

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

March 10, 2020

10:00 AM, Dade City



Historic Pasco County Courthouse, Board Room, 2nd
37918 Meridian Avenue, Dade City, Florida 33525

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

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

The County Commission Agenda is comprised of four sections:

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

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

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

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

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

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

RESOLUTIONS

COMMISSIONERS ITEMS - CHAIRMAN MOORE

RS1 (TO BE HEARD AFTER CONSENT) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING SCHICKEDANZ BROS-HAMMOCK PINES, LTD FOR ITS GENEROUS DONATION OF 3.805 ACRES FOR A NEW FIRE RESCUE STATION TO IMPROVE THE EMERGENCY SERVICE CAPABILITIES IN THE EASTERN PORTION OF PASCO COUNTY
Memorandum CAO20-5126
Comm. Dist. ALL
Recommendation: Approve

CONSENT

DISTRICT FOUR - COMMISSIONER WELLS

C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE AMERICAN RED CROSS VOLUNTEER HEROES IN PASCO COUNTY AND HEREBY DEDICATES THE MONTH OF MARCH 2020 TO THE AMERICAN RED CROSS AND ITS VOLUNTEERS AND DONORS.
Memorandum CAO20-5128
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO BARBARA C. OSBORNE, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING SERVICE TO PASCO COUNTY
Memorandum CO20-0150
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C3 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - January 7, 2020
Memorandum CO20-0151
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C4 Minutes - Board of County Commissioners Meeting - January 21, 2020
Memorandum CO20-0152
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C5 Specific Approvals, General Warrants, Payroll Items, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
Memorandum CO20-0145
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Late items and Changes to the Agenda
Memorandum CAO20-0016
Comm. Dist. ALL
Recommendation: Approve
- C7 Litigation Status Report for October, November & December (Q4) – County Attorney – Status – No Funding
Memorandum CAO20-2021
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- C8 Commission on the Status of Women - Intergovernmental Affairs - Appointment of Nomination - No Funding Required
Memorandum IGA20-0005
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C9 Second Amendment to the Cooperative Funding Agreement - City of Zephyrhills - Time Extension Request - No Additional Funding Required
Memorandum OEG20-1032
Comm. Dist. ALL
Recommendation: Approve
- C10 Florida Job Growth Infrastructure Grant Agreement - State of Florida, Department of Economic Opportunity - Approve and Authorization to Execute - No Funding Necessary
Memorandum OEG20-1035
Comm. Dist. ALL
Recommendation: Approve
- C11 4-Year Local Workforce Plan, 2020 – Pasco Hernando Workforce Board (Region 16) – Approve Local Workforce Plan – No Funding Required
Memorandum OEG20-1036
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C12 Highway Landscape Maintenance Agreement Amendment #1 (Phase II and Roadsides) - Gulf Coast Highway Road Maintenance Organization and Pasco County - Highway Landscape Maintenance of S.R. 55 (U.S. 19) - No Funding Required
Memorandum PDD20-0363
Comm. Dist. 3,4,5
Recommendation: Approve
- C13 A Resolution Adopting the Updated Mobility Fee Administrative Procedures Manual - No Funding Required
Memorandum PDD20-0304
Comm. Dist. ALL
Recommendation: Approve

FIRE RESCUE

- C14 Approve Award of Request for Proposal – RFP-SS-19-125 – Design Lab, Inc. – Supply, Sizing, and Customization of Work and Dress Uniforms – Multi-Year Award - \$1,686,592

Memorandum FR20-1260

Comm. Dist. ALL

Recommendation: Approve

- C15 Accept a Donation of a 1992 Great Dane Semi Trailer to Pasco County Fire Rescue –Great Bay Distributors- Allowing the Special Operations Team Division to Improve Capabilities During Natural Disasters by Repurposing this Trailer into an Urban Search and Rescue and Logistical Vehicle – No Funding Required

Memorandum FR20-1296

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C16 Request to Declare Surplus and Convey Real Property to Tall Pines Community Association, Inc. - Tall Pines at River Ridge Hunt Ridge Unit 11 Subdivision Rights-of-Way - No Funding Required

Memorandum FAC20-0058

Comm. Dist. 4

Recommendation: Approve

- C17 Accept Warranty Deed – Schickedanz Bros-Hammock Pines, LTD. – Adopt Resolution Cancelling Taxes - No Funding Required.

