

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

May 09, 2017

**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, FL 33525**

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

CALL TO ORDER

Called to order at 10:00 a.m. Chairman Moore welcomed Mr. Biles, the new County Administrator.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present. (00:58)

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.

Mr. James Russell spoke regarding school buses. Approved to receive and file documentation from Mr. Russell. (1:29)

CONSENT

Approved Consent Agenda with the exception of noted items C9, C30, and C33. (7:49)

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- 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

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
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- C4 Task Order No. 2-17 – Coastal Design Consultants, Inc. – I-75/ OPR Pad Ready Development Site - \$186,600
Memorandum OEG17-015
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
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
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
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
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 PMA17-108W
Recommendation: Approve

Withdrawn. (7:49)

- 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
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
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
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
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
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
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
Recommendation: Approve
- C17 Approve Award of Bid IFB-JV-17-102 - Trekker Tractor, LLC - Hydraulic Excavator - \$166,000.00
Memorandum FM17-056
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
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
Recommendation: Approve

- C20 Approve Purchase of Cisco UCS* - DataLink Corporation - VMware and SQL Expansion - \$76,919.86
Memorandum IT17-052
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
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
Recommendation: Approve

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

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

Approved Staff's Recommendation with revision to account number. (8:28:00)

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
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
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 UTD17-567W
Recommendation: Approve

Withdrawn. (7:49)

- C34 Release of Maintenance Guarantee – NNP-Bexley, LLC – Suncoast Commercial Center, Reclaimed Water Infrastructure (PCU02-218.05) – No Funding Required
Memorandum UTD17-568
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
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
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
Recommendation: Approve
- C38 Acceptance of Utility Improvements and Maintenance Guarantee – Standard Pacific of Florida - Meadow Pointe IV Parcel E and F Provence Phase 2 (PCU00-202.39) – No Funding Required
Memorandum UTD17-594
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
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
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
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
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
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
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
Recommendation: No Action Required

For information only. No action taken. (1:27:16)

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes and Financial Matters Specific Approvals
Memorandum Recurring

Approved Staff's Recommendation. (9:20)

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R3 Legislative Update Briefing
 Memorandum CA17M-5009
 Recommendation: No Action Required

For information only. No action taken. (9:32)

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF
ECONOMIC GROWTH

- R4 Quarterly Update - Office of Economic Growth
 Memorandum OEG17-016
 Recommendation: Not Applicable

For information only. No action taken. (24:45)

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
 Recommendation: Approve

Continued to time uncertain. (46:54)

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
 Recommendation: Approve

Approved Staff's Recommendation. (1:14:06)

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
 Recommendation: Approve

Approved Staff's Recommendation. (5:58:15)

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

No items. (6:02:00)

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

1) Initiated discussion on Pasco County Parking Permit. Staff directed to bring the matter back before the Board for discussion. 2) Requested discussion at a future meeting regarding signage within CDD or HOA neighborhoods. (6:21:35)

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

**1) Initiated discussion regarding the status of work on the Starkey Gap Trail. (6:12:00)
2) Approved to reconsider Commissioner Starkey's recent appointment to the Library Board. (6:20:30)**

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

No items.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1) Complimented Staff on their efforts in Beacon Woods. 2) Thanked Staff for attending the Public Service Commission meeting where water issues at Summertree were discussed. (6:18:10)

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Mr. Biles complimented those involved in the fire fighting efforts over the weekend. Update from Emergency Services and Fire Rescue on recent fire activity. (33:30) 2) Mr. Biles said he was glad to be working for Pasco County. (6:20:16)

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

No items.

NOTED ITEMS

Agenda Items N1 through N17 were noted.

AGENDAS AND MINUTES

N1 Minutes - Pasco County Advisory Board (LAB) and Library Cooperative

Board (COOP) March 14, 2017
 Memorandum NI17-344
 Recommendation: Receive and File

N2 Annual Report 2016- Asturia Community Development District - April 7, 2017
 Memorandum NI17-347
 Recommendation: Receive and File

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

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

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

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

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

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

MISCELLANEOUS

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

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

N13 The Groves CDD - Annual Financial Report 2016 - Dated April 4, 2017
Memorandum NI17-366
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
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
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
Recommendation: Receive and File

N17 Financial Report - Tampa Bay Water FY 15-16 - April 10, 2017
Memorandum NI17-370
Recommendation: Receive and File

Recessed at 12:14 p.m. (2:15:57) Reconvened at 1:30 p.m. (2:38:44)

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
SUPERVIROR OF THE YEAR AWARD.
Memorandum CAO17-5143
Recommendation: Approve

Approved to adopt. (2:39:02)

RS2 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

Recommendation: Approve

Approved to adopt. (2:46:11)

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

Recommendation: Approve

Approved to adopt. (2:54:08)

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

Recommendation: Approve

Approved to adopt. (2:59:10)

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 PDD17-7243C

Recommendation: Continue to the June 6, 2017 BCC meeting at 1:30 in DC

Continued to June 6, 2017. (3:15:36)

- 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

Recommendation: Approval with conditions

Approved Staff's Recommendation. (3:17:22)

- 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 PDD17-7233C
Recommendation: Approval with conditions

Continued to date uncertain. (3:16:30)

- 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 PDD17-7198C
Recommendation: Approval with conditions

Approved to accept exparte forms with Commissioner Wells absent from the vote.

Approved to continue to June 6, 2017, with Commissioners Starkey and Oakley voting nay. (4:24:38)

- P5 20th Street, PVAS No. 3025 - Board Of County Commissioners - Public Hearing - \$870,971.79
Memorandum PW17-054
Recommendation: Approve

Approved Staff's Recommendation with the interest rate reduced to 3.5%. (5:33:09)

- 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
Recommendation: Other

Approved to receive and file documentation from Ms. Hallberg.

Approved to receive and file documentation from Mr. Merrill.

Overtured the DRC denial and granted the alternative standards with Commissioner Starkey voting nay. (3:22:58)

- P7 Discontinue Lacoochee Phase III PVAS No. 3168 - Board of County Commissioners -Board Initiated Paving Assessment Project - No Funding Required
Memorandum PW17-059
Recommendation: Approve

Approved Staff's recommendation to discontinue the project.(5:41:45)

ADJOURN

Adjourned at 5:17 p.m.

WALK-ON ITEMS

- W1 PUBLIC COMMENT
Memorandum W1
- W2 OLD BUSINESS
Memorandum W2
- W3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING MICHELE L. BAKER, PASCO COUNTY ADMINISTRATOR, FOR TWENTY FOUR YEARS OF DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY.
Memorandum W3

Approved to hear the emergency.

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING MICHELE L. BAKER, PASCO COUNTY ADMINISTRATOR, FOR TWENTY FOUR YEARS OF DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY.

Approved to adopt. (1:50:10)

- W4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY FLORIDA PROCLAIMING MAY 2017 AS JUROR APPRECIATION MONTH
Memorandum W4

Approved to hear the emergency.

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING MAY 2017 AS JUROR APPRECIATION MONTH

Approved to adopt. (3:05:30)

Prepared by: Katie McCormick, Records Clerk II, Board Records Division