

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

May 21, 2019

10:00 AM, New Port Richey



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

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

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **RESOLUTIONS.** All resolutions will be presented prior to Public Hearings
- **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within five working days of your receipt of this notice, please contact the, Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (v) in New Port Richey; (352) 523-2411, Ext. 8030 (v) in Dade City; and (727) 847-8949 if you are hearing impaired.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

CONSENT

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

C1 Proposed Budget - Paula S. O'Neil, Ph.D., Clerk and Comptroller - Fiscal Year 2019-2020
Memorandum CO19-0162
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C2 Minutes - Board of County Commissioners Meeting - March 26, 2019
Memorandum CO19-0166
Comm. Dist. ALL
Recommendation: Approve

C3 Minutes - Board of County Commissioners Meeting - April 8, 2019
Memorandum CO19-0167
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 CO19-0155
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

- C5 2018 Revised Recapitulation – Recertification of the Pasco County Tax Rolls for 2018
Memorandum CO19-0165
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - SHERIFF

- C6 Proposed Budget - Chris Nocco, Pasco County Sheriff - Fiscal Year 2019-2020
Memorandum CO19-0163
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

- C7 Proposed Budget - Brian E. Corley, Supervisor of Elections - Fiscal Year 2019-2020
Memorandum CO19-0164
Comm. Dist. ALL
Recommendation: Receive and File

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C8 Stipulated Final Judgment – Lewis Donaldson, Trustee U/D/T 6/18/81 – Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 Parcels 120A-C, 121, 720, 721, 820A-C - \$322,858.00
Memorandum CAO19-1602
Comm. Dist. 1
Recommendation: Approve

**LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE
MANAGEMENT - MEDIA RELATIONS & COMMUNICATIONS**

- C9 Agreement with WUSF-TV: Pasco County Government Cable Channel Request Additional Amount Not to Exceed \$25,000.00 per year to Cover Televising/Recording of Planning Commission Meetings - \$25,000.00
Memorandum OPD19-0114
Comm. Dist. ALL
Recommendation: Approve

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

- C10 Planning Budget - Regional Workforce Board - Pasco Hernando Workforce Board FY 2019 - 2020 - Funding Not Required
Memorandum OEG19-1040
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C11 Approve Exempt Purchase and Amendment No. 1 - Renewal Licenses for Phase One and Two - Accela Government at Carahsoft - \$2,398,222.75
Memorandum BCS19-0510
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C12 Approve the Request to Surplus Real Property - 9617 Palm Avenue, Port Richey - No Funding Required
Memorandum FAC19-0081
Comm. Dist. 5
Recommendation: Approve
- C13 Approve Task Order No. FM19-008 and Budget Amendment Journal – Fleischman and Garcia Architects and Planners, AIA, PA – New Fire Station No. 17 and Emergency Traffic Signal, New Port Richey - \$474,385.00
Memorandum FAC19-0087
Comm. Dist. 3
Recommendation: Approve
- C14 Approval of Exempt Purchase and Budget Amendments – Office Worx, Inc. – Purchase of Juror and Counsel Chairs – Robert D. Sumner Judicial Center & West Pasco Judicial Center - \$73,301.32
Memorandum FAC19-0091
Comm. Dist. 4,1
Recommendation: Approve
- C15 Accept Warranty Deed - VMR Development, LLC. - Conveyance of Right-of-Way and Adopt Resolution Cancelling Taxes - No Funding Required
Memorandum FAC19-0122
Comm. Dist. 3
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C16 Budget Amendment: Reverse Journal Entry for Confined Space Charges – Fire Rescue, Utilities Solid Waste, and Utilities Operations and Maintenance Departments – \$550,000.00
Memorandum BA19-0078
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C17 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0042
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C18 Budget Amendment to Recognize and Appropriate Funding – U.S. 19 (S.R. 55) Gulf Coast Highway Median Landscaping Project, Phases II and III (FPID: 440200 1 58 01) – \$2,000,000.00
Memorandum ENA19-0009
Comm. Dist. 3,4,5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C19 Approve Award of Bid No. IFB-SN-18-122 - Florida Safety Contractors, Inc. - Coastal-Anclote Trail Multi-Use Path Project - \$3,288,785.90
Memorandum PMA19-0015
Comm. Dist. 3
Recommendation: Approve
- C20 Award of Bid No. IFB-ML-19-119 - Lyric Farms & Equipment, Inc. - Hicks Road Sidewalk Construction Project (From SR 52 to Hudson Avenue) - \$795,003.75
Memorandum PMA19-0036
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C21 Recording of Plat - Epperson Ranch, LLC - Epperson Ranch South Lot 22 Replat - No Funding Required
Memorandum SA19-0038
Comm. Dist. 1
Recommendation: Approve
- C22 Recording of Plat - NAP SR54, LLC - Starkey Ranch Town Square - No Funding Required
Memorandum SA19-0039
Comm. Dist. 4
Recommendation: Approve