Memorandum FAC20-0059

Comm. Dist. 2

Recommendation: Approve

- C18 Approve Task Order No. FM20-009– Williamson Dacar Associates, Inc. – Galen Wilson Complex Improvements– \$93,200.00

Memorandum FAC20-0063

Comm. Dist. 4

Recommendation: Approve

- C19 Approve Additional Purchase Authority – Signature Construction Corp. – Roof Replacement at Elsie Logan Memorial Park Community Center – \$2,010.00

Memorandum FAC20-0066

Comm. Dist. 5

Recommendation: Approve

- C20 Grant Easement to Withlacoochee River Electric Cooperative, Inc. – Winding Creek realignment of existing power poles and distribution lines – No Funding Required.

Memorandum FAC20-0069

Comm. Dist. 1

Recommendation: Approve

- C21 Termination and Release of Easement – 9867 Land O' Lakes Boulevard – Florida Department of Transportation US Highway 41 (from North of Connerton Boulevard to South of State Road 52) Widening Project

Memorandum FAC20-0083

Comm. Dist. 2

Recommendation: Approve

INTERNAL SERVICES - FISCAL SERVICES

- C22 Resolution Adopting a New Travel Policy Establishing Per Diem, Subsistence and Mileage Rates that vary from Florida Statutes. No additional funding required.

Memorandum FS20-0002

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C23 Approve Additional Purchase Authority – Precision Contracting Services, Inc. – Fiber Optics Communications System – \$450,000.00

Memorandum IT20-0026

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C24 Budget Amendment: Decrease Grant Revenues and Expenditures within the Grants Fund – Public Services Branch, Senior Services Division – Nutrition Services Incentive Program Amended Grant Contract and Decreased Award Amount – (\$7,920.36)

Memorandum BA20-0033

Comm. Dist. ALL

Recommendation: Approve

- C25 Budget Amendment: Recognize Additional Revenue in the Grant Fixed Price Fund – Judicial Branch, Court Innovations Department – Substance Abuse and Mental Health Administration Adult Drug Court Grant, CFDA No. 93.243, Year Three - \$425,000.00

