

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

November 03, 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 electronic devices must be turned off while in the Board Room.

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **RESOLUTIONS.** All resolutions will be presented prior to Public Hearings
- **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within five working days of your receipt of this notice, please contact the, 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 AND COMPTROLLER

- C1 Letter Dated October 26, 2015 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications
Memorandum CO16-119
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - September 8, 2015 - Regular Meeting/Rezoning
Memorandum CO16-118
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 CO16-106
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C4 Records Disposition Request - County Administrator's Office - Records Disposal –
No Funding Required
Memorandum CA16M-5001
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- C5 Account Allocation Correction - Professional Service Agreement with The Traczyk
Company - SR 54 and Morris Bridge Road Intersection - No Funding Required
Memorandum DSA16-003
Comm. Dist. 2
Recommendation: Approve
- C6 New Projects/Special Assessment Interest Rate For Fiscal Year 2015-2016 -
Board Of County Commissioners - No Funding Required
Memorandum DSA16-004
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C7 Lien Reduction-James Kitler-PCCB2014-291-\$1,450.00
Memorandum BCS16-009
Comm. Dist. 5
Recommendation: Approve
- C8 Appeal of Order to Demolish-Owner- Estate of Eleanor Dorton-Address: 7420
Donegal St. New Port Richey, FL 34653, Parcel ID No. 33-25-16-051A-00000-
0500-BCC: 11/3/15, 10:00am DC- No Funding Required.
Memorandum BCS16-010
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C9 Release Performance Guarantee - M/I Homes of Tampa, LLC - Talavera Phase
1A-1 - No Funding Required
Memorandum PMA16-004
Comm. Dist. 2
Recommendation: Approve

- C10 Change Order No. 6 to Task Order No. EDO11-012 - Coastal Design Consultants, Inc. - Interlaken Road (Odessa Elementary School to Gunn Highway) - Post Design Services - \$6,000.00
Memorandum PMA16-011
Comm. Dist. 3
Recommendation: Approve
- C11 Release Maintenance Guarantee - Country Walk Community Development District - Country Walk Increment D Phase 1 - No Funding Required
Memorandum PMA16-013
Comm. Dist. 2
Recommendation: Approve
- C12 Release Maintenance Cash Bond Agreement and Accept Maintenance Guarantee - Zephyrhills Project aka Duke Energy-Dean Dairy Road, Permit No. 35012 - No Funding Required
Memorandum PMA16-016
Comm. Dist. 1
Recommendation: Approve
- C13 Release Maintenance Guarantee - Standard Pacific of Florida - Meadow Pointe IV Parcel "AA" North Phase 1 - No Funding Required
Memorandum PMA16-017
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C14 Approve the Transfer of Land for Public Purpose and Execution of County Deed and Resolution - State of Florida, Department of Transportation (WPIS 2562432) - Sections 7 and 12, Township 25S, Ranges 19 and 20 E - No Funding Required
Memorandum REA16-001
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C15 Speed Limit Revision - Beacon Woods Subdivision - Estimated Cost \$5,000.00
Memorandum TR16-001
Comm. Dist. 5
Recommendation: Approve
- C16 Road Closure And Detour - Pasco County Public Works - Pretty Pond Road At Wire Road Intersection For Resurfacing - No Funding Required
Memorandum TR16-052
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C17 Property Maintenance Clearing of Lots - Pasco County Code of Ordinances
(Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-48
Comm. Dist. ALL
Recommendation: Approve
- C18 Property Maintenance Securing of Pools - Pasco County Code of Ordinances
(Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-53
Comm. Dist. ALL
Recommendation: Approve
- C19 Property Maintenance Stinging Insect Removal - Pasco County Code of
Ordinances - (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-58
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C20 Pasco Lake Estates, PVAS No. 421 - Board Of County Commissioners - Set
Assessment - No Funding Required
Memorandum PW16-022
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C21 Settlement of Workers' Compensation Claim - Cost \$35,000.00
Memorandum HR16-017
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C22 Budget Resolution - Within the General Fund to Recognize Additional Revenue -
For Usage of Pasco County Sheriff's Office Staff Anticipated from the
Municipalities of Saint Leo and San Antonio - \$6,132.00
Memorandum BA16-004M
Comm. Dist. ALL
Recommendation: Approve

- C23 Budget Resolution - Within the Department of Transportation Fund - To Resolution to recognize Remaining Balance of MPO grant in the Department of Transportation Grant Fund. - \$950,152.00
Memorandum BA16-013M
Comm. Dist. ALL
Recommendation: Approve
- C24 Budget Resolution within the Department of Transportation Grant Fund to remove grant Revenue and Expenditures for I-75/I-275 Interchange project – (\$3,783,599.00)
Memorandum BA16-017M
Comm. Dist. ALL
Recommendation: Approve
- C25 Resolution Recognizing Additional Revenue - In the U.S Environmental Protection Agency Fund - For the Brownfields' Community-Wide Assessment and Cleanup - \$400,000.00
Memorandum BA16-020M
Comm. Dist. ALL
Recommendation: Approve
- C26 Budget Resolution Recognizing Funds - In U.S. Department of Justice Fund - For the State Criminal Alien Assistance Program Grant 2015-AP-BX-0142 - \$25,961.00
Memorandum BA16-021M
Comm. Dist. ALL
Recommendation: Approve
- C27 Budget Resolution Recognizing Revenue within the Penny for Pasco Fund – \$166,050.00
Memorandum BA16-022M
Comm. Dist. ALL
Recommendation: Approve
- C28 Resolution Recognizing Revenue - Within the Department of Homeland Security Fund - For the Staffing of Adequate Fire and Emergency Response Grant No. EMW-2014-FF-00387 - \$514,143.00
Memorandum BA16-023M
Comm. Dist. ALL
Recommendation: Approve
- C29 Budget Amendment – Transfer within the Mobility Fee East Fund from Reserves to Appropriate Funds to the Wesley Chapel Park Project – \$40,000.00
Memorandum BA16-026M
Comm. Dist. ALL
Recommendation: Approve

- C30 Request to Utilize Fiscal Year (FY) 2016 Funding to Cover FY 2015 Deficits
Public Defender's Office Jail Diversion and Chronic Inebriate Programs –
\$26,528.55
Memorandum OMB16-007
Comm. Dist. ALL
Recommendation: Approve
- C31 Acceptance of Modification #1 to Fiscal Year 2014 Operation Stonegarden Grant
Award - Pasco Sheriff's Office Memorandum Dated October 20, 2015 -
\$45,223.00
Memorandum OMB16-008
Comm. Dist. ALL
Recommendation: Approve
- C32 Acceptance of Fiscal Year 2015 Operation Stonegarden Grant Award - Pasco
Sheriff's Office Memorandum Dated October 21, 2015 - \$100,000.00
Memorandum OMB16-009
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C33 Award of Bid No. IFB-DL-15-150 - JPR Universal Construction, LLC - Moog Road
Sidewalk Project - \$544,167.97
Memorandum PU16-009
Comm. Dist. 3
Recommendation: Approve
- C34 Award of Bid No. IFB-DL-15-014 - ThyssenKrupp Elevator Corporation - Hydraulic
Elevator Modernization - \$365,469.00
Memorandum PU16-026
Comm. Dist. 4
Recommendation: Approve
- C35 Purchase of Galvanized Water Pipe Replacement - American Cast Iron Pipe
Company - Moon Lake Forced Main Project - \$26,683.20
Memorandum PU16-028
Comm. Dist. ALL
Recommendation: Approve
- C36 Classification and Disposal of Surplus Items - Garner & Associates Auctioneers,
Inc. - Surplus County Property - No Funding Required
Memorandum PU16-029
Comm. Dist. ALL
Recommendation: Approve

C37 Membership Dues - Florida Association of Counties, Inc. - November 1, 2015, Through October 31, 2016 - \$45,366.00

Memorandum PU16-031

Comm. Dist. ALL

Recommendation: Approve

C38 Purchase of Tires and Related Items/Services - McGee Tire Stores, Inc., GCR Tires and Various Approved Listed Vendors

Memorandum PU16-032

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - FIRE RESCUE

C39 Accept Additional Supplier on the Fire Rescue Department Vendor List – McKesson Corporation – For Purchase of Medical Supplies – No Funding Required

Memorandum FR16-1004

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - TOURISM DEVELOPMENT

C40 2016 TDC Meeting Schedule – Tourist Development Council – To set up TDC meetings for 2016 - No funding required

Memorandum TD16-001

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

C41 Resolutions Imposing Liens on Real Property - Various Property Owners - Involuntary Demolition and Clearance of Slum or Blighted Structures; Community Development Block Grant, Neighborhood Stabilization Program 2, CFDA No. 14.218 and 14.256 - No Funding Required

Memorandum CD16-011

Comm. Dist. ALL

Recommendation: Approve

C42 Resolutions Imposing Liens on Real Property - Various Property Owners Involuntary Boarding and Securing of Slum or Blighted Structures; Community Development Block Grant CFDA No. 14.218 - No Funding Required

Memorandum CD16-012

Comm. Dist. ALL

Recommendation: Approve

C43 State Apartment Incentive Loan (SAIL) Program Application - Park at Wellington II Apartments; Deferred Transportation/Mobility Fee - \$201,300
Memorandum CD16-022
Comm. Dist. 3
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C44 Request Authorization to Close Recreation Centers After Christmas and New Year Holidays - Parks, Recreation, and Natural Resources Department - Holiday Schedule Management - No Funding Required
Memorandum PRN16-016
Comm. Dist. ALL
Recommendation: Approve

C45 On-Site Security Agreement - Jay B. Starkey Wilderness Park - Deputy Ben Barrington - Approximately \$80.00 Per Month
Memorandum PRN16-025
Comm. Dist. 3
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

C46 Approve Purchase Order for Fiscal Year 2015-16 - Covanta Pasco, Inc. - Service Fee and Pass-Through Costs - \$17,036,088.00
Memorandum UT16-079
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C47 Release of Maintenance Guarantee - Concord Station, LLP - Concord Station, Phase 2 Unit A Section 3 (PCU00-318.18) - No Funding Required
Memorandum UTD16-022
Comm. Dist. 4
Recommendation: Approve

C48 Release of Maintenance Guarantee - Locust Branch, LLC - Wiregrass Ranch Boulevard, S.R. 56 to Village Walk (PCU04-148.17) - No Funding Required
Memorandum UTD16-023
Comm. Dist. 2
Recommendation: Approve

C49 Change Order No. 1 (FINAL) - Douglas N. Higgins, Inc. - Land O'Lakes and Odessa Valve Retrofit (PCU14-009.00) - (Reduction) \$28,776.20
Memorandum UTD16-024
Comm. Dist. 2,3
Recommendation: Approve

- C50 Release of Maintenance Guarantee - Standard Pacific of Florida - Wiregrass Ranch Parcel S-1 Phase C-1 (PCU04-148.51) - No Funding Required
Memorandum UTD16-028
Comm. Dist. 2
Recommendation: Approve
- C51 Release of Maintenance Guarantee - US Home Corporation - Heritage Springs, Parcel B Phase 2A only (PCU96-103.35) - No Funding Required
Memorandum UTD16-031
Comm. Dist. 3
Recommendation: Approve
- C52 Acceptance of Utility Improvements - District School Board of Pasco County - Shady Hills Elementary (PCU13-101.07) - No Funding Required
Memorandum UTD16-065
Comm. Dist. 5
Recommendation: Approve
- C53 Release of Maintenance Guarantee - Golden Ranch Property - Union Park, Phase 3A (PCU07-261.08) - No Funding Required
Memorandum UTD16-066
Comm. Dist. 2
Recommendation: Approve
- C54 Release of Maintenance Guarantee - Taylor Morrison of Florida, Inc. - Northwood Arbor Woods Phase 2 (PCU97-112.14) - No Funding Required
Memorandum UTD16-068
Comm. Dist. 3
Recommendation: Approve

UTILITIES - SOLID WASTE

- C55 2015 Pasco Upcycle Festival - Utilities Services Branch - Payment of Tipping Fees - (Estimate) \$300.00
Memorandum UTSW16-076
Comm. Dist. ALL
Recommendation: Approve
- C56 Amendment No. 1 to Task Order No. SW 4-15 - CDM Smith, Inc. - Consulting Services Negotiating and Developing Construction and Service Agreement for a Biosolids Facility (PCU14-015.00) - \$107,565.00
Memorandum UTSW16-109
Comm. Dist. ALL
Recommendation: Approve

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

- C57 Termination of Contract - R&M Service Solutions, LLC - Ongoing and As-Needed Water Hydrant Inspections and Maintenance Services - No Funding Required
Memorandum UTOM16-051
Comm. Dist. ALL
Recommendation: Approve

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

COMMISSIONERS ITEMS - CHAIRMAN SCHRADER

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE EFFORTS OF COUNTY GOVERNMENT EMPLOYEES, VOLUNTEERS, CONSTITUTIONAL OFFICES, AND OUTSIDE AGENCIES WHO CAME TOGETHER TO HELP THE CITIZENS OF PASCO COUNTY DURING THE FLOOD EVENT EMERGENCY IN THE SUMMER OF 2015. THEY WORKED TIRELESSLY TO AID CITIZENS AND THEIR PROPERTY AND CAME TOGETHER TO SUPPORT THE EMERGENCY OPERATIONS CENTER IN VARIOUS EMERGENCY SUPPORT FUNCTIONS.
Memorandum CAO16-5110
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN STARKEY

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING NOVEMBER 13, 2015, AS WORLD PANCREATIC CANCER DAY IN PASCO COUNTY
Memorandum CAO16-5107
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MOORE

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING THE 100TH ANNIVERSARY OF THE GENERAL FEDERATION OF WOMEN'S CLUBS (GFWC) OF ZEPHYRHILLS.
Memorandum CAO16-5106
Comm. Dist. ALL
Recommendation: Approve

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF NOVEMBER AS NATIONAL HOSPICE AND PALLIATIVE CARE MONTH AND COMMENDING GULFSIDE HOSPICE AND PASCO PALLIATIVE CARE FOR ITS OUTSTANDING HOSPICE AND PALLIATIVE CARE AND DEDICATION TO THE CITIZENS OF PASCO COUNTY.

Memorandum CAO16-5108
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF NOVEMBER AS NATIONAL ADOPTION AWARENESS MONTH IN PASCO COUNTY AND RECOGNIZE THE HONORABLE WILLIAM R. WEBB FOR SUPPORTING AND BRINGING AWARENESS TO THE ADOPTION PROCESS.

Memorandum CAO16-5109
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R6 Minutes Financial Matters Specific Approvals

Memorandum CO16-107
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES

- R7 Presentation - U.S. Green Building Council - 2015 LEEDership Award - Facilities Management Department - Outstanding Project of the Year, LEED for New Construction, Public , Large - No Funding Required

Memorandum IS16-001
Comm. Dist. ALL
Recommendation: Not Applicable

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- R8 Changes to Veterans Day and Thanksgiving Holiday Bus Schedule - Pasco County Public Transportation Department – To Increase Service to the Community on Two County Holidays - \$34,000.00

Memorandum PT16-010
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- R9 Request for a Board Initiated Action - Lake Padgett South Street Lighting District - Additional Streetlights, Martha Lane and Penny Loop - \$3,982.28
Memorandum UT16-008
Comm. Dist. 2
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- R10 Amendment No. 1 to Exhibit A - Carollo Engineers, Inc. - Wesley Center Regional Wastewater Treatment Plant Assessment, Planning, Rehabilitation, and Expansion Project (PCU14-005.01) - \$1,300,144.00
Memorandum UTD16-115
Comm. Dist. 1
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 AND COMPTROLLER

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda - Tampa Bay Water - October 19, 2015
Memorandum NI16-168
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - September 15, 2015
Memorandum NI16-169
Comm. Dist. ALL
Recommendation: Receive and File

N3 Minutes - Metropolitan Planning Organization (MPO) - September 10, 2015
Memorandum NI16-170
Comm. Dist. ALL
Recommendation: Receive and File

N4 Minutes - RESTORE Act Advisory Committee (RESTORE) - May 7, 2015
Memorandum NI16-171
Comm. Dist. ALL
Recommendation: Receive and File

N5 Minutes - Tourist Development Council (TDC) - August 19, 2015
Memorandum NI16-172
Comm. Dist. ALL
Recommendation: Receive and File

N6 Minutes - Tourist Development Council Workshop (TDC) - July 30, 2015
Memorandum NI16-173
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

N7 Letter Dated September 30, 2015 - Florida Department of Revenue To Pasco County Tax Collector - Review of Budget Request for October 1, 2015, through September 30, 2016
Memorandum NI16-162
Comm. Dist. ALL
Recommendation: Receive and File

N8 Letter Dated September 25, 2015 - Pasco County Schools - 5-Year District Facilities Work Program for 2015-2019
Memorandum NI16-163
Comm. Dist. ALL
Recommendation: Receive and File

N9 Memorandum TR15-1227 Dated September 22, 2015 - RE: Sanders Elementary School - Crossing Guard and Traffic Control Warrant Studies
Memorandum NI16-164
Comm. Dist. ALL
Recommendation: Receive and File

N10 Letter Dated September 23, 2015 - TSR Community Development District - Fiscal Year 2016 Meeting Schedule
Memorandum NI16-165
Comm. Dist. ALL
Recommendation: Receive and File

- N11 Letter Dated September 20, 2015 - Connerton West Community Development District - Fiscal Year 2015/2016 Meeting Schedule
Memorandum NI16-166
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Letter Dated September 16, 2015 - Florida Department of Agriculture and Consumer Services - 2014-2015 Fiscal Year Annual Report for the Florida Forest Service's Cooperative Forestry Assistance Program and Fire Protection Program in Pasco County
Memorandum NI16-167
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM IL (LIGHT INDUSTRIAL) AND COM (COMMERCIAL) TO PD (PLANNED DEVELOPMENT) WITH ASSOCIATED SUBAREA POLICY ON 25.79 ACRES M.O.L. OF REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF SR 54 AND TRINITY BOULEVARD.
Memorandum PDD16-135
Comm. Dist. 3
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P2 ZONING AMENDMENT (CONSENT) - Charles M. Gaskin Sr., Et al. - Change in Zoning from an A-C Agricultural District and A-R Agricultural-Residential District to an A-R Agricultural-Residential District - Central Pasco County - On the West Side of Curley Road Approximately One-Quarter Mile North of Tyndale Road - Section 14, Township 25 South, Range 20 East - Containing 9.75 Acres, M.O.L.
Memorandum PDD16-7166
Comm. Dist. 1
Recommendation: Approval
- P3 ZONING AMENDMENT (CONSENT) - Boudicca Investments, LLC - Change in Zoning from an R-1 Rural Density Residential District to a C-2 General Commercial District - East Central Pasco County - On the East Side of Gall Boulevard Opposite Terra Bella Avenue - Section 26, Township 25 South, Range 21 East - Consisting of 4 Acres, M.O.L.
Memorandum PDD16-7167
Comm. Dist. 1
Recommendation: Approve

- P4 Petition for Vested Rights Determination-Appliances Unlimited-10803 Old Lakeland Hwy, Dade City-No Funding
Memorandum CAO16-3501
Comm. Dist. 1
Recommendation: Withdraw
- P5 Development Agreement between Pasco County and Pasco 54, Ltd. and Pasco Ranch, Inc. for the Sierra Segment in the Cypress Creek Town Center, Development of Regional Impact No. 252 and an Alternate Standards Request from LDC, Section 1302.2.F.4.b.4, to assign mobility fee credits from Wiregrass DRI pursuant to the Development Agreement.
Memorandum PDD16-004
Comm. Dist. 1,2
Recommendation: Approve
- P6 Trinity Communities Development of Regional Impact (DRI) No. 157 Notice of Proposed Change (NOPC) by Adam Smith Enterprises, Inc. requesting a Development Order Amendment to amend Map H (Master Development Plan) to revise the designation for Parcel 25 from Commerce Park to Flex: Commerce Park/Commercial and revise Exhibit D Phasing Schedule. No funding required.
Memorandum PDD16-136
Comm. Dist. 3
Recommendation: Approve

ADJOURN