

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

September 04, 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

The meeting was called to order at 10:04 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Ms. Kelly Smith spoke regarding the upcoming Pasco PRIDE event and discrimination against the LGBTQ community.

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

Approved the Consent Agenda with the exception of C12 and C30 which were pulled and revised. Item C19 was withdrawn.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Audit Report No. 2018-01-D1 – BCC Petty Cash and Change Fund Audit -
Department of Inspector General - Dated July 30, 2018
Memorandum CO18-0181
Recommendation: No Action Required

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C2 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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C3 Litigation Status Report for January, February, March, April, May & June
(Q1 & Q2) – County Attorney – Status – No Funding
Memorandum CAO18-2132
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C4 Budget Table(s): Confirm Planning and Development Department Funds are available for Task Order No. MPO16-056 - AECOM Technical Services, Inc. – Wesley Chapel Roadway Connections Study Task Order Change Order – \$20,742.14
 Memorandum MPO18-0037
 Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C5 Approve Award of Bid No. IFB-DL-18-105 and Budget Amendment Journal Nos. 1604 and 1609 – CRS Building Corporation – Construction of Fire Rescue Station No. 38 – \$3,612,049.00
 Memorandum FAC18-0157
 Recommendation: Approve
- C6 Approve Award of Bid No. IFB-BB-18-164 – Civil Site Constructors, Inc. – Additional Access Drive (New River Library) – \$127,286.00
 Memorandum FAC18-0158
 Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C7 Approve Master Services Agreement - WebQA Inc. - Annual Subscription Services - \$168,421.24
 Memorandum IT18-0069
 Recommendation: Approve
- C8 First Amendment to Agreement for RFP-CD-17-125 - Provox Systems Inc. – Add function to the Agenda Search - \$1,800.00
 Memorandum IT18-0080
 Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C9 Budget Amendment: Carry Forward Unspent Funds in the Stormwater Fund and Allocate to the Capital Projects Fund – Public Infrastructure Branch, Stormwater Department – Recognize Fiscal Year (FY) 2017 Contribution to FY 2018 Capital Projects – \$7,580,300.00
 Memorandum BA18-0150
 Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C10 Third Amendment to Agreement – WestCare Gulfcoast Florida, Inc. – Six Month Extension for Adult Drug Court Outpatient Treatment Services – \$120,000.00
 Memorandum PU18-0087
 Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C11 Approve Resolution Canceling Taxes – Various Grantors – Acquired for Right-of-Way – No Funding Required
Memorandum REA18-0104
Recommendation: Approve
- C12 Accept Warranty Deed for Additional Right-of-Way and Adopt Resolution Cancelling Taxes - Charles D. Waller, Cynthia A. Waller, William M. Scharber and Scarlet K. Scharber - No Funding Required.
Memorandum REA18-0112
Recommendation: Approve

Approved Staff's recommendation including the Resolution which was distributed to the Board.

- C13 Resolution Canceling Taxes - Property Acquired for Parks & Recreation and Natural Resources Department (ELAMP) - No Funding Required
Memorandum REA18-0118
Recommendation: Approve
- C14 Approve Resolution Canceling Taxes – Pasco County BOCC – County Owned Parcels – No Funding Required
Memorandum REA18-0121
Recommendation: Approve
- C15 Resolution Canceling Taxes – Michael King And Henia A. King F/K/A Henia A. Myers – Portion of 31-26-16-007B-00000-1750 – SW-824 Forest Hills West Stormwater – No Funding Required
Memorandum REA18-0122
Recommendation: Approve
- C16 Accept Warranty Deed for additional Right-of-Way and Adopt Resolution Cancelling Taxes – PV-SHADY, LLC Portion of 06-24-18-0040-00002-5203 - No Funding Required.
Memorandum REA18-0125
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C17 Transfer Funds from Public Infrastructure Branch, County Transportation Road & Bridge Division Reserves to Public Infrastructure Branch, Traffic Operations Division – For Traffic Operations Network Upgrade – \$950,000.00
Memorandum TR18-0600
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C18 20th Street, PVAS No. 3025 – Board of County Commissioners –

Assessment Adjustment – No Funding Required
 Memorandum PW18-0100
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C19 Approve Paving Assessment Program Write-Off – \$334,238.80
 Memorandum UT18-1242W
 Recommendation: Approve

Withdrawn.

- C20 Award of Bid No. IFB-NK-18-133 – Chemical Systems of Orlando, Inc. – On-Going Polyaluminum Chloride – \$60,000.00
 Memorandum UT18-1318
 Recommendation: Approve
- C21 Award of Bid No. IFB-NK-18-135 – PPG Architectural Finishes, Inc. – As Needed Paint and Painting Supplies – \$75,000.00
 Memorandum UT18-1328
 Recommendation: Approve
- C22 Award of Bid No. IFB-NK-18-136 – National Filter Media Corporation – As-Needed Sludge Press Replacement Belts – \$75,000.00
 Memorandum UT18-1338
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C23 Approve Funding – Advanced Utility Systems – Annual Software Support and Maintenance License Fee – \$213,416.61
 Memorandum UTCIS18-1306
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C24 First Addendum to the Water Supply, Reclaimed Water Supply, and Wastewater Treatment Service Agreement – NNP-Bexley, LLC – For Utility Infrastructure Oversizing – \$365,280.00
 Memorandum UTD18-1359
 Recommendation: Approve
- C25 Utilities Service Agreement between Pasco County and Shady Hills Energy Center, LLC – Proposed Electrical Generation Plant – No Funding Required
 Memorandum UTD18-1369
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C26 Request Additional Funds for Bid No. IFB-EC-15-174 - Merrell Bros., Inc. - Ongoing and As-Needed Transport Solid Waste between County Waste Facilities - \$92,627.00
Memorandum UTSW18-1329
Recommendation: Approve
- C27 Request Additional Funds for Bid No. IFB-JV-17-142 – Merrell Bros., Inc. – Transporting Commingled Recyclables and Fiber – \$52,948.00
Memorandum UTSW18-1345
Recommendation: Approve
- C28 Request Additional Funds – City of Tampa – Treatment and Disposal of Ash Landfill Leachate – \$20,000.00
Memorandum UTSW18-1346
Recommendation: Approve

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

- C29 Approve Amendment 1 to Agreement – VacVision Environmental, LLC – Up To Six Month Extension to IFB-EC-16-805 for As-Needed Underground Pipe Restoration Services (PCU14-809.00) – \$755,500.00
Memorandum UTOM18-1322
Recommendation: Approve
- C30 Second Amendment to Agreement for Bid No. IFB-EC-15-065 – Merrell Bros., Inc. – Up to a Six Month Extension to As-Needed Biosolids Disposal Services Contract (PCU 9-024.00) – \$1,100,875.00
Memorandum UTOM18-1336
Recommendation: Approve

Approved Staff's recommendation including the correction on the amendment from referencing both the first and second amendment to only the second amendment.

PUBLIC SAFETY - FIRE RESCUE

- C31 Noncompetitive Purchase - Various Vendors - Medical Supplies, Medical Equipment, and Pharmaceuticals– \$1,256,675
Memorandum FR18-1771
Recommendation: Approve
- C32 Recognize and Affirm Electronic Data Interchange Agreement - TriZetto Provider Solutions, LLC - Confirm Terms of Agreement - \$24,500.00
Memorandum FR18-1774
Recommendation: Approve
- C33 Extension of the Current Agreement between Pasco County and Merchants Association Collection Division, Inc., D/B/A Sherloq Financial through the Approval of Amendment No. 4 – Fire Rescue Department, Ambulance

Billing Section – To Maintain Debt Collection Services for a Period of Six Months – \$20,000.00
 Memorandum FR18-1822
 Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C34 Request Additional Funds for Contract Awarded for Bid No. IFB-KB-15-133 - Tampa Bay Community Development Corporation - Homeownership Education and Counseling Services - \$10,000.00 - State Housing Initiatives Partnership, CSFA 40.901
 Memorandum CD18-0251
 Recommendation: Approve
- C35 Request Additional Funds for Bid No. IFB-KB-15-139 - TNT Environmental, LLC - Slum and Blighted Area Cleanup - \$52,000.00
 Memorandum CD18-0261
 Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C36 Annual Contract – State of Florida Department of Health – Contract Year 2018-2019; Health Services – \$964,665.00
 Memorandum HS18-0127
 Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C37 Noncompetitive Purchase - Various Vendors - Library Books, Resource Subscriptions, and Related Items - \$675,000.00
 Memorandum LI18-0033
 Recommendation: Approve
- C38 Noncompetitive Purchase – Today's Business Solutions, Inc. – Print/Scan Kiosks – \$94,461.00
 Memorandum LI18-0034
 Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C39 Agreement Amendment for Consensus Communications, Inc - Public Awareness Campaign - \$42,000.00
 Memorandum PRN18-0247
 Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

- C40 Update to Office of Tourism Development Gratuity/Tip Policy – Office of Tourism Development – Increasing the Maximum Allowable Gratuity/Tip –

No Funding Required
Memorandum TD18-0065
Recommendation: Approve

- C41 2019 Tourist Development Council Meeting Schedule – Office of Tourism Development – To Schedule TDC Meetings for 2019 – No Funding Required
Memorandum TD18-0066
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R1 Fee Schedule Update – Development Services Branch – Adoption of \$100 Annual Registration Fee for Mobile Food Operations
Memorandum PDD18-1392
Recommendation: Approve

Approved.

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R2 Introduction of Proposed Revisions of Chapter 70 Ordinance (Parks and Recreation)
Memorandum PRN18-0249
Recommendation: Approve

Approved including noted revision to advertisement date from September 18, 2018 to September 17, 2018.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Approved to authorize the County Administrator to sign a settlement agreement with regard to the SR 52 design changes.***
- ***Led discussion regarding the recent Sign Ordinance and the 60 second length requirement for digital signs. Staff was directed to schedule an Agenda item on the September 17, 2018 meeting for further discussion.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Expressed appreciation to Staff regarding the Grand Oaks and Wesley Chapel Boulevard signal and spoke regarding the ribbon cutting ceremony to be held on***

September 20th at 9 a.m.

- **Commended Mr. Adam Thomas, Tourism Director, and his team for their efforts and numbers that would be brought forward during Agenda item P2.**
- **Noted for the Board that the September 19, 2018 Tourist Development Council meeting had been moved from 9:30 a.m. to 1:00 p.m.**

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- **Spoke regarding the transportation workshop she attended the previous week and noted upcoming meetings.**
- **Mentioned she had recieved an invitation from the White House to nominate her from the American Workforce Policy Advisory Board and requested permission from the Board to apply.**

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- **No items.**

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- **Spoke regarding accidents in Timber Oaks on Maricopa Avenue.**
- **Led discussion regarding digital signage for SunWest Park. Staff was directed to bring an Agenda item back to the Board for further discussion.**
- **Spoke regarding the FIRM Maps.**
- **Spoke regarding regulations pertaining to seawalls. Staff would bring an Agenda item to the Board for further discussion.**

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- **Approved to authorize the County Administrator to sign the SHIP Annual Report and Local Housing Incentives Certification Report.**
- **Noted that all six of the wastewater treatment plants had recently recieved awards from the National Association of Clean Water Agencies.**

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- **No items.**

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- **A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO DARBY COBB, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER THIRTY YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY. RESOLUTION 18-258.**

Approved to hear the Emergency Resolution.

Approved the Emergency Resolution.

MISCELLANEOUS BUSINESS - SHERIFF

- ***Sheriff Nocco spoke regarding the F1RST Center and expressed his appreciation to Staff for their efforts.***

Captain Ross reviewed the F1RST Center using a PowerPoint presentation.

Mr. Roger Green, F1RST Manager, spoke regarding the F1RST Center.

Mr. Bill Cronin, Pasco Economic Development Council, expressed his appreciation to Staff for their efforts.

NOTED ITEMS

Agenda items N1 through N15 were noted.

AGENDAS AND MINUTES

- N1 Agenda and Minutes - Pasco County Commission on Human Trafficking -
 July 18, 2018
 Memorandum NI18-0405
 Recommendation: Receive and File

MISCELLANEOUS

- N2 Schedule of Investments for FY 18 Quarter 1 - Pasco County Clerk's Office -
 Received August 10, 2018
 Memorandum NI18-0414
 Recommendation: Receive and File
- N3 Schedule of Investments for FY 18 Quarter 2 - Pasco County Clerk's Office -
 Received August 10, 2018

Memorandum NI18-0415
Recommendation: Receive and File

- N4 Schedule of Investments for FY 18 Quarter 3 - Pasco County Clerk's Office -
Received August 10, 2018
Memorandum NI18-0416
Recommendation: Receive and File

- N5 Investment Performance Report for Quarter 1 - PFM Asset Management
LLC - Pasco County Clerk's Office - Received August 10, 2018
Memorandum NI18-0417
Recommendation: Receive and File

- N6 Investment Performance Report for Quarter 2 - PFM Asset Management
LLC - Pasco County Clerk's Office - Received August 10, 2018
Memorandum NI18-0418
Recommendation: Receive and File

- N7 Investment Performance Report for Quarter 3 - PFM Asset Management
LLC - Pasco County Clerk's Office - Received August 10, 2018
Memorandum NI18-0419
Recommendation: Receive and File

- N8 Annual Financial Audit Report FY17 and Request for Website Link - Long
Lake Ranch CDD - Received in Board Records August 15, 2018
Memorandum NI18-0420
Recommendation: Receive and File

- N9 Annual Financial Audit Report FY18-19 - Long Lake Ranch CDD - Received
in Board Records August 15, 2018
Memorandum NI18-0421
Recommendation: Receive and File

- N10 Annual Financial Audit Report FY17 and Request for Website Link -
Meadow Pointe III CDD - Received in Board Records August 15, 2018
Memorandum NI18-0422
Recommendation: Receive and File

- N11 Annual Financial Audit Report FY17 and Request for Website Link - The
Verandahs CDD - Received in Board Records August 15, 2018
Memorandum NI18-0423
Recommendation: Receive and File

- N12 Annual Financial Audit Report FY17 and Request for Website Link - Waters
Edge CDD - Received in Board Records August 15, 2018
Memorandum NI18-0424
Recommendation: Receive and File

- N13 Annual Financial Audit Report FY18-19 - Waters Edge CDD - Received in
Board Records August 15, 2018
Memorandum NI18-0425

Recommendation: Receive and File

- N14 Annual Financial Audit Report FY17 and Request for Website Link - Wiregrass CDD - Received in Board Records August 15, 2018
Memorandum NI18-0426
Recommendation: Receive and File

- N15 Notice of Public Meeting Dates FY 19 - WaterGrass CDD II - Received August 23, 2018
Memorandum NI18-0427
Recommendation: Receive and File

THE BOARD RECESSED AT 11:18 A.M. AND RECONVENED AT 1:31 P.M. ALL COMMISSIONERS WERE PRESENT.

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

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, AMENDING SECTION 402.5.A. TEMPORARY USES TO PROVIDE FOR MOBILE FOOD OPERATIONS; AMENDING APPENDIX A, DEFINITIONS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum PDD18-1300
Recommendation: Approve

Approved to amend the Ordinance to read from 90 days to 104 days by a roll call vote.

Approved to adopt by roll call vote.

- P2 ORDINANCE ADOPTING AMENDMENTS TO SECTION 102-190 PASCO COUNTY CODE OF ORDINANCES FOR THE FY2019-FY2021 STRATEGIC TOURISM PLAN/TOURISM DEVELOPMENT PLAN REQUIRED PURSUANT TO SECTION 125.0104(4), FL. STATS.
Memorandum TD18-0057
Recommendation: Approve

Approved to adopt on a roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

- P3 CONDITIONAL USE (CONTINUANCE) - Patricia Webber Fesmire/North American Towers, LLC/Earthcom Services, Inc. - 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 December 11, 2018 BCC Meeting at 1:30 p.m. in Dade City

Continued to the December 11, 2018 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P4 CONDITIONAL USE REQUEST (CONTINUANCE) Terry D. and Mary M. McKnight - 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 October 9, 2018 BCC Meeting at 1:30 p.m. in Dade City

Continued to the October 9, 2018 Board of County Commissioners meeting at 1:30 p.m. in Dade City.

- P5 ZONING AMENDMENT (CONSENT) - Prime San Antonio, LLC - Change in Zoning from R-1MH Single-Family/Mobile Home District and C-2 General Commercial District to C-2 General Commercial District. - Central Pasco County - On the East Side of Pasco Road, Approximately 400 Feet North of S.R. 52, Extending Easterly to Fresco Lane

Memorandum PDD18-7341

Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P6 CONDITIONAL USE (CONSENT) - B&Z Port Richey, LLC/Gables at Gulf View - Multiple-Family Dwellings - West Central Pasco County - On the West Side of US Highway 19 at Salt Springs Road Extending Northerly to Tacoma Drive - Containing Approximately 35.63 acres

Memorandum PDD18-CU31

Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P7 DEVELOPMENT OF REGIONAL IMPACT (DRI) ESSENTIALLY BUILT OUT AGREEMENT (EBOA) AMENDMENT REQUEST (CONSENT) - B & Z Port Richey, LLC - First Amendment to Essentially Built Out Agreement for Gulfview Square Mall DRI No. 215 - Located on U.S. Highway 19 North of Ridge Road - to Amend the EBOA to allow for Multi-Family Residential Development

Memorandum PDD18-0979

Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P8 8th Avenue, PVAS No. 943 - Board of County Commissioners - Board
Initiated Public Hearing - \$358,000.00
Memorandum PW18-0113
Recommendation: Approve

Approved.

- P9 Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing -
Resolution Granting Approval for Capital Trust Agency Bond Financing for
Senior Living Revenue Bonds (American Eagle Brookdale Project, Inc.,
Projects, Series 2018) - No Funding Required
Memorandum OMB18-0033
Recommendation: Approve

Approved.

- P10 Petition to Vacate Hillcrest Preserve Plat, Phases 1 and 2- No Funding
Required
Memorandum REA18-0113
Recommendation: Approve

Approved.

- P11 ZONING AMENDMENT (REGULAR) - Estates at Fort King MPUD Master
Planned Unit Development - Dade City Fifty, LLC - Rezoning Request from
R-3 (Medium Density Residential District) to an MPUD Master Planned Unit
Development on Approximately 49.78 Acres - Located on the West Side of
Fort King Road, South of State Road 52 and North of Roberts Road
Memorandum PDD18-7328
Recommendation: Approval with conditions

Approved Staff's recommendation including the amendment to 19-1 from 40 foot to 50 foot, the amendment to the section on setbacks to 15 feet, and adding the standard condition on a basin of special concern.

- P12 (APPEAL) PCA18-01 and PCA18-02 Appeal of Special Exception Petition
No. 7309, Mountain View Solar
Memorandum PDD18-1283
Recommendation: Not Applicable

THE MEETING RECESSED AT 3:15 AND RECONVENED AT 3:28. ALL COMMISSIONERS WERE PRESENT.

Approved to receive and file documents submitted by Ms. Elizabeth Blair, Senior Assistant County Attorney.

Denied the appeal and upheld the Special Exception based on the Board of County Commissioners' determination that a solar energy farm power plant meets the criteria in the

Land Development Code and is consistent with the Comprehensive Plan with the deletion of Condition 19, the deletion of the first twelve lines of Condition 20, the addition of the remainder of Condition 20, and to include the amended Exhibit A on a roll call vote.

PUBLIC HEARINGS AT 6:30 P.M.

P13 Agenda for Adoption of Tentative Millage Rates and Budget for Fiscal Year
 2019 - To Be Distributed
 Memorandum OMB18-0034
 Recommendation: Approve

THE MEETING RECESSED AT 6:22 P.M. AND RECONVENED AT 6:34 P.M. ALL COMMISSIONERS WERE PRESENT.

Approved to adopt the tentative Millage Rate for Fiscal Year 2019 for the General Fund of 7.6076 Mills.

Approved to adopt the tentative Millage Rate for Fiscal Year 2019 for the Transportation Fund of 0.0000 Mills.

Approved to adopt the tentative Millage Rate for Fiscal Year 2019 for the Municipal Fire Rescue Service Unit of 1.8036 Mills.

Approved to adopt the remainder of the tentative Fiscal Year 2019 Budget as outlined by Staff.

Approved to adopt the Resolution adopting the tentative levying of Ad Valorem Taxes for Fiscal Year 2019.

Approved to adopt the Resolution adopting the tentative Budget for Fiscal Year 2019.

ADJOURN

The meeting adjourned at 6:46 p.m.

Prepared by: Jessica L Floyd, Records Clerk I, Board Records Division