

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

October 09, 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 10:02 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Mr. Chase Daniels with the Pasco Sheriff's Office spoke on behalf of the Sheriff in support of Agenda item R4 and Ms. Hazel Wells voiced concerns regarding the need for sidewalks in Trilby.

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 items C50, C54, and C67.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Tax Deed Applications Letter - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - Dated September 19, 2018
Memorandum CO19-0101
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Approval of Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 7, 2018
Memorandum CO19-0102
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Distribution of Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - August 21, 2018
Memorandum CO19-0103
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 Specific Approvals, General Warrants, Payroll Items and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners

Memorandum Recurring
Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

- C5 Financial Reports for FY 18 - Property Appraiser - Dated July 23, 2018
Memorandum CO19-0100
Recommendation: Receive and File

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Agreement for County Exercise of Traffic Control Jurisdiction - Pasco County and Lakeside Community Development District - Authorize Agreement - No Funding Required
Memorandum CAO18-0041
Recommendation: Approve
- C7 An Interlocal Agreement between Pasco County, Florida , and Hernando County, Florida, regarding Airport Hazard and Incompatible Land Use Zoning pursuant to Chapter 333, Florida Statutes
Memorandum CAO19-2701
Recommendation: Approve

DEVELOPMENT SERVICES - CODE ENFORCEMENT

- C8 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum CE18-0016
Recommendation: Approve
- C9 Property Maintenance Securing of Pools - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Refunding Required
Memorandum CE18-0017
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - CENTRAL PERMITTING

- C10 Approve of Bid No. IFB-SN-18-130 – Charlie Brown’s Hauling and Demolition, Inc. – Boarding of Vacant Slum and Blight Structures – \$108,511.20
Memorandum BCS18-0087
Recommendation: Approve
- C11 Approve of Bid No. IFB-SN-18-129 - TNT Environmental - Countywide Slum and Blight Program - \$886,875.00
Memorandum BCS18-0886
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- 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
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
Recommendation: Approve
- C14 Ratify Award of Bid and Approve Increase to Annual Award – Florida Fire Service, Inc. – Chemical Suppressants and Fire Extinguishers - \$90,000.00
Memorandum FAC19-0001
Recommendation: Approve
- C15 Ratify Award of Bid – Right Way Elevator Maintenance, Inc. – Elevator Maintenance – \$150,000.00
Memorandum FAC19-0004
Recommendation: Approve
- C16 Ratify Award of Bid – Florida Pest Control & Chemical Co. – Ongoing and as needed Pest Control Services – \$78,000.00
Memorandum FAC19-0005
Recommendation: Approve
- C17 Approve Amendment No. 1 to Ongoing and as Needed Janitorial Services and Equipment for Facilities in Pasco County – GCA Services Group of North Carolina, Inc. – \$128,581.35
Memorandum FAC19-0006
Recommendation: Approve
- C18 Approve Removal of Multiple Assets from Property Records Inventory - No Funding Required
Memorandum FAC19-0007
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C19 Approve Award of Bid No. IFB-RR-18-221 - Stephens Pneumatics, Inc. - 6,000 Gallon Tanker Trailer - \$87,612.00
Memorandum FM19-0001
Recommendation: Approve
- C20 Approve Award of Bid No. IFB-MV-18-169 – Wastewater Solutions, LLC – Award for Trailer Mounted Portable Pumps – \$67,700.00
Memorandum FM19-0002
Recommendation: Approve

- C21 Approve Award of Bid No. IFB-RR-18-157 - Crockett's Towing, LLC - for Ongoing and As Needed Towing and Winch-Out/Pull-Out Services - \$380,250.00
Memorandum FM19-0003
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C22 Holiday Schedule - Pasco County Board of County Commissioners - 2019 Calendar Year - No Funding Required
Memorandum HR18-0578
Recommendation: This is for informational purposes for the BCC.

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C23 Approve the Purchase of IT Related Research and Advisory Service – Gartner, Inc. - Executive Programs: Member Basic Access - \$59,163.00
Memorandum IT18-0087
Recommendation: Approve
- C24 Approve Sole Source Maintenance Renewal – Williams Communications, Inc. – Trunk Fixed Radio Monthly Maintenance – \$586,000.00
Memorandum IT18-0088
Recommendation: Approve
- C25 Approve Remaining Contract Amount – Charter Communications Operating, Inc., d/b/a Spectrum Enterprises – Broadband and Metro-Ethernet Services – \$564,213.30
Memorandum IT18-0089
Recommendation: Approve
- C26 Authorize Funds from Information Technology – Frontier Communications Corporation Services Inc. – Network Voice and Data Carrier Services – \$202,728.00
Memorandum IT18-0091
Recommendation: Approve
- C27 Authorize Funds from Information Technology – State of Florida Department of Management Services (SUNCOM) – Network Voice and Data Carrier Services – \$200,289.00
Memorandum IT18-0092
Recommendation: Approve
- C28 Authorize Funds from Information Technology – Embarq Florida, Inc., d/b/a CenturyLink – Network Voice and Data Carrier Services – \$141,180.00
Memorandum IT18-0093
Recommendation: Approve
- C29 Approve Addendum to ProtectCloud Capacity On-Demand Agreement and

