

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

May 05, 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 - March 24, 2015 - Regular Meeting/Rezoning
Memorandum CO15-178
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C2 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 CO15-170
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C3 Mediated Settlement Agreement-Pasco County v. Everglades Farm Equipment Co. Inc, and Deere and Company-Case No: 51-2014-CA-2977-WS-No Funding
Memorandum CAO15-3103
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING INSPECTIONS

C4 Lien Reduction - ICMC Inc. - PCCB2011-418 - \$950.00

Memorandum BCS15-063

Comm. Dist. 5

Recommendation: Approve

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

C5 Change Order No. 2 to Bid No. IFB-DL-13-282 - D.A.B. Constructors, Inc. - Shady Hills Road Safety Improvements - \$105,052.14

Memorandum PMA15-097

Comm. Dist. 1,5

Recommendation: Approve

C6 Task Order No. EDO15-011 - Johnson Engineering, Inc. - U.S. 301 and C.R. 54 Intersection Improvements - Roadway Lighting Analysis and Post Design Services - \$20,000.00

Memorandum PMA15-120

Comm. Dist. 1

Recommendation: Approve

C7 Task Order No. EDO15-012 - Coastal Design Consultants, Inc. - Countywide Engineering Support Services - \$25,000.00

Memorandum PMA15-121

Comm. Dist. ALL

Recommendation: Approve

C8 Change Order No. 5 to Task Order No. EDO11-012 - Coastal Design Consultants, Inc. - Interlaken Road (Odessa Elementary School to Gunn Highway) - Post Design Services - \$15,000.00

Memorandum PMA15-123

Comm. Dist. 3

Recommendation: Approve

C9 Release Performance Guarantee - Morgan Construction Management Services, LLC - Compark 75 Lot 10 - No Funding Required

Memorandum PMA15-124

Comm. Dist. 2

Recommendation: Approve

C10 Approve Unilateral Change Order No. 5 for Bid No. IFB-DL-13-004 - Pepper Contracting Services, Inc. - Ridge Road Widening Project, (Broad Street to Moon Lake Road) - No Funding Required

Memorandum PMA15-136

Comm. Dist. 4

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C11 Execute and Record the Modification to the Existing Drainage Easement with a Consent to Joinder and Record the Non-Exclusive Flow Through Easement with a Consent to Joinder - PDD13-1180 - The Spanos Corporation, Section 36, Township 26 South, Range 19 East - No Funding Required
Memorandum REA15-050
Comm. Dist. 3
Recommendation: Approve
- C12 Professional Service Agreement with The Traczyk Company (Appraisal and Litigation Services), and Request for Pre-Approval to Make County's Initial Written Offer Based on the County's Approved Appraisal Reports - SR 54 and Morris Bridge Road Intersection - Project No. C10037.00 - \$67,950.00
Memorandum REA15-056
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C13 Recording of Plat, Arbor Woods at Northwood Phase 3A - Taylor Morrison of Florida, Inc. - Platting with a Performance Guarantee - No Funding Required
Memorandum SA15-013
Comm. Dist. 3
Recommendation: Approve
- C14 Recording of Plat, Arbor Woods at Northwood Phase 3B - Taylor Morrison of Florida, Inc. - Platting with Performance Guarantee - No Funding Required
Memorandum SA15-014
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C15 A RESOLUTION BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING CONNECTED CITY AND ADVANCED TECHNOLOGY CORRIDOR PLANNING
Memorandum CAO15-5144
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C16 Golf Links Blvd. PVAS No. 898 - Board Of County Commissioners - Assessment Adjustment - No Funding Required
Memorandum RBA15-120
Comm. Dist. 2
Recommendation: Approve

- C17 Pipe Replacement - Lake Joyce Drive - \$19,000.00
Memorandum RBA15-135
Comm. Dist. 2
Recommendation: Approve
- C18 Pipe Replacement - Victoria Road - \$17,000.00
Memorandum RBA15-136
Comm. Dist. 2
Recommendation: Approve
- C19 Approval for Pipe Replacement - Holiday Drive - \$11,210.16
Memorandum RBA15-057
Comm. Dist. 1
Recommendation: Approve
- C20 Interlocal Agreement Regarding Improvement of Dan Brown Hill Road - Pasco County and Hernando County - No Funding Required
Memorandum SMA15-049
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES

- C21 Interlocal Agreement - Pasco County Sheriff's Office - Purchase Sheriff's Office Vehicles Using Penny for Pasco Proceeds - No Funding Required
Memorandum IS15-014
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C22 Task Order No. FM15-001 - Coastal Design Consultants, Inc. - Cross Bayou Bus Transfer Station Project; Bidding, Construction Phase, and Close-Out Services - \$6,900.00
Memorandum FAC15-014
Comm. Dist. 5
Recommendation: Approve
- C23 Approval of Task Order No. FM15-002 – Fleischman & Garcia Architects and Planners, A.I.A., P.A. - Agreement for Professional Architectural, Engineering, and Related Services for Design of Fire Stations (RSQ No. 11-021), Engineered Fill Dirt Stock Pile on Fire Station No. 12 Site - \$5,700.00
Memorandum FAC15-073
Comm. Dist. 3
Recommendation: Approve

- C24 Extend Contract - Coastal Design Consultants, Inc. - Third Amendment to Agreement for Professional Architectural and Engineering Services for Bus Shelter Design and Related Services, RSQ-SS-11-003 - No Funding Required
Memorandum FAC15-074
Comm. Dist. ALL
Recommendation: Approve
- C25 Change Order No. 2 to Task Order No. FM11-007 - Coastal Design Consultants, Inc. - Replacement of Concession Building at Pasco County's Arthur F. Engle Memorial Park, Ratify and Extend Contract 274 Days - No Funding Required
Memorandum FAC15-076
Comm. Dist. 5
Recommendation: Approve
- C26 Change Order No. 1 to Task Order No. FM14-006 - Fleischman & Garcia Architects and Planners, A.I.A., P.A. - Architectural and Consulting Services; Property Appraiser, Tourism, and Office of Performance Development Departments; Interior Remodeling, Ratification and Contract Extension - No Funding Required
Memorandum FAC15-078
Comm. Dist. 4
Recommendation: Approve
- C27 Agreement – Williamson Dacar Associates, Inc. – Agreement for Miscellaneous Professional Architectural Services – No Funding Required
Memorandum FAC15-096
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C28 Interlocal Agreement Between Pasco County and the Public Defender - Jail Diversion Program Monthly Summary October 1, 2014, through March 31, 2015 - No Funding Required
Memorandum OMB15-055
Comm. Dist. ALL
Recommendation: Receive and File
- C29 Reappointment of Members to the Quail Hollow Municipal Service Benefit Unit Advisory Board - No Funding Required
Memorandum OMB15-057
Comm. Dist. 2
Recommendation: Approve
- C30 Budget Amendment – Transfer Within the Transportation Impact Fee East Fund from Reserves Future Capital to Appropriate Funds to the C.R. 54 at U.S. 301 Intersection Improvements – \$41,424.00
Memorandum BA15-202
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C31 Award of Bid No. IFB-DL-15-061 - Midwestern Software Solutions, LLC - Cloud-Based Traffic Count Database System - \$27,700.00
Memorandum PU15-127
Comm. Dist. ALL
Recommendation: Approve
- C32 Purchase of Vehicles for Pasco County Sheriff's Office - Don Reid Ford, Inc. - \$282,743.00
Memorandum PU15-164
Comm. Dist. ALL
Recommendation: Approve
- C33 Award of Bid No. IFB-KB-15-099 - S.V.III General Contractor, Inc. - Install Concrete Block Wall - \$28,312.00
Memorandum PU15-165
Comm. Dist. 5
Recommendation: Approve
- C34 Rejection of Response to Bid No. IFB-KB-15-085 - Renovation of Existing Observation Tower - No Funding Required
Memorandum PU15-166
Comm. Dist. 1
Recommendation: Approve
- C35 Selection and Request to Negotiate an Agreement for RFP-FA-15-080 Disaster Management, Monitoring, Oversight, and Recovery Services - Tetra Tech, Inc. - No Funding Required
Memorandum PU15-168
Comm. Dist. ALL
Recommendation: Approve
- C36 Award of Bid No. IFB-EC-15-092 - Bartow Ford - Purchase of Fire Chief and Fire Inspector Vehicles - \$109,136.00
Memorandum PU15-169
Comm. Dist. ALL
Recommendation: Approve
- C37 Award of Bid No. IFB-EC-15-102 - Altec Industries, Inc. - Purchase of an Insulated Articulating Telescoping Aerial Bucket Truck - \$124,011.00
Memorandum PU15-170
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - FIRE RESCUE

C38 Name Change - Gateway EDI, LLC, to TriZetto Provider Solutions, LLC -
Electronic Data Interchange Clearinghouse Services for Ambulance Billing - No
Funding Required

Memorandum FR15-1063

Comm. Dist. ALL

Recommendation: Approve

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

C39 Subrecipient Agreement - Catholic Charities, Diocese of St. Petersburg, Inc. -
Homeless Shelter for Women and Children; Emergency Solutions Grant Program,
CFDA No. 14.231 - \$11,546.26

Memorandum CD15-193

Comm. Dist. ALL

Recommendation: Approve

C40 Subrecipient Agreement - The Salvation Army, a Georgia Corporation - Shelter
Services - Domestic Violence Shelter; Emergency Solutions Grant Program,
CFDA No. 14.231 - \$30,000.00

Memorandum CD15-197

Comm. Dist. ALL

Recommendation: Approve

C41 Assumption of Mortgage for Stonehenge Apartments, 12023 Joe Herrmann Drive,
San Antonio, Parcel ID No. 02 25 20-0000-07700-0040 - Pasco Federally
Assisted Housing a.k.a. Pasco County Housing Authority from Workforce Housing
Ventures, Inc. - Maintain Availability of Affordable Housing - No Funding Required

Memorandum CD15-228

Comm. Dist. 1

Recommendation: Approve

PUBLIC SERVICES - PARKS AND RECREATION

C42 Task Order PR15-001 - Coastal Design Consultants, Inc. - Design for ADA
Sidewalk and Ramp at Wesley Chapel District Park - \$7,800.00

Memorandum PRA15-279

Comm. Dist. 1

Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C43 Change Order No. 1 (FINAL) - Q.R.C., Inc. - The Groves Reclaim Water Supply
and Storage Pond Improvements (PCU13-018.00) - (Reduction) \$6,989.72

Memorandum UTD15-617

Comm. Dist. 2

Recommendation: Approve

- C44 Acceptance of Utility Improvements - WS-TSR, LLC - Starkey Ranch Welcome Center (PCU06-139.07) - No Funding Required
Memorandum UTD15-632
Comm. Dist. 4
Recommendation: Approve
- C45 Acceptance of Utility Improvements and Maintenance Guarantee - M/I Homes of Tampa, LLC - Talavera Phase 1A1 (PCU03-245.12) - No Funding Required
Memorandum UTD15-633
Comm. Dist. 2
Recommendation: Approve
- C46 Release of Maintenance Guarantee - Taylor Morrison - Northwood Palms Boulevard North Extension (PCU99-189.77) - No Funding Required
Memorandum UTD15-636
Comm. Dist. 3
Recommendation: Approve
- C47 Release of Maintenance Guarantee - Pasco Hernando State College - PHSC Porter Campus (PCU11-101.01) - No Funding Required
Memorandum UTD15-637
Comm. Dist. 2
Recommendation: Approve
- C48 Release of Maintenance Guarantee - CKB Development, LLC - Watergrass Parcel D-1 (PCU02-209.20) - No Funding Required
Memorandum UTD15-638
Comm. Dist. 1
Recommendation: Approve
- C49 Release of Maintenance Guarantee - Estancia at Wiregrass Community Development District - Standard Pacific of Florida - Wiregrass Ranch, Chancey Road Phase 1 (PCU04-148.43) - No Funding Required
Memorandum UTD15-639
Comm. Dist. 2
Recommendation: Approve
- C50 Release of Maintenance Guarantee - Standard Pacific of Florida - Wiregrass Ranch Parcel S1 Phase 1A Estancia (PCU04-148.49) - No Funding Required
Memorandum UTD15-640
Comm. Dist. 2
Recommendation: Approve

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

COMMISSIONERS ITEMS - CHAIRMAN SCHRADER

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA15-106
Comm. Dist. ALL
Recommendation: Not Applicable
- R2 Dissertation Briefing - Rev. Minerva "Minnie" Diaz, M.Div - Keeping the Mentally Ill
Out of Jail Rehabilitation / Initiative
Memorandum BCCA15-107
Comm. Dist. ALL
Recommendation: Not Applicable
- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA DECLARING THE WEEK OF MAY 17-23, 2015, AS
EMERGENCY MEDICAL SERVICES WEEK IN PASCO COUNTY.
Memorandum CAO15-5140
Comm. Dist. ALL
Recommendation: Approve
- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, CONGRATULATES THE WINNERS OF SAN ANTONIO
ELEMENTARY SCHOOL PLAY 60 POSTER CONTEST AND COMMENDS
THEM FOR INSPIRING OTHERS TO BECOME HEALTHY.
Memorandum CAO15-5148
Comm. Dist. ALL
Recommendation: Approve
- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, RECOGNIZING THE WEEK OF MAY 4 THROUGH 8,
2015, AS "SMALL BUSINESS WEEK" IN PASCO COUNTY.
Memorandum CAO15-5151
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN STARKEY

- R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, DECLARING THE WEEK OF MAY 2-10, 2015, AS
TOURISM WEEK IN PASCO COUNTY.
Memorandum CAO15-5149
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF MAY AS OLDER AMERICANS MONTH IN PASCO COUNTY.

Memorandum CAO15-5145

Comm. Dist. ALL

Recommendation: Approve

- R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF MAY AS MENTAL HEALTH AWARENESS MONTH IN PASCO COUNTY.

Memorandum CAO15-5147

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R9 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA OBSERVING MAY 7, 2015 AS THE NATIONAL DAY OF PRAYER IN PASCO COUNTY.

Memorandum CAO15-5143

Comm. Dist. ALL

Recommendation: Approve

- R10 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING INVESTIGATION STATION FOR THEIR FUNDRAISING EFFORTS FOR AN EDUCATIONAL SPLASH PAD AT VETERANS MEMORIAL PARK AND RECOGNIZING MAY 5, 2015 AS GIVE DAY TAMPA BAY IN PASCO COUNTY.

Memorandum CAO15-5150

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK

- R11 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO JUDY R. BROWNELL, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING SERVICE TO PASCO COUNTY.

Memorandum CO15-176

Comm. Dist. ALL

Recommendation: Approve

- R12 Minutes Financial Matters Specific Approvals

Memorandum CO15-171

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

R13 Legislative Update Briefing
Memorandum CA15M-5020
Comm. Dist. ALL
Recommendation: Not Applicable

R14 S.R. 56 Expansion - State Infrastructure Bank (SIB) Loan Discussion (TO BE DISTRIBUTED)
Memorandum CA15M-5026
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

R15 Presentation - Development Services Branch - Quarterly Report on Business Plan Initiatives - No Funding Required
Memorandum DSA15-017
Comm. Dist. ALL
Recommendation: Not Applicable

DEVELOPMENT SERVICES - ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

R16 Waller Property - Environmental Lands Acquisition and Management Program - Addition to Acquisition List – No Funding Required
Memorandum ELA15-011
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

R17 Approval to Utilize Tree Fund to Improve Landscaping at County Facilities - No Funding Required
Memorandum FAC15-091
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES

R18 Merger - Parks and Recreation Department and Environmental Lands Acquisition and Management Program (ELAMP) - Improve Service Levels and Quality Of Life - \$160,700
Memorandum PS15-009
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 Agenda - Tampa Bay Water - April 20, 2015
 Memorandum NI15-332
 Comm. Dist. ALL
 Recommendation: Receive and File
- N2 Minutes - Board of County Commissioners Workshop (BCC Wksp) - February 17, 2015
 Memorandum NI15-335
 Comm. Dist. ALL
 Recommendation: Receive and File
- N3 Minutes - Development Review Committee (DRC) - October 9, 2014
 Memorandum NI15-336
 Comm. Dist. ALL
 Recommendation: Receive and File
- N4 Minutes - Development Review Committee (DRC) - October 23, 2014
 Memorandum NI15-337
 Comm. Dist. ALL
 Recommendation: Receive and File
- N5 Minutes - Development Review Committee (DRC) - December 4, 2014
 Memorandum NI15-338
 Comm. Dist. ALL
 Recommendation: Receive and File

- N6 Minutes - Development Review Committee (DRC) - December 18, 2014
Memorandum NI15-339
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Development Review Committee (DRC) - January 15, 2015
Memorandum NI15-340
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Development Review Committee (DRC) - February 12, 2015
Memorandum NI15-341
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Pasco County Construction Board (PCCB) - December 11, 2014
Memorandum NI15-342
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Pasco County Construction Board (PCCB) - January 22, 2015
Memorandum NI15-343
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Minutes - Pasco County Construction Board (PCCB) - February 19, 2015
Memorandum NI15-344
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Minutes - Tourist Development Council (TDC) - February 18, 2015
Memorandum NI15-345
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Minutes - Metropolitan Planning Organization (MPO) - January 8, 2015
Memorandum NI15-346
Comm. Dist. ALL
Recommendation: Receive and File
- MISCELLANEOUS**
- N14 Letter Dated April 10, 2015 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI15-145
Comm. Dist. ALL
Recommendation: Receive and File

- N15 Letter Dated April 15, 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 January 31, 2015
Memorandum NI15-333
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Letter Dated March 27, 2015 - Florida Department of Health - EMS Data Collection
Memorandum NI15-334
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM COM (COMMERCIAL) TO RES- 6 (RESIDENTIAL 6 DU/GA) ON 87 ACRES M.O.L; AND AN AMENDMENT TO THE FUTURE LAND USE MAP FROM RES- 3 (RESIDENTIAL 3 DU/GA) TO RES- 6 (RESIDENTIAL 6 DU/GA) ON 60 ACRES M.O.L. OF REAL PROPERTY LOCATED NORTH OF SR 54 AND EAST OF CURLEY ROAD; AND AN AMENDMENT TO REMOVE SUBAREA POLICY FLU 7.1.3; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD15-955
Comm. Dist. 1
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P2 Comprehensive Plan Amendment (CPAS14(02)) - College Hill - Redus Florida, LLC. - Small Scale Future Land Use Comprehensive Plan Amendment From RES-3 to PD on Approximately 9.63 Acres to Allow Commercial and Multiple-Family Development - Located on the West Side of Blanton Road, the North Side of Ruffing Road, and the East Side of Ramsey Road
Memorandum PDD15-843
Comm. Dist. 1
Recommendation: Continue to the August 4, 2015 BCC Meeting at 1:30 p.m. in Dade City

- P3 MPUD REQUEST (REGULAR) - College Hill MPUD - Redus Florida Land, LLC. - Request for a Rezoning From A-R (Agricultural) to an MPUD (Master Planned Unit Development) to Allow 187 Single-Family Detached Units, 72 Single-Family Attached (Townhouse) Units, 36 Multiple-Family Units, and 22,500 Square Feet of Commercial on 247.1 Acres, M.O.L. - Located on the West Side of Blanton Road (C.R. 41), at the Intersections of Ruffing Road, Blanton Road, and Ramsey Road - Sections 20 and 21, Township 24 S., Range 21 E.
Memorandum PDD15-844
Comm. Dist. 1
Recommendation: Continue to the August 4, 2015 BCC Meeting at 1:30 p.m. in Dade City
- P4 Petition for Vested Rights Determination-Appliances Unlimited-10803 Old Lakeland Hwy, Dade City-No Funding
Memorandum CAO15-3514
Comm. Dist. 1
Recommendation: Continue to the November 3, 2015 BCC Meeting at 1:30 p.m. in Dade City
- P5 CONDITIONAL USE REQUEST (CONSENT) - Aldemar Arabians, LLC./Verizon Wireless - 190-Foot Monopole Wireless Facility in an A-C Agricultural District - Northeast Pasco County - On the South Side of River Road, Approximately 900 Feet West of Auton Road, Section 32, Township 24 South, Range 22 East - Will Contain a Proposed 10,000 Square Foot Fenced Compound Area, Within a 57.3 Acre M.O.L. Parcel
Memorandum PDD15-CU11
Comm. Dist. 1
Recommendation: Approval with conditions
- P6 CONDITIONAL USE (CONSENT) - Roger W. Hatfield Trust/Hatfield Country Music - Sale of Alcoholic Beverages (4COP-SRX): Beer, Wine, and Liquor, On-Premises Consumption, in Conjunction with the Operation of a Restaurant in a C 2 General Commercial District - Southeast Pasco County - At the Northeast Corner of the Intersection of Paul S. Buchman Highway (S.R. 39) and Tucker Road - Section 14, Township 26 South, Range 21 East - Containing a 5,600 Square-Foot Building with a 4,000 Square-Foot Patio, for a Total of 9,600 Square Feet of Service Area
Memorandum PDD15-CU12
Comm. Dist. 1
Recommendation: Approval with conditions

- P7 ZONING AMENDMENT (CONSENT) - Robert D. and Johnnie Jolene Wood -
Change in Zoning from a C-2 General Commercial and A-R Agricultural-
Residential Districts to an A-R Agricultural-Residential District - North Central
Pasco County - On the North Side of Lake Iola Road, Approximately 1,500-Feet
West of Nolan Road - Section 15, Township 24 South, Range 20 East -
Containing 5.6 Acres M.O.L.
Memorandum PDD15-7147
Comm. Dist. 1
Recommendation: Approve
- P8 Amended DA and Construction Escrow Agreement - Amended and Restated
Development Agreement (2015) between Pasco County, Wesley Chapel Lakes
(WCL), LTD, Clearwater Bay Associates, INC, Maxcy Development Group
Holdings - Meadow Pointe IV, Inc., Pasco Heights Development Corporation, and
Meadow Pointe IV Community Development District for the Wesley Chapel Lakes
Development of Regional Impact (DRI) and Construction Escrow Agreement for
the funding of SR 56 Eastern Segment as obligated by the Wesley Chapel Lakes
Development Agreement (DA).
Memorandum PDD15-444
Comm. Dist. 2
Recommendation: Approve
- P9 Edgewood Subdivision, PVAS No. 3074 - Board Of County Commissioners -
Single Public Hearing - \$127,635.83
Memorandum RBA15-112
Comm. Dist. 1
Recommendation: Approve

ADJOURN