

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

February 21, 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

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

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 10:01 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

The following individuals spoke: Mr. Gary Thomas, Mr. Earl Back, Mr. John McMahon, Mr. Frank Fekete, Ms. Elise Villalpondo, Ms. Toby Franklin, Ms. Patricia Higgins, Mr. James Harrington, Dr. Jonathan Lind, The Honorable Mike Fasano, Ms. Julea Olson, and Mr. Alex Deeb. Key comments and concerns included outdoor gun ranges; gun training; concealed weapons; increased accidents and accident clean-up done by tow truck drivers; flood and drainage issues; bonding each project; improper platting of an illegal subdivision; the condition of Bermondsey Street; health and safety concerns due to dust accumulation; increased traffic speeds; The American's with Disabilities Act; allowing pets on Hudson Beach; rental properties on a beach near Beacon Square; and Business Tax Receipts (BTR) paid by businesses.

Approved to receive and file documents submitted by Mr. Gary Thomas and Mr. Frank Fekete.

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 the Consent Agenda with the exception of C35 and C40 which were pulled.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Annotated Minutes - Board of County Commissioners Meeting Regular
Meeting/Rezoning - September 27, 2016
Memorandum CO17-150
Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Special Meeting -
October 25, 2016
Memorandum CO17-151

Recommendation: Approve

- C4 Annotated Minutes - Board of County Commissioners Special Meeting -
November 9, 2016
Memorandum CO17-152
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
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
Recommendation: Approve
- C7 Request for Additional Funds for Dana G. Toole, P.A.-Representation
East/West Reclaimed Transmission - \$25,000.00
Memorandum CAO17-3103
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
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
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
 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
 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
 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
 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
 Recommendation: Approve

C15 Task Order No. EDO17-026 - URS Corporation Southern - Curley Road Route Study Re-Evaluation - \$99,081.44
 Memorandum PMA17-074
 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
 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
 Recommendation: Approve

C18 Fire Station 18, Bay Avenue Paving Project - Board Of County

Commissioners - \$62,000.00
 Memorandum PW17-044
 Recommendation: Approve

- C19 Approve Award of Bid IFB-JV-17-066 - Bartow Ford Company - Half Ton Pickup Trucks - \$96,192.00
 Memorandum PW17-046
 Recommendation: Approve
- C20 Rejection of Bid IFB-JV-17-067 - 15 Foot Flex Wing Rotary Mower PTO Driven - No Funding Required
 Memorandum PW17-047
 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
 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
 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
 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
 Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

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

Continued time uncertain.

- C36 Request to Approve Shortlisted Agencies for RFP-CD-16-197 - Various Agencies - Pasco Opportunity Program
Memorandum PU17-056
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
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
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
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
Recommendation: Approve

Approved to include a revision to the amount listed on page 3 of the agreement.

- C41 Subrecipient Agreement - The Prayer House, Inc. – Emergency Solutions Grant Program, CFDA No. 14.231 – \$20,000.00
Memorandum CD17-037
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
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
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
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
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
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
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
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
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
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
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
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
Recommendation: Approve

C54 Sole Source Approval - AMCS Resources Technology – PC Scale System Upgrade - \$95,000.00
Memorandum UTSW17-346
Recommendation: Approve

C55 Beacon Square Civic Association - Neighborhood Cleanup and Payment of Tipping Fees from the General Fund - \$3,000.00.
Memorandum UTSW17-356
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
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
Recommendation: Approve

C58 Sole Source Approval - Heyward Florida, Inc. - Iron Sponge Odor Media and H2S Specific Carbon - \$108,222.50
Memorandum UTOM17-319
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
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
Recommendation: Not Applicable

For information only. No action was taken.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
Memorandum CO17-148
Recommendation: Approve

Approved.

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

Approved.

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

Approved.

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

For information only. No action was taken,

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

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

Approved.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - GOVERNMENT AFFAIRS

- R7 Federal Legislative Program for FY16-17 – No Funding Required
Memorandum OGA17-005
Recommendation: Approve

Approved.

DEVELOPMENT SERVICES

- R8 Presentation - Development Services Branch - Quarterly Report on

Business Plan Initiatives - No Funding Required
Memorandum DSA17-032
Recommendation: Not Applicable

For information only. No action was taken.

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
Recommendation: Approve

Approved.

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
Recommendation: Approve

Approved Alternatives One (1) and Two (2) with Commissioner Wells voting nay.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

1) The U.S. Marine Corps Band will be performing at the Chasco Fiesta Parade on March 25, 2017. He received a request from the Greater Dade City Chamber of Commerce for permission to use the Historic Courthouse lawn for a concert on Sunday, March 26, 2017 at 3:00 p.m. 2) He noted that Ms. Mary Lecznar, Board Secretary, submitted her retirement letter and he directed Staff to begin the recruitment process.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

No items.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

1) She spoke regarding Amskills, a vocational training trip sponsored by the German Government, two counties that would travel with Amskills to Germany in May, a group called "Select USA", Switzerland presentations, a German American Chamber of Commerce representative who would visit Amskills at Marchman, Wellbuilt and Mettler-Toledo, and efforts to make Amskills a 501c3 company.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER

WELLS

No items.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1) Tampa Bay Water requested a Resolution for Water Conservation Month which was the month of April. 2) He spoke regarding a Transportation Summit presented by the Regional Planning Council. 3) He spoke regarding a paving assessment for Clark Street and that a Board initiated assessment may be necessary. 4) He spoke regarding the differences between limerock and chip seal paving assessment treatments for Robin Hood Lane.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) The Board was reminded about the Harbors Joint Workshop with the City of Port Richey and the City of New Port Richey. Discussion was held regarding conversation topics; the intent to bring the County and municipalities together; and the 301 Corridor Study.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1) He met with Mr. Frank Fekete about an issue raised during public comment. He gave history on the property located in Sea Ranch on the Gulf. Discussion was held regarding the property's location; invalid property addresses; the number of deeds for the property; the development process; the taxable value of the lots; conflict zonings; the platting process under Chapter 177; and the deed recording process.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

No items.

NOTED ITEMS

Items N1 through N12 were noted.

AGENDAS AND MINUTES

- N1 Minutes - Human Trafficking Commission Meeting - Dated December 14, 2016
Memorandum NI17-289
Recommendation: Receive and File
- N2 Minutes - Development Review Committee (DRC) - August 11, 2016
Memorandum NI17-294
Recommendation: Receive and File
- N3 Minutes - Development Review Committee (DRC) - September 15, 2016
Memorandum NI17-295
Recommendation: Approve

- N4 Minutes - Board of County Commissioners Workshop (BCC WKSHP) -
October 24, 2016
Memorandum NI17-296
Recommendation: Receive and File

- N5 Minutes - Development Review Committee (DRC) - October 27, 2016
Memorandum NI17-297
Recommendation: Receive and File

- N6 Minutes - Board of County Commissioners Workshop (BCC WKSHP) -
November 15, 2016
Memorandum NI17-298
Recommendation: Receive and File

- N7 Minutes - Metropolitan Planning Organization (MPO) - December 8, 2016
Memorandum NI17-299
Recommendation: Receive and File

MISCELLANEOUS

- N8 Board of Directors and Officers - Colony Hills Community Association, Inc. -
Letter Dated January 23, 2017
Memorandum NI17-288
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
Recommendation: Receive and File

- N10 Order - Special Exception Application No 7234 - OSR Nagabandi Properties
- Planning Commission meeting of January 11, 2016
Memorandum NI17-291
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
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
Recommendation: Receive and File

Recessed at 12:01 p.m. (2:00:40) Reconvened at 1:30 p.m. (2:21:23)

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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Continued to a future meeting.

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
Recommendation: Approve

Approved to Adopt by roll call vote.

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
Recommendation: Continue to the May 23, 2017 BCC Meeting at 1:30 p.m. in
New Port Richey

Continued to May 23, 2017 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
Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- 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
Recommendation: Approval with conditions.

Approved as part of the Rezoning Consent Agenda.

- 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
Recommendation: Approval

Approved as part of the Rezoning Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda.

- P8 PAVING ASSESSMENT (CONSENT) - Roxbury Drive 2, PVAS No. 3250 – Board Of County Commissioners – Public Hearing – \$25,604.64
Memorandum PW17-026
Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- P9 PAVING ASSESSMENT (CONSENT) - Modified Highlands No. 6, PVAS No. 3241 – Board Of County Commissioners – Public Hearing – \$366,923.49
Memorandum PW17-024
Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- P10 Rosewood At River Ridge, PVAS No. 3252 - Board Of County Commissioners - Public Hearing - \$753,525.31
Memorandum PW17-038
Recommendation: Approve

Approved Staff's Recommendation to discontinue the project and authorize a Board initiated assessment.

- 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
Recommendation: Approval with conditions

Approved to receive and file documents submitted by Mr. Dennis Smith.

Approved Staff's Recommendation to include revisions as presented by Staff.

- 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
Recommendation: Approval with conditions

Approved Staff's Recommendation with Commissioner Starkey abstaining from the vote.

Recessed at 4:23 p.m. (5:13:37) Reconvened at 4:32 p.m. (5:23:26)

WALK-ON RESOLUTION (2:50:13)

Approved to hear the Walk-On Resolution.

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING MEMBERS OF THE SEA PINES CIVIC ASSOCIATION FOR THEIR EFFORTS TO CLEAN OUT THE DRAINAGE DITCHES IN THE SEA PINES COMMUNITY TO HELP ALLEVIATE FUTURE FLOODING ISSUES.

Approved to Adopt.

ADJOURN

The Board adjourned at 5:47 p.m.

Prepared By: Tammy Glisson, Records Clerk II