

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

March 27, 2018

**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, Florida 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 10:04 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

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.

Mr. Bill Bunting, Ms. Nancy Hazelwood, Ms. Patricia Higgins, Mr. William Fuller, Mr. Dan Callaghan, Ms. Donna Herrick, Mr. Joseph Corso, Ms. Allison Norsic, Mr. Raul Boffil, Mr. Patrick Storer, and Mr. Joel Brown spoke regarding traffic issues at Fivay Road and Little Road; Beacon Woods Civic Association tree removal; the proposed TECO Solar Application for the power plant and buffering; Bermondsey Street limerock issues; wetland mitigation credits; the Ridge Road Extension project and wildlife; the Crockett Lake Ranch mitigation purchase; Code Enforcement calls and harassment issues on Bolton Avenue; Camping World employee issues and property destruction; and Southwest Florida Water Management District water conservation.

CONSENT

Approved the Consent Agenda with the exceptions of C9, C44, and C50 which were pulled for discussion. Agenda Items C13, C25, C47, and C58 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Approval of Annotated Minutes - Board of County Commissioners Meeting - September 26, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0135
Recommendation: Approve

- C2 Approval of Annotated Minutes - Board of County Commissioners Meeting - December 12, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0136
Recommendation: Approve

- C3 Approval of Annotated Minutes - Board of County Commissioners Meeting - January 9, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0137
Recommendation: Approve

- C4 Approval of Annotated Minutes - Board of County Commissioners Meeting - January 23, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0138
Recommendation: Approve

- C5 Approval of Annotated Minutes - Board of County Commissioners Meeting - February 6, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0139
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C6 Distribution of Minutes - Board of County Commissioners Meeting - February 20, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0140
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C7 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

- C8 Stipulated Final Judgment - KB Home Tampa, LLC, a Delaware Limited Liability Company - Eminent Domain Settlement Deer Park Flow Diversion Force Main From SR 52 to Harmon Drive Project No. PCU 07-022.00 Parcel 704 and 804 - Budget Amendment Journal No. 445 from 2009 Water & Sewer Revenue Bond, Reserve for Future Capital - \$86,716.00
Memorandum CAO18-1605
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C9 Amended and Restated Cooperative Funding Agreement – Mitchell Ranch Partnership, Ltd. – Pasco Accelerated Development Sites and Pasco Occupant Ready Structures – No Additional Funding Required
Memorandum OEG18-1019
Recommendation: Approve

Approved Staff's recommendation with the replacement executed signature pages.

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C10 First Amendment to Agreement – Quorum Services, LLC – One-Year Extension for Ongoing, As-Needed Inspection and Plan Review Services – No Funding Required
Memorandum BCS18-0285

Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C11 2018 Proposed Public Hearing Schedule (Amended) – Board of County Commissioners, Planning Commission and Development Review Committee - Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings
Memorandum PDD18-0665
Recommendation: Approve
- C12 Highway Landscape Maintenance Agreement - Gulf Coast Highway Road Maintenance Organization and Pasco County - Highway Landscape Maintenance of S.R. 55 (U.S. 19) - No Funding Required
Memorandum PDD18-0698
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C13 Change Order No. 1 to Task Order No. FM17-004 - Williamson Dacar Associates, Inc. – Parks, Recreation, and Natural Resources New Pre-Engineered Office Building – No Funding Required
Memorandum FAC18-0054W
Recommendation: Approve

Withdrawn.

- C14 Request Approval of Funds to Implement Corrective Actions for Countywide Access Control Systems – Skynet Integrations, LLC. – \$75,379.71
Memorandum FAC18-0070
Recommendation: Approve
- C15 Authorization to Pay – L.R.E. Ground Services, Inc. – Compaction Grouting for Parks, Recreation, and Natural Resources Current Office Location and New Pre-Engineered Office Building – \$92,269.80
Memorandum FAC18-0071
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C16 Approval for Refurbishment and Sole Source Purchase - Rescue Systems Unlimited, LLC - Purchase of Rescue Tool Units - \$349,456.56
Memorandum FM18-0037
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C17 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc. - Claim No. 26290109 - \$55,000.00
Memorandum HR18-0271

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C18 License Agreement - Melissa Data Corporation - Software Maintenance
Renewal - \$21,595.00
Memorandum IT18-0021
Recommendation: Approve
- C19 Change the Name of Private Road - Tifton Lane to MB Pro Sound Way - No
Funding Required
Memorandum IT18-0029
Recommendation: Approve
- C20 Agreement for RFP-CD-17-125 - Provox Systems Inc. - Automation Agenda
System and Integrated Video - \$120,095.00
Memorandum IT18-0030
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C21 Budget Amendments: Closures of Grant Funding - Florida Office of Tourism,
Trade, and Economic Development Fund, Engineering Services
Department, and American Recovery & Reinvestment Act Fund, Facilities
Management Department - Audit Variances in Fiscal Years 2015 and 2018 -
\$4,622,834.65
Memorandum BA18-0080
Recommendation: Approve
- C22 Approve the Pasco Sheriff's Office (PSO) Request for Reimbursement of
Grant Funds; and Budget Amendment: Recognize the Receipt of Fiscal
Year (FY) 2017 Coverdell Forensic Grant Award Funds and Appropriate
those Funds to FY 2018 for FY 2017 Incurred Expenses – Internal Services
Branch, Office of Management and Budget (OMB) – PSO Purchase of
Forensic 3D Crime Scene Scanning Capability Equipment -\$223,441.40
Memorandum BA18-0087
Recommendation: Approve
- C23 Budget Transfer: Re-Appropriate General Fund Reserves - Public Services
Branch, Community Development Department - Provide Funding for the
Loan to Habitat for Humanity, Inc. - \$500,000.00.
Memorandum BA18-0088
Recommendation: Approve
- C24 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris
Nocco, Sheriff - Letter Dated 10/19/17 - Fiscal Year 2017 Expenditure
Requirement - \$23,800.00
Memorandum OMB18-0002
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C25 Utility Infrastructure Conveyance and Service Agreement ("CSA") – Florida Governmental Utility Authority ("FGUA") – 12-26-19-0020-00000-00B1 – Pasco County Fire and Rescue – \$9,864.50
 Memorandum REA18-0067W
 Recommendation: Approve

Withdrawn.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C26 Local Agency Program (LAP) Agreement for Construction and Construction Engineering Inspection (CEI) Services – Florida Department of Transportation (FDOT) and Pasco County – County Line Road Bicycle/Pedestrian Facility from Northwood Palms Boulevard to West of Bruce B. Downs Boulevard (CR 581) (FPN: 433699 1 58/68 01) – \$893,085.00 Revenue
 Memorandum ENA18-0008
 Recommendation: Approve
- C27 Interlocal Agreement (IA) to Utilize the Remaining Funding from the School Infrastructure Pilot Program for Design and Construction of a Transportation Improvement Project - Between the District School Board of Pasco County and Pasco County - For Mary Giella Elementary School - \$353,078.00 Expenditure
 Memorandum ENA18-0009
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C28 Approve the Release of the Performance Guarantee Cash Bond – Banded Construction Company – Audi of Wesley Chapel – No Funding Required
 Memorandum PMA18-0048
 Recommendation: Approve
- C29 Accept the Landscape Performance Guarantee Surety Bond (HBWB Development Services, LLC) and Release the Landscape Performance Cash Bond (Pristine Lake, LLC) – Pristine Lake Preserve – No Funding Required
 Memorandum PMA18-0055
 Recommendation: Approve
- C30 Accept the Maintenance Guarantee Surety Bond – Sitex NR Development, LLC – River Glen Boulevard (1st Extension) – No Funding Required
 Memorandum PMA18-0056
 Recommendation: Approve
- C31 Accept the Right-of-Way Performance Guarantee Surety Bond – WS-TSR,

LLC – Rangeland Boulevard West Extension Phase 2 – Right-of-Way
 Permit No. 36463 – No Funding Required
 Memorandum PMA18-0063
 Recommendation: Approve

- C32 Acceptance and Execution of Wetland Credit Purchase Agreement - EIP
 Credit Co., LLC - Agreement to Purchase Mitigation Wetland Credits for the
 Ridge Road Extension Project - \$4,438,200.00
 Memorandum PMA18-0065
 Recommendation: Approve

- C33 Approve the Release of the Performance Guarantee Cash Bond – Pristine
 Lake, LLC – Pristine Lake Preserve – No Funding Required
 Memorandum PMA18-0086
 Recommendation: Approve

- C34 Approve Award of Bid No. IFB-DL-17-238 - Florida Safety Contractors, Inc. -
 Sidewalk Improvements (Cummer Road) - \$417,200.70
 Memorandum PMA18-0098
 Recommendation: Approve

- C35 Change Order No. 1 to Task Order No. EDO17-036 – Cumbey and Fair, Inc.
 – Beacon Woods Safety Improvements – Subsurface Utility Engineering
 Survey Services and Time Extension – \$9,545.97
 Memorandum PMA18-0099
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C36 Recording of Plat with Performance Guarantee – WS-TSR, LLC – Starkey
 Ranch Village 2 Phase 2B – No Funding Required
 Memorandum SA18-0025
 Recommendation: Approve
- C37 Recording of Plat – M/I Homes of Tampa, LLC – Talavera Phase 1B-1 – No
 Funding Required
 Memorandum SA18-0026
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C38 Interlocal Agreement – Florida Department of Transportation –
 Implementation of Municipal Separate Storm Sewer System (MS4) Permit –
 No Funding Required
 Memorandum PW18-0045
 Recommendation: Approve
- C39 First Amendment to Cooperative Funding Agreement No. 17CF0000378 –
 Southwest Florida Water Management District – Magnolia Valley
 Stormwater Facility and Pump Station (N835) – No Funding Required

Memorandum PW18-0048
Recommendation: Approve

- C40 Award of Bid IFB-JV-18-045 – Bartow Ford Co. – Flatbed Dump Trucks – \$158,528.00
Memorandum PW18-0060
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C41 Duke Energy Lighting Proposal for Additional Streetlight in Grandview Park Streetlight District – Duke Energy – 7111 Peninsular Drive – Annual Charges \$90.24
Memorandum UT18-0515
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C42 Establish Cashier Change Funds – Utilities Customer Information Services Department, Land O' Lakes and New Port Richey Locations – Increase the Change Fund for the New Port Richey Location – \$500.00
Memorandum UTCIS18-0050
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C43 Cooperative Funding Agreement between the Southwest Florida Water Management District and Pasco County for the Florida Water Star Rebate Pilot Project (N845) – \$70,000.00
Memorandum UTD18-0137
Recommendation: Approve
- C44 Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC – Morsani Phase 1 (PCU15-113.01) – No Funding Required
Memorandum UTD18-0392
Recommendation: Approval with conditions

Approved Staff's recommendation with the noted clarification to the recommendation drop down box.

- C45 Change Order No. 1 (Final) - Kamminga & Roodvoets, Inc. - Holiday Lakes Force Main Replacement Project (PCU 15-030.00) - Reduction \$124,619.84
Memorandum UTD18-0440
Recommendation: Approve
- C46 Acceptance of Utility Improvements and Maintenance Guarantee – Sitex NR Development, LLC – Avalon Park West Parcel E Phase 1 (PCU98 165.13) –

No Funding Required
 Memorandum UTD18-0447
 Recommendation: Approve

- C47 Florida Department of Environmental Protection SG014 Grant Agreement – Embassy Hills Wastewater Treatment Plant – Sand and Grit Removal Project – Revenue \$177,412.50
 Memorandum UTD18-0468W
 Recommendation: Approve

Withdrawn.

- C48 Cooperative Funding Agreement – Southwest Florida Water Management District – Cypress Preserve Reclaimed Water Transmission Project (N837) – No Funding Required
 Memorandum UTD18-0470
 Recommendation: Approve
- C49 Water Supply, Reclaimed Water Supply, and Wastewater Treatment Service Agreement - Southern Crafted Homes, Inc. - For the Provision of Utility Services (PCU 14-106.00) - No Funding Required
 Memorandum UTD18-0480
 Recommendation: Approve
- C50 Change Order No. 1 (Final) - Suncoast Development of Pinellas County, Inc. - SR52 24-In Reclaimed Water Main Replacement (PCU16-017.00) - Reduction \$37,821.36
 Memorandum UTD18-0482
 Recommendation: Approve

Approved Staff's recommendation and to include the Exhibit Attachment A.

- C51 Cooperative Funding Amendment Agreement 15C00000085-A – Southwest Florida Water Management District – Crews Lake Natural Systems Restoration – Final Engineering Design and Permitting (PCU09-007.03) – No Funding Required
 Memorandum UTD18-0499
 Recommendation: Approve
- C52 Second Amendment to Water Supply and Wastewater Treatment Service Agreement – Cypress Creek Town Center (PCU 02-127.0) – \$153,580.00
 Memorandum UTD18-0500
 Recommendation: Approve
- C53 Revision 1 to Task Order No. 1-17 – Coastal Design Consultants, Inc. (CDC) – Crystal Springs Road Water Main Extension (PCU 16-020.00) – \$83,950.00
 Memorandum UTD18-0504
 Recommendation: Approve
- C54 Acceptance of Utility Improvements and Maintenance Guarantee – Cypress

Preserve 841, LLC – Cypress Preserve Phase 1A (PCU99-139.01) – No Funding Required
 Memorandum UTD18-0513
 Recommendation: Approve

- C55 Work Order No. 18-006 – Shady Hills Wastewater Treatment Plant By-Pass Support – Rowland, Inc. – As-Needed Gravity Sewer Collection Repair Services (PCU15-012.00/ 15-016.00) – \$228,893.18
 Memorandum UTD18-0573
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C56 Task Order No. 5-18 – CDM Smith, Inc. – Agreement for Consulting Services to Provide Acceptance Testing Assistance – Biosolids Facility (PCU15-014.03) – Budget Amendment Journal Nos. 316 and 317 – Solid Waste Reserve for Contingencies – \$66,300.00
 Memorandum UTSW18-0535
 Recommendation: Approve
- C57 Agreement for Purchase of Solid Waste Plastic Containers (Carts) for Recycling – IPL, Inc. – \$67,125.00
 Memorandum UTSW18-0576
 Recommendation: Approve

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

- C58 Change Order No. 1 - U.S. Submergent Technologies, LLC - Sand and Grit Removal - Embassy Hills Wastewater Treatment Plant (PCU 18-802.00) - \$272,339.00
 Memorandum UTOM18-0547W
 Recommendation: Approve

Withdrawn.

PUBLIC SERVICES

- C59 Amendment to Indigent Burial Bid Award No. IFB-KB-16-179 – Dignity Funeral Services, Inc. – To Allot for Increase in the Medical Examiner Fee – \$10,000.00
 Memorandum HS18-0053
 Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C60 License and Hold Harmless Agreement - The Office of the Supervisor of Elections, Pasco County, Florida - Use of County Library Facilities - No Funding Required.
 Memorandum LI18-0025

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C61 Park Security Agreement – Mark Berlinger – Continuation of 24-Hour Security at Jay B. Starkey Wilderness Park – \$600.00
Memorandum PRN18-0110
Recommendation: Approve
- C62 Custodian Agreement – Melissa Shutt – On-Site Custodial Services at Land O'Lakes Heritage Park
Memorandum PRN18-0130
Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

- C63 Sports Event Sponsorship Agreement – Florida Sports Foundation, Inc. – 2018 Sunshine State Games Spring Festival (Figure Skating Competition) – \$9,000.00
Memorandum TD18-0025
Recommendation: Approve
- C64 Sports Event Sponsorship Agreement – American Junior Golf Association, Inc. – AJGA Junior at Saddlebrook – \$3,000.00
Memorandum TD18-0032
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- R1 (11:30 AM TIME CERTAIN) Presentation of Prodigy Cultural Arts Program by University Area CDC
Memorandum BCCA18-0106
Recommendation: No Action Required

The item was for information only. No action was taken.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 BCC Petty Cash and Change Fund Audit Report - Office of Paula S. O'Neil, Clerk & Comptroller - Department of Inspector General - Dated March 9, 2018
Memorandum CO18-0134
Recommendation: Approve

Approved Staff's recommendation with the noted revision to the Audit Report.

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- R3 Legislative Update Briefing
 Memorandum IGA18-0004
 Recommendation: No Action Required

The item was for information only. No action was taken.

INTERNAL SERVICES - FACILITIES MANAGEMENT

- R4 Construction Manager at Risk Agreement - Ajax Building Corporation -
 Construction Manager at Risk Services for the Wesley Chapel Sports Park
 Complex and Phase 1: Pre-Construction Service Fee - \$190,481.00
 Memorandum FAC18-0074
 Recommendation: Approve

Approved Staff's recommendation with the noted revision to the award amount on the Agenda Title in SIRE to state \$236,781.00.

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- R5 Presentation of County Website
 Memorandum IT18-0033
 Recommendation: Approve

Approved Staff's recommendation.

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R6 8th Avenue, PVAS No. 943 – Board of County Commissioners – County
 Initiated Paving Assessment – No Funding Required
 Memorandum PW18-0041
 Recommendation: Approve

Approved Staff's recommendation.

PUBLIC SAFETY

- R7 Presentation of Fee Schedule Options – Follow-up from BOCC 1/30/18
 Workshop on Health Care Facilities
 Memorandum PSA18-0007
 Recommendation: Other

Approved Staff's recommendation to go forward with the advice of the County Attorney's Office and use the per bed fee.

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- R8 Presentation of Hurricane Evacuation Zone Changes
 Memorandum OEM18-0017
 Recommendation: No Action Required

The item was for information only. No action was taken.

R9 Presentation of Land O' Lakes Sinkhole Recovery Options (Follow-up to Board Workshop)
Memorandum OEM18-0018
Recommendation: Board Direction Requested

Approved to move forward with the T turnaround, to continue the discussion with SWFWMD, and to look into the feasibility of opening up to the lake.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

No items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

No items.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***Traffic accidents in the area.***
- ***Access to Cross Bar and Al Bar.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- ***Approved to authorize the Chairman to sign a letter to use the field for the Forensic Center.***
- ***A community clean-up update.***
- ***A Veterans Turkey Hunt at the SWFWMD property.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- ***Approved to help water the trees for Beacon Woods.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***Teamsters update and Union pay raise concerns.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Approved the Clerks for a Cure car show on October 20, 2018 at the West Pasco Judicial Center parking lot.***

MISCELLANEOUS BUSINESS - SHERIFF

No items.

NOTED ITEMS

Agenda Items N1-N9 were noted.

AGENDAS AND MINUTES

- N1 Minutes - Williamsburg West Advisory Board - Dated February 21, 2018
 Memorandum NI18-0169
 Recommendation: Receive and File
- N2 Noted Items Received in Board Records - March 27, 2018
 Memorandum NI18-0171
 Recommendation: Receive and File
- N3 Minutes - Board of County Commissioners Workshop - June 13, 2017
 Memorandum NI18-0172
 Recommendation: Receive and File
- N4 Minutes - Board of County Commissioners Workshop - August 22, 2017
 Memorandum NI18-0173
 Recommendation: Receive and File
- N5 Minutes - Board of County Commissioners Workshop - October 17, 2017 at
 10AM
 Memorandum NI18-0174
 Recommendation: Receive and File
- N6 Minutes - Board of County Commissioners Workshop - October 19, 2017 at
 6 PM
 Memorandum NI18-0175
 Recommendation: Receive and File
- N7 Minutes - Board of County Commissioners Workshop - December 5, 2017
 Memorandum NI18-0176
 Recommendation: Receive and File

N8 Minutes - Board of County Commissioners Workshop - January 30, 2018
Memorandum NI18-0177
Recommendation: Receive and File

N9 Minutes - Board of County Commissioners Workshop - February 13, 2018
Memorandum NI18-0178
Recommendation: Receive and File

THE BOARD RECESSED AT 11:59 A.M. AND RECONVENED AT 1:31 P.M. ALL BOARD MEMBERS WERE PRESENT EXCEPT FOR COMMISSIONER STARKEY WHO ARRIVED AT 1:32 P.M.

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

COMMISSIONERS ITEMS - CHAIRMAN WELLS

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF APRIL AS WATER CONSERVATION MONTH IN PASCO COUNTY.
Memorandum CAO18-5131
Recommendation: Approve

Approved to adopt.

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF APRIL AS DONATE LIFE MONTH IN PASCO COUNTY
Memorandum CAO18-5133
Recommendation: Approve

Approved to adopt with Commissioner Starkey absent from the vote.

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING BAY AREA LEGAL SERVICES, INC. FOR ITS CONTRIBUTIONS IN PROVIDING INDIVIDUALS WITH LIMITED ACCESS TO LEGAL ASSISTANCE QUALITY LEGAL COUNSEL AND SERVICES.
Memorandum CAO18-5134
Recommendation: Approve

Approved to adopt.

RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, COMMENDING PASCO COUNTY DISTRICT SCHOOL BOARD, SUNCOAST SAFE KIDS COALITION, SMALL WORLD PEDIATRICS, RASMUSSEN COLLEGE, AND REGIONAL MEDICAL

CENTER AT BAYONET POINT FOR SPONSORING THE BATTLE OF THE BELTS ON MARCH 15, 2018 IN PASCO COUNTY.

Memorandum CAO18-5135

Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF MARCH 18-24, 2018 AS SURVEYORS AND MAPPERS WEEK IN PASCO COUNTY.

Memorandum CAO18-5132

Recommendation: Approve

Approved to adopt.

- RS6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING LOVE YOUR NEIGHBORHOOD CONNECT (LYNC) FOR ITS GENEROUS DONATION.

Memorandum CAO18-5136

Recommendation: Approve

Approved to adopt.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN TEXT AMENDMENT CHANGING THE NAME OF SUBAREA POLICY FLU 7.1.20 STONY BROOK COMMERCE PARK SUBAREA TO STONY BROOK SUBAREA AND A MAP AMENDMENT TO THE FUTURE LAND USE MAP 2-9 CHANGING THE NAME OF SUBAREA 2-9(20) STONY BROOK COMMERCE PARK SUBAREA TO STONY BROOK SUBAREA, ON 39.88 ACRES M.O.L. OF REAL PROPERTY LOCATED ON THE NORTHWEST STATE ROAD 54 AND TUPPER ROAD; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD18-0659

Recommendation: Approve

Approved to adopt by a roll call vote.

- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM PLANNED DEVELOPMENT (PD) TO COMMERCIAL (COM) ON 1.46 ACRES M.O.L. OF REAL PROPERTY LOCATED SOUTH OF STATE ROAD 54, EAST OF TRINITY MEDICAL CENTER PARCEL ID NO. 24-26-16-0000-00100-0011;

PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.
 Memorandum PDD18-0682
 Recommendation: Approve

Approved to adopt by a roll call vote.

- P3 AN ORDINANCE REPEALING CHAPTER 42, ARTICLE III (CONTINUANCE) (EMERGENCY DROUGHT CONDITION FIRE HAZARD ORDINANCE) AND AMENDING CHAPTER 46, ARTICLE IV (OPEN BURNING), SECTIONS 46-73 and 46-75 OF THE PASCO COUNTY CODE OF ORDINANCES; REPEALING CURRENT PROCEDURE FOR BOARD OF COUNTY COMMISSIONERS TO DECLARE AND END BURN BANS BY RESOLUTION; DELEGATING AUTHORITY TO PASCO COUNTY ADMINISTRATOR OR HIS/HER DESIGNEE TO INITIATE BURN BAN WHEN HAZARDOUS CONDITIONS EXIST, REQUIRING NOTICE OF BURN BAN TO BE POSTED ON COUNTY WEBSITE DURING TIMES BURN BAN IN EFFECT; RE-CODIFYING EXCEPTIONS TO BURN BAN WITHIN EXISTING "OPEN BURNING" REGULATIONS CONTAINED IN CHAPTER 46; PROVIDING FOR APPLICABILITY IN UNINCORPORATED PASCO COUNTY AND IN MUNICIPALITIES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR TRANSMISSION OF AMENDMENTS TO DEPARTMENT OF STATE AND AN EFFECTIVE DATE.

Memorandum FR18-1386C

Recommendation: Continue to April 11, 2018, BCC Meeting at 1:30 PM in Dade City

Continued to the April 11, 2018 BCC meeting at 1:30 p.m. in Dade City.

PUBLIC HEARINGS AT 1:30 P.M.

- P4 Small-Scale Comprehensive Plan Amendment (WITHDRAWAL) - CPAS 18(02) U-Haul Odessa amending the Future Land Use (FLU) from Industrial-Heavy (IH) to Commercial (COM) on approximately 8.84 acres of real property located on the north side of S.R. 54 approximately 1,000 feet west of Lakepointe Parkway.

Memorandum PDD18-0564W

Recommendation: Withdraw

Withdrawn.

- P5 ZONING AMENDMENT - Master Planned Unit Development (MPUD) Rezoning Request (CONTINUANCE) - Overpass Business Park (Formerly known as: Vibrant Sun Business Park) MPUD - Pasco County Facilities Management Department - A Rezoning Request From an A-R Agricultural-Residential Zoning District to an MPUD to Allow 2,250,000 Square-Feet of Office and Industrial Entitlements on Approximately 91.053 Acres - Located on the East Side of Old Pasco Road and the West Side of I-75, Approximately 290 Feet South of Overpass Road
 Memorandum PDD18-0541C

Recommendation: Continue to the April 24, 2018, BCC meeting at 1:30 PM in NPR

Continued to the April 24, 2018 BCC meeting at 1:30 p.m. in New Port Richey.

- P6 Large-Scale Comprehensive Plan Amendment (CONTINUANCE) - CPAL 18(01) Overpass Business Park (Formerly Known As: Vibrant Sun Business Park) amending the Future Land Use (FLU) from Public/Semi-Public (P/SP) to Planned Development (PD) with associated subarea policies on approximately 91.05 acres More Or Less (m.o.l.) of real property located 0.4 miles southwest of Overpass Road and Interstate 75 intersection, and a map amendment to the Highway Vision Plan (Map 7-36).
Memorandum PDD18-0730C
Recommendation: Continue to the April 24, 2018, BCC meeting at 1:30 PM in NPR

Continued to the April 24, 2018 BCC meeting at 1:30 p.m. in New Port Richey.

- P7 CONDITIONAL USE (CONTINUANCE) - BRE Mariner Chelsea Place, LLC/Mad Indian Brewing - Sale of Alcoholic Beverages (2-COP and CMBP): Beer and Wine Only; On-Premises Consumption in Conjunction with the Operation of a Microbrewery with outside seating and service of Alcoholic Beverages on a Patio in a C-2 (General Commercial District) - West Central Pasco County - On the East Side of Seven Springs Boulevard at the Intersection with Churchill Parkway - Section 34, Township 26, Range 16 - Containing a proposed 2,600 Square Foot Microbrewery with a 800 Square Foot Patio for a Total of 3,400 Square Feet.
Memorandum PDD18-CU18C
Recommendation: Continuance to the April 24, 2018 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to the April 24, 2018 BCC meeting at 1:30 p.m. in New Port Richey.

- P8 ZONING AMENDMENT (CONTINUANCE) - Micnic Florida Property, LLC - Change in Zoning from A-C Agricultural and A-R Agricultural Residential District to an A-R Agricultural Residential District - Northwest Pasco County - At the Southern Terminus of Toni Terrace and Extending Easterly to Family Trail - Section 22, Township 24 South, 17 Range East and Section 27, Township 24 South, 17 Range East - Containing Approximately 80.0 Acres.
Memorandum PDD18-7304C2
Recommendation: Continue to the April 24, 2018 BCC Meeting at 1:30 PM in New Port Richey

Continued to the April 24, 2018 BCC meeting at 1:30 p.m. in New Port Richey.

- P9 ZONING AMENDMENT (CONTINUANCE) - Society of St. Vincent de Paul South Pinellas, Inc. - Change in Zoning from a C-2 General Commercial District to a MF-1 Multiple-Family Medium Density District - Southwest Pasco County - Section 03, Township 26 South, Range 16 East - Containing Approximately 3.145 acres

Memorandum PDD18-7287C
Recommendation: Continue to a BCC date uncertain.

Continued to a date uncertain.

- P10 Master Planned Unit Development (MPUD) Rezoning Request - Gotthold E. Gerber Irrevocable Trust, Gerber Family LLP and Mathilda Gerber Revocable Trust - Stony Brook MPUD - Rezoning Request from MPUD to an MPUD to Allow for Flexible Development on Approximately 40.00 Acres - The Property is Located Along the North Side of State Road 54, West of Tupper Road. (Parcel ID Nos. 08-26-20-0000-01600-0010, 08-26-20-0000-01900-0000 and 08-26-20-0000-01900-0010)
Memorandum PDD18-7277
Recommendation: Approval with conditions; DRC recommended approval on January 11, 2018

Approved Staff's recommendation with conditions.

- P11 Appeal of Development Review Committee Decision (REGULAR) - Pasco County District School Board - Appeal of DRC Decision on November 9, 2017 to uphold Administrative Decision to Approve Modifications to the Wiregrass Ranch Master Roadway Plan Objecting to Conditions of Approval, #14.e., Related to Access to/from an Undeveloped District School Site from a future portion of Chancey Road near Meadow Pointe Boulevard.
Memorandum PDD18-0507
Recommendation: Uphold DRC Decision

Approved to uphold the DRC decision.

Approved to receive and file documents submitted by Mr. Ray Gadd.

- P12 Petition to Vacate Platted Alleyway – Teresa Palmer – Adjacent to 07-24-21-0010-00100-0020 – Unify Parcel for Site Development
Memorandum REA18-0073
Recommendation: Approve

Approved Staff's recommendation.

ADJOURN

The Board adjourned at 3:34 p.m.

Prepared by: Shannon Egbert, Records Clerk I, Board Records Division