

County Commissioners

Honorable Ron Oakley, District 1
Honorable Mike Moore, District 2
Honorable Kathryn Starkey, District 3
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

November 29, 2016

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd
37918 Meridian Avenue, Dade City, Florida, 33525

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

OATH OF OFFICE

ROLL CALL

REORGANIZATION BOARD OF COUNTY COMMISSIONERS

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

DISTRICT FOUR - COMMISSIONER WELLS

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING ROBERT "BOB" HORNBECK JR. FOR TWENTY-FIVE YEARS OF DEDICATED AND OUTSTANDING SERVICE TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT

Memorandum CAO17-5115

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C2 Annotated Minutes - Board of County Commissioners Meeting - September 13, 2016 - Regular Meeting/Rezoning

Memorandum CO17-124

Comm. Dist. ALL

Recommendation: Approve

- C3 Annotated Minutes - Board of County Commissioners Meeting - October 6, 2016 - Emergency Special Meeting

Memorandum CO17-125

Comm. Dist. ALL

Recommendation: Approve

- C4 Annotated Minutes - Board of County Commissioners Meeting - October 12, 2016
 - Pasco County Planning Commission
 Memorandum CO17-126
 Comm. Dist. ALL
 Recommendation: Approve

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 CO17-116
 Comm. Dist. ALL
 Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Stipulated Amended Final Judgment – Little Road and Massachusetts Avenue
 and Decubellis Road Intersection Improvements – Project C10032.00 – DCH Pine
 Trees, LLC, et. al.- Parcels 100,100.1 and 600 - \$39,900.00.
 Memorandum CAO17-4702
 Comm. Dist. 4
 Recommendation: Approve

- C7 Stipulated Amended 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 - \$5,800.00
 Memorandum CAO17-4703
 Comm. Dist. 3
 Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C8 Application - Emily Grace Guida - Engage in the Occupation of Fortuneteller - No
 Funding Required
 Memorandum CAM17-5001
 Comm. Dist. ALL,
 Recommendation: Approve

**LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF
TOURISM DEVELOPMENT**

- C9 Budget Amendment: Resolution Recognizing Additional Revenues in the Tourism
 Development Fund – Office of Strategic Policy, Tourism Development Promotions
 Department – Appropriation of Funds to Carry Forward Unspent Funds from
 Fiscal Year (FY) 2016 to FY 2017– \$44,381.00
 Memorandum BA17-704
 Comm. Dist. ALL
 Recommendation: Approve

DEVELOPMENT SERVICES

- C10 New Projects/Special Assessment Interest Rate for Fiscal Year 2016-2017 - No Funding Required

Memorandum DSA17-004

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C11 Reappointment of a PCCB Member- Pasco County Construction Board- Reappointment of Robert Carroll-No funding required

Memorandum BCS17-001

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C12 County Incentive Grant Program Agreement - Between the Florida Department of Transportation and Pasco County - Construction Activities at the Intersection of SR 54 and Morris Bridge Road/Eiland Boulevard - FDOT Funding \$1,750,935.00/County Funding \$1,750,935

Memorandum ENA17-001

Comm. Dist. 2

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C13 Task Order No. EDO17-011 - URS Corporation Southern - Chancey Road at Morris Bridge Road Signalized Intersection Improvements - \$39,000.00

Memorandum PMA17-030

Comm. Dist. 2

Recommendation: Approve

- C14 Task Order No. EDO17-012 - Ayres Associates, Inc. - Eiland Boulevard at Handcart Road Signalized Intersection Improvements - \$36,560.00

Memorandum PMA17-033

Comm. Dist. 2

Recommendation: Approve

- C15 Change Order No. 1 to Task Order No. EDO16-006 - Ayres Associates, Inc. - U.S. 301 at S.R. 575 and U.S. 41 at Central Boulevard Intersection Emergency Signals - Time Extension - No Funding Required

