

County Commissioners

Honorable Ron Oakley, Vice-Chairman, District 1
Honorable Mike Moore, District 2
Honorable Kathryn Starkey, District 3
Honorable Mike Wells, Chairman, District 4
Honorable Jack Mariano, District 5

Clerk & Comptroller

Honorable Paula S. O'Neil, Ph.D.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

May 22, 2018

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st Fl
8731 Citizens Drive, New Port Richey, Florida 34654-5598

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

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

CONSENT

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Proposed FY 18-19 Budget - Pasco County Clerk & Comptroller - May 1, 2018
Memorandum CO18-0152
Comm. Dist. ALL
Recommendation: Receive and File
- C2 Tax Deed Application - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - Letter Dated May 7, 2018
Memorandum CO18-0156
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C3 Approval of Annotated Minutes - Board of County Commissioners Meeting - April 11, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0154
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C4 Distribution of Minutes - Board of County Commissioners Meeting - March 27, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0155
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C5 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 Recurring

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - SHERIFF

- C6 Proposed FY 18-19 Budget - Pasco County Sheriff - May, 1, 2018

Memorandum CO18-0153

Comm. Dist. ALL

Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

- C7 Proposed FY 18-19 Budget - Pasco County Supervisor of Elections - May, 1, 2018

Memorandum CO18-0151

Comm. Dist. ALL

Recommendation: Receive and File

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C8 Stipulated Final Judgment - Edward M. Sunka - Eminent Domain Settlement Curley Road (CR577) at Old St. Joe Road Intersection Improvement Project # C10034.00 Parcel 102 - \$25,659.50

Memorandum CAO18-1617

Comm. Dist. 2

Recommendation: Approve

- C9 Stipulated Final Judgment - Patrick Henry Neuhofer and Carl Michael Neuhofer - Eminent Domain Settlement Curley Road (CR 577) at Old St. Joe Road Intersection Improvement Project # C10034.00 Parcels 101/801 - \$34,575.00

Memorandum CAO18-1618

Comm. Dist. 2

Recommendation: Approve

- C10 Retention of Carlos Alvarez as Special Magistrate for Claim for Relief Under Section 70.51, Florida Statutes Relating to Seven Oaks MPUD Request for Relief – \$5,000.00

Memorandum CAO18-3507

Comm. Dist. 2

Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C11 Fair Share Payment Credit – Land Investment Partners, LLC 21 – Northpointe Extension Fair Share Payment Agreement - \$178,533.81
Memorandum OEG18-1021
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C12 Pasco County Construction Board Member-Jack Paulo- Reappointment-No Funding Required-
Memorandum BCS18-0396
Comm. Dist. ALL
Recommendation: Approve

- C13 Pasco County Construction Board Member Appointment-Demetrios Makris-New Member-No Funding Required
Memorandum BCS18-0482
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C14 Appoint Food Policy Advisory Council (FPAC) member: Julie Hedine to a two year term effective May 22, 2018 through May 21, 2020 - No Funding Required.
Memorandum PDD18-0373
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C15 Second Amendment to Lease Agreement - Trouble Creek Shopping Center, Inc. Record Storage - New Port Richey - \$19,110.00
Memorandum FAC18-0100
Comm. Dist. 3
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C16 Award of Bid No. IFB-NK-18-085 – Silver Ships, Inc. – Aluminum Work Boat - \$97,350.00
Memorandum FM18-0052
Comm. Dist. ALL
Recommendation: Approve
- C17 Award of Bid IFB-NK-18-062 – REV RTC d/b/a Hall-Mark RTC – Fire Rescue Ambulances - \$1,548,216.00
Memorandum FM18-0053

Comm. Dist. ALL
Recommendation: Approve

- C18 Award of Bid IFB-NK-18-095 – Newsom Oil Company – Ongoing and As-Needed Oils and Lubricants – not to exceed \$80,000.00
Memorandum FM18-0055
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C19 Microsoft Enterprise Agreement – Software House International, Inc. – Three Year Agreement - \$619,658.65
Memorandum IT18-0040
Comm. Dist. ALL
Recommendation: Approve
- C20 Third Amendment to Contract – CivicPlus, Inc. – Addition of Ally Platform Product Suite (Audio Eye) – \$10,000.00
Memorandum IT18-0043
Comm. Dist. ALL
Recommendation: Approve
- C21 Approve Purchase of NetApp Disk Storage Related Items and Installation – Insight Public Sector – Additional Storage - Budget Amendment Journal No. 83 - \$57,000.00
Memorandum IT18-0044
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C22 Approve the Amendment to the Outstanding Industrial Revenue Bond (IRB) Series 2011A With a Not-to-Exceed Amount of \$4,771,000.00, and Approve the First Amendment to the Related Loan Agreement by Adopting the Authorizing Resolution - Pasco County, Florida - Industrial Development Refunding Revenue Bonds (The LeverEdge Project) - No Funding Required
Memorandum OMB18-0020
Comm. Dist. ALL
Recommendation: Approve
- C23 Budget Amendment: Recognize and Appropriate Grant Funding – Public Safety Branch, Fire Rescue Department – Receipt of Bureau of Emergency Medical Services County Awards Grant Program (C6051) – \$49,034.00
Memorandum BA18-0100
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C24 Request to Short-List and Authorization to Negotiate an Agreement for RFP-DL-18-037 - Accela, Inc. - Accela Software Implementation Services - No Funding Required

Memorandum PU18-0073

Comm. Dist. ALL

Recommendation: Approve

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

Memorandum PU18-0074

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C26 Agreement for Sale and Purchase of Interest in Property – Michael King and Henia A. Myers – 31-26-16-007B-00000-1750 – SW-824 Forest Hills West Stormwater - \$2,085.50

Memorandum REA18-0032

Comm. Dist. 3

Recommendation: Approve

- C27 Agreement for Sale and Purchase – Paul Prosser – Portion of Parcel ID 06-25-17-0510-00000-4420 – Hicks Road Sidewalk Project – \$5,728.60

Memorandum REA18-0083

Comm. Dist. 5

Recommendation: Approve

- C28 Agreement for Sale and Purchase – Moses and Dawn Slone – Portion of Parcel ID 06-25-17-0510-00000-4300 – Hicks Road Sidewalk Project – \$8,655.00

Memorandum REA18-0087

Comm. Dist. 5

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C29 Approve the Release of Maintenance Guarantee Right-of-Way (ROW) Escrow Agreement – Robert N. Lynch, as Bishop of the Diocese of St. Petersburg, a Corporation Sole – St. Peter the Apostle Catholic Church – ROW Permit No. 33452 – No Funding Required

Memorandum PMA18-0113

Comm. Dist. 3

Recommendation: Approve

- C30 Approve the Release of the Performance Guarantee Right of Way (ROW) Surety Bond and Accept the Maintenance Guarantee ROW Surety Bond – HTG Wellington Family, LLC – The Park at Wellington Apartments – ROW Permit No.

LRG16-020 – No Funding Required

Memorandum PMA18-0120

Comm. Dist. 3

Recommendation: Approve

- C31 Task Order No. EDO18-027 – HDR Engineering, Inc. – Road Safety Audit and Study for Old Pasco Road from S.R. 54 to North of Overpass Road – \$89,788.00
Memorandum PMA18-0129
Comm. Dist. 1,2
Recommendation: Approve

- C32 Task Order No. EDO18-025 – Florida Design Consultants, Inc. – Extension of Asbel Road from Litzau Lane to South of New London Avenue – \$62,635.00
Memorandum PMA18-0136
Comm. Dist. 2
Recommendation: Approve

- C33 Approve Award of Bid No. IFB DL 18-059 – D.A.B. Constructors, Inc. – Intersection Improvements (Curley Road at Old St. Joe Road) - \$878,888.88
Memorandum PMA18-0138
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C34 Maintained Right-of-Way Map - Portion of Bellamy Brothers Boulevard - Florida Statute Section 95.361 - No Funding Required
Memorandum SA18-0028
Comm. Dist. 1
Recommendation: Approve

