

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

April 8, 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 - MINUTES APPROVAL

C1 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - February 5, 2019
Memorandum CO19-0150
Comm. Dist. ALL
Recommendation: Approve

C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - February 19, 2019
Memorandum CO19-0151
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C3 Minutes - Board of County Commissioners Meeting - March 12, 2019
Memorandum CO19-0152
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

C4 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 CO19-0145
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

- C5 Financial Report 2017-2018 - Property Appraiser - Dated March 11, 2019
Memorandum CO19-0153
Comm. Dist. ALL
Recommendation: Receive and File

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Stipulated Final Judgment – Allen B. Blount and Barbara H. Blount – Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 Parcels 123 and 823 - \$126,610.00
Memorandum CAO19-4707
Comm. Dist. 1
Recommendation: Approve
- C7 Stipulated Final Judgment – Tony D. Reeves, Roger E. Reeves, Sherri A. Reeves and Reeves Land Services, LLC – Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 Parcel 124 - \$164,543.37
Memorandum CAO19-4708
Comm. Dist. 1
Recommendation: Approve
- C8 Stipulated Final Judgment – Hilarco, LLC, Trustee of Oak 52 Curley FL Land Trusts #1 UTD 5-15-15 – Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment - Project #C10687.00 - Parcels 101 and 801 - \$172,163.00
Memorandum CAO19-4710
Comm. Dist. 1
Recommendation: Approve
- C9 Stipulated Final Judgment – Shannon D. Wade and Melissa D. Wade – Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment - Project #C10687.00 - Parcel 110 - \$54,424.00
Memorandum CAO19-4711
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C10 Budget Amendment: Building Inspections and Permitting Fund – Transfer Funds From Building Construction Services, Reserve Contingencies, into the Building Construction Services Operating Budget – Development Services Branch – Funding for (5) Field Inspectors – \$318,512.00
Memorandum BCS19-0336
Comm. Dist. ALL,
Recommendation: Approve

- C11 Budget Amendment: Building Inspections and Permitting Fund – Transfer Funds From Building Construction Services, Reserve Contingencies, into the Building Construction Services Operating Budget – Development Services Branch – Funding for (2) Field Investigators – \$130,765.00

Memorandum BCS19-0401

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C12 Approve Consultant Agreement – Quorum Services, LLC –Ongoing and As-Needed Inspection and Plan Review Services – \$243,360.00

Memorandum BCS19-0381

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C13 Agreement for Exchange of Real Property - Withlacoochee River Electric Cooperative, Inc. - Land O' Lakes Boulevard - \$833.90

Memorandum FAC19-0041

Comm. Dist. 2

Recommendation: Approve

- C14 Change Order No. 1 to Agreement IFB-BB-18-127 – American Construction Services, Inc. of Tampa – Removal and Replacement of Concrete Slab & Canine Kennels at Animal Services – Ratify, Affirm, and Extend Agreement – No Additional Funding

Memorandum FAC19-0073

Comm. Dist. 4

Recommendation: Approve

- C15 Approve Second Amendment to Lease - Trouble Creek Shopping Center, Inc. - Renewal of Lease for the Public Works Department - \$680,019.84

Memorandum FAC19-0077

Comm. Dist. 3

Recommendation: Approve

- C16 Approval of Exempt Purchase – Corporate Interiors, Inc. – Purchase and Installation of New Furniture – Destination Management Organization Office - \$56,326.52

Memorandum FAC19-0100

Comm. Dist. 3

Recommendation: Approve

- C17 Agreement for Sale and Purchase - Joanna Y. Doh, Trustee of the Joanna Y. Doh Revocable Trust - Parcel ID 01-26-19-0010-00000-0010 - Old Pasco Road to Quail Hollow Boulevard - \$75,000.00
Memorandum FAC19-0113
Comm. Dist. 2
Recommendation: Approve
- C18 Agreement for Sale and Purchase – Wayne Burkhardt– Parcel ID 01-26-19-0020-00000-0010 – Old Pasco Road to Quail Hollow Boulevard – \$54,300.00
Memorandum FAC19-0114
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C19 Approve Exempt Purchase – Insight Public Sector – VMware Software Maintenance Renewal and Additional Licenses – \$56,660.87
Memorandum IT19-0048
Comm. Dist. ALL
Recommendation: Approve
- C20 Approve Award of Bid No. IFB-BB-19-121 – Castus Corporation – Automatic Captioning Engines – \$74,930.00
Memorandum IT19-0050
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C21 Request to Short List and Authorization to Negotiate an Agreement for RSQ-ML-19-072 - Construction Engineering Services, Bell Lake Road (East of U.S. HWY 41 to Alpine Road) – No Funding Required
Memorandum PU19-0029
Comm. Dist. ALL
Recommendation: Approve
- C22 Approve Additional Purchasing Authority - Natural Designs Landscaping, LLC - Countywide Landscape Maintenance Services- \$12,147,000.00 and Approve Budget Amendment Journal No. 1519 and No. 150
Memorandum PU19-0033
Comm. Dist. ALL
Recommendation: Approve
- C23 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0036
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C24 Revised County Deeds for Sale of Real Property – The Reserve at Hunters Ridge II, Ltd. – 5000 Little Road, New Port Richey, FL – No Funding Required
Memorandum UT19-0789
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C25 Award of Bid No. IFB-ML-19-030 - Augustine Construction, Inc. - Ridge Road (C.R. 524) Multi-Use Path (Regency Park Boulevard to West of Little Road) and Congress Street Sidewalk Improvements (Lomand Road to Ridge Road) - \$789,866.91
Memorandum PMA19-0020
Comm. Dist. 4
Recommendation: Approve
- C26 Award of Bid No. IFB-ML-19-007 - Florida Safety Contractors, Inc. - Mittye P. Locke Elementary School/Wiggins Drive Sidewalk Project (From S.R. 54 to Trouble Creek Road) - \$303,284.40
Memorandum PMA19-0022
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C27 Recording of Plat - Goldenranch Property, LLC and Union Park East Community Development District - Union Park Tract E - No Funding Required
Memorandum SA19-0028
Comm. Dist. 2
Recommendation: Approve
- C28 Recording of Plat with Performance Guarantee - Lennar Homes, LLC - Oakwood Preserve - No Funding Required
Memorandum SA19-0029
Comm. Dist. 3,
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C29 Approve Piggyback – Sourcewell Contract with Altec Industries, Inc. – Purchase of Articulating Telescopic Aerial Lift Vehicle and Articulating Telescopic Aerial Platform Vehicle – \$381,035.00
Memorandum TR19-0258
Comm. Dist. ALL
Recommendation: Approve

- C30 Budget Amendment Journal No. 380 - Traffic Operations and Capital Expenses -
Replace Dated Hardware and Equipment - \$1,316,770.00
Memorandum TR19-0310
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C31 Accept Drainage Easement and Authorize Drainage Improvement – Lake Padgett
Estates Subdivision – No Additional Funding Required
Memorandum PW19-0060
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C32 Cooperative Funding Agreement - Pasco County and the Southwest Florida
Water Management District for Phase 12 of the Toilet Rebate Program -
Agreement No. 19CF0001810 - (PCU07-042.00) - \$100,000.00
Memorandum UTCIS19-0781
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C33 Water Supply, Reclaimed Water Supply, and Wastewater Treatment Service
Agreement – D.R. Horton, Inc. – For the Provision of Utility Services for the South
Branch Ranch Development (PCU #06-250.00) – \$6,996.00
Memorandum UTD19-0618
Comm. Dist. 4
Recommendation: Approve
- C34 Delegate Authority to the County Administrator to Execute the Consent and
Agreement between Pasco County, Various Banks to be Named Later, and
Shady Hills Energy Center, LLC – Regarding the Utilities Service Agreement for a
Proposed Electrical Generation Plant – No Funding Required
Memorandum UTD19-0783
Comm. Dist. 5
Recommendation: Approve

**PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND
MAINTENANCE DEPARTMENT**

- C35 Approve Funding for Emergency Cleaning, Scouring, Inspection, Lining and Grouting for Northwood Palms Collection System and Authorize Extension of the Agreement - VacVision Environmental, LLC - Transfer of Funds with Budget Amendment Journal No. 2330 - \$443,338.06
Memorandum UTOM19-0785
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C36 Standard Professional Services Agreement for RSQ-KW-19-020 – AECOM Technical Services, Inc. – Resource Recovery Operational Performance Monitoring Services – \$600,000.00
Memorandum UTSW19-0693
Comm. Dist. ALL
Recommendation: Approve
- C37 Authorize the Use of the Hold Harmless Agreement – For the Use of Private Property During Community Waste Collection Events; and Delegate the Signing Authority to the County Administrator – No Funding Required
Memorandum UTSW19-0763
Comm. Dist. ALL
Recommendation: Approve
- C38 Approve Exempt Purchase - Professional Consulting Services for the Waste to Energy (WTE) Facility - Covanta Pasco - \$120,000.00
Memorandum UTSW19-0775
Comm. Dist. 5
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C39 Subrecipient Agreement – Vincent Academy Adventure Coast, Inc. – “Recovery Through Work” Center – Community Development Block Grant Program, CFDA No. 14.218 – \$370,000.00
Memorandum CD19-0071
Comm. Dist. 5
Recommendation: Approve
- C40 Subrecipient Agreement – Metropolitan Ministries, Inc. – Miracle for Pasco Intake Services and Access to Temporary Safe Housing; Community Development Block Grant Program, CFDA No. 14.218 – \$53,310.00
Memorandum CD19-0079
Comm. Dist. ALL
Recommendation: Approve

C41 Subrecipient Agreement – Catholic Charities, Diocese of St. Petersburg, Inc. – Hotbox for Bedbug Prevention; Community Development Block Grant Program, CFDA No. 14.218 – \$2,000.00

Memorandum CD19-0080

Comm. Dist. 5

Recommendation: Approve

C42 Subrecipient Agreement – Catholic Charities, Diocese of St. Petersburg, Inc. – Health, Wellness and Self Sufficiency Program for Bethany Apartments; Community Development Block Grant Program, CFDA No. 14.218 – \$12,000.00

Memorandum CD19-0081

Comm. Dist. 1

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

C43 Amended and Restated Funding Agreement – Pasco Kids First, Inc. – Sexual Abuse Victim Exam Program – \$35,250.00

Memorandum HS19-0073

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C44 Grant Agreement, CFDA 45.129 (Agreement GR_1218_4600_2529) - Florida Humanities Council - Cultural Event Lecture Series - \$11,000.00

Memorandum PRN19-0086

Comm. Dist. 4

Recommendation: Approve

C45 Addition of the Crawford Property, Parcel ID No. 19-24-18-0000-00300-0000 – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required

Memorandum PRN19-0101

Comm. Dist. 1

Recommendation: Approve

C46 Addition of the David Curry Living Trust Property, Parcel ID Nos. 29-26-16-0010-00400-0000, 29-26-16-0000-00100-0000, and 28-26-16-0000-00700-0000 – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required

Memorandum PRN19-0102

Comm. Dist. 3

Recommendation: Approve

- C47 Agreement for Sale and Purchase of Property – Sheik Island Farm, Inc. – Parcel ID No. 17-25-21-0000-0010-00100 – Environmental Lands Acquisition and Management Program – \$38,500.00
Memorandum PRN19-0103
Comm. Dist. 1
Recommendation: Approve
- C48 Perpetual Deed of Conservation Easement – Lennar Homes, LLC – Conservation Easement Within the Harvey Madison Master Planned Unit Development: Parcel ID 21-26-16-0000-00100-0040 – No Funding Required
Memorandum PRN19-0109
Comm. Dist. 2
Recommendation: Approve
- C49 Addendum No. 2 to Recommended RESTORE Act Multi-Year Implementation Plan – Pasco County Parks, Recreation, and Natural Resources Department – Key Vista Shoreline Stabilization Project – No Funding Required
Memorandum PRN19-0111
Comm. Dist. 3,5
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C50 Approval and Acceptance of the Federal Transportation Administration 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant – Federal Transit Administration \$180,000; Florida Department of Transportation \$18,000.00; Local Funding – \$18,000.00
Memorandum PT19-0015
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C51 Sports Event Funding Agreement – Florida Sports Foundation, Inc. – 2019 Sunshine State Games Spring Festival (Figure Skating Competition) – \$9,000.00
Memorandum DMO19-0028
Comm. Dist. ALL
Recommendation: Approve
- C52 Petty Cash Fund – Destination Management Organization – Fund to Be Used for Tipping Purposes – No Funding Required
Memorandum DMO19-0031
Comm. Dist. ALL
Recommendation: Approve

REGULAR

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R1 Department Funded Agreement - Florida Department of Transportation, Florida's Turnpike Enterprise - Repayment to County for Design and Mitigation of Improvements to the Suncoast Parkway (S.R. 589) and Ridge Road Interchange (MP 24.7) - \$3,027,237.52
Memorandum PMA19-0026
Comm. Dist. 2,4
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R2 Presentation - Economic Incentive Program - Informational Report Card and Update - No Funding Required
Memorandum OEG19-1035
Comm. Dist. ALL
Recommendation: Not Applicable

PUBLIC SERVICES

- R3 (11:00 AM TIME CERTAIN) Presentation – Area Agency on Aging of Pasco-Pinellas, Inc. – Community Assessment Survey of Older Adults
Memorandum PS19-0005
Comm. Dist. ALL
Recommendation: Receive and File

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 - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated February 5, 2019
Memorandum NI19-0422
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of February 20, 2019
Memorandum NI19-0424
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Oak Creek Community Development District - February 25, 2019
Memorandum NI19-0427
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N4 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco Ranch Inc, Pasco 54 LTD and S & S Directional Boring and Cable Contractors Inc – Cypress Creek Town Center Reclaim Extension (PCU17-101.02)
Memorandum NI19-0402
Comm. Dist. 2,3
Recommendation: Receive and File
- N5 Release of Maintenance Guarantee – Pasco Ranch, Inc. – County Road 54 and Sierra Segment Phase 3 (PCU03-036.02)
Memorandum NI19-0403
Comm. Dist. 2
Recommendation: Receive and File
- N6 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida, Inc. – Boyette Road Subdivision (PCU17-111.01)
Memorandum NI19-0404
Comm. Dist. 1
Recommendation: Receive and File
- N7 Acceptance of Utility Improvements and Maintenance Guarantee – CKB Development LLC – Watergrass F1 and F3 Phase 1B (PCU02-209.26)
Memorandum NI19-0405
Comm. Dist. 1
Recommendation: Receive and File

- N8 Acceptance of Utility Improvements and Maintenance Guarantee – CKB Development, LLC– Watergrass F2 Phase 1A (PCU02-209.25)
Memorandum NI19-0406
Comm. Dist. 1
Recommendation: Receive and File
- N9 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch, LLC – Epperson 3B (PCU04-102.23)
Memorandum NI19-0407
Comm. Dist. 1
Recommendation: Receive and File
- N10 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch, LLC – Epperson 3C (PCU04-102.24)
Memorandum NI19-0408
Comm. Dist. 1
Recommendation: Receive and File
- N11 Acceptance of Utility Improvements – CDM Real Properties, LLC – Wiregrass M20-Culver's-Water Only (PCU04-148.107)
Memorandum NI19-0409
Comm. Dist. 2
Recommendation: Receive and File
- N12 Acceptance of Utility Improvements – Wiregrass Ranch, Inc – Wiregrass M20-Culver's-Reclaim Only (PCU04-148.107)
Memorandum NI19-0410
Comm. Dist. 2
Recommendation: Receive and File
- N13 PSC-2019-0102-CO-EI - Docket No. 20180222-EI - Tampa Electric Company - Issued March 15, 2019
Memorandum NI19-0425
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Public Risk Management of Florida - Filing of Intergovernmental Cooperative Agreement for the City of Zephyrhills - Letter Dated February 22, 2019
Memorandum NI19-0426
Comm. Dist. ALL
Recommendation: Receive and File
- N15 PSC-2019-0109-PCO-EI - Docket No. 2019001-EI - Tampa Electric Company - Fuel & Purchased Power Cost Recovery Clause - Issued March 22, 2019
Memorandum NI19-0428
Comm. Dist. ALL
Recommendation: Receive and File

- N16 PSC-2019-0112-TRF-EI - Docket No. 20190024-EI - Tampa Electric Company -
Issued March 25, 2019
Memorandum NI19-0429
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Approve the Release of the Maintenance Guarantee Surety Bond - WS - TSR,
LLC - Starkey Ranch Rangeland Boulevard West Extension Phase 1
Memorandum NI19-0258
Comm. Dist. 4
Recommendation: Receive and File
- N18 Accept the Right of Way (ROW) Performance Guarantee Surety Bond - Anmar
Builders Inc. - Ogalaga Street ROW Improvements - Permit No. 37275
Memorandum NI19-0259
Comm. Dist. 5
Recommendation: Receive and File
- N19 Accept the Right of Way (ROW) Performance Guarantee Surety Bond - Lennar
Homes, LLC - Oak Grove South ROW Improvements-Permit No. 37335
Memorandum NI19-0260
Comm. Dist. 3
Recommendation: Receive and File
- N20 Accept Partial Performance Guarantee Riders - Pasco County Associates II. LLLP
Wiregrass M23 Phase 1A, 1 B
Memorandum NI19-0374
Comm. Dist. 2
Recommendation: Receive and File
- N21 Accept Partial Performance Guarantee Rider – WS - TSR, LLC – Starkey Ranch
Village 1 Phase 2B
Memorandum NI19-0375
Comm. Dist. 4
Recommendation: Receive and File
- N22 Accept the Right of Way (ROW) Performance Guarantee Surety Bond – Gulf
American Construction & Development Corporation – Northwood Office Utility
Connection – Permit No. 36916
Memorandum NI19-0376
Comm. Dist. 3
Recommendation: Receive and File

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 MONTH OF APRIL AS WATER CONSERVATION MONTH IN PASCO COUNTY.

Memorandum CAO19-5150

Comm. Dist. ALL

Recommendation: Approve

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH IN PASCO COUNTY.

Memorandum CAO19-5152

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING FIELD TRAINING OFFICER, JOHN DOUGLASS FOR RECEIVING THE 2018 FLORIDA ANIMAL CONTROL ASSOCIATION ANIMAL CONTROL OFFICER OF THE YEAR AWARD.

Memorandum CAO19-5151

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN FUTURE LAND USE MAP (MAP 2-15 and SHEET 20) CHANGING FROM RES-3 (RESIDENTIAL - 3 DU/GA) TO COM (COMMERCIAL), LOCATED ON THE EAST SIDE OF LAND O' LAKES BOULEVARD APPROXIMATELY 778 FEET SOUTH OF WILDERNESS LAKE BOULEVARD; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD19-0102

Comm. Dist. 2

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P2 ZONING AMENDMENT (CONTINUANCE) - Berge O. Khandjian and Paul O'Grady - Change In Zoning From an R-2 Low Density Residential District to an MF-2 Multiple Family High Density District - South Central Pasco County - On the East Side of Old Pasco Road, Approximately 600 Feet North of Oakley Boulevard - Containing Approximately 48.08 Acres
Memorandum PDD19-7398
Comm. Dist. 2
Recommendation: Continue to the May 7, 2019 BCC Meeting at 1:30 p.m. in Dade City
- P3 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONTINUANCE) - CPAL 18(13) Grande Oaks - Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and sheet 15) Changing from RES-1 (RESIDENTIAL- 1 du/ga) to PD (PLANNED DEVELOPMENT) on Approximately 175.72 Acres of Real Property Located at the Southwest Corner of S.R. 52 and Prospect Road Intersection; with Associated Subarea Policy FLU 7.1.53; and an Amendment to the Future Land Use Subarea Map 2-9(53).
Memorandum PDD19-0908
Comm. Dist. 1
Recommendation: Continue To Date Uncertain
- P4 ZONING AMENDMENT (CONSENT) - Gerges Gerges S. and Teriza Gerges Aihab - Change In Zoning From a R-MH Mobile Home District to a C-1 Neighborhood Commercial District - South Central Pasco County - On the East Side of Land O'Lakes Boulevard, Approximately 800 Feet South of Wilderness Lake Boulevard - Containing Approximately 2.5 Acres
Memorandum PDD19-7396
Comm. Dist. 2
Recommendation: Approve
- P5 ZONING AMENDMENT (CONSENT) – Pasco County Facilities Management Department/Vincent Academy – Change In Zoning From R-MH Mobile Home District to A-R Agricultural-Residential District – Northwest Pasco County – On the North side of Denton Avenue, Approximately 1,100 Feet West of Mattis Road – Containing Approximately 10.0 Acres.
Memorandum PDD19-7353
Comm. Dist. 5
Recommendation: Approve
- P6 WAIVER REQUEST (CONSENT) – Fraternal Order of Eagles Zephyrhills Aerie #3752, Inc. – Fraternal Lodge in an A-R Agricultural-Residential District– South Central Pasco County – At the Northwest Corner of the Intersection of New River Road and Isabelle Drive – Containing Approximately 3 Acres
Memorandum PDD19-0875
Comm. Dist. 2
Recommendation: Approve

P7 CONDITIONAL USE REQUEST (CONSENT) – Fraternal Order of Eagles
Zephyrhills Aerie #3752, Inc. – Fraternal Lodge in an A-R Agricultural-Residential
District – South Central Pasco County – At the Northwest Corner of the
Intersection of New River Road and Isabelle Drive – Containing Approximately 3
Acres

Memorandum PDD19-CU20

Comm. Dist. 2

Recommendation: Approval with conditions

P8 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) - CPAL
18(18) Ehren Cutoff - Large-Scale Comprehensive Plan Amendment to the Future
Land Use Maps (2-15 and Sheet 13) Changing from RES-1 (RESIDENTIAL-1
du/ga) to RES-6 (RESIDENTIAL - 6 DU/GA) on Approximately 39.93 acres,
Located on the Southwest Corner of Ehren Cutoff and Caliente Boulevard
Intersection, Approximately One-Mile Northwest of Land O' Lakes Boulevard

Memorandum PDD19-0907

Comm. Dist. 2

Recommendation: Approve

ADJOURN