

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

February 05, 2019

**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

Called the meeting to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present with the exception of Commissioner Wells who arrived at 1:30 p.m. for the afternoon session. Dr. Paula O'Neil was represented by Ms. Nikki Alvarez-Sowles, Chief Operations Officer, for the morning session.

PUBLIC COMMENT

Mr. Joseph Steffens, Ms. Sandy Graves, Ms. Denise Brand, and Mr. Bryant Brand spoke regarding roofs on docks; boat lifts; and restaurant seating on the dock.

Ms. Christie Zimmer spoke regarding to Mr. Renaldo Charles' purchase of a residential home on Bellamy Brothers Boulevard and communication with County Staff with regards to a postponed demolition order.

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

CONSENT

Approved the Consent Agenda with the exception of Agenda items C8 which were pulled for discussion. Agenda items C37 and C39 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - September 4, 2018, 10:00 A.M.
Memorandum CO19-0126
Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - October 9, 2018
Memorandum CO19-0127
Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - November 27, 2018
Memorandum CO19-0128
Recommendation: Approve
- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - December 11, 2018

Memorandum CO19-0129

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 CO19-0125

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Accept Temporary Construction Easement - Plantation Palms Homeowners Association, Inc. - Plantation Palms Ditch Restoration

Memorandum CAO19-4703

Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C7 Escrow Agreement - Seven Diamonds Mine (Operating Permit and Conditional Use 15-21) - Seven Diamonds LLC - Mine is Located on the West Side of U.S. Highway 41, Approximately One and One-Half Miles South of Bowman Road

Memorandum PDD19-0510

Recommendation: Approve

- C8 Approve Interlocal Agreement Relating to the Feasibility Study - Phase I for the Cotee River (U.S. 19) Trail Underpass (Task Order No. MPO19-02-AECOM Technical Services, Inc.); Budget Amendment transferring funds from the U.S. 19 Concurrency Reserve Contingencies to U.S. 19 Concurrency Other Contracted Services - \$15,585.00

Memorandum PDD19-0570

Recommendation: Approve

Approved Staff's recommendation with a revision to the Distribution section to state "Board Records Department to record the interlocal agreement and distribute" and the revision to the Interlocal Agreement on page 8 to state "8731 Citizens Drive".

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C9 Approve Sale and Purchase Agreement – Parcel ID No. 12-26-16-0010-06000-0000, New Port Richey, FL 34653 – No Funding Required

Memorandum FAC19-0051

Recommendation: Approve

- C10 Approve Award of Bid No. IFB-BB-19-064 – Turley Construction, Inc. d/b/a

Turley Roofing – Roof Replacement for Forensics Building – \$117,579.00
 Memorandum FAC19-0058
 Recommendation: Approve

- C11 Accept Warranty Deed for Conveyance of Additional Right-of-Way and Adopt Resolution Cancelling Taxes - Tampa Korean United Methodist Church, Inc. - Portion of Parcel ID No. 35-26-19-0000-00300-0020 - No Funding Required
 Memorandum FAC19-0066
 Recommendation: Approve

- C12 Agreement for the Exchange of Real Property – Suntech Investments, Inc. and Freemar Development, Inc. – Overpass Road Extension
 Memorandum FAC19-0067
 Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C13 Approve Purchase of Loader Backhoe Tractors – DJD Equipment Holdings, LLC, d/b/a Dobbs Equipment, LLC – \$167,698.50
 Memorandum FM19-0026
 Recommendation: Approve
- C14 Approve Purchase of Brush Chipper – Vermeer Southeast Sales & Service, Inc. – \$105,682.00
 Memorandum FM19-0027
 Recommendation: Approve
- C15 Approve Purchase of CCTV Inspection Vehicle – SPX Corporation d/b/a Cues, Inc. – \$326,715.00
 Memorandum FM19-0028
 Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C16 Renewal of Public Official Bonds – Arthur J. Gallagher Risk Management Services – Compliance with Florida Statutes, Chapter 137 - \$1,750.00
 Memorandum HR19-0188
 Recommendation: Approve
- C17 Acceptance of the IAFF Second Year Reopener for the Current Collective Bargaining Agreement – IAFF Local 4420, Pasco County Professional Fire Fighter's Union (Supervisory Unit) – No Funding Required
 Memorandum HR19-0189
 Recommendation: Approve
- C18 Renewal of Consulting Services Agreement Related to Health Insurance and Employee Wellness Programs - Gallagher Benefit Services, Inc. - \$80,000.00
 Memorandum HR19-0191

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C19 Approve Purchase, Installation, and Maintenance Agreement for Rubrik Appliance - Insight Public Sector - Backup Solution Replacement - \$231,687.15
Memorandum IT19-0030
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C20 Budget Amendment: Transfer Funds from Court Facilities Improvement Fund Reserves – Judicial Branch – Purchase of Pasco County Seal, Camera Relocation, and Network Equipment – \$271,000.00
Memorandum BA19-0040
Recommendation: Approve
- C21 Budget Amendment: Street Lighting Assessment Fund – Transfer Funds From Street Lighting, Reserve Contingencies, into the Street Lighting Operating Budget – Public Infrastructure Branch – Funding for the Realignment of a Full-time Equivalent (FTE) into the Street Lighting Budget – \$43,112.00
Memorandum BA19-0044
Recommendation: Approve
- C22 Budget Amendment: Transfer within the Water & Wastewater Unit Fund – Public Infrastructure Branch, Water Services Division and Engineering & Contract Management Department – Correction to the Fiscal Year 2019 Budget – \$107,500.00
Memorandum BA19-0045
Recommendation: Approve
- C23 Approve the Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds; and Budget Amendment: Recognize the Receipt of both Fiscal Year (FY) 2018 and (FY) 2019 Gang Suppression Grant Award Funds and Appropriate the FY (18) Funds to FY 2019 for FY 2018 Incurred Expenses - Internal Services Branch, Office of Management and Budget - \$48,606.62
Memorandum BA19-0046
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C24 Approve Piggyback of Pinellas County Agreement – GovDeals, Inc. – Online Auctioneering Services for Surplus Items – Revenue to the County
Memorandum PU19-0023
Recommendation: Approve
- C25 Approve Classification, Sale, and Disposal of Surplus County Property – No

Funding Required
 Memorandum PU19-0024
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C26 Approve County Incentive Grant Program (CIGP) Agreement Amendment No. 3 – Florida Department of Transportation (FDOT) and Pasco County – U.S. 41 (S.R. 45) from North of Connerton Boulevard to South of S.R. 52 (FPN: 256324 2 32 01) – \$101,667.00
 Memorandum ENA19-0003
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C27 Recording of Plat with Performance Guarantee – Cypress Preserve Phase 1B – Cypress Preserve 841, LLC – No Funding Required
 Memorandum SA19-0020
 Recommendation: Approve
- C28 Recording of Plat with Performance Guarantee – Cypress Preserve Phase 2A – Cypress Preserve 841, LLC – No Funding Required
 Memorandum SA19-0021
 Recommendation: Approve
- C29 Maintained Right-of-Way Map – Portion of Williams Cemetery Road – Florida Statute Section 95.361 – No Funding Required
 Memorandum SA19-0022
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C30 Approve Cooperative Funding Agreement Award No. 19CF0001859 - Southwest Florida Water Management District (SWFWMD) - Pithlachascotee/Bear Creek Watershed Management Plan Update (Q011); and Budget Amendment Nos. 391, 394 and 395. Recognize and Appropriate Agreement Funding - Public Infrastructure Branch, Stormwater Management Division - \$800,000.00
 Memorandum PW19-0045
 Recommendation: Approve
- C31 Award of Bid No. IFB-NK-19-015 - Foundation Services of Central Florida, Inc. - As Needed Compaction Grouting Multi-Year Award - \$300,000.00
 Memorandum PW19-0046
 Recommendation: Approve
- C32 Award of Bid No. IFB-KW-19-031 – Paff Landscape, Inc. – Ongoing and As Needed Sod – \$1,200,000.00
 Memorandum PW19-0047
 Recommendation: Approve

- C33 Approve Award of Bid No. IFB-CA-19-008 – Ozark Materials, LLC – Multi-Year Award for As-Needed Pavement Marking Materials – \$235,170.00
Memorandum PW19-0048
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C34 Requesting Adoption of the Attached Resolution to Adjust Paving Assessment on Parcel No. 08-24-18-0010-00000-0850 – No Funding Required
Memorandum UT19-0346
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C35 Award of Bid No. IFB-KW-19-034 – Prison Rehabilitative Industries and Diversified Enterprises, Inc. (PRIDE) – Ongoing and As Needed Printing of Newsletters – \$168,000.00
Memorandum UTCIS19-0473
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C36 Standard Professional Services Agreement – Carollo Engineers, Inc. – Southeast Wastewater Treatment Plant (WWTP) Improvements and Expansion (PCU18-016.00) – \$388,910.00
Memorandum UTD19-0467
Recommendation: Approve

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

- C37 Approve Award of Bid No. IFB-CA-18-272 – Comanco Environmental Corporation – Multi-Year Award for As-Needed Pond Liner Replacement and Repairs – \$2,379,000.00
Memorandum UTOM19-0320W
Recommendation: Approve

Withdrawn.

