

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

November 27, 2018

10:00 AM, Dade City



"Bringing Opportunities Home"

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

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

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **RESOLUTIONS.** All resolutions will be presented prior to Public Hearings
- **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within five working days of your receipt of this notice, please contact the, Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (v) in New Port Richey; (352) 523-2411, Ext. 8030 (v) in Dade City; and (727) 847-8949 if you are hearing impaired.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

REORGANIZATION - BOARD OF COUNTY COMMISSIONERS

CONSENT

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Approval of Annotated Minutes - Board of County Commissioners Meeting 10:00 AM - Regular Meeting/Rezoning - August 21, 2018
Memorandum CO19-0109
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Distribution of Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning 9:00 AM - September 4, 2018
Memorandum CO19-0110
Comm. Dist. ALL
Recommendation: Approve
- C3 Distribution of Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - September 17, 2018
Memorandum CO19-0111
Comm. Dist. ALL
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

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

- C5 Final Certification of the 2018 Pasco County Tax Roll - Pasco County Property Appraiser - Dated October 16, 2018

Memorandum CO19-0107

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - SHERIFF

- C6 Statement of Revenues & Expenditures – Pasco County Sheriff's Office - Dated 10/31/2018

Memorandum CO19-0106

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C7 Retention of David Mechanik as Special Magistrate for Claim for Relief Under Section 70.51, Florida Statutes Relating to Serengeti MPUD – \$5,000.00

Memorandum CAO19-3501

Comm. Dist. 2

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C8 Certified Public Manager Program – The Florida State University – Professional Training and Development - \$61,600.00

Memorandum CA19-5003

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C9 Agreement - Overpass Business Park – Urban Land Institute Tampa Bay - Technical Advisory Panel - \$20,000.00

Memorandum OEG19-1001

Comm. Dist. ALL

Recommendation: Approve

- C10 Amended and Restated Funding Agreement - M&M Route 54 West LLC - Pasco Accelerated Development Sites and Pasco Occupant Ready Structures - No Additional Funding Required

Memorandum OEG19-1006

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C11 ASSIGNMENT OF DEVELOPMENT AGREEMENT - KEMR Properties, LLC; and Lennar Homes, LLC; and Pasco County Board of County Commissioners - Assignment of Development Agreement for Welbilt Extension from KEMR Properties, LLC, to Lennar Homes, LLC - Extension of Welbilt Boulevard Through the Mitchell 54 West MPUD Master Planned Unit Development

Memorandum PDD19-0225

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C12 Change Order No. 1 to Agreement IFB-DL-18-001 - Trias Construction LLC - Emergency Signal and Construction of Fire Rescue Station No. 13 (Wesley Chapel) - Overhead Sectional Doors, Site Work and 45-Day Extension - \$97,462.

Memorandum FAC19-0009

Comm. Dist. 2

Recommendation: Approve

- C13 Change Order No. 4 to Task Order No. FM16-011 for Fire Station No. 13 - Fleischman and Garcia Architects and Planners, AIA, PA - Change Overhead Sectional Doors and Extend Task Order - \$4,550.00

Memorandum FAC19-0010

Comm. Dist. 2

Recommendation: Approve

- C14 Accept Deed for Exchange of Real Property and Adopt Resolution Cancelling Taxes-BW 54 56 Holdings, LLC, A Florida Limited Liability Company - No Funding Required.

Memorandum FAC19-0015

Comm. Dist. 2

Recommendation: Approve

- C15 Lease Agreement – United Way of Pasco County, Inc. – Deal Building, Dade City – No Funding Required

Memorandum FAC19-0016

Comm. Dist. 1

Recommendation: Approve

- C16 Request to Surplus Real Property – Parcel ID No. 12-26-16-0010-06000-0000,
New Port Richey, FL 34655 – No Funding Required
Memorandum FAC19-0019
Comm. Dist. 4
Recommendation: Approve
- C17 Accept Warranty Deed and Approve Reimbursement for Relocation of Equipment
– The District School Board of Pasco County – CR 54 Improvements Phase II -
\$9,360.00
Memorandum FAC19-0020
Comm. Dist. 1
Recommendation: Approve
- C18 Approve Removal of Equipment from Property Records Inventory - No Funding
Required
Memorandum FAC19-0021
Comm. Dist. 2
Recommendation: Approve
- C19 Change Order No. 4 to IFB-DL-17-087 - Certus Builders, Inc. - PCPT Bus
Shelters Group C - Ratify, Affirm and Extend Contract 243 Days, Approve Change
Order No. 4, and Deduct Cash Allowance - (\$18,550.00)
Memorandum FAC19-0022
Comm. Dist. ALL
Recommendation: Approve
- C20 Agreement for Sale and Purchase of Real Property - 12412 Deer Lake Drive, New
Port Richey, FL 34654 – Thomas Girouard – No Funding Required
Memorandum FAC19-0024
Comm. Dist. 4
Recommendation: Approve
- C21 Budget Increase and Budget Amendment Journal - WS-TSR, LLC - Starkey
Ranch Final Theatre/Library/Cultural Center Site Phase 1 - \$7,901.
Memorandum FAC19-0025
Comm. Dist. 4
Recommendation: Approve
- C22 Accept Warranty Deed for conveyance of additional right-of-way and adopt
Resolution Cancelling Taxes – SFPG, LLC - No Funding Required
Memorandum FAC19-0026
Comm. Dist. 1
Recommendation: Approve

- C23 Approve Award of Bid No. IFB-KW-18-181 - Augustine Construction, Inc., Budget Amendment Journal Nos. 196, 256, and 259, and Grant Modification Request - SunWest Park Sidewalk Improvements - \$373,609.10
Memorandum FAC19-0028
Comm. Dist. 5
Recommendation: Approve
- C24 Resolution Canceling Taxes - Property acquired for Parks & Recreation and Natural Resources Department-Sheppard-(ELAMP) -No Funding Required
Memorandum FAC19-0033
Comm. Dist. 3
Recommendation: Approve
- C25 Agreement for Sale and Purchase – Estate of Berge Onnik Khandjian and Paul O’Grady.– Parcel ID 06-26-20-0000-00400-0000 – Old Pasco Road to Quail Hollow Boulevard
Memorandum FAC19-0035
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C26 Approve One Year Renewal of Bid No. IFB-NK-18-062 – REV RTC d/b/a/ Hall-Mark RTC -- Fire Rescue Ambulances – \$2,838,396.00
Memorandum FM19-0004
Comm. Dist. ALL
Recommendation: Approve
- C27 Award of Bid No. IFB-RR-18-256 - Prestige Ford, Inc. and Bartow Ford Co. - Various Vehicles - \$1,360,170.00.
Memorandum FM19-0009
Comm. Dist. ALL
Recommendation: Approve
- C28 Classification and Disposal of Surplus Property – Garner & Associates Auctioneers, Inc. – Auction Services – No Funding Required
Memorandum FM19-0015
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C29 Settlement of Workers’ Compensation Claim - Commercial Risk Management, Inc. - Claim No. 26290202 - \$75,000.00
Memorandum HR19-0058
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C30 Approve Software Contract - Mainline Information Systems - Continuation of CA Software Use -\$135,663.00
Memorandum IT19-0002
Comm. Dist. ALL
Recommendation: Approve
- C31 Resolution to Change the Official Name of Tower Road between Suncoast Parkway and the intersection to the existing segment of Tower Road - Tower Road - Bud Bexley Parkway - No Funding Required
Memorandum IT19-0004
Comm. Dist. 4
Recommendation: Approve
- C32 Authorize Additional Funds– Charter Communications Operating, Inc., d/b/a Spectrum Enterprises – Network Voice and Data Carrier Services – \$317,786.70
Memorandum IT19-0010
Comm. Dist. ALL
Recommendation: Approve
- C33 Authorize Additional Funds – Embarq Florida, Inc., d/b/a CenturyLink – Network Voice and Data Carrier Services – \$68,820.00
Memorandum IT19-0011
Comm. Dist. ALL
Recommendation: Approve
- C34 Authorize Funds – AT&T, Verizon Wireless, and T-Mobile – Wireless Communication Services – \$640,000.00
Memorandum IT19-0012
Comm. Dist. ALL
Recommendation: Approve
- C35 Approve Purchase of Cisco InformaCast Fusion Subscription and Singlewire Jumpstart – Extensys, Inc. – Mass Notification System – \$75,829.91
Memorandum IT19-0014
Comm. Dist. ALL
Recommendation: Approve
- C36 Approve Purchase of Additional Licenses - Cherwell Software, LLC – Additional Software Management Licenses– \$5,850.00
Memorandum IT19-0016
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C37 Approve the Pasco Sheriff's Office Request for Allocated Fiscal Year (FY) 2019 Penny for Pasco Funds, and Budget Amendment: Recognize the Return of Unspent FY 2018 Funds by the Pasco Sheriff's Department and Appropriate those Funds to Anticipated FY 2019 Expenses - Internal Services Branch, Office of Management and Budget - Sheriff's Office Purchase of Vehicles and Equipment \$2,111,987.00
Memorandum BA19-0019
Comm. Dist. ALL
Recommendation: Approve
- C38 Request for Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 10/23/18 - Reimburse Direct Costs of Forfeiture Staff Attorney 7/1/18 to 9/30/18 - \$25,962.54
Memorandum OMB19-0009
Comm. Dist. ALL
Recommendation: Approve
- C39 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 10/16/18 - Cost of Forfeiture Proceedings 7/1/18 to 9/30/18 - \$11,556.63
Memorandum OMB19-0010
Comm. Dist. ALL
Recommendation: Approve
- C40 Approve Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Signature Authority – Sixth Judicial Circuit – SAMHSA Family Treatment Drug Courts – No Funding Required
Memorandum OMB19-0011
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C41 Approve Award of Bid No. IFB-SN-18-168 - Red Wing Brands of America, Inc. and Global Trader, Inc. - Safety Shoes, Countywide - \$103,000.00
Memorandum PU19-0004
Comm. Dist. ALL
Recommendation: Approve
- C42 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0007
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C43 Budget Amendment: Recognize and Appropriate Grant Funding - Public Infrastructure Branch, Engineering Services Department - Receipt of County Incentive Grant Program (CIGP) Agreement and Grant Award - CSFA No. 55.008 - Florida Department of Transportation (FDOT) - Little Road (CR 1) Advanced Transportation Management System (ATMS) Phase III from Star Trail to U.S. Highway 19 - FDOT Funding \$85,000.00/County Funding \$85,000.00
Memorandum ENA19-0002
Comm. Dist. 4,5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C44 Approve Award of Bid No. IFB SN-18-090 – Morelli Landscaping, Inc. – Phase 1 of US 19 (SR 55) Landscape Rehabilitation Project, for U.S. Highway 19 (S.R. 55) – \$1,108,417.25
Memorandum PMA19-0002
Comm. Dist. 3,4,5
Recommendation: Approve
- C45 Lighting Service Proposals – Duke Energy – Lighting Service for Grand Boulevard from Mile Stretch Drive to S.R. 54 (Phases I, II and III) – \$87,101.46
Memorandum PMA19-0006
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C46 Recording of Plat – M/I Homes of Tampa, LLC – Morsani Phase 4 – No Funding Required
Memorandum SA19-0012
Comm. Dist. 3
Recommendation: Approve
- C47 Recording of Plat with Performance Guarantee – Pulte Home Company, LLC – Wesbridge Phase 1 – No Funding Required
Memorandum SA19-0014
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C48 Requesting Adoption of the Attached Resolution – County Line Road – Speed Limit Reduction – Estimated Cost \$400.00
Memorandum TR19-0026
Comm. Dist. 3
Recommendation: Approve

- C49 Award of Bid No. IFB-ML-18-219 – Traffic Control Products of Florida, Inc. – Traffic Loop and Sensor Installation Annual Award – \$329,512.50
Memorandum TR19-0043
Comm. Dist. ALL
Recommendation: Approve
- C50 Approve Multiple Awards for Bid No. IFB-ML-18-191 – Tolle Roads, LLC; Oglesby Construction, Inc.; McShea Contracting, LLC – Pavement Markings Installation (Annual Award) – \$199,800.00
Memorandum TR19-0048
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C51 Change Order No. 1 to Bid No. IFB-DL-16-089 - VacVision Environmental LLC - Restoration of Stormwater Pipe Contract - Addition of Line Item for Spin Cast Concrete Lining Methodology - \$79,825.00
Memorandum PW19-0010
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C52 Approve Funding for Fiscal Year 2019 – Covanta Energy, LLC – Service Fee and Pass-Through Costs – \$19,034,179.00
Memorandum UT19-0155
Comm. Dist. ALL
Recommendation: Approve
- C53 Rate Increase Request – Stantec Consulting Services, Inc. – No Funding Required
Memorandum UT19-0156
Comm. Dist. ALL
Recommendation: Approve
- C54 Task Order No. 19-01 - Carollo Engineers, Inc. - For Consulting Engineer's Report for Pasco County Utility Services System, Series 2019 Utility Revenue Bonds - \$58,890.00
Memorandum UT19-0164
Comm. Dist. ALL
Recommendation: Approve
- C55 Award of Bid No. IFB-NK-18-186 - Multiple Award: Pasco Pipe Supply, Inc.; Ferguson Enterprises, Inc.; Core & Main LP; Fortiline, Inc. - Ongoing and As Needed Pipe, Fittings and Accessories - \$1,500,000.00
Memorandum UT19-0227
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C56 Amendment No. 1 to Scope of Work (Exhibit "A") of the Professional Services Agreement – Hazen and Sawyer, P.C. – Little Road WTP Pumping System Upgrades (PCU16-007.00) – \$710,632.00
Memorandum UTD19-0021
Comm. Dist. 4
Recommendation: Approve
- C57 Task Order No. 1-19 – Black & Veatch Corporation – For Lacoochee Well Improvements (PCU No. 18-005.00) – \$122,540.00
Memorandum UTD19-0145
Comm. Dist. 1
Recommendation: Approve
- C58 Award of Bid No. IFB-NK-18-199 - TestAmerica Laboratories, Inc. - Ongoing and As-Needed Water Quality Analysis - \$474,000.00
Memorandum UTD19-0168
Comm. Dist. ALL
Recommendation: Approve
- C59 Standard Professional Service Agreement - Florida Design Consultants, Inc. - Starkey Boulevard Force Main (PCU18-017.00) - \$338,265.00
Memorandum UTD19-0234
Comm. Dist. 4
Recommendation: Approve
- C60 Request to Short List and Authorization to Negotiate an Agreement for RSQ-NK-18-155 - Carollo Engineers, Inc. and CDM Smith Inc. - Southeast Wastewater Treatment Plant (WWTP) Improvements and Expansion - No Funding Required
Memorandum UTD19-0251
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C61 Task Order No. 9-18 – CDM Smith, Inc. – Consulting Services to Estimate Off-gassing Potential of Pasco Biosolids – \$95,272.00
Memorandum UTSW19-0161
Comm. Dist. ALL
Recommendation: Approve
- C62 Task Order No. 01-19 – Jones Edmunds & Associates, Inc. – West Pasco Class I Landfill Slope Modification and Vertical Expansion – \$139,750.00
Memorandum UTSW19-0170
Comm. Dist. ALL
Recommendation: Approve

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

C63 Award of Bid No. IFB-NK-18-159 – A.C. Schultes of Florida, Inc. – As Needed Well Drilling Construction, Rehabilitation and Repair Services – \$120,000.00
Memorandum UTOM19-0163
Comm. Dist. ALL
Recommendation: Approve

C64 Approve Award of Bid No. IFB-CA-18-232 - Merrell Bros., Inc. - Multi-Year Award for As Needed Domestic Sanitary Sewer Debris and Grit Removal and Disposal - \$1,559,240.00 (Annually)
Memorandum UTOM19-0169
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

C65 2018-2019 Florida Emergency Medical Services Grant Act ("County Awards Grant") – Department of Health, Bureau of Emergency Medical Services – To enhance prehospital emergency medical services- No Funding Required
Memorandum FR19-1103
Comm. Dist. ALL
Recommendation: Approve

C66 Approve Purchase of Extended Warranties and Preventive Maintenance Contracts -- Zoll Medical Corporation – \$78,352.00
Memorandum FR19-1124
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES

C67 Appointments and Considerations of Volunteer Board Members to the Mid Florida Community Services, Inc. Board – Kimberly A. Price – Nominate Board Member to Fill Vacancy – No Funding Required
Memorandum PS19-0001
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

C68 Donation Acceptance and Budget Amendment Approval - Eleanor and Thomas Dvorchak - \$107,580.39 Donation Designated to the Spay Neuter in Pasco (SNIP) Program - No Funding Required
Memorandum AS19-0001
Comm. Dist. ALL
Recommendation: Approve

C69 Noncompetitive Purchase - Various Vendors - Medical Supplies, Medical Equipment, and Pharmaceuticals - \$175,000.00.

Memorandum AS19-0004

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C70 Funding Approvals/Agreements, Program Year 2018-19 – United States Department of Housing and Urban Development – Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required

Memorandum CD19-0019

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

C71 Standard Contract No. EP018-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. – Emergency Home Energy Assistance for the Elderly Program – No Funding Required

Memorandum HS19-0011

Comm. Dist. ALL

Recommendation: Approve

C72 Appointments and Considerations of Volunteer Board Members to the Suncoast Health Council - Danielle Bierman - Nominate Board Member to Fill Vacancy - No Funding Required

Memorandum HS19-0012

Comm. Dist. ALL

Recommendation: Approve

C73 Unauthorized Purchase Request – Dignity Funeral Services, Inc. – Invoices Exceeded Original State Mandated Contract Amount – \$3,300.00

Memorandum HS19-0013

Comm. Dist. ALL

Recommendation: Approve

C74 Unauthorized Purchase Request – Pasco Kids First, Inc. – Invoices Exceeded Original State Mandated Contract Amount – \$500.00

Memorandum HS19-0014

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C75 Approve Lease Agreement – St. Elizabeth’s Episcopal Church of Zephyrhills, Inc.
– Lease of Facility As a Senior Services Dining Site – \$6,000.00
Memorandum SS19-0001
Comm. Dist. ALL
Recommendation: Approve
- C76 Amendment No. 2 to the Older Americans Act Title III Standard Contract No.
EA018 PASCO NUTRITION – Area Agency on Aging of Pasco Pinellas, Inc. –
Revise Existing Contract No Funding Required
Memorandum SS19-0004
Comm. Dist. ALL
Recommendation: Approve
- C77 Amendment No. 1 to Purchase Order PASCO Nutrition Services Incentive
Program (NSIP) EA018-PASCO and Amendment No. 2 to Purchase Order EA-
018-PASCO NUTRITION – Area Agency on Aging of Pasco Pinellas, Inc. –
Increase Unit Rate of Meals – No Funding Required
Memorandum SS19-0003
Comm. Dist. ALL
Recommendation: Approve
- C78 Request for Funding and Revise Existing Agreement – State of Florida
Department of Health in Pasco County – Increase in Nutrition Consultant Services
– \$15,000.00
Memorandum SS19-0007
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C79 State Aid to Libraries Grant Agreement Florida Department of State, Division of
Library and Information Services To Remain Eligible for State Aid Grant
Appropriations for Fiscal Year 2018 2019 No Funding Required
Memorandum LI19-0002
Comm. Dist. ALL
Recommendation: Approve
- C80 Expansion of Building Footprint - Pasco County Library System - Starkey Ranch
Theatre/Library/Cultural Center - \$1,000,000.00
Memorandum LI19-0003
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C81 Additional Funds for Bid No. IFB-SN-18-144 - Hercules Company, Inc. -
Galvanized Chain-Link Fence Installations - \$4,420.00

Memorandum PRN19-0025

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C82 Contract Amendment 001 to Older Americans Act Standard Contract EA018-
PASCO-TRANSPORTATION – Area Agency on Aging of Pasco-Pinellas, Inc. –
Replace Section 7.7 and Attachment III – No Funding Required

Memorandum PT19-0001

Comm. Dist. ALL

Recommendation: Approve

- C83 Grant Resolution and Joint Participation Agreement – Florida Department of
Transportation – Section 5311 – Grant Program – \$400,000.00 – Local Funding
Required \$100,000.00

Memorandum PT19-0004

Comm. Dist. ALL

Recommendation: Approve

- C84 Grant Resolution and Joint Participation Agreement - Florida Department of
Transportation - Transit Corridor - Intra-county 54X - \$211,954.00 - No Local
Funding Required

Memorandum PT19-0005

Comm. Dist. ALL

Recommendation: Approve

- C85 Budget Amendment, Journal Entry No. 1318 – Florida Commission for the
Transportation Disadvantaged and Metropolitan Planning Organization –
Acceptance of Funds for the Commission for the Transportation Disadvantaged
Program and Metropolitan Planning Organization Administrative Support Grant
Agreement – No Funding Required

Memorandum PT19-0007

Comm. Dist. ALL

Recommendation: Approve

REGULAR

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R1 12:00 PM TIME CERTAIN - CLOSED ATTORNEY-CLIENT SESSION -
Litigation Assessment Meeting pursuant to Section 286.011(8), Florida Statutes,
for the case of Diane Theriault Kobernick v. Pasco County and Bonnie Behnke,
et. al., Case No: 51-2016-CA-3484-WS (Fla. Cir. Ct., 6th Jud. Cir.).
Memorandum CAO19-4701
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R2 Johnson Road, PVAS No. 3324 – Board of County Commissioners – County
Initiated Paving Assessment – No Funding Required
Memorandum PW19-0011
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- R3 (11:00 AM TIME CERTAIN) Tampa Bay Water - Master Water Supply Plan -
Pasco County Public Infrastructure Branch
Memorandum UTD19-0247
Comm. Dist. ALL
Recommendation: No Action Required

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R4 (10:30 AM TIME CERTAIN) Termination of Agreement and Rescission of
Resolution 15-35 - Florida PACE Funding Agency - Failure to Comply with
Agreement Requirements - No Funding Required
Memorandum CD19-0020
Comm. Dist. ALL
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes and Meeting Documentation - Value Adjustment Board (VAB) - Meeting of March 29, 2018
Memorandum NI19-0195
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes and Meeting Documentation - Tourist Development Council (TDC) Meeting of August 15, 2018
Memorandum NI19-0196
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes and Meeting Documentation - Commission on the Status of Women (CSW) – Meeting of June 4, 2018
Memorandum NI19-0220
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes and Meeting Documentation - Commission on the Status of Women (CSW) – Meeting of August 6, 2018
Memorandum NI19-0221
Comm. Dist. ALL
Recommendation: Receive and File

N5 Minutes – Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) – Dated September 11, 2018
Memorandum NI19-0228
Comm. Dist. ALL,
Recommendation: Receive and File

MISCELLANEOUS

N6 Resolution 2018-38 - Meeting Schedule FY 19 - Epperson Ranch II CDD
Memorandum NI19-0190
Comm. Dist. ALL
Recommendation: Receive and File

N7 Resolution 2018-09 - Meeting Schedule FY 19 - Union Park CDD
Memorandum NI19-0191
Comm. Dist. ALL
Recommendation: Receive and File

N8 Resolution 2018-09 - Meeting Schedule FY 19 - Union Park East CDD
Memorandum NI19-0192
Comm. Dist. ALL
Recommendation: Receive and File

N9 Resolution 2018-07 - Meeting Schedule FY 19 - Zephyr Ridge CDD- Received in Board Records October 11, 2018
Memorandum NI19-0193
Comm. Dist. ALL
Recommendation: Receive and File

N10 Final Adopted Budget FY 19 - Zephyr Ridge CDD - Received in Board Records October 4, 2018
Memorandum NI19-0194
Comm. Dist. ALL
Recommendation: Receive and File

N11 Florid Public Service Commission – Docket No. 20180088-EI – Order No. PSC-2018-0498-CO-EI – Petition for limited proceeding for approval of a smart meter opt-out tariff, by Duke Energy Florida, LLC – Consummating Order – Issued October 16, 2018
Memorandum NI19-0197
Comm. Dist. ALL
Recommendation: Receive and File

N12 Resolution 2018-12 - Meeting Schedule FY 19 - Mirada CDD
Memorandum NI19-0198
Comm. Dist. ALL
Recommendation: Receive and File

- N13 Revised - Meeting Schedule FY19 - Epperson North CDD
Memorandum NI19-0199
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Resolution 2018-05 - Meeting Schedule FY 19 - Country Walk CDD - Received in Board Records October 4, 2018
Memorandum NI19-0200
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Final Adopted Budget FY 19 - Hidden Creek North CDD - Received in Board Records October 4, 2018
Memorandum NI19-0201
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Resolution 2018-30 - Meeting Schedule FY 19 - Hidden Creek North CDD - Received in Board Records October 4, 2018
Memorandum NI19-0202
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Resolution 2018-05 - Meeting Schedule FY 19 - Lake Padgett Estates ISC - Received in Board Records October 4, 2018
Memorandum NI19-0203
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Final Adopted Budget FY 19 - Long Lake Reserve CDD - Received in Board Records October 4, 2018
Memorandum NI19-0204
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Resolution 2018-13 - Meeting Schedule FY 19 - Asturia CDD - Received in Board Records October 4, 2018
Memorandum NI19-0205
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Final Adopted Budget FY 19 - Avalon Park West CDD - Received in Board Records October 4, 2018
Memorandum NI19-0206
Comm. Dist. ALL
Recommendation: Receive and File

- N21 Resolution 2018-34 - Meeting Schedule FY 19 - Avalon Park West CDD - Received in Board Records October 4, 2018
Memorandum NI19-0207
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Final Adopted Budget FY 19 - Chapel Creek CDD - Received in Board Records October 4, 2018
Memorandum NI19-0208
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Resolution 2018-05 - Meeting Schedule FY 19 - Chapel Creek CDD - Received in Board Records October 4, 2018
Memorandum NI19-0209
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Coastal Design Consultants, Inc. – New River Library Additional Access Drive – Task Order No. FM18-002 – Change Order No 1 – Received in Board Records October 10, 2018
Memorandum NI19-0210
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Final Adopted Budget FY 19 - The Preserve at Wilderness Lake CDD - Received in Board Records October 4, 2018
Memorandum NI19-0211
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Final Adopted Budget FY 19 - Wiregrass CDD - Received in Board Records October 4, 2018
Memorandum NI19-0212
Comm. Dist. ALL
Recommendation: Receive and File
- N27 Resolution 2018-08 - Meeting Schedule FY 19 - Wiregrass CDD - Received in Board Records October 4, 2018
Memorandum NI19-0213
Comm. Dist. ALL
Recommendation: Receive and File
- N28 Final Adopted Budget FY 19 - New River CDD - Received in Board Records October 4, 2018
Memorandum NI19-0214
Comm. Dist. ALL
Recommendation: Receive and File

- N29 Resolution 2018-15 - Meeting Schedule FY 19 - New River CDD - Received in Board Records October 4, 2018
Memorandum NI19-0215
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Resolution 2018-05 - Meeting Schedule FY 19 - Preserve at Wilderness Lake CDD - Received in Board Records October 4, 2018
Memorandum NI19-0216
Comm. Dist. ALL
Recommendation: Receive and File
- N31 Final Adopted Budget FY 19 - The Preserve at South Branch CDD - Received in Board Records October 4, 2018
Memorandum NI19-0217
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Resolution 2018-37 - Meeting Schedule FY 19 - The Preserve at South Branch CDD - Received in Board Records October 4, 2018
Memorandum NI19-0218
Comm. Dist. ALL
Recommendation: Receive and File
- N33 Emergency Food Agreement between G.A. Food Service, Inc., and Pasco County – File CS19-0001 – Memo dated 10/22/2018
Memorandum NI19-0219
Comm. Dist. ALL
Recommendation: Receive and File
- N34 Approve the Release of Performance Guarantee Surety Bond and Accept the Maintenance Guarantee Surety Bond – WS-TSR, LLC – Starkey Ranch Village 2, Phase 1B-1
Memorandum NI19-0222
Comm. Dist. 4
Recommendation: Receive and File
- N35 Accept the Right-of-Way (ROW) Performance Guarantee – Chick-Fil-A, Inc. – Chick-Fil-A Wesley Chapel ROW Improvements – Permit No. 37118
Memorandum NI19-0223
Comm. Dist. 1
Recommendation: Receive and File

- N36 Approve the Release of Performance Guarantee Surety Bond and Accept the Maintenance Guarantee Surety Bond – WS-TSR, LLC – Starkey Ranch Village 2 Phase 1B-2
Memorandum NI19-0224
Comm. Dist. 4
Recommendation: Receive and File
- N37 Resolution 2018-14 - Meeting Schedule FY 19 - Long Lake Reserve CDD
Memorandum NI19-0225
Comm. Dist. ALL
Recommendation: Receive and File
- N38 Meeting Schedule FY 19 - TSR CDD - Dated September 14, 2018
Memorandum NI19-0226
Comm. Dist. ALL
Recommendation: Receive and File
- N39 Meeting Schedule FY 19 - Tampa Bay Water - Letter Dated October 19, 2018
Memorandum NI19-0227
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, RECOGNIZING THE PASCO COUNTY LEADERSHIP DEVELOPMENT PROGRAM'S CLASS OF 2018.

Memorandum CAO19-5118

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN OAKLEY

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING CAPTAIN ROGER GILKEY FOR 30 YEARS OF DEDICATION TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT.

Memorandum CAO19-5113

Comm. Dist. ALL

Recommendation: Approve

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING JEAN HINK FOR HER 20 YEARS OF DEDICATED SERVICE AS A 4-H YOUTH DEVELOPMENT AGENT OF THE UF/IFAS COOPERATIVE EXTENSION OF PASCO COUNTY.

Memorandum CAO19-5117

Comm. Dist. ALL

Recommendation: Approve

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF NOVEMBER AS NATIONAL HOSPICE AND PALLIATIVE CARE MONTH AND COMMENDING GULFSIDE HOSPICE AND PASCO PALLIATIVE CARE FOR ITS OUTSTANDING HOSPICE AND PALLIATIVE CARE AND DEDICATION TO THE CITIZENS OF PASCO COUNTY.

Memorandum CAO19-5121

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING NOVEMBER 2018 AS PANCREATIC CANCER MONTH IN PASCO COUNTY.

Memorandum CAO19-5119

Comm. Dist. ALL

Recommendation: Approve

RS6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF NOVEMBER AS NATIONAL RUNAWAY PREVENTION MONTH IN PASCO COUNTY.

Memorandum CAO19-5120

Comm. Dist. ALL

Recommendation: Approve

RS7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING PASCO COUNTY AS A HUMAN TRAFFICKING FREE ZONE.

Memorandum CAO19-5122

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

RS8 (TO BE DISTRIBUTED) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO LINDA S. DILLON, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER THIRTY-THREE YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

Memorandum CO19-0108

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 AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, PROVIDING FOR AMENDMENTS TO SECTION 406.1, SIGNS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.

Memorandum PDD19-0009

Comm. Dist. ALL

Recommendation: No Action Required

P2 AN ORDINANCE CREATING THE PLANTATION PALMS MUNICIPAL SERVICE BENEFIT UNIT; PROVIDING FOR BOUNDARIES; PROVIDING FOR LEVY OF NON AD-VALOREM SPECIAL ASSESSMENTS; PROVIDING FOR THE MUNICIPAL SERVICES TO BE FUNDED; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Memorandum PW19-0017

Comm. Dist. 2

Recommendation: Approve

- P3 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN FUTURE LAND USE MAP (MAP 2-15 AND SHEET 07) CHANGING 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 FOURTEEN (14) PARCELS, LOCATED AT APPROXIMATELY SOUTH AND WEST OF THE SOUTHEASTERN CORNER OF THE INTERSECTION OF BEACH BOULEVARD AND US 19; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.45 - GULF BREEZE MANOR; AND A MAP AMENDMENT TO FUTURE LAND USE MAP 2-9 ADDING SUBAREA 2-9(45) GULF BREEZE MANOR; PROVIDING FOR REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.
Memorandum PDD19-0181
Comm. Dist. 5
Recommendation: Approve
- P4 AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING CHAPTER 79 (DEMOLITION OF SLUM OR BLIGHTED STRUCTURES) TO CORRECT LANGUAGE CONCERNING APPEAL PROCESS; PROVIDING FOR APPLICABILITY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE.
Memorandum CAO19-0802
Comm. Dist. ALL
Recommendation: Approve
- P5 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING SECTION 1302.2 (MOBILITY FEES) AND APPENDIX A (MOBILITY FEE DEFINITIONS) OF THE PASCO COUNTY LAND DEVELOPMENT CODE IN ACCORDANCE WITH SECTION 1302.2.D REVIEW AND UPDATE PROCEDURES; TO AMEND THE MOBILITY FEE REGULATIONS, DEFINITIONS, MAPS AND FEE SCHEDULES, RESULTING IN SOME MOBILITY FEE INCREASES AND DECREASES; TO MAKE ADDITIONAL AMENDMENTS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER, PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE.
Memorandum PDD19-0218
Comm. Dist. ALL
Recommendation: No Action Required

P6 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN PROVIDING FOR AMENDMENTS REMOVING THE REFERENCE OF THE DEVELOPMENT REVIEW COMMITTEE TO 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; REPLACING THE REFERENCE OF THE DEVELOPMENT REVIEW COMMITTEE AND SUBSTITUTING THE PLANNING COMMISSION TO POLICY FLU 7.1.13: STARKEY RANCH MAXIMUM LEVELS OF DEVELOPMENT (2),; POLICY ED 1.2.2: TARGET BUSINESS INCENTIVE PROGRAM; PROVIDING FOR A REPEALER, SEVERABILITY AND EFFECTIVE DATE
Memorandum PDD19-1559
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P7 ZONING AMENDMENT (CONTINUANCE) - Hagman MPUD Master Planned Unit Development - The Roy Edward Hagman Revocable Trust and Carol A. Shaw, Ronald D. Hagman, and Robert G. Hagman, Co-Trustees - Rezoning Request from an AR-1 Agricultural-Residential Zoning District to an MPUD Master Planned Unit Development to Allow 130 Single-Family Detached Units on Approximately 46.77 Acres - The Property is Located in Central Pasco on the North Side of Wisteria Loop, Approximately 1,000 Feet West of US Highway 41 (Parcel ID No. 02-26-18-0020-01300-0010)

Memorandum PDD19-0220

Comm. Dist. 2

Recommendation: Continue to January 22, 2019 BCC meeting at 1:30 PM in New Port Richey

P8 CONDITIONAL USE AMENDMENT (CONTINUANCE) Angelo's Aggregates Ltd. Class 1 Mine and Class III Landfill to amend to remove time and replace with volume, Located north of Enterprise Road west of Auton Road, East of Duck Lake Canal Road, No Funding Required.

Memorandum PDD19-0157

Comm. Dist. 1

Recommendation: Continue to December 11, 2018, BCC Meeting at 1:30 PM in Dade City

P9 CONDITIONAL USE REQUEST (CONTINUANCE) - Carol A. Roth - Operation of a Powerglide Launch and Landing Field in an A-C Agricultural District - Central Pasco County - at the Southeast Corner of the Intersection of McKendree Road and Tyndall Road

Memorandum PDD19-CU03

Comm. Dist. 3

Recommendation: Continue to January 8, 2019, BCC Meeting at 1:30 PM in Dade City

- P10 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONTINUANCE) - CPAL 18(09) Hagman - RES-3 (RESIDENTIAL-3 du/ga) to PD (PLANNED DEVELOPMENT) on Approximately 46.81 acres, Located on Wisteria Loop, Approximately 550 Feet West of Land O' Lakes Boulevard
Memorandum PDD19-0233
Comm. Dist. 2
Recommendation: Continue to January 22, 2019, BCC Meeting at 1:30 PM in New Port Richey
- P11 ZONING AMENDMENT (CONSENT) – Factory Direct Marine & Recreational Vehicle (RV) MPUD Master Planned Unit Development – Patriot Bank - A Rezoning Request From C-2 General Commercial and MF-1 Medium Density Multiple-Family Zoning Districts to an MPUD Master Planned Unit Development Zoning District to Allow 50,000 Square-Feet of Commercial Development on Approximately 7.72 Acres and a Variation From the Land Development Code, Section 905.2.D.5, Perimeter Landscape Buffering and Screening - Located on the West Side of U.S. Highway 19, Approximately 300 Feet North of Beacon Woods Drive in Hudson
Memorandum PDD19-7335
Comm. Dist. 5
Recommendation: Approval with conditions
- P12 ZONING AMENDMENT (CONSENT) - Schwend Family Limited Partnership - Change in Zoning from an A-C Agricultural District to a PO-1 Professional Office District - North Central Pasco County - Located Approximately 650 Feet North of Johnston Road and Approximately 650 Feet East of Hamm Road - Containing Approximately 4.95 Acres
Memorandum PDD19-7357
Comm. Dist. 1
Recommendation: Approve
- P13 ZONING AMENDMENT (CONSENT) The Grove at Wesley Chapel MPUD Master Planned Unit Development – South Pasco Properties, LLC, Oakley Grove Development, LLC, and Kazwell Realty Partners, LLC – A Rezoning Request From C-2 General Commercial District and MPUD Master Planned Unit Development District to an MPUD Master Planned Unit Development District to Allow 500,000sf Office, 250 Hotel Rooms, 300 Multi-Family Apartment Units, a 2,738 Seat Movie Theater and 1,171,303sf Retail/Commercial on Approximately 167.312 Acres - Located on the East Side of Oakley Boulevard North of Wesley Chapel Boulevard
Memorandum PDD19-7360
Comm. Dist. 1
Recommendation: Approval with conditions

- P14 ZONING AMENDMENT (CONSENT) - Justin Marsicano Trust - Change in Zoning from an R-2 Low Density Residential District to a C-2 General Commercial District - Central Pasco County - On the East Side of Land O' Lakes Boulevard, Approximately 1,100 Feet South of S.R. 52 - Containing Approximately 0.9 Acre
Memorandum PDD19-7361
Comm. Dist. 2
Recommendation: Approve
- P15 ZONING AMENDMENT - (CONSENT) New Port Richey Automotive Management, LLC and Jacob Cross Holdings, LLC - Change in Zoning from R-4 High Density Residential District, C-2 General Commercial District and MPUD Master Planned Unit Development to a MF-1 Multiple Family Medium Density District - Southwest Pasco County - on the Northwest Side of Gulf Trace Boulevard Approximately 200 feet North of Camry Drive - Containing Approximately 12.27 Acres.
Memorandum PDD19-7362
Comm. Dist. 3
Recommendation: Approve
- P16 ZONING AMENDMENT (CONSENT) - Withlacoochee River Electric Co-Op, Inc. - Change in Zoning from an R-3 Medium Density Residential District to an AR-1 Agricultural-Residential District - Northeast Pasco County - On the West Side of US Hwy 98, Approximately 1,700 Feet North of the Intersection of US Hwy 98 and US Hwy 301 Extending Westerly to Old Trilby Road - Containing Approximately 4.67 Acres
Memorandum PDD19-7363
Comm. Dist. 1
Recommendation: Approve
- P17 ZONING AMENDMENT (CONSENT) - Stinson Property Florida, LLC/Elite Fence Company - Change in Zoning from a C-2 General Commercial District and an R-1MH Single-Family/Mobile Home District to a C-2 General Commercial District - Northwest Pasco County - on the West Side of U.S. Highway 19 and on the North Side of Flounder Drive
Memorandum PDD19-7369
Comm. Dist. 5
Recommendation: Approve
- P18 CONDITIONAL USE REQUEST (CONSENT) - VGA Realty, L LC/Nail Country and Tan Spa - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Nail and Tan Spa in a MPUD Master Planned Unit Development District - South Central Pasco County - At the Northeast Corner of Bruce B. Downs Blvd. and Williamsburg Dr.
Memorandum PDD18-CU36
Comm. Dist. 2
Recommendation: Approve with Conditions

- P19 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) - CPAL 18(012) The Reserve at Hunters Ridge Phase II - P/SP (MAJOR PUBLIC/SEMI-PUBLIC) to PD (PLANNED DEVELOPMENT) on 29.18 Acres m.o.l. of Real Property, Located Approximately 1100 Feet South of Rancho Del Rio Drive, on the East Side of Little Road with associated subarea Policy FLU 7.1.48, The Reserve at Hunters Ridge Phase II
Memorandum PDD19-0014
Comm. Dist. 4
Recommendation: Approve
- P20 AMENDMENT AND RESTATEMENT OF A DEVELOPMENT AGREEMENT (CONSENT) - Puran Sukhai et al - South Central Pasco County - Approximately 400 Feet North of State Road 54 and Approximately 300 Feet East of I-75
Memorandum PDD19-0094
Comm. Dist. 1
Recommendation: Approve
- P21 DEVELOPMENT OF REGIONAL IMPACT (DRI) RESCISSION (CONSENT) – The Grove at Wesley Chapel DRI – Oakley Grove Development, LLC, Kazwell Realty Partners, LLC, and South Pasco Properties, LLC – Resolution Rescinding the Development Order (DO) of the Grove at Wesley Chapel DRI No. 253, Resolution 05-156, as Subsequently Amended and Restated, and Providing for an Effective Date
Memorandum PDD19-0002
Comm. Dist. 1
Recommendation: Approve
- P22 Resolution Adopting the Uniform Method of Collection for the Plantation Palms Municipal Service Benefit Unit (MSBU) – No Funding Required
Memorandum PW19-0024
Comm. Dist. 2
Recommendation: Approve
- P23 Petition to Vacate Platted Alleyway – William M. Kitson and Melissa D. Kitson – located in between parcels 28-25-20-0010-F1700-0011, 28-25-20-0010-F1700-0010 and 28-25-20-0010-F1700-0020 – No Funding Required
Memorandum FAC19-0012
Comm. Dist. 1
Recommendation: Approve

ADJOURN