

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

June 07, 2016

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

All electronic devices must be turned off while in the Board Room.

- 9:00 a.m. - **SPECIAL MEETING (9:00 AM TIME CERTAIN)** - Closed Attorney-Client Session-Re: Litigation Assessment Meeting Pursuant to Section 286.011(8), Fla. Stat.-Earl Reyes Villagomez v. Pasco County, Sixth Judicial Circuit, Civil Division, Case No. 51-2015-CA-003202-ES.
- 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 DISTRIBUTION

C1 Minutes - Board of County Commissioners Meeting - April 26, 2016
Memorandum CO16-190
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 CO16-183
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

C3 A Proposed Settlement in the amount of \$56,500 in the case of Winifred Anderson v. Pasco County, Case No. 2015-CA-002132
Memorandum CAO16-2074
Comm. Dist. ALL
Recommendation: Approve

C4 West Elfers Cemetery - Milbauer Funds - Request to Transfer Funds for Maintenance - No funding required.
Memorandum CAO16-4703
Comm. Dist. 3
Recommendation: Approve

- C5 Stipulated Final Judgment - C5684.00-Interlaken Road - Parcels 111 and 711 - Tampa Electric Company - \$29,437.00
Memorandum CAO16-4708
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C6 Appeal of Order to Demolish and Reinstatement of Stay of Demolition Order - Owner: Premier Building and Restoration Services LLC - Address: 3962 Pensdale Drive, New Port Richey, FL 34652, Parcel ID No. 20-26-16-0270-00000-4190 - No Funding Required
Memorandum BCS16-054
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C7 Accept Maintenance Guarantee Surety Bond - David Nelson Construction Co. - C.R. 54 Extension Segments 1&2, Permit No. 34781 - No Funding Required
Memorandum PMA16-065
Comm. Dist. 2
Recommendation: Approve

- C8 Change Order No. 1 to Task Order No. EDO15-013 - Johnson Engineering, Inc. - Bell Lake Road Safety Improvements (East of U.S. 41 to Alpine Road) - Post Design Services - \$7,500.00
Memorandum PMA16-075
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C9 Adopt Resolution Canceling Taxes – Good Midwestern Stock, Inc. and Accept Assignment of Lease – Good Midwestern Stock, Inc. – Moon Lake Road Project – No Funding Required
Memorandum REA16-056
Comm. Dist. 4
Recommendation: Approve
- C10 Adopt Resolution Canceling Taxes – Henry Regalado, Jr., Joseph Anthony Granda, Christopher Scott Granda – Wesley Center Wastewater Treatment Plant – Boyette Buffer Project – No Funding Required
Memorandum REA16-061
Comm. Dist. 1
Recommendation: Approve

- C11 Accept Warranty Deed and Adopt Resolution Canceling Taxes – Andrea Mannino and Josephine Mannino – Wesley Chapel Boulevard Right of Way – No Funding Required

Memorandum REA16-065

Comm. Dist. 2

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C12 Recording of Plat – Taylor Morrison of Florida, Inc. – Connerton Village Two Parcel 211, Partial Replat 2 – No Funding Required

Memorandum SA16-022

Comm. Dist. 2

Recommendation: Approve

- C13 Recording of Plat – Connerton Corners, LLC – Connerton Corner Project – No Funding Required

Memorandum SA16-031

Comm. Dist. 2

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C14 Road Closure and Detour - Trinity Boulevard Resurfacing - No Funding Required

Memorandum TR16-859

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C15 Task Order No. SMO16-014 - CH2M Hill Engineers, Inc. - Stormwater Engineering Support Services - \$50,000.00

Memorandum PW16-117

Comm. Dist. ALL

Recommendation: Approve

- C16 Award Of Bid IFB-JV-16-108 – Central Florida Transport, LLC & Sun West Acquisition Corporation – Ongoing And As Needed Limerock Materials For Base And Stabilized Base (Annual Award) - \$300,000.00

Memorandum PW16-120

Comm. Dist. ALL

Recommendation: Approve

C17 Award Of Bid IFB-JV-16-121 – ELXSI D/B/A Cues – Purchase Of Camera Truck -
-\$206,086.00

Memorandum PW16-122

Comm. Dist. ALL

Recommendation: Approve

C18 Award of Bid IFB-JV-16-142 – Nortrax, Inc. – Purchase of Compact Motor Grader
– \$144,000.00

Memorandum PW16-124

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C19 Budget Amendment: Resolution Recognizing Additional Revenues in the Pasco
Water and Sewer Fund - Utilities Services Branch, Operations and Maintenance
Department, Wastewater Services Section - Appropriation of Insurance Proceeds
Funding for Flooding Event Damages - \$42,365.00

Memorandum BA16-179M

Comm. Dist. ALL

Recommendation: Approve

C20 Budget Amendment: Transfer within the Pasco Water and Sewer Fund – Utility
Services Branch, Environmental Lab Department - Appropriation of Funds from
Reserves for Various Unbudgeted or Under Budgeted Needs – \$70,207.00

Memorandum BA16-205M

Comm. Dist. ALL

Recommendation: Approve

C21 Budget Amendment: Resolution Recognizing Additional Revenues and
Appropriating Reserves in the Water & Sewer Bonds 2009 Fund - Utility Services
Branch, Multiple Departments - Carry Forward Fiscal Year 2015 Encumbrances
and Unspent Budgets - \$6,611,730.00

Memorandum BA16-208M

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C22 Multifamily Mortgage Revenue Bonds – Hudson Affordable LLC – Pasco Housing
Finance Authority Bond Financing for Affordable Housing at Hudson Estates– No
Funding Required

Memorandum CD16-107

Comm. Dist. 5

Recommendation: Approve

- C23 Subrecipient Agreement – Catholic Charities, Diocese of St. Petersburg, Inc. – Chronically Homeless Services Pilot Program; Emergency Solutions Grant Program, CFDA No. 14.231 - \$92,572.00
Memorandum CD16-148
Comm. Dist. ALL
Recommendation: Approve
- C24 Grant Extension – State of Florida, Division of Emergency Management - Residential Construction Mitigation Program, Agreement No. 16RC-A4-08-61-01-XXX; CSFA No. 31.066 - No Funding Required
Memorandum CD16-224
Comm. Dist. 3,4,5
Recommendation: Approve
- C25 Multifamily Mortgage Revenue Bonds – Port Richey Leased Housing Associates II, LLLP – Pasco Housing Finance Authority Bond Financing for Affordable Housing at Regency Palms – No Funding Required
Memorandum CD16-243
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C26 Ratification of Task Order No. 14 001 and Approve Change Order No. 2 Coastal Design Consultants, Inc. – 12 Month Extension of Task Order for Wesley Chapel District Park Irrigation Repairs – No Funding Required
Memorandum PRN16-226
Comm. Dist. 1
Recommendation: Approve
- C27 Ratification of Task Order No. 15 001 and Approval of Change Order No. 1 Coastal Design Consultants, Inc. - 7 Month Extension of Task Order for Wesley Chapel District Park ADA Sidewalk - No Funding Required
Memorandum PRN16-234
Comm. Dist. ALL
Recommendation: Approve
- C28 Rejection of Bid Parks, Recreation, and Natural Resources Department – Construction of Observation Platform at Pasco Palms Preserve, Bid No. IFB JV 16 101 – No Funding Required
Memorandum PRN16-251
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C29 Approve memorandum of Agreement for Contract TD16141 – Florida Commission for the Transportation Disadvantaged Designation of Community Transportation Coordinator- Continuation of Funding from the Transportation Disadvantaged Trust Fund - No Funding Required
Memorandum PT16-124
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C30 Enterprise Technology Implementation - Data Flow Systems, Inc. - Supervisory Control and Data Acquisition High Speed Telemetry Radio Antennas (Sole Source Package) (PCU15-018.00) - \$1,111,852.00
Memorandum UTD16-784
Comm. Dist. ALL
Recommendation: Approve
- C31 Task Order No. 2-16 - Black & Veatch Corporation - Embassy Hills Wastewater Treatment Facility Assessment (PCU16-014.00) - \$89,264.00
Memorandum UTD16-819
Comm. Dist. 5
Recommendation: Approve
- C32 Task Order No. 1-16 - CDM Smith, Inc. - Design of Rehabilitation and Replacement at Shady Hills Wastewater Treatment Plant (PCU15-016.00) - \$702,896.00
Memorandum UTD16-873
Comm. Dist. 5
Recommendation: Approve
- C33 Task Order No. 3-16 - CDM Smith, Inc. - Design of Rehabilitation and Replacement Design at Shady Hills Wastewater Treatment Plant Fats, Oils, and Grease Facility (PCU15-016.00) - \$364,108.00
Memorandum UTD16-875
Comm. Dist. 5
Recommendation: Approve
- C34 Joint Use Agreement - Withlacoochee River Electric Cooperative, Inc. - Annual Pole Rental (PCU07-023.00) - \$1,267.50
Memorandum UTD16-885
Comm. Dist. 4
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

- R1 Presentation and Approval - CareerSource Pasco/Hernando - Annual Budget
Memorandum BCCA16-116
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
Memorandum CO16-184
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R3 **(9:00 AM TIME CERTAIN) SPECIAL MEETING** - Closed Attorney-Client Session-Re: Litigation Assessment Meeting Pursuant to Section 286.011(8), Fla. Stat.-Earl Reyes Villagomez v. Pasco County, Sixth Judicial Circuit, Civil Division, Case No. 51-2015-CA-003202-ES.
Memorandum CAO16-0808
Comm. Dist. ALL
Recommendation: Approve
- R4 Amendment No.1 to Lease Agreement for SunWest Park Complex - SunWest Park Inc. - To Modify Certain Lease Provisions - No Funding Required (TO BE DISTRIBUTED)
Memorandum CAO16-1206
Comm. Dist. 5
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R5 NACo 2016 Credentials Voting Form – Board of County Commissioners – Voting Delegate – No Funding Required
Memorandum CA16M-5032
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- R6 County Initiated Project – Zephyrhills Industrial Airport Area – Sewer Line Installation – \$3,276,000
Memorandum OEG16-131
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- R7 Reed Road, PVAS No. 933 - Board Of County Commissioners - Follow-Up Report
- No Funding Required
Memorandum PW16-119
Comm. Dist. 1
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

AGENDAS AND MINUTES

- N1 Minutes - Library Advisory (LAB) and Cooperative (Coop) Board - January 12, 2016
Memorandum NI16-368
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Library Advisory (LAB) and Cooperative (Coop) Board - February 9, 2016
Memorandum NI16-369
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Library Advisory (LAB) and Cooperative (Coop) Board - March 8, 2016
Memorandum NI16-370
Comm. Dist. ALL
Recommendation: Receive and File

- N4 Minutes - Library Advisory Board (LAB) and Cooperative (Coop) Board - April 12, 2016
Memorandum NI16-371
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Board Meeting Minutes - Quail Hollow MSBU Advisory Board - May 11, 2016
Memorandum NI16-380
Comm. Dist. 2
Recommendation: Receive and File
- N6 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - April 19, 2016
Memorandum NI16-385
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Metropolitan Planning Organization (MPO) - March 10, 2016
Memorandum NI16-386
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - RESTORE Act Advisory Committee (RESTORE) - March 1, 2016
Memorandum NI16-387
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Housing Finance Authority (HFA) - March 31, 2016
Memorandum NI16-389
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Housing Finance Authority (HFA) - April 27, 2016
Memorandum NI16-390
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Agenda - Florida Industrial and Phosphate Research Institute 18th Research and Activities Board Meeting - May 20, 2016
Memorandum NI16-396
Comm. Dist. ALL
Recommendation: Receive and File

- N12 Minutes and Resolutions - Epperson Ranch Community Development District - 56
Documents From 2014, 2015, and 2016
Memorandum NI16-413
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Minutes and Resolutions - Silverado Community Development District - 28
Documents From 2015, and 2016
Memorandum NI16-414
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Minutes and Resolutions - Union Park Community Development District - 82
Documents From 2012, 2013, 2014, 2015, and 2016
Memorandum NI16-415
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Minutes and Resolutions - Zephyr Lakes Community Development District - 32
Documents From 2014, 2015, and 2016
Memorandum NI16-416
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N16 Collection Development Policy - Pasco County Library Cooperative - Policy
Updates
Memorandum NI16-353
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Proposed Operations Budget - Oakstead Community Development District -
Fiscal Year 2017
Memorandum NI16-381
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Letter Dated May 12, 2016 - Town of St Leo - Annexation - Ordinance 16-02 Holy
Name Academy
Memorandum NI16-382
Comm. Dist. ALL
Recommendation: Receive and File

- N19 Letter Dated May 13, 2016 - TSR Community Development District - Proposed Budget Fiscal Year 2017
Memorandum NI16-383
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Memorandum Dated May 13, 2016 - TSR Community Development District - Records of Proceedings of the Board of Supervisors Meeting Held on March 9, 2016
Memorandum NI16-384
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Resolution 2016-56 and Memorandum of Agreement - Hudson Estates - January 7, 2016
Memorandum NI16-388
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Annual Operating and Debt Service Budget - Lake Bernadette Community Development District - Fiscal Year 2017
Memorandum NI16-391
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Proposed Operating Budget - Heritage Springs Community Development District - Fiscal Year 2017
Memorandum NI16-392
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Proposed Operating and Debt Service Budget - Lexington Oaks Community Development District - Fiscal Year 2017
Memorandum NI16-393
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Proposed Operations Budget - Longleaf Community Development District - Fiscal Year 2017
Memorandum NI16-394
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Proposed Operating and Debt Service Budget - Oak Community Development District - Fiscal Year 2017
Memorandum NI16-395
Comm. Dist. ALL
Recommendation: Receive and File

- N27 Augustine Construction Inc - Boat Trailer Parking Addition - Anclote River Park - Allowance Authorization Release No 1
Memorandum NI16-398
Comm. Dist. ALL
Recommendation: Receive and File
- N28 Chapel Creek CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-399
Comm. Dist. ALL
Recommendation: Receive and File
- N29 Country Walk CDD - Annual Financial Audit Report - FY Ended September 30, 2015
Memorandum NI16-400
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Florida Public Service Commission - Order PSC-16-0210-TRF-EI - Docket 160059-EI - Tampa Electric Co - Issued May 25, 2016
Memorandum NI16-401
Comm. Dist. ALL
Recommendation: Receive and File
- N31 Asturia CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-402
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Meadow Pointe III CDD - Annual Financial Report - 2015 - Requesting Link on Website
Memorandum NI16-403
Comm. Dist. ALL
Recommendation: Receive and File
- N33 Meadow Pointe III Proposed FY 2016-2017 Budget
Memorandum NI16-404
Comm. Dist. ALL
Recommendation: Receive and File
- N34 Meadow Pointe IV CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-405
Comm. Dist. ALL
Recommendation: Receive and File

- N35 Meadow Pointe V CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-406
Comm. Dist. ALL
Recommendation: Receive and File
- N36 Long Lake Ranch CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-407
Comm. Dist. ALL
Recommendation: Receive and File
- N37 The Verandahs CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-408
Comm. Dist. ALL
Recommendation: Receive and File
- N38 Williamson Dacar Associates Inc - 493 Environmental Lab Building - Parapet Wall Replacement - Change Order No 2
Memorandum NI16-409
Comm. Dist. ALL
Recommendation: Receive and File
- N39 Wiregrass CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-410
Comm. Dist. ALL
Recommendation: Receive and File
- N40 Zephyr Ridge CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-411
Comm. Dist. ALL
Recommendation: Receive and File
- N41 Talavera CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-412
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING AND THANKING WILLIAM SMITH AND RUTH SMITH ADAMS FOR THEIR WORK AND COMMITMENT TO PRESERVING THE HISTORIC HERITAGE OF WESLEY CHAPEL AND PASCO COUNTY
Memorandum CAO16-5156
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING JUNE 15, 2016, AS ELDER ABUSE AWARENESS DAY IN PASCO COUNTY.

Memorandum CAO16-5154

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE SECTION 303.6 APPLICATION SUBMITTAL AND ACCEPTANCE; SECTION 304.2 PUBLIC NOTICE; SECTION 305.2 COORDINATION AND NOTICE; SECTION 306.2 GENERAL REQUIREMENTS; SECTION 402.2 ZONING AMENDMENT - MPUD MASTER PLANNED UNIT DEVELOPMENT DISTRICT; SECTION 402.3 CONDITIONAL USE; SECTION 402.4 SPECIAL EXCEPTION; 403.1 PRELIMINARY DEVELOPMENT PLANS - RESIDENTIAL (PDP-R); SECTION 403.2 PRELIMINARY DEVELOPMENT PLANS - NONRESIDENTIAL/MIXED USE (PDP-NR/MU); SECTION 403.3 PRELIMINARY SITE PLANS; SECTION 403.4 STORMWATER MANAGEMENT PLAN AND REPORT; SECTION 406.6 MODEL CENTERS; SECTION 526 C-2 GENERAL COMMERCIAL DISTRICT; SECTION 700 SUBDIVISION AND PLATTING STANDARDS; SECTION 802 TREE PRESERVATION AND PROTECTION; SECTION 803 LISTED SPECIES; SECTION 901.3 ACCESS MANAGEMENT; SECTION 901.6 STREET DESIGN AND DEDICATION; SECTION 901.11 STREET LIGHTING; SECTION 901.12 TRANSPORTATION ANALYSIS; SECTION 905.2 LANDSCAPING AND BUFFERING; SECTION 907.1 ON-SITE PARKING; AND SECTION 1200 NONCONFORMITIES; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Memorandum PDD16-876

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P2 CONDITIONAL USE (CONSENT) - Afra Investment, Inc./Rice N Beans - 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 - At the Southwest Corner of the Intersection of S.R. 54 and Foggy Ridge Parkway - Section 33, Township 26 South, Range 19 East - Containing a 1,000-Square-Foot Restaurant.

Memorandum PDD16-CU19

Comm. Dist. 3

Recommendation: Approval with conditions

ADJOURN