

County Commissioners

Honorable Ron Oakley, Chairman, District 1
Honorable Mike Moore, Vice-Chairman, District 2
Honorable Kathryn Starkey, District 3
Honorable Mike Wells, District 4
Honorable Jack Mariano, District 5

Clerk & Comptroller

Honorable Paula S. O'Neil, Ph.D.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

January 08, 2019

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.

CONSENT

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Tax Deed Applications - Available for County Purchase - Paula S. O'Neil, Ph.D., Clerk and Comptroller - Dated December 12, 2018
Memorandum CO19-0116
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - September 4, 2018
Memorandum CO19-0117
Comm. Dist. ALL
Recommendation: Approve

- C3 Minutes - Board of County Commissioners Meeting - October 23, 2018
Memorandum CO19-0118
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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Agreement for County Exercise of Traffic Control Jurisdiction – Pasco County and Holiday Lake Villas Condominium Association, Inc. - Authorize Agreement – No Funding Required
Memorandum CAO19-0008
Comm. Dist. 3
Recommendation: Approve
- C6 Amendment Terminating Agreement for County Exercise of Traffic Control Jurisdiction - Pasco County and Trinity Preserve Community Association, Inc. - Authorize Agreement - No Funding Required
Memorandum CAO19-0011
Comm. Dist. 3
Recommendation: Approve
- C7 Billboard Relocation and Reconstruction Agreement - Pasco County and Outfront Media, Inc. - Authorize Agreement - No Funding Required
Memorandum CAO19-2702
Comm. Dist. ALL,
Recommendation: Approve
- C8 Billboard Relocation and Reconstruction Agreement- Pasco County and Champion Outdoor Real Estate Assets, Inc. - Authorize Agreement- No Funding Required
Memorandum CAO19-2703
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- C9 Commission on the Status of Women - Intergovernmental Affairs - Appointment of Nomination - No Funding Required
Memorandum IGA19-004
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C10 First Amendment to Cooperative Funding Agreement – City of Zephyrhills – Time Extension Request – No Additional Funding Required
Memorandum OEG19-1013
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C11 Pasco County Construction Board Member Appointment-Demetrios Makris-New Member-No Funding Required
Memorandum BCS19-0200
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C12 Approve Additional Funds - Quorum Services, LLC - Ongoing and As-Needed Inspection and Plan Review - \$127,688.00
Memorandum BCS19-0219
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C13 Request to Authorize Chairman to Sign a Letter of Support for the Reconstruction of the Westshore Area Interchange - No Funding Required
Memorandum PDD19-0457
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C14 Change Order No. 1 to Agreement IFB-DL-18-040 - The Diaz Fritz Group, Inc. - Interior Renovations Robert D. Sumner Judicial Center - Ratify and Affirm Agreement, Approve Change Order No. 1, and Deduct Remaining Cash Allowance - \$28,198.65
Memorandum FAC19-0011
Comm. Dist. 1
Recommendation: Approve
- C15 First Amendment to Lease – Regency Capital Assets, LLC – Lease for Public Infrastructure Engineering & Survey - \$21,008.76
Memorandum FAC19-0023
Comm. Dist. 4
Recommendation: Approve
- C16 Approve Resolution Canceling Taxes – Pasco County BOCC – County Owned Parcels – No Funding Required
Memorandum FAC19-0030
Comm. Dist. ALL
Recommendation: Approve

- C17 Approval of Exempt Purchase – Office Worx, Inc. – Purchase and Installation of Modular Furniture – West Pasco Government Center 3rd Floor Renovation- \$107,321.14

Memorandum FAC19-0045

Comm. Dist. 4

Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C18 Approve Purchase of SignalPower Light Towers – Tradewinds Power Corp. — \$87,870.00

Memorandum FM19-0020

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C19 Amendment to the Health Risk Management Agreement -- Healthstat, Inc. – Adding a Third Wellness Center Location in Land O' Lakes – \$401,000.00

Memorandum HR19-0091

Comm. Dist. ALL

Recommendation: Approve

- C20 A RESOLUTION PROVIDING FOR AMENDMENTS TO THE CAREER SERVICE MANUAL SETTING FORTH THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PASCO COUNTY EMPLOYEES SUBJECT TO THE MANUAL; PROVIDING FOR A CHANGE IN THE TITLE OF THE MANUAL; TO "PERSONNEL POLICY AND PROCEDURE MANUAL" PROVIDING FOR THE IMPLEMENTATION OF TWO NEW AND/OR REVISED EMPLOYEE DISCIPLINARY POLICIES; AND PROVIDING FOR AN EFFECTIVE DATE

Memorandum HR19-0126

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C21 Approve Purchase of Interactive Intelligence Maintenance – PowerMax360, LLC. d/b/a Powernet – Ongoing and As-Needed Maintenance – \$116,603.96

Memorandum IT19-0025

Comm. Dist. ALL

Recommendation: Approve

- C22 Approve the Award of Quote No. RFQ-BB-19-0010 VPN Equipment Upgrade Phase 2 – Extensys, Inc. – Replace End of Life Network Equipment – \$15,980.92

Memorandum IT19-0026

Comm. Dist. ALL

Recommendation: Approve

- C23 Approve Addendum to the Master Services Agreement - WebQA, Inc. - Freedom of Information Act Service Module - \$33,653.79
Memorandum IT19-0028
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C24 Budget Amendment: Recognize Additional Revenue within the Housing and Urban Development (HUD) Housing and Recovery Fund – Public Services Branch, Community Development Department – Neighborhood Stabilization Program (NSP) II Program Income for Grant-Related Housing Activities, CFDA 14.256 – \$1,326,780.00
Memorandum BA19-0020
Comm. Dist. ALL
Recommendation: Approve
- C25 Budget Transfer: Realign Budget within the Public Transportation Fund – Public Services Branch, Public Transportation Department (PCPT) – Realignment of Funds for Purchase of PCPT Buses – \$949,715.00
Memorandum BA19-0024
Comm. Dist. ALL
Recommendation: Approve
- C26 Budget Amendment: Recognize Revenue – Internal Services Branch, General Fund – Provide Funding for Donations to Various Organizations that Provide Support to the Community – \$100,000.00
Memorandum BA19-0026
Comm. Dist. ALL
Recommendation: Approve
- C27 Budget Amendment: Recognize Revenues in the Teen Court Fund – Judicial Branch, Teen Diversion Department, Drug Court Ambassador Program – Appropriation of Funds to Carry Forward Unspent Funds in the Drug Court Ambassador Program from Fiscal Year (FY) 2018 to FY 2019 – \$604.19
Memorandum BA19-0028
Comm. Dist. ALL
Recommendation: Approve
- C28 Budget Amendment: Increase Budget within the General Fund - General Government Department - Realignment of Funds from Emergency Management, Other Contracted Services - \$500,000.00
Memorandum BA19-0031
Comm. Dist. ALL
Recommendation: Approve

- C29 Budget Amendment: Realign Budget within the General Fund – Public Services Branch; Parks, Recreation, and Natural Resources (PRNR) Department – Realignment of Funds from a Non-Capital Account to a Capital Account for Capital Improvements – \$435,708.00
Memorandum BA19-0032
Comm. Dist. ALL
Recommendation: Approve
- C30 Budget Transfer: Realign Budget within the Tourist Tax Development Fund – Public Services Branch, Destination Management Organization (DMO) – Realignment of Funds for Future Special Projects from Reserves – \$2,261,734.00
Memorandum BA19-0033
Comm. Dist. ALL
Recommendation: Approve
- C31 Budget Amendment: Realign Expenses in the Board General Fund – Internal Services Branch, Fiscal Services Department – Tyler Munis, Inc., Maintenance Costs – \$810,588.00
Memorandum BA19-0034
Comm. Dist. ALL
Recommendation: Approve
- C32 Budget Amendment: Appropriation of Funds to Carry Forward Unspent Funds in the General Fund from Fiscal Year (FY) 2018 to FY 2019 – Public Services Branch; Parks, Recreation, and Natural Resources Department (PRNR) – Completion of Crews Lake Tower Project – \$73,000.00
Memorandum BA19-0035
Comm. Dist. ALL
Recommendation: Approve
- C33 Budget Amendment: Recognize and Appropriate Revenue in the General Fund – Public Services Branch, Human Services Division – Actual Revenue Higher than Anticipated – \$7,654.00
Memorandum BA19-0036
Comm. Dist. ALL
Recommendation: Approve
- C34 Budget Amendment: Transfer from the General Fund, Reserves, to the General Fund, Commission – Pasco County Board of County Commissioners – Addition of Full-Time Employees – \$255,000.00
Memorandum BA19-0041
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C35 Request to Short List and Authorization to Negotiate an Agreement for RSQ-KW-19-020 –AECOM Technical Services, Inc. and HDR Engineering, Inc. – Resource Recovery Facility Operations & Maintenance Monitoring Services – No Funding Required
Memorandum PU19-0014
Comm. Dist. ALL
Recommendation: Approve
- C36 Approve Additional Purchases - Design Lab, Inc. - Uniform and Related Items - \$35,000.00
Memorandum PU19-0016
Comm. Dist. ALL
Recommendation: Approve
- C37 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0017
Comm. Dist. ALL
Recommendation: Approve
- C38 Approve Additional Purchase Authority for Bid No. IFB-BB-18-100 – Republic Services of Florida, Limited Partnership d/b/a Seaside Sanitation – Multi-Year Award for Ongoing and As Needed Waste Removal and Waste Container Services – \$15,000.00
Memorandum PU19-0018
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C39 Recording of Plat with Performance Guarantee – Homes by West Bay, LLC and WS-TSR, LLC – Starkey Ranch Parcel F Phase 2 – No Funding Required
Memorandum SA19-0017
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C40 Approve the Award of Bid No. IFB-ML-19-018 - Royal Battery Distributors, Inc. - Traffic Operations Equipment Batteries - \$119,000.00
Memorandum TR19-0104
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C41 Approve Cooperative Funding Agreement Award No. 19CF0001846 – Southwest Florida Water Management District (SWFWMD) – Cypress Creek Watershed Management Plan (N993) and Budget Amendment Nos. 1140, 1143 and 1146 and Budget Amendment; Recognize and Appropriate Agreement Funding – Public Infrastructure Branch, Stormwater Management Division – \$378,000.00
Memorandum PW19-0018
Comm. Dist. 1,2,3
Recommendation: Approve
- C42 Task Order No. RBO19-002 – Kisinger Campo & Associates, Corp. – Countywide Construction Engineering and Inspection (CEI) Support Services for Programmed Maintenance and Paving Assessment (PVAS) – \$500,000.00
Memorandum PW19-0022
Comm. Dist. ALL
Recommendation: Approve
- C43 Award of Bid No. IFB-KW-18-268 – Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks – Class III Reinforced Concrete Pipe and Gaskets for Pipe Joints – \$101,398.80
Memorandum PW19-0029
Comm. Dist. ALL
Recommendation: Approve
- C44 Approve Award of Bid No. IFB-CA-18-248 – Kathleen Materials, Inc. – Multi-Year Award for Limerock Materials for Base and Stabilized Base – \$1,096,400.00
Memorandum PW19-0030
Comm. Dist. ALL
Recommendation: Approve
- C45 Approve Award of Bid No. IFB-CA-19-011 – Angelo's Aggregate Materials, Ltd. – Multi-Year Award for Ongoing and As-Needed Construction Debris Disposal – \$360,000.00
Memorandum PW19-0031
Comm. Dist. ALL
Recommendation: Approve
- C46 Approve Award of Bid No. IFB-CA-19-005 – Asphalt Paving Systems, Inc. – Multi-Year Award for Crack Sealing Material – \$150,000.00
Memorandum PW19-0035
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C47 Sole Source Purchase SSN-KW-19-010 – Water Treatment and Controls – Wallace & Tiernan (Evoqua Water Technologies) Depolox 3 Plus Analyzers and Replacement Parts (As Needed Parts and Equipment) – \$125,000.00
Memorandum UT19-0332
Comm. Dist. ALL
Recommendation: Approve
- C48 Sole Source Purchase SSN-KW-19-011 – Rexel, Inc. – Allen-Bradley Compactlogix (1769 Series) and ControlLogix (1756 Series) PLC's and Modules and Panelview (2711P Series) Graphical Operator Interfaces – \$100,000.00
Memorandum UT19-0333
Comm. Dist. ALL
Recommendation: Approve
- C49 Approve Payment to D.A.B. Constructors, Inc. – for Decubellis, Pasadena Heights and Lake Padgett Projects; and Approve Budget Amendment Journal Nos. 368 and 369 from County Transportation Trust, Reserve for Contingencies – \$1,090,149.05
Memorandum UT19-0344
Comm. Dist. 1,2,4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C50 Utility Work by Highway Contractor Agreement and Three Party Escrow Agreement – Florida Department of Transportation – S.R. 52 Utility Relocations and Adjustments (S.R. 52 Realignment from Uradco Place to West of Fort King Road ID# 435142-1-56-01) Project, PCU No. 16-606.00 – \$1,197,298.13
Memorandum UTD19-0205
Comm. Dist. 1
Recommendation: Approve
- C51 Utility Work by Highway Contractor Agreement and Three Party Escrow Agreement – Florida Department of Transportation – S.R. 52 Utility Relocations and Adjustments (S.R. 52 Widening from Suncoast Parkway to East of U.S. 41 ID# 256323-1-56-01) Project, PCU No. 08-053.00 – \$1,987,796.25
Memorandum UTD19-0321
Comm. Dist. 2,4,5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C52 Request for Funding Increase to Contract for Bid No. IFB-EC-16-071 - A.C.M.S., Inc. d/b/a Heart of Florida Environmental - As-Needed Transport and Disposal of Solid Waste Services - \$480,840.00
Memorandum UTSW19-0305
Comm. Dist. ALL
Recommendation: Approve

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

- C53 Request Additional Funds for Bid No. IFB-JV-18-026 – Kaman Industrial Technologies Corporation – As-Needed Pumps Overhaul and Related Equipment Repair Services for Water and Wastewater Treatment Plants – \$125,000.00
Memorandum UTOM19-0330
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C54 Change Order No. 2 to Task Order OEM18-004 - Metric Engineering, Inc. (MEI) - Disaster Related Recovery Services (Hurricane Irma) for Time Extension Only - No Funding Required
Memorandum OEM19-0002
Comm. Dist. ALL
Recommendation: Approve
- C55 Change Order No. 3 to Task Order OEM17-001 - Metric Engineering, Inc. (MEI) - Disaster Related Recovery Services (Hurricane Hermine) for Time Extension Only - No Funding Required
Memorandum OEM19-0003
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C56 Award of Bid No. IFB-RR-18-271– Ten-8 Fire Equipment, Inc. – Multi-Year Award for Fire Hose and Related Fittings – \$446,608.38
Memorandum FR19-1250
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C57 Approve Agreement - State of Florida Department of Health in Pasco County - Nutrition Consultant Services - \$75,000.00
Memorandum SS19-0007
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C58 Change Order No. 2 to Task Order No. NRT017-003 – ESA Scheda – Period of Performance Time Extension – No Funding Required
Memorandum PRN19-0022
Comm. Dist. 5
Recommendation: Approve

- C59 Award of Bid No. IFB-SN-19-027 – Ameridocks, LLC – Marine Pilings and Daymarkers – \$74,970.00
Memorandum PRN19-0055
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C60 Public Transportation Grant Agreement – Florida Department of Transportation – Public Transit Block Grant Funding \$1,080,726.00– Local Match Required \$1,080,726.00
Memorandum PT19-0009
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C61 Sports Event Sponsorship Agreement – LEGACY Global Sports, LLC – Mrs. Hockey® Invite – \$10,000.00
Memorandum DMO19-0013
Comm. Dist. ALL
Recommendation: Approve

REGULAR

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R1 Loan Agreement and Promissory Note – The Point Distillery, LLC – Redevelopment Loan Program- \$53,020.00
Memorandum OEG19-1007
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R2 Introduction of Amendment - Land Development Code - Amending Section 901.8, Pedestrian Facilities and Creating New Subsections 901.6.E.5 and 901.6.E.6; Providing for Standards for Paver Driveways and Sidewalks
Memorandum PDD19-0448
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- R3 Confirmation of Director for Utilities Engineering and Contract Management Department, Public Infrastructure – Charles J. Cullen, P.E. – \$120,000.00
Memorandum UT19-0387
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 Agenda and Minutes - Pasco County Commission on Human Trafficking - September 19, 2018
Memorandum NI19-0267
Comm. Dist. ALL
Recommendation: Receive and File

- N2 Agenda and Minutes - Pasco County Commission on Human Trafficking - October 17, 2018
 Memorandum NI19-0268
 Comm. Dist. ALL
 Recommendation: Receive and File
- N3 Minutes and Meeting Documentation - Environmental Lands Acquisition Selection Committee (ELASC) - Meeting of September 19, 2018
 Memorandum NI19-0297
 Comm. Dist. ALL
 Recommendation: Receive and File
- N4 Minutes and Meeting Documentation - Metropolitan Planning Organization (MPO) – Meeting of August 23, 2018
 Memorandum NI19-0298
 Comm. Dist. ALL
 Recommendation: Receive and File
- N5 Minutes and Meeting Documentation - Metropolitan Planning Organization (MPO) – Meeting of September 13, 2018
 Memorandum NI19-0299
 Comm. Dist. ALL
 Recommendation: Receive and File
- N6 Minutes and Meeting Documentation - Planning Commission (PC) – Meeting of July 11, 2018
 Memorandum NI19-0300
 Comm. Dist. ALL
 Recommendation: Receive and File
- N7 Minutes and Meeting Documentation - Board of County Commissioners Workshop - August 28, 2018
 Memorandum NI19-0304
 Comm. Dist. ALL
 Recommendation: Receive and File
- N8 Minutes and Meeting Documentation - Planning Commission – Meeting of September 6, 2018
 Memorandum NI19-0305
 Comm. Dist. ALL
 Recommendation: Receive and File
- N9 Minutes and Meeting Documentation - Planning Commission – Meeting of September 27, 2018
 Memorandum NI19-0306
 Comm. Dist. ALL
 Recommendation: Receive and File

N10 Minutes and Meeting Documentation - Planning Commission – Meeting of October 11, 2018

Memorandum NI19-0307

Comm. Dist. ALL

Recommendation: Receive and File

MISCELLANEOUS

N11 Letters Dated October 3, 2018, and November 14, 2018 - Pasco Sheriff's Office - Law Enforcement Trust Fund Deposits of Forfeited Monies September and October 2018 - \$8,310.00 and \$3,700.00

Memorandum NI19-0114

Comm. Dist. ALL

Recommendation: Receive and File

N12 Interlocal Agreement between Pasco County and the Public Defender's Office - Jail Diversion Program Monthly Summary 10/1/17 through 6/30/18 - No Funding Required

Memorandum NI19-0115

Comm. Dist. ALL

Recommendation: Receive and File

N13 Approve the Release of Performance Guarantee Surety Bonds and Accept the Maintenance Guarantee Surety Bond – WS-TSR, LLC – Starkey Ranch Downtown Infrastructure

Memorandum NI19-0230

Comm. Dist. 4

Recommendation: Receive and File

N14 Approve the Release the Right of Way (ROW) Performance Guarantee Surety Bond and Accept ROW Maintenance Guarantee Surety Bond - Dallas 1 Corporation d/b/a Dallas 1 Construction & Development, Inc. - First Baptist Church of Wesley Chapel ROW Improvements - Permit No. 36067

Memorandum NI19-0231

Comm. Dist. 2

Recommendation: Receive and File

N15 Approve the Release of the Right of Way (ROW) Performance Guarantee Surety Bond and Accept ROW Maintenance Guarantee Cash Bond - BW 54 56 Holdings, LLC - S.R. 54 and C.R. 54 ROW Improvements - Permit No. 36653

Memorandum NI19-0232

Comm. Dist. 2,3

Recommendation: Receive and File

N16 Approve the Release of Performance Guarantee Surety Bonds and Accept the Maintenance Guarantee Surety Bond – Pulte Home Corporation and WS-TSR, LLC – Starkey Ranch Village 2 Phase 1A

Memorandum NI19-0233

Comm. Dist. 4

Recommendation: Receive and File

- N17 Accept the Right of Way (ROW) Maintenance Guarantee Surety Bond – NNP-Bexley, LLC – Tower Road – Bexley Village Drive to Roundabout Partial “B” Final – Permit No. 35548
Memorandum NI19-0234
Comm. Dist. 4
Recommendation: Receive and File
- N18 Accept Partial Performance Guarantee Rider – Pasco County Associates II, LLLP – Wiregrass M23 Phase 3
Memorandum NI19-0235
Comm. Dist. 2
Recommendation: Receive and File
- N19 Accept the Landscape Performance Guarantee Surety Bond - Simpson Environmental Services, Inc. - Bahr Aluminum
Memorandum NI19-0236
Comm. Dist. 1
Recommendation: Receive and File
- N20 Accept the Assumption of Liability Certificate for a Performance Guarantee Surety Bond – Epperson Ranch, LLC – Epperson Ranch Phase 1C-2
Memorandum NI19-0237
Comm. Dist. 1
Recommendation: Receive and File
- N21 Bond Review PMB18-006: Approve the Release of Performance Guarantee and Accept Partial Performance Guarantee - WS - TSR, LLC - Starkey Ranch Night Star Trail
Memorandum NI19-0238
Comm. Dist. 4
Recommendation: Receive and File
- N22 Approve the Release of Performance Guarantee – BW 54 56 Holdings, LLC – Brightwork Crossings
Memorandum NI19-0239
Comm. Dist. 2
Recommendation: Receive and File
- N23 Accept the Right-of-Way (ROW) Performance Guarantee – Pulte Home Company, LLC – Wells Road Properties Phase 1 ROW Improvements – Permit No. 37077
Memorandum NI19-0240
Comm. Dist. 1
Recommendation: Receive and File

- N24 Accept the Assumption of Liability Certificate for a Performance Guarantee Surety Bond – Epperson Ranch Community Development District – Epperson Ranch Overpass Road Phase 1
Memorandum NI19-0241
Comm. Dist. 1
Recommendation: Receive and File
- N25 Accept the Assumption of Liability Certificate for a Performance Guarantee Surety Bond – Epperson Ranch Community Development District – Epperson Ranch South Phase 1A-2
Memorandum NI19-0242
Comm. Dist. 1
Recommendation: Receive and File
- N26 Accept the Assumption of Liability Certificate for a Performance Guarantee Surety Bond – Epperson Ranch Development District – Epperson Ranch South Phase 1B-2
Memorandum NI19-0243
Comm. Dist. 1
Recommendation: Receive and File
- N27 Accept the Assumption of Liability Certificate for a Performance Guarantee Rider Surety Bond - Epperson Ranch Community Development District - Epperson Ranch South Phase 1
Memorandum NI19-0244
Comm. Dist. 1
Recommendation: Receive and File
- N28 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Cash Bond – Adam Smith Enterprises, Inc. – Fox Wood Commerce Park ROW Improvements – Permit No. 34467
Memorandum NI19-0245
Comm. Dist. 3
Recommendation: Receive and File
- N29 Accept the Right-of-Way (ROW) Performance Guarantee – M/I Homes of Tampa, LLC – Morsani Phase 1-3 – Permit No. 37072
Memorandum NI19-0246
Comm. Dist. 3
Recommendation: Receive and File
- N30 Approve the Release of Performance Guarantee and Maintenance Guarantee – Connerton, LLC – Connerton Village Two, Parcel 211
Memorandum NI19-0248
Comm. Dist. 2
Recommendation: Receive and File

- N31 Approve the Release of Performance Guarantee Irrevocable Letter of Credit and Accept the Maintenance Guarantee Irrevocable Letter of Credit – GGR Henley, LLP – Preservation of Pasco County
Memorandum NI19-0249
Comm. Dist. 3
Recommendation: Receive and File
- N32 Approve the Release of Performance Guarantee – SR 54 Land Associates, LLC – Asturia Phase 2A and 2B
Memorandum NI19-0250
Comm. Dist. 4
Recommendation: Receive and File
- N33 Accept the Assumption of Liability Certificate for a Performance Guarantee Surety Bond – WS-TSR, LLC – Starkey Ranch Village 1 Phases 1-5
Memorandum NI19-0251
Comm. Dist. 4
Recommendation: Receive and File
- N34 DE585L1 Contract Management Variance Report and DE580L1 Analysis of Fund Equities Report - Florida Department of Health in Pasco County - 4th Quarter Report - Dated November 14, 2018
Memorandum NI19-0266
Comm. Dist. ALL
Recommendation: Receive and File
- N35 Letter of Transmittal – East Pasco Fleet/Transit Facility – Allowance Authorization Release No. 1 – Letter Dated November 21, 2018
Memorandum NI19-0291
Comm. Dist. ALL
Recommendation: Receive and File
- N36 Letter of Recovery - City of New Port Richey - for demolition, site clearing, and administrative costs - 4943 Cactus Drive, New Port Richey - Letter dated October 4, 2018
Memorandum NI19-0292
Comm. Dist. ALL
Recommendation: Receive and File
- N37 Proposed 2019 Five Year Water Resource Development Work Program - Southwest Florida Water Management District - Letter Dated September 26, 2018
Memorandum NI19-0293
Comm. Dist. ALL
Recommendation: Receive and File
- N38 Final Amended Budget FY 18 - Meadow Pointe IV CDD - Letter Dated November 16, 2018
Memorandum NI19-0294
Comm. Dist. ALL
Recommendation: Receive and File

- N39 Letter of Transmittal - Fire Station 13 - Emergency Signal and Construction of Fire Rescue Station No.13 - Allowance Authorization Release No. 1 - Letter Dated October 17, 2018
Memorandum NI19-0295
Comm. Dist. ALL
Recommendation: Receive and File
- N40 Letter of Transmittal – PCPT Bus Shelters Group C - Allowance Authorization Release No. 1 - Letter Dated December 3, 2018
Memorandum NI19-0296
Comm. Dist. ALL
Recommendation: Receive and File
- N41 Task Order No. FM19-001 - Williamson Dacar & Associates, Inc. - David Hap Clark Jr Building - Parks, Recreation, & Natural Resources Renovation & Planning Study
Memorandum NI19-0301
Comm. Dist. ALL
Recommendation: Receive and File
- N42 Letter From Tom Rutledge Chairman & CEO of Spectrum - Smart City of the Future - Dated November 26, 2018
Memorandum NI19-0302
Comm. Dist. ALL
Recommendation: Receive and File
- N43 Letter of Annual Reporting Requirements - FY Ended June 30, 2018 - Florida Development Finance Corporation - Dated November 29, 2018
Memorandum NI19-0303
Comm. Dist. ALL
Recommendation: Receive and File
- N44 PSC - 2018-0590-TRF-EI - Docket No 20180182-EI - Tampa Electric Company - Issued December 19, 2018
Memorandum NI19-0308
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF JANUARY AS NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH AND JANUARY 11, 2019, AS NATIONAL HUMAN TRAFFICKING AWARENESS DAY IN PASCO COUNTY.
Memorandum CAO19-5125
Comm. Dist. ALL
Recommendation: Approve

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING JANUARY 18th, 2019, AS ARBOR DAY IN PASCO COUNTY.

Memorandum CAO19-5130

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING JANUARY 12th, 2019 AS HONOR FLIGHT AT HOME MISSION #12 DAY.

Memorandum CAO19-5128

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING ROBERT J. SIGMOND FOR OVER 31 YEARS OF DEDICATION TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT.

Memorandum CAO19-5131

Comm. Dist. ALL

Recommendation: Approve

RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, SUPPORTING THE FLORIDA SUSTAINABLE AGRICULTURE COOPERATIVE AND THE PASSING OF THE FLORIDA HEMP BILL.

Memorandum CAO19-5133

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN FUTURE LAND USE MAP (MAP 2-15 AND SHEET 18) CHANGING FROM 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; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD19-0015

Comm. Dist. 4

Recommendation: Approve

- P2 AN ORDINANCE EXPANDING THE BOUNDARIES OF THE EPPERSON RANCH II COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES, AND AMENDING PASCO COUNTY ORDINANCE NO. 18-01; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

Memorandum PDD19-0285

Comm. Dist. 1

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P3 ZONING AMENDMENT (CONSENT) - Reserve at Hunters Ridge Phase II MPUD Master Planned Unit Development - Owner: Pasco County/Applicant: Labibi Ltd. - Rezoning Request from an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development to Allow Up to 170 Senior Apartments and a 130 bed Assisted Living Facility (ALF) on Approximately 29.18 Acres along with Variations from Landscape Buffering and Screening, and Neighborhood Parks Requirements - Located at 5000 Little Road, New Port Richey, South of Rancho Del Rio Drive

Memorandum PDD19-7350

Comm. Dist. 4

Recommendation: Approval with conditions

- P4 ZONING AMENDMENT (CONSENT) - Gary L. Blackwell Investments, Inc. - Change in Zoning from an A-R Agricultural-Residential and an R-MH Mobile Home Districts to a MF-1 Multiple Family Medium District - Southeast Pasco County - On the West Side of Ryals Road, Approximately 300 Feet North of S.R. 54 - Containing Approximately 24.2 Acres

Memorandum PDD19-7372

Comm. Dist. 2

Recommendation: Approve

- P5 CONDITIONAL USE (CONSENT) – BBL Tampa Hotel Group, LLC/Spring Hill Suites North Tampa at Land O’Lakes – Sale of Alcoholic Beverages (4COP-S): Beer, Wine, and Liquor, On-Premises Consumption, in Conjunction with the Operation of a Hotel with Outside Sales and Service of Alcoholic Beverages on a Pool Deck in an MPUD Master Planned Unit Development District. – South Central Pasco County – on the North Side of Crosspointe Run, Approximately 500 feet West of Bexley Village Drive

Memorandum PDD19-CU13

Comm. Dist. 4

Recommendation: Approval with conditions

- P6 CONDITIONAL USE (CONSENT) – Shops at Ballantrae, LLC – Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Multi-Tenant Retail Building with Restaurants in an MPUD Master Planned Unit Development District – South Central Pasco County – on the South Side of Aprile Drive, Approximately 800 Feet East of Ballantrae Boulevard

Memorandum PDD19-CU14

Comm. Dist. 4

Recommendation: Approval with conditions

- P7 DEVELOPMENT OF REGIONAL IMPACT (DRI) AMENDMENT (CONSENT) - Mitchell Ranch Plaza DRI - HB Rubicon, LLC - Resolution Amending, Consolidating and Restating the Development Order (DO) for the Mitchell Ranch Plaza DRI No. 243 - Amending the Land Use Equivalency Matrix (LUEM), Revising Notes in the Land Use Table, and Revising Map H to allow Assisted Living Facility (ALF) as an Alternate Use to Hotel.
 Memorandum PDD19-0195
 Comm. Dist. 3
 Recommendation: Approve
- P8 LARGE SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT)- CPAL 18(010) Cypress Creek Town Center – Transmittal of Proposed Large Scale Comprehensive Plan Amendment for A Large-Scale Comprehensive Map Amendment to the Future Land Use Maps (Map 2-15 and Sheet 21) Changing from ROR (RETAIL/OFFICE/RESIDENTIAL) to PD (PLANNED DEVELOPMENT) on approximately 427.1 acres of Real Property Located Generally along State Road 56 at the intersection of realigned State Road 54, adjacent to and west of I-75 and north of the Hillsborough County Line; and a Text Amendment Amending the Subarea Policy FLU 7.1.2 Cypress Creek Town Center
 Memorandum PDD19-0405
 Comm. Dist. 2,3
 Recommendation: Approve
- P9 CONDITIONAL USE REQUEST (REGULAR) - 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: Approve with Conditions
- P10 Petition to Vacate Platted Utility Easement – Marlin Investment Development LLC – 9943 Markham Street, New Port Richey, FL 34654 – Moon Lake Estates Unit Eleven
 Memorandum FAC19-0049
 Comm. Dist. 4
 Recommendation: Approve

ADJOURN