Memorandum BA20-0035

Comm. Dist. ALL

Recommendation: Approve

- C26 Request for Funds from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated 1/7/20 – Reimburse Direct Costs of Forfeiture Staff Attorney 10/1/19 to 12/31/19 – \$23,771.21
Memorandum OMB20-0014
Comm. Dist. ALL
Recommendation: Approve
- C27 Request Approval of Expenditure from Law Enforcement Trust Fund – Chris Nocco, Sheriff – Letter Dated 1/7/20 – Cost of Forfeiture Proceedings 10/1/19 to 12/31/19 – \$2,550.53
Memorandum OMB20-0015
Comm. Dist. ALL
Recommendation: Approve
- C28 Request Approval of Grant Application and Signature Authority for Department of Justice COPS Grant Program – Pasco Sheriff's Office – CFDA #16.710 – No Funding Required
Memorandum OMB20-0017
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C29 Approve Additional Purchasing Authority – WestCare GulfCoast – Florida, Inc. – Adult Outpatient Drug Court Treatment Services – \$532,212.00
Memorandum PU20-0019
Comm. Dist. ALL
Recommendation: Approve
- C30 Approve Classification, Sale, and Disposal of Surplus County Property - No Funding Required
Memorandum PU20-0022
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C31 Budget Amendment Journal No. 145 to Recognize and Appropriate Funding and County Incentive Grant Program (CIGP) Agreements – Florida Department of Transportation (FDOT) and Pasco County – Construction and Construction Engineering Inspection for Bruce B. Downs Boulevard (CR/SR 581) Arterial Traffic Management System (ATMS) from County Line Road to SR 56 (Phase 1A) FPN: 445659 1 54 01 and from SR 56 to Chancey Road (Phase 1B) FPN: 445659 2 54 01 – Phase 1A: FDOT (\$503,616.00) and County (\$503,616.00) and Phase 1B: FDOT (\$379,390.00) and County (\$379,390.00)
Memorandum ENA20-0009
Comm. Dist. 2,3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C32 Trail Agreement - Duke Energy Florida, Inc. - Coastal-Anclote Multi-Use Path - No Funding Required
Memorandum PMA20-0007
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C33 Approve Budget Amendment Journal No. 1945 - Projected Expenses to Operate and Maintain the Florida Governmental Utility Authority Pasco Aqua Utility System Acquisition - \$884,582.00
Memorandum UT20-0250
Comm. Dist. 2,5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C34 Approve Task Order No. SMO20-020 — Cardno, Inc. — Maintenance of Wetland Mitigation and Stormwater Ponds — \$100,000.00
Memorandum PW20-0056
Comm. Dist. ALL
Recommendation: Approve
- C35 Approve Change Order No.1 to Task Order No. RBO20-001 - Kisinger Campo & Associates, Corporation - Countywide Construction Engineering and Inspection (CEI) Support Services for Programmed Maintenance and Paving Assessment (PVAS) -- \$140,000.00
Memorandum PW20-0057
Comm. Dist. ALL
Recommendation: Approve
- C36 Approve the Third Amendment to Cooperative Funding Agreement No. 17CF0000378 — Southwest Florida Water Management District — Magnolia Valley Stormwater Facility and Pump Station (N835) — No Funding Required
Memorandum PW20-0062
Comm. Dist. 4
Recommendation: Approve
- C37 Approved Change Order No. 3 to Bid No. IFB-ML-19-019 - Bio-Mass Tech, Inc. - Plantation Palms Ditch Restoration Project - No Funding Required
Memorandum PW20-0076
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C38 Amendment No. 2 to the Standard Professional Services Agreement – Black & Veatch Corporation – Embassy Hills Wastewater Treatment Plant Rehabilitation and Improvements (PCU 16-014.00) – \$862,076.00
Memorandum UTD20-0170
Comm. Dist. 5
Recommendation: Approve
- C39 Task Order No. 1-20 – Florida Design Consultants, Inc. – Little Road Force Main Replacement (PCU 20-002.00) – \$176,700.00
Memorandum UTD20-0178
Comm. Dist. 4
Recommendation: Approve
- C40 Approve Award of Bid No. IFB-DS-20-036 – A3 Communications Inc. – Water Treatment Facilities Security Improvements – \$294,094.53
Memorandum UTD20-0244
Comm. Dist. ALL
Recommendation: Approve
- C41 Approve Award of Bid No. IFB-CA-20-028 and Authorize Delegation of Authority – Schaer Development of Central Florida, Inc. – As Needed Miscellaneous Pipeline Construction – \$8,200,200.00
Memorandum UTD20-0249
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C42 Additional Purchasing Authority for Bid No. IFB-JV-17-226 - John Mader Enterprises, Inc., d/b/a Mader Electric Motors - As-Needed Pumps Overhaul and Related Equipment Repair Services - \$190,000.00
Memorandum UTOM20-0192
Comm. Dist. ALL
Recommendation: Approve
- C43 Approve Sole Source Purchase – HACH Company – Laboratory Monitoring and Compliance Equipment – \$112,233.54
Memorandum UTOM20-0225
Comm. Dist. ALL
Recommendation: Approve

- C44 Approve Sole Source Purchase – ICON Supply, Inc. – Purchase and Installation of Seven Yaskawa 100HP Variable Frequency Drives – \$142,076.64
Memorandum UTOM20-0228
Comm. Dist. ALL
Recommendation: Approve
- C45 Approve Sole Source Purchase – PSI Technologies, Inc. – Wilo SCP10x8x15HA Split Case Pump, Motor and Skid Assembly - \$74,533.35
Memorandum UTOM20-0235
Comm. Dist. 2
Recommendation: Approve
- C46 Approve Award of Bid No. IFB-CA-20-044 – E.H. Wachs – Two Trailer Mounted Valve Exercisers and Vacuum Excavator Systems, Parts and Accessories – \$168,408.10
Memorandum UTOM20-0237
Comm. Dist. ALL
Recommendation: Approve
- C47 Approve Multiple Award of Bid No. IFB-CA-20-022 – L.J. Power, Inc. and CJ's Sales and Service of Ocala, Inc. – As Needed and Ongoing Generator Maintenance and Repair Services – Multi-Year Award -- \$758,500.00
Memorandum UTOM20-0241
Comm. Dist. ALL
Recommendation: Approve
- C48 Approve Sole Source Purchase – Evoqua Water Technologies, LLC – Envirex H40ALT Clarifier Drive with Installation – \$248,500.00
Memorandum UTOM20-0245
Comm. Dist. 2,5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C49 Approve Award of Bid No. IFB-RH-20-024 – Wastequip Manufacturing Company LLC – 40 C.Y. HD Steel Roll-Off Containers – \$90,594.00
Memorandum UTSW20-0250
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C50 Acceptance of \$8,437.80 Donation - Clerks for a Cure - Support to Pasco County Animal Services - No Funding Required
Memorandum AS20-0013
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C51 Amendment No. 1 to Subrecipient Agreement – Community Aging & Retirement Services, Inc. – Building Improvements; Community Development Block Grant Program, CFDA No. 14.218 – No Funding Required
Memorandum CD20-0108
Comm. Dist. 5
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C52 Amendment No. 1 to the Master Services Agreement for Meal Delivery – Meals On Wheels America – Adjust Meal Rates and Meal Delivery Time – \$135,000.00
Memorandum SS20-0003
Comm. Dist. ALL
Recommendation: Approve

- C53 Standard Contract No. EA020 PASCO NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – Federal Older Americans Act, Title III Funding, to Provide Seniors with Congregate and Home Delivered Meals and Related Services – No Funding Required
Memorandum SS20-0006
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - DESTINATION MANAGEMENT ORGANIZATION

- C54 Annual Event Funding Agreement – Z Mitch LLC – Sporting Events/Trainings Hosted at the AdventHealth Center Ice – \$40,000.00
Memorandum DMO20-0016
Comm. Dist. ALL
Recommendation: Approve

- C55 Delegation of Signature Authority for Documents Related to the Florida Sports Foundation's Grant Program – Sports Development & Tourism Manager or Designee – Document Execution for Grants – No Funding Required
Memorandum DMO20-0017
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C56 Task Order for Small Boat Ramp at Sunwest Park - Coastal Design Consultants, Inc. - Design and Support Services for a Small Boat Launch - \$49,850.00
Memorandum PRN20-0078
Comm. Dist. 5
Recommendation: Approve

- C57 Task Order for Conceptual Plan Development at Anclote River Park - Land & Water Engineering Science, Inc. - Conceptual Park Redesign to Improve Boater Access - \$95,693.94

Memorandum PRN20-0084

Comm. Dist. 3

Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C58 Contract and Authorizing Resolution – Florida Department of Transportation – Public Transit Block Grant Program – \$2,351,734.00 – Local Funding – \$1,175,867.00

Memorandum PT20-0008

Comm. Dist. ALL

Recommendation: Approve

- C59 Local Service Programs Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services – No Funding Required

Memorandum PT20-0015

Comm. Dist. ALL

Recommendation: Approve

- C60 Older Americans Act Standard Contract EA020-PASCO-TRANSPORTATION – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services – Local Match \$23,613.00

Memorandum PT20-0016

Comm. Dist. ALL

Recommendation: Approve

- C61 Title VI Program for Pasco County Public Transportation – Federal Transit Administration – No Funding Required

Memorandum PT20-0017

Comm. Dist. ALL

Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R1 Community Cleanup Request – Country Club Estates Civic Association Building – Requesting Funding to be Authorized to Cover Tipping Fees, Personnel and Equipment Charges – Estimated at \$30,000.00

Memorandum BCCA20-0106

Comm. Dist. 5

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R2 Proposed Ordinance Amending Chapter 106 (Traffic and Vehicles) of the Pasco County Code, To Add Regulations Requiring Persons Removing Damaged or Wrecked Vehicles from Roadways to Also Remove Glass and Injurious Debris From the Road and to Lawfully Dispose of Same
Memorandum CAO20-0808
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- R3 Presentation at the Leadership Summit of the Tampa Bay Regional Resiliency Coalition on January 7, 2020 – No Funding Required
Memorandum UT20-0256
Comm. Dist. ALL
Recommendation: No Action Required

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R4 Stormwater Project Update – Department of Public Works — No Funding Required
Memorandum PW20-0071
Comm. Dist. ALL
Recommendation: No Action Required

PUBLIC SERVICES

- R5 United Way- Community Impact Update- No Funding Required.
Memorandum PS20-0007
Comm. Dist. ALL
Recommendation: No Action Required

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - SHERIFF

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP 2-13, RURAL AREAS, REMOVING THE PITTMAN/MASSEY AND JORDAN PARCELS FROM THE RURAL AREA (AREA 1); PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE

Memorandum PDD20-0232

Comm. Dist. 1

Recommendation: Approve

- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; SECTION 604 NORTHEAST PASCO RURAL PROTECTION OVERLAY DISTRICT; FIGURE 604-1 NORTHEAST PASCO RURAL PROTECTION OVERLAY DISTRICT BOUNDARY; FIGURE 604-2 NORTHEAST PASCO RURAL SCENIC ROADWAYS; FIGURE 604-4 LIMITS TO TOPOGRAPHIC ALTERATIONS; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY; REPEALER, SEVERABILITY; INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.

Memorandum PDD20-0235

Comm. Dist. 1

Recommendation: Approve

- P3 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 16) CHANGING FROM ROR (RETAIL/OFFICE/RESIDENTIAL) TO IL (INDUSTRIAL-LIGHT) ON APPROXIMATELY 10.17 ACRES OF REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF U.S. HIGHWAY 98 AND OLD LAKE LAND HIGHWAY; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD20-0350

Comm. Dist. 1

Recommendation: Approve

- P4 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAPS (2-15 AND SHEET 14) CHANGING FROM ROR (RETAIL/OFFICE/RESIDENTIAL), RES-3 (RESIDENTIAL - 3 DU/GA), AND I-L (INDUSTRIAL-LIGHT) TO RES-12 (RESIDENTIAL - 12 DU/GA) ON APPROXIMATELY 69.18 ACRES OF REAL PROPERTY, LOCATED SOUTH OF S.R. 52 AND WEST OF OLD PASCO ROAD; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD20-0391

Comm. Dist. 1

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P5 CONDITIONAL USE REQUEST (WITHDRAWN) - Jordanes Hyppolite - Residential Treatment and Care Facility in a R-2 Low Density Residential District - South Central Pasco County- On the South Side of Pomello Trace, Approximately 200 Feet East of Caroline Drive Extending Southerly to State Road 54

Memorandum PDD20-CU18

Comm. Dist. 1

Recommendation: Withdrawn by applicant. No further action is required.

- P6 ZONING AMENDMENT (CONSENT) – Mango Hills MPUD Master Planned Unit Development – William Donald Mixon, Randy and Heidi Yarbrough – Rezoning Request from A-R Agricultural/Residential, A-C Agricultural, R-3 Medium Density Residential, MF-2 Multiple Family High Density, and C-1 Neighborhood Commercial Districts to an MPUD Master Planned Unit Development District to Allow 415 Single-Family Detached and/or Attached (Townhome) Units on Approximately 69.18 Acres

Memorandum PDD20-7428

Comm. Dist. 1

Recommendation: Approval with conditions

- P7 ZONING AMENDMENT (CONSENT) - Daniel A. Miller Revocable Trust, - Change in Zoning from an A-C Agricultural District to a I-1 Light Industrial Park District - Southeast Pasco County - On the East Side of Kittyhawk Drive Approximately 700 Feet North of Freefall Avenue,- Containing Approximately 4.9 Acres
Memorandum PDD20-7461
Comm. Dist. 1
Recommendation: Approve
- P8 ZONING AMENDMENT (CONSENT) - Carlos and Mary Poston, - Change in Zoning from an A-R Agricultural-Residential District to a R-1 Rural Density Residential District - Southeast Pasco County - At the Southwest Corner of the Intersection of Lynbrook Drive and Forbes Road - Containing Approximately 1.25 Acres
Memorandum PDD20-7464
Comm. Dist. 1
Recommendation: Approve
- P9 ZONING AMENDMENT (REGULAR) - Salvatore A. Carollo, - Change in Zoning from an E-R Estate Residential District to a R-1 Rural Density Residential District - South Central Pasco County - On the North Side of Country Club Road Approximately 550 Feet West of Old Pasco Road - Containing Approximately 1.77 Acres
Memorandum PDD20-7462
Comm. Dist. 2
Recommendation: Approve

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Pasco County Library System Library Advisory Board (LAB) & Library Cooperative Board (COOP) Minutes - October 15, 2019
Memorandum NI20-0324
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes of Meeting - Meadow Pointe II Community Development District - November 6, 2019
Memorandum NI20-0345
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes of Workshop - Meadow Pointe II Community Development District - November 6, 2019
Memorandum NI20-0346
Comm. Dist. ALL
Recommendation: Receive and File

- N4 Minutes of Meeting - Meadow Pointe II Community Development District - November 20, 2019
Memorandum NI20-0347
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes of Meeting - Oak Creek Community Development District - October 14, 2019
Memorandum NI20-0348
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes of Meeting - Heritage Springs Community Development District - October 21, 2019
Memorandum NI20-0349
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes of Meeting - Meadow Pointe II Community Development District - December 18, 2019
Memorandum NI20-0350
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes of Workshop - Meadow Pointe II Community Development District - December 4, 2019
Memorandum NI20-0351
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes of Meeting - Lake Bernadette Community Development District - October 22, 2019
Memorandum NI20-0352
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes of Meeting - Meadow Pointe II Community Development District - December 4, 2019
Memorandum NI20-0353
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Minutes of Meeting - Oak Creek Community Development District - November 11, 2019
Memorandum NI20-0354
Comm. Dist. ALL
Recommendation: Receive and File

- N12 Minutes - Pasco County Housing Finance Authority (HFA) - October 16, 2019
Memorandum NI20-0355
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of October 16, 2019
Memorandum NI20-0356
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of November 6, 2019
Memorandum NI20-0357
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Agenda & Minutes - Pasco County Commission on Human Trafficking - Meeting of December 18, 2019
Memorandum NI20-0358
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N16 Notification of Clerk and Comptroller's Intention to File 2019 Annual Financial Reports (AFR) with the Florida Department of Financial Services on the Board's Behalf as Part of Annual Financial Audit
Memorandum NI20-0116
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Approve the Release of Partial Performance Guarantee Surety Bond No. PB03010404097 (Landscaping) – NNP-Bexley, LLC (Developer) – Bexley South Parcel 4 Phase 2A PMB19-115
Memorandum NI20-0156
Comm. Dist. 4
Recommendation: Receive and File
- N18 Accept the Right-of-Way (ROW) Maintenance Guarantee Irrevocable Letter of Credit No. 1000974 M – Superior Siteworks, LLC (Developer) – Mary Giella Elementary / Crela Drive ROW Improvements – Permit No. 36904 PMB20-003
Memorandum NI20-0314
Comm. Dist. 5
Recommendation: Receive and File

- N19 Accept the Assumption of Liability Certificate for a Performance Guarantee Surety Bond – WS-TSR, LLC (Developer) – Starkey Ranch Village 1, Phases 4A, 4B, and 4C PMB20-0012
Memorandum NI20-0315
Comm. Dist. 4
Recommendation: Receive and File
- N20 Accept the Right-of-Way (ROW) Performance Guarantee Surety Bond No. LICX1190016 – Epperson North Community Development District (Developer) – Elam Road Widening Phase 1 ROW Improvements – Permit No. ROW-2019-00306 PMB20-015
Memorandum NI20-0329
Comm. Dist. 1
Recommendation: Receive and File
- N21 Approve the Release of the Maintenance Guarantee – Pasco Investment Land, LLC (Developer) – Connerton Village One Parcel 103 PMB20-023
Memorandum NI20-0330
Comm. Dist. 2
Recommendation: Receive and File
- N22 Approve the Release the Right-of-Way (ROW) Performance Guarantee Surety Bond No. 1075649
and Accept ROW Maintenance Guarantee Surety Bond No. 1075649-M – Lennar Homes, LLC (Developer) – Mitchell 54 West – Little Road ROW Improvements – Permit No. 37488
PMB20-031
Memorandum NI20-0331
Comm. Dist. 3
Recommendation: Receive and File
- N23 Approve the Release of Right of Way (ROW) Performance Guarantee Surety Bond No. 66323227 – San Ann Investments, LLC (Developer) - Summerfield of Antonio – Permit No. 37146 PMB20-32
Memorandum NI20-0332
Comm. Dist. 1
Recommendation: Receive and File
- N24 Approve the Release of Performance Guarantee No. 1163782 – WSC-L Lakeside Investor V, LLC (Developer) – Lakeside Phases 1B and 2B PMB20-036
Memorandum NI20-0333
Comm. Dist. 5
Recommendation: Receive and File

- N25 Change Order No. 2 - Time Extension Only - Bid No. IFB-ML-19-019 - Bio-Mass
Tech, Inc. - Plantation Palms Ditch Restoration Project
Memorandum NI20-0344
Comm. Dist. 2
Recommendation: Receive and File
- N26 DE385L1 Contract Management Variance Report and DE580L1 Analysis of Fund
Equities Report - Florida Department of Health in Pasco County - 1st Quarter
Report - Dated February 11, 2020
Memorandum NI20-0359
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN