

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

October 24, 2017

**THE DOCUMENT WAS PREPARED
IN AGENDA ORDER AS PUBLISHED
AND NOT IN THE ORDER IN WHICH
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF
PAULA S. O'NEIL, CLERK & COMPTROLLER**

10:00 AM

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

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

The meeting was called to order at 10:02 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Mr. Daniel Carey, Jr., Treasurer of the Autumn Oaks HOA, spoke regarding an east entrance sign for the community and the Sign Ordinance.

Mr. William Hux, President of the Deerfield Lakes HOA, spoke regarding the FDOT widening of State Road 52 which would require the removal of their entrance sign.

Mr. Dan Callaghan thanked Commissioner Starkey for her messages during the hurricane and spoke regarding hurricane evacuation routes and the Ridge Road extension.

Ms. Marjorie Anstetle voiced her concern regarding the deplorable conditions on Leisure Lane in New Port Richey.

Ms. Michele Laur spoke in opposition of Agenda Item R8 regarding the dredging analysis.

Mr. Jack LaManna spoke in favor of Agenda Item R8 regarding the dredging analysis.

Mr. Darrell Thompson gave a presentation that was previously submitted to the Board regarding safety concerning sidewalks and stop signs obstructed by trees. (00:34:45)

Approved to receive and file photographs submitted by Mr. Daniel Carey Jr.

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

Approved the Consent Agenda with the exception of Agenda Items C25 and C43 which were pulled for discussion and Agenda Items C6 and C46 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- C4 CGI Communications, Inc. Public Private Partnership Agreement - No Funding Required
Memorandum OPD18-112
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
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 FAC18-002W
Recommendation: Approve

Withdrawn.

- C7 Approve Lease Quote and Agreement – New Acton Mobile Industries LLC – Mobile Office for Fleet Management Administration – \$16,803.00
Memorandum FAC18-003
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
 Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

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

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
 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
 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
 Recommendation: Approve
- C21 Sole Source Purchase - Rexel, Inc. - Programmable Logic Controller (PLC) Panels and Accessories - \$150,000.00
 Memorandum UT18-055
 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
 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
 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
 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
 Recommendation: Approve

Approved with the noted change from District 1 to District 4. (00:23:50)

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
 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
 Recommendation: Approve
- C28 Delegation of Authority - Daniel Biles, County Administrator - Ridge Road Extension Right of Entry - No Funding Required
 Memorandum PMA18-010
 Recommendation: Approve
- C29 Accept Performance Guarantee Rider - Epperson Ranch Community

Development District - Epperson Ranch South Phase 1 - No Funding
 Required
 Memorandum PMA18-161
 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
 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
 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
 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
 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
 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
 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
 Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C37 Affiliation Agreement-Hillsborough Community College - Participation in the Veterinary Technician Program - No Funding Required
 Memorandum AS17-020
 Recommendation: Approve
- C38 Classification and Disposal of Surplus County Property - No Funding Required
 Memorandum AS18-001
 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
 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
 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
 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
 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
 Recommendation: Approve

Approved. (00:24:35)

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C44 Stuff the Bus – The Volunteer Way – Collect Donations for Food Bank – No Funding Required
 Memorandum PT18-001
 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
 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 PT18-004W
 Recommendation: Approve

Withdrawn.

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
 Recommendation: Approve

- C48 Special Event Marketing Program Agreement – Greater Dade City Chamber of Commerce, Inc. – Kumquat Festival 2018 – \$7,300.00
 Memorandum TD18-002
 Recommendation: Approve

- C49 Special Event Marketing Program Agreement – Chasco Fiesta, Inc. – Chasco Fiesta 2018 – \$15,000.00
 Memorandum TD18-003
 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
 Recommendation: Approve

- C51 Sports Event Sponsorship Agreement – My Hockey Tournaments, LLC. –

Tampa Fall Classic – \$1,200.00
Memorandum TD18-010
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
Recommendation: No Action Required

Item was for information only. No action was taken.

COMMISSIONERS ITEMS - VICE-CHAIRMAN WELLS

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

Item was for information only. No action was taken.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

CONSTITUTIONAL OFFICERS - TAX COLLECTOR

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

Item was for information only. No action was taken.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R4 Starkey Ranch District Park Site License Agreement and Closing Documents
Memorandum CAO18-3502
Recommendation: Approve

Withdrawn.

- 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
Recommendation: Approve

Approved.

DEVELOPMENT SERVICES

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

The presentation was not given. It would be presented at a later meeting.

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
Recommendation: Approve

Approved.

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

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

Item was for information only. No action was taken.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

1) No items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

1) Chairman Moore spoke regarding a County-wide toy drive he was organizing for the Holidays. He explained if anyone would like to donate new and unwrapped toys for children in Pasco County Schools, there would be drop-off locations around the County.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

1) Commissioner Starkey spoke regarding the National Opioid Lawsuit and requested the County Attorney to prepare an agenda item to bring back to the Board to a future meeting to

discuss if Pasco County would like to join the lawsuit. 2) Approved to appoint Mr. Richard Hayes to the Library Board. 3) She mentioned a group who had toured the Florida Hospital Ice facility. 4) She spoke regarding letters and complaints she had received from citizens and businesses concerning an issue on the sidewalk along Mile Stretch Drive. (05:26:07)

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

1) Commissioner Wells requested the Board sign a letter to the Florida Fish and Wildlife Conservation Commission (FWC) that showed their support for Pasco County to be considered for future scalloping seasons.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1) Commissioner Mariano spoke regarding signs in the right-of-way and the future FDOT expansion of State Road 52. He stated he would like the Board and Staff to meet and discuss solutions for similar issues in the future. Discussion was held regarding signage in the right-of-way.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Mr. Erik Breitenbach, Assistant County Administrator-Internal Services, requested authorization from the Board to allow the Chairman to sign a letter on behalf of the Board to the Tampa Bay Water regarding Pasco County's concerns for the proposed changes to the Interlocal Agreement. Approved to authorize the Chairman to sign the letter on behalf of the Board.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1) Mr. Steinsnyder discussed the Commissioners being briefed regarding Hillcrest Properties, LLP and noted the desire to appeal the judgement in favor of Hillcrest Properties, LLP. He requested authorization from the Board to file the Notice of Appeal. Approved to file the Notice of Appeal.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1) Dr. O'Neil spoke regarding the distribution of the Comprehensive Annual Financial Report and noted they would be happy to arrange a workshop for the Commissioners to discuss the finances of the County. 2) She mentioned the Clerk's Office would be offering free passport photos for Veterans from November 6 through November, 9 2017.

MISCELLANEOUS BUSINESS - SHERIFF

1) No items.

NOTED ITEMS

Items N1 through N9 were noted.

AGENDAS AND MINUTES

- N1 Approved Minutes and Backup - Estancia at Wiregrass CDD - July 25, 2017
Memorandum NI18-113
Recommendation: Receive and File
- N2 Approved Minutes and Backup - Lake Bernadette CDD - July 25, 2017
Memorandum NI18-114
Recommendation: Receive and File

MISCELLANEOUS

- N3 Holiday Schedule – Pasco County Board of County Commissioners – 2018
Calendar Year – No Funding Required
Memorandum HR17-502
Recommendation: Approve
- N4 Meeting Schedule and Map - Dupree Lakes CDD - September 1, 2017
Memorandum NI18-115
Recommendation: Receive and File
- N5 Resolution 2017-07-FY 2018 Meeting Schedule - Epperson Ranch CDD -
dated September 14, 2017
Memorandum NI18-116
Recommendation: Receive and File
- N6 Resolution 2017-05-FY 2018 - Lakeshore Ranch CDD - dated September
14, 2017
Memorandum NI18-117
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
Recommendation: Receive and File
- N8 Resolution 2017-04-FY 2018 - Ballantrae CDD - dated September 14, 2017
Memorandum NI18-119
Recommendation: Receive and File
- N9 Resolution 2017-16-FY 2018 - Connerton West CDD - Dated August 24,
2017
Memorandum NI18-120
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

Recommendation: Approve

Approved to adopt.

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 CAO18-5103C

Recommendation: Approve

Approved to adopt.

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

Recommendation: Approve

Approved to adopt.

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

Recommendation: Approve

Approved to adopt.

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

Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt by roll call vote.

- 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
Recommendation: Withdraw

Withdrawn.

- P3 (TO BE HEARD WITH P10) AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN, PROVIDING FOR A LARGE SCALE COMPREHENSIVE PLAN AMENDMENT FROM RESIDENTIAL 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
Recommendation: Approve

Approved to adopt by roll call vote to include the noted date change when the letter of no comment was received from the FDEO from October 15, 2017 to October 20, 2017.

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
Recommendation: Continue to the January 23, 2018 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to January 23, 2018 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
Recommendation: Approve

Approved Staff's recommendation as part of th Consent Agenda.

- 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
Recommendation: Approve

Approved Staff's recommendation as part of the Consent Agenda.

- 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
Recommendation: Approve

Approved Staff's recommendation as part of the Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved Staff's recommendation as part of the Consent Agenda.

- P9 CONDITIONAL USE (CONSENT) - Petes 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
Recommendation: Approval with conditions

Denied Staff's recommendation for approval.

- 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
Recommendation: Approval with conditions

Approved Staff's recommendation.

- P11 Otto Lane, PVAS No. 982 - Board of County Commissioners - Public Hearing - \$316,300.72
Memorandum PW18-004C
Recommendation: Approve

Continued to November 28, 2017 at 1:30 p.m. in New Port Richey.

- 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
Recommendation: Approve

Approved Staff's recommendation.

- 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
Recommendation: Approve

Approved Staff's recommendation.

The meeting recessed at 12:12 p.m. and reconvened at 1:33 p.m.

ADJOURN

The meeting adjourned at 3:31 p.m.

Prepared by: Jessica L Floyd, Records Clerk I, Board Records Division

WALK-ON ITEMS

W1 OLD BUSINESS
 Memorandum W1

W2 PUBLIC COMMENT
 Memorandum W2