

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.

Pasco County Commission Agenda

December 10, 2019

10:00 AM, Dade City



Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Ave, Dade City, FL 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.

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.

CONSENT

DISTRICT TWO - COMMISSIONER MOORE

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA CONGRATULATING DETECTIVE ROGER COCKERILL ON HIS WELL-EARNED RETIREMENT AND THANKING HIM FOR HIS 30 YEARS OF SERVICE TO PASCO COUNTY CITIZENS AND 50 YEARS OF SERVICE IN LAW ENFORCEMENT

Memorandum CAO20-5117

Comm. Dist. 2

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C2 Schedule of Investments - Office of Nikki Alvarez-Sowles, Esq., Clerk & Comptroller, Pasco County - End of 4th Quarter FY19

Memorandum CO20-0130

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - October 7, 2019
Memorandum CO20-0129
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 CO20-0127
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Late Items and Changes to the Agenda
Memorandum CAO20-0005
Comm. Dist. ALL
Recommendation: Approve
- C6 Stipulated Final Judgment – James R. Jones, Trustee of the James R. Jones Revocable Living Trust U/A/D April 6, 2006, et al., - Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 Parcel 106 - \$632,025.00
Memorandum CAO20-1601
Comm. Dist. 1
Recommendation: Approve
- C7 Solar Farm Litigation-Dammers v. Pasco County-DOAH Case No. 19-1537; Noble v. Pasco County-Circuit Case No. 2018-CA-3220-ES; Noble v. Pasco County-Circuit Case No. 2018-CA-3221-ES--A Proposal for Settlement from Plaintiffs to Pasco County in the amount of \$165,000
Memorandum CAO20-3501
Comm. Dist. ALL
Recommendation: Denial
- C8 Proposed Settlement with Plaintiff - Meadows Construction v Pasco County - Case No.: 08-CA-3889 - \$150,000.00
Memorandum CAO20-2009
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- C9 Commission on the Status of Women - Intergovernmental Affairs - Appointment of Nomination - No Funding Required
Memorandum IGA20-003
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C10 Revision 1, Design Task Order 2-17 - Coastal Design Consultants, Inc. - Storm Water Retention Modification - \$18,450.00
Memorandum OEG20-1015
Comm. Dist. ALL
Recommendation: Approve
- C11 Request for Delegation of Authority – First Amendment to Ground Lease Agreement – Mainsail Wiregrass Hotel LLP – Wesley Chapel Sports Park Complex Hotel Development – No Funding Required
Memorandum OEG20-1017
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C12 Appointments - Reappointment of Three (3) Positions and Appointment of Two (2) Positions - Food Policy Advisory Council - No Funding Required
Memorandum PDD20-0157
Comm. Dist. ALL
Recommendation: Approve
- C13 Approve Agreements for RFP-SN-19-046 General Planning Consulting Services – Various Vendors – No Funding Required
Memorandum PDD20-0164
Comm. Dist. ALL
Recommendation: Approve
- C14 Appointment - Christopher B. Poole - Fill Vacancy on the Planning Commission - No Funding Required
Memorandum PDD20-0193
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- C15 Approve the Application for 2019-2020 Florida Emergency Medical Services Grant ("County Awards Grant") Request for Grant Fund Disbursement, and Resolution – Department of Health, Bureau of Emergency Medical Services – To Enhance Prehospital Emergency Medical Services - No Funding Required
Memorandum FR20-1104
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - DEPARTMENT OF EMERGENCY SERVICES/911

