

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

January 24, 2017

**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, 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 10:00 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.

1. Ms. Sandy Graves spoke in support of an upcoming Ordinance which would allow the sale of alcohol at the parks during special events.

CONSENT

Approved the Consent Agenda with the exception of Agenda Items C19, C25, C29 and AC-2 which were pulled.

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
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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Litigation Status Report for Q3 & Q4 – Information only – No Funding Required
Memorandum CAO17-2055
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
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
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
Recommendation: Approve
- C10 Agreement for Sale and Purchase – Roxanne Bartz and Rick A Bartz – Hicks Road Sidewalk Project – \$6,796.17
Memorandum REA17-043
Recommendation: Approve
- C11 Agreement for Sale and Purchase – Jeffery T Nagy – Hicks Road Sidewalk Project – \$3,719.40
Memorandum REA17-044
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
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
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
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
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
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
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
Recommendation: Approve
- C19 Award of Bid IFB-KB-17-054- Cisco Equipment - Smartnet Maintenance -
Memorandum IT17-024 PR
Recommendation: Approve

Approved to include the signed bid.

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
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
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
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
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
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
Recommendation: Approve

Approved to correct the account number.

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
 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
 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
 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 PR
 Recommendation: Approve

Approved to include signatures.

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
 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
 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
 Recommendation: Approve

- C33 Site Security Agreement – Jumping Gully Preserve – No Funding Required
 Memorandum PRN17-103
 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
 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
 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
 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
 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
 Recommendation: Approve
- C39 Release of Maintenance Guarantee – Tampa Premium Outlets, LLC –

Tampa Premium Outlets (PCU02-127.11) – No Funding Required
Memorandum UTD17-090
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- R1 Quarterly Update - Pasco Economic Development Council
 Memorandum BCCA17-103
 Recommendation: Not Applicable

For information only. No action was taken.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- R2 Presentation - Office of Economic Growth - Quarterly Update - No Funding Required
 Memorandum OEG17-009
 Recommendation: No Action Required

For information only. No action was taken.

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 SA17-017W
 Recommendation: Approve

Withdrawn.

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
 Recommendation: Approve

Approved Staff's Recommendation.

- R5 A RESOLUTION ADOPTING THE CONNECTED CITY CONCEPTUAL UTILITY PLAN AS REFERENCED IN THE CONNECTED CITY STEWARDSHIP DISTRICT.
 Memorandum PDD17-551
 Recommendation: Approve

For information only. No action was required.

- R6 A RESOLUTION ADOPTING THE CONNECTED CITY FINANCIAL PLAN
AND WHICH WILL BE APPLICABLE WITHIN THE CONNECTED CITY
STEWARDSHIP DISTRICT.
Memorandum PDD17-550
Recommendation: Approve

For information only. No action was 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
Recommendation: Approve

Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation.

Staff was directed to prepare a letter of support.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

***1) Approved to re-appoint Mr. Emmett Evans and Mr. Mark Philmon to the Villages of
Pasadena Hills Stewardship District.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

***1) Chairman Moore spoke regarding the County Administrator "Meet and Greet" and reviewed
the list that was distributed. 2) He stated the Florida Hospital Center Ice would open
tomorrow in Wesley Chapel. 3) Approved to direct Staff to modify the mobility fees schedule
out of category for ice hockey rinks as an incentivized category due to the possible economic
development and tourism benefits, and to bring the item back to the Board for a public
hearing and adoption. He requested the item be expedited and that it be the only change to a***

mobility fee regulation made at this time.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

1) Commissioner Starkey spoke regarding the Rental Registry Ordinance and felt the item should be brought forward to the Board. 2) She spoke regarding a planned meeting regarding economic development with the City of New Port Richey and the City of Port Richey. 3) Commissioner Starkey spoke regarding possible language concerning apprenticeships (3:59:04).

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

1) Commissioner Wells stated Mr. Green had approached him about developing a generational fishing show with his father, himself and his son.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1) Commissioner Mariano noted the residents of Giddyup Lane had completed the road repairs themselves. 2) Approved a one-time repair on Shea Drive in the amount of \$12,500.00. 3) The Old Dixie Highway roadway opening was scheduled for January 30, 2017 at 9:30 a.m. 4) He led discussion regarding the possibility of Pasco County residents receiving preference when hiring. 5) He spoke regarding the New Port Richey Blight Ordinance. Mr. Steinsnyder felt the Ordinance was a component of the Rental Registry Ordinance and could possibly be done as one Ordinance. 6) Approved for Mr. Steinsnyder to proceed with a Dogs Ordinance which would allow dogs at outdoor restaurants. 7) Commissioner Mariano spoke regarding documentation signed by President Trump which would minimize regulations on certain projects like Ridge Road. (3:58:01) 8) He spoke regarding the Waste-to-Energy plant (3:58:38).

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) See emergency items after Public Hearing items for information related to Sunlake Boulevard. 2) She led discussion regarding the Strategic Planning Workshop Agenda.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

No items.

NOTED ITEMS

Items N1 through N20 were noted.

