

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 26, 2017

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida, 34654-5898

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 AND COMPTROLLER

C1 (TO BE DISTRIBUTED) Clerk and Comptroller Fee Funded Budget Allocation - Fiscal Year 2017-2018

Memorandum CO17-212

Comm. Dist. ALL

Recommendation: Approve

C2 Letter Dated September 1, 2017 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications

Memorandum CO17-213

Comm. Dist. ALL

Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C3 Annotated Minutes - Board of County Commissioners Meeting - September 6, 2017 - Special Meeting

Memorandum CO17-214

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

C4 (TO BE DISTRIBUTED) 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 - STRATEGIC POLICY - OFFICE OF
TOURISM DEVELOPMENT**

- C5 Funding Agreement - Florida Sports Foundation – Grant Awarded for the Savage Race Fall 2017 for \$1,500.00 - No Funding Required
Memorandum TD17-055
Comm. Dist. ALL
Recommendation: Approve
- C6 Funding Agreement - Florida Sports Foundation – Grant Awarded for the Dick's Tournament of Champions 2017 for \$12,500.00 - No Funding Required
Memorandum TD17-056
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C7 Fiscal Year 2018 Beautification Grant Application - Florida Department of Transportation - Gulf Coast Highway - No Funding Required
Memorandum ENA17-016
Comm. Dist. 3,4,5
Recommendation: Approve
- C8 Intergovernmental Agreement - Florida Department of Transportation (FDOT) and Pasco County - S.R. 52 (Schrader Highway) Realignment from Uradco Place to West of Fort King Road (FPID: 435142-1) - No Funding Required
Memorandum ENA17-017
Comm. Dist. 1
Recommendation: Approve

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

- C9 Professional Services Agreement - MC Squared, Inc. - Professional Geotechnical and Material Testing Services - No Funding Required
Memorandum PMA17-080
Comm. Dist. ALL
Recommendation: Approve
- C10 Accept Partial Performance Guarantee Extension Verification Certificate - Pasco Land 212, LLC – Connerton Village Two Parcel 212 - No Funding Required
Memorandum PMA17-174
Comm. Dist. 2,
Recommendation: Approve
- C11 Accept Performance Guarantee Rider – Pasco County Associates II, LLLP by its General Partner, Pasco County II Corporation – Wiregrass M23 Phase 2 - No Funding Required
Memorandum PMA17-178
Comm. Dist. 3
Recommendation: Approve

- C12 Accept Performance Guarantee Rider – Pasco County Associates II, LLLP –
Wiregrass M23 Phase 2 - No Funding Required
Memorandum PMA17-180
Comm. Dist. 2
Recommendation: Approve
- C13 Agreement - Florida Department of Transportation and Pasco County - To Affirm
the Understanding Concerning the Project Commitments Associated with
Overpass Road from Old Pasco Road to U.S. 301 including the Interchange at
Interstate 75 and Overpass Road - No Funding Required
Memorandum PMA17-186
Comm. Dist. 1,2
Recommendation: Approve
- C14 Termination of Contract - Pepper Contracting Services, Inc. - Bid No. IFB-DL-15-
097 - Bell Lake Road Safety Improvements - No Funding Required
Memorandum PMA17-1143
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C15 Recording of Plat with a Performance Guarantee – Epperson Ranch, LLC –
Epperson Ranch Phase 1A 2 – No Funding Required
Memorandum SA17-040
Comm. Dist. 1
Recommendation: Approve
- C16 Recording of Plat with a Performance Guarantee – Epperson Ranch, LLC –
Epperson Ranch Phase 1B 2 – No Funding Required
Memorandum SA17-041
Comm. Dist. 1
Recommendation: Approve
- C17 Recording of Plat with a Performance Guarantee – Epperson Ranch, LLC –
Epperson Ranch Phase 1C 2 – No Funding Required
Memorandum SA17-042
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - CODE ENFORCEMENT

- C18 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance
(Section 42-1) - Lien Resolutions - No Funding Required
Memorandum CE17-001
Comm. Dist. ALL
Recommendation: Approve

C19 Property Maintenance Securing of Pools - Pasco County Code of Ordinance
(Section 42-1) - Lien Resolutions - No Funding Required
Memorandum CE17-002
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

C20 Task Order RBO17-017 - Professional Service Industries, Inc. - Agreement to
Furnish Professional Geotechnical and Material Testing Services - \$450,000.00
Memorandum PW17-109
Comm. Dist. ALL,
Recommendation: Approve

C21 Correction to Road Base Failure and Repaving – Robert Trent Jones Parkway -
PVAS No. 3115 – \$483,693.63
Memorandum PW17-111
Comm. Dist. 3
Recommendation: Approve

C22 Joint Funding Agreement No. 18ESFL000000012 – Pasco County and U.S.
Department of the Interior U.S. Geological Survey - Surface Water Flow Data
Collection Program - \$111,300.00
Memorandum PW17-113
Comm. Dist. ALL,
Recommendation: Approve

C23 Award of Bid No. IFB-ME-17-138 – USA Services of Florida, Inc. – Roadway
Sweeping (Annual Award) - \$184,449.35
Memorandum PW17-114
Comm. Dist. ALL
Recommendation: Approve

C24 Cooperative Funding Agreement No. 18CF0000879 – Southwest Florida Water
Management District and Pasco County – Forest Hills West (N841) - \$600,000.00
Memorandum PW17-115
Comm. Dist. 3,
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

C25 Utility Easement – Withlacoochee River Electric Cooperative – Denton Avenue
Tower Site, Section 17, Township 24, Range 17 – Public Safety Information
Technology – No Funding Required
Memorandum REA17-071
Comm. Dist. 5
Recommendation: Approve

- C26 Accept Deed and Adopt Resolution Canceling Taxes – Pasco Ranch, Inc. – Cypress Creek Town Center North – No Funding Required
Memorandum REA17-072
Comm. Dist. 2
Recommendation: Approve
- C27 Notice of Non-Renewal of Lease – Rayan Construction, Inc. d/b/a All American Food and Beverage – Suite 1, Reuschel Plaza, 10028 Moon Lake Road, New Port Richey, FL 34654
Memorandum REA17-073
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C28 Change Order No.1 to IFB-DL-17-087 – Certus Builders, Inc. – Provide and Install Upgraded Trash Receptacles at 23 New Bus Shelter Locations - \$7,667.53
Memorandum FAC17-189
Comm. Dist. ALL
Recommendation: Approve
- C29 Approve Award of Bid No. IFB-KB-17-208 - Skynet Integrations, LLC - Upgrading Existing Access Control Systems - \$134,989.00
Memorandum FAC17-209
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C30 Purchase of Information Technology Consulting Services - Astadia, Inc. - \$84,500.00
Memorandum IT17-074
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C31 Request to Lease Copier – Konica Minolta Business Solution, U.S.A., Inc., c/o Tampa Branch – Internal Services Branch, Office of Management and Budget
Konica Minolta Bizhub C368 Copier/Printer \$2,105.00
Memorandum OMB17-049
Comm. Dist. ALL
Recommendation: Approve
- C32 Budget Amendment: Reduce Funding in the Capital Projects Fund – Public Services Branch; Parks, Recreation, and Natural Resources Department – Land O’ Lakes Community Park Heritage Stage Project – \$250,000.00
Memorandum BA17-046
Comm. Dist. ALL
Recommendation: Approve

- C33 Budget Amendments: Transfer within the Florida Boating and Improvement Fund, and Transfer the Funding to the Capital Projects Fund – Public Services Branch; Parks, Recreation, and Natural Resources Department – Moon Lake Boater’s Assistance Dock Project – \$53,777.00
Memorandum BA17-119
Comm. Dist. ALL
Recommendation: Approve
- C34 Budget Amendment: Recognizing Additional Revenues in the Debt Service Fund – Public Services Branch; Tourism Department and Parks, Recreation, and Natural Resources Department – Provide Funding for Issuance Costs Related to the Florida Tourist Development Tax Revenue Bond, Series 2017 – \$105,000.00
Memorandum BA17-205
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C35 Approve Award of Bid No. IFB-DL-17-209 - Eventyr, Inc. d/b/a Bob Carroll Remodeling - Restroom Renovations (West Pasco Judicial Center) - \$157,557.00
Memorandum PU17-134
Comm. Dist. 4
Recommendation: Approve
- C36 Request to Short-List and Authorization to Negotiate an Agreement for RSQ-CD-17-158 – CDM Smith, Inc. – Engineering Services for Drainage Related Capital Improvement Projects SW-125; CFI N859; Holiday Hill Drainage Improvement - No Funding Required
Memorandum PU17-136
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C37 Grant Agreement for Hurricane Loss Mitigation Program (Agreement No. 18-AG-08-61-01-xxx) and Interlocal Agreement with Port Richey, Dade City, and Zephyrhills – State of Florida, Division of Emergency Management – CSFA No. 31.066 - \$194,000.00
Memorandum CD17-320
Comm. Dist. ALL,
Recommendation: Approve
- C38 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures - Community Development Block Grant, CFDA No. 14.218 and Neighborhood Stabilization Program 1, CFDA No. 14.256 – No Funding Required
Memorandum CD17-369
Comm. Dist. 1,3,4,5
Recommendation: Approve

- C39 State Apartment Incentive Loan Program Applications for Rental Apartments - Various Developers - State Housing Initiative Partnership Program, CSFA 40.901 - \$50,000.00; and Deferred Mobility Fee - \$219,600

Memorandum CD17-398

Comm. Dist. 1,4,

Recommendation: Approve

PUBLIC SERVICES - ELDERLY NUTRITION

- C40 Acceptance of a \$20,000.00 Donation – Feeding Pasco’s Elderly, Inc. – Contribution to Support the Nutritional Needs of Seniors in Pasco County – No Funding Required

Memorandum EN17-023

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - HUMAN SERVICES

- C41 Annual Contract – State of Florida Department of Health – To Establish a Type, Level, and Funding of Services – \$964,665.00

Memorandum HS17-086

Comm. Dist. ALL

Recommendation: Approve

UTILITIES

- C42 Emergency Repair – Sunlake Boulevard Collection System - Budget Amendment Journal Nos. 625 and 626 from Water & Wastewater Reserve for Contingencies - \$417,018.00

Memorandum UT17-1173

Comm. Dist. 4,

Recommendation: Approve

UTILITIES - SOLID WASTE

- C43 Rejection of Bid IFB-JV-17-211 – Lease/Rental of Compactors and Containers – No Funding Required

Memorandum UTSW17-1133

Comm. Dist. ALL

Recommendation: Approve

REGULAR

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- R1 Appeal of Order to Demolish - 12813 Teakwood Lane, Hudson, FL 34667 - Trinity Management Group, LLC. Trustee, Owner - No Funding Required
Memorandum BCS17-123
Comm. Dist. 5
Recommendation: Approve
- R2 Appeal of Order to Demolish – 5527 Leisure Ln. New Port Richey, Florida 34652 – Salvatore Poliandro Owner, No Funding Required
Memorandum BCS17-133
Comm. Dist. 5
Recommendation: Approve
- R3 Appeal of Order to Demolish – 5519 Leisure Ln. New Port Richey, Florida 34652 – Salvatore Poliandro Owner, No Funding Required
Memorandum BCS17-135
Comm. Dist. 5
Recommendation: Approve
- R4 Appeal of Order to Demolish – 2853 Raven Drive Holiday, Florida 34690 – Steven and Diane Clemens Owner, No Funding Required
Memorandum BCS17-138
Comm. Dist. 3
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R5 (TO BE DISTRIBUTED) - Final Adjustments of Fiscal Year 2018 Budget
Memorandum OMB17-047
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- R6 (1:30 PM TIME CERTAIN) Recognition of the 4G Wetland Project Team – No Funding Required
Memorandum UTD17-1170
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

MISCELLANEOUS BUSINESS - SHERIFF

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes and Backup - Value Adjustment Board (VAB) - February 17, 2017
Memorandum NI17-607
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N2 Letter Dated September 8, 2017 - Mike Fasano, Tax Collector - Request for Operating Expenses for October and November 2017 - \$1,323,301.00
Memorandum NI17-353
Comm. Dist. ALL
Recommendation: Receive and File
- N3 The DE385L1 Contract Management Variance Report and the DE580L1 Analysis of Fund Equities Report - Florida Department of Health in Pasco County - 3rd Quarter Report Per Contract Requirement - No Funding Required
Memorandum NI17-559
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Annual Financial Audit Report FY Ended September 30, 2016 - Seven Oaks CDD - June 26, 2017
Memorandum NI17-561
Comm. Dist. ALL
Recommendation: Receive and File

- N5 Annual Financial Report 2016 - Seven Oaks CCD - Letter dated July 13, 2017
Memorandum NI17-562
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Final Adopted FY 2018 Budget - Seven Oaks CDD - Letter dated July 13, 2017
Memorandum NI17-563
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Resolution 2017-08-FY 2018 Meeting Schedule - Seven Oaks CDD - Letter dated July 13, 2017
Memorandum NI17-564
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Annual Audit Financial Report FY Ended September 30, 2016 - Verandahs CDD - June 30, 2017
Memorandum NI17-565
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Annual Financial Report 2016 - Verandahs CDD - Letter dated July 11, 2017
Memorandum NI17-566
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Annual Financial Audit Report FY Ended September 30, 2016 - Waters Edge CDD - July 28, 2017
Memorandum NI17-567
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Final Adopted FY 2018 Budget - Waters Edge CDD - Letter dated July 28, 2017
Memorandum NI17-568
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Resolution 2017-07 - FY 2018 - Waters Edge CDD - Letter dated July 28, 2017
Memorandum NI17-569
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Annual Financial Report 2016 - Waters Edge CDD - Letter dated June 26, 2017
Memorandum NI17-570
Comm. Dist. ALL
Recommendation: Receive and File

- N14 Annual Financial Audit Report FY Ended September 30, 2016 - Wiregrass CDD - June 30, 2017
Memorandum NI17-571
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Proposed 2018 Budget - Wiregrass CDD - Letter Dated June 14, 2017
Memorandum NI17-572
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Annual Financial Audit Report FY Ended September 30, 2016 - Zephyr Ridge CDD - June 29, 2017
Memorandum NI17-573
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Annual Financial Report 2016 - Zephyr Ridge CDD - Letter dated July 13, 2017
Memorandum NI17-574
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Resolution 2017-07-FY 2018 - Zephyr Ridge CDD - Letter dated July 20, 2017
Memorandum NI17-575
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Annual Audit Report FY Ended September 30, 2016 - Talavera CDD - June 30, 2017
Memorandum NI17-576
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Annual Financial Report 2016 - Talavera CDD - Letter dated July 7, 2017
Memorandum NI17-577
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Annual Financial Audit Report FY Ended September 30, 2016 - The Groves CDD - June 15, 2017
Memorandum NI17-578
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Annual Financial Audit Report FY Ended September 30, 2016 - The Preserve at Wilderness Lakes - June 15, 2017
Memorandum NI17-579
Comm. Dist. ALL
Recommendation: Receive and File

- N23 Final Adopted FY 2018 Budget - Asturia CDD - Letter dated August 4, 2017
Memorandum NI17-580
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Resolution 2017-08-FY 2018 - Bridgewater of Wesley Chapel CDD - Letter dated August 4, 2017
Memorandum NI17-581
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Final Adopted FY 2018 Budget - Concord Station CDD - Letter dated August 14, 2017
Memorandum NI17-582
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Resolution 2017-09-FY 2018 - Concord Station CDD - Letter dated August 4, 2017
Memorandum NI17-583
Comm. Dist. ALL
Recommendation: Receive and File
- N27 Resolution 2017-11-FY 2018 - Asturia CDD - Letter dated August 4, 2017
Memorandum NI17-584
Comm. Dist. ALL
Recommendation: Receive and File
- N28 Final Adopted FY 2018 Budget - Bridgewater of Wesley Chapel CDD - Letter dated August 4, 2017
Memorandum NI17-585
Comm. Dist. ALL
Recommendation: Receive and File
- N29 Final Adopted FY 2018 Budget - Meadow Pointe IV CDD - Letter dated August 9, 2017
Memorandum NI17-586
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Resolution 2017-08-FY 2018 - Meadow Pointe IV CDD - Letter dated August 9, 2017
Memorandum NI17-587
Comm. Dist. ALL
Recommendation: Receive and File

- N31 Final Adopted FY 2018 Budget - Meadow Pointe V CDD - Letter dated August 9, 2017
Memorandum NI17-588
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Final Adopted FY 2018 Budget - Meadow Pointe III CDD - Letter dated August 17, 2017
Memorandum NI17-589
Comm. Dist. ALL
Recommendation: Receive and File
- N33 Resolution -09-FY 2018 - Meadow Pointe III CDD - Letter dated August 17, 2017
Memorandum NI17-590
Comm. Dist. ALL
Recommendation: Receive and File
- N34 Final Adopted FY 2018 Budget - Connerton West CDD - Letter dated August 16, 2017
Memorandum NI17-591
Comm. Dist. ALL
Recommendation: Receive and File
- N35 Final Adopted FY 2018 Budget - The Groves CDD - Letter dated August 2, 2017
Memorandum NI17-592
Comm. Dist. ALL
Recommendation: Receive and File
- N36 FY 2018 Meeting Schedule - The Groves CDD - Letter dated August 2, 2017
Memorandum NI17-593
Comm. Dist. ALL
Recommendation: Receive and File
- N37 Final Adopted FY 2018 Budget - The Preserve at Wilderness Lake CDD - Letter dated August 10, 2017
Memorandum NI17-594
Comm. Dist. ALL
Recommendation: Receive and File
- N38 Resolution 2017-07-FY 2018 - The Preserve at Wilderness Lake CDD - Letter dated August 10, 2017
Memorandum NI17-595
Comm. Dist. ALL
Recommendation: Receive and File
- N39 Final Adopted FY 2018 Budget - The Verandahs CDD - Letter dated August 2, 2017
Memorandum NI17-596
Comm. Dist. ALL
Recommendation: Receive and File

- N40 Resolution 2017-08-FY 2018 - The Preserve at Wilderness Lake CDD - Letter dated August 2, 2017
Memorandum NI17-597
Comm. Dist. ALL
Recommendation: Receive and File
- N41 Revised Final Adopted FY 2018 Budget - Talavera CDD - Letter dated August 15, 2017
Memorandum NI17-598
Comm. Dist. ALL
Recommendation: Receive and File
- N42 Revised Final Adopted FY 2018 Budget - Talavera CDD - Letter dated August 10, 2017
Memorandum NI17-599
Comm. Dist. ALL
Recommendation: Receive and File
- N43 Resolution 2017-12-FY 2017 - Talavera CDD - Letter dated August 3, 2017
Memorandum NI17-560
Comm. Dist. ALL
Recommendation: Receive and File
- N44 PSC - 2017-0336-PAA-EQ - Docket 20170073-EI - Duke Energy Florida LLC - Issued August 24, 2017
Memorandum NI17-601
Comm. Dist. ALL
Recommendation: Receive and File
- N45 PSC - Consumating Order - PSC - 2017-0340-CO-EI - Docket 20170073-EI - Tampa Electric Co - Issued August 25, 2017
Memorandum NI17-602
Comm. Dist. ALL
Recommendation: Receive and File
- N46 Resolution 17-41RZ - Rezoning 7213 - Dated April 25, 2017
Memorandum NI17-603
Comm. Dist. ALL
Recommendation: Receive and File
- N47 PSC - 2017-0331-CO-EI - Docket 20170069-EI - Duke Energy Florida LLC - Issued August 18, 2017
Memorandum NI17-604
Comm. Dist. ALL
Recommendation: Receive and File

- N48 Final Adopted FY 2018 Budget - Talavera CDD - Letter dated August 8, 2017
 Memorandum NI17-605
 Comm. Dist. ALL
 Recommendation: Receive and File
- N49 Resolution 2017-06-FY 2018 - Meadow Pointe V CDD - Dated August 9, 2017
 Memorandum NI17-606
 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, POSTHUMOUSLY
 RECOGNIZING RAYMOND BULLOCK FOR HIS TWENTY YEARS OF
 DEDICATED AND OUTSTANDING SERVICE TO PASCO COUNTY.
 Memorandum CAO17-5160
 Comm. Dist. ALL
 Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE ESTABLISHING THE PRESERVE AT SOUTH BRANCH
 COMMUNITY DEVELOPMENT DISTRICT (CDD) 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 PDD17-2001
 Comm. Dist. 4
 Recommendation: Approve
- 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 PDD17-2132
 Comm. Dist. ALL
 Recommendation: Approve

- P3 AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, AMENDING CHAPTER 79 (DEMOLITION OF SLUM OR BLIGHTED STRUCTURES) REVISING PROCEDURES, DEFINITIONS, AND CRITERIA RELATING TO THE DEMOLITION AND SECURING OF SLUM AND BLIGHTED STRUCTURES; REDUCING THE TIMEFRAME TO ELIMINATE CONDITIONS OF SLUM OR BLIGHT; REVISING PUBLIC NOTICE PROCEDURES; REVISING THE APPEAL PROCESS; PROVIDING FOR APPLICABILITY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR TRANSMISSION OF AMENDMENTS TO DEPARTMENT OF STATE AND AN EFFECTIVE DATE. - No Funding Required

Memorandum CD17-392

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P4 ZONING AMENDMENT (WITHDRAWAL) - Steven and Carey Culp - Change in Zoning from a C-2 General Commercial District to a C-3 Commercial/Light Manufacturing District for Those Uses Consistent with the Retail Office Residential (ROR) Future Land Use Classification - North Central Pasco County - On the East Side of U.S. 41, Approximately 500 Feet South of Bowman Road - Section 11, Township 24 South, Range 18 East - Containing 0.46 Acres, M.O.L.

Memorandum PDD17-7260

Comm. Dist. 1

Recommendation: Withdrawal. No further action is required.

- P5 MPUD Master Planned Unit Development Rezoning Request (CONTINUANCE) - Lexington Oaks Plaza MPUD - Specialty Restaurants Corporation - A Rezoning Request from A-C Agricultural and C-2 General Commercial Zoning Districts to an MPUD to Allow 200 Multi-Family Dwelling Units; and 300,000 Square Feet of Retail/Commercial on Approximately 68.60 Acres - Located at the Northwest and Southwest Corners of C.R. 54 (Wesley Chapel Boulevard) and Lexington Oaks Boulevard (Parcel ID No(s): 11-26-19-0000-00200-0061; 11-26-19-0000-00200-0000; and a portion of 11-26-19-0000-00400-0000; 12-26-19-0000-00400-0010) - No Funding Required

Memorandum PDD17-2054

Comm. Dist. 2

Recommendation: Continue to October 24, 2017, BCC Meeting at 1:30 p.m. in New Port Richey.

- P6 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 October 10, 2017, BCC Meeting at 1:30 p.m. in Dade City
- P7 MPUD Master Planned Unit Development Rezoning Request (CONTINUANCE) – Schickedanz – Wells Road MPUD – SFPG, LLC - Rezoning Request from A-R Agricultural-Residential and MPUD to an MPUD to Allow 179 Single-Family Detached Dwelling Units and a Church/Day-Care/Office Site on Approximately 66.18 Acres - Located at the Southeast Corner of Wells and Boyette Roads (Parcel ID Nos. 04-26-20-0000-00100-0011, 04-26-20-0000-00500-0010 and 04-26-20-0000-00400-0000) - No Funding Required
Memorandum PDD17-2152
Comm. Dist. 1
Recommendation: Continue to October 10, 2017, BCC Meeting at 1:30 p.m. in Dade City
- P8 ZONING AMENDMENT (CONTINUANCE) - Richard and Rebecca Murphy - Change in Zoning from an R-2 Low Density Residential District to an E-R Estate-Residential District - Northwest Pasco County - On the East Side of Owen Drive, Approximately 2,000 Feet North of Aripeka Road - Section 1, Township 24 South, Range 16 East - Containing 5.0 Acres, M.O.L.
Memorandum PDD17-7270
Comm. Dist. 5
Recommendation: Continue to the October 24, 2017 BCC Meeting in New Port Richey.
- P9 ZONING AMENDMENT (CONTINUANCE) - Carefree Shadowwood, LLC - Change in Zoning from an R-MH Mobile Home District and a MPUD Master Planned Unit Development District to an R-MH Mobile Home District - Northwest Pasco County - On the South Side of New York Avenue at the Intersection with Shadowwood Boulevard - Section 26, Township 24 South, Range 16, East - Containing 33.3 Acres, M.O.L.
Memorandum PDD17-7275
Comm. Dist. 5
Recommendation: Continue to the October 24, 2017 BCC Meeting at 1:30 p.m. in New Port Richey

P10 Large Scale Comprehensive Plan Amendment (CONTINUANCE) – 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 PDD17-2177

Comm. Dist. 2

Recommendation: Continue to the October 24, 2017 BCC Meeting at 1:30
p.m. in New Port Richey

P11 CONDITIONAL USE (CONSENT) - Pasco Ranch, Inc./Bahama Breeze - Sale of
Alcoholic Beverages (4COP-SFS): 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 a MPUD Master
Planned Unit Development District - South Central Pasco County - At the
Northeast Corner of the Intersection of State Road 56 and Marshbend Way
Extending Northerly to Sierra Center Boulevard - Section 27, Township 26 South,
Range 19 East - Containing an 8,021 Square-Foot Restaurant with a 2,780
Square-Foot Patio for a Total of 10,801 Square Feet.

Memorandum PDD17-CU34

Comm. Dist. 2

Recommendation: Approval with conditions

P12 CONDITIONAL USE (CONSENT) - Bruce Macintyre, Sr., and Donna Macintyre -
Wholesale Storage of Chemicals (Chlorine) in an I-1 Light Industrial Park District -
Southwest Pasco County - On the South Side of Louis Avenue, Approximately
650 Feet East of Alternate Highway 19 - Section 31, Township 26 South, Range
16 East - Containing 2.18 Acres, M.O.L.

Memorandum PDD17-CU35

Comm. Dist. 3

Recommendation: Approval with conditions

P13 Resolution Adopting a Bulk Reclaimed Water Rate Without Storage and Pumping

Memorandum UT17-1132

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 6:30 P.M.

P14 Adoption of Final Millage Rates and Budget for Fiscal Year 2018 - To Be
Distributed

Memorandum OMB17-048

Comm. Dist. ALL

Recommendation: Approve

ADJOURN