

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

October 07, 2019

10:00 AM, Dade City



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

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

- 10:00 a.m. - **RESOLUTIONS.** All resolutions will be presented after Public Comment.
- **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **PUBLIC HEARINGS.** Following the Public Hearings; the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections: Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within five working days of your receipt of this notice, please contact the, Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (v) in New Port Richey; (352) 523-2411, Ext. 8030 (v) in Dade City; and (727) 847-8949 if you are hearing impaired.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

RESOLUTIONS

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING OCTOBER 6TH THROUGH 12TH FIRE PREVENTION WEEK IN PASCO COUNTY AND SUPPORTING THE MANY PUBLIC SAFETY ACTIVITIES AND EFFORTS OF PASCO COUNTY FIRE RESCUE THROUGHOUT THE EVENT.

Memorandum CAO20-5101

Comm. Dist. ALL

Recommendation: Approve

CONSENT

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Tax Deed Sales - Available for County Purchase - Nikki Alvarez-Sowles, Esq., Clerk and Comptroller - Dated September 9, 2019

Memorandum CO20-0102

Comm. Dist. ALL

Recommendation: Approve

- C2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO CONSTANCE L. MERRILL, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER EIGHTEEN YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

Memorandum CO20-0103

Comm. Dist. ALL

Recommendation: Approve

- C3 County Tax Deed Sales - December 12, 2019 - Nikki Alvarez-Sowles, Esq., Clerk and Comptroller - Dated September 18, 2019
Memorandum CO20-0104
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 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 CO20-0100
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Late Items and Changes to the Agenda
Memorandum CAO20-0001
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- C6 Commission on the Status of Women (CSW) – Appointment of Nomination – No Funding Required
Memorandum IGA20-001
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C7 Cooperative Funding Agreement - Colwell Avenue Properties, IV, LLC - Economic Incentives for Two Class-A Office Buildings - \$2,935,000.00
Memorandum OEG20-1001
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C8 Approve Exempt Purchase - Astadia, Inc., Ad-VANCE Talent Solutions, Inc., and Carahsoft Technology Corporation - Accela Software Implementation Services (Phase II) - \$248,593.00
Memorandum BCS20-0001
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- C9 Approve Paramedicine Vaccine Administration Agreement - Florida Department of Health - Pasco County Health Department, Pasco County Fire Rescue Medical Director, and Pasco County - Mitigate Hepatitis A Threat within Pasco County - No Funding Required
Memorandum FR20-1000
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C10 Approve First Amendment to Lease - S.V. Endeavors, Inc. - Extension of Lease Term for the Pasco County West Wellness Center - \$110,336.98
Memorandum FAC20-0003
Comm. Dist. 4
Recommendation: Approve
- C11 Approve Change Order No. 1 to Task Order No. FM19-004 – Williamson Dacar Associates, Inc. – New River Library Renovations and Addition - \$10,800.00
Memorandum FAC20-0005
Comm. Dist. 2
Recommendation: Approve
- C12 Agreement for Sale and Purchase - Compark 75 Property Owners Association - County Road 54 Wesley Chapel Boulevard - \$114,250.00
Memorandum FAC20-0007
Comm. Dist. 2
Recommendation: Approve
- C13 Agreement for Sale and Purchase - Compark 75 Property Owners Association - County Road 54 Wesley Chapel Boulevard - \$5,500.00
Memorandum FAC20-0008
Comm. Dist. 2
Recommendation: Approve
- C14 Agreement for Sale and Purchase - Ewing Irrigation Products, Inc. - County Road 54 Wesley Chapel Boulevard - \$10,600.00
Memorandum FAC20-0009
Comm. Dist. 2
Recommendation: Approve
- C15 Agreement for Sale and Purchase - CGCR Holdings, LLC - County Road 54 Wesley Chapel Boulevard - \$475,000.00
Memorandum FAC20-0010
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C16 Award of Bid No. IFB-RR-19-221 – Automotive Development Group, Inc. – Two Tire Carousels, Two Ramps, Installation Charges and Annual Maintenance Fees – \$66,160.00
Memorandum FM20-0001
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C17 Holiday Schedule – Pasco County Board of County Commissioners – 2020 Calendar Year – No Funding Required
Memorandum HR20-0001
Comm. Dist. ALL
Recommendation: Receive and File
- C18 Renewal - Stop Loss Reinsurance Coverage - Florida Blue - \$1,400,769.00
Memorandum HR20-0002
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C19 Approve Additional Exempt Purchasing Authority – Infrastructure Management Solutions, Inc. and Florida Fire Service, Inc. – Electrical, Mechanical, and Fire Engineering Drawings, Permit Fees and Services – \$16,075.50
Memorandum IT20-0002
Comm. Dist. ALL
Recommendation: Approve
- C20 Approve Award of Bid and Budget Amendment - Southeastern Towers LLC - Tower Obstruction Lighting and LED Replacement/Upgrade - \$84,341.00
Memorandum IT20-0003
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C21 Budget Amendment: Budget Adjustments to the Fiscal Year 2019 Capital Improvement Program - Countywide - Ensure Proper Execution of the Year-End Close Process - (\$3,481,744.00)
Memorandum BA20-0004
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C22 Approve Piggyback of State of Florida Agreement – Bank of America, N.A. – Purchasing Card Services – \$15,625,000.00
Memorandum PU20-0001
Comm. Dist. ALL
Recommendation: Approve
- C23 Approve Piggyback of OMNIA Agreement - Amazon Business Solutions - Office Supplies and Related Items - \$1,200,00.00
Memorandum PU20-0003
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C24 Amendment No. 3 to 09-17 District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement – Florida Department of Transportation (FDOT) – S.R. 55 (U.S. Highway 19/Gulf Coast Highway) - \$1,000,000.00 Revenue
Memorandum ENA20-0001
Comm. Dist. 3,4,5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C25 Approve the Award of Bid No. IFB-KW-19-151 - D.A.B. Constructors, Inc. - Old Pasco Road and Quail Hollow Boulevard Intersection Improvements - \$3,064,544.44
Memorandum PMA20-0001
Comm. Dist. 1,2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C26 Recording of Plat with Performance Guarantee – CR Pasco Development Company LLC and CRCG Two LP – Mirada Parcel 16-1 – No Funding Required
Memorandum SA20-0001
Comm. Dist. 1
Recommendation: Approve
- C27 Recording of Plat with Performance Guarantee – New Chapel Creek, LLC – Chapel Creek Phase 1B, Village 4 – No Funding Required
Memorandum SA20-0003
Comm. Dist. 1
Recommendation: Approve

- C28 Recording of Plat with Performance Guarantee – B.R.S. Industries, LLC – South Branch Town Center Phase 3 – No Funding Required
Memorandum SA20-0004
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C29 Relocation of Existing Electric Power Facilities - Withlacoochee River Electric Cooperative, Inc. (WREC) - Drainage Improvements for Granite Place; and Approve Budget Amendment Journal No. 250 - \$128,044.86
Memorandum PW20-0006
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C30 Approve Budget Amendment Journal No. 2089 for the Water Supply and Wastewater Treatment Service Agreement - Lennar Homes, LLC - For the Provision of Utility Services (PCU #09-104.02) - \$331,382.75
Memorandum UTD20-0004
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C31 Approve Sole Source Purchase – Infor Global Solutions, Inc. – Renewal of Annual Licensing and Support Services (Infor Enterprise Asset Management Software) – \$89,542.41
Memorandum UTOM20-0008
Comm. Dist. ALL
Recommendation: Approve
- C32 Approve Sole Source Purchase – Hudson Pump & Equipment – Barnes Pumps (Various Models) – \$220,000.00
Memorandum UTOM20-0009
Comm. Dist. ALL
Recommendation: Approve
- C33 Approve Award of Bid No. IFB-CA-19-224 – PSI Technologies, Inc. – Bar Screen System for Wastewater – \$105,019.00
Memorandum UTOM20-0011
Comm. Dist. ALL
Recommendation: Approve

- C34 Approve Award of Bid No. IFB-CA-19-225 – MKI Services, Inc. – Grit Classifiers – \$94,900.00
Memorandum UTOM20-0012
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C35 Approve Award of Bid No. IFB-KW-19-199 - Electronic Equipment Collection, Recycling, and Demanufacturing Services - F&F Environmental, Inc. d/b/a Quicksilver Recycling Services - \$1,482,000.00
Memorandum UTSW20-0016
Comm. Dist. ALL
Recommendation: Approve

- C36 Approve Award of Bid No. IFB-CA-19-207 – Multi-Year Award for Household Battery Recycling Services – Greer Enterprises, LLC – \$126,050.00
Memorandum UTSW20-0020
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C37 Housing Finance Authority of Pasco County's Application Procedures and Program Guidelines for State Apartment Incentive Loan (SAIL) and Local Government Area of Opportunity Funding (LGAOF) Programs (Including for Preference and 9% Housing Credit) – Application Review Requirement – No Funding Required
Memorandum CD20-0006
Comm. Dist. ALL
Recommendation: Approve
- C38 Approve Award of Bid No. IFB-SN-19-256 – Meridian Title Company Inc. – Ongoing and As-Needed Housing Program Title Work, State Housing Initiatives Partnership, CSFA 40.901, Community Development Block Grant Program, CFDA No. 14.218, HOME Investment Partnerships Program, CFDA 14.239 – \$46,800.00
Memorandum CD20-0007
Comm. Dist. ALL
Recommendation: Approve

- C39 State Apartment Incentive Loan Program Application for Rental Apartments –Blue Sky Communities – The Club at River Ridge Project - State Housing Initiative Partnership Program, CSFA 40.901 – \$77,000.00
Memorandum CD20-0008
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C40 Annual Contract – State of Florida Department of Health – Contract Year 2019-2020; Health Services – \$964,665.00
Memorandum HS20-0008
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C41 Agreement – Seniors in Service of Tampa Bay, Inc. – To Assist in the Recruitment, Selection, Enrollment, and Replacement of Volunteers Through the Retired & Senior Volunteer Program (RSVP) – No Funding Required
Memorandum SS20-0001
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C42 Non-Competitive Purchase - Various Vendors - Marketing and Advertising - \$1,039,750.00
Memorandum DMO20-0001
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C43 Purchase of Eight Heavy-Duty Transit Vehicles - Gillig, LLC - Capital Replacement and Route Expansion - Penny for Pasco Funding: \$2,000,000.00 - Federal Transportation Administration Funding: \$1,036,095.00 - Local Funding: \$827,811.00
Memorandum PT20-0001
Comm. Dist. ALL
Recommendation: Approve
- C44 Coordination/Operator Contract – Gulf Coast Jewish Family and Community Services, Inc. – Transportation Services – No Funding Required
Memorandum PT20-0002
Comm. Dist. ALL
Recommendation: Approve
- C45 Coordination/Operator Contract – The Arc Nature Coast, Inc. – Transportation Services – No Funding Required
Memorandum PT20-0003
Comm. Dist. ALL
Recommendation: Approve

C46 Additional Purchase Authority for Software License and Services Agreement –
RouteMatch Software, Inc. – Intelligent Transportation System Software –
\$45,608.00

Memorandum PT20-0004

Comm. Dist. ALL

Recommendation: Approve

REGULAR

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

R1 **CLOSED ATTORNEY-CLIENT SESSION – Immediately Following the
Consent Agenda** RE: Litigation Assessment Meeting pursuant to Section
286.011(8), Florida Statutes, for the case of IN RE: National Prescription Opiate
Litigation, Case No. 1:17-MD-2804 (United States District Court for the Northern
District of Ohio, Eastern Division)

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 PDD20-0002

Comm. Dist. ALL

Recommendation: Approve

P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; SECTION 303.6 APPLICATION SUBMITTAL AND ACCEPTANCE; SECTION 303.7 APPLICATION REVIEW; SECTION 402.1 ZONING AMENDMENT - EUCLIDEAN; SECTION 402.2 ZONING AMENDMENT – MPUD MASTER PLANNED UNIT DEVELOPMENT DISTRICT; SECTION 402.3 CONDITIONAL USES; SECTION 402.4 SPECIAL EXCEPTIONS; SECTION 403.1 PRELIMINARY DEVELOPMENT PLAN – RESIDENTIAL; SECTION 403.5 CONSTRUCTION PLANS; SECTION 403.10 LANDSCAPE PLANS ADDING NEW SECTION; SECTION 406.8 GARDEN PLAN PERMITS; SECTION 522.9 CONNECTED CITY MPUD MASTER PLANNED UNIT DEVELOPMENT DISTRICT; SECTION 527 C-3 COMMERCIAL/LIGHT MANUFACTURING DISTRICT; SECTION 530.23 COMMUNITY GARDENS, MARKET GARDENS AND COMMUNITY FARMS; SECTION 603 CONNECTED CITY STEWARDSHIP DISTRICT; SECTION 700 SUBDIVISION AND PLATTING STANDARDS; SECTION 901.4 SUBSTANDARD ROADWAY ANALYSIS AND MITIGATION; SECTION 901.6 STREET DESIGN AND DEDICATION; SECTION 901.9 STREET NAMING AND ADDRESSING; SECTION 902.2 STORMWATER MANAGEMENT REQUIREMENTS; SECTION 905.2 LANDSCAPING AND BUFFERING; 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 PDD20-0003

Comm. Dist. ALL

Recommendation: No Action Required

P3 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 PDD20-0011

Comm. Dist. 1,2

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P4 CONDITIONAL USE REQUEST (CONTINUANCE) - Arthur J. and Doree D. Vizzi - Private Skeet Shooting Range in an A-C Agricultural District - North Central Pasco County - On the West Side of Bellamy Brothers Boulevard, Approximately 1/2 Mile South of Johnston Road - Containing Approximately 53.06 Acres

Memorandum PDD19-CU40

Comm. Dist. 1

Recommendation: Continue to the November 5, 2019 BCC Meeting at 1:30 p.m. in Dade City

- P5 ZONING AMENDMENT (CONSENT) – SR 52 Industrial EC-MPUD Employment Center Master Planned Unit Development – 3KS Family Limited Partnership – A Rezoning Request From AC Agricultural Zoning District to an EC-MPUD Employment Center Master Planned Unit Development to Allow 1,000,000 Square Feet of Light Industrial and 200,000 Square Feet of Support Commercial on Approximately 130 Acres - Sections 12 and 13, Township 25, Range 19
Memorandum PDD20-7420
Comm. Dist. 1
Recommendation: Approval with conditions
- P6 MINING OPERATING PERMIT AND CONDITIONAL USE AMENDMENT REQUEST (CONSENT) - Seven Diamonds, LLC - Mining Operating Permit and Conditional Use Permit Amendment for an Existing Sand and Limerock Mine With Blasting in A-C Agricultural and C-2 General Commercial Districts - Central Pasco County - On the West Side of US Highway 41 at the Intersection of Holland Lane and US Highway 41 - Containing Approximately 345 Acres
Memorandum PDD19-CU34
Comm. Dist. 1
Recommendation: Approval with conditions
- P7 SCHOOL DEVELOPMENT PLAN CONSISTENCY (CONSENT) – Starkey K-8 School (Project No. 19-048) District School Board of Pasco County – A Request For Approval of a Preliminary/Construction Plan/Stormwater Management Plan and Report for 117,700 Square Foot K-8 School on Approximately 25.60 Acres - Section 28, Township 26, Range 17
Memorandum PDD20-1157
Comm. Dist. 4
Recommendation: Approval with conditions
- P8 ZONING AMENDMENT (REGULAR) – Massey Partners, Ltd. – Change In Zoning From an A-C Agricultural District to an AR-5 Agricultural-Residential District – North Central Pasco County – On the Northwest Corner of Trilby Road and Dowling Lake Road – Containing Approximately 211.63 Acres
Memorandum PDD19-7425
Comm. Dist. 1
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes of Meeting - Lake Bernadette Community Development District - June 25, 2019
Memorandum NI20-0139
Comm. Dist. ALL
Recommendation: Receive and File

- N2 Minutes of Meeting - Meadow Pointe II Community Development District - July 3, 2019
Memorandum NI20-0140
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes of Meeting - Meadow Pointe II Community Development District - July 7, 2019
Memorandum NI20-0141
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes of Meeting - Oak Creek Community Development District - July 8, 2019
Memorandum NI20-0142
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes of Meeting - Watergrass Community Development District II - May 15, 2019
Memorandum NI20-0143
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes of Meeting - Watergrass Community Development District II - June 11, 2019
Memorandum NI20-0144
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N7 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) – No Funding Required
Memorandum NI20-0101
Comm. Dist. 1
Recommendation: Receive and File
- N8 Release of Maintenance Guarantee – WS – TSR, LLC – State Road 54 and Gunn Highway Waterline Relocation (PCU17-103.21)
Memorandum NI20-0102
Comm. Dist. 3,4
Recommendation: Receive and File
- N9 Release of Maintenance Guarantee – SR 54 Retail, LLC and MDI Fund, LLC – State Road 54 Retail and Self-Storage (PCU15-103.35)
Memorandum NI20-0103
Comm. Dist. 3
Recommendation: Receive and File

- N10 Release of Maintenance Guarantee – Adam Smith Enterprises, Inc – Trinity Lakes Crossing (PCU98-222.05)
Memorandum NI20-0104
Comm. Dist. 3
Recommendation: Receive and File
- N11 Acceptance of Utility Improvements and Maintenance Guarantee – CR Pasco Development, LLC and Mirada Community Development District – Mirada Parcel 20 Phase 1 ONLY (PCU15-107.12)
Memorandum NI20-0105
Comm. Dist. 1
Recommendation: Receive and File
- N12 Acceptance of Utility Improvements – Sitex NR Development, LLC – Avalon Park West Amenity Center Phase 1 (PCU98-165.16)
Memorandum NI20-0106
Comm. Dist. 2
Recommendation: Receive and File
- N13 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco Development Land 218, LLC and Connerton West Community Development District – Connerton Village 2 Parcel 218 Phase 3 (PCU97-156.44)
Memorandum NI20-0107
Comm. Dist. 2
Recommendation: Receive and File
- N14 Release of Maintenance Guarantee – Pristine Lake LLC – Pristine Lake Preserve (PCU14-106.02)
Memorandum NI20-0108
Comm. Dist. 2
Recommendation: Receive and File
- N15 Acceptance of Utility Improvements and Maintenance Guarantee –CR Pasco Development Company, LLC and Mirada Community Development District– Mirada Boulevard North (PCU15-107.06)
Memorandum NI20-0109
Comm. Dist. 1
Recommendation: Receive and File
- N16 Release of Maintenance Guarantee – WS – TSR, LLC – Starkey Ranch Lake Blanche Drive Extension (PCU06-139.31)
Memorandum NI20-0110
Comm. Dist. 4
Recommendation: Receive and File

- N17 Pasco Sheriff's Office Letter Dated 9-16-19 - LETF Deposit of Forfeited Monies August 2019 - \$23,314.02
Memorandum NI20-0111
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Approve the Release of Performance Guarantee No. SUR20000373 and Waive the Maintenance Guarantee – Union Park Community Development District (Developer) – Union Park Phase 1B
Memorandum NI20-0121
Comm. Dist. 2
Recommendation: Receive and File
- N19 Approve the Release of Performance Guarantee Surety Bond No. 60128143 and Accept the Maintenance Guarantee Surety Bond No. ERL1900396 – M/I Homes of Tampa, LLC (Developer) – Morsani Phase 2
Memorandum NI20-0123
Comm. Dist. 3
Recommendation: Receive and File
- N20 Accept the Right-of-Way (ROW) Maintenance Guarantee Surety Bond No. PB03010405971 – NNP-Bexley, LLC – SR 54 at Bexley Village Drive Traffic Signal and Intersection Improvements – Permit No. 36560
Memorandum NI20-0124
Comm. Dist. 3,4
Recommendation: Receive and File
- N21 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. 106145278 – HR Pasco, LLP (Developer) – Compark 75 Lot 10 ROW Improvements – Permit No. 34127
Memorandum NI20-0125
Comm. Dist. 2
Recommendation: Receive and File
- N22 Approve the Release of Performance Guarantee Surety Bond No. 1149253 and Accept the Maintenance Guarantee Surety Bond No. 1156180 – Taylor Morrison of Florida, Inc. (Developer) – Boyette Road Subdivision
Memorandum NI20-0126
Comm. Dist. 1
Recommendation: Receive and File
- N23 Approve the Release the Right of Way (ROW) Performance Guarantee Surety Bond No. 2122976 and Accept ROW Maintenance Guarantee Surety Bond No. 212976MN and Surety Rider – Wesley Chapel and Oakley Boulevard Intersection Improvements – Oakley Grove Development LLC (Developer) – Permit No. 36019
Memorandum NI20-0127
Comm. Dist. 1,2
Recommendation: Receive and File

- N24 Approve the Release of Performance Guarantee Surety Bond No. SNO4003321 and accept the Maintenance Guarantee Surety Bond No. SUR0047668 – Pulte Home Company, LLC (Developer) – Starkey Ranch Parcel 7
Memorandum NI20-0128
Comm. Dist. 4
Recommendation: Receive and File
- N25 Approve the Release of Performance Guarantee Surety Bond No. 800036569 and Accept the Maintenance Guarantee Surety Bond No. 800036598 – WS-TSR, LLC (Developer) – Starkey Ranch Night Star Trail
Memorandum NI20-0129
Comm. Dist. 4
Recommendation: Receive and File
- N26 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 016216698 and Accept the ROW Maintenance Guarantee Surety Bond No. 016220676 – Chick-fil-A, Inc. (Developer) – Chick-fil-A Wesley Chapel ROW Improvements – Permit No. 37118
Memorandum NI20-0130
Comm. Dist. 1,2
Recommendation: Receive and File
- N27 Third Amendment to Equipment Lease – Williams Scotsman, Inc. – Fleet Trailer – \$6,699.00 each Six Months
Memorandum NI20-0133
Comm. Dist. 4
Recommendation: Receive and File
- N28 Acceptance of Termination of Contract with SGS Contracting Services, Inc. – Cow Path Master Pump Station (PCU06-052.02) – Bid No. IFB-JV-18-116
Memorandum NI20-0134
Comm. Dist. 1
Recommendation: Receive and File
- N29 Fiscal Year 2020 Meeting Schedule - TSR Community Development District - Letter Dated September 19, 2019
Memorandum NI20-0135
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Fiscal Year 2020 Meeting Schedule - Estancia at Wiregrass Community Development District - Received September 12, 2019
Memorandum NI20-0136
Comm. Dist. ALL
Recommendation: Receive and File

- N31 Fiscal Year 2020 Meeting Schedule - Meadow Pointe Community Development District - Received September 12, 2019
Memorandum NI20-0137
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Fiscal Year 2020 Meeting Schedule - Oakstead Community Development District - Received September 12, 2019
Memorandum NI20-0138
Comm. Dist. ALL
Recommendation: Receive and File
- N33 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 20BSBHW3489 and Accept ROW Maintenance Guarantee Surety Bond No. 20BSBHW3520 – VMR Development, LLC (Developer) – The Village at Mitchell Ranch ROW Improvements – Permit No. 36855
Memorandum NI20-0145
Comm. Dist. 3
Recommendation: Receive and File
- N34 Approve the Release of Performance Guarantee Surety Bond No. 1159688 and Accept the Maintenance Guarantee Surety Bond No. LICX1184119 – Pasco Development Land 218, LLC (Developer) – Connerton Village 2 Parcel 218 Phases 1A and 2A
Memorandum NI20-0146
Comm. Dist. 2
Recommendation: Receive and File

ADJOURN