

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

April 12, 2017

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 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 - December 13, 2016 - Regular Meeting/Rezoning
 Memorandum CO17-167
 Comm. Dist. ALL
 Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - January 24, 2017 - Regular Meeting/Rezoning
 Memorandum CO17-168
 Comm. Dist. ALL
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Annotated Minutes - Board of County Commissioners Meeting - January 10, 2017 - Regular Meeting/Rezoning
 Memorandum CO17-169
 Comm. Dist. ALL
 Recommendation: Approve
- C4 Annotated Minutes - Board of County Commissioners Meeting - February 21, 2017 - Regular Meeting/Rezoning
 Memorandum CO17-170
 Comm. Dist. ALL
 Recommendation: Approve

- C5 Annotated Minutes - Board of County Commissioners Meeting - March 14, 2017 -
Special Meeting
Memorandum CO17-171
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C6 GENERAL WARRANTS, PAYROLL ITEMS AND TRANSFER
AUTHORIZATIONS INCLUDING THOSE PREVIOUSLY APPROVED BY THE
CHAIRMAN/VICE-CHAIRMAN SINCE THE LAST REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
Memorandum Recurring
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C7 Economic Development Transportation Project Fund Agreement (Off-System) and
Related Budget Amendments - State of Florida, Department of Transportation and
Pasco County - Northpointe Parkway Extension Project - \$3,063,750
Memorandum ENA17-007
Comm. Dist. 3
Recommendation: Approve

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

- C8 Release Performance Guarantee and Accept Maintenance Guarantee - WS-TSR,
LLC. - Starkey Ranch Rangeland Boulevard West Extension Phase 1 - No
Funding Required
Memorandum PMA17-039
Comm. Dist. 4
Recommendation: Approve
- C9 Release Maintenance Guarantee - Standard Pacific of Florida GP, Inc. - Meadow
Pointe IV, Parcel "AA" South Meridian, Right-of-Way Permit No.34475 - No
Funding Required
Memorandum PMA17-082
Comm. Dist. 2,
Recommendation: Approve
- C10 Release Maintenance Guarantee - Standard Pacific of Florida GP. Inc. - Meadow
Pointe Parcels E and F, Right-of-Way Permit No. 34553 - No Funding Required
Memorandum PMA17-083
Comm. Dist. 2
Recommendation: Approve

- C11 Accept Maintenance Guarantee Surety Bond for Meadow Pointe IV, Parcel NOP "ENCLAVE" Phase 1, Right-of-Way Permit No. 34552 - No Funding Required
Memorandum PMA17-084
Comm. Dist. 2
Recommendation: Approve
- C12 Release Performance Guarantee and Accept Maintenance Guarantee - Lennar Homes, LLC - Concord Station Phase 3, Unit A1, A2 and B - No Funding Required
Memorandum PMA17-086
Comm. Dist. 4
Recommendation: Approve
- C13 Accept Maintenance Guarantee - Lennar Homes, LLC - Sunlake Boulevard North Phases 1 and 2 - No Funding Required
Memorandum PMA17-088
Comm. Dist. 4
Recommendation: Approve
- C14 Accept Performance Guarantee - S & S Directional Boring and Cable Contractors, Inc. - Orangewood Buena Vista Water Main - Right-of-Way Permit No. 36075 - No Funding Required
Memorandum PMA17-090
Comm. Dist. 3
Recommendation: Approve
- C15 Accept Performance Guarantee Right-of-Way Agreement - Anmar Builders Inc. - Shady Hills Road; Classical Preparatory - Right-of-Way Permit No. 35983 No Funding Required
Memorandum PMA17-091
Comm. Dist. 5
Recommendation: Approve
- C16 Change Order No. 1 to 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 - No Additional Funding Required
Memorandum PMA17-093
Comm. Dist. 3
Recommendation: Approve
- C17 Accept Performance Guarantee Cash Bond - Wesley Chapel Hotels, LLC; Holiday Inn Express - Completion of Landscaping Improvements - No Funding Required
Memorandum PMA17-094
Comm. Dist. 2
Recommendation: Approve

C18 Change Order No. 3 to Task Order No. EDO14-016 - Johnson Engineering, Inc. - C.R. 54 (West of Wire Road to East of 23rd Street) Phase II, Design and Permitting - \$55,660.00

Memorandum PMA17-095

Comm. Dist. 1

Recommendation: Approve

C19 Professional Services Agreement, Change Order No. 6 - Kisinger Campo & Associates, Corp. - Supplemental Design Services for C.R. (Wesley Chapel Boulevard) from North of S.R. 56 to North of Magnolia Boulevard - \$43,759.00

Memorandum PMA17-101

Comm. Dist. 2

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

C20 Request to Declare Surplus Real Property and Transfer to the Community Development Department - 18847 East Road, Hudson - No Funding Required

Memorandum FAC17-033

Comm. Dist. 5

Recommendation: Approve

C21 Task Order No. FM17-005 - Williamson Dacar Associates, Inc. - Robert D. Sumner Judicial Center Law Library Renovation to Courtroom, Dade City; Miscellaneous Professional Architectural Services - \$78,445.00: Budget Amendments: Transfer within the Court Facilities Fund, and the Capital Projects Inter-fund, to the Judicial - Courthouse Facilities, Project Expenses-Capital Fund

Memorandum FAC17-097

Comm. Dist. 1

Recommendation: Approve

C22 Agreement for Sale and Purchase of Surplus Property - 5752 Rowan Road, New Port Richey - Patricia M. Weston-Bogart, D.V.M. P.A. - No Funding Required

Memorandum FAC17-106

Comm. Dist. 4

Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

C23 Approve Award of Bid No. IFB-JV-17-082 - Everglades Farm Equipment Co., Inc. - Tractor and A-Type Mower - \$125,400.00

Memorandum FM17-046

Comm. Dist. ALL

Recommendation: Approve

C24 Classification and Disposal of Surplus Property - Atkinson Realty and Auction Inc. - Auction Services - No Funding Required

Memorandum FM17-047

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C25 Purchase of NetApp Disk Storage Related Items and Installation – DataLink Corporation – Additional Storage - \$84,304.63
Memorandum IT17-041
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C26 Request Approval of Letter of Agreement – Crime Stoppers of Tampa Bay, Inc. – Crime Stoppers Trust Fund Grant – No Funding Required
Memorandum OMB17-028
Comm. Dist. ALL
Recommendation: Approve
- C27 Carry Forward Budget Transfer – Pasco County Sheriff's Office – Jail Security System – \$148,788.00
Memorandum BA17-100
Comm. Dist. ALL
Recommendation: Approve
- C28 Budget Amendment: Recognizing Grant Revenue within the Department of Elder Affairs Fund – Public Services Branch, Human Services Division – Amendment #1 to Purchase Order No. EP016-PASCO, CFDA 93.568 - \$11,899.00
Memorandum BA17-104
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C29 Award of Bid No. IFB-DL-17-028 and Approve Budget Amendment Journal Nos. 198 and 227 - CRS Building Corporation - Construction of Fire Rescue Station No. 12 - \$2,478,836.00
Memorandum PU17-069
Comm. Dist. 3
Recommendation: Approve
- C30 Approve Award of Bid No. IFB-DL-17-063 - New Vista Builders Group, LLC - Atrium Kalwall Replacement (David "Hap" Clark Jr. Building) - \$435,950.00
Memorandum PU17-070
Comm. Dist. 2,
Recommendation: Approve
- C31 Approve Award of Bid No. IFB-DL-17-058 - Traffic Control Devices, Inc. - Intersection Improvements (Collier Parkway and Hale Road) - \$189,571.00
Memorandum PU17-071
Comm. Dist. 2
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C32 Approve Award of Bid IFB-JV-17-078 - Ten-8 Fire Equipment, Inc. - One Piece TECGEN Personal Protective Equipment (PPE) Coveralls - \$52,026.33
Memorandum FR17-1048
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C33 Subrecipient Agreement - The Salvation Army, a Georgia Corporation – Shelter Services, Domestic Violence Center – Emergency Solutions Grant Program, CFDA No. 14.231 – \$20,000.00
Memorandum CD17-002
Comm. Dist. ALL
Recommendation: Approve
- C34 Transfer of Property – 6915 Alta Vista Street, Port Richey, Florida 34668; Parcel ID No. 21-25-16-010C-00000-0900- From Pasco County to Tampa Bay Community Development Corporation – Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – \$103,369.00
Memorandum CD17-200
Comm. Dist. 4
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C35 Resolution Adopting the Septage Hauler Vehicle Cleanout Rate
Memorandum UT17-524
Comm. Dist. ALL
Recommendation: Approve
- C36 Transfer of \$1,143,064.00 and Approval of Additional Funding - CH2M Hill Engineers, Inc. - Boyette Reservoir – Transfer of \$921,535.00 from FY16 Approved Budget and Approval for Additional Funding and Transfer of \$221,529.00 for FY17 from the Capital Project Fund to Water & Wastewater, Utilities Operations and Maintenance Reclaimed Services
Memorandum UT17-526
Comm. Dist. 1
Recommendation: Approve
- C37 Approval to Purchase a 2-Ton Heavy Duty Chassis-Cab (4x2) with Utility Body Truck – Bartow Ford Co. – \$115,059.00
Memorandum UT17-531
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C38 Change Order No. 1 – N. Harris Computer Corporation – Customer Information and Utility Billing System (CIS System) System Re-Implementation – No Funding Required
Memorandum UTCIS17-336
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C39 Work Order No. 17-002, Lake Padgett Estates Utility System Improvements – Schaer Development of Central Florida, Inc. – As-Needed Miscellaneous Pipeline Construction Contract (PCU 09-033.00 for PCU 15-007.00) - \$494,541.65
Memorandum UTD17-318
Comm. Dist. 2,
Recommendation: Approve
- C40 Acceptance of Utility Improvements and Maintenance Guarantee – SR54 Land Associates, LLC - Asturia Phase 2A and 2B (PCU06-209.09 and PCU06-205.11) – No Funding Required
Memorandum UTD17-496
Comm. Dist. 4
Recommendation: Approve
- C41 Budget Amendment - Starkey Ranch Reclaimed Water Transmission Project, Phase B - Balance of Funds - \$393,480.00, and approval of Budget Amendment Journal Nos. 1010 and 1016
Memorandum UTD17-507
Comm. Dist. 4
Recommendation: Approve
- C42 Cooperative Funding Agreement with the Southwest Florida Water Management District and Pasco County - Construction of the Starkey Ranch Reclaimed Water Transmission Project C (N791), PCU 06-139.00 – \$913,600.00, and approval of Budget Amendment Journal Nos. 1380 and 1383
Memorandum UTD17-510
Comm. Dist. 4
Recommendation: Approve

