

County Commissioners

Honorable Ron Oakley, Vice-Chairman, District 1
Honorable Mike Moore, District 2
Honorable Kathryn Starkey, District 3
Honorable Mike Wells, Chairman, 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.

Pasco County Commission Agenda

October 23, 2018

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654-5598

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

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **RESOLUTIONS.** All resolutions will be presented prior to Public Hearings
- **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within five working days of your receipt of this notice, please contact the, Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (v) in New Port Richey; (352) 523-2411, Ext. 8030 (v) in Dade City; and (727) 847-8949 if you are hearing impaired.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

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.

CONSENT

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Approval of Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 21, 2018 9 A.M.
Memorandum CO19-0104
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Distribution of Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 21, 2018 10 A.M.
Memorandum CO19-0105
Comm. Dist. ALL
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
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - CODE ENFORCEMENT

- C4 Approve Sole Source Agreement - Property Registration Champions, LLC dba PROCHAMPS - Provider of Property Registration Services - Authorize County Attorney to Hire Break Point Law, LLC to Provide Collections Services in Agreement - No Funding Required
Memorandum CE19-0001
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C5 Approve Purchase of Lifts & Operational Equipment and Budget Amendment Journal - Stertil-Koni USA, Inc. - East Pasco Fleet/Transit Facility - \$195,754.49
Memorandum FAC19-0008
Comm. Dist. 1
Recommendation: Approve
- C6 Approve Resolution Canceling Taxes – Pasco County BOCC – County Owned Parcels – No Funding Required
Memorandum FAC19-0013
Comm. Dist. ALL
Recommendation: Approve
- C7 Agreement for Sale and Purchase – Golden Valley Homeowners Association – Parcel ID 20-25-17-0000-00100-0RW0 – Moon Lake Road Widening
Memorandum FAC19-1002
Comm. Dist. 5
Recommendation: Approve
- C8 Agreement for Sale and Purchase – Jeffrey Williams and Denise Williams, husband and wife, as to a 25% interest, and Jerry Pigeon and Marlene Pigeon, husband and wife, as to a 25% interest, and Arnelle Strand and Harry James Parker, as joint tenants with a right of survivorship, as to a 50% interest – Parcel ID 20-25-17-0000-00100-0011 – Moon Lake Road Widening Project – \$82,350.00
Memorandum FAC19-1003
Comm. Dist. 5
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C9 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc., Claim No. 26256268 –\$100,000.00.
Memorandum HR19-0016
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C10 Approve Purchase of Cisco Instant Access Switches – Extensys, Inc. – Replacement Switches for the Pasco County Utilities Administration Building – \$164,232.36
Memorandum IT19-0005
Comm. Dist. ALL
Recommendation: Approve
- C11 Approve Purchase of Cisco Virtual Private Lan Service – Extensys, Inc. – Extend the Clerk of the Court's Current Virtual Private Lan Service – \$54,616.99
Memorandum IT19-0006
Comm. Dist. ALL
Recommendation: Approve
- C12 Approve Purchase of Cisco Firewalls – Extensys, Inc. – Replaces Current Firewalls – \$168,073.55
Memorandum IT19-0007
Comm. Dist. ALL
Recommendation: Approve
- C13 Approve Purchase of Cisco Network Switches – Extensys, Inc. – Upgrade Tax Collector Network Switches– \$50,175.65
Memorandum IT19-0008
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C14 Request Approval of Grant Application – Pasco Sheriff's Office – Edward Byrne Memorial Justice Assistance Grant (JAG) – Street Narcotics Apprehension Program (SNAP) - Fiscal Year 2017 Application – CFDA #16.738 – No Funding Required
Memorandum OMB19-0003
Comm. Dist. ALL
Recommendation: Approve
- C15 Approve Agreement for Bid No. RFP-BB-18-009 – PFM Financial Advisors LLC – Municipal Services Advisor – \$16,000.00
Memorandum OMB19-0005
Comm. Dist. ALL
Recommendation: Approve
- C16 Agreement with Arbitrage Compliance Specialist Inc. – Preparation of Yield Reduction Reports for Two County Bond Issues - \$3,050.00
Memorandum OMB19-0007
Comm. Dist. ALL
Recommendation: Approve

- C17 Budget Amendment: Resolution Recognizing Additional Grant Revenues in the Community Services Department – Public Services Branch/Human Services Division – Appropriation of Funds through Purchase Order No. EP018-PASCO from the Area Agency on Aging Pasco–Pinellas, Inc. – \$55,000.00.

Memorandum BA19-0005

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C18 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required

Memorandum PU19-0005

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C19 Amendment No. 2 to 09-17 District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement – Florida Department of Transportation (FDOT) – S.R. 55 (U.S. Highway 19/Gulf Coast Highway) – \$1,000,000.00 Revenue

Memorandum ENA19-0001

Comm. Dist. 3,4,5

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C20 Approve Award of Bid No. IFB SN-18-134 – Southern Road & Bridge, LLC – Culvert Repair – Parkway Boulevard (25ft. N. of Cherbourg Loop) – \$108,663.84

Memorandum PMA19-0001

Comm. Dist. 2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C21 Recording of Plat with Performance Guarantee – Homes by West Bay, LLC and WS-TSR, LLC – Starkey Ranch Parcel A – No Funding Required

Memorandum SA19-0005

Comm. Dist. 4

Recommendation: Approve

- C22 Recording of Plat with Performance Guarantee – CKB Development, LLC – Watergrass Parcel F-2 – No Funding Required

Memorandum SA19-0006

Comm. Dist. 1

Recommendation: Approve

C23 Recording of Plat with Performance Guarantee – Lake Jovita Associates, Inc. –
Lake Jovita Golf and Country Club Parkside Addition – No Funding Required
Memorandum SA19-0007
Comm. Dist. 1
Recommendation: Approve

C24 Recording of Plat – Angela Land, LLC – Angela Land – No Funding Required
Memorandum SA19-0008
Comm. Dist. 5
Recommendation: Approve

C25 Recording of Plat with Performance Guarantee – Connerton Village Two Parcel
218, Phases 1A and 2A – Pasco Development Land 218, LLC – No Funding
Required
Memorandum SA19-0011
Comm. Dist. 2
Recommendation: Approve

C26 Recording of Plat with Performance Guarantee - Mitchell Ranch South, LTD -
Mitchell Ranch South Phase 1 - No Funding Required
Memorandum SA19-0013
Comm. Dist. 3
Recommendation: Approve

**PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC
OPERATIONS**

C27 Approve Purchase of Cisco Equipment, Hardware and Software - Extensys, Inc. -
Traffic Operations Network Upgrade - \$844,410.78
Memorandum TR19-0018
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

C28 Agreement for RSQ-CD-17-158 – Singhofen & Associates, Inc. – Ironbark Flood
Abatement Project (SW-681)(N913) – \$149,998.00
Memorandum PW19-0004
Comm. Dist. 5
Recommendation: Approve

C29 Approve the Ratification of the Original Contract and an Extension of Bid No. IFB-
KB-15-105 - Paff Landscape, Inc. and Sunbelt Sod & Grading Company, Inc. -
Ongoing and As-Needed Sod - \$80,000.00
Memorandum PW19-0013
Comm. Dist. ALL
Recommendation: Approve

