

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

June 04, 2019

**THE DOCUMENT WAS PREPARED
IN AGENDA ORDER AS PUBLISHED
AND NOT IN THE ORDER IN WHICH
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, CLERK & COMPTROLLER**

10:00 AM

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

County Commissioners	Honorable Ron Oakley, District 1 Honorable Mike Moore, Chairman, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, Vice-Chairman, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Chairman Oakley called the meeting to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Dr. O'Neil called the roll. All Commissioners were present.

PUBLIC COMMENT

There was none.

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

CONSENT

Approved the Consent Agenda with the exception of Agenda item C36 which was pulled for discussion. Agenda items C37, C40, and C45 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - March 26, 2019
Memorandum CO19-0169
Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - April 8, 2019
Memorandum CO19-0170
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - April 23, 2019
Memorandum CO19-0171
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
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
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
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
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
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
Recommendation: Approve
- C10 Approve Exempt Purchase – Zoll Data Systems, Inc. – RescueNet Billing Software Maintenance and Licenses – \$195,915.60
Memorandum FR19-1591
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
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C12 Approve Easement - Pasco County and Withlacoochee River Electric Cooperative, Inc. - No Funding Required
Memorandum FAC19-0130
Recommendation: Approve
- C13 Request Additional Positions in Facilities Management - General Obligation Bond Project Management - \$115,083.00
Memorandum FAC19-0136
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
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
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 Monro, LLC - \$1,456,000.00
Memorandum FM19-0062
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
Recommendation: Approve
- C18 Resolution to Change the Official Name of CR 52 - CR 52 to Old County Road 52 - \$500.00
Memorandum IT19-0058
Recommendation: Approve
- C19 Approve Exempt Purchase and Installation – Infrastructure Management Solutions, Inc. – Datacenter Cabinet Expansion – \$257,026.16
Memorandum IT19-0059
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
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
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
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
Recommendation: Approve
- C24 Approve Increased Fees for Annual Audit Services - Carr, Riggs & Ingram, LLC - Fiscal Year 2017 Audit - \$24,500.00
Memorandum OMB19-0037
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
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
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
Recommendation: Approve
- C28 Accept Easement - CSX Transportation, Inc. - No Additional Funding Required
Memorandum PMA19-0032
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
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
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
Recommendation: Approve
- C32 Recording of Plat and Bond - Mitchell Ranch South, Ltd. - Mitchell Ranch South Phase II - No Funding Required
Memorandum SA19-0042
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
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
Recommendation: Approve
- C35 Recording of Plat with Performance Guarantee - CR Pasco Development Company LLC - Mirada Parcel 17-1 - No Funding Required

Memorandum SA19-0045

Recommendation: Approve

- C36 Recording of Plat with Performance Guarantee - CR Pasco Development Company, LLC - Mirada Parcel 19-1 - No Funding Required
Memorandum SA19-0046
Recommendation: Approve

Approved including a revision to the Agenda Memo to reflect the correct Bond number.

- C37 Recording of Plat with Performance Guarantee - Epperson Ranch, LLC - Epperson North Townhomes Phase 4 - No Funding Required
Memorandum SA19-0047W
Recommendation: Approve

Withdrawn due to the item being a duplicate of Agenda item C38.

- C38 Recording of Plat with Performance Guarantee - Epperson Ranch, LLC - Epperson North Townhomes Phase 4 - No Funding Required
Memorandum SA19-0051
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
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 PW19-0096W
Recommendation: Approve

Withdrawn.

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
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

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
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
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 PRN19-0155W
Recommendation: Approve

Withdrawn.

- C46 Exempt Purchase of Two (2) Toro Sand Pro 5040 Infield Groomers - Wesco Turf, Inc. - Park Field Maintenance - \$55,909.02
Memorandum PRN19-0159
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
Recommendation: Approve

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

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
 Recommendation: Approve

Approved Staff's recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Chairman Oakley expressed his appreciation to Mr. Charles Bowen for his article on the Old Mill Property in Lacoochee. He spoke regarding the article and the operation.***
- ***He noted it was Dr. O'Neil's final Dade City meeting and wished her well in her retirement.***
- ***He spoke regarding Dade City celebrating 130 years as a city, the history of Pasco County, the National Garden Club celebration, and Dade City being named Monarch City USA.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Commissioner Moore spoke regarding a clean-up in the Kent Grove area and expressed his appreciation to Staff for their efforts.***
- ***He spoke regarding the Fire Station 13 ribbon cutting ceremony.***
- ***He spoke regarding the recent Sunshine State Games Ice Hockey event at AdventHealth Center Ice.***
- ***He distributed a letter to the Board members and led discussion regarding conversations held at the previous meeting in reference to the Pinellas County Commission not paying their property taxes and requested for the drafted letter to be signed by the Board.***

Approved to sign the revised letter.

- ***Approved to hear the Emergency Item.***

He distributed a letter to the Board members and requested the letter be signed by the Board supporting the widening or adding of an additional lane to I-275 North from Martin Luther King Jr. Boulevard to Bearss Avenue. He led discussion regarding a meeting with Secretary Gwynn; concerns pertaining to I-275 North from Martin Luther King Jr. Boulevard to Bearss Avenue; and the letter.

Mr. Andy Taylor, Legislative Aide, spoke regarding the item.

Approved for the Board to sign a letter supporting the widening or adding of an additional lane to I-275 North from Martin Luther King Jr. Boulevard to Bearss Avenue as revised.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- *Commissioner Starkey spoke regarding the MPOAC class she and Commissioner Mariano had attended.*
- *She spoke regarding working with the Urban Land Institute to allow public officials to participate in their events at a reduced cost and an upcoming meeting.*
- *She spoke regarding a situation in Holiday Lake Estates where One Community Now and Community Development were assisting with the clubhouse. She noted a suggestion for residents to use the clubhouse parking lot to park their commercial vehicles for a fee and requested to waive the Conditional Use Permit Fee in the amount of \$1,630.00.*

Approved to pay the Conditional Use Permit Fee in the amount of \$1,630.00 using General Fund money.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Commissioner Wells spoke regarding the upcoming Scalloping Season Kick-off press conference to be held July 19th at the Anclote Boat Ramp.*
- *He spoke regarding the new playground funded by the Health Department at Moon Lake Park which had ADA compliant equipment.*
- *He spoke regarding the Leadership Tampa Bay Class of 2019 Graduation.*
- *He expressed his appreciation to the Seven Springs Rotary for their donation in the amount of \$5,000.00 to Feeding Pasco's Elderly.*
- *He led extensive discussion regarding the Rental Registry Ordinance; a suggested name change to Citizens Connect Rental Information Portal; the false alarm registry; a needed workshop; previous discussions; landlords; concerns for neighbors; potential fines, penalties, and fees; and costs.*

Mr. Chase Daniels, Assistant Executive Director of the Pasco County Sheriff's Office, spoke regarding the item.

- *He spoke regarding educating citizens on being allowed to take a certain amount of trash to the incinerator every day for free.*

Discussion was held regarding areas that were far from incinerators; a transfer station in Tarpon Springs; illegal dumping; a suggestion to look into transfer station zones; and a question about what other areas did regarding large item pick up.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano spoke regarding the Veteran's Memorial Park Splash Pad Investigation Station ground breaking and suggested to look into doing other similar projects around the County.*
- *He led discussion regarding Habitat for Humanity going to the School Board to lower impact fees; previously approved lowered mobility fees; impact fees for remodeling; if Habitat for Humanity could be a Community Home Builder in the CDBG Community;*

and encouraging partnerships to help fund the homes.

Mr. Don Rosenthal, Assistant County Administrator for Developmental Services, spoke regarding the item.

Ms. Cathy Pearson, Assistant County Administrator for Public Services, spoke regarding the item.

- *He led discussion regarding dredging; fees; a bill that was crafted; a request for an item to be brought forward; lakes that were maintained by the County; looking for different funding sources; and boat ramps.*
- *He spoke regarding the MPOAC workshop he had attended, looking at different funding sources for different projects, County Line Road, and a potential fire trail on Old Dixie Highway.*

Discussion followed regarding funding sources and the need for Staff action.

- *He expressed his appreciation to the Sheriff's Office for their efforts at Hudson Beach.*
- *He led discussion regarding the Links Golf Course; looking into an Ordinance to protect citizens who purchased homes in golf course communities; defunct HOAs; a previous Board decision pertaining to Quail Hollow; meeting with Plantation Palms; and meeting with Staff.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles spoke regarding the public sale of the initial Bond offerings and the money that would be saved.*
- *He informed the Board that Tourism had recently won a Bronze Telly Award for their Branded Content in the Tourism/Travel category for the video Experience Florida's Sports Coast.*
- *He informed the Board that Connected City had won a FAC Best Practices Award that would be presented at a FAC meeting in a couple weeks.*
- *He spoke regarding the Census Complete Count Committee and a handout that had been distributed. He explained recommendations would be brought forward at the next meeting for the point of contact on the County side and the Board would need to consider who to appoint as Chair for the overall committee.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *Mr. Steinsnyder spoke regarding the Canvassing Board and noted the primary and alternate were unavailable for the June 14th meeting. He explained in an e-mail conversation with the Supervisor of Elections, Mr. Steve Spina, Zephyrhills City Manager, had been recommended. He requested authorization for the Chairman to sign a letter to Judge Sestek as Chair of the Canvassing Board appointing Mr. Steve Spina as the alternate for that meeting.*

Approved to authorize the Chairman to sign a letter addressed to Judge Sestek as Chair of the Canvassing Board, appointing Mr. Steve Spina as the alternate for that meeting.

Discussion was held regarding the Canvassing Board in regards to the 2020 Election.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Dr. O'Neil spoke regarding the Comprehensive Annual Financial Report (CAFR) for the previous fiscal year which had been distributed.***

MISCELLANEOUS BUSINESS - SHERIFF

- ***No items.***

THE MEETING RECESSED AT 11:58 A.M. AND RECONVENED AT 1:31 P.M. ALL COMMISSIONERS WERE PRESENT.

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

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING JUNE 15, 2019, AS WORLD ELDER ABUSE AWARENESS DAY IN PASCO COUNTY.
Memorandum CAO19-5164
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt by roll call vote.

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

Continued to the June 19, 2019 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 PDD19-1024C
Recommendation: Continue to the August 6, 2019 BCC Meeting at 1:30 p.m. in Dade City

Continued to the July 9, 2019 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 PDD19-7410C
Recommendation: Continue to the August 6, 2019 BCC Meeting at 1:30 p.m. in Dade City

Continued to the August 6, 2019 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 PDD19-7413C
Recommendation: Continue to the August 6, 2019 BCC Meeting at 1:30 p.m. in Dade City

Continued to the August 6, 2019 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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 PDD 19-1014A
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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 PDD19-7398C
Recommendation: Approve

Continued to the July 9, 2019 meeting in Dade City.

- 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
Recommendation: Approve

Approved Staff's recommendation.

NOTED ITEMS

Agenda items N1 through N34 were noted.

AGENDAS AND MINUTES

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

- N5 Minutes & Meeting Documentation – Metropolitan Planning Organization (MPO) – February 14, 2019
Memorandum NI19-0524
Recommendation: Receive and File

- N6 Minutes & Meeting Documentation – Pasco Consolidated Justice Information Board (PCJIB) – April 20, 2018
Memorandum NI19-0525
Recommendation: Receive and File

- N7 Minutes & Meeting Documentation – Pasco County Construction Board (PCCB) – November 15, 2018
Memorandum NI19-0526
Recommendation: Receive and File

- N8 Minutes & Meeting Documentation – Pasco County Construction Board (PCCB) – December 20, 2018
Memorandum NI19-0527
Recommendation: Receive and File

- N9 Minutes & Meeting Documentation – Pasco County Construction Board (PCCB) – January 17, 2019
Memorandum NI19-0528
Recommendation: Receive and File

- N10 Minutes & Meeting Documentation – Pasco County Construction Board (PCCB) – February 21, 2019
Memorandum NI19-0529
Recommendation: Receive and File