- C35 Recording of Plat – Streetside of Zephyrhills, LLC – Dean Dairy Commercial Subdivision – No Funding Required
Memorandum SA18-0038
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C36 Interlocal Agreement - City of Tampa and Pasco County - Traffic Signal Maintenance and Compensation for Traffic Signal at County Line Road and Trout Creek Drive/Big Creek Drive - \$4,375.00 Revenue
Memorandum TR18-0185
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C37 Paving Assessment (PVAS) Roll – Board of County Commissioners –
Authorization for Use of the Uniform Method of Collection for Non-Ad Valorem
Assessments for Various PVAS Projects – No Funding Required
Memorandum PW18-0040
Comm. Dist. ALL
Recommendation: Approve
- C38 Second Amendment to Cooperative Funding Agreement No. 2007REV0015-A –
Southwest Florida Water Management District – Duck Lake Watershed
Management Plan (L737) – No Funding Required
Memorandum PW18-0073
Comm. Dist. 1
Recommendation: Approve
- C39 Second Amendment to Cooperative Funding Agreement No. 2008REV0002-A –
Southwest Florida Water Management District – Lower Coastal Watershed
Evaluation and Management Plan (L842) – No Funding Required
Memorandum PW18-0074
Comm. Dist. 3,4,5
Recommendation: Approve
- C40 Second Amendment to Cooperative Funding Agreement No. 2008REV0003-A –
Southwest Florida Water Management District – Double Hammock Creek Water
Management Plan (L841) – No Funding Required
Memorandum PW18-0075
Comm. Dist. 4,5
Recommendation: Approve
- C41 Change Orders No. 1 to Bid No. IFB-DL-15-252 - D.A.B. Constructors, Inc.; and
Asphalt Paving Systems, Inc. - Annual Asphalt Pavement Rehabilitation Program
for Paving Assessments and Programmed Maintenance Contracts -
\$1,100,000.00
Memorandum PW18-0079
Comm. Dist. ALL
Recommendation: Approve
- C42 Award of Bid IFB-JV-18-064 - TSI Disaster Recovery, LLC – Sandy Branch Ditch
Improvement – \$283,300.00
Memorandum PW18-0081
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C43 Sole Source Purchases – Automatic Meter Reading Systems – Badger Meter, Inc.
d/b/a National Meter and Automation – \$1,500,000.00
Memorandum UT18-0789
Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C44 Acceptance of Utility Improvements and Maintenance Guarantee - M/I Homes of Tampa, LLC - Starkey Ranch Night Star Trail-Sanitary Gravity Only (PCU06-139.38) - No Funding Required
Memorandum UTD18-0710
Comm. Dist. 4
Recommendation: Approve
- C45 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco County Associates II, LLLP – Wiregrass Ranch M23-The Ridge Phase 3 (PCU04-148.94) – No Funding Required
Memorandum UTD18-0711
Comm. Dist. 2
Recommendation: Approve
- C46 Amendment No. 1 – First Amended and Restated Interlocal Agreement Relating to Establishment of the Florida Governmental Utility Authority (FGUA) – No Funding Required
Memorandum UTD18-0751
Comm. Dist. ALL
Recommendation: Approve
- C47 First Amendment to Professional Engineering Services Agreement – Leggette, Brashears & Graham, Inc. – Assignment of Contract (PCU 15-401.18) – No Funding Required
Memorandum UTD18-0766
Comm. Dist. ALL
Recommendation: Approve
- C48 Water Supply Service Agreement – For the Provision of Water Service (PCU 08-123.08) – Haysvest, LLC – No Funding Required
Memorandum UTD18-0823
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C49 Change Order No. 1 (Final) – Semco Construction, Inc. – Resource Recovery Facility Leachate Building Renovation – PCU 16-013.00 – Reduction \$2,000.00
Memorandum UTSW18-0582
Comm. Dist. 5
Recommendation: Approve
- C50 Agreement – Thompson Consulting Services, LLC – Disaster Debris Management, Monitoring, Oversight and Recovery Services (RFP-CD-17-165) –

\$1,200,000.00

Memorandum UTSW18-0753

Comm. Dist. ALL

Recommendation: Approve

- C51 Rejection of Bid IFB-JV-18-065 – Leachate Collection System Improvements – No Funding Required

Memorandum UTSW18-0765

Comm. Dist. ALL

Recommendation: Approve

**PUBLIC INFRASTRUCTURE - UTILITIES - WATER AND WASTEWATER
OPERATIONS AND MAINTENANCE DEPARTMENT**

- C52 Request Additional Funds for Bid No. IFB-EC-15-237 – As Needed Pond Liner Replacement and Repair Services – Comanco Environmental Corporation – \$40,000.00

Memorandum UTOM18-0769

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C53 Emergency Management Preparedness and Assistance Grant (EMPA) - Florida Division of Emergency Management (FDEM) - Authorization for the Chairman to Execute a Subgrant Agreement and Budget Amendment upon receipt of the Agreement (Pending approval of the agreement by the County Attorney and Clerk of Courts)

Memorandum OEM18-0021

Comm. Dist. ALL

Recommendation: Approve

- C54 Hazard Mitigation Grant Program (HMGP) Hurricane Irma Sub-Grant Agreement (Project No. 4337-3-R) – Florida Division of Emergency Management (FDEM) – Wiregrass Sports Complex – Code Plus Hardening - \$2,068,262.00 – CFDA 97.039

Memorandum OEM18-0023

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C55 Purchase Renewal for Sole Source Purchase - Training Management Systems Software- TargetSolutions - \$ 208,398.50

Memorandum FR18-1523

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C56 Pasco County Animal Services Advisory Committee Appointment - Pasco County Animal Services - Nomination of Eastside Veterinarian Appointee - No Funding Required

Memorandum AS18-0011

Comm. Dist. ALL

Recommendation: Approve

- C57 Application for Best Friends Animal Society Network Partner Program - Pasco County Animal Services - Approve Terms and Conditions Agreement - No Funding Required.

Memorandum AS18-0012

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C58 Subrecipient Agreement – Town of St. Leo – Land Development Code Plan, Community Development Block Grant Program, CFDA No. 14.218 – \$4,548.00

Memorandum CD18-0007

Comm. Dist. ALL

Recommendation: Approve

- C59 Subrecipient Agreement – Sunrise of Pasco County, Inc. – Emergency Solutions Grant Program, CFDA No. 14.231 – \$20,000.00

Memorandum CD18-0031

Comm. Dist. ALL

Recommendation: Approve

- C60 Subrecipient Agreement – Catholic Charities, Diocese of St. Petersburg, Inc. – Emergency Solutions Grant Program, CFDA No. 14.231 – \$25,000.00

Memorandum CD18-0032

Comm. Dist. ALL

Recommendation: Approve

- C61 Release of Demolition Lien- 5951 Woodsman Drive, Zephyrhills – Release of Lien for Involuntary Demolition and Clearance of Slum or Blighted Structure – Community Development – No Funding Required

Memorandum CD18-0205

Comm. Dist. 2

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C62 Amendment No. 1 to the Older Americans Act Title III Standard Contract No. EA018 PASCO NUTRITION, and Amendment No. 1 to Purchase Order EA-018-PASCO NUTRITION - Area Agency on Aging of Pasco Pinellas, Inc. - Increase Unit Rate of Meals - No Funding Required

Memorandum SS18-0016

Comm. Dist. ALL
Recommendation: Approve

- C63 Amendment No. 1 to the Local Services Program (LSP) Standard Contract No. EL017-PASCO-NUTRITION-2018, and Amendment No. 1 to Purchase Order EL-017-PASCO NUTRITION - Area Agency on Aging of Pasco Pinellas, Inc. - Increase in Unit Rate for Congregate Dining Meals - No Funding Required
Memorandum SS18-0017
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C64 Agreement for Sale and Purchase of Property – Ted and Barbara Williams Family Partnership, LLLP, et al – Parcel ID No. 12-26-18-0000-02600-0000 – Parks, Recreation, and Natural Resources Department– \$1,425,000.00.
Memorandum PRN18-0176
Comm. Dist. 2
Recommendation: Approve
- C65 Rejection of Bid – IFB-NK-18-078 – Removal of Dugouts and Slabs and Replace with New Dugouts and Handicap Sidewalk – No Funding Required
Memorandum PRN18-0187
Comm. Dist. 3
Recommendation: Approve
- C66 Final Annual Award – Golf Coast Construction – Furnish and Install Marine Pilings & Daymarkers
Memorandum PRN18-0188
Comm. Dist. 3,5
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C67 Purchase of One Cutaway Transit Vehicle and One Route Match Tracking System – Creative Bus Sales, Inc. and Route Match, Inc. (Respectively) – Federal Transit Administration 5310 Funding – \$72,000.00 – Florida Department of Transportation Funding – \$9,000.00 – Local Funding – \$9,000.00
Memorandum PT18-0037
Comm. Dist. ALL
Recommendation: Approve
- C68 Rejection of Bids - IFB-NK-18-068 – Marketing Program
Memorandum PT18-0039
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

- C69 Marketing Matching Sponsorship Program – Office of Tourism Development – To Replace Special Event Marketing Program - \$50,000.00
Memorandum TD18-0047
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER MOORE

- R1 (11:45 AM TIME CERTAIN) Check Presentation by Central Pasco Chamber of Commerce - for Parks and Recreation Scholarship Fund - \$1,500.00
Memorandum BCCA18-0110
Comm. Dist. ALL
Recommendation: No Action Required

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R2 (11:30 AM TIME CERTAIN) Presentation - Jobs and Economic Opportunities Committee - Annual Update - No Funding Required
Memorandum OEG18-1016
Comm. Dist. ALL
Recommendation: Not Applicable
- R3 Resolution for Local Financial Support - Enterprise Florida Project # 18-00467 - Qualified Target Industry - \$139,200
Memorandum OEG18-1020
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES

- R4 Confirmation of Community Services Director – Kimberly Price –\$92,000.00 Annually
Memorandum PS18-0010
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R5 Amendment to Lease Agreement - SunWest Park Complex Between Pasco County and SunWest Park Inc.
Memorandum PRN18-0179

Comm. Dist. 5
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

**MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY**

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Annotated Minutes - Tourism Development Council (TDC) - February 22, 2018
 Memorandum NI18-0231
 Comm. Dist. ALL
 Recommendation: Receive and File
- N2 Annotated Minutes - RESTORE Act Advisory Committee (RESTORE) - November
 3, 2016
 Memorandum NI18-0232
 Comm. Dist. ALL
 Recommendation: Receive and File
- N3 Annotated Minutes - Emergency Medical Services Advisory Board (EMS) - April
 10, 2018
 Memorandum NI18-0233
 Comm. Dist. ALL
 Recommendation: Receive and File
- N4 Minutes - Board of County Commissioners Workshop - May 1, 2018
 Memorandum NI18-0234
 Comm. Dist. ALL
 Recommendation: Receive and File

MISCELLANEOUS

- N5 Response Letter - FY 16 Audit Report - Pasco County BOCC - Dated May, 8, 2018
 Memorandum NI18-0235
 Comm. Dist. ALL
 Recommendation: Receive and File
- N6 Noted Items Received in Board Records - May 22, 2018
 Memorandum NI18-0236
 Comm. Dist. ALL
 Recommendation: Receive and File
- N7 Annual Financial Audit Report FY16-17 - Asturia CDD - Dated May, 3, 2018
 Memorandum NI18-0237
 Comm. Dist. ALL
 Recommendation: Receive and File
- N8 Annual Financial Audit Report FY16-17 - Bexley CDD - Dated May, 3, 2018
 Memorandum NI18-0238
 Comm. Dist. ALL
 Recommendation: Receive and File
- N9 Annual Financial Audit Report FY16-17 - Riverwood Estates CDD - Dated May, 3, 2018
 Memorandum NI18-0239
 Comm. Dist. ALL
 Recommendation: Receive and File

RESOLUTIONS (All Resolutions Will Be Presented Prior To The Public Hearings)

COMMISSIONERS ITEMS - CHAIRMAN WELLS

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF MAY AS OLDER AMERICANS MONTH IN PASCO COUNTY
 Memorandum CAO18-5147
 Comm. Dist. ALL
 Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN OAKLEY

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING MAY 28, 2018 AS MEMORIAL DAY.
 Memorandum CAO18-5146
 Comm. Dist. ALL
 Recommendation: Approve

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AND BY THE PASCO COUNTY CONSTITUTIONAL OFFICERS, EXPRESSING APPRECIATION TO PACE AND ITS STUDENTS FOR WORKING TO IMPROVE GIRLS' LIVES IN PASCO COUNTY ON A DAILY BASIS

Memorandum CO18-0157

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING AND CONGRATULATING THE FACULTY, STAFF AND THE 2018 GRADUTING CLASS OF PEPIN ACADEMIES OF PASCO

Memorandum CAO18-5149

Comm. Dist. ALL

Recommendation: Approve

RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING DAWN LOPINTO FOR OVER 32 YEARS DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HER ON HER RETIREMENT. (TO BE DISTRIBUTED)

Memorandum CAO18-5150

Comm. Dist. ALL

Recommendation: Approve

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, PROVIDING FOR AMENDMENTS TO CHAPTER 500, ZONING STANDARDS; SECTION 503, A-C AGRICULTURAL DISTRICT; SECTION 504, AC-1 AGRICULTURAL DISTRICT; SECTION 505, A-R AGRICULTURAL-RESIDENTIAL DISTRICT; SECTION 506, AR-1 AGRICULTURAL-RESIDENTIAL DISTRICT; SECTION 507, AR-5 AGRICULTURAL-RESIDENTIAL DISTRICT; SECTION 508, AR-5MH AGRICULTURAL-RESIDENTIAL DISTRICT; ADDING SOLAR ELECTRIC POWER COLLECTION FACILITY (SOLAR FARM) AND SUBSTATION AS A SPECIAL EXCEPTION USE; AND PROVIDING FOR AMENDMENT TO SECTION 527, C-3 COMMERCIAL/LIGHT MANUFACTURING DISTRICT; ADDING SOLAR ELECTRIC POWER COLLECTION FACILITY (SOLAR FARM) AND SUBSTATION AS A PERMITTED PRINCIPAL USE; AMENDING APPENDIX A, DEFINITIONS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.

Memorandum PDD18-0803

Comm. Dist. ALL

Recommendation: Accept Public Comment. No Action is Required as This is the First of Two Public Hearings. The Second Hearing (Adoption Hearing) Will Be Held on June 5, 2018 at 1:30 p.m. in Dade City.

P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; CHAPTER 1000 MISCELLANEOUS STRUCTURE REGULATIONS; SECTION 1002 WIRELESS FACILITIES, RENAMING SECTION TO WIRELESS COMMUNICATIONS FACILITIES; PROVIDING FOR CONSISTENCY WITH CHAPTER 27 PASCO COUNTY CODE OF ORDINANCES; PROVIDING FOR UPDATES TO REVIEW, APPROVAL, AND DENIAL TIMEFRAMES FOR CONSISTENCY WITH FEDERAL LAW; AMENDING 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 PDD18-0858

Comm. Dist. ALL

Recommendation: Accept Public Comment. No Action is Required as This is the First of Two Public Hearings. The Second Hearing (Adoption Hearing) will be Held on June 5, 2018 at 1:30 p.m. in Dade City.

P3 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE MAP AMENDMENT TO THE FUTURE LAND USE MAP FROM PUBLIC/SEMI-PUBLIC (P/SP) TO PLANNED DEVELOPMENT (PD) ON 91.05 ACRES OF REAL PROPERTY WITH ASSOCIATED SUBAREA POLICY 7.1.44 OVERPASS BUSINESS PARK LOCATED 0.4 MILES SOUTHWEST OF OVERPASS ROAD AND OLD PASCO ROAD INTERSECTION, AND A MAP AMENDMENT TO THE HIGHWAY VISION PLAN (MAP 7-36); PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD18-0917

Comm. Dist. 1

Recommendation: Approve

P4 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING VARIOUS SECTIONS OF CHAPTER 2, ARTICLE IV, DIVISION 2, OF THE PASCO COUNTY CODE OF ORDINANCES RELATING TO PURCHASING; PROVIDING FOR CHANGES IN PURCHASING LIMITS AND DELEGATION OF AUTHORITY IN CERTAIN INSTANCES, INCLUDING EMERGENCY PURCHASES; PROVIDING FOR A LOCAL PREFERENCE; CLARIFYING RESTRICTIONS ON COMMUNICATION DURING THE SOLICITATION PROCESS; PROVIDING FOR CHANGES TO UNAUTHORIZED PURCHASES, ETHICAL CONDUCT, AND SANCTIONS; PROVIDING FOR CHANGES IN THE BID PROTEST PROCEDURE; PROVIDING FOR CHANGES RELATING TO CENTRAL STORES;

ENCUMBERANCE OF FUNDS AND FOR UNSOLICITED PROPOSALS;
PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING
FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Memorandum PU18-0075

Comm. Dist. ALL

Recommendation: Continue to June 5, 2018, BCC Meeting at 1:30 PM in
Dade City

PUBLIC HEARINGS AT 1:30 P.M.

- P5 DEVELOPMENT AGREEMENT (CONSENT) - Len-Angeline, LLC - West Central Pasco County - on the South Side of S.R. 52, Approximately 2,000 Feet East of Shady Hills Road - Section 07, Township 25 South, Range 18 East and Section 08, Township 25 South, Range 18 East - Containing Approximately 145.3 Acres

Memorandum PDD18-0935

Comm. Dist. 4

Recommendation: Approve

- P6 ZONING AMENDMENT (CONSENT) - Long Lake Ranch MPUD Master Planned Unit Development - TRP Office Florida, LLC - A Modification Request for the Currently Approved MPUD Specifically Parcel A and B - The Specific Subject Parcel is Located on the Southwest Corner of S.R. 54 and Sunlake Boulevard and Contains Approximately 72.6 acres (Subject Parcel ID No. 28-26-18-0000-00100-0031)

Memorandum PDD18-7307

Comm. Dist. 3

Recommendation: Approval with conditions; Development Review Committee
Approved the Item On April 26, 2018

- P7 ZONING AMENDMENT (CONSENT) - Pontic, LLC - Change in Zoning From AR-1 Agricultural-Residential to PO-1 Professional Office District - West Pasco County - On The South Side Of S.R. 54 Approximately 750 Feet West of Meadowbrook Drive - Section 29, Township 26 South, 18 Range East - Containing Approximately 0.95 Acres.

Memorandum PDD18-7317

Comm. Dist. 3

Recommendation: Approve

- P8 ZONING AMENDMENT (CONSENT) - Len-Angeline, LLC - Change in Zoning from an A-C Agricultural and R-4 High Density Residential Districts to an R-4 High Density Residential District - West Central Pasco County - on the South Side of S.R. 52, Approximately 2,000 Feet East of Shady Hills Road - Section 07, Township 25 South, Range 18 East and Section 08, Township 25 South, Range 18 East - Containing Approximately 145.3 Acres

Memorandum PDD18-7319

Comm. Dist. 4

Recommendation: Approve

- P9 CONDITIONAL USE REQUEST (CONSENT) – Shirley R. Tatum Revocable Living Trust – Towing and Related Storage of Vehicles in a C-2 General Commercial District – Northwest Corner of the Intersection of Bolton Ave and Diagonal Rd – Section 23, Township 24 South, Range 16 East – Containing Approximately 2.2 Acres
Memorandum PDD18-CU22
Comm. Dist. 5
Recommendation: Approval with conditions
- P10 CONDITIONAL USE (CONSENT) – Hudson Land, LC – Multiple-Family Dwellings - West Central Pasco County – On the Northwest Corner of the Intersection of U.S. 19 and Beach Blvd.- Section 04, Township 25 South, Range 16 East – Containing Approximately 8.5 acres
Memorandum PDD18-CU23
Comm. Dist. 5
Recommendation: Approval with conditions
- P11 ZONING AMENDMENT (REGULAR) - Overpass Business Park (Formerly known as: Vibrant Sun Business Park) MPUD Master Planned Unit Development - Pasco County Facilities Management Department - A Rezoning Request From an A-R Agricultural-Residential Zoning District to an MPUD to Allow 2,250,000 Square-Feet of Office and Industrial Entitlements on Approximately 91.053 Acres - Located on the East Side of Old Pasco Road and the West Side of I-75, Approximately 290 Feet South of Overpass Road (Parcel ID Nos. 31-25-20-0000-00200-0000; 32-25-20-0000-00300-0000; and 32-25-20-0000-00500-0020)
Memorandum PDD18-7291
Comm. Dist. 1
Recommendation: Approval with conditions; Development Review Committee Approved the Item on January 11, 2018
- P12 ZONING AMENDMENT (REGULAR) - Kory and Stephanie Troxell - Change in Zoning from an R-1MH Single-Family/Mobile Home District to an AR-1 Agricultural Residential District - Southwest Pasco County - On the East Side of Voorhees Road, Approximately One-Quarter Mile North of Trouble Creek Road - Section 16, Township 26 South, Range 16 East - Containing Approximately 1.46 Acres
Memorandum PDD18-7318
Comm. Dist. 4
Recommendation: Approve

ADJOURN