

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

June 05, 2018

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, FL 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 AND COMPTROLLER

- C1 Tax Deed Application - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - Letter Dated May 15, 2018
Memorandum CO18-0161
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Approval of Annotated Minutes - Board of County Commissioners Meeting - March 27, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0159
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Distribution of Minutes - Board of County Commissioners Meeting - April 24, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0160
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 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 - PROPERTY APPRAISER

- C5 2017 Tax Roll Revised Recapitulation - Pasco County Property Appraiser - Re-Certified May 11, 2018

Memorandum CO18-0158

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Agreement for County Funded Court Employees - Pasco County and the Sixth Judicial Circuit Court of Florida - Authorize Agreement - No Funding Required

Memorandum CAO18-0029

Comm. Dist. ALL

Recommendation: Approve

- C7 Agreement for Professional Legal Services - Pasco County and Gray Robinson, P.A. - Consent to Agreement - \$50,000.00

Memorandum CAO18-0030

Comm. Dist. 1

Recommendation: Approve

- C8 Proposal for Settlement & Proposed Offer of Judgment - James Moore v Pasco County - Case No.: 17-CA-000710-WS - \$60,000 & \$125,000

Memorandum CAO18-2080

Comm. Dist. ALL

Recommendation: Approve

- C9 Pasco County v. The Estate of Robert L. Dreher, Case No.: 2016-CA-003004-WS

Memorandum CAO18-3103

Comm. Dist. 3

Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C10 Budget Table(s): Confirm PCPT Grant Funds are available for Task Order No. MPO18-001 - Tindale-Oliver & Associates, Inc. - Major Update to the Transit Development Plan (TDP) - \$90,000.00

Memorandum MPO18-0028

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES

- C11 Confirmation of Facilities Management Director – Andrew Baxter – Annually
\$98,167.00
Memorandum IS18-0008
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C12 Change Order No. 1 to Task Order No. FM17-005 – Williamson Dacar Associates, Inc. Robert D. Sumner Judicial Center Library Renovation to Courtroom – Extend Agreement – No Funding Required
Memorandum FAC18-0098
Comm. Dist. 1
Recommendation: Approve
- C13 Change Order No. 1 - Skynet Integrations, LLC - Replacement of Existing Swipe Card Reader Equipment and Parts - \$41,000.00
Memorandum FAC18-0106
Comm. Dist. ALL
Recommendation: Approve
- C14 Approve Award of Bid No. IFB-BB-18-110 – Innovative Masonry Restoration LLC – Waterproofing of West Pasco Government Center – \$62,480.00
Memorandum FAC18-0108
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C15 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc.- Claim No. 26121189 –\$19,967.00.
Memorandum HR-0362
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C16 Budget Amendment: Transfer Funds from Municipal Service Fund, Development Services Administration to Capital Projects Fund, Engineering Services – Public Infrastructure Branch, Engineering Services Administration – Provide Funding for Sunset Building Renovations – \$250,000.00
Memorandum BA18-0110
Comm. Dist. ALL
Recommendation: Approve

C17 Carry Forward Budget Amendment – Pasco County Sheriff's Office – Jail Security System – \$148,788.00
Memorandum BA18-0111
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C18 Approve Award of Bid No. IFB-BB-18-107 – Prestige Ford, Inc. – Half-Ton Pickup Truck – \$61,348.00
Memorandum PU18-0077
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

C19 County Deed and Resolution -- Silverado Ranch Subdivision Phases II, III, and IV Pump Station -- 04-26-21-0070-49900-0PS0 -- Conveyance of Surplus Property -- No Funding Required
Memorandum REA18-0025
Comm. Dist. 1
Recommendation: Approve

C20 Request to Surplus Real Property Located at 6502 Vera Drive, Port Richey, FL 34668 - No Funding Required
Memorandum REA18-0071
Comm. Dist. 5
Recommendation: Approve

C21 Request to Surplus Real Property located at 9400 Xenia Street, New Port Richey, FL 34654 - No Funding Required
Memorandum REA18-0079
Comm. Dist. 4
Recommendation: Approve

C22 Adopt Resolution Canceling Taxes – Parcel ID: 05-25-22-0000-00200-0000 – Acquired by the Environmental Land Acquisition and Management Program
Memorandum REA18-0090
Comm. Dist. 1
Recommendation: Approve

C23 Agreement for Sale and Purchase – Stanley J. Briscoe and Theresa A. Briscoe – Parcel ID 07-25-21-0000-00300-0010 and 07-25-21-0000-00900-0000 – State Road 52 Realignment/Clinton Avenue Extension
Memorandum REA18-0091
Comm. Dist. 1
Recommendation: Approve

- C24 Agreement for Sale and Purchase of Real Property - Labibi, Ltd. - 5000 Little Road, New Port Richey, FL 34653 - No Funding Required
Memorandum REA18-0093
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C25 Florida Highway Beautification and Landscaping Grant, Landscape Construction and Maintenance Memorandum of Agreement – Florida Department of Transportation (FDOT) – S.R. 55 (U.S. 19/Gulf Coast Highway) – \$82,000.00
Memorandum ENA18-0012
Comm. Dist. 3,4,5
Recommendation: Approve

- C26 Locally Funded Agreement (LFA) Amendment No. 1 – Florida Department of Transportation (FDOT) and Pasco County – Right of Way Acquisition for S.R. 52 (Schrader Highway) Realignment from Uradco Place to West of Fort King Road (FPN: 435142 1 4B/41/43/45 02) – \$89,000.00
Memorandum ENA18-0013
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C27 Approve the Release of the Maintenance Guarantee Surety Bond – Golden Ranch Property, LLC – Union Park Phase 1A – No Funding Required
Memorandum PMA18-0130
Comm. Dist. 2
Recommendation: Approve
- C28 Approve the Release of the Maintenance Guarantee Surety Bond – Golden Ranch Property, LLC – Union Park Phase 2A – No Funding Required
Memorandum PMA18-0131
Comm. Dist. 2
Recommendation: Approve
- C29 Approve the Release of the Maintenance Guarantee Surety Bond – Golden Ranch Property, LLC – Union Park Phase 2B – No Funding Required
Memorandum PMA18-0132
Comm. Dist. 2
Recommendation: Approve
- C30 Approve the Acceptance of Streets into the County's Road System for County Maintenance – Chapel Creek Development, Phase 1A – No Funding Required
Memorandum PMA18-0137
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C31 Recording of Plat - Bhoeshwar Singh and Shamdai Singh - Singh Lot Subdivision
- No Funding Required
Memorandum SA18-0021
Comm. Dist. 5
Recommendation: Approve
- C32 Recording of Plat with Performance Guarantee – M/I Homes of Tampa, LLC –
Starkey Ranch Parcel D Phase 2 – No Funding Required
Memorandum SA18-0039
Comm. Dist. 4
Recommendation: Approve
- C33 Recording of Plat – Thaddeus and Gail Kulpinski, Nancy Lyons, Robert and
Brenda Warner – Sea Ranch on the Gulf Boatyard Addition – No Funding
Required
Memorandum SA18-0040
Comm. Dist. 5
Recommendation: Approve
- C34 Recording of Plat with Performance Guarantee – D.R. Horton, Inc. and the
Preserve at South Branch Community Development District – South Branch
Preserve Phase 1 – No Funding Required
Memorandum SA18-0041
Comm. Dist. 4
Recommendation: Approve
- C35 Recording of Plat with Performance Guarantee – BW 54 56 Holdings, LLC and
Arlington Cypress Creek, LLC – Brightwork Crossings – No Funding Required
Memorandum SA18-0042
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C36 Addition of Engineer III Position - Pasco County Engineering Services
Department/Traffic Operations Division - Annual Cost \$92,216.00
Memorandum TR18-0250
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C37 Award of Bid IFB-JV-18-076 – Tom Evans Environmental, Inc. – Two 8 Inch
Trailer Mounted Sound Attenuated Diesel Pumps – \$111,954.00
Memorandum PW18-0080
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C38 Request to Lease Two (2) Copiers – Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch – Konica Minolta Bizhub C258 Copiers – \$3,000.00 Annually for Each Unit

Memorandum UT18-0877

Comm. Dist. ALL

Recommendation: Approve

- C39 Sole Source Purchase – Metrohm USA, Inc. – Ion Chromatograph - \$72,221.96

Memorandum UT18-1827

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C40 Purchase of Ten (10) CIS Infinity Software Licenses for Utilities Customer Information & Services – Advanced Utility Systems – Additional Licenses Needed for Backflow Prevention Tracking – \$75,000.00

Memorandum UTCIS18-0655

Comm. Dist. ALL

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C41 Task Order No. 1-18 with Revere Engineering, Inc. – Utilities Enterprise SCADA Software Standards (PCU18-009.00) – \$103,536.00

Memorandum UTD18-0651

Comm. Dist. ALL

Recommendation: Approve

- C42 Amendment No. 1 to the Standard Professional Services Agreement – Florida Design Consultants, Inc. – Waters Edge Residential and River Ridge Golf Course Reclaimed Water Transmission Main Project (PCU 17-005.00) – \$32,300.00

Memorandum UTD18-0756

Comm. Dist. 4

Recommendation: Approve

- C43 First Amendment to Agreement No. 15C00000113A - Southwest Florida Water Management District - For Pasco County Reclaimed Water Natural Systems Treatment Wetland and Aquifer Recharge - Site 1 (N666) (PCU 09-007.00) - No Funding Required

Memorandum UTD18-0822

Comm. Dist. 1

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C44 Task Order 1-16 (Revision 1) – C&D Engineering, Inc. – Resource Recovery Leachate Building Renovation (PCU16-013.00) – \$14,974.20

Memorandum UTSW18-0586

Comm. Dist. 5

Recommendation: Approve

- C45 First Amendment to the Third Amended and Restated Service Agreement between Covanta Pasco, Inc. and Pasco County - Covanta Pasco, Inc. (PCU18-702.00) - For the West Pasco Resource Recovery Facility - No Funding Required

Memorandum UTSW18-0862

Comm. Dist. ALL

Recommendation: Approve

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

- C46 Request Additional Funds for Additional CIP Projects - Benro Enterprises, Inc. d/b/a Rocha Controls - As-Needed Instrumentation and Controls Hardware Maintenance Services Agreement (PCU-17-805.08) - \$169,000.00

Memorandum UTOM18-0779

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C47 Subrecipient Agreement – City of San Antonio – City Parks ADA Improvements – Community Development Block Grant Program, CFDA No. 14.218– \$2,947.00

Memorandum CD18-0006

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C48 Updated Bid Form-Fee Schedule to the Amendment to Indigent Burial Bid Award No. IFB-KB-16-179 – Dignity Funeral Services, Inc. – To Replace Prior Bid Form-Fee Schedule – No Funding Required

Memorandum HS18-0094

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C49 30-Year Lease Agreement - Florida Department of Transportation - Peterson Park - Parcel No. 22-23-21-0000-01700-0000 - Section 22 Township 23 South, Range 21 East - No Funding Required

Memorandum PRN18-0186

Comm. Dist. 1

Recommendation: Approve

- C50 RESTORE Act Update – RESTORE Act Advisory Committee – Semi-Annual Status Update – No Funding Required
Memorandum PRN18-0190
Comm. Dist. ALL
Recommendation: No Action Required
- C51 Agreement for Sale and Purchase of Property – Leslie DeAngelo – Parcel ID No. Parcel ID Nos. 10-24-18-0000-00100-0020, 15-24-18-0000-01400-0010, and 10-24-18-0000-00100-0022 – Environmental Lands Acquisition and Management Program – \$645,000.00
Memorandum PRN18-0195
Comm. Dist. 1
Recommendation: Approve
- C52 Addition of One (1) Superintendent Position - Parks, Recreation and Natural Resources Department - To Effectively Provide Premier Service - No Funding Required
Memorandum PRN18-0197
Comm. Dist. 1,2,3
Recommendation: Approve
- C53 Purchase of Playground Equipment – Game Time, Inc. – Playground Replacement and Installation at Wesley Chapel District Park
Memorandum PRN18-0199
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

- C54 Tourist Development Agreement for RFP-BB-18-0049 - The Zimmerman Agency LLC - Rebranding and Repositioning of Visit Pasco - \$331,200.00 - Funding for Brand Launch and Media Placement - \$150,000.00 - Budget Amendment Journal No. 1860 from the Office of Tourism Development Marketing/Promotions Reserve Contingency - \$481,200.00
Memorandum TD18-0050
Comm. Dist. ALL
Recommendation: Approve

REGULAR

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R1 Fiscal Year 2019 General Fund Budget - (TO BE DISTRIBUTED)
Memorandum OMB18-0022
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 - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated March 13, 2018
Memorandum NI18-0240
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Annotated Minutes - Pasco County Planning Commission - November 8, 2017
Memorandum NI18-0244
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Annotated Minutes - Pasco County Planning Commission - December 13, 2017
Memorandum NI18-0245
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Annotated Minutes - Pasco County Planning Commission - March 12, 2018
Memorandum NI18-0246
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Annotated Minutes - Pasco County Planning Commission - February 7, 2018
Memorandum NI18-0247
Comm. Dist. ALL
Recommendation: Receive and File

- N6 Minutes - Metropolitan Planning Organization (MPO) - April 12, 2018
Memorandum NI18-0252
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Annotated Minutes - Tourism Development Council (TDC) - March 28, 2018
Memorandum NI18-0253
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes and Documentation - Pasco County Construction Board (PCCB) - February 15, 2018
Memorandum NI18-0259
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes and Documentation - Pasco County Construction Board (PCCB) - March 15, 2018
Memorandum NI18-0260
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes and Documentation - Pasco County Construction Board (PCCB) - April 19, 2018
Memorandum NI18-0261
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N11 Performance Bond No. 1063303 - Hall Mark RTC - \$1,199,995.51 - Dated April 2, 2018
Memorandum NI18-0242
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Proposed FY 19 Budget - The Groves CDD - Dated May 2, 2018
Memorandum NI18-0248
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Proposed FY 19 Budget - Waters Edge CDD- Dated May 1, 2018
Memorandum NI18-0249
Comm. Dist. ALL
Recommendation: Receive and File

- N14 Proposed FY 19 Budget - Long Lake Ranch CDD - Dated May 4, 2018
Memorandum NI18-0250
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Proposed FY 19 Budget - The Verandahs CDD - Dated May 2, 2018
Memorandum NI18-0251
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Florida Public Service Commission – Order No. PSC-2018-0246-PAA-WS –
Docket No. 20180025-WS – Application for approval of tariff for the gross-up of
CIAC in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk,
and Seminole Counties, by Utilities, Inc. of Florida – Issued May 11, 2018.
Memorandum NI18-0254
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Proposed FY 19 Budget - Bridgewater of Wesley Chapel CDD - May 4, 2018
Memorandum NI18-0255
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Proposed FY 19 Budget - Talavera CDD - May 3, 2018
Memorandum NI18-0256
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Amended Letter of Credit – US AmeriBank for Locust Branch LLC Chancey Rd
Phase 2 - Dated April 27, 2018
Memorandum NI18-0257
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Amended Letter of Credit – US AmeriBank for Locust Branch LLC Wiregrass and
Reverse Frontage Road - Dated April 27, 2018
Memorandum NI18-0258
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 JUNE 15, 2018 AS WORLD ELDER ABUSE AWARENESS DAY IN PASCO COUNTY
Memorandum CAO18-5151
Comm. Dist. ALL
Recommendation: Approve
- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING JUNE 6, 2018, SHRINERS INTERNATIONAL AWARENESS DAY.
Memorandum CAO18-5152
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING VARIOUS SECTIONS OF CHAPTER 2, ARTICLE IV, DIVISION 2, OF THE PASCO COUNTY CODE OF ORDINANCES RELATING TO PURCHASING; PROVIDING FOR CHANGES IN PURCHASING LIMITS AND DELEGATION OF AUTHORITY IN CERTAIN INSTANCES, INCLUDING EMERGENCY PURCHASES; PROVIDING FOR A LOCAL PREFERENCE; CLARIFYING RESTRICTIONS ON COMMUNICATION DURING THE SOLICITATION PROCESS; PROVIDING FOR CHANGES TO UNAUTHORIZED PURCHASES, ETHICAL CONDUCT, AND SANCTIONS; PROVIDING FOR CHANGES IN THE BID PROTEST PROCEDURE; PROVIDING FOR CHANGES RELATING TO CENTRAL STORES; ENCUMBERANCE OF FUNDS AND FOR UNSOLICITED PROPOSALS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PU18-0075
Comm. Dist. ALL
Recommendation: Approve

P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; CHAPTER 1000 MISCELLANEOUS STRUCTURE REGULATIONS; SECTION 1002 WIRELESS FACILITIES, RENAMING SECTION TO WIRELESS COMMUNICATIONS FACILITIES; PROVIDING FOR CONSISTENCY WITH CHAPTER 27 PASCO COUNTY CODE OF ORDINANCES; PROVIDING FOR UPDATES TO REVIEW, APPROVAL, AND DENIAL TIMEFRAMES FOR CONSISTENCY WITH FEDERAL LAW; AMENDING APPENDIX A DEFINITIONS; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY; INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.

Memorandum PDD18-0859

Comm. Dist. ALL

Recommendation: Approve

P3 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, PROVIDING FOR AMENDMENTS TO CHAPTER 500, ZONING STANDARDS; SECTION 503, A-C AGRICULTURAL DISTRICT; SECTION 504, AC-1 AGRICULTURAL DISTRICT; SECTION 505, A-R AGRICULTURAL-RESIDENTIAL DISTRICT; SECTION 506, AR-1 AGRICULTURAL-RESIDENTIAL DISTRICT; SECTION 507, AR-5 AGRICULTURAL-RESIDENTIAL DISTRICT; SECTION 508, AR-5MH AGRICULTURAL-RESIDENTIAL DISTRICT; ADDING SOLAR ELECTRIC POWER COLLECTION FACILITY (SOLAR FARM) AND SUBSTATION AS A SPECIAL EXCEPTION USE; AND PROVIDING FOR AMENDMENT TO SECTION 527, C-3 COMMERCIAL/LIGHT MANUFACTURING DISTRICT; ADDING SOLAR ELECTRIC POWER COLLECTION FACILITY (SOLAR FARM) AND SUBSTATION AS A PERMITTED PRINCIPAL USE; AMENDING APPENDIX A, DEFINITIONS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.

Memorandum PDD18-0804

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P4 CONDITIONAL USE REQUEST (WITHDRAWAL) - 3KS Family Limited Partnership/Shadow Solutions Operational Training Group, LLC - Outdoor Firing and Archery Range - Central Pasco County - On the South Side of Fields Farm Lane, Approximately $\frac{3}{4}$ Mile West of Bellamy Brothers Boulevard - Section 02, Township 25 South, Range 19 East and Section 35, Township 24 South, Range 19 East - Containing Approximately 180 Acres

Memorandum PDD18-CU19

Comm. Dist. 1

Recommendation: Withdraw the application from any further consideration. No further action is required.

ADJOURN