

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

December 01, 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

**West Pasco Government Center, Board Room, 1st
8731 Citizens Drive, New Port Richey, Florida 34654**

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 10:02 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Mr. William Sloss spoke regarding "wrong doing" in the County, falsified documents, and a request for documents that he had not received.

Ms. Carolyn Rondos spoke regarding drainage issues in her neighborhood of Lakewood Villas.

Ms. Nancy Jenkins thanked the Board and Staff for improving the quality of life in the Timber Oaks community.

Pastor Leonard Lord and Pastor Jerry Hekheys offered clergy services to the Board and spoke regarding Somebody Cares Pasco.

Ms. Sandy Graves thanked the Board and extended an invitation to the Traditions on the Green to be held on December 12, 2015.

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

CONSENT

Approved Consent Agenda with the exception of Agenda Items C9, C26, C34, C35, C37, C55, and C59.

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 - MINUTES DISTRIBUTION

- C1 Minutes - Board of County Commissioners Meeting - September 22, 2015
Memorandum CO16-122
Recommendation: Approve
- C2 Minutes - Board of County Commissioners Meeting - October 6, 2015
Memorandum CO16-123
Recommendation: Approve
- C3 Minutes - Board of County Commissioners Meeting - October 20, 2015

Memorandum CO16-124
Recommendation: Approve

- C4 Minutes - Board of County Commissioners Meeting - November 3, 2015
Memorandum CO16-125
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
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
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

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

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C9 Release Maintenance Guarantee Cash Bond Agreement - Orsi Development, Inc. - Riverchase South - No Funding Required
Memorandum PMA16-018W
Recommendation: Approve

Withdrawn.

- C10 Release Performance Guarantee - Taylor Morrison of Florida, Inc. - Arbor Woods at Northwood Phase 3A - No Funding Required
Memorandum PMA16-020
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
 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
 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
 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
 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
 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
 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
 Recommendation: Approve
- C18 Accept Deed - Florida Department of Transportation - Lemon Road and Ridge Road Retrofit Project - No Funding Required
 Memorandum REA16-016
 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

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
 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
 Recommendation: Approve
- C22 Recording of Plat – NNP-Bexley, LLC- Platting with a Performance Guarantee; Suncoast Commercial - No Funding Required
 Memorandum SA16-006
 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
 Recommendation: Approve
- C24 Recording of Plat – Long Lake Ranch, LLC – Long Lake Ranch Village 6 Parcel B Replat - No Funding Required
 Memorandum SA16-010
 Recommendation: Approve
- C25 Recording of Plat – Crosland Longleaf, LLC – Longleaf Neighborhood Three Partial Replat - No Funding Required
 Memorandum SA16-011
 Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C26 Resolution - Land Development Code Tier Priority - Final Adoption - No Funding Required
 Memorandum PDD16-132W
 Recommendation: Approve

Withdrawn.

- C27 Approve Multiuse Route Alignment - Pasco County Metropolitan Planning Organization - Anclote Coastal Trail Alternatives Analysis Study
 Recommendation
 Memorandum MPO16-006

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
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
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
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
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
Recommendation: Approve

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

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

Approved with revision as stated by Mr. Steinsynder, which was to adopt the Resolution to amend Resolution 04-101 to appoint Jacqueline F. Hanlon to serve on the Board, and authorize the Chair to execute the Resolution.

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 GIS16-001W

Recommendation: Approve

Withdrawn.

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
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 FAC16-015W
Recommendation: Approve

Withdrawn.

INTERNAL SERVICES - HUMAN RESOURCES

- C38 Third-Party Liability Claim Administrative Services - Cost \$24,875.00
Memorandum HR16-048
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
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
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
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
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
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
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
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
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C47 Purchase of Tractor and Landfill Compactor - Ring Power Corporation - \$1,244,455.00
Memorandum PU16-034
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
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
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

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
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
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
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
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
Recommendation: Approve

Approved with revision to include adding the Pasco County Board of County Commissioners to the certificate of liability insurance.

- 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
Recommendation: Approve
- C57 Request to Increase Blanket Purchase Order - Polydyne, Inc. - Chemicals for Wastewater Treatment Plants - \$25,100.00
Memorandum PU16-054
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
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 FR16-1000W
Recommendation: Approve

Withdrawn.

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
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
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
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
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
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

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
Recommendation: Approve
- C67 Permit No. 10 - Waste Management of Pasco - Collection Permit Renewal, Calendar Year 2016 - (Revenue) \$3,900.00
Memorandum UT16-137
Recommendation: Approve
- C68 Permit No. 30 - Seaside Sanitation - Collection Permit Renewal, Calendar Year 2016 - (Revenue) \$4,500.00
Memorandum UT16-142
Recommendation: Approve
- C69 Permit No. 20 - Progressive Waste Solutions - Collection Permit Renewal, Calendar Year 2016 - (Revenue) \$16,300.00
Memorandum UT16-153
Recommendation: Approve
- C70 Permit No. 120 - Waste Aid Systems, Inc. - Collection Permit Renewal, Calendar Year 2016 - (Revenue) \$2, 300.00
Memorandum UT16-158
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
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
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
Recommendation: Not Applicable

For information only.

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R2 Discussion of Gulf Coast Consortium Election of Officers - 2016
Memorandum BCCA16-101
Recommendation: Not Applicable

Approved.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes Financial Matters Specific Approvals
Memorandum CO16-116
Recommendation: Approve

Approved.

INTERNAL SERVICES

- R4 Discussion of Board Budget Items
Memorandum IS16-003
Recommendation: Not Applicable

For information only.

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
Recommendation: Approve

Approved.

PUBLIC SERVICES - PUBLIC TRANSPORTATION

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

Approved.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

Old Business - 1) Commissioner Schrader congratulated the individuals confirmed as new employees and spoke regarding the importance of rebuilding the team.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

Old Business - 1) Commissioner Moore welcomed the new Staff members.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Old Business - 1) Chairman Starkey spoke regarding easement donations for sidewalks. 2) Later in the meeting (01:57:25) She initiated discussion regarding security at the Board meetings. 3) She spoke regarding each Commissioner continuing to serve on various boards.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

Old Business - 1) Commissioner Wells commended Mr. Cliff Gill, Customer Service Specialist II and other Staff members who volunteered to feed Pasco County's homeless population at the Knights of Columbus the day after Thanksgiving.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

Old Business - 1) Commissioner Mariano noted meetings he attended with the City in Port Richey where local pastors prayed over the meetings. Mr. Steinsnyder spoke regarding case law surrounding the separation of church and State. He would meet with each Commissioner individually. Discussion was held regarding a previous public speaker.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Ms. Baker thanked those involved in the ratification of the International Association of Fire Fighters (IAFF) agreement, with special recognition to Fire Chief Scott Cassin, Human Resource Director Ms. Barbara Hitzemann, and outside council Mr. Jim Cherof. 2) She spoke regarding the items to be discussed at the December 8, 2015 Board Workshop.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

None.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business - 1) Dr. O'Neil noted the Celebration of Lights at Safety Town would be held Thursdays through Sundays until Christmas Day. 2) She thanked Facilities Director Mr. Erik Breitenback for pedestrian signs and striping in front of the courthouse.

NOTED ITEMS

AGENDAS AND MINUTES

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

Recessed at 11:45 a.m. (01:44:33) Reconvened at 1:30 p.m. (01:46:47)

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
Recommendation: Approve

Approved to Adopt the Ordinance.

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-Feet 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
 Recommendation: Approval with conditions

Approved as part of the Consent Agenda.

- 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-Feet 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
 Recommendation: Approval with conditions

Approved as part of the Consent Agenda.

- P4 Petition to Vacate Portions of Right-of-Way - Crystal Springs Recreational Preserve, Inc. - Mitigation Bank - No Funding Required
 Memorandum REA16-025
 Recommendation: Approve

Approved with revision to the point of beginning listed on Exhibit A.

**AR-1 Confirmation Parks,
 Recreation, and Natural
 Resources Director - Kelley
 Boree - Annual Salary of
 \$105,000.00 - Memorandum
 HR16-0079 - Commission
 District ALL -
 Recommendation Approve**

Approved.

**AR-2 Confirmation Assistant
 County Administrator -
 Utility Services - Cloyd B.
 Mellinger - Annual Salary
 of \$128,000.00 -
 Memorandum HR16-0084 -**

Commissioner District ALL
- Recommendation
Approve

Approved.

AR-3 Confirmation of Assistant
County Administrator -
Public Safety &
Administration - Brian L.
Head - Annual Salary of
\$115, 000.00 -
Memorandum HR16-0086 -
Commission District ALL -
Recommendation Approve

Approved.

ADJOURN

Adjourned at 1:46 p.m.

Prepared By: Tammy Glisson, Records Clerk.