

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

May 23, 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

**West Pasco Government Center, Board Room, 1st Fl
8731 Citizens Drive, New Port Richey, FL 34654**

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.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

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

Mr. Elliott Gutsky spoke regarding a petition to abolish PVAS #3272 and through traffic speeding.

Mr. Bill Bunting, Mr. Tom Pohl, Mr. Salvatore Pizzarello, Ms. Marcia LaManna and Mr. Thomas Marlow spoke regarding a recent Staff presentation at the Beacon Woods Civic Association, the proposed roundabout, traffic concerns, the Sheriff's priority was to fight crime, senior drivers in the area, the public golf course, CARES, and Walmart.

Mr. Duane Kovacich, President of the Ponderosa Park Civic Association, spoke regarding the drainage ditch in his area, that the County should remove the build-up of sand and grass in the ditches, and flooding.

Mr. Daniel Callaghan spoke regarding Connerton, the evacuation of citizens, and in opposition of the Ridge Road Extension.

Ms. Nancy Jenkins, Mr. Rick Agler, and Mr. Ron Wyzlic spoke regarding the Timber Oaks project, thanked the Commissioners for their efforts, the MSBU, the burden on the citizens for additional MSBUs, and a request for exemption of the additional assessment.

Ms. Diane Volpe spoke regarding litter, illegal signage across the County, and the possibility of designating a day as "Green Up Day".

Mr. Greg Armstrong, Mr. Phillip Smith and Mr. Chip Wichmanowski spoke on behalf of the West Pasco Chamber of Commerce and the Board of Realtors to thank the Board for their support on the U.S. 19 project with the RMO, and the possibility of an internet service to the business community.

Mr. Jeffrey Saragosy stated he represented a few over 55 communities in the area located behind the Southgate Shopping Center, and spoke regarding the area clean-up and the proposed annexation of the Leisure Lane area. He requested a single streetlight be installed in the darkest area in the northwest corner immediately adjacent to the shopping plaza.

Ms. Elise Mysels spoke in objection to all development going on within the County, the water situation, construction of a high school on land that was designated for reclaimed water, and opposition to the Ridge Road Extension.

Pastor Leonard Lord said he prayed for the Board and spoke regarding the purity of Pasco.

Approved to receive and file documentation from Mr. Elliot Gutsky and Ms. Nancy Jenkins.

Addendums/Emergency Items including the action taken can be found at the end of the Public Hearing Agenda items.

CONSENT

Approved the Consent Agenda with the exception of C11 and C38.

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
Recommendation: Approve
- C2 Proposed FY 17-18 Budget - Pasco County Clerk and Comptroller - Dated May 1, 2017
Memorandum NI17-382
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - SHERIFF

- C4 Proposed FY 17-18 Budget - Pasco County Sheriff's Office - Dated May 1, 2017
Memorandum NI17-383
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
Recommendation: Receive and File
- C6 Letter Dated May 10, 2017 - Brian E. Corley, Supervisor of Elections - 3 Precinct Line Changes
Memorandum CO17-179
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
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
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
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
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
 Recommendation: Approve

Approved including a correction to the Commission District.

- 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
 Recommendation: Approve
- C13 Task Order No. EDO17-032 - Kisinger Campo & Associates, Corp. - Pasco County Bridge Inventory Assessment - \$74,878.00
 Memorandum PMA17-124
 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
 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
 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
 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
 Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C18 Exchange of Real Property – Thornwood Associates, LLC – Chapel Crossings MPUD -- No Funding Required

Memorandum PDD17-1384

Recommendation: Approve

Moved to Public Hearing Agenda.

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
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
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
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
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
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
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

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
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
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
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C29 Approve Classification, Sale, and Disposal of Surplus County Property - No Funding Required
Memorandum PU17-085
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
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
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
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
Recommendation: Approve
- C34 Environmental Lands Acquisition Selection Committee Appointment for Sharon Hanna-West- Funding Not Required
Memorandum PRN17-183
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
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
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
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
Recommendation: Approve

Approved including a correction to the Commission District.

- 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
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
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
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
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
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
Recommendation: Approve
- C45 Standard Professional Services Agreement for Utilities Modeling Services – Carollo Engineers, Inc. – \$450,870.00
Memorandum UTD17-668
Recommendation: Approve

REGULAR**CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER**

- R1 MINUTES AND FINANCIAL MATTERS SPECIFIC APPROVALS
Memorandum Recurring
Recommendation: Approve

Approved.

- R2 Office of Paula S. O'Neil, Clerk & Comptroller – Department of Inspector
General School Impact Fees - Dated May 2, 2017
Memorandum CO17-181
Recommendation: Approve

Approved.

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE
MANAGEMENT

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

Approved.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY -
GOVERNMENT AFFAIRS

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

For information only. No action was taken.

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT
MANAGEMENT

- R5 Beacon Woods Drive Safety Improvements Proposed Project Informational
Presentation - Funding Not Required
Memorandum PMA17-113
Recommendation: No Action Required

For information only. No action was taken.

- 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
Recommendation: Approve

Approved.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R7 Presentation - Parking Permits Time Limit - (TO BE DISTRIBUTED)
Memorandum PDD17-1409

Recommendation: Other

Approved including a change from 4 days to 365 days.

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
Recommendation: Approve

Approved.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

No items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

1) Discussion regarding the ribbon cutting for two Cricket Pitches at the Wesley Chapel District Park that was funded by a private group.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

1) Reported on trip to Switzerland and Germany with the Tampa Bay Export Alliance touring various schools and companies. 2) Reported on a meeting of the International Council that was held at the Blueberry Farm. 3) E-mail received from Mr. Madoni regarding permitting for modular ramps that were not permanent structures. 4) Discussion regarding an illegal sign on SR 54 and Holiday Square. 5) Groundbreaking for Fire Station 12. 6) Staff offered to take individual Commissioners on a tour of Starkey Wilderness Park to view the damage from the recent fires.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

1) Staff was directed to move forward with the Sheriff's Office gun range and to also look into a public/private partnership for a public gun range.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1) Discussion regarding maintenance and silt on Ponderosa, a possible paving assessment in Country Club Estates, the pipes at Beacon Woods and Majestic, and Tanglewood. 2) The Public Service Commission hearing regarding Summertree, concern with build-up in the pipes, Tampa Bay Water, and evaluation of the system. 3) A possible forced assessment for Otto Drive. 4) Approved to reimburse the tipping fees from the General Fund up to \$500.00 for

a clean-up on Platinum Drive. 5) Staff directed to bring back information regarding a possible streetlight at the north end of the Southgate Shopping Plaza at Leisure Lane and Van Doren.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Thanked Ms. Pearson for sitting in for him this morning as he was traveling back from his son's graduation. 2) The Property Appraiser's estimate of 5.38 percent was received this morning. 3) Reported on a Pasco County bus involved in an accident in Dade City.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1) Approved, ratified and confirmed the issuance of a letter on behalf of Sheriff Nocco to the partners in the Adam Kennedy Memorial Forensics Field which demonstrated the Sheriff had control of the property.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1) Ms. Alvarez-Sowles responded to Commissioner Mariano's question regarding the Audit Report for School Impact Fees (R2). The audit was completed pursuant to an Annual Audit Plan and that the request did not come from outside.

NOTED ITEMS

Agenda items N1 through N12 were noted.

AGENDAS AND MINUTES

- N1 Minutes - Estancia at Wiregrass CDD - December 27, 2016
Memorandum NI17-378
Recommendation: Receive and File
- N2 Approved Minutes and Backup- Estancia at Wiregrass CDD - Dated February 28, 2017
Memorandum NI17-379
Recommendation: Receive and File
- N3 Approved Minutes and Backup - Wiregrass CDD - February 15, 2017
Memorandum NI17-380
Recommendation: Receive and File
- N4 Minutes - Development Review Committee (DRC) - March 9, 2017
Memorandum NI17-392
Recommendation: Receive and File
- N5 Minutes - Tourist Development Council (TDC) - January 18, 2017
Memorandum NI17-393
Recommendation: Receive and File

MISCELLANEOUS

- N6 Meadow Pointe III CDD - Annual Financial Report 2016 - Dated April 20, 2017
Memorandum NI17-386
Recommendation: Receive and File

- N7 Meadow Pointe IV CDD - Annual Financial Report 2016 - Dated April 20, 2017
Memorandum NI17-387
Recommendation: Receive and File

- N8 PSC - Order No PSC - 17-0141-CO-EI - Duke Energy Florida, LLC - Issued April 27, 2017
Memorandum NI17-388
Recommendation: Receive and File

- N9 Country Walk CDD - Annual Financial Report 2016 - Dated April 18, 2017
Memorandum NI17-389
Recommendation: Receive and File

- N10 Florida Department of Economic Opportunity - Connected City Stewardship District - Dated April 20, 2017
Memorandum NI17-390
Recommendation: Receive and File

- N11 Lakeside CDD - Final Adopted FY 2017-2018 Budget - Dated April 27, 2017
Memorandum NI17-391
Recommendation: Receive and File

- N12 Approved Administration Approvals - Various Vendors - From July 1, 2016 through December 31, 2016.
Memorandum NI17-377
Recommendation: Approve

The Board recessed at 12:11 p.m. and reconvened at 1:30 p.m. All Board Members were present.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt on a roll call vote with a revision to the policy rec 1.5.3. heading to read "Boating Access Points".

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 PDD17-1406C
Recommendation: Continuance Requested

Continued to November 28, 2017 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P4 PAVING ASSESSMENT (CONSENT) - Edgewater Circle, PVAS No. 3118 – Board Of County Commissioners – Single Public Hearing – \$427,359.02
Memorandum PW17-061

Recommendation: Approve

Approved Staff's recommendation.

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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

ADJOURN

The meeting adjourned at 3:46 p.m.

WALK-ON ITEMS

W1 OLD BUSINESS
Memorandum W1

W2 PUBLIC COMMENT
Memorandum W2

W3 EXCHANGE OF REAL PROPERTY - THORNWOOD ASSOCIATES, LLC -
CHAPEL CROSSINGS MPUD.
Memorandum W3

(Originally listed as C18 on the Agenda and on the Addendum as AP-1)

Approved.

W4 C3 ON ORIGINAL AGENDA - GENERAL WARRANTS PAYROLL ITEMS
AND TRANSFER AUTHORIZATIONS DATED 5/11, 5/16, 5/18, AND
5/23/2017.
Memorandum W4

Listed as C3 on the Agenda.

W5 PRESENTATION - PARKING PERMITS TIME LIMIT.
Memorandum W5

W6 PDD17-1477 CONNECTED CITY - METRO DEVELOPMENT GROUP &
FLORIDA DEPT OF TRANSPORTATION - LETTER REQUESTING
ACCELERATION OF CONSTRUCTION OF A PORTION OF CLINTON
AVENUE EXTENSION.
Memorandum W6

Approved.

Prepared by: Donalee Schmidt, Operations Lead, Board Records Division