

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

February 09, 2016

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 - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - December 15, 2015 - Regular Meeting/Rezoning
Memorandum CO16-147
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - November 17, 2015
Memorandum CO16-148
Comm. Dist. ALL
Recommendation: Approve
- C3 Minutes - Board of County Commissioners Meeting - January 12, 2016
Memorandum CO16-149
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 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 CO16-140
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Palm Cove of Wesley Chapel Homeowners Association, Inc. v. Pulte Home Corporation and Pasco County, Case No 51-2012-CA-6090-ES; Settlement Agreement- No Funding Required.
Memorandum CAO16-4702
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C6 Lien Reduction - Adam Barrett Carter - PCCB2012-204 - \$3,350.00
Memorandum BCS16-051
Comm. Dist. 3
Recommendation: Approve
- C7 Lien Reduction - Jeff 1 LLC - PCCB2016-003 - \$1,250.00
Memorandum BCS16-052
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C8 Accept Permanent Slope Easement and Drainage Easement - Estancia At Wiregrass Community Development District - Wiregrass Ranch Blvd. - No Funding Required
Memorandum REA16-018
Comm. Dist. 2
Recommendation: Approve
- C9 Approve and Execute Termination of Easement - Ashley Glen, LLC - No Funding Required
Memorandum REA16-031
Comm. Dist. 4
Recommendation: Approve
- C10 Sewer Line Use and Easement Agreement – Creation Foundation, Inc. d/b/a Dayspring Academy – No Funding Required
Memorandum REA16-033
Comm. Dist. 5
Recommendation: Approve
- C11 Adopt Resolution Canceling Taxes – William J. Elwell, Michael P. Elwell and Linda M. Frassand -Project No. C 3216.51 - No Funding Required
Memorandum REA16-035
Comm. Dist. 1
Recommendation: Approve

C12 Agreement for Sale and Purchase of Interest in Property - Duncan - 7814
Pineapple Lane - Jasmine Lake Drainage Project - \$139,000.00
Memorandum REA16-036
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

C13 Property Maintenance Clearing of Lots - Pasco County Code of Ordinances
(Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-489
Comm. Dist. ALL
Recommendation: Approve

C14 Property Maintenance Securing of Pools - Pasco County Code of Ordinances
(Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-490
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

C15 Task Order No. SMO16-007 - Land & Water Engineering Science, Inc. -
Thousand Oaks/Trinity Oaks BMP 6 (6A) Construction Engineering & Inspection -
\$9,438.00
Memorandum PW16-043
Comm. Dist. 3
Recommendation: Approve

C16 Change Order No. 1 to Task Order No. SMO15-030 - Atkins North America, Inc. -
Professional Mapping Services to Inventory and Assess the Stormwater
Infrastructure of Pasco County - Time Extension and Additional Work - No
Additional Funding Required
Memorandum PW16-062
Comm. Dist. ALL
Recommendation: Approve

C17 Award of Bid No. IFB-JV-16-059 - Everglades Farm Equipment, Inc. - Purchase of
Hydraulic Excavator - \$72,106.31
Memorandum PW16-065
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C18 Request to Remove Heat Pump from Finance Division, General Ledger, Fixed Asset Inventory - Facilities Management - End of Life Disposal - No Funding Required

Memorandum FAC16-045

Comm. Dist. 4

Recommendation: Approve

- C19 Request to Remove Sewage Grinder from Finance Division, General Ledger, Fixed Asset Inventory - Facilities Management - End of Life Disposal - No Funding Required

Memorandum FAC16-046

Comm. Dist. 4

Recommendation: Approve

- C20 Account Number Correction – Fire Station No. 12 – Inaccurate Account Number - Change Order No. 3 to Task Order No. FM12-003 - Fleischman and Garcia Architects and Planners, AIA, PA - No Funding Required

Memorandum FAC16-055

Comm. Dist. 3

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C21 Utilize GSA Contract for Accela Civic Platform Subscriptions - Carahsoft Technology Corp. - \$60,894.00

Memorandum IT16-005

Comm. Dist. ALL

Recommendation: Approve

- C22 Amendment to Contract - Tyler Technologies, Inc. - Request for Additional Months of Project Management Services - \$78,750.00

Memorandum IT16-012

Comm. Dist. ALL

Recommendation: Approve

- C23 Award of Bid No. IFB-KB-16-064 – Presidio Networked Solutions, LLC - Purchase Cisco Smartnet Maintenance – \$68,675.70

Memorandum IT16-020

Comm. Dist. ALL

Recommendation: Approve

- C24 Award of Bid No. IFB-KB-16-060 – Presidio Networked Solutions, LLC - Purchase Cisco New & Refurbished Network Core Equipment — \$80,865.03

Memorandum IT16-021

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C25 Budget Amendment - Transfer within the Florida Boating and Improvement Program Fund – Public Services Branch/Parks, Recreation, and Natural Resources Department – Appropriation of Funds from Reserves for the Anclote River Park Boat Parking Expansion Project - \$95,817.00
Memorandum BA16-059M
Comm. Dist. ALL
Recommendation: Approve
- C26 Budget Amendment - Transfer within the General Fund - Facilities Management Department Revamp of the Lift Station at the Land O' Lakes Detention Center - \$54,100.00
Memorandum BA16-106M
Comm. Dist. ALL
Recommendation: Approve
- C27 Budget Resolution - Recognizing Additional Revenues in the Penny for Pasco Fund for Various Road Projects - Engineering Services Department - \$2,738,224.00
Memorandum BA16-109M
Comm. Dist. ALL
Recommendation: Approve
- C28 Budget Amendment – Resolution Recognizing Revenue within the Housing and Urban Development (HUD) Housing and Recovery Fund – Community Development Department – Neighborhood Stabilization Program (NSP) II Program Income for Grant-Related Housing Activities – \$900,000.00
Memorandum BA16-116M
Comm. Dist. ALL
Recommendation: Approve
- C29 Budget Amendment - Resolution Decreasing Revenue in the Stormwater Management Fund and Realigning Funding - Stormwater Management Division - (\$1,002,906.00)
Memorandum BA16-117M
Comm. Dist. ALL
Recommendation: Approve
- C30 Approve Engagement Letter and Increase in Fees for Audit Services - KPMG LLP - Fiscal Year 2015 Audit - Amount Not To Exceed \$49,000.00
Memorandum OMB16-024
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C31 Purchase Order for On-Line Training Management Systems Software - Target Solutions - Fire Rescue Department - \$64,517.50

Memorandum PU16-066

Comm. Dist. ALL

Recommendation: Approve

C32 Purchase of Transit Cutaway Buses - NBS Acquisition Company dba Getaway Bus, LLC - Public Transportation Department - \$512,664.00

Memorandum PU16-086

Comm. Dist. ALL

Recommendation: Approve

C33 Award of Bid No. IFB-DL-16-005 - Augustine Construction, Inc. - Sidewalk Project, Mile Stretch Drive (U.S. 19 to Arcadia Road) - \$243,761.00

Memorandum PU16-106

Comm. Dist. 2

Recommendation: Approve

C34 Award of Bid No. IFB-DL-15-083 - Augustine Construction, Inc. - Boat Trailer Parking Addition, Anclote River Park - \$504,316.24

Memorandum PU16-107

Comm. Dist. 3

Recommendation: Approve

C35 Purchase Order for Equipment - Stryker Corporation - Power-Loading Ambulance Cots and Stretcher, Fire Rescue Department - \$110,769.64

Memorandum PU16-108

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C36 Subrecipient Agreement - Catholic Charities, Diocese of St. Petersburg, Inc. - Homeless Shelter for Women and Children; Emergency Solutions Grant Program, CFDA No. 14.231 - \$25,000.00

Memorandum CD16-044

Comm. Dist. ALL

Recommendation: Approve

C37 Subrecipient Agreement - Catholic Charities, Diocese of St. Petersburg, Inc. - Rapid Re-Housing; Emergency Solutions Grant Program, CFDA No. 14.231 - \$10,000.00

Memorandum CD16-046

Comm. Dist. ALL

Recommendation: Approve

- C38 Subrecipient Agreement – The Salvation Army, a Georgia Corporation – Shelter Services, Domestic Violence Center; Emergency Solutions Grant Program, CFDA No. 14.231 - \$20,000.00
Memorandum CD16-047
Comm. Dist. ALL
Recommendation: Approve
- C39 Resolution 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 CD16-111
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C40 Addition of Ragsdale Property, Parcel ID No. 25 26 21-0010-03000-0000 - Parks, Recreation, and Natural Resources Department - Environmental Lands Acquisition and Management Program List - No Funding Required
Memorandum PRN16-134
Comm. Dist. 1
Recommendation: Approve
- C41 Addition of Manzi Property, Parcel ID No. 25 26 21-0010-03700-0000 - Parks, Recreation, and Natural Resources Department - Environmental Lands Acquisition and Management Program List - No Funding Required
Memorandum PRN16-135
Comm. Dist. 1
Recommendation: Approve
- C42 Addition of Martinez Property, Parcel ID Nos. 10 24 18-0000-00100-0021 and 10 24 18-0000-00100-0022 - Parks, Recreation, and Natural Resources Department - Environmental Lands Acquisition and Management Program List - No Funding Required
Memorandum PRN16-136
Comm. Dist. 1
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C43 2016 Standard Contract and Purchase Order for Older Americans Act Program, Title III, Contract No. EA016- Pasco-Transportation - Area Agency on Aging of Pasco-Pinellas, Inc. - Transportation for the Elderly - \$32,254.00
Memorandum PT16-057
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C44 Acceptance of Utility Improvements and Maintenance Guarantee - JG Cypress Creek, LLC - Cypress Creek Town Center South, West Ring Road (PCU02-127.12 - No Funding Required
Memorandum UTD16-009
Comm. Dist. 2
Recommendation: Approve
- C45 Change Order No. 1 (FINAL) - Augustine Construction, Inc. - Seven Springs Golf Course and Country Club Reclaimed Water Pond (PCU13-017.00) - (Reduction) \$17,896.45
Memorandum UTD16-171
Comm. Dist. 4
Recommendation: Approve
- C46 Agreement No. 12C00000090A (H092) - Southwest Florida Water Management District - Pasco County Reclaimed Water Natural Systems Treatment and Restoration Feasibility Study Phase III (PCU09-007) - No Funding Required
Memorandum UTD16-186
Comm. Dist. 1
Recommendation: Approve
- C47 Task Order No. 2-16 - Johnson Engineering, Inc. - Central Pasco Beneficial Water Reuse Independent Project Cost Review (PCU09-007) - \$9,990.00
Memorandum UTD16-216
Comm. Dist. 1
Recommendation: Approve
- C48 Agreement No. 16CF0000173 - Southwest Florida Water Management District - Pasco County Toilet Rebate Program Phase 9 (N732) (PCU07-042.00) - \$100,000.00
Memorandum UTD16-264
Comm. Dist. ALL
Recommendation: Approve
- C49 Change Order No. 1 - TLC Diversified, Inc. - Land O' Lakes Disc Filter Install (PCU13-024.00) - \$41,955.64
Memorandum UTD16-275
Comm. Dist. 2
Recommendation: Approve
- C50 Acceptance of Utility Improvements and Maintenance Guarantee - Golden Ranch Property, LLC - Union Park, Phase 4 (PCU07-261.13) - No Funding Required
Memorandum UTD16-347
Comm. Dist. 2
Recommendation: Approve

- C51 Acceptance of Utility Improvements and Maintenance Guarantee - Pasco Investment Land, LLC - Connerton, Village 2 Parcel 213, Phases 1C2 and 1C3 (PCU97-156.36) - No Funding Required
Memorandum UTD16-365
Comm. Dist. 2
Recommendation: Approve
- C52 Acceptance of Utility Improvements and Maintenance Guarantee - Standard Pacific of Florida - Wiregrass Ranch Parcel S1 Phase 2A Estancia (PCU14-148.68) - No Funding Required
Memorandum UTD16-397
Comm. Dist. 2
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA16-104
Comm. Dist. ALL
Recommendation: Not Applicable

