

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

August 07, 2018

10:00 AM, Dade City



"Bringing Opportunities Home"

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

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

- 10:00 a.m. - **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 - MINUTES APPROVAL

- C1 Approval of Annotated Minutes - Board of County Commissioners Meeting - May 22, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0174
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Distribution of Minutes - Board of County Commissioners Meeting - June 5, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0175
Comm. Dist. ALL
Recommendation: Approve
- C3 Distribution of Minutes - Board of County Commissioners Meeting - June 19, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0176
Comm. Dist. ALL
Recommendation: Approve
- C4 Distribution of Minutes - Board of County Commissioners Meeting - July 10, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0177
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 - TAX COLLECTOR

- C6 2017 Tax Roll Recapitulation and List of Errors, Insolvencies and Double Assessments- Pasco County Tax Collector - Dated July 13, 2018

Memorandum CO18-0173
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C7 Appoint Food Policy Advisory Council (FPAC) member: Patricia Joann Jackson to a two year term effective August 8, 2018 through August 7, 2020 - No Funding Required.

Memorandum PDD18-1132
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C8 Lease Agreement - Arts in Motion Community Youth Theatre/Arts Education, Inc. - Former IT/Data Building, Dade City - No Funding Required

Memorandum FAC18-1033
Comm. Dist. 1
Recommendation: Approve

- C9 Second Amendment to Lease Agreement – Volunteer Way Inc. – Rueschel Plaza, New Port Richey – No Funding Required

Memorandum FAC18-0134
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C10 Approve Award Bid No. IFB-NK-18-120- K&K Systems, Inc. - Five (5) Message Boards- \$59,082.70

Memorandum FM18-0069
Comm. Dist. ALL
Recommendation: Approve

- C11 Approve Award Bid No. IFB-NK-18-113- Wesco Turf, Inc. –Various Equipment for Parks and Recreation- \$57,857.18
Memorandum FM18-0070
Comm. Dist. ALL
Recommendation: Approve
- C12 Approve Purchase of Top Mount Class A Pumper Fire Apparatus – REV RTC, Inc., d/b/a Hall-Mark RTC- \$578,229.15
Memorandum FM18-0072
Comm. Dist. ALL
Recommendation: Approve
- C13 Purchase of One (1) 2018 Aquatech B-10-1450 – Pat’s Pump & Blower - \$398,469.34
Memorandum FM18-0073
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C14 Resolution to Change the Name of Private Road – Lake Como CO-OP. Inc. – Get Rid Of It Lane to Bill Martin Boulevard – No Funding Required
Memorandum IT18-0060
Comm. Dist. 3
Recommendation: Approve
- C15 Approve Award of Bid No. IFB-BB-18-154 Enterprise Mobility Management – Centrinet Technologies, LLC – Management of all County Mobile Devices – \$288,153.27
Memorandum IT18-0065
Comm. Dist. ALL
Recommendation: Approve
- C16 Approve Award of Bid No. IFB-BB-18-150 VPN Equipment Upgrade – Extensys, Inc. – Replace End of Life Network Equipment – \$226,059.60
Memorandum IT18-0067
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C17 Request Ratification and Approval of Second Amendment to the Agreement between Pasco County and the Sixth District Medical Examiner Reimbursement of Service Fees – Funding Budgeted at \$1,275,000.00
Memorandum OMB18-0027
Comm. Dist. ALL
Recommendation: Approve

- C18 Request for Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 6/29/18 - Reimburse Direct Costs of Forfeiture Staff Attorney 4/1/18 to 6/30/18 - \$20,950.92
Memorandum OMB18-0029
Comm. Dist. ALL
Recommendation: Approve
- C19 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 6/29/18 - Cost of Forfeiture Proceedings 4/1/18 to 6/30/18 - \$3,345.37
Memorandum OMB18-0030
Comm. Dist. ALL
Recommendation: Approve
- C20 Budget Amendment: Recognize Donation Revenue – Public Services Branch, Human Services Division – Provide Funding for Disaster-Related Supplies and Expenses – \$4,016.00
Memorandum BA18-0129
Comm. Dist. ALL
Recommendation: Approve
- C21 Budget Amendment: Transfer from Reserves - Internal Services Branch, Human Resources Department - Increase the County Insurance Fund, Worker's Compensation Claims - \$1,200,000.00
Memorandum BA18-0138
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C22 Request to Surplus Real Property located at 12412 Deer Lake Drive, New Port Richey, FL 34654 – No Funding Required
Memorandum REA18-0088
Comm. Dist. 4
Recommendation: Approve
- C23 Request Declaration of Surplus and Approve Agreement for Sale and Purchase of Real Property located at 13-26-20-0110-00000-00A0, Wesley Chapel, FL 33543 – Vasilios and Sharon L. Marylis - No Funding Required
Memorandum REA18-0089
Comm. Dist. 2
Recommendation: Approve
- C24 Resolution Canceling Taxes - Property acquired for Parks & Recreation and Natural Resources Department - No Funding Required
Memorandum REA18-0101
Comm. Dist. 2
Recommendation: Approve

- C25 Quit Claim Deed - District School Board of Pasco County - Portion of Parcel ID 35-26-15-0000-00200-0040 - No Funding Required
Memorandum REA18-0103
Comm. Dist. 3
Recommendation: Approve
- C26 Agreement for Sale and Purchase – Keith Ford – Portion of Parcel ID 31-24-17-0010-01000-0010 - Hicks Road Sidewalk Project – \$4,809.16
Memorandum REA18-0105
Comm. Dist. 5
Recommendation: Approve
- C27 Agreement for Sale and Purchase – Phillip Slone – Portion of Parcel ID 06-25-17-0510-00000-4380 – Hicks Road Sidewalk Project – \$6,665.00
Memorandum REA18-0106
Comm. Dist. 5
Recommendation: Approve
- C28 Agreement for Sale and Purchase – Phillip Slone – Portion of Parcel ID 06-25-17-0510-00000-4260 – Hicks Road Sidewalk Project – \$3,705.00
Memorandum REA18-0107
Comm. Dist. 5
Recommendation: Approve
- C29 Agreement for Sale and Purchase – Phillip Slone – Portion of Parcel ID 06-25-17-0010-00000-3060 and Parcel ID 06-25-17-0010-00000-3061 – Hicks Road Sidewalk Project – \$7,165.74
Memorandum REA18-0108
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C30 Approve County Incentive Grant Program (CIGP) Agreement Amendment No. 2 – Florida Department of Transportation (FDOT) and Pasco County – U.S. 41 (S.R. 45) from future Ridge Road Extension to North of S.R. 52 (FPN: 256324 2 32 01) – \$118,338.00
Memorandum ENA18-0015
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C31 Task Order No. EDO18-033 – American Consulting Engineers of Florida, LLC – Safety and Operational Improvements for Eastbound S.R. 54 from West of Brunello Trace to West of U.S. 41 – \$20,000.00
Memorandum PMA18-0100
Comm. Dist. 3,4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C32 Recording of Plat with Maintenance Guarantee – Long Lake Ranch, LLC –Long Lake Ranch Village 3 Parcel G – No Funding Required
Memorandum SA18-0044
Comm. Dist. 3
Recommendation: Approve
- C33 Recording of Plat with Performance Guarantee – Epperson Ranch, LLC – Epperson Ranch South Phases 3B and 3C – No Funding Required
Memorandum SA18-0050
Comm. Dist. 1
Recommendation: Approve
- C34 Recording of Plat with Performance Guarantee – Lake Mary Lou North – CalAtlantic Group, Inc. – No Funding Required
Memorandum SA18-0051
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C35 Curley Road and Old St. Joe Road Closure and Detour – D.A.B. Constructors, Inc. – Reconstruct and Realignment Intersection – No Funding Required
Memorandum TR18-0412
Comm. Dist. 1
Recommendation: Approve
- C36 Operation of Golf Carts on County Roads – Lake Padgett Estates – Estimated Cost \$600.00
Memorandum TR18-0419
Comm. Dist. 2
Recommendation: Approve
- C37 Sole Source Purchase of Control Cabinets and Controllers – Econolite Control Products, Inc. – \$125,760.00
Memorandum TR18-0453
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C38 Agreement for RSQ-CD-17-158– DeLoach Engineering Science, PLLC – Engineering Services for Drainage Improvements – Colonial Manor Drainage Improvements – \$157,800.00
Memorandum PW18-0078
Comm. Dist. 3
Recommendation: Approve
- C39 Task Order No. SMO18-033 – Land & Water Engineering Sciences, Inc. – River Crossing Alico Estates Drainage Improvement Project – \$63,586.00
Memorandum PW18-0092
Comm. Dist. 4
Recommendation: Approve
- C40 Award of Bid No. IFB-JV-18-118 – Bartow Ford, Co. – Flatbed Dump Truck and 4x4 Half Ton Pickup Truck – \$104,914.00
Memorandum PW18-0097
Comm. Dist. ALL
Recommendation: Approve
- C41 Request Additional Funds for Bid No. IFB-JV-16-108 – Central Florida Transport, LLC and Sun West Acquisition Corporation, FL, LLC – Ongoing and As-Needed Limerock Materials for Base and Stabilized Base – \$110,000.00
Memorandum PW18-0102
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C42 Request to Declare Surplus and Remove – Christian Road Property, Northeast Water/Wastewater Facility Plant Site from the Clerk of the Circuit Court Fixed Asset Master File – No Funding Required
Memorandum UT18-1139
Comm. Dist. ALL
Recommendation: Approve
- C43 Approve the Amended and Restated Bulk Wastewater Treatment Agreement between Pasco County and the Florida Governmental Utility Authority (FGUA) – Zephyr Shores – No Funding Required
Memorandum UT18-1151
Comm. Dist. 2
Recommendation: Approve
- C44 Additional Funds for Temporary Staffing Services - Bid No. RFP-JB-15-267 - ADVANCE Talent Solutions, Inc. - \$55,000.00
Memorandum UT18-1162
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C45 Revision 4 to Task Order 01-13B - CH2M Hill Engineers, Inc. - Compliance Engineering Services for Boyette and Land O' Lakes Reservoirs (PCU04-070.00) - \$195,825.00
Memorandum UTD18-0967
Comm. Dist. 1,2
Recommendation: Approve
- C46 Change Order No. 1 (FINAL) - Harris-McBurney Company - Tampa Bay Golf and Country Club Reclaimed Water System (PCU 16-012.00) - Reduction of \$25,061.19
Memorandum UTD18-1119
Comm. Dist. 1
Recommendation: Approve
- C47 Approve Right of Entry Agreement – Duke Energy – To Perform Investigative Tests – No Funding Required
Memorandum UTD18-1216
Comm. Dist. 5
Recommendation: Approve

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

- C48 Request Additional Funds for Bid No. IFB-EC-17-014 – Ring Power Corporation – Ongoing Generator Maintenance and Repair Services – \$119,000.00
Memorandum UTM18-1076
Comm. Dist. ALL
Recommendation: Approve
- C49 Request Additional Funds for Bid No. IFB-EC-15-195 – Allied Universal Corporation and Hawkins, Inc., d/b/a The Dumont Co. – Ongoing and As-Needed Liquid Sodium Hypochlorite, 12.5 Percent – \$85,570.00
Memorandum UTM18-1158
Comm. Dist. ALL
Recommendation: Approve
- C50 Request Additional Funds for Purchase of Odor and Corrosion Control Services for Wastewater Collection System – Premier Magnesia, LLC – \$240,000.00
Memorandum UTM18-1159
Comm. Dist. ALL
Recommendation: Approve

C51 Request Additional Funds for Bid No. IFB-JV-17-119 – Digital Concrete Imaging, Inc. d/b/a Breakpoint Surveying and Underground – Utility Locating Services - \$100,000.00

Memorandum UTOM18-1160

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

C52 Interlocal Agreement between Pasco County Tax Collector and Pasco County for Disaster Response and Recovery Related Services

Memorandum OEM18-0025

Comm. Dist. ALL

Recommendation: Approve

C53 Interlocal Agreement between Pasco County Supervisor of Elections and Pasco County for Disaster Response and Recovery Related Services

Memorandum OEM18-0026

Comm. Dist. ALL

Recommendation: Approve

C54 Interlocal Agreement between Pasco County Clerk and Comptroller and Pasco County for Disaster Response and Recovery Related Services

Memorandum OEM18-0028

Comm. Dist. ALL

Recommendation: Approve

C55 FY 2018 Emergency Management Performance Grant (EMPG) - Florida Division of Emergency Management (FDEM) - Execution of Subgrant Agreement - CFDA#97.042 - \$134,728.00

Memorandum OEM18-0031

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

C56 Emergency Medical Services Matching Grant - Florida Department of Health - \$30,625.00

Memorandum FR18-1750

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C57 Conveyance of Property – Pasco County, Florida, Federally Assisted Housing, Inc. a.k.a. Pasco County Housing Authority – Property Located at 3945 Cedar Way, Land O’ Lakes, Florida 34639; Parcel ID No. 17-26-19-0020-00000-2770 - HOME Investment Partnerships Program, CFDA 14.239 – \$180,000.00
Memorandum CD18-0226
Comm. Dist. 2
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C58 Budget Amendment – Area Agency on Aging of Pasco-Pinellas Inc. – Additional Revenues and Extension to Purchase Order No. EP017.A2-Pasco for the Emergency Home Energy Assistance Program (EHEAP) – \$32,774.92
Memorandum HS18-0111
Comm. Dist. ALL
Recommendation: Approve
- C59 Budget Amendment – Pasco County Human Services Division – Project Round-Up Transfer of Funding – \$11,423.46
Memorandum HS18-0118
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

- C60 Interlocal Agreement – Tampa Bay Water – Florida-Friendly Landscaping™ Program – No Funding Required
Memorandum CES18-0001
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C61 Environmental Lands Acquisition Selection Committee Appointment and Reappointments - Parks, Recreation, and Natural Resources Department - Environmental Lands Acquisition and Management Program Requirements - No Funding Required
Memorandum PRN18-0224
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN WELLS

- R1 (11:30 AM TIME CERTAIN) Quarterly Update - Pasco Economic Development Council
Memorandum BCCA18-0112
Comm. Dist. ALL
Recommendation: No Action Required

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Audit Report Number 2018-03 - Code Enforcement Department - Dated July 11, 2018
Memorandum CO18-0170
Comm. Dist. ALL
Recommendation: No Action Required
- R3 Audit Report Number 2018-01-C1 - BCC Petty Cash and Change Fund Audit - Dated July 12, 2018
Memorandum CO18-0171
Comm. Dist. ALL
Recommendation: Receive and File
- R4 Audit Report Number 2018-01-C2 - County Attorney's Office Petty Cash Audit - Dated June 29, 2018
Memorandum CO18-0172
Comm. Dist. ALL
Recommendation: Receive and File

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- R5 Presentation - National Citizen Survey Results - No Funding Required
Memorandum OPD18-0122
Comm. Dist. ALL
Recommendation: Presentation Only

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- R6 Public Infrastructure, Environmental Services Awards - North American Hazardous Materials Management Association (NAHMMA) Florida Chapter Innovative Partnerships and Household Hazardous Waste Program of the Year - Pasco County Public Infrastructure - No Funding Required
Memorandum UT18-0987
Comm. Dist. ALL
Recommendation: Presentation Only

PUBLIC SAFETY

- R7 Presentation - Letters of Appreciation for members of AHIMT Hurricane Irma deployment team from Governor Scott
Memorandum PSA18-0012
Comm. Dist. ALL
Recommendation: Presentation Only

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R8 2018-2022 Consolidated Plan and Program Year 2018 Action Plan Approvals – U.S. Department of Housing and Urban Development; Office of Community Planning and Development – Community Development Block Grant; HOME Investment Partnerships; Emergency Solutions Grant — No Funding Required
Memorandum CD18-0253
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- R9 2018-2021 Strategic Plan - Pasco County Library Cooperative - Florida Division of Library and Information Services Requirement - No Funding Required
Memorandum LI18-0032
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R10 Amended & Restated Lease Agreement - SunWest Park Complex Between Pasco County and SUNWEST PARK, INC.
Memorandum PRN18-0213
Comm. Dist. 2
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 Minutes - Commission on the Status of Women - April 3, 2017
Memorandum NI18-0338
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Commission on the Status of Women - May 1, 2017
Memorandum NI18-0339
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Commission on the Status of Women - June 5, 2017
Memorandum NI18-0340
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Commission on the Status of Women - August 7, 2017
Memorandum NI18-0341
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Commission on the Status of Women - October 2, 2017
Memorandum NI18-0342
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Commission on the Status of Women - November 6, 2017
Memorandum NI18-0343
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Commission on the Status of Women - December 4, 2017
Memorandum NI18-0344
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Commission on the Status of Women - February 5, 2018
Memorandum NI18-0345
Comm. Dist. ALL
Recommendation: Receive and File

N9	Minutes - Commission on the Status of Women - March 5, 2018 Memorandum NI18-0356 Comm. Dist. ALL Recommendation: Receive and File
N10	Minutes - Commission on the Status of Women - April 2, 2018 Memorandum NI18-0357 Comm. Dist. ALL Recommendation: Receive and File
N11	Minutes - Commission on the Status of Women - May 7, 2018 Memorandum NI18-0358 Comm. Dist. ALL Recommendation: Receive and File
N12	Minutes and Backup - Development Review Committee (DRC) - June 21, 2018 Memorandum NI18-0370 Comm. Dist. ALL Recommendation: Receive and File
N13	Minutes and Backup - Development Review Committee (DRC) - July 12, 2018 Memorandum NI18-0371 Comm. Dist. ALL Recommendation: Receive and File
N14	Minutes and Backup - Board of County Commissioners Workshop - June 26, 2018 Memorandum NI18-0374 Comm. Dist. ALL Recommendation: Receive and File
N15	Minutes and Backup - Environmental Lands Acquisition Selection Committee (ELASC) - May 16, 2018 Memorandum NI18-0381 Comm. Dist. ALL Recommendation: Receive and File
N16	Minutes and Backup - Pasco County Construction Board (PCCB) - May 17, 2018 Memorandum NI18-0382 Comm. Dist. ALL Recommendation: Receive and File
N17	Minutes and Backup - Pasco County Construction Board (PCCB) - June 21, 2018 Memorandum NI18-0383 Comm. Dist. ALL Recommendation: Receive and File

MISCELLANEOUS

- N18 Letter Dated June 4, 2018 - Christopher Nocco, Sheriff - Deposit of May 2018 Forfeited Monies to Law Enforcement Trust Fund Account
Memorandum NI18-0206
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Interlocal Agreement between Pasco County and the Public Defender's Office - Jail Diversion Program Monthly Summary 7/1/17 through 9/30/17 - No Funding Required
Memorandum NI18-0207
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Letter Dated July 16, 2018 - Christopher Nocco, Sheriff - Deposit of June 2018 Forfeited Monies to Law Enforcement Trust Fund Account
Memorandum NI18-0208
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Approved FY 19 Budget - Oakstead CDD - Dated May 21, 2018
Memorandum NI18-0336
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Proposed Operating Budget FY 19 - Tampa Bay Regional Planning Council - Dated June 20, 2018
Memorandum NI18-0337
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Operational Audit Report Number 2019-001 - Southwest Florida Water Management District - State of Florida Auditor General - Dated July 2018
Memorandum NI18-0346
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Registration with the Special District Accountability Program - Florida Department of Economic Opportunity – Del Webb Bexley CDD – Received in Board Records July 2, 2018
Memorandum NI18-0347
Comm. Dist. ALL
Recommendation: Receive and File

- N25 Registration with the Special District Accountability Program - Florida Department of Economic Opportunity – Hidden Creek North CDD – Received in Board Records July 2, 2018
Memorandum NI18-0348
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Registration with the Special District Accountability Program - Florida Department of Economic Opportunity – Long Lake Reserve CDD – Received in Board Records July 2, 2018
Memorandum NI18-0349
Comm. Dist. ALL
Recommendation: Receive and File
- N27 Annual Financial Audit Report FY18 and Request for Website Link - Asturia CDD - Received in Board Records July 3, 2018
Memorandum NI18-0350
Comm. Dist. ALL
Recommendation: Receive and File
- N28 Annual Financial Audit Report FY18 and Request for Website Link - Chapel Creek CDD - Received in Board Records July 6, 2018
Memorandum NI18-0351
Comm. Dist. ALL
Recommendation: Receive and File
- N29 Annual Financial Audit Report FY18 and Request for Website Link - Country Walk CDD - Received in Board Records June 28, 2018
Memorandum NI18-0352
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Annual Financial Audit Report FY18 and Request for Website Link - Lakeside CDD - Received in Board Records July 3, 2018
Memorandum NI18-0353
Comm. Dist. ALL
Recommendation: Receive and File
- N31 Annual Financial Audit Report FY18 and Request for Website Link - Preserve at Wilderness Lake CDD - Received in Board Records July 3, 2018
Memorandum NI18-0354
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Annual Financial Audit Report FY18 and Request for Website Link - Zephyr Ridge CDD - Received in Board Records June 27, 2018
Memorandum NI18-0355
Comm. Dist. ALL
Recommendation: Receive and File

- N33 Annual Financial Audit Report FY18 - Lake Padgett Estates ISD - Received in Board Records June 11, 2018
Memorandum NI18-0359
Comm. Dist. ALL
Recommendation: Receive and File
- N34 Annual Financial Audit Report FY18 - Preserve at Wilderness Lakes CDD - Received in Board Records June 27, 2018
Memorandum NI18-0360
Comm. Dist. ALL
Recommendation: Receive and File
- N35 Annual Financial Audit Report FY18 - Verandahs CDD - Received in Board Records July 6, 2018
Memorandum NI18-0361
Comm. Dist. ALL
Recommendation: Receive and File
- N36 Annual Financial Audit Report FY18 - Wiregrass CDD - Received in Board Records June 27, 2018
Memorandum NI18-0362
Comm. Dist. ALL
Recommendation: Receive and File
- N37 Annual Financial Audit Report FY17 - Chapel Creek CDD - Received in Board Records July 13, 2018
Memorandum NI18-0363
Comm. Dist. ALL
Recommendation: Receive and File
- N38 Annual Financial Audit Report FY17 - Connerton West CDD - Received in Board Records July 13, 2018
Memorandum NI18-0364
Comm. Dist. ALL
Recommendation: Receive and File
- N39 Annual Financial Audit Report FY17 - Zephyr Ridge CDD - Received in Board Records June 27, 2018
Memorandum NI18-0365
Comm. Dist. ALL
Recommendation: Receive and File
- N40 Annual Financial Audit Report FY17 - New River CDD - Received in Board Records July 13, 2018
Memorandum NI18-0366
Comm. Dist. ALL
Recommendation: Receive and File

- N41 Registration with the Special District Accountability Program - Florida Department of Economic Opportunity – Epperson North CDD – Received in Board Records July 17, 2018
Memorandum NI18-0367
Comm. Dist. ALL
Recommendation: Receive and File
- N42 Annual Financial Audit Report FY17 - Meadow Pointe III CDD - Received in Board Records July 17, 2018
Memorandum NI18-0368
Comm. Dist. ALL
Recommendation: Receive and File
- N43 Annual Financial Audit Report FY17 - Meadow Pointe IV CDD - Received in Board Records July 17, 2018
Memorandum NI18-0369
Comm. Dist. ALL
Recommendation: Receive and File
- N44 Florida Public Service Commission – Order No PSC-2018-0352-CO-EQ – Docket No 20180073-EQ – Consummating Order – In re: Petition for approval of amended standard offer contract (Schedule COG-2) based on a combustion turbine avoided unit, by Duke Energy Florida, LLC – Issued July 19, 2018
Memorandum NI18-0372
Comm. Dist. ALL
Recommendation: Receive and File
- N45 Florida Public Service Commission – Order No PSC-2018-0354-CO-EQ – Docket No 20180082-EQ – Consummating Order – In re: Petition for approval of revisions to standard offer contract and rate schedule COG-2 by Tampa Electric Company – Issued July 19, 2018.
Memorandum NI18-0373
Comm. Dist. ALL
Recommendation: Receive and File
- N46 Proposed FY 18 and FY 19 Budgets - Avalon Park West CDD - Received in Board Records July 20, 2018
Memorandum NI18-0375
Comm. Dist. ALL
Recommendation: Receive and File
- N47 Resolution 2018-05-FY 19 Meeting Schedule for Board of Supervisors - Bridgewater of Wesley Chapel CDD - Received in Board Records July 20, 2018
Memorandum NI18-0376
Comm. Dist. ALL
Recommendation: Receive and File

- N48 Annual Financial Audit Report FY17 and Request for Website Link - New River
CDD - Received in Board Records July 20, 2018
Memorandum NI18-0377
Comm. Dist. ALL
Recommendation: Receive and File
- N49 Annual Financial Audit Report FY17 and Request for Website Link - Seven Oaks
CDD - Received in Board Records July 20, 2018
Memorandum NI18-0378
Comm. Dist. ALL
Recommendation: Receive and File
- N50 Resolution 2018-10 FY 19 Meeting Schedule for Board of Supervisors - Seven
Oaks CDD - Received in Board Records
Memorandum NI18-0379
Comm. Dist. ALL
Recommendation: Receive and File
- N51 Resolution 2018-06 FY 19 Meeting Schedule for Board of Supervisors - Talavera
CDD - Received in Board Records
Memorandum NI18-0380
Comm. Dist. ALL
Recommendation: Receive and File
- N52 Voluntary Annexation – Darby Road Land Trust – Annex into the City of San
Antonio for Water Utility
Memorandum NI18-0384
Comm. Dist. 1
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - VICE-CHAIRMAN OAKLEY

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE 5TH ANNIVERSARY OF PASCO COUNTY'S STATUS AS A PURPLE HEART COUNTY IN THE STATE OF FLORIDA AND AUGUST 7TH AS NATIONAL PURPLE HEART DAY
- Memorandum** CAO18-5160
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING AND COMMENDING THE CREW OF PASCO COUNTY FIRE RESCUE ENGINE 10 AND RESCUE 10 FOR GOING ABOVE AND BEYOND THE CALL OF DUTY IN THEIR COMMITMENT TO EXCELLENCE AND DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY
- Memorandum** CAO18-5159
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO DONNA L. WALKER, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER TWENTY YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY
- Memorandum** CO18-0169
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING 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. PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.
- Memorandum** PDD18-0949
Comm. Dist. 1
Recommendation: Approve

- P2 AN ORDINANCE ESTABLISHING THE WESBRIDGE 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 PDD18-1022
Comm. Dist. 1
Recommendation: Approve
- P3 AN ORDINANCE AMENDING THE BOUNDARIES OF THE TSR COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES, AND AMENDING PASCO COUNTY ORDINANCE NO. 14-14, AS AMENDED BY PASCO COUNTY ORDINANCE NO. 15-17 AND 17-45; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD18-1116
Comm. Dist. 4
Recommendation: Approve
- P4 AN ORDINANCE AMENDING THE BOUNDARIES OF THE MIRADA COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES, AND AMENDING PASCO COUNTY ORDINANCE NO. 16-07; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD18-1136
Comm. Dist. 1
Recommendation: Approve
- P5 AN ORDINANCE ESTABLISHING THE MIRADA II 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 PDD18-1137
Comm. Dist. 1
Recommendation: Approve

P6 AN ORDINANCE AMENDING CHAPTER 90, ARTICLE II OF THE PASCO COUNTY CODE OF ORDINANCES, SOLID WASTE COLLECTION AND DISPOSAL, DIVISION 1, SECTIONS 90-27; 90-46, 90-62, 90-64, 90-65, 90-66 RELATING TO SOLID WASTE HAULER LICENSE TERM AND RENEWAL; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR APPLICABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE

Memorandum UTSW18-1219
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P7 ZONING AMENDMENT (WITHDRAWAL) - Rene Wertheimer Revocable Living Trust - Change In Zoning From an A-C Agricultural District to an AR-1 Agricultural-Residential District - Northeast Pasco County - At the Northwest Corner of the Intersection of Old Trilby Road and Trilby Trail -- Section 27, Township 23 South, Range 21 East - Containing Approximately 10 Acres (PC: 7/11/18, 1:30 p.m.; DC, BCC: 8/7/18, 1:30 p.m.; DC

Memorandum PDD18-7332
Comm. Dist. 1
Recommendation: Withdraw the application from any further consideration.

P8 Patricia Webber Fesmire/North American Towers, LLC/Earthcom Services, Inc. (CONTINUANCE) - Conditional Use for a 195 Foot Above-Ground-Level Monopole Wireless Communications Facility in an A-C Agricultural District - Central Pasco County - Approximately 1,000 Feet South of SR 52 and Approximately 1,000 Feet East of Bellamy Brothers Boulevard - Containing a Proposed 10,000 Square Foot Fenced Compound Area

Memorandum PDD18-CU27
Comm. Dist. 1
Recommendation: Continue to the September 4, 2018 BCC Meeting at 1:30 p.m. in Dade City

P9 Terry D. and Mary M. McKnight (CONTINUANCE) - Conditional Use for a 110 Foot Observation Tower in an A-R Agricultural-Residential District - Northeast Pasco County - On the South Side of St Joe Road, Approximately 4,965 Feet East of Happy Hill Road - Containing Approximately 9.84 Acres

Memorandum PDD18-CU30
Comm. Dist. 1
Recommendation: Continue to the September 4, 2018 BCC Meeting at 1:30 p.m. in Dade City.

- P10 ZONING AMENDMENT (CONTINUANCE) - Estates at Fort King - Dade City Fifty, LLC - Rezoning Request from R-3 (Medium Density Residential District) to an MPUD (Master Planned Unit Development) to Allow 145 Single-Family Detached Units on Approximately 49.78 Acres - East Pasco - Parcel ID Nos. 04-25-21-0000-02200-0010; 03-25-21-0000-01900-0000; 0020
Memorandum PDD18-1239
Comm. Dist. 1
Recommendation: Continue to the September 4, 2018, BCC Meeting at 1:30 p.m. in Dade City
- P11 (CONTINUANCE) - PCA18-01 and PCA18-02 Appeal of Special Exception Petition No. 7309, Mountain View Solar
Memorandum PDD18-1283
Comm. Dist. 1
Recommendation: Not Applicable
- P12 ZONING AMENDMENT (CONSENT) - Lacey Property MPUD Master Planned Unit Development - Lacey Family Living Trust Dated 06/02/2009, Thomas J. Lucas & Anna M. Lucas, and Hong Rosson - A Rezoning Request From an A-R Agricultural-Residential Zoning District to an MPUD to Allow 214 Single-Family Detached Dwelling Units on Approximately 61.65 Acres - Located on the East Side of Boyette Road and on the South Side of Wells Road (Parcel ID Nos. 04-26-20-0000-00300-0000; 04-26-20-0000-00300-0030; and 04-26-20-0000-00600-0000)
Memorandum PDD18-7298
Comm. Dist. 1
Recommendation: Approval with conditions
- P13 CONDITIONAL USE (CONSENT) - Lordi, Inc. DBA Hilton Garden Inn - Wesley Chapel - Sale of Alcoholic Beverages (4COP-S): Beer, Wine, and Liquor, On-Premises Consumption, in Conjunction with a Hotel with Outside Seating and Service of Alcoholic Beverages on Patios, in an MPUD Master Planned Unit Development District. - South Central Pasco County - on the South Side of S.R. 56 Approximately 200 Feet East of Silver Maple Parkway - Section 26, Township 26 South, Range 19 East.
Memorandum PDD18-CU32
Comm. Dist. 3
Recommendation: Approval with conditions
- P14 CONDITIONAL USE Request (CONSENT) - Cypress Creek NVH, LLC/MOD Super-Fast Pizza - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio in a Master Planned Unit Development (MPUD) - South Central Pasco County - On the North Side of Sun Vista Dr. Approximately 300 Feet East of Wesley Chapel Boulevard - Section 27, Township 26, Range 16
Memorandum PDD18-CU34
Comm. Dist. 3
Recommendation: Approval with conditions

- P15 ZONING AMENDMENT (CONSENT) - WESCHAP 54, LLC - Change In Zoning From an A-R Agricultural-Residential District and a PO-2 Professional Office District to a MF-1 Multifamily Medium Density District - South Central Pasco County - On The South Side Of S.R. 54 Approximately ½ Mile East of Curley Road extending Southwesterly to Wesley Chapel Loop - Section 09, Township 26 South, Range 20 - Containing Approximately 9.14 Acres
Memorandum PDD18-7330
Comm. Dist. 2
Recommendation: Approve
- P16 ZONING AMENDMENT (REGULAR) - Premium Land Trust - Change in Zoning from a A-C Agricultural District to AR-5 Agricultural-Residential District - North Central Pasco County - Approximately 650' North of Darby Road and 250' Northeast of the Terminus of Twin Lane - Section 30, Township 24, Range 20 - Containing Approximately 10 Acres
Memorandum PDD18-7333
Comm. Dist. 1
Recommendation: Approve
- P17 Petition to Vacate Platted Right-of-Way – Lane Road Project, LLC – Portions of Lamar Road located in between Parcels 15-26-21-0030-04300 and 15-26-21-0030-04000-0010 – PB 1 PG 55 Zephyrhills Colony Company – No Funding Required
Memorandum REA18-0098
Comm. Dist. 1
Recommendation: Approve
- P18 Large Scale Comprehensive Plan Amendment Transmittal - Hillvest Inc. - CPAL18(06) Lane Road: From: RES-3 (Residential 3 du/ga) and RES-9 (Residential 9 du/ga) To: RES-6 (Residential 6 du/ga) - Located along Allen Road, approximately 1,300 feet south of S.R. 54 - in Section 15, Township 26 South, and Range 21 East.
Memorandum PDD18-1238
Comm. Dist. 1
Recommendation: Approve
- P19 Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing-Resolution Granting Approval for Capital Trust Agency Bond Financing for Educational Facilities Revenue Bonds (The Florida Charter Educational Foundation, Inc. Projects, Series 2018)-No Funding Required
Memorandum OMB18-0031
Comm. Dist. 2
Recommendation: Approve

ADJOURN