

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

June 19, 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 the meeting to order at 10:02 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present. Commissioner Starkey arrived to the meeting at 10:03 a.m.

PUBLIC COMMENT

Mr. Dan Mohr, Mr. Bill Skaggs, and Mr. Bob Hutchinson spoke regarding Fox Hollow Drive; motorcycles driving recklessly; speeding; the worn road lines; the passing lane in the school zone; the deputies in the area; the sidewalks in the area; a petition that a resident created; the intersection at Marlinton Lane and Fox Hollow Drive; and the safety of the children and animals in the area.

Approved to receive and file documents submitted by Mr. Allen Rose.

Mr. Allen Rose spoke regarding the Coastal Barrier Resource System, funding available to Florida, the different quadrants, what the funding could be used for, FEMA, Crews Lake, the need for another source of freshwater, and Bear Creek.

Ms. Diane Kobernick, Gulf Harbors United member, spoke regarding the 2019 National Foreclosure Rates, Pasco County's foreclosure rate increase of 112% and that Pasco County ranked 9th in Florida, new construction, property and non-ad valorem taxes, paving assessments, streetlight assessments, MSBUs, MSTUs, the Penny for Pasco, and extra taxes on constituents.

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 to hear the emergency Addendum to the Consent Agenda.

Approved the Consent Agenda with the exception of Agenda items C10, C12, C15, C43, C52, and A-C1 which were pulled for revisions. Agenda items C9 and C21 were pulled for discussion. Agenda items C27, C28, and C29 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

C1 Tax Deed Applications - Available for County Purchase - Paula S. O'Neil,
Ph.D., Clerk and Comptroller - Dated June 3, 2019
Memorandum CO19-0174
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - April 23, 2019
Memorandum CO19-0176
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 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 CO19-0168
Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

- C4 2019-2020 Budget Request - Gary Joiner, Property Appraiser - Letter Dated May 28, 2019
Memorandum CO19-0175
Recommendation: Receive and File

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Subordination Agreements – Tampa Electric Company – Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 – No Funding Required
Memorandum CAO19-4716
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C6 Declaration of Restrictive Covenant - Lacoochee Community Center; 38724 Mudcat Grant Blvd, Lacoochee - Florida-Site Contamination - No Funding Required
Memorandum OEG19-1046
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C7 Final Version of Amendment No. 1 - Renewal Licenses for Phase One and Two - Carahsoft Technology Corp. - No Funding Required
Memorandum BCS19-0564
Recommendation: Approve
- C8 Authorization for County Administrator to Approve Agreement and Budget Amendment - PermitRocket Software, LLC dba ePermitHub - ePermitHub

Digital Plan Room Software Subscription Services - \$317,167.00
Memorandum BCS19-0573
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C9 Landscaping Reimbursement from Tree Mitigation Fund - Tropical Trader 2, LLC - Project No. PSP18-105 - \$5,500
Memorandum PDD19-1036
Recommendation: Approve

Approved Staff's recommendation.

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C10 Grant Deeds to Lennar Homes, LLC and District School Board of Pasco County, Florida – Exchange of Real Property at Connerton Park – No Funding Required
Memorandum FAC19-0069
Recommendation: Approve

Approved Staff's recommendation with the noted revision to add language to the deeds to incorporate Section 270.11, Florida Statutes.

- C11 Grant Easement Florida Governmental Utility Authority and Approve Bill of Sale - Fire Station 13; 27329 Dayflower Boulevard, Wesley Chapel, FL 33544 - No Funding Required
Memorandum FAC19-0144
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C12 Approve the Award and Agreement for RFP-CA-18-007 - MANCON, LLC, Authorized To Transact Business in Florida as MANCON of FL, LLC - Contractor Operated Vehicle and Equipment Parts Store - \$12,496,241.00
Memorandum FM19-0066C
Recommendation: Approve

Approved to continue to the July 9, 2019 BCC meeting in Dade City.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C13 Budget Amendments: Recognize Additional Revenue within the Housing and Urban Development (HUD) Housing and Recovery Fund – Public Services Branch, Community Development Department – Neighborhood Stabilization Programs (NSP) I & III Program Income for Grant-Related Housing Activities – \$1,643,603.00
Memorandum BA19-0089
Recommendation: Approve

- C14 Budget Transfer: Transfer Funds to Align Capital Funds for Payment to the Pasco School District – Public Services Branch, Library Services Department – Starkey Ranch Library – \$3,493,553.00
Memorandum BA19-0090
Recommendation: Approve
- C15 Budget Amendment: Recognize Revenues in the General Obligation Bond Debt Service and Capital Projects Funds – General Obligation Bond Projects – \$60,090,088.00
Memorandum BA19-0098
Recommendation: Approve

Approved Staff's recommendation with the noted revision to the fiscal impact section on the memorandum.

