

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.

CANCELLED

**Pasco County Commission Agenda
March 24, 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 - COMMISSIONER STARKEY

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CELEBRATING THE 100TH ANNIVERSARY OF THE PASSAGE OF THE 19TH AMENDMENT GUARANTEEING WOMEN THE CONSTITUTIONAL RIGHT TO VOTE AND COMMEMORATING MARCH AS WOMEN'S HISTORY MONTH AND RECOGNIZING WOMEN WHO SERVE IN PUBLIC OFFICE AND LEADERSHIP POSITIONS

Memorandum CAO20-5127

Comm. Dist. ALL

Recommendation: Approve

CONSENT

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

C1 Schedule of Investments - Office of Nikki Alvarez-Sowles, Esq., Clerk & Comptroller, Pasco County - 1st Quarter FY2020

Memorandum CO20-0154

Comm. Dist. ALL

Recommendation: Approve

C2 #2020-02 – Stormwater DAVID Contract Attestation Audit
Memorandum CO20-0155
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

C3 Annotated Minutes - Board of County Commissioners Meeting - Regular
Meeting/Rezoning - January 21, 2020
Memorandum CO20-0156
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C4 Minutes - Board of County Commissioners Meeting - February 4, 2020
Memorandum CO20-0157
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 CO20-0146
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

C6 Late items and Changes to the Agenda
Memorandum CAO20-0017
Comm. Dist. ALL
Recommendation: Approve

C7 Request for Additional Funding for Gray Robinson, P.A. for Continued Legal
Representation of Pasco County in Regard to the Clinton Avenue Extension/SR
52 Realignment - Eminent Domain -
\$150,000.00
Memorandum CAO20-1608
Comm. Dist. 1
Recommendation: Approve

- C8 Stipulated Final Order as to Fees and Costs for Respondent, James R. Jones - Pasadena Hills Shopping Center, LLC, a Florida limited liability company; et al., - Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 Parcel 111 - \$5,000.00
Memorandum CAO20-1609
Comm. Dist. 1
Recommendation: Approve
- C9 Stipulated Order-James R. Jones, Trustee of the James R. Jones Revocable Living Trust U/A/D April 6, 2006, et al., - Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment Project #010687.00 Parcel 106 - \$325,000.00
Memorandum CAO20-1610
Comm. Dist. 1
Recommendation: Approve
- C10 Approve Additional Purchase Authority - Lewis, Longman & Walker, P.A. - Outside Counsel for Ridge Road Extension Project - \$250,000.00
Memorandum CAO20-0027
Comm. Dist. 2,4
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C11 Budget Amendment: Provide Engineering Design Funding for Roadway Improvements, Lacoochee - Engineering Design Services for Off-Site Road Improvements for an Industrial Development Area - \$300,000.00
Memorandum OEG20-1038
Comm. Dist. ALL
Recommendation: Approve
- C12 Budget Amendment: Florida Job Growth Infrastructure Grant Agreement, State of Florida - Receipt of Grant Funding - \$3,088,580.00
Memorandum OEG20-1039
Comm. Dist. ALL
Recommendation: Approve
- C13 First Amendment to the Amended and Restated Cooperative Funding Agreement - Pasco Economic Development Council for Coordinated Economic Development Programing - Additional SMARTstart Program Funding - \$566,030.00
Memorandum OEG20-1042
Comm. Dist. 1,
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C14 Landscaping Reimbursement - TD McRae - US 41 Commercial Renovation (Project No. PSP18-005) Reimbursement of \$5,414.25 from the Tree Mitigation Fund. - Funding \$5,414.25

Memorandum PDD20-0404

Comm. Dist. 1

Recommendation: Approve

- C15 Adoption of Pasco County Schedule of Fees for Various County Departments - No Funding Required

Memorandum PDD20-0442

Comm. Dist. ALL

Recommendation: Approve

FIRE RESCUE

- C16 Budget Amendment: Budget Adjustments to the Fiscal Year 2020 Budget – Fire Rescue Department – Payback General Fund per Shortfalls in Fire Rescue's Operating Budget \$326,600.00

Memorandum FR20-1322

Comm. Dist. ALL

Recommendation: Approve

- C17 Approve Contract Purchase – REV RTC, Inc., d/b/a Hall-Mark RTC – Fire Rescue Vehicle – E-One Pumper \$689,827.61

Memorandum FR20-1325

Comm. Dist. ALL

Recommendation: Approve

- C18 Approve Award of Bid No. IFB 20-064 – Ten-8 Fire Equipment, Inc. – Fire Rescue Rehabilitation Unit, Fire Department Support Vehicle, Per Specification – \$1,368,738.00

Memorandum FR20-1328

Comm. Dist. ALL

Recommendation: Approve

- C19 Approve Award of Bid No. IFB 20-063 – Ten-8 Fire Equipment, Inc. – Fire Rescue Decontamination Unit, Fire Department Support Vehicle, Per Specification –\$ 1,292,195.00

Memorandum FR20-1329

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - EMERGENCY MANAGEMENT

- C20 Homeowner Flood Mitigation Assistance Agreement - John and Sylvie Cottrell - Elevation of a Flood Prone Property - \$162,335.00
Memorandum OEM20-0003
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C21 Interdepartmental Transfer of Real Property from Pasco County Utilities Department to Pasco County Public Works Department - 7.82-Acres Located on Gulf Highlands Drive, Port Richey - \$48,186.00
Memorandum FAC20-0036
Comm. Dist. 5
Recommendation: Approve
- C22 Approve Task Order Nos. FM20-010 and FM20-011 - Williamson Dacar Associates, Inc. – Land O’ Lakes Library - \$194,500.00 and Regency Park Library - \$194,500.00
Memorandum FAC20-0064
Comm. Dist. 2,4
Recommendation: Approve
- C23 Resolution Cancelling Taxes - Len-Angeline, LLC and The James and Mabel Family Partnership, LLP, et al. - Environmental Lands Acquisition and Management Program Ecological Corridor Sites - Project Arthur - 843.50 Acres - No Additional Funding Required
Memorandum FAC20-0068
Comm. Dist. 4
Recommendation: Approve
- C24 Approve Award of Bid No. IFB-DB-20-058 – Lyric Farms and Equipment, Inc. dba Lyric Services, Inc. – Parking Lot Improvements at the Pasco County Sheriff District III Office –\$69,215.00
Memorandum FAC20-0076
Comm. Dist. 3
Recommendation: Approve
- C25 Accept Warranty Deed – Land O’ Lakes Church of God – Conveyance of Right-of-Way - No Funding Required
Memorandum FAC20 0078
Comm. Dist. 2
Recommendation: Approve

- C26 Accept Deed and Adopt Resolution Canceling Taxes – Diane Nelson – Lake Thomas Road Sidewalk – No Funding Required
Memorandum FAC20-0086
Comm. Dist. 2
Recommendation: Approve
- C27 Agreement for Sale and Purchase – Grand Oaks Square, LLC — County Road 54 Wesley Chapel Boulevard – \$929,850.00
Memorandum FAC20-0088
Comm. Dist. 2
Recommendation: Approve
- C28 Agreement for Sale and Purchase – Grand Oaks Square II, LLC — County Road 54 Wesley Chapel Boulevard – \$50,587.00
Memorandum FAC20-0089
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C29 Approve Exempt Purchase - John Deere Shared Services - John Deere 60G Compact Excavators - \$200,796.60
Memorandum FM20-0013
Comm. Dist. ALL
Recommendation: Approve
- C30 Approve Award of Bid No. IFB-RR-20-052 - Tampa Truck Center, LLC - Tandem Dump Trucks - \$320,709.00
Memorandum FM20-0022
Comm. Dist. ALL
Recommendation: Approve
- C31 Approve Cooperative Purchase - Environmental Products Group, Inc. - Vactor Sewer Cleaner Truck - \$406,539.00
Memorandum FM20-0023
Comm. Dist. ALL
Recommendation: Approve
- C32 Approve Cooperative Purchase - EFE, Inc. d/b/a Everglades Equipment Group - John Deere Tractors - \$113,200.00
Memorandum FM20-0024
Comm. Dist. ALL
Recommendation: Approve

- C33 Approve Piggyback Agreement - Garner & Associates Auctioneers, Inc. - Surplus Vehicle and Equipment Auction Services - No Funding Required

Memorandum FM20-0026

Comm. Dist. ALL

Recommendation: Approve

- C34 Classification and Disposal of Surplus Property - Garner & Associates Auctioneers, Inc. - Auction Services - No Funding Required

Memorandum FM20-0027

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C35 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

- C36 Approve the Award and Agreement of Bid No. RFP-SS-19-157 - CivicPlus, LLC. - Automated Agenda System and Integrated Video - \$145,580.00

Memorandum IT20-0013

Comm. Dist. ALL,

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C37 Budget Amendment: Transfer Funds from the GO Bond Capital Projects Fund to the GO Bond Debt Service Funds – Tax Collector –Funds Needed for Tax Collector's 2% Allocation of the GO Bond Tax Roll – \$38,801.00

Memorandum BA20-0049

Comm. Dist. ALL

Recommendation: Approve

- C38 Request Acceptance of the Florida Department of Law Enforcement Edward Byrne Memorial Justice Assistance Grant (JAG) Award for the Street Narcotics Apprehension Program (SNAP) – Pasco Sheriff's Office – CFDA #16.738 – No Funding Required

Memorandum OMB20-0018

Comm. Dist. ALL

Recommendation: Approve

- C39 Request Approval of Grant Application and Signature Authority for Department of Justice COPS Grant Program – Pasco Sheriff’s Office – CFDA #16.710 – No Funding Required

Memorandum OMB20-0019

Comm. Dist. ALL

Recommendation: Approve

- C40 Approve Certification of Participation - Pasco Sheriff's Office (PSO) - Fiscal Year 2019 Florida Department of Law Enforcement (FDLE) Edward Byrne Memorial Justice Assistance Grant (JAG) Program - CFDA #16.738 - No Funding Required

Memorandum OMB20-0020

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C41 Approve Authorization to Shortlist and Negotiate Agreements with Shortlisted firms for RSQ-RH-20-034 (Pasco County Resource Recovery Facility Expansion Power Plant Siting Act Permitting and Contract Assistance) – JMG Engineering, Inc; and Arcadis U.S., Inc. – No Funding Required

Memorandum PU20-0023

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C42 Recording of Plat with Performance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Phase 2B(1) and 2B(2)– No Funding Required

Memorandum SA20-0026

Comm. Dist. 2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C43 Approve Additional Purchase Authority – Wise El Santo Company – Ongoing and As Needed Safety Supplies – \$60,000.00

Memorandum UT20-0247

Comm. Dist. ALL

Recommendation: Approve

- C44 Approve Award of Bid No. IFB-DS-20-037 - Electric Supply of Tampa, Inc. - As Needed Electrical Panel Enclosures - \$69,000.00

Memorandum UT20-0261

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C45 Change Order No. 2(Final) and Release of Final Payment - SGS Contracting Services, Inc. - Cowpath Master Pump Station (PCU 06-052.02) - Reduction of \$262,565.99

Memorandum UTD20-0231

Comm. Dist. 2

Recommendation: Approve

- C46 Approve Amendment 1 to the Pasco County Professional Services Agreement - Carollo Engineers, Inc. - Southeast Wastewater Treatment Plant Improvements and Expansion Project (PCU18-016.00) - \$4,698,050.00

Memorandum UTD20-0258

Comm. Dist. 2

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C47 Cooperative Purchase – Top Line Recreation, Inc. – Installation of Playground Equipment at J. Ben Harrill Recreation Complex and Oakridge Park – \$289,482.17

Memorandum PRN20-0083

Comm. Dist. 3

Recommendation: Approve

- C48 Approve Task Order No. PRNR20-004 - Land & Water Engineering Science, Inc. - Conceptual Park Redesign to Improve Boater Access - \$95,693.94.

Memorandum PRN20-0084

Comm. Dist. 3

Recommendation: Approve

- C49 Increase to Change Funds – Pasco County Parks, Recreation, and Natural Resources Department – Change Fund Increase at Two Park Locations – \$100.00

Memorandum PRN20-0090

Comm. Dist. 1,2

Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C50 Contract and Authorizing Resolution - Federal Transit Administration - 5311 Funding Formula Grants for Rural Areas - Capital Funding \$125,000.00; Local Funding \$25,000.00

Memorandum PT20-0009

Comm. Dist. ALL

Recommendation: Approve

- C51 Contract and Authorizing Resolution - Federal Transit Administration - 5311
Funding Formula Grants for Rural Areas - Operating Funding \$1,128,538.00;
Local Funding \$564,269.00
Memorandum PT20-0010
Comm. Dist. ALL
Recommendation: Approve
- C52 Contract and Authorizing Resolution - Florida Department of Transportation
(FDOT) - Transit Corridor Development Program, Route 54 - FDOT Funding
\$295,000.00; No Local Funding Required
Memorandum PT20-0011
Comm. Dist. ALL
Recommendation: Approve
- C53 Contract and Authorizing Resolution - Florida Department of Transportation
(FDOT) - Transit Corridor Development Program, Route 19 - FDOT Funding
\$350,000.00; No Local Funding Required
Memorandum PT20-0012
Comm. Dist. ALL
Recommendation: Approve
- C54 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant -
Federal Transit Administration Funding \$90,000.00; Florida Department of
Transportation Funding \$9,000.00; Local Funding \$9,000.00
Memorandum PT20-0019
Comm. Dist. ALL
Recommendation: Approve
- C55 Amendment No. 1 to Trip and Equipment Grant Agreement - Florida Commission
for the Transportation Disadvantaged (CTD) - To Accept Additional Trip and
Equipment Grant Funding - CTD Funding \$173,040.00; Local Funding \$17,304.00
Memorandum PT20-0020
Comm. Dist. ALL
Recommendation: Approve

REGULAR

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R1 Memorandum For Resolution of Necessity – Project #X10979.04 – Overpass
Road and I-75/SR-93 Roadway Project – Eminent Domain - Funding Required
Memorandum CAO20-1607
Comm. Dist. 1
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- R2 (11:00 AM TIME CERTAIN) Commission on the Status of Women Presentation to the Board on 2020 Work Program
Memorandum IGA20-0004
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- R3 Approve Authorization to Begin Negotiations via Exempt Purchase Justification – Covanta Pasco, Inc. – Waste-to-Energy (WTE) Design, Build, Operate (DBO) Agreement for WTE Expansion and Continued Facility Operation – Not to Exceed \$525,000,000.00.
Memorandum UTSW20-0273
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 SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAPS (MAP 2-15 AND SHEET 19) FROM RES-3 (RESIDENTIAL-3 DU/GA) TO COM (COMMERCIAL) ON APPROXIMATELY 4.86 ACRES OF REAL PROPERTY LOCATED ON THE SOUTHEAST CORNER OF STARKEY BLVD AND DECUBELLIS ROAD; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.
Memorandum PDD20-0317
Comm. Dist. 4
Recommendation: Approve
- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 27 OF THE PASCO COUNTY CODE OF ORDINANCES REGULATING COMMUNICATIONS FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY OF PASCO COUNTY PURSUANT TO SECTION 337.401 FLORIDA STATUTES; PROVIDING FOR INCLUSION INTO THE CODE OF ORDINANCES, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.
Memorandum PDD20-0388
Comm. Dist. ALL
Recommendation: Approve
- P3 AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY FLORIDA PROVIDING FOR THE AMENDMENT OF CHAPTER 42, PASCO COUNTY CODE OF ORDINANCES; PROVIDING FOR MODIFICATION; REPEALER; SEVERABILITY; INCLUSION INTO THE PASCO COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.
Memorandum CAO20-0026
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P4 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 April 21, 2020 BCC Meeting at 1:30 p.m. in NPR

- P5 ZONING AMENDMENT (CONSENT) - 1936 Abacus Road Land Trust, - Change in Zoning from a C-1 Neighborhood Commercial District to a C-2 General Commercial District - Southwest Pasco County - On the East Side of Abacus Road Approximately 230 Feet South of Mile Stretch Road - Containing Approximately 3.91 Acres
Memorandum PDD20-7463
Comm. Dist. 3
Recommendation: Approve
- P6 ZONING AMENDMENT (CONSENT) - Starkey Ranch MPUD - WS-TSR, LLC - A Substantial Modification to the Approved MPUD Master Planned Unit Development to Allow the Cancellation of the Previously Approved Transportation Development Agreement (DA) and Incorporate Pertinent Language from the DA into the Conditions of Approval; Revise the Conditions of Approval to Include the Construction of Lake Blanche Drive From Myrica Drive to Starkey Boulevard Including Required Intersection Improvements; Remove the Requirement to Construct Intersection Improvements at the Intersection of Starkey Boulevard and State Road 54 (SR 54); and to Allow for the Dedication of Right-of-Way for the East Rangeland Boulevard Extension Rather Than Constructing - No Funding Required
Memorandum PDD20-7469
Comm. Dist. 4
Recommendation: Approval with conditions
- P7 WAIVER REQUEST (CONSENT) - William D. McKnight, Inc./Grape Expectations – Specific Distance Limitation of 1,000 Feet from a Church for the Conditional Use Consideration - Sale of Alcoholic Beverages (2COP and AMW): Beer and Wine Only, and Manufacture of Wine; On-Premises Consumption and Package Sales; In Conjunction with the Operation of a Wine Making Shop in a C-2 General Commercial District – Southwest Pasco County – at the Southern Terminus of Blue Fin Boulevard, Approximately 135 feet South of the Intersection of Floramar Terrace and Blue Fin Boulevard
Memorandum PDD20-0415
Comm. Dist. 3
Recommendation: Approve
- P8 CONDITIONAL USE REQUEST (CONSENT) - William D. McKnight, Inc./Grape Expectations - Sale of Alcoholic Beverages (2COP and AMW): Beer and Wine Only, and Manufacture of Wine; On-Premises Consumption and Package Sales; In Conjunction with the Operation of a Wine Making Shop in a C-2 General Commercial District - Southwest Pasco County - at the Southern Terminus of Blue Fin Boulevard, Approximately 135 feet South of the Intersection of Floramar Terrace and Blue Fin Boulevard
Memorandum PDD20-CU19
Comm. Dist. 3
Recommendation: Approval with conditions

- P9 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) –
CPAL19(19) Hays Road – Transmittal of Proposed Large-Scale Comprehensive
Plan Amendment to the Future Land Use Maps (Map 2-15 and Sheet 04)
Changing from RES-1 (RESIDENTIAL-1 DU/GA) to RES-6 (RESIDENTIAL-6
DU/GA) on Approximately 29 Acres of Real Property Located on the West Side of
Hays Road Approximately 1.25 Miles North of S.R. 52
Memorandum PDD20-0382
Comm. Dist. 5
Recommendation: Approve
- P10 A Petition to Vacate (REGULAR) - Portion of Platted Alley, from Irma Avenue to
Canton Avenue - Deborah Trapeo, Danielle Alexandre and Pair-A-Dice
Properties, LLC - No Funding Required
Memorandum FAC20-0057
Comm. Dist. 5
Recommendation: Approve
- P11 RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (THE
"BOARD") OF PASCO COUNTY, FLORIDA (THE "COUNTY"), GRANTING
HOST COMMUNITY APPROVAL PURSUANT TO SECTION 147(f) OF THE
INTERNAL REVENUE CODE OF 1986, AS AMENDED, RELATING TO THE
EXPENDITURE OF A PORTION OF THE PROCEEDS OF THE
HILLSBOROUGH COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY 'S NOT
TO EXCEED \$1,250,000,000 AGGREGATE PRINCIPAL AMOUNT OF HEALTH
SYSTEM REVENUE BONDS, BAYCARE HEALTH SYSTEM ISSUE, SERIES
2020 FOR THE PURPOSES OF FINANCING AND REFINANCING COSTS
INCURRED OR TO BE INCURRED BY BAYCARE HEALTH SYSTEM, INC. FOR
THE PURPOSES DESCRIBED HEREIN; PROVIDING FOR THE APPROVAL OF
AN INTERLOCAL AGREEMENT RELATING TO AUTHORIZATION FOR THE
SERIES 2020 BONDS AND FOR CERTAIN OTHER MATTERS IN
CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE FOR
THIS RESOLUTION.
Memorandum OMB20-0016
Comm. Dist. 2
Recommendation: Approve
- P12 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, DESIGNATING THAT AREA COMMONLY KNOWN TO AS
"LAKESIDE, PHASES 4 AND 6," AS A STREETLIGHT SERVICE AREA AND
CONSOLIDATING "LAKESIDE, PHASES 4 AND 6," AND THE EXISTING
"LAKESIDE, PHASES 3, 1B AND 2B" INTO "LAKESIDE PHASES 1B, 2B, 3, 4
AND 6" AS A STREETLIGHT SERVICE AREA FOR STREETLIGHT
IMPROVEMENTS AND TO LEVY ASSESSMENTS AGAINST THE PROPERTY
BENEFITED BY THE STREET LIGHTING IMPROVEMENTS IN ACCORDANCE
WITH THE PASCO COUNTY CODE OF ORDINANCES, CHAPTER 94,
ARTICLE III, SECTIONS 94-46 THROUGH 94-56.
Memorandum UT20-0240
Comm. Dist. 5
Recommendation: Approve

P13 ZONING AMENDMENT (REGULAR) - Pasco County Board of County Commissioners Initiated/Unit 10 of The Highlands - Change in Zoning From A-R Agricultural-Residential District to AR-1 Agricultural-Residential District - Northwest Pasco County - South Side of County Line Road at Montverde Drive - Containing Approximately 740.9 Acres
Memorandum PDD20-7466
Comm. Dist. 1,5
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

N1 Minutes - Metropolitan Planning Organization (MPO) - August 8, 2019
Memorandum NI20-0361
Comm. Dist. ALL
Recommendation: Receive and File

N2 Minutes - Metropolitan Planning Organization (MPO) - September 12, 2019
Memorandum NI20-0362
Comm. Dist. ALL
Recommendation: Receive and File

N3 Minutes - Metropolitan Planning Organization (MPO) - October 10, 2019
Memorandum NI20-0363
Comm. Dist. ALL
Recommendation: Receive and File

N4 Minutes - Planning Commission (PC) - July 25, 2019
Memorandum NI20-0364
Comm. Dist. ALL
Recommendation: Receive and File

N5 Minutes - Planning Commission (PC) - August 8, 2019
Memorandum NI20-0365
Comm. Dist. ALL
Recommendation: Receive and File

N6 Minutes - Planning Commission (PC) - August 22, 2019
Memorandum NI20-0367
Comm. Dist. ALL
Recommendation: Receive and File

- N7 Minutes - Planning Commission (PC) - September 5, 2019
Memorandum NI20-0368
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Planning Commission (PC) - September 26, 2019
Memorandum NI20-0369
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Planning Commission (PC) - October 10, 2019
Memorandum NI20-0370
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Planning Commission (PC) - October 24, 2019
Memorandum NI20-0371
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Minutes - Planning Commission (PC) - November 7, 2019
Memorandum NI20-0372
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Minutes - Planning Commission (PC) - November 21, 2019
Memorandum NI20-0373
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Minutes - Pasco County Construction Board (PCCB) - August 15, 2019
Memorandum NI20-0374
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Minutes - Public Safety Coordinating Council (PSCC) - April 26, 2019
Memorandum NI20-0375
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Minutes - Public Safety Coordinating Council (PSCC) - September 6, 2019
Memorandum NI20-0376
Comm. Dist. ALL
Recommendation: Receive and File

- N16 Minutes - Public Safety Coordinating Council (PSCC) - November 15, 2019
Memorandum NI20-0377
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Minutes - Tourist Development Council (TDC) - October 16, 2019
Memorandum NI20-0378
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Minutes of Meeting - Watergrass Community Development District II - October 16, 2019
Memorandum NI20-0380
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - September 24, 2019
Memorandum NI20-0382
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Minutes - Pasco Consolidated Justice Information Board (PCJIB) - December 13, 2019
Memorandum NI20-0383
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Minutes - Pasco Consolidated Justice Information Board (PCJIB) - September 13, 2019
Memorandum NI20-0384
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Minutes - Planning Commission (PC) - December 19, 2019
Memorandum NI20-0385
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Minutes - Pasco County Housing Finance Authority (HFA) - December 19, 2019
Memorandum NI20-0386
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N24 Pasco Sheriff's Office Letter Dated 12-9-19 - LETF Deposit of Forfeited Monies
November 2019 - \$7,500.00
Memorandum NI20-0115
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Pasco Sheriff's Office Letter Dated 2-19-20 - LETF Deposit of Forfeited Monies
January 2020 - \$43,011.00
Memorandum NI20-0117
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Bond Review PMB20-040: Approve the Release of Performance Guarantee
Surety Bond No. 380046S and Accept the Maintenance Guarantee Surety Bond
No. 380046M – Lennar Homes, LLC (Developer) – Oakwood Preserve
Memorandum NI20-0334
Comm. Dist. 3
Recommendation: Receive and File
- N27 Bond Review PMB20-008: Approve the Release of the Right-of-Way (ROW)
Performance Guarantee Surety Bond No. SNN4002065 and Accept ROW
Maintenance Guarantee Surety Bond No. 268013017 – Pulte Home Company,
LLC (Developer) – Wells Road Properties, Phase 1 ROW Improvements – Permit
No. 37077
Memorandum NI20-0335
Comm. Dist. 1
Recommendation: Receive and File
- N28 Bond Review PMB20-033: Accept the Right-of-Way (ROW) Performance
Guarantee Surety Bond No. 285059702 – ALDI (Florida), LLC (Developer) – Aldi
Store #80 Hudson ROW Improvements – Permit No. ROW 2019-00187
Memorandum NI20-0336
Comm. Dist. 5
Recommendation: Receive and File
- N29 Bond Review PMB20-044: Approve the Release of Performance Guarantee No.
59BHY4070 – Pulte Home Company, LLC (Developer) – Wesbridge Phase 1
Memorandum NI20-0337
Comm. Dist. 1
Recommendation: Receive and File

- N30 Bond Review PMB20-001: Approve the Release of the Maintenance Guarantee Surety Bond No. SEIFSU 0725834 – Sitex NR Development, LLC (Developer) – River Glen Boulevard 1st Extension
Memorandum NI20-0338
Comm. Dist. 2
Recommendation: Receive and File
- N31 Bond Review PMB20-017: Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. LICX1190019 – Mirada Community Development District (CDD) – Curley Road Utilities Elam Road to Tyndall Road ROW Improvements – Permit No. ROW-2019-00343
Memorandum NI20-0339
Comm. Dist. 1
Recommendation: Receive and File

- N32 Bond Review PMB20-018: Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. SUR0057155 – Starlight Homes Florida, LLC (Developer) – Estates at Fort King ROW Improvements – Permit No. ROW 2019-00003
Memorandum NI20-0340
Comm. Dist. 1
Recommendation: Receive and File
- N33 Site Development Review Manual - Planning & Development Department - Establish the Development Review Manual in Accordance with LDC, Section 303.1, Development Manual
Memorandum NI20-0366
Comm. Dist. ALL
Recommendation: No Action Required
- N34 Agenda - Tampa Bay Water - 2020 Board Meeting Schedule
Memorandum NI20-0379
Comm. Dist. ALL
Recommendation: Receive and File
- N35 Minutes of Meeting- Revised - Meadow Pointe II Community Development District - December 18, 2019
Memorandum NI20-0381
Comm. Dist. ALL
Recommendation: Receive and File
- N36 PSC-2020-0056-PAA-EI - Docket No. 20190183-EI - Duke Energy Florida LLC - Issued 02-24-2020
Memorandum NI20-0387
Comm. Dist. ALL
Recommendation: Receive and File
- N37 PSC-2020-0058-PCO-EI - Docket No. 20190222-EI - Hurricane Dorian Tropical Storm Nester - Duke Energy Florida LLC - Issued 02-24-2020
Memorandum NI20-0388
Comm. Dist. ALL
Recommendation: Receive and File
- N38 Tampa Bay Water - Required Filing of Annual Financial Report Audited Financial Statements FY Ending September 30 2019 - Dated February 21 2020
Memorandum NI20-0389
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN