

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

October 11, 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 - August 31, 2016 -
Emergency Special Meeting
Memorandum CO17-104
Comm. Dist. ALL
Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - July 26, 2016 -
Regular Meeting/Rezoning
Memorandum CO17-105
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - August 9, 2016
Memorandum CO17-106
Comm. Dist. ALL
Recommendation: Approve
- C4 Minutes - Board of County Commissioners Meeting - August 23, 2016
Memorandum CO17-107
Comm. Dist. ALL
Recommendation: Approve
- C5 Minutes - Board of County Commissioners Special Meeting - September 12, 2016
Memorandum CO17-108
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C6 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 CO17-100
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

- C7 The Federal Election Activities Grant - Through Help America Vote Act Grant
Memorandum CO17-109
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C8 Agreement for County Exercise of Traffic Control Jurisdiction - Pasco County and Waters Edge Master Association, Inc. - Authorize Agreement - No Funding Required
Memorandum CAO17-0001
Comm. Dist. 4,
Recommendation: Approve
- C9 Request for Additional Funds for Dana G. Toole, P.A. – Ridge Rd. Widening Project IFB-DL-13-004 – \$50,000
Memorandum CAO17-1201
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C10 Adopt Resolution Canceling Taxes – Nature Coast Family Fellowship, Inc. – Hudson Avenue and Hicks Road Intersection and Sidewalk Project – 14009 Cobra Way, Hudson, FL 34669 – No Funding Required
Memorandum REA16-093
Comm. Dist. 5
Recommendation: Approve
- C11 Adopt Resolution Canceling Taxes – Victor H. Hawk and Sharon Hawk – Hudson Avenue and Hicks Road Intersection and Sidewalk Project – 10217 Hudson Avenue, Hudson, FL 34669 – No Funding Required
Memorandum REA16-094
Comm. Dist. 5
Recommendation: Approve

- C12 Adopt Resolution Canceling Taxes – Evina Greenaway and LeRoy Greenaway – Hudson Avenue and Hicks Road Intersection and Sidewalk Project – 10237 Hudson Avenue, Hudson, FL 34667 – No Funding Required
Memorandum REA16-096
Comm. Dist. 5
Recommendation: Approve
- C13 Adopt Resolution Canceling Taxes – Faith Christian Church International, Inc. – Hudson Avenue and Hicks Road Intersection and Sidewalk Project – 10301 Hudson Avenue, Hudson, FL 34669 – No Funding Required
Memorandum REA16-097
Comm. Dist. 5,
Recommendation: Approve
- C14 Adopt Resolution Canceling Taxes – Frank Buoniconto as Trustee of the Buoniconto Revocable Living Trust u/t/d 4/30/12 – Hudson Avenue and Hicks Road Intersection and Sidewalk Project – 10031 Hudson Avenue, Hudson, FL 34667 – No Funding Required
Memorandum REA16-099
Comm. Dist. 5,
Recommendation: Approve
- C15 Adopt Resolution Canceling Taxes – Belly Wadding, L.L.C./Dollar General – Lanier Road and S.R. 54, Zephyrhills, FL – No Funding Required
Memorandum REA16-100
Comm. Dist. 2
Recommendation: Approve
- C16 Agreement for Sale and Purchase – Joseph P. Burke and Tammarie Burke – Hicks Road Sidewalk Project – \$40,230.36
Memorandum REA17-001
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C17 Recording of Plat – Talavera 1A 2 – M/I Homes of Tampa, LLC – Platting with a Performance Guarantee – No Funding Required
Memorandum SA16-047
Comm. Dist. 2
Recommendation: Approve
- C18 Recording of Plat –Sunnyside Center, Inc. – Sunnyside Center – No Funding Required
Memorandum SA16-048
Comm. Dist. 1
Recommendation: Approve

- C19 Recording of Plat – NNP-Bexley, LLC. – Suncoast Commercial Center – West
Replat – No Funding Required
Memorandum SA16-049
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C20 Task Order No. MPO16-049 - Tindale-Oliver & Associates, Inc. - Pasco County
Public Transportation Service Planning Support - \$25,158.00
Memorandum MPO17-001
Comm. Dist. ALL,
Recommendation: Approve
- C21 Landscaping Reimbursement - Center Plaza Holdings, LLC - Center Plaza
(Project No. SML15-031) - Reimbursement of \$10,000 from the Tree Mitigation
Fund - East side of US Highway 19 approximately 650 feet north of the State
Road 54 Intersection - Funding in the amount of \$10,000
Memorandum PDD17-005
Comm. Dist. 3,
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C22 Community Rating System - Activity 510 Floodplain Management Planning -
Annual Progress Report on 2014 Local Mitigation Strategy - No Funding Required
Memorandum PW17-002
Comm. Dist. ALL,
Recommendation: Receive and File
- C23 Change Order No. 1 To Task Order RBO16-001 - Kisinger Campo And
Associates, Corporation - Countywide Construction Engineering And Inspection
Support Services - \$200,000.00
Memorandum PW17-006
Comm. Dist. ALL,
Recommendation: Approve
- C24 Interlocal Agreement Between Pasco County and the Town of St. Leo for the
Reconstruction of a Portion of Dunne Road, Between Pompano Street and
Culliton Lane - No Funding Required
Memorandum PW17-008
Comm. Dist. 1,
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C25 Request to Lease Copier – Konica Minolta Business Solutions, U.S.A., Inc.,
Tampa Bay Branch – Konica Minolta Bizhub 284e Copier - \$1,344.96
Memorandum FAC16-224
Comm. Dist. ALL,
Recommendation: Approve

- C26 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Port Richey - Parcel ID No. 29-25-16-0050-00000-00A0 - Water and Unimproved Land Near Bay Boulevard - No Funding Required
Memorandum FAC17-002
Comm. Dist. 5,
Recommendation: Approve
- C27 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Port Richey - Parcel ID No. 29-25-16-0050-00000-00B0 - Water and Unimproved Land Near Bay Boulevard - No Funding Required
Memorandum FAC17-003
Comm. Dist. 5,
Recommendation: Approve
- C28 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Port Richey - Parcel ID No. 29-25-16-0050-00000-00C0 - Unimproved Land at Miller Bayou Drive - No Funding Required
Memorandum FAC17-004
Comm. Dist. 5,
Recommendation: Approve
- C29 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Port Richey - Parcel ID No. 32-25-16-0280-01100-0181 - Unimproved Land at Queener Avenue - No Funding Required
Memorandum FAC17-005
Comm. Dist. 4,
Recommendation: Approve
- C30 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Port Richey - Parcel ID No. 32-25-16-0000-00300-0050 - Unimproved Land along Washington Street - No Funding Required
Memorandum FAC17-006
Comm. Dist. 4,
Recommendation: Approve
- C31 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Port Richey - Parcel ID No. 32-25-16-0000-00300-0060 - Unimproved Land South of Leo Kidd Avenue - No Funding Required
Memorandum FAC17-007
Comm. Dist. 4,
Recommendation: Approve
- C32 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Port Richey - Parcel ID No. 32-25-16-0000-00300-0030 - Unimproved Land at Washington Street - No Funding Required
Memorandum FAC17-008
Comm. Dist. 4,
Recommendation: Approve

- C33 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Port Richey - Parcel ID No. 30-25-16-0000-01100-0000 - Water Parcel North of Bay Boulevard - No Funding Required
Memorandum FAC17-009
Comm. Dist. 5,
Recommendation: Approve
- C34 Change Order No. 2 – Bob Carroll Building Contractor, Inc. – Court Administration and Public Defender’s Office Renovations – Ratify and Affirm Contract and Approve Change Order No. 2 - \$3,295.00
Memorandum FAC17-011
Comm. Dist. 4,
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C35 Sixth Modification to the Service Agreement for Maintenance of Licensed Programs - SunGard Public Sector, LLC. - One Solution Software Application - \$114,208.70
Memorandum IT17-001
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C36 Approval of Engagement Letter and Sixth Amendment to Agreement for Audit Services - KPMG LLP - Fiscal Year 2016 Audit - Amount Not To Exceed \$725,500.00
Memorandum OMB17-001
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C37 Membership Dues Florida Association of Counties, Inc. - November 1, 2016 through October 31, 2017 - \$46,273.00
Memorandum PU16-192
Comm. Dist. ALL,
Recommendation: Approve
- C38 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., Tampa Branch - Konica Minolta Bizhub C458 Copier - \$2,917.56
Memorandum PU16-193
Comm. Dist. ALL,
Recommendation: Approve

- C39 Request to Establish Blanket Purchase Orders - Various Vendors - Ongoing and As-Needed Professional and Legal Services During the 2016-17 Fiscal Year - Estimated \$722,000.00

Memorandum PU16-195

Comm. Dist. ALL,

Recommendation: Approve

- C40 Request to Short-List and Authorization to Negotiate an Agreement for RFP-TB-16-132 Development, Financing, Construction, Management, Operation and Maintenance of a Multi-Purpose Indoor Sports Complex in the Greater Wesley Chapel Area - No Funding Required

Memorandum PU17-002

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C41 Purchase Preventative Maintenance and Repairs - Stryker Corporation - Power-Loading Ambulance Cot Fastener System - Stretcher and Stair Chairs - \$46,758.74

Memorandum FR16-1112

Comm. Dist. ALL

Recommendation: Approve

- C42 Purchase of Extended Warranties, Maintenance Services, Parts, and Supplies - ZOLL Medical Corporation - Defibrillators and Related Medical Equipment - \$50,876.00

Memorandum FR16-1113

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C43 State Housing Initiatives Partnership Program Annual Report – State Housing Initiatives Partnership Program – Review and Approve – No Funding Required

Memorandum CD17-012

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC SERVICES - HUMAN SERVICES

- C44 Pasco County Commission on Human Trafficking - Member Appointment - Vacancy for Community Advocate - No Funding Required

Memorandum HS17-071

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C45 Hours of Operation - Pasco County Library System - Staff Development Day a.k.a. Workforce Focus Day, Thanksgiving Day Holiday, Christmas Day Holiday, New Year's Day Holiday - No Funding Required
Memorandum LI16-557
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C46 Award of Bid No. IFB-JV-16-168 – Diamond R. Fertilizers, Inc., Green Technologies, LLC, Harrell's, LLC, Helena Chemical Company, Howard Fertilizer & Chemical Company, Inc. Regal Chemical Company, SiteOne Landscape Supply and Univar USA, Inc. – Fertilizers, Pesticides and Herbicides (Annual Award) - \$185,431.00
Memorandum PRN16-414
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C47 Approve Modifications for Previously Purchased Bus Pasco County Public Transportation Department Bring New Buses to Existing Standard – No Funding Required
Memorandum PT17-001
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C48 Amendment No. 2 to the Professional Services Agreement with Carollo Engineers, Inc., Supplementing the Work in Exhibit A - Wesley Center Sub-Regional Wastewater Treatment Plant Assessment, Planning, Rehabilitation, and Expansion Project (PCU14-005.00) - \$70,732.00
Memorandum UTD16-1296
Comm. Dist. 1,
Recommendation: Approve
- C49 Accept Utility Improvements – FMC Wiregrass, LLC – Wiregrass Ranch, Florida Medical Center (PCU04-148.58) - No Funding Required
Memorandum UTD17-003
Comm. Dist. 2,
Recommendation: Approve
- C50 Release of Maintenance Guarantee – SR54 Land Associates, Inc. – Asturia Phases 1B and 1C (PCU06-205.07) – No Funding Required
Memorandum UTD17-004
Comm. Dist. 4,
Recommendation: Approve

- C51 Release of Maintenance Guarantee –Standard Pacific of Florida- Meadow Pointe IV, Parcels NOP Phase 1 (PCU00-202.41) – No Funding Required
Memorandum UTD17-005
Comm. Dist. 2,
Recommendation: Approve
- C52 Accept Utility Improvements – Java Business Group – Spinuso Plaza – (PCU#13-103.38) - No Funding Required
Memorandum UTD17-007
Comm. Dist. 5,
Recommendation: Approve
- C53 Task Order No. 01-15, Revision 1 – Parsons Water and Infrastructure, Inc. – Sanitary Sewer Gravity Collection System Improvements Program (PCU15-101.2) – No Funding Required
Memorandum UTD17-010
Comm. Dist. 5,
Recommendation: Approve
- C54 Task Order No. 1-17 Coastal Design Consultants, Inc. (CDC), Crystal Springs Road Water Main Extension (PCU 16-020.00) - \$149,950.00
Memorandum UTD17-012
Comm. Dist. 1,
Recommendation: Approve

UTILITIES - SOLID WASTE

- C55 C&D Engineering, Inc. - Task Order No. 2-12 (Revision No. 2); Resource Recovery Facility, West Pasco Recycle Transfer Station - \$29,032.50; PCU#12-019.00
Memorandum UTSW16-1260
Comm. Dist. ALL,
Recommendation: Approve
- C56 Task Order No. 7-16 – JMG Engineering, Inc. - Leachate Collection System Improvements (PCU-06-021.00) - \$65,000.00
Memorandum UTSW17-016
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C57 Award of Bid – Harris-McBurney Company – Ongoing and As-Needed Purchase of Services for Changing Out Dual Check Valves - \$92,000.00
Memorandum UTOM17-011
Comm. Dist. ALL,
Recommendation: Approve

C58 Award of Bid – Alfa Laval Inc. – Ongoing and As-Needed Belt Filter Press Maintenance and Emergency Repair Services - \$60,008.00
Memorandum UTOM17-013
Comm. Dist. ALL,
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

R1 Presentation – Brian Anderson, Veterans Alternatives – Request To Have Permit Fees Paid Out Of General Fund – \$5,375.28
Memorandum PDD16-1939
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

R2 Presentation - Tampa Bay Area Regional Transportation Authority (TBARTA) - TBARTA Year In Review
Memorandum BCCA17-101
Comm. Dist. ALL
Recommendation: Not Applicable

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

R3 Minutes Financial Matters Specific Approvals
Memorandum CO17-101
Comm. Dist. ALL
Recommendation: Approve

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

R4 Introduction of Proposed Amendments to Chapter 210, Business, to Create Article IV, Pertaining to Posting of Human Trafficking, Public Awareness Signs - No Funding Required
Memorandum HS17-078
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

R5 Special Acts of Local Application Proposed Repeal - No Funding Required (TO BE DISTRIBUTED)
Memorandum CAO17-0002
Comm. Dist. ALL,
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - GOVERNMENT AFFAIRS

- R6 Proposed State Legislative Priorities for FY16-17 – Legislative Delegation – No Funding Required
Memorandum OGA17-001
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- R7 Agreement for Sale and Purchase of Property – Kerri Ann Joseph – 6312 Hyperion Drive, Port Richey – Holiday Hill – \$48,351.42
Memorandum REA17-003
Comm. Dist. 5,
Recommendation: Approve
- R8 Termination of Lease – All American Food and Beverage – Moon Lake Road – No Funding Required
Memorandum REA17-004
Comm. Dist. 4,
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- R9 Proposed Fee Schedule Changes - Animal Services - No Funding Required.
Memorandum AS17-002
Comm. Dist. ALL,
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda - Florida Industrial and Phosphate Research Institute 19th Research and Activities Board Meeting - September 9, 2016
 Memorandum NI17-111
 Comm. Dist. ALL
 Recommendation: Receive and File
- N2 Agenda - The Ridge Property Owners Association - Board of Directors 2017 Proposed Budget Meeting - September 17, 2016
 Memorandum NI17-112
 Comm. Dist. ALL
 Recommendation: Receive and File
- N3 Minutes - Planning Commission (PC) - July 13, 2016
 Memorandum NI17-117
 Comm. Dist. ALL
 Recommendation: Receive and File
- N4 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - June 15, 2016
 Memorandum NI17-118
 Comm. Dist. ALL
 Recommendation: Receive and File
- N5 Minutes - Public Safety Coordinating Council (PSCC) - May 6, 2016
 Memorandum NI17-119
 Comm. Dist. ALL
 Recommendation: Receive and File
- N6 Minutes - Tourist Development Council (TDC) - May 18, 2016
 Memorandum NI17-120
 Comm. Dist. ALL
 Recommendation: Receive and File
- N7 Minutes - Tourist Development Council (TDC) - July 20, 2016
 Memorandum NI17-121
 Comm. Dist. ALL
 Recommendation: Receive and File
- N8 Minutes - Tourist Development Council (TDC) - August 17, 2016
 Memorandum NI17-122
 Comm. Dist. ALL
 Recommendation: Receive and File

MISCELLANEOUS

- N9 Letter Dated September 14, 2016 - TSR Community Development District - Fiscal Year 2017 Meeting Schedule
Memorandum NI17-110
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Notice of Meetings - Meadow Pointe Community Development District - Fiscal Year 2017
Memorandum NI17-113
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Notification - Frontier Communications - RE: Programming Change
Memorandum NI17-114
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Letter Dated September 21, 2016 - Lake Bernadette Community Development District - Fiscal Year 2017 Meeting Schedule
Memorandum NI17-115
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Notice of Meetings - WaterGrass Community Development District - Fiscal Year 2017
Memorandum NI17-116
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Letter Dated September 15, 2016 - Florida Department of Revenue To Pasco County Tax Collector - Review of Budget Request For October 1, 2016, through September 30, 2017
Memorandum NI17-123
Comm. Dist. ALL,
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING THE FLORIDA FOREST SERVICE'S 80th ANNIVERSARY OF THE FOREST SYSTEM.
Memorandum CAO17-5101
Comm. Dist. ALL,
Recommendation: Approve

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, SUPPORTING NATIONAL MANUFACTURING DAY ON OCTOBER 7, 2016 AND DECLARING THE MONTH OF OCTOBER MANUFACTURING MONTH IN PASCO COUNTY.

Memorandum CAO17-5102

Comm. Dist. ALL,

Recommendation: Approve

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF OCTOBER AS FLORIDA NATIVE PLANT MONTH IN PASCO COUNTY.

Memorandum CAO17-5104

Comm. Dist. ALL,

Recommendation: Approve

RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA HONORING THEODORE J. SCHRADER FOR 16 YEARS OF DEDICATED SERVICE TO PASCO COUNTY.

(TO BE DISTRIBUTED)

Memorandum CAO17-5106

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING AND COMMENDING SALLY GRONDA, EXECUTIVE DIRECTOR OF THE AREA AGENCY ON AGING OF PASCO-PINELLAS, FOR HER YEARS OF DEDICATED SERVICE TO PASCO COUNTY SENIORS, RESIDENTS, AND GOVERNMENT.

Memorandum CAO17-5103

Comm. Dist. ALL,

Recommendation: Approve

RS6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING SEPTEMBER 15, 2016 THROUGH OCTOBER 15, 2016, AS NATIONAL HISPANIC HERITAGE MONTH AND COMMENDS HISPANIC AMERICANS FOR THEIR CULTURAL AND BUSINESS CONTRIBUTIONS TO THE NATION AND THE LOCAL COMMUNITY.

Memorandum CAO17-5105

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 800 NATURAL RESOURCE PROTECTION; SECTION 802 TREE PRESERVATION AND REPLACEMENT; CHAPTER 900 DEVELOPMENT STANDARDS; SECTION 905 GREENSPACE REQUIREMENTS; CREATING NEW SECTION 905.3 OF THE LAND DEVELOPMENT CODE, ENTITLED PLANTINGS IN RIGHTS-OF-WAY OF RESIDENTIAL SUBDIVISIONS – RESIDENTIAL STREET TREES AMENDING APPENDIX A DEFINITIONS TO INCLUDE AND DEFINE “RESIDENTIAL STREET TREES”; PROVIDING FOR ENFORCEMENT, VIOLATIONS AND PENALTY; APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE. - No Funding Required
Memorandum PDD16-1843
Comm. Dist. ALL,
Recommendation: Approve
- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89 21 AS AMENDED; PROVIDING FOR AMENDMENTS TO SECTION 1302.1, UNIFORM PROCEDURES AND PROVISIONS; SECTION 1302.4, PARKS AND RECREATION IMPACT FEES; AND APPENDIX A, DEFINITIONS, TO MAKE SUCH SECTIONS CONSISTENT WITH THE 2015/2016 PARKS AND RECREATION MASTER PLAN AND IMPACT FEE STUDY AND TO ADOPT SUCH PLAN AND STUDY; PROVIDING FOR ADDITIONAL AMENDMENTS TO SECTIONS 1302.1 AND 1302.4 AS NECESSARY TO ENSURE INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, MODIFICATION AND AN EFFECTIVE DATE. - No Funding Required
Memorandum PDD16-1927
Comm. Dist. ALL,
Recommendation: Approve
- P3 AN ORDINANCE ESTABLISHING THE UNION PARK EAST COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD17-006
Comm. Dist. 2,
Recommendation: Approve

- P4 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89 21 AS AMENDED; PROVIDING FOR AMENDMENTS TO SECTION 406.2, BILLBOARDS; CREATING SECTION 406.7, DIGITAL BILLBOARDS; AMENDING APPENDIX A, DEFINITIONS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, MODIFICATION AND AN EFFECTIVE DATE. - No Funding Required
Memorandum PDD16-1840
Comm. Dist. ALL,
Recommendation: Approve
- P5 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 500 ZONING STANDARDS; SECTION 530 SUPPLEMENTAL REGULATIONS; CREATING NEW SUBSECTION 530.22 OF THE LAND DEVELOPMENT CODE, ENTITLED DONATION BINS; AMENDING APPENDIX A DEFINITIONS TO INCLUDE AND DEFINE "DONATION BIN"; PROVIDING FOR ENFORCEMENT, VIOLATIONS AND PENALTY; APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum CAO17-2701
Comm. Dist. ALL,
Recommendation: Approve
- P6 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 14 OF THE PASCO COUNTY CODE OF ORDINANCES TO REPLACE "DIVISION" WITH "DEPARTMENT" AND "MANAGER" WITH "DIRECTOR" THROUGHOUT THE CHAPTER; IDENTIFICATION AND MEANING OF EAR-TIPPED CAT; DEFINING A FERAL ANIMAL; ALLOWING APPOINTMENT BY LETTER TO THE ANIMAL SERVICES ADVISORY COMMITTEE, AMENDING MEMBER CLASSIFICATIONS AND ALLOWING DESIGNATED ALTERNATES; INCORPORATING TEXT OF STATE STATUTE CONCERNING RABIES VACCINATION REQUIREMENTS; ADDING REQUIREMENT FOR CATS TO HAVE AND DISPLAY LICENSE TAGS; ADDING LICENSE TAGS FOR UP TO THREE YEARS; REQUIRING VETERINARIANS AND PET DEALERS TO HAVE LICENSE TAGS AVAILABLE FOR SALE, TO REPORT TAGS SOLD AND PROVIDE COPIES OF RABIES VACCINATION CERTIFICATES, AND TO MAKE MONTHLY PAYMENT FOR TAGS SOLD; REQUIRING PERSONS TO IMPLANT AND REGISTER MICROCHIP BEFORE SALE OR ADOPTION OF DOGS AND CATS; ADDING CURRENT REQUIREMENTS FOR RECLAIMING IMPOUNDED ANIMALS SUCH AS PAYMENT OF FEES AND ACCEPTANCE OF CITATIONS; DESCRIBING SOME DISCRETIONARY CRITERIA USED BY DEPARTMENT TO DENY ADOPTION OF ANIMAL; REQUIRING WRITTEN DISCLOSURE BEFORE SALE OR TRANSFER OF ANIMAL WITH CONTAGIOUS OR INFECTIOUS DISEASE; PROVIDING FOR AN ANIMAL SERVICES STERILIZATION FUND; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE CODE, PROVIDING FOR TRANSMISSION OF ORDINANCE TO THE DEPARTMENT OF STATE, AND AN EFFECTIVE DATE.
Memorandum AS17-001
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P7 Large-Scale Comprehensive Plan Amendment - CPAL16(10), Connected City, the creation of new Chapter 14 and associated policies establishing the Connected City Corridor Overlay (No Funding Required)
Memorandum PDD17-001
Comm. Dist. ALL,
Recommendation: Continue to the December 13, 2016 BCC Meeting at 1:30 p.m. in Dade City
- P8 CONDITIONAL USE (CONSENT) - Goodforest, LLC/Irish 31 Pub House and Eatery - Sale of Alcoholic Beverages (4COP-SRX): Beer, Wine, and Liquor; On-Premises Consumption, in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio in a MPUD Master Planned Unit Development District - South Central Pasco County - On the South Side of Willet Way Approximately 250 feet West of Paseo Drive - Section 30, Township 26 South, Range 20 East - Containing a Proposed 2,990 square foot Restaurant with a 800-square-foot Patio for a Total of 3,790 square feet.
Memorandum PDD16-CU28
Comm. Dist. 2,
Recommendation: Approval with conditions
- P9 CONDITIONAL USE (CONSENT) - Ozinus Eagle Plaza, LLC/Painting With A Twist - Sale of Alcoholic Beverages (2COP): Beer and Wine Only; On-Premises Consumption, in Conjunction with the Operation of an Art Studio in a C-2 General Commercial District - South Central Pasco County - On the East Side of Oak Grove Boulevard Approximately 250 Feet South of S.R. 54 - Section 33, Township 26 South, Range 19 East - Containing a 2,280-Square-Foot Art Studio.
Memorandum PDD16-CU36
Comm. Dist. 3,
Recommendation: Approval with conditions
- P10 ZONING AMENDMENT (CONSENT) - 54 & 581, LLC - Change in Zoning from a C-2 General Commercial District and an A-R Agricultural-Residential District to a C-2 General Commercial District - South Central Pasco County - On the North Side of S.R. 54 Approximately 400 Feet East of Bruce B. Downs Boulevard - Section 7, Township 26 South, Range 20 East - Containing 2.28 Acres M.O.L.
Memorandum PDD16-7221
Comm. Dist. 1,
Recommendation: Approve

- P11 CONDITIONAL USE REQUEST (CONSENT) - Davmar Investments, Inc. -To Amend Condition Nos. 4 and 5 of Conditional Use Petition No. 98-16 to Reflect the Post-Florida Department of Transportation (FDOT) Right-of-Way Acquisition for State Road 54 Setback of 12.4 From the Property Line for an Existing Wireless Facility (WF) Fenced Compound in a C-2 General Commercial District - South Central Pasco County - At the Southwest Corner of the Intersection of State Road 54 and Lado Drive - Section 13, Township 26 South, Range 20 East - Containing a .16 Acre M.O.L. Lease Area.
Memorandum PDD16-CU35
Comm. Dist. 2,
Recommendation: Approval with conditions
- P12 Chapel Crossings MPUD Development Agreement between Pasco County and Thornwood Associates, LLC
Memorandum PDD 17-009
Comm. Dist. 1,2,
Recommendation: Approve
- P13 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA AUTHORIZING THE EXCHANGE OF THE COUNTY'S RIGHT, TITLE, AND INTEREST IN REAL PROPERTY FOR CURLEY ROAD EXTENSION AND ZEPHYRHILLS BYPASS EXTENSION FOR CERTAIN REAL PROPERTY OWNED BY THORNWOOD ASSOCIATES, LLC. FOR CURLEY ROAD EXTENSION AND ZEPHYRHILLS BYPASS EXTENSION
Memorandum PDD17- 008
Comm. Dist. 1,2,
Recommendation: Approve
- P14 MPUD REZONING REQUEST (REGULAR) – Hagman Properties, Inc. and Canaan Development Corp. - US 41 / Dale Mabry MPUD – South of the Apex of US 41 and N. Dale Mabry Highway – Substantial Modification Request (Rezoning from MPUD to an MPUD) to the Currently Approved MPUD to Increase Remaining Retail Entitlements to 155,000 Square-Feet and Remaining Office Entitlements to 62,000 Square Feet - No Funding Required
Memorandum PDD16-1104
Comm. Dist. 3,
Recommendation: Approval with conditions

ADJOURN