- C16 Interlocal Agreement - Pasco County First Responder Agencies - No Funding Required
Memorandum DES20-0002
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C17 Flood Mitigation Assistance Fiscal Year 2018 Subaward and Grant Agreement (Project No. FMA-PJ-04-FL-2018-008) – Florida Division of Emergency Management – Elevation of a Flood Prone Property – \$162,225.00 - CFDA 97.029
Memorandum OEM20-0001
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C18 Accept Warranty Deeds – Epperson North, LLC - Conveyance of Rights-of-Way and Adopt Resolution Cancelling Taxes - No Funding Required.
Memorandum FAC20-0015
Comm. Dist. 1
Recommendation: Approve
- C19 Approve Lease Agreement and Resolution - TLC Petsnip, Inc. - Located at Animal Services, Kennel, County Building #299 - \$500 Plus Pro Rata Share of Utilities per Month Revenue
Memorandum FAC20-0017
Comm. Dist. 4
Recommendation: Approve
- C20 Accept Warranty Deeds – Resolution Cancelling Taxes – Conveyance of Rights of Way for PVAS – No Funding Required
Memorandum FAC20-0021
Comm. Dist. 1
Recommendation: Approve

- C21 Renewal of Systems Hosting, Annual Maintenance, and Technical Support – Wizard Software Solutions, Inc. – Electronic Work Order Systems - \$72,000.00
Memorandum FAC20-0026
Comm. Dist. ALL
Recommendation: Approve
- C22 Approve Task Order Nos. FM20-003, FM20-004 and FM20-005 - Williamson Dacar Associates, Inc. – Arthur F. Engle Memorial Park Baseball Concessions Building - \$57,565.00, Elsie Logan Memorial Park Baseball Concessions Building- \$75,365.00, and W.H. Jack Mitchell, Jr. Park Softball Concessions Building - \$51,465.00
Memorandum FAC20-0028
Comm. Dist. 4,5
Recommendation: Approve
- C23 Approve Change Order No. 1 to Agreement IFB-DL-18-105 - CRS Building Corporation - Construction of Fire Rescue Station No. 38 - Ratify, Affirm and Extend the Agreement; Project Scope Credits; Unused Cash Allowance - (\$7,497.62)
Memorandum FAC20-0030
Comm. Dist. 1
Recommendation: Approve
- C24 Approve Change Order No. 2 to Agreement IFB-BB-18-127 – American Construction Services, Inc. of Tampa – Removal and Replacement of Concrete Slab & Canine Kennels at Animal Services – Ratify, Affirm, and Extend the Agreement 219 Days – No Funding Required
Memorandum FAC20-0031
Comm. Dist. 4
Recommendation: Approve
- C25 Approve Change Order No. 1 to Agreement IFB-DL-18-086 – Bandes Construction Company, Inc. – Construction of East Pasco Fleet/Transit Facility – Ratify, Affirm and Extend the Agreement – No Funding Required
Memorandum FAC20-0033
Comm. Dist. 1
Recommendation: Approve
- C26 Accept Warranty Deeds - Epperson Ranch, LLC and Epperson North, LLC - Conveyance of Rights-of-Way and Adopt Resolution Cancelling Taxes - No Funding Required
Memorandum FAC20-0041
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C27 Sole Source Purchase - Pat's Pump & Blower, LLC - Aquatech Parts And Service - \$56,000.00
Memorandum FM20-0007
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C28 Approve Exempt Purchase – Environmental Systems Research Institute, Inc. – ArcGIS Software Maintenance Renewal - \$114,200.67
Memorandum IT20-0008
Comm. Dist. ALL
Recommendation: Approve
- C29 Approve Exempt Purchase – Insight Public Sector – Ongoing and As-Needed NetApp Maintenance – \$64,799.78
Memorandum IT20-0011
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C30 Budget Amendment: Approve Sheriff's Request for Reimbursement for Bulletproof Vests Purchased Under the 2018 Bulletproof Vest Partnership Grant – Sheriff's Office – Internal Services Branch, Office of Management and Budget – Grant Award Reimbursement and Appropriation of Funds for Incurred Expenses – \$9,090.50
Memorandum BA20-0017
Comm. Dist. ALL
Recommendation: Approve
- C31 Budget Amendment: Approve the Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds; and Budget Amendment: Recognize the Receipt of Fiscal Year (FY) 2018 Grant Award Funds and Appropriate the Funds to FY 2020 for Incurred Expenses - Internal Services Branch, Office of Management and Budget - Justice Assistance Grant (JAG) Program-Gang Suppression X - \$25,780.20
Memorandum BA20-0018
Comm. Dist. ALL
Recommendation: Approve
- C32 Request Approval of Expenditure from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated September 23, 2019 – Fiscal Year 2019 Expenditure Requirement – \$18,980.00
Memorandum OMB20-0004
Comm. Dist. ALL
Recommendation: Approve

