

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

March 26, 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

Ms. Nikki Alvarez-Sowles, Chief Operations Officer, gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Ms. Alvarez- Sowles called the roll. All Commissioners were present.

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.

The Honorable Mike Fasano spoke regarding the Constitutional Amendment that did not pass.

Mr. Ron Orchard, Ms. Debra Pritchard, Ms. Sherry Robertson, and Ms. Julia Pauls spoke regarding the Green Key area; a proposed gas station; Code Enforcement; flooding; traffic issues; and improvements to the roadways.

Mr. William Fuller, Ms. Kimberly Wasiewicz, and Ms. Patricia Higgins spoke regarding Bermondsey Street and drug issues in the neighborhood.

Ms. Frances DeRosa and Ms. Loretta Linn spoke regarding the Irish Pub; the Noise Ordinance and whether waivers were offered; complaints not being logged correctly; and permitting limitations.

Mr. Dan Callahan and Mr. Allen Rose spoke regarding the Ridge Road Extension; Mr. John Gallagher; the Serenova tract; the Project Arthur proposal; evacuation routes; natural areas; and creating a marine sanctuary and aquatic preserve.

Ms. Donna Bryan spoke regarding tax increases, inaccurate homeless counts, the retirement of The Honorable Paula S. O'Neil, Commissioners re-election, and the resolution of some issues in Zephyrhills.

Ms. Kelly Miller spoke regarding R3, wrapping busses, a request to keep the wraps small, and that branding the County with green busses was a smart idea.

Approved to appoint Mr. Allen Rose to serve on the RESTORE Act Committee.

CONSENT

Approved the consent Agenda including Addendum A-C1 with the exception of Agenda items C6, C9, C11, C13, and C44 which were pulled for revisions. Agenda items C33, C35, C37, and C39 were withdrawn. Agenda item C28 was corrected to read District 4.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C1 Minutes - Board of County Commissioners Meeting - February 5, 2019
Memorandum CO19-0146
Recommendation: Approve
- C2 Minutes - Board of County Commissioners Meeting - February 19, 2019
Memorandum CO19-0147
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
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
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
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
Recommendation: Approve

Approved Staff's recommendation with the modification to page 2 of the memorandum to revise the dollar amount to read \$179,711.00.

- 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
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

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

Approved Staff's recommendation with a revision to the memorandum to authorize the County Administrator to execute the agreement with Pasco Hernando State College for the use of their facilities for the upcoming Board of County Commission Workshop on April 2, 2019.

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
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
Recommendation: Approve

Approved Staff's recommendation including the addition of Commissioner Starkey's name to the Local Workforce Board's list of members.

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
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
Recommendation: Approve

Approved Staff's recommendation with the revision to page 1 to read June 19th instead of June 18th.

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
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
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
Recommendation: Approve
- C17 Approve Sale and Purchase Agreement – 11215 Lake Drive, New Port Richey, FL 34654 – No Funding Required
Memorandum FAC19-0083
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
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
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
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
Recommendation: Approve
- C22 Resolution Canceling Taxes - Property Acquired for Parks & Recreation and Natural Resources Department - McKnight - (ELAMP) - No Funding Required
Memorandum FAC19-0094
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
Recommendation: Approve
- C24 Agreement for Sale and Purchase – Elliott R. Harvey – Parcel ID 06-26-20-0010-00000-0010 – Old Pasco Road to Quail Hollow Boulevard – \$81,000.00
Memorandum FAC19-0096
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
Recommendation: Approve
- C26 Release of Right-of-Way Reservation - Orange State Enterprises, Inc. - No Funding Required
Memorandum FAC19-0104
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
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
Recommendation: Approve

Corrected to read District 4.

- C29 Approve Exempt Purchase – Environmental Systems Research, Inc. –
Additional Software Licenses - \$34,700.00
Memorandum IT19-0038
Recommendation: Approve

- C30 Approve Price Guarantee Addendum to License Agreement - Melissa Data
Corporation - Software Maintenance Renewal - \$64,785.00
Memorandum IT19-0046
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
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
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 PMA19-0020W
Recommendation: Approve

Withdrawn.

- 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

Recommendation: Approve

- C35 Award of Bid No. IFB-ML-19-007 - Florida Safety Contractors, Inc. - Mitty P. Locke Elementary School/Wiggins Drive Sidewalk Project (From S.R. 54 to Trouble Creek Road) - \$303,284.40
Memorandum PMA19-0022W
Recommendation: Approve

Withdrawn.

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
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 TR19-0258W
Recommendation: Approve

Withdrawn.

- C38 Operation of Golf Carts on County Roads – Longleaf Community Development District – No Funding Required
Memorandum TR19-0309
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 PW19-0037W
Recommendation: Approve

Withdrawn.

- C40 Hicks Road, PVAS No. 3064 – Board of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW19-0038
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

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
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
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
Recommendation: Approve

Approved Staff's recommendation with the revision to remove two extra zeros in the funding amount listed in the Agenda memo.

- 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
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
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
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
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
 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
 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
 Recommendation: Approve
- C52 Award of Bid No. IFB-KW-19-045 – Holland Pump Company – Bypass
 Pump Rental – \$135,000.00
 Memorandum UTOM19-0666
 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
 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
 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
 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
 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
 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
 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
 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
 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
 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
 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
 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

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

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

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

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

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

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

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
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R1 (11:00 AM TIME CERTAIN) Presentation - Jerome Salatino, President/CEO
- Workforce Re-entry Program
Memorandum CA19-5012
Recommendation: No Action Required

For information only.

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
Recommendation: Approve

Approved Staff's recommendation.

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
Recommendation: Approve

***Approved to reject Staff's recommendation and award to Black Jack with Commissioner
Starkey voting Nay.***

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
Recommendation: No Action Required

For information only.

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
Recommendation: No Action Required

For information only.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

- ***Spoke regarding appreciation to Staff and Commissioners for working together to keep everything running smoothly.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

- ***Spoke regarding illegal dumping on weekends and requested the item citations could be brought back.***
- ***Spoke regarding issues on SR 54 and Wiregrass Ranch Boulevard near Wal-Mart where semi-truck drivers were using that area as a parking lot. He suggested putting a sign be posted that read “No Parking or Dumping.”***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

- ***Spoke regarding a thank you letter to Mr. Tom Power of Congressman Bilirakis’ office and Senator Marco Rubio.***
- ***Spoke regarding a press conference with Senator Marco Rubio that was scheduled in May.***
- ***Panama trip with Global Tampa Bay.***
- ***Commissioner Starkey stated she could not attend the TMA Meeting and asked if someone could fill in for her.***
- ***Spoke about safety concerns for Marsha Drive near Starkey Market and the need for pedestrian crosswalks at the intersection.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

- ***Spoke regarding a gentleman in the workforce program and his success story.***
- ***Spoke regarding the Clerk’s audit.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

- ***Introduced Emily and Anya from the PACE Center for Girls.***
- ***Spoke regarding the Crews Lake Railroad and requested a letter be sent to the Department of Agriculture regarding the removal of an exemption.***

Approved to prepare a letter for the Chairman's signature for the Department of Agriculture.

- ***Spoke regarding allowing golf carts on the street west of US 19 if they are street legal. Staff was directed to look into the issue.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***Spoke regarding a switch to the new P25 radio network.***
- ***Spoke regarding bus rodeo winners.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***Spoke regarding a hearing with Judge Groger where the four General Obligation Bond issues were validated. They now had a 30-day appeal period and then could move forward with issuing the Bonds.***

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Spoke about Passport Day that was held March 16, 2019. Over 160 passport applications were processed and appreciation was expressed for Ms. Debbie Gay and the Records team.***

MISCELLANEOUS BUSINESS - SHERIFF

Absent.

NOTED ITEMS

Agenda items N1 through N32 were noted.

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated January 8, 2019
Memorandum NI19-0355
Recommendation: Receive and File
- N2 Minutes of Workshop - Meadow Pointe II Community Development District - November 7, 2018
Memorandum NI19-0361
Recommendation: Receive and File
- N3 Minutes of Workshop - Meadow Pointe II Community Development District -

January 2, 2019
 Memorandum NI19-0362
 Recommendation: Receive and File

N4 Minutes of Meeting - Meadow Pointe II Community Development District -
 January 2, 2019
 Memorandum NI19-0363
 Recommendation: Receive and File

N5 Agenda & Minutes - Pasco County Commission on Human Trafficking -
 Dated January 9, 2019
 Memorandum NI19-0365
 Recommendation: Receive and File

N6 Minutes of Meeting - Meadow Pointe II Community Development District -
 January 16, 2019
 Memorandum NI19-0364
 Recommendation: Receive and File

N7 Minutes - Lake Bernadette Community Development District - January 22,
 2019
 Memorandum NI19-0394
 Recommendation: Receive and File

N8 Minutes - Watergrass Community Development District II - November 13,
 2018
 Memorandum NI19-0395
 Recommendation: Receive and File

N9 Minutes - Oak Creek Community Development District - December 10, 2018
 Memorandum NI19-0396
 Recommendation: Receive and File

N10 Minutes - Oak Creek Community Development District - January 28, 2019
 Memorandum NI19-0397
 Recommendation: Receive and File

N11 Minutes & Meeting Documentation – Planning Commission (PC) October
 25, 2018
 Memorandum NI19-0398
 Recommendation: Receive and File

N12 Minutes & Meeting Documentation – Planning Commission (PC) November
 15, 2018
 Memorandum NI19-0399
 Recommendation: Receive and File

N13 Minutes & Meeting Documentation – Planning Commission (PC) December
 13, 2018
 Memorandum NI19-0400
 Recommendation: Receive and File

- N14 Minutes & Meeting Documentation – Planning Commission (PC) January 10, 2019
Memorandum NI19-0401
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
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
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
Recommendation: Receive and File
- N18 Acceptance of Maintenance Guarantee – NNP-Bexley, LLC – Bexley Village Drive 1st Extension - Lot A Partial Replat
Memorandum NI19-0369
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
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
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
Recommendation: Receive and File
- N22 Notification - Frontier Communications FiOS TV - RE: Channel and Programming Changes - Dated February 5, 2019

Memorandum NI19-0384
 Recommendation: Receive and File

- N23 Notification - Frontier Communications FiOS TV - RE: Channel and Programming Changes - Dated February 15, 2019
 Memorandum NI19-0385
 Recommendation: Receive and File

- N24 Notification - Frontier Communications FiOS TV - RE: Channel and Programming Changes - Dated February 27, 2019
 Memorandum NI19-0386
 Recommendation: Receive and File

- N25 Escheatment Tax Deed - Parcel ID 11-25-16-0160-00000-0960 - OR BK 9863 PG 114
 Memorandum NI19-0387
 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
 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
 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
 Recommendation: Receive and File

- N29 Florida Department of Economic Opportunity - Wiregrass II Community Development District - Letter Dated February 28, 2019
 Memorandum NI19-0391
 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
 Recommendation: Receive and File

- N31 Letter of Transmittal - East Pasco Fleet - Transit Facility - Letter Dated March 11, 2019
 Memorandum NI19-0393
 Recommendation: Receive and File

- N32 Approve the Release of Performance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase1E

Memorandum NI19-0373
Recommendation: Receive and File

THE BOARD RECESSED AT 12:16 P.M. AND RECONVENED AT 1:34 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, DECLARING THE MONTH OF APRIL AS DONATE LIFE MONTH IN PASCO COUNTY.
Memorandum CAO19-5140
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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

Recommendation: Approve

Approved to adopt.

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

Recommendation: Approve

Approved to adopt.

- 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

Recommendation: Approve

Approved to adopt.

- 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

Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt by roll call vote.

- 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
Recommendation: Approve

Approved to adopt by roll call vote.

- 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
Recommendation: Approve

Approved to adopt by roll call vote with Commissioner Wells absent during the vote.

- 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
Recommendation: Approve

Approved to adopt by roll call vote with Commissioner Wells absent from the vote and Commissioner Starkey abstaining from the vote due to a conflict of interest.

- 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

Recommendation: Approve

Approved to adopt by roll call vote and to include the revised maps.

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
Recommendation: Withdraw

Withdrawn.

- 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
Recommendation: Withdraw the application from further consideration. No further action is required.

Withdrawn.

- 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
Recommendation: Continue To Date Uncertain

Approved to continue to a 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
Recommendation: Continue to the April 23, 2019 BCC Meeting at 1:30 p.m. in New Port Richey

Approved to continue to April 23, 2019 Board of County Commissioners 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

- 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
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

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
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

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
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

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
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

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

Recommendation: Approve

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

ADDENDUM

A-C1 LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

Proposed Settlement with Plaintiff for a total of \$15,100.00 in the case of Joel Price v. Pasco County, Florida, Case No. 8:18-cv-02737-T-02JSS

Memorandum CAO19-0015

Commission District All

Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda with Commissioner Wells absent from the vote.

Mr. Joaquin Servia, Planning and Development, read into record Project Arthur which was originally published for an adoption hearing for March 26, 2019. The project timelines were adjusted in January which scheduled the adoption for February 5, 2019. At that hearing Project Arthur was continued to the March 12, 2019 Board of County Commissions Meeting. Project Arthur was subsequently approved for adoption on March 12, 2019. He stated they had proof of publication for February 5, 2019 meeting and proof of the continuance from February 5, 2019 to March 12, 2019. He stated since the item was approved the item would not be heard.

ADJOURN

The Board adjourned at 4:29 p.m.

Prepared by: Tiffany Linville, Records Clerk I, Board Records Division

