

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

February 20, 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 10:02 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.

Ms. Karen Burns, Ms. Norma Jean Bryant, Mr. Bob Barnes, Ms. Susan Barnes, Mr. Frank Chellberg, Ms. Vicki Chellberg, Mr. Allen Rose, Councilman Jeff Starkey, Mr. Dan Callaghan, and Ms. Donna Bryan spoke regarding mounds of dirt on Gold Pine Drive; the ongoing Timber Oaks project; coastal redevelopment in Pasco County; sports, recreation facilities and parks; the Parkland 17 Memorial; the Ridge Road extension and hurricane evacuation concerns; the Navigation Center; and taxes.

Approved to receive and file documents submitted by Mr. Chellberg, Ms. Chellberg, and Mr. Rose.

CONSENT

Approved the Consent Agenda with the exception of agenda items C9, C50, and C54 which were pulled for discussion and item C7 which was withdrawn.

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
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
Recommendation: Approve
- C3 Approval of Annotated Minutes - Board of County Commissioners Meeting - November 28, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0127
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
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 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
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 CA18-5011W
Recommendation: Approve

Withdrawn.

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
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
 Recommendation: Approve

Approved with the noted change from District 3 to District 4.

- 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
 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
 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
 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
 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
 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
 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

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
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
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
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
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
Recommendation: Approve
- C22 Rejection of Bid IFB-NK-18-006 – Ongoing and As Needed Oils and Lubricants
Memorandum PU18-0059
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
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
 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
 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
 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
 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
 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
 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
 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

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
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
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
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
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
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
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
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
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
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
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
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
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
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
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
Recommendation: Approve
- C47 Accept Utility Improvements – RKM Sunray, LLC – Sunray Retail (PCU16-

103.01) – No Funding Required
 Memorandum UTD18-0395
 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
 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
 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 UTSW18-0464C
 Recommendation: Approve

Continued to March 14, 2018 in Dade City.

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
 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
 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
 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
 Recommendation: Approve

Approved.

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
 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
 Recommendation: Approve
- C57 Amendment No. 1 to ServTracker® License Agreement – Accessible Solutions, Inc. – Use of Additional Software Module – \$1,175.00
 Memorandum SS18-0013
 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
 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
 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
 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
Recommendation: Approve

C62 Sports Event Sponsorship Agreement – Gran Fondo National Championship Series, LLC. – Gran Fondo Florida – \$5,000.00
Memorandum TD18-0023
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
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
Recommendation: No Action Required

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

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
Recommendation: Approve

Approved with the noted change on the agenda outline from "Water Bill Audit" to "Petty Cash and Change Fund Audit".

LEGISLATIVE/ADMINISTRATIVE - GOVERNMENT AFFAIRS

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

Approved Staff's recommendation.

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

R4 (11:45 AM TIME CERTAIN) Agreement - Project Apple - Economic Incentive - \$650,000

Memorandum OEG18-1013
Recommendation: Approve

Approved Staff's recommendation.

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
Recommendation: Approve

Approved Staff's recommendation which was to deny the appeal.

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 REA18-0027C
Recommendation: Approve

Withdrawn.

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
Recommendation: Approve

Approved Staff's recommendation contingent upon Clerk review.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

- ***Approved for the County Attorney's Office to draft an Ordinance pertaining to human trafficking signage to be posted in all restrooms and be advertised for the earliest Board meeting available.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

- ***Commended Staff for their efforts regarding illegal dumping.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- *The Tampa Bay Water meeting she attended.*
- *The buffering from an earlier agenda item and the Land Development Code pertaining to buffering.*
- *Emergency Management Ordinances pertaining to RV and Mobile Home Parks.*
- *She noted for Councilman Jeff Starkey that Sims Park was funded with Penny for Pasco money.*
- *Approved to appoint Ms. Susan Dillinger to the Library Board.*
- *The upcoming Lectures on the Lawn event.*

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- *The paving of Clark Street and the reclassification of roads for paving assessments.*
- *The upcoming scalloping season for Pasco County.*
- *A proposed clean-up day for Moon Lake.*
- *A request for a workshop pertaining to Code Enforcement and priorities.*

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- *Concerns regarding permitted burning near residential areas.*
- *An upcoming pancake breakfast by the Gulf Highlands Task Force.*
- *Clark Street paving and roadway reclassifications.*
- *The Pasco County Fair and parade.*
- *The Transportation Management Area (TMA) Group.*
- *A request for the County Attorney's office to review a report pertaining to blasting.*
- *The West Pasco Habitat for Humanity project on Leisure Lane.*
- *Approved for Staff to prepare the track for the rodeo event at the Pasco County Fairgrounds.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Introduction of the new Purchasing Director Ms. Stacey Ziegler.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *Commended Ms. Jordan Wolfgram for her efforts on recent projects.*
- *The Human Trafficking Ordinance.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *The Valentine's Day Wedding Ceremony held in Dade City.*

- ***The All American Youth Art Walk.***

MISCELLANEOUS BUSINESS - SHERIFF

- ***No items.***

NOTED ITEMS

Agenda items N1 and N2 were noted.

AGENDAS AND MINUTES

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

MISCELLANEOUS

- N2 Noted Items Received in Board Records - February 20, 2018
Memorandum NI18-0160
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - VICE-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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt with Commissioner Moore absent from the vote.

- 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
Recommendation: Approve

Approved to adopt with Commissioner Moore absent from the vote.

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
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 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
Recommendation: Approval with conditions

Approved to adopt by 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 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
Recommendation: Approve

Approved to adopt by roll call vote.

- 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
Recommendation: No Action Required

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

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 PDD18-7288W
Recommendation: Withdraw the application from any further consideration.

Withdrawn.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P6 Master Planned Unit Development (MPUD) Rezoning Request (REGULAR)
- Anclote 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

Recommendation: Approval with conditions

Approved Staff's recommendation.

- 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
Recommendation: Approve

Approved Staff's recommendation.

- 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
Recommendation: Approve

Approved to receive and file documents submitted by Ms. Terry Wells.

Approved Staff's recommendation.

- 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
Recommendation: Approve

Approved Staff's recommendation with Chairman Wells absent from the vote.

- P10 Resolution to Create the Bexley South Streetlight District – Duke Energy –
Public Hearing – Annual Charges \$67,795.20
Memorandum UT18-0380
Recommendation: Approve

Approved to adopt.

ADJOURN

The meeting adjourned at 3:56 p.m.

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