- C33 Approve the Pasco Sheriff's Office Request for Allocated Fiscal Year 2020 Penny for Pasco Funds – Internal Services Branch, Office of Management and Budget – Sheriff's Office Purchase of Vehicles and Equipment – \$2,204,077.00

Memorandum OMB20-0008

Comm. Dist. ALL

Recommendation: Approve

- C34 Authorize Payments to Community Redevelopment Agencies (CRAs) - Due by January 1 Each Year per State Statute Requirement - Amount Not to Exceed \$2,482,625.42

Memorandum OMB20-0009

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C35 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required

Memorandum PU20-0011

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C36 Approve the Professional Services Agreement - AECOM Technical Services, Inc. - Construction Engineering Inspection Services for Ridge Road Extension Phase I (Moon Lake Road to East of Suncoast Parkway) - \$3,499,042.84

Memorandum PMA20-0011

Comm. Dist. 2,4

Recommendation: Approve

- C37 Change Order No. 1 - Florida Safety Contractors, Inc. - Mitty P. Locke Elementary School/Wiggins Drive Sidewalk Project (From SR 54 to Trouble Creek Road) - No Funding Required

Memorandum PMA20-0012

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C38 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

C39 Recording of Plat with Performance Guarantee – Epperson North, LLC and Epperson Ranch, LLC – Epperson Ranch Phase 5-1 – No Funding Required
Memorandum SA20-0014
Comm. Dist. 1
Recommendation: Approve

C40 Recording of Plat with Performance Guarantee - Epperson North, LLC and Epperson Ranch, LLC - Epperson Ranch Phase 6-1 - No Funding Required
Memorandum SA20-0015
Comm. Dist. 1
Recommendation: Approve

C41 Recording of Plat with Performance Guarantee – Pulte Home Company, LLC – Oakstead Townhomes – No Funding Required
Memorandum SA20-0016
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

C42 Resolution to Reduce Speed Limit - Perrine Ranch Road - Speed Limit Reduction - Estimated Cost \$1,000.00
Memorandum TR20-0081
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

C43 Task Order No. RBO20-001 – Kisinger Campo & Associates, Corp. – Countywide Construction Engineering and Inspection (CEI) Support Services for Programmed Maintenance and Paving Assessment (PVAS) – \$500,000.00
Memorandum PW20-0024
Comm. Dist. ALL
Recommendation: Approve

C44 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING THE FOX RIDGE MUNICIPAL SERVICE BENEFIT UNIT ADVISORY BOARD TO REPRESENT THE INTERESTS OF THE FOX RIDGE RESIDENTS AND PROPERTY OWNERS
Memorandum PW20-0026
Comm. Dist. 2
Recommendation: Approve

C45 Approve and Recognize 2020 Stormwater Education Grant Funding and Approve Budget Amendment Journal No. 1793 - Tampa Bay Regional Planning Council - Spring Protection Signage - \$14,000.00
Memorandum PW20-0034
Comm. Dist. ALL
Recommendation: Approve

