

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

May 07, 2019

10:00 AM, Dade City



Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

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 - FINANCIAL MATTERS

- C1 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 CO19-0154
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C2 Stipulated Final Judgment – Sandra K. Reed – Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 Parcel 853 - \$93,500.00
Memorandum CAO19-1601
Comm. Dist. 1
Recommendation: Approve
- C3 Stipulated Final Judgment – Jack A. Tillack and Judy Tillack – Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 Parcels 160/860 - \$7,850.00
Memorandum CAO19-1603
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C4 Approve Change Order No. 2 to Bid No. IFB-KB-15-152 – Ongoing and As Needed HVAC Preventive Maintenance and Repairs Annual Award – Johnson Controls, Inc. – \$17,265.00
Memorandum FAC19-0086
Comm. Dist. ALL
Recommendation: Approve

- C5 Approve Task Order No. FM19-006 - Coastal Design Consultants, Inc. - Starkey Ranch District Park Phase 2 - Design of Four Ball Fields with Related Facilities and Parking Area - \$121,750.00
Memorandum FAC19-0088
Comm. Dist. 4
Recommendation: Approve
- C6 Termination of Lease – United Way of Pasco County, Inc. – 13931 7th Street, Dade City, FL – No Funding Required
Memorandum FAC19-0105
Comm. Dist. 1
Recommendation: Approve
- C7 Accept Warranty Deed - Carefree Shadowwood, LLC - Conveyance of Right-of-Way and Adopt Resolution Cancelling Taxes - No Funding Required
Memorandum FAC19-0110
Comm. Dist. 5
Recommendation: Approve
- C8 Resolution Canceling Taxes - Property Acquired in Conjunction with the Agreement for Exchange of Real Property - Withlacoochee River Electric Cooperative, Inc. - No Funding Required
Memorandum FAC19-0123
Comm. Dist. 2
Recommendation: Approve
- C9 Approval of Exempt Purchase – Williams Scotsman, Inc. – Purchase and Installation of Two New Modular Trailers for Shady Hills Public Works - \$239,238.00
Memorandum FAC19-0125
Comm. Dist. 5
Recommendation: Approve
- C10 Letter of Termination for the Intergovernmental Agreement Among Pasco County, Pasco Sheriff's Office, and the University of South Florida - Leasing a Portion of County-owned Property in Land O'Lakes - No Funding Required
Memorandum FAC19-0127
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C11 Award of Bid No. IFB-RR-19-132 – Bozard Ford, Inc., Bartow Ford Co. and Prestige Ford, Inc. – Various Vehicles – \$395,824.00
Memorandum FM19-0055
Comm. Dist. ALL
Recommendation: Approve

- C12 Award of Bid No. IFB-RR-19-131 – Bozard Ford, Inc. – Two 1/2 Ton Pickup Trucks – \$52,592.00
Memorandum FM19-0058
Comm. Dist. ALL
Recommendation: Approve
- C13 Approve the Award of Bid No. IFB-RR-19-099 - Rush Truck Centers, Gerber Collision & Glass and Coach Crafters, Inc. - Multi-Year Award for Ongoing and as Needed Automotive Body Repair Services for Buses- \$160,000.00
Memorandum FM19-0060
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C14 Approve One Year Renewal of Agreement for Temporary Staffing Services – Bid No. RFP-JB-15-267 – Ad-VANCE Talent Solutions, Inc. – Funding Individually Requested by Departments As Needed
Memorandum HR19-0298
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C15 Approve Exempt Purchase - Insight Public Sector - Increased County Storage - \$84,424.40
Memorandum IT19-0055
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C16 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA SUPPLEMENTING RESOLUTION NO. 19-56 ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON DECEMBER 11, 2018, WHICH AUTHORIZED THE ISSUANCE OF THE PASCO COUNTY, FLORIDA GENERAL OBLIGATION BONDS (JAIL PROJECTS/IMPROVEMENTS) IN ONE OR MORE SERIES IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$132,150,000; AUTHORIZING NOT TO EXCEED OF \$24,750,000 OF GENERAL OBLIGATION BONDS, SERIES 2019A (JAIL PROJECTS/IMPROVEMENTS); FIXING CERTAIN DETAILS OF SAID BONDS; APPROVING THE FORMS OF THE SUMMARY NOTICE OF SALE AND OFFICIAL NOTICE OF SALE WITH RESPECT TO SUCH BONDS; DELEGATING TO THE COUNTY ADMINISTRATOR OR BUDGET DIRECTOR THE AUTHORITY TO DETERMINE THE PRINCIPAL AMOUNTS OF SUCH BONDS TO BE ISSUED AND THE BID DATE WITH RESPECT TO SUCH BONDS, TO AWARD THE SALE THEREOF TO THE LOWEST CONFORMING BIDDER BASED ON BIDS SUBMITTED AT PUBLIC SALE, AND TO

DETERMINE THE TERMS OF SUCH SALE; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DISCLOSURE DISSEMINATION AGENT AGREEMENT; APPOINTING THE BOND REGISTRAR AND PAYING AGENT; APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS; AUTHORIZING CERTAIN OFFICIALS OF THE COUNTY TO EXECUTE ANY DOCUMENT OR TO TAKE ANY ACTIONS REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID BONDS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING FOR THE SEVERABILITY OF PARTS HEREOF IF DECLARED INVALID; AND PROVIDING FOR AN EFFECTIVE DATE.

Memorandum OMB19-0027

Comm. Dist. ALL

Recommendation: Approve

C17

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA SUPPLEMENTING RESOLUTION NO. 19-57 ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON DECEMBER 11, 2018, WHICH AUTHORIZED THE ISSUANCE OF THE PASCO COUNTY, FLORIDA GENERAL OBLIGATION BONDS (FIRE-RESCUE PROJECTS/IMPROVEMENTS) IN ONE OR MORE SERIES IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$70,200,000; AUTHORIZING NOT TO EXCEED OF \$19,750,000 OF GENERAL OBLIGATION BONDS, SERIES 2019B (FIRE-RESCUE PROJECTS/IMPROVEMENTS); FIXING CERTAIN DETAILS OF SAID BONDS; APPROVING THE FORMS OF THE SUMMARY NOTICE OF SALE AND OFFICIAL NOTICE OF SALE WITH RESPECT TO SUCH BONDS; DELEGATING TO THE COUNTY ADMINISTRATOR OR BUDGET DIRECTOR THE AUTHORITY TO DETERMINE THE PRINCIPAL AMOUNTS OF SUCH BONDS TO BE ISSUED AND THE BID DATE WITH RESPECT TO SUCH BONDS, TO AWARD THE SALE THEREOF TO THE LOWEST CONFORMING BIDDER BASED ON BIDS SUBMITTED AT PUBLIC SALE, AND TO DETERMINE THE TERMS OF SUCH SALE; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DISCLOSURE DISSEMINATION AGENT AGREEMENT; APPOINTING THE BOND REGISTRAR AND PAYING AGENT; APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS; AUTHORIZING CERTAIN OFFICIALS OF THE COUNTY TO EXECUTE ANY DOCUMENT OR TO TAKE ANY ACTIONS REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID BONDS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING FOR THE SEVERABILITY OF PARTS HEREOF IF DECLARED INVALID; AND PROVIDING FOR AN EFFECTIVE DATE.

Memorandum OMB19-0028

Comm. Dist. ALL

Recommendation: Approve

C18 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA SUPPLEMENTING RESOLUTION NO. 19-58 ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON DECEMBER 11, 2018, WHICH AUTHORIZED THE ISSUANCE OF THE PASCO COUNTY, FLORIDA GENERAL OBLIGATION BONDS (PARKS AND RECREATION PROJECTS/IMPROVEMENTS) IN ONE OR MORE SERIES IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,200,000; AUTHORIZING NOT TO EXCEED OF \$9,750,000 OF GENERAL OBLIGATION BONDS, SERIES 2019C (PARKS AND RECREATION PROJECTS/IMPROVEMENTS); FIXING CERTAIN DETAILS OF SAID BONDS; APPROVING THE FORMS OF THE SUMMARY NOTICE OF SALE AND OFFICIAL NOTICE OF SALE WITH RESPECT TO SUCH BONDS; DELEGATING TO THE COUNTY ADMINISTRATOR OR BUDGET DIRECTOR THE AUTHORITY TO DETERMINE THE PRINCIPAL AMOUNTS OF SUCH BONDS TO BE ISSUED AND THE BID DATE WITH RESPECT TO SUCH BONDS, TO AWARD THE SALE THEREOF TO THE LOWEST CONFORMING BIDDER BASED ON BIDS SUBMITTED AT PUBLIC SALE, AND TO DETERMINE THE TERMS OF SUCH SALE; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DISCLOSURE DISSEMINATION AGENT AGREEMENT; APPOINTING THE BOND REGISTRAR AND PAYING AGENT; APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS; AUTHORIZING CERTAIN OFFICIALS OF THE COUNTY TO EXECUTE ANY DOCUMENT OR TO TAKE ANY ACTIONS REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID BONDS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING FOR THE SEVERABILITY OF PARTS HEREOF IF DECLARED INVALID; AND PROVIDING FOR AN EFFECTIVE DATE.

Memorandum OMB19-0029

Comm. Dist. ALL

Recommendation: Approve

C19 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA SUPPLEMENTING RESOLUTION NO. 19-59 ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON DECEMBER 11, 2018, WHICH AUTHORIZED THE ISSUANCE OF THE PASCO COUNTY, FLORIDA GENERAL OBLIGATION BONDS (LIBRARIES PROJECTS/IMPROVEMENTS) IN ONE OR MORE SERIES IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$18,600,000; AUTHORIZING NOT TO EXCEED OF \$9,500,000 OF GENERAL OBLIGATION BONDS, SERIES 2019D (LIBRARIES PROJECTS/IMPROVEMENTS); FIXING CERTAIN DETAILS OF SAID BONDS; APPROVING THE FORMS OF THE SUMMARY NOTICE OF SALE AND OFFICIAL NOTICE OF SALE WITH RESPECT TO SUCH BONDS; DELEGATING TO THE COUNTY ADMINISTRATOR OR BUDGET DIRECTOR THE AUTHORITY TO DETERMINE THE PRINCIPAL AMOUNTS OF SUCH BONDS TO BE ISSUED AND THE BID DATE WITH RESPECT TO SUCH BONDS, TO AWARD THE SALE THEREOF TO THE LOWEST CONFORMING BIDDER BASED ON BIDS SUBMITTED AT PUBLIC SALE, AND TO

DETERMINE THE TERMS OF SUCH SALE; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DISCLOSURE DISSEMINATION AGENT AGREEMENT; APPOINTING THE BOND REGISTRAR AND PAYING AGENT; APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS; AUTHORIZING CERTAIN OFFICIALS OF THE COUNTY TO EXECUTE ANY DOCUMENT OR TO TAKE ANY ACTIONS REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID BONDS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING FOR THE SEVERABILITY OF PARTS HEREOF IF DECLARED INVALID; AND PROVIDING FOR AN EFFECTIVE DATE.

Memorandum OMB19-0030

Comm. Dist. ALL

Recommendation: Approve

- C20 Request Acceptance of Florida Department of Law Enforcement (FDLE) Subgrant Award - Edward Byrne Memorial Justice Assistance Grant (JAG), Street Narcotics Apprehension Program (SNAP) - Grant Award No. 2019-JAGC-PASC-1-N2-061; CFDA #16.738 - No County Funding Required

Memorandum OMB19-0034

Comm. Dist. ALL

Recommendation: Approve

- C21 Approve Certification of Participation – Pasco Sheriff's Office (PSO) – Florida Department of Law Enforcement (FDLE) – Edward Byrne Memorial Justice Assistance Grant (JAG) Program; CFDA #16.738 – No Funding Required

Memorandum OMB19-0036

Comm. Dist. ALL

Recommendation: Approve

- C22 Budget Amendment: Recognize Additional Revenues within the US 19 Concurrency Assessment Fund – Development Services Branch, Long Range Planning – Appropriation of Funds for the Cotee River Trail Phase I Feasibility Study Contract – \$21,619.00

Memorandum BA19-0077

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C23 Approve Additional Purchase Authority – WestCare Gulfcoast Florida, Inc. – Adult Drug Court Outpatient Treatment Services – \$50,000.00

Memorandum PU19-0041

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C24 Budget Amendment Journal Nos. 1844 and 1846 - Transfer Funds to the U.S. 19 (S.R. 55) Gulf Coast Highway Median Landscaping Project, Phase I (FPID: 440200 1 58 01) - \$175,000.00
Memorandum ENA19-0006
Comm. Dist. 3,4,5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C25 Task Order No. EDO19-034 – URS Corporation Southern – Design Change Re-Evaluation for Overpass Road from Old Pasco Road to US 301 - \$224,936.00
Memorandum PMA19-0029
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C26 Recording of Plat with Performance Guarantees - Pasco Development Land 218, LLC - Connerton Village Two Parcel 218 Phase 1C/2B/3 - No Funding Required
Memorandum SA19-0031
Comm. Dist. 2
Recommendation: Approve
- C27 Recording of Plat with Performance Guarantee - CKB Development, LLC - Watergrass Parcel E-2 - No Funding Required
Memorandum SA19-0032
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C28 Paving Assessment (PVAS) Roll – Board of County Commissioners – Authorization for Use of the Uniform Method of Collection for Non-Ad Valorem Assessments for Various PVAS Projects – No Funding Required
Memorandum PW19-0074
Comm. Dist. ALL
Recommendation: Approve
- C29 Additional Purchasing Authority for Bid No. IFB-NK-19-015, Contract No. 2789PI – Foundation Services of Central Florida, Inc. – As Needed Compaction Grouting – \$450,000.00
Memorandum PW19-0078
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C30 Change Order No. 2 (Final) to Bid No. IFB-JV-17-183 – PCL Construction, Inc. – Shady Hills Regional Wastewater Treatment Plant Internal and Effluent Metering Contract I Project (PCU15-016.00) – Reduction of \$33,251.35
Memorandum UTD19-0757
Comm. Dist. 5
Recommendation: Approve

C31 Approve Exempt Purchase – PerkinElmer Avio 200 Concentric Spectrometer – PerkinElmer – \$79,624.53
Memorandum UTD19-0869
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

C32 Approve the Award of Bid No. IFB-KW-19-061 – H2O Diving Solutions, LLC – As Needed Large Water Tank Cleaning, Assessment and Repair Services – \$240,000.00
Memorandum UTOM19-0829
Comm. Dist. ALL
Recommendation: Approve

C33 Approve the Award of Bid No. IFB-KW-19-090 – Xylem Dewatering Solutions, Inc. – As Needed Bypass Pump Maintenance and Repair – \$90,000.00
Memorandum UTOM19-0830
Comm. Dist. ALL
Recommendation: Approve

C34 Approve the Award of Bid No. IFB-KW-19-077 – Alfa Laval Inc. – Belt Filter Press Maintenance Multi Year Award – \$210,000.00
Memorandum UTOM19-0831
Comm. Dist. ALL
Recommendation: Approve

C35 Award of Bid No. IFB-CA-19-042 - As Needed Furnish, Install, Repair and Replacement of Fencing System - Multi-Year Award - Hercules Fence Company, Inc. and J.E.B. Management Inc. d/b/a Good Neighbor Fence Company - \$1,364,981.00
Memorandum UTOM19-0853
Comm. Dist. ALL
Recommendation: Approve

- C36 Approve Additional Purchase Authority for Odor and Corrosion Control Services for Wastewater Collection System – Premier Magnesia, LLC – \$200,000.00

Memorandum UTOM19-0879

Comm. Dist. ALL

Recommendation: Approve

- C37 Approve Piggyback of State of Florida Alternate Source Contract – Herc Rentals Inc. – As Needed Industrial Equipment and Tool Rental – \$1,423,700.00

Memorandum UTOM19-0885

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C38 Adopt the Resolution Amending the Pasco County Fire Rescue EMS Transport Fee Schedule - Pasco County Fire Rescue - To Amend the Transport Fee Schedule Commensurate with Recognized Inflation Rates within the Pasco County Fire Rescue's Service Delivery Model; Associated with Apparatus Purchase, Advancements in Technical Equipment and Medical / Pharmaceutical Costs - No Funding Required

Memorandum FR19-1536

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C39 Petco Foundation Grant Acceptance - The Petco Foundation - Spay-Neuter-In-Pasco Low-Income Spay and Neuter Program - No Funding Required.

Memorandum AS19-0014

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C40 Environmental Lands Acquisition Selection Committee Reappointments - Parks, Recreation, and Natural Resources Department - Environmental Lands Acquisition and Management Program Requirements - No Funding Required

Memorandum PRN19-0113

Comm. Dist. ALL

Recommendation: Approve

- C41 Budget Amendment Journal Nos. 2250 & 2453 – Parks, Recreation, and Natural Resources Department – Park Operations and Maintenance, Equipment Purchases, Unplanned Emergency Maintenance Repairs, Playground Installation, and Site Security Residence Purchase – Various Park Sites – \$160,350.00

Memorandum PRN19-0135

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C42 Sports Event Funding Agreement – American Junior Golf Association, Inc. – AJGA Junior at Saddlebrook – \$3,300.00
Memorandum DMO19-0037
Comm. Dist. ALL
Recommendation: Approve
- C43 Sports Event Funding Agreement – Florida Sports Foundation, Inc. – Sunshine State Games Taekwondo and Flag Football Championships – \$5,000.00
Memorandum DMO19-0039
Comm. Dist. ALL
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Schedule of Investments - Office of Paula S. O'Neil, Clerk & Comptroller, Pasco County - End of 2nd Quarter FY19
Memorandum CO19-0161
Comm. Dist. ALL
Recommendation: Approve

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R2 Introduction of Ordinance - Land Development Code - Establishing a Temporary One Hundred Eighty (180) Day Moratorium on the Submission and Acceptance of Applications Not Previously Filed for New Mini-Warehouse and Self-Storage Facilities.
Memorandum PDD19-0944
Comm. Dist. ALL
Recommendation: Approve
- R3 Introduction of an Ordinance Amending the Pasco County Code of Ordinances Chapter 90, Article II, Solid Waste Collection and Disposal, Relating to Recycling Collection Service - No Funding Required
Memorandum UTSW19-0880
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- R4 (11:00 AM TIME CERTAIN) Presentations - 2019 Federal and State Legislative Program Update - No Funding Required
Memorandum IGA19-006
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

R5 (10:45 AM TIME CERTAIN) Presentation - Hurricane Exercise Update
Memorandum OEM19-0010
Comm. Dist. ALL,
Recommendation: No Action Required

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

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 THIRD WEEK OF MAY AS WATER REUSE WEEK IN PASCO COUNTY AND CALLS UPON CITIZENS AND BUSINESSES TO HELP PROTECT OUR PRECIOUS WATER RESOURCES BY PRACTICING WATER SAVING MEASURES AND USING RECLAIMED WATER IN AN EFFICIENT AND EFFECTIVE MANNER.
Memorandum CAO19-5157
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF MAY 5TH- 11TH, 2019, AS TRAVEL AND TOURISM WEEK IN PASCO COUNTY.
Memorandum CAO19-5154
Comm. Dist. ALL
Recommendation: Approve

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF MAY AS MENTAL HEALTH AWARENESS MONTH AND MAY 9, 2019, AS CHILDREN'S MENTAL HEALTH AWARENESS DAY IN PASCO COUNTY.

Memorandum CAO19-5159

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING MAY 2019 TO BE OLDER AMERICANS MONTH IN PASCO COUNTY.

Memorandum CAO19-5156

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 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; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD19-0523

Comm. Dist. 2

Recommendation: Continue to the May 21, 2019 BCC Meeting at 1:30 p.m. in New Port Richey

- P2 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 PDD19-0937

Comm. Dist. 3

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P3 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 PDD19-0722
Comm. Dist. 2
Recommendation: Continue To Date Uncertain
- P4 ZONING AMENDMENT (CONTINUANCE) - River Landing MPUD Master Planned Unit Development - Zephyr Egg Company - A Substantial Modification to Rezone from AC (Agricultural) and MPUD Master Planned Unit Development to MPUD Master Planned Unit Development to Allow 1,999 Single-Family Detached/Attached/Multi-Family Dwelling Units, 250,000 Square Feet of Commercial/Retail and 150,000 Square Feet of Office on Approximately 801 Acres - Located on the West Side of Morris Bridge Road, North and South of the SR 56 Extension, North of the Future Oldwoods Avenue Extension, Approximately One Mile North of the Hillsborough County Line.
Memorandum PDD19-0961
Comm. Dist. 2
Recommendation: Continue to the May 21, 2019 BCC Meeting at 1:30 p.m. in New Port Richey
- P5 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
Memorandum PDD19-7397C
Comm. Dist. 3,
Recommendation: Continue to the May 21, 2019 BCC Meeting at 1:30 p.m. in New Port Richey
- P6 ZONING AMENDMENT (CONSENT) - David Grey and Marlene Davids - Change In Zoning From A-R Agricultural-Residential and MPUD Master Planned Unit Development Districts to an R-1 Rural Density Residential District - Southeast Pasco County - On the North Side of Chancey Road, Approximately 400 Feet East of Pate Road - Containing Approximately 3.97 Acres
Memorandum PDD19-7404

Comm. Dist. 2
Recommendation: Approve

P7 ZONING AMENDMENT (CONSENT) - Chavelita of Crystal Springs, LLC -Change In Zoning From a C-2 General Commercial District to an I-1 Light Industrial Park District - Southeast Pasco County - On the East Side of Paul S. Buchman Highway (SR 39), Approximately 1,000 Feet South of Jerry Road - Containing Approximately 1.49 Acres
Memorandum PDD19-7403
Comm. Dist. 1
Recommendation: Approve

P8 ZONING AMENDMENT (REGULAR) - Berge O. Khandjian and Paul O'Grady - Change In Zoning From an R-2 Low Density Residential District to an MF-2 Multiple Family High Density District - South Central Pasco County - On the East Side of Old Pasco Road, Approximately 600 Feet North of Oakley Boulevard - Containing Approximately 48.08 Acres
Memorandum PDD19-7398
Comm. Dist. 1
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated March 12, 2019
Memorandum NI19-0432
Comm. Dist. ALL
Recommendation: Receive and File

N2 Agenda & Minutes - Commission on the Status of Women - December 3, 2018
Memorandum NI19-0468
Comm. Dist. ALL
Recommendation: Receive and File

N3 Agenda & Minutes - Commission on the Status of Women - February 4, 2019
Memorandum NI19-0469
Comm. Dist. ALL
Recommendation: Receive and File

N4 Agenda & Minutes - Commission on the Status of Women - March 4, 2019
Memorandum NI19-0470
Comm. Dist. ALL
Recommendation: Receive and File

N5 Agenda & Minutes - Commission on the Status of Women - April 8, 2019
Memorandum NI19-0471

Comm. Dist. ALL
Recommendation: Receive and File

N6 Minutes of Meeting - Oak Creek Community Development District - March 11, 2019

Memorandum NI19-0474
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

N7 Approve the Release of Partial Performance Guarantee – HBWB Development Services, LLC – Pristine Lake Preserve

Memorandum NI19-0377
Comm. Dist. 2
Recommendation: Receive and File

N8 Approve the Release of Partial Performance Guarantee – Taylor Morrison of Florida, Inc. – Esplanade at Starkey Ranch Phase 1

Memorandum NI19-0378
Comm. Dist. 4
Recommendation: Receive and File

N9 Approve the Release of the Right of Way (ROW) Performance Guarantee and Maintenance Guarantee – K & R Invesco, LLC – STFEN Retail Center – Permit No. 35066

Memorandum NI19-0379
Comm. Dist. 5
Recommendation: Receive and File

N10 Acceptance of Utility Improvements and Maintenance Guarantee –Connerton West Community Development District– Connerton-Pleasant Plains Parkway Force Main Upgrade (PCU97-156.39)

Memorandum NI19-0443
Comm. Dist. 2
Recommendation: Receive and File

N11 Acceptance of Utility Improvements and Release of Maintenance Guarantee – Carson Street Properties, LLC – Lake Padgett Reserves (PCU98-154.02)

Memorandum NI19-0444
Comm. Dist. 2
Recommendation: Receive and File

N12 Release of Maintenance Guarantee – Epperson Ranch Community Development District – Epperson Ranch Phases 1A1, 1B1, 1D1 and 1E1 (PCU04-102.06)

Memorandum NI19-0445
Comm. Dist. 1
Recommendation: Receive and File

- N13 Release of Maintenance Guarantee – Pasco Ranch, Inc – Cypress Creek Town Center, North, East Road Expansion (PCU02-127.16)
Memorandum NI19-0446
Comm. Dist. 2
Recommendation: Receive and File
- N14 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco Development Land 218, LLC and Connerton West Community Development District – Connerton Village II Parcel 218 Phase 1A and 2A (PCU97-156.40)
Memorandum NI19-0447
Comm. Dist. 2
Recommendation: Receive and File
- N15 Release of Maintenance Guarantee – Homes by West Bay Development Services, LLC – Woodlands at Longleaf (PCU97-138.22)
Memorandum NI19-0448
Comm. Dist. 4
Recommendation: Receive and File
- N16 Southwest Florida Water Management District - Comprehensive Annual Financial Report (CAFR) - Fiscal Year Ended September 30, 2018 - Letter Dated April 1, 2019
Memorandum NI19-0467
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Dynamic Environmental Associates, Inc. - Section 106 - Invitation to Comment Vertical Bridge-Rowstar - RS Tampa Premium Outlets Site - Letter Dated April 8, 2019
Memorandum NI19-0472
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Letter from Jack Gaskins Jr. - Florida Department of Economic Opportunity - Copperspring Community Development District - Letter Dated April 9, 2019
Memorandum NI19-0473
Comm. Dist. ALL
Recommendation: Receive and File
- N19 PSC-2019-0140-CO-EI -Docket No. 20190024-EI - Tampa Electric Company - Issued April 22, 2019
Memorandum NI19-0475
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN