

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 18, 2020

10:00 AM, New Port Richey



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

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

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

The County Commission Agenda is comprised of four sections:

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

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within five working days of your receipt of this notice, please contact the, Human Resources Department, Internal Services Building, 7536 State Street, New Port Richey, FL 34654; (727) 847-8030 (v) in New Port Richey; (352) 523-2411, Ext. 8030 (v) in Dade City; and (727) 847-8949 if you are hearing impaired.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

It is requested that when you address the Board, that comments are not directed personally against a Commissioner or team member, but rather directed at the issues. This provides mutual respect between the Board members and the public.

RESOLUTIONS

COMMISSIONERS ITEMS - CHAIRMAN MOORE

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING MARCH 2 THROUGH MARCH 6, 2020 AS NEWSPAPER IN EDUCATION WEEK IN PASCO COUNTY AND COMMENDING THE TAMPA BAY TIMES FOR ITS PARTICIPATION IN THIS PROGRAM.

Memorandum CAO20-5125

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING JAMES CRAUN FOR 20 YEARS OF DEDICATION TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT

Memorandum CAO20-5122

Comm. Dist. ALL

Recommendation: Approve

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING PASCO COUNTY ANIMAL SERVICES FOR THEIR EXCEPTIONAL WORK IN ACHIEVING THE GOAL OF SAVE 90 FOR 2019

Memorandum CAO20-5124

Comm. Dist. ALL

Recommendation: Approve

RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING DR. ALAN BUSH OF THE UNIVERSITY OF SOUTH FLORIDA FOR ESTABLISHING THE RESILIENCE HONORS PRACTICUM PROGRAM; AND ACKNOWLEDGING THE IMPORTANCE OF COLLABORATING WITH THE UNIVERSITY OF SOUTH FLORIDA'S RESILIENCE HONORS PRACTICUM PROGRAM; AND FOR PROVIDING STUDENT VOLUNTEERS; AND RECOGNIZING SHELBY KNOBEL AND CHARLES NYBERG FOR THEIR RESEARCH AND FINDINGS RELATIVE TO RESILIENCE IN LOCAL GOVERNMENT

Memorandum CAO20-5123

Comm. Dist. ALL

Recommendation: Approve

CONSENT

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

C1 2020-01 BCC Unannounced Change Fund Audit - Final Report

Memorandum CO20-0149

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - December 10, 2019

Memorandum CO20-0147

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C3 Minutes - Board of County Commissioners Meeting - January 7, 2020

Memorandum CO20-0148

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
Memorandum CO20-0139
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Late Items and Changes to the Agenda
Memorandum CAO20-0015
Comm. Dist. ALL
Recommendation: Approve
- C6 Stipulated Final Judgment – Timothy Floyd Philmon and Margaret Philmon, Co-Trustees under Margaret Philmon Revocable Living Trust Agreement Dated March 7, 2013, and H. Allen Altman – Eminent Domain Settlement - Clinton Avenue Extension/SR. 52 Realignment Project #C10687.00 Parcel 874 - \$36,300.00
Memorandum CAO20-1605
Comm. Dist. 1
Recommendation: Approve
- C7 Stipulated Final Judgment - Floyd Philmon Groves, LLC - Eminent Domain Settlement Clinton Avenue Extension/SR. 52 Realignment, Project #C10687.00, Parcel 155 - \$3,000.00
Memorandum CAO20-1606
Comm. Dist. 1
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- C8 Approve Ratification of Contract for IFB-SS-14-019 and One Year Renewal – Gilly National, Inc., d/b/a/ Gilly Vending, Countywide Healthy Vending Machine Services – Revenue to the County
Memorandum OPD20-0110
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - CODE ENFORCEMENT

- C9 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum CE20-0001
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- C10 Accept A Donation of A 2003 International 4300 Single Axle Tractor to Pasco County Fire Rescue – Great Bay Distributors - Allowing the Special Operations Division to Improve Capabilities During Natural Disasters by Repurposing this Tractor into An Urban Search and Rescue Pull Truck- No Funding Required
Memorandum FR20-1230
Comm. Dist. ALL
Recommendation: Approve
- C11 Budget Amendment: Transfer Funds from Fire/Rescue Impact Fees Fund Reserves – Public Safety Branch, Fire Rescue Department –Realignment of Funds for County Public Safety Initiatives - \$4,410,235.00
Memorandum FR20-1255
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - DEPARTMENT OF EMERGENCY SERVICES/911

- C12 Fall 2019 Reimbursement Grant - State of Florida E911 Board – 911 system upgrades - \$533,151.36
Memorandum DES20-0003
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C13 Approve the Sale and Purchase Agreement of Real Property – Aloha S Prince Rosario - Judith Crescent, Port Richey – \$17,690.00
Memorandum FAC20-0025
Comm. Dist. 5
Recommendation: Approve
- C14 Agreement for Sale and Purchase of Surplus Real Property - Jerry Gainey and Jessica Gainey - 0.31 acres on U.S. 98 - Revenue from Compensation - \$3,000.00
Memorandum FAC20-0043
Comm. Dist. 1
Recommendation: Approve

- C15 Approve Award of Bid No. IFB-DB-20-035 – S. C. Signature Construction Corp. – Land O’ Lakes Heritage Park Roof Replacement - \$109,914.00
Memorandum FAC20-0051
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C16 Approve Exempt Purchase - Dobbs Equipment, LLC. - John Deere Front-End Loaders \$309,799.60
Memorandum FM20-0019
Comm. Dist. ALL
Recommendation: Approve

- C17 Approve Contract Purchase - REV RTC, Inc., d/b/a Hall-Mark RTC - Various Fire Rescue Vehicles - \$5,064,476.85
Memorandum FM20-0020
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C18 Approve Additional Purchasing Authority - Insight Public Sector Inc. - Rubrik Appliance Backup Pass-Through Network Storage Solution - \$15,040.74
Memorandum IT20-0021
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C19 Approve Written Notice to Proceed, and Approve Remittance of Deposit – Mike Fasano, Tax Collector, Letter Dated August 27, 2019 – Tax Certificates Held by Pasco County Eligible for Tax Deed Application \$1,426.50
Memorandum OMB20-0011
Comm. Dist. ALL
Recommendation: Approve
- C20 Authorize the Office of Management and Budget to Pursue a Not-to-Exceed Loan of \$8,200,000.00 to Complete the Design, Permitting, Construction, and Equipping of Starkey Ranch District Park and SunWest Park – No Funding Required
Memorandum OMB20-0012
Comm. Dist. 4,5
Recommendation: Approve

C21 Approve the Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds; and Budget Amendment: Recognize the Receipt of Fiscal Year (FY) 2018 Grant Award Funds and Appropriate the Funds to FY 2020 for Incurred Expenses – Internal Services Branch, Office of Management and Budget – Justice Assistance Grant (JAG) Program–Gang Suppression X Grant #2018-DJ-BX-0663 – \$16,951.23
Memorandum BA20-0029
Comm. Dist. ALL
Recommendation: Approve

C22 Approve the Pasco Sheriff's Office (PSO) Request for Reimbursement of Grant Funds; and Budget Amendment: Recognize the Receipt of Fiscal Year (FY) 2019 Grant Award Funds and Appropriate the Funds to FY 2020 for Incurred Expenses – Internal Services Branch, Office of Management and Budget – Justice Assistance Grant (JAG) Program–Gang Suppression XI Grant #2019-DJ-BX-0844 – \$5,618.44
Memorandum BA20-0030
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C23 Approve Authorization to Shortlist and Negotiate Agreements with Shortlisted firms for RSQ-KW-20-003 (Design of Pasco County Jail Addition) - Hellmuth, Obata + Kassabaum; Dewberry Architects, Inc.; and DLR Group - No Funding Required
Memorandum PU20-0016
Comm. Dist. ALL
Recommendation: Approve

C24 Approval to Surplus and Transfer Property – Wallach Zoomscope Equipment Donation to Premier Community Healthcare Group, Inc. (Premier)– No Funding Required
Memorandum PU20-0017
Comm. Dist. ALL
Recommendation: Approve

C25 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU20-0018
Comm. Dist. ALL
Recommendation: Approve

- C26 Approve Authorization to Shortlist and Negotiate Agreements with Shortlisted firms for RFP-KM-20-032 (Construction Manager at Risk Services for Pasco County Jail Expansion) - Moss & Associates, LLC; Ajax Company, Inc.; and Gilbane Building Company - No Funding Required

Memorandum PU20-0020

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C27 Approve Sole Source Purchase - Traffic Signal Preemption Devices for Emergency Vehicles - Transportation Control Systems, Inc. - \$80,380.00

Memorandum TR20-0223

Comm. Dist. ALL

Recommendation: Approve

- C28 Operation of Golf Carts on County Roads – Hudson Area Subdivisions – Estimated Cost \$600.00

