

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

October 23, 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

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

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

Called the meeting to order at 10:03 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present with the exception of Chairman Wells who was absent. Mr. Steinsnyder was represented by Mr. David Goldstein for the morning session.

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.

The Honorable Mike Fasano, Tax Collector, presented a check to the Board worth \$2,881,000.00 dollars in excess fees.

Approved to receive and file documents submitted by The Honorable Mike Fasano, Tax Collector.

Ms. Patricia Higgins, Mr. Bill Fuller, Ms. Wanda Chasnoff, Mr. Dan Callaghan, Ms. Lisa Barabas-Henry, Mr. Mitchell Kobernick, Ms. Diane Kobernick, and Mr. Allen Rose spoke regarding issues with PACE Providers; issues with a neighbor, drugs, and road conditions on Bermondsey Street; issues with feral cats on Stattice Lane; opposition to the Ridge Road Extension; the Holy Ground Homeless Shelter; the increase to Non-Ad Valorem taxes; the Gulf Harbors Golf Course MSBU; the four General Obligation Bonds on the November Ballot; the Marine Sanctuary for Coastal Pasco County; and dredging.

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

CONSENT

Approved the Consent Agenda and the addendum to the Consent Agenda with the exception of items C4, C8, and C40 which were pulled for discussion.

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
 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
 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: 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
Recommendation: Approve

Approved Staff's recommendation and to include the PROCHAMPS Sole Source Letter with the item.

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
Recommendation: Approve
- C6 Approve Resolution Canceling Taxes – Pasco County BOCC – County Owned Parcels – No Funding Required
Memorandum FAC19-0013
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
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
Recommendation: Approve

Approved Staff's recommendation and to include the revision to the agreement due to a

scriveners error.

INTERNAL SERVICES - HUMAN RESOURCES

- C9 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc., Claim No. 26256268 –\$100,000.00.
Memorandum HR19-0016
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
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
Recommendation: Approve
- C12 Approve Purchase of Cisco Firewalls – Extensys, Inc. – Replaces Current Firewalls – \$168,073.55
Memorandum IT19-0007
Recommendation: Approve
- C13 Approve Purchase of Cisco Network Switches – Extensys, Inc. – Upgrade Tax Collector Network Switches– \$50,175.65
Memorandum IT19-0008
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
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
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

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
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C18 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0005
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
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
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
Recommendation: Approve
- C22 Recording of Plat with Performance Guarantee – CKB Development, LLC – Watergrass Parcel F-2 – No Funding Required
Memorandum SA19-0006
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

Recommendation: Approve

- C24 Recording of Plat – Angela Land, LLC – Angela Land – No Funding Required

Memorandum SA19-0008

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

Recommendation: Approve

- C26 Recording of Plat with Performance Guarantee - Mitchell Ranch South, LTD - Mitchell Ranch South Phase 1 - No Funding Required

Memorandum SA19-0013

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

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

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

Recommendation: Approve

- C30 Request Additional Funds for Herc Rentals – Industrial Equipment and Tool Rental – \$150,000.00

Memorandum PW19-0014

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

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
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C33 Request Approval to Write-off Uncollectible Streetlight Assessments – No Funding Required
Memorandum UT19-0003
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
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
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
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
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
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
 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
 Recommendation: Approve

Approved Staff's recommendation and to include the revision to the signature page to read "2nd Amendment."

- 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
 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
 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
 Recommendation: Approve
- C44 Approve the Bulk Reclaimed Water Agreement with the Florida Governmental Utility Authority (FGUA) – No Funding Required
 Memorandum UTD19-0038
 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
 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
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
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
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
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
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
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
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
Recommendation: Approve
- C54 Sole Source Purchase of Celite 501 Diatomaceous Earth Filter Media – Chemical Systems of Orlando, Inc. – \$174,000.00

Memorandum UTOM19-0042
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
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
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
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
Recommendation: Approve
- C59 Purchase of Playground Equipment - Game Time, Inc. - Playground Replacement and Installation at Moon Lake Park
Memorandum PRN19-0012
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
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
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
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN WELLS

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

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

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R2 FGUA Acquisition Discussion
Memorandum BCCA19-0102
Recommendation: No Action Required

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

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

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

Approved Staff's recommendation and to include the re-order of the listing.

DEVELOPMENT SERVICES

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

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

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

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

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

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
 Recommendation: Approve

Approved Staff's recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Wanted to address the issues with the bicyclists on the roads in the San Antonio and St. Joe areas.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Invited everyone to the Economic Development Summit scheduled on November 2, 2018 at the Pasco Hernando State College, Porter Campus, in Wesley Chapel.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***Distributed information regarding a BPAC meeting and a crash heat map on U.S. 19.***
- ***Wanted a trail that would connect to Marine Parkway before a pedestrian overpass.***
- ***Read e-mails received from residents in regard to Code Enforcement issues in the Holiday area. (5:41:06)***
- ***Mentioned a Lectures on the Lawn Event scheduled on November 2, 2018. (5:45:44)***
- ***Mentioned a ribbon cutting for the Starkey Gap Trail on October 30, 2018. (5:45:47)***
- ***The Libraries and the School District visited the Carrollwood Cultural Center in Hillsborough County in regard to a co-located Library. (5:52:09)***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Absent.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- ***Reached out to New Port Richey and Port Richey regarding Marine Parkway and the underpass.***
- ***Commended Mr. Brandford Adumuah, Mr. Dan Biles, and Mr. Mike Carballa on a lake clean-out project at Quist Drive.***
- ***Trash clean-up on Leisure Lane.***
- ***An annual parking pass, a 5-K run, and a Beach Charity Event at SunWest Park.***
- ***Felt the name SunWest Park should be changed to SunWest Beach. (5:58:59)***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***Asked the Board to approve an emergency walk-on item in regard to an assignment of a lease on Clinton Avenue.***

Approved to hear the emergency walk-on.

WALK-ON

Assignment, Assumption, and Amendment of Lease - Clinton Avenue

Approved Staff's recommendation.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***Asked the Board members to hold a Litigation Assessment Meeting in regards to Ms. Diane Kobernick versus Pasco County at the November 27, 2018 BCC meeting at 12:00 p.m. in Dade City.***

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Mentioned the 6th Annual Veterans Stand Down Event and that over \$82,000.00 fees were waived.***
- ***Mentioned the Clerks for a Cure Car Show Event that was held on October 20, 2018. Commended Mr. Revis Johnes, Maintenance Technician III in Facilities, for his idea to***

have the car show.

- *The Clerk's Office had \$465,381.24 in excess fees. Dr. O'Neil requested the Board give \$25,000.00 out of the excess fees to each of the two domestic violence shelters, the PACE Center, and to the Volunteer Way.*

MISCELLANEOUS BUSINESS - SHERIFF

No items.

NOTED ITEMS

Agenda items N1 through N19 were noted.

AGENDAS AND MINUTES

- N1 Agenda and Minutes – Pasco County Commission on Human Trafficking – August 15, 2018
Memorandum NI19-0176
Recommendation: Receive and File

- N2 Minutes and Meeting Documentation - Environmental Lands Acquisition Selection Committee (ELASC) - Meeting of July 18, 2018
Memorandum NI19-0182
Recommendation: Receive and File

- N3 Minutes and Meeting Documentation - Public Safety Coordinating Council (PSCC) - Meeting of April 20, 2018
Memorandum NI19-0183
Recommendation: Receive and File

- N4 Minutes and Meeting Documentation - Planning Commission (PC) - Meeting of August 9, 2018
Memorandum NI19-0184
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
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
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
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
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
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
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
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
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
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
Recommendation: Receive and File
- N15 Final Adopted Budget FY 19 - The Verandahs CDD - Received in Board Records September 25, 2018
Memorandum NI19-0181
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
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
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
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
Recommendation: Receive and File

THE BOARD RECESSED AT 12:06 P.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF CHAIRMAN WELLS WHO WAS ABSENT. MR. STEINSNYDER WAS PRESENT FOR THE AFTERNOON SESSION.

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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

Approved to receive and file documents submitted by Ms. Roz Fenton.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

Approved to receive and filed documents submitted by Ms. Jonnie Spitler.

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
Recommendation: Approve

The item was for information only. No action was required. The Second Public Hearing will

be held on November 27, 2018 at 1:30 p.m. in Dade City.

- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERSS 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 PERMTIS; 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
Recommendation: Approve

The item was for information only. No action was required. The Second Public Hearing will be held on December 11, 2018 at 1:30 p.m. in Dade City.

- 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
Recommendation: Approve

Approved to adopt by a roll call vote.

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
Recommendation: Withdraw

The item was withdrawn.

- 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-CU01C
Recommendation: Continue to February 5, 2019, BCC Meeting at 1:30 p.m. in Dade City.

Continued to the 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 0089C
Recommendation: Continue to the December 11, 2018 BCC Meeting at 1:30 p.m. in Dade City.

Continued 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 PDD19-1559C
Recommendation: Continue to the November 27, 2018 BCC Meeting at 1:30 p.m. in Dade City

Continued 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
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved Staff's recommendation and to include the added Condition to state "Multiple family dwelling units shall be age restricted in accordance with Section 1302.1.D of the Land Development Code." (3:46:09)

- 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-CU05C
Recommendation: Approval with conditions

Approved to receive and file documents submitted by Ms. Sandy Mullins.

Motion to continue to the November 27, 2018 BCC meeting at 1:30 p.m. in Dade City.

Motion was amended and approved to continue to the December 4, 2018 BCC meeting at 10:00 a.m. in New Port Richey.

- P17 Country Club Estates, PVAS No. 3261 – Board of County Commissioners –
Board Initiated Public Hearing – \$1,650,800.00
Memorandum PW19-0002
Recommendation: Approve

Approved to extend the re-payment fee to 15 years at a 3.25 percent interest rate.

WALK-ON

Approved to hear the emergency walk-ons.

- W1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING ALICE DELGARDO FOR HER YEARS OF DEDICATED SERVICE TO THE COMMUNITY AND CONGRATULATING HER ON HER RETIREMENT.**

Approved to adopt. (2:25:53)

- W2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING AND APPRECIATING DR. RAO MUSUNURU AND REGIONAL MEDICAL CENTER BAYONET POINT FOR THEIR CONTINUED EFFORTS IN STATE OF THE ART TREATMENT OF ACUTE STROKE, PREVENTING DEATH AND SERIOUS LONG TERM DISABILITY.**

Approved to adopt. (2:36:53)

- W3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING PAMELA PAONE FOR HER OUTSTANDING ACHIEVEMENTS AND TWENTY YEARS OF DEDICATED SERVICE TO THE PASCO COUNTY SCHOOLS AND CITIZENS.**

Approved to adopt. (2:43:10)

- W4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF NOVEMBER AS NATIONAL ADOPTION AWARENESS MONTH IN PASCO COUNTY.**

Approved to adopt. (2:43:48)

- W5 Assignment, Assumption, and Amendment of Lease – Clinton Avenue**

The item was approved during Old Business – County Administrator. (5:45:58)

ADDENDUMS

A-C1 PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

Request to Declare Surplus Property on the Shady Hills Resource Recovery Campus and Approve the Removal of the Fixed Asset from the Clerk of the Circuit Court Fixed Asset Master File - No Funding Required

Memorandum UT19-0106

Comm. Dist. 5

Recommendation: Approve

Approved as part of the Consent Agenda.

ADJOURN

The meeting adjourned at 5:12 p.m.

Prepared by: Shannon Egbert, Operations Lead, Board Records Division