-DB-20-102–\$108,760.00
Memorandum FAC20-0132
Comm. Dist. 4
Recommendation: Approve
- C12 Accept Deed and Adopt Resolution Canceling Taxes – Unique Enterprises of Miami Inc.– No Funding Required
Memorandum FAC20-0133
Comm. Dist. 5
Recommendation: Approve
- C13 Accept Deed and Adopt Resolution Canceling Taxes – The Preserve At South Branch Community Development District – No Funding Required
Memorandum FAC20-0135
Comm. Dist. 4
Recommendation: Approve
- C14 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
Comm. Dist. 3
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C15 Approve Additional Purchase Authority - Software House International Corporation – Microsoft Software Licenses Annual True Ups - \$48,114.61
Memorandum IT20-0041
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C16 Budget Amendment: Recognize Reimbursement from SWFWMD for Cooperative Funding for the Timber Oaks Municipal Service Benefit Unit - \$2,677,455.00
Memorandum BA20-0074
Comm. Dist. ALL
Recommendation: Approve
- C17 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
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C18 Approve Cooperative Purchase Renewal –Home Depot USA, Inc. – Maintenance, Repair and Operations (MRO) Supplies and Hardware Supplies – \$925,000.00
Memorandum PU20-0029
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C19 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
Comm. Dist. 2
Recommendation: Approve
- C20 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
Comm. Dist. 4
Recommendation: Approve
- C21 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
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C22 Recording of Plat with Performance Guarantees – Pulte Home Company, LLC – Arden Preserve – No Funding Required
Memorandum SA20-0038
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C23 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
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C24 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 UT20-0346
Comm. Dist. ALL
Recommendation: Approve
- C25 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 UT20-0350
Comm. Dist. ALL
Recommendation: Approve

- C26 Assignment and Assumption of Easements, Assignment and Assumption of Service Agreements, Assignment and Assumption of Permits and Governmental Approvals, and Assignment and Assumption of Construction Contracts between Pasco County and Florida Governmental Utility Authority; Assignment and Assumption Of Lease (With Consent By Lessor, Jasmine Lakes Development Corporation); General Closing Certificate of Pasco County, Florida, and Escrow Closing Agreement by and among Pasco County, Florida, the Florida Governmental Utility Authority and Nabors Giblin and Nickerson, P.A., for Acquisition of the Pasco Aqua Utility System - No Funding Required

Memorandum UT20-0371

Comm. Dist. 2,5

Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C27 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

- C28 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

Comm. Dist. 3

Recommendation: Approve

- C29 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

Comm. Dist. 3

Recommendation: Approve

- C30 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

Comm. Dist. 5

Recommendation: Approve

- C31 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
Comm. Dist. 5
Recommendation: Approve
- C32 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
- C33 Adoption of a Preliminary Rate Resolution - Stormwater Utility Fee - Non-Ad Valorem Assessment - Stormwater Management Utility System - No Funding Required
Memorandum PW20-0104
Comm. Dist. ALL
Recommendation: Approve
- C34 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
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C35 Approve Exempt Purchase – U.S. Water Services Corporation – Utility Operations and Maintenance, Billing, and Customer Service for the Aqua Utility System – \$153,804.62
Memorandum UTOM20-0337
Comm. Dist. 2,5
Recommendation: Approve
- C36 Approve Exempt Purchase – Heyward Florida Incorporated – HICARB Specific Carbon and Iron Sponge Odor Control Media – \$113,892.50
Memorandum UTOM20-0341
Comm. Dist. ALL
Recommendation: Approve

C37 Award of Bid No. IFB-RR-20-118 – Orlando Freightliner, Inc. – Flatbed Dump Truck with Hoist – \$85,720.00

Memorandum UTOM20-0344

Comm. Dist. 5

Recommendation: Approve

C38 Authorize Execution of Settlement Agreement with the Florida Department of Environmental Protection for Sewer Overflow - \$250.00

Memorandum UTOM20-0408

Comm. Dist. 2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

C39 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

Comm. Dist. ALL

Recommendation: Approve

C40 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

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C41 Subrecipient Agreement – BayCare Behavioral Health, Inc. – Building Improvements; Community Development Block Grant Program, CFDA No. 14.218 – \$185,245.00

Memorandum CD20-0154

Comm. Dist. 4

Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

C42 Reappointment of Tourist Development Council Member – Chopper Davis – To Fill the City of New Port Richey Vacancy – No Funding Required

Memorandum DMO20-0043

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C43 Approve Cooperative Purchase – Gametime c/o Dominica Recreation Products – Replacement and Installation of Playground – \$64,998.99
Memorandum PRN20-0188
Comm. Dist. ALL
Recommendation: Approve
- C44 Approve Award of Bid No. IFB-SN-20-132 - C & T Contracting Services, LLC - Outdoor Street Hockey Rinks - \$132,200.00
Memorandum PRN20-00190
Comm. Dist. 1,3
Recommendation: Approve

REGULAR

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R1 Multi-Family Rezoning and Land-use Amendments Criteria for Review Policy
Memorandum PDD20-0584
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- R2 Supplemental Resolution Adopting the Issuance of Water and Sewer Revenue Bond, Series 2020 – Not to Exceed \$29,300,000.00
Memorandum UT20-0359
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 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
Comm. Dist. ALL
Recommendation: Approve

- 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
Comm. Dist. ALL
Recommendation: Approve

- P3 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

Comm. Dist. 5

Recommendation: Approve

- 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

Comm. Dist. ALL

Recommendation: Approve

- 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 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

Comm. Dist. 2

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P6 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

Comm. Dist. 5,

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

- P7 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
Comm. Dist. 4
Recommendation: Approve
- P8 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.
Comm. Dist. 2
Recommendation: Approval with conditions
- P9 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
Comm. Dist. 5
Recommendation: Approve
- P10 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
Comm. Dist. 2
Recommendation: Approve
- P11 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
Comm. Dist. 2
Recommendation: Approve

- P12 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 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
Comm. Dist. 1
Recommendation: Approval with Conditions
- P13 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
Comm. Dist. 4
Recommendation: Approval with Conditions
- P14 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
Comm. Dist. 4
Recommendation: Approve
- P15 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
Comm. Dist. 1
Recommendation: Approval with Conditions

- P16 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
Comm. Dist. ALL
Recommendation: Approve
- P17 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
Comm. Dist. 3,
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Metropolitan Planning Organization (MPO) - March 12, 2020
Memorandum NI20-0515
Comm. Dist. ALL
Recommendation: Receive and File

ACTION REGISTER

MISCELLANEOUS

- N2 Enhanced custodial services, provided by ABM, at multiple county buildings. Funding through CARES, \$79,420
Memorandum NI20-0513
Comm. Dist. ALL
Recommendation: Receive and File
- N3 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
Comm. Dist. ALL
Recommendation: Receive and File
- N4 PSC-2020-0156-CO-EI - Docket No. 20190215-EI - Tampa Electric Company - Issued May 15, 2020
Memorandum NI20-0516
Comm. Dist. ALL
Recommendation: Receive and File

- N5 Copperspring Community Development District - Proposed FY 2020-2021 Budget
 - Letter Dated May 13, 2020
 Memorandum NI20-0517
 Comm. Dist. ALL
 Recommendation: Receive and File
- N6 Long Lake Ranch Community Development District - Proposed FY 2020-2021
 Budget - Letter Dated May 8, 2020
 Memorandum NI20-0518
 Comm. Dist. ALL
 Recommendation: Receive and File
- N7 Meadow Pointe V Community Development District - Proposed FY 2020-2021
 Budget - Letter Dated May 14, 2020
 Memorandum NI20-0519
 Comm. Dist. ALL
 Recommendation: Receive and File
- N8 The Preserve at Wilderness Lake Community Development District - Proposed
 FY 2020-2021 Budget - Letter Dated May 13, 2020
 Memorandum NI20-0520
 Comm. Dist. ALL
 Recommendation: Receive and File
- N9 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
 Comm. Dist. ALL
 Recommendation: Receive and File
- N10 CRA Annual Report-2019 Final
 Memorandum NI20-0522
 Comm. Dist. ALL
 Recommendation: Receive and File
- N11 Notification - Frontier Communications FiOS TV - RE: Channel and Programming
 Changes - 4-1-2020
 Memorandum NI20-0523
 Comm. Dist. ALL
 Recommendation: Receive and File
- N12 Notification - Frontier Communications FiOS TV - RE: Channel and Programming
 Changes - May 8, 2020
 Memorandum NI20-0524
 Comm. Dist. ALL
 Recommendation: Receive and File

- N13 Agenda Package - Estancia at Wiregrass Community Development District - May 26, 2020
 Memorandum NI20-0525
 Comm. Dist. ALL
 Recommendation: Receive and File
- N14 Oak Creek CDD - Proposed Annual Operating and Debt Service Budget FY2021 - Dated May 13, 2020
 Memorandum NI20-0526
 Comm. Dist. ALL
 Recommendation: Receive and File

ADJOURN