- C38 Approve Award of Bid No. IFB-CA-18-241 – Unifilt Corporation – Multi-Year Award for Filter Media: Anthracite, Gravel and Silica Sand – \$75,000.00
Memorandum UTOM19-0331
Recommendation: Approve
- C39 Award of Bid No. IFB-ML-19-013 – Peachtree Services, Inc. – Ongoing and As Needed Midge Fly Control – \$456,000.00

Memorandum UTOM19-0343W

Recommendation: Approve

Withdrawn.

- C40 Approve Exempt Purchase – PSI Technologies, Inc. – As Needed WILO Pump Equipment – \$150,000.00
Memorandum UTOM19-0466
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C41 Agreement to Accept 20 Generac GP5500 Watt Generators - Florida Division of Emergency Management - Execution of Memorandum of Agreement - No Funding Required
Memorandum OEM19-0006
Recommendation: Approve
- C42 Agreement for Temporary Use of College Facilities - Pasco Hernando State College - Tampa Bay Health and Medical Regional Preparedness Coalition Conference - No Funding Required
Memorandum OEM19-0007
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C43 Mutual Non-Disclosure Agreement – Clorox Corporation – Research on Germs Present in Pre-hospital Care Settings in an Effort to Improve Effectiveness in Elimination- No Funding Required
Memorandum FR19-1294
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C44 Subrecipient Agreement - Good Samaritan Health Clinic of Pasco, Inc. - Prescription Medications and Laboratory Services; Community Development Block Grant Program, CFDA No. 14.218 - \$60,000.00
Memorandum CD19-0034
Recommendation: Approve
- C45 Subrecipient Agreement – The Volunteer Way, Inc. – The Food For All Program; Community Development Block Grant Program, CFDA No. 14.218 – \$30,000.00
Memorandum CD19-0035
Recommendation: Approve
- C46 Subrecipient Agreement – Premier Community Healthcare Group, Inc. – Medical and Oral Health Services; Community Development Block Grant Program, CFDA No. 14.218 – \$35,200.00
Memorandum CD19-0036

Recommendation: Approve

- C47 Subrecipient Agreement – Florida Home Partnership, Inc. – Sunset Hills Playground; Community Development Block Grant Program, CFDA No. 14.218 – \$32,500.00
Memorandum CD19-0046
Recommendation: Approve

- C48 Subrecipient Agreement – City of Port Richey – Eastside Sidewalk Project; Community Development Block Grant Program, CFDA No. 14.218 – \$155,889.00
Memorandum CD19-0053
Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

- C49 Approve Lease Agreement and Resolution - Pasco Economic Development Council - Non-Profit Office Space Lease - No Funding Required
Memorandum CES19-0001
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C50 Approve Additional Purchase Authority for Bid No. IFB-KB-16-143 - Florida Pest Control & Chemical Co. - Ongoing and As-Needed Pest Control Services - \$4,500.00
Memorandum PRN19-0059
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C51 Local Services Program Standard Contract - Area Agency on Aging of Pasco-Pinellas, Inc. - Transportation Services - No Funding Required
Memorandum PT19-0008
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R1 Introduction of Amendments to Chapter 1001, of the Land Development Code, Docks and Seawalls ordinance – No Funding Required
Memorandum CAO19-0014
Recommendation: Approve

Approved Staff's recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

- *The Pasco County Fair and Fair parade would be held on February 18th-24th. He invited all Commissioners and the Clerk to the Milk-off at the Pasco County Fair at 3:30 p.m. on February 18th.*

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

No items.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

- *Discussed the TBARTA Board meeting and noted an available Governor appointment and would like to see someone from Pasco County appointed.*
- *Discussed the Tampa Bay Water meeting and the TAP project.*
- *Lectures on the Lawn February 22, 2019.*
- *Ribbon cutting for the Coastal Anclote Trail on February 6, 2019.*
- *Future dates would be annouced for the Starkey Gap Trail ribbon cutting.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

- *Spoke regarding the Resolution for the Suncoast Expressway going to Georgia as an alternative route and would like the Board to prepare a Resolution in support of the*

project.

- *Approved the use of general funds for the Moon Lake clean-up.*
- *Spoke regarding the redfish release event and thanked Duke Energy, CCA, and FWC.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

- *Discussed the Gulf Coast Consortium meeting and the Gulf Environmental Benefit fund.*
- *Stated SunWest Beach had received sand and spoke regarding erosion at the park, beach wedding, and displayed pictures of the meeting.*
- *Spoke regarding the home demolition on Bellamy Brothers Boulevard and if it could be reconsidered.*
- *A letter of support for the National Comedy Hall of Fame.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Reminded the Board of the ground breaking at Test Point Medical on February 6, 2019.*
- *Spoke regarding the Citizens' Survey Results and Pasco County being rated 33rd out of 100 in the Best Places to Work in the Tampa Bay Region.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *Spoke regarding the home demolition on Bellamy Brothers Boulevard and distributed a copy of the Notice of Demolition dated January 26, 2018.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Thanked Covanta Energy, the County Recycling Department, and Ms. Debbie Gay for helping with the Big Shred event.***
- ***The February 14, 2019 Valentine's Day ceremony in Dade City at 2 p.m.***
- ***The All American Youth Art Walk and partnering with the School Board. She noted the Art Work would be displayed in the Court Houses.***
- ***Passport Day would be Saturday March 16, 2019 from 9:00 a.m. to 1:00 p.m. in the Dade City and New Port Richey Government Centers.***

MISCELLANEOUS BUSINESS - SHERIFF

No items.

NOTED ITEMS

Agenda items N1 through N22 were noted.

AGENDAS AND MINUTES

- N1 Minutes & Meeting Documentation - Housing Finance Authority (HFA) - December 1, 2016
Memorandum NI19-0320
Recommendation: Receive and File
- N2 Minutes & Meeting Documentation - Housing Finance Authority (HFA) - February 2, 2017
Memorandum NI19-0321
Recommendation: Receive and File
- N3 Minutes & Meeting Documentation - Housing Finance Authority (HFA) - November 15, 2017
Memorandum NI19-0322
Recommendation: Receive and File

- N4 Minutes & Meeting Documentation - Planning Commission (PC) - August 23, 2018
Memorandum NI19-0323
Recommendation: Receive and File
- N5 Minutes & Meeting Documentation - Pasco County Construction Board (PCCB) - August 16, 2018
Memorandum NI19-0324
Recommendation: Receive and File
- N6 Minutes & Meeting Documentation - Pasco County Construction Board (PCCB) - September 20, 2018
Memorandum NI19-0325
Recommendation: Receive and File
- N7 Minutes & Meeting Documentation - Pasco County Construction Board (PCCB) - October 18, 2018
Memorandum NI19-0326
Recommendation: Receive and File
- N8 Minutes & Meeting Documentation - Metropolitan Planning Organization (MPO) - November 8, 2018
Memorandum NI19-0327
Recommendation: Receive and File
- N9 Minutes & Meeting Documentation - Metropolitan Planning Organization (MPO) - December 13, 2018
Memorandum NI19-0328
Recommendation: Receive and File
- N10 Approved Minutes - Oak Creek CDD - October 8, 2018
Memorandum NI19-0333
Recommendation: Receive and File
- N11 Approved Minutes - Oak Creek CDD - November 12, 2018
Memorandum NI19-0334
Recommendation: Receive and File
- N12 Approved Minutes - Watergrass CDD II - November 13, 2018
Memorandum NI19-0335
Recommendation: Receive and File
- N13 Approved Minutes - Heritage Springs CDD - August 20, 2018
Memorandum NI19-0336
Recommendation: Receive and File
- N14 Approved Minutes - Heritage Springs CDD - October 15, 2018
Memorandum NI19-0337
Recommendation: Receive and File

MISCELLANEOUS

- N15 Accept Partial Performance Guarantee Surety Bonds – Taylor Morrison of Florida, Inc. – Esplanade at Starkey Ranch Phases 2A and 2B
Memorandum NI19-0256
Recommendation: Receive and File

- N16 Accept the Assumption of Liability Certificate for a Maintenance Bond Guarantee – Acceptance of Utility Improvements and Maintenance Guarantee – SR54, LLC – Retail Center at State Road 54 (PCU15-103.31)
Memorandum NI19-0309
Recommendation: Receive and File

- N17 Accept the Assumption of Liability Certificate for a Maintenance Bond Guarantee – Acceptance of Utility Improvements – MSC Wiregrass, LLC – MorningStar Storage at Wiregrass Ranch (PCU04-148.101)
Memorandum NI19-0310
Recommendation: Receive and File

- N18 Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 1E (PCU03-245.08)
Memorandum NI19-0311
Recommendation: Receive and File

- N19 FAC19-1018 - Allowance Authorization Release (AAR) No. 1 - WPGC 3rd Floor Renovations - R.E. Crawford Construction, LLC - Letter Dated 12-12-2018
Memorandum NI19-0329
Recommendation: Receive and File

- N20 PSC - 2019-0019-CO-EI - Docket No. 20180182-EI - Tampa Electric Company - Issued January 10, 2019
Memorandum NI19-0330
Recommendation: Receive and File

- N21 Letter of Transmittal - East Pasco Fleet-Transit Maintenance Facility - Allowance Authorization Release No. 2 - Letter Dated January 16, 2019
Memorandum NI19-0331
Recommendation: Receive and File

- N22 Pasco Economic Development Council - 2017-18 Year End Report - Letter Dated January 8, 2019
Memorandum NI19-0332
Recommendation: Receive and File

THE BOARD RECESSED AT 10:50 A.M. AND RECONVENED AT 1:39 P.M. COMMISSIONER STARKEY ARRIVED TO THE MEETING AT 1:46 P.M.

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

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF MARCH 4, 2019 THROUGH MARCH 8, 2019, AS NEWSPAPER IN EDUCATION WEEK IN PASCO COUNTY AND COMMENDS THE TAMPA BAY TIMES NEWSPAPER FOR ITS PARTICIPATION.
Memorandum CAO19-5136
Recommendation: Approve

Approved to adopt with Commissioner Starkey absent from the vote.

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS, OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF FEBRUARY 11TH- 15TH, 2019, AS ECONOMIC DEVELOPMENT WEEK IN PASCO COUNTY.
Memorandum CAO19-5137
Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING FEBRUARY 2019 AS PRODIGY CULTURAL ARTS MONTH IN PASCO COUNTY.
Memorandum CAO19-5134
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, CHAPTER 900, DEVELOPMENT STANDARDS, AMENDING SECTION 901.8 PEDESTRIAN FACILITIES AND CREATING NEW SUBSECTIONS 901.6.E.5 STANDARDS FOR DRIVEWAYS FOR RESIDENTIAL CONSTRUCTION AND 901.6.E.6 STANDARDS FOR PAVER DRIVEWAYS AND SIDEWALKS; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND INCLUSION INTO THE LAND DEVELOPMENT CODE; AND AN EFFECTIVE DATE.
Memorandum PDD19-0498
Recommendation: No Action Required

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

PUBLIC HEARINGS AT 1:30 P.M.

- P2 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
Recommendation: Continue to a BCC Date Uncertain

Continued to a BCC date uncertain.

- P3 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONTINUANCE) - CPAL19(01) Project Arthur - Large Scale Comprehensive Plan Amendment 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), and Providing for a Text Amendment Creating the Associated Subarea Policy FLU 7.1.43 Project Arthur on Approximately 6951.1 Acres Located South of S.R. 52 and East of the Suncoast Parkway
Memorandum PDD19-0193
Recommendation: Continue to the March 12, 2019 BCC Meeting at 1:30 p.m. in Dade City

Continued to March 12, 2019 with Commissioner Wells absent from the vote.

- P4 ZONING AMENDMENT (CONSENT) - Albert J. and Zirelda V. Capdevila - Change in Zoning from an A-C Agricultural District to an A-R Agricultural-Residential District - Northeast Pasco County - At the Southwest Terminus of Powerline Road Approximately ¼ Mile South of Paso Fino Way - Containing Approximately 11.15 Acres
Memorandum PDD19-7375
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

EMERGENCY RESOLUTION

Approved to hear the emergency Resolution.

- W1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO KIRAN V. PATEL, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER TWELVE YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY.**

Approved to adopt.

ADJOURN

The Board adjourned at 2:12 p.m.

Prepared by: Ashley Simonson, Records Clerk I, Board Records Division