

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

July 11, 2017

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 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 - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - February 7, 2017 - Regular Meeting/Rezoning
Memorandum CO17-194
Comm. Dist. ALL
Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - March 7, 2017 - Regular Meeting/Rezoning
Memorandum CO17-195
Comm. Dist. ALL
Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Meeting - March 28, 2017 - Regular Meeting/Rezoning
Memorandum CO17-196
Comm. Dist. ALL
Recommendation: Approve
- C4 Annotated Minutes - Board of County Commissioners Meeting - April 12, 2017 - Regular Meeting/Rezoning
Memorandum CO17-197
Comm. Dist. ALL
Recommendation: Approve
- C5 Annotated Minutes - Board of County Commissioners Meeting - May 9, 2017 - Regular Meeting/Rezoning
Memorandum CO17-198
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C6 Minutes - Board of County Commissioners Meeting - April 25, 2017
Memorandum CO17-199
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C7 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

- C8 Agreement for County Exercise of Traffic Control Jurisdiction - Pasco County and Trinity Preserve Community Association, Inc. - Authorize Agreement - No Funding Required
Memorandum CAO17-0033
Comm. Dist. 3
Recommendation: Approve
- C9 Proposed Settlement with the Plaintiff's Steven & Michellie Falcon v. Pasco County - Case No.: 2015-CA-003999ES - For a Total amount of \$70,000 (45,000 to Steven Falcon & 25,000 to Michellie Falcon)
Memorandum CAO17-2163
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C10 Appeal of Order to Demolish -Trinity Management Group LLC Trustee Owner - 12813 Teakwood Lane, Hudson, FL 34667 - No Funding Required
Memorandum BCS17-123
Comm. Dist. 3
Recommendation: Approve
- C11 Appeal of Order to Demolish -Elohim Investments of USA Inc. Owner-3248 Hoover Drive, Holiday, FL 34691-No Funding Required
Memorandum BCS17-124
Comm. Dist. 3
Recommendation: Approve

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

- C12 Release Maintenance Guarantee Cash Bond - JG Cypress Creek, LLC - CR 54 Extension Segments 1 and 2 - Right-of-Way Permit No. 31053 - No Funding Required
Memorandum PMA17-134
Comm. Dist. 3
Recommendation: Approve
- C13 Release Performance Guarantee - Standard Pacific of Florida GP, Inc. - Meadow Pointe IV, Parcel E and F "Provence" Phase 2 - No Funding Required
Memorandum PMA17-135
Comm. Dist. 2
Recommendation: Approve
- C14 Release Performance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch Village 6, Parcel A - No Funding Required
Memorandum PMA17-137
Comm. Dist. 3
Recommendation: Approve
- C15 Release Performance Guarantee and Accept Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch Village 3, Parcels C, D, E, F1 and F2 - No Funding Required
Memorandum PMA17-138
Comm. Dist. 3
Recommendation: Approve
- C16 Release Performance Guarantee and Accept Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch Village 4 - No Funding Required
Memorandum PMA17-139
Comm. Dist. 3
Recommendation: Approve
- C17 Task Order No. EDO17-036 - Cumbey and Fair, Inc. - Beacon Woods Safety Improvements - \$36,109.00
Memorandum PMA17-140
Comm. Dist. 5
Recommendation: Approve
- C18 Change Order No. 1 to Task Order No. EDO17-005 - HDR Engineering, Inc. - Old Pasco Road at S.R. 52 Intersection Improvement and Post Design Services - Time Extension and Additional Funding - \$65,229.00
Memorandum PMA17-144
Comm. Dist. 1
Recommendation: Approve

- C19 Accept Maintenance Guarantee – Spivey Utility Construction Company - Old Pasco Road/High School GGG Intersection Improvements – Right of Way Permit No. 35132 No Funding Required
Memorandum PMA17-147
Comm. Dist. 1
Recommendation: Approve
- C20 Approve Preliminary Engineering Agreement - CSX Transportation, Inc. - Cummer Road Sidewalk Improvement Project - \$14,000.00
Memorandum PMA17-150
Comm. Dist. 2
Recommendation: Approve
- C21 Task Order No. EDO17-037 - American Consulting Engineers of Florida, LLC - Safety and Operational Improvements for Eastbound S.R. 54 from East of Sofia Drive to West of U.S. 41 - \$147,754.00
Memorandum PMA17-151
Comm. Dist. 3,4
Recommendation: Approve
- C22 Change Order No. 4 to Task Order No. EDO13-016 - URS Corporation Southern - Overpass Road from Old Pasco Road to U.S. 301 - Project Development and Environmental Study - Time Extension and Additional Funding - \$24,000.00
Memorandum PMA17-152
Comm. Dist. 1,2
Recommendation: Approve
- C23 Accept Performance Guarantee Right-of-Way Agreement - JN Electric of Tampa Bay, Inc. - Old Cypress Creek Road Widening - Right-of-Way Permit No. 36246 - No Funding Required
Memorandum PMA17-153
Comm. Dist. 2
Recommendation: Approve
- C24 Release Performance Guarantee Cash Bond - SRI School Realty, LLP - Goddard School & Cardiac of Wesley Chapel - No Funding Required
Memorandum PMA17-154
Comm. Dist. 2
Recommendation: Approve
- C25 Release Performance Guarantee and Accept Maintenance Guarantee - HRBSE Investments, LLC - Greenside Village - No Funding Required
Memorandum PMA17-156
Comm. Dist. 5
Recommendation: Approve
- C26 Release Performance Guarantee Right-of-Way Agreement - McDonald's Corporation - McDonald's Connerton, Right-of-Way Permit No. 35104 - No Funding Required

Memorandum PMA17-157
Comm. Dist. 2
Recommendation: Approve

- C27 Release Maintenance Guarantee - KB Home Tampa LLC - Stagecoach Village, Right-of-Way Permit No. 34354 - No Funding Required

Memorandum PMA17-158
Comm. Dist. 2
Recommendation: Approve

- C28 Accept Performance Guarantee Right of Way Agreement - Ryman Construction of Florida, Inc. - NCA Office & Retail - Right of Way Permit No. 35869 – No Funding Required

Memorandum PMA17-159
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C29 Recording of Plat with a Performance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 1A 3 – No Funding Required

Memorandum SA17-031
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C30 School Site Comprehensive Plan Consistency Determination - High School LLL - No Funding Required

Memorandum PDD17-1441
Comm. Dist. 4
Recommendation: Approve

- C31 Tree Mitigation Fund Reimbursement - Rollins, Inc. - Landscaping Reimbursement for Mancini Plaza Improvements (Project No. PSP17 050) - Funding \$1,056.50

Memorandum PDD17-1556
Comm. Dist. 5
Recommendation: Approve

- C32 Second Amended School Impact Fees Intergovernmental Agreement Between Pasco County, Florida, the Cities of Dade City, New Port Richey, Port Richey, Zephyrhills, San Antonio and the Town of St. Leo, and the District School Board of Pasco County - BCC 7-11-17 - No Funding Required

Memorandum PDD17-1716
Comm. Dist. ALL
Recommendation: Approve

C33 First Amended Intergovernmental Agreement Between Pasco County, Florida, and the District School Board of Pasco County and the Clerk of the Circuit Court In and For Pasco County, Florida - BCC 7-11-17 - No Funding Required
Memorandum PDD17-1721
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

C34 Renewal Of Annual Award For Fiscal Year 2015-2016 Annual Asphalt Pavement Rehabilitation Program For Paving Assessments And Programmed Maintenance – Asphalt Paving Systems, Inc. - \$5,000,000.00
Memorandum PW17-074
Comm. Dist. ALL
Recommendation: Approve

C35 Renewal Of Annual Award For Fiscal Year 2015-2016 Annual Asphalt Pavement Rehabilitation Program For Paving Assessments And Programmed Maintenance - D.A.B. Constructors, Inc. - \$5,000,000.00
Memorandum PW17-075
Comm. Dist. ALL
Recommendation: Approve

C36 Renewal of Annual Award for Bid No. IFB-DL-16-089 - VacVision Environmental LLC - Restoration of Stormwater Pipe Contract - \$100,000.00
Memorandum PW17-078
Comm. Dist. ALL
Recommendation: Approve

C37 Preliminary Rate Resolution - Magnolia Valley Municipal Service Benefit Unit - Non-Ad Valorem Assessment - No Funding Required
Memorandum PW17-085
Comm. Dist. 4
Recommendation: Approve

C38 Preliminary Rate Resolution - Highlands Municipal Service Benefit Unit - Non-Ad Valorem Assessment - No Funding Required
Memorandum PW17-089
Comm. Dist. 1,5
Recommendation: Approve

C39 Change Order No. 1 to Bid No. IFB-DL-16-138 - Asphalt Paving Systems, Inc. - Programmed Maintenance, Pavement Rehabilitation Program (Aripeka Road, Beardsley Drive, and Otis Allen Road) - Change In Construction Methodology - No Funding Required
Memorandum PW17-091
Comm. Dist. 1,2,5
Recommendation: Approve

C40 Interlocal Agreement - City of New Port Richey - Transfer Jurisdiction of a Portion of George Street - No Funding Required
Memorandum PW17-093
Comm. Dist. 4
Recommendation: Approve

C41 Task Order No. SMO17-016 - Land & Water Engineering Science, Inc. - Forest Hills Outfall Modification Project - \$33,183.00
Memorandum PW17-094
Comm. Dist. 3
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

C42 First Amendment to Agreement for Professional Architectural and Engineering Design Services for East Pasco Fleet/Transit Facility, RSQ-TB-16-172 - Wendel Architecture, P.C. - Extend Agreement 160 Days - No Funding Required
Memorandum FAC17-145
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

C43 Settlement of Auto Accident Claim No. 2016014 BSM (Claimant) \$200,000.00
Memorandum HR17-374
Comm. Dist. ALL
Recommendation: Approve

C44 Renewal of Vision Insurance and Selection of New Vision Insurance Carrier – Advantica - No Funding Required
Memorandum HR17-378
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C45 Purchase of Cisco Servers and Related Items and Installation – PC Solutions & Integration Inc.- Additional Servers are Required – \$89,268.38
Memorandum IT17-059
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C46 Budget Amendments: Transfer of Funding to the Capital Projects Fund – Development Services Branch, Stormwater Management Division – Magnolia Valley Pumps Replacement Project – \$775,000.00
Memorandum BA17-124
Comm. Dist. 4
Recommendation: Approve

C47 Budget Amendments: Recognize Additional Fund Balance Revenues in the Penny for Pasco and Local Option Gas Tax Funds and Transfer the Funding to the Capital Projects Fund – Development Services Branch, Engineering Services Department – Bell Lake Road Safety Improvements/Bell Lake and Collier Parkway Turn Lanes Project \$817,718.00
Memorandum BA17-152
Comm. Dist. 2
Recommendation: Approve

C48 Budget Amendment: Recognize Additional Revenue in the State Housing Initiative Partnership (SHIP) Fund – Public Services Branch, Community Development Department – Provide Further Funding for Projects in the Housing Program – \$389,344.00
Memorandum BA17-156
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C49 Approve Award of Bid No. IFB DL 17 090 – Traffic Control Devices, Inc. – Intersection Signalization (U.S. 301 and S.R. 575) - \$210,653.00
Memorandum PU17-099
Comm. Dist. 1
Recommendation: Approve

C50 Rejection of Response to Request for Proposal No. RFP-TB-16-094 - Landscape Maintenance Services (Countywide) - No Funding Required
Memorandum PU17-100
Comm. Dist. ALL
Recommendation: Approve

C51 Request to Short-List and Authorization to Negotiate an Agreement for RFP-CD-17-114 – Phillips and Jordan, Incorporated; Ceres Environmental Services, Inc.; and AshBritt, Inc. – Disaster Debris Removal Services No Funding Required
Memorandum PU17-101
Comm. Dist. ALL
Recommendation: Approve

C52 Approve Budget Amendment 1497 and Award of Bid No. IFB-JV-17-098 – Suncoast Development of Pinellas County, Inc. – S.R. 52 Reclaimed Water Main Replacement - \$627,867.43
Memorandum PU17-102
Comm. Dist. ALL
Recommendation: Approve

C53 Approve Classification, Sale, and Disposal of Surplus County Property - No Funding Required
Memorandum PU17-103
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY

- C54 Professional Services Agreement – Metric Engineering, Inc. – Disaster Related Recovery Services – No Funding Required
Memorandum PSA17-002
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C55 Purchase Approval - Zoll Medical Corporation – Billing Software Annual Maintenance and Licenses - \$116,077.70
Memorandum FR17-1077
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C56 Developer Agreement – Florida Home Partnership – To Acquire, Rehabilitate, and Construct Affordable Housing Through the Pasco Opportunity Program – No Funding Required
Memorandum CD17-136
Comm. Dist. ALL
Recommendation: Approve
- C57 Developer Agreement – West Pasco Habitat for Humanity, Inc. – To Acquire, Rehabilitate, and Construct Affordable Housing Through the Pasco Opportunity Program – No Funding Required
Memorandum CD17-138
Comm. Dist. ALL
Recommendation: Approve
- C58 Developer Agreement and Transfer of Property – 7538 Redcoat Avenue, Port Richey, FL; Parcel ID No. 15-25-16-0140-00000-3370 – From Pasco County to ACE Opportunities – State Housing Initiatives Partnership, CSFA 40.901; Neighborhood Stabilization Program 2, CFDA No. 14-256, HOME Investment Partnerships Program, CFDA 14.239 – \$151,044.22
Memorandum CD17-178
Comm. Dist. 4
Recommendation: Approve
- C59 Developer Agreement and Transfer of Property – 6415 Kelso Drive, Port Richey, Florida; Parcel ID No. 21-25-16-0510-00000-0280 From Largo Area Housing Development Corporation to Pasco County Housing Authority – State Housing Initiatives Partnership, CSFA 40.901; Neighborhood Stabilization Program 2, CFDA No. 14-256, HOME Investment Partnerships Program, CFDA 14.239 – \$185,309.96.
Memorandum CD17-259
Comm. Dist. 4
Recommendation: Approve

- C60 Developer Agreement and Transfer of Property - The Arc Nature Coast, Inc. (ARC). - For Property Located at 18847 East Road, Hudson, Florida 34667, Parcel ID No. 04-24-17-0030-00400-0160 and 04-24-17-0030-00400-0150 Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 - \$145,952.00
Memorandum CD17-261
Comm. Dist. 5
Recommendation: Approve
- C61 Developer Agreement for the Rehabilitation of the Dade Oaks Elderly Apartments – Pasco County, Florida, Federally Assisted Housing, Inc., a.k.a. Pasco County Housing Authority – State Housing Initiatives Partnership Program CSFA No. 40.901 and HOME Investment Partnership Program CFDA No. 14.239 – \$330,000.00
Memorandum CD17-284
Comm. Dist. ALL
Recommendation: Approve
- C62 Transfer of Property – 39229 Jarvis Street, Dade City, Florida; Parcel ID No. 24-23-21-0070-00200-0010 – From Pasco County to Keystone Challenge Fund, Inc. – Neighborhood Stabilization Program 1 – CFDA No. 14.218; State Housing Initiatives Partnership, CSFA 40.901; and HOME Investment Partnerships Program – CFDA 14.239 – \$129,234.80
Memorandum CD17-285
Comm. Dist. 1
Recommendation: Approve
- C63 Transfer of Property – 5828 1st Avenue, New Port Richey, Florida 34652; Parcel ID No. 17-26-16-0630-00000-0540 From Pasco County to Tampa Bay Community Development Corporation – State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – \$104,695.00
Memorandum CD17-290
Comm. Dist. 4
Recommendation: Approve
- C64 Developer Agreement and Transfer of Property – 7050 Jasmin Drive, New Port Richey, Florida; Parcel ID No. 32-25-16-0320-00A00-0020 From Largo Area Housing Development Corporation to ACE Opportunities – State Housing Initiatives Partnership, CSFA 40.901; Neighborhood Stabilization Program 2, CFDA No. 14.256; HOME Investment Partnerships Program, CFDA 14.239 – \$213,719.10
Memorandum CD17-303
Comm. Dist. 4
Recommendation: Approve

C65 Developer Agreement and Transfer of Property - 7208 Pinewood Drive, New Port Richey, Florida; Parcel ID No. 32-25-16-0180-00000-0480 From Largo Area Housing Development Corporation to Pasco County Housing Authority - State Housing Initiatives Partnership, CSFA 40.901; Neighborhood Stabilization Program 2, CFDA No. 14-256, HOME Investment Partnerships Program, CFDA 14.239 - \$239,421.95

Memorandum CD17-309

Comm. Dist. 5

Recommendation: Approve

C66 Developer Agreement and Transfer of Property – Markham Street, New Port Richey, Florida; Parcel ID No. 16-25-17-0090-1440-0310 From West Pasco Habitat for Humanity to Pasco County Housing Authority – State Housing Initiatives Partnership, CSFA 40.901; Neighborhood Stabilization Program 1, CFDA No. 14.218, HOME Investment Partnerships Program, CFDA 14.239 – \$130,673.58.

Memorandum CD17-311

Comm. Dist. 4

Recommendation: Approve

C67 Developer Agreement and Transfer of Property – 9210 Lake Drive, New Port Richey, Florida; Parcel ID No. 21-25-17-0140-22700-0620 From Pasco County to Pasco County Housing Authority – State Housing Initiatives Partnership, CSFA 40.901; Neighborhood Stabilization Program 2, CFDA No. 14-256, HOME Investment Partnerships Program, CFDA 14.239 — \$120,535.19.

Memorandum CD17-312

Comm. Dist. 4

Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

C68 Annual Plan of Service - Pasco County Public Library Cooperative - State Aid to Libraries - FY 2017-2018 - No Funding Required

Memorandum LI17-014

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C69 Cosponsored Youth Sports Organization Facilities Use Agreement – Wiregrass Lions Inc. – Youth Sports Programs – Samuel W. Pasco Athletic Complex- No Funding Required

Memorandum PRN17-207

Comm. Dist. 1

Recommendation: Approve

- C70 RESTORE Act Advisory Committee Appointment - Pasco County Parks, Recreation, and Natural Resources Department - Appointment of New Committee Member for the Workforce Development/ Job Creation Industry - No Funding Required

Memorandum PRN17-254

Comm. Dist. ALL

Recommendation: Approve

- C71 Facilities Construction at the SunWest Park Project Grant Agreement – U.S. Department of the Treasury – RESTORE Act - \$200,842.80

Memorandum PRN17-255

Comm. Dist. 5

Recommendation: Approve

- C72 Approve Award of Bid No. IFB-KB-17-127 - Golf Range Netting, Inc. - Safety Netting and Poles - \$75,000.00

Memorandum PRN17-261

Comm. Dist. 4

Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C73 Transportation Disadvantaged Application, Resolution and Grant Agreement for Transportation Disadvantaged Program – Florida Commission for the Transportation Disadvantaged – Trip and Equipment Grant Funding for Fiscal Year 2017-18 – \$88,497.00

Memorandum PT17-068

Comm. Dist. ALL

Recommendation: Approve

- C74 Resolution, Budget Amendment, and Ratification of Joint Participation Agreement; Contract No. G0007, Florida Department of Transportation - Federal Transportation Administration 5311 Capital Grant - \$271,946.00 - Penny for Pasco Funding - \$42,549.00

Memorandum PT17-069

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C75 Task Order #5 for Professional Services, Summertree Utility Acquisition Analysis - Stantec Consulting Services, Inc. - \$69,960.00

Memorandum UT17-801

Comm. Dist. 5

Recommendation: Approve

- C76 Additional Streetlight in Casson Heights-Oakwood Estates Streetlight District – Duke Energy – 6003 Antrim St. - \$569.12

Memorandum UT17-807

Comm. Dist. 4

Recommendation: Approve

- C77 Approve Award of Bid No. IFB-JV-17-145 – Pyramid Paper Company d/b/a Pyramid School Products, Safety Zone Specialist, Inc., A.A. Casey Company, Bert Lowe Supply Company, Ferguson Enterprises, Inc. doing business as (dba) Pollardwater – Safety Supplies – \$50,000.00
Memorandum UT17-828
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C78 Approve Piggyback - ONLINE Information Services, Inc. - Credit Investigating and Reporting Services - \$17,500.00
Memorandum UTCIS17-830
Comm. Dist. ALL
Recommendation: Approve
- C79 Amendment to Master Services Agreement between Pasco County and Paymentus Corporation
Memorandum UTCIS17-855
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C80 Acceptance of Utility Improvements and Maintenance Guarantee – NNP-Bexley, LLC - Bexley Village Drive 1st Extension (PCU02-218.07) – No Funding Required
Memorandum UTD17-763
Comm. Dist. 4
Recommendation: Approve
- C81 Accept Utility Improvements and Maintenance Guarantee – NNP-Bexley, LLC - Bexley South, Parcel 4 Phase 1 Partial Clearance C (PCU02-218.10) – No Funding Required
Memorandum UTD17-791
Comm. Dist. 4
Recommendation: Approve
- C82 Second Amendment to Agreement IFB-DL-14-1440, As-Needed Miscellaneous Pipeline Construction - Schaer Development of Central Florida, Inc. (PCU 15-007.00) - No Funding Required
Memorandum UTD17-821
Comm. Dist. ALL
Recommendation: Approve
- C83 Acceptance of Utility Improvements and Maintenance Guarantee – NNP-Bexley, LLC - Bexley Tower Road Partial Clearance B (PCU02-218.12) – No Funding Required
Memorandum UTD17-839
Comm. Dist. 4
Recommendation: Approve

- C84 Award of Bid IFB-JV-17-095 – Demetris Solutions, LLC - Management and Disposal Services for Toilet Rebate Program - \$50,000.00
Memorandum UTD17-840
Comm. Dist. ALL
Recommendation: Approve
- C85 Cooperative Funding Agreement - Southwest Florida Water Management District - Pasco County River Ridge Golf Course and Waters Edge Residential Reclaimed Water Project (N792), PCU17.005.00 - No Funding Required
Memorandum UTD17-846
Comm. Dist. 4
Recommendation: Approve

UTILITIES - SOLID WASTE

- C86 Capital Improvement Project Authorization and Request to Increase the Encumbered Contract No. 769 Covanta Pasco, Inc. - Waste-To-Energy Warehouse Addition - \$1,496,000.00
Memorandum UTSW17-799
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C87 Award of Bid No. SALE-JV-17-152 – Transcor Recycling, LLC – Sale and Removal of Three 30,000-Gallon Hydro Tanks - \$321.00
Memorandum UTOM17-772
Comm. Dist. 2
Recommendation: Approve
- C88 Rejection of Bid IFB-JV-17-126 – As-Needed General Maintenance Services – No Funding Required
Memorandum UTOM17-773
Comm. Dist. ALL
Recommendation: Approve
- C89 Purchase of Insertion Flow Meters – Matchpoint Water Asset Management, Inc. – \$82,435.00
Memorandum UTOM17-823
Comm. Dist. ALL
Recommendation: Approve
- C90 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., Tampa Branch - Konica Minolta Bizhub 308 Copier - \$985.80
Memorandum UTOM17-845
Comm. Dist. ALL
Recommendation: Approve

C91 Award of Bid No. IFB-JV-17-164 – As-Needed Crushed Asphalt Millings – Paw
Material, Inc. - \$50,000.00
Memorandum UTOM17-856
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - VICE-CHAIRMAN WELLS

R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA17-115
Comm. Dist. ALL
Recommendation: No Action Required

R2 Approval to Surplus and Transfer Property - Donation to SPCA Suncoast
Memorandum FM17-070
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

R3 Minutes and Financial Matters Specific Approvals
Memorandum Recurring
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

R4 (TO BE HEARD AFTER R7) Resolution of Necessity - Curley Road (CR 577) at
Old St. Joe Road Intersection Improvement Project # C10034.00 - Eminent
Domain - \$30,670.00
Memorandum CAO17-1718
Comm. Dist. 1
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

