

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.

Pasco County Commission Agenda

January 23, 2018

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida, 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 APPROVAL

- C1 Approval of Annotated Minutes - Board of County Commissioners Meeting - September 19, 2017 at 9 AM - Regular Meeting/Rezoning
Memorandum CO18-0116
Comm. Dist. ALL
Recommendation: Approve
- C2 Approval of Annotated Minutes - Board of County Commissioners Meeting - September 19, 2017 at 10 AM - Regular Meeting/Rezoning
Memorandum CO18-0017
Comm. Dist. ALL
Recommendation: Approve
- C3 Approval of Annotated Minutes - Board of County Commissioners Meeting - October 10, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0118
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C4 Distribution of Minutes - Board of County Commissioners Meeting - September 26, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0119
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C5 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

- C6 Opioid Litigation

Memorandum CAO18-0015
Comm. Dist. ALL
Recommendation: Approve

- C7 Proposal for Settlement from Plaintiff to Pasco County- Serafina Tejada-Gray v Pasco County Case No.: 2017-CA-001658 - \$85,000.00

Memorandum CAO18-2047
Comm. Dist. ALL
Recommendation: Denial

- C8 Reservation of Claims and Tolling Agreement-James and Mabel Family Partnership, LLP-Angeline Corp.-Mabel H. Bexley Revocable Trust-James P. Bexley Revocable Trust-No Funding

Memorandum CAO18-3505
Comm. Dist. 2,4
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C9 Agreement - Pasco Hernando Workforce Board - Workforce Innovation and Opportunity Act of 2014 - Funding Not Required

Memorandum OEG18-1003
Comm. Dist. ALL
Recommendation: Approve

- C10 First Amendment - Economic Growth Transportation Improvement Reimbursement Grant Agreement Between Pasco County and Mettler-Toledo, LLC - Funding Not Required

Memorandum OEG18-1012
Comm. Dist. ALL
Recommendation: Approve

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

- C11 Light up the Night- Human Trafficking Awareness – Pasco County Sheriff's Office
– Request for Fees to be Waived – \$170.00 Permit Fee
Memorandum BCS18-0240
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C12 Task Order No. MPO18-008 - Tindale Oliver & Associates, Inc. - 2045 Long
Range Transportation Plan (LRTP) Socioeconomic Data Development -
\$201,674.00
Memorandum MPO18-0014
Comm. Dist. ALL
Recommendation: Approve
- C13 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 – No Funding Required
Memorandum PDD18-0489
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C14 Approve Award of Bid No. IFB-ME-18-020 - Ryman Commercial Roofing, Inc. -
Roof Replacement at Gulf Harbors Tax Collector - \$89,735.00
Memorandum FAC18-0043
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C15 Classification and Disposal of Surplus Property - Garner & Associates
Auctioneers, Inc. - Surplus Property - Auction Services - No Funding Required
Memorandum FM18-0023
Comm. Dist. ALL
Recommendation: Approve
- C16 Purchase of a Stump Cutter and Brush Chipper (AX19) - Vermeer Southeast
Sales & Service, Inc. - \$119,213.00
Memorandum FM18-0024
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C17 Renewal of Public Official Bonds – Arthur J. Gallagher Risk Management Services – Compliance with Florida Statutes, Chapter 137 - \$1,750.00
Memorandum HR18-0147
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C18 Addition of Secondary Street Name To Crela Drive - In Memory of Adam Kennedy - \$100.00
Memorandum IT18-0015
Comm. Dist. 5
Recommendation: Approve
- C19 Software Maintenance - ESRI, Inc. - Software Maintenance Renewal - \$74,071.51
Memorandum IT18-0020
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C20 Budget Amendment: Recognize and Transfer Funds in the Penny for Pasco Fund – Public Safety Branch, Fire Rescue Department – To Purchase Personal Protective Gear for Firefighters - \$324,000.00
Memorandum BA18-0034
Comm. Dist. ALL
Recommendation: Approve
- C21 Budget Amendments: Transfer Funds from Solid Waste Systems Fund and Water Sewer Fund, Reserve Contingencies, to Solid Waste Resource Recovery and Public Infrastructure Administration & Support – Public Infrastructure Branch – Corrections to Fiscal Year 2018 Budget Entry \$213,736.00
Memorandum BA18-0055
Comm. Dist. ALL
Recommendation: Approve
- C22 Budget Amendment: Transfer Funds from General Fund, Budgeted Fund Balance, into Ambulance Billing Division – Public Safety Branch – Carry Forward Unspent Funds from Fiscal Year (FY) 2017 to Fiscal Year (FY) 2018 – \$18,266.47
Memorandum BA18-0057
Comm. Dist. ALL
Recommendation: Approve

- C23 Pasco Sheriff's Office Request for Allocated Fiscal Year (FY) 2018 Penny for Pasco Funds, and Budget Transfer/Amendment: Recognize the Return of Unspent FY 2017 Funds by the Pasco Sheriff's Department and Appropriate those Funds to Anticipated FY 2018 Expenses – Internal Services Branch, Office of Management and Budget – Sheriff's Office Purchase of Vehicles and Equipment
Memorandum BA18-0059
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C24 Rejection of Request for Proposal RFP-CD-17-161 - Maintenance of Wetland Mitigation, Natural Lands, Passive Park, Stormwater, and Open Spaces - No Funding Required
Memorandum PU18-0042
Comm. Dist. ALL
Recommendation: Approve
- C25 Request to Short-List and Authorization to Negotiate Agreements for RSQ-CD-17-158 – DeLoach Engineering Science, PLLC – SW-360; CFI N870; Colonial Manor Drainage Improvement – No Funding Required
Memorandum PU18-0044
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C26 Accept Deed and Adopt Resolution Canceling Taxes – Branch Banking and Trust Co. – 30-26-16-0010-00400-0010 – No Funding Required
Memorandum REA18-0006
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C27 Approve Release Maintenance Guarantee Surety Bond – David Nelson Construction Co. – C.R. 54 Extension Segments 1 and 2 – Right-of-Way Permit No. 34781 – No Funding Required
Memorandum PMA18-0061
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C28 Recording of Plat with Performance Guarantee – Epperson Ranch LLC and Epperson Ranch CDD – Epperson Ranch South Phase 2F-1 and 2G-1 – No Funding Required

Memorandum SA18-0019

Comm. Dist. 1

Recommendation: Approve

- C29 Maintained Right-of-Way Map – Portion of Parkway Boulevard – Florida Statute Section 95.361 – No Funding Required

Memorandum SA18-0022

Comm. Dist. 2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C30 Sole Source Purchase – TransCore ITS, LLC – Advanced Traffic Management System and Installation of Intersection Closed Circuit TV (CCTV) – \$114,233.90

Memorandum TR18-0040

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C31 Request Additional Funds for Bid No. IFB-JV-17-177 - Copper Wires and Accessories - \$100,000.00

Memorandum UT18-0299

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C32 Award of Bid IFB-JV-18-015 – Blevins Road Boring, Inc. – Jack, Bore and Directional Drilling Services – \$495,100.00

Memorandum UTD18-0327

Comm. Dist. ALL

Recommendation: Approve

- C33 Water Supply, Reclaimed Water Supply, and Wastewater Treatment Service Agreement – Cypress Preserve 841, LLC – For the Provision of Utility Services – PCU 99-139.00 – Budget Amendment Journal Nos. 387 and 388 from Water & Wastewater Reserve for Contingencies – \$1,505,547.67 – Payment of Invoice #1 – \$525,990.98

Memorandum UTD18-0357

Comm. Dist. 2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C34 Agreement for RFP-CD-17-114 – Phillips and Jordan, Inc. – Disaster Recovery Debris Removal Services – \$1,500,000.00
Memorandum UTSW18-0282
Comm. Dist. ALL
Recommendation: Approve

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

- C35 Sole Source – U.S. Submergent Technologies – Sand and Grit Removal – \$223,510.00
Memorandum UTOM18-0296
Comm. Dist. ALL
Recommendation: Approve
- C36 Award of Bid IFB-JV-18-004 - U.S. Water Services Corporation - As Needed Pump Stations Rehabilitation Program - \$2,000,000.00 for FY 2018 and FY 2019, and \$2,500,000.00 in FY 2020
Memorandum UTOM18-0304
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C37 Amendment of Existing Agreement – County’s Medical Director, Charles M. Boothby, D.O. – Consideration of an Increase in Annual Compensation - \$1,790.31
Memorandum FR18-1185
Comm. Dist. ALL
Recommendation: Approve
- C38 Sole Source Purchase - Ten-8 Fire Equipment, Inc. – MSA SCBA Packs and SCBA Masks - \$145,034.40
Memorandum FR18-1201
Comm. Dist. ALL
Recommendation: Approve
- C39 Award of Bid No. IFB-NK-18-014 – Ten-8 Fire Equipment, Inc. – One Piece PPE Coveralls– \$202,044.00
Memorandum FR18-1202
Comm. Dist. ALL
Recommendation: Approve
- C40 2017-2018 Florida Emergency Medical Services Matching Grant (“EMS Match Grant”) – Department of Health, Bureau of Emergency Medical Services – To improve and enhance prehospital emergency medical services –\$7,656.25
Memorandum FR18-1221
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C41 Agreement – Community Aging and Retirement Services, Inc. (CARES) – Enhanced Level of Service for Pasco County Senior Services – \$20,000.00
Memorandum SS18-0009
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C42 Amendment 002 to Older Americans Act Program Title III, EA017-PASCO-TRANSPORTATION 2017 Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation for the Elderly – No Funding Required
Memorandum PT18-0020
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

- C43 Sports Event Sponsorship Agreement – Torhs 2Hot4Ice, LLC – 2018 Torhs 2Hot4Ice National Championship – \$25,000.00
Memorandum TD18-0022
Comm. Dist. ALL
Recommendation: Approve
- C44 Approve Consulting Services for RFP-CD-17-203 - Downs & St. Germain Research, Inc. - Visitor Profile and Economic Impact Study of Tourism in Pasco County - \$48,000.00
Memorandum TD18-0024
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER MOORE

- R1 PetSmart Charities Grant Acceptance - PetSmart Charities, Inc. Trap Neuter Vaccinate and Return Program Grant - No Funding Required
Memorandum AS18-0006
Comm. Dist. 2
Recommendation: Approve

COMMISSIONERS ITEMS - CHAIRMAN WELLS

- R2 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA18-0105
Comm. Dist. ALL
Recommendation: No Action Required

DEVELOPMENT SERVICES

- R3 Presentation - Development Services Branch - Quarterly Report on Business Plan Initiatives - No Funding Required
Memorandum DSA18-0025
Comm. Dist. ALL
Recommendation: No Action Required

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R4 Addition of the Secret Promise, Ltd. Property – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required
Memorandum PRN18-0092
Comm. Dist. 1
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

MISCELLANEOUS

- N1 Administrator Approvals – October 1, 2017 – December 31, 2017 - \$1,796,706.06
Memorandum NI18-0156
Comm. Dist. ALL
Recommendation: Approve
- N2 Noted Items Received in Board Records - January 23, 2018
Memorandum NI18-0157
Comm. Dist. ALL
Recommendation: Receive and File

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, RECOGNIZING THE PASCO ART OF RECYCLING EXHIBITION.

Memorandum CAO18-5121

Comm. Dist. ALL

Recommendation: Approve

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING SMITA AMBADI AS THE 2017 EMPLOYEE OF THE YEAR AND KIM PRICE AS 2017 LEADER OF THE YEAR.

Memorandum CAO18-5122

Comm. Dist. ALL

Recommendation: Approve

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE EFFORTS OF COUNTY GOVERNMENT EMPLOYEES, VOLUNTEERS, CONSTITUTIONAL OFFICES, AND OUTSIDE AGENCIES WHO CAME TOGETHER TO HELP THE CITIZENS OF PASCO COUNTY DURING THE VARIOUS DISASTERS THAT OCCURRED DURING 2017. THEY WORKED SELFLESSLY AND TIRELESSLY TO AID CITIZENS AND THEIR PROPERTY AND CAME TOGETHER TO SUPPORT THE EMERGENCY OPERATIONS CENTER IN VARIOUS EMERGENCY SUPPORT FUNCTIONS

Memorandum CAO18-5123

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING MAKAYLA TROWELL FOR HER EFFORTS TO RESOLVE AN INTERSECTION SAFETY MATTER AT THE CREWS LAKE MIDDLE SCHOOL.

Memorandum CAO18-5120

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT FROM OFFICE (OF) TO PLANNED DEVELOPMENT (PD) WITH ASSOCIATED SUBAREA POLICY ON 9.9 ACRES M.O.L OF REAL PROPERTY LOCATED APPROXIMATELY 0.35 MILES WEST OF THE STATE ROAD 54 AND U.S. HIGHWAY 41 INTERSECTION; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.42 SIENNA VILLAGE II ; AND A MAP AMENDMENT TO FUTURE LAND USE MAP 2-9 ADDING SUBAREA 2-9 (42) SIENNA VILLAGE II; PROVIDING FOR A REPEALER, SEVERABILITY AND EFFECTIVE DATE. - No Funding Required
Memorandum PDD18-0375
Comm. Dist. 3
Recommendation: Approve
- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, PROVIDING FOR AMENDMENTS TO SECTION 406.1, SIGNS; AMENDING APPENDIX A, DEFINITIONS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.- No Funding Required
Memorandum PDD18-0394
Comm. Dist. ALL
Recommendation: Approve
- P3 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; SECTION 108 ENFORCEMENT; SECTION 205.1 DEVELOPMENT REVIEW COMMITTEE; SECTION 304.1 TYPES OF PUBLIC NOTICE; SECTION 402.2 ZONING AMENDMENT - MPUD MASTER PLANNED UNIT DEVELOPMENT DISTRICT; SECTION 402.5 MISCELLANEOUS USES; SECTION 403.1 PRELIMINARY DEVELOPMENT PLAN - RESIDENTIAL; SECTION 403.2 PRELIMINARY DEVELOPMENT PLAN - NON-RESIDENTIAL; SECTION 403.3 PRELIMINARY SITE PLAN; SECTION 403.5 CONSTRUCTION PLANS; SECTION 403.9 MODIFICATIONS TO DEVELOPMENT APPROVALS; SECTION 406.6 MODEL CENTERS; SECTION 407.5 ALTERNATIVE STANDARDS; SECTION 511 R-MH MOBILE HOME DISTRICT; SECTION 529 I-2 GENERAL INDUSTRIAL PARK DISTRICT; SECTION 530.11 TRAVEL TRAILER/RECREATIONAL PARKS AND CAMPGROUNDS; SECTION 901.3 ACCESS MANAGEMENT; SECTION 901.4 SUBSTANDARD ROADWAY ANALYSIS AND MITIGATION; APPENDIX A DEFINITIONS; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY; INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE. - No Funding Required
Memorandum PDD18-0397
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P4 ZONING AMENDMENT (WITHDRAWAL) - 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: Approve
- P5 CPAL 18(02) Galen Wilson Complex (CONTINUANCE) - Large Scale Comprehensive Plan Amendment from Recreation/Open Space (R/OS), Retail/Office/Residential (ROR), and Residential 24 du/ga (RES-24) to Public/Semi-Public (P/SP) on 56.73 acres located 400 feet Northeast of Ridge Road and Galen Wilson Boulevard. - No Funding Required.
Memorandum PDD18-0239
Comm. Dist. 4
Recommendation: Continue to the February 20, 2018 BCC Meeting at 1:30 PM in New Port Richey
- P6 CONDITIONAL USE (CONTINUANCE) - Pasco County Facilities Management Department/Coalition for the Homeless of Pasco County, Inc. - Residential Treatment and Care Facility in an A-R Agricultural-Residential District and a MF-2 Multiple-Family High Density District - West Central Pasco County - On the North Side of Youth Lane, Approximately 650 Feet West of Little Road - Section 26, Township 25 South, Range 16 East - Containing 3.55 Acres M.O.L. - No Funding Required
Memorandum PDD18-CU03
Comm. Dist. 4
Recommendation: Continue to the February 20, 2018 BCC Meeting at 1:30 PM in New Port Richey
- P7 ZONING AMENDMENT (CONTINUANCE) - Roman Salamaca - Change in Zoning from a C-1 Neighborhood Commercial District to a C-2 General Commercial District - Southwest Pasco County - At the Southwest Corner of the Intersection of Mile Stretch Drive and Schlotter Circle - Section 31, Township 26 South, Range 16 East - Containing 2 Acres M.O.L. - No Funding Required
Memorandum PDD18-7288
Comm. Dist. 3
Recommendation: Continue to the February 20, 2018 BCC Meeting at 1:30 PM in New Port Richey.

- P8 Master Planned Unit Development (MPUD) Rezoning Request (CONTINUANCE)
 - Pasco Park, LLC, and Elite Resorts Managers, LLC - Anclote River Resort, a TradeWinds Resort MPUD (Formerly known as Guy Harvey MPUD) - Rezoning Request from a Previously Approved MPUD and an A-R Agricultural-Residential Zoning District to an MPUD to Allow 350 RV/Resort Lots and 25,000 Square-Feet of Non-Residential Entitlements on Approximately 66.58 Acres and an Alternative Standards Request from the Land Development Code (LDC) Section 901.4.F.1.b, Substandard Roadway Analysis and Mitigation - Located on the East Side of Baillies Bluff Road Approximately 2,000 Feet North of Anclote Boulevard - No Funding Required
Memorandum PDD18-0431
Comm. Dist. 3
Recommendation: Continue to the February 20, 2018, BCC Meeting at 1:30 PM 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 - On the West Side of Osteen Road, Approximately 650 Feet South of Massachusetts Avenue - Containing 3.145 Acres M.O.L. - No Funding Required
Memorandum PDD18-7287
Comm. Dist. 4
Recommendation: Continue to the March 27, 2018 BCC Meeting at 1:30 PM in New Port Richey
- P10 ZONING AMENDMENT (CONSENT) - James E. and Ellen Kay Niblett- Change in an A-C Agricultural District to an A-R Agricultural Residential District - South Central Pasco County - On the West Side of Bluefield Road, Approximately 650 feet North of Pasco-Hillsborough County Line Road- Section 36, Township 26 South, Range 17 East - Containing 10 Acres M.O.L. - No Funding Required
Memorandum PDD18-7293
Comm. Dist. 3
Recommendation: Approve
- P11 CONDITIONAL USE (CONSENT) - Regency Capital Assets, LLC/Mamma Mia Pizzeria - 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 - West Central Pasco County - On the West Side of Regency Park Boulevard, Approximately 700 Feet North of Ridge Road - Section 27, Township 25 South, Range 16 East - Containing a 1,680 Square Foot Restaurant - No Funding Required
Memorandum PDD18-CU05
Comm. Dist. 4
Recommendation: Approval with conditions

- P12 Master Planned Unit Development (MPUD) Rezoning Request (CONSENT) - Tibbetts Land at Gowers Corner MPUD - Tibbetts Land, LLC; Gowers South, LLC; Palms, LLC - Rezoning from a C-2 General Commercial and R-1 Single-Family Residential to an MPUD to Allow 215,000 Square Feet of Retail and Office and up to 40 Multi-Family Dwelling Units and a Variance Request from the Land Development Code (LDC) Section 901.2, Transportation Corridor Management - Located on the Southwest Corner of the Intersection of S.R. 52 and U.S. 41 - No Funding Required
Memorandum PDD18-7179
Comm. Dist. 2
Recommendation: Approval with conditions
- P13 ZONING AMENDMENT (CONSENT) - Ten Ten, Inc. - Change in Zoning from an MPUD Master Planned Unit Development District to a PO-1 Professional Office District - South Central Pasco County - On the East Side of Collier Parkway, Approximately 400 Feet North of Willow Park Drive - Section 31, Township 26 South, Range 19 East - Containing 1.8 Acres More Or Less (M.O.L) - No Funding Required
Memorandum PDD18-7294
Comm. Dist. 3
Recommendation: Approve
- P14 CONDITIONAL USE (CONSENT) - Pasco Ranch, Inc./Chuy's - Sale of Alcoholic Beverages (4COP-SFS): Beer, Wine, and Liquor; On-Premises Consumption, in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio in a MPUD Master Planned Unit Development District - South Central Pasco County - On the Northwest Corner of the Intersection of S.R. 56 and Marshbend Way, Extending Northerly to Sierra Center Boulevard - Section 27, Township 26 South, Range 19 East - Containing a 7,282 Square-Foot Restaurant with a 605 Square-Foot Patio for a Total of 7,887 Square Feet - No Funding Required
Memorandum PDD18-CU13
Comm. Dist. 2
Recommendation: Approve with conditions
- P15 PAVING ASSESSMENT (CONSENT) - Kohler Street, PVAS No. 3114 - Board of County Commissioners - Public Hearing - \$98,947.48
Memorandum PW18-0016
Comm. Dist. 3
Recommendation: Approve
- P16 PAVING ASSESSMENT (CONSENT) - Pine Tree Lane, PVAS No. 3291 - Board of County Commissioners - Public Hearing - \$64,418.48
Memorandum PW18-0017
Comm. Dist. 5
Recommendation: Approve

- P17 PAVING ASSESSMENT (CONSENT) - East Hampton Village, PVAS No. 788 -
Board of County Commissioners - Public Hearing - \$320,498.87
Memorandum PW18-0024
Comm. Dist. 4
Recommendation: Approve
- P18 Master Planned Unit Development (MPUD) Rezoning Request (REGULAR) -
Sienna Village II, LLC - Sienna Village MPUD - A Request to Rezone
Approximately 15.0 acres from PO-1 Professional Office District and PO-2
Professional Office District to an MPUD to Facilitate Office and Commercial/Retail
Development - The Property is Located at the Southwest Corner of S.R. 54 and
Sofia Drive and Contains Approximately 14.50 Acres - No Funding Required
Memorandum PDD18-7285
Comm. Dist. 3
Recommendation: Approval with conditions
- P19 CONDITIONAL USE (REGULAR) - Kenneth M. Henke - Metal Recycling Facility
in a C-2 General Commercial District - Northwest Pasco County - On the West
Side of U.S. Highway 19, Approximately 450 Feet South of Houston Avenue -
Section 13, Township 24 South, Range 16 East - Containing 3 Acres M.O.L. - No
Funding Required
Memorandum PDD18-CU09
Comm. Dist. 5
Recommendation: Approval with conditions
- P20 Title VI Program for Pasco County Public Transportation (PCPT) – Federal
Transportation Administration (FTA) – Public Hearing – No Funding Required
Memorandum PT18-0019
Comm. Dist. ALL
Recommendation: Approve

ADJOURN