

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

August 20, 2019

**THE DOCUMENT WAS PREPARED
IN AGENDA ORDER AS PUBLISHED
AND NOT IN THE ORDER IN WHICH
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, CLERK & COMPTROLLER**

10:00 AM

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

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 the meeting to order at 10:04 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present with the exception of Commissioner Starkey 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. Patricia Higgins, Mr. William Fuller, Mr. Mitchell Kobernick, Ms. Diane Kobernick, Mr. Dan Callaghan, Mr. Joe Passanise, Mr. Nicholas Mudry, Mr. Wallace Geiger, Mr. Scott Alvarez, Ms. Gigi Evans, Mr. Ken Dabbs, and Ms. Kay Mossow spoke regarding the road repairs on Bermondsey Street; issues with a neighbor; the lack of communication to the public regarding Public Hearings; publishing the notices on the website; county policies and procedures; paving assessments; the Seranova Tract; preserving Florida and the money being spent morally; to enact Legislation to correct a situation created by the Pasco County Planning Department in regard to the Preserve at Gulf Trace and site distance; the Gulf Landings Community regarding the importance of dredging the canals and the importance on safe boating; the Magnolia Valley Golf Course Clubhouse being in violation of County Codes; the flooding relief by DOT on Ashwood Drive; and a previous house originally given to Catholic Charities and then given back to the County in regard to turning the property into a retention pond to alleviate flooding.

Approved to receive and file documents submitted by Mr. Joe Passanise.

Commissioner Wells addressed Mr. Dabbs regarding the Magnolia Valley Golf Course Clubhouse would be before the BCC at the September 3, 2019 meeting.

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
Recommendation: Approve

Approved.

CONSENT

Approved the Consent Agenda with the exception of Agenda item C20 which was pulled for discussion.

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - May 7, 2019
Memorandum CO19-0190
Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - May 21, 2019
Memorandum CO19-0191
Recommendation: Approve
- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - June 4, 2019
Memorandum CO19-0192
Recommendation: Approve
- C5 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - June 19, 2019
Memorandum CO19-0193
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
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C7 Late Items and Changes to the Agenda
Memorandum CAO19-0027

Recommendation: Approve

- C8 Settlement Agreements – Neel-Schaffer, Inc. – AFN Consulting, Inc. and David P. Graves – No Funding Required
Memorandum CAO19-4718
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- C9 First Amendment to Agreement - CGI Communications, Inc. - No Funding Required
Memorandum OPD19-0120
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
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
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
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
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

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

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

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

Recommendation: Approve

- C18 West Elfers Cemetery – Milbauer Funds – Request to Transfer Funds for Maintenance – No Funding Required

Memorandum FAC19-0178

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

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

Recommendation: Approve

Approved Staff's recommendation.

- 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 Monro, LLC - \$60,000.00

Memorandum FM19-0080

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

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
Recommendation: Approve
- C24 Approve Exempt Purchase - Unicom Government, Inc. - Project 25 Phase II Radio Tower - Video Surveillance - \$166,178.30
Memorandum IT19-0081
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
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
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
Recommendation: Approve
- C28 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0055
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
 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
 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
 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
 Recommendation: Approve
- C33 Recording of Plat – CKB Development LLC – Watergrass Parcel E-1 – No Funding Required
 Memorandum SA19-0063
 Recommendation: Approve
- C34 Recording of Plat – CKB Development, LLC – Watergrass Parcel H-1 – No Funding Required
 Memorandum SA19-0064
 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
 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
 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
Recommendation: Approve
- C38 Cooperative Purchase - Bozard Ford Co. - 16 Ford F-150 XL Extended Cab Pickup Trucks - \$430,176.00
Memorandum PW19-0122
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
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
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
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
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
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
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
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
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
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
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
Recommendation: Approve
- C50 Extended Occupancy and Hold Harmless Agreement – Grace and Truth, LLC, Kimberly and Marvin Sponaule – Environmental Lands Acquisition and Management Program – No Funding Required
Memorandum PRN19-0237
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
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

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

The item was for information only. No action was 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
Recommendation: No Action Required

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

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

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

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

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 PW19-0111C
Recommendation: Approve

Continued to a date uncertain.

- R5 Bear Creek, PVAS No. 3197 - Board of County Commissioners - Board Initiated Paving Assessment - No Funding Required
Memorandum PW19-0124

Recommendation: Approve

Approved Staff's recommendation with Commissioner Wells absent from the vote.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Commissioner Oakley spoke regarding the current flooding issues in the County and services that would help the elderly receive assistance during flooding.***
- ***He spoke regarding the new S.R. 56 extension, relieving traffic congestion, and the new road improvement on S.R. 52.***
- ***He spoke regarding the new snow park coming to the east side of Pasco County and that he had visited the Giraffe Ranch located in Lacoochee.***
- ***He attended a meeting at Zephyrhills City Hall on the extension of S. R. 56 and U. S. 301.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Commissioner Moore spoke at the Greater Pasco Chamber Luncheon and had distributed the 2019 Disaster Plan and Strategic Plan.***
- ***He spoke regarding the Wiregrass Ranch Complex.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