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
Memorandum CO16-141
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R3 Engagement of the Law Office of Brian Armstrong, PLLC - Representation in the Matter of Purchasing Utilities Inc. of Florida - \$100,000.00
Memorandum CAO16-3102
Comm. Dist. 5
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- 4 Presentation – Office of Economic Growth – Quarterly Update – Funding Not Required
Memorandum OEG16-121
Comm. Dist. ALL
Recommendation: Not Applicable

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- R5 Agreement - Williams Communications, Inc., Project 25 Phase II Radio Communications System (TO BE DISTRIBUTED)
Memorandum IT16-015
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R6 Resolution for Reimbursement from Proceeds of Tax-Exempt Debt - Information Technology Department - Purchase Project 25 Phase II Radio Communication System - Amount Not to Exceed \$16,000,000.00
Memorandum OMB16-022
Comm. Dist. ALL
Recommendation: Approve
- R7 Budget Amendment – Transfer within the General Fund – Internal Services/Information Technology Department – Appropriation of Funds from Reserves for the Project 25 Phase II Radio Communication System Project – \$15,047,047.00
Memorandum BA16-098M
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 Agenda - Florida Industrial and Phosphate Research Institute 17th Research and Activities Board Meeting - January 22, 2016
Memorandum NI16-268
Comm. Dist. ALL
Recommendation: Receive and File

- N2 Minutes - Watergrass Community Development District II - November 19, 2015
Memorandum NI16-270
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Watergrass Community Development District II - December 16, 2015
Memorandum NI16-271
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - September 16, 2015
Memorandum NI16-272
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - November 18, 2015
Memorandum NI16-273
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Tourist Development Council (TDC) - November 18, 2015
Memorandum NI16-274
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Planning Commission (PC) - November 4, 2015
Memorandum NI16-275
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Planning Commission (PC) - December 2, 2015
Memorandum NI16-276
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Development Review Committee (DRC) - November 19, 2015
Memorandum NI16-277
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Development Review Committee (DRC) - December 17, 2015
Memorandum NI16-278
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N11 Letter Dated December 22, 2015 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required
Memorandum NI16-114
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Notification - Verizon FiOS TV - RE: Programming Changes
Memorandum NI16-264
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Letter of Verification - Neighborhood Lending Partners, Inc. (NLP) - Community Development Files Found During Review To Be In Consistent Order and Containing All Required Documents
Memorandum NI16-265
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Letter Dated January 8, 2016 - American Heart Association - Pasco County BOCC Becoming a Gold Fit-Friendly Worksite
Memorandum NI16-266
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Letter Dated January 20, 2016 - Office of Paula S. O'Neil, Ph.D., Clerk & Comptroller of Pasco County, Florida - RE: Report of School Impact Fees - Monthly Report for Remaining Monies as of November 30, 2015
Memorandum NI16-267
Comm. Dist. ALL
Recommendation: Receive and File
- N16 PSC - Docket No 140177-WU - Order No PSC-15-0588-PAA-WU - Application for Rate Case by Holiday Gardens Utilities - Issued December 29, 2015
Memorandum NI16-280
Comm. Dist. ALL
Recommendation: Receive and File
- N17 PSC - Docket No 140177-WU - Order No PSC-16-0038-CO-WU - Holiday Gardens Utilities LLC - Issued January 20, 2016
Memorandum NI16-281
Comm. Dist. ALL
Recommendation: Receive and File

- N18 PSC - Docket No 150213-EI - Order No PSC-16-0037-CO-EI - Tampa Electric Company - Issued January 20, 2016
Memorandum NI16-282
Comm. Dist. ALL
Recommendation: Receive and File
- N19 PSC - Docket No. 150242 - EI - Order No PSC-16-0040-TRF-EI - Duke Energy Florida LLC - Issued January 25, 2016
Memorandum NI16-283
Comm. Dist. ALL
Recommendation: Receive and File
- N20 PSC - Docket No 140175-WU - Order No PSC-15-0592-PAA-WU - Crestridge Utilities LLC - Issued December 30, 2015
Memorandum NI16-284
Comm. Dist. ALL
Recommendation: Receive and File
- N21 PSC - Docket No 140175-WU - Order No PSC-16-0039-CO-WU - Crestridge Utilities LLC - Issued January 21, 2016
Memorandum NI16-285
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Order - Special Exception Application No 7186 - Mary Leigh Anderson - Planning Commission meeting of January 13, 2016
Memorandum NI16-286
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Release of Lien Order Imposing Administrative Fine-Lien - Gregory Ziegler & Greg Ziegler Jr - OR BK 9315 PG 2572
Memorandum NI16-287
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Tampa Bay Water 2016 Board Meeting Schedule - Letter Dated January 11, 2016
Memorandum NI16-288
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Williamson Dacar Associates Inc - Fire Station No 21 Expansion - Task Order No FM16-004 - Letter Dated 01-13-2016
Memorandum NI16-289
Comm. Dist. ALL
Recommendation: Receive and File

N26 Ernest Dewitt Gay Inc - Cross Bayou Bus Transfer Station - Bid No IFB-DL-15-170 - AAR #1 - Letter Dated 01-21-2016
Memorandum NI16-290
Comm. Dist. ALL
Recommendation: Receive and File

N27 Escheatment Tax Deeds (33 total) - From OR BK 9310 PG 672 to OR BK 9315 PG 902
Memorandum NI16-291
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING PREMIER COMMUNITIY HEALTHCARE'S COMMITMENT TO PROVIDING AFFORDABLE AND ACCESSIBLE HEALTH CARE SERVICES TO THE COMMUNITY AND FOR PROMOTING FEBRUARY, 2016, AS "DENTAL HEALTH MONTH" IN PASCO COUNTY.
Memorandum CAO16-5121
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO CINDY LEE FLACK, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING SERVICE TO PASCO COUNTY
Memorandum CO16-150
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1:30 P.M.

P1 ZONING AMENDMENT (CONSENT) - Andrea and Josephine Mannino/Amici Pizza and Deli - Change in Zoning from a PO-1 Professional Office District to a C-2 General Commercial District - South Central Pasco County - At the Southeast Corner of the Intersection of Wesley Chapel Boulevard and Magnolia Boulevard - Section 14, Township 26 South, Range 19, East - Consisting of 0.72 Acres, M.O.L.
Memorandum PDD16-7185
Comm. Dist. 2
Recommendation: Approve

- P2 CONDITIONAL USE (CONSENT) - Andrea and Josephine Mannino/Amici Pizza and Deli - 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 - South Central Pasco County - At the Southeast Corner of the Intersection of Wesley Chapel Boulevard and Magnolia Boulevard - Section 14, Township 26 South, Range 19 East - Containing a 3,000-Square-Foot Restaurant
Memorandum PDD16-CU07
Comm. Dist. 2
Recommendation: Approval with conditions
- P3 CONDITIONAL USE (CONSENT) - Tampa Premium Outlets, LLC/B.J.'s Restaurant and Brewhouse - Sale of Alcoholic Beverages (4COP-SRX): Beer, Wine, and Liquor; On-Premises Consumption, in Conjunction with the Operation of a Restaurant in a MPUD Master Planned Unit Development District - South Central Pasco County - At the Southeast Corner of the Intersection of S.R. 56 and Grand Cypress Drive - Section 27, Township 26 South, Range 19 East - Containing a 7,500-Square-Foot Restaurant
Memorandum PDD16-CU08
Comm. Dist. 3
Recommendation: Approval with conditions
- P4 Renaming of a Portion of Wesley Chapel Boulevard (South of State Road 56) Pasco County Geographical Information Systems - Continue To Date Uncertain - No Funding Required At This Time
Memorandum GIS16-001
Comm. Dist. 3
Recommendation: Continue To Date Uncertain

ADJOURN