

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

May 21, 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

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

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

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.

Ms. Donna Bryan, Ms. Diane Kobernick, and Mr. Ken Dabbs spoke regarding appreciation to Commissioner Mike Moore and Commissioner Mike Wells for their donation to the Samaritan Project regarding the homeless; a request for the County to recognize Mr. and Mrs. Farrell for their charity efforts; Gulf Harbors property owners being taxed on a contaminated piece of property; and a Gulf Harbors MSBU FAQ sheet on the County's website.

CONSENT

Approved the Consent Agenda with the exception of items C10 and C32 which were pulled for revisions.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - March 26, 2019
Memorandum CO19-0166
Recommendation: Approve
- C3 Minutes - Board of County Commissioners Meeting - April 8, 2019
Memorandum CO19-0167
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

Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

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

CONSTITUTIONAL OFFICERS - SHERIFF

- C6 Proposed Budget - Chris Nocco, Pasco County Sheriff - Fiscal Year 2019-
2020
Memorandum CO19-0163
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
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
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
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
Recommendation: Approve

Approved Staff's recommendation and to include the signature page from the document.

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
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
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
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
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
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
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C17 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0042
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
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
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
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
Recommendation: Approve
- C22 Recording of Plat - NAP SR54, LLC - Starkey Ranch Town Square - No Funding Required
Memorandum SA19-0039
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
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
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
 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
 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
 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
 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
 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
 Recommendation: Approve

C31 Sole Source Purchase – Evoqua Water Technologies – H40 Drive Assembly - \$64,500.00
 Memorandum UTOM19-0914
 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

Recommendation: Approve

Approved Staff's recommendation and to include the revision to clarify the funding levels in the Agenda.

- 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

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

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

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

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

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

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
Recommendation: No Action Required

The Board directed Staff to bring back a letter for the Board's review at the next meeting.

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

- R2 Discussion - Banning of Unmanned Donation and Textile (clothing, shoes,
etc.) Collection Bins Countywide
Memorandum BCCA19-0110
Recommendation: No Action Required

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

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
Recommendation: No Action Required

The Board directed Staff to bring back additional information at a future BCC meeting.

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

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Chairman Oakley attended the dedication of the Paul Rhinesmith Blacksmith and Woodworking Shop at the Florida Pioneer Museum.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Commissioner Moore spoke regarding the Sunshine State Games held at AdventHealth Center Ice and the Taekwondo Event held at Bishop McLaughlin High School. He spoke regarding two former Olympians, Mr. John Zimmerman and Mr. Lyndon Johnston.***
- ***He spoke regarding the ground breaking at the Blue Heron Senior Living Facility in***

Wesley Chapel.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- **Commissioner Starkey spoke regarding a Tampa Bay Water Executive Committee meeting, that 76 people a day move into Hillsborough County and 40 people a day move into Pasco County, the costs involved and a study for how long to pay for water quality, and limiting fertilizer run off into the water.**
- **She spoke regarding an Orange Belt Trail Alignment agreement for the trail to go over the Tampa Bay Water easement.**
- **She spoke regarding an attorney who helped write an interlocal agreement to bring historical knowledge to Tampa Bay Water.**
- **She spoke regarding the Fallen Officers' Memorial at the Dade City Historic Courthouse.**

Chairman Oakley responded they were trying to find a contractor to do the work and that the funds were limited.

- **Commissioner Starkey spoke regarding that Pasco County was number 3 in the grants for the State Appropriations for Libraries.**

Mr. Ralph Lair, Intergovernmental Affairs Officer, spoke regarding the Library Grants Award.

Discussion was held regarding paying the School Board back before another Library could be built.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

No items.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- **Commissioner Mariano spoke regarding the Eagles 3rd Annual State Fair held at SunWest Park. He commended Staff on the sidewalks and sand barriers. He spoke regarding the Hudson Splash Pad.**
- **He asked Mr. Mike Carballa, Assistant County Administrator, Public Infrastructure, whether the dates for C27 and C28 of the Consent Agenda were flexible.**
- **He spoke regarding a Sea Ranch meeting on dredging. An Agenda item for a Hudson Channel study would come before the Board at a future date.**
- **He spoke regarding the Hernando County Brazilian Pepper Ordinance. He requested the County look into a possible Ordinance.**
- **He spoke regarding the Gulfview Apartments groundbreaking.**

Commissioner Starkey spoke regarding the Harbors dedication on the Habitat House. A lot of

properties were condemned. She asked about the clean-up schedule for the properties.

- *Commissioner Mariano spoke regarding an e-mail from Mr. Mike Sutton regarding a Bill estimate of 1.5 million dollars to install the sewer lines. He wanted to look into CDBG money.*

Commissioner Starkey spoke regarding the NACO Legislative Conference and felt they should look at HUD for assistance.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles spoke regarding the Regional Adoption Event. Over 400 animals were adopted. 36 animals were adopted from Pasco County.*
- *He spoke regarding the Bond ratings. Pasco County was in a high investment rate category AA. He commended Mr. Manny Long, Clerk's Director of Financial Services, and his team along with Mr. Robert Goehrig, Budget Director, and his team.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

No items.

MISCELLANEOUS BUSINESS - SHERIFF

No items.

THE BOARD RECESSED AT 11:56 A.M. AND RECONVENED AT 1:35 P.M. ALL COMMISSIONERS WERE PRESENT. COMMISSIONER STARKEY ARRIVED TO THE MEETING AT 1:36 P.M. DR. O'NEIL WAS REPRESENTED BY MS. NIKKI ALVAREZ-SOWLES, CHIEF OPERATIONS OFFICER, FOR THE AFTERNOON SESSION.

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

Recommendation: Approve

Approved to adopt.

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

Recommendation: Approve

Approved to adopt.

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

Recommendation: Approve

Approved to adopt.

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 PRN19-0152C

Recommendation: Continue To Date Uncertain

Continued to a 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
Recommendation: Approve

Withdrawn.

Approved to request the Legislative Delegation to file a local bill repealing Chapter 70-876, Laws of Florida.

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 UTSW19-0910C
Recommendation: Approve

Continued to the June 4, 2019 BCC meeting at 1:30 p.m. in Dade City.

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
Recommendation: Approve

Approved to receive and file documentation submitted by Ms. Elizabeth Gaskins.

Approved to adopt by a roll call vote.

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
Recommendation: Approve

Approved to adopt by a roll call vote.

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

Recommendation: Approve

Approved to adopt by a roll call vote.

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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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 UTSW19-0908C

Recommendation: Approve

Continued to the June 4, 2019 BCC meeting at 1:30 p.m. in Dade City.

- 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
Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey abstaining from the vote due to a conflict of interest.

- 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
Recommendation: Approve

Approved Staff's recommendation.

NOTED ITEMS

Agenda Items N1 through N26 were noted.

AGENDAS AND MINUTES

- N1 Minutes of Meeting - Meadow Pointe II Community Development District - March 6, 2019
Memorandum NI19-0476
Recommendation: Receive and File
- N2 Minutes of Workshop - Meadow Pointe II Community Development District - March 6, 2019
Memorandum NI19-0477
Recommendation: Receive and File

- N3 Minutes of Meeting - Meadow Pointe II Community Development District -
March 20, 2019
Memorandum NI19-0478
Recommendation: Receive and File

- N4 Minutes of Meeting - Lake Bernadette Community Development District -
March 26, 2019
Memorandum NI19-0480
Recommendation: Receive and File

- N5 Minutes of Meeting - Estancia at Wiregrass Community Development
District - January 22, 2019
Memorandum NI19-0503
Recommendation: Receive and File

- N6 Minutes & Meeting Documentation - Board of County Commissioners
Workshop (BCC WKSHP) - September 25, 2018
Memorandum NI19-0510
Recommendation: Receive and File

- N7 Minutes & Meeting Documentation - Board of County Commissioners
Workshop (BCC WKSHP) - February 26, 2019
Memorandum NI19-0511
Recommendation: Receive and File

- N8 Minutes & Meeting Documentation - Planning Commission (PC) - November
29, 2018
Memorandum NI19-0513
Recommendation: Receive and File

- N9 Minutes & Meeting Documentation - Planning Commission (PC) - February
7, 2019
Memorandum NI19-0514
Recommendation: Receive and File

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

- N12 Approve the Release of Performance Guarantee – The Ryland Group, Inc. –
Vista Lakes at Bailey's Bluff
Memorandum NI19-0381

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
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
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
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
Recommendation: Receive and File
- N17 Release of Maintenance Guarantee – RaceTrac Petroleum Inc. – RaceTrac US19 and Little Road (PCU02-123.03)
Memorandum NI19-0453
Recommendation: Receive and File
- N18 Notification - Frontier Communications FiOS TV - RE: Programming Changes - April 29, 2019
Memorandum NI19-0481
Recommendation: Receive and File
- N19 Second Renewal by County Administrator as BCC Authorized under FAC19-0036
Memorandum NI19-0482
Recommendation: Receive and File
- N20 Asturia Community Development District - Annual Financial Audit Report FY Ended September 30, 2018 - Letter Dated April 12, 2019
Memorandum NI19-0504
Recommendation: Receive and File
- N21 Second Amendment to Equipment Lease - Williams Scotsman, Inc. - Fleet Trailer - Dated February 14, 2019
Memorandum NI19-0505
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
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
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
Recommendation: Receive and File

N25 PSC-2019-0159-FOF-EI - Docket No. 20180149-EI - Duke Energy, LLC - Issued April 30, 2019
Memorandum NI19-0509
Recommendation: Receive and File

N26 Allowance Authorization Release (AAR) No. 2 - Sunset Building Renovations - Shearer Companies, Inc. - Dated April 26, 2019
Memorandum NI19-0512
Recommendation: Receive and File

Approved to hear the emergency.

EMERGENCY WALK-ON

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AND BY THE PASCO COUNTY CONSTITUTIONAL OFFICERS, EXPRESSING APPRECIATION TO PACE AND ITS STUDENTS FOR WORKING TO IMPROVE GIRLS' LIVES IN PASCO COUNTY ON A DAILY BASIS.

Approved to adopt.

ADJOURN

Adjourned at 3:23 p.m.

Prepared by: Shannon Egbert, Operations Lead, Board Records Division

WALK-ON ITEMS

W1 PUBLIC COMMENT
Memorandum W1

W2 OLD BUSINESS
Memorandum W2

W3 W3 - RESOLUTION 19-176 BY THE BOARD OF COUNTY
COMMISSIONERS OF PASCO COUNTY, FLORIDA, AND BY THE PASCO
COUNTY CONSTITUTIONAL OFFICERS, EXPRESSING APPRECIATION
TO PACE AND ITS STUDENTS FOR WORKING TO IMPROVE GIRLS'
LIVES IN PASCO COUNTY ON A DAILY BASIS
Memorandum W3