

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

May 08, 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

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

County Commissioners	Honorable Ron Oakley, Chairman, District 1 Honorable Mike Moore, Vice-Chairman, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, 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 10:01 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.

No one spoke.

CONSENT

Approved the Consent Agenda with the exception of C10, C52, C53, and C63 which were pulled for discussion. Agenda Item C36 was withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Approval of Annotated Minutes - Board of County Commissioners Meeting -
March 14, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0148
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
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

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

- C4 Letter Dated April 24, 2018 - Brian E. Corley, Supervisor of Elections - 10
Precinct Line Changes
Memorandum CO18-0150

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
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
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
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
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
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
Recommendation: Approval with conditions

Approved Staff's recommendation and to include the revision to the recommendation on the Memorandum to state "Approval."

- C11 Award of Bid No. IFB-NK-18-069 – Technology International, Inc. and Holden Industries, Inc. – Utility Trailers - \$106,303.00
Memorandum FM18-0050
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C12 Microsoft Software Licenses - Software House International, Inc. - Annual True Ups - \$57,423.75
Memorandum IT18-0039
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
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
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
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
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
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
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
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
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
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
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
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
Recommendation: Approve
- C25 Utility Distribution Easement – Duke Energy Florida, LLC – 18015 SR 54, Lutz FL 33558 – No Funding Required
Memorandum REA18-0081
Recommendation: Approve
- C26 Utility Distribution Easement – Tampa Electric Company – 37634 Christian Road, Dade City 33523 – Communications Tower – No Funding Required
Memorandum REA18-0082
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
 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
 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
 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
 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
 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
 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
 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

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

Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C36 Recording of Plat - Streetside of Zephyrhills, LLC - Dean Dairy Commercial Subdivision - No Funding Required

Memorandum SA18-0038W

Recommendation: Approve

Withdrawn.

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C37 Purchase of Front End Loader – Dobbs Equipment, LLC – \$149,084.20

Memorandum PW18-0043

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

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

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

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

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

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
 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
 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
 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
 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
 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
 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
 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
 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
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
Recommendation: Approve

Approved Staff's recommendation.

- 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
Recommendation: Approve

Approved Staff's recommendation.

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
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
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
Recommendation: Approve

- C57 Award of Bid No. IFB-NK-18-077 – Prestige Ford, Inc. – Various Vehicles – \$117,589.00
Memorandum FR18-1527
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
Recommendation: Approve
- C59 Subrecipient Agreement – ACE Opportunities, Inc. – Emergency Solutions Grant Program, CFDA No. 14.231 – \$15,000.00
Memorandum CD18-0034
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
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
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
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
Recommendation: Approve

Approved Staff's recommendation.

- 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
 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
 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
 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
 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
 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
 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
 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
 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
Recommendation: Approve

Approved to accept the report.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

No items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***A Habitat for Humanity Event.***
- ***Positive feedback from community partners.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***Accident debris on various roadways and intersections.***
- ***A Lectures on the Lawn Event and an old projector.***
- ***The head of the Department of Economic Opportunities (DEO) to visit the AmSkills Facility. AmSkills offers a Veteran's Training Certified Program.***
- ***A TBARTA meeting in regard to multiple accidents on State Road 54. (00:59:01)***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- ***The Law Enforcement Memorial Service Event at the Dade City Courthouse.***
- ***The Orange Land Utilities water rate increase.***
- ***Acknowledged all the teachers for Teacher Appreciation Week. (58:30)***
- ***Frames for Resolutions. (2:00:30)***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- ***A FGUA meeting in Jasmine Lakes and a meeting in regard to Zephyr Shores.***
- ***Hudson Beach Yacht Club dredging.***

- ***A future Board Workshop in regard to the opioid crisis.***
- ***Thanked Mr. Kevin Guthrie and Mr. Keith Wiley for the future bid for sand improvements at SunWest.***
- ***Students at Pepin Academy in regard to Paratransit. (00:36:15)***
- ***Landscape funding on U.S. 19. (00:42:08)***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***The County won a NACO Award for implementing Best Practices.***
- ***A future Agenda Item for modifying the SunWest contract.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***The Hillcrest Properties LLP Litigation.***

Approved to authorize the County Attorney's Office to "accept the offer from Hillcrest Properties LLP and to get rid of the State Court Action."

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Public Transportation for jurors in regard to Paratransit costs.***

MISCELLANEOUS BUSINESS - SHERIFF

No items.

NOTED ITEMS

Agenda Items N1-N10 were noted.

AGENDAS AND MINUTES

- N1 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) -
September 20, 2017
Memorandum NI18-0192
Recommendation: Receive and File
- N2 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) -
November 15, 2017
Memorandum NI18-0193

Recommendation: Receive and File

- N3 Minutes - Metropolitan Planning Organization (MPO) - December 14, 2017
Memorandum NI18-0194
Recommendation: Receive and File
- N4 Minutes - Metropolitan Planning Organization (MPO) - February 22, 2018
Memorandum NI18-0195
Recommendation: Receive and File
- N5 Minutes - Metropolitan Planning Organization (MPO) - March 8, 2018
Memorandum NI18-0196
Recommendation: Receive and File
- N6 Minutes - Consolidated Justice Information Board (PCJIB) - December 11, 2017
Memorandum NI18-0197
Recommendation: Receive and File
- N7 Minutes - Public Safety Coordinating Council (PSCC) - January 19, 2018
Memorandum NI18-0198
Recommendation: Receive and File

MISCELLANEOUS

- N8 Noted Items Received in Board Records - May 8, 2018
Memorandum NI18-0199
Recommendation: Receive and File
- N9 Letter Dated April 4, 2018 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI18-0203
Recommendation: Receive and File
- N10 Fiscal Year 2016-2017 Annual Report - City of Dade City - Community Redevelopment Agency
Memorandum NI18-0204
Recommendation: Receive and File

THE BOARD RECESSED AT 11:02 A.M. AND RECONVENED AT 1:30 P.M. ALL COMMISSIONERS WERE PRESENT.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

- 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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

- 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

Recommendation: Approve

Approved to adopt.

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

Recommendation: Approve

Approved to adopt.

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 PDD18-0843C

Recommendation: Continue to the May 22, 2018 BCC Meeting at 1:30 p.m. in New Port Richey

Continued 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-Foot 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 PDD18-0881C

Recommendation: Continue to the May 22, 2018, BCC hearing at 1:30 p.m. in New Port Richey

Continued to the May 22, 2018 BCC meeting 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
Recommendation: Approve

The item was approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

The item was approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

The item was approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approve

Approved Staff's recommendation.

EMERGENCY WALK ON

Approved to hear the Emergency. (2:00:00)

Facilities Use Agreement with St. Leo University for the June 26, 2018 Board Workshop.

Approved the Chairman to sign the no cost agreement.

ADJOURN

The Board adjourned at 2:30 p.m.

Prepared by: Shannon Egbert, Records Clerk I, Board Records Division