

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

April 21, 2015

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 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. - **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, 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 - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - March 10, 2015 - Regular Meeting/Rezoning
 Memorandum CO15-174
 Comm. Dist. ALL
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - March 24, 2015
 Memorandum CO15-175
 Comm. Dist. ALL
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 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 CO15-161
 Comm. Dist. ALL
 Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C4 Extension of Interlocal Agreement between Pasco County and the Sixth Judicial Circuit Court of Florida for County Funded Court Employees
 Memorandum CAO15-0026
 Comm. Dist. ALL
 Recommendation: Approve

- C5 Stipulated Final Judgment as to Parcel 427 - CCTMO LLC, a Delaware Limited Liability Company and T-Mobile USA Tower LLC, a Delaware Limited Liability Company - Eminent Domain Settlement Project # C05478.05 - \$15,751.55
Memorandum CAO15-1626
Comm. Dist. 4,5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C6 County Incentive Grant Program (CIGP) Agreement Amendment No. 1 - Between the Florida Department of Transportation and Pasco County - For Right-of-Way Acquisition on SR 54 and Morris Bridge Road/Eiland Boulevard (FPN: 416561 3 48 01) - FDOT Funding \$763,502.00/Pasco County Funding \$763,502.00
Memorandum ENA15-017
Comm. Dist. 2
Recommendation: Approve

- C7 Local Agency Program (LAP) Supplemental Agreement - Between the Florida Department of Transportation (FDOT) and Pasco County - For Design and Permitting of a Multi-Use Path on County Line Road from Northwood Palms Boulevard to West of Bruce B. Downs Boulevard (FPN No. 433699 1 38 01) - FDOT Funding \$119,015.00/Pasco County Funding \$5,985.00
Memorandum ENA15-018
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C8 Release Performance Guarantee - Lennar Homes, LLC - Meadow Pointe IV, Parcel 1 - No Funding Required
Memorandum PMA15-056
Comm. Dist. 2
Recommendation: Approve
- C9 Accept Maintenance Guarantee - Walmart Stores East, LP, Store# 2391 - Walmart Neighborhood Market - Little and Ridge Road - Permit No. 34541 - No Funding Required
Memorandum PMA15-062
Comm. Dist. 4
Recommendation: Approve
- C10 Change Order No. 2 to Task Order No. EDO13-009 - URS Corporation Southern - Countywide Stormwater Construction Engineering and Inspection Support - No Funding Required
Memorandum PMA15-091
Comm. Dist. ALL
Recommendation: Approve

- C11 Accept Performance Cash Bond Agreement - Trinity Lakes Apartments, LLC - Trinity Lakes Apartments, Phases 9 and 10 - No Funding Required
Memorandum PMA15-094
Comm. Dist. 3
Recommendation: Approve
- C12 Change Order No. 2 to Bid No. IFB-DL-13-282 - D.A.B. Constructors, Inc. - Shady Hills Road Safety Improvements - \$105,052.14
Memorandum PMA15-097
Comm. Dist. 1,5
Recommendation: Approve
- C13 Release Maintenance Guarantee - District School Board of Pasco County - Elementary School "V," Overpass Road, Permit No. 31383 - No Funding Required
Memorandum PMA15-098
Comm. Dist. 1
Recommendation: Approve
- C14 Release Performance Guarantee and Accept Maintenance Guarantee - Trias Construction, LLC - Pasco County Fire Rescue Station No. 30, Permit No. 33998 - No Funding Required
Memorandum PMA15-103
Comm. Dist. 4
Recommendation: Approve
- C15 Change Order No. 2 to Task Order No. EDO13-015 - Atkins North America, Inc. - Pipe Replacement Projects No. 3, Five West and Central Locations, Template Production, Design and Permitting - No Funding Required
Memorandum PMA15-105
Comm. Dist. 2,3,4
Recommendation: Approve
- C16 Change Order No. 2 to Task Order No. EDO13-016 - URS Corporation Southern - Overpass Road from Old Pasco Road to U.S. 301 - Project Development and Environment Study - \$47,031.90
Memorandum PMA15-107
Comm. Dist. 1,2
Recommendation: Approve
- C17 Accept Performance Guarantee - Outlaw Ridge, Inc. - Lago Verde Mine (a.k.a. Outlaw Ridge Mine) - No Funding Required
Memorandum PMA15-117
Comm. Dist. 1
Recommendation: Approve

- C18 Task Order No. EDO15-010 - ICON Consultant Group, Inc. - Ridge Road and Moon Lake Road/Decubellis Road Intersection Improvements - Roadway Design, Construction Plans and Permitting - \$65,100.00
Memorandum PMA15-118
Comm. Dist. 4
Recommendation: Approve
- C19 Accept Performance Guarantee - RaceTrac Petroleum, Inc. - Northwood Palms Boulevard Driveway, Permit No.34726 - No Funding Required
Memorandum PMA15-119
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C20 Adopt the Resolution and Execute the County Deed - Union Park Community Development District - Parcel ID No. 26-26-20-0000-49900 - No Funding Required
Memorandum REA15-037
Comm. Dist. 3
Recommendation: Approve
- C21 Accept and Record Warranty Deed - District School Board of Pasco County - Shady Hills Road Turn Lanes (Project No. C 04846.03) - Parcels 102 and 105 - No Funding Required
Memorandum REA15-049
Comm. Dist. 5
Recommendation: Approve
- C22 Acceptance and Execution of a License Agreement - Duke Energy Florida, Inc. - Deer Park Wastewater Treatment Plant Diversion, Powerline Corridor Segment, Project No. PCU07 022.00, Sections 35 and 36, Township 24 South, Range 17 East - No Funding Required
Memorandum REA15-051
Comm. Dist. 5
Recommendation: Approve
- C23 Agreement for Sale and Purchase - James Alvin Boyt - Morris Bridge Road & SR 54 Intersection Project - Project C10037.00 - Funding Required in the Amount of \$753,975.00
Memorandum REA15-053
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

C24 Recording of Plat, Asturia Phase 1A - SR54 Land Associates, LLC - Platting with Performance Guarantee - No Funding Required
Memorandum SA15-012
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

C25 Records Destruction Request - Planning and Development -Records Disposal Per Schedule GS1-SL Retention Period Requirements - No Funding Required
Memorandum PDD15-0760
Comm. Dist. ALL
Recommendation: Approve

C26 Property Maintenance Clearing of Lots - Pasco County Code Of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD15-856
Comm. Dist. ALL
Recommendation: Approve

C27 Request to Close Lock Street from 15017 Lock Street to 37006 Lock Street in Dade City - Farmworkers Self-Help, Inc. - Cinco de Mayo Parade - Right of Way Use Permit No. 34991 - No Funding Required
Memorandum PDD15-0864
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS - STORMWATER MANAGEMENT

C28 Renewal of Annual Award for Ongoing As-Needed Restoration of Stormwater Pipe Contract - Lanzo Lining Services, Inc. and Layne Inliner, LLC. - \$500,000.00
Memorandum SMA15-042
Comm. Dist. ALL
Recommendation: Approve

C29 Second Renewal of Annual Award - WLW Construction, Inc. - As Needed Maintenance of Stormwater Drainage Infrastructure - Time Extension - \$1,795,500.00
Memorandum SMA15-047
Comm. Dist. ALL
Recommendation: Approve

C30 Task Order No. SMO15-027 - WLW Construction, Inc. - Ongoing and As-Needed Maintenance of Stormwater Drainage Infrastructure - \$300,000.00
Memorandum SMA15-045
Comm. Dist. ALL
Recommendation: Approve

C31 Task Order No. SMO15-028 - Singhofen & Associates, Inc. - Ironbark Drive
Neighborhood Flood Abatement Project - \$54,860.00
Memorandum SMA15-046
Comm. Dist. 5
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C32 Budget Amendment – Transfer Within the Transportation Impact Fee West Fund
from Reserves Future Capital to Appropriate Funds to the Interlaken Project
\$750,000.00
Memorandum BA15-190M
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

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. 1
Recommendation: Approve

C34 Classification, Sale and Disposal of Surplus Electronic Equipment - MARS, LLC,
d/b/a Managed Asset Recovery Services - No Funding Required
Memorandum PU15-143
Comm. Dist. ALL
Recommendation: Approve

C35 Award of Bid No. IFB-KB-15-066 - Sun State International Trucks, LLC - 4,000
Gallon Water Truck - \$138,950.00
Memorandum PU15-156
Comm. Dist. ALL
Recommendation: Approve

C36 Purchase of Utility Pumps and Assemblies - Kaman Industrial Technologies
Corporation, d/b/a Florida Bearings - \$149,370.00
Memorandum PU15-157
Comm. Dist. 5
Recommendation: Approve

C37 Selection and Request to Negotiate an Agreement for RFP-FA-15-081 Disaster
Recovery and Debris Removal Services - Ceres Environmental Services and
Ashbritt, Inc. - No Funding Required
Memorandum PU15-158
Comm. Dist. ALL
Recommendation: Approve

- C38 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Bay Branch - \$3,871.92
Memorandum PU15-159
Comm. Dist. 4
Recommendation: Approve
- C39 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A. , Inc., c/o Tampa Bay Branch - \$1,500.00
Memorandum PU15-160
Comm. Dist. 2
Recommendation: Approve
- C40 Budget Allocation Correction - Douglas N. Higgins, Inc. - Incorrect Funding on PU15-084 BCC Approved 2/10/15 - No Funding is Required
Memorandum PU15-161
Comm. Dist. ALL
Recommendation: Approve
- C41 Award of Bid No. IFB-EC-15-054 - Schaer Development of Central Florida, Inc. - Heritage Pines Residential Reclaimed Water Project - \$1,608,771.54
Memorandum PU15-162
Comm. Dist. ALL
Recommendation: Approve
- C42 Award of Bid No. IFB-DL-15-071 - Pepper Contracting Services, Inc. - Interlaken Road Safety Improvements - \$3,065,362.46
Memorandum PU15-163
Comm. Dist. 3,
Recommendation: Approve
- C43 Award of Bid No. IFB-KB-15-090 - Precision Contracting Services, Inc. - Fiber Optic Aerial Materials - \$26,435.00
Memorandum PU15-167
Comm. Dist. 1,
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

**PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF EMERGENCY
MANAGEMENT**

- C44 Task Order No. EMO15-001 - Professional Service Industries, Inc. - Hazard Mitigation Grant Program NESHAP Surveys - \$33,645.00
Memorandum OEM15-021
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ANIMAL SERVICES

- C45 Agreement-Pasco County Board of County Commissioners and Florida Department of Health in Pasco County - Rabies Control Activities - No Funding Required

Memorandum AS15-009

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- C46 Developer Agreement for the Acquisition of Five New Homes in the Sunset Hills Subdivision - Pasco County, Federally Assisted Housing, Inc. (Aka Pasco Housing Authority). - Neighborhood Stabilization Program, CFDA No. 14.256 (NSP2); CSFA No. 52.901 - \$1,000,000.00

Memorandum CD15-190

Comm. Dist. 1

Recommendation: Approve

- C47 Subrecipient Agreement - Coalition for the Homeless of Pasco County, Inc. - Homeless Management Information System; Emergency Solutions Grant Program, CFDA No. 14.231 - \$5,000.00

Memorandum CD15-196

Comm. Dist. ALL

Recommendation: Approve

- C48 Subrecipient Agreement - STEPS to Recovery, Inc. - Shelter Services; Emergency Solutions Grant Program, CFDA No. 14.231 - \$30,000.00

Memorandum CD15-198

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C49 Request to Increase Purchase Order - RouteMatch Software, Inc. - Additional Licenses and Tablets - \$39,540.00

Memorandum PT15-070

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C50 Annual Settlement Charges - Covanta Pasco, Inc. - Fiscal Year 2013-14 - \$74,545.50

Memorandum UT15-599

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C51 Task Order No. 5-11 - Coastal Design Consultants, Inc. -- Forest Hills/Holiday RV Park Sewer Improvements (PCU06-046.01) - No Additional Funding Required
Memorandum UTD15-088
Comm. Dist. 3
Recommendation: Approve
- C52 Release of Maintenance Guarantee - Taylor Morrison of Florida, Inc. - Northwood, The Woods Phase 1 (PCU97-112.13) - No Funding Required
Memorandum UTD15-558
Comm. Dist. 3
Recommendation: Approve
- C53 Joint Project Agreement - NNP-Bexley, LLC - Bexley South Phase 1 Reclaimed Water Transmission Project - \$750,000.00
Memorandum UTD15-587
Comm. Dist. 3
Recommendation: Approve
- C54 Agreement - Florida Design Consultants, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-595
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - SOLID WASTE

- C55 Payment of Tipping Fees - Sea Pines Civic Association - Adopt-A-Road/Litter Disposal - (Estimated) \$150.00
Memorandum UTSW15-602
Comm. Dist. 5
Recommendation: Approve

REGULAR (All Resolutions Will Be Presented Prior To The Public Hearings)

COMMISSIONERS ITEMS - CHAIRMAN SCHRADER

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA15-106
Comm. Dist. ALL
Recommendation: Not Applicable

COMMISSIONERS ITEMS - VICE-CHAIRMAN STARKEY

R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF APRIL AS WATER CONSERVATION MONTH IN PASCO COUNTY.

Memorandum CAO15-5131

Comm. Dist. ALL

Recommendation: Approve

R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING APRIL 25, 2015, AS EARTH DAY IN PASCO COUNTY.

Memorandum CAO15-5138

Comm. Dist. ALL

Recommendation: Approve

R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING SYDNEY PAYNE FOR HER VOLUNTEERISM AT GULFSIDE ELEMENTARY SCHOOL AND CONGRATULATING HER ON BEING NAMED AS "OUTSTANDING YOUTH VOLUNTEER OF THE YEAR" BY THE DISTRICT SCHOOL BOARD OF PASCO.

Memorandum CAO15-5142

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MOORE

R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING ALL PASCO COUNTY VOLUNTEERS FOR THEIR HARD WORK AND DEDICATION TO PASCO COUNTY.

Memorandum CAO15-5134

Comm. Dist. ALL

Recommendation: Approve

R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING THE VOLUNTEERS OF THE ANIMAL SERVICES DIVISION FOR OUTSTANDING VOLUNTEER SERVICE AND DEDICATING 100 HOURS OR MORE, THEREBY EARNING THE PRESIDENTIAL VOLUNTEER SERVICE AWARD.

Memorandum CAO15-5137

Comm. Dist. ALL

Recommendation: Approve

R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING BECKY JACKSON FOR MORE THAN FORTY YEARS OF DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY AND CONGRATULATING HER ON HER RETIREMENT.

Memorandum CAO15-5139

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- R8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY FLORIDA CONGRATULATING AND COMMENDING ALEX FASANO ON EARNING EMPLOYEE OF THE YEAR FOR 2014.

Memorandum CAO15-5135

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R9 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF MAY 16, 2015 THROUGH MAY 22, 2015 AS NATIONAL SAFE BOATING WEEK IN PASCO COUNTY.

Memorandum CAO15-5136

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK

- R10 Minutes Financial Matters Specific Approvals

Memorandum CO15-162

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R11 Legislative Update Briefing

Memorandum CA15M-5020

Comm. Dist. ALL

Recommendation: Not Applicable

DEVELOPMENT SERVICES - ENGINEERING SERVICES - ENVIRONMENTAL LANDS ACQUISITION

- R12 Approval - RESTORE Act - Recommended Multi-Year Implementation Plan - No Funding Required

Memorandum ELA15-010

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R13 Payment – SMARTStart Incubator – PEDC – \$100,000

Memorandum OEG15-107

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- R14 Utility System Purchase Offer - Utilities, Inc. of Florida - Summertree - No Funding Required
Memorandum UT15-611
Comm. Dist. 5
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 Minutes - Board of County Commissioners Workshop (BCC Wksp) - November 12, 2014
Memorandum NI15-327
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Planning Commission (PC) - October 8, 2014
Memorandum NI15-328
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Planning Commission (PC) - December 3, 2014
Memorandum NI15-329
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Planning Commission (PC) - January 14, 2015
Memorandum NI15-330
Comm. Dist. ALL
Recommendation: Receive and File

N5 Minutes - Planning Commission (PC) - February 11, 2015

Memorandum NI15-331

Comm. Dist. ALL

Recommendation: Receive and File

MISCELLANEOUS

N6 Letter Dated March 16, 2015 - Christopher Nocco, Sheriff - RE: Resolution #82-107

Memorandum NI15-144

Comm. Dist. ALL

Recommendation: Receive and File

N7 Letter Dated March 16, 2015 - Florida Department of Health in Pasco County - First Quarter Reports DE385 and DE380 Contract Management Reports as Required by Section 6.0 of the 2014-2015 Core Contract.

Memorandum NI15-324

Comm. Dist. ALL

Recommendation: Receive and File

N8 Article about Pasco County Elderly Nutrition Senior - Administration for Community Living at acl.gov - Story about 94 year old Congregate Diner, Keith, at Galen Wilson Senior Center and how well mentally, physically and socially he is doing since he says, "the Nutrition Program saved my life". No funding.

Memorandum NI15-299

Comm. Dist. ALL

Recommendation: Receive and File

N9 Letter Dated March 19, 2015 - Florida Department of Economic Opportunity - RE: Review of the Proposed Comprehensive Plan Amendment Number 15-4ESR

Memorandum NI15-325

Comm. Dist. ALL

Recommendation: Receive and File

N10 Letter Dated March 20, 2015 - Florida Department of Economic Opportunity - RE: Review of the Proposed Comprehensive Plan Amendment Number 15-3ESR

Memorandum NI15-326

Comm. Dist. ALL

Recommendation: Receive and File

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE CREATING A NEW DIVISION (DIVISION 4. SEXUAL PREDATORS AND SEXUAL OFFENDERS) IN ARTICLE II (OFFENSES INVOLVING PUBLIC SAFETY) OF CHAPTER 66 (OFFENSES AND MISCELLANEOUS PROVISIONS) OF THE PASCO COUNTY CODE OF ORDINANCES; PROHIBITING SEXUAL PREDATORS AND SEXUAL OFFENDERS FROM RESIDING WITHIN 2500 FEET OF SPECIFIED LOCATIONS; CREATING DEFINITIONS; CREATING A CHILD SAFETY ZONE PROHIBITING SEXUAL PREDATORS AND SEXUAL OFFENDERS FROM BEING PRESENT IN OR WITHIN 300 FEET OF SPECIFIED LOCATIONS WHEN CHILDREN ARE PRESENT; REGULATING CONDUCT ON HALLOWEEN; PROVIDING EXCEPTIONS; PROVIDING FOR APPLICABILITY IN UNINCORPORATED PASCO COUNTY AND IN MUNICIPALITIES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR TRANSMISSION OF ORDINANCE TO DEPARTMENT OF STATE AND AN EFFECTIVE DATE.

Memorandum CAO15-0803

Comm. Dist. ALL

Recommendation: Approve

P2 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE SECTION 303.5, PREAPPLICATION CONSULTATION; SECTION 304.2 PUBLIC NOTICE; SECTION 403.3 PRELIMINARY SITE PLANS; SECTION 406.5 RIGHT-OF-WAY USE PERMIT; SECTION 700.10 PROHIBITIONS; SECTION 901.4.G. RELIEF; AND REPEALING SECTION 905.3 LANDSCAPE FERTILIZER USE; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Memorandum PDD15-648

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P3 Comprehensive Plan Amendment - CPAL13(05) Public Safety Campus of Pasco - A Large Scale Future Land Use Comprehensive Plan Amendment From AG (Agricultural - 1 du/10 acres) and AG/R (Agricultural/Rural - 1 du/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 PDD15-789

Comm. Dist. 2

Recommendation: Continue To Time Uncertain

- P4 CONDITIONAL USE REQUEST (CONSENT) - Chris Allen Alexander/Charlie Dean Towers, Inc./Verizon Wireless - A 190 Foot Above-Ground Level Unipole Wireless Facility in an A-R District. West Central Pasco County, Approximately 800 Feet South of Fawn Drive and Approximately 2,000 Feet West of the Intersection of Calumet Drive and Braun Drive, Section 07, Township 25 South, Range 17 East , Containing a 10,000 Square Foot Fenced Compound.
Memorandum PDD15-CU06
Comm. Dist. 5
Recommendation: Withdrawn by Applicant; No Further Action Required
- P5 ZONING AMENDMENT (CONSENT) - James P. Gills, Jr. - Change in Zoning from an A-R Agricultural-Residential District to an A-C Agricultural District - On the Northwest Side of Peter Max Boulevard, Approximately 650-Feet North of Oakwood Drive - Northwest Pasco County - Section 22, Township 24 South, Range 17 East - Containing 76 Acres M.O.L.
Memorandum PDD15-7146
Comm. Dist. 5
Recommendation: Approve
- P6 Comprehensive Plan Amendment (CPAL14(04) Bexley) - Large Scale Future Land Use Comprehensive Plan Amendment From RES-3 (Residential – 3 du/ga) and ROR (Retail/Office/Residential) to PD (Planned Development) With a Subarea Policy Requiring an MPUD (Master Planned Unit Development) Rezoning - The Subject Site is Approximately 7,175 Acres - Located on the North Side of SR 54, Approximately 1,450 Feet East of the Suncoast Parkway, Extending North Beyond Tower Road and East to the Railroad Tracks.
Memorandum PDD15-300
Comm. Dist. 4
Recommendation: Approve
- P7 Rescission and Development Agreement Cancelation - Bexley Ranch DRI 255 - Bexley Ranch Incorporated, Bexley Ranch Partnership Ltd., LSB Incorporated - To Rescind the DRI and Cancel the Development Agreement For Bexley Ranch DRI - Located at the Northeast Quadrant of the Suncoast Pakrway and SR 54.
Memorandum PDD15-423
Comm. Dist. 4
Recommendation: Approve
- P8 MPUD REQUEST (REGULAR) - Bexley North MPUD - Bexley Ranch Land Trust and LSB Incorporated - Request for an MPUD to Allow 11,025 Single-Family Detached Units, 600 Multiple-Family Units, 294,721 Square Feet of Commercial/Retail and 537,200 Square Feet of Office on Approximately 5,442 acres - Located on the North and South Side of Tower Road, Extending From the East Side of the Suncoast Parkway, East to the CSX Rail Corridor
Memorandum PDD15-7115
Comm. Dist. 4
Recommendation: Approval with conditions

- P9 MPUD REQUEST (REGULAR) - Bexley South MPUD - NNP Bexley LTD and NNP-Bexley LLC - Request for an MPUD to Allow 1,200 Single-Family Residential, 520 Multiple-Family Residential, 94,500 Square Feet Office and Up to 1,800,000 Square Feet Retail/Commercial on 1,733 Acres, m.o.l. - Location on the North Side of SR 54, Approximately 1,800 Feet East of the Suncoast Parkway, and North and South Side of Tower Road
Memorandum PDD15-7109
Comm. Dist. 4
Recommendation: Approval with conditions
- P10 MPUD REQUEST (REGULAR) - WaterGrass MPUD - CKB Development, LLC - Request for a Substantial Modification to RZ Petition No. 6994 Conditions of Approval and Master Plan - Located on the East Side of Curley Road (C.R. 577), Approximately 1.5 Miles North of the Intersection of S.R. 54 and Curley Road, Extending Easterly to Handcart Road.
Memorandum PDD15-7134
Comm. Dist. 1
Recommendation: Partial Approval
- P11 MPUD SUBSTANTIAL MODIFICATION - Connerton Village 1 MPUD by Stantec Consulting Services Inc on behalf of Connerton Holdings LLC and Pasco Investment Land LLC requests substantial modification to a previously approved MPUD to allow optional development of Commercial, Personal Services and Office in area identified as Neighborhood 5 and updates the MPUD to reflect prior construction and consistency with the Connerton DRI for land located east of US41, south of SR52 and West of Ehren Cutoff Road containing 613.9 approx. acres.
Memorandum PDD15-874
Comm. Dist. 2
Recommendation: Approve
- P12 Comprehensive Plan Amendment - CPAL15(03) Update Comprehensive Plan Map 2-1 Wells, Wellfields, and Wellhead Protection Areas
Memorandum PDD15-890
Comm. Dist. ALL
Recommendation: Approve
- P13 Public Hearing for Villages of Trinity Lakes - Duke Energy Florida - Creation of a Street Lighting Service Area (BCC: 4/21/15. 1:30 p.m., NPR) - (Annual Charges) \$33,483.60
Memorandum UT15-520
Comm. Dist. 3
Recommendation: Approve

ADJOURN