R5 Agreement – HP Asturia, LLC– Cooperative Funding Agreement Loan -
\$7,000,000
Memorandum OEG17-025
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- R6 Confirmation of Building and Construction Services Director/Building Official – Esther O. Oluyemi – Annual Salary of \$90,400.00
Memorandum DSA17-061
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R7 (TO BE HEARD BEFORE R4) Engineer's Memorandum of Necessity for Property Acquisition through Eminent Domain - Curley Road (CR 577) at Old St. Joe Road Intersection Improvement Project - No Funding Required
Memorandum PMA17-115
Comm. Dist. 1
Recommendation: Approve
- R8 Change Order No. 17 to General Professional Services Agreement - NV5, Inc. - Ridge Road Extension Design and Permitting - \$4,697,499.00
Memorandum PMA17-148
Comm. Dist. 2,4
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- R9 2017-18 Group Health Insurance Funding and Premiums – \$750,000 in Additional Funding Required
Memorandum HR17-379
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R10 Presentation of Fiscal Year 2018 Proposed Budget; Approval of Tentative Millage Rates for Truth in Millage (TRIM) Notices and First Public Hearing - No Funding Required
Memorandum OMB17-035
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 - SHERIFF

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated April 11, 2017
Memorandum NI17-406
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Approved Minutes and Backup- Lake Bernadette CDD - Dated April 25, 2017
Memorandum NI17-454
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes – Commission on the Status of Women – April 2, 2017
Memorandum NI17-466
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Approved Minutes and Backup- Watergrass CDD - Dated April 26, 2017
Memorandum NI17-482
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Approved Minutes and Backup- Estancia CDD - Dated February 28, 2017
Memorandum NI17-483
Comm. Dist. ALL
Recommendation: Receive and File

- N6 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - April 24, 2017
Memorandum NI17-484
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - June 12, 2017
Memorandum NI17-485
Comm. Dist. ALL
Recommendation: Receive and File
- MISCELLANEOUS**
- N8 Letter Dated June 9, 2017 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI17-135
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Hours of Operation 2017-2018 - Pasco County Library System - Staff Development Day a.k.a. Workforce Focus Day; Christmas Day Holiday and New Year's Day Holiday - No Funding Required
Memorandum NI17-381
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Notification -Frontier Communications FiOS TV - RE: Programming Changes beginning July 10, 2017
Memorandum NI17-455
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Letter Dated May 24, 2017 - Lake Bernadette Community Development District - Proposed Operating Budget for Fiscal Year 2018
Memorandum NI17-456
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Concluded Comprehensive Annual Financial Report for September 30, 2016 - Southwest Florida Water Management District - Dated June 2, 2017
Memorandum NI17-457
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Proposed FY 18 Budget - Connerton West CDD- Dated June 6, 2017
Memorandum NI17-458
Comm. Dist. ALL
Recommendation: Receive and File

- N14 Allowance Authorization Release (AAR 1) - Emmett Sapp Builders, Inc. - Utilities Building 525 Renovations IFB-DL-16-157 - Dated June 6, 2017
Memorandum NI17-459
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Order to Deny - Special Exception Application No 7226 - Rachel M and Sean D Santana - Planning Commission meeting of June 7, 2017
Memorandum NI17-460
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Proposed FY 18 Budget - Concord Station CDD- Dated June 18, 2017
Memorandum NI17-461
Comm. Dist. ALL
Recommendation: Receive and File
- N17 PSC-Docket No 170088 - EI - Order No PSC - 17-0227-TRF-EI - Tampa Electric Company - Issued June 15, 2017
Memorandum NI17-462
Comm. Dist. ALL
Recommendation: Receive and File
- N18 PSC-Docket No 170093 - EI - Order No PSC - 17-0229-TRF-EI - Duke Energy Florida, LLC - Issued June 15, 2017
Memorandum NI17-463
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Letter of Transmittal - Williamson Dacar Associates - Land O' Lakes Public Safety Campus - Master Plan Task Order No FM71-006 Change Order 1 - Dated June 8, 2017
Memorandum NI17-464
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Proposed FY 18 Budget - Preserve at Wilderness Lake CDD - Dated June 7, 2017
Memorandum NI17-465
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Proposed FY 18 Budget - New River CDD - Dated June 14, 2017
Memorandum NI17-467
Comm. Dist. ALL
Recommendation: Receive and File

N22 Proposed FY 18 Budget - Lakeshore Ranch CDD - Dated June 15, 2017
 Memorandum NI17-468
 Comm. Dist. ALL
 Recommendation: Receive and File

N23 Revised Proposed FY 18 Budget - Northwood CDD - Dated June 5, 2017
 Memorandum NI17-469
 Comm. Dist. ALL
 Recommendation: Receive and File

N24 Proposed FY 18 Budget - Meadow Pointe II CDD - Dated June 8, 2017
 Memorandum NI17-470
 Comm. Dist. ALL
 Recommendation: Receive and File

N25 Corrected Proposed FY 18 Budget - WaterGrass CDD II - Dated June 8, 2017
 Memorandum NI17-471
 Comm. Dist. ALL
 Recommendation: Receive and File

N26 Proposed FY 18 Budget - Watergrass CDD I - Dated June 8, 2017
 Memorandum NI17-472
 Comm. Dist. ALL
 Recommendation: Receive and File

N27 Proposed FY 18 Budget - Ballantrae CDD - Dated June 12, 2017
 Memorandum NI17-473
 Comm. Dist. ALL
 Recommendation: Receive and File

N28 Proposed FY 18 Budget - Mirada CDD - Dated June 12, 2017
 Memorandum NI17-474
 Comm. Dist. ALL
 Recommendation: Receive and File

N29 Proposed FY 18 Budget - Hidden Creek CDD - Dated June 12, 2017
 Memorandum NI17-475
 Comm. Dist. ALL
 Recommendation: Receive and File

N30 Proposed FY 18 Budget - Epperson Ranch CDD - Dated June 12, 2017
 Memorandum NI17-476
 Comm. Dist. ALL
 Recommendation: Receive and File

N31 Proposed FY 18 Budget - Union Park CDD - Dated June 12, 2017
 Memorandum NI17-477
 Comm. Dist. ALL
 Recommendation: Receive and File

- N32 Proposed FY 18 Budget - Silverado CDD - Dated June 12, 2017
 Memorandum NI17-478
 Comm. Dist. ALL
 Recommendation: Receive and File
- N33 Proposed FY 18 Budget - Zephyr Lakes CDD - Dated June 12, 2017
 Memorandum NI17-479
 Comm. Dist. ALL
 Recommendation: Receive and File
- N34 Proposed FY 18 Budget - Union Park East CDD - Dated June 12, 2017
 Memorandum NI17-480
 Comm. Dist. ALL
 Recommendation: Receive and File
- N35 Notification -Frontier Communications FiOS TV - RE: Programming Changes
 beginning July 29, 2017
 Memorandum NI17-481
 Comm. Dist. ALL
 Recommendation: Receive and File

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

COMMISSIONERS ITEMS - VICE-CHAIRMAN WELLS

- RS1 (11:30 AM TIME CERTAIN) RESOLUTION BY THE BOARD OF COUNTY
 COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING BILLY E.
 BROWN FOR SIXTY YEARS OF LEADERSHIP, DEDICATION AND
 OUTSTANDING SERVICE TO PASCO COUNTY.
 Memorandum CAO17-5156
 Comm. Dist. ALL
 Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
 COUNTY, FLORIDA, DECLARING THE MONTH OF JULY AS PARKS AND
 RECREATION MONTH
 Memorandum CAO17-5157
 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 NO. 89 21 AS AMENDED; PROVIDING FOR AMENDMENTS TO SECTION 1302.1, UNIFORM PROCEDURES AND PROVISIONS; SECTION 1302.3, SCHOOL IMPACT FEES; AND APPENDIX A, DEFINITIONS, TO MAKE SUCH SECTIONS CONSISTENT WITH THE 2017 SCHOOL IMPACT FEE STUDY AND TO ADOPT SUCH STUDY; TO INCREASE THE AMOUNT OF SCHOOL IMPACT FEES; AND TO TIER SCHOOL IMPACT FEE RATES FOR SINGLE FAMILY DETACHED DWELLINGS BY HOUSE SIZE; PROVIDING FOR ADDITIONAL AMENDMENTS TO SECTIONS 1302.1 AND 1302.3 AS NECESSARY TO ENSURE INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, MODIFICATION AND AN EFFECTIVE DATE - BCC - 6-20-17 - NO FUNDING REQUIRED
Memorandum PDD17-1362
Comm. Dist. ALL
Recommendation: Approve
- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN, PROVIDING FOR A LARGE SCALE TEXT AND MAP AMENDMENT TO THE WIREGRASS RANCH SUBAREA POLICY FLU 7.1.8, LOCATED ON THE EAST SIDE OF BRUCE B. DOWNS BOULEVARD (SR 581), EXTENDING FROM THE INTERSECTION OF SR 581 AND SR 56 NORTH TO THE INTERSECTION OF SR 581 AND SR 54 AND ON THE SOUTH SIDE OF SR 56 EXTENSION, PROVIDING FOR A REPEALER, SEVERABILITY AND AN EFFECTIVE DATE
Memorandum PDD17-1557
Comm. Dist. 2
Recommendation: Approve
- P3 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM INDUSTRIAL- LIGHT (IL) TO PUBLIC/SEMI-PUBLIC (P/SP) ON 9.9 ACRES M.O.L. OF REAL PROPERTY LOCATED 0.25 MILES SOUTH WEST OF SHADY HILLS ROAD AND SOFTWIND LANE INTERSECTION; PROVIDING FOR A SEVERABILITY AND AN EFFECTIVE DATE.
Memorandum PDD 17-1606
Comm. Dist. 5
Recommendation: Approve

- P4 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS CREATING SECTION 2-132, A NEW SECTION OF THE CODE OF ORDINANCES, ENTITLED "SURPLUS LANDS ORDINANCE"; PROVIDING FOR A SHORT TITLE; PURPOSE AND INTENT; APPLICABILITY; AND DEFINITIONS; ESTABLISHING STANDARDS AND PROCEDURES APPLICABLE TO SURPLUS LAND DECLARATION; DETERMINING THE METHOD OF SURPLUS LAND SALES; BID SALES; PRIVATE SALES; ALTERNATIVE DISPOSITION METHODS; AND NOTICE REQUIREMENTS; PROVIDING FOR CONFLICTS OF LAW; SEVERABILITY; INCLUSION IN CODE; SCRIVENER'S ERRORS; AND AN EFFECTIVE DATE.
Memorandum FAC17-161
Comm. Dist. ALL
Recommendation: Approve
- PUBLIC HEARINGS AT 1:30 P.M.**
- P5 CONDITIONAL USE (CONSENT) - Interior Elegance, Inc./In The Loop Brewing, Inc. - Amend Conditions of Previously Approved Conditional Use No. 16-10 - South Central Pasco County - On the East Side of Land O'Lakes Boulevard Approximately 600 Feet South of Swans Landing Drive - Section 24, Township 26 South, Range 18 East - Containing a 540 Square-Foot Brewery Building, a 2,870 Square-Foot Tap and Tasting Room, and a 6,794 Square-Foot Outdoor Beer Garden
Memorandum PDD17-CU27
Comm. Dist. 2
Recommendation: Approval with conditions
- P6 ZONING AMENDMENT (CONSENT) - Steven M. and Debra R. Krutsinger - Change in Zoning from an A-C Agricultural District to an AR-5 Agricultural-Residential District - East Central Pasco County - On the West Side of Fort King Road Approximately 950 Feet North of Phelps Road - Section 28, Township 25 South, Range 21 East - Containing 10.0 Acres, M.O.L.
Memorandum PDD17-7253
Comm. Dist. 1
Recommendation: Approve
- P7 ZONING AMENDMENT (CONSENT) - Daniel L. and Cierra M. Cline - Change in Zoning from an R-1MH Single-Family/Mobile Home District to an A-R Agricultural-Residential District - Southeast Pasco County - At the Northeast Corner of the Intersection of Six Star Drive and Eastwind Drive Extending Easterly to Upcountry Drive - Section 01, Township 26 South, Range 21 East - Containing 2.5 Acres, M.O.L.
Memorandum PDD17-7254
Comm. Dist. 1
Recommendation: Approve
- P8 PAVING ASSESSMENT (CONSENT) - Mossy Oak Circle (2 Streets), PVAS No. 3256 – Board Of County Commissioners – Public Hearing – \$291,774.33
Memorandum PW17-092
Comm. Dist. 2
Recommendation: Approve

- P9 DEVELOPMENT OF REGIONAL IMPACT (DRI) AMENDMENT REQUEST (REGULAR) - Johnson Development Associates, Inc. - Development Order (DO) Amendment without a Notice of Proposed Change (NOPC) to Northwood DRI No. 119, Parcel 7B, Located East of Interstate-75, West of Northwood Palms Boulevard, and on the South Side of S.R. 56 to Add an Alternative Use to Parcel 7B for a Self-Storage Facility by Converting Existing Commercial Entitlements Using Comparable Institute of Transportation Engineers (ITE) Equivalency Rates; Identifying an Extension to the Development Order Expiration Date and Build Out Date Pursuant to the Governor's Executive Orders; Modifying Map H; and Providing an Effective Date - No Funding Required
Memorandum PDD17-1560
Comm. Dist. 3
Recommendation: Approve
- P10 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
- P11 Resolution – Stanley Park – Brownfield # 4 Site Designation – No Funding Required
Memorandum OEG17-020
Comm. Dist. ALL
Recommendation: Approve
- P12 Resolution Adopting the Fiscal Years 2018-2021 Water and Wastewater User Rates, Fees, Charges, and Related Cost of Service Study - Public Hearing: 1:30 pm on July 11, 2017 at the Historic Pasco County Courthouse in Dade City, Florida
Memorandum UT17-742
Comm. Dist. ALL
Recommendation: Approve
- P13 Large Scale Comprehensive Plan Map and Text Amendment - CPAL17(04) S.R. 54 Harvey/Madison Avenue, located adjacent to and South of State Road 54, east of Madison Street, West of Celtic Drive, following the West Bank of the Anclote River, North of Elfers Parkway - No Funding Required
Memorandum PDD17- 1569
Comm. Dist. 3
Recommendation: Approval with conditions

ADJOURN