

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 21, 2020

10:00 AM, New Port Richey



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

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

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

The County Commission Agenda is comprised of four sections:

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

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION 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, RECOGNIZING THE 2019 STAR PERFORMER(S) OF THE YEAR

Memorandum CAO20-5121

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - VICE CHAIRMAN WELLS

RS2 (10:30 AM TIME CERTAIN OR IMMEDIATELY FOLLOWING PUBLIC COMMENT) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING PASCO COUNTY'S HOME-DELIVERY MEAL DRIVERS FOR THEIR EXCELLENT WORK, COMPASSION AND DEDICATION TO THE SENIOR CITIZENS OF PASCO COUNTY

Memorandum CAO20-5120

Comm. Dist. ALL

Recommendation: Approve

CONSENT

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - October 22, 2019
 Memorandum CO20-0136
 Comm. Dist. ALL
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting November 5, 2019
 Memorandum CO20-0137
 Comm. Dist. ALL
 Recommendation: Approve

- C3 Minutes - Board of County Commissioners Meeting November 19, 2019
 Memorandum CO20-0138
 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 CO20-0131
 Comm. Dist. ALL
 Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Late items and Changes to the Agenda
 Memorandum CAO20-0013
 Comm. Dist. ALL
 Recommendation: Approve
- C6 Amended and Restated Drainage and Access Easement Agreement – The Plantation Palms Homeowners Association, Inc. – No Funding Required
 Memorandum CAO20-4701
 Comm. Dist. 2
 Recommendation: Approve

- C7 Resolution Authorizing the County Administrator, or Designee, to Make Binding Offers for the Acquisition of Real Property in Eminent Domain Proceedings as to Overpass / I-75 Interchange Project (# X10979.04). No Additional Funding Required

Memorandum CAO20-1603

Comm. Dist. ALL

Recommendation: Approve

FIRE RESCUE

- C8 Approve the Fire Rescue Department's Participation in the Public Emergency Medical Transportation (PEMT) Supplemental Reimbursement Program & a Budget Transfer to Support Participation – State of Florida – Address Medicaid Payment Inadequacy – No Additional Funding

Memorandum FR20-1224

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C9 Approve Exempt Purchase – Shaw Industries, Inc. – New Carpeting on the Second Floor of the Robert D. Sumner Judicial Center- \$86,464.64

Memorandum FAC20-0037

Comm. Dist. 1

Recommendation: Approve

- C10 Approve Task Order No. FM20-007– Coastal Design Consultants, Inc. – Galen Wilson Complex Conceptual Planning – \$102,100.00

Memorandum FAC20-0042

Comm. Dist. 4

Recommendation: Approve

- C11 Approve Exempt Purchase – Mason Company, LLC – Canine Kennels Replacement – \$77,932.00

Memorandum FAC20-0044

Comm. Dist. 2

Recommendation: Approve

- C12 Approve Additional Purchase Authority to Bid No. IFB-KB-15-152 - Ongoing and As Needed HVAC Preventive Maintenance and Repairs Annual Award - Johnson Controls, Inc. - \$40,949.55

Memorandum FAC20-0045

Comm. Dist. ALL

Recommendation: Approve

- C13 Approve Award of Bid No. IFB-DB-19-238 – Johnson Controls, Inc. – HVAC Equipment Purchase and Installation at the Land O’ Lakes Detention Center – \$187,000.00
Memorandum FAC20-0047
Comm. Dist. 2
Recommendation: Approve
- C14 Approve Award of Bid No. IFB-RR-19-245 – R L Burns Inc. – Centennial Park Library Renovation and Addition - \$2,053,825.52
Memorandum FAC20-0048
Comm. Dist. 3
Recommendation: Approve
- C15 Approve Award of Bid No. IFB-KM-19-246 – R L Burns Inc. - New River Library Renovation and Addition - \$1,714,562.75
Memorandum FAC20-0049
Comm. Dist. 2
Recommendation: Approve
- C16 Agreement for Additional Inmate Labor and Amended and Restated Agreements - Pasco County Sheriff’s Office - Inmate Labor in County Work Program - No Additional Funding
Memorandum FAC20-0054
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C17 Approve Additional Purchasing Authority - SHI International Corporation - Azure Storage - \$50,000.00
Memorandum IT20-0019
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C18 Budget Amendment: Recognize Revenue for Grant #G1878 CFSA No. 55.002 – Metropolitan Planning Organization – \$30,035.00
Memorandum BA20-0024
Comm. Dist. ALL
Recommendation: Approve

- C19 Approve the Pasco Sheriff's Office Request and Authorize Payment of the Fiscal Year 2019 Unspent Penny for Pasco Funds for Fiscal Year 2020 – Internal Services Branch, Office of Management and Budget – Sheriff's Office Purchase of Vehicles and Equipment – \$95,924.00

Memorandum BA20-0025

Comm. Dist. ALL

Recommendation: Approve

- C20 Supervisor of Elections Request to Deduct \$70,000.00 from House District 38 Special General Election Reimbursement – Funding for Contested Republican Presidential Preference Primary

Memorandum OMB20-0010

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C21 Approval of Court Administration Cooperative Purchase –Alturna-Tech LLC– Rubrik Software for Data Protection Against Ransomware Attacks – \$77,611.00

Memorandum PU20-0013

Comm. Dist. ALL

Recommendation: Approve

- C22 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required

Memorandum PU20-0014

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C23 Task Order No. EDO20-003 – Kisinger Campo & Associates, Corp. – CR 54 (Wesley Chapel Boulevard) from North of Magnolia Boulevard to Oakley Boulevard – \$89,988.00

Memorandum PMA20-0004

Comm. Dist. 1,2

Recommendation: Approve

- C24 Task Order No. EDO20-004 – American Consulting Engineers of Florida, LLC – Eiland Boulevard and Northern Summertree Plaza Driveway Intersection Signalization – \$51,342.00

Memorandum PMA20-0005

Comm. Dist. 2

Recommendation: Approve

C25 Task Order No. EDO20-0014 - Ayres Associates Inc. - U.S. Highway 19
Landscape Rehabilitation Project Phase IV - \$44,804.30
Memorandum PMA20-0014
Comm. Dist. 3,4,5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

C26 Recording of Plat – Charles D. and Cynthia A. Waller and William M. and Scarlet
K. Scharber – Frazee Hill Estates – No Funding Required
Memorandum SA20-0019
Comm. Dist. 1
Recommendation: Approve

C27 Recording of Plat with Cash Bond Guarantee - Sunfield Homes, Inc. and Orsi
Development, Inc. - Riverchase Unit Two Tract 100 Replat - No Funding Required
Memorandum SA20-0020
Comm. Dist. 4
Recommendation: Approve

C28 Recording of Plat - Prime San Antonio, LLC - State Road 52 Retail Subdivison -
No Funding Required
Memorandum SA20-0021
Comm. Dist. 1
Recommendation: Approve

C29 Recording of Plat with Performance Guarantee – MI Homes of Tampa, LLC and
WS-TSR, LLC – Starkey Ranch Parcel C1– No Funding Required
Memorandum SA20-0022
Comm. Dist. 4
Recommendation: Approve

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

C30 Sole Source Purchase of Control Cabinets and Controllers – Econolite Control
Products, Inc. – \$131,215.47
Memorandum TR20-0143
Comm. Dist. ALL
Recommendation: Approve

C31 Strauber Memorial Highway Road Closure and Detour – MTM Contractors, Inc. –
PSP18-106 HPI Horne Storage – No Funding Required
Memorandum TR20-0176
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C32 Approve Reduction of Annual Streetlight Assessment Rates – Beacon Square, Deer Trail at Cypress Trace, Grandview Park, Pecan Grove Estates – No Funding Required
Memorandum UT20-0006
Comm. Dist. 3,4,5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C33 Autumn Lake Boulevard, PVAS No. 3135 – Board of County Commissioners – Assessment Adjustment – Reduction in the Amount of \$935.43
Memorandum PW20-0022
Comm. Dist. 5
Recommendation: Approve
- C34 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
- C35 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
- C36 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
- C37 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

- C38 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
- C39 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
- C40 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
- C41 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
- C42 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
- C43 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
- C44 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

- C45 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
- C46 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
- C47 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
- C48 Approve Multiple Award for Bid No. IFB-CA-19-118 - Central Florida Transport, LLC; Kathleen Materials, Inc.; and Sun West Acquisition Corporation - Limerock Materials for Stabilized Base (East/West) - \$1,286,550.00
Memorandum PW20-0052
Comm. Dist. ALL
Recommendation: Approve
- C49 Approve Exempt Purchase - PCMG, Inc. - Panasonic Toughbook 33 Laptop Computers and Premium Keyboards - \$32,187.20
Memorandum PW20-0054
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C50 Approve First Amendment to Software Support and Maintenance Agreement - N. Harris Computer Corporation - \$1,350,162.91
Memorandum UTCIS20-0163
Comm. Dist. ALL
Recommendation: Approve
- C51 Additional Purchase Authority on the Master Service Agreement – Paymentus Corporation – Process of Returned Payment Fees - \$61,000.00
Memorandum UTCIS20-0171
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C52 Cooperative Funding Agreement No. 20CF0002672 between Pasco County and the Southwest Florida Water Management District (SWFWMD); Budget Amendment Journal No. 101 - for the Reclaimed Water Alternatives Analysis Project (Q108) - \$168,000.00
Memorandum UTD20-0150
Comm. Dist. 5
Recommendation: Approve
- C53 Task Order No. 1-20 - Brown and Caldwell - Reclaimed Water Alternatives Analysis/Nitrogen Reduction Feasibility Study (PCU20-017.00) - \$168,000.00
Memorandum UTD20-0160
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C54 Approve Award of Bid No. IFB-RH-20-002 - As-Needed Instrumentation and Control Systems Calibration Services - Benro Enterprises, Inc. d/b/a Rocha Controls - \$82,500.00
Memorandum UTOM20-0183
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C55 Additional Purchasing Authority – Loan Servicing Soft Inc., D/B/A Mortgage + Care – Mortgage Processing Software – \$15,600.00
Memorandum CD20-0109
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C56 Award of Bid No. IFB-SN-20-029 - S.C. Signature Construction Corp. - Install Seawall Cap on Existing Seawall - \$68,080.00
Memorandum PRN20-0053
Comm. Dist. 5
Recommendation: Approve
- C57 Approve Additional Purchasing Authority for Bid No. IFB-CA-19-042 - Hercules Fence Company, Inc. and J.E.B. Management Inc., d/b/a Good Neighbor Fence Company - As-Needed Furnish, Install, Repair and Replacement of Fencing System - \$400,000.00
Memorandum PRN20-0057
Comm. Dist. ALL
Recommendation: Approve

REGULAR

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 RELATING TO CAMPAIGN ETHICS; AMENDING CHAPTER 115, ARTICLE 1, ENTITLED "ETHICAL CAMPAIGN PRACTICES;" OF THE PASCO COUNTY CODE OF ORDINANCES; PROVIDING FOR APPLICABILITY; DEFINING THE TERM "CANDIDATE;" PROVIDING FOR VOLUNTARY PARTICIPATION IN ETHICAL CAMPAIGN PRACTICES; REQUIRING FILING OF EXECUTED STATEMENT WITHIN SPECIFIED TIME PERIOD; PROVIDING A STATEMENT OF ETHICAL CAMPAIGN PRACTICES; CREATING A NEW SECTION 115-8 - SOLICITATION OF VOTERS; PROVIDING FOR MODIFICATION; REPEALER; SEVERABILITY; INCLUSION INTO THE PASCO COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Memorandum CAO20-0022

Comm. Dist. ALL

Recommendation: Approve

- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING WITHIN THE UNINCORPORATED AREAS OF PASCO COUNTY A REGISTRY/REAL PROPERTY REGISTRATION SYSTEM FOR VACANT AND RENTAL PROPERTIES; PROVIDING FOR DEFINITIONS; REQUIRING REGISTRATION OF VACANT PROPERTIES AND RENTAL PROPERTIES; PROVIDING REGISTRATION PROCESS AND REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE PASCO COUNTY CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

Memorandum CAO20-0806

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P3 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 Date Uncertain

- P4 Petition to Vacate Portion of Right-of-Way (WITHDRAWN) – Long Lake Reserve Community Development District and M/I Homes of Tampa, LLC – Leonard Road – No Funding Required. (BCC: 10/22/19, 1:30 p.m.; New Port Richey, Continued from BCC 9/18/19, 1:30 p.m.; New Port Richey; Continued from BCC 11/19/19, 1:30 p.m.; New Port Richey).

Memorandum FAC20-0018

Comm. Dist. 3

Recommendation: Withdraw

- P5 ZONING AMENDMENT (CONSENT) - Teresa M. Christianson - Change in Zoning From an A-R Agricultural-Residential District to a R-2 Low Density Residential District - South Central Pasco County - on the East Side of Livingston Road Approximately 150 Feet South of Oakside Boulevard - Containing Approximately 1.0 Acre m.o.l.

Memorandum PDD20-7457

Comm. Dist. 3

Recommendation: Approval

- P6 CONDITIONAL USE REQUEST (CONSENT) - Grand Oaks Square, LLC/Arepa Mia Cafe - Sale of Alcoholic Beverages (2COP): Beer and Wine only, On-Premises Consumption, in Conjunction with the Operation of a Restaurant in a C-2 General Commercial District - South Central Pasco County - On the South Side of Wesley Chapel Boulevard, Approximately 200 Feet West of Pet Lane

Memorandum PDD20-CU14

Comm. Dist. 2

Recommendation: Approval with conditions

- P7 **CONDITIONAL USE REQUEST (CONSENT) - Mishorim Gold Properties, LP/The Grove at Wesley Chapel - Beer, Wine, and Liquor, Package Sales and On-Premises Consumption, in Conjunction with the Operation of a Shopping Center in a MPUD Master Planned Unit Development District – South Central Pasco County – on the East Side of Oakley Boulevard and the West Side of I-75, Approximately 650 Feet North of Wesley Chapel Boulevard and contains approximately 167.34 Acres**
Memorandum PDD20-CU15
Comm. Dist. 1
Recommendation: Approval with conditions
- P8 **LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) – CPAL19(14) Pittman Massey Jordan – Transmittal of Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Map 2-13, Rural Area, Removing the Pittman/Massey and Jordan Parcels from the Rural Area (Area 1)**
Memorandum PDD20-0231
Comm. Dist. 1
Recommendation: Approve
- P9 **LAND DEVELOPMENT CODE AMENDMENT (CONSENT) – Transmittal of Proposed Ordinance Amending to the Pasco County Land Development Code Section 604 Northeast Pasco Rural Protection Overlay District; Figure 604-1 Northeast Pasco Rural Protection Overlay District Boundary; Figure 604-2 Northeast Pasco Rural Scenic Roadways; Figure 604-4 Limits to Topographic Alterations; and Other Sections, as Necessary, for Internal Consistency**
Memorandum PDD20-0234
Comm. Dist. 1
Recommendation: Approve
- P10 **LARGE SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) – CPAL20(01) JDR Investments, Inc. – Large Scale Comprehensive Plan Amendment to the Future Land Use Map (2-15 and Sheet 16) Changing from ROR (RETAIL/OFFICE/RESIDENTIAL) to IL (INDUSTRIAL-LIGHT) on Approximately 10.17 Acres of Real Property Located at the northwest corner of US Highway 98 and Old Lakeland Highway**
Memorandum PDD20-0272
Comm. Dist. 1
Recommendation: Approve

- P11 WAIVER REQUEST (CONSENT) - Mishorim Gold Properties, LP/The Grove at Wesley Chapel – Specific Distance Limitation of 1,000 Feet from a Church and Church School for the Conditional Use Consideration for the Sale of Alcoholic Beverages: Beer, Wine, and Liquor, Package Sales and On-Premises Consumption in Conjunction with the Operation of a Shopping Center in an MPUD Master Planned Unit Development District – South Central Pasco County – on the East Side of Oakley Boulevard and the West Side of I-75, Approximately 650 Feet North of Wesley Chapel Boulevard and contains approximately 167.34 acres
Memorandum PDD20-0301
Comm. Dist. 1
Recommendation: Approve
- P12 Shipwatch Drive, PVAS No. 3367 (CONSENT) – Board of County Commissioners – \$90,738.00
Memorandum PW20-0008
Comm. Dist. 3
Recommendation: Approve
- P13 Orchid Lake Village Unit 6, PVAS No. 3378 (CONSENT) – Board of County Commissioners – \$167,699.00
Memorandum PW20-0027
Comm. Dist. 4
Recommendation: Approve
- P14 Baywood Forest, PVAS No. 3380 (CONSENT) – Board of County Commissioners – \$255,825.00
Memorandum PW20-0028
Comm. Dist. 5
Recommendation: Approve
- P15 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AUTHORIZING THE CONSOLIDATION OF THE STREETLIGHT SERVICE AREAS WITHIN THOSE AREAS COMMONLY REFERRED TO AS "HOLIDAY LAKES WEST, UNIT 1", "HOLIDAY LAKES WEST, UNIT 2", "HOLIDAY LAKES WEST, UNIT 3", "HOLIDAY LAKES WEST, UNIT 4", AND "HOLIDAY LAKES, UNIT 5" INTO A NEW CONSOLIDATED "HOLIDAY LAKES WEST STREETLIGHT SERVICE AREA", ESTABLISHING THE LEVY OF ASSESSMENTS AGAINST THE PROPERTY BENEFITED BY THE STREETLIGHTING, AND AUTHORIZING AN ASSESSMENT RATE CHANGE IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE II, SECTIONS 94-46 THROUGH 94-56 (CONSENT)
Memorandum UT20-0005
Comm. Dist. 3
Recommendation: Approve

- P16 ZONING AMENDMENT (REGULAR) - Evans Covington MPUD Master Planned Unit Development - Evans Properties, Inc. - A Rezoning Request from an A-C Agricultural Zoning District to an MPUD Master Planned Unit Development District to Allow 193 Residential Dwelling Units on Approximately 207.81 Acres
Memorandum PDD20-7436
Comm. Dist. 1
Recommendation: Approval with conditions
- P17 CONDITIONAL USE REQUEST (REGULAR) - Gulf Landings Association, Inc. - Additional Parking for Civic Club in an R-4 High Density Residential District - Southwest Pasco County - At the Northwest Corner of the Intersection of Barefoot Court and Seagull Drive - Containing Approximately 0.17 Acre
Memorandum PDD20-CU13
Comm. Dist. 5
Recommendation: Approval with conditions
- P18 Substantial Amendment #1 to HUD Annual Action Plan (REGULAR) – Transfer current and future Program Income (PI) from Neighborhood Stabilization Program 1 (NSP1) to the Community Development Block Grant (CDBG) as part of the NSP1 Close- Out Process — Add Re-Paving of Coit Road to the Action Plan— No Funding Required
Memorandum CD20-0101
Comm. Dist. ALL
Recommendation: Approve
- P19 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AUTHORIZING STREETLIGHT SERVICE AREAS WITHIN THE AREAS COMMONLY REFERRED TO AS "SUMMER LAKES", AUTHORIZING AN ASSESSMENT RATE CHANGE, AND ESTABLISHING THE LEVY OF ASSESSMENTS AGAINST THE PROPERTY BENEFITED BY THE STREETLIGHTING IN ACCORDANCE WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94, ARTICLE II, SECTIONS 94-46 THROUGH 94-56 (REGULAR)
Memorandum UT20-0146
Comm. Dist. 4
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes of Meeting - Heritage Springs Community Development District - August 19, 2019
Memorandum NI20-0288
Comm. Dist. ALL
Recommendation: Receive and File

- N2 Minutes of Meeting - Lake Bernadette Community Development District - September 24, 2019
Memorandum NI20-0289
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes of Meeting - Meadow Pointe II Community Development District - September 4, 2019
Memorandum NI20-0290
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes of Workshop - Meadow Pointe II Community Development District - September 4, 2019
Memorandum NI20-0291
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes of Meeting - Meadow Pointe II Community Development District - September 18, 2019
Memorandum NI20-0292
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N6 Escheatment Tax Deed - Parcel ID 32-26-16-009A-00000-13J0 - Tax Deed Application 2016XX000322TDAXXX - OR BK 10028 PG 1882 - Dated 12-24-2019
Memorandum NI20-0294
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Notification - Frontier Communications FiOS TV - RE: Channel and Programming Changes - Dated January 8, 2020
Memorandum NI20-0317
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN