

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.

Pasco County Commission Agenda

December 01, 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 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 - MINUTES DISTRIBUTION

- C1 Minutes - Board of County Commissioners Meeting - September 22, 2015
Memorandum CO16-122
Comm. Dist. ALL
Recommendation: Approve
- C2 Minutes - Board of County Commissioners Meeting - October 6, 2015
Memorandum CO16-123
Comm. Dist. ALL
Recommendation: Approve
- C3 Minutes - Board of County Commissioners Meeting - October 20, 2015
Memorandum CO16-124
Comm. Dist. ALL
Recommendation: Approve
- C4 Minutes - Board of County Commissioners Meeting - November 3, 2015
Memorandum CO16-125
Comm. Dist. ALL,
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C5 General Warrants, Payroll Registers, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
Memorandum CO16-115
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C6 Approval and Execution of Agreement – Shawn Foster d/b/a Sunrise Consulting Group - Professional Lobbying Services - \$60,000.00
Memorandum CA16M-5008
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C7 Lien Reduction-George & Lek Purcell-PCCB2008-400-\$1,350.00
Memorandum BCS16-024
Comm. Dist. 3,
Recommendation: Approve
- C8 Lien Reductions-Stephen & Anna Speros-PCCB2012-320-\$1,550.00
Memorandum BCS16-025
Comm. Dist. 3,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C9 Release Maintenance Guarantee Cash Bond Agreement - Orsi Development, Inc. - Riverchase South - No Funding Required
Memorandum PMA16-018
Comm. Dist. 4,
Recommendation: Approve
- C10 Release Performance Guarantee - Taylor Morrison of Florida, Inc. - Arbor Woods at Northwood Phase 3A - No Funding Required
Memorandum PMA16-020
Comm. Dist. 3,
Recommendation: Approve
- C11 Change Order No. 3 to Task Order No. EDO13-008 - RS&H, Inc. - Countywide Construction Engineering and Inspection Support Services - No Funding Required
Memorandum PMA16-021
Comm. Dist. ALL,
Recommendation: Approve
- C12 Change Order No. 2 to Task Order No. EDO14-016 - Johnson Engineering, Inc. - C.R. 54 (West of Wire Road to East of 23rd Street), Phase II, Design and Permitting - No Funding Required
Memorandum PMA16-022
Comm. Dist. 1,
Recommendation: Approve

- C13 Change Order No. 2 to Task Order No. EDO13-010 - Johnson Engineering, Inc. - Boyette Road and Wells Road Intersection Improvement Design and Permitting - \$10,000.00
Memorandum PMA16-023
Comm. Dist. 1,
Recommendation: Approve
- C14 Release Performance Guarantee and Accept Maintenance Guarantee - Standard Pacific of Florida - Meadow Pointe IV, Parcel "AA" South Meridian; Permit No. 34475 - No Funding Required
Memorandum PMA16-028
Comm. Dist. 2,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C15 Accept Agreement for Sale and Purchase - Wilfredo and Evelyn Rodriguez (Tax ID No. 06-24-18-0040-00002-3670) - Shady Hills Road Turn Lanes (Project No. C04846.03; Project Parcel 103) - \$8,350.00
Memorandum REA16-005
Comm. Dist. 5,
Recommendation: Approve
- C16 Resolution Canceling Taxes - Louise Susan Pond, as Trustee; Louise S. Pond; and Vincent A. Pond - Project No. C 3216.50, Section 08, Township 25 South, Range 21 East - No Funding Required
Memorandum REA16-008
Comm. Dist. 1,
Recommendation: Approve
- C17 Agreement for Sale and Purchase of Interest in Property - Gulf Coast CCM, Inc. - Wesley Chapel Blvd (Sierra Segment) - Project No. C 9956.00 - No Funding Required
Memorandum REA16-011
Comm. Dist. 2,
Recommendation: Approve
- C18 Accept Deed - Florida Department of Transportation - Lemon Road and Ridge Road Retrofit Project - No Funding Required
Memorandum REA16-016
Comm. Dist. 4,
Recommendation: Approve
- C19 Accept Deed and Adopt Resolution Canceling Taxes - Cay 52, LLC, and Gan 52, LLC - 52 and Little Retail - No Funding Required
Memorandum REA16-019
Comm. Dist. 5,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C20 Recording of Plat – WS-TSR, LLC - Starkey Ranch Village 1, Phases 4A, 4B, and 4C - Platting with a Performance Guarantee - No Funding Required
Memorandum SA16-004
Comm. Dist. 4,
Recommendation: Approve
- C21 Recording of Plat - Long Lake Ranch, LLC - Platting with a Performance Guarantee; Long Lake Ranch Village 3, Parcels C, D, E, F1, and F2 - No Funding Required
Memorandum SA16-005
Comm. Dist. 3,
Recommendation: Approve
- C22 Recording of Plat – NNP-Bexley, LLC- Platting with a Performance Guarantee; Suncoast Commercial - No Funding Required
Memorandum SA16-006
Comm. Dist. 4,
Recommendation: Approve
- C23 Recording of Plat – WS-TSR, LLC- Platting with a Performance Guarantee; Starkey Ranch Rangeland Blvd. West Extension Phase I - No Funding Required
Memorandum SA16-008
Comm. Dist. 4,
Recommendation: Approve
- C24 Recording of Plat – Long Lake Ranch, LLC – Long Lake Ranch Village 6 Parcel B Replat - No Funding Required
Memorandum SA16-010
Comm. Dist. 3,
Recommendation: Approve
- C25 Recording of Plat – Crosland Longleaf, LLC – Longleaf Neighborhood Three Partial Replat - No Funding Required
Memorandum SA16-011
Comm. Dist. 4,
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C26 Resolution - Land Development Code Tier Priority - Final Adoption - No Funding Required
Memorandum PDD16-132
Comm. Dist. ALL,
Recommendation: Approve

C27 Approve Multiuse Route Alignment - Pasco County Metropolitan Planning Organization - Anclote Coastal Trail Alternatives Analysis Study Recommendation
Memorandum MPO16-006
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

C28 Task Order No. SMO16-002 - Applied Sciences Consulting, Inc. - Pasco County Low Impact Development Outreach Material - \$47,890.00
Memorandum PW16-014
Comm. Dist. ALL,
Recommendation: Approve

C29 Task Order No. SMO16-003 - URS Corporation Southern - Timber Oaks Golf Course Regional Pond - Supplemental Site Assessment and Remedial Action Plan - \$199,980.62
Memorandum PW16-021
Comm. Dist. 5,
Recommendation: Approve

C30 Change Order No. 1 to Task Order No. SMO15-031 - Applied Sciences Consulting, Inc. - Pasco County Water Quality Monitoring Program - Biological Monitoring - Time Extension - No Additional Funding Required
Memorandum PW16-028
Comm. Dist. ALL,
Recommendation: Approve

C31 Change Order No. 2 to Task Order No. SMO14-042 - CH2M Hill Engineers, Inc. - Stormwater Engineering Support Services - Time Extension - No Additional Funding Required
Memorandum PW16-030
Comm. Dist. ALL,
Recommendation: Approve

C32 Task Order No. SMO16-006 - WLW Construction, Inc. - Ongoing and As-Needed Maintenance of Stormwater Drainage Infrastructure - \$300,000.00
Memorandum PW16-031
Comm. Dist. ALL,
Recommendation: Approve

C33 Road Mileage Report - Changes in County Maintained Road Mileages - No Funding is required
Memorandum PW16-033
Comm. Dist. ALL,
Recommendation: Approve

- C34 Quail Hollow Municipal Service Benefit Unit - Amending the Advisory Board and Appointing New Member - No Funding Required
Memorandum PW16-037
Comm. Dist. 2,
Recommendation: Approve

INTERNAL SERVICES

- C35 Administrative Request - Pasco County Geographical Information Systems - Renaming of a Portion of Wesley Chapel Boulevard (South of S.R.56) - \$1,500.00 Funding Required
Memorandum GIS16-001
Comm. Dist. 3,
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C36 Change Order No. 3 to Task Order No. FM12-003 - Fleischman and Garcia Architects and Planners, AIA, PA - Fire Station No. 12; Extend Task Order 456 Days and Authorize Additional Services to Revise Construction Documents for Compliance with the Florida Building Code 5th Edition (2014) - \$6,200.00
Memorandum FAC16-014
Comm. Dist. 3,
Recommendation: Approve
- C37 Change Order No. 1 to Task Order No. FM15-002 - Fleischman and Garcia Architects and Planners, AIA, PA - Fire Station No. 12, Engineered Fill Dirt Stock Pile: Extend Task Order 90 Days and Authorize Field Construction and Project Closeout Services - \$3,080.00
Memorandum FAC16-015
Comm. Dist. 3,
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C38 Third-Party Liability Claim Administrative Services - Cost \$24,875.00
Memorandum HR16-048
Comm. Dist. ALL,
Recommendation: Approve
- C39 Collective Bargaining Agreement - Pasco County Professional Fire Fighters, International Association of Fire Fighters (IAFF) - Local 4420 - No Additional Funding Required
Memorandum HR16-0068
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C40 Budget Amendment - Transfer within the Building Inspections Fund and Reserves
- Building and Construction Services Department - Complete Accela Phase I
Implementation - \$93,715.00
Memorandum BA16-028M
Comm. Dist. ALL,
Recommendation: Approve
- C41 Parks, Recreation, and Natural Resources Recognizing Additional Revenues in
the General Fund Collected through the GreenFiber Recycling Program –
\$2,215.00
Memorandum BA16-034M
Comm. Dist. ALL,
Recommendation: Approve
- C42 Budget Amendment and Resolution - Transfer within the Housing and Urban
Development (HUD) Housing and Recovery Funds - Community Development
Department - Realign Funds and Recognize Revenue to the Administration, Slum
and Blight, and Housing Programs - \$1,973,857.00
Memorandum BA16-036M
Comm. Dist. ALL,
Recommendation: Approve
- C43 Budget Amendment - Florida Department of Transportation - Resolution
Recognizing Additional Revenue in the Department of Transportation Grant Fund
for Construction Activities on CR 54 at US 301 - \$700,000.00
Memorandum BA16-037M
Comm. Dist. ALL,
Recommendation: Approve
- C44 Change in Funding Account for Task Order No. EDO15-017 – Professional
Service Industries, Inc. – Interlaken Road Verification Testing – No funding
required
Memorandum OMB16-010
Comm. Dist. ALL,
Recommendation: Approve
- C45 Payments to Community Redevelopment Areas - Municipalities - Due by January
1st Each Year per State Statute Requirement - \$1,299,108.85
Memorandum OMB16-016
Comm. Dist. ALL,
Recommendation: Approve
- C46 Certification of Annual Fuel Tax Distributions - Florida Department of Revenue -
Distribute Fuel Tax Revenue from the State to the County and Municipalities - No
Funding Required
Memorandum OMB16-017
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C47 Purchase of Tractor and Landfill Compactor - Ring Power Corporation - \$1,244,455.00
Memorandum PU16-034
Comm. Dist. ALL,
Recommendation: Approve
- C48 Award of Bid No. IFB-DL-16-023 - Ten-8 Fire Equipment, Inc. - Fire Hose and Related Fittings (Annual Award) - \$44,229.42
Memorandum PU16-045
Comm. Dist. ALL,
Recommendation: Approve
- C49 Blanket Purchase Order for Preventative Maintenance and Repairs - Stryker Corporation - Power-Loading Ambulance Cot Fastener Systems - \$36,747.60
Memorandum PU16-046
Comm. Dist. ALL,
Recommendation: Approve
- C50 Funding Account Number Correction for Award of Bid No. IFB-FA-15-106 - Various Departments - Ongoing and As-Needed Limerock Materials; Memorandum No. PU15-173; Approved June 9, 2015 - \$12,500.00
Memorandum PU16-047
Comm. Dist. ALL,
Recommendation: Approve
- C51 Award of Bid No. IFB-JV-16-017 - Flagler Construction Equipment, LLC - Purchase of a Five-Cubic Yard Front-End Loader - \$250,000.00
Memorandum PU16-048
Comm. Dist. ALL,
Recommendation: Approve
- C52 Award of Bid No. IFB-JV-16-010 - Hub City Ford, Inc., Don Reid Ford, and Bartow Ford - Purchase of Fire Rescue Vehicles - \$267,429.00
Memorandum PU16-049
Comm. Dist. ALL,
Recommendation: Approve
- C53 Award of Bid No. IFB-JV-16-015 - Tampa Truck Center, LLC, and Linder Industrial Machinery Company - Purchase of Various Fleet Units and Vehicles - \$753,449.00
Memorandum PU16-050
Comm. Dist. ALL,
Recommendation: Approve

- C54 Approval to Purchase a Wemco Pump - Envirotech Pump Systems d/b/a Weir Specialty Pumps - Replacement at Shady Hills Wastewater Treatment Plant - \$27,310.00
Memorandum PU16-051
Comm. Dist. 5,
Recommendation: Approve
- C55 Award of Bid No. IFB-DL-15-265 - Bob Carroll Building Contractor, Inc. - Court Administration and Public Defender's Office Renovations - \$253,542.41
Memorandum PU16-052
Comm. Dist. 4,
Recommendation: Approve
- C56 Request to Purchase Clarifier Drive and Replacement Parts - Evoqua Water Technologies, LLC - For Use at Wastewater Treatment Plants - \$35,670.00
Memorandum PU16-053
Comm. Dist. ALL,
Recommendation: Approve
- C57 Request to Increase Blanket Purchase Order - Polydyne, Inc. - Chemicals for Wastewater Treatment Plants - \$25,100.00
Memorandum PU16-054
Comm. Dist. ALL,
Recommendation: Approve
- C58 Award of Bid No. IFB-DL-15-260 - State Industrial Products - Cleaning & Sanitizing Products (Annual Award) - \$15,000.00
Memorandum PU16-057
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - FIRE RESCUE

- C59 TriZetto Provider Solutions, LLC, Agreement – Fire Rescue Department – Ambulance Billing Section – Clearinghouse Services – \$9,000.00
Memorandum FR16-1000
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

- C60 Payment of Invoice# 00397790 - Professional Service Industries, Inc. - Hazard Mitigation Grant Program NESHAP Surveys - \$840.00
Memorandum OEM16-003
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ANIMAL SERVICES

- C61 Request to Sell Adoption Related Pet Supplies and Promotional Items - Pasco County Animal Services Department - Increase Customer Service and Improve Public Awareness - No Funding Required.

Memorandum AS16-004

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- C62 Grant Agreement for Residential Construction Mitigation Program, Agreement No. 16RC-A4-08-61-01-XXX - State of Florida, Division of Emergency Management - Approval for Residential Construction Mitigation Program funds to be Provided as Grants; CSFA No. 31.066 - \$194,000.00

Memorandum CD16-016

Comm. Dist. ALL,

Recommendation: Approve

- C63 State Housing Initiatives Partnership Program Annual Report, Program Year 2013-2014 - State Housing Initiatives Partnership Program – Review and Approve - No Funding Required

Memorandum CD16-023

Comm. Dist. ALL,

Recommendation: Approve

- C64 Developer Agreement - Pasco County, Florida, Federally Assisted Housing, Inc., a.k.a. Pasco County Public Housing Authority - For Renovation of the Dade Oaks Elderly Apartments, 37347 Autumn Drive, Dade City, Florida 33523; Parcel I.D. No. 27-24-21-0360-00A00-0010 - \$100,000.00

Memorandum CD16-051

Comm. Dist. 1,

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C65 Collection of Parking Fees at the Dick's Sporting Goods Lacrosse Tournament - Pasco County Parks Recreation and Natural Resources Department; Pasco County Libraries Department; Pasco County Office of Tourism Development - To Collect Funds For Programming Support - No Funding Required

Memorandum PRN16-065

Comm. Dist. 1,

Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C66 Additional Streetlight Amendment for River Ridge - Withlacoochee River Electric Cooperative, Inc. - Swarthmore Boulevard, rear of 12541 Roseland Drive, and 12519 Roseland Drive - \$311.84
Memorandum UT16-070
Comm. Dist. 4,
Recommendation: Approve
- C67 Permit No. 10 - Waste Management of Pasco - Collection Permit Renewal, Calendar Year 2016 - (Revenue) \$3,900.00
Memorandum UT16-137
Comm. Dist. ALL,
Recommendation: Approve
- C68 Permit No. 30 - Seaside Sanitation - Collection Permit Renewal, Calendar Year 2016 - (Revenue) \$4,500.00
Memorandum UT16-142
Comm. Dist. ALL,
Recommendation: Approve
- C69 Permit No. 20 - Progressive Waste Solutions - Collection Permit Renewal, Calendar Year 2016 - (Revenue) \$16,300.00
Memorandum UT16-153
Comm. Dist. ALL,
Recommendation: Approve
- C70 Permit No. 120 - Waste Aid Systems, Inc. - Collection Permit Renewal, Calendar Year 2016 - (Revenue) \$2, 300.00
Memorandum UT16-158
Comm. Dist. ALL,
Recommendation: Approve
- C71 Request to Incur a Fee to Bid No. IFB-DL-13-171 - F & F Environmental, Inc., d/b/a Quicksilver Recycling Services - Electronic Equipment Collection, Recycling, De-manufacturing Services and Freon Recovery - \$74,000.00
Memorandum UT16-178
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C72 Revision No. 1 to Task Order No. 15-01 - Stroud Engineering Consultants, Inc. - Continuing Professional Services (PCU15-401.22) - \$25,000.00
Memorandum UTD16-188
Comm. Dist. ALL,
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

- R1 (10:30 AM TIME CERTAIN) Presentation - Maya Burke, Tampa Bay Regional Planning Council - Sea Level Changes
Memorandum CO16-117
Comm. Dist. ALL
Recommendation: Not Applicable

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R2 Discussion of Gulf Coast Consortium Election of Officers - 2016
Memorandum BCCA16-101
Comm. Dist. ALL,
Recommendation: Not Applicable

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes Financial Matters Specific Approvals
Memorandum CO16-116
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES

- R4 Discussion of Board Budget Items
Memorandum IS16-003
Comm. Dist. ALL
Recommendation: Not Applicable

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- R5 Request for Lien Reduction - Kent Lakes, LLC, Renee Youssef - 4239 Little Road, New Port Richey, Florida 34655; Parcel ID No. 14-26-16-0000-00300-0035 - \$66,189.85
Memorandum CD16-015
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- R6 Public Transit Transfer Station License - BV Withlacoochee, LLC - Bus Transfer Terminal - No Funding Required
Memorandum PT16-032
Comm. Dist. ALL,
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Watergrass Community Development District II - September 16, 2015
Memorandum NI16-192
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Tourist Development Council (TDC) - September 16, 2015
Memorandum NI16-194
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Tourist Development Council (TDC) - October 14, 2015
Memorandum NI16-195
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N4 Notification - Verizon FiOS TV - RE: Channel and Programming Changes
(Broadcast Fee and Regional Sports Network Fee)
Memorandum NI16-193
Comm. Dist. ALL
Recommendation: Receive and File

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

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN, PROVIDING FOR A TEXT AMENDMENT TO THE CROSS PARK SUBAREA POLICY, POLICY FLU 7.1.17; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD15-1542

Comm. Dist. 3,

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P2 CONDITIONAL USE (CONSENT) - H R Retail Little, LLC/BurgerFi - Sale of Alcoholic Beverages (2COP): Beer and Wine Only; On-Premises Consumption, in Conjunction with the Operation of a Restaurant in a C-2 General Commercial District - Southwest Pasco County - on the East Side of Little Road Approximately 500-Foot North of Mercy Way - Section 25, Township 26 South, Range 16 East - Containing a 2,900-Square-Foot Restaurant with a 300-Square-Foot Patio for a Total of 3,200-Square-Feet

Memorandum PDD16-CU01

Comm. Dist. 3,

Recommendation: Approval with conditions

- P3 CONDITIONAL USE (CONSENT) - H R Retail Little, LLC/Starbucks - Sale of Alcoholic Beverages (2COP): Beer and Wine Only; On-Premises Consumption, in Conjunction with the Operation of a Coffee Shop and Restaurant in a C-2 General Commercial District - Southwest Pasco County - on the East Side of Little Road Approximately 500-Foot North of Mercy Way - Section 25, Township 26 South, Range 16 East - Containing a 2,100-Square-Foot Coffee Shop and Restaurant with a 300-Square-Foot Patio for a Total of 2,400-Square-Feet

Memorandum PDD16-CU02

Comm. Dist. 3,

Recommendation: Approval with conditions

- P4 Petition to Vacate Portions of Right-of-Way - Crystal Springs Recreational Preserve, Inc. - Mitigation Bank - No Funding Required

Memorandum REA16-025

Comm. Dist. 1,

Recommendation: Approve

ADJOURN