

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA**

**ANNOTATED AGENDA**

**January 08, 2019**

**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**

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

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**CALL TO ORDER**

*Called to order at 9:59 a.m.*

**INVOCATION**

## PLEDGE OF ALLEGIANCE

## ROLL CALL

***All Commissioners were present. Commissioner Starkey arrived to the meeting at 10:10 a.m. Commissioner Wells arrived to the meeting at 1:30 p.m. and was present for the afternoon session.***

## PUBLIC COMMENT

***There was none.***

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

## CONSENT

***Approved the Consent Agenda with the exception of Agenda items C19, C26, and C31 which were pulled for discussion with Commissioner Starkey and Commissioner Wells absent from the vote. Agenda items C7, C11, and C23 were withdrawn.***

### 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  
Recommendation: Approve

### CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - September 4, 2018  
Memorandum CO19-0117  
Recommendation: Approve
- C3 Minutes - Board of County Commissioners Meeting - October 23, 2018  
Memorandum CO19-0118  
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

#### 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  
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  
Recommendation: Approve
- C7 Billboard Relocation and Reconstruction Agreement - Pasco County and Outfront Media, Inc. - Authorize Agreement - No Funding Required  
Memorandum CAO19-2702W  
Recommendation: Approve

#### ***Withdrawn.***

- C8 Billboard Relocation and Reconstruction Agreement- Pasco County and Champion Outdoor Real Estate Assets, Inc. - Authorize Agreement- No Funding Required  
Memorandum CAO19-2703  
Recommendation: Approve

#### LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

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

#### DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

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

**Withdrawn.**

## 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  
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  
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  
Recommendation: Approve
- C15 First Amendment to Lease – Regency Capital Assets, LLC – Lease for Public Infrastructure Engineering & Survey - \$21,008.76  
Memorandum FAC19-0023  
Recommendation: Approve
- C16 Approve Resolution Canceling Taxes – Pasco County BOCC – County Owned Parcels – No Funding Required  
Memorandum FAC19-0030  
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  
Recommendation: Approve

## INTERNAL SERVICES - FLEET MANAGEMENT

- C18 Approve Purchase of SignalPower Light Towers – Tradewinds Power Corp. — \$87,870.00  
Memorandum FM19-0020  
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  
 Recommendation:   Approve

***Approved Staff's recommendation including Staff submittal of the correct signed agreement with Commissioner Starkey and Commissioner Wells absent from the vote.***

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

***Withdrawn.***

## 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

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  
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  
Recommendation: Approve

***Approved Staff's recommendation including the addition of an attachment that was not uploaded into SIRE with Commissioner Starkey and Commissioner Wells absent from the vote.***

- 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  
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  
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  
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  
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  
Recommendation: Approve

***Approved Staff's recommendation including a revision due to a scrivener's error with Commissioner Starkey and Commissioner Wells absent from the vote.***

- 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  
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  
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  
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  
Recommendation:   Approve
  
- C36      Approve Additional Purchases - Design Lab, Inc. - Uniform and Related Items - \$35,000.00  
Memorandum   PU19-0016  
Recommendation:   Approve
  
- C37      Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required  
Memorandum   PU19-0017  
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  
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  
             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  
             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  
             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  
             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  
             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  
             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  
             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  
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  
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  
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  
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  
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  
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  
 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  
 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  
 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  
 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  
 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  
 Recommendation: Approve

## PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C58 Change Order No. 2 to Task Order No. NRTO17-003 – ESA Scheda – Period of Performance Time Extension – No Funding Required  
 Memorandum PRN19-0022  
 Recommendation: Approve

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

### REGULAR

#### CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

#### 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  
Recommendation: Approve

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

#### 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  
Recommendation: Approve

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

#### 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  
Recommendation: Approve

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

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER  
OAKLEY

- ***Chairman Oakley discussed technical issues with the monitors.***
- ***Led discussion regarding the School Board approval to keep Lacoochee Elementary School open, the Rural Ordinance, and the Hemp Industry.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER  
MOORE

***Commissioner Moore noted he was looking forward to 2019.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER  
STARKEY

- ***Commissioner Starkey spoke regarding her trip to Indiana by invitation from the CEO of Ashley Furniture.***
- ***Noted she would be attending a meeting regarding workforce training.***
- ***Spoke regarding photos she had submitted for the FAC Calendar Contest that had been chosen.***
- ***Led discussion regarding TBARTA (00:56:00)***

***Approved to authorize the Chairman to sign a letter supporting an additional seat for Pasco County on TBARTA with Commissioner Wells absent from the vote.***

- ***Spoke regarding the recent Tampa Bay Water meeting. (00:56:45)***
- ***Led discussion regarding the Dredge Report, dredging, and funding. (01:00:23)***

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

- ***Requested an update regarding the Wiregrass Sports Complex. (01:16:15)***

***Mr. Andrew Baxter, Facilities Management Director, spoke regarding the item.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER  
WELLS

- ***Absent.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER  
MARIANO

- *Commissioner Mariano led discussion regarding a constituent in Gulf Harbors who had been waiting on permission to install a dock for several months.*
- *Led discussion regarding e-mails from Zephyr Shores residents requesting a meeting to discuss the acquisition of Zephyr Shores, Palm Terrace, and Jasmine Lakes.*

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

- *Expressed his appreciation to Staff regarding efforts towards improvements on Little Road*

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

- *Noted upcoming community discussions regarding dredging.*
- *Led discussion regarding changing the name of SunWest Park to SunWest Beach. He requested for an item to be brought forward.*

*Ms. Cathy Pearson, Assistant County Administrator for Public Services, spoke regarding the item.*

- *Led discussion regarding LED signs.*

*Ms. Denise Hernandez, Zoning Administrator/Special Project Manager, spoke regarding the item.*

- *Spoke briefly regarding Agenda item RS5. (01:12:50)*
- *Led discussion regarding the Tampa Bay Water Ski Team who was looking for a new location and wanted to come before the Board with a presentation to discuss using SunWest Park. (01:17:03)*

#### MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles noted the cancellation of the January Workshop Meeting.*
- *Spoke regarding the Ordinance and Code revision priority list.*
- *Spoke regarding the appointment of Chief Andy Fossa as the new Emergency Management Director and led discussion regarding the organizational changes.*

*Chief Andy Fossa spoke regarding his appointment.*

#### MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *Mr. Steinsnyder led discussion regarding the need for a County representative for the Canvassing Board and expressed on the behalf of Commissioner Wells that he would be willing to participate for the Special Election.*

*Approved to appoint Commissioner Wells as the representative for the Canvassing Board with a County Court Judge to be the alternante with Commissioner Wells absent from the vote.*

## MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Dr. O'Neil announced the Big Shred Events scheduled on January 26, 2019 at the West Pasco Judicial Center and February 2, 2019 at the Robert D. Sumner Judicial Center.***
- ***Spoke regarding new Fire Rescue employees.***

## MISCELLANEOUS BUSINESS - SHERIFF

- ***Absent.***

## NOTED ITEMS

***Agenda items N1 through N44 were noted.***

## AGENDAS AND MINUTES

- N1      Agenda and Minutes - Pasco County Commission on Human Trafficking -  
September 19, 2018  
Memorandum   NI19-0267  
Recommendation:   Receive and File
  
- N2      Agenda and Minutes - Pasco County Commission on Human Trafficking -  
October 17, 2018  
Memorandum   NI19-0268  
Recommendation:   Receive and File
  
- N3      Minutes and Meeting Documentation - Environmental Lands Acquisition  
Selection Committee (ELASC) - Meeting of September 19, 2018  
Memorandum   NI19-0297  
Recommendation:   Receive and File
  
- N4      Minutes and Meeting Documentation - Metropolitan Planning Organization  
(MPO) – Meeting of August 23, 2018  
Memorandum   NI19-0298  
Recommendation:   Receive and File
  
- N5      Minutes and Meeting Documentation - Metropolitan Planning Organization  
(MPO) – Meeting of September 13, 2018  
Memorandum   NI19-0299  
Recommendation:   Receive and File
  
- N6      Minutes and Meeting Documentation - Planning Commission (PC) –  
Meeting of July 11, 2018  
Memorandum   NI19-0300  
Recommendation:   Receive and File

- N7 Minutes and Meeting Documentation - Board of County Commissioners  
Workshop - August 28, 2018  
Memorandum NI19-0304  
Recommendation: Receive and File
  
- N8 Minutes and Meeting Documentation - Planning Commission – Meeting of  
September 6, 2018  
Memorandum NI19-0305  
Recommendation: Receive and File
  
- N9 Minutes and Meeting Documentation - Planning Commission – Meeting of  
September 27, 2018  
Memorandum NI19-0306  
Recommendation: Receive and File
  
- N10 Minutes and Meeting Documentation - Planning Commission – Meeting of  
October 11, 2018  
Memorandum NI19-0307  
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  
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  
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  
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  
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  
 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  
 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  
 Recommendation: Receive and File
- N18 Accept Partial Performance Guarantee Rider – Pasco County Associates II, LLLP – Wiregrass M23 Phase 3  
 Memorandum NI19-0235  
 Recommendation: Receive and File
- N19 Accept the Landscape Performance Guarantee Surety Bond - Simpson Environmental Services, Inc. - Bahr Aluminum  
 Memorandum NI19-0236  
 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  
 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  
 Recommendation: Receive and File
- N22 Approve the Release of Performance Guarantee – BW 54 56 Holdings, LLC – Brightwork Crossings  
 Memorandum NI19-0239  
 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  
 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

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  
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  
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  
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  
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  
Recommendation: Receive and File
- N30      Approve the Release of Performance Guarantee and Maintenance Guarantee – Connerton, LLC – Connerton Village Two, Parcel 211  
Memorandum   NI19-0248  
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  
Recommendation: Receive and File
- N32      Approve the Release of Performance Guarantee – SR 54 Land Associates, LLC – Asturia Phase 2A and 2B  
Memorandum   NI19-0250  
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  
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  
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  
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  
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  
Recommendation: Receive and File
- N38 Final Amended Budget FY 18 - Meadow Pointe IV CDD - Letter Dated November 16, 2018  
Memorandum NI19-0294  
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  
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  
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  
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  
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  
Recommendation: Receive and File
- N44 PSC - 2018-0590-TRF-EI - Docket No 20180182-EI - Tampa Electric Company - Issued December 19, 2018  
Memorandum NI19-0308  
Recommendation: Receive and File

***THE BOARD RECESSED AT 11:17 A.M. AND RECONVENED AT 1:29 P.M. ALL COMMISSIONERS WERE PRESENT. COMMISSIONER WELLS WAS PRESENT FOR THE AFTERNOON SESSION.***

**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  
Recommendation: Approve

***Approved to adopt.***

- 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  
Recommendation: Approve

***Approved to adopt.***

**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  
Recommendation: Approve

***Approved to adopt.***

**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

Recommendation: Approve

***Approved to adopt.***

- 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

Recommendation: Approve

***Continued to the January 22, 2019 BCC meeting at 1:30 p.m. in New Port Richey.***

## **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

Recommendation: Approve

***Approved to adopt by a roll call vote.***

- 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

Recommendation: Approve

***Approved to adopt by a roll call vote.***

### **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  
 Recommendation: Approval with conditions

***Approved as part of the Public Hearing Consent Agenda.***

- 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  
 Recommendation: Approve

***Approved as part of the Public Hearing Consent Agenda.***

- 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  
 Recommendation: Approval with conditions

***Approved as part of the Public Hearing Consent Agenda.***

- 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  
 Recommendation: Approval with conditions

***Approved as part of the Public Hearing Consent Agenda including the noted revision to Exhibit A.***

- 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  
 Recommendation: Approve

***Approved as part of the Public Hearing Consent Agenda.***

- 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  
Recommendation:    Approve

***Approved as part of the Public Hearing Consent Agenda.***

- 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  
Recommendation:    Approve with Conditions

***Approved to receive and file documents submitted by Mr. Randy Crouch with Commissioner Wells absent from the vote.***

***Approved Staff's recommendation including revisions to the Conditions as submitted by Staff.***

- 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  
Recommendation:    Approve

***Approved Staff's recommendation.***

***ADDENDUM***

- A-P1      LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) - CPAL 18(17  
Vincent Academy –Transmittal of Proposed Large Scale Comprehensive Plan  
Amendment from I-L (Industrial-Light) to P/SP (Public/Semipublic) on 52.8 acres  
m.o.l., located at the northwest corner of Mattis Road and Denton Avenue  
Memorandum                      PDD19-0479  
Comm. Dist.                      5  
Recommendation:              Approve***

***Approved as part of the Public Hearing Consent Agenda.***

## **ADJOURN**

***The meeting adjourned at 3:10 p.m.***

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

## **WALK-ON ITEMS**

W3      A-P1 LARGE SCALE COMPREHENSIVE PLAN AMENDMENT  
(CONSENT) - CPAL18(17) VINCENT ACADEMY - TRANSMITTAL OF  
PROPOSED LARGE SCALE COMPREHENSIVE PLAN AMENDMENT  
FROM I-L (INDUSTRIAL-LIGHT) TO P/SP (PUBLIC/SEMIPUBLIC) ON 52.8  
ACRES M.O.L., LOCATED AT THE NORTHWEST CORNER OF MATTIS  
ROAD AND DENTON AVENUE  
Memorandum   W3

***Approved as part of the Public Hearing Consent Agenda.***

W1      PUBLIC COMMENT  
Memorandum   W1

W2      OLD BUSINESS  
Memorandum   W2