

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.

Pasco County Commission Agenda

December 11, 2018

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

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

DISTRICT FIVE - COMMISSIONER MARIANO

- C1 Memorandum of Understanding - Tampa Bay Regional Resiliency Coalition
Memorandum BCCA19-0104
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C2 Tax Deed Applications Letter - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - Dated November 13, 2018
Memorandum CO19-0112
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C3 Approval of Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning 9:00 AM - September 4, 2018
Memorandum CO19-0114
Comm. Dist. ALL
Recommendation: Approve
- C4 Approval of Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - September 17, 2018
Memorandum CO19-0115
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C5 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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Letter of Engagement - Pasco County and Bell & Roper, P.A. - Consent to Engagement - \$25,000.00

Memorandum CAO19-0007
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- C7 Authorize Additional Expenditure - Van Scoyoc and Associates, Inc. - Invoices Exceeded Original State Mandated Contract Amount - \$20,018.68

Memorandum IGA19-0003
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C8 Jobs and Economic Opportunities Committee (JEOC) – Appointment of Members – No Funding Required

Memorandum OEG19-1011
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C9 Approve Purchase of Rugged Laptops - Dell Marketing, L.P. - \$53,360.16

Memorandum BCS19-0059
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C10 LANDSCAPE REIMBURSEMENT REQUEST - Twelfth West Coast AP 6 Limited Partnership –Got Air (Project No. PSP18-051) Reimbursement of \$9,670.18 from the Tree Mitigation Fund. It is located at 7423 State Road 54; at the northwest corner of State Road 54 and Rowan Road. Containing approximately 6.34 acres.

Memorandum PDD19-0268
Comm. Dist. 4
Recommendation: Approve

- C11 Invoice Amount for Tampa Bay Regional Planning Council (TBRPC) Annual Dues for \$163,827 - Additional Funding Required
Memorandum PDD19-0316
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C12 Request to Surplus Real Property located at 11215 Lake Drive, New Port Richey, FL 34654 – No Funding Required
Memorandum FAC19-0014
Comm. Dist. 4
Recommendation: Approve
- C13 Request to Surplus Real Property located at 12020 Mystic Avenue, New Port Richey, FL 34654 – No Funding Required
Memorandum FAC19-0017
Comm. Dist. 4
Recommendation: Approve
- C14 First Amendment to Lease – Regency Capital Assets, LLC – Lease for Public Infrastructure Engineering & Survey - \$21,008.76
Memorandum FAC19-0023
Comm. Dist. 4
Recommendation: Approve
- C15 Approval of Exempt Purchase – Shaw Industries, Inc. – Removal and Replacement of Carpet – West Pasco Judicial Center Clerk's Area - \$145,058.30
Memorandum FAC19-0029
Comm. Dist. 4
Recommendation: Approve
- C16 Interlocal Agreement – City of Port Richey – Sitework Activities on Orange Grove Avenue – Conveyance of Real Property – No Funding Required
Memorandum FAC19-0034
Comm. Dist. 5
Recommendation: Approve
- C17 First Amendment to Equipment Lease – Williams Scotsman, Inc. – Fleet Trailer – \$6,699.00 each Six Months, Not To Exceed \$40,194.00
Memorandum FAC19-0036
Comm. Dist. 4
Recommendation: Approve
- C18 Approve Property Removal from Property Records Inventory - No Funding Required
Memorandum FAC19-0037
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - FISCAL SERVICES

- C19 County Travel Policy - No Funding Required
Memorandum FS19-0001
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C20 Acceptance of the IAFF Second Year Reopener for the Current Collective Bargaining Agreement – IAFF Local 4420, Pasco County Professional Fire Fighter's Union– No Funding Required
Memorandum HR19-0090
Comm. Dist. ALL
Recommendation: Approve
- C21 Acceptance of an Amendment to the Health Risk Management Agreement -- Healthstat, Inc. - Adding a Third Wellness Center Location in Land O' Lakes - \$401,000.00
Memorandum HR19-0091
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C22 Approve Service Agreement and Authorize Additional Funds- Frontier Communications of America, Inc. - Network Voice and Data Carrier Services - \$2,505,822.00
Memorandum IT19-0009
Comm. Dist. ALL
Recommendation: Approve
- C23 Approve Purchase - ESRI, Inc. - Software Maintenance Renewal - \$95,512.47
Memorandum IT19-0021
Comm. Dist. ALL
Recommendation: Approve
- C24 Approve Addition of Ethernet Schedule to Frontier Master Services Agreement and Authorize Funds from Development Services - Frontier Communications of America, Inc. - Ethernet Internet Access Services - \$63,000.00
Memorandum IT19-0022
Comm. Dist. ALL
Recommendation: Approve
- C25 Approve Purchase of Software Maintenance – Insight Public Sector, Inc. – Ongoing and As-Needed Netapp Maintenance – \$56,723.76
Memorandum IT19-0023
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C26 Accept the Pasco Sheriff's Office Fiscal Year 2018 Federal Annual Certification Report – No Funding Required
Memorandum OMB19-0012
Comm. Dist. ALL
Recommendation: Approve
- C27 Approve Resolution Authorizing the Issuance of General Obligation Bonds (Series 2019 Bonds) for Jail Projects/Improvements in an Aggregate Principal Amount Not-To-Exceed \$132,150,000 and Authorize Bond Validation Proceedings
Memorandum OMB19-0013
Comm. Dist. ALL
Recommendation: Approve
- C28 Approve Resolution Authorizing the Issuance of General Obligation Bonds (Series 2019 Bonds) for Fire-Rescue Projects/Improvements in an Aggregate Principal Amount Not-To-Exceed \$70,200,000 and Authorize Bond Validation Proceedings
Memorandum OMB19-0014
Comm. Dist. ALL
Recommendation: Approve
- C29 Approve Resolution Authorizing the Issuance of General Obligation Bonds (Series 2019 Bonds) for Parks and Recreation Projects/Improvements in an Aggregate Principal Amount Not-To-Exceed \$20,200,000 and Authorize Bond Validation Proceedings
Memorandum OMB19-0015
Comm. Dist. ALL
Recommendation: Approve
- C30 Approve Resolution Authorizing the Issuance of General Obligation Bonds (Series 2019 Bonds) for Library Projects/Improvements in an Aggregate Principal Amount Not-To-Exceed \$18,600.00 and Authorize Bond Validation Proceedings
Memorandum OMB19-0016
Comm. Dist. ALL
Recommendation: Approve
- C31 Authorize Payments to Community Redevelopment Areas (CRAs) - Due by January 1st Each Year per State Statute Requirement - Amount Not to Exceed \$1,982,954.61
Memorandum OMB19-0017
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C32 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0010
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C33 Task Order No. EDO19-008 – Cumbey and Fair, Inc. – Little Road Advanced Traffic Management System Phase 3, Design and Post Design Services – \$150,000.00
Memorandum PMA19-0014
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C34 Recording of Plat with Performance Guarantee – CKB Development, LLC – Watergrass Parcel F-1 and F-3 – No Funding Required
Memorandum SA19-0015
Comm. Dist. 1
Recommendation: Approve
- C35 Recording of Plat with Performance Guarantee – Taylor Morrison of Florida, Inc. – Woodside Trace – No Funding Required
Memorandum SA19-0016
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C36 Lane Road, PVAS No. 882 – Board of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW19-0012
Comm. Dist. 1
Recommendation: Approve
- C37 Approve Cooperative Funding Agreement Award No. 19CF0001846 - Southwest Florida Water Management District (SWFWMD) - Cypress Creek Watershed Management Plan (N993) and Budget Amendment Nos. 1140, 1143 and 1146; Recognize and Appropriate Agreement Funding - Public Infrastructure Branch, Stormwater Management Division - \$378,000.00
Memorandum PW19-0018
Comm. Dist. 1,2,3
Recommendation: Approve
- C38 Approve Cooperative Funding Agreement No. 19CF0001779 - Southwest Florida Water Management District (SWFWMD) and Pasco County; Recognize and Appropriate Agreement Funding - Public Infrastructure Branch, Stormwater Management Division and Approve Budget Amendment Journal No. 802 for the Design/Permitting Phase of the Project - Flood Protection Implementation at Buck Road and Lanier Road (Q012) - SWFWMD Funding \$60,000.00/County Funding \$60,000.00
Memorandum PW19-0019
Comm. Dist. 2
Recommendation: Approve

- C39 Railroad Crossing Maintenance Reimbursement Schedule – CSX Transportation, Inc. – Annual Maintenance Costs for Grade Crossing of Automatic Traffic Control Devices – \$76,493.00
Memorandum PW19-0020
Comm. Dist. ALL
Recommendation: Approve
- C40 Approve Budget Amendment Journal Nos. 1301 and 1309 in the amount of \$79,407.60 from Public Infrastructure Branch, Stormwater Management Reserve for Contingencies and Award of Bid No. IFB-NK-18-242 – Civil Earth Sitework, Inc. – For Forest Hills Outfall Modifications Project – \$1,229,407.60
Memorandum PW19-0021
Comm. Dist. 3
Recommendation: Approve
- C41 Approve Cooperative Funding Agreement No. 19CF0001855 - Southwest Florida Water Management District (SWFWMD) and Pasco County; Recognize and Appropriate Agreement Funding - Public Infrastructure Branch, Stormwater Management Division and Approve Budget Amendment Nos. 844, 1103 and 1107 for the Management Plan Phase of the Project - Hammock Creek Watershed Management Plan (Q013) - \$325,000.00
Memorandum PW19-0023
Comm. Dist. 5
Recommendation: Approve
- C42 Agreement for Professional Services RSQ-CD-17-158 - Land & Water Engineering Science, Inc. - Sea Pines Neighborhood Flood Abatement (SW-145) (N850) - \$549,142.58
Memorandum PW19-0025
Comm. Dist. 5
Recommendation: Approve
- C43 Appointment of Lillian Keen, Alicia Wilson, and Patricia Strowbridge to Serve Four Year Terms on the Quail Hollow Advisory Board – No Funding Required
Memorandum PW19-0026
Comm. Dist. ALL
Recommendation: Approve
- C44 Award of Bid No. IFB-KW-18-268 - Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks - Class III Reinforced Concrete Pipe and Gaskets for Pipe Joints - \$101,398.80
Memorandum PW19-0029
Comm. Dist. ALL
Recommendation: Approve
- C45 Approve Award of Bid No. IFB-CA-18-248 – Kathleen Materials, Inc. – Multi-Year Award for Limerock Materials for Base and Stabilized Base – \$1,096,400.00
Memorandum PW19-0030
Comm. Dist. ALL
Recommendation: Approve

- C46 Interlocal Agreement Regarding Reimbursement of Expenses Associated with the Uniform Method of Collection of Non-Ad Valorem Assessments within the Plantation Palms Municipal Service Benefit Unit - Pasco County and Pasco County Tax Collector - \$700.00
Memorandum PW19-0033
Comm. Dist. 2
Recommendation: Approve
- C47 Interlocal Agreement Regarding Reimbursement of Expenses Associated with the Uniform Method of Collection of Non-Ad Valorem Assessments within the Plantation Palms Municipal Service Benefit Unit - Pasco County and Pasco County Property Appraiser - No Funding Required
Memorandum PW19-0034
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C48 Task Order No. SMO19-003 - CDM Smith Inc. - For Consulting Engineer's Report for the Pasco County Stormwater System, Series 2019 Stormwater Revenue Bonds - \$64,761.00
Memorandum UT19-0250
Comm. Dist. ALL
Recommendation: Approve
- C49 Permit No. 10 – Waste Management of Pasco – Collection Permit Renewal, Ten Calendar Year Permit – (Revenue) \$9,600.00
Memorandum UT19-0265
Comm. Dist. ALL
Recommendation: Approve
- C50 Permit No. 120 – Waste-Aid Systems, Inc. – Collection Permit Renewal, Ten Calendar Year Permit – (Revenue) \$7,200.00
Memorandum UT19-0267
Comm. Dist. ALL
Recommendation: Approve
- C51 Permit No. 20 – Waste Connections of Florida – Collection Permit Renewal, Ten Calendar Year Permit – (Revenue) \$19,600.00
Memorandum UT19-0269
Comm. Dist. ALL
Recommendation: Approve
- C52 Request to Declare Surplus Seven Roll-Off Containers – West Pasco Solid Waste & Resource Recovery Facility – Approve the Removal of Fixed Assets from the Clerk of the Circuit Court Fixed Asset Master File – No Funding Required
Memorandum UT19-0272
Comm. Dist. 5
Recommendation: Approve

- C53 Permit No. 133 – County Recycling, Inc. – Collection Permit Renewal, Ten Calendar Year Permit – (Revenue) \$8,000.00
Memorandum UT19-0277
Comm. Dist. ALL
Recommendation: Approve
- C54 Permit No. 180 – All-Haul Waste Services, Inc. – Collection Permit Renewal, Ten Calendar Year Permit – (Revenue) \$5,400.00
Memorandum UT19-0283
Comm. Dist. ALL
Recommendation: Approve
- C55 Permit No. 50 - J.D. Parker & Sons, Inc. - Collection Permit Renewal, Ten Calendar Year Permit - (Revenue) \$8,000.00
Memorandum UT19-0284
Comm. Dist. ALL
Recommendation: Approve
- C56 Permit No. 30 - Republic Services, Inc. - Collection Permit Renewal, Ten Calendar Year Permit - (Revenue) \$8,400.00
Memorandum UT19-0290
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C57 Award of Bid No. IFB-NK-18-195 – Prison Rehabilitative Industries and Diversified Enterprises, Inc. (PRIDE) – As-Needed Envelopes – \$195,000.00
Memorandum UTCIS19-0235
Comm. Dist. ALL
Recommendation: Approve
- C58 Paymentus Automated Clearing House (ACH) Origination Addendum – Utilities Customer Information & Services Department – No Funding Required
Memorandum UTCIS19-0278
Comm. Dist. ALL
Recommendation: Approve
- C59 Award of Bid No. IFB-NK-18-267 – Prison Rehabilitative Industries and Diversified Enterprises, Inc. (PRIDE) – Ongoing and As-Needed Utilities Billing Paper – \$91,200.00
Memorandum UTCIS19-0282
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C60 Cooperative Funding Agreement between NNP-Bexley, LLC and Pasco County for the Construction of the Phase 2 Reclaimed Water Transmission Main - Bexley Ranch South - No Funding Required
Memorandum UTD19-0229
Comm. Dist. 2
Recommendation: Approve
- C61 First Amendment to the Cooperative Funding Agreement between Pasco County and the Southwest Florida Water Management District for a No Cost Time Extension for the Construction of the Phase 2 Reclaimed Water Transmission Main – Bexley Ranch South – No Funding Required
Memorandum UTD19-0299
Comm. Dist. 2
Recommendation: Approve
- C62 Change Order No. 2 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 UTD19-0313
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C63 First Amendment to the Pasco County Biosolids Facility Service Agreement between Merrell Bros., Inc. and Pasco County (PCU15-014.00) – Merrell Bros., Inc. – No Funding Required
Memorandum UTSW19-0048
Comm. Dist. ALL
Recommendation: Approve
- C64 Change Order No. 1 (Final) to the Biosolids Facility Design-Build Agreement (PCU 15.014.00) – Merrell Bros., LLC – Reduction of \$677,425.11
Memorandum UTSW19-0264
Comm. Dist. ALL
Recommendation: Approve

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

- C65 Approve Exempt Purchase – As-Needed Barnes Submersible Sewage Pumps – Hudson Pump & Equipment – \$202,500.00
Memorandum UTOM19-0171
Comm. Dist. ALL
Recommendation: Approve

- C66 Approve First Amendment to Agreement - Odyssey Manufacturing Company - IFB-JV-18-018 for On-Going Chemical Feed System Maintenance, Repairs & Replacements - No Funding Required
Memorandum UTOM19-0271
Comm. Dist. ALL
Recommendation: Approve
- C67 Approve Non-Competitive Purchase – Infor Global Solutions, Inc. – Renewal of Annual Licensing and Support Services (Enterprise Asset Management Software) – \$84,473.97
Memorandum UTOM19-0289
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C68 Volunteer Fire Department Service Agreements – Tri-Community Fire Association, Inc. and West Pasco Volunteer Fire Department, Inc. – Update Service Agreement – \$18,000.00
Memorandum FR19-1180
Comm. Dist. ALL
Recommendation: Approve
- C69 Approve Non-Competitive Purchase – Stryker Corporation – Annual Warranty and Maintenance – \$50,710.86
Memorandum FR19-1192
Comm. Dist. ALL
Recommendation: Approve
- C70 Approve Surplus Declaration, Trade-In Authorization and New Purchase – Stryker Corporation – PowerPro Equipment –\$2,983.97
Memorandum FR19-1199
Comm. Dist. ALL
Recommendation: Approve
- C71 Approve Surplus Declaration & Trade In Authorization – Team Equipment, Inc. – Thermal Imaging Cameras and Equipment (2) – \$12,116.90
Memorandum FR19-1200
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C72 Restricted Cash Donation Agreement Acceptance - Spay Pasco, Inc. - \$30,000.00 Restricted Donation Designated to the Spay Neuter in Pasco (SNIP) - Trap, Neuter, Vaccinate and Return (TNVR) Program - No Funding Required
Memorandum AS19-0006
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C73 Conveyance of Property – Tampa Bay Community Development Corporation – Property Located at 9112 Paran Street, New Port Richey, Florida 34654; Parcel ID No. 21-25-17-0160-26200-0161 – State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – \$167,384.27
Memorandum CD19-0003
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C74 Amendment No. 1 to CARES Agreement – Community Aging and Retirement Services, Inc. (CARES) – Enhanced Level of Service for Pasco County Senior Services – \$20,000.00
Memorandum SS19-0005
Comm. Dist. ALL
Recommendation: Approve

- C75 Agreement – Meals on Wheels America – To Provide Home Delivery Meal Service to Humana Healthcare Eligible Clients – \$135,000.00
Memorandum SS19-0009
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C76 Award of Bid No. IFB-SN-18-238 - Replacement Sand for SunWest Park - James Anthony Mancuso d/b/a Brigade General Contracting
Memorandum PRN19-0043
Comm. Dist. 5
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C77 Marketing Matching Sponsorship Agreement – The Greater Dade City Chamber of Commerce, Inc. – Kumquat Festival 2019 – \$4,000.00
Memorandum DMO19-0012
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

- R1 (10:00 AM TIME CERTAIN) Presentation of Capital Credit Check - Withlacoochee River Electric Cooperative, Inc. - Mr. Joseph Mariana, District Manager for the Bayonet Point District - \$318,066.21
Memorandum BCCA19-0103
Comm. Dist. ALL
Recommendation: No Action Required

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R2 CLOSED ATTORNEY-CLIENT SESSION – 12:00 p.m. TIME CERTAIN
RE: Litigation Assessment Meeting pursuant to Section 286.011(8), Florida Statutes, for the cases of PEPPER CONTRACTING SERVICES, INC., a Florida Corporation, vs. PASCO COUNTY, FLORIDA, a Political Subdivision of the State of Florida, Pasco County Circuit Court, Sixth Judicial Circuit, Civil Division, Case No. 51-2016-CA-3254-WS, and PEPPER CONTRACTING SERVICES, INC., a Florida Corporation, vs. PASCO COUNTY, FLORIDA, a Political Subdivision of the State of Florida, Pasco County Circuit Court, Sixth Judicial Circuit, Civil Division, Case No. 51-2016-CA-3148-ES.
Memorandum CAO19-1201
Comm. Dist. 4
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- R3 (11:30 AM TIME CERTAIN) Graduation - 2018 Citizens' Academy
Memorandum IGA19-0002
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R4 (TIME CERTAIN 11:45 AM) Agreement - Pall Aeropower Corporation - Economic Incentive - \$280,000.00
Memorandum OEG19-1004
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- R5 (TIME CERTAIN 10:30 AM) Presentation – Pasco County Commission on Human Trafficking – Accomplishments and Status Update – No Funding Required
Memorandum HS19-0022
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 Minutes & Meeting Documentation – Public Safety Coordinating Council (PSCC)
Meeting of September 7, 2018
Memorandum NI19-0262
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N2 Letter Dated October 31, 2018 - Mike Fasano, Tax Collector - Fiscal Year 2018
Annual Report
Memorandum NI19-0113
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Hours of Operation – Pasco County Library System – Staff Development Day
a.k.a. Workforce Focus Day, Christmas Day Holiday, New Year's Day Holiday
Memorandum NI19-0229
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Meeting Schedule FY 19 and Resolution 2018-12 - Mirada CDD - Dated October
18, 2018
Memorandum NI19-0261
Comm. Dist. ALL
Recommendation: Receive and File

- N5 Public Facilities Report - Long Lake Ranch CDD - Letter Dated October 3, 2018
Memorandum NI19-0263
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Oaths of Office Regarding Public Funds for re-elected Commissioner Mike Wells and re-elected Commissioner Mike Moore
Memorandum NI19-0265
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Public Service Commission – Order No PSC-2018-0559-FOF-EI – Docket No 20180149-EI – Order Approving Tariffs – Petition for a limited proceeding to approve first solar base rate adjustment, by Duke Energy Florida, LLC. – Issued November 21, 2018
Memorandum NI19-0264
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Acceptance of Utility Improvements and Maintenance Guarantee - Lennar - Lake Mary Lou (PCU00-316.39)
Memorandum NI19-0270
Comm. Dist. 3
Recommendation: Receive and File
- N9 Acceptance of Utility Improvements and Maintenance Guarantee - WS - TSR, LLC - Rangeland Boulevard West Extension Phase 2 (PCU06-139.26)
Memorandum NI19-0271
Comm. Dist. 4
Recommendation: Receive and File
- N10 Acceptance of Utility Improvements and Maintenance Guarantee - DR Horton, Inc. - Preserve at South Branch Ranch Phase 1 (PCU06-250.03)
Memorandum NI19-0272
Comm. Dist. 4
Recommendation: Receive and File
- N11 Accept the Assumption of Liability Certificate for a Maintenance Bond Guarantee - Epperson Ranch Community Development District - Epperson Ranch South Phase 1D2 (PCU04-102.11)
Memorandum NI19-0273
Comm. Dist. 1
Recommendation: Receive and File

- N12 Accept the Assumption of Liability Certificate for a Maintenance Bond Guarantee -
Epperson Ranch Community Development District - Epperson Ranch South
Phase 1C2 (PCU04-102.10)
Memorandum NI19-0274
Comm. Dist. 1
Recommendation: Receive and File
- N13 Accept the Assumption of Liability Certificate for a Maintenance Bond Guarantee -
Epperson Ranch Community Development District - Epperson Ranch South
Phase 1E2 (PCU04-102.12)
Memorandum NI19-0275
Comm. Dist. 1
Recommendation: Receive and File
- N14 Accept the Assumption of Liability Certificate for a Maintenance Bond Guarantee -
Epperson Ranch Community Development District - Epperson Ranch South
Phase 1A2 (PCU04-102.14)
Memorandum NI19-0276
Comm. Dist. 1
Recommendation: Receive and File
- N15 Accept the Assumption of Liability Certificate for a Maintenance Bond Guarantee -
Epperson Ranch Community Development District - Epperson Ranch South
Phase 1B2 (PCU04-102.15)
Memorandum NI19-0277
Comm. Dist. 1
Recommendation: Receive and File
- N16 Acceptance of Utility Improvements and Maintenance Guarantee - HP Asturia,
LLC - Asturia Industrial Phase 1 (PCU06-205.13)
Memorandum NI19-0278
Comm. Dist. 4
Recommendation: Receive and File
- N17 Accept the Assumption of Liability Certificate for a Maintenance Bond Guarantee -
Epperson Ranch Community Development District - Epperson Ranch South
Phase 1C2 (PCU04-102.10)
Memorandum NI19-0279
Comm. Dist. 1
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE COUNCIL OF NEIGHBORHOOD ASSOCIATIONS, PASCO ALLIANCE OF COMMUNITY ASSOCIATIONS, HOME OWNERS ASSOCIATIONS, CIVIC ASSOCIATIONS, AND COMMUNITY DEVELOPMENT DISTRICTS FOR THEIR EFFORTS IN FOSTERING 'COMMUNITY' WITH UTMOST IMPORTANCE.

Memorandum CAO19-5124

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING THOMAS TROWBRIDGE FOR 34 YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT.

Memorandum CAO19-5123

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO DONNA R. SIMISTER, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER TWENTY-FIVE YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

Memorandum CO19-0113

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; 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; SECTION 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** PDD19-0012
Comm. Dist. ALL
Recommendation: Approve
- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING SECTION 1302.2 (MOBILITY FEES) AND APPENDIX A (MOBILITY FEE DEFINITIONS) OF THE PASCO COUNTY LAND DEVELOPMENT CODE IN ACCORDANCE WITH SECTION 1302.2.D REVIEW AND UPDATE PROCEDURES; TO AMEND THE MOBILITY FEE REGULATIONS, DEFINITIONS, MAPS AND FEE SCHEDULES, RESULTING IN SOME MOBILITY FEE INCREASES AND DECREASES; TO MAKE ADDITIONAL AMENDMENTS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER, PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE.
- Memorandum** PDD19-0298
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P3 **CONDITIONAL USE (CONTINUANCE)** - Patricia Webber Fesmire/North American Towers, LLC/Earthcom Services, Inc. - Conditional Use for a 195 Foot Above-Ground-Level Monopole Wireless Communications Facility in an A-C Agricultural District - Central Pasco County - Approximately 1,000 Feet South of SR 52 and Approximately 1,000 Feet East of Bellamy Brothers Boulevard - Containing a Proposed 10,000 Square Foot Fenced Compound Area
Memorandum PDD18-CU27
Comm. Dist. 1
Recommendation: Continue to February 5, 2019 BCC Meeting at 1:30 p.m. in Dade City.
- P4 **DEVELOPMENT OF REGIONAL IMPACT (DRI) AMENDMENT (CONTINUANCE)** - Mitchell Ranch Plaza DRI - Quality Property Management, Inc. - Resolution Amending, Consolidating and Restating the Development Order (DO) for the Mitchell Ranch Plaza DRI No. 243 - Amending the Land Use Equivalency Matrix (LUEM), Revising Notes in the Land Use Table, and Revising Map H to allow Assisted Living Facility (ALF) as an Alternate Use to Hotel.
Memorandum PDD19-0195
Comm. Dist. 3
Recommendation: Continue to January 8, 2019 BCC meeting at 1:30 p.m., in Dade City
- P5 **ZONING AMENDMENT (CONSENT)** - Cobblestone MPUD Master Planned Unit Development - CG Pasco LLC - A Rezoning Request From an MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development to Allow 600 Single-Family Detached/Attached Dwelling Units on Approximately 256.52 Acres Along With a Variation From Section 901.3.M.1 (Cross Access) of the Land Development Code - Located on the East Side of Gall Boulevard (U.S. Highway 301), Approximately 1,172 Feet South of Chancey Road, Extending Southerly For About 4,200 Feet and Extending East to and Across Crystal Springs Road
Memorandum PDD19-7315
Comm. Dist. 1
Recommendation: Approval with conditions
- P6 **ZONING AMENDMENT (CONSENT)** – Oakstead MPUD Master Planned Unit Development – Barnard, LLC – A Rezoning Request From a C-1 Neighborhood Commercial District and an MPUD Master Planned Unit Development District to an MPUD Master Planned Unit Development District to Allow an Increase in the Total Number of Dwelling Units From 1,200 to 1,300; Decrease Commercial Entitlements; Split Tract 1; and to Bring Approximately 13.8 Additional Acres into the MPUD Development on Approximately 866 Acres, Along With a Variation From Section 901.3.m.1 (Cross Access) of the Land Development Code - Located on the Southeast Corner of the Intersection of S.R. 54 and Oakstead Boulevard, and Extending North Approximately 1,090 Feet
Memorandum PDD19-7365
Comm. Dist. 4
Recommendation: Approval with conditions

- P7 ZONING AMENDMENT (CONSENT) - Schwend Family Limited Partnership - Change in Zoning from an A-C Agricultural District to a PO-1 Professional Office District - North Central Pasco County - Located Approximately 650 Feet North of Johnston Road and Approximately 650 Feet East of Hamm Road - Containing Approximately 4.95 Acres
Memorandum PDD19-7357
Comm. Dist. 1
Recommendation: Approve
- P8 CONDITIONAL USE REQUEST (CONSENT) - JASMINE CENTER, LLC/BALLPARK AUCTIONS, LLC, - An Indoor and Outdoor Auction House in an C-2 General Commercial District- West Central Pasco County - On the West Side of US 19 and on the South Side of Jasmine Blvd.
Memorandum PDD19-CU11
Comm. Dist. 5
Recommendation: Approval with conditions
- P9 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (REGULAR) - CPAL19(01) Project Arthur - Transmittal of Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (Map 2-15 and Sheet 11) Changing from AG/R (Agricultural/Rural), COM (Commercial), CON (Conservation Lands), IL (Industrial-Light), MU (Mixed Use), and RES-3 (Residential-3 DU/GA) to PD (Planned Development) on Approximately 6951.1 Acres Located South of S.R. 52 and East of the Suncoast Parkway; and a Text Amendment Creating Subarea Policy FLU 7.1.43 - Project Arthur; and a Map Amendment to the Future Land Use Map 2-9 Adding Subarea Map 2-9(43) Project Arthur; and a Map Amendment to the Highway Vision Plan Map 7-36
Memorandum PDD19-0192
Comm. Dist. 4
Recommendation: Approve
- P10 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (REGULAR) - CPAL 18(09) Hagman - Transmittal of Proposed Large-Scale Comprehensive Plan Amendment Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (Map 2-15 and Sheet 20) Changing from RES-3 (Residential - 3 du/ga) to PD (Planned Development) on Approximately 46.81 Acres of Real Property Located on Wisteria Loop, approximately 550 Feet West of Land o' Lakes Boulevard; and a Text Amendment Creating Subarea Policy FLU 7.1.47 - Hagman; and a Map Amendment to the Future Land Use Map 2-9 Adding Subarea Map 2-9(47) Hagman
Memorandum PDD19-0326
Comm. Dist. 2
Recommendation: Approve

P11 CONDITIONAL USE PERMIT MODIFICATION (REGULAR) - Angelo's Aggregate Materials, Ltd. and Stony Pointe Limited Partnership - A Modification Request to the Conditions of Approval for an Existing Class I Mine and Class III Landfill (Existing Enterprise Road Recycling and Solid Waste Facility) to Amend the Time Limit and to Increase the Maximum Elevation - Located East of Duck Lake Canal Road, North of Enterprise and West of Auton Road.

Memorandum PDD19-0211

Comm. Dist. 1

Recommendation: Approval with conditions

ADJOURN