

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

March 26, 2019

10:00 AM, New Port Richey



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

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 DISTRIBUTION

C1 Minutes - Board of County Commissioners Meeting - February 5, 2019

Memorandum CO19-0146

Comm. Dist. ALL

Recommendation: Approve

C2 Minutes - Board of County Commissioners Meeting - February 19, 2019

Memorandum CO19-0147

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

C3 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 CO19-0136

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

C4 Second Request for Additional Funding -Smoak Chistloini Barnett, PLLC - Supportive Legal Representation of Pasco County in cases Involving Treatment with Trinity Spine - \$75,000

Memorandum CAO19-2097

Comm. Dist. ALL

Recommendation: Approve

- C5 Stipulated Final Judgment – Merrymeeting, Inc. – Eminent Domain Settlement
Clinton Avenue Extension/SR. 52 Realignment Project # C10687.00 Parcels
108A-C and 808 \$332,100.00
Memorandum CAO19-4705
Comm. Dist. 1
Recommendation: Approve
- C6 Stipulated Final Judgment – Tew A. Sak and Nora A. Sak – Eminent Domain
Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00
Parcels 122, 822 and 722 - \$179,711.00
Memorandum CAO19-4706
Comm. Dist. 1
Recommendation: Approve
- C7 Donation Agreement – Ben R. Turner, as Trustee of the Ben R. Turner Trust
U/T/A dated June 28, 1999 – Clinton Avenue Extension/SR. 52 Realignment
Project #C10687.00 Parcels 162 and 862
Memorandum CAO19-4709
Comm. Dist. 1
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C8 Resolution - Pasco County Health Department - Adopting Revised Fees - No
Funding Required
Memorandum CA19-5007
Comm. Dist. ALL
Recommendation: Approve
- C9 Agreement for Temporary Use of College Facilities – Pasco-Hernando State
College – County/City Joint Workshop – No Funding Required
Memorandum CA19-5010
Comm. Dist. ALL
Recommendation: Approve

**LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE
MANAGEMENT - CUSTOMER SERVICE**

- C10 Transfer One Full-time and One Part-time Position from Administrative Customer
Service to Animal Services; Budget Amendment: Transfer Funds from Customer
Service, General Fund to Animal Services, Municipal Fund - \$36,375.00
Memorandum OPD19-0112
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C11 Recertification Request - Pasco Hernando Workforce Board - Local Workforce Development Area Designation - Funding Not Required
Memorandum OEG19-1026
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C12 Release of Demolition Lien - 6443 Mangrove Drive, Wesley Chapel - Release of Lien for Involuntary Demolition and Clearance of Slum or Blighted Structure - No Funding Required
Memorandum BCS19-0415
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C13 2019 Amended Proposed Public Hearing Schedule - Board of County Commissioners and Planning Commission - Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings - No Funding Required
Memorandum PDD19-0870
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C14 Accept Warranty Deed for Additional Right-of-Way and Adopt Resolution Cancelling Taxes - Portion of Parcel ID 26-26-17-0000-00200-0030 - No Funding Required
Memorandum FAC19-0039
Comm. Dist. 4
Recommendation: Approve
- C15 Request to Surplus Real Property located at 10-25-17-0050-07200-0390, New Port Richey, FL 34654 – No Funding Required
Memorandum FAC19-0065
Comm. Dist. 4
Recommendation: Approve
- C16 Approve Task Order No. FM19-007 - Williamson Dacar Associates, Inc. – John S. Burks Memorial Park Concession Stand - \$58,965.00
Memorandum FAC19-0082
Comm. Dist. 1
Recommendation: Approve

