

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

December 10, 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

**Historic Pasco County Courthouse, Board Room, 2nd
37918 Meridian Ave, Dade City, FL 33525**

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.

CALL TO ORDER

Called the meeting to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

Ms. Alvarez-Sowles gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

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

PUBLIC COMMENT

Mr. Joseph Mariana, District Manager for Withlacoochee Electric, spoke regarding Withlacoochee Electric and giving back to the community. He presented the Board with a Capital Credit refund check in the amount of \$318,780.00

Mr. Gerald Novak, representative for American Condominium Park Zephyrhills, Mr. Larry Lewis, Mr. Dominick Scannavino, and Mr. Ken Dabbs spoke regarding appreciation to the Board for past efforts pertaining to fighting Aqua Utilities; concerns pertaining to a pond project at Crystal Lake Mobile Home Park; concerns pertaining to Coolwood Drive and Kyle Drive and the need for the roads to be paved; concerns pertaining to the maintenance of a closed golf course property; and appreciation for the Board's efforts and his support of the Aqua FGUA Acquisition.

Approved to receive and file documents submitted by Mr. Novak.

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

There were no items.

CONSENT

Approved the Consent Agenda with the exception of items C9, C37, C42, C44, and C65 which were pulled for discussion or revision and items C38, C48, C49, C50, C51, C52, C53, C54, C55, C56, C57, C58, C59, C60, and C61 which were withdrawn.

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

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - October 7, 2019
Memorandum CO20-0129
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
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Late Items and Changes to the Agenda
Memorandum CAO20-0005
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
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
Recommendation: Denial
- C8 Proposed Settlement with Plaintiff - Meadows Construction v Pasco County - Case No.: 08-CA-3889 - \$150,000.00
Memorandum CAO20-2009
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

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

Approved Staff's recommendation including the revision to the term dates to reflect that Ms. Sieg's three year term began on December 2, 2019 and would end on December 2, 2020.

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
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
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

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

Recommendation: Approve

INTERNAL SERVICES - DEPARTMENT OF EMERGENCY SERVICES/911

- C16 Interlocal Agreement - Pasco County First Responder Agencies - No Funding Required
Memorandum DES20-0002
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
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
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
Recommendation: Approve
- C20 Accept Warranty Deeds – Resolution Cancelling Taxes – Conveyance of Rights of Way for PVAS – No Funding Required
Memorandum FAC20-0021
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
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
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
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
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
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
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
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
Recommendation: Approve
- C29 Approve Exempt Purchase – Insight Public Sector – Ongoing and As-Needed NetApp Maintenance – \$64,799.78
Memorandum IT20-0011
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

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

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

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

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

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

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

Memorandum PU20-0011

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

Recommendation: Approve

- C37 Change Order No. 1 - Florida Safety Contractors, Inc. - Mittye P. Locke Elementary School/Wiggins Drive Sidewalk Project (From SR 54 to Trouble Creek Road) - No Funding Required
Memorandum PMA20-0012
Recommendation: Approve

Approved Staff's recommendation including the corrections to show the overall savings on the Wiggins Drive Construction Project.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C38 Recording of Plat with Performance Guarantees – Epperson North, LLC– Epperson North Village D-1 – No Funding Required
Memorandum SA20-0011W
Recommendation: Approve

Withdrawn.

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

Approved Staff's recommendation.

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
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
Recommendation: Approve

Approved Staff's recommendation.

- 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
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
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
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 PW20-0037W
Recommendation: Approve

Withdrawn.

- 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 PW20-0038W
Recommendation: Approve

Withdrawn.

- 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 PW20-0039W
Recommendation: Approve

Withdrawn.

- 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 PW20-0040W
Recommendation: Approve

Withdrawn.

- 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 PW20-0041W
Recommendation: Approve

Withdrawn.

- 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 PW20-0042W
Recommendation: Approve

Withdrawn.

- 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 PW20-0043W
Recommendation: Approve

Withdrawn.

- 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 PW20-0044W
Recommendation: Approve

Withdrawn.

- 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 PW20-0045W
Recommendation: Approve

Withdrawn.

- 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 PW20-0046W
Recommendation: Approve

Withdrawn.

- 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 PW20-0047W
Recommendation: Approve

Withdrawn.

- 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 PW20-0048W
Recommendation: Approve

Withdrawn.

- 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 PW20-0049W
Recommendation: Approve

Withdrawn.

- C61 Task Order No. SMO20-004 - CDM Smith, Inc. - Professional Stormwater Engineering Services - Update Pollutant Loading Analysis - \$72,880.00
Memorandum PW20-0051W
Recommendation: Approve

Withdrawn.

**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

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
Recommendation: Approve
- C64 Approve Task Order No. 1-20 – JMG Engineering, Inc – Solid Waste Service and Ordinance Support – \$132,000.00
Memorandum UTSW20-0126
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
Recommendation: Approve

Approved Staff's recommendation including the inclusion of a notary stamp.

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
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
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
Recommendation: Approve
- C69 Funding Agreement – Premier Community Healthcare Group, Inc. – Health Service Funds – \$150,000.00
Memorandum HS20-0018

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
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
Recommendation: Approve
- C72 Increase to Change Funds for Six Locations – Pasco County Parks, Recreation, and Natural Resources Department –\$400.00
Memorandum PRN20-0030
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
Recommendation: No Action Required

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

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- R2 Graduation - 2019 Citizens' Academy
Memorandum IGA20-002
Recommendation: Not Applicable

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

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
Recommendation: Approve

Approved Staff's recommendation.

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

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

- 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
Recommendation: Approve

Approved Staff's recommendation.

- R6 Cooperative Funding Agreement - Rooker Properties, LLC - Economic Development Incentive - \$3,700,000
Memorandum OEG20-1014
Recommendation: Approve

Approved Staff's recommendation.

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
Recommendation: Approve

Approved Staff's recommendation including the change outlined in paragraph 16 that was distributed to the Board.

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
Recommendation: No Action Required

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

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- *Commissioner Oakley introduced his special guests Santa and Mrs. Claus. (01:42:40)*
- *Approved to appoint Ms. Jean Nathe to the Commission on the Status of Women.*
- *He spoke regarding the snow park ribbon cutting ceremony.*

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- *Commissioner Moore expressed his appreciation to the Board and Staff for their support and efforts regarding the Universal Playground that had been opened the previous week. He spoke regarding the children who had visited the playground on opening day.*
- *He spoke regarding Agenda item C19 pertaining to the Animal Services Partnership with TLC Petsnip.*
- *He spoke regarding conversations held with citizens along Old Pasco pertaining to intersection improvements at Old Pasco and Quail Hollow and noted the danger of the area. He requested for Staff to look into a left turn signal onto Quail Hollow from Old Pasco.*
- *He explained that all Board Appointments would remained the same.*

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- *Commissioner Starkey spoke regarding a tour in Holiday with a homeless individual who showed them camps and areas where homeless tended to congregate. She spoke of a camp on Trouble Creek and displayed photographs for the Board.*

Discussion was held regarding County owned property near the homeless camps.

- *She spoke regarding the recent FAC Conference, an item that Hillsborough County was trying to push through, and House Bill 715 that had been filed by Mr. Randy Maggard. She requested regular updates regarding House Bill 715.*
- *She spoke regarding e-mails she had received from her constituents pertaining to traffic back ups at the intersection of Trinity Boulevard and East Lake Road and noted a solution was needed.*
- *She spoke regarding flack they had been recieving from the last TBARTA meeting that had been held in Pasco due to the fact that it was not livestreamed and that TBARTA had approved to no longer go to counties that were unable to livestream or could not allow for a call in on a conference style phone.*
- *She spoke regarding a gentleman from Rooker that had spoken earlier in the meeting and a conversation held with him pertaining to AmSkills.*
- *She spoke regarding the ribbon cutting ceremony at the Hampton Inn in Odessa.*
- *She spoke regarding a bike rider who had almost been hit along Starkey Boulevard near 54. She noted the people she had contacted and that Staff had been out to the location to see what could be done.*
- *She spoke regarding conversations with Secretary Gwynn pertaining to a potential cost efficient fix for the Suncoast and 54.*
- *She spoke regarding a gentleman she had been contacted about his desire to bid of the bus bench advertising.*

Ms. Cathy Pearson, Assistant County Administrator for Public Services, spoke regarding the item.

Discussion was held regarding a past RFP and the upcoming contract expiration.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- ***Commissioner Wells spoke regarding presenting a Resolution for two young ladies at Animal Services who had volunteered over 7,000 hours, the live release rate, and the total number of volunteer hours for Fiscal Year 2019.***
- ***He spoke regarding a letter he had received from a 97 years young woman who rode the bus and complimented the bus drivers for treating her like family.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- ***Commissioner Mariano expressed his appreciation to Mr. Michael Carballa, Assistant County Administrator for Public Infrastructure, and his team for their efforts over at County Club Estates.***
- ***He spoke regarding a phone call he had received from the ROPE Center pertaining to their concern with not being able to help all of the people due to a different center that had burned down in the area.***

Discussion was held regarding contacting the ROPE Center and a different facility in Zephyrhills.

- ***He led discussion regarding the Invasive Species Ordinance that needed to be moved forward.***
- ***He spoke regarding Ni Florida, a private utilities water company in Hudson, and noted their rates were extremely high. He requested for Staff to look into purchasing the utility.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***No items.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***No items.***

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- **No items.**

MISCELLANEOUS BUSINESS - SHERIFF

- **No items.**

THE BOARD RECESSED AT 11:43 A.M. AND RECONVENED AT 1:26 P.M. ALL COMMISSIONERS WERE PRESENT WITH COMMISSIONER WELLS RETURNING TO THE MEETING AT 1:29 P.M.

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
Recommendation: Approve

Approved to adopt by roll call vote.

- 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

Recommendation: Approve

Approved to adopt by roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included items P3, P4, P5, P6, and P7.

- P3 ZONING AMENDMENT (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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved Staff's recommendation.

- P9 Bear Creek, PVAS No. 3197 (REGULAR) - Board of County Commissioners - Board Initiated Public Hearing - \$1,810,069.00
Memorandum PW20-0007
Recommendation: Approve

Approved Staff's recommendation.

- 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
Recommendation: Approve

Approved Staff's recommendation.

NOTED ITEMS

Agenda items N1 through N4 were noted.

AGENDAS AND MINUTES

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

- N4 Pasco County Schools- Elected Members- Pasco County Property Value
Adjustment Board
Memorandum NI20-0240
Recommendation: Receive and File

ADJOURN

The meeting adjourned at 2:30 p.m.

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