

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

February 09, 2016

**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

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.

Ms. Ann Marie Ryan and Ms. Lorraine Mack spoke regarding the Summertree Water Task Force.

CONSENT

Approved Consent Agenda with the exception of noted items C7, C12, C35, C40, C41, and C42. Agenda Item N15 was withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

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

Approved Staff's Recommendation with the case number corrected to PCCB2015-003.

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
 Recommendation: Approve
- C9 Approve and Execute Termination of Easement - Ashley Glen, LLC - No Funding Required
 Memorandum REA16-031
 Recommendation: Approve
- C10 Sewer Line Use and Easement Agreement – Creation Foundation, Inc. d/b/a Dayspring Academy – No Funding Required
 Memorandum REA16-033
 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
 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
 Recommendation: Approve

Approved Staff's Recommendation.

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

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C21 Utilize GSA Contract for Accela Civic Platform Subscriptions - Carahsoft Technology Corp. - \$60,894.00
Memorandum IT16-005
Recommendation: Approve

- C22 Amendment to Contract - Tyler Technologies, Inc. - Request for Additional Months of Project Management Services - \$78,750.00
Memorandum IT16-012
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
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
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
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
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
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

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

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

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

Recommendation: Approve

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

Memorandum PU16-086

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

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

Recommendation: Approve

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

Memorandum PU16-108

Recommendation: Approve

Approved to include a correction to the account number.

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

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
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
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
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
Recommendation: Approve

Approved with "less than fee" as the preferred acquisition method.

- 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
Recommendation: Approve

Approved with "less than fee" as the preferred acquisition method.

- 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
Recommendation: Approve

Approved with "less than fee" as the preferred acquisition method.

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
 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
 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
 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
 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
 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
 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
 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
 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
 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
 Recommendation: Approve

REGULAR

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

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

- R1 Quarterly Update - Pasco Economic Development Council
 Memorandum BCCA16-104
 Recommendation: Not Applicable

For information only. No action taken.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
 Memorandum CO16-141
 Recommendation: Approve

Approved Staff's Recommendation.

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
 Recommendation: Approve

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

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

For Information Only. No Action Taken.

INTERNAL SERVICES - INFORMATION TECHNOLOGY

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

Approved Staff's Recommendation with the noted changes and contingent upon the Clerk's review.

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
 Recommendation: Approve

Approved Staff's Recommendation contingent upon the Clerk's review.

- 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
 Recommendation: Approve

Approved Staff's Recommendation including a revised Budget Amendment and contingent upon the Clerk's review.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

Old Business - 1) Commissioner Schrader reminded everyone to attend the Pasco County Fair.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

Old Business - 1) Commissioner Moore said he felt the trip to Tallahassee was successful and he complimented Mr. Lair on his efforts.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Old Business - 1) Commissioner Starkey spoke regarding the procedure for Staff directives; she felt the Commissioners should defer to the County Administrator. Discussion followed regarding the separation of Districts and using Staff's time wisely.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

Old Business - 1) Commissioner Wells thanked Mr. Lair for his assistance on the trip to Tallahassee and hoped to be as successful in Washington. 2) He spoke regarding citizen involvement in the watershed issues. He showed pictures of a recent repair at Cypress Knoll and thanked Staff for their efforts in the repair. 3) He invited everyone to the County Fair which ran from February 15th through the 21st.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

Old Business - 1) Commissioner Mariano thanked the Board for the work at Jasmine Lakes and showed "before and after" pictures of the culvert. He complimented Stormwater Staff. 2) He initiated discussion regarding further stormwater work near Kinsmere Drive.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

None.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Mr. Steinsnyder said the Attorney General's Office, representing a majority of the local governments in a class action lawsuit, had recovered a little over \$12,000.00 for Pasco County.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business - 1) Dr. O'Neil said there would be a Valentine's Day wedding on the lawn of the Historic Courthouse on February 14th. 2) She spoke regarding the planned "From the Classroom to the Courthouse: Student Art for our Society" art displays in the West Pasco Judicial Center and the Robert Sumner Judicial Center.

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
Recommendation: Receive and File
- N2 Minutes - Watergrass Community Development District II - November 19,
2015
Memorandum NI16-270
Recommendation: Receive and File
- N3 Minutes - Watergrass Community Development District II - December 16,
2015
Memorandum NI16-271

Recommendation: Receive and File

- N4 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) -
September 16, 2015
Memorandum NI16-272
Recommendation: Receive and File

- N5 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) -
November 18, 2015
Memorandum NI16-273
Recommendation: Receive and File

- N6 Minutes - Tourist Development Council (TDC) - November 18, 2015
Memorandum NI16-274
Recommendation: Receive and File

- N7 Minutes - Planning Commission (PC) - November 4, 2015
Memorandum NI16-275
Recommendation: Receive and File

- N8 Minutes - Planning Commission (PC) - December 2, 2015
Memorandum NI16-276
Recommendation: Receive and File

- N9 Minutes - Development Review Committee (DRC) - November 19, 2015
Memorandum NI16-277
Recommendation: Receive and File

- N10 Minutes - Development Review Committee (DRC) - December 17, 2015
Memorandum NI16-278
Recommendation: Receive and File

MISCELLANEOUS

- N11 Letter Dated December 22, 2015 - Christopher Nocco, Sheriff - RE:
Resolution #82-107 - No Funding Required
Memorandum NI16-114
Recommendation: Receive and File

- N12 Notification - Verizon FiOS TV - RE: Programming Changes
Memorandum NI16-264
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
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
 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 NI16-267W
 Recommendation: Receive and File

The item was withdrawn.

- 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
 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
 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
 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
 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
 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
 Recommendation: Receive and File
- N22 Order - Special Exception Application No 7186 - Mary Leigh Anderson - Planning Commission meeting of January 13, 2016
 Memorandum NI16-286
 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
 Recommendation: Receive and File

- N24 Tampa Bay Water 2016 Board Meeting Schedule - Letter Dated January 11, 2016
Memorandum NI16-288
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
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
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
Recommendation: Receive and File

Recessed at 12:01 p.m. (2:01:38) Reconvened at 1:31 p.m. (2:08:24)

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 COMMUNITY 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
Recommendation: Approve

Approved to Adopt.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- 2 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

Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda.

- 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
Recommendation: Continue To Date Uncertain

Approved to continue to date uncertain.

ADDENDUM **REGULAR** A-R1 **INTERNAL SERVICES - HUMAN RESOURCES**
Confirmation - Emergency Management Director - Annual Salary
\$90,000.00 Memorandum: HR16-195 Commission District: ALL
Recommendation: Approve
Memorandum

Approved Staff's Recommendation.

ADJOURN

Adjourned at 2:17 p.m.

Prepared By: Katie McCormick, Records Clerk II