AGENDAS AND MINUTES

- N1 Florida Public Service Commission - Commission Conference Agenda for January 5, 2017 - Issued December 21, 2016
Memorandum NI17-239
Recommendation: Receive and File

- N2 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - October 18, 2016
Memorandum NI17-251
Recommendation: Receive and File

MISCELLANEOUS

- N3 Concord Station CDD - Amended FY 2015-2016 Budget - Dated December 16, 2016
Memorandum NI17-232
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
Recommendation: Receive and File

- N5 Florida Department of Economic Opportunity - Union Park East CDD - Dated December 1, 2016
Memorandum NI17-234
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
Recommendation: Receive and File

- N7 Coastal Design Consultants, Inc. - Public Works Modular Unit - Task Order FM16-014 - Dated July 15, 2016
Memorandum NI17-236
Recommendation: Receive and File

- N8 Florida Public Service Commission - Docket No 160178-EI - Duke Energy Florida LLC - Issued December 20, 2016
Memorandum NI17-237
Recommendation: Receive and File

- N9 Florida Public Service Commission - Docket No 160173-EI - Duke Energy Florida LLC - Issued October 28, 2016
Memorandum NI17-238

Recommendation: Receive and File

- N10 Florida Public Service Commission - Docket No 140175-WU - Memorandum
- Issued December 21, 2016
Memorandum NI17-240
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
Recommendation: Receive and File

- N12 Florida Public Service Commission - Docket No 160030-WS - Amendatory
Order - Issued December 21, 2016
Memorandum NI17-242
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
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
Recommendation: Receive and File

- N15 Florida Public Service Commission - Docket No 160140-EQ - Duke Energy
Florida LLC - Issued October 31, 2016
Memorandum NI17-245
Recommendation: Receive and File

- N16 Florida Public Service Commission - Docket No 160140-EQ - Duke Energy
Florida LLC - Issued November 30, 2016
Memorandum NI17-246
Recommendation: Receive and File

- N17 Florida Public Service Commission - Docket No 160101-WS - Second
Amendatory Order - Issued December 22, 2016
Memorandum NI17-247
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
Recommendation: Receive and File

- N19 Florida Public Service Commission - Docket No 160101-WS - Memorandum
of Informal Meeting- Dated December 20, 2016
Memorandum NI17-249
Recommendation: Receive and File

- N20 Notification -Frontier Communications FiOS TV - RE: Programming Changes beginning December 31, 2016
Memorandum NI17-250
Recommendation: Receive and File

Recessed at 11:28 a.m. (1:27:40) and reconvened at 1:34 p.m. (1:37:47) All Commissioners were present.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

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 ACHIEVEMENT AWARD.
Memorandum CAO17-5121
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

For information only. No action was taken.

- 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
Recommendation: Approve

For information only. No action was taken.

- 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
Recommendation: No Action Required

For information only. No action was taken.

- 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 PDD17-547C
Recommendation: Approve

Continued to February 7, 2017 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 PDD17-552C

Recommendation: Approve

Continued to February 7, 2017 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 PDD17-553C
Recommendation: Approve

Continued to February 7, 2017 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
Recommendation: Approve

Approved to Adopt by a roll call vote.

- 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
Recommendation: Approve

Approved to Adopt as revised by a roll call vote.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

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
 Recommendation: Withdraw

Withdrawn.

- 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 PDD17-7236C
 Recommendation: Continue to the February 21, 2017 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to February 21, 2017 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
 Recommendation: Continuance Requested

Continued to February 7, 2017 at 1:30 p.m. in Dade City.

- 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 PDD17-607C
 Recommendation: Continuance Requested

Continued to February 7, 2017 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 PDD17-622C
Recommendation: Continuance Requested

Continued to February 7, 2017 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
Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda.

- 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
Recommendation: Approval

Approved as part of the Rezoning Consent Agenda.

- 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 C3
Recommendation: Approval with conditions

Continued to February 21, 2017 at 1:30 p.m. in New Port Richey.

- P19 Dan Brown Hill Road, PVAS No. 3140 – Board Of County Commissioners – Public Hearing – \$587,879.40

Memorandum PW17-033c
Recommendation: Approve

Continued to March 7, 2017 at 1:30 p.m. in Dade City.

P20 Lacoochee Phase III PVAS No. 3168 – Board of County Commissioners –
Board Initiated Paving Assessment Project – \$554,582.46
Memorandum PW17-019
Recommendation: Approve

Continued to April 12, 2017 at 1:30 p.m. in Dade City.

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
Recommendation: Approve

Approved Staff's Recommendation.

Addendum to the Consent

A-C1, Payments to Community Redevelopment Areas (CRAs) - Due by January 1st Each Year per State Statute Requirement - Amount Not to Exceed \$1,361,080.23. (Memorandum OMB17-021)

Approved as part of the Consent Agenda.

A-C2, Approving by Resolution The Sale, Service, and Consumption Alcoholic Beverages in Connection With A Planned Public Event to be Sponsored by the Central Pasco Chamber of Commerce on March 22, 2017, at the Land O'Lakes Community Center. (Memorandum PRN17-098) (06:16)

Approved.

Emergency Walk-On - Financial Matters (53:57)

Approved to hear the emergency.

Approved the Financial Matters.

Approved to hear an emergency (3:59:38).

Approved authorization for the County Administrator to sign a waiver notice as requested by

Hillsborough County regarding Sunlake Boulevard connection.

Small-Scale Comprehensive Plan Amendment - CPAS16-05, White-Berkley (4:03:38)

1) Mr. Matt Armstrong explained the item did not appear on the agenda but that public notice had been done for the item. He noted the applicant had withdrawn the original request and that it was no longer an active amendment.

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ADJOURN

Adjourned at 3:58 p.m.

Prepared by: Donalee Schmidt, Operations Lead, Board Records Division