

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

April 08, 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 to order at 10:02 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

There was none.

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Approved the Consent Agenda with the exception of items C12, C16, C28, C31, C39, C40, C43, and C50 which were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - February 5, 2019
Memorandum CO19-0150
Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - February 19, 2019
Memorandum CO19-0151
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

- C5 Financial Report 2017-2018 - Property Appraiser - Dated March 11, 2019
Memorandum CO19-0153
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
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
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
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
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
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
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 BCS19-0381W
Recommendation: Approve

Withdrawn.

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
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
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
Recommendation: Approve
- C16 Approval of Exempt Purchase – Corporate Interiors, Inc. – Purchase and Installation of New Furniture – Destination Management Organization Office - \$56,326.52
Memorandum FAC19-0100W
Recommendation: Approve

Withdrawn.

- 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
Recommendation: Approve
- C18 Agreement for Sale and Purchase – Wayne Burkhart– Parcel ID 01-26-19-0020-00000-0010 – Old Pasco Road to Quail Hollow Boulevard – \$54,300.00
Memorandum FAC19-0114
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
Recommendation: Approve
- C20 Approve Award of Bid No. IFB-BB-19-121 – Castus Corporation – Automatic Captioning Engines – \$74,930.00
Memorandum IT19-0050
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
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
Recommendation: Approve
- C23 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0036
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
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
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
 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
 Recommendation: Approve
- C28 Recording of Plat with Performance Guarantee - Lennar Homes, LLC - Oakwood Preserve - No Funding Required
 Memorandum SA19-0029W
 Recommendation: Approve

Withdrawn.

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
 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
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

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

Withdrawn.

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

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
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
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
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
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
Recommendation: Approve
- C38 Approve Exempt Purchase - Professional Consulting Services for the Waste to Energy (WTE) Facility - Covanta Pasco - \$120,000.00
Memorandum UTSW19-0775
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 CD19-0071W
Recommendation: Approve

Withdrawn.

- 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 CD19-0079W
Recommendation: Approve

Withdrawn.

- 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
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
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 HS19-0073W
Recommendation: Approve

Withdrawn.

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
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

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
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
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
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
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 PT19-0015W
Recommendation: Approve

Withdrawn.

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
Recommendation: Approve

- C52 Petty Cash Fund – Destination Management Organization – Fund to Be
Used for Tipping Purposes – No Funding Required
Memorandum DMO19-0031
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

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
Recommendation: Approve

Approved Staff's recommendation.

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

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

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

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
Recommendation: Receive and File

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

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Chairman Oakley spoke regarding the Chasco Fiesta Boat Parade and beauty of the area.***
- ***Approved to send thank you letters to the Office of Representative Travis Cummings, the Office of Representative Ardian Zika, the Office of Senator Rob Bradley, and the Office of Senator Bill Gavano in regards to the Capital visit on March 13th.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- *Commissioner Moore spoke regarding the Disabled Hockey Festival that had recently occurred and tourism in the County. He expressed his appreciation to Staff for their efforts.*
- *Spoke regarding the Senior Services Annual Luncheon that was held the previous Friday.*
- *Spoke regarding his recent tour with FDOT looking at roadways in the Wesley Chapel, Lutz, and Land O' Lakes area to discuss landscaping and noted Staff was applying for grants.*
- *Led discussion regarding illegal dumping and Staff direction.*

Dr. Marc Bella, Performance Management Director, gave an update regarding the RIDPasco illegal dumping program and answered questions for the Board.

Mr. Chase Daniels, Policy Director with the Pasco County Sheriff's Office, spoke regarding the item.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- *Commissioner Starkey discussed past meetings with master developers along the 54 corridor in regards to landscaping.*
- *Spoke regarding meeting with Meopta and expressed her appreciation to Staff.*
- *Spoke regarding her FBI clearance.*
- *Noted the upcoming Lectures on the Lawn event to be held on April 26, 2019 pertaining to the History of Cattle Ranching in the State of Florida and a grant from the Humanities Council that was approved.*
- *Spoke regarding an upcoming Walk Around the Block event to be held in Colonial Hills.*
- *Spoke regarding a meeting with Duke Energy pertaining to the Anclote River Park.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Commissioner Wells spoke regarding landscaping along roadways.*
- *Discussed the upcoming Feeding Pasco's Elderly Breakfast honoring the Porter Family.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- ***Commissioner Mariano led discussion regarding the Chasco Fiesta event and tourist development funds.***

Ms. Cathy Pearson, Assistant County Administrator for Public Services, answered questions for the Board.

- ***Displayed photographs and spoke regarding the wall installed with the SunWest Park sidewalk.***
- ***Spoke regarding the paving on Little Road from State Road 52 to Fox Hollow Drive.***
- ***Spoke regarding the Gulf Highlands clean-up and expressed his appreciation to Staff for their efforts.***
- ***Noted the Country Club Estates stormwater project, PVAS project, and Beacon Woods light system would be started in June.***
- ***Expressed his appreciation to Staff regarding Hudson Beach where sand had accumulated and the removal of a rock.***
- ***Spoke regarding lights installed in New Port Richey on the bridge and expressed it would be a nice addition to the U.S. 19 Underpass.***
- ***Spoke regarding Brazilian Peppers growing alongside the channel in SunWest Park and asked about the process for removing them.***
- ***Discussed Leisure Beach working with Code Enforcement.***
- ***Led discussion regarding Port Richey.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***Mr. Biles spoke regarding results of the National Benefits Survey which named the benefits and work done in Human Resources as Best of the Best out of 4,200 respondents.***
- ***He gave answers in response to questions asked earlier in the meeting regarding solid waste.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***Mr. Steinsnyder explained the Supervisor of Elections had approached him in regards to amending Ordinance 06-11.***

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***No items.***

MISCELLANEOUS BUSINESS - SHERIFF

- **Absent.**

NOTED ITEMS

Agenda items N1 through N22 were noted.

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated February 5, 2019
Memorandum NI19-0422
Recommendation: Receive and File
- N2 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of February 20, 2019
Memorandum NI19-0424
Recommendation: Receive and File
- N3 Minutes - Oak Creek Community Development District - February 25, 2019
Memorandum NI19-0427
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
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
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
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
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
Recommendation: Receive and File
- N9 Acceptance of Utility Improvements and Maintenance Guarantee –
Epperson Ranch, LLC – Epperson 3B (PCU04-102.23)
Memorandum NI19-0407
Recommendation: Receive and File
- N10 Acceptance of Utility Improvements and Maintenance Guarantee –
Epperson Ranch, LLC – Epperson 3C (PCU04-102.24)
Memorandum NI19-0408
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
Recommendation: Receive and File
- N12 Acceptance of Utility Improvements – Wiregrass Ranch, Inc – Wiregrass
M20-Culver's-Reclaim Only (PCU04-148.107)
Memorandum NI19-0410
Recommendation: Receive and File
- N13 PSC-2019-0102-CO-EI - Docket No. 20180222-EI - Tampa Electric
Company - Issued March 15, 2019
Memorandum NI19-0425
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
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
Recommendation: Receive and File
- N16 PSC-2019-0112-TRF-EI - Docket No. 20190024-EI - Tampa Electric
Company - Issued March 25, 2019
Memorandum NI19-0429
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
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

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

Recommendation: Receive and File

- N20 Accept Partial Performance Guarantee Riders - Pasco County Associates II. LLLP Wiregrass M23 Phase 1A, 1 B

Memorandum NI19-0374

Recommendation: Receive and File

- N21 Accept Partial Performance Guarantee Rider – WS - TSR, LLC – Starkey Ranch Village 1 Phase 2B

Memorandum NI19-0375

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

Recommendation: Receive and File

THE BOARD RECESSED AT 12:05 P.M. AND RECONVENED AT 1:31 P.M. ALL COMMISSIONERS WERE PRESENT.

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

Recommendation: Approve

Approved to adopt.

- 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

Recommendation: Approve

Approved to adopt.

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
 Recommendation: Approve

Approved to adopt with Commissioner Starkey absent from the vote.

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
 Recommendation: Approve

Approved to adopt by roll call vote.

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
 Recommendation: Continue to the May 7, 2019 BCC Meeting at 1:30 p.m. in Dade City

Continued to the May 7, 2019 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P3 LARGE-SCALE COMPREHENSVE 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
Recommendation: Continue To Date Uncertain

Continued to the May 21, 2019 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey.

- 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
Recommendation: Approve

Approved Staff's recommendation as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved Staff's recommendation as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved Staff's recommendation as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved Staff's recommendation as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved Staff's recommendation as part of the Public Hearing Consent Agenda.

ADJOURN

The meeting adjourned at 2:07 p.m.

Prepared by: Jessica L Floyd, Records Clerk I, Board Records Division