

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

June 06, 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 - FINANCIAL MATTERS

- C1 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

- C2 Engagement Letter with Carey, O'Malley, Whitaker, Mueller, Roberts & Smith, P.A.; Request for Additional Funds - Dana G. Toole, P.A., Carey, O'Malley, Whitaker, Mueller, Roberts & Smith, P.A. and Related Experts; Approval of Budget Amendment - Ridge Road Widening Project IFB-DL-13-004 - \$750,000.00

Memorandum CAO17-1213

Comm. Dist. 4

Recommendation: Approve

- C3 Boyette Reservoir Construction-Tolling Agreement

Memorandum CAO17-3106

Comm. Dist. 1,

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C4 Grant Agreement - Florida Sports Foundation – Grant awarded for up to \$8,500 for the 2017 TORHS 2Hot4Ice National Championship - No funding required

Memorandum TD17-039

Comm. Dist. ALL

Recommendation: Approve

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

- C5 Accept Performance Guarantee Cash Bond - Shops at Ballantrae, LLC - Shoppes of Ballantrae Village - No Funding Required
Memorandum PMA17-119
Comm. Dist. 4
Recommendation: Approve
- C6 Accept Performance Guarantee Cash Bond - SRI School Realty, LLP - Goddard School & Cardiac Center of Wesley Chapel - No Funding Required
Memorandum PMA17-120
Comm. Dist. 2
Recommendation: Approve
- C7 Release Performance Guarantee - Taylor Morrison of Florida, Inc. - Connerton Village Two, Parcel 201 Plat Improvements - No Funding Required
Memorandum PMA17-121
Comm. Dist. 2
Recommendation: Approve
- C8 Release Maintenance Guarantee - Trinity Lakes Apartments, LLC - Trinity Boulevard Right-of-Way Improvements - Right-of-Way Permit No. 34205 - No Funding Required
Memorandum PMA17-129
Comm. Dist. 3
Recommendation: Approve
- C9 Release Performance Guarantee and Accept Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch Village 3 Parcels A, B and Village 6 Parcel B - No Funding Required
Memorandum PMA17-130
Comm. Dist. 3
Recommendation: Approve
- C10 Accept Performance Guarantee Rider - SR 54 Land Associates, LLC - Asturia Phase 2A & 2B - No Funding Required
Memorandum PMA17-131
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C11 Professional Services Agreement for Appraisal Services - Durrance & Associates, P.A. - Old Pasco Road at Quail Hollow Boulevard, Project No. C-10031.00 - \$207,500.00
Memorandum REA17-057
Comm. Dist. 1,2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C12 Recording of Plat with a Performance Guarantee – Epperson Ranch, LLC –
Epperson Ranch Phase 1D 2 – No Funding Required

Memorandum SA17-024

Comm. Dist. 1

Recommendation: Approve

- C13 Recording of Plat with Performance Guarantee – WS - TSR, LLC – Starkey
Ranch Village 2 Phase 1B 1 – No Funding Required

Memorandum SA17-026

Comm. Dist. 4

Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C14 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, ESTABLISHING THE AIRPORT ZONING COMMISSION;
PROVIDING FOR ITS COMPOSITION; AND PROVIDING FOR
RESPONSIBILITIES AND AUTHORITY - No Funding Required

Memorandum PDD17-1490

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C15 Task Order No. SMO17-012 - CDM Smith Inc. - Stormwater Engineering Support
Services - \$50,000.00

Memorandum PW17-067

Comm. Dist. ALL

Recommendation: Approve

- C16 Stormwater Utility Fee - Non-Ad Valorem Assessment - Stormwater Management
Utility System - Certification and Release of Preliminary Roll - No Funding
Required

Memorandum PW17-069

Comm. Dist. ALL

Recommendation: Approve

- C17 Task Order No. SMO17-013 - Land and Water Engineering Science, Inc. - Zephyr
Creek Units 3 and 4 Support Services - \$13,487.00

Memorandum PW17-070

Comm. Dist. 1,2

Recommendation: Approve

- C18 Task Order No. SMO17-014 - DeLoach Engineering Science, PLLC - Port Richey
Watershed Washington Street Outfall - \$17,480.00

Memorandum PW17-079

Comm. Dist. 4

Recommendation: Approve

- C19 Autumn Lake Boulevard, PVAS No. 3135 – Board Of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW17-080
Comm. Dist. 5
Recommendation: Approve
- C20 Change Order No. 1 to Task Order No. SMO16-014 - CH2M Hill Engineers, Inc. - Stormwater Engineering Support Services - No Funding Required
Memorandum PW17-081
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C21 Extend Contract – Coastal Design Consultants, Inc. – Fifth Amendment to Agreement for Professional Architectural and Engineering Services for Bus Shelter Design and Related Services, RSQ-SS-11-003 – No Funding Required
Memorandum FAC17-126
Comm. Dist. ALL
Recommendation: Approve
- C22 Approve Award of Bid No. IFB-ME-17-080 - State Alarm, Inc. - Annual Award Fire and Security Alarm Systems Inspections, Maintenance, Call-out Responses, and Signal Monitoring; and Delegation of Authority and Authorization - \$59,776.00
Memorandum FAC17-127
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C23 Approval to Surplus and Transfer Property - Pasco County Sheriff's Office - No Funding Required
Memorandum FM17-058
Comm. Dist. ALL
Recommendation: Approve
- C24 Approve Award of Bid IFB-JV-17-134 - Myers Seth Pumps, Inc. - Doubled Diaphragm Sound Attenuated Portable Diesel Pump - \$59,500.00
Memorandum FM17-061
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C25 Modification of IT17-044 - Project 25 Phase II Radio Communications System - Radio Inventory Transfer to the Pasco County Sheriff's Office, Cities of Dade City, New Port Richey, Port Richey and Zephyrhills - No Additional Funding is Required
Memorandum IT17-054
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C26 Approve Letter of Agreement Dated April 19, 2017, from the Florida Department of Corrections – Internal Services Branch, Office of Management and Budget – Reimbursement for Medical Examiner Service Fees Related to Inmate Deaths at the Zephyrhills Correctional Institution – \$6,800.00
Memorandum OMB17-031
Comm. Dist. ALL
Recommendation: Approve
- C27 Budget Amendments: Recognize Revenues in the General Fund and Reduce the Transfer of Funding to the Capital Projects Fund – Public Services Branch, Parks, Recreation, and Natural Resources – Suncoast Trail Project – \$191,000.00
Memorandum BA17-126
Comm. Dist. ALL
Recommendation: Approve
- C28 Budget Amendment: Reconcile State Aid to Libraries Grant Budget to Award Amount – Public Services Branch, Library Services Department – Actual Grant Award Amount Less Than Anticipated for Fiscal Year 2017 Libraries State Aid Budget – CSFA #45.030 No Funding Required
Memorandum BA17-140
Comm. Dist. ALL
Recommendation: Approve
- C29 Budget Amendment: Recognize Donation Revenue – Public Services Branch, Cooperative Extension Division – Provide Funding for Demonstration and Office Supplies for Community Gardens Assistant – \$1,000.00
Memorandum BA17-144
Comm. Dist. ALL
Recommendation: Approve
- C30 Budget Amendment: Recognize Revenue in the General Fund – Public Services Branch, Library Services Department – Secure Deferred Maintenance Services for Various Library Branches – \$26,024.00
Memorandum BA17-145
Comm. Dist. ALL
Recommendation: Approve
- C31 Budget Amendment: Recognizing Additional Grant Revenues in the Grants Fund – Pasco County Sheriff's Office (PCSO) – Appropriation of Funds for State Criminal Alien Assistance Program (SCAAP) Grant, Justice Assistance Grant (JAG)—Gang Suppression VIII, and Street Narcotics Apprehension Program (SNAP) Grant – \$254,832.00
Memorandum BA17-146
Comm. Dist. ALL
Recommendation: Approve

- C32 Budget Amendment: Recognize Additional Revenues in the Department of Housing and Urban Development Fund – Public Services Branch, Community Development Department – Carry Forward Unspent Funds from Fiscal Year (FY) 2016 to FY 2017 – \$128,751.00
Memorandum BA17-148
Comm. Dist. ALL
Recommendation: Approve
- C33 Budget Amendment: Recognize Revenue Received from Sale of Surplus Material – Public Services Branch, Parks, Recreation, and Natural Resources Department – Purchase Unbudgeted Hand Tools Needed – \$857.00
Memorandum BA17-149
Comm. Dist. ALL
Recommendation: Approve
- C34 Budget Amendment: Transfer Funds within the General Fund – Public Safety Branch, Emergency Management Department – Carry Forward Unspent Funds from Fiscal Year (FY) 2016 to FY 2017 – \$100,000.00
Memorandum BA17-150
Comm. Dist. ALL
Recommendation: Approve
- C35 Budget Amendment: Recognize Additional Revenues in the Grants Fund – Public Safety Branch, Rescue Division – Carry Forward Unspent Funds from Fiscal Year (FY) 2016 to FY 2017 C4051; and Recognize Grant Funds from the Florida Department of Health Emergency Medical Services (EMS) Grant Program C5051 - \$144,997.76 – CSFA 64.005
(BCC 6/6/17, 10:00 a.m.; DC)
Memorandum BA17-151
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C36 Approve Purchase of IVS EXV System Upgraded Telephone Dictation Systems - Carahsoft Technology Corp. - \$60,861.06
Memorandum PU17-086
Comm. Dist. ALL
Recommendation: Approve
- C37 Approve Award of Bid No. IFB-DL-17-087 - Certus Builders, Inc. - Pasco County Public Transportation Bus Shelter (Group C) - \$478,634.78
Memorandum PU17-090
Comm. Dist. ALL
Recommendation: Approve

- C38 Request to Shortlist and Authorization to Negotiate an Agreement for RFP-CD-16-160 – Metric Engineering, Inc.; CDR Maguire, Inc.; and DMS Disaster Planning and Recovery Consultants, Inc. – Disaster Related Recovery Services No Funding Required

Memorandum PU17-093

Comm. Dist. ALL

Recommendation: Approve

- C39 Approve Classification, Sale, and Disposal of Surplus County Property - No Funding Required

Memorandum PU17-094

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C40 Amendment to Agreements for Copying and Releasing Medical Records – Healthport Technologies, LLC to CIOX Health, LLC – Corporate Name Change– No Funding Required

Memorandum FR17-1065

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES

- C41 Pasco County Transportation Plan Renewal – The Pasco County Acute Care Committee in Collaboration with Central Florida Behavioral Health Network – Update for 2017 to 2020 – No Funding Required

Memorandum PS17-017

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C42 Developer Agreement – Tampa Bay Community Development Corporation – to Acquire, Rehabilitate, and Construct Affordable Housing Through the Pasco Opportunity Program – No Funding Required

Memorandum CD17-134

Comm. Dist. ALL

Recommendation: Approve

- C43 Developer Agreement – Keystone Challenge Fund – to Acquire, Rehabilitate, and Construct Affordable Housing Through the Pasco Opportunity Program – No Funding Required

Memorandum CD17-135

Comm. Dist. ALL

Recommendation: Approve

- C44 Developer Agreement – Colonial Hills Civic Association – to Acquire, Rehabilitate, and Construct Affordable Housing Through the Pasco Opportunity Program – No Funding Required
Memorandum CD17-140
Comm. Dist. ALL
Recommendation: Approve
- C45 Developer Agreement – Largo Area Housing Development Corporation – To Acquire, Rehabilitate, and Construct Affordable Housing through the Pasco Opportunity Program – No Funding Required
Memorandum CD17-141
Comm. Dist. ALL
Recommendation: Approve
- C46 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – Community Development Block Grant, CFDA No. 14.218 – No Funding Required
Memorandum CD17-248
Comm. Dist. 1,2
Recommendation: Approve
- C47 Resolutions Imposing Liens on Real Property - Various Property Owners - Involuntary Boarding and Securing of Slum or Blighted Structures - Community Development Block Grant, CFDA No. 14.218 - No Funding Required
Memorandum CD17-281
Comm. Dist. 3,4,5
Recommendation: Approve
- C48 Permission to Solicit Applications for the Affordable Housing Advisory Committee – No Funding Required
Memorandum CD17-289
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - HUMAN SERVICES

- C49 Emergency Home Energy Program (EHEAP) Contract EPO-16 PASCO - Vendor Agreement Renewal for Duke Energy - To Extend the Vendor Agreement to July 1, 2022 -No funding required
Memorandum HS17-051
Comm. Dist. ALL
Recommendation: Approve
- C50 Emergency Home Energy Assistance Program (EHEAP) Contract EPO-16 PASCO -Vendor Agreement Renewal for Bahr's Propane Gas & A/C, Inc. - To Extend the Vendor Agreement to July 1, 2022 - No Funding Required
Memorandum HS17-052
Comm. Dist. ALL
Recommendation: Approve

- C51 Emergency Home Energy Assistance Program (EHEAP) Contract EPO-16
PASCO, Vendor Agreement Renewal for Suburban Propane, LLP - To Extend the
Vendor Agreement to July 1, 2022 - No Funding Required
Memorandum HS17-053
Comm. Dist. ALL
Recommendation: Approve
- C52 Emergency Home Energy Assistance Program (EHEAP) Contract EPO-16
PASCO - Vendor Agreement Renewal for Tampa Electric Company (TECO) - To
Extend the Vendor Agreement to July 1, 2022 - No Funding Required
Memorandum HS17-054
Comm. Dist. ALL
Recommendation: Approve
- C53 Emergency Home Energy Assistance Program (EHEAP) Contract EPO-16
PASCO - Vendor Agreement Renewal for Withlacoochee River Electric
Cooperative, Inc. - To Extend the Vendor Agreement to July 1, 2022 - No Funding
Required
Memorandum HS17-055
Comm. Dist. ALL
Recommendation: Approve
- C54 Appointments and Considerations of Volunteer Board Members to the Suncoast
Health Council – Lawrence P. Floriani – Nominate Board Member to Fill Vacancy
– No Funding Required
Memorandum HS17-067
Comm. Dist. ALL
Recommendation: Approve
- C55 Appointments and Considerations of Volunteer Board Members to the Suncoast
Health Council – Kimberly A. Price – Nominate Board Member to Fill Vacancy –
No Funding Required
Memorandum HS17-068
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C56 Purchase of Playground Equipment – KOMPAN, Inc. – Small and Large
Playground Replacement Odessa Park – Small Playground Replacement Elsie
Logan Memorial Community Center – Installation Standalone Slide Land O'Lakes
Community Center – \$137,001.52
Memorandum PRN17-238
Comm. Dist. 2,3,5
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C57 Resolution Establishing Proposed Annual Disposal Assessment, Tipping Fees, and Other Rates for the Solid Waste Disposal and Resource Recovery System - Establish Public Hearing: September 13, 2017, 9:00 am, Dade City - No Funding Required

Memorandum UT17-642

Comm. Dist. ALL,

Recommendation: Approve

UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C58 Sole Source Purchase, Automatic Meter Reading Systems – Innovative Metering Solutions, Inc. - \$1,000,000.00

Memorandum UTCIS17-721

Comm. Dist. ALL, 1,2,3,4,5

Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C59 Release of Maintenance Guarantee - Taylor Morrison of Florida, Inc. – Esplanade at Starkey Ranch Phase 1 (PCU06-139.12) – No Funding Required

Memorandum UTD17-673

Comm. Dist. 4

Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C60 Purchase of Vaughan Submersible Chopper Pumps – Southeastern Wastewater Equipment Corporation dba Southeastern Pump – \$55,200.00

Memorandum UTOM17-680

Comm. Dist. ALL

Recommendation: Approve

- C61 Award of Bid No. IFB-JV-17-119 – Digital Concrete Imaging, Inc., doing business as Breakpoint Surveying and Underground - Utility Locating Services - \$271,250.00

Memorandum UTOM17-687

Comm. Dist. ALL

Recommendation: Approve

- C62 Rejection of Bid IFB-JV-17-120 – As-Needed Crushed Asphalt Millings – No Funding Required

Memorandum UTOM17-719

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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R2 Confirmation of Assistant County Administrator Public Safety Kevin Guthrie and approve reclassification of Emergency Services Director position to Program Administrator within the Public Safety branch.
Memorandum CA17-5012
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R3 Discussion Item - Planning and Development - Discussion Whether Home Owner Associations (HOAs) and Community Development Districts (CDDs) Can Install Electronic Message Boards or Convert Existing Lettering Signage -No Funding Required
Memorandum PDD17-1488
Comm. Dist. ALL
Recommendation: Not Applicable

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R4 Revision of Homebuyer Assistance Program Parameters - Community Development Department - To Clarify the Types of Homes Eligible for Purchase and to Remove Flood Zone and Repetitive Loss Areas from Consideration - No Funding Required
Memorandum CD17-266
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

MISCELLANEOUS BUSINESS - COUNTY SHERIFF

NOTED ITEMS

AGENDAS AND MINUTES

N1 Approved Minutes and Backup - Lake Bernadette CDD - March 28, 2017

Memorandum NI17-404

Comm. Dist. ALL

Recommendation: Receive and File

N2 Approved Minutes and Backup - WaterGrass CDD II - March 28, 2017

Memorandum NI17-405

Comm. Dist. ALL

Recommendation: Receive and File

MISCELLANEOUS

N3 Letter Dated May 2, 2017 - Christopher Nocco, Sheriff - RE: Resolution #82-107

Memorandum NI17-134

Comm. Dist. ALL

Recommendation: Receive and File

N4 REV RTC, Inc. - Performance Bond No. 106725605 in the amount of \$655,152.69
- Dated May 9, 2017

Memorandum NI17-385

Comm. Dist. ALL

Recommendation: Approve

N5 Hall-Mark RTC – Performance Bond No. 106725606 in the amount of
\$246,654.23 – Dated May 10, 2017

Memorandum NI17-394

Comm. Dist. ALL

Recommendation: Approve

- N6 Proposed Operating Budget FY17-18 - Heritage Springs Community
Development District - Dated May 17, 2017
Memorandum NI17-395
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Proposed Operating Budget FY17-18 - WaterGrass Community Development
District II - Dated May 19, 2017
Memorandum NI17-396
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Proposed Operating Budget FY17-18 - The Verandahs Community Development
District - Dated May 3, 2017
Memorandum NI17-397
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Proposed Operating Budget FY17-18 - Cypress Preserve Community
Development District - Dated May 16, 2017
Memorandum NI17-398
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Proposed Operating Budget FY17-18 - Suncoast Community Development
District - Dated May 18, 2017
Memorandum NI17-399
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Proposed Operating Budget FY17-18 - Northwood Community Development
District - Dated May 16, 2017
Memorandum NI17-400
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Proposed Operating Budget FY17-18 - TSR Community Development District -
Dated May 16, 2017
Memorandum NI17-401
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Proposed Operating Budget FY17-18 - Meadow Pointe Community Development
District - Dated May 19, 2017
Memorandum NI17-402
Comm. Dist. ALL
Recommendation: Receive and File

N14 Proposed Operating Budget FY17-18 - Oakstead Community Development District - Dated May 17, 2017
Memorandum NI17-403
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, DECLARING JUNE 15, 2017, AS ELDER ABUSE AWARENESS DAY IN PASCO COUNTY.
Memorandum CAO17-5149
Comm. Dist. ALL
Recommendation: Approve

RS2 (TIME CERTAIN 1:30) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE LAND O' LAKES HIGH SCHOOL VARSITY SOFTBALL TEAM FOR WINNING THE 2017 FHSAA 6A STATE CHAMPIONSHIP
Memorandum CAO17-5152
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER OAKLEY

RS3 (TIME CERTAIN 11:30) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING MARY LECZNAR FOR THIRTY FIVE YEARS OF DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY
Memorandum CAO17-5150
Comm. Dist. ALL
Recommendation: Approve

RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA WELCOMES THE RETURN OF THE CONGRESS OF CHRISTIAN EDUCATION TO GREATER MOUNT MORIAH MISSIONARY BAPTIST CHURCH.
Memorandum CAO17-5151
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE 89-21 AS AMENDED; PROVIDING FOR DESIGN, OPERATIONS AND MAINTENANCE STANDARDS FOR COMMUNITY GARDENS, MARKET GARDENS AND COMMUNITY FARMS IN PASCO COUNTY; AMENDING CHAPTER 500 ZONING STANDARDS, SECTION 503 THROUGH 529 PRINCIPAL USES, PERMITTED USES, AND CONDITIONAL USES BY ZONING CLASSIFICATION; CREATING SECTION 406.8 GARDEN PLAN PERMITS; AMENDING APPENDIX A, DEFINITIONS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, MODIFICATION AND AN EFFECTIVE DATE. NO FUNDING REQUIRED.

Memorandum PDD17-1375

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P2 ZONING AMENDMENT (CONSENT) - Donn E. and Lisa R. Slaughter - Change in Zoning from an R-1 Rural Density Residential District to an AR-1 Agricultural-Residential District - South Central Pasco County - On the Northwest Corner of the Intersection of Hale Road and Barry Drive - Section 18, Township 26 South, Range 19 East - Containing 13.79 Acres, M.O.L.

Memorandum PDD17-7247

Comm. Dist. 2

Recommendation: Approve

- P3 ZONING AMENDMENT (REGULAR) - 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: Deny an I-1 Light Industrial Park District and approve a C-3 Commercial/Light Manufacturing District

- P4 MPUD Request (REGULAR) — Townsend Heights MPUD – Price, William and Price, Pickens - Rezoning Request from A-C Agricultural and A-R (Agricultural-Residential) to an MPUD Master Planned Unit Development to Allow 13,000 Square-Feet Office; 13,000 Square-Feet Commercial/Retail; and 37 Single-Family Detached/Attached; Mobile Homes – Located on the Southeast Corner of U.S. 301 and Townsend Road, Extending Approximately 660-feet East of Pride Lane - No Funding Required

Memorandum PDD17-7030

Comm. Dist. 1

Recommendation: Approval with conditions

P5 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

P6 Resolution – Stanley Park – Brownfield # 4 Site Designation – No Funding Required

Memorandum OEG17-017

Comm. Dist. ALL

Recommendation: Approve

ADJOURN