the Termination of vCloud On-Demand Agreement - Hayes E-Government Resource Inc. - Disaster Recovery Services for ERP System - \$154,500.00
 Memorandum IT19-0001
 Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C30 Request for Reimbursement - Gary Joiner, Pasco County Property Appraiser - Letter Dated 8/29/18 - Cost of Producing and Mailing the 2018 Notices of Proposed Property Taxes (TRIMs) - \$116,142.08
 Memorandum OMB19-0001
 Recommendation: Approve
- C31 Request Approval of Budget Amendment, Journal No. 2340; and Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated September 17, 2018 - Fiscal Year 2018 Expenditure Requirement - \$74,060.00
 Memorandum OMB19-0002
 Recommendation: Approve
- C32 Budget Amendment: Transfer Funds from Public Infrastructure Branch, Water & Wastewater Unit Fund, to Public Infrastructure Branch, Water & Wastewater Project Fund – Reconcile Funding Sources for Sunlake Boulevard Collection System Project – \$760,753.00
 Memorandum BA19-0002
 Recommendation: Approve
- C33 Budget Amendment: Recognizing Additional Grant Revenues in the Grants Fund – Pasco Sheriff's Office (PSO) – Appropriation of Funds for Fiscal Year 2018 Justice Assistance Grant (JAG) Program—Gang Suppression VIII – \$33,609.05
 Memorandum BA19-0004
 Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C34 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
 Memorandum PU19-0001
 Recommendation: Approve
- C35 Award of Bid No. IFB-ML-18-179 – Natural Designs Landscaping, LLC – Landscape Maintenance Services, Countywide – \$16,151,125.00
 Memorandum PU19-0002
 Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C36 Agreement for Sale and Purchase of Real Property - 6502 Vera Drive, Port Richey, FL 34668 – Brent Mulyck and Anousone Phommaueng – No

Funding Required
 Memorandum REA18-0119
 Recommendation: Approve

C37 Request to Surplus a Quad Mobile Home - 12838 Auton Road, Dade City,
 FL 33525 – ELAMP - No Funding Required
 Memorandum REA18-0126
 Recommendation: Approve

C38 Approve Resolution Canceling Taxes – Various Grantors – Acquired for
 Right-of-Way –
 No Funding Required
 Memorandum REA18-0127
 Recommendation: Approve

C39 Sovereignty Submerged Lands Easement Renewal– Board of Trustees of
 the Internal Improvement Trust Fund of the State of Florida - No Funding
 Required
 Memorandum REA18-0129
 Recommendation: Approve

C40 Agreement for Sale and Purchase – Victorious Life Assembly of God, Inc.–
 Parcel ID 01-26-19-0000-00200-0020 – Old Pasco Road to Quail Hollow
 Boulevard – \$144,862.00
 Memorandum REA18-0133
 Recommendation: Approve

C41 Agreement for Sale and Purchase – Victorious Life Assembly of God, Inc.–
 Parcel ID 01-26-19-0000-00300-0010 – Old Pasco Road to Quail Hollow
 Boulevard – \$50,000.00
 Memorandum REA18-0134
 Recommendation: Approve

C42 Request to Surplus Real Property located at 4602 Mile Stretch Drive,
 Holiday, FL 34690 - No Funding Required
 Memorandum FAC19-0003
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

C43 Task Order No. EDO19-007 – Cumbey and Fair, Inc. – Bruce B. Downs
 Boulevard Advanced Traffic Management System Phase 1A and 1B, Design
 and Post Design Services – \$77,147.00
 Memorandum PMA19-0013
 Recommendation: Approve

C44 Task Order No. EDO19-010 – Ayres Associates Inc. – U.S. Highway 19
 Landscape Rehabilitation Project Phase II – \$60,000.00
 Memorandum PMA19-0016
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C45 Recording of Plat with Performance Guarantee – Del Webb Bexley Phase 1 – Pulte Home Company, LLC and NNP Bexley, LLC – No Funding Required
Memorandum SA19-0001
Recommendation: Approve
- C46 Recording of Plat with Performance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 1E – No Funding Required
Memorandum SA19-0002
Recommendation: Approve
- C47 Recording of Plat with Performance Guarantee – Goldenranch Property, LLC – Union Park Tract J – No Funding Required
Memorandum SA19-0003
Recommendation: Approve
- C48 Recording of Plat – BRS Industries, LLC – South Branch Town Center Phase 4 – No Funding Required
Memorandum SA19-0004
Recommendation: Approve
- C49 Recording of Plat with Performance Guarantee - Lakeside Phase 3 - WSC-L Lakeside Investors V, L.L.C. - No Funding Required
Memorandum SA19-0010
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C50 Task Order RBO19-001 – Professional Service Industries, Inc. – Agreement to Furnish Professional Geotechnical and Material Testing Services – \$450,000.00
Memorandum PW19-0001
Recommendation: Approve

Approved Staff's recommendation including acknowledgment of the scrivener's error.

- C51 Approve Ratification of Bid No. IFB-KB-15-132 and a Six Month Extension - Vulcan, Inc. d/b/a Vulcan Signs - Street Sign Brackets - \$16,000.00
Memorandum PW19-0005
Recommendation: Approve
- C52 Approve Ratification of Bid No. IFB-JV-15-214 and a Six Month Extension - Annat, Inc. d/b/a Municipal Supply & Sign Co. - Breakaway Post Systems - \$30,000.00
Memorandum PW19-0006
Recommendation: Approve
- C53 Approve Award of Bid No. IFB-SN-18-216 – Ajax Paving Industries of

Florida, LLC and D.A.B. Constructors, Inc. – On-Going and As-Needed
 Asphaltic Concrete – \$1,950,000.00
 Memorandum PW19-0007
 Recommendation: Approve

- C54 Change Orders No. 2 - D.A.B. Constructors, Inc. and Asphalt Paving Systems, Inc. - Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance Contracts (Bid No. IFB-DL-15-252) - Thirty (30) Day Time Extension - No Funding Required
 Memorandum PW19-0008
 Recommendation: Approve

Approved Staff's recommendation including a correction to the signature page.

- C55 Approve Bid No. IFB-SN-18-217 – Ergon Asphalt & Emulsions, Inc. – Ongoing and As-Needed Asphaltic Prime Coat, Type Special MS – \$84,000.00
 Memorandum PW19-0009
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C56 Sole Source Purchase - Icon Technologies - Solcon Brand RVS-DXM, RVS-AX, and HRVS-DN Soft Starts - \$75,000.00
 Memorandum UT19-0016
 Recommendation: Approve
- C57 Sole Source Purchase - The Avanti Company - McCrometer Propeller and Magnetic Meters - \$67,404.00
 Memorandum UT19-0017
 Recommendation: Approve
- C58 Budget Amendment: Transfer Funds within the Water & Wastewater Unit Fund – Public Infrastructure Branch – Realign Funding for Tampa Bay Water and Salary-Related Expenses – \$672,668.00
 Memorandum UT19-0023
 Recommendation: Approve
- C59 Award of Bid No. RFQ-NK-18-1080 - Fortiline Waterworks - Ongoing and As-Needed Concrete Mix 80 Lb. Bags - \$60,000.00
 Memorandum UT19-0035
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C60 Maintenance Agreement – 4G Ranch, LLC – For the Maintenance of 4G Wetlands Facility (PCU 09-007.00) – \$196,482.21
 Memorandum UTD18-1409
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C61 Clarification of Bid No. IFB-EC-17-044 – Burke Tractor Services, Inc. – Bush Hog/Mowing of County Solid Waste Properties – \$70,000.00
Memorandum UTSW19-0029
Recommendation: Approve

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

- C62 Award of Bid No. IFB-ML-18-194 – Allied Universal Corporation – As-Needed Supply and Delivery of Liquid Sodium Hypochlorite 12.5% – \$2,772,000.00
Memorandum UTOM19-0008
Recommendation: Approve
- C63 Approve Funding for Emergency Cleaning, Scouring, Inspection, Lining and Grouting for Little Road Collection System - VacVision Environmental, LLC - Transfer of Funds with Budget Amendment Journal No. 64 from Water & Sewer Revenue Bond 2009 Reserve for Future Capital - \$903,870.00
Memorandum UTOM19-0022
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C64 Flood Mitigation Assistance Fiscal Year 2017 Subaward and Grant Agreement, CFDA 97.029 (Project No.PJ-04-FL) - Florida Division of Emergency Management - Acquisition of Flood Prone Property - \$199,017.00
Memorandum OEM18-0035
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C65 Bid No. IFB-SN-18-128 – Associated Consulting Professionals, Inc. – Lead-Based Paint Risk Assessment – \$107,700.00
Memorandum CD18-0279
Recommendation: Approve
- C66 Amendment No. 1 to Subrecipient Agreement – Good Samaritan Health Clinic of Pasco, Inc. – Community Development Block Grant Program, CFDA No. 14.218 - Extension of Completion Date – No Funding Required
Memorandum CD19-0001
Recommendation: Approve
- C67 Approve First Amendment to Contract for IFB-KB-15-133 - Tampa Bay Community Development Corporation - Up to Six Months Extension for Ongoing and as Needed Homeownership Education & Counseling Services - Not to exceed \$41,400.00

Memorandum CD19-0002
Recommendation: Approve

Approved Staff's recommendation including the addition of the attest signature line on the signature page.

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C68 Approve Resolution and Grant Perpetual Deed of Conservation Easement– Florida Fish and Wildlife Conservation Commission –Gopher Tortoise Recipient Site: Parcel ID Nos. 20-24-18-0000-00100-0020, 17-24-18-0000-00400-0000, and 16-24-18-0000-00500-0000 – No Additional Funding Required
Memorandum PRN18-0300
Recommendation: Approve
- C69 Agreement for Sale and Purchase of Property and Cattle Grazing Lease Agreement– Janis and Terry McKnight – Parcel ID No. Parcel ID No. 10-24-18-0000-00400-0020 – Environmental Lands Acquisition and Management Program – \$315,000.00
Memorandum PRN19-0001
Recommendation: Approve
- C70 Amendment to Management Agreement and Grant Application Submittal – Southwest Florida Water Management District and Florida Department of Environmental Protection – Amend Agreement and Submit Grant Application – No Funding Required
Memorandum PRN19-0002
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C71 Marketing Matching Sponsorship Agreement – KRY, Inc. – Florida Bug Jam 2018 – \$5,000.00
Memorandum DMO19-0001
Recommendation: Approve
- C72 Non-Competitive Purchase – Various Vendors – Marketing and Advertising – \$1,116,557.00
Memorandum DMO19-0002
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R1 Ordinance Changes - Rental Properties and Landscaping Along U.S. Highway 19
Memorandum BCCA19-0100

Recommendation: No Action Required

The item was for information only. No action was taken.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

R2 Confirmation, Assistant County Administrator, Public Infrastructure Michael Carballa - \$150,000
Memorandum CA19-5000
Recommendation: Approve

Approved Staff's recommendation.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

R3 Digital Display on Signage for Regional Attractors - Dwell Time Discussion
Memorandum PDD19-0004
Recommendation: Approve

Approved Staff's recommendation.

INTERNAL SERVICES - FACILITIES MANAGEMENT

R4 Request to Declare Surplus of Real Property and Transfer to Vincent Academy Adventure Coast, Inc. a 10-acre portion of 11397 Denton Avenue, Hudson FL 34667 - No Funding Required
Memorandum FAC19-0002
Recommendation: Approve

Approved Staff's recommendation.

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

R5 Funding Contribution Agreement - DDER Development, LLC (Birdsong Housing Partners) - State Housing Initiative Partnership Program, CSFA 40.901 - \$106,407.00; HOME Investment Partnerships Program, CFDA 14.239 - \$319,218.00
Memorandum CD19-0004
Recommendation: Approve

Approved Staff's recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Noted the Fallen Officers' Memorial had been mapped out and was moving forward.***
- ***Noted the technological improvements made to the Board Room and expressed his***

appreciation to Staff for their efforts.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- *Spoke regarding research Staff had conducted pertaining to Arthur Drive and surrounding roads, requested a one-time fix for Arthur Drive, Lado Drive, Ernest Drive, Isabelle Drive, and Tammy Lane, and led discussion regarding roads designated as public but were not accepted for maintenance.*

Approved the one-time repair for Arthur Drive, Lado Drive, Ernest Drive, Isabelle Drive, and Tammy Lane in the amount of \$10,000.00.

- *Spoke regarding the Making Strides for Breast Cancer event to be held on Saturday, October 13, 2018 at the Wiregrass Mall.*
- *Spoke regarding a service road which had been used for illegal dumping and directed Staff to address the clean-up.*

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- *Spoke regarding the rental registry.*
- *Mentioned a constituent who came forward regarding the Right-of-Way Ordinance, discussed issues that businesses owners had faced, and noted the tables for the Ordinance had not been updated since 2005.*
- *Read an e-mail from a constituent who encountered issues with a neighbor pertaining to household garbage piling up in the yard. She commented it was an issue faced in the Holiday area when garbage pick-up was not required.*
- *Noted the upcoming Lectures on the Lawn event to be held on Friday, November 2, 2018 and that a new food truck, Wicked Chicken Deviled Eggs, would be present.*
- *Spoke regarding the 2 Good Soles Ceremony.*
- *Spoke regarding the fire station on Mile Stretch that had been placed on the surplus list and suggested the site be considered for Premier relocation.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Spoke regarding changing the name of the Feeding Pasco's Elderly Board to Feeding Pasco's Seniors Board.*
- *The 4th Annual Ambassadors Breakfast to be held on October, 10, 2018 starting at 7:30 a.m.*
- *Spoke regarding Doing Business with Pasco Workshop.*
- *Spoke regarding the Opioids Committee.*

Ms. Cathy Pearson, Assistant County Administrator for Public Services, spoke regarding the Opioids Committee.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

- *Spoke regarding upcoming events at SunWest, that the new beach sand was coming, and the new SunWest Manager.*
- *Mentioned an old water tower near Beacon Woods and expressed his desire to have it re-painted to enhance the community. He directed Staff to research who owned the tower.*

Mr. Mike Carballa, Assistant County Administrator for Public Infrastructure, spoke regarding the water tower.

- *Discussed the application for the FGUA take-over of the Jasmine Lakes, Palm Terrace, and Zephyr Shores projects and noted the State was waiting on the County to submit proof of financial capability to move forward.*

Mr. Mike Carballa, Assistant County Administrator for Public Infrastructure, spoke regarding the application.

- *Expressed his appreciation to Staff for their efforts regarding a coordinated dredging project with the City of Port Richey.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *The Hudson Library Hours Expansion Grand Opening Ribbon Cutting Ceremony that was to be held on October 22, 2018 and noted it was the location for the new recording studio.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *No items.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Spoke regarding the upcoming Making Strides Against Breast Cancer walk to be held on the upcoming Saturday.*
- *The upcoming Car Show to be held on October 20, 2018 at the West Pasco Government Center.*

MISCELLANEOUS BUSINESS - SHERIFF

- *No items.*

NOTED ITEMS

Agenda items N1 through N67 were noted.

THE BOARD RECESSED AT 11:25 A.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT.

AGENDAS AND MINUTES

- N1 Minutes – Library Advisory Board (LAB) & Library Cooperative Board (COOP) – May 8th, 2018
Memorandum NI19-0105
Recommendation: Receive and File
- N2 Minutes and Meeting Documentation - Pasco County Construction Board – Meeting of July 19, 2018
Memorandum NI19-0132
Recommendation: Receive and File
- N3 Minutes and Meeting Documentation - RESTORE Act Advisory Board – Meeting of April 16, 2018
Memorandum NI19-0133
Recommendation: Receive and File
- N4 Minutes and Meeting Documentation - Planning Commission – Meeting of June 6, 2018
Memorandum NI19-0134
Recommendation: Receive and File
- N5 Minutes and Meeting Documentation - Planning Commission – Meeting of July 11, 2018
Memorandum NI19-0135
Recommendation: Receive and File
- N6 Minutes and Meeting Documentation - Mobility Fee Advisory Committee (MFAC) – Meeting of April 18, 2018
Memorandum NI19-0159
Recommendation: Receive and File
- N7 Minutes and Meeting Documentation - Mobility Fee Advisory Committee (MFAC) – Meeting of April 30, 2018
Memorandum NI19-0160
Recommendation: Receive and File
- N8 Minutes and Meeting Documentation - Mobility Fee Advisory Committee (MFAC) – Meeting of May 30, 2018
Memorandum NI19-0161
Recommendation: Receive and File

- N9 Minutes and Meeting Documentation - Mobility Fee Advisory Committee (MFAC) – Meeting of June 20, 2018
Memorandum NI19-0162
Recommendation: Receive and File

- N10 Minutes and Meeting Documentation - Mobility Fee Advisory Committee (MFAC) – Meeting of August 2, 2018
Memorandum NI19-0163
Recommendation: Receive and File

- N11 Minutes and Meeting Documentation - Metropolitan Planning Organization (MPO) – Meeting of June 14, 2018
Memorandum NI19-0164
Recommendation: Receive and File

- N12 Minutes and Meeting Documentation - Tourist Development Council (TDC) – Meeting of June 20, 2018
Memorandum NI19-0165
Recommendation: Receive and File

MISCELLANEOUS

- N13 Approve the Release of the Maintenance Guarantee Surety Bond – Beazer Homes Corp. – Dupree Lakes Phase 3D
Memorandum NI18-0440
Recommendation: Receive and File

- N14 Approve the Release of Performance Guarantee – Standard Pacific of Florida GP, Inc. – Estancia Phases 3A and 3B
Memorandum NI18-0441
Recommendation: Receive and File

- N15 Accept the Right of Way (ROW) Performance Guarantee – VMR Development, LLC – The Village at Mitchell Ranch ROW Improvements – Permit No. 36855
Memorandum NI18-0442
Recommendation: Receive and File

- N16 Approve the Release of the Right of Way (ROW) Performance Guarantee Irrevocable Letter of Credit and Accept the ROW Maintenance Agreement and its Associated Cash Bond – Adam Smith Enterprises, Inc. – Fox Wood Commerce Park – ROW Permit No. 34467
Memorandum NI18-0443
Recommendation: Receive and File

- N17 Accept the Right of Way (ROW) Performance Guarantee Surety Bond – Rojas Family Holdings, LLC – Kiddie Academy at Wiregrass Ranch ROW Improvements – Permit No. 36559
Memorandum NI18-0444
Recommendation: Receive and File

- N18 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond – The Ryland Group, Inc. – Vista Lakes at Bailey’s Bluff ROW Improvements – Permit No. 34178
Memorandum NI18-0445
Recommendation: Receive and File
- N19 Approve the Release of Performance Guarantee – HBWB Development Services, LLC – Woodlands at Longleaf
Memorandum NI18-0446
Recommendation: Receive and File
- N20 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch Phase 3A (PCU04-102.22)
Memorandum NI18-0475
Recommendation: Receive and File
- N21 Acceptance of Utility Improvements and Maintenance Guarantee – CalAtlantic Group Incorporated – Meadow Pointe IV Parcel NOP Phase 2 (PCU00-202.30)
Memorandum NI18-0476
Recommendation: Receive and File
- N22 Acceptance of Utility Improvements and Maintenance Guarantee – WS – TSR, LLC – Starkey Ranch Village 2 Phase 2B (PCU06-139.48)
Memorandum NI18-0477
Recommendation: Receive and File
- N23 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida, Inc. – Starkey Ranch Parcel E Whitfield Preserve (PCU06-139.40)
Memorandum NI18-0478
Recommendation: Receive and File
- N24 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. – Arbor Woods Phase 4 (PCU97-112.19)
Memorandum NI18-0479
Recommendation: Receive and File
- N25 Release of Maintenance Guarantee – Wiregrass Community Development District-Wiregrass Ranch Boulevard Phase 2 Round-A-Bouts (PCU04-148.75)
Memorandum NI18-0480
Recommendation: Receive and File
- N26 Release of Maintenance Guarantee – Standard Pacific of Florida - Meadow Pointe IV Parcel E and F Provence Phase 2 (PCU00-202.39)
Memorandum NI18-0481
Recommendation: Receive and File
- N27 Acceptance of Utility Improvements and Maintenance Guarantee – Union

Park East Community Development District – Union Park Phase 6 (PCU07-261.18)

Memorandum NI18-0482

Recommendation: Receive and File

- N28 DE585L1 Contract Management Variance Report and DE580L1 Analysis of Fund Equities Report - Florida Department of Health in Pasco County - 2nd Quarter Report - Dated May 30, 2018

Memorandum NI19-0100

Recommendation: Receive and File

- N29 DE585L1 Contract Management Variance Report and DE580L1 Analysis of Fund Equities Report - Florida Department of Health in Pasco County - 3rd Quarter Report - Dated August 30, 2018

Memorandum NI19-0101

Recommendation: Receive and File

- N30 Acceptance of Utility Improvements – Cross Development, LLC – Caliber Collision (PCU17-103.52)

Memorandum NI19-0102

Recommendation: Receive and File

- N31 Acceptance of Utility Improvements – Red Apple at Union Park, LLC – Union Park Charter Academy (PCU07-261.25)

Memorandum NI19-0103

Recommendation: Receive and File

- N32 Acceptance of Utility Improvements – Strategic Properties Group, LLC – Camp Indianhead Crossings (PCU098-189.01)

Memorandum NI19-0104

Recommendation: Receive and File

- N33 Master Subscription Agreement - Global Vision Technologies, Inc. – FAM Care Case Management System – Executed by Stacy Ziegler August 16, 2018

Memorandum NI19-0106

Recommendation: Receive and File

- N34 Annual Financial Audit Report for FY Ended September 30, 2017 - Concord Station CDD - Received in Board Records August 29, 2018

Memorandum NI19-0107

Recommendation: Receive and File

- N35 Order Granting Petition for Approval of a Smart Meter Opt-Out Tariff – Docket No. 20180088-EI – Order No. PSC-2018-0435-TRI-EI - • Florida Public Service Commission – Duke Energy Florida LLC – Issued August 28, 2018

Memorandum NI19-0108

Recommendation: Receive and File

- N36 Notice of Proposed Agency Action Order Approving Rate Increase for

Orange Land Utilities LLC and Final Order on Recovery of Rate Case Expenses, Temporary Rates, and Accounting Adjustments – Docket No 20170230-WU – Order No PSC-2018-0439-PAA-WU - Florida Public Service Commission – Orange Land Utilities LLC - Issued August 28, 2018
 Memorandum NI19-0109
 Recommendation: Receive and File

- N37 Letter Dated September 7, 2018 - Pasco Sheriff's Office - Law Enforcement Trust Fund Deposit of Forfeited Monies August 2018 - \$3,710.00
 Memorandum NI19-0110
 Recommendation: Receive and File
- N38 Letter Dated September 20, 2018 - District School Board of Pasco County - Fiscal Years 2018-2022 5-Year Work Plan Adopted 9-18-18
 Memorandum NI19-0111
 Recommendation: Receive and File
- N39 Meeting Schedule FY 19 - Lake Bernadette CDD - Dated August 30, 2018
 Memorandum NI19-0131
 Recommendation: Receive and File
- N40 Allowance Authorization Release (AAR) No. 2 – CRS Building Corporation – Construction of Fire Rescue Station No. 12 - Received in Board Records August 29, 2018.
 Memorandum NI19-0136
 Recommendation: Receive and File
- N41 Site Planning Study – Task Order No. FM18-006 – Fleischman and Garcia Architects and Planners – Fire Station No. 17 - Received in Board Records August 29, 2018.
 Memorandum NI19-0137
 Recommendation: Receive and File
- N42 Meeting Schedule FY 19 - Oak Creek CDD - Dated September 4, 2018
 Memorandum NI19-0138
 Recommendation: Receive and File
- N43 Meeting Schedule FY 19 - WaterGrass II CDD - Dated September 6, 2018
 Memorandum NI19-0139
 Recommendation: Receive and File
- N44 Meeting Schedule FY 19 - Meadow Pointe II CDD - Dated August 29, 2018
 Memorandum NI19-0140
 Recommendation: Receive and File
- N45 Meeting Schedule FY 19 - Ballantrae II CDD - Dated September 19, 2018
 Memorandum NI19-0141
 Recommendation: Receive and File
- N46 Final Adopted Budget FY 19 - Talavera CDD - Dated July 12, 2018
 Memorandum NI19-0142

Recommendation: Receive and File

- N47 Final Adopted Budget FY 19 - Riverwood Estates CDD - Dated July 13, 2018
 Memorandum NI19-0143
 Recommendation: Receive and File
- N48 Meeting Schedule FY 19 - Meadow Pointe IV - Dated August 22, 2018
 Memorandum NI19-0144
 Recommendation: Receive and File
- N49 Final Adopted Budget FY 19 - Lakeside CDD - Dated August 23, 2018
 Memorandum NI19-0145
 Recommendation: Receive and File
- N50 Meeting Schedule FY 19 - Bexley CDD - Dated August 24, 2018
 Memorandum NI19-0146
 Recommendation: Receive and File
- N51 Meeting Schedule FY 19 - Meadow Pointe III CDD - Dated August 22, 2018
 Memorandum NI19-0147
 Recommendation: Receive and File
- N52 Final Adopted Budget FY 19 - Seven Oaks CDD - Dated July 12, 2018
 Memorandum NI19-0148
 Recommendation: Receive and File
- N53 Meeting Schedule FY 19 - Lakeside CDD - Dated August 24, 2018
 Memorandum NI19-0149
 Recommendation: Receive and File
- N54 Final Adopted Revised Budget FY 19 - Seven Oaks CDD - Dated August 24, 2018
 Memorandum NI19-0150
 Recommendation: Receive and File
- N55 Meeting Schedule FY 19 - Long Lake Ranch CDD - Dated August 22, 2018
 Memorandum NI19-0151
 Recommendation: Receive and File
- N56 Meeting Schedule FY 19 - Ballantrae CDD - Dated September 7, 2018
 Memorandum NI19-0152
 Recommendation: Receive and File
- N57 Meeting Schedule FY 18 - Dupree Lakes CDD - Received in Board Records September 5, 2018
 Memorandum NI19-0153
 Recommendation: Receive and File
- N58 Final Adopted Revised Budget FY 19 - Lakeside CDD - Received in Board Records September 5, 2018

- Memorandum NI19-0154
Recommendation: Receive and File
- N59 Final Adopted Budget FY 19 - Meadow Pointe V CDD - Received in Board Records September 5, 2018
Memorandum NI19-0155
Recommendation: Receive and File
- N60 Resolution 2018-04 - Meeting Schedule FY 19 - Meadow Pointe V CDD - Received in Board Records September 5, 2018
Memorandum NI19-0156
Recommendation: Receive and File
- N61 Resolution 2018-04 - Meeting Schedule FY 19 - Waters Edge CDD - Received in Board Records September 5, 2018
Memorandum NI19-0157
Recommendation: Receive and File
- N62 Task Order No. FM18-012 - Williamson Dacar Associates, Inc. - D & E Fleet Maintenance Building Masonry Wall Removal - Received in Board Records September 18, 2018
Memorandum NI19-0158
Recommendation: Receive and File
- N63 Meeting Schedule FY 19 - Lexington Oaks CDD - Dated September 21, 2018
Memorandum NI19-0166
Recommendation: Receive and File
- N64 Resolution 2018-07 - Meeting Schedule FY 19 - Lakeshore Ranch CDD - Dated August 8, 2018
Memorandum NI19-0167
Recommendation: Receive and File
- N65 Florida Public Service Commission – PSC-2018-0470-CO-WU – Docket No. 20170230-WU – Consummating Order - Application for staff-assisted rate case in Pasco County by Orange Land Utilities, LLC - Issued September 20, 2018.
Memorandum NI19-0168
Recommendation: Receive and File
- N66 Schedule of Meetings FY19 - Southwest Florida Water Management District (SWFWMD) - Received in Board Records September 20, 2018
Memorandum NI19-0169
Recommendation: Receive and File
- N67 Contract Termination - Owens, Renz & Lee Co., Inc. - Ongoing and As Needed Janitorial Services for Tax Collector Offices - \$29,627.38
Memorandum NI19-0170
Recommendation: Approve

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, DECLARING OCTOBER 7th THROUGH THE 13th, 2018 AS FIRE PREVENTION WEEK IN PASCO COUNTY.
Memorandum CAO19-5108
Recommendation: Approve

Approved to adopt.

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING SEPTEMBER 15th THROUGH OCTOBER 15th, 2018, AS NATIONAL HISPANIC HERITAGE MONTH AND COMMENDS HISPANIC AMERICANS FOR THEIR CULTURAL AND BUSINESS CONTRIBUTIONS TO THE NATION AND THE LOCAL COMMUNITY.
Memorandum CAO19-5109
Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - VICE-CHAIRMAN OAKLEY

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF OCTOBER AS LOCAL FOOD SYSTEM MONTH IN PASCO COUNTY.
Memorandum CAO19-5101
Recommendation: Approve

Approved to adopt.

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING OCTOBER 1st-7th, 2018, AS NATIONAL 4-H WEEK.
Memorandum CAO19-5106
Recommendation: Approve

Approved to adopt.

- RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING MONTANA ROSE SMITH AND KATA MUELLERLEILE FOR BEING ELECTED AS 4-H STATE COUNCIL OFFICERS AND REPRESENTING PASCO COUNTY ON A STATEWIDE LEVEL.
Memorandum CAO19-5107
Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING OCTOBER 15, 2018, AS LIGHTHOUSE WHITE CANE DAY IN PASCO COUNTY.
Memorandum CAO19-5102
Recommendation: Approve

Approved to adopt.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING CHAPTER 79 (DEMOLITION OF SLUM OR BLIGHTED STRUCTURES) REVISING THE APPEAL PROCESS; PROVIDING FOR APPLICABILITY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE.

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA ESTABLISHING FEE, FORMS, AND PROCEDURES FOR APPEAL TO HEARING OFFICER OF DETERMINATIONS THAT STRUCTURE MEETS CRITERIA FOR DEMOLITION.
Memorandum CAO19-0801
Recommendation: Approve

Approved to adopt the Ordinance on a roll call vote.

Approved to adopt the Resolution.

PUBLIC HEARINGS AT 1:30 P.M.

- P2 ZONING AMENDMENT (WITHDRAWAL) – 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 Pasco County – 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 PDD19-7334W
Recommendation: Withdraw

Withdrawn.

- P3 ZONING AMENDMENT (WITHDRAWAL) - Phillip Michael, Inc. - Change In Zoning From R-1MH Single-Family/Mobile Home District to a C-1

Neighborhood Commercial District - South East Pasco County - On the Northeast Corner of the Intersection of S.R. 54 and Evans Street Containing Approximately 0.27 Acres
Memorandum PDD18-7346W
Recommendation: Approve

Withdrawn.

- P4 CONDITIONAL USE REQUEST (CONSENT) – ABMM2, LLC/ Board & Brush - Sale of Alcoholic Beverages (2COP): Beer and Wine Only; On-Premises Consumption, in Conjunction with the Operation of a Creative Art Studio in a C-2 General Commercial District – South Central Pasco County – at the Northwest Corner of the Intersection of Bruce B. Downs Blvd and Stockton Drive
Memorandum PDD18-CU37
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P5 CONDITIONAL USE REQUEST (REGULAR) 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-CU30
Recommendation: Deny the Conditional Use Request

Approved to receive and file documents submitted by Ms. Denise Hernandez, Planning and Development, and Mr. Terry McKnight.

Approved the Conditional Use request subject to the attached conditions of approval.

EMERGENCY WALK-ON ITEMS

- ***Approved to hear the two Emergency items.***
- ***Approved Resolution 19-14, Local State of Emergency for Hurricane Michael.***
- ***Approved Amendment to the Agreement for the Bus Advertising program with Black Jack Media Group ratifying the Agreement retroactive to August 9, 2018 and providing for an extension to February 28, 2019 with Commissioner Starkey voting nay.***

Mr. Kurt Scheible, Public Transportation Director, spoke regarding bus advertisements.

ADJOURN

The meeting adjourned at 3:00 p.m.

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