

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 22, 2019

10:00 AM, New Port Richey



West Pasco Government Center, Board Room, 1st Floor
8731 Citizen Drive, New Port Richey, Florida 34654-5598

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 - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - September 4, 2018
Memorandum CO19-0120
Comm. Dist. ALL
Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - October 23, 2018
Memorandum CO19-0121
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - October 9, 2018
Memorandum CO19-0122
Comm. Dist. ALL
Recommendation: Approve
- C4 Minutes - Board of County Commissioners Meeting - November 27, 2018
Memorandum CO19-0123
Comm. Dist. ALL
Recommendation: Approve
- C5 Minutes - Board of County Commissioners Meeting - December 11, 2018
Memorandum CO19-0124
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C6 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 CO19-0119
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C7 Litigation Status Report for July, August, September, October, November & December (Q3 & Q4) - County Attorney - Status - No Funding
Memorandum CAO19-2054
Comm. Dist. ALL
Recommendation: Approve
- C8 Proposal for Settlement from the Plaintiff to Pasco County in the amount of \$70,000 and a proposed settlement offer to the Plaintiff in the amount of \$60,000 in the case of James Moore v Pasco County, Case No.: 17-CA-000710-WS
Memorandum CAO19-2065
Comm. Dist. ALL
Recommendation: Approve
- C9 Billboard Relocation and Reconstruction Agreement - Pasco County and Outfront Media, Inc. - Authorize Agreement - No Funding Required
Memorandum CAO19-2702
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C10 Grant Agreement – ICTC Governing Board – Jobs and Economic Opportunity Trust Fund - \$175,000.00
Memorandum OEG19-1014
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C11 Interlocal Agreement Relating to the Feasibility Study - Phase I for the Cotee River (U.S. 19) Trail Underpass (Task Order No. MPO19-02- AECOM Technical Services, Inc.); Confirm US 19 Concurrence Funds are Available to Fund Phase I of the Feasibility Study - \$15,000.00
Memorandum PDD19-0441
Comm. Dist. 4,5
Recommendation: Approve

- C12 Approve Re-classification of Designated Mobility Fee Credit Account Used for Payment to Epperson Ranch, LLC - Transfer Within the Mobility East Fund from Reserves to Appropriate Funds to Interfund Transfer Out to the Connected Cities Fund and Recognize the Additional Revenue in the Connected Cities Fund - Cash Reimbursement for Mobility Fees Paid - \$2,100,056.84
Memorandum PDD19-0524
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C13 Multi-year Lease Agreement for Destination Management Organization – Trinity Professional II, LLC – Office Space for Relocation - \$424,328.68
Memorandum FAC19-0027
Comm. Dist. 3
Recommendation: Approve
- C14 Accept Deeds for Exchange of Real Property and Approve Conveyance of County Deed for Exchange of Real Property - Overpass Road Extension
Memorandum FAC19-0038
Comm. Dist. 1
Recommendation: Continue to the February 5, 2019 BCC Meeting at 10:00 a.m. in Dade City
- C15 Agreement for Sale and Purchase – Eric L. Simmons– Parcel ID 08-25-21-0000-00200-0030– State Road 52 Realignment/Clinton Avenue Extension – \$201,271.00
Memorandum FAC19-0052
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C16 Approve Purchase of Gang Reel Mowers – WescoTurf, Inc. – \$61,385.85
Memorandum FM19-0021
Comm. Dist. ALL
Recommendation: Approve
- C17 Approve Award of Bid No. IFB-RR-19-021 - Safety-Kleen Systems, Inc. - Collection and Disposal of Used Petroleum Products - \$83,970.00
Memorandum FM19-0024
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C18 Approve Purchase of Software Maintenance Support - Extensys, Inc. - Ongoing and As-Needed Cisco SMARTnet Maintenance Support - \$180,285.09
Memorandum IT19-0013
Comm. Dist. ALL
Recommendation: Approve
- C19 Approve Fourth Addendum to the Agreement – CivicPlus, Inc. – Active Directory Federal Services and Parent Website Renewal –\$124,918.30
Memorandum IT19-0017
Comm. Dist. ALL
Recommendation: Approve
- C20 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

- C21 Budget Amendment: Transfer from Reserves – Public Infrastructure Branch, Engineering Services Department, Traffic Operations Division – Increase County Transportation Trust Fund, Rapid Response Activities – \$100,000.00
Memorandum BA19-0042
Comm. Dist. ALL
Recommendation: Approve
- C22 Budget Transfer: Office of Economic Growth, Penny for Pasco Restricted Reserve Fund, to Office of Economic Growth, Penny for Pasco Fund, Aids to Private Organization – Payment to Land Investment Partners per Cooperative Funding Agreement – \$6,000,000
Memorandum BA19-0043
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C23 Request to Short List and Authorization to Negotiate an Agreement for RSQ-ML-18-177 - Engineering Services for Drainage Related Capital Improvement Project; Boggy Creek/PHSC Berm (SW- 746) – No Funding Required
Memorandum PU19-0013
Comm. Dist. ALL
Recommendation: Approve

- C24 Approve Award of Bid No. IFB-CA-18-259 – Ring Power Corporation – Multi-Year Award for As-Needed Forklift and Pallet Jack Rental – \$125,000.00

Memorandum PU19-0021

Comm. Dist. ALL

Recommendation: Approve

- C25 Approve Authorization to Short List and Negotiate an Agreement for RSQ-BB-18-251 – Wannemacher Jensen Architects, Inc. and Harvard Jolly, Inc. – Design Services for the Wesley Chapel District Park Gymnasium – No Funding Required

Memorandum PU19-0022

Comm. Dist. 1

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C26 Recording of Plat with Performance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 1B-2 – No Funding Required

Memorandum SA19-0019

Comm. Dist. 2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C27 Accept Drainage Easements and Authorize Pipe Replacement - Webb and Daniels - East Lake Drive Pipe Replacement Project - Lake Padgett Estates East Subdivision - \$26,000.00

Memorandum PW19-0028

Comm. Dist. 2

Recommendation: Approve

- C28 Approve the Award of Bid No. IFB-CA-19-003 – Landshore Enterprises, LLC – Multi-Year Award for Ongoing and As-Needed Fabric-Formed Concrete Revetment Mats – \$270,000.00

Memorandum PW19-0039

Comm. Dist. ALL

Recommendation: Approve

- C29 Award of Bid No. IFB-ML-19-019 - Bio-Mass Tech, Inc.; and Approve Budget Amendment Journal Nos. 762, 763 and 764 - for Plantation Palms Ditch Restoration - \$3,631,835.07

Memorandum PW19-0041

Comm. Dist. 2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C30 Approve the First Amendment to the Utilities Service Agreement, Amendment to Memorandum of Option, and Amendment to Temporary Access Easement between Pasco County and Shady Hills Energy Center, LLC – for a Proposed Electrical Generation Plant – No Funding Required
Memorandum UTD19-0470
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C31 Approve the Additional Purchasing Authority for Contract No. 2290PI - Electronic Equipment, Collection, Recycling, De-Manufacturing and Freon Recovery Services - F & F Environmental, Inc. d/b/a Quicksilver Recycling Services; and Approve Budget Amendment Journal No. 779 from Solid Waste Reserve for Contingencies - \$168,000.00
Memorandum UTSW19-0401
Comm. Dist. ALL
Recommendation: Approve

