

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

January 07, 2020

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 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.

RESOLUTIONS

COMMISSIONERS ITEMS - CHAIRMAN MOORE

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE WIREGRASS RANCH HIGH SCHOOL MARCHING BULLS FOR WINNING THE FLORIDA MARCHING BAND 2019 CLASS 4A STATE CHAMPIONSHIP.

Memorandum CAO20-5118

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 JANUARY AS NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH AND JANUARY 11, 2020 AS NATIONAL HUMAN TRAFFICKING AWARENESS DAY IN PASCO COUNTY

Memorandum CAO20-5119

Comm. Dist. ALL

Recommendation: Approve

DISTRICT THREE - COMMISSIONER STARKEY

- C2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING OCTOBER 20, 2020 AS OSTEOPOROSIS SCREENING DAY

Memorandum CAO20-5116

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, EXPRESSING APPRECIATION TO JUANITA S. HAASE, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER FIFTEEN YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

Memorandum CO20-0134

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C4 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - October 7, 2019

Memorandum CO20-0132

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C5 Minutes - Board of County Commissioners Meeting - October 22, 2019

Memorandum CO20-0133

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C6 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 CO20-0128

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C7 Late Items and Changes to the Agenda
Memorandum CAO20-0012
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- C8 Commission on the Status of Women (CSW) – Appointment of Nomination – No Funding Required
Memorandum IGA20-004
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C9 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – Community Development Block Grant, CFDA No. 14.218 and Neighborhood Stabilization Program 1, CFDA No. 14.256 – No Funding Required
Memorandum BCS20-0063
Comm. Dist. ALL
Recommendation: Approve
- C10 Approve Waiver of Demolition Lien Interest - Dragon Nikolic - 3572 Elfers Parkway, New Port Richey, Florida
Memorandum BCS20-0069
Comm. Dist. 3
Recommendation: Approval with conditions

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C11 Invoice Amount for Tampa Bay Regional Planning Council (TBRPC) Annual Dues for \$166,825.00 - Additional Funding Required.
Memorandum PDD20-0259
Comm. Dist. ALL
Recommendation: Approve
- C12 Approve Exempt Purchase and Master Services Agreement - Open Counter Enterprises, Inc. - Software License and Hosting Services Agreement for Zoning and Permitting Information and Submittals - \$572,000.00
Memorandum PDD20-0263
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C13 Approve Exempt Purchase – Williams Scotsman, Inc. – Purchase and Installation of Modular Trailer - \$119,657.00
Memorandum FAC20-0039
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C14 Approve Exempt Purchase - Verizon Connect NWF, Inc. - Telematics Equipment and Maintenance Services - \$362,070.00
Memorandum FM20-0002
Comm. Dist. ALL
Recommendation: Approve
- C15 Approve Exempt Purchase - John Deere Shared Services - John Deere 325G Compact Truck Loaders - \$164,695.70
Memorandum FM20-0011
Comm. Dist. ALL
Recommendation: Approve
- C16 Approve Award of Bid No. IFB-RR-20-031 - Orlando Freightliner, Inc. - Diesel Tandem Roll Off Container Truck - \$146,959.00
Memorandum FM20-0014
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C17 Approve Exempt Purchase – Extensys, Inc. – Ongoing and As-Needed SMARTnet Maintenance – \$182,029.23
Memorandum IT20-0014
Comm. Dist. ALL
Recommendation: Approve
- C18 Approve Exempt Purchase – Kings III of America d/b/a Kings III Emergency Communications – Ongoing and As-Needed Elevator Monitoring, Maintenance and Dispatch Services – \$51,604.00
Memorandum IT20-0015
Comm. Dist. ALL
Recommendation: Approve
- C19 Approve Exempt Purchase – Extensys, Inc.– Cisco Enterprise Agreement Security Bundle – \$457,789.35
Memorandum IT20-0018
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C20 Budget Amendment: Carry Forward Unspent Judicial Funds – Adult Outpatient Drug Court Treatment Services – Pay for Outstanding Fiscal Year 2019 Invoices – \$48,836.00

Memorandum BA20-0021

Comm. Dist. ALL

Recommendation: Approve

- C21 Budget Amendment: Recognize Fund Balance in the HUD Section 108 Capital Fund – Public Services Branch, Community Development Department – Carry Forward Unspent Funds from Fiscal Year 2019 for Capital Projects – \$3,375,766.00

Memorandum BA20-0022

Comm. Dist. ALL

Recommendation: Approve

- C22 Budget Amendment: Budget Adjustment to the Fiscal Year 2020 Capital Improvement Program – Public Infrastructure, Public Works Department, Paving Assessment Program – (\$3,321,005.00)

Memorandum BA20-0023

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C23 Approve Authorization to Shortlist and Negotiate Agreements with Shortlisted firms for RFP-CA-19-233 (CMAR Embassy Hills Wastewater Treatment Plant Rehabilitation and Improvements) – Garney Companies, Inc., and Wharton-Smith, Inc. – No Funding Required

Memorandum PU20-0012

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C24 Budget Amendment Journal No. 167 to Recognize and Appropriate Funding – Old Bridge Road – Cash Payment to CKB Development, LLC – \$2,000,000.00

Memorandum ENA20-0005

Comm. Dist. 1

Recommendation: Approve

- C25 Approve County Incentive Grant Program (CIGP) Agreement Amendment No. 4 – Florida Department of Transportation (FDOT) and Pasco County – U.S. 41 (S.R. 45) from North of Connerton Boulevard to South of S.R .52 (FPN: 256324 2 32 01) - \$163,487.00

Memorandum ENA20-0006

Comm. Dist. 2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C26 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

- C27 Recording of Plat with Performance Guarantee - Cypress Preserve 841, LLC –
Cypress Preserve Phase 3C– No Funding Required

Memorandum SA20-0017

Comm. Dist. 2

Recommendation: Approve

- C28 Recording of Plat with Performance Guarantees – Pulte Home Company, LLC –
Wesbridge Phases 2 and 2A– No Funding Required

Memorandum SA20-0018

Comm. Dist. 1

Recommendation: Approve

**PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC
OPERATIONS**

- C29 Resolution to Reduce Speed Limit – St. Joe Road – Speed Limit Reduction –
Estimated Cost \$1,000.00

Memorandum TR20-0066

Comm. Dist. 1

Recommendation: Approve

- C30 Resolution to Restrict Thru Truck Traffic – Dipaola Drive – No Thru Trucks
Signage – Estimated Cost \$100.00

Memorandum TR20-0095

Comm. Dist. 5

Recommendation: Approve

- C31 Crystal Springs Road Closure and Detour – Kamminga & Roodvoets, Inc. –
Pasco County Utilities Crystal Springs Watermain Extension – No Funding
Required

Memorandum TR20-0142

Comm. Dist. 1

Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C32 CORRECTIVE RESOLUTION (CONSENT) – Corrective Resolution for Item No. P10, UT20-0106: Revising the Water and Wastewater User Rates, Fees, and Charges; and Providing an Effective Date – A Correction to Add the Second Meeting Date, Revise Meeting Date and Remove a Superfluous Sentence from the Resolution Approved at the Board of County Commissioners Meeting on December 10, 2019 in Dade City
Memorandum UT20-0173
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C33 Longshore Drive, PVAS No. 3299 – Board of County Commissioners – Assessment Adjustment – Reduction in the Amount of \$1,077.58
Memorandum PW20-0013
Comm. Dist. 2
Recommendation: Approve
- C34 Colonial Manor, PVAS No. 3236 - Board of County Commissioners - Assessment Adjustment - Reduction in the Amount of \$7,616.19
Memorandum PW20-0016
Comm. Dist. 3
Recommendation: Approve
- C35 Approve Award of Bid No. IFB-KW-19-255 - AKCA, LLC - As-Needed Pavement Markings Installation - \$4,835,000.00
Memorandum PW20-0050
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C36 Approve Award of Bid No. IFB-CA-20-030 - Access Mail Processing Services, Inc. - Ongoing and As-Needed Metering, Aggregation and Processing of Mail - \$62,500.00
Memorandum UTCIS20-0162
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C37 Additional Funds for Bid No. IFB-JV-17-225 and Budget Amendment Journal No. 2508 – Vortex – Manhole, Pump Station, Lining, Joint Testing, and Grouting Services Contract – \$609,576.00
Memorandum UTD20-0139
Comm. Dist. ALL
Recommendation: Approve
- C38 Revision No. 1 to Task Order No. 2-17 – Black & Veatch Corporation – Cowpath Master Pump Station (PCU 06-052.02) – \$58,926.00
Memorandum UTD20-0144
Comm. Dist. 2
Recommendation: Approve
- C39 Approve Award of Bid No. IFB-CA-20-040 - Archer Western Construction, LLC - Boyette Reservoir Soil Ballast Improvements and Approve Budget Amendment Journal No. 2126 - \$3,242,274.00
Memorandum UTD20-0172
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C40 Approve Sole Source Purchase – Chemical Systems of Orlando, Inc. – Celite 501 Diatomaceous Earth Filter Media – \$129,000.00
Memorandum UTOM20-0131
Comm. Dist. ALL
Recommendation: Approve
- C41 Approve Award of Bid No. IFB-PM-19-212 - On-Going Property Maintenance for Various County Utilities Parcels - JDMF, LLC - \$167,100.00
Memorandum UTOM20-1045
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C42 Cooperation and Partnership License Agreement – Lightning Foundation, Inc. – To Receive Street Hockey Rinks, Accessories and Donated Equipment and Provide Concrete Pads – \$240,000.00
Memorandum PRN20-0043
Comm. Dist. 1,3
Recommendation: Approve

- C43 Task Order for Robert J. Strickland Boardwalk - Coastal Design Consultants, Inc.
- Replacement of Boardwalk and Compliance with American Disabilities Act -
\$53,100.00 GO Bond

Memorandum PRN20-0049

Comm. Dist. 5

Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C44 First Amendment to Extend Agreement for Transit Benches and Advertising (IFB-KB-14-185) - Waverly Media, LLC - Revenue to the County

Memorandum PT20-0006

Comm. Dist. ALL

Recommendation: Approve

REGULAR

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R1 Introduction of Amendments to Chapter 115, Article I, Section 115-1 and Creation of Section 115-2 of the Pasco County Code of Ordinances - No Funding Required

Memorandum CAO20-0021

Comm. Dist. ALL

Recommendation: Approve

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING AND ADOPTING FEES TO BE CHARGED FOR APPEALS TO HEARING OFFICERS REGARDING DEMOLITION DETERMINATIONS AND SUBSTANTIAL DAMAGE/SUBSTANTIAL IMPROVEMENT DETERMINATIONS BY COUNTY STAFF.

Memorandum CAO20-0804

Comm. Dist. ALL

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 AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-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 OF (OFFICE) ON APPROXIMATELY 12.81 ACRES OF REAL PROPERTY LOCATED ON THE NORTH SIDE OF SR 54, APPROXIMATELY .3 MILES FROM THE INTERSECTION OF BALLENTRAE BLVD AND SR 54; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD20-0039

Comm. Dist. 4

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P2 CONDITIONAL USE REQUEST (CONTINUANCE) - Hajka & Mirsad Kucevic - Multiple Family Dwellings in a C-2 General Commercial District - Southwest Pasco County - At the Northeast Corner of the Intersection of Grand Boulevard and Olympia Street - Containing Approximately 0.28 Acres

Memorandum PDD20-CU11

Comm. Dist. 3

Recommendation: Continue to the January 21, 2020 BCC Meeting at 1:30 p.m. in New Port Richey.

- P3 MINING OPERATING PERMIT AND CONDITIONAL USE AMENDMENT REQUEST (CONTINUANCE) - Coastal Landfill Disposal of Florida, LLC - Mining Operating Permit and Conditional Use Permit Amendment for an Existing Mining and Construction and Demolition Debris Disposal Facility - Northwest Pasco County - At the End of Houston Avenue, Approximately Two Miles East of US 19 - Containing approximately 88.72 acres

Memorandum PDD20-0113

Comm. Dist. 5

Recommendation: Continue to the February 18, 2020 BCC Meeting at 1:30 p.m. in New Port Richey.

- P4 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONTINUANCE) - CPAL 19(16) Little Lake Thomas - Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 20) Changing from RES-3 (RESIDENTIAL - 3 DU/GA) and ROR (RETAIL/OFFICE/RESIDENTIAL) to RES-6 (RESIDENTIAL - 6 DU/GA) on Approximately 41.758 Acres of Real Property, Located at the Intersection of Little Lake Thomas Road and Land O' Lakes Boulevard
Memorandum PDD20-0206
Comm. Dist. 2
Recommendation: Continue to the February 18, 2020 BCC Meeting at 1:30 p.m. in New Port Richey.
- P5 ZONING AMENDMENT (CONTINUANCE) - PAW Materials MPUD Master Planned Unit Development - RBR Properties of West Florida, LLC - Rezoning Request from an A-C Agricultural Zoning District, C-2 General Commercial Zoning District, and I-1 Light Industrial Zoning District to an MPUD Master Planned Unit Development District to Allow the Construction of an Industrial Material Sorting Facility and 18,500 Square Feet of Support Commercial on Approximately 65.71 Acres (Board of County Commissioners (BCC), 1/7/20; 1:30 p.m., DC - Continuance to a date uncertain)
Memorandum PDD20-7352
Comm. Dist. 2
Recommendation: Continue To Date Uncertain
- P6 ZONING AMENDMENT (CONSENT) - 54 Crossings MPUD Master Planned Unit Development - Colwell Avenue Properties, IV - Rezoning Request from an MPUD Master Planned Unit Development District to MPUD Master Planned Unit Development District to Allow 152,895 Square Feet of Professional Office on Approximately 22.16 Acres
Memorandum PDD20-7443
Comm. Dist. 4
Recommendation: Approval with conditions
- P7 ZONING AMENDMENT (CONSENT) - Krusen-Douglas, LLC - Change in Zoning from an A-C Agricultural District to an AR-5 Agricultural-Residential District - North Central Pasco County - Approximately One-Quarter Mile South of Darby Road and Approximately Three-Quarters of a Mile West of Interstate 75 - Containing Approximately 10 Acres
Memorandum PDD20-7450
Comm. Dist. 1
Recommendation: Approve

- P8 ZONING AMENDMENT (CONSENT) - Duke Energy Florida, LLC - Change in Zoning from an I-1 Light Industrial Park District and a PUD Planned Unit Development District to an I-1 Light Industrial Park District - South Central Pasco County - On the South Side of Interlaken Road Approximately 500 feet West of Gunn Highway - Containing Approximately 8.95 acres
Memorandum PDD20-7451
Comm. Dist. 3
Recommendation: Approve
- P9 ZONING AMENDMENT (CONSENT) - Word of Life Fellowship, Inc. - Change in Zoning from A-C Agricultural and A-R Agricultural-Residential Districts to an A-C Agricultural District - Northwest Pasco County - Approximately Three-Quarters of a Mile South of Hudson and Approximately One-Quarter Mile West of Hays Road - Containing Approximately 29.7 acres
Memorandum PDD20-7452
Comm. Dist. 5
Recommendation: Approve
- P10 ZONING AMENDMENT (CONSENT) - Taylor and Sue Simpson - Change in Zoning from an R-1 Rural Density Residential District to a C-2 General Commercial District - West Central Pasco County - At the Northwest Intersection of Land O' Lakes Boulevard and the Proposed Ridge Road Extension Opposite Connerton Boulevard - Containing Approximately 2.54 Acres
Memorandum PDD20-7453
Comm. Dist. 2
Recommendation: Approve
- P11 ZONING AMENDMENT (CONSENT) - Ellis CC-MPUD Connected City Master Planned Unit Development -Sedrick Ellis - Rezoning Request from an A-C Agricultural District to a CC-MPUD Connected City Master Planned Unit Development District to Allow the Construction of 400 Residential Dwelling Units (Multifamily Townhomes) on Approximately 73.36 Gross Acres, and a Minimum of 106,817 Square Feet of Office, Medical Office, Hotel, Accessory Non-Residential Uses, and/or Any Primary Target Industry on Approximately 4.02 Acres, for a Total Project Area of 77.38 Acres
Memorandum PDD20-7435
Comm. Dist. 1
Recommendation: Approval with conditions
- P12 CONDITIONAL USE REQUEST (CONSENT) - 315 Hialeah, LLC/Evergreen Plaza - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption in Conjunction with the Operation of a Retail Plaza with Outside Seating Area and Service of Alcoholic Beverages in a Covered Courtyard in a C-2 General Commercial District - West Central Pasco County - At the Southeast Corner of the Intersection of U.S. Highway 19 and Coventry Drive
Memorandum PDD20-CU12
Comm. Dist. 5
Recommendation: Approval with conditions

- P13 DEVELOPMENT AGREEMENT AMENDMENT (CONSENT) – Chapel Crossings MPUD Master Planned Unit Development – Development Agreement (DA) Amendment between Pasco County and Thornwood Associates, LLC in Connection with the Development of the Chapel Crossings Master Planned Unit Development, a Master Planned Unit Development District consisting of approximately 431.29 acres Approved for 1,100 Residential Units, 175,000 Square Feet of Retail/Commercial Uses, and 50,000 Square Feet of Office Use.
Memorandum PDD20-0190
Comm. Dist. 1,2
Recommendation: Approval with conditions
- P14 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) - CPAL 19(02) Mango Hills – Large Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and sheet 14) Changing from ROR (RETAIL/OFFICE/RESIDENTIAL), RES-3 (RESIDENTIAL - 3 du/ga), and I-L (INDUSTRIAL-LIGHT) to RES-12 (RESIDENTIAL - 12 du/ga) on Approximately 69.18 acres of Real Property, Located South of S.R. 52 and West of Old Pasco Road.
Memorandum PDD20-0261
Comm. Dist. 1
Recommendation: Approve
- P15 ZONING AMENDMENT (REGULAR) – Bell Lake MPUD Master Planned Unit Development – Michael David Vincent – A Rezoning Request From an R-1 Rural Density Residential District to an MPUD Master Planned Unit Development District - South Central Pasco County - At the Northwest Corner of the Intersection of Bell Lake Road and Alpine Road, Roughly 1 Mile East of Land O Lakes Boulevard - Containing Approximately 9.468 Acres
Memorandum PDD20-7448
Comm. Dist. 2
Recommendation: Approval with conditions

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes of Meeting - Estancia at Wiregrass Community Development District - August 27, 2019
Memorandum NI20-0275
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Metropolitan Planning Organization (MPO) - June 11, 2019
Memorandum NI20-0279
Comm. Dist. ALL
Recommendation: Receive and File

N3 Minutes - Tourist Development Council (TDC) - September 25, 2019

Memorandum NI20-0280

Comm. Dist. ALL

Recommendation: Receive and File

N4 Agenda - Tampa Bay Water - December 16, 2019

Memorandum NI20-0284

Comm. Dist. ALL

Recommendation: Receive and File

MISCELLANEOUS

N5 Accept the Right-of-Way (ROW) Performance Guarantee Irrevocable Letter of Credit No. 9700251398-00003 – PSM South Branch, LLC (Developer) – The Preserve Market Place D-1 ROW Improvements – Permit No. 37301

Memorandum NI20-0154

Comm. Dist. 4

Recommendation: Receive and File

N6 Approve the Release the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 60128147 and Accept ROW Maintenance Guarantee Surety Bond No ERL1900395 and associated Change Rider – M/I Homes of Tampa, LLC (Developer) – Morsani Phases 1-3 (Leonard Road & Henley Road) ROW Improvements – Permit No. 37072

Memorandum NI20-0155

Comm. Dist. 3

Recommendation: Receive and File

N7 Approve the Release of Performance Guarantee Surety Bond No. 0183862 – The Ryland Group, Inc. (Developer) – Maple Glen at Seven Oaks

Memorandum NI20-0157

Comm. Dist. 2

Recommendation: Receive and File

N8 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 30075896 - Equitas Management Group, LLC (Developer) - Gas/C Store @ 54 and Oakstead ROW Improvements - Permit No. ROW-2019-00085

Memorandum NI20-0158

Comm. Dist. 4

Recommendation: Receive and File

N9 Acceptance of Utility Improvements and Maintenance Guarantee -M/I Homes of Tampa, LLC - Morsani Phase 3B (PCUIS-113.06) - No Funding Required

Memorandum NI20-0203

Comm. Dist. 3

Recommendation: Receive and File

- N10 Acceptance of Utility Improvements and Maintenance Guarantee - O'Reilly Automotive Stores Inc. - O' Reilly Auto Parts-Land O Lakes (PCU-103.25) - No Funding Required
Memorandum NI20-0204
Comm. Dist. 2
Recommendation: Receive and File
- N11 Release of Maintenance Guarantee - Epperson Ranch, LLC - Epperson Ranch Phase 2J-2 (PCU04-102.21)- No Funding Required
Memorandum NI20-0205
Comm. Dist. 1
Recommendation: Receive and File
- N12 Release of Maintenance Guarantee - Epperson Ranch, LLC - Epperson Ranch Phase 2HI (PCU04-102.20) - No Funding Required
Memorandum NI20-0206
Comm. Dist. 1
Recommendation: Receive and File
- N13 Release of Maintenance Guarantee - NNP- Bexley, LLC-Bexley Tower Road Partial Clearance B (PCU02-218.12) - No Funding Required
Memorandum NI20-0207
Comm. Dist. 4
Recommendation: Receive and File
- N14 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch Phase 2F2 (PCU04-102.13) – No Funding Required
Memorandum NI20-0208
Comm. Dist. 1
Recommendation: Receive and File
- N15 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch Phase 1C2 (PCU04-102.10) – No Funding Required
Memorandum NI20-0209
Comm. Dist. 1
Recommendation: Receive and File
- N16 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch Phase 1D2 (PCU04-102.11) – No Funding Required
Memorandum NI20-0210
Comm. Dist. 1
Recommendation: Receive and File
- N17 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch Phase 2H2 (PCU04-102.20) – No Funding Required
Memorandum NI20-0211
Comm. Dist. 1
Recommendation: Receive and File

- N18 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch
Phase 2J1 (PCU04-102.21)
Memorandum NI20-0212
Comm. Dist. 1
Recommendation: Receive and File
- N19 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch
Phase 2G2 (PCU04-102.19)
Memorandum NI20-0213
Comm. Dist. 1
Recommendation: Receive and File
- N20 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch
Phase 1A2 (PCU04-102.14)
Memorandum NI20-0214
Comm. Dist. 1
Recommendation: Receive and File
- N21 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch
Phase 2G1 (PCU04-102.19)
Memorandum NI20-0215
Comm. Dist. 1
Recommendation: Receive and File
- N22 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch
Phase 1C1 (PCU04-102.10)
Memorandum NI20-0216
Comm. Dist. 1
Recommendation: Receive and File
- N23 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch
Phase 1E-2 (PCU04-102.12)
Memorandum NI20-0217
Comm. Dist. 1
Recommendation: Receive and File
- N24 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch
Phase 1B-2 (PCU04-102.15)
Memorandum NI20-0218
Comm. Dist. 1
Recommendation: Receive and File
- N25 Release of Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch
Phase 2F1 and Collector Road (PCU04-102.13)
Memorandum NI20-0241
Comm. Dist. 1
Recommendation: Receive and File

- N26 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida, Inc – Esplanade at Starkey Ranch Phases 3 and 3A Only (PCU06-139.54)
 Memorandum NI20-0242
 Comm. Dist. 4
 Recommendation: Receive and File
- N27 Release of Maintenance Guarantee –Epperson Ranch, LLC – Epperson Ranch South Crystal Lagoon Phase 1 (PCU04-102.07)
 Memorandum NI20-0243
 Comm. Dist. 1
 Recommendation: Receive and File
- N28 Release of Maintenance Guarantee –WS – TSR, LLC – Starkey Ranch Pine Gap Spur (PCU06-139.49)
 Memorandum NI20-0244
 Comm. Dist. 4
 Recommendation: Receive and File
- N29 Acceptance of Utility Improvements – Jeff Hale – US19 and Glissade Carwash (PCU18-103.69)
 Memorandum NI20-0245
 Comm. Dist. 3
 Recommendation: Receive and File
- N30 Acceptance of Utility Improvements and Maintenance Guarantee – D.R. Horton – Preserve at South Branch Ranch Phase 3A (PCU06-250.07)
 Memorandum NI20-0246
 Comm. Dist. 4
 Recommendation: Receive and File
- N31 Release of Maintenance Guarantee –Taylor Morrison of Florida – Esplanade at Starkey Ranch Phase 2 (PCU06-139.32)
 Memorandum NI20-0247
 Comm. Dist. 4
 Recommendation: Receive and File
- N32 Release of Maintenance Guarantee –M/I Homes of Tampa, LLC – Starkey Ranch Parcel D (PCU06-139.42)
 Memorandum NI20-0248
 Comm. Dist. 4
 Recommendation: Receive and File

- N33 Release of Maintenance Guarantee –NNP-Bexley, LLC – Sunlake Boulevard 1st Extension (PCU02-218.23)
Memorandum NI20-0249
Comm. Dist. 1
Recommendation: Receive and File
- N34 Release of Maintenance Guarantee –Epperson Ranch, LLC – Epperson Ranch Phase 3A (PCU04-102.22)
Memorandum NI20-0250
Comm. Dist. 1
Recommendation: Receive and File
- N35 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch, LLC – Epperson Boulevard North (PCU04-102.27)
Memorandum NI20-0251
Comm. Dist. 1
Recommendation: Receive and File
- N36 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch, LLC – Epperson North Townhomes Phase 4 (PCU04-102.28)
Memorandum NI20-0252
Comm. Dist. 1
Recommendation: Receive and File
- N37 Release of Maintenance Guarantee –NNP-Bexley, LLC – Bexley South Lot A Offsite Improvements (PCU02-218.21)
Memorandum NI20-0253
Comm. Dist. 4
Recommendation: Receive and File
- N38 Release of Maintenance Guarantee –Silverado Community Development District – Silverado Ranch Subdivision Phase 2, 3 and 4 (PCU02-222.00)
Memorandum NI20-0254
Comm. Dist. 1
Recommendation: Receive and File
- N39 Task Order No. FM19-025 - Fire Station No. 42 - Professional Geotechnical & Materials Testing Services - Received in Board Records October 25, 2019
Memorandum NI20-0276
Comm. Dist. ALL
Recommendation: Receive and File
- N40 Escheatment Tax Deed - OR BK 9997 PG 467 - Tax Deed Application 2016XX000281TDAXXX - Parcel ID 10-26-21-0090-00000-0060
Memorandum NI20-0277
Comm. Dist. ALL
Recommendation: Receive and File

- N41 Escheatment Tax Deed - OR BK 9997 PG 469 - Tax Deed Application
2016XX000302TDAXXX - Parcel ID 09-25-16-0770-00000-034A
Memorandum NI20-0278
Comm. Dist. ALL
Recommendation: Receive and File
- N42 PSC-2019-0477-FOF-EI - Tampa Electric Company - Third SoBRA - Docket No
20190136-EI - Issued November 12, 2019
Memorandum NI20-0281
Comm. Dist. ALL
Recommendation: Receive and File
- N43 PSC-2019-0485-CO-EI - Tampa Electric Company - Shared Solar Rider Tariff
Modification - Consummating Order - Docket 20190144-EI Issued November 18,
2019
Memorandum NI20-0282
Comm. Dist. ALL
Recommendation: Receive and File
- N44 PSC-2019-0489-CO-EI - Duke Energy Florida LLC - Underground Residential
Distribution Tariffs - Consummating Order - Docket 20190076-EI - Issued Nove
Memorandum NI20-0283
Comm. Dist. ALL
Recommendation: Receive and File
- N45 Meeting Schedule FY 20 - Oak Creek CDD - Dated November 18, 2019
Memorandum NI20-0285
Comm. Dist. ALL
Recommendation: Receive and File
- N46 Bandes Construction Company, Inc - East Pasco Fleet-Transit Facility - AAR No 7
- Received in Board Records December 16, 2019
Memorandum NI20-0287
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN