

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

June 07, 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

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

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 9:00 a.m. for a Closed Attorney-Client Session regarding Earl Reyes Villagomez Litigation Assessment. The Board Convened into a Closed Session at 9:05 a.m., and Reconvened for the Regular Session at 10:01 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Ms. Judy Geiger noted a resident who lost his life while bicycling along a road in north east Pasco County. She spoke regarding the need for bicycle lanes, road and shoulder widths, and other safety concerns. Chairman Starkey noted the County was mapping out wider shoulders for the area.

Ms. Barbara Cornell spoke regarding Williams New River Acres, expansion of the site, violations, and recreational vehicles coming and going to the park.

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 Consent Agenda with the exception of Agenda Item C27 which was pulled for revision.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C1 Minutes - Board of County Commissioners Meeting - April 26, 2016
Memorandum CO16-190
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
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

Recommendation: Approve

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

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

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
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
Recommendation: Approve
- C13 Recording of Plat – Connerton Corners, LLC – Connerton Corner Project – No Funding Required
Memorandum SA16-031
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C14 Road Closure and Detour - Trinity Boulevard Resurfacing - No Funding Required
Memorandum TR16-859
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
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
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
Recommendation: Approve
- C18 Award of Bid IFB-JV-16-142 – Nortrax, Inc. – Purchase of Compact Motor Grader – \$144,000.00
Memorandum PW16-124
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
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
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
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
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
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
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
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
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
Recommendation: Approve

Approved Staff's Recommendation to include a reduced term for the task order and contingent upon review by the Clerk's Office.

- 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
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
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
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
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

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
Recommendation: Approve
- C34 Joint Use Agreement - Withlacoochee River Electric Cooperative, Inc. - Annual Pole Rental (PCU07-023.00) - \$1,267.50
Memorandum UTD16-885
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

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

Approved Staff's Recommendation.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
Memorandum CO16-184
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation.

- 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 CAO16-1206W
Recommendation: Approve

Withdrawn.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

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

Approved Chairman Starkey as the designated voting member on behalf of the Board.

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
Recommendation: Approve

Approved Staff's Recommendation.

DEVELOPMENT SERVICES - PUBLIC WORKS

- R7 Reed Road, PVAS No. 933 - Board Of County Commissioners - Follow-Up
Report - No Funding Required
Memorandum PW16-119
Recommendation: Approve

Approved direction for Staff to proceed with a Board-Initiated Paving Assessment to include a double surfaced treatment.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

Old Business - 1) Commissioner Schrader asked for clarification regarding a Special Board meeting to be held Thursday, June 9, 2016 in New Port Richey. Ms. Tara Bohnsack, Purchasing Director, noted that the public meeting would start at 1:30 p.m., the meeting would not be televised, the recording would be held for thirty days, and the competing firms were discouraged from attending. 2) He stated that he was receiving complaints about the building permit process. He spoke regarding the Building Department, a new processing system, technician training, and complaints. The Board and Staff held discussion regarding the Building Department.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

Old Business - 1) Commissioner Moore spoke regarding an Animal Abuse Registry being done by Hillsborough County.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Old Business - 1) Chairman Starkey spoke regarding the CEO from Manitowoc who would be an advocate for Pasco County and who agreed to be the State Chairman for the German American Chamber of Commerce. 2) She spoke regarding newly paved roads which included Welbilt Road and a company located on Welbilt Road who hosted various companies looking to start businesses in the area. 3) Later in the meeting (2:30:33) She asked about the status of the Blighted Building Ordinance.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Old Business - 1) Commissioner Wells thanked Ms. Baker and Staff for being pro-active during the recent tropical storm event. 2) He spoke regarding the Supervisor of Elections indicating that the polls would open late on November 8, 2016 due to the Presidential election. The Board and Staff held discussion regarding rescheduling the first November Board meeting with a possible later start time and a lighter Agenda.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Commissioner Mariano noted that a meeting was held to discuss how to use RESTORE Act funding for dredging projects.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Ms. Baker thanked Commissioner Wells for recognizing the team's response to the recent tropical storm event. Mr. Kevin Guthrie, Emergency Management Director, would be giving a summary during the afternoon session. 2) She spoke regarding the items scheduled for upcoming Board Workshops, budget and business plan initiative presentations, and a potential status update in August regarding the redevelopment of the U.S. 19 Corridor. The Board and Staff held discussion regarding the Board's Solid Waste meeting scheduled for September 13, 2016; and code issues scheduled for a July meeting. Later in the meeting (2:15:55) Mr. Kevin Guthrie, Emergency Management Director, gave a PowerPoint presentation which reviewed preparations for Tropical Storm Colin.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

None.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business - 1) Dr. O'Neil thanked Staff for their efforts during the recent tropical storm event.

NOTED ITEMS

AGENDAS AND MINUTES

Agenda Items N1 through N41 were noted.

N1 Minutes - Library Advisory (LAB) and Cooperative (Coop) Board - January

- 12, 2016
Memorandum NI16-368
Recommendation: Receive and File
- N2 Minutes - Library Advisory (LAB) and Cooperative (Coop) Board - February 9, 2016
Memorandum NI16-369
Recommendation: Receive and File
- N3 Minutes - Library Advisory (LAB) and Cooperative (Coop) Board - March 8, 2016
Memorandum NI16-370
Recommendation: Receive and File
- N4 Minutes - Library Advisory Board (LAB) and Cooperative (Coop) Board - April 12, 2016
Memorandum NI16-371
Recommendation: Receive and File
- N5 Board Meeting Minutes - Quail Hollow MSBU Advisory Board - May 11, 2016
Memorandum NI16-380
Recommendation: Receive and File
- N6 Minutes - Board of County Commissioners Workshop (BCC WKSH) - April 19, 2016
Memorandum NI16-385
Recommendation: Receive and File
- N7 Minutes - Metropolitan Planning Organization (MPO) - March 10, 2016
Memorandum NI16-386
Recommendation: Receive and File
- N8 Minutes - RESTORE Act Advisory Committee (RESTORE) - March 1, 2016
Memorandum NI16-387
Recommendation: Receive and File
- N9 Minutes - Housing Finance Authority (HFA) - March 31, 2016
Memorandum NI16-389
Recommendation: Receive and File
- N10 Minutes - Housing Finance Authority (HFA) - April 27, 2016
Memorandum NI16-390
Recommendation: Receive and File
- N11 Agenda - Florida Industrial and Phosphate Research Institute 18th Research and Activities Board Meeting - May 20, 2016
Memorandum NI16-396
Recommendation: Receive and File
- N12 Minutes and Resolutions - Epperson Ranch Community Development

District - 56 Documents From 2014, 2015, and 2016
 Memorandum NI16-413
 Recommendation: Receive and File

N13 Minutes and Resolutions - Silverado Community Development District - 28 Documents From 2015, and 2016
 Memorandum NI16-414
 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
 Recommendation: Receive and File

N15 Minutes and Resolutions - Zephyr Lakes Community Development District - 32 Documents From 2014, 2015, and 2016
 Memorandum NI16-416
 Recommendation: Receive and File

MISCELLANEOUS

N16 Collection Development Policy - Pasco County Library Cooperative - Policy Updates
 Memorandum NI16-353
 Recommendation: Receive and File

N17 Proposed Operations Budget - Oakstead Community Development District - Fiscal Year 2017
 Memorandum NI16-381
 Recommendation: Receive and File

N18 Letter Dated May 12, 2016 - Town of St Leo - Annexation - Ordinance 16-02 Holy Name Academy
 Memorandum NI16-382
 Recommendation: Receive and File

N19 Letter Dated May 13, 2016 - TSR Community Development District - Proposed Budget Fiscal Year 2017
 Memorandum NI16-383
 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
 Recommendation: Receive and File

N21 Resolution 2016-56 and Memorandum of Agreement - Hudson Estates - January 7, 2016
 Memorandum NI16-388
 Recommendation: Receive and File

- N22 Annual Operating and Debt Service Budget - Lake Bernadette Community Development District - Fiscal Year 2017
Memorandum NI16-391
Recommendation: Receive and File

- N23 Proposed Operating Budget - Heritage Springs Community Development District - Fiscal Year 2017
Memorandum NI16-392
Recommendation: Receive and File

- N24 Proposed Operating and Debt Service Budget - Lexington Oaks Community Development District - Fiscal Year 2017
Memorandum NI16-393
Recommendation: Receive and File

- N25 Proposed Operations Budget - Longleaf Community Development District - Fiscal Year 2017
Memorandum NI16-394
Recommendation: Receive and File

- N26 Proposed Operating and Debt Service Budget - Oak Community Development District - Fiscal Year 2017
Memorandum NI16-395
Recommendation: Receive and File

- N27 Augustine Construction Inc - Boat Trailer Parking Addition - Anclote River Park - Allowance Authorization Release No 1
Memorandum NI16-398
Recommendation: Receive and File

- N28 Chapel Creek CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-399
Recommendation: Receive and File

- N29 Country Walk CDD - Annual Financial Audit Report - FY Ended September 30, 2015
Memorandum NI16-400
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
Recommendation: Receive and File

- N31 Asturia CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-402
Recommendation: Receive and File

- N32 Meadow Pointe III CDD - Annual Financial Report - 2015 - Requesting Link on Website

Memorandum NI16-403
Recommendation: Receive and File

N33 Meadow Pointe III Proposed FY 2016-2017 Budget
Memorandum NI16-404
Recommendation: Receive and File

N34 Meadow Pointe IV CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-405
Recommendation: Receive and File

N35 Meadow Pointe V CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-406
Recommendation: Receive and File

N36 Long Lake Ranch CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-407
Recommendation: Receive and File

N37 The Verandahs CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-408
Recommendation: Receive and File

N38 Williamson Dacar Associates Inc - 493 Environmental Lab Building -
Parapet Wall Replacement - Change Order No 2
Memorandum NI16-409
Recommendation: Receive and File

N39 Wiregrass CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-410
Recommendation: Receive and File

N40 Zephyr Ridge CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-411
Recommendation: Receive and File

N41 Talavera CDD - Proposed FY 2016-2017 Budget
Memorandum NI16-412
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

Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved unanimously by a roll call vote.

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

Recommendation: Approval with conditions

Approved Staff's Recommendation.

WALK-ON ITEMS

Approved to Hear four Walk-On Items. (35:38)

PUBLIC TRANSPORTATION

Approve the Resolution and the Joint Participation Agreement Contract Number GO922; Financial Project Number 429940-1-84-05 - Florida Department of Transportation - S.R. 54 Transit Corridor Program, Service Development Grant Funding - No Funding Required - PT16-109

Approve the Resolution and the Joint Participation Agreement Contract Number GO921; Financial Project Number 408319-1-84-16 - Florida Department of Transportation - U.S. 19 Transit Corridor Program, Service Development Grant Funding - No Funding - PT16-108

Approve the Resolution and the Joint Participation Agreement; Contract Number GO923; Financial Project Number 436701-1-94-01 - Florida Department of Transportation - Service Development Grant Funding - \$90,000.00 - PT16-107

Approve the Resolution and the Joint Participation Agreement; Contract Number GO920; Financial Project Number 402413-1-84-16 - Florida Department of Transportation - State Block Grant Funding - \$1,038,831.00 - PT16-106

The four Walk-On Items were heard together. Approved Staff's Recommendation.

Recessed at 11:44 a.m. (01:43:32) - Reconvened at 1:30 p.m. (01:47:24)

ADJOURN

The Board adjourned at 2:24 p.m.

Prepared By: Tammy Glisson, Records Clerk I