

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

Dan Biles

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

May 09, 2017

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, FL 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, 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 AND COMPTROLLER

- C1 Letter Dated April 18,2017 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications
Memorandum CO17-178
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 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 Recurring
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C3 Addendum to the Memorandum of Agreement - Pasco County and Southwest Florida Water Management District - Authorize Addendum - No Funding Required
Memorandum CAO17-0025
Comm. Dist. 5
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- C4 Task Order No. 2-17 – Coastal Design Consultants, Inc. – I-75/ Old Pasco Road Pad Ready Development Site - \$186,600
Memorandum OEG17-015
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C5 Sports Event Sponsorship Agreement– Dixie Wheelchair Athletic Association, Inc. – 2017 Dixie Games - \$1,500.00
Memorandum TD17-036
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C6 Pasco County Construction Board Members – George Maniates – Joel Stevenson – Jaime Ballard – Construction Board Reappointments – No Funding Required
Memorandum BCS17-070
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C7 Change Order No. 16 to the General Professional Services Agreement - NV5, Inc.- Ridge Road Extension Design and Permitting - No Funding Required
Memorandum PMA17-098
Comm. Dist. 2,4
Recommendation: Approve
- C8 Change Order No. 2 to Task Order No. EDO15-012 - Coastal Design Consultants, Inc. - Countywide Engineering Support Services - Time Extension and Additional Funding Required - \$5,000.00 BCC: 5/9/2017, 10:00 a.m.
Memorandum PMA17-106
Comm. Dist. ALL
Recommendation: Approve
- C9 Change Order No. 2 to Task Order No. EDO16-002 - Florida Design Consultants, Inc. - Embassy Boulevard Sidewalk Improvement - Time Extension Only - No Funding Required (BCC: 5/9/17, 10:00 a.m., D.C.)
Memorandum PMA17-108
Comm. Dist. 5
Recommendation: Approve

- C10 Lighting Service Proposals - Duke Energy - Lighting Service Needs for Mile Stretch Drive Phase I from U.S. 19 to Arcadia Road and Mile Stretch Drive Phase II from Arcadia Road to Grand Boulevard - \$3,078.52. BCC: 5/9/2017, 10:00 a.m.
Memorandum PMA17-114
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C11 Recording of Plat with a Performance Guarantee – Goldenranch Property, LLC. – Union Park Phase 5A and 5B – No Funding Required
Memorandum SA17-022
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C12 Change Order No. 1 and Budget Amendments - Turley Construction, Inc., dba Turley Roofing - Robert D. Sumner Judicial Center and Road & Bridge C Barn; Additional Funding for Damaged Insulation and Extend Term - \$15,000.00
Memorandum FAC17-104
Comm. Dist. 1
Recommendation: Approve
- C13 Change Order No. 4 to Task Order No. FM12-003 - Fleischman and Garcia Architects and Planners, AIA, PA - Fire Station No. 12; Ratify, Affirm and Extend Task Order 456 Days – No Funding Required
Memorandum FAC17-115
Comm. Dist. 3
Recommendation: Approve
- C14 Change Order No. 2 to Task Order No. FM16-011 for Fire Station No. 13 - Fleischman and Garcia Architects and Planners, AIA, PA – Extend Task Order 591 Days – No Funding Required
Memorandum FAC17-116
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C15 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

C16 Award of Bid No. IFB-JV-17-101 - Hub City Ford-Mercury, Inc. and Bartow Ford Co. - Various Pick Up Trucks and Vehicles - \$714,637.00

Memorandum FM17-053

Comm. Dist. ALL

Recommendation: Approve

C17 Approve Award of Bid IFB-JV-17-102 - Trekker Tractor, LLC - Hydraulic Excavator - \$166,000.00

Memorandum FM17-056

Comm. Dist. ALL,

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C18 Project 25 Phase II Radio Communications System - Radio Inventory Transfer to PC Sheriff's Office and the Cities of Dade City, New Port Richey, Port Richey and Zephyrhills – No Additional Funding is Required

Memorandum IT17-044

Comm. Dist. ALL

Recommendation: Approve

C19 Approve Award of Bid No. IFB-KB-17-108 – PC Solutions & Integration, Inc. – Cisco Wireless Network Upgrade Equipment - \$244, 618.29

Memorandum IT17-051

Comm. Dist. ALL

Recommendation: Approve

C20 Approve Purchase of Cisco UCS* - DataLink Corporation - VMware and SQL Expansion - \$76,919.86

Memorandum IT17-052

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C21 Approve Award of Bid No. IFB-KB-17-111 - A1 Assets, Inc. - Sale of Electronic Equipment for De-Manufacturing - No Funding Required

