

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

November 19, 2019

10:00 AM, New Port Richey



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

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

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

The County Commission Agenda is comprised of four sections:

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

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

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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

REORGANIZATION BOARD OF COUNTY COMMISSIONERS

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.

It is requested that when you address the Board, that comments are not directed personally against a Commissioner or team member, but rather directed at the issues. This provides mutual respect between the Board members and the public.

RESOLUTIONS

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE PASCO COUNTY LEADERSHIP DEVELOPMENT PROGRAM'S CLASS OF 2019.
Memorandum CAO20-5107
Comm. Dist. ALL
Recommendation: Approve

CONSENT

DISTRICT ONE - COMMISSIONER OAKLEY

C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF NOVEMBER AS NATIONAL HOSPICE AND PALLIATIVE CARE MONTH AND COMMENDING GULFSIDE HOSPICE AND PASCO PALLIATIVE CARE FOR ITS OUTSTANDING SERVICE AND DEDICATION TO THE CITIZENS OF PASCO COUNTY.
Memorandum CAO20-5114
Comm. Dist. ALL
Recommendation: Approve

DISTRICT FOUR - COMMISSIONER WELLS

- C2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING DIANA HESSMAN FOR ACHIEVING MORE THAN 7,000 HOURS OF EXCEPTIONAL VOLUNTEER SERVICE TO PASCO COUNTY ANIMAL SERVICES.

Memorandum CAO20-5111

Comm. Dist. ALL

Recommendation: Approve

- C3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING SHERRY HASHMAN FOR ACHIEVING MORE THAN 8,000 HOURS OF EXCEPTIONAL VOLUNTEER SERVICE TO PASCO COUNTY ANIMAL SERVICES.

Memorandum CAO20-5112

Comm. Dist. ALL

Recommendation: Approve

- C4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF NOVEMBER AS RUNAWAY PREVENTION MONTH IN PASCO COUNTY.

Memorandum CAO20-5115

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO KELLY P. KARPPE, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER THIRTY-TWO YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

Memorandum CO20-0123

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C6 Annotated Minutes - Board of County Commissioners Meeting - Special Meeting - August 29, 2019

Memorandum CO20-0125

Comm. Dist. ALL

Recommendation: Approve

- C7 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - September 18, 2019

Memorandum CO20-0126

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C8 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 CO20-0114
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - SHERIFF

- C9 Statement of Revenues and Expenditures – Pasco County Sheriff's Office – Dated October 30, 2019
Memorandum CO20-0124
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C10 Late Items and Changes to the Agenda
Memorandum CAO20-0004
Comm. Dist. ALL
Recommendation: Approve
- C11 Request for Additional Purchasing Authority - Ford & Harrison, LLP - Special Counsel Labor and Employment Law - \$50,000.00
Memorandum CAO20-0007
Comm. Dist. ALL
Recommendation: Approve
- C12 Request for Approval to Amend Provisions of Pasco County Code of Ordinances to Move Provisions Related to Demolition from Chapter 79 (Demolition of Slum and Blighted Structures) to Chapter 18 (Buildings and Building Regulations); Remove Obsolete and/or Unnecessary Provisions Concerning Demolition Process; and Shift Review of Staff Determinations concerning FEMA Substantial Damage/Substantial Improvement Determinations for Proposed Construction from Pasco County Construction Board to Hearing Officer(s)
Memorandum CAO20-0802
Comm. Dist. ALL,
Recommendation: Approve
- C13 CAO20-2005 - Agenda Item - Litigation Status Report - Q1, Q2, & Q3 2019 - No Funding Required
Memorandum CAO20-2005
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C14 2020 Amended Public Hearing Schedule – Board of County Commissioners (BCC) and Planning Commission – Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings – No Funding Required

Memorandum CA20-5002

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C15 Appoint New Members - Jobs and Economic Opportunities Committee - Two Vacant Seats - No Funding Required

Memorandum OEG20-1010

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES – DEPARTMENT OF EMERGENCY SERVICES/911

- C16 Approve Elite Premier Purchase, Installation and Maintenance Agreement - Kraus Associates, LLC - Motorola Vesta 911 -\$989,310.00

