

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

October 22, 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

Chairman Oakley called the meeting to order at 10:03 a.m.

INVOCATION

Ms. Alvarez-Sowles gave the Invocation and led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

ROLL CALL

Ms. Alvarez-Sowles called the roll. All Commissioners were present with the exception of Commissioner Starkey who was absent for the morning session. Commissioner Starkey arrived to the meeting at 1:36 p.m.

PUBLIC COMMENT

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

Ms. Wanda Chasnoff, Ms. Cheryl Orchard, and Ms. Gayle Swedberg spoke regarding the Green Key area; flooding issues; Westside and Green Key area crime; home rental rules for landlords; the feral cat problem; they expressed their appreciation to the Board; the formation of a neighborhood watch group to help with the crime in the area; Code Enforcement; the proposal of an annual meeting with Code Enforcement and Citizens; documents regarding outstanding code violations; and illegal dumping.

Approved to receive and file documents submitted by Ms. Gayle Swedberg.

Ms. Diane Kobernick spoke regarding Consent Agenda item C45, dredging, MSBUs, tax increases to residents in the area, RESTORE Funds, and funds that were allocated for the Hudson Channel Dredging Program.

Ms. Patricia Higgins, Mr. William Fuller, and Ms. Donna Herrick spoke regarding issues on Bermondsey Street and Carrie Lane; issues with Mr. Brian Bumstead the owner of BRC Enterprises; a phone call made to the anonymous reporting line for Code Enforcement; permitting issues; and zoning.

Mr. John Cybart, HOA President at The Estates at Beacon Woods, and Ms. Fran Decanio spoke regarding the closure of The Links Golf Course; impacts on the homes in the community; the maintenance of the golf course; health and safety issues; flooding; stormwater run-off; a possible Ordinance to hold the owner responsible for the upkeep of a closed golf course; wastewater that could help owners of golf courses offset costs; the residents of the community; and the Veterans of the community.

Mr. Steve Auger, CEO of Birdsong Housing, spoke regarding the Local Government Contribution item on the Agenda R4, developments that were not selected by the HFA, Tanager Court versus Bayonet Gardens, and his past experience as the director of the Florida Housing Finance Corporation.

Mr. Dan Callaghan spoke regarding a permit from the U.S. Army Corps of Engineers, the Seranova Wilderness, funds that were spent, new highways, studies by the U.S. Fish and Wildlife, and the Ridge Road Extension.

Mr. Chris Shear, Director of the McDowell Housing Partners, spoke regarding Agenda item R4,

Bayonet Gardens, locations of Affordable Housing Developments in Pasco County, the need for elderly housing, FHFC requirements, and the amount of handicap accessible units that would be available with Bayonet Gardens.

Mr. Shawn Wilson, President of Blue Sky Communities, Ms. Laurel Macdonald, Mr. Geoff Harlow, and Mr. Frank Cornier spoke regarding Agenda Item R4; the Gulf View Application; homelessness in the area; the need for family housing; the HFA; the quality of the developer; affordability; property management; the company's nearly five decade history of operating affordable housing in Florida; Blue Sky's commitment to providing exceptional housing to the community, the relationship between residents and management; programming and partnerships; the history with the site; rezoning; the sites proximity to schools and shopping; homeless Veterans in the area; the number of units per project; income targeting; not for profit agencies; and a letter by the Executive Director of Metropolitan Ministries.

Mr. Allen Rose spoke regarding grant funding that was available, parks and beaches in the area that need assistance, list of funds that could be applied for, MSBUs, the understaffing in personnel, and projects that could be done.

Mr. Eddie Vasilopoulos spoke regarding a petition to repave Berg Road and Acme Road that had failed, a second petition that had also failed, road conditions, tax assessments, a special engineer's report that had been conducted by Pasco County, and a water project he invested in on Berg Road to get City water.

Mr. Dominick Scannavino, President and CEO of Management & Associates on the behalf of CONA, spoke regarding abandoned golf courses, how developers in the past were required to put in recreational facilities to mitigate stormwater management, The Links golf course, and working with Pasco County to create an Ordinance to rectify the issues of abandoned golf courses.

Ms. Decoe Hopping spoke regarding the proposed RV resort on a 130 acre land that was planned for development in the Northeast corner of Lake Iola and I-75, the 20 acre farm she lived on, country dirt roads and the scenery, Rural Protection Overlay, protecting the character of the area, intensity and density, and zoning in the area.

Approved to receive and file documents submitted by Ms. Decoe Hopping.

Mr. Mitchell Kobernick and Mr. Ken Dabbs spoke regarding unmaintained golf courses; Gulf Harbors; creating accountability for golf course owners on a State level; opposition to dredging; money spent on studies; errors in the process; contracts; and issues with the County Attorney Office.

The Honorable Mike Fasano, Pasco County Tax Collector, spoke regarding renovations to the Gulf Harbors Tax Collectors Office, PACE Loans, and presented the Board with a check in the amount of \$1,282,500.00.

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
 Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

CONSENT

Approved the Consent Agenda with the exception of Agenda items C11, C24, C28, and C29 which were pulled for discussion. Agenda items C23 and C33 were withdrawn.

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - August 6, 2019
Memorandum CO20-0109
Recommendation: Approve
- C4 Minutes - Board of County Commissioners Meeting - August 20, 2019, 9:00 A.M.
Memorandum CO20-0110
Recommendation: Approve
- C5 Minutes - Board of County Commissioners Meeting - August 20, 2019, 10:00 A.M.
Memorandum CO20-0111
Recommendation: Approve
- C6 Minutes - Board of County Commissioners Meeting - September 3, 2019, 9:00 A.M.
Memorandum CO20-0112
Recommendation: Approve
- C7 Minutes - Board of County Commissioners Meeting - September 3, 2019, 10:00 A.M.
Memorandum CO20-0113
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
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C9 Late Items and Changes to the Agenda
Memorandum CAO20-0002
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
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
Recommendation: Approve

Approved Staff's recommendation including the revised file number on the promissory note.

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
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
Recommendation: Approve
- C14 Approve Exempt Purchase – Various Vendors – Medical Supplies, Medical Equipment and Pharmaceuticals - \$1,463,964.00
Memorandum FR20-1038
Recommendation: Approve
- C15 Approve Exempt Purchase - Stryker Corporation - Annual Warranty and

Maintenance -\$61,790.28
 Memorandum FR20-1039
 Recommendation: Approve

- C16 Approve Exempt Purchase - Zoll Medical Corporation - Extended Warranties and Preventive Maintenance Contracts - \$216,128.00
 Memorandum FR20-1040
 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
 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
 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
 Recommendation: Approve
- C20 Approve Increased Fees for Annual Audit Services – Carr, Riggs & Ingram, LLC – Fiscal Year 2018 Audit – \$15,750.00
 Memorandum OMB20-0001
 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
 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

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 PU20-0002W
Recommendation: Approve

Withdrawn.

- C24 Approve Exempt Purchase – Florida Association of Counties, Inc. – Annual Membership Dues and Assessment for Public Awareness Fund – \$74,588.00
Memorandum PU20-0004
Recommendation: Approve

Approved Staff's recommendation.

- C25 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU20-0005
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
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
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C28 Recording of Plat – VMR Development, LLC – Village at Mitchell Ranch – No Funding Required
Memorandum SA20-0002
Recommendation: Approve

Approved Staff's recommendation including the revision to add the performance guarantee to

the memorandum.

- C29 Recording of Plat - WS-TSR, LLC and Homes by West Bay, LLC - Starkey Ranch Parcel B-1 - No Funding Required
 Memorandum SA20-0007
 Recommendation: Approve

Approved Staff's recommendation including the revision to replace the joinder and consent.

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
 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
 Recommendation: Approve
- C32 Approve Sole Source Purchase – The Avanti Company (Avanti) – McCrometer Propeller and Magnetic Meters – \$71,837.00
 Memorandum UT20-0025
 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 UT20-0030W
 Recommendation: Approve

Withdrawn.

- 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
 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
 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
 Recommendation: Approve
- C37 A Resolution Amending and Restating in its Entirety, Master Resolution No. 02-83, as Amended - No Funding Required
 Memorandum UT20-0044
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C38 Pasadena Heights, PVAS No. 3083 – Board of County Commissioners – Assessment Adjustment – No Funding Required
 Memorandum PW20-0004
 Recommendation: Approve
- C39 Perdew Island Drive (Subdivision Only), PVAS No. 3259 – Board of County Commissioners – Assessment Adjustment – No Funding Required
 Memorandum PW20-0005
 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
 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
 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
 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

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
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
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
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
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
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
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
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
 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
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C53 Approve Non-Competitive Purchase – Various Vendors – Newspaper and Related Advertising – \$175,000.00
 Memorandum UTSW20-0001
 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
 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
 Recommendation: Approve
- C56 Approve Exempt Purchase - City of Tampa - Treatment and Disposal of Ash Landfill Leachate - \$450,000.00
 Memorandum UTSW20-0024
 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
 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
 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
 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
 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
 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
 Recommendation: Approve

REGULAR

Approved to hear the emergency for all regular items.

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

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

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

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
 Recommendation: Approve

Approved Staff's recommendation.

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R3 Johnson Road, PVAS No. 3324 – Board of County Commissioners –
 County Initiated Paving Assessment – No Funding Required

Memorandum PW20-0009
Recommendation: Approve

Approved Staff's recommendation.

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
Recommendation: Approve

Approved Staff's recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

No items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Commissioner Moore spoke regarding a home dedication that was held October 9, 2019 for a disabled veteran in Land O' Lakes.***
- ***He spoke regarding PUF (Private User Fee) that has caused some issue for citizens and the Tax Collector.***

Approved to direct the County Attorney to create an Ordinance that would publicly display a disclaimer.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***Commissioner Starkey spoke regarding an article that she had been interviewed for in the September edition of County News.***
- ***She spoke regarding how the Hillsborough Economic Development Corporation had changed their name.***

The Board gave direction to Mr. Steinsnyder to send a letter signed by all Commissioners stating their opposition to the name change.

- ***She spoke regarding a meeting that was held at the White House and topics that were discussed.***
- ***She spoke regarding the amount of resolutions that had appeared on the Agenda.***

- *She spoke regarding Lectures on the Lawn and distributed event fliers.*
- *She noted there was a recent settlement of \$250M in two counties in Ohio related to the opioid crisis.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

- *Commissioner Wells spoke regarding the 5th Annual Feeding Pasco Elderly Breakfast that he had attended on October 9, 2019 that had raised \$45,000.00.*
- *He spoke regarding the Pasco County Sheriff's Fishing for Families Tournament that was held on October 4, 2019 that had raised \$50,000.00.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

- *Commissioner Mariano introduced Ms. Meridian and Ms. Christina from the PACE Center for Girls.*
- *He spoke regarding Captain Garcia a Pasco County Firefighter who tragically lost his infant daughter in a motor vehicle crash and proposed a fundraiser at the Shrimp and Crab Fest to help raise funds for the family.*
- *He spoke regarding the comments that were made under the Public Comment section earlier in the meeting regarding Green Key and how Staff had done a great job handling the situation.*
- *He spoke regarding the Links Golf Course, Ordinances from other counties, and a timeline for the proposal of a similar Ordinance.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Mike Carballa, Assistant County Administrator, expressed his appreciation to Ms. Nicole O'Neill, Executive Assistant, who would be leaving. He stated Ms. Tracy Wolf, Agenda Coordinator, would be taking over her position.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***Mr. Steinsnyder stated his receptionist Ms. Jordan French would be taking the position as the Agenda Coordinator for the County Administrator.***

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Ms. Alvarez- Sowles spoke regarding Operation Green Light that was held on October 12, 2019.***
- ***She also spoke regarding Operation Stand Down that was held on October 18, 2019.***

MISCELLANEOUS BUSINESS - SHERIFF

Absent.

THE BOARD RECESSED AT 12:10 P.M. AND RECONVENED AT 1:36 P.M. ALL COMMISSIONERS WERE PRESENT INCLUDING COMMISSIONER STARKEY.

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

Recommendation: Approval with conditions

Approved Staff's recommendation by roll call vote.

- 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

Recommendation: Approve

Approved to continue to the November 19, 2019 BCC Meeting at 1:30 p.m. in New Port Richey.

- 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

Recommendation: Approve

Agenda items P3 and P13 were heard together.

Approved to receive and file documents submitted by Mr. Clarke Hobby.

Approved Staff's recommendation by roll call vote with Commissioner Moore voting nay.

- 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 PDD20-0005C

Recommendation: Approve

Approved Staff's recommendation to approve the extension of days and continuance to November 5, 2019 at 1:30 p.m. in Dade City.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Consent Agenda which included items P6, P7, P8, P9, and P10.

- 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 FAC20-0018C
Recommendation: Continuance Requested

Approved to continue to the November 19, 2019 BCC Meeting at 1:30 p.m. in New Port Richey.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved to continue to the November 5, 2019 BCC Meeting at 1:30 p.m. in Dade City.

- 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
Recommendation: Approval with conditions

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

- 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
Recommendation: Approval with conditions

Agenda items P3 and P13 were heard together.

Approved to receive and file documents submitted by Mr. Clarke Hobby.

Approved Staff's recommendation with Commissioner Moore voting nay.

NOTED ITEMS

Agenda items N1 through N39 were noted.

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated May 14, 2019
Memorandum NI20-0131
Recommendation: Receive and File
- N2 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - May 15, 2019
Memorandum NI20-0178
Recommendation: Receive and File
- N3 Minutes - Tourist Development Council (TDC) - May 15, 2019
Memorandum NI20-0181
Recommendation: Receive and File
- N4 Minutes - Tourist Development Council (TDC) - June 26, 2019
Memorandum NI20-0182
Recommendation: Receive and File
- N5 Minutes - Tourist Development Council (TDC) - August 21, 2019
Memorandum NI20-0183
Recommendation: Receive and File
- N6 Minutes of Meeting - Meadow Pointe II Community Development District - August 7, 2019
Memorandum NI20-0186

Recommendation: Receive and File

- N7 Minutes of Workshop - Meadow Pointe II Community Development District - August 7, 2019
Memorandum NI20-0187
Recommendation: Receive and File
- N8 Minutes of Meeting - Meadow Pointe II Community Development District - August 21, 2019
Memorandum NI20-0188
Recommendation: Receive and File
- N9 Minutes of Meeting - Lake Bernadette Community Development District - July 23, 2019
Memorandum NI20-0189
Recommendation: Receive and File

MISCELLANEOUS

- N10 Asturia CDD - Resolution 2019-07 Designating Dates, Time & Location for Board of Supervisors Meetings for FY 2019-2020 - Dated September 4, 2019
Memorandum NI20-0165
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
Recommendation: Receive and File
- N12 Meadow Pointe III CDD - Final Adopted Fiscal Year 2019-2020 Budget - Dated August 22, 2019
Memorandum NI20-0167
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
Recommendation: Receive and File
- N14 The Verandahs CDD - Final Adopted FY 2019-2020 Budget - Dated September 4, 2019
Memorandum NI20-0169
Recommendation: Receive and File
- N15 Waters Edge CDD - Final Adopted FY 2019-2020 Budget - Dated August 23, 2019
Memorandum NI20-0170
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
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
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
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
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
Recommendation: Receive and File
- N21 Country Walk Community Development District - FY 2019-2020 Meeting Schedule - Letter Dated September 16, 2019
Memorandum NI20-0176
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
Recommendation: Receive and File
- N23 FAC19-1120 Third Amendment to Equipment Lease - Williams Scotsman, Inc.
Memorandum NI20-0179
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
Recommendation: Receive and File
- N25 Notification - Frontier Communications FiOS TV - RE: Channel and Programming Changes - Dated September 25, 2019

- Memorandum NI20-0184
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
Recommendation: Receive and File
- N27 Asturia Community Development District - Final Adopted Fiscal Year 2019/2020 Budget - September 23, 2019
Memorandum NI20-0190
Recommendation: Receive and File
- N28 Copperspring Community Development District - Final Budget Fiscal Year 2019/2020 - September 23, 2019
Memorandum NI20-0191
Recommendation: Receive and File
- N29 Lake Padgett Estates Independent Special District - Final Adopted Fiscal Year 2019/2020 Budget - September 23, 2019
Memorandum NI20-0192
Recommendation: Receive and File
- N30 Lake Padgett Estates Independent Special District - Fiscal Year 2019/2020 Meeting Schedule - September 25, 2019
Memorandum NI20-0193
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
Recommendation: Receive and File
- N32 Meadow Pointe III Community Development District - Final Budget Fiscal Year 2019/2020 - September 23, 2019
Memorandum NI20-0195
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
Recommendation: Receive and File
- N34 Wiregrass Community Development District - Final Adopted Fiscal Year 2019/2020 Budget - September 23, 2019
Memorandum NI20-0197
Recommendation: Receive and File
- N35 Wiregrass II Community Development District - Final Budget Fiscal Year

2019/2020 - September 23, 2019
Memorandum NI20-0198
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
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
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
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
Recommendation: Receive and File

ADJOURN

The meeting adjourned at 3:56 p.m.

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