

County Commissioners

Honorable Ted J. Schrader, Chairman, District 1
Honorable Kathryn Starkey, Vice-Chairman, District 3
Honorable Mike Moore, District 2
Honorable Mike Wells, District 4
Honorable Jack Mariano, District 5

Clerk & Comptroller

Honorable Paula S. O'Neil, Ph.D.

County Administrator

Michele L. Baker, M.B.A.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

February 10, 2015

10:00 AM, Dade City



"Bringing Opportunities Home"

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

All cellular phones and pagers 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. - **PUBLIC HEARING.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.
- **RESOLUTIONS.** All Resolutions will be presented immediately following the Public Hearings.

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, Personnel Department, West Pasco Government Center, 8731 Citizens Drive, 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

- C1 Audit Report No. 2014-08 - Division of Inspector General - Pasco County Board of County Commissioners (BCC) Code Compliance Division DAVID Annual Audit January 29, 2015
Memorandum CO15-142
Comm. Dist. ALL
Recommendation: Approve
- C2 Letter Dated February 2, 2015 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications
Memorandum CO15-145
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C3 Annotated Minutes - Board of County Commissioners Meeting - December 2, 2014 - Regular Meeting/Rezoning
Memorandum CO15-143
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C4 Minutes - Board of County Commissioners Meeting - November 18, 2014
Memorandum CO15-144
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C5 General Warrants, Payroll Registers, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
Memorandum CO15-135
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Settlement Agreement - Pasco County, Bridgewater of Wesley Chapel Community Development District, Bridgewater Community Association, Inc., and Lennar Homes, LLC - Authorize Agreement - No Funding Required
Memorandum CAO15-0019
Comm. Dist. 1
Recommendation: Approve
- C7 Request for Additional Funds-Dana G. Toole, P.A.-Pasco County v. Everglades Farm Equipment and Deere and Company-Litigation-\$10,000.00
Memorandum CAO15-3102
Comm. Dist. 1
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C8 Request to Move June 23, 2015 BCC Meeting Date – Pasco County – Scheduling Conflict – No Funding Required
Memorandum CA15M-5012
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING INSPECTIONS

- C9 Appeal of Order to Demolish - Naftis Construction Co. - No Funding Required
Memorandum BCS15-024
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

- C10 Legacy MPUD - Hines Holdings, Inc. - Accept Performance Guarantee, Bond No. 106159136 - No Funding Required
Memorandum ELA15-007
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C11 Release Performance Guarantee - McDonald's #7530, J. Frost Enterprises, Inc. - McDonald's Restaurant Wesley Chapel - Cash Bond - No Funding Required
Memorandum PMA15-052
Comm. Dist. 1
Recommendation: Approve
- C12 Release Performance Guarantees - Standard Pacific Homes - Lone Star Townhomes - No Funding Required
Memorandum PMA15-058
Comm. Dist. 5
Recommendation: Approve
- C13 Change Order No. 1 to Bid No. IFB-DL-13-024 - David Nelson Construction Company - Perrine Ranch Road and Seven Springs Boulevard Intersection Improvements - No Funding Required
Memorandum PMA15-061
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C14 Recording of Plat, Thousand Oaks East Phase V Partial Replat - Thousand Oaks East Phase V Homeowners Association, Inc. and Lennar Homes, LLC - Platting with Construction - No Funding Required
Memorandum SA15-009
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C15 Master License and Maintenance Agreement - Starkey Ranch Community Development District and Pasco County - All Pasco County Rights of Way Within the Starkey Ranch MPUD - No Funding Required
Memorandum PDD15-514
Comm. Dist. 4
Recommendation: Approve
- C16 Task Order No. 4 - Cardno, Inc. - Soil and Geotechnical Code Assessment Study - \$12,797
Memorandum PDD15-542
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS - STORMWATER MANAGEMENT

C17 Task Order No. SMO15-019 - DRMP, Inc. - Wilson Street Drainage Improvement Project - Construction Support Services - \$5,438.56
Memorandum SMA15-028
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

C18 Change Order No. 1 – Stamper Construction Company – Ratify Contract and Extend Final Completion Milestone 171 Days, Jay B. Starkey Wilderness Park – No Funding Required
Memorandum FAC15-011
Comm. Dist. 4
Recommendation: Approve

C19 Funding Account Number Correction – Scaife Enterprises, Inc. -Inaccurate Account Number - No Funding Required
Memorandum FAC15-051
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

C20 Renewal of Public Official Bonds - Arthur J. Gallagher - Risk Management Services - To Comply With F.S., Chapter 137 - \$1,750.00
Memorandum HR15-168
Comm. Dist. ALL
Recommendation: Approve

C21 Settlement of Workers' Compensation Claim - Linda Sprigg - Date of Accident 12/11/01 - \$358,250.00
Memorandum HR15-188
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C22 Request Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff, Letter Dated January 21, 2015 - Reimburse Costs of Director of Forfeiture October 1, 2014, through December 31, 2014 - \$13,336.38
Memorandum OMB15-039
Comm. Dist. ALL
Recommendation: Approve

C23 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff, Letter Dated January 21, 2015 - Cost of Forfeiture Proceedings October 1, 2014, through December 31, 2014 - \$4,763.26

Memorandum OMB15-040

Comm. Dist. ALL

Recommendation: Approve

C24 Budget Amendment – Transfer from Reserves within the General Fund and Related Budget Resolution within the RESTORE Act Fund for RESTORE Act Staff Services - \$20,000.00

Memorandum BA15-109M

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C25 Purchase of Transit Buses - Arkay Acquisition LLC d/b/a Gillig LLC and Florida Public Transit Association - \$1,394,478.00

Memorandum PU15-040

Comm. Dist. ALL

Recommendation: Approve

C26 Purchase of Variable Frequency Drives and Components - ICON Technologies - \$115,311.84

Memorandum PU15-067

Comm. Dist. 4

Recommendation: Approve

C27 Rejection of Responses to Bid No. IFB-KB-15-044 - Vacuum Assisted Mobile Pumpset - No Funding Required

Memorandum PU15-074

Comm. Dist. ALL

Recommendation: Approve

C28 Award of Bid No. IFB-EC-14-202 - U.S. Water Services Corporation - As Needed Pump Stations Rehabilitation Program - \$400,000.00

Memorandum PU15-076

Comm. Dist. ALL

Recommendation: Approve

C29 Award of Bid No. IFB-EC-15-024 - Trekker Tractor, LLC and Everglades Farm Equipment, Inc. - Purchase of Various Tractors and Loaders - \$265,821.37

Memorandum PU15-080

Comm. Dist. ALL

Recommendation: Approve

- C30 Award of Bid No. IFB-EC-15-040 - Nortrax, Inc. - Purchase of a 2 Ton Vibratory Compactor with Trailer - \$36,240.00
Memorandum PU15-081
Comm. Dist. ALL
Recommendation: Approve
- C31 Award of Bid No. IFB-DL-14-219 - Douglas N. Higgins, Inc. - Land O' Lakes and Odessa Valve Farm Retrofit - \$672,700.00
Memorandum PU15-084
Comm. Dist. 2,3
Recommendation: Approve
- C32 Award of Bid No. IFB-DL-14-232 - B.R.W. Contracting, Inc. - Intersection Crosswalk Upgrades - \$129,480.41
Memorandum PU15-085
Comm. Dist. 4
Recommendation: Approve
- C33 Award of Bid No. IFB-DL-14-215 - Green Construction Technologies, Inc. - Wesley Chapel District Park Irrigation System Repair/Replacement - \$210,431.00
Memorandum PU15-086
Comm. Dist. 4
Recommendation: Approve
- C34 Records Disposition Request - No Funding Required
Memorandum PU15-087
Comm. Dist. ALL
Recommendation: Approve
- C35 Declaration and Donation of Surplus Metal & Desk Chairs - United Way of Pasco County, Inc. - No Funding Required
Memorandum PU15-088
Comm. Dist. ALL
Recommendation: Approve
- C36 Award of Bid No. IFB-DL-15-038 - Bartow Ford Company and Bill Currie Ford, Inc. - Various Fleet Vehicles - \$76,390.00
Memorandum PU15-089
Comm. Dist. ALL
Recommendation: Approve
- C37 Award of Bid No. IFB-DL-15-030 - Hub City Ford-Mercury, Inc. d/b/a Hub City Ford, Inc. - Stake Dump Body Truck - \$44,599.00
Memorandum PU15-091
Comm. Dist. ALL
Recommendation: Approve

C38 Award of Bid No. IFB-DL-15-043 - Orlando Freightliner, Inc. - 24' Box Truck - \$83,850.00
Memorandum PU15-092
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - FIRE RESCUE

C39 Operating Plan - Florida Forest Service and Pasco County - To More Specifically Outline Each Agencies Extent of Cooperation - No Funding Required
Memorandum FR15-1041
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ANIMAL SERVICES

C40 PetSmart Charities, Inc., In-Store Adoption Partner Grant-PetSmart Charities, Inc. - Showcase Pets Available for Adoption - No Funding Required
Memorandum AS15-002
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

C41 Forbearance Agreement - Christine Bonilla, 14629 20th Street, Dade City - Foreclosure Prevention - No Funding Required
Memorandum CD15-126
Comm. Dist. 1
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

C42 National Aeronautics and Space Administration Grant - Pasco County Library System Robotics Team - For Inspiration and Recognition of Science and Technology Robotics Competition - No Funding Required
Memorandum LI15-030
Comm. Dist. ALL
Recommendation: Approve

C43 Donation of an EKOCYCLE Cube 3D Printer - 3D Systems, Inc., and The Coca-Cola Company - For the Pasco County Library System Robotics Team - No Funding Required
Memorandum LI15-031
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS AND RECREATION

C44 Renewal of New Merchant Application - Elavon, Inc. - Online Reservation-
Payment Module for All Park Facilities - \$4,440.00
Memorandum PRA15-192
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

C45 2015 Standard Contract and Purchase Order for Older Americans Act Program
Title III - Area Agency on Aging of Pasco-Pinellas, Inc. - Transportation for the
Elderly - \$32,254.00
Memorandum PT15-046
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C46 Change Order No. 1 - David Nelson Construction Company - Forest Hills/Holiday
RV Park Sewer Improvements (PCU06-046.01) - \$220,000.00
Memorandum UTD15-105
Comm. Dist. 3
Recommendation: Approve

C47 Utility Work by Highway Contractor Agreement - Florida Department of
Transportation - Utility Relocations for S.R. 52 from West of Bellamy Brothers
Boulevard to East of Old Pasco Road (PCU08-053.03) - \$632,500.00
Memorandum UTD15-261
Comm. Dist. 1
Recommendation: Approve

C48 Acceptance of Utility Improvements and Maintenance Guarantee - WS-TSR, LLC
- Starkey Ranch, Village 1 Phases 1-5 (PCU06-139.06) - No Funding Required
Memorandum UTD15-317
Comm. Dist. 4
Recommendation: Approve

C49 Acceptance of Utility Improvements and Maintenance - Adam Smith Enterprises,
Inc. - Villages of Trinity Lakes (PCU11-108.00) - No Funding Required
Memorandum UTD15-333
Comm. Dist. 3
Recommendation: Approve

C50 Award of Bid No. IFB-EC-15-033 - Vogel Bros. Building Co. - North Central
Master Pump Station Project (PCU13-022.00) - \$1,383,200.00
Memorandum UTD15-370
Comm. Dist. 2
Recommendation: Approve

UTILITIES - SOLID WASTE

- C51 2015 Great American Cleanup - Utilities Services Branch - Payment of Tipping Fees from the General Fund - (Estimated Amount) \$1,900.00
Memorandum UTSW15-336
Comm. Dist. ALL
Recommendation: Approve

REGULAR (All Resolutions Will Be Presented Immediately Following the Public Hearings)

COMMISSIONERS ITEMS - CHAIRMAN SCHRADER

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING PREMIUM TITLE, INC. ON FIFTEEN (15) YEARS OF SERVING THE COMMUNITY IN PASCO COUNTY.
Memorandum CAO15-5124
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN STARKEY

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROCLAIMING THE MONTH OF FEBRUARY AS LIBRARY LOVERS' MONTH IN PASCO COUNTY.
Memorandum CAO15-5123
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- R3 (11:30 AM TIME CERTAIN) Presentation - PACE Center for Girls
Memorandum BCCA15-103
Comm. Dist. ALL
Recommendation: Not Applicable

CONSTITUTIONAL OFFICERS - CLERK

- R4 Minutes Financial Matters Specific Approvals
Memorandum CO15-136
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R5 Closed Attorney-Client Session-Re: Litigation Assessment Meeting pursuant to Section 286.011(8), Florida Statutes, for the case of Pasco CWHIP Partners, LLC et. al. v. Pasco County, Florida, Sixth Judicial Circuit, Civil Division, Case No.: 51-2013-CA-004390-ES

Memorandum CAO15-3506

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- R6 Update Of Pasco County Special Assessment Ordinance - Board Of County Commissioners - Policy Guidelines - No Funding Required

Memorandum RBA15-062

Comm. Dist. ALL

Recommendation: Approve

- R7 Frierson Lake Drive, PVAS No. 891 - Board of County Commissioners - Follow Up Report - No Funding Required

Memorandum RBA15-061

Comm. Dist. 5

Recommendation: Approve

- R8 Saltwater Boulevard, PVAS No. 3000 - Board Of County Commissioners - Follow Up Report - No Funding Required

Memorandum RBA15-092

Comm. Dist. 5

Recommendation: Approve

- R9 Welbilt Boulevard, PVAS No. 3067 - Board Of County Commissioners - Board Initiated Update - No Funding Required

Memorandum RBA15-094

Comm. Dist. 3

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- R10 Approval of 2015 2016 State Housing Initiative Partnership Program Funding – Pasco County Community Development Division – To Support Housing Programs in Pasco County - No Funding Required

Memorandum CD15-125

Comm. Dist. ALL

Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

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

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda - Florida Industrial and Phosphate Research Institute 14th Activities
Board Meeting - January 23, 2015
Memorandum NI15-268
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Development Review Committee (DRC) - April 10, 2014
Memorandum NI15-269
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Development Review Committee (DRC) - August 21, 2014
Memorandum NI15-270
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Development Review Committee (DRC) - September 11, 2014
Memorandum NI15-271
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Development Review Committee (DRC) - September 25, 2014
Memorandum NI15-272
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Pasco County Construction Board (PCCB) - September 18, 2014
Memorandum NI15-273
Comm. Dist. ALL
Recommendation: Receive and File

- N7 Minutes - Pasco County Construction Board (PCCB) - October 16, 2014
Memorandum NI15-274
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Pasco County Construction Board (PCCB) - November 13, 2014
Memorandum NI15-275
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Pasco Consolidated Justice Information Board - August 12, 2014
Memorandum NI15-278
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Planning Commission (PC) - September 10, 2014
Memorandum NI15-279
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Minutes - Planning Commission (PC) - November 3, 2014
Memorandum NI15-280
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Minutes - Pasco County Public Safety Coordinating Council (PSCC) - February 21, 2014
Memorandum NI15-281
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Minutes - Pasco County Public Safety Coordinating Council (PSCC) - August 15, 2014
Memorandum NI15-282
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N14 Letter Dated December 22, 2014 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI15-139
Comm. Dist. ALL
Recommendation: Receive and File

- N15 Letter Dated January 16, 2015 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI15-140
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Letter Dated January 5, 2015 - Florida Department of Economic Opportunity - Review of the Comprehensive Plan Amendment Adopted on December 2, 2014
Memorandum NI15-267
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1:30 P.M.

- P1 **CONDITIONAL USE (CONSENT)** - Reed Children Trust/Chad and Ellie Jo Reed, Trustees - Motocross and Go-Cart Track with a Development Agreement in an A-C Agricultural District - East Central Pasco County - on the West Side of Duck Lake Canal Road, at the Intersection of Burggraf Lane and Duck Lake Canal Road - Section 6, Township 25 South, Range 22 East, Containing 63.46 acres M.O.L.
Memorandum PDD15-CU01
Comm. Dist. 1
Recommendation: Continue to the April 8, 2015 BCC Meeting at 1:30 p.m. in Dade City
- P2 **DEVELOPMENT AGREEMENT (CONSENT)** - Reed Children Trust/Chad and Ellie Jo Reed, Trustees - Set Forth Terms and Conditions for Conditional Use Petition No. CU15-01, for the use of Motocross and Go-Cart Track - East Central Pasco County - on the West Side of Duck Lake Canal Road, at the Intersection of Burggraf Lane and Duck Lake Canal Road - Section 6, Township 25 South, Range 22 East - Containing 63.46 Acres, M.O.L.
Memorandum PDD15-450
Comm. Dist. 1
Recommendation: Continue to the April 8, 2015 BCC Meeting at 1:30 p.m. in Dade City
- P3 **Comprehensive Plan Amendment - CPAL 13(05) Public Safety Campus of Pasco** - A Large Scale Future Land Use Comprehensive Plan Amendment From AG (Agricultural - 1du/10 acres) and AG/R (Agricultural/Rural - 1du/5 acres) to PD (Planned Development With a Subarea Policy Requiring an MPUD - Located on the North Side of SR 52, One-Half Mile East of US 41, m.o.l.
Memorandum PDD15-543
Comm. Dist. 2
Recommendation: Continue to the March 10, 2015 BCC Meeting at 1:30 p.m. in Dade City

- P4 CPAL14 (09) Chapel Crossings - From: Commercial and Residential - 3 du /ga (RES-3) To: Residential - 6 du/ga (RES-6) and Removal of Subarea Policy FLU 7.1.3 - Location: North of SR 54 and East of Curley Road
Memorandum PDD15-557
Comm. Dist. 1
Recommendation: Continue to the February 24, 2015 BCC Meeting at 1:30 p.m. in New Port Richey
- P5 Petition to Vacate Unused Portions of Franklin Street and Ruth Street, Platted Right-of-Ways - Petitioners Dorothy M. Wooten and Linda K. Sowell - Section 27, Township 23 South, Range 21 East - No Funding Required
Memorandum REA15-023
Comm. Dist. 1
Recommendation: Approve
- P6 Bellflower Place, PVAS No. 3149 - Board Of County Commissioners - Single Public Hearing - \$449,490.76
Memorandum RBA15-041
Comm. Dist. 2
Recommendation: Approve
- P7 Lake Padgett Estates I, PVAS No. 3181 - Board Of County Commissioners - Single Public Hearing - \$225,067.14
Memorandum RBA15-043
Comm. Dist. 2
Recommendation: Approve
- P8 Charlston Place, PVAS No. 3154 - Board Of County Commissioners - Single Public Hearing - \$59,575.80
Memorandum RBA15-048
Comm. Dist. 2
Recommendation: Approve

ADJOURN