BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

September 18, 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.

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CALL TO ORDER

The meeting was called to order at 10:02 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Ms. Alvarez-Sowles called the roll. All Commissioners were present.

PUBLIC COMMENT

Reverend Clyde E. Carter, Mr. Darryl Stevenson, Ms. Susan Morgan, representing the Estates of Beacon Woods East, Mr. Ron Orchard, Ms. Cheryl Orchard, Mr. John Love, Mr. David Hayes, Mr. Clint Gordon, President of the Tampa Bay Water Ski Show Team, Mr. Allen Rose, Ms. Gayle Swedberg, Mr. Charles Moore, Mr. James Wagner, Ms. Kelly Smith, Ms. Diane Phinney, Mr. Tony Gonzalez, Ms. Rebecca Hunter, Ms. Sarah Gonzalez, and Mr. Michael Hunter spoke regarding social media content; the recently closing of Lowman Links Golf Course and concerns regarding safety and welfare; concerns with conditions in the Green Key area and the intertwinement of city and county properties; where to speak regarding addressing grievances; the Tampa Bay Water Ski Show Team and requesting consideration to use the north shore line of the SunWest Mines; available grant funding and concerns pertaining to coastal Pasco County; fallen seawalls; the Seawall Ordinance; issues with a harassing neighbor; the need for help for adults with disabilities; and the lack of funding for the Department of Human Services.

Discussion was held regarding concerns pertaining to social media content; neighborhood watch; Staff efforts; community involvement; the Green Key area; the Tampa Bay Water Ski Show Team; available grants; waterways management; dredging; the Coastal Barrier Resource Act; pot holes; seawalls and docks; and dialog during public comment.

Approved to receive and file documents submitted by Ms. Susan Morgan.

Approved to receive and file document submitted by Ms. Cheryl Orchard.

Approved to receive and file document submitted by Mr. Clint Gordon.

Approved to receive and file document submitted by Mr. Allen Rose.

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

Approved the Consent Agenda with the exception of Agenda items C19, C22, C71, C77, and C63 which were pulled for discussion. Agenda items C61 and C75 were withdrawn. The correct District number for C60 was reflected for the record.

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
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
Recommendation: Approve

C3 Fee-Funded Budget Allocation Fiscal Year 2019-2020 - August 30, 2019
Memorandum CO19-0198
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

C6 Late items and Changes to the Agenda
Memorandum CAO19-0029
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
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
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
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
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
Recommendation: Approve

C12 Approve Exempt Purchase – Zoll Medical Corporation –Defibrillators with Autopulse System and X Series Monitors – $156,609.32
Memorandum FR19-1938
Recommendation: Approve

C13 Approve Piggyback of Lake County Agreement– Municipal Emergency Services, Inc. – Fire Equipment Parts & Supplies – $136,423.80
Memorandum FR19-1944
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
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
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
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
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
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
Recommendation: Approve

Approved Staff's recommendation including the update to attachment number one to correct a missing line item resulting in no change to the total deductive change order.

C20 Accept Temporary Off-Site Drainage Easement – Epperson North, LLC – Epperson North Village E1 – No Funding Required
Memorandum FAC19-0188
Recommendation: Approve

C21 Resolution Canceling Taxes - Fred and Catherine Portagallo - 5914 Springrun Court, Holiday, FL 34690 - No Funding Required
Memorandum FAC19-0189
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
Recommendation: Approve

Approved Staff's recommendation including the revision to the title of the contracting company from Jerry Mills Discount Plumbing to Jerry Mills Discount Pumping.

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
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
Recommendation: Approve

C25 Accept Deed and Adopt Resolution Canceling Taxes – Lennar Homes, LLC – Oakwood Preserve – No Funding Required
Memorandum FAC19-0194
Recommendation: Approve

C26 Accept Deed and Adopt Resolution Canceling Taxes – Lennar Homes, LLC – Copperspring Phase 1 – No Funding Required
Memorandum FAC19-0195
Recommendation: Approve

C27 Lease Agreement – State Attorney's Office Space - Between Pasco County and Agios Nektarios, LLC – $29,984.16
Memorandum FAC19-0196
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
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
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
Recommendation: Approve

C31 Renewal of Insurance Policies with Arthur J. Gallagher & Company - Resource Recovery Facility - Approximate Cost $806,306.00
Memorandum HR19-0497
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
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
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
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
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
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
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
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
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
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
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
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
Recommendation: Approve

C44 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU19-0062
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
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
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
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
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
Recommendation: Approve

C50 Recording of Plat with Performance Guarantee – Standard Pacific of Florida GP, Inc. – Estancia Phase 3C – No Funding Required
Memorandum SA19-0067
Recommendation: Approve

C51 Recording of Plat with Performance Guarantees – Epperson North, LLC – Epperson North Village D-2 – No Funding Required
Memorandum SA19-0068
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
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
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
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
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
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
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
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
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
Recommendation: Approve

The correct District number was reflected for the record as District 5.

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

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

Withdrawn.

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
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
Recommendation: Approve

Approved Staff's recommendation.

C64 Approve Exempt Purchase - Fisher Scientific Company, LLC - Ongoing and As-Needed Laboratory and Operating Supplies - $75,000.00
Memorandum UTD19-1185
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
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
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
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
Recommendation: Approve

C69 Approve Sole Source Purchase – Premier Magnesia, LLC – Magnesium Hydroxide Slurry, Thioguard® – $1,100,000.00
Memorandum UTOM19-1175
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
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
Recommendation: Approve

Approved Staff's recommendation including the revision to the date in the background on the Agenda Memo.

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
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
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
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 HS19-0142W
Recommendation: Approve

Withdrawn.

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

Approved Staff's recommendation including the revision to a typo in the first paragraph on page four of the amendment from First Amendment to Second Amendment and a revision to the Agenda Memo.

PUBLIC SERVICES - LIBRARIES SERVICES

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

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

C83 Exempt Purchase and Installation of Playground Equipment - Game Time, Inc. - Stanley Park - $88,443.04
Memorandum PRN19-0265
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
Recommendation: Approve

C85 Agreement Addendum and Non-Competitive Purchase - Genfare, a Division of SPX Corporation - Stationary Farebox Vault - $36,813.00
Memorandum PT19-0034
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
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
Recommendation: Approve

Approved Staff's recommendation.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

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

Approved Staff's recommendation.

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
Recommendation: Approve

Approved Staff's recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Commissioner Oakley spoke regarding Mr. Biles speaking with the Dade City Chamber the previous morning and commented he did a great job. He noted there were many great things coming to the County.***
- ***He led discussion regarding the District Park on Boyette Road and other parks in the County.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Commissioner Moore led discussion regarding the coming U-Haul to an old K-Mart and previous issues with the area.***

  Mr. Don Rosenthal, Assistant County Administrator for Developmental Services, spoke regarding the item.
- ***He spoke regarding the groundbreaking of the Universal Playground/Inclusive Playground to be held the following Friday at 10:00 a.m.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***Commissioner Starkey spoke regarding previous discussions held pertaining to Green Key and bush hogging county property along roads where people were seen living in the woods.***
- ***She spoke regarding her visit with Staff to Sunray and a story that had been done by Bay News 9 pertaining to the flooding and conditions. She noted Staff would be looking at the stormwater situation and that the road would be classified as a collector.***
- ***She noted her drive with Staff around the Darlington area and expressed her appreciation to Staff and everyone who helped with the big clean-up in the area.***
- ***She spoke regarding the Rental Registry Ordinance and suggested adding vacant property to the list.***
- ***She led discussion regarding a bank that had gone under on Rancho Del Rio and Little Road where the landscaping was not being maintained.***

  Mr. Don Rosenthal, Assistant County Administrator for Developmental Services, spoke regarding the item.
- ***She led discussion regarding previous discussion held with the EDC pertaining to the lack of light industrial in the County; a suggestion to rezone properties along US 19; and opportunity zones.***
- ***She spoke regarding the upcoming Lectures on the Lawn event on Thursday featuring***

Dr. Michael Francis.

- ***She spoke regarding her upcoming Town Hall meeting on October 9th at the Holy Trinity Lutheran Church in Lutz and the included topics.***
- ***She spoke regarding her upcoming Harbor South Leadership Council meeting on October 23rd at Gulf Harbors Civic Association and invited all civic and homeowners in the Harbors South Region to send one per person to join them.***
- ***She noted her Administrative Assistant KB had accepted an offer from her hometown Senator Travis Hudson to join his staff in Tallahassee to work for the Chair of TED Appropriations. She explained she had a new person starting the following Monday and one starting in October.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- ***No items.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- ***Commissioner Mariano distributed an e-mail from a citizen. He spoke regarding an item that was originally on the draft Agenda pertaining to an item to purchase two homes and potential options for the properties. He expressed his appreciation to Mr. Mike Carballa, Assistant County Administrator for Public Infrastructure, for his efforts.***
- ***He spoke regarding the Green Key area and progress that had been made. He noted he had sent an e-mail to reach out to the city and requested an agenda item.***
- ***He commented the Tampa Bay Water Ski Show Team would be a phenomenal addition.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***Mr. Biles spoke regarding a grant that had been applied for to help harden the upcoming recreation center at Burk's Park and that they were number two out of twenty-four applicants.***
- ***He explained they had been conditionally awarded a $160,000.00 RTP grant for facilities out on the Starkey and the Suncoast multi-use trails.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***Mr. Steinsnyder gave an update pertaining to the Opioid Litigation and requested to schedule a Litigation Assessment metting.***

Discussion was held regarding the scheduled Board of County Commissioners

meetings in October.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Ms. Alvarez-Sowles noted the Clerk and Comptroller's Offices being closed on October 9, 2019 for an In-service day.***
- ***She spoke regarding Operation Green Light which would allow citizens to pay fines in full without collections fees would be held on Saturday, October 12, 2019 from 8:30 a.m. until 4:00 p.m. She explained they were working closely with the Tax Collector's Office to ensure citizens could reinstate their driver's license on the same day.***

MISCELLANEOUS BUSINESS - SHERIFF

- ***Sheriff Nocco expressed his appreciation to the Board and Staff regarding the budget process. He spoke regarding the Mental Health Unit and working with Staffing pertiaining to opioids, mental health, and homeless issues that need to be solved as a community.***

The Board expressed their appreciation to Sheriff Nocco and his team for their efforts.

Discussion was held regarding a bus stop in Holiday near a Wawa; Staff efforts; Veteran's Court; housing units; mental health facilities; resources; a meeting with Congressman Bilirakis; funding; and the Suncoast Recovery Center.

THE BOARD RECESSED AT 12:00 P.M. AND RECONVENED AT 1:33 P.M. ALL COMMISSIONERS WERE PRESENT.

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
Recommendation: No Action Required

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

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
Recommendation: Approve

Approved to adopt by roll call vote with Commissioner Starkey abstaining from the vote due to a conflict of interest.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included Agenda items P4 (including the noted revisions to Finding of Fact Number 1 and 11), P5, P6, P7, P8, and P9.

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
Recommendation: Continue to the October 22, 2019 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to the October 22, 2019 Board of County Commissioners meetign 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda including a revision to include an amendment to Finding of Fact Number 1 which now read in the end of the finding, "The applicant has voluntarily agreed to record a deed restriction imposing use restrictions on the subject parcels prohibity auto repair and auto body shop use." and Finding of Fact Number 11 to now read, "The subject rezoning shall not take effect until the deed restriction referenced in Finding of Fact Number 1 is recorded and delivered to the County."

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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

P10 Petition to Vacate Portion of Platted Buffer Easement – Denise Horne – 5111 Roanoke Drive, Holiday, FL – No Funding Required
Memorandum FAC19-0169
Recommendation: Approve

Approved Staff's recommendation.

P11 Oldgate Circle, PVAS No. 3347 - Board of County Commissioners - $479,690.00
Memorandum PW19-0112
Recommendation: Approve

Approved Staff's recommendation.

THE BOARD RECESSED AT 1:49 P.M.

PUBLIC HEARINGS AT 6:30 P.M.

Ms. Alvarez-Sowles was represented by Ms. Heather Grimes, Cheif Operations Officer, for the remainder of the meeting.

Vice-Chairman Moore reconvened the meeting at 6:34 p.m.

Ms. Grimes gave the Invocation and led the Pledge of Allegiance to the Flag.

Ms. Grimes called the roll. All Commissioners were present with the exception of Chairman Oakley who was absent.

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

Approved to adopt the final millage rate for Fiscal Year 2020 for the General Fund of 7.6076 mills.

Approved to adopt the final millage rate for Fiscal Year 2020 for the Transportation Fund of 0.0000 mills.

Approved to adopt the final millage rate for Fiscal Year 2020 for the Municipal Fire Service

Unit of 1.8036 mills.

Approved to adopt a millage rate for the Jail Facility Bond of 0.0277 mills.

Approved to adopt a millage rate for the Fire Rescue Bond of 0.0222 mills.

Approved to adopt a millage rate for the Park, Recreation, and Natural Resources Bond of 0.0100 mills.

Approved to adopt a millage rate for the Libraries Bond of 0.0096 mills.

Approved to adopt the remainder of the Fiscal Year 2020 budget as outlined by Staff including those adjustments made since the tentative public hearing presented to the County Commission at it's regular meeting earlier today.

Approved the Resolution to adopt the final Levying of Ad-Valorem Taxes for Fiscal Year 2020.

Approved the Resolution to adopt the final Budget for Fiscal Year 2020.

NOTED ITEMS

AGENDAS AND MINUTES

N1 Minutes & Meeting Documentation – Board of County Commissioners Workshop (BCCWKSHP) – June 25, 2019
Memorandum NI19-0784
Recommendation: Receive and File

N2 Minutes & Meeting Documentation – Planning Commission (PC) – July 11, 2019
Memorandum NI19-0785
Recommendation: Receive and File

N3 Agenda & Minutes - Commission on the Status of Women - April 8, 2019
Memorandum NI19-0803
Recommendation: Receive and File

N4 Agenda & Minutes - Commission on the Status of Women - May 6, 2019
Memorandum NI19-0804
Recommendation: Receive and File

N5 Agenda & Minutes - Commission on the Status of Women - June 3, 2019
Memorandum NI19-0805
Recommendation: Receive and File

N6 Agenda & Minutes - Commission on the Status of Women - August 5, 2019
Memorandum NI19-0806
Recommendation: Receive and File

N7 Minutes & Meeting Documentation – Pasco County Construction Board (PCCB) June 20, 2019
Memorandum NI19-0811
Recommendation: Receive and File

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

MISCELLANEOUS

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

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

N15 Chapel Creek Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated August 7, 2019
Memorandum NI19-0777
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
Recommendation: Receive and File

N17 Meadow Pointe IV Community Development District - FY 2019-2020 Meeting Dates - Letter Dated August 19, 2019
Memorandum NI19-0779
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
Recommendation: Receive and File

N19 Zephyr Ridge Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated August 7, 2019
Memorandum NI19-0781
Recommendation: Receive and File

N20 Wesbridge Community Development District - Final Adopted FY 2019-2020 Budget - Letter Dated August 13, 2019
Memorandum NI19-0782
Recommendation: Receive and File

N21 Wesbridge Community Development District - FY 2019-2020 Meeting Schedule - Letter Dated August 13, 2019
Memorandum NI19-0783
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
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
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
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
Recommendation: Receive and File

N26 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC – Morsani Phase 1 (PCU15-113.01)
Memorandum NI19-0790
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
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
Recommendation: Receive and File

N29 Acceptance of Utility Improvements – John Westfall and WCD Holding, LLC – Stonewood Professional Park (PCU17-103.53)
Memorandum NI19-0793
Recommendation: Receive and File

N30 Acceptance of Utility Improvements – WS – TSR, LLC – Starkey Ranch Downtown Commercial Neighborhood Center (PCU06-139.43)
Memorandum NI19-0794
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
Recommendation: Receive and File

N32 Release of Maintenance Guarantee – Standard Pacific of Florida – Estancia Phase 2B1 (PCU04-148.80)
Memorandum NI19-0796
Recommendation: Receive and File

N33 Release of Maintenance Guarantee – Long Lake Ranch, LLC – Long Lake Ranch Village 4 (PCU00-316.34)
Memorandum NI19-0797
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
Recommendation: Receive and File

N35 Release of Maintenance Guarantee – Long Lake Ranch, LLC – Long Lake Ranch Village 1A (PCU00-316.35)
Memorandum NI19-0799
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
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
Recommendation: Receive and File

N38 Seven Oaks Community Development District - Annual Financial Report 2018 - Letter Dated July 12, 2019
Memorandum NI19-0802
Recommendation: Receive and File

N39 Dupree Lakes Community Development District - FY 2020 Meeting Dates - Letter Dated August 20, 2019
Memorandum NI19-0807
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
Recommendation: Receive and File

N41 Avalon Park West Community Development District - FY 2019-2020 Meeting Schedule - Letter Dated August 28, 2019
Memorandum NI19-0809
Recommendation: Receive and File

N42 WaterGrass Community Development District II - FY 2019-2020 Meeting Schedule - Received September 6, 2019
Memorandum NI19-0812
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
Recommendation: Receive and File

ADJOURN

The meeting adjourned at 6:45 p.m.

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

WALK-ON ITEMS

W1 PUBLIC COMMENT
Memorandum W1

W2 OLD BUSINESS
Memorandum W2