

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

June 06, 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.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present except Commissioner Wells. (1:15)

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.

Ms. Elise Mysels spoke in opposition to the Ridge Road extension. (1:30)

CONSENT

Approved Consent Agenda with the exception of Agenda Items C2, C13, C15, C17, and C18. Agenda Item C27 was withdrawn. (5:12)

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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
Recommendation: Approve

Approved as part of the Consent Agenda. This item is viewable under Agenda Item R1.

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
Recommendation: Approve

Approved to include documents distributed at meeting. (6:26)

- C3 Boyette Reservoir Construction-Tolling Agreement
Memorandum CAO17-3106
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
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
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
Recommendation: Approve
- C7 Release Performance Guarantee - Taylor Morrison of Florida, Inc. - Connerton Village Two, Parcel 201 Plat Improvements - No Funding Required
Memorandum PMA17-121
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
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
Recommendation: Approve
- C10 Accept Performance Guarantee Rider - SR 54 Land Associates, LLC - Asturia Phase 2A & 2B - No Funding Required
Memorandum PMA17-131
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
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
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
Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey abstaining due to a conflict of interest. (7:12)

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
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
Recommendation: Approve

Approved Staff's recommendation with the addition of RSQ-SS-13-080. (7:30)

- C16 Stormwater Utility Fee - Non-Ad Valorem Assessment - Stormwater Management Utility System - Certification and Release of Preliminary Roll - No Funding Required
Memorandum PW17-069
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
Recommendation: Approve

Approved Staff's recommendation with the addition of RSQ-SS-13-080. (7:30)

- C18 Task Order No. SMO17-014 - DeLoach Engineering Science, PLLC - Port Richey Watershed Washington Street Outfall - \$17,480.00
Memorandum PW17-079
Recommendation: Approve

Approved Staff's recommendation with the addition of RSQ-SS-13-080. (7:30)

- C19 Autumn Lake Boulevard, PVAS No. 3135 – Board Of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW17-080
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
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
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
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C23 Approval to Surplus and Transfer Property - Pasco County Sheriff's Office - No Funding Required
Memorandum FM17-058
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
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
 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
 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 BA17-126W
 Recommendation: Approve

Withdrawn.

- 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
 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
 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
 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
 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
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
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
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
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
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
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
Recommendation: Approve
- C39 Approve Classification, Sale, and Disposal of Surplus County Property - No Funding Required
Memorandum PU17-094

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
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
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
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
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
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
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
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
Recommendation: Approve
- C48 Permission to Solicit Applications for the Affordable Housing Advisory Committee – No Funding Required
Memorandum CD17-289
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
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
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
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
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
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
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
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
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
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
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
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
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
Recommendation: Approve

- C62 Rejection of Bid IFB-JV-17-120 – As-Needed Crushed Asphalt Millings – No
Funding Required
Memorandum UTOM17-719
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes and Financial Matters Specific Approvals
Memorandum Recurring
Recommendation: Approve

Approved Staff's recommendation. (9:40)

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
Recommendation: Approve

Approved Staff's recommendations. (12:11)

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
Recommendation: Not Applicable

For information only. No action taken. (14:08)

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
Recommendation: Approve

Approved Staff's recommendation. (34:55)

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

No items. (39:39)

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

1) Initiated discussion regarding a PVAS for Bohannon Road. 2) Discussion regarding cleaning out/maintaining private ponds. (48:13) 3) Mr. Lair gave an update on Legislative affairs. He mentioned a Special Session in Tallahassee related to funding. (1:07:52) Ms. Boree spoke regarding grant opportunities for the Trail system. (1:16:20)

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

1) Spoke regarding a recent TMA meeting and thanked Mr. Chiaramonte for his assistance with the improvements to State Roads 54 & 56, an issue to be finalized at a future meeting.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

Absent.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

No items. (41:41)

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Mr. Biles spoke regarding the MyPasco app for emergency notifications and said it was location based. 2) Pasco County had received several awards for re-use water projects and the Fire Rescue Department received an award for their cardiac work in the field. (41:46)

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1)Mr. Steinsnyder spoke regarding the regulation of private sales of firearms from a home business. (43:31)

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

No items. (47:51)

MISCELLANEOUS BUSINESS - COUNTY SHERIFF

Absent.

NOTED ITEMS

Agenda Items N1 through N14 were noted.

AGENDAS AND MINUTES

- N1 Approved Minutes and Backup - Lake Burnadette CDD - March 28, 2017
 Memorandum NI17-404
 Recommendation: Receive and File
- N2 Approved Minutes and Backup - WaterGrass CDD II - March 28, 2017
 Memorandum NI17-405
 Recommendation: Receive and File

MISCELLANEOUS

- N3 Letter Dated May 2, 2017 - Christopher Nocco, Sheriff - RE: Resolution
 #82-107
 Memorandum NI17-134
 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
 Recommendation: Approve
- N5 Hall-Mark RTC – Performance Bond No. 106725606 in the amount of
 \$246,654.23 – Dated May 10, 2017
 Memorandum NI17-394
 Recommendation: Approve
- N6 Proposed Operating Budget FY17-18 - Heritage Springs Community
 Development District - Dated May 17, 2017
 Memorandum NI17-395
 Recommendation: Receive and File
- N7 Proposed Operating Budget FY17-18 - WaterGrass Community
 Development District II - Dated May 19, 2017
 Memorandum NI17-396
 Recommendation: Receive and File
- N8 Proposed Operating Budget FY17-18 - The Verandahs Community
 Development District - Dated May 3, 2017
 Memorandum NI17-397
 Recommendation: Receive and File
- N9 Proposed Operating Budget FY17-18 - Cypress Preserve Community
 Development District - Dated May 16, 2017
 Memorandum NI17-398

Recommendation: Receive and File

N10 Proposed Operating Budget FY17-18 - Suncoast Community Development District - Dated May 18, 2017
Memorandum NI17-399
Recommendation: Receive and File

N11 Proposed Operating Budget FY17-18 - Northwood Community Development District - Dated May 16, 2017
Memorandum NI17-400
Recommendation: Receive and File

N12 Proposed Operating Budget FY17-18 - TSR Community Development District - Dated May 16, 2017
Memorandum NI17-401
Recommendation: Receive and File

N13 Proposed Operating Budget FY17-18 - Meadow Pointe Community Development District - Dated May 19, 2017
Memorandum NI17-402
Recommendation: Receive and File

N14 Proposed Operating Budget FY17-18 - Oakstead Community Development District - Dated May 17, 2017
Memorandum NI17-403
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
Recommendation: Approve

Approved to adopt. (1:48:08)

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
Recommendation: Approve

Approved to adopt. (1:39:00)

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
Recommendation: Approve

Approved to adopt. (1:17:35)

- 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
Recommendation: Approve

Approved to adopt. (1:48:47)

Recessed at 11:16 a.m. Reconvened at 11:30 a.m. All Members were present except Commissioner Wells.

Recessed at 11:50 a.m. Reconvened at 1:31 p.m. All Members were present except Commissioner Wells.

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
Recommendation: Approve

First public hearing. No action required. (1:54:50)

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
Recommendation: Approve

Approved as part of the Rezoning Consent Agenda. (2:06:52)

- 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
Recommendation: Deny an I-1 Light Industrial Park District and approve a C-3 Commercial/Light Manufacturing District

Approved Staff's recommendation.

- 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
Recommendation: Approval with conditions

Approved Staff's recommendation.

- 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
Recommendation: Approval with conditions

Continued to July 11, 2017.

- P6 Resolution – Stanley Park – Brownfield # 4 Site Designation – No Funding Required Memorandum OEG17-017
Recommendation: Approve

First Public Hearing. No action required.

ADJOURN

Adjourned at 2:26 p.m.

WALK-ON ITEMS

- W1 PUBLIC COMMENT
 Memorandum W1
- W2 OLD BUSINESS
 Memorandum W2
- W3 RESOLUTION 17-186
 Memorandum W3

Approved to hear the emergency.

Approved to adopt. (9:53)

Prepared by: Katie McCormick, Records Clerk II