

County Commissioners

Honorable Kathryn Starkey, Chairman, District 3
Honorable Mike Moore, Vice-Chairman, District 2
Honorable Ted J. Schrader, District 1
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

January 26, 2016

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

All electronic devices 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 - September 2, 2015 - Regular Meeting/Rezoning
Memorandum CO16-142
Comm. Dist. ALL
Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - December 1, 2015 - Regular Meeting/Rezoning
Memorandum CO16-143
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - December 15, 2015
Memorandum CO16-144
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 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 CO16-134
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

- C5 Precinct Line Changes
Memorandum CO16-139
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- C6 Invoice - Florida Conflict Resolution Consortium (FCRC) Consensus Center - Compensation of Services Provided on Behalf of the Tampa Bay Transportation Management Area (TMA) Leadership Group - \$868.41
Memorandum MPO16-012
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C7 Release Maintenance Guarantee - Beazer Homes Corporation, Tampa FL Division - Dupree Lakes, Phase 3C-1 - No Funding Required
Memorandum PMA16-026
Comm. Dist. 2
Recommendation: Approve
- C8 Release Maintenance Cash Bond Agreement and Accept Maintenance Guarantee - Zephyrhills Project aka Duke Energy-Dean Diary Road, Permit No. 35012 - No Funding Required
Memorandum PMA16-033
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C9 Accept Perpetual Right-of-Way Easement - Shops at Ballantrae - Ballantrae Boulevard and S.R. 54 - No Funding Required
Memorandum REA16-030
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C10 Recording of Plat – Sunset Lakes Unit 6 – Greene Builders, Inc. – Construction Complete -No Funding Required
Memorandum SA16-015
Comm. Dist. 4
Recommendation: Approve

- C11 Recording of Plat - Esplanade at Starkey Ranch Phase 1 - Taylor Morrison of Florida, Inc. and WS-TSR, LLC, a Delaware Limited Liability Company - Platting with a Performance Guarantee - No Funding Required
Memorandum SA16-016
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C12 Tree Reimbursement Request - Sunshine Partners Development Corporation - Zephyrhills Plaza (Project No. LRG15-025) - Reimbursement for Cost of Native/Drought Tolerant Trees/Shrubs - \$6,167.48
Memorandum PDD16-171A
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C13 Status Update of Project Application - U.S. Army Corps of Engineers and National Resource Conservation Service - Pinellas Anclote Conservation Effort, Pinellas Anclote East Watershed and Pithlachascotee Watershed - No Funding Required
Memorandum PW16-061
Comm. Dist. ALL
Recommendation: Not Applicable

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C14 Change Order No. 1 to Task Order No. FM15-002 - Fleischman and Garcia Architects and Planners, AIA, PA - Fire Station No. 12, Engineered Fill Dirt Stock Pile: Extend Task Order 232 Days and Authorize Field Construction and Project Closeout Services - \$3,080.00
Memorandum FAC16-015
Comm. Dist. 3
Recommendation: Approve
- C15 Amendment to Lease - Kuenzel Law, P.A. - Suites 302C and 302D at 4111 Land O' Lakes Boulevard, Land O'Lakes, Florida - No Funding is Required
Memorandum FAC16-029
Comm. Dist. 2
Recommendation: Approve
- C16 Change Order No. 3 to Task Order No. FM11-007 - Coastal Design Consultants, Inc. - Replacement of Concession Building at Arthur F. Engle Memorial Park, Ratify and Extend Agreement 274 Days - No Funding Required
Memorandum FAC16-030
Comm. Dist. 5
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C17 Renewal of Public Official Bonds - Arthur J. Gallagher Risk Management Services
- To Comply with F.S. Chapter 137 - \$1,750.00
Memorandum HR16-160
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C18 Mobile and Portable Radios - Pasco County Sheriff's Office and Fire Rescue -
Revision of Distribution - No Additional Funding Required
Memorandum IT16-017
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C19 Budget Amendment – Resolution Recognizing Revenue in the Department of
Transportation Fund – Metropolitan Planning Organization Section (MPO) – MPO
Grant, Contract Number G0751 – \$173,021.00
Memorandum BA16-016M
Comm. Dist. ALL
Recommendation: Approve
- C20 Budget Amendment - Resolution Decreasing Revenue in the Department of
Transportation Grant Fund - Metropolitan Planning Organization Section - Reduce
Budgets of Multiple Grants - (\$511,790.00)
Memorandum BA16-019M
Comm. Dist. ALL
Recommendation: Approve
- C21 Budget Amendment - Resolution Recognizing Revenue within the Department of
Community Affairs Grant Fund - Public Services Branch/Community Development
Department - Grant Agreement for Residential Construction Mitigation Program;
Agreement No. 16-RC-A4-08-61-01-XXX - \$194,000.00
Memorandum BA16-085M
Comm. Dist. ALL
Recommendation: Approve
- C22 Budget Amendment - Resolution Recognizing Grant Revenue within the
Department of Elder Affairs Fund - Public Services Branch/Human Services
Division - Purchase Order No. EP015-PASCO Amendment #1 - \$3,369.00
Memorandum BA16-086M
Comm. Dist. ALL
Recommendation: Approve

