

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

April 23, 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 AND COMPTROLLER

- C1 DAVID Code Enforcement Follow-Up FINAL Report 2019-03 - Dated April 1, 2019
Memorandum CO19-0156
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - March 12, 2019
Memorandum CO19-0158
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 CO19-0148
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C4 Mediated Settlement Agreement - NHC-FL 133, LLC and Carefree Resort Homes, LLC. v. Pasco County, Case No. 51- 2014-CA-3054-WS
Memorandum CAO19-4712
Comm. Dist. 4,
Recommendation: Approve

- C5 Request for Additional Funding for DeLoach Engineering Science, PLLC. for Expert Engineering Services in Litigation – NHC-FL 133, LLC, et al. v. Pasco County - \$20,500.00

Memorandum CAO19-4713

Comm. Dist. 4,

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C6 Agreement for Temporary Use of College Facilities – Pasco-Hernando State College – SGR Servant Leadership Workshop – \$160.00

Memorandum CA19-5011

Comm. Dist. ALL

Recommendation: Approve

- C7 Correction of Scrivener's Error within Revised Fee Schedule – Pasco County Health Department – As Adopted by Resolution No.19-122 – No Funding Required

Memorandum CA19-5017

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C8 Approve Exempt Purchase – Renewal Licenses for Phase One – Accela Government at Carahsoft – \$203,277.99

Memorandum BCS19-0453

Comm. Dist. ALL,

Recommendation: Approve

- C9 Cinco De Mayo Parade and Fiesta - Farmworkers Self-Help, Inc. - Request for Lane Closures on Lock St from 7th St to Meredith St - No Funding Required

Memorandum BCS19-0500

Comm. Dist. 4

Recommendation: Approve

**DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES -
BUILDING INSPECTIONS**

- C10 Approval of Agreement – Quorum Services, LLC – Ongoing, As-Needed Inspection and Plan Review Services – \$243,360.00

Memorandum BCS19-0381

Comm. Dist. ALL,

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C11 Approve Task Order No. FM19-008 – Fleischman and Garcia Architects and Planners, AIA, PA – New Fire Station No. 17 and Emergency Traffic Signal, New Port Richey - \$474,385.00
Memorandum FAC19-0087
Comm. Dist. 3,
Recommendation: Approve
- C12 Approve Task Order No. FM19-014 – Fleischman and Garcia Architects and Planners, AIA, PA – New Fire Station No. 42 and Emergency Traffic Signal, Hudson - \$440,950.00
Memorandum FAC19-0106
Comm. Dist. 4,
Recommendation: Approve
- C13 Change Order No. 1 to Task Order No. FM18-013 for Internal Services Building First Floor Renovations Phase 2 – Design Services for Site Improvements and 178-day Extension – Williamson Dacar Associates, Inc. - \$28,900.00
Memorandum FAC19-0109
Comm. Dist. 4,
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C14 Award of Bid No. IFB-RR-19-080 – Bartow Ford Co., Prestige Ford, Inc. and Bozard Ford, Inc. – Various Pickup and Utility Trucks – \$466,683.00
Memorandum FM19-0045
Comm. Dist. ALL,
Recommendation: Approve
- C15 Classification and Disposal of Surplus Property – Garner & Associates Auctioneers, Inc. – Auction Services – No Funding Required.
Memorandum FM19-0046
Comm. Dist. ALL,
Recommendation: Approve
- C16 Approval to Surplus and Transfer Property to the Pasco County Sheriff's Office – No Funding Required
Memorandum FM19-0047
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C17 Approve Purchase – International Business Machines Corporation – zVSE Mainframe License Extension – \$16,907.70
Memorandum IT19-0054
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C18 Approve the Pasco Sheriff's Office Request for Reimbursement of Cost for Mutual Aid to Bay County; and Budget Amendment: Appropriating Funding for the Pasco Sheriff's Office Request - \$968,466.00
Memorandum BA19-0062
Comm. Dist. ALL,
Recommendation: Approve
- C19 Budget Amendment: Recognize Additional Revenues within the Grants Fund – Public Services Branch, Community Services Department – Appropriation of Funds for the Emergency Home Energy Assistance Program (EHEAP) Amended Grant Contract – \$63,969.12
Memorandum BA19-0071
Comm. Dist. ALL,
Recommendation: Approve
- C20 Budget Amendment: Recognize Additional Revenues within the Grants Fund – Public Services Branch, Library Services Department – Appropriation of Funds for the State Aid to Libraries Grant (CSFA #45.030) – \$148,477.00
Memorandum BA19-0072
Comm. Dist. ALL,
Recommendation: Approve
- C21 Budget Amendment: Recognize Revenues within the Grants Fund – Development Services Branch, Office of Economic Growth Division – Appropriation of Funds for the Economic Adjustment Program Grant, CFDA NO. 11.307 – \$20,000.00
Memorandum BA19-0073
Comm. Dist. ALL,
Recommendation: Approve
- C22 Request Execution of Modification to 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, Modification #Z0775-1 – No Funding Required
Memorandum OMB19-0026
Comm. Dist. ALL,
Recommendation: Approve
- C23 Request for Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 3/29/19 - Reimburse Direct Costs of Forfeiture Staff Attorney 1/1/19 to 3/31/19 - \$26,510.25
Memorandum OMB19-0031
Comm. Dist. ALL,
Recommendation: Approve

- C24 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 3/29/19 - Cost of Forfeiture Proceedings 1/1/19 to 3/31/19 - \$2,905.07

Memorandum OMB19-0032

Comm. Dist. ALL,

Recommendation: Approve

- C25 Request Approval of Update to the Delegation of Grant Application Decision Authority – Chris Nocco, Sheriff – Letter Dated March 7, 2019 – No Funding Required

Memorandum OMB19-0033

Comm. Dist. ALL,

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C26 Request to Short List and Authorization to Negotiate an Agreement for RSQ-ML-19-087 - Engineering Services for the Hidden Lake Stormwater Capital Improvement Project – No Funding Required

Memorandum PU19-0037

Comm. Dist. ALL,

Recommendation: Approve

- C27 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required

Memorandum PU19-0039

Comm. Dist. ALL,

Recommendation: Approve

- C28 Approve Piggyback of OMNIA Agreement – CINTAS Corporation – Countywide Uniforms and Related Items – \$1,350,000.00

Memorandum PU19-0040

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C29 Budget Amendments: Recognize and Appropriate Funding - Locally Funded Agreements - Florida Department of Transportation (FDOT) and Pasco County - Three Party Escrow Agreement - FDOT, Pasco County and the State of Florida, Department of Financial Services, Division of Treasury - Construction of Intersection Improvements and Construction of Raised Median Along 1.2 Miles of Roadway for S.R. 52 (Schrader Highway) Realignment from Uradco Place to West of Fort King Road (FPID: 435142 1 52 01) - County Funding \$2,677,246.00

Memorandum ENA19-0005

Comm. Dist. 1,

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C30 Change Order No. 1 to Task Order No. EDO18-014 - URS Corporation Southern - Construction Engineering Inspection Services for Old Pasco Road Widening for 1,800 LF South of S.R. 52 Intersection - \$21,500.00
Memorandum PMA19-0023
Comm. Dist. 1,
Recommendation: Approve
- C31 Change Order No. 1 to Bid No. IFB-DL-18-031 - C.W. Roberts Contracting, Inc. - Old Pasco Road Widening (South of S.R. 52 Intersection) - Time Extension - No Additional Funding Required
Memorandum PMA19-0024
Comm. Dist. 1,
Recommendation: Approve
- C32 Acceptance and Execution of Amendment to Wetland Credit Purchase Agreement - EIP Credit Co., LLC - Amendment to Agreement to Purchase Mitigation Wetland Credits for the Ridge Road Extension Project - \$879,450.00
Memorandum PMA19-0027
Comm. Dist. 2,4,
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C33 Recording of Plat with Performance Guarantee – Lennar Homes, LLC – Oakwood Preserve
Memorandum SA19-0029
Comm. Dist. 3,
Recommendation: Approve
- C34 Recording of Plat with Performance Guarantee – Pasco Development Land 218, LLC – Connerton Village Two Parcel 218 Phase 1B
Memorandum SA19-0030
Comm. Dist. 2,
Recommendation: Approve
- C35 Recording of Plat with Performance Guarantees – Lennar Homes, LLC – Copperspring Phase 1
Memorandum SA19-0033
Comm. Dist. 3,
Recommendation: Approve
- C36 Recording of Plat with Performance Guarantee – DR Horton, Inc. – South Branch Preserve Phases 2A and 3A
Memorandum SA19-0034
Comm. Dist. 4,
Recommendation: Approve

C37 Recording of Plat with Performance Guarantee – Jacob Cross Holdings, LLC – The Preserve at Gulf Trace
Memorandum SA19-0035
Comm. Dist. 3,
Recommendation: Approve

C38 Recording of Plat with Performance Guarantee – WSC-L Lakeside Investor V., LLC – Lakeside Phases 1B and 2B
Memorandum SA19-0036
Comm. Dist. 5,
Recommendation: Approve

C39 Recording of Plat with Performance Guarantee - Standard Pacific of Florida, GP - Estancia Phase 2B2
Memorandum SA19-0037
Comm. Dist. 2,
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

C40 Approve Piggyback of FDOT Contract No. CR6876 – Transportation Control Systems – Global Traffic Technologies Opticom Traffic Signal Preemption System Equipment – \$28,959.00
Memorandum TR19-0354
Comm. Dist. ALL,
Recommendation: Approve

C41 Approve Additional Purchasing Authority – Traffic Control Products of Florida, Inc. – Multi-Year Award for Ongoing and As Needed Traffic Loop and Sensor Installation – \$870,487.50
Memorandum TR19-0355
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

C42 Approve Reduction of Annual Streetlight Assessment Rates – Beacon Hill, Melodie Hills, Pasco Pines, Uni-Ville – No Funding Required
Memorandum UT19-0660
Comm. Dist. 3,4,
Recommendation: Approve

C43 Approve Extension of Sole Source Purchase and Funding Increase - Badger Meter, Inc. d/b/a National Meter and Automation - Residential and Commercial Automatic Meter Reading Systems - \$375,000.00
Memorandum UT19-0786
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C44 Task Order No. SMO19-005 - URS Corporation Southern - Design and Permitting of the Buck and Lanier Stormwater Project - \$110,873.86
Memorandum PW19-0037
Comm. Dist. 2,
Recommendation: Approve
- C45 Task Order No. SMO19-007 - Land & Water Engineering Science, Inc. - Duck Slough Watershed Drainage Alternatives and Operations Schedule - \$173,469.50
Memorandum PW19-0049
Comm. Dist. 3,
Recommendation: Approve
- C46 Approve Agreement for RFP-SN-18-126 - IMS Infrastructure Management Services, LLC - Infrastructure Inventory and Condition Assessment Data Collection - \$1,200,592.00
Memorandum PW19-0050
Comm. Dist. ALL,
Recommendation: Approve
- C47 Recognize and Appropriate Cooperative Funding Agreement No. 13C00000015 – Duck Slough Watershed - Implementation of Best Management Practices (N502) and Approve Budget Amendment Journal Nos. 1101 and 1109 - \$355,653.00
Memorandum PW19-0051
Comm. Dist. 3,
Recommendation: Approve
- C48 Purchase Request – Sunbelt Sod & Grading Co. Inc. – Invoices exceeded Original Extension Amount - \$8,985.00
Memorandum PW19-0075
Comm. Dist. ALL,
Recommendation: Approve
- C49 Approve Award of Bid No. IFB-ML-19-001 - Southern Road & Bridge, LLC - Multi-Year Award for Stormwater Culvert Replacement; and Approve Budget Amendment Journal Nos. 900 and 934 - \$5,250,000.00
Memorandum PW19-0076
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C50 Settlement Agreement for Boyette Reservoir Construction - CH2M Hill Engineers, Inc. - \$372,125.41
Memorandum UTD19-0836
Comm. Dist. 1,
Recommendation: Approve

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

- C51 Award of Bid No. IFB-KW-18-254 – Hydromax USA, LLC – Water Hydrant
Inspection and Maintenance Multi Year Award – \$1,575,000.00
Memorandum UTOM19-0732
Comm. Dist. ALL,
Recommendation: Approve
- C52 Award of Bid No. IFB-KW-19-058 – VacVision Environmental, LLC – As Needed
Underground Pipe Restoration Services – \$5,125,000.00
Memorandum UTOM19-0740
Comm. Dist. ALL,
Recommendation: Approve
- C53 Approve Award of Bid No. IFB-CA-19-052 – C.L.C. Hauling, Inc. – Multi-Year
Award for Supply and Delivery of Clean Fill Dirt – \$275,000.00
Memorandum UTOM19-0787
Comm. Dist. ALL,
Recommendation: Approve
- C54 Approve Award of Bid No. IFB-KW-19-109 - Got Concrete, LLC - As Needed
Regular and Fiber Reinforced Ready Mix Concrete Multi Year Award -
\$210,000.00
Memorandum UTOM19-0788
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C55 Approve Surplus Declaration, Trade-In Authorization and Exempt Purchase –
Stryker Corporation – PowerPro XT and StairPro Equipment – \$84,651.04
Memorandum FR19-1502
Comm. Dist. ALL,
Recommendation: Approve
- C56 Approve Piggyback of Hillsborough County Agreement – Design Lab, Inc. – Fire
Rescue Uniforms and Related Accessories – \$248,812.20
Memorandum FR19-1503
Comm. Dist. ALL,
Recommendation: Approve
- C57 Budget Amendment: Transfer Funds from Penny for Pasco Fund Reserves –
Public Safety Branch – Purchase of Purvis, Fire Station Alerting System (SAS) –
\$1,696,521.00
Memorandum FR19-1513
Comm. Dist. ALL,
Recommendation: Approve

C58 Approve State Contract Purchase – Williams Communications, Inc. – Various Radios and Related Equipment – \$232,564.00

Memorandum FR19-1514

Comm. Dist. ALL,

Recommendation: Approve

C59 Approve Non-Competitive Purchase – Zoll Medical Corporation – Extended Warranties and Preventive Maintenance Contracts - \$121,800.00

Memorandum FR19-1516

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C60 Subrecipient Agreement – Vincent Academy Adventure Coast, Inc. – “Recovery Through Work” Center – Community Development Block Grant Program, CFDA No. 14.218 – \$370,000.00

Memorandum CD19-0071

Comm. Dist. 5,

Recommendation: Approve

C61 Subrecipient Agreement – Metropolitan Ministries, Inc. – Miracle for Pasco Intake Services and Access to Temporary Safe Housing; Community Development Block Grant Program, CFDA No. 14.218 – \$53,310.00

Memorandum CD19-0079

Comm. Dist. ALL,

Recommendation: Approve

C62 Budget Transfer, Journal No. 522 – Public Services Branch, Community Development Department – Realign Budget within the HUD Fund – \$247,586.00

Memorandum CD19-0136

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

C63 Amended and Restated Funding Agreement – Pasco Kids First, Inc. – Sexual Abuse Victim Exam Program – \$35,250.00

Memorandum HS19-0073

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C64 Re-establishment of Change Fund - Pasco County Parks, Recreation, and Natural Resource Department - Swim Season Change Fund for Veterans Memorial Park - \$75.00

Memorandum PRN19-0121

Comm. Dist. 5,

Recommendation: Approve

C65 Award of Bid No. IFB-SN-19-113 – McConnie Fence – Galvanized Chain-Link Fence Installation – \$50,133.00
Memorandum PRN19-0122
Comm. Dist. 3,
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

C66 Federal Transportation Administration 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant - Federal Transit Administration \$180,000.00; Florida Department of Transportation \$18,000.00 - Local Funding - \$18,000.00
Memorandum PT19-0015
Comm. Dist. ALL,
Recommendation: Approve

C67 Purchase of Two Cutaway Transit Vehicles - Creative Bus Sales, Inc. - Federal Transit Administration 5310 Funding \$180,000.00; Florida Department of Transportation Funding \$18,000.00 - Local Funding \$18,000.00
Memorandum PT19-0016
Comm. Dist. ALL,
Recommendation: Approve

C68 Purchase of One Cutaway Transit Vehicle – Creative Bus Sales, Inc. – Pasco County Funding – \$90,000.00
Memorandum PT19-0017
Comm. Dist. ALL,
Recommendation: Approve

C69 Certifications and Assurances – Federal Transit Administration – Grant Funding Assistance Requirements – No Funding Required
Memorandum PT19-0019
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

C70 Sports Event Funding Agreement – Dixie Wheelchair Athletic Association, Inc. – 2019 Dixie Games – \$1,200.00
Memorandum DMO19-0030
Comm. Dist. ALL,
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

R1 Quarterly Update – Pasco Economic Development Council
Memorandum BCCA19-0106
Comm. Dist. ALL
Recommendation: No Action Required

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- R2 (11:45 AM TIME CERTAIN) Presentation - "2018 Elected Official Champion of the Year" Award - The Florida Bicycle Association
Memorandum BCCA19-0107
Comm. Dist. ALL
Recommendation: No Action Required

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R3 Oldgate Circle, PVAS No. 3347 – Board of County Commissioners – County Initiated Paving Assessment – No Funding Required
Memorandum PW19-0072
Comm. Dist. 3,
Recommendation: Approve

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

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, OBSERVING THURSDAY, MAY 2ND, 2019, AS THE NATIONAL DAY OF PRAYER IN PASCO COUNTY.
Memorandum CAO19-5141
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING SPECIAL OLYMPICS PASCO COUNTY FOR THEIR OUTSTANDING EFFORTS.

Memorandum CAO19-5144

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF APRIL AS ALCOHOL AWARENESS MONTH IN PASCO COUNTY AND SUPPORTING MOTHERS AGAINST DRUNK DRIVING (MADD) WITH THEIR POWERTALK 21 INITIATIVE HELPING PARENTS TALK TO TEENS ABOUT THE DANGERS OF UNDERAGE DRINKING.

Memorandum CAO19-5149

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE WEEK OF APRIL 22ND- 26TH, 2019, AS NATIONAL COMMUNITY DEVELOPMENT WEEK IN PASCO COUNTY AND ENCOURAGES ALL CITIZENS TO SUPPORT COMMUNITY DEVELOPMENT ACTIVITIES THIS WEEK AND THROUGHOUT THE YEAR.

Memorandum CAO19-5153

Comm. Dist. ALL

Recommendation: Approve

- RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING DR. RAO MUSUNURU FOR HIS CONTINUED MEDICAL, SCIENTIFIC, HUMANANITARIAN, ADVOCACY, EDUCATIONAL, AND PHILANTHROPIC CONTRIBUTIONS IN PASCO COUNTY BY THE DESIGNATION OF DR. RAO MUSUNURU LOOP.

Memorandum CAO19-5155

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO AUDREY KAY CANFORA, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER THIRTY YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY (TO BE DISTRIBUTED)

Memorandum CO19-0149

Comm. Dist. ALL

Recommendation: Approve

RS7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO PATRICIA PAMULA, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER TWENTY-FOUR YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY (TO BE DISTRIBUTED)

Memorandum CO19-0157

Comm. Dist. ALL

Recommendation: Approve

RS8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA PROCLAIMING MAY 2019 AS JUROR APPRECIATION MONTH (TO BE DISTRIBUTED)

Memorandum CO19-0159

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONTINUANCE) - AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAPS (MAP 2-15 AND SHEET 20) CHANGING FROM ROR (RETAIL/OFFICE/RESIDENTIAL) TO PD (PLANNED DEVELOPMENT) ON APPROXIMATELY 72.6 ACRES OF REAL PROPERTY LOCATED ON THE SOUTHWEST INTERSECTION OF SUNLAKE BLVD AND STATE ROAD 54; AND A TEXT AMENDMENT TO SUBAREA POLICY FLU 7.1.1 - LONG LAKE RANCH; AND AN AMENDMENT TO THE FUTURE LAND USE SUBAREA MAP 2-9(4); PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD19-0576

Comm. Dist. 3,

Recommendation: Continue to the May 7, 2019 BCC Meeting at 1:30 p.m. in Dade City

PUBLIC HEARINGS AT 1:30 P.M.

P2 ZONING AMENDMENT (CONTINUANCE) -Long Lake Ranch MPUD Master Planned Unit Development - TRP Office Florida, LLC and Geraci, Roy Nicholas III and Louis Geraci LLLP - A Substantial Modification (Rezoning from MPUD Master Planned Unit Development and A-C Agricultural) to the Currently Approved Conditions of Approval and Master Plan Specifically to Parcel A/B to Allow a Light Industrial Specific Use and a Variation from the Land Development Code (LDC) Section 901.3.E.3.b. Access Management Analysis/Traffic Impact Study and the Rezoning of Approximately 38.642 Acres to add to Parcel C with no Increase in Entitlements - Located on the Southwest and Southeast Corner of S.R. 54 and Sunlake Boulevard

Memorandum PDD19-7397

Comm. Dist. 3,

Recommendation: Continue to the May 7, 2019 BCC Meeting at 1:30 p.m. in Dade City

- P3 ZONING AMENDMENT (CONTINUANCE) - Starkey Ranch Investment Company, LLC - Change in Zoning from A-C Agricultural District to a C-1 Neighborhood Commercial District - Southwest Pasco County - At the Northeast Corner of the Intersection of Starkey Boulevard and Rangeland Boulevard - Containing Approximately 2.857 Acres
Memorandum PDD19-7402
Comm. Dist. 4,
Recommendation: Continue to the May 21, 2019 BCC Meeting at 1:30 p.m. in New Port Richey.
- P4 ZONING AMENDMENT (WITHDRAWN) - 3KS Family Limited Partnership - Change In Zoning From an A-C Agricultural District to I-2 General Industrial Park District -Central Pasco County - On the South and West Sides of S.R. 52 and Bellamy Brothers Boulevard - Containing Approximately 127.78 Acres
Memorandum PDD19-7392
Comm. Dist. 1,
Recommendation: Withdraw the application from further consideration. No Further Action Required..
- P5 DEVELOPMENT AGREEMENT (WITHDRAWN) - 3KS Family Limited Partnership --Central Pasco County - On the South and West Sides of S.R. 52 and Bellamy Brothers Boulevard - Containing Approximately 127.78 Acres
Memorandum PDD19-0943
Comm. Dist. 1,
Recommendation: Withdraw the application from further consideration. No Further Action Required.
- P6 CONDITIONAL USE REQUEST (WITHDRAWN) - 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: Withdraw the application from further consideration. No Further Action Required.
- P7 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT - (WITHDRAWN) CPAL 19(04) S.R. 52 Industrial - Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 13) Changing from EC (EMPLOYMENT CENTER) to IH (INDUSTRIAL HEAVY) on Approximately 138.65 Acres of Real Property Located South of S.R. 52 and West of Bellamy Brothers Boulevard; and a Text Amendment to Subarea Policy FLU 7.1.12 - Central Pasco Employment Village; and a Map Amendment to the Future Land use Map 2-9 Amending Subarea Map 2-9(12) Central Pasco Employment Village
Memorandum PDD19-0942
Comm. Dist. 1,
Recommendation: Withdraw the application from further consideration. No Further Action Required.

- P8 ZONING AMENDMENT (CONSENT) - New York Properties, LLC - Change in Zoning from A-C Agricultural District to an R-MH Mobile Home District - Northwest Pasco County - On the South Side of New York Avenue, Approximately 250 feet west of Shadowwood Boulevard Extending Southerly to Rhodes Road - Containing Approximately 9.5 Acres
Memorandum PDD19-7401
Comm. Dist. 5,
Recommendation: Approve
- P9 ZONING AMENDMENT (CONSENT) - Susan A. MacManus Living Trust - Change in Zoning from A-R Agricultural-Residential District to a PO-1 Professional Office District - South Central Pasco County - On the West Side of Collier Parkway, Approximately 300 Feet South of Weeks Boulevard, Extending West to Old Collier Road - Containing Approximately 5 Acres
Memorandum PDD19-7405
Comm. Dist. 2,
Recommendation: Approve
- P10 CONDITIONAL USE REQUEST (CONSENT) - Barlas Development, LLC/APC Towers/T-Mobile - 151 Foot Above-Ground-Level Monopole Wireless Communications Facility in a C-2 General Commercial District - South West Pasco County - On the West Side of US Highway 19, Approximately 500 Feet South of Moog Road
Memorandum PDD19-CU24
Comm. Dist. 3,
Recommendation: Approval with conditions
- P11 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) - CPAL18(07) Promenade Business Center - Transmittal of Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet14) Changing from TC (TOWN CENTER) and RES-3 (RESIDENTIAL - 3 DU/GA) to PD (PLANNED DEVELOPMENT) On Approximately 77.08 Acres of Real Property Located at the Northeast and Southeast Corner of the Intersection of Curley Road and Overpass Road; with Associated Subarea Policy FLU 7.1.51; and an Amendment to the Future Land Use Subarea Map 2-9(51).
Memorandum PDD19-0928
Comm. Dist. 1
Recommendation: Approve
- P12 Resolution to Increase the Annual Streetlight Assessment and Upgrade to LED Streetlights in the La Villa Gardens Streetlight Service Area (CONSENT) – Annual Charges \$18,952.80
Memorandum UT19-0659
Comm. Dist. 3,
Recommendation: Approve

- P13 Resolution to Increase the Annual Streetlight Assessment and Upgrade to LED Streetlights in the Mill Run Streetlight Service Area (CONSENT) - Annual Charges \$9,385.20
Memorandum UT19-0708
Comm. Dist. 4,
Recommendation: Approve
- P14 Petition to Vacate Portion of Platted Drainage and Access Easement - Michael Matos - 3838 Tristram Loop - Concord Station Phase 2 Unit C - No Funding Required
Memorandum FAC19-0117
Comm. Dist. 4,
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Board Meeting Minutes - Quail Hollow MSBU Advisory - February 13, 2019
Memorandum NI19-0423
Comm. Dist. 2
Recommendation: Receive and File
- N2 Minutes - Heritage Springs Community Development District - November 19, 2018
Memorandum NI19-0433
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Heritage Springs Community Development District - January 21, 2019
Memorandum NI19-0434
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Agenda - Tampa Bay Water - April 15, 2019
Memorandum NI19-0436
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes of Meeting - Watergrass Community Development District II - January 19, 2019
Memorandum NI19-0460
Comm. Dist. ALL
Recommendation: Receive and File

- N6 Minutes of Workshop - Meadow Pointe II Community Development District - February 6, 2019
Memorandum NI19-0461
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes of Meeting - Meadow Pointe II Community Development District - February 6, 2019
Memorandum NI19-0462
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes of Meeting - Meadow Pointe II Community Development District - February 20, 2019
Memorandum NI19-0464
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Value Adjustment Board (VAB) - Organizational Meeting - August 27, 2018
Memorandum NI19-0465
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes of Meeting - Lake Bernadette Community Development District - February 26, 2019
Memorandum NI19-0466
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N11 Release of Maintenance Guarantee – M/I Homes of Tampa LLC – Talavera Phase 1A3 (PCU03-245.14)
Memorandum NI19-0411
Comm. Dist. 2
Recommendation: Receive and File
- N12 Release of Maintenance Guarantee – WS – TSR, LLC – Starkey Ranch Downtown Infrastructure (PCU06-139.30)
Memorandum NI19-0412
Comm. Dist. 3
Recommendation: Receive and File

- N13 Acceptance of Utility Improvements and Maintenance Guarantee – The Talavera Community Development District and M/I Homes of Tampa, LLC-Talavera 1B2 (PCU03-245.18)
Memorandum NI19-0413
Comm. Dist. 2
Recommendation: Receive and File
- N14 Acceptance of Utility Improvements and Maintenance Guarantee – Dune Florida Land I Sub, LLC and Silverado Community Development District – Silverado Phases 5A, 7 and 9B Only (PCU02-222.07)
Memorandum NI19-0414
Comm. Dist. 1
Recommendation: Receive and File
- N15 Acceptance of Utility Improvements – Tri County Development, Inc. – Starkey Self Storage (PCU08-208.00)
Memorandum NI19-0415
Comm. Dist. 4
Recommendation: Receive and File
- N16 Acceptance of Utility Improvements and Maintenance Guarantee – BRS Industries, LLC– South Branch Ranch Mixed Use Force Main (PCU06-250.06)
Memorandum NI19-0416
Comm. Dist. 4
Recommendation: Receive and File
- N17 Acceptance of Utility Improvements and Maintenance Guarantee – Goldenranch Property, LLC and Union Park East Community Development District– Union Park 8A (PCU07-261.20)
Memorandum NI19-0417
Comm. Dist. 2
Recommendation: Receive and File
- N18 Acceptance of Utility Improvements and Maintenance Guarantee – Pulte Home Corporation – Bexley North Parcel 5 Phase 1-Del Webb (PCU02-218.26)
Memorandum NI19-0418
Comm. Dist. 4
Recommendation: Receive and File
- N19 Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC – Morsani Phase 2 (PCU15-113.02)
Memorandum NI19-0419
Comm. Dist. 3
Recommendation: Receive and File

- N20 Acceptance of Utility Improvements and Maintenance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Phase 1B (PCU99-139.09)
Memorandum NI19-0420
Comm. Dist. 2
Recommendation: Receive and File
- N21 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco Ranch, Inc. – Cypress Creek Town Center-Parcel E Infrastructure (PCU02-127.40)
Memorandum NI19-0421
Comm. Dist. 2
Recommendation: Receive and File
- N22 Performance Bond Approval - Fire Apparatus Equipment
Memorandum NI19-0430
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Notification - Frontier Communications FiOS TV - RE: Programming Changes - March 29, 2019
Memorandum NI19-0431
Comm. Dist. ALL
Recommendation: Receive and File
- N24 PSC-2019-0122-CO-EQ - Docket No. 20180073-EQ - Duke Energy Florida, LLC - Issued April 4, 2019
Memorandum NI19-0435
Comm. Dist. ALL
Recommendation: Receive and File
- N25 PSC-2019-0100-TRF-EI - Docket No. 20190023-EI - Duke Energy Florida, LLC - Issued March 13, 2019
Memorandum NI19-0437
Comm. Dist. ALL
Recommendation: Receive and File
- N26 PSC-2019-0125-CO-EI - Docket No. 20190023-EI - Duke Energy Florida, LLC - Issued April 8, 2019
Memorandum NI19-0438
Comm. Dist. ALL
Recommendation: Receive and File
- N27 Acceptance of Utility Improvements and Maintenance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Phase 2A (PCU99-139.07)
Memorandum NI19-0440
Comm. Dist. 2
Recommendation: Receive and File

- N28 Acceptance of Utility Improvements and Maintenance Guarantee – SR 54 Land Associates, LLC – Asturia Phase 3 (PCU06-205.14)
Memorandum NI19-0441
Comm. Dist. 4
Recommendation: Receive and File
- N29 Acceptance of Utility Improvements and Maintenance Guarantee – PSREG Northpointe Owner, LLC – Suncoast Crossings-The Fountains at Northpointe (PCU00-136.48)
Memorandum NI19-0442
Comm. Dist. 3
Recommendation: Receive and File
- N30 Allowance Authorization Release (AAR) No. 1 - Sunset Building Renovations - Shearer Companies, Inc. - Letter Dated 03-21-2019
Memorandum NI19-0463
Comm. Dist. ALL
Recommendation: Receive and File
- N31 Letters Dated April 3, 2019, and April 5, 2019 - Pasco Sheriff's Office - Law Enforcement Trust Fund Deposit of Forfeited Monies February and March 2019 - \$900.00 and \$15,117.17
Memorandum NI19-0018
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Admin Approval Quarterly Report - December 2018 to April 2019
Memorandum NI19-0439
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN