

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

November 03, 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 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Mr. James Boucher spoke in opposition to the proposed holiday bus schedule changes.

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 the Consent Agenda with the exception of noted items C5, C6, C15, and C45.

The Addendum/s to the Consent Agenda Item/s including the action taken can be found at the end of the Public Hearing Agenda Items.

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

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

Approved with revision to the account number from REA15-065 to REA15-056 as presented by Staff.

- C6 New Projects/Special Assessment Interest Rate For Fiscal Year 2015-2016 - Board Of County Commissioners - No Funding Required
 Memorandum DSA16-004C
 Recommendation: Approve

The Item would be brought back to the Board.

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C7 Lien Reduction-James Kitler-PCCB2014-291-\$1,450.00
 Memorandum BCS16-009
 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
 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
 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
 Recommendation: Approve

- C11 Release Maintenance Guarantee - Country Walk Community Development District - Country Walk Increment D Phase 1 - No Funding Required
Memorandum PMA16-013
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
Recommendation: Approve
- C13 Release Maintenance Guarantee - Standard Pacific of Florida - Meadow Pointe IV Parcel "AA" North Phase 1 - No Funding Required
Memorandum PMA16-017
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
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C15 Speed Limit Revision - Beacon Woods Subdivision - Estimated Cost \$5,000.00
Memorandum TR16-001W
Recommendation: Approve

Withdrawn.

- C16 Road Closure And Detour - Pasco County Public Works - Pretty Pond Road At Wire Road Intersection For Resurfacing - No Funding Required
Memorandum TR16-052
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
Recommendation: Approve
- C18 Property Maintenance Securing of Pools - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required

Memorandum PDD16-53

Recommendation: Approve

- C19 Property Maintenance Stinging Insect Removal - Pasco County Code of Ordinances - (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-58
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
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C21 Settlement of Workers' Compensation Claim - Cost \$35,000.00
Memorandum HR16-017
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
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
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
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
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

Recommendation: Approve

- C27 Budget Resolution Recognizing Revenue within the Penny for Pasco Fund – \$166,050.00

Memorandum BA16-022M

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

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

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

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

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

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

Recommendation: Approve

- C34 Award of Bid No. IFB-DL-15-014 - ThyssenKrupp Elevator Corporation - Hydraulic Elevator Modernization - \$365,469.00

Memorandum PU16-026

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

Recommendation: Approve

- C36 Classification and Disposal of Surplus Items - Garner & Associates Auctioneers, Inc. - Surplus County Property - No Funding Required

Memorandum PU16-029

Recommendation: Approve

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

Memorandum PU16-031

Recommendation: Approve

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

Memorandum PU16-032

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

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

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

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

Recommendation: Approve

- C43 State Apartment Incentive Loan (SAIL) Program Application - Park at Wellington II Apartments; Deferred Transportation/Mobility Fee - \$201,300
Memorandum CD16-022
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
Recommendation: Approve
- C45 On-Site Security Agreement - Jay B. Starkey Wilderness Park - Deputy Ben Barrington - Approximately \$80.00 Per Month
Memorandum PRN16-025
Recommendation: Approve

Approved with revision to the Commission District from 3 to 4 as presented by Staff.

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
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
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
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
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

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
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
Recommendation: Approve
- C53 Release of Maintenance Guarantee - Golden Ranch Property - Union Park, Phase 3A (PCU07-261.08) - No Funding Required
Memorandum UTD16-066
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
Recommendation: Approve

UTILITIES - SOLID WASTE

- C55 2015 Pasco Upcycle Festival - Utilities Services Branch - Payment of Tipping Fees - (Estimate) \$300.00
Memorandum UTSW16-076
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
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
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

Recommendation: Approve

Approved to Adopt.

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

Recommendation: Approve

Approved to Adopt.

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

Recommendation: Approve

Approved to Adopt.

- 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

Recommendation: Approve

Approved to Adopt.

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

Recommendation: Approve

Approved to Adopt.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

R6 Minutes Financial Matters Specific Approvals

Memorandum CO16-107

Recommendation: Approve

Approved Staff's Recommendation.

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

Recommendation: Not Applicable

For Information Only. No Action Taken.

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

Recommendation: Approve

***Approved Staff's Recommendation contingent upon having enough bus drivers willing to
work the holiday.***

Later in the meeting (2:25:46) Approved to reconsider the item.

Motion failed to have PCPT employees work on November 11, 2015 and November 27, 2015.

***Approved to have the PCPT buses running on November 11, 2015 and to have November 27,
2015 as a holiday.***

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

Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

Old Business - 1) Chairman Schrader requested to reappoint Mr. Rob Marlow to the Suncoast Health Council as a consumer sixty plus representative. The Board Approved. Discussion between the Board and Staff regarding a potential Resolution for Fracking.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

None.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Old Business - 1) Commissioner Starkey noted the Amskills program was well received at the Pathways to Prosperity meeting she attended at Harvard University. 2) She asked what was the status of the Fire Station on Massachusetts and if the space could be used for the Public Works Department Staff. She expressed frustration on how money was available for the Sheriff's Office to have extra days off around the holidays. Discussion was held between the Board and Staff regarding how the other Constitutional Officers were handling the holiday schedule. 4) She had a meeting with Code Enforcement regarding the issues along U.S. Highway 19. (01:02:08) 5) She spoke regarding a resident who lived near SunWest Park who was requesting another directional sign be placed near the park. 6) She noted an email she received from Sheriff Nocco regarding a form on the County website that informed his office there were 12 holidays budgeted for the year.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

None.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

Old Business 1) Commissioner Mariano spoke regarding the approval for the Moog Road

Sidewalk Project, local contractors did not bid on the project, and working with Staff to reach out to local contractors. 2) He invited everyone to attend the TMA meeting that was scheduled for Friday, November 6, 2015. 3) He stated a promoter from the NCAA was coming to SunWest Park in preparation for a large tournament in the spring. 4) He spoke regarding a get together held at Timber Oaks. The participants were happy with the way the Spanish Gates litigation was handled. (2:46:57)

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Ms. Baker reminded the Board that the first Upcycle Festival would be held over the weekend. 2) She noted she was working with Staff to revamp the Board's Agenda Items. A draft Agenda Memorandum would be given to the Board. 3) Mr. Randy TeBeest, Assistant County Administrator Public Safety, gave an update on the Annual Report for the Emergency Communications Center. (01:15:16)

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

None.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business - 1) Dr. O'Neil noted that citation funds were collected by the Clerk and then sent to the State. A distribution schedule could be found in the finance section on www.pascoclerk.com. 2) She spoke regarding a new program that was free to the residents called the Pasco Property Fraud Alert Program.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda - Tampa Bay Water - October 19, 2015
 Memorandum NI16-168
 Recommendation: Receive and File

- N2 Minutes - Board of County Commissioners Workshop (BCC WKSH) -
 September 15, 2015
 Memorandum NI16-169
 Recommendation: Receive and File

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

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

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

- N6 Minutes - Tourist Development Council Workshop (TDC) - July 30, 2015
Memorandum NI16-173
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
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
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
Recommendation: Receive and File
- N10 Letter Dated September 23, 2015 - TSR Community Development District -
Fiscal Year 2016 Meeting Schedule
Memorandum NI16-165
Recommendation: Receive and File
- N11 Letter Dated September 20, 2015 - Connerton West Community
Development District - Fiscal Year 2015/2016 Meeting Schedule
Memorandum NI16-166
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
Recommendation: Receive and File

Recessed at 11:31 a.m. (1:30:56) Reconvened at 1:30 p.m. (1:34:50)

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

Recommendation: Approve

Approved to Adopt the Ordinance. The Item was heard with Agenda Item P6.

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
Recommendation: Approval

Approved as part of the Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Consent Agenda.

- P4 Petition for Vested Rights Determination-Appliances Unlimited-10803 Old
Lakeland Hwy, Dade City-No Funding
Memorandum CAO16-3501
Recommendation: Withdraw

Withdrawn.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- 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

Recommendation: Approve

Approved Staff's Recommendation. The Item was heard with Agenda Item P1.

ADDENDUM/EMERGENCY ITEMS

Approved to Hear the Emergency. (4:42:16)

FAC16-010 Approve Right of Access Agreement - To complete activities to comply with an Administrative Consent Order issued by the U.S. Environmental Protection Agency - Pasco County; Sunwest Park, Inc.; and Grubbs Emergency Services, LLC. - No Funding Required. Commission District: 5 Recommendation: Approval

Approved Staff's Recommendation.

ADJOURN

Adjourned at 2:45 p.m.

Prepared By: Tammy Glisson, Records Clerk.