- C46 Railroad Crossing Maintenance Reimbursement – CSX Transportation, Inc. – Annual Maintenance Costs for Grade Crossing of Automatic Traffic Control Devices - \$100,000.00
Memorandum PW20-0035
Comm. Dist. ALL
Recommendation: Approve
- C47 Approve Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Applied Sciences Consulting, Inc. and Pasco County – Drainage Related Capital Improvement Projects – No Funding Required
Memorandum PW20-0036
Comm. Dist. ALL
Recommendation: Approve
- C48 Approve Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – CDM Smith Inc. and Pasco County – Drainage Related Capital Improvement Projects – No Funding Required
Memorandum PW20-0037
Comm. Dist. ALL
Recommendation: Approve
- C49 Approve Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 - DeLoach Engineering Science, PLLC. and Pasco County - Drainage Related Capital Improvement Projects - No Funding Required
Memorandum PW20-0038
Comm. Dist. ALL
Recommendation: Approve
- C50 Approve Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Singhofen & Associates, Inc. and Pasco County – Drainage Related Capital Improvement Projects – No Funding Required
Memorandum PW20-0039
Comm. Dist. ALL
Recommendation: Approve
- C51 Approve Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Coastal Design Consultants, Inc. and Pasco County – Drainage Related Capital Improvement Projects – No Funding Required
Memorandum PW20-0040
Comm. Dist. ALL
Recommendation: Approve
- C52 Approve Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 - Jones Edmunds & Associates, Inc. and Pasco County - Drainage Related Capital Improvement Projects - No Funding Required
Memorandum PW20-0041
Comm. Dist. ALL
Recommendation: Approve

- C53 Approve Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Environmental Consulting & Technology, Inc. and Pasco County – Drainage Related Capital Improvement Projects – No Funding Required
Memorandum PW20-0042
Comm. Dist. ALL
Recommendation: Approve
- C54 Approve Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Jacobs Engineering Group Inc. and Pasco County – Drainage Related Capital Improvement Projects – No Funding Required
Memorandum PW20-0043
Comm. Dist. ALL
Recommendation: Approve
- C55 Approve Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Atkins North America, Inc. and Pasco County – Drainage Related Capital Improvement Projects – No Funding Required
Memorandum PW20-0044
Comm. Dist. ALL
Recommendation: Approve
- C56 Approve Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 - Inwood Consulting Engineers, Inc. and Pasco County - Drainage Related Capital Improvement Projects - No Funding Required
Memorandum PW20-0045
Comm. Dist. ALL
Recommendation: Approve
- C57 Approve Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Land & Water Engineering Science, Inc. and Pasco County – Drainage Related Capital Improvement Projects – No Funding Required
Memorandum PW20-0046
Comm. Dist. ALL
Recommendation: Approve
- C58 Approve Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – AECOM Technical Services, Inc. and Pasco County – Drainage Related Capital Improvement Projects – No Funding Required
Memorandum PW20-0047
Comm. Dist. ALL
Recommendation: Approve
- C59 Approve Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Florida Design Consultants, Inc. and Pasco County – Drainage Related Capital Improvement Projects – No Funding Required
Memorandum PW20-0048
Comm. Dist. ALL
Recommendation: Approve

- C60 Approve Agreement for Professional Stormwater Engineering Services for RSQ-ML-19-088 – Geosyntec Consultants, Inc. and Pasco County – Drainage Related Capital Improvement Projects – No Funding Required

Memorandum PW20-0049

Comm. Dist. ALL

Recommendation: Approve

- C61 Task Order No. SMO20-004 - CDM Smith, Inc. - Professional Stormwater Engineering Services - Update Pollutant Loading Analysis - \$72,880.00

Memorandum PW20-0051

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C62 Approve Award of Bid No. IFB-RH-19-248 - Asbestos-Cement Pipe Alteration, Removal and Disposal - Simpson Environmental Services, Inc. - \$82,000.00

Memorandum UTOM20-0122

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C63 Approve Agreement to Piggyback the City of St. Petersburg's Agreement for Recyclables Processing Services - Waste Connections of Florida, Inc. - Receiving, Sorting, and Marketing of Recyclables - \$400,000.00

Memorandum UTSW20-0107

Comm. Dist. ALL

Recommendation: Approve

- C64 Approve Task Order No. 1-20 – JMG Engineering, Inc – Solid Waste Service and Ordinance Support – \$132,000.00

Memorandum UTSW20-0126

Comm. Dist. ALL

Recommendation: Approve

- C65 Approve Award of Bid No. IFB-KW-20-009 – Trademark Metals Recycling, LLC – Sale of White Goods and Other Scrap Metal – Revenue to the County

Memorandum UTSW20-0128

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C66 Funding Agreements, Program Year 2019-2020 – United States Department of Housing and Urban Development – Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required
Memorandum CD20-0078
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C67 Emergency Home Energy Assistance Program Vendor Agreement Amendment No. 1 – Tampa Electric Company – Revise Section 6 of the Existing Agreement – No Funding Required
Memorandum HS20-0007
Comm. Dist. ALL
Recommendation: Approve
- C68 Approve Funding Agreement – BayCare Behavioral Health, Inc. – Mental Health and Human Development Services for Indigent Residents of Pasco County – \$3,663,444.00
Memorandum HS20-0011
Comm. Dist. ALL
Recommendation: Approve
- C69 Funding Agreement – Premier Community Healthcare Group, Inc. – Health Service Funds – \$150,000.00
Memorandum HS20-0018
Comm. Dist. ALL
Recommendation: Approve
- C70 Standard Contract No. EP019-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. – Emergency Home Energy Assistance for the Elderly Program – No Funding Required
Memorandum HS20-0026
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C71 Subrecipient Agreement – Gulf Consortium – Spill Impact Award for RESTORE for Hudson Artificial Reef – \$100,000.00
Memorandum PRN20-0018
Comm. Dist. ALL
Recommendation: Approve

C72 Increase to Change Funds for Six Locations – Pasco County Parks, Recreation, and Natural Resources Department –\$400.00
Memorandum PRN20-0030
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

R1 (11:00 AM TIME CERTAIN or Immediately Following the Consent Agenda)
Presentation - Tampa Bay Regional Planning Council (TBRPC)
Memorandum BCCA20-0102
Comm. Dist. ALL
Recommendation: No Action Required

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

R2 Graduation - 2019 Citizens' Academy
Memorandum IGA20-002
Comm. Dist. ALL
Recommendation: No Action Required

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

R3 Economic Incentive Agreement - CONFIDENTIAL Project Artemis - Job Creation and Economic Incentives - \$983,000.00
Memorandum OEG20-1007
Comm. Dist. ALL
Recommendation: Approve

R4 Presentation - Jobs and Economic Opportunities Committee - Delivery of Annual Report to the Board of County Commissioners - No Funding Required.
Memorandum OEG20-1011
Comm. Dist. ALL
Recommendation: No Action Required

R5 Request to Declare Surplus Real Property and Approve the Agreement for Sale and Purchase of Property for Economic Development Activities - Rooker Properties, LLC - 7012 and 7526 Old Pasco Road, Zephyrhills - Overpass Business Park - No Funding Required
Memorandum OEG20-1013
Comm. Dist. 1
Recommendation: Approve

R6 Cooperative Funding Agreement - Rooker Properties, LLC - Economic

Development Incentive - \$3,700,000

Memorandum OEG20-1014

Comm. Dist. 1

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- R7 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 (Item R7 to be considered after Item P10)

Memorandum UT20-0135

Comm. Dist. 2,5

Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- R8 Fiscal Year 2019 Economic Impact and Visitor Tracking Report – Destination Management Organization – Informational Presentation – No Funding Required

Memorandum DMO20-0010

Comm. Dist. ALL

Recommendation: No Action Required

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 BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING CHAPTER 79 (DEMOLITION OF SLUM OR BLIGHTED STRUCTURES) TO RECODIFY PROVISIONS REGARDING DEMOLITION WITHIN CHAPTER 18 (BUILDINGS AND BUILDING REGULATIONS); REMOVING OBSOLETE AND/OR UNNECESSARY LANGUAGE AND PROVISIONS; AMENDING CHAPTER 18 TO PROVIDE FOR APPEALS OF SUBSTANTIAL DAMAGE/SUBSTANTIAL IMPROVEMENT DETERMINATIONS, INCLUDING THOSE RELATED TO DEMOLITION CASES, TO BE HEARD BY HEARING OFFICER(S) INSTEAD OF PASCO COUNTY CONSTRUCTION BOARD; PROVIDING FOR APPLICABILITY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE.

Memorandum CAO20-0803

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P3 ZONING AMEDEMEMENT (CONSENT) - Fisherman's Cove, LLC - Change in Zoning From R-MH Mobile Home District with Conditions to R-MH Mobile Home District - East Central Pasco County - At the Southeast Intersection of Clinton Avenue and Cove Lane - Containing Approximately 5.95 Acres

Memorandum PDD20-7445

Comm. Dist. 1

Recommendation: Approve

- P4 ZONING AMENDMENT (CONSENT) - Theodore A. and Marcia K. Gude - Change in Zoning from A-C Agricultural District to AR-5 Agricultural-Residential

District - North Central Pasco County - On the West Side of Scharber Road
Approximately 700 Feet South of Gude Road - Containing Approximately 15.14
Acres

Memorandum PDD20-7447

Comm. Dist. 1

Recommendation: Approve

- P5 CONDITIONAL USE REQUEST (CONSENT) - Pasco Ranch, Inc./Parcel I Retail Building - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premise Consumption, in Conjunction with the Operation of a Retail Center with Outside Seating and Service of Alcoholic Beverages on a Patio in an MPUD Master Planned Unit Development - South Central Pasco County - On the South Side of Sierra Center Boulevard Approximately 450 Feet East of Marshbend Way

Memorandum PDD20-CU07

Comm. Dist. 2

Recommendation: Approval with conditions

- P6 CONDITIONAL USE REQUEST (CONSENT) - Pasco Ranch, Inc./Cigars International - Sale of Alcoholic Beverages (4COP): Beer, Wine, and Liquor, On-Premise Consumption in Conjunction with a Specialty Retail Store and Lounge with Outside Seating and Service of Alcoholic Beverages on a Patio in an MPUD Master Planned Unit Development - South Central Pasco County - On the East Side of Creek Grass Way Approximately 350 Feet South of State Road 56

Memorandum PDD20-CU08

Comm. Dist. 3

Recommendation: Approval with conditions

- P7 CONDITIONAL USE REQUEST (CONSENT) - Osceola Land Company, LLC/Glory Days Grill - Sale of Alcoholic Beverages (4COP-SFS): Beer, Wine, and Liquor, On-Premise Consumption, in Conjunction with a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio in an MPUD Master Planned Unit Development - South Central Pasco County - On the South Side of State Road 54 Approximately 1,500 Feet East of Wiregrass Ranch Boulevard

Memorandum PDD20-CU09

Comm. Dist. 2

Recommendation: Approval with conditions

- P8 Petition to Vacate Portion of Platted Drainage Easement – Michael J. and Andrea D. Albritton – 1047 Rowland Pickert Lane, Lutz, 33548 - No Funding Required

Memorandum FAC20-0040

Comm. Dist. 3

Recommendation: Approve

- P9 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

- P10 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

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated September 10, 2019
Memorandum NI20-0239
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N2 Pasco Sheriff's Office Letter Dated 11-8-19 - Law Enforcement Trust Fund Deposit of Forfeited Monies October 2019 - \$7,911.05
Memorandum NI20-0114
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Change Order No. 1 - Time Extension Only - Bid No. IFB-ML-19-019 - Bio-Mass Tech, Inc. - Plantation Palms Ditch Restoration Project
Memorandum NI20-0237
Comm. Dist. 2
Recommendation: Receive and File
- N4 Pasco County Schools- Elected Members- Pasco County Property Value Adjustment Board
Memorandum NI20-0240
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN