

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

November 27, 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
NIKKI ALVAREZ-SOWLES, CLERK & COMPTROLLER**

10:00 AM

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

County Commissioners	Honorable Ron Oakley, District 1 Honorable Mike Moore, Chairman, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, Vice-Chairman, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Called to order at 10:02 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Mr. David Schaefer with Counterpointe Energy Solutions and the Honorable Mike Fasano, Tax Collector, spoke regarding the proposed termination of the subscription agreement between the Florida PACE Funding Agency and Pasco County.

Ms. Karen Jones spoke regarding the need for a traffic light at the intersection of Allen Road and Highway 54 west.

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

Approved to appoint Commissioner Ron Oakley to serve as Chairman.

Approved to appoint Commissioner Mike Moore to serve as Vice-Chairman.

CONSENT

Approved the Consent Agenda with the exception of Agenda items C37, C54, and C44 which were pulled for discussion and Agenda item C78 which was withdrawn.

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
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

Recommendation: Approve

- C3 Distribution of Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - September 17, 2018
Memorandum CO19-0111
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 Final Certification of the 2018 Pasco County Tax Roll - Pasco County Property Appraiser - Dated October 16, 2018
Memorandum CO19-0107
Recommendation: Approve

CONSTITUTIONAL OFFICERS - SHERIFF

- C6 Statement of Revenues & Expenditures – Pasco County Sheriff's Office - Dated 10/31/2018
Memorandum CO19-0106
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
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
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
 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
 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
 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
 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
 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
 Recommendation: Approve
- C15 Lease Agreement – United Way of Pasco County, Inc. – Deal Building, Dade City – No Funding Required
 Memorandum FAC19-0016
 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

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
Recommendation: Approve
- C18 Approve Removal of Equipment from Property Records Inventory - No Funding Required
Memorandum FAC19-0021
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
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
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
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
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
Recommendation: Approve
- C24 Resolution Canceling Taxes - Property acquired for Parks & Recreation and Natural Resources Department-Sheppard-(ELAMP) -No Funding Required
Memorandum FAC19-0033
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
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
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
Recommendation: Approve
- C28 Classification and Disposal of Surplus Property – Garner & Associates
Auctioneers, Inc. – Auction Services – No Funding Required
Memorandum FM19-0015
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
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C30 Approve Software Contract - Mainline Information Systems - Continuation of
CA Software Use -\$135,663.00
Memorandum IT19-0002
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
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
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
Recommendation: Approve
- C34 Authorize Funds – AT&T, Verizon Wireless, and T-Mobile – Wireless

Communication Services – \$640,000.00

Memorandum IT19-0012

Recommendation: Approve

- C35 Approve Purchase of Cisco InformaCast Fusion Subscription and Singlewire Jumpstart – Extensys, Inc. – Mass Notification System – \$75,829.91

Memorandum IT19-0014

Recommendation: Approve

- C36 Approve Purchase of Additional Licenses - Cherwell Software, LLC – Additional Software Management Licenses– \$5,850.00

Memorandum IT19-0016

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

Recommendation: Approve

Approved Staff's recommendation and to include a correction to the purchase year from Fiscal Year 18 to Fiscal Year 19.

- 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

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

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

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
Recommendation: Approve

- C42 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0007
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
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
Recommendation: Approve

Approved Staff's recommendation.

- 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
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
Recommendation: Approve
- C47 Recording of Plat with Performance Guarantee – Pulte Home Company, LLC – Wesbridge Phase 1 – No Funding Required
Memorandum SA19-0014
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
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
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
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
Recommendation: Approve

Approved Staff's recommendation and to include a correction to a reference to the fiscal year from Fiscal Year 18 to Fiscal Year 19.

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
Recommendation: Approve
- C53 Rate Increase Request – Stantec Consulting Services, Inc. – No Funding Required
Memorandum UT19-0156
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
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

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
 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
 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
 Recommendation: Approve
- C59 Standard Professional Service Agreement - Florida Design Consultants, Inc. - Starkey Boulevard Force Main (PCU18-017.00) - \$338,265.00
 Memorandum UTD19-0234
 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
 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
 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
 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

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
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
Recommendation: Approve

- C66 Approve Purchase of Extended Warranties and Preventive Maintenance Contracts -- Zoll Medical Corporation – \$78,352.00
Memorandum FR19-1124
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
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
Recommendation: Approve
- C69 Noncompetitive Purchase - Various Vendors - Medical Supplies, Medical Equipment, and Pharmaceuticals - \$175,000.00.
Memorandum AS19-0004
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
 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
 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
 Recommendation: Approve

- C73 Unauthorized Purchase Request – Dignity Funeral Services, Inc. – Invoices Exceeded Original State Mandated Contract Amount – \$3,300.00
 Memorandum HS19-0013
 Recommendation: Approve

- C74 Unauthorized Purchase Request – Pasco Kids First, Inc. – Invoices Exceeded Original State Mandated Contract Amount – \$500.00
 Memorandum HS19-0014
 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
 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
 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
 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 SS19-0007W
Recommendation: Approve

Withdrawn.

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
Recommendation: Approve
- C80 Expansion of Building Footprint - Pasco County Library System - Starkey
Ranch Theatre/Library/Cultural Center - \$1,000,000.00
Memorandum LI19-0003
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
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
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
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
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
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

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
Recommendation: Approve

The Board met in a Closed Attorney Client Session.

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

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

Approved Staff's recommendation.

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
Recommendation: No Action Required

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

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
Recommendation: Approve

Approved Staff's recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Expressed his appreciation regarding his appointment as Chairman and to Staff for their efforts.***
- ***Noted the Referendums that had recently passed.***
- ***Spoke regarding the extra Homestead that did not pass and caution towards the use of funds.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Congratulated Commissioner Oakley on his appointment as Chairman.***
- ***Spoke regarding conversations held with FDOT regarding the lack of landscaping around interchanges.***
- ***Led discussion regarding the reading of Resolution and their placement on the Agenda. He asked Staff to look into how other counties and cities handled their Resolutions.***
- ***Spoke regarding charity bins in the County.***
- ***Spoke regarding blight issues at the closed strip mall at Hale Road and Land O' Lakes Boulevard. He asked Staff to look into the issue and that the owner needed to be cited.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***Spoke regarding her trip to the White House.***
- ***A meeting in the Holiday area regarding a greenway with homeless issues.***
- ***She led discussion regarding brush clearing needed near Sunray Elementary School.***
- ***Spoke regarding an area between Target and Wal-Mart off of U.S. 41 being used for illegal dumping and asked for Staff to look into it.***
- ***Spoke regarding a storage facility coming to State Road 56.***
- ***Mentioned the upcoming Lectures on the Lawn event.***
- ***Expressed her desire for the Board to provide updates from the various Boards and Committees they represent for the County. She gave an update from the recent TBARTA meeting.***
- ***Discussed the dredging report and expressed her concerns regarding costs and her desire for the Board to discuss the issues further at a later time.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- ***Spoke regarding the Trespassing Ordinance and the Rental Registry Ordinance and explained he felt a Workshop was needed to discuss issues further.***
- ***The upcoming Sunrise Breakfast on December 6, 2018 at 7:00 a.m. at St. Leo.***
- ***The Prayer Breakfast on December 7, 2018 at Spartan Manor and noted the keynote speaker Mr. Scott Fink.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

- ***Spoke regarding a collapsed sea wall in Hudson and was unable to be repaired because of the Ordinance language. He asked Staff to look into the issue and referred to a Hernando County Ordinance.***
- ***Led discussion regarding sea wall heights and referenced recent conversations pertaining to Boatyard Drive.***
- ***Upcoming events at Sunwest Park including the Classical Academy 5k Run and a Beach Charity event with CARES on December 15 and December 16.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***Spoke regarding the bond propositions that had passed and explained Staff was working through the process to execute them.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***Explained the Litigation Assessment Meeting for the case of Diance Theriault Kobernick v. Pasco County and Bonnie Behnke would need to be completed. The Board would continue the assessment immediately following the Special Meeting set for December 4, 2018.***
- ***Requested a Private Attorney Client Meeting for the case of Pepper Contracting Services v. Pasco County be scheduled. The Board agreed to schedule the meeting on December 11, 2018 at 12:00 p.m.***

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***No items.***

MISCELLANEOUS BUSINESS - SHERIFF

- ***No items.***

NOTED ITEMS

Agenda items N1 through N39 were noted.

AGENDAS AND MINUTES

- N1 Minutes and Meeting Documentation - Value Adjustment Board (VAB) -
Meeting of March 29, 2018
Memorandum NI19-0195
Recommendation: Receive and File
- N2 Minutes and Meeting Documentation - Tourist Development Council (TDC)
Meeting of August 15, 2018
Memorandum NI19-0196
Recommendation: Receive and File
- N3 Minutes and Meeting Documentation - Commission on the Status of Women
(CSW) – Meeting of June 4, 2018
Memorandum NI19-0220
Recommendation: Receive and File
- N4 Minutes and Meeting Documentation - Commission on the Status of Women
(CSW) – Meeting of August 6, 2018
Memorandum NI19-0221
Recommendation: Receive and File
- N5 Minutes – Pasco County Library Advisory Board (LAB) & Library
Cooperative Board (COOP) – Dated September 11, 2018
Memorandum NI19-0228
Recommendation: Receive and File

MISCELLANEOUS

- N6 Resolution 2018-38 - Meeting Schedule FY 19 - Epperson Ranch II CDD
Memorandum NI19-0190
Recommendation: Receive and File
- N7 Resolution 2018-09 - Meeting Schedule FY 19 - Union Park CDD
Memorandum NI19-0191
Recommendation: Receive and File
- N8 Resolution 2018-09 - Meeting Schedule FY 19 - Union Park East CDD
Memorandum NI19-0192
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
Recommendation: Receive and File

- N10 Final Adopted Budget FY 19 - Zephyr Ridge CDD - Received in Board Records October 4, 2018
Memorandum NI19-0194
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
Recommendation: Receive and File
- N12 Resolution 2018-12 - Meeting Schedule FY 19 - Mirada CDD
Memorandum NI19-0198
Recommendation: Receive and File
- N13 Revised - Meeting Schedule FY19 - Epperson North CDD
Memorandum NI19-0199
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
Recommendation: Receive and File
- N15 Final Adopted Budget FY 19 - Hidden Creek North CDD - Received in Board Records October 4, 2018
Memorandum NI19-0201
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
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
Recommendation: Receive and File
- N18 Final Adopted Budget FY 19 - Long Lake Reserve CDD - Received in Board Records October 4, 2018
Memorandum NI19-0204
Recommendation: Receive and File
- N19 Resolution 2018-13 - Meeting Schedule FY 19 - Asturia CDD - Received in Board Records October 4, 2018
Memorandum NI19-0205
Recommendation: Receive and File

- N20 Final Adopted Budget FY 19 - Avalon Park West CDD - Received in Board Records October 4, 2018
Memorandum NI19-0206
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
Recommendation: Receive and File
- N22 Final Adopted Budget FY 19 - Chapel Creek CDD - Received in Board Records October 4, 2018
Memorandum NI19-0208
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
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
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
Recommendation: Receive and File
- N26 Final Adopted Budget FY 19 - Wiregrass CDD - Received in Board Records October 4, 2018
Memorandum NI19-0212
Recommendation: Receive and File
- N27 Resolution 2018-08 - Meeting Schedule FY 19 - Wiregrass CDD - Received in Board Records October 4, 2018
Memorandum NI19-0213
Recommendation: Receive and File
- N28 Final Adopted Budget FY 19 - New River CDD - Received in Board Records October 4, 2018
Memorandum NI19-0214
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
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
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
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
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
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
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
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
Recommendation: Receive and File
- N37 Resolution 2018-14 - Meeting Schedule FY 19 - Long Lake Reserve CDD
Memorandum NI19-0225
Recommendation: Receive and File
- N38 Meeting Schedule FY 19 - TSR CDD - Dated September 14, 2018
Memorandum NI19-0226
Recommendation: Receive and File
- N39 Meeting Schedule FY 19 - Tampa Bay Water - Letter Dated October 19, 2018
Memorandum NI19-0227
Recommendation: Receive and File

THE BOARD RECESSED AT 12:04 P.M. AND RECONVENED AT 1:44 P.M. ALL

COMMISSIONERS WERE PRESENT.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt with Commissioner Wells absent from the vote.

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
Recommendation: Approve

Approved to adopt with Commissioner Wells absent from the vote.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: No Action Required

Approved to adopt by roll call vote with Commissioner Starkey voting nay.

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

Recommendation: Approve

Approved to adopt by a roll call vote.

- 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

Recommendation: Approve

Approved to adopt by a roll call vote.

- 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

Recommendation: Approve

Approved to adopt by a roll call vote.

- 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

Recommendation: No Action Required

The item was for information only. No action was taken. Second Public Hearing will be held on December 11, 2018 at 1:30 p.m. in Dade City.

- 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
Recommendation: Approve

Approved to adopt by a roll call vote with Commissioner Wells absent from the vote.

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 PDD19-0220C
Recommendation: Continue to January 22, 2019 BCC meeting at 1:30 PM in New Port Richey

Continued to the January 22, 2019 BCC meeting at 1:30 p.m. in New Port Richey with Commissioner Wells absent from the vote.

- 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 PDD19-0157C
Recommendation: Continue to December 11, 2018, BCC Meeting at 1:30 PM in Dade City

Continued to the December 11, 2018 BCC meeting at 1:30 p.m. in Dade City with

Commissioner Wells absent from the vote.

- 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-CU03C
 Recommendation: Continue to January 8, 2019, BCC Meeting at 1:30 PM in Dade
 City

Continued to the January 8, 2019 BCC meeting at 1:30 p.m. in Dade City with Commissioner Wells absent from the vote.

- 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 PDD19-0233C
 Recommendation: Continue to January 22, 2019, BCC Meeting at 1:30 PM in New
 Port Richey

Continued to the January 22, 2019 BCC meeting at 1:30 p.m. in New Port Richey with Commissioner Wells absent from the vote.

- 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
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

- 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 PDD19-7357C
 Recommendation: Approve

Continued to the December 11, 2018 BCC meeting at 1:30 p.m. in Dade City with Commissioner Wells absent from the vote.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

- 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
Recommendation: Approve with Conditions

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

P22 Resolution Adopting the Uniform Method of Collection for the Plantation Palms Municipal Service Benefit Unit (MSBU) – No Funding Required
Memorandum PW19-0024
Recommendation: Approve

Approved Staff's recommendation.

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
Recommendation: Approve

Approved Staff's recommendation with Commissioner Moore and Commissioner Wells absent from the vote.

ADJOURN

The meeting adjourned at 4:39 p.m.

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