- C23 Recording of Plat - CR Pasco Development Company LLC, Mirada Community Development District, and Maronda Homes, Inc. of Florida - Mirada Parcels 20 & 22 Replat - No Funding Required
Memorandum SA19-0040
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C24 Amendment to Agreement for Sale and Purchase of Real Property – Duke Energy Florida, LLC – 14606 Hays Road, Spring Hill, FL 34610 – No Funding Required
Memorandum UT19-0922
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C25 Recognize and Appropriate the Funding for Cooperative Funding Agreement No. 13C00000015 - Duck Slough Watershed Implementation of Best Management Practices (N502) and Approve Budget Amendment Journal Nos. 1101 and 1109 - \$355,653.00
Memorandum PW19-0051
Comm. Dist. 3
Recommendation: Approve
- C26 Award of Bid No. IFB-KW-19-107 - Tom's Southern Sun, Inc. - Ongoing and As Needed Landscape Plant Materials - \$70,000.00
Memorandum PW19-0083
Comm. Dist. ALL
Recommendation: Approve
- C27 First Amendment to Cooperative Funding Agreement No. 18CF0000882 - Southwest Florida Water Management District - Extend Expiration Date - Sea Pines Neighborhood Flood Abatement (SW145)/(N850) - No Funding Required
Memorandum PW19-0084
Comm. Dist. 5
Recommendation: Approve
- C28 First Amendment to Cooperative Funding Agreement No. 18CF0000879 – Southwest Florida Water Management District and Pasco County – Forest Hills West (SW-824)/(N841) – No Funding Required
Memorandum PW19-0085
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C29 Water Supply, Reclaimed Water Supply, and Wastewater Treatment Service Agreement – Taylor Morrison of Florida, Inc. – For the Provision of Utility Services for River Landing (PCU #06-241.00) – No Funding Required
Memorandum UTD19-0909
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C30 Approve the Award of Bid No. IFB-KW-19-090 – Xylem Dewatering Solutions, Inc. – As Needed Bypass Pump Maintenance and Repair – \$135,000.00
Memorandum UTOM19-0830
Comm. Dist. ALL
Recommendation: Approve
- C31 Sole Source Purchase – Evoqua Water Technologies – H40 Drive Assembly - \$64,500.00
Memorandum UTOM19-0914
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C32 Approve Additional Purchasing Authority for Bid No. IFB-EC-16-071 – A.C.M.S., Inc. d/b/a Heart of Florida Environmental – As-Needed Transport and Disposal of Solid Waste Services – \$2,250,000.00 (\$750,000.00 over three years)
Memorandum UTSW19-0832
Comm. Dist. ALL
Recommendation: Approve
- C33 Approve Award of Bid No. IFB-KW-19-091 – Waste Pro of Florida, Inc. d/b/a J.D. Parker & Sons – On Call and As Needed Transport of Pasco County Owned Open Top and Recyclable Containers Multi-Year Award – \$120,000.00
Memorandum UTSW19-0881
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C34 Clorox Corporation – Approval of Pasco County Sponsored Research Agreement – Participate in a Research Project to Mitigate Pathogens Found in Fire Engines, Ambulances and Stations - No Funding Required
Memorandum FR19-1463
Comm. Dist. ALL
Recommendation: Approve

- C35 Denial of Application for Certificate of Public Convenience and Necessity – To Provide Advanced Life Support Interfacility Transport Service and Basic Life Support Interfacility Transport Service – Century Ambulance Service - No Funding Required

Memorandum FR19-1579

Comm. Dist. ALL

Recommendation: Approve

- C36 Renewal of Certificates of Public Convenience and Necessity – Current Certificate Holders – To Provide Prehospital Ambulance Transport and Nontransport Services in Pasco County 2019-2021 – No Funding Required

Memorandum FR19-1580

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C37 Subrecipient Agreement – The Salvation Army – Emergency Solutions Grant Program, CFDA No. 14.231 – \$20,000.00

Memorandum CD19-0011

Comm. Dist. ALL

Recommendation: Approve

- C38 Interlocal Agreement-Florida PACE Funding Agency – Interlocal Agreement Relating to Funding and Financing of Qualifying Improvements by the Florida PACE Funding Agency – No Funding Required

Memorandum CD19-0135

Comm. Dist. ALL

Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- R1 Discussion - Update from Property Appraiser Joiner - Pinellas County Refusal to Pay Property Taxes on 12,400 Acres in Northern Pasco, the Cross Bar and Al Bar Ranches

Memorandum BCCA19-0108

Comm. Dist. ALL

Recommendation: No Action Required

- R2 Discussion - Banning of Unmanned Donation and Textile (clothing, shoes, etc.) Collection Bins Countywide

Memorandum BCCA19-0110

Comm. Dist. ALL

Recommendation: No Action Required

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

R3 (11:00 AM TIME CERTAIN) Presentation - Channa Lloyd, Esq. U.S. Census Bureau - Importance Of The 2020 Census
Memorandum CA19-5015
Comm. Dist. ALL
Recommendation: No Action Required

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

RESOLUTIONS (All Resolutions Will Be Presented Prior To The Public Hearings)

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING BATTALION CHIEF MARK SPUDIE FOR 30 YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT.

Memorandum CAO19-5161
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF MAY 19-25, 2019 AS NATIONAL PUBLIC WORKS WEEK IN PASCO COUNTY AND ENCOURAGING ALL CITIZENS TO SUPPORT PUBLIC WORKS ACTIVITIES THIS WEEK AND THROUGHOUT THE YEAR.

Memorandum CAO19-5162
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF MAY 18 THROUGH MAY 24, 2019, AS NATIONAL SAFE BOATING WEEK IN PASCO COUNTY.
Memorandum CAO19-5163
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE CREATING THE GULF HARBORS NEIGHBORHOOD PARK MUNICIPAL SERVICE BENEFIT UNIT; PROVIDING FOR BOUNDARIES; PROVIDING FOR LEVY OF NON AD-VALOREM SPECIAL ASSESSMENTS; PROVIDING FOR THE MUNICIPAL SERVICES TO BE FUNDED; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. (CONTINUANCE)
Memorandum PRN19-0152
Comm. Dist. 3
Recommendation: Continue To Date Uncertain
- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS REPEALING CHAPTER 70-876, LAWS OF FLORIDA; PROVIDING FOR RATIFICATION OF PAST ACTIONS AND FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
Memorandum CAO19-0020
Comm. Dist. ALL
Recommendation: Approve
- P3 (RELATED TO P18) AN ORDINANCE AMENDING CHAPTER 90, ARTICLE II OF THE PASCO COUNTY CODE OF ORDINANCES, SOLID WASTE COLLECTION AND DISPOSAL, DIVISIONS 1 AND 2, SECTIONS 90 27, 90-47, 90-49, 90-50, RELATING TO RECYCLING; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR APPLICABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE
Memorandum UTSW19-0910
Comm. Dist. ALL
Recommendation: Approve
- P4 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A TEXT AMENDMENT TO THE LEGACY SUBAREA POLICY FLU 7.1.18; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE
Memorandum PDD19-0980
Comm. Dist. 4
Recommendation: Approve

- P5 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAPS (MAP 2-15 AND SHEET 13) CHANGING FROM RES-1 (RESIDENTIAL - 1 DU/GA) TO RES-6 (RESIDENTIAL - 6 DU/GA) ON APPROXIMATELY 39.93 ACRES OF REAL PROPERTY LOCATED ON THE SOUTHWEST CORNER OF EHREN CUTOFF AND CALIENTE BOULEVARD INTERSECTION, APPROXIMATELY ONE-MILE NORTHWEST OF LAND O' LAKES BOULEVARD; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE

Memorandum PDD19-0986

Comm. Dist. 2

Recommendation: Approve

- P6 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT – AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAPS (MAP 2-15 AND SHEET 18) CHANGING FROM RES-3 (RESIDENTIAL-3 DU/GA) TO PD (PLANNED DEVELOPMENT) ON APPROXIMATELY 801 ACRES OF REAL PROPERTY LOCATED ON THE NORTHWEST AND SOUTHWEST INTERSECTION OF MORRIS BRIDGE ROAD AND STATE ROAD 56 SOUTH OF BRUMWELL DRIVE; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.49 – RIVER LANDING; AND A MAP AMENDMENT TO THE FUTURE LAND USE MAP 2-9 ADDING SUBAREA MAP 2-9(49) RIVER LANDING; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD19-0957

Comm. Dist. 2

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P7 ZONING AMENDMENT (CONSENT) - River Landing MPUD Master Planned Unit Development - Zephyr Egg Company - A Substantial Modification to Rezone from AC Agricultural and MPUD Master Planned Unit Development to MPUD Master Planned Unit Development to Allow 1,999 Single-Family Detached/Attached/Multi-Family Dwelling Units, 250,000 Square Feet of Commercial/Retail and 150,000 Square Feet of Office on Approximately 801 Acres - Located on the West Side of Morris Bridge Road, North and South of the SR 56 Extension, North of the Future Oldwoods Avenue Extension, Approximately One Mile North of the Hillsborough County Line.

Memorandum PDD19-7370

Comm. Dist. 2

Recommendation: Approval with conditions

- P8 ZONING AMENDMENT (CONSENT) - Long Lake Ranch MPUD Master Planned Unit Development - TRP Office Florida, LLC and Geraci, Roy Nicholas III and Louis Geraci LLLP - A Substantial Modification (Rezoning from MPUD Master Planned Unit Development and A-C Agricultural) to the Currently Approved Conditions of Approval and Master Plan Specifically to Parcel A/B to Allow a Light Industrial Specific Use and a Variation from the Land Development Code (LDC) Section 901.3.E.3.b. Access Management Analysis/Traffic Impact Study and the Rezoning of Approximately 38.642 Acres to add to Parcel C with no Increase in Entitlements
Memorandum PDD19-7397
Comm. Dist. 3
Recommendation: Approve
- P9 ZONING AMENDMENT (CONSENT) - Jeanette T. and Eugene C. Stone, Jr. - Change in Zoning from an A-R Agricultural-Residential District to R-1 Rural Density Residential District - Southwest Pasco County - On the South Side of Drexel Road, Approximately 1,500 Feet West of Tower Road - Containing Approximately .93 Acre
Memorandum PDD19-7409
Comm. Dist. 2
Recommendation: Approve
- P10 ZONING AMENDMENT (CONSENT) - Lawrence P. Martinez - Change in Zoning from an A-C Agricultural District to an MF-1 Multiple Family Medium Density District - South Central Pasco County - On the West Side of Finlay Road, Approximately 1,500 Feet South of Wesley Chapel Boulevard - Containing Approximately 5.99 Acres
Memorandum PDD19-7411
Comm. Dist. 2
Recommendation: Approve
- P11 ZONING AMENDMENT (CONSENT) – Ehren Cutoff MPUD Master Planned Unit Development – Ecoff Project, LLC - Rezoning Request from an A-R Agricultural-Residential Zoning District to an MPUD Master Planned Unit Development to Allow 120 Single-Family Detached Homes on Approximately 39.93 Acres - The Property is Located in Central Pasco on the Southwest Corner of the Ehren Cutoff and Caliente Boulevard Intersection, Approximately 6,050 feet Northeast of US Highway 41/Land O' Lakes Boulevard
Memorandum PDD19-7367
Comm. Dist. 2
Recommendation: Approval with conditions
- P12 CONDITIONAL USE REQUEST (CONSENT) - Newport Z, LLC/Premier Cigar Lounge - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Cigar Lounge in a C-1 Neighborhood Commercial District - Southwest Pasco County - On the North Side of Mitchell Boulevard, Approximately 1,400 Feet West of Welbuilt Boulevard
Memorandum PDD19-CU28
Comm. Dist. 3
Recommendation: Approval with conditions

- P13 **CONDITIONAL USE REQUEST (CONSENT) - Amistad Insurance, LLC/Railroad Subs & Bakery - 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 C-1 Neighborhood Commercial District - West Central Pasco County - On the West Side of Congress Street, Approximately 150 Feet South of Pine Hill Road**
Memorandum PDD19-CU29
Comm. Dist. 4
Recommendation: Approval with conditions
- P14 **CONDITIONAL USE REQUEST (CONSENT) - ABB, LLC/AT&T Mobility/New Cingular Wireless PCS - 154 Foot Above-Ground-Level Monopole Wireless Communication Facility in a C-2 General Commercial District - East Central Pasco County - On the East Side of US Highway 301, Approximately 120 Feet North of McDonald Street - Containing a proposed 2,500 Square Foot Fenced Compound Area Within a 1.93 Acre Parcel.**
Memorandum PDD19-CU30
Comm. Dist. 1
Recommendation: Approval with conditions
- P15 **LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) - CPAL19(06) Smith 54 - Transmittal of Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 20) Changing from RES-12 (RESIDENTIAL 12-DU/GA), COM (COMMERCIAL), OFF (OFFICE), and CON (CONSERVATION LANDS) to PD (PLANNED DEVELOPMENT) on Approximately 164.8 Acres of Real Property Located on the South Side of State Road 54 Approximately 2,000 Feet East of Meadowbrook Drive; a Text Amendment to Subarea Policy FLU 7.1.9 - Smith 54 Subarea; and a Map Amendment to the Future Land Use Map 2-9(9) Smith 54 Subarea**
Memorandum PDD19-0872
Comm. Dist. 3
Recommendation: Approve
- P16 **RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DISSOLVING THE GREENSIDE VILLAGE STREETLIGHT SERVICE AREA AS OF DECEMBER 31, 2019, AND PROVIDING FOR AN EFFECTIVE DATE AND APPLICABILITY (CONSENT)**
Memorandum UT19-0820
Comm. Dist. 5
Recommendation: Approve

- P17 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY REFERRED TO AS "JENSEN PARK VILLAGE" AS A STREET LIGHTING SERVICE AREA FOR STREET LIGHTING IMPROVEMENTS AND TO LEVY ASSESSMENTS AGAINST THE PROPERTY BENEFITED BY STREET LIGHTING IMPROVEMENTS IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE II, SECTIONS 94-46 THROUGH 94-56 (CONSENT)
Memorandum UT19-0867
Comm. Dist. 5
Recommendation: Approve
- P18 (RELATED TO P3) RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA INCREASING THE RESIDENTIAL SOLID WASTE COLLECTION RATE BEGINNING UPON COMPLIANCE WITH THE NEW LEVEL OF SERVICE, PURSUANT TO THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 90, ARTICLE II (REGULAR)
Memorandum UTSW19-0908
Comm. Dist. ALL
Recommendation: Approve
- P19 ZONING AMENDMENT (REGULAR) - Starkey Ranch Investment Company, LLC - Change in Zoning from A-C Agricultural District to a C-1 Neighborhood Commercial District - Southwest Pasco County - At the Northeast Corner of the Intersection of Starkey Boulevard and Rangeland Boulevard - Containing Approximately 2.857 Acres
Memorandum PDD19-7402
Comm. Dist. 4
Recommendation: Approve
- P20 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (REGULAR) - CPAL 18(13) Grande Oaks - Transmittal of Proposed 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 PDD19-0996
Comm. Dist. 1
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes of Meeting - Meadow Pointe II Community Development District - March 6, 2019
Memorandum NI19-0476
Comm. Dist. ALL
Recommendation: Receive and File

- N2 Minutes of Workshop - Meadow Pointe II Community Development District - March 6, 2019
Memorandum NI19-0477
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes of Meeting - Meadow Pointe II Community Development District - March 20, 2019
Memorandum NI19-0478
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes of Meeting - Lake Bernadette Community Development District - March 26, 2019
Memorandum NI19-0480
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes of Meeting - Estancia at Wiregrass Community Development District - January 22, 2019
Memorandum NI19-0503
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes & Meeting Documentation - Board of County Commissioners Workshop (BCC WKSHP) - September 25, 2018
Memorandum NI19-0510
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes & Meeting Documentation - Board of County Commissioners Workshop (BCC WKSHP) - February 26, 2019
Memorandum NI19-0511
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes & Meeting Documentation - Planning Commission (PC) - November 29, 2018
Memorandum NI19-0513
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes & Meeting Documentation - Planning Commission (PC) - February 7, 2019
Memorandum NI19-0514
Comm. Dist. ALL
Recommendation: Receive and File

N10 Minutes & Meeting Documentation - Planning Commission (PC) - February 21, 2019
Memorandum NI19-0515
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

N11 Approve the Release of Performance Guarantee – Standard Pacific of Florida GP, Inc. – Meadow Pointe IV Parcels N, O, and P (Enclave), Phase 2
Memorandum NI19-0380
Comm. Dist. 2
Recommendation: Receive and File

N12 Approve the Release of Performance Guarantee – The Ryland Group, Inc. – Vista Lakes at Bailey's Bluff
Memorandum NI19-0381
Comm. Dist. 3
Recommendation: Receive and File

N13 Acceptance of Utility Improvements and Maintenance Guarantee - Homes by West Bay, LLC - Starkey Ranch Parcel F Phase 1 (PCU06-139.39)
Memorandum NI19-0449
Comm. Dist. 4
Recommendation: Receive and File

N14 Release of Maintenance Guarantee – SR 54 Land Associates, LLC – Asturia Phases 2A and 2B (PCU06-205.09 and PCU06-205.11)
Memorandum NI19-0450
Comm. Dist. 4
Recommendation: Receive and File

N15 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco Development Land 218, LLC and Connerton West Community Development District – Connerton Village II Parcel 218, Phase 1B (PCU97-156.41)
Memorandum NI19-0451
Comm. Dist. 2
Recommendation: Receive and File

N16 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco Development Land 218, LLC and Connerton West Community Development District – Connerton Village II Parcel 218, Phase 1C (PCU97-156.42)
Memorandum NI19-0452
Comm. Dist. 2
Recommendation: Receive and File

- N17 Release of Maintenance Guarantee – RaceTrac Petroleum Inc. – RaceTrac US19 and Little Road (PCU02-123.03)
Memorandum NI19-0453
Comm. Dist. 5
Recommendation: Receive and File
- N18 Notification - Frontier Communications FiOS TV - RE: Programming Changes - April 29, 2019
Memorandum NI19-0481
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Second Renewal by County Administrator as BCC Authorized under FAC19-0036
Memorandum NI19-0482
Comm. Dist. 4
Recommendation: Receive and File
- N20 Astoria Community Development District - Annual Financial Audit Report FY Ended September 30, 2018 - Letter Dated April 12, 2019
Memorandum NI19-0504
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Second Amendment to Equipment Lease - Williams Scotsman, Inc. - Fleet Trailer - Dated February 14, 2019
Memorandum NI19-0505
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Bexley Community Development District - Annual Financial Audit Report FY Ended September 30, 2018 - Letter Dated April 16, 2019
Memorandum NI19-0506
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Country Walk Community Development District - Annual Financial Audit Report FY Ended September 30, 2018 - Letter Dated April 22, 2019
Memorandum NI19-0507
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Letter of Transmittal - Coastal Design Consultants, Inc. - Additional Parking at District 3 Sheriff-Fire Station No. 15 - Letter Dated April 26, 2018
Memorandum NI19-0508
Comm. Dist. ALL
Recommendation: Receive and File

- N25 PSC-2019-0159-FOF-EI - Docket No. 20180149-EI - Duke Energy, LLC - Issued
April 30, 2019
Memorandum NI19-0509
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Allowance Authorization Release (AAR) No. 2 - Sunset Building Renovations -
Shearer Companies, Inc. - Dated April 26, 2019
Memorandum NI19-0512
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN