

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

April 08, 2015

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd 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 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, 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 - February 24, 2015 - Regular Meeting/Rezoning
Memorandum CO15-168
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - March 10, 2015
Memorandum CO15-169
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 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 CO15-155
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING INSPECTIONS

- C4 Request for Lien Reduction-PCCB-Angel Rinconada-\$2500.00
Memorandum BCS15-062
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C5 Change Order No. 6 to Task Order No. EDO08-006 - URS Corporation Southern - Moon Lake Road (Ridge Road to S.R. 52) Right-of-Way Acquisition, Support, Design and Post Design Services - \$101,700.00
Memorandum PMA15-073
Comm. Dist. 4,5
Recommendation: Approve
- C6 Extension of Performance Guarantee - Larry C. Morgan - Compark 75, Lot 10 - Permit No. 34127 - No Funding Required
Memorandum PMA15-083
Comm. Dist. 2
Recommendation: Approve
- C7 Accept Performance Guarantee - Taylor Morrison of Florida, Inc. - The Woods (a.k.a. Arbor Woods at Northwood Phase 2) - No Funding
Memorandum PMA15-086
Comm. Dist. 2
Recommendation: Approve
- C8 Change Order No. 3 to Task Order No. EDO14-006 - Coastal Design Consultants, Inc. - Moog Road Sidewalk (Springfield Drive to U.S. 19) and Mile Stretch Drive (U.S. 19 to Arcadia Road) Sidewalk Projects - \$30,000.00
Memorandum PMA15-093
Comm. Dist. 3
Recommendation: Approve
- C9 Release Performance Guarantee - J.G. Cypress Creek, LLC - Cypress Creek Town Center (C.R. 54, Segment No. 3) - No Funding Required
Memorandum PMA15-106
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C10 Execute Distribution Easement - Duke Energy - Animal Shelter Adoption Center Lighting, Parcel ID No. 15-26-18-0000-01800-0000 - No Funding Required
Memorandum REA15-035
Comm. Dist. 2
Recommendation: Approve
- C11 Adopt Resolution and Execute County Deed - City of New Port Richey - Transfer of Land for Stormwater and Maintenance Purposes, Parcel ID No. 08-26-16-0070-00000-1940 - No Funding Required
Memorandum REA15-039
Comm. Dist. 4
Recommendation: Approve

- C12 Professional Service Agreement Appraisal and Litigation Services - Kenneth C. Evans, P.A. - Hudson Avenue and Hicks Road Intersection and Sidewalk Improvement - Project No. C10033.00 - \$121,175.00
Memorandum REA15-045
Comm. Dist. 5
Recommendation: Approve
- C13 Resolution Cancelling Taxes - Kenton Road - Section 21, Township 25 South, Range 20 East - No Funding Required
Memorandum REA15-046
Comm. Dist. 1
Recommendation: Approve
- C14 County Deed and Termination of Maintenance and License Agreement - Villa del Rio Homeowners' Association, Inc., Section 13, Township 26 South, Range 16 East - No Funding Required
Memorandum REA15-047
Comm. Dist. 4
Recommendation: Approve
- C15 Agreement for Sale and Purchase of Surplus Property on Players Circle and Execution of County Deed - Moncler Willow Lake AL7205, LLC - Tax Parcel No. 14 26 19-0040-00000-0011 - No Funding Required
Memorandum REA15-048
Comm. Dist. 2
Recommendation: Approve

**DEVELOPMENT SERVICES - PUBLIC WORKS - STORMWATER
MANAGEMENT**

- C16 Task Order No. SMO15-024 - URS Corporation Southern - Timber Oaks Golf Course Regional Pond Final Design and Permitting - \$178,996.94
Memorandum SMA15-041
Comm. Dist. 5
Recommendation: Approve
- C17 Task Order No. SMO15-025 - CDM Smith, Inc. - Stormwater Utility Assessment Review - \$70,300.00
Memorandum SMA15-043
Comm. Dist. ALL
Recommendation: Approve
- C18 Task Order No. SMO15-026 - Land & Water Engineering Science, Inc. - Thousand Oaks/Trinity Oaks BMP 6 - \$125,977.00
Memorandum SMA15-044
Comm. Dist. 3
Recommendation: Approve

C19 Task Order No. SMO15-029 - URS Corporation Southern - Timber Oaks Golf Course Regional Pond Site Assessment - \$149,847.07
Memorandum SMA15-048
Comm. Dist. 5,
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

C20 Authorization To Enter into a Settlement in the Matter of Department of Environmental Protection v. Pasco County Board of County Commissioners, OGC File No. 15-0113 (SunWest Park); Amount Not to Exceed \$4,670.00
Memorandum FAC15-082
Comm. Dist. 5,
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

C21 Motor Vehicle Accident, Unit No. 34442 - State Farm Mutual Automobile Insurance Company - Release of Vehicle for Compensation - No Funding Required
Memorandum FM15-050
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

C22 Settlement of Liability Claim David Marguez and Kayra Santiago - \$110,000.00
Memorandum HR15-268
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C23 Budget Amendments - Transfer Within the Park Impact Fee Central Fund (\$3,425,147.00) and the General Fund (\$4,267,680.00) to Realign Funds for the Reverse Frontage Roads at the Wiregrass Sports Complex - \$7,692,827.00
Memorandum BA15-183M
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C24 Award of Bid No. IFB-KB-15-076 - Orlando Freightliner, Inc. - Chip Body Dump Truck - \$87,229.00
Memorandum PU15-140
Comm. Dist. ALL
Recommendation: Approve

- C25 Award of Bid No. IFB-KB-15-060 - Global Pump Tampa - Fully Automatic Vacuum Pumpset - \$53,944.00
Memorandum PU15-141
Comm. Dist. ALL
Recommendation: Approve
- C26 Purchase of Cisco Network Equipment and Related Support - Datalink Corporation - \$118,537.00
Memorandum PU15-142
Comm. Dist. ALL
Recommendation: Approve
- C27 Classification and Disposal of Surplus County Property - Garner & Associates Auctioneers, Inc. - No Funding Required
Memorandum PU15-144
Comm. Dist. ALL
Recommendation: Approve
- C28 Award of Bid No. IFB-DL-15-075 - Harry's Painting & Enterprises, Inc. - Painting Service - \$31,145.00
Memorandum PU15-145
Comm. Dist. 5
Recommendation: Approve
- C29 Award of Bid No. IFB-KB-15-026 - Benecor, Inc. - Purchase of Three (3) 500 Gallon Diesel Exhaust Fluid (DEF) Self-Contained Tote Enclosure and Dispenser - \$57,479.17
Memorandum PU15-146
Comm. Dist. ALL
Recommendation: Approve
- C30 Purchase of Knox Box Key Secure System - Knox Company - \$60,584.00
Memorandum PU15-147
Comm. Dist. ALL
Recommendation: Approve
- C31 Award of Bid No. IFB-EC-15-087 - Tampa Truck Center, LLC - Purchase of a Patch Truck with Side Chute - \$171,823.00
Memorandum PU15-148
Comm. Dist. ALL
Recommendation: Approve
- C32 Award of Bid No. IFB-EC-15-086 - Flagler Construction Equipment LLC - Purchase of a Front Mounted Road Sweeper - \$66,000.00
Memorandum PU15-149
Comm. Dist. ALL
Recommendation: Approve

- C33 Award of Bid No. IFB-EC-15-073 - VT Hackney, Inc. - Purchase of a Fire Services Air Truck - \$317,914.00
Memorandum PU15-150
Comm. Dist. ALL
Recommendation: Approve
- C34 Records Disposition Request - Purchasing Department - No Funding Required
Memorandum PU15-151
Comm. Dist. ALL
Recommendation: Approve
- C35 Award of Bid No. IFB-KB-15-068 - AVI Integrators, Inc. dba Security 101 - Countywide Facility Access Control System Upgrade - \$199,553.57
Memorandum PU15-152
Comm. Dist. ALL
Recommendation: Approve
- C36 Selection and Request to Negotiate Agreements (RSQ-SS-15-019) - Ongoing and As Needed Professional Radio Frequency Engineering Consulting Services - No Funding Required
Memorandum PU15-153
Comm. Dist. ALL
Recommendation: Approve
- C37 Award of Bid No. IFB-EC-15-078 - World Industrial Equipment Inc. dba Stamm Manufacturing - Purchase of a 87' 2-Man Bucket Truck - \$239,500.00
Memorandum PU15-154
Comm. Dist. ALL
Recommendation: Approve
- C38 Award of Bid No. IFB-EC-15-095 - Pulse Communications Inc. dba Pulse Supply - Purchase of Voice Over IP (VOIP) Equipment - \$32,474.41
Memorandum PU15-155
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - FIRE RESCUE

- C39 2014-2015 Grant Application - U.S. Department of Homeland Security - Fire Prevention and Safety Grant - Installation of Smoke Alarms to Enhance Safety in Neighborhoods at a Higher Risk of Residential Fires - \$16,000.00 with a Five Percent In-Kind Match - No Funding Required
Memorandum FR15-1060
Comm. Dist. ALL
Recommendation: Approve

- C40 Ratification of Submission of 2015-16 Grant Application – Florida Department of Transportation, Florida Traffic Records Coordinating Committee – Equipment Upgrade to Support Compliance in Reporting of EMS Data - \$8,000.00 with no Local Match Funding

Memorandum FR15-1065

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

- C41 Modification Number One for Severe Repetitive Loss Grant Program (SRL)12SL-5E-08-61-01-510 – Florida Division of Emergency Management – to Extend the Grant Expiration Date – CFDA # 97.110 – \$214,056.90

Memorandum OEM 15-019

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - TOURISM DEVELOPMENT

- C42 Event Sponsorship Agreement – Killer ‘B’ Promotions – PBA50 Tour – \$15,000.00

Memorandum TD15-028

Comm. Dist. ALL

Recommendation: Approve

- C43 Event Sponsorship Agreement – Venture 4th Group, LLC. – 2015 Pasco Paddlepalooza – \$5,000.00

Memorandum TD15-033

Comm. Dist. ALL

Recommendation: Approve

- C44 Event Sponsorship Agreement – Southern Region Association of the United States Amateur Confederation of Roller Skating – 2015 Southern Region Speed Roller Skating Championships – \$4,000.00

Memorandum TD15-034

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ANIMAL SERVICES

- C45 Designated Bequest - The Estate of Carlotta Ann Cueto - To Benefit the Pasco County Animal Services Division - No Funding Required.

Memorandum AS15-010

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- C46 Memorandum of Understanding - National Community Stabilization Trust - Allowing Property Acquisition for Neighborhood Revitalization - No Funding Required

Memorandum CD15-170

Comm. Dist. ALL

Recommendation: Approve

- C47 Sub Recipient Agreement - Sunrise of Pasco, Inc. - Shelter Services, Domestic Violence Center; Emergency Solutions Grant Program, CFDA No. 14.231 - \$30,000.00

Memorandum CD15-184

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ELDERLY NUTRITION

- C48 Provider Amendment – American Eldercare, Inc. – Replacement of Long Term Care Plan Schedule B – Change of Coding – No Funding Required

Memorandum EN15-029

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PARKS AND RECREATION

- C49 Re-establishment of Change Funds - Pasco County Clerk & Comptroller's Office - To Open Pools for Swim Season at Veterans Memorial Park and Land O' Lakes Recreation Complex - \$150.00

Memorandum PRA15-300

Comm. Dist. 2,5

Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C50 Change Order No. 1 - Vogel Bros. Building Co. - Deer Park Wastewater Diversion Project Pump Station and Wastewater Treatment Plant Abandonment (PCU10-009.00) Time Extension - No Funding Required

Memorandum UTD15-444

Comm. Dist. 4

Recommendation: Approve

- C51 Pasco County Toilet Rebate Program, Phase VIII (N662) - Southwest Florida Water Management District and Pasco County - Agreement No. 15C00000048 (PCU07-042.00) - \$80,000.00

Memorandum UTD15-517

Comm. Dist. ALL

Recommendation: Approve

C52 Task Order No. 02-15 - CH2M Hill Engineers, Inc. - Pasco County Reclaimed Water Natural Systems Treatment and Restoration Preliminary Design and Permitting (PCU09-007.00) - \$227,000.00

Memorandum UTD15-554

Comm. Dist. 1

Recommendation: Approve

C53 Agreement - JMG Engineering, Inc. - Continuing Professional Services - No Funding Required

Memorandum UTD15-555

Comm. Dist. ALL

Recommendation: Approve

REGULAR (All Resolutions Will Be Presented Prior to the Public Hearings)

COMMISSIONERS ITEMS - CHAIRMAN SCHRADER

R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF APRIL AS DONATE LIFE MONTH IN PASCO COUNTY.

Memorandum CAO15-5133

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MOORE

R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY FLORIDA DECLARING THE WEEK OF APRIL 12-18, 2015, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN PASCO COUNTY.

Memorandum CAO15-5132

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA PROCLAIMING APRIL 18, 2015, AS "THE GREAT AMERICAN CLEANUP IN PASCO COUNTY."

Memorandum CAO15-5130

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK

R4 Minutes Financial Matters Specific Approvals

Memorandum CO15-156

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R5 Resolution Upholding the Current Florida Statute Providing for Payment of Expenses Caused by the Interference of Utility Facilities with Transportation Projects

Memorandum CAO15-1625

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R6 Legislative Update Briefing

Memorandum CA15M-5019

Comm. Dist. ALL

Recommendation: Not Applicable

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 Commission on Human Trafficking - December 30, 2014 - Agenda & Minutes

Memorandum NI15-305

Comm. Dist. ALL

Recommendation: Receive and File

- N2 Minutes - Quail Hollow MSBU Advisory Board - November 12, 2014

Memorandum NI15-142

Comm. Dist. ALL

Recommendation: Receive and File

- N3 Minutes - Quail Hollow MSBU Advisory Board - February 11, 2015
Memorandum NI15-143
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - April 23, 2014
Memorandum NI15-316
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - May 21, 2014
Memorandum NI15-317
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - July 16, 2014
Memorandum NI15-318
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - November 19, 2014
Memorandum NI15-319
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - October 28, 2014
Memorandum NI15-320
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - December 9, 2014
Memorandum NI15-321
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - January 20, 2015
Memorandum NI15-322
Comm. Dist. ALL
Recommendation: Receive and File

N11 Minutes - Board of County Commissioners Special Workshop (BCC SP WKSHP)
- February 12, 2015
Memorandum NI15-323
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

N12 Construction Technology Group Inc - Land O'Lakes Community Center Park
Improvements - AAR No 2
Memorandum NI15-300
Comm. Dist. ALL
Recommendation: Receive and File

N13 Lakeside CDD - Final Adopted FY 2013-2014 Amended Budget - Dated February
24, 2015
Memorandum NI15-301
Comm. Dist. ALL
Recommendation: Receive and File

N14 Order - Special Exception Application 7142 - New Bethel African Methodist
Episcopal Church, Lacoochee, FL, Inc
Memorandum NI15-302
Comm. Dist. ALL
Recommendation: Receive and File

N15 PSC Order PSC-15-0115-CO-EI - Docket 140232-EI - Petition for Approval of
Revised Lighting Tariff by Tampa Electric Company
Memorandum NI15-303
Comm. Dist. ALL
Recommendation: Receive and File

N16 Asturia CDD - Final Adopted FY 2014-2015 Budget - Dated February 12, 2015
Memorandum NI15-304
Comm. Dist. ALL
Recommendation: Receive and File

N17 Non-Exclusive Utility Easement - Solly Branch Holdings LLC
Memorandum NI15-306
Comm. Dist. ALL
Recommendation: Receive and File

N18 Non-Exclusive Utility Easement - Wiregrass Ranch Inc - James W Goodwin II -
OR BK 9151 PG 1725
Memorandum NI15-307
Comm. Dist. ALL
Recommendation: Receive and File

- N19 Stamper Construction Company - Jay B Starkey Park Maintenance Building -
AAR No 1
Memorandum NI15-308
Comm. Dist. ALL
Recommendation: Receive and File
- N20 The Preserve at Wilderness Lake CDD - Amended FY 2014-2015 Budget -
Dated March 6, 2015
Memorandum NI15-309
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Non-Exclusive Utility Easement - Deer Pond LLC - OR BK 9151 PG 1737
Memorandum NI15-310
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Tampa Bay Water - Annual Financial Report & Audited Financial Statements for
FY Ending September 30, 2014
Memorandum NI15-311
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Letter Dated March 10, 2015 - Mike Wells, Pasco County Property Appraiser -
RE: 2014 Final Tax Roll
Memorandum NI15-312
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Letter Dated March 6, 2015 - Office of Paula S. O'Neil, Ph.D., Clerk & Comptroller
of Pasco County, Florida - RE: Report of School Impact Fees - Monthly Report for
Remaining Monies as of October 31, 2014
Memorandum NI15-313
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Letter Dated March 6, 2015 - Office of Paula S. O'Neil, Ph.D., Clerk & Comptroller
of Pasco County, Florida - RE: Report of School Impact Fees - Monthly Report for
Remaining Monies as of November 30, 2014
Memorandum NI15-314
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Letter Dated March 6, 2015 - Office of Paula S. O'Neil, Ph.D., Clerk & Comptroller
of Pasco County, Florida - RE: Report of School Impact Fees - Monthly Report for
Remaining Monies as of December 31, 2014
Memorandum NI15-315
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 303.5, PREAPPLICATION CONSULTATION; SECTION 304.2 PUBLIC NOTICE; SECTION 403.3 PRELIMINARY SITE PLANS; SECTION 406.5 RIGHT-OF-WAY USE PERMIT; SECTION 700.10 PROHIBITIONS; SECTION 901.4.G. RELIEF; AND REPEALING SECTION 905.3 LANDSCAPE FERTILIZER USE; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Memorandum PDD15-647

Comm. Dist. ALL

Recommendation: Other

- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM AG (AGRICULTURAL) TO RES-3 (RESIDENTIAL 3 DU/GA) ON 148.5 ACRES M.O.L. OF REAL PROPERTY LOCATED AT THE NORTHEAST CORNER OF ELAM ROAD AND KENTON ROAD

Memorandum PDD15-808

Comm. Dist. 1

Recommendation: Approve

- P3 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE SECTION 406.11 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 PDD15-835

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P4 Agreement for a Unified Sign Plan - Tampa Premium Outlets - SW Quadrant of I-75 and SR 56 - No Funding Required (TO BE DISTRIBUTED)

Memorandum PDD15-834

Comm. Dist. 3

Recommendation: Approval with conditions

- P5 DEVELOPMENT AGREEMENT (REGULAR) - Reed Children Trust/Chad and Ellie Jo Reed, Trustees - Set Forth Terms and Conditions for Conditional Use Petition No. CU15-01, for the use of Motocross and Go-Kart Track - East Central Pasco County - on the West Side of Duck Lake Canal Road, at the Intersection of Burggraf Lane and Duck Lake Canal Road - Section 6, Township 25 South, Range 22 East - Containing 63.46 Acres, M.O.L.
 Memorandum PDD15-801
 Comm. Dist. 1
 Recommendation: Approve
- P6 CONDITIONAL USE (REGULAR) - Reed Children Trust/Chad and Ellie Jo Reed, Trustees - Motocross and Go-Cart Track with a Development Agreement in an A-C Agricultural District - East Central Pasco County - on the West Side of Duck Lake Canal Road, at the Intersection of Burggraf Lane and Duck Lake Canal Road - Section 6, Township 25 South, Range 22 East, Containing 63.46 acres M.O.L.
 Memorandum PDD15-CU01
 Comm. Dist. 1
 Recommendation: Approve with Conditions.
- P7 Petition for Vested Rights Determination-Appliances Unlimited-10803 Old Lakeland Hwy, Dade City-No Funding
 Memorandum CAO15-3513
 Comm. Dist. 1
 Recommendation: Approve

ADJOURN