

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA**

**ANNOTATED AGENDA**

**April 23, 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**

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

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**CALL TO ORDER**

*Called to order at 10:04 a.m.*

**INVOCATION**

## PLEDGE OF ALLEGIANCE

## ROLL CALL

*All Commissioners were present.*

## PUBLIC COMMENT

*Dr. Alex Ahmed, Ms. Diane Kobernick, and Mr. Allen Rose spoke regarding GiGi Cars a low income program to help citizens get a good reliable car at a great price; landscaping in Pasco County; Gulf Harbors United, audits of several Pasco County departments; the policies and procedures needed to be reviewed; Green Key flooding issues; dredging; and the possibility of creating beaches to attract tourists.*

*Approved to receive and file documents from Dr. Alex Ahmed.*

*Approved to receive and file documents from Mr. Allen Rose.*

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

## CONSENT

*Approved the Consent Agenda with the exception of Agenda items C8 and C46 which were pulled for revisions. Agenda items C11 and C47 were withdrawn.*

### CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1      DAVID Code Enforcement Follow-Up FINAL Report 2019-03 - Dated April 1, 2019  
            Memorandum    CO19-0156  
            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  
            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  
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  
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  
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  
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  
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  
Recommendation: Approve

***Approved Staff's recommendation with the noted revision to the funding amount to read \$203,227.00 contingent upon Clerk's review.***

- 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  
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  
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 FAC19-0087W  
Recommendation: Approve

#### ***Withdrawn.***

- 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  
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  
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  
Recommendation: Approve
- C15 Classification and Disposal of Surplus Property – Garner & Associates  
Auctioneers, Inc. – Auction Services – No Funding Required.  
Memorandum FM19-0046  
Recommendation: Approve
- C16 Approval to Surplus and Transfer Property to the Pasco County Sheriff's  
Office – No Funding Required  
Memorandum FM19-0047  
Recommendation: Approve

#### INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C17 Approve Purchase – International Business Machines Corporation – zVSE  
Mainframe License Extension – \$16,907.70  
Memorandum IT19-0054

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  
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  
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  
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  
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  
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  
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  
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  
 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  
 Recommendation: Approve
- C27 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required  
 Memorandum PU19-0039  
 Recommendation: Approve
- C28 Approve Piggyback of OMNIA Agreement – CINTAS Corporation – Countywide Uniforms and Related Items – \$1,350,000.00  
 Memorandum PU19-0040  
 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  
 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  
 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  
 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  
Recommendation: Approve

#### PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C33 Recording of Plat with Performance Guarantee – Lennar Homes, LLC – Oakwood Preserve  
Memorandum SA19-0029  
Recommendation: Approve
- C34 Recording of Plat with Performance Guarantee – Pasco Development Land 218, LLC – Connerton Village Two Parcel 218 Phase 1B  
Memorandum SA19-0030  
Recommendation: Approve
- C35 Recording of Plat with Performance Guarantees – Lennar Homes, LLC – Copperspring Phase 1  
Memorandum SA19-0033  
Recommendation: Approve
- C36 Recording of Plat with Performance Guarantee – DR Horton, Inc. – South Branch Preserve Phases 2A and 3A  
Memorandum SA19-0034  
Recommendation: Approve
- C37 Recording of Plat with Performance Guarantee – Jacob Cross Holdings, LLC – The Preserve at Gulf Trace  
Memorandum SA19-0035  
Recommendation: Approve
- C38 Recording of Plat with Performance Guarantee – WSC-L Lakeside Investor V., LLC – Lakeside Phases 1B and 2B  
Memorandum SA19-0036  
Recommendation: Approve
- C39 Recording of Plat with Performance Guarantee - Standard Pacific of Florida, GP - Estancia Phase 2B2  
Memorandum SA19-0037  
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  
 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  
 Recommendation: Approve

## PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- 42 Approve Reduction of Annual Streetlight Assessment Rates – Beacon Hill, Melodie Hills, Pasco Pines, Uni-Ville – No Funding Required  
 Memorandum UT19-0660  
 Recommendation: Approve
- 43 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  
 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  
 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  
 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  
 Recommendation: Approve

***Approved Staff's recommendation with the revision to Attachment C to read Attachment B.***

- 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 PW19-0051W

Recommendation: Approve

**Withdrawn.**

- C48 Purchase Request – Sunbelt Sod & Grading Co. Inc. – Invoices exceeded Original Extension Amount - \$8,985.00  
Memorandum PW19-0075  
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  
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  
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  
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  
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  
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  
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  
Recommendation: Approve
- C56 Approve Piggyback of Hillsborough County Agreement – Design Lab, Inc. – Fire Rescue Uniforms and Related Accessories – \$248,812.20  
Memorandum FR19-1503  
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  
Recommendation: Approve
- C58 Approve State Contract Purchase – Williams Communications, Inc. – Various Radios and Related Equipment – \$232,564.00  
Memorandum FR19-1514  
Recommendation: Approve
- C59 Approve Non-Competitive Purchase – Zoll Medical Corporation – Extended Warranties and Preventive Maintenance Contracts - \$121,800.00  
Memorandum FR19-1516  
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  
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  
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  
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  
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  
Recommendation: Approve
- C65 Award of Bid No. IFB-SN-19-113 – McConnie Fence – Galvanized Chain-Link Fence Installation – \$50,133.00  
Memorandum PRN19-0122  
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  
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  
Recommendation: Approve
- C68 Purchase of One Cutaway Transit Vehicle – Creative Bus Sales, Inc. – Pasco County Funding – \$90,000.00  
Memorandum PT19-0017  
Recommendation: Approve
- C69 Certifications and Assurances – Federal Transit Administration – Grant Funding Assistance Requirements – No Funding Required  
Memorandum PT19-0019  
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  
Recommendation: Approve

## REGULAR

### COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

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

***For information only.***

### 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  
Recommendation:   No Action Required

***For information only.***

### PUBLIC INFRASTRUCTURE - PUBLIC WORKS

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

***Approved Staff's recommendation.***

### MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Commissioner Oakley spoke regarding lanes open on State Road 52 from I-75 to Bellamy Brothers Boulevard, and issues regarding Bellamy Brothers Boulevard to Highway 41.***
- ***He spoke regarding a ride along with Mr. Steve Spina, City Manager of Zephyrhills, Mr. Billy Poe, Assistant City Manager, and Councilman Lance Smith on the State Road 56 extension, the projected completion date was in September but he believed it could be completed earlier.***

### MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Commissioner Moore recognized Mr. Brad Tippin, Senior Planner, and Mr. David Goldstein, Chief Assistant County Attorney, for great Customer Service.***
- ***He spoke regarding the tour of the State Road 56 extension with FDOT. He noted the project was moving along nicely and the relief it would bring to the residents.***

- *He spoke regarding raising fees for water to make acquisitions, stormwater fee increases, and the push back from central, eastern, and southern residents on the possibility of fees being raised.*
- *He spoke regarding the donation bins coming back, the bins costing taxpayers when clean-up of the area was needed, and the possibility of implementing a cash bond process to save taxpayers money if clean-up was required.*
- *He spoke regarding the burden on taxpayers regarding maintenance of roads and a funding mechanism to be in place for communities with CDDs and HOAs.*

#### MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- *Commissioner Starkey spoke regarding the American Red Cross, bus benches being dropped off on U.S. 19, and bus bench advertisers paying the County a percentage per bench per month.*
- *She spoke regarding Lectures on the Lawn scheduled for Friday April 26, 2019 and that the weather may hinder the festivities so the date would possibility be changed from Friday to Thursday.*
- *She spoke regarding Commissioner Murman and the Pinellas EDC tour of AmSkills and looking at ways to partner with Hillsborough County.*
- *She spoke regarding the Commission on the Status of Women's May monthly meeting which would be held on May 6, 2019 at 2:30 p.m. at the Land O'Lakes Library.*
- *She spoke regarding Ms. Patti Templeton with One Community Now, which was a collaboration of local churches and nonprofit organizations that came together to help the Holiday Lakes area with after school sports program and financial literacy programs. She spoke regarding a CDBG Grant, clubhouse renovations and violations, how fees could be offset by renting the building, a high annual tax assessment that was received and funds that were not available to repay the fees, and a possible one-time loan to cover the cost of the fees.*

*Approved to use monies from the General Fund to pay the Tax Bill assessments and to work out a repayment plan.*

#### MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Commissioner Wells thanked the Board and Staff for their help and support on the Feeding Pasco's Elderly breakfast at Covington Hill Farms. He stated that over \$32,000 was raised and \$1,000 would feed one senior for a year.*
- *He spoke regarding a ribbon cutting on April 24, 2019 at 2:00 p.m. at Harmonious Greens. He stated it would be the first container farm and that no chemicals or pesticides would be used.*
- *He spoke regarding a potential Rental Registry Ordinance, a meeting with various*

*departments, and life safety issues for the Sheriff's Office.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano spoke regarding the SunWest Park Beach Charity Event and stated Staff did an incredible job.*
- *He spoke regarding the Pasco Hernando State College Beach Bash event on May 10, 2019 at SunWest Park and the possibility of waiving park fees for the event.*
- *He spoke regarding upcoming Special Olympic Training Events and the possibility of waiving fees for the event or a reduced fee for annual passes. He thanked Mr. Patrick Panakos with his involvement with the annual pass sales.*
- *He spoke regarding West Pasco Habitat for Humanity and their plans to build more homes, and CDBG funding.*
- *He spoke regarding an Ordinance related to tarps on houses Ordinance, health hazards, black mold, and condemning hazardous homes.*

*Motion to bring back an Ordinance back to take care of homes that a tarp of their roof.*

*The motion died due to the lack of a second.*

- *He spoke regarding storm drainage issues in the City of Port Richey, stormwater storage, canal issues, the Gill Dawg canal, and the Port Richey meeting on April 23, 2019.*
- *He spoke regarding Habitat for Humanity permitting, sewer lines, tearing down homes, solid waste, CDBG funding, and reimbursing the General Fund for solid waste tipping fees.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles spoke regarding the new ambulances and design schemes.*
- *He spoke regarding Census Relief results, population rates where Pasco County had a population increase from July 2017 to July 2018 of approximately 15,000 people, and not building homes fast enough to accommodate the increase in population.*
- *Spoke regarding the General Obligation Bonds, library renovations at Centennial Park Branch and New River Branch, park renovations at Burks Park, and the Crews Lake Tower had been removed and the replacement of the pier was underway.*
- *He spoke regarding the Animal Shelter assessment by the Best Friends of Animal Society and their recommendation to their National Training Academy for the Pasco County Animal Services to become a training partner site.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***Mr. Steinsnyder noted he would schedule individual briefings with the Commissioners to discuss Ordinance development.***

**MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER**

***No items.***

**MISCELLANEOUS BUSINESS - SHERIFF**

***No items.***

***THE BOARD RECESSED AT 11:59 A.M. AND RECONVENED AT 1:32 P.M. ALL MEMBERS WERE PRESENT. COMMISSIONER WELLS ARRIVED TO THE MEETING AT 1:44 P.M.***

**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  
Recommendation:   Approve

***Approved to adopt.***

***Approved to receive and file documents submitted by Pastor Jerry Hekhuis.***

**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  
Recommendation:   Approve

***Approved to adopt with Commissioner Wells absent during the vote.***

**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  
Recommendation: Approve

***Approved to adopt.***

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  
Recommendation: Approve

***Approved to adopt.***

- 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  
Recommendation: Approve

***Approved to adopt.***

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  
Recommendation: Approve

***Approved to adopt.***

- 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  
Recommendation: Approve

***Approved to adopt.***

- 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  
Recommendation:   Approve

***Approved to adopt.***

## **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  
Recommendation:   Continuance Requested

***Approved to continue to the May 7, 2019 Board of County Commissioners 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   PDD19-7397C  
Recommendation:   Continue to the May 7, 2019 BCC Meeting at 1:30 p.m. in Dade City

***Approved to continue to the May 7, 2019 Board of County Commissioners 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  
Recommendation: Continue to the May 21, 2019 BCC Meeting at 1:30 p.m. in New Port Richey.

***Approved to continue to the May 21, 2019 Board of County Commissioners 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  
Recommendation: Withdraw the application from further consideration. No Further Action Required..

***Withdrawn.***

- 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  
Recommendation: Approve

***Withdrawn.***

- 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  
Recommendation: Withdraw the application from further consideration. No Further Action Required.

***Withdrawn.***

- P7 LARGE-SCALE COMPREHENSVE 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  
Recommendation: Approve

***Withdrawn.***

- 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  
Recommendation: Approve

***Approved as part of the Public Hearing Consent Agenda.***

- 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  
Recommendation: Approve

***Approved as part of the Public Hearing Consent Agenda.***

- 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  
Recommendation: Approval with conditions

***Approved as part of the Public Hearing Consent Agenda.***

- 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  
Recommendation: Approve

***Approved as part of the Public Hearing Consent Agenda.***

- 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  
Recommendation: Approve

***Approved as part of the Public Hearing Consent Agenda.***

- 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  
Recommendation: Approve

***Approved as part of the Public Hearing Consent Agenda.***

- 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  
Recommendation: Approve

***Approved Staff's recommendation.***

**NOTED ITEMS**

***Agenda items N1 through N32 were noted.***

**AGENDAS AND MINUTES**

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

Memorandum NI19-0460  
Recommendation: Receive and File

- N6 Minutes of Workshop - Meadow Pointe II Community Development District - February 6, 2019  
Memorandum NI19-0461  
Recommendation: Receive and File
- N7 Minutes of Meeting - Meadow Pointe II Community Development District - February 6, 2019  
Memorandum NI19-0462  
Recommendation: Receive and File
- N8 Minutes of Meeting - Meadow Pointe II Community Development District - February 20, 2019  
Memorandum NI19-0464  
Recommendation: Receive and File
- N9 Minutes - Value Adjustment Board (VAB) - Organizational Meeting - August 27, 2018  
Memorandum NI19-0465  
Recommendation: Receive and File
- N10 Minutes of Meeting - Lake Bernadette Community Development District - February 26, 2019  
Memorandum NI19-0466  
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  
Recommendation: Receive and File
- N12 Release of Maintenance Guarantee – WS – TSR, LLC – Starkey Ranch Downtown Infrastructure (PCU06-139.30)  
Memorandum NI19-0412  
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  
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  
Recommendation: Receive and File

- N15 Acceptance of Utility Improvements – Tri County Development, Inc. – Starkey Self Storage (PCU08-208.00)  
Memorandum NI19-0415  
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  
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  
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  
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  
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  
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  
Recommendation: Receive and File
- N22 Performance Bond Approval - Fire Apparatus Equipment  
Memorandum NI19-0430  
Recommendation: Receive and File
- N23 Notification - Frontier Communications FiOS TV - RE: Programming Changes - March 29, 2019  
Memorandum NI19-0431  
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  
 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  
 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  
 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  
 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  
 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  
 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  
 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  
 Recommendation: Receive and File
- N32 Admin Approval Quarterly Report - December 2018 to April 2019  
 Memorandum NI19-0439  
 Recommendation: Receive and File

**ADDENDUM**

**A-RS1 COMMISSIONER ITEMS – COMMISSIONER MARIANO**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING CHARLES AND MARIE SKELTON FOR THEIR CONTRIBUTIONS TO THE RICHEY SUNCOAST THEATRE.**

**Memorandum CAO19-5158**

**Commission District ALL**

**Recommendation: Approve**

***Approved to adopt.***

**ADJOURN**

***The Board adjourned at 3:28 p.m.***

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

**WALK-ON ITEMS**

W1 PUBLIC COMMENT  
Memorandum W1

W2 OLB BUSINESS  
Memorandum W2

W3 A- RS1 ADDENDUM - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING CHARLES AND MARIE SKELTON FOR THEIR CONTRIBUTIONS TO THE RICHEY SUNCOAST THEATRE.  
Memorandum W3