

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

January 22, 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

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

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

CALL TO ORDER

The meeting was called to order at 10:03 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present. Dr. O'Neil was represented by Ms. Nikki Alvarez-Sowles, Chief Operations Officer.

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.

Ms. Donna Herrick, Mr. Dan Callaghan, Ms. Patricia Higgins, Mr. William Fuller, Ms. Diane Kobernick, Mr. Mitchell Kobernick, Ms. Kelly Miller, Ms. Linda Bell Harrell, Mr. David Pearl, and Mr. Peter Buczynsky spoke regarding Code Enforcement issues; speeding concerns; conditions of a neighbor's property; a recent Martin Luther King, Jr. Celebration; the Ridge Road Extension and cost concerns; repairs made to Bermondsey Street and drug concerns; Land Development Code; Development Review Process; rebranding of Pasco County; public relations campaigns; the need for rules and policies for the County; the acquisition of the Gulf Harbors Golf Course, the Magnolia Valley Golf Course, and the Timber Oaks Golf Course; that today was the "Point in Time" count for the Homeless Coalition and the need for volunteers; support for the Florida Farm Bill; bringing jobs to Pasco County for farmers with sustainable plants; electronic signs for business within city limits; and the AmSkills apprentice program, seeing workforce gain in the program, and an invitation for the Board to visit the program.

CONSENT

Approved the Consent Agenda including Addendum A-C1 with the exception of Agenda items C25 and C29 which were pulled for discussion. Agenda items C1, C11, C32, and C42 were withdrawn. Agenda item C14 was continued.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - September 4, 2018
Memorandum CO19-0120W
Recommendation: Approve

Withdrawn.

- C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - October 23, 2018
Memorandum CO19-0121
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - October 9, 2018
Memorandum CO19-0122
Recommendation: Approve
- C4 Minutes - Board of County Commissioners Meeting - November 27, 2018
Memorandum CO19-0123
Recommendation: Approve
- C5 Minutes - Board of County Commissioners Meeting - December 11, 2018
Memorandum CO19-0124
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
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
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
Recommendation: Approve
- C9 Billboard Relocation and Reconstruction Agreement - Pasco County and Outfront Media, Inc. - Authorize Agreement - No Funding Required
Memorandum CAO19-2702
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
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 Concurrency Funds are Available to Fund Phase I of the Feasibility Study - \$15,000.00
Memorandum PDD19-0441W
Recommendation: Approve

Withdrawn.

- 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
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
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
Recommendation: Continue to the February 5, 2019 BCC Meeting at 10:00 a.m. in Dade City

Continued to February 5, 2019.

- 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
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C16 Approve Purchase of Gang Reel Mowers – WescoTurf, Inc. – \$61,385.85
Memorandum FM19-0021
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
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
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
Recommendation: Approve
- C20 Approve Addendum to the Master Services Agreement - WebQA, Inc. - Freedom of Information Act Service Module - \$33,653.79
Memorandum IT19-0028
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
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
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
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
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
Recommendation: Approve

Approved Staff's recommendation with Commissioner Wells voting nay.

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
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
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
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
Recommendation: Approve

Approved the item per Staff's recommendation with the revision of the time from "five days" to "three days" and to include "Should Bio-Mass not comply within this timeframe, authorize the award of the bid to XGD Systems, LLC, contingent upon the receipt and approval by Purchasing and the County Attorney's Office of the signed Agreement, payment and performance bonds and certificates of insurance from XGD Systems."

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
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
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 UTOM19-0343W
Recommendation: Approve

Withdrawn.

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
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
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
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
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
Recommendation: Approve
- C38 Subrecipient Agreement Sunrise of Pasco, Inc. – Emergency Solutions Grant Program, CFDA No. 14.231 – \$20,000.00
Memorandum CD19-0010
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
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
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
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

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

Withdrawn.

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
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
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
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
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
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

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

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

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

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

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

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

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

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

DEVELOPMENT SERVICES

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

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

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Commissioner Oakley spoke extensively regarding a two-alarm fire at the Business Center in Dade City and recognized the numerous responders from the Pasco County Fire Stations and additional resources. He noted there were no injuries and recognized the support from Bubba Q's BBQ and Publix. Letters of appreciation would be sent out.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Approved to reappoint Mr. Paul Finora to the VOPH Planning and Policy Committee.***
- ***Approved to waive the park fees for the concert for the Cure at Heritage Park Community Center on Saturday, February 16th from 12:00 p.m. to 7:00 p.m.***
- ***Commissioner Moore spoke regarding the upcoming Women's Cricket Tournament at the Wesley Chapel District Park.***
- ***He spoke regarding the widening on 54/41. (1:47:13)***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***Commissioner Starkey spoke regarding her recent tour of the Touch Pointe Medical Facility.***
- ***She noted a commercial kitchen had been donated to Metropolitan Ministries and expressed the need for a commercial kitchen.***
- ***Discussed the construction improvements on 54/41 were scheduled to start soon. She noted the Starkey Gap was under construction to connect the Pinellas trail to the***

Pasco trail.

- ***She noted the rescheduled Lectures on the Lawn event would be held on February 22nd.***
- ***Requested an update regarding Raymond James in Wesley Chapel.***
- ***Led discussion about the Federal Workers affected by the Federal Shutdown.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- ***Ms. Cathy Pearson, Public Services, introduced Mr. Chuck Anderson, United Way Director, who spoke regarding the Federal Government shutdown impacts on agencies and individuals.***

Approved for the County to provide a short term loan from General Fund Reserves to the United Way in the amount of \$400,000.00 to be used to assist those United Way Agencies that received Federal Government funding and had been unable to receive that funding as a result of the Federal Government shutdown.

- ***Discussed waiving fees for utilities for customers who were part of the Federal Government shutdown.***
- ***A Moon Lake Clean-up was scheduled on February 23rd and 24th.***
- ***The Scallop Season this year would be from July 19th-28th.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- ***Commissioner Mariano introduced Ms. Katie and Ms. Alexis from the Pace Center for Girls. He noted the February 8th breakfast.***
- ***He led discussion regarding the proposed Hemp Resolution. (03:18:28)***

Approved to hear the emergency Resolution.

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA – FLORIDA HEMP BILL

Approved to adopt.

- ***He led discussion regarding the United Way and possible assistance with Federal employee's mortgages. Mr. Biles noted several banks were working with furloughed Federal employees.***

- *He noted the IHOP in Trinity and Spring Hill were offering a free breakfast for any employees who were affected by the Government shut-down. Discussion followed on a location to supply the free breakfast.*
- *He spoke regarding the Gulf Consortium meeting scheduled on January 31st and upcoming allocations.*
- *He spoke regarding the Suncoast Recovery Center.*
- *He spoke regarding a meeting with Secretary Gwynn concerning the palm trees along U.S.19.*
- *He spoke regarding CARES Beach Charity event that would include the Tampa Bay Water Ski Team and a fireworks show. He suggested possible fundraisers and thanked Commissioner Moore and Commissioner Wells for their sponsorships.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles stated they were waiving late fees on utility services for the Federal Workers who were not being paid. Staff was checking for other possible areas of service delivery that would need to do the same.*
- *He spoke regarding the End of Year numbers including the number of permits issued, good customer service, and taking care of employees.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *Mr. Steinsnyder stated he had an emergency walk-on item in regard to 2 letters of credit that were received and signed for by Pasco County that had been misplaced.*

Approved to hear the emergency walk-on.

EMERGENCY WALK-ON

TRINITY LAKES COMMERCIAL WEST – INDEMNITY AGREEMENT – PASCO COUNTY AND SUNTRUST BANK – AUTHORIZE INDEMNITY AGREEMENT – NO FUNDING REQUIRED.

Approved Staff's recommendation.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Ms. Alvarez-Sowles spoke regarding the upcoming community events that the Clerk & Comptroller's office was putting together. The Big Shred event was open up for any Pasco County residents on Saturday, January 26th in New Port Richey and Feb 2nd in Dade City. She thanked Pasco Recycling and Covanta Energy for helping with the event.*

- *She spoke regarding the Valentine's Day Wedding event that would be held in Dade City at 2 p.m. on Valentine's Day.*
- *Passport Day would be held on Saturday, March 16th in Dade City and New Port Richey.*

MISCELLANEOUS BUSINESS - SHERIFF

- *No items.*

NOTED ITEMS

Agenda items N1 through N12 were noted.

AGENDAS AND MINUTES

- N1 Agenda & Minutes - Commission on the Status of Women - September 12, 2018
 Memorandum NI19-0314
 Recommendation: Receive and File
- N2 Agenda & Minutes - Commission on the Status of Women - October 2, 2018
 Memorandum NI19-0315
 Recommendation: Receive and File
- N3 Agenda & Minutes - Commission on the Status of Women - November 5, 2018
 Memorandum NI19-0316
 Recommendation: Receive and File
- N4 Agenda & Minutes - Commission on the Status of Women - December 3, 2018
 Memorandum NI19-0317
 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
 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
 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
Recommendation: Receive and File

- N8 Approve the Release of Performance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 1B-1
Memorandum NI19-0254
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
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
Recommendation: Receive and File

- N11 Admin Approval Quarterly Report - October 2018 to December 2018
Memorandum NI19-0313
Recommendation: Receive and File

- N12 Letter Dated December 18, 2018 - Wesbridge Community Development District - Final Adopted Fiscal Year 2018-2019 Budget
Memorandum NI19-0318
Recommendation: Receive and File

THE BOARD RECESSED AT 12:07 P.M. AND RECONVENED AT 1:32 P.M. ALL COMMISSIONERS WERE PRESENT.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt by a roll call vote.

- 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
Recommendation: Approve

Approved to adopt by a roll call vote.

- 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
Recommendation: Approve

Approved to adopt by a roll call vote.

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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

EMERGENCY ITEMS

Approved to hear the emergency Resolution.

W1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA – FLORIDA HEMP BILL.

Approved to adopt.

Approved to hear the emergency walk-on.

**W2 TRINITY LAKES COMMERCIAL WEST – INDEMNITY AGREEMENT – PASCO
COUNTY AND SUNTRUST BANK – AUTHORIZE INDEMNITY AGREEMENT – NO
FUNDING REQUIRED.**

The item was approved during Old Business – County Attorney.

ADDENDUM

A-C1 PUBLIC SAFETY – EMERGENCY SERVICES

***Approve Purchase of Dispatch Workstations and Related Equipment – Ergoflex Systems, Inc.
d/b/a: Xybix Systems, Inc. – Reconfiguration of the Emergency Communications Center -
\$117,603.50***

Memorandum DES19-0001

Commission District: ALL

Recommendation: Approve

Approved as part of the Consent Agenda.

ADJOURN

The Board adjourned at 2:40 p.m.

Prepared by: Ashley Simonson, Records Clerk I, Board Records Division