- C30 Request Additional Funds for Herc Rentals – Industrial Equipment and Tool Rental – \$150,000.00
Memorandum PW19-0014
Comm. Dist. ALL
Recommendation: Approve
- C31 Approve Award of Bid No. IFB-KW-18-265 – Multiple Vendors – On-Going and As-Needed Pump Rental – \$350,000.00
Memorandum PW19-0015
Comm. Dist. ALL
Recommendation: Approve
- C32 Approve the Ratification of the Original Contract and an Extension for Up to Three Months for Bid No. IFB-JV-16-108 - Sun West Acquisition Corporation FL, LLC - Ongoing and As-Needed Limerock Materials for Base and Stabilized Base - \$125,000.00
Memorandum PW19-0016
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C33 Request Approval to Write-off Uncollectible Streetlight Assessments – No Funding Required
Memorandum UT19-0003
Comm. Dist. ALL
Recommendation: Approve
- C34 Award of Bid No. IFB-ML-18-185 - Concordance Healthcare Solutions, LLC - Supply and Delivery of Nitrile and Latex Gloves - \$90,000.00
Memorandum UT19-0015
Comm. Dist. ALL
Recommendation: Approve
- C35 Award of Bid No. IFB-ML-18-184 - Multiple Award: Electric Supply of Tampa, Inc.; Mayer Electric Supply Co., Inc.; Radwell International, Inc. - As Needed Electrical Supplies - \$600,000.00
Memorandum UT19-0030
Comm. Dist. ALL
Recommendation: Approve
- C36 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING ANNUAL INTEREST RATES FOR APPLICABLE SPECIAL ASSESSMENTS ADOPTED PURSUANT TO CHAPTER 94 OF THE PASCO COUNTY CODE OF ORDINANCES FOR FISCAL YEAR 2019
Memorandum UT19-0069
Comm. Dist. ALL
Recommendation: Approve

C37 Award of Bid No. IFB-NK-18-197 – Electric Supply, Inc. and Mayer Electric Supply Co., Inc. – Ongoing and As-Needed Copper Wires and Accessories – \$200,000.00

Memorandum UT19-0073

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

C38 Increase the Change Fund for the Land O' Lakes and Dade City Locations – Utilities Customer Information Services Department – \$400.00 Combined Total Increase

Memorandum UTCIS19-0056

Comm. Dist. ALL

Recommendation: Approve

C39 Ratification of Fiscal Year (FY) 2018 Funding and Approval for FY 2019 Funding for Bid No. IFB-KB-16-123 - Access Mail Processing Services, Inc. - Ongoing and As-Needed Aggregation and Processing of Outgoing Mail - \$35,000.00

Memorandum UTCIS19-0061

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C40 Approve Second Amendment to Agreement for Bid No. IFB-EC-16-196 – Rowland, Inc. – As Needed Gravity Sewer Collection System Repair Services – \$1,000,000.00

Memorandum UTD19-0014

Comm. Dist. ALL

Recommendation: Approve

C41 Change Order No. 1 to Bid No. IFB-JV-17-244 – Southern Underground Industries, Inc. – Waters Edge Residential and River Ridge Golf Course Reclaimed Water Transmission Main (PCU17-005.00) – Time Extension Only – No Additional Funding Required

Memorandum UTD19-0025

Comm. Dist. 4

Recommendation: Approve

C42 Approve Amendment to the Water Supply, Reclaimed Water Supply, and Wastewater Treatment Agreement – Cypress Preserve 841, LLC – For the Provision of Utility Services to the Cypress Preserve Development – No Funding Required

Memorandum UTD19-0028

Comm. Dist. 2

Recommendation: Approve

- C43 Change Order No. 1 to Bid No. IFB-JV-17-183 – PCL Construction, Inc. – Shady Hills Regional Wastewater Treatment Plant Internal and Effluent Metering Contract I Project (PCU15-016.00) – Transfer of Funds with Budget Amendment Journal No. 90 from Water & Sewer 2009 Revenue Bond Fund Reserve for Contingencies – \$411,134.81
Memorandum UTD19-0034
Comm. Dist. 5
Recommendation: Approve
- C44 Approve the Bulk Reclaimed Water Agreement with the Florida Governmental Utility Authority (FGUA) – No Funding Required
Memorandum UTD19-0038
Comm. Dist. 5
Recommendation: Approve
- C45 Change Order No. 1 to Bid No. IFB-JV-17-240 - BKW Construction, LLC - Handcart Road Water Main and Force Main (PCU16-015.00) - Time Extension Only - No Additional Funding Required
Memorandum UTD19-0077
Comm. Dist. 1,2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C46 Master Services Agreement – Jones, Edmunds & Associates, Inc. – For Continuing Professional Services – No Funding Required
Memorandum UTSW19-0032
Comm. Dist. ALL
Recommendation: Approve
- C47 Request Additional Funding for Fiscal Year 2019 for Temporary Employment Services for Utilities Solid Waste – Bid No. IFB-EC-16-129 – Personnel Solutions Plus, LLC — \$168,000.00
Memorandum UTSW19-0080
Comm. Dist. ALL
Recommendation: Approve

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

- C48 Award of Bid No. IFB-ML-18-188 - Hawkins, Inc. d/b/a Hawkins Water Treatment Group - Supply and Delivery of Sodium Hydroxide 50% a/k/a Caustic Soda - \$69,000.00
Memorandum UTOM19-0007
Comm. Dist. ALL
Recommendation: Approve

- C49 Approve Award of Bid No. IFB-CA-18-193 - Hawkins, Inc. d/b/a Hawkins Water Treatment Group, Inc. - For As Needed Ammonium Sulfate - \$52,000.00
Memorandum UTOM19-0011
Comm. Dist. ALL
Recommendation: Approve
- C50 Sole Source Purchase of Iron Sponge Odor Control Media, Marcab Iron Sponge, and HICARD – Heyward Florida, Inc. – \$140,000.00
Memorandum UTOM19-0020
Comm. Dist. ALL
Recommendation: Approve
- C51 Ratification on Extension for Bid No. IFB-JV-17-166 – Hydromax USA, LLC – Water Hydrant Inspection and Maintenance Services – \$150,000.00
Memorandum UTOM19-0036
Comm. Dist. ALL
Recommendation: Approve
- C52 Approve Award of Bid No. IFB-KW-18-246 – Paw Materials, Inc. – As Needed Crushed Asphalt Millings – \$300,000.00
Memorandum UTOM19-0037
Comm. Dist. ALL
Recommendation: Approve
- C53 Award of Bid No. IFB-NK-18-172 – CLC Hauling, Inc. – As-Needed Crushed Stone #57 – \$155,000.00
Memorandum UTOM19-0041
Comm. Dist. ALL
Recommendation: Approve
- C54 Sole Source Purchase of Celite 501 Diatomaceous Earth Filter Media – Chemical Systems of Orlando, Inc. – \$174,000.00
Memorandum UTOM19-0042
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C55 Fiscal Year 2019 Hazardous Materials Grant Agreement - Florida Division of Emergency Management - Execution of Grant Agreement -CSFA#31.067 - \$5,079.00.
Memorandum OEM19-0001
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C56 Approve Award of Bid No. IFB-RR-18-215 - Bennett Fire Products Co., Inc. - Multi Year Award for Ongoing and As Needed Protective Bunker Gear -- \$ 5,294,870.00
Memorandum FR19-1032
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C57 Annual Plan of Service – Pasco County Public Library Cooperative – State Aid to Libraries – FY2018-2019 – No Funding Required
Memorandum LI19-0001
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C58 Approve Multiple Award of Bid No. IFB-SN-18-132 – Diamond R. Fertilizer Company, Inc.; Harrell's, LLC; Howard Fertilizer & Chemical Company, Inc.; Helena Agri Enterprises, LLC; SiteOne Landscaping Supply; Wedgworth's, Inc. – Fertilizers, Pesticides and Herbicides
Memorandum PRN18-0006
Comm. Dist. ALL
Recommendation: Approve
- C59 Purchase of Playground Equipment - Game Time, Inc. - Playground Replacement and Installation at Moon Lake Park
Memorandum PRN19-0012
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C60 Grant Resolution and Joint Participation Agreement – Florida Department of Transportation – Transit Corridor – Route 19 Grant Program – \$361,407.00 – No Local Funding Required
Memorandum PT19-0002
Comm. Dist. ALL
Recommendation: Approve
- C61 Approval and Acceptance of Grant Resolution and Joint Participation Agreement – Florida Department of Transportation – Section 5311– Grant Program – \$76,550.00 – No Local Funding Required
Memorandum PT19-0003
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C62 Sports Event Sponsorship Agreement – MYHockey Tournaments LLC – Tampa Fall Classic and Tampa Presidential Power-Play – \$6,000.00
Memorandum DMO19-0005
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN WELLS

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA19-0101
Comm. Dist. ALL
Recommendation: No Action Required

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R2 FGUA Acquisition Discussion
Memorandum BCCA19-0102
Comm. Dist. ALL,
Recommendation: No Action Required

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- R3 State Legislative Agenda Priorities 2019 - No Funding Required
Memorandum IGA19-001
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- R4 Presentation - Development Services Branch - Quarterly Report - No Funding Required
Memorandum DSA19-0001
Comm. Dist. ALL
Recommendation: No Action Required

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R5 Informational Presentation - Food Policy Advisory Council - FY2017-2018 Annual Report - No Funding Required
Memorandum PDD19-0020
Comm. Dist. ALL
Recommendation: Other

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- R6 New Destination Management Organization Brand – Destination Management Organization – To Rebrand and Position Pasco County as a Tourism Destination
Memorandum DMO19-0011
Comm. Dist. ALL
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda and Minutes – Pasco County Commission on Human Trafficking –August 15, 2018
Memorandum NI19-0176
Comm. Dist. ALL,
Recommendation: Receive and File
- N2 Minutes and Meeting Documentation - Environmental Lands Acquisition Selection Committee (ELASC) - Meeting of July 18, 2018
Memorandum NI19-0182
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes and Meeting Documentation - Public Safety Coordinating Council (PSCC) - Meeting of April 20, 2018
Memorandum NI19-0183
Comm. Dist. ALL
Recommendation: Receive and File

- N4 Minutes and Meeting Documentation - Planning Commission (PC) - Meeting of August 9, 2018
Memorandum NI19-0184
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes and Meeting Documentation - Transportation Disadvantaged Local Coordinating Board (TDLCB) - Regular Meeting and Public Hearing - Meeting of May 24, 2018
Memorandum NI19-0185
Comm. Dist. ALL
Recommendation: Receive and File
- MISCELLANEOUS**
- N6 Acceptance of Utility Improvements and Maintenance Guarantee – NNP - Bexley –Bexley South Lot A Offsite Improvements (PCU02-218.21)
Memorandum NI19-0171
Comm. Dist. 4
Recommendation: Receive and File
- N7 Acceptance of Utility Improvements and Maintenance Guarantee – WS – TSR, LLC – Starkey Ranch Pine Gap Spur (PCU06-139.49)
Memorandum NI19-0172
Comm. Dist. 4
Recommendation: Receive and File
- N8 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch Phase 2J-2 (PCU04-102.21)
Memorandum NI19-0173
Comm. Dist. 1
Recommendation: Receive and File
- N9 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch Phase 2H-2 (PCU04-102.20)
Memorandum NI19-0174
Comm. Dist. 1
Recommendation: Receive and File
- N10 Release of Maintenance Guarantee – Pulte Home Company, LLC – Starkey Ranch Village 2 Phase 1A (PCU06-139.27)
Memorandum NI19-0175
Comm. Dist. 4
Recommendation: Receive and File
- N11 Allowance Authorization Release (AAR) No. 3 & 4 – Robert D. Sumner Judicial Interior Renovations - Diaz Fritz Group, Inc. - Received in Board Records September 25, 2018
Memorandum NI19-0177
Comm. Dist. ALL
Recommendation: Receive and File

- N12 Escheatment Tax Deed – Property ID 32-25-20-0010-01500-0090 – Tax Deed
File 201500224 – OR BK 9792 PG 2628
Memorandum NI19-0178
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Escheatment Tax Deed – Property ID 35-25-20-0010-01500-0130 – Tax Deed
File 201500225 – OR BK 9792 PG 2632
Memorandum NI19-0179
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Escheatment Tax Deed – Property ID 35-25-20-0010-01500-0260 – Tax Deed
File 201500226 – OR BK 9792 PG 2654
Memorandum NI19-0180
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Final Adopted Budget FY 19 - The Verandahs CDD - Received in Board Records
September 25, 2018
Memorandum NI19-0181
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Acceptance of Utility Improvements and Maintenance Guarantee –M/I Homes of
Tampa, LLC – Starkey Ranch Parcel D (PCU06-139.42) – No Funding Required
Memorandum NI19-0186
Comm. Dist. 4
Recommendation: Receive and File
- N17 Acceptance of Utility Improvements and Maintenance Guarantee –NNP-Bexley,
LLC – Sunlake Boulevard 1st Extension (PCU02-218.23) – No Funding Required
Memorandum NI19-0187
Comm. Dist. 4
Recommendation: Receive and File
- N18 Release of Maintenance Guarantee – Epperson Ranch Community Development
District– Epperson Ranch South Park Place Entrance Road (PCU04-102.05) – No
Funding Required
Memorandum NI19-0188
Comm. Dist. 1
Recommendation: Receive and File
- N19 Acceptance of Utility Improvements – Flagship Companies Group, LLC – Trinity
Corporate Center Lot 13/14 Self Storage (PCU05-264.22) – No Funding Required
Memorandum NI19-0189
Comm. Dist. 3
Recommendation: Receive and File

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 NOVEMBER 2018 AS NATIONAL HOME CARE MONTH AND RECOGNIZING HPH HOME HEALTH AND HPH HOSPICE FOR THEIR CONTRIBUTIONS TO OUR COMMUNITY THROUGH THEIR HOME CARE SERVICES.

Memorandum CAO19-5111

Comm. Dist. ALL

Recommendation: Approve

- RS2 (11:00 A.M. TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE WEEK OF OCTOBER 21st THROUGH THE 27th, 2018, AS NATIONAL FRIENDS OF LIBRARIES WEEK IN PASCO COUNTY.

Memorandum CAO19-5114

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN OAKLEY

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE MONTH OF OCTOBER AS COMMUNITY PLANNING MONTH IN PASCO.

Memorandum CAO19-5115

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE DAY OF NOVEMBER 15TH, 2018 AS NATIONAL PHILANTHROPY DAY® IN PASCO COUNTY.

Memorandum CAO19-5103

Comm. Dist. ALL

Recommendation: Approve

- RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF OCTOBER AS FLORIDA NATIVE PLANT MONTH IN PASCO COUNTY.

Memorandum CAO19-5104

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, PROVIDING FOR AMENDMENTS TO SECTION 406.1, SIGNS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum PDD19-0007
Comm. Dist. ALL
Recommendation: Approve
- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; SECTION 303.6 APPLICATION SUBMITTAL AND ACCEPTANCE; SECTION 303.7 APPLICATION REVIEW; SECTION 304.2 PUBLIC NOTICE; SECTION 305 NEIGHBORHOOD MEETING; SECTION 402.2 ZONING AMENDMENT – MPUD MASTER PLANNED UNIT DEVELOPMENT DISTRICT; SECTION 403.1 PRELIMINARY DEVELOPMENT PLAN – RESIDENTIAL; SECTION 403.2 PRELIMINARY DEVELOPMENT PLAN – NON-RESIDENTIAL; SECTION 403.3 PRELIMINARY SITE PLAN; SECTION 404.2 LAND EXCAVATION OPERATING PERMITS; SECTION 404.3 MINING; SECTION 404.4 CONSTRUCTION DEMOLITION DEBRIS DISPOSAL FACILITIES; 404.6 YARD TRASH DISPOSAL FACILITIES; SECTION 406.6 MODEL CENTERS, REPEALING SECTION IN ITS ENTIRETY AND RESERVING SECTION; SECTION 503 A-C AGRICULTURAL DISTRICT; SECTION 523 PO-1 PROFESSIONAL OFFICE DISTRICT; SECTION 524 PO-2 PROFESSIONAL OFFICE DISTRICT; SECTION 525 C-1 NEIGHBORHOOD COMMERCIAL DISTRICT; SECTION 526 C-2 GENERAL COMMERCIAL DISTRICT; SECTION 527 C-3 COMMERCIAL/LIGHT MANUFACTURING DISTRICT; SECTION 528 I-1 LIGHT INDUSTRIAL PARK DISTRICT; SECTION 529 I-2 GENERAL INDUSTRIAL PARK DISTRICT; SECTION 530 SUPPLEMENTAL REGULATIONS; SECTION 604 NORTHEAST PASCO RURAL PROTECTION OVERLAY DISTRICT; SECTION 700 SUBDIVISION AND PLATTING STANDARDS; SECTION 802 TREE PRESERVATION AND REPLACEMENT; SECTION 905.2 LANDSCAPING AND BUFFERING; SECTION 907.1 ON STREET PARKING; 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 PDD19-0011
Comm. Dist. ALL
Recommendation: Approve

- P3 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN FUTURE LAND USE MAP (MAP 2-15 AND SHEET 05) PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT FROM RES-1 (RESIDENTIAL - 1 DU/GA) TO COM (COMMERCIAL) ON .66 ACRES M.O.L. OF REAL PROPERTY LOCATED ON THE EAST SIDE OF SHADY HILLS ROAD, APPROXIMATELY 553 FEET SOUTH OF BOSLEY DRIVE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE
- Memorandum** PDD19-1397
Comm. Dist. 5
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P4 ZONING AMENDMENT (WITHDRAWAL) – James A. Winkelmann and Adriana Briggs – Change in Zoning from a A-R Agricultural-Residential District to a C-2 General Commercial District – West Central Pasco County – The Parcel of Land is Located at the Southwest Corner of the intersection of Land O Lakes Blvd. and Gator Lane. Containing Approximately 2.4 Acres M.O.L.
- Memorandum** PDD19-7347
Comm. Dist. 2
Recommendation: Withdraw
- P5 CONDITIONAL USE REQUEST (CONTINUANCE) - Patricia McLeod, et al. - An Amusement Park in an A-C Agricultural District - North Central Pasco County - On the East Side of Bellamy Brothers Boulevard Approximately 1,400 feet North of Bent Fork Road Containing - Approximately 58.4 Acres.
- Memorandum** PDD19-CU01
Comm. Dist. 1
Recommendation: Continue to February 5, 2019, BCC Meeting at 1:30 p.m. in Dade City.
- P6 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONTINUANCE) - CPAL 18(09) Hagman - RES-3 (RESIDENTIAL-3 du/ga) to PD (PLANNED DEVELOPMENT) on Approximately 46.81 acres, Located on Wisteria Loop, Approximately 550 Feet West of Land O' Lakes Boulevard
- Memorandum** PDD19 0089
Comm. Dist. 2
Recommendation: Continue to the December 11, 2018 BCC Meeting at 1:30 p.m. in Dade City.

- P7 COMPREHENSIVE PLAN TEXT AMENDMENT (CONTINUANCE) – CPAL 18(11) Eliminating Development Review Committee References in the Comprehensive Plan in the Following Policies: Policy FLU 2.1.7, Standards for Review of Rezoning Requests; Rural Neighborhoods; Policy FLU 2.3.3, Standards for Review of Rezoning Requests; Rural Character Areas and Rural Neighborhood Protection Areas for the Protection of Existing Rural Neighborhoods; Policy PSF 4.3.2, Input on Comprehensive Plan Amendments; Policy FLU 7.1.13, Starkey Ranch Maximum Levels of Development; Policy ED 1.2.2, Target Business Incentive Program.
Memorandum PDD19-1559
Comm. Dist. ALL
Recommendation: Continue to the November 27, 2018 BCC Meeting at 1:30 p.m. in Dade City
- P8 ZONING AMENDMENT (CONSENT) - U-Haul Odessa MPUD Master Planned Unit Development - U-Haul Co. of Florida - Rezoning Request from an I-2 General Industrial Park Zoning District to an MPUD Master Planned Unit Development to Allow a 110,000 Square-Foot Self-Storage Facility and a Maximum of 3,000 Square-Feet of Retail on Approximately 9.35 Acres - Located on the North Side of S.R. 54 Approximately 900 Feet West of Lakepointe Parkway
Memorandum PDD18-7345
Comm. Dist. 4
Recommendation: Approval with conditions
- P9 ZONING AMENDMENT (CONSENT) – South Branch Crossings MPUD – N.C.J. Investment Company – Rezoning Request From A-C Agricultural District and MPUD Master Planned Unit Development to MPUD Master Planned Unit Development to Allow 225,000 Square Feet Retail and 320,000 Square Feet of Office on Approximately 28.4 Acres at the Northwest Corner of State Road 54 and the Suncoast Parkway
Memorandum PDD19-7303
Comm. Dist. 4
Recommendation: Approval with conditions
- P10 ZONING AMENDMENT (CONSENT) - Morgan Road Park of Commerce, LLC - Change in Zoning from a R-2 Low-Density Residential District & C-2 General Commercial District with a Specific Use to a C-2 General Commercial District - South Central Pasco County - On the North Side of Morgan Road Approximately 100 Feet West of Land O' Lakes Blvd
Memorandum PDD19-7320
Comm. Dist. 4
Recommendation: Approve
- P11 ZONING AMENDMENT (CONSENT) - Banh Ngoc Nguyen - C-1 Neighborhood Commercial District to C-2 General Commercial District - Southwest Pasco County - The Parcel of Land is Located at the Southwest Corner of the intersection of Rowan Road and Baker Road - Containing Approximately .73 Acres
Memorandum PDD19-7354
Comm. Dist. 4
Recommendation: Approve

- P12 ZONING AMENDMENT (CONSENT) - David A. and Phyllis Carroll, et al - Change in Zoning from A-R Agricultural-Residential and C-1 Neighborhood Commercial Districts to a C-2 General Commercial District - East Pasco County - On the West Side of US 301 Opposite Maltby Rd - Containing Approximately 1.06 Acres
Memorandum PDD19-7355
Comm. Dist. 1
Recommendation: Approve
- P13 ZONING AMENDMENT (CONSENT) – Planned Pethood Wesley Chapel, LLC – Change In Zoning From A-C Agricultural District and C-1 Neighborhood Commercial District to C-2 General Commercial District– South Central Pasco County – At the Northeast Corner of the Intersection of S.R. 54 and Brook Manor – Containing Approximately 1.4 Acres
Memorandum PDD19-7356
Comm. Dist. 2
Recommendation: Approve
- P14 CONDITIONAL USE REQUEST (CONSENT) - Puran Sukhai et al - Multiple Family Dwellings in a C-2 General Commercial District - South Central Pasco County - on the North Side of Wesley Chapel Boulevard, Approximately 1,000 Feet East of Interstate-75
Memorandum PDD19-CU02
Comm. Dist. 1
Recommendation: Approval with conditions
- P15 CONDITIONAL USE REQUEST (CONSENT) - Hudson Storage USA, LLC - Multiple-Family Dwelling Units in a C-2 General Commercial District - North West Pasco County - at the Southeast Corner of the Intersection of Sea Ranch Drive and Delmar Drive Extending Easterly to U.S. Highway 19.
Memorandum PDD19-CU04
Comm. Dist. 5
Recommendation: Approval with conditions
- P16 CONDITIONAL USE REQUEST (REGULAR) - ARV Assisted Living, Inc. - Multiple-Family Dwelling Units in a C-2 General Commercial District - West Pasco County -The Property is Located at the Southwest Corner of the Intersection of S.R. 52 and Nature Trail Extending Westerly to La Madera Boulevard - Containing Approximately 12.2 Acres
Memorandum PDD19-CU05
Comm. Dist. 5
Recommendation: Approval with conditions
- P17 Country Club Estates, PVAS No. 3261 – Board of County Commissioners – Board Initiated Public Hearing – \$1,650,800.00
Memorandum PW19-0002
Comm. Dist. 5
Recommendation: Approve

ADJOURN