

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

May 08, 2018

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

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 - MINUTES APPROVAL

C1 Approval of Annotated Minutes - Board of County Commissioners Meeting -
March 14, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0148
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C2 Distribution of Minutes - Board of County Commissioners Meeting - April 11, 2018
- Regular Meeting/Rezoning
Memorandum CO18-0149
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

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

- C4 Letter Dated April 24, 2018 - Brian E. Corley, Supervisor of Elections - 10 Precinct Line Changes
Memorandum CO18-0150
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Request for Additional Funding for Carlton Fields, P.A. for legal Representation of Pasco County in Litigation against Neel-Schaffer, Inc., et al
Memorandum CAO18-4706
Comm. Dist. 3
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- C6 Request to Lease Copier – Konica Minolta Business Solution, U.S.A., Inc., c/o Tampa Branch – Organizational Performance Management, Performance Development Department – Konica Minolta Bizhub C368 Copier/Printer - \$2,105.00
Memorandum OPD18-0118
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C7 Fee Schedule Update - Development Services Branch - Adoption of \$145.00 Fee for Site Inspections for Erosion and Sediment Control
Memorandum BCS18-0454
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C8 Route Study Recommendation for the Withlacoochee Trail Connector - AECOM Technical Services, Inc. (AECOM) - No Funding Required
Memorandum MPO18-0027
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C9 Approve Award of Bid No. IFB-DL-18-040 - The Diaz Fritz Group, Inc. - Interior Renovations (Robert D, Sumner Judicial Center) - \$514,590.00
Memorandum FAC18-0095
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C10 Purchase of Ford F-550 Vehicle - Bartow Ford - Replacement of Vehicle 24956 - \$52,394.52
Memorandum FM18-0042
Comm. Dist. ALL
Recommendation: Approval with conditions
- C11 Award of Bid No. IFB-NK-18-069 – Technology International, Inc. and Holden Industries, Inc. – Utility Trailers - \$106,303.00
Memorandum FM18-0050
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C12 Microsoft Software Licenses - Software House International, Inc. - Annual True Ups - \$57,423.75
Memorandum IT18-0039
Comm. Dist. ALL
Recommendation: Approve
- C13 Request Additional Funds for Bid No. IFB-NK-18-022 - Jeffry Knight, Inc. - Fiber Optics Communications System - \$25,000.00
Memorandum IT18-0041
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C14 Request for Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 4/4/18 - Reimburse Direct Costs of Forfeiture Staff Attorney - 1/1/18 to 3/31/18 - \$24,206.79
Memorandum OMB18-0018
Comm. Dist. ALL
Recommendation: Approve

- C15 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 4/4/18 - Cost of Forfeiture Proceedings 1/1/18 to 3/31/18 - \$1,341.75
Memorandum OMB18-0019
Comm. Dist. ALL
Recommendation: Approve
- C16 Budget Amendment: Recognize Grant Funding within the Grants Fund – Public Services Branch, Library Services Department – Recognize and Appropriate State Aid to Libraries Grant Agreement – \$170,084.00
Memorandum BA18-0093
Comm. Dist. ALL
Recommendation: Approve
- C17 Budget Amendment: Transfer Funds from Penny for Pasco, Fire Rescue, Other Equipment, to Penny for Pasco, Fire Rescue, Uncapitalized Equipment – Toughbook Purchases – \$274,164.00
Memorandum BA18-0095
Comm. Dist. ALL
Recommendation: Approve
- C18 Budget Amendment: Recognize Additional Revenues – Public Services Branch, Human Services Division – Purchase Order No. EP017.A1-Pasco for Emergency Home Energy Assistance Program (EHEAP) – \$23,477.37
Memorandum BA18-0096
Comm. Dist. ALL
Recommendation: Approve
- C19 Budget Amendment: Transfer Funds from the Hurricane Mitigation Fund, Reserve Future Capital, to Other Contracted Services – Public Safety Branch, Emergency Services Division – Mike Fasano Regional Hurricane Shelter Modifications – \$25,875.00
Memorandum BA19-0097
Comm. Dist. ALL
Recommendation: Approve
- C20 Budget Amendment: Transfer Funding from Reserves to Court Facilities Improvement Fund – Judicial Branch – Purchase of Eight Clocks for the Courtrooms in the Judicial Centers – \$1,300.00
Memorandum BA18-0098
Comm. Dist. ALL
Recommendation: Approve
- C21 Budget Amendment: Carryforward Unspent Funds from Fiscal Year (FY) 2017 to FY 2018 – Public Services Branch, Public Transportation Department – Carryforward Unspent Funds from FY 2017 to Pay Invoices Received in FY 2018 – \$900,000.00
Memorandum BA18-0099
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C22 Agreement for Sale and Purchase of Property located at 9721 Eden Avenue, Hudson, FL 34667 - David Whaley - No Funding Required
Memorandum REA18-0077
Comm. Dist. 5
Recommendation: Approve
- C23 Professional Services Agreement for Appraisal Services – Kenneth C. Evans, P.A. – S.R. 52 Realignment (Clinton Avenue/Clinton Avenue Extension) – Uradco Place to West of Fort King Road (FPID:435142-1) – \$152,062.50
Memorandum REA18-0078
Comm. Dist. 1
Recommendation: Approve
- C24 Utility Distribution Easement - Duke Energy Florida, LLC - Parcel ID 30-26-16-0010-04800-0010 - Power Distribution for Fire Station No. 12 - No Funding Required
Memorandum REA18-0080
Comm. Dist. 3
Recommendation: Approve
- C25 Utility Distribution Easement – Duke Energy Florida, LLC – 18015 SR 54, Lutz FL 33558 – No Funding Required
Memorandum REA18-0081
Comm. Dist. 4
Recommendation: Approve
- C26 Utility Distribution Easement – Tampa Electric Company – 37634 Christian Road, Dade City 33523 – Communications Tower – No Funding Required
Memorandum REA18-0082
Comm. Dist. 1
Recommendation: Approve
- C27 Conveyance of Real Property Interests to the Florida Department of Transportation for the SR 56 (Wesley Chapel Blvd. to Meadow Pointe Blvd.) Project – State of Florida, by and through the Florida Department of Transportation
Memorandum REA18-0084
Comm. Dist. 2
Recommendation: Approve
- C28 Conveyance of Real Property Interests to the Florida Department of Transportation for the SR 52 (west of Suncoast Parkway to east of US 41) Project – State of Florida, by and through the Florida Department of Transportation
Memorandum REA18-0085
Comm. Dist. 2,4,5
Recommendation: Approve

**PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT
MANAGEMENT**

- C29 Accept the Performance Guarantee Right-of-Way (ROW) Surety Bond –
Deangelis Diamond Construction, LLC – Livingston Road Terra Bella Senior
Living Facility – ROW Permit No. 36200 – No Funding Required
Memorandum PMA18-0111
Comm. Dist. 2
Recommendation: Approve
- C30 Approve the Release of Maintenance Guarantee Right of Way (ROW) Surety
Bond – Cutler Associates, Inc. – Elfers School Historic Renovation and Annex
Addition, Grey Street – ROW Permit No. 33407 – No Funding Required
Memorandum PMA18-0112
Comm. Dist. 3
Recommendation: Approve
- C31 Approve the Release of the Maintenance Guarantee – Walmart Stores East, LP –
Walmart Wesley Chapel – Wiregrass Ranch Boulevard – No Funding Required
Memorandum PMA18-0114
Comm. Dist. 2
Recommendation: Approve
- C32 Approve the Release of the Maintenance Guarantee Right-of-Way (ROW) Surety
Bond –Teramore Development, LLC – Dollar General Store, 6445 Massachusetts
Avenue – ROW Permit No. 34527 – No Funding Required
Memorandum PMA18-0115
Comm. Dist. 4
Recommendation: Approve
- C33 Approve the Release of the Maintenance Guarantee – CKB Development LLC –
Watergrass Parcels D-2, D-3, and D-4 (Overpass Road) – No Funding Required
Memorandum PMA18-0116
Comm. Dist. 1
Recommendation: Approve
- C34 Approve the Release of the Maintenance Guarantee – CKB Development LLC –
Watergrass Parcels B5 and B6 (Watergrass Parkway) – No Funding Required
Memorandum PMA18-0117
Comm. Dist. 1
Recommendation: Approve
- C35 Approve Budget Amendment Journal Nos. 1527 and 1539 – US Highway 19
Landscape Rehabilitation Project Phase I – \$165,903.00
Memorandum PMA18-0128
Comm. Dist. 3,4,5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C36 Recording of Plat - Streetside of Zephyrhills, LLC - Dean Dairy Commercial
Subdivision - No Funding Required
Memorandum SA18-0038
Comm. Dist. 1,
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C37 Purchase of Front End Loader – Dobbs Equipment, LLC – \$149,084.20
Memorandum PW18-0043
Comm. Dist. ALL
Recommendation: Approve
- C38 Cooperative Funding Agreement No. 2007REV0032-C – Southwest Florida Water
Management District – Pithlachascotee – Anclote Conservation Effort (L738) – No
Funding Required
Memorandum PW18-0056
Comm. Dist. ALL
Recommendation: Approve
- C39 Cooperative Funding Agreement No. 2013REV0006-B - Southwest Florida Water
Management District - Maintenance of the Watershed Parameters and Model in
the Anclote River (East) Watershed (N489) - No Funding Required
Memorandum PW18-0057
Comm. Dist. 2,3,4
Recommendation: Approve
- C40 Request Additional Funds for Bid No. IFB-KB-15-221 - Ongoing and As Needed
Construction Debris Disposal - \$40,000.00
Memorandum PW18-0065
Comm. Dist. ALL
Recommendation: Approve
- C41 Award of Bid IFB-JV-18-070 - Ferguson Enterprises, Inc. d/b/a Ferguson
Waterworks - Corrugated Polypropylene High Performance Storm Pipe -
\$138,939.90
Memorandum PW18-0070
Comm. Dist. ALL
Recommendation: Approve
- C42 Request Additional Funds for Bid No. IFB-JV-16-162 - Hercules Fence Company,
Inc. - Installation and Repair of Fencing Systems - \$30,000.00
Memorandum PW18-0071
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C43 Acceptance of Utility Improvements and Maintenance Guarantee – PSL Wiregrass, LP – Beach House ALF at Wiregrass Ranch Parcel M24 (PCU04-148.72) – No Funding Required
Memorandum UTD18-0431
Comm. Dist. 2
Recommendation: Approve
- C44 Acceptance of Utility Improvements and Maintenance Guarantee – Pristine Lake LLC – Pristine Lake Preserve (PCU14-106.02) – No Funding Required
Memorandum UTD18-0457
Comm. Dist. 2
Recommendation: Approve
- C45 Florida Department of Environmental Protection SG014 Grant Agreement - Embassy Hills Wastewater Treatment Plant - Sand and Grit Removal Project - No Funding Required
Memorandum UTD18-0468
Comm. Dist. 5
Recommendation: Approve
- C46 Release of Maintenance Guarantee – Wiregrass Community Development District – Wiregrass Ranch-Hueland Pond Boulevard Phase 2 (PCU04-148.64) – No Funding Required
Memorandum UTD18-0662
Comm. Dist. 2
Recommendation: Approve
- C47 Release of Maintenance Guarantee – Locust Branch LLC – Wiregrass Ranch State Road 56 to State Road 581 to East Property Line (PCU04-148.09) – No Funding Required
Memorandum UTD18-0666
Comm. Dist. 2,3
Recommendation: Approve
- C48 Release of Maintenance Guarantee – BCL Florida, LLC, c/o M Tampa, LLC – Hagman Single Family Subdivision (PCU05-251.02) – No Funding Required
Memorandum UTD18-0670
Comm. Dist. 2
Recommendation: Approve
- C49 Acceptance of Utility Improvements and Maintenance Guarantee – Pulte Home Company, LLC – Starkey Ranch Parcel 7 (PCU06-139.33) – No Funding Required
Memorandum UTD18-0671
Comm. Dist. 4
Recommendation: Approve

- C50 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch Community Development District – Epperson Ranch Phase 2F1 and Collector Road (PCU04-102.13) – No Funding Required

Memorandum UTD18-0672

Comm. Dist. 1

Recommendation: Approve

- C51 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch Community Development District – Epperson Ranch South Phase 2G1 (PCU04-102.19) – No Funding Required

Memorandum UTD18-0677

Comm. Dist. 1

Recommendation: Approve

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

- C52 Cancellation of Award of Bid IFB-EC-16-103 – Paff Tree Service, LLC and A&R Tree Services, Inc. – As Needed Tree Trimming, Tree Removal and Stump Grinding Services

Memorandum UTOM18-0694

Comm. Dist. ALL

Recommendation: Approve

- C53 Award of Bid IFB-JV-18-067 – Paff Tree Service, LLC – As Needed Tree Trimming, Tree Removal and Stump Grinding Services (PCU 18-801.00) – \$225,000.00

Memorandum UTOM18-0695

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C54 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 - EMERGENCY SERVICES

- C55 Purchase of Two additional Symphony Radio System Consoles - Williams Communications, Inc. - Spare Equipment and future Dispatch expansion - \$81,446.62

Memorandum PSC18-0003

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C56 Certificate of Public Convenience and Necessity - Pasco, Pinellas, Hillsborough Community Health System Inc., d/b/a Florida Hospital Wesley Chapel - To Provide Limited Advanced Life Support Interfacility Transport Services in Pasco County - No Funding Required

Memorandum FR18-1480

Comm. Dist. ALL

Recommendation: Approve

- C57 Award of Bid No. IFB-NK-18-077 – Prestige Ford, Inc. – Various Vehicles – \$117,589.00

Memorandum FR18-1527

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C58 Amended and Restated Subrecipient Agreement – Catholic Charities, Diocese of St. Petersburg, Inc. – Extremely-Low Income Housing Program – No Funding Required

Memorandum CD18-0021

Comm. Dist. ALL

Recommendation: Approve

- C59 Subrecipient Agreement – ACE Opportunities, Inc. – Emergency Solutions Grant Program, CFDA No. 14.231 – \$15,000.00

Memorandum CD18-0034

Comm. Dist. ALL

Recommendation: Approve

- C60 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures – No Funding Required

Memorandum CD18-0156

Comm. Dist. 1,4,5

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - SENIOR SERVICES

- C61 Amendment No. 9 to Lease Agreement - Southgate Apartments Non Profit Housing, Inc. - Fiscal Year 2018-19, Continued Partnership with Third Parties, John and Debbie Porreca - No Funding Required

Memorandum SS18-0007

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C62 Re-establishment of Change Fund Pasco County Parks, Recreation, and Natural Resource Department Swim Season Change Fund for Veterans Memorial Park \$75.00

Memorandum PRN18-0168

Comm. Dist. 5

Recommendation: Approve

C63 RESTORE Act State Expenditure Plan - Final Draft – Gulf Consortium – Implementation Plan for Spill Impact Funds (Pot 3) – No Funding Required

Memorandum PRN18-0171

Comm. Dist. ALL

Recommendation: Approve

C64 Gym Floor Replacement – Southeastern Surfaces & Equipment, Inc. – Removal and Replacement of Gym Floors at Veterans Memorial Park and J. Ben Harrill Recreation Complex – \$217,452.25

Memorandum PRN18-0175

Comm. Dist. 3,5

Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

C65 Federal Transportation Administration 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant - Florida Department of Transportation - \$134,000.00; Local Funding - \$13,400.00

Memorandum PT18-0027

Comm. Dist. ALL

Recommendation: Approve

C66 Joint Participation Agreement – Florida Department of Transportation – Public Transit Block Grant Funding – \$996,507.00– Local Match Required \$996,507.00

Memorandum PT18-0032

Comm. Dist. ALL

Recommendation: Approve

C67 Joint Participation Agreement – Florida Department of Transportation – Transit Corridor Program Funding for Fiscal Year 2018–2019 – Operational Funding \$350,000.00 – No Local Match Required

Memorandum PT18-0033

Comm. Dist. ALL

Recommendation: Approve

C68 Joint Participation Agreement – Florida Department of Transportation – 5311 Rural Transportation Operating Funds for Fiscal Year 2018–2019 – Operational Funding \$239,335.00 – Local Match of \$239,335.00 Required

Memorandum PT18-0034

Comm. Dist. ALL

Recommendation Approve

- C69 Joint Participation Agreement – Florida Department of Transportation – 5311 Rural Transportation Capital Funding for Fiscal Year 2018–2019 – Capital Funding \$124,000.00 – Local Match of \$31,000.00 Required
Memorandum PT18-0035
Comm. Dist. ALL
Recommendation: Approve
- C70 Joint Participation Agreement – Florida Department of Transportation – Transit Corridor Program Funding for Fiscal Year 2018–2019 – Operational Funding \$284,806.00 – No Local Match Required
Memorandum PT18-0036
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

- C71 Sports Event Sponsorship Agreement – Sports/Education Youth Foundation, Inc. – Memorial Day Challenge – \$6,000.00
Memorandum TD18-0041
Comm. Dist. ALL
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Letter Dated April 16, 2018 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: East Pasco Transfer Station Burglary
Memorandum CO18-0146
Comm. Dist. ALL
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 - Environmental Lands Acquisition Selection Committee (ELASC) - September 20, 2017
Memorandum NI18-0192
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - November 15, 2017
Memorandum NI18-0193
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Metropolitan Planning Organization (MPO) - December 14, 2017
Memorandum NI18-0194
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Metropolitan Planning Organization (MPO) - February 22, 2018
Memorandum NI18-0195
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Metropolitan Planning Organization (MPO) - March 8, 2018
Memorandum NI18-0196
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Consolidated Justice Information Board (PCJIB) - December 11, 2017
Memorandum NI18-0197
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Public Safety Coordinating Council (PSCC) - January 19, 2018
Memorandum NI18-0198
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N8 Noted Items Received in Board Records - May 8, 2018
Memorandum NI18-0199
Comm. Dist. ALL
Recommendation: Receive and File

- N9 Letter Dated April 4, 2018 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI18-0203
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Fiscal Year 2016-2017 Annual Report - City of Dade City - Community
Redevelopment Agency
Memorandum NI18-0204
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 MONTH OF MAY AS MENTAL HEALTH
AWARENESS MONTH IN PASCO COUNTY.
Memorandum CAO18-5144
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MOORE

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA COMMENDING AND CONGRATULATING TONY ROMERO
VSA FLORIDA'S MARCH STUDENT OF THE MONTH.
Memorandum CAO18-5143
Comm. Dist. ALL
Recommendation: Approve

- RS3 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, CONGRATULATING CLAY KENNEY ON ACHIEVING THE
RANK OF EAGLE SCOUT.
Memorandum CAO18-5148
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, DECLARING THE WEEK OF MAY 19, 2018 THROUGH
MAY 25, 2018 AS NATIONAL SAFE BOATING WEEK IN PASCO COUNTY.
Memorandum CAO18-5145
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY
FLORIDA PROCLAIMING MAY 2018 AS JUROR APPRECIATION MONTH
Memorandum CO18-0144
Comm. Dist. ALL
Recommendation: Approve
- RS6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO DONNA S. WYSOCKI, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER THIRTY YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY
Memorandum CO18-0145
Comm. Dist. ALL
Recommendation: Approve
- RS7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF MAY AS INTERNAL AUDIT AWARENESS MONTH IN PASCO COUNTY
Memorandum CO18-0147
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 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 PDD18-0843
Comm. Dist. 1
Recommendation: Continue to the May 22, 2018 BCC Meeting at 1:30 p.m. in New Port Richey

PUBLIC HEARINGS AT 1:30 P.M.

- P2 ZONING AMENDMENT (CONTINUANCE) - Overpass Business Park (formerly known as: Vibrant Sun Business Park) MPUD Master Planned Unit Development Rezoning Request -- 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 - The Property is Located on the East Side of Old Pasco Road and the West Side of I-75, Approximately 290 Feet South of Overpass Road (Parcel ID Nos. 31-25-20-0000-00200-0000; and 32-25-20-0000-00300-0000)
Memorandum PDD18-0881
Comm. Dist. 1
Recommendation: Continue to the May 22, 2018, BCC hearing at 1:30 p.m. in New Port Richey
- P3 ZONING AMENDMENT (CONSENT) - NSA Property Holdings, LLC - Change in Zoning from an R-3 Medium-Density Residential District to a C-2 General Commercial District - Southeast Pasco County - On the South Side of State Road 54, Approximately 400 Feet West of Lamar Road - Section 15, Township 26 South, Range 21 East
Memorandum PDD18-7312
Comm. Dist. 1
Recommendation: Approve
- P4 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
- P5 CONDITIONAL USE (CONSENT) - Pasco Ranch, Inc./Hyatt Place at Cypress Creek Town Center North - Sale of Alcoholic Beverages (4COP): Beer, Wine, and Liquor on Premises Consumption in Conjunction with the Operation of a Hotel with Outside Seating and Service of Alcoholic Beverages on Patios and Pool Areas in an MPUD Master Planned Unit Development District - South Central Pasco County - At the Eastern End of Sierra Center Boulevard, Approximately 1,000 Feet East of Marsh Bend Way - Section 27, Township 26 South, Range 19 East- Containing a 99,395 Square-Foot Hotel and 4,756 Square Feet of Patio and Pool Area, For a Total of 104,151 Square Feet.
Memorandum PDD18-CU20
Comm. Dist. 2
Recommendation: Approval with conditions

P6 LARGE SCALE COMPREHENSIVE PLAN MAP AMENDMENT: Transmittal of Proposed Amendment to the Pasco County Comprehensive Plan Future Land Use Map (Map 2-15 and Sheet 04) changing from RES-1 (RESIDENTIAL - 1 DU/GA) to P/SP (PUBLIC/SEMI-PUBLIC) on 76.36 acres more or less being PARCEL I.D. Nos. 25-24-17-0000-00100-0010, 25-24-17-0000-00100-0011, and 25-24-17-0000-00100-0013

Memorandum PDD18-0842

Comm. Dist. 5

Recommendation: Approve

ADJOURN