

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

August 09, 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.

- 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 - May 24, 2016 - Regular Meeting/Rezoning

Memorandum CO16-216

Comm. Dist. ALL

Recommendation: Approve

C2 Annotated Minutes - Board of County Commissioners Meeting - June 7, 2016 - Regular Meeting/Rezoning

Memorandum CO16-217

Comm. Dist. ALL

Recommendation: Approve

C3 Annotated Minutes - Board of County Commissioners Meeting - June 21, 2016 - Regular Meeting/Rezoning

Memorandum CO16-218

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 CO16-203

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Additional Funds for Escrow Agent Relating to Outlaw Ridge/Lago Verde Mine Escrow Agreement - \$10,000.00
Memorandum CAO16-3502
Comm. Dist. 1
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C6 Event Sponsorship Agreement – KSE Lacrosse, LLC. – Dick’s Sporting Goods Tournament of Champions - \$180,000.00
Memorandum TD16-053
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C7 Agreements for Miscellaneous Professional Design, Plans Preparation, and Permitting Services for Local Agency Program Projects - Ayres Associates, Inc. and AIM Engineering & Surveying, Inc. - No Funding Required
Memorandum PMA16-091
Comm. Dist. ALL
Recommendation: Approve
- C8 Change Order No. 3 to Task Order No. EDO12-008 - Coastal Design Consultants, Inc. - Hudson Avenue and Hicks Road Intersection Improvements - Reinstatement and Time Extension - No Additional Funding Required
Memorandum PMA16-101
Comm. Dist. 5
Recommendation: Approve
- C9 Change Order No. 2 to Task Order No. EDO16-001 - Cumbey and Fair, Inc. - Local Agency Support and Equal Opportunity/Compliance on Local Agency Program Projects - \$10,000.00
Memorandum PMA16-102
Comm. Dist. ALL
Recommendation: Approve
- C10 Release Performance Guarantee and Accept Partial Performance Guarantee - Taylor Morrison of Florida, Inc. - Esplanade at Starkey Ranch Phase 1 - No Funding Required
Memorandum PMA16-103
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C11 Adopt Resolution Canceling Taxes – Jerome and Virginia Lieberman – Hazard Mitigation Grant Program – 6833 Quail Hollow Blvd., Wesley Chapel – No Funding Required
Memorandum REA16-078
Comm. Dist. 2
Recommendation: Approve
- C12 Adopt Resolution Canceling Taxes – Robert W. Middleton & Jill S. Middleton – Hazard Mitigation Grant Program – 11442 Minnieola Drive, New Port Richey – No Funding Required
Memorandum REA16-079
Comm. Dist. 5
Recommendation: Approve
- C13 Adopt Resolution Canceling Taxes – William James Ezzo Jr. and Sharon Ezzo, – Hazard Mitigation – 4815 Alcea Street, New Port Richey – No Funding Required
Memorandum REA16-080
Comm. Dist. 4
Recommendation: Approve
- C14 Resolution Canceling Taxes – Frances Skinner, William J. Ezzo, Sharon Ezzo, Taiawagi Helton, and Tina Helton – Hazard Mitigation Grant Program – 4809 Alcea Street, New Port Richey, Holiday Gardens – No Funding Required
Memorandum REA16-081
Comm. Dist. 4
Recommendation: Approve
- C15 Adopt Resolution Canceling Taxes – Russell K. Finlay – Hazard Mitigation Grant Program – 38732 Otis Allen Road, Zephyrhills – No Funding Required
Memorandum REA16-082
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C16 Recording of Maintained Right of Way Map – Portion of Kersey Street – Florida Statute Chapter 95.361 – No Funding Required
Memorandum SA16-039
Comm. Dist. 1
Recommendation: Approve
- C17 Recording of Maintained Right of Way Map – Portion of Dan Brown Hill Road – Florida Statute, Chapter 95.361 – No Funding Required
Memorandum SA16-040
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C18 (CONSENT) Accept and Execute an Access Easement Agreement - North Tampa Behavioral Hospital Expansion (f.k.a. Ten Broeck Wesley Chapel Phase 3 Expansion) - To Provide Interconnect Access for Public Purposes Should North Tampa Behavioral Hospital Change its Use - Wesley Chapel - No Funding Required
Memorandum PDD16-1585
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C19 Valley Court Road Closure and Detour - Ajax Paving Industries of Florida LLC - Stormwater Pipe Replacements - No Funding Required
Memorandum PW16-146
Comm. Dist. 4
Recommendation: Approve
- C20 Award of Bid IFB-JV-16-147 – Bartow Ford – Purchase of Traffic Control Truck – \$108,209.00
Memorandum PW16-155
Comm. Dist. ALL
Recommendation: Approve
- C21 Award of Bid IFB-JV-16-162 – Hercules Fence Company, Inc. – Installation and Repair of Fencing System (Annual Award) – \$50,000.00
Memorandum PW16-156
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C22 Award Bid No. IFB-KB-16-106 - AVI Integrated Inc., d./b/.a Security 101 - Ongoing and As-Needed Access Control/Closed Circuit Television (CCTV) Systems, Full Service Maintenance - \$48,300.00
Memorandum FAC16-165
Comm. Dist. ALL
Recommendation: Approve
- C23 Award Bid No. IFB-KB-16-117 Republic Services Inc. d/b/a Republic Services of FL, LP - Ongoing and As-Needed Waste Removal & Waste Containers - \$75,000.00
Memorandum FAC16-168
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C24 Change Requests – Williams Communications, Inc. Project 25 Phase II Radio Communications Systems – Final System Design and Requirement Refinements - Additional Funding is not Required for this Action
Memorandum IT16-052
Comm. Dist. ALL
Recommendation: Approve
- C25 Award of Solicitation No. IFB-KB-16-167 - CDW Government, LLC - Cisco Equipment, Software and Professional Services - \$229,791.42
Memorandum IT16-056
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C26 Budget Amendment: Resolution Recognizing Additional Revenue in the General Fund to Carry Forward Unspent Funds from Fiscal Year (FY) 2015 to FY 2016 for a Future Park Project in the Central Zone - \$292,853.00
Memorandum BA16-224M
Comm. Dist. ALL
Recommendation: Approve
- C27 Budget Amendment: Resolution Recognizing Additional Revenues in the General Fund Collected through the GreenFiber Recycling Program – Public Safety Branch, Fire Rescue Department – Appropriation of Funds for Purchase of Command Boards – \$5,054.00
Memorandum BA16-255M
Comm. Dist. ALL
Recommendation: Approve
- C28 Budget Amendment: Resolution Recognizing Additional Revenues in the General Fund – Public Services Branch, Library Services Department – Appropriation of Funds Collected through the Proceeds from Dick's Sporting Goods Lacrosse Tournament – \$2,327.00
Memorandum BA16-256M
Comm. Dist. ALL
Recommendation: Approve
- C29 Budget Amendment: Transfer within the Water and Sewer Fund – Utilities Services Branch; Multiple Departments – Appropriation of Funds to Carry Forward Prior Year Encumbrances from Fiscal Year (FY) 2015 to FY 2016 for Various Purchase Orders – \$945,671.00.
Memorandum BA16-257M
Comm. Dist. ALL
Recommendation: Approve

- C30 Request for Reimbursement - Mike Fasano, Tax Collector, Letter Dated June 27, 2016 - Postage Costs for Mailing Tax Notices for 2015 Tax Year - \$48,099.14
Memorandum OMB16-052
Comm. Dist. ALL
Recommendation: Approve
- C31 Request for Reimbursement - Mike Fasano, Tax Collector, Letter Dated June 27, 2016 - Cost of Collection of Solid Waste Assessment for 2015 Tax Year - \$64,363.50
Memorandum OMB16-053
Comm. Dist. ALL
Recommendation: Approve
- C32 Request for Reimbursement - Mike Fasano, Tax Collector, Letter Dated June 27, 2016 - Cost of Collection of Williamsburg West Assessment for 2015 Tax Year - \$86.08
Memorandum OMB16-054
Comm. Dist. ALL
Recommendation: Approve
- C33 List of Errors, Insolvencies, Double Assessments, and Discounts and Recapitulation of the 2015 Tax Roll - Mike Fasano, Tax Collector - No Funding Required
Memorandum OMB16-060
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C34 Approve Award - Florida Safety Contractors, Inc. - Bid No. IFB-DL-16-090, Sidewalk Projects (Marine Parkway, Regency Park Boulevard, and Overpass Road) - \$197,025.53
Memorandum PU16-158
Comm. Dist. 1,5
Recommendation: Approve
- C35 Approval to Purchase Voting Equipment Scanner - Election Systems & Software - \$102,500.00
Memorandum PU16-163
Comm. Dist. ALL
Recommendation: Approve
- C36 Approve Award - Florida Safety Contractors, Inc. - Bid No. IFB-DL-16-095, Intersection Improvements (Boyette Road and Wells Road) - \$1,702,390.75
Memorandum PU16-164
Comm. Dist. 2
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY SERVICES

- C37 Appointment of E9-1-1 Coordinator – Kevin Guthrie – per State E9-1-1 Plan – No Funding Required
Memorandum PSC16-020
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C38 Extension of the Current Agreement between Pasco County and Merchants Association Collection Division, Inc., through the Acceptance of Amendment No. 1 - Fire Rescue Department, Ambulance Billing Section - To Maintain Debt Collection Services for a Period of One Year - \$35,000.00
Memorandum FR16-1096
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C39 Acceptance of Donation by Friends of Animal Services, Inc. for Ten New Outdoor Dog Runs and a New Dog Play Yard - No Funding Required
Memorandum AS16-023
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C40 Approval of Pasco County Community Development Programs – U.S. Department of Housing and Urban Development; Program Year 2016-2017 One Year Action Plan – Required for Funding Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231 Programs – No Funding Required
Memorandum CD16-318
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C41 Streetlight Ordinance - Pasco County Utilities Services Branch - Lien Resolutions - No Funding Required
Memorandum UT16-1093
Comm. Dist. ALL
Recommendation: Approve

C42 Event Report Eliminate Breeding Mosquitos - Pasco County Solid Waste -
Prevention of the Zika Virus - \$67,656.53
Memorandum UT16-1104
Comm. Dist. ALL
Recommendation: Approve

C43 Award of Bid - Rexel, Inc. - PLC Panels and Accessories - \$150,000.00
Memorandum UT16-1112
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C44 Task Order No. 1-16 - Coastal Design Consultants, Inc. - Tampa Bay Golf and
Country Club Reclaimed Water Project (PCU16-012.00) - \$68,300.00
Memorandum UTD16-825
Comm. Dist. 1
Recommendation: Approve

C45 Change Order No. 2 - TLC Diversified, Inc. - Land O' Lakes Disc Filters Install
Project (PCU13-024.00) - \$84,999.09
Memorandum UTD16-1065
Comm. Dist. 2
Recommendation: Approve

C46 Acceptance of Utility Improvements and Maintenance Guarantee - HRBSE
Investments, LLC - Meadow Oaks, Parcel E New Owners (PCU95-100.06) - No
Funding Required
Memorandum UTD16-1102
Comm. Dist. 5
Recommendation: Approve

C47 Acceptance of Utility Improvements and Maintenance Guarantee - SR54 Land
Associates, LLC - Asturia Phase 1D (PCU06-205.10) - No Funding Required
Memorandum UTD16-1108
Comm. Dist. 4
Recommendation: Approve

C48 Acceptance of Utility Improvements and Maintenance Guarantee - Estancia at
Wiregrass Ranch Community Development District - Wiregrass Ranch Estancia
Phases 3A and 3B (PCU04 148.61) - No Funding Required
Memorandum UTD16-1109
Comm. Dist. 2
Recommendation: Approve

- C49 Acceptance of Utility Improvements and Maintenance Guarantee - Golden Ranch Property - Union Park Phases 4B and 4C (PCU07-261.10) - No Funding Required
Memorandum UTD16-1115
Comm. Dist. 2
Recommendation: Approve
- C50 Acceptance of Utility Improvements and Maintenance Guarantee - SR54 Land Associates, LLC - Asturia, Promenade Parkway (PCU06-205.06) - No Funding Required
Memorandum UTD16-1116
Comm. Dist. 2
Recommendation: Approve
- C51 Release of Maintenance Guarantee - Lennar Homes, LLC - Briar Oaks, Phase 3, Village 1 (PCU05-146.01) - No Funding Required
Memorandum UTD16-1120
Comm. Dist. 5
Recommendation: Approve
- C52 Acceptance of Utility Improvements and Maintenance Guarantee - BCL Florida, LLC, c/o M Tampa, LLC - Hagman Single Family Subdivision (PCU05-251.02) - No Funding Required
Memorandum UTD16-1121
Comm. Dist. 2
Recommendation: Approve

UTILITIES - SOLID WASTE

- C53 Award of Bid - Personnel Solutions Plus, LLC - Temporary Employment Services for Utilities Solid Waste - \$168,000.00
Memorandum UTSW16-958
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C54 Award of Bid - Barney's Pumps, Inc. (Lot A) and Custom Pumps & Controls, Inc. (Lot B) - Submersible Pumps and Rail Systems - \$275,000.00
Memorandum UTOM16-998
Comm. Dist. ALL
Recommendation: Approve
- C55 Award of Bid - Sunstate Coatings, Inc. and Harry's Painting & Enterprises, Inc. - As-Needed Sandblasting and Industrial Coating Services - \$250,000.00
Memorandum UTOM16-999
Comm. Dist. ALL
Recommendation: Approve

C56 Award of Bid - Paff Tree Service, LLC and A&R Tree Service, Inc. - As-Needed Tree Trimming, Tree Removal and Stump Grinding Services - \$72,500.00

Memorandum UTOM16-1000

Comm. Dist. ALL

Recommendation: Approve

C57 Establish Blanket Purchase Order - Kaman Industrial Technologies Corporation, d/b/a Florida Bearings - Ongoing and As-Needed WILO Brand Pumps and Accessories - \$150,000.00

Memorandum UTOM16-1127

Comm. Dist. ALL

Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

R1 Discussion - Compensation - County Administrator and County Attorney - No Funding Required

Memorandum BCCA16-122

Comm. Dist. ALL

Recommendation: Not Applicable

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

R2 Discussion - Charity Bin Dumping

Memorandum BCCA16-124

Comm. Dist. ALL

Recommendation: Not Applicable

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

R3 Minutes Financial Matters Specific Approvals

Memorandum CO16-204

Comm. Dist. ALL

Recommendation: Approve

R4 Office of Paula S. O'Neil, Clerk & Comptroller - Department of Inspector General - Pasco County Attorney's Office Petty Cash Audit

Memorandum CO16-219

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R5 Proposed Amendments to the Uniform Fine Schedule for Violations of Pasco County Codes
Memorandum CAO16-0811
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R6 Route Study Re-Evaluation Report - C.R. 54 (Wesley Chapel Boulevard) from North of S.R. 56 to North of Magnolia Boulevard - Kisinger Campo & Associates, Corp. - No Funding Required
Memorandum PMA16-107
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- R7 Proposed Process - Voluntary Acquisition of Small Right of Way Parcels (NEW PROCESS) - No Funding Required
Memorandum REA16-086
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R8 2017 Proposed Public Hearing Schedule - Board of County Commissioners, Planning Commission and Development Review Committee - Proposed Dates for Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings- No Funding Required
Memorandum PDD16-1528
Comm. Dist. ALL
Recommendation: Approve
- R9 Presentation - Food Policy Advisory Council, Travis Moorehead, Council Chair - Update Regarding Activities Within The Last Year - No Funding Required
Memorandum PDD16-1602
Comm. Dist. ALL
Recommendation: Not Applicable
- R10 Proposed Road Closure – U.S. Water Services Corporation – Emergency Repair Work of Collapsed Gravity Sewer – East End of Trask Drive and North and South Sides of Society Drive at the Intersection of Trask Drive and Society Drive – No Funding Required
Memorandum PDD16-1634
Comm. Dist. 3
Recommendation: Approval with conditions

INTERNAL SERVICES - PURCHASING

- R11 Award of Bid No. IFB-DL-16-173 - B.R.W. Contracting, Inc. - Roadway Safety Improvements (Old Dixie Highway) - \$1,198,651.28
Memorandum PU16-175
Comm. Dist. 5,
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY SERVICES

- R12 Presentation - Emergency Services Communications- 120 Day Update
Memorandum DES16-007
Comm. Dist. ALL
Recommendation: Not Applicable

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- R13 Grant Agreement - State of Florida, Department of Environmental Protection - Summertree Interconnect - No Funding Required
Memorandum UT16-1105
Comm. Dist. 5
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- R14 Bulk Water Agreement - Utilities Inc. of Florida - Summertree Service Area - No Funding Required
Memorandum UTD16-1148
Comm. Dist. 5
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 - TSR Community Development District - May 11, 2016
Memorandum NI16-503
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Development Review Committee (DRC) - May 26, 2016
Memorandum NI16-504
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Development Review Committee (DRC) - June 9, 2016
Memorandum NI16-505
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Development Review Committee (DRC) - June 23, 2016
Memorandum NI16-506
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - BCC Workshop - June 14, 2016
Memorandum NI16-507
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - COMMISSIONER SCHRADER

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING AND COMMENDING EDWARD JENNINGS, LIVESTOCK EXTENSION AGENT FOR PASCO COUNTY COOPERATIVE EXTENSION SERVICES, FOR HIS YEARS OF DEDICATED SERVICE TO PASCO COUNTY RESIDENTS, PRODUCERS, AND GOVERNMENT.
Memorandum CAO16-5160
Comm. Dist. ALL
Recommendation: Approve
- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING AND COMMENDING PASCO COUNTY RESIDENT SPENCER BRASS AND HIS EFFORTS TO SUPPORT RANCHERS AND THE BEEF INDUSTRY IN PASCO COUNTY.
Memorandum CAO16-5161
Comm. Dist. ALL
Recommendation: Approve

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING AND COMMENDING PASCO COUNTY RESIDENT JEFFREY MITCHELL FOR SUPPORTING RANCHERS AND THE BEEF INDUSTRY IN PASCO COUNTY

Memorandum CAO16-5162

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE AMENDING ARTICLE III (RESERVED) OF CHAPTER 66 (OFFENSES AND MISCELLANEOUS PROVISIONS) OF THE PASCO COUNTY CODE OF ORDINANCES TO PROVIDE REGULATIONS PERTAINING TO SECURITY ALARM SYTEMS; PROVIDING FOR DEFINITIONS; REGISTRATION OF ALARM SYSTEMS, INCLUDING CONTACT INFORMATION FOR RESPONSIBLE PERSONS; ANNUAL RENEWALS; UPDATE OF REGISTRATION INFORMATION; TIMEFRAME TO RESPOND TO PREMISES UPON NOTIFICATION; FALSE ALARM VIOLATIONS; PROVIDING FOR TESTING; PROVIDING FOR EXEMPTIONS; PROVIDING FOR APPLICABILITY IN UNINCORPORATED PASCO COUNTY AND IN ANY MUNICIPALITIES IN PASCO COUNTY FOR WHICH THE PSO PROVIDES MUNICIPAL POLICE SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR TRANSMISSION OF ORDINANCE TO DEPARTMENT OF STATE AND AN EFFECTIVE DATE.

Memorandum CAO16-0813

Comm. Dist. ALL

Recommendation: Approve

P2 AN ORDINANCE AMENDING AND RESTATING ORDINANCE 15-09 (CODIFIED AT DIVISION 4. SEXUAL PREDATORS AND SEXUAL OFFENDERS) IN ARTICLE II (OFFENSES INVOLVING PUBLIC SAFETY) OF CHAPTER 66 (OFFENSES AND MISCELLANEOUS PROVISIONS) OF THE PASCO COUNTY CODE OF ORDINANCES; CLARIFYING APPLICATION OF RESIDENCY RESTRICTIONS FOR CERTAIN SEXUAL OFFENDERS AND PREDATORS; PROHIBITING LOITERING OR PROWLING WITHIN 300 FEET OF LOCATIONS WHERE CHILDREN ARE CONGREGATING; SPECIFYING THAT ENFORCEMENT IS THROUGH IMPOSITION OF FINE OR INJUNCTION; PROVIDING FOR APPLICABILITY IN UNINCORPORATED PASCO COUNTY AND IN MUNICIPALITIES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR TRANSMISSION OF AMENDMENTS TO DEPARTMENT OF STATE AND AN EFFECTIVE DATE.

Memorandum CAO16-0814

Comm. Dist. ALL

Recommendation: Approve

- P3 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT, AMENDING MAP 3-4, ECOLOGICAL CORRIDORS (aka CRITICAL LINKAGES); PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
Memorandum PDD16-1446
Comm. Dist. ALL
Recommendation: Approve
- P4 AN ORDINANCE ADOPTING SECTION 604 OF THE PASCO COUNTY LAND DEVELOPMENT CODE, NORTHEAST PASCO RURAL PROTECTION OVERLAY DISTRICT; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
Memorandum PDD16-1560
Comm. Dist. ALL
Recommendation: Approve
- P5 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS RELATING TO PUBLIC HEALTH AND SAFETY, EXTENDING A TEMPORARY MORATORIUM UNTIL DECEMBER 31, 2016 ON THE CULTIVATION, PROCESSING, OR DISPENSING OF CANNABIS, INCLUDING LOW-THC CANNABIS; PROVIDING FOR ENFORCEMENT, VIOLATIONS AND PENALTY; APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum PDD16-1561
Comm. Dist. ALL
Recommendation: Not Applicable
- P6 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RETAIL/OFFICE/RESIDENTIAL (ROR) AND RESIDENTIAL 3 (RES-3) TO PLANNED DEVELOPMENT (PD) AND CONSERVATION (CON) ON 32.04 ACRES M.O.L. OF REAL PROPERTY LOCATED ON THE NORTHWEST CORNER OF THE STATE ROAD 54/WESLEY CHAPEL BOULEVARD INTERSECTION, APPROXIMATELY 500 FEET SOUTHWEST OF WESLEY CHAPEL BOULEVARD; ESTABLISHING THE BRIGHTWORK CROSSING SUBAREA POLICY FLU 7.1.38; CREATING FUTURE LAND USE MAP 2-9(38) TO ADD THE BRIGHTWORK CROSSING SUBAREA; AMENDING FUTURE LAND USE MAP 2-9 TO ADD THE BRIGHTWORK CROSSING SUBAREA; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD16-1579
Comm. Dist. 2
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P7 Reed Road, PVAS No. 933 – Board Of County Commissioners –Board-Initiated Paving Assessment Project – \$244,669.68
Memorandum PW16-152
Comm. Dist. 1
Recommendation: Approve
- P8 ZONING AMENDMENT (CONTINUANCE) - Liberty Company of Pasco, Inc. - Change in Zoning from an A-R Agricultural-Residential District, a C-2 General Commercial District/Specific Uses, and a C-3 Commercial/Light Manufacturing District/Specific Uses to a C-2 General Commercial District - Southeast Pasco County - On the South Side of Chancey Road Approximately 750 Feet East of Allen Road - Section 22, Township 26 South, Range 21 East - Containing 6.12 Acres, M.O.L.
Memorandum PDD16-7209
Comm. Dist. 2
Recommendation: Continue to the September 13, 2016, BCC Meeting at 1:30 p.m., in Dade City
- P9 MPUD REZONING REQUEST (REGULAR) – John C. Yowell and Deborah J. Yowell - Brightwork Crossing MPUD – Rezoning Request From C-1, C-2 and A-C to MPUD to Allow 350 Multiple-Family Dwelling Units; 250,000 Square-Feet Commercial/Office; and 150 Room Hotel - Located on the Northwest Corner of the Intersection of S.R. 54 and Wesley Chapel Boulevard, Approximately 570 Feet West and Approximately 814 Feet North of the Intersection, in Section 27, Township 26S, Range 19E - No Funding Required
Memorandum PDD16-7180
Comm. Dist. 2
Recommendation: Approval with conditions
- P10 Public Hearing to Consider the Abandonment, Discontinuance and Closure of a Portion of Old State Road 54 - Agreement for the Exchange of Real Property - Brightwork Acquisitions, LLC - Brightwork Crossing MPUD - No Funding Required
Memorandum REA16-088
Comm. Dist. 2
Recommendation: Approve
- P11 MPUD REQUEST (REGULAR) - Morsani MPUD Master Planned Unit Development - Carol D. Morsani - Request for a Rezoning to MPUD to allow 320 Single Family Detached Units - Southwest of US 41 and SR 54, Southwest of Henley and Leonard Roads - No Funding Required
Memorandum PDD16-278A
Comm. Dist. 3
Recommendation: Approval with conditions

ADJOURN