

County Commissioners	Honorable Ron Oakley, Chairman, District 1 Honorable Mike Moore, Vice-Chairman, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

February 05, 2019

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. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **RESOLUTIONS**. All resolutions will be presented prior to Public Hearings
- **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, DEVELOPMENT REVIEW COMMITTEE, 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.

CONSENT**CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL**

- C1 [Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - September 4, 2018, 10:00 A.M.](#)
Memorandum CO19-0126
Comm. Dist. ALL
Recommendation: Approve
- C2 [Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - October 9, 2018](#)
Memorandum CO19-0127
Comm. Dist. ALL
Recommendation: Approve
- C3 [Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - November 27, 2018](#)
Memorandum CO19-0128
Comm. Dist. ALL
Recommendation: Approve
- C4 [Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - December 11, 2018](#)
Memorandum CO19-0129
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 CO19-0125
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 [Accept Temporary Construction Easement - Plantation Palms Homeowners Association, Inc. - Plantation Palms Ditch Restoration](#)
Memorandum CAO19-4703
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C7 [Escrow Agreement - Seven Diamonds Mine \(Operating Permit and Conditional Use 15-21\) - Seven Diamonds LLC - Mine is Located on the West Side of U.S. Highway 41, Approximately One and One-Half Miles South of Bowman Road](#)
Memorandum PDD19-0510
Comm. Dist. 1

Recommendation: Approve

C8 [Approve Interlocal Agreement Relating to the Feasibility Study - Phase I for the Cotee River \(U.S. 19\) Trail Underpass \(Task Order No. MPO19-02-AECOM Technical Services, Inc.\); Budget Amendment transferring funds from the U.S. 19 Concurrency Reserve Contingencies to U.S. 19 Concurrency Other Contracted Services - \\$15,585.00](#)

Memorandum PDD19-0570

Comm. Dist. 4,5

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

C9 [Approve Sale and Purchase Agreement – Parcel ID No. 12-26-16-0010-06000-0000, New Port Richey, FL 34653 – No Funding Required](#)

Memorandum FAC19-0051

Comm. Dist. 4

Recommendation: Approve

C10 [Approve Award of Bid No. IFB-BB-19-064 – Turley Construction, Inc. d/b/a Turley Roofing – Roof Replacement for Forensics Building – \\$117,579.00](#)

Memorandum FAC19-0058

Comm. Dist. 2

Recommendation: Approve

C11 [Accept Warranty Deed for Conveyance of Additional Right-of-Way and Adopt Resolution Cancelling Taxes - Tampa Korean United Methodist Church, Inc. - Portion of Parcel ID No. 35-26-19-0000-00300-0020 - No Funding Required](#)

Memorandum FAC19-0066

Comm. Dist. 3

Recommendation: Approve

C12 [Agreement for the Exchange of Real Property – Suntech Investments, Inc. and Freemar Development, Inc. – Overpass Road Extension](#)

Memorandum FAC19-0067

Comm. Dist. 1

Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

C13 [Approve Purchase of Loader Backhoe Tractors – DJD Equipment Holdings, LLC, d/b/a Dobbs Equipment, LLC – \\$167,698.50](#)

Memorandum FM19-0026

Comm. Dist. ALL

Recommendation: Approve

C14 [Approve Purchase of Brush Chipper – Vermeer Southeast Sales & Service, Inc. – \\$105,682.00](#)

Memorandum FM19-0027

Comm. Dist. ALL

Recommendation: Approve

C15 [Approve Purchase of CCTV Inspection Vehicle – SPX Corporation d/b/a Cues, Inc. – \\$326,715.00](#)

Memorandum FM19-0028

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C16 [Renewal of Public Official Bonds – Arthur J. Gallagher Risk Management Services – Compliance with Florida Statutes, Chapter 137 - \\$1,750.00](#)
Memorandum HR19-0188
Comm. Dist. ALL
Recommendation: Approve
- C17 [Acceptance of the IAFF Second Year Reopener for the Current Collective Bargaining Agreement – IAFF Local 4420, Pasco County Professional Fire Fighter's Union \(Supervisory Unit\) – No Funding Required](#)
Memorandum HR19-0189
Comm. Dist. ALL
Recommendation: Approve
- C18 [Renewal of Consulting Services Agreement Related to Health Insurance and Employee Wellness Programs - Gallagher Benefit Services, Inc. - \\$80,000.00](#)
Memorandum HR19-0191
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C19 [Approve Purchase, Installation, and Maintenance Agreement for Rubrik Appliance - Insight Public Sector - Backup Solution Replacement - \\$231,687.15](#)
Memorandum IT19-0030
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C20 [Budget Amendment: Transfer Funds from Court Facilities Improvement Fund Reserves – Judicial Branch – Purchase of Pasco County Seal, Camera Relocation, and Network Equipment – \\$271,000.00](#)
Memorandum BA19-0040
Comm. Dist. ALL
Recommendation: Approve
- C21 [Budget Amendment: Street Lighting Assessment Fund – Transfer Funds From Street Lighting, Reserve Contingencies, into the Street Lighting Operating Budget – Public Infrastructure Branch – Funding for the Realignment of a Full-time Equivalent \(FTE\) into the Street Lighting Budget – \\$43,112.00](#)
Memorandum BA19-0044
Comm. Dist. ALL
Recommendation: Approve
- C22 [Budget Amendment: Transfer within the Water & Wastewater Unit Fund – Public Infrastructure Branch, Water Services Division and Engineering & Contract Management Department – Correction to the Fiscal Year 2019 Budget – \\$107,500.00](#)
Memorandum BA19-0045
Comm. Dist. ALL
Recommendation: Approve
- C23 [Approve the Pasco Sheriff's Office \(PSO\) Request for Reimbursement of Grant Funds; and Budget Amendment: Recognize the Receipt of both Fiscal Year \(FY\)](#)

[2018 and \(FY\) 2019 Gang Suppression Grant Award Funds and Appropriate the FY \(18\) Funds to FY 2019 for FY 2018 Incurred Expenses - Internal Services Branch, Office of Management and Budget - \\$48,606.62](#)

Memorandum BA19-0046
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C24 [Approve Piggyback of Pinellas County Agreement – GovDeals, Inc. – Online Auctioneering Services for Surplus Items – Revenue to the County](#)

Memorandum PU19-0023
Comm. Dist. ALL
Recommendation: Approve

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

Memorandum PU19-0024
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

C26 [Approve County Incentive Grant Program \(CIGP\) Agreement Amendment No. 3 – Florida Department of Transportation \(FDOT\) and Pasco County – U.S. 41 \(S.R. 45\) from North of Connerton Boulevard to South of S.R. 52 \(FPN: 256324 2 32 01\) – \\$101,667.00](#)

Memorandum ENA19-0003
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

C27 [Recording of Plat with Performance Guarantee – Cypress Preserve Phase 1B – Cypress Preserve 841, LLC – No Funding Required](#)

Memorandum SA19-0020
Comm. Dist. 2
Recommendation: Approve

C28 [Recording of Plat with Performance Guarantee – Cypress Preserve Phase 2A – Cypress Preserve 841, LLC – No Funding Required](#)

Memorandum SA19-0021
Comm. Dist. 2
Recommendation: Approve

C29 [Maintained Right-of-Way Map – Portion of Williams Cemetery Road – Florida Statute Section 95.361 – No Funding Required](#)

Memorandum SA19-0022
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C30 [Approve Cooperative Funding Agreement Award No. 19CF0001859 - Southwest Florida Water Management District \(SWFWMD\) - Pithlachascotee/Bear Creek Watershed Management Plan Update \(Q011\); and Budget Amendment Nos. 391, 394 and 395. Recognize and Appropriate Agreement Funding - Public Infrastructure Branch, Stormwater Management Division - \\$800,000.00](#)

Memorandum PW19-0045

Comm. Dist. 1,2,4,5

Recommendation: Approve

- C31 [Award of Bid No. IFB-NK-19-015 - Foundation Services of Central Florida, Inc. - As Needed Compaction Grouting Multi-Year Award - \\$300,000.00](#)

Memorandum PW19-0046

Comm. Dist. ALL

Recommendation: Approve

- C32 [Award of Bid No. IFB-KW-19-031 – Paff Landscape, Inc. – Ongoing and As Needed Sod – \\$1,200,000.00](#)

Memorandum PW19-0047

Comm. Dist. ALL

Recommendation: Approve

- C33 [Approve Award of Bid No. IFB-CA-19-008 – Ozark Materials, LLC – Multi-Year Award for As-Needed Pavement Marking Materials – \\$235,170.00](#)

Memorandum PW19-0048

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C34 [Requesting Adoption of the Attached Resolution to Adjust Paving Assessment on Parcel No. 08-24-18-0010-00000-0850 – No Funding Required](#)

Memorandum UT19-0346

Comm. Dist. 1

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C35 [Award of Bid No. IFB-KW-19-034 – Prison Rehabilitative Industries and Diversified Enterprises, Inc. \(PRIDE\) – Ongoing and As Needed Printing of Newsletters – \\$168,000.00](#)

Memorandum UTCIS19-0473

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C36 [Standard Professional Services Agreement – Carollo Engineers, Inc. – Southeast Wastewater Treatment Plant \(WWTP\) Improvements and Expansion \(PCU18-016.00\) – \\$388,910.00](#)

Memorandum UTD19-0467

Comm. Dist. 2

Recommendation: Approve

**PUBLIC INFRASTRUCTURE - UTILITIES - WATER AND WASTEWATER
OPERATIONS AND MAINTENANCE DEPARTMENT**

- C37 [Approve Award of Bid No. IFB-CA-18-272 – Comanco Environmental Corporation – Multi-Year Award for As-Needed Pond Liner Replacement and Repairs – \\$2,379,000.00](#)
Memorandum UTOM19-0320
Comm. Dist. ALL
Recommendation: Approve
- C38 [Approve Award of Bid No. IFB-CA-18-241 – Unifilt Corporation – Multi-Year Award for Filter Media: Anthracite, Gravel and Silica Sand – \\$75,000.00](#)
Memorandum UTOM19-0331
Comm. Dist. ALL
Recommendation: Approve
- C39 [Award of Bid No. IFB-ML-19-013 – Peachtree Services, Inc. – Ongoing and As Needed Midge Fly Control – \\$456,000.00](#)
Memorandum UTOM19-0343
Comm. Dist. ALL
Recommendation: Approve
- C40 [Approve Exempt Purchase – PSI Technologies, Inc. – As Needed WILO Pump Equipment – \\$150,000.00](#)
Memorandum UTOM19-0466
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C41 [Agreement to Accept 20 Generac GP5500 Watt Generators - Florida Division of Emergency Management - Execution of Memorandum of Agreement - No Funding Required](#)
Memorandum OEM19-0006
Comm. Dist. ALL
Recommendation: Approve
- C42 [Agreement for Temporary Use of College Facilities - Pasco Hernando State College - Tampa Bay Health and Medical Regional Preparedness Coalition Conference - No Funding Required](#)
Memorandum OEM19-0007
Comm. Dist. 1
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C43 [Mutual Non-Disclosure Agreement – Clorox Corporation – Research on Germs Present in Pre-hospital Care Settings in an Effort to Improve Effectiveness in Elimination- No Funding Required](#)
Memorandum FR19-1294
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C44 [Subrecipient Agreement - Good Samaritan Health Clinic of Pasco, Inc. - Prescription Medications and Laboratory Services; Community Development Block Grant Program, CFDA No. 14.218 - \\$60,000.00](#)

Memorandum CD19-0034
Comm. Dist. ALL
Recommendation: Approve

C45 [Subrecipient Agreement – The Volunteer Way, Inc. – The Food For All Program; Community Development Block Grant Program, CFDA No. 14.218 – \\$30,000.00](#)

Memorandum CD19-0035
Comm. Dist. ALL
Recommendation: Approve

C46 [Subrecipient Agreement – Premier Community Healthcare Group, Inc. – Medical and Oral Health Services; Community Development Block Grant Program, CFDA No. 14.218 – \\$35,200.00](#)

Memorandum CD19-0036
Comm. Dist. ALL
Recommendation: Approve

C47 [Subrecipient Agreement – Florida Home Partnership, Inc. – Sunset Hills Playground; Community Development Block Grant Program, CFDA No. 14.218 – \\$32,500.00](#)

Memorandum CD19-0046
Comm. Dist. 1
Recommendation: Approve

C48 [Subrecipient Agreement – City of Port Richey – Eastside Sidewalk Project; Community Development Block Grant Program, CFDA No. 14.218 – \\$155,889.00](#)

Memorandum CD19-0053
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

C49 [Approve Lease Agreement and Resolution - Pasco Economic Development Council - Non-Profit Office Space Lease - No Funding Required](#)

Memorandum CES19-0001
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C50 [Approve Additional Purchase Authority for Bid No. IFB-KB-16-143 - Florida Pest Control & Chemical Co. - Ongoing and As-Needed Pest Control Services - \\$4,500.00](#)

Memorandum PRN19-0059
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

C51 [Local Services Program Standard Contract - Area Agency on Aging of Pasco-Pinellas, Inc. - Transportation Services - No Funding Required](#)

Memorandum PT19-0008
Comm. Dist. ALL
Recommendation: Approve

REGULAR

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

R1 [Introduction of Amendments to Chapter 1001, of the Land Development Code, Docks and Seawalls ordinance – No Funding Required](#)

Memorandum CAO19-0014
Comm. Dist. ALL
Recommendation: Approve

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 & Meeting Documentation - Housing Finance Authority \(HFA\) - December 1, 2016](#)

Memorandum NI19-0320
Comm. Dist. ALL
Recommendation: Receive and File

N2 [Minutes & Meeting Documentation - Housing Finance Authority \(HFA\) - February 2, 2017](#)

Memorandum NI19-0321
Comm. Dist. ALL
Recommendation: Receive and File

N3 [Minutes & Meeting Documentation - Housing Finance Authority \(HFA\) - November 15, 2017](#)

Memorandum NI19-0322
Comm. Dist. ALL
Recommendation: Receive and File

N4 [Minutes & Meeting Documentation - Planning Commission \(PC\) - August 23, 2018](#)

Memorandum NI19-0323
Comm. Dist. ALL
Recommendation: Receive and File

- N5 [Minutes & Meeting Documentation - Pasco County Construction Board \(PCCB\) - August 16, 2018](#)
Memorandum NI19-0324
Comm. Dist. ALL
Recommendation: Receive and File
- N6 [Minutes & Meeting Documentation - Pasco County Construction Board \(PCCB\) - September 20, 2018](#)
Memorandum NI19-0325
Comm. Dist. ALL
Recommendation: Receive and File
- N7 [Minutes & Meeting Documentation - Pasco County Construction Board \(PCCB\) - October 18, 2018](#)
Memorandum NI19-0326
Comm. Dist. ALL
Recommendation: Receive and File
- N8 [Minutes & Meeting Documentation - Metropolitan Planning Organization \(MPO\) - November 8, 2018](#)
Memorandum NI19-0327
Comm. Dist. ALL
Recommendation: Receive and File
- N9 [Minutes & Meeting Documentation - Metropolitan Planning Organization \(MPO\) - December 13, 2018](#)
Memorandum NI19-0328
Comm. Dist. ALL
Recommendation: Receive and File
- N10 [Approved Minutes - Oak Creek CDD - October 8, 2018](#)
Memorandum NI19-0333
Comm. Dist. ALL
Recommendation: Receive and File
- N11 [Approved Minutes - Oak Creek CDD - November 12, 2018](#)
Memorandum NI19-0334
Comm. Dist. ALL
Recommendation: Receive and File
- N12 [Approved Minutes - Watergrass CDD II - November 13, 2018](#)
Memorandum NI19-0335
Comm. Dist. ALL
Recommendation: Receive and File
- N13 [Approved Minutes - Heritage Springs CDD - August 20, 2018](#)
Memorandum NI19-0336
Comm. Dist. ALL
Recommendation: Receive and File
- N14 [Approved Minutes - Heritage Springs CDD - October 15, 2018](#)
Memorandum NI19-0337
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N15 [Accept Partial Performance Guarantee Surety Bonds – Taylor Morrison of Florida, Inc. – Esplanade at Starkey Ranch Phases 2A and 2B](#)
Memorandum NI19-0256
Comm. Dist. 4
Recommendation: Receive and File
- N16 [Accept the Assumption of Liability Certificate for a Maintenance Bond Guarantee – Acceptance of Utility Improvements and Maintenance Guarantee – SR54, LLC – Retail Center at State Road 54 \(PCU15-103.31\)](#)
Memorandum NI19-0309
Comm. Dist. 1
Recommendation: Receive and File
- N17 [Accept the Assumption of Liability Certificate for a Maintenance Bond Guarantee – Acceptance of Utility Improvements – MSC Wiregrass, LLC – MorningStar Storage at Wiregrass Ranch \(PCU04-148.101\)](#)
Memorandum NI19-0310
Comm. Dist. 2
Recommendation: Receive and File
- N18 [Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 1E \(PCU03-245.08\)](#)
Memorandum NI19-0311
Comm. Dist. 2
Recommendation: Receive and File
- N19 [FAC19-1018 - Allowance Authorization Release \(AAR\) No. 1 - WPGC 3rd Floor Renovations - R.E. Crawford Construction, LLC - Letter Dated 12-12-2018](#)
Memorandum NI19-0329
Comm. Dist. ALL
Recommendation: Receive and File
- N20 [PSC - 2019-0019-CO-EI - Docket No. 20180182-EI - Tampa Electric Company - Issued January 10, 2019](#)
Memorandum NI19-0330
Comm. Dist. ALL
Recommendation: Receive and File
- N21 [Letter of Transmittal - East Pasco Fleet-Transit Maintenance Facility - Allowance Authorization Release No. 2 - Letter Dated January 16, 2019](#)
Memorandum NI19-0331
Comm. Dist. ALL
Recommendation: Receive and File
- N22 [Pasco Economic Development Council - 2017-18 Year End Report - Letter Dated January 8, 2019](#)
Memorandum NI19-0332
Comm. Dist. ALL
Recommendation: Receive and File

RESOLUTIONS (All Resolutions Will Be Presented Prior To The Public Hearings)

COMMISSIONERS ITEMS - CHAIRMAN OAKLEY

RS1 [A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF MARCH 4, 2019 THROUGH MARCH 8, 2019, AS NEWSPAPER IN EDUCATION WEEK IN PASCO COUNTY AND COMMENDS THE TAMPA BAY TIMES NEWSPAPER FOR ITS PARTICIPATION.](#)

Memorandum CAO19-5136
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

RS2 [A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS, OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF FEBRUARY 11TH-15TH, 2019, AS ECONOMIC DEVELOPMENT WEEK IN PASCO COUNTY.](#)

Memorandum CAO19-5137
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

RS3 [A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING FEBRUARY 2019 AS PRODIGY CULTURAL ARTS MONTH IN PASCO COUNTY.](#)

Memorandum CAO19-5134
Comm. Dist. ALL
Recommendation: Approve

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, CHAPTER 900, DEVELOPMENT STANDARDS, AMENDING SECTION 901.8 PEDESTRIAN FACILITIES AND CREATING NEW SUBSECTIONS 901.6.E.5 STANDARDS FOR DRIVEWAYS FOR RESIDENTIAL CONSTRUCTION AND 901.6.E.6 STANDARDS FOR PAVER DRIVEWAYS AND SIDEWALKS; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND INCLUSION INTO THE LAND DEVELOPMENT CODE; AND AN EFFECTIVE DATE.](#)

Memorandum PDD19-0498
Comm. Dist. ALL
Recommendation: No Action Required

PUBLIC HEARINGS AT 1:30 P.M.

P2 [CONDITIONAL USE \(CONTINUANCE\) - Patricia Webber Fesmire/North American Towers, LLC/Earthcom Services, Inc. - Conditional Use for a 195 Foot Above-Ground-Level Monopole Wireless Communications Facility in an A-C Agricultural District - Central Pasco County - Approximately 1,000 Feet South of SR 52 and Approximately 1,000 Feet East of Bellamy Brothers Boulevard - Containing a Proposed 10,000 Square Foot Fenced Compound Area](#)

Memorandum PDD18-CU27
Comm. Dist. 1
Recommendation: Continue to a BCC Date Uncertain

P3

[LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT \(CONTINUANCE\) - CPAL19\(01\) Project Arthur - Large Scale Comprehensive Plan Amendment from AG/R \(Agricultural/Rural\), COM \(Commercial\), CON \(Conservation Lands\), IL \(Industrial-Light\), MU \(Mixed Use\), and RES-3 \(Residential-3 DU/GA\) to PD \(Planned Development\), and Providing for a Text Amendment Creating the Associated Subarea Policy FLU 7.1.43 Project Arthur on Approximately 6951.1 Acres Located South of S.R. 52 and East of the Suncoast Parkway](#)

Memorandum PDD19-0193

Comm. Dist. 4

Recommendation: Continue to the March 12, 2019 BCC Meeting at 1:30 p.m. in Dade City

P4

[ZONING AMENDMENT \(CONSENT\) - Albert J. and Zirelda V. Capdevila - Change in Zoning from an A-C Agricultural District to an A-R Agricultural-Residential District - Northeast Pasco County - At the Southwest Terminus of Powerline Road Approximately ¼ Mile South of Paso Fino Way - Containing Approximately 11.15 Acres](#)

Memorandum PDD19-7375

Comm. Dist. 1

Recommendation: Approve

ADJOURN