

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 Nikki Alvarez-Sowles, Esq.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

October 22, 2019

10:00 AM, New Port Richey



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

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

- 10:00 a.m. - **RESOLUTIONS.** All resolutions will be presented after Public Comment.
- **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **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.

RESOLUTIONS

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE MONTH OF OCTOBER AS COMMUNITY PLANNING MONTH IN PASCO.

Memorandum CAO20-5108

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING GINA YOUMANS ON HER RECOGNITION AS THE FIRST FLORIDA SHERIFFS ASSOCIATION CIVILIAN OF THE YEAR AND EXPRESSING GRATITUDE FOR HER WORK AS A VICTIM ADVOCATE.

Memorandum CAO20-5102

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE WEEK OF OCTOBER 20th THROUGH OCTOBER 26th, 2019 AS FRIENDS OF LIBRARIES WEEK IN PASCO COUNTY.

Memorandum CAO20-5103

Comm. Dist. ALL

Recommendation: Approve

10/22/19 (FINAL)

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COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING JAMES L. HIRCOCK FOR 11 YEARS OF DEDICATION TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT.
Memorandum CAO20-5105
Comm. Dist. ALL
Recommendation: Approve
- RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING OCTOBER 24TH, 2019 AS WORLD POLIO DAY IN PASCO COUNTY.
Memorandum CAO20-5104
Comm. Dist. ALL
Recommendation: Approve

CONSENT

DISTRICT FOUR - COMMISSIONER WELLS

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE ROTARY CLUB OF LAND O' LAKES' CEREMONY HONORING VIETNAM VETERANS.
Memorandum CAO20-5110
Comm. Dist. ALL,
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - July 9, 2019
Memorandum CO20-0107
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - August 6, 2019
Memorandum CO20-0109
Comm. Dist. ALL
Recommendation: Approve
- C4 Minutes - Board of County Commissioners Meeting - August 20, 2019, 9:00 A.M.
Memorandum CO20-0110
Comm. Dist. ALL
Recommendation: Approve

- C5 Minutes - Board of County Commissioners Meeting - August 20, 2019, 10:00 A.M.
Memorandum CO20-0111
Comm. Dist. ALL
Recommendation: Approve
- C6 Minutes - Board of County Commissioners Meeting - September 3, 2019, 9:00 A.M.
Memorandum CO20-0112
Comm. Dist. ALL
Recommendation: Approve
- C7 Minutes - Board of County Commissioners Meeting - September 3, 2019, 10:00 A.M.
Memorandum CO20-0113
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C8 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 CO20-0101
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C9 Late Items and Changes to the Agenda
Memorandum CAO20-0002
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C10 2020 Amended Public Hearing Schedule – Board of County Commissioners (BCC) and Planning Commission – Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings – No Funding Required
Memorandum CO20-5000
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C11 Cooperative Funding Agreement - Colwell Avenue Properties, IV, LLC - Economic Incentive for Class-A Office Buildings - \$2,935,000.00
Memorandum OEG20-1003
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C12 CORRECTIVE RESOLUTION (CONSENT) – Corrective Resolution for Item No. P7, PDD19-1179 Connerton Village II MPUD Master Planned Unit Development on the September 18, 2019 Board of County Commissioners Agenda – A Correction to Remove Errant Documents Attached to the Executed Resolution as Approved at the Board of County Commissioners Meeting on September 18, 2019.

Memorandum PDD20-0052

Comm. Dist. 2

Recommendation: Approve

FIRE RESCUE

- C13 Approve Award of Bid No. IFB-SS-19-235 Firefighter Wellness and Fitness Program – Life Extension Clinics, Inc. d/b/a Life Scan Wellness Centers – \$119,000.00

Memorandum FR20-1025

Comm. Dist. ALL

Recommendation: Approve

- C14 Approve Exempt Purchase – Various Vendors – Medical Supplies, Medical Equipment and Pharmaceuticals - \$1,463,964.00

Memorandum FR20-1038

Comm. Dist. ALL

Recommendation: Approve

- C15 Approve Exempt Purchase - Stryker Corporation - Annual Warranty and Maintenance -\$61,790.28