Absent.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

No items.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- ***Commissioner Mariano spoke regarding the Hernando County Noxious Plant Control Ordinance and getting rid of Brazilian Peppers. He requested Staff review it and bring it bank before the Board.***
- ***He spoke regarding stormwater and the pumps that were installed in the Holiday Hills area.***
- ***He spoke regarding Public Comment pertaining to dredging and the Gulf Highlands MSBU.***
- ***He asked the BCC to support his nomination for the National Association of Counties as a Florida Representative on the Board of Directors.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles spoke regarding all the departments dealing with the recent rainfall. The gauges in the Duck Slough area were receding and the Bass Lake levels were up.*

Mr. Ralph Lair, Intergovernmental Affairs, distributed a Legislative Planning Calendar. He spoke regarding a Pasco County Legislative Day and working with the Hillsborough County BOCC and Pinellas BOCC to arrange attendance on the same date.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Ms. Heather Grimes wished Commissioner Wells a Happy Birthday.*
- *She spoke regarding the thank you note received from the Volunteer Way for the donation check in the amount of \$25,000 that Dr. Paula S. O'Neil had presented.*

MISCELLANEOUS BUSINESS - SHERIFF

No items.

THE BOARD RECESSED AT 12:07 P.M. AND RECONVENED AT 1:32 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER STARKEY WHO WAS ABSENT.

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 PDD19-1244C
Recommendation: Continue to the October 7, 2019 BCC Meeting at 1:30 p.m. in
Dade City.

Continued 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
Recommendation: Approve

Approved to adopt by roll call vote.

- 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
Recommendation: Approve

Approved to adopt by roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included items P4, P5, P8, P9, P10, and P11.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved Staff's recommendation.

- 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
Recommendation: Approve

Approved Staff's recommendation.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

NOTED ITEMS

Agenda items N1 through N41 were noted.

AGENDAS AND MINUTES

- N1 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of June 19, 2019
Memorandum NI19-0713
Recommendation: Receive and File
- N2 Minutes of Meeting - Meadow Pointe II Community Development District - June 19, 2019
Memorandum NI19-720
Recommendation: Receive and File
- N3 Minutes of Meeting - Lake Bernadette Community Development District - June 25, 2019
Memorandum NI19-721
Recommendation: Receive and File
- N4 Minutes of Meeting - Heritage Springs Community Development District - April 15, 2019
Memorandum NI19-722
Recommendation: Receive and File
- N5 Minutes & Meeting Documentation – Planning Commission (PC) March 14, 2019
Memorandum NI19-0724
Recommendation: Receive and File
- N6 Minutes & Meeting Documentation – Planning Commission (PC) March 28, 2019
Memorandum NI19-0725
Recommendation: Receive and File

- N7 Minutes & Meeting Documentation – Planning Commission (PC) April 11, 2019
Memorandum NI19-0726
Recommendation: Receive and File
- N8 Minutes & Meeting Documentation – Planning Commission (PC) April 25, 2019
Memorandum NI19-0727
Recommendation: Receive and File
- N9 Minutes & Meeting Documentation – Planning Commission (PC) May 9, 2019
Memorandum NI19-0728
Recommendation: Receive and File
- N10 Minutes & Meeting Documentation – Planning Commission (PC) May 23, 2019
Memorandum NI19-0729
Recommendation: Receive and File
- N11 Minutes & Meeting Documentation – Planning Commission (PC) June 6, 2019
Memorandum NI19-0730
Recommendation: Receive and File

MISCELLANEOUS

- N12 Notification - Frontier Communications FIOS TV - RE: Channel and Programming Changes - July 31, 2019
Memorandum NI19-0723
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
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
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
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
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

Recommendation: Receive and File

N18 Long Lake Reserve Community Development District - Meeting Dates FY 2019-2020 - Letter Dated July 27, 2019
Memorandum NI19-0736

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

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

Recommendation: Receive and File

N21 Mitchell Ranch Community Development District - Proposed FY 2018-2019 Budget - Letter Dated July 23, 2019
Memorandum NI19-0739

Recommendation: Receive and File

N22 Riverwood Estates Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated July 24, 2019
Memorandum NI19-0740

Recommendation: Receive and File

N23 Riverwood Estates Community Development District - Meeting Dates FY 2019-2020 - Letter Dated July 24, 2019
Memorandum NI19-0741

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

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

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

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
Recommendation: Receive and File
- N28 The Volunteer Way, Inc. - Pancake Breakfast Invitation and Donation Flyer - Letter Dated July 16, 2019
Memorandum NI19-0746
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
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
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
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
Recommendation: Receive and File
- N33 Talavera Community Development District - Final Adopted FY 2019-2020 Budget
Memorandum NI19-0751
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
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
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

Recommendation: Receive and File

- N37 Lakeside Community Development District - FY 2019-2020 Meeting Dates - Received in Board Records August 5, 2019
Memorandum NI19-0756
Recommendation: Receive and File
- N38 Bexley Community Development District - FY 2019-2020 Meeting Dates - Received in Board Records August 5, 2019
Memorandum NI19-0753
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
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
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
Recommendation: Receive and File

ADJOURN

The meeting adjourned at 3:20 p.m.

Prepared by: Jessica Rodriguez, Records Clerk III, Board Records Division

WALK-ON ITEMS

- W1 PUBLIC COMMENT
Memorandum W1
- W2 OLD BUSINESS
Memorandum W2