

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

March 07, 2017

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, FL 33525

All electronic devices must be turned off while in the Board Room.

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **RESOLUTIONS.** All resolutions will be presented prior to Public Hearings
- **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections: Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within five working days of your receipt of this notice, please contact the, 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 Meeting - September 27, 2016 - Regular Meeting/Rezoning
 Memorandum CO17-159
 Comm. Dist. ALL
 Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - October 25, 2016 - Regular Meeting/Rezoning
 Memorandum CO17-160
 Comm. Dist. ALL
 Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Meeting - November 9, 2016 - Regular Meeting/Rezoning
 Memorandum CO17-161
 Comm. Dist. ALL
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C4 Annotated Minutes - Board of County Commissioners Meeting - November 29, 2016 - Regular Meeting/Rezoning
 Memorandum CO17-162
 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 CO17-157

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, PROVIDING FOR INCLUSION WITHIN THE PASCO COUNTY MUNICIPAL FIRE SERVICE UNIT UNINCORPORATED AREAS WITHIN THE AREA GENERALLY KNOWN AS BEXLEY NORTH AND SOUTH GENERALLY LOCATED AT PORTIONS OF SECTIONS 7, 16, 17, 18 AND 19 OF TOWNSHIP 26 SOUTH, RANGE 18 EAST PASCO COUNTY, FLORIDA, LYING NORTH OF STATE ROAD 54 AND EAST OF THE SUNCOAST PARKWAY AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" OF THIS RESOLUTION, AND PROVIDING FOR THE LEVY OF ASSESSMENTS AGAINST THE SAID PROPERTY BENEFITED BY THE SERVICE AREA IN ACCORDANCE WITH THE PASCO COUNTY ORDINANCES.

Memorandum CAO17-0014

Comm. Dist. ALL

Recommendation: Approve

- C7 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, APPROVING THE LAND RETAINED BY THE COUNTY, TO BE USED AS A PUBLIC RIGHT OF WAY AND THE RELEASE OF PHOSPHATE, MINERAL, METALS AND PETROLEUM RESERVATIONS AND RELEASE RELATED RIGHTS OF ENTRY AND EXPLORATION AS SET FORTH IN COUNTY DEED.

Memorandum CAO17-0015

Comm. Dist. 1

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C8 Sports Event Sponsorship Agreement– Enterprise Media, LLC. – Caliente Bare Dare 5K - \$5,200.00

Memorandum TD17-025

Comm. Dist. ALL

Recommendation: Approve

- C9 Sports Event Sponsorship Agreement– Torhs 2Hot4Ice, LLC. – 2017 Torhs 2hot4ice National Championship - \$25,000.00

Memorandum TD17-026

Comm. Dist. ALL

Recommendation: Approve

**DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES -
BUILDING INSPECTIONS**

- C10 Approve Contract – Quorum Services LLC – Ongoing, As-Needed Inspection and Plan Review – \$121,680.00
Memorandum BCS17-022
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C11 Shared Use Path Maintenance Agreement - Florida Department of Transportation and Pasco County - Certain Maintenance Activities Associated with a New Ten-Foot Path on SR 54 from East of the Intersection at Curley Road on SR 54 to West of the Intersection at Lake Crystal Boulevard and SR 54 - Funding is Not Required
Memorandum ENA17-004
Comm. Dist. 2
Recommendation: Approve

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT
MANAGEMENT**

- C12 Release Performance Guarantee - SR 54 Land Associates LLC. - Asturia Phase 1A - No Funding Required
Memorandum PMA17-061
Comm. Dist. 4
Recommendation: Approve
- C13 Release Performance Guarantee Right-of-Way Agreement - Trinity Lakes Apartments Phases 9 and 10 - No Funding Required
Memorandum PMA17-062
Comm. Dist. 3
Recommendation: Approve
- C14 Professional Service Agreement - Atkins North America, Inc. - Environmental Engineering and Consulting Services - No Funding Required
Memorandum PMA17-067
Comm. Dist. ALL
Recommendation: Approve
- C15 Professional Services Agreement - Scheda Ecological Associates, Inc. - Environmental Engineering and Consulting Services - No Funding Required
Memorandum PMA17-069
Comm. Dist. ALL
Recommendation: Approve

- C16 Professional Services Agreement - Coastal Design Consultants, Inc. -
Environmental Engineering and Consulting Services - No Funding Required
Memorandum PMA17-070
Comm. Dist. ALL
Recommendation: Approve
- C17 Release Performance Guarantee and Accept Partial Performance Guarantee -
Long Lake Ranch, LLC - Long Lake Ranch Village 8 - No Funding Required
Memorandum PMA17-071
Comm. Dist. 3
Recommendation: Approve
- C18 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A, Inc., c/o
Tampa Branch - Konica Minolta Bizhub C458 Copier - \$2,930.76
Memorandum PMA17-076
Comm. Dist. ALL
Recommendation: Approve
- C19 Request to Rent Scanner XACT Supply Co., Inc. - Context IQ 4490 Scanner -
\$3,500.00
Memorandum PMA17-077
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C20 Resolution Establishing a Definite Time and Place to Conduct a Public Hearing –
First Baptist Church of Elfers, Florida, Inc. – Abandonment, Discontinuance, and
Closure of a Portion of Redleaf Drive – No Funding Required
Memorandum REA17-052
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C21 Recording of Plat – Trinity Senior Living, LLC – Fox Wood Commerce Park Lot 3
– No Funding Required
Memorandum SA17-012
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C22 Staff Services Agreement - Pasco County and Pasco County Metropolitan
Planning Organization - Update Existing Agreement - No Funding Required
Memorandum MPO17-018
Comm. Dist. ALL
Recommendation: Approve

C23 Task Order No. MPO17-017 - AECOM Technical Services, Inc. - Evaluation of the Measures of Effectiveness in the MPO's Adopted Public Participation Plan, (Adopted February 2014) - \$15,501.11

Memorandum MPO17-019

Comm. Dist. ALL

Recommendation: Approve

C24 Task Order No. MPO17-016 - Tindale-Oliver & Associates, Inc. - Vision 54/56 Phase 2/Screen 1: Vision and Implementation Plan - \$228,908.00

Memorandum MPO17-020

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

C25 Task Order No. SMO17-006 - URS Corporation Southern - Timber Oaks Limited Services During Construction - \$94,998.13

Memorandum PW17-045

Comm. Dist. 5

Recommendation: Approve

C26 Task Order No. SMO17-007 - Florida Design Consultants, Inc. - Restoration of the Magnolia Valley Pump Station - Survey Services - \$7,880.00

Memorandum PW17-048

Comm. Dist. 4

Recommendation: Approve

INTERNAL SERVICES

C27 Approval to Use County Administration Funds, Other Contracted Services - County Administrator Recruitment Expenses - \$11,500.00

Memorandum IS17-005

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

C28 Request to Declare Surplus Real Property - 6810 Heron Lane, Hudson - No Funding Required

Memorandum FAC17-034

Comm. Dist. 5

Recommendation: Approve

C29 Request to Declare Surplus Real Property and Transfer Real Property - City of New Port Richey - Parcel ID No. 09-26-16-0070-00000-00L0, Lake Chasco Submerged Parcel, Riverside Subdivision - No Funding Required

Memorandum FAC17-080

Comm. Dist. 4

Recommendation: Approve

- C30 Request to Declare Surplus Real Property - 5752 Rowan Road, New Port Richey
- No Funding Required
Memorandum FAC17-084
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C31 Budget Amendment: Recognize Additional Fund Balance in the Half-Cent Sales Tax Bond Fund Public Services Branch; Parks, Recreation, and Natural Resources Department Appropriation of Funds for the Parks Renovation Project \$11,839.00
Memorandum BA17-090
Comm. Dist. ALL,
Recommendation: Approve
- C32 Budget Amendment: Recognize the Return of Unspent FY 2016 Funds by the Sheriff's Department and Appropriate those Funds to Anticipated FY 2017 Expenses - Internal Services Branch, Office of Management and Budget - Sheriff's Office Purchase of Vehicles and Equipment - \$2,730,782.00
Memorandum BA17-094
Comm. Dist. ALL
Recommendation: Approve
- C33 Budget Amendment: Transfer within the Fire Municipal Services Taxing Unit Fund – Public Safety Branch, Fire Prevention Division – Appropriation of Funds from Reserves for Fiscal Year 2016 Vehicle Purchase - \$25,000.00 (BCC 3/7/17, 10:00 a.m.; DC)
Memorandum BA17-096
Comm. Dist. ALL
Recommendation: Approve
- C34 Budget Amendments: Recognize Fund Balance in the Road and Bridge Fund; and Transfer the Funding to the Capital Projects Fund – Development Services Branch, Road and Bridge Division – Provide Funding for Approved Capital Projects \$10,414,843.00
Memorandum BA17-097
Comm. Dist. ALL
Recommendation: Approve
- C35 Budget Amendment: Carry Forward Fiscal Year 2016 Funds – Judicial Branch, Former East Pasco Law Library – Pay Old Year Invoices – \$8,551.32
Memorandum BA17-098
Comm. Dist. ALL
Recommendation: Approve

- C36 Request Approval of Termination for Convenience of Hosted Application Service and License Agreement with Sarasota County Government for the GovMax Budgeting and Business Planning Software – Internal Services Branch, Office of Management and Budget – No Funding Required
Memorandum OMB17-026
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C37 Award of Bid No. IFB-DL-17-006 - TNT Environmental, LLC - Demolition Projects VI (Moon Lake Road, Clinton Avenue, Morris Bridge Road) - \$100,000.00
Memorandum PU17-057
Comm. Dist. 1,4
Recommendation: Approve
- C38 Approve Piggyback of Hillsborough County Board of County Commissioners Contract - DesignLab, Inc. - Uniforms and Related items - \$50,000.00
Memorandum PU17-062
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C39 Transfer of Property – 37104 Highlands Court, Dade City, Florida; Parcel ID No 27-24-21-0630-00000-0120 – From Pasco County to Keystone Challenge Fund – 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 - \$115,915.00
Memorandum CD17-157
Comm. Dist. 1
Recommendation: Approve
- C40 Approve Modifications to the Pasco County Housing Finance Authority's Application Procedures and Program Guidelines for the Multi-Family Mortgage Revenue Bond Program- No Funding Required
Memorandum CD17-168
Comm. Dist. ALL
Recommendation: Approve
- C41 Additional Funding Source for the Construction of Eight New Homes in the Sunset Hills Subdivision – General Home Development Corporation of Pinellas, Inc. – Neighborhood Stabilization Program, CFDA Nos. 14.218 and 14.256 (NSP 1 and 2); HOME Investment Partnerships Program, CFDA No. 14.239; and State Housing Initiatives Partnership Program – No Funding Required
Memorandum CD17-169
Comm. Dist. 1
Recommendation: Approve

- C42 Payoff of Liens and Other Loans on Properties Foreclosed by Pasco County – Pasco County Community Development Department – To Reduce the Possibility of Additional Legal Fees – No Funding Required

Memorandum CD17-171

Comm. Dist. ALL

Recommendation: Approve

- C43 Increase in Funding Award – Foreclosure Prevention Program – Foreclosure Prevention Activity – No Funding Required

Memorandum CD17-174

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - ELDERLY NUTRITION

- C44 Second Annual Ambassador's Breakfast Fundraiser – Feeding Pasco's Elderly, Inc. – Funding Raising Efforts and Contribution – No Funding Required

Memorandum EN17-008

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C45 Request to Declare Surplus – Deer Park Wastewater Treatment Facility Generator and Approve the Removal of the Fixed Asset Located at the Site from the Fixed Asset Master File - No Funding Required

Memorandum UT17-383

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C46 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub C368 Copier - \$3,655.92

Memorandum UTCIS17-386

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C47 Acceptance of Utility Improvements and Maintenance Guarantee – WS-TSR, LLC – Starkey Ranch Lake Blanche Drive Phase 1 (PCU06-139.10) – No Funding Required

Memorandum UTD17-391

Comm. Dist. 4

Recommendation: Approve

- C48 Release of Maintenance Guarantee – Pasco Investment Land LLC – Connerton Village 2 Parcel 213, Phases 1C2 and 1C3 (PCU97-156.36) – No Funding Required
Memorandum UTD17-394
Comm. Dist. 2
Recommendation: Approve
- C49 Release of Maintenance Guarantee –Taylor Morrison of Florida, Inc. – Northwood Phase 3A (PCU97-112.18) – No Funding Required
Memorandum UTD17-396
Comm. Dist. 2
Recommendation: Approve
- C50 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. – Northwood Phase 3B (PCU97-112.16) – No Funding Required
Memorandum UTD17-397
Comm. Dist. 2
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C51 Approval Purchase of Various Generators – Mid Florida Diesel – Various Generators - \$287,626.00
Memorandum UTOM17-350
Comm. Dist. 1,3,5
Recommendation: Approve
- C52 Award of Bid No. IFB-EC-17-014 - Ring Power Corporation - Ongoing Generator Maintenance and Repair Services - \$143,000.00
Memorandum UTOM17-389
Comm. Dist. ALL
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO17-158
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R2 Resolution of Necessity, Project X10033.00 - Hudson Avenue and Hicks Road Intersection Improvements - \$269,700.00
Memorandum CAO17-4704
Comm. Dist. 5
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- R3 Draft Strategic Plan Presentation - No Additional Funding Required
Memorandum OPD17-113
Comm. Dist. ALL,
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- R4 Presentation - Jobs and Economic Opportunities Committee - Annual Update - No Funding Required
Memorandum OEG17-011
Comm. Dist. ALL
Recommendation: Not Applicable

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R5 Pasco Residential Lot 214 LLC (Lennar Homes) - Request for Fees to be Waived for Construction of a Single Family House at 8743 Savory Walk Drive at Connerton Village that will be Donated to a Wounded Veteran through Operation FINALLY HOME - \$21,051.99
Memorandum PDD17-820
Comm. Dist. 2
Recommendation: Approve
- R6 Approve Award of Bid No. IFB-KB-17-011 - Skynet Integrations, LLC – Annual Award Full Service Maintenance, Countywide Access Control and CCTV Systems - \$95,000.00
Memorandum FAC17-090
Comm. Dist. ALL
Recommendation: Approve
- R7 District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement - State of Florida Department of Transportation and Pasco County - Beautification of S.R. 55 (U.S. 19) - F.P.I.D. 440200-1-58-01 - \$1,000,000.00 (Reimbursable)
Memorandum PDD17-853
Comm. Dist. 3,4,5
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 Agenda - Tampa Bay Water - February 20, 2017
 Memorandum NI17-301
 Comm. Dist. ALL
 Recommendation: Receive and File
- N2 Minutes - Development Review Committee (DRC) -December 15, 2016
 Memorandum NI17-302
 Comm. Dist. ALL
 Recommendation: Receive and File
- N3 Minutes - Public Safety Coordinating Council (PSCC) - October 2, 2015
 Memorandum NI17-303
 Comm. Dist. ALL
 Recommendation: Receive and File
- N4 Minutes - Public Safety Coordinating Council (PSCC) - September 16, 2016
 Memorandum NI17-304
 Comm. Dist. ALL
 Recommendation: Receive and File
- N5 Minutes - Planning Commission (PC) - December 14, 2016
 Memorandum NI17-305
 Comm. Dist. ALL
 Recommendation: Receive and File

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

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF MARCH 19-25, 2017 AS FLORIDA SURVEYORS AND MAPPERS WEEK IN PASCO COUNTY
Memorandum CAO17-5130
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1:30 P.M.

- P1 MPUD REZONING REQUEST (CONTINUANCE) - Sitex NR Holding, LLC. - Avalon Park West (Formerly New River) MPUD - Substantial Modification Request to the Currently Approved MPUD (Rezoning MPUD to MPUD) to Allow Substantial Changes to the Master Plan and Conditions of Approval - No Funding Required
Memorandum PDD17-705
Comm. Dist. 1,2
Recommendation: Continue to the March 28, 2017, BCC hearing at 1:30 p.m. in New Port Richey
- P2 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 PDD17-706
Comm. Dist. 1,2
Recommendation: Continue to the March 28, 2017, BCC hearing at 1:30 p.m. in New Port Richey
- P3 MPUD REZONING REQUEST (CONTINUANCE) - Price, William and Price, Pickens - Townsend Heights MPUD - Rezoning Request from A-C Agricultural and A-R (Agricultural-Residential) to an MPUD Master Planned Unit Development to Allow 13,000 Square-Feet Office; 13,000 Square-Feet Commercial/Retail; and 37 Single-Family Detached/ Attached - Located on the Southeast Corner of U.S. 301 and Townsend Road, Extending Approximately 660-Feet East of Pride Lane (Parcel ID No. 14-25-21-0010-07000-0000 - No Funding Required)
Memorandum PDD17-822
Comm. Dist. 1
Recommendation: Continue to the April 12, 2017, BCC Meeting at 1:30 p.m. in Dade City

- P4 DRI RESCISSION REQUEST (CONTINUANCE) - SITEX NR HOLDING, LLC - RESOLUTION RESCINDING THE DEVELOPMENT ORDER OF THE NEW RIVER DEVELOPMENT OF REGIONAL IMPACT (DRI) NO. 210 RESOLUTION 92-98 AND PROVIDING AN EFFECTIVE DATE. No funding required.
Memorandum PDD17-831
Comm. Dist. 1,2
Recommendation: Continue to the March 28, 2017, BCC hearing at 1:30 p.m. in New Port Richey
- P5 Large-Scale Comprehensive Plan Amendment - CPAL17 (01), Amendment to Map 7-1, Existing Functional Classification (2016) - Continue to April 25, 2017 BCC Meeting at 1:30 p.m. in New Port Richey
Memorandum PDD17-873
Comm. Dist. ALL
Recommendation: Continue to April 25, 2017 BCC Meeting at 1:30 p.m. in New Port Richey
- P6 MPUD REZONING REQUEST (CONTINUANCE) - Arbours at Saddle Oaks - Erick David Land Corp. and Calvary Corp. - Rezoning Request from A-C (Agricultural), C-2 (General Commercial) and C-3 (Commercial/Light Industrial) to an MPUD to Allow 264 Multi-Family Units on Approximately 34.59 Acres. Located on the East Side of Old Pasco Road, South of Country Club Road and North of Foamflower Boulevard (Parcel ID No. 12-26-19-0000-00200-0000) - No Funding Required
Memorandum PDD17-7233
Comm. Dist. 1
Recommendation: Continue to the April 12, 2017 BCC Meeting at 1:30 p.m. in New Port Richey
- P7 ZONING AMENDMENT (CONSENT) - TBASCO, LLC - Change in Zoning from an MPUD Master Planned Unit Development District to a C-2 General Commercial District - Central Pasco - On the South Side of S.R. 52 Approximately One Quarter Mile East of Old Pasco Road - Section 08, Township 25 South, Range 20 East - Containing 7.3 Acres, M.O.L.
Memorandum PDD17-7240
Comm. Dist. 1
Recommendation: Approve
- P8 PAVING ASSESSMENT (CONSENT) - Forest View Drive, PVAS No. 3244 – Board Of County Commissioners – Public Hearing – \$80,169.86
Memorandum PW17-042
Comm. Dist. 2
Recommendation: Approve

- P9 OPERATING PERMIT WITH CONDITIONAL USE PERMIT REQUEST FOR MINING (REGULAR); K & M Pasco 130 Holdings; LLC; Extraction of Limestone/Limerock Mechanically with no Blasting; North Pasco, south side of County Line Road, approximately 3,200 feet west of the Suncoast Parkway; No Funding Required
Memorandum PDD17-CU15
Comm. Dist. 1
Recommendation: Approval with conditions
- P10 MPUD REZONING REQUEST (REGULAR) – Bell Haven MPUD - Carl Anderson / Paul Pritchard – Rezoning From an R-2 Low Density Residential District to MPUD Master Planned Unit Development to Allow 8 Single-Family Lots on Approximately 5.35 Acres – Located East of Land O’ Lakes Boulevard, North of Bell Lake Road, South of Hale Road and West of Bell Lake - No Funding Required
Memorandum PDD17-7213
Comm. Dist. 2
Recommendation: Approval with conditions
- P11 Request to Discontinue the Dan Brown Hill Road, PVAS No. 3140 Project - Board of County Commissioners- Public Hearing- No Funding Required
Memorandum PW17-033
Comm. Dist. 1,
Recommendation: Approve

ADJOURN