

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.

CANCELLED

Pasco County Commission Agenda

April 07, 2020

10:00 AM, Dade City



Historic Pasco County Courthouse, Board Room, 2nd Floor
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.

CONSENT

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

C1 Tax Deed Applications - List of Lands - Letter Dated 03-02-2020
Memorandum CO20-0160
Comm. Dist. ALL
Recommendation: Approve

C2 Tax Deed Applications - List of Lands - Letter Dated 03-12-2020
Memorandum CO20-0161
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C4 Minutes - Board of County Commissioners Meeting - February 18, 2020
Memorandum CO20-0163
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 CO20-0153

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Late Items and Changes to the Agenda

Memorandum CAO20-0018

Comm. Dist. ALL

Recommendation: Approve

- C7 Interlocal Agreement between Pasco County and the Mitchell Ranch Community Development District for Offsite Improvements.

Memorandum CAO20-2701

Comm. Dist. 3

Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C8 First Amendment to the Agreement for Sale and Purchase of Property - Rooker Properties, LLC - Time Extension - No Funding Required

Memorandum OEG20-1044

Comm. Dist. 1

Recommendation: Approve

- C9 Amended Promissory Note - The Point Distillery LLC - Loan Term Modifications - No Additional Funding Necessary

Memorandum OEG20-1049

Comm. Dist. 5

Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C10 Resolutions Imposing Liens on Real Property - Various Property Owners - involuntary Demolition and Clearance of Slum or Blighted Structures - No Funding Required

Memorandum BCS20-0141

Comm. Dist. ALL

Recommendation: Approve

- C11 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING AND ADOPTING ADMINISTRATIVE FEES TO BE CHARGED WHEN THIRD-PARTY PROVIDERS PERFORM INSPECTIONS AND/OR PLANS EXAMINATION ON A BUILDING PERMIT

Memorandum BCS20-0155

Comm. Dist. ALL

Recommendation: Approve

FIRE RESCUE

- C12 Approve Cooperative Purchase – Municipal Emergency Services, Inc. – Fire Equipment Parts & Supplies – \$57,476.00

Memorandum FR20-1365

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C13 Interdepartmental Transfer of Real Property from Parks, Recreation and Natural Resources Department to the Pasco County Fire Rescue Department - 5 Acres on the Southwest Corner of Chancy Boulevard and Yonkers Boulevard in Zephyrhills - Fire Station No. 18 - Budget Amendment No. 1104 to Recognize and Appropriate Funding for the Transfer - \$410,000.00.

Memorandum FAC20-0071

Comm. Dist. 1

Recommendation: Approve

- C14 Resolution Canceling Taxes – Various Grantors – Properties Acquired for Right-of-Way – No Funding Required

Memorandum FAC20-0072

Comm. Dist. ALL

Recommendation: Approve

- C15 Accept Warranty Deed and Adopt Resolution Cancelling Taxes – Carefree Shadowwood, LLC – Conveyance of Right-of-Way – No Funding Required.

Memorandum FAC20-0074

Comm. Dist. 5

Recommendation: Approve

- C16 Accept Temporary Off-Site Drainage Easement – Epperson North, LLC – Epperson North Village C-1 – No Funding Required

Memorandum FAC20-0091

Comm. Dist. 1

Recommendation: Approve

- C17 Grant Easement to Withlacoochee River Electric Cooperative, Inc. – Wiregrass Ranch Sports Campus of Pasco County – No Funding Required
Memorandum FAC20-0097
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C18 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc. - Claim No. 26280408 - \$250,000.00
Memorandum HR20-0172

Comm. Dist. ALL
Recommendation: Approve

- C19 Approve One Year Renewal of Agreement for Temporary Staffing Services Bid No. RFP-JB-15-267 – Ad-VANCE Talent Solutions, Inc. Funding Individually Requested by Departments As-Needed
Memorandum HR20-0176
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C20 Approve Additional Purchase Authority – SHI International Corporation – Additional Adobe Enterprise Agreement Licenses – \$24,452.98
Memorandum IT20-0030
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C21 Budget Amendment: Funding Needed for WestCare GulfCoast - Florida, Inc. - Adult Outpatient Drug Court Treatment Services - Amount Not-To-Exceed \$212,212.00
Memorandum BA20-0061
Comm. Dist. ALL
Recommendation: Approve
- C22 Request Approval of Letter of Agreement - Crime Stoppers of Tampa Bay, Inc. - Crime Stoppers Trust Fund Grant - No Funding Required
Memorandum OMB20-0021
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C23 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU20-0024
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C24 Budget Amendment Journal No. 214 to Recognize and Appropriate Funding and Interlocal Agreement (IA) – Pasco County and Hernando County – Design of Improvements on County Line Road (CR 578) and the Intersection of Waterfall Drive/Winding Oaks Boulevard – Hernando County Contribution (\$27,500.00) and Pasco County Funding (\$21,800.00)
Memorandum ENA20-0010
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C25 Approve Award of Bid No. IFB-KM-20-020 - Kamminga & Roodvoets, Inc. - Bell Lake Road Safety Improvements (US Highway 41 to Banjo Lake Road) - \$6,281,712.40
Memorandum PMA20-0016
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C26 Recording of Plat with Performance Guarantee – JLB Suncoast, LLC, Hooters of Odessa, Inc. and Express Wash 54, LLC – Suncoast Crossings – No Funding Required
Memorandum SA20-0027
Comm. Dist. 3
Recommendation: Approve
- C27 Recording of Plat with Performance Guarantees – Epperson North, LLC – Epperson North Village C-1 – No Funding Required
Memorandum SA20-0030
Comm. Dist. 1
Recommendation: Approve

- C28 Recording of Plat with Performance Guarantee – Sitex NR Holdings, LLC, Avalon Park School Initiative III, LLC and Avalon Park School Initiative III JV, LLC – Avalon Park West Town Center South Phase 1 – No Funding Required
Memorandum SA20-0031
Comm. Dist. 2,
Recommendation: Approve
- C29 Recording of Plat with Performance Guarantees – Lennar Homes, LLC – Copperspring Phase 2 – No Funding Required
Memorandum SA20-0032
Comm. Dist. 3
Recommendation: Approve
- C30 Recording of Plat with Performance Guarantee – Cypress Walk Estates, LLC and F Street Homes, LLC – Trinity Woods – No Funding Required
Memorandum SA20-0033
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C31 Approve Second Amendment to Agreement for RSQ-CD-17-158 - Singhofen & Associates, Inc. - Ironbark Flood Abatement Project (SW-681)/(N913) - \$171,771.50
Memorandum PW20-0059
Comm. Dist. 5
Recommendation: Approve
- C32 Approve Cooperative Funding Agreement No. 2013REV0006C — Southwest Florida Water Management District — Maintenance of the Watershed Parameters and Model in the Anclote River (East) Watershed (N489) — No Funding Required
Memorandum PW20-0073
Comm. Dist. 3
Recommendation: Approve
- C33 Approve First Amendment to Cooperative Funding Agreement No.18CF0000885 — Southwest Florida Water Management District and Pasco County — Ironbark Flood Abatement (SW681/N913) — No Funding Required
Memorandum PW20-0077
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C34 Change Order No. 2(Final) and Release of Final Payment - SGS Contracting Services, Inc. - Cowpath Master Pump Station (PCU 06-052.02) - Reduction of \$262,565.99
Memorandum UTD20-0231
Comm. Dist. 2
Recommendation: Approve
- C35 Approve Amendment 1 to the Pasco County Professional Services Agreement - Carollo Engineers, Inc. - Southeast Wastewater Treatment Plant Improvements and Expansion Project (PCU18-016.00) - \$4,698,050.00
Memorandum UTD20-0258
Comm. Dist. 2
Recommendation: Approve
- C36 Approve State Contract Purchase - Fisher Scientific Company, LLC - Ongoing and As-Needed Laboratory and Operating Supplies - \$112,500.00
Memorandum UTD20-0303
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C37 Approve Additional Purchasing Authority for Piggyback of Lake County Agreement – Progressive Environmental Services, LLC – Leachate Collection System Cleaning, Maintenance and As-Needed Repairs – \$50,000.00
Memorandum UTSW20-0288
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C38 FY2020 Training Academy Host Site Agreement - Best Friends Animal Society - Pasco County Animal Services Training Academy Host Site - No Funding Required
Memorandum AS20-0014
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C39 Environmental Lands Acquisition Selection Committee Appointments and Reappointments – Parks, Recreation, and Natural Resources Department – No Funding Required
Memorandum PRN20-0086
Comm. Dist. ALL
Recommendation: Approve

- C40 Award of Bid No. IFB-SN-20-050 – Leonard Contractors, Inc. – Remove and Replace Dugouts and Slabs – \$284,905.92
Memorandum PRN20-0089
Comm. Dist. 3
Recommendation: Approve
- C41 Approve Cooperative Purchase - Sunbelt Sod & Grading Co. Inc. - Celebration Bermuda Sod - \$59,400.00
Memorandum PRN20-00102
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C42 Approve Agreement for RFP-CA-18-166 – Quest Corporation of America, Inc. – Pasco County Public Transportation Marketing Project – Multi-Year Award – Federal Transit Administration; Florida Department of Transportation -- \$380,000.00
Memorandum PT20-0021
Comm. Dist. ALL
Recommendation: Approve

REGULAR

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

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes of Meeting - Lake Bernadette Community Development District - December 2, 2019
Memorandum NI20-0390
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes of Meeting - Oak Creek Community Development District - January 13, 2020
Memorandum NI20-0391
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes of Meeting - Heritage Springs Community Development District - November 18, 2019
Memorandum NI20-0407
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes of Meeting - Meadow Pointe II Community Development District - November 20, 2019
Memorandum NI20-0408
Comm. Dist. ALL
Recommendation: Receive and File

ACTION REGISTER

MISCELLANEOUS

- N5 Notification - Frontier Communications FiOS TV - RE: Channel and Programming Changes Concerning STARZ Encore - Dated February 14, 2020
Memorandum NI20-0392
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Acceptance of Termination of Contract with Kaman Industrial Technologies Corporation – As Needed Pumps Overhaul and Related Equipment Repair Services for Water and Wastewater Treatment Plants (UTOM18-0376) – Bid No. IFB-JV-18-026
Memorandum NI20-0395
Comm. Dist. ALL
Recommendation: Receive and File

ADJOURN