

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

February 04, 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

CONSENT

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Tax Deed Applications – List of Lands – Letter Dated January 6, 2020
Memorandum CO20-0143
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - November 5, 2019
Memorandum CO20-0140
Comm. Dist. ALL
Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - November 19, 2019
Memorandum CO20-0141
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C4 Minutes - Board of County Commissioners Meeting - December 10, 2019
Memorandum CO20-0142
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C5 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 CO20-0135
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

- C6 Letter Dated January 15, 2020 - Brian E. Corley, Supervisor of Elections - Precinct Line Changes
Memorandum CO20-0144
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C7 Late items and Changes to the Agenda
Memorandum CAO20-0014
Comm. Dist. ALL
Recommendation: Approve
- C8 Stipulated Partial Order as to Fees and Costs for Respondent, James R. Jones – Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 Case No. 51-2018-CA-3270-ES, Parcel 111 - \$5,541.00
Memorandum CAO20-1602
Comm. Dist. 1
Recommendation: Approve
- C9 Stipulated Final Judgment – John D. Falls, Julie A. Falls, Kenneth L. Snell and Linda A. Snell - Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 Parcels 149A-C – \$1,380,800.00
Memorandum CAO20-1604
Comm. Dist. 1
Recommendation: Approve
- C10 A Proposal for Settlement from the Plaintiff to Pasco County in the amount of \$65,000 and a proposed Offer of Judgment to the Plaintiff in the amount of \$32,500 in the case of Leilani C. Fritz v. Pasco County, Case No.: 2017-CA-003436CAAXWS
Memorandum CAO20-2022
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC

GROWTH

- C11 First Amendment to Economic Incentive Agreement - Touchpoint Medical, Incorporated - Economic Development Incentive - \$100,000
Memorandum OEG20-1024
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C12 Approve First Amendment to Lease - Corporate Venture, LLC - Extending the Term and Adding Additional Space for Sixth Judicial Guardian Ad Litem West Office - \$484,412.52
Memorandum FAC20-0055
Comm. Dist. 4
Recommendation: Approve
- C13 License and Hold Harmless Agreement for the 2020 Election Cycle – Brian E. Corley, Supervisor of Elections for Pasco County, Florida – Use of County Library Facilities and Utilities Administration Building – No Funding Required.
Memorandum FAC20-0065
Comm. Dist. 2,3,4,5
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C14 Approve Exempt Purchase - John Deere Shared Services - John Deere 60G Compact Excavators - \$200,796.60
Memorandum FM20-0013
Comm. Dist. ALL
Recommendation: Approve
- C15 Approve Exempt Purchase - Xylem Dewatering Solutions, Inc. - Godwin CD150S Pumps - \$109,675.78
Memorandum FM20-0016
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C16 Acceptance of the International Association of Firefighters (IAFF) Third Year Reopener for the Current Collective Bargaining Agreement – IAFF Local 4420, (Supervisory Unit) Pasco County Professional Fire Fighter's Union– No Funding Required
Memorandum HR20-0116
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C17 Approve Additional Purchase – CivicPlus, LLC. – Standard Department Header Implementation Package – \$5,651.59

Memorandum IT20-0017

Comm. Dist. ALL

Recommendation: Approve

C18 Approve Additional Purchasing Authority for Bid No. IFB-SN-19-234 – Centrinet Technologies, LLC – Enterprise Mobility Management Suite – \$59,182.72

Memorandum IT20-0020

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

C19 Locally Funded Agreement (LFA) Amendment No. 2 – Florida Department of Transportation (FDOT) and Pasco County – I-75 and Overpass Road Interchange Design/Build Project from Old Pasco Road to Boyette Road (FPN: 432734 2 32 01-05 and 40 C8/4B/43/45/52/56/61/62 01) – \$2,000,000.00

Memorandum ENA20-0007

Comm. Dist. 1

Recommendation: Approve

C20 Budget Amendment Journal No. 2142 to Recognize and Appropriate Funding and County Incentive Grant Program (CIGP) Agreement – Florida Department of Transportation (FDOT) and Pasco County – Route Study and Pond Siting Report for Widening Old Pasco Road from North of CR 54 (Wesley Chapel Boulevard) to SR 52 (FPN: 445653 1 24 01) – FDOT (\$400,000.00) and County (\$400,000.00)

Memorandum ENA20-0008

Comm. Dist. 1,2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

C21 Task Order No. EDO20-001 - HDR Engineering, Inc. - Old Pasco Road Near-Term and Mid-Term Safety Improvement from C.R. 54 to North of Overpass Road - \$322,135.00

Memorandum PMA20-0002

Comm. Dist. 1,2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

C22 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

C23 Recording of Plat with Performance Guarantee – Lennar Homes, LLC – Mitchell
54 West Phase 1 Residential– No Funding Required
Memorandum SA20-0023
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

C24 Approve Award of Bid No. IFB-KW-19-147 – Pospiech Contracting, Inc. – Forest
Hills West Unit 2 Conveyance Improvements - \$1,258,543.00
Memorandum PW20-0055
Comm. Dist. ALL
Recommendation: Approve

**PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT
MANAGEMENT**

C25 Approve the Proposal & Scope of Work and Exempt Purchase - Utilis, Inc. -
Professional Consulting Services - \$60,000.00
Memorandum UTD20-0118
Comm. Dist. 3,4,5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

C26 Amendment No. 1 to the Standard Professional Services Agreement for RSQ-TB-
17-149 - JMG Engineering, Inc. - Design Improvements for Expansion of the East
Pasco Transfer Station (PCU17-015.00) - \$664,072.00
Memorandum UTSW20-0184
Comm. Dist. ALL
Recommendation: Approve

C27 Approve Award of Bid No. IFB-RH-20-004 – East Pasco Transfer Station
Expansion – Strickland Construction, Inc. – \$7,728,702.95
Memorandum UTSW20-0199
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C28 Exempt Purchase – Neighborly Software and Mortgage Processing Software –
Benevate, Inc., d.b.a. Neighborly Software - \$174,550.00
Memorandum CD20-0011
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C29 Addition of the Old Mill Road Property, Parcel ID Nos. 19-25-20-0000-00300-0000 and 19-25-20-0000-00300-0010 – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required
Memorandum PRN20-0058
Comm. Dist. 3
Recommendation: Approve
- C30 Perpetual Deed of Conservation Easement – JLB Suncoast, LLC – Conservation Easement Within the Suncoast Crossings Development of Regional Impact: Parcel ID 31-26-18-0000-00200-0040 – No Funding Required
Memorandum PRN20-0065
Comm. Dist. 2
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA20-0104
Comm. Dist. ALL
Recommendation: No Action Required

PUBLIC SERVICES - LIBRARIES SERVICES

- R2 Fines and Fees Policy – Pasco County Library System – Policy Update – No Funding Required
Memorandum LI20-0006
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 BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; SECTION 602, J. "BEN" HARRILL VILLAGES OF PASADENA HILLS STEWARDSHIP DISTRICT, AMENDING TEXT AND EXHIBITS 602-A THROUGH 602-E; AND AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum PDD20-0327
Comm. Dist. ALL
Recommendation: No Action Required

- P2 AN ORDINANCE AMENDING THE BOUNDARIES OF THE ASTURIA COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES, AND AMENDING PASCO COUNTY ORDINANCE NO. 14-17; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD20-0265
Comm. Dist. 4
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P3 LARGE SCALE COMPREHENSIVE PLAN AMENDMENT (CONTINUANCE) - CPAL20 (0005) Villages of Pasadena Hills- Transmittal of a Proposed Large Scale Comprehensive Amendment to Chapter 2 Goal FLU 6 text and figures PH-1 through PH-8, and PH-12 through PH-15, and tables PH-2 through PH-4
Memorandum PDD20-0223
Comm. Dist. 1
Recommendation: Continue to the February 18, 2020 BCC Meeting at 1:30 p.m. in New Port Richey
- P4 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 (Continued from the January 21, 2020 BCC in NPR).
Memorandum PDD20-7436
Comm. Dist. 1
Recommendation: Approval with conditions
- P5 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

- P6 ZONING AMENDMENT (REGULAR) - Gonzalo and Irene Martinez - Change in Zoning from an A-C Agricultural District to an AR-5 Agricultural-Residential District - Northeast Pasco County - at the Southwest Corner of the Intersection of Old Trilby Road and Trilby Trail - Containing Approximately 10.09 Acres

Memorandum PDD20-7456

Comm. Dist. 1

Recommendation: Approval

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Board Meeting Minutes - Quail Hollow MSBU Advisory - Nov 13, 2019
Memorandum NI20-0293
Comm. Dist. 2
Recommendation: Receive and File
- N2 Minutes of Meeting - Meadow Pointe II Community Development District - October 2, 2019
Memorandum NI20-0319
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes of Workshop - Meadow Pointe II Community Development District - October 2, 2019
Memorandum NI20-0320
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes of Meeting - Oak Creek Community Development District - September 9, 2019
Memorandum NI20-0321
Comm. Dist. ALL
Recommendation: Receive and File

- N5 Minutes of Meeting - Meadow Pointe II Community Development District - October 16, 2019
Memorandum NI20-0322
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes of Meeting - Watergrass Community Development District II - August 21, 2019
Memorandum NI20-0323
Comm. Dist. ALL
Recommendation: Receive and File
- MISCELLANEOUS**
- N7 Approve the Release of Performance Guarantee Surety Bond No. PB03010405645 and Accept the Maintenance Guarantee Surety Bond No. PB03010406390 – NNP-Bexley, LLC (Developer) – Bexley South Parcel 4 Phase 3B - PMB20-013
Memorandum NI20-0159
Comm. Dist. 4
Recommendation: Receive and File
- N8 Approve the Release of Performance Guarantee Surety Bond No. SU1154856 and Accept the Maintenance Guarantee Surety Bond No. SU1154856-M2 – Lennar Homes, LLC(Developer) – Copperspring Phase 1 - PMB20-024
Memorandum NI20-0160
Comm. Dist. 3
Recommendation: Receive and File
- N9 Approve the Release of the Right-of-Way (ROW) Maintenance Guarantee Surety Bonds No. 5040656 and SUR20000281 – Long Lake Ranch, LLC (Developer) – Sunlake Boulevard Phase 1B and Phase 2 ROW Improvements – Permit Nos. 33115 and 33114 - PMB19-046
Memorandum NI20-0161
Comm. Dist. 3
Recommendation: Receive and File
- N10 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. LICX1184184 – Pulte Home Company, LLC (Developer) – Townhomes at 54 and Oakstead ROW Improvements – Permit No. ROW-2019-00082 - PMB20-002
Memorandum NI20-0162
Comm. Dist. 3
Recommendation: Receive and File

- N11 Approve the Release of Performance Guarantee Surety Bond No. CS9826988 and Accept the Partial Performance Guarantee Surety Bond (Landscaping) No. CS2160923 – HBWB Development Services, LLC (Developer) – Starkey Ranch Parcel F Phase 1 - PMB20-010
Memorandum NI20-0163
Comm. Dist. 4
Recommendation: Receive and File
- N12 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. LICX1190017 – Epperson North Community Development District (Developer) – Elam Road Widening Phase 2 ROW Improvements – Permit No. ROW-2019-00306 - PMB 20-016
Memorandum NI20-0164
Comm. Dist. 1
Recommendation: Receive and File
- N13 DE385L1 Contract Management Variance Report and DE580L1 Analysis of Fund Equities Report – Florida Department of Health in Pasco County – 4th Quarter Report – Dated November 22, 2019
Memorandum NI20-0286
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 107140492 – MHC Crystal Lake, LLC (Developer) – Crystal Lake Addition, Eiland Blvd Driveway ROW Improvements – Permit No. ROW-2019-00243 - PMB19-123
Memorandum NI20-0295
Comm. Dist. 2
Recommendation: Receive and File
- N15 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. K15457685 and Associated Rider – Persimmon Park Holdings, LLC (Developer) – Persimmon Park Phase 1, ROW Improvements – Permit No. ROW-2019-00077 - PMB19-124
Memorandum NI20-0296
Comm. Dist. 2
Recommendation: Receive and File
- N16 Approve the Release of the Partial Performance Guarantee Surety Bond No. PB03010404302 (Landscaping) – NNP-Bexley, LLC (Developer) – Bexley South Parcel 4 Phase 2B - PMB19-125
Memorandum NI20-0297
Comm. Dist. 4
Recommendation: Receive and File

- N17 Approve the Release the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 1065050 and Accept ROW Maintenance Guarantee Surety Bond No. 1065050-M – CalAtlantic Group, Inc. (Developer) – Lake Mary Lou - Sunlake Boulevard ROW Improvements – Permit No. 36526 - PMB19-104
Memorandum NI20-0298
Comm. Dist. 3
Recommendation: Receive and File
- N18 Approve the Release of Performance Guarantee Surety Bond No. ES00001628 and Accept the Maintenance Guarantee Surety Bond No. ES00001628-M2 – CalAtlantic Group, Inc. (Developer) – Lake Mary Lou North - PMB19-105
Memorandum NI20-0299
Comm. Dist. 3
Recommendation: Receive and File
- N19 Approve the Release of the Right-of-Way (ROW) Performance Guarantee Surety Bond No. SU1153654-0000 – Jacob Cross Holdings, LLC – The Preserve at Gulf Trace Townhomes ROW Improvements – Permit No. 37235 - PMB20-014
Memorandum NI20-0300
Comm. Dist. 3
Recommendation: Receive and File
- N20 Letter from Travis Watson, P.A. (County's outside counsel) regarding recovery of County remediation expenses at Ocean Pines Drive sinkhole
Memorandum NI20-0316
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Meadow Pointe III CDD - Amended Fiscal Year 2018-2019 Budget - Dated December 19, 2019
Memorandum NI20-0318
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN