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
November 05, 2019
10:00 AM, Dade City

PASCO
COUNTY FLORIDA
OPEN SPACES. VIBRANT PLACES.

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

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

10:00 a.m. - **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.
It is requested that when you address the Board, that comments are not directed personally against a Commissioner or team member, but rather directed at the issues. This provides mutual respect between the Board members and the public.

RESOLUTIONS

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE NORTH TAMPA BAY CHAMBER OF COMMERCE ON ITS RECOGNITION AS THE 2019 CHAMBER OF COMMERCE OF THE YEAR.
Memorandum CAO20-5106
Comm. Dist. ALL
Recommendation: Approve

CONSENT

DISTRICT TWO - COMMISSIONER MOORE

C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING KEYSTONE COMMUNITY CHURCH, FIRST UNITED METHODIST CHURCH, AND METROPOLITAN MINISTRIES FOR THEIR WORK BENEFITING AND SERVING THE FAMILIES OF PASCO COUNTY THIS HOLIDAY SEASON.
Memorandum CAO20-5113
Comm. Dist. ALL
Recommendation: Approve

DISTRICT FOUR - COMMISSIONER WELLS

C2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING NOVEMBER 2019 AS NATIONAL HOME CARE MONTH AND RECOGNIZING CHAPTERS HEALTH HOME CARE AND HPH HOSPICE FOR THEIR CONTRIBUTIONS TO OUR COMMUNITY THROUGH THEIR HOME CARE SERVICES.
Memorandum CAO20-5109
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

C3 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 6, 2019
Memorandum CO20-0115
Comm. Dist. ALL
Recommendation: Approve

C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 20, 2019, 9:00 A.M.
Memorandum CO20-0116
Comm. Dist. ALL
Recommendation: Approve

C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 20, 2019, 10:00 A.M.
Memorandum CO20-0117
Comm. Dist. ALL
Recommendation: Approve

C6 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - September 3, 2019, 9:00 A.M.
Memorandum CO20-0119
Comm. Dist. ALL
Recommendation: Approve

C7 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - September 3, 2019, 10:00 A.M.
Memorandum CO20-0120
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C8 Minutes - Board of County Commissioners Special Meeting - August 29, 2019
Memorandum CO20-0118
Comm. Dist. ALL
Recommendation: Approve

C9 Minutes - Board of County Commissioners Meeting - September 18, 2019
Memorandum CO20-0121
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

C10 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 CO20-0106
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

C11 Final Certification of the 2019 Pasco County Tax Roll – Pasco County Property Appraiser – Dated October 18, 2019
Memorandum CO20-0122
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

C12 FY 19/20 Budget Amendment Request - Brian E. Corley, Supervisor of Elections – Bilingual Language Compliance; Madera et al vs. Secretary Lee Section 203 and Directive from Governor DeSantis - $215,000.00
Memorandum CO20-0105
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

C13 Late Items and Changes to the Agenda
Memorandum CAO20-0003
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

C14 Grant Agreement - ICTC Governing Board - Job Skills Training - $150,000
Memorandum OEG20-1008
Comm. Dist. ALL
Recommendation: Approve

C15 Economic Development Agreement - Project Merlin/Excalibur-Arthur - Delineation of Financial and Infrastructure Improvement Responsibilities - Funding To Be Determined

Memorandum OEG20-1009
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

C16 Approve Waiver of Demolition Lien Interest - Business Solutions of Hillsborough LLC Trust - Hills LLC 401K Plan Trust - c/o Simon Ottewell Trustee - 30621 San An Road, San Antonio, Florida

Memorandum BCS20-0006
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

C17 Strategic Ordinance Framework

Memorandum PDD20-0044
Comm. Dist. ALL
Recommendation: Approve

C18 Pasco County Metropolitan Planning Organization - Confirm Funding Availability for Task Order No. MPO19-005 (Consent) - Tindale Oliver and Associates, Long Range Transportation Plan (Phase B) - $200,204.00 ($19,030.00 from contract G0W73 and $181,174.00 from contract G1681)

Memorandum PDD20-0059
Comm. Dist. ALL
Recommendation: Approve

C19 Confirm Funding Availability for Budget Amendment Journal No. 854 for Public Transportation Grant Agreement with the State of Florida Department of Transportation (FDOT) - Pasco County Metropolitan Planning Organization (MPO) - $181,174.00

Memorandum PDD20-0060
Comm. Dist. ALL
Recommendation: Approve

C20 Pasco County Metropolitan Planning Organization - Confirm Funding Availability for Task Order No. MPO19-004 - AECOM, Inc. (Consent) - Vision Zero Outreach Plan - $40,312.18 (from contract G0W73)

Memorandum PDD20-0079
Comm. Dist. ALL
Recommendation: Approve

C21 Invoice Amount for Tampa Bay Regional Planning Council (TBRPC) Annual Dues for $166,825.00 - Additional Funding Required
Memorandum PDD20-0092
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

C22 Firehouse Subs Public Safety Foundation Grant – Award of Hurst Extrication Equipment – Increase Rescue Capabilities for Fire Rescue Special Operations - No Funding Required
Memorandum FR20-1054
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

C23 Authorize the Private Sale of Surplus Real Property - 0.34-Acre Parcel on U.S. 98 - No Funding Required
Memorandum FAC20-0001
Comm. Dist. 1
Recommendation: Approve

C24 Request to Surplus Real Property - 32109 Summerglade Drive, 7107 Hatpin Loop, and 7037 Hatpin Loop in the Watergrass Subdivision, Wesley Chapel - No Funding Required
Memorandum FAC20-0002
Comm. Dist. 1
Recommendation: Approve

C25 Delegation of Authority to the County Administrator, or Designee, to Exercise Lease Renewal Options and Terminations Provided for in Lease Agreements Previously Approved by the Board of County Commissioners – No Additional Funding Required
Memorandum FAC20-0012
Comm. Dist. ALL
Recommendation: Approve

C26 Resolution Canceling Taxes - Property Acquired for Parks & Recreation and Natural Resources Department - Grace and Truth, LLC, Kimberly Sponaugle and Marvin Sponaugle - (ELAMP) - No Funding Required
Memorandum FAC20-0013
Comm. Dist. 1
Recommendation: Approve

C27 Termination of Easement – Primera Base, Inc. – Oakley Place - No Funding Required
Memorandum FAC20-0014
Comm. Dist. 2
Recommendation: Approve

C28 Accept Deed – District School Board of Pasco County – Coastal Anclote Trail – No Funding Required
Memorandum FAC20-0019
Comm. Dist. 3
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C29 Approve Updated Service and Pricing Schedule – Frontier Communications of America, Inc. – Network Voice and Data Carrier Services – No Additional Funding
Memorandum IT20-0001
Comm. Dist. ALL
Recommendation: Approve

C30 Approve Exempt Purchase including Vendor's Travel Expenses, and Budget Amendment - Central Square Technologies, LLC - Computer Aided Dispatch Server Migration - $11,420.00
Memorandum IT20-0004
Comm. Dist. ALL
Recommendation: Approve

C31 Approve Exempt Purchase – SHI International Corporation – Secret Server Platinum Licenses – $70,269.75
Memorandum IT20-0005
Comm. Dist. ALL
Recommendation: Approve

C32 Approve Award of Bid No. IFB-KW-19-215 – Precision Contracting Services, Inc. – Fiber Optics Communications System – $124,500.00
Memorandum IT20-0007
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C33 Budget Amendment: Recognize Grant Revenue within the Grants Fund - Public Services Branch, Public Transportation Department - Appropriation of Funds for the Federal Transportation Administration (FTA) 5339 Bus and Bus Facilities Grant - $406,471.00
Memorandum BA20-0003
Comm. Dist. ALL
Recommendation: Approve

C34 Budget Amendment: Budget Adjustments to the Fiscal Year 2019 Budget - Fire Rescue Department - Correct Shortfalls in Fire Rescue's Operating Budget - $1,763,875.00

Memorandum BA20-0013
Comm. Dist. ALL
Recommendation: Approve

C35 Budget Amendment: Transfer from General Governmental Fund, Restricted Reserves, to Supervisor of Elections to Provide Funding for a Federal Court Order and Governor DeSantis' Directive – Constitutionals, Brian E. Corley, Supervisor of Elections – Bilingual (English and Spanish) Voting and Election Materials – $215,000.00

Memorandum BA20-0014
Comm. Dist. ALL
Recommendation: Approve

C36 Budget Amendment: Recognizing Additional Grant Revenues in the Grants Fund – Pasco County Sheriff's Office (PCSO) – Appropriation of Funds for Street Narcotics Apprehension Program (SNAP) Grant – $13,741.34

Memorandum BA19-0138
Comm. Dist. ALL,
Recommendation: Approve

C37 Budget Transfer: Transfer Funding to Personnel Services Accounts – Countywide – Ensure Adequate Funding for Personnel Services Accounts through Fiscal Year 2019 – $891,523.00

Memorandum BA20-0140
Comm. Dist. ALL
Recommendation: Approve

C38 Budget Amendment: Transfer Funds from Public Safety Fund, Reserve Contingencies, to Law Enforcement Fund, Other Contracted Services – Constitutionals – Provide Funding for Payment to the Pasco Sheriff's Office (PSO) for Fiscal Year 2019 Law Enforcement Services – $19,991.00; and Approve the PSO Request for Reimbursement from the Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated 9/30/19 – Reimburse Direct Costs of Forfeiture Staff Attorney 7/1/19 to 9/30/19 – $29,623.53

Memorandum OMB20-0005
Comm. Dist. ALL
Recommendation: Approve

C39 Request Approval of Expenditure from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated 9/30/19 – Cost of Forfeiture Proceedings 7/1/19 to 9/30/19 – $1,783.98

Memorandum OMB20-0006
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C40 Approve Additional Purchasing Authority and First Amendment – NDL LLC d/b/a Natural Designs Landscaping – Countywide Landscape Maintenance Services – $317,790.00

Memorandum PU20-0002
Comm. Dist. ALL
Recommendation: Approve

C41 Approve Additional Purchasing Authority – WestCare GulfCoast – Florida, Inc. – Adult Outpatient Drug Court Treatment Services – $67,788.00

Memorandum PU20-0007
Comm. Dist. ALL
Recommendation: Approve

C42 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required

Memorandum PU20-0009
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

C43 Locally Funded Agreement (LFA) Agreement Amendment No. 1 – Florida Department of Transportation (FDOT) and Pasco County – I-75 and Overpass Road Interchange Design/Build Project from Old Pasco Road to Boyette Road (FPN: 432734 2 32 01-05 and 40 C8/4B/43/45/52/56/61/62 01) – No Funding Required

Memorandum ENA20-0004
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

C44 Lewis, Longman & Walker, P.A. - Authorization of Additional Purchasing Authority for Outside Counsel for the Ridge Road Extension Project - $55,000.00

Memorandum PMA20-0008
Comm. Dist. 2,4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

C45 Maintained Right-of-Way Map – Portion of Coolwood Drive – No Funding Required

Memorandum SA20-0008
Comm. Dist. 1
Recommendation: Approve

C46 Recording of Plat – Raymond E. and Barbara J. Mills – Parrish Grove Farm – No Funding Required
Memorandum SA20-0009
Comm. Dist. 1
Recommendation: Approve

C47 Recording of Plat – CKB Development, LLC – Watergrass Parcel G-1 – No Funding Required
Memorandum SA20-0010
Comm. Dist. 1
Recommendation: Approve

C48 Recording of Plat – CKB Development, LLC – Watergrass Parcel E-3 – No Funding Required
Memorandum SA20-0013
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

C49 Approve Award of Bid No. IFB-KW-19-237 - AKCA, LLC - Multi-Year Award for Advanced Street Name Signs - $87,750.00
Memorandum TR20-0002
Comm. Dist. ALL
Recommendation: Approve

C50 Overpass Road Closure and Detour – Florida Department of Transportation (FDOT) – Construction of the I-75/Overpass Road Interchange – No Funding Required
Memorandum TR20-0027
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

C51 Task Order No. RBO19-001 – Kisinger Campo & Associates, Corp. – Countywide Construction Engineering and Inspection (CEI) Support Services for Programmed Maintenance and Paving Assessment (PVAS) – $500,000.00
Memorandum PW20-0024
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C52 Task Order No. 2-20 – Hazen & Sawyer, P.C. – Septic to Sewer Study (PCU 19-011.00) – $199,680.00
Memorandum UTD20-0007
Comm. Dist. ALL
Recommendation: Approve

C53 Amendment 2 to Task Order No. 1-16 – CDM Smith, Inc. – Rehabilitation and Replacement at Shady Hills Wastewater Treatment Plant (PCU15-016.00) - $206,014.00

Memorandum UTD20-0031
Comm. Dist. 5
Recommendation: Approve

C54 Work Order No. 19-006 Amendment 5 for Northwood Palms Boulevard Emergency Work – Rowland, Inc. – As Needed Gravity Sewer Collection Repair Services Contract (PCU15-012.00/19-815.00) – No Additional Funding is Required

Memorandum UTD20-0067
Comm. Dist. 3
Recommendation: Approve

C55 Approve Work Order No. 552362 and Budget Amendment Journal No. 1251 – U.S. Water Services Corporation – As Needed Pump Stations Rehabilitation Program Services for the Cow Path Master Pump Station Project – $597,864.00

Memorandum UTD20-0077
Comm. Dist. 1
Recommendation: Approve

C56 Approve the Purchase of Real Property and Budget Amendment Journal No. 1250 - B & B Cash Grocery Stores, Inc. - Carson Drive Pump Station Property - $28,824.00

Memorandum UTD20-0079
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

C57 Approve Award of Bid No. IFB-CA-19-148 - Furnish and Install Team® Insertvalve System on Four Inch (4") to Twelve Inch (12") Pipe Size - Gulfcoast Utility Constructors, Inc. - $450,000.00

Memorandum UTOM20-0013
Comm. Dist. ALL
Recommendation: Approve

C58 Approve Award of Bid No. IFB-KW-19-213 – As Needed Sandblasting and Industrial Coating Services – Quick Painting Group, Corp., Sunstate Coatings, Inc. and Razorback, LLC – $1,280,000.00

Memorandum UTOM20-0015
Comm. Dist. ALL
Recommendation: Approve

C59 Approve Award of Bid No. IFB-KW-19-217 - Crane Maintenance and Inspection Services - Craneworks, Inc. - $43,500.00
Memorandum UTOM20-0023
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

C60 Approve Purchasing Authority for Fiscal Year 2020 – Covanta Energy, LLC – Service Fee and Pass-Through Costs – $19,740,361.00
Memorandum UTSW20-0081
Comm. Dist. ALL
Recommendation: Approve

C61 Approve Task Order No. 2-20 and Budget Amendment Transfer Journal No. 4704 - Jones Edmunds & Associates, Inc. - Solid Waste Administration Building Design Services - $1,996,138.988
Memorandum UTSW20-0082
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

C62 Noncompetitive Purchase - Various Vendors - Medical Supplies, Medical Equipment, and Pharmaceuticals for Animals - $231,055
Memorandum AS20-0003
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C63 Community Development Block Grant-Disaster Recovery Subrecipient Agreement and Template Agreement for Sale and Purchase of Real Property – State of Florida, Department of Economic Opportunities and Eligible Property Owners – $2,455,858.00
Memorandum CD20-0001
Comm. Dist. 3
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

C64 Approve Amendment No. 1 to Funding Agreement – Pasco Kids First, Inc. – Children's Medical Examinations– $176,000.00.
Memorandum HS20-0002
Comm. Dist. ALL
Recommendation: Approve

C65 Emergency Home Energy Assistance Program Vendor Agreement Amendment No. 1 – Bahr's Propane Gas & A/C, Inc. – Revise Section 6 of the Existing Agreement – No Funding Required
Memorandum HS20-0003
Comm. Dist. ALL
Recommendation: Approve

C66 Emergency Home Energy Assistance Program Vendor Agreement Amendment No. 1 – Withlacoochee River Electric Cooperative, Inc. – Revise Section 6 of the Existing Agreement – No Funding Required
Memorandum HS20-0004
Comm. Dist. ALL
Recommendation: Approve

C67 Emergency Home Energy Assistance Program Vendor Agreement Amendment No. 1 – Duke Energy Florida, LLC d/b/a Duke Energy – Revise Section 6 of the Existing Agreement – No Funding Required
Memorandum HS20-0005
Comm. Dist. ALL
Recommendation: Approve

C68 Emergency Home Energy Assistance Program Vendor Agreement Amendment No. 1 – Suburban Propane, Limited Partnership – Revise Section 6 of the Existing Agreement – No Funding Required
Memorandum HS20-0006
Comm. Dist. ALL
Recommendation: Approve

C69 Budget Amendment, Recognizing Additional Revenues – Human Services Division – Purchase Order EP019-PASCO for Emergency Home Energy Assistance Program – $57,238.53
Memorandum HS20-0017
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

C70 Annual Plan of Service – Pasco County Public Library Cooperative – State Aid to Libraries – FY2019-2020 – No Funding Required
Memorandum LI20-0003
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C71 Purchase of Trees – Florida Native Plant Nurseries – To Shade, Enhance, and Beautify County Park Properties – $4,328.00 From the Tree Mitigation Fund
Memorandum PRN20-0002
Comm. Dist. 1,3,5
Recommendation: Approve

C72 Additional Purchasing Authority – Helena Agri-Enterprises, LLC – Fertilizers, Pesticides, and Herbicides – $1,665.07
Memorandum PRN20-0011
Comm. Dist. ALL
Recommendation: Approve

C73 Multiple Award of Bid No. IFB-SN-19-159 - Diamond R Fertilizer Company, Inc.; Harrell's, LLC; Howard Fertilizer & Chemical Company, Inc; Helena Agri Enterprises, LLD; SiteOne Landscaping Supply, Regal Chemical Company - Fertilizers, Pesticides, and Herbicides - $231,475.00
Memorandum PRN20-0012
Comm. Dist. ALL
Recommendation: Approve

C74 Cosponsored Youth Sports Organization Facilities Use Agreement – Zephyrhills Spirit, Corporation – Use of County Facilities at Samuel W. Pasco Athletic Complex – No Funding Required
Memorandum PRN20-0014
Comm. Dist. 1
Recommendation: Approve

C75 Amendment of Lease Agreement – Duke Energy Florida, LLC – To Extend Lease at Anclote River Park and Anclote Gulf Park for One Additional Year – No Funding Required
Memorandum PRN20-0016
Comm. Dist. 3
Recommendation: Approve

REGULAR

INTERNAL SERVICES - PURCHASING

R1 Review County Administrator's Decision in Response to Bid Protest – IFB-SN-19-223; Multiple Park Entrance Signs – Approve Award of Bid No. IFB-SN-19-223 – Kenco Signs and Awning LLC. - $82,783.06
Memorandum PU20-0006
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

R2 Termination of Subaward Agreement – City of Port Richey – Reduced Scope of Work for the RESTORE Act Port Richey Waterfront Improvement Project – No Funding Required
Memorandum PRN20-0004
Comm. Dist. ALL
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

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 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

P2 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 24) CHANGING FROM IL (INDUSTRIAL – LIGHT) TO PD (PLANNED DEVELOPMENT) ON APPROXIMATELY 65.71 ACRES OF REAL PROPERTY LOCATED ON THE NORTH SIDE OF STATE ROAD 52 APPROXIMATELY 350 FEET EAST OF GIDDENS ROAD; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.52 – PAW MATERIALS; AND A MAP AMENDMENT TO FUTURE LAND USE MAP 2-9 ADDING SUBAREA 2-9(52) PAW MATERIALS; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE

Memorandum PDD20-0041
Comm. Dist. 2
Recommendation: Approve

P3 (TO BE HEARD WITH P9) AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAPS (MAP 2-15 AND SHEET 15) CHANGING FROM RES-1 (RESIDENTIAL - DU/GA) TO PD (PLANNED DEVELOPMENT) ON APPROXIMATELY 175.72 ACRES OF REAL PROPERTY LOCATED ON THE SOUTHWEST CORNER OF S.R. 52 AND PROSPECT ROAD INTERSECTION; AND TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.53 - GRANDE OAKS; AND A MAP AMENDMENT TO THE FUTURE LAND USE MAP 2-9 ADDING SUBAREA MAP 2-9(53) GRANDE OAKS; PROVIDING FOR A REPEALER, SEVERABILTY, AND AN EFFECTIVE DATE.

Memorandum PDD20-0042
Comm. Dist. 1
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P4 ZONING AMENDMENT (CONSENT) - Amanda M. Bray AKA Simmons - Change in Zoning From an R-MH Mobile Home District to an A-R Agricultural-Residential District - Northeast Pasco County - At the Southeast Corner of the Intersection of Hillbrook Avenue and Westbrook Street - Containing Approximately 3.78 Acres

Memorandum PDD20-7437
Comm. Dist. 2
Recommendation: Approve

P5 ZONING AMENDMENT (CONSENT) – Seven Oaks MPUD – Specialty Malls of Tampa, Inc. – A Substantial Modification to the Currently Approved MPUD Master Planned Unit Development Master Plan and Conditions of Approval to Allow an Additional Use (Brewery)

Memorandum PDD20-7444
Comm. Dist. 2
Recommendation: Approval with conditions

P6 CONDITIONAL USE REQUEST (CONSENT) - Pasco Ranch, Inc./Blaze Pizza - 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 - South Central Pasco County - On the South Side of Sierra Center Boulevard, Approximately 150 Feet West of Grand Cypress Drive

Memorandum PDD20-CU03
Comm. Dist. 2
Recommendation: Approval with conditions

P7 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) – CPAL19(15) 54 Crossings – Transmittal of Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 20) Changing from RES-3 (RESIDENTIAL-3 DU/GA) to OF (OFFICE) on Approximately 12.81 Acres of Real Property Located on the North Side of SR 54, Approximately .3 Miles from the Intersection of Bellantrae Blvd and SR 54

Memorandum PDD20-0038
Comm. Dist. 4
Recommendation: Approve

P8 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 PDD20-0091
Comm. Dist. 2
Recommendation: Approve

P9 (P3 WILL BE HEARD WITH P9) ZONING AMENDMENT (REGULAR) - Grande Oaks MPUD Master Planned Unit Development District - Iafrate Properties, LLC - A Rezoning Request from A-C Agricultural, A-R Agricultural-Residential and C-2 General Commercial Zoning Districts to an MPUD Master Planned Unit Development District to Allow a Mixed Use Development on Approximately 177.75 Acres.

Memorandum PDD20-7351
Comm. Dist. 1
Recommendation: Approval with conditions

P10 CONDITIONAL USE REQUEST (REGULAR) - Arthur J. and Doree D. Vizzi - Private Skeet Shooting Range in an A-C Agricultural District - North Central Pasco County - On the West Side of Bellamy Brothers Boulevard, Approximately 1/2 Mile South of Johnston Road - Containing Approximately 53.06 Acres

Memorandum PDD20-0064
Comm. Dist. 1
Recommendation: Approval with conditions

NOTED ITEMS

AGENDAS AND MINUTES

N1 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of July 17, 2019
Memorandum NI20-0220
Comm. Dist. ALL
Recommendation: Receive and File

N2 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of September 18, 2019
Memorandum NI20-0221
Comm. Dist. ALL
Recommendation: Receive and File

N3 Minutes of Meeting - Heritage Springs Community Development District - May 20, 2019
Memorandum NI20-0222
Comm. Dist. ALL
Recommendation: Receive and File

N4 Minutes - Planning Commission (PC) - June 20, 2019
Memorandum NI20-0223
Comm. Dist. ALL
Recommendation: Receive and File

N5 Minutes - Consolidated Justice Information Board (CJIB) - May 3, 2019
Memorandum NI20-0224
Comm. Dist. ALL
Recommendation: Receive and File

N6 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - Public Hearing May 30, 2019
Memorandum NI20-0225
Comm. Dist. ALL
Recommendation: Receive and File

N7 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - Regular Meeting May 30, 2019
Memorandum NI20-0226
Comm. Dist. ALL
Recommendation: Receive and File

N8 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - June 26, 2019
Memorandum NI20-0227
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

N9 Hours of Operation - Pasco County Library System - Staff Development Day a.k.a. Workforce Focus Day, July 4th Holiday, Christmas Day Holiday, New Year's Day Holiday
Memorandum NI20-0219
Comm. Dist. ALL
Recommendation: Receive and File

N10 Accept Partial Performance Guarantee Rider – Pasco County Associates II, LLLP (Developer) – Wiregrass M23 Phase 2
Memorandum NI20-0147
Comm. Dist. 2
Recommendation: Receive and File

N11 PSC-2019-0443-TRF-EI - Docket No. 20190076-EI - Duke Energy Florida, LLC - Issued October 23, 2019
Memorandum NI20-0228
Comm. Dist. ALL
Recommendation: Receive and File

N12 Avalon Park West Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated September 23, 2019
Memorandum NI20-0229
Comm. Dist. ALL
Recommendation: Receive and File

N13 Country Walk Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated September 23, 2019
Memorandum NI20-0230
Comm. Dist. ALL
Recommendation: Receive and File

N14 Hidden Creek North Development District - Final Adopted FY 2019-2020 Budget - Letter Dated September 23, 2019
Memorandum NI20-0231
Comm. Dist. ALL
Recommendation: Receive and File

N15 Mitchell Ranch Community Development District - Final Adopted FY 2018-2019 Budget - Letter Dated September 30, 2019
Memorandum NI20-0232
Comm. Dist. ALL
Recommendation: Receive and File

N16 Mitchell Ranch Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated September 30, 2019

Memorandum NI20-0233
Comm. Dist. ALL
Recommendation: Receive and File

N17 New River Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated September 23, 2019

Memorandum NI20-0234
Comm. Dist. ALL
Recommendation: Receive and File

N18 Riverwood Estates Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated September 23, 2019

Memorandum NI20-0235
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN