

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA
REGULAR MEETING/REZONINGS**

ANNOTATED AGENDA

JULY 10, 2018

**PREPARED IN THE OFFICE OF
PAULA S. O'NEIL, CLERK & COMPTROLLER**

**THE MINUTES WERE PREPARED IN AGENDA ORDER
AS PUBLISHED AND NOT IN THE ORDER
IN WHICH THE ITEMS WERE HEARD**

10:00 A.M.

**HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525**

County Commissioners	Honorable Mike Wells, Chairman, District 4 Honorable Ron Oakley, Vice-Chairman, District 1 Honorable Mike Moore, District 2 Honorable Kathryn Starkey, District 3 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Dan Biles
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

The meeting was called to order at 10:01 a.m.

ROLL CALL

All Commissioners were present. Commissioner Starkey arrived to the meeting at 10:43 a.m.

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

Mr. Stew Gibbons expressed his appreciation to Staff for their efforts regarding an Agenda item related to Connerton.

CONSENT

Approved the Consent Agenda except Agenda items C22, C23, C25, C39, C40, C41, C43, C44, C45, C46, C63, and C64 with Commissioner Starkey absent from the vote. Agenda item C32 was withdrawn.

INTERNAL SERVICES - REAL ESTATE

C22 Exchange of Real Property - Baillies Bluff Road - Elite Resort Managers LLC and Pasco Park, LLC - Anclote Coastal Trail - No Funding Required
Memorandum REA18-0100
Comm. Dist. 3
Recommendation: Approve

Approved Staff's recommendation.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

C23 Change Order No. 1 to the Professional Services Agreement – H.W. Lochner, Inc. – Construction Engineering and Inspection Services – Timber Oaks Golf Course Regional Ponds – \$100,412.29
Memorandum PMA18-0133
Comm. Dist. 5
Recommendation: Approve

Approved Staff's recommendation including noted revisions to the amount listed on the Agenda to reflect the correct amount of \$72,389.06 and a revision to the Change Order from a lump sum to not-to-exceed with Commissioner Starkey absent from the vote.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C25 Recording of Plat with Performance Guarantee – Epperson Ranch, LLC –
Epperson Ranch South Phases 2H2 and 2J2 – No Funding Required
Memorandum SA18-0047
Comm. Dist. 1
Recommendation: Approve

Approved Staff's recommendation including a noted revision to the bond number and amount on the memo with Commissioner Starkey absent from the vote.

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C32 Agreement – DeLoach Engineering Science, PLLC – Engineering Services
for Drainage Improvements – Colonial Manor Drainage Improvements –
\$156,660.00
Memorandum PW18-0078
Comm. Dist. 3
Recommendation: Approve

Withdrawn.

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C39 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the
Quail Hollow Municipal Service Benefit Unit – No Funding Required
Memorandum UT18-0891
Comm. Dist. 2
Recommendation: Approve

Approved Staff's recommendation including replacement of the maps with Commissioner Starkey absent from the vote.

- C40 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the
Magnolia Valley Municipal Service Benefit Unit - No Funding Required
Memorandum UT18-0892
Comm. Dist. 4
Recommendation: Approve

Approved Staff's recommendation including replacement of the maps with Commissioner Starkey absent from the vote.

C41 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Fox Ridge Subdivision Municipal Service Benefit Unit - No Funding Required

Memorandum UT18-0893

Comm. Dist. 2

Recommendation: Approve

Approved Staff's recommendation including replacement of the maps with Commissioner Starkey absent from the vote.

C43 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Williamsburg West Municipal Service Taxing Unit – No Funding Required

Memorandum UT18-0916

Comm. Dist. 2

Recommendation: Approve

Approved Staff's recommendation including replacement of the maps with Commissioner Starkey absent from the vote.

C44 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Highlands Municipal Service Benefit Unit - No Funding Required

Memorandum UT18-0917

Comm. Dist. 1,5

Recommendation: Approve

Approved Staff's recommendation including replacement of the maps with Commissioner Starkey absent from the vote.

C45 Resolution Establishing Preliminary Non-Ad Valorem Assessment for the Timber Oaks Municipal Service Taxing Unit – No Funding Required

Memorandum UT18-0918

Comm. Dist. 5

Recommendation: Approve

Approved Staff's recommendation including replacement of the maps with Commissioner Starkey absent from the vote.

C46 Sole Source Service Contract Approval – Waste Repurposing International, Inc. d/b/a Smarter Sorting Program – Smarter Sorting Product Sorting and Reuse System – \$126,000.00

Memorandum UT18-0973

Comm. Dist. ALL

Recommendation: Approve

Approved Staff's recommendation including noted revision to the date listed on the memo from November 28, 2018 to November 28, 2017 with Commissioner Starkey absent from the vote.

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C63 Agreement for Exchange of Real Property Between Pasco County, Pasco School Board and Pasco Investment Land, LLC. – Connerton Property

Memorandum PRN18-0216

Comm. Dist. 2

Recommendation: Approve

Approved Staff's recommendation including the delivery of original signatures to the Clerk at a later date with Commissioner Moore absent from the vote.

PUBLIC SERVICES - PUBLIC TRANSPORTATION

C64 Trip and Equipment Grant Agreement, Grant Application Form, and Authorizing Resolution – Florida Commission for the Transportation Disadvantaged – Trip and Equipment Grant Funding for Fiscal Year 2018-19 – \$976,704.00

Memorandum PT18-0041

Comm. Dist. ALL

Recommendation: Approve

Approved Staff's recommendation to include noted revisions to the item to reflect additional funds received from the State with Commissioner Starkey absent from the vote.

REGULAR

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R1 Memorandum for Resolution of Necessity - Project #X10687.00 - Clinton Avenue Extension/SR52 Realignment from Uradco Place to West of Fort King Road - Eminent Domain - Funding Required
Memorandum CAO18-1623
Comm. Dist. 1
Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

DEVELOPMENT SERVICES

- R2 Consulting Services Agreement for RFP-DL-18-037 & Budget Amendment (TO BE DISTRIBUTED) - Carahsoft Technology Corp - Development Services Branch, Central Permitting Department - Accela Software Implementations Services (Phase II) - \$1,197,550.00.
Memorandum DSA18-0058
Comm. Dist. ALL
Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R3 2018 Proposed Public Hearing Schedule (Amended) – Board of County Commissioners and Planning Commission - Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings
Memorandum PDD18-1118
Comm. Dist. ALL
Recommendation: Approve

Approved Staff's recommendation.

During Old Business Approved to reschedule the November 21, 2018 meeting to November 27, 2018 including to amend R3 to reflect the schedule change.

- R4 Appointment - Planning Commission - Six Members - No Funding Required
Memorandum PDD18-1165
Comm. Dist. ALL
Recommendation: Approve

Approved Staff's recommendation with Mr. Dennis Smith to serve as an alternate member if Mr. Cox could not serve.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R5 Approve Tentative Millage Rates for Truth in Millage (TRIM) Notices and First Public Hearing for the Fiscal Year 2019 Budget – No Funding Required
Memorandum OMB18-0028
Comm. Dist. ALL
Recommendation: Approve

Approved Staff's recommendation

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R6 Project No. X10687.00 - Engineer's Memorandum of Necessity for Property to be Acquired through Eminent Domain for the Clinton Avenue Extension/S.R. 52 Realignment from Uradco Place to West of Fort King Road - Township 25 S, Sections 9, 10, 11, and 12, Range 20 East, and Sections 5, 6, 7, 8, and 9, Range 21 East
Memorandum PMA18-0151
Comm. Dist. 1
Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- R7 Country Club Estates, PVAS No. 3261 – Board of County Commissioners – County Initiated Paving Assessment – No Funding Required
Memorandum PW18-0093
Comm. Dist. 5
Recommendation: Approve

Approved Staff's recommendation with Commissioner Moore absent from the vote.

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- R8 Introduction of Amendment to Pasco County Code of Ordinances Chapter 90, Article II of the Pasco County Code of Ordinances, Solid Waste Collection and Disposal, Division 1, Sections 90 27; 90-46, 90-62, 90-64, 90-65, 90-66 Relating to Solid Waste Hauler License Term and Renewal – No Funding Required

Memorandum UTSW18-1039

Comm. Dist. ALL

Recommendation: Approve

Approved Staff's recommendation.

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R9 Project Funding Recommendations — U.S. Department of Housing and Urban Development - Fiscal Year 2019 Community Development Block Grant Program Allocation, CFDA No. 14.281 - \$2,905,340.00

Memorandum CD18-0231

Comm. Dist. ALL

Recommendation: Approve

Approved Staff's recommendation.

- R10 Project Funding Recommendations – U.S. Department of Housing and Urban Development – Fiscal Year 2019 Emergency Solutions Grant Allocation, CFDA No. 14.231 – \$233,424.00

Memorandum CD18-0232

Comm. Dist. ALL

Recommendation: Approve

Approved Staff's recommendation.

- R11 Local Housing Incentive Plan - Evaluation and Recommendations Report - Affordable Housing Advisory Committee State Housing Initiatives Partnership, CSFA No. 92.501 No Funding Required

Memorandum CD18-0243

Comm. Dist. ALL

Recommendation: Approve

Approved Staff's recommendation.

R12 FY 2018 - 2020 Local Housing Assistance Plan - Florida Housing Finance Corporation - State Housing Initiatives Partnership Program, CSFA No. 92.501 - No Funding Required
Memorandum CD18-0244
Comm. Dist. ALL
Recommendation: Approve

Approved Staff's recommendation.

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

R13 Amended and Restated Lease Agreement (TO BE DISTRIBUTED) - SunWest Park Complex Between Pasco County and Sunwest Park, Inc. - No Funding Required.
Memorandum PRN18-0213
Comm. Dist. 5
Recommendation: Approve

Continued to the August 7, 2018 BCC meeting in Dade City.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- Commissioner Oakley spoke regarding a SWFMWD project for Hidden Lake in New Port Richey.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- Commissioner Moore led discussion regarding the widening of Old Pasco Road.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- Commissioner Starkey spoke regarding Tampa Bay Water rates.
- Commissioner Starkey spoke regarding the Career Source Board and discussion was held related to the use of assistance cards distributed.
- Commissioner Starkey spoke regarding the Community Economic Development Task Force and discussions related to tiny homes. She led discussion regarding tiny homes and accessory dwelling units.
- Commissioner Starkey spoke regarding her participation with the Rays 100 and led discussion to support the Rays staying in the Tampa Bay Area.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

- Commissioner Wells spoke regarding the Resolution for Station 10.
- Approved a one-time repair for Mohican Drive.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- Commissioner Mariano spoke regarding affordable housing on Leisure Lane and Van Doren.
- Commissioner Mariano led discussion regarding a Board initiated PVAS for Johnson Road.
- Commissioner Mariano spoke regarding visiting the firefighters that morning and expressed his appreciation for what they do for the community.
- Commissioner Mariano spoke regarding the Timber Oaks project.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- Approved to authorize the Chairman to sign letters of support for the Overpass Road Interchange and the Orange Belt Trail PD&E Study relating to grant applications.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- Approved to ratify and confirm a letter to FDLE for the Sheriff's Forensic Facility.
- Approved to schedule a Public Hearing item regarding the Mountain View Solar appeal for August 7, 2018 in Dade City.
- Approved to reschedule the November 21, 2018 meeting to November 27, 2018 including to amend R3 to reflect the schedule change.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- Dr. O'Neil spoke regarding the upcoming Clerks for a Cure Bingo event.

MISCELLANEOUS BUSINESS - SHERIFF

- No items.

NOTED ITEMS

Agenda items N1 through N50 were noted, including revision to N4.

N4 Minutes - Metropolitan Planning Organization (MPO) - March 10, 2018
 Memorandum NI18-0303
 Comm. Dist. ALL
 Recommendation: Receive

Approved noted revision to N4 on the Agenda from March 10th to May 10th with Commissioner Starkey absent from the vote.

THE BOARD RECESSED AT 11:59 A.M. AND RECONVENED AT 1:31 P.M.

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 JULY AS DROWNING PREVENTION AWARENESS MONTH

Memorandum CAO18-5157

Comm. Dist. ALL

Recommendation: Approve

Approved to adopt.

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING ROBERT SHEPHERD FOR 16 YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT

Memorandum CAO18-5158

Comm. Dist. ALL

Recommendation: Approve

Approved to adopt.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO BRENDA LEE MCBEE, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER THIRTY-THREE YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

Memorandum CO18-0165

Comm. Dist. ALL

Recommendation: Approve

Approved to adopt.

RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO CHRISTINE A. SANCHEZ, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER THIRTY YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY
Memorandum CO18-0166
Comm. Dist. ALL
Recommendation: Approve

Approved to adopt.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE ESTABLISHING THE WESBRIDGE COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD18-1022
Comm. Dist. 1
Recommendation: Continue to August 7, 2018, BCC Meeting at 1:30 PM in Dade City

Continued to the August 7, 2018 BCC meeting at 1:30 p.m. in Dade City.

P2 AN ORDINANCE ESTABLISHING THE EPPERSON NORTH COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD18-1021
Comm. Dist. 1
Recommendation: Approve

Approved to adopt by roll call vote.

P3 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, PROVIDING FOR AMENDMENTS TO CHAPTER 200, DECISION MAKING BODIES AND OFFICIALS; SECTION 201, GENERAL PROVISIONS, ELIMINATING THE DEVELOPMENT REVIEW COMMITTEE; SECTION 203, LOCAL PLANNING AGENCY, DESIGNATING THE PLANNING COMMISSION AS THE LOCAL PLANNING AGENCY; SECTION 204, PLANNING COMMISSION, AMENDING THE PLANNING COMMISSION'S COMPOSITION, APPOINTMENT OF MEMBERS, TERMS, MEETINGS AND GENERAL FUNCTIONS, POWERS, AND DUTIES; SECTION 205, DEVELOPMENT REVIEW COMMITTEE, STRIKING OUT SECTION IN ITS ENTIRETY AND RENAMING IT SECTION 205, RESERVED; REPLACING REFERENCES TO THE DEVELOPMENT REVIEW COMMITTEE WITH THE PLANNING COMMISSION THROUGHOUT THE ENTIRE LAND DEVELOPMENT CODE; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.

Memorandum PDD18-0944

Comm. Dist. ALL

Recommendation: Approve

Approved to adopt by roll call vote.

P4 AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING THE PASCO COUNTY CODE, CREATING A NEW ARTICLE III OF CHAPTER 30 PROVIDING POLICY RELATING TO HEALTHCARE FACILITY DISASTER PREPAREDNESS; PROVIDING FOR HEALTHCARE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN REVIEW, TRAINING AND EXERCISE TECHNIQUES AND FEES TO COMPLY WITH THE FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION AND CENTERS FOR MEDICARE AND MEDICAID SERVICES RULES; PROVIDING FOR SEVERABILITY, APPLICABILITY, REPEALER, INCLUSION INTO THE CODE, AND AN EFFECTIVE DATE.

Memorandum OEM18-0032

Comm. Dist. ALL

Recommendation: Approve

Approved to adopt by roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

- P5 ZONING AMENDMENT (CONSENT) - Long Lake Ranch MPUD Master Planned Unit Development - Parcel C - Geraci, Roy Nicholas, Jr.; Geraci, Roy Nicolas III; Louis Geraci LLLP c/o Peter A. Geraci - A Substantial Modification to the Currently Approved MPUD Specifically Parcel C - The Subject Parcel is Located on the Southwest Corner of S.R. 54 and Sunlake Boulevard and Contains Approximately 72.6 acres.

Memorandum PDD18-7306

Comm. Dist. 3

Recommendation: Approval with conditions

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

- P6 ZONING AMENDMENT (CONSENT) - NJA PROPERTIES, LLC - Change In Zoning From C-2 General Commercial District to C-3 Commercial Light Manufacturing District - Northeast Pasco County - On the west side of US 301 opposite Cummer Road extending Northerly to Comfort Street - Section 26, Township 23 South, Range 21 East - Containing Approximately 4.8 acres

Memorandum PDD18-7321

Comm. Dist. 1

Recommendation: Approve

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

- P7 ZONING AMENDMENT – (CONSENT) Claribel Paredes – Change in Zoning from an A-R Agriculture-Residential District to an R-1MH Single-Family/Mobile Home District – South Central Pasco County – At the southwest corner of the intersection of New River Road and Arthur – Section 24, Township 26 South, Range 20 East – Containing Approximately 1.07 Acres

Memorandum PDD18-7324

Comm. Dist. 2

Recommendation: Approve

Approved Staff's recommendation.

- P8 DRI RESCISSION (CONSENT) – Louis Geraci, LLLP – Resolution Rescinding the Development Order (DO) of the Long Lake Ranch DRI No. 247, Resolution No. 04-106, and Provide an Effective Date.

Memorandum PDD18-0877

Comm. Dist. 3

Recommendation: Approve

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

- P9 A Resolution of Pasco County, Florida, Establishing Special Assessment Liens for Certain Paving Assessment Projects: 20th Street, PVAS No. 3025; Baker Road, PVAS No. 3235; Beagle Road 2, PVAS No. 3209; Cardy Street, PVAS No. 3222; Forest View Drive, PVAS No. 3244; Frierson Lake Drive, PVAS No. 891; Greenbrook Estates, PVAS No. 3224; Hama Drive, PVAS No. 3245; Henley Road, PVAS No. 3214; Jennita Drive, PVAS No. 3216; Modified Highlands No. 6, PVAS No. 3241; Reed Road, PVAS No. 933; Rosedale Lane, PVAS No. 3249; Rosewood at River Ridge, PVAS No. 3268; Roxbury Drive 2, PVAS No. 3250; Shamrock & Uni-Ville, PVAS No. 3004; Twin Lake Estates, PVAS No. 906; Veterans Villas I, PVAS No. 3227; Wildwood Avenue, PVAS No. 3093; and Wildwood Avenue 2, PVAS No. 3247; Authorizing and Providing for the Collection of Special Assessments for Each of the Named Projects by the Tax Collector in Accordance with the Uniform Method for the Levy, Collection and Enforcement of Non-Ad Valorem Assessments Pursuant to Section 197.3632, Florida Statutes; and Providing for an Effective Date - No Funding Required (Public Hearing: July 10, 2018, 2017, 1:30 p.m.; Dade City)

Memorandum PW18-0086

Comm. Dist. ALL

Recommendation: Approve

Approved Staff's recommendation.

- P10 Petition to Vacate Plat - DCH Groves, LLC – Portion of Anclote Heights – No Funding Required

Memorandum REA18-0094

Comm. Dist. 3

Recommendation: Approve

Approved Staff's recommendation.

P11 Modification to Agreement for a Unified Sign Plan – WS-TSR, LLC/Starkey Ranch MPUD – Southwest Pasco County – North of and Partially Abutting Starkey Boulevard, South of and Abutting J.B. Starkey Wilderness Park – Sections 16, 17, 19, 20, 21, 22, 26, 27, 28, 29, and 30, Township 26 South, Range 17 East – Containing Approximately 2,494.26 Acres.
 Memorandum PDD18-1037
 Comm. Dist. 4
 Recommendation: Approve

Approved Staff's recommendation with Commissioner Starkey abstaining from the vote.

ADDENDUM

A-R1 PUBLIC INFRASTRUCTURE – UTILITIES – ENGINEERING AND CONTRACT MANAGEMENT

 Resolution Relating to the State Revolving Fund (SRF) Loan Program – Florida Department of Environmental Protection (FDEP) – Jasmine Lakes, Palm Terrace, and Zephyr Shores Wastewater Treatment Facilities Water Quality Improvement Project – No Funding Required
 Memorandum UTD18-0846
 Comm. Dist. 5
 Recommendation: Approve

Approved Staff's recommendation.

ADJOURN

The meeting adjourned at 2:55 p.m.

Prepared by: Jessica L Floyd, Records Clerk I, Board Records Division