

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

May 07, 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

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

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

CALL TO ORDER

Called to order at 9:58 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present with the exception of Commissioner Wells who was absent.

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.

Ms. Ann Marie Ryan presented a Certificate of Appreciation to Mr. Joe Richards, Senior Assistant County Attorney, regarding the Summertree Water Alliance.

Ms. Kai Rains, Mr. Christopher Turner, Ms. Melissa Pope, and Ms. Kirsten Verostick voiced concerns regarding the agreement termination with the University of South Florida.

Mr. Chase Daniels, Assistant Director of the Pasco Sheriff's Office, spoke regarding the agreement termination with the University of South Florida.

CONSENT

Approved the Consent Agenda with the exception of items C12 and C33 which were withdrawn.

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
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
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
 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
 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
 Recommendation: Approve

- C6 Termination of Lease – United Way of Pasco County, Inc. – 13931 7th Street, Dade City, FL – No Funding Required
 Memorandum FAC19-0105
 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
 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
 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
 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
 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
Recommendation: Approve
- C12 Award of Bid No. IFB-RR-19-131 – Bozard Ford, Inc. – Two 1/2 Ton Pickup Trucks – \$52,592.00
Memorandum FM19-0058W
Recommendation: Approve

Withdrawn.

- 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
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
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C15 Approve Exempt Purchase - Insight Public Sector - Increased County Storage - \$84,424.40
Memorandum IT19-0055
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

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

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
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

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

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

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

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

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
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
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
Recommendation: Approve
- C27 Recording of Plat with Performance Guarantee - CKB Development, LLC - Watergrass Parcel E-2 - No Funding Required
Memorandum SA19-0032
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
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
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
Recommendation: Approve

- C31 Approve Exempt Purchase – PerkinElmer Avio 200 Concentric Spectrometer – PerkinElmer – \$79,624.53
Memorandum UTD19-0869
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
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 UTOM19-0830W
Recommendation: Approve

Withdrawn.

- 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
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
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
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
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
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
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
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
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
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
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
Recommendation: Approve

Approved.

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 PDD19-0944C
Recommendation: Approve

Approved Staff's recommendation.

- 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
Recommendation: Approve

Approved Staff's recommendation.

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

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

Approved Staff's recommendation.

PUBLIC SAFETY - EMERGENCY MANAGEMENT

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

The item was for information only. No action was taken.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Chairman Oakley spoke regarding meeting with the new President of the Pasco County Fair Association Mr. R.J. Huss, the manager of daily operations Mr. Clark Converse, and Dr. Elmore pertaining to the Extension Service Building.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- *Commissioner Moore spoke regarding transportation funds received pertaining to public safety access on Morningside.*
- *He expressed a happy Nurses Week to all nurses.*
- *He spoke regarding the recent USA Disabled Hockey Tournament and room nights generated.*
- *He spoke regarding the Wiregrass Ranch Sports Complex.*
- *He expressed a happy Teacher Appreciation Week to all teachers.*

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- *Commissioner Starkey spoke regarding the Positive Coaching Alliance Board which her husband served on and conversations held pertaining to roller hockey fields.*
- *She discussed issues with dumping in Holiday Lakes and noted the need for cameras and a more convenient location for trash disposal.*
- *She requested lights for Trouble Creek Road and noted there was quite a bit of foot traffic on the sidewalks.*
- *She noted how well the landscaping on US 19 looked.*
- *She introduced her new Executive Assistant, Ms. Katherine "KB" Babcock.*

Ms. Babcock spoke regarding her experience and family history in Pasco County.

- *She explained they were hosting the next TMA meeting and expressed her appreciation to the Hilton Garden Inn for waiving the fee for them. She expressed interest in either Facebook Live or filming the meeting to be available for any County who would like to show it on their government channel.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Absent.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano spoke regarding a property on Ivanhoe Drive with a blue tarp on the roof and noted Staff was working on the issue.*
- *He discussed an area where water accumulated after a storm while displaying photographs and noted the residents suspected a drain was clogged. He asked Staff to look into the issue.*
- *He led discussion regarding the Links Golf Course in Hudson shutting down while*

displaying photographs.

- *He led discussion regarding designing a project to connect the trail around the lake at SunWest Park and legislative funding. Staff was directed to bring back a cost estimate for the design to connect the walkway at SunWest.*

Mr. Ralph Lair, Government Relations Officer, spoke regarding the item.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles led discussion regarding the completed Timber Oaks project.*
- *He noted the Central Pasco Wellness Clinic in the Hap Clarke Building was now open.*
- *He noted the PCPT student bus passes would be starting in June and an educational video on how to ride the bus was in the works with Marchman Technical and Libraries.*
- *He explained Ms. Shari Bresin, an agent with the Cooperative Extension, won a Program of Excellence Award for her educational program designed to help teach participants how to keep their blood pressure low.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *No items.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Dr. O'Neil noted it was Juror Appreciation Month.*

MISCELLANEOUS BUSINESS - SHERIFF

- *No items.*

THE BOARD RECESSED AT 11:50 A.M. AND RECONVENED AT 1:29 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER WELLS WHO WAS ABSENT.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

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
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 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

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

Continued to May 21, 2019 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

Recommendation: Approve

Approved to adopt by roll call vote.

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

Recommendation: Continue To Date Uncertain

Continued 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

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

Continued to May 21, 2019 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

Recommendation: Approval with conditions

Continued to May 21, 2019 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

Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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

Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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 PDD19-7398C
Recommendation: Approve

Continued to June 4, 2019 at 1:30 p.m. in Dade City.

W1 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (WITHDRAWN) - CPAL 18(18)
Ehren Cutoff - Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-
15 and Sheet 13) Changing from RES-1 (RESIDENTIAL-1 du/ga) to PD (PLANNED
DEVELOPMENT) on Approximately 39.93 acres, Located on the Southwest Corner of Ehren
Cutoff and Caliente Boulevard Intersection, Approximately One-Mile Northwest of Land O'
Lakes Boulevard
Memorandum PDD19-0990
Comm. Dist. 2
Recommendation: Withdraw

Withdrawn.

W2 ZONING AMENDMENT (CONTINUANCE) - Ehren Cutoff MPUD Master Planned Unit
Development - Ecoff Project, LLC - Rezoning Request from an A-R Agriculture-Residential
Zoning District to an MPUD Master Planned Unit Development to Allow 120 Single-Family
Detached Homes on Approximately 39.93 Acres
Memorandum PDD19-0988
Comm. Dist. 1
Recommendation: Approve

Continued to May 21, 2019 at 1:30 p.m. in Dade City.

NOTED ITEMS

Agenda items N1 through N19 were noted.

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library
Cooperative Board (COOP) - Dated March 12, 2019
Memorandum NI19-0432
Recommendation: Receive and File
- N2 Agenda & Minutes - Commission on the Status of Women - December 3,
2018
Memorandum NI19-0468
Recommendation: Receive and File
- N3 Agenda & Minutes - Commission on the Status of Women - February 4,

2019

Memorandum NI19-0469

Recommendation: Receive and File

N4 Agenda & Minutes - Commission on the Status of Women - March 4, 2019

Memorandum NI19-0470

Recommendation: Receive and File

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

Memorandum NI19-0471

Recommendation: Receive and File

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

Memorandum NI19-0474

Recommendation: Receive and File

MISCELLANEOUS

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

Memorandum NI19-0377

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

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

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

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

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

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
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
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
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
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
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
Recommendation: Receive and File

- N19 PSC-2019-0140-CO-EI -Docket No. 20190024-EI - Tampa Electric Company - Issued April 22, 2019
Memorandum NI19-0475
Recommendation: Receive and File

ADJOURN

Adjourned at 2:11 p.m.

Prepared by: Jessica L Floyd, Records Clerk I, Board Records Division

WALK-ON ITEMS

- W1 W1 PUBLIC COMMENT
Memorandum W1
- W2 W2 OLD BUSINESS
Memorandum W2
- W3 W3 WITHDRAWN LARGE-SCALE COMPREHENSVE PLAN AMENDMENT
- CPAL 18(18) EHREN CUTOFF - LARGE-SCALE COMPREHENSIVE
PLAN AMENDMENT TO THE FUTURE LAND USE MAPS (2-15 AND
SHEET 13) CHANGING FROM RES-1 (RESIDENTIAL-1 DU/GA) TO PD
(PLANNED DEVELOPMENT) ON APPROXIMATELY 39.93 ACRES
Memorandum W3
- W4 W4 CONTINUED TO 5-21-19 ZONING AMENDMENT - EHREN CUTOFF
MPUD MASTER PLANNED UNIT DEVELOPMENT - ECOFF PROJECT,
LLC - REZONING REQUEST FROM AN A-R AGRICULTURAL-
RESIDENTIAL ZONING DISTRICT TO AN MPUD MASTER PLANNED
UNIT DEVELOPMENT TO ALLOW 120 SINGLE-FAMILY DETACHED
HOMES
Memorandum W4