

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 23, 2017

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, FL 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 AND COMPTROLLER

- C1 Letter Dated April 27,2017 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications
Memorandum CO17-180
Comm. Dist. ALL
Recommendation: Approve
- C2 Proposed FY 17-18 Budget - Pasco County Clerk and Comptroller - Dated May 1, 2017
Memorandum NI17-382
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 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

CONSTITUTIONAL OFFICERS - SHERIFF

- C4 Proposed FY 17-18 Budget - Pasco County Sheriff's Office - Dated May 1, 2017
Memorandum NI17-383
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

- C5 Proposed FY 17-18 Budget - Pasco County Supervisor of Elections - Dated May 1, 2017
Memorandum NI17-384
Comm. Dist. ALL
Recommendation: Receive and File
- C6 Letter Dated May 10, 2017 - Brian E. Corley, Supervisor of Elections - 3 Precinct Line Changes
Memorandum CO17-179
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ADOPTING A SERVICE FEE FOR DISHONORED CHECKS
Memorandum CAO17-0028
Comm. Dist. ALL,
Recommendation: Approve
- C8 Stipulated Final Judgment - Grand Horizon Homes, LLC., a Florida Limited Liability Company - Eminent Domain Settlement SR 54 and Morris Bridge Road (CR 579) Eiland Blvd. Intersection Project #C10037.15 Parcels 101 and 701 (A&B) - \$36,125.00
Memorandum CAO17-1713
Comm. Dist. 2
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C9 Tourist Development Agreement – Green Outdoors, LLC. – “A Fishing Story” Contract Amendment
Memorandum TD17-037
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C10 County Incentive Grant Program (CIGP) Agreement Between the Florida Department of Transportation and Pasco County for Right of Way Acquisition on CR 54 (Wesley Chapel Boulevard) from North of SR 54/56 to North of Magnolia Boulevard (FPN No. 437928 1 44 01) and Budget Amendment Journal No. 617 – FDOT Funding \$500,000.00/County Funding \$500,000.00
Memorandum ENA17-008
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C11 Change Order No. 2 to Task Order No. EDO16-002 - Florida Design Consultants, Inc. - Embassy Boulevard Sidewalk Improvement - Time Extension Only - No Funding Required
Memorandum PMA17-108
Comm. Dist. 3
Recommendation: Approve
- C12 Change Order No. 1 to Task Order No. EDO17-013 - Ayres Associates Inc - Eiland Boulevard at Geiger Road Signalized Intersection Improvement Project - Traffic Study - \$5,000.00
Memorandum PMA17-117
Comm. Dist. 1
Recommendation: Approve
- C13 Task Order No. EDO17-032 - Kisinger Campo & Associates, Corp. - Pasco County Bridge Inventory Assessment - \$74,878.00
Memorandum PMA17-124
Comm. Dist. ALL
Recommendation: Approve
- C14 Change Order No. 1 to Task Order No. EDO17-002 - AIM Engineering & Surveying, Inc. - Mittye P. Locke Elementary/Wiggins Drive Sidewalk (from S.R. 54 to Trouble Creek Road) Design - Time Extension Only - No Additional Funding Required
Memorandum PMA17-126
Comm. Dist. 3
Recommendation: Approve
- C15 Change Order No. 1 to Task Order No. EDO17-026 - URS Corporation Southern - Curley Road North Route Study Re-Evaluation (From North of Wells Road to S.R. 52) - Supplemental Engineering Services - \$13,569.87
Memorandum PMA17-127
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C16 Accept Deed and Adopt Resolution Canceling Taxes – Racetrac Petroleum, Inc. – Racetrac at US 19 and Little Road – No Funding Required
Memorandum REA17-055
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C17 Recording of Plat – HRES Cypress Creek, LLC and Cypress Creek NVH, LLC – Cypress Creek Town Center Parcel 4 - Replat – No Funding Required
Memorandum SA17-023
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C18 Exchange of Real Property – Thornwood Associates, LLC – Chapel Crossings MPUD -- No Funding Required
Memorandum PDD17-1384
Comm. Dist. 1,2
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C19 Task Order No. SMO17-010 - Singhofen & Associates, Inc. - Lakewood Villas to the Pithlachascotee River Regional Flood Abatement Project - \$130,972.00
Memorandum PW17-065
Comm. Dist. 4
Recommendation: Approve
- C20 Emergency Local Government Emergency Relief Reimbursement Agreement - Florida Department of Transportation - Reimbursement for Temporary, Emergency Repair to Culvert and Roadway on Parkway Boulevard, Damaged During Hurricane Hermine - No Funding Required
Memorandum PW17-072
Comm. Dist. 2
Recommendation: Approve
- C21 Approve Award of Bid No. IFB-JV-17-065 - Flagler Construction Equipment, LLC - Portable Material Screener with Conveyor - \$168,500.00
Memorandum PW17-076
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C22 Approve Purchase of Office Furniture - Office Worx, Inc. - Renovated Building 525, Former Public Works & Utilities Building - \$234,602.74
Memorandum FAC17-123
Comm. Dist. 4
Recommendation: Approve

- C23 Change Order No. 2 to Task Order No. FM17-001 - Fleischman and Garcia Architects and Planners, AIA, PA - Architectural Design Services for Expanded Fire Station No. 38 and Extend Task Order 695 Days - Fire Station No. 38, Wesley Chapel, Watergrass Town Center - \$25,535.00
Memorandum FAC17-124
Comm. Dist. 2
Recommendation: Approve
- C24 Authorize Funds from the Facilities Management Non-CIP Budget for Sod - Heritage Stage at Land O'Lakes Community Center Park - Not to Exceed Amount of \$20,000.00.
Memorandum FAC17-136
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C25 Microsoft Enterprise Enrollment State and Local Agreement Amendment - True Ups - Software House International, Inc. - \$160,934.37
Memorandum IT17-053
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C26 Budget Amendments: Recognize Reduction in Fund Balance Revenues in the Penny for Pasco Fund and Reduce the Transfer of Funding to the Capital Projects Fund – Public Services Branch, Natural Resources Department – ELAMP Land Acquisition Project – \$1,452,652.00
Memorandum BA17-121
Comm. Dist. ALL
Recommendation: Approve
- C27 Budget Amendments: Reduce the Transfer of Funding to the Capital Projects Fund – Internal Services Branch, Facilities Management Department – Central Government Center Water Intrusion Project – \$30,000.00
Memorandum BA17-123
Comm. Dist. ALL
Recommendation: Approve
- C28 Approve Written Notice to Proceed and Remit Deposit - Mike Fasano, Tax Collector, Letter Dated 5/3/17 - Tax Certificates Held by Pasco County Eligible for Tax Deed Application - \$5,000.00
Memorandum OMB17-032
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C29 Approve Classification, Sale, and Disposal of Surplus County Property - No Funding Required

Memorandum PU17-085

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C30 Renewal of Certificates of Public Convenience and Necessity (COPCN) – Current Certificate Holders – To Provide Prehospital Ambulance Transport and Nontransport Services in Pasco County 2017-2019 – No Funding Required

Memorandum FR17-1058

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C31 Renewal Agreement - Pasco County Board of County Commissioners and Florida Department of Health in Pasco County - Rabies Control Activities - No Funding Required

Memorandum AS17-015

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C32 Request to Exchange Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub-Like Unit – No Funding Required

Memorandum CD17-265

Comm. Dist. 4

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C33 Addition of the Fraser Property, Parcel ID No. 22-24-18-0020-00000-0390 – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required

Memorandum PRN17-165

Comm. Dist. 1

Recommendation: Approve

- C34 Environmental Lands Acquisition Selection Committee Appointment for Sharon Hanna-West- Funding Not Required

Memorandum PRN17-183

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C35 Amendment for Additional Streetlight in Signal Cove Streetlight District –
Withlacoochee River Electric Cooperative, Inc. – 13109/13103 Keel Ct. - \$184.16
Memorandum UT17-585
Comm. Dist. 5
Recommendation: Approve
- C36 Request for Public Hearing - Proposed Fiscal Year 2018 through Fiscal Year
2021 Water and Wastewater Rates, Fees, and Charges and Related Cost of
Service Study - No Funding Required
Memorandum UT17-655
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C37 Interlocal Wholesale Wastewater Agreement – Hernando County – Providing
Wastewater Service Capacity Within the County Line Road Corridor – No Funding
Required
Memorandum UTD17-311
Comm. Dist. 1,5
Recommendation: Approve
- C38 Cooperative Funding Agreement with the Southwest Florida Water Management
District and Pasco County for the Construction of the Bexley South Reclaimed
Water Transmission System – Phase 2 (N778), PCU 02-218.00 – No Funding
Required
Memorandum UTD17-488
Comm. Dist. 3
Recommendation: Approve
- C39 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
- C40 Retract Prior Acceptance of Utility Improvements – NNP-Bexley, LLC - Bexley S
Parcel 4 Phase 1 Clearance C (PCU02-218.10) - No Funding Required
Memorandum UTD17-641
Comm. Dist. 4
Recommendation: Approve
- C41 Sole Source Purchase – Supervisory Control and Data Acquisition Upgrades and
Remote Terminal Units – Data Flow Systems - \$345,645.00
Memorandum UTD17-649
Comm. Dist. ALL
Recommendation: Approve

- C42 Task Order No. 2-17 – Black & Veatch Corporation – Wesley Chapel Utilities System Improvements, Cow Path Master Pump Station (PCU 06-052.02) - \$140,936.00
Memorandum UTD17-650
Comm. Dist. 2
Recommendation: Approve
- C43 Standard Professional Services Agreement – Florida Design Consultants, Inc. – Water’s Edge Golf Course and Residential Reclaimed Water Transmission Main (PCU17-005.00) - \$303,750.00
Memorandum UTD17-654
Comm. Dist. 4
Recommendation: Approve
- C44 Amendment to Cooperative Funding Agreement 15C00000085 Southwest Florida Water Management District (SWFWMD) - Crews Lake Natural Systems Restoration: Final Engineering Design and Permitting and Task Order No. 01-17 CH2M Hill Engineers, Inc. (PCU09-007.03) - \$271,000.00
Memorandum UTD17-667
Comm. Dist. 1
Recommendation: Approve
- C45 Standard Professional Services Agreement for Utilities Modeling Services – Carollo Engineers, Inc. – \$450,870.00
Memorandum UTD17-668
Comm. Dist. ALL
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes and Financial Matters Specific Approvals
Memorandum Recurring
Comm. Dist. ALL
Recommendation: Approve
- R2 Office of Paula S. O’Neil, Clerk & Comptroller – Department of Inspector General School Impact Fees - Dated May 2, 2017
Memorandum CO17-181
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- R3 FY 2018-2021 Strategic Plan Adoption - No Additional Funding Required
Memorandum OPD17-117
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - GOVERNMENT AFFAIRS

- R4 (11:30 AM TIME CERTAIN) Graduation - 2017 Citizens' Academy
Memorandum OGA17-007
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R5 Beacon Woods Drive Safety Improvements Proposed Project Informational Presentation - Funding Not Required
Memorandum PMA17-113
Comm. Dist. 5
Recommendation: No Action Required
- R6 Approve Budget Amendment Journal Nos. 56, 67, and 214 and Task Order No. EDO17-030 - Ayres Associates, Inc. - U.S. Highway 19 Landscape Rehabilitation Project - \$196,200.00
Memorandum PMA17-111
Comm. Dist. 3,4,5
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R7 Presentation - Parking Permits Time Limit - (TO BE DISTRIBUTED)
Memorandum PDD17-1409
Comm. Dist. ALL
Recommendation: Other

DEVELOPMENT SERVICES - PUBLIC WORKS

- R8 Fiscal Year 2019 Cooperative Funding Initiative - Southwest Florida Water Management District - Projects Scheduled for Submission for Fiscal Year 2019 Design and Permitting - No Funding Required
Memorandum PW17-071
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 - Estancia at Wiregrass CDD - December 27, 2016
Memorandum NI17-378
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Approved Minutes and Backup- Estancia at Wiregrass CDD - Dated February 28, 2017
Memorandum NI17-379
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Approved Minutes and Backup - Wiregrass CDD - February 15, 2017
Memorandum NI17-380
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Development Review Committee (DRC) - March 9, 2017
Memorandum NI17-392
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Tourist Development Council (TDC) - January 18, 2017
Memorandum NI17-393
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N6 Meadow Pointe III CDD - Annual Financial Report 2016 - Dated April 20, 2017
Memorandum NI17-386
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Meadow Pointe IV CDD - Annual Financial Report 2016 - Dated April 20, 2017
Memorandum NI17-387
Comm. Dist. ALL
Recommendation: Receive and File
- N8 PSC - Order No PSC - 17-0141-CO-EI - Duke Energy Florida, LLC - Issued April 27, 2017
Memorandum NI17-388
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Country Walk CDD - Annual Financial Report 2016 - Dated April 18, 2017
Memorandum NI17-389
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Florida Department of Economic Opportunity - Connected City Stewardship District - Dated April 20, 2017
Memorandum NI17-390
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Lakeside CDD - Final Adopted FY 2017-2018 Budget - Dated April 27, 2017
Memorandum NI17-391
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Approved Administration Approvals - Various Vendors - From July 1, 2016 through December 31, 2016.
Memorandum NI17-377
Comm. Dist. ALL
Recommendation: Approve

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

COMMISSIONERS ITEMS - VICE-CHAIRMAN WELLS

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING MAY 29, 2017 AS MEMORIAL DAY.
Memorandum CAO17-5147
Comm. Dist. ALL
Recommendation: Approve

RS2 A RESOLUTION BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING AN HONORARY NAME FOR A BRIDGE LOCATED IN WEST PASCO COUNTY - BCC 5-23-17 - NO FUNDING REQUIRED

Memorandum PDD17-1407

Comm. Dist. 4

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

RS3 (TIME CERTAIN 11:55) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING MICHELE (SHELLY) ISITT FOR 16 YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HER ON HER RETIREMENT

Memorandum CAO17-5148

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN, UPDATING THE GREENWAYS, TRAILS, AND BLUEWAYS (GTB) POLICIES AND MAP 5 1 IN CHAPTER 5, RECREATION AND OPEN SPACE OF THE COMPREHENSIVE PLAN, WITH ASSOCIATED POLICIES; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE

Memorandum PDD17-1135

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P2 MPUD Rezoning Request (CONTINUANCE) – Tibbetts Land, LLC; Gowers South, LLC; Palms, LLC – Rezoning Request From C-2 and R-1 to MPUD to Allow 215,000 Square Feet of Retail and Office and up to 40 Multi-Family Dwelling Units – No Funding Required

Memorandum PDD17-1406

Comm. Dist. 2

Recommendation: Continue to the November 28, 2017 BCC Meeting at 1:30 p.m. in New Port Richey

P3 ZONING AMENDMENT (CONSENT) - Grace E. Nelson, Trustee, and WCD Holding, LLC - Change in Zoning from an MPUD Master Planned Unit Development District and a PO-2 Professional Office District to a PO-2 Professional Office District - South Central Pasco County - On the Northeast Corner of the Intersection of S.R. 54 and Hailey Lane - Section 26, Township 26 South, Range 18 East - Containing 4.4 Acres, M.O.L.

Memorandum PDD17-7248

Comm. Dist. 4

Recommendation: Approve

- P4 PAVING ASSESSMENT (CONSENT) - Edgewater Circle, PVAS No. 3118 –
Board Of County Commissioners – Single Public Hearing – \$427,359.02
Memorandum PW17-061
Comm. Dist. 5
Recommendation: Approve
- P5 PAVING ASSESSMENT (CONSENT) - Rosewood At River Ridge, PVAS No.
3268 – Board Of County Commissioners – Board Initiated Single Public Hearing –
\$753,525.31
Memorandum PW17-058
Comm. Dist. 4
Recommendation: Approve

ADJOURN