

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

May 05, 2020

10:00 AM, Virtual Meeting



This meeting will be broadcasted live on the [County's website](#) , [Facebook](#), [YouTube Live](#), Frontier Channel 42, and Spectrum Channel 643 (only for residents living in Pasco County).

Due to COVID-19 this meeting will be held exclusively through communications media technology.
BCC Board Room will remain closed to the public.

- 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. Please contact County's Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654, (727) 847-8030 (V) at least 7 days before the public hearing, or immediately upon receiving this notification if the time before the public hearing is less than 7 days; if you are hearing or voice impaired, call 711.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Due to COVID-19 operations and to safeguard the wellbeing and safety of our community and staff, citizens are given an opportunity to comment on items listed on the Agenda by calling during the meeting or by sending comments via e-mail. A pre-registration process has been published on the [Agenda and Minutes page](#) and must be completed to participate. The Board will take Public Comment on items placed on the agenda or under their purview.

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

CONSENT

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 Tax Deed Applications - List of Lands - Letter Dated March 23, 2020
Memorandum CO20-0165
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - February 4, 2020
Memorandum CO20-0162
Comm. Dist. ALL
Recommendation: Approve
- C3 Annotated Minutes - CANCELLED- Board of County Commissioners Meeting - Regular Meeting/Rezoning -March 24, 2020
Memorandum CO20-0166
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C4 Minutes - Board of County Commissioners Meeting - March 10, 2020
Memorandum CO20-0167
Comm. Dist. ALL
Recommendation: Approve
- C5 Minutes - Board of County Commissioners Special Meeting - March 12, 2020
Memorandum CO20-0168
Comm. Dist. ALL
Recommendation: Approve
- C6 Minutes - CANCELLED- Board of County Commissioners Meeting - April 7, 2020
Memorandum CO20-0169
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C7 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 CO20-0159
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C8 Late Items and Changes to the Agenda
Memorandum CAO20-0028
Comm. Dist. ALL
Recommendation: Approve
- C9 Request for Additional Purchasing Authority - Ford & Harrison, LLP – Special Counsel Labor and Employment Law - \$50,000.00
Memorandum CAO20-0041
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C10 Second Confirmation and Ratification of Matters Approved under the Local State of Emergency – County Administration – To Maintain Continuity of Operations During COVID-19 Pandemic – No Funding Required
Memorandum CA20-5009
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C11 Resolution By The Board Of County Commissioners Of Pasco County, Florida, Establishing And Adopting Administrative Fees To Be Charged When Third-Party Providers Perform The Inspections And/Or Plans Examination On A Permit.
Memorandum BCS20-0155
Comm. Dist. ALL
Recommendation: Approve
- C12 Approve Additional Purchase Authority - TNT Environmental LLC - IFB-SN-18-129 - Countywide Slum and Blight Program- \$137,625.00
Memorandum BCS20-0164
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C13 Landscaping Reimbursement - Robert A. Carroll II- Ridge Road Commercial Expansion (Project No. SML 16-011) Reimbursement of \$5,216.25 from the Tree Mitigation Fund, - Funding \$5,216.25
Memorandum PDD20-0504
Comm. Dist. 4
Recommendation: Approve
- C14 Public Transportation Grant Agreement with the State of Florida - Department of Transportation (FDOT) – Pasco County Pasco County Metropolitan Planning Organization (MPO) Review and Approve – \$188, 757.00 – Local Match \$18,876.00.
Memorandum MPO20-0005
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- C15 Approve Cooperative Purchase – Ten-8 Fire Equipment, Inc. (Ten-8) – MSA Self Contained Breathing Apparatus – \$215,052.13
Memorandum FR20-1412
Comm. Dist. ALL
Recommendation: Approve
- C16 Approve Cooperative Purchase – Municipal Emergency Services, Inc.– Medical Equipment Inventory System Tracker - \$150,485.00
Memorandum FR20-1413
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES

- C17 Agreement for Inmate Labor and Amended and Restated Agreements - Pasco County Sheriff's Office - Inmate Labor in County Work Program - No Additional Funding

Memorandum IS20-0003

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C18 Approve State Contract Purchase – Shaw Industries, Inc. – New Carpeting in the West Pasco Judicial Center - \$103,698.10

Memorandum FAC20-0092

Comm. Dist. 4

Recommendation: Approve

- C19 Approve Award of Bid No. IFB-DB-20-082 – Air Mechanical and Service Corporation – HVAC Equipment Replacement at West Pasco Government Center Basement –\$93,455.00

Memorandum FAC20-0105

Comm. Dist. 4

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C20 Approve Amendment to the Master Service Agreement and Additional License Purchase - Cherwell Software, LLC - Information Technology Service Management System Hosted Solution - \$78,220.95

Memorandum IT20-0016

Comm. Dist. ALL

Recommendation: Approve

- C21 Approve Cooperative Purchase – PowerMax360, LLC – Genesys Software – \$144,798.45

Memorandum IT20-0029

Comm. Dist. ALL

Recommendation: Approve

- C22 Approve Award of Bid No. IFB-SN-20-087 – Telesource Services, Inc.– Grandstream Equipment - Adtran Private Branch Exchange (PBX) Replacement – \$58,856.02

Memorandum IT20-0036

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C23 Approve Application with Signature Authority and Memorandum of Understanding – Sixth Judicial Circuit – Adult Drug Court and Veterans Treatment Court Discretionary Grant Program – BJA-2020-17098– CFDA #16.585– No Funding Required
Memorandum OMB20-0022
Comm. Dist. ALL
Recommendation: Approve
- C24 Budget Amendment: Recognize Additional Revenue within the Coronavirus Aid, Relief, and Economic Security (CARES) Fund – Coronavirus Relief Fund Allocation – \$96,659,479.80
Memorandum BA20-0069
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C25 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU20-0028
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C26 Budget Amendment Journal No. 1749 to Recognize and Appropriate Funding for the Design and Construction of a Traffic Signal at SR 581 (Bruce B. Downs Boulevard) and Eagleston Boulevard - \$80,000.00 (County)/\$370,000.00 (Developer Contribution)
Memorandum ENA20-0011
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C27 Approve Award of Bid No. IFB-RH-20-059 - David Nelson Construction Co. - Beacon Woods Safety Improvements (Roundabout on Beacon Woods Drive) and Walmart Store #5266 Access Improvements (Area A Driveway Connection to Beacon Woods Drive and Area B Driveway Connection to Dipaula Drive) - \$1,091,235.95
Memorandum PMA20-0026
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C28 Recording of Plat with Performance Guarantee - Goldenranch Property, LLC - Union Park Phases 8B and 8C - No Funding Required
Memorandum SA20-0035
Comm. Dist. 2
Recommendation: Approve
- C29 Recording of Plat with Performance Guarantee – Taylor Morrison of Florida, Inc. – Starkey Ranch Parcels 8 & 9 Phase 1 – No Funding Required
Memorandum SA20-0036
Comm. Dist. 4
Recommendation: Approve
- C30 Recording of Plat with Performance Guarantees - Mattamy Tampa/Sarasota LLC, Louis Geraci, LLP and Roy Nicholas Geraci, III - Parkview at Long Lake Ranch Phase 1A - No Funding Required
Memorandum SA20-0037
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C31 Approve Additional Purchase Authority – Badger Meter, Inc. d/b/a National Meter and Automation – Residential and Commercial Automatic Meter Reading Systems – \$100,000.00
Memorandum UT20-0298
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C32 Discontinue Paving Assessment Project for Bohannon Road, PVAS No. 3022 — Board of County Commissioners — No Funding Required
Memorandum PW20-0065
Comm. Dist. 2
Recommendation: Approve
- C33 Approve Change Order No.1 to the RSQ-CD-17-158 Agreement to Furnish Engineering Services for Drainage Improvements - Land & Water Engineering Science, Inc. - Contract Time Extension for Sea Pines Neighborhood Flood Abatement (SW-145)/(N850) Project - \$124,270.84
Memorandum PW20-0072
Comm. Dist. 5
Recommendation: Approve

- C34 Approve Additional Purchasing Authority - for Foundation Services of Central Florida, Inc. - As Needed Compaction Grouting, Bid No. IFB-NK-19-015 - \$300,000.00
Memorandum PW20-0079
Comm. Dist. ALL
Recommendation: Approve
- C35 Approve Change Order No. 2 - Southern Road & Bridge, LLC. - Miscellaneous Major Drainage Maintenance, Bid No. IFB-JV-18-058 - \$1,500,000.00
Memorandum PW20-0084
Comm. Dist. ALL
Recommendation: Approve
- C36 Approve Additional Purchase Authority — CSX Transportation, Inc. — Annual Maintenance Costs for Grade Crossing of Automatic Traffic Control Devices — \$200,000.00
Memorandum PW20-0087
Comm. Dist. ALL
Recommendation: Approve
- C37 Approve Additional Purchase Authority — DBI Services, LLC — Ongoing and As Needed Guardrail/Handrail Installation — \$100,000.00
Memorandum PW20-0088
Comm. Dist. ALL
Recommendation: Approve
- C38 Approve Award of Bid No. IFB-CA-19-253 — Asphalt Paving Systems, Inc. — Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance — \$3,000,200.00
Memorandum PW20-0090
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C39 Approve Award of Bid No. IFB-KM-20-098 - Impact Printing - Ongoing and As-Needed Printing of Newsletters - \$125,928.00
Memorandum UTCIS20-0319
Comm. Dist. ALL
Recommendation: Approve

**PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND
MAINTENANCE DEPARTMENT**

- C40 Approve Additional Purchase Authority – Altra Medical Corporation – Philips HeartStart OnSite AED, Hardware, Software, Accessories, Warranty and Onsite Services – \$26,000.00
Memorandum UTOM20-0289
Comm. Dist. ALL
Recommendation: Approve
- C41 First Amendment to Envirex H40ALT Clarifier Drive with Installation Agreement - Evoqua Water Technologies, LLC - Land O' Lakes Wastewater Treatment Plant - No Additional Funding
Memorandum UTOM20-0312
Comm. Dist. 2
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C42 Increase and Re-establishment of Change Funds - Pasco County Parks, Recreation, and Natural Resources Department - Change Funds Increase at Two Park Locations and Swim Season Change Fund at Veterans Memorial Park - \$175.00
Memorandum PRN20-0104
Comm. Dist. 1,2,5
Recommendation: Approve
- C43 Environmental Lands Acquisition Selection Committee Appointments and Reappointments - Parks, Recreation, and Natural Resources Department - No Funding Required
Memorandum PRN20-0086
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C44 Coordination/Operator Contract – A.F.I.R.E. of Pasco County, Inc. – Transportation Services for the Transportation Disadvantaged – No Funding Required
Memorandum PT20-0018
Comm. Dist. ALL
Recommendation: Approve

- C45 Ratify Extension of Software License and Service Agreement and Additional Purchase Authority - RouteMatch Software, Inc. - Intelligent Transportation System Software - \$45,608.00
Memorandum PT20-0025
Comm. Dist. ALL
Recommendation: Approve

REGULAR

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R1 Third Amendment to the Amended and Restated Cooperative Funding Agreement - Pasco Economic Development Council for Coordinated Economic Development Programming - Additional Microloan Program Funding - \$5,000,000.00
Memorandum OEG20-1062
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- R2 Expansion of the Pasco County Municipal Fire Service – City of Zephyrhills Fire Department – Enhance Fire-Rescue Service Delivery Model and Increased Efficiency – No Funding Required
Memorandum FR20-1414
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- R3 Introduction of an Ordinance Amending the Pasco County Code of Ordinances Chapter 90, Article II, Solid Waste Collection and Disposal and Article III, Disposal Fees and Charges – No Funding Required
Memorandum UTSW20-0285
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 1104 FLOOD DAMAGE PREVENTION; APPENDIX A DEFINITIONS; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY; INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum BCS20-0172
Comm. Dist. ALL
Recommendation: Withdraw
- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING ORDINANCE 79-28 AS SUBSEQUENTLY AMENDED, WHICH CREATED THE PASCO COUNTY MUNICIPAL FIRE SERVICE TAXING UNIT; AMENDING SECTION IV. INCLUSION OF CERTAIN OTHER AREAS, TO INCLUDE ALL OF THOSE LANDS LYING WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF ZEPHYRHILLS, FLORIDA; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE
Memorandum FR20-1417
Comm. Dist. ALL
Recommendation: Approve
- P3 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

- P4 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 PDD20-0388A
Comm. Dist. ALL
Recommendation: Approve
- P5 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE ELEMENT CHAPTER 2 GOAL FLU 6: PASADENA HILLS BY AMENDING TEXT, FIGURES PH-1 THROUGH PH-8 AND PH-12 THROUGH PH-15, AND TABLES PH-2 THROUGH PH-4; AND AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD20-0407
Comm. Dist. 1
Recommendation: Approve
- P6 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, BY 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 PDD20-0408
Comm. Dist. ALL
Recommendation: Approve
- P7 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAPS (MAP 2-15 AND SHEET 20) CHANGING FROM RES-3 (RESIDENTIAL - 3 DU/GA) AND ROR (RETAIL/OFFICE/RESIDENTIAL) TO RES-6 (RESIDENTIAL - 6 DU/GA) ON APPROXIMATELY 41.758 ACRES OF REAL PROPERTY LOCATED AT THE INTERSECTION OF LITTLE LAKE THOMAS ROAD AND LAND O' LAKES BOULEVARD; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD20-0465
Comm. Dist. 2
Recommendation: Continue to the June 2, 2020 BCC Meeting at 1:30 p.m. in DC

PUBLIC HEARINGS AT 1:30 P.M.

- P8 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 June 16, 2020 BCC Meeting at 1:30 p.m. in NPR
- P9 ZONING AMENDMENT (CONTINUANCE) - Little Lake Thomas MPUD Master Planned Unit Development - N & Z Corporation and Two Sisters Land Trust - Rezoning Request from an R-1 Rural Density Residential District to an MPUD Master Planned Unit Development District to Allow 218 Single-Family Attached (Townhome) Units on Approximately 45.52 Acres
Memorandum PDD20-7475
Comm. Dist. 2
Recommendation: Continue to the June 2, 2020 BCC Meeting at 1:30 p.m. in DC
- P10 LAND EXCAVATION OPERATING PERMIT AND CONDITIONAL USE (CONTINUANCE) - Sandhill Flats, LLC - Land Excavation Operating Permit and Conditional Use for an Interim Burrow Pit in an A-C Agricultural District - Central Pasco County - At the Southeast Corner of the Intersection of Tyndall Road and Govreau Road - Containing approximately 30.30 acres
Memorandum PDD20-CU26
Comm. Dist. 1
Recommendation: Continue to the June 2, 2020 BCC Meeting at 1:30 p.m. in DC
- P11 ZONING AMENDMENT (CONTINUANCE) - Iqbal Groves, Inc. - Change in Zoning from an A-C Agricultural District to a R-MH Mobile Home District - East Central Pasco County - on the South Side of Clinton Avenue, Approximately One-Quarter Mile East of US Highway 301 - Containing Approximately 38.75 Acres
Memorandum PDD20-7454
Comm. Dist. 1
Recommendation: Continue to the June 2, 2020 BCC Meeting at 1:30 p.m. in DC

- P12 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
- P13 ZONING AMENDMENT (CONSENT) - 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
- P14 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
- P15 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

- P16 **CONDITIONAL USE REQUEST (CONSENT) - NAP SR 54 LLC/Starkey Ranch Town Square - Sale of Alcoholic Beverages: Beer, Wine and Liquor, On-Premises Consumption and Package Sales, in Conjunction with the Operation of a Shopping Center with Outside Seating and Service of Alcoholic Beverages on a Patio in a MPUD Master Planned Unit Development District - Southwest Pasco County - On the East Side of Gunn Highway, Approximately 500 Feet North of State Road 54**
Memorandum PDD20-CU21
Comm. Dist. 4
Recommendation: Approval with Conditions
- P17 **CONDITIONAL USE REQUEST (CONSENT) PSM South Branch LLC - Sale of Alcoholic Beverages (3PS): Beer, Wine and Liquor, Package Sales Only, in Conjunction with the Operation of a Liquor Store in a MPUD Master Planned Unit Development District -South Central Pasco County - on the East Side of South Branch Boulevard, Approximately 400 Feet North of State Road 54**
Memorandum PDD20-CU22
Comm. Dist. 4
Recommendation: Approval with Conditions
- P18 **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
- P19 **A RESOLUTION BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING THE VILLAGES OF PASADENA HILLS (VOPH) 2020 FINANCIAL PLAN WHICH WILL BE APPLICABLE WITHIN THE J. "BEN" HARRILL VILLAGES OF PASADENA HILLS STEWARDSHIP DISTRICT (CONSENT)**
Memorandum PDD20-0501
Comm. Dist. 1
Recommendation: Approve
- P20 **Rogers Place, PVAS No. 3386 (CONSENT) - Board of County Commissioners - \$85,266.00**
Memorandum PW20-0029
Comm. Dist. 2
Recommendation: Approve

- P21 Golden Meadow Drive (3 Streets), PVAS No. 3383 (CONSENT) - Board of County Commissioners -\$384,897.00
Memorandum PW20-0030
Comm. Dist. 2
Recommendation: Approve
- P22 ZONING AMENDMENT (REGULAR) - 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-C
Comm. Dist. 4
Recommendation: Approval with Conditions
- P23 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

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda & Minutes - Commission on the Status of Women - December 2, 2019
Memorandum NI20-0434
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Agenda & Minutes - Commission on the Status of Women - January 6, 2020
Memorandum NI20-0435
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Agenda & Minutes - Commission on the Status of Women - March 2, 2020
Memorandum NI20-0436
Comm. Dist. ALL
Recommendation: Receive and File

ACTION REGISTER

MISCELLANEOUS

- N4 First Amendment - Economic Development Agreement Project Merlin/Excalibur-Arthur - Fully Executed
Memorandum NI20-0396
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Fourth Amendment to Equipment Lease - Williams Scotsman, Inc. - Fleet Trailer - Letter Dated March 10, 2020
Memorandum NI20-0433
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Lake Padgett Estates Independent Special District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated March 18, 2020
Memorandum NI20-0437
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Waters Edge Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated March 16, 2020
Memorandum NI20-0438
Comm. Dist. ALL
Recommendation: Receive and File
- N8 PSC-2020-0096-TRF-EI - Docket No. 20200095-EI - Duke Energy Florida, LLC - Issued April 6, 2020
Memorandum NI20-0439
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN