

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

December 11, 2018

**THE DOCUMENT WAS PREPARED
IN AGENDA ORDER AS PUBLISHED
AND NOT IN THE ORDER IN WHICH
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, CLERK & COMPTROLLER**

10:00 AM

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

County Commissioners	Honorable Ron Oakley, District 1 Honorable Mike Moore, Chairman, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, Vice-Chairman, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

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

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present with the exception of Commissioner Starkey who was absent. Commissioner Moore was present for the afternoon 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.

Mr. Dan Callaghan, Mr. Joseph Passanise, Mayor Dale Massad, Mr. Richard Bloom, and Mr. Clay Colson spoke regarding the Seranova Tract; hurricane evacuation routes; the Ridge Road Extension; the Citizens Academy; eastward development that would put a strain on current infrastructure; the need for current impact fees to be re-evaluated; the need to increase the boating fees for dredging; Orange Grove Avenue and Candlelight Court paving; the Starkey Wilderness Preserve; the need for a new Government Complex in Connerton; and future transportation needs.

CONSENT

Approved the Consent Agenda including Addendum A-C1 with the exception of Agenda item C16 which was pulled for discussion. Agenda items C14, C21, C37, C44, and C45 were withdrawn with Commissioner Moore absent from the vote.

DISTRICT FIVE - COMMISSIONER MARIANO

- C1 Memorandum of Understanding - Tampa Bay Regional Resiliency Coalition
Memorandum BCCA19-0104
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
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
Recommendation: Approve

- C4 Approval of Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - September 17, 2018
Memorandum CO19-0115
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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
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
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
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
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C9 Approve Purchase of Rugged Laptops - Dell Marketing, L.P. - \$53,360.16
Memorandum BCS19-0059
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

Recommendation: Approve

- C11 Invoice Amount for Tampa Bay Regional Planning Council (TBRPC) Annual Dues for \$163,827 - Additional Funding Required
Memorandum PDD19-0316
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
Recommendation: Approve
- C13 Request to Surplus Real Property located at 12020 Mystic Avenue, New Port Richey, FL 34654 – No Funding Required
Memorandum FAC19-0017
Recommendation: Approve
- C14 First Amendment to Lease – Regency Capital Assets, LLC – Lease for Public Infrastructure Engineering & Survey - \$21,008.76
Memorandum FAC19-0023W
Recommendation: Approve

Withdrawn.

- 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
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
Recommendation: Approve

Approved the item per Staff's recommendation with the revision to the signature block of the agreement to state "Port Richey" instead of "New Port Richey" with Commissioner Moore absent from the vote.

- 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
Recommendation: Approve
- C18 Approve Property Removal from Property Records Inventory - No Funding

Required
Memorandum FAC19-0037
Recommendation: Approve

INTERNAL SERVICES - FISCAL SERVICES

- C19 County Travel Policy - No Funding Required
Memorandum FS19-0001
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
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
Recommendation: Approve

Withdrawn.

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
Recommendation: Approve
- C23 Approve Purchase - ESRI, Inc. - Software Maintenance Renewal - \$95,512.47
Memorandum IT19-0021
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
Recommendation: Approve
- C25 Approve Purchase of Software Maintenance – Insight Public Sector, Inc. – Ongoing and As-Needed Netapp Maintenance – \$56,723.76
Memorandum IT19-0023
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
 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
 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
 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
 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
 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
 Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C32 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
 Memorandum PU19-0010
 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
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
Recommendation: Approve
- C35 Recording of Plat with Performance Guarantee – Taylor Morrison of Florida, Inc. – Woodside Trace – No Funding Required
Memorandum SA19-0016
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C36 Lane Road, PVAS No. 882 – Board of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW19-0012
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 PW19-0018W
Recommendation: Approve

Withdrawn.

- 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
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

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

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

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

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

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 PW19-0029W

Recommendation: Approve

Withdrawn.

- 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 PW19-0030W

Recommendation: Approve

Withdrawn.

- 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
 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
 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
 Recommendation: Approve
- C49 Permit No. 10 – Waste Management of Pasco – Collection Permit Renewal, Ten Calendar Year Permit – (Revenue) \$9,600.00
 Memorandum UT19-0265
 Recommendation: Approve
- C50 Permit No. 120 – Waste-Aid Systems, Inc. – Collection Permit Renewal, Ten Calendar Year Permit – (Revenue) \$7,200.00
 Memorandum UT19-0267
 Recommendation: Approve
- C51 Permit No. 20 – Waste Connections of Florida – Collection Permit Renewal, Ten Calendar Year Permit – (Revenue) \$19,600.00
 Memorandum UT19-0269
 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
 Recommendation: Approve
- C53 Permit No. 133 – County Recycling, Inc. – Collection Permit Renewal, Ten Calendar Year Permit – (Revenue) \$8,000.00
 Memorandum UT19-0277
 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
 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
Recommendation: Approve
- C56 Permit No. 30 - Republic Services, Inc. - Collection Permit Renewal, Ten Calendar Year Permit - (Revenue) \$8,400.00
Memorandum UT19-0290
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
Recommendation: Approve
- C58 Paymentus Automated Clearing House (ACH) Origination Addendum – Utilities Customer Information & Services Department – No Funding Required
Memorandum UTCIS19-0278
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
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
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
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
 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
 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
 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
 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
 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
 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
 Recommendation: Approve
- C69 Approve Non-Competitive Purchase – Stryker Corporation – Annual Warranty and Maintenance – \$50,710.86
 Memorandum FR19-1192
 Recommendation: Approve

- C70 Approve Surplus Declaration, Trade-In Authorization and New Purchase – Stryker Corporation – PowerPro Equipment –\$2,983.97
Memorandum FR19-1199
Recommendation: Approve
- C71 Approve Surplus Declaration & Trade In Authorization – Team Equipment, Inc. – Thermal Imaging Cameras and Equipment (2) – \$12,116.90
Memorandum FR19-1200
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
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
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
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
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
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
 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
 Recommendation: No Action Required

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

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

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
 Recommendation: Approve

The Board recessed into a Closed Attorney-Client session at 11:49 a.m. and reconvened into Regular Session at 1:29 p.m. with Commissioner Moore present.

Approved the proposed settlement agreement and mutual release in the matter of Pepper Contracting Services Incorporated versus Pasco County case number 51-2016-CA-3254-WS and 51-2016-CA-3148-ES, and authorize the Chairman to execute the Change Order 7 to the Ridge Road widening contract with Pepper and further direct the Clerk and Comptroller to issue payment in the amount of \$4,681,750.00 in accordance with the settlement agreement and mutual release and to distribute the documents as directed by the County Attorney's Office. Such approval is made contingent upon the County's receipt, review, and approval of an executed Change Order 7 to the Ridge Road widening contract and Consent of the Surety to the Change Order from Pepper. (2:00:05)

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

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

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

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
Recommendation: Approve

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

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
Recommendation: Approve

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

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

- ***The Board members' Committee appointments were to remain the same from the previous year.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

No items.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Absent.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

No items.

**MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO**

- ***Thanked the Board for the approval of C1 and the information on the new interlocal agreement.***
- ***Had received numerous calls from residents regarding the homeless population on U.S.19.***
- ***Felt Ridge Road helped the County's growth and success when the Suncoast Parkway came in.***
- ***Approved to authorize the Chairman's signature for him to serve as an Executive Council Member on the Gulf Consortium with Commissioner Moore absent from the vote.***
- ***The FGUA Jasmine Lakes and Palm Terrace in Zephyr Shores had been accepted by the State's interlocal agreement.***
- ***The December 6, 2018 RESTORE Act Meeting had been delayed due to lack of data.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***Ms. Cathy Pearson, Assistant County Administrator, gave an update on the Colonial Heights area. A Homeless Coalition count would be held on January 22, 2019.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***The West Pasco Judicial Center lobby had been updated. She showed before and after photographs from the renovation.***
- ***A Shred Event would be held in January and February to shred documents at no cost.***

MISCELLANEOUS BUSINESS - SHERIFF

No items.

NOTED ITEMS

Agenda items N1 through N17 were noted.

AGENDAS AND MINUTES

- N1 Minutes & Meeting Documentation – Public Safety Coordinating Council (PSCC) Meeting of September 7, 2018
Memorandum NI19-0262
Recommendation: Receive and File

MISCELLANEOUS

- N2 Letter Dated October 31, 2018 - Mike Fasano, Tax Collector - Fiscal Year 2018 Annual Report
Memorandum NI19-0113
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
Recommendation: Receive and File
- N4 Meeting Schedule FY 19 and Resolution 2018-12 - Mirada CDD - Dated October 18, 2018
Memorandum NI19-0261
Recommendation: Receive and File
- N5 Public Facilities Report - Long Lake Rancy CDD - Letter Dated October 3, 2018
Memorandum NI19-0263
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
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
Recommendation: Receive and File
- N8 Acceptance of Utility Improvements and Maintenance Guarantee - Lennar - Lake Mary Lou (PCU00-316.39)
Memorandum NI19-0270
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
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
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
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
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
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
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
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
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
Recommendation: Receive and File

THE BOARD RECESSED AT 11:18 A.M. AND RECONVENED AT 11:37 A.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER STARKEY AND COMMISSIONER MOORE WHO WERE ABSENT. (1:08:53)

THE BOARD RECESSED AT 11:49 A.M. AND RECONVENED AT 1:30 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER STARKEY WHO WAS ABSENT. COMMISSIONER MOORE WAS PRESENT FOR THE AFTERNOON SESSION.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO 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

Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt by a roll call vote.

- 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

Recommendation: Approve

Approved to adopt by a roll call vote.

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-CU27C
Recommendation: Continue to the 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.

- 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 PDD19-0195C
Recommendation: Continue to January 8, 2019 BCC meeting at 1:30 p.m., in Dade City

Continued to the 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
Recommendation:
Approval with conditions

Approval of the rezoning request, denial of the variation request

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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

Recommendation: Approve

Approved the item per Staff's recommendation.

- 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
Recommendation: Approve

Approved the item per Staff's recommendation.

- 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
Recommendation: Approval with conditions

Approved to receive and file documents submitted by Ms. Barbara Wilhite.

Approved the item per Staff's recommendation with the modification to Condition 6 under Condition 1 in regard to the height capped at 300 feet.

ADDENDUM

A-C1 INTERNAL SERVICES – OFFICE OF MANAGEMENT AND BUDGET

Approve the Budget Amendments and Payment to Epperson Ranch, LLC – Transfer Within the Mobility East Fund from Reserves to Appropriate Funds to Interfund Transfer Out to the Connected Cities Fund and Recognize the Additional Revenue in the Connected Cities Fund – Cash Reimbursement for Mobility Fees Paid - \$2,100,056.

Memorandum BA19-0029
Comm. Dist. All
Recommendation: Approve

Approved as part of the Consent Agenda.

ADJOURN

The Board adjourned at 3:03 p.m.

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