

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

September 17, 2018

10:00 AM, New Port Richey



"Bringing Opportunities Home"

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

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 AND COMPTROLLER

C1 Fee Funded Budget Allocation FY19 - Clerk and Comptroller - August 30, 2018
Memorandum CO18-0182
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C2 Distribution of Minutes - Board of County Commissioners Meeting - August 7, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0183
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

C3 Specific Approvals, General Warrants, Payroll Items and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
Memorandum Recurring
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C4 Request for Additional Funding for Gray Robinson, P.A. for Continued Legal Representation of Pasco County in Regard to the Clinton Avenue Extension/SR 52 Realignment - Eminent Domain - \$250,000.00

Memorandum CAO18-1626

Comm. Dist. 1

Recommendation: Approve

- C5 Request for Additional Funding - Smoak Chistolini Barnett, PLLC for Continued Supportive Legal Representation of Pasco County in Cases Involving Treatment from Trinity Spine - \$85,000

Memorandum CAO18-2134

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C6 Amended and Restated Cooperative Funding Agreement - Pasco Economic Development Council - Proposed Amendments and New Program - \$2,028,000

Memorandum OEG18-1028

Comm. Dist. ALL,

Recommendation: Approve

- C7 Cooperative Funding Agreement - Pasco Hernando Workforce Board - Workforce Re-Entry Program - \$350,000

Memorandum OEG18-1029

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C8 2019 Proposed Public Hearing Schedule – Board of County Commissioners and Planning Commission - Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings

Memorandum PDD18-1457

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C9 Approve Award of Bid No. IFB-DL-18-114 – R.E. Crawford Construction, LLC – Renovation of the 3rd Floor at the West Pasco Government Center- \$1,136,880.00

Memorandum FAC18-0161

Comm. Dist. 4

Recommendation: Approve

- C10 Approve Award of Bid No. IFB-KW-18-163 – Shearer Companies, Inc. – Interior Renovations of Sunset Office Building - \$128,980.00
Memorandum FAC18-0163
Comm. Dist. 4
Recommendation: Approve
- C11 Approve Removal of X-ray Screening System from Property Records Inventory - Robert D. Sumner Judicial Center, DC - No Funding Required
Memorandum FAC18-0165
Comm. Dist. 1
Recommendation: Approve
- C12 Approve Award of Bid No. IFB-BB-18-222 – Air Mechanical and Service Corporation – HVAC Equipment Replacement & HVAC Controls Installation at Jack Alberts Records Retention Center - \$97,960.00
Memorandum FAC18-0167
Comm. Dist. 4
Recommendation: Approve
- C13 Approve Award of Bid No. IFB-BB-18-230 – Air Mechanical and Service Corporation – HVAC Equipment Replacement & HVAC Controls Installation at Galen Wilson Lighthouse for the Blind & Deaf Services - \$63,130.00
Memorandum FAC18-0169
Comm. Dist. 4
Recommendation: Approve
- C14 Approve Award of Bid No. IFB-BB-18-127 – American Construction Services, Inc. of Tampa – Removal and Replacement of Concrete Slab & Canine Kennels at Animal Services – \$346,584.45
Memorandum FAC18-0175
Comm. Dist. 4
Recommendation: Approve
- C15 Approve Award of Bid No. IFB-BB-18-223 – American Construction Services, Inc. – Exterior Stucco at the Hugh Embry Library – \$117,467.90
Memorandum FAC18-0177
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C16 Approve and Ratify Previous Purchase of Refurbishment of Class A Pumper Fire Apparatus – REV RTC, Inc., d/b/a Hall-Mark RTC- \$419,999.72
Memorandum FM18-0081
Comm. Dist. ALL
Recommendation: Approve

- C17 Approve Award Bid No. IFB-MV-18-141 Transmate Tapmate Machines and Hydraulic Power Units – Fortline, Inc. - \$53,976.08
Memorandum FM18-0083
Comm. Dist. ALL
Recommendation: Approve
- C18 Award of Bid IFB-MV-18-158- Wesco Turf, Inc. - Multi-Year Award for Ongoing and As Needed Gang Reel Sharpening Services - \$73,500.00
Memorandum FM18-0086
Comm. Dist. ALL
Recommendation: Approve
- C19 Approve Award of Bid No. IFB-MV-18-160 - Anco Superior and Batteries by Fisher - Multi-Year Award for Motor Vehicle Batteries - \$166,315.50
Memorandum FM18-0088
Comm. Dist. ALL
Recommendation: Approve
- C20 Approve and Ratify Previous Purchase of 3/4 Ton Crew Cab 4X4 Pick-up Truck - \$449,976.00
Memorandum FM18-0089
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C21 Service Agreement Renewal – Commercial Risk Management, Inc. Workers' Compensation - Approximate Cost \$200,000.00
Memorandum HR18-0533
Comm. Dist. ALL
Recommendation: Approve
- C22 Renewal of Insurance Policies with Arthur J. Gallagher & Company Property & Casualty Insurance Program; Acquisition/Renewal–Approximate Cost \$2,165,673
Memorandum HR18-0567
Comm. Dist. ALL
Recommendation: Approve
- C23 Renewal of Insurance Policies with Arthur J. Gallagher & Company Resource Recovery Facility - Approximate Cost \$329,997.00
Memorandum HR18-0568
Comm. Dist. ALL
Recommendation: Approve

- C24 Renewal of Stop Loss Reinsurance Coverage - Florida Blue (Highmark) – High Dollar Health Claim Protection - \$1,097,600.00
Memorandum HR18-0573
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C25 Purchase of Information Technology Consulting Services – Astadia, Inc. - \$84,500.00
Memorandum IT18-0077
Comm. Dist. ALL
Recommendation: Approve
- C26 One Year Extension of Award of Bid No. IFB-KB-15-156 – Curvature, Inc. – Hardware Maintenance \$36,000.00
Memorandum IT18-0079
Comm. Dist. ALL
Recommendation: Approve
- C27 Approve Second Addendum to License Agreement and Subscription Renewal - Cherwell Software, LLC - Additional Licenses and Subscription Renewal - \$26,918.63
Memorandum IT18-0082
Comm. Dist. ALL
Recommendation: Approve
- C28 Approve Master Services Agreement and Web Portal Integration – First Billing Services, LLC – Process Electronic Payments – \$10,000.00
Memorandum IT18-0083
Comm. Dist. ALL
Recommendation: Approve
- C29 Approve State Contract Purchases - Dell Marketing, L.P. - As-Needed Standard and High End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories - \$350,000.00
Memorandum IT18-0084
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C30 Budget Amendment: Transfer Funds from County Insurance Fund, Risk Management Program to Equipment Service Fund, Fleet Management Department – Internal Services Branch, Fleet Management Department – Decommissioned Vehicle Replacement – \$12,182.00
Memorandum BA18-0130
Comm. Dist. ALL
Recommendation: Approve

- C31 Budget Amendment: Recognize Revenue in the School Impact Fees Fund – Payments to Other Governments – Actual Fee Revenue Higher than Anticipated – \$3,843,000.00
Memorandum BA18-0151
Comm. Dist. ALL
Recommendation: Approve
- C32 Budget Amendment: Transfer from Reserves – Internal Services Branch, Human Resources Department – Increase the County Insurance Fund, Worker's Compensation Claims – \$800,000.00
Memorandum BA18-0152
Comm. Dist. ALL
Recommendation: Approve
- C33 Budget Amendment: Final Health Insurance Fund Loan Repayment – Internal Services Branch, Human Resources Department – Realign Funds in Health Insurance and County Insurance Funds – \$840,000.00
Memorandum BA18-0154
Comm. Dist. ALL
Recommendation: Approve
- C34 Budget Amendment: Transfer from Reserves - Internal Services Branch, Human Resources Department - Increase the Health Insurance Fund, Benefits Claims and County Insurance Fund, General Liability Claims - \$6,400,000.00
Memorandum BA18-0157
Comm. Dist. ALL
Recommendation: Approve
- C35 Approve Increased Fees for Annual Audit Services – Carr, Riggs & Ingram, LLC – Fiscal Year 2017 Audit -- \$60,000.00
Memorandum OMB18-0035
Comm. Dist. ALL
Recommendation: Approve
- C36 Approve the Award and Agreement of Bid No. RFP-BB-18-009 - PFM Financial Advisors LLC - Municipal Services Advisor - \$16,000.00
Memorandum OMB18-0036
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C37 Approve Noncompetitive Purchase – Home Depot U.S.A. Inc. and Lowe's Companies, Inc. – Maintenance, Repair and Operations (MRO) Supplies and Hardware Supplies – \$350,000.00
Memorandum PU18-0095
Comm. Dist. ALL
Recommendation: Approve

