

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

Dan Biles, P.E.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

September 13, 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 - June 6, 2017 - Regular Meeting/Rezoning
Memorandum CO17-211
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C2 Specific Approvals, 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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C3 Boyette Reservoir Construction – Dana Toole, P.A. - Additional Funding - \$100,000.00
Memorandum CAO17-3107
Comm. Dist. 1
Recommendation: Approve
- C4 Proposal for Settlement from Plaintiff to Pasco County - James Moore, Jr. v. Pasco County Case # 2017-CA-000710-WS - \$175,000
Memorandum CAO17-2198
Comm. Dist. ALL,
Recommendation: Denial

**LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF
TOURISM DEVELOPMENT**

- C5 Letter of Agreement– Brand USA – Digital Advertising Campaign – \$8,500.00
Memorandum TD17-049
Comm. Dist. ALL
Recommendation: Approve
- C6 2018 Tourist Development Council (TDC) Meeting Schedule – Office of Tourism
Development – To Set Up TDC Meetings for 2018- No Funding Required
Memorandum TD17-050
Comm. Dist. ALL
Recommendation: Approve
- C7 Special Event Marketing Program Agreement – West Pasco Chamber of
Commerce, Inc.- Cotee River Bike Fest 2017 - \$6,500.00
Memorandum TD17-051
Comm. Dist. ALL
Recommendation: Approve
- C8 Special Event Marketing Program Agreement – Thomas Promise Foundation,
Inc.- San Antonio Rattlesnake Festival & Run 2017 - \$3,000.00
Memorandum TD17-052
Comm. Dist. ALL
Recommendation: Approve
- C9 Special Event Marketing Program Agreement – KRY, Inc.- Florida Bug Jam 2017
- \$17,000.00
Memorandum TD17-053
Comm. Dist. ALL
Recommendation: Approve
- C10 Cultural Heritage Rural Nature Grant Program Agreement – Visit Florida –Grant
awarded for the amount of \$5,000 for a Cycling/Trail Video and Marketing
Campaign - No funding required
Memorandum TD17-054
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C11 Letter of Understanding – Florida Department of Transportation (FDOT) and
Pasco County – SR 52 (Schrader Highway) Realignment from Uradco Place to
West of Fort King Road (FPID: 435142-1) – No Funding Required
Memorandum ENA17-013
Comm. Dist. 1
Recommendation: Approve

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

- C12 Approve Release Performance Guarantee – The Perry Company of 7th Avenue, Inc. - TRU Simulation Expansion Project Right-of-Way Permit No. 35759 - No Funding Required
Memorandum PMA17-142
Comm. Dist. 3
Recommendation: Approve
- C13 Accept Performance Guarantee Rider - WS TSR, LLC - Starkey Ranch Village 1 Phases 1-5 - No Funding Required
Memorandum PMA17-143
Comm. Dist. 4
Recommendation: Approve
- C14 Approve Release of Irrevocable Letter of Credit – Gary L. Blackwell – 54 West Subdivision - No Funding Required
Memorandum PMA17-173
Comm. Dist. 4
Recommendation: Approve
- C15 Change Order No. 1 to Task Order No. EDO17-023 - HDR Engineering, Inc. - Old Pasco Road Extension and Ossie Murphy Road Route Study and Pond Siting Analysis and Report - Time Extension - No Additional Funding Required
Memorandum PMA17-176
Comm. Dist. 1
Recommendation: Approve
- C16 Professional Services Agreement, Change Order No. 7 - Kisinger Campo & Associates, Inc. - Supplemental Drainage Analysis for C.R. 54 (Wesley Chapel Boulevard) from North of S.R. 56 to North of Magnolia Boulevard - \$19,825.00
Memorandum PMA17-181
Comm. Dist. 2
Recommendation: Approve
- C17 Approve Release Performance Guarantee – Dade Oaks, LLC – Hilltop Landings Right-of-Way Permit No. 34632 - No Funding Required
Memorandum PMA17-182
Comm. Dist. 1
Recommendation: Approve
- C18 Change Order No. 4 to Task Order No. EDO12-008 - Coastal Design Consultants, Inc. - Hudson Avenue and Hicks Road Intersection Improvements, Design and Permitting - Post Design Services - \$15,000.00
Memorandum PMA17-184
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C19 2018 Proposed Public Hearing Schedule – Board of County Commissioners, Planning Commission and Development Review Committee - Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings – No Funding Required
Memorandum PDD17-2069
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C20 Approve Award of Bid No. IFB-ME-17-133 - DeAngelo Brothers LLC, d/b/a Aquagenix - Aquatic Weed Control - Annual Award - \$166,070.00
Memorandum PW17-110
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C21 Approve Award of Bid No. IFB-KB-17-147 – Progressive Waste Solutions of FL, Inc., a Delaware Corporation, d/b/a Waste Connections of Florida - Annual Award for Ongoing and As-Needed Waste Removal & Waste Containers – \$95,000.00
Memorandum FAC17-183
Comm. Dist. ALL
Recommendation: Approve
- C22 Approve Award of Bid No. IFB KB 17 172 - Air Mechanical & Service Corp. - HVAC Equipment Replacement - Pasco County Sheriff Charles “Bo” Harrison Building East Operations \$56,990.00
Memorandum FAC17-199
Comm. Dist. 1
Recommendation: Approve
- C23 Approve the award of Bid No. IFB-KB-17-218 to Cross Construction Services, Inc., for the demolition of the Jackson Building located in Dade City, Florida, at a total cost of \$157,145.00.
Memorandum FAC17-204
Comm. Dist. 1,
Recommendation: Approve
- C24 Approve the award of Bid No. IFB-KB-17-220 to Adams Tank & Lift, Inc., for the relocation of Fuel Equipment at the Jackson Building to the Parks Maintenance Building in anticipation of the demolition of the Jackson Building located in Dade City, Florida, at a total cost of \$67,875.00.
Memorandum FAC17-205
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C25 Settlement of Workers' Compensation Claim Nos. 26163818 and 2620421, Commercial Risk Management, Inc., \$30,000.00
Memorandum HR17-429
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C26 Change Requests – Williams Communications, Inc. Project 25 Phase II Radio Communications Systems – Additional Funding is not Required for this Action
Memorandum IT17-072
Comm. Dist. ALL,
Recommendation: Approve
- C27 Approval of Payment – FACC Services Group LLC - Expenses Incurred for Clericus Implementation and Training - \$54,335.40
Memorandum IT17-073
Comm. Dist. ALL
Recommendation: Approve
- C28 Second Amendment – First Billing Services, LLC – Inclusion of Convenience/Service Fees – Funding Is Not Required For This Action
Memorandum IT17-081
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C29 Budget Amendment: Recognize General Fund Additional Fund Balance – Constitutional Officers, Clerk & Comptroller – Carry Forward of Funds for Fiscal Year 2016 Admin Mobility Fees – \$132,230.00
Memorandum BA17-200
Comm. Dist. ALL
Recommendation: Approve
- C30 Budget Amendment: Recognize Additional Revenues within the Municipal Services Fund – Public Services Branch, Natural Resources Regulation Division – Purchase of Smart Board – \$8,000.00
Memorandum BA17-201
Comm. Dist. ALL
Recommendation: Approve
- C31 Budget Amendment: Recognize Revenue in the General Fund – Public Safety Branch, Ambulance Billing Division Appropriate Funds Received from Hernando County Fire Rescue to the Ambulance Billing Revenues Account \$168,903.39
Memorandum BA17-289
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C32 Approve Request to Shortlist and Authorization to Negotiate an Agreement for RSQ-TB-17-056 - AMI Risk Consultants, Inc. and Gabriel, Roeder, Smith and Company - Actuarial and Consulting Services - No Funding Required
Memorandum PU17-130
Comm. Dist. ALL
Recommendation: Approve
- C33 Approve Request to Shortlist and Authorization to Negotiate an Agreement for RSQ-CD-17-110 – American Consulting Engineers of Florida, LLC – Construction Engineering Inspection Services for C.R. 54 (Wesley Chapel Boulevard) North of S.R. 54/S.R. 56 to Progress Parkway No Funding Required
Memorandum PU17-131
Comm. Dist. 1,2
Recommendation: Approve
- C34 Approve Professional Services Agreement and Task Order No. 1 - Carr, Riggs & Ingram, LLC - Financial Auditing Services - \$468,000.00
Memorandum PU17-132
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C35 FY 17/18 Emergency Management Performance Grant Program (EMPG) - Florida Division of Emergency Management (FDEM) - Execution of Subgrant Agreement - CFDA# 97.042 - \$133,222.00
Memorandum OEM17-024
Comm. Dist. ALL
Recommendation: Approve
- C36 FY 17/18 Emergency Management Preparedness and Assistance (EMPA) Grant Subgrant Agreement and the Statewide Mutual Aid Agreement– Florida Division of Emergency Management (FDEM) – Execution of Grant and Mutual Aid Agreement - CSFA# 31.063 – \$105,806.00
Memorandum OEM17-025
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C37 Extension of the Current Agreement between Pasco County and Merchants Association Collection Division, Inc., through the Acceptance of Amendment No. 2 – Fire Rescue Department, Ambulance Billing Section – To Maintain Debt Collection Services for a Period of One Year – \$40,000.00
Memorandum FR17-1081
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C38 Transfer of Property – 7540 Bergamot Drive, Port Richey, Florida 34668; Parcel ID No. 15-25-16-077C-00001-1720 – Tampa Bay Community Development Corporation – State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – \$134,121.00

Memorandum CD17-293

Comm. Dist. 5,

Recommendation: Approve

- C39 Developer Agreement – Youth and Family Alternatives, Inc. – Construction of Rental Apartments for Developmentally Disabled Adults – 7349 Plathe Road, New Port Richey, Florida 34653; State Housing Initiatives Partnership, CSFA 40.901; Neighborhood Stabilization Programs 1 and 3, CFDA No. 14.218, Neighborhood Stabilization Program 2, CFDA 14.256; HOME Investment Partnerships Program, CFDA 14.239 – \$575,000.00

Memorandum CD17-322

Comm. Dist. 4

Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

- C40 Interlocal Agreement – Tampa Bay Water – Florida Friendly Landscaping™ Program and Funding – No Funding Required

Memorandum CES17-005

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - ELDERLY NUTRITION

- C41 Approval of Agreement - G.A. Food Services of Pinellas County, Inc. - RFP-CD-16-200 - for In-House Food Production - No Funding Required

Memorandum EN17-024

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C42 Parking Lease Agreement – Finley Real Estate Investment, LLC – Elsie Logan Memorial Park – \$125.00 Monthly/\$1,500.00 Annually

Memorandum PRN17-208

Comm. Dist. 5

Recommendation: Approve

- C43 Ratification of Agreement and Approval of Change Order No. 3 (PRN16-379) – Dewberry Consultants, LLC – 90-Day Extension to Completion Date for Countywide Dredge Management Planning and RESTORE Alignment Analysis – No Funding Required

Memorandum PRN17-312

Comm. Dist. ALL

Recommendation: Approve

- C44 Rejection of Bid No. IFB-JV-17-136 – Derelict Vessel Removal Located .25 Miles North of the Lighthouse Near Anclote River Park Boat Ramp in Holiday, Florida – No Funding Required

Memorandum PRN17-318

Comm. Dist. ALL

Recommendation: Approve

- C45 Approve Consulting Services Agreement for RFP-TB-17-053 - Consensus Communications, Inc. - To Develop and Implement a Public Awareness Campaign Regarding the 2015 Parks and Recreation Master Plan Recommendations - No Funding Required

Memorandum PRN17-323

Comm. Dist. ALL,

Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C46 Automated Metering Reading (AMR) Reclaim Water Meters, AMR Potable Water Meters and Dual Check Valves - Utilities Warehouse – Approval of Budget Amendment Journal Nos. 389 & 395

Memorandum UT17-1033

Comm. Dist. ALL

Recommendation: Approve

- C47 Approve Award of Bid No. IFB-JV-17-156 – A.A. Casey Company; Mayer Electric Supply Company, Inc.; Kaman Industrial Technology, Inc.; Ferguson Enterprises, Doing Business As (dba) Ferguson Waterworks; and Mine & Mill Supply Company, dba Bert Lowe Supply Company, Inc. – As-Needed Small Tools – \$56,400.00

Memorandum UT17-1102

Comm. Dist. ALL,

Recommendation: Approve

- C48 Approve Award of Bid No. IFB-JV-17-146 – Ferguson Enterprises, Doing Business As (dba) Ferguson Waterworks, HD Supply Waterworks, Hayes Pipe Supply, Inc. – As-Needed Pipe, Fittings, and Accessories – \$1,100,000.00

Memorandum UT17-1118

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C49 Task Order No. 04-17 - Stroud Engineering Consultants, Inc. - FDOT SR 54 Improvements: Curley Road to Morris Bridge Road; Morris Bridge Road and Eiland Boulevard - (PCU Nos. 08-055.00 and 08-055.01) - \$381,020.00

Memorandum UTD17-962

Comm. Dist. 1,2

Recommendation: Approve

- C50 Acceptance of Utility Improvements and Maintenance Guarantee – NNP-Bexley, LLC -Bexley South Parcel 3 Phase 1 (PCU 02-218.09) – No Funding Required
Memorandum UTD17-1054
Comm. Dist. 4
Recommendation: Approve
- C51 Release of Maintenance Guarantee – Pulte Home Corporation - Wiregrass Ranch -Mansfield Boulevard (04-148.06) – No Funding Required
Memorandum UTD17-1080
Comm. Dist. 2
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C52 Rejection of Bid IFB-JV-17-188 – Vinyl Coated Chain Link Fence – No Funding Required
Memorandum UTOM17-1105
Comm. Dist. ALL
Recommendation: Approve

REGULAR

DEVELOPMENT SERVICES - PUBLIC WORKS

- R1 Fiscal Year 2019 Cooperative Funding Initiative - Southwest Florida Water Management District - Projects Scheduled for Submission for Fiscal Year 2019 Design and Permitting - No Funding Required
Memorandum PW17-1096
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- R2 Intergovernmental Agreement Between Pasco County, Pasco County Sheriff's Office, and the University of South Florida – Leasing a Portion of County-owned Property in Land O'Lakes – No Funding Required
Memorandum FAC17-198
Comm. Dist. 2
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R3 Staff Recommendations for Affordable Housing Advisory Committee – Pasco County Community Development Department – State Housing Initiatives Partnership – CSDA 40.901 - No Funding Required
Memorandum CD17-365
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

MISCELLANEOUS BUSINESS - SHERIFF

NOTED ITEMS

AGENDAS AND MINUTES

- N1 PSC - Commission Conference Agenda for July 13, 2017 - Issued June 30, 2017
 Memorandum NI17-533
 Comm. Dist. ALL
 Recommendation: Receive and File
- N2 Approved Minutes and Backup - Lake Bernadette - June 27, 2017
 Memorandum NI17-546
 Comm. Dist. ALL
 Recommendation: Receive and File
- N3 Approved Minutes and Backup - Watergrass CDD II - June 21, 2017
 Memorandum NI17-547
 Comm. Dist. ALL
 Recommendation: Receive and File
- N4 Approved Minutes and Backup - Estancia at Wiregrass - April 25, 2017
 Memorandum NI17-550
 Comm. Dist. ALL
 Recommendation: Receive and File
- N5 Approved Minutes and Backup - Estancia at Wiregrass - May 23, 2017
 Memorandum NI17-551
 Comm. Dist. ALL
 Recommendation: Receive and File

- N6 Approved Minutes and Backup - Estancia at Wiregrass - June 27, 2017
Memorandum NI17-552
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Approved Minutes and Backup - Wiregrass CDD II- July 19, 2017
Memorandum NI17-553
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Development Review Committee (DRC) - April 13, 2017
Memorandum NI17-554
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Development Review Committee (DRC) - April 27, 2017
Memorandum NI17-555
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Development Review Committee (DRC) - May 25, 2017
Memorandum NI17-556
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Minutes and Documentation - Tourist Development Council (TDC) - July 19, 2017
Memorandum NI17-557
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Minutes - Planning Commission (PC) - June 7, 2017
Memorandum NI17-558
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N13 Annual Financial Report 2016 - Lakeside CCD - Letter dated June 28, 2017
Memorandum NI17-523
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Annual Financial Audit Report FY Ended September 30, 2016 - Lakeside CDD -
June 16, 2017
Memorandum NI17-524
Comm. Dist. ALL
Recommendation: Receive and File

- N15 Final Adopted FY 2018 Budget - Lakeside CCD - Letter dated June 28, 2017
Memorandum NI17-525
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Resolution FY 2018 - Lakeside CDD - Letter dated June 28, 2017
Memorandum NI17-526
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Annual Financial Audit Report FY Ended September 30, 2016 - Long Lake Ranch
CDD - June 20, 2017
Memorandum NI17-527
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Final Adopted FY 2018 Budget - Long Lake Ranch CCD - Letter dated July 11,
2017
Memorandum NI17-528
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Annual Financial Audit Report FY Ended September 30, 2016 - Meadow Pointe III
CDD - June 16, 2017
Memorandum NI17-529
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Annual Financial Audit Report FY Ended September 30, 2016 - Meadow Pointe IV
CDD - June 16, 2017
Memorandum NI17-530
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Proposed Resolution #2017-20- New Port Richey Adopted Resolution #2016-01 -
Code of Ordinances, Emergency Condemnation - Dated June 7, 2017
Memorandum NI17-531
Comm. Dist. ALL
Recommendation: Receive and File
- N22 PSC - Case Management System Upgrade - Dated July 6, 2017
Memorandum NI17-532
Comm. Dist. ALL
Recommendation: Receive and File

- N23 PSC-Consumating Order - PSC - 2017-0277-CO-EU - Docket 20170068-EU - Tampa Electric Co & Withlacoochee River Electric Cooperative - Issued July 17, 2017
Memorandum NI17-534
Comm. Dist. ALL
Recommendation: Receive and File
- N24 PSC - Consumating Order - PSC - 2017-0265-CO-EI - Docket 20170093-EI - Tampa Electric Co. - Issued July 11, 2017
Memorandum NI17-535
Comm. Dist. ALL
Recommendation: Receive and File
- N25 PSC - Consumating Order - PSC - 2017-0267-CO-EI - Docket 20170088-EI - Tampa Electric Co. - Issued July 11, 2017
Memorandum NI17-536
Comm. Dist. ALL
Recommendation: Receive and File
- N26 PSC - Docket 170073-EI - Tampa Electric Co. - Issued June 29, 2017
Memorandum NI17-537
Comm. Dist. ALL
Recommendation: Receive and File
- N27 PSC - 17-0241-PAA-EU - Docket 170068-EU - Tampa Electric Co & Withlacoochee River Electric Cooperative - Issued June 21, 2017
Memorandum NI17-538
Comm. Dist. ALL
Recommendation: Receive and File
- N28 PSC - 2017-0283-TRF-EI - Docket 20170069-EI - Duke Energy Florida, LLC. - Issued July 24, 2017
Memorandum NI17-539
Comm. Dist. ALL
Recommendation: Receive and File
- N29 PSC - 17-0293-TRF-EI - Docket 20170073-EI - Tampa Electric Company - Issued August 1, 2017
Memorandum NI17-540
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Final Adopted FY 2018 Budget - Riverwood Estates CDD - Letter dated June 15, 2017
Memorandum NI17-542
Comm. Dist. ALL
Recommendation: Receive and File

- N31 Annual Financial Audit Report FY Ended September 30, 2016 - Riverwood Estates CDD - June 15, 2017
Memorandum NI17-543
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Resolution 2017-10 - Riverwood Estates CDD - Letter dated July 14, 2017
Memorandum NI17-544
Comm. Dist. ALL
Recommendation: Receive and File
- N33 Notification -Frontier Communications FiOS TV - RE: Programming Changes beginning September 28, 2017
Memorandum NI17-545
Comm. Dist. ALL
Recommendation: Receive and File
- N34 Notification -Frontier Communications FiOS TV - RE: Rate Increase of \$1.00 per month for non-DVR set top boxes beginning October 2, 2017
Memorandum NI17-548
Comm. Dist. ALL
Recommendation: Receive and File
- N35 Letter dated August 21, 2017 - Publication of Unclaimed Funds - Tampa Bay Times - July 28, 2017
Memorandum NI17-549
Comm. Dist. ALL
Recommendation: Receive and File
- N36 PSC - 2017-0294-PAA-EQ - Docket 20170075-EQ - Tampa Electric Company - Issued August 1, 2017
Memorandum NI17-541
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, WELCOMES THE 2017-2018 U.S. WOMEN'S NATIONAL HOCKEY TEAM TO PASCO COUNTY
Memorandum CAO17-5159
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 3 DU/ACRE (RES-3) TO OFFICE (OF) ON 8.8 ACRES M.O.L. OF REAL PROPERTY LOCATED HALF A MILE SOUTH WEST OF SR 54 AND SUNLAKE BOULEVARD; PROVIDING FOR A SEVERABILITY AND AN EFFECTIVE DATE.

Memorandum PDD17-1968

Comm. Dist. 3

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89 21 AS AMENDED; PROVIDING FOR AMENDMENTS TO SECTION 1302.2, MOBILITY FEES; AND APPENDIX A, DEFINITIONS, TO ADD A NEW LAND USE CATEGORY FOR ICE HOCKEY RINKS; PROVIDING FOR ADDITIONAL AMENDMENTS AS NECESSARY TO ENSURE INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, MODIFICATION AND AN EFFECTIVE DATE - NO FUNDING REQUIRED.

Memorandum PDD17-2131

Comm. Dist. ALL

Recommendation: Approve

- P3 MPUD Master Planned Unit Development Rezoning Request (CONTINUANCE) - Golden Ranch MPUD - GoldenRanch Property, LLC - A Substantial Modification (Rezoning from MPUD to and MPUD) to the Currently Approved Master Plan and Conditions of Approval - Located on the South Side of Oldwoods Avenue, East of Meadow Pointe Boulevard, and West of Ranchette Road, Extending to the Pasco/Hillsborough County Line, Section 35, 36, Township 26 South, Range 20 East - No Funding Required

Memorandum PDD17-2056

Comm. Dist. 2

Recommendation: Continue to September 26, 2017, BCC meeting at 1:30 P.M. in New Port Richey

- P4 ZONING AMENDMENT (CONSENT) - Roopani Development Corporation - Change in Zoning from an A-R Agricultural-Residential District to a C-2 General Commercial District - South Central Pasco County - On the South Side of S.R. 54, Approximately 450 Feet East of Curley Road - Section 9, Township 26 South, Range 20 East - Containing 3.86 Acres, M.O.L.

Memorandum PDD17-7258

Comm. Dist. 2

Recommendation: Approve

- P5 ZONING AMENDMENT (CONSENT) - Levy and Gloria Roberts - Change in Zoning from an R-1MH Single-Family/Mobile Home District to a C-2 General Commercial District - Central Pasco County - On the East Side of Pasco Road, Approximately 250 Feet North of S.R. 52 - Section 9, Township 25 South, Range 20 East - Containing 0.8 Acre, M.O.L.
Memorandum PDD17-7259
Comm. Dist. 1
Recommendation: Approve
- P6 ZONING AMENDMENT (CONSENT) - Francesca Lisa Hankins - Change in Zoning from an A-R Agricultural-Residential District with conditions to an A-R Agricultural-Residential District - North Central Pasco County - At the East End of a Private Ingress/Egress Easement, Approximately 675 Feet East of Sherrod Croft Lane and Approximately 1,300 Feet South of St. Joe Road - Section 28, Township 24, Range 20 East - Containing 10 Acres, M.O.L.
Memorandum PDD17-7265
Comm. Dist. 1
Recommendation: Approve
- P7 Transfer of Pasco County Property (CONSENT) - Flycatcher Enterprises, LLC - Corrective Resolution and County Deed - No Funding Required
Memorandum REA17-074
Comm. Dist. 2
Recommendation: Approve
- P8 ZONING AMENDMENT (CONSENT) - James L. and Marion O. Rich - Change in Zoning from an R-2 Low Density Residential District to an A-R Agricultural-Residential District - East Central Pasco County - On the South Side of Roberts Road, Approximately One-Quarter Mile East of Smith Road - Section 4, Township 25 South, Range 21 East - Containing 5 Acres, M.O.L.
Memorandum PDD17-7266
Comm. Dist. 1
Recommendation: Approve
- P9 MPUD Master Planned Unit Development Rezoning Request (REGULAR) – Boyette Subdivision MPUD – Ferlita, Vincent N. and John A. - A Rezoning Request from A-R Agricultural-Residential District to an MPUD to Allow 87 Single-Family Detached Dwelling Units on Approximately 40.0 Acres - Located on the West Side of Boyette Road, +/-680 Feet North of Wells Road (Parcel ID Nos.: 32-25-20-0000-0060-0000 and 32-25-20-0000-00600-00B0) - No Funding Required
Memorandum PDD17-7251A
Comm. Dist. 1
Recommendation: Approval with conditions

- P10 DEVELOPMENT OF REGIONAL IMPACT (DRI) AMENDMENT REQUEST – SB Associates Limited Partnership – Development Order (DO) Amendment without a Notice of Proposed Change (NOPC) to Seven Oaks DRI No. 129 – Located East and West of Interstate 75, West of Bruce B. Downs Boulevard (C.R. 581), South of Wesley Chapel Boulevard, and North of S.R. 56 – to Amend the Land Use Exchange Matrix (LUEM) to Add Independent Living Facilities and to Reflect Extensions to the Development Order Expiration Date, Downzoning, and Build-Out Date Pursuant to the Governor’s Executive Orders – No Funding Required
Memorandum PDD17-2002
Comm. Dist. 2
Recommendation: Approve
- P11 Large Scale Comprehensive Plan Amendment – CPAL 17(02) Lexington Oaks Commercial on approximately 68.60 acres, located on the northwest and southwest parcels of Lexington Oaks Boulevard and Wesley Chapel Boulevard. - No funding is required.
Memorandum PDD17-1970
Comm. Dist. 2
Recommendation: Approve
- P12 Request Approval of Grant Application – Pasco County Sheriff’s Office –Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2017 Application – CFDA #16.738 – No Funding Required
Memorandum OMB17-045
Comm. Dist. ALL
Recommendation: Approve

ADJOURN