

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

June 04, 2019

10:00 AM, Dade City



Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

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

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

The County Commission Agenda is comprised of four sections:

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

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

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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

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

CONSENT

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

C1 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - March 26, 2019
Memorandum CO19-0169
Comm. Dist. ALL
Recommendation: Approve

C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - April 8, 2019
Memorandum CO19-0170
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C3 Minutes - Board of County Commissioners Meeting - April 23, 2019
Memorandum CO19-0171
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 CO19-0160
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Stipulated Final Judgment – Daniel A. Reid and Ruth M. Reid – Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00
Parcel 117 - \$42,305.50
Memorandum CAO19-1604
Comm. Dist. 1
Recommendation: Approve
- C6 Request for Additional Funding for Gray Robinson, P.A. for Continued Legal Representation of Pasco County in Regard to the Clinton Avenue Extension/SR 52 Realignment – Eminent Domain – \$100,000.00
Memorandum CAO19-4714
Comm. Dist. 1
Recommendation: Approve
- C7 Settlement Agreement as to Attorney's Fees and Costs – Gaylord Merlin Ludovici & Diaz, P.A. – Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 - \$30,465.00
Memorandum CAO19-4715
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - CENTRAL PERMITTING

- C8 Approve Lease of Scanning Equipment - Konica Minolta Sourcewell Contract No. 083116-KON - Konica Minolta Business Solutions U.S.A., Inc. - Scanning Equipment - \$68,176.36
Memorandum BCS19-0297
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- C9 Sole Source Purchase SSN-SS-19-024 – PulsePoint Foundation – PulsePoint Respond and Verified Responder Mobile Applications – \$100,000.00
Memorandum FR19-1422
Comm. Dist. ALL
Recommendation: Approve
- C10 Approve Exempt Purchase – Zoll Data Systems, Inc. – RescueNet Billing Software Maintenance and Licenses – \$195,915.60
Memorandum FR19-1591
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C11 A Resolution to Adopt the 2019 Revision of the Pasco County Local Mitigation Strategy – Pasco County Board of County Commissioners (BOCC) – Federal Emergency Management Agency (FEMA) Five (5) Year Update – No Funding Required
Memorandum OEM19-0009
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C12 Approve Easement - Pasco County and Withlacoochee River Electric Cooperative, Inc. - No Funding Required
Memorandum FAC19-0130
Comm. Dist. 1
Recommendation: Approve
- C13 Request Additional Positions in Facilities Management - General Obligation Bond Project Management - \$115,083.00
Memorandum FAC19-0136
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C14 Award of Bid No. IFB-RR-19-131 – Bozard Ford, Inc. – Two 1/2 Ton Pickup Trucks – \$52,592.00
Memorandum FM19-0058
Comm. Dist. ALL
Recommendation: Approve
- C15 Approve the Award of Bid No. IFB-RR-19-101 - B3 Group, LLC DBA MAACO of New Port Richey - Multi-Year Award for Ongoing and As Needed Light Duty Auto Body Repair Services - \$118,000.00
Memorandum FM19-0059
Comm. Dist. ALL
Recommendation: Approve
- C16 Approve Exempt Purchase - Ongoing and As Needed Goodyear and Bridgestone Tires, Tubes and Related Services - George's Wholesale Tires of Pasco, Inc., Dan Callaghan Enterprises, Inc. and Monroe, LLC - \$1,456,000.00
Memorandum FM19-0062
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C17 Approve Exempt Purchase – Software House International, Inc. - Microsoft Software Licenses Annual True Ups - \$91,329.53
Memorandum IT19-0057
Comm. Dist. ALL
Recommendation: Approve
- C18 Resolution to Change the Official Name of CR 52 - CR 52 to Old County Road 52 - \$500.00
Memorandum IT19-0058
Comm. Dist. 5
Recommendation: Approve
- C19 Approve Exempt Purchase and Installation – Infrastructure Management Solutions, Inc. – Datacenter Cabinet Expansion – \$257,026.16
Memorandum IT19-0059
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C20 Budget Transfer - Realign Funds within the Board General Fund - Internal Services Branch, Purchasing Department - Realignment of Revenues for Indirect Cost Allocation - \$574,070.00
Memorandum BA19-0064
Comm. Dist. ALL
Recommendation: Approve
- C21 Approve the Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds; and Budget Amendment: Recognize the Receipt of (FY) 2019 Gang Suppression Grant Award Funds and Appropriate the Funds to FY 2019 for Incurred Expenses – Internal Services Branch, Office of Management and Budget – \$25,036.64
Memorandum BA19-0092
Comm. Dist. ALL
Recommendation: Approve
- C22 Budget Amendment: Transfer Funds from Board General Fund, Reserve Restricted, to Property Appraiser's Office, Tax Assessment Fees - Property Appraiser's Mainframe Computing System Conversion and Implementation - \$230,000.00
Memorandum BA19-0094
Comm. Dist. ALL
Recommendation: Approve

- C23 Budget Amendment: Realign Budget within the General Fund – Internal Services Branch; Information Technology Department – Realignment of Funds from a Capital Account to a Non-Capital Account – \$330,000.00
Memorandum BA19-0095
Comm. Dist. ALL
Recommendation: Approve
- C24 Approve Increased Fees for Annual Audit Services - Carr, Riggs & Ingram, LLC - Fiscal Year 2017 Audit - \$24,500.00
Memorandum OMB19-0037
Comm. Dist. ALL
Recommendation: Approve
- C25 Request Execution of Modification to Federally Funded Public Assistance State Agreement for Hurricane Irma – Florida Division of Emergency Management (FDEM) – Internal Services, Office of Management and Budget – CFDA #97.036, Modification #Z0775-2 – No Funding Required
Memorandum OMB19-0038
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C26 Professional Services Agreement for Construction Engineering and Inspection Services – American Consulting Engineers of Florida, LLC – C.R. 54 (Wesley Chapel Blvd) North of S.R. 54/S.R. 56 to Progress Parkway – \$2,799,753.52
Memorandum PMA19-0019
Comm. Dist. 2
Recommendation: Approve
- C27 Lighting Service Proposals - Duke Energy - Lighting Service for Ehren Cutoff (CR 583) at Parkway Boulevard (Phase I) and Ehren Cutoff (CR 583) at Caliente Boulevard (Phase II) - \$68,125.55
Memorandum PMA19-0030
Comm. Dist. 2
Recommendation: Approve
- C28 Accept Easement - CSX Transportation, Inc. - No Additional Funding Required
Memorandum PMA19-0032
Comm. Dist. 1
Recommendation: Approve

- C29 Notice of Intent to Renew Agreement - Ayres Associates Inc. - Miscellaneous Professional Design, Plans Preparation and Permitting Services for Local Agency Program (LAP) Projects - No Funding Required
Memorandum PMA19-0034
Comm. Dist. ALL
Recommendation: Approve
- C30 Notice of Intent to Renew Agreement - AIM Engineering & Surveying, Inc. - Miscellaneous Professional Design, Plans Preparation and Permitting Services for Local Agency Program (LAP) Projects - No Funding Required
Memorandum PMA19-0035
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C31 Recording of Plat - Goldenranch Property, LLC and Union Park East Community Development District - Union Park Tract D - No Funding Required
Memorandum SA19-0041
Comm. Dist. 2
Recommendation: Approve
- C32 Recording of Plat and Bond - Mitchell Ranch South, Ltd. - Mitchell Ranch South Phase II - No Funding Required
Memorandum SA19-0042
Comm. Dist. 3
Recommendation: Approve
- C33 Recording of Plat - Mitchell Ranch South, Ltd. and Mitchell Ranch South Homeowners Association, Inc. - Mitchell Ranch South Phase I, a Replat of Lots 85 through 91, and a Portion of Tract "A" - No Funding Required
Memorandum SA19-0043
Comm. Dist. 3
Recommendation: Approve
- C34 Recording of Plat - Goldenranch Property, LLC - Union Park Phase 7C and Oldwoods Avenue Extension Phase 4B - No Funding Required
Memorandum SA19-0044
Comm. Dist. 2
Recommendation: Approve
- C35 Recording of Plat with Performance Guarantee - CR Pasco Development Company LLC - Mirada Parcel 17-1 - No Funding Required
Memorandum SA19-0045
Comm. Dist. 1
Recommendation: Approve

C36 Recording of Plat with Performance Guarantee - CR Pasco Development Company, LLC - Mirada Parcel 19-1 - No Funding Required

Memorandum SA19-0046

Comm. Dist. 1

Recommendation: Approve

C37 Recording of Plat with Performance Guarantee - Epperson Ranch, LLC - Epperson North Townhomes Phase 4 - No Funding Required

Memorandum SA19-0047

Comm. Dist. 1,

Recommendation: Approve

C38 Recording of Plat with Performance Guarantee - Epperson Ranch, LLC - Epperson North Townhomes Phase 4 - No Funding Required

Memorandum SA19-0051

Comm. Dist. 1

Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

C39 Shamrock & Uni-ville, PVAS No. 3004 – Board of County Commissioners – Assessment Adjustment – No Funding Required

Memorandum PW19-0080

Comm. Dist. 4

Recommendation: Approve

C40 Piggyback Agreement and Task Order SMO19-012 - Town of Palm Beach Professional Services Agreement with Gahagan & Bryant Associates, Inc. (GBA) - Coastal Engineering Services for Preliminary Engineering Study and Cost Estimates for the Gulf Harbors and Hudson Channel - \$99,938.00

Memorandum PW19-0096

Comm. Dist. 3,4,5

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

C41 Approve Award of Bid No. IFB-RF-19-135 – E.H. Wachs – Two Grand LX Gas Valve Maintenance Trailer Systems – \$209,320.46

Memorandum UTOM19-0915

Comm. Dist. ALL

Recommendation: Approve

C42 Approve Additional Funding for Emergency Cleaning, Scouring, Inspection, Lining and Grouting for Northwood Palms Collection System – Vortex Services, LLC (previously VacVision Environmental, LLC) – Transfer of Funds with Budget Amendment Journal No. 1774 – \$2,595,099.00

Memorandum UTOM19-0945

Comm. Dist. 2

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C43 Budget Amendment, Journal No. 1261 – Public Services Branch, Community Development Department – Recognize Prior Year CDBG Funds within the HUD Fund – \$466,000.00
Memorandum CD19-0148
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C44 First Amendment to the Tourist Development Agreement – The Zimmerman Agency LLC – To Modify Sections 4 and 5 and Extend the Term of the Consulting Services Agreement for the Advertising and Marketing Communications of the Destination Management Organization – \$62,175.00 3-Month Extension – \$248,700.00 Annual Agreement
Memorandum DMO19-0040
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C45 Grant Extension Request - The City of Port Richey (Sub-Recipient) and the U.S. Department of the Treasury - Sub-Recipient Request for Additional Funding for the Port Richey Waterfront Improvement Project - No Funding Required
Memorandum PRN19-0155
Comm. Dist. 5,
Recommendation: Approve
- C46 Exempt Purchase of Two (2) Toro Sand Pro 5040 Infield Groomers - Wesco Turf, Inc. - Park Field Maintenance - \$55,909.02
Memorandum PRN19-0159
Comm. Dist. 1,3
Recommendation: Approve

REGULAR

PUBLIC SERVICES

- R1 (11:00 AM TIME CERTAIN) Presentation - Premier Community HealthCare Group, Inc. - Premier's Annual Update & Request for Support - \$350,000.00
Memorandum PS19-0007
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

- R2 Donation Acceptance – Welbilt – Donation Designated to the Cooperative Extension One-Stop Shop Stallings Building Incubator Kitchen – No Funding Required

Memorandum CES19-0007

Comm. Dist. ALL,

Recommendation: Approve

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 - CHAIRMAN OAKLEY

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING JUNE 15, 2019, AS WORLD ELDER ABUSE AWARENESS DAY IN PASCO COUNTY.

Memorandum CAO19-5164

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 (RELATED TO P11) 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

P2 TEMPORARY MORATORIUM ORDINANCE (CONTINUANCE) - AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING A TEMPORARY ONE HUNDRED EIGHTY (180) DAY MORATORIUM ON THE SUBMISSION AND ACCEPTANCE OF APPLICATIONS NOT PREVIOUSLY SUBMITTED THROUGH THE PRE-APPLICATION PROCESS (PRIOR TO THE MAY 7, 2019 PASCO COUNTY COMMISSION AGENDA ONLINE POSTING OF THE INTRODUCTION OF THIS PROPOSED ORDINANCE) FOR PLANNED DEVELOPMENT COMPREHENSIVE PLAN AMENDMENTS, REZONINGS, PRELIMINARY SITE PLANS, AND PRELIMINARY DEVELOPMENT PLANS WHERE THE USE OF LAND FOR NEW MINI-WAREHOUSE AND SELF-STORAGE FACILITIES IS SPECIFICALLY IDENTIFIED IN THE APPLICATION; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD19-0944
Comm. Dist. ALL,
Recommendation: Continue to the June 19, 2019 BCC Meeting at 1:30 p.m. in New Port Richey

P3 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONTINUANCE) - 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 15) CHANGING FROM RES-1 (RESIDENTIAL - 1 DU/GA) TO PD (PLANNED DEVELOPMENT) ON APPROXIMATELY 175.72 ACRES OF REAL PROPERTY LOCATED ON THE SOUTHWEST CORNER OF S.R. 52 AND PROSPECT ROAD INTERSECTION; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.53 - GRANDE OAKS; AND A MAP AMENDMENT TO THE FUTURE LAND USE MAP 2-9 ADDING SUBAREA MAP 2-9(53) GRANDE OAKS; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD19-1024
Comm. Dist. 1
Recommendation: Continue to the August 6, 2019 BCC Meeting at 1:30 p.m. in Dade City

PUBLIC HEARINGS AT 1:30 P.M.

P4 ZONING AMENDMENT (CONTINUANCE) - MHC Forest Lake Estates MH, LLC. - Change in Zoning From an A-C Agricultural District to an R-MH Mobile Home District - Southeast Pasco County - On the Southwest Corner of County Road 54 and Forest Lake Drive, Extending West to Gateway Drive - Containing Approximately 11.73 Acres

Memorandum PDD19-7410
Comm. Dist. 1
Recommendation: Continue to the August 6, 2019 BCC Meeting at 1:30 p.m. in Dade City

- P5 ZONING AMENDMENT (CONTINUANCE) - Carmel Friendship Baptist Church, Inc. - Change In Zoning From a MPUD Master Planned Unit Development District to a C-1 Neighborhood Commercial District - South Central Pasco County - On the Northeast Corner of Boyette Road and Wells Road - Containing Approximately 11.17 Acres
Memorandum PDD19-7413
Comm. Dist. 1
Recommendation: Continue to the August 6, 2019 BCC Meeting at 1:30 p.m. in Dade City
- P6 ZONING AMENDMENT (CONSENT) - Russell and Leanne Finlay - Change in Zoning from an A-C Agricultural District to AR-5 Agricultural-Residential District - North Central Pasco County - At the Northern Terminus of Newgent Road, Approximately 1,200 Feet North of the Intersection of Pasco Road and Newgent Road - Containing Approximately 13.28 Acres
Memorandum PDD19-7408
Comm. Dist. 1
Recommendation: Approve
- P7 CONDITIONAL USE AMENDMENT REQUEST (CONSENT) - Angelo's Aggregate Materials, Ltd. and Stony Pointe Limited Partnership - Class I Mine and Class III Landfill (Existing Enterprise Road Recycling and Solid Waste Facility) in A-C Agricultural and Master Planned Unit Development District
Memorandum PDD19-0963
Comm. Dist. 1
Recommendation: Approval with conditions
- P8 COMPREHENSIVE PLAN AMENDMENT (CONSENT) - CPAL19(13) 2025 Comprehensive Plan Text Amendment - Transmittal of Proposed Comprehensive Plan Text Amendment to Objective FLU 1.1: Principles for Growth Management; and a Text Amendment to Policy FLU 1.4.4: Residential Compatibility: Buffer Standards Between Residential and Nonresidential Land Uses
Memorandum PDD19-0983
Comm. Dist. ALL
Recommendation: Approve
- P9 DEVELOPMENT AGREEMENT - WATERGRASS PROMENADE BUSINESS CENTRE (CONSENT) - Agreement Between Pasco County and CBK Development, LLC in Connection with the Development of the Promenade Business Centre, an Employment Center Consisting of Approximately 77.08 Acres (53.7 acres net of master roadways/drainage/wetlands) within the Watergrass Project (Parcel I) at the Intersection of Curley Road and Overpass Road.
Memorandum PDD19-1014
Comm. Dist. 2,
Recommendation: Approval with conditions

- P10 ZONING AMENDMENT (REGULAR) - Berge O. Khandjian and Paul O'Grady - Change In Zoning From an R-2 Low Density Residential District to an MF-2 Multiple Family High Density District - South Central Pasco County - On the East Side of Old Pasco Road, Approximately 600 Feet North of Oakley Boulevard - Containing Approximately 48.08 Acres
Memorandum PDD19-7398
Comm. Dist. 2
Recommendation: Approve
- P11 (RELATED TO P1) 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

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes & Meeting Documentation – Environmental Lands Acquisition Selection Committee (ELASC) – November 7, 2018
Memorandum NI19-0520
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes & Meeting Documentation – Emergency Medical Services (EMS) – April 24, 2019
Memorandum NI19-0521
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes & Meeting Documentation – Housing Finance Authority (HFA) – September 19, 2018
Memorandum NI19-0522
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes & Meeting Documentation – Metropolitan Planning Organization (MPO) – January 17, 2019
Memorandum NI19-0523
Comm. Dist. ALL
Recommendation: Receive and File

- N5 Minutes & Meeting Documentation – Metropolitan Planning Organization (MPO) – February 14, 2019
Memorandum NI19-0524
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes & Meeting Documentation – Pasco Consolidated Justice Information Board (PCJIB) – April 20, 2018
Memorandum NI19-0525
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes & Meeting Documentation – Pasco County Construction Board (PCCB) – November 15, 2018
Memorandum NI19-0526
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes & Meeting Documentation – Pasco County Construction Board (PCCB) – December 20, 2018
Memorandum NI19-0527
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes & Meeting Documentation – Pasco County Construction Board (PCCB) – January 17, 2019
Memorandum NI19-0528
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes & Meeting Documentation – Pasco County Construction Board (PCCB) – February 21, 2019
Memorandum NI19-0529
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Minutes & Meeting Documentation – Planning Commission (PC) – January 24, 2019
Memorandum NI19-0530
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Minutes & Meeting Documentation – Public Safety Coordinating Council (PSCC) – January 18, 2019
Memorandum NI19-0531
Comm. Dist. ALL
Recommendation: Receive and File

- N13 Minutes & Meeting Documentation – Transportation Disadvantaged Local Coordinating Board (TDLCB) – December 6, 2018
Memorandum NI19-0532
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Minutes & Meeting Documentation – Tourist Development Council (TDC) – January 16, 2019
Memorandum NI19-0533
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Minutes & Meeting Documentation - Tourist Development Council (TDC) – February 20, 2019
Memorandum NI19-0534
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Minutes of Meeting - Oak Creek Community Development District - April 8, 2019
Memorandum NI19-0541
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Minutes of Meeting - Oak Creek Community Development District - April 8, 2019
Memorandum NI19-0543
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Minutes of Meeting - Meadow Pointe II Community Development District - April 3, 2019
Memorandum NI19-0544
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Minutes of Meeting - Meadow Pointe II Community Development District - April 17, 2019
Memorandum NI19-0545
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Minutes of Meeting - Watergrass Community Development District II - March 20, 2019
Memorandum NI19-0546
Comm. Dist. ALL
Recommendation: Receive and File

- N21 Minutes of Meeting - Heritage Springs Community Development District - February 18, 2019
Memorandum NI19-0547
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Minutes of Meeting - Heritage Springs Community Development District - March 18, 2019
Memorandum NI19-0548
Comm. Dist. ALL
Recommendation: Receive and File
- MISCELLANEOUS**
- N23 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond – RaceTrac Petroleum, Inc – RaceTrac Ehren Cutoff ROW Improvements – Permit No. 37054
Memorandum NI19-0382
Comm. Dist. 2
Recommendation: Receive and File
- N24 Voluntary Annexation – Land Trust Services Corp, TTE – Annex into the City of Dade City
Memorandum NI19-0479
Comm. Dist. 1
Recommendation: Receive and File
- N25 Proposed Fiscal Year 2019/2020 Budget - Long Lake Ranch Community Development District - Letter Dated May 3, 2019
Memorandum NI19-0516
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Proposed Fiscal Year 2019/2020 Budget - Meadow Pointe V Community Development District - Letter Dated May 7, 2019
Memorandum NI19-0517
Comm. Dist. ALL
Recommendation: Receive and File
- N27 Annual Financial Audit Report - Riverwood Estates Community Development District - Letter Dated May 1, 2019
Memorandum NI19-0518
Comm. Dist. ALL
Recommendation: Receive and File

- N28 Annual Financial Audit Report - The Preserve at South Branch Community Development District - Letter Dated April 30, 2019
Memorandum NI19-0519
Comm. Dist. ALL
Recommendation: Receive and File
- N29 Proposed Fiscal Year 2019/2020 Budget - Bridgewater of Wesley Chapel Community Development District - Letter Dated May 3, 2019
Memorandum NI19-0535
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Proposed Fiscal Year 2019/2020 Budget - Connerton West Community Development District - Letter Dated May 9, 2019
Memorandum NI19-0536
Comm. Dist. ALL
Recommendation: Receive and File
- N31 Proposed Fiscal Year 2019/2020 Budget - Meadow Pointe IV Community Development District - Letter Dated May 9, 2019
Memorandum NI19-0537
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Proposed Fiscal Year 2019/2020 Budget - Seven Oaks Community Development District - Letter Dated May 9, 2019
Memorandum NI19-0538
Comm. Dist. ALL
Recommendation: Receive and File
- N33 Proposed Fiscal Year 2019/2020 Budget - The Groves Community Development District - Letter Dated May 7, 2019
Memorandum NI19-0539
Comm. Dist. ALL
Recommendation: Receive and File
- N34 Dynamic Environmental Associates Inc. - Reliant Towers LLC - Invitation to Comment - Letter Dated May 7, 2019
Memorandum NI19-0540
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN