**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA**

**ANNOTATED AGENDA**

**November 05, 2019**

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

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

**10:00 AM**

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

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

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## CALL TO ORDER

***Called the meeting to order at 9:59 a.m.***

## INVOCATION

***Ms. Grimes gave the Invocation and led the Pledge of Allegiance to the Flag.***

## PLEDGE OF ALLEGIANCE

## ROLL CALL

***Ms. Grimes called the roll. All Commissioners were present with the exception of Commissioner Wells who was absent.***

## PUBLIC COMMENT

***There was none.***

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

***Approved to adopt.***

## CONSENT

***Approved the Consent Agenda with the exception of Agenda items C15, C16, C21, and C61 which were pulled for discussion. Agenda items C17, C51, and C71 were withdrawn.***

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

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

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

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

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

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

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

## LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

C13 Late Items and Changes to the Agenda
Memorandum CAO20-0003
Recommendation: Approve

## DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

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

C15 Economic Development Agreement - Project Merlin/Excalibur-Arthur - Delineation of Financial and Infrastructure Improvement Responsibilities - Funding To Be Determined
Memorandum OEG20-1009
Recommendation: Approve

***Approved Staff's recommendation including the revisions to the Agenda Memorandum to replace "Project Arthur" with "Len-Angeline" and the tract delineation.***

## 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
Recommendation: Approve

***Approved Staff's recommendation including the correction to the URL links of the attachments.***

## DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

C17 Strategic Ordinance Framework
Memorandum PDD20-0044W
Recommendation: Approve

***Withdrawn.***

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
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
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
Recommendation: Approve

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

***Approved to continue the item to a date uncertain until an update was provided.***

## 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
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
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
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
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
Recommendation: Approve

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

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

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

C41 Approve Additional Purchasing Authority – WestCare GulfCoast – Florida, Inc. – Adult Outpatient Drug Court Treatment Services – $67,788.00
Memorandum PU20-0007
Recommendation: Approve

C42 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU20-0009
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
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
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

C45 Maintained Right-of-Way Map – Portion of Coolwood Drive – No Funding Required
Memorandum SA20-0008
Recommendation: Approve

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

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

C48 Recording of Plat – CKB Development, LLC – Watergrass Parcel E-3 – No Funding Required
Memorandum SA20-0013
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
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
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 PW20-0024W
Recommendation: Approve

***Withdrawn.***

## 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
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
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
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
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
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
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
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
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
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
Recommendation: Approve

***Approved Staff's recommendation including the correction of a typographical error to the task order.***

## PUBLIC SERVICES - ANIMAL SERVICES

C62 Noncompetitive Purchase - Various Vendors - Medical Supplies, Medical Equipment, and Pharmaceuticals for Animals - $231,055
Memorandum AS20-0003
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
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
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
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
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
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
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
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
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 PRN20-0002W
Recommendation: Approve

***Withdrawn.***

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

***Approved to receive and file documents submitted by Mr. John Glenzer.***

***Approved to receive and file documents submitted by Mr. Eric Sparr.***

***Approved Staff's recommendation.***

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
Recommendation: Approve

***Approved Staff's Recommendation to terminate the agreement, set-up a Workshop meeting to discuss the item, maintain the allocation, and direct Staff to work with the City of Port Richey.***

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Chairman Oakley spoke regarding how he helped change the landscape of the County by helping lay sod outside of the Historic Courthouse.***
- ***He spoke regarding libraries, how important they were, and some of the classes they provided. He stated he had attended a wood working shop at the Land O' Lakes Library.***

## MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Commissioner Moore asked the Board to waive fees for a Cancer Benefit at Heritage Park on Saturday, November 23rd from 12:00 p.m. to 6 p.m.***

***Approved to waive fees at Heritage Park for an upcoming Cancer Benefit Event.***

- ***He spoke regarding a program that he had learned about from the City of Clearwater about murals on stormwater drains in the area to educate the public.***

***Direction was given to Staff to bring the idea back before the Board.***

- ***He spoke regarding the Pinellas County Property Tax lawsuit.***

## MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***Commissioner Starkey spoke regarding the upcoming Lectures on the Lawn and the guest speaker.***
- ***She spoke regarding launching the Pasco EDC Global Competitive Council.***
- ***She spoke regarding a BCC meeting on March 3, 2020 that would conflict with the NACO Legislative Conference and if the meeting could be moved.***
- ***She spoke regarding the Willowbrook situation in Washington and a letter that was drafted that was going through the Emergency Services Department.***
- ***She spoke regarding her appointee for the Commission on the Status of Women who had resigned and her new appointee Ms. Teresa Foster.***

***Approved the appointment of Ms. Teresa Foster to the Commission on the Status of Women.***

- ***She spoke regarding a second fatality of a person that had been boating and hit a marine piling.***

## MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- ***Absent***

## MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- ***Commissioner Mariano spoke regarding the Kings Bay River Restoration Project presentation that was presented at the Tampa Bay Regional Planning Council meeting.***

- ***He spoke regarding a conversation he had with Senator Simpson regarding septic to sewer programs.***

- ***He spoke regarding a conversation he had with the Hernando County Administrator regarding County Line Road, a letter of support, a County Incentive Grant Program, and the Transportation Regional Program.***

***Direction was given to Staff to work on a letter of support.***

- ***He spoke regarding the Highlands near Shady Hills, the HOA, a meeting with residents and Ms. Denise Hernandez, rules regarding the deed restrictions against mobile homes, and a proposed Board initiated rezoning after receiving support signatures from 51% of the residents.***

- ***He spoke regarding the Military Appreciation Event that was held by Parks and Recreation at Veterans Park.***

## MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***Mr. Biles reminded the Board about the photo with Veterans in front of the Historic Courthouse at noon that day.***

- ***Ms. Cathy Pearson, Assistant County Administrator, spoke regarding the 4th Annual Two Good Soles Event and the community contributions of 3,057 pairs of shoes and 13,285 pairs of socks.***

## MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***No items.***

## MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Ms. Grimes expressed Ms. Alvarez-Sowles' regret for not attending due to being in Tallahassee speaking to Legislators regarding things important to the citizens of Pasco County.***

- ***She stated during the month of November Veterans would receive their passport photos for free when they applied for a passport in the Official Records Division.***

- ***She spoke regarding the Queen Chasco Competition and stated Ms. Lisa Shippy-Gonzalez, Clerks AP Finance Supervisor, would be competing.***

## MISCELLANEOUS BUSINESS - SHERIFF

- ***Absent.***

***THE BOARD RECESSED AT 12:02 P.M. AND RECONVENED AT 1:27 P.M. ALL***

***COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER WELLS WHO WAS ABSENT.***

## 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 PDD20-0005C
Recommendation: Approve

***For information only. No action required.***

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
Recommendation: Approve

***Approved to adopt by roll call vote.***

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
Recommendation: Approve

***Approved to adopt by roll call vote.***

PUBLIC HEARINGS AT 1:30 P.M.

***Approved of the Public Hearing Consent Agenda which included items P4, P5, P6, P7, and P8.***

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
Recommendation: Approve

***Approved as part of the Public Hearing Consent Agenda.***

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
Recommendation: Approval with conditions

***Approved as part of the Public Hearing Consent Agenda.***

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
Recommendation: Approval with conditions

***Approved as part of the Public Hearing Consent Agenda.***

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
Recommendation: Approve

***Approved as part of the Public Hearing Consent Agenda.***

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
Recommendation: Approve

***Approved as part of the Public Hearing Consent Agenda.***

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
Recommendation: Approval with conditions

***Approved Staff's recommendation.***

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
Recommendation: Approval with conditions

***Withdrawn.***

## NOTED ITEMS

### AGENDAS AND MINUTES

***Agenda items N1 through N18 were noted.***

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

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

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

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

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

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

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

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

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

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

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

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

N16 Mitchell Ranch Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated September 30, 2019
Memorandum NI20-0233
Recommendation: Receive and File

N17 New River Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated September 23, 2019
Memorandum NI20-0234
Recommendation: Receive and File

N18 Riverwood Estates Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated September 23, 2019
Memorandum NI20-0235
Recommendation: Receive and File

## ADJOURN

***The meeting adjourned at 2:57 p.m.***

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