

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

May 05, 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
Historic Pasco County Courthouse, Board Room, 2nd Floor
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 10:01 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. Commissioner Oakley and Commissioner Moore attended the meeting virtually. Commissioner Wells arrived to the meeting virtually at 1:36 p.m.

PUBLIC COMMENT

Mr. Christian Smith Jr. spoke regarding Agenda item R1 and the shuttering of his company Promotional Brand Ambassadors, Inc. since February.

Chairman Moore noted e-mails that had been submitted for the record.

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

No items.

CONSENT

Approved the Consent Agenda including the Addendum items A-C2, and A-C3 with the exception of C7, C11, C17, C23, C24, C28, and C33 which were pulled for discussion or revision by roll call vote with Commissioner Wells absent from the vote. Agenda items C3, C6, C15, and Addendum item A-C1 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C1 [Tax Deed Applications - List of Lands - Letter Dated March 23, 2020](#)
Memorandum CO20-0165
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 [Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - February 4, 2020](#)
Memorandum CO20-0162
Recommendation: Approve
- C3 [Annotated Minutes - CANCELLED- Board of County Commissioners Meeting - Regular Meeting/Rezoning -March 24, 2020](#)
Memorandum CO20-0166W
Recommendation: Approve

Withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C4 [Minutes - Board of County Commissioners Meeting - March 10, 2020](#)
Memorandum CO20-0167
Recommendation: Approve
- C5 [Minutes - Board of County Commissioners Special Meeting - March 12, 2020](#)
Memorandum CO20-0168
Recommendation: Approve
- C6 [Minutes - CANCELLED- Board of County Commissioners Meeting - April 7, 2020](#)
Memorandum CO20-0169W
Recommendation: Approve

Withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C7 [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 CO20-0159
Recommendation: Approve

Approved including the revision to the link on the Agenda Memo by roll call vote with Commissioner Wells absent from the vote.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C8 [Late Items and Changes to the Agenda](#)
Memorandum CAO20-0028
Recommendation: Approve
- C9 [Request for Additional Purchasing Authority - Ford & Harrison, LLP – Special Counsel Labor and Employment Law - \\$50,000.00](#)
Memorandum CAO20-0041
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C10 [Second Confirmation and Ratification of Matters Approved under the Local State of Emergency – County Administration – To Maintain Continuity of Operations During COVID-19 Pandemic – No Funding Required](#)
Memorandum CA20-5009
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- 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 The Inspections And/Or Plans Examination On A Permit.](#)
Memorandum BCS20-0155
Recommendation: Approve

Approved Staff's recommendation by roll call vote with Commissioner Wells absent from the

vote.

- C12 [Approve Additional Purchase Authority - TNT Environmental LLC - IFB-SN-18-129 - Countywide Slum and Blight Program- \\$137,625.00](#)
Memorandum BCS20-0164
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C13 [Landscaping Reimbursement - Robert A. Carroll II- Ridge Road Commercial Expansion \(Project No. SML 16-011\) Reimbursement of \\$5,216.25 from the Tree Mitigation Fund, - Funding \\$5,216.25](#)
Memorandum PDD20-0504
Recommendation: Approve
- C14 [Public Transportation Grant Agreement with the State of Florida - Department of Transportation \(FDOT\) – Pasco County Pasco County Metropolitan Planning Organization \(MPO\) Review and Approve – \\$188,757.00 – Local Match \\$18,876.00.](#)
Memorandum MPO20-0005
Recommendation: Approve

FIRE RESCUE

- C15 [Approve Cooperative Purchase – Ten-8 Fire Equipment, Inc. \(Ten-8\) – MSA Self Contained Breathing Apparatus – \\$215,052.13](#)
Memorandum FR20-1412W
Recommendation: Approve

Withdrawn.

- C16 [Approve Cooperative Purchase – Municipal Emergency Services, Inc.– Medical Equipment Inventory System Tracker - \\$150,485.00](#)
Memorandum FR20-1413
Recommendation: Approve

INTERNAL SERVICES

- C17 [Agreement for Inmate Labor and Amended and Restated Agreements - Pasco County Sheriff's Office - Inmate Labor in County Work Program - No Additional Funding](#)
Memorandum IS20-0003
Recommendation: Approve

Approved Staff's recommendation including the revision to the scrivener's error to the agreement by roll call vote with Commissioner Wells absent from the vote.

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C18 [Approve State Contract Purchase – Shaw Industries, Inc. – New Carpeting in the West Pasco Judicial Center - \\$103,698.10](#)
Memorandum FAC20-0092
Recommendation: Approve
- C19 [Approve Award of Bid No. IFB-DB-20-082 – Air Mechanical and Service Corporation – HVAC Equipment Replacement at West Pasco Government](#)

[Center Basement –\\$93,455.00](#)

Memorandum FAC20-0105

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C20 [Approve Amendment to the Master Service Agreement and Additional License Purchase - Cherwell Software, LLC - Information Technology Service Management System Hosted Solution - \\$78,220.95](#)

Memorandum IT20-0016

Recommendation: Approve

- C21 [Approve Cooperative Purchase – PowerMax360, LLC – Genesys Software – \\$144,798.45](#)

Memorandum IT20-0029

Recommendation: Approve

- C22 [Approve Award of Bid No. IFB-SN-20-087 – Telesource Services, Inc.– Grandstream Equipment - Adtran Private Branch Exchange \(PBX\) Replacement –\\$58,856.02](#)

Memorandum IT20-0036

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C23 [Approve Application with Signature Authority and Memorandum of Understanding – Sixth Judicial Circuit – Adult Drug Court and Veterans Treatment Court Discretionary Grant Program – BJA-2020-17098– CFDA #16.585– No Funding Required](#)

Memorandum OMB20-0022

Recommendation: Approve

Approved Staff's recommendation including the revision to include the last page of the agreement that had been inadvertently left off by roll call vote with Commissioner Wells absent from the vote.

- C24 [Budget Amendment: Recognize Additional Revenue within the Coronavirus Aid, Relief, and Economic Security \(CARES\) Fund – Coronavirus Relief Fund Allocation – \\$96,659,479.80](#)

Memorandum BA20-0069

Recommendation: Approve

Approved Staff's recommendation including the revision to the narrative of the Agenda Memo to include the \$7 million dollars needed to fully fund the emergency business grant program outlined in OEG20-1062 which the Board would be considering later on the Regular Agenda by roll call vote with Commissioner Wells absent from the vote.

INTERNAL SERVICES - PURCHASING

- C25 [Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required](#)

Memorandum PU20-0028

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C26 [Budget Amendment Journal No. 1749 to Recognize and Appropriate Funding for the Design and Construction of a Traffic Signal at SR 581 \(Bruce B. Downs Boulevard\) and Eagleston Boulevard - \\$80,000.00 \(County\)/\\$370,000.00 \(Developer Contribution\)](#)
Memorandum ENA20-0011
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C27 [Approve Award of Bid No. IFB-RH-20-059 - David Nelson Construction Co. - Beacon Woods Safety Improvements \(Roundabout on Beacon Woods Drive\) and Walmart Store #5266 Access Improvements \(Area A Driveway Connection to Beacon Woods Drive and Area B Driveway Connection to Dipaola Drive\) - \\$1,091,235.95](#)
Memorandum PMA20-0026
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C28 [Recording of Plat with Performance Guarantee - Goldenranch Property, LLC - Union Park Phases 8B and 8C - No Funding Required](#)
Memorandum SA20-0035
Recommendation: Approve

Approved Staff's recommendation including the revision to a document that had been uploaded incorrectly into SIRE by roll call vote with Commissioner Wells absent from the vote.

- C29 [Recording of Plat with Performance Guarantee – Taylor Morrison of Florida, Inc. – Starkey Ranch Parcels 8 & 9 Phase 1 – No Funding Required](#)
Memorandum SA20-0036
Recommendation: Approve

- C30 [Recording of Plat with Performance Guarantees - Mattamy Tampa/Sarasota LLC, Louis Geraci, LLP and Roy Nicholas Geraci, III - Parkview at Long Lake Ranch Phase 1A - No Funding Required](#)
Memorandum SA20-0037
Recommendation: Approve

PUBLIC INFRASTRUCTURE - FISCAL AND BUSINESS ADMINISTRATION

- C31 [Approve Additional Purchase Authority – Badger Meter, Inc. d/b/a National Meter and Automation – Residential and Commercial Automatic Meter Reading Systems – \\$100,000.00](#)
Memorandum UT20-0298
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C32 [Discontinue Paving Assessment Project for Bohannon Road, PVAS No. 3022 — Board of County Commissioners — No Funding Required](#)
Memorandum PW20-0065
Recommendation: Approve

- C33 [Approve Change Order No.1 to the RSQ-CD-17-158 Agreement to Furnish Engineering Services for Drainage Improvements - Land & Water Engineering Science, Inc. - Contract Time Extension for Sea Pines Neighborhood Flood Abatement \(SW-145\)/\(N850\) Project - \\$124,270.84](#)
Memorandum PW20-0072C
Recommendation: Approve

Continued to the May 19, 2020 Board of County Commissioners meeting by roll call vote with Commissioner Wells absent from the vote.

- C34 [Approve Additional Purchasing Authority - for Foundation Services of Central Florida, Inc. - As Needed Compaction Grouting, Bid No. IFB-NK-19-015 - \\$300,000.00](#)
Memorandum PW20-0079
Recommendation: Approve
- C35 [Approve Change Order No. 2 - Southern Road & Bridge, LLC. - Miscellaneous Major Drainage Maintenance, Bid No. IFB-JV-18-058 - \\$1,500,000.00](#)
Memorandum PW20-0084
Recommendation: Approve
- C36 [Approve Additional Purchase Authority — CSX Transportation, Inc. — Annual Maintenance Costs for Grade Crossing of Automatic Traffic Control Devices — \\$200,000.00](#)
Memorandum PW20-0087
Recommendation: Approve
- C37 [Approve Additional Purchase Authority — DBI Services, LLC — Ongoing and As Needed Guardrail/Handrail Installation — \\$100,000.00](#)
Memorandum PW20-0088
Recommendation: Approve
- C38 [Approve Award of Bid No. IFB-CA-19-253 — Asphalt Paving Systems, Inc. — Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance — \\$3,000,200.00](#)
Memorandum PW20-0090
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C39 [Approve Award of Bid No. IFB-KM-20-098 - Impact Printing - Ongoing and As-Needed Printing of Newsletters - \\$125,928.00](#)
Memorandum UTCIS20-0319
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - OPERATIONS AND MAINTENANCE DEPARTMENT

- C40 [Approve Additional Purchase Authority – Altra Medical Corporation – Philips HeartStart OnSite AED, Hardware, Software, Accessories, Warranty and Onsite Services – \\$26,000.00](#)
Memorandum UTO20-0289
Recommendation: Approve
- C41 [First Amendment to Envirex H40ALT Clarifier Drive with Installation Agreement - Evoqua Water Technologies, LLC - Land O' Lakes](#)

Wastewater Treatment Plant - No Additional Funding

Memorandum UTOM20-0312

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C42 [Increase and Re-establishment of Change Funds - Pasco County Parks, Recreation, and Natural Resources Department - Change Funds Increase at Two Park Locations and Swim Season Change Fund at Veterans Memorial Park - \\$175.00](#)

Memorandum PRN20-0104

Recommendation: Approve

- C43 [Environmental Lands Acquisition Selection Committee Appointments and Reappointments - Parks, Recreation, and Natural Resources Department - No Funding Required](#)

Memorandum PRN20-0086

Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C44 [Coordination/Operator Contract – A.F.I.R.E. of Pasco County, Inc. – Transportation Services for the Transportation Disadvantaged – No Funding Required](#)

Memorandum PT20-0018

Recommendation: Approve

- C45 [Ratify Extension of Software License and Service Agreement and Additional Purchase Authority - RouteMatch Software, Inc. - Intelligent Transportation System Software - \\$45,608.00](#)

Memorandum PT20-0025

Recommendation: Approve

REGULAR

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R1 [Third Amendment to the Amended and Restated Cooperative Funding Agreement - Pasco Economic Development Council for Coordinated Economic Development Programming - Additional Microloan Program Funding - \\$5,000,000.00](#)

Memorandum OEG20-1062

Recommendation: Approve

Approved Staff's recommendation by roll call vote with Commissioner Wells absent from the vote.

FIRE RESCUE

- R2 [Expansion of the Pasco County Municipal Fire Service – City of Zephyrhills Fire Department – Enhance Fire-Rescue Service Delivery Model and Increased Efficiency – No Funding Required](#)

Memorandum FR20-1414

Recommendation: Approve

Approved Staff's recommendation by roll call vote with Commissioner Wells absent from the vote.

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- R3 [Introduction of an Ordinance Amending the Pasco County Code of Ordinances Chapter 90, Article II, Solid Waste Collection and Disposal and Article III, Disposal Fees and Charges – No Funding Required](#)
Memorandum UTSW20-0285
Recommendation: Approve

Withdrawn.

[MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY](#)

- **Commissioner Oakley expressed his appreciation to Staff for their efforts during these unusual times.**
- **Approved to appoint Dr. Andrew Paliga to the EMS Advisory Board by roll call vote with Commissioner Wells absent from the vote.**
- **He expressed his appreciation to Staff for their efforts pertaining to the virtual meetings and their leadership.**
- **He asked if the May 19th meeting would be held virtually and Chairman Moore confirmed it would be.**

[MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE](#)

- **Chairman Moore gave a brief overview of recent meetings with the Pasco Mayors, the Legislative Delegation, the Chairs of Pinellas and Hillsborough County Commissions, the Mayor of Tampa, and the Mayor of Clearwater.**
- **He spoke regarding an informal group he had put together to stay up to date with things going on in the community.**
- **He spoke regarding a virtual meeting he had participated in with the School Board Chair pertaining to families with children with disabilities.**
- **He noted it was Nurse Appreciation Week and Teacher Appreciation Week and expressed his appreciation to those who were in those professions.**

[MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY](#)

- **Commissioner Starkey spoke regarding the FLAG 2020 Pasco program and places where they had distributed food. She expressed her appreciation to those who had sponsored and helped deliver food and noted ways citizens could donate to the program. She expressed her appreciation to the healthcare workers for their efforts. Photographs were displayed.**
- **She spoke regarding the Governor's Order and noted that it did not close the beach on Anclote Island. She requested clarification on whether the beach was to be closed or not.**

- *She expressed her appreciation to Staff for their efforts regarding Leisure Lane.*
- *She spoke regarding the Starkey Gap Trail and explained she had almost got hit on State Road 54. She noted a meeting she had attended with FDOT and Staff and that the project would be moving forward rapidly.*
- *She expressed her appreciation to Staff and others for their efforts during the recent times and noted she looked forward to the next step.*
- *She spoke regarding the Addendums and requested for a number system for clarity.*

Ms. Paula Baracaldo, Chief of Staff, spoke regarding the item.

- *She noted the FAC meeting in June had been cancelled and at the time the NACO meeting had been suspended.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *No items.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Commissioner Mariano spoke regarding the Leisure Lane project, what had been accomplished, and conversations held with Mr. Mike Sutton, Habitat for Humanity, pertaining to a potential townhome project in the future. He expressed his appreciation to Staff for their efforts.*
- *Led discussion regarding the Links Golf Course which had been leased to a golf cart company that was operating in violation with the Code; a recent fire at Golf Depot; the firewall at a craft brewery; a potential policy change within the Code; permitted uses; potential unintentional consequences; fire code; safety concerns; the different buildings; and going forward.*
- *He spoke regarding a retention pond near Gulf Highlands that was being cleared and expressed his appreciation to Staff for their efforts.*
- *He spoke regarding the Suncoast Recovery Center which had been attempting to obtain a loan. He requested for Staff to look to loan funding.*
- *He spoke regarding working with Ms. Tracy Raisor, Community Services, in Beacon Woods and helping a lady in a hoarding situation. He commended her for her efforts.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Mr. Biles gave a brief update regarding the number of Coronavirus cases in the County, the slow opening of parks and beaches, future plans to open other trails and libraries, and that customer services counters as well as Staff working at home would not be changing.*
- *He spoke regarding an expected revenue hit over the next few months, discussions pertaining to options to restrict spending in the General Fund such as a soft hiring freeze, Fiscal Year 20 business initiatives, travel expenses, limited in person training, watching large purchases, the upcoming budget, and noted that building permits were down.*

Commissioner Starkey spoke regarding articles pertaining to housing prices that had been up eight percent in March and Taylor Morrison looking for land.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *Mr. Steinsnyder expressed his appreciation to his team for their efforts during this time.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Ms. Alvarez-Sowles expressed her appreciation to her team who had been working through the pandemic.*
- *She reminded the public they were open for business and were able to assist them on the phone or in the office. She noted the ability for customers to do business on the website.*
- *She asked everyone to watch out for scams as they had received information from their customers who were still waiting on checks that individuals had been contacting them for their social security number or bank account number. She explained the government would not be contacting them for that information.*
- *She spoke regarding the Curbside Food Drive that would be held Saturday, May 9th from 8 a.m. to 3 p.m. at the Sam's Club parking lot on State Road 56 in Wesley Chapel.*

MISCELLANEOUS BUSINESS - SHERIFF

- *No items.*

THE BOARD RECESSED AT 11:45 A.M. AND RECONVENED AT 1:31 P.M. ALL COMMISSIONERS WERE PRESENT. COMMISSIONER WELLS ARRIVED TO THE MEETING VIRTUALLY AT 1:36 P.M.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; SECTION 1104 FLOOD DAMAGE PREVENTION; APPENDIX A DEFINITIONS; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY; INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.

Memorandum BCS20-0172

Recommendation: Withdraw

Withdrawn.

- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING ORDINANCE 79-28 AS SUBSEQUENTLY AMENDED, WHICH CREATED THE PASCO COUNTY MUNICIPAL FIRE SERVICE TAXING UNIT; AMENDING SECTION IV. INCLUSION OF CERTAIN OTHER AREAS, TO INCLUDE ALL OF THOSE LANDS LYING WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF

ZEPHYRHILLS, FLORIDA; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE

Memorandum FR20-1417

Recommendation: Approve

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

- P3 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAPS (MAP 2-15 AND SHEET 19) FROM RES-3 (RESIDENTIAL-3 DU/GA) TO COM (COMMERCIAL) ON APPROXIMATELY 4.86 ACRES OF REAL PROPERTY LOCATED ON THE SOUTHEAST CORNER OF STARKEY BLVD AND DECUBELLIS ROAD; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Memorandum PDD20-0317

Recommendation: Approve

Approved to adopt by roll call vote.

- P4 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 27 OF THE PASCO COUNTY CODE OF ORDINANCES REGULATING COMMUNICATIONS FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY OF PASCO COUNTY PURSUANT TO SECTION 337.401 FLORIDA STATUTES; PROVIDING FOR INCLUSION INTO THE CODE OF ORDINANCES, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

Memorandum PDD20-0388A

Recommendation: Approve

Continued to the June 16, 2020 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey by roll call vote.

- P5 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE ELEMENT CHAPTER 2 GOAL FLU 6: PASADENA HILLS BY AMENDING TEXT, FIGURES PH-1 THROUGH PH-8 AND PH-12 THROUGH PH-15, AND TABLES PH-2 THROUGH PH-4; AND AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD20-0407

Recommendation: Approve

Approved to adopt by roll call vote.

- P6 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, BY 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 PDD20-0408

Recommendation: Approve

Approved to adopt by roll call vote.

- P7 [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 PDD20-0465

Recommendation: Continue to the June 2, 2020 BCC Meeting at 1:30 p.m. in DC

Continued to the June 2, 2020 Board of County Commissioners meeting at 1:30 p.m. in Dade City by roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

Approved the Public Hearing Consent Agenda which include items P10, P11, P12, P13, P14, P15, P16, P17, and P18 by a roll call vote.

- P8 [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 June 16, 2020 BCC Meeting at 1:30 p.m. in NPR

Continued to the June 16, 2020 Board of County Commissioners meeting at 1:30 p.m. in New Port Richey by roll call vote.

- P9 [ZONING AMENDMENT \(CONTINUANCE\) - Little Lake Thomas MPUD Master Planned Unit Development - N & Z Corporation and Two Sisters Land Trust - Rezoning Request from an R-1 Rural Density Residential District to an MPUD Master Planned Unit Development District to Allow 218 Single-Family Attached \(Townhome\) Units on Approximately 45.52 Acres](#)

Memorandum PDD20-7475

Recommendation: Continue to the June 2, 2020 BCC Meeting at 1:30 p.m. in DC

Continued to the June 2, 2020 Board of County Commissioners meeting at 1:30 p.m. in Dade City by roll call vote.

- P10 [LAND EXCAVATION OPERATING PERMIT AND CONDITIONAL USE \(CONTINUANCE\) - Sandhill Flats, LLC - Land Excavation Operating Permit and Conditional Use for an Interim Burrow Pit in an A-C Agricultural District - Central Pasco County - At the Southeast Corner of the Intersection of Tyndall Road and Govreau Road - Containing approximately 30.30 acres](#)

Memorandum PDD20-CU26

Recommendation: Continue to the June 2, 2020 BCC Meeting at 1:30 p.m. in DC

Continued to the June 2, 2020 Board of County Commissioners meeting at 1:30 p.m. in Dade City by roll call vote.

- P11 [ZONING AMENDMENT \(CONTINUANCE\) - Iqbal Groves, Inc. - Change in Zoning From an A-C Agricultural District to a R-MH Mobile Home District - East Central Pasco County - on the South Side of Clinton Avenue, Approximately One-Quarter Mile East of US Highway 301 - Containing Approximately 38.75 Acres](#)
Memorandum PDD20-7454C2
Recommendation: Continue to the June 2, 2020 BCC Meeting at 1:30 p.m. in DC

Continued to the June 2, 2020 Board of County Commissioners meeting at 1:30 p.m. in Dade City by roll call vote.

- P12 [ZONING AMENDMENT \(CONSENT\) - 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

Approved as part of the Public Hearing Consent Agenda by roll call vote.

- P13 [ZONING AMENDMENT \(CONSENT\) - Pasco County Board of County Commissioners Initiated/Unit 10 of The Highlands - Change in Zoning From A-R Agricultural-Residential District to AR-1 Agricultural-Residential District - Northwest Pasco County - South Side of County Line Road at Montverde Drive - Containing Approximately 740.9 Acres](#)
Memorandum PDD20-7466
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by roll call vote.

- P14 [WAIVER REQUEST \(CONSENT\) - William D. McKnight, Inc./Grape Expectations – Specific Distance Limitation of 1,000 Feet from a Church for the Conditional Use Consideration - Sale of Alcoholic Beverages \(2COP and AMW\): Beer and Wine Only, and Manufacture of Wine; On-Premises Consumption and Package Sales; In Conjunction with the Operation of a Wine Making Shop in a C-2 General Commercial District – Southwest Pasco County – at the Southern Terminus of Blue Fin Boulevard, Approximately 135 feet South of the Intersection of Floramar Terrace and Blue Fin Boulevard](#)
Memorandum PDD20-0415
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by roll call vote.

- P15 [CONDITIONAL USE REQUEST \(CONSENT\) - William D. McKnight, Inc./Grape Expectations - Sale of Alcoholic Beverages \(2COP and AMW\): Beer and Wine Only, and Manufacture of Wine; On-Premises Consumption and Package Sales; In Conjunction with the Operation of a Wine Making Shop in a C-2 General Commercial District - Southwest Pasco County - at](#)

[the Southern Terminus of Blue Fin Boulevard, Approximately 135 feet South of the Intersection of Floramar Terrace and Blue Fin Boulevard](#)

Memorandum PDD20-CU19

Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda by roll call vote.

P16 [CONDITIONAL USE REQUEST \(CONSENT\) - NAP SR 54 LLC/Starkey Ranch Town Square - Sale of Alcoholic Beverages: Beer, Wine and Liquor, On-Premises Consumption and Package Sales, in Conjunction with the Operation of a Shopping Center with Outside Seating and Service of Alcoholic Beverages on a Patio in a MPUD Master Planned Unit Development District - Southwest Pasco County - On the East Side of Gunn Highway, Approximately 500 Feet North of State Road 54](#)

Memorandum PDD20-CU21

Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda by roll call vote.

P17 [CONDITIONAL USE REQUEST \(CONSENT\) PSM South Branch LLC - Sale of Alcoholic Beverages \(3PS\): Beer, Wine and Liquor, Package Sales Only, in Conjunction with the Operation of a Liquor Store in a MPUD Master Planned Unit Development District -South Central Pasco County - on the East Side of South Branch Boulevard, Approximately 400 Feet North of State Road 54](#)

Memorandum PDD20-CU22

Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda by roll call vote.

P18 [LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT \(CONSENT\) – CPAL19\(19\) Hays Road – Transmittal of Proposed Large-Scale Comprehensive Plan Amendment to the Future Land Use Maps \(Map 2-15 and Sheet 04\) Changing from RES-1 \(RESIDENTIAL-1 DU/GA\) to RES-6 \(RESIDENTIAL-6 DU/GA\) on Approximately 29 Acres of Real Property Located on the West Side of Hays Road Approximately 1.25 Miles North of S.R. 52](#)

Memorandum PDD20-0382

Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by roll call vote.

P19 [A RESOLUTION BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING THE VILLAGES OF PASADENA HILLS \(VOPH\) 2020 FINANCIAL PLAN WHICH WILL BE APPLICABLE WITHIN THE J. "BEN" HARRILL VILLAGES OF PASADENA HILLS STEWARDSHIP DISTRICT \(CONSENT\)](#)

Memorandum PDD20-0501

Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by roll call vote.

P20 [Rogers Place, PVAS No. 3386 \(CONSENT\) - Board of County Commissioners - \\$85,266.00](#)

Memorandum PW20-0029

Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by roll call vote.

- P21 [Golden Meadow Drive \(3 Streets\), PVAS No. 3383 \(CONSENT\) - Board of County Commissioners -\\$384,897.00](#)
Memorandum PW20-0030
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda by roll call vote.

- P22 [ZONING AMENDMENT \(REGULAR\) - Starkey Ranch MPUD - WS-TSR, LLC - A Substantial Modification to the Approved MPUD Master Planned Unit Development to Allow the Cancellation of the Previously Approved Transportation Development Agreement \(DA\) and Incorporate Pertinent Language from the DA into the Conditions of Approval; Revise the Conditions of Approval to Include the Construction of Lake Blanche Drive From Myrica Drive to Starkey Boulevard Including Required Intersection Improvements; Remove the Requirement to Construct Intersection Improvements at the Intersection of Starkey Boulevard and State Road 54 \(SR 54\); and to Allow for the Dedication of Right-of-Way for the East Rangeland Boulevard Extension Rather Than Constructing - No Funding Required](#)
Memorandum PDD20-7469-C
Recommendation: Approval with conditions

Approved Staff's recommendation by roll call vote with Commissioner Starkey abstaining from the vote due to a conflict of interest.

- P23 [A Petition to Vacate \(REGULAR\) - Portion of Platted Alley, From Irma Avenue to Canton Avenue - Deborah Trapeo, Danielle Alexandre and Pair-A-Dice Properties, LLC - No Funding Required](#)
Memorandum FAC20-0057
Recommendation: Approve

Approved Staff's recommendation by roll call vote.

NOTED ITEMS

Agenda items N1 through N8 were noted.

AGENDAS AND MINUTES

- N1 [Agenda & Minutes - Commission on the Status of Women - December 2, 2019](#)
Memorandum NI20-0434
Recommendation: Receive and File
- N2 [Agenda & Minutes - Commission on the Status of Women - January 6, 2020](#)
Memorandum NI20-0435
Recommendation: Receive and File
- N3 [Agenda & Minutes - Commission on the Status of Women - March 2, 2020](#)

Memorandum NI20-0436
Recommendation: Receive and File

ACTION REGISTER

MISCELLANEOUS

- N4 [First Amendment - Economic Development Agreement Project Merlin/Excalibur-Arthur - Fully Executed](#)
Memorandum NI20-0396
Recommendation: Receive and File
- N5 [Fourth Amendment to Equipment Lease - Williams Scotsman, Inc. - Fleet Trailer - Letter Dated March 10, 2020](#)
Memorandum NI20-0433
Recommendation: Receive and File
- N6 [Lake Padgett Estates Independent Special District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated March 18, 2020](#)
Memorandum NI20-0437
Recommendation: Receive and File
- N7 [Waters Edge Community Development District - Annual Financial Audit Report FY Ended September 30, 2019 - Letter Dated March 16, 2020](#)
Memorandum NI20-0438
Recommendation: Receive and File
- N8 [PSC-2020-0096-TRF-EI - Docket No. 20200095-EI - Duke Energy Florida, LLC - Issued April 6, 2020](#)
Memorandum NI20-0439
Recommendation: Receive and File

ADJOURN

The meeting adjourned at 2:08 p.m.

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

WALK-ON ITEMS

- W1 [PUBLIC COMMENT](#)
Memorandum W1
- W2 [OLD BUSINESS](#)
Memorandum W2
- W3 [A-C1](#)
Memorandum W3
- Withdrawn.*
- W4 [A-C2](#)
Memorandum W4

Approved as part of the Consent Agenda by roll call vote with Commissioner Wells absent

from the vote.

W5 [A-C3](#)
Memorandum W5

Approved as part of the Consent Agenda by roll call vote with Commissioner Wells absent from the vote.

W6 [A-R1](#)
Memorandum W6

Approved Staff's recommendation by roll call vote with Commissioner Wells absent from the vote.

W7 [A-R2](#)
Memorandum W7

Approved Staff's recommendation including the revision to the agreement by roll call vote with Commissioner Wells absent from the vote.

W8 [A-R3](#)
Memorandum W8

Approved Staff's recommendation by roll call vote with Commissioner Wells absent from the vote.

W9 [WALK-ON](#)
Memorandum W9

Approved to hear the emergency walk on by roll call vote.

***RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,
OBSERVING THURSDAY, MAY 7, 2020 AS THE NATIONAL DAY OF PRAYER IN PASCO
COUNTY***

Approved to adopt by roll call vote.