

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

May 22, 2018

**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
PAULA S. O'NEIL, CLERK & COMPTROLLER**

10:00 AM

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

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 Paula S. O'Neil, Ph.D.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

The meeting was called to order at 10:01 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present with the exception of Chairman Wells who was absent.

PUBLIC COMMENT

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

Ms. Wanda Chasnoff, Mr. Andrew Kilmer, Mr. Dan Callaghan, Mr. Mitch Kobernick, Mr. Matthew Spoor, Ms. Diane Kobernick, Mr. Allen Rose, Mr. Bill Fuller, Ms. Patricia Higgins, Mr. Garrett Connors, Ms. Sandy Graves, Ms. Barbara Wilhite, Mr. Ken Dabbs, and Ms. Nancy Benitas spoke regarding drug and trash issues at a home on Statice Lane; the Ridge Road Extension project; a Gulf Harbors MSBU; a certificate was presented to Commissioner Oakley in regard to 45 years of Commissioner/Administrator form of Government in Pasco County; the Dewberry dredging project; protection for the Harbors West Market Redevelopment and coastal habitats; equipment, lime dust, and drug issues on Bermondsey Street; issues with a resident on Carrie Lane; opposition to the proposed homeless shelter; the Heritage Park in Land O' Lakes and parking issues; the SunWest Park Lease Agreement related to Agenda Item R5 that would be heard later in the meeting; a May 14, 2018 letter from FDEP to SP2 Technologies Inc. in regard to the Gulf Harbors Golf Course property; and success at the April 12, 2018 clean-up event in the Gulf Highlands/Palm Terrace neighborhood.

Approved to receive and file documents submitted by Mr. Allen Rose, Ms. Barbara Wilhite, and Mr. Ken Dabbs.

CONSENT

Approved the Consent Agenda which included Agenda Items C22, C50, and C53 which were pulled for discussion. Agenda Items C12, C13, and C34 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Proposed FY 18-19 Budget - Pasco County Clerk & Comptroller - May 1, 2018
Memorandum CO18-0152
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
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
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
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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - SHERIFF

- C6 Proposed FY 18-19 Budget - Pasco County Sheriff - May, 1, 2018
Memorandum CO18-0153
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
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
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
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
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
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C12 Pasco County Construction Board Member-Jack Paulo- Reappointment-No
Funding Required-
Memorandum BCS18-0396W
Recommendation: Approve

The item was withdrawn.

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

The item was withdrawn.

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
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
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

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
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
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C19 Microsoft Enterprise Agreement – Software House International, Inc. – Three Year Agreement - \$619,658.65
Memorandum IT18-0040
Recommendation: Approve
- C20 Third Amendment to Contract – CivicPlus, Inc. – Addition of Ally Platform Product Suite (Audio Eye) – \$10,000.00
Memorandum IT18-0043
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
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
Recommendation: Approve

Approved Staff's recommendation and to authorize the Vice-Chairman to sign in the event that the Chairman was absent.

- 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
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
Recommendation: Approve
- C25 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU18-0074
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
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
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
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
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
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

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

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

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 SA18-0028W

Recommendation: Approve

The item was withdrawn.

- C35 Recording of Plat – Streetside of Zephyrhills, LLC – Dean Dairy Commercial Subdivision – No Funding Required

Memorandum SA18-0038

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

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

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

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
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
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
Recommendation: Approve

- C42 Award of Bid IFB-JV-18-064 - TSI Disaster Recovery, LLC – Sandy Branch Ditch Improvement – \$283,300.00
Memorandum PW18-0081
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
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
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
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
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
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
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
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
Recommendation: Approve

Approved Staff's recommendation with the revision to include Exhibit B.

- C51 Rejection of Bid IFB-JV-18-065 – Leachate Collection System Improvements – No Funding Required
Memorandum UTSW18-0765
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
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
 Recommendation: Approve

Approved Staff's recommendation and to include the removed language that referenced "The Emergency Management Prepared Assistance Grant."

- 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
 Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C55 Purchase Renewal for Sole Source Purchase - Training Management Systems Software- TargetSolutions - \$ 208,398.50
 Memorandum FR18-1523
 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
 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
 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
 Recommendation: Approve
- C59 Subrecipient Agreement – Sunrise of Pasco County, Inc. – Emergency Solutions Grant Program, CFDA No. 14.231 – \$20,000.00
 Memorandum CD18-0031
 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
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
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
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
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
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
Recommendation: Approve
- C66 Final Annual Award – Golf Coast Construction – Furnish and Install Marine Pilings & Daymarkers
Memorandum PRN18-0188
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
Recommendation: Approve
- C68 Rejection of Bids - IFB-NK-18-068 – Marketing Program
Memorandum PT18-0039
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
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
Recommendation: No Action Required

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

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
Recommendation: Not Applicable

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

- R3 Resolution for Local Financial Support - Enterprise Florida Project # 18-00467 - Qualified Target Industry - \$139,200
Memorandum OEG18-1020
Recommendation: Approve

Approved Staff's recommendation.

PUBLIC SERVICES

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

Approved Staff's recommendation.

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
Recommendation: Approve

***Continued to the next available BCC meeting in New Port Richey to allow Staff to talk with
SunWest Harbor Town.***

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

- ***Thanked his assistant Ms. Marie Miller and Staff for helping him get through the meeting.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

No items.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

- ***Felt Acting-Chairman Oakley did a great job running the meeting.***
- ***Requested to waive \$1,000.00 of the fees for the TAT Civic Association to lease the Polish American Club.***

Approved to waive \$1,000.00 of the fees for the TAT Civic Association to lease the Polish American Club.

- ***Pasco, Pinellas, and Hillsborough Counties rolled out Global Tampa Bay.***

- ***Recommended each Board Member to discuss highlights from Boards they represent at future BCC meetings.***
- ***Misinformation on Gulf Harbors was received during public comment.***
- ***Was called from the White House to apply for a position on the Intergovernmental Policy Advisory Committee on Trade.***

Approved the Vice-Chairman's signature to allow Commissioner Starkey to join the Intergovernmental Affairs and Public Engagement Board.

- ***Handed out an article on the Coast-to-Coast Trail. (4:28:34)***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Absent.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- ***Requested the Golf Cart Ordinance come forward at a future BCC meeting.***
- ***Gulf Coast Consortium adopted the final Resolution for Pot 3.***
- ***Green Key squatter rights and a Residential Blight Ordinance.***
- ***A sidewalk connection project that would connect from State Road 52 to Bishop McLaughlin.***
- ***Requested a Board initiated program for a paving assessment/stormwater clean-out in***

Country Club Estates.

- ***Working waterfronts and a space issue for marinas along U.S. 19 and the canals.***
- ***An existing building in his District that may need a change in zoning in order to promote business.***
- ***A Dewberry study of dredging costs regarding Gulf Harbors and Hudson Channel. He expected the cost to repair them to be forthcoming. He mentioned possible funding methods for the work. (4:29:18)***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***Requested the Board's approval for the Chairman to submit an application for Leadership Tampa Bay.***

Approved the Chairman to submit an application for Leadership Tampa Bay.

- ***A tentative Emergency Management meeting on May 23, 2018 at 3:00 p.m.***
- ***Ms. Kim Price, Community Services Director, gave an Opioid Crisis update for an upcoming workshop.***
- ***Recognized Ms. Amiellee Farrell, Budget Analyst, for the Rookie of the Year Award for Examiners and Mr. Bob Goehrig, Budget Director, for the Team Leader Award.***
- ***Pasco County was awarded the National Environment Award, a Community Service Award, and the One Bay Macintosh Award.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Distributed Inquiry Report No. 2018-01 to the Commissioners in regard to improper records disposal for their review.***

MISCELLANEOUS BUSINESS - SHERIFF

No items.

NOTED ITEMS

AGENDAS AND MINUTES

Agenda Items N1 through N9 were noted.

- N1 Annotated Minutes - Tourism Development Council (TDC) - February 22, 2018
 Memorandum NI18-0231
 Recommendation: Receive and File

- N2 Annotated Minutes - RESTORE Act Advisory Committee (RESTORE) - November 3, 2016
 Memorandum NI18-0232
 Recommendation: Receive and File

- N3 Annotated Minutes - Emergency Medical Services Advisory Board (EMS) - April 10, 2018
 Memorandum NI18-0233
 Recommendation: Receive and File

- N4 Minutes - Board of County Commissioners Workshop - May 1, 2018
 Memorandum NI18-0234
 Recommendation: Receive and File

MISCELLANEOUS

- N5 Response Letter - FY 16 Audit Report - Pasco County BOCC - Dated May, 8, 2018
 Memorandum NI18-0235
 Recommendation: Receive and File

- N6 Noted Items Received in Board Records - May 22, 2018
 Memorandum NI18-0236
 Recommendation: Receive and File

- N7 Annual Financial Audit Report FY16-17 - Asturia CDD - Dated May, 3, 2018
 Memorandum NI18-0237

Recommendation: Receive and File

- N8 Annual Financial Audit Report FY16-17 - Bexley CDD - Dated May, 3, 2018
Memorandum NI18-0238

Recommendation: Receive and File

- N9 Annual Financial Audit Report FY16-17 - Riverwood Estates CDD - Dated
May, 3, 2018

Memorandum NI18-0239

Recommendation: Receive and File

THE BOARD RECESSED AT 12:07 P.M. AND RECONVENED AT 1:35 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF CHAIRMAN WELLS WHO WAS ABSENT.

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

Recommendation: Approve

Approved to adopt.

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

Recommendation: Approve

Approved to adopt.

- 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

Recommendation: Approve

The Board recognized the PACE organization and attendees present during public comment.

Approved to adopt.

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
 Recommendation: Approve

Approved to adopt.

- 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
 Recommendation: Approve

Approved to adopt.

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 DISTICT; 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
 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.

The item was for information only. No action was required. The Second Public Hearing will be held on June 5, 2018 at 1:30 p.m. in Dade City.

Approved to receive and file documents submitted by Ms. Alma Coston, Mr. Joel Coston, and Ms. Nancy Debosek.

- 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

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.

The item was for information only. No action was required. The Second Public 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

Recommendation: Approve

Approved to adopt by a roll call vote.

- 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 PU18-0075C

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

Continued to the June 5, 2018 BCC meeting at 1:30 p.m. 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
Recommendation: Approve

The item was approved as part of the Public Hearing Consent Agenda.

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

The item was approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

The item was approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

The item was approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

The item was approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

The item was approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions; Development Review Committee Approved the Item on January 11, 2018

Approved Staff's recommendation with Commissioner Moore voting nay.

- 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
Recommendation: Approve

Approved Staff's recommendation.

ADJOURN

The Board adjourned at 3:48 p.m.

Prepared by: Shannon Egbert, Records Clerk I, Board Records Division