

County Commissioners

Honorable Chairman Ron Oakley, District 1
Honorable Mike Moore, District 2
Honorable Vice Chairman Kathryn Starkey, District 3
Honorable Christina Fitzpatrick, 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

Tuesday, May 4, 2021

10:00 AM, Hybrid Virtual Meeting



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

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

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

All electronic devices must be turned off while in the Board Room.

- 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

Commissioners Items - Chairman Oakley

- RS1 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Third Week Of May As Water Reuse Week In Pasco County And Calling Upon Citizens And Businesses To Help Protect Our Precious Water Resources By Practicing Water Saving Measures And Using Reclaimed Water In An Efficient And Effective Manner
- File Number** CAO21-5127
- Comm. Dist.** All
- Recommendation** Approve

Consent

District One - Commissioner Oakley

- C2 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Proclaiming May 2021 As Older Americans Month
- File Number** CAO21-5130
- Comm. Dist.** All
- Recommendation** Approve

District Two - Commissioner Moore

- C3 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Declaring The Week Of May 2-8, 2021, As Travel And Tourism Week In Pasco County
- File Number** CAO21-5129
- Comm. Dist.** All
- Recommendation** Approve

Constitutional Officers - Clerk - Minutes Approval

- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - March 9, 2021
- File Number** CO21-0155
- Comm. Dist.** All
- Recommendation** Approve

Constitutional Officers - Clerk - Financial Matters

- C5 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

File Number CO21-0145
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Property Appraiser

- C6 Property Appraiser - 2020 Revised Recapitulation including Value Adjustment Board Results - Re-Certified on March 29, 2021
File Number CO21-0157
Comm. Dist. All
Recommendation Approve

Constitutional Officers - Supervisor of Elections

- C7 A Resolution By The Board Of County Commissioners Of Pasco County Florida Expressing Appreciation To Tracy Cowen For More Than Thirty-Two Years Of Dedicated Public Service On The Occasion Of Her Retirement From The Pasco County Supervisor Of Elections' Office
File Number CO21-0156
Comm. Dist. All
Recommendation Approve

Legislative/Administrative - County Administrator

- C8 A Resolution By The Board Of County Commissioners Of Pasco County, Florida, Amending The Procedures And Public Participation Requirements In Resolution No. 20-182, Which Adopted Rules And Procedures For Hybrid Virtual Meetings, To Allow For Limited Public Participation Inside The County's Board Rooms
File Number CA21-5010
Comm. Dist. All
Recommendation Approve

Development Services - Building Construction Services

- C9 Waiver of Demolition Lien Interest – Amy and Chris Baron – 7604 Moffit Road, Land O' Lakes – No Funding Required
File Number BCS21-0211
Comm. Dist. 2
Recommendation Approve

Internal Services - Emergency Management

- C10 FY 2020 Homeland Security Grant - Florida Division of Emergency Management Execution of Sub-Grant Agreement - R0319 - \$27,500.00
File Number OEM21-0012
Comm. Dist. All
Recommendation Approve

Internal Services - Facilities Management

- C11 Task Order No. FM21-016 – Trias Construction, LLC. – Arthur F. Engle Memorial Park Concession Building Replacement – \$811,190.00
File Number FAC21-0106
Comm. Dist. 5
Recommendation Approve
- C12 Resolution to Authorize Citizens Center Rental Income to be Utilized for the Renovation – Citizen Center Building – 8661 Citizens Drive, New Port Richey – No Funding Required
File Number FAC21-0111
Comm. Dist. 4
Recommendation Approve
- C13 First Amendment to Tower Site Lease – T-Mobile USA Tower, LLC – Extending the Term and Updating the Lease – No Funding Required
File Number FAC21-0116
Comm. Dist. 4
Recommendation Approve

Internal Services - Fleet Management

- C14 Sourcewell Cooperative Purchase – Altec Industries, Inc. – Altec TA60 Bucket Truck - \$234,148.00
File Number FM21-0019
Comm. Dist. All
Recommendation Approve
- C15 Award of Bid No. IFB-RR-21-042 – Bartow Ford Co. – As-Needed Ford Motor Company Vehicles – Multi-Year Award – \$14,000,000.00
File Number FM21-0024
Comm. Dist. All
Recommendation Approve
- C16 Cooperative Purchase – Dobbs Equipment, LLC – John Deere 724P Front Loader - \$310,009.00
File Number FM21-0026
Comm. Dist. All
Recommendation Approve
- C17 Additional Purchase Authority and Continued Contract Utilization – AssetWorks LLC – FleetFocus and FuelFocus Software Applications – \$67,000.00
File Number FM21-0029
Comm. Dist. All
Recommendation Approve
- C18 Additional Purchase Authority and Contract Extension – Verizon Connect

NWF, Inc. – Telematics Equipment and Maintenance Services – \$149,744.00

File Number FM21-0030

Comm. Dist. All

Recommendation Approve

Internal Services - Human Resources

- C19 Ratification of Agreement for Temporary Staffing Services and Final One-Year Renewal of Agreement – Ad-VANCE Talent Solutions, Inc. – Bid No. RFP-JB-15-267 – Funding Individually Requested by Departments As Needed

File Number HR21-0209

Comm. Dist. All

Recommendation Approve

Internal Services - Information Technology

- C20 Cooperative Purchase – Insight Public Sector, Inc. – Citrix Workspace Bundle Maintenance Renewal – \$99,388.22

File Number IT21-0038

Comm. Dist. All

Recommendation Approve

Internal Services - Office of Management and Budget

- C21 Application Documents - Pasco Sheriff's Office (PSO) - Fiscal Year 2020 Florida Department of Law Enforcement (FDLE) Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Street Narcotics Apprehension Program (SNAP) - CFDA #16.738 - No Funding Required

File Number OMB21-0022

Comm. Dist. All

Recommendation Approve

Internal Services - Purchasing

- C22 Additional Purchase Authority – W.W. Grainger, Inc. – Countywide As-Needed Facilities Maintenance, Repair and Operations (MRO) and Industrial Supplies – \$88,100.00

File Number PU21-0026

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Engineering Services

- C23 Award of Bid No. IFB-KM-20-157 – Arazoza Brothers Corporation – US19 (SR55) Landscape Rehabilitation Project Phase III – \$660,245.50

File Number PMA21-0024

Comm. Dist. 3, 4, 5

Recommendation Approve

- C24 Award of Bid No. IFB-KM-21-007 and Budget Amendment Journal No. 1472 – Superior Landscaping & Lawn Service, Inc. – US19 (SR55) Landscape Rehabilitation Project Phase IV – \$708,845.30
File Number PMA21-0025
Comm. Dist. 3, 4, 5
Recommendation Approve
- C25 Task Order No. EDO21-015 and Budget Amendment Journal No. 1479 - Cumbeys and Fair, Inc. - Lacoochee Industrial Area Right of Way Improvements Grant Support Services - \$61,160.00
File Number PMA21-0026
Comm. Dist. 1
Recommendation Approve
- C26 Change Order No. 12 to Professional Services Agreement - Kisinger Campo & Associates, Corp. - Supplemental Design Services to Support On-going Development Approvals and Right-of-Way Acquisition and Aviation Coordination for Proposed Compark Drive Traffic Signal for C.R. 54 (Wesley Chapel Boulevard) from North of S.R. 56 to North of Magnolia Boulevard - \$100,000.00
File Number PMA21-0029
Comm. Dist. 2
Recommendation Approve
- C27 Recording of Plat with Performance Guarantee – Mirada Parcel 20-2 – CR Pasco Development Company, LLC – No Funding Required
File Number SA21-0048
Comm. Dist. 1
Recommendation Approve
- C28 Recording of Plat with Performance Guarantees – Bexley South 4-4 and North 3-1 Phase B – NNP-Bexley, LLC – No Funding Required
File Number SA21-0049
Comm. Dist. 4
Recommendation Approve
- C29 Recording of Plat with Performance Guarantees – Del Webb Bexley Phase 3B – Pulte Home Company, LLC – No Funding Required
File Number SA21-0050
Comm. Dist. 4
Recommendation Approve
- C30 Recording of a Plat with Performance Guarantee – Woodlake Preserve – AMH Development, LLC – No Funding Required
File Number SA21-0051
Comm. Dist. 4

Recommendation Approve

- C31 Recording of Plat with Performance Guarantee – Boyette Oaks Phase 2 –
AHI Boyette Oaks, LLC – No Funding Required

File Number SA21-0052

Comm. Dist. 1

Recommendation Approve

- C32 Resolution to Reduce Speed Limit – Mentmore Boulevard – Speed Limit
Reduction – \$1,000.00

File Number TR21-0650

Comm. Dist. 4

Recommendation Approve

- C33 Cooperative Purchase – Vogel Traffic Services, Inc. d/b/a EZ Liner Industries
– Teton Paint Truck Model No. TV-AL500 – \$310,046.00

File Number TR21-0689

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Public Works

- C34 Second Amendment to Cooperative Funding Agreement No. 18CF0000923 –
Southwest Florida Water Management District and Pasco County – Port
Richey Alternative Outfall Project – No Funding Required

File Number PW21-0069

Comm. Dist. 4

Recommendation Approve

Public Infrastructure - Solid Waste

- C35 Piggyback of Pinellas County Agreement – A1 Assets Inc. – Recycling &
Demanufacturing of Electronics – \$525,000.00

File Number UTSW21-0289

Comm. Dist. All

Recommendation Approve

Public Infrastructure - Utilities

- C36 Award of Bid No. IFB-BK-21-029 and Approve Budget Amendment Journal
No. 1738 – Schaer Development of Central Florida Inc. and Rowland Inc. –
As Needed Pipeline Repairs Contract – \$4,000,000.00

File Number UTD21-0287

Comm. Dist. All

Recommendation Approve

- C37 Task Order No. 1-21 – Arcadis U.S., Inc. – Water Quality Master Plan (PCU
21-003.00) – \$212,926.00

File Number UTD21-0288
Comm. Dist. All
Recommendation Approve

C38 Award of Bid No. IFB-BK-21-030 – B.R.W. Contracting, Inc. – Hilltop Drive Water Main Interconnect – \$773,137.00

File Number UTD21-0294
Comm. Dist. 4, 5
Recommendation Approve

C39 Cooperative Funding Agreement No. 20CF0002670 (PCU07-042.00) Phase 13 (Q078) – Southwest Florida Water Management District and Pasco County – Toilet Rebate Program – \$100,000.00

File Number UTCIS21-0304
Comm. Dist. All
Recommendation Approve

C40 First Amendment of IFB-JV-18-004 to Ratify, Affirm, and Extend the Contract – U.S. Water Services Corporation – As Needed Pump Stations Rehabilitation Program – No Funding Required

File Number UTOM21-0329
Comm. Dist. All
Recommendation Approve

Public Services - Community Development

C41 Agreement for State Housing Initiative Partnership Program, CSFA 40.901 – HTG Osprey Pointe, LLC – State Housing Initiatives Partnership (SHIP) Development Project – \$450,000.00

File Number CD21-0075
Comm. Dist. All
Recommendation Approve

Public Services - Community Services

C42 Standard Contract No. ECV21-Pasco-Nutrition and Budget Amendment No. 289 – Area Agency on Aging of Pasco-Pinellas, Inc. – Coronavirus Consolidated Appropriations Act to Prevent, Prepare For, and Respond to the Coronavirus By Providing Nutrition Services to Older Individuals in Pasco County – \$309,410.00

File Number SS21-0011
Comm. Dist. All
Recommendation Approve

Regular

Internal Services - Office of Management and Budget

R43 A Resolution Of The Board Of County Commissioners Of Pasco County,

Florida Supplementing Resolution No. 19-59 Adopted By The Board Of County Commissioners On December 11, 2018, Which Authorized The Issuance Of The Pasco County, Florida General Obligation Bonds (Libraries Projects/Improvements) In One Or More Series In The Original Aggregate Principle Amount Of Not-To-Exceed \$18,600,000; Authorizing Not-To-Exceed Of \$9,571,058.70 Of General Obligation Bonds, Series 2021A (Libraries Projects/Improvements); Fixing Certain Details Of Said Bonds; Approving The Forms Of The Summary Notice Of Sale And Official Notice Of Sale With Respect To Such Bonds; Delegating To The County Administrator Or Budget Director The Authority To Determine The Principle Amount Of Such Bonds To Be Issued And The Bid Date With Respect To Such Bonds, To Award The Sale Thereof To The Lowest Conforming Bidder Based On Bids Submitted At Public Sale, And To Determine The Terms Of Such Sale; Approving The Form And Authorizing The Execution And Delivery Of A Disclosure Dissemination Agent Agreement; Appointing The Bond Registrar And Paying Agent; Approving The Form And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement Pertaining To The Bonds; Authorizing Certain Officials Of The County To Execute Any Document Or To Take Any Actions Required In Connection With The Issuance Of Said Bonds; Providing Certain Other Matters In Connection Therewith; Providing For The Severability Of Parts Hereof If Declared Invalid; And Providing For An Effective Date.

File Number OMB21-0025

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 Fitzpatrick

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.

P44

An Ordinance By The Pasco County Board Of County Commissioners Amending The Pasco County Land Development Code; Chapter 500 Zoning; Section 526 C-2 General Commercial District; Subsection 526.3.O Conditional Uses - Multiple Family Dwellings; And Other Sections, As Necessary, For Internal Consistency; Providing For Applicability; Repealer; Providing For Severability; Inclusion Into The Land Development Code; And

An Effective Date.

File Number PDD21-0284

Comm. Dist. All

Recommendation Approve

- P45 An Ordinance By The Pasco County Board Of County Commissioners Establishing A Temporary Moratorium (180 Days) On The Submission And Acceptance Of Applications For Conditional Uses, Rezoning, And Comprehensive Plan Amendments Proposing To Increase Multi-Family Entitlements Within The Moratorium Area; Providing For Authority; Legislative Findings Of Fact; Definitions; Moratorium Area; Temporary Moratorium Imposed; Duration Of Temporary Moratorium; And Severability.

File Number PDD21-0316

Comm. Dist. 2

Recommendation Approve

Public Hearings at 1:30 p.m.

- P46 Resolution By The Board Of County Commissioners Of Pasco County, Florida, (Consent) Designating That Area Commonly Referred To As "Zephyr Place" 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.

File Number UT21-0256

Comm. Dist. 2

Recommendation Approve

- P47 Development Order (DO) Amendment (Consent) – Beacon Woods East DRI No. 203 – Hudson Pasco LTD – An Amendment to the DO to Allow a Land Use Equivalency Matrix (LUEM) Conversion from Commercial to Assisted Living Facility (ALF) on Parcel C-2A

File Number PDD21-0313

Comm. Dist. 5

Recommendation Approve

Noted Items

Agendas and Minutes

- N48 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of February 17, 2021

File Number NI21-0601

Comm. Dist. All

Recommendation Receive and File

- N49 Minutes of Meeting - Heritage Springs Community Development District - March 16, 2020

	File Number NI21-0655 Comm. Dist. All Recommendation Receive and File
N50	Minutes of Meeting - Heritage Springs Community Development District - May 18, 2020 File Number NI21-0656 Comm. Dist. All Recommendation Receive and File
N51	Minutes of Meeting - Lake Bernadette Community Development District - September 22, 2020 File Number NI21-0657 Comm. Dist. All Recommendation Receive and File
N52	Minutes of Meeting - Lake Bernadette Community Development District - February 25, 2020 File Number NI21-0658 Comm. Dist. All Recommendation Receive and File
N53	Minutes of Meeting - Oak Creek Community Development District - January 11, 2021 File Number NI21-0659 Comm. Dist. All Recommendation Receive and File
N54	Minutes of Meeting - Oak Creek Community Development District - February 8, 2021 File Number NI21-0660 Comm. Dist. All Recommendation Receive and File
N55	Minutes of Meeting - Heritage Springs Community Development District - October 19, 2020 File Number NI21-0661 Comm. Dist. All Recommendation Receive and File
N56	Minutes of Meeting - Heritage Springs Community Development District - November 16, 2020 File Number NI21-0662 Comm. Dist. All Recommendation Receive and File

N57 Minutes of Meeting - Heritage Springs Community Development District - January 18, 2021

File Number NI21-0663

Comm. Dist. All

Recommendation Receive and File

N58 Minutes of Meeting - Heritage Springs Community Development District - February 15, 2021

File Number NI21-0664

Comm. Dist. All

Recommendation Receive and File

Miscellaneous

N59 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North Community Development District - Epperson North Village E-2 (PCU04-102.36)

File Number NI21-0618

Comm. Dist. 1

Recommendation Receive and File

N60 Acceptance of Utility Improvements and Maintenance Guarantee – Mirada Community Development District - Mirada Active Adult Phase 2A-1 (PCU15-107.32)

File Number NI21-0619

Comm. Dist. 1

Recommendation Receive and File

N61 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco Ranch, Inc. - Cypress Creek Town Center - South - Parcel 'O' Infrastructure (PCU02-127.62)

File Number NI21-0620

Comm. Dist. 3

Recommendation Receive and File

Walk-Ons

Adjourn