

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

February 19, 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
8731 Citizens Drive, New Port Richey, Florida 34654**

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

Chairman Oakley called the meeting to order at 10:04 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

Dr. O'Neil gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Dr. O'Neil called the roll. All Commissioners were present Mr. Steinsnyder was represented by Mr. David Goldstein, Chief Assistant County Attorney.

PUBLIC COMMENT

Mr. Mike Lynch, Mr. Arthur Haedike, Ms. Beverly Helie, Mr. Mitchell Kobernick, Mr. Anthony Pascucci, Ms. Gigi Evans, Mr. Phil Aston, Ms. Dawn Rhoden, Mr. Richard Latour, Ms. Stacy Docstader, and Ms. Michelle Bell spoke regarding FGUA; water qualities; cost concerns; and rate increases.

Ms. Judy Richards, Ms. Aileen Wisner, and Ms. Gloria Yarrow, spoke regarding Lake Conley; repaving of roadways; sidewalks; a petition regarding roads; potholes; and safety concerns.

Approved to receive and file documents submitted by Ms. Gloria Yarrow.

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 including Addendum A-C1 with the exception of Agenda items C42 which was pulled for discussion. Agenda items C19, C16, C25 were withdrawn. Agenda item C8 was continued.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C1 Minutes - Board of County Commissioners Special Meeting - December 4, 2018
Memorandum CO19-0133
Recommendation: Approve

C2 Minutes - Board of County Commissioners Meeting - January 8, 2019
Memorandum CO19-0134
Recommendation: Approve

C3 Minutes - Board of County Commissioners Meeting - January 22, 2019
Memorandum CO19-0135
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 CO19-0131
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

C5 Proposed Settlement with the Plaintiff - Joseph Bell v. Pasco County - Case
No.: 17-CA-3363 - \$60,000
Memorandum CAO19-2077
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

C6 Corrected Grant Agreement - ICTC Governing Board - No Additional
Funding Required
Memorandum OEG19-1014A
Recommendation: Approve

C7 Appointment - Pasco-Hernando Workforce Board of Directors - Keven
Barber - No Funding Required
Memorandum OEG19-1027
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

C8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF
PASCO COUNTY, FLORIDA, ESTABLISHING TERMS OF OFFICE FOR
PLANNING COMMISSION MEMBERS; AND REQUIRING THE ANNUAL
ELECTION OF CHAIRMAN AND VICE CHAIRMAN.
Memorandum PDD19-0655C
Recommendation: Approve

Approved to continue to March 12, 2019 BCC meeting in Dade City.

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C9 Interlocal Agreement - City of New Port Richey - Lafayette Street Parking Lot Improvements - No Funding Required
Memorandum FAC19-0046
Recommendation: Approve
- C10 Agreement for Sale and Purchase – Julie L. Williamson – Parcel ID 01-26-19-0010-00000-0080 – Old Pasco Road to Quail Hollow Boulevard – \$44,000.00
Memorandum FAC19-0071
Recommendation: Approve
- C11 Agreement for Sale and Purchase – Kenneth J. Walker and Aurora Walker – Parcel ID 01-26-19-0030-00000-0100 – Old Pasco Road to Quail Hollow Boulevard – \$34,000.00
Memorandum FAC19-0072
Recommendation: Approve
- C12 Agreement for Sale and Purchase – Faith Baptist Church of Wesley Chapel, Inc.– Parcel ID 06-26-20-0000-00400-0110 – Old Pasco Road to Quail Hollow Boulevard – \$8,250.00
Memorandum FAC19-0079
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C13 Approve Purchase of Track Dozer - Ring Power Corporation - Replacing Existing Unit - \$503,640.00
Memorandum FM19-0030
Recommendation: Approve
- C14 Award of Bid No. IFB-RR-19-041 – Bartow Ford Co. and Bozard Ford, Inc. – Various Vehicles – \$350,928.00
Memorandum FM19-0032
Recommendation: Approve
- C15 Award of Bid IFB-RR-19-076 – Bartow Ford Company – Flatbed Dump Truck and Hoist - \$77,837.00
Memorandum FM19-0035
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C16 Resolution to Change the Official Name of Cecelia Drive between Grand Boulevard and Baillie Drive – Cecelia Drive – Little Deer Parkway – \$160.38
Memorandum IT19-0031W
Recommendation: Approve

Withdrawn.

- C17 Resolution to Change the Official Name of the Eastern Segment of Betts Drive - Betts Drive - Upper Road - \$374.37
Memorandum IT19-0032
Recommendation: Approve
- C18 Approve Purchase of Media Relations and Communications Office Media Subsite - CivicPlus, Inc. -Website Subsite Maintenance Renewal Agreement - \$14,228.54
Memorandum IT19-0034
Recommendation: Approve
- C19 Approve Additional Funds for Ten Year Lease Agreement - Withlacoochee River Electric Cooperative - Tower and Ground Space for P25 Public Safety Radio System - \$5,680.82
Memorandum IT19-0035W
Recommendation: Approve

Withdrawn.**INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET**

- C20 Request for Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 1/7/19 - Reimburse Direct Costs of Forfeiture Staff Attorney 10/1/18 to 12/31/18 - \$22,073.64
Memorandum OMB19-0022
Recommendation: Approve
- C21 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 1/7/19 - Cost of Forfeiture Proceedings 10/1/18 to 12/31/18 - \$1,726.96
Memorandum OMB19-0023
Recommendation: Approve
- C22 Budget Amendment: Decrease Grant Revenues and Expenditures within the Grants Fund – Public Services Branch, Community Services Department – Nutrition Services Incentive Program (NSIP) Amended Grant Contract Decreased by \$4,739.30.
Memorandum BA19-0055
Recommendation: Approve
- C23 Budget Amendment: Increase Fund Balance – General Fund– Increase the General Fund, General Government Department – Health Department Trust, Health Services– \$964,665.00
Memorandum BA19-0059
Recommendation: Approve
- C24 Budget Amendment: Recognize Additional Revenues in the General

Obligation Bond Funds – Public Services Branch, Library Services and Parks, Recreation, and Natural Resources Departments; Public Safety Branch, Fire Rescue Department - \$1,663,000
 Memorandum BA19-0060
 Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C25 Approve Award of Bid No. IFB-CA-18-258 – United Water Restoration Group, Inc. – Multi-Year Award for County-wide As-Needed Water Intrusion and Fire Restoration Services – \$855,550.00
 Memorandum PU19-0020W
 Recommendation: Approve

Withdrawn.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C26 Change Order No. 1 to Task Order No. EDO18-029 – Ayres Associates Inc. – Extension of Asbel Road from East of U.S. 41 to Pasco County Utilities Driveway, Utility Coordination – \$9,000.00
 Memorandum PMA19-0009
 Recommendation: Approve
- C27 Professional Services Agreement, Change Order No. 10 – Kisinger Campo & Associates, Corp. – C.R. 54 (Wesley Chapel Boulevard) from North of S.R. 56 to North of Magnolia Boulevard – Supplemental Services for Updated Environmental Assessments and Permit Modifications, Right-of-Way Coordination, Right-of-Way Maps Revisions, Utility Design, Project Management, Lighting Design Coordination, Pond Redesign to Accommodate Landowners and Contract Time Extension – \$239,432.62
 Memorandum PMA19-0010
 Recommendation: Approve
- C28 Change Order No. 5 to Task Order No. EDO12-008 – Coastal Design Consultants, Inc. – Hudson Avenue and Hicks Road Intersection Improvements, Design and Permitting – Post Design Services – \$12,000.00
 Memorandum PMA19-0012
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C29 Recording of Plat with Performance Guarantee – CR Pasco Development Company, LLC – Mirada Parcels 20 & 22 – No Funding Required
 Memorandum SA19-0018
 Recommendation: Approve
- C30 Recording of Plat with Performance Guarantee - WSC-L Lakeside Investors V, L.L.C. - Lakeside Phase 4 - No Funding Required

Memorandum SA19-0023

Recommendation: Approve

- C31 Recording of Plat with Performance Guarantee – WSC-L Lakeside Investors V, L.L.C. – Lakeside Phase 6 – No Funding Required
Memorandum SA19-0024
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C32 Approve Reassignment - Lots S and J - Bid No. IFB-NK-18-186 - No Funding Required
Memorandum UT19-0529
Recommendation: Approve
- C33 Agreement for Sale and Purchase of Real Property - Duke Energy Florida, LLC - 14606 Hays Road, Spring Hill, FL 34610 - No Funding Required
Memorandum UT19-0641
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C34 2019 Great American Cleanup - Public Infrastructure Branch - Authorize Payment of the Tipping Fees and Associated Costs - \$2,500.00
Memorandum UTSW19-0503
Recommendation: Approve

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

- C35 Approve the Award of Bid No. IFB-CA-18-272 - Comanco Environmental Corporation - Multi-Year Award for As-Needed Pond Liner Replacement and Repairs - \$2,758,800.00
Memorandum UTOM19-0320
Recommendation: Approve
- C36 Approve the Award of Bid No. IFB-ML-19-013 - Peachtree Services, Inc. - Ongoing and As Needed Midge Fly Control - \$507,000.00
Memorandum UTOM19-0343
Recommendation: Approve
- C37 Sole Source Approval - Polydyne, Inc. - Ongoing and As-Needed Chemicals for Wastewater Treatment Plants - \$188,000.00
Memorandum UTOM19-0520
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C38 Accept a Donation of a 40' Hackney Trailer - Pasco County Fire Rescue - Allow the Special Operations Team to Repurpose into an Urban Search and

Rescue - No Funding Required
Memorandum FR19-1333
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C39 Maddie's Fund Innovation Grant Acceptance - Maddie's Fund - To Support Multimedia Outreach and Education - No Funding Required
Memorandum AS19-0010
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C40 Subrecipient Agreement – Catholic Charities, Diocese of St. Petersburg, Inc. – Emergency Solutions Grant Program, CFDA No. 14.231 – \$20,000.00
Memorandum CD19-0009
Recommendation: Approve
- C41 Subrecipient Agreement – Westcare Gulfcoast-Florida, Inc. (WC-GC) – Outpatient Adult Drug Court Program; Community Development Block Grant Program, CFDA No. 14.218 – \$37,935.00
Memorandum CD19-0039
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

Approved Staff's recommendation with a revision to the Agenda memo to add fiscal verbiage regarding the source of the funding for Fiscal Year 19 which would come out of the Human Services Fund.

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

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C43 Standard Contract and Purchase Order No. EL018-PASCO-NUTRITION-2019 – Area Agency on Aging of Pasco-Pinellas, Inc. – State Funding for Elder Meals – No Funding Required
Memorandum SS19-0010
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C44 Addition of One Grants Specialist I Position - Parks, Recreation and Natural Resources Department - To Effectively Provide Premier Service - \$42,963.00
Memorandum PRN19-0054

Recommendation: Approve

- C45 Fee Schedule Update – Parks, Recreation, and Natural Resources – Adoption of Updated Facility Use Policy and Fee Schedule – No Funding Required
Memorandum PRN19-0058
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C46 Sports Event Sponsorship Agreement – Haute Route, LLC – Gran Fondo Florida – \$4,800.00
Memorandum DMO19-0022
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

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

- R1 Approve a Resolution for Intent to Acquire FGUA Systems - Pasco Aqua Utility System and Lindrick Utility System - No Funding Required
Memorandum UT19-0524
Recommendation: Approve

Approved the Resolution of intent to acquire the Pasco Aqua Utility System in Fiscal Year 2020 and the Lindrick Utility System in Fiscal Year 2021.

Approved Option 1 with the County increasing the countywide water rate by up to 2 percent whereby they would also be looking for State Legislative help to keep the number as low as possible.

DEVELOPMENT SERVICES

- R2 Presentation - Development Services Branch - Quarterly Report - No Funding Required
Memorandum DS19-1017
Recommendation: Other

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

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Spoke regarding the website for the County and meeting the goals.***

Discussion regarding the annual reports found online. (3:37:37)

- ***Recognized the work that all Staff has done for the County and expressed gratitude to all the employees.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Led discussion regarding businesses in District 2 and District 3 billing the Hillsborough County sales tax amount.***
- ***Welcomed Mr. Andy Taylor to his team. (3:29:00)***
- ***Recognized Mr. Donald Carey, Stormwater Management, on his great job efforts.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***Spoke regarding the Status of Women schedule and invited the public to the meetings.***
- ***Lectures on the Lawn would be Friday at Starkey District Park and the film will be about "The Forgotten Coast".***
- ***Discussed Consent Agenda P9 and needed clarification if the Orange Belt Trail was accommodated.***
- ***Spoke regarding the Tampa Bay Water meeting and that 6 contentious items were agreed on and would be brought back to the Executive Committee meeting next month with all the changes made into the new document.***

Discussion followed regarding addressing the issues on April 15th and ways to opt out.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- ***Thanked everyone for supporting the Moon Lake Clean Up.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER

MARIANO

- *Introduced Alexis from PACE Center for Girls.*
- *Spoke regarding the RESTORE Committee meeting scheduled on Thursday and the topics that would be addressed.*
- *Discussed the Trespass Ordinance and needed clarification as to why it had not been placed on any agenda. He recommended the item be brought as a Regular Agenda item.*
- *Spoke regarding the Sign Ordinance discussion for the April workshop.*
- *Spoke regarding SunWest's Shrimp and Crab festival, and that the costs for annual passes were \$30 for Pasco County residents and \$50 for non-residents. (03:39:15)*
- *Spoke regarding the updates on dredging on the coast and hiring a consultant for surveys.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *No items.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *No items.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Discussed the jury summons and an audit on all of the boundaries to determine if shared zip codes in Pasco were included on the list.*
- *Spoke regarding the successful wedding ceremony held on Valentine's Day and noted 19 couples were married and that 3 couples renewed their vows. .*

MISCELLANEOUS BUSINESS - SHERIFF

- **No items.**

NOTED ITEMS

Agenda Items N1 through N12 were noted.

THE BOARD RECESSED AT 12:04 P.M. AND RECONVENED AT 1:36 P.M. ALL COMMISSIONERS WERE PRESENT.

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated October 9, 2018
Memorandum NI19-0319
Recommendation: Receive and File
- N2 Agenda & Minutes - Pasco County Commission on Human Trafficking - Dated December 12, 2018
Memorandum NI19-0339
Recommendation: Receive and File
- N3 Minutes - Lake Bernadette Community Development District - November 27, 2018
Memorandum NI19-0340
Recommendation: Receive and File
- N4 Minutes - Estancia at Wiregrass Community Development District - November 27, 2018
Memorandum NI19-0342
Recommendation: Receive and File
- N5 Agenda - Tampa Bay Water - February 18, 2019
Memorandum NI19-0346
Recommendation: Receive and File

MISCELLANEOUS

- N6 Letter Dated January 4, 2019 - Pasco Sheriff's Office - Law Enforcement Trust Fund Deposit of Forfeited Monies December 2018 - \$547.00
Memorandum NI19-0117
Recommendation: Receive and File
- N7 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond – Wal-Mart Stores East, LP d/b/a Store 2391 – Walmart Neighborhood Market ROW Improvements – Permit No. 34541
Memorandum NI19-0257
Recommendation: Receive and File

- N8 Wesbridge CDD - Established by Pasco County Ordinance 18-30 - Florida Department of Economic Opportunity - Letter Dated November 7, 2018
Memorandum NI19-0338
Recommendation: Receive and File

- N9 Letter Dated January 21, 2019 - Colony Hills Community Association, Inc. - Current Board of Directors & Officers
Memorandum NI19-0341
Recommendation: Receive and File

- N10 Research Service Agreement - Assistance in the Development of Road Base Specifications for WTE Bottom Ash - University of Florida - Received in Board Records February 5, 2019
Memorandum NI19-0343
Recommendation: Receive and File

- N11 Change Order No. 1 To Task Order No. FM18-001 - West Pasco Government Center Third Floor Renovations - Williamson Dacar Associates, Inc. - Received in Board Records February 5, 2019
Memorandum NI19-0344
Recommendation: Receive and File

- N12 Official Results - Certificate of County Canvassing Board Pasco County - November 6, 2018
Memorandum NI19-0345
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, COMMENDING CLERKS FOR A CURE, INC. FOR THEIR GENEROUS SUPPORT TO LOCAL ORGANIZATIONS, INCLUDING PASCO COUNTY ANIMAL SERVICES.
Memorandum CAO19-5138
Recommendation: Approve

Approved to adopt.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO DEBORAH A. ASHLEY, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER EIGHTEEN YEARS OF

OUTSTANDING SERVICE TO PASCO COUNTY (TO BE DISTRIBUTED)
Memorandum CO19-0130
Recommendation: Approve

Approved to adopt.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 SMALL SCALE COMPREHENSIVE PLAN AMENDMENT: CPAS 19(01) Dixie Bell Paint Company – AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN FUTURE LAND USE MAP (MAP 2-15 AND SHEET 10) PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT FROM RES-24 (RESIDENTIAL 24 DU/GA) TO COM (COMMERCIAL) ON 3.6 ACRES MORE OR LESS OF REAL PROPERTY LOCATED APPROXIMATELY AT THE NORTH EAST CORNER OF THE INTERSECTION OF GALEN WILSON BOULEVARD AND RIDGE ROAD; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD19-0278
Recommendation: Approve

Approved to adopt by a roll call vote.

- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, CHAPTER 900, DEVELOPMENT STANDARDS, AMENDING SECTION 901.8 PEDESTRIAN FACILITIES AND CREATING NEW SUBSECTIONS 901.6.E.5 STANDARDS FOR DRIVEWAYS FOR RESIDENTIAL CONSTRUCTION AND 901.6.E.6 STANDARDS FOR PAVER DRIVEWAYS AND SIDEWALKS; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; INCLUSION INTO THE LAND DEVELOPMENT CODE; AND AN EFFECTIVE DATE.

Memorandum PDD19-0499
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 21) CHANGING FROM R0R (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 ; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD19-0615

Recommendation: Approve

Approved to adopt by a roll call vote.

- P4 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN FUTURE LAND USE MAP (MAP 2-15 AND SHEET 4) CHANGING FROM I-L (INDUSTRIAL-LIGHT) TO P/SP (PUBLIC/SEMI-PUBLIC) ON 52.8 ACRES M.O.L. OF REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF MATTIS ROAD AND DENTON AVENUE; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD19-0526
Recommendation: Approve

Approved to adopt by a roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

- P5 ZONING AMENDMENT (CONTINUANCE) - Pasco County Facilities Management Department/Vincent Academy - Change In Zoning From R-MH Mobile Home District to A-R Agricultural-Residential District - Northwest Pasco County - On the North side of Denton Avenue, Approximately 1,100 Feet West of Mattis Road - Containing Approximately 10.0 Acres.
Memorandum PDD19-7353
Recommendation: Continue to the April 9, 2019 BCC Meeting at 1:30 p.m. in Dade City

Approved to continue to April 9, 2019 at 1:30 p.m. in Dade City.

- P6 ZONING AMENDMENT (CONSENT) – Cypress Creek Town Center MPUD Master Planned Unit Development – Pasco 54, Ltd.; Pasco Ranch, Inc; and JG Cypress Creek LLC – A Rezoning Request From MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development – a Substantial Modification to Allow an Increase in Retail/Commercial Square-Footage, a Decrease in Hotel Rooms, and an Increase in Multi-Family Units on Approximately 490 Acres - Located on the Northwest and Southwest Quadrants of S.R. 56 and I-75
Memorandum PDD19-7339
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P7 ZONING AMENDMENT (CONSENT) - M.A. & Sons, Inc. - Change In Zoning From A-R Agricultural-Residential and C-2 General Commercial Districts to a C-2 General Commercial District - West Central Pasco County - On the North Side of SR 52, Approximately 250 Feet West of Lakewood

Drive and Extending Northerly to Pony Lane - Containing Approximately 1.1 Acres
 Memorandum PDD19-7384
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

P8 ZONING AMENDMENT (CONSENT) - Valdes Family Properties, LLC. - Change In Zoning From R-4 High Density Residential and C-1 Neighborhood Commercial Districts to a C-2 General Commercial District - Southwest Pasco County - On the South Side of Darlington Road, Approximately 400 Feet East of US 19 - Containing Approximately 4.25 Acres
 Memorandum PDD19-7385
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda

P9 ZONING AMENDMENT (CONSENT) - Andrea and Christopher Clarke, Jr. - Change in Zoning from an A-C Agricultural District to an A-R Agricultural-Residential District - South Central Pasco County - Located Approximately 120 feet South of Tower Road and Approximately 1,100 Feet East of Havelocke Drive - Containing Approximately 5 Acres
 Memorandum PDD19-7386
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda

P10 ZONING AMENDMENT (CONSENT) – Connerton Village II MPUD Master Planned Unit Development– Connerton Village II MPUD – A Rezoning Request from an MPUD Master Planned Unit Development to an MPUD Master Planned Unit Development in Order to Extend the Expiration Date on Approximately 949.3 Acres - Located Approximately One-Half Mile East of the Intersection of Land O'Lakes Boulevard and Connerton Boulevard, and Land O'Lakes Boulevard and Pleasant Plains Parkway
 Memorandum PDD19-7387
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda

P11 SCHOOL DEVELOPMENT PLAN CONSISTENCY (CONSENT) - Cypress Creek Middle School (Project Number: PSP18-062) - District School Board of Pasco County - A Request For Approval of a Preliminary/Construction Site Plan and Stormwater Management Plan and Report for a 188,936 Square Foot Middle School on Approximately 32.33 Acres - Located in Central Pasco County, on the West Side of Old Pasco Road, Approximately 4,200 Feet North of Overpass Road
 Memorandum PDD19-0200

Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda

- P12 DEVELOPMENT OF REGIONAL IMPACT (DRI) RESCISSION (CONSENT)
– The Cypress Creek Town Center DRI – Pasco 54, Ltd., Pasco Ranch, Inc., and JG Cypress Creek, LLC – Resolution Rescinding the Development Order (DO) of the Cypress Creek Town Center DRI No. 252, Last Amended and Restated by Resolution 15-36, and Providing for an Effective Date.
Memorandum PDD19-0288
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda

- P13 WAIVER REQUEST (REGULAR) - Its Craft Life Brewing Company - Sale of Alcoholic beverages (2COP and CMBP): Beer and Wine Only; On Premises Consumption, in Conjunction with the Operation of a Brewery, a Tap and Tasting Room with Outside Services of Alcoholic Beverages on a Patio in a C-2 General Commercial District - West Central Pasco County - On the South Side of Tower Drive, Approximately 750 feet west of US Highway 19
Memorandum PDD19-0472
Recommendation: Approve

Approved Staff's recommendation.

- P14 CONDITIONAL USE REQUEST (REGULAR) - Its Craft Life Brewing Company - Sale of Alcoholic beverages (2COP and CMBP): Beer and Wine Only; On Premises Consumption, in Conjunction with the Operation of a Brewery, a Tap and Tasting Room with Outside Services of Alcoholic Beverages on a Patio in a C-2 General Commercial District - West Central Pasco County - On the South Side of Tower Drive, Approximately 750 feet west of US Highway 19
Memorandum PDD19-CU18
Recommendation: Approval with conditions

Approved Staff's recommendation.

- P15 Hammock Road, PVAS No. 3322 – Board of County Commissioners – Board Initiated Public Hearing – \$233,628.00
Memorandum PW19-0042
Recommendation: Approve

Approved Staff's recommendation.

- P16 Johnson Road, PVAS No. 3324 – Board of County Commissioners – Board
Initiated Public Hearing – \$260,165.00
Memorandum PW19-0043W
Recommendation: Approve

Approved to withdraw the item and to bring it back at a future Public Hearing.

ADDENDUM

A-C1 INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

*Approve the Supervisor of Elections Office (SOE) Request for Additional Operating Funds; and Budget Amendment: Transfer Funds from General Fund Reserves to General Fund, Supervisor of Elections, Operating Account – Unforeseen Expenditures due to Vote Recounts and a Special Election – \$400,000.00
Memorandum BA19-0050
Commission District ALL
Recommendation: Approve*

Approved as part of the Consent Agenda.

WALK-ON RESOLUTION

Approved to hear the emergency Resolution. (02:16:11)

- W1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO LAURA J. SASLAW, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER THIRTY-TWO YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY.**

Approved to adopt.

ADJOURN

The Board adjourned at 3:20 p.m.

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