

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

Michele L. Baker, M.B.A.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

January 24, 2017

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd Floor
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

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

DISTRICT FOUR - COMMISSIONER WELLS

- C1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING JANUARY 27, 2017, AS NATIONAL EARNED INCOME TAX CREDIT AWARENESS DAY IN PASCO COUNTY.
Memorandum CAO17-5118
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C2 Letter Dated January 6, 2017 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications
Memorandum CO17-139
Comm. Dist. ALL,
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C3 Annotated Minutes - Board of County Commissioners Special Meeting - October 18, 2016
Memorandum CO17-140
Comm. Dist. ALL,
Recommendation: Approve
- C4 Annotated Minutes - Board of County Commissioners Meeting - October 11, 2016 - Regular Meeting/Rezoning
Memorandum CO17-141
Comm. Dist. ALL,
Recommendation: Approve

- C5 Annotated Minutes - Board of County Commissioners Meeting - September 13, 2016 - Regular Meeting/Rezoning
Memorandum CO17-142
Comm. Dist. ALL,
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Litigation Status Report for Q3 & Q4 – Information only – No Funding Required
Memorandum CAO17-2055
Comm. Dist. ALL,
Recommendation: No Action Required

- C7 Proposed Settlement and Retroactive Approval of Additional Expert Costs - Linda M. Christensen v. Pasco County, Case No. 2015-CA-3069-WS, and Scott Rice v. Pasco County, Case No. 2015-CA-2941-WS - \$350,000 & 1,750
Memorandum CAO17-2070
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C8 Accept Maintenance Guarantee - M/I Homes of Tampa, LLC - Windermere Estates at Wiregrass Ranch Phases 1 and 2, Permit No. 34788 - No Funding Required
Memorandum PMA17-038
Comm. Dist. 2,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C9 Conveyances of Real Property Interests to the Florida Department of Transportation for the SR 54 (Curley Road to Morris Bridge Road) Project
Memorandum REA17-039
Comm. Dist. 1,2,
Recommendation: Approve
- C10 Agreement for Sale and Purchase – Roxanne Bartz and Rick A Bartz – Hicks Road Sidewalk Project – \$6,796.17
Memorandum REA17-043
Comm. Dist. 5,
Recommendation: Approve
- C11 Agreement for Sale and Purchase – Jeffery T Nagy – Hicks Road Sidewalk Project – \$3,719.40
Memorandum REA17-044
Comm. Dist. 5,
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C12 Change Order No. 1 to Bid No. IFB-DL-16-073 - Ernest Dewitt Gay, d/b/a Pave All, Inc. - Lemon Road and Ridge Road Drainage Improvement Project - Ratification of Contract and Time Extension - No Funding Required
Memorandum PW17-039
Comm. Dist. 4,
Recommendation: Approve
- C13 Budget Amendment - Transfer from the General Fund to the Stormwater Fund - to Fund the Purchase of Pumps and Barricades - \$564,281.00
Memorandum PW17-040
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C14 Agreement for Sale and Purchase of Property - 35513 Sophie Drive, Zephyrhills - Lake Bernadette Community Association, Inc. - No Funding Required
Memorandum FAC17-047
Comm. Dist. 2,
Recommendation: Approve
- C15 Agreement for Sale and Purchase of Property - 29516 Pomello Trace, Wesley Chapel - Design & Construction Innovations, LLC - No Funding Required
Memorandum FAC17-063
Comm. Dist. 1,
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C16 Approve Award of Bid IFB-JV-17-022 - REV RTC d/b/a Hall-Mark RTC - Fire Rescue Freightliner - \$957,656.00
Memorandum FM17-013
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C17 Change Requests - Williams Communications, Inc. Project 25 Phase II Radio Communications Systems - Additional Funding is not Required for this Action
Memorandum IT17-022
Comm. Dist. ALL,
Recommendation: Approve
- C18 Approve Award - Bid No. IFB-KB-17-024- Various County-Wide Computer Equipment – Dell Marketing, LP. and CDW-Government, LLC - \$457,992.24
Memorandum IT17-023
Comm. Dist. ALL,
Recommendation: Approve

C19 Award of Bid IFB-KB-17-054- Cisco Equipment - Smartnet Maintenance -
Memorandum IT17-024
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C20 Budget Amendment - Recognize Revenue in the HOME Program Fund – Public Services Branch, Community Development Department – Appropriate Funds to Stabilize and Revitalize Neighborhoods in Significant Need - \$1,122,257.71
Memorandum BA17-049M
Comm. Dist. ALL,
Recommendation: Approve

C21 Budget Amendment - Recognize Revenue in the Housing and Urban Development (HUD) Housing and Recovery Fund – Public Services Branch, Community Development Department – Appropriate Funds to Pay Salaries and Associated Costs – \$1,309,933.78
Memorandum BA17-051M
Comm. Dist. ALL,
Recommendation: Approve

C22 Budget Amendment - Recognize Revenues in the Teen Court Fund - Judicial Branch, Teen Division Department - Appropriation of Funds to Carry Forward Unspent Funds in the Drug Court Ambassador Program from Fiscal Year (FY) 2016 to FY 2017 - \$1,149.19
Memorandum BA17-056M
Comm. Dist. ALL,
Recommendation: Approve

C23 Budget Amendment - Recognize Fund Balance in the Rescue Impact Fees Fund – Public Safety Branch, Fire Rescue Department – Appropriate Funds to Purchase a Stretcher for Rescue 39 – \$19,008.00
Memorandum BA17-059M
Comm. Dist. ALL,
Recommendation: Approve

C24 Budget Amendment: Recognize Fund Balance in the Special Assessment Fund – Development Services Branch, Public Works Department – Appropriation of Funds to Transfer to the Capital Projects Fund, and Recognize the Transfer In from the Special Assessment Fund – Appropriation of Funds for the Frierson Lake Capital Paving Project \$368,146.00
Memorandum BA17-060M
Comm. Dist. ALL,
Recommendation: Approve

- C25 Request Approval of Account Number Change for Fiscal Year (FY) 2017 Funding Contribution to the Industry Certification Training Center (ICTC) – Office of Economic Growth – No Funding Required
Memorandum OMB17-020
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C26 Subrecipient Agreement – Good Samaritan Health Clinic of Pasco, Inc. - Prescription Medications and Laboratory Services; Community Development Block Grant Program, CFDA No. 14.218 - \$45,000.00
Memorandum CD17-001
Comm. Dist. ALL,
Recommendation: Approve
- C27 Transfer of Property – 3523 Hendrix Street, New Port Richey, Florida 34652; Parcel ID No. 19-26-16-009B-00000-3000 - 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 - \$100,791.80
Memorandum CD17-102
Comm. Dist. 3,
Recommendation: Approve

PUBLIC SERVICES - ELDERLY NUTRITION

- C28 Submission of Standard Contract No. EA017-PASCO-NUTRITION – Area Agency on Aging of Pasco-Pinellas, Inc. – Federal Older Americans Act, Title III Funding, to Provide Seniors with Congregate and Home Delivered Meals and Related Services – No Funding Required
Memorandum EN17-013
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - HUMAN SERVICES

- C29 Promotional Services Agreement for Public Service Announcement- Agreement between Pasco County Board of County Commissioners (BCC) and CBS Television Station Sales (CTS) - Commission on Human Trafficking - \$5,000.00.
Memorandum HS17-019
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C30 Friends of the Park Agreement - The Pasco County Parks, Recreation, and Natural Resources Department - Land O'Lakes Junior-Senior Booster Club, Inc.
Memorandum PRN17-059
Comm. Dist. 1,
Recommendation: Approve
- C31 Request for Waiver of Parking Fees at Storybook Forest Event - Early Learning Coalition of Pasco and Hernando Counties, Inc. - Crews Lake Wilderness Park - No Funding Required
Memorandum PRN17-075
Comm. Dist. 1,
Recommendation: Approve
- C32 Permission to Enter Pasco County Property to Construct Certain Improvements Tri-Party Agreement - Pasco County BCC, SunWest Park, Inc. and Architectural Concrete Construction, Inc. - No Funding Required
Memorandum PRN17-088
Comm. Dist. 5,
Recommendation: Approve
- C33 Site Security Agreement – Jumping Gully Preserve – No Funding Required
Memorandum PRN17-103
Comm. Dist. 2,
Recommendation: Approve
- C34 Recommendation to Appoint John Pilch as the East Side At Large Member for Parks Advisory Board Vacancy - Parks Advisory Board - No Funding Required
Memorandum PRN17-113
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C35 Approve the Resolution and the Joint Participation Agreement (JPA); Contract No. G0H94; Financial Project No. 408319 1 84 17 – Florida Department of Transportation (FDOT) – U.S. 19 Urban Corridor Program, Service Development Grant Funding \$350,000.00 – No Local Funding Required
Memorandum PT17-027
Comm. Dist. ALL,
Recommendation: Approve
- C36 Approve the Resolution and Joint Participation Agreement Contract No. G0H82; Financial Project No. 402413 1 84 17 Florida Department of Transportation (FDOT) – Mass Transit Block Grant (MTBG) Funding \$1,012,042.00 – Local Match Required \$1,012,042.00 Total Grant Amount: \$ 2,024,084.00.
Memorandum PT17-029
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C37 Temporary Closure of Utilities Customer Service Centers for Re-Configuring and Re-Implementation of Customer Information System Upgrades – No Funding Required; Information Only.
Memorandum UTCIS17-301
Comm. Dist. ALL,
Recommendation: No Action Required

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C38 Acceptance of Utility Improvements and Maintenance Guarantee – Grace Community Church – Grace Community Church Daycare (PCU15-103.31) – No Funding Required
Memorandum UTD17-083
Comm. Dist. 1,
Recommendation: Approve
- C39 Release of Maintenance Guarantee – Tampa Premium Outlets, LLC – Tampa Premium Outlets (PCU02-127.11) – No Funding Required
Memorandum UTD17-090
Comm. Dist. 3,
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA17-103
Comm. Dist. 2
Recommendation: Not Applicable

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- R2 Presentation - Office of Economic Growth - Quarterly Update - No Funding Required
Memorandum OEG17-009
Comm. Dist. ALL,
Recommendation: No Action Required

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- R3 Recording of Plat – 54 West, Inc., Circle K Stores, Inc. and JB Trinity, LLC – 54 West – No Funding Required
Memorandum SA17-017
Comm. Dist. 4,
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R4 Development Services Branch Fee Schedule Update – Adopting New Fees for Ordinances Approved by the Board of County Commissioners – No Funding Required

Memorandum PDD17-0494

Comm. Dist. ALL,

Recommendation: Approve

- R5 A RESOLUTION ADOPTING THE CONNECTED CITY CONCEPTUAL UTILITY PLAN AS REFERENCED IN THE CONNECTED CITY STEWARDSHIP DISTRICT.

Memorandum PDD17-551

Comm. Dist. 1

Recommendation: No Action Required

- R6 A RESOLUTION ADOPTING THE CONNECTED CITY FINANCIAL PLAN AND WHICH WILL BE APPLICABLE WITHIN THE CONNECTED CITY STEWARDSHIP DISTRICT.

Memorandum PDD17-550

Comm. Dist. 1

Recommendation: No Action Required

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R7 Request Approval of Resolution Requiring the Sheriff, the Clerk of the Circuit Court and County Comptroller, and the Supervisor of Elections to Submit their Proposed Budgets to the County Administrator by May 1st of Each Calendar Year for the Ensuing Fiscal Year Beginning on May 1, 2017, for Fiscal Year 2018 – No Funding Required

Memorandum OMB17-019

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

- R8 Proposal of Joint Project with Pasco County Fair Association to Remodel Building – Cooperative Extension – Request for Support and Funding – \$242,731.00

Memorandum CES17-003

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 Florida Public Service Commission - Commission Conference Agenda for January 5, 2017 - Issued December 21, 2016

Memorandum NI17-239

Comm. Dist. ALL

Recommendation: Receive and File

- N2 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - October 18, 2016

Memorandum NI17-251

Comm. Dist. ALL

Recommendation: Receive and File

MISCELLANEOUS

- N3 Concord Station CDD - Amended FY 2015-2016 Budget - Dated December 16, 2016

Memorandum NI17-232

Comm. Dist. ALL

Recommendation: Receive and File

Pace Program Status Report - Florida

Green Finance Authority - Dated

December 22, 2016

Recommendation: Receive and File

- N4 Engineering Matrix Inc. - Galen Wilson Building HVAC Upgrade - Dated November 26, 2016

Memorandum NI17-233

Comm. Dist. ALL

Recommendation: Receive and File

- N5 Florida Department of Economic Opportunity - Union Park East CDD - Dated December 1, 2016
Memorandum NI17-234
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Bob Carroll DBA Pasco Roofing - Water Intrusion Repairs & Reconstruction - David "Hap" Clark Building - Dated September 14, 2016
Memorandum NI17-235
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Coastal Design Consultants, Inc. - Public Works Modular Unit - Task Order FM16-014 - Dated July 15, 2016
Memorandum NI17-236
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Florida Public Service Commission - Docket No 160178-EI - Duke Energy Florida LLC - Issued December 20, 2016
Memorandum NI17-237
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Florida Public Service Commission - Docket No 160173-EI - Duke Energy Florida LLC - Issued October 28, 2016
Memorandum NI17-238
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Florida Public Service Commission - Docket No 140175-WU - Memorandum - Issued December 21, 2016
Memorandum NI17-240
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Florida Public Service Commission - Docket No 160178-EI and 160128-EI Duke Energy Florida LLC - Issued November 21, 2016
Memorandum NI17-241
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Florida Public Service Commission - Docket No 160030-WS - Amendatory Order - Issued December 21, 2016
Memorandum NI17-242
Comm. Dist. ALL
Recommendation: Receive and File

- N13 Florida Public Service Commission - Docket No 160030-WS - Order No PSC-16-0561-CO-WS - Issued December 16, 2016
Memorandum NI17-243
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Florida Public Service Commission - Docket No 160030-WS - Order No PSC-16-0525-PAA-WS - Issued November 21, 2016
Memorandum NI17-244
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Florida Public Service Commission - Docket No 160140-EQ - Duke Energy Florida LLC - Issued October 31, 2016
Memorandum NI17-245
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Florida Public Service Commission - Docket No 160140-EQ - Duke Energy Florida LLC - Issued November 30, 2016
Memorandum NI17-246
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Florida Public Service Commission - Docket No 160101-WS - Second Amendatory Order - Issued December 22, 2016
Memorandum NI17-247
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Florida Public Service Commission - Docket No 160101-CO-WS - Utilities Inc of Florida - Issued December 19, 2016
Memorandum NI17-248
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Florida Public Service Commission - Docket No 160101-WS - Memorandum of Informal Meeting- Dated December 20, 2016
Memorandum NI17-249
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Notification -Frontier Communications FiOS TV - RE: Programming Changes beginning December 31, 2016
Memorandum NI17-250
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - COMMISSIONER OAKLEY

- RS1 (1:30 PM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING BETSY CRISP FOR TWENTY NINE YEARS OF DEDICATED AND OUTSTANDING SERVICE TO THE PASCO COUNTY COOPERATIVE EXTENSION AND CONGRATULATING HER ON HER RETIREMENT.

Memorandum CAO17-5122

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING GREGORY E. COLLINS AS PASCO COUNTY'S 2016 EMPLOYEE OF THE YEAR

Memorandum CAO17-5120

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING THE US COAST GUARD AUXILIARY FLOTILLA 11-7 OF HUDSON FOR RECEIVING FLOTILLA MERITORIOUS ACHEIVEMENT AWARD.

Memorandum CAO17-5121

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE ADOPTING NEW SECTION 522.9, ESTABLISHING THE CONNECTED CITY MASTER PLANNED UNIT DEVELOPMENT DISTRICT; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Memorandum PDD17-548

Comm. Dist. 1,

Recommendation: No Action Required

- P2 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE ADOPTING NEW SECTION 603, ESTABLISHING THE CONNECTED CITY STEWARDSHIP DISTRICT, AND THE ADOPTION OF THE CONNECTED CITY MASTER ROADWAY PLAN AND ASSOCIATED CROSS-SECTIONS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
Memorandum PDD17-549
Comm. Dist. 1
Recommendation: No Action Required
- P3 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE SECTION 602, J. "BEN" HARRILL VILLAGES OF PASADENA HILLS STEWARDSHIP DISTRICT, SUBSECTION 602.5 LEGAL IDENTIFICATION OF REAL ESTATE PARCELS WITHIN THE DISTRICT; EXHIBIT 602-A PARCEL ID LIST; EXHIBIT 602-B BOUNDARY; SUBSECTION 602.8.M.6 ENTITLED PROPERTIES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE
Memorandum PDD17-554
Comm. Dist. 1,
Recommendation: No Action Required
- P4 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN ADOPTING NEW CHAPTER 14, ESTABLISHING THE CONNECTED CITY CORRIDOR OVERLAY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
Memorandum PDD17-547
Comm. Dist. 1,
Recommendation: Continue to the February 7, 2017 BCC Meeting at 1:30 p.m. in Dade City
- P5 A LARGE SCALE COMPREHENSIVE PLAN AMENDMENT (CPAL) FOR MODIFICATION OF VILLAGES OF PASADENA HILLS (VOPH) BOUNDARY AFFECTING MAPS PH1 – PH8 - BCC TRANSMITTAL HEARING 1-24-17 - NO FUNDING REQUIRED
Memorandum PDD17-552
Comm. Dist. 1,
Recommendation: Continue to the February 7, 2017 BCC Meeting at 1:30 p.m. in Dade City
- P6 AN ORDINANCE ADOPTING A LARGE SCALE COMPREHENSIVE PLAN AMENDMENT (CPAL) TO MODIFY COMPREHENSIVE PLAN MAP 2-13 RURAL AREAS, AREA 4 BOUNDARY – BCC 1-24-17 – NO FUNDING REQUIRED
Memorandum PDD17-553
Comm. Dist. 1,
Recommendation: Continue to the February 7, 2017 BCC Meeting at 1:30 p.m. in Dade City

- P7 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RESIDENTIAL 6 DU/ACRE (RES-6) TO COMMERCIAL (COM) ON 2.44 ACRES M.O.L. OF REAL PROPERTY LOCATED ON THE NORTHWEST CORNER OF LAND O' LAKES BOULEVARD AND COUNTY LINE ROAD; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD17-328

Comm. Dist. 3,

Recommendation: Approve

- P8 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 PDD17-0089

Comm. Dist. ALL,

Recommendation: Approve

- P9 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN, UPDATING THE GREENWAYS, TRAILS AND BLUEWAYS (GTB) POLICIES AND MAP 5-1 IN CHAPTER 5, RECREATION AND OPEN SPACE OF THE COMPREHENSIVE PLAN, WITH ASSOCIATED POLICIES; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD17-509

Comm. Dist. ALL,

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P10 CONDITIONAL USE (WITHDRAW) - Pasco County Facilities Management Department/Pasco County Sheriff's Office - Outdoor Firing Range in an A-C Agricultural District - East Central Pasco County - On the East Side of Auton Road Approximately Three-Quarters Mile North of Enterprise Road - Section 5, Township 25 South, Range 22 East - Containing 11.36 Acres, M.O.L.

Memorandum PDD17-CU13

Comm. Dist. 1,

Recommendation: Withdraw

- P11 ZONING AMENDMENT (CONTINUANCE) - Michael J. Griffin, Sr. - Change in Zoning from a PO-2 Professional Office District to a C-2 General Commercial District - Northwest Pasco County - At the Southwest Corner of the Intersection of Hudson Avenue and Amanda Avenue - Section 27, Township 24 South, Range 16 East - Containing 0.43 Acre, M.O.L.
Memorandum PDD17-7236
Comm. Dist. 5,
Recommendation: Continue to the February 21, 2017 BCC Meeting at 1:30 p.m. in New Port Richey
- P12 Large Scale Comprehensive Plan Amendment - (CONTINUANCE) - Sitex NR Holding, LLC., - CPAL17(07) Avalon Park West (Formerly New River): From: PD (Planned Development) To: PD (Planned Development) - Located on the North Side of SR 54, East of River Glen Boulevard in Sections 10,11,12,13,14, and 55, Township 26 South, Range 20 East - No Funding Required
Memorandum PDD17-606
Comm. Dist. 1,2,
Recommendation: Continuance Requested
- P13 Large Scale Comprehensive Plan Amendment (CONTINUANCE) - South Branch Ranch, Inc. - CPAL16(06) South Branch Ranch: From: RES-3 (Residential 3du/ga) and EC (Employment Center) To: PD (Planned Development) - Located on the Northwest Corner of S.R. 54 and Suncoast Parkway, in Sections 19,24,25,30, and 36, Township 26 South, Range 17 and 18 - No Funding Required
Memorandum PDD17-607
Comm. Dist. 4,
Recommendation: Continue to the February 7, 2017 BCC Meeting at 1:30 p.m. in Dade City
- P14 MPUD Rezoning Request (CONTINUANCE) - Quail Hollow MPUD -- Pasco Office Park, LLC - Rezoning Request from R-1 to MPUD to Allow 400 Single Family Detached Dwelling Units, 10,000 square feet of Day Care and 30,000 square feet of Office - Located on Old Pasco Road approximately one mile north of Wesley Chapel Boulevard northwest of the intersection of I-75 and Wesley Chapel Boulevard -- No Funding Required
Memorandum PDD17-622
Comm. Dist. 2,
Recommendation: Continue to the March 7, 2017 BCC Meeting at 1:30 p.m. in Dade City
- P15 ZONING AMENDMENT (CONSENT) - Seven Hills, Inc. - Change in Zoning from an A-R Agricultural-Residential District to an I-1 Light Industrial Park District - Northwest Pasco County - At the Southeast Corner of the Intersection of Shady Hills Road and Softwind Lane, Extending to Suncoast Parkway - Section 30, Township 24 South Range 18 East - Containing 74.91 Acres M.O.L.
Memorandum PDD17-7224
Comm. Dist. 5,
Recommendation: Approve

- P16 CONDITIONAL USE (CONSENT) - Seven Hills, Inc. - Auction House in an I-1 Light Industrial Park District - Northwest Pasco County - At the Southeast Corner of the Intersection of Shady Hills Road and Softwind Lane, Extending to Suncoast Parkway - Section 30, Township 24 South Range 18 East - Containing 74.91 Acres M.O.L.
Memorandum PDD17-CU01
Comm. Dist. 5,
Recommendation: Approval with conditions
- P17 ZONING AMENDMENT (CONSENT) - In Play, LLC & Relin Brothers, LLC - Change in Zoning from a C-2 General Commercial District and R-3 Medium Density Residential District to a C-2 General Commercial District - South Central Pasco County - At the Northeast Corner of the Intersection of Land O' Lakes Boulevard and Ehern Cutoff - Section 12, Township 26 South, Range 18 East - Containing 2.2 Acres, M.O.L.
Memorandum PDD17-7237
Comm. Dist. 2,
Recommendation: Approval
- P18 CONDITIONAL USE REQUEST (REGULAR) - District School Board of Pasco County/AT&T Wireless/F&L Towers, LLC - 150-Foot Above-Ground-Level Unipole Wireless Facility in an MPUD District - South Central Pasco County, On the South Side of County Line Road at the Intersection with Tangledvine Drive - Section 32, Township 26 South, Range 20 East - Will Contain a 3,600 Square-Foot Fenced Compound Area within a 24 Acre M.O.L. Parcel.
Memorandum PDD17-CU08
Comm. Dist. 2,
Recommendation: Approval with conditions
- P19 Dan Brown Hill Road, PVAS No. 3140 – Board Of County Commissioners – Public Hearing – \$587,879.40
Memorandum PW17-033
Comm. Dist. 1,
Recommendation: Approve
- P20 Lacoochee Phase III PVAS No. 3168 – Board of County Commissioners –Board Initiated Paving Assessment Project – \$554,582.46
Memorandum PW17-019
Comm. Dist. 1,
Recommendation: Approve
- P21 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA CERTIFYING THE PASCO COUNTY FAIR ASSOCIATION BUILDING SERVES A PUBLIC PURPOSE.
Memorandum CES17-004
Comm. Dist. ALL
Recommendation: Approve

ADJOURN