- C38 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU18-0096
Comm. Dist. ALL
Recommendation: Approve
- C39 Approve Award of Bid No. IFB-CA-18-190 – Mid Florida Armored & ATM Services, Inc. – Multi-Year Award for Armored Car Services – \$101,736.00
Memorandum PU18-0097
Comm. Dist. ALL
Recommendation: Approve
- C40 Request to Short-List and Authorization to Negotiate Agreement for RSQ-NK-18-125 for Engineering Services for Starkey Boulevard Force Main Extension (PCU18-017.00) - No Funding Required
Memorandum PU18-0098
Comm. Dist. 4
Recommendation: Approve
- C41 Approve Authorization to Establish Blanket Purchase Orders - Various Vendors - Ongoing and As-Needed Professional and Legal Services for Fiscal Year 2019 – Estimated \$1,200,500.00
Memorandum PU18-0100
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C42 Agreement for Sale and Purchase of Real Property - 9400 Xenia Street, New Port Richey, FL 34654 - Travis Trawinski - No Funding Required
Memorandum REA18-0120
Comm. Dist. 4
Recommendation: Approve
- C43 Accept Warranty Deed for Right-of-Way and Adopt Resolution Cancelling Taxes – Youth and Family Alternatives, Inc. – Portion of 10-26-16-0000-02700-0000
Memorandum REA18-0128
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C44 Approve the Resolution Authorizing the Utilization of Funding From the 1906A Fixed Capital Outlay for Local Transportation Projects from the State Transportation (Primary) Trust Fund – Florida Department of Transportation (FDOT) – U.S. 301/U.S. 98/Clinton Avenue Intersection Realignment Study (FPN No. 443368 1) – \$1,000,000.00
Memorandum ENA18-0017
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C45 Change Order No. 2 to Task Order No. EDO17-005 – HDR Engineering, Inc. – Old Pasco Road at S.R. 52 Intersection Improvement Project and Post Design Services – \$13,750.00
Memorandum PMA18-0067
Comm. Dist. 1
Recommendation: Approve
- C46 Lighting Service Proposal - Tampa Electric Company (TECO) - Bruce B. Downs Boulevard Lighting Project (from County Line Road to S.R. 56) - \$16,118.60
Memorandum PMA18-0153
Comm. Dist. 2,3
Recommendation: Approve
- C47 Agreement for Design, Right-of-Way Acquisition (ROW), Construction, and Construction Engineering Inspection Services (CEI) – Pasco County and Pasco Office Park, LLC – Old Pasco Road Turn Lanes into Boom Boom Drive – No Funding Required
Memorandum PMA18-0154
Comm. Dist. 1,2
Recommendation: Approve
- C48 Change Order No. 19 to the General Professional Services Agreement - NV5, Inc. - Ridge Road Extension Traffic Analysis and Permitting - \$2,465,368.00
Memorandum PMA18-0155
Comm. Dist. 2,4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C49 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
- C50 Recording of Plat with Performance Guarantee – Union Park Phase 8A – Goldenranch Property, LLC – No Funding Required
Memorandum SA18-0053
Comm. Dist. 2
Recommendation: Approve
- C51 Recording of Plat – BRS Industries, LLC – South Branch Town Center Phase 2 – No Funding Required
Memorandum SA18-0056
Comm. Dist. 4
Recommendation: Approve

- C52 Recording of Plat with Performance Guarantee – Morsani Phase 2 – M/I Homes of Tampa, LLC – No Funding Required
Memorandum SA18-0057
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C53 Requesting Adoption of the Attached Resolution – Starkey Boulevard from S.R. 54 to 500 feet North of Fernandina Street – Installation of New Speed Limit Signs – Estimated Cost \$400.00
Memorandum TR18-0586
Comm. Dist. 4
Recommendation: Approve

- C54 Agreement Piggybacking FDOT Agreement No. BE577 for District Wide Intelligent Transportation Systems (ITS) Field Devices and Infrastructure Management - Transcore ITS, LLC - As-Needed Traffic Management Center (TMC) Services Intersection Program Modifications - \$125,000.00
Memorandum TR18-0614
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C55 Agreement for RSQ-CD-17-158 – Applied Sciences Consulting, Inc. – Engineering Services for Holiday Hill Subdivision Drainage Improvements – \$196,473.00
Memorandum PW18-0107
Comm. Dist. 5
Recommendation: Approve

- C56 Greenbrook Estates, PVAS No. 3224 – Board of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW18-0109
Comm. Dist. 4
Recommendation: Approve

- C57 Joint Funding Agreement No. 19MCJFA0024 – U.S. Department of the Interior, U.S. Geological Survey, and Pasco County – Surface Water Flow Data Collection Program – \$115,000.00
Memorandum PW18-0114
Comm. Dist. ALL
Recommendation: Approve

C58 Agreement for RSQ-CD-17-158 - DeLoach Engineering Science, PLLC - Port Richey Alternative Outfall Project (SW-743) (N901) - \$1,370,225.00
Memorandum PW18-0116
Comm. Dist. 4
Recommendation: Approve

C59 Change Order No. 1 to Task Order No. SMO18-022 - Coastal Design Consultants, Inc. - Plantation Palms Ditch Restoration - No Funding Required
Memorandum PW18-0122
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

C60 Approve Reduction of Annual Streetlight Assessment Rates - Sunshine Park, Johnson Heights, Dixie Grove-Dixie Gardens, and San Clemente East - No Funding Required
Memorandum UT18-1288
Comm. Dist. 3,5
Recommendation: Approve

