

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

October 25, 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 Ron Oakley, Vice-Chairman, District 1 Honorable Mike Moore, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, Chairman, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Called to order at 10:04 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

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

The Honorable Mike Fasano, Tax Collector, presented a check for excess fees in the amount of \$1,603,000.00.

Ms. Sheila Krautner, Ms. Laura Naumann, Ms. Angela Dombkowski, Ms. Kelly Miller, Ms. Valerie Schaefer, Mr. Greg Phillips, Ms. Sandra Butler, and Ms. Tomi Steinruck spoke regarding the homeless and those at risk of homelessness; the need for housing/shelters in Pasco County; the Navigation Center (R6); and Kids Kicking High.

CONSENT

Approved the Consent Agenda with the exception of C6, C14, C20, and C32. Agenda Items C15 and C26 were withdrawn.

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
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
Recommendation: Receive and File
- C3 Annotated Minutes - Board of County Commissioners Meeting - August 23, 2016 - Regular Meeting/Rezoning
Memorandum CO17-114
Recommendation: Receive and File
- C4 Annotated Minutes - Board of County Commissioners Meeting - September

12, 2016 - Regular Meeting/Budget Hearing
 Memorandum CO17-115
 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
 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
 Recommendation: Approve

Approved contingent upon receipt of the rider to the performance bond.

- C7 Release Performance Guarantee - RaceTrac Petroleum, Inc. - Northwood Palms Boulevard Driveway, Permit No. 34726 - No Funding Required
 Memorandum PMA17-003
 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
 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
 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
 Recommendation: Approve
- C11 Agreement for Sale and Purchase – Brian M. Hubbard – Hicks Road Sidewalk Project – \$5,907.40

Memorandum REA17-005

Recommendation: Approve

- C12 Accept Easement – WSC-L Lakeside Investors V, L.L.C. – Lakeside – No Funding Required

Memorandum REA17-007

Recommendation: Approve

- C13 Easement – Tampa Electric Company – John S. Burks Memorial Park Improvements – No Funding Required

Memorandum REA17-008

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

Recommendation: Approve

Approved to include revision to the account number.

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C15 Recording of Plat – 54 West, Inc. and JB Trinity, LLC – 54 West – No Funding Required

Memorandum SA17-001W

Recommendation: Approve

Withdrawn.

- C16 Recording of Plat – NNP Bexley, LLC – Suncoast Commercial Center – East Replat – No Funding Required

Memorandum SA17-002

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

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

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
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
Recommendation: Approve

Approved Staff's Recommendation.

- C21 Salvia Street, PVAS No. 724 – Board Of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW17-009
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
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
Recommendation: Approve
- C24 Request to Declare Surplus Real Property - 29516 Pomello Trace, Wesley Chapel - No Funding Required
Memorandum FAC17-014
Recommendation: Approve
- C25 Agreement for Sale and Purchase of Property - 13350 Byrd Drive, Odessa - BK Plastics Industry, Inc. - No Funding Required
Memorandum FAC17-017
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 FAC17-021C
Recommendation: Approve

Withdrawn.

- C27 Work Order - Renovation of New Florida Department of Health South

Central Office - Apollo Construction & Engineering Services, Inc. -
 \$233,295.52
 Memorandum FAC17-024
 Recommendation: Approval with conditions

INTERNAL SERVICES - HUMAN RESOURCES

- C28 Settlement of Workers' Compensation Claim No. 26121107 - \$50,000.00
 Memorandum HR17-001
 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
 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
 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
 Recommendation: Approve
- C32 Approval of Increased Fees for Annual Audit Services – KPMG LLP – Fiscal Year 2015 Audit -- \$280,000.00
 Memorandum OMB17-005
 Recommendation: Approve

Approved to include a Budget Amendment.

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
 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

Recommendation: Approve

- C35 Approval to Piggyback on Contract for Auctioneering Services - Atkinson Realty and Auction, Inc. - No Funding Required
Memorandum PU17-005
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
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
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
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
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
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
Recommendation: Approve
- C42 Cosponsored Youth Sports Organization Facilities Use Agreement- Building
Neighborhood Partnerships, Inc. - Youth Sports Programs- No Funding
Required
Memorandum PRN17-018
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
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
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
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA17-100
Recommendation: Not Applicable

No Action Taken. For Information Only.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
Memorandum CO17-103
Recommendation: Approve

Approved.

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
Recommendation: Approve

Approved.

DEVELOPMENT SERVICES

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

No Action Taken. For Information Only.

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
Recommendation: Approve

Approved.

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
Recommendation: Approve

Approved with Commissioner Mariano voting nay.

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
Recommendation: Approve

No action taken. For information only.

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
Recommendation: Approve

Approved to include a six-month progress report.

UTILITIES - CUSTOMER INFORMATION AND SERVICES

- R9 Master Services Agreement between Pasco County and Paymentus Corporation for billing services, \$520,289.00
Memorandum UTCIS17-059
Recommendation: Approve

Approved with Commissioner Wells absent from the vote.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

1) Clarified November 9th Board meeting would start at 10:00 a.m. in New Port Richey.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

No Items.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

1) Restrooms on Trails. 2) Collection of the Tourism Bed Tax and short-term rentals; a Workshop to be scheduled with the Tourist Development Council, the BCC, and representatives of the short-term rental industry regarding the current Ordinance.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Absent.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1) Appointed Ms. Juanita Bernal Leon as the alternative to the Tampa Bay Estuary Program. 2) Asked for Clark Street to be on the next Agenda.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- 1) Ms. Baker invited Commissioners to ceremony regarding Two Good Soles on October 27th 11:00 a.m. at Ridgewood High School. Ribbon-cutting at the Trail that day.**
2) Representatives from the Army Corps of Engineers in Pasco County October 26th meeting Chairman Starkey and others regarding the Ridge Road Extension project, the SunWest dredge project, and the PACE project. Approved acceptance of the donation of a boat trip from Captain Ray Kelly with Ms. Daisy Boat Tours. 3) **The FEMA Disaster Recovery Center closing on Saturday, October 29, 2016; applications still being taken via telephone.** 4) **December 6th Workshop morning would be on Medical Marijuana, afternoon on Connected Cities. Second Connected Cities workshop in January with first Public Hearing in February. (4:11:30)**

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- 1) Approved County Attorney's Office to draft moratorium on Cell Towers in rights-of-way.**

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

No Items.

NOTED ITEMS

AGENDAS AND MINUTES

- N1** Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB)
 - May 26, 2016
 Memorandum NI17-105
 Recommendation: Receive and File
- N2** Minutes - Value Adjustment Board (VAB) - August 8, 2016
 Memorandum NI17-106
 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
 Recommendation: Receive and File
- N4** Letter Dated September 7, 2016 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required
 Memorandum NI17-101
 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

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
Recommendation: Receive and File

N7 Approved Administration Approvals - Various Vendors - From July 1, 2016 through September 29, 2016
Memorandum NI17-104
Recommendation: Approve

N8 Report of School Impact Fees - Monthly Report - 09-29-16
Memorandum NI17-107
Recommendation: Receive and File

N9 Agenda - Tampa Bay Water - October 17, 2016
Memorandum NI17-108
Recommendation: Receive and File

Recessed at 12:10 p.m. (2:06:02). Reconvened at 1:34 p.m. (2:12:54).

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

***Approved to Adopt by a roll call vote to include revisions regarding shrubs with
Commissioner Wells absent from the vote.***

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
Recommendation: Approve

***Motion to approve Staff's Recommendation failed with Commissioners Moore and Mariano
voting nay and Commissioner Wells absent from the vote.***

Continued to November 9, 2016.

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, DEFINITIONS; PROVIDING FOR APPLICABILITY,
REPEALER, SEVERABILITY, INCLUSION INTO THE LAND
DEVELOPMENT CODE, MODIFICATION AND AN EFFECTIVE DATE. - No
Funding Required.
Memorandum PDD17-0089C
Recommendation: Approve

Continued to November 9, 2016 with Commissioner Wells absent from the vote.

- 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
Recommendation: Approve

Approved to Adopt by a roll call vote with Commissioner Wells absent from the vote.

- 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
Recommendation: Approve

Approved to Adopt on a roll call vote with Commissioner Wells absent from the vote.

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

Approved as part of the Rezoning Consent Agenda which was to Continue to November 29, 2016 with Commissioner Wells absent from the vote.

- 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
Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda with Commissioner Wells absent from the vote.

- 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
Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda with Commissioner Wells absent from the vote.

- 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
Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda with Commissioner Wells absent from the vote.

- 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
Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda with Commissioner Wells absent from the vote.

- 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
Recommendation: Approve

Approved with Commissioner Wells absent from the vote.

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
Recommendation: Denial

Withdrawn.

Recessed at 4:02 p.m. (4:41:56). Reconvened at 4:14 p.m. (4:53:10).

ADJOURN

Adjourned at 5:30 p.m.

WALK-ON ITEMS

W1 OLD BUSINESS
Memorandum AM

W2 PUBLIC COMMENT
Memorandum W2

W3 W3 - A-RS1
Memorandum W3

Approved to Adopt.

W4 W4 - PDD17-143
Memorandum PDD17-143

Continued to February 21, 2017.

Approved to hear the Emergency.

W5 W5 - RESOLUTION 17-28 BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY FLORIDA RECOGNIZING AND COMMENDING DUGGAN COOLEY PRESIDENT/CEO OF UNITED WAY OF PASCO COUNTY FOR HIS DEDICATIONED SERVICE TO PASCO

COUNTY RESIDENTS.
Memorandum W5

Approved to Adopt.

Approved to hear the Emergency.

W6 W6 - REQUEST APPROVAL OF ACCOUNT REALIGNMENTS FOR
EXISTING OPERATING AND CAPITAL PROJECT PURCHASE ORDERS -
COUNTYWIDE - NO FUNDING REQUIRED
Memorandum OMB17-011

Approved with Commissioner Wells absent from the vote.

Prepared by: Katie McCormick, Records Clerk II