Memorandum DES20-0001

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C17 Approve Change Order No. 2 to Agreement IFB-DL-18-001 – Trias Construction LLC – Emergency Signal and Construction of Fire Rescue Station No. 13 (Wesley Chapel) – Ratify, Affirm and Extend the Agreement; Additional Work Funded from Cash Allowance; Project Scope Credits; and Assess Liquidated Damages – (\$18,846.04)

Memorandum FAC20-0020

Comm. Dist. 2

Recommendation: Approve

- C18 Accept Temporary Off-Site Drainage Easement – NPP-Bexley, LLC – Del Webb Bexley, Phase 2 – No Funding Required

Memorandum FAC20-0022

Comm. Dist. 4

Recommendation: Approve

- C19 Accept Perpetual Easement – Malacos, Inc. – No Funding Required

Memorandum FAC20-0024

Comm. Dist. 5

Recommendation: Approve

C20 Approve Removal of Property from the Property Records Inventory - No Funding Required
Memorandum FAC20-0029
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

C21 Approve Cooperative Purchase - Dobbs Equipment, LLC. - John Deere 644K Front Loader with Waste Package - \$325,467.80
Memorandum FM20-0003
Comm. Dist. ALL
Recommendation: Approve

C22 Sole Source Purchase - Cummins Inc. - Cummins Engines, Parts and Service - \$150,000.00
Memorandum FM20-0004
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C23 Approve Exempt Purchase – PowerMax360, LLC. d/b/a Powernet – Ongoing and As-Needed Maintenance – \$126,431.04
Memorandum IT20-0009
Comm. Dist. ALL
Recommendation: Approve

C24 Approve Additional Purchasing Authority – Charter Communications Operating, Inc., d/b/a Spectrum Enterprises – Network Voice and Data Carrier Services – \$9,000.00
Memorandum IT20-0010
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C25 Budget Amendment: Recognize Revenues in the Teen Court Fund – Judicial Branch, Teen Diversion Department, Drug Court Ambassador Program – Appropriation of Funds to Carry Forward Unspent Funds in the Drug Court Ambassador Program from Fiscal Year 2019 to Fiscal Year 2020 – \$298.59
Memorandum BA20-0011
Comm. Dist. ALL
Recommendation: Approve

- C26 Accept the Pasco Sheriff's Office Fiscal Year 2019 Federal Annual Certification Report – No Funding Required
Memorandum OMB20-0007
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C27 Approve Authorization to Shortlist and Negotiate Agreements with Shortlisted Firms for RSQ-SS-19-069 (Professional Architectural Services for the Design of Fire Stations) - Fleischman and Garcia Architects and Planners, AIA, PA; Wannemacher Jensen Architects, Inc.; Harvard Jolly, Inc. - No Funding Required
Memorandum PU20-0008
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C28 Approve the Professional Service Agreement - H.W. Lochner, Inc. - Construction Engineering Inspection Services for Bell Lake Road (East of U.S. Highway 41 to Alpine Road) - \$390,029.71
Memorandum PMA20-0010
Comm. Dist. 2
Recommendation: Approve
- C29 Delegation of Authority to County Administrator - Award of Bid and Execution of Agreement - Construction of Ridge Road Extension Phase I (from Decubellis Road to East of Suncoast Parkway) - Not to Exceed \$100,000,000.00
Memorandum PMA20-0013
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C30 Recording of Plat with Performance Guarantees – Epperson North, LLC– Epperson North Village D-1 – No Funding Required
Memorandum SA20-0011
Comm. Dist. 1
Recommendation: Approve
- C31 Recording of Plat with Performance Guarantees – Pulte Home Company, LLC– Del Webb Bexley Phase 2 – No Funding Required
Memorandum SA20-0012
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C32 Approve Second Amendment to the Agreement between WS-TSR, LLC and Pasco County – For the Construction of Phase C of the Starkey Ranch Reclaimed Water Transmission Main Project (N-791) – No Funding Required
Memorandum UT20-0030
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C33 Approve A One Year Renewal of Bid No. IFB-ML-19-055 – Ajax Paving Industries of Florida LLC – Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance – \$5,000,000.00
Memorandum PW20-0025
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C34 Approve the Cooperative Funding Agreement No. 20CF0002743 between Pasco County and the Southwest Florida Water Management District (SWFWMD); Recognize and Appropriate Agreement Funding and Approve Budget Amendment Journal No. 198 - for the Construction of Phase 3 of the Cypress Preserve Reuse Project (Q098) - SWFWMD Funding \$239,000.00/County Funding \$239,000.00
Memorandum UTD20-0078
Comm. Dist. 2
Recommendation: Approve
- C35 Task Order No. 01-20 and Transfer of Funds with Budget Amendment Journal No. 2013 - Stroud Engineering Consultants, Inc. - Pasco Aqua Utility System Improvements (PCU20-003.00) - \$166,806.00
Memorandum UTD20-0085
Comm. Dist. 2,5
Recommendation: Approve
- C36 Approve Cooperative Funding Agreement No. 20CF0002720 and Budget Amendment Journal No. 192 - Southwest Florida Water Management District - Satellite Potable Leak Detection Study (Q109) - SWFWMD Funding \$30,000.00/County Funding \$30,000.00
Memorandum UTD20-0090
Comm. Dist. 3,4,5
Recommendation: Approve

**PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND
MAINTENANCE DEPARTMENT**

- C37 Approve Award of Bid No. IFB-KW-19-219 - EnviroWaste Services Group, Inc. - As-Needed Sewage Debris Retrieval and Hauling Services - \$723,000.00
Memorandum UTOM20-0014
Comm. Dist. ALL
Recommendation: Approve
- C38 Approve Sole Source Purchase – Hach Company – Laboratory Testing, Monitoring and Compliance Equipment – \$105,000.00
Memorandum UTOM20-0098
Comm. Dist. ALL
Recommendation: Approve
- C39 Approve Award of Bid No. IFB-CA-19-236 - Contract Management Services FL LLC - As-Needed Utilities General Maintenance Services, Multi-Year Award - \$953,333.00
Memorandum UTOM20-0103
Comm. Dist. ALL
Recommendation: Approve
- C40 Approve Award of Bid No. IFB-PM-19-214 - EnviroWaste Services Group, Inc. - For Wastewater Retrieval and Hauling, Multi-Year Award - \$884,000.00
Memorandum UTOM20-0104
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C41 Agreement – Coalition for the Homeless of Pasco County, Inc. –To Provide CDBG Funding for Renovations of the Buildings Located at 8239 and 8225 Youth Lane, Port Richey, FL – \$1,258,374.00
Memorandum CD20-0004
Comm. Dist. 4
Recommendation: Approve
- C42 Correction of Scrivener Error; Ratification of Chairman Action - Local Government Verification of Contribution – Florida Housing Finance Corporation – State Housing Initiative Partnership Program, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – No funding required
Memorandum CD20-0075
Comm. Dist. 3,4
Recommendation: Approve

- C43 Housing Finance Authority Board Member Appointment and Reappointments – Pasco County Housing Finance Authority – To Fill Membership Vacancies – No Funding Required

Memorandum CD20-0082

Comm. Dist. ALL

Recommendation: Approve

- C44 Budget Amendment, Journal No. 5436 – Community Development Department– To Account for Reduction in Value of Assets (Properties) – \$297,826.00

Memorandum CD20-0084

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C45 Funding Agreement – United Way of Pasco County, Inc. – Distribution of Funds to United Way Partner Agencies - \$300,000.00

Memorandum HS20-0012

Comm. Dist. ALL

Recommendation: Approve

- C46 Amended and Restated Funding Agreement – Pasco Kids First, Inc. – Sexual Abuse Victim Exam Program – \$35,250.00

Memorandum HS20-0016

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C47 Approval of Annual System Maintenance, Support and Software Upgrade – ByWater Solutions – \$113,557.50

Memorandum LI20-0004

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C48 Purchase of Trees – Florida Native Plant Nurseries – To Shade, Enhance, and Beautify County Park Properties – \$4,328.00 From the Tree Mitigation Fund

Memorandum PRN20-0002

Comm. Dist. 1,3,5

Recommendation: Approve

- C49 Award of Bid No. IFB-SN-19-258 – SiteOne Landscape Supply, LLC – Rye Seed – \$130,944.00

Memorandum PRN20-0025

Comm. Dist. ALL

Recommendation: Approve

- C50 Additional Award and/or Correction of Specific Line Items for Bid No. IFB-SN-19-159 – Fertilizer, Pesticides, and Herbicides – Harrell's, LLC and Howard Fertilizer & Chemical Company, Inc. – No Funding Required
Memorandum PRN20-0031
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C51 Budget Amendment – Pasco County Public Transportation Department – Meet Local Match Requirements – \$281,097.00 – No Additional Funding Required
Memorandum PT20-0005
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R1 (11:00 AM TIME CERTAIN) Presentation - Save Crystal River: A Restoration Project
Memorandum BCCA20-0103
Comm. Dist. ALL
Recommendation: No Action Required

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R2 Introduction - Proposed Ordinance Amending Chapter 18, To Add Regulations Requiring Registration of Certain Information Regarding Vacant Property and Rental Property
Memorandum CAO20-0801
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R3 Agreement for Sale and Purchase of Property – Project Arthur Ecological Corridor Sites – 843.50 Acres at the Southeastern Corner of the Suncoast Parkway and State Road 52 in Land O' Lakes – Environmental Lands Acquisition and Management Program – \$21,900,000.00
Memorandum PRN20-0017
Comm. Dist. 4,
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 CREATING SECTION 1105, SELF-STORAGE DESIGN STANDARDS AND AMENDING SECTION 525, C-1 NEIGHBORHOOD COMMERCIAL DISTRICT; SECTION 905.2, LANDSCAPING AND BUFFERING; SECTION 907.1, ON-SITE PARKING; SECTION 1302.2 MOBILITY FEES, TO INCREASE THE MOBILITY FEES FOR MINI-WAREHOUSE; APPENDIX A, DEFINITIONS; AND OTHER AMENDMENTS AS NECESSARY TO ENSURE INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.

Memorandum PDD20-0005

Comm. Dist. ALL,

Recommendation: Approve

- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP (MAP 2-15 AND SHEET 20) CHANGING FROM RES-3 (RESIDENTIAL-3 DU/GA) TO COM (COMMERCIAL) ON APPROXIMATELY 6.82 ACRES OF REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF LAND O' LAKES BLVD AND WISTERIA LOOP; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD20-0148

Comm. Dist. 2

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. (BCC: 10/22/19, 1:30 p.m.; New Port Richey, Continued from BCC 9/18/19, 1:30 p.m.; New Port Richey; Continued from BCC 11/19/19, 1:30 p.m.; New Port Richey).
Memorandum FAC20-0018
Comm. Dist. 1
Recommendation: Continue to the January 21, 2020 BCC Meeting at 1:30 p.m. in New Port Richey
- P4 ZONING AMENDMENT (CONSENT) - Cruz & Quinones Family Trust, Inc. - Change in Zoning From R-1MH Single-Family/Mobile Home and C-2 General Commercial Districts to a C-2 General Commercial District - Northeast Pasco County - On the West Side of U.S. Highway 19 Approximately 300 Feet South of New Jersey Avenue - Containing Approximately 2.3 Acres
Memorandum PDD20-7446
Comm. Dist. 5
Recommendation: Approve
- P5 CONDITIONAL USE REQUEST (CONSENT) - Trinity IL Senior Living, LLC/The Watermark at Trinity - Sale of Alcoholic Beverages (4COP-SFS): Beer, Wine, and Liquor, On-Premise Consumption , in Conjunction with the Operation of an Independent Living Facility with Outside Seating and Service of Alcoholic Beverages on a Patio in an MPUD Master Planned Unit Development District - Southwest Pasco County - At the Northeast Corner of the Intersection of Trinity Boulevard and Blue Fox Way
Memorandum PDD20-CU06
Comm. Dist. 3
Recommendation: Approval with conditions
- P6 SCHOOL DEVELOPMENT PLAN CONSISTENCY (CONSENT) – Pepin Academies – A Request for the a Substantial Modification of an Existing School Campus with Related Parking, Access Drives, Landscape, and Utility Improvements – Northwest Pasco County – On the West Side of Osteen Road Approximately 0.2 Miles Orchid Lake Road – Containing Approximately 14.21 Acres
Memorandum PDD20-0151
Comm. Dist. 4
Recommendation: Approval with conditions
- P7 Allyn Drive, PVAS No. 3364 (CONSENT) - Board of County Commissioners - \$117,411.00
Memorandum PW20-0001
Comm. Dist. 5
Recommendation: Approve

- P8 Evelane Drive, PVAS No. 3365 (CONSENT) - Board of County Commissioners - \$88,187.00
Memorandum PW20-0002
Comm. Dist. 5
Recommendation: Approve
- P9 Waxwing Drive, PVAS No. 3369 (CONSENT) - Board of County Commissioners - \$157,016.00
Memorandum PW20-0003
Comm. Dist. 4,
- P10 Bear Creek, PVAS No. 3197 (REGULAR) - Board of County Commissioners - Board Initiated Public Hearing - \$1,810,069.00
Memorandum PW20-0007
Comm. Dist. 5
Recommendation: Approve
- P11 Public Interest and Acquisition Resolution regarding Utility System and Transition Agreement between Pasco County and Florida Governmental Utility Authority for Acquisition of the Pasco Aqua Utility System - \$17.7 Million and Additional Obligations and Transfer Expenses to be Determined upon Closing
Memorandum UT20-0099
Comm. Dist. 2,5
Recommendation: Approve
- P12 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, REVISING THE WATER AND WASTEWATER USER RATES, FEES, AND CHARGES; AND PROVIDING AN EFFECTIVE DATE
Memorandum UT20-0106
Comm. Dist. ALL
Recommendation: Approve

NOTED ITEMS

MISCELLANEOUS

- N1 Letter Dated October 30, 2019 - Pasco Sheriff's Office - Return of Fiscal Year 2019 Penny for Pasco Unspent Revenue - \$95,923.95
Memorandum NI20-0013
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Admin Approval Quarterly Report - July 2019 to October 2019
Memorandum NI20-0238
Comm. Dist. ALL
Recommendation: Receive and File

- N3 Bond Review PMB19-067: Concord Station Phase 2 Unit A and Phase 4 Unit C Section 1 and Concord Station Phase 2, Unit A, Section 3 - Concord Station, LLP (Developer) - Approve the Release of the Maintenance Guarantee Surety Bond and Rider
Memorandum NI20-0148
Comm. Dist. 4
Recommendation: Receive and File
- N4 Bond Review PMB19-100: Little Road ROW Improvements – Permit No. 37488 - Mitchell 54 West - Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 1075649 – Lennar Homes, LLC (Developer)
Memorandum NI20-0149
Comm. Dist. 3
Recommendation: Receive and File
- N5 Bond Review PMB19-111: Mitchell Ranch South Phase 2 - Mitchell Ranch South, Ltd. (Developer) - Approve the Release of Performance Guarantee Surety Bond No. 107075930 and Accept the Maintenance Guarantee Surety Bond No. 107107648
Memorandum NI20-0150
Comm. Dist. 3
Recommendation: Receive and File
- N6 Bond Review PMB19-113: Connerton Village Two Parcel 218 Phase 1B - Pasco Development Land 218, LLC (Developer) - Approve the Release of Performance Guarantee Surety Bond No. 1163734 and Accept the Maintenance Guarantee Surety Bond No. LICX1184155
Memorandum NI20-0151
Comm. Dist. 2
Recommendation: Receive and File
- N7 Bond Review PMB19-116: Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 9324944 – Circle K Stores Inc. (Developer) – Circle K US 41 and Hale Road ROW Improvements – Permit No. ROW-2019-00011
Memorandum NI20-0152
Comm. Dist. 2
Recommendation: Receive and File
- N8 Bond Review PMB19-119: Approve the Release of Performance Guarantee Surety Bond No. 024238298 – Standard Pacific of Florida (Developer) – Estancia Phase 2B2
Memorandum NI20-0153
Comm. Dist. 2
Recommendation: Receive and File

ADJOURN