

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

March 12, 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

Chairman Oakley called the meeting to order at 10:09 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

Dr. O'Neil gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Dr. O'Neil called the roll. All Commissioners were present with the exception of Commissioner Wells who was absent. Dr. Paula O'Neil was represented by Mr. Harold Sample, Deputy Clerk, for the Public Hearing session beginning at 1:51 p.m.

PUBLIC COMMENT

Ms. Vicki Chellberg and Mr. Richard Morrow spoke regarding concerns of the lift station and landscaping on their property on Gold Pine Drive.

Mr. Bill Wiser spoke regarding the Pebble Beach resurfacing project.

Approved to receive and file documents submitted by Ms. Hazel Wells.

Ms. Hazel Wells spoke regarding her non-profit organization and the need for renovation to the Trilby Community Center building.

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 including Addendum A-C1 and A-C2 with the exception of Agenda items C28 and C26 which were pulled for revisions. Agenda item C42 was withdrawn.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Final Audit Report 2018-04 - Utilities Inventory - Dated February 14, 2019
 Memorandum CO19-0138
 Recommendation: Receive and File
- C2 Final Audit Report 2017-05 - Mobility Impact Fees - Dated February 14, 2019
 Memorandum CO19-0144
 Recommendation: Approve
- C3 Schedule of Investments - Office of Paula S. O'Neil, Clerk & Comptroller,

Pasco County - End of 4th Quarter FY18
 Memorandum CO19-0139
 Recommendation: Approve

- C4 Schedule of Investments - Office of Paula S. O'Neil, Clerk & Comptroller,
 Pasco County - End of 1st Quarter FY19
 Memorandum CO19-0140
 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
 Recommendation: Approve
- C6 Annotated Minutes - Board of County Commissioners Meeting - Regular
 Meeting/Rezoning - January 8, 2019
 Memorandum CO19-0142
 Recommendation: Approve
- C7 Annotated Minutes - Board of County Commissioners Meeting - Regular
 Meeting/Rezoning - January 22, 2019
 Memorandum CO19-0143
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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
 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
 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
 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
Recommendation: Approve

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

INTERNAL SERVICES - HUMAN RESOURCES

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

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

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C19 Resolution to Change the Official Name of Andrew Street between
Glennodon Street and Mayfair Avenue - Andrew Street - Andrews Street - No

Funding Required
Memorandum IT19-0033
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
Recommendation: Approve
- C21 Approve Exempt Purchase – SHI International Corporation – Additional Adobe Acrobat Software Licenses – \$11,903.08
Memorandum IT19-0040
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
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C23 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0025
Recommendation: Approve
- C24 Approve Additional Purchasing Authority - DesignLab, Inc. - Uniforms and Related Items - \$85,000.00
Memorandum PU19-0026
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
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

Recommendation: Approve

Approved Staff's recommendation with the noted revision to the Reference section on the Agenda memo to state PU18-0062 and PW18-0051.

- C27 Approve 2019 Stormwater Education Grant Funding – Tampa Bay Regional Planning Council – Public Works Vehicle Wraps – No Funding Required
Memorandum PW19-0053
Recommendation: Approve
- C28 Task Order No. SMO19-009 – Cardno, Inc. – Maintenance of Wetland Mitigation and Stormwater Ponds – \$100,000.00
Memorandum PW19-0057
Recommendation: Approve

Approved Staff's recommendation with the noted revision to the Agenda memo and the task order from the Lump Sum Method to not to Exceed Method.

- 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
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
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
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
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
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
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
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
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
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
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C39 Annual Settlement Charges - Covanta Pasco, Inc. - For Fiscal Year 2018 - \$841,000.04
Memorandum UTSW19-0588
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
 Recommendation: Approve

C41 Approve Exempt Purchase – Blue Star 250 KW Diesel Generator – Mid
 Florida Diesel – \$119,200.00
 Memorandum UTOM19-0584
 Recommendation: Approve

C42 Sole Source Purchase of Trench Plate Build-A-Box and 20' Custom Trailer -
 Trench Plate Rental Co. - \$63,667.00
 Memorandum UTOM19-0615W
 Recommendation: Approve

Withdrawn.

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
 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
 Recommendation: Approve

C45 Fire Rescue - Ambulance Revenue Write-Off of Uncollectible Accounts
 Receivable - Policy Number 700-05 - No Funding Required
 Memorandum FR19-1342
 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
 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
 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
 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
 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
 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
 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
 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
 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
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
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
Recommendation: Approve

Approved Staff's recommendation for the work program.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved Staff's recommendation.

PUBLIC SERVICES

R4 Confirmation of Community Development Director – Marcy Esbjerg –
 Annual Salary of \$105,000.00
 Memorandum PS19-0003
 Recommendation: Approve

Approved Staff's recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

- ***Spoke regarding Administrative Assistants Day on April 24th.***
- ***Spoke regarding a letter Commissioner Starkey sent on behalf of Pasco County Florida in support of SB 522.***

Approved to ratify and confirm Commissioner Starkey's letter regarding SB 522.

- ***Discussed the Ribbon cutting at the Hudson Regional Library and the sound room. He spoke regarding events at various library locations.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

- ***Spoke regarding PCPT working with the Southeastern guide dogs and USF to train puppies to assist owners in using the bus system on March 16th at 10:30 a.m.***
- ***Led discussion on the "Florida Sports Coast" Brand Launch Event that was held at the Tampa International Airport.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

- ***Spoke regarding the highlights of the Legislative Conference held in Washington DC.***
- ***Spoke regarding meeting with the Deputy Director of the Department of Labor; grant writing rules; and AmSkills.***
- ***Led discussion on adding an Ordinance to the pipeline in regards to massage parlors rules and regulations.***

Discussion followed regarding Human Trafficking; clarification on Massage Therapist

Licenses; and bath houses.

- ***Spoke regarding the road conditions on Balough Road.***

Discussion followed regarding public funds on a private roadways; voting requirements; conditions on the road; and maintaining private property.

Approved \$8,755 for a one-time fix on Balough Road that was publicly dedicated, subject to review by either the County Attorney's Office or Real Estate to confirm it was a public road.

- ***Thanked the parks department for the successful Lectures on the Lawn event. She noted the next event would feature the "History of the Cattle Ranching in the State of Florida".***
- ***She had been following Senator Fasano's Tax Collection Letters and addressed concerns regarding the BTRs.***
- ***Discussed her upcoming trip to Panama with the Global Tampa Bay.***
- ***She noted she was selected by the Florida Bicycle Association as the "2018 Elected Official Champion of the Year".***

**MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS**

- ***Absent.***

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

- ***Spoke regarding attending meetings in Washington DC, the Large Urban Caucus, Opportunity/Enterprise zones, and the Hemp market.***
- ***CARES event on April 13th and 14th at SunWest Park.***

Approved to waive \$1,200 charges for open area rentals and Staff time.

- ***The ribbon cutting for Studio H at Hudson Regional Library.***
- ***Spoke regarding a meeting held at Country Club Estates.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Spoke regarding the Area Agency on Aging survey for senior adults and recommended approval of the Chair to write a letter of support for the survey.*

Approved to have the Chairman write a letter of support for the Area Agency on Aging survey for senior adults.

- *Recognized Mr. John Douglass as the Florida Animal Control Association Officer of the Year.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *No items.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Passport Day is Saturday, March 16th from 9:00 a.m. to 1:00 p.m. at both New Port Richey and Dade City.*
- *Spoke regarding the use of Studio H at the Hudson Regional Library for the Jury orientation video.*

MISCELLANEOUS BUSINESS - SHERIFF

- *No items.*

THE BOARD RECESSED AT 11:05 A.M. AND RECONVENED AT 11:30 A.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER WELLS WHO WAS ABSENT.

NOTED ITEMS

Agenda items N1 through N13 were noted.

THE BOARD RECESSED AT 11:39 A.M. AND RECONVENED AT 1:30 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER WELLS WHO WAS ABSENT.

AGENDAS AND MINUTES

- N1 Minutes & Meeting Documentation – Transportation Disadvantaged Local Coordinating Board (TDLCB) – August 30, 2018
Memorandum NI19-0356
Recommendation: Receive and File
- N2 Minutes & Meeting Documentation – Tourist Development Council (TDC) – September 19, 2018
Memorandum NI19-0357
Recommendation: Receive and File
- N3 Minutes & Meeting Documentation – Tourist Development Council (TDC) – October 17, 2018
Memorandum NI19-0358
Recommendation: Receive and File
- N4 Minutes & Meeting Documentation – Public Safety Coordinating Council (PSCC) – November 9, 2018
Memorandum NI19-0359
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
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
Recommendation: Receive and File
- N7 Release of Maintenance Guarantee – Long Lake Ranch, LLC – Long Lake Ranch Village 1B (PCU00-316.35)
Memorandum NI19-0348
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
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
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
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
Recommendation: Receive and File
- N12 Release of Maintenance Guarantee – NNP – Bexley, LLC – Bexley Village Drive 1st Extension (PCU02-218.07)
Memorandum NI19-0353
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
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
Recommendation: Approve

Approved to adopt.

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
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
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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt by roll call vote.

- 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
Recommendation: No Action Required

For information only. No action was taken. The Second Public Hearing was set for March 26, 2019 at 1:30 p.m. in New Port Richey.

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
 Recommendation: Continue to the March 26, 2019 BCC Meeting at 1:30 p.m. in New Port Richey

Approved to direct Staff to expedite the EC MPUD rezoning and Comprehensive Plan Text Amendment for the project.

Continued to March 26, 2019 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
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

P5 Thornbriar Place, PVAS No. 3338 - Board of County Commissioners - \$45,300.00
 Memorandum PW19-0040
 Recommendation: Approve

Approved Staff's recommendation.

ADDENDUM

A-C1 DEVELOPMENT SERVICES – PLANNING AND DEVELOPMENT

2019 Amended Proposed Public Hearing Schedule – Board of County Commissioners and Planning Commission – Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings – No Funding Required
Memorandum: PDD19-0832
Commission District: ALL
Recommendation: Approve

Approved as part of the Consent Agenda.

A-C2 PUBLIC INFRASTRUCTURE – ENGINEERING SERVICES – PROJECT MANAGEMENT

***Delegation of Authority to County Administrator – Shared ROW Utilization Agreement
with FDOT & FGT – No Funding Required***

Memorandum: PMA19-0025

Commission District: 1

Recommendation: Approve

Approved as part of the Consent Agenda.

ADJOURN

The Board adjourned at 2:23 p.m.

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