Memorandum PU17-078

Comm. Dist. ALL

Recommendation: Approve

C22 Approve Award of Bid No. IFB-DL-17-069 - Traffic Control Products of Florida, Inc. - Intersection Signalization (Ridge Road and Lemon Road) - \$381,449.08

Memorandum PU17-080

Comm. Dist. 4

Recommendation: Approve

C23 Cancellation of Awards - Don Reid Ford, Inc. - Purchase of Various Vehicles - No Funding Required
Memorandum PU17-081
Comm. Dist. ALL
Recommendation: Approve

C24 Approve Classification, Sale, and Disposal of Surplus County Property - No Funding Required
Memorandum PU17-084
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

C25 Request to Establish Blanket Purchase Order and/or Purchasing Card Purchases - Various Veterinarians - Pasco County Pet Sterilization Programs - Estimated Annual Cost \$187,165.00
Memorandum AS17-018
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C26 Transfer of Property – 7331 Jason Drive, Zephyrhills, Florida 33541; Parcel ID No. 34-25-21-0020-00000-154A- From Pasco County to Keystone Challenge Fund, Inc. –State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – \$104,860.39
Memorandum CD17-213
Comm. Dist. 2
Recommendation: Approve

C27 Transfer of Property – 7835 Sagebrush Drive, Port Richey, Florida 34668; Parcel ID No. 22-25-16-076G-00001-3190 – From Pasco County to Tampa Bay Community Development Corporation – State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – \$131,650.00
Memorandum CD17-214
Comm. Dist. 5
Recommendation: Approve

C28 Transfer of Property - 6015 Montana Avenue, New Port Richey, FL; Parcel ID No. 04-26-16-0030-11000-0110 - From Pasco County to Tampa Bay Community Development Corporation - State Housing Initiatives Partnership, CSFA 40.901: HOME Investment Partnerships Program, CFDA 14.239 - \$131,450.00
Memorandum CD17-231
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - HUMAN SERVICES

- C29 Amendment No. 2, Extension to Purchase Order No. EP016-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. – To Extend the Purchase Order to June 30, 2017 – No Funding Required
Memorandum HS17-048
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C30 Cancellation of Derelict Vessel Removal Grant Agreement for vessels on Rice Road and Acceptance of Grant Agreement and approval of bid for vessels near Anclote River Park in Holiday, FL.– Florida Fish and Wildlife Conservation Commission – Removal of Three Derelict Vessels from a waters near Anclote River Park in Holiday, Florida – (\$28,650.00)
Memorandum PRN17-188
Comm. Dist. 3,
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C31 Additional Funds – Hach Company – Ongoing and As-Needed Testing Supplies and Equipment Repair Services - \$38,000.00
Memorandum UT17-573
Comm. Dist. ALL
Recommendation: Approve
- C32 Approval of Modification No. 1 of Agreement for Bid RSQ-JB-16-116 – Stantec Consulting Services, Inc. – Consulting Services for Utility Rate Structure Analysis and Other Utility - Related Financial Services – No Funding Required
Memorandum UT17-600
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C33 Acceptance of Utility Improvements and Maintenance Guarantee – Long Lake Ranch, LLC - Long Lake Ranch Village 1B (PCU00-316.35) – No Funding Required
Memorandum UTD17-567
Comm. Dist. 3
Recommendation: Approve
- C34 Release of Maintenance Guarantee – NNP-Bexley, LLC – Suncoast Commercial Center, Reclaimed Water Infrastructure (PCU02-218.05) – No Funding Required
Memorandum UTD17-568
Comm. Dist. 4
Recommendation: Approve

- C35 Release of Maintenance Guarantee – Concord Station, LLP – Concord Station Phase 3 Unit C (PCU00-318.21) – No Funding Required
Memorandum UTD17-569
Comm. Dist. 4
Recommendation: Approve
- C36 Release of Maintenance Guarantee – WS-TSR, LLC – Starkey Ranch, Rangeland Boulevard West Extension Phase 1 (PCU06-139.14) – No Funding Required
Memorandum UTD17-570
Comm. Dist. 4
Recommendation: Approve
- C37 Release of Maintenance Guarantee – WS-TSR, LLC – Starkey Ranch, Village 1 Phases 3 and 4A (PCU06-139.16) – No Funding Required
Memorandum UTD17-571
Comm. Dist. 4
Recommendation: Approve
- C38 Acceptance of Utility Improvements and Maintenance Guarantee – Standard Pacific of Florida - Meadow Pointe IV Parcel E and F Provenance Phase 2 (PCU00-202.39) – No Funding Required
Memorandum UTD17-594
Comm. Dist. 2
Recommendation: Approve
- C39 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida, Inc. - Arbor Woods Phase 4 (PCU97-112.19) – No Funding Required
Memorandum UTD17-616
Comm. Dist. 3
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C40 Award of Bid No. SALE-JV-17-089 – James Durham – Sale and Removal of Caterpillar SR4 Generator Set - \$7,251.39 (Revenue)
Memorandum UTOM17-589
Comm. Dist. 4
Recommendation: Approve
- C41 Cancellation of Award - Bid No. IFB-EC-17-061 – Odyssey Manufacturing Company – Chemical Feed System Maintenance, Repairs and Replacement – No Funding Required
Memorandum UTOM17-602
Comm. Dist. ALL
Recommendation: Approve

- C42 Approve Award of Bid No. IFB-JV-17-094 – HD Supply Waterworks, LTD – Fire Hydrant Extensions - \$50,000.00
Memorandum UTOM17-617
Comm. Dist. ALL
Recommendation: Approve
- C43 Approve Pre-Qualification PQ-JV-17-079 – Graybar Electric Company, Inc. and Mayer Electric Supply - Supply of Electrical Supplies - \$150,000.00
Memorandum UTOM17-618
Comm. Dist. ALL
Recommendation: Approve
- C44 Sole Source Purchase, Vertical Turbine Hydroflo Pumps - Kaman Industrial Technologies Corporation dba Florida Bearings - \$216,230.35 and Budget Amendment Journal No. 1615 for \$216,231.00
Memorandum UTOM17-630
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R1 (11:30 AM TIME CERTAIN) Jeff Vinik Presentation - Helping Tampa Bay Achieve Its Potential
Memorandum BCCA17-114
Comm. Dist. ALL
Recommendation: No Action Required

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes and Financial Matters Specific Approvals
Memorandum Recurring
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R3 Legislative Update Briefing
Memorandum CA17M-5009
Comm. Dist. ALL
Recommendation: No Action Required
LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH
- R4 Quarterly Update - Office of Economic Growth
Memorandum OEG17-016
Comm. Dist. ALL
Recommendation: Not Applicable

**LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF
TOURISM DEVELOPMENT**

- R5 Event Funding Program Update – Office of Tourism Development – To approve
New Policy for the Event Funding Program
Memorandum TD17-035
Comm. Dist. ALL
Recommendation: Approve

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

- R6 Authorization for Lewis, Longman, & Walker P.A. to Extend the Engagement of
Dawson and Associates - Ridge Road Extension - Permitting Assistance -
\$404,000.00
Memorandum CA17M-5008
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES – PURCHASING

- R7 Request to Approve Shortlist for RFP-CD-16-200 - G.A. Foods Services of
Pinellas County, Inc. - In-House Food Production - No Funding Required
Memorandum PU17-079
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 Minutes - Pasco County Advisory Board (LAB) and Library Cooperative Board
(COOP) March 14, 2017
Memorandum NI17-344
Comm. Dist. ALL
Recommendation: Receive and File

N2 Annual Report 2016- Astoria Community Development District - April 7, 2017
Memorandum NI17-347
Comm. Dist. ALL
Recommendation: Receive and File

N3 Minutes - Pasco County Construction Board (PCCB) - April 21, 2016
Memorandum NI17-371
Comm. Dist. ALL
Recommendation: Receive and File

N4 Minutes - Development Review Committee (DRC) - December 6, 2016
Memorandum NI17-372
Comm. Dist. ALL
Recommendation: Receive and File

N5 Minutes - Pasco County Construction Board (PCCB) - December 12, 2016
Memorandum NI17-373
Comm. Dist. ALL
Recommendation: Receive and File

N6 Minutes - Pasco County Construction Board (PCCB) - January 19, 2017
Memorandum NI17-374
Comm. Dist. ALL
Recommendation: Receive and File

N7 Minutes - Development Review Committee (DRC) - February 9, 2017
Memorandum NI17-375
Comm. Dist. ALL
Recommendation: Receive and File

N8 Minutes - Planning Commission (PC) - March 8, 2017
Memorandum NI17-376
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

N9 Notification -Frontier Communications FiOS TV - RE: Programming Changes beginning April 1, 2017
Memorandum NI17-345
Comm. Dist. ALL
Recommendation: Receive and File

N10 Notification -Frontier Communications FiOS TV - RE: Rate Increase beginning June 1, 2017
Memorandum NI17-346
Comm. Dist. ALL
Recommendation: Receive and File

- N11 PSC-Docket No 160144 - WU - Order No PSC - 17-0092-PAA-WU - Orange Land Utilities, LLC - Dated March 13, 2017
Memorandum NI17-348
Comm. Dist. ALL
Recommendation: Receive and File
- N12 PSC-Docket No 101130 - EI - Order No PSC - 17-0114-PAA-WU - Duke Energy Florida, LLC - Dated March 28, 2017
Memorandum NI17-349
Comm. Dist. ALL
Recommendation: Receive and File
- N13 The Groves CDD - Annual Financial Report 2016 - Dated April 4, 2017
Memorandum NI17-366
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Letter of Transmittal - Williamson Dacar Associates - Facilities Management Change Order 2 for Fire Station No. 21 Expansion. - Dated March 17, 2017
Memorandum NI17-367
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Letter of Transmittal - Williamson Dacar Associates - Facilities Management Change Order 2 for Former Dade City Data Center - Dated March 3, 2017
Memorandum NI17-368
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Letter of Transmittal - Williamson Dacar Associates - Facilities Management Land O' Lakes Public Safety Campus Master Plan - Dated April 13, 2017
Memorandum NI17-369
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Financial Report - Tampa Bay Water FY 15-16 - April 10, 2017
Memorandum NI17-370
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING RONALD ALTMAN FOR RECEIVING THE 2017 FLORIDA ANIMAL CONTROL ASSOCIATION SUPERIOR OF THE YEAR AWARD.
Memorandum CAO17-5143
Comm. Dist. ALL

RS2 **Recommendation:** Approve
A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF MAY AS MENTAL HEALTH AWARENESS MONTH IN PASCO COUNTY.
Memorandum CAO17-5146
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER OAKLEY

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING MATTHEW T. CONN ON ACHIEVING THE RANK OF EAGLE SCOUT.
Memorandum CAO17-5145
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF MAY 20, 2017 THROUGH MAY 26, 2017 AS NATIONAL SAFE BOATING WEEK IN PASCO COUNTY.
Memorandum CAO17-5144
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1:30 P.M.

P1 ZONING AMENDMENT (CONTINUANCE) - Trust No. 012521 - Change in Zoning from an A-C Agricultural District to an I-1 Light Industrial Park District - East Central Pasco County - On the West Side of Old Lakeland Highway Approximately 1,500 Feet South of Morningside Drive - Section 01, Township 25 South, Range 21 East - Consisting of 4.8 Acres, M.O.L.
Memorandum PDD17-7243
Comm. Dist. 1
Recommendation: Continue to the June 6, 2017 BCC meeting at 1:30 in Dade City

P2 MPUD Request (REGULAR) - Chapel Creek MPUD - Chapel Creek Land Partners, LLC, et. al. - Substantial Modification Request to an Approved MPUD to Modify the Master Plan and Conditions of Approval - No Funding Required
Memorandum PDD17-7232
Comm. Dist. 1
Recommendation: Approval with conditions

- P3 MPUD Master Planned Unit Development (MPUD) Rezoning Request (REGULAR) for the Arbours at Saddle Oaks – Erick David Land Corp. and Calvary Corp. – Rezoning Request from an A C Agricultural, C-2 General Commercial, and C 3 Commercial/Light Industrial Zoning District to an MPUD District to Allow 264 Multi-Family Units - Located on the East Side of Old Pasco Road, South of Country Club Road and North of Foamflower Boulevard– No Funding Required
Memorandum PDD17-7233
Comm. Dist. 1
Recommendation: Continue to No Date Certain
- P4 MPUD Master Planned Unit Development Rezoning Request (REGULAR) – Quail Hollow MPUD -- Pasco Office Park LLC – Rezoning from an R 1 Rural Density Residential District to an MPUD Master Planned Development District – No Funding Required
Memorandum PDD17-7198
Comm. Dist. 2
Recommendation: Approval with conditions
- P5 20th Street, PVAS No. 3025 - Board Of County Commissioners - Public Hearing - \$870,971.79
Memorandum PW17-054
Comm. Dist. 1
Recommendation: Approve
- P6 Appeal of the Development Review Committee Decision to Deny Alternative Standards Requests for the Wiregrass Ranch DRI/MPUD Master Roadway Plan (MRP) by Locust Branch, LLC for Relief from LDC Section 901.1.H, Special Design Requirements for Subdivision Collectors, and from LDC Section 901.6.D.11, Continuation of Existing Street Pattern and Street Access to Adjoining Property - No Funding Required.
Memorandum PDD17-1218
Comm. Dist. 2
Recommendation: Other
- P7 Discontinue Lacoochee Phase III PVAS No. 3168 - Board of County Commissioners -Board Initiated Paving Assessment Project - No Funding Required
Memorandum PW17-059
Comm. Dist. 1
Recommendation: Approve

ADJOURN