

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

April 12, 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, Florida 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. Commissioner Wells arrived to the meeting at 10:01 a.m. and Commissioner Starkey arrived to the meeting at 10:09 a.m. Commissioners Wells left the meeting at 4:54 p.m.

PUBLIC COMMENT

Mr. Frank Fekete and Mr. Ted Kulpinski spoke regarding a subdivision being subdivided without being platted at Boatyard Drive.

Mr. Aaron Banks, Ms. Hope Allen, Mr. Bill Cronin and Ms. Tara Sinatra spoke in support of RADD Sports and the Wiregrass Sports Complex and the increase of the Tourist Tax for this project.

Mr. Patrick Ciaccio and Mr. Thomas Dempsey spoke in opposition to the increase of the Tourist Tax to secure funding for RADD Sports and the Wiregrass Sports Complex.

Approved to receive and file information submitted by Mr. Frank Fekete and Ms. Hope Allen.

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 noted items C21, C30, C31 and C39.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - December 13, 2016 - Regular Meeting/Rezoning
Memorandum CO17-167
Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - January 24, 2017 - Regular Meeting/Rezoning
Memorandum CO17-168
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Annotated Minutes - Board of County Commissioners Meeting - January 10, 2017 - Regular Meeting/Rezoning

Memorandum CO17-169

Recommendation: Approve

- C4 Annotated Minutes - Board of County Commissioners Meeting - February 21, 2017 - Regular Meeting/Rezoning
 Memorandum CO17-170
 Recommendation: Approve

- C5 Annotated Minutes - Board of County Commissioners Meeting - March 14, 2017 - Special Meeting
 Memorandum CO17-171
 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

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
 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
 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
 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
 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
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
Recommendation: Approve
- C13 Accept Maintenance Guarantee - Lennar Homes, LLC - Sunlake Boulevard
North Phases 1 and 2 - No Funding Required
Memorandum PMA17-088
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
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
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
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
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
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
 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
 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
 Recommendation: Approve

Approved including a revision to attach the back-up Tyler Munis reports.

- 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
 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
 Recommendation: Approve
- C24 Classification and Disposal of Surplus Property - Atkinson Realty and Auction Inc. - Auction Services - No Funding Required
 Memorandum FM17-047
 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
 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
Recommendation: Approve
- C27 Carry Forward Budget Transfer – Pasco County Sheriff's Office – Jail Security System – \$148,788.00
Memorandum BA17-100
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
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
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
Recommendation: Approve

Approved. (06:24:20)

- 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
Recommendation: Approve

Approved including the replacement of the bid document.

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
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

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
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C35 Resolution Adopting the Septage Hauler Vehicle Cleanout Rate
Memorandum UT17-524
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
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
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
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
Recommendation: Approve

Approved including to ratify the extension.

- 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
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
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
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
Recommendation: Approve

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

- C47 Rejection of Bid IFB-JV-17-075 – As-Needed General Maintenance
Services – No Funding Required

Memorandum UTOM17-518
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
Recommendation: Approve

Approved.

COMMISSIONERS ITEMS - VICE-CHAIRMAN WELLS

- R2 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA17-108
Recommendation: Not Applicable

Tabled.

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

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

Tabled.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R4 MINUTES AND FINANCIAL MATTERS SPECIFIC APPROVALS
Memorandum

Approved with Commissioner Wells absent during the vote.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- R5 Wiregrass Sports Complex - Raddsports - Approval of Concept and Funding Strategy
Memorandum OEG17-014
Recommendation: Approve

Approved including authority to make the loan amount sufficient to fund the boat ramps.

- R6 Appointment of Tourist Development Council Members – Tourist Development Council - Four Open Positions

Memorandum TD17-027
Recommendation: Approve

Approved with Commissioner Mariano voting nay and Commissioner Wells absent during the vote.

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
Recommendation: Approve

Approved.

PUBLIC SERVICES

- R8 Confirmation of Public Transportation Director – Kurt Scheible – Annually
\$95,000.00
Memorandum PS17-012
Recommendation: Approve

Approved.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

No items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

1) Appointed Commissioner Oakley as the alternate to the current Canvassing Board. 2) Discussion regarding shortening the lunch break to one hour. 3) The ribbon cutting for the new bus route was scheduled for May 18, 2017 at 9:00 a.m. 4) Introduced Mr. Dan Biles the incoming County Administrator.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

1) Approved to appoint Ms. Mari Davies to the Library Board.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

Absent.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

1) Approved a one-time emergency repair on Teresa Lane, Phyllis Lane and Pauline Lane for a total cost of \$13,273.00 and to recover the cost as part of the paving assessment.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Update regarding the brush fire situation and activation of the Emergency Operations Center to a Level 2.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1) Mr. Steinsnyder requested two Litigation Assessment Meetings be scheduled on April 25, 2017 during the lunch break regarding Kobernick & Levine v. Pasco County, and the Pepper Construction Case concerning Ridge Road. 2) Approved to waive the fees to cure the issue regarding four lots on Boatyard Drive in Sea Ranch on the Gulf. 3) Board agreed to allow Mr. Steinsnyder to serve on the review committee for hiring a new County Attorney for Pinellas County.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1) Dr. O'Neil reported on the recent Art Shows held in the Government buildings by students from various schools.

NOTED ITEMS

Agenda items N1 through N9 were noted.

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library System Library Advisory Board (LAB) & Library Cooperative Board (COOP)
Memorandum NI17-331
Recommendation: Receive and File
- N2 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - September 21, 2016
Memorandum NI17-335
Recommendation: Receive and File
- N3 Minutes - Tourist Development Council (TDC) - October 19, 2016
Memorandum NI17-336
Recommendation: Receive and File
- N4 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - November 16, 2016
Memorandum NI17-337
Recommendation: Receive and File

- N5 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - January 17, 2017
Memorandum NI17-338
Recommendation: Receive and File
- N6 Minutes and Documentation - Board of County Commissioners Strategic Planning Workshop (BCC WKSHP) - January 31, 2017
Memorandum NI17-339
Recommendation: Receive and File
- N7 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP)
Memorandum NI17-332
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
Recommendation: Receive and File
- N9 Letter Dated March 8, 2017 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI17-132
Recommendation: Receive and File

The Board recessed at 12:35 p.m. and reconvened at 1:30 p.m.

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
Recommendation: Approve

Approved to Adopt.

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

Recommendation: Approve

Approved to Adopt by a roll call vote.

- 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

Recommendation: Approve

Approved to Adopt by a roll call vote.

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

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

Continued to May 9, 2017 at 1:30 p.m. in 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

Recommendation: Continuance Requested

Continued to May 9, 2017 at 1:30 p.m. in Dade City.

- 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
 Recommendation: Continuance Requested

Continued to June 6, 2017 at 1:30 p.m. in Dade City.

- 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
 Recommendation: Approval with conditions

Continued to May 9, 2017 at 1:30 p.m. in Dade City.

- 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
 Recommendation: Approval with conditions

Approved to receive and file documents submitted by Ms. Barbara Wilhite, Mr. Edward Glime, Ms. Cindy Lunghofer, Mr. Dennis Lunghofer, Ms. Rebecca Glime, Ms. Maryann Bouie and Ms. Cyndi Tarapani.

Continued to May 9, 2017 at 1:30 p.m. to allow professional Staff to review the information provided at the hearing by both the applicant and the public, and to make sure that Staff's recommendation had not changed.

- 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
 Recommendation: Approval with conditions

Approved.

- 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
Recommendation: Approve

Approved.

ADJOURN

The Board recessed at 4:43 p.m. and reconvened at 4:54 p.m. Commissioner Wells did not return to the meeting.

Adjourned at 5:33 p.m.

WALK-ON ITEMS

W1 OLD BUSINESS
Memorandum W1

W2 PUBLIC COMMENT
Memorandum W2

W3 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF
PASCO COUNTY, FLORIDA, BANNING OPEN BURNING AND OTHER
ACTIVITIES PROHIBITED UNDER ORDINANCE NO. 00-03
Memorandum FR17-1056

Approved to hear the emergency.

Approved to Adopt.

Prepared by Donalee Schmidt, Operations Lead, Board Records Division