

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

June 05, 2018

**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
PAULA S. O'NEIL, CLERK & COMPTROLLER**

10:00 AM

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

County Commissioners	Honorable Ron Oakley, Chairman, District 1 Honorable Mike Moore, Vice-Chairman, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

The meeting was called to order at 10:03 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

Mr. Kobus Appelgrijn, Mr. Dan Callaghan, Ms. Kelly Smith, Mr. Tom Nocera, and Mr. Scott Black spoke regarding redevelopment and a report on the Habitat for Humanity homes on Leisure Lane and Van Doren; a nationwide John Deere contest; requests to end the contract with Washington DC lobbyists Dawson and Associates; the Ridge Road Extension; the homeless; a SkyTran video presentation; and a lease agreement for Peterson Park.

CONSENT

Approved the Consent Agenda including Addendum A-C1 with the exception of Agenda Items C18, C41, C42, and C54 which were pulled for discussion.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Tax Deed Application - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - Letter Dated May 15, 2018
Memorandum CO18-0161
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Approval of Annotated Minutes - Board of County Commissioners Meeting - March 27, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0159
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Distribution of Minutes - Board of County Commissioners Meeting - April 24, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0160
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 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 Recurring
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

- C5 2017 Tax Roll Revised Recapitulation - Pasco County Property Appraiser - Re-Certified May 11, 2018
 Memorandum CO18-0158
 Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Agreement for County Funded Court Employees - Pasco County and the Sixth Judicial Circuit Court of Florida - Authorize Agreement - No Funding Required
 Memorandum CAO18-0029
 Recommendation: Approve
- C7 Agreement for Professional Legal Services - Pasco County and Gray Robinson, P.A. - Consent to Agreement - \$50,000.00
 Memorandum CAO18-0030
 Recommendation: Approve
- C8 Proposal for Settlement & Proposed Offer of Judgment - James Moore v Pasco County - Case No.: 17-CA-000710-WS - \$60,000 & \$125,000
 Memorandum CAO18-2080
 Recommendation: Approve
- C9 Pasco County v. The Estate of Robert L. Dreher, Case No.: 2016-CA-003004-WS
 Memorandum CAO18-3103
 Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C10 Budget Table(s): Confirm PCPT Grant Funds are available for Task Order No. MPO18-001 - Tindale-Oliver & Associates, Inc. - Major Update to the Transit Development Plan (TDP) - \$90,000.00
 Memorandum MPO18-0028
 Recommendation: Approve

INTERNAL SERVICES

- C11 Confirmation of Facilities Management Director – Andrew Baxter – Annually \$98,167.00
 Memorandum IS18-0008
 Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C12 Change Order No. 1 to Task Order No. FM17-005 – Williamson Dacar Associates, Inc. Robert D. Sumner Judicial Center Library Renovation to Courtroom – Extend Agreement – No Funding Required
Memorandum FAC18-0098
Recommendation: Approve
- C13 Change Order No. 1 - Skynet Integrations, LLC - Replacement of Existing Swipe Card Reader Equipment and Parts - \$41,000.00
Memorandum FAC18-0106
Recommendation: Approve
- C14 Approve Award of Bid No. IFB-BB-18-110 – Innovative Masonry Restoration LLC – Waterproofing of West Pasco Government Center – \$62,480.00
Memorandum FAC18-0108
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C15 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc.- Claim No. 26121189 –\$19,967.00.
Memorandum HR-0362
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C16 Budget Amendment: Transfer Funds from Municipal Service Fund, Development Services Administration to Capital Projects Fund, Engineering Services – Public Infrastructure Branch, Engineering Services Administration – Provide Funding for Sunset Building Renovations – \$250,000.00
Memorandum BA18-0110
Recommendation: Approve
- C17 Carry Forward Budget Amendment – Pasco County Sheriff's Office – Jail Security System – \$148,788.00
Memorandum BA18-0111
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C18 Approve Award of Bid No. IFB-BB-18-107 – Prestige Ford, Inc. – Half-Ton Pickup Truck – \$61,348.00
Memorandum PU18-0077
Recommendation: Approve

Approved to continue the item to later in the meeting.

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

INTERNAL SERVICES - REAL ESTATE

- C19 County Deed and Resolution -- Silverado Ranch Subdivision Phases II, III, and IV Pump Station -- 04-26-21-0070-49900-0PS0 -- Conveyance of Surplus Property -- No Funding Required
Memorandum REA18-0025
Recommendation: Approve

- C20 Request to Surplus Real Property Located at 6502 Vera Drive, Port Richey, FL 34668 - No Funding Required
Memorandum REA18-0071
Recommendation: Approve

- C21 Request to Surplus Real Property located at 9400 Xenia Street, New Port Richey, FL 34654 - No Funding Required
Memorandum REA18-0079
Recommendation: Approve

- C22 Adopt Resolution Canceling Taxes -- Parcel ID: 05-25-22-0000-00200-0000 -- Acquired by the Environmental Land Acquisition and Management Program
Memorandum REA18-0090
Recommendation: Approve

- C23 Agreement for Sale and Purchase -- Stanley J. Briscoe and Theresa A. Briscoe -- Parcel ID 07-25-21-0000-00300-0010 and 07-25-21-0000-00900-0000 -- State Road 52 Realignment/Clinton Avenue Extension
Memorandum REA18-0091
Recommendation: Approve

- C24 Agreement for Sale and Purchase of Real Property - Labibi, Ltd. - 5000 Little Road, New Port Richey, FL 34653 - No Funding Required
Memorandum REA18-0093
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C25 Florida Highway Beautification and Landscaping Grant, Landscape Construction and Maintenance Memorandum of Agreement -- Florida Department of Transportation (FDOT) -- S.R. 55 (U.S. 19/Gulf Coast Highway) -- \$82,000.00
Memorandum ENA18-0012
Recommendation: Approve

- C26 Locally Funded Agreement (LFA) Amendment No. 1 -- Florida Department of Transportation (FDOT) and Pasco County -- Right of Way Acquisition for S.R. 52 (Schrader Highway) Realignment from Uradco Place to West of Fort

King Road (FPN: 435142 1 4B/41/43/45 02) – \$89,000.00
 Memorandum ENA18-0013
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C27 Approve the Release of the Maintenance Guarantee Surety Bond – Golden Ranch Property, LLC – Union Park Phase 1A – No Funding Required
Memorandum PMA18-0130
Recommendation: Approve
- C28 Approve the Release of the Maintenance Guarantee Surety Bond – Golden Ranch Property, LLC – Union Park Phase 2A – No Funding Required
Memorandum PMA18-0131
Recommendation: Approve
- C29 Approve the Release of the Maintenance Guarantee Surety Bond – Golden Ranch Property, LLC – Union Park Phase 2B – No Funding Required
Memorandum PMA18-0132
Recommendation: Approve
- C30 Approve the Acceptance of Streets into the County's Road System for County Maintenance – Chapel Creek Development, Phase 1A – No Funding Required
Memorandum PMA18-0137
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C31 Recording of Plat - Bhoeshwar Singh and Shamdai Singh - Singh Lot Subdivision - No Funding Required
Memorandum SA18-0021
Recommendation: Approve
- C32 Recording of Plat with Performance Guarantee – M/I Homes of Tampa, LLC – Starkey Ranch Parcel D Phase 2 – No Funding Required
Memorandum SA18-0039
Recommendation: Approve
- C33 Recording of Plat – Thaddeus and Gail Kulpinski, Nancy Lyons, Robert and Brenda Warner – Sea Ranch on the Gulf Boatyard Addition – No Funding Required
Memorandum SA18-0040
Recommendation: Approve
- C34 Recording of Plat with Performance Guarantee – D.R. Horton, Inc. and the Preserve at South Branch Community Development District – South Branch Preserve Phase 1 – No Funding Required
Memorandum SA18-0041

Recommendation: Approve

- C35 Recording of Plat with Performance Guarantee – BW 54 56 Holdings, LLC and Arlington Cypress Creek, LLC – Brightwork Crossings – No Funding Required
 Memorandum SA18-0042
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C36 Addition of Engineer III Position - Pasco County Engineering Services Department/Traffic Operations Division - Annual Cost \$92,216.00
 Memorandum TR18-0250
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C37 Award of Bid IFB-JV-18-076 – Tom Evans Environmental, Inc. – Two 8 Inch Trailer Mounted Sound Attenuated Diesel Pumps – \$111,954.00
 Memorandum PW18-0080
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C38 Request to Lease Two (2) Copiers – Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch – Konica Minolta Bizhub C258 Copiers – \$3,000.00 Annually for Each Unit
 Memorandum UT18-0877
 Recommendation: Approve
- C39 Sole Source Purchase – Metrohm USA, Inc. – Ion Chromatograph - \$72,221.96
 Memorandum UT18-1827
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C40 Purchase of Ten (10) CIS Infinity Software Licenses for Utilities Customer Information & Services – Advanced Utility Systems – Additional Licenses Needed for Backflow Prevention Tracking – \$75,000.00
 Memorandum UTCIS18-0655
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C41 Task Order No. 1-18 with Revere Engineering, Inc. – Utilities Enterprise SCADA Software Standards (PCU18-009.00) – \$103,536.00

Memorandum UTD18-0651

Recommendation: Approve

Approved Staff's recommendation with the noted revision to the entity name to state "Revere Control Systems, Inc."

- C42 Amendment No. 1 to the Standard Professional Services Agreement – Florida Design Consultants, Inc. – Waters Edge Residential and River Ridge Golf Course Reclaimed Water Transmission Main Project (PCU 17-005.00) – \$32,300.00
Memorandum UTD18-0756
Recommendation: Approve

Approved Staff's recommendation with the noted revision to "correct the date of the previous Board Contract approval", the noted revision "to extend the contract", and the noted addition of "Exhibit A."

- C43 First Amendment to Agreement No. 15C00000113A - Southwest Florida Water Management District - For Pasco County Reclaimed Water Natural Systems Treatment Wetland and Aquifer Recharge - Site 1 (N666) (PCU 09-007.00) - No Funding Required
Memorandum UTD18-0822
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C44 Task Order 1-16 (Revision 1) – C&D Engineering, Inc. – Resource Recovery Leachate Building Renovation (PCU16-013.00) – \$14,974.20
Memorandum UTSW18-0586
Recommendation: Approve
- C45 First Amendment to the Third Amended and Restated Service Agreement between Covanta Pasco, Inc. and Pasco County - Covanta Pasco, Inc. (PCU18-702.00) - For the West Pasco Resource Recovery Facility - No Funding Required
Memorandum UTSW18-0862
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C46 Request Additional Funds for Additional CIP Projects - Benro Enterprises, Inc. d/b/a Rocha Controls - As-Needed Instrumentation and Controls Hardware Maintenance Services Agreement (PCU-17-805.08) - \$169,000.00
Memorandum UTOM18-0779
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C47 Subrecipient Agreement – City of San Antonio – City Parks ADA Improvements – Community Development Block Grant Program, CFDA No. 14.218– \$2,947.00
Memorandum CD18-0006
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C48 Updated Bid Form-Fee Schedule to the Amendment to Indigent Burial Bid Award No. IFB-KB-16-179 – Dignity Funeral Services, Inc. – To Replace Prior Bid Form-Fee Schedule – No Funding Required
Memorandum HS18-0094
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C49 30-Year Lease Agreement - Florida Department of Transportation - Peterson Park - Parcel No. 22-23-21-0000-01700-0000 - Section 22 Township 23 South, Range 21 East - No Funding Required
Memorandum PRN18-0186
Recommendation: Approve
- C50 RESTORE Act Update – RESTORE Act Advisory Committee – Semi-Annual Status Update – No Funding Required
Memorandum PRN18-0190
Recommendation: No Action Required
- C51 Agreement for Sale and Purchase of Property – Leslie DeAngelo – Parcel ID No. Parcel ID Nos. 10-24-18-0000-00100-0020, 15-24-18-0000-01400-0010, and 10-24-18-0000-00100-0022 – Environmental Lands Acquisition and Management Program – \$645,000.00
Memorandum PRN18-0195
Recommendation: Approve
- C52 Addition of One (1) Superintendent Position - Parks, Recreation and Natural Resources Department - To Effectively Provide Premier Service - No Funding Required
Memorandum PRN18-0197
Recommendation: Approve
- C53 Purchase of Playground Equipment – Game Time, Inc. – Playground Replacement and Installation at Wesley Chapel District Park
Memorandum PRN18-0199
Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

- C54 Tourist Development Agreement for RFP-BB-18-0049 - The Zimmerman Agency LLC - Rebranding and Repositioning of Visit Pasco - \$331,200.00 -

Funding for Brand Launch and Media Placement - \$150,000.00 - Budget
Amendment Journal No. 1860 from the Office of Tourism Development
Marketing/Promotions Reserve Contingency - \$481,200.00
Memorandum TD18-0050
Recommendation: Approve

Approved Staff's recommendation.

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

R1 Fiscal Year 2019 General Fund Budget - (TO BE DISTRIBUTED)
Memorandum OMB18-0022
Recommendation: Approve

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

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

No items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

- ***Sent his thoughts and prayers out to the family of Mr. Jerry Martin, Crossing Guard at Seven Oaks Elementary School, who passed away.***
- ***Commended Staff on their readiness during Tropical Storm Alberto.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

- ***Attended a Commission on the Status of Women meeting and utilized the Board of Wellbilt for a future Women's Summit. Asked the former CEO of McDonalds to be the key note speaker.***
- ***Shared information from a previous TBARTA meeting in regard to a Policy Council meeting and in the search of a new TBARTA Director with Transit experience.***

- *Mentioned the head of DEO, the former Governor of Massachusetts, and the Department of Education visited AmSkills and a grant from the Governors Growth Fund.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

No items.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

- *Clark Street project down to Hudson Beach to start this month.*
- *Pleased with Staff on the stormwater cleaning.*
- *Thanked the Board for allowing Mr. Tom Nocera who gave a presentation regarding SkyTran during Public Comment.*
- *Commended Mr. Kobus Appelgrijn on his hard work with the Habitat for Humanity homes. He mentioned the nationally recognized John Deere program, and the associations that had stepped up to help build the houses.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mentioned that 750-900 Emergency Managers would attend the first annual Emergency Management Leadership Conference at Saddlebrook as part of National Emergency Management Association.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Distributed an Audit Report on purchases over \$50,000.00 and Authority to Pay for the period of 15 months from October 2015 to December 2016 to the Commissioners for*

their review.

MISCELLANEOUS BUSINESS - SHERIFF

No items.

NOTED ITEMS

Agenda Items N1-N20 were noted.

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated March 13, 2018
Memorandum NI18-0240
Recommendation: Receive and File
- N2 Annotated Minutes - Pasco County Planning Commission - November 8, 2017
Memorandum NI18-0244
Recommendation: Receive and File
- N3 Annotated Minutes - Pasco County Planning Commission - December 13, 2017
Memorandum NI18-0245
Recommendation: Receive and File
- N4 Annotated Minutes - Pasco County Planning Commission - March 12, 2018
Memorandum NI18-0246
Recommendation: Receive and File
- N5 Annotated Minutes - Pasco County Planning Commission - February 7, 2018
Memorandum NI18-0247
Recommendation: Receive and File
- N6 Minutes - Metropolitan Planning Organization (MPO) - April 12, 2018
Memorandum NI18-0252
Recommendation: Receive and File
- N7 Annotated Minutes - Tourism Development Council (TDC) - March 28, 2018
Memorandum NI18-0253
Recommendation: Receive and File
- N8 Minutes and Documentation - Pasco County Construction Board (PCCB) - February 15, 2018
Memorandum NI18-0259
Recommendation: Receive and File

- N9 Minutes and Documentation - Pasco County Construction Board (PCCB) -
March 15, 2018
Memorandum NI18-0260
Recommendation: Receive and File
- N10 Minutes and Documentation - Pasco County Construction Board (PCCB) -
April 19, 2018
Memorandum NI18-0261
Recommendation: Receive and File

MISCELLANEOUS

- N11 Performance Bond No. 1063303 - Hall Mark RTC - \$1,199,995.51 - Dated
April 2, 2018
Memorandum NI18-0242
Recommendation: Receive and File
- N12 Proposed FY 19 Budget - The Groves CDD - Dated May 2, 2018
Memorandum NI18-0248
Recommendation: Receive and File
- N13 Proposed FY 19 Budget - Waters Edge CDD- Dated May 1, 2018
Memorandum NI18-0249
Recommendation: Receive and File
- N14 Proposed FY 19 Budget - Long Lake Ranch CDD - Dated May 4, 2018
Memorandum NI18-0250
Recommendation: Receive and File
- N15 Proposed FY 19 Budget - The Verandahs CDD - Dated May 2, 2018
Memorandum NI18-0251
Recommendation: Receive and File
- N16 Florida Public Service Commission – Order No. PSC-2018-0246-PAA-WS –
Docket No. 20180025-WS – Application for approval of tariff for the gross-
up of CIAC in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco,
Pinellas, Polk, and Seminole Counties, by Utilities, Inc. of Florida – Issued
May 11, 2018.
Memorandum NI18-0254
Recommendation: Receive and File
- N17 Proposed FY 19 Budget - Bridgewater of Wesley Chapel CDD - May 4,
2018
Memorandum NI18-0255
Recommendation: Receive and File
- N18 Proposed FY 19 Budget - Talavera CDD - May 3, 2018
Memorandum NI18-0256
Recommendation: Receive and File

- N19 Ammended Letter of Credit - USAmeriBank for Locust Branch LLC Chancey Rd Phase 2 - Dated April 27, 2018
Memorandum NI18-0257
Recommendation: Receive and File
- N20 Ammended Letter of Credit - USAmeriBank for Locust Branch LLC Wiregrass and Reverse Frontage Road - Dated April 27, 2018
Memorandum NI18-0258
Recommendation: Receive and File

THE BOARD RECESSED AT 11:45 A.M. AND RECONVENED AT 1:30 P.M. ALL COMMISSIONERS WERE PRESENT.

RESOLUTIONS (All Resolutions Will Be Presented Prior To The Public Hearings)

COMMISSIONERS ITEMS - CHAIRMAN WELLS

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING JUNE 15, 2018 AS WORLD ELDER ABUSE AWARENESS DAY IN PASCO COUNTY
Memorandum CAO18-5151
Recommendation: Approve

Approved to adopt.

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING JUNE 6, 2018, SHRINERS INTERNATIONAL AWARENESS DAY.
Memorandum CAO18-5152
Recommendation: Approve

Approved to adopt.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING VARIOUS SECTIONS OF CHAPTER 2, ARTICLE IV, DIVISION 2, OF THE PASCO COUNTY CODE OF ORDINANCES RELATING TO PURCHASING; PROVIDING FOR CHANGES IN PURCHASING LIMITS AND DELEGATION OF AUTHORITY IN CERTAIN INSTANCES, INCLUDING EMERGENCY PURCHASES;

PROVIDING FOR A LOCAL PREFERENCE; CLARIFYING RESTRICTIONS ON COMMUNICATION DURING THE SOLICITATION PROCESS; PROVIDING FOR CHANGES TO UNAUTHORIZED PURCHASES, ETHICAL CONDUCT, AND SANCTIONS; PROVIDING FOR CHANGES IN THE BID PROTEST PROCEDURE; PROVIDING FOR CHANGES RELATING TO CENTRAL STORES; ENCUMBRANCE OF FUNDS AND FOR UNSOLICITED PROPOSALS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.
 Memorandum PU18-0075
 Recommendation: Approve

Approved to adopt by a roll call vote.

P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; CHAPTER 1000 MISCELLANEOUS STRUCTURE REGULATIONS; SECTION 1002 WIRELESS FACILITIES, RENAMING SECTION TO WIRELESS COMMUNICATIONS FACILITIES; PROVIDING FOR CONSISTENCY WITH CHAPTER 27 PASCO COUNTY CODE OF ORDINANCES; PROVIDING FOR UPDATES TO REVIEW, APPROVAL, AND DENIAL TIMEFRAMES FOR CONSISTENCY WITH FEDERAL LAW; AMENDING APPENDIX A DEFINITIONS; 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.
 Memorandum PDD18-0859
 Recommendation: Approve

Approved to adopt by a roll call vote.

P3 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, PROVIDING FOR AMENDMENTS TO CHAPTER 500, ZONING STANDARDS; SECTION 503, A-C AGRICULTURAL DISTRICT; SECTION 504, AC-1 AGRICULTURAL DISTRICT; SECTION 505, A-R AGRICULTURAL-RESIDENTIAL DISTRICT; SECTION 506, AR-1 AGRICULTURAL-RESIDENTIAL DISTRICT; SECTION 507, AR-5 AGRICULTURAL-RESIDENTIAL DISTRICT; SECTION 508, AR-5MH AGRICULTURAL-RESIDENTIAL DISTRICT; ADDING SOLAR ELECTRIC POWER COLLECTION FACILITY (SOLAR FARM) AND SUBSTATION AS A SPECIAL EXCEPTION USE; AND PROVIDING FOR AMENDMENT TO SECTION 527, C-3 COMMERCIAL/LIGHT MANUFACTURING DISTRICT; ADDING SOLAR ELECTRIC POWER COLLECTION FACILITY (SOLAR FARM) AND SUBSTATION AS A PERMITTED PRINCIPAL USE; AMENDING APPENDIX A, DEFINITIONS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
 Memorandum PDD18-0804
 Recommendation: Approve

Approved to receive and file documentation from Ms. Cyndi Tarapani, Mr. Tommy Cleveland, Mr. Ricky Sinha, Mr. Rich Kirkland, Ms. Judy Geiger, Mr. Gordon Schiff, Ms. Susan Johnson-Valez, Mr. Robert Dammers, Mr. Walter Klymenko, Ms. Karen DeStafano, Ms. Alma Coston, and Mr. Joel Coston.

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

PUBLIC HEARINGS AT 1:30 P.M.

- P4 **CONDITIONAL USE REQUEST (WITHDRAWAL) - 3KS Family Limited Partnership/Shadow Solutions Operational Training Group, LLC - Outdoor Firing and Archery Range - Central Pasco County - On the South Side of Fields Farm Lane, Approximately $\frac{3}{4}$ Mile West of Bellamy Brothers Boulevard - Section 02, Township 25 South, Range 19 East and Section 35, Township 24 South, Range 19 East - Containing Approximately 180 Acres**
Memorandum PDD18-CU19
Recommendation: Withdraw the application from any further consideration. No further action is required.

The item was withdrawn.

ADDENDUM (CONSENT)

A-C1 Accept Deed and Adopt Resolution Canceling Taxes - Bellamy Brothers Boulevard, South of S.R. 52 - Cedar Hammock, Inc. - No Funding Required.

Approved as part of the Consent Agenda.

ADJOURN

The Board adjourned at 4:05 p.m.

Prepared by: Shannon Egbert, Records Clerk I, Board Records Division