

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

August 23, 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

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

County Commissioners	Honorable Mike Moore, Chairman, District 2 Honorable Mike Wells, Vice-Chairman, District 4 Honorable Kathryn Starkey, District 3 Honorable Ron Oakley, District 1 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 10:01 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Mr. Hugh Townsend and Mr. Joey Chiavaroli spoke regarding Sunwest Park.

Mr. Allen Rose and Mr. Greg Myers spoke regarding the need for channel and canal dredging.

Approved to receive and file documentation submitted from Mr. Allen Rose.

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

CONSENT

Approved the Consent Agenda with the exception of agenda item C44 which was pulled for revision, agenda item R12 which was moved to the public hearing portion of the agenda, agenda items C7, C17, C21, C30 and C46 were withdrawn, and to include the addendum to the Consent Agenda A-C1.

Approved as stated by Dr. O'Neil that due to the current conversion of the Financial System, Agenda Items which are pending a Budget Amendment, will be approved contingent upon review of the Clerk's Office when the new Financial System is available.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Special Meeting - July 19, 2016 - Special Meeting
Memorandum CO16-223
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - July 12, 2016
Memorandum CO16-224
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
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
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
Recommendation: Approve
- C6 Boyette Reservoir Construction-Dana Toole, P.A.-Additional Funding-\$100,000.00
Memorandum CAO16-3104
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 CAO16-3505W
Recommendation: Approve

Withdrawn.

- 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
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
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
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
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
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
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
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
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

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

Withdrawn.

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

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

Withdrawn.

- C22 Approval for the Tax Collector to Relocate to County Location No. 361 –
 4135 Land O'Lakes Boulevard – No Funding Required
 Memorandum FAC16-180
 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
 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
 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
 Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C26 Renewal Contract - Florida Blue - Stop Loss Reinsurance Coverage -
 \$748,591.00
 Memorandum HR16-389
 Recommendation: Approve
- C27 Settlement - Pasco County Board of County Commissioners and D.P. -
 Workers' Compensations Claim #HR16-397 - \$125,000.00
 Memorandum HR16-397
 Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C28 Software Maintenance – ESRI, Inc. – Software Maintenance Renewal -
 \$88,710.58
 Memorandum IT16-042
 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
 Recommendation: Approve
- C30 Purchase of Information Technology Consulting Services – Astadia, Inc. -
 \$124,800.00
 Memorandum IT16-058W
 Recommendation: Approve

Withdrawn.

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
 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
 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
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
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
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
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
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
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
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
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
Recommendation: Approve
- C42 Award of Bid No. IFB-DL-15-262 - S.C. Signature Construction Corp. - Demolition Projects - \$70,716.00
Memorandum PU16-174
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
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
Recommendation: Approve

Approved Staff's Recommendation as revised.

- 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
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 CD16-320C
Recommendation: Approve

Withdrawn.

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

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
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C49 Purchase of Two Transit Vehicles – Gillig, LLC – Penny for Pasco Funding – \$901,836.00
Memorandum PT16-181
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
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
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
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
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
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
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
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
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
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
Recommendation: Approve
- C60 Change Order No. 1 - CenState Contractors, Inc. - Lacoochee Water System Improvements (PCU09-031.03) - No Funding Required
Memorandum UTD16-1176
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
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
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

Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO16-213
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- R3 Economic Incentive Agreement – Nicopure Labs, LLC – Job Creation
Incentive - \$300,000
Memorandum OEG16-134
Recommendation: Approve

Approved Staff's Recommendation.

- R4 Economic Incentive Agreement –GIC Engineering, Inc.– Job Creation
Incentive - \$44,000
Memorandum OEG16-135
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation.

- R8 Approve Task Order No. PRN16-002 – Dewberry, Inc. – Countywide Dredge Management Planning and RESTORE Alignment Analysis. - \$38,189.00.
Memorandum PRN16-379
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Withdrawn.

- 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
Recommendation: Approve

Withdrawn.

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- R11 Annual Update to the Transit Development Plan - Department of Transportation - Annual Update Requirement - No Funding Required
Memorandum PT16-125

Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Moved to the public hearing portion of the agenda.

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

No items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

No items.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

1) NACO Conference; 2) Approved to appoint Curtis Beebe to the Tourist Development Council (04:17:24).

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

1) Honor Flight at Home held at the Lopez State Veterans Nursing Home. 2) Approved an emergency repair for Adonis Road in the amount of \$2,000.00.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1) Old Dixie Highway.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Requested change to the proposed budget to add 2 positions for the Tyler Munis Financial System. Staff was directed to review their current positions and report back; 2) Approved

invoice to Havana Dreamers in the amount of \$100.00 for refreshments served after the Mettler Toledo announcement (04:17:04).

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1) Litigation Assessment Meeting to be scheduled September 13, 2016 regarding the Hillcrest Project, and Pasco County vs. Greg Allen Bebee and B & H Construction.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1) Commended Staff for the renovations in Official Records; 2) Tyler Munis Financial System would go live tomorrow; Clerk's Staff would work with County Staff regarding the security.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Agenda - Tampa Bay Water - Letter dated August 15, 2016
 Memorandum NI16-511
 Recommendation: Receive and File
- N2 Minutes - Housing Finance Authority (HFA) - May 12, 2016
 Memorandum NI16-513
 Recommendation: Receive and File
- N3 Minutes - Planning Commission (PC) - June 8, 2016
 Memorandum NI16-514
 Recommendation: Receive and File

MISCELLANEOUS

- N4 Notification - Frontier Communications FIOS TV - RE: Channel and
 Programming Changes
 Memorandum NI16-508
 Recommendation: Receive and File
- N5 Notification - 318.18 Florida Statutes Summary Report - February 8, 2016
 Memorandum NI16-509
 Recommendation: Receive and File
- N6 Notification - 318.18 Florida Statutes Summary Report - March 4, 2016
 Memorandum NI16-510
 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
 Recommendation: Receive and File

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

Recessed at 11:47 a.m. (01:45:45) and reconvened at 1:35 p.m. (01:56:13)

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
Recommendation: Approve

Approved to receive and file documentation submitted by Ms. Jessica Powell.

Approved to receive and file documentation submitted by Ms. Jamie Howe.

Approved to adopt on a roll call vote.

- 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
Memorandum PRN16-376C
Recommendation: Approve

Continued to September 27, 2016.

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 PRN16-395C
Recommendation: Approve

Continued to September 27, 2016.

- 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
 Recommendation: Continue to September 27, 2016, at 1:30 p.m., in New Port Richey.

Continued to September 27, 2016.

- 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
 Recommendation: Continue to September 13, 2016, at 1:30 p.m., in Dade City.

Continued to September 13, 2016.

- 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
 Recommendation: Approval with conditions

Approved as Part of the Rezoning Consent Agenda.

- 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
 Recommendation: Approve

Approved as Part of the Rezoning Consent Agenda.

- 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
Recommendation: Approve

Approved as Part of the Rezoning Consent Agenda.

- 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
Recommendation: Approve

Approved as Part of the Rezoning Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved Staff's Recommendation.

- 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
Recommendation: Denial

Approved to receive and file documentation submitted by Ms. Christina Hudson.

Approved to receive and file documentation submitted by Ms. Marian Maniates.

Approved to receive and file documentation submitted by Mr. David Hillar.

Approved Staff's Recommendation of denial with Chairman Starkey voting nay.

- 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
Recommendation: Approve

Withdrawn.

- 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
Recommendation: Denial

Withdrawn.

ADDENDUM/EMERGENCY ITEMS

***A-C1, Rejection of All of Bid No. IFB-DL-16-173 - Roadway Safety Improvements (Old Dixie Highway) - No Funding Required Memorandum PU16-181 Commission District 5
Recommendation: Approve***

Approved as part of the Consent Agenda.

ADJOURN

The Board Adjourned at 3:57 p.m.

Prepared by: Donalee Schmidt, Operations Lead