

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

January 23, 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 10:01 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Ms. Mickey Pack, Mr. Don Pack, Ms. Miriam Dusch, Ms. Pat Bayers, Mr. Dan Callaghan, Ms. Renee Dyer, Ms. Donna Bryan, Mr. Neville Evans, Ms. Caecilia Cogley, Ms Julie Holt, Ms. Brenda Broderick, Ms. Annmarie Williams, Mr. Walter McBride, and Ms. Lynn Ouellette spoke regarding Code Enforcement issues with a property on Statice Lane; the Navigation Center; the Ridge Road extension; the former Leisure Lane Bowling Alley property in Hudson; concerns with building code decisions in Pasco County; the West Pasco Habitat for Humanity acquisition of homes; a County property maintenance agreement with the Jasmine Lakes Community Association; FGUA/Lindrick Utilities; and economic development in New Port Richey.

Sheriff Chris Nocco spoke regarding the Opioid Epidemic Lawsuit.

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Agenda with the exception of Agenda items C9 and C11 which were pulled for discussion and items C30 and C43 which were withdrawn.

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
Recommendation: Approve

- C2 Approval of Annotated Minutes - Board of County Commissioners Meeting - September 19, 2017 at 10 AM - Regular Meeting/Rezoning
Memorandum CO18-0017
Recommendation: Approve

- C3 Approval of Annotated Minutes - Board of County Commissioners Meeting - October 10, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0118
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
 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
 Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Opioid Litigation
 Memorandum CAO18-0015
 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
 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
 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
 Recommendation: Approve

Approved Staff's recommendation.

- C10 First Amendment - Economic Growth Transportation Improvement
 Reimbursement Grant Agreement Between Pasco County and Mettler-
 Toledo, LLC - Funding Not Required
 Memorandum OEG18-1012
 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
Recommendation: Approve

Approved Staff's recommendation with noted revisions.

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
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
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
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
Recommendation: Approve
- C16 Purchase of a Stump Cutter and Brush Chipper (AX19) - Vermeer Southeast Sales & Service, Inc. - \$119,213.00
Memorandum FM18-0024
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
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
 Recommendation: Approve
- C19 Software Maintenance - ESRI, Inc. - Software Maintenance Renewal - \$74,071.51
 Memorandum IT18-0020
 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
 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
 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
 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
 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

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
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
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
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
Recommendation: Approve
- C29 Maintained Right-of-Way Map – Portion of Parkway Boulevard – Florida Statute Section 95.361 – No Funding Required
Memorandum SA18-0022
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 TR18-0040W
Recommendation: Approve

Withdrawn.

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
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
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
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
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
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
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
Recommendation: Approve

- C38 Sole Source Purchase - Ten-8 Fire Equipment, Inc. – MSA SCBA Packs and SCBA Masks - \$145,034.40
Memorandum FR18-1201
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
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
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES

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
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
Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

- C43 Sports Event Sponsorship Agreement – Torhs 2Hot4Ice, LLC – 2018 Torhs 2Hot4Ice National Championship – \$25,000.00
Memorandum TD18-0022W
Recommendation: Approve

Withdrawn.

- 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
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
Recommendation: Approve

Approved Staff's recommendation.

COMMISSIONERS ITEMS - CHAIRMAN WELLS

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

For information only. No action was taken.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

DEVELOPMENT SERVICES

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

For information only. No action was taken.

PUBLIC SERVICES - COMMUNITY SERVICES

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
Recommendation: Approve

Denied Staff's recommendation for approval.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- ***The Tampa Bay Water Board Special Meeting and concerns pertaining to Senate Bill 1710 and House Bill 1303.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- *Approved to waive the Land O'Lakes Park fees for the American Cancer Society Relay for Life.*
- *Approved to appoint Mr. John Michael Kidd, Captain Wendy Longman, and Ms. Judith Sutton to the Tourism Development Council.*

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- *An Anclote River Park property exchange with Duke.*
- *An upcoming art and music festival at Anclote River Park.*
- *The Harbor South Council and meetings.*
- *The International Council upcoming meeting.*
- *Upcoming Lectures on the Lawn event.*
- *Extensive discussion concerning the upcoming Constitutional Revision Commission meeting* *item* *95.*

Approved to authorize the Chairman to sign a letter on behalf of the Board expressing their opposition for item 95 of the Constitutional Revision Commission meeting.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *The Feeding Pasco Elderly Board.*
- *Community Services would be establishing two new non-profit organizations, Empowering Pasco Veterans and Sheltering Pasco's Neighbors.*
- *Mr. Adam Thomas, Tourism Director, spoke regarding the media partnership with Visit Florida and the new Communications Manager Mr. Brandan Fitterer.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *The use of boat fees and dredging.*
- *His conversation with the Leisure Beach Civic Association concerning a boat facility.*
- *The West Pasco Habitat for Humanity and properties on Leisure Lane.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *A new monthly report process to improve communication.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *Discussion pertaining to illegal dumping.*
- *Discussion pertaining to the Public Comment section of the Agenda.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *The upcoming Big Shred events celebrating National Data Privacy Day.*

MISCELLANEOUS BUSINESS - SHERIFF

- *No items.*

NOTED ITEMS

MISCELLANEOUS

Items N1 and N2 were noted.

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

THE BOARD RECESSED AT 12:10 P.M. AND RECONVENED AT 1:33 P.M. ALL MEMBERS WERE PRESENT.

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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

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
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 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
Recommendation: Approve

Approved to adopt by roll call vote.

- 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
 Recommendation: Approve

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

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
 Recommendation: Approve

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

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
 Recommendation: Approve

Withdrawn.

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 PDD18-0239C

Recommendation: Continue to February 20, 2018 BCC Meeting at 1:30 PM, New Port Richey, FL

Continued to April 24, 2018 at 1:30 p.m. 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-CU03C

Recommendation: Continue to the February 20, 2018 BCC Meeting at 1:30 PM in New Port Richey

Continued to April 24, 2018 at 1:30 p.m. 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 PDD18-7288C

Recommendation: Continue to the February 20, 2018 BCC Meeting at 1:30 PM in New Port Richey.

Continued to February 20, 2018 at 1:30 p.m. 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 PDD18-0431C

Recommendation: Continue to the February 20, 2018, BCC Meeting at 1:30 p.m. in New Port Richey

Continued to February 20, 2018 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 - 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 PDD18-7287C
Recommendation: Continue to the March 27, 2018 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to March 27, 2018 at 1:30 p.m. 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 PDD18-7293C
Recommendation: Approve

Continued to February 20, 2018 at 1:30 p.m. in New Port Richey.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
 Recommendation: Approve with conditions

Approved as part of the Public Hearing Consent Agenda.

- P15 PAVING ASSESSMENT (CONSENT) - Kohler Street, PVAS No. 3114 -
 Board of County Commissioners - Public Hearing - \$98,947.48
 Memorandum PW18-0016
 Recommendation: Approve

Approved Staff's recommendation.

- P16 PAVING ASSESSMENT (CONSENT) - Pine Tree Lane, PVAS No. 3291 -
 Board of County Commissioners - Public Hearing - \$64,418.48
 Memorandum PW18-0017
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P17 PAVING ASSESSMENT (CONSENT) - East Hampton Village, PVAS No.
 788 - Board of County Commissioners - Public Hearing - \$320,498.87
 Memorandum PW18-0024
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved to receive and file documents submitted by Mr. Michael Brooks and Ms. Cynthia Spidell.

Approved Staff's recommendation.

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
Recommendation: Approval with conditions

Approved Staff's recommendation.

P20 Title VI Program for Pasco County Public Transportation (PCPT) – Federal Transportation Administration (FTA) – Public Hearing – No Funding Required
Memorandum PT18-0019
Recommendation: Approve

Approved Staff's recommendation.

ADJOURN

The meeting adjourned at 4:24 p.m.

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