

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

April 24, 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

DISTRICT THREE - COMMISSIONER STARKEY

- C1 Commission on the Status of Women - Intergovernmental Affairs - Appointment of Nomination - No Funding Required
Memorandum IGA18-0004
Comm. Dist. 3
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Distribution of Minutes - Board of County Commissioners Meeting - March 14, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0143
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 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

- C4 Stipulated Final Judgment - Project C10033.00 - Hudson Avenue and Hicks Road Intersection Improvements, Parcel 108
Memorandum CAO18-4704
Comm. Dist. 5
Recommendation: Approve
- C5 Professional Services Agreement for Expert Engineering Services - DeLoach Engineering Science, PLLC - NHC-FL 133, LLC, et al. v. Pasco County
Memorandum CAO18-4705
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C6 Approve Award of Bid No. IFB-BB-18-066 – Citrus Air Conditioners, Inc. – Furnish and Install HVAC Equipment at Pasco County Historic Courthouse in Dade City – \$69,390.00
Memorandum FAC18-0094
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C7 Award of Bid No. IFB-NK18-060 - Prestige Ford Inc. - Full Size Four Door Sedans and Utility Vehicles - \$159,210.00
Memorandum FM18-0040
Comm. Dist. ALL
Recommendation: Approve
- C8 Approve Purchase of Various Mowing Equipment - Wesco Turf, Inc. - \$134,509.35
Memorandum FM18-0041
Comm. Dist. ALL
Recommendation: Approve
- C9 Request Additional Funds for the Purchase of Tires and Related Items/Services - McGee Tire Store, Inc., GCR Tires and Various Approved Listed Vendors - \$500,000.00
Memorandum FM18-0045
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C10 Approval for License and Sole Source Purchase – ESRI, Inc. – Additional Core Licenses - \$90,000.00
Memorandum IT18-0034
Comm. Dist. ALL
Recommendation: Approve
- C11 Approve Award of Bid No. IFB-BB-18-072 - Insight Public Sector - Session Border Controllers Upgrade Equipment and Oracle Software - \$130,090.69
Memorandum IT18-0035
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C12 Budget Amendment: Transfer Funding from Reserves to Court Facilities Improvement Fund Reserves – Judicial Branch – Purchase of Two Internet Protocol (IP) Security Cameras for the Courtrooms in the West Pasco Judicial Center – \$10,000.00
Memorandum BA18-0092
Comm. Dist. ALL
Recommendation: Approve
- C13 Budget Amendment: Carry Forward Unspent Fund Balance in the West Law Library Fund, and Transfer Fund Balances from the West and East Law Library Funds to the Clerk and Comptroller's Office – Finalize Transfer of Law Libraries Program – \$195,894.00
Memorandum BA18-0094
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C14 Request to Short List and Authorization to Negotiate an Agreement for RFP-BB-18-049 – The Zimmerman Agency, Inc. – Rebranding and Repositioning of Visit Pasco – No Funding Required
Memorandum PU18-0069
Comm. Dist. ALL
Recommendation: Approve
- C15 Approve Additional Funds and Extension for Ongoing and As-Needed Waste Removal & Waste Container Services – Republic Services of Florida, Limited Partnership – \$25,000.00
Memorandum PU18-0070
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C16 Local Agency Program (LAP) Supplemental Agreement No. 1 for Design Phase – Florida Department of Transportation (FDOT) and Pasco County – Sweet Bay Court Sidewalk from Tanglewood Drive to Cypress Elementary School Entrance (FPN: 439697 1 38 01) – No Funding Required
Memorandum ENA18-0010
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C17 Approve the Release of the Performance Guarantee Surety Bond and Accept the Maintenance Guarantee Surety Bond - NNP Bexley, LLC - Bexley Village Drive 1st Extension - No Funding Required
Memorandum PMA18-0051
Comm. Dist. 4
Recommendation: Approve
- C18 Approve the Release of the Performance Guarantee Surety Bond and Accept the Maintenance Guarantee Surety Bond – M/I Homes of Tampa, LLC – Morsani Phase 1 – No Funding Required
Memorandum PMA18-0085
Comm. Dist. 3
Recommendation: Approve
- C19 Approve Award of Bid No. IFB-DL-18-031 – C.W. Roberts Contracting, Inc. – Old Pasco Road Widening (South of SR 52 Intersection) - \$2,267,177.30
Memorandum PMA18-0107
Comm. Dist. 1
Recommendation: Approve
- C20 Approve the Release of the Performance Guarantee, the Right-of-Way Irrevocable Letter of Credit, and Accept the Maintenance Guarantee Right-of-Way Surety Bond – Greene Builders, Inc. – Sunset Lakes Unit 6, ROW Permit No. 34819 – No Funding Required
Memorandum PMA18-0108
Comm. Dist. 4
Recommendation: Approve
- C21 Accept the Maintenance Guarantee Surety Bond – B.R.W. Contracting, Inc. – Northpointe Parkway Extension Right-of-Way Permit No. PSP17-052 – No Funding Required
Memorandum PMA18-0109
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C22 Recording of Plat – Anand Vihar, LLC – Anand Vihar Phase 2 – No Funding Required
Memorandum SA18-0032
Comm. Dist. 2
Recommendation: Approve
- C23 Recording of Plat with Performance Agreement – Goldenranch Property, LLC – Union Park Phases 6D and 6E – No Funding Required
Memorandum SA18-0033
Comm. Dist. 2
Recommendation: Approve
- C24 Recording of Plat with Performance Guarantee – Epperson Ranch LLC and Epperson Ranch CDD – Epperson Ranch South Phase 2H-1 and 2J-1 – No Funding Required
Memorandum SA18-0035
Comm. Dist. 1
Recommendation: Approve
- C25 Recording of Plat with Performance Guarantee – WS-TSR, LLC and Homes by West Bay, LLC – Starkey Ranch Parcel F Phase 1 – No Funding Required
Memorandum SA18-0036
Comm. Dist. 4
Recommendation: Approve
- C26 Recording of Plat – Freemarr Development, Inc. – Compark 75 Lot 9 Replat – No Funding Required
Memorandum SA18-0037
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C27 Cooperative Funding Agreement No. 2006REV0023-A – Southwest Florida Water Management District – New River/Upper Hillsborough River Watershed Management Plan (L432) – No Funding Required
Memorandum PW18-0055
Comm. Dist. 1,2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C28 Additional Streetlight in Beacon Woods Streetlight District – Withlacoochee River Electric Cooperative, Inc. – Majestic Boulevard – Annual Charges and Installation \$237.80
Memorandum UT18-0566
Comm. Dist. 5
Recommendation: Approve

- C29 Request Additional Funds for Bid No. IFB-DL-15-125 – Tolle Roads, LLC – Pavement Markings Installation – \$32,000.00
Memorandum UT18-0624
Comm. Dist. ALL
Recommendation: Approve
- C30 Smarter Sorting, Reuse Pilot Program Results – Household Hazardous Waste Product Sorting and Reuse Program – Pasco County Public Infrastructure – No Funding Required
Memorandum UT18-0633
Comm. Dist. ALL
Recommendation: Approve
- C31 Consolidated Resource Recovery, Inc. – Wood and Yard Waste Disposition – Contract Increase and Request to Pay Invoice – \$16,491.35
Memorandum UT18-0653
Comm. Dist. ALL
Recommendation: Approve
- C32 Funding Increase for Temporary Employment Contract with Ad-Vance, Inc. for Solid Waste Department Director - \$140,000.00
Memorandum UT18-0704
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C33 Task Order 1-18 – Greeley and Hansen, LLC – Professional Engineering Services for the Wastewater Treatment Facilities Capacity Analysis Updates (PCU 18-010.00) – \$66,980.00
Memorandum UTD18-0491
Comm. Dist. 2,5
Recommendation: Approve
- C34 Accept Utility Improvements – Epoch Pasco Apartments, LLC – Bexley South Parcel 3 Apartments (PCU02-218.14) – No Funding Required
Memorandum UTD18-0618
Comm. Dist. 4
Recommendation: Approve
- C35 Acceptance of Utility Improvements and Maintenance Guarantee – Cypress Preserve 841, LLC – Cypress Preserve Off-Site Reclaim Water Main Extension (PCU99-139.06) – No Funding Required
Memorandum UTD18-0620
Comm. Dist. 2
Recommendation: Approve

C36 Acceptance of Utility Improvements and Maintenance Guarantee – WS-TSR, LLC
– Starkey Ranch Night Star Trail (PCU06-139.38) – No Funding Required
Memorandum UTD18-0622
Comm. Dist. 4
Recommendation: Approve

C37 Revision 3 of Task Order 01-13B – CH2M Hill Engineers, Inc. – Continuance of
Management Services for Boyette and Land O’ Lakes Reservoirs – No Funding
Required
Memorandum UTD18-0693
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

C38 Increase Contract for Ceres Environmental Services, Inc. to \$3,100,000.00 and
Approve Invoices Totaling \$651,303.00; and Increase the Upper Limit to
\$5,000,000.00 Annually for Phillips and Jordan, Inc. - Disaster Recovery and
Debris Removal Services
Memorandum UTSW18-0659
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

