

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

November 29, 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

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

County Commissioners	Honorable Ron Oakley, District 1 Honorable Mike Moore, Chairman, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, Vice-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 10:03 a.m.

INVOCATION

A moment of silence was held for Danny Hand, an employee who passed away over the weekend. (00:00:44)

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

The Oath of Office was administered to Commissioner Oakley by his nephew, Mr. Matt Maggard. Judge Susan Barthle administered the Oath of Office to Commissioner Starkey and Commissioner Mariano. (00:02:00)

ROLL CALL

All Commissioners were present.

REORGANIZATION BOARD OF COUNTY COMMISSIONERS

Approved Commissioner Moore to serve as Chairman.

Approved Commissioner Wells to serve as Vice-Chairman.

PUBLIC COMMENT

Ms. Nancy Jenkins spoke regarding the Timber Oaks project.

Mr. Richard Riley commended Staff on the response he received regarding his concerns about a new communication tower.

Mr. Ron Bradford spoke regarding the Prodigy Cultural Arts Program and requested that the project be placed on the legislative agenda.

Ms. Nancy Hazelwood congratulated the Commission and thanked them for their help regarding a rural protection ordinance in A Nice Place. (00:16:02)

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 Consent Agenda with the exception of C19, C36 and C37 which were pulled for revision. (00:24:40)

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C2 Annotated Minutes - Board of County Commissioners Meeting - September 13, 2016 - Regular Meeting/Rezoning
Memorandum CO17-124
Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Meeting - October 6, 2016 - Emergency Special Meeting
Memorandum CO17-125
Recommendation: Approve
- C4 Annotated Minutes - Board of County Commissioners Meeting - October 12, 2016 - Pasco County Planning Commission
Memorandum CO17-126
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
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
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
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

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

DEVELOPMENT SERVICES

- C10 New Projects/Special Assessment Interest Rate for Fiscal Year 2016-2017 -
 No Funding Required
 Memorandum DSA17-004
 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
 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
 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
 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
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
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
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
Recommendation: Approve
- C18 Agreement for Sale and Purchase – Joseph P. Burke and Tammarie Burke – Hicks Road Sidewalk Project – \$25,509.56
Memorandum REA17-031
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
Recommendation: Approve

Approved Staff's Recommendation of amended invoice for the Tampa Bay Regional Planning Council. (00:25:08)

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
Recommendation: Approve
- C21 Task Order RBO17-003 - Professional Service Industries, Inc. - Professional

Services Industries Agreement - \$410,000.00
 Memorandum PW17-016
 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
 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
 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
 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
 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
 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

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
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
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
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
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
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
Recommendation: Approve
- C34 Request Acceptance of Pasco County Sheriff's Office Fiscal Year 2016 Federal Annual Certification Report - No Funding Required
Memorandum OMB17-013
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
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
Recommendation: Approve

Approved Staff's Recommendation with revisions. (00:25:42)

- 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
Recommendation: Approve

Approved Staff's Recommendation with revisions. (00:26:13)

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
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C39 ASPCA Grant Acceptance - ASPCA Animal Crime Scene Workshop Training Expenses Grant - No Funding Required
Memorandum AS17-005
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
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
 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
 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
 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
 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
 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
 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
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
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
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
Recommendation: Approve
- C51 Change Order No. 2 - CenState Contractors, Inc. - Lacoochee Water System Improvements (PCU09-031.03) - No Funding Required
Memorandum UTD17-129
Recommendation: Approve
- C52 Corrective Easement – Central Pasco Beneficial Water Reuse Project – 4G Ranch (PCU09-007.00) - No Funding Required
Memorandum UTD17-144
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
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
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO17-117
Recommendation: Approve

Approved. (00:26:36)

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
Recommendation: Approve

Approved. (00:27:04)

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
Recommendation: Approve

Approved with reprioritization of projects. (00:34:46)

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

None. (03:24:05)

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

1) Chairman Moore spoke regarding the scope of an email from a recruiter. 2) Ms. Heather Grimes spoke regarding the scheduling of a recruitment hearing. 3) Ms. Grimes spoke regarding hotel locations for the candidates. 4) Chairman Moore spoke regarding guests at the event. (03:40:05)

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

1) Commissioner Starkey spoke regarding the close of an adult entertainment business. 2) She spoke about contracts with County Parks providers that should require background checks. 3) She spoke regarding an unfinished sidewalk on U.S. 41. (03:24:39)

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

1) Commissioner Wells spoke regarding the future of scalloping in Pasco County. (03:28:01)

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

1) Commissioner Mariano spoke regarding excessive charges to Heritage Pines for reclaimed water. 2) He spoke regarding the installation of a traffic light near Beacon Woods. (03:31:41)

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Ms. Baker spoke regarding the Board's approval of a contract with Paymentus.

Approved the submission of bank forms to the Board after review from the County Attorney and Clerk. (03:34:52)

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

None.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1) Ms. Alvarez-Sowles spoke regarding the replacement of the Criminal Justice Information System. (03:37:25)

NOTED ITEMS

THE BOARD RECESSED AT 12:03 P.M. AND RECONVENED AT 1:34 P.M. ALL BOARD MEMBERS WERE PRESENT.

AGENDAS AND MINUTES

- N1 Minutes - RESTORE Act Advisory Committee (RESTORE) - August 22, 2016
Memorandum NI17-188
Recommendation: Receive and File
- N2 Minutes - RESTORE Act Advisory Committee (RESTORE) - October 13, 2016
Memorandum NI17-189
Recommendation: Receive and File
- N3 Minutes - Planning Commission (PC) - October 12, 2016
Memorandum NI17-190
Recommendation: Receive and File

- N4 Minutes - Housing Finance Authority (HFA) - June 2, 2016
Memorandum NI17-191
Recommendation: Receive and File
- N5 Minutes - Housing Finance Authority (HFA) - August 4, 2016
Memorandum NI17-192
Recommendation: Receive and File
- N6 Minutes - Housing Finance Authority (HFA) - October 6, 2015
Memorandum NI17-193
Recommendation: Receive and File
- N7 Minutes - RESTORE Act Advisory Committee (RESTORE) - August 22, 2016
Memorandum NI17-195
Recommendation: Receive and File
- N8 Minutes - RESTORE Act Advisory Committee (RESTORE) - October 13, 2016
Memorandum NI17-196
Recommendation: Receive and File
- N9 Minutes - Housing Finance Authority (HFA) - October 12, 2016
Memorandum NI17-197
Recommendation: Receive and File
- N10 Minutes - Housing Finance Authority (HFA) - June 2, 2016
Memorandum NI17-198
Recommendation: Receive and File
- N11 Minutes - Housing Finance Authority (HFA) - August 4, 2015
Memorandum NI17-199
Recommendation: Receive and File
- N12 Minutes - Housing Finance Authority (HFA) - October 6, 2016
Memorandum NI17-200
Recommendation: Receive and File

MISCELLANEOUS

- N13 Letter Dated October 25, 2016 - Mike Fasano, Tax Collector - Fiscal Year 2016 Annual Report
Memorandum NI17-125
Recommendation: Receive and File
- N14 Letter dated November 3, 2016 - Pasco County Clerk and Comptroller-Returned funds from FY 15-16
Memorandum NI17-186
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
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
Recommendation: Approve

Approved. (01:57:19)

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
Recommendation: Approve

The Item was heard with Item P9.

Approved by a roll call vote. (01:59:57)

- 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

Recommendation: Approve

No action taken. Mr. Steinsnyder noted that the next hearing for this item would be on December 13, 2016 at 1:30 p.m. in Dade City. (02:16:15)

- 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

Recommendation: Approve

The Item was heard with Item P10.

Approved by a roll call vote.

(02:19:09)

- 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

Recommendation: Approve

No action taken. (02:25:08)

- 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

Recommendation: Approve

No action taken. (02:30:05)

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
Recommendation: Approval with conditions

Approved as part of the Consent Agenda. (02:33:06)

- 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
Recommendation: Approve

Approved as part of the Consent Agenda. (02:37:00)

- 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

Continued to January 10, 2017 at 1:30 p.m. in Dade City. (02:43:05)

- 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
Recommendation: Approval with conditions

The Item was heard with Item P1.

Approved. (02:00:03)

- 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
Recommendation: Approval with conditions

The Item was heard with P3.

Approved.

(02:20:02)

- 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
Recommendation: Approval with conditions

Approved. (02:32:56)

WALK-ON ITEMS

- W1 OLD BUSINESS
Memorandum W1
- W2 PUBLIC COMMENT
Memorandum W2
- W3 APPOINTMENT TO ANIMAL SERVICES ADVISORY BOARD - PRESLEY
Memorandum AS17-009
- W4 AWARD OF GHOPHER TORTOISE REMOVAL FOR TIMBER OAKS GOLF COURSE REGIONAL POND PROJECT
Memorandum PW17-032
- W5 DISCUSSION OF CLAYTON BOULEVARD SIDEWALK PROJECT
Memorandum ENA17-002

For Information Only. No Action taken. (01:25:44)

W6 SHAWN FOSTER CONTRACT - CONTINGENT
Memorandum 0GA17-002

Approved to include a letter be sent by the Chairman stating that the contract would not be renewed. (01:40:55)

ADJOURN

The Board adjourned at 3:26 p.m.

Prepared By: Amanda Damminger, Records Clerk I

Board Records Division