

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

February 21, 2017

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, FL 34654

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, Human Resources 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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Special Meeting -
September 20, 2016
Memorandum CO17-149
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Annotated Minutes - Board of County Commissioners Meeting Regular
Meeting/Rezoning - September 27, 2016
Memorandum CO17-150
Comm. Dist. ALL
Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Special Meeting - October
25, 2016
Memorandum CO17-151
Comm. Dist. ALL
Recommendation: Approve
- C4 Annotated Minutes - Board of County Commissioners Special Meeting -
November 9, 2016
Memorandum CO17-152
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 CO17-147
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Proposed Settlements - Deborah Hollis v. Pasco County, Case No. 2013-CA-4060ES, and Curnel Harris v. Pasco County, Case No. 512016CA002060CAAXES - 90,000
Memorandum CAO17-2099
Comm. Dist. ALL,
Recommendation: Approve
- C7 Request for Additional Funds for Dana G. Toole, P.A.-Representation East/West Reclaimed Transmission - \$25,000.00
Memorandum CAO17-3103
Comm. Dist. 1,
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C8 Sports Event Sponsorship Agreement– Gran Fondo National Championship Series, LLC. – Gran Fondo Florida - \$5,000.00
Memorandum TD17-024
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C9 Shared Use Path Maintenance Agreement - Florida Department of Transportation and Pasco County - Certain Maintenance Activities Associated with a New Ten-Foot Path on SR 56 from East of the Intersection at Meadow Pointe Boulevard/SR 56 to West of the Intersection at US 301/SR 56 (FPID No. 434765 1 52 01) - Funding is Not Required
Memorandum ENA17-003
Comm. Dist. 2,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C10 Task Order No. EDO17-023 - HDR Engineering, Inc. - Old Pasco Road Extension and Ossie Murphy Road Route Study and Pond Siting Analysis and Report (North of S.R. 52 Intersection to East of the I-75 Bridge Underpass) - \$84,939.00
Memorandum PMA17-059
Comm. Dist. 1,
Recommendation: Approve
- C11 Release Performance Guarantee Right-of-Way Agreement - NI Florida, LLC. - Tower Drive, Right-of-Way Permit No. 34913 - No Funding Required
Memorandum PMA17-060
Comm. Dist. 5,
Recommendation: Approve
- C12 Change Order No. 3 to Task Order No. EDO16-001 - Cumbey and Fair, Inc. - Local Agency Program Support and Equal Employment Opportunity/Compliance on Local Agency Program Projects - Time Extension Only - No Funding Required
Memorandum PMA17-066
Comm. Dist. ALL
Recommendation: Approve
- C13 Task Order No. EDO17-024 - HDR Engineering, Inc. - Route Study and Pond Siting Analysis and Report for C.R. 579 (Prospect Road/Happy Hill Road) from South of Clinton Avenue to North of S.R. 52 - \$124,922.00
Memorandum PMA17-072
Comm. Dist. 1,
Recommendation: Approve
- C14 Task Order No. EDO17-025 - Ayres Associates, Inc. - County Line Road Multi-Use Path (From Northwood Palms Road to Big Creek Drive) Design and Permitting - \$136,797.00
Memorandum PMA17-073
Comm. Dist. 3,
Recommendation: Approve
- C15 Task Order No. EDO17-026 - URS Corporation Southern - Curley Road Route Study Re-Evaluation - \$99,081.44
Memorandum PMA17-074
Comm. Dist. 1,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C16 Recording of Plat with a Performance Guarantee – Adam Smith Enterprises, Inc. – Trinity Lakes Crossings – No Funding Required
Memorandum SA17-021
Comm. Dist. 3,
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C17 Autumn Lake Blvd., PVAS No. 3135 – Board Of County Commissioners –
Assessment Adjustment – No Funding Required
Memorandum PW17-041
Comm. Dist. 5,
Recommendation: Approve
- C18 Fire Station 18, Bay Avenue Paving Project - Board Of County Commissioners -
\$62,000.00
Memorandum PW17-044
Comm. Dist. 1,
Recommendation: Approve
- C19 Approve Award of Bid IFB-JV-17-066 - Bartow Ford Company - Half Ton Pickup
Trucks - \$96,192.00
Memorandum PW17-046
Comm. Dist. ALL,
Recommendation: Approve
- C20 Rejection of Bid IFB-JV-17-067 - 15 Foot Flex Wing Rotary Mower PTO Driven -
No Funding Required
Memorandum PW17-047
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C21 Agreement for Sale and Purchase of Property - Former Well Site at 3223
Paradise Way, Tropical Acres, Zephyrhills - No Funding Required
Memorandum FAC17-077
Comm. Dist. 2,
Recommendation: Approve
- C22 Professional Service Agreement - Wendel Architecture, P.C. - Internal Services
Branch, Facilities Management Department - Design Services for the East Pasco
Fleet/Transit Facility - \$712,462.00; Budget Amendments; Transfer within the
Equipment Service Fund, Appropriate Reserves, and Transfer the Funding to the
Capital Projects Fund - \$215,048.00.
Memorandum FAC17-083
Comm. Dist. 1,
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C23 Approve Award of Bid - Bartow Ford Co. - Bid No. IFB-JV-17-050, Full Size 4-
Door (4x4) Utility SUV - \$150,984.00
Memorandum FM17-028
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C24 Settlement of Workers' Compensation – Commercial Risk Management, Inc. -
Claim No. 16 029556SLR - \$50,000.00
Memorandum HR17-158
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C25 Registration Services Agreement - American Registry for Internet Numbers –
Autonomous System Number - \$550.00
Memorandum IT17-020
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C26 Request Acceptance of Pasco County Sheriff's Office Amended Fiscal Year 2016
Federal Annual Certification Report – No Funding Required
Memorandum OMB17-025
Comm. Dist. ALL,
Recommendation: Approve
- C27 Budget Amendment - Transfer Funds to Public Transportation Department
Interfund Transfer Account – Public Services Branch, Public Transportation
Department – Appropriate Funding to Pay Fleet Billing – \$1,892,445.81
Memorandum BA17-081
Comm. Dist. ALL,
Recommendation: Approve
- C28 Budget Amendment - Recognize Revenue in the Department of Community
Affairs Fund – Public Safety Branch, Office of Emergency Management
Department – Appropriate Grant Reimbursement Funds to Pay for the Pasco
County Community Emergency Response Team (CERT) Training Program and
Citizen Corps Program; CFDA #97.042 – \$15,400.00
Memorandum BA17-082
Comm. Dist. ALL,
Recommendation: Approve
- C29 Budget Amendment - Recognize Revenue in the Grants Fund – Public Services
Branch, Library Services Department – Appropriate Funding to Maintain and
Enhance the Statewide E Government Web Portal GetHelpFlorida.org –
\$10,000.00
Memorandum BA17-085
Comm. Dist. ALL,
Recommendation: Approve

- C30 Budget Amendment: Appropriate from Reserves in the Water and Wastewater Unit Fund; Water and Sewer Revenue Bond Fund, Series 2014; and Water and Sewer Revenue Bond Fund, Series 2009 - Utility Services Branch, Utilities Engineering and Contract Management Department - Multiple Approved Capital Projects - \$10,694,500.00
Memorandum BA17-086
Comm. Dist. ALL,
Recommendation: Approve
- C31 Budget Amendment: Recognize Revenue in the Capital Projects Fund –Internal Services Branch, Facilities Management Department –Appropriate Funds to Pay for Renovation of Robert D. Sumner Judicial Center Jury Assembly Room and West Pasco Judicial Center’s Legal Resource Center – \$58,480.00
Memorandum BA17-087
Comm. Dist. ALL,
Recommendation: Approve
- C32 Budget Amendments: Transfer within the Capital Improvement Fund, Recognize Additional Fund Balance Revenues in the Capital Improvement Fund, and Transfer the Funding to the Capital Projects Fund – Internal Services Branch, Facilities Management Department Multiple Approved Capital Projects \$2,304,923.00
Memorandum BA17-088
Comm. Dist. ALL,
Recommendation: Approve
- C33 Budget Amendment - Recognize Revenue within the Housing and Urban Development (HUD) Housing and Recovery Fund – Public Services Branch, Community Development Department – Community Development Block Grant (CDBG) Fund, Slum and Blight Program Income for Grant-Related Activities; CFDA #14-231 – \$28,844.72
Memorandum BA17-089
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C34 Classification, Sale, and Disposal of Surplus County Property - MARS, LLC d/b/a Managed Asset Recovery Services - Surplus Electronic Equipment - No Funding Required
Memorandum PU17-053
Comm. Dist. ALL,
Recommendation: Approve
- C35 Approve Award to Second Vendor - Miller Bros. Giant Tire Services Orlando, Inc. - Ongoing As-Needed Tire and Roadside Repair of Automobiles and Heavy Equipment - \$25,000.00
Memorandum PU17-055
Comm. Dist. ALL,
Recommendation: Approve

- C36 Request to Approve Shortlisted Agencies for RFP-CD-16-197 - Various Agencies
- Pasco Opportunity Program
Memorandum PU17-056
Comm. Dist. ALL,
Recommendation: Approve
- C37 Request to Lease Two Copiers - Konica Minolta Business Solutions, U.S.A., Inc.,
c/o Tampa Branch - Konica Minolta Bizhub C368 Copier - \$3,779.28
Memorandum PU17-058
Comm. Dist. ALL,
Recommendation: Approve
- C38 Approve Award and Budget Amendment Journals - Semco Construction, Inc. -
Bid No. IFB-EC-17-020, Resource Recovery Facility Leachate Building
Renovation and Budget Amendment Journal Nos. 2053 and 2055 - \$362,916.00
(Bid Award) and \$200,000.00 (Journals)
Memorandum PU17-048
Comm. Dist. 5,
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C39 Subrecipient Agreement – ACE Opportunities Inc. – Shelter Services for Men and
Women - Emergency Solutions Grant Program, CFDA No. 14.231 - \$15,000.00
Memorandum CD17-013
Comm. Dist. ALL,
Recommendation: Approve
- C40 Subrecipient Agreement - Catholic Charities, Diocese of St. Petersburg, Inc. –
Emergency Solutions Grant Program, CFDA No. 14.231 – \$25,000.00
Memorandum CD17-036
Comm. Dist. ALL,
Recommendation: Approve
- C41 Subrecipient Agreement - The Prayer House, Inc. – Emergency Solutions Grant
Program, CFDA No. 14.231 – \$20,000.00
Memorandum CD17-037
Comm. Dist. ALL,
Recommendation: Approve
- C42 Agreement - Pasco County, Florida, Federally Assisted Housing, Inc. (a.k.a.
Pasco Housing Authority) - For the Ownership and Management of Eight Homes
in the Sunset Hills Subdivision - No Funding Required
Memorandum CD17-126
Comm. Dist. 1,
Recommendation: Approve

- C43 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures - Community Development Block Grant, CFDA No. 14.218 and Neighborhood Stabilization Program 1, CFDA No. 14.256 – No Funding Required
Memorandum CD17-142
Comm. Dist. 3,4,5,
Recommendation: Approve
- C44 Limited Purpose Party Membership Agreement – Florida Resiliency and Energy District, a.k.a. FRED, a Property Assessed Clean Energy (PACE) Program Funding Agency – To Allow a PACE Program to Provide Private Funding for Energy Improvements and Building Repair – No Funding Required
Memorandum CD17-152
Comm. Dist. ALL,
Recommendation: Approve
- C45 Stay of Order to Demolish - 12214 Saddle Strap Row, Beacon Woods, Unit 2, Hudson Florida 34667 - Parcel ID No. 03-25-16-051B-00000-1440 - Wesley Sharick, Owner - No Funding Required
Memorandum CD17-160
Comm. Dist. 5,
Recommendation: Approve

PUBLIC SERVICES - ELDERLY NUTRITION

- C46 Standard Contract and Purchase Order No. EL016-PASCO-NUTRITION-2017 – Area Agency on Aging of Pasco-Pinellas, Inc. – State Funding for Elder Meals – No Funding Required
Memorandum EN17-012
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C47 Derelict Vessel Removal Grant Agreement – Florida Fish and Wildlife Conservation Commission – Removal of Three Derelict Vessels From a Canal Off Rice Road in Hudson, Florida – CSFA No. 77005 – \$89,500.00
Memorandum PRN17-101
Comm. Dist. 5,
Recommendation: Approve
- C48 Environmental Lands Acquisition Selection Committee Updated Reappointments/Terms – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Requirements – No Funding Required
Memorandum PRN17-108
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C49 Approve the Resolution and the Joint Participation Agreement (JPA); Contract No. G0H84; Financial Project No. 422314-1 Florida Department of Transportation (FDOT) – FTA Section 5311, McKendree Capital Grant Funding – \$496,000.00. Local Funding Required- \$55,111. Total Grant Amount: \$551,111.00
Memorandum PT17-028
Comm. Dist. ALL,
Recommendation: Approve
- C50 Approve the Resolution and the Joint Participation Agreement Contract No. G0H85; Financial Project No. 429940 1 84 06 Florida Department of Transportation (FDOT) – S.R. 54 Transit Corridor Program, Service Development Grant Funding \$225,000.00 – Local Match Required \$225,000.00 – Total Grant Amount \$450,000.00.
Memorandum PT17-030
Comm. Dist. ALL,
Recommendation: Approve
- C51 Approve the Resolution and Joint Participation Agreement; Contract No. G0H87, Financial Project No. 440470-1-94-01 Florida Department of Transportation – McKendree Corridor Operations and Maintenance Facility Construction Grant Funding \$468,242.00. No Local Funding Required.
Memorandum PT17-032
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C52 Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa, LLC – Talavera 1A2 (PCU03-245.13) – No Funding Required
Memorandum UTD17-100
Comm. Dist. 2,
Recommendation: Approve

UTILITIES - SOLID WASTE

- C53 2017 Great American Cleanup - Utilities Services Branch - Payment of Tipping Fees from the General Fund - \$2,185.00
Memorandum UTSW17-285
Comm. Dist. ALL,
Recommendation: Approve
- C54 Sole Source Approval - AMCS Resources Technology – PC Scale System Upgrade - \$95,000.00
Memorandum UTSW17-346
Comm. Dist. 5,
Recommendation: Approve

- C55 Beacon Square Civic Association - Neighborhood Cleanup and Payment of Tipping Fees from the General Fund - \$3,000.00.
Memorandum UTSW17-356
Comm. Dist. 3
Recommendation: Approve
- C56 Sea Pines Civic Association - Drainage Ditch Cleaning - Payment of Tipping Fees from the General Fund - up to \$2,000.00
Memorandum UTSW17-381
Comm. Dist. 3,
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C57 Rejection of Bid IFB-JV-17-046 - B.E.T-ER Mix, Inc. - Regular and Fiber-Reinforced Ready Mix Concrete (Annual Award) - No Funding Required
Memorandum UTOM17-314
Comm. Dist. ALL,
Recommendation: Approve
- C58 Sole Source Approval - Heyward Florida, Inc. - Iron Sponge Odor Media and H2S Specific Carbon - \$108,222.50
Memorandum UTOM17-319
Comm. Dist. ALL,
Recommendation: Approve
- C59 Approve Award – Odyssey Manufacturing Company Bid No. IFB-EC-17-061 – Chemical Feed System Maintenance, Repairs and Replacement – \$100,000.00 Annually
Memorandum UTOM17-343
Comm. Dist. ALL,
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- R1 (TIME CERTAIN: Immediately Following Completion of Regular and Public Hearing Agendas) Presentation of County Administrator Candidates by Recruiter
Memorandum BCCA17-105
Comm. Dist. ALL
Recommendation: Not Applicable

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
Memorandum CO17-148
Comm. Dist. ALL
Recommendation: Approve

R3 Office of Paula S. O'Neil, Clerk & Comptroller - Department of Inspector General - Pasco County Attorney's Office Petty Cash Audit
Memorandum CO17-153
Comm. Dist. ALL,
Recommendation: Approve

R4 Office of Paula S. O'Neil, Clerk & Comptroller - Department of Inspector General - BCC Petty Cash and Change Fund Audit
Memorandum CO17-154
Comm. Dist. ALL,
Recommendation: Approve

R5 First Quarter Overview - Legal Resource Centers - Office of Paula S. O'Neil, Clerk & Comptroller
Memorandum CO17-155
Comm. Dist. ALL,
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

R6 Resolution - Enterprise Florida Project #16-00823 - QTI Agreement - \$108,000
Memorandum OEG17-012
Comm. Dist. ALL,
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - GOVERNMENT AFFAIRS

R7 Federal Legislative Program for FY16-17 – No Funding Required
Memorandum OGA17-005
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES

R8 Presentation - Development Services Branch - Quarterly Report on Business Plan Initiatives - No Funding Required
Memorandum DSA17-032
Comm. Dist. ALL,
Recommendation: Not Applicable

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

R9 PROPOSED PROCEDURES FOR RENAMING OF PRIVATELY OWNED ISLANDS IN THE ANCLOTE RIVER DELTA - BCC 2-21-17 - FUNDING REQUIRED
Memorandum PDD17-793
Comm. Dist. 3,
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- R10 Introduction of a Preliminary Rate Resolution - Stormwater Utility Fee - Non-Ad Valorem Assessment - Stormwater Management Utility System - No Funding Required

Memorandum PW17-049

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 - Human Trafficking Commission Meeting - Dated December 14, 2016

Memorandum NI17-289

Comm. Dist. ALL

Recommendation: Receive and File

- N2 Minutes - Development Review Committee (DRC) - August 11, 2016

Memorandum NI17-294

Comm. Dist. ALL

Recommendation: Receive and File

- N3 Minutes - Development Review Committee (DRC) - September 15, 2016

Memorandum NI17-295

Comm. Dist. ALL

Recommendation: Approve

- N4 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - October 24, 2016

Memorandum NI17-296

Comm. Dist. ALL

Recommendation: Receive and File

- N5 Minutes - Development Review Committee (DRC) - October 27, 2016
Memorandum NI17-297
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - November 15, 2016
Memorandum NI17-298
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Metropolitan Planning Organization (MPO) - December 8, 2016
Memorandum NI17-299
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N8 Board of Directors and Officers - Colony Hills Community Association, Inc. - Letter Dated January 23, 2017
Memorandum NI17-288
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Order - Special Exception Application No 7226 - Sharon and James Benedum - Planning Commission meeting of November 7, 2016
Memorandum NI17-290
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Order - Special Exception Application No 7234 - OSR Nagabandi Properties - Planning Commission meeting of January 11, 2016
Memorandum NI17-291
Comm. Dist. ALL
Recommendation: Receive and File
- N11 PSC-Docket No 140175 - WU - Order No PSC - 17-0042-PAA-WU - Crestridge Utilities LLC - Issued February 1, 2017
Memorandum NI17-292
Comm. Dist. ALL
Recommendation: Receive and File
- N12 PSC-Docket No 140177 - WU - Order No PSC - 17-0041-PAA-WU - Holiday Gardens Utilities LLC - Issued February 1, 2017
Memorandum NI17-293
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE ACCOMPLISHMENTS OF PASCO COUNTY HOARDING WORK GROUP AND ITS DEDICATION AND COMMITMENT TO SERVE THE UNIQUE NEEDS OF CITIZENS AND ANIMALS INVOLVED IN HOARDING SITUATIONS

Memorandum CAO17-5125

Comm. Dist. ALL,

Recommendation: Approve

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE WEEK OF MARCH 6-10, 2017, AS NEWSPAPER IN EDUCATION WEEK IN PASCO COUNTY AND COMMENDS THE TAMPA BAY TIMES NEWSPAPER FOR ITS PARTICIPATION.

Memorandum CAO17-5126

Comm. Dist. ALL,

Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN WELLS

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING ERNEST CATRON FOR TWENTY-ONE YEARS OF DEDICATED AND OUTSTANDING SERVICE TO PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT

Memorandum CAO17-5127

Comm. Dist. ALL,

Recommendation: Approve

- RS4 (TIME CERTAIN 1:45) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THOMAS DUKEMAN ON ACHIEVING THE RANK OF EAGLE SCOUT.

Memorandum CAO17-5129

Comm. Dist. ALL,

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING LUCILLE PATERNO FOR TWENTY YEARS OF DEDICATED AND OUTSTANDING SERVICE TO PASCO COUNTY AND CONGRATULATING HER ON HER RETIREMENT

Memorandum CAO17-5128

Comm. Dist. ALL,

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

RS6 Recognition of Dr. Paula O'Neil, Clerk of the Court, as Guardian ad Litem
Program Community Advocate of the Year Sixth Judicial Circuit for 2016
Memorandum CO17-156
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY
COMMISSIONERS AMENDING CHAPTER 50 HEALTH AND SANITATION;
CREATING NEW ARTICLE VI OF THE PASCO COUNTY CODE OF
ORDINANCES ENTITLED CANNABIS, LOW-THC CANNABIS AND MEDICAL
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 PDD17-0764
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P2 MPUD Rezoning Request (CONTINUANCE) - Tibbetts Land, LLC; Gowers South,
LLC; Palms, LLC (Represented by Gerald A Figurski) - Rezoning Request From
C-2 and R-1 to MPUD to Allow 215,000 Square Feet of Retail and Office and up
to 40 Multi-Family Dwelling Units - No Funding Required (Public Hearing: BCC
February 21, 2017 at 1:30 p.m.)
Memorandum PDD17-765
Comm. Dist. 3,
Recommendation: Continue to the May 23, 2017 BCC Meeting at 1:30 p.m. in
New Port Richey

P3 ZONING AMENDMENT (CONSENT) - Joseph L. Deluca - Change in Zoning from
an A-C Agricultural District to a C-2 General Commercial District - West Central
Pasco County - On the East Side of Congress Street Approximately 600 Feet
South of Orchid Lake Road - Section 33, Township 25 South, Range 16, East -
Containing 2.5 Acres M.O.L.
Memorandum PDD17-7228
Comm. Dist. 4
Recommendation: Approve

- P4 CONDITIONAL USE (CONSENT) - Joseph L. Deluca - Outdoor Remote Control Car Racetrack in a C-2 General Commercial District - West Central Pasco County - On the East Side of Congress Street Approximately 600 Feet South of Orchid Lake Road - Section 33, Township 25, Range 16 East - Containing 2.5 Acres M.O.L.
Memorandum PDD17-CU09
Comm. Dist. 4
Recommendation: Approval with conditions.
- P5 ZONING AMENDMENT (CONSENT) - 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: Approval
- P6 ZONING AMENDMENT (CONSENT) - Sunfield Homes, Inc., and Orsi Development, Inc. - Change in Zoning from a PUD Planned Unit Development District to an R-4 High Density Residential District - Southwest Pasco County - At the Eastern Terminus of Patrician Drive within Riverchase Unit Two Subdivision - Section 13, Township 26 South, Range 16 East - Containing 13.15 Acres, M.O.L.
Memorandum PDD17-7239
Comm. Dist. 4
Recommendation: Approve
- P7 CONDITIONAL USE (CONSENT) - East Lake, LLC - Delete Conditions No. 1 and No. 2, of Previously Approved Petition No. CU09-26 - Northwest Pasco County - On the West Side of Old Dixie Highway Approximately 105 Feet South of Hudson Avenue - Section 28, Township 24 South, Range 16 East - Consisting of 1,984-Square-Foot Restaurant with a 960-Square-Foot Patio for a Total of 2,944-Square-Feet
Memorandum PDD17-CU14
Comm. Dist. 5
Recommendation: Approval with conditions
- P8 PAVING ASSESSMENT (CONSENT) - Roxbury Drive 2, PVAS No. 3250 – Board Of County Commissioners – Public Hearing – \$25,604.64
Memorandum PW17-026
Comm. Dist. 3,
Recommendation: Approve
- P9 PAVING ASSESSMENT (CONSENT) - Modified Highlands No. 6, PVAS No. 3241 – Board Of County Commissioners – Public Hearing – \$366,923.49
Memorandum PW17-024
Comm. Dist. 5,
Recommendation: Approve

- P10 Rosewood At River Ridge, PVAS No. 3252 - Board Of County Commissioners -
Public Hearing - \$753,525.31
Memorandum PW17-038
Comm. Dist. 4,
Recommendation: Approve
- P11 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-CU08C
Comm. Dist. 2
Recommendation: Approval with conditions
- P12 MPUD REZONING REQUEST (REGULAR) – WS-TSR, LLC. – Starkey Ranch
MPUD – North of and Partially Abutting S.R. 54; East of and Abutting Starkey
Boulevard, South of and Abutting J. B. Starkey Wilderness Park – Rezoning From
a C-2 General Commercial, A-C Agricultural and MPUD Master Planned Unit
Development to MPUD Master Planned Unit Development - No Funding Required
Memorandum PDD17-7230
Comm. Dist. 4
Recommendation: Approval with conditions

ADJOURN