Memorandum PMA17-035

Comm. Dist. 1,2

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C16 Agreement for Sale and Purchase – George C. Bowyer and Inge F. Bowyer – Hicks Road Sidewalk Project – \$3,734.55
Memorandum REA 17-029
Comm. Dist. 5
Recommendation: Approve
- C17 Accept Slope Easement, Release of Mortgages and Subordination Agreements – Epperson Ranch, L.L.C. – Overpass Road Extension, West of Curley Road – No Funding Required
Memorandum REA17-030
Comm. Dist. 1
Recommendation: Approve
- C18 Agreement for Sale and Purchase – Joseph P. Burke and Tammarie Burke – Hicks Road Sidewalk Project – \$25,509.56
Memorandum REA17-031
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C19 Amended Invoice Amount for Tampa Bay Regional Planning Council (TBRPC) for Population Update From \$155,389 to \$158,028 (Public Hearing: BCC November 29, 2016, at 1:30 p.m.)
Memorandum PDD17-225
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C20 Second Amendment to the Professional Services Agreement - Woolpert, Inc. - Cityworks Implementation and Integration Project - Time Extension - No Additional Funding Required
Memorandum PW17-014
Comm. Dist. ALL
Recommendation: Approve
- C21 Task Order RBO17-003 - Professional Service Industries, Inc. - Professional Services Industries Agreement - \$410,000.00
Memorandum PW17-016
Comm. Dist. ALL
Recommendation: Approve
- C22 Appointment to the Quail Hollow Advisory Board - Susan Fiol and Phil Davis - Quail Hollow Municipal Service Benefit Unit - No Funding Required
Memorandum PW17-017
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C23 Terminate Contract for Bid No. IFB-KB-16-106, Ongoing and As Needed Countywide Access Control/Closed Circuit Television (CCTV) System, Full Service Maintenance, \$48,300.00 Annual Award; and Terminate Contract for Bid No. IFB-KB-16-151, Ongoing and As Needed Access Control/Closed Circuit Television (CCTV) System, Full Service Maintenance at Detention Center and Forensics Building, \$4,800.00 Annual Award - AVI Integrators, Inc. d/b/a Security 101 - No Funding Required

Memorandum FAC17-012

Comm. Dist. ALL

Recommendation: Approve

- C24 Change Order No. 2 – Augustine Construction, Inc. – Boat Trailer Parking Addition, Anclote River Park – Approve Change Order No. 2 Ratify and Affirm Contract, Extend Term and Deduct Cash Allowance – (\$2,002.00)

Memorandum FAC17-029

Comm. Dist. 3

Recommendation: Approve

- C25 Change Order No. 1 to Task Order No. FM16-011 for Fire Station No. 13 - Fleischman and Garcia Architects and Planners, AIA, PA - Interior Design Revisions and Emergency Signal Design and Budget Transfer within the Penny for Pasco Fund - Appropriation of Funds from Reserves to the Interfund Transfer Out Account, and Budget Amendment Recognizing the Interfund Transfer from the Penny for Pasco Fund to the Capital Projects Fund - \$37,680.00

Memorandum FAC17-030

Comm. Dist. 2

Recommendation: Approve

- C26 Task Order No. FM17-001 - Fleischman and Garcia Architects and Planners, AIA, PA - Approve Task Order No. FM17-001 for Design of Fire Station No. 38 and Emergency Traffic Signal, Wesley Chapel, Watergrass Town Center - Architectural, Engineering and Related Services - \$187,423.00

Memorandum FAC17-036

Comm. Dist. 2

Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C27 Approve Award of Bid IFB-JV-17-003 - Don Reid Ford, Inc. - Fire Rescue Vans - \$63,048.00

Memorandum FM17-003

Comm. Dist. ALL

Recommendation: Approve

- C28 Approve Award of Bid IFB-JV-17-002 - Don Reid Ford, Inc. and Bartow Ford Co. - Various Cargo and Passenger Vans - \$468,718.00

Memorandum FM17-004

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C29 Acceptance of the IAFF Third Year Wage Reopener for the Current Collective Bargaining Agreement - IAFF Local 4420, Pasco County Professional Fire Fighter's Union (Rank and File Unit) - No Funding Required
Memorandum HR17-038
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C30 Clericus Attorney Application Sub-License and Maintenance Agreement State Attorney and Public Defender – CiviTek - \$42,000.00
Memorandum IT17-003
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C31 Budget Amendment to Recognize Fund Balance – Countywide – Provide Withlacoochee River Electric Cooperative (WREC) Refunds to the Appropriate Funds – \$513,854.00
Memorandum BA17-148M
Comm. Dist. ALL
Recommendation: Approve
- C32 Budget Amendment to Realign Capital Budgets – Development Services Branch – Realigning Budgets to the Correct Department and Divisions – \$6,063,925.00
Memorandum BA17-195M
Comm. Dist. ALL
Recommendation: Approve
- C33 Budget Amendment: Transfer Within the Pasco County Water and Sewer Fund – Utility Services Branch – Realignment of Funds to Cover Salary and Health Insurance Expenses – \$798,983.00
Memorandum BA17-5918
Comm. Dist. ALL
Recommendation: Approve
- C34 Request Acceptance of Pasco County Sheriff's Office Fiscal Year 2016 Federal Annual Certification Report - No Funding Required
Memorandum OMB17-013
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C35 Request to Short-List and Authorization to Negotiate an Agreement for RSQ-TB-16-158 for On-Going Professional Architectural, Engineering and Related Services for Improvements to Parks and Recreation Facilities - No Funding Required

Memorandum PU17-007

Comm. Dist. ALL

Recommendation: Approve

- C36 Approve Award - Douglas N. Higgins, Inc. - Bid No. IFB-DL-16-192, Boat Ramp and Floating Dock Replacement (Robert J. Strickland Memorial Park) - \$527,000.00

Memorandum PU17-018

Comm. Dist. 5,

Recommendation: Approve

- C37 Approve Award - Turley Construction, Inc. - Bid No. IFB-DL-16-077, Roof Replacement (Robert D. Sumner Judicial Center and Road and Bridge C Barn) - \$341,459.00

Memorandum PU17-019

Comm. Dist. 1,

Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C38 Approve Award of Bid IFB-JV-17-017 - Don Reid Ford, Inc. and Bartow Ford Co. - Fire Rescue Vehicles - \$107,409.00

Memorandum FR17-1009

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C39 ASPCA Grant Acceptance - ASPCA Animal Crime Scene Workshop Training Expenses Grant - No Funding Required

Memorandum AS17-005

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C40 Transfer of Property – 4539 Needle Palm Drive, New Port Richey, Florida; Parcel ID No 18-26-16-0110-00000-0210 - From Pasco County to Catholic Charities Diocese of St. Petersburg, Inc. - State Housing Initiatives Partnership, CSFA 40.901 - \$10,200.00

Memorandum CD17-014

Comm. Dist. ALL

Recommendation: Approve

- C41 Transfer of Property – 8019 Valmy Lane, Port Richey, Florida 34668; Parcel ID No. 14-25-16-0040-00000-7620 - From Pasco County to Largo Area Housing Development Corporation - Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – \$77,863.00
Memorandum CD17-026
Comm. Dist. 4
Recommendation: Approve
- C42 Transfer of Property – 9648 Baxley Lane, Port Richey, Florida 34668; Parcel ID No. 23-25-16-0080-00000-1440 - From Pasco County to Tampa Bay Community Development Corporation - Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 - \$90,173.00
Memorandum CD17-027
Comm. Dist. 4
Recommendation: Approve
- C43 Transfer of Property – 3529 Cantrell Street, New Port Richey, Florida 34652; Parcel ID No. 19-26-16-0080-00000-1090 - From Pasco County to Tampa Bay Community Development Corporation - Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 - \$90,650.00
Memorandum CD17-028
Comm. Dist. 3
Recommendation: Approve
- C44 Transfer of Property – 3509 Bigelow Drive, Florida 34668; Parcel ID No. 25-26-15-0040-00000-1870 - From Pasco County to Tampa Bay Community Development Corporation - Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 - \$94,825.00
Memorandum CD17-029
Comm. Dist. 3
Recommendation: Approve
- C45 Budget Amendment – Resolution Recognizing Revenue within the Housing and Urban Development (HUD) Housing and Recovery Fund – Community Development Department Neighborhood Stabilization Program (NSP) II Program Income for Grant-Related Housing Activities, CFDA 14.256 – \$1,497,338.00
Memorandum CD17-040
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C46 Annual Plan of Service, FY 2016-2017 - Pasco County Public Library Cooperative
- State Aid to Libraries - No Funding Required
Memorandum LI17-001
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C47 Budget Resolution – Pasco County Public Transportation – Recognizing Revenue
from the Federal Transportation Administration (FTA) Fiscal Year 2016 Urbanized
Area Formula Grant –CFDA 20.507, 20.526 – \$4,141,227.00
Memorandum PT17-009
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C48 Approve Funding for Fiscal Year 2016-2017 - Covanta Energy, LLC - Service Fee
and Pass-Through Costs - \$17,532,369.00
Memorandum UT17-122
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C49 Release of Maintenance Guarantee – Ironshore Indemnity, Inc. – Connerton
Village 2 Parcel 213 Phase 1C1 (PCU97-156.34) – No Funding Required
Memorandum UTD17-054
Comm. Dist. 2
Recommendation: Approve
- C50 Acceptance of Utility Improvements and Maintenance Guarantee – Philadelphia
Indemnity Insurance Company – Bexley Tower Rd. Clearance A (PCU02-218.12)
– No Funding Required
Memorandum UTD17-079
Comm. Dist. 4
Recommendation: Approve
- C51 Change Order No. 2 - CenState Contractors, Inc. - Lacoochee Water System
Improvements (PCU09-031.03) - No Funding Required
Memorandum UTD17-129
Comm. Dist. 1
Recommendation: Approve

- C52 Corrective Easement – Central Pasco Beneficial Water Reuse Project – 4G Ranch (PCU09-007.00) - No Funding Required
Memorandum UTD17-144
Comm. Dist. ALL
Recommendation: Approve
- C53 Mutual Use Agreement – Tampa Bay Water – Central Pasco Beneficial Water Reuse Project – 4G Ranch (PCU09-007.00) – No Funding Required
Memorandum UTD17-145
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - SOLID WASTE

- C54 Task Order No. 2-17 UTSW - CDM Smith, Inc. - Consulting Services for Design Review for the Pasco County Biosolids Facility (PCU-17-006.00) - \$98,990.00 Budget Amendment 1638 and 1627 to Provide Funding
Memorandum UTSW17-123
Comm. Dist. ALL
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO17-117
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- R2 Introduction of Amendments to Chapter 14, Pasco County Code of Ordinances Establishing a County Animal Abuser Registry - Pasco County Code of Ordinances - Relating to Animal Services - No Funding Required
Memorandum AS17-004
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R3 RESTORE Act Advisory Committee Update Pasco County Parks, Recreation, and Natural Resources Department - Spill Impact Component (Pot 3) Project Revised Assessment - No Funding Required
Memorandum PRN17-008
Comm. Dist. ALL
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

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 - RESTORE Act Advisory Committee (RESTORE) - August 22, 2016
Memorandum NI17-188
Comm. Dist. ALL
Recommendation: Receive and File |
| N2 | Minutes - RESTORE Act Advisory Committee (RESTORE) - October 13, 2016
Memorandum NI17-189
Comm. Dist. ALL
Recommendation: Receive and File |
| N3 | Minutes - Planning Commission (PC) - October 12, 2016
Memorandum NI17-190
Comm. Dist. ALL
Recommendation: Receive and File |
| N4 | Minutes - Housing Finance Authority (HFA) - June 2, 2016
Memorandum NI17-191
Comm. Dist. ALL
Recommendation: Receive and File |
| N5 | Minutes - Housing Finance Authority (HFA) - August 4, 2016
Memorandum NI17-192
Comm. Dist. ALL
Recommendation: Receive and File |
| N6 | Minutes - Housing Finance Authority (HFA) - October 6, 2015
Memorandum NI17-193
Comm. Dist. ALL
Recommendation: Receive and File |

N7 Minutes - RESTORE Act Advisory Committee (RESTORE) - August 22, 2016
Memorandum NI17-195
Comm. Dist. ALL
Recommendation: Receive and File

N8 Minutes - RESTORE Act Advisory Committee (RESTORE) - October 13, 2016
Memorandum NI17-196
Comm. Dist. ALL
Recommendation: Receive and File

N9 Minutes - Housing Finance Authority (HFA) - October 12, 2016
Memorandum NI17-197
Comm. Dist. ALL
Recommendation: Receive and File

N10 Minutes - Housing Finance Authority (HFA) - June 2, 2016
Memorandum NI17-198
Comm. Dist. ALL
Recommendation: Receive and File

N11 Minutes - Housing Finance Authority (HFA) - August 4, 2015
Memorandum NI17-199
Comm. Dist. ALL
Recommendation: Receive and File

N12 Minutes - Housing Finance Authority (HFA) - October 6, 2016
Memorandum NI17-200
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

N13 Letter Dated October 25, 2016 - Mike Fasano, Tax Collector - Fiscal Year 2016 Annual Report
Memorandum NI17-125
Comm. Dist. ALL
Recommendation: Receive and File

N14 Letter dated November 3, 2016 - Pasco County Clerk and Comptroller- Returned funds from FY 15-16
Memorandum NI17-186
Comm. Dist. ALL
Recommendation: Receive and File

N15 Letter dated September 23, 2016 - Miami-Dade County Clerk of the Court - Copy of Resolution R-820-16
Memorandum NI17-187
Comm. Dist. ALL
Recommendation: Receive and File

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

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO LAUREL LEE SMOAK, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING SERVICE TO PASCO COUNTY (TO BE DISTRIBUTED)
- Memorandum** CO17-123
- Comm. Dist.** ALL
- Recommendation:** Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM AG (AGRICULTURAL – 1 DU/10 GA) TO PD (PLANNED DEVELOPMENT) WITH ASSOCIATED SUBAREA POLICY ON 3,535 ACRES M.O.L. OF REAL PROPERTY LOCATED ON THE NORTH SIDE OF SR 52, APPROXIMATELY THREE- QUARTER MILES EAST OF EHREN CUTOFF AND SECTIONS 02, 03, 04, 09, 10, 11, TOWNSHIP 25 SOUTH, RANGE 19 EAST; AND A TEXT AMENDMENT TO THE ADOPTED SUBAREA POLICIES FLU 7.1.34; CREATING A FUTURE LAND USE MAP 2-9 TO ADD THE SUBAREA PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE. (FORT KING RANCH MPUD)
- Memorandum** PDD17-130
- Comm. Dist.** 1
- Recommendation:** Approve
- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS, ESTABLISHING A MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR, OR THE APPROVAL OF PERMITS OR DEVELOPMENT ORDERS FOR TOWERS WITHIN RIGHTS-OF-WAY; 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** PDD17-193
- Comm. Dist.** ALL
- Recommendation:** Approve
- P3 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN, PROVIDING FOR A TEXT AMENDMENT TO THE CROSS PARK SUBAREA POLICY, POLICY FLU 7.1.17; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
- Memorandum** PDD17-240
- Comm. Dist.** 3
- Recommendation:** Approve

- P4 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING ARTICLE 500 ZONING; SECTION 529 I-2 GENERAL INDUSTRIAL PARK DISTRICT; ADDING CANNABIS, MEDICAL CANNABIS AND LOW-THC CANNABIS DISPENSING FACILITIES AS A CONDITIONAL USE; AMENDING APPENDIX A DEFINITIONS; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE. - NO FUNDING IS REQUIRED

Memorandum PDD17-295

Comm. Dist. ALL,

Recommendation: Approve

- P5 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS RELATING TO PUBLIC HEALTH AND SAFETY, ESTABLISHING A TEMPORARY MORATORIUM (365 DAYS) ON THE CULTIVATION, PROCESSING, OR DISPENSING OF 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 PDD17-309

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P6 CONDITIONAL USE (CONSENT) - Villa Marlin LLC/Bobkatz Bar & Grill - Sale of Alcoholic Beverages (4COP): Beer, Wine, and Liquor; On-Premises Consumption in Conjunction with the Operation of a Bar and Grill in a C-2 General Commercial District - West Central Pasco County - On the East Side of U.S. 19 Approximately 650 Feet South of Beacon Woods Drive - Section 3, Township 25 Range, Range 16 East - Containing a 3,000-Square-Foot Bar and Grill

Memorandum PDD17-CU07

Comm. Dist. 5

Recommendation: Approval with conditions

- P7 ZONING AMENDMENT (CONSENT) - Hull House Inc. - Change in Zoning from an R-MH Mobile Home District to a PO-1 Professional Office District - South Central Pasco County - On the Southeast and Southwest Corners of S.R. 54 and Ogden Loop - Section 26, Township 26 South, Range 17 East - Containing 1.82 Acres, M.O.L.

Memorandum PDD17-7227

Comm. Dist. 3

Recommendation: Approve

- P8 MPUD REZONING REQUEST (REGULAR) - Price, William and Price, Pickens - Townsend Heights MPUD - Rezoning Request from A-C Agricultural and A-R (Agricultural-Residential) to an MPUD Master Planned Unit Development to Allow 13,000 Square-Feet Office; 13,000 Square-Feet Commercial/Retail; and 37 Single-Family Detached/Attached - Located on the Southeast Corner of U.S. 301 and Townsend Road, Extending Approximately 660-Feet East of Pride Lane (Parcel ID No. 14-25-21-0010-07000-0000 - No Funding Required
Memorandum PDD17-0023
Recommendation: Continuance Requested to January 10, 2017, 1:30 PM in Dade City
- P9 MPUD REZONING REQUEST (REGULAR) – Secret Promise Ltd. - Fort King Ranch MPUD – Rezoning Request (Substantial Modification) from an MPUD Master Planned Unit Development District to an MPUD Master Planned Unit Development District to Allow a Total of 1,278 Single-Family Residential, Multi-Family Residential, and 50,000 Square-Feet of Retail/Commercial on 3,535.2 acres, m.o.l. - On the North Side of SR 52, Approximately Three-Quarter Miles East of Ehren Cutoff in Sections 32, 33, 34 and 35, Township 24 South, Range 19 East; and Sections 02, 03, 04, 09, 10 and 11, Township 25 South, Range 19 East - .No Funding Required
Memorandum PDD16-7157
Comm. Dist. 1
Recommendation: Approval with conditions
- P10 MPUD REZONING REQUEST (REGULAR) – Cross Park Properties, LLC - Cross Park MPUD – Substantial Modification Request to the Currently Approved MPUD (Rezoning from MPUD to an MPUD) to Increase Assisted Living Facility (ALF) / Rehabilitation Center to 275,000 Square-Feet and Allow 80,000 Square Feet of Office - Located on the Southeast Corner of the Intersection of S.R. 54 and Henley Road (Parcel ID No. 26-26-18-0000-02500-0000) and Contains 20.91 acres, m.o.l. - No Funding Required
Memorandum PDD16-7222
Comm. Dist. 3
Recommendation: Approval with conditions
- P11 CONDITIONAL USE REQUEST (REGULAR) - 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: Approval with conditions

ADJOURN