

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

February 18, 2020

**THE DOCUMENT WAS PREPARED
IN AGENDA ORDER AS PUBLISHED
AND NOT IN THE ORDER IN WHICH
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, CLERK & COMPTROLLER**

10:00 AM

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

County Commissioners	Honorable Ron Oakley, District 1 Honorable Mike Moore, Chairman, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, Vice-Chairman, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Vice-Chairman Wells called the meeting to order at 10:13 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

Ms. Alvarez-Sowles gave the Invocation and led the Pledge of Allegiance to the Flag.

ROLL CALL

Ms. Alvarez-Sowles called the roll. All Commissioners were present with the exception of Chairman Moore who was absent.

PUBLIC COMMENT

Mr. Bruce Bognar voiced concerns of a church and animals being slaughtered there in his neighborhood.

Ms. Judy Richards spoke regarding permanent repairs needed for Roselawn Drive and Bonita Road, e-mails she had sent, safety concerns, and a request for information.

Ms. Patricia Higgins and Mr. William Fuller voiced concerns regarding drug dealers in the neighborhood; sheds that had been built without permits; a recent shooting on Bermondsey Street; speeding; issues with a neighbor building without permits; a neighbor cutting down trees; and issues with the lack of law enforcement in the area.

Ms. Diane Kobernick, member of Gulf Harbors United, Mr. John Cybart, Mr. Stephen Twiss Mr. Dominick Scannavino, on behalf of the Council of Neighborhood Associations and the Estates of Beacon Woods Property Owners Association, and Mr. John Herig spoke regarding support of Agenda item R2; the Code Violation Ordinance; the Code Enforcement process; defunct golf courses; affected neighbors and communities; health and safety concerns; stormwater management concerns; information requests; e-mails that had been sent; coyote issues; mowing and maintenance that had been done by a citizen; and trees that had been planted.

Mr. Michael Desabrais, Hudson Fishing Club Vice-President, Ms. Susan Beucler, and Dr. Justin Grubich spoke regarding the establishment of an Aquatic Preserve along the Nature Coast; organizations that were in support; recreational fishing; the marine environment health; a fishing moratorium; red tide; the effect on business owners; a recent Bill in Tallahassee; sea grass; cost concerns related to potential clean up in the future; federal grant programs available; opportunities provided; and the boundaries.

Approved to receive and file documents submitted by Mr. Michael Desabrais.

Ms. Diane Phinney voiced concerns regarding a neighboring seawall that had deteriorated, erosion damage, Code Enforcement efforts, and the need for seawalls to be maintained.

Mr. Ken Dabbs spoke regarding support of Agenda item R2, concerns with the definition for affected properties, a RESTORE Act meeting he attended, the Aquatic Preserve, dredging, concerns with the use of funds, and communication concerns.

Mr. Bruce Bumstead spoke regarding Carrie Lane, properties he had purchased, flooding and stormwater management, permitting, interactions with County Staff, the road, trees that had

been removed, and comments from earlier in the meeting.

Mr. Mitchell Kobernick spoke regarding the public comment process being held prior to the items being brought before the Board with presentations and suggested to allow public comment after the presentation and noted his support of Agenda item R2.

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard. It is requested that when you address the Board, that comments are not directed personally against a Commissioner or team member, but

RESOLUTIONS

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA 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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

CONSENT

Approved the Consent Agenda with the exceptions of items C11 and C28 which were pulled for discussion.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 2020-01 BCC Unannounced Change Fund Audit - Final Report
Memorandum CO20-0149
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - December 10, 2019
Memorandum CO20-0147
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - January 7, 2020
Memorandum CO20-0148
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
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Late Items and Changes to the Agenda
Memorandum CAO20-0015
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
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
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
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
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
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
Recommendation: Approve

Approved Staff's recommendation including the revision to a Munis Journal number on the attachment.

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
 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
 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
 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
 Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C16 Approve Exempt Purchase - Dobbs Equipment, LLC. - John Deere Front-End Loaders \$309,799.60
 Memorandum FM20-0019
 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
 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
 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
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
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
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
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
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
Recommendation: Approve
- C25 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU20-0018
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
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
Recommendation: Approve
- C28 Operation of Golf Carts on County Roads – Hudson Area Subdivisions – Estimated Cost \$600.00
Memorandum TR20-0262
Recommendation: Approve

Approved Staff's recommendation with Commissioner Mariano abstaining from the vote due to a conflict of interest.

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
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
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
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
Recommendation: Approve
- C33 Approve Sole Source Purchase - SNF Polydyne, Inc. - Clarifloc C-9530 & SE-789 - \$191,000.00
Memorandum UTOM20-0213
Recommendation: Approve
- C34 Approve Sole Source Purchase – Evoqua Water Technologies – Envirex H40 Clarifier Drive Assemblies – \$64,500.00
Memorandum UTOM20-0215
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
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
Recommendation: Approve
- C37 Donation Acceptance of Kubota Utility Vehicle - Friends of Animal Services - Donation Designated to Animal Services - No Funding Required
Memorandum AS20-0011
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
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
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
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
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

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

For information only. No action required.

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
Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey voting nay.

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
Recommendation: Approve

Approved Staff's recommendation including the revisions to the header of the agreement to include the proper entity that was now the developer for the project which was APW Downtown Phase I, LP, to correct the Clerk's name, and to include the amount of the first mortgage of \$1,250,250.00 which was the Economic Development Loan.

FIRE RESCUE

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

For information only. No action required.

PUBLIC SERVICES - ANIMAL SERVICES

- R5 Presentation – Pasco County Animal Services – Attaining the Goal of SAVE
90 in 2019 – No Funding Required
Memorandum AS20-0012
Recommendation: Approve

For information only. No action required.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***Commissioner Oakley spoke regarding positive comments he had received pertaining to customer service and Staff's efforts.***
- ***He noted he had been elected as the Vice-Chairman for Tampa Bay Water and that the water rate would remain the same.***
- ***He spoke regarding the Pasco County Fair, the Milk-Off Event he had sponsored which Commissioner Mariano had received fourth place, and a new building that was coming.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Absent.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***Commissioner Starkey spoke regarding a Transportation Summit that had been tentatively set and voiced concerns pertaining to the heat and hurricane season.***
- ***She spoke regarding the U.S. Chamber of Commerce that had been working on filling the Workforce Development Talent Pipeline, a consortium that had been brought together, and***

that AmSkills was hired to develop training programs.

- *She spoke regarding the upcoming NACO Conference from February 29th through March 4th.*
- *She noted she would not be able to attend the TBARTA meeting.*
- *She explained she would be unable to attend the Workshop in the morning the following week but still wanted to be part of the discussion for multiple topics.*

Mr. Biles noted the discussion would be started after lunch.

- *She noted her son-in-law's pinning ceremony she would be attending.*
- *She requested an update regarding when Alcohol Permit Applications would be able to be approved by Staff and would no longer need to come before the Board unless there was an objection by a church. (04:48:56)*

Mr. Biles explained he would get the specific answer but knew it was getting close.

- *She noted she had been receiving a large amount of spam e-mail and requested for IT to look into the issue.*
- *She explained there was Cogon Grass along Starkey Boulevard and requested for Staff to remove the patch.*
- *She led discussion regarding the need for more lights on Trouble Creek.*
- *She asked if a report had been provided regarding the legislature. (04:58:10)*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *Vice-Chairman Wells spoke regarding an upcoming trip to Tallahassee to discuss with the FWC scalloping, closed fishing seasons, and being included in with Northern Counties. He noted he would be meeting with State Legislators as well.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano spoke regarding a craft brewery in Hudson.*
- *He displayed photographs and spoke regarding a hydraulic leak on Sea Ranch and explained the damage to the roads had been repaired by Republic.*
- *He displayed photographs of a seawall that was discussed during public comment and he*

led discussion regarding the Sea Wall Ordinance.

- *He displayed photographs of and led discussion regarding the Aquatic Preserve Bill.*
- *He spoke regarding the Pasco County Fair parade and his Milk-Off trophy.*
- *He spoke regarding a meeting that was scheduled for March 6th pertaining to the City of Port Richey and channels. (04:51:50)*
- *He led discussion regarding a recent Metropolitan Planning Organization meeting and an underpass in the City of Port Richey.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles noted a Strike All Amendment that had been sent out.*
- *He displayed photographs of and spoke regarding a deer that had been rescued from the Land O' Lakes Plant Reservoir.*
- *He explained the Agenda for the Workshop would be sent out in the next few days.*
- *He led discussion regarding the Board's picks for the Census Committee.*

Approved to appoint for District 1 Dr. Randy Stovall, for District 2 Ms. Sandy Graves and Mr. Troy Stevenson, for District 3 Ms. Kelly Miller and Mr. James Mallow, for District 4 Ms. Karen Swan and Ms. Monica Bayona, and for District 5 Ms. Jemith Rosa and Mr. Charles Anderson to the Census Complete Count Committee including Commissioner Oakley's second pick once they are chosen.

Mr. Steinsnyder explained a formal resolution would be brought forward to the next meeting.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *Mr. Steinsnyder discussed the Federal Court Hearing for the Sierra Club versus Army Corps of Engineers and Pasco County case. He noted there would be more hearings and they would keep the Board informed.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Ms. Alvarez-Sowles spoke regarding the Annual Valentine's Day Wedding Ceremony that was held the previous week.*
- *She spoke regarding the upcoming Passport Day on Saturday, March 14th from 9:00 a.m. until 1:00 p.m.*

MISCELLANEOUS BUSINESS - SHERIFF

- *Absent.*

THE BOARD RECESSED AT 12:10 P.M. AND RECONVENED AT 1:35. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF CHAIRMAN MOORE WHO WAS ABSENT.

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

Recommendation:

Approve

Continue to the April 7, 2020 Board of County Commissioners
(BCC) Meeting at 1:30 p.m. in Dade City.

Continued to the April 7, 2020 Board of County Commissioners 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

Recommendation: No Action Required

For information only. No action required.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which included items P7, P8, P9, P10, P11, and P12.

- 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
Recommendation: Approve

Continued to the March 24, 2020 Board of County Commissioners 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
Recommendation: Continue to the 3/24/2020 BCC Meeting at 1:30 p.m. in NPR

Continued to the March 24, 2020 Board of County Commissioners 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
Recommendation: Approval with conditions

Approved Staff's recommendation.

- 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
 Recommendation: Approval with conditions

Approved Staff's recommendation.

- 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
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P13 Petition to Vacate a Platted Drainage and Utility Easement (REGULAR) - Joyce and Jan Prakke - No Funding Required.
Memorandum FAC20-0046
Recommendation: Approve

Approved Staff's recommendation.

- 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
Recommendation: Approve

Approved Staff's recommendation.

- 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
Recommendation: Approve

Approved to receive and file documents submitted by Ms. Barbara Wilhite.

Approved to receive and file documents submitted by Ms. Shirley Schmidt.

Approved to receive and file documents submitted by Mr. Jerry Schmidt.

Approved to receive and file documents submitted by Ms. Kathy Eshleman with Vice-Chairman Wells absent from the vote.

Approved to receive and file documents submitted by Ms. Jean Sanner.

Approved Staff's recommendation.

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
Recommendation: Approve

Approved Staff's recommendation.

NOTED ITEMS

Agenda items N1 through N15 were noted.

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
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
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
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
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
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
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
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
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
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
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
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
Recommendation: Receive and File

N13 Moffitt Easement Agreement - Sunlake Boulevard - Dated January 30, 2020
Memorandum NI20-0326
Recommendation: Receive and File

N14 Moffitt Easement Agreement - Access - Dated January 30, 2020
Memorandum NI20-0327
Recommendation: Receive and File

N15 Moffitt Declaration of Restrictive Covenants - Pasco County - Dated January 30, 2020
Memorandum NI20-0328
Recommendation: Receive and File

ADJOURN

Adjourned at 4:20 p.m.

Prepared by: Jessica L Floyd, Records Clerk I, Board Records Division