

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

March 07, 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, FL 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.

Ms. Jackie Lewnes spoke in opposition to tax dollars being used for the Bare Dare 5k run.

Mr. Chase Daniels, Sheriff's Office, thanked the Board and Staff for their leadership on the recent Human Trafficking sweeps, specifically in west Pasco along the 54 corridor.

Pastor Leonard Lord thanked the Board for the Ordinances regarding sex trafficking, appreciation for the Board's service, the search for the new County Administrator, and opposition to the use of tax dollars for nudity.

Ms. Arlen Black, Mr. Ed Turanchik, Ms. Diane Rowden, Ms. DeeVon Quirolo and Mr. Robert Howell spoke regarding concerns with mining in the north central Pasco area.

Approved to receive and file documents submitted by Mr. Ed Turanchik and Ms. DeeVon Quirolo.

ADDENDUMS/EMERGENCY ITEMS INCLUDING THE ACTION TAKEN CAN BE FOUND AT THE END OF THE PUBLIC HEARING AGENDA ITEMS.

CONSENT

Approved the Consent Agenda with the exception of noted items C8, C10, C16, C26, C37, C38 and C46 which were pulled and including Addendum AC-1

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - September 27, 2016 - Regular Meeting/Rezoning
Memorandum CO17-159
Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - October 25, 2016 - Regular Meeting/Rezoning

Memorandum CO17-160

Recommendation: Approve

- C3 Annotated Minutes - Board of County Commissioners Meeting - November 9, 2016 - Regular Meeting/Rezoning
Memorandum CO17-161
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

Approved with Commissioner Mariano voting nay.

- C9 Sports Event Sponsorship Agreement– Torhs 2Hot4Ice, LLC. – 2017 Torhs 2Hot4Ice National Championship - \$25,000.00
Memorandum TD17-026
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

Withdrawn.

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
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
Recommendation: Approve
- C13 Release Performance Guarantee Right-of-Way Agreement - Trinity Lakes Apartments Phases 9 and 10 - No Funding Required
Memorandum PMA17-062
Recommendation: Approve
- C14 Professional Service Agreement - Atkins North America, Inc. - Environmental Engineering and Consulting Services - No Funding Required
Memorandum PMA17-067
Recommendation: Approve

- C15 Professional Services Agreement - Scheda Ecological Associates, Inc. - Environmental Engineering and Consulting Services - No Funding Required
Memorandum PMA17-069
Recommendation: Approve
- C16 Professional Services Agreement - Coastal Design Consultants, Inc. - Environmental Engineering and Consulting Services - No Funding Required
Memorandum PMA17-070W
Recommendation: Approve

Withdrawn.

- C17 Release Performance Guarantee and Accept Partial Performance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch Village 8 - No Funding Required
Memorandum PMA17-071
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
Recommendation: Approve
- C19 Request to Rent Scanner XACT Supply Co., Inc. - Contex IQ 4490 Scanner - \$3,500.00
Memorandum PMA17-077
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
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
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

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

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

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

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

Recommendation: Approve

Approved.

INTERNAL SERVICES

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

Memorandum IS17-005

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

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

Memorandum FAC17-034

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

Recommendation: Approve

- C30 Request to Declare Surplus Real Property - 5752 Rowan Road, New Port Richey - No Funding Required

Memorandum FAC17-084

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
Recommendation: Approve
- C32 Approve the Pasco Sheriff's Office Request for Allocated Fiscal Year (FY) 2017 Penny for Pasco Funds - 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
Recommendation: Approve
- C33 This Budget Amendment Journal No. 1482 is to carry forward FY 2016 funds to FY 2017 for Fire Prevention. The Fire Prevention Division ordered a new Ford Taurus for the Inspector of Fire Prevention in FY 2016 and it was received in FY 2017. As part of the FY 2017 budgeting process, it was anticipated that this expense would occur in FY 2016 so these funds were not re-budgeted in FY 2017. This budget amendment serves to replenish funding in the FY 2017 budget in order to pay for the vehicle when it was received.
Memorandum BA17-096
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
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
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
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
Recommendation: Approve

Approved with correction to the account number.

- C38 Approve Piggyback of Hillsborough County Board of County Commissioners Contract - DesignLab, Inc. - Uniforms and Related items - \$50,000.00
Memorandum PU17-062W
Recommendation: Approve

Withdrawn.

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
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
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
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
Recommendation: Approve

- C43 Increase in Funding Award – Foreclosure Prevention Program –
Foreclosure Prevention Activity – No Funding Required
Memorandum CD17-174
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
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
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 UTCIS17-386W
Recommendation: Approve

Withdrawn.

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
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
Recommendation: Approve
- C49 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. –
Northwood Phase 3A (PCU97-112.18) – No Funding Required
Memorandum UTD17-396
Recommendation: Approve
- C50 Release of Maintenance Guarantee – Taylor Morrison of Florida, Inc. –

Northwood Phase 3B (PCU97-112.16) – No Funding Required
Memorandum UTD17-397
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
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
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO17-158
Recommendation: Approve

Approved.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

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

Approved.

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- R3 Draft Strategic Plan Presentation - No Additional Funding Required
Memorandum OPD17-113
Recommendation: Approve

Approved.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- R4 Presentation - Jobs and Economic Opportunities Committee - Annual

Update - No Funding Required
Memorandum OEG17-011
Recommendation: Not Applicable

No action taken. For information only.

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
Recommendation: Approve

Approved.

- 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 FAC17-090W
Recommendation: Approve

Withdrawn.

- 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
Recommendation: Approve

Approved.

Approved adoption of the Authorizing Resolution.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

- 1) News conference regarding the Forensic Lab and partnership.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- 1) Issues regarding debris in the intersection and medians. Discussion followed regarding agreements with tow trucks to include performance specifications to clean-up following accidents. 2) Visit Pasco twitter page, number of followers, and the need for more tweets (02:59:52).***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

1) Ridge Road improvements. 2) Moon Lake roadway temporary fills. 3) Pinellas-Anclote Watershed meeting held where citizens thanked Staff for their efforts. 4) Storage bins (03:05:33).

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

1) Thanked Staff for their assistance with the sexually oriented businesses. 2) Washington DC trip.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

1) Recent Pinellas-Anclote Watershed meeting and residents' appreciation. 2) Washington DC trip and presentation with the Governor.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Washington DC trip to advocate on behalf of the Ridge Road extension, nomination of projects for the infrastructure list, meetings held, and required process. 2) Thanked Ms. Heather Grimes for her service to the County and wished her well. 3) Ms. Grimes reviewed the schedule of events for the County Administrator recruitment (02:03:05).

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1) Tax Collector had indicated he could not charge service fees for dishonored checks based upon County fees. Board agreed to allow County Attorney to prepare a service fee for adoption by the Board so that the Tax Collector could collect those fees.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1) Art receptions for the All American Art Youth Walk would take place on March 30th in New Port Richey between 5:00-6:30 p.m. and on April 5th in Dade City. 2) Welcomed Ms. Heather Grimes to the Clerk's Office.

NOTED ITEMS

Agenda items N1 through N5 were noted.

AGENDAS AND MINUTES

N1 Agenda - Tampa Bay Water - February 20, 2017
 Memorandum NI17-301
 Recommendation: Receive and File

N2 Minutes - Development Review Committee (DRC) -December 15, 2016

Memorandum NI17-302
Recommendation: Receive and File

N3 Minutes - Public Safety Coordinating Council (PSCC) - October 2, 2015
Memorandum NI17-303
Recommendation: Receive and File

N4 Minutes - Public Safety Coordinating Council (PSCC) - September 16, 2016
Memorandum NI17-304
Recommendation: Receive and File

N5 Minutes - Planning Commission (PC) - December 14, 2016
Memorandum NI17-305
Recommendation: Receive and File

Recessed at 12:08 p.m. and reconvened at 1:30 p.m.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Continue to the March 28, 2017, BCC hearing at 1:30 p.m. in New Port Richey

Continued to March 28, 2017 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

Recommendation: Continue to the March 28, 2017, BCC hearing at 1:30 p.m. in New Port Richey

Continued to March 28, 2017 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
Recommendation: Continue to the April 12, 2017, BCC Meeting at 1:30 p.m. in Dade City

Continued to April 12, 2017 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
Recommendation: Continue to the March 28, 2017, BCC hearing at 1:30 p.m. in New Port Richey

Continued to March 28, 2017 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
Recommendation: Continue to April 25, 2017 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to April 25, 2017 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
Recommendation:

Approval with conditions

Continue to the April 12, 2017 BCC Meeting at 1:30 p.m. in
New Port Richey

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

- 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
Recommendation: Approve

Approved as part of the Rezoning and Public Hearing Consent Agenda.

- P8 PAVING ASSESSMENT (CONSENT) - Forest View Drive, PVAS No. 3244 – Board Of County Commissioners – Public Hearing – \$80,169.86 Memorandum PW17-042
Recommendation: Approve

Approved as part of the Rezoning and Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved to receive and file documents submitted by Mr. Clarke Hobby and Mr. Andrew Moreno.

Approved.

- 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 PDD17-7213C x2
Recommendation: Approval with conditions

Continued to April 25, 2017 at 1:30 p.m. in New Port Richey.

- 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
Recommendation: Approve

Approved to discontinue the project.

ADJOURN

Adjourned at 2:20 p.m.

WALK-ON ITEMS

- W1 W1 - OLD BUSINESS - COMMISSIONERS, COUNTY ADMINISTRATOR,
COUNTY ATTORNEY, & CLERK
Memorandum W1
- W2 W2 - PUBLIC COMMENT
Memorandum W2
- W3 W3 - RESOLUTION 17-117- A RESOLUTION BY THE BOARD OF
COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA,
CONGRATULATING PRESTON CICCARELLO ON ACHIEVING THE
RANK OF EAGLE SCOUT.
Memorandum W3

Approved to hear the emergency.

Approved to adopt.

- W4 W4 - REQUEST TO SHORT-LIST & AUTHORIZATION TO NEGOTIATE
AN AGREEMENT FOR RSQ-TB-17- 043 - FLORIDA DESIGN
CONSULTANTS, INC., STROUD ENGINEERING CONSULTANTS, INC., &
REISS ENGINEERING, INC. - ENGINEERING SERVICES FOR WATER'S
EDGE GOLF COURSE & RESIDENTIAL RECLAIMED WATER
TRANSMISSION MAIN
Memorandum PU17-061

Approved as part of the Consent Agenda.

Prepared by: Donalee Schmidt, Operations Lead