

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

March 12, 2019

10:00 AM, Dade City



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

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Final Audit Report 2018-04 - Utilities Inventory - Dated February 14, 2019
 Memorandum CO19-0138
 Comm. Dist. ALL
 Recommendation: Receive and File
- C2 Final Audit Report 2017-05 - Mobility Impact Fees - Dated February 14, 2019
 Memorandum CO19-0144
 Comm. Dist. ALL
 Recommendation: Approve
- C3 Schedule of Investments - Office of Paula S. O'Neil, Clerk & Comptroller, Pasco
 County - End of 4th Quarter FY18
 Memorandum CO19-0139
 Comm. Dist. ALL
 Recommendation: Approve
- C4 Schedule of Investments - Office of Paula S. O'Neil, Clerk & Comptroller, Pasco
 County - End of 1st Quarter FY19
 Memorandum CO19-0140
 Comm. Dist. ALL
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C5 Annotated Minutes - Board of County Commissioners Special Meeting - Regular
 Meeting/Rezoning - December 4, 2018
 Memorandum CO19-0141
 Comm. Dist. ALL
 Recommendation: Approve

C6 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - January 8, 2019
Memorandum CO19-0142
Comm. Dist. ALL
Recommendation: Approve

C7 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - January 22, 2019
Memorandum CO19-0143
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

C8 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 CO19-0132
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

C9 Approve Exempt Purchase - Eighty-Eight (88) Additional Licenses for Phase Two - Accela Government at Carahsoft - \$131,247.20
Memorandum BCS19-0389
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

C10 Agreement for Sale and Purchase of Quad Mobile Home - Dade City, FL - ELAMP - No Funding Required
Memorandum FAC19-0043
Comm. Dist. 1
Recommendation: Approve

C11 Approve Task Order No. FM19-003 - Williamson Dacar Associates, Inc. – Centennial Park Library Renovations and Addition - \$184,450.00
Memorandum FAC19-0055
Comm. Dist. 4
Recommendation: Approve

C12 Request to Surplus Real Property - Located at 34-25-22-0010-00000-2580 - No Funding Required
Memorandum FAC19-0062
Comm. Dist. 1
Recommendation: Approve

C13 Accept Warranty Deed - Prime San Antonio, LLC - Conveyance of Additional Right-of-Way and Adopt Resolution Cancelling Taxes - No Funding Required
Memorandum FAC19-0068
Comm. Dist. 1
Recommendation: Approve

C14 Approve Task Order No. FM19-004 - Williamson Dacar Associates, Inc. – New River Library Renovations and Addition - \$130,500.00
Memorandum FAC19-0070
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

C15 Approve Purchase of Four (4) Class A Pumper Fire Apparatus Trucks – REV RTC, Inc., d/b/a Hall-Mark RTC - \$3,374,790.76
Memorandum FM19-0036
Comm. Dist. ALL
Recommendation: Approve

C16 Award of Bid No. IFB-RR-19-057 – Technology International, Inc. and Green Trailers, Inc. – Various Trailers – \$169,491.24
Memorandum FM19-0040
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

C17 Approve - Equal Employment Opportunity Plan - Maintain Eligibility - No Funding Required
Memorandum HR19-0209
Comm. Dist. ALL
Recommendation: Approve

C18 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc. - Claim No. 26110811 - \$58,148.00
Memorandum HR19-0221
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C19 Resolution to Change the Official Name of Andrew Street between Glenndon Street and Mayfair Avenue - Andrew Street - Andrews Street - No Funding Required
Memorandum IT19-0033
Comm. Dist. 5
Recommendation: Approve

- C20 Approve Additional Purchase Authority for Ten Year Lease Agreement -
Withlacoochee River Electric Cooperative - Tower and Ground Space for P25
Public Safety Radio System - \$13,280.82

Memorandum IT19-0035

Comm. Dist. ALL

Recommendation: Approve

- C21 Approve Exempt Purchase – SHI International Corporation – Additional Adobe
Acrobat Software Licenses – \$11,903.08

Memorandum IT19-0040

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C22 Service Funding Agreement between Pasco County and WestCare Gulfcoast
Florida, Inc. – Pasco County Dependency Treatment Court Grant No.
1H79TI080841-01 – Amount Not to Exceed \$380,959.00

Memorandum OMB19-0024

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C23 Approve Classification, Sale, and Disposal of Surplus County Property – No
Funding Required

Memorandum PU19-0025

Comm. Dist. ALL

Recommendation: Approve

- C24 Approve Additional Purchasing Authority - DesignLab, Inc. - Uniforms and Related
Items - \$85,000.00

Memorandum PU19-0026

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C25 Recording of Plat with Performance Guarantee – Taylor Morrison of Florida, Inc. –
Esplanade Starkey Ranch Phases 3 and 3A – No Funding Required

Memorandum SA19-0025

Comm. Dist. 4

Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C26 Agreement for RSQ-CD-17-158 DeLoach Engineering Sciences, PLLC - Magnolia Valley Storage and Wetland Enhancement Project (SW-663)/(N865) - and Budget Amendment No. 951 to Recognize and Appropriate Cooperative Funding Agreement No. 18CF0000920 - for Public Infrastructure Branch, Stormwater Management Division - \$1,407,775.00
Memorandum PW19-0027
Comm. Dist. 4
Recommendation: Approve
- C27 Approve 2019 Stormwater Education Grant Funding – Tampa Bay Regional Planning Council – Public Works Vehicle Wraps – No Funding Required
Memorandum PW19-0053
Comm. Dist. ALL
Recommendation: Approve
- C28 Task Order No. SMO19-009 – Cardno, Inc. – Maintenance of Wetland Mitigation and Stormwater Ponds – \$100,000.00
Memorandum PW19-0057
Comm. Dist. ALL
Recommendation: Approve
- C29 License Agreement - Between Bio-Mass Tech, Inc. and Pasco County - For the Use of Two County Parcels for Access to the Plantation Palms Ditch Restoration Project (Project) Area - No Funding Required
Memorandum PW19-0064
Comm. Dist. 2
Recommendation: Approve
- C30 Award of Bid No. IFB-ML-19-040 - Ajax Paving Industries of Florida LLC - Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance Full Depth Reclamation, Cold Inplace Recycling and Microsurfacing, West Side of U.S. 41 - \$5,000,000.00
Memorandum PW19-0066
Comm. Dist. ALL
Recommendation: Approve
- C31 Award of Bid No. IFB-ML-19-043 - Ajax Paving Industries of Florida LLC - Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance Full Depth Reclamation, Cold Inplace Recycling and Microsurfacing, East Side of U.S. 41 - \$5,000,000.00
Memorandum PW19-0067
Comm. Dist. ALL
Recommendation: Approve

C32 Award of Bid No. IFB-ML-19-054 - Ajax Paving Industries of Florida LLC - Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance Mill and Resurface, West Side of U.S. 41 - \$5,000,000.00

Memorandum PW19-0068

Comm. Dist. ALL

Recommendation: Approve

C33 Award of Bid No. IFB-ML-19-055 - Ajax Paving Industries of Florida LLC - Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance Mill and Resurface, East Side of U.S. 41 - \$5,000,000.00

Memorandum PW19-0069

Comm. Dist. ALL

Recommendation: Approve

C34 RESTORE Act Advisory Committee - Public Infrastructure Administration and Support Services - Authorize Staff to Prepare and Submit an Addendum to the Multi-year Implementation Plan - \$100,000.00

Memorandum PW19-0070

Comm. Dist. 5

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

C35 Award of Bid No. RFP-KW-19-006 - NCSPlus Incorporated - Debt Collection Services - \$270,000.00

Memorandum UTCIS19-0705

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C36 Three Party Escrow Agreement - Florida Department of Transportation - SR 52 Utility Relocations and Adjustments (SR 52 Realignment from Uradco Place to West of Fort King Road ID#435142-1-56-01), PCU No. 16-606.00 - No Funding Required

Memorandum UTD19-0605

Comm. Dist. 1

Recommendation: Approve

C37 Three Party Escrow Agreement - Florida Department of Transportation - SR 52 Utility Relocations and Adjustments (SR 52 Widening from Suncoast Parkway to East of US 41 ID#256323-1-56-01), PCU No. 08-053.00 - No Funding Required

Memorandum UTD19-0612

Comm. Dist. 2,4,5

Recommendation: Approve

- C38 First Amendment to the Cooperative Funding Agreement - Pasco County and the Southwest Florida Water Management District - Modify the Project Plan and Update the Existing Contract Language, Cypress Preserve (N837) - No Funding Required

Memorandum UTD19-0617

Comm. Dist. 2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C39 Annual Settlement Charges - Covanta Pasco, Inc. - For Fiscal Year 2018 - \$841,000.04

Memorandum UTSW19-0588

Comm. Dist. ALL

Recommendation: Approve

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

- C40 Approval Additional Purchase Authority for Bid No. IFB-JV-18-004 – U.S. Water Services Corporation – Multi-Year Award for Ongoing and As Needed Pump Stations Rehabilitation Program – \$1,950,000.00

Memorandum UTOM19-0566

Comm. Dist. ALL

Recommendation: Approve

- C41 Approve Exempt Purchase – Blue Star 250 KW Diesel Generator – Mid Florida Diesel – \$119,200.00

Memorandum UTOM19-0584

Comm. Dist. ALL

Recommendation: Approve

- C42 Sole Source Purchase of Trench Plate Build-A-Box and 20' Custom Trailer - Trench Plate Rental Co. - \$63,667.00

Memorandum UTOM19-0615

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C43 Pre-Disaster Mitigation Grant Fiscal Year 2017 Subaward and Grant Agreement, CFDA 97.029 (Project No. PDMC-PL-04-FL02017-003) - Florida Division of Emergency Management (FDEM) - Local Mitigation Strategy Update Project - \$120,085.53

Memorandum OEM19-0008

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C44 Approve Amendment No. 5 to Agreement – Merchants Association Collection Division, Inc. d/b/a Sherloq Financial – Ambulance Billing Debt Collection Services – \$40,000.00

Memorandum FR19-1334

Comm. Dist. ALL

Recommendation: Approve

- C45 Fire Rescue - Ambulance Revenue Write-Off of Uncollectible Accounts Receivable - Policy Number 700-05 - No Funding Required

Memorandum FR19-1342

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C46 Acceptance of \$12,363.07 Donation - Clerks for a Cure - Support to Pasco County Animal Services - No Funding Required

Memorandum AS19-0008

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C47 Subrecipient Agreement –Connections Job Development Program – Job Training and Development Program; Community Development Block Grant Program, CFDA No. 14.218 – \$51,930.00

Memorandum CD19-0040

Comm. Dist. ALL

Recommendation: Approve

- C48 Subrecipient Agreement – City of New Port Richey – Housing Rehabilitation Program, Community Development Block Grant Program, CFDA No. 14.218 – \$162,595.00

Memorandum CD19-0054

Comm. Dist. 4,5

Recommendation: Approve

- C49 Subrecipient Agreement – City of New Port Richey – Code Enforcement, Community Development Block Grant Program, CFDA No. 14.218 – \$60,000

Memorandum CD19-0055

Comm. Dist. 4,5

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C50 Standard Contract No. EA019 PASCO NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – Federal Older Americans Act, Title III Funding, to Provide Seniors with Congregate and Home Delivered Meals and Related Services – No Funding Required
Memorandum SS19-0012
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

- C51 Twenty (20) Year Lease Agreement - Pasco County Fair Association, Inc. - Portion of the Agricultural Complex at the Pasco County Fairgrounds- \$500,000.00 Plus Cumulative Annual Consumer Price Index Increases
Memorandum CES19-0004
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C52 Agreement - Investigation Station, Inc. - Permission to Enter Pasco County Property to Construct Splash Pad - No Funding Required
Memorandum PRN19-0097
Comm. Dist. 5
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C53 Older Americans Act Standard Contract - Area Agency on Aging of Pasco-Pinellas, Inc. - Transportation Services - \$122,518.00 - Local Match - \$32,929.00
Memorandum PT19-0012
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C54 Sports Event Funding Agreement – West Pasco Youth Soccer Association, Inc. – Florida Premier Spring Showcase – \$5,000.00
Memorandum DMO19-0024
Comm. Dist. ALL
Recommendation: Approve
- C55 First Amendment to the Consulting Services Agreement – Downs & St. Germain Research, Inc. – To Extend the Term of the Consulting Services Agreement for the Visitor Profile and Economic Impact Study of Tourism in Pasco County for One Additional Year – \$48,000.00
Memorandum DMO19-0025
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- R1 (11:30 AM TIME CERTAIN) Presentation - Commission on the Status of Women - 2019 Work Program
Memorandum IGA19-0005
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING TERMS OF OFFICE FOR PLANNING COMMISSION MEMBERS; AND REQUIRING THE ANNUAL ELECTION OF CHAIRMAN AND VICE CHAIRMAN.
Memorandum PDD19-0655
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ADMINISTRATION AND SUPPORT SERVICES

- R3 Revised County Deed for Sale of Real Property - Labibi Ltd. - 5000 Little Road, New Port Richey, FL - No Funding Required (TO BE DISTRIBUTED)
Memorandum UT19-0719
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES

- R4 Confirmation of Community Development Director – Marcy Esbjerg – Annual Salary of \$105,000.00
Memorandum PS19-0003
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 – Transportation Disadvantaged Local Coordinating Board (TDLCB) – August 30, 2018
Memorandum NI19-0356
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes & Meeting Documentation – Tourist Development Council (TDC) – September 19, 2018
Memorandum NI19-0357
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes & Meeting Documentation – Tourist Development Council (TDC) – October 17, 2018
Memorandum NI19-0358
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes & Meeting Documentation – Public Safety Coordinating Council (PSCC) – November 9, 2018
Memorandum NI19-0359
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N5 PSC-2019-0063-TRF-EI - Docket No. 20180222-EI - Tampa Electric Company - Issued February 18, 2019
Memorandum NI19-0360
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Acceptance of Utility Improvements and Maintenance Guarantee – JSF Northwood 56, LLC – Northwood Palms & SR56 Storage Unit (PCU97-112.24)
Memorandum NI19-0347
Comm. Dist. 3
Recommendation: Receive and File
- N7 Release of Maintenance Guarantee – Long Lake Ranch, LLC – Long Lake Ranch Village 1B (PCU00-316.35)
Memorandum NI19-0348
Comm. Dist. 3
Recommendation: Receive and File

- N8 Acceptance of Utility Improvements and Maintenance Guarantee – 2016 Grand Cypress Dr LLC – At-Home (PCU18-103.09)
Memorandum NI19-0349
Comm. Dist. 3
Recommendation: Receive and File
- N9 Release of Maintenance Guarantee – NNP – Bexley, LLC – Bexley South Parcel 4 Phase 1 Partial Clearance C (PCU02-218.10)
Memorandum NI19-0350
Comm. Dist. 4
Recommendation: Receive and File
- N10 Release of Maintenance Guarantee – NNP – Bexley, LLC – Bexley South Parcel 4 Phase 1, 4.1 East (PCU02-218.10)
Memorandum NI19-0351
Comm. Dist. 4
Recommendation: Receive and File
- N11 Release of Maintenance Guarantee – NNP – Bexley, LLC – Bexley South Parcel 4 Phase 1, 4.1 West (PCU02-218.10)
Memorandum NI19-0352
Comm. Dist. 4
Recommendation: Receive and File
- N12 Release of Maintenance Guarantee – NNP – Bexley, LLC – Bexley Village Drive 1st Extension (PCU02-218.07)
Memorandum NI19-0353
Comm. Dist. 4
Recommendation: Receive and File
- N13 Acceptance of Utility Improvements and Maintenance Guarantee – Estancia at Wiregrass Community Development District – Estancia Phase 4 (PCU04-148.100)
Memorandum NI19-0354
Comm. Dist. 2
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, COMMENDING THE INDIVIDUALS WHO SERVE AS POLLWORKERS AT POLLING PLACES THROUGHOUT PASCO COUNTY FOR THEIR OUTSTANDING SERVICE AND DEDICATION TO THE PASCO COUNTY SUPERVISOR OF ELECTIONS' OFFICE AND THE CITIZENS OF PASCO COUNTY.
Memorandum CAO19-5135
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF MARCH 11th - 15th, 2019 AS FLOOD AWARENESS WEEK IN PASCO COUNTY.

Memorandum CAO19-5139

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 MARGARET C. MERCADO, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER THIRTY YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY (TO BE DISTRIBUTED)

Memorandum CO19-0137

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A 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) TO PD (PLANNED DEVELOPMENT) ON APPROXIMATELY 6951.1 ACRES OF REAL PROPERTY 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; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD19-0573

Comm. Dist. 4

Recommendation: Approve

- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; SECTION 1001.4 VISIBILITY; 1001.5 NAVIGABILITY AND PROTECTION OF WATERCOURSES; 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 PDD19-0662

Comm. Dist. ALL

Recommendation: No Action Required

PUBLIC HEARINGS AT 1:30 P.M.

- P3 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONTINUANCE) -
CPAL 19(04) S.R. 52 Industrial - Large-Scale Comprehensive Plan Amendment
to the Future Land Use Maps (2-15 and Sheet 13) Changing from EC
(EMPLOYMENT CENTER) to IH (INDUSTRIAL HEAVY) on Approximately
138.65 Acres of Real Property Located South of S.R. 52 and West of Bellamy
Brothers Boulevard; and a Text Amendment to Subarea Policy FLU 7.1.12 -
Central Pasco Employment Village; and a Map Amendment to the Future Land
use Map 2-9 Amending Subarea Map 2-9(12) Central Pasco Employment Village
Memorandum PDD19-0743
Comm. Dist. 1
Recommendation: Continue to the March 26, 2019 BCC Meeting at 1:30 p.m.
in New Port Richey
- P4 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) -
CPAL19(09) Project Canopy - Transmittal of Proposed Large-Scale
Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet
20) Changing from ROR (RETAIL/OFFICE/RESIDENTIAL) to PD (PLANNED
DEVELOPMENT) on Approximately 72.6 Acres of Real Property Located on the
Southwest Intersection of Sunlake Blvd and State Road 54; and a Text
Amendment to Subarea Policy FLU 7.1.1 - Long Lake Ranch; and an Amendment
to the Future Land Use Subarea Map 2-9(4)
Memorandum PDD19-0575
Comm. Dist. 3
Recommendation: Approve
- P5 Thornbriar Place, PVAS No. 3338 - Board of County Commissioners - \$45,300.00
Memorandum PW19-0040
Comm. Dist. 2
Recommendation: Approve

ADJOURN