

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA**

**ANNOTATED AGENDA**

**March 10, 2015**

**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  
PAULA S. O'NEIL, CLERK & COMPTROLLER**

**10:00 AM**

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

---

|                                |                                                                                                                                                                                                                       |
|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>County Commissioners</b>    | Honorable Ted J. Schrader, Chairman, District 1<br>Honorable Kathryn Starkey, Vice-Chairman, District 3<br>Honorable Mike Moore, District 2<br>Honorable Mike Wells, District 4<br>Honorable Jack Mariano, District 5 |
| <b>Clerk &amp; Comptroller</b> | Honorable Paula S. O'Neil, Ph.D.                                                                                                                                                                                      |
| <b>County Administrator</b>    | Michele L. Baker, M.B.A.                                                                                                                                                                                              |
| <b>County Attorney</b>         | Jeffrey N. Steinsnyder, Esq.                                                                                                                                                                                          |

\*\*\*\*\*

**CALL TO ORDER**

*Called to order at 9:58 a.m.*

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

## ROLL CALL

*All Commissioners were present with the exception of Commissioner Starkey who arrived at 10:09 a.m.*

## PUBLIC COMMENT

*The Honorable Judge Tom McGrady introduced his successor The Honorable Judge Tony Rondolino.*

*Senator Mike Fasano spoke regarding the proposed Pasco County Charter Advisory Committee, those chosen for the task force, and news of a political action committee being created.*

*Mr. Robert Soares spoke regarding citations issued on his property.*

*Mr. Robert Dammers spoke regarding the advertising of Ordinance hearings, an MPUD application, the north east Pasco Rural Protection area, and the 2013-2017 Pasco County Strategic Plan.*

*Ms. Jennifer Doerfel and Mr. Stew Gibbons spoke in support of Agenda item R8.*

*Mr. Dale Flavien gave a PowerPoint presentation regarding field usage issues and resolutions for the fields at the Wesley Chapel District Park.*

*Mr. Todd Pressman spoke regarding Clear Channel digital billboards and a future Ordinance.*

*Ms. Judy Geiger, Ms. Roberta Cutting, former Commissioner Pat Mulieri, and Ms. Nancy Hazelwood spoke regarding the proposed Pasco County Charter Advisory Committee.*

*Ms. Jill Yelverton spoke regarding the College Hill MPUD application.*

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

*Approved Consent Agenda.*

## CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

C1      Annotated Minutes - Board of County Commissioners Meeting - December 16, 2014 - Regular Meeting/Rezoning

Memorandum CO15-153

Recommendation: Approve

- C2      Annotated Minutes - Board of County Commissioners Meeting - January 13, 2015 - Regular Meeting/Rezoning  
Memorandum CO15-154  
Recommendation: Approve

#### CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

#### DEVELOPMENT SERVICES - BUILDING INSPECTIONS

- C7      Pasco County Construction Board - Member Appointment - No Funding Required  
Memorandum BCS15-044  
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  
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  
Recommendation: Approve
- C10 Release Maintenance Guarantee - AutoZone Stores, Inc. - AutoZone Store #3818, Permit No. 32393 - No Funding Required  
Memorandum PMA15-082  
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  
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  
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  
Recommendation: Approve
- C14 Property Maintenance Securing of Pools - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding  
Memorandum PDD15-629  
Recommendation: Approve
- C15 Resolution - Development Services Branch - Fee Schedule - License and Maintenance Agreements - No Funding Required  
Memorandum PDD15-661  
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  
Recommendation: Approve

#### INTERNAL SERVICES - HUMAN RESOURCES

- C17 Position and Pay Classification Plan - Adjustments since Cody Implementation - No Additional Cost  
Memorandum HR15-214  
Recommendation: Approve

#### INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C18 800 MHz Radio System Two Year Maintenance Renewal – Harris Corporation - \$30,000.00  
Memorandum IT15-019  
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  
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  
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  
Recommendation: Approve
- C22 Payment Authorization Request - Sheriff's Office - Unlicensed Contractor Initiative - \$101,977.44  
Memorandum OMB15-048  
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

Recommendation: Approve

- C24 Award of Bid No. IFB-KB-15-059 - Bertolini, Inc. - Purchase of Jury Pool Chairs - \$28,686.00  
Memorandum PU15-100  
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  
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  
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  
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  
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  
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  
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  
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  
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  
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  
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  
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  
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  
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  
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  
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  
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  
Recommendation:   Approve

***Approved to Adopt.***

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R2      Presentation from Sand Court Experts on Impact of Beach Volleyball Tournaments  
Memorandum   BCCA15-104  
Recommendation:   Not Applicable

***For information only.***

- 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  
Recommendation:   Approve

***Approved to Adopt.***

CONSTITUTIONAL OFFICERS - CLERK

- R4      Minutes Financial Matters Specific Approvals

Memorandum CO15-147

Recommendation: Approve

***Approved Staff's Recommendation.***

- 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

Recommendation: Approve

***Approved to Adopt.***

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

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

Memorandum CAO15-0023

Recommendation: Approve

***Approved Staff's Recommendation to include a typographical clarification and replacement nominee as listed on Exhibit A.***

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

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

Memorandum CA15M-5017

Recommendation: Approve

***Approved Staff's Recommendation.***

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

Recommendation: Approve

***Approved Staff's Recommendation.***

INTERNAL SERVICES

- R9      Confirmation of Purchasing Director - Jessica Baraket

Memorandum IS15-012

Recommendation: Approve

***Approved Staff's Recommendation.***

INTERNAL SERVICES - HUMAN RESOURCES

- R10 Booth & Brown Litigation - Judgment for Attorney's Fees and Costs -  
\$64,405.88  
Memorandum HR15-213  
Recommendation: Approve

***Approved Staff's Recommendation.***

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  
Recommendation: Approve

***Approved Staff's Recommendation.***

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  
Recommendation: Approve

***Approved Staff's Recommendation with Commissioner Mariano voting nay.***

- R13 Presentation - Avera Wynne, Tampa Bay Regional Planning Council - RE:  
Medical Tourism Visit Florida Presentation  
Memorandum TD15-039  
Recommendation: Not Applicable

***For information only.***

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  
Recommendation: Approve

***Approved Staff's Recommendation.***

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  
Recommendation:   Approve

***Approved a new contract using the old fee structure until September 30, 2015.***

UTILITIES - SOLID WASTE

- R16      Reinstatement of Public Recycling Drop-off Containers - Pasco County - West Pasco - \$35,000.00  
Memorandum   UTSW15-481  
Recommendation:   Approve

***Approved Staff's Recommendation.***

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

***Old Business - 1) Chairman Schrader requested that Mr. Ron Lincoln be re-appointed to the Villages of Pasadena Hills Advisory and Planning Committee. The Board Approved the re-appointment. 2) Chairman Schrader requested Approval from the Board to invite Sheriff Chris Nocco to attend the Board meeting to be held on March 24, 2015 in New Port Richey. The Board agreed.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

***Old Business - 1) Commissioner Moore requested that Mr. Paul Finora be re-appointed to the Villages of Pasadena Hills Advisory and Planning Committee. The Board Approved the re-appointment.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

***Old Business - 1) Commissioner Starkey noted a town-hall meeting held in Holiday where citizens expressed their concerns with the PACE program and Code Enforcement. 2) Commissioner Starkey requested that Chairman Schrader attend the Tampa Bay Partnership meeting to be held on March 27, 2015 at North Pointe. (5:12:22)***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

***Old Business - Commissioner Wells - None.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

***Old Business - 1) Commissioner Mariano requested dump fees be reimbursed to a company that would trim bushes around a County owned building on Denton Avenue. The Board Approved.***

#### MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

***Old Business - 1) Ms. Baker introduced Ms. Margaret Smith, Engineering Services Director/County Engineer.***

***Ms. Smith spoke regarding the Shady Hills Road Safety Improvement Project.***

#### MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

***Old Business - Mr. Steinsnyder - None.***

#### MISCELLANEOUS BUSINESS - CLERK

***Old Business - Dr. O'Neil - None.***

### NOTED ITEMS

#### AGENDAS AND MINUTES

- N1 Minutes - Pasco Consolidated Justice Information Board - October 10, 2014  
Memorandum NI15-292  
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  
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  
Recommendation: Continue to the March 24, 2015 BCC Meeting at 1:30 p.m. in New Port Richey

***Continued to April 8, 2015, 1:30 p.m., Dade City.***

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  
Recommendation: Continue to the April 21, 2015 BCC Meeting at 1:30 p.m. in New Port Richey

***Continued to April 21, 2015, 1:30 p.m., 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  
Recommendation: Continue to the April 21, 2015 BCC Meeting at 1:30 p.m. in New Port Richey

***Continued to April 21, 2015, 1:30 p.m., 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  
Recommendation: Continue to the April 21, 2015 BCC Meeting at 1:30 p.m. in New Port Richey

***Continued to April 21, 2015, 1:30 p.m., 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  
Recommendation: Continue to the April 21, 2015 BCC Meeting at 1:30 p.m. in New Port Richey

***Continued to April 21, 2015, 1:30 p.m., 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  
Recommendation: Continue to the April 21, 2015 BCC Meeting at 1:30 p.m. in New Port Richey

***Continued to April 21, 2015, 1:30 p.m., 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  
Recommendation: Continue to the April 8, 2015 BCC Meeting at 1:30 p.m. in Dade City

***Continued to April 8, 2015, 1:30 p.m., Dade City.***

- P8 Oaks Royal MHP, PVAS No. 3138 - Board Of County Commissioners - Single Public Hearing - \$411,651.77  
Memorandum RBA15-064  
Recommendation: Approve

***Approved Staff's Recommendation with Commissioner Mariano voting nay.***

- 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  
Recommendation: Approval with conditions

***Approved Staff's Recommendation.***

***Recessed at 12:00 p.m. (1:59:50)***

***Reconvened at 1:32 p.m. (2:00:56)***

***Recessed at 3:84 p.m. (4:16:30)***

***Reconvened at 4:00 p.m. (4:18:17)***

**ADJOURN**

***Adjourned at 4:59 p.m.***

***Prepared By: Tammy Glisson, Records Clerk***