

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

August 21, 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
NIKKI ALVAREZ-SOWLES, CLERK & COMPTROLLER, AD INTERIM**

10:00 AM

**West Pasco Government Center, Board Room, 1st Fl
8731 Citizens Drive, New Port Richey, Florida 34654**

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, ad Interim	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

The meeting was called to order at 10:05 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Mr. Ted Darkadakis, Mr. Spencer Wolf, Mr. Allen Rose, Mr. Mitchell Kobernick, Ms. Donna Herrick, Mr. Dan Callaghan, Ms. Christine Hanlon, Ms. Diane Kobernick, Mr. Frank Fekete, Mr. Brian Pfister, and Ms. Connie Nies spoke regarding Agenda Item P6; the reopening and redevelopment of the old Panache Distillery on Little Road; Robert K. Rees Memorial Park at Green Key Beach; concerns regarding County land purchases; issues with a neighbor on Carrie Lane; forest bathing and the Ridge Road extension; the AmSkills program; a bond on the upcoming ballot; paving assessments; SunWest Park; dredging; platting on Boatyard Drive; and short term rentals.

Approved to receive and file documents submitted by Mr. Allen Rose.

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.

CONSENT

Approved the Consent Agenda with the exception of Agenda item C18 which was pulled for discussion. Agenda items C26 and C35 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Approval of Annotated Minutes - Board of County Commissioners Meeting -
June 19, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0179
Recommendation: Approve
- C2 Approval of Annotated Minutes - Board of County Commissioners Meeting -
June 5, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0178
Recommendation: Approve
- C3 Approval of Annotated Minutes - Board of County Commissioners Meeting -
July 10, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0180
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Interlocal Agreement between Pasco County and Meadow Pointe II Community Development District for the Maintenance of Sidewalk - \$15,000
Memorandum CAO18-2122
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C6 Waiver Request - Pasco Hernando Workforce Board - Signature
Memorandum OEG18-1026
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C7 Change Order No. 1 to Agreement IFB-DL-17-028 – CRS Building Corporation – Fire Rescue Station No. 12 – Ratify, Affirm and Extend Contract; Eliminate a Portion of Scope of Work; and Deduct Remaining Cash Allowance – (\$34,539.79)
Memorandum FAC18-0096
Recommendation: Approve
- C8 Approve Noncompetitive Purchase – W.W. Grainger, Inc. – Purchase of Maintenance, Repair, and Operating (MRO) Supplies – up to \$250,000.00
Memorandum FAC18-0137
Recommendation: Approve
- C9 Extend Approved Second Amendment to Lease Agreement – Trouble Creek Shopping Center, Inc. - Record Storage – New Port Richey
Memorandum FAC18-0145
Recommendation: Approve
- C10 Approve Award of Bid No. RFQ-BB-18-1054 – Res Q Contractor Services, Inc. – Restroom Renovations — \$66,450.00
Memorandum FAC18-0149
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C11 Approve Award Bid No. IFB-MV-18-142- Bozard Ford Co. –3/4 Ton Crew Cab 4X4 Pick-up Truck- \$446,976.00
Memorandum FM18-0076
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C12 Acceptance of the Teamsters 2017-2020 Collective Bargaining Agreement – Teamsters Local 79 - No Additional Funding Required
Memorandum HR18-0513
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C13 Change Request – Williams Communications, Inc. Project 25 Phase II Radio Communications Systems – Additional Funding is Not Required for this Action
Memorandum IT18-0070
Recommendation: Approve
- C14 Request Additional Funds for IFB-KB-15-163 – T-Solutions Corporation – Voice and Data Wiring Services - \$24,480.00
Memorandum IT18-0072
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C15 Budget Amendment: Transfer Funds from Board General Fund, Information Technology Projects & Capital to Intergovernmental Radio Communications Fund, Information Technology Communications Program – Internal Services Branch, Information Technology Department – Refund of Prior Year Revenue – \$39,256.00
Memorandum BA18-0144
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C16 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU18-0089
Recommendation: Approve
- C17 Approve – Staples Contract & Commercial Inc., d/b/a Staples Advantage – Office Supplies, Office Paper and Related Services - \$450,000.00.
Memorandum PU18-0090
Recommendation: Approve
- C18 Approve Noncompetitive Purchase – Various Vendors – Postage and Parcel Services – Various Vendors - \$450,000.00

Memorandum PU18-0091

Recommendation: Approve

Approved Staff's recommendation including noted revision to the Coversheet.

- C19 Approve Fifth Amendment to Agreement – NCSPlus Incorporated – Six-Month Extension for Debt Collection Services – \$51,750.00
Memorandum PU18-0093
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C20 Approve the Purchase of Real Property - Joshua D. Russell - 2030 Society Drive, Holiday, FL 34691 - \$143,269.00
Memorandum REA18-0102
Recommendation: Approve
- C21 Resolution Canceling Taxes - Property acquired for Parks & Recreation and Natural Resources Department (ELAMP) - No Funding Required
Memorandum REA18-0110
Recommendation: Approve
- C22 Revised Memo-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 – \$123,857
Memorandum REA18-0111
Recommendation: Approve
- C23 Revised Memo-Agreement for Sale and Purchase – Moses and Dawn Slone – Portion of Parcel ID 06-25-17-0510-00000-4300 – Hicks Road Sidewalk Project – \$3,607.00
Memorandum REA18-0114
Recommendation: Approve
- C24 Agreement for Sale and Purchase – James R. Jones, Trustee of the James R. Jones Revocable Living Trust – Parcel ID 12-25-20-0000-01000-0000 – State Road 52 Realignment/Clinton Avenue Extension – \$339,570.50
Memorandum REA18-0117
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C25 Approve Local Agency Program (LAP) Agreement for Construction (CST) and Construction Engineering Inspection (CEI) – Florida Department of Transportation (FDOT) and Pasco County – Mittye P. Locke Elementary School/Wiggins Drive Sidewalk (FPN: 435477 1 58/68 01) – \$318,624.00
Memorandum ENA18-0016
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C26 Recording of Plat with Maintenance Guarantee – Long Lake Ranch, LLC – Long Lake Ranch Village 3 Parcel G – No Funding Required
 Memorandum SA18-0044W
 Recommendation: Approve

Withdrawn.

- C27 Recording of Plat with Performance Guarantee – Asturia Phase 3 – S.R. 54 Land Associates, LLC and Asturia CDD – No Funding Required
 Memorandum SA18-0052
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C28 First Amendment to Agreement No. 16CF0000224 – Southwest Florida Water Management District – Timber Oaks Stormwater Retention Facility (N736) – No Funding Required
 Memorandum PW18-0095
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C29 Request Additional Funds for Bid No. IFB-EC-16-183 – Electronic Equipment, Collection, Recycling, De-Manufacturing and Freon Recovery Services – F & F Environmental, Inc. d/b/a Quicksilver Recycling Services – \$60,000.00
 Memorandum UT18-1250
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C30 Approve Solid Waste Assessment Program Write-Off - \$52,870.75
 Memorandum UTSW18-0989
 Recommendation: Approve
- C31 2018 Coastal Cleanup – Public Infrastructure Branch – \$2,500.00
 Memorandum UTSW18-1140
 Recommendation: Approve

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

- C32 Approve Amendment to Agreement – A.C. Schultes of Florida, Inc. – Three Month Extension to IFB-EC-15-202 for As-Needed Well Drilling, Construction, Rehabilitation, and Repair Services (PCU 10-007.00) – \$100,000.00
 Memorandum UTOM18-1117
 Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C33 Request Approval to File the Public Emergency Medical Transportation (PEMT) Supplemental Reimbursement Program Cost Report- No Funding Required
Memorandum FR18-1773
Recommendation: Approve
- C34 Purchase Approval - Zoll Medical Corporation – Billing Software Annual Maintenance and Licenses - \$65,305.20
Memorandum FR18-1778
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C35 Noncompetitive Purchase - Today's Business Solutions, Inc. - Print/Scan Kiosks - \$94,461.00
Memorandum LI18-0034W
Recommendation: Approve

Withdrawn.

- C36 Noncompetitive Purchase - Extensys, Inc. - Network Equipment - \$111,364.32
Memorandum LI18-0035
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C37 Cosponsored Youth Sports Organization Facilities Use Agreement – Dade City Pirates Inc. – John S. Burks Memorial Park
Memorandum PRN18-0209
Recommendation: Approve
- C38 Agreement for Sale and Purchase of Property – Richard and Kathleen Sheppard – Parcel ID No. 23-26-15-0000-00400-0000 – Environmental Lands Acquisition and Management Program – \$810,000.00
Memorandum PRN18-0243
Recommendation: Approve
- C39 Addition of the Grace and Truth, LLC and Sponuagle Property, Parcel ID Nos. 16-24-18-0000-00300-0010, 09-24-18-0000-00600-0000, 16-24-18-0000-00100-0000, 16-24-18-0000-00100-0010, 15-24-18-0000-00500-0010, and 10-24-18-0000-01000-0000 - Parks, Recreation, and Natural Resources Department - Environmental Lands Acquisition and Management Program Acquisition List- No Funding Required
Memorandum PRN18-0244
Recommendation: Approve

- C40 Addition of the Cadrecha Property, Parcel ID No. 27-24-18-0000-0080-0000
 - Parks, Recreation, and Natural Resources Department - Environmental
 Lands Acquisition and Management Program Acquisition List - No Funding
 Required
 Memorandum PRN18-0245
 Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C41 Commission for the Transportation Disadvantaged (CTD) Program
 Administrative Support Agreement, Metropolitan Planning Organization
 Local Administrative Support Grant Agreement, Grant Application and
 Resolution - Florida Commission for the Transportation Disadvantaged and
 Metropolitan Planning Organization - Grant Funding for Transportation
 Disadvantaged (TD) Planning - No Funding Required
 Memorandum PT18-0051
 Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- R1 (10:00 AM TIME CERTAIN) Presentation by Tom Mudano on AmSkills
 Update
 Memorandum BCCA18-0113
 Recommendation: Presentation Only

For information only. No action was taken.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R2 Request for Direction, Appeals of Final Determinations That Structures Meet
 Demolition Criteria (Chapter 79, Pasco County Code of Ordinances), Shift
 from Pasco County Construction Board to Hearing Officer
 Memorandum CAO18-0802
 Recommendation: Approve

Approved Staff's recommendation.

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R3 Hammock Road, PVAS No. 3322 – Board of County Commissioners –
 County Initiated Paving Assessment – No Funding Required
 Memorandum PW18-0105
 Recommendation: Approve

Approved Staff's recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

- *Spoke regarding groups in the County that fed the elderly and children including the Elks Club in Zephyrhills and their summer program.*

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

- *Spoke regarding recycling in County buildings and parks.*
- *Tampa Bay Idol which was held the previous weekend.*
- *The increase in tourism and upcoming sports events.*
- *Reviewed photographs and discussed concerns with the navigability for emergency vehicle access on Arthur Drive. Staff was directed to check into the costs to fill the potholes.*

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

- *Roads that had been temporarily repaired with the intent to be put under a County initiated Pvas and whether they had been completed.*
- *The Board Calendar for the next year.*
- *The need for the State Road 54 pedestrian overpass and her desire for it to be prioritized over the State Road 52 pedestrian overpass.*
- *The need for way finding signage. Mr. Adam Thomas, Tourism Director, explained way finding signage had been tabled until the re-branding process was completed to save costs.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

- *Spoke regarding the recent Scalloping Season and asked Mr. Adam Thomas, Tourism Director, to give a brief overview of the success.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

- *Spoke regarding the State Road 52 pedestrian overpass.*
- *Appreciation to Staff regarding stormwater improvements.*
- *Team work on the Hudson Beach area, drainage improvements, and moving Green Key forward.*

- *The upcoming charity event for C.A.R.E.S. at SunWest.*
- *The recent RESTORE Act Committee meeting.*
- *The importance of dredging canals and funding.*
- *The Florida Association of Counties President Carson Turner had asked him to be on the leadership team for the Policy Leader for Growth, Agriculture, and Transportation Environment Committee.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Spoke regarding the success of the Clear the Shelters event held the previous weekend.*
- *The project website for the Ridge Road Extension had gone live.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *Spoke regarding the Shady Hills Energy Center Agency Report which was due at the end of the month and requested the authority for the County Administrator or his designee to sign a letter to be filed with the report with the DEP and Division of Administrative hearings.*

Approved to grant authority to the County Administrator or his designee to sign the letter.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Noted for the record that at the July 10 meeting, the Board approved reimbursement to the Tax Collector for postage costs. She explained the approved total amount did not change but the associated expense account amounts had changed and referenced Agenda Memo OMB18-0129.*

MISCELLANEOUS BUSINESS - SHERIFF

- *No items.*

NOTED ITEMS

Agenda items N1 through N27 were noted.

AGENDAS AND MINUTES

- N1 Agenda and Minutes - Pasco County Commission on Human Trafficking -
 June 20, 2018
 Memorandum NI18-0404
 Recommendation: Receive and File

MISCELLANEOUS

- N2 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor
 Morrison of Florida – Esplanade at Starkey Ranch Phase 2 (PCU06-139.32)
 Memorandum NI18-0385
 Recommendation: Receive and File
- N3 Acceptance of Utility Improvements and Maintenance Guarantee - NNP -
 Bexley, LLC - Bexley Parcel 4 Phase 2B (PCU02-218.22)
 Memorandum NI18-0386
 Recommendation: Receive and File
- N4 Acceptance of Utility Improvements and Maintenance Guarantee – NNP –
 Bexley, LLC – Bexley South Parcel 4 Phase 1 Final Clearance D (PCU02-
 218.10)
 Memorandum NI18-0387
 Recommendation: Receive and File
- N5 Acceptance of Utility Improvements and Maintenance Guarantee – NNP –
 Bexley, LLC – Bexley South Parcel 4 Phase 2A (PCU02-218.19)
 Memorandum NI18-0388
 Recommendation: Receive and File
- N6 Acceptance of Utility Improvements and Maintenance Guarantee – M/I
 Homes of Tampa, LLC – Talavera Phase 1B1 (PCU03-245.17)
 Memorandum NI18-0389
 Recommendation: Receive and File
- N7 Acceptance of Utility Improvements and Maintenance Guarantee –
 Epperson Ranch, LLC – Epperson Ranch South Crystal Lagoon Phase 1
 (PCU04-102.07)
 Memorandum NI18-0390
 Recommendation: Receive and File
- N8 Acceptance of Utility Improvements and Maintenance Guarantee –
 Epperson Ranch, LLC – Epperson Ranch Phase 2G2 (PCU04-102.19)
 Memorandum NI18-0391
 Recommendation: Receive and File
- N9 Acceptance of Utility Improvements and Maintenance Guarantee –
 Epperson Ranch, LLC – Epperson Ranch Phase 2F2 (PCU04-102.13)
 Memorandum NI18-0392
 Recommendation: Receive and File
- N10 Acceptance of Utility Improvements and Maintenance Guarantee –
 Epperson Ranch, LLC – Epperson Ranch Phase 2J-1 (PCU04-102.21)

Memorandum NI18-0393
 Recommendation: Receive and File

- N11 Acceptance of Utility Improvements and Maintenance Guarantee –
 Epperson Ranch, LLC – Epperson Ranch Phase 2H-1 (PCU04-102.20)
 Memorandum NI18-0394
 Recommendation: Receive and File

- N12 Acceptance of Utility Improvements and Maintenance Guarantee – WS -
 TSR, LLC – Starkey Ranch Lake Blanche Drive Extension (PCU06-139.31)
 Memorandum NI18-0395
 Recommendation: Receive and File

- N13 Release of Performance Guarantee – Teramore Development, LLC – Dollar
 General at Shady Hills Road and Auburndale Lane, Right of Way (ROW)
 Permit Numbers 34924 and 34932
 Memorandum NI18-0396
 Recommendation: Receive and File

- N14 Final Adopted FY 19 Budget - Asturia CDD - Received in Board Records
 July 26, 2018
 Memorandum NI18-0397
 Recommendation: Receive and File

- N15 Resolution 2018-06 FY 19 Designating Dates, Time and Location for
 Regular Meetings - Riverwood Estates CDD - Received in Board Records
 July 27, 2018
 Memorandum NI18-0398
 Recommendation: Receive and File

- N16 Resolution 2018-04 FY 19 Designating Dates, Time and Location for
 Regular Meetings - The Groves CDD - Received in Board Records July 27,
 2018
 Memorandum NI18-0399
 Recommendation: Receive and File

- N17 AAR No. 1 to Contract 2091 - Robert D. Sumner Judicial Center Interior
 Renovations – Diaz Fritz Group, Inc– Received in Board Records July 27,
 2018
 Memorandum NI18-0400
 Recommendation: Receive and File

- N18 Florida Public Service Commission – PSC-2018-0356-CO-EI – Docket No
 20180086-EI –Consummating Order – Petition for Approval of Revised
 Underground Residential Distribution Tariffs by Tampa Electric Company –
 Issued July 23, 2018
 Memorandum NI18-0401
 Recommendation: Receive and File

- N19 Florida Public Service Commission – PSC-2018-0367-TRF-EI – Docket No
 20180084-EI – Order Approving Limited Proceeding to Include Base Rates

the Revenue Requirement for the Citrus Combined Cycle Project – Petition for Limited Proceeding for Approval to Include in Base Rates the Revenue Requirement for the Citrus Combined Cycle Project by Duke Energy Florida, LLC – Issued July 25, 2018

Memorandum NI18-0402

Recommendation: Receive and File

- N20 Florida Public Service Commission – PSC-2018-0372-TRF-EI – Order Approving Petition to Modify General Rules and Regulations Governing Electric Service, Billing, Residential and Non-Residential Budget Billing – Petition for Approval of Modifications to Section No IV, General Rules and Regulations Governing Electric Service, Part VIII Billing, Residential and Non-Residential Budget Billing by Duke Energy Florida LLC – Issued July 30, 2018
Memorandum NI18-0403
Recommendation: Receive and File
- N21 Approve the Release of Performance Guarantee and Accept Partial Performance Guarantee and Maintenance Guarantee – WS - TSR, LLC – Starkey Ranch Village 1 Phase 5
Memorandum NI18-0406
Recommendation: Receive and File
- N22 Approve the Release of Performance Guarantee – Standard Pacific of Florida GP, Inc. – Estancia Phase 2B1
Memorandum NI18-0407
Recommendation: Receive and File
- N23 Annual Financial Audit Report FY18 and Request for Website Link - Talavera CDD - Dated July 12, 2018
Memorandum NI18-0408
Recommendation: Receive and File
- N24 Annual Financial Audit Report FY18 and Request for Website Link - Lake Padgett Estates ISD - Dated July 18, 2018
Memorandum NI18-0409
Recommendation: Receive and File
- N25 Final Adopted FY 19 Budget - Country Walk CDD - Dated July 17, 2018
Memorandum NI18-0410
Recommendation: Receive and File
- N26 Registration with the Special District Accountability Program - Florida Department of Economic Opportunity – Avalon Park West CDD – Received in Board Records August 8, 2018
Memorandum NI18-0411
Recommendation: Receive and File
- N27 Resolution 2018-39 FY 19 Meeting Schedule for Board of Supervisors - Del Webb Bexley CDD - Received in Board Records August 3, 2018
Memorandum NI18-0412

Recommendation: Receive and File

THE BOARD RECESSED AT 11:36 A.M. AND RECONVENED AT 1:39 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, CONGRATULATING THE BOARD OF DIRECTORS OF FEEDING PASCO'S ELDERLY, INC. FOR THEIR CONTINUED EFFORTS IN SERVING PASCO COUNTY'S SENIOR CITIZENS
Memorandum CAO18-5161
Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - VICE-CHAIRMAN OAKLEY

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING KIMBERLY PRICE AND THE HUMAN SERVICES DIVISION TEAM FOR THEIR DEVOTION TO SERVING OUR COMMUNITY
Memorandum CAO18-5163
Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING MARJORIE'S HOPE CORPORATION AND VOLUNTEERS FOR THEIR SUPPORT AND ASSISTANCE TO THE EDUCATORS OF PASCO COUNTY.
Memorandum CAO18-5165
Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING HARRIET PRAGER FOR HER VOLUNTEERISM AT REGIONAL MEDICAL CENTER BAYONET POINT AND CONGRATULATING HER ON RECEIVING THE PRESIDENT'S LIFETIME ACHIEVEMENT AWARD BY THE PRESIDENT OF THE UNITED STATES.
Memorandum CAO18-5162

Recommendation: Approve

Approved to adopt.

RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING LOUIS VANACORE FOR 27 YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT.
Memorandum CAO18-5164
Recommendation: Approve

Approved to adopt.

RS6 RESOLUTION SUPPORTING A TRAIL CONNECTION FROM THE SERENGETI MPUD TO THE SUNCOAST TRAIL
Memorandum BCCA18-0114
Recommendation: Approve

Withdrawn.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN FUTURE LAND USE MAP (MAP 2-15 AND SHEET 20) CHANGING FROM IL (LIGHT INDUSTRIAL) TO COM (COMMERCIAL) ON APPROXIMATELY 10.48 ACRES BEING PARCEL I.D. NO. 25-26-18-0000-02800-0000; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE
Memorandum PDD18-0951
Recommendation: Approve

Approved to adopt by roll call vote.

P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, AMENDING SECTION 402.5.A. TEMPORARY USES TO PROVIDE FOR MOBILE FOOD OPERATIONS; AMENDING APPENDIX A, DEFINITIONS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum PDD18-1299
Recommendation: Approve

For information only. No action was taken.

PUBLIC HEARINGS AT 1:30 P.M.

P3 CONDITIONAL USE REQUEST (CONTINUANCE) - B&Z Port Richey,

LLC/Gables at Gulf View- Multiple-Family Dwellings - No Funding Required.
 Memorandum PDD18-CU31C
 Recommendation: Continue to September 4, 2018, BCC Meeting at 1:30 PM in
 Dade City

Continued to the September 4, 2018 meeting at 1:30 p.m. in Dade City.

- P4 DEVELOPMENT OF REGIONAL IMPACT (DRI) ESSENTIALLY BUILT OUT AGREEMENT (EBOA) AMENDMENT REQUEST (CONTINUANCE) - B & Z Port Richey, LLC - First Amendment to Essentially Built Out Agreement for Gulfview Square Mall DRI No. 215 - Located on U.S. Highway 19 North of Ridge Road - to Amend the EBOA to allow for Multi-Family Residential Development.
 Memorandum PDD18-0979C
 Recommendation: Continue to September 4, 2018, BCC Meeting at 1:30 PM in
 Dade City

Continued to the September 4, 2018 meeting at 1:30 in Dade City.

- P5 ZONING AMENDMENT - (CONSENT) Gator Shop, LLC - Change in Zoning from R-1MH Single-Family / Mobile Home and C-3 Commercial/Light Manufacturing Districts to a C-3 Commercial/Light Manufacturing District - West Central Pasco County - On the West Side of Land O' Lakes Boulevard Approximately 1,100 feet North of Gator Lane - Section 35, Township 25 South, Range 18 East - Containing Approximately 9.25 Acres
 Memorandum PDD18-7274
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P6 ZONING AMENDMENT (CONSENT) - David L. and Betty E. Pearl - Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District - Southwest Pasco County - The Parcel of Land is an Irregularly Shaped Lot Generally Located on the Northeast Corner of S.R. 54 and Barker Drive - Section 17, Township 26 South, Range 16 East - Containing Approximately 0.9 Acre
 Memorandum PDD18-7331
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P7 ZONING AMENDMENT (CONSENT) - Ballantrae Professional Center Owners Association Inc. et al - Change In Zoning From PO-1 Professional Office District to PO-2 Professional Office District- South Central - On The South Side Of S.R. 54, At the Intersection of Hunting Bow Circle and S.R. 54 - Section 29, Township 26 South, Range 18 East - Containing Approximately 8.8 Acres
 Memorandum PDD18-7334C
 Recommendation: Approve

Continued to the September 17, 2018 meeting at 1:30 p.m. in New Port Richey.

- P8 ZONING AMENDMENT (CONSENT) - Stern And Laurie Summers - Change In Zoning From C-2 General Commercial District to R-2 Low Density Residential District - South Central Pasco County - Section 26, Township 26 South, Range 17 East - On the South Side of Black Lake Road Approximately One-Quarter Mile East of Chesapeake Drive Extending Southerly to Geneva Drive Containing Approximately 0.41 Acres
Memorandum PDD18-7340
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P9 CONDITIONAL USE (CONSENT) - Borrow Pit in MPUD for Bexley Ranch Land Trust South of Tower Road and West of Sunlake Boulevard - No Funding Required
Memorandum PDD18-CU26
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P10 CONDITIONAL USE (CONSENT) - Vista Investments, LLC/Capital Tacos - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Restaurant in a C-2 District - West Central Pasco County - On the South Side of Ridge Rd. Approximately 650 Feet East of Little Rd. - Section 26, Township 25, Range 16
Memorandum PDD18-CU33
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P11 Request Approval of Grant Application (CONSENT) - Pasco Sheriff's Office - Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2018 Application - CFDA #16.738 - No Funding Required
Memorandum OMB18-0032
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P12 WAIVER REQUEST (REGULAR) - T-A-T Civic Association, Inc./Polish-American Pulaski Association, Inc. - Social Club in an R-4 High Density Residential District- Southwest Pasco County - At the South Side of Darlington Road, Approximately 100 Feet West of Chatlin Road - Section 25, Township 26 South, Range 15 East - Containing Approximately 2.71 Acres
Memorandum PDD18-1362
Recommendation: Approve

Approved Staff's recommendation.

- P13 CONDITIONAL USE (REGULAR) - T-A-T Civic Association, Inc./Polish-

American Pulaski Association, Inc. - Social Club in an R-4 High Density Residential District- Southwest Pasco County - At the South Side of Darlington Road, Approximately 100 Feet West of Chatlin Road - Section 25, Township 26 South, Range 15 East - Containing Approximately 2.71 Acres

Memorandum PDD18-CU35

Recommendation: Approval with conditions

Approved Staff's recommendation.

- P14 ZONING AMENDMENT (REGULAR) Dorothy Dahm Bard Trust - Change In Zoning From R-4 High Density Residential District to MF-1 Multiple Family Medium Density District- South Central Pasco County - On the North Side of Willow Bend Parkway Approximately One-Half Mile East of Land O' Lakes Boulevard - Section 36, Township 26 South, Range 18 East - Containing Approximately 15.5 Acres.
Memorandum PDD18-7342
Recommendation: Approve

Approved to receive and file documents submitted by Staff.

Approved Staff's recommendation.

- P15 Hideaway Trail Traffic Calming, PVAS No. 3310 - Board of County Commissioners - \$12,895.57
Memorandum PW18-0089
Recommendation: Approve

Approved Staff's recommendation with Chairman Wells absent from the vote.

- P16 Pebble Beach Circle, PVAS No. 3304 - Board of County Commissioners - \$269,078.00
Memorandum PW18-0091
Recommendation: Approve

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

- P17 ZONING AMENDMENT (REGULAR) - Serengeti MPUD Master Planned Unit Development - Dune FL Land I Sub, LLC - A Rezoning Request From an MPUD Master Planned Unit Development Zoning District to an MPUD to Allow 229 Single-Family Detached Dwelling Units (a Density Increase of 59 Dwelling Units) on Approximately 296.13 Acres - Located on the East Side of Hays Road, Approximately three-Quarters of a Mile North of S.R. 52 and Extending Easterly to the Suncoast Parkway and Contains Approximately 296.13 Acres
Memorandum PDD18-7308
Recommendation: Approve

Approved to receive and file documents submitted by Staff with Commissioner Mariano

absent from the vote.

Approved to receive and file documents submitted by Mr. Joel Tew and Ms. Pamela Jo Hatley who represented Mr. James Truex.

Denied Staff's recommendation with Commissioner Starkey and Commissioner Oakley voting nay.

THE BOARD RECESSED AT 6:07 P.M. AND RECONVENED AT 6:18 P.M. ALL COMMISSIONERS WERE PRESENT.

EMERGENCY RESOLUTION

RESOLUTION 18-245 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING NICOLE "NIKKI" ARMAS FOR HER EXCEPTIONAL WORK WITH FEEDING PASCO'S ELDERLY

Approved to hear the Emergency Resolution.

Approved to adopt.

ADJOURN

The meeting adjourned at 7:49 p.m.

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