- C17 Approve Sale and Purchase Agreement – 11215 Lake Drive, New Port Richey, FL 34654 – No Funding Required
Memorandum FAC19-0083
Comm. Dist. 4
Recommendation: Approve
- C18 Conveyances of Real Property Interests to the Florida Department of Transportation for the State Road 56 (Meadow Pointe Boulevard East to U.S. Highway 301) Project – State of Florida, by and through the Florida Department of Transportation – No Funding Required
Memorandum FAC19-0084
Comm. Dist. 2
Recommendation: Approve
- C19 Approval of Exempt Purchase and Budget Amendments – Shaw Industries, Inc. – Purchase and Installation of New Carpet in the Courtrooms – West Pasco Judicial Center and Robert D. Sumner Judicial Center - \$170,265.41
Memorandum FAC19-0085
Comm. Dist. 4
Recommendation: Approve
- C20 Conveyances of Real Property Interests to the Florida Department of Transportation for the US 41 (North of Connerton Boulevard to South of State Road 52) Project – State of Florida, by and through the Florida Department of Transportation – No Funding Required
Memorandum FAC19-0089
Comm. Dist. 2
Recommendation: Approve
- C21 Conveyances of Real Property Interests to the Florida Department of Transportation for the US 41 (North of Connerton Boulevard to South of State Road 52) Project – State of Florida, by and through the Florida Department of Transportation – No Funding Required
Memorandum FAC19-0090
Comm. Dist. 2
Recommendation: Approve
- C22 Resolution Canceling Taxes - Property Acquired for Parks & Recreation and Natural Resources Department - McKnight - (ELAMP) - No Funding Required
Memorandum FAC19-0094
Comm. Dist. 1
Recommendation: Approve
- C23 Agreement for Sale and Purchase – Leo F. Bischof, III and Suzanne T. Bischof – Parcel ID 01-26-19-0010-00000-0050 – Old Pasco Road to Quail Hollow Boulevard – \$315,000.00
Memorandum FAC19-0095
Comm. Dist. 2
Recommendation: Approve

- C24 Agreement for Sale and Purchase – Elliott R. Harrvey – Parcel ID 06-26-20-0010-00000-0010 – Old Pasco Road to Quail Hollow Boulevard – \$81,000.00
Memorandum FAC19-0096
Comm. Dist. 2
Recommendation: Approve
- C25 Approve Award of Bid No. IFB-BB-19-089 – Air Mechanical & Service Corporation – HVAC Equipment Installation at the Clerk’s Records Building, Dade City – \$149,865.00
Memorandum FAC19-0097
Comm. Dist. 1
Recommendation: Approve
- C26 Release of Right-of-Way Reservation - Orange State Enterprises, Inc. - No Funding Required
Memorandum FAC19-0104
Comm. Dist. 3
Recommendation: Approve
- C27 Approval of Exempt Purchase – Office Worx, Inc. – Purchase and Installation of Modular and Office Furniture – West Pasco Government Center 3rd Floor Renovation- \$120,507.30
Memorandum FAC19-0108
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C28 Resolution to Change the Official Name of Cecelia Drive between Rowan Road and Trouble Creek Road – Cecelia Drive – Little Deer Parkway – \$160.38
Memorandum IT19-0031
Comm. Dist. 1
Recommendation: Approve
- C29 Approve Exempt Purchase – Environmental Systems Research, Inc. – Additional Software Licenses - \$34,700.00
Memorandum IT19-0038
Comm. Dist. ALL
Recommendation: Approve
- C30 Approve Price Guarantee Addendum to License Agreement - Melissa Data Corporation - Software Maintenance Renewal - \$64,785.00
Memorandum IT19-0046
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C31 Request Execution of Federally Funded Public Assistance State Agreement for Hurricane Irma – Florida Division of Emergency Management (FDEM) – Internal Services, Office of Management and Budget, CFDA #97.036 – No Funding Required
Memorandum OMB19-0025
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C32 Approve the Award and Agreement of Bid No. RFP-BB-18-196 - WestCare GulfCoast - Florida, Inc. - Adult Outpatient Drug Court Treatment Services - \$720,000.00
Memorandum PU19-0030
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C33 Award of Bid No. IFB-ML-19-030 - Augustine Construction, Inc. - Ridge Road (C.R. 524) Multi-Use Path (Regency Park Boulevard to West of Little Road) and Congress Street Sidewalk Improvements (Lomand Avenue to Ridge Road) - \$789,866.91
Memorandum PMA19-0020
Comm. Dist. 4
Recommendation: Approve
- C34 Task Order No. EDO19-030 - Johnson Engineering, Inc. - Design Revisions, Bidding Assistance, and Post Design Services for County Road 54 (West of Wire Road to East of 23rd Street) Phase II - \$49,891.00
Memorandum PMA19-0021
Comm. Dist. 1
Recommendation: Approve
- C35 Award of Bid No. IFB-ML-19-007 - Florida Safety Contractors, Inc. - Mittye P. Locke Elementary School/Wiggins Drive Sidewalk Project (From S.R. 54 to Trouble Creek Road) - \$303,284.40
Memorandum PMA19-0022
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C36 Recording of Plat with Performance Guarantee – NNP-Bexley, LLC – Bexley South Parcel 4 Phase 3B – No Funding Required
Memorandum SA19-0026
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C37 Approve Piggyback - Sourcewell Contract with Altec Industries, Inc. - Purchase of Articulating Telescopic Aerial Lift Vehicle and Articulating Telescopic Aerial Platform Vehicle - \$381,035.00
Memorandum TR19-0258
Comm. Dist. ALL
Recommendation: Approve
- C38 Operation of Golf Carts on County Roads – Longleaf Community Development District – No Funding Required
Memorandum TR19-0309
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C39 Task Order No. SMO19-005 - URS Corporation Southern - For the Design and Permitting of the Buck and Lanier Stormwater Project - \$110,873.86
Memorandum PW19-0037
Comm. Dist. 2
Recommendation: Approve
- C40 Hicks Road, PVAS No. 3064 – Board of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW19-0038
Comm. Dist. 5
Recommendation: Approve
- C41 Third Amendment to Cooperative Funding Agreement No. 2008REV0002-A - Between the Southwest Florida Water Management District and Pasco County for the Lower Coastal Watershed Evaluation and Management Plan (L842) - No Additional Funding Required
Memorandum PW19-0052
Comm. Dist. 3,4,5
Recommendation: Approve
- C42 Change Order No. 2 to Bid No. IFB-DL-16-089 for Restoration of Stormwater Pipe Contract - VacVision Environmental LLC - Additional Operating Funds for "Ongoing and As Needed Maintenance" to the County's Stormwater Drainage Infrastructure Contract - \$113,496.00
Memorandum PW19-0055
Comm. Dist. ALL
Recommendation: Approve

- C43 Award of Bid No. IFB-ML-19-035 - DBI Services, LLC - Ongoing and As Needed Guardrail/Handrail Installation - \$402,180.00
Memorandum PW19-0058
Comm. Dist. ALL
Recommendation: Approve
- C44 Approve Award of Bid No. IFB-ML-19-071 - Vulcan, Inc. - Multi-Year Award for On-Going and As Needed Aluminum Sign Blanks - \$75,000.00
Memorandum PW19-0063
Comm. Dist. ALL
Recommendation: Approve
- C45 Approve Award of Bid No. IFB-RF-19-065 - Osburn Associates Inc. - Multi-Year Award for On-Going and As Needed Sign Materials and Reflective Sheeting - \$346,806.00
Memorandum PW19-0065
Comm. Dist. ALL
Recommendation: Approve
- C46 Second Amendment to Cooperative Funding Agreement No. 17CF0000378 – Southwest Florida Water Management District – Magnolia Valley Stormwater Facility and Pump Station (N835) – No Funding Required
Memorandum PW19-0073
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C47 Award of Bid No. IFB-NK-19-004 – U.S. Water Corporation – Hillcrest Well Site Hydropneumatic Tank Replacement – \$95,700.00
Memorandum UTD19-0492
Comm. Dist. 1
Recommendation: Approve
- C48 Amendment No. 1 to the Standard Professional Services Agreement – Black & Veatch Corporation – Embassy Hills Waste Water Treatment Plant Rehabilitation and Improvements (PCU 16-014.00) – \$85,769.00
Memorandum UTD19-0672
Comm. Dist. 5
Recommendation: Approve
- C49 Water Supply and Wastewater Treatment Service Agreement – Lennar Homes, LLC – For the Provision of Utility Services (PCU #09-104.02) – \$331,382.75
Memorandum UTD19-0736
Comm. Dist. 3
Recommendation: Approve

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

- C50 Award of Bid No. IFB-KW-19-053 – Synagro South, LLC – Ongoing and As Needed Sewage and Sludge Dewatering and Hauling Services – \$1,533,780.00
Memorandum UTOM19-0591
Comm. Dist. ALL
Recommendation: Approve
- C51 Sole Source Purchase of Trench Plate Build-A-Box and 20' Custom Trailer – Trench Plate Rental Co. – \$63,677.30
Memorandum UTOM19-0615
Comm. Dist. ALL
Recommendation: Approve
- C52 Award of Bid No. IFB-KW-19-045 – Holland Pump Company – Bypass Pump Rental – \$135,000.00
Memorandum UTOM19-0666
Comm. Dist. ALL
Recommendation: Approve
- C53 Award of Bid No. IFB-NK-19-014 – Fog Free Technologies, LLC – Enzyme for Wastewater Treatment – \$195,000.00
Memorandum UTOM19-0667
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C54 Award of Bid No. IFB-KW-18-275 - Consolidated Resource Recovery, Inc. - As Needed Wood and Yard Waste Processing Services - \$150,000.00
Memorandum UTSW19-0482
Comm. Dist. ALL
Recommendation: Approve
- C55 Approve Award of Bid No. IFB-CA-19-051 – Merrell Bros., Inc. – Multi-Year Award for Transport of Solid Waste – \$1,650,000.00
Memorandum UTSW19-0741
Comm. Dist. ALL
Recommendation: Approve
- C56 Approve Award of Bid No. IFB-CA-19-049 – Merrell Bros., Inc. – Multi-Year Award for Transport of Ash Leachate – \$1,425,000.00
Memorandum UTSW19-0742
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C57 2018-2019 Florida Department of Health – Acceptance of an Opioid Overdose Antidote - Helping Emergency Responders Obtain Support (HEROS) Program – No Funding Required
Memorandum FR19-1409
Comm. Dist. ALL
Recommendation: Approve
- C58 Approve Surplus Declaration, Trade-In Authorization and Exempt Purchase - Zoll Medical Corporation -Defibrillators with Autopulse System and X Series Monitors - \$1,456,863.22
Memorandum FR19-1453
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES

- C59 Letter of Support – Premier Community Healthcare Group, Inc. – Support for the New Access Point Federal Grant Application – No Funding Required
Memorandum PS19-0004
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C60 Donation Acceptance and Budget Amendment Approval - Eleanor Dvorchak - \$100,000.00 Donation Designated to the Animal Services Trap Neuter Vaccinate & Return (TNVR) Program - No Funding Required
Memorandum AS19-0011
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C61 Subrecipient Agreement – Town of St. Leo – Land Development Code Plan; Community Development Block Grant Program, CFDA No. 14.218 – \$2,826.00
Memorandum CD19-0038
Comm. Dist. 1
Recommendation: Approve
- C62 Subrecipient Agreement – Pasco County Sheriff's Office – Officer Friendly Program; Community Development Block Grant Program, CFDA No. 14.218 – \$87,626.00
Memorandum CD19-0041
Comm. Dist. 1
Recommendation: Approve

- C63 Subrecipient Agreement – Community Aging & Retirement Services, Inc. – Rao Musunuru, MD Enrichment Center Building Repairs, Community Development Block Grant Program, CFDA No. 14.218 – \$30,000.00
Memorandum CD19-0086
Comm. Dist. 5
Recommendation: Approve
- C64 Amendment No. 1 to Subrecipient Agreement – Coalition for the Homeless of Pasco County – Extension of Project Schedule – Community Development Block Grant, CFDA No. 14.218 – No Additional Funding Required
Memorandum CD19-0091
Comm. Dist. 4
Recommendation: Approve
- C65 Award of Bid No. IFB-SN-18-212 – Tampa Bay Community Development Corporation – Ongoing and As-Needed Homeownership Education and Counseling, State Housing Initiatives Partnership, CSFA 40.901 – \$221,400.00
Memorandum CD19-0103
Comm. Dist. ALL
Recommendation: Approve
- C66 Delegation of Signature Authority for Documents Related to U.S. Department of Housing and Urban Development (HUD) Environmental Review – County Administrator or Designee – Document Execution for Community Development Block Grants (CDBG), Emergency Solutions Grants (ESG), Neighborhood Stabilization Program (NSP) Grants, and HOME Investment Partnership Program Grants – No Funding Required
Memorandum CD19-0108
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C67 Approve Funding Agreement – United Way of Pasco County, Inc. – Distribution of Funds to United Way Partner Agencies – \$300,000.00
Memorandum HS19-0004
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C68 License and Hold Harmless Agreement - The Office of Supervisor of Elections, Pasco County, Florida - Use of County Library Facilities - No Funding Required
Memorandum LI19-0004
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C69 Budget Amendment Journal Entry No. 720 and Grant Amendment Request – SunWest Park Sidewalk Improvements – \$220,842.80

Memorandum PRN19-0096

Comm. Dist. 5

Recommendation: Approve

- C70 Award of Bid No. IFB-SN-19-028 – Crews Lake Wilderness Park Boardwalk Renovations – Res Q Contractor Services, Inc. – \$139,900.00

Memorandum PRN19-0104

Comm. Dist. 1

Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C71 Sports Event Funding Agreement - USA Hockey, Inc. - 15th Annual USA Disabled Hockey Festival - \$16,000.00

Memorandum DMO19-0023

Comm. Dist. ALL

Recommendation: Approve

REGULAR

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R1 (11:00 AM TIME CERTAIN) Presentation - Jerome Salatino, President/CEO - Workforce Re-entry Program

Memorandum CA19-5012

Comm. Dist. ALL

Recommendation: No Action Required

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R2 (11:30 AM TIME CERTAIN) Agreement - Micron Pharmaworks, Inc. DBA Pharmaworks - Economic Incentive - \$76,000

Memorandum OEG19-1019

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- R3 Review County Administrator's Decision in Response to Bid Protest - RFP-ML - 19-082; Interior and Exterior Transit Advertising Program - Approve Recommendation for Award - No Funding Required

Memorandum PU19-0032

Comm. Dist. ALL

Recommendation: Approve

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

- R4 (11:15 AM TIME CERTAIN) Recognition - Summertree Water Alliance Task Force and Summertree Community - Appreciation of Pasco County Public Infrastructure Team
Memorandum UTOM19-0586
Comm. Dist. 5
Recommendation: No Action Required

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- R5 2018 Visitor Tracking Report and Economic Impact of Tourism Analysis – Destination Management Organization – Informational Presentation – No Funding Required
Memorandum DMO19-0029
Comm. Dist. ALL
Recommendation: No Action Required

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 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated January 8, 2019
Memorandum NI19-0355
Comm. Dist. ALL
Recommendation: Receive and File

- N2 Minutes of Workshop - Meadow Pointe II Community Development District - November 7, 2018
Memorandum NI19-0361
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes of Workshop - Meadow Pointe II Community Development District - January 2, 2019
Memorandum NI19-0362
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes of Meeting - Meadow Pointe II Community Development District - January 2, 2019
Memorandum NI19-0363
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Agenda & Minutes - Pasco County Commission on Human Trafficking - Dated January 9, 2019
Memorandum NI19-0365
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes of Meeting - Meadow Pointe II Community Development District - January 16, 2019
Memorandum NI19-0364
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Lake Bernadette Community Development District - January 22, 2019
Memorandum NI19-0394
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Watergrass Community Development District II - November 13, 2018
Memorandum NI19-0395
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Oak Creek Community Development District - December 10, 2018
Memorandum NI19-0396
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Oak Creek Community Development District - January 28, 2019
Memorandum NI19-0397
Comm. Dist. ALL
Recommendation: Receive and File

- N11 Minutes & Meeting Documentation – Planning Commission (PC) October 25, 2018
Memorandum NI19-0398
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Minutes & Meeting Documentation – Planning Commission (PC) November 15, 2018
Memorandum NI19-0399
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Minutes & Meeting Documentation – Planning Commission (PC) December 13, 2018
Memorandum NI19-0400
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Minutes & Meeting Documentation – Planning Commission (PC) January 10, 2019
Memorandum NI19-0401
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N15 DE385L1 Contract Management Variance Report and DE580L1 Analysis of Fund Equities Report – Florida Department of Health in Pasco County – 1st Quarter Report – Dated February 26, 2019
Memorandum NI19-0366
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Approve the Release of Performance Guarantee and Accept the Maintenance Guarantee – M/I Homes of Tampa, LLC – Starkey Ranch Parcel D Phase 2
Memorandum NI19-0367
Comm. Dist. 4
Recommendation: Receive and File
- N17 Approve the Release of Performance Guarantee and Accept the Maintenance Guarantee – NNP-Bexley, LLC – Suncoast Commercial Center
Memorandum NI19-0368
Comm. Dist. 4
Recommendation: Receive and File

- N18 Acceptance of Maintenance Guarantee – NNP-Bexley, LLC – Bexley Village Drive
1st Extension - Lot A Partial Replat
Memorandum NI19-0369
Comm. Dist. 4
Recommendation: Receive and File
- N19 Accept the Right-of-Way (ROW) Performance Guarantee – Mirada Community
Development District – Mirada Offsite Utilities North Right of Way Improvements –
Permit No. 37296
Memorandum NI19-0370
Comm. Dist. 1
Recommendation: Receive and File
- N20 Accept the Right-of-Way (ROW) Performance Guarantee - Jacob Cross Holdings,
LLC - The Preserve at Gulf Trace Townhomes - Permit No. 37235
Memorandum NI19-0371
Comm. Dist. 3
Recommendation: Receive and File
- N21 Approve the Release of Performance Guarantee Surety Bond and Accept the
Maintenance Guarantee Surety Bonds – NNP-Bexley, LLC – Bexley South Parcel
4 Phase 1
Memorandum NI19-0372
Comm. Dist. 4
Recommendation: Receive and File
- N22 Notification - Frontier Communications FiOS TV - RE: Channel and Programming
Changes - Dated February 5, 2019
Memorandum NI19-0384
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Notification - Frontier Communications FiOS TV - RE: Channel and Programming
Changes - Dated February 15, 2019
Memorandum NI19-0385
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Notification - Frontier Communications FiOS TV - RE: Channel and Programming
Changes - Dated February 27, 2019
Memorandum NI19-0386
Comm. Dist. ALL
Recommendation: Receive and File

- N25 Escheatment Tax Deed - Parcel ID 11-25-16-0160-00000-0960 - OR BK 9863 PG 114
Memorandum NI19-0387
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Letter of Transmittal - SunWest Park Sidewalk Improvements - Change Order No. 1 to Task Order No. FM18-010 - Letter Dated 02-25-19
Memorandum NI19-0388
Comm. Dist. ALL
Recommendation: Receive and File
- N27 Tampa Bay Water - Required Filing of Annual Financial Report & Audited Financial Statements FY Ending September 30, 2018 - Letter Dated 02-19-19
Memorandum NI19-0389
Comm. Dist. ALL
Recommendation: Receive and File
- N28 FAC19-1036 Allowance Authorization Release (AAR) No. 2 - WPGC 3rd Floor Renovations - R.E. Crawford Construction, LLC
Memorandum NI19-0390
Comm. Dist. ALL
Recommendation: Receive and File
- N29 Florida Department of Economic Opportunity - Wiregrass II Community Development District - Letter Dated February 28, 2019
Memorandum NI19-0391
Comm. Dist. ALL
Recommendation: Receive and File
- N30 PSC-2019-0092-PAA-EQ - Docket No. 20180073-EQ - Duke Energy Florida, LLC - Issued March 8, 2019
Memorandum NI19-0392
Comm. Dist. ALL
Recommendation: Receive and File
- N31 Letter of Transmittal - East Pasco Fleet - Transit Facility - Letter Dated March 11, 2019
Memorandum NI19-0393
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Approve the Release of Performance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase1E
Memorandum NI19-0373
Comm. Dist. 2
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF APRIL AS DONATE LIFE MONTH IN PASCO COUNTY.

Memorandum CAO19-5140

Comm. Dist. ALL

Recommendation: Approve

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF MARCH AS CODE ENFORCEMENT OFFICER APPRECIATION MONTH IN PASCO COUNTY.

Memorandum CAO19-5146

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING SHIFT COMMANDER WHITMAN R. LUTER FOR 30 YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT.

Memorandum CAO19-5143

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING PASCO COUNTY GOVERNMENT EMPLOYEES, CONSTITUTIONAL OFFICES, AND PASCO COUNTY SCHOOLS FOR THEIR PARTICIPATION AND CONTINUED SUCCESS OF THE ANNUAL TWO GOOD SOLES SHOES AND SOCKS DONATION DRIVE.

Memorandum CAO19-5142

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING DEBRA VELZKE, PROGRAMMER ANALYST I OF THE INFORMATION TECHNOLOGY DEPARTMENT, FOR HER TWENTY-SEVEN YEARS OF EXCEPTIONAL SERVICE TO PASCO COUNTY.

Memorandum CAO19-5145

Comm. Dist. ALL

Recommendation: Approve

RS6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING CORELYNN HOWELL FOR 29 YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HER ON HER RETIREMENT.

Memorandum CAO19-5147

Comm. Dist. ALL

Recommendation: Approve

RS7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING CINDY ZATORSKI FOR OVER 20 YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HER ON HER RETIREMENT.

Memorandum CAO19-5148

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE ESTABLISHING THE COPPERSPRING 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 PDD19-0347

Comm. Dist. 3

Recommendation: Approve

P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; SECTION 1001.4 VISIBILITY; 1001.5 NAVIGABILITY AND PROTECTION OF WATERCOURSES; APPENDIX A DEFINITIONS; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY; INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.

Memorandum PDD19-0663

Comm. Dist. ALL

Recommendation: Approve

- P3 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY CODE OF ORDINANCES; CHAPTER 18, BUILDINGS AND BUILDING REGULATIONS; ARTICLE III BUILDING PERMITS; SECTION 18-36 PERMIT REQUIRED; CHAPTER 114 WATERWAYS; ARTICLE II BOATING AND WATER SAFETY; SECTION 114-26 DEFINITIONS; SECTION 114-39 JUNKED, WRECKED, ABANDONED OR DERELICT PROPERTY; 114-52 CLEANLINESS OF DOCKS, RENAMING SAID SECTION TO MAINTENANCE OF DOCKS AND SEAWALLS; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY; INCLUSION INTO THE CODE, AND AN EFFECTIVE DATE.
Memorandum PDD19-0841
Comm. Dist. ALL
Recommendation: Approve
- P4 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN FUTURE LAND USE MAP (MAP 2-15 AND SHEET 19) PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT FROM RES-3 (RESIDENTIAL – 3 DU/GA) TO COM (COMMERCIAL) ON 2.857 ACRES OF REAL PROPERTY LOCATED ON THE NORTHEAST CORNER OF STARKEY BOULEVARD AND RANGELAND BOULEVARD; PROVIDING FOR A REPEALER, SEVERABILITY AND AN EFFECTIVE DATE
Memorandum PDD19-0751
Comm. Dist. 4
Recommendation: Approve
- P5 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN HIGHWAY VISION PLAN (MAP 7-36) TO UPDATE ROADWAYS AND MODIFY THE TITLE TO "HIGHWAY VISION PLAN AND FUNCTIONAL CLASS MAP"; REPEALING EXISTING FUNCTIONAL CLASS MAP 7-1, 1999 ROADWAY FUNCTIONAL CLASSIFICATION MAP 7-1A, AND FUTURE ROADWAY FUNCTIONAL CLASSIFICATION MAP 7-24; PROVIDING FOR TEXT AMENDMENTS TO VARIOUS OBJECTIVES AND POLICIES TO MODIFY THE TITLE REFERENCE OF MAP 7-36 AND REPLACE REFERENCES TO MAPS 7-1, 7-1A, AND 7-24 WITH MAP 7-36, INCLUDING TEXT AMENDMENTS TO POLICY FLU 1.6.1, CHAPTER 7 SUMMARY, OBJECTIVE TRA 2.1, POLICY TRA 2.1.2, OBJECTIVE TRA 2.2, POLICY TRA 2.2.1, POLICY TRA 2.2.2, POLICY TRA 2.2.3, POLICY TRA 2.2.4, POLICY TRA 2.3.2, POLICY TRA 2.3.3, AND CHAPTER 7 IMPLEMENTATION MECHANISMS; REVISING REQUIREMENTS AND HIERARCHY OF ACCESS IN POLICY FLU 1.6.7; MODIFYING UTILIZATION OF FUTURE TRAFFIC CIRCULATION MAP SERIES IN POLICY TRA 2.1.2; UPDATING FUNCTION OF MAP 7-36 IN OBJECTIVE TRA 2.2; REMOVING THE REFERENCE TO RULE 14-2 FLORIDA ADMINISTRATIVE CODE IN POLICY TRA 2.2.2 AND POLICY TRA 2.2.6; REVISING THE PROCESS TO UPDATE MAP 7-36 IN POLICY TRA 2.2.3; UPDATING CRITERIA FOR CLASSIFICATION OF ROADS IN POLICY TRA 2.2.2 AND POLICY TRA 2.2.6; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE
Memorandum PDD19-0848
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P6 ZONING AMENDMENT (WITHDRAWN) - Terry B. and Louis L. Lynch - Change in Zoning From A-R Agricultural-Residential to R-1MH Single-Family/Mobile Home District - South Central Pasco County - On the North Side of County Line Road, Approximately 90 Feet East of Altamont Lane - Containing Approximately .73 Acre
Memorandum PDD19-7395
Comm. Dist. 3
Recommendation: Withdraw
- P7 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (WITHDRAWN) - CPAL 18(18) Ehren Cutoff - Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 13) Changing from RES-1 (RESIDENTIAL-1 du/ga) to PD (PLANNED DEVELOPMENT) on Approximately 39.93 acres, Located on the Southwest Corner of Ehren Cutoff and Caliente Boulevard Intersection, Approximately One-Mile Northwest of Land O' Lakes Boulevard
Memorandum PDD19-0856
Comm. Dist. 2
Recommendation: Withdraw the application from further consideration. No further action is required.
- P8 LARGE SCALE COMPREHENSIVE PLAN AMENDMENT (CONTINUANCE) - CPAL19(07) Paw Materials - Large Scale Comprehensive Plan Amendment to the Future Land Use Map (2-15 and Sheet 24) Changing from IL (INDUSTRIAL - LIGHT) to PD (PLANNED DEVELOPMENT) on Approximately 42.32 Acres of Real Property Located on the North Side of State Road 52 Approximately 350 Feet East of Giddens Road; And a Text Amendment Creating Subarea Policy FLU 7.1.52 - Paw Materials; And a Map Amendment to Future Land Use Map 2-9 Adding Subarea 2-9(52) Paw Materials
Memorandum PDD19-0720
Comm. Dist. 2
Recommendation: Continue To Date Uncertain
- P9 CONDITIONAL USE REQUEST (CONTINUANCE) - Robert C. Waldo and Nina D. Lewis - Flea Market in an A-C Agricultural District - Northwest Pasco County - at the Northeast Corner of Hudson Avenue and Edwards Road - Containing Approximately 12.2 Acres
Memorandum PDD19-CU23
Comm. Dist. 5
Recommendation: Continue to the April 23, 2019 BCC Meeting at 1:30 p.m. in New Port Richey
- P10 ZONING AMENDMENT (CONSENT) - Patrick McVicar- Change in Zoning from an A-C Agricultural and an AR-1 Agricultural Residential-Districts to an A-R Agricultural-Residential District - Northwest Pasco County - On the North side of Denton Avenue, Approximately 670 feet west of East Road Extending Northerly to Eden Avenue - Containing Approximately 12.18 Acres
Memorandum PDD19-7399
Comm. Dist. 5
Recommendation: Approve

- P11 **CONDITIONAL USE REQUEST (CONSENT) - Pasco Ranch, Inc./Main Event Wesley Chapel - Sale of Alcoholic Beverages (4COP-SBX): Beer, Wine, and Liquor, On-Premises Consumption, in Conjunction with the Operation of a Bowling Alley and Entertainment Center in a MPUD Master Planned Unit Development - South Central Pasco County - On the East Side of Creek Grass Way, Approximately 600 Feet South of State Road 56**
Memorandum PDD19-CU22
Comm. Dist. 3
Recommendation: Approval with conditions
- P12 **LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) – CPAL18(19) River Landing – Transmittal of Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 18) Changing from RES-3 (RESIDENTIAL-3 DU/GA) to PD (PLANNED DEVELOPMENT) on Approximately 801 Acres of Real Property Located on the Northwest and Southwest Intersection of Morris Bridge Road and State Road 56 South of Brumwell Drive; and a Text Amendment Creating Subarea Policy FLU 7.1.49 – River Landing; and a Map Amendment to the Future Land Use Map 2-9 Adding Subarea Map 2-9(49) River Landing**
Memorandum PDD19-0522
Comm. Dist. 2
Recommendation: Approve
- P13 **LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) - CPAL 19(08) Legacy - Transmittal of Proposed Comprehensive Plan Text Amendment to the Legacy Subarea Policy, Policy FLU 7.1.18**
Memorandum PDD19-0844
Comm. Dist. 4
Recommendation: Approve
- P14 **Resolution to Increase the Annual Streetlight Assessment and Upgrade to LED Streetlights in the Riverside Estates Streetlight Service Area (CONSENT) - Annual Charges \$13,897.80**
Memorandum UT19-0589
Comm. Dist. 3
Recommendation: Approve
- P15 **Petition to Vacate Utility Easement (CONSENT) - SR 54 Land Associates, LLC - Parcel ID 25-26-17-0010-02900-0010 - LOT 1, BLOCK 29, according to the plat of ASTURIA PHASE 3-No Funding Required.**
Memorandum FAC19-0060
Comm. Dist. 4
Recommendation: Approve

P16

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ADOPTING RIGHT-OF-WAY ("ROW") PRESERVATION WIDTH STANDARDS FOR COUNTY ARTERIAL AND COLLECTOR ROADWAYS; RESCINDING RESOLUTIONS 04-212 AND 06-261 FOR ROADWAY TYPICAL SECTIONS; AND DELEGATING TO THE COUNTY ADMINISTRATOR OR COUNTY ADMINISTRATOR'S DESIGNEE THE AUTHORITY TO UTILIZE THE RIGHT-OF-WAY PRESERVATION WIDTH STANDARDS TO ADMINISTRATIVELY APPROVE ALTERNATIVE STANDARDS OR NON-SUBSTANTIAL MODIFICATIONS TO MPUDS AND SITE PLANS WHERE THE CORRIDOR PRESERVATION TABLE REQUIRES A DIFFERENT RIGHT-OF-WAY WIDTH.

Memorandum PDD19-0834

Comm. Dist. ALL

Recommendation: Approve

ADJOURN