

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, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

October 24, 2017

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, FL 34654-5598

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 DISTRIBUTION

C1 Annotated Minutes - Board of County Commissioners Meeting - Regular Meeting/Rezoning - July 11, 2017
Memorandum CO18-102
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

C2 Specific Approvals, 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

C3 Proposed Settlement with the Plaintiff - John Antramgarza v. Pasco County Case No.: 2016-CA-003035-CAAXES - \$180,000
Memorandum CAO18-2001
Comm. Dist. ALL
Recommendation: Approve

**LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE
MANAGEMENT**

- C4 CGI Communications, Inc. Public Private Partnership Agreement - No Funding Required
Memorandum OPD18-112
Comm. Dist. ALL
Recommendation: Approve

**DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES -
CENTRAL PERMITTING**

- C5 Fee Resolution Amendment – Building Construction Services – Amending Central Permitting and Building Inspections Division Fees to Lower the Construction Costs for Manufactured Storage Facilities – No Funding Required
Memorandum BCS18-008
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C6 First Amendment to Lease - Between Pasco County and Agios Nektarios, LLC – Funding (Three-Year Total) \$59,520.24
Memorandum FAC18-002
Comm. Dist. 4
Recommendation: Approve
- C7 Approve Lease Quote and Agreement – New Acton Mobile Industries LLC – Mobile Office for Fleet Management Administration – \$16,803.00
Memorandum FAC18-003
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C8 Change Order No. 1 to Bid No. IFB-JV-17-022 - REV ATC d/b/a Hall Mark RTC - Four (4) Freightliner Rescue Vehicles - \$20, 852.00
Memorandum FM18-001
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C9 Settlement of Workers' Compensation - Commercial Risk Management, Inc. – Claim No. 26280299 - \$47,400.00
Memorandum HR18-013
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C10 Budget Amendment: Recognize Additional Revenue in the U.S. Department of Health & Human Services Fund for Pasco County Adult Drug Court Grant – Judicial Branch, Court Innovations Department Drug Court Criminal Grant – Substance Abuse and Mental Health Services Administration Adult Drug Court Grant CFDA 93.243 Year Three – \$325,000.00
Memorandum BA18-003
Comm. Dist. ALL
Recommendation: Approve
- C11 Budget Amendment: Transfer Funds from Board General Fund Reserve Contingencies and Restricted Reserves to General County Audit – Internal Services Branch, Office of Management & Budget – General County Audit – \$725,500.00
Memorandum BA18-006
Comm. Dist. ALL
Recommendation: Approve
- C12 Budget Amendment: Transfer Funds from the Municipal Service Fund, Reserve Restricted to Development Services Branch, Survey Department –\$16,300.00
Memorandum BA18-009
Comm. Dist. ALL
Recommendation: Approve
- C13 Budget Transfer: Moving Funds from General Fund, Reserves to Medical Examiner – Judicial Branch, Medical Examiner – Actual Expenditures Due to Increase in Fees are more than the Fiscal Year 2017 Approved Budget – \$210,000.00
Memorandum BA18-011
Comm. Dist. ALL
Recommendation: Approve
- C14 Request Ratification and Approval of First Amendment to the Agreement between Pasco County and the Sixth District Medical Examiner - Reimbursement of Service Fees - Funding Budgeted at \$1,275,000.00
Memorandum OMB17-041
Comm. Dist. ALL
Recommendation: Approve
- C15 Request for Funds - Clerk & Comptroller, Letter Dated 09/25/17, Request for Support of the Legal Resource Center and Budget Amendment Moving Funds from Reserves to the General Fund, Clerk & Comptroller \$95,000.00
Memorandum OMB18-010
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C16 Request to Short-List and Authorization to Negotiate an Agreement for RSQ-TB-17-149 – JMG Engineering, Inc. – Design Improvements for Expansion of East Pasco Transfer Station – No Funding Required
Memorandum PU18-004
Comm. Dist. 1
Recommendation: Approve
- C17 Rejection of Bid No. IFB-DL-17-209 – Eventyr, Inc. d/b/a Bob Carroll Remodeling – Restroom Renovations (West Pasco Judicial Center) – No Funding Required
Memorandum PU18-005
Comm. Dist. 4

INTERNAL SERVICES - REAL ESTATE

- C18 Accept Utility Easement – SITEX NR DEVELOPMENT, LLC – Avalon Park West Parcel E Phase 1 – Section 13 & 14, Township 26S, Range 20E – No Funding Required
Memorandum REA18-001
Comm. Dist. 2
Recommendation: Approve
- C19 Professional Services Agreement for Appraisal Services - Kenneth C. Evans, P.A. - S.R. 52 Realignment (Clinton Avenue/Clinton Avenue Extension) - Uradco Place to west of Fort King Road (FPID:435142-1) - \$242,125.00
Memorandum REA18-003
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C20 Sole Source Purchase - Hach Company - Laboratory Testing Supplies and Equipment Repair Services - \$80,000.00
Memorandum UT18-013
Comm. Dist. ALL
Recommendation: Approve
- C21 Sole Source Purchase - Rexel, Inc. - Programmable Logic Controller (PLC) Panels and Accessories - \$150,000.00
Memorandum UT18-055
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING AND CONTRACT MANAGEMENT

- C22 Acceptance of Utility Improvements and Maintenance Guarantee - Epperson Ranch Community Development District - Epperson Ranch South Phase 1D2 (PCU 04-102.11) - No Funding Required

Memorandum UTD18-003

Comm. Dist. 1

Recommendation: Approve

- C23 Approve First Amendment to Agreement - Rowland, Inc. - Renewal, As-Needed Gravity Sewer Collection System Repair Services - \$1,000,000.00

Memorandum UTD18-036

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C24 Local Agency Program Agreement and Budget Amendment Recognizing Additional Revenue in the Capital Projects Fund-Public Infrastructure Branch, Engineering Services Dept. - FDOT and Pasco County - Design and Permitting of a Sidewalk on 20th Street from Henry Drive to CR 54 - FDOT Funding \$50,910.00

Memorandum ENA18-001

Comm. Dist. 1

Recommendation: Approve

- C25 Local Agency Program Agreement and Budget Amendment Recognizing Additional Revenues in the Capital Projects Fund-Public Infrastructure Branch, Engineering Services Department - FDOT and Pasco County - Design and Permitting of a Sidewalk on Sweet Bay Court from Tanglewood Drive to the Cypress Elementary School Entrance - FDOT Funding \$158,606.00

Memorandum ENA18-002

Comm. Dist. 1

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C26 Task Order No. EDO18-008 - Cumbey and Fair, Inc. - Bruce B. Downs Boulevard Lighting Project (From County Line Road to State Road 56) - \$138,153.82

Memorandum PMA18-006

Comm. Dist. 2,3

Recommendation: Approve

- C27 Task Order No. EDO18-010 - Florida Design Consultants, Inc. - 20 Mile Level Road Route Study and Pond Siting Report - \$22,175.00

Memorandum PMA18-008

Comm. Dist. 2

Recommendation: Approve

- C28 Delegation of Authority - Daniel Biles, County Administrator - Ridge Road
Extension Right of Entry - No Funding Required
Memorandum PMA18-010
Comm. Dist. 2,4
Recommendation: Approve
- C29 Accept Performance Guarantee Rider - Epperson Ranch Community
Development District - Epperson Ranch South Phase 1 - No Funding Required
Memorandum PMA18-161
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C30 Recording of Plat - SR 54 Land Associates, LLC - Asturia Phase 2A and 2B
Partial Replat - No Funding Required
Memorandum SA18-001
Comm. Dist. 4
Recommendation: Approve
- C31 Recording of Plat and Easement - Sitex NR Development, LLC and New River
Community Development District - Avalon Park West Parcel E Phase 1 - No
Funding Required
Memorandum SA18-002
Comm. Dist. 2
Recommendation: Approve

**PUBLIC INFRASTRUCTURE - WATER AND WASTEWATER OPERATIONS
AND MAINTENANCE DEPARTMENT**

- C32 Sole Source Purchase - Heyward Florida, Inc. - Iron Sponge Odor Media and H2S
Specific Carbon - \$113,000.00
Memorandum UTOM18-012
Comm. Dist. ALL
Recommendation: Approve
- C33 Award of Bid No. IFB-JV-17-225 - VacVision Environmental, LLC - Manhole Pump
Station, Lining, Joint Testing, and Grouting Services - \$668,000.00
Memorandum UTOM18-032
Comm. Dist. ALL
Recommendation: Approve
- C34 Award of Bid IFB-JV-17-237 - Florida Dirt Source, LLC and C.L.C. Hauling, Inc. -
Crushed Stone #57 - \$171,000.00
Memorandum UTOM18-063
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C35 Agreement for Sale and Purchase of Property under the Hazard Mitigation Grant Program (HMGP) 15HM-6B-08-61-01-172 - Florida Division of Emergency Management and Ms. Linkous (Homeowner) – 30335 Augustine Drive, Wesley Chapel - \$59,971.69 – CFDA 97.039

Memorandum OEM18-001

Comm. Dist. ALL

Recommendation: Approve

- C36 FY 2018 Hazardous Materials Sub-grant Agreement - Florida Division of Emergency Management – Execution of Sub-grant Agreement – CSFA# 31.067 – \$4,945.00

Memorandum OEM18-002

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C37 Affiliation Agreement-Hillsborough Community College - Participation in the Veterinary Technician Program - No Funding Required

Memorandum AS17-020

Comm. Dist. ALL

Recommendation: Approve

- C38 Classification and Disposal of Surplus County Property - No Funding Required

Memorandum AS18-001

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C39 Amendment No. 1 to the Older Americans Act Title III Standard Contract No. EA017 PASCO NUTRITION, and Amendment No. 1 to Purchase Order EA-017-PASCO NUTRITION – Area Agency on Aging of Pasco Pinellas, Inc. – Transfer and Increase of Funding - No Funding Required

Memorandum SS18-002

Comm. Dist. ALL

Recommendation: Approve

- C40 Amendment No. 1 to Purchase Order PASCO NSIP EA017-PASCO - Area Agency on Aging of Pasco Pinellas, Inc. - Reduction of Funding Allocation - No Funding Required

Memorandum SS18-003

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C41 Library Services and Technology Grant Agreement - Florida Department of State, Division of Library and Information Services - Pasco County Public Library Cooperative - No Funding Required.
Memorandum LI18-019
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C42 Award of Bid No. IFB-NK-17-224 – Apollo Construction & Engineering Services, Inc. – Removal of Existing Boardwalk to be Replaced with Concrete Walkway – Robert J. Strickland Memorial Park – \$98,933.00
Memorandum PRN18-002
Comm. Dist. 5
Recommendation: Approve
- C43 Parking Lease Agreement – Finley Real Estate Investment, LLC – Elsie Logan Memorial Park – \$125.00 Monthly/\$1,500.00 Annually
Memorandum PRN18-020
Comm. Dist. 5
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C44 Stuff the Bus – The Volunteer Way – Collect Donations for Food Bank – No Funding Required
Memorandum PT18-001
Comm. Dist. ALL
Recommendation: Approve
- C45 Amendment No. 1 to Older Americans Act Program Title III, 2017 Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation for the Elderly – No Funding Required
Memorandum PT18-003
Comm. Dist. ALL
Recommendation: Approve
- C46 Request for Funding Authority for Paratransit Vendors – Pasco County Public Transportation (PCPT); Pasco County School Board (Transportation); Seven 7's, LLC; JARR, Inc. d/b/a Signature Car Service; MedFleet, Inc.; and Wheelchair/Stretcher Limo, Inc. – To Allow PCPT the Ability to Vendor Excess Paratransit Service – \$134,000.00
Memorandum PT18-004
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

- C47 Special Event Marketing Program Agreement – Greater Zephyrhills Chamber of Commerce, Inc. – Pigs in Z'hills BBQ & Blues Fest – \$3,000.00
Memorandum TD18-001
Comm. Dist. ALL
Recommendation: Approve
- C48 Special Event Marketing Program Agreement – Greater Dade City Chamber of Commerce, Inc. – Kumquat Festival 2018 – \$7,300.00
Memorandum TD18-002
Comm. Dist. ALL
Recommendation: Approve
- C49 Special Event Marketing Program Agreement – Chasco Fiesta, Inc. – Chasco Fiesta 2018 – \$15,000.00
Memorandum TD18-003
Comm. Dist. ALL
Recommendation: Approve
- C50 First Amendment to the Pasco County Tourist Development Event Sponsorship Agreement (Approved on December 13, 2016) – Killer 'B' Promotions, Inc. – \$10,000.00
Memorandum TD18-004
Comm. Dist. ALL
Recommendation: Approve
- C51 Sports Event Sponsorship Agreement – My Hockey Tournaments, LLC. – Tampa Fall Classic – \$1,200.00
Memorandum TD18-010
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- R1 (11:45 AM TIME CERTAIN) Check Presentation by Ladies Auxiliary Knights of Columbus #5869 - Hurricane Irma Relief - \$2,000.00
Memorandum BCCA18-101
Comm. Dist. ALL
Recommendation: No Action Required

COMMISSIONERS ITEMS - VICE-CHAIRMAN WELLS

- R2 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA18-100
Comm. Dist. ALL
Recommendation: No Action Required

CONSTITUTIONAL OFFICERS - TAX COLLECTOR

- R3 Presentation - Citizens Affected by Hurricane Irma - Mike Fasano, Tax Collector and Tom Dobies
Memorandum CO18-101
Comm. Dist. ALL
Recommendation: No Action Required

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R4 Starkey Ranch District Park Site License Agreement and Closing Documents
Memorandum CAO18-3502
Comm. Dist. 3
Recommendation: Approve
- R5 Introduction of Proposed Amendments to Section 50-193 - Pasco County Code of Ordinances and the Proposed Addition of Section 50-194, Codified in Chapter 50 of the Pasco County Code of Ordinances - To Permit Patron's dogs to be permitted in certain outdoor areas of public food service establishments - No Funding Needed
Memorandum CAO18-4302
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- R6 Presentation - Development Services Branch - Quarterly Report on Business Plan Initiatives - No Funding Required
Memorandum DSA18-008
Comm. Dist. ALL
Recommendation: No Action Required

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R7 Introduction of Amendments to Chapter 500, Zoning Standards; Sections 525, 527, 528, and 529 Providing for Zoning Criteria for Medical Marijuana Treatment Center Dispensing Facilities and Repeal of Related Ordinances. – No Funding Required
Memorandum PDD18-028
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R8 Dredge Analysis Results – Dewberry Consultants, LLC – Presentation of Analysis Results – No Funding Required
Memorandum PRN18-012
Comm. Dist. ALL
Recommendation: No Action Required

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 Approved Minutes and Backup - Estancia at Wiregrass CDD - July 25, 2017
Memorandum NI18-113
Comm. Dist. ALL
Recommendation: Receive and File

N2 Approved Minutes and Backup - Lake Bernadette CDD - July 25, 2017
Memorandum NI18-114
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

N3 Holiday Schedule – Pasco County Board of County Commissioners – 2018
Calendar Year – No Funding Required
Memorandum HR17-502
Comm. Dist. ALL
Recommendation: Approve

N4 Meeting Schedule and Map - Dupree Lakes CDD - September 1, 2017
Memorandum NI18-115
Comm. Dist. ALL
Recommendation: Receive and File

N5 Resolution 2017-07-FY 2018 Meeting Schedule - Epperson Ranch CDD - dated
September 14, 2017
Memorandum NI18-116
Comm. Dist. ALL
Recommendation: Receive and File

- N6 Resolution 2017-05-FY 2018 - Lakeshore Ranch CDD - dated September 14, 2017
Memorandum NI18-117
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Letter of Transmittal - Parks, Recreation and Natural Resources - Geotechnical Exploration - Change Order 1 - Dated September 20, 2017
Memorandum NI18-118
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Resolution 2017-04-FY 2018 - Ballantrae CDD - dated September 14, 2017
Memorandum NI18-119
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Resolution 2017-16-FY 2018 - Connerton West CDD - Dated August 24, 2017
Memorandum NI18-120
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 RECOGNIZING THE AMERICAN CANCER SOCIETY FOR SPONSORING A 5K WALK "MAKING STRIDES AGAINST BREAST CANCER," ON OCTOBER 14, 2017, AT THE SHOPS AT WIREGRASS
Memorandum CAO18-5108
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN WELLS

- RS2 (11:30 AM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CELEBRATING VETERANS DAY ON NOVEMBER 11, 2017
Memorandum CAO18-5103
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER OAKLEY

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING CORPORAL ALAN WILKETT ON BEING RECOGNIZED AS THE 2017 HUMAN TRAFFICKING SUMMIT LAW ENFORCEMENT OFFICIAL OF THE YEAR

Memorandum CAO18-5106

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING NOVEMBER 16, 2017, AS WORLD PANCREATIC CANCER DAY IN PASCO COUNTY

Memorandum CAO18-5102

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING DOROTHY MASUMIAN FOR THIRTY YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HER ON HER RETIREMENT

Memorandum CAO18-5109

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 PETITION BY NNP-BEXLEY, LLC, TO ADOPT AN ORDINANCE ESTABLISHING THE DEL WEBB BEXLEY COMMUNITY DEVELOPMENT DISTRICT (CDD) PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE. No Funding Required

Memorandum PDD18-002

Comm. Dist. 4

Recommendation: Approve

P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COMMISSIONERS AMENDING SECTION 106-32(c) CLASS 1 PARKING VIOLATION OF THE PASCO COUNTY CODE OF ORDINANCES AMENDING ON STREET PARKING FROM 4 DAYS PER YEAR TO ALLOW MAXIMUM 30 PERMITS PER CALENDAR YEAR TO BE DISTRIBUTED AS NEEDED BY APPLICANT (ONE PERMIT PER CAR PER DAY); PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY; INCLUSION IN THE PASCO COUNTY CODE OF ORDINANCES, AND AN EFFECTIVE DATE.- No Funding Required
Memorandum PDD18-014
Comm. Dist. ALL
Recommendation: Withdraw

P3 (TO BE HEARD WITH P10) AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN, PROVIDING FOR A LARGE SCALE COMPREHENSIVE PLAN AMENDMENT FROM RESIDENTENTIAL 1 DU/GA (RES-1), RESIDENTIAL 6 DU/GA (RES-6) and RETAIL/OFFICE/RESIDENTIAL (ROR) TO PLANNED DEVELOPMENT (PD) WITH ASSOCIATED SUBAREA POLICY ON 68.60 ACRES M.O.L. OF REAL PROPERTY LOCATED ON NORTHWEST AND SOUTHWEST PARCELS OF LEXINGTON OAKS BOULEVARD AND WESLEY CHAPEL BOULEVARD; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.40 LEXINGTON OAKS COMMERCIAL; AND A MAP AMENDMENT TO FUTURE LAND USE MAP 2-9 ADDING SUBAREA 2-9(40) LEXINGTON OAKS COMMERCIAL; PROVIDING FOR A REPEALER, SEVERABILITY AND EFFECTIVE DATE. No Funding Required
Memorandum PDD18-018
Comm. Dist. 2
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P4 ZONING AMENDMENT (CONTINUANCE) - Richard and Rebecca Murphy - Change in Zoning from an R-2 Low Density Residential District to an E-R Estate-Residential District - Northwest Pasco County - On the East Side of Owen Drive, Approximately 2,000 Feet North of Aripeka Road - Section 1, Township 24 South, Range 16 East - Containing 5.0 Acres, M.O.L. - No Funding Required
Memorandum PDD18-7270
Comm. Dist. 5
Recommendation: Continue to the January 23, 2018 BCC Meeting at 1:30 P.M. in New Port Richey

P5 ZONING AMENDMENT (CONSENT) - Carefree Shadowwood, LLC - Change in Zoning from an R-MH Mobile Home District and a MPUD Master Planned Unit Development District to an R-MH Mobile Home District - Northwest Pasco County - On the South Side of New York Avenue at the Intersection with Shadowwood Boulevard - Section 26, Township 24 South, Range 16, East - Containing 33.3 Acres, M.O.L. - No Funding Required
Memorandum PDD18-7275
Comm. Dist. 5
Recommendation: Approve

- P6 ZONING AMENDMENT (CONSENT) - Karl F. and Brenda P. Tupper - Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District - On the West Side of Old Gunn Highway, Approximately 150 Feet North of Blissfield Road - South Central Pasco County - Section 27, Township 26 South, Range 17 East - Containing 0.37 Acres, M.O.L. - No Funding Required
Memorandum PDD18-7280
Comm. Dist. 3
Recommendation: Approve
- P7 ZONING AMENDMENT (CONSENT) - Deborah Lincoln - Change in Zoning from an R-3 Medium Density Residential District to an R-1MH Single-Family/Mobile Home District - On the North Side of Tilly Lane, Approximately 200 feet East of Lamar Road - Southeast Pasco County - Section 15, Township 26 South, Range 21 East - Containing 1.5 Acres, M.O.L. - No Funding Required
Memorandum PDD18-7281
Comm. Dist. 1
Recommendation: Approve
- P8 CONDITIONAL USE (CONSENT) - Touch Blue SR54 Oakgrove LLC/Little Italy's Family Restaurant - Sale of Alcoholic Beverages (2COP): Beer and Wine Only; On-Premises Consumption in Conjunction with the Operation of a Restaurant in a C-2 General Commercial District - South Central Pasco County - Section 33, Township 26 South, Range 19 East - Containing a 1,380-Square-Foot Restaurant - No Funding Required
Memorandum PDD18-CU01
Comm. Dist. 3
Recommendation: Approval with conditions
- P9 CONDITIONAL USE (CONSENT) – Pete’s Towing and Recovery LLC - Automotive Towing Service and Connected Storage of Vehicles - Southwest Pasco County - On the East Side of US Highway 19, Approximately 400 Feet North of Darlington Road - Section 30, Township 26 South, Range 16, East - Containing 0.5 Acre, M.O.L. - No Funding Required
Memorandum PDD18-CU02
Comm. Dist. 3
Recommendation: Approval with conditions
- P10 (TO BE HEARD WITH P2) MPUD Master Planned Unit Development Rezoning Request (REGULAR) - Lexington Oaks Plaza MPUD - Specialty Restaurants Corporation - A Rezoning Request from A-C Agricultural and C-2 General Commercial Zoning Districts to an MPUD to Allow 200 Multi-Family Dwelling Units; and 300,000 Square Feet of Retail/Commercial on Approximately 68.60 Acres - Located at the Northwest and Southwest Corners of C.R. 54 (Wesley Chapel Boulevard) and Lexington Oaks Boulevard - No Funding Required
Memorandum PDD17-7238
Comm. Dist. 2
Recommendation: Approval with conditions

- P11 Otto Lane, PVAS No. 982 - Board of County Commissioners - Public Hearing -
\$316,300.72
Memorandum PW18-004
Comm. Dist. 5
Recommendation: Approve
- P12 Public Hearing and Board-Initiated Action for Addition of Parcel Lots to the Alken
Acres Streetlight District - Duke Energy - No Funding Required
Memorandum UT18-009
Comm. Dist. 4
Recommendation: Approve
- P13 Public Hearing and Board-Initiated Action to Add Brown Acres Units 1 and 2 to
the Existing Streetlight District of Pineland Park/Brown Acres West; Upgrade
Sodium Vapor Streetlights to LED Streetlighting and Approve the Annual
Assessment Reduction for Duke Energy - No Funding Required
Memorandum UT18-010
Comm. Dist. 5
Recommendation: Approve

ADJOURN