

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

July 10, 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, Florida 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 10:01 a.m.

INVOCATION

Dr. O'Neil gave the invocation.

PLEDGE OF ALLEGIANCE

Dr. O'Neil led the Pledge of Allegiance to flag.

ROLL CALL

All Commissioners were present. Commissioner Starkey arrived to the meeting at 10:43 a.m.

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. Stew Gibbons expressed his appreciation to Staff for their efforts regarding an Agenda item related to Connerton.

CONSENT

Approved the Consent Agenda except Agenda items C22, C23, C25, C39, C40, C41, C43, C44, C45, C46, C63, and C64 with Commissioner Starkey absent from the vote. Agenda item C32 was withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Approval of Annotated Minutes - Board of County Commissioners Meeting - May 8, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0167
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Distribution of Minutes - Board of County Commissioners Meeting - May 22, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0168
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 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: Approval

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C4 Interlocal Agreement – Pasco County and the Avalon Park West Community Development District – Site-Related Improvements to be Located Off-Site of the District – No Funding Required
Memorandum PDD18-0886
Recommendation: Approve
- C5 Budget Table(s): Confirm MPO Grant Funds are available for Task Order No. MPO18-029 - Tindale-Oliver and Associates, Inc. – Phase A: 2045 Long Range Transportation Plan (LRTP) – \$394,274.00
Memorandum MPO18-0030
Recommendation: Approve
- C6 Budget Table(s): Confirm MPO Grant Funds are available for Task Order No. MPO18-003 - AECOM Technical Services, Inc. – Update of the Public Participation Plan (PPP) to 2018 and Development of Public Involvement Process (PIP) for 2045 Long Range Transportation Plan (LRTP) Change Order Supplement – \$24,986.55
Memorandum MPO18-0032
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C7 Third Amendment to Agreement for Professional Architectural and Engineering Design Services for East Pasco Fleet/Transit Facility, RSQ-TB-16-172 - Wendel Architecture, P.C. - Ratify, Affirm and Extend Agreement 668 Days; Change Corporate Address; Develop Separate Bid Packages; and Construction Administration and Project Close-out Services - \$264,682.00
Memorandum FAC18-0087
Recommendation: Approve
- C8 First Amendment to the Lynan Professional Center Office Lease – Rohabi, Inc. successor in interest to Lynan Professional Center, LLC – On-Site Wellness Center, Dade City – \$29,376.00
Memorandum FAC18-0109
Recommendation: Approve
- C9 Approve Award of Bid No. IFB-BB-18-102 - Restroom Renovations at the West Pasco Judicial Center - Design & Construction Innovations, LLC - \$162,000.00
Memorandum FAC18-0127
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C10 Award Bid No. IFB-NK-18-082 – Ring Power Corporation – Industrial Off Road Fork Lift – \$59,925.00
Memorandum FM18-0061

Recommendation: Approve

- C11 Purchase of One (1) John Deere 750K Crawler Dozer – Dobbs Equipment, LLC - \$236,356.00
Memorandum FM18-0068
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C12 Resolution to Change the Official Name of County Line Road between Huntsville Road and Altamont Lane – County Line Road – West County Line Road – No Funding Required
Memorandum IT18-0051
Recommendation: Approve
- C13 Purchase of Crestron Video Conferencing Equipment and Installation – Hartman Integration Inc. - Additional Video Conference Equipment is Required – \$47,093.24
Memorandum IT18-0052
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C14 Approve Agreement RFP-CD-17-202 - WestCare Gulfcoast-Florida, Inc. - Provide Adult Drug Court Treatment Services - \$100,000.00
Memorandum OMB18-0021
Recommendation: Approve
- C15 Request for Reimbursement - Mike Fasano, Tax Collector, Letter Dated June 13, 2018 - Postage Cost for Mailing Tax Notices for 2017 Tax Year - \$51,392.60
Memorandum OMB18-0129
Recommendation: Approve
- C16 Budget Amendment: Transfer Funds from the Municipal Services Fund, Generic Interfund Transfer In, to the Interfund Transfer from the Road and Bridge Fund – Internal Services Branch, Office of Management and Budget – Move Revenues to the Correct Interfund Transfer Account – \$3,184,522.00
Memorandum BA18-0114
Recommendation: Approve
- C17 Budget Amendment: Transfer Funds from General Fund, Restricted Reserves, for SunWest Park Sand Replenishment Capital Project – Public Services, Parks, Recreation, and Natural Resources (PRNR) Department – Federal Emergency Management Agency (FEMA) Reimbursement – \$651,000.00
Memorandum BA18-0120
Recommendation: Approve

- C18 Budget Amendment: Recognize Additional Revenue in the Grants Fund – Judicial Branch, Court Innovations Department – Substance Abuse and Mental Health Administration Adult Drug Court Grant, CFDA No. 93.243, Year One - \$425,000.00
Memorandum BA18-0126
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C19 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU18-0084
Recommendation: Approve
- C20 Approve Award of Bid No. IFB-DL-18-086 – Bandes Construction Company, Inc. – Construction of East Pasco Fleet / Transit Facility – \$15,487,100.00
Memorandum FAC18-0123
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C21 Utility Distribution Easement – Withlacoochee River Electric Co-Operative Inc. – SunWest Park – 17362 Old Dixie Hwy., Hudson, FL 34667 – No Funding Required
Memorandum REA18-0096
Recommendation: Approve
- C22 Exchange of Real Property - Baillies Bluff Road - Elite Resort Managers LLC and Pasco Park, LLC - Anclote Coastal Trail - No Funding Required
Memorandum REA18-0100
Recommendation: Approve

Approved Staff's recommendation.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C23 Change Order No. 1 to the Professional Services Agreement – H.W. Lochner, Inc. – Construction Engineering and Inspection Services – Timber Oaks Golf Course Regional Ponds – \$100,412.29
Memorandum PMA18-0133
Recommendation: Approve

Approved Staff's recommendation including noted revisions to the amount listed on the Agenda to reflect the correct amount of \$72,389.06 and a revision to the Change Order from a lump sum to not-to-exceed with Commissioner Starkey absent from the vote.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C24 Recording of Plat with Performance Guarantee – Epperson Ranch, LLC –

Epperson Ranch South Phases 2F2 and 2G2 – No Funding Required
 Memorandum SA18-0046
 Recommendation: Approve

- C25 Recording of Plat with Performance Guarantee – Epperson Ranch, LLC –
 Epperson Ranch South Phases 2H2 and 2J2 – No Funding Required
 Memorandum SA18-0047
 Recommendation: Approve

Approved Staff's recommendation including a noted revision to the bond number and amount on the memo with Commissioner Starkey absent from the vote.

- C26 Recording of Plat with Performance Guarantee – Standard Pacific of Florida
 – Estancia Phase 4 – No Funding Required
 Memorandum SA18-0048
 Recommendation: Approve
- C27 Recording of Plat – Preserve at South Branch CDD and BRS Industries,
 LLC – South Branch Town Center Phase 1 – No Funding Required
 Memorandum SA18-0049
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C28 Request Additional Funds for Bid No. IFB-DL-15-124 – Traffic Loop and
 Sensor Installation – Traffic Control Products of Florida, Inc. – \$150,000.00
 Memorandum TR18-0316
 Recommendation: Approve
- C29 Floramar Terrace Road Closure and Detour – U.S. Water Services
 Corporation – Road Base and Resurface Repair – No Funding Required
 Memorandum TR18-0364
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C30 Agreement for RSQ-CD-17-158 – Engineering Services for Drainage
 Related Improvements – Zephyr Creek Drainage Improvements Project,
 Units 1 and 2 and Task Order No. SMO18-020 – Florida Design
 Consultants, Inc. – \$181,622.00
 Memorandum PW18-0050
 Recommendation: Approve
- C31 Task Order No. SMO18-023 – Land & Water Engineering Science, Inc. –
 Duck Slough Best Management Practices 5A Weir Modification –
 \$112,776.00
 Memorandum PW18-0061
 Recommendation: Approve

- C32 Agreement – DeLoach Engineering Science, PLLC – Engineering Services for Drainage Improvements – Colonial Manor Drainage Improvements – \$156,660.00
Memorandum PW18-0078W
Recommendation: Approve

Withdrawn.

- C33 Renewal of Annual Award for Bid No. IFB DL 16 089 – VacVision Environmental LLC – Restoration of Stormwater Pipe Contract – \$100,000.00
Memorandum PW18-0082
Recommendation: Approve
- C34 Change Order No. 2 to Task Order No. SMO17-005 – Cardno, Inc. – Inspection, Planting, and Maintenance of Stormwater Ponds – \$30,000.00
Memorandum PW18-0083
Recommendation: Approve
- C35 Sole Source Purchase – BCS Investment Group, LLC d/b/a Kaleidoscope Services – Certified Mailing Services – \$75,000.00
Memorandum PW18-0085
Recommendation: Approve
- C36 Adoption of a Preliminary Rate Resolution - Stormwater Utility Fee - Non-Ad Valorem Assessment - Stormwater Management Utility System - No Funding Required
Memorandum PW18-0087
Recommendation: Approve
- C37 Agreement – Veterans Villas Phase I Road Traffic Safety Improvements & Acceptance of Certain Roads for Maintenance Purposes – \$1,365.20
Memorandum PW18-0094
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C38 Amendment to License and Hold Harmless Agreement – The Office of Supervisor of Elections, Pasco County, Florida – Use of Pasco County Utilities Administration Building – No Funding Required
Memorandum UT18-0863
Recommendation: Approve
- C39 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Quail Hollow Municipal Service Benefit Unit – No Funding Required
Memorandum UT18-0891
Recommendation: Approve

Approved Staff's recommendation including replacement of the maps with Commissioner Starkey absent from the vote.

- C40 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Magnolia Valley Municipal Service Benefit Unit - No Funding Required
Memorandum UT18-0892
Recommendation: Approve

Approved Staff's recommendation including replacement of the maps with Commissioner Starkey absent from the vote.

- C41 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Fox Ridge Subdivision Municipal Service Benefit Unit - No Funding Required
Memorandum UT18-0893
Recommendation: Approve

Approved Staff's recommendation including replacement of the maps with Commissioner Starkey absent from the vote.

- C42 Resolution Establishing Preliminary Annual Disposal Assessment, Tipping Fees, and Other Rates for the Solid Waste Disposal and Resource Recovery System – Public Hearing – No Funding Required
Memorandum UT18-0895
Recommendation: Approve

- C43 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Williamsburg West Municipal Service Taxing Unit – No Funding Required
Memorandum UT18-0916
Recommendation: Approve

Approved Staff's recommendation including replacement of the maps with Commissioner Starkey absent from the vote.

- C44 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Highlands Municipal Service Benefit Unit - No Funding Required
Memorandum UT18-0917
Recommendation: Approve

Approved Staff's recommendation including replacement of the maps with Commissioner Starkey absent from the vote.

- C45 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Timber Oaks Municipal Service Taxing Unit – No Funding Required
Memorandum UT18-0918
Recommendation: Approve

Approved Staff's recommendation including replacement of the maps with Commissioner Starkey absent from the vote.

- C46 Sole Source Service Contract Approval – Waste Repurposing International, Inc. d/b/a Smarter Sorting Program – Smarter Sorting Product Sorting and Reuse System – \$126,000.00
Memorandum UT18-0973

Recommendation: Approve

Approved Staff's recommendation including noted revision to the date listed on the memo from November 28, 2018 to November 28, 2017 with Commissioner Starkey absent from the vote.

- C47 Request Additional Funds for Bid No. IFB-EC-15-253 – Pace Analytical Services, LLC – Water Quality Analysis Annual Award – \$50,000.00
Memorandum UT18-1059
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C48 Task Order No. 1-18 – DCR Engineering Services, Inc. – Facility Programmable Logic Computers Inventory and Risk Assessment (PCU18-008.00) – \$121,000.00
Memorandum UTD18-0843
Recommendation: Approve
- C49 Standard Professional Services Agreement – Black & Veatch Corporation – Embassy Hills Waste Water Treatment Plant Rehabilitation and Improvements (PCU 16-014.00) – \$632,461.00
Memorandum UTD18-0915
Recommendation: Approve
- C50 Award of Bid No. IFB-JV-18-080 – Vogel Bros. Building Co. – Shady Hills Waste Water Treatment Plant Rehabilitation and Replacement Project – Budget Amendment Journal Nos. 1281 and 1282 from Water & Wastewater Reserve for Contingencies – \$7,058,580.00
Memorandum UTD18-1045
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C51 Amendment to June 21, 2016 Design-Build Agreement for Biosolids Processing Plant between Pasco County and Merrell Bros., LLC - No Funding Required; Approve Funding for Service Agreement - Merrell Bros., Inc. - Disposal and Recycling of Sewage Sludge (Biosolids) - \$2,150,000.00 Annually
Memorandum UTSW18-1052
Recommendation: Approve

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

- C52 Request Additional Funds for Bid No. IFB-JV-17-225 - VacVision Environmental, LLC - Manhole, Pump Station, Lining, Joint Testing, and Grouting Services - \$332,000.00
Memorandum UTOM18-0974

Recommendation: Approve

- C53 Request Additional Funds for Bid No. IFB-EC-16-085 - As Needed
Underground Pipe Restoration Services - \$659,000.00
Memorandum UTOM18-0975
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C54 Subrecipient Agreement – The Coalition for the Homeless of Pasco County, Inc. – Emergency Solutions Grant Program, CFDA No. 14.231 – \$55,000.00
Memorandum CD18-0035
Recommendation: Approve
- C55 Amendment No. 1 to Developer Agreement – Pasco County, Florida, Federally Assisted Housing, Inc., a.k.a. Pasco County Housing Authority – Extend Project Term for Completion – No Funding Required
Memorandum CD18-0216
Recommendation: Approve
- C56 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures - Community Development Block Grant, CFDA No. 14.218 and Neighborhood Stabilization Program 1, CFDA No. 14.256 - No Funding Required
Memorandum CD18-0219
Recommendation: Approve
- C57 Acceptance of Deeds and Resolutions Cancelling Taxes on Certain Real Property Acquired by Pasco County – Keystone Challenge Fund, Inc.; Tampa Bay Community Development Corporation; Largo Area Housing Development Corporation; and ACE Opportunities, Inc. – Acquisition of Pasco Opportunity Program Properties – No Funding Required
Memorandum CD18-0220
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C58 Amendment No. 2 to the Emergency Home Energy Assistance Program Contract No. EP017-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. – Revise Existing Contract – No Funding Required
Memorandum HS18-0104
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C59 Public Library Construction Grant – Department of State, Division of Library and Information Services – Starkey Ranch Library– No Funding Required
Memorandum LI18-0030
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C60 Site Specific Sub-Agreement – District School Board of Pasco County – Joint Use of Properties and Facilities at Anclote Elementary School – No Funding Required
Memorandum PRN18-0068
Recommendation: Approve
- C61 Site Specific Sub-Agreement – District School Board of Pasco County – Joint Use of Properties and Facilities at Bayonet Point Middle School / Schrader Elementary School – No Funding Required
Memorandum PRN18-0070
Recommendation: Approve
- C62 Site Specific Sub-Agreement – District School Board of Pasco County – Joint Use of Properties and Facilities at Long Leaf Elementary School
Memorandum PRN18-0071
Recommendation: Approve
- C63 Agreement for Exchange of Real Property Between Pasco County, Pasco School Board and Pasco Investment Land, LLC. – Connerton Property
Memorandum PRN18-0216
Recommendation: Approve

Approved Staff's recommendation including the delivery of original signatures to the Clerk at a later date with Commissioner Moore absent from the vote.

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C64 Trip and Equipment Grant Agreement, Grant Application Form, and Authorizing Resolution – Florida Commission for the Transportation Disadvantaged – Trip and Equipment Grant Funding for Fiscal Year 2018-19 – \$976,704.00
Memorandum PT18-0041
Recommendation: Approve

Approved Staff's recommendation to include noted revisions to the item to reflect additional funds received from the State with Commissioner Starkey absent from the vote.

- C65 2019 Older Americans Act Grant Application – Area Agency on Aging of Pasco Pinellas, Inc. – Public Transportation Trips – No Funding Required
Memorandum PT18-0045
Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

- C66 Sports Event Sponsorship Agreement – Mad Cap Events, LLC – Savage Blitz Florida 2018 – \$7,000.00
Memorandum TD18-0049

Recommendation: Approve

- C67 Sports Event Sponsorship Agreement – Flag Football World Championship Tour LLC – 2018 State Flag Football Championship and 2019 International Flag Football Championship – \$37,500.00
Memorandum TD18-0055
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R1 Memorandum for Resolution of Necessity - Project #X10687.00 - Clinton Avenue Extension/SR52 Realignment from Uradco Place to West of Fort King Road - Eminent Domain - Funding Required
Memorandum CAO18-1623
Recommendation: Approve

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

DEVELOPMENT SERVICES

- R2 Consulting Services Agreement for RFP-DL-18-037 & Budget Amendment (TO BE DISTRIBUTED) - Carahsoft Technology Corp - Development Services Branch, Central Permitting Department - Accela Software Implementations Services (Phase II) - \$1,197,550.00.
Memorandum DSA18-0058
Recommendation: Approve

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

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R3 2018 Proposed Public Hearing Schedule (Amended) – Board of County Commissioners and Planning Commission - Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings
Memorandum PDD18-1118
Recommendation: Approve

Approved Staff's recommendation.

During Old Business Approved to reschedule the November 21, 2018 meeting to November 27, 2018 including to amend R3 to reflect the schedule change.

- R4 Appointment - Planning Commission - Six Members - No Funding Required

Memorandum PDD18-1165
Recommendation: Approve

Approved Staff's recommendation with Mr. Dennis Smith to serve as an alternate member if Mr. Cox could not serve.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R5 Approve Tentative Millage Rates for Truth in Millage (TRIM) Notices and First Public Hearing for the Fiscal Year 2019 Budget – No Funding Required
Memorandum OMB18-0028
Recommendation: Approve

Approved Staff's recommendation.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R6 Project No. X10687.00 - Engineer's Memorandum of Necessity for Property to be Acquired through Eminent Domain for the Clinton Avenue Extension/S.R. 52 Realignment from Uradco Place to West of Fort King Road - Township 25 S, Sections 9, 10, 11, and 12, Range 20 East, and Sections 5, 6, 7, 8, and 9, Range 21 East
Memorandum PMA18-0151
Recommendation: Approve

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

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R7 Country Club Estates, PVAS No. 3261 – Board of County Commissioners – County Initiated Paving Assessment – No Funding Required
Memorandum PW18-0093
Recommendation: Approve

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

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- R8 Introduction of Amendment to Pasco County Code of Ordinances Chapter 90, Article II of the Pasco County Code of Ordinances, Solid Waste Collection and Disposal, Division 1, Sections 90-27; 90-46, 90-62, 90-64, 90-65, 90-66 Relating to Solid Waste Hauler License Term and Renewal – No Funding Required
Memorandum UTSW18-1039
Recommendation: Approve

Approved Staff's recommendation.

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R9 Project Funding Recommendations — U.S. Department of Housing and Urban Development - Fiscal Year 2019 Community Development Block Grant Program Allocation, CFDA No. 14.281 - \$2,905,340.00
Memorandum CD18-0231
Recommendation: Approve

Approved Staff's recommendation.

- R10 Project Funding Recommendations – U.S. Department of Housing and Urban Development – Fiscal Year 2019 Emergency Solutions Grant Allocation, CFDA No. 14.231 – \$233,424.00
Memorandum CD18-0232
Recommendation: Approve

Approved Staff's recommendation.

- R11 Local Housing Incentive Plan - Evaluation and Recommendations Report - Affordable Housing Advisory Committee State Housing Initiatives Partnership, CSFA No. 92.501 No Funding Required
Memorandum CD18-0243
Recommendation: Approve

Approved Staff's recommendation.

- R12 FY 2018 - 2020 Local Housing Assistance Plan - Florida Housing Finance Corporation - State Housing Initiatives Partnership Program, CSFA No. 92.501 - No Funding Required
Memorandum CD18-0244
Recommendation: Approve

Approved Staff's recommendation.

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R13 Amended and Restated Lease Agreement (TO BE DISTRIBUTED) - SunWest Park Complex Between Pasco County and Sunwest Park, Inc. - No Funding Required.
Memorandum PRN18-0213
Recommendation: Approve

Continued to the August 7, 2018 BCC meeting in Dade City.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Commissioner Oakley spoke regarding a SWFWMD project for Hiddle Lake in New Port Richey.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- *Commissioner Moore led discussion regarding the widening of Old Pasco Road.*

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- *Commissioner Starkey spoke regarding Tampa Bay Water rates.*
- *Commissioner Starkey spoke regarding the Career Source Board and discussion was held related to the use of assistance cards distributed.*
- *Commissioner Starkey spoke regarding the Community Economic Development Task Force and discussions related to tiny homes. She led discussion regarding tiny homes and accessory dwelling units.*
- *Commissioner Starkey spoke regarding her participation with the Rays 100 and led discussion to support the Rays staying in the Tampa Bay Area.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Commissioner Wells spoke regarding the Resolution for Station 10.*
- *Approved a one-time repair for Mohican Drive.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano spoke regarding affordable housing on Leisure Lane and Van Doren.*
- *Commissioner Mariano led discussion regarding a Board initiated PVAS for Johnson Road.*
- *Commissioner Mariano spoke regarding visiting the firefighters that morning and expressed his appreciation for what they do for the community.*
- *Commissioner Mariano spoke regarding the Timber Oaks project.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Approved to authorize the Chairman to sign letters of support for the Overpass Road Interchange and the Orange Belt Trail PD&E Study relating to grant applications.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***Approved to ratify and confirm a letter to FDLE for the Sheriff's Forensic Facility.***
- ***Approved to schedule a Public Hearing item regarding the Mountain View Solar appeal for August 7, 2018 in Dade City.***
- ***Approved to reschedule the November 21, 2018 meeting to November 27, 2018 including to amend R3 to reflect the schedule change.***

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Dr. O'Neil spoke regarding the upcoming Clerks for a Cure Bingo event.***

MISCELLANEOUS BUSINESS - SHERIFF

- ***No items.***

NOTED ITEMS

AGENDAS AND MINUTES

Agenda items N1 through N50 were noted, including revision to N4.

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| N1 | Minutes - Board of County Commissioners (BOCC) Workshop - April 25, 2018
Memorandum NI18-0294
Recommendation: Receive and File |
| N2 | Minutes - Pasco County Planning Commission (PC) - April 9, 2018
Memorandum NI18-0295
Recommendation: Receive and File |
| N3 | Minutes - Pasco County Planning Commission (PC) - May 9, 2018
Memorandum NI18-0296
Recommendation: Receive and File |
| N4 | Minutes - Metropolitan Planning Organization (MPO) - March 10, 2018
Memorandum NI18-0303
Recommendation: Receive and File |

Approved noted revision to N4 on the Agenda from March 10th to May 10th with Commissioner Starkey absent from the vote.

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| N5 | Minutes and Backup - Tourism Development Council (TDC) - May 16, 2018 |
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Memorandum NI18-0312
Recommendation: Receive and File

- N6 Minutes and Backup - Development Review Committee (DRC) - March 15, 2018
Memorandum NI18-0314
Recommendation: Receive and File
- N7 Minutes and Backup - Development Review Committee (DRC) - May 24, 2018
Memorandum NI18-0315
Recommendation: Receive and File
- N8 Minutes and Backup - Development Review Committee (DRC) - June 7, 2018
Memorandum NI18-0316
Recommendation: Receive and File
- N9 Minutes - Pasco County Commission on Human Trafficking - April 18, 2018
Memorandum NI18-0325
Recommendation: Receive and File
- N10 Minutes and Agenda - Pasco County Commission on Human Trafficking - May 16, 2018
Memorandum NI18-0326
Recommendation: Receive and File

MISCELLANEOUS

- N11 Proposed FY 19 Budget - Chapel Creek CDD - Received in Board Records on June 6, 2018
Memorandum NI18-0285
Recommendation: Receive and File
- N12 Proposed FY 19 Budget - Concord Station - Received in Board Records on June 6, 2018
Memorandum NI18-0286
Recommendation: Receive and File
- N13 Proposed FY 19 Budget - Country Walk CDD - Received in Board Records on June 6, 2018
Memorandum NI18-0287
Recommendation: Receive and File
- N14 Proposed FY 19 Budget - Meadow Pointe CDD - Received in Board Records on June 11, 2018
Memorandum NI18-0288
Recommendation: Receive and File
- N15 Proposed FY 19 Budget - Resolution 2018-03- Union Park CDD - Received June 12, 2018

Memorandum NI18-0289
 Recommendation: Receive and File

- N16 Proposed FY 19 Budget - Long Lake Reserve CDD - Received in Board Records on June 6, 2018
 Memorandum NI18-0290
 Recommendation: Receive and File

- N17 Proposed FY 19 Budget - Meadow Pointe IV CDD - Received in Board Records on June 6, 2018
 Memorandum NI18-0291
 Recommendation: Receive and File

- N18 Proposed FY 19 Budget - Meadow Pointe V CDD - Received in Board Records on June 6, 2018
 Memorandum NI18-0292
 Recommendation: Receive and File

- N19 Florida Public Service Commission – Docket No. 20180025-WS – Order No. PSC-2018-0309-CO-WS – Application for approval of tariff of the gross-up of CIAC in Charlotte, Highlwns, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk and Seminole Counties, by Utilities, Inc. of Florida - Issued June 11, 2018
 Memorandum NI18-0293
 Recommendation: Receive and File

- N20 Proposed FY 19 Budget - Resolution 2018-05- Epperson Ranch CDD - Received June 15, 2018
 Memorandum NI18-0297
 Recommendation: Receive and File

- N21 Proposed FY 19 Budget - Resolution 2018-28- Epperson Ranch II CDD - Received June 15, 2018
 Memorandum NI18-0298
 Recommendation: Receive and File

- N22 Proposed FY 19 Budget - Resolution 2018-06- Mirada CDD - Received June 15, 2018
 Memorandum NI18-0299
 Recommendation: Receive and File

- N23 Intergovernmental Cooperative Agreement for the City of New Port Richey, the City of Port Richey and the City of Zephyrhills – Public Risk Management of Florida – Received in Board Records on May 29, 2018.
 Memorandum NI18-0300
 Recommendation: Receive and File

- N24 Proposed FY 19 Budget - The Preserve at Wilderness Lake CDD - Received in Board Records on June 6, 2018
 Memorandum NI18-0301
 Recommendation: Receive and File

- N25 Proposed FY 19 Budget - Zerphyr Ridge CDD - Received in Board Records on June 6, 2018
 Memorandum NI18-0302
 Recommendation: Receive and File

- N26 Proposed FY 19 Budget - Ballantrae CDD - Received June 18, 2018
 Memorandum NI18-0304
 Recommendation: Receive and File

- N27 Proposed FY 19 Budget - New River CDD - Received in Board Records on June 15, 2018
 Memorandum NI18-0305
 Recommendation: Receive and File

- N28 Proposed FY 19 Budget - The Preserve at South Branch CDD - Received in Board Records on June 15, 2018
 Memorandum NI18-0306
 Recommendation: Receive and File

- N29 Annual Financial Audit Report FY18 - Bridgewater of Wesley Chapel - Dated May, 3, 2018
 Memorandum NI18-0307
 Recommendation: Receive and File

- N30 Proposed FY 19 Budget - Lakeshore CDD - Received June 18, 2018
 Memorandum NI18-0308
 Recommendation: Receive and File

- N31 Proposed FY 19 Budget - Union Park CDD - Received June 18, 2018
 Memorandum NI18-0309
 Recommendation: Receive and File

- N32 Proposed FY 19 Budget - Zephyr Lakes CDD - Received June 18, 2018
 Memorandum NI18-0310
 Recommendation: Receive and File

- N33 Proposed FY 19 Budget - Lakeside CDD - Dated June 12, 2018
 Memorandum NI18-0311
 Recommendation: Receive and File

- N34 Florida Public Service Commission – PSC-2018-0314-PAA-EQ – Docket No. 20180073-EQ – Petition for approval of amended standard offer contract (Schedule COG-2) based on a combustion turbine avoided unit, by Duke Energy Florida, LLC – Issued June 19, 2018
 Memorandum NI18-0313
 Recommendation: Receive and File

- N35 Annual Financial Audit Report FY18 - Country Walk CDD - Received in Board Records June 21, 2018
 Memorandum NI18-0317

Recommendation: Receive and File

- N36 Proposed FY 19 Budget - Hidden Creek North CDD - Dated June 25, 2018
Memorandum NI18-0318
Recommendation: Receive and File
- N37 Annual Financial Audit Report FY18 - Seven Oaks CDD - Received in Board
Records June 21, 2018
Memorandum NI18-0320
Recommendation: Receive and File
- N38 Annual Financial Audit Report FY18 - Lakeside CDD - Received in Board
Records June 21, 2018
Memorandum NI18-0321
Recommendation: Receive and File
- N39 Florida Public Service Commission – PSC-2018-0319-TRF-EI – Docket No.
20180086-IE – Petition for approval of revised underground residential
distribution tariffs, by Tampa Electric Company – Issued June 25, 2018.
Memorandum NI18-0322
Recommendation: Receive and File
- N40 Annual Financial Audit Report FY18 - Talavera CDD - Received in Board
Records June 21, 2018
Memorandum NI18-0323
Recommendation: Receive and File
- N41 Annual Financial Audit Report FY18 - Waters Edge CDD - Received in
Board Records June 21, 2018
Memorandum NI18-0324
Recommendation: Receive and File
- N42 Resolution 2017-05- Designating Registerd Agent William Rizzetta - Long
Lake Reserve CDD - Received in Board Records June 26, 2018
Memorandum NI18-0327
Recommendation: Receive and File
- N43 Resolution 2018-05- Designating Registerd Agent William Rizzetta - Hidden
Creek North CDD - Received in Board Records June 26, 2018
Memorandum NI18-0328
Recommendation: Receive and File
- N44 Resolution 2018-04- Designating Registerd Agent William Rizzetta - The
Preserve at South Branch CDD - Received in Board Records June 26, 2018
Memorandum NI18-0329
Recommendation: Receive and File
- N45 Resolution 2018-04- Designating Registerd Agent William Rizzetta - Del
Webb Bexley CDD - Received in Board Records June 26, 2018
Memorandum NI18-0330
Recommendation: Receive and File

- N46 Florida Public Service Commission – PSC-2018-0323-PAA-EQ – Docket No. 20180082-EQ – Petition for approval of revisions to standard offer contract and rate schedule COG-2, by Tampa Electric Company – Issued June 26, 2018.
Memorandum NI18-0331
Recommendation: Receive and File
- N47 Florida Public Service Commission – PSC-2018-0324-CO-EI – Consummating Order – Petition for approval of modifications to rate schedule LS-1, lighting service and for approval of revisions to lighting service contract, by Duke Energy Florida, LLC – Issued June 26, 2018.
Memorandum NI18-0332
Recommendation: Receive and File
- N48 Florida Public Service Commission – PSC02018-0325-CO-WS – Consummating Order – Application for approval of tariff for the gross-up of CIAC for water rates in Lee County and wastewater rates in Pasco County, by Ni Florida, LLC – Issued June 26, 2018.
Memorandum NI18-0333
Recommendation: Receive and File
- N49 Escheatment Tax Deed – Parcel ID 34-24-16-0050-00000-0360 – Recorded in Official Records June 26, 2018 – OR BK 9746 PG 3051.
Memorandum NI18-0334
Recommendation: Receive and File
- N50 Escheatment Tax Deed – Parcel ID 19-24-17-0010-00000-0220 – Recorded in Official Records June 26, 2018 – OR BK 9746 PG 3032.
Memorandum NI18-0335
Recommendation: Receive and File

THE BOARD RECESSED AT 11:59 A.M. AND RECONVENED AT 1:31 P.M.

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 THE MONTH OF JULY AS DROWNING PREVENTION AWARENESS MONTH
Memorandum CAO18-5157
Recommendation: Approve

Approved to adopt.

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING ROBERT SHEPHERD FOR 16 YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT

Memorandum CAO18-5158
Recommendation: Approve

Approved to adopt.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO BRENDA LEE MCBEE, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER THIRTY-THREE YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY
Memorandum CO18-0165
Recommendation: Approve

Approved to adopt.

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO CHRISTINE A. SANCHEZ, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER THIRTY YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY
Memorandum CO18-0166
Recommendation: Approve

Approved to adopt.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE ESTABLISHING THE WESBRIDGE 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 PDD18-1022C
Recommendation: Continue to August 7, 2018, BCC Meeting at 1:30 PM in Dade City

Continued to the August 7, 2018 BCC meeting at 1:30 p.m. in Dade City.

- P2 AN ORDINANCE ESTABLISHING THE EPPERSON NORTH 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 PDD18-1021

Recommendation: Approve

Approved to adopt by 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 200, DECISION MAKING BODIES AND OFFICIALS; SECTION 201, GENERAL PROVISIONS, ELIMINATING THE DEVELOPMENT REVIEW COMMITTEE; SECTION 203, LOCAL PLANNING AGENCY, DESIGNATING THE PLANNING COMMISSION AS THE LOCAL PLANNING AGENCY; SECTION 204, PLANNING COMMISSION, AMENDING THE PLANNING COMMISSION'S COMPOSITION, APPOINTMENT OF MEMBERS, TERMS, MEETINGS AND GENERAL FUNCTIONS, POWERS, AND DUTIES; SECTION 205, DEVELOPMENT REVIEW COMMITTEE, STRIKING OUT SECTION IN ITS ENTIRETY AND RENAMING IT SECTION 205, RESERVED; REPLACING REFERENCES TO THE DEVELOPMENT REVIEW COMMITTEE WITH THE PLANNING COMMISSION THROUGHOUT THE ENTIRE LAND DEVELOPMENT CODE; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.

Memorandum PDD18-0944

Recommendation: Approve

Approved to adopt by roll call vote.

- P4 AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING THE PASCO COUNTY CODE, CREATING A NEW ARTICLE III OF CHAPTER 30 PROVIDING POLICY RELATING TO HEALTHCARE FACILITY DISASTER PREPAREDNESS; PROVIDING FOR HEALTHCARE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN REVIEW, TRAINING AND EXERCISE TECHNIQUES AND FEES TO COMPLY WITH THE FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION AND CENTERS FOR MEDICARE AND MEDICAID SERVICES RULES; PROVIDING FOR SEVERABILITY, APPLICABILITY, REPEALER, INCLUSION INTO THE CODE, AND AN EFFECTIVE DATE.

Memorandum OEM18-0032

Recommendation: Approve

Approved to adopt by roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

- P5 ZONING AMENDMENT (CONSENT) - Long Lake Ranch MPUD Master

Planned Unit Development - Parcel C - Geraci, Roy Nicholas, Jr.; Geraci, Roy Nicolas III; Louis Geraci LLLP c/o Peter A. Geraci - A Substantial Modification to the Currently Approved MPUD Specifically Parcel C - The Subject Parcel is Located on the Southwest Corner of S.R. 54 and Sunlake Boulevard and Contains Approximately 72.6 acres.

Memorandum PDD18-7306

Recommendation: Approval with conditions

The item was approved as part of the Public Hearing Consent Agenda.

- P6 ZONING AMENDMENT (CONSENT) - NJA PROPERTIES, LLC - Change In Zoning From C-2 General Commercial District to C-3 Commercial Light Manufacturing District - Northeast Pasco County - On the west side of US 301 opposite Cummer Road extending Northerly to Comfort Street - Section 26, Township 23 South, Range 21 East - Containing Approximately 4.8 acres

Memorandum PDD18-7321

Recommendation: Approve

The item was approved as part of the Public Hearing Consent Agenda.

- P7 ZONING AMENDMENT – (CONSENT) Claribel Paredes – Change in Zoning from an A-R Agriculture-Residential District to an R-1MH Single-Family/Mobile Home District – South Central Pasco County – At the southwest corner of the intersection of New River Road and Arthur – Section 24, Township 26 South, Range 20 East – Containing Approximately 1.07 Acres

Memorandum PDD18-7324

Recommendation: Approve

Approved Staff's recommendation.

- P8 DRI RESCISSION (CONSENT) – Louis Geraci, LLLP – Resolution Rescinding the Development Order (DO) of the Long Lake Ranch DRI No. 247, Resolution No. 04-106, and Provide an Effective Date.

Memorandum PDD18-0877

Recommendation: Approve

The item was approved as part of the Public Hearing Consent Agenda.

- P9 A Resolution of Pasco County, Florida, Establishing Special Assessment Liens for Certain Paving Assessment Projects: 20th Street, PVAS No. 3025; Baker Road, PVAS No. 3235; Beagle Road 2, PVAS No. 3209; Cardy Street, PVAS No. 3222; Forest View Drive, PVAS No. 3244; Frierson Lake Drive, PVAS No. 891; Greenbrook Estates, PVAS No. 3224; Hama Drive, PVAS No. 3245; Henley Road, PVAS No. 3214; Jennita Drive, PVAS No. 3216; Modified Highlands No. 6, PVAS No. 3241; Reed Road, PVAS No. 933; Rosedale Lane, PVAS No. 3249; Rosewood at River Ridge, PVAS No. 3268; Roxbury Drive 2, PVAS No. 3250; Shamrock & Uni-Ville, PVAS No. 3004; Twin Lake Estates, PVAS No. 906; Veterans Villas I, PVAS No. 3227; Wildwood Avenue, PVAS No. 3093; and Wildwood Avenue 2, PVAS No.

3247; Authorizing and Providing for the Collection of Special Assessments for Each of the Named Projects by the Tax Collector in Accordance with the Uniform Method for the Levy, Collection and Enforcement of Non-Ad Valorem Assessments Pursuant to Section 197.3632, Florida Statutes; and Providing for an Effective Date - No Funding Required (Public Hearing: July 10, 2018, 2017, 1:30 p.m.; Dade City)
Memorandum PW18-0086
Recommendation: Approve

Approved Staff's recommendation.

P10 Petition to Vacate Plat - DCH Groves, LLC – Portion of Anclote Heights – No Funding Required
Memorandum REA18-0094
Recommendation: Approve

Approved Staff's recommendation.

P11 Modification to Agreement for a Unified Sign Plan – WS-TSR, LLC/Starkey Ranch MPUD – Southwest Pasco County – North of and Partially Abutting Starkey Boulevard, South of and Abutting J.B. Starkey Wilderness Park – Sections 16, 17, 19, 20, 21, 22, 26, 27, 28, 29, and 30, Township 26 South, Range 17 East – Containing Approximately 2,494.26 Acres.
Memorandum PDD18-1037
Recommendation: Approve

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

ADDENDUM (01:43:45)

A-R1 PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

Resolution Relating to the State Revolving Fund (SRF) Loan Program - Florida Department of Environmental Protection (FDEP) - Jasmine Lakes, Palm Terrace, and Zephyr Shores Wastewater Treatment Facilities Water Quality Improvement Project - No Funding Required

Memorandum UTD18-0846

Comm. Dist. 5

Recommendation: Approve

Approved Staff's recommendation.

ADJOURN

The meeting adjourned at 2:55 p.m.

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