- N11 Minutes & Meeting Documentation – Planning Commission (PC) – January 24, 2019
Memorandum NI19-0530
Recommendation: Receive and File

- N12 Minutes & Meeting Documentation – Public Safety Coordinating Council (PSCC) – January 18, 2019
Memorandum NI19-0531
Recommendation: Receive and File

- N13 Minutes & Meeting Documentation – Transportation Disadvantaged Local Coordinating Board (TDLCB) – December 6, 2018
Memorandum NI19-0532
Recommendation: Receive and File

- N14 Minutes & Meeting Documentation – Tourist Development Council (TDC) – January 16, 2019
Memorandum NI19-0533
Recommendation: Receive and File

- N15 Minutes & Meeting Documentation - Tourist Development Council (TDC) –

February 20, 2019
 Memorandum NI19-0534
 Recommendation: Receive and File

N16 Minutes of Meeting - Oak Creek Community Development District - April 8, 2019
 Memorandum NI19-0541
 Recommendation: Receive and File

N17 Minutes of Meeting - Oak Creek Community Development District - April 8, 2019
 Memorandum NI19-0543
 Recommendation: Receive and File

N18 Minutes of Meeting - Meadow Pointe II Community Development District - April 3, 2019
 Memorandum NI19-0544
 Recommendation: Receive and File

N19 Minutes of Meeting - Meadow Pointe II Community Development District - April 17, 2019
 Memorandum NI19-0545
 Recommendation: Receive and File

N20 Minutes of Meeting - Watergrass Community Development District II - March 20, 2019
 Memorandum NI19-0546
 Recommendation: Receive and File

N21 Minutes of Meeting - Heritage Springs Community Development District - February 18, 2019
 Memorandum NI19-0547
 Recommendation: Receive and File

N22 Minutes of Meeting - Heritage Springs Community Development District - March 18, 2019
 Memorandum NI19-0548
 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
 Recommendation: Receive and File

N24 Voluntary Annexation – Land Trust Services Corp, TTE – Annex into the City of Dade City
 Memorandum NI19-0479
 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
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
Recommendation: Receive and File
- N27 Annual Financial Audit Report - Riverwood Estates Community
Development District - Letter Dated May 1, 2019
Memorandum NI19-0518
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
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
Recommendation: Receive and File
- N30 Proposed Fiscal Year 2019/2020 Budget - Connerton West Community
Development District - Letter Dated May 9, 2019
Memorandum NI19-0536
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
Recommendation: Receive and File
- N32 Proposed Fiscal Year 2019/2020 Budget - Seven Oaks Community
Development District - Letter Dated May 9, 2019
Memorandum NI19-0538
Recommendation: Receive and File
- N33 Proposed Fiscal Year 2019/2020 Budget - The Groves Community
Development District - Letter Dated May 7, 2019
Memorandum NI19-0539
Recommendation: Receive and File
- N34 Dynamic Environmental Associates Inc. - Reliant Towers LLC - Invitation to
Comment - Letter Dated May 7, 2019
Memorandum NI19-0540
Recommendation: Receive and File

ADJOURN

The meeting adjourned at 1:59 p.m.

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

WALK-ON ITEMS

- W1 OLD BUSINESS
 Memorandum W1
- W2 PUBLIC COMMENT - THERE WAS NONE
 Memorandum W2
- W3 W3 LETTER DATED JUNE 4, 2019 TO HILLSBOROUGH MPO IN
 SUPPORT OF THE LRTP AMENDMENT - FDOT REQUEST ADDITIIONAL
 LANE(S) ON I-275 FROM MARTIN LUTHER KING JR BLVD TO BEARRS
 AVE.
 Memorandum W3
- W4 W4 LETTER DATED JUNE 4, 2019 TO PINELLAS COUNTY BOARD OF
 COUNTY COMMISSIONERS RE: PINELLAS COUNTY LITIGATION -
 PROPERTY TAXES
 Memorandum W4
- W5 W5 CANVASSING BOARD LETTER DATED JUNE 4, 2019
 RE:ALTERNATE TO THE CANVASSING BOARD UPCOMING MEETING.
 Memorandum W5