

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

February 20, 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, Internal Services Building, 7536 State Street, 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 AND COMPTROLLER

- C1 Tax Deed Application - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - Letter Dated January 29, 2018
Memorandum CO18-0124
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Approval of Annotated Minutes - Board of County Commissioners Meeting - November 7, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0126
Comm. Dist. ALL
Recommendation: Approve

- C3 Approval of Annotated Minutes - Board of County Commissioners Meeting - November 28, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0127
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C4 Distribution of Minutes - Board of County Commissioners Meeting - October 24, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0128
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 Proposed Settlement with the Plaintiff in the case of 12419, LLC et al. v. Pasco County, Case No. 8:17-cv-2216-T23AAS, and State of Florida, ex rel. v. 12419, LLC, Case No. 2017-CC-002149-CCAWS

Memorandum CAO18-5501
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C7 Discretionary Expenses, including but not limited to, Executive-level Interviews and Purchase of Food for In-House Trainings - County Administration - \$17,000.00

Memorandum CA18-5011
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C8 Budget Table(s): Confirm Tax Increment Funds are available for Task Order No. MPO18-020 - AECOM Technical Services, Inc. -- 2017/2018 Mobility Fee Update Study Scope of Services - \$125,700.10 (BCC 2/20/18, 10:00 a.m.; NPR)

Memorandum PDD18-0558
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C9 Settlement of R.E. Crawford Construction, LLC v. Board of County Commissioners of Pasco County, Case No. 2017-CA-001430-WS; Change Order No. 2 to Contract IFB-DL-16-029 - R.E. Crawford Construction, LLC - Emergency Operations Center Renovations and HVAC System Replacement - Ratify, Affirm and Extend Contract; and Approve Contract Deduction - (\$10,400.00)

Memorandum FAC18-0040
Comm. Dist. 3
Recommendation: Approve

C10 Surplus and Transfer of Modular Office – 4717 Airport Road, Zephyrhills – Former Zephyrhills Clinic for the Florida Department of Health Pasco County
Memorandum FAC18-0044
Comm. Dist. 1
Recommendation: Approve

C11 Change Order No. 1 to Agreement IFB-DL-17-063 – New Vista Builders Group, LLC – Atrium Kalwall Replacement (David “Hap” Clark, Jr. Building) – Extend Term – No Funding Required
Memorandum FAC18-0050
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

C12 Cancellation of Award of Bid IFB-NK-18-010 to Mullinax Ford of Osceola County, LLC and Award to Bozard Ford Co. and Prestige Ford, Inc.- Various Vehicles - \$740,894.00
Memorandum FM18-0034
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

C13 Settlement of Workers’ Compensation Claim - Commercial Risk Management, Inc. - Claim No. 26172900 - \$233,639.55
Memorandum HR18-0208
Comm. Dist. ALL
Recommendation: Approve

C14 Acceptance of the IAFF 2017-2020 Collective Bargaining Agreement – IAFF Local 4420, Pasco County Professional Fire Fighter’s Union (Supervisory Unit) – No Additional Funding Required
Memorandum HR18-0209
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C15 Budget Amendment: Recognize and Appropriate Additional Grant Funding - Public Services Branch, Public Transportation Department - Increase Grant Budget to Reflect Amended Amount - \$39,298
Memorandum BA18-0072
Comm. Dist. ALL
Recommendation: Approve

- C16 Request for Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 1/4/18 - Reimburse Direct Costs of Forfeiture Staff Attorney 10/1/17 to 12/31/17 - \$19,324.41
Memorandum OMB18-0012
Comm. Dist. ALL
Recommendation: Approve
- C17 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 1/4/18 - Cost of Forfeiture Proceedings 10/1/17 to 12/31/17 - \$2,251.08
Memorandum OMB18-0013
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C18 Approve Award of Bid No. IFB-DL-18-013 – D.A.B. Constructors, Inc. – Roadway Improvements (Ehren Cutoff) - \$1,974,544.44
Memorandum PU18-0052
Comm. Dist. 2
Recommendation: Approve
- C19 Approve Award of Bid No. IFB-DL-17-236 – Florida Safety Contractors, Inc. – Intersection Signalization (CR 54 and Grand Oaks Boulevard) - \$265,600.20
Memorandum PU18-0053
Comm. Dist. 2
Recommendation: Approve
- C20 Approve Award of Bid No. IFB-DL-17-247 – Florida Safety Contractors, Inc. – Roadway Improvements (Lake Patience Road Phase IV) - \$370,881.00
Memorandum PU18-0055
Comm. Dist. 2
Recommendation: Approve
- C21 Approve Award of Bid No. IFB-DL-17-234 – Florida Safety Contractors, Inc. – Sidewalk Improvements (Hudson Avenue-Guava Street to Yosemite Drive) - \$292,921.94
Memorandum PU18-0057
Comm. Dist. 5
Recommendation: Approve
- C22 Rejection of Bid IFB-NK-18-006 – Ongoing and As Needed Oils and Lubricants
Memorandum PU18-0059
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C23 Local Agency Program (LAP) Agreement – Florida Department of Transportation (FDOT) and Pasco County – Parkway Boulevard (FPN: 441257 2 68 01) – \$143,378.00 Revenue

Memorandum ENA18-0007

Comm. Dist. 2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C24 Approve the Release of Performance Guarantee Surety Bond and Accept Maintenance Guarantee Surety Bond – Pasco Land 212, LLC – Connerton Village Two Parcel 212 – No Funding Required

Memorandum PMA18-0053

Comm. Dist. 2

Recommendation: Approve

- C25 Approve the Release of Maintenance Guarantee – Union Park Community Development District – Oldwoods Avenue Right-of-Way Improvements (Open Cut) – Right-of-Way Permit No. 34134 – No Funding Required

Memorandum PMA18-0057

Comm. Dist. 2

Recommendation: Approve

- C26 Task Order No. EDO18-014 – URS Corporation Southern – Construction Engineering and Inspection Services for Old Pasco Road Widening for 1,800 Feet South of S.R. 52 Intersection – \$174,464.58

Memorandum PMA18-0064

Comm. Dist. 1

Recommendation: Approve

- C27 Approve the Release of the Right-of-Way Performance Guarantee and Accept Right-of-Way Maintenance Agreement and Associated Cash Bond - Pristine Lake, LLC - Pristine Lake Preserves - R.O.W. Permit No. 36231 - No Funding Required

Memorandum PMA18-0068

Comm. Dist. 2

Recommendation: Approve

- C28 Accept Right-of-Way Performance Guarantee Surety Bond – BW 54 56 Holdings, LLC – S.R. 54 & C.R. 54 Right-of-Way, Permit No. 36653 – No Funding Required

Memorandum PMA18-0077

Comm. Dist. 2,3

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C29 Recording of Plat with Performance Guarantee – Standard Pacific of Florida and Meadow Pointe IV Community Development District – Meadow Pointe IV Parcel N, O, P - Enclave Phase 2 – No Funding Required
Memorandum SA18-0023
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C30 Cooperative Funding Agreement No. 18CF0000871 – Southwest Florida Water Management District and Pasco County – Study – Magnolia Valley Slough Restoration Project No. N944 – \$175,000.00
Memorandum PW18-0021
Comm. Dist. 4
Recommendation: Approve
- C31 Cooperative Funding Agreement No. 18CF0000876 - Southwest Florida Water Management District and Pasco County - Zephyr Creek Drainage Improvements, Units 1 and 2 (N836) - \$150,000.00 Revenue
Memorandum PW18-0032
Comm. Dist. 1,2
Recommendation: Approve
- C32 Cooperative Funding Agreement No. 18CF0000880 – Southwest Florida Water Management District and Pasco County – Holiday Hill Drainage Improvement (N859) – \$200,000.00
Memorandum PW18-0033
Comm. Dist. 4,5
Recommendation: Approve
- C33 Cooperative Funding Agreement No. 18CF0000881 - Southwest Florida Water Management District and Pasco County - Colonial Manor Drainage Improvements (N870) - \$134,000.00 Revenue
Memorandum PW18-0034
Comm. Dist. 3
Recommendation: Approve
- C34 Third Amendment to the Professional Services Agreement – Woolpert, Inc. – Cityworks Implementation and Integration Project – Time Extension and Extended Services – \$40,000.00
Memorandum PW18-0035
Comm. Dist. ALL
Recommendation: Approve

C35 Cooperative Funding Agreement No. 18CF0000885 - Southwest Florida Water Management District and Pasco County - Ironbark Flood Abatement (N913) - \$150,000.00

Memorandum PW18-0039

Comm. Dist. 5

Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

C36 Request to Declare Surplus - Listed Assets from "Lake Padgett Water and Sewer District A" and Approve the Removal of the Fixed Assets Located at the Site from the Clerk of the Circuit Court Fixed Asset Master File - No Funding Required

Memorandum UT18-0360

Comm. Dist. 2

Recommendation: Approve

C37 Request to Declare Surplus - Listed Sites/Assets at Forest Hills Utilities and Approve the Removal of the Fixed Assets Located at the Site from the Clerk of the Circuit Court Fixed Asset Master File - No Funding Required

Memorandum UT18-0361

Comm. Dist. 3

Recommendation: Approve

C38 Request to Add Two Positions in Fiscal Year 2018 for a Public Infrastructure Information Technology Support Team – Budget Amendment Journal No. 1851 – \$111,812.25

Memorandum UT18-0385

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

C39 Authorize the Addition of Four (4) Customer Services Specialist II Positions, Associated Equipment, and Software to Open the Customer Service Center at 19420 Central Blvd., Land O' Lakes; and the Addition of One (1) Operation & Maintenance Assistant Director - Budget Amendment Journal No. 540 from Water & Wastewater Reserve for Contingencies - \$307,067.00

Memorandum UTCIS18-0273

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C40 Release of Maintenance Guarantee – Grace Community Church – Grace Community Church Daycare (PCU15-103.13) – No Funding Required

Memorandum UTD18-0375

Comm. Dist. 1

Recommendation: Approve

- C41 Release of Maintenance Guarantee – Long Lake Ranch, LLC – Long Lake Ranch, Village 3 Parcels A and B (PCU00-316.26) – No Funding Required
Memorandum UTD18-0387
Comm. Dist. 3
Recommendation: Approve
- C42 Release of Maintenance Guarantee – Long Lake Ranch, LLC – Long Lake Ranch, Village 3 Parcels C, D, E, F1 and F2 (PCU00-316.36) – No Funding Required
Memorandum UTD18-0388
Comm. Dist. 3
Recommendation: Approve
- C43 Release of Maintenance Guarantee – Long Lake Ranch, LLC – Long Lake Ranch, Village 8 Collector Roads (PCU00-316.33) – No Funding Required
Memorandum UTD18-0389
Comm. Dist. 3
Recommendation: Approve
- C44 Release of Maintenance Guarantee – Long Lake Ranch, LLC – Long Lake Ranch, Village 6 Parcel B (PCU00-316.32) – No Funding Required
Memorandum UTD18-0390
Comm. Dist. 3
Recommendation: Approve
- C45 Acceptance of Utility Improvements and Maintenance Guarantee – Homes by West Bay Development Services, LLC – Woodlands at Longleaf (PCU97-138.22) – No Funding Required
Memorandum UTD18-0393
Comm. Dist. 4
Recommendation: Approve
- C46 Acceptance of Utility Improvements and Maintenance Guarantee – Adam Smith Enterprises, Inc. – Trinity Lakes Crossing (PCU98-222.05) – No Funding Required
Memorandum UTD18-0394
Comm. Dist. 3
Recommendation: Approve
- C47 Accept Utility Improvements – RKM Sunray, LLC – Sunray Retail (PCU16-103.01) – No Funding Required
Memorandum UTD18-0395
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C48 Capital Improvement Project Authorization and Request to Increase the Encumbered Contract No. 769 for Covanta Pasco, Inc. – Bio-Solids Facility – Budget Amendment Journal Nos. 1411 and 1412 – Solid Waste Reserve for Contingencies – \$65,000.00
Memorandum UTSW18-0253
Comm. Dist. ALL
Recommendation: Approve
- C49 Task Order No. 1-18 UTSW – CDM Smith, Inc. – Continuing Agreement for Consulting Services for the Pasco County Resource Recovery Facility (PCU18-003.00) – \$150,000.00
Memorandum UTSW18-0349
Comm. Dist. ALL
Recommendation: Approve
- C50 Request Increase to Contract for Bid No. IFB-EC-16-071 – As-Needed Transport and Disposal of Solid Waste Services – \$400,000.00
Memorandum UTSW18-0464
Comm. Dist. ALL
Recommendation: Approve

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

- C51 Request to Lease Copier – Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch – Konica Minolta Bizhub C258 Copier – \$1,693.20
Memorandum UTOM18-0351
Comm. Dist. ALL
Recommendation: Approve
- C52 Award of Bid IFB-JV-18-018 – Odyssey Manufacturing Company – On-Going Chemical Feed System Maintenance, Repairs, and Replacements – \$204,000.00
Memorandum UTOM18-0400
Comm. Dist. ALL
Recommendation: Approve
- C53 Request Additional Funds for Bid No. IFB-EC-15-202 – As Needed Well Drilling Construction, Rehabilitation, and Repair Services (PCU 10-007.00) – \$86,400.00
Memorandum UTOM18-0427
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C54 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – Community Development Block Grant, CFDA No. 14.218 and Neighborhood Stabilization Program 1, CFDA No. 14.256 – No Funding Required
Memorandum CD18-0068
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C55 Standard Contract and Purchase Order No. EL017-PASCO-NUTRITION-2018 – Area Agency on Aging of Pasco-Pinellas, Inc. – State Funding for Elder Meals – No Funding Required
Memorandum SS18-0010
Comm. Dist. ALL
Recommendation: Approve
- C56 Standard Contract No. EA018 PASCO NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – Federal Older Americans Act, Title III Funding, to Provide Seniors with Congregate and Home Delivered Meals and Related Services – No Funding Required
Memorandum SS18-0011
Comm. Dist. ALL
Recommendation: Approve
- C57 Amendment No. 1 to ServTracker® License Agreement – Accessible Solutions, Inc. – Use of Additional Software Module – \$1,175.00
Memorandum SS18-0013
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C58 Change in Pasco Economic Development Council Seat Assignment - RESTORE Act Advisory Committee – No Funding Required
Memorandum PRN18-0109
Comm. Dist. ALL
Recommendation: Approve
- C59 Budget Amendment Journal Nos. 123 and 125 for Phase II Construction – Starkey Ranch District Park – Two Multi-Purpose Fields and Parking Aisle – \$635,000.00
Memorandum PRN18-0113
Comm. Dist. 4
Recommendation: Approve

C60 Purchase of Playground Equipment – Game Time, Inc. – Playground Replacement and Installation at Elsie Logan Memorial Park and Withlacoochee River Park – \$217,312.25
Memorandum PRN18-0116
Comm. Dist. 1,5
Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

C61 Sports Event Sponsorship Agreement – Torhs 2Hot4Ice, LLC – 2018 Torhs 2Hot4Ice National Championship – \$25,000.00 – Z Mitch LLC (Florida Hospital Center Ice) – Rental fee - \$10,000.00
Memorandum TD18-0022
Comm. Dist. ALL
Recommendation: Approve

C62 Sports Event Sponsorship Agreement – Gran Fondo National Championship Series, LLC. – Gran Fondo Florida – \$5,000.00
Memorandum TD18-0023
Comm. Dist. ALL
Recommendation: Approve

C63 Sports Event Sponsorship Agreement – Ingram's Okinawan Karate, LLC. – Florida Amateur Athletic Union West Coast Karate Championship – \$1,200.00
Memorandum TD18-0026
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

R1 (11:30 AM TIME CERTAIN) Commission on the Status of Women Presentation to the Board on Top Priorities and Progress
Memorandum BCCA18-0102
Comm. Dist. 3
Recommendation: No Action Required

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

R2 Water Bill Audit - Follow-up Report - Office of Paula S. O'Neil, Clerk & Comptroller - Department of Inspector General - Dated January 31, 2018
Memorandum CO18-0123
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

- R3 Federal Legislative Program for 2018 - No Funding Required
Memorandum IGA18-0002
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R4 (11:45 AM TIME CERTAIN) Agreement - Project Apple - Economic Incentive - \$650,000
Memorandum OEG18-1013
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- R5 Appeal of Order to Demolish-1908 Patriot Ln, Holiday Florida 34690-Kathleen St. Martin Owner-No Funding Required
Memorandum BCS18-0004
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- R6 (TO BE DISTRIBUTED) Exchange of Real Property - Elite Resort Managers, LLC and Pasco Park LLC - Anclote Coastal Trail - No Funding Required
Memorandum REA18-0027
Comm. Dist. 3
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R7 (TO BE DISTRIBUTED) Agreement - West Pasco Habitat for Humanity, Inc. - General Fund Loan to Assist in Acquiring Real Property Located on Leisure Lane and Van Doren Avenue in New Port Richey for the purpose of Affordable Housing Development and neighborhood revitalization - \$500,000.00
Memorandum CD18-0114
Comm. Dist. 5
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

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated October 10, 2017
Memorandum NI18-0158
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N2 Noted Items Received in Board Records - February 20, 2018
Memorandum NI18-0160
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 DECLARING THE WEEK OF MARCH 5 , 2018 THROUGH MARCH 9,2018, AS NEWSPAPER IN EDUCATION WEEK IN PASCO COUNTY AND COMMENDS THE TAMPA BAY TIMES NEWSPAPER FOR ITS PARTICIPATION

Memorandum CAO18-5128

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING FEBRUARY 19, 2018 THROUGH FEBRUARY 23,2018, AS PASCO HERNANDO STATE COLLEGE NURSING STUDENTS WEEK.

Memorandum CAO18-5129

Comm. Dist. ALL

Recommendation: Approve

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA SUPPORTING HOLOCAUST REMEMBRANCE DAY OBSERVED INTERNATIONALLY ON JANUARY 27, 2018

Memorandum CAO18-5130

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO CONSTANCE D. FLORER, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER TWENTYSEVEN YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

Memorandum CO18-1025

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 LARGE SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RESIDENTIAL 6 DU/GA (RES-6) (67.7 ACRES MORE OR LESS) TO A PLANNED DEVELOPMENT (PD) (67.7 ACRES, MORE OR LESS) OF REAL PROPERTY LOCATED ON THE EAST SIDE OF BAILLIES BLUFF ROAD, APPROXIMATELY 2,000 FEET NORTH OF ANCLOTE BOULEVARD; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.41 ANCLOTE RIVER RESORT, A TRADEWINDS RESORT (FORMERLY KNOWN AS GUY HARVEY); AND A MAP AMENDMENT TO FUTURE LAND USE MAP 2-9 ADDING SUBAREA 2-9 (41) ANCLOTE RIVER RESORT, A TRADEWINDS RESORT (FORMERLY KNOWN AS GUY HARVEY); PROVIDING FOR A REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.
Memorandum PDD18-0488
Comm. Dist. 3
Recommendation: Approval with conditions
- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RESIDENTIAL 6 DU/ACRE (RES-6) TO COMMERCIAL (COM) ON 0.9 ACRE M.O.L. OF REAL PROPERTY LOCATED ON THE EAST SIDE OF LAND O' LAKES BOULEVARD APPROXIMATELY 1,000 FEET SOUTH OF THE INTERSECTION OF LAND O' LAKES BOULEVARD AND S.R. 52; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.
Memorandum PDD18-0524
Comm. Dist. 2
Recommendation: Approve
- P3 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; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum PDD18-0533
Comm. Dist. ALL
Recommendation: No Action Required

PUBLIC HEARINGS AT 1:30 P.M.

- P4 ZONING AMENDMENT (WITHDRAWAL) - 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.
Memorandum PDD18-7288
Comm. Dist. 3
Recommendation: Withdraw the application from any further consideration.
- P5 ZONING AMENDMENT - Len-Angeline, LLC - Change in Zoning from an A-C Agricultural District to an R-4 High Density Residential District - West Central Pasco County - On the South Side of S.R. 52, Opposite Rhumbus Court - Section 08, Township 25 South, Range 18 East - Containing 16.5 Acres M.O.L.
Memorandum PDD18-7300
Comm. Dist. 4
Recommendation: Approve
- P6 Master Planned Unit Development (MPUD) Rezoning Request (REGULAR) - Anclothe River Resort, a TradeWinds Resort MPUD (Formerly known as Guy Harvey MPUD) - Pasco Park, LLC, and Elite Resorts Managers, LLC - Rezoning Request from a Previously Approved MPUD and an A-R Agricultural-Residential Zoning District to an MPUD to Allow 350 Recreational Vehicle (RV) Spaces 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
Memorandum PDD18-7246
Comm. Dist. 3
Recommendation: Approval with conditions
- P7 ZONING AMENDMENT (REGULAR) - 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.
Memorandum PDD18-7293
Comm. Dist. 3
Recommendation: Approve
- P8 ZONING AMENDMENT - High Ridge, Inc. - Change in Zoning from an A-C Agricultural District to a I-1 Light Industrial Park District
Memorandum PDD18-7299
Comm. Dist. 4
Recommendation: Approve

- P9 Petition to Vacate Platted Right-of-Way – Pasco Park, LLC – A Portion of 34-26-15-0000-49900-0020 – Tampa and Tarpon Springs Land Co., PB 1 PG 68-70
 Memorandum REA18-0026
 Comm. Dist. 3
 Recommendation: Approve
- P10 Resolution to Create the Bexley South Streetlight District – Duke Energy – Public Hearing – Annual Charges \$67,795.20
 Memorandum UT18-0380
 Comm. Dist. 4
 Recommendation: Approve

ADJOURN