

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

March 10, 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

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

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

Chairman Moore called the meeting to order at 9:56 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Ms. Alvarez-Sowles called the roll. All Commissioners were present. Commissioner Oakley left the meeting at 11:44 a.m. and did not return.

PUBLIC COMMENT

Mr. Nathan LaPointe spoke regarding a property purchased in Dade City and issues regarding impact fees.

Ms. Mary Gaulden spoke regarding concerns pertaining Banjo Lake Villas.

Mr. Rob Park spoke regarding Agenda item C13, concerns with the term "collector", and Ehren Cutoff being used for thru between two arterial roads.

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 (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
Recommendation: Approve

Approved to adopt.

CONSENT

Approved the Consent Agenda including Addendum items A-C1 and A-C2 with the exception of items C10, C12, C48, and C56 which were pulled for discussion and item C57 which was

withdrawn.

Agenda item C1 was heard as a Regular Agenda item.

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
Recommendation: Approve

Approved to hear the item as a Regular Agenda item.

Approved to adopt.

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

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

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

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

Approved Staff's recommendation including a revision to the signature page to properly place the Clerk's Attest.

- C11 4-Year Local Workforce Plan, 2020 – Pasco Hernando Workforce Board (Region 16) – Approve Local Workforce Plan – No Funding Required
Memorandum OEG20-1036
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
Recommendation: Approve

Approved Staff's recommendation including the revision to include pages missing from Exhibit A part 5 of 10.

- C13 A Resolution Adopting the Updated Mobility Fee Administrative Procedures Manual - No Funding Required
Memorandum PDD20-0304
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
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
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
Recommendation: Approve
- C17 Accept Warranty Deed – Schickedanz Bros-Hammock Pines, LTD. – Adopt Resolution Cancelling Taxes - No Funding Required.
Memorandum FAC20-0059
Recommendation: Approve
- C18 Approve Task Order No. FM20-009– Williamson Dacar Associates, Inc. – Galen Wilson Complex Improvements– \$93,200.00
Memorandum FAC20-0063
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

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

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

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

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

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

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

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

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
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
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
Recommendation: Approve
- C30 Approve Classification, Sale, and Disposal of Surplus County Property - No Funding Required
Memorandum PU20-0022
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
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
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
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
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
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
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
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
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
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

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
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
Recommendation: Approve
- C43 Approve Sole Source Purchase – HACH Company – Laboratory Monitoring and Compliance Equipment – \$112,233.54
Memorandum UTOM20-0225
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
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
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
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
Recommendation: Approve
- C48 Approve Sole Source Purchase – Evoqua Water Technologies, LLC – Envirex H40ALT Clarifier Drive with Installation – \$248,500.00
Memorandum UTOM20-0245
Recommendation: Approve

Approved Staff's recommendation including the noted revision to the number of pages

scanned into SIRE versus the actual document.

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
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
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
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
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
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
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
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
Recommendation: Approve

Approved Staff's recommendation including the noted revision to correct the date for the contract.

- 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 PRN20-0084W
Recommendation: Approve

Withdrawn.

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
Recommendation: Approve
- C59 Local Service Programs Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services – No Funding Required
Memorandum PT20-0015
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
Recommendation: Approve
- C61 Title VI Program for Pasco County Public Transportation – Federal Transit Administration – No Funding Required

Memorandum PT20-0017
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
Recommendation: Approve

Approved Staff's recommendation.

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
Recommendation: Approve

Approved Staff's recommendation.

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
Recommendation: No Action Required

For information only. No action required.

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

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

For information only. No action required.

PUBLIC SERVICES

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

For information only. No action required.

**MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY**

• Commissioner Oakley spoke regarding the County Attorney's Office working with the Commission on Human Trafficking to develop a Bath House Ordinance.

Approved to prioritize the Bath House Ordinance with the rest of the Ordinances.

• He stated he was proud of Commissioner Starkey for an item she would be discussing under her Old Business.

• He noted he would be leaving for South Africa that afternoon and would return on the 19th and if they wanted to get in contact with him, to contact his Administrative Assistant.

**MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE**

• Chairman Moore spoke regarding the EDC Policy Committee.

Approved to appoint Mr. Biles to the EDC Policy Committee with Commissioner Oakley absent from the vote.

• He spoke regarding the Florida Legislature 2018 vote for Florida to be in permanent Daylight Savings Time and noted it still needed to be passed by Congress to be put into effect.

Approved to authorize the Chairman to sign a letter to Congress in support of having Daylight Saving year round with Commissioner Oakley absent from the vote.

• He noted the first meeting of the Census Complete Count and that Mr. Andy Taylor, Legislative Aide, had attended on his behalf, the first week of post cards, and aiming for 100 percent participation.

• He spoke regarding the Heritage Park mural and community garden while a photograph was displayed.

• He expressed his appreciation for the fees being waived for the Relay for Life Concert for a Cure Event.

**MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY**

- ***Commissioner Starkey spoke regarding the upcoming ribbon cutting ceremony on April 15th at 1:30 p.m. for the Starkey Trail Connection to the Pinellas Trail.***

- ***She requested information regarding the FEMA Flood Maps.***

Ms. Nancy Simpson, CRS Coordinator, spoke regarding the item.

- ***She spoke regarding the Sadowski Trust Fund in Tallahassee.***

- ***She noted that at the March 24th Board meeting in New Port Richey, a Resolution would be presented in honor of Woman's History Month.***

- ***She noted an answer was still being worked on for Commissioner Mariano's community in Hudson.***

- ***She explained while attending her son-in-law's pinning ceremony, she had been contacted by the President's Speech Writer to write a short speech to potentially be presented with the President. A video of her speech was displayed.***

- ***Approved to appoint Mr. David Secunda as Commissioner Starkey's alternate to the Bicycle/Pedestrian Advisory Committee with Commissioner Oakley absent from the vote.***

- ***She spoke regarding an upcoming PEDC Growing Global Event that would be held in Wesley Chapel at the Pasco Hernando State College Campus and a flyer she asked for the Board to forward to their e-mail list.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- ***Commissioner Wells spoke regarding an e-mail he had received from County Staff pertaining to a forced paving assessment for Bass Lakes/Cranes Roost.***

- ***He spoke regarding the paving of the Orchid Lake community and requested for an item to be brought forward.***

Commissioner Starkey requested for Osteen Road to be connected.

COMMISSIONER OAKLEY LEFT THE MEETING AT 11:44 AND DID NOT RETURN.

- ***He spoke regarding the Empowering Pasco's Veteran Event and noted over \$30,000.00 had been raised.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- ***Commissioner Mariano spoke regarding the recent Real Estate and Travel Expo that was held in Orlando and a presentation that had been put together for him by Mr. David Engel,***

Economic Growth Manager.

- ***He spoke regarding the recent TMA meeting where he was selected to be Vice-Chair.***
- ***He led extensive discussion regarding the Aquatic Preserve Bill; dredging; the Gulf Harbors South Channel; the current map; potentially being pulled out for the year; conversations that had been held; whether it could be modified in the future; when it would be voted on; funding; future conversations; and submitted maps.***
- ***He led extensive discussion regarding a map of Port Richey that was displayed; conversations held with the City of Port Richey; a project proposal; BP RESTORE Act funding; the Port Richey Outfall; CRAs; dredging; sandbars; future conversations; low tide; and boat ramps.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***Mr. Biles spoke regarding the Health Department and the COVID-19 status updates.***
- ***He spoke regarding the Libraries new Digital Book Mobile.***
- ***He spoke regarding the Empowering Pasco's Veterans Luncheon.***
- ***He noted Senior Services had an increase in participants for the first time in 10 years.***
- ***He noted State awards Animals Services had received.***
- ***He explained Purchasing had cleaned up the beach at Anclote River Park as part of their Staff Development Day.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***No items.***

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Ms. Alvarez-Sowles spoke regarding the upcoming Passport Day on Saturday from 9:00 a.m. to 1:00 p.m. in Official Records at both the New Port Richey and Dade City Government Centers.***

MISCELLANEOUS BUSINESS - SHERIFF

- ***Absent.***

THE BOARD RECESSED AT 11:53 A.M. AND RECONVENED AT 1:27 P.M. ALL

COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER OAKLEY WHO WAS ABSENT.

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
Recommendation: Approve

Approved to adopt by roll call vote with Commissioner Oakley absent from the vote.

- 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
Recommendation: Approve

Approved to adopt by roll call vote with Commissioner Oakley absent from the vote.

- 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 LAKELAND HIGHWAY; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD20-0350
Recommendation: Approve

Approved to adopt by roll call vote with Commissioner Oakley absent from the vote.

- 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

Recommendation: Approve

Approved to adopt by roll call vote with Commissioner Oakley absent from the vote.

PUBLIC HEARINGS AT 1:30 P.M.

Approved Public Hearing Consent Agenda which included Agenda items P6, P7, and P8 with Commissioner Oakley absent from the vote.

- 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

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

Withdrawn.

- 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

Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda with Commissioner Oakley absent from the vote.

- 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

Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda with Commissioner Oakley absent from the vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda with Commissioner Oakley absent from the vote.

- 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
Recommendation: Approve

Approved to receive and file documents submitted by Mr. Carl Stone with Commissioner Oakley absent from the vote.

Approved to receive and file documents submitted by Mr. Scott Winter with Commissioner Oakley absent from the vote.

Approved to receive and file documents submitted by Mr. Dennis Lunghofer with Commissioner Oakley absent from the vote.

Approved Staff's recommendation including a revision to the Deed Restriction to also not allow ingress and egress as a route between County Club Road and the Sienna Cove Property Development through specific parcels and the update to the Finding of Facts with Commissioner Oakley absent from the vote.

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
Recommendation: Receive and File

- N2 Minutes of Meeting - Meadow Pointe II Community Development District - November 6, 2019
Memorandum NI20-0345
Recommendation: Receive and File
- N3 Minutes of Workshop - Meadow Pointe II Community Development District - November 6, 2019
Memorandum NI20-0346
Recommendation: Receive and File
- N4 Minutes of Meeting - Meadow Pointe II Community Development District - November 20, 2019
Memorandum NI20-0347
Recommendation: Receive and File
- N5 Minutes of Meeting - Oak Creek Community Development District - October 14, 2019
Memorandum NI20-0348
Recommendation: Receive and File
- N6 Minutes of Meeting - Heritage Springs Community Development District - October 21, 2019
Memorandum NI20-0349
Recommendation: Receive and File
- N7 Minutes of Meeting - Meadow Pointe II Community Development District - December 18, 2019
Memorandum NI20-0350
Recommendation: Receive and File
- N8 Minutes of Workshop - Meadow Pointe II Community Development District - December 4, 2019
Memorandum NI20-0351
Recommendation: Receive and File
- N9 Minutes of Meeting - Lake Bernadette Community Development District - October 22, 2019
Memorandum NI20-0352
Recommendation: Receive and File
- N10 Minutes of Meeting - Meadow Pointe II Community Development District - December 4, 2019
Memorandum NI20-0353
Recommendation: Receive and File
- N11 Minutes of Meeting - Oak Creek Community Development District - November 11, 2019
Memorandum NI20-0354
Recommendation: Receive and File
- N12 Minutes - Pasco County Housing Finance Authority (HFA) - October 16,

2019
Memorandum NI20-0355
Recommendation: Receive and File

N13 Agenda & Minutes - Pasco County Commission on Human Trafficking -
Meeting of October 16, 2019
Memorandum NI20-0356
Recommendation: Receive and File

N14 Agenda & Minutes - Pasco County Commission on Human Trafficking -
Meeting of November 6, 2019
Memorandum NI20-0357
Recommendation: Receive and File

N15 Agenda & Minutes - Pasco County Commission on Human Trafficking -
Meeting of December 18, 2019
Memorandum NI20-0358
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
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
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
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
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

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
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
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
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
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
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
Recommendation: Receive and File

THE BOARD RECESSED AT 2:35 P.M. AND RECONVENED AT 2:40 P.M. ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF COMMISSIONER OAKLEY WHO WAS ABSENT.

ADJOURN

The meeting adjourned at 2:47 p.m.

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

WALK-ON ITEMS

W4 PMA20-0023 - RIDGE ROAD
Memorandum W4

Approved as part of the Consent Agenda.

W2 OLD BUSINESS
Memorandum W2

For information only. No action required.

W3 BCS20-0154 - CARAHSOFT
Memorandum W3

Approved as part of the Consent Agenda.

W1 PUBLIC COMMENT
Memorandum W1

For information only. No action required.