- C16 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 #Z0775-3 – No Funding Required
Memorandum OMB19-0039
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C17 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0045
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C18 Highway Landscape Maintenance Memorandum of Agreement (M.O.A. 01-19) - Florida Department of Transportation (FDOT) and Pasco County - S.R. 700 (U.S. 98) and C.R. 575 (Trilby Road) Roundabout - \$10,000.00 Annually
Memorandum ENA19-0007
Recommendation: Approve
- C19 Intergovernmental Agreement - Florida Department of Transportation and Pasco County - I-75 and Overpass Road Interchange Design/Build Project (FPID: 432734 2) - No Additional Funding Required
Memorandum ENA19-0008
Recommendation: Approve
- C20 Locally Funded Agreement - Florida Department of Transportation (FDOT) and Pasco County - Three Party Escrow Agreement - FDOT, Pasco County, and the State of Florida, Department of Financial Services, Division of Treasury - I-75 and Overpass Road Interchange Design/Build Project from Old Pasco Road to Boyette Road (FPN: 432734 2 32 01-05, 432734 2 C8/4B/43/45/52/61/62 01) - County Funding \$54,380,678.00

Memorandum ENA19-0010

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C21 Task Order No. EDO19-035 – Ayres Associates Inc. – U.S. Highway 19 Landscape Rehabilitation Project Phase III – \$49,721.63
Memorandum PMA19-0033
Recommendation: Approve

Approved Staff's recommendation.

- C22 Change Order No. 2 to Professional Services Agreement - Atkins North America, Inc. - Expert Consultant and Witness Testimony Services for Clinton Avenue Extension (S.R. 52 Re-alignment) - \$17,160.00
Memorandum PMA19-0037
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C23 Recording of Plat - Barnard LLC - Mixed Use 54 & Oakstead - No Funding Required
Memorandum SA19-0048
Recommendation: Approve
- C24 Recording of Plat with Performance Guarantee – Adam Smith Enterprises, Inc. – Trinity Lakes Commercial West – No Funding Required
Memorandum SA19-0049
Recommendation: Approve
- C25 Recording of Plat – Maven Parc Holdings LLC – Park Meadows Phase 1 – No Funding Required
Memorandum SA19-0050
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C26 Change Order No. 1 to Agreement for RSQ-CD-17-158 - DeLoach Engineering Science, PLLC - Colonial Manor Drainage Improvements - No Funding Required
Memorandum PW19-0088
Recommendation: Approve
- C27 Approve a One Year Renewal of Bid No. IFB-ML-19-040 - Ajax Paving Industries of Florida LLC - Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance - \$5,000,000.00
Memorandum PW19-0092W
Recommendation: Approve

Withdrawn.

- C28 Approve a One Year Renewal of Bid No. IFB-ML-19-043 - Ajax Paving Industries of Florida LLC - Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance - \$5,000,000.00
Memorandum PW19-0093W
Recommendation: Approve

Withdrawn.

- C29 Approve a One Year Renewal of Bid No. IFB-ML-19-054 - Ajax Paving Industries of Florida LLC - Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance - \$5,000,000.00
Memorandum PW19-0094W
Recommendation: Approve

Withdrawn.

- C30 Award of Bid No. IFB-RF-19-144 - Annat, Inc. d/b/a Municipal Supply & Sign Company - Multi-Year Award for On Going and As Needed Breakaway Post Systems - \$225,000.00
Memorandum PW19-0098
Recommendation: Approve

**PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION
AND SERVICES**

- C31 Approve Solid Waste Assessment Program Write-Off - \$94,064.93
Memorandum UTCIS19-0002
Recommendation: Approve

**PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND
CONTRACT MANAGEMENT**

- C32 Change Order No. 3 (Final) - Southern Underground Industries, Inc. - Waters Edge Residential and River Ridge Golf Course Reclaimed Water Transmission Main (PCU17-005.00) – Reduction of \$230,313.38
Memorandum UTD19-0934
Recommendation: Approve
- C33 Task Order No. 04-19 – Stroud Engineering Consultants, Inc. – Hilltop Drive Waterline Extension Project (PCU 19-010.00) – \$85,511.00
Memorandum UTD19-0943
Recommendation: Approve
- C34 Termination and Release of Easement – WSC-L Lakeside Investors V, LLC – Lakeside MPUD (PCU#05-160.00) – No Funding Required
Memorandum UTD19-0951
Recommendation: Approve

- C35 Task Order No. 2-19 – Hazen & Sawyer, P.C. – Pasco County Water Use Permit Renewal (PCU 19-811.00) – \$150,800.00
Memorandum UTD19-0957
Recommendation: Approve
- C36 Approve the Novation Agreement for RSQ-SS-15-034 - Enercon Services, Inc. - For Professional Engineering Related Services - No Funding Required
Memorandum UTD19-0974
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C37 Approve Sole Source Purchase – Ten-8 Fire Equipment, Inc. – MSA Self Contained Breathing Apparatus – \$31,971.88
Memorandum FR19-1672
Recommendation: Approve
- C38 Approve Exempt Purchase– Zoll Data Systems, Inc. – RescueNet Billing Pro Software – \$301,593.60
Memorandum FR19-1674
Recommendation: Approve
- C39 Approve Additional Purchase Authority – Municipal Emergency Services – Hurst eDraulic Extrication Kits – \$33,780.00
Memorandum FR19-1675
Recommendation: Approve
- C40 Approve Additional Purchase Authority – Williams Communications, Inc. – Various Radios and Related Equipment – \$43,982.55
Memorandum FR19-1680
Recommendation: Approve
- C41 Approve the Award and Agreement of Bid No. RFP-SS-19-059 – Merchants Association Collection Division, Inc. d/b/a SHERLOQ Financial – Debt Collection Services – \$80,000.00
Memorandum FR19-1706
Recommendation: Approve
- C42 Recognize and Approve Fire Rescue Budget Amendment - Public Emergency Medical Transportation (PEMT) Supplemental Reimbursement Program Cost Report - Funds Received - \$137,610.00
Memorandum FR19-1707
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C43 Additional Purchasing Authority and Budget Amendment Journal Entry No. 3283 for Exempt Purchases - Various Vendors - Medical Supplies, Medical Equipment, and Pharmaceuticals for Animals - \$125,685.00
Memorandum AS19-0020

Recommendation: Approve

Approve Staff's recommendation with the noted revision to add the correct Budget Journal.

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C44 Agreement – Pasco County Sheriff's Office – Human Services Liaison
Position – No Funding Required
Memorandum HS19-0095
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C45 Community Care for the Elderly (CCE), Home Care for the Elderly (HCE), and the Alzheimer's Disease Initiative Program (ADI) Standard Vendor Agreement and Business Associate Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – For Home Delivered Meals – No Funding Required
Memorandum SS19-0016
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C46 Sports Event Funding Agreement – TORHS 2Hot4Ice, LLC and Z Mitch LLC – 2019, 2020, and 2021 TORHS 2Hot4Ice National Championships – \$75,000.00 (TORHS 2Hot4Ice); \$45,000.00 (Z Mitch LLC - AdventHealth Center Ice)
Memorandum DMO19-0016
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C47 Locally Funded Agreement and Three Party Escrow Agreement – Florida Department of Transportation (FDOT) and the State of Florida, Department of Financial Services, Division of Treasury – Redesign to Incorporate Wildlife Underpasses on State Road 52 (Schrader Highway) from East of U.S. 41 (State Road 45) to West of County Road 581/Bellamy Brothers Road (FPN: 256334 1 32 01) – Pasco County Funding \$293,120.00
Memorandum PRN19-0083
Recommendation: Approve
- C48 Agreement for Purchase of Manufactured Home – South State Bank – Land O' Lakes Heritage Park – \$20,000.00
Memorandum PRN19-0147
Recommendation: Approve
- C49 RESTORE Act Multi-Year Implementation Plan Addendum No. 2 for the Key Vista Shoreline Stabilization Project – U.S. Department of the Treasury – Use of Direct Component Funds (Pot 1) to Dredge Rocky Creek and

Stabilize the Key Vista Park Shoreline – No Funding Required
Memorandum PRN19-0151
Recommendation: Approve

- C50 Agreement for Sale and Purchase of Property - Grace and Truth, LLC, Kimberly Sponaugle and Marvin Sponaugle - 318 Acres MOL on Forge Drive, Spring Hill - Environmental Lands Acquisition and Management Program - \$2,545,000.00
Memorandum PRN19-0166
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C51 Supplemental Joint Participation Agreement – Florida Department of Transportation (FDOT) – Service Development Program Marketing Grant – No Additional Funding Required
Memorandum PT19-0024
Recommendation: Approve
- C52 Agreement for RFP-ML-19-082 - Black Jack Media Group, Inc. - Interior and Exterior Transit Advertising Program - Contracted Amount as per Exhibit D of Contract - No Funding
Memorandum PT19-0029
Recommendation: Approve

Approved Staff's recommendation with the noted revisions to add the effective date to the contract, modified the compensation to move it to advanced payments for the month, the performance guarantee language was modified to accept other forms of Performance Bonds, and deleted one of the insurance items to make it more compatible.

REGULAR

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- R1 Appointment of New Tourist Development Council Member – Destination Management Organization – To Fill One Open Position – No Funding Required
Memorandum DMO19-0045
Recommendation: Approve

Approved to appoint Mr. Mike Bishop.

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R2 (11:00 AM TIME CERTAIN) Agreement - AJ's Power Source Incorporated - Economic Incentive - \$40,000
Memorandum OEG19-1018
Recommendation: Approve

Approved Staff's recommendation.

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

R3 (11:15 AM TIME CERTAIN) Presentation - Tom Mudano, Executive Director
- AmSkills Mobile Innovation Station
Memorandum BCCA19-0109
Recommendation: No Action Required

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

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

No items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Commissioner Moore spoke regarding home inventory and demand.***
- ***He spoke regarding a letter that was written to the Hillsborough MPO about the I-275 expansion.***
- ***He led discussion regarding a previous MPO meeting and the Kinnan-Mansfield Emergency Connection. Staff received direction from the Board to look into funding for the project.***
- ***He spoke regarding Item C44 Human Services Liaison and thanked everyone involved.***
- ***He spoke regarding the Hepatitis A epidemic and the possibility of requiring food service workers receive the Hepatitis A shot.***
- ***He led discussion regarding Pinellas County reducing their FAC dues.***
- ***He led discussion regarding the new State Representative and the new Mayor of Port Richey.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***Commissioner Starkey spoke regarding the CARES waiter benefit luncheon and thanked Bonefish for hosting the event.***
- ***She spoke regarding NACO International Economic Development Taskforce, the Spring Call that was held on June 6, 2019, and growing global.***
- ***She spoke regarding the TMA Leadership Group that was held on June 7, 2019 at the Hilton Garden Inn, she introduced the daughter of the Director of Sales at the Hilton Garden Inn whom was "shadowing" her for the day, and the upcoming CCC meeting.***

- *She spoke regarding the Tampa Bay Water meeting that was contentious, the TAP project, and Mr. George H. Nickerson Jr.*
- *She led discussion regarding Opportunity Zones; a suggestion to bring in a consultant to assist with opportunity zones; the amount of projects; and being aggressive on obtaining some of those opportunities. (1:05:26)*
- *She presented flowers to Ms. Michelle Anderson and wished her well on her future endeavors. (4:21:20)*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Commissioner Wells led discussion regarding the RESTORE ACT for the Key Vista Shoreline Stabilization.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano spoke regarding Mental Health Awareness, mental health facilities that housed prisoners in Charlotte County, and the possibility of a presentation of the operation.*
- *He spoke regarding the Gulf Consortium Committee, pots of money, projects they wanted to complete, funding that had been applied for, what was discussed at the meeting, and money that was allocated to the Port Richey Outfall project.*
- *He spoke regarding the Florida Association Conference and a presentation of awards. He presented Commissioner Starkey with an award for her completion of the Advanced Leadership Program.*
- *He spoke regarding the 2019 Best Practices Award that was awarded to Pasco County regarding Connected City.*
- *He led discussion regarding dredging; boating fees; a proposed public workshop; and bringing the ideas back before the Board.*
- *He introduced a young lady from the PACE Center for Girls and spoke regarding the program.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles spoke regarding the Cotee River Trail Underpass workshop that would be held later that day.*
- *He spoke regarding the closing of the General Obligation Bonds.*
- *He led discussion regarding the Parks and Recreation joint use agreement with the Pasco County School District. He stated he would provide the list of schools to*

Commissioner Starkey.

Discussion followed regarding open campus schools and school safety.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***Mr. Steinsnyder led extensive discussion regarding a previous FAC meeting where he met with the Pinellas County Attorney to discuss the letter from the Board regarding taxes and the language used within the letter. He would keep the Board informed as discussions continued.***

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Dr. O'Neil spoke regarding the surplus funds that were donated to Sunrise of Pasco, the Salvation Army Domestic Violence Shelter, P.A.C.E., and the Volunteer Way.***

MISCELLANEOUS BUSINESS - SHERIFF

No items.

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, RECOGNIZING AND COMMENDING PASCO COUNTY ELEMENTARY STUDENTS: ADALINA PALERMO, ANNALIESE HATFIELD, ARIANNA BAILEY, SYDNEY WILLIAMS, SIENNA GENNARO, AND MELINA GERIG AS THE RECIPIENTS OF FIRST PRIZE FOR THEIR RESPECTIVE GRADE LEVELS IN THE 10TH ANNUAL WATER AWARENESS POSTER CONTEST.
Memorandum CAO19-5166
Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS2 (11:30 AM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO DR. PAULA S. O'NEIL, Ph.D., CLERK OF THE CIRCUIT COURT & COUNTY COMPTROLLER OF PASCO COUNTY, FLORIDA FOR HER NEARLY THIRTY-TWO YEARS OF OUTSTANDING SERVICE (TO BE DISTRIBUTED)
Memorandum CO19-0173
Recommendation: Approve

Approved to adopt.

Dr. O'Neil was also presented with a plaque from the Commission on the Status of Women.

- RS3 (11:45 AM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING DR. JAMES P. GILLS AND MRS. HEATHER GILLS FOR THEIR MANY CONTRIBUTIONS TO PASCO COUNTY.
Memorandum CAO19-5165
Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING ALI ATEFI FOR THIRTY ONE PLUS YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT.
Memorandum CAO19-5160
Recommendation: Approve

Approved to adopt.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 (CONTINUANCE) AN ORDINANCE ESTABLISHING THE MITCHELL RANCH COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD19-1040C
Recommendation: Continue to the July 9, 2019 BCC Meeting at 1:30 p.m. in Dade City

Approved to continue to the July 9, 2019 BCC meeting at 1:30 p.m. in Dade City.

- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING ORD. NO. 90-10, AS AMENDED, CODIFIED IN CHAPTER 102 OF THE PASCO COUNTY CODE OF ORDINANCES, BY AMENDING SECTIONS 102-186 AND 102-188 TO

PROVIDE FOR THE LOCAL COLLECTION, ADMINISTRATION, AND ENFORCEMENT OF THE TOURIST DEVELOPMENT TAX BY THE PASCO COUNTY TAX COLLECTOR'S OFFICE AS AUTHORIZED BY FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE PASCO COUNTY CODE OF ORDINANCES, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Memorandum DMO19-0043

Recommendation: Approve

Approved to adopt by roll call vote.

- P3 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 15) CHANGING FROM TC (TOWN CENTER) AND RES-3 (RESIDENTIAL – 3 DU/GA) TO PD (PLANNED DEVELOPMENT) ON APPROXIMATELY 77.08 ACRES OF REAL PROPERTY LOCATED AT THE NORTHEAST AND SOUTHEAST CORNER OF THE INTERSECTION OF CURLEY ROAD AND OVERPASS ROAD; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.51 – PROMENADE BUSINESS CENTRE PD; AND A MAP AMENDMENT TO THE FUTURE LAND USE MAP 2-9 ADDING SUBAREA MAP 2-9(51) PROMENADE BUSINESS CENTRE PD; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD19-1050

Recommendation: Approve

Approved to adopt by roll call vote.

- P4 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: No Action Required

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

PUBLIC HEARINGS AT 1:30 P.M.

- P5 ZONING AMENDMENT (CONSENT) - Evans Parcel G-2 MPUD Master

Planned Unit Development - Evans Properties, Inc. - A Rezoning Request From A-C Agricultural Zoning District to an MPUD Master Planned Unit Development to Allow 117 Residential Dwelling Units and 100,000 Square-Feet of Non-Residential on Approximately 39.08 Acres - Section 19, Township 25, Range 21.

Memorandum PDD19-7400

Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P6 ZONING AMENDMENT (CONSENT) – Project Arthur MPUD Master Planned Unit Development – Angeline Corp, Bexley J P TR & Bexley M H TR & J & M Family Partnership, Bexley James P Rev Trust & Bexley Mabel H Rev Trust, and Len-Angeline LLC – A Rezoning Request From A-C Agricultural, R-4 High Density Residential, R-1MH Single Family/Mobile Home and I-1 Light Industrial Park Districts to an MPUD Master Planned Unit Development to Allow 11,495 Residential Units; 5,150,000 Square-Feet of Commercial/Retail/Office; 300,000 Square-Feet of Light Industrial; and 24,000,000 square feet of Corporate Business Park on Approximately 6,951.1 Acres

Memorandum PDD19-7371

Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P7 ZONING AMENDMENT (CONSENT) - Boger Ranch MPUD Master Planned Unit Development, Villages of Pasadena Hills Village F - Boger Ranch, LLC - A Rezoning Request From A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow 215 Single-Family Detached Dwelling Units on Approximately 85.8 Acres - Sections 13 and 14, Township 25, Range 20.

Memorandum PDD19-7383

Recommendation: Approval with conditions

Approved Staff's recommendation.

- P8 CONDITIONAL USE REQUEST (CONSENT) - Tampa Premium Outlets, LLC/Aloha - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Courtyard Kiosk for Outdoor Sales and Service of Alcoholic Beverages in an MPUD Master Planned Unit Development District - South Central Pasco County - At the Southeast Intersection of State Road 56 and Grand Cypress Drive

Memorandum PDD19-CU37

Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P9 ZONING AMENDMENT (REGULAR) - SDG South Acquisition, LLC - Rezoning From an A-R Agricultural-Residential District to an R-4 High Density Residential District - South Central Pasco County - On the North Side of Collier Parkway/County Line Road, Approximately 550 Feet West of

Livingston Road - Containing Approximately 39.58 Acres
Memorandum PDD19-7406
Recommendation: Approve

Approved Staff's recommendation.

- P10 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY REFERRED TO AS "CYPRESS PRESERVE, PHASES 1B AND 2A," AS A STREET LIGHTING SERVICE AREA AND CONSOLIDATING "CYPRESS PRESERVE, PHASES 1B AND 2A," AND THE EXISTING "CYPRESS PRESERVE" INTO "CYPRESS PRESERVE" 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
Memorandum UT19-0905
Recommendation: Approve

Approved Staff's recommendation.

- P11 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY REFERRED TO AS "LAKESIDE, PHASES 3, 1B AND 2B" 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
Memorandum UT19-0926
Recommendation: Approve

Approved Staff's recommendation.

- P12 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY REFERRED TO AS "BEXLEY SOUTH, PARCEL 4, PHASES 2A AND 2B," AS A STREET LIGHTING SERVICE AREA AND CONSOLIDATING "BEXLEY SOUTH, PARCEL 4, PHASES 2A AND 2B," AND THE EXISTING "BEXLEY SOUTH" INTO "BEXLEY SOUTH" 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
Memorandum UT19-0930
Recommendation: Approve

Approved Staff's recommendation.

- P13 A RESOLUTION OF PASCO COUNTY, FLORIDA, ESTABLISHING SPECIAL ASSESSMENT LIENS FOR CERTAIN PAVING ASSESSMENT PROJECTS: COLONIAL MANOR, PVAS NO. 3236; COUNTRY CLOSE DRIVE, PVAS NO. 945; ELIZABETH AVENUE, PVAS NO. 3269; HIDEAWAY TRAIL TRAFFIC CALMING, PVAS NO. 3310; LINDA LANE, PVAS NO. 3207; ORANGEWOOD VILLAGE, PVAS NO. 3238; ORANGEWOOD VILLAS, PVAS NO. 3239; PERDEW ISLAND DRIVE, PVAS NO. 3259; AUTHORIZING AND PROVIDING FOR THE COLLECTION OF SPECIAL ASSESSMENTS FOR EACH OF THE NAMED PROJECTS BY THE TAX COLLECTOR IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS PURSUANT TO SECTION 197.3632, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE
Memorandum PW19-0081
Recommendation: Approve

Approved Staff's recommendation.

NOTED ITEMS

Agenda Items N1 through N52 were noted.

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated April 2, 2019
Memorandum NI19-0542
Recommendation: Receive and File
- N2 Minutes & Meeting Documentation - Environmental Lands Acquisition Selection Committee (ELASC) - October 24, 2018
Memorandum NI19-0593
Recommendation: Receive and File
- N3 Minutes & Meeting Documentation - Environmental Lands Acquisition Selection Committee (ELASC) - January 16, 2019
Memorandum NI19-0594
Recommendation: Receive and File
- N4 Minutes & Meeting Documentation - Villages of Pasadena Hills Advisory & Planning Committee (VOPH) - May 15, 2019
Memorandum NI19-0595
Recommendation: Receive and File
- N5 Minutes & Meeting Documentation - Tourist Development Council (TDC) - April 17, 2019
Memorandum NI19-0597
Recommendation: Receive and File

- N6 Minutes & Meeting Documentation - Transportation Disadvantaged Local Coordinating Board (TDLCB) - February 28, 2019
Memorandum NI19-0598
Recommendation: Receive and File
- N7 Minutes & Meeting Documentation - Jobs and Economic Opportunities Committee October, 2015 through December, 2018
Memorandum NI19-0636
Recommendation: Receive and File

MISCELLANEOUS

- N8 Release of Maintenance Guarantee – NNP-Bexley, LLC – Bexley South Parcel 3 Phase 1 (PCU02-218.09)
Memorandum NI19-0454
Recommendation: Receive and File
- N9 Acceptance of Utility Improvements and Maintenance Guarantee – HBWB Development Services, LLC – Starkey Parcel F Phase 2 (PCU06-139.46)
Memorandum NI19-0455
Recommendation: Receive and File
- N10 Acceptance of Utility Improvements and Maintenance Guarantee – WSC-L Lakeside Investors V, LLC – Lakeside Phase 6 (PCU05-160.08)
Memorandum NI19-0456
Recommendation: Receive and File
- N11 Acceptance of Utility Improvements and Maintenance Guarantee – WSC-L Lakeside Investors V, LLC – Lakeside Phase 3 (PCU05-160.05)
Memorandum NI19-0457
Recommendation: Receive and File
- N12 Acceptance of Utility Improvements and Maintenance Guarantee – WSC-L Lakeside Investors V, LLC – Lakeside Phase 1B and 2B (PCU05-160.09)
Memorandum NI19-0458
Recommendation: Receive and File
- N13 Acceptance of Utility Improvements and Maintenance Guarantee – WSC-L Lakeside Investors V, LLC – Lakeside Phase 4 (PCU05-160.07)
Memorandum NI19-0459
Recommendation: Receive and File
- N14 Acceptance of Utility Improvements and Maintenance Guarantee – Riverwalk Preserve Homeowners Association, Inc. – Riverwalk Preserve Townhomes (PCU06-255.01)
Memorandum NI19-0549
Recommendation: Receive and File
- N15 Acceptance of Utility Improvements – Suncoast TK Gunn Highway, Inc – Ashley Lakes Tire Kingdom (PCU03-123.04)
Memorandum NI19-0550

Recommendation: Receive and File

- N16 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida, Inc – Northwood-Baxter Townhomes-Woodside Trace (PCU97-112.25)
Memorandum NI19-0551
Recommendation: Receive and File
- N17 Release of Maintenance Guarantee – WS – TSR, LLC – Starkey Ranch Night Star Trail (PCU06-139.38)
Memorandum NI19-0552
Recommendation: Receive and File
- N18 Release of Maintenance Guarantee – WS – TSR, LLC – Starkey Ranch Night Star Trail-Sanitary Gravity Only (PCU06-139.38)
Memorandum NI19-0553
Recommendation: Receive and File
- N19 Release of Maintenance Guarantee – Pulte Home Company, LLC – Starkey Ranch Parcel 7 (PCU06-139.33)
Memorandum NI19-0554
Recommendation: Receive and File
- N20 Release of Maintenance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Off-Site Reclaim Water Main Extension (PCU99-139.06)
Memorandum NI19-0555
Recommendation: Receive and File
- N21 Concord Station Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 17, 2019
Memorandum NI19-0569
Recommendation: Receive and File
- N22 Meadow Pointe III Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 16, 2019
Memorandum NI19-0570
Recommendation: Receive and File
- N23 Talavera Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 15, 2019
Memorandum NI19-0571
Recommendation: Receive and File
- N24 Cypress Community Development District - Proposed FY 2019 Operations Budget - Received in Board Records May 21, 2019
Memorandum NI19-0572
Recommendation: Receive and File
- N25 Dupree Lakes Community Development District - Proposed Budget FY 2019 - Received in Board Records May 21, 2019
Memorandum NI19-0573

Recommendation: Receive and File

- N26 Estancia at Wiregrass Community Development District - Proposed Annual Operating and Debt Service Budget for FY 2019 - Received in Board Records May 21, 2019
 Memorandum NI19-0574
 Recommendation: Receive and File
- N27 Heritage Springs Community Development District - Proposed Operating Budget for FY 2019 - Received in Board Records May 21, 2019
 Memorandum NI19-0575
 Recommendation: Receive and File
- N28 Lake Bernadette Community Development District - Proposed Operating Budget For FY 2020 - Received in Board Records May 21, 2019
 Memorandum NI19-0576
 Recommendation: Receive and File
- N29 Lexington Oaks Community Development District - Proposed Annual Operating and Debt Service Budget for FY 2019 - Received in Board Records May 21, 2019
 Memorandum NI19-0577
 Recommendation: Receive and File
- N30 Longleaf Community Development District - Proposed FY 2019 Operations Budget - Received in Board Records May 21, 2019
 Memorandum NI19-0578
 Recommendation: Receive and File
- N31 Meadow Pointe II Community Development District - Proposed Annual Operating and Debt Service Budget for FY 2019 - Received in Board Records May 21, 2019
 Memorandum NI19-0579
 Recommendation: Receive and File
- N32 Northwood Community Development District - Revised Proposed FY 2019 Operations Budget - Received in Board Records May 21, 2019
 Memorandum NI19-0580
 Recommendation: Receive and File
- N33 Oak Community Development District - Proposed Annual Operating and Debt Service Budget for FY 2019 - Received in Board Records May 21, 2019
 Memorandum NI19-0581
 Recommendation: Receive and File
- N34 Oak Creek Community Development District - Proposed Annual Operating and Debt Service for FY 2020 - Received in Board Records May 21, 2019
 Memorandum NI19-0582
 Recommendation: Receive and File

- N35 Suncoast Community Development District - Proposed FY 2019 Operations Budget - Received in Board Records May 21, 2019
Memorandum NI19-0583
Recommendation: Receive and File

- N36 Terra Bella Community Development District - Proposed FY 2019 Operations Budget - Received in Board Records May 21, 2019
Memorandum NI19-0584
Recommendation: Receive and File

- N37 WaterGrass Community Development District I - Proposed FY 2019 Annual Operations Budget - Received in Board Records May 21, 2019
Memorandum NI19-0585
Recommendation: Receive and File

- N38 WaterGrass Community Development District II - Proposed Operating Budget for FY 2019 - Received in Board Records May 21, 2019
Memorandum NI19-0586
Recommendation: Receive and File

- N39 Chapel Creek Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 20, 2019
Memorandum NI19-0587
Recommendation: Receive and File

- N40 Zephyr Ridge Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 20, 2019
Memorandum NI19-0588
Recommendation: Receive and File

- N41 Lake Padgett Estates Independent Special District - FY 2019-2020 Proposed Budget - Letter Dated May 17, 2019
Memorandum NI19-0589
Recommendation: Receive and File

- N42 Riverwood Estates Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 17, 2019
Memorandum NI19-0590
Recommendation: Receive and File

- N43 The Preserve at South Branch Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 17, 2019
Memorandum NI19-0591
Recommendation: Receive and File

- N44 The Preserve at Wilderness Lake Community Development District - Proposed FY 2019-2020 Budget - Letter Dated May 17, 2019
Memorandum NI19-0592
Recommendation: Receive and File

- N45 Park Site Security Agreement - Wendell Mericle at Withlacoochee River

Park
Memorandum NI19-0596
Recommendation: Receive and File

N46 Bexley Community Development District - Proposed FY 2019-2020 Budget -
Letter Dated May 23, 2019
Memorandum NI19-0599
Recommendation: Receive and File

N47 Del Webb Bexley Community Development District - Proposed FY 2019-
2020 Budget - Letter Dated May 23, 2019
Memorandum NI19-0600
Recommendation: Receive and File

N48 Waters Edge Community Development District - Proposed FY 2019-2020
Budget - Letter Dated May 24, 2019
Memorandum NI19-0601
Recommendation: Receive and File

N49 Dupree Lakes Community Development District - Proposed Budget FY 2020
- Received in County Administration May 29, 2019
Memorandum NI19-0622
Recommendation: Receive and File

N50 Heritage Springs Community Development District - Proposed Budget FY
2020 - Received in County Administration May 28, 2019
Memorandum NI19-0623
Recommendation: Receive and File

N51 Lexington Oaks Community Development District - Proposed Budget FY
2020 - Received in County Administration May 30, 2019
Memorandum NI19-0624
Recommendation: Receive and File

N52 Long Lake Ranch Community Development District - Proposed FY 2019-
2020 Budget - Received in County Administration June 3, 2019
Memorandum NI19-0625
Recommendation: Receive and File

EMERGENCY ITEMS/ ADDENDUMS

A-C1 PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY
Recording of Plat with Performance Guarantees – CR Pasco Development
Company LLC – Mirada Parcel 21-1 – No Funding Required
Memorandum SA19-0052
Commission District 1
Recommendation: Approve

Approved Staff's recommendation with noted revision to the memorandum.

ADJOURN

Adjourned at 3:25 p.m.

Prepared by: Tiffany Linville, Records Clerk I, Board Records Division