

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

August 21, 2018

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

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 - June 19, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0179
Comm. Dist. ALL
Recommendation: Approve
- C2 Approval of Annotated Minutes - Board of County Commissioners Meeting - June 5, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0178
Comm. Dist. ALL
Recommendation: Approve
- C3 Approval of Annotated Minutes - Board of County Commissioners Meeting - July 10, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0180
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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Interlocal Agreement between Pasco County and Meadow Pointe II Community Development District for the Maintenance of Sidewalk - \$15,000
Memorandum CAO18-2122
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C6 Waiver Request - Pasco Hernando Workforce Board - Signature
Memorandum OEG18-1026
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C7 Change Order No. 1 to Agreement IFB-DL-17-028 – CRS Building Corporation – Fire Rescue Station No. 12 – Ratify, Affirm and Extend Contract; Eliminate a Portion of Scope of Work; and Deduct Remaining Cash Allowance – (\$34,539.79)
Memorandum FAC18-0096
Comm. Dist. 3
Recommendation: Approve
- C8 Approve Noncompetitive Purchase – W.W. Grainger, Inc. – Purchase of Maintenance, Repair, and Operating (MRO) Supplies – up to \$250,000.00
Memorandum FAC18-0137
Comm. Dist. ALL
Recommendation: Approve
- C9 Extend Approved Second Amendment to Lease Agreement – Trouble Creek Shopping Center, Inc. - Record Storage – New Port Richey
Memorandum FAC18-0145
Comm. Dist. 3
Recommendation: Approve
- C10 Approve Award of Bid No. RFQ-BB-18-1054 – Res Q Contractor Services, Inc. – Restroom Renovations — \$66,450.00
Memorandum FAC18-0149
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C11 Approve Award Bid No. IFB-MV-18-142- Bozard Ford Co. –3/4 Ton Crew Cab 4X4 Pick-up Truck- \$446,976.00
Memorandum FM18-0076
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C12 Acceptance of the Teamsters 2017-2020 Collective Bargaining Agreement – Teamsters Local 79 - No Additional Funding Required
Memorandum HR18-0513
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C13 Change Request – Williams Communications, Inc. Project 25 Phase II Radio Communications Systems – Additional Funding is Not Required for this Action
Memorandum IT18-0070
Comm. Dist. ALL
Recommendation: Approve
- C14 Request Additional Funds for IFB-KB-15-163 – T-Solutions Corporation – Voice and Data Wiring Services - \$24,480.00
Memorandum IT18-0072
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C15 Budget Amendment: Transfer Funds from Board General Fund, Information Technology Projects & Capital to Intergovernmental Radio Communications Fund, Information Technology Communications Program – Internal Services Branch, Information Technology Department – Refund of Prior Year Revenue – \$39,256.00
Memorandum BA18-0144
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C16 Approve Classification, Sale, and Disposal of Surplus County Property – No Funding Required
Memorandum PU18-0089
Comm. Dist. ALL
Recommendation: Approve
- C17 Approve – Staples Contract & Commercial Inc., d/b/a Staples Advantage – Office Supplies, Office Paper and Related Services - \$450,000.00.
Memorandum PU18-0090
Comm. Dist. ALL
Recommendation: Approve

- C18 Approve Noncompetitive Purchase – Various Vendors – Postage and Parcel Services – Various Vendors - \$450,000.00
Memorandum PU18-0091
Comm. Dist. ALL
Recommendation: Approve
- C19 Approve Fifth Amendment to Agreement – NCSPlus Incorporated – Six-Month Extension for Debt Collection Services – \$51,750.00
Memorandum PU18-0093
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C20 Approve the Purchase of Real Property - Joshua D. Russell - 2030 Society Drive, Holiday, FL 34691 - \$143,269.00
Memorandum REA18-0102
Comm. Dist. 3
Recommendation: Approve
- C21 Resolution Canceling Taxes - Property acquired for Parks & Recreation and Natural Resources Department (ELAMP) - No Funding Required
Memorandum REA18-0110
Comm. Dist. 1
Recommendation: Approve
- C22 Revised Memo-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 – \$123,857
Memorandum REA18-0111
Comm. Dist. 5
Recommendation: Approve
- C23 Revised Memo-Agreement for Sale and Purchase – Moses and Dawn Slone – Portion of Parcel ID 06-25-17-0510-00000-4300 – Hicks Road Sidewalk Project – \$3,607.00
Memorandum REA18-0114
Comm. Dist. 5
Recommendation: Approve
- C24 Agreement for Sale and Purchase – James R. Jones, Trustee of the James R. Jones Revocable Living Trust – Parcel ID 12-25-20-0000-01000-0000 – State Road 52 Realignment/Clinton Avenue Extension – \$339,570.50
Memorandum REA18-0117
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C25 Approve Local Agency Program (LAP) Agreement for Construction (CST) and Construction Engineering Inspection (CEI) – Florida Department of Transportation (FDOT) and Pasco County – Mitty P. Locke Elementary School/Wiggins Drive Sidewalk (FPN: 435477 1 58/68 01) – \$318,624.00
Memorandum ENA18-0016
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C26 Recording of Plat with Maintenance Guarantee – Long Lake Ranch, LLC – Long Lake Ranch Village 3 Parcel G – No Funding Required
Memorandum SA18-0044
Comm. Dist. 3
Recommendation: Approve
- C27 Recording of Plat with Performance Guarantee – Asturia Phase 3 – S.R. 54 Land Associates, LLC and Asturia CDD – No Funding Required
Memorandum SA18-0052
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C28 First Amendment to Agreement No. 16CF0000224 – Southwest Florida Water Management District – Timber Oaks Stormwater Retention Facility (N736) – No Funding Required
Memorandum PW18-0095
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C29 Request Additional Funds for Bid No. IFB-EC-16-183 – Electronic Equipment, Collection, Recycling, De-Manufacturing and Freon Recovery Services – F & F Environmental, Inc. d/b/a Quicksilver Recycling Services – \$60,000.00
Memorandum UT18-1250
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C30 Approve Solid Waste Assessment Program Write-Off - \$52,870.75
Memorandum UTSW18-0989
Comm. Dist. ALL
Recommendation: Approve

C31 2018 Coastal Cleanup – Public Infrastructure Branch – \$2,500.00

Memorandum UTSW18-1140

Comm. Dist. ALL

Recommendation: Approve

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

C32 Approve Amendment to Agreement – A.C. Schultes of Florida, Inc. – Three Month Extension to IFB-EC-15-202 for As-Needed Well Drilling, Construction, Rehabilitation, and Repair Services (PCU 10-007.00) – \$100,000.00

Memorandum UTOM18-1117

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

C33 Request Approval to File the Public Emergency Medical Transportation (PEMT) Supplemental Reimbursement Program Cost Report- No Funding Required

Memorandum FR18-1773

Comm. Dist. ALL

Recommendation: Approve

C34 Purchase Approval - Zoll Medical Corporation – Billing Software Annual Maintenance and Licenses - \$65,305.20

Memorandum FR18-1778

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

C35 Noncompetitive Purchase - Today's Business Solutions, Inc. - Print/Scan Kiosks - \$94,461.00

Memorandum LI18-0034

Comm. Dist. ALL

Recommendation: Approve

C36 Noncompetitive Purchase - Extensys, Inc. - Network Equipment - \$111,364.32

Memorandum LI18-0035

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C37 Cosponsored Youth Sports Organization Facilities Use Agreement – Dade City Pirates Inc. – John S. Burks Memorial Park

Memorandum PRN18-0209

Comm. Dist. 1

Recommendation: Approve

- C38 Agreement for Sale and Purchase of Property – Richard and Kathleen Sheppard – Parcel ID No. Parcel ID No. 23-26-15-0000-00400-0000 – Environmental Lands Acquisition and Management Program – \$810,000.00
Memorandum PRN18-0243
Comm. Dist. 3
Recommendation: Approve
- C39 Addition of the Grace and Truth, LLC and Sponuagle Property, Parcel ID Nos. 16-24-18-0000-00300-0010, 09-24-18-0000-00600-0000, 16-24-18-0000-00100-0000, 16-24-18-0000-00100-0010, 15-24-18-0000-00500-0010, and 10-24-18-0000-01000-0000 - Parks, Recreation, and Natural Resources Department - Environmental Lands Acquisition and Management Program Acquisition List- No Funding Required
Memorandum PRN18-0244
Comm. Dist. 1
Recommendation: Approve
- C40 Addition of the Cadrecha Property, Parcel ID No. 27-24-18-0000-0080-0000 - Parks, Recreation, and Natural Resources Department - Environmental Lands Acquisition and Management Program Acquisition List - No Funding Required
Memorandum PRN18-0245
Comm. Dist. 1
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C41 Commission for the Transportation Disadvantaged (CTD) Program Administrative Support Agreement, Metropolitan Planning Organization Local Administrative Support Grant Agreement, Grant Application and Resolution - Florida Commission for the Transportation Disadvantaged and Metropolitan Planning Organization - Grant Funding for Transportation Disadvantaged (TD) Planning - No Funding Required
Memorandum PT18-0051
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- R1 (10:00 AM TIME CERTAIN) Presentation by Tom Mudano on AmSkills Update
Memorandum BCCA18-0113
Comm. Dist. ALL
Recommendation: Presentation Only

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R2 Request for Direction, Appeals of Final Determinations That Structures Meet Demolition Criteria (Chapter 79, Pasco County Code of Ordinances), Shift from Pasco County Construction Board to Hearing Officer
Memorandum CAO18-0802
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R3 Hammock Road, PVAS No. 3322 – Board of County Commissioners – County Initiated Paving Assessment – No Funding Required
Memorandum PW18-0105
Comm. Dist. 5
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 Agenda and Minutes - Pasco County Commission on Human Trafficking - June 20, 2018
Memorandum NI18-0404
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N2 Acceptance of Utility Improvements and Maintenance Guarantee – Taylor Morrison of Florida – Esplanade at Starkey Ranch Phase 2 (PCU06-139.32)
Memorandum NI18-0385
Comm. Dist. 4
Recommendation: Receive and File
- N3 Acceptance of Utility Improvements and Maintenance Guarantee - NNP - Bexley, LLC - Bexley Parcel 4 Phase 2B (PCU02-218.22)
Memorandum NI18-0386
Comm. Dist. 4
Recommendation: Receive and File
- N4 Acceptance of Utility Improvements and Maintenance Guarantee – NNP – Bexley, LLC – Bexley South Parcel 4 Phase 1 Final Clearance D (PCU02-218.10)
Memorandum NI18-0387
Comm. Dist. 4
Recommendation: Receive and File
- N5 Acceptance of Utility Improvements and Maintenance Guarantee – NNP – Bexley, LLC – Bexley South Parcel 4 Phase 2A (PCU02-218.19)
Memorandum NI18-0388
Comm. Dist. 4
Recommendation: Receive and File
- N6 Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 1B1 (PCU03-245.17)
Memorandum NI18-0389
Comm. Dist. 2
Recommendation: Receive and File
- N7 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch South Crystal Lagoon Phase 1 (PCU04-102.07)
Memorandum NI18-0390
Comm. Dist. 1
Recommendation: Receive and File
- N8 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch Phase 2G2 (PCU04-102.19)
Memorandum NI18-0391
Comm. Dist. 1
Recommendation: Receive and File
- N9 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch Phase 2F2 (PCU04-102.13)
Memorandum NI18-0392
Comm. Dist. 1
Recommendation: Receive and File

- N10 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch Phase 2J-1 (PCU04-102.21)
Memorandum NI18-0393
Comm. Dist. 1
Recommendation: Receive and File
- N11 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch, LLC – Epperson Ranch Phase 2H-1 (PCU04-102.20)
Memorandum NI18-0394
Comm. Dist. 1
Recommendation: Receive and File
- N12 Acceptance of Utility Improvements and Maintenance Guarantee – WS - TSR, LLC – Starkey Ranch Lake Blanche Drive Extension (PCU06-139.31)
Memorandum NI18-0395
Comm. Dist. 4
Recommendation: Receive and File
- N13 Release of Performance Guarantee – Teramore Development, LLC – Dollar General at Shady Hills Road and Auburndale Lane, Right of Way (ROW) Permit Numbers 34924 and 34932
Memorandum NI18-0396
Comm. Dist. 5
Recommendation: Receive and File
- N14 Final Adopted FY 19 Budget - Asturia CDD - Received in Board Records July 26, 2018
Memorandum NI18-0397
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Resolution 2018-06 FY 19 Designating Dates, Time and Location for Regular Meetings - Riverwood Estates CDD - Received in Board Records July 27, 2018
Memorandum NI18-0398
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Resolution 2018-04 FY 19 Designating Dates, Time and Location for Regular Meetings - The Groves CDD - Received in Board Records July 27, 2018
Memorandum NI18-0399
Comm. Dist. ALL
Recommendation: Receive and File
- N17 AAR No. 1 to Contract 2091 - Robert D. Sumner Judicial Center Interior Renovations – Diaz Fritz Group, Inc.– Received in Board Records July 27, 2018
Memorandum NI18-0400
Comm. Dist. ALL
Recommendation: Receive and File

- N18 Florida Public Service Commission – PSC-2018-0356-CO-EI – Docket No 20180086-EI – Consummating Order – Petition for Approval of Revised Underground Residential Distribution Tariffs by Tampa Electric Company – Issued July 23, 2018
Memorandum NI18-0401
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Florida Public Service Commission – PSC-2018-0367-TRF-EI – Docket No 20180084-EI – Order Approving Limited Proceeding to Include Base Rates the Revenue Requirement for the Citrus Combined Cycle Project – Petition for Limited Proceeding for Approval to Include in Base Rates the Revenue Requirement for the Citrus Combined Cycle Project by Duke Energy Florida, LLC – Issued July 25, 2018
Memorandum NI18-0402
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Florida Public Service Commission – PSC-2018-0372-TRF-EI – Order Approving Petition to Modify General Rules and Regulations Governing Electric Service, Billing, Residential and Non-Residential Budget Billing – Petition for Approval of Modifications to Section No IV, General Rules and Regulations Governing Electric Service, Part VIII Billing, Residential and Non-Residential Budget Billing by Duke Energy Florida LLC – Issued July 30, 2018
Memorandum NI18-0403
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Approve the Release of Performance Guarantee and Accept Partial Performance Guarantee and Maintenance Guarantee – WS - TSR, LLC – Starkey Ranch Village 1 Phase 5
Memorandum NI18-0406
Comm. Dist. 4
Recommendation: Receive and File
- N22 Approve the Release of Performance Guarantee – Standard Pacific of Florida GP, Inc. – Estancia Phase 2B1
Memorandum NI18-0407
Comm. Dist. 2
Recommendation: Receive and File
- N23 Annual Financial Audit Report FY18 and Request for Website Link - Talavera CDD - Dated July 12, 2018
Memorandum NI18-0408
Comm. Dist. ALL
Recommendation: Receive and File

- N24 Annual Financial Audit Report FY18 and Request for Website Link - Lake Padgett Estates ISD - Dated July 18, 2018
Memorandum NI18-0409
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Final Adopted FY 19 Budget - Country Walk CDD - Dated July 17, 2018
Memorandum NI18-0410
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Registration with the Special District Accountability Program - Florida Department of Economic Opportunity – Avalon Park West CDD – Received in Board Records August 8, 2018
Memorandum NI18-0411
Comm. Dist. ALL
Recommendation: Receive and File
- N27 Resolution 2018-39 FY 19 Meeting Schedule for Board of Supervisors - Del Webb Bexley CDD - Received in Board Records August 3, 2018
Memorandum NI18-0412
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, CONGRATULATING THE BOARD OF DIRECTORS OF FEEDING PASCO'S ELDERLY, INC. FOR THEIR CONTINUED EFFORTS IN SERVING PASCO COUNTY'S SENIOR CITIZENS

Memorandum CAO18-5161

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN OAKLEY

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING KIMBERLY PRICE AND THE HUMAN SERVICES DIVISION TEAM FOR THEIR DEVOTION TO SERVING OUR COMMUNITY

Memorandum CAO18-5163

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING MARJORIE'S HOPE CORPORATION AND VOLUNTEERS FOR THEIR SUPPORT AND ASSISTANCE TO THE EDUCATORS OF PASCO COUNTY.

Memorandum CAO18-5165

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING HARRIET PRAGER FOR HER VOLUNTEERISM AT REGIONAL MEDICAL CENTER BAYONET POINT AND CONGRATULATING HER ON RECEIVING THE PRESIDENT'S LIFETIME ACHIEVEMENT AWARD BY THE PRESIDENT OF THE UNITED STATES.

Memorandum CAO18-5162

Comm. Dist. ALL

Recommendation: Approve

- RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING LOUIS VANACORE FOR 27 YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT.

Memorandum CAO18-5164

Comm. Dist. ALL

Recommendation: Approve

RS6 RESOLUTION SUPPORTING A TRAIL CONNECTION FROM THE SERENGETI
MPUD TO THE SUNCOAST TRAIL
Memorandum BCCA18-0114
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN
FUTURE LAND USE MAP (MAP 2-15 AND SHEET 20) CHANGING FROM IL
(LIGHT INDUSTRIAL) TO COM (COMMERCIAL) ON APPROXIMATELY 10.48
ACRES BEING PARCEL I.D. NO. 25-26-18-0000-02800-0000; PROVIDING FOR
SEVERABILITY AND AN EFFECTIVE DATE

Memorandum PDD18-0951

Comm. Dist. 2

Recommendation: Approve

P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY
COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT
CODE, AMENDING SECTION 402.5.A. TEMPORARY USES TO PROVIDE FOR
MOBILE FOOD OPERATIONS; AMENDING APPENDIX A, DEFINITIONS;
PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION
INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.

Memorandum PDD18-1299

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P3 CONDITIONAL USE REQUEST (CONTINUANCE) - B&Z Port Richey,
LLC/Gables at Gulf View- Multiple-Family Dwellings - No Funding Required.

Memorandum PDD18-CU31

Comm. Dist. 5

Recommendation: Continue to September 4, 2018, BCC Meeting at 1:30 PM
in Dade City

P4 DEVELOPMENT OF REGIONAL IMPACT (DRI) ESSENTIALLY BUILT OUT
AGREEMENT (EBOA) AMENDMENT REQUEST (CONTINUANCE) - B & Z Port
Richey, LLC - First Amendment to Essentially Built Out Agreement for Gulfview
Square Mall DRI No. 215 - Located on U.S. Highway 19 North of Ridge Road - to
Amend the EBOA to allow for Multi-Family Residential Development.

Memorandum PDD18-0979

Comm. Dist. 5

Recommendation: Continue to September 4, 2018, BCC Meeting at 1:30 PM
in Dade City

- P5 ZONING AMENDMENT - (CONSENT) Gator Shop, LLC - Change in Zoning from R-1MH Single-Family / Mobile Home and C-3 Commercial/Light Manufacturing Districts to a C-3 Commercial/Light Manufacturing District - West Central Pasco County - On the West Side of Land O' Lakes Boulevard Approximately 1,100 feet North of Gator Lane - Section 35, Township 25 South, Range 18 East - Containing Approximately 9.25 Acres
Memorandum PDD18-7274
Comm. Dist. 2
Recommendation: Approve
- P6 ZONING AMENDMENT (CONSENT) - David L. and Betty E. Pearl - Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District - Southwest Pasco County - The Parcel of Land is an Irregularly Shaped Lot Generally Located on the Northeast Corner of S.R. 54 and Barker Drive - Section 17, Township 26 South, Range 16 East - Containing Approximately 0.9 Acre
Memorandum PDD18-7331
Comm. Dist. 3
Recommendation: Approve
- P7 ZONING AMENDMENT (CONSENT) - Ballantrae Professional Center Owners Association Inc. et al - Change In Zoning From PO-1 Professional Office District to PO-2 Professional Office District- South Central - On The South Side Of S.R. 54, At the Intersection of Hunting Bow Circle and S.R. 54 - Section 29, Township 26 South, Range 18 East - Containing Approximately 8.8 Acres
Memorandum PDD18-7334
Comm. Dist. 3
Recommendation: Approve
- P8 ZONING AMENDMENT (CONSENT) - Stern And Laurie Summers - Change In Zoning From C-2 General Commercial District to R-2 Low Density Residential District - South Central Pasco County - Section 26, Township 26 South, Range 17 East - On the South Side of Black Lake Road Approximately One-Quarter Mile East of Chesapeake Drive Extending Southerly to Geneva Drive Containing Approximately 0.41 Acres
Memorandum PDD18-7340
Comm. Dist. 3
Recommendation: Approve
- P9 CONDITIONAL USE (CONSENT) - Borrow Pit in MPUD for Bexley Ranch Land Trust South of Tower Road and West of Sunlake Boulevard - No Funding Required
Memorandum PDD18-CU26
Comm. Dist. 4
Recommendation: Approval with conditions

- P10 **CONDITIONAL USE (CONSENT) - Vista Investments, LLC/Capital Tacos - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Restaurant in a C-2 District - West Central Pasco County - On the South Side of Ridge Rd. Approximately 650 Feet East of Little Rd. - Section 26, Township 25, Range 16**
Memorandum PDD18-CU33
Comm. Dist. 4
Recommendation: Approval with conditions
- P11 **Request Approval of Grant Application (CONSENT) - Pasco Sheriff's Office - Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2018 Application - CFDA #16.738 - No Funding Required**
Memorandum OMB18-0032
Comm. Dist. ALL
Recommendation: Approve
- P12 **WAIVER REQUEST (REGULAR) - T-A-T Civic Association, Inc./Polish-American Pulaski Association, Inc. - Social Club in an R-4 High Density Residential District-Southwest Pasco County - At the South Side of Darlington Road, Approximately 100 Feet West of Chatlin Road - Section 25, Township 26 South, Range 15 East - Containing Approximately 2.71 Acres**
Memorandum PDD18-1362
Comm. Dist. 3
Recommendation: Approve
- P13 **CONDITIONAL USE (REGULAR) - T-A-T Civic Association, Inc./Polish-American Pulaski Association, Inc. - Social Club in an R-4 High Density Residential District-Southwest Pasco County - At the South Side of Darlington Road, Approximately 100 Feet West of Chatlin Road - Section 25, Township 26 South, Range 15 East - Containing Approximately 2.71 Acres**
Memorandum PDD18-CU35
Comm. Dist. 3
Recommendation: Approval with conditions
- P14 **ZONING AMENDMENT (REGULAR) Dorothy Dahm Bard Trust - Change In Zoning From R-4 High Density Residential District to MF-1 Multiple Family Medium Density District- South Central Pasco County - On the North Side of Willow Bend Parkway Approximately One-Half Mile East of Land O' Lakes Boulevard - Section 36, Township 26 South, Range 18 East - Containing Approximately 15.5 Acres.**
Memorandum PDD18-7342
Comm. Dist. 3
Recommendation: Approve
- P15 **Hideaway Trail Traffic Calming, PVAS No. 3310 - Board of County Commissioners - \$12,895.57**
Memorandum PW18-0089
Comm. Dist. 3
Recommendation: Approve

P16 Pebble Beach Circle, PVAS No. 3304 - Board of County Commissioners - \$269,078.00

Memorandum PW18-0091

Comm. Dist. 5

Recommendation: Approve

P17 ZONING AMENDMENT (REGULAR) - Serengeti MPUD Master Planned Unit Development - Dune FL Land I Sub, LLC - A Rezoning Request From an MPUD Master Planned Unit Development Zoning District to an MPUD to Allow 229 Single-Family Detached Dwelling Units (a Density Increase of 59 Dwelling Units) on Approximately 296.13 Acres - Located on the East Side of Hays Road, Approximately three-Quarters of a Mile North of S.R. 52 and Extending Easterly to the Suncoast Parkway and Contains Approximately 296.13 Acres

Memorandum PDD18-7308

Comm. Dist. 5

Recommendation: Approve

ADJOURN