

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 Nikki Alvarez-Sowles, Esq.

County Administrator

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

August 20, 2019

10:00 AM, New Port Richey



West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

All electronic devices must be turned off while in the Board Room.

- 10:00 a.m. - **RESOLUTIONS.** All resolutions will be presented after Public Comment.
- **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **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.

RESOLUTIONS

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

RS1 (1:30 PM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE PASCO-HERNANDO STATE COLLEGE BASEBALL TEAM, THE BOBCATS, FOR THEIR SUCCESS IN THE 2019 SEASON.

Memorandum CAO19-5169

Comm. Dist. ALL

Recommendation: Approve

CONSENT

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, EXPRESSING APPRECIATION TO BARBARA J. MCGREGOR, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER THIRTY YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

Memorandum CO19-0194

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - May 7, 2019

Memorandum CO19-0190

Comm. Dist. ALL

Recommendation: Approve

C3 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - May 21, 2019

Memorandum CO19-0191

Comm. Dist. ALL

Recommendation: Approve

C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - June 4, 2019

Memorandum CO19-0192

Comm. Dist. ALL

Recommendation: Approve

C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - June 19, 2019

Memorandum CO19-0193

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

C6 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 CO19-0179

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

C7 Late Items and Changes to the Agenda

Memorandum CAO19-0027

Comm. Dist. ALL

Recommendation: Approve

C8 Settlement Agreements – Neel-Schaffer, Inc. – AFN Consulting, Inc. and David P. Graves – No Funding Required

Memorandum CAO19-4718

Comm. Dist. 3

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

C9 First Amendment to Agreement - CGI Communications, Inc. - No Funding Required

Memorandum OPD19-0120

Comm. Dist. ALL

Recommendation: Approve

FIRE RESCUE

- C10 Approve Award of Bid No. IFB-SS-19-179 – Centrex Revenue Solutions, LLC d/b/a Integra Connect Revenue Cycle Solutions – Ambulance Billing Services – \$127,146.24

Memorandum FR19-1849

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C11 FY 2020 Emergency Management Preparedness and Assistance (EMPA) Grant Agreement #A0041 - Florida Division of Emergency Management (FDEM) - Execution of Grant - \$105,806.00

Memorandum OEM19-0018

Comm. Dist. ALL

Recommendation: Approve

- C12 FY 2020 Emergency Management Performance Grant (EMPG) - Florida Division of Emergency Management (FDEM) - Execution of Subgrant Agreement - CFDA#97.042 - \$136,244.00

Memorandum OEM19-0019

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C13 Approve Additional Purchase Authority and One Year Renewal for Bid No. IFB-KB-17-011 – Skynet Integrations, LLC – Full Service Maintenance of Countywide Access Control and Closed Circuit Television (CCTV) Systems – \$125,000.00

Memorandum FAC19-0119

Comm. Dist. ALL

Recommendation: Approve

- C14 Approve Additional Purchase Authority and One Year Renewal for Bid No. IFB-TB-16-131 – ABM Industries Inc. (f/k/a GCA Services Group of North Carolina) – Ongoing and As-Needed Janitorial Services and Equipment – \$1,100,000.00

Memorandum FAC19-0120

Comm. Dist. ALL

Recommendation: Approve

- C15 Approve Task Order No. FM19-020 and First Amendment to Professional Services Agreement RSQ-TB-16-158 - Coastal Design Consultants, Inc. - Wesley Chapel Sports Park at Wiregrass Off-Site Sewer Extension - \$29,600.00

Memorandum FAC19-0153

Comm. Dist. 2

Recommendation: Approve

- C16 Signing of Corrective Deed for a Portion of Parcel ID No. 33-25-21-0000-49900-00N1 - Overpass Road Extension - No Funding Required
Memorandum FAC19-0173
Comm. Dist. 1
Recommendation: Approve
- C17 Conveyance of Real Property Interests to the Florida Department of Transportation for the US Highway 41 (from North of Connerton Boulevard to South of State Road 52) Widening Project – State of Florida, by and through the Florida Department of Transportation – No Funding Required
Memorandum FAC19-0175
Comm. Dist. 2
Recommendation: Approve
- C18 West Elfers Cemetery – Milbauer Funds – Request to Transfer Funds for Maintenance – No Funding Required
Memorandum FAC19-0178
Comm. Dist. 3
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C19 Approve Award of Bid No. IFB-RR-19-177 – Ten-8 Fire Equipment, Inc. – Two Fire Services Wildfire Off-Road Brush Trucks – \$446,476.00
Memorandum FM19-0074
Comm. Dist. ALL
Recommendation: Approve
- C20 Approve Master Equity Lease Agreement, including the Amendment, the Self-Insurance Addendum and the Service Agreement - Enterprise FM Trust - Lease of Ongoing and As Needed Light Duty Vehicles - \$21,700,000.00
Memorandum FM19-0079
Comm. Dist. ALL
Recommendation: Approve
- C21 Approve Additional Purchase Authority - Ongoing and As Needed Goodyear and Bridgestone Tires, Tubes and Related Services - George's Wholesale Tires of Pasco, Inc., Dan Callaghan Enterprises, Inc. and Monroe, LLC - \$60,000.00
Memorandum FM19-0080
Comm. Dist. ALL
Recommendation: Approve
- C22 Approve Piggyback of Charlotte County Agreement – One Ford F-650 Regular Cab Box Truck – Bartow Ford, Company – \$68,063.30
Memorandum FM19-0081
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C23 Approve Additional Purchasing Authority – AT&T Mobile Communication Services, Verizon Wireless, and T-Mobile USA, Inc. – Wireless Communication Services – \$85,000.00

Memorandum IT19-0080

Comm. Dist. ALL

Recommendation: Approve

- C24 Approve Exempt Purchase - Unicom Government, Inc. - Project 25 Phase II Radio Tower - Video Surveillance - \$166,178.30

Memorandum IT19-0081

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C25 Approve the Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds; and Budget Amendment: Recognize the Receipt of Fiscal Year (FY) 2019 Grant Award Funds and Appropriate the Funds to FY 2019 for Incurred Expenses – Internal Services Branch, Office of Management and Budget – Justice Assistance Grant (JAG) Program–Gang Suppression VIII – \$49,066.48

Memorandum BA19-0120

Comm. Dist. ALL

Recommendation: Approve

- C26 Budget Amendment: Transfer Funds from Half-Cent Sales Tax, Restricted Reserves, to Half-Cent Sales Tax, Other Debt – For Payment of Arbitrage Compliance Services – \$900.00

Memorandum BA19-0123

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C27 Award of Bid No. IFB-CA-19-124 – As Needed Water Intrusion and Fire Restoration Services – Multi-Year Award – ServePro of West Pasco & Wesley Chapel and Hydradry, Inc. – \$875,000.00

Memorandum PU19-0050

Comm. Dist. ALL

Recommendation: Approve

- C28 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required

Memorandum PU19-0055

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C29 Task Order No. EDO19-038 - Coastal Design Consultants, Inc. (CDC) - Coastal-Anclote Trail Construction Plan Modification, Permitting, and Post Design Services - \$42,300.00

Memorandum PMA19-0041

Comm. Dist. 3

Recommendation: Approve

- C30 Installation of Street Lighting - Withlacoochee River Electric Cooperative, Inc. (WREC) - Lake Drive Lighting Project Phase I - Annual Charges (\$3,809.28) for the Life of the Streetlights and One Time Installation Cost (\$65.00) for a Total of \$3,874.28

Memorandum PMA19-0043

Comm. Dist. 4

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C31 Recording of Plat with Performance Guarantees – M/I Homes of Tampa, LLC – Morsani Phase 3B – No Funding Required

Memorandum SA19-0061

Comm. Dist. 3

Recommendation: Approve

- C32 Recording of Plat with Performance Guarantees – Mirada Active Adult Phases 1A, 1C & 1D – CR Pasco Development Company LLC, Lencore, LLC and Len-Medley at Mirada Club, LLC – No Funding Required

Memorandum SA19-0062

Comm. Dist. 1

Recommendation: Approve

- C33 Recording of Plat – CKB Development LLC – Watergrass Parcel E-1 – No Funding Required

Memorandum SA19-0063

Comm. Dist. 1

Recommendation: Approve

- C34 Recording of Plat – CKB Development, LLC – Watergrass Parcel H-1 – No Funding Required

Memorandum SA19-0064

Comm. Dist. 1

Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C35 Sole Source Purchase of Solcon Solutions RVS-DXM and Solcon Solutions RVS-DX Soft Starts – Icon Technologies -- \$90,000.00
Memorandum UT19-1096
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C36 Cooperative Funding Agreement No. 2007REV0032-D – Southwest Florida Water Management District – Pithlachascotee-Anclote Conservation Effort (L738) – No Funding Required
Memorandum PW19-0087
Comm. Dist. ALL
Recommendation: Approve
- C37 Authorization to Short List and Negotiate Agreements with All Short Listed Firms for RSQ-ML-19-088 - Applied Sciences Consulting, Inc., CDM Smith Inc., DeLoach Engineering Science, PLLC, Singhofen & Associates, Inc., Coastal Design Consultants, Inc., Jones Edmunds & Associates, Inc., Environmental Consulting & Technology, Inc., Jacobs Engineering Group Inc., Atkins North America, Inc., Inwood Consulting Engineers, Inc., Land & Water Engineering Science, Inc., AECOM Technical Services, Inc., Florida Design Consultants, Inc., Geosyntec Consultants, Inc. - Services for Drainage Related Capital Improvement Projects - No Funding Required
Memorandum PW19-0121
Comm. Dist. ALL
Recommendation: Approve
- C38 Cooperative Purchase - Bozard Ford Co. - 16 Ford F-150 XL Extended Cab Pickup Trucks - \$430,176.00
Memorandum PW19-0122
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C39 Revision No. 2 to Task Order No. 1-17 – Coastal Design Consultants, Inc. – Crystal Springs Road Water Main Extension (PCU 16-020.00) - \$9,500.00
Memorandum UTD19-1016
Comm. Dist. 1
Recommendation: Approve

- C40 Task Order No. 1-19 – Florida Design Consultants, Inc. – Madison Street Reclaimed Water Main Extension (PCU19-005.00) – \$99,125.00
Memorandum UTD19-1027
Comm. Dist. 3,4
Recommendation: Approve
- C41 Task Order No. 2-19 – Florida Design Consultants, Inc. – Boyette Road Reclaimed Water Main Extension (PCU19-006.00) – \$114,260.00
Memorandum UTD19-1030
Comm. Dist. 1
Recommendation: Approve
- C42 Task Order No. 1-19 - Brown and Caldwell - Water Systems Risk and Resilience Assessment Project (PCU 19-014.00) - \$198,953.00
Memorandum UTD19-1085
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C43 Approve Piggyback of Lake County Agreement – Progressive Environmental Services, LLC – Leachate Collection System Cleaning, Maintenance and As-Needed Repairs – \$47,750.00
Memorandum UTSW19-1113
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C44 Agreement for Collection of Local Data Pertaining to Human Trafficking – Pasco County Commission on Human Trafficking – To Facilitate Obtaining Local Level Data on the Issue of Human Trafficking That Can Be Used to Guide the Commission – No Funding Required
Memorandum HS19-0140
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C45 Amendment No. 10 to Lease Agreement – Southgate Apartments Non Profit Housing, Inc. – Fiscal Year 2019-20, Continued Partnership with Third Parties, John and Debbie Porreca – No Funding Required
Memorandum SS19-0015
Comm. Dist. ALL
Recommendation: Approve

- C46 Amendment No. 1 to the Older Americans Act Title III Standard Contract No. EA019 PASCO NUTRITION – Area Agency on Aging of Pasco Pinellas, Inc. – Increase Funding Amount for Meals – No Funding Required

Memorandum SS19-0020

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C47 Annual Event Funding Agreement – Z Mitch LLC – Sporting Events/Trainings Hosted at the AdventHealth Center Ice – \$40,000.00

Memorandum DMO19-0053

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C48 Change Order No. 3 to Engineering Services Task Order PRNR17-001 - Coastal Design Consultants, Inc. - J. Ben Harrill Recreation Complex Dugout Design - \$9,700.00

Memorandum PRN19-0226

Comm. Dist. 3

Recommendation: Approve

- C49 Approve Exempt Purchase and Installation of Universal Playground Equipment - Game Time, Inc. - Wesley Chapel District Park - \$324,774.49

Memorandum PRN19-0236

Comm. Dist. 2

Recommendation: Approve

- C50 Extended Occupancy and Hold Harmless Agreement – Grace and Truth, LLC, Kimberly and Marvin Sponaugle – Environmental Lands Acquisition and Management Program – No Funding Required

Memorandum PRN19-0237

Comm. Dist. 1

Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C51 Standard Contract Amendment 001 – Area Agency on Aging Pasco-Pinellas, Inc. – Older Americans Act Title IIIB Funding – \$15,000.00 – No Local Match Required

Memorandum PT19-0031

Comm. Dist. ALL

Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA19-0112
Comm. Dist. ALL
Recommendation: No Action Required

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R2 (11:00 AM TIME CERTAIN) Presentation - Mike Sutton, CFRE, President & Chief Executive Officer at Habitat for Humanity of Pinellas and West Pasco Counties - Merger and Status of Country Villas on Leisure Lane
Memorandum BCCA19-0113
Comm. Dist. ALL
Recommendation: No Action Required

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- R3 Presentation - National Citizen Survey Results - No Funding Required
Memorandum OPD19-0121
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R4 Bass Lake Acres, PVAS No. 3312; Cranes Roost, PVAS No. 3346; Richey Lakes, PVAS No. 3332; Lake Worrell Acres, PVAS No. 3353; and Lakewood Villas, PVAS No. 3354 – Board of County Commissioners – Board Initiated Paving Assessment – No Funding Required
Memorandum PW19-0111
Comm. Dist. 4
Recommendation: Approve
- R5 Bear Creek, PVAS No. 3197 - Board of County Commissioners - Board Initiated Paving Assessment - No Funding Required
Memorandum PW19-0124
Comm. Dist. 5
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

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 TEXT AMENDMENT TO THE CENTRAL PASCO EMPLOYMENT VILLAGE SUBAREA POLICIES, POLICY FLU 7.1.12; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE
Memorandum PDD19-1244
Comm. Dist. 1,2
Recommendation: Continue to the October 7, 2019 BCC Meeting at 1:30 p.m. in Dade City.
- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; SECTION 804 ECOLOGICAL CORRIDORS; SECTION 1302.2 MOBILITY FEES; SECTION 1302.4 PARKS AND RECREATION IMPACT FEES; APPENDIX A DEFINITIONS; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY; INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE
Memorandum PDD19-0588
Comm. Dist. ALL
Recommendation: Approve
- P3 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP (MAP 2-15 AND SHEET 05) CHANGING FROM AG/R (AGRICULTURAL/RURAL) TO COM (COMMERCIAL) ON APPROXIMATELY 2.31 ACRES OF REAL PROPERTY LOCATED NORTH OF LITTLE LAKE ROAD ON THE WEST SIDE OF US HIGHWAY 41; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD19-1067
Comm. Dist. 1
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P4 ZONING AMENDMENT (CONSENT) - State Road 54 Investment Properties, LLC et al. - Change in Zoning from an MPUD Master Planned Unit Development District to a C-2 General Commercial District - South Central Pasco County - On the North Side of State Road 54, Approximately 1,000 Feet West of Stonegate Falls Drive and Approximately 1,000 Feet East of Oakstead Boulevard - Containing Approximately 3.63 Acres
Memorandum PDD19-7416
Comm. Dist. 4
Recommendation: Approve
- P5 ZONING AMENDMENT (CONSENT) – Gulf Coast Estates, LLC – Change In Zoning From a C-2 General Commercial District to a C-3 Commercial/Light Manufacturing District – Northwest Pasco County – On the East Side of Harris Loop, Approximately 170 Feet South of Craig Loop – Containing Approximately 1.8 Acres
Memorandum PDD19-7419
Comm. Dist. 5
Recommendation: Approve
- P6 ZONING AMENDMENT (CONSENT) – Edward B. Karlander – Change In Zoning From an A-R Agricultural-Residential District to an MF-1 Multiple Family Medium Density District – Southwest Pasco County – On the North Side of Darlington Road Opposite Santiago Drive, Extending Northerly to Sunray Drive – Containing Approximately 17.15 Acres
Memorandum PDD19-7426
Comm. Dist. 3
Recommendation: Approve
- P7 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) – CPAL19(05) Aiken Mixed-Use – Transmittal of Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 21) Changing from RES-3 (RESIDENTIAL-3 DU/GA) to PD (PLANNED DEVELOPMENT) on Approximately 25.37 Acres of Real Property Located North of SR 54 Approximately 1400 Feet West of Cypress Creek Road; and a Text Amendment Creating Subarea Policy FLU 7.1.50 – Aiken Mixed-Use; and a Map Amendment to the Future Land Use Map 2-9 Adding Subarea Map 2-9(50) Aiken Mixed Use
Memorandum PDD19-0921
Comm. Dist. 2
Recommendation: Approve
- P8 Second Request for Extension of 2007 Final Order of Vested Rights Determination for Gulf Landings Tracts 40-A, 40-B and Parcel Commercial-3 (CONSENT)
Memorandum CAO19-3503
Comm. Dist. 3
Recommendation: Approve

- P9 Petition to Vacate Ingress/Egress Easement (CONSENT) - Robert and Dolores Burke -11333 Murcott Way, Land O'Lakes, FL - No Funding Required.
Memorandum FAC19-0107
Comm. Dist. 4
Recommendation: Approve
- P10 Request Approval of Grant Application (CONSENT) - Pasco Sheriff's Office - Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2019 Application, CFDA #16.738 - No Funding Required
Memorandum OMB19-0046
Comm. Dist. ALL
Recommendation: Approve
- P11 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY REFERRED TO AS "MITCHELL RANCH SOUTH" AS A STREET LIGHTING SERVICE AREA FOR STREET LIGHTING IMPROVEMENTS AND TO LEVY ASSESSMENTS AGAINST THE PROPERTY BENEFITED BY STREET LIGHTING IMPROVEMENTS IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE II, SECTIONS 94-46 THROUGH 94-56 (CONSENT)
Memorandum UT19-1037
Comm. Dist. 3
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of June 19, 2019
Memorandum NI19-0713
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes of Meeting - Meadow Pointe II Community Development District - June 19, 2019
Memorandum NI19-720
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes of Meeting - Lake Bernadette Community Development District - June 25, 2019
Memorandum NI19-721
Comm. Dist. ALL
Recommendation: Receive and File

- N4 Minutes of Meeting - Heritage Springs Community Development District - April 15, 2019
Memorandum NI19-722
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes & Meeting Documentation – Planning Commission (PC) March 14, 2019
Memorandum NI19-0724
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes & Meeting Documentation – Planning Commission (PC) March 28, 2019
Memorandum NI19-0725
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes & Meeting Documentation – Planning Commission (PC) April 11, 2019
Memorandum NI19-0726
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes & Meeting Documentation – Planning Commission (PC) April 25, 2019
Memorandum NI19-0727
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes & Meeting Documentation – Planning Commission (PC) May 9, 2019
Memorandum NI19-0728
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes & Meeting Documentation – Planning Commission (PC) May 23, 2019
Memorandum NI19-0729
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Minutes & Meeting Documentation – Planning Commission (PC) June 6, 2019
Memorandum NI19-0730
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N12 Notification - Frontier Communications FiOS TV - RE: Channel and Programming Changes - July 31, 2019
Memorandum NI19-0723
Comm. Dist. ALL
Recommendation: Receive and File

- N13 Chapel Creek Community Development District - Annual Financial Audit Report
FY Ending September 30, 2018 - Letter Dated July 16, 2019
Memorandum NI19-0731
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Connerton West Community Development District - Annual Financial Audit Report
FY Ending September 30, 2018 - Letter Dated July 16, 2019
Memorandum NI19-0732
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Lake Padgett Estates Independent Special District - Final Adopted FY 2019-2020
Budget - Letter Dated July 23, 2019
Memorandum NI19-0733
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Letter of Transmittal - East Pasco Fleet-Transit Facility AAR No. 5 - Bandes
Construction Company, Inc. - Letter Dated July 29, 2019
Memorandum NI19-0734
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Long Lake Reserve Community Development District - Annual Financial Audit
Report FY Ending September 30, 2018 - Letter Dated July 26, 2019
Memorandum NI19-0735
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Long Lake Reserve Community Development District - Meeting Dates FY 2019-
2020 - Letter Dated July 27, 2019
Memorandum NI19-0736
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Long Lake Reserve Community Development District - Final Adopted FY 2019-
2020 Budget - Letter Dated July 27, 2019
Memorandum NI19-0737
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Mitchell Ranch Community Development District - Meeting Dates FY 2018-2019
and FY 2019-2020 - Letter Dated July 23, 2019
Memorandum NI19-0738
Comm. Dist. ALL
Recommendation: Receive and File

- N21 Mitchell Ranch Community Development District - Proposed FY 2018-2019 Budget - Letter Dated July 23, 2019
Memorandum NI19-0739
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Riverwood Estates Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated July 24, 2019
Memorandum NI19-0740
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Riverwood Estates Community Development District - Meeting Dates FY 2019-2020 - Letter Dated July 24, 2019
Memorandum NI19-0741
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Seven Oaks Community Development District - Annual Financial Audit Report FY Ending September 30, 2018 - Letter Dated July 17, 2019
Memorandum NI19-0742
Comm. Dist. ALL
Recommendation: Receive and File
- N25 The Preserve at South Branch Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated July 23, 2019
Memorandum NI19-0743
Comm. Dist. ALL
Recommendation: Receive and File
- N26 The Preserve at South Branch Community Development District - Meeting Dates FY 2019-2020 - Letter Dated July 24, 2019
Memorandum NI19-0744
Comm. Dist. ALL
Recommendation: Receive and File
- N27 The Preserve at Wilderness Lakes Community Development District - Annual Financial Audit Report FY Ending September 30, 2018 - Letter Dated July 17, 2019
Memorandum NI19-0745
Comm. Dist. ALL
Recommendation: Receive and File
- N28 The Volunteer Way, Inc. - Pancake Breakfast Invitation and Donation Flyer - Letter Dated July 16, 2019
Memorandum NI19-0746
Comm. Dist. ALL
Recommendation: Receive and File

- N29 Verandahs Community Development District - Annual Financial Audit Report FY
Ending September 30, 2018 - Letter Dated July 17, 2019
Memorandum NI19-0747
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Wiregrass Community Development District - Annual Financial Audit Report FY
Ending September 30, 2018 - Letter Dated July 17, 2019
Memorandum NI19-0748
Comm. Dist. ALL
Recommendation: Receive and File
- N31 Zephyr Ridge Community Development District - Annual Financial Audit Report
FY Ending September 30, 2018 - Letter Dated July 15, 2019
Memorandum NI19-0749
Comm. Dist. ALL
Recommendation: Receive and File
- N32 New River Community Development District - Annual Financial Audit Report FY
Ended September 30, 2018 - Letter Dated July 30, 2019
Memorandum NI19-0750
Comm. Dist. ALL
Recommendation: Receive and File
- N33 Talavera Community Development District - Final Adopted FY 2019-2020 Budget
Memorandum NI19-0751
Comm. Dist. ALL
Recommendation: Receive and File
- N34 Bexley Community Development District - Final Adopted FY 2019-2020 Budget -
Received in Board Records August 5, 2019
Memorandum NI19-0752
Comm. Dist. ALL
Recommendation: Receive and File
- N35 Del Webb Bexley Community Development District - Final Adopted FY 2019-2020
Budget - Received in Board Records August 5, 2019
Memorandum NI19-0754
Comm. Dist. ALL
Recommendation: Receive and File
- N36 Lakeside Community Development District - Final Adopted FY 2019-2020 Budget
- Received in Board Records August 5, 2019
Memorandum NI19-0755
Comm. Dist. ALL
Recommendation: Receive and File

- N37 Lakeside Community Development District - FY 2019-2020 Meeting Dates -
Received in Board Records August 5, 2019
Memorandum NI19-0756
Comm. Dist. ALL
Recommendation: Receive and File
- N38 Bexley Community Development District - FY 2019-2020 Meeting Dates -
Received in Board Records August 5, 2019
Memorandum NI19-0753
Comm. Dist. ALL
Recommendation: Receive and File
- N39 Bridgewater of Wesley Chapel Community Development District - FY 2019-2020
Meeting Dates - Letter Dated August 5, 2019
Memorandum NI19-0757
Comm. Dist. ALL
Recommendation: Receive and File
- N40 Del Webb Bexley Community Development District - FY 2018-2019 Meeting
Schedule - Received in Board Records August 7, 2019
Memorandum NI19-0758
Comm. Dist. ALL
Recommendation: Receive and File
- N41 Resolution 2019-04- Ballantrae Community Development District - Annual
Appropriations and Adopting The Budget FY 2019-2020 - Dated July 24, 2019
Memorandum NI19-0759
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN