

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

February 10, 2015

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

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

10:00 AM

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

County Commissioners	Honorable Kathryn Starkey, Chairman, District 3 Honorable Mike Moore, Vice-Chairman, District 2 Honorable Ted J. Schrader, District 1 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.

CALL TO ORDER

Called to order at 9:59 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

None (1:06)

(2:12:54) Mr. David McCallister spoke regarding Samuel Pasco and the Florida Veterans Hall of Fame. He asked the Board to consider a Resolution to accept Samuel Pasco into the Florida Veterans Hall of Fame. The Board noted they would discuss the item during their Tallahassee visit.

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

Approved Consent Agenda with the exception of noted items C7, C28, C29, and C33.

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
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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C4 Minutes - Board of County Commissioners Meeting - November 18, 2014
Memorandum CO15-144
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
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
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 CAO15-3102W
Recommendation: Approve

Withdrawn.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

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

DEVELOPMENT SERVICES - BUILDING INSPECTIONS

- C9 Appeal of Order to Demolish - Naftis Construction Co. - No Funding Required
Memorandum BCS15-024
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
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
Recommendation: Approve
- C12 Release Performance Guarantees - Standard Pacific Homes - Lone Star Townhomes - No Funding Required
Memorandum PMA15-058
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
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
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
Recommendation: Approve
- C16 Task Order No. 4 - Cardno, Inc. - Soil and Geotechnical Code Assessment Study - \$12,797
Memorandum PDD15-542
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
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
Recommendation: Approve
- C19 Funding Account Number Correction – Scaife Enterprises, Inc. -Inaccurate Account Number - No Funding Required
Memorandum FAC15-051
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
Recommendation: Approve
- C21 Settlement of Workers' Compensation Claim - Linda Sprigg - Date of Accident 12/11/01 - \$358,250.00
Memorandum HR15-188
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
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
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
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
Recommendation: Approve

- C26 Purchase of Variable Frequency Drives and Components - ICON Technologies - \$115,311.84
Memorandum PU15-067
Recommendation: Approve
- C27 Rejection of Responses to Bid No. IFB-KB-15-044 - Vacuum Assisted Mobile Pumpset - No Funding Required
Memorandum PU15-074
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
Recommendation: Approve

Approved to suspend the bid for CEC Motor and Utilities Services, LLC, authorize the Chairman's signature on a termination notice letter, and award the bid to U.S. Water Services Corporation.

- 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 PU15-080W
Recommendation: Approve

Withdrawn.

- 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
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
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
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 PU15-086W
Recommendation: Approve

Continued to two weeks.

- C34 Records Disposition Request - No Funding Required
 Memorandum PU15-087
 Recommendation: Approve
- C35 Declaration and Donation of Surplus Metal & Desk Chairs - United Way of
 Pasco County, Inc. - No Funding Required
 Memorandum PU15-088
 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
 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
 Recommendation: Approve
- C38 Award of Bid No. IFB-DL-15-043 - Orlando Freightliner, Inc. - 24' Box Truck
 - \$83,850.00
 Memorandum PU15-092
 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
 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
 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
 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
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
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
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
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
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
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
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

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

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

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

Recommendation: Approve

Approved to Adopt.

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

Recommendation: Approve

Approved to Adopt.

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- R3 (11:30 AM TIME CERTAIN) Presentation - PACE Center for Girls

Memorandum BCCA15-103

Recommendation: Not Applicable

For information only.

CONSTITUTIONAL OFFICERS - CLERK

- R4 Minutes Financial Matters Specific Approvals
Memorandum CO15-136
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Chairman Schrader clarified that he did not request mediation as per a Settlement Term Sheet prepared and presented to the County Attorney by Mr. Smith. He had and would continue to recuse himself from any sessions regarding CWHIP.

The Board recessed into a Closed Attorney-Client Session at 2:18 p.m. (2:47:24) and reconvened at 3:05 p.m. (2:49:50). Chairman Schrader recused himself from the Session.

DEVELOPMENT SERVICES - PUBLIC WORKS

- R6 Update Of Pasco County Special Assessment Ordinance - Board Of County Commissioners - Policy Guidelines - No Funding Required
Memorandum RBA15-062
Recommendation: Approve

Approved Staff's recommendation of the Policy Guidelines with Commissioner Mariano voting nay.

- R7 Frierson Lake Drive, PVAS No. 891 - Board of County Commissioners - Follow Up Report - No Funding Required
Memorandum RBA15-061
Recommendation: Approve

Approved to bring the item though the normal paving assessment public hearing process. Board directed Staff to reflect a \$5,000.00 contribution on the total paving assessment cost.

- R8 Saltwater Boulevard, PVAS No. 3000 - Board Of County Commissioners - Follow Up Report - No Funding Required
Memorandum RBA15-092
Recommendation: Approve

Approved Staff's Recommendation.

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

Memorandum RBA15-094
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

Old Business - 1) Commissioner Schrader suggested that Resolution presentations be set for 1:30 p.m. time certain. The Board agreed and determined other suggestions would be discussed at a later date. 2) He noted the upcoming Workshop on Charter Government would include public comment if the Board was in agreement. Board approved.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

Old Business - 1) Commissioner Moore re-appointed Dr. Michael Longley to the EMS Advisory Board. Board Approved. 2) He commended Ms. Beth Crowe, Parks and Recreation Crew Leader that worked at Anclote Gulf Park and said she was an asset to the County.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Old Business - 1) Commissioner Starkey spoke regarding the recent Tampa Bay Regional Planning Council meeting she attended. 2) She noted a "Going Global" event to take place tomorrow at the Suncoast and S.R. 54. (3:01:16) 3) She spoke regarding a building in Hudson for the Sheriff's use. The Board determined they should proceed with the Facilities Master Plan which did not include the Hudson building. 4) She initiated discussion about the School Board proceeding with the compressed natural gas program. The Board would still have the opportunity to enter the program for busses and waste haulers. (3:03:43) 5) She spoke regarding tax deed receipt properties that were for sale and a property in the Moon Lake area. Staff would research the subject. 6) Commissioner Starkey noted she received an e-mail regarding a delegation that was here from Honduras. They were looking for direct foreign investment and wanted to meet on Friday. (3:40:51)

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

Old Business - 1) Commissioner Wells made the following re-appointments: Ms. Marilyn Wolf

to the Animal Services Advisory Committee; Mr. Woody Tucker and Mr. Joe Matissek to the Construction Board; Dr. Donald Vierling to the EMS Advisory Board; Mr. Michael Jungman to the Health Facilities Authority; Ms. Meredith Miller to the Library Advisory Board; Mr. Vincent Buscetta to the Parks Advisory Board; and Mr. James Girardi and Mr. Chris Chittum to the Planning Commission. Board Approved all of the noted re-appointments.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Commissioner Mariano noted an alternate needed to be appointed to the Gulf Coast Consortium. Board approved appointment of Commission Wells. 2) He spoke regarding Crews Lake and the water level. 3) He reported a small pond behind a residents house in the Winding Creek area had drained down and was being tracked.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Ms. Baker noted that she sent the Board invitations for the "Bash at the Ranch" fundraiser for the Pasco-Hernando State College Foundation Board. 2) She said the Society of St. Vincent de Paul, South Pinellas, Inc. asked for a letter of support to build housing for disabled veterans. Board Approved. 3) She requested a report on the Legislative calendar. Mr. Ralph Lair, Government Affairs Officer, provided an update on the Legislative calendar. 4) She requested a collective bargaining session with the Board. The Board would schedule the session for time certain at 3:30 p.m. on February 24, 2015. (3:15:12)

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - Mr. Steinsnyder - None.

MISCELLANEOUS BUSINESS - CLERK

Old Business - 1) Ms. Nikki Alvarez-Sowles, Chief Operations Officer, noted the Clerk's Office would hold the Seventh Annual Valentines Day Ceremony at the Historic Courthouse. To date there were 36 couples registered.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda - Florida Industrial and Phosphate Research Institute 14th Activities Board Meeting - January 23, 2015
Memorandum NI15-268
Recommendation: Receive and File

- N2 Minutes - Development Review Committee (DRC) - April 10, 2014
Memorandum NI15-269
Recommendation: Receive and File

- N3 Minutes - Development Review Committee (DRC) - August 21, 2014
Memorandum NI15-270
Recommendation: Receive and File

- N4 Minutes - Development Review Committee (DRC) - September 11, 2014
Memorandum NI15-271
Recommendation: Receive and File
- N5 Minutes - Development Review Committee (DRC) - September 25, 2014
Memorandum NI15-272
Recommendation: Receive and File
- N6 Minutes - Pasco County Construction Board (PCCB) - September 18, 2014
Memorandum NI15-273
Recommendation: Receive and File
- N7 Minutes - Pasco County Construction Board (PCCB) - October 16, 2014
Memorandum NI15-274
Recommendation: Receive and File
- N8 Minutes - Pasco County Construction Board (PCCB) - November 13, 2014
Memorandum NI15-275
Recommendation: Receive and File
- N9 Minutes - Pasco Consolidated Justice Information Board - August 12, 2014
Memorandum NI15-278
Recommendation: Receive and File
- N10 Minutes - Planning Commission (PC) - September 10, 2014
Memorandum NI15-279
Recommendation: Receive and File
- N11 Minutes - Planning Commission (PC) - November 3, 2014
Memorandum NI15-280
Recommendation: Receive and File
- N12 Minutes - Pasco County Public Safety Coordinating Council (PSCC) -
February 21, 2014
Memorandum NI15-281
Recommendation: Receive and File
- N13 Minutes - Pasco County Public Safety Coordinating Council (PSCC) -
August 15, 2014
Memorandum NI15-282
Recommendation: Receive and File

MISCELLANEOUS

- N14 Letter Dated December 22, 2014 - Christopher Nocco, Sheriff - RE:
Resolution #82-107
Memorandum NI15-139
Recommendation: Receive and File
- N15 Letter Dated January 16, 2015 - Christopher Nocco, Sheriff - RE:
Resolution #82-107

Memorandum NI15-140
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
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-CU01C
Recommendation: Continue to the April 8, 2015 BCC Meeting at 1:30 p.m. in
Dade City

Continued to April 8, 2015, 1:30 p.m., 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 PDD15-450C
Recommendation: Continue to the April 8, 2015 BCC Meeting at 1:30 p.m. in
Dade City

Continued to April 8, 2015, 1:30 p.m., 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 PDD15-543C
Recommendation: Continue to the March 10, 2015 BCC Meeting at 1:30 p.m. in
Dade City

Continued to March 10, 2015, 1:30 p.m., 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 PDD15-557C
Recommendation: Continue to the February 24, 2015 BCC Meeting at 1:30 p.m. in
New Port Richey

Continued to February 24, 2015, 1:30 p.m., 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
Recommendation: Approve

Approved Staff's Recommendation.

P6 Bellflower Place, PVAS No. 3149 - Board Of County Commissioners -
Single Public Hearing - \$449,490.76
Memorandum RBA15-041
Recommendation: Approve

Approved Staff's Recommendation.

P7 Lake Padgett Estates I, PVAS No. 3181 - Board Of County Commissioners -
Single Public Hearing - \$225,067.14
Memorandum RBA15-043
Recommendation: Approve

Approved Staff's Recommendation.

P8 Charleston Place, PVAS No. 3154 - Board Of County Commissioners -
Single Public Hearing - \$59,575.80
Memorandum RBA15-048
Recommendation: Approve

Approved Staff's Recommendation.

EMERGENCY ITEMS
Memorandum

Approve to hear the Emergency.

A Resolution by the Board of County Commissioners of Pasco County, Florida, recognizing the History Bus project's 4th annual George Washington Birthday Celebration on February 20, 2015, at the Genesis School in Pasco County. (1:48:48) Approved to Adopt.

(2:32:29) Purchase of Vehicles for Pasco County Sheriff's Office - Alan Jay Fleet Sales and Don Reid Ford, Inc. - \$1,429,840.00 - PU15-102, Recommendation: Approve - Approved Staff's Recommendation.

Recessed at 12:01 p.m. (1:57:51)

Reconvened at 1:28 p.m. (1:58:33)

ADJOURN

Adjourned at 3:56 p.m.

Prepared By: Sandra Bader, Records Clerk