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

- C32 Award of Bid No. IFB-ML-19-013 – Peachtree Services, Inc. – Ongoing and As Needed Midge Fly Control – \$152,000.00
Memorandum UTOM19-0343
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C33 Flood Mitigation Assistance Fiscal Year 2017 Subaward and Grant Agreement (Project No. PJ-04-FL) - Florida Division of Emergency Management - Mitigation Reconstruction of a Flood Prone Property - \$159,711.86 - CFDA 97.029
Memorandum OEM19-0004
Comm. Dist. ALL
Recommendation: Approve
- C34 Hazard Mitigation Grant Program Fiscal Year 2018 Subaward and Grant Agreement, CFDA 97.029 (Project No. 4337-18-R) - Florida Division of Emergency Management - Hidden Lake Flood Relief Project - \$174,915.75
Memorandum OEM19-0005
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C35 Approve Piggyback of Lake County Agreement– Municipal Emergency Services – Hurst eDraulic Extrication Kits – \$95,760.00
Memorandum FR19-1283
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C36 Proposed Fee Schedule Changes - Pasco County Animal Services Department - Increased Care & Treatment Costs and New Fees for Additional Services Requested By the Public - No Funding Required
Memorandum AS19-0007
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C37 Subrecipient Agreement – Ace Opportunities, Inc. – Emergency Solutions Grant Program, CFDA No. 14.231 – \$15,000.00
Memorandum CD19-0008
Comm. Dist. ALL
Recommendation: Approve
- C38 Subrecipient Agreement Sunrise of Pasco, Inc. – Emergency Solutions Grant Program, CFDA No. 14.231 – \$20,000.00
Memorandum CD19-0010
Comm. Dist. ALL
Recommendation: Approve
- C39 Subrecipient Agreement – Coalition for the Homeless of Pasco County, Inc. – Emergency Solutions Grant Program, CFDA No. 14.231 – \$80,000.00
Memorandum CD19-0012
Comm. Dist. ALL
Recommendation: Approve
- C40 Conveyance of Property – Tampa Bay Community Development Corporation – Property Located at 7114 Maclura Drive, New Port Richey, Florida 34653; Parcel ID No. 33-25-16-0020-00000-0540 – State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – \$80,001.00
Memorandum CD19-0027
Comm. Dist. ALL
Recommendation: Approve

C41 Amendment No. 2 to Subrecipient Agreement - Holiday Lake Estates Civic Association, Inc. - Extend Project Schedule - Community Development Block Grant, CFDA No. 14.218 - No Funding Required
Memorandum CD19-0030
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

C42 Approve Funding Agreement – Pasco Kids First, Inc. – Children’s Medical Examinations – \$320,000.00
Memorandum HS19-0006
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

C43 Approve Amendment to Food Service Agreement - G.A. Food Services of Pinellas County, Inc. - Addition of Renal Meals - \$5,101,555.00
Memorandum SS19-0006
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C44 Purchase of Playground Equipment – Game Time, Inc. – Playground Replacement and Installation at W.H. Jack Mitchell, Jr. Park, Arthur F. Engle Memorial Park, and Jay B. Starkey Wilderness Park – \$343,006.25
Memorandum PRN19-0061
Comm. Dist. 3,4,5
Recommendation: Approve

C45 Agreement for Maintenance of Wetland Mitigation, Natural Land, Passive Park, Stormwater, and Open Space Sites – Cardno, Inc. – Bid No. RFP-SN-18-044 – \$1,000,000.00
Memorandum PRN19-0065
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

C46 Sports Event Sponsorship Agreement – Enterprise Media, LLC – 2019 Caliente Bare Dare 5K – \$4,800.00
Memorandum DMO19-0014
Comm. Dist. ALL
Recommendation: Approve

C47 Sports Event Sponsorship Agreement – Ingram's Okinawan Karate, LLC – 2019
Florida Amateur Athletic Union West Coast Karate Championships - \$1,500.00
Memorandum DMO19-0015
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA19-0105
Comm. Dist. ALL
Recommendation: No Action Required

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

R2 Presentation - Video Conference - Proof of Concept Test
Memorandum CA19-5006
Comm. Dist. ALL
Recommendation: Not Applicable

**LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE
MANAGEMENT**

R3 Fiscal Year 2018 Annual Performance Report - BCC 1/22/19 - No Funding
Required
Memorandum OPD19-0110
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

R4 (11:30 AM TIME CERTAIN) Presentation – Development Services Branch –
Customer Service Testimonial Video
Memorandum DS19-1012
Comm. Dist. ALL
Recommendation: Not Applicable

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 & Minutes - Commission on the Status of Women - September 12, 2018
Memorandum NI19-0314
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Agenda & Minutes - Commission on the Status of Women - October 2, 2018
Memorandum NI19-0315
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Agenda & Minutes - Commission on the Status of Women - November 5, 2018
Memorandum NI19-0316
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Agenda & Minutes - Commission on the Status of Women - December 3, 2018
Memorandum NI19-0317
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N5 Release Performance Guarantee Surety Bond and Accept Partial Performance
Guarantee Surety Bond and Maintenance Guarantee Surety Bond – Taylor
Morrison of Florida, Inc. – Whitfield Preserve, Phase 1
Memorandum NI19-0247
Comm. Dist. 4
Recommendation: Receive and File
- N6 Accept the Right-of-Way (ROW) Performance Guarantee – Prime San Antonio,
LLC – Dual Restaurant and Retail Site – Permit No. 36780
Memorandum NI19-0252
Comm. Dist. 1
Recommendation: Receive and File

- N7 Accept the Assumption of Liability Certificate for a Performance Guarantee Surety Bond – WS-TSR, LLC – Starkey Ranch Village 1 Phase 2B
Memorandum NI19-0253
Comm. Dist. 4
Recommendation: Receive and File
- N8 Approve the Release of Performance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 1B-1
Memorandum NI19-0254
Comm. Dist. 2
Recommendation: Receive and File
- N9 Accept the Assumption of Liability Certificate for a Performance Guarantee Surety Bond – Union Park East Community Development District – Union Park Phases 6A, 6B, and 6C
Memorandum NI19-0255
Comm. Dist. 2
Recommendation: Receive and File
- N10 Accept 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 NI19-0312
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Admin Approval Quarterly Report - October 2018 to December 2018
Memorandum NI19-0313
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Letter Dated December 18, 2018 - Wesbridge Community Development District - Final Adopted Fiscal Year 2018-2019 Budget
Memorandum NI19-0318
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, RECOGNIZING MIKE LEGG AS THE 2018 EMPLOYEE OF THE YEAR AND RON ALTMAN AS 2018 LEADER OF THE YEAR.
Memorandum CAO19-5129
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING FRIENDS OF ANIMAL SERVICES, INC. FOR THEIR GENEROUS SUPPORT TO PASCO COUNTY ANIMAL SERVICES.
- Memorandum** CAO19-5127
- Comm. Dist.** ALL
- Recommendation:** Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE EFFORTS OF COUNTY GOVERNMENT EMPLOYEES, WHO DEPLOYED THROUGHOUT THE STATES OF FLORIDA AND NORTH CAROLINA TO HELP THE CITIZENS OF FLORIDA AND NORTH CAROLINA DURING HURRICANES FLORENCE AND MICHAEL THAT OCCURRED DURING 2018. THEY WORKED SELFLESSLY AND TIRELESSLY TO AID CITIZENS AND THEIR PROPERTY AND CAME TOGETHER TO SUPPORT OUTSIDE AGENCIES' EMERGENCY OPERATIONS CENTERS IN VARIOUS EMERGENCY SUPPORT FUNCTIONS.
- Memorandum** CAO19-5126
- Comm. Dist.** ALL
- Recommendation:** Approve
- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF JANUARY AS CERVICAL HEALTH AWARENESS MONTH IN PASCO COUNTY.
- Memorandum** CAO19-5132
- Comm. Dist.** ALL
- Recommendation:** Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE ESTABLISHING THE WIREGRASS II COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
- Memorandum** PDD19-0286
- Comm. Dist.** 2
- Recommendation:** Approve

- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 50 HEALTH AND SANITATION; ARTICLE IV RESTAURANTS; TO REPEAL DIVISION 9 OF THE PASCO COUNTY CODE OF ORDINANCES ENTITLED MOBILE FOOD UNITS OR PUSHCARTS; PROVIDING FOR AND AN EFFECTIVE DATE.

Memorandum PDD19-0190

Comm. Dist. ALL

Recommendation: Approve

- P3 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAPS (MAP 2-15 AND SHEET 20) CHANGING FROM RES-3 (RESIDENTIAL - 3 DU/GA) TO PD (PLANNED DEVELOPMENT) ON APPROXIMATELY 46.81 ACRES OF REAL PROPERTY LOCATED ON WISTERIA LOOP, APPROXIMATELY 550 FEET WEST OF LAND O' LAKES BOULEVARD; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.47 - HAGMAN; AND A MAP AMENDMENT TO THE FUTURE LAND USE MAP 2-9 ADDING SUBAREA MAP 2-9(47) HAGMAN; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD19-0490

Comm. Dist. 2

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P4 ZONING AMENDMENT (CONSENT) - 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 - Located in Central Pasco on the North Side of Wisteria Loop, West of US Highway 41/Land O'Lakes Boulevard

Memorandum PDD19-7337

Comm. Dist. 2

Recommendation: Approval with conditions

- P5 ZONING AMENDMENT (CONSENT) - Michael and Adrienne Zampella - Change in Zoning from an A-R Agricultural Residential District to an I-1 Light Industrial Park District - West Central Pasco County - On the South Side of Pine Hill Road, Approximately 600 Feet East of Leo Kidd Avenue - Containing Approximately 1.15 Acres

Memorandum PDD19-7376

Comm. Dist. 4

Recommendation: Approve

- P6 ZONING AMENDMENT (CONSENT) - Mae Storm and Michael Ristine - Change in Zoning from an R-2 Low Density Residential District to an A-R Agricultural Residential District - South Central Pasco County - At the Northern Terminus of Wilsky Road, Approximately One Half Mile North of Carson Drive - Containing Approximately 1.87 Acres
Memorandum PDD19-7377
Comm. Dist. 2
Recommendation: Approve
- P7 ZONING AMENDMENT (CONSENT) - Ryan Mortti - Change in Zoning from an A-C Agricultural District to an AR-1 Agricultural Residential District - Central Pasco County - At the Northeast Corner of the Intersection of Palm Lane and Overlook Drive - Containing Approximately 4.7 Acres
Memorandum PDD19-7378
Comm. Dist. 1
Recommendation: Approve
- P8 ZONING AMENDMENT (CONSENT) – Daniel DePasquale and Kevin Singletary – Change In Zoning From C-1 Neighborhood Commercial District to C-2 General Commercial District – Southwest Pasco County – On the West Side of Keena Street and On the South Side of Massachusetts Avenue, Opposite Magnolia Valley Drive – Containing Approximately 4.6 Acres
Memorandum PDD19-7379
Comm. Dist. 4
Recommendation: Approve
- P9 ZONING AMENDMENT (CONSENT) - Affordable Golf Carts, Inc. - From C-2 General Commercial and A-R Agricultural-Residential Districts to C-2 General Commercial District - West Central Pasco County - At the Southeast Corner of the Intersection of State Road 52 and Indian Road - Containing Approximately 3.97 Acres
Memorandum PDD19-7380
Comm. Dist. 5
Recommendation: Approve
- P10 CONDITIONAL USE (CONSENT) - Pasco Ranch, Inc./Chipotle Mexican Grill - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio in an MPUD Master Planned Unit Development District - South Central Pasco County - at the Northwest Corner of the Intersection of S.R. 56 and Grand Cypress Drive Extending to Sierra Center Boulevard.
Memorandum PDD19-CU16
Comm. Dist. 2
Recommendation: Approval with conditions

P11 DEVELOPMENT OF REGIONAL IMPACT (DRI) DEVELOPMENT ORDER
AMENDMENT (DOA) (CONSENT) – Wiregrass Ranch DRI – Locust Branch, LLC
– Resolution Amending Resolutions 07-291, 08-06, 10-376, 10-399, 13-29, 13-99,
13-245, and 14-66 for the Wiregrass Ranch DRI No. 260.

Memorandum PDD19-0003

Comm. Dist. 2

Recommendation: Approve

P12 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) - CPAL
19(03) Highway Vision Plan Update - to Modify and Change the Title of the
Highway Vision Plan (Map 7-36) to Highway Vision Plan and Functional Class
Map, Eliminate Existing Functional Class (Map 7-1), the 1999 Roadway
Functional Classification (Map 7-1A), Future Roadway Functional Classification
(7-24) and Add Text Amendments (Local Planning Agency (LPA)

Memorandum PDD19-0449

Comm. Dist. ALL

Recommendation: Approve

ADJOURN