

**County Commissioners**

Honorable Ted J. Schrader, Chairman, District 1  
Honorable Kathryn Starkey, Vice-Chairman, District 3  
Honorable Mike Moore, District 2  
Honorable Mike Wells, District 4  
Honorable Jack Mariano, District 5

**Clerk & Comptroller**

Honorable Paula S. O'Neil, Ph.D.

**County Administrator**

Michele L. Baker, M.B.A.

**County Attorney**

Jeffrey N. Steinsnyder, Esq.

# Pasco County Commission Agenda

## March 10, 2015

### 10:00 AM, Dade City



*"Bringing Opportunities Home"*

Historic Pasco County Courthouse, Board Room, 2<sup>nd</sup> Floor  
37918 Meridian Avenue, Dade City, Florida 33525

**All cellular phones and pagers 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 HEARING.** 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, Personnel Department, West Pasco Government Center, 8731 Citizens Drive, 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 - December 16, 2014 - Regular Meeting/Rezoning  
**Memorandum**      CO15-153  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C2      Annotated Minutes - Board of County Commissioners Meeting - January 13, 2015 - Regular Meeting/Rezoning  
**Memorandum**      CO15-154  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve

**CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION**

- C3      Minutes - Board of County Commissioners Meeting - January 27, 2015  
**Memorandum**      CO15-158  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C4      Minutes - Board of County Commissioners Meeting - February 10, 2015  
**Memorandum**      CO15-159  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve

**CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS**

- C5 General Warrants, Payroll Registers, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners

**Memorandum** CO15-146

**Comm. Dist.** ALL

**Recommendation:** Approve

**LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY**

- C6 Request for Additional Funds for Ford & Harrison LLP as Special Counsel Labor and Employment Law

**Memorandum** CAO15-0022

**Comm. Dist.** ALL

**Recommendation:** Approve

**DEVELOPMENT SERVICES - BUILDING INSPECTIONS**

- C7 Pasco County Construction Board - Member Appointment - No Funding Required

**Memorandum** BCS15-044

**Comm. Dist.** 5

**Recommendation:** Approve

**DEVELOPMENT SERVICES - ENGINEERING SERVICES**

- C8 Interlocal Agreement - Between the District School Board of Pasco County and Pasco County - for Site Access Work at Double Branch Elementary School to be Constructed as Part of the Chancey Road Extension Project from Double Branch Elementary School to Foxwood Boulevard - No Funding Required

**Memorandum** ENA15-016

**Comm. Dist.** 2

**Recommendation:** Approve

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT**

- C9 Release Maintenance Guarantee and Accept Paved Streets into County Road System - Sunfield Homes, Inc. - Ashton Oaks, Phase 4 - No Funding Required

**Memorandum** PMA15-064

**Comm. Dist.** 2

**Recommendation:** Approve

- C10 Release Maintenance Guarantee - AutoZone Stores, Inc. - AutoZone Store #3818, Permit No. 32393 - No Funding Required

**Memorandum** PMA15-082

**Comm. Dist.** 4

**Recommendation:** Approve

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE**

- C11 Execution and Recording of Termination - Pasco County Associates II, LLP -  
Section 28, Township 26 South, Range 20 East - No Funding Required  
**Memorandum** REA15-044  
**Comm. Dist.** 2  
**Recommendation:** Approve

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC  
OPERATIONS**

- C12 Traffic Signal Maintenance and Compensation Agreement - Florida Department of  
Transportation - Replaces Original Agreement, for Additional Reimbursement - No  
Funding Required  
**Memorandum** TR15-213  
**Comm. Dist.** ALL,  
**Recommendation:** Approve

**DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT**

- C13 Property Maintenance Clearing of Lots - Pasco County Code of Ordinances  
(Section 42-1) - Lien Resolutions - No Funding  
**Memorandum** PDD15-628  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C14 Property Maintenance Securing of Pools - Pasco County Code of Ordinances  
(Section 42-1) - Lien Resolutions - No Funding  
**Memorandum** PDD15-629  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C15 Resolution - Development Services Branch - Fee Schedule - License and  
Maintenance Agreements - No Funding Required  
**Memorandum** PDD15-661  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**INTERNAL SERVICES - FACILITIES MANAGEMENT**

- C16 Pump Station Use and Non-Exclusive Easement Agreement (Parcel Adjacent to  
Fire Station No. 23, Lutz) - Lowe's Home Centers, LLC -Reduce the Number of  
Pump Stations to Minimize Risk of Sanitary Sewer Overflow - No Funding  
Required  
**Memorandum** FAC15-062  
**Comm. Dist.** 3  
**Recommendation:** Approve

**INTERNAL SERVICES - HUMAN RESOURCES**

- C17      Position and Pay Classification Plan - Adjustments since Cody Implementation -  
No Additional Cost  
**Memorandum**      HR15-214  
**Comm. Dist.**      ALL,  
**Recommendation:**    Approve

**INTERNAL SERVICES - INFORMATION TECHNOLOGY**

- C18      800 MHz Radio System Two Year Maintenance Renewal – Harris Corporation -  
\$30,000.00  
**Memorandum**      IT15-019  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve

**INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET**

- C19      Budget Amendment - Transfer within the Pasco Water and Sewer  
Fund/Wastewater from Salaries and Materials for Maintenance to Maintenance  
Other Equipment for Contracted Electricians - \$250,000.00  
**Memorandum**      BA15-107M  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve
- C20      Budget Amendment - Transfer Within the General Fund From Reserves to the  
Information Technology and Facilities Management Departments to Allocate  
Funding for Prior Year Encumbrances- \$437,348.00  
**Memorandum**      BA15-148M  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve
- C21      Letter Dated February 10, 2015, Mike Fasano, Tax Collector - Request for  
Deposit and Written Notice to Proceed -Tax Certificates Eligible for Tax Deed  
Application - \$2,875.00  
**Memorandum**      OMB15-043  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve
- C22      Payment Authorization Request - Sheriff's Office - Unlicensed Contractor Initiative  
- \$101,977.44  
**Memorandum**      OMB15-048  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve

**INTERNAL SERVICES - PURCHASING**

- C23      Award of Bid No. IFB-EC-15-024 - Trekker Tractor, LLC. Item #1 - Purchase of Loader - \$192,000.00  
**Memorandum**      PU15-080  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C24      Award of Bid No. IFB-KB-15-059 - Bertolini, Inc. - Purchase of Jury Pool Chairs - \$28,686.00  
**Memorandum**      PU15-100  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C25      Rejection of Responses to Bid No. IFB-KB-15-047 - Install Concrete Block Wall On Top of Existing Seawall - No Funding Required  
**Memorandum**      PU15-108  
**Comm. Dist.**      5  
**Recommendation:**      Approve
- C26      Award of Bid No. IFB-KB-15-063 - Dimension Data North America, Inc. - Purchase Ongoing and As Needed CISCO SMARTnet Maintenance Renewal - \$29,836.55  
**Memorandum**      PU15-112  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C27      Award of Bid No. IFB-KB-15-057 - Gibson Air Condition and Refrigeration - Purchase & installation of HVAC Replacement Units - \$75,991.00  
**Memorandum**      PU15-114  
**Comm. Dist.**      3  
**Recommendation:**      Approve
- C28      Award of Bid No. IFB-KB-15-070 - Datalink Corporation - New CISCO Equipment and SMARTnet Maintenance - \$167,548.00  
**Memorandum**      PU15-115  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C29      Award of Bid No. IFB-KB-15-058 - R & R Builders, LLC - Furnish and Install Kitchen Cabinets at Two (2) Fire Stations - \$33,100.00  
**Memorandum**      PU15-116  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve
- C30      Award of Bid No. IFB-EC-15-065 - Merrell Bros., Inc. - As Needed Bio-Solids Disposal Services Annual Contract - \$1,355.040.00  
**Memorandum**      PU15-118  
**Comm. Dist.**      ALL  
**Recommendation:**      Approve

**PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH**

**PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF EMERGENCY  
MANAGEMENT**

- C31      Permission to Receive and Store Federal Asset at Fasano Regional Shelter -  
Pasco County Health Department - Field Medical Station Kit - No Funding  
Required

**Memorandum**      OEM 15-018

**Comm. Dist.**      ALL

**Recommendation:**    Approve

**PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY  
DEVELOPMENT**

- C32      Sunset Hills Loan Guarantee - The Florida Community Loan Fund; and the  
Tampa Bay Community Development Corporation; State Housing Initiatives  
Partnership Program, CSFA 52.901 - No Additional Funding Required

**Memorandum**      CD15-096

**Comm. Dist.**      1

**Recommendation:**    Approve

- C33      Approval of Subrecipient Agreement - Pasco County Sheriff's Office - Officer  
Friendly Program; Community Development Block Grant Program, CFDA No.  
14.218 - \$87,626.00

**Memorandum**      CD15-132

**Comm. Dist.**      ALL

**Recommendation:**    Approve

- C34      Approval of Subrecipient Agreement - The Volunteer Way, Inc. - Mobile Food  
Pantry and Brown Bag Program; Community Development Block Grant Program,  
CFDA No. 14.218 - \$30,000.00

**Memorandum**      CD15-148

**Comm. Dist.**      ALL

**Recommendation:**    Approve

- C35      Sale of County Mortgage - Suncoast Schools Federal Credit Union - JoAnn  
Pangione-Arcos, 12217 Litewood Dr., Hudson, Parcel ID No. 01 25 16-0120-  
00000-8080 - No Funding Required

**Memorandum**      CD15-157

**Comm. Dist.**      5

**Recommendation:**    Approve

**PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES**

- C36      Amendment No. 1 to Contract No. EP014 PASCO - Area Agency on Aging of Pasco Pinellas, Inc. - Emergency Home Energy Assistance for the Elderly Program - No Funding Required  
**Memorandum**      HS15-033  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve

**UTILITIES - ADMINISTRATION AND SUPPORT SERVICES**

- C37      2014 Annual Emissions Fee - Florida Department of Environmental Protection - Waste-to-Energy Facility - \$25,837.00  
**Memorandum**      UT15-455  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve

**UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT**

- C38      Acceptance of Utility Improvements and Maintenance Guarantee - NNP-Bexley, LLC - Bexley Suncoast Commercial Center Boulevard, Mass Grading (PCU02-218.0) - No Funding Required  
**Memorandum**      UTD15-441  
**Comm. Dist.**      4  
**Recommendation:**    Approve

- C39      Epperson Ranch South MPUD Master Planned Unit Development Water Supply and Wastewater Treatment Service Agreement - Epperson Ranch, LLC - Provide Water and Wastewater Services (PCU04-102.00) - No Funding Required  
**Memorandum**      UTD15-459  
**Comm. Dist.**      1  
**Recommendation:**    Approve

**UTILITIES - SOLID WASTE**

- C40      Task Order No. 5-15 - CDM Smith, Inc. - West Pasco Class I Landfill Compliance Reports (PCU15-017.00) - \$15,000.00  
**Memorandum**      UTSW15-425  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve

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

**COMMISSIONERS ITEMS - COMMISSIONER MOORE**

- R1      A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE MONTH OF MARCH TO BE DESIGNATED IRISH AMERICAN HERITAGE MONTH IN RECOGNITION OF THE LONG HISTORY OF IRISH AMERICAN CONTRIBUTIONS TO THE STATE OF FLORIDA  
**Memorandum**      CAO15-5125  
**Comm. Dist.**      ALL  
**Recommendation:**    Approve

### **COMMISSIONERS ITEMS - COMMISSIONER MARIANO**

- R2 Presentation from Sand Court Experts on Impact of Beach Volleyball Tournaments

**Memorandum** BCCA15-104  
**Comm. Dist.** ALL  
**Recommendation:** Not Applicable

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING GREENCASTLE OF BAYONET POINT FOR RECEIVING THE ENVIRONMENTAL PROTECTION AGENCY (EPA) ENERGY STAR AWARD.

**Memorandum** CAO15-5128  
**Comm. Dist.** ALL  
**Recommendation:** Approve

### **CONSTITUTIONAL OFFICERS - CLERK**

- R4 Minutes Financial Matters Specific Approvals

**Memorandum** CO15-147  
**Comm. Dist.** ALL  
**Recommendation:** Approve

- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO WILMA DRIGGERS, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING SERVICE TO PASCO COUNTY. (TO BE DISTRIBUTED)

**Memorandum** CO15-157  
**Comm. Dist.** ALL  
**Recommendation:** Approve

### **LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY**

- R6 Resolution \_\_\_\_\_ Providing for the Establishment of the Pasco County Charter Advisory Committee (TO BE DISTRIBUTED)

**Memorandum** CAO15-0023  
**Comm. Dist.** ALL  
**Recommendation:** Approve

### **LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR**

- R7 Charter Government - Kurt Spitzer and Associates - Consulting Services - Charter Advisory Committee

**Memorandum** CA15M-5017  
**Comm. Dist.** ALL,  
**Recommendation:** Approve

## **DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES**

- R8 Fee Schedule Resolution for 2015 - Building Construction Services - Technology Needs and Optional Fees for Special Services - No Funding Required

**Memorandum** BCS15-042

**Comm. Dist.** ALL

**Recommendation:** Approve

## **INTERNAL SERVICES**

- R9 Confirmation of Purchasing Director - Jessica Baraket

**Memorandum** IS15-012

**Comm. Dist.** ALL

**Recommendation:** Approve

## **INTERNAL SERVICES - HUMAN RESOURCES**

- R10 Booth & Brown Litigation - Judgment for Attorney's Fees and Costs - \$64,405.88

**Memorandum** HR15-213

**Comm. Dist.** ALL

**Recommendation:** Approve

## **INTERNAL SERVICES - PURCHASING**

- R11 Budget Amendment - Transfer Within the General Fund and the Municipal Fire Service Fund from Reserves to the County Attorney and Combat for Outside Legal Counsel Expenses - \$5,000.00 (TO BE DISTRIBUTED)

**Memorandum** BA15-166

**Comm. Dist.** ALL

**Recommendation:** Approve

## **PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH**

## **PUBLIC SAFETY AND ADMINISTRATION - TOURISM DEVELOPMENT**

- R12 Options for Proceeding with Wiregrass Sports Park Project - \$35,000

**Memorandum** TD15-038

**Comm. Dist.** 2

**Recommendation:** Approve

- R13 Presentation - Avera Wynne, Tampa Bay Regional Planning Council - RE: Medical Tourism Visit Florida Presentation

**Memorandum** TD15-039

**Comm. Dist.** ALL,

**Recommendation:** Not Applicable

## **PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT**

- R14 Approval of Recommendations and Proposed Work Plan - Affordable Housing Advisory Committee - State Housing Initiatives Partnership (SHIP) - CSFA No. 92.501 - No Funding Required (TO BE DISTRIBUTED)

**Memorandum** CD15-186

**Comm. Dist.** ALL,

**Recommendation:** Approve

**PUBLIC SERVICES - PARKS AND RECREATION**

- R15 BCC Workshop (03/03/15) Follow Up - Facility Use Policies and Parks and Recreation Master Plan - No Funding Required (TO BE DISTRIBUTED)

**Memorandum** PRA15-293

**Comm. Dist.** ALL,

**Recommendation:** Approve

**UTILITIES - SOLID WASTE**

- R16 Reinstatement of Public Recycling Drop-off Containers - Pasco County - West Pasco - \$35,000.00

**Memorandum** UTSW15-481

**Comm. Dist.** ALL

**Recommendation:** Approve

**MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER**

**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**

**NOTED ITEMS**

**AGENDAS AND MINUTES**

- N1 Minutes - Pasco Consolidated Justice Information Board - October 10, 2014

**Memorandum** NI15-292

**Comm. Dist.** ALL

**Recommendation:** Receive and File

## **MISCELLANEOUS**

- N2 Letter Dated January 22, 2015 - Area Agency on Aging of Pasco - Pinellas, Inc. -  
RE: Annual Programmatic Monitoring Report  
**Memorandum** NI15-276  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File

## **PUBLIC HEARINGS**

### **PROPOSED ORDINANCES AT 1:30 P.M.**

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE SECTION 406.1 SIGNS TO ADD PROVISIONS FOR A UNIFIED SIGN PLAN AND OTHER SECTIONS AS NECESSARY FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.  
**Memorandum** PDD15-662  
**Comm. Dist.** ALL  
**Recommendation:** Continue to the March 24, 2015 BCC Meeting at 1:30 p.m. in New Port Richey

### **PUBLIC HEARINGS AT 1:30 P.M.**

- P2 MPUD REQUEST (REGULAR) - Bexley North MPUD - Bexley Ranch Land Trust and LSB Incorporated - Request for an MPUD to allow 11,625 single-family/multiple-family units, 294,721 square-feet of commercial/retail and 537,200 square feet of office on 5,442 acres, m.o.l. - Located on the north and south side of Tower Road, extending from the east side of the Suncoast Parkway, east to the CSX rail corridor.  
**Memorandum** PDD15-431  
**Comm. Dist.** 4  
**Recommendation:** Continue to the April 21, 2015 BCC Meeting at 1:30 p.m. in New Port Richey
- P3 MPUD REQUEST (REGULAR) - Bexley South MPUD - NNP Bexley LTD and NNP-Bexley LLC - Request For an MPUD to Allow Single-Family (1,200)/Multiple-Family (520), Commercial/Retail Square Feet (94,500) and Office Square Feet (562,950) on 1,733 Acres, m.o.l. - Located on the North Side of SR 54, Approximately 1,800 Feet East of the Suncoast Parkway, and North and South Side of the Proposed Tower Road, in Sections 07, 16, 17, 18, 19 and 30, Township 26 south, Range 18 East.  
**Memorandum** PDD15-432  
**Comm. Dist.** 4  
**Recommendation:** Continue to the April 21, 2015 BCC Meeting at 1:30 p.m. in New Port Richey

- P4            DRI Rescission and DA Cancellation - Bexley Ranch DRI 255 - NNP-Bexley LLC, Bexley Ranch Partnership, Bexley Ranch Incorporated and LSB Incorporated - Request to Rescind the DRI and Cancel the DA for Bexley Ranch - On the North Side of the Proposed Tower Road, and east of Suncoast Parkway, extending east to the CSX rail-line.  
**Memorandum**            PDD15-433  
**Comm. Dist.**            4  
**Recommendation:**    Continue to the April 21, 2015 BCC Meeting at 1:30 p.m. in New Port Richey
- P5            Comprehensive Plan Amendment - CPAL 14(04) Bexley - A Large Scale Future Land Use Comprehensive Plan Amendment From Retail/Office/Residential (ROR) and RES-3 (3 du/ga) to a PD (Planned Development) With a Subarea Policy Requiring MPUD Rezoning - Located on the North Side of SR 54, Approximately 1,450 Feet East of the Suncoast Parkway, Extending North Beyond Tower Road and East to the CSX Rail Corridor  
**Memorandum**            PDD15-667  
**Comm. Dist.**            4  
**Recommendation:**    Continue to the April 21, 2015 BCC Meeting at 1:30 p.m. in New Port Richey
- P6            Comprehensive Plan Amendment - CPAL 13(05) Public Safety Campus of Pasco - A Large Scale Future Land Use Comprehensive Plan Amendment From AG (Agricultural - 1du/10 acres) and AG/R (Agricultural/Rural - 1du/5 acres) to PD (Planned Development With a Subarea Policy Requiring an MPUD - Located on the North Side of SR 52, One-Half Mile East of US 41, m.o.l.  
**Memorandum**            PDD15-668  
**Comm. Dist.**            2  
**Recommendation:**    Continue to the April 21, 2015 BCC Meeting at 1:30 p.m. in New Port Richey
- P7            Agreement for a Unified Sign Plan - Tampa Premium Outlets - SW quadrant of I-75 and SR 56 - No Funding Required  
**Memorandum**            PDD15-663  
**Comm. Dist.**            3  
**Recommendation:**    Continue to the April 8, 2015 BCC Meeting at 1:30 p.m. in Dade City
- P8            Oaks Royal MHP, PVAS No. 3138 - Board Of County Commissioners - Single Public Hearing - \$411,651.77  
**Memorandum**            RBA15-064  
**Comm. Dist.**            2  
**Recommendation:**    Approve

P9            Petition by the Shady Oaks Owners Association, Inc. to Abandon the Roads and Rights-of-Way within the Shady Oaks Mobile Modular Estates so as to Privatize the Roads and Convey the County's Interest in Said Roads, Rights-of-way and Appurtenant Drainage Facilities to Shady Oaks Owners Association, Inc. - No Funding Required

**Memorandum**            REA15-043

**Comm. Dist.**            1

**Recommendation:**    Approval with conditions

**ADJOURN**