

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 24, 2016

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 APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - November 17, 2015 - Regular Meeting/Rezoning
Memorandum CO16-153
Comm. Dist. ALL
Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - January 12, 2016 - Regular Meeting/Rezoning
Memorandum CO16-154
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - January 26, 2016
Memorandum CO16-155
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 CO16-145
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Litigation Status Report for October, November, December (Q4) - County Attorney - Status - No Funding
Memorandum CAO16-2030
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C6 Event Sponsorships Agreement - All Sports Arena, LLC. –2015 Tampa Bay Shoot-Out – \$1,470.80
Memorandum TD16-021
Comm. Dist. ALL
Recommendation: Approve
- C7 Event Sponsorship Agreement –Bayou Business Association, Inc. –Pasco Water Fest – \$2,000.00
Memorandum TD16-022
Comm. Dist. ALL
Recommendation: Approve
- C8 Event Sponsorship Agreement –Running Fit, Inc. – Dances with Dirt Florida– \$2,000.00
Memorandum TD16-023
Comm. Dist. ALL
Recommendation: Approve
- C9 Event Sponsorship Agreement – Gran Fondo National Championship Series, LLC. - Gran Fondo Florida – \$5,000.00
Memorandum TD16-024
Comm. Dist. ALL
Recommendation: Approve
- C10 Event Sponsorship Agreement – Killer ‘B’ Promotions, Inc. – PBA50 Pasco Florida Open– \$15,000.00
Memorandum TD16-025
Comm. Dist. ALL
Recommendation: Approve
- C11 Event Sponsorships Agreement - Enterprise Media, LLC. - Caliente Bare Dare 5K - \$5,000.00
Memorandum TD16-026
Comm. Dist. ALL
Recommendation: Approve

- C12 Authorization for reimbursement - Chasco Fiesta Inc., Greater Dade City Chamber of Commerce, Rotary Club of San Antonio, Fine Arts of the Suncoast Inc. - Visit Florida Membership - \$1,580.00. (\$395.00 each)
Memorandum TD16-030
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- C13 Invoice - Florida Conflict Resolution Consortium (FCRC) Consensus Center - Compensation of Services Provided on Behalf of the Tampa Bay Transportation Management Area (TMA) Leadership Group - \$868.41
Memorandum MPO16-012
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C14 Release Performance Guarantee - Lennar Homes, LLC - Trinity Preserve Phase 1 - No Funding Required
Memorandum PMA16-047
Comm. Dist. 3
Recommendation: Approve
- C15 Release Performance Guarantee - Lennar Homes, LLC - Trinity Preserve Phases 2A & 2B - No Funding Required
Memorandum PMA16-050
Comm. Dist. 3
Recommendation: Approve
- C16 Accept Maintenance Guarantee - RL REGI-FL, Pasco County, LLC - Briar Oaks Village 2 AKA Briar Woods, Phase 3 Village 2 - No Funding Required
Memorandum PMA16-052
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C17 Accept Agreement for Sale and Purchase - Victor H. Hawk and Sharon Hawk (Tax ID No. 30-24-17-0020-00000-0140) - Hudson Avenue and Hicks Road, Intersection and Sidewalks (Project No. C-10033.00; Project Parcel 103) - \$9,450.00
Memorandum REA16-032
Comm. Dist. 5
Recommendation: Approve

C18 Morris Bridge Road and S.R. 54 Intersection Project; C10037.15; Parcel 100 - JA Boyt Backhoe Services, Inc., Business Owner - Relocation Expenses - \$40,000.00

Memorandum REA16-038

Comm. Dist. 2

Recommendation: Approve

C19 Accept Permanent Slope Easement - Estancia at Wiregrass, S1, Phase 3 - Wiregrass Ranch Boulevard - No Funding Required

Memorandum REA16-042

Comm. Dist. 2

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

C20 Recording of Plat - Windermere Estates at Wiregrass Ranch, Phase 1 - M/I Homes of Tampa, LLC - Platting with a Performance Guarantee - No Funding Required

Memorandum SA16-017

Comm. Dist. 2

Recommendation: Approve

C21 Recording of Plat - Asturia Phase 1D & Promenade Parkway- S.R. 54 Land Associates, LLC - Platting with a Performance Guarantee - No Funding Required

Memorandum SA16-018

Comm. Dist. 4

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

C22 Traffic Signal Maintenance And Compensation Agreement - Florida Department of Transportation - Replaces Original Agreement - No Funding Required

Memorandum TR16-340

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

C23 Change Order No. 1 to Task Order No. SMO15-024 - Timber Oaks Golf Course Regional Pond - Final Design and Permitting - Time Extension and Cost Increase - \$31,973.28

Memorandum PW16-055

Comm. Dist. 5

Recommendation: Approve

- C24 A Resolution by the Board of County Commissioners of Pasco County, Florida, Amending Resolution No. 15-66 Pertaining to the Collection of Non-Ad Valorem Special Assessments for Road and Incidental Drainage Repairs in the Highlands Road and Bridge District to Amend the Legal Description of the Area to be Assessed by Removing Certain Acreage
Memorandum PW16-056
Comm. Dist. 1,5
Recommendation: Approve
- C25 Task Order SMO16-012 - DeLoach Engineering Science, PLLC - Magnolia Valley Statewide Environmental Resource Permit Applications - \$60,680.00
Memorandum PW16-063
Comm. Dist. 4
Recommendation: Approve
- C26 Task Order No. SMO16-013 - Singhofen & Associates, Inc. - Ironbark Drive Neighborhood Flood Abatement Project - Final Alternative Development - \$30,581.00
Memorandum PW16-066
Comm. Dist. 5
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C27 Resolution & Lease - Florida Coalition for the Homeless - 4111 Land O' Lakes Boulevard, Suites 301C, Land O' Lakes, Florida - No Funding is Required
Memorandum FAC16-049
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C28 Approval to Purchase an Additional 2.5 Cubic Yard Wheel Loader with Quick Coupler (with Hydraulic Grapple) - Trekkor Tractor - \$135,000.00
Memorandum FM16-032
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C29 Agreement for Consulting Services Related to Health Insurance and Employee Wellness Programs - Gallagher Benefit Services, Inc. - No Additional Funding Required
Memorandum HR16-196
Comm. Dist. ALL
Recommendation: Approve

C30 Acceptance of IAFF Collective Bargaining Agreement - Pasco County
Professional Fire Fighters Union -- (Supervisory Unit) - No Additional Funding
Required
Memorandum HR16-197
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C31 Award of Bid No. IFB-KB-16-062 - Presidio Networked Solutions LLC -Purchase
New and Refurbished Network Equipment - \$385,148.64
Memorandum IT16-024
Comm. Dist. ALL
Recommendation: Approve

C32 Performance Bond, Change Rider and Certificate of Liability - Williams
Communications, Inc. - Project 25 Phase II Radio Communications System - No
Funding Needed
Memorandum IT16-027
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C33 Budget Amendment - Resolution Recognizing Revenue within the Department of
Transportation Fund - Public Services Branch/Public Transportation Department -
Section 5339 Bus Grant FL-34-0032 and 5307 Urbanized Formula Grant FL90X-
871 - \$4,099,117.00
Memorandum BA16-108M
Comm. Dist. ALL
Recommendation: Approve

C34 Budget Amendment - Resolution Recognizing Revenue Within The Local Option
Gas Tax Fund - Project Management Department - Carry Forward Unspent Funds
From Fiscal Year 2015 to 2016 For Multiple Projects - \$3,046,080.00
Memorandum BA16-113M
Comm. Dist. ALL
Recommendation: Approve

C35 Budget Amendment – Resolution Recognizing Grant Revenue within the
Department of Elder Affairs Fund – Public Services Branch/Human Services
Division – Purchase Order No. EP015-PASCO Amendment #2 – \$6,496.00
Memorandum BA16-121M
Comm. Dist. ALL
Recommendation: Approve

- C36 Budget Amendment – Transfer Within the Court Facilities Fund – Facilities Management – Appropriation of Funds from Reserves for the Robert D. Sumner Judicial Center Renovation Project - \$60,000.00
Memorandum BA16-124M
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C37 Declaration and Donation of Surplus Blue Chairs on Wheels - Veterans Alliance Helping Veterans, Inc - No Funding Required
Memorandum PU16-109
Comm. Dist. ALL
Recommendation: Approve

- C38 Award of Bid No. IFB-DL-16-036 - Asphalt Paving Systems, Inc. - Sand Sealing Program - \$948,850.00
Memorandum PU16-111
Comm. Dist. ALL
Recommendation: Approve

- C39 Classification and Disposal of Surplus Items - Garner & Associates Auctioneers, Inc. - Surplus County Property - No Funding Required
Memorandum PU16-112
Comm. Dist. ALL
Recommendation: Approve

- C40 Cancellation of Award - Bid No. IFB-EC-15-134 - Graphic Designs International, Inc. - Supply and Install of Graphics on Pursuit Vehicles
Memorandum PU16-113
Comm. Dist. ALL
Recommendation: Approve

- C41 Classification, Sale, and Disposal of Surplus Electronic Equipment - MARS, LLC d/b/a Managed Asset Recovery Services - No Funding Required
Memorandum PU16-114
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C42 Stryker Stair Chair Purchase - Stryker Medical, Inc. - Upgrade the Movement of Non-Ambulatory Patients on Rescue Calls to Reduce the Risk of Rescuer and Patient Injury - \$69,654.00
Memorandum FR16-1042
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C43 Sale of Property – 37313 Main Avenue, Dade City, Parcel ID Nos. 27-24-21-0000-06900-0000 and 27-24-21-0000-06900-0011 - From Pasco County to Habitat for Humanity of East and Central Pasco, Inc. - No Funding Required
Memorandum CD16-113
Comm. Dist. 1
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C44 Electronic Database Subscriptions - EBSCO Industries, Inc. - Pasco County Library Cooperative - \$29,064.87
Memorandum LI16-015
Comm. Dist. ALL
Recommendation: Approve
- C45 Electronic Database Subscription - Pronunciator, LLC. - Pasco County Library Cooperative - \$6,100.00
Memorandum LI16-016
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C46 Parking Lease Agreement-Ted and Barbara Williams Family Partnership, LLLP, Armando Rescigno Living Trust, The Larson Family Real Property Trust and Kathleen Arlington-Land O'Lakes Community Park-\$7,200.00
Memorandum PRN16-112
Comm. Dist. 2
Recommendation: Approve
- C47 Appropriation Agreement and Restrictive Covenant, and Interlocal Agreement - Florida Department of State and District School Board of Pasco County - Heritage Stage at Land O'Lakes Community Park Grant
Memorandum PRN16-125
Comm. Dist. 2
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C48 2016 Holiday Bus Schedule - Pasco County Public Transportation Department - Holiday Bus Service - \$59,300.00
Memorandum PT16-061
Comm. Dist. ALL
Recommendation: Approve

- C49 Authorizing Resolution and - Florida Department of Transportation - Transit Block Grant Program - \$1,038,831.00
Memorandum PT16-063
Comm. Dist. ALL
Recommendation: Approve
- C50 Authorizing Resolution - Florida Department of Transportation - Marketing Grant Program - \$30,000.00
Memorandum PT16-064
Comm. Dist. ALL
Recommendation: Approve
- C51 Authorizing Resolution - Florida Department of Transportation - U.S. 19 Transit Corridor Program, Public Transit Service Development Program - \$250,000.00
Memorandum PT16-065
Comm. Dist. ALL
Recommendation: Approve
- C52 Authorizing Resolution - Florida Department of Transportation - S.R. 54 Transit Corridor Program, Public Transit Service Development Program - \$329,000.00
Memorandum PT16-066
Comm. Dist. ALL
Recommendation: Approve
- C53 Copier Lease - Konica Minolta Business Solutions U.S.A., Inc., Tampa Bay Branch - Konica Minolta Bizhub 364e Copier - \$4,984.80
Memorandum PT16-081
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C54 Release of Maintenance Guarantee - KB Home Tampa, LLC - Stagecoach Village Parcel 1 (PCU95-102.07) - No Funding Required
Memorandum UTD16-338
Comm. Dist. 2
Recommendation: Approve
- C55 Release of Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch Village 2 Parcels A1, A2, B1, and B2 (PCU00-316.22) - No Funding Required
Memorandum UTD16-339
Comm. Dist. 3
Recommendation: Approve
- C56 Release of Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch, Sunlake Boulevard Phase 2 (PCU00-316.17) - No Funding Required
Memorandum UTD16-340
Comm. Dist. 3
Recommendation: Approve

**UTILITIES - WATER AND WASTEWATER OPERATIONS AND
MAINTENANCE DEPARTMENT**

- C57 Award of Bid No. IFB-EC-16-057 - Tampa Armature Works, Inc. - Supply and Installation of three 500hp US Motors - \$198,695.25
Memorandum UTOM16-449
Comm. Dist. 5
Recommendation: Approve
- C58 Purchase of Extended Warranties and Maintenance Services - ASCO Services, Inc. - Emergency Generator Transfer Switches - \$5,950.00
Memorandum UTOM16-466
Comm. Dist. 5
Recommendation: Approve
- C59 Award of Bid - SSES, Inc. d/b/a Southern Sewer Equipment Sales - One Truck-Mounted, High Pressure Sewer Truck - \$149,932.00
Memorandum UTOM16-487
Comm. Dist. ALL
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO16-146
Comm. Dist. ALL
Recommendation: Approve

**LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE
MANAGEMENT**

- R2 Leadership Strategic Planning Retreat - Maximum estimate \$10,800.00
Memorandum OPD16-118
Comm. Dist. ALL
Recommendation: Approve

**LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF
ECONOMIC GROWTH**

- R3 Economic Incentive Agreement – OrthoTechnologies, Inc. – Job Creation Incentive - \$231,000
Memorandum OEG16-122
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- R4 Presentation - Development Services Branch - Quarterly Report on Business Plan Initiatives - No Funding Required
Memorandum DSA16-029
Comm. Dist. ALL
Recommendation: Not Applicable

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R5 Resolution - Land Development Code Tier Priority - Final Adoption - No Funding Required
Memorandum PDD16-596
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- R6 Confirmation of Customer Service Administrator - Utilities - Sandra Anderson - Annual Salary of \$90,000.00
Memorandum HR16-198
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 - Tampa Bay Water - February 15, 2016
Memorandum NI16-293
Comm. Dist. ALL
Recommendation: Receive and File

N2 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - January 19, 2016
Memorandum NI16-296
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

N3 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

N4 Emergency Food & Shelter Program Grant Award – Funds Issued To Elderly Nutrition as The First Half of Phase 32 Grant Award in the Amount of \$7,000.00. The Anticipated Remainder Amount of \$7,000.00 Will Be Forthcoming Once Emergency Food & Shelter Program Receives Pasco County's Interim Phase 32 Report – The Total Amount of the Grant Award is \$14,000.00.
Memorandum NI16-279
Comm. Dist. ALL
Recommendation: Receive and File

N5 Letter Dated January 26, 2016 - City of Zephyrhills - "wishes to thank..." RE: S.R. 56 Agreements Between the City, County and Florida Department of Transportation
Memorandum NI16-292
Comm. Dist. ALL
Recommendation: Receive and File

N6 Letter Dated January 25, 2016 - Colony Hills Community Association, Inc. - Current Board of Directors & Officers
Memorandum NI16-294
Comm. Dist. ALL
Recommendation: Receive and File

N7 Annual Report - Tampa Bay Water at the Water Front - 2015 Annual Report
Memorandum NI16-295
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 DECLARING THE WEEK OF MARCH 7-11, 2016, AS NEWSPAPER IN EDUCATION WEEK IN PASCO COUNTY AND COMMENDS THE TAMPA BAY TIMES NEWSPAPER FOR ITS PARTICIPATION.

Memorandum CAO16-5122

Comm. Dist. ALL

Recommendation: Approve

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF MARCH AS WOMEN'S HISTORY MONTH IN PASCO COUNTY

Memorandum CAO16-5124

Comm. Dist. ALL

Recommendation: Approve

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING THE 2015 EMPLOYEES OF THE YEAR.

Memorandum CAO16-5125

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE 25TH ANNIVERSARY OF THE AFRICAN AMERICAN CLUB OF PASCO COUNTY

Memorandum CAO16-5123

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE CREATING THE HIGHLANDS MUNICIPAL SERVICE BENEFIT UNIT; PROVIDING FOR BOUNDARIES; PROVIDING FOR LEVY OF NON AD-VALOREM SPECIAL ASSESSMENTS; PROVIDING FOR THE MUNICIPAL SERVICES TO BE FUNDED; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Memorandum PW16-048

Comm. Dist. 1,5

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P2 MPUD REQUEST (REGULAR) - Holiday Residential MPUD Master Planned Unit Development - Request for a Rezoning to an MPUD to Allow 60 Single-Family Detached Units and Alternative Standard Request - Located on the North Side of Strauber Memorial Highway Approximately 1,357 Feet East of Baillies Bluff Road Parcel ID Nos. 23-26-15-0000-00200-0000 and 23-26-15-0000-00200-0010 - No Funding Required
Memorandum PDD16-652
Comm. Dist. 3
Recommendation: Continue to the March 29, 2016 BCC Meeting at 1:30 p.m. in New Port Richey
- P3 ZONING AMENDMENT (CONSENT) - Hometech Services, LLC - Change in Zoning from an R-MH Mobile Home District to an R-1MH Single-Family/Mobile Home District - South Central Pasco County - On the Southeast End of Geneva Drive Extending Easterly to Ogden Loop - Section 26, Township 26 South, Range 17 East - Containing 0.49 Acre, M.O.L.
Memorandum PDD16-7190
Comm. Dist. 3
Recommendation: Approve
- P4 PAVING ASSESSMENT (CONSENT) - Jennita Drive PVAS No. 3216 - Board Of County Commissioners - Single Public Hearing - \$104,215.87
Memorandum PW16-041
Comm. Dist. 5
Recommendation: Approve
- P5 CONDITIONAL USE REQUEST (REGULAR) - District School Board of Pasco County/Vertex Development/Verizon Wireless - CU for a 150 foot Above-Ground-Level Unipole Wireless Facility in a PUD District - West Central Pasco County - At the East End of the Intersection of Tanglewood Drive and Sweet Bay Court, Section 31, Township 25 South, Range 17 East. Will Contain a Proposed 2,500 Square Foot Wireless Facility Compound Area.
Memorandum PDD16-CU12
Comm. Dist. 4
Recommendation: Approval with conditions
- P6 Comprehensive Plan Amendment - CPAL16 (03) Tibbets Land at Gowers Corner-FLU Map Amendment from ROR and RES 3 to COM Location: Southwest of the intersection of SR 52 and US 41.
Memorandum PDD16-469
Comm. Dist. 2
Recommendation: Approve

- P7 Comprehensive Plan Amendment - CPAL 16 (04) Amendment to Map 7-36
Highway Vision Plan - BCC: 2/24/2016, 1:30 PM, NPR - No Funding Required
Memorandum PDD16-610
Comm. Dist. ALL
Recommendation: Approve
- P8 Bear Creek PVAS No. 3197 - Board Of County Commissioners - Board Initiated
Single Public Hearing - \$1,426,101.09
Memorandum PW16-040
Comm. Dist. 5
Recommendation: Approve
- P9 Colonial Oaks/Colonial Manor PVAS No. 3237 - Board Of County Commissioners
- Board Initiated Single Public Hearing - \$925,347.93
Memorandum PW16-058
Comm. Dist. 3
Recommendation: Approve
- P10 Holiday Gardens (Tammy Lane) PVAS No. 3240 - Board Of County
Commissioners - Board Initiated Single Public Hearing - \$184,935.23
Memorandum PW16-059
Comm. Dist. 3
Recommendation: Approve

ADJOURN