

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

October 11, 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 Mike Moore, Chairman, District 2 Honorable Mike Wells, Vice-Chairman, District 4 Honorable Kathryn Starkey, District 3 Honorable Ron Oakley, District 1 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Dan Biles
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Called to order at 10:04 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

Ms. Pam Garrison spoke regarding various volunteer organizations which included Pasco Rebuilds Together (PRT), community partnerships, and the amount of money raised to assist residents with flood recovery. She requested that PRT be placed on a future Board Agenda to discuss long-term recovery for storm related damages.

Approved to receive and file documents presented by Ms. Garrison.

Ms. Margarita Romo spoke regarding changing Lock Street to Calle de Milagros which means "The Street of Miracles", the community's perception of Lock Street, a meeting scheduled for October 13, 2016 at the Stallings Building, and an organization called "Farmworkers Self-Help Inc."

CONSENT

Approved the Consent Agenda with the exception of noted items C7, C12, C16, C19, C23, C24, and C37.

Dr. O'Neil noted that due to the conversion of the Financial System, the budget had not been loaded. She requested that all Agenda Items requiring funding be approved contingent upon review by the Clerk's Office. (58:09)

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - August 31, 2016 - Emergency Special Meeting
 Memorandum CO17-104
 Recommendation: Approve

- C2 Annotated Minutes - Board of County Commissioners Meeting - July 26, 2016 - Regular Meeting/Rezoning
 Memorandum CO17-105
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

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

Approved Staff's Recommendation to include the Chairman's signature on the attached document.

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
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
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
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
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
Recommendation: Approve

Approved including a revision to the memorandum that was provided to the Board.

- 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
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
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
Recommendation: Approve
- C16 Agreement for Sale and Purchase – Joseph P. Burke and Tammarie Burke – Hicks Road Sidewalk Project – \$40,230.36
Memorandum REA17-001
Recommendation: Approve

Continued to October 25, 2016 in New Port Richey.

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

Recommendation: Approve

- C18 Recording of Plat –Sunnyside Center, Inc. – Sunnyside Center – No Funding Required
Memorandum SA16-048
Recommendation: Approve

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

Approved including a revision to the plat dedication language and contingent upon review by the County Attorney's office.

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
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
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
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
Recommendation: Approve

Approved Staff's Recommendation with Commissioner Wells voting nay.

- 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
Recommendation: Approve

Approved Staff's Recommendation and to have Staff verify the City of San Antonio's position on the project.

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
 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
 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
 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
 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
 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
 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
 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
 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
 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
 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
 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
 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
 Recommendation: Approve

Approved Staff's Recommendation with the formula used to be brought back to the Board at the next meeting.

- 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
 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
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
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
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
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
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
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
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
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
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
Recommendation: Approve
- C49 Accept Utility Improvements – FMC Wiregrass, LLC – Wiregrass Ranch, Florida Medical Center (PCU04-148.58) - No Funding Required
Memorandum UTD17-003
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
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
Recommendation: Approve
- C52 Accept Utility Improvements – Java Business Group – Spinuso Plaza – (PCU#13-103.38) - No Funding Required
Memorandum UTD17-007
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
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
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
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
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
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
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
Recommendation: Approve

Approved.

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

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

No Action Taken. For Information Only.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes Financial Matters Specific Approvals
 Memorandum CO17-101
 Recommendation: Approve

Approved.

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
 Recommendation: Approve

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

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

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY -
GOVERNMENT AFFAIRS

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

Information only; Staff directed to bring the item back to the Board.

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
 Recommendation: Approve

Approved contingent upon review by the Clerk's Office.

- R8 Termination of Lease – All American Food and Beverage – Moon Lake

Road – No Funding Required
Memorandum REA17-004
Recommendation: Approve

Approved.

PUBLIC SERVICES - ANIMAL SERVICES

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

Approved.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

1) He spoke regarding Ms. Margarita Romo's request to change the name of Lock Street. 2) He noted that the Historic Courthouse was a working office and would not be opened to the public during community events. 3) He spoke regarding a meeting that was scheduled at the fairgrounds on October 12, 2016 at 4:00 p.m., at the Stallings Building to present options to the stakeholders. 4) Later in the meeting (6:33:14) he gave updated information regarding FAC membership dues.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

No Items.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

1) She spoke regarding a request from Mr. Bill Cronin to add an item to the Board's legislative agenda regarding a tax break for companies that had apprenticeship programs.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

1) He asked about the Tourism Director position that was listed on the County website.

The Board and Staff held discussion regarding why the position was listed and various options and projects.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

1) He requested that Dr. Gail Presley be appointed to the Pasco County Animal Control Advisory Committee. Approved.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Ms. Baker spoke regarding renovations scheduled for the West Pasco Board Room. She requested that the January 24, 2016 Board Meeting be moved from New Port Richey to Dade City. Approved. 2) She asked if the Board wanted PowerPoint presentations sent electronically as well as hard copies. They agreed that they only needed the presentations in electronic format.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1) Mr. Goldstein requested a Litigation Assessment Meeting be scheduled for 9:00 a.m., on October 25, 2016 in New Port Richey for Pasco County vs. King Engineering. The Board agreed.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

No Items.

NOTED ITEMS

AGENDAS AND MINUTES

Agenda Items N1 through N14 were noted.

- N1 Agenda - Florida Industrial and Phosphate Research Institute 19th
Research and Activities Board Meeting - September 9, 2016
Memorandum NI17-111
Recommendation: Receive and File

- N2 Agenda - The Ridge Property Owners Association - Board of Directors 2017
Proposed Budget Meeting - September 17, 2016
Memorandum NI17-112
Recommendation: Receive and File

- N3 Minutes - Planning Commission (PC) - July 13, 2016
Memorandum NI17-117
Recommendation: Receive and File

- N4 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) -
June 15, 2016
Memorandum NI17-118
Recommendation: Receive and File

- N5 Minutes - Public Safety Coordinating Council (PSCC) - May 6, 2016
Memorandum NI17-119
Recommendation: Receive and File

- N6 Minutes - Tourist Development Council (TDC) - May 18, 2016
Memorandum NI17-120

Recommendation: Receive and File

N7 Minutes - Tourist Development Council (TDC) - July 20, 2016
Memorandum NI17-121
Recommendation: Receive and File

N8 Minutes - Tourist Development Council (TDC) - August 17, 2016
Memorandum NI17-122
Recommendation: Receive and File

MISCELLANEOUS

N9 Letter Dated September 14, 2016 - TSR Community Development District -
Fiscal Year 2017 Meeting Schedule
Memorandum NI17-110
Recommendation: Receive and File

N10 Notice of Meetings - Meadow Pointe Community Development District -
Fiscal Year 2017
Memorandum NI17-113
Recommendation: Receive and File

N11 Notification - Frontier Communications - RE: Programming Change
Memorandum NI17-114
Recommendation: Receive and File

N12 Letter Dated September 21, 2016 - Lake Bernadette Community
Development District - Fiscal Year 2017 Meeting Schedule
Memorandum NI17-115
Recommendation: Receive and File

N13 Notice of Meetings - WaterGrass Community Development District - Fiscal
Year 2017
Memorandum NI17-116
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
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

Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

Recessed at 12:02 p.m. (1:58:36) Reconvened at 1:34 p.m. (2:08:00)

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
Recommendation: Approve

No Action Taken. For Information Only.

- 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
Recommendation: Approve

No Action Taken. For Information Only.

- 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
Recommendation: Approve

Adopted by roll call vote with Commissioner Wells absent during the vote.

- 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
Recommendation: Approve

No Action Taken. For Information Only.

- 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
Recommendation: Approve

No Action Taken. For Information Only.

- 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

Recommendation: Approve

Adopted unanimously by roll call vote to include the County Attorney's recommendation and the pilot program on the cat licensing portion.

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
Recommendation: Continuance Requested

Continued to December 13, 2016, 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
Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda.

- 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

Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda.

- P12 Chapel Crossings MPUD Development Agreement between Pasco County and Thornwood Associates, LLC
Memorandum PDD 17-009
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approval with conditions

Approved Staff's Recommendation.

ADDENDUM/EMERGENCY ITEMS

Approved to Hear the Emergency Resolution with Chairman Starkey absent during the vote. (2:41:12)

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH.

Approved to adopt with Commissioner Wells absent during the vote.

Approved to Hear the Emergency. (6:00:52)

Large Scale Comprehensive Plan Amendment - CPAL 16(12) Cross Park Properties located on the southeast corner of the intersection of S.R. 54 and Henley Road (Public Hearing: BCC October 11, 2016, at 1:30 p.m.) Memorandum PDD17-019 - Commission District: 3 - Recommendation: Continue to October 25, 2016 at 1:30 p.m., New Port Richey.

Approved Staff's Recommendation to continue the item to October 25, 2016.

Recessed at 3:58 p.m. (4:32:08) Reconvened at 4:11 p.m. (4:45:00)

ADJOURN

Adjourned at 6:03 p.m.

Prepared By: Tammy Glisson, Records Clerk II

