

**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 25, 2017

### 10:00 AM, New Port Richey



*"Bringing Opportunities Home"*

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

**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 - January 10, 2017  
         - Regular Meeting/Rezoning  
         **Memorandum**      CO17-172  
         **Comm. Dist.**      ALL  
         **Recommendation:**      Approve
- C2      Annotated Minutes - Board of County Commissioners Meeting - February 21,  
         2017 - Regular Meeting/Rezoning  
         **Memorandum**      CO17-173  
         **Comm. Dist.**      ALL  
         **Recommendation:**      Approve
- C3      Annotated Minutes - Board of County Commissioners Meeting - March 14, 2017 -  
         Special Meeting  
         **Memorandum**      CO17-174  
         **Comm. Dist.**      ALL  
         **Recommendation:**      Approve

**CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS**

- C4      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

**LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY**

- C5 Separation Agreement and Release with Michele L. Baker  
**Memorandum** CAO17-0024  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C6 Stipulated Final Judgment – HSBC Bank USA, N.A., as Trustee For The Registered Holders Of First NLC Trust 2007-1 Mortgage Backed Certificates, Series 2007-1 – Eminent Domain Settlement Deer Park Flow Diversion Force Main From SR 52 to Harmon Drive Project No. PCU 07-022.00 Parcel 709 and 809 - \$2,297.00  
**Memorandum** CAO17-1711  
**Comm. Dist.** 4,5  
**Recommendation:** Approve

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

- C7 Professional Services Agreement - Professional Service Industries, Inc. - Professional Geotechnical and Material Testing Services - No Funding Required  
**Memorandum** PMA17-078  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C8 Professional Services Agreement - Tierra, Inc. - Professional Geotechnical and Material Testing Services - No Funding Required  
**Memorandum** PMA17-079  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C9 Professional Services Agreement - GHD Services Inc. - Professional Geotechnical and Material Testing Services - No Funding Required  
**Memorandum** PMA17-081  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C10 Release Maintenance Guarantee - McDonald's Corporation - McDonald's Moon Lake Road, Right-of-Way Permit No. 33857 - No Funding Required  
**Memorandum** PMA17-097  
**Comm. Dist.** 4  
**Recommendation:** Approve
- C11 Release Performance Guarantee - Talavera Phase 1A-2 - M/I Homes of Tampa, LLC - No Funding Required  
**Memorandum** PMA17-099  
**Comm. Dist.** 2  
**Recommendation:** Approve

- C12 Release Maintenance Guarantee - Taylor Morrison of Florida, Inc. - Northwood Palms Boulevard - Right-of-Way Permit No. 33860 - No Funding Required  
**Memorandum** PMA17-100  
**Comm. Dist.** 3  
**Recommendation:** Approve
- C13 Budget Amendment: Transfer from Reserves within the Transportation Impact Fees-East Fund - Development Agreement Between Pasco Ranch, Inc., Pasco 54 Ltd. - Increase for C.R. 54 Widening Project (Sierra Segment) from North of S.R. 54/S.R. 56 Intersection North Approximately 3,200 Linear Feet - Roadway and Pasco County Utilities Improvements - \$200,000.00  
**Memorandum** PMA17-107  
**Comm. Dist.** 2  
**Recommendation:** Approve
- C14 Task Order No. EDO17-029 - Ayres Associates Inc. - Extension of Asbel Road from U.S. 41 to Central Boulevard, Roadway Design, Drainage and Permitting Services - \$155,377.00  
**Memorandum** PMA17-109  
**Comm. Dist.** 2  
**Recommendation:** Approve
- C15 Change Order No. 3 to Task Order No. EDO13-010 - Johnson Engineering, Inc. - Boyette Road and Wells Road Intersection Improvement, Design, and Permitting - Time Extension Only - No Funding Required  
**Memorandum** PMA17-110  
**Comm. Dist.** 1  
**Recommendation:** Approve
- C16 Change Order No. 2 to Bid No. IFB-DL-16-044 - Florida Safety Contractors, Inc. - Intersection Improvements (Ridge Road (C.R. 524) at Moon Lake/Decubellis) - Time Extension - No Additional Funding Required  
**Memorandum** PMA17-112  
**Comm. Dist.** 4  
**Recommendation:** Approve

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE**

- C17 Accept Deed and Adopt Resolution Canceling Taxes – Racetrac Petroleum, Inc. – Racetrac at S.R. 54 and Madison Street – No Funding Required  
**Memorandum** REA17-054  
**Comm. Dist.** 3  
**Recommendation:** Approve

**DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT**

- C18 Cinco De Mayo Parade - Farmers Self Help Inc. - Close Lock Street For Parade Route - From 37648 Lock Street to 37038 Lock Street - No Funding Required  
**Memorandum** PDD17-1162  
**Comm. Dist.** 1  
**Recommendation:** Approve

C19 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 368 Copier - \$1,728.48  
**Memorandum** PDD17-1180  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**DEVELOPMENT SERVICES - PUBLIC WORKS**

C20 Approve Award of Bid No. IFB-ME-17-081 - United Rentals (North America), Inc. - Eight Inch Trailer Mounted Sound Attenuated Diesel Pumps - \$207,440.00  
**Memorandum** PW17-057  
**Comm. Dist.** ALL  
**Recommendation:** Approve

C21 Task Order No. SMO17-008 - Coastal Design Consultants, Inc. - Parkway Boulevard Culvert Permanent Repair - \$7,800.00  
**Memorandum** PW17-060  
**Comm. Dist.** 2  
**Recommendation:** Approve

C22 Request to Lease Copier - Konica Minolta Business Solutions U.S.A., Inc. c/o Tampa Branch - Konica Minolta Bizhub 368 Copier - \$1,262.64  
**Memorandum** PW17-063  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**INTERNAL SERVICES - FACILITIES MANAGEMENT**

C23 Approve Purchase to - Patterson Pope, Inc. - Spacesaver Storage Systems, High Density Mobile Storage Systems - Pasco County Sheriff Evidence Storage Areas - \$688,471.00  
**Memorandum** FAC17-109  
**Comm. Dist.** 2  
**Recommendation:** Approve

**INTERNAL SERVICES - FLEET MANAGEMENT**

C24 Rejection of Bid No. IFB-JV-17-086 - Double Diaphragm Attenuated Portable Diesel Pumps - No Funding required  
**Memorandum** FM17-045  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**INTERNAL SERVICES - INFORMATION TECHNOLOGY**

C25 Sole Source Approval - Ten 8 Fire Equipment, Inc. - Purchase of Lapel Microphones and Approval of Budget Amendment Journal No., 2868 - \$146,446.29  
**Memorandum** IT17-038  
**Comm. Dist.** ALL  
**Recommendation:** Approve

## **INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET**

- C26 Request for Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 3-31-17 - Reimburse Direct Costs of Forfeiture Staff Attorney 1-1-17 to 3-31-17 - \$23,383.01  
**Memorandum** OMB17-029  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C27 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 3/31/17 - Cost of Forfeiture Proceedings 1/1/17 to 3/31/17 - \$2,141.80  
**Memorandum** OMB17-030  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C28 Budget Amendment: Transfer within the General Fund – Internal Services Branch, Office of Management and Budget – Appropriation of Funds from Reserves and the Board of County Commissioners Travel Budget to Restore Funding to the Waived Fees Account \$201,000.00  
**Memorandum** BA17-103  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C29 Budget Amendment: Reduce Grant Budget to Match Amended Contract – Public Safety Branch, Emergency Management Division – Reconcile Grant Budget – No Funding Required  
**Memorandum** BA17-109  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C30 Budget Amendment: Recognize Revenues – Public Services Branch, Parks and Recreation Waterways – Provide Funding to Remove a Derelict Vessel from Pasco County Waterways – \$11,025.00  
**Memorandum** BA17-118  
**Comm. Dist.** ALL  
**Recommendation:** Approve

## **INTERNAL SERVICES - PURCHASING**

- C31 Approve Award of Bid No. IFB-DL-17-051 - Florida Safety Contractors, Inc. - Sidewalk Improvements (Embassy Boulevard) - \$124,829.50  
**Memorandum** PU17-073  
**Comm. Dist.** 5  
**Recommendation:** Approve

- C32 Approve Classification, Sale, and Disposal of Surplus County Property - No Funding Required  
**Memorandum** PU17-074  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C33 Request to Approve Shortlist for RFP-TB-17-053 - Consensus Communications, Inc. - Develop and Implement a Public Awareness Campaign Regarding the 2015 Parks and Recreation Master Plan Recommendations - No Funding Required  
**Memorandum** PU17-076  
**Comm. Dist.** ALL  
**Recommendation:** Approve

**PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES**

- C34 Orange Lake Restoration Project Grant Agreement – U.S. Department of the Treasury, and Sub-Recipient Agreement Between the City of New Port Richey and the Pasco County Board of County Commissioners – Grant Requirement Compliance– \$103,000.00  
**Memorandum** PRN17-153  
**Comm. Dist.** 5  
**Recommendation:** Approve
- C35 Environmental Lands Acquisition and Management Program and Florida Recreation Development Assistance Program / Notice of Limitation of Use/Site Dedication for Boy Scout Preserve – No Funding Required  
**Memorandum** PRN17-159  
**Comm. Dist.** 1  
**Recommendation:** Approve
- C36 Adoption of Resolution Canceling Taxes – Martinez Living Trust – Parcel Acquired by the Environmental Lands Acquisition and Management Program – No Funding Required  
**Memorandum** PRN17-160  
**Comm. Dist.** 1  
**Recommendation:** Approve
- C37 Adoption of Resolution Canceling Taxes – Cathleen Schmitt – Parcel Acquired by the Environmental Lands Acquisition and Management Program – No Funding Required  
**Memorandum** PRN17-161  
**Comm. Dist.** 1  
**Recommendation:** Approve
- C38 Re-establishment of Change Funds – Pasco County Parks, Recreation, and Natural Resource Department – Swim Season Change Funds for Veterans Memorial Park and Land O' Lakes Recreation Complex – \$150.00  
**Memorandum** PRN17-171  
**Comm. Dist.** 2,5  
**Recommendation:** Approve

C39 Division of Cultural Affairs Cultural Facilities Program Grant Amendment – Florida Department of State, Division of Cultural Affairs – Heritage Stage at Land O’Lakes Community Park Grant

**Memorandum** PRN17-173

**Comm. Dist.** 2

**Recommendation:** Approve

C40 Rejection of Bid IFB-JV-17-091 – Playground Replacement and Installation – No Funding Required

**Memorandum** PRN17-181

**Comm. Dist.** ALL,

**Recommendation:** Approve

#### **UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT**

C41 Amendment No. 3 to Exhibit A of Professional Services Agreement with Carollo Engineers, Inc. - Wesley Center Sub Regional Wastewater Treatment Plant Assessment, Planning, Rehabilitation, and Expansion Project (PCU14 005.00) \$80,172.00

**Memorandum** UTD17-463

**Comm. Dist.** 1

**Recommendation:** Approve

C42 Request to Declare Surplus 76.3 acres at 13749 Gladstone Drive, and Contract for Sale and Purchase of Real Property – District School Board of Pasco County – 13749 Gladstone Drive, Odessa FL 33556 (Odessa Sprayfield) – \$750,000.00 (Revenue)

**Memorandum** UTD17-494

**Comm. Dist.** 4

**Recommendation:** Approve

C43 Change Order No. 1 (FINAL) South End Civil, Inc. - Embassy Hills Rapid Rate Infiltration Basin System (RRIBS), (PCU14-016.00) - Reduction (\$102,006.68)

**Memorandum** UTD17-549

**Comm. Dist.** 5

**Recommendation:** Approve

C44 Sole Source Purchase of WILO Internal Recycle Pumps and Accessories – Kaman Industrial Technologies Corporation, d/b/a Florida Bearings – \$828,000.00

**Memorandum** UTD17-572

**Comm. Dist.** 5

**Recommendation:** Approve

### **UTILITIES - SOLID WASTE**

- C45 Task Order No. 2-17 - JMG Engineering, Inc. – Design Criteria Assistance To Develop Design-Build Metals Reclamation Facility Request For Proposals/Qualifications (PCU17-011.00). Budget Amendment Journal Nos.1880 and 1881: Transfer within the Solid Waste Project Fund, Engineering and Contract Management Professional Services in the Amount of \$55,000.00  
**Memorandum** UTSW17-434  
**Comm. Dist.** ALL  
**Recommendation:** Approve

### **UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT**

- C46 Termination of Contract, Bid IFB-EC-14-153 – Caltrop Corporation – Ongoing and As-Needed Utility Locating Services – No Funding Required  
**Memorandum** UTOM17-584  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- C47 Approve Award of Bid IFB-JV-17-083 – Cemex Construction Materials Florida, LLC – Regular and Fiber-Reinforced Ready-Mix Concrete - \$300,000.00  
**Memorandum** UTOM17-588  
**Comm. Dist.** ALL  
**Recommendation:** Approve

### **REGULAR**

#### **COMMISSIONERS ITEMS - COMMISSIONER STARKEY**

- R1 Presentation of Tampa Bay Estuary Program Annual Update by Holly Greening, Executive Director  
**Memorandum** BCCA17-111  
**Comm. Dist.** ALL  
**Recommendation:** No Action Required

#### **COMMISSIONERS ITEMS - COMMISSIONER MARIANO**

- R2 (10:30 AM TIME CERTAIN) Presentation of Tampa International Airport Growth and Expansion by Joe Lopano, CEO  
**Memorandum** BCCA17-112  
**Comm. Dist.** ALL  
**Recommendation:** No Action Required

### **CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER**

R3 Minutes and Financial Matters Specific Approvals  
**Memorandum** Recurring  
**Comm. Dist.** ALL

R4 Investment Update  
**Memorandum** CO17-175  
**Comm. Dist.** ALL  
**Recommendation:** No Action Required

### **LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY**

R5 “High Return” Enforcement; Prioritization of Enforcement Matters  
**Memorandum** CAO17-0804  
**Comm. Dist.** ALL  
**Recommendation:** Approve

R6 (12:00 PM TIME CERTAIN) CLOSED ATTORNEY-CLIENT SESSION RE:  
Litigation Assessment Meeting pursuant to Section 286.011(8), Florida Statutes,  
for the case of Diane Theriault Kobernick and Susan L. Levine v. Pasco County,  
Case No: 51-2016-CA-3484-WS (Fla. Cir. Ct., 6th Jud. Cir.).  
**Memorandum** CAO17-4709  
**Comm. Dist.** ALL  
**Recommendation:** No Action Required

R7 (TIME CERTAIN 12:00 PM – Convening after the first Litigation Assessment  
Meeting) CLOSED ATTORNEY-CLIENT SESSION RE: Litigation Assessment  
Meeting pursuant to Section 286.011(8), Florida Statutes, for the following cases:  
Pepper Contracting Services, Inc., a Florida Corporation vs. Pasco County,  
Florida, a Political Subdivision of the State of Florida, Case No. 51-2016-CA-  
3254-WS and Pepper Contracting Services, Inc., a Florida Corporation, vs. Pasco  
County, Florida, a Political Subdivision of the State of Florida, Case No. 51-2016-  
CA-3148-ES.  
**Memorandum** CAO17-1211  
**Comm. Dist.** ALL  
**Recommendation:** No Action Required

### **LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT**

R8 CGI Communications Public/Private Partnership Opportunity - No Funding  
Required  
**Memorandum** OPD17-116  
**Comm. Dist.** ALL  
**Recommendation:** Approve

### **DEVELOPMENT SERVICES**

- R9 Presentation - Development Services Branch - Quarterly Report on Business Plan Initiatives - No Funding Required  
**Memorandum** DSA17-047  
**Comm. Dist.** ALL  
**Recommendation:** No Action Required

### **PUBLIC SAFETY - FIRE RESCUE**

- R10 Interlocal Agreement for Emergency Medical Services (EMS) Billing and Collection Services between Hernando County and Pasco County - No Funding Required  
**Memorandum** FR17-1055  
**Comm. Dist.** ALL  
**Recommendation:** Approval with conditions

### **PUBLIC SERVICES - COMMUNITY DEVELOPMENT**

- R11 Request for Lien Reduction – Danny A. Baird – 8620 Cameo Drive, New Port Richey, FL 34654; Parcel ID: 26-25-16-0020-00200-0070 – \$7,641.47  
**Memorandum** CD17-242  
**Comm. Dist.** 4  
**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 Advisory Board (LAB) & Library Cooperative Board - 9/13/16  
**Memorandum** NI17-333  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File

- N2 Minutes - Pasco County Library Supporter's-Pasco County Library Advisory Board (LAB) Library Cooperative Board (COOP) & Friends of Pasco County Library System, Inc. (FOL) Meeting - 10/13/16  
**Memorandum** NI17-334  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N3 Minutes and Documentation- Housing Finance Authority (HFA) - December 2, 2016  
**Memorandum** NI17-341  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N4 Minutes and Documentation - Board of County Commissioners Strategic Planning Workshop (BCC WKSHP) - December 6, 2017  
**Memorandum** NI17-342  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- N5 Agenda and Documentation - Tampa Bay Water - April 17, 2017  
**Memorandum** NI17-343  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File
- MISCELLANEOUS**
- N6 Community Redevelopment Agencies - Cities of Dade City, New Port Richey, and Zephyrhills - Annual Reports Fiscal Year 2015-2016  
**Memorandum** NI17-133  
**Comm. Dist.** ALL  
**Recommendation:** Receive and File

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

**COMMISSIONERS ITEMS - CHAIRMAN MOORE**

- RS1 (1:30 PM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING EMPLOYEES OF PASCO COUNTY FIRE RESCUE FOR THEIR DILIGENCE AND PERSEVERANCE IN MITIGATING A MAJOR BRUSH FIRE NEAR THE SEVEN OAKS NEIGHBORHOOD  
**Memorandum** CAO17-5140  
**Comm. Dist.** ALL  
**Recommendation:** Approve
- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF APRIL 23 – 27, 2017 AS NATIONAL VOLUNTEER WEEK IN PASCO COUNTY AND COMMENDS COMMUNITY AGING AND RETIREMENT SERVICES INC.  
**Memorandum** CAO17-5138  
**Comm. Dist.** ALL  
**Recommendation:** Approve

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING WEEK OF MAY 16, 2017 THROUGH MAY 21, 2017 AS WATER REUSE WEEK IN PASCO COUNTY

**Memorandum** CAO17-5141

**Comm. Dist.** ALL

**Recommendation:** Approve

**COMMISSIONERS ITEMS - VICE-CHAIRMAN WELLS**

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF MAY AS OLDER AMERICANS MONTH IN PASCO COUNTY

**Memorandum** CAO17-5142

**Comm. Dist.** ALL

**Recommendation:** Approve

**COMMISSIONERS ITEMS - COMMISSIONER OAKLEY**

- RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING THE 25TH ANNUAL LETTER CARRIER FOOD DRIVE ON MAY 13, 2017, AND ENCOURAGING THE CITIZENS OF PASCO COUNTY TO PARTICIPATE IN THIS IMPORTANT EVENT

**Memorandum** CAO17-5139

**Comm. Dist.** ALL

**Recommendation:** Approve

**COMMISSIONERS ITEMS - COMMISSIONER MARIANO**

- RS6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA OBSERVING MAY 4, 2017 AS THE NATIONAL DAY OF PRAYER IN PASCO COUNTY

**Memorandum** CAO17-5136

**Comm. Dist.** ALL

**Recommendation:** Approve

**CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER**

- RS7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO ANNA I. BAILEY, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER SEVENTEEN YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

**Memorandum** CO17-176

**Comm. Dist.** ALL

**Recommendation:** Approve

RS8        A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO JUDITH A. GIARDINELLI, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER FOURTEEN YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY  
**Memorandum**        CO17-177  
**Comm. Dist.**        ALL  
**Recommendation:**    Approve

## **PUBLIC HEARINGS**

### **PROPOSED ORDINANCES AT 1:30 P.M.**

P1        AN ORDINANCE ESTABLISHING THE CYPRESS PRESERVE COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE. No Funding Required.  
**Memorandum**        PDD17-1155  
**Comm. Dist.**        2  
**Recommendation:**    Approve

### **PUBLIC HEARINGS AT 1:30 P.M.**

P2        Large-Scale Comprehensive Plan Amendment (CONTINUANCE) - CPAL17 (01), Amendment to Map 7-1, Existing Functional Classification (2016) - Continue to June 20, 2017 BCC Meeting at 1:30 p.m. in New Port Richey - No Funding Required  
**Memorandum**        PDD17-1197  
**Comm. Dist.**        ALL  
**Recommendation:**    Continue to June 20, 2017 BCC Meeting at 1:30 p.m. in New Port Richey

P3        CONDITIONAL USE (CONSENT) - Richard E. McCanna and Bolton Avenue, LLC - Auto Auction House in an I-1 Light Industrial Park District - Northwest Pasco County - On the South Side of Bolton Avenue, Approximately 150 Feet East of Omaha Street - Section 23, Township 24 South, Range 16 East - Containing 19.4 Acres, M.O.L..  
**Memorandum**        PDD17-CU19  
**Comm. Dist.**        5  
**Recommendation:**    Approval with conditions

- P4      CONDITIONAL USE (CONSENT) - John H. Lavo and John K. Lavo - Automotive Towing Service and Connected Storage of Vehicles in a C-2 General Commercial District - South Central Pasco County - On the West Side of Land O' Lakes Boulevard and the East Side of School Road, Approximately 1,000 Feet North of the Intersection of School Road and Land O' Lakes Boulevard - Section 13, Township 26 South, Range 18 East - Containing 1.03 Acres M.O.L.  
**Memorandum**      PDD17-CU20  
**Comm. Dist.**      2  
**Recommendation:**      Approval with conditions
- P5      CONDITIONAL USE (CONSENT) - Suncoast Development Partners, LLC/Hilton Garden Inn - Sale of Alcoholic Beverages (4COP-S): Beer, Wine, and Liquor, On-Premises Consumption, in Conjunction With the Operation of a Six-Story Hotel with Outside Seating and Service of Alcoholic Beverages on a Pool Deck and Patio in an MPUD Master Planned Unit Development District - South Central Pasco County - On the West Side of Northpointe Parkway Approximately 600 Feet South of S.R. 54 - Section 30, Township 26 South, Range 18 East - Containing a 83,689 Square-Foot Hotel with a 3,000 Square-Foot Pool Deck and a 684 Square-Foot Outdoor Patio for a Total of 87,373 Square Feet  
**Memorandum**      PDD17-CU21  
**Comm. Dist.**      3  
**Recommendation:**      Approval with conditions
- P6      CONDITIONAL USE (CONSENT) - Pasco Ranch, Inc./Ford's Garage - Sale of Alcoholic Beverages (4COP-SRX): Beer, Wine, and Liquor, On-Premises Consumption, in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio, in an MPUD Master Planned Unit Development District - South Central Pasco County - At the Northeast Corner of the Intersection of S.R. 56 and Grand Cypress Drive Extending Northerly to Sierra Center Boulevard - Section 27, Township 26 South, Range 19 East - Containing a 7,650 Square-Foot Restaurant with a 1,276 Square-Foot Patio, for a Total of 8,926 Square Feet  
**Memorandum**      PDD17-CU22  
**Comm. Dist.**      2  
**Recommendation:**      Approval with conditions
- P7      CONDITIONAL USE (CONSENT) - Sunlake-Equity One LLC/Sakura at Lutz - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Restaurant in an MPUD Master Planned Unit Development District - South Central Pasco County - On the Northeast Corner of the Intersection of S.R. 54 and Sunlake Boulevard - Section 28, Township 26 South, Range 18 East - Containing a 1,400 Square-Foot Restaurant  
**Memorandum**      PDD17-CU23  
**Comm. Dist.**      4  
**Recommendation:**      Approval with conditions

- P8 MPUD Request (REGULAR) – Bexley North MPUD – Bexley Ranch Land Trust, LSBS Incorporated, and NNP-Bexley LLC – Proposed is a Substantial Modification to the Currently Approved MPUD (Rezoning from MPUD to an MPUD) to Allow Substantial Changes to the Conditions of Approval and the Master Plan – No Funding Required  
**Memorandum** PDD17-7242  
**Comm. Dist.** 4  
**Recommendation:** Approval with conditions
- P9 MPUD Request (REGULAR) – Suncoast Crossing MPUD - Land Investment Partners, LLC 21 – Rezoning Request (Substantial Modification) from an MPUD to an MPUD to Allow 300 Multi-Family Residential and Substantial Changes to the Master Plan and Conditions of Approval – No Funding Required  
**Memorandum** PDD17-7204  
**Comm. Dist.** 3  
**Recommendation:** Approval with conditions
- P10 DEVELOPMENT OF REGIONAL IMPACT (DRI) AMENDMENT REQUEST (REGULAR) – Suncoast Crossings DRI – Land Investment Partners, LLC 21 – Notice of Proposed Change (NOPC) Substantial Modification to Suncoast Crossings DRI No. 246, East Side Parcels Located East of Suncoast Parkway and South of S.R. 54 to Amend the Development Order (DO), Amend Map H, Amend the Land Use Table, Revise the Land Use Equivalency Matrix, Extend Phase and Buildout Date for Phases 1 and 2, East Side, and to Revise DRI Reporting from Annual to Biennial – No Funding Required.  
**Memorandum** PDD17-817  
**Comm. Dist.** 3  
**Recommendation:** Approval
- P11 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

**ADJOURN**