C61 Approve Public Infrastructure Branch Bid Extensions – Various Solicitations and Vendors – \$1,103,150.00
Memorandum UT18-1361
Comm. Dist. ALL
Recommendation: Approve

C62 Sole Source Purchase – The Avanti Company – McCrometer Propeller & Magnetic Meters – \$67,404.00
Memorandum UT18-1368
Comm. Dist. ALL
Recommendation: Approve

C63 Request Additional Funds for RFQ-JV-17-1179 for HTH Chlorine Granules – Allied Universal Corporation – \$50,000.00
Memorandum UT18-1378
Comm. Dist. ALL
Recommendation: Approve

C64 Approve Budget Amendment Journal Nos. 1214 and 1220 - Transfer from Water & Wastewater Restricted Unit Fund Reserve for Contingencies to the 2009 and 2014 Restricted Revenue Bond Funds - \$62,459,789.23
Memorandum UT18-1412
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C65 Change Order No. 1 to Bid No. IFB-DL-17-007 - Central Site Development, LLC - Timber Oaks Golf Course Regional Ponds - \$28,786.04

Memorandum UTD18-1303

Comm. Dist. 5

Recommendation: Approve

- C66 Approve Award of Bid No. IFB-JV-18-116 – SGS Contracting Services, Inc. – Cow Path Master Pump Station – \$1,067,000.00

Memorandum UTD18-1441

Comm. Dist. 4

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C67 Approve First Amendment to Bid No. IFB-EC-15-172 - Merrell Bros., Inc. - Up to Six Month Extension for Transport of Leachate Municipal Solid Waste - \$100,000.00

Memorandum UTSW18-1405

Comm. Dist. ALL

Recommendation: Approve

- C68 Approve First Amendment to Bid No. IFB-EC-15-174 - Merrell Bros., Inc. - Up to Six Month Extension for Ongoing and As Needed Transport of Solid Waste - \$218,000.00

Memorandum UTSW18-1406

Comm. Dist. ALL

Recommendation: Approve

- C69 Agreement with Recycling Services of Florida - Piggyback of Agreement with District School Board of Pasco County and Recycling Services of Florida - Recycling Paper Program - Container Service, and Recycling 3-Year Contract - \$52,315.20

Memorandum UTSW18-1408

Comm. Dist. ALL

Recommendation: Approve

- C70 Approve Non-Competitive Purchase – Various Vendors – Newspaper and Related Advertising – \$150,000.00

Memorandum UTSW18-1415

Comm. Dist. ALL

Recommendation: Approve

C71 Approve Funding for Bid No. IFB-JV-17-221 – Perma-Fix of Florida, Inc. – Battery Recycling Services – \$35,000.00
Memorandum UTSW18-1416
Comm. Dist. ALL
Recommendation: Approve

C72 Approve the Addition of Solid Waste Funding to NCSPPlus Incorporated – For a Six-Month Extension to Provide Debt Collection Service – \$15,000.00
Memorandum UTSW18-1423
Comm. Dist. ALL
Recommendation: Approve

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

C73 Award of Bid IFB-NK-18-210 – EA Tapping Services, LLC – Furnish and Install Five (5) Insertion Valves on Ductile Iron Forcemain for Embassy Hills Waste Water Treatment Plant (WWTP) – \$50,500.00
Memorandum UTOM18-1344
Comm. Dist. 4
Recommendation: Approve

C74 Sole Source Purchase – Hach Company – Laboratory Testing Supplies and Equipment Repair Services – \$130,000.00
Memorandum UTOM18-1367
Comm. Dist. ALL
Recommendation: Approve

C75 Sole Source Purchase – Data Flow Systems, Inc. – Ongoing and As Needed SCADA Maintenance and Parts – \$160,000.00
Memorandum UTOM18-1398
Comm. Dist. ALL
Recommendation: Approve

C76 First Amendment to Agreement with Synagro South, LLC - Bid No. IFB-EC-15-204 for Sewage Sludge Dewatering and Hauling Agreement (PCU 9-019.00) - Up To Six Month Extension - \$250,000.00
Memorandum UTOM18-1403
Comm. Dist. ALL
Recommendation: Approve