UTILITIES - SOLID WASTE

- C43 Task Order 4-17 – JMG Engineering, Inc. - West Pasco Solid Waste Facility Compliance Assistance (PCU17-011.00) - \$52,500.00
Memorandum UTSW17-513
Comm. Dist. ALL
Recommendation: Approve

- C44 Sales Tax Exemption Policy Change for Machinery, Equipment, Chemicals, and Boiler Fuels - Covanta Pasco, Inc. — No Funding Required
Memorandum UTSW17-535
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C45 Approve Additional Funds for Bid No. IFB-EC-16-141 - Barney's Pumps, Inc. (Lot A) and Custom Pumps & Controls, Inc. (Lot B) - Submersible Pumps and Rail Systems - \$170,000.00
Memorandum UTOM17-489
Comm. Dist. ALL
Recommendation: Approve
- C46 Award of Bid No. IFB-CD-17-071 – Precision Roofing Solutions, Inc. – Roof Replacement Embassy Hills Fabrication Shop Project - \$51,148.88
Memorandum UTOM17-514
Comm. Dist. 5
Recommendation: Approve
- C47 Rejection of Bid IFB-JV-17-075 – As-Needed General Maintenance Services – No Funding Required
Memorandum UTOM17-518
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- R1 (11:00 AM TIME CERTAIN) Pasco Hernando Workforce Board - Request for Extension of Designation as a Local Workforce Development Area
Memorandum BCCA17-109
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN WELLS

- R2 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA17-108
Comm. Dist. 2
Recommendation: Not Applicable

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R3 Florida's Unclaimed Property Program Presentation
Memorandum BCCA17-110
Comm. Dist. ALL
Recommendation: No Action Required

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R4 MINUTES AND FINANCIAL MATTERS SPECIFIC APPROVALS
Memorandum Recurring
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- R5 Wiregrass Sports Complex - Raddsports - Approval of Concept and Funding Strategy
Memorandum OEG17-014
Comm. Dist. ALL,
Recommendation: Approve
- R6 Appointment of Tourist Development Council Members – Tourist Development Council - Four Open Positions
Memorandum TD17-027
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - CENTRAL PERMITTING

- R7 Budget Amendment – Ad Vance Talent Solutions – Central Permitting, Other Contracted Services; Two Temporary Records Technician I Positions – Increase in Credit Card Transactions and Scanning Documents Backlog – Funding \$175,000.00
Memorandum BCS17-071
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES

- R8 Confirmation of Public Transportation Director – Kurt Scheible – Annually \$95,000.00
Memorandum PS17-012
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 - Pasco County Library System Library Advisory Board (LAB) & Library Cooperative Board (COOP)
Memorandum NI17-331
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - September 21, 2016
Memorandum NI17-335
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Tourist Development Council (TDC) - October 19, 2016
Memorandum NI17-336
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - November 16, 2016
Memorandum NI17-337
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - January 17, 2017
Memorandum NI17-338
Comm. Dist. ALL
Recommendation: Receive and File

N6 Minutes and Documentation - Board of County Commissioners Strategic Planning Workshop (BCC WKSHP) - January 31, 2017
Memorandum NI17-339
Comm. Dist. ALL
Recommendation: Receive and File

N7 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP)
Memorandum NI17-332
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

N8 Interlocal Agreement between Pasco County and the Public Defender's Office - Jail Diversion Program - Monthly Summary 10-1-16 through 12-31-16
Memorandum NI17-131
Comm. Dist. ALL
Recommendation: Receive and File

N9 Letter Dated March 8, 2017 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI17-132
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 APRIL 21ST AS POWERTALK 21® DAY IN PASCO COUNTY.
Memorandum CAO17-5137
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RESIDENTIAL 6 DU/GA (RES 6) TO COMMERCIAL (COM) ON 4 ACRES, M.O.L. OF REAL PROPERTY LOCATED ON THE SOUTHEAST CORNER OF S.R. 54 AND CURLEY ROAD; PROVIDING FOR A SEVERABILITY AND AN EFFECTIVE DATE. Funding is not required for this recommendation.
Memorandum PDD17-1015
Comm. Dist. 2
Recommendation: Approve

- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM EMPLOYMENT CENTER (EC) AND RESIDENTIAL 3 DU/ACRE (RES-3) TO PLANNED DEVELOPMENT (PD) WITH ASSOCIATED SUBAREA POLICY ON 715 ACRES M.O.L. OF REAL PROPERTY LOCATED ON THE NORTHWEST CORNER OF S.R. 54 AND SUNCOAST PARKWAY, IN SECTIONS 19, 24, 25, 30, AND 36, TOWNSHIP 26 SOUTH, RANGE 17 AND 18; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.38 SOUTH BRANCH RANCH; AND A MAP AMENDMENT TO FUTURE LAND USE MAP 2-9 ADDING SUBAREA 2-9(38) SOUTH BRANCH RANCH; PROVIDING FOR A REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.

Memorandum PDD17-989

Comm. Dist. 4

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P3 ZONING AMENDMENT (CONTINUANCE) - Trust No. 012521 - Change in Zoning from an A-C Agricultural District to an I-1 Light Industrial Park District - East Central Pasco County - On the West Side of Old Lakeland Highway Approximately 1,500 Feet South of Morningside Drive - Section 01, Township 25 South, Range 21 East - Consisting of 4.8 Acres, M.O.L.

Memorandum PDD17-7243

Comm. Dist. 1

Recommendation: Continue to the May 9, 2017 BCC Meeting at 1:30 p.m.
Dade City

- P4 Lacoochee Phase III PVAS No. 3168 (CONTINUANCE) - Board of County Commissioners -Board Initiated Paving Assessment Project - \$554,582.46

Memorandum PW17-059

Comm. Dist. 1

Recommendation: Continuance Requested

- P5 MPUD Rezoning Request (CONTINUANCE) - Townsend Heights MPUD - Price, William and Price, Pickens - 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; Mobile Homes - No Funding Required

Memorandum PDD17-1090

Comm. Dist. 1

Recommendation: Continuance Requested

- P6 MPUD REZONING REQUEST (REGULAR) - 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 - No Funding Required

Memorandum PDD17-7233

Comm. Dist. 1

Recommendation: Approval with conditions

- P7 MPUD REQUEST (REGULAR) - Quail Hollow MPUD -- Pasco Office Park, LLC - Rezoning Request from R-1 to MPUD to Allow 400 Single Family Detached Dwelling Units, 10,000 Square Feet of Day Care and 30,000 Square Feet of Office - Located on Old Pasco Road Approximately One Mile North of Wesley Chapel Boulevard Northwest of the Intersection of I-75 and Wesley Chapel Boulevard - No Funding Required
Memorandum PDD17-7198
Comm. Dist. 2
Recommendation: Approval with conditions
- P8 MPUD Request (REGULAR) – South Branch Ranch MPUD - South Branch Ranch Inc. – Rezoning Request From A-C and MPUD to MPUD to Allow 900 Single-Family Detached Dwelling Units; 300 Single-Family Attached Dwelling Units, a Minimum of 500 Multiple-Family Dwelling Units; 440,000 Square-Feet Commercial; a Minimum of 800,000 Square-Feet of Office (Target Preferred Industry) and 400 Hotel Rooms - No Funding Required
Memorandum PDD17-7206
Comm. Dist. 4
Recommendation: Approval with conditions
- P9 Large Scale Comprehensive Plan Map and Text Amendment – CPAL 17(03) Wiregrass Ranch, located on the east side of Bruce B. Downs Boulevard (SR 581), extending from the intersection of SR 581 and SR 56 north to the intersection of SR 581 and SR 54 on the south side of the SR 56 Extension– No Funding Required
Memorandum PDD17-1010
Comm. Dist. 2
Recommendation: Approve

ADJOURN