

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 November 07, 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 20, 2017 -
Regular Meeting/Rezoning
Memorandum CO18-104
Comm. Dist. ALL
Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - July 11, 2017 -
Regular Meeting/Rezoning
Memorandum CO18-105
Comm. Dist. ALL,
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Annotated Minutes - Board of County Commissioners Meeting - August 15, 2017 -
Regular Meeting/Rezoning
Memorandum CO18-106
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 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

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

- C5 2017 Final Certification of Tax Roll - Gary Joiner, Pasco County Property Appraiser - Letter Dated October 16, 2017
Memorandum CO18-103
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Ratification and Confirmation of Prior Satisfactions and Releases of Liens and Delegation of Authority - County Administrator or Designee - Execution and Recording of Lien Satisfactions and Releases - No Funding Required
Memorandum CAO18-0401
Comm. Dist. ALL
Recommendation: Approve
- C7 Starkey Ranch District Park Site License Agreement and Closing Documents
Memorandum CAO18-3503
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES

- C8 Request to Lease Copier – Konica Minolta Business Solution, U.S.A., Inc., c/o Tampa Branch – Development Services Branch, Administration – Konica Minolta Bizhub C368 Copier/Printer - \$2,776.32
Memorandum DSA18-0014
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - CENTRAL PERMITTING

- C9 Greek American Festival – St. George Greek Orthodox Church – Request for Fees to be Waived – \$387.35 Permit Fee
Memorandum BCS18-0040
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C10 Lease Agreement - Misdemeanor Probation Office Space - Between Pasco County and Agios Nektarios, LLC - Funding \$59,520.24
Memorandum FAC18-002
Comm. Dist. 4
Recommendation: Approve

