

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

August 07, 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

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

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

Called to order at 10:05 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present with Commissioner Starkey arriving to the meeting at 10:13 a.m. (1:11)

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. Sharon Thomas, Mr. Nick Tzoumas, Mr. Richard Riley, and Ms. Nancy Hazelwood spoke regarding the Mother's Day Pow-Wow and a stolen memorial plaque for Ms. Mittie Wood; the Keystone Colony Community's blocked access to Lake Minneola; and Agenda Item C42.

Approve to receive and file documents submitted by Mr. Richard Riley. (1:28)

CONSENT

Approved the Consent Agenda with the exception of Agenda Items C8, C17, C32, and C42. (12:20)

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Approval of Annotated Minutes - Board of County Commissioners Meeting - May 22, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0174
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
Recommendation: Approve
- C3 Distribution of Minutes - Board of County Commissioners Meeting - June 19, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0176
Recommendation: Approve
- C4 Distribution of Minutes - Board of County Commissioners Meeting - July 10, 2018 - Regular Meeting/Rezoning

Memorandum CO18-0177

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 - 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
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
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
Recommendation: Approve

Approved Staff's recommendation including the Resolution and a correction to the file number which should read FAC18-1033. (12:50)

- C9 Second Amendment to Lease Agreement – Volunteer Way Inc. – Rueschel Plaza, New Port Richey – No Funding Required
Memorandum FAC18-0134
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
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
 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
 Recommendation: Approve

- C13 Purchase of One (1) 2018 Aquatech B-10-1450 – Pat's Pump & Blower -
 \$398,469.34
 Memorandum FM18-0073
 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
 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
 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
 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
 Recommendation: Approve

Approved Staff's recommendation with clarification of the cremation fee.(19:50)

- 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
 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
 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
 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
 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
 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
 Recommendation: Approve
- C24 Resolution Canceling Taxes - Property acquired for Parks & Recreation and Natural Resources Department - No Funding Required
 Memorandum REA18-0101
 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
 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
 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
 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

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
 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
 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
 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 SA18-0044W
 Recommendation: Approve

Withdrawn.

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- C33 Recording of Plat with Performance Guarantee – Epperson Ranch, LLC – Epperson Ranch South Phases 3B and 3C – No Funding Required
 Memorandum SA18-0050
 Recommendation: Approve
- C34 Recording of Plat with Performance Guarantee – Lake Mary Lou North – CalAtlantic Group, Inc. – No Funding Required
 Memorandum SA18-0051
 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
Recommendation: Approve

- C36 Operation of Golf Carts on County Roads – Lake Padgett Estates – Estimated Cost \$600.00
Memorandum TR18-0419
Recommendation: Approve

- C37 Sole Source Purchase of Control Cabinets and Controllers – Econolite Control Products, Inc. – \$125,760.00
Memorandum TR18-0453
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
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
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
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
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
Recommendation: Approve

Approved Staff's recommendation.(13:39)

- 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
Recommendation: Approve
- C44 Additional Funds for Temporary Staffing Services - Bid No. RFP-JB-15-267 - Ad-VANCE Talent Solutions, Inc. - \$55,000.00
Memorandum UT18-1162
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
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
Recommendation: Approve
- C47 Approve Right of Entry Agreement – Duke Energy – To Perform Investigative Tests – No Funding Required
Memorandum UTD18-1216
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 UTOM18-1076
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 UTOM18-1158
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 UTOM18-1159
 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
 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
 Recommendation: Approve
- C53 Interlocal Agreement between Pasco County Supervisor of Elections and Pasco County for Disaster Response and Recovery Related Services
 Memorandum OEM18-0026
 Recommendation: Approve
- C54 Interlocal Agreement between Pasco County Clerk and Comptroller and Pasco County for Disaster Response and Recovery Related Services
 Memorandum OEM18-0028
 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
 Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C56 Emergency Medical Services Matching Grant - Florida Department of Health - \$30,625.00
 Memorandum FR18-1750
 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
 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
Recommendation: Approve
- C59 Budget Amendment – Pasco County Human Services Division – Project Round-Up Transfer of Funding – \$11,423.46
Memorandum HS18-0118
Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

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

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN WELLS

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

For information only. No action required. (1:00:06)

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Audit Report Number 2018-03 - Code Enforcement Department - Dated July 11, 2018
Memorandum CO18-0170
Recommendation: No Action Required

Approved to accept the report. (20:40)

- R3 Audit Report Number 2018-01-C1 - BCC Petty Cash and Change Fund
Audit - Dated July 12, 2018
Memorandum CO18-0171
Recommendation: Receive and File

Approved to accept the report. (20:40)

- R4 Audit Report Number 2018-01-C2 - County Attorney's Office Petty Cash
Audit - Dated June 29, 2018
Memorandum CO18-0172
Recommendation: Receive and File

Approved to accept the report. (20:40)

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

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

For information only. No action required. (27:00)

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
Recommendation: Presentation Only

For information only. No action required. (01:18:04)

PUBLIC SAFETY

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

For information only. No action required. (1:21:10)

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
Recommendation: Approve

Approved Staff's recommendation. (1:29:23)

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
Recommendation: Approve

Approved Staff's recommendation. (3:53:39)

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
Recommendation: Approve

Approved Staff's recommendation.(23:00)

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Installation of new signals on the east side of the County would be at Handcart and Eiland, Geiger and Eiland, and Coates and Chancey. (4:01:58)***
- ***Displayed the Purple Heart road signs that would be installed on SR 54, SR 52, US 19, and Interstate 75. (4:08:56)***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Suggested recycling bins be placed at parks and libraries as he had seen in other communities. Mr. Erik Breitenbach, Assistant County Administrator, spoke regarding water bottle filling stations. There were several in place now and others scheduled for installation in other County buildings. (4:03:36)***
- ***Directed Staff to look at Arthur Drive in Wesley Chapel; he felt Fire Rescue could not get through and it may need a one-time fix. (4:24:42)***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER

STARKEY

- *A ribbon cutting ceremony for the Mile Stretch sidewalk and bicyclists using the sidewalk illegally. Mr. Kevin Guthrie, Assistant County Administrator, agreed cycling on a sidewalk was illegal according to Florida Statutes, but that law enforcement typically did not enforce that because of the danger in riding a bicycle on the road if there was no bike shoulder.*
- *Construction of the Starkey Gap had begun with both groundbreaking and ribbon-cutting ceremonies planned. The connection to the Pinellas Trail would be the largest section of the Coast to Coast Trail. Another section of the Coastal Trail was coming up soon.*
- *The contract for landscaping for U.S. 19 was under a 30-day review and she hoped to see the project underway in the next 60 days.*
- *Spoke regarding problems with Air B&Bs.*
- *Re-appointed to Chair the International Economic Development Council at the recent NACo conference and had invited representatives from Washington to visit Amskills.*
- *Asked if anyone had applied for any projects for "Opportunity Zone." Staff would check into this and update the Board.*
- *Asked if the public education plan was ready to inform the public about new ballot initiatives. Staff indicated they were planning to start the education after the primary election.*
- *Her son-in-law was back from Baghdad. She thanked everyone for their prayers.*
- *Asked everyone to keep the Phillips family in their prayers because Mr. Ted Phillips passed away this week with services later in the week. She asked if it would be appropriate for the County to send a gift because of the good works the family had done for the County. (4:09:35)*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Requested an update on the Fallen Officer Memorial planned for the lawn of the Historic Courthouse. Mr. Craig LaPorte, Director of the Pasco County Fallen Law Enforcement Officer Memorial and Benefit Foundation, used a Powerpoint to show the concept plan which was consistent with the Board's direction and with the Courthouse itself. (1:41:00)*
- *Discussion regarding the opioid lawsuit and steps Pasco County could be implementing regarding alternative treatments in emergency medical situations. (1:47:38)*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Air B&Bs and where the idea might be beneficial.*
- *The Hicks Road sidewalk project would start soon.*
- *Requested a ribbon cutting ceremony when the stormwater drainage improvements at Hudson Beach were complete.*
- *Discussion regarding a road on Green Key Beach.*
- *Invited the Board to a “Building Dreams Gala” at Heritage Springs Golf Club on September 8th which was organized by Ms. Hattie Templeton, Generations Church, and a West Pasco Habitat for Humanity Board member.*
- *Habitat was ready to start six units in his District. The sites already had water and sewer facilities and several fill permits had been pulled. He asked if the County could provide hauling of donated fill for the projects.*

Mr. Biles would check to see if that was possible. (4:16:39)

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Would be out of town until the following Tuesday. (4:21:59)*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items. (4:22:20)

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Asked if the fee could be taken from the General Fund if in fact a permit was required for an upcoming charity car show. Mr. Biles would find out if a permit was required and reminded the Board they had approved his “waiving of fees” for non-profit organizations.*
- *Wesley Chapel Nissan Casino Night Fundraiser on August 24th would benefit Clerks for a Cure, Sheriff’s K-9 Unit and several scholarships.*
- *Today was “Love Thy Neighbor” holiday. (4:22:26)*

MISCELLANEOUS BUSINESS - SHERIFF

NOTED ITEMS

AGENDAS AND MINUTES

Agenda Items N1 through N52 were noted.

- N1 Minutes - Commission on the Status of Women - April 3, 2017
Memorandum NI18-0338
Recommendation: Receive and File
- N2 Minutes - Commission on the Status of Women - May 1, 2017
Memorandum NI18-0339
Recommendation: Receive and File
- N3 Minutes - Commission on the Status of Women - June 5, 2017
Memorandum NI18-0340
Recommendation: Receive and File
- N4 Minutes - Commission on the Status of Women - August 7, 2017
Memorandum NI18-0341
Recommendation: Receive and File
- N5 Minutes - Commission on the Status of Women - October 2, 2017
Memorandum NI18-0342
Recommendation: Receive and File
- N6 Minutes - Commission on the Status of Women - November 6, 2017
Memorandum NI18-0343
Recommendation: Receive and File
- N7 Minutes - Commission on the Status of Women - December 4, 2017
Memorandum NI18-0344
Recommendation: Receive and File
- N8 Minutes - Commission on the Status of Women - February 5, 2018
Memorandum NI18-0345
Recommendation: Receive and File
- N9 Minutes - Commission on the Status of Women - March 5, 2018
Memorandum NI18-0356
Recommendation: Receive and File
- N10 Minutes - Commission on the Status of Women - April 2, 2018
Memorandum NI18-0357
Recommendation: Receive and File
- N11 Minutes - Commission on the Status of Women - May 7, 2018
Memorandum NI18-0358
Recommendation: Receive and File
- N12 Minutes and Backup - Development Review Committee (DRC) - June 21, 2018
Memorandum NI18-0370
Recommendation: Receive and File

- N13 Minutes and Backup - Development Review Committee (DRC) - July 12, 2018
Memorandum NI18-0371
Recommendation: Receive and File
- N14 Minutes and Backup - Board of County Commissioners Workshop - June 26, 2018
Memorandum NI18-0374
Recommendation: Receive and File
- N15 Minutes and Backup - Environmental Lands Acquisition Selection Committee (ELASC) - May 16, 2018
Memorandum NI18-0381
Recommendation: Receive and File
- N16 Minutes and Backup - Pasco County Construction Board (PCCB) - May 17, 2018
Memorandum NI18-0382
Recommendation: Receive and File
- N17 Minutes and Backup - Pasco County Construction Board (PCCB) - June 21, 2018
Memorandum NI18-0383
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
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
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
Recommendation: Receive and File
- N21 Approved FY 19 Budget - Oakstead CDD - Dated May 21, 2018
Memorandum NI18-0336
Recommendation: Receive and File
- N22 Proposed Operating Budget FY 19 - Tampa Bay Regional Planning Council - Dated June 20, 2018
Memorandum NI18-0337
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
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
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
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
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
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
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
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
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
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
Recommendation: Receive and File
- N33 Annual Financial Audit Report FY18 - Lake Padgett Estates ISD - Received in Board Records June 11, 2018
Memorandum NI18-0359
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
Recommendation: Receive and File
- N35 Annual Financial Audit Report FY18 - Verandahs CDD - Received in Board Records July 6, 2018
Memorandum NI18-0361
Recommendation: Receive and File
- N36 Annual Financial Audit Report FY18 - Wiregrass CDD - Received in Board Records June 27, 2018
Memorandum NI18-0362
Recommendation: Receive and File
- N37 Annual Financial Audit Report FY17 - Chapel Creek CDD - Received in Board Records July 13, 2018
Memorandum NI18-0363
Recommendation: Receive and File
- N38 Annual Financial Audit Report FY17 - Connerton West CDD - Received in Board Records July 13, 2018
Memorandum NI18-0364
Recommendation: Receive and File
- N39 Annual Financial Audit Report FY17 - Zephyr Ridge CDD - Received in Board Records June 27, 2018
Memorandum NI18-0365
Recommendation: Receive and File
- N40 Annual Financial Audit Report FY17 - New River CDD - Received in Board Records July 13, 2018
Memorandum NI18-0366
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
Recommendation: Receive and File
- N42 Annual Financial Audit Report FY17 - Meadow Pointe III CDD - Received in

- Board Records July 17, 2018
Memorandum NI18-0368
Recommendation: Receive and File
- N43 Annual Financial Audit Report FY17 - Meadow Pointe IV CDD - Received in Board Records July 17, 2018
Memorandum NI18-0369
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
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
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
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
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
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
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
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
Recommendation: Receive and File

- N52 Voluntary Annexation – Darby Road Land Trust – Annex into the City of San Antonio for Water Utility
Memorandum NI18-0384
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
Recommendation: Approve

Approved to adopt. (2:15:07)

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
Recommendation: Approve

Approved to Adopt (2:23:32)

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
Recommendation: Approve

Approved to adopt with Commissioner Wells absent from the vote. (2:35:55)

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
Recommendation: Approve

Approved to adopt by a roll call vote. (2:37:00)

- 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
Recommendation: Approve

Approved to adopt by a roll call vote. (2:41:36)

- 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
Recommendation: Approve

Approved to adopt by a roll call vote. (2:44:00)

- 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
Recommendation: Approve

Approved to adopt by a roll call vote. (2:47:07)

- 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

Recommendation: Approve

Approved to adopt on a roll call vote. (2:49:09)

- 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

Recommendation: Approve

Approved to adopt on a roll call vote with Commissioner Starkey voting nay. (2:50:54)

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 PDD18-7332W

Recommendation: Withdraw the application from any further consideration.

Withdrawn. (3:07:40)

- 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-CU27C

Recommendation: Continue to the September 4, 2018 BCC Meeting at 1:30 p.m. in Dade City

Continued to September 4, 2018. (3:08:05)

- 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-CU30C

Recommendation: Continue to the September 4, 2018 BCC Meeting at 1:30 p.m. in Dade City.

Continued to September 4, 2018. (3:08:30)

- 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 PDD18-1239C
Recommendation: Continue to the September 4, 2018, BCC Meeting at 1:30 p.m. in Dade City

Continued to September 4, 2018. (3:09:05)

- P11 (CONTINUANCE) - PCA18-01 and PCA18-02 Appeal of Special Exception Petition No. 7309, Mountain View Solar
Memorandum PDD18-1283C
Recommendation: Not Applicable

Continued to September 4, 2018. (3:09:34)

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda. (3:10:05)

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda. (3:10:05)

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda. (3:10:05)

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda. (3:10:05)

- 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
Recommendation: Approve

Approved Staff's recommendation. (3:15:49)

- 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
Recommendation: Approve

Approved Staff's recommendation. (3:39:09)

- 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
Recommendation: Approve

Approved Staff's recommendation. (3:40:30)

- 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
Recommendation: Approve

Approved Staff's recommendation. (3:44:05)

ADDENDUM

A-C1 Public Safety - Emergency Management Division

***Interlocal Agreement Between Pasco County Property Appraiser's Office and Pasco County for Disaster Response and Recovery Related Services Memorandum OEM18-0027
Commission District ALL Recommendation Approve***

Approved as part of the Consent Agenda. (12:20)

REGULAR

A-R1 Development Services - Planning and Development

***Confirmation - Nectaros "Terry" Pittos - Plannand and Development Director - \$105,180.19
Memorandum DSA18-0065 Commission District ALL Recommendation Approve***

Approved Staff's recommendation (3:50:24)

ADJOURN

Adjourned at 3:45 p.m.

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