

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

June 19, 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
NIKKI ALVAREZ-SOWLES, CLERK & COMPTROLLER, AD INTERIM**

10:00 AM

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

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, ad Interim	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Called to order at 10:07 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

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.

Mr. Dan Callaghan, Mr. Van Brown, Ms. Sandra Farrell, Ms. Patricia Higgins, Mr. William Fuller, Mr. Dennis Wilson, Mr. Richard Crowningshield, Ms. Diane Kobernick, Mr. Mitchell Kobernick, Mr. Kobus Appelgrijn, Ms. Jeayn Fahey, Ms. Wanda Chasnoff, Ms. Nancy Gray, Ms. Angelika Purkis; and Mr. Tom Finn spoke regarding the Ridge Road Extension; short-term rentals; issues on Bermondsey Street; neighborhood disturbances and the complaint process of the Sheriff's Department; Moon Lake Road casualties; MSBUs and Timber Oaks; the Dewberry Report; Gulf Harbors Golf Course contamination and lawsuit; a ground-breaking ceremony at Gulf Harbors Civic Association; Habitat for Humanity activities in the area; illegal activities at Statice Lane; the Coalition project; leachate injection and utilities in the Moon Lake area; and environmental stewardship.

Approved to receive and file documents from Ms. Sandra Farrell. (1:09)

CONSENT

Approved the Consent Agenda with the exception of Agenda Items C15, C23, C38, and C55. (44:17)

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Approval of Annotated Minutes - Board of County Commissioners Meeting - April 24, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0163
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Distribution of Minutes - Board of County Commissioners Meeting - May 8, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0164
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 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 - PROPERTY APPRAISER

- C4 Budget Request FY 19 Budget - Pasco County Property Appraiser - May, 29, 2018
Memorandum CO18-0162
Recommendation: Receive and File

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Interlocal Agreement between Pasco County Florida and the City of Zephyrhills Florida - Airport Hazard and Incompatible Land Use Zoning pursuant to Chapter 333, Florida Statutes
Memorandum CAO18-2705
Recommendation: Approve
- C6 Letter Consenting to Amendment of the Master Declaration of Covenants, Conditions and Restrictions for Heritage Springs
Memorandum CAO18-2706
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT - PUBLIC INFORMATION OFFICE

- C7 Addition of One Digital Media Specialist Position – Office of Performance Management, Media Relations & Communications – Transfer Funds from Board General Fund, Office of Performance Management - \$30,580.00
Memorandum OPD18-0121
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C8 Planning Budget - Regional Workforce Board - Pasco Hernando Workforce Board Fiscal Year 2018-2019 - Funding Not Required
Memorandum OEG18-1023
Recommendation: Approve
- C9 Jobs and Economic Opportunities Committee - Appointment of New Members - No Funding Required
Memorandum OEG18-1025

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C10 Extend Contract – Coastal Design Consultants, Inc. – Sixth Amendment to Agreement for Professional Architectural and Engineering Services for Bus Shelter Design and Related Services, RSQ-SS-11-003 – No Funding Required
Memorandum FAC18-0103
Recommendation: Approve
- C11 State Contract Purchase - Patterson Pope - High Capacity Shelving - State Street Records Storage for State Attorney's Office - \$115,870.00
Memorandum FAC18-0112
Recommendation: Approve
- C12 Approve Additional Purchase -- Bozard Ford Company -- 9,000 Gross Vehicle Weight Rating Single Rear Wheel Low Roof Height Cargo Van -- \$24,796.00
Memorandum FAC18-0118
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C13 Rejection of Bids - IFB-NK-18-103 – Three (3) 16-Foot Enclosed Box Trailers and One (1) Enclosed Cargo Trailer
Memorandum FM18-0056
Recommendation: Approve
- C14 Classification and Disposal of Surplus Property – Atkinson Realty and Auction, Inc. Auction Services – No Funding Required
Memorandum FM18-0060
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C15 Resolution to Change the Name of Private Road – Lake Como CO-OP. Inc. - Bare Buns Loop to South Grove Loop – No Funding Required
Memorandum IT18-0045
Recommendation: Approve

Approved Staff's recommendation. (46:51)

- C16 Purchase of Wireless Communication Services – AT&T and T-Mobile – Additional Wireless Carriers – No Additional Funding Required
Memorandum IT18-0046
Recommendation: Approve
- C17 Purchase of Cisco Video Conferencing Equipment and Installation - PC Solutions & Integration Inc. - Video Conference Equipment is Required -

\$108,896.24
 Memorandum IT18-0049
 Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C18 Budget Amendment: Recognize and Appropriate Prior and Current Fiscal Year Funding – Development Services Branch – Reallocation of Prior Year Revenue to Correct Mobility Fee District – \$4,044,717.00
 Memorandum BA18-0104
 Recommendation: Approve
- C19 Budget Amendment: Recognize Revenue in the School Impact Fees Fund – Payments to Other Governments – Actual Fee Revenue Higher than Anticipated – \$5,328,199.00
 Memorandum BA18-0112
 Recommendation: Approve
- C20 Budget Amendment: Return Funds from Fire Rescue, Penny for Pasco, Uncapitalized Equipment, back to Fire Rescue, Penny for Pasco, Reserve Restricted – Purchase of Turnout Gear for Toxic Decontamination Program - \$175,000.00
 Memorandum BA18-0113
 Recommendation: Approve
- C21 Budget Amendment: Transfer Funds from Counsel Square Office Complex Project to Internal Services Branch, Facilities Management Department – Purchase of iPads – \$52,501.00
 Memorandum BA18-0116
 Recommendation: Approve
- C22 Budget Amendment: Decrease the Budget for the Facilities Master Plan, Capital Projects Fund – Internal Services Branch, Facilities Management Department – Pasco County Fair Association Support – \$242,731.00
 Memorandum BA18-0117
 Recommendation: Approve
- C23 Budget Amendment: Carryforward Unspent Funds from Fiscal Year (FY) 2017 to FY 2018 – Public Infrastructure Branch, Utilities Customer Service and Streetlight Department – Pay Invoices Received in FY 2018 – \$66,801.00
 Memorandum BA18-0118
 Recommendation: Approve

Approved Staff's recommendation. (47:20)

- C24 Budget Amendment: Transfer Funds from Public Infrastructure Branch – Road and Bridge Division, to Public Infrastructure Branch – Traffic Operations Division – Updates to Traffic Signal Equipment – \$300,000.00
 Memorandum BA18-0119
 Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C25 Approve Award of Bid No. IFB-BB-18-100 – Republic Services of Florida, Limited Partnership d/b/a Seaside Sanitation – Multi-Year Contract for Ongoing and As Needed Waste Removal and Waste Container Services – \$206,100.00.
 Memorandum PU18-0078
 Recommendation: Approve
- C26 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
 Memorandum PU18-0081
 Recommendation: Approve
- C27 Approve Eleventh Amendment to Agreement – NDL, LLC – Three Month Extension for Professional Landscaping Services - \$650,000.00
 Memorandum PU18-0083
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C28 Amendment No. 1 to 09-17 District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement – Florida Department of Transportation (FDOT) – S.R. 55 (U.S. Highway 19/Gulf Coast Highway) – \$1,000,000.00 Revenue
 Memorandum ENA18-0014
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C29 Adopt Resolution Providing Delegation of Authority - County Administrator and County Attorney - Execution of Performance and Defect Securities - No Funding Required
 Memorandum PMA18-0123
 Recommendation: Approve
- C30 Accept the Performance Guarantee Right-of-Way (ROW) Surety Bond – JSF Curley Road CMPI, LLC – Curley Road Storage – ROW Permit No. 36691 – No Funding Required
 Memorandum PMA18-0125
 Recommendation: Approve
- C31 Approve the Release of Landscape Performance Guarantee Surety Bond – Union Park Community Development District – Union Park Phase 1A - No Funding Required
 Memorandum PMA18-0139
 Recommendation: Approve

- C32 Task Order No. EDO18-029 – Ayres Associates, Inc. – Extension of Asbel Road from East of U.S. 41 to Pasco County Utilities Driveway – \$154,930.27
Memorandum PMA18-0144
Recommendation: Approve
- C33 Approve the Release of the Performance Guarantee Surety Bond – Beazer Homes Corporation – Dupree Lakes Phase 3D – No Funding Required
Memorandum PMA18-0145
Recommendation: Approve
- C34 Request Additional Funds to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub C458 Copier - \$2,775.00
Memorandum PMA18-0146
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C35 Recording of Plat with Performance Guarantee – Taylor Morrison of Florida, Inc. – Boyette Road Subdivision – No Funding Required
Memorandum SA18-0043
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C36 Requesting Adoption of the Attached Resolution Prohibiting Parking – George Street – Parking Restriction – Estimated Cost \$500.00
Memorandum TR18-0273
Recommendation: Approve
- C37 Requesting Adoption of the Attached Resolution Prohibiting Parking – Ardsley Lane Parking Restriction – Estimated Cost \$800.00
Memorandum TR18-0274
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C38 Award of Bid No. IFB-JV-18-058 – Southern Road & Bridge, LLC – Miscellaneous Major Drainage Maintenance – \$5,250,000.00
Memorandum PW18-0084
Recommendation: Approve

Approved Staff's recommendation with a clarification to the duration. (44:48)

- C39 Request Additional Funds for Bid No. IFB-KB-15-164 – Various Vendors – Rental of Pumps and Related Items – \$150,000.00
Memorandum PW18-0088
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C40 Authorize Additional Funding for Collier Parkway Resurfacing Project -
Traffic Safety Services by Pasco Sheriff's Office - \$20,000.00
Memorandum UT18-0841
Recommendation: Approve

- C41 Approval of Amendment to the Agreement for Sole Source Purchase –
Badger Meter, Inc. d/b/a National Meter and Automation – Residential and
Commercial Automatic Meter Reading Systems – No Funding Required
Memorandum UT18-0856
Recommendation: Approve

- C42 Request to Declare Surplus Assets from “Deer Park Wastewater Treatment
Site” and Approve the Removal of the Fixed Assets from the Clerk of the
Circuit Court Fixed Asset Master File – No Funding Required
Memorandum UT18-0881
Recommendation: Approve

- C43 Request Additional Funds for Bid No. IFB-DL-15-125 - Tolle Roads, LLC -
Pavement Markings Installation - \$100,000.00
Memorandum UT18-0886
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C44 Acceptance of Utility Improvements and Maintenance Guarantee – WS -
TSR, LLC – State Road 54 and Gunn Highway Waterline Relocation
(PCU17-103.21) – No Funding Required
Memorandum UTD18-0725
Recommendation: Approve

- C45 Task Order No. 02-18 – Stroud Engineering Consultants, Inc. (PCU No. 16-
606.00) – Florida Department of Transportation S.R. 52 Utility Relocations
and Adjustments – \$156,040.00
Memorandum UTD18-0776
Recommendation: Approve

- C46 Release of Maintenance Guarantee – Lennar Homes, LLC, Locust Branch,
LLC, and Wiregrass Community Development District – Wiregrass Ranch,
Parcel M-21 Phases 1 and 2 for On-Site and Off-Site (PCU04-148.60) – No
Funding Required
Memorandum UTD18-0836
Recommendation: Approve

- C47 Acceptance of Utility Improvements and Maintenance Guarantee – BW54
56 Holdings, LLC – State Road 54 and County Road 54 Infrastructure
Improvements (PCU16-105.01) – No Funding Required

Memorandum UTD18-0851

Recommendation: Approve

- C48 Acceptance of Utility Improvements and Maintenance Guarantee – SR54 Retail, LLC and MDI Fund, LLC – State Road 54 Retail and Self-Storage (PCU15-103.35) – No Funding Required

Memorandum UTD18-0857

Recommendation: Approve

- C49 Accept Utility Improvements – Streetside at Zephyrhills, LLC – Dean Dairy and Eiland Boulevard Commercial Site (PCU16-103.45) - No Funding Required

Memorandum UTD18-0858

Recommendation: Approve

- C50 Release of Maintenance Guarantee – Standard Pacific of Florida – Wiregrass Ranch Parcel S1 Phase 2A Estancia (PCU04-148.68) – No Funding Required

Memorandum UTD18-0873

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C51 Task Order No. 6-18 – CDM Smith, Inc. – For Cell A-2 Leachate Pumping & Leachate Metering Modifications (PCU18-018.00) – \$193,100.00

Memorandum UTSW18-0837

Recommendation: Approve

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

- C52 Request Additional Funds for Bid No. IFB-JV-18-026 – Kaman Industrial Technologies Corporation – As-Needed Pumps Overhaul and Related Equipment Repair Services for Water and Wastewater Treatment Plants – \$125,000.00

Memorandum UTOM18-0884

Recommendation: Approve

- C53 Request Additional Funds for Bid No. IFB-EC-16-141 – Barney's Pumps, Inc. (Lot A) and Custom Pumps & Controls, Inc. (Lot B) – Submersible Pumps and Rail Systems – \$103,000.00

Memorandum UTOM18-0887

Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C54 FY 18/19 Emergency Management Preparedness and Assistance (EMPA) Grant Subgrant Agreement and the Statewide Mutual Aid Agreement - Florida Division of Emergency Management (FDEM) - Execution of Grant and Mutual Aid Agreement - CSFA# 31.063 - \$105,806.00

Memorandum OEM18-0024
 Recommendation: Approve

- C55 Introduction of Amendment to Pasco County Code of Ordinances, creating Article III of Chapter 30, Comprehensive Emergency Management Plan Review, Training and Exercise Requirements and Procedures for the Health Care Industry – no funding required
 Memorandum OEM18-0029
 Recommendation: Approve

Approved Staff's recommendation. (45:10)

- C56 Pasco County School Board Invoice for Hurricane Irma Protective Measures - \$1,495,791.57
 Memorandum OEM18-0030
 Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C57 Request Additional Funds for Sole Source Purchase - Zoll Medical Corporation - Defibrillators and Related Medical Equipment - \$79,566.26
 Memorandum FR18-1590
 Recommendation: Approve
- C58 Request Additional Funds for Sole Source Purchase - Zoll Medical Corporation - AutoPulse Resuscitation Systems and Accessories - \$42,748.05
 Memorandum FR18-1591
 Recommendation: Approve
- C59 Approve Sole Source Purchase - Life Scan Wellness Center- Life Scan Wellness Program for Firefighters - \$ 88,800.00
 Memorandum FR18-1613
 Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C60 Amendment No. 1 to Subrecipient Agreement – Holiday Lake Estates Civic Association, Inc. – Increase Project Budget and Extend Project Schedule – Community Development Block Grant, CFDA No. 14.218 – \$10,000.00
 Memorandum CD18-0217
 Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C61 Request to Increase Six Part-Time Senior Center Coordinator Positions to Full-Time Grant Funded Positions – Senior Services Division – Increased Senior Center Hours of Operation – No Funding Required
 Memorandum SS18-0019
 Recommendation: Approve

- C62 Community Care for the Elderly (CCE), Home Care for the Elderly (HCE), and the Alzheimer's Disease Initiative Program (ADI) Standard Vendor Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – For Home Delivered Meals – No Funding Required
Memorandum SS18-0021
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C63 Addition of the Blackwell Property, Parcel ID Nos. 21-26-16-0000-01500-0010, 21-26-16-0000-01500-0020, 28-26-16-0000-00200-0000, 21-26-16-0000-01500-0000, 28-26-16-0000-00200-0010 28-26-16-0000-00100-0000, 29-26-16-0010-01600-0010, 29-26-16-0010-03500-0010, 29-26-16-0010-03500-0000, and 29-26-16-0010-03400-0000 – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required
Memorandum PRN18-0207
Recommendation: Approve
- C64 Addition of the Sheik Island Farm, Inc. Property, Parcel ID No. 17-25-21-0000-00100-0010 – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required
Memorandum PRN18-0208
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C65 Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Community Care for the Elderly (CCE), Home Care for the Elderly (HCE), and the Alzheimer's disease Initiative (ADI) Vendor Agreement – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services
Memorandum PT18-0044
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R1 Presentation by Dr. Esteban Ruiz and Tom Saxon of Suncoast Recovery Center
Memorandum BCCA18-0111
Recommendation: No Action Required

The item was for information only. No action was required. (49:04)

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF
ECONOMIC GROWTH

- R2 (11:30 AM TIME CERTAIN) - Agreement - Project Resurgence - Economic
Incentive - \$ 1,694,000
Memorandum OEG18-1024
Recommendation: Approve

Approved Staff's recommendation. (1:23:14)

INTERNAL SERVICES - FACILITIES MANAGEMENT

- R3 Lease Agreement with Coalition for the Homeless of Pasco County, Inc. -
8239 and 8225 Youth Lane - Housing Services Center and Family
Rehousing Program - Port Richey, Florida
Memorandum FAC18-0120
Recommendation: Approve

Approved Staff's recommendation to include adoption of the Resolution, a companion item to the agreement, which was distributed by the County Attorney. (5:47:35)

Approved to reconsider the motion. (6:11:08)

Approved Staff's recommendation with the striking of any reference to Wiregrass Ranch Affordable Housing Funds and using CDBG funds subject to with the County Attorney's and the Clerk's review, and authorize the Chairman to sign the Resolution.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT
MANAGEMENT

- R4 Status Report of Improvements – Ocean Pines Drive
Memorandum PMA18-0140
Recommendation: Approve

The item was for information only. No action was required. (01:05:56)

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R5 Agreement with Coalition for the Homeless of Pasco County, Inc. for
Professional Architectural and Engineering Design Services Housing -
Housing Services Center and Family Rehousing Program located 8239 &
8225 Youth Lane - \$190,000.00.
Memorandum CD18-0012
Recommendation: Approve

Approved Staff's recommendation including the modification of the funding agreement to reflect CDBG funds instead of the Wiregrass Ranch Affordable Housing Funds, subject to

review by the County Attorney's Office and the Clerk's office. (5:58:15)

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

No items. (01:16:35)

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

No items. (01:16:46)

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

- *Mentioned that she was re-appointed to the Intergovernmental Policy Advisory Committee for a four-year term. (01:16:55)*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

No items. (1:23:14)

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

- *Spoke regarding the last public meeting with FGUA for Zephyr Shores.*
- *Clark Street paving would begin next week.*
- *A meeting with the Regional Planning Council related to a Resolution.*
- *Projects, properties underway, and marketing with Mr. Kobus Appelgrijn. (01:18:53)*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

No items. (1:20:57)

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *Requested a litigation assessment meeting regarding Pepper Contracting, for both the Ridge Road widening and Bell Lake projects. The meeting would be July 10, 2018 at 9:00 a.m. before the next Board meeting.*

The Board agreed. (1:20:59)

- *Ms. Denise Hernandez, Planning Administrator, said the Serengeti MPUD, PDD18-1125 project was advertised for today's hearing but was not on the agenda. The item would be continued to August 21, 2018, 1:30 p.m. in New Port Richey. (6:15:07)*

Approved to continue the item to August 21, 2018 in New Port Richey.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

No items. (1:23:09)

MISCELLANEOUS BUSINESS - SHERIFF

No items.

NOTED ITEMS

Agenda Items N1-N25 were noted.

AGENDAS AND MINUTES

Agenda Items N1-N25 were noted.

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated April 5, 2018
Memorandum NI18-0241
Recommendation: Receive and File
- N2 Board Meeting Minutes - Quail Hollow MSBU Advisory – May 9, 2018
Memorandum NI18-0262
Recommendation: Receive and File
- N3 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - March 21, 2017
Memorandum NI18-0271
Recommendation: Receive and File
- N4 Minutes - Tourism Development Council (TDC) - April 18, 2018
Memorandum NI18-0272
Recommendation: Receive and File
- N5 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - December 7, 2017
Memorandum NI18-0275
Recommendation: Receive and File
- N6 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - February 8, 2018
Memorandum NI18-0276
Recommendation: Receive and File
- N7 Minutes - Development Review Committee (DRC) - April 12, 2018
Memorandum NI18-0277
Recommendation: Receive and File

- N8 Minutes - Development Review Committee (DRC) - April 26, 2018
Memorandum NI18-0278
Recommendation: Receive and File
- N9 Minutes - Development Review Committee (DRC) - May 10, 2018
Memorandum NI18-0279
Recommendation: Receive and File

MISCELLANEOUS

- N10 Letter Dated May 10, 2018 - Christopher Nocco, Sheriff - Deposit of April 2018 Forfeited Monies to Law Enforcement Trust Fund Account
Memorandum NI18-0205
Recommendation: Receive and File
- N11 Proposed FY 19 Budget - Seven Oaks - Dated May 10, 2018
Memorandum NI18-0263
Recommendation: Receive and File
- N12 Proposed FY 19 Budget - Lake Padgett Estates Independent Special District - Dated May 16, 2018
Memorandum NI18-0264
Recommendation: Receive and File
- N13 Proposed FY 19 Budget - Connerton West CDD - Dated May 15, 2018
Memorandum NI18-0265
Recommendation: Receive and File
- N14 Proposed FY 19 Budget - Riverwood Estates CDD - Dated May 10, 2018
Memorandum NI18-0266
Recommendation: Receive and File
- N15 Annual Financial Audit Report for the Fiscal Year Ended September 30, 2017 – Bridgewater of Wesley Chapel CDD - Received in Board Records May 23, 2018
Memorandum NI18-0267
Recommendation: Receive and File
- N16 Annual Financial Audit Report for the Fiscal Year Ended September 30, 2017 – Long Lake Ranch CDD - Received in Board Records May 23, 2018
Memorandum NI18-0268
Recommendation: Receive and File
- N17 Annual Financial Audit Report for the Fiscal Year Ended September 30, 2017 – The Groves CDD - Received in Board Records May 23, 2018
Memorandum NI18-0269
Recommendation: Receive and File
- N18 Escheatment Tax Deed – Property ID 32-26-16-0010-00F00-0100 – Tax

Deed File 201500091 – OR BK 9730 PG 450 – Dated May 24, 2018
 Memorandum NI18-0270
 Recommendation: Receive and File

N19 Florida Public Service Commission – Docket No. 20180089-EI – Order No. PSC-2018-0270-TRF-EI – Petition for approval of modifications to rate schedule LS-1, lighting service and for approval of revisions to lighting service contract, by Duke Energy Florida, LLC. – Issued May 30, 2018
 Memorandum NI18-0273
 Recommendation: Receive and File

N20 Florida Public Service Commission – Docket No. 20180100-WS – Order No. PSC-2018-0269-TRF-WS – Application for approval of tariff for the gross-up of CIAC for water rates in Lee County and wastewater rates in Pasco County, by Ni Florida, LLC. – Issued May 30, 2018
 Memorandum NI18-0274
 Recommendation: Receive and File

N21 Proposed FY 19 Budget - Asturia CDD - Received in Board Records on May 30, 2018
 Memorandum NI18-0280
 Recommendation: Receive and File

N22 Proposed FY 19 Budget - Bexley CDD - Received in Board Records on June 1, 2018
 Memorandum NI18-0281
 Recommendation: Receive and File

N23 Proposed FY 19 Budget - Del Webb Bexley CDD - Received in Board Records on May 30, 2018
 Memorandum NI18-0282
 Recommendation: Receive and File

N24 Proposed FY 19 Budget - Wiregrass CDD - Received in Board Records on May 30, 2018
 Memorandum NI18-0283
 Recommendation: Receive and File

N25 Proposed FY 19 Budget - Meadow Pointe III CDD - Received in Board Records on June 6, 2018
 Memorandum NI18-0284
 Recommendation: Receive and File

THE BOARD RECESSED AT 11:39 A.M. AND RECONVENED AT 1:43 P.M. ALL COMMISSIONERS WERE PRESENT. DR. O'NEIL LEFT THE MEETING AT 4:36 P.M. MS. DEBBIE GAY, DEPUTY CLERK, WAS PRESENT FOR DR. O'NEIL.

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 RECOGNIZING AND COMMENDING PASCO COUNTY ELEMENTARY STUDENTS: ALIVIA O'CONNOR, NILA RODRIGUEZ, HAILEY BENAVIDES, ARIANA MARQUEZ, LAILA PARAGON-SINGH, AND TERRY PIXLER AS THE RECIPIENTS OF FIRST PRIZE FOR THEIR GRADE LEVELS IN THE 9TH ANNUAL WATER AWARENESS POSTER CONTEST.
Memorandum CAO18-5155
Recommendation: Approve

Approved to adopt. (1:57:46)

COMMISSIONERS ITEMS - COMMISSIONER MOORE

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING CAMELLIA MOORS'S EFFORTS IN REDUCING THE CARBON FOOTPRINT OF THE LAND O' LAKES LIBRARY.
Memorandum CAO18-5154
Recommendation: Approve

Approved to adopt. (2:07:00)

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING TERRY FALKE FOR 13 YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT
Memorandum CAO18-5153
Recommendation: Approve

Approved to adopt. (2:13:50)

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE, SUBJECT TO THE BOND REFERENDUM HEREIN PROVIDED FOR, OF GENERAL OBLIGATION BONDS IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$132,150,000, MATURING NOT BEYOND 30 YEARS FROM ISSUANCE, PAYABLE FROM THE FULL

FAITH, CREDIT AND UNLIMITED AD VALOREM TAXING POWER OF THE COUNTY, TO PROVIDE FUNDS TO FINANCE THE DESIGN, CONSTRUCTION, RECONSTRUCTION, RENOVATION, EXPANSION, IMPROVING AND EQUIPPING OF THE JAIL FACILITIES LOCATED WITHIN THE COUNTY; PROVIDING FOR AND CALLING A BOND REFERENDUM OF THE QUALIFIED ELECTORS OF THE COUNTY TO BE HELD ON NOVEMBER 6, 2018; PROVIDING FOR AN OFFICIAL BALLOT; ESTABLISHING COUNTY INTENT TO REIMBURSE SUCH CAPITAL EXPENDITURES INCURRED WITH PROCEEDS OF SUCH GENERAL OBLIGATION BONDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Memorandum OMB18-0023

Recommendation: Approve

Approved to adopt by a roll call vote. (2:18:56)

- P2 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE, SUBJECT TO THE BOND REFERENDUM HEREIN PROVIDED FOR, OF GENERAL OBLIGATION BONDS IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$70,200,000, MATURING NOT BEYOND 30 YEARS FROM ISSUANCE, PAYABLE FROM THE FULL FAITH, CREDIT AND UNLIMITED AD VALOREM TAXING POWER OF THE COUNTY, TO PROVIDE FUNDS TO FINANCE THE DESIGN, CONSTRUCTION, RECONSTRUCTION, RENOVATION, EXPANSION, IMPROVING AND EQUIPPING OF FIRE-RESCUE FACILITIES LOCATED WITHIN THE COUNTY; PROVIDING FOR AND CALLING A BOND REFERENDUM OF THE QUALIFIED ELECTORS OF THE COUNTY TO BE HELD ON NOVEMBER 6, 2018; PROVIDING FOR AN OFFICIAL BALLOT; ESTABLISHING COUNTY INTENT TO REIMBURSE SUCH CAPITAL EXPENDITURES INCURRED WITH PROCEEDS OF SUCH GENERAL OBLIGATION BONDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Memorandum OMB18-0024

Recommendation: Approve

Approved to adopt by a roll call vote. (2:18:56)

- P3 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE, SUBJECT TO THE BOND REFERENDUM HEREIN PROVIDED FOR, OF GENERAL OBLIGATION BONDS IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,200,000, MATURING NOT BEYOND 30 YEARS FROM ISSUANCE, PAYABLE FROM THE FULL FAITH, CREDIT AND UNLIMITED AD VALOREM TAXING POWER OF THE COUNTY, TO PROVIDE FUNDS TO FINANCE THE DESIGN, CONSTRUCTION, RECONSTRUCTION, RENOVATION, EXPANSION, IMPROVING AND EQUIPPING OF PARKS AND RECREATION FACILITIES LOCATED WITHIN THE COUNTY; PROVIDING FOR AND CALLING A BOND REFERENDUM OF THE QUALIFIED ELECTORS OF THE COUNTY TO BE HELD ON NOVEMBER 6, 2018; PROVIDING FOR

AN OFFICIAL BALLOT; ESTABLISHING COUNTY INTENT TO REIMBURSE SUCH CAPITAL EXPENDITURES INCURRED WITH PROCEEDS OF SUCH GENERAL OBLIGATION BONDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Memorandum OMB18-0025

Recommendation: Approve

Approved to adopt by a roll call vote. (2:18:56)

- P4 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE, SUBJECT TO THE BOND REFERENDUM HEREIN PROVIDED FOR, OF GENERAL OBLIGATION BONDS IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,600,000, MATURING NOT BEYOND 30 YEARS FROM ISSUANCE, PAYABLE FROM THE FULL FAITH, CREDIT AND UNLIMITED AD VALOREM TAXING POWER OF THE COUNTY, TO PROVIDE FUNDS TO FINANCE THE DESIGN, CONSTRUCTION, RECONSTRUCTION, RENOVATION, EXPANSION, IMPROVING AND EQUIPPING OF LIBRARIES FACILITIES LOCATED WITHIN THE COUNTY; PROVIDING FOR AND CALLING A BOND REFERENDUM OF THE QUALIFIED ELECTORS OF THE COUNTY TO BE HELD ON NOVEMBER 6, 2018; PROVIDING FOR AN OFFICIAL BALLOT; ESTABLISHING COUNTY INTENT TO REIMBURSE SUCH CAPITAL EXPENDITURES INCURRED WITH PROCEEDS OF SUCH GENERAL OBLIGATION BONDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Memorandum OMB18-0026

Recommendation: Approve

Approved to receive and file documents from Ms. Roz Fenton. (2:36:40)

Approved to adopt by a roll call vote. (2:18:56)

- P5 AN ORDINANCE ESTABLISHING THE AVALON PARK WEST COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

Memorandum PDD18-0876

Recommendation: Approve

Approved to adopt by a roll call vote. (2:42:25)

- P6 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND

DEVELOPMENT CODE, PROVIDING FOR AMENDMENTS TO CHAPTER 200, DECISION MAKING BODIES AND OFFICIALS; SECTION 201, GENERAL PROVISIONS, ELIMINATING THE DEVELOPMENT REVIEW COMMITTEE; SECTION 203, LOCAL PLANNING AGENCY, DESIGNATING THE PLANNING COMMISSION AS THE LOCAL PLANNING AGENCY; SECTION 204, PLANNING COMMISSION, AMENDING THE PLANNING COMMISSION'S COMPOSITION, APPOINTMENT OF MEMBERS, TERMS, MEETINGS AND GENERAL FUNCTIONS, POWERS, AND DUTIES; SECTION 205, DEVELOPMENT REVIEW COMMITTEE, STRIKING OUT SECTION IN ITS ENTIRETY AND RENAMING IT SECTION 205, RESERVED; REPLACING REFERENCES TO THE DEVELOPMENT REVIEW COMMITTEE WITH THE PLANNING COMMISSION THROUGHOUT THE ENTIRE LAND DEVELOPMENT CODE; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.

Memorandum PDD18-0943

Recommendation: No Action Required

The item was for information only. No action was required. The Second Public Hearing will be held on July 10, 2018 in Dade City. (2:45:18)

- P7 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN FUTURE LAND USE MAP (MAP 2-15 AND SHEET 04) RES-1 (RESIDENTIAL – 1 DU/GA) TO P/SP (PUBLIC/SEMI-PUBLIC) ON 76.36 ACRES MORE AOR LESS BEING PARCEL I.D. NOS. 25-24-17-0000-00100-0010, 25-24-17-0000-00100-0011, AND 25-24-17-0000-00100-0013; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Memorandum PDD18-0947

Recommendation: Approve

Approved to adopt on a roll call vote. (3:04:10)

- P8 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE MAP AMENDMENT TO THE FUTURE LAND USE MAP FROM MAJOR RECREATION/ OPEN SPACE (R/OS), RETAIL/OFFICE/RESIDENTIAL (ROR) AND RESIDENTIAL 24 DU/GA (RES-24) TO PUBLIC/SEMI-PUBLIC (P/SP) ON 56.73 ACRES M.O.L. OF REAL PROPERTY, WITH ASSOCIATED SUBAREA POLICY 7.1.46 GALEN WILSON COMPLEX, LOCATED NORTHEAST OF RIDGE ROAD AND GALEN WILSON BOULEVARD INTERSECTION; PROVIDING FOR A SEVERABILITY AND AN EFFECTIVE DATE.

Memorandum PDD18-1018

Recommendation: Approve

Approved to adopt on a roll call vote with Commissioner Mariano voting nay. (03:08:20)

PUBLIC HEARINGS AT 1:30 P.M.

- P9 ZONING AMENDMENT (WITHDRAWAL) - Berton Raden Thomas Et Al -

Change in Zoning from R-4 High Density Residential to MF-1 Multiple Family Medium Density District - West Central Pasco County - On the East Side of First Isle Approximately 1,100 Feet South of Beach Boulevard - Section 04, Township 25 South, Range 16 East - Containing Approximately 2.16 Acres

Memorandum PDD18-7327

Recommendation: Withdraw

The item was withdrawn. (6:14:30)

- P10 ZONING AMENDMENT (CONSENT) - William M. Stang, et. al - Change In Zoning From an A-C Agricultural District to an R-1 Residential District - South Central Pasco County- At the Northeast Corner of the intersection of Phillips Road and Bluefield Road - Section 36, Township 26 South, Range 17 East- Containing Approximately 4.78 Acres
Memorandum PDD18-7322
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda. (6:18:00)

- P11 ZONING AMENDMENT (CONSENT) - Dennis Detrie and Jihad Sabbagh - Change in Zoning from a C-1 Neighborhood Commercial District to a MF-3 Multiple Family High Density District - Southwest Pasco County - On the Northwest Corner of Mitchell Blvd. and the Proposed Pemberton Rd Extension - Section 34, Township 26 South, Range 16 East- Containing Approximately 8.8 Acres
Memorandum PDD18-7323
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda. (6:18:34)

- P12 ZONING AMENDMENT (CONSENT) - Lake Como Co-Op, Inc. - Change in Zoning from a R-MH Mobile Home District to an A-R Agricultural-Residential District - South Central Pasco County - On the South Side of Leonard Road Approximately 600 Feet West of Cot Road - Section 35, Township 26 South, Range 18 East - Containing Approximately 11.7 Acres
Memorandum PDD18-7325
Recommendation: Approve

Approved with a revised Agenda memorandum as part of the Public Hearing Consent Agenda. (6:18:55)

- P13 CONDITIONAL USE REQUEST (CONSENT) - Paul & Michelle Enterprises, LLC/Blue Lagoon Lounge - Sale of Alcoholic Beverages (4COP): Beer, Wine, and Liquor, On Premises Consumption, in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio in a C-2 General Commercial District - Southeast Corner of the Intersection of Corporate Center Drive and S.R. 54 - Section 29, Township 26 South, Range 17 East
Memorandum PDD18-CU28
Recommendation: Approval with conditions

Approved with a correction to the Agenda as part of the Public Hearing Consent Agenda. (6:19:20)

- P14 CONDITIONAL USE REQUEST - (CONSENT) -- Danijela Meccia / La Casa Mexicana - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-premises Consumption in Conjunction with the Operation of a Restaurant in a C-2 General Commercial District -- West Central Pasco County - On the East Side of US 19 approximately 250 feet south of Commons Blvd - Section 10, Township 25 South, Range 16 East - Containing a 2,300 square foot building.
Memorandum PDD18-CU29
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda. (6:20:48)

- P15 LARGE SCALE COMPREHENSIVE PLAN MAP AMENDMENT: Transmittal of Proposed Amendment to the Pasco County Comprehensive Plan Future Land Use Map (Map 2-15 and Sheet 22) Changing from RES-3 (RESIDENTIAL - 3 DU/GA) to RES-6 (RESIDENTIAL - 6 DU/GA) on Approximately 40.7 Acres Being Parcel I.D. Nos. 04-26-20-0000-00300-0000, and 04-26-20-0000-00300-0030
Memorandum PDD18-0946
Recommendation: Approve

Approved Staff's recommendation. (6:21:20)

- P16 LARGE SCALE COMPREHENSIVE PLAN MAP AMENDMENT: Transmittal of Proposed Amendment to the Pasco County Comprehensive Plan Future Land Use Map (Map 2-15 and Sheet 20) Changing from IL (LIGHT INDUSTRIAL) to COM (COMMERCIAL) on Approximately 10.48 Acres Being Parcel I.D. No. 25-26-18-0000-02800-0000
Memorandum PDD18-0950
Recommendation: Approve

Approved Staff's recommendation. (6:24:12)

- P17 CONDITIONAL USE REQUEST (REGULAR) - Mermaid Lounge Hudson, Inc. - Expand Existing 1,765 Square Foot Indoor Bar To Add a 965 Square Foot Outdoor Seating Area and a 2,176 Square Foot Outdoor Activity Area for the Sale and Service of Alcoholic Beverages (4COP): Beer, Wine, and Liquor in a C-2 Commercial District- Section 08, Township 25 South, Range 17 East
Memorandum PDD18-CU24
Recommendation: Approval with conditions

Approved Staff's recommendation. 6:26:56

- P18 CONDITIONAL USE (REGULAR) - Pasco County Facilities Management Department/Coalition for the Homeless of Pasco County, Inc. - Residential Treatment and Care Facility in an A-R Agricultural-Residential District and a

MF-2 Multiple-Family High Density District - West Central Pasco County -
On the North Side of Youth Lane, Approximately 650 Feet West of Little
Road - Section 26, Township 25 South, Range 16 East - Containing
Approximately 3.55 Acres
Memorandum PDD18-CU03
Recommendation: Approval with Conditions

Approved to receive and file documents from Ms. Barbara Wilhite and Ms. Candy Snell.

Approved Staff's recommendation with Commissioner Mariano voting nay. (3:25:53)

P19 Petition to Vacate Portion of Drainage Easement – Kim Loan Basnett and
Curtis Basnett – Parcel ID 19-26-17-0040-01700-0110 – Longleaf
Neighborhood Two, Phase One and Phase Three
Memorandum REA18-0086
Recommendation: Approve

Approved Staff's recommendation. (6:30:41)

P20 Resolution to Create the Cypress Preserve Streetlight District –
Withlacoochee River Electric Cooperative, Inc. – Public Hearing – Annual
Charges \$28,382.40
Memorandum UT18-0773
Recommendation: Approve

Approved Staff's recommendation. (6:32:08)

***THE BOARD RECESSED AT 5:26 P.M. AND RECONVENED AT 5:33 P.M. ALL
COMMISSIONERS WERE PRESENT.***

ADJOURN

Adjourned at 6:19 p.m.

Prepared by: Katie McCormick, Records Clerk II, Board Records Division