- C11 Change Order No. 2 to IFB-DL-17-087 - Certus Builders, Inc. - Extend Contract 76 Days – No Funding Required
Memorandum FAC18-007
Comm. Dist. ALL
Recommendation: Approve
- C12 Change Order No. 3 to Task Order No. FM15-009 – Williamson Dacar Associates, Inc. – Building 525, Former Public Works Department and Utilities Services Branch Building – Ratify and Affirm, and Extend Task Order 127 Days – No Funding Required
Memorandum FAC18-008
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C13 Service Agreement Renewal – Commercial Risk Management, Inc. Workers' Compensation - Approximate Cost \$200,000.00; Request for Change in Settlement Authority of up to \$50,000.00 for County Administrator.
Memorandum HR18-033
Comm. Dist. ALL
Recommendation: Approve
- C14 Administrative Services Agreement Renewal – Florida Blue; Health Insurance, Third Party Administrator – No Additional Funding Required
Memorandum HR18-034
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C15 Sole Source Approval – International Business Machines Corp DBA IBM Direct – Software License Renewal - \$96,606.75
Memorandum IT18-004
Comm. Dist. ALL
Recommendation: Approve
- C16 Installation Costs and Three Year Agreement to Lease Dark Fiber- Withlacoochee River Electric Cooperative - Four Strands of Dark Fiber, \$561,300.00
Memorandum IT18-005
Comm. Dist. ALL,
Recommendation: Approve
- C17 Approve Award of Bid No. IFB-KB-17-233 - Dell Marketing, L.P. - As-Needed Standard and High End Laptops, Desktops, Monitors, Associated Warranties and Related Accessories - Not To Exceed \$500,000.00
Memorandum IT18-007
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C18 Budget Amendments: Transfer Funds from Solid Waste Systems Fund and Water Sewer Fund, Reserve Contingencies, to Solid Waste Environmental Compliance Division and Water Sewer Division – Utilities Services Branch – Corrections to Fiscal Year 2018 Budget Entry \$989,050.00
Memorandum BA18-026
Comm. Dist. ALL
Recommendation: Approve
- C19 Budget Amendment: Recognizing Additional Revenues in the Grants Fund – Public Works Branch; Stormwater Department – Recognize Grant Revenue Related to the Parkway Boulevard Emergency Repair Project (CFDA 20.205) – \$12,227.00
Memorandum BA18-027
Comm. Dist. ALL
Recommendation: Approve
- C20 Budget Amendment: Recognize Additional Revenues in the Municipal Service Fund – Development Services Branch; Metropolitan Planning Organization Department – Recognize Grant Revenue Related to the Unified Planning Work Program Planning Grant, CFDA #20.205 – \$675,783.00
Memorandum BA18-028
Comm. Dist. ALL
Recommendation: Approve
- C21 Budget Amendment: Decrease Budget within the Capital Fund – Office of Economic Growth – Realignment of Funds for Economic Development Incentives – \$8,828,589.00
Memorandum BA18-029
Comm. Dist. ALL
Recommendation: Approve
- C22 Budget Amendment: Recognize Grant Funding within the Grants Fund – Public Services Branch, Library Services Department – Recognize and Appropriate Grant Funding for the Library Services and Technology Grant Agreement – \$10,000.00
Memorandum BA18-030
Comm. Dist. ALL
Recommendation: Approve
- C23 Acceptance of Fiscal Year 2017 Operation Stonegarden Grant Award - Pasco Sheriff's Office - Memorandum Dated 10/23/17 - Federal Grant Award No. EMW2017-SS-00061-S01 - \$100,000.00
Memorandum OMB18-001
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C24 Approve Award of Bid No. IFB DL 17 157 – Kamminga & Roodvoets, Inc. – Intersection Improvements (Hudson Avenue and Hicks Road) - \$1,508,711.50
Memorandum PU18-0011
Comm. Dist. 5
Recommendation: Approve
- C25 Approve Award of Bid No. IFB DL 17 179 – Florida Safety Contractors, Inc. – Advanced Traffic Management System Phase II (Little Road) - \$778,132.40
Memorandum PU18-0013
Comm. Dist. 4
Recommendation: Approve
- C26 Request to Utilize County Purchasing Card and Issue Purchase Orders for Ongoing and As-Needed Purchases of Desktop and Laptop Computers and Related Items – Hewlett Packard; and Various Other Vendors – \$500,000.00
Memorandum PU18-0014
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C27 Accept Deed and Easements and Adopt Resolution Canceling Taxes – Estancia at Wiregrass CDD, Wiregrass CDD, Deer Pond, LLC, and Flycatcher Enterprises, LLC – Chancey Road Phase II – No Funding Required
Memorandum REA18-004
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C28 Approve Release Performance Guarantee – Taylor Morrison of Florida, Inc. – Arbor Woods at Northwood Phase 4B – No Funding Required
Memorandum PMA18-011
Comm. Dist. 3
Recommendation: Approve
- C29 Approve Release Performance Guarantee – Taylor Morrison of Florida, Inc. – Arbor Woods at Northwood Phase 4A – No Funding Required
Memorandum PMA18-012
Comm. Dist. 3
Recommendation: Approve
- C30 Change Order No. 2 to Task Order No. EDO17-026 – URS Corporation Southern – Curley Road North Route Study Re-Evaluation (From North of Wells Road to South of S.R. 52) – Time Extension – No Additional Funding Required
Memorandum PMA18-013
Comm. Dist. 1
Recommendation: Approve

- C31 Change Order No. 1 to Task Order No. EDO17-024 – HDR Engineering, Inc. – Route Study and Pond Siting Analysis and Report for C.R. 579 (Prospect Road/Happy Hill Road) from South of Clinton Avenue to North of S.R. 52 – Time Extension – No Additional Funding Required
Memorandum PMA18-014
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C32 Recording of Plat with Performance Guarantee – WS-TSR, LLC, TSR Community Development District and M/I Homes of Tampa, LLC – Starkey Ranch Night Star Trail – No Funding Required
Memorandum SA18-003
Comm. Dist. 4
Recommendation: Approve
- C33 Recording of Plat – SR 54 Acreage, LLC – Trinity Commons Commercial – No Funding Required
Memorandum SA18-004
Comm. Dist. 4
Recommendation: Approve
- C34 Recording of Plat with Performance Guarantee – WS-TSR, LLC – Starkey Ranch Village 2 Phase 1B 2 – No Funding Required
Memorandum SA18-005
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C35 Old Griffin Park, PVAS No. 847 - Board of County Commissioners - Assessment Adjustment - No Funding Required
Memorandum PW18-005
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C36 Approve funding for Fiscal Year 2018 – Covanta Energy, LLC – Service Fee and Pass-Through Costs – \$18,470,641.00
Memorandum UT18-086
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C37 Standard Professional Services Agreement and Condition Assessment – Hazen and Sawyer, P.C. – Little Road WTP Pumping System Upgrades (PCU16-007.00) – \$85,848.00
Memorandum UTD18-008
Comm. Dist. 4,5
Recommendation: Approve
- C38 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch Community Development District – Epperson Ranch South Phase 1C1 (PCU 04-102.10) Project – No Funding Required
Memorandum UTD18-046
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C39 Interlocal Agreement between City of Brooksville and Pasco County for Acceptance of Single Stream Recyclable Materials – No Funding Required
Memorandum UTSW18-064
Comm. Dist. ALL
Recommendation: Approve

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

- C40 Rejection of Bid IFB-JV-17-229 – As Needed Pump Stations Rehabilitation Program – No Funding Required
Memorandum UTOM18-069
Comm. Dist. ALL
Recommendation: Approve
- C41 Emergency Repair – Sunlake Boulevard Collection System – Budget Amendment Journal Nos. 788 and 789 from Water & Wastewater Reserve for Contingencies – \$760,753.00
Memorandum UTOM18-070
Comm. Dist. 4
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C42 Purchase of Extended Warranties, Maintenance Services, Parts, and Supplies – ZOLL Medical Corporation – Defibrillators and Related Medical Equipment - \$77,332.00
Memorandum FR18-1029
Comm. Dist. ALL
Recommendation: Approve

- C43 Request Additional Funds for Bid No. IFB-DL-15-225 – Protective Jackets, Pants and Bunker Gear (Annual Award) - \$446,103.00
Memorandum FR18-1040
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C44 Amendment No. 1 to the Emergency Home Energy Assistance Program Contract No. EP017-PASCO – Area Agency on Aging of Pasco-Pinellas, Inc. – Revise Existing Contract – No Funding Required
Memorandum HS18-008
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C45 Lease Agreement and Resolution – Land O’ Lakes Lightning Swim Team, Inc. – Provide Affordable, Quality Aquatic Programing at the Land O’ Lakes Recreation Complex Pool – No Funding Required
Memorandum PRN18-004
Comm. Dist. 2
Recommendation: Approve
- C46 Resolution Approving the Sale, Service, and Consumption of Alcoholic Beverages in Connection with a Planned Public Event to Be Sponsored By the Land O’ Lakes Junior-Senior High Booster Club, Inc. at the Land O’ Lakes Community Center – No Funding Required
Memorandum PRN18-014
Comm. Dist. 2
Recommendation: Approve
- C47 Change Order to Task Order No. PR16-001 – Coastal Design Consultants, Inc. – Period of Performance Extension – No Funding Required
Memorandum PRN18-023
Comm. Dist. 5
Recommendation: Approve
- C48 Purchase of Playground Equipment – Game Time, Inc. – Playground Replacement and Installation at Jay B. Starkey Wilderness Park – \$192,668.68
Memorandum PRN18-034
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C49 Request for Funding Authority for Paratransit Vendors - Pasco County Public Transportation (PCPT); Pasco County School Board Transportation); JARR, Inc. d/b/a Signature Car Service; MedFleet, Inc.; and Wheelchair/Stretcher Limo, Inc. - To Allow PCPT the Ability to Vendor Excess Paratransit Service - \$109,000.00
Memorandum PT18-004
Comm. Dist. ALL,
Recommendation: Approve

REGULAR

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R1 Agreement with Clear Channel Outdoor, Inc., for the Removal and Conversion of Billboards pursuant to Section 70.20, Florida Statutes - No Funding Required
Memorandum CAO18-2701
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- R2 Presentation - Development Services Branch - Quarterly Report on Business Plan Initiatives - No Funding Required
Memorandum DSA18-0008
Comm. Dist. ALL
Recommendation: No Action Required

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 Board Meeting Minutes - Quail Hollow MSBU Advisory - August 30, 2017
Memorandum NI18-135
Comm. Dist. 2
Recommendation: No Action Required
- N2 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated May 9, 2017
Memorandum NI18-001
Comm. Dist. ALL,
Recommendation: Receive and File
- N3 Approved Minutes and Backup - Watergrass CDD II - August 16, 2017
Memorandum NI18-136
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Approved Minutes - Oak Creek CDD - June 26, 2017
Memorandum NI18-137
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Approved Minutes - Oak Creek CDD - July 24, 2017
Memorandum NI18-138
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Approved Minutes - Oak Creek CDD - September 25, 2017
Memorandum NI18-139
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Approved Minutes - Oak Creek CDD - August 28, 2017
Memorandum NI18-140
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Approved Minutes - Oak Creek CDD - April 24, 2017
Memorandum NI18-141
Comm. Dist. ALL
Recommendation: Receive and File

- N9 Minutes and Documentation - Development Review Committee (DRC) - May 11, 2017
Memorandum NI18-142
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes and Documentation - Development Review Committee (DRC) - June 22, 2017
Memorandum NI18-143
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Minutes and Documentation - Development Review Committee (DRC) - July 13, 2017
Memorandum NI18-144
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Minutes and Documentation - Investment Steering Committee (ISC) - June 22, 2017
Memorandum NI18-145
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Minutes and Documentation - Metropolitan Planning Organization (MPO) - May 11, 2017
Memorandum NI18-146
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Minutes and Documentation - Metropolitan Planning Organization (MPO) - June 8, 2017
Memorandum NI18-147
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Minutes and Documentation - Metropolitan Planning Organization (MPO) - July 13, 2017
Memorandum NI18-148
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Minutes and Documentation - Planning Commission (PC) - July 12, 2017
Memorandum NI18-149
Comm. Dist. ALL
Recommendation: Receive and File

N17 Minutes and Documentation - Tourism Development Council (TDC) - August 16, 2017
Memorandum NI18-150
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

N18 Annual Report for FY 2017 - Florida Department of Agriculture and Consumer Services - Florida Forest Service - July 1, 2016 to June 30, 2017
Memorandum NI18-121
Comm. Dist. ALL
Recommendation: Receive and File

N19 Resolution 2017-10-FY 2018 Meeting Schedule - Long Lake Reserve CDD - dated September 6, 2017
Memorandum NI18-122
Comm. Dist. ALL
Recommendation: Receive and File

N20 Resolution 2017-06-FY 2018 Meeting Schedule - Marada CDD - dated September 14, 2017
Memorandum NI18-123
Comm. Dist. ALL
Recommendation: Receive and File

N21 PSC- 2017-0343-CO-EQ - Docket No 20170075-EQ - Consummating Order - Tampa Electric Company - Issued September 5, 2017
Memorandum NI18-124
Comm. Dist. ALL
Recommendation: Receive and File

N22 PSC- 2017-0351-CO-EQ - Docket No 20170072-EQ - Consummating Order - Duke Energy Florida LLC - Issued September 18, 2017
Memorandum NI18-125
Comm. Dist. ALL
Recommendation: Receive and File

N23 Proposed FY 17 Budget - Long Lake Reserve CDD - Dated September 6, 2017
Memorandum NI18-126
Comm. Dist. ALL
Recommendation: Receive and File

N24 Proposed FY 18 Budget - Long Lake Reserve CDD - Dated September 6, 2017
Memorandum NI18-127
Comm. Dist. ALL
Recommendation: Receive and File

- N25 Order to Deny - Special Exception Application No 7249 - Ryan A. Pryor & Elizabeth J. Pryor - Planning Commission meeting of August 16, 2017
Memorandum NI18-128
Comm. Dist. ALL
Recommendation: Receive and File
- N26 FY 18 Meeting Schedule and Map - Southwest Florida Water Management District - Dated September 1, 2017
Memorandum NI18-129
Comm. Dist. ALL
Recommendation: Receive and File
- N27 Resolution 2017-07-FY 2018 Meeting Schedule - Union Park CDD - dated September 14, 2017
Memorandum NI18-130
Comm. Dist. ALL
Recommendation: Receive and File
- N28 Final Adopted FY 18 Budget - Wiregrass CDD - Dated August 23, 2017
Memorandum NI18-131
Comm. Dist. ALL
Recommendation: Receive and File
- N29 Resolution 2017-09-FY 2017 Meeting Schedule - Wiregrass CDD - dated August 23, 2017
Memorandum NI18-132
Comm. Dist. ALL
Recommendation: Receive and File
- N30 PSC- 2017-0361A-FOF-WS - Docket No 20160101-WS - Utilities Inc. of Florida - Issued October 4, 2017
Memorandum NI18-133
Comm. Dist. ALL
Recommendation: Receive and File
- N31 PSC- 2017-0361-FOF-WS - Docket No 20160101-WS - Utilities Inc. of Florida - Issued September 25, 2017
Memorandum NI18-134
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - VICE-CHAIRMAN WELLS

- RS1 (TIME CERTAIN 11:30 AM) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CELEBRATING VETERANS DAY ON NOVEMBER 11, 2017.
Memorandum CAO18-5103
Comm. Dist. ALL
Recommendation: Approve
- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF NOVEMBER AS NATIONAL HOSPICE AND PALLIATIVE CARE MONTH AND COMMENDING GULFSIDE HOSPICE AND PASCO PALLIATIVE CARE FOR ITS OUTSTANDING HOSPICE AND PALLIATIVE CARE AND DEDICATION TO THE CITIZENS OF PASCO COUNTY.
Memorandum CAO18-5107
Comm. Dist. ALL
Recommendation: Approve
- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF NOVEMBER AS NATIONAL RUNAWAY PREVENTION MONTH IN PASCO COUNTY
Memorandum CAO18-5110
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING ARTICLE 500 ZONING; 525 C-1, NEIGHBORHOOD COMMERCIAL DISTRICT; SECTION 527 C-3, COMMERCIAL/LIGHT MANUFACTURING DISTRICT; SECTION 528 I-1, LIGHT INDUSTRIAL PARK DISTRICT; SECTION 529 I-2, GENERAL INDUSTRIAL PARK DISTRICT; AMENDING APPENDIX A DEFINITIONS; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE. - No Funding Required
Memorandum PDD18-066
Comm. Dist. ALL
Recommendation: Not Applicable

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) TO COMMERCIAL (COM) ON 3.14 ACRES M.O.L. OF REAL PROPERTY LOCATED ON THE SOUTH SIDE OF SR 56 APPROXIMATELY 1,100 FEET WEST OF THE INTERSECTION OF SR 56 AND NORTHWOOD PALMS BOULEVARD; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. - No Funding Required
Memorandum PDD18-073
Comm. Dist. 3
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P3 CONDITIONAL USE (CONSENT) - Embassy Realty, Inc./Westshore Pizza - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Restaurant in a C-2 General Commercial District - South Central Pasco County - On the South Side of S.R. 54, Approximately 250 Feet West of Foggy Ridge Parkway - Section 33, Township 26, South, Range 19 East - Containing a 1,600 Square-Foot Restaurant - No Funding Required
Memorandum PDD18-CU25
Comm. Dist. 3
Recommendation: Approval with conditions

P4 ZONING AMENDMENT (CONSENT) - 1995 Loyal Mont, LLC - Change in Zoning from a PUD Planned Unit Development District to an AR-5 Agricultural-Residential District - Central Pasco County - On the East Side of Ehren Cemetery Road, Approximately 350 feet South of Liberty Lane - Section 32, Township 25 South, Range 19 East - Containing 8.96 Acres, M.O.L. - No Funding Required
Memorandum PDD18-7279
Comm. Dist. 2
Recommendation: Approve

P5 Geneva Road, PVAS No. 3274 – Board of County Commissioners – Public Hearing – \$164,179.05
Memorandum PW18-002
Comm. Dist. 2
Recommendation: Approve

P6 Pepper Drive, PVAS No. 3271 – Board of County Commissioners – Public Hearing – \$151,291.26
Memorandum PW18-003
Comm. Dist. 1
Recommendation: Approve

ADJOURN