

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

January 21, 2020

**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

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

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

Chairman Moore called the meeting to order at 10:02 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

Chairman Moore reviewed the procedures to be followed.

Mr. Randy Evans, Chairman of the Pasco Republican Executive Committee, spoke regarding his opposition to item P1, campaigning conflicts, republican platform information, the 1st Amendment Right, new laws, protestors, and the need for an Ordinance to make Pasco County a sanctuary County for the first and second amendment.

Mr. Tim Park spoke regarding his attendance at a previous BCC meeting, concerns he had with his home and flooding, surrounding development that had caused issues, the retention ponds in the area that were full, stormwater, septic issues he was facing, and a recent house fire.

Ms. Donna Herrick and Ms. Julie Haugen spoke regarding Carrie Lane; the selling of the rights-of-way; land locking property; verbal abuse and threats from another homeowner; illegal work that had been done after hours by the same homeowner; health issues due to mold and trash in the area; and Code Enforcement issues.

Approved to receive and file documents submitted by Ms. Julie Haugen.

Ms. Elise Mysels, Member of Represent Pasco, spoke regarding the demotion of Mr. Don Rosenthal, his previous termination from the City of Atlanta, an audit report that had been released in 2015 to the City of Atlanta, an audit that had been released by the Pasco County Clerk's Inspector General Team in 2019, building permits that were not accounted for, and a proposal to release Mr. Rosenthal from his duties.

Approved to receive and file documents submitted by Ms. Elise Mysels.

Approved to receive and file documents submitted by Mr. Jeromy Harding.

Mr. Jeromy Harding spoke regarding the Land Development Code, discrepancies within the Land Development Code, an error in Section 2, an error within number 24 regarding runoff and SWFWMD, the impacts the errors within Land Development Code were having on builders, and Timber Oaks' basin of special concern project.

Approved to receive and file documents submitted by Ms. Cheryl Orchard.

Ms. Cheryl Orchard, Mr. Ron Orchard, and Ms. Gayle Swedburg spoke regarding issues within the Green Key area; thanked the Board for accomplishments within the Green Key area;

sewer line issues; stormwater; flooding and drainage issues; homeless issues; increased drug activity; illegal dumping; State Statutes to enforce health and nuisance issues; cleaning up the area; the drinking water issues; and a water purity test that was performed.

Approved to receive and file documents submitted by Ms. Gayle Swedburg.

Mr. Clinton Wynn spoke regarding traffic issues on S.R 52 and U.S. 41, his young daughter's fear of the traffic along those roads, the proposal to start a safety committee, fatal wrecks, infrastructure issues, and contact information he had provided to the Commissioners.

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

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

CONSENT

Approved the Consent Agenda with the exception of C14, C15, C24, C30 and C31 which were pulled for discussion or revision. Agenda item C16 was withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting November 5, 2019
 Memorandum CO20-0137
 Recommendation: Approve
- C3 Minutes - Board of County Commissioners Meeting November 19, 2019
 Memorandum CO20-0138
 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
 Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

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

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
 Recommendation: Approve
- C10 Approve Task Order No. FM20-007– Coastal Design Consultants, Inc. – Galen Wilson Complex Conceptual Planning – \$102,100.00
 Memorandum FAC20-0042
 Recommendation: Approve
- C11 Approve Exempt Purchase – Mason Company, LLC – Canine Kennels Replacement – \$77,932.00
 Memorandum FAC20-0044
 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
 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
 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
 Recommendation: Approve

Approved to receive and file documents submitted by Mr. Andrew Baxter, Facilities Management.

Approved Staff's recommendation with a revision to include the Construction Bond Documentation.

- 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
 Recommendation: Approve

Approved Staff's recommendation with a revision to add the Insurance Certificate.

- 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 FAC20-0054W
Recommendation: Approve

Withdrawn.

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C17 Approve Additional Purchasing Authority - SHI International Corporation - Azure Storage - \$50,000.00
Memorandum IT20-0019
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
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
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
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
Recommendation: Approve
- C22 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU20-0014
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
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
Recommendation: Approve

Approved Staff's recommendation with a revision to the Agenda Memorandum to correct the Fiscal Impact Statement.

- C25 Task Order No. EDO20-0014 - Ayres Associates Inc. - U.S. Highway 19 Landscape Rehabilitation Project Phase IV - \$44,804.30
Memorandum PMA20-0014
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
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
Recommendation: Approve
- C28 Recording of Plat - Prime San Antonio, LLC - State Road 52 Retail Subdivison - No Funding Required
Memorandum SA20-0021
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
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

Recommendation: Approve

Approved Staff's recommendation with a revision to the quote sheet from Econolite.

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

Approved Staff's recommendation.

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
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
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
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
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
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
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
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
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
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
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
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
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
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
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
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
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
Recommendation: Approve
- C49 Approve Exempt Purchase - PCMG, Inc. - Panasonic Toughbook 33 Laptop Computers and Premium Keyboards - \$32,187.20
Memorandum PW20-0054
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
Recommendation: Approve
- C51 Additional Purchase Authority on the Master Service Agreement – Paymentus Corporation – Process of Returned Payment Fees - \$61,000.00
Memorandum UTCIS20-0171
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
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

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
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
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
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
Recommendation: Approve

REGULAR

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- *Commissioner Oakley spoke regarding the Ridge Road Extension groundbreaking ceremony and expressed how thankful he was.*
- *He expressed his appreciation to Mr. Ralph Lair regarding their visit to Tallahassee to attend a meeting and stated that Pasco County was one of the fastest growing Counties in Florida.*
- *He expressed his appreciation to Ms. Margaret Smith and her team for their involvement with the No Parking signs along East S.R. 54 and U.S. 98 in Zephyrhills.*
- *He spoke regarding the contracts for the County Attorney and County Administrator, questions citizens want answered, and their renewal dates.*

- *He stated that good things would be coming to Pasco County.*

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- **EMERGENCY WALK ON ITEMS**

DMO20-0015 – Approve name change for the County's Sports Park Complex in Wesley Chapel.

Approved to hear the Emergency/ Walk on item.

Approved the request of the park operator (Raddsports Pasco Wiregrass, LLC) to change of the name of the County's multi-sport park facility in Wesley Chapel from "Sports Park Complex" to "Wiregrass Ranch Sports Campus of Pasco County."

Approved to hear the Emergency item and the appointment of Dr. Todd Yonteck to the Emergency Medical Services Advisory Board.

- *He spoke regarding Pasco Day in Tallahassee and expressed his appreciation to multiple people.*
- *He led discussion regarding an upcoming BCC Workshop in February and asked the County Administrator to add discussion pertaining to apartment complexes.*
- *He led discussion regarding Metropolitan Ministries reaching out to the Tax Collector's Office and stated they received a PVAS bill.*

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- *Commissioner Starkey presented pictures and spoke regarding her trip to Washington D.C. to watch the China Trade Deal and the effects it could have on cattle in Florida. She stated because of this trip she was unable to attend the Tallahassee trip with fellow Commissioners.*
- *She spoke regarding reciprocity for Military spouses for licensing.*
- *She spoke regarding the FAC Legislative Conference and that she participated in the FAC Call in reference to short term rentals.*
- *She spoke regarding the Starkey Gap, some challenges that may arise, a conversation with Secretary Gwen, the overpass, and the opening of the trail along Trinity Boulevard.*
- *She spoke regarding the Tampa Bay Partnership with the US Chamber of Commerce and stated Tampa was selected as one of their target cites to help with workforce. She noted they had created a program called Tampa Bay Works.*

- *She spoke regarding a meeting she attended with Staff and SWFWMD in regards to the well fields within the County and the recreational programs.*
- *She spoke regarding HUD changes to zonings for Low Income Housing and requested a presentation on the changes and how they could affect the County.*
- *She led discussion about a TBARTA workshop she had attended and spoke regarding funding, the vacant governor appointments on TBARTA, and the meeting schedule.*
- *She spoke regarding Trouble Creek Road and the need for street lights along the sidewalks.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Commissioner Wells spoke regarding Mr. Parks' comments under Public Comment and stated Staff was working with him.*
- *He spoke regarding an email received from Covanta pertaining to solid waste.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano led discussion regarding concerns that were discussed during Public Comment regarding Carrie Lane.*
- *He spoke regarding Timber Oaks flooding issues and the Basin of Special Concern.*

Approved to direct Staff to bring a report back to the February 18, 2020 BCC meeting in New Port Richey regarding the possible removal of Timber Oaks as a Basin of Special Concern.

- *He showed a video and led a discussion regarding Leisure Lane; the homeless camps in the area; coalition involvement; upcoming updates and meetings; and cleaning up the area.*
- *He led discussion regarding the Country Club Estates paving project and the Beacon Woods clean-up.*
- *He spoke regarding the Links Golf Course item coming back before the Board.*
- *He spoke regarding the Tampa Bay Resiliency Coalition Event and the presentation held.*
- *He introduced the PACE Ladies who were in attendance.*
- *He spoke regarding Inn on the Gulf, a meeting he attended with Staff, and an upcoming meeting with the land owner.*
- *Approved a letter of recommendation for Commissioner Mariano to serve as the Gulf Consortium Secretary/Treasurer.*

- *He informed the Board of the next RESTORE Committee meeting that would be held on February 6, 2020 and that dredging would be a topic for discussion.*
- *He spoke regarding the Ridge Road Extension and expressed his appreciation to Staff and everyone involved with the project.*
- *He stated the Tallahassee trip was phenomenal and he spoke regarding how critical the upcoming years were going to be.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles spoke regarding the Performance Evaluation Feedback.*
- *He spoke regarding the Top Workplace Survey and noted some of the results.*
- **EMERGENCY WALK ON ITEMS**
BCC Delegation of Authority for the Len-Angeline Moffitt Group.
- *Approved to hear the Emergency/ Walk on item.*
- *Approved to delegate authority to Mr. Dan Biles.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- **EMERGENCY WALK ON**
Approved to hear the Emergency Item.
Mr. Steinsnyder spoke regarding the Bell Lake MPUD PDD20-7448 which was on the January 7, 2020 BCC meeting. He stated there was an advertising error on letters and posted notices.
Approved to reconsider the approval that was granted at the January 7, 2020 BCC meeting for the Bell Lake MPUD PDD20-7448.
- *He spoke regarding Commissioner Starkey's comments regarding Methodology of the PVAS and flag lots.*
- *He spoke regarding Item P9 and stated it was properly advertised but it was improperly shown on the Agenda and that Staff could move forward with the second Public Hearing on the LDC amendment.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Ms. Alvarez- Sowles spoke regarding the Big Shred Event on January 25, 2020 at the West Pasco Judicial Center and February 1, 2020 at the Robert Sumner Judicial*

Center.

- *She spoke regarding the Valentine's Day Wedding Ceremony that would be held on February 14, 2020.*

MISCELLANEOUS BUSINESS - SHERIFF

- *Absent.*

THE BOARD RECESSED AT 12:00 P.M. AND RECONVENED AT 1:35 P.M. ALL COMMISSIONERS WERE PRESENT. COMMISSIONER WELLS RETURNED TO THE MEETING AT 1:37 P.M.

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
Recommendation: Approve

Approved to adopt by roll call vote.

- 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
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 P5, P6, P7, P8, P9, P10, P11, P13 and P15.

- 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
Recommendation: Continue To Date Uncertain

Continued to a 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
Recommendation: Withdraw

Withdrawn.

- 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
Recommendation: Approval

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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

Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

P12 Shipwatch Drive, PVAS No. 3367 (CONSENT) – Board of County
Commissioners – \$90,738.00
Memorandum PW20-0008
Recommendation: Approve

Approved the PVAS but requested the process be fixed so that the inequities did not continue.

P13 Orchid Lake Village Unit 6, PVAS No. 3378 (CONSENT) – Board of County
Commissioners – \$167,699.00
Memorandum PW20-0027
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

P14 Baywood Forest, PVAS No. 3380 (CONSENT) – Board of County
Commissioners – \$255,825.00
Memorandum PW20-0028
Recommendation: Approve

Approved Staff's recommendation.

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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

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 PDD20-7436C
 Recommendation: Approval with conditions

Approved to continue the item to the February 4, 2020 BCC meeting at 1:30 p.m. in Dade City.

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
 Recommendation: Approval with conditions

Approved to receive and file documents submitted by Mr. Al Schonert.

Approved Staff's recommendation to include a sign that states no boat, RV, or commercial parking.

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
 Recommendation: Approve

Approved Staff's recommendation.

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
 Recommendation: Approve

Approved Staff's recommendation.

NOTED ITEMS

Agenda items N1 through N7 were noted.

AGENDAS AND MINUTES

N1 Minutes of Meeting - Heritage Springs Community Development District -

August 19, 2019
Memorandum NI20-0288
Recommendation: Receive and File

N2 Minutes of Meeting - Lake Bernadette Community Development District -
September 24, 2019
Memorandum NI20-0289
Recommendation: Receive and File

N3 Minutes of Meeting - Meadow Pointe II Community Development District -
September 4, 2019
Memorandum NI20-0290
Recommendation: Receive and File

N4 Minutes of Workshop - Meadow Pointe II Community Development District -
September 4, 2019
Memorandum NI20-0291
Recommendation: Receive and File

N5 Minutes of Meeting - Meadow Pointe II Community Development District -
September 18, 2019
Memorandum NI20-0292
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
Recommendation: Receive and File

N7 Notification - Frontier Communications FiOS TV - RE: Channel and
Programming Changes - Dated January 8, 2020
Memorandum NI20-0317
Recommendation: Receive and File

ADJOURN

The meeting adjourned at 3:18 p.m.

Prepared by: Tiffany Linville, Records Clerk I, Board Records Division

WALK-ON ITEMS

W1 PUBLIC COMMENT
Memorandum W1

- W2 OLD BUSINESS
Memorandum W2
- W3 MOORE WALK ON ITEM - APPROVE NAME CHANGE FOR THE
COUNTY'S SPORTS COMPLEX IN WESLEY CHAPEL - CHANGED TO
WIREGRASS RANCH SPORTS CAMPUS OF PASCO COUNTY
Memorandum W3
- W4 COUNTY ADMINISTRATOR WALK ON ITEM - DELEGATE AUTHORITY
TO COUNTY ADMINISTRATOR TO EXECUTE AND DELIVER TO
MOFFITT AND/OR LEN-ANGELINE LLC ANY DOCUMENTS NECESSARY
Memorandum W4