

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

January 26, 2016

**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

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

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.

CALL TO ORDER

Called to order at 10:01 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

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.

Approved to Receive and File documentation presented by Ms. Ann Marie Ryan, Summertree Water Alliance.

Ms. Ann Marie Ryan and Mr. Rich Neilson spoke regarding Utilities Inc. of Florida providing bad water to Summertree residents.

Directed Staff to draft a letter regarding Utilities Inc. of Florida for signature today. (Concluded later in the meeting 3:44:40)

Approved to Receive and File documentation presented by Ms. Kathy Anderson, Rosewood Homeowners Association.

Ms. Kathy Anderson spoke regarding obtaining a variance for a sea wall for an eroded area.

Ms. Josephine Adelufosi and Ms. Mary Gynn spoke regarding the services offered to uninsured citizens at the Oasis Health and Wellness Center Inc. and requested information regarding signage.

Ms. Charlene Hoag spoke regarding urban sprawl, flooding damage, and the need for a moratorium on all new construction.

Mr. Jeff Starkey, New Port Richey City Councilman, spoke regarding a high crime area on Van Doren Avenue and Leisure Lane and asked for a code enforcement campaign. He noted the re-opening of Sims Park was scheduled for Saturday, January 30, 2016, 12:30 p.m.

Mr. Bill Phillips, New Port Richey Deputy Mayor, spoke regarding Plathe Road, the James E. Grey Preserve, tourism signage, the Harbors Group meeting, the Hacienda Hotel, and the Sims Park grand re-opening.

Approved to Receive and File documentation presented by Mr. Bill Phillips.

CONSENT

Approved Consent Agenda with the exception of noted items C13, C28, and C47. Consent Agenda items C6, C43, C49, and C51 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - September 2, 2015 - Regular Meeting/Rezoning
Memorandum CO16-142
Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - December 1, 2015 - Regular Meeting/Rezoning
Memorandum CO16-143
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

- C5 Precinct Line Changes
Memorandum CO16-139
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 MPO16-012W
Recommendation: Approve

Withdrawn.

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
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
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
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
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
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
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
Recommendation: Not Applicable

Approved Staff's Recommendation with Commissioner Mariano voting nay.

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
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
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
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
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
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

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
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
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
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
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
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
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
Recommendation: Approve
- C27 Acceptance of Florida Department of Law Enforcement Edward Byrne Memorial Justice Assistance Grant - \$112,761.00
Memorandum OMB16-020

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
 Recommendation: Approve

Approved to include a modification to Staff's recommendation which would authorize Staff rather than one individual to begin meaningful discussions and to bring back a final agreement.

- 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
 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
 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
 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
 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
 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
 Recommendation: Approve
- C35 Award of Bid No. IFB-DL-16-038 - Asphalt Engineering, Inc. - Parking Lot
 Expansion - \$193,300.00
 Memorandum PU16-099
 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
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
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
Recommendation: Approve
- C39 Approval to Purchase Process Analyzers - Applied Spectrometry
Associates, Inc. - Replacements at Wastewater Treatment Plants -
\$69,026.00
Memorandum PU16-103
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
Recommendation: Approve
- C41 Purchase of Five Zero Turn Mowers - T&K Landscape Equipment, Inc. -
\$53,412.50
Memorandum PU16-105
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
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 CD16-059W
Recommendation: Approve

Withdrawn.

- 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
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
Recommendation: Approve
- C46 Additional Account Numbers - Associated Consulting Professionals, Inc. – Lead-Based Paint Risk Assessments - No Funding Required
Memorandum CD16-099
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
Recommendation: Approve

Approved to include a revision on the memorandum which included the account number and noted the agreement signature block should reflect Chairman Kathryn Starkey.

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
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 EN16-011W
Recommendation: Approve

Withdrawn.

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
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 UTSW16-331W
Recommendation: Approve

Withdrawn.

C52 Task Order No. 2-16 - JMG Engineering, Inc. - West Pasco Solid Waste
Facility Landfill Compliance Assistance - \$65,530.00
Memorandum UTSW16-332
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

R1 Minutes Financial Matters Specific Approvals
Memorandum CO16-135
Recommendation: Approve

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

R2 (3:30 PM TIME CERTAIN) Graduation - Fall/Winter 2015 Citizens' Academy
Memorandum CA16M-5014
Recommendation: Not Applicable

For information only.

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
Recommendation: Approve

Approved to appoint Commissioner Jack Mariano to serve as a member of the Tampa Bay Estuary Program Policy Board and to authorize Juanita Bernal Leon to serve as the Pasco County representative on the Management Board.

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC

GROWTH

- R4 Board of Directors Appointments – Pasco-Hernando Workforce Board -
Funding Not Required
Memorandum OEG16-118
Recommendation: Approve

Approved Staff's Recommendation.

- R5 Agreement – Trxade Group, Inc. - Economic Incentive - \$162,000
Memorandum OEG16-119
Recommendation: Approve

Approved Staff's Recommendation.

Approved to Receive and File corporate documentation.

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
Recommendation: Approve

Approved Staff's Recommendation.

- R7 Transferring Two Transit Vehicles to Pasco County - Hillsborough Area
Regional Transit Authority (HART) - Fixed Route Service - No Funding
Required
Memorandum PT16-033
Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

None.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

Old Business - 1) Commissioner Moore reported on a recent meeting with Tampa Councilwoman Lisa Montelione regarding a connection to Mansfield Boulevard. A joint meeting would be scheduled in the near future. 2) He noted that last Saturday he spoke at the India Cultural Center with Pasco County as the key topic.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

Old Business - 1) Commissioner Starkey spoke regarding details of the upcoming Growing Global event. 2) She spoke regarding code enforcement and used car lots on U.S. 19. (3:18:17)

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Old Business - 1) Commissioner Wells spoke regarding a "Fallen Heros" Memorial at the Historic Courthouse that Law Enforcement would coordinate if the Board agreed. It was determined that Law Enforcement should speak with the resident Commissioner.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Commissioner Mariano spoke regarding the Bear Creek Paving Assessment and suggested an evening public hearing for this item. 2) He spoke regarding Beacon Woods Civic Association and sidewalks promised by Walmart. Staff noted the sidewalks in question were not part of the promised area. 3) He spoke regarding Holiday Hills Utility System and the need to replace the pump prior to 2017. (2:56:58) 4) He noted issues in the Trinity area where pumps were being utilized to move water and the weirs in the area needed to be removed.(2:59:15) 5) He suggested an informational paper be included with paving assessments related to income levels and financial assistance. (3:10:14) 6) He spoke regarding the paving contractors that were awarded bids and discussed the value of the millings. (3:11:23) 7) He spoke about the administrative search and the quarterly update. (3:17:20)

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Mr. Ralph Lair, Government Affairs Officer, gave a report on the schedule for the upcoming Tallahassee trip. 2) Ms. Baker noted the Harbors open house briefing was scheduled for Wednesday, January 27, 2016, at 6:00 p.m. 3) She said the Economic Development Council's Annual Forecast Luncheon would be held on Friday, February 5, 2016 at the Tampa Bay Golf and Country Club. 4) February 10, 2016 the Growing Global economic session would be held at the Residence Inn from 7:00 a.m. to 12:00 p.m. 5) Watershed meetings would be upcoming.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Mr. Steinsnyder spoke regarding a request from TBARTA for members of TBARTA to provide general counsel. The Board agreed that the larger counties could provide counsel service at a better level. 2) The Staff-directed letter for Utilities Inc. was presented and reviewed. Board approved the letter with amendments. (3:44:40)

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

None.

NOTED ITEMS

MISCELLANEOUS

N1 Release of Lien Order Imposing Administrative Fine-Lien - George & Lek Purcell - OR BK 9300 PG 9
Memorandum NI16-253
Recommendation: Receive and File

N2 Town of St Leo - Annexation - Ordinance 16-01 Holy Name Academy - Letter Dated December 17, 2015
Memorandum NI16-254W
Recommendation: Receive and File

Withdrawn.

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
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
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
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
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
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
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
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
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
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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

Recessed at 12:02 p.m. (2:00:23) - Reconvened at 1:35 p.m. (2:07:03)

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
Recommendation: Continue to the February 24, 2016 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to February 24, 2016, 1:30 p.m., 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
Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- P4 ZONING AMENDMENT (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-Feet North of Gator Lane - Section 35, Township 25 South, Range 18 East - Containing 2.15 Acres, M.O.L.
Memorandum PDD16-7184
Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- 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-Feet 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
Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda.

- P6 PAVING ASSESSMENT (CONSENT) - Summer Lakes, PVAS No. 3230 - Board Of County Commissioners - Single Public Hearing - \$211,241.24
Memorandum PW16-039
Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- P7 PAVING ASSESSMENT (REGULAR) - Greenbrook Estates, PVAS No. 3224 - Board Of County Commissioners - Single Public Hearing - \$504,200.22
Memorandum PW16-038
Recommendation: Approve

Approved Staff's Recommendation.

- 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-Feet South of Swans Landing Drive - Section 24, Township 26 South, Range 18 East - Consisting of 10,204-Square-Feet
Memorandum PDD16-CU10
Recommendation: Approval with conditions

Approved Staff's Recommendation with amended 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
Recommendation: Approve

Approved Staff's Recommendation.

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-Foot North of Stiverson Road - Section 24, Township 26 South, Range 18, East - Containing 1.96 Acres, M.O.L.
Memorandum PDD16-CU05
Recommendation: Approval with conditions

Approved Staff's Recommendation to include an amendment to Condition Number 3.

Recessed at 2:50 p.m. (3:20:00) - Reconvened at 3:30 p.m. (3:21:45)

ADJOURN

The Board adjourned at 4:05 p.m.

Prepared By: Sandra Bader, Records Clerk II