C77 Extension for Bid No. IFB-JV-17-166 - Hydromax USA, LLC - Water Hydrant Inspection and Maintenance Services - \$150,000.00
Memorandum UTOM18-1414
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C78 Transfer of Two School Buses from the Pasco County School Board to Pasco County Fire Rescue - Repurpose Into Emergent - Ready Mass Casualty Transportation Vehicles - No Funding Required
Memorandum FR18-1867
Comm. Dist. ALL
Recommendation: Approve
- C79 Approve Award Bid No. IFB-RR-18-192 Full-Sized Four Door Sedans - Bozard Ford Co. - \$55,392.00
Memorandum FR18-1883
Comm. Dist. ALL
Recommendation: Approve
- C80 Approve Award of Bid No. IFB-CA-18-203 – Team Equipment, Inc. – Paratech Leak Sealing and Stabilization System and Training – \$55,991.23
Memorandum FR18-1884
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C81 Acceptance of Donation to Pasco County Animal Services Department (PCAS)- Friends of Animal Services, Inc. - Two (2) Outdoor Dog Play Yards, Dog Play Yard Fence Screening and Three (3) Shade Sails - No Funding Required
Memorandum AS18-0020
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C82 Resolutions Imposing Liens on Real Property - Various Property Owners - Involuntary Demolition and Clearance of Slum or Blighted Structures - Community Development Block Grant, CFDA No. 14.218 - No Funding Required
Memorandum CD18-0233
Comm. Dist. ALL
Recommendation: Approve
- C83 Amendment No. 1 to Subrecipient Agreement – Lighthouse for the Visually Impaired and Blind, Inc. – Acquisition of Real Property – Community Development Block Grant, CFDA No. 14.218 – No Funding Required
Memorandum CD18-0274
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C84 Perpetual Deed of Conservation Easement – Brightwork Crossings Owners Association, Inc. – Conservation Easement Placed on the Ecological Corridor Within the Master Planned Unit Development: Parcel ID 27 26 19 0080 00B00 0000 – No Funding Required
Memorandum PRN18-0236
Comm. Dist. 2
Recommendation: Approve
- C85 Resolution Approving the Sale, Service, and Consumption of Alcoholic Beverages in Connection with a Planned Public Event – Gulfside Hospice – No Funding Required
Memorandum PRN18-0239
Comm. Dist. 2
Recommendation: Approve
- C86 Addendum to Recommended RESTORE Act Multi-Year Implementation Plan – Pasco County Parks, Recreation, and Natural Resources Department – Key Vista Shoreline Stabilization Project – No Funding Required
Memorandum PRN18-0255
Comm. Dist. 3
Recommendation: Approve
- C87 Bid No. IFB-SN-18-144 – Hercules Fence Company, Inc. – Galvanized Chain-Link Fence Installations – \$72,900.00
Memorandum PRN18-0276
Comm. Dist. ALL
Recommendation: Approve
- C88 Bid No. IFB-SN-18-161 – Hotspray Industrial Coatings, Inc. – Pool Deck Renovations – \$71,200.00
Memorandum PRN18-0278
Comm. Dist. 2
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C89 Pasco County Public Transportation Ten-Year Transit Development Plan (TDP) - Metropolitan Planning Organization and Pasco County Public Transportation - Required Update to TDP - No Funding Required
Memorandum PT18-0055
Comm. Dist. ALL
Recommendation: Approve

- C90 Authorizing Resolution – Florida Department of Transportation – Public Transit Block Grant Program – \$996,507 – Local Funding – \$996,507
Memorandum PT18-0056
Comm. Dist. ALL
Recommendation: Approve
- C91 Coordination/Operator Contract – STEPS to Recovery, Inc. – Transportation Services – No Funding Required
Memorandum PT18-0058
Comm. Dist. ALL
Recommendation: Approve
- C92 Coordination/Operator Contract – Lighthouse for the Visually Impaired and Blind, Inc. – Transportation Services – No Funding Required
Memorandum PT18-0059
Comm. Dist. ALL
Recommendation: Approve
- PUBLIC SERVICES - TOURISM DEVELOPMENT**
- C93 Marketing Matching Sponsorship Agreement – Farrell Cares, Inc. - Cotee River Bike Fest 2018 - \$4,000.00
Memorandum TD18-0064
Comm. Dist. ALL
Recommendation: Approve
- C94 Sports Event Sponsorship Agreement – Tampa Bay Junior Hockey, Inc. – United States Premier Hockey League 2018 Florida Showcase – \$7,000.00
Memorandum TD18-0067
Comm. Dist. ALL
Recommendation: Approve
- C95 Marketing Matching Sponsorship Agreement – Saint Joe Halloween Events, LLC – SCREAM-A-GEDDON – \$5,000.00
Memorandum TD18-0068
Comm. Dist. ALL
Recommendation: Approve
- C96 Letter of Agreement – Brand USA – Visit Florida Cooperative Program for Promotions in Canada – \$26,500.00
Memorandum TD18-0070
Comm. Dist. ALL
Recommendation: Approve

REGULAR

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- R1 Proposed State Legislative Program for 2019 - No Funding Required
Memorandum IGA18-0005
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R2 Presentation of Final Fiscal Year 2019 Budget - To Be Distributed
Memorandum OMB18-0037
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R3 Task Order No. EDO17-023 – HDR Engineering, Inc. – Old Pasco Road Extension and Ossie Murphy Road Route Study and Pond Siting Analysis and Report – Route Study Recommendation – No Funding Required
Memorandum PMA18-0152
Comm. Dist. 1
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

MISCELLANEOUS

- N1 Accept Maintenance Guarantee Surety Bond - HBWB Development Services, LLC - Woodlands at Longleaf Right-of-Way - Permit No. 36174
Memorandum NI18-0413
Comm. Dist. 2
Recommendation: Receive and File
- N2 Final Adopted FY 19 Budget - Bexley CDD - Received in Board Records August 16, 2018
Memorandum NI18-0428
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Final Adopted FY 19 Budget - Bridgewater of Wesley Chapel CDD - Received in Board Records August 22, 2018
Memorandum NI18-0429
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Resolution 2018-02 FY 19 Meeting Schedule for Board of Supervisors - Concord Station CDD - Received in Board Records August 22, 2018
Memorandum NI18-0430
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Final Adopted FY 19 Budget - Concord Station CDD - Received in Board Records August 22, 2018
Memorandum NI18-0431
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Resolution 2018-20 FY 19 Meeting Schedule for Board of Supervisors - Connerton West CDD - Received in Board Records August 22, 2018
Memorandum NI18-0432
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Final Adopted FY 19 Budget - Del Webb Bexley CDD - Received in Board Records August 16, 2018
Memorandum NI18-0433
Comm. Dist. ALL
Recommendation: Receive and File
- N8 AAR No. 2 - Robert D. Sumner Judicial Center Interior Renovations – Diaz Fritz Group, Inc– Received in Board Records August 23, 2018
Memorandum NI18-0434
Comm. Dist. ALL
Recommendation: Receive and File

- N9 Registration with the Special District Accountability Program - Florida Department of Economic Opportunity – Miranda II CDD - Registered Agent – Received in Board Records August 22, 2018
Memorandum NI18-0435
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Final Adopted FY 19 Budget - Lake Padgett Estates Independent Special District - Received in Board Records August 22, 2018
Memorandum NI18-0436
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Final Adopted FY 19 Budget - Meadow Pointe III CDD - Received in Board Records August 22, 2018
Memorandum NI18-0437
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Annual Financial Report FY18 and Request for Website Link - Meadow Pointe IV CDD - Received in Board Records August 22, 2018
Memorandum NI18-0438
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Florida Public Service Commission – Petition for Approval of Modifications to Section No. IV, General Rules and Regulations Governing Electric Service, Part VIII Billing, Residential and Non-Residential Budget Billing, by Duke Energy Florida, LLC – Consummating Order - Docket No. 20180123-EI – Order No. PSC-2018-0425-CO-EI – Issued August 24, 2018
Memorandum NI18-0439
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Final Adopted FY 19 Budget - Meadow Pointe IV CDD - Received in Board Records August 22, 2018
Memorandum NI18-0471
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Florida Public Service Commission – Petition for Limited Proceeding for Approval to Include in Base Rates the Revenue Requirement for the Citrus Combined Cycle Project, by Duke Energy Florida, LLC – Consummating Order – Docket No. 20180084-EI – Order No. PSC-2018-0409-CO-EI – Issued August 20, 2018
Memorandum NI18-0472
Comm. Dist. ALL
Recommendation: Receive and File

- N16 Final Adopted FY 19 Budget - The Groves CDD - Received in Board Records
August 22, 2018
Memorandum NI18-0473
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Task Order No. FM18-013 - Williamson Dacar Associates, Inc. – Internal
Services Building First Floor Renovations Phase 2 – Received in Board Records
August 20, 2018
Memorandum NI18-0474
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - CHAIRMAN WELLS

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, SUPPORTING NATIONAL MANUFACTURING DAY ON
OCTOBER 5, 2018 AND DECLARING THE MONTH OF OCTOBER
MANUFACTURING MONTH IN PASCO COUNTY.
Memorandum CAO18-5167
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA COMMENDING INVESTIGATION STATION'S BOARD OF
DIRECTORS, SPONSORS, AND VOLUNTEERS FOR THEIR DEDICATION TO
PASCO'S YOUTH AND THE COMMUNITY
Memorandum CAO18-5166
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 BLANCA IVETTE
BONILLA, DEPUTY CLERK FOR THE OFFICE OF THE CLERK &
COMPTROLLER, FOR HER NINETEEN YEARS OF OUTSTANDING SERVICE
TO PASCO COUNTY
Memorandum CO18-0184
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS REPEALING AND REPLACING CHAPTER 70 (PARKS AND RECREATION) OF THE PASCO COUNTY CODE OF ORDINANCES
Memorandum PRN18-0279
Comm. Dist. ALL
Recommendation: Approve
- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE MAP AMENDMENT TO THE FUTURE LAND USE MAP FROM RES-3 (RESIDENTIAL – 3 DU/GA) AND RES-9 (RESIDENTIAL – 9 DU/GA) TO RES-6 (RESIDENTIAL – 6 DU/GA) ON 68.21 ACRES M.O.L. OF REAL PROPERTY, LOCATED ALONG ALLEN ROAD APPROXIMATELY 1,300 FEET SOUTH OF STATE ROAD 54; PROVIDING FOR A SEVERABILITY AND EFFECTIVE DATE.
Memorandum PDD18-1377
Comm. Dist. 1
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P3 ZONING AMENDMENT (WITHDRAWAL) - Marie A. Crosby - Change in Zoning from an A-C Agricultural District to a C-2 General Commercial District - Southwest Pasco County - On the West Side of Anita Way, Approximately 270 Feet South of Old County Road 54 - Containing Approximately 1.23 Acres
Memorandum PDD18-7349
Comm. Dist. 4
Recommendation: Withdraw the application from any further consideration. No further action required.
- P4 ZONING AMENDMENT (CONTINUANCE) - Ballantrae Professional Center Owners Association Inc. et al - Change In Zoning From PO-1 Professional Office District to PO-2 Professional Office District- South Central - On The South Side Of S.R. 54, At the Intersection of Hunting Bow Circle and S.R. 54 - Containing Approximately 8.8 Acres
Memorandum PDD18-7334
Comm. Dist. 3
Recommendation: Continue to the October 9, 2018 BCC Meeting at 1:30 p.m. in Dade City.

- P5 ZONING AMENDMENT (CONTINUANCE) - South Branch Crossings MPUD - N.C.J. Investment Company - Rezoning Request From A-C Agricultural District and MPUD Master Planned Unit Development to MPUD Master Planned Unit Development to Allow 225,000 Square Feet Retail and 320,000 Square Feet of Office on Approximately 28.4 Acres (Board of County Commissioners: 9/17/18, at 1:30 p.m., NPR)
Memorandum PDD18-1472
Comm. Dist. 4
Recommendation: Continue to October 23, 2018, BCC Meeting at 1:30 PM in New Port Richey
- P6 ZONING AMENDMENT (CONTINUANCE) - James A. Winkelmann and Adriana Briggs - Change in Zoning from a A-R Agricultural-Residential District to a C-2 General Commercial District - West Central Pasco County - The Parcel of Land is Located at the Southwest Corner of the intersection of Land O Lakes Blvd. and Gator Lane. Containing Approximately 2.4 Acres
Memorandum PDD18-7347
Comm. Dist. 2
Recommendation: Continue to October 23, 2018, BCC Meeting at 1:30 PM in New Port Richey
- P7 ZONING AMENDMENT (CONSENT) - Lane Road MPUD Master Planned Unit Development - Lane Road Project, LLC and Connie Weber - Rezoning Request from an A-R Agricultural-Residential and R-3 (Medium Density) Single-Family Detached Zoning Districts to an MPUD Master Planned Unit Development to Allow Up to 336 Single-Family Detached/Attached Villa Dwelling Units on Approximately 68.00 Acres-Located Approximately 1,300 Feet South of the Intersection of S.R. 54 and Allen Road
Memorandum PDD18-7316
Comm. Dist. 1
Recommendation: Approval with conditions
- P8 ZONING AMENDMENT (CONSENT) - South Branch Ranch MPUD Master Planned Unit Development - BRS Industries - Rezoning Request From A-R Agricultural-Residential and MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development to an Already Existing MPUD to Allow 900 Single-Family Detached Dwelling Units; 300 Single-Family Attached Dwelling Units, a Minimum of 500 Multiple-Family Dwelling Units; 440,000 Square-Feet Commercial; a Minimum of 800,000 Square-Feet of Office (Target Preferred Industry) and 400 Hotel Rooms on Approximately 719.17 Acres-Located on the Northwest Corner of S.R. 54 and Suncoast Parkway
Memorandum PDD18-7329
Comm. Dist. 4
Recommendation: Approval with conditions

- P9 ZONING AMENDMENT (CONSENT) - Epperson Connected City Master Planned Unit Development (Epperson CC-MPUD) - Epperson Ranch, LLC, Meadow Ridge Owner, LLC and Epperson North, LLC - A Rezoning Request to Combine One CC-MPUD and One MPUD into One CC-MPUD to Allow 3,628 Single Family Detached Dwelling Units (125 of which may be Age Restricted Single Family Detached Dwelling Units), 918 Single Family Attached Dwelling Units, 550 Multifamily Units, 292,000 Square Feet of Retail, 577,000 Square Feet of Office/Medical/Hospital/University, and 200 Hotel Rooms on Approximately 1,951 Acres
Memorandum PDD18-7338
Comm. Dist. 1
Recommendation: Approval with conditions
- P10 ZONING AMENDMENT (CONSENT) - Christine Schneider - Change in Zoning from R-2 Low Density Residential District and R-3 Medium Density Residential District to C-2 General Commercial District - South Central Pasco County - on the East Side of Land O'Lakes Boulevard, Approximately 900 Feet South of Swans Landing Drive
Memorandum PDD18-7348
Comm. Dist. 2
Recommendation: Approve
- P11 CONDITIONAL USE (CONSENT) - Christine Schneider - Sale of Alcoholic Beverages (2COP): Beer and Wine, On-Premises Consumption, in Conjunction with an Event Center and Service of Alcoholic Beverages in Outdoor Areas, in a C-2 General Commercial District. - South Central Pasco County - on the East Side of Land O'Lakes Boulevard, Approximately 900 Feet South of Swans Landing Drive
Memorandum PDD18-CU39
Comm. Dist. 2
Recommendation: Approval with conditions
- P12 CONDITIONAL USE REQUEST (REGULAR) - GSD Investments, LLC - Multiple-Family Dwellings in a C-2 General Commercial District - Northwest Pasco County - On the North Side of Hudson Avenue, Approximately 500 Feet West of US Highway 19 - Containing Approximately 4.79 acres
Memorandum PDD18-CU38
Comm. Dist. 5
Recommendation: Approval with conditions
- P13 LARGE SCALE COMPREHENSIVE PLAN AMENDMENT TRANSMITTAL – CPAL18(05) Gulf Breeze Manor: from RES-12 (RESIDENTIAL – 12 DU/GA), RES-9 (RESIDENTIAL – 9 DU/GA), and ROR (Retail/Office/Residential) to PD (Planned Development) on 32.22 acres more or less encompassing fifteen (15) parcels located approximately southwest corner of Beach Boulevard and US 19. (BCC: 9/17/18 at 1:30 p.m., NPR; BCC: 11/27/2018 at 1:30 p.m., DC).
Memorandum PDD18-1242
Comm. Dist. 5
Recommendation: Approval with conditions

- P14 COMPREHENSIVE PLAN TEXT AMENDMENT TRANSMITTAL (REGULAR) – CPAL 18(11) Eliminating Development Review Committee References in the Comprehensive Plan in the Following Policies: Policy FLU 2.1.7, Standards for Review of Rezoning Requests; Rural Neighborhoods; Policy FLU 2.3.3, Standards for Review of Rezoning Requests; Rural Character Areas and Rural Neighborhood Protection Areas for the Protection of Existing Rural Neighborhoods; Policy PSF 4.3.2, Input on Comprehensive Plan Amendments; Policy FLU 7.1.13, Starkey Ranch Maximum Levels of Development; Policy ED 1.2.2, Target Business Incentive Program (BCC: 09/17/2018 AT 1:30 P.M., NPR; BCC: 10/23/2018 AT 1:30 P.M., NPR)
Memorandum PDD18-1458
Comm. Dist. ALL
Recommendation: Approve
- P15 Resolution for Consolidation of Existing Streetlight Service Areas of Bear Creek Unit 1, Bear Creek Unit 2, Portion of Griffin Park, Bear Creek Unit 3 and Bear Creek Units 4 and 5 into One Streetlight Service Area to be Identified as Bear Creek - Duke Energy - Increase of the Annual Streetlight Assessment and Upgrade to LED Streetlights - Public Hearing - Annual Charges \$26,614.08
Memorandum UT18-1289
Comm. Dist. 5
Recommendation: Approve
- P16 Resolution for Consolidation of Existing Streetlight Service Areas of Deer Park Units 1, 1B, 1C, and 1D, Deer Park Units 2A and 2B, Deer Park Unit 2C, Cypress Trace Unit 1 and Cypress Trace Unit 2 into One Streetlight Service Area to be Identified as Deer Park-Cypress Trace – Duke Energy – Increase of the Annual Streetlight Assessment and Upgrade to LED Streetlights – Annual Charges \$23,253.60
Memorandum UT18-1290
Comm. Dist. 4
Recommendation: Approve
- P17 Resolution to increase the Annual Streetlight Assessment and Upgrade to LED Streetlights in the Greenbrook Estates Streetlight Service Area
Memorandum UT18-1330
Comm. Dist. 4
Recommendation: Approve
- P18 Board-Initiated Action for Addition of Parcel Lots to the Meadowood Streetlight District – Duke Energy – No Funding Required
Memorandum UT18-1308
Comm. Dist. 3
Recommendation: Approve

P19 Gulf Trace Subdivision, PVAS No. 3302 – Board of County Commissioners –
Board Initiated Public Hearing – \$1,489,174.00
Memorandum PW18-0111
Comm. Dist. 3
Recommendation: Approve

PUBLIC HEARINGS AT 6:30 P.M.

P20 Agenda for Adoption of Final Millage Rates and Budget for Fiscal Year 2019
Memorandum OMB18-0038
Comm. Dist. ALL
Recommendation: Approve

ADJOURN