

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

September 18, 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.
- 6:30 p.m. - **PUBLIC HEARING.**

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

CONSENT

DISTRICT FOUR - COMMISSIONER WELLS

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING PREMIER COMMUNITY HEALTHCARE GROUP, INC. ON THEIR 40TH ANNIVERSARY AND THANKING THEM FOR THEIR COMMITMENT TO OUR COMMUNITY.
Memorandum CAO19-5173
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C2 Audit Report 2019-01-CA - County Attorney's Petty Cash Handling Operations - Dated September 18, 2019
Memorandum CO19-0197
Comm. Dist. ALL
Recommendation: Approve
- C3 Fee-Funded Budget Allocation Fiscal Year 2019-2020 - August 30, 2019
Memorandum CO19-0198
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C4 Minutes - Board of County Commissioners Meeting - July 9, 2019
Memorandum CO19-0199
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C5 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 CO19-0195
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Late items and Changes to the Agenda
Memorandum CAO19-0029
Comm. Dist. ALL
Recommendation: Approve
- C7 Delegation of Authority to the County Administrator or Designee to Authorize Offers of Judgment – Eminent Domain Litigation – No Additional Funding Required
Memorandum CAO19-4719
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - CODE ENFORCEMENT

- C8 Property Maintenance Clearing of Lots - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum CE19-0017
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- C9 Approve Additional Purchasing Authority – State Industrial Products d/b/a State Chemical Solutions – Cleaning and Sanitizing Products – \$29,147.92
Memorandum FR19-1919
Comm. Dist. ALL
Recommendation: Approve
- C10 Approve Award of Bid No. IFB-SS-19-165 – Municipal Emergency Services, Inc. – One Piece TECGEN Personal Protective Equipment (PPE) Coveralls – \$379,500.00
Memorandum FR19-1920
Comm. Dist. ALL
Recommendation: Approve

- C11 Approve Revised HIPAA Business Associate Agreement – Centrex Revenue Solutions, LLC d/b/a Integra Connect Revenue Cycle Solutions – Ambulance Billing Services – No Funding Required
Memorandum FR19-1921
Comm. Dist. ALL
Recommendation: Approve
- C12 Approve Exempt Purchase – Zoll Medical Corporation –Defibrillators with Autopulse System and X Series Monitors – \$156,609.32
Memorandum FR19-1938
Comm. Dist. ALL
Recommendation: Approve
- C13 Approve Piggyback of Lake County Agreement– Municipal Emergency Services, Inc. – Fire Equipment Parts & Supplies – \$136,423.80
Memorandum FR19-1944
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C14 Agreement for Temporary Use of College Facilities - Pasco-Hernando State College - Tampa Bay Health and Medical Regional Coalition Conference - No Funding Required
Memorandum OEM19-0023
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C15 Approve Change Order No. 3 to Bid No. IFB-KB-15-152 - Ongoing and As Needed HVAC Preventive Maintenance and Repairs Annual Award - Johnson Controls, Inc. - \$68,328.00
Memorandum FAC19-0124
Comm. Dist. ALL
Recommendation: Approve
- C16 Transfer Title of the Werner Boyce Gulf Coast Preserve to the Board of Trustees of the Internal Improvement Trust of the State of Florida - Werner Boyce Gulf Coast Preserve - No Funding Required
Memorandum FAC19-0139
Comm. Dist. 5
Recommendation: Approve

- C17 Approve Change Order No. 1 to Task Order No. FM19-007 - Williamson Dacar Associates, Inc. – John S. Burks Memorial Park Concession Stand - \$21,400.00
Memorandum FAC19-0170
Comm. Dist. 1
Recommendation: Approve
- C18 Approve Change Order - Turley Construction, Inc. d/b/a Turley Roofing - Install Additional Nailer and New Membrane Roof - Roof Replacement at District 3 Sheriff's Office - \$25,535.00
Memorandum FAC19-0177
Comm. Dist. 3
Recommendation: Approve
- C19 Approve Change Order No. 1 to IFB-DL-18-114 - R.E. Crawford Construction, LLC - West Pasco Government Center Third Floor Renovations - Ratify, Affirm and Extend the Original Contract and Deduct Unused Funds - \$62,187.18
Memorandum FAC19-0181
Comm. Dist. 4
Recommendation: Approve
- C20 Accept Temporary Off-Site Drainage Easement – Epperson North, LLC – Epperson North Village E1 – No Funding Required
Memorandum FAC19-0188
Comm. Dist. 1
Recommendation: Approve
- C21 Resolution Canceling Taxes - Fred and Catherine Portagallo - 5914 Springrun Court, Holiday, FL 34690 - No Funding Required
Memorandum FAC19-0189
Comm. Dist. 3
Recommendation: Approve
- C22 Approve Award of Bid No. IFB-DB-19-208 – Jerry Mills Discount Plumbing Inc. – Ongoing and As Needed Septic Tank, Grease Trap, Lift Station Services and Equipment - \$90,000.00
Memorandum FAC19-0190
Comm. Dist. ALL
Recommendation: Approve
- C23 Approve Award of Bid No. IFB-CA-19-169 – Design & Construction Innovations, LLC – Pasco County Detention Center Lobby Renovations - \$158,000.00
Memorandum FAC19-0191
Comm. Dist. 2
Recommendation: Approve

- C24 Approve Exempt Purchase – Office Worx, Inc. – Purchase and Installation of New Furniture – Robert D. Sumner Judicial Center Court Administration - \$52,641.00
Memorandum FAC19-0192
Comm. Dist. 1
Recommendation: Approve
- C25 Accept Deed and Adopt Resolution Canceling Taxes – Lennar Homes, LLC – Oakwood Preserve – No Funding Required
Memorandum FAC19-0194
Comm. Dist. 3
Recommendation: Approve
- C26 Accept Deed and Adopt Resolution Canceling Taxes – Lennar Homes, LLC – Copperspring Phase 1 – No Funding Required
Memorandum FAC19-0195
Comm. Dist. 3
Recommendation: Approve
- C27 Lease Agreement – State Attorney’s Office Space - Between Pasco County and Agios Nektarios, LLC – \$29,984.16
Memorandum FAC19-0196
Comm. Dist. 4
Recommendation: Approve
- C28 Approve Award of Bid No. IFB-DB-19-227 – Quick Construction Solutions, LLC – Removal and Replacement of Concrete Slab and Canine Kennels at Pasco County Animal Services - \$58,266.00
Memorandum FAC19-0199
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C29 Classification and Disposal of Surplus Property - Garner & Associates Auctioneers, Inc. - Auction Services - No Funding Required
Memorandum FM19-0084
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C30 Service Agreement Renewal - Commercial Risk Management, Inc. - Workers' Compensation - Approximate Annual Cost \$200,000.00
Memorandum HR19-0475
Comm. Dist. ALL
Recommendation: Approve

- C31 Renewal of Insurance Policies with Arthur J. Gallagher & Company - Resource Recovery Facility - Approximate Cost \$806,306.00
Memorandum HR19-0497
Comm. Dist. ALL
Recommendation: Approve
- C32 Renewal of Insurance Policies - Arthur J. Gallagher & Company Property & Casualty Insurance Program - Acquisition/Renewal - Approximate Cost \$1,880,081.00
Memorandum HR19-0498
Comm. Dist. ALL
Recommendation: Approve
- C33 Approval of the Third Year Reopener for the Current Collective Bargaining Agreement - International Association of Fire Fighters (IAFF) Local 4420, Pasco County Professional Fire Fighter's Union- No Funding Required
Memorandum HR19-0499
Comm. Dist. ALL
Recommendation: Approve
- C34 Approval of the Teamsters Third-Year Wage Reopener for the Current 2017-2020 Collective Bargaining Agreement – Teamsters Local 79 - No Additional Funding Required
Memorandum HR19-0501
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C35 Approve Exempt Purchase – Dell Marketing, L.P. – As-Needed Standard and High End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories - \$800,000.00
Memorandum IT19-0078
Comm. Dist. ALL
Recommendation: Approve
- C36 Approve Seventh Modification to the Master Service Agreement - Central Square Technologies, LLC - One Solution Software Application - \$445,339.10
Memorandum IT19-0085
Comm. Dist. ALL
Recommendation: Approve
- C37 Approve Award of Bid No. IFB-SN-19-234 Enterprise Mobility Management Suite – Centrinet Technologies, LLC – Management of all County Mobile Devices – \$97,685.96
Memorandum IT19-0087
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C38 Budget Amendment: Recognize Additional Revenues within the General Fund – Constitutional Branch, Tax Collector’s Office – Ensure Adequate Funding through Remainder of Fiscal Year 2019 – \$237,000.00
Memorandum BA19-0132
Comm. Dist. ALL
Recommendation: Approve
- C39 Request for Reimbursement - Gary Joiner, Pasco County Property Appraiser - Letter Dated 8/29/19; Cost of Producing and Mailing the 2018 Notices of Proposed Property Taxes (TRIMs) - \$119,651.38
Memorandum OMB19-0051
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C40 Approve Authorization to Establish a Blanket Purchase Order - Various Vendors - Ongoing and As-Needed Professional and Legal Services for Fiscal Year 2020 - \$1,079,650.00
Memorandum PU19-0056
Comm. Dist. ALL
Recommendation: Approve
- C41 Approve First Amendments to Agreement RFP-CD-17-202 (Adult Residential Drug Court Treatment Services) and Agreement RFP-BB-18-196 (Adult Outpatient Drug Court Treatment Services) - WestCare GulfCoast - Florida, Inc. - No Funding Required
Memorandum PU19-0059
Comm. Dist. ALL
Recommendation: Approve
- C42 Approve Award of Bid No. IFB-SS-19-230 – Access Mail Processing Services, Inc. – Ongoing and As-Needed Aggregation and Processing of Mail – No Funding Required
Memorandum PU19-0060
Comm. Dist. ALL
Recommendation: Approve
- C43 Approve Piggyback of Hillsborough County Agreement and Additional Purchase Authority – Design Lab, Inc. – Optional Utilization for Countywide Uniforms and Related Accessories – \$225,700.00
Memorandum PU19-0061
Comm. Dist. ALL
Recommendation: Approve

- C44 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0062
Comm. Dist. ALL
Recommendation: Approve
- C45 Approve Authorization to Shortlist and Negotiate Agreement for RSQ-KW-19-074 (Morris Bridge at Chancey Intersection Improvements) - American Consulting Engineers of Florida, LLC - No Funding Required
Memorandum PU19-0063
Comm. Dist. ALL
Recommendation: Approve
- C46 Approve Authorization to Shortlist and Negotiate Agreements for RSQ-KW-19-129 (Ridge Road Extension Phase I – CEI) – AECOM, Technical Services, Inc. No Funding Required
Memorandum PU19-0064
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C47 Approve Joint Participation Agreement (JPA) – Florida Department of Transportation (FDOT) and Pasco County – U.S. 41 (S.R. 45) from North of Connerton Boulevard to South of S.R. 52 (FPN: 256324 2 52 01) – \$352,411.00 (County) / \$373,500.00 (FDOT)
Memorandum ENA19-0011
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C48 Recording of Plat with Performance Guarantee – D.R. Horton, LLC – South Branch Preserve Phases 2B and 3B – No Funding Required
Memorandum SA19-0065
Comm. Dist. 4
Recommendation: Approve
- C49 Recording of Plat – PSM South Branch, LLC – South Branch Town Center Phase 2 – Lot D Replat – No Funding Required
Memorandum SA19-0066
Comm. Dist. 4
Recommendation: Approve

- C50 Recording of Plat with Performance Guarantee – Standard Pacific of Florida GP, Inc. – Estancia Phase 3C – No Funding Required
Memorandum SA19-0067
Comm. Dist. 2
Recommendation: Approve
- C51 Recording of Plat with Performance Guarantees – Epperson North, LLC – Epperson North Village D-2 – No Funding Required
Memorandum SA19-0068
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C52 Request to Declare Surplus 5 Steel Roll-off Containers and a Trailer from the “Solid Waste Landfill Facility” and Approve the Removal of the Fixed Assets from the Clerk of the Circuit Court Fixed Asset Master File – No Funding Required
Memorandum UT19-1137
Comm. Dist. 5
Recommendation: Approve
- C53 Award of Bid No. IFB-RR-19-196 - Electric Supply of Tampa, Inc. and Mayer Electric Supply Co., Inc. - Ongoing and As-Needed Copper Wire and Accessories - \$525,000.00
Memorandum UT19-1155
Comm. Dist. ALL
Recommendation: Approve
- C54 Approve the Award of Bid No. IFB-DB-19-209 – Ongoing and As-Needed Safety Supplies – Multi-Year Award – American Glove and Safety Supply Inc. and Wise El Santo Company – \$70,000.00
Memorandum UT19-1167
Comm. Dist. ALL
Recommendation: Approve
- C55 Approve Award of Bid No. IFB-SS-19-211 – Ferguson Enterprises, LLC d/b/a Ferguson Waterworks – For Fire Hydrant Extension Kits – Multi-Year Award – \$150,000.00
Memorandum UT19-1168
Comm. Dist. ALL
Recommendation: Approve
- C56 Award of Bid No. IFB-PM-19-187 - Core & Main LP, Ferguson Enterprises, LLC d/b/a Ferguson Waterworks, Fortiline Waterworks, Inc., Hayes Pipe Supply, Inc., and Pasco Pipe Supply, Inc. - Ongoing and As-Needed Pipe, Fittings and Accessories - \$3,600,000.00
Memorandum UT19-1192
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C57 Approve Exempt Purchase – Ongoing and As Needed Certified Mailing Services - BCS Investment Group LLC d/b/a Kaleidoscope Services - \$75,000.00
Memorandum PW19-0113
Comm. Dist. ALL
Recommendation: Approve
- C58 Award of Bid No. IFB-ML-19-086; Approve Budget Amendment Journal Nos. 2562 and 2563 and Recognize Agreement Funding for Agreement No. 17CF0000378 with Southwest Florida Water Management District (SWFWMD) – Douglas N. Higgins, Inc. – For the Magnolia Valley Pump Station Rehabilitation Project – \$1,583,000.00
Memorandum PW19-0119
Comm. Dist. 4
Recommendation: Approve
- C59 Task Order No. SMO19-013 - Professional Service Industries, Inc. - Agreement to Furnish Professional Geotechnical and Material Testing Services - \$625,000.00
Memorandum PW19-0120
Comm. Dist. ALL
Recommendation: Approve
- C60 Change Order No. 1 to the Agreement for RSQ-CD-17-158 – Applied Sciences Consulting, Inc. – Holiday Hills Subdivision Drainage Improvements, Time Extension Only – No Funding Required
Memorandum PW19-0130
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C61 Direct Electronic Payment Delivery Agreement - Fiserv Solutions, LLC - No Funding Required
Memorandum UTCIS19-1194
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C62 Revision 1 to Task Order No. 01-07 and Transfer of Funds with Budget Amendment Journal No. 1573 – Stroud Engineering Consultants, Inc. – State Road 52 Utility Relocations and Adjustments/ Suncoast Parkway to East of US 41 (PCU 08-053.00) – \$185,820.00
Memorandum UTD19-1145
Comm. Dist. 2,4,5
Recommendation: Approve

C63 Standard Grant Agreement – Florida Department of Environmental Protection – Master Wastewater Treatment Feasibility Analysis/Septic to Sewer Feasibility Study (PCU 19-011.00) – No Funding Required

Memorandum UTD19-1163

Comm. Dist. 3,5

Recommendation: Approve

C64 Approve Exempt Purchase - Fisher Scientific Company, LLC - Ongoing and As-Needed Laboratory and Operating Supplies - \$75,000.00

Memorandum UTD19-1185

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

C65 Approve Award of Bid No. IFB-DB-19-205 – Onsite Concrete Services Inc. – Ongoing and As Needed Various On-Site Concrete Mix – \$62,000.00

Memorandum UTOM19-1122

Comm. Dist. ALL

Recommendation: Approve

C66 Approve Award of Bid No. IFB-SS-19-197 – Barney's Pumps, Inc. and Custom Pump & Controls, Inc. – Submersible Pumps and Rail Systems – Multi-Year Award – \$1,380,000.00

Memorandum UTOM19-1128

Comm. Dist. ALL

Recommendation: Approve

C67 Approve Additional Purchase Authority and Budget Amendment Journal No. 1586 – U.S. Water Services Corporation – Ongoing and As-Needed Pump Stations Rehabilitation Program– \$168,000.00

Memorandum UTOM19-1164

Comm. Dist. 2

Recommendation: Approve

C68 Approve the Second Amendment to Extend the Contract for Bid No. IFB-EC-17-014 for Ongoing Generator Maintenance and Repair Services – Ring Power Corporation – \$121,500.00

Memorandum UTOM19-1166

Comm. Dist. ALL

Recommendation: Approve

C69 Approve Sole Source Purchase – Premier Magnesia, LLC – Magnesium Hydroxide Slurry, Thioguard® – \$1,100,000.00

Memorandum UTOM19-1175

Comm. Dist. ALL

Recommendation: Approve

- C70 Approve Extensions of Bid Nos. IFB-JV-17-178 for Sewer Debris Retrieval and Hauling Services and IFB-JV-17-187 for Wastewater Retrieval and Sludge Hauling - EnviroWaste Services Group, Inc. - \$200,000.00

Memorandum UTOM19-1195

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C71 Request Additional Purchasing Authority for Bid No. IFB-CA-19-051 – Merrell Bros., Inc. – Multi-Year Award for Transport of Solid Waste – \$36,000.00

Memorandum UTSW19-1186

Comm. Dist. ALL

Recommendation: Approve

- C72 Approve the Award of Bid No. IFB-PM-19-203 – Merrell Bros., Inc. – Transporting Co-mingled Single Stream Recyclables – \$1,476,156.00

Memorandum UTSW19-1188

Comm. Dist. ALL

Recommendation: Approve

- C73 Approve the Award of Bid No. IFB-KW-19-202 – Personnel Solutions Plus, LLC – Temporary Labor Services – \$382,200.00

Memorandum UTSW19-1193

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C74 Amendment No. 2 to Developer Agreement – Pasco County, Florida, Federally Assisted Housing, Inc., a.k.a. Pasco County Housing Authority – Extend Project Term for Completion and Add Additional Funding - \$300,000.00

Memorandum CD19-0198

Comm. Dist. 1

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C75 Annual Contract – State of Florida Department of Health – Contract Year 2019-2020; Health Services – \$964,665.00

Memorandum HS19-0142

Comm. Dist. ALL

Recommendation: Approve

C76 Funding Agreement – Bay Area Legal Services, Inc. – Pasco County Legal Aid Program – \$218,942.00
Memorandum HS19-0144
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

C77 Second Amendment to the Pasco County Tourist Development Agreement – The Zimmerman Agency LLC – To Modify Section 5 for the Advertising and Marketing Communications of the Destination Management Organization – Agreement Decreased from \$248,700.00 to \$192,480.00
Memorandum DMO19-0059
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

C78 Public Library Construction Grant Agreement – Department of State, Division of Library and Information Services – \$500,000
Memorandum LI19-0008
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C79 Cosponsored Youth Sports Organization Facilities Use Agreement – West Pasco Little League – Use of County Facilities at the Pinehill Park Recreation Complex – No Funding Required
Memorandum PRN19-0160
Comm. Dist. 4
Recommendation: Approve

C80 Approve Award of Bid No. IFB-SN-19-185 - Midcoast Marine Group, LLC - Marine Pilings and Daymarkers - \$175,575.00
Memorandum PRN19-0261
Comm. Dist. ALL
Recommendation: Approve

C81 Award of Bid No. IFB-SN-19-226 - Citory Solutions, LLC - LED Lighting for Gymnasiums - \$55,622.50
Memorandum PRN19-0263
Comm. Dist. 2,3,5
Recommendation: Approve

- C82 Budget Amendment: Recognize Donations within the General Fund - Public Services Branch, Parks, Recreation, and Natural Resources Department - Replenish Operational Budget - \$22,409.00
Memorandum PRN19-0264
Comm. Dist. ALL
Recommendation: Approve
- C83 Exempt Purchase and Installation of Playground Equipment - Game Time, Inc. - Stanley Park - \$88,443.04
Memorandum PRN19-0265
Comm. Dist. 3,4,5
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C84 Innovation and Service Development Grant Application – Florida Commission for the Transportation Disadvantaged – \$637,934 – Local Funding \$70,882.00
Memorandum PT19-0032
Comm. Dist. ALL
Recommendation: Approve
- C85 Agreement Addendum and Non-Competitive Purchase - Genfare, a Division of SPX Corporation - Stationary Farebox Vault - \$36,813.00
Memorandum PT19-0034
Comm. Dist. ALL
Recommendation: Approve
- C86 Veterans and Pasco County Employee Fare Resolution - Pasco County Public Transportation - Free Fixed Route Transportation Services - No Funding Required
Memorandum PT19-0036
Comm. Dist. ALL
Recommendation: Approve

REGULAR

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- R1 Building Construction Services - Reserve Reduction Proposal Response to Limiting Building Department Reserves - No Funding Required
Memorandum BCS19-0684
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R2 Presentation of Final Fiscal Year 2020 Budget (TO BE DISTRIBUTED)
Memorandum OMB19-0049
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R3 Approve the Roadwork Development Agreement - Pasco County and Wal-Mart Stores East, LP - Beacon Woods Safety Improvements Driveway Connection to Beacon Woods Drive and Dipaola Drive - No Funding Required
Memorandum PMA19-0047
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 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; SECTION 530.22 DONATION BINS; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY; INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum PDD19-1282
Comm. Dist. ALL
Recommendation: No Action Required

P2 AN ORDINANCE AMENDING THE BOUNDARIES OF THE TSR COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES, AND AMENDING PASCO COUNTY ORDINANCE NO. 14-14, AS AMENDED BY PASCO COUNTY ORDINANCE NO. 15-17; AS AMENDED BY PASCO COUNTY ORDINANCE NO. 17-45; AS AMENDED BY PASCO COUNTY ORDINANCE NO. 18-31; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE
Memorandum PDD19-1319
Comm. Dist. 4
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P3 Petition to Vacate Portion of Right-of-Way (CONTINUANCE) - Long Lake Reserve Community Development District and M/I Homes of Tampa, LLC - Leonard Road - No Funding Required
Memorandum FAC19-0158
Comm. Dist. 3
Recommendation: Continue to the October 22, 2019 BCC Meeting at 1:30 p.m. in New Port Richey

P4 ZONING AMENDMENT (CONSENT) - SKF Property Holdings, Inc. - Change In Zoning From C-2 General Commercial and R-4 High Density Residential Districts to a C-2 General Commercial District - Southwest Pasco County - On the West Side of Valencia Drive approximately 130-feet North of State Road 54 - Containing Approximately 0.22 Acre
Memorandum PDD19-7430
Comm. Dist. 3
Recommendation: Approve

P5 ZONING AMENDMENT (CONSENT) – Lucas and Charlotte Hutchison – Change In Zoning From an AR-1 Agricultural-Residential District to an A-R Agricultural Residential District – Northwest Pasco County – At the Southern Terminus of Danube Drive, Approximately 300 Feet South of Ferrera Avenue – Containing Approximately 10 Acres
Memorandum PDD19-7431
Comm. Dist. 1
Recommendation: Approve

P6 ZONING AMENDMENT (CONSENT) - Emmett Lionel Thompson - Change In Zoning From an A-R Agricultural-Residential District to an R-1 Rural Density Residential District - South Central Pasco County - On the West Side of Henley Road, Approximately 450 Feet North of Bluebird Meadow Drive - Containing Approximately 1.61 Acres
Memorandum PDD19-7432
Comm. Dist. 3
Recommendation: Approve

- P7 ZONING AMENDMENT (CONSENT) - Connerton Village II MPUD Master Planned Unit Development - Lennar Homes, LCC, - A Substantial Modification to Adjust Regional Park and Elementary/Middle School Campus Boundaries and to Remove the Extension of Pleasant Plains Parkway North of Connerton Blvd Based on the Exchanges in the Land Swap Agreement Between Lennar Homes, LLC, District School Board of Pasco County and Pasco County. In Addition, the Applicant Proposes to Add an Additional Neighborhood Encompassing 268 Acres, Adding 225 Single Family Units From the Remaining Phase I Entitlements, Updating the Connerton Village II Internal Access Points to Reflect the Pending Development and to Amend the COA Related to the Proposed Modifications.
Memorandum PDD19-1179
Comm. Dist. 2
Recommendation: Approval with conditions
- P8 DEVELOPMENT OF REGIONAL IMPACT (DRI) DEVELOPMENT ORDER AMENDMENT (DOA) (CONSENT) – Connerton DRI – Lennar Homes, LLC – Resolution Amending Map H of the Development Order to Reflect a Land Swap Agreement between Pasco County, the District School Board of Pasco County and Master Developer of Connerton including Adjusting Regional Park and Elementary/Middle School and Village II Boundaries and Removing the Extension of Pleasant Plains Parkway North of Connerton Boulevard to Match the Pasco County Vision Map.
Memorandum PDD19-1236
Comm. Dist. 2
Recommendation: Approve
- P9 CONDITIONAL USE REQUEST (CONSENT) - Maven Parc Holdings, LLC - Land Excavation Operating Permit to Allow Approximately 165,000 Cubic Yards of Soil to be Excavated and Exported from the Site on Approximately 105.87 Acres in an MPUD Master Planned Unit Development District - Central Pasco County - On the East Side of Old Pasco Road, Approximately ¼ Mile North of Overpass Road
Memorandum PDD19-CU49
Comm. Dist. 1
Recommendation: Approval with conditions
- P10 Petition to Vacate Portion of Platted Buffer Easement – Denise Horne – 5111 Roanoke Drive, Holiday, FL – No Funding Required
Memorandum FAC19-0169
Comm. Dist. 3
Recommendation: Approve
- P11 Oldgate Circle, PVAS No. 3347 - Board of County Commissioners - \$479,690.00
Memorandum PW19-0112
Comm. Dist. 3
Recommendation: Approve

PUBLIC HEARINGS AT 6:30 P.M.

- P12 Agenda for Adoption of Final Millage Rates and Budget for Fiscal Year 2020 (TO BE DISTRIBUTED)
Memorandum OMB19-0050
Comm. Dist. ALL
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes & Meeting Documentation – Board of County Commissioners Workshop (BCCWKSHF) – June 25, 2019
Memorandum NI19-0784
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes & Meeting Documentation – Planning Commission (PC) – July 11, 2019
Memorandum NI19-0785
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Agenda & Minutes - Commission on the Status of Women - April 8, 2019
Memorandum NI19-0803
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Agenda & Minutes - Commission on the Status of Women - May 6, 2019
Memorandum NI19-0804
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Agenda & Minutes - Commission on the Status of Women - June 3, 2019
Memorandum NI19-0805
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Agenda & Minutes - Commission on the Status of Women - August 5, 2019
Memorandum NI19-0806
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes & Meeting Documentation – Pasco County Construction Board (PCCB) June 20, 2019
Memorandum NI19-0811
Comm. Dist. ALL
Recommendation: Receive and File

N8 Minutes & Meeting Documentation – Pasco County Construction Board (PCCB)
April 18, 2019
Memorandum NI19-0810
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

N9 Release of Maintenance Guarantee – GGR Henley, LLP – The Preservation
(PCU07-175.02)
Memorandum NI19-0556
Comm. Dist. 3
Recommendation: Receive and File

N10 Acceptance of Utility Improvements and Maintenance Guarantee – CR Pasco
Development, LLC and Mirada Community Development District – Mirada Parcel
21 Phase 1 ONLY (PCU15-107.13)
Memorandum NI19-0563
Comm. Dist. 1
Recommendation: Receive and File

N11 Acceptance of Utility Improvements and Maintenance Guarantee – CR Pasco
Development, LLC and Mirada Community Development District – Mirada Parcel
17 Phase 1 ONLY (PCU15-107.09)
Memorandum NI19-0565
Comm. Dist. 1
Recommendation: Receive and File

N12 Acceptance of Utility Improvements and Maintenance Guarantee – CR Pasco
Development, LLC and Mirada Community Development District – Mirada Off-Site
Utilities North (PCU15-107.15)
Memorandum NI19-0566
Comm. Dist. 1
Recommendation: Receive and File

N13 Acceptance of Utility Improvements and Maintenance Guarantee – Osceola Land
Company, LLC and Locust Branch, LLC– Wiregrass Ranch Retail-Parcel M28
(PCU04-148.91)
Memorandum NI19-0567
Comm. Dist. 2
Recommendation: Receive and File

N14 Acceptance of Utility Improvements and Maintenance Guarantee – Lennar
Homes, LLC – Copperspring Phase 1 (PCU17-125.02)
Memorandum NI19-0568
Comm. Dist. 3
Recommendation: Receive and File

- N15 Chapel Creek Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated August 7, 2019
Memorandum NI19-0777
Comm. Dist. ALL
Recommendation: Receive and File
- N16 FAC19-1086 - Change Order No. 4 to Task Order No. FM17-001 - Fleischman and Garcia Architects and Planners, AIA, PA - Fire Station No. 38 - Letter Dated July 29, 2019
Memorandum NI19-0778
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Meadow Pointe IV Community Development District - FY 2019-2020 Meeting Dates - Letter Dated August 19, 2019
Memorandum NI19-0779
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Meadow Pointe V Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated August 15, 2019
Memorandum NI19-0780
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Zephyr Ridge Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated August 7, 2019
Memorandum NI19-0781
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Wesbridge Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated August 13, 2019
Memorandum NI19-0782
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Wesbridge Community Development District - FY 2019-2020 Meeting Schedule - Letter Dated August 13, 2019
Memorandum NI19-0783
Comm. Dist. ALL
Recommendation: Receive and File
- N22 County Administrator Dan Biles, P.E. - Signed Closing Documents - Sale of 14606 Hays Road, Spring Hill, FL 34610 - Payment in the Amount of \$1,288,800.00 Received
Memorandum NI19-0786
Comm. Dist. 5
Recommendation: Receive and File

- N23 DE585L1 Contract Management Variance Report and DE580L1 Analysis of Fund Equities Report - Florida Department of Health in Pasco County - 3rd Quarter Report - Dated August 20, 2019
Memorandum NI19-0787
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Acceptance of Utility Improvements and Maintenance Guarantee – NNP - Bexley, LLC – Bexley South Parcel 4 Phase 3B (PCU02-218.29)
Memorandum NI19-0788
Comm. Dist. 4
Recommendation: Receive and File
- N25 Acceptance of Utility Improvements and Maintenance Guarantee – CR Pasco Development, LLC and Mirada Community Development District – Mirada Boulevard and Setter Palm Road (PCU15-107.08)
Memorandum NI19-0789
Comm. Dist. 1
Recommendation: Receive and File
- N26 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC – Morsani Phase 1 (PCU15-113.01)
Memorandum NI19-0790
Comm. Dist. 3
Recommendation: Receive and File
- N27 Acceptance of Utility Improvements and Maintenance Guarantee – CR Pasco Development, LLC and Mirada Community Development District – Mirada Parcel 19 Phase 1 ONLY (PCU15-107.11)
Memorandum NI19-0791
Comm. Dist. 1
Recommendation: Receive and File
- N28 Acceptance of Utility Improvements and Maintenance Guarantee – Homes by West Bay Development Services, LLC – Starkey Ranch Parcel A (PCU06-139.53)
Memorandum NI19-0792
Comm. Dist. 4
Recommendation: Receive and File
- N29 Acceptance of Utility Improvements – John Westfall and WCD Holding, LLC – Stonewood Professional Park (PCU17-103.53)
Memorandum NI19-0793
Comm. Dist. 4
Recommendation: Receive and File

- N30 Acceptance of Utility Improvements – WS – TSR, LLC – Starkey Ranch
Downtown Commercial Neighborhood Center (PCU06-139.43)
Memorandum NI19-0794
Comm. Dist. 4
Recommendation: Receive and File
- N31 Release of Maintenance Guarantee – Sitex NR Development, LLC – Avalon Park
West Parcel E Phase 1 (PCU98-165.13)
Memorandum NI19-0795
Comm. Dist. 2
Recommendation: Receive and File
- N32 Release of Maintenance Guarantee – Standard Pacific of Florida – Estancia
Phase 2B1 (PCU04-148.80)
Memorandum NI19-0796
Comm. Dist. 2
Recommendation: Receive and File
- N33 Release of Maintenance Guarantee – Long Lake Ranch, LLC – Long Lake Ranch
Village 4 (PCU00-316.34)
Memorandum NI19-0797
Comm. Dist. 3
Recommendation: Receive and File
- N34 Release of Maintenance Guarantee – Locust Branch, LLC – Wiregrass Ranch
Reverse Frontage Roads A, B, C and D Utility Improvements (PCU04-148.40)
Memorandum NI19-0798
Comm. Dist. 2
Recommendation: Receive and File
- N35 Release of Maintenance Guarantee – Long Lake Ranch, LLC – Long Lake Ranch
Village 1A (PCU00-316.35)
Memorandum NI19-0799
Comm. Dist. 3
Recommendation: Receive and File
- N36 Accept the Right-of-Way (ROW) Performance Guarantee Cash Bond Agreement
– Altis Preserve Realty, LLC (Developer) – South Branch Ranch - Altman
Apartments (a.k.a. Altis Preserve) – Permit No. 37255
Memorandum NI19-0775
Comm. Dist. 4
Recommendation: Receive and File

- N37 Approve the Release of Performance Guarantee and Accept the Maintenance Guarantee and Rider – Pulte Home Company, LLC – Starkey Ranch Village 2 Phase 2A
Memorandum NI19-0801
Comm. Dist. 4
Recommendation: Receive and File
- N38 Seven Oaks Community Development District - Annual Financial Report 2018 - Letter Dated July 12, 2019
Memorandum NI19-0802
Comm. Dist. ALL
Recommendation: Receive and File
- N39 Dupree Lakes Community Development District - FY 2020 Meeting Dates - Letter Dated August 20, 2019
Memorandum NI19-0807
Comm. Dist. ALL
Recommendation: Receive and File
- N40 PSC-2019-0363-PAA-WS - Docket No. 20160101-WS - Utilities, Inc. of Florida - Issued August 27, 2019
Memorandum NI19-0808
Comm. Dist. ALL
Recommendation: Receive and File
- N41 Avalon Park West Community Development District - FY 2019-2020 Meeting Schedule - Letter Dated August 28, 2019
Memorandum NI19-0809
Comm. Dist. ALL
Recommendation: Receive and File
- N42 WaterGrass Community Development District II - FY 2019-2020 Meeting Schedule - Received September 6, 2019
Memorandum NI19-0812
Comm. Dist. ALL
Recommendation: Receive and File
- N43 Acceptance of Utility Improvements and Maintenance Guarantee – CR Pasco Development, LLC and Mirada Community Development District – Mirada Parcel 22 Phase 1 ONLY (PCU15-107.14)
Memorandum NI19-1080
Comm. Dist. 1
Recommendation: Receive and File

ADJOURN