- C23 Budget Amendment – Resolution Recognizing Revenue within the Park Impact Fee West Fund - Carry Forward Funds from Fiscal Year (FY) 2015 to FY 2016 for Starkey Ranch District Park Project - \$4,044,377.00
Memorandum BA16-094M
Comm. Dist. ALL
Recommendation: Approve
- C24 Budget Amendment - Resolution Recognizing Revenue within the Capital Improvement Fund to Carry Forward and Realign Funds for Multiple Capital Projects - Facilities Management Department - \$45,732.00
Memorandum BA16-096M
Comm. Dist. ALL
Recommendation: Approve
- C25 Budget Amendment - Transfer within the General Fund and Resolution Recognizing Revenue within the Paving Assessment (PVAS) Fund - Public Works Department/ PVAS Program - Storm Damaged Paving Assessments \$3,500,000.00
Memorandum BA16-100M
Comm. Dist. ALL
Recommendation: Approve
- C26 Budget Amendment - Resolution Recognizing Revenue within the HUD Housing & Recovery Fund - Public Services/Community Development Department - Income Revenue Received from the Housing Loan Interest Repay Program - \$7,068.00
Memorandum BA16-105M
Comm. Dist. ALL
Recommendation: Approve
- C27 Acceptance of Florida Department of Law Enforcement Edward Byrne Memorial Justice Assistance Grant - \$112,761.00
Memorandum OMB16-020
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C28 Selection and Request to Negotiate for Services - FleishmanGarcia Architecture - Professional Architectural Services for Design of Fire Stations - No Funding Required
Memorandum PU16-091
Comm. Dist. ALL
Recommendation: Approve

- C29 Funding Account Number Correction for Award of Bid No. IFB-EC-15-174 - Transport of Solid Waste Annual Award; Approved August 18, 2015 - No Funding is Required
Memorandum PU16-093
Comm. Dist. ALL
Recommendation: Approve
- C30 Award of Bid No. IFB-JV-16-053 - Trekker Tractor - Purchase of Medium Track Hoe and Mats - \$160,000.00
Memorandum PU16-094
Comm. Dist. ALL
Recommendation: Approve
- C31 Rejection of Bid Responses to Bid No. IFB-JV-16-049 - Technology International, Inc. - Purchase of Two Diesel-Powered, 4x4 Off-Road All-Terrain Vehicles - No Funding Required
Memorandum PU16-095
Comm. Dist. ALL
Recommendation: Approve
- C32 Award of Bid No. IFB-JV-16-051 - Hall-Mark RTC - Purchase of 2,000-Gallon Tanker - \$288,226.00
Memorandum PU16-096
Comm. Dist. ALL
Recommendation: Approve
- C33 Award of Bid No. IFB-JV-16-052 - Hub City Ford, Inc., and Bartow Ford - Purchase of Medium Duty, Pickup, and Utility Body Trucks - \$148,722.00
Memorandum PU16-097
Comm. Dist. ALL
Recommendation: Approve
- C34 Award of Bid No. IFB-DL-15-250 - Goodwin Bros. Construction, Inc. - Intersection Improvements (Softwind Lane at Shady Hills Road) - \$918,902.97
Memorandum PU16-098
Comm. Dist. 5
Recommendation: Approve
- C35 Award of Bid No. IFB-DL-16-038 - Asphalt Engineering, Inc. - Parking Lot Expansion - \$193,300.00
Memorandum PU16-099
Comm. Dist. 1
Recommendation: Approve

- C36 Award of Bid No. IFB-KB-16-055 - Southern Landscaping Materials, Inc.,
Purchase Fill Dirt to Stockpile - \$62,275.00
Memorandum PU16-100
Comm. Dist. 3
Recommendation: Approve
- C37 Award of Bid No. IFB-JV-16-046 - Everglades Farm Equipment, Inc. - Purchase of
Tractor and A-Type Boom Mower - \$186,324.00
Memorandum PU16-101
Comm. Dist. ALL
Recommendation: Approve
- C38 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o
Tampa Bay Branch - Konica Minolta Bizhub 284e Copier - \$1,061.76
Memorandum PU16-102
Comm. Dist. 4
Recommendation: Approve
- C39 Approval to Purchase Process Analyzers - Applied Spectrometry Associates, Inc.
- Replacements at Wastewater Treatment Plants - \$69,026.00
Memorandum PU16-103
Comm. Dist. ALL
Recommendation: Approve
- C40 Award of Bid No. IFB-JV-16-050 - Bartow Ford - Purchase of Two Utility-Body
Trucks - \$227,796.00
Memorandum PU16-104
Comm. Dist. ALL
Recommendation: Approve
- C41 Purchase of Five Zero Turn Mowers - T&K Landscape Equipment, Inc. -
\$53,412.50
Memorandum PU16-105
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C42 Subrecipient Agreement – Sunrise of Pasco County, Inc. – Shelter Services,
Domestic Violence Center; Emergency Solutions Grant Program, CFDA No.
14.231 - \$20,000.00
Memorandum CD16-043A
Comm. Dist. ALL
Recommendation: Approve

- C43 Subrecipient Agreement – Coalition for the Homeless of Pasco County, Inc. - Homeless Management Information System; Emergency Solutions Grant Program, CFDA No. 14.231 - \$6,000.00
Memorandum CD16-059
Comm. Dist. ALL
Recommendation: Approve
- C44 Funding Agreements, Program Year 2015-16 - United States Department of Housing and Urban Development - Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231 - No Funding Required
Memorandum CD16-064
Comm. Dist. ALL
Recommendation: Approve
- C45 Transfer of Property; 12905 College Hill Drive, Hudson, Parcel ID No. 03-25-16-0260-00100-1060 - From Pasco County to Tampa Bay Community Development Corporation - Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA No. 52.901; and HOME Investment Partnerships Program, CFDA No. 14.239 - \$75,925.40
Memorandum CD16-080
Comm. Dist. 5
Recommendation: Approve
- C46 Additional Account Numbers - Associated Consulting Professionals, Inc. – Lead-Based Paint Risk Assessments - No Funding Required
Memorandum CD16-099
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

- C47 Short-Term Lease Agreement - Pasco County Fair Association, Inc. - UF/IFAS Cooperative Extension Pasco County Office - No Funding Required
Memorandum CES16-001
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ELDERLY NUTRITION

- C48 Submission of Standard Contract No. EA016-PASCO-NUTRITION - Area Agency on Aging of Pasco-Pinellas, Inc. - Federal Older Americans Act, Title III Funding, to Provide Seniors with Congregate and Home-Delivered Meals and Related Services - No Funding Required
Memorandum EN16-010
Comm. Dist. ALL
Recommendation: Approve

- C49 Amendment No. 7 to Lease Agreement - Southgate Apartments Non-Profit Housing, Inc. - Fiscal Year 2016-17, Third Party Continued Partnership - No Funding Required

Memorandum EN16-011

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C50 Acceptance of Utility Improvements - RaceTrac Petroleum, Inc. - RaceTrac #1106, Northwood (PCU99-189.22) - No Funding Required

Memorandum UTD16-325

Comm. Dist. 3

Recommendation: Approve

UTILITIES - SOLID WASTE

- C51 Task Order No. 1-16 - C & D Engineering, Inc. - Solid Waste Upgrade, Video Surveillance Improvements (PCU15-033.00) - \$32,900.00

Memorandum UTSW16-331

Comm. Dist. ALL

Recommendation: Approve

- C52 Task Order No. 2-16 - JMG Engineering, Inc. - West Pasco Solid Waste Facility Landfill Compliance Assistance - \$65,530.00

Memorandum UTSW16-332

Comm. Dist. ALL

Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals

Memorandum CO16-135

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R2 (3:30 PM TIME CERTAIN) Graduation - Fall/Winter 2015 Citizens' Academy

Memorandum CA16M-5014

Comm. Dist. ALL

Recommendation: Not Applicable

DEVELOPMENT SERVICES - PUBLIC WORKS

- R3 Board Appointments to Policy Board and Management Board - Tampa Bay Estuary Program - To Oversee the Operation, Development and Implementation of Action Plans and Action Plan Supplements - No Funding Required
Memorandum PW16-060
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R4 Board of Directors Appointments – Pasco-Hernando Workforce Board - Funding Not Required
Memorandum OEG16-118
Comm. Dist. ALL
Recommendation: Approve
- R5 Agreement – Trxade Group, Inc. - Economic Incentive - \$162,000
Memorandum OEG16-119
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- R6 Transferring Two Transit Vehicles to Pasco County - Palm Beach County Transportation Agency (Palm Tran) - Fixed Route Service - Funding Required
Memorandum PT16-029
Comm. Dist. ALL
Recommendation: Approve
- R7 Transferring Two Transit Vehicles to Pasco County - Hillsborough Area Regional Transit Authority (HART) - Fixed Route Service - No Funding Required
Memorandum PT16-033
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 AND COMPTROLLER

NOTED ITEMS

MISCELLANEOUS

- N1 Release of Lien Order Imposing Administrative Fine-Lien - George & Lek Purcell -
OR BK 9300 PG 9
Memorandum NI16-253
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Town of St Leo - Annexation - Ordinance 16-01 Holy Name Academy - Letter
Dated December 17, 2015
Memorandum NI16-254
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Williamson Dacar Associates Inc - Environmental Lab Building Parapet Wall
Replacement - Fully Executed Change Order No 1 to Task Order No FM15-005
Memorandum NI16-255
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Zephyr Ridge CDD - Resolution 2016-01 Revising the Dates, Time and Location
for the Remainder of the Regular Meetings of the Board of Supervisors for FY
2015-16
Memorandum NI16-256
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Escheatment Tax Deeds - Various OR BK 9297 PG 2938 through OR BK 9297
PG 3769 - 38 Total
Memorandum NI16-257
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Florida Public Service Commission - Docket No 150213-EI - Order No PSC-15-
0581-TRF-EI - Advanced Meter Program Agreement - Tampa Electric Company
Memorandum NI16-258
Comm. Dist. ALL
Recommendation: Receive and File

- N7 Performance Bond No 1837813 in the amount of \$290,201.97 - Janitorial Services for Pasco County Municipal Facilities - Owens, Renz & Lee Company Inc
Memorandum NI16-259
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Letter Dated December 22, 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, 2015
Memorandum NI16-260
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Letter Dated December 21, 2015 - Southwest Florida Water Management District (SWFWMD) - 2015 Total Habitat Restored Within the SWFWMD
Memorandum NI16-261
Comm. Dist. ALL
Recommendation: Receive and File
- N10 2013-2014 Pasco County Annual Report Approval and Commendation of Efforts to Benefit Citizens of FL - SHIP Program - Required Report Approval - No Funding Required
Memorandum NI16-262
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Letter of Approval of Hardware Upgrades to Support EMSTARS Compliance and NEMSIS 3 Grant Application - Florida Department of Transportation - To Implement Hardware Upgrades to Support EMSTARS Compliance and NEMSIS 3 Project
Memorandum NI16-263
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

- RS1 (11:45 AM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE PASCO COUNTY LEADERSHIP DEVELOPMENT PROGRAM'S CLASS OF 2015
Memorandum CAO16-5118
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE BOARD OF DIRECTORS OF FEEDING PASCO'S ELDERLY, INC.
Memorandum CAO16-5119
Comm. Dist. ALL
Recommendation: Approve
- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING JANUARY 29, 2016, AS NATIONAL EARNED INCOME TAX CREDIT AWARENESS DAY IN PASCO COUNTY.
Memorandum CAO16-1520
Comm. Dist. 4
Recommendation: Approve

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1:30 P.M.

- P1 MPUD REQUEST (REGULAR) - Holiday Residential MPUD Master Planned Unit Development - Lucerne Lily Inc. - Request for a Rezoning to an MPUD to Allow 60 Single-Family Detached Units on 80 Acres, M.O.L., and Alternative Standard Request - Located on the North Side of Strauber Memorial Highway Approximately 1,357 Feet East of Baillies Bluff Road (Parcel ID Nos. 23-26-15-0000-00200-0000 and 23-26-15-0000-00200-0010) - No Funding Required
Memorandum PDD16-515
Comm. Dist. 3
Recommendation: Continue to the February 24, 2016 BCC Meeting at 1:30 p.m. in New Port Richey
- P2 CONDITIONAL USE (CONSENT) - Ramco-Gershenson Properties, LP/Imperial Buffet - Sale of Alcoholic Beverages (2COP): Beer and Wine Only; On-Premises Consumption, in Conjunction with the Operation of a Restaurant in a C-2 General Commercial District - South Central Pasco County - On the North Side of S.R. 54, Approximately 2,000-Feet East of Land O' Lakes Boulevard - Section 25, Township 26 South, Range 18 East - Containing 7,500-Square-Feet
Memorandum PDD16-CU11
Comm. Dist. 2
Recommendation: Approval with conditions
- P3 ZONING AMENDMENT (CONSENT) - Brothers Investments, Inc. - Change in Zoning from an R-2 Low Density Residential District and R-3 Medium Density Residential District to a C-3 Commercial/Light Manufacturing District - South Central Pasco County - On the east side of Land O' Lakes Boulevard approximately 300-feet north of Stiverson Road - Section 24, Township 26 South, Range 18 East - Containing 3.6 Acres, M.O.L.
Memorandum PDD16-7181
Comm. Dist. 2
Recommendation: Approve

- P4 ZONING AMEMDMENT (CONSENT) - John D. Jones - Change in Zoning from a C-2 General Commercial District to a C-3 Commercial/Light Manufacturing District - West Central Pasco County - On the West Side of Land O' Lakes Boulevard Approximately 1,100-Foot North of Gator Lane - Section 35, Township 25 South, Range 18 East - Containing 2.15 Acres, M.O.L.
Memorandum PDD16-7184
Comm. Dist. 2
Recommendation: Approve
- P5 CONDITIONAL USE (CONSENT) - Ossa, Inc./Rebel Dog Brewing Co. - Sale of Alcoholic Beverages (CMBP) and (1COP): Beer Only; On-Premises Consumption, in Conjunction with the Operation of a Brewery and Pub in a C-2 General Commercial District - West Central Pasco County - On the South Side of Ridge Road Approximately 250-Foot East of Regency Park Boulevard - Section 27, Township 25 South, Range 16 East - Containing a 1,250-Square-Foot Brewery and Pub
Memorandum PDD16-CU09
Comm. Dist. 4
Recommendation: Approval with conditions
- P6 PAVING ASSESSMENT (CONSENT) - Summer Lakes, PVAS No. 3230 - Board Of County Commissioners - Single Public Hearing - \$211,241.24
Memorandum PW16-039
Comm. Dist. 4
Recommendation: Approve
- P7 PAVING ASSESSMENT (REGULAR) - Greenbrook Estates, PVAS No. 3224 - Board Of County Commissioners - Single Public Hearing - \$504,200.22
Memorandum PW16-038
Comm. Dist. 4
Recommendation: Approve
- P8 CONDITIONAL USE (REGULAR) - Interior Elegance, Inc./In the Loop Brewing - Sale of Alcoholic Beverages (CMBP) and (2COP): Beer and Wine Only; On-Premises Consumption, in Conjunction with the Operation of a Brewery, a Tap and Tasting Room, and an Outdoor Beer Garden in a C-2 General Commercial District - South Central Pasco County - On the East Side of Land O'Lakes Boulevard Approximately 600-Foot South of Swans Landing Drive - Section 24, Township 26 South, Range 18 East - Consisting of 10,204-Square-Foot
Memorandum PDD16-CU10
Comm. Dist. 2
Recommendation: Approval with conditions

P9 ZONING AMENDMENT (REGULAR) - E List Properties, LLC - Change in Zoning from an R-2 Low Density Residential District and R-3 Medium Density Residential District to a C-2 General Commercial District - South Central Pasco County - On the East Side of Land O' Lakes Boulevard Approximately 550-Feet North of Stiverson Road - Section 24, Township 26 South, Range 18, East - Containing 1.96 Acres, M.O.L.

Memorandum PDD16-7182

Comm. Dist. 2

Recommendation: Approve

P10 CONDITIONAL USE (REGULAR) - E List Properties, LLC - Multiple-Family Dwellings in a C-2 General Commercial District - South Central Pasco County - On the East Side of Land O' Lakes Boulevard Approximately 550-Feet North of Stiverson Road - Section 24, Township 26 South, Range 18, East - Containing 1.96 Acres, M.O.L.

Memorandum PDD16-CU05

Comm. Dist. 2

Recommendation: Approval with conditions

ADJOURN