

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

May 05, 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**

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

CALL TO ORDER

Called to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Ms. Salwa Boulos spoke regarding limited parking spaces in the Butterfly Landing subdivision.

Mr. Steinsnyder spoke regarding public roads versus private roads within subdivisions.

Ms. Sandy Graves spoke regarding Parks and Recreation and community involvement. She thanked Staff for their efforts in making positive changes.

Ms. Lisa Campos spoke regarding Investigation Station, Give Day Tampa Bay, an online Tampa Bay wide charity event, and encouraging people to donate to local non-profit organizations.

Mr. Jeff Olson spoke regarding the Parks and Recreation budget, fields, staffing, maintenance, Florida tax-watch, and that Pasco County was the lowest spender in the State per capita.

Mr. Pete Pemberton spoke regarding water runoff in the Chancey Road area.

Ms. Barbara Cornell spoke regarding an RV Park lowering property values in her neighborhood.

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 the Consent Agenda with the exception of noted items C10, C17, C18, C21, and C27.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

C1 Annotated Minutes - Board of County Commissioners Meeting - March 24, 2015 - Regular Meeting/Rezoning
Memorandum CO15-178
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
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
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING INSPECTIONS

- C4 Lien Reduction - ICMC Inc. - PCCB2011-418 - \$950.00
Memorandum BCS15-063
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
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
Recommendation: Approve
- C7 Task Order No. EDO15-012 - Coastal Design Consultants, Inc. - Countywide Engineering Support Services - \$25,000.00
Memorandum PMA15-121
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
Recommendation: Approve
- C9 Release Performance Guarantee - Morgan Construction Management Services, LLC - Compark 75 Lot 10 - No Funding Required
Memorandum PMA15-124
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
Recommendation: Approve

Board approved with revisions as explained by the County Engineer.

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
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
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
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
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
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
Recommendation: Approve
- C17 Pipe Replacement - Lake Joyce Drive - \$19,000.00
Memorandum RBA15-135W
Recommendation: Approve

Withdrawn.

- C18 Pipe Replacement - Victoria Road - \$17,000.00
Memorandum RBA15-136W
Recommendation: Approve

Withdrawn.

- C19 Approval for Pipe Replacement - Holiday Drive - \$11,210.16
Memorandum RBA15-057
Recommendation: Approve
- C20 Interlocal Agreement Regarding Improvement of Dan Brown Hill Road -
Pasco County and Hernando County - No Funding Required
Memorandum SMA15-049
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
Recommendation: Approve

Board approved with the addition of the Clerks's attestation.**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
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
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
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
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
Recommendation: Approve
- C27 Agreement – Williamson Dacar Associates, Inc. – Agreement for Miscellaneous Professional Architectural Services – No Funding Required
Memorandum FAC15-096
Recommendation: Approve

Board approved correction to article three from construction supervision to construction administration as noted by Staff.

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
Recommendation: Receive and File
- C29 Reappointment of Members to the Quail Hollow Municipal Service Benefit Unit Advisory Board - No Funding Required
Memorandum OMB15-057
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
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
 Recommendation: Approve
- C32 Purchase of Vehicles for Pasco County Sheriff's Office - Don Reid Ford, Inc.
 - \$282,743.00
 Memorandum PU15-164
 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
 Recommendation: Approve
- C34 Rejection of Response to Bid No. IFB-KB-15-085 - Renovation of Existing
 Observation Tower - No Funding Required
 Memorandum PU15-166
 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
 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
 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
 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
 Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

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
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
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
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
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
Recommendation: Approve
- C44 Acceptance of Utility Improvements - WS-TSR, LLC - Starkey Ranch Welcome Center (PCU06-139.07) - No Funding Required
Memorandum UTD15-632
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
Recommendation: Approve
- C46 Release of Maintenance Guarantee - Taylor Morrison - Northwood Palms Boulevard North Extension (PCU99-189.77) - No Funding Required
Memorandum UTD15-636

Recommendation: Approve

- C47 Release of Maintenance Guarantee - Pasco Hernando State College - PHSC Porter Campus (PCU11-101.01) - No Funding Required
Memorandum UTD15-637
Recommendation: Approve
- C48 Release of Maintenance Guarantee - CKB Development, LLC - Watergrass Parcel D-1 (PCU02-209.20) - No Funding Required
Memorandum UTD15-638
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
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
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
Recommendation: Not Applicable

The item was for information only.

- R2 Dissertation Briefing - Rev. Minerva "Minnie" Diaz, M.Div - Keeping the Mentally Ill Out of Jail Rehabilitation / Initiative
Memorandum BCCA15-107
Recommendation: Not Applicable

The item was for information only.

- 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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

- R12 Minutes Financial Matters Specific Approvals
Memorandum CO15-171
Recommendation: Approve

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R13 Legislative Update Briefing
Memorandum CA15M-5020
Recommendation: Not Applicable

The item was for information only.

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

Approved Staff's Recommendation.

DEVELOPMENT SERVICES

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

The item was for information only.

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
Recommendation: Approve

Approved Staff's Recommendation.

INTERNAL SERVICES - FACILITIES MANAGEMENT

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

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

None.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

***Old Business - 1) Property maintenance for local businesses along U.S. Highway 41 in Land
O' Lakes.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Old Business 1) Gus Bilirakis representatives at Marchman and that he was the first to sponsor a Career Academy bill. 2) Ridge Road landscaping contract. 3) Pasco County Commissioner to attend the NACO convention. Commissioner Moore stated he would research the dates. 4) A TED video empowering citizens to review data in order to improve the community. 5) Fat Tire Ride to be held Saturday, May 9, 2015 at 8:00 a.m. (4:48:30)

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

None.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Street parking in the Beacon Woods subdivision. 2) Board approved a paving assessment for Saltwater Boulevard. 3) SunWest Park. Motion tabled for two weeks to prohibit Staff from working under Commissioner Mariano's direction regarding SunWest. Commissioner Starkey noted that Staff should not work with a policy maker on administrative issues.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Resolution presentations and the possibility of placing them on different sections of the Agenda going forward.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Litigation Assessment meeting to be held at the May 19, 2015 Board meeting in New Port Richey at 9:00 a.m., regarding Pasco County versus King Engineering.

MISCELLANEOUS BUSINESS - CLERK

None.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda - Tampa Bay Water - April 20, 2015
 Memorandum NI15-332
 Recommendation: Receive and File

- N2 Minutes - Board of County Commissioners Workshop (BCC Wksp) -
 February 17, 2015
 Memorandum NI15-335
 Recommendation: Receive and File

- N3 Minutes - Development Review Committee (DRC) - October 9, 2014
 Memorandum NI15-336

Recommendation: Receive and File

- N4 Minutes - Development Review Committee (DRC) - October 23, 2014
Memorandum NI15-337
Recommendation: Receive and File
- N5 Minutes - Development Review Committee (DRC) - December 4, 2014
Memorandum NI15-338
Recommendation: Receive and File
- N6 Minutes - Development Review Committee (DRC) - December 18, 2014
Memorandum NI15-339
Recommendation: Receive and File
- N7 Minutes - Development Review Committee (DRC) - January 15, 2015
Memorandum NI15-340
Recommendation: Receive and File
- N8 Minutes - Development Review Committee (DRC) - February 12, 2015
Memorandum NI15-341
Recommendation: Receive and File
- N9 Minutes - Pasco County Construction Board (PCCB) - December 11, 2014
Memorandum NI15-342
Recommendation: Receive and File
- N10 Minutes - Pasco County Construction Board (PCCB) - January 22, 2015
Memorandum NI15-343
Recommendation: Receive and File
- N11 Minutes - Pasco County Construction Board (PCCB) - February 19, 2015
Memorandum NI15-344
Recommendation: Receive and File
- N12 Minutes - Tourist Development Council (TDC) - February 18, 2015
Memorandum NI15-345
Recommendation: Receive and File
- N13 Minutes - Metropolitan Planning Organization (MPO) - January 8, 2015
Memorandum NI15-346
Recommendation: Receive and File

MISCELLANEOUS

- N14 Letter Dated April 10, 2015 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI15-145
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
Recommendation: Receive and File

- N16 Letter Dated March 27, 2015 - Florida Department of Health - EMS Data Collection
Memorandum NI15-334
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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Continue to the August 4, 2015 BCC Meeting at 1:30 p.m. in Dade City

Continued to August 4, 2015 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

Recommendation: Continue to the August 4, 2015 BCC Meeting at 1:30 p.m. in Dade City

Continued to August 4, 2015 in Dade City.

- P4 Petition for Vested Rights Determination-Appliances Unlimited-10803 Old Lakeland Hwy, Dade City-No Funding
Memorandum CAO15-3514
Recommendation: Continue to the November 3, 2015 BCC Meeting at 1:30 p.m. in Dade City

Continued to November 3, 2015 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
Recommendation: Approval with conditions

Approved as part of the Zoning Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Zoning Consent Agenda.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- 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

Recommendation: Approve

Approved Staff's Recommendation.

P9 Edgewood Subdivision, PVAS No. 3074 - Board Of County Commissioners - Single Public Hearing - \$127,635.83

Memorandum RBA15-112

Recommendation: Approve

Approved Staff's Recommendation.

Recessed at 12:09 p.m. (02:09:42). Reconvened at 1:30 p.m. (02:13:17).

ADDENDUM/WALK-ON

(2:48:28) Approved to hear two walk-on Resolutions.

A Resolution by the Board of County Commissioners of Pasco County, Florida, Expressing Appreciation to Yvonne Vizcarra, Deputy Clerk for the Office of the Clerk & Comptroller, for her Outstanding Service to Pasco County. Approved to adopt. (2:52:55)

A Resolution by the Board of County Commissioners of Pasco County, Florida, Recognizing May 2015 as Pasco County World Trade Month. Approved to adopt. (2:57:29)

ADJOURN

The Board adjourned at 4:03 p.m.

Prepared By: Tammy Glisson, Records Clerk