

County Commissioners

Honorable Ron Oakley, District 1
Honorable Mike Moore, Chairman, District 2
Honorable Kathryn Starkey, District 3
Honorable Mike Wells, Vice-Chairman, 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

March 28, 2017

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

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, Human Resources 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 - November 29, 2016 - Regular Meeting/Rezoning
Memorandum CO17-164
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Annotated Minutes - Board of County Commissioners Meeting - December 13, 2016 - Regular Meeting/Rezoning
Memorandum CO17-165
Comm. Dist. ALL
Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Meeting - January 24, 2016 - Regular Meeting/Rezoning
Memorandum CO17-166
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 GENERAL WARRANTS, PAYROLL ITEMS AND TRANSFER
AUTHORIZATIONS INCLUDING THOSE PREVIOUSLY APPROVED BY THE
CHAIRMAN/VICE-CHAIRMAN SINCE THE LAST REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
Memorandum
Comm. Dist. ALL

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Proposed Settlement - Camille Little v. Pasco County, Case No. 51-2015-CA-001966WS - \$32,500
Memorandum CAO17-2121
Comm. Dist. ALL
Recommendation: Approve
- C6 Proposal for Settlement & Proposed Offer of Judgment - Keith Brien v. Pasco County Case # 2015-003272ES - \$50,000 & \$75,000
Memorandum CAO17-2129
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- C7 Task Order No. 7 - Cardno, Inc. - Phase II Environmental Site Assessment - I-75/OPR Pad Ready Development Site - \$34,050.00
Memorandum OEG17-013
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C8 Approve Contract – Quorum Services LLC – Ongoing, As-Needed Inspection and Plan Review – \$121,680.00
Memorandum BCS17-022
Comm. Dist. ALL,
Recommendation: Approve
- C9 Pasco County Construction Board Member Appointment - Kelly Miller - New Member - No Funding Required
Memorandum BCS17-044
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C10 Correction of the Mile Post in the Executed Shared Use Path Maintenance Agreement - Between the Florida Department of Transportation and Pasco County - for Certain Maintenance Activities Associated with a New Ten-Foot Path on SR 52 from East of Old Pasco Road to East of Uradco Place - Funding is Not Required
Memorandum ENA17-006
Comm. Dist. 1,
Recommendation: Approve

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT
MANAGEMENT**

- C11 Release Performance Guarantee - Tampa Premium Outlets, LLC - Cypress Creek Town Center, Lots 1,2,3,4, Block 5 Replat - No Funding Required
Memorandum PMA17-020
Comm. Dist. 3,
Recommendation: Approve
- C12 Release Performance Guarantee - FMC Wiregrass, LLC - Wiregrass Parcel M11 - No Funding Required
Memorandum PMA17-029
Comm. Dist. 2,
Recommendation: Approve
- C13 Release Performance Guarantee and Accept Maintenance Guarantee Letter of Credit - 54 West, Inc. - Starkey Boulevard Right-of-Way Improvements, Permit No. 34916 - No Funding Required
Memorandum PMA17-057
Comm. Dist. 4,
Recommendation: Approve
- C14 Accept Performance Guarantee Rider - NNP-Bexley, LLC - Bexley South Parcel 4 Phase 1 - No Funding Required
Memorandum PMA17-063
Comm. Dist. 4,
Recommendation: Approve
- C15 Release Performance Guarantee - Wellington Developers LLC. - Meadow Pointe Parcel 14, Unit 3, Phase 1 - No Funding Required
Memorandum PMA17-065
Comm. Dist. 2,
Recommendation: Approve
- C16 Professional Services Agreement - Coastal Design Consultants, Inc. - Environmental Engineering and Consulting Services - No Funding Required
Memorandum PMA17-070
Comm. Dist. ALL,
Recommendation: Approve
- C17 Change Order No. 1 to Bid No. IFB-DL-16-054 - Timm Group Stucco, Inc. - Progress Parkway Multi-Use Path (Wesley Chapel Boulevard to Village Brook Drive) - Time Extension Only - No Additional Funding Required
Memorandum PMA17-085
Comm. Dist. 1,
Recommendation: Approve

- C18 Release Amended Maintenance Guarantee – Peoples Gas System (Florida), Inc. – TECO Peoples Gas, Right-of-Way Permit No. 33024 – No Funding Required
Memorandum PMA17-087
Comm. Dist. 2
Recommendation: Approve
- C19 Release Performance Guarantee and Accept Maintenance Guarantee - Lennar Homes, LLC - Sunlake Boulevard Phase 3 and Lake Patience Road, Right-of-Way Permit No. 34644 - No Funding Required
Memorandum PMA17-089
Comm. Dist. 4,
Recommendation: Approve
- C20 Change Order No.1 to Bid No. IFB-DL-15-231 - Timm Group Stucco, Inc. - Sidewalk Projects CR 77/Rowan Road (Massachusetts Avenue to Ridge Road) and Trouble Creek Road (Eagle Point Park to Rustic Drive) - No Additional Funding Required.
Memorandum PMA17-092
Comm. Dist. 4,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C21 Agreement for Sale and Purchase – Citrico Alliance, LLC – PCU 15-006.00 Little Road Force Main and Sewer Improvement Project – \$4,500.00
Memorandum REA17-047
Comm. Dist. 4,
Recommendation: Approve
- C22 Agreement for Sale and Purchase - James McKenna, Mark McKenna, and Karen Tabone - Hicks Road Sidewalk Project; Parcel 06-25-17-0510-00000-4310 - \$4,380.33
Memorandum REA17-048
Comm. Dist. 5,
Recommendation: Approve
- C23 Agreement for Sale and Purchase - James McKenna, Mark McKenna, and Karen Tabone - Hicks Road Sidewalk Project; Parcel 06-25-17-0510-00000-4320 - \$4,380.33
Memorandum REA17-049
Comm. Dist. 5,
Recommendation: Approve
- C24 Agreement for Sale and Purchase - James McKenna, Mark McKenna, and Karen Tabone - Hicks Road Sidewalk Project; Parcel 06-25-17-0510-00000-4330 - \$4,380.33
Memorandum REA17-050
Comm. Dist. 5,
Recommendation: Approve

C25 Agreement for Sale and Purchase of Property – Menelaos Manny Cladakis – 9038 Pegasus Avenue, Port Richey – Holiday Hill – \$38,763.50
Memorandum REA17-051
Comm. Dist. 5,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

C26 Recording of Plat with Performance Guarantee – Anand Vihar, LLC – Anand Vihar – No Funding Required
Memorandum SA17-014
Comm. Dist. 1,
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

C27 Landscaping Reimbursement – Ken Shelley of Commercial Diving Technologies, LLC – Project No. SML16-060, Reimbursement from the Tree Mitigation Fund – \$4,640.59
Memorandum PDD17-830
Comm. Dist. 5,
Recommendation: Approve

C28 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD17-912
Comm. Dist. ALL,
Recommendation: Approve

C29 Request for Reduction of Liens - Robert Meli, 16123 Villa Drive, Hudson, Florida 34667 - Parcel ID No. 14-24-16-0300-00000-1300 - No Funding
Memorandum PDD17-913
Comm. Dist. 5,
Recommendation: Approve

C30 Property Maintenance Securing of Pools - Pasco County Code of Ordinance (Section 42-1) - Lien Resolution - No Funding Required
Memorandum PDD17-914
Comm. Dist. ALL,
Recommendation: Approve

C31 Landscaping Reimbursement - Enterprise Holdings - Enterprise Facility #42K1 Improvements (Project No. SML16-061) - Reimbursement from the Tree Mitigation Fund - \$5,770.22
Memorandum PDD17-941
Comm. Dist. 1,
Recommendation: Approve

- C32 Request for \$122,324.39 in Development Review and Impact Fees for Construction of Multi Home Campus for Victims of Sexual Exploitation and Human Trafficking to be Paid from the General Fund. Identity and Location Information Protected by Florida Statute. s. 409.1678. Total Fees = \$122,324.39 (BCC: 3/28/17; 10:00 a.m.; NPR)
Memorandum PDD17-1045
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C33 First Amendment to Cooperative Funding Agreement No. 2014REV0002 - Southwest Florida Water Management District - Pithlachascotee River/Bear Creek Maintenance of Watershed Parameters and Models (N509) and Time Extension - No Funding Required
Memorandum PW17-052
Comm. Dist. ALL,
Recommendation: Approve
- C34 Termination of Contract for Convenience to Bid No. IFB-DL-16-036 - Asphalt Paving Systems, Inc. - 2015-2016 Sand Sealing Program - No Funding Required
Memorandum PW17-053
Comm. Dist. ALL,
Recommendation: Approve
- C35 Assignment of Contract - Azteca Systems, Inc. to Azteca Systems, LLC - Cityworks Software License Agreement, Update and Support Agreement, and Amendment No. 1 to the License Agreement - No Funding Required
Memorandum PW17-056
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C36 Request to Declare Surplus Real Property and Transfer to the Community Development Department - 5602 Saren Drive, New Port Richey - No Funding Required
Memorandum FAC17-035
Comm. Dist. 3,
Recommendation: Approve
- C37 Task Order No. FM17-004 - Williamson Dacar Associates, Inc. – Architectural, Engineering, and Related Services for the Parks, Recreation and Natural Resource Department's New Building on Congress Street, New Port Richey – \$58,970.00
Memorandum FAC17-088
Comm. Dist. 4,
Recommendation: Approve

- C38 Approve Award of Bid No. IFB-KB-17-011 - Skynet Integrations, LLC - Annual Award Full Service Maintenance, Countywide Access Control and CCTV Systems - \$99,100.00
Memorandum FAC17-090
Comm. Dist. ALL,
Recommendation: Approve
- C39 Change Order No. 1 to Task Order No. FM17-001 - Fleischman and Garcia Architects and Planners, AIA, PA – Schematic Design Study of Enlarged Station - Fire Station No. 38, Wesley Chapel, Watergrass Town Center - Architectural Design Services - \$5,970.00
Memorandum FAC17-093
Comm. Dist. 2,
Recommendation: Approve
- C40 Lease Two Copiers - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub C308 and Konica Minolta Bizhub 308 - \$3,644.76
Memorandum FAC17-100
Comm. Dist. 1,4,
Recommendation: Approve
- C41 Approve Award of Bid No. IFB KB 17-057 – Tyco Integrated Security, LLC - Upgrade Existing CCTV System and Install New CCTV System - \$102,114.68
Memorandum FAC17-101
Comm. Dist. 1,2,4,5,
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C42 Approve the Sale of Vehicle No. 27211 - Pasco Hernando State College - 2003 American LaFrance Fire Engine - \$7,500.00
Memorandum FM17-037
Comm. Dist. ALL,
Recommendation: Approve
- C43 Approve Six Month Extension - J.H. Williams Oil Company, Inc. - Purchase of Motor Fuels, Petroleum Products, and Generator Refueling Services - No Funding Required
Memorandum FM17-042
Comm. Dist. ALL,
Recommendation: Approve
- C44 Rejection of Bid No. IFB-JV-17-076 - Utility Body Trucks - No Funding Required
Memorandum FM17-043
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C45 CRM Annual Renewal – PublicStuff Pro Edition Citizen Engagement & Workflow Management Suite – Accela, Inc. – \$24,999.00
Memorandum IT17-028
Comm. Dist. ALL,
Recommendation: Approve
- C46 Award of Bid No. IFB-ME-17-070 – CDW Government, LLC – Purchase Various CISCO Equipment - \$104,876.03
Memorandum IT17-031
Comm. Dist. ALL,
Recommendation: Approve
- C47 Request for Ratification of Purchase Order Nos. 17000940, 17001127, and Change Order No. 17000940-02 - Multi-Media Presentation System - Becker Communications, Inc. DBA BCI Integrated - Solutions - \$50,761.91
Memorandum IT17-037
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C48 Budget Amendment to Recognize Fund Balance – Development Services Branch, Unlicensed Contractor Program – Appropriate Funds for the Pasco Sheriff's Office Reimbursement Request for Services Provided by the Unlicensed Contractor Program Deputy – \$79,958.00
Memorandum BA17-095
Comm. Dist. ALL,
Recommendation: Approve
- C49 Budget Amendment: Recognize Additional Fund Balance in the Parks Impact Fee–Central Fund Public Services Branch; Parks, Recreation, and Natural Resources Department Appropriation of Funds for the Wesley Chapel Lakes Reimbursement Project \$81,090.00
Memorandum BA17-099
Comm. Dist. ALL,
Recommendation: Approve
- C50 Budget Amendments: Recognize Fund Balance in the Local Option Gas Tax Fund; the Transportation Impact Fees-East Fund; and The Paving Assessment Fund and Transfer the Funding to the Capital Projects Fund – Development Services Branch – Multiple Approved Capital Projects – \$6,771,569.00; Recognize Fund Balance in the Special Assessment Fund Development Services Branch – Paving Assessment Program-Paving Assessment Program - \$528,191.00; Recognize Fund Balance in the General Fund Development Services Branch – Engineering Services Department \$1,759,002.00
Memorandum BA17-101
Comm. Dist. ALL,
Recommendation: Approve

- C51 Budget Amendments: Transfers within the Penny for Pasco Fund to Transfer Funding to the Municipal Service Fund – Strategic Policy Department, Office of Economic Growth – Provide Funding for Economic Development Incentives - \$477,000.00

Memorandum BA17-102

Comm. Dist. ALL,

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C52 Approve First Amendment - Staples Contract & Commercial Inc., d/b/a Staples Advantage - Office Supplies, Office Paper and Related Items - No Funding Required

Memorandum PU17-060

Comm. Dist. ALL,

Recommendation: Approve

- C53 Approve Piggyback - DesignLab, Inc. - Uniforms and Related Items - \$50,000.00

Memorandum PU17-062

Comm. Dist. ALL,

Recommendation: Approve

- C54 Award Correction - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 454e and 284e Copiers - No Funding Required

Memorandum PU17-063

Comm. Dist. ALL,

Recommendation: Approve

- C55 Approve Fund Account Correction and Line Item No. 1 Total - Bid No. IFB-JV-17-001 Various Half Ton Pickup Trucks

Memorandum PU17-065

Comm. Dist. ALL,

Recommendation: Approve

- C56 Award of Bid No. IFB-EC-17-062 and Approve Budget Amendment Journal No. 594 - Kamminga & Roodvoets, Inc. - Holiday Lakes Main Replacement Project - \$1,186,496.80

Memorandum PU17-066

Comm. Dist. 3,

Recommendation: Approve

PUBLIC SAFETY - EMERGENCY SERVICES

- C57 Agreement for Sale and Purchase of Property under the Hazard Mitigation Grant Program (HMGP) 15HM-6B-08-61-01-172 - Florida Division of Emergency Management and Ms. Pope (Homeowner) - 6738 Harbor Drive, Hudson - \$182,838.50 - CFDA 97.039

Memorandum OEM17-013

Comm. Dist. ALL,

Recommendation: Approve

C58 Agreement for Sale and Purchase of Property under the Hazard Mitigation Grant Program (HMGP) 15HM-6B-08-61-01-172 - Florida Division of Emergency Management and Mrs. Walden (Homeowner) – 3661 Elfers Parkway, New Port Richey - \$48,648.93 – CFDA 97.039
Memorandum OEM17-017
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

C59 Sole Source Approval - PetHealth Services (USA) Inc. - Purchase of Petpoint Advanced Productivity Suite - \$2,500.00
Memorandum AS17-011
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C60 Subrecipient Agreement - Coalition for the Homeless of Pasco County, Inc. - Homeless Management Information System - Emergency Solutions Grant Program, CFDA No. 14.231 - \$55,704.00
Memorandum CD17-034
Comm. Dist. ALL,
Recommendation: Approve

C61 Subrecipient Agreement - Sunrise of Pasco County, Inc. – Emergency Solutions Grant Program, CFDA No. 14.231 – \$20,000.00
Memorandum CD17-035
Comm. Dist. ALL,
Recommendation: Approve

C62 Amendment No. 3 to Agreement - Metropolitan Ministries, Inc. - Transitional Housing Facility, 3214 U.S. 19, Holiday, State Housing Initiatives Partnership, CSFA No. 40.901 – No Funding Required
Memorandum CD17-179
Comm. Dist. 3,
Recommendation: Approve

C63 Addendum #1 to Developer Agreement for the Rehabilitation of the Hudson Hills Apartments - Pasco County, Florida, Federally Assisted Housing, Inc., a.k.a. Pasco County Housing Authority - State Housing Initiatives Partnership Program CSFA No. 40.901 - \$800,000.00
Memorandum CD17-191
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - ELDERLY NUTRITION

- C64 Amendment No. 8 to Lease Agreement – Southgate Apartments Non Profit Housing, Inc. – Fiscal Year 2017-18, Continued Partnership with Third Parties, John and Debbie Porreca – No Funding Required
Memorandum EN17-014
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C65 Agreements for RSQ-TB-16-158 - Coastal Design Consultants, Inc., Land & Water Engineering Science, Inc., and CPH, Inc. - Ongoing Professional Architectural, Engineering and Related Services for Improvements to Parks and Recreation Facilities - No Funding Required
Memorandum PRN17-017
Comm. Dist. ALL,
Recommendation: Approve
- C66 Committee Membership Reappointment - RESTORE Act Advisory Committee - To Renew Existing Committee Memberships Due to Expire - No Funding Required
Memorandum PRN17-139
Comm. Dist. ALL,
Recommendation: Approve
- C67 Budget Amendments (\$17,400.00) and Change Order No. 1 (\$21,235.00) – Douglas N. Higgins, Inc. – Robert Strickland Memorial Park Boat Ramp and Floating Dock Replacement Project – \$38,635.00
Memorandum PRN17-140
Comm. Dist. 5,
Recommendation: Approve
- C68 Ratification of Agreement and Approval of Change Order No. 2 (PRN16-379) – Dewberry Consultants, LLC. – 90-Day Extension to Completion Date for Countywide Dredge Management Planning and RESTORE Alignment Analysis – No Funding Required
Memorandum PRN17-149
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C69 Approve the Resolution, Budget Amendment and Joint Participation Agreement (JPA); Contract G0H83, Financial Project No. 4223141-1-84-17 – Florida Department of Transportation (FDOT) – 5311 Rural Transportation Operating Funding for Fiscal Year 2016 – 2017 – Operational Funding \$135,877.00 – \$135,877.00 Local Match Required
Memorandum PT17-031
Comm. Dist. ALL,
Recommendation: Approve

- C70 Approve the Resolution, Budget Amendment, and the attached Contract No. EA01-Pasco-Transportation – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Title III.B Older Americans Act (OAA) Funding \$122,518.00 – \$32,254.00 Local Funding Required
Memorandum PT17-053
Comm. Dist. ALL,
Recommendation: Approve
- C71 Approve the Budget Amendment, and the attached Contract No. EL016-Pasco-Transportation-2017; Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Local Services Program (LSP) Funding \$1,000.00 – No Local Funding Required
Memorandum PT17-054
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C72 Approve Reduction of Annual Streetlight Assessment Rates – Holiday Hill, Grove Park, Holiday Hill Estates, Spring Lake Estates, Shamrock Heights, Country Estates, Fox Wood (Trinity) – No Funding Required
Memorandum UT17-388
Comm. Dist. 3,4,5,
Recommendation: Approve
- C73 Approval of Novation Agreement for Bid IFB-EC-15-253 – Pace Analytical Services, LLC – Water Quality Analysis Annual Award - No Funding Required
Memorandum UT17-479
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C74 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub C368 Copier - \$3,655.92
Memorandum UTCIS17-386
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C75 Pasco County Toilet Rebate Program, Phase 10 (N789) – Southwest Florida Water Management District and Pasco County – Agreement No. 17CF0000426 – (PCU07-042.00) - \$100,000.00
Memorandum UTD17-231
Comm. Dist. ALL,
Recommendation: Approve

- C76 Change Order No. 3 (Final) - CenState Contractors, Inc. - Lacoochee / Trilby Water System Improvements (PCU09-031.03) - Reduction (\$59,239.86)
Memorandum UTD17-403
Comm. Dist. 1,
Recommendation: Approve
- C77 Release of Maintenance Guarantee – JG Cypress Creek, LLC – Cypress Creek Town Center South, West Ring Road (PCU02-127.12) – No Funding Required
Memorandum UTD17-435
Comm. Dist. 3,
Recommendation: Approve
- C78 Acceptance of Utility Improvements and Maintenance Guarantee – Long Lake Ranch, LLC – Long Lake Ranch Village 1A (PCU00-316.35) – No Funding Required
Memorandum UTD17-436
Comm. Dist. 3,
Recommendation: Approve
- C79 Utility Work by Highway Contractor Agreements (One at Florida Department of Transportation (FDOT) expense and one at Utility expense) and Three Party Escrow Agreement – FDOT - Utility Relocation for SR54 Road Improvements, Curley Rd. to Morris Bridge Rd. – (PCU08-055.00) – \$5,108,123.51. Budget Amendment Journals No. 2122, 2138 and 2140: Transfer Within the Water & Sewer Project Fund/Utilities Engineering and Contract Management/Construction to Add Funds in the Amount of \$5,108,123.51
Memorandum UTD17-440
Comm. Dist. 1,2,
Recommendation: Approve
- C80 Acceptance of Utility Improvements and Maintenance Guarantee – Silverado Community Development District – Silverado Ranch Subdivision Phase 2, 3 and 4 (PCU02-222.00) – No Funding Required
Memorandum UTD17-454
Comm. Dist. 1,
Recommendation: Approve

UTILITIES - SOLID WASTE

- C81 Task Order No. 3-17 – JMG Engineering, Inc. - Final Design Services for the Landfill Leachate Injection Well Phase II at the West Pasco Solid Waste Facility (PCU-16-019.01) - \$170,000.00
Memorandum UTSW17-433
Comm. Dist. 5,
Recommendation: Approve

**UTILITIES - WATER AND WASTEWATER OPERATIONS AND
MAINTENANCE DEPARTMENT**

- C82 Approve Additional Funds for Bid No. IFB-EC-16-100 - As-Needed Sandblasting
and Industrial Coating - \$100,000.00
Memorandum UTOM17-464
Comm. Dist. ALL,
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- R1 Employment Agreement - Pasco County and Daniel F. Biles - Authorize
Agreement - Annual Salary of \$220,000.00 plus benefits
Memorandum CAO17-0017
Comm. Dist. ALL,
Recommendation: Approve
- R2 Discussion on Community Redevelopment Areas
Memorandum BCCA17-106
Comm. Dist. ALL,
Recommendation: No Action Required

**LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE
MANAGEMENT**

- R3 Pasco County 2017 National Citizen Survey - Annual Implementation -
\$14,265.00
Memorandum OPD17-114
Comm. Dist. ALL
Recommendation: Approve

**LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - GOVERNMENT
AFFAIRS**

- R4 Legislative Update Briefing
Memorandum BCCA17-107
Comm. Dist. ALL,
Recommendation: No Action Required

DEVELOPMENT SERVICES - PUBLIC WORKS

- R5 Roadway Projects for Fiscal Year 2016/2017 - Pasco County Road Network -
Programmed Maintenance - \$7,300,887.46
Memorandum PW17-051
Comm. Dist. ALL,
Recommendation: Approve

- R6 Roads Impacted by Floods of 2015 and 2016 - Pasco County Road Network -
Chip and Fog Seal Projects - \$456,619.48
Memorandum PW17-055
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R7 Interlocal Agreement – Pasco County Tax Collector’s Office – Servicing and
Collection of Loan Payments for Community Development Department Loans –
No Funding Required
Memorandum CD17-193
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R8 Environmental Lands Acquisition and Management Program- Agreement for Sale
and Purchase of Property – James Pitzer Gills Property - \$12,000.00 per acre
(approximate purchase price of \$1,162,320.00)
Memorandum PRN17-146
Comm. Dist. 1,
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- R9 Request to Hire Additional Staff – Pasco County Public Transportation (PCPT) –
To Provide In-House Alternative to Paratransit Services
Memorandum PT17-056
Comm. Dist. ALL,
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

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 Board Meeting Minutes - Quail Hollow MSBU Advisory Board - February 8, 2017
Memorandum NI17-300
Comm. Dist. 2
Recommendation: Receive and File
- N2 Agenda - Florida Industrial and Phosphate Research Institute 20th Research and Activities Board Meeting - March 2, 2017
Memorandum NI17-306
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes Landowner's Meeting - Watergrass Community Development District II - November 16, 2016
Memorandum NI17-308
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Agenda Backup - Watergrass Community Development District II - November 16, 2016
Memorandum NI17-309
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Approved Minutes - Watergrass Community Development District II - November 16, 2016
Memorandum NI17-310
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Approved Minutes Landowner's Meeting - Watergrass Community Development District II - November 16, 2016
Memorandum NI17-311
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Regular Meeting Agenda - WaterGrass Community Development District II - January 18, 2017
Memorandum NI17-320
Comm. Dist. ALL
Recommendation: Receive and File

- N8 Minutes - Watergrass Community Development District II - January 18, 2017
Memorandum NI17-321
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Parks Advisory Board Meeting - Dated January 5, 2017
Memorandum NI17-323
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Development Review Committee (DRC) - January 12, 2017
Memorandum NI17-324
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Minutes - Development Review Committee (DRC) - January 26, 2017
Memorandum NI17-325
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Minutes - Value Adjustment Board (VAB) - September 28, 2016
Memorandum NI17-326
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - December 1, 2016
Memorandum NI17-327
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Minutes - Planning Commission (PC) - January 11, 2017
Memorandum NI17-328
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Minutes - Metropolitan Planning Organization (MPO) - February 9, 2017
Memorandum NI17-329
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Minutes - Parks Advisory Board Meeting - Dated February 2, 2017
Memorandum NI17-330
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N17 Letter Dated February 15, 2017 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI17-128
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Letter Dated February 21, 2017 - Broad and Cassel LLP - Florida Development Finance Corporation Annual Reporting Requirements - Fiscal Year Ended June 30, 2016
Memorandum NI17-129
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Area Agency on Aging of Pasco-Pinellas Inc. - Programmatic Monitoring Report for the Emergency Home Energy Assistance FY16/17 - Dated February 22, 2017
Memorandum NI17-307
Comm. Dist. ALL
Recommendation: Receive and File
- N20 PSC-Docket No 140175 - WU - Order No PSC - 17-0042A-PAA-WU - Crestridge Utilities, LLC - Issued February 9, 2017
Memorandum NI17-312
Comm. Dist. ALL
Recommendation: Receive and File
- N21 PSC-Docket No 140177 - WU - Order No PSC - 17-0041A-PAA-WU - Holiday Gardens Utilities, LLC - Issued February 9, 2017
Memorandum NI17-314
Comm. Dist. ALL
Recommendation: Receive and File
- N22 PSC-Docket No 140177 - WU - Order No PSC - 17-0067-CO-WU - Holiday Gardens Utilities, LLC - Issued February 28, 2017
Memorandum NI17-315
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Escheatment Tax Deed OR BK 9498 PG 3475 - Dated February 21, 2017
Memorandum NI17-316
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Escheatment Tax Deed OR BK 9498 PG 3478 - Dated February 21, 2017
Memorandum NI17-317
Comm. Dist. ALL
Recommendation: Receive and File

- N25 Galen Wilson Building HVAC Upgrade Change Order 3 - Engineering Matrix Inc -
Dated March 3, 2017
Memorandum NI17-318
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Annual Reporting Requirements - Florida Development Finance Corporation -
Dated February 21, 2017
Memorandum NI17-319
Comm. Dist. ALL
Recommendation: Receive and File
- N27 Notification -Frontier Communications FiOS TV - RE: No Longer Offering Sony
Movie Channel HD; Channels 737 - Dated February 24, 2017
Memorandum NI17-322
Comm. Dist. ALL
Recommendation: Receive and File
- N28 Letter Dated March 1, 2017 - Gary Joiner, Property Appraiser - Request for
Budget Funds for Fiscal Year 2017 - \$1,394,240.49
Memorandum NI17-130
Comm. Dist. ALL
Recommendation: Receive and File
- N29 PSC-Docket No 140175 - WU - Order No PSC - 17-0068-CO-WU - Crestridge
Utilities, LLC - Issued February 28, 2017
Memorandum NI17-313
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- RS1 (10:30 AM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY
COMMISSIONERS OF PASCO COUNTY FLORIDA DECLARING THE WEEK
OF APRIL 9-15, 2017, AS NATIONAL PUBLIC SAFETY
TELECOMMUNICATORS WEEK IN PASCO COUNTY
Memorandum CAO17-5132
Comm. Dist. ALL
Recommendation: Approve
- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA DECLARING THE MONTH OF APRIL AS WATER
CONSERVATION MONTH IN PASCO COUNTY
Memorandum CAO17-5134
Comm. Dist. ALL
Recommendation: Approve

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF APRIL AS DONATE LIFE MONTH IN PASCO COUNTY

Memorandum CAO17-5135

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN WELLS

RS4 TIME CERTAIN 1:30PM A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE BOARD OF DIRECTORS FEEDING PASCO'S ELDERLY, INC

Memorandum CAO17-5131

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE MONTH OF MARCH AS WOMEN'S HISTORY MONTH IN PASCO COUNTY.

Memorandum CAO17-5133

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

RS6 Recognition of Dr. Paula O'Neil, Clerk of the Court, as Guardian ad Litem Program Community Advocate of the Year Sixth Judicial Circuit for 2016

Memorandum CO17-163

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE ESTABLISHING THE MITCHELL 54 WEST 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 PDD17-879

Comm. Dist. 3

Recommendation: Approve

P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM EMPLOYMENT CENTER (EC) AND RESIDENTIAL 3 DU/ACRE (RES-3) TO PLANNED DEVELOPMENT (PD) WITH ASSOCIATED SUBAREA POLICY ON 715 ACRES M.O.L. OF REAL PROPERTY LOCATED ON THE NORTHWEST CORNER OF S.R. 54 AND SUNCOAST PARKWAY, IN SECTIONS 19, 24, 25, 30, AND 36, TOWNSHIP 26 SOUTH, RANGE 17 AND 18; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.38 SOUTH BRANCH RANCH; AND A MAP AMENDMENT TO FUTURE LAND USE MAP 2-9 ADDING SUBAREA 2-9(38) SOUTH BRANCH RANCH; PROVIDING FOR A REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.

Memorandum PDD17-989

Comm. Dist. 4,

Recommendation: Approve

P3 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM PLANNED DEVELOPMENT (PD) TO PLANNED DEVELOPMENT (PD) WITH ASSOCIATED SUBAREA POLICY ON 1,318 ACRES M.O.L. OF REAL PROPERTY LOCATED ON THE NORTH SIDE OF SR 54, EAST OF RIVER GLEN BOULEVARD IN SECTIONS 10, 11, 12, 13, 14, AND 55, TOWNSHIP 26 SOUTH, RANGE 20 EAST; AND A TEXT AMENDMENT CHANGING THE NAME OF SUBAREA POLICY FLU 7.1.23 FROM NEW RIVER TO AVALON PARK WEST; AND A MAP AMENDMENT TO FUTURE LAND USE MAP 2-9 CHANGING THE NAME OF SUBAREA 2-9(23) FROM NEW RIVER TO AVALON PARK WEST; PROVIDING FOR A REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.

Memorandum PDD17-990

Comm. Dist. 1,2,

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P4 DEVELOPMENT OF REGIONAL IMPACT (DRI) AMENDMENT REQUEST (CONTINUANCE) – Land Investment Partners, L.L.C., 21 – Notice of Proposed Change (NOPC) Substantial Modification to Suncoast Crossings DRI No. 246, East Side Parcels Located East of Suncoast Parkway and South of S.R. 54 to Amend the Development Order, Amend Map H, Amend the Land Use Table, Revise the Land Use Equivalency Matrix, Extend Phase and Buildout Date for Phases 1 and 2, East Side, and to Revise DRI Reporting from Annual to Biennial – No Funding Required.

Memorandum PDD17-817

Comm. Dist. 3,

Recommendation: Continue to the April 25, 2017, BCC Meeting at 1:30 p.m. in New Port Richey

- P5 MPUD REZONING REQUEST (CONTINUANCE) - Suncoast Crossing MPUD (Rezoning Petition No. 7204) - Land Investment Partners, LLC 21 -Rezoning Request (Substantial Modification) from an MPUD Master Planned Unit Development District to an MPUD Master Planned Unit Development District to Allow 300 Multi-Family Residential and Substantial Changes to the Master Plan and Conditions of Approval - No Funding Required
Memorandum PDD17-1016
Comm. Dist. 3,
Recommendation: Continue to the April 25, 2017, BCC Meeting at 1:30 p.m. in New Port Richey
- P6 CONDITIONAL USE (CONSENT) - Bremmi Cypress View, LLC/Capital Tacos - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption in Conjunction with the Operation of a Restaurant in a MPUD Master Planned Unit Development District - South Central Pasco County - At the Northeast Corner of the Intersection of S.R. 56 and Arrowgrass Drive - Section 25, Township 26 South, Range 19 East - Consisting of a 2,800-Square-Foot Restaurant
Memorandum PDD17-CU17
Comm. Dist. 2,
Recommendation: Approval with conditions
- P7 CONDITIONAL USE (CONSENT) - Shoppes of Wesley Chapel, LLC/Buttermilk Provisions - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption in Conjunction with the Operation of a Restaurant in a MPUD Master Planned Unit Development District - South Central Pasco County - At the Southwest Corner of the Intersection of Bruce B. Downs Boulevard and Arch Stone Street - Section 25, Township 26 South, Range 19 East - Consisting of a 1,448-Square-Foot Restaurant
Memorandum PDD17-CU18
Comm. Dist. 2,
Recommendation: Approval with conditions
- P8 PAVING ASSESSMENT (CONSENT) - Hama Drive, PVAS No. 3245 – Board Of County Commissioners – Public Hearing – \$139,379.08
Memorandum PW17-043
Comm. Dist. 3,
Recommendation: Approve
- P9 PAVING ASSESSMENT (CONSENT) - Rosedale Lane, PVAS No. 3249 - Board Of County Commissioners - Public Hearing - \$99,909.53
Memorandum PW17-050
Comm. Dist. 3,
Recommendation: Approve
- P10 Development of Regional Impact (DRI) Rescission Request (REGULAR) - Sitex NR Holding, LLC - Resolution Rescinding Development Order (DO) of the New River DRI No. 210, Resolution 92-98, and Provide an Effective Date - No Funding Required
Memorandum PDD17-908
Comm. Dist. 1,2,
Recommendation: Approve

- P11 MPUD Rezoning Request (REGULAR) - Sitex NR Holding, LLC. - Avalon Park West (Formerly New River) MPUD - Substantial Modification Request to the Currently Approved MPUD (Rezoning MPUD to MPUD) to Allow Substantial Changes to the Master Plan and Conditions of Approval - No Funding Required
Memorandum PDD17-7235
Comm. Dist. 1,2,
Recommendation: Approval with conditions
- P12 MPUD REQUEST (REGULAR) – South Branch Ranch, Inc. - South Branch Ranch MPUD – Rezoning Request From A-C and MPUD to MPUD to Allow 900 Single-Family Detached Dwelling Units; 300 Single-Family Attached Dwelling Units, a Minimum of 500 Multiple-Family Dwelling Units; 400,000 Square-Feet Commercial; a Minimum of 300,000 Square-Feet of Office and 250 Hotel Rooms - No Funding Required
Memorandum PDD17-7206
Comm. Dist. 4,
Recommendation: Approval with conditions
- P13 Petition to Vacate a Portion of Redleaf Drive, Between Barton and Olympia Streets, Portion of Parcel ID No. 17-26-16-0090-49900-0000 – First Baptist Church of Elfers, Florida, Inc. – Improve School Safety – No Funding Required
Memorandum REA17-045
Comm. Dist. 3,
Recommendation: Approve
- P14 A RESOLUTION CHANGING THE NAME OF COQUINA KEY TO OHANA ISLAND - NO FUNDING REQUIRED
Memorandum PDD17-760
Comm. Dist. 3
Recommendation: Approve
- P15 A RESOLUTION ESTABLISHING THE NAME LIGHTHOUSE KEY FOR A CURRENTLY UNNAMED 0.1-ACRE ISLAND LOCATED AT THE MOUTH OF THE ANCLOTE RIVER IN PASCO COUNTY - BCC 3-28-17 - NO FUNDING REQUIRED.
Memorandum PDD17-761
Comm. Dist. 3
Recommendation: Approve

ADJOURN