Memorandum TR20-0262

Comm. Dist. 5

Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C29 Approve the Replacement of Cooperative Funding Agreement No. 13C00000015 with Agreement No. 13C00000015-A - Southwest Florida Water Management District and Pasco County - Duck Slough Watershed Implementation of Best Management Practices (N502) - No Funding Required

Memorandum PW20-0031

Comm. Dist. 3

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C30 Approve Award of Bid No. IFB-RH-20-008 – Starkey Boulevard Forcemain – Schaer Development of Central Florida, Inc. – \$3,601,954.70

Memorandum UTD20-0186

Comm. Dist. ALL

Recommendation: Approve

- C31 Approve Award of Bid No. IFB-CA-20-006 – Blevins Road Boring, Inc. – As-Needed Jack, Bore & Directional Drilling Services - Multi-Year Award – \$627,616.65

Memorandum UTD20-0210

Comm. Dist. ALL

Recommendation: Approve

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

- C32 Approve Exempt Purchase – Mid Florida Diesel – Blue Star Power Systems
Diesel Generators – \$128,498.00
Memorandum UTOM20-0209
Comm. Dist. 2
Recommendation: Approve
- C33 Approve Sole Source Purchase - SNF Polydyne, Inc. - Clarifloc C-9530 & SE-789
- \$191,000.00
Memorandum UTOM20-0213
Comm. Dist. ALL
Recommendation: Approve
- C34 Approve Sole Source Purchase – Evoqua Water Technologies – Envirex H40
Clarifier Drive Assemblies – \$64,500.00
Memorandum UTOM20-0215
Comm. Dist. 2,5
Recommendation: Approve

PUBLIC SERVICES

- C35 Reappointment to the Board of Directors – Mid Florida Community Services, Inc.
– Kimberly Price to Serve for the Year of 2020 – No Funding Required
Memorandum PS20-0006
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C36 Donation Acceptance - Martha Mason - \$5,000.00 Donation Designated to Animal
Services - No Funding Required
Memorandum AS20-0006
Comm. Dist. ALL
Recommendation: Approve
- C37 Donation Acceptance of Kubota Utility Vehicle - Friends of Animal Services -
Donation Designated to Animal Services - No Funding Required
Memorandum AS20-0011
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C38 Approval of Short Sale – Kathryn Reiter, 9144 Kosimo Street, New Port Richey, FL 34654 – To satisfy the County’s mortgage
Memorandum CD20-0124
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C39 Standard Contract and Purchase Order No. EL019-PASCO-NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – State Funding for Elder Meals – No Funding Required
Memorandum SS20-0005
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C40 Resolution Approving Bark on the Beach Events at Robert K. Rees Memorial Park – No Funding Required
Memorandum PRN20-0038
Comm. Dist. 5
Recommendation: Approve
- C41 Award of Bid No. IFB-SN-20-025 – J.E.B. Management Inc., dba Good Neighbor Fence Company – Clearing, Grubbing and Fencing Installation at Gill Tract – \$251,797.60
Memorandum PRN20-0066
Comm. Dist. 1
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- R1 Presentation - Pasco County Health Department Update - No Funding Required
Memorandum BCCA20-0105
Comm. Dist. ALL
Recommendation: Not Applicable

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R2 Introduction of Amendments to Chapter 42 - Overgrown Conditions and Related Public Safety Violations - No Funding Required (TO BE DISTRIBUTED)
Memorandum CAO20-0024
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R3 Cooperative Economic Development Agreement - APW Downtown Phase I, LP - Economic Development Incentive -\$33,250,250
Memorandum OEG20-1030
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- R4 Adoption of PulsePoint CPR Notification Smartphone Application - No Funding Required
Memorandum FR20-1261
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- R5 Presentation – Pasco County Animal Services – Attaining the Goal of SAVE 90 in 2019 – No Funding Required
Memorandum AS20-0012
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 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONTINUANCE) - 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 PDD20-0207
Comm. Dist. 2
Recommendation: Continue to the April 7, 2020 BCC Meeting at 1:30 p.m. in Dade City

- P2 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 PDD20-0371
Comm. Dist. ALL
Recommendation: No Action Required

PUBLIC HEARINGS AT 1:30 P.M.

- P3 ZONING AMENDMENT (CONTINUANCE) - 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: Continue to the March 24, 2020 BCC Meeting at 1:30 p.m. in New Port Richey

- 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 March 24, 2020 BCC Meeting at 1:30 p.m. in New Port Richey
- P5 ZONING AMENDMENT (CONSENT) – Oakley Place MPUD Master Planned Unit Development – Erik David Land Corporation; Primera Base, Inc.; Second Base Holdings, LLC; Calvary Corporation – Rezoning Request from A-C Agricultural, C-2 General Commercial, and C-3 Commercial/Light Manufacturing Districts to an MPUD Master Planned Unit Development District to Allow 400 Multi-Family Apartment Units, 100 Single-Family Attached (Townhome) Units, and a Maximum of 150,000 Square Feet of Commercial/Retail on Approximately 78.96 Acres
Memorandum PDD20-7449
Comm. Dist. 1
Recommendation: Approval with conditions
- P6 ZONING AMENDMENT (CONSENT) - Hayman Fuentes EC MPUD Employment Center Master Planned Unit Development - Hayman-Fuentes Farm Land Trust - A Rezoning Request from an MPUD Master Planned Unit Development District to an EC MPUD Employment Center Master Planned Unit Development District to allow an Employment Center and Mixed-Use Development on Approximately 83.5 Acres
Memorandum PDD20-7459
Comm. Dist. 4,
Recommendation: Approval with conditions
- P7 ZONING AMENDMENT (CONSENT) - Suntrust Bank, Inc. - Change in Zoning from a C-1 Neighborhood Commercial District to a C-2 General Commercial District - Southeast Pasco County - At the Northeast Corner of the Intersection of SR 54 and Eiland Boulevard - Containing Approximately 1.3 Acres
Memorandum PDD20-7460
Comm. Dist. 2
Recommendation: Approve
- P8 ZONING AMENDMENT (CONSENT) - Habitat for Humanity of Pinellas, Inc. - Change in Zoning from a C-2 General Commercial District to a R-4 High Density Residential District - Southwest Pasco County - On the South Side of Grey Street, Approximately 235 Feet West of Madison Street - Containing Approximately .25 Acres
Memorandum PDD20-7465
Comm. Dist. 3
Recommendation: Approve

- P9 CONDITIONAL USE REQUEST (CONSENT) - FL Equities, LLC/Stassi's Italian Grill and Pizzeria - Sale of Alcoholic Beverages (2COP): Beer and Wine only, On-Premises Consumption, in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio in a PUD Planned Unit Development District - West Central Pasco County - At the Southwest Corner of the Intersection of Ridge Road and DeCubellis Road
Memorandum PDD20-CU16
Comm. Dist. 4
Recommendation: Approval with conditions
- P10 CONDITIONAL USE REQUEST (CONSENT) - ARC CAFEUSA001, LLC/Applebee's Neighborhood Bar and Grill - Sale of Alcoholic Beverages (4COP-SFS): Beer, Wine, and Liquor, On-Premises Consumption, in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio in a C-2 General Commercial District - West Central Pasco County - On the West Side of Little Road, Approximately 210 feet North of Ridge Road
Memorandum PDD20-CU17
Comm. Dist. 4
Recommendation: Approval with conditions
- P11 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) – CPAL19-017 Duke Land Exchange Part I – Transmittal of Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 17) Changing from I-H (INDUSTRIAL HEAVY) to R/OS (MAJOR RECREATION/OPEN SPACE) on Approximately 13.65 acres of Real Property Located immediately north of Anclote River Park on the west side of Baillies Bluff Road, Approximately 1,170 feet north of Hickory Lane - No Funding Required.
Memorandum PDD20-0352
Comm. Dist. 3
Recommendation: Approve
- P12 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (CONSENT) – CPAL19-18 Duke Land Exchange Part II – Transmittal of proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (2-15 and Sheet 17) Changing from RES-6 (RESIDENTIAL 6 DU/GA) to P/SP (PUBLIC/SEMI-PUBLIC) on Approximately 75 acres of Real Property Located on the East Side of Baillies Bluff Road, North of the Existing Duke Energy Substation
Memorandum PDD20-0353
Comm. Dist. 3
Recommendation: Approve
- P13 Petition to Vacate a Platted Drainage and Utility Easement (REGULAR) - Joyce and Jan Prakke - No Funding Required.
Memorandum FAC20-0046
Comm. Dist. 5
Recommendation: Approve

- P14 Petition to Vacate Portion of Platted Drainage/Utility Easement (REGULAR) - Louis Hite - 4051 Woodsville Drive, New Port Richey, FL 34652 - No Funding Required
Memorandum FAC20-0061
Comm. Dist. 3
Recommendation: Approve
- P15 LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT (REGULAR) – CPAL 19(16) Little Lake Thomas – Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps (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
Memorandum PDD20-0340
Comm. Dist. 2,
Recommendation: Approve
- P16 LARGE SCALE COMPREHENSIVE PLAN AMENDMENT (REGULAR) – 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 PDD20-0370
Comm. Dist. 1
Recommendation: Approve

NOTED ITEMS

MISCELLANEOUS

- N1 Approve the Release of the Performance Guarantee Bond No. SUR20000035 and Maintenance
Guarantee Bond No. SUR20000157 – Union Park Community Development District (Developer) – Union Park Phase 3A - PMB20-005
Memorandum NI20-0301
Comm. Dist. 2
Recommendation: Receive and File
- N2 Approve the Release the Right of Way (ROW) Performance Guarantee Surety Bond No. 9282801 and Accept ROW Maintenance Guarantee Surety Bond No. 9282801-M – JSF Curley Road CMPI, LLC (Developer) – Curley Road Storage ROW Improvements – Permit No. 36691 - PMB20-006
Memorandum NI20-0302
Comm. Dist. 2
Recommendation: Receive and File

- N3 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. LICX1167297 – Epperson North Community Development District (Developer) – Epperson North Village E ROW Improvements – Permit No. 37456 - PMB20-007
Memorandum NI20-0303
Comm. Dist. 1
Recommendation: Receive and File
- N4 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 9178114 – M.T.M. Contractors, Inc. (Developer) – HPI Horne Storage – Alt. 19 ROW Improvements – Permit No. ROW 2019-00216 - PMB20-011
Memorandum NI20-0304
Comm. Dist. 3
Recommendation: Receive and File
- N5 Approve the Release of Performance Guarantee Surety Bond No. 60132185 and Accept the Maintenance Guarantee Surety Bond No. 60132201 – M/I Homes of Tampa, LLC (Developer) – Morsani Phase 3B - PMB20-037
Memorandum NI20-0305
Comm. Dist. 3
Recommendation: Receive and File
- N6 Approve the Release of Performance Guarantee Surety Bond No. CS2160596 and Accept the Partial Performance Guarantee Surety Bond (Landscaping) No. CS2160924 – HBWB Development Services, LLC (Developer) – Starkey Ranch Parcel F Phase 2 - PMB20-019
Memorandum NI20-0306
Comm. Dist. 4
Recommendation: Receive and File
- N7 Approve the Release of Performance Guarantee Surety Bond No. CS2160588 and Accept the Partial Performance Guarantee Surety Bond (Landscaping) No. CS2160925 and Maintenance Guarantee Surety Bond No. CS2160933 – HBWB Development Services, LLC (Developer) – Starkey Ranch Parcel A - PMB20-028
Memorandum NI20-0307
Comm. Dist. 4
Recommendation: Receive and File
- N8 Approve the Release of the Right of Way (ROW) Maintenance Guarantee Surety Bond No. CMS281522-M - Standard Pacific of Florida (Developer) - Meadow Point IV Parcel NOP "ENCLAVE" Phase 1 ROW Improvements -Permit No. 34552 – PMB19-107
Memorandum NI20-0308
Comm. Dist. 2
Recommendation: Receive and File

- N9 Approve the Release of the Maintenance Guarantee Irrevocable Letter of Credit No. 401952400 -Locust Branch, LLC (Developer) - Chancey Road Phase 2 – PMB20-021
Memorandum NI20-0309
Comm. Dist. 2
Recommendation: Receive and File
- N10 Approve the Release of Performance Guarantee - Taylor Morrison of Florida, Inc. (Developer) - Woods Bike-Pedestrian Trail & Water Main Loop Project (a.k.a. Arbor Woods at Northwood Phase 2) – PMB20-022
Memorandum NI20-0310
Comm. Dist. 3
Recommendation: Receive and File
- N11 Approve the Release of Performance Guarantee No.1163535 - WSC-L Lakeside Investor V, L.L.C (Developer) - Lakeside Phase 6 - PMB20-035
Memorandum NI20-0311
Comm. Dist. 5
Recommendation: Receive and File
- N12 Order No PSC-2020-0030-CO-EI - Docket No 20190203-EI - Tampa Electric Company - Consummating Order - Issued January 21, 2020
Memorandum NI20-0325
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Moffitt Easement Agreement - Sunlake Boulevard - Dated January 30, 2020
Memorandum NI20-0326
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Moffitt Easement Agreement - Access - Dated January 30, 2020
Memorandum NI20-0327
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Moffitt Declaration of Restrictive Covenants - Pasco County - Dated January 30, 2020
Memorandum NI20-0328
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN