

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

April 24, 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 10:04 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.

Mr. Harold Sherman, Ms. Marie Farrel, Mr. John Cadieux, Mr. Allen Rose, Mr. Richard Pifko, Ms. Donna Herrick, Ms. Donna Bryan, Councilman Chopper Davis, Mr. William Fuller, Ms. Patricia Higgins, Ms. Wanda Chasnoff, and Mr. Wayne Bertsch spoke regarding a sign for Circle S; landscaping changes to Timber Oaks; the Timber Oak community's support of SMA2; Timber Oak's status as a closed basin of special concern; preventative measures for heavy weather in coastal communities; preventative measures for flooding; a remedial island created from spoils of dredging; a failed petition for a paving assessment; roadway conditions; why the paving assessment petition failed; complaints about a neighbor; the postponement of the Navigation Center; the allocation of funds; the homeless population; praise for Mr. Adam Thomas; lime rock on Bermondsey Street; a blighted home; and an introduction to the Communications and Government Relation Liaison.

Approved to receive and file materials submitted by Mr. Rose.

CONSENT

Approved the Consent Agenda with the exceptions of C14 and C40, which were pulled for discussion. Agenda Item C41 was withdrawn.

DISTRICT THREE - COMMISSIONER STARKEY

- C1 Commission on the Status of Women - Intergovernmental Affairs -
Appointment of Nomination - No Funding Required
Memorandum IGA18-004
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
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
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
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
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
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
Recommendation: Approve
- C8 Approve Purchase of Various Mowing Equipment - Wesco Turf, Inc. - \$134,509.35
Memorandum FM18-0041
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
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
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
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
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
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
Recommendation: Approve

Approved.

- 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
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

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
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
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
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
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
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C22 Recording of Plat – Anand Vihar, LLC – Anand Vihar Phase 2 – No Funding Required
Memorandum SA18-0032
Recommendation: Approve
- C23 Recording of Plat with Performance Agreement – Goldenranch Property, LLC – Union Park Phases 6D and 6E – No Funding Required
Memorandum SA18-0033
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

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

Recommendation: Approve

- C26 Recording of Plat – Freemarr Development, Inc. – Compark 75 Lot 9 Replat – No Funding Required

Memorandum SA18-0037

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

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

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

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

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

Recommendation: Approve

- C32 Funding Increase for Temporary Employment Contract with Ad-Vance, Inc. for Solid Waste Department Director - \$140,000.00

Memorandum UT18-0704

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
Recommendation: Approve

- C34 Accept Utility Improvements – Epoch Pasco Apartments, LLC – Bexley South Parcel 3 Apartments (PCU02-218.14) – No Funding Required
Memorandum UTD18-0618
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
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
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
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
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
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
Recommendation: Approve

Approved Staff's recommendation with noted revision to correct typographical error.

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

Withdrawn.

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
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
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
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
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
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
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
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
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
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
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
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

Recommendation: Approve

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

Approved.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

DEVELOPMENT SERVICES

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

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

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

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

Approved.

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

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

Approved.

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
Recommendation: No Action Required

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

THE BOARD RECESSED AT 11:20 A.M. AND RECONVENED AT 11:31 A.M. ALL BOARD MEMBERS WERE PRESENT.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

No items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

No items.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***Lectures on the Lawn series***
- ***Tampa Bay Export Alliance Trade Mission to Mexico***
- ***Trip to Washington D.C. and meetings attended***
- ***Harbors South Leadership Council meeting***
- ***Representation by Kevin Guthrie in Washington D.C.***
- ***Purchase of homes on Elfers Parkway and conditions in the area.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- ***Requested the fees be waived for Donnie Smith kickball fundraiser***

Approved to waive fees for Donnie Smith kickball fundraiser.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

- *Jasmine Lakes and Gulf Highlands cleanup*
- *Trip to Washington D.C. and meetings attended*
- *RESTORE projects*
- *Hudson Beach and Clark Street improvements*
- *Concerns about Ironbark Drive*
- *Support of the Timber Oaks project*
- *Representation by Kevin Guthrie*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *Joint Cities Workshop on April 25, 2018*
- *Future of Timber Oaks project*
- *Representation by Kevin Guthrie*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *Adoption and cleanup of portion of Little Road*

MISCELLANEOUS BUSINESS - SHERIFF

No items.

NOTED ITEMS

Agenda Items N1-N5 were noted.

THE BOARD RECESSED AT 11:35 A.M. AND RECONVENED AT 1:34 P.M. ALL BOARD MEMBERS WERE PRESENT.

AGENDAS AND MINUTES

N1 Minutes - Value Adjustment Board (VAB) - August 9, 2017

Memorandum NI18-0188
Recommendation: Receive and File

MISCELLANEOUS

- N2 Financial Report - Tampa Bay Water FY 17 - March 28, 2018
Memorandum NI18-0187
Recommendation: Receive and File
- N3 Comprehensive Annual Financial Report FY 17 - Southwest Florida Water
Management District - Dated September 30, 2017
Memorandum NI18-0189
Recommendation: Receive and File
- N4 Noted Items Received in Board Records - April 24, 2018
Memorandum NI18-0190
Recommendation: Receive and File
- N5 Notice of Rate Increase and Customer Meeting - Orange Land Utilities -
Dated April 2018
Memorandum NI18-0191
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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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 PDD18-0782C
Recommendation: Continue to the June 19, 2018 BCC Meeting at 1:30 PM in New Port Richey.

Continued to June 19, 2018 BCC meeting at 1:30 p.m. 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-CU03C
Recommendation: Continue to the June 19, 2018 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to 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 PDD18-0813C
Recommendation: Continue to the May 8, 2018 BCC Meeting at 1:30 p.m. Dade City

Continued to May 8, 2018 meeting at 1:30 p.m. in 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 PDD18-0815C

Recommendation: Continue to the May 8, 2018, BCC hearing at 1:30 p.m. in Dade City

Continued to May 8, 2018 BCC meeting 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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 PDD18-7314C
Recommendation: Approve

Continued to May 8, 2018 BCC meeting at 1:30 p.m. in Dade City.

- 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 PDD18-7304C4
Recommendation: Approve

Approved to receive and file documents from Ms. Dianne James.

Approved.

P12 CONDITIONAL USE (REGULAR) - Petes 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
Recommendation: Approval with conditions

Approved.

AR-1 Resolution for Sale and Consumption of Alcohol at the Lectures on Lawn series in Starkey Ranch (57:00)

Approved to adopt.

ADJOURN

The Board adjourned at 2:36 p.m.

Prepared by: Amanda Damming, Records Clerk I, Board Records Division