Memorandum FR20-1039

Comm. Dist. ALL

Recommendation: Approve

- C16 Approve Exempt Purchase - Zoll Medical Corporation - Extended Warranties and Preventive Maintenance Contracts - \$216,128.00

Memorandum FR20-1040

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C17 Accept Warranty Deed – WSC-L Lakeside Investors V, L.L.C. – Conveyance of Lift Station Parcel and Adopt Resolution Cancelling Taxes - No Funding Required

Memorandum FAC20-0004

Comm. Dist. 5

Recommendation: Approve

- C18 Approve Lease Renewal Options – Rohabi, Inc. – Optional Renewals on Lease for the Pasco County East Wellness Center - \$61,422.48
Memorandum FAC20-0006
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C19 Approve the Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds; and Budget Amendment: Recognize the Receipt of the Edward Byrne Memorial Justice Assistance Grant (JAG), Street Narcotics Apprehension Program (SNAP) Grant Award No. 2019-JAGC-PASC-1-N2-061 (CFDA #16.738) - Internal Services Branch, Office of Management and Budget - Grant Award Reimbursement and Appropriation of Funds for Incurred Expenses - \$107,294.58
Memorandum BA20-0005
Comm. Dist. ALL
Recommendation: Approve
- C20 Approve Increased Fees for Annual Audit Services – Carr, Riggs & Ingram, LLC – Fiscal Year 2018 Audit – \$15,750.00
Memorandum OMB20-0001
Comm. Dist. ALL
Recommendation: Approve
- C21 Request Execution of Modification of Federally Funded Public Assistance State Agreement with Florida Division of Emergency Management (FDEM) for Hurricane Irma — Internal Services, Office of Management and Budget – CFDA #97.036 – No Funding Required
Memorandum OMB20-0002
Comm. Dist. ALL
Recommendation: Approve
- C22 Approve the Award and Agreement of Bid No. RFP-SS-19-047 to Langton Associates, Inc. – Internal Services Branch, Office of Management and Budget - Grant Consulting Services - \$50,000.00
Memorandum OMB20-0003
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C23 Approve Additional Purchasing Authority and First Amendment – Natural Designs Landscaping, LLC – Countywide Landscape Maintenance Services – \$317,790.00
Memorandum PU20-0002
Comm. Dist. ALL
Recommendation: Approve

- C24 Approve Exempt Purchase – Florida Association of Counties, Inc. – Annual Membership Dues and Assessment for Public Awareness Fund – \$74,588.00

Memorandum PU20-0004

Comm. Dist. ALL

Recommendation: Approve

- C25 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required

Memorandum PU20-0005

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C26 Local Agency Program (LAP) Agreement– Florida Department of Transportation (FDOT) and Pasco County – Construction and Construction Engineering Inspection (CEI) for the 20th Street Sidewalk from Henry Drive to C.R. 54 (FPN: 438772 1 58/68 01) – \$146,911.00 Revenue

Memorandum ENA20-0002

Comm. Dist. 1

Recommendation: Approve

- C27 Local Agency Program (LAP) Agreement – Florida Department of Transportation (FDOT) and Pasco County – Construction and Construction Engineering Inspection (CEI) for the Cypress Elementary School – Sweet Bay Court Sidewalk from Tanglewood Drive to the School Entrance (FPN: 439697 1 58/68 01) – \$157,732.00 Revenue

Memorandum ENA20-0003

Comm. Dist. 4

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C28 Recording of Plat – VMR Development, LLC – Village at Mitchell Ranch – No Funding Required

Memorandum SA20-0002

Comm. Dist. 3

Recommendation: Approve

- C29 Recording of Plat - WS-TSR, LLC and Homes by West Bay, LLC - Starkey Ranch Parcel B-1 - No Funding Required

Memorandum SA20-0007

Comm. Dist. 4

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C30 Approve Award of Bid No. IFB-PM-19-186 – Siemens Mobility, Inc. – Multi-Year Award Ongoing and As-Needed Signal Head Supply and Installation – \$1,248,765.00
Memorandum TR20-0001
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C31 Approve Award of Bid No. IFB-DB-19-259 - Ongoing and As Needed HTH Chlorine Granules for Waste Water Treatment - Allied Universal Corp. - \$55,000.00
Memorandum UT20-0021
Comm. Dist. ALL
Recommendation: Approve
- C32 Approve Sole Source Purchase – The Avanti Company (Avanti) – McCrometer Propeller and Magnetic Meters – \$71,837.00
Memorandum UT20-0025
Comm. Dist. ALL
Recommendation: Approve
- C33 Approve Second Amendment to the Agreement - WS-TSR, LLC and Pasco County - Construction of Phase C of the Starkey Ranch Reclaimed Water Transmission Main Project (N-791) - No Funding Required
Memorandum UT20-0030
Comm. Dist. 3
Recommendation: Approve
- C34 Approve Award of Additional Line Items for Bid No. IFB-DB-19-209 – Ongoing and As-Needed Safety Supplies – Wise El Santo Company – No Funding Required
Memorandum UT20-0032
Comm. Dist. ALL
Recommendation: Approve
- C35 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING ANNUAL INTEREST RATES FOR SPECIAL ASSESSMENTS INITIATED PURSUANT TO CHAPTER 94 OF THE PASCO COUNTY CODE OF ORDINANCES FOR FISCAL YEAR 2020
Memorandum UT20-0034
Comm. Dist. ALL
Recommendation: Approve

- C36 RESTORE Act Advisory Committee (RAAC) Appointment – Pasco County Public Infrastructure – Appointment of New Committee Member for the Workforce Development/Job Creation Industry – No Funding Required

Memorandum UT20-0040

Comm. Dist. ALL

Recommendation: Approve

- C37 A Resolution Amending and Restating in its Entirety, Master Resolution No. 02-83, as Amended - No Funding Required

Memorandum UT20-0044

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C38 Pasadena Heights, PVAS No. 3083 – Board of County Commissioners – Assessment Adjustment – No Funding Required

Memorandum PW20-0004

Comm. Dist. 1

Recommendation: Approve

- C39 Perdew Island Drive (Subdivision Only), PVAS No. 3259 – Board of County Commissioners – Assessment Adjustment – No Funding Required

Memorandum PW20-0005

Comm. Dist. 4

Recommendation: Approve

- C40 Relocation of Existing Electric Power Facilities - Withlacoochee River Electric Cooperative, Inc. (WREC) - Drainage Improvements for Granite Place (Lake Padgett Estates); and Approve Budget Amendment Journal No. 224 - \$128,044.86

Memorandum PW20-0006

Comm. Dist. 4

Recommendation: Approve

- C41 Task Order No. SMO20-001 – Land & Water Engineering Science, Inc. – Caliber Court Stormwater Capital Improvement Project Phase II (SW-1012) – \$85,275.00

Memorandum PW20-0012

Comm. Dist. 4

Recommendation: Approve

- C42 General Professional Environmental Engineering and Consultant Services - Applied Technology and Management, Inc. - Adjusted Standard Hourly Rates - No Funding Required

Memorandum PW20-0015

Comm. Dist. ALL

Recommendation: Approve

- C43 Approve First Amendment to Cooperative Funding Agreement No. 18CF0000923 – Southwest Florida Water Management District and Pasco County – Engineering Design of Port Richey Alternative Outfall (SW-743)/(N901) Project – No Funding Required

Memorandum PW20-0017

Comm. Dist. 4

Recommendation: Approve

- C44 Budget Amendment: Transfer from Reserves – Public Infrastructure Branch, Public Works Department, Paving Assessment Division – Increase Special Assessment Fund – Paving Assessment - \$3,166,000.00

Memorandum PW20-0018

Comm. Dist. ALL

Recommendation: Approve

- C45 Approve Agreement to Piggyback the Town of Palm Beach's Professional Services Agreement and Task Order SMO20-002 - Gahagan & Bryant Associates, Inc. - Coastal Engineering Services for Preliminary Engineering Study and Cost Estimates for the Gulf Harbors and Hudson Channel - \$99,938.00

Memorandum PW20-0021

Comm. Dist. 3,5,

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C46 Task Order No. 1-20 – Hazen and Sawyer, P.C. – Cypress Manor Wastewater Treatment Plant Improvements (PCU No. 15-034.00) – \$199,988.00

Memorandum UTD20-0010

Comm. Dist. 1

Recommendation: Approve

- C47 Approve Third Amendment to Agreement – Rowland, Inc. – As Needed Gravity Sewer Collection System Repair Services – \$1,000,000.00

Memorandum UTD20-0019

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C48 Approve Sole Source Purchase – PSI Technologies, Inc. – Pumping Equipment Manufactured by Wilo – \$175,000.00

Memorandum UTOM20-0026

Comm. Dist. ALL

Recommendation: Approve

- C49 Approve Award of Bid No. IFB-CA-19-139 – National Metering Services, Inc. – Multi-Year Award for Dual Check Valves Change-Out Program Services – \$1,437,360.00
Memorandum UTOM20-0028
Comm. Dist. ALL
Recommendation: Approve
- C50 Approve Award of Bid No. IFB-LK-19-249 – Asphalt Millings, Inc. – Ongoing and As-Needed Crushed Stone #57 - \$270,000.00
Memorandum UTOM20-0029
Comm. Dist. ALL
Recommendation: Approve
- C51 Approve Award of Bid No. IFB-CA-19-216 – Odyssey Manufacturing Company – Ongoing Chemical Feed System Maintenance Repairs & Replacement – Multi-Year Award – \$438,400.00
Memorandum UTOM20-0045
Comm. Dist. ALL
Recommendation: Approve
- C52 Approve Additional Purchasing Authority and Transfer of Funds with Budget Amendment Journal No. 1318 - Vortex Services, LLC - Emergency Cleaning, Scouring, Inspection, Lining and Grouting for Northwood Palms Collection System - \$401,500.00
Memorandum UTOM20-0075
Comm. Dist. 2,
Recommendation: Approve
- PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE**
- C53 Approve Non-Competitive Purchase – Various Vendors – Newspaper and Related Advertising – \$175,000.00
Memorandum UTSW20-0001
Comm. Dist. ALL
Recommendation: Approve
- C54 Approve Award of Bid No. IFB-PM-19-210 - Transport of Ash Residuals - Merrell Bros., Inc. - \$150,000.00
Memorandum UTSW20-0017
Comm. Dist. ALL
Recommendation: Approve
- C55 Approve Award of Bid No. IFB-PM-19-200 – As Needed Hazardous Waste Disposal Services – Greer Enterprises, LLC – \$250,000.00
Memorandum UTSW20-0018
Comm. Dist. ALL
Recommendation: Approve

- C56 Approve Exempt Purchase - City of Tampa - Treatment and Disposal of Ash
Landfill Leachate - \$450,000.00
Memorandum UTSW20-0024
Comm. Dist. ALL
Recommendation: Approve
- C57 Second Amendment to the Third Amended and Restated Service Agreement
Between Covanta Pasco, Inc. and Pasco County – No Funding Required
Memorandum UTSW20-0027
Comm. Dist. ALL
Recommendation: Approve
- C58 Approve Award of Bid No. IFB-CA-19-206 - Megascapes Landscape and
Maintenance, Inc. - Multi-Year Award for Bush Hog/Mowing of Various County
Solid Waste Properties - \$249,525.00
Memorandum UTSW20-0039
Comm. Dist. ALL
Recommendation: Approve
- C59 Approve Exempt Purchase of Cisco Equipment, Hardware and Software -
Extensys, Inc - Scale House Network Infrastructure Upgrade - \$87,582.28
Memorandum UTSW20-0041
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C60 Award of Bid No. IFB-LK-19-252 - Mid-Way Farm and Ranch Supply, Inc. -
Animal Feed and Litter - \$52,518.40
Memorandum AS20-0001
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C61 Award of Bid No. IFB-SN-19-095 – Dignity Funeral Services, Inc., d/b/a Michels
and Lundquist Funeral Home – As-Needed Cremations and/or Burial Services -
\$549,675.00
Memorandum HS20-0001
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C62 State Aid to Libraries Grant Agreement - Florida Department of State, Division of
Library and Information Services - No Funding Required
Memorandum LI20-0001
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA20-0101
Comm. Dist. ALL
Recommendation: No Action Required

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- R2 (11:30 AM TIME CERTAIN or Immediately After Public Comment) Supplemental Resolution Adopting the Issuance of Water and Sewer Refunding Revenue Bond, Series 2019 - Not to Exceed \$121,000,000.00
Memorandum UT20-0071
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R3 Johnson Road, PVAS No. 3324 – Board of County Commissioners – County Initiated Paving Assessment – No Funding Required
Memorandum PW20-0009
Comm. Dist. 5
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R4 Local Government Verification of Contribution – Florida Housing Finance Corporation – State Housing Initiative Partnership Program, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – \$425,625.00
Memorandum CD20-0009
Comm. Dist. 4,5
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

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; SECTION 303.6 APPLICATION SUBMITTAL AND ACCEPTANCE; SECTION 303.7 APPLICATION REVIEW; SECTION 402.1 ZONING AMENDMENT - EUCLIDEAN; SECTION 402.2 ZONING AMENDMENT – MPUD MASTER PLANNED UNIT DEVELOPMENT DISTRICT; SECTION 402.3 CONDITIONAL USES; SECTION 402.4 SPECIAL EXCEPTIONS; SECTION 403.1 PRELIMINARY DEVELOPMENT PLAN – RESIDENTIAL; SECTION 403.5 CONSTRUCTION PLANS; SECTION 403.10 LANDSCAPE PLANS ADDING NEW SECTION; SECTION 406.8 GARDEN PLAN PERMITS; SECTION 522.9 CONNECTED CITY MPUD MASTER PLANNED UNIT DEVELOPMENT DISTRICT; SECTION 527 C-3 COMMERCIAL/LIGHT MANUFACTURING DISTRICT; SECTION 530.23 COMMUNITY GARDENS, MARKET GARDENS AND COMMUNITY FARMS; SECTION 603 CONNECTED CITY STEWARDSHIP DISTRICT; SECTION 700 SUBDIVISION AND PLATTING STANDARDS; SECTION 901.4 SUBSTANDARD ROADWAY ANALYSIS AND MITIGATION; SECTION 901.6 STREET DESIGN AND DEDICATION; SECTION 901.9 STREET NAMING AND ADDRESSING; SECTION 902.2 STORMWATER MANAGEMENT REQUIREMENTS; SECTION 905.2 LANDSCAPING AND BUFFERING; APPENDIX A DEFINITIONS; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY; INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum PDD20-0004
Comm. Dist. ALL
Recommendation: Approval with conditions
- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP (MAP 2-15 AND SHEET 20) CHANGING FROM RES-3 (RESIDENTIAL-3 DU/GA) TO COM (COMMERCIAL) ON APPROXIMATELY 6.82 ACRES OF REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF LAND O' LAKES BLVD AND WISTERIA LOOP; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD20-0075
Comm. Dist. 2
Recommendation: Approve

P3 (TO BE HEARD WITH P13) 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 21) CHANGING FROM RES-3 (RESIDENTIAL-3 DU/GA) TO PD (PLANNED DEVELOPMENT) ON APPROXIMATELY 25.37 ACRES OF REAL PROPERTY LOCATED NORTH OF SR 54 APPROXIMATELY 1400 FEET WEST OF CYPRESS CREEK ROAD; A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.50 - AIKEN MIXED USE SUBAREA; AND A MAP AMENDMENT TO THE FUTURE LAND USE MAP 2-9 ADDING SUBAREA MAP 2-9(50) AIKEN MIXED USE; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD20-0040

Comm. Dist. 2

Recommendation: Approve

P4 SELF-STORAGE DESIGN STANDARDS ORDINANCE (APPROVE and CONTINUANCE) - Land Development Code- An Ordinance by The Pasco County Board of County Commissioners Amending The Pasco County Land Development Code Creating Section 1105, Self-Storage Design Standards and Amending Section 525, C-1 Neighborhood Commercial District; Section 905.2, Landscaping and Buffering; Section 907.1, On-Site Parking; Section 1302.2 Mobility Fees, To Increase The Mobility Fees for Mini-Warehouse; Appendix A, Definitions; and Other Amendments As Necessary to Ensure Internal Consistency; Providing for Applicability, Repealer, Severability, Inclusion in The Pasco County Land Development Code, and An Effective Date.

Memorandum PDD20-0005

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P5 Petition to Vacate Portion of Right-of-Way (CONTINUANCE) - Long Lake Reserve Community Development District and M/I Homes of Tampa, LLC - Leonard Road - No Funding Required

Memorandum FAC20-0018

Comm. Dist. 3

Recommendation: Continuance Requested

P6 ZONING AMENDMENT (CONSENT) - Lace Land Trust - Change in Zoning From a C-1 Neighborhood Commercial District and R-MH Mobile Home District to a C-2 General Commercial District - West Central Pasco County - At the Northeast Corner of the Intersection of U.S. Highway 19 and Oakley Avenue - Containing Approximately 0.43 Acre

Memorandum PDD20-7438

Comm. Dist. 5

Recommendation: Approve

- P7 ZONING AMENDMENT (CONSENT) - Summer Lake Villas MPUD Master Planned Unit Development - Summer Lake Villas, LLC - A Substantial Modification to Amend the Name of an Existing MPUD from Sunset Bay Club MPUD to Summer Lake Villas MPUD, to Add 84 Units within the Existing Structures to the Already Existing 144 Units for a Total of 228 Multi-family Units and to Amend the Conditions of Approval Related to the Proposed Modifications - Section 15, Township 26, Range 16.
 Memorandum PDD20-7439
 Comm. Dist. 4
 Recommendation: Approval with conditions
- P8 CONDITIONAL USE REQUEST (CONSENT) - VMR Development, LLC/Chipotle Mexican Grill - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio in an MPUD Master Planned Unit Development District - Southwest Pasco County - At the Southwest Intersection of State Road 54 and Little Road
 Memorandum PDD20-CU01
 Comm. Dist. 3
 Recommendation: Approval with conditions
- P9 CONDITIONAL USE REQUEST (CONSENT) - Trinity Hotel Group, LLC/Hampton Inn Trinity - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premise Consumption, in Conjunction with the Operation of a Hotel with Outdoor Seating on a Pool Deck in an MPUD Master Planned Unit Development District - Southwest Pasco County - At the Northwest Corner of the Intersection of Trinity Boulevard and Spade Fish Boulevard Extending Northerly to State Road 54
 Memorandum PDD20-CU02
 Comm. Dist. 3
 Recommendation: Approval with conditions
- P10 CONDITIONAL USE REQUEST (CONSENT) - Fern, LLC - Multiple-Family Dwellings in a C-2 General Commercial District - West Central Pasco County - At the Southeast Corner of Little Road and Cricket Street Extending Easterly to Canton Avenue and Southerly to Althea Street - Containing Approximately 14.83 Acres
 Memorandum PDD20-CU05
 Comm. Dist. 5
 Recommendation: Approval with conditions

- P11 DEVELOPMENT OF REGIONAL IMPACT (DRI) DEVELOPMENT ORDER AMENDMENT (DOA) (CONSENT) - A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AMENDING THE WESLEY CHAPEL LAKES DEVELOPMENT OF REGIONAL IMPACT NO. 166/DEVELOPMENT ORDER, AS AMENDED (RESOLUTIONS NO. 90-55 AND SUBSEQUENT AMENDMENTS THERETO THROUGH AND INCLUDING RESOLUTION NO. 11-127) TO AMEND MAP H TO REFLECT THE ELIMINATION OF BEARDLSEY DRIVE EAST OF MEADOW POINTE BOULEVARD PER ORDINANCE 19-15 WHICH AMENDED THE HIGHWAY VISION PLAN AND FUNCTIONAL CLASS MAP (MAP 7-36).
Memorandum PDD20-0006
Comm. Dist. 2
Recommendation: Approve
- P12 CONDITIONAL USE REQUEST (REGULAR) - Trey, LLC/Starkey Market - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Produce Market and Upick with Outside Seating and Service of Alcoholic Beverages in an MPUD Master Planned Unit Development District - Southwest Pasco County - On the East Side of Starkey Boulevard Opposite Marsha Drive
Memorandum PDD20-CU04
Comm. Dist. 4
Recommendation: Approval with conditions
- P13 (P3 WILL BE HEARD WITH P13) ZONING AMENDMENT (REGULAR) - Aiken MPUD Master Planned Unit Development - Annette McBrayer, Trustee of the Lena Ruth Aiken Revocable Trust - A Rezoning Request From an AC Agricultural Zoning District to an MPUD Master Planned Unit Development to Allow Mixed-Use Development on Approximately 25.365 Acres - Parcel ID No. 28-26-19-0000-00700-0000.
Memorandum PDD20-7393
Comm. Dist. 2
Recommendation: Approval with conditions

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated May 14, 2019
Memorandum NI20-0131
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - May 15, 2019
Memorandum NI20-0178
Comm. Dist. ALL
Recommendation: Receive and File

10/22/19 (FINAL)

- N3 Minutes - Tourist Development Council (TDC) - May 15, 2019
Memorandum NI20-0181
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Tourist Development Council (TDC) - June 26, 2019
Memorandum NI20-0182
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Tourist Development Council (TDC) - August 21, 2019
Memorandum NI20-0183
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes of Meeting - Meadow Pointe II Community Development District - August 7, 2019
Memorandum NI20-0186
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes of Workshop - Meadow Pointe II Community Development District - August 7, 2019
Memorandum NI20-0187
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes of Meeting - Meadow Pointe II Community Development District - August 21, 2019
Memorandum NI20-0188
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes of Meeting - Lake Bernadette Community Development District - July 23, 2019
Memorandum NI20-0189
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N10 Astoria CDD - Resolution 2019-07 Designating Dates, Time & Location for Board of Supervisors Meetings for FY 2019-2020 - Dated September 4, 2019
Memorandum NI20-0165
Comm. Dist. ALL
Recommendation: Receive and File

- N11 Escheatment Tax Deed - OR BK 9968 PG 3585 - Parcel ID 34-24-16-0080-01400-0010 - Tax Deed Application #2016XX000225TDAXXX
Memorandum NI20-0166
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Meadow Pointe III CDD - Final Adopted Fiscal Year 2019-2020 Budget - Dated August 22, 2019
Memorandum NI20-0167
Comm. Dist. ALL
Recommendation: Receive and File
- N13 New River CDD - Resolution 2019-07 Designating Dates, Time & Location for Board of Supervisors Meetings for FY 2019-2020 - Dated September 4, 2019
Memorandum NI20-0168
Comm. Dist. ALL
Recommendation: Receive and File
- N14 The Verandahs CDD - Final Adopted FY 2019-2020 Budget - Dated September 4, 2019
Memorandum NI20-0169
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Waters Edge CDD - Final Adopted FY 2019-2020 Budget - Dated August 23, 2019
Memorandum NI20-0170
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Wiregrass CDD - Resolution 2019-07 Designating Dates, Time & Location for Board of Supervisors Meetings for FY 2019-2020 - Dated September 4, 2019
Memorandum NI20-0171
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Wiregrass II CDD - Resolution 2019-37 Designating Dates, Time & Location for Board of Supervisors Meetings for FY 2019-2020 - Dated September 4, 2019
Memorandum NI20-0172
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Waters Edge CDD - Resolution 2019-06 Designating Dates, Time & Location for Board of Supervisors Meetings for FY 2019-2020
Memorandum NI20-0173
Comm. Dist. ALL
Recommendation: Receive and File

- N19 The Preserve at Wilderness Lake CDD - Resolution 2019-04 Designating Dates, Time and Location for Board of Supervisors meetings for FY 2019-2020
Memorandum NI20-0174
Comm. Dist. ALL
Recommendation: Receive and File
- N20 PSC-2019-0378-FOF-WS - Docket No. 20190050-WS - Orangewood Lakes Services, Inc. - Issued September 17, 2019
Memorandum NI20-0175
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Country Walk Community Development District - FY 2019-2020 Meeting Schedule - Letter Dated September 16, 2019
Memorandum NI20-0176
Comm. Dist. ALL
Recommendation: Receive and File
- N22 PSC-2019-0388-CO-WS - Docket No. 20160101-WS - Utilities, Inc. of Florida - Issued September 20, 2019
Memorandum NI20-0177
Comm. Dist. ALL
Recommendation: Receive and File
- N23 FAC19-1120 Third Amendment to Equipment Lease - Williams Scotsman, Inc.
Memorandum NI20-0179
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Southwest Florida Water Management District - Florida Statute Chapter 189 Requirements - FY 2020 Schedule of Meetings District Boundaries' Map - Letter dated September 17, 2019
Memorandum NI20-0180
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Notification - Frontier Communications FiOS TV - RE: Channel and Programming Changes - Dated September 25, 2019
Memorandum NI20-0184
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Letter Dated July 17, 2019 - Sports Event Sponsorship Agreement - Notice of Termination of Contract for Non-Performance; Demand for Return of Public Funds
Memorandum NI20-0185
Comm. Dist. ALL
Recommendation: Receive and File

- N27 Asturia Community Development District - Final Adopted Fiscal Year 2019/2020 Budget - September 23, 2019
Memorandum NI20-0190
Comm. Dist. ALL
Recommendation: Receive and File
- N28 Copperspring Community Development District - Final Budget Fiscal Year 2019/2020 - September 23, 2019
Memorandum NI20-0191
Comm. Dist. ALL
Recommendation: Receive and File
- N29 Lake Padgett Estates Independent Special District - Final Adopted Fiscal Year 2019/2020 Budget - September 23, 2019
Memorandum NI20-0192
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Lake Padgett Estates Independent Special District - Fiscal Year 2019/2020 Meeting Schedule - September 25, 2019
Memorandum NI20-0193
Comm. Dist. ALL
Recommendation: Receive and File
- N31 Meadow Pointe III Community Development District - Resolution 2019-06 Designating Dates, Time & Location for Regular Meetings of the Board of Supervisors for Fiscal Year 2019-2020 - September 19, 2019
Memorandum NI20-0194
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Meadow Pointe III Community Development District - Final Budget Fiscal Year 2019/2020 - September 23, 2019
Memorandum NI20-0195
Comm. Dist. ALL
Recommendation: Receive and File
- N33 The Preserve at Wilderness Lake Community Development District - Final Adopted Fiscal Year 2019/2020 Budget - September 23, 2019
Memorandum NI20-0196
Comm. Dist. ALL
Recommendation: Receive and File
- N34 Wiregrass Community Development District - Final Adopted Fiscal Year 2019/2020 Budget - September 23, 2019
Memorandum NI20-0197
Comm. Dist. ALL
Recommendation: Receive and File

- N35 Wiregrass II Community Development District - Final Budget Fiscal Year
2019/2020 - September 23, 2019
Memorandum NI20-0198
Comm. Dist. ALL
Recommendation: Receive and File
- N36 Acceptance of Utility Improvements and Maintenance Guarantee – D.R. Horton,
Inc. – South Branch Ranch Phase 2A (PCU06-250.07)
Memorandum NI20-0199
Comm. Dist. 4
Recommendation: Receive and File
- N37 Acceptance of Utility Improvements and Maintenance Guarantee – Chapel Creek
Community Development District – Chapel Creek Phase 1B Village 4 (PCU04-
206.05)
Memorandum NI20-0200
Comm. Dist. 1
Recommendation: Receive and File
- N38 Acceptance of Utility Improvements and Maintenance Guarantee – CKB
Development, LLC – Watergrass Parcel E1 Phase 2A (PCU02-209.27)
Memorandum NI20-0201
Comm. Dist. 1
Recommendation: Receive and File
- N39 Acceptance of Utility Improvements and Maintenance Guarantee – CKB
Development, LLC – Watergrass Parcel H1 Phase 2B (PCU02-209.28)
Memorandum NI20-0202
Comm. Dist. 1
Recommendation: Receive and File

ADJOURN