

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

April 25, 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
NIKKI ALVAREZ-SOWLES, CLERK & COMPTROLLER**

10:00 AM

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

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 Nikki Alvarez-Sowles, Esq.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Called to order at 10:02 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.

Pastor Leonard Lord thanked the Board for their service and spoke regarding the community and sex clubs.

Mr. Ray Gadd, School Board, thanked the Board for their assistance in locating and negotiating with the School Board for property for a new school. (C42)

CONSENT

Approved Consent Agenda with the exception of Agenda Items C21 and C35.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - January 10, 2017 - Regular Meeting/Rezoning
Memorandum CO17-172
Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - February 21, 2017 - Regular Meeting/Rezoning
Memorandum CO17-173
Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Meeting - March 14, 2017 - Special Meeting
Memorandum CO17-174
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Separation Agreement and Release with Michele L. Baker
Memorandum CAO17-0024
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
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
Recommendation: Approve
- C8 Professional Services Agreement - Tierra, Inc. - Professional Geotechnical
and Material Testing Services - No Funding Required
Memorandum PMA17-079
Recommendation: Approve
- C9 Professional Services Agreement - GHD Services Inc. - Professional
Geotechnical and Material Testing Services - No Funding Required
Memorandum PMA17-081
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
Recommendation: Approve
- C11 Release Performance Guarantee - Talavera Phase 1A-2 - M/I Homes of
Tampa, LLC - No Funding Required
Memorandum PMA17-099
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

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

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

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

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

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

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

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

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

Approved with correction to Munis number. (5:12)

- 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
 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
 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
 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
 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

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
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
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
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
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
Recommendation: Approve
- C32 Approve Classification, Sale, and Disposal of Surplus County Property - No Funding Required
Memorandum PU17-074
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
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
 Recommendation: Approve

Approved with correction to District.

- 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
 Recommendation: Approve

Approve with correction to District. (5:46)

- 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
 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
 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
 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
 Recommendation: Approve
- C40 Rejection of Bid IFB-JV-17-091 – Playground Replacement and Installation – No Funding Required
 Memorandum PRN17-181
 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

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

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

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

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

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

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

Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

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

For information only. No action taken.

Approved to receive and file documents from Ms. Greening. (6:27)

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
Recommendation: No Action Required

For information only. No action taken. (18:44)

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes and Financial Matters Specific Approvals
Memorandum Recurring

Approved. (18:16)

- R4 Investment Update
Memorandum CO17-175
Recommendation: No Action Required

For information only. (36:41)

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R5 "High Return" Enforcement; Prioritization of Enforcement Matters
Memorandum CAO17-0804
Recommendation: Approve

Approved Staff's Recommendation. (49:02)

- R6 (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
Recommendation: Denial of variance

The Board Convened into Closed Attorney-Client Session for Agenda Items R6 and R7 at 12:11 p.m., and Reconvened into the Regular Meeting at 1:53 p.m.(2:04:03)

R7 (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
Recommendation: No Action Required

The Board Convened into Closed Attorney-Client Session for Agenda Items R6 and R7 at 12:11 p.m., and Reconvened into the Regular Meeting at 1:53 p.m.(2:04:03)

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

R8 CGI Communications Public/Private Partnership Opportunity - No Funding
Required
Memorandum OPD17-116
Recommendation: Approve

Approved Staff's Recommendation. (1:26:58)

DEVELOPMENT SERVICES

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

For information only. (1:31:27)

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
Recommendation: Approval with conditions

Approved Staff's Recommendation. (1:39:15)

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

Recommendation: Approve

Approved to reduce the lien by the interest bringing the amount due to \$4,974.24 to be paid within 30 days or the original lien will be reinstated. (1:46:42)

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

No items. (4:01:36)

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

No items. (4:21:16)

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

No items. (4:01:44)

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

1) Spoke regarding road repairs, specifically Alico Pass in Aristida, prioritizing paving, and crack sealing. Staff will submit a list of roads needing repair. (4:01:48)

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

1) Approved one-time repair to Battenwood Drive at a cost of \$6,578.00 and notice to the residents that this will be the last repair and they should consider a paving assessment. (4:15:40)

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Noted Agenda Item C34 was actually District 4. 2) Initiated discussion on the list of prioritization of crack sealing which would be brought back before the Board.(4:18:40)

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1) Thanked the Board for the Litigation Assessment meetings over the lunch break. (4:21:03)

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

No items. (4:21:15)

NOTED ITEMS

Agenda Items N1 through N6 were noted.

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board - 9/13/16
Memorandum NI17-333
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
Recommendation: Receive and File
- N3 Minutes and Documentation- Housing Finance Authority (HFA) - December 2, 2016
Memorandum NI17-341
Recommendation: Receive and File
- N4 Minutes and Documentation - Board of County Commissioners Strategic Planning Workshop (BCC WKSHP) - December 6, 2017
Memorandum NI17-342
Recommendation: Receive and File
- N5 Agenda and Documentation - Tampa Bay Water - April 17, 2017
Memorandum NI17-343
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
Recommendation: Receive and File

Resessed at 12:11 p.m. and reconvened at 1:53 p.m.

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
Recommendation: Approve

Approved to Adopt. (2:36:10)

- 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
Recommendation: Approve

Approved to Adopt. (2:45:53)

- 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
Recommendation: Approve

Approved to Adopt. (3:00:47)

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
Recommendation: Approve

Approved to Adopt. (2:49:19)

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
Recommendation: Approve

Approved to Adopt. (3:05:19)

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
Recommendation: Approve

Approved to Adopt. (3:12:47)

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
Recommendation: Approve

Approved to Adopt. (3:20:50)

- 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
Recommendation: Approve

Approved to Adopt. (3:20:50)

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
Recommendation: Approve

Approved to Adopt by Roll Call Vote. (3:21:57)

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 PDD17-1197C
Recommendation: Approve

Continued to June 20, 2017 in New Port Richey. (3:29:46)

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda. (3:30:55)

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda. (3:31:15)

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda. (3:34:53)

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda. (3:35:22)

- 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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda. (3:36:55)

- 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
Recommendation: Approval with conditions

Approved Staff's Recommendation. (3:37:50)

- 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
Recommendation: Approval with conditions

Approved Staff's Recommendation. Staff submitted an ex parte' form from Commissioner Mariano. (3:53:55)

- 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
Recommendation: Approval

Approved Staff's Recommendation. Staff submitted an ex parte' form from Commissioner Mariano. (3:43:37)

- 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
Recommendation: Approval with conditions

Approved Staff's Recommendation. (3:57:53)

ADJOURN

Adjourned at 3:39 p.m.

WALK-ON ITEMS

- W1 W1 - OLD BUSINESS - COMMISSIONERS, COUNTY ADMININSTRATOR, COUNTY ATTORNEY, AND CLERK
Memorandum W1
- W2 W2 - PUBLIC COMMENT
Memorandum W2

Prepared by: Katie McCormick, Records Clerk II