C39 FY2018 Hazard Mitigation Grant Program (HMGP) Subgrant Agreement (Project
No. 4280-17-R) - Florida Division of Emergency Management (FDEM) - Zephyr
Creek Drainage: Phase 1 - \$300,000.00 - CFDA 97.039
Memorandum OEM18-0016
Comm. Dist. ALL
Recommendation: Approve

C40 Change No. 1 to Task Order OEM17-001 - Metric Engineering, Inc. - Disaster
Related Recovery Services for Hurricane Hermine - \$53,600
Memorandum OEM18-0019
Comm. Dist. ALL
Recommendation: Approve

C41 Change Order No. 1 to Task Order OEM17-005 - Metric Engineering, Inc. -
Disaster Related Recovery Services for Hurricane Irma - \$383,279.80
Memorandum OEM18-0020
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

C42 Amendment to Agreements for Collection Services - Merchants Association
Collection Division. Inc. - Doing Business As Sherloq Financial -No Funding
Required
Memorandum FR18-1465
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C43 Conveyance of Property – Largo Area Housing Development Corporation –
Property Located at 3240 Brompton Drive, Holiday, Florida 34691 HOME
Investment Partnerships Program, CFDA 14.239 – \$71,380.32
Memorandum CD18-0014
Comm. Dist. 3
Recommendation: Approve
- C44 Conveyance of Property – Largo Area Housing Development Corporation –
Property Located at 4931 Uranus Avenue, New Port Richey, Florida 34652 -
\$170,100.00
Memorandum CD18-0016
Comm. Dist. 3
Recommendation: Approve
- C45 Conveyance of Property – Habitat for Humanity of East & Central Pasco County,
Inc. –Property Located at 18400 Howell Drive, Dade City, Florida 33523; – State
Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships
Program, CFDA 14.239 – \$137,050.00
Memorandum CD18-0094
Comm. Dist. 1
Recommendation: Approve
- C46 Conveyance of Property – Tampa Bay Community Development Corporation –
Property Located at 4628 Bowl Street, New Port Richey, Florida 34652; – State
Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships
Program, CFDA 14.239 – \$136,114.00
Memorandum CD18-0104
Comm. Dist. 4
Recommendation: Approve
- C47 Conveyance of Property – Tampa Bay Community Development Corporation –
Property Located at 9839 Richwood Lane, Port Richey, Florida 34668 - State
Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships
Program, CFDA 14.239 – \$111,280.00
Memorandum CD18-0120
Comm. Dist. 5
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C48 Acceptance of a Generous Donation – Feeding Pasco's Elderly, Inc. –
Fundraising Efforts and Contribution – No Funding Required
Memorandum SS18-0008
Comm. Dist. ALL
Recommendation: Approve

C49 Copier Lease – Konica Minolta Business Solutions U.S.A., Inc., c/o Tampa Branch – Konica Minolta BizHub 368e Copier/Printer/Scanner Unit For Senior Services Division – \$1,064.64
Memorandum SS18-0015
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C50 RESTORE Act Multi-Year Implementation Plan (MYIP) Attachment for the School Board Project Submittal to Treasury – District School Board of Pasco County – Use of Direct Component Funds (Category 1) to Purchase a Vessel and Boat Dock in Support of a Restoration Project for Durney Key – No Funding Required
Memorandum PRN18-0163
Comm. Dist. ALL
Recommendation: Approve

C51 Agreement for Sale and Purchase of Property – Frank Fraser and Vilmarie Fraser – Parcel ID No. 22-24-18-0020-00000-0390 – Environmental Lands Acquisition and Management Program – \$292,500.00.
Memorandum PRN18-0164
Comm. Dist. 1
Recommendation: Approve

C52 Award of Bid No. IFB-NK-18-043 – Midcoast Construction Enterprises, LLC – Pasco Palms Preserve Observation Tower and Entrance Gate – \$57,827.00
Memorandum PRN18-0165
Comm. Dist. 3
Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

C53 Addition of One Customer Service Specialist II Position – Pasco County Office of Tourism Development – Approve Budget Amendment Journal No. 2396 from the Office of Tourism Development Reserve Restricted – \$15,000.00
Memorandum TD18-0039
Comm. Dist. ALL
Recommendation: Approve

C54 Sports Event Sponsorship Agreement– Dixie Wheelchair Athletic Association, Inc. – 2018 Dixie Games - \$1,200.00
Memorandum TD18-0040
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- R1 Gulf Trace Subdivision, PVAS No. 3302 – Board of County Commissioners – County Initiated Paving Assessment – No Funding Required
Memorandum PW18-0069
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES

- R2 Presentation - Development Services Branch - Quarterly Report on Business Plan Initiatives - No Funding Required
Memorandum DSA18-0045
Comm. Dist. ALL
Recommendation: No Action Required

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R3 Appoint New Members - Jobs and Economic Opportunities Committee - No Funding Required
Memorandum OEG18-1017
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R4 PVAS Delinquent Interest Moratorium - Board of County Commissioners - No Funding Required
Memorandum PW18-0030
Comm. Dist. ALL
Recommendation: Approve

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

- R5 (11:30 AM TIME CERTAIN) Recognition by the American Water Works Association - Florida Section, Region IV "Best Tasting Water" Award 2018 - Lake Jovita Water System - Pasco County Public Infrastructure Branch
Memorandum UTOM18-0654
Comm. Dist. ALL
Recommendation: No Action Required

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 - Value Adjustment Board (VAB) - August 9, 2017

Memorandum NI18-0188

Comm. Dist. ALL

Recommendation: Receive and File

MISCELLANEOUS

N2 Financial Report - Tampa Bay Water FY 17 - March 28, 2018

Memorandum NI18-0187

Comm. Dist. ALL

Recommendation: Receive and File

N3 Comprehensive Annual Financial Report FY 17 - Southwest Florida Water Management District - Dated September 30, 2017

Memorandum NI18-0189

Comm. Dist. ALL

Recommendation: Receive and File

N4 Noted Items Received in Board Records - April 24, 2018

Memorandum NI18-0190

Comm. Dist. ALL

Recommendation: Receive and File

N5 Notice of Rate Increase and Customer Meeting - Orange Land Utilities - Dated April 2018

Memorandum NI18-0191

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, CELEBRATING THE FORTY FIFTH (45TH) ANNIVERSARY OF THE WEST PASCO TOASTMASTERS CHAPTER OF TOASTMASTERS INTERNATIONAL

Memorandum CAO18-5142

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE DAY OF APRIL 10, 2018 AS GOPHER TORTOISE (GOPHERUS PLYPHEMUS) DAY IN PASCO.

Memorandum CAO18-5141

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA OBSERVING MAY 3, 2018 AS THE NATIONAL DAY OF PRAYER IN PASCO COUNTY

Memorandum CAO18-5140

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1:30 P.M.

- P1 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.

Memorandum PDD18-0782

Comm. Dist. 4

Recommendation: Continue to the June 19, 2018 BCC Meeting at 1:30 PM in New Port Richey.

- P2 **CONDITIONAL USE (CONTINUANCE) - Pasco County Facilities Management Department/Coalition for the Homeless of Pasco County, Inc. - Residential Treatment and Care Facility in A-R Agricultural-Residential and MF-2 Multiple-Family High Density Districts - 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 More or Less**
Memorandum PDD18-CU03
Comm. Dist. 4
Recommendation: Continue to the June 19, 2018 BCC Meeting at 1:30 p.m. in New Port Richey
- P3 **Large-Scale Comprehensive Plan Amendment (CONTINUANCE) - CPAL 18(01) Overpass Business Park (Formerly Known As: Vibrant Sun Business Park) amending the Future Land Use (FLU) from Public/Semi-Public (P/SP) to Planned Development (PD) with associated subarea policies on approximately 91.05 acres More Or Less of real property located 0.4 miles southwest of Overpass Road and Old Pasco Road intersection, and a map amendment to the Highway Vision Plan (Map 7-36)**
Memorandum PDD18-0813
Comm. Dist. 1
Recommendation: Continue to the May 8, 2018 BCC Meeting at 1:30 p.m. Dade City
- P4 **ZONING AMENDMENT (CONTINUANCE) - Master Planned Unit Development (MPUD) Rezoning Request - Overpass Business Park (Formerly Known as: Vibrant Sun Business Park) MPUD - Pasco County Facilities Management Department - A Rezoning Request From an A-R Agricultural-Residential Zoning District to an MPUD to Allow 2,250,000 Square-Feet of Office and Industrial Entitlements on Approximately 91.053 Acres - Located on the East Side of Old Pasco Road and the West Side of I-75, Approximately 290 Feet South of Overpass Road**
Memorandum PDD18-0815
Comm. Dist. 1
Recommendation: Continue to the May 8, 2018, BCC hearing at 1:30 p.m. in Dade City
- P5 **CONDITIONAL USE (CONSENT) - Epperson Club, LLC and Epperson Ranch, LLC - Sale of Alcoholic Beverages (4COP): Beer, Wine, and Liquor; On-Premises Consumption, in Conjunction with the Operation of a Restaurant with Outside Seating and Services of Alcoholic Beverages on a Patio for the Crystal Lagoon Amenity Center Area within a MPUD Master Planned Unit Development District.- Central Pasco County - On the North Side of Overpass Road, Approximately One Quarter Mile West of Curley Road - Sections 27 and 35, Township 25, Range 20 - Containing a Proposed 25.964 acres Crystal Lagoon Amenity Center Area**
Memorandum PDD18-CU17
Comm. Dist. 1
Recommendation: Approval with conditions

- P6 Conditional Use Request -(CONSENT) - BRE Mariner Chelsea Place, LLC/Mad Indian Brewing - Sale of Alcoholic Beverages (2-COP and CMBP); Beer and Wine Only; On-Premises Consumption in Conjunction with the Operation of a Microbrewery with outside seating and service of Alcoholic Beverages on a Patio in a C-2 (General Commercial District) - West Central Pasco County - On the East Side of Seven Springs Boulevard at the Intersection with Churchill Parkway - Section 34, Township 26, Range 16 - Containing a proposed 2,600 Square Foot Microbrewery with a 800 Square Foot Patio for a Total of 3,400 Square Feet
Memorandum PDD18-CU18
Comm. Dist. 3
Recommendation: Approval with conditions
- P7 CONDITIONAL USE (CONSENT) - TWC Bay, LLC & SR Florida, LLC/Hampton Inn Wesley Chapel - Sale of Alcoholic Beverages (2COP): Beer and Wine Only on Premises Consumption in Conjunction with the Operation of a Hotel with Outside Seating and Service of Alcoholic Beverages on a Patio Pool Area - South Central Pasco County - On the East Side of Cypress Ridge Lane, Approximately One-Quarter Mile Northwest of Willow Oak Drive - Section 26, Township 26 South, Range 19 East - Containing a 58,337 Square-Foot Hotel, with a 3,050-Square-Foot Pool Area, for a Total of 61,387 Square Feet
Memorandum PDD18-CU21
Comm. Dist. 2
Recommendation: Approval with conditions
- P8 ZONING AMENDMENT (CONSENT) - Philip and Rosemary Turner - Change in Zoning from a MF-1 Multiple Family Medium Density District to an E-R Estate-Residential District - South Central Pasco County - On the East Side of Golf Course Loop, Approximately 850 feet south of Country Club Road - Section 01, Township 26 South, Range 19 East - Containing Approximately 2.54 Acres
Memorandum PDD18-7310
Comm. Dist. 2
Recommendation: Approve
- P9 ZONING AMENDMENT (CONSENT) - AT Hudson, LLC - Change in Zoning From C-2 General Commercial and R-2 Low Density Residential Districts, to a C-2 General Commercial District - Northwest Pasco County - On the West Side of US 19, Approximately 750 Feet North of Denton Avenue - Section 14, Township 24 South, Range 16 East - Containing 1.94 Acres More or Less
Memorandum PDD18-7311
Comm. Dist. 5
Recommendation: Approve

- P10 ZONING AMENDMENT (CONSENT) - Two Guys Holding Corporation - Change in Zoning from an R-3 Medium Density Residential District to a C-2 General Commercial District - Southwest Pasco County - On the South Side of Massachusetts Avenue, Approximately 1,000 feet West of Little Road - Section 2, Township 26 South, Range 16 East - Containing a Total of 0.47 Acre, More or Less
Memorandum PDD18-7314
Comm. Dist. 4
Recommendation: Approve
- P11 ZONING AMENDMENT (REGULAR) - Micnic Florida Property, LLC - Change in Zoning from A-C Agricultural and A-R Agricultural Residential District to an A-R Agricultural Residential District - Northwest Pasco County - At the Southern Terminus of Toni Terrace and Extending Easterly to Family Trail - Section 22, Township 24 South, 17 Range East and Section 27, Township 24 South, 17 Range East - Containing Approximately 80.0 Acres.
Memorandum PDD18-7304
Comm. Dist. 5
Recommendation: Approve
- P12 CONDITIONAL USE (REGULAR) – Pete’s Collision Center - Automotive Towing Service and Connected Storage of Vehicles - Southwest Pasco County - On the East Side of US Highway 19, Approximately 400 Feet North of Darlington Road - Section 30, Township 26 South, Range 16, East - Containing Approximately 0.5 Acre
Memorandum PDD18-CU02
Comm. Dist. 3
Recommendation: Approval with conditions

ADJOURN