

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

October 25, 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 AND COMPTROLLER

- C1 Letter Dated October 5,2016 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications
Memorandum CO17-112
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - August 9, 2016 - Regular Meeting/Rezoning
Memorandum CO-17-113
Comm. Dist. ALL
Recommendation: Receive and File
- C3 Annotated Minutes - Board of County Commissioners Meeting - August 23, 2016 - Regular Meeting/Rezoning
Memorandum CO17-114
Comm. Dist. ALL
Recommendation: Receive and File
- C4 Annotated Minutes - Board of County Commissioners Meeting - September 12, 2016 - Regular Meeting/Budget Hearing
Memorandum CO17-115
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C5 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 CO17-102
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C6 Accept Performance Guarantee Rider - Cone & Graham, Inc. - S.R. 56 Extension from Meadow Pointe Boulevard to U.S. 301 - No Funding Required
Memorandum PMA17-001
Comm. Dist. 2,
Recommendation: Approve
- C7 Release Performance Guarantee - RaceTrac Petroleum, Inc. - Northwood Palms Boulevard Driveway, Permit No. 34726 - No Funding Required
Memorandum PMA17-003
Comm. Dist. 2
Recommendation: Approve
- C8 Task Order No. EDO17-001 - Coastal Design Consultants, Inc. - Clock Tower Parkway Geotechnical Evaluation, Design, Permitting, and Post Design Services - \$9,350.00
Memorandum PMA17-009
Comm. Dist. 5
Recommendation: Approve
- C9 Task Order No. EDO17-002 - AIM Engineering & Surveying, Inc. - Mittye P. Locke Elementary School/Wiggins Drive (From S.R. 54 to Trouble Creek Road) Sidewalk Design Project - \$39,000.00
Memorandum PMA17-010
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C10 Accept Quitclaim Deed – State of Florida Department of Transportation – Transfer Right of Way for Old S.R. 54 – No Funding Required
Memorandum REA17-002
Comm. Dist. 2
Recommendation: Approve

- C11 Agreement for Sale and Purchase – Brian M. Hubbard – Hicks Road Sidewalk Project – \$5,907.40
Memorandum REA17-005
Comm. Dist. 5
Recommendation: Approve
- C12 Accept Easement – WSC-L Lakeside Investors V, L.L.C. – Lakeside – No Funding Required
Memorandum REA17-007
Comm. Dist. 5
Recommendation: Approve
- C13 Easement – Tampa Electric Company – John S. Burks Memorial Park Improvements – No Funding Required
Memorandum REA17-008
Comm. Dist. 1,
Recommendation: Approve
- C14 Agreement for Sale and Purchase – Pilot Bank, a Florida Corporation – Pasco Florida Department of Health – Purchase of New Offices for Relocation from Land O'Lakes Offices – \$661,600.00
Memorandum REA17-011
Comm. Dist. 1,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C15 Recording of Plat – 54 West, Inc. and JB Trinity, LLC – 54 West – No Funding Required
Memorandum SA17-001
Comm. Dist. 4,
Recommendation: Approve
- C16 Recording of Plat – NNP Bexley, LLC – Suncoast Commercial Center – East Replat – No Funding Required
Memorandum SA17-002
Comm. Dist. 4
Recommendation: Approve
- C17 Recording of Plat - Connerton Village Two Parcel 212 - Pasco Land 212, LLC - Platting with a Performance Guarantee - No Funding Required
Memorandum SA17-003
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C18 Fee Waiver Request to Waive Temporary Event Fees - St. George Greek Orthodox Church - Waived Previously - 9426 Little Road, New Port Richey - Greek American Festival - \$377.35
Memorandum PDD17-0063
Comm. Dist. 4,
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C19 Autumn Lake Blvd., PVAS No. 3135 – Board of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW17-003
Comm. Dist. 5
Recommendation: Approve
- C20 Amendment No. 1 to Agreement No. S0738 - Florida Department of Environmental Protection - Duck Slough BMP 6 Implementation - \$600,000.00 (\$200,000 FDEP; \$150,000 SWFWMD; \$250,000 County) - No Funding Required
Memorandum PW17-007
Comm. Dist. ALL
Recommendation: Approve
- C21 Salvia Street, PVAS No. 724 – Board Of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW17-009
Comm. Dist. 3
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C22 Agreement for Sale and Purchase of Property - Unimproved Land along Old Bailey's Bluff Road, New Port Richey - Island Center Corporation, Inc. - No Funding Required
Memorandum FAC17-001
Comm. Dist. 3
Recommendation: Approve
- C23 Award of Solicitation No. IFB-KB-16-188 - Johnson Controls, Inc. - Install HVAC Equipment, Controls, and Associated Work - \$145,668.00
Memorandum FAC17-013
Comm. Dist. ALL
Recommendation: Approve

- C24 Request to Declare Surplus Real Property - 29516 Pomello Trace, Wesley Chapel
- No Funding Required
Memorandum FAC17-014
Comm. Dist. 1
Recommendation: Approve
- C25 Agreement for Sale and Purchase of Property - 13350 Byrd Drive, Odessa - BK
Plastics Industry, Inc. - No Funding Required
Memorandum FAC17-017
Comm. Dist. 3
Recommendation: Approve
- C26 Award Bid No. IFB-KB-16-175 – Remove and Replace Existing Acoustical Ceiling,
Install Insulation at the Social Services/Elderly Nutrition Building, located in Dade
City – Bob Carroll Building Contractor, Inc., - \$63,836.00
Memorandum FAC17-021
Comm. Dist. 1,
Recommendation: Approve
- C27 Work Order - Renovation of New Florida Department of Health South Central
Office - Apollo Construction & Engineering Services, Inc. - \$233,295.52
Memorandum FAC17-024
Comm. Dist. 2,
Recommendation: Approval with conditions

INTERNAL SERVICES - HUMAN RESOURCES

- C28 Settlement of Workers' Compensation Claim No. 26121107 - \$50,000.00
Memorandum HR17-001
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C29 Request Ratification of Interlocal Agreement and Approval of Fourteenth
Addendum to Interlocal Agreement with Public Defender - Mentally Ill Jail
Diversion and Chronic Inebriate Programs - \$359,090.00
Memorandum OMB17-002
Comm. Dist. ALL,
Recommendation: Approve
- C30 Acceptance of Fiscal Year 2016 Operation Stonegarden Grant Award –
Department of Homeland Security/FEMA - Pasco County Sheriff's Office
Memorandum Dated 10/6/16 Federal Grant Award No. 17-DS-W1-08-61-01
CFDA 97.067 - No Funding Required
Memorandum OMB17-003
Comm. Dist. ALL
Recommendation: Approve

- C31 Acceptance of Fiscal Year 2016 Paul Coverdell Forensic Science Improvement Grant Award – U.S. Department of Justice - Pasco County Sheriff's Office Memorandum Dated 10/6/16 Federal Grant Award 2016-CD-BX-0063 CFDA 16.742 – No Funding Required
Memorandum OMB17-004
Comm. Dist. ALL
Recommendation: Approve
- C32 Approval of Increased Fees for Annual Audit Services – KPMG LLP – Fiscal Year 2015 Audit -- \$280,000.00
Memorandum OMB17-005
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C33 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc. c/o Tampa Branch - Konica Minolta Bizhub 364e Copier - \$1,228.44
Memorandum PU17-003
Comm. Dist. ALL
Recommendation: Approve
- C34 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 364e Copier - \$1,149.24
Memorandum PU17-004
Comm. Dist. ALL
Recommendation: Approve
- C35 Approval to Piggyback on Contract for Auctioneering Services - Atkinson Realty and Auction, Inc. - No Funding Required
Memorandum PU17-005
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY SERVICES

- C36 FY16/17 Community Emergency Response Team (CERT) and Citizen Corps Grant Agreements (CC) – Volunteer Florida – Execution of Grant Contracts – \$7,800 for the CERT Agreement and \$7,600 for the CC Agreement – CFDA 97.042
Memorandum OEM17-001
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C37 Second Modification to Interlocal Agreement - District School Board of Pasco County - Emergency Medical Responder Course Clinical Experience Contract - No Funding Required
Memorandum FR17-1001
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C38 Developer Agreement for the Rehabilitation of the Hudson Hills Apartments - Pasco County, Florida, Federally Assisted Housing, Inc., a.k.a. Pasco County Housing Authority - State Housing Initiatives Partnership Program CSFA No. 40.901 - \$500,000.00
Memorandum CD17-025
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - ELDERLY NUTRITION

- C39 Amendment No. 3 to the Older Americans Act Title III Standard Contract No. EA016 PASCO NUTRITION - Area Agency on Aging of Pasco Pinellas, Inc. – Transfer of Funding - No Funding Required
Memorandum EN17-002
Comm. Dist. ALL,
Recommendation: Approve
- C40 Amendment No. 1 to Nutrition Services Incentive Program Standard Contract No. EU016 PASCO - Area Agency on Aging of Pasco Pinellas, Inc. - Revise Existing Contract - No Funding Required
Memorandum EN17-003
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C41 Award of Bid IFB-JV-16-198 – Tom's Southern Sun, Inc. – Design & Install Commercial Dock and Fix Ramp – \$53,777.00
Memorandum PRN17-012
Comm. Dist. 4
Recommendation: Approve
- C42 Cosponsored Youth Sports Organization Facilities Use Agreement- Building Neighborhood Partnerships, Inc. - Youth Sports Programs- No Funding Required
Memorandum PRN17-018
Comm. Dist. 1,
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C43 Designation of Signature Authority for the Transit Award Management System Process – U.S. Department of Transportation, Federal Transit Administration – To Meet Federal Transit Administration Grant Program Requirements – No Funding Required
Memorandum PT17-002
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C44 Award of Bid – Rowland, Inc. - As-Needed Gravity Sewer Collection System Repair Services - \$1,000,000.00
Memorandum UTD17-047
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - SOLID WASTE

- C45 Covanta Pasco, Inc. – Third Amended and Restated Service Agreement for the West Pasco Resource Recovery Facility (PCU14-006.01)
Memorandum UTSW17-060
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA17-100
Comm. Dist. ALL
Recommendation: Not Applicable

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
Memorandum CO17-103
Comm. Dist. ALL
Recommendation: Approve

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

- R3 Agreement – Mettler-Toledo, LLC – Economic Growth Transportation
Reimbursable Grant Agreement - \$4,556,000
Memorandum OEG17-002
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES

- R4 Presentation - Development Services Branch - Quarterly Report on Business Plan
Initiatives - No Funding Required
Memorandum DSA17-001
Comm. Dist. ALL
Recommendation: Not Applicable

PUBLIC SAFETY - FIRE RESCUE

- R5 (1:30 PM TIME CERTAIN) Acceptance of a Donation to the Pasco County Fire
Rescue Amador J. Gonzalo Training Center - Regional Medical Center - Bayonet
Point - For the Appreciation of a Hospital-Wide Patient Evacuation - No Funding
Required
Memorandum FR17-1004
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES

- R6 (11:00 AM TIME CERTAIN) Presentation on Navigation Center – Public Services
– Request for Board of County Commissioner Support – No Funding Required
Memorandum PS17-001
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R7 (11:00 AM TIME CERTAIN) Presentation of Ceremonial Check of \$250,000.00 for
the Pasco Opportunity Leveraging Program - Pasco County United Way - To help
increase homeownership in Pasco County - No funding required
Memorandum CD17-030
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - HUMAN SERVICES

- R8 Project Round Up Change in Allocation of Funding - Pasco County Human Services Division - To Provide Qualified Low Income Residents with Pasco County Utilities Bill Assistance - \$24,330.00
Memorandum HS17-001
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - CUSTOMER INFORMATION AND SERVICES

- R9 Master Services Agreement between Pasco County and Paymentus Corporation for billing services, \$520,289.00
Memorandum UTCIS17-059
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 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - May 26, 2016
Memorandum NI17-105
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Value Adjustment Board (VAB) - August 8, 2016
Memorandum NI17-106
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N3 Interlocal Agreement between Pasco County and the Public Defender's Office - Jail Diversion Program Monthly Summary 1/1/16 through 6/30/16
Memorandum NI17-100
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Letter Dated September 7, 2016 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required
Memorandum NI17-101
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Letter Dated September 28, 2016 - Paula O'Neil, Clerk & Comptroller - Request for Costs of Services for Fiscal Year 2017 - \$3,429,787.00
Memorandum NI17-102
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Letter Dated September 28, 2016 - Christopher Nocco, Sheriff - Notice of Return of Unspent Fiscal Year 2016 Funds - \$463,788.00
Memorandum NI17-103
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Approved Administration Approvals - Various Vendors - From July 1, 2016 through September 29, 2016
Memorandum NI17-104
Comm. Dist. ALL
Recommendation: Approve
- N8 Report of School Impact Fees - Monthly Report - 09-29-16
Memorandum NI17-107
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Agenda - Tampa Bay Water - October 17, 2016
Memorandum NI17-108
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING SKYLER GIFFORD FOR HIS DONATION AND CONTRIBUTION TO ANIMAL SERVICES AND FOR HIS ADVANCEMENT TOWARD ATTAINING THE RANK OF EAGLE SCOUT.

Memorandum CAO16-5165

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 800 NATURAL RESOURCE PROTECTION; SECTION 802 TREE PRESERVATION AND REPLACEMENT; CHAPTER 900 DEVELOPMENT STANDARDS; SECTION 905 GREENSPACE REQUIREMENTS; CREATING NEW SECTION 905.3 OF THE LAND DEVELOPMENT CODE, ENTITLED PLANTINGS IN RIGHTS-OF-WAY OF RESIDENTIAL SUBDIVISIONS – RESIDENTIAL STREET TREES AMENDING APPENDIX A DEFINITIONS TO INCLUDE AND DEFINE “RESIDENTIAL STREET TREES”; 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 PDD16-1841

Comm. Dist. ALL

Recommendation: Approve

- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89 21 AS AMENDED; PROVIDING FOR AMENDMENTS TO SECTION 1302.1, UNIFORM PROCEDURES AND PROVISIONS; SECTION 1302.4, PARKS AND RECREATION IMPACT FEES; AND APPENDIX A, DEFINITIONS, TO MAKE SUCH SECTIONS CONSISTENT WITH THE 2015/2016 PARKS AND RECREATION MASTER PLAN AND IMPACT FEE STUDY AND TO ADOPT SUCH PLAN AND STUDY; PROVIDING FOR ADDITIONAL AMENDMENTS TO SECTIONS 1302.1 AND 1302.4 AS NECESSARY TO ENSURE INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, MODIFICATION AND AN EFFECTIVE DATE. – No Funding Required

Memorandum PDD16-1926

Comm. Dist. ALL

Recommendation: Approve

P3 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89 21 AS AMENDED; PROVIDING FOR AMENDMENTS TO SECTION 406.2, BILLBOARDS; CREATING SECTION 406.7, DIGITAL BILLBOARDS; AMENDING APPENDIX A, DEFINITONS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, MODIFICATION AND AN EFFECTIVE DATE. - No Funding Required.

Memorandum PDD17-0089

Comm. Dist. ALL,

Recommendation: Approve

P4 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 500 ZONING STANDARDS; SECTION 530 SUPPLEMENTAL REGULATIONS; CREATING NEW SUBSECTION 530.22 OF THE LAND DEVELOPMENT CODE, ENTITLED DONATION BINS; AMENDING APPENDIX A DEFINITIONS TO INCLUDE AND DEFINE "DONATION BIN"; PROVIDING FOR ENFORCEMENT, VIOLATIONS AND PENALTY; APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.

Memorandum CAO17-2702

Comm. Dist. ALL,

Recommendation: Approve

P5 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY CODE OF ORDINANCES CHAPTER 210, BUSINESSES, TO CREATE ARTICLE IV, PERTAINING TO POSTING OF HUMAN TRAFFICKING PUBLIC AWARENESS SIGNS; PROVIDING FOR DEFINITIONS; PROVIDING FOR GENERAL REQUIREMENTS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CODE OF ORDINANCES; AND AN EFFECTIVE DATE.

Memorandum HS17-003

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P6 CONDITIONAL USE REQUEST (CONSENT) - Pasco County Facilities Management - Pasco County P25 Phase II Public Safety Radio System - 314 Foot Above-Ground Level Self-Supported Lattice Wireless Facility in an R-1MH Single Family/Mobile Home District - Southeast Pasco County - At the Southwest Intersection of Old Geiger Road and Kai Lane - Section 8, Township 26 South, Range 21 East - Will Contain a 10,000 Square Foot Fenced Compound Area Within 10 Acre M.O.L. Overall Parcel.

Memorandum PDD17-CU04

Comm. Dist. 2

Recommendation: Continue to the November 29, 2016 BCC Meeting at 1:30 p.m. in Dade City

- P7 **CONDITIONAL USE REQUEST (CONSENT) - Pasco County Facilities Management - Pasco County P25 Phase II Public Safety Radio System - 314 Foot Above-Ground Level Self-Supported Lattice Wireless Facility in an MPUD Master Planned Unit Development District - South Central Pasco County - On the South Side of Silver Maple Parkway, Approximately 500 Feet Southeast of Golden Maple Loop - Section 26, Township 26 South, Range 19 East - Will Contain a 10,000 Square Foot Fenced Compound Area Within a 78.66 Acre M.O.L. Overall Parcel.**
Memorandum PDD17-CU02
Comm. Dist. 3
Recommendation: Approval with conditions
- P8 **CONDITIONAL USE REQUEST (CONSENT) - Pasco County Facilities Management - Pasco County P25 Phase II Public Safety Radio System - 314 Foot Above-Ground Level Guyed Wireless Facility in an A-C Agricultural District - Northwest Pasco County - Approximately 2,300 Feet North of Denton Avenue and Approximately 1,400 Feet West of the Terminus of Smith Boulevard - Section 17, Township 24 South, Range 17 East - Will Contain a 6,400 Square Foot Fenced Compound Area Within 50 Acres M.O.L. Overall Parcels.**
Memorandum PDD17-CU03
Comm. Dist. 5
Recommendation: Approval with conditions
- P9 **CONDITIONAL USE REQUEST (CONSENT) - Pasco County Facilities Management - Pasco County P25 Phase II Public Safety Radio System - 194-Foot Above-Ground Level Self Supported Lattice Wireless Facility in an MPUD Master Planned Unit Development District - South Central Pasco County - On the North Side of State Road 54, Approximately 500 Feet East of Aprile Drive, Section 28, Township 26 South, Range 18 East - Will Contain a 4,000 Square Foot Fenced Compound Area Within a 3.01 Acre M.O.L. Overall Parcel**
Memorandum PDD17-CU05
Comm. Dist. 4
Recommendation: Approval with conditions
- P10 **CONDITIONAL USE REQUEST (CONSENT) - Pasco County Facilities Management - Pasco County P25 Phase II Public Safety Radio System - 194-Foot Above-Ground Level Self-Supported Lattice Wireless Facility in a C-2 General Commercial District - Southwest Pasco County - At the Northwest Corner of the Intersection of Grand Boulevard and Sunray Drive - Section 29, Township 26 South, Range 16 East - Will Contain a 6,400 Square Foot Fenced Compound Area Within .85 Acre M.O.L. Overall Parcels.**
Memorandum PDD17-CU06
Comm. Dist. 3,
Recommendation: Approval with conditions

- P11 LARGE SCALE COMPREHENSIVE PLAN TEXT ADMENDMENT - CPAL16(12)
Cross Park Properties - located on the southeast corner of the intersection of S.R.
54 and Henley Road - (Public Hearing: BCC October 25, 2016, at 1:30 p.m.)
Memorandum PDD17-062
Comm. Dist. 3
Recommendation: Approve
- P12 Petition to Vacate a Portion of Undeveloped Sunset Drive, n/k/a Big Bend Drive,
Portion of Parcel ID No. 34-24-16-0010-49900-0000 – Steven H. Moss Limited
Partnership – No Funding Required
Memorandum REA17-019
Comm. Dist. 5,
Recommendation: Denial

ADJOURN