

**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.

# Pasco County Commission Agenda

## Tuesday, October 20, 2020

### 10:00 AM, Hybrid Virtual Meeting



West Pasco Government Center, Board Room, 1st Floor  
8731 Citizens Drive, New Port Richey, Florida 34654

This meeting will be broadcasted live on the [County's website](#), [Facebook](#), [YouTube Live](#), Frontier Channel 42, and Spectrum Channel 643 (only for residents living in Pasco County).

Due to COVID-19 public participation for this meeting will be held through communications media technology (WebEx), e-mail or through a public comment kiosk located outside the BCC Board Room. BCC Board Room will remain closed to the public.

**All electronic devices must be turned off while in the Board Room.**

- 10:00 a.m. - **RESOLUTIONS.** All resolutions will be presented after Public Comment.
- **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **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 PUBLIC COMMENT, this is a portion of the agenda where individuals can comment on matters that the Board has before it for consideration. 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. 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. 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 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. FOR THIS HYBRID VIRTUAL MEETING, PERSONS MAY OBTAIN A VERBATIM RECORD OF THE PROCEEDING BY CONTACTING THE CLERK AND COMPTROLLER'S OFFICE, EAST PASCO GOVERNMENT CENTER, 14326 6TH STREET, SUITE 201, DADE CITY, FLORIDA 33523-3414; OR AT (352)521-4345.**

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. Please contact the County's Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (V) at least 7 days before the public hearing, or immediately upon receiving this notification if the time before the public hearing is less than 7 days; if you are hearing or voice impaired, call 711.

## **CALL TO ORDER**

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **PUBLIC COMMENT**

Due to COVID-19 operations and to safeguard the wellbeing and safety of our community and staff, citizens are given an opportunity to comment on items listed on the Agenda by

participating via WebEx during the meeting, making comments at a public comment kiosk located outside the Board Room, or by sending comments via e-mail. A pre-registration process has been published on the [Agenda and Minutes page](#) and must be completed to participate by WebEx. The Board will take Public Comment on items on this agenda.

It is requested that when you address the Board, that comments are not directed personally against a Commissioner or team member, but rather directed at the issues. This provides mutual respect between the Board members and the public.

## **RESOLUTIONS**

### **CONSENT**

#### **DISTRICT THREE - COMMISSIONER STARKEY**

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING APRIL 10th AS GOPHER TORTOISE DAY

**File Number** CAO21-5102  
**Comm. Dist.** All  
**Recommendation** Approve

#### **DISTRICT FIVE - COMMISSIONER MARIANO**

- C2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING MEDFLEET FOR THEIR OUTSTANDING SERVICE AND DEDICATION TO PASCO COUNTY

**File Number** CAO21-5103  
**Comm. Dist.** All  
**Recommendation** Approve

#### **CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER**

- C3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, EXPRESSING APPRECIATION TO CATHELEEN E. FEELEY, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER THIRTY-TWO YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

**File Number** CO21-0110  
**Comm. Dist.** ALL  
**Recommendation** Approve

- C4 Tax Deed Applications – Letter Dated September 16, 2020

**File Number** CO21-0111  
**Comm. Dist.** ALL  
**Recommendation** Approve

#### **CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL**

- C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - July 14, 2020

**File Number** CO21-0105  
**Comm. Dist.** ALL  
**Recommendation** Approve

- C6 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 19, 2020 9:00 A.M.

**File Number** CO21-0106  
**Comm. Dist.** ALL  
**Recommendation** Approve

- C7 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 19, 2020 10:00 A.M.

**File Number** CO21-0107  
**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

**File Number** CO21-0104  
**Comm. Dist.** ALL  
**Recommendation** Approve

#### **LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY**

- C9 Ratifying Chairman's Signature on Release of Order/Lien Waiving Accumulated Fines; Lien in Favor of Pasco County Recorded at OR BK 8759 PG 2254 Arising From County Construction Board Case No. PCCB2011-155 (Violations for Unpermitted Construction at 18604 US Hwy 41, Spring Hill, FL, Parcel 01-24-18-2222-00100-0030) - No Funding Required

**File Number** CAO21-0802  
**Comm. Dist.** 1  
**Recommendation** Approve

#### **LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR**

- C10 2021 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

**File Number** CA21-5000  
**Comm. Dist.** ALL  
**Recommendation** Approve

#### **DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH**

- C11 Cooperative Funding Agreement – AmSkills, Inc. – Youth and Adult Workforce

Training Program – \$125,000.00  
**File Number** OEG21-1004  
**Comm. Dist.** All  
**Recommendation** Approve

- C12 Revised Budget - Regional Workforce Board - Pasco Hernando Workforce Board Budget, FY 2020-2021 - No Funding Required  
**File Number** OEG21-1005  
**Comm. Dist.** ALL  
**Recommendation** Approve

- C13 Cooperative Funding Agreement – Pasco Hernando Workforce Board, Inc. – Workforce Re-entry Training Program – \$700,000.00  
**File Number** OEG21-1006  
**Comm. Dist.** ALL  
**Recommendation** Approve

#### **DEVELOPMENT SERVICES - CODE ENFORCEMENT**

- C14 Approve Waiver of Code Enforcement Lot Clearing Lien Interest – REO MGMT TRUST #12211 – Rent Pro LLC Trustee – c/o Leonard Cimador Manager – 12211 Parkwood Street, Hudson, Florida – No Funding Required  
**File Number** CE21-0001  
**Comm. Dist.** 5  
**Recommendation** Approve
- C15 Approve Award of Bid No. IFB-LK-20-201 – TNT Environmental, LLC – Debris and Noxious Materials Removal, Mowing, and/or Property Cleanup – Multi-Year Award – \$66,000.00  
**File Number** CE21-0002  
**Comm. Dist.** All  
**Recommendation** Approve

#### **DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES**

- C16 Approve Waiver of Demolition Lien Interest – REO MGMT TRUST #12211 – Rent Pro LLC Trustee – c/o Leonard Cimador Manager – 12211 Parkwood Street, Hudson, Florida – No Funding Required  
**File Number** BCS21-0001  
**Comm. Dist.** 5  
**Recommendation** Approve
- C17 Approve Waiver of Demolition Lien Interest – Monica Dear – 10961 Echo Loop, New Port Richey, Florida - No Funding Required  
**File Number** BCS21-0002  
**Comm. Dist.** 1  
**Recommendation** Approve
- C18 Approve Agreement and Purchasing Authority – Pasco County Sheriff's Office

– Unlicensed Contractor Initiative – \$347,307.38

**File Number** BCS21-0003

**Comm. Dist.** ALL

**Recommendation** Approve

#### **DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT**

- C19 Scrivener's Error – Authorizing Resolution – CTD Planning Grant – Metropolitan Planning Organization – No Funding Required

**File Number** MPO21-0007

**Comm. Dist.** ALL

**Recommendation** Approve

- C20 2021 Mobility Fee Update Study – W.E. Oliver, PE., LLC – \$143,088.00

**File Number** PDD21-0013

**Comm. Dist.** ALL

**Recommendation** Approve

#### **FIRE RESCUE**

- C21 Approve Exempt Purchase – Stryker Sales Corporation – Annual Warranty and Maintenance – \$73,581.15

**File Number** FR21-1000

**Comm. Dist.** ALL

**Recommendation** Approve

#### **INTERNAL SERVICES - DEPARTMENT OF EMERGENCY SERVICES/911**

- C22 Spring 2020 Reimbursement Grant - State of Florida E911 Board - Pasco Side B Upgrades - \$144,398.20

**File Number** DES21-0001

**Comm. Dist.** ALL

**Recommendation** Approve

#### **INTERNAL SERVICES - EMERGENCY MANAGEMENT**

- C23 Approve Task Order OEM21-0001 – Metric Engineering, Inc. – Disaster Related Recovery Services for Hurricane Hermine – \$59,621.60

**File Number** OEM21-0002

**Comm. Dist.** ALL

**Recommendation** Approve

- C24 Approve Task Order OEM21-0002 – Metric Engineering, Inc. – Disaster Related Recovery Services for Hurricane Irma – \$180,959.14

**File Number** OEM21-0003

**Comm. Dist.** ALL

**Recommendation** Approve

- C25 Agreement to accept one Caterpillar XQ 230 200KW Generator - Florida Division of Emergency Management - Execution of Memorandum of

Agreement - No Funding Required  
**File Number** OEM21-0004  
**Comm. Dist.** ALL  
**Recommendation** Approve

**INTERNAL SERVICES - FACILITIES MANAGEMENT**

- C26 Accept Drainage Easements – Colonial Manor Drainage Improvement – Tanglewood Mobile Village – No Funding Required  
**File Number** FAC21-0004  
**Comm. Dist.** 3  
**Recommendation** Approve
- C27 Accept Drainage Easements – Colonial Manor Drainage Improvement – Colonial Manor Unit Seven Subdivision – No Funding Required  
**File Number** FAC21-0007  
**Comm. Dist.** 3  
**Recommendation** Approve
- C28 Accept Warranty Deed and Adopt Resolution Cancelling Taxes - WS-TSR, LLC - Starkey Ranch Parcel 2A Lift Station - No Funding Required  
**File Number** FAC21-0009  
**Comm. Dist.** 4  
**Recommendation** Approve
- C29 Approve Resolution and Lease Agreement – Guardian Angels, Inc. – Real Property Located at Elsie Logan Memorial Park – No Funding Required  
**File Number** FAC21-0010  
**Comm. Dist.**  
**Recommendation** Approve
- C30 Approve Award of Bid No. IFB-DS-20-125 – R L Burns Inc. – Starkey Ranch District Park Phase 2A – \$3,539,394.00  
**File Number** FAC21-0012  
**Comm. Dist.** 4  
**Recommendation** Approve
- C31 Approve Exempt Purchase – Wizard Software Solutions, Inc. – Renewal of Systems Hosting, Annual Maintenance, and Technical Support Services - \$74,640.00  
**File Number** FAC21-0014  
**Comm. Dist.** All  
**Recommendation** Approve

**INTERNAL SERVICES - FLEET MANAGEMENT**

- C32 Approve Multiple Award of Bid No. IFB-RR-20-207 – IAS Family, Inc., d.b.a. Insight Auctioneers and Sales; Royal Auction Group, Inc.; Garner & Associates Auctioneers, Inc. – Auctioneering Services – No Funding Required

**File Number** FM21-0004  
**Comm. Dist.** ALL  
**Recommendation** Approve

**INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET**

- C33 Budget Amendment: Authorization to Pay Cost of Issuance and Capitalized Interest – General Obligation Bonds, Series 2020A (Fire-Rescue Projects/Improvements) – \$1,895,439.00  
**File Number** BA21-0004  
**Comm. Dist.** ALL  
**Recommendation** Approve
- C34 Budget Amendment: Transfer Funds from Water & Wastewater Unit Fund, Reserve Contingencies, and into Utilities Customer Information & Services – Public Infrastructure Branch, Utilities Departments - Refund of Prior Year Revenues - \$1,808,611.00  
**File Number** BA21-0006  
**Comm. Dist.** ALL  
**Recommendation** Approve
- C35 Budget Amendment: Appropriate funds from Reserves to the Multi-Modal Transportation Fund – Public Infrastructure Branch – Engineering Services Department – Second Local Option Fuel Tax Fund – \$318,845.00  
**File Number** BA21-0008  
**Comm. Dist.** ALL  
**Recommendation** Approve
- C36 Budget Amendment: Transfer Funds from General Fund Reserves to Tax Collector – Tax Collector’s Office – Satellite Office in San Antonio for Support Services Department – \$355,000.00  
**File Number** BA21-0010  
**Comm. Dist.** ALL  
**Recommendation** Approve
- C37 Budget Amendment: Transfer Funds to the Capital Improvement Plan Projects Fund – Public Services Branch, Library Services Department – Allocate Funds for Seven Oaks Library Planning Study – \$19,000.00  
**File Number** BA21-0016  
**Comm. Dist.** All  
**Recommendation** Approve
- C38 Movement of Funds Within the Transportation Trust Fund – No Funding Required  
**File Number** OMB21-0001  
**Comm. Dist.** All  
**Recommendation** Receive and File

- C39 Request Acceptance of Grant Award – Pasco Sheriff’s Office – Florida Department of Law Enforcement (FDLE) - Edward Byrne Memorial Justice Assistance Grant (JAG) – Street Narcotics Apprehension Program (SNAP) - CFDA #16.738 – No Funding Required

**File Number** OMB21-0002

**Comm. Dist.** All

**Recommendation** Approve

- C40 Approve Additional Purchase Authority and First Year Renewal – Langton Associates, Inc. – Grant Writing Service – \$50,000.00

**File Number** OMB21-0004

**Comm. Dist.** All

**Recommendation** Approve

#### **INTERNAL SERVICES - PURCHASING**

- C41 Approve State Contract Purchase – Pitney Bowes – Lease of Mail Processing Equipment and Associated Services – \$52,269.00

**File Number** PU21-0002

**Comm. Dist.** ALL

**Recommendation** Approve

#### **PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT**

- C42 Change Order No. 2 to Professional Services Agreement - AECOM Technical Services, Inc. - Ridge Road Extension Phase 1 (Moon Lake Road to East of Suncoast Parkway) - Additional Services for Interchange Ramps and Tolling Equipment - \$1,066,709.00

**File Number** PMA21-0005

**Comm. Dist.** 2, 4

**Recommendation** Approve

- C43 Approval of Change Order No. 1 and Budget Amendment – Cone & Graham, Inc. - Ridge Road Extension Phase 1, from Moon Lake Road to Suncoast Parkway Interchange – Not to Exceed \$12,000,000.00

**File Number** PMA21-0006

**Comm. Dist.** 2, 4

**Recommendation** Approve

- C44 Change Order No. 21 to Professional Services Agreement – NV5, Inc. - Ridge Road Extension – Additional Post Design Services - \$278,493.00

**File Number** PMA21-0007

**Comm. Dist.** 2, 4

**Recommendation** Approve

#### **PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEYING AND MAPPING**

- C45 Recording of Plat with Performance Guarantee – KB Home Tampa, LLC –

Legends Pointe Phase 1 – No Funding Required

**File Number** SA21-0003

**Comm. Dist.** 2

**Recommendation** Approve

**PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION**

- C46 Approve Award of Bid No. IFB-CA-20-204 – Empire Pipe Orlando, LLC – As Needed Composite Manhole Rings and Lids – Multi-Year Award – \$450,000.00

**File Number** UT21-0004

**Comm. Dist.** ALL

**Recommendation** Approve

- C47 Approve Sole Source Purchase – Icon Supply, Inc. d/b/a Icon Technologies – Solcon Solutions Soft Starters – \$90,000.00

**File Number** UT21-0007

**Comm. Dist.** ALL

**Recommendation** Approve

- C48 Approve Sole Source Purchase – The Avanti Company – McCrometer Propeller and Magnetic Meters – \$92,694.00

**File Number** UT21-0008

**Comm. Dist.** ALL

**Recommendation** Approve

- C49 Amendment to the RESTORE Act's State Expenditure Plan (SEP) - RESTORE – to Include the Gulf Harbors/Hudson Channel Improvements Project – No Funding Required

**File Number** UT21-0045

**Comm. Dist.** ALL

**Recommendation** Approve

**PUBLIC INFRASTRUCTURE - PUBLIC WORKS**

- C50 Approve Multiple Award of Bid No. IFB-CA-20-162 — Central Florida Transport, LLC, Florida Transport Service, Inc., Kathleen Materials, Inc., Sun West Acquisition Corporation — As Needed Limerock Materials for Base and Stabilized Base — Multi-Year Award — \$1,560,000.00

**File Number** PW21-0016

**Comm. Dist.** ALL

**Recommendation** Approve

- C51 Approve Change Order No. 1 — Asphalt Paving Systems, Inc. — Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance, Bid No. IFB-CA-19-253 — \$11,999,800.00

**File Number** PW21-0018

**Comm. Dist.** ALL

**Recommendation** Approve

## **PUBLIC INFRASTRUCTURE - SOLID WASTE**

- C52 Approve Award of Bid No. IFB-DS-20-149 – Angelo’s Aggregate Materials, LTD – Waste Tire Management Services – Multi-Year Award – \$375,000.00  
**File Number** UTSW21-0016  
**Comm. Dist.** ALL  
**Recommendation** Approve

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

- C53 First Amendment for IFB-KW-19-109 – As Needed Regular and Fiber Reinforced Ready Mix Concrete – Multi Year Award – Got Concrete, LLC – \$48,000.00  
**File Number** UTOM21-0006  
**Comm. Dist.** All  
**Recommendation** Approve
- C54 Approve Award of Bid No. IFB-DS-20-177 – Onsite Concrete Services, Inc. – As-Needed On-Site Concrete Mix – Multi-Year Award - \$94,710.00  
**File Number** UTOM21-0012  
**Comm. Dist.** All  
**Recommendation** Approve
- C55 Approve Award of Bid No. IFB-DS-20-176 – C.L.C. Hauling, Inc. – Supply and Delivery of Clean Fill Dirt – Multi-Year Award – \$389,655.00  
**File Number** UTOM21-0013  
**Comm. Dist.** All  
**Recommendation** Approve

## **PUBLIC SERVICES - COMMUNITY DEVELOPMENT**

- C56 State Apartment Incentive Loan Program Application for Rental Apartments-Citrus Gardens and Grove Villas - State Housing Initiative Partnership Program, CSFA 40.901 – \$154,000.00  
**File Number** CD21-0001  
**Comm. Dist.** 1, 4  
**Recommendation** Approve
- C57 Local Government Verification of Contribution – Florida Housing Finance Corporation – State Housing Initiative Partnership Program, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – \$460,000.00  
**File Number** CD21-0002  
**Comm. Dist.** 5  
**Recommendation** Approve
- C58 Approval for Exceptions for the State Housing Initiative Partnership (SHIP) Recipient Amounts that Exceeded Maximum Award Allowance, SHIP Annual Report – Community Development Department’s Local Housing Assistance

Plan (LHAP) – No Funding Required

**File Number** CD21-0003

**Comm. Dist.** ALL

**Recommendation** Approve

- C59 Modification to Note and Payment Arrangement – Habitat for Humanity East and Central Pasco County, Inc. – Taylor Avenue Subdivision, Dade City; State Housing Initiatives Partnership – CSFA No. 52.901 – No Funding Required

**File Number** CD21-0004

**Comm. Dist.** 1

**Recommendation** Approve

- C60 Amendment No. 1 to Subrecipient Agreement – Subrecipient Agreement for Coronavirus Relief Funds – Florida Housing Finance Corporation - No Funding Required

**File Number** CD21-0006

**Comm. Dist.** ALL

**Recommendation** Approve

- C61 Agreement for Program Year 2020-21 for Tenant Based Rental Assistance – Coalition for the Homeless of Pasco County Inc. – United States Department of Housing and Urban Development HOME Investment Partnerships Program, CFDA No. 14.239 – No Funding Required

**File Number** CD21-0008

**Comm. Dist.** ALL

**Recommendation** Approve

#### **PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES**

- C62 Standard Contract No. EPC20-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. – Emergency Home Energy Assistance for the Elderly Program – \$76,231.32

**File Number** HS21-0001

**Comm. Dist.** ALL

**Recommendation** Approve

#### **PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES**

- C63 Amendment No. 2 to the Older Americans Act Title III Standard Contract No. EA020-PASCO-NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – Increase Funding Amount for Meals – \$285,685.67

**File Number** SS21-0001

**Comm. Dist.** ALL

**Recommendation** Approve

#### **PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION**

- C64 Naming Rights Agreement – Raddsports Pasco Wiregrass, LLC and Pasco-Pinellas Hillsborough Community Health System, Inc. d/b/a AdventHealth Wesley Chapel – Approval of Naming Rights Agreement for the Multi-Purpose

Arena at the Wiregrass Ranch Sports Campus of Pasco County – No Funding Required

**File Number** DMO21-0005

**Comm. Dist.** ALL

**Recommendation** Approve

**PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES**

C65 Donation Acceptance of Outdoor Musical Instruments – Land O' Lakes Rotary Club – No Funding Required

**File Number** PRN21-0013

**Comm. Dist.** 2

**Recommendation** Approve

**PUBLIC SERVICES - PUBLIC TRANSPORTATION**

C66 Approve Additional Purchase Authority for Software License and Services Agreement – RouteMatch, Inc. – Intelligent Transportation System Software – \$19,079.04

**File Number** PT21-0001

**Comm. Dist.** All

**Recommendation** Approve

**REGULAR**

**DISTRICT TWO - COMMISSIONER MOORE**

R67 Quarterly Update - Pasco Economic Development Council

**File Number** BCCA21-0100

**Comm. Dist.** ALL

**Recommendation** Presentation Only

**DISTRICT THREE - COMMISSIONER STARKEY**

R68 Discussion - Port Richey Community Redevelopment Agency - No Funding Required

**File Number** BCCA21-1001

**Comm. Dist.** ALL

**Recommendation** Presentation Only

**LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR**

R69 Presentation - Covid-19 Pandemic Update from Department of Health- No Funding Required

**File Number** CA21-5001

**Comm. Dist.** ALL

**Recommendation** Presentation Only

**CONSTITUTIONAL OFFICERS - TAX COLLECTOR**

R70 (10:30 AM Time Certain) Presentation- Excess Fees - Tax Collector, Mike Fasano - No Funding Required

**File Number** CO21-0112  
**Comm. Dist.** ALL  
**Recommendation** Presentation Only

**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**

**MISCELLANEOUS BUSINESS - COMMITTEE REPORTS**

**MISCELLANEOUS BUSINESS - MISCELLANEOUS MATTERS**

**PUBLIC HEARINGS**

**PROPOSED ORDINANCES AT 1:30 P.M.**

- P71 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 106 (TRAFFIC AND VEHICLES) OF THE PASCO COUNTY CODE OF ORDINANCES TO ADD A PROVISION REQUIRING PERSONS REMOVING ANY WRECKED OR DAMAGED VEHICLE FROM A ROADWAY TO REMOVE AND LAWFULLY DISPOSE OF ANY GLASS OR OTHER INJURIOUS SUBSTANCE DROPPED UPON THE ROAD FROM SUCH VEHICLE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE PASCO COUNTY CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE

**File Number** CAO21-0801  
**Comm. Dist.** ALL  
**Recommendation** Approve

**PUBLIC HEARINGS AT 1:30 P.M.**

- P72 CONDITIONAL USE REQUEST (CONTINUANCE) – Tampa Bay Portfolio Holdings/Delish Gourmet Cafe – Sale of Alcoholic Beverages (2COP): Beer and Wine Only; On-Premises Consumption, in Conjunction with the Operation of a Café with Outside Seating and Service of Alcoholic Beverages on a Patio in a MPUD Master Planned Unit Development District – Southwest Pasco

County –North of Trinity Boulevard, West of Tamarind Boulevard (PC: 10/8/20; 1:30 p.m.; DC Hybrid Virtual Meeting and BCC: 10/20/20; 1:30 p.m.; NPR Hybrid Virtual Meeting)

**File Number** PDD21-CU04

**Comm. Dist.** 3

**Recommendation** Continuance Requested

- P73      CONDITIONAL USE REQUEST (CONTINUANCE) - District School Board of Pasco County/Vertex Development LLC/Verizon Wireless - 140-Foot Above-Ground- Level (AGL), Close-Mount Monopole Wireless Communications Facility (WCF) in an MPUD Master Planned Unit Development District - Southwest Pasco County - On the North Side of Budd Bexley Parkway, Approximately 860 Feet East of the Intersection of Ballantrae Boulevard and Budd Bexley Parkway (Hybrid Virtual PC: 10/8/20; 1:30 p.m.; DC and Hybrid Virtual BCC: 10/20/20; 1:30 p.m.; NPR)

**File Number** PDD21-CU01

**Comm. Dist.** 4

**Recommendation** Continuance Requested

- P74      ZONING AMENDMENT (CONSENT) – Buddy and Tricia Streeter – Change in Zoning from R-1 Rural Density Residential District to R-1MH Single-Family/Mobile Home District – Southeast Pasco County – on the West Side of 23<sup>rd</sup> Street, Approximately 60 feet North of Fawn Way – Containing Approximately .57 Acres (PC: 10/08/20, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 10/20/20, 1:30 p.m.; NPR Hybrid Virtual Meeting)

**File Number** PDD21-7499

**Comm. Dist.** 1

**Recommendation** Approve

- P75      ZONING AMENDMENT (CONSENT) – Pasco County Facilities Management Solid Waste Administration Building – Change in Zoning from a MPUD Master Planned Unit Development District and an A-R Agricultural-Residential District to an I-1 Light Industrial Park District – Northwest Pasco County – on the West Side of Softwind Lane, Approximately 660 Feet South of Shady Hills Road – Containing Approximately 8.45 Acres (PC: 10/08/20, 1:30 p.m.; DC Hybrid Virtual Meeting, BCC: 10/20/20, 1:30 p.m.; NPR Hybrid Virtual Meeting)

**File Number** PDD21-7500

**Comm. Dist.** 5

**Recommendation** Approve

- P76      ZONING AMENDMENT (CONSENT) – RLE Overpass MPUD Master Planned Unit Development, Villages of Pasadena Hills Village K – R.L.E. Ranch, Inc. – A Rezoning Request from A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow 259 Single-Family Detached Dwelling Units on Approximately 200 Acres

**File Number** PDD21-7483

**Comm. Dist.** 1

**Recommendation** Approval with Conditions

- P77 ZONING AMENDMENT (CONSENT) – Martin F. and Donna L. Aulbach – Change in Zoning From A-R Agricultural-Residential District to R-MH Mobile Home District – Southeast Pasco County – on the East Side of Morris Bridge Road, Approximately 1,600 Feet North of State Road 56 – Containing Approximately 26.91 Acres (PC: 10/08/20, 1:30 p.m. DC Hybrid Virtual Meeting and BCC: 10/20/20, 1:30 p.m. NPR Hybrid Virtual Meeting, Continued from PC: 9/3/20, 1:30 p.m.; DC Hybrid Virtual Meeting and BCC: 10/6/20, 1:30 p.m.; DC Hybrid Virtual Meeting)  
**File Number** PDD21-7497  
**Comm. Dist.** 2  
**Recommendation** Approve
- P78 CONDITIONAL USE AND OPERATING PERMIT REQUEST (CONSENT) – YARD TRASH FACILITY – Melvin and Martha Stutzman - Conditional Use and Operating Permit to Allow the Operation of a Yard Trash Disposal Facility in an A-C Agricultural District - Located on the West Side of Beckum Road, Approximately 700 Feet North of the Intersection of Townsend Road and Beckum Road (PC: 10/8/2020; 1:30 p.m. DC Hybrid Virtual Meeting and BCC: 10/20/2020; 1:30 p.m. NPR Hybrid Virtual Meeting; Continued from PC: 9/17/20, 1:30 p.m. NPR and BCC: 10/6/20, 1:30 p.m., DC)  
**File Number** PDD21-CU32  
**Comm. Dist.** 1  
**Recommendation** Approval with Conditions
- P79 CONDITIONAL USE REQUEST (CONSENT) - Duke Energy Florida, Inc./US Air Force - Two (2) 103-Foot Above-Ground Level (AGL) Wireless Communications Facilities (WCF) and One (1) 95-Foot AGL Instrumentation Platform to Support US Air Force Communications in an A-C Agricultural District - Southwest Pasco County - West Side of Baillies Bluff Road, Adjacent to the North of the Duke Energy Power Plant - Containing Approximately 4.1 Acres (PC: 10/8/20; 1:30 p.m.; DC; Hybrid Virtual Meeting and BCC: 10/20/20; 1:30 p.m.; NPR; Hybrid Virtual Meeting)  
**File Number** PDD21-CU03  
**Comm. Dist.** 3  
**Recommendation** Approval with Conditions
- P80 CONDITIONAL USE REQUEST (CONSENT) – RS Equity Holdings LLC/Breakfast Station – Sale of Alcoholic Beverages (2COP): Beer and Wine Only; On-Premises Consumption, in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio in a PUD Planned Unit Development District – West Central Pasco County – at the Southwest Corner of the Intersection of Embassy Boulevard and Little Road (PC: 10/8/20; 1:30 p.m.; DC Hybrid Virtual Meeting and BCC: 10/20/20; 1:30 p.m.; NPR Hybrid Virtual Meeting)  
**File Number** PDD21-CU06  
**Comm. Dist.** 4

**Recommendation** Approval with Conditions

P81 Driftwood Village (First Addition), PVAS No. 3395 (CONSENT) — Board of County Commissioners — \$245,110.00

**File Number** PW21-0012

**Comm. Dist.** 5

**Recommendation** Approve

## NOTED ITEMS

## AGENDAS AND MINUTES

N82 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated March 10, 2020

**File Number** NI21-0135

**Comm. Dist.** All

**Recommendation** Receive and File

## ACTION REGISTER

## MISCELLANEOUS

N83 Acceptance of Utility Improvements and Maintenance Guarantee - Pulte Home Company, LLC - Townhomes at 54 and Oakstead (PCU99-184.28)

**File Number** NI21-0100

**Comm. Dist.** 4

**Recommendation** Receive and File

N84 CARES Act Funding Agreement - Fresh Start for Pasco - Rental and Utility Assistance - Letter Dated August 5, 2020

**File Number** NI21-0122

**Comm. Dist.** ALL

**Recommendation** Receive and File

N85 CARES Act Funding Agreement - Restored Hope of Dade City - Rental and Utility Assistance - Letter Dated August 5, 2020

**File Number** NI21-0123

**Comm. Dist.** ALL

**Recommendation** Receive and File

N86 Release of Maintenance Guarantee – Wesbridge Community Development District and Pulte Home Company, LLC – Wesbridge - Wells Road Properties Village 1 Phase 1 (PCU17-110.01)

**File Number** NI21-0110

**Comm. Dist.** 1

**Recommendation** Receive and File

N87 Acceptance of Utility Improvements and Maintenance Guarantee – KLP

Hidden Creek LP - Hidden Creek – Phase 1 (PCU99-110.02)

**File Number** NI21-0104

**Comm. Dist.** 1

**Recommendation** Receive and File

N88 Acceptance of Utility Improvements – Rojas Family Holdings, LLC – Kiddie Academy at Wiregrass Ranch (PCU04-148.105)

**File Number** NI21-0105

**Comm. Dist.** 2

**Recommendation** Receive and File

N89 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson North Community Development District - Epperson North Village C-1 (PCU04-102.39)

**File Number** NI21-0108

**Comm. Dist.** 1

**Recommendation** Receive and File

N90 Acceptance of Utility Improvements – Red Apple at Epperson, LLC – Epperson Charter School (on-site infrastructure) PCU04-102.70

**File Number** NI21-0102

**Comm. Dist.** 1

**Recommendation** Receive and File

N91 Acceptance of Utility Improvements and Maintenance Guarantee – Silverado Community Development District - Silverado Ranch Subdivision Phase 11C (PCU02-222.09)

**File Number** NI21-0106

**Comm. Dist.** 1

**Recommendation** Receive and File

N92 Acceptance of Utility Improvements and Maintenance Guarantee – Silverado Community Development District - Silverado Ranch Subdivision Phase 10B (PCU02-222.09)

**File Number** NI21-0109

**Comm. Dist.** 1

**Recommendation** Receive and File

N93 Release of Maintenance Guarantee – S & S Directional Boring and Cable Contractors, Inc. - Cypress Creek Town Center – Reclaimed Water Main Extension (PCU17-101.02)

**File Number** NI21-0107

**Comm. Dist.** 2

**Recommendation** Receive and File

N94 Release of Maintenance Guarantee – HP Asturia, LLC - Asturia Industrial Phase 1 (PCU06-205.13)

**File Number** NI21-0101

BCC Agenda

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- |     |                                                                                                                         |                  |
|-----|-------------------------------------------------------------------------------------------------------------------------|------------------|
|     | <b>Comm. Dist.</b>                                                                                                      | 4                |
|     | <b>Recommendation</b>                                                                                                   | Receive and File |
| N95 | Release of Maintenance Guarantee – Riverwalk Preserve Homeowners Association, Inc. - Riverwalk Preserve (PCU06-255.01)  |                  |
|     | <b>File Number</b>                                                                                                      | NI21-0103        |
|     | <b>Comm. Dist.</b>                                                                                                      | 4                |
|     | <b>Recommendation</b>                                                                                                   | Receive and File |
| N96 | CARES Act Funding Agreement - Connections Job Development - Rental and Utility Assistance - Letter Dated August 5, 2020 |                  |
|     | <b>File Number</b>                                                                                                      | NI21-0121        |
|     | <b>Comm. Dist.</b>                                                                                                      | ALL              |
|     | <b>Recommendation</b>                                                                                                   | Receive and File |
| N97 | Supplemental Information - Pasco Action Register – August 2020                                                          |                  |
|     | <b>File Number</b>                                                                                                      | NI21-0134        |
|     | <b>Comm. Dist.</b>                                                                                                      | ALL              |
|     | <b>Recommendation</b>                                                                                                   | Receive and File |
| N98 | OIG Financial Progress Report - Report Period July 1st, 2020 to September 30th, 2020                                    |                  |
|     | <b>File Number</b>                                                                                                      | NI21-0148        |
|     | <b>Comm. Dist.</b>                                                                                                      | ALL              |
|     | <b>Recommendation</b>                                                                                                   | Receive and File |

## ADDENDUM

### CONSENT

Addendum Consent Items will be approved concurrently with the 10/20/20 BCC Agenda Consent Items with a single vote.

- |        |                                                                                                                                                                                                                                                           |            |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| A-C99  | Agreement for Sale and Purchase of Property; Resolution for Expenditure of Building Inspection & Permitting Funds; Budget Amendment – Citizen Center, LLC – 8661 Citizens Drive, New Port Richey – \$14,000,000.00                                        |            |
|        | <b>File Number</b>                                                                                                                                                                                                                                        | FAC21-0013 |
|        | <b>Comm. Dist.</b>                                                                                                                                                                                                                                        | 4          |
|        | <b>Recommendation</b>                                                                                                                                                                                                                                     | Approve    |
| A-C100 | Agreement for Sale and Purchase of Property – Staryn Hinshaw, as sole successor trustee of the Marshall A Springer and Mary Margaret Springer Intervivos Trust Agreement dated April 3, 1992 – Former Flor-a-Mar Gulf Harbors Golf Course –\$1,200,000.00 |            |
|        | <b>File Number</b>                                                                                                                                                                                                                                        | PRN21-0024 |
|        | <b>Comm. Dist.</b>                                                                                                                                                                                                                                        | 3          |
|        | <b>Recommendation</b>                                                                                                                                                                                                                                     | Approve    |

## WALK-ONS

