

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

August 23, 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 Special Meeting - July 19, 2016 - Special Meeting
Memorandum CO16-223
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - July 12, 2016
Memorandum CO16-224
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 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 CO16-212
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

- C4 Revised Proposed Budget dated July 15, 2016 - Mike Wells, Property Appraiser - Fiscal Year 2016-2017
Memorandum CO16-222
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Proposal for Settlement from the Plaintiff to Pasco County - Steve Falcon v. Pasco County, Case No.: 2015-CA-003999ES - \$115,000
Memorandum CAO16-2138
Comm. Dist. ALL,
Recommendation: Approve
- C6 Boyette Reservoir Construction-Dana Toole, P.A.-Additional Funding-\$100,000.00
Memorandum CAO16-3104
Comm. Dist. 1,
Recommendation: Approve
- C7 Second Amendment to Two-Party and Three-Party Economic Development Agreements between Pasco County, Raymond James Financial, Inc. and Wiregrass Ranch, Inc.-No Funding
Memorandum CAO16-3505
Comm. Dist. ALL,
Recommendation: Approve
- C8 Stipulated Final Judgment – Project C5684.00 – Interlaken Road – Spivey Joint Ventures, Inc., Spivey Utility Construction Company and Florida Boring Equipment & Supplies, Inc.- Parcels 111 and 711 - \$573,125.00
Memorandum CAO16-4711
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C9 Release Performance Guarantee - Briar Oaks Development, LLC. - Briar Oaks Village 1 Landscaping - No Funding Required
Memorandum PMA16-112
Comm. Dist. 5,
Recommendation: Approve
- C10 Release Performance Guarantee Right-of-Way Agreement - Fink Acquisitions, LLC. - Chevrolet of Wesley Chapel, Permit No. 34778 - No Funding Required
Memorandum PMA16-115
Comm. Dist. 2,
Recommendation: Approve
- C11 Analysis and Report to Task Order No. EDO15-007 - American Consulting Engineers of Florida, LLC - Continuation of Starkey Boulevard and Alico Pass Intersection Improvement Alternatives - No Funding Required
Memorandum PMA16-118
Comm. Dist. 4
Recommendation: Continue to the September 27, 2016 BCC Meeting in New Port Richey

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C12 Accept Drainage Easement – Pasco 54, LTD – Cypress Creek Town Center DRI
 – No Funding Required
 Memorandum REA16-064
 Comm. Dist. 3
 Recommendation: Approve
- C13 Accept Special Warranty Deed and Adopt Resolution Canceling Taxes –
 Standard Pacific of Florida – Estancia at Wiregrass Phase 2A – No Funding
 Required
 Memorandum REA16-076
 Comm. Dist. 2
 Recommendation: Approve
- C14 Accept Special Warranty Deed and Adopt Resolution Canceling Taxes –
 Standard Pacific of Florida – Estancia at Wiregrass Phase 2B1 – No Funding
 Required
 Memorandum REA16-077
 Comm. Dist. 2
 Recommendation: Approve
- C15 Adopt Resolution Canceling Taxes – Shirley Deutsch – Morris Bridge Road and
 State Road 54 Intersection Project – 4201 Morris Bridge Road, Wesley Chapel –
 No Funding Required
 Memorandum REA16-085
 Comm. Dist. 2
 Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C16 Maintained Right of Way Map - Portion of Twin Oaks Road – No Funding
 Required
 Memorandum SA16-041
 Comm. Dist. 1
 Recommendation: Approve
- C17 Maintained Right of Way Map - Portion of Bellamy Brothers Boulevard – No
 Funding Required
 Memorandum SA16-042
 Comm. Dist. 1
 Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C18 Speed Limit Revision - Trouble Creek Road - Estimated Cost \$200.00
Memorandum TR16-950
Comm. Dist. 4,
Recommendation: Approve
- C19 Approval Request - Meadow Pointe Boulevard - Parking Restriction - Estimated Cost \$1200.00
Memorandum TR16-986
Comm. Dist. 2,
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C20 Task Order No. SMO16-016 - Florida Design Consultants, Inc. - Stormwater Engineering Support Services - Anclote River Bank Stabilization - \$39,814.00
Memorandum PW16-145
Comm. Dist. 3,
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C21 Award Bid No. IFB-KB-16-117 – Republic Services Inc. d/b/a Seaside Sanitation Ongoing and As-Needed Waste Removal & Waste Containers – \$75,000.00
Memorandum FAC16-168
Comm. Dist. ALL,
Recommendation: Approve
- C22 Approval for the Tax Collector to Relocate to County Location No. 361 – 4135 Land O'Lakes Boulevard – No Funding Required
Memorandum FAC16-180
Comm. Dist. 2,
Recommendation: Approve
- C23 Request to Declare Surplus and Demolish - Jackson Building and Former Facilities Management East Office, Retain the Land for Future County Use - Dade City - No Funding Required
Memorandum FAC16-181
Comm. Dist. 1,
Recommendation: Approve
- C24 Award of Bid No. IFB-TB-16-131 – GCA Services Group of North Carolina, Inc. - Ongoing and As-Needed Janitorial Services throughout the County – \$856,280.00
Memorandum FAC16-186
Comm. Dist. ALL
Recommendation: Approve

- C25 Award of Bid No. IFB-KB-16-109 – Owens, Renz & Lee Co., Inc. d/b/a Owens Realty Services - Ongoing and As-Needed Janitorial Services for Tax Collector Offices throughout the County – \$79,193.52

Memorandum FAC16-187

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C26 Renewal Contract - Florida Blue - Stop Loss Reinsurance Coverage - \$748,591.00

Memorandum HR16-389

Comm. Dist. ALL,

Recommendation: Approve

- C27 Settlement - Pasco County Board of County Commissioners and D.P. - Workers' Compensations Claim #HR16-397 - \$125,000.00

Memorandum HR16-397

Comm. Dist. ALL,

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C28 Software Maintenance – ESRI, Inc. – Software Maintenance Renewal - \$88,710.58

Memorandum IT16-042

Comm. Dist. ALL

Recommendation: Approve

- C29 Purchase of IT Related Research and Advisory Service – Gartner, Inc. - Executive Programs Leadership Team Leader and the Executive Programs Leadership Team: Delegate Team Member - \$93,771.67

Memorandum IT16-057

Comm. Dist. ALL,

Recommendation: Approve

- C30 Purchase of Information Technology Consulting Services – Astadia, Inc. - \$124,800.00

Memorandum IT16-058

Comm. Dist. ALL,

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C31 Request Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 7/15/16 - Reimburse Direct Costs of Forfeiture Staff Attorney 4/1/16 through 6/30/16 - \$22,686.81
Memorandum OMB16-062
Comm. Dist. ALL,
Recommendation: Approve
- C32 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 7/15/16 - Cost of Forfeiture Proceedings 4/1/16 through 6/30/16 - \$2,094.14
Memorandum OMB16-063
Comm. Dist. ALL,
Recommendation: Approve
- C33 Request Approval of Grant Application - Pasco Sheriff's Office - Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2016 Application - CFDA #16.738 - \$127,342.00
Memorandum OMB16-064
Comm. Dist. ALL,
Recommendation: Approve
- C34 Budget Amendment: Resolution Recognizing Additional Revenues in the Department of Transportation Fund from Multiple Public Transportation Grants – Public Transportation – Appropriation of Funds Received from Florida Department of Transportation – \$2,832,662.00
Memorandum BA16-263M
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C35 Request to Utilize County Purchasing Card and Establish Non-Contract Blanket Purchase Orders for Medical Supplies, Medical Equipment, and Pharmaceuticals - Various Vendors - \$1,100,000.00
Memorandum PU16-166
Comm. Dist. ALL,
Recommendation: Approve
- C36 Request to Utilize County Purchasing Card and Establish Non-Contract Blanket Purchase Orders for Library Books, Resource Subscriptions, and Related Items - Various Vendors - \$500,000.00
Memorandum PU16-167
Comm. Dist. ALL
Recommendation: Approve

- C37 Request to Utilize County Purchasing Card and Establish Non-Contract Blanket Purchase Orders for Newspaper and Related Advertising - Various Vendors - \$150,000.00
Memorandum PU16-168
Comm. Dist. ALL
Recommendation: Approve
- C38 Request to Utilize County Purchasing Card and Issue Purchase Orders for Ongoing and As-Needed Purchases of Desktop and Laptop Computers and Related Items - Dell Marketing, L.P.; Hewlett Packard; and Various Other Vendors - \$895,865.00
Memorandum PU16-169
Comm. Dist. ALL
Recommendation: Approve
- C39 Request to Utilize County Purchasing Card Program for Purchasing Card Transactions - Bank of America, N.A. - \$5,500,000.00
Memorandum PU16-170
Comm. Dist. ALL,
Recommendation: Approve
- C40 Request to Utilize County Purchasing Card and Establish Non-Contract Blanket Purchase Orders for Postage and Services - Various Vendors - \$500,000.00
Memorandum PU16-171
Comm. Dist. ALL
Recommendation: Approve
- C41 Request to Short-List and Authorization to Negotiate an Agreement - RSQ-KB-16-148, Consulting Services for the Coastal-Anclote Trail Design Project - No Funding Required
Memorandum PU16-173
Comm. Dist. ALL,
Recommendation: Approve
- C42 Award of Bid No. IFB-DL-15-262 - S.C. Signature Construction Corp. - Demolition Projects - \$70,716.00
Memorandum PU16-174
Comm. Dist. ALL,
Recommendation: Approve
- C43 Classification, Sale, and Disposal of Surplus County Property - MARS, LLC d/b/a Managed Asset Recovery Services - Surplus Electronic Equipment - No Funding Required
Memorandum PU16-178
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C44 Authorization to Purchase and Rehabilitate 8521 Honeybee Lane, Port Richey, Parcel ID No. 11-25-16-0160-00000-0450 - Kerri Joseph – 2015 Rain Event; Provision of Safe and Decent Housing; State Housing Initiatives Partnership Program, CSDA No. 52.901 - \$110,500.00
Memorandum CD16-285
Comm. Dist. 5,
Recommendation: Approve

C45 Award of Bid No. IFB-KB-16-126 - Meridian Title Company, Inc. - Ongoing and As-Needed Housing Program Title Work - \$50,000.00
Memorandum CD16-292
Comm. Dist. ALL,
Recommendation: Approve

C46 Acquisition and Rehabilitation of 7306 Ashwood Drive, Port Richey and 7037 Colfax Drive, Port Richey - Catholic Charities, Diocese of St. Petersburg, Inc. - Extremely Low Income Housing Program and Future Stormwater Management; State Housing Initiatives Partnership Program, CSFA 40.901 - \$180,000.00
Memorandum CD16-320
Comm. Dist. 5,
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C47 Task Order No. 16 001 Coastal Design Consultants, Inc. Redesign and Repair of the Observation Pavilion Staircase and Railing at Robert J. Strickland Memorial Park \$12,300.00
Memorandum PRN16-332
Comm. Dist. 5,
Recommendation: Approve

C48 Ratification of Change Order No. 16 001 and Approve Change Order No. 16-001 – Green Construction Technologies, Inc. – 114 Day Extension to Completion Date of Phase I Irrigation Repairs for Wesley Chapel District Park – No Funding Required
Memorandum PRN16-351
Comm. Dist. 1,
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

C49 Purchase of Two Transit Vehicles – Gillig, LLC – Penny for Pasco Funding – \$901,836.00
Memorandum PT16-181
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C50 Amendment - Duke Energy - Additional Streetlights in Beacon Square Streetlight District, Moog Road - \$504.96
Memorandum UT16-1085
Comm. Dist. 3
Recommendation: Approve
- C51 Rejection of Bid - SOSMetal Products, Inc. - Supply and Delivery of Nuts, Bolts, Washers, Small Parts and Supplies - No Funding Required
Memorandum UT16-1122
Comm. Dist. ALL
Recommendation: Approve
- C52 Request to Declare Surplus - Embassy Hills Wastewater Treatment Plant - Remove Fixed Asset Nos. 27638A and 27639A - No Funding Required
Memorandum UT16-1166
Comm. Dist. 5
Recommendation: Approve
- C53 Award of Bid - F & F Environmental, Inc., d/b/a Quicksilver Recycling Services - Electronic Equipment, Collection, Recycling, De-Manufacturing and Freon Recovery Services - \$300,000.00
Memorandum UT16-1178
Comm. Dist. ALL
Recommendation: Approve
- C54 Agreements - Burton and Associates, Inc. - Standard Professional Services Agreement and Rate Study and Financial Services Agreement - \$29,400.00
Memorandum UT16-1189
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C55 Task Order No. 4-16 - Johnson Engineering, Inc. - Handcart Road Water Main and Force Main (PCU16-015.00) - \$149,495.00
Memorandum UTD16-930
Comm. Dist. 1,2
Recommendation: Approve
- C56 Acceptance of Utility Improvements and Maintenance Guarantee - Wiregrass Community Development District - Wiregrass Ranch Boulevard and Chancey Road (PCU04-148.43; 04-148.63; 04 148.17; and 04-148.75) - No Funding Required
Memorandum UTD16-1103
Comm. Dist. 2
Recommendation: Approve

- C57 Acceptance of Utility Improvements and Maintenance Guarantee - Wiregrass Community Development District - Wiregrass Ranch, Hueland Pond Boulevard Station 499+00 to Station 518+80 (PCU014-148.64) - No Funding Required
Memorandum UTD16-1130
Comm. Dist. 2
Recommendation: Approve
- C58 Acceptance of Utility Improvements and Maintenance Guarantee – WS-TSR, LLC – Starkey Ranch, Village 1, Phase 1 (PCU06-139.11) – No Funding Required
Memorandum UTD16-1173
Comm. Dist. 4
Recommendation: Approve
- C59 Release of Maintenance Guarantee – Long Lake Ranch, LLC – Long Lake Ranch, Village 2, Parcel E (PCU00-316.28) – No Funding Required
Memorandum UTD16-1174
Comm. Dist. 3
Recommendation: Approve
- C60 Change Order No. 1 - CenState Contractors, Inc. - Lacoochee Water System Improvements (PCU09-031.03) - No Funding Required
Memorandum UTD16-1176
Comm. Dist. 1
Recommendation: Approve

UTILITIES - SOLID WASTE

- C61 2016 Coastal Cleanup - Solid Waste and Resource Recovery Department - Payment of Tipping Fees - (Estimate) \$1,900.00
Memorandum UTSW16-1080
Comm. Dist. ALL
Recommendation: Approve
- C62 Task Order No. 5-16 - JMG Engineering, Inc. - Landfill Leachate Injection Well Design and Permitting for the West Pasco Solid Waste Facility - \$130,515.00
Memorandum UTSW16-1177
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C63 Additional Funds to Emergency Repair - Vac Vision Environmental, LLC - Gravity Collection System, Beacon Square - \$18,121.08
Memorandum UTOM16-1190
Comm. Dist. 5,
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO16-213
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R2 Introduction of Amendments to Chapter 34, Article II, of the Pasco County Code of Ordinances – No Funding Required
Memorandum CAO16-0047
Comm. Dist. ALL,
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- R3 Economic Incentive Agreement – Nicopure Labs, LLC – Job Creation Incentive - \$300,000
Memorandum OEG16-134
Comm. Dist. ALL,
Recommendation: Approve
- R4 Economic Incentive Agreement –GIC Engineering, Inc.– Job Creation Incentive - \$44,000
Memorandum OEG16-135
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES

- R5 (11:30 AM TIME CERTAIN) Introduction of Proposed Amendments to Section 2-221 of the Pasco County Code of Ordinances, Ordinance No. 79 24 - Pasco County Public Services Branch Commission on the Status of Women - No Funding Required
Memorandum PS16-035
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - ELDERLY NUTRITION

- R6 (11:00 AM TIME CERTAIN) Resolution and Approval to Implement In-House Meal Production at Land O' Lakes Senior Center - Pasco County Elderly Nutrition Division - To Build Upon Public Private Partnership for In House Meal Production - No Funding Required
Memorandum EN16-029
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R7 Use of Tourist Development Tax and BP Settlement dollars for SunWest Park, Phase Two Construction - \$175,870.00
Memorandum PRN16-353
Comm. Dist. 5,
Recommendation: Approve
- R8 Approve Task Order No. PRN16-002 – Dewberry, Inc. – Countywide Dredge Management Planning and RESTORE Alignment Analysis. - \$38,189.00.
Memorandum PRN16-379
Comm. Dist. ALL,
Recommendation: Approve
- R9 RESTORE Act Advisory Committee Update - Pasco County Parks, Recreation, and Natural Resources Department - Spill Impact Component (Pot 3) Project Revised Assessment - No Funding Required (TO BE DISTRIBUTED)
Memorandum PRN16-380
Comm. Dist. ALL,
Recommendation: Approve
- R10 RESTORE Act Advisory Committee Update Pasco County Parks, Recreation, and Natural Resources Department - State Expenditure Plan Recommendation No Funding Required (TO BE DISTRIBUTED)
Memorandum PRN16-381
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- R11 Annual Update to the Transit Development Plan - Department of Transportation - Annual Update Requirement - No Funding Required
Memorandum PT16-125
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- R12 Public Hearing for Greenside Village - Withlacoochee River Electric Cooperative, Inc. - Creation of a Street Lighting Service Area, (BCC: August 23, 2016, 1:30 p.m., NPR) - (Annual Charges) \$990.84
Memorandum UT16-1154
Comm. Dist. 5
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 - Letter dated August 15, 2016
Memorandum NI16-511
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Housing Finance Authority (HFA) - May 12, 2016
Memorandum NI16-513
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Planning Commission (PC) - June 8, 2016
Memorandum NI16-514
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N4 Notification - Frontier Communications FiOS TV - RE: Channel and Programming Changes
Memorandum NI16-508
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Notification - 318.18 Florida Statutes Summary Report - February 8, 2016
Memorandum NI16-509
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Notification - 318.18 Florida Statutes Summary Report - March 4, 2016
Memorandum NI16-510
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Letter Dated August 05, 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 April 30, 2016
Memorandum NI16-512
Comm. Dist. ALL
Recommendation: Receive and File

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

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS RELATING TO PUBLIC HEALTH AND SAFETY, EXTENDING A TEMPORARY MORATORIUM UNTIL DECEMBER 31, 2016, ON THE CULTIVATION, PROCESSING, OR DISPENSING OF CANNABIS, INCLUDING LOW-THC CANNABIS; PROVIDING FOR ENFORCEMENT, VIOLATIONS AND PENALTY; APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE. - No Funding Required
Memorandum PDD16-1562
Comm. Dist. ALL
Recommendation: Approve

- P2 AN ORDINANCE CREATING THE GULF HARBORS/FLOR-A-MAR PARK CONSERVATION MUNICIPAL SERVICE BENEFIT UNIT (MSBU); PROVIDING FOR BOUNDARIES; PROVING FOR LEVY OF NON AD-VALOREM SPECIAL ASSESSMENTS; PROVIDING FOR THE MUNICIPAL SERVICES TO BE FUNDED; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE
AN ORDINANCE CREATING THE GULF HARBORS/FLOR-A-MAR PARK CONSERVATION MUNICIPAL SERVICE BENEFIT UNIT (MSBU); PROVIDING FOR BOUNDARIES; PROVING FOR LEVY OF NON AD-VALOREM SPECIAL ASSESSMENTS; PROVIDING FOR THE MUNICIPAL SERVICES TO BE FUNDED; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE
Memorandum PRN13-376
Comm. Dist. 3,
Recommendation: Continue to the September 27, 2016 BCC Meeting at 1:30 p.m. in New Port Richey

PUBLIC HEARINGS AT 1:30 P.M.

- P3 Resolution Adopting the Uniform Method of Collection for the Gulf Harbors/Flor-a-Mar Park Conservation Municipal Service Benefit Unit – No Funding Required
Memorandum PRN16-395
Comm. Dist. 3,
Recommendation: Approve
- P4 Petition to Vacate Portion of Utility Easement - Arcel Dean Richardson, Jr. and Diana Lynn Richardson - 7435 San Salvadore Drive, Port Richey - No Funding Required (BCC: August 23, 2016, 1:30 p.m.; NPR)
Memorandum FAC16-200
Comm. Dist. 4,
Recommendation: Continue to the September 27, 2016 BCC Meeting at 1:30 p.m. in New Port Richey
- P5 CONDITIONAL USE (CONTINUE) - Shoppes at Trinity Lakes, LLC/Moe's Southwest Grill - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio in a MPUD Master Planned Unit Development District - South Central Pasco County - On the South Side of S.R. 54 and on the West Side of Community Drive - Section 28, Township 26 South, Range, 17 East - Containing a 2,334 Square-Foot Restaurant with a 650-Square-Foot Patio for a Total of 2,984 Square Feet.
Memorandum PDD16-CU33
Comm. Dist. 3,
Recommendation: Continue to September 27, 2016, at 1:30 p.m., in New Port Richey.

- P6 ZONING AMENDMENT (CONTINUE) - JADA Properties, LLC - Change in Zoning from a C-2 General Commercial District and an R-2 Low Density Residential District to a C-3 Commercial/Light Manufacturing District for those uses Consistent with the Retail Office Residential (ROR) Future Land Use Classification - South Central Pasco County - At the Southeast Corner of the Intersection of Land O' Lakes Boulevard and Hunter Place - Section 13, Township 26 South, Range 18 East - Containing 1.8 Acres M.O.L.
Memorandum PDD16-7210
Comm. Dist. 2,
Recommendation: Continue to September 13, 2016, at 1:30 p.m., in Dade City.
- P7 CONDITIONAL USE REQUEST (CONSENT) - First Presbyterian Church of Port Richey, Inc./Verizon Wireless - 130 Foot Above-Ground Level Wireless Facility in an A-C Agricultural District. West Central Pasco County - On the South Side of Ridge Road, Approximately 500 Feet East of Lemon Road - Will Contain a Proposed 6,400 Square Foot Fenced Compound Area - Section 27, Township 25 South, Range 16 East.
Memorandum PDD16-CU26
Comm. Dist. 4,
Recommendation: Approval with conditions
- P8 ZONING AMENDMENT (CONSENT) - Bootleg Ventures, LLC, Pacific and Southern, LLC, and Charles D. Slade - Change in Zoning from an A-C Agricultural District to an R-4 High Density Residential District - Southwest Pasco County - On the East and West Sides of Solar Drive Extending Northerly to Elkridge Drive, Easterly to Kenilworth Street, and Southerly to Coldwell Drive - Section 36, Township 26 South, Range 15 East - Containing 5 Acres, M.O.L.
Memorandum PDD16-7159
Comm. Dist. 3
Recommendation: Approve
- P9 ZONING AMENDMENT (CONSENT) - JRC Ventures, LLC - Change in Zoning from a C-2 General Commercial District and an R-1MH Single-Family/Mobile Home District to a C-2 General Commercial District - Southwest Pasco County - At the Northeast Corner of the Intersection of Louis Avenue and Lucas Street - Section 31, Township 26 South, Range 16 East - Containing 1.2 Acres, M.O.L.
Memorandum PDD16-7211
Comm. Dist. 3
Recommendation: Approve
- P10 ZONING AMENDMENT (CONSENT) - East Lake, LLC - Change in Zoning from a C-2 General Commercial District and a C-2 General Commercial District Specific Uses to a C-2 General Commercial District - West Central Pasco County - At the Northeast Corner of the Intersection of S.R. 52 and Parkwood Street - Section 1, Township 25 South, Range 16 East - Containing 3.57 Acres M.O.L.
Memorandum PDD16-7215
Comm. Dist. 5
Recommendation: Approve

- P11 MPUD REZONING REQUEST (REGULAR) – WSC-L Lakeside Investors V, LLC - Lakeside MPUD – Rezoning Request From PUD to MPUD to Allow For Flexibility of Product Types/Standards - Located on the South Side of Hudson Avenue, Approximately One-Quarter Mile West of Hays Road in Sections 34 and 35, Township 24 South, Range 17 East - No Funding Required
Memorandum PDD16-7200
Comm. Dist. 5,
Recommendation: Approval with conditions
- P12 ZONING AMENDMENT (REGULAR) - Florida Investment Houses, Inc. - Change in Zoning from an E-R Estate-Residential District to an AR-1 Agricultural-Residential District - West Central Pasco County - On the West Side of Wild Cat Lane Approximately 750 Feet North of Fawn Drive - Section 7, Township 25 South, Range 17 East - Containing 2.19 Acres M.O.L.
Memorandum PDD16-7195
Comm. Dist. 5,
Recommendation: Denial
- P13 DEVELOPMENT AGREEMENT (REGULAR) - Florida Investment Houses, Inc. - Rezoning Petition No. 7195 - West Central Pasco County - On the West Side of Wild Cat Lane Approximately 750 Feet North of Fawn Drive - Section 7, Township 25 South, Range 17 East - Containing 2.19 Acres, M.O.L.
Memorandum PDD16-1469
Comm. Dist. 5,
Recommendation: Approve
- P14 CONDITIONAL USE (REGULAR) - Florida Investment Houses, Inc. - Residential Treatment and Care Facility in an AR-1 Agricultural-Residential District - West Central Pasco County - On the West Side of Wild Cat Lane Approximately 750 Feet North of Fawn Drive - Section 7, Township 25 South, Range 17 East - Containing 2.19 Acres M.O.L.
Memorandum PDD16-CU17
Comm. Dist. 5,
Recommendation: Denial

ADJOURN