

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

October 10, 2017

**THE DOCUMENT WAS PREPARED
IN AGENDA ORDER AS PUBLISHED
AND NOT IN THE ORDER IN WHICH
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF
PAULA S. O'NEIL, CLERK & COMPTROLLER**

10:00 AM

**Historic Pasco County Courthouse, Board Room, 2nd
37918 Meridian Avenue, Dade City, Florida 33525**

County Commissioners	Honorable Ron Oakley, Vice-Chairman, District 1 Honorable Mike Moore, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, Chairman, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

The meeting was called to order at 10:01 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All members were present with the exception of Commissioner Starkey who arrived to the meeting at 10:14 a.m.

PUBLIC COMMENT

Mr. Bill Crusselle from Heritage Pines spoke regarding costs associated with reclaimed water and the action taken by the Board at the September 26th meeting.

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

Approve the Consent Agenda with the exceptions of items C14, C15, C21, C26, C31, and C32 which were pulled for discussion with Commissioner Starkey absent from the vote. Items C17, C19, C24, and C34 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Special Meeting -
 September 6, 2017
 Memorandum CO18-100
 Recommendation:
 Receive and File

 Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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
 Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C3 Boyette Reservoir Construction – Dana Toole, P.A. - Additional Funding -
 \$100,000.00

Memorandum CAO17-3107

Recommendation: Approve

- C4 Attorney Representation Agreement between Pasco County and Travis Watson, P.A. and Germain Law Group, P.A. Relating to the Ocean Pines Drive Sinkhole – No Funding Required
Memorandum CAO18-3501
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- C5 Staff Development Day - Use of non-tax revenues to fund an employee appreciation lunch. - \$15,000.00
Memorandum OPD18-110
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C6 Award of Bid IFB-NK-17-159 - James River Solutions, LLC and J.H. Williams Oil Company, Inc. - Motor Fuels, Petroleum Products, and Generator/Equipment Refueling Services - Funding
Memorandum FM17-090
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C7 Renewal of Insurance Policies - Arthur J. Gallagher & Company - Property & Casualty Insurance Program; Acquisition/Renewal—Approximate Cost \$2,266,968.00
Memorandum HR17-507
Recommendation: Approve
- C8 Renewal of Insurance Policies - Arthur J. Gallagher & Company Resource Recovery Facility - Approximate Cost \$329,997.00
Memorandum HR17-508
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C9 Purchase of Information Technology Consulting Services – Astadia, Inc. - \$84,500.00
Memorandum IT17-074
Recommendation: Approve
- C10 Ten Year Lease Agreement - Withlacoochee River Electric Cooperative - Tower and Ground Space for P25 Public Safety Radio System - \$380,000.00
Memorandum IT17-075
Recommendation: Approve

- C11 Change Request – Williams Communications, Inc. Project 25 Phase II Radio Communications Systems – Additional Funding is not Required for this Action
Memorandum IT18-001
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C12 Budget Amendment: Transfer Funds from Health Insurance Fund, Reserve Contingencies, to Health Insurance Fund, Claims Payment Accounts – Internal Services Branch, Human Resources Department, Benefits Program – Health Insurance Fund Claims Payment Accounts – \$4,500,000.00
Memorandum BA18-210
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C13 Approve Authorization to Establish Blanket Purchase Orders - Various Vendors - Ongoing and As-Needed Professional and Legal Services for Fiscal Year 2018 – Estimated \$757,500.00
Memorandum PU17-140
Recommendation: Approve
- C14 Approve Award of Bid No. IFB-DL-17-173 – Florida Safety Contractors, Inc. – Sidewalk Improvements (Majestic Boulevard) - \$189,920.50
Memorandum PU18-001
Recommendation: Approve

Approved to add the Surety Rider which corrected the amount on the bond and the bond number with Commissioner Starkey absent from the vote.

- C15 Approve Award of Bid No. IFB-DL-17-169 – Florida Safety Contractors, Inc. – Roadway Safety Improvements (Rowan Road) - \$260,686.00
Memorandum PU18-002
Recommendation: Approve

Approved to add the Surety Rider and to correct the amount on the bond with Commissioner Starkey absent from the vote.

INTERNAL SERVICES - REAL ESTATE

- C16 County Deed – District School Board of Pasco County – 13749 Gladstone Dr., Odessa, FL 33556 – Conveyance of Surplus Property – No Funding Required
Memorandum REA18-002
Recommendation: Approve

PUBLIC INFRASTRUCTURE

- C17 Sole Source Purchase - Rexel, Inc. - Programmable Logic Controller (PLC) Panels and Accessories - \$150,000.00
Memorandum UT17-1179
Recommendation: Approve

Withdrawn.

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES

- C18 Amendment No. 1 to County Incentive Grant Program (CIGP) Agreement for Right-of-Way Acquisition and Budget Amendment Recognizing Additional Revenues in the Capital Projects Fund-Engineering Services Department – Florida Department of Transportation (FDOT) and Pasco County – C.R. 54 (Wesley Chapel Boulevard) North of S.R. 54/56 to North of Magnolia Boulevard – FDOT Funding \$5,859,200.00/Pasco County Funding \$5,859,200.00
Memorandum ENA17-012
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C19 Recording of Plat - Petros and Athena T. Macheras Politis - Ampelos Village Subdivision - No Funding Required
Memorandum SA17-028W
Recommendation: Approve

Withdrawn.

- C20 Recording of Plat with a Performance Guarantee – NNP Bexley, LLC – Bexley South Parcel 4 Phase 2B – No Funding Required
Memorandum SA17-037
Recommendation: Approve
- C21 Recording of Plat - M/I Homes of Tampa, LLC - Morsani Phase 1 - No Funding Required
Memorandum SA17-039
Recommendation: Approve

Approved to require a Performance Bond along with approval and acceptance of the plat and to accept a Construction Route Surety Bond with Commissioner Starkey absent from the vote.

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C22 Release of Maintenance Guarantee - Wiregrass Community Development District -Wiregrass Ranch, Hueland Pond Boulevard from Station 499+00 to Station 518+80 (04-148.64) - No Funding Required
Memorandum UTD17-1163
Recommendation: Approve

- C23 Release of Maintenance Guarantee – Golden Ranch Property, LLC - Union Park Phase 4B and 4C (07-261.10) – No Funding Required
Memorandum UTD17-1164
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C24 Approve Piggyback - Hercules Fence Company, Inc. - Fencing Services - \$136,000.00
Memorandum UTOM17-1117
Recommendation: Approve

Withdrawn.

- C25 Award of Bid IFB-JV-17-212 - Cal-Tech Testing, Inc., Doing Business As (dba) Foundation Professionals of Florida, Inc. - Sanitary Sewer Chemical Grouting - \$60,000.00
Memorandum UTOM17-1182
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C26 Interlocal Agreement with District School Board of Pasco County regarding disaster related financial recovery services; First Amendment to Disaster Related Recovery Services Agreement with Metric Engineering, Inc.
Memorandum OEM18-003
Recommendation: Approve

Approved the revision to the number of originals from five instead of two with Commissioner Starkey absent from the vote.

PUBLIC SERVICES - LIBRARIES SERVICES

- C27 State Aid to Libraries Grant Application and Agreement - Florida Department of State, Division of Library and Information Services - Pasco County Public Library Cooperative - No Funding Required
Memorandum LI17-015
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C28 Addition of the Pittman Project, Parcel ID Nos. 17-25-21-0000-00100-00A0, 17-25-21-0000-00100-00B0, 17-25-21-0000-01100-0010, and 17-25-21-0000-00800-0000 (part of) – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required
Memorandum PRN17-357

Recommendation: Approval with conditions

- C29 Addition of the Evans Project, Parcel ID Nos. 17-25-21-0000-00900-0000 and 20-25-21-0000-00400-0000 (part of) – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required
Memorandum PRN17-358
Recommendation: Approval with conditions

- C30 Agreement for RSQ-TB-16-158 - AECOM Technical Services, Inc. - Ongoing Professional Architectural, Engineering and Related Services for Improvements to Parks and Recreation Facilities - No Funding Required
Memorandum PRN18-003
Recommendation: Approve

- C31 Port Richey Waterfront Improvement Project Grant Agreement - U.S. Department of the Treasury; and Sub-Recipient Agreement - The City of Port Richey - Grant Requirement Compliance - \$672,104.00
Memorandum PRN18-005
Recommendation: Approve

Approved to correct the amount of the grant to match the grant agreement with Commissioner Starkey absent from the vote.

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C32 Interlocal Agreement – Hillsborough Area Regional Transit – Regional Revenue Collection and Inter-Jurisdictional Mobility Project – No Funding Required
Memorandum PT17-077
Recommendation: Approve

Approved to replace the signature page per the County Attorney with Commissioner Starkey absent from the vote.

- C33 Resolution – U.S. Department of Transportation, Federal Transit Administration – Designation of Signature Authority for Accepting 5307 Urbanized Grants within the Transit Award and Management System – No Funding Required
Memorandum PT17-078
Recommendation: Approve
- C34 Transportation Services Contract Transfer – Seven 7's Transportation Network, LLC/Clearwater Transportation Company, LLC – Vendor Sale – No Funding Required
Memorandum PT17-081
Recommendation: Approve

Withdrawn.

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF
ECONOMIC GROWTH

- R1 Economic Incentive Agreement – Meopta U.S.A., Inc. - Job Creation
Incentive - \$141,000
Memorandum OEG18-001
Recommendation: Approve

Approved Staff's recommendation.

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES -
BUILDING INSPECTIONS

- R2 Pasco County Construction Board Members-Joseph Matissek-Dave Curtin-
Woody Tucker-Reappointments-No Funding Required
Memorandum BCS18-001
Recommendation: Approve

Approved Staff's recommendation. (59:30)

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

1.) Commissioner Oakley commended Staff for their efforts and team-work regarding the storm debris clean-up. 2.) He stated there was an issue where haulers were not picking up the smaller amounts of debris in certain areas and asked if it could be looked into to have County Staff be available to help clean up those areas. He felt that there were residents that had added to their storm debris piles with newer trimmings and felt a discussion was needed to decide a cut-off time for County assistance for the storm debris clean-up. Staff was directed to look into it.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

1.) Chairman Moore spoke regarding storm debris clean-up in comparison to neighboring counties. He commended Pasco County Staff for doing a great job. 2.) He discussed the illegal dumping issue in certain areas. He suggested having a designated two person crew to answer complaints from residents of illegal dumping and to survey the streets to clean them up. He felt it would be good for the Community to have a team dedicated to that effort. The Board was in agreement to have Staff run cost numbers and bring a proposal back to the Board at a later date.

The Board discussed incentives to report people that were dumping illegally.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER

STARKEY

1.) Commissioner Starkey updated the Board on her recent trip to Washington, D.C. She spoke regarding a conference call with Mr. Billy Kirkland, a representative for FEMA, Mr. Kevin Guthrie, and Mr. Eric Pull from PACT regarding how the contracts were being handled pertaining to debris removal. Staff would follow up with them on how to be better prepared for future storm events. 2.) She discussed the Duke Energy contract for the Starkey Gap that would hopefully be moving forward with the Coast to Coast Trail with a resolution on the Dewey Mitchell property. 3.) She requested Staff set up a meeting with SWFWMD and DEP to discuss the Army Corps project and to help find a solution to the issue that halted the plans to build a restroom at Starkey Boulevard and the Suncoast Trail.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

1.) Commissioner Wells reminded the Board of a Resolution that was adopted in May to name the bridge on Main Street in New Port Richey after Dr. Grassin. The dedication ceremony was held yesterday. He thanked the Board for their support. 2.) He spoke regarding storm debris clean-up. He commended Staff for their hard work and mentioned that there were areas with debris where citizens did not have social media or computers and were not aware they needed to register for debris pick-up so they missed the deadline. 3.) He noted the training day held for County Staff.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1.) Commissioner Mariano suggested that the County look into purchasing grapple trucks instead of using outside companies for clean-up in the future. 2.) He noted the upcoming MPO meeting for Thursday, October 12, 2017. His topics of discussion were coastal improvement investments, specific projects that were progressing, the US 19 sidewalk project was not on the list, the timing project near Schrader Elementary, and that Hernando County wanted Pasco County to work on County Line Road. He suggested allocating the funds available for the timing project to go toward the County Line Road project. 3.) He asked Mr. Flip Mellinger to give an update for the Board regarding Heritage Pines. Mr. Mellinger updated the Board regarding his conversation concerning the water storage and pumping. 4.) He noted his daughter, Representative Amber Mariano, would be featured in Cosmopolitan Magazine.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1.) Mr. Dan Biles requested permission from the Board to switch the locations of the DRC meetings in November.

Approved for the November 9, 2017 meeting to be held in New Port Richey at 1:30 p.m. and the November 30, 2017 meeting to be held in Dade City at 1:30 p.m.

2.) The County was applying for a TIGER Grant for Overpass Road and requested permission from the Board to allow the Chairman to sign a letter in support of the project to be added to the application packet.

Approved the Chairman to sign a letter in support of the TIGER Grant for Overpass Road.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1.) Mr. Jeffery Steinsnyder reminded the Board of the 4-hour ethics training required by State Legislature each year. He gave the Board options of which they could choose to fulfill the requirement and the Board decided to use the online training offered by the Florida Association of Counties.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1.) Ms. Nikki Alvarez-Sowles, Chief Operations Officer, noted that October was Domestic Violence Awareness month and wanted to remind anyone that may be a victim of domestic violence that they could file a domestic violence injunction in the Clerk's Office. She stated that the Office worked closely with The Salvation Army and Sunrise of Pasco in Pasco County to assist victims.

MISCELLANEOUS BUSINESS - SHERIFF

No items.

NOTED ITEMS

AGENDAS AND MINUTES

Items N1 through N18 were noted.

- N1 Approved Minutes and Backup - Estancia at Wiregrass CDD - June 27, 2017
 Memorandum NI18-101
 Recommendation: Receive and File
- N2 Approved Minutes and Backup - Estancia at Wiregrass CDD - May 23, 2017
 Memorandum NI18-102
 Recommendation: Receive and File
- N3 Approved Minutes and Backup - Estancia at Wiregrass CDD - April 25, 2017
 Memorandum NI18-103
 Recommendation: Receive and File
- N4 Approved Minutes and Backup - Watergrass CDD II - July 19, 2017
 Memorandum NI18-105
 Recommendation: Receive and File

MISCELLANEOUS

- N5 Addendum to Agreement for Sale and Purchase (Gulf Harbors / Floramar Golf Course)
 Memorandum CAO18-4701
 Recommendation: Receive and File

- N6 Letter Dated September 21, 2017 - TSR Community Development District -
Fiscal Year 2018 Meeting Schedule
Memorandum NI18-100
Recommendation: Receive and File
- N7 FY 18 Meeting Schedule - Oakstead CDD - August 28, 2017
Memorandum NI18-104
Recommendation: Receive and File
- N8 Letter Dated September 20, 2017 - Gary Joiner, Property Appraiser -
Request for Budget Funds for Fiscal Year 2018 - \$5,397,861.85
Memorandum NI17-354
Recommendation: Receive and File
- N9 Letter Dated September 27, 2017 - Brian Corley, Supervisor of Elections -
Requested Draw Schedule Fiscal Year 2018
Memorandum NI17-355
Recommendation: Receive and File
- N10 Letter Dated September 14, 2017 - Christopher Nocco, Sheriff - RE:
Resolution #82-107
Memorandum NI17-356
Recommendation: Receive and File
- N11 Interlocal Agreement between Pasco County and the Public Defender's
Office - Jail Diversion Program Monthly Summary 4/1/17 through 6/30/17 -
No Funding Required
Memorandum NI17-357
Recommendation: Receive and File
- N12 Notification -Frontier Communications - RE: Programming Change effective
October 15, 2017 - Dated September 14, 2017
Memorandum NI18-106
Recommendation: Receive and File
- N13 Notification Dated September 20, 2017 - Estancia at Wiregrass CDD -
Fiscal Year 2018 Meeting Schedule
Memorandum NI18-107
Recommendation: Receive and File
- N14 Notification Dated September 20, 2017 - Lexington Oaks CDD - Fiscal Year
2018 Meeting Schedule
Memorandum NI18-108
Recommendation: Receive and File
- N15 Notification Dated September 20, 2017 - Meadow Pointe II CDD - Fiscal
Year 2018 Meeting Schedule
Memorandum NI18-109
Recommendation: Receive and File

- N16 Notification Dated September 20, 2017 - Oak Creek CDD - Fiscal Year 2018 Meeting Schedule
Memorandum NI18-110
Recommendation: Receive and File
- N17 Notification Dated September 21, 2017 - WaterGrass CDD II - Fiscal Year 2018 Meeting Schedule
Memorandum NI18-111
Recommendation: Receive and File
- N18 Notification Dated September 28, 2017 - Heritage Springs CDD - Fiscal Year 2018 Meeting Schedule
Memorandum NI18-112
Recommendation: Receive and File

The Board recessed at 11:10 a.m. and reconvened at 1:30 p.m. All Board members were present.

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

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE WESLEY CHAPEL NOON ROTARY LAND O' LAKES SATELLITE CLUB'S CEREMONY HONORING VIETNAM VETERANS
Memorandum CAO18-5104
Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - COMMISSIONER OAKLEY

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING CORPORAL ALAN WILKETT ON BEING RECOGNIZED AS THE 2017 HUMAN TRAFFICKING SUMMIT LAW ENFORCEMENT OFFICIAL OF THE YEAR
Memorandum CAO18-5105
Recommendation: Approve

Withdrawn.

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF OCTOBER AS FLORIDA NATIVE PLANT MONTH IN PASCO COUNTY.
Memorandum CAO18-5101
Recommendation: Approve

Approved to adopt.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RESIDENTIAL 6 DU/ACRE (RES-6) TO COMMERCIAL (COM) ON 5.04 ACRES M.O.L. OF REAL PROPERTY LOCATED HALF A MILE EAST OF THE INTERSECTION OF STATE ROAD 52 AND FUTURE CLINTON AVENUE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.
Memorandum PDD18-012
Recommendation: Approve

Approved to adopt by a roll call vote.

- P2 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) AND RETAIL/OFFICE/RESIDENTIAL (ROR) TO COMMERCIAL (COM) ON 9.25 ACRES M.O.L. OF REAL PROPERTY LOCATED ON 7325 LAND O' LAKES BOULEVARD, LAND O' LAKES, FL 34638; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. – No funding is required.
Memorandum PDD18-013
Recommendation: Approve

Approved to adopt by a roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

- P3 ZONING AMENDMENT (CONSENT) - Family of God Baptist Church-Zephyrhills Florida, Inc and Charles E. and Wanda J. Hall - Change in Zoning from a C-2 General Commercial District, Specific Use, to an A-R Agricultural-Residential District and an A-C Agricultural District - East Central Pasco County - On the West Side of Old Lakeland Highway, Approximately 800 Feet South of Townsend Road - Section 18, Township 25 South, Range 22 East - Containing 5.0 Acres M.O.L.
Memorandum PDD18-7271
Recommendation: Approve

Approved.

- P4 MPUD Master Planned Unit Development Rezoning Request (REGULAR) – Hidden Creek MPUD – Kolter Acquisitions, LLC - A Rezoning Request from A-C Agricultural to an MPUD to Allow 370 Single-Family Detached Dwelling Units and 30,000 Square Feet of Non-residential (Office and Day Care Center) on Approximately 143.16 Acres - No Funding Required

Memorandum PDD18-7262
Recommendation: Approval with conditions

Approved Staff's recommendation.

- P5 MPUD Master Planned Unit Development Rezoning Request (REGULAR) – 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 - No Funding Required
Memorandum PDD18-7252
Recommendation: Approval with conditions

Approved Staff's recommendation.

- P6 MPUD Master Planned Unit Development Rezoning Request (REGULAR) – Zona Lee Law, Inc. - Zona Law MPUD – Rezoning Request From A-R Agricultural-Residential to an MPUD to Allow 74 Single-Family Detached Dwelling Units on 40 Acres, m.o.l. and a Specific Approval from Section 905.1, Neighborhood Parks - No Funding Required
Memorandum PDD18-7263
Recommendation: Approval with conditions

Approved Staff's recommendation.

- P7 MPUD Master Planned Unit Development Rezoning Request (REGULAR) – SR 52/Clinton Commercial MPUD – PEI Cannon 1 B LLC – Rezoning Request From MPUD to MPUD to Allow 135,000 Square-Feet Commercial - No Funding Required
Memorandum PDD18-7219
Recommendation: Approval with conditions

Approved Staff's recommendation.

- P8 MPUD Master Planned Unit Development Rezoning Request (REGULAR) – 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 - No Funding Required
Memorandum PDD18-7269
Recommendation: Approval with conditions

Approved Staff's recommendation.

- P9 Bohannon Road, PVAS No. 3022 – Board of County Commissioners – Public Hearing – \$111,374.25
Memorandum PW18-001
Recommendation: Approve

Approved Staff's recommendation.

ADJOURN

The meeting adjourned at 2:42 p.m.

WALK-ON ITEMS

W1 PUBLIC COMMENT
Memorandum W1

W2 OLD BUSINESS
Memorandum W2

W3 WALK-ON RESOLUTION FOR ROBERT YOST
Memorandum W3

Approved to hear the Emergency Resolution.

Approved to adopt the Resolution.

W4 LAND O'LAKES RECREATION COMPLEX USE AGREEMENT
Memorandum W4

Approved Staff's recommendation to include the amended hours of 7 a.m to 6 p.m. (02:21:50)

Prepared by: Jessica L Floyd, Records Clerk I, Board Records Division