

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

November 07, 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 Commissioners were present. Commissioner Starkey arrived to the meeting at 10:04 a.m.

PUBLIC COMMENT

Mr. Robert J. Howell displayed a Power Point presentation and spoke regarding wells, the aquifer, and the Seven Diamonds Mine.

Mr. Todd Pressman, representative for "Pete's Towing", requested a reconsideration of the decision for denial made by the Board of County Commissioners. He noted the subject property was primarily an auto repair facility.

Approved to suspend the Board of County Commissioners Rules and Robert's Rules of Procedure with Commissioner Starkey voting nay.

Approved to reconsider the item with Commissioner Starkey voting nay.

Mr. Darrell Thompson gave a presentation and voiced his concerns with safety in regard to sidewalks and stop signs obstructed by trees.

Approved to receive and file items submitted by Mr. Robert J. Howell and Mr. Todd Pressman.

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

Approved the Consent Agenda with the exception of Agenda Item C16 which was pulled for discussion.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - June 20, 2017 - Regular Meeting/Rezoning
Memorandum CO18-104
Recommendation: Approve

- C2 Annotated Minutes - Board of County Commissioners Meeting - July 11, 2017 - Regular Meeting/Rezoning
Memorandum CO18-105
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Annotated Minutes - Board of County Commissioners Meeting - August 15, 2017 - Regular Meeting/Rezoning
 Memorandum CO18-106
 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
 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
 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
 Recommendation: Approve
- C7 Starkey Ranch District Park Site License Agreement and Closing Documents
 Memorandum CAO18-3503
 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
 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

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
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
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
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
Recommendation: Approve
- C14 Administrative Services Agreement Renewal – Florida Blue; Health Insurance, Third Party Administrator – No Additional Funding Required
Memorandum HR18-034
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
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
Recommendation: Approve

Approved Staff's recommendation.

- 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
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
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
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
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
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
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
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
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
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
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
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
Recommendation: Approve
- C29 Approve Release Performance Guarantee – Taylor Morrison of Florida, Inc. – Arbor Woods at Northwood Phase 4A – No Funding Required
Memorandum PMA18-012
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
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
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
Recommendation: Approve
- C33 Recording of Plat – SR 54 Acreage, LLC – Trinity Commons Commercial – No Funding Required
Memorandum SA18-004
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
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
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
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
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
 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
 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
 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
 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
 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
 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
 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
 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
 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
 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
 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
 Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

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
 Recommendation: Approve

Approved Staff's recommendation.

DEVELOPMENT SERVICES

R2 Presentation - Development Services Branch - Quarterly Report on

Business Plan Initiatives - No Funding Required
Memorandum DSA18-0008
Recommendation: No Action Required

Item was for information only. No action was taken.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

1.) Commissioner Oakley spoke regarding the DSNAPs program even and felt it was the right move to relocate the event to the Pasco County Fairgrounds. He noted the traffic and the number of people that had been serviced on Sunday and Monday. The final day for the event would be on Wednesday, November 8, 2017. 2.) He discussed concerns of citizens regarding bicycle riders on rural roadways. He felt it was a dangerous situation with multiple bicycle riders on highways not designed for bicycles. He suggested future trails be built to include access for bicycles.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

1.) Chairman Moore spoke regarding suggestions received to rename the Land O'Lakes Community Center Park.

Approved to rename the park to the "Land O'Lakes Heritage Park" with Commissioner Starkey absent from the vote.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

1.) Absent from the afternoon session.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

1.) Commissioner Wells spoke regarding debris pick-up and commended Staff for their efforts. He noted there were citizens who were unaware of what to do with their debris. He requested Staff post an update of the debris clean-up on social media. Discussion was held regarding the update.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

1.) Commissioner Mariano mentioned "No Shave November" for Prostate Cancer Awareness. 2.) He spoke regarding Summertree and letters sent by the Board to Corix and the PSC. 3.) He spoke regarding Leisure Lane and Van Doren and suggested to work with the West Pasco Habitat for Humanity to look into building homes on properties that had been purchased by the County in the area. 4.) He suggested allowing the material collected from Magnolia Valley to be used at Gill Dawgs. He also spoke regarding the ongoing lawsuit with the Suncoast Mobile Home Park. He directed Staff to look into the item. 5.) He spoke regarding Sunwest

and the site maintenance.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1.) Mr. Biles said that currently the House was debating in Washington the reauthorization of the National Flood Insurance Program and requested from the Board to allow the Chairman to sign a letter outlining their concerns.

Approved to authorize the Chairman to sign a letter to Congressman Bilirakis and to the delegation with Commissioner Starkey absent from the vote.

2.) He spoke regarding a recent EOC meeting. Staff was compiling the date for the after action report and he expected a draft report to review by the end of the year. 3.) He noted a letter was received from the National Association of Clean Water Agencies which stated Pasco County Utilities had been selected to receive a 2018 National Environmental Achievement Award.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1.) Mr. Steinsnyder spoke regarding e-mails that were sent by the Bond Counsel pertaining to a Bill that would take away the tax exempt nature of munipicle bonds; he referred to a letter that was sent to the Florida Congressional Delegation indicating how it would hurt local government. Mr. Steinsnyder suggested for either himself or the Chairman to sign a letter on behalf of the Board of similar nature.

The Board agreed to have the County Attorney sign the letter with Commissioner Starkey absent.

2.) He asked the Board if they would like for him to prepare a Resolution to add a reconsideration policy to the Board procedures.

The Board agreed to have the County Attorney prepare the Resolution with Commissioner Starkey absent.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1.) Dr. O'Neil spoke regarding the Clerk-Fit Wellness Program and noted they wanted to continue the program starting in January and offered to add County employees. 2.) She spoke regarding the Great American Smoke Out on November 16th. She noted they had started a tobacco-free environment for new hires in 2010 and requested any of their smokers who were grandfathered in to commit to not smoke on November 16th.

MISCELLANEOUS BUSINESS - SHERIFF

1.) No items.

NOTED ITEMS

Agenda Items N1-N31 were noted.

AGENDAS AND MINUTES

- N1 Board Meeting Minutes - Quail Hollow MSBU Advisory - August 30, 2017
 Memorandum NI18-135
 Recommendation: No Action Required

- N2 Minutes - Pasco County Library Advisory Board (LAB) & Library
 Cooperative Board (COOP) - Dated May 9, 2017
 Memorandum NI18-001
 Recommendation: Receive and File

- N3 Approved Minutes and Backup - Watergrass CDD II - August 16, 2017
 Memorandum NI18-136
 Recommendation: Receive and File

- N4 Approved Minutes - Oak Creek CDD - June 26, 2017
 Memorandum NI18-137
 Recommendation: Receive and File

- N5 Approved Minutes - Oak Creek CDD - July 24, 2017
 Memorandum NI18-138
 Recommendation: Receive and File

- N6 Approved Minutes - Oak Creek CDD - September 25, 2017
 Memorandum NI18-139
 Recommendation: Receive and File

- N7 Approved Minutes - Oak Creek CDD - August 28, 2017
 Memorandum NI18-140
 Recommendation: Receive and File

- N8 Approved Minutes - Oak Creek CDD - April 24, 2017
 Memorandum NI18-141
 Recommendation: Receive and File

- N9 Minutes and Documentation - Development Review Committee (DRC) - May
 11, 2017
 Memorandum NI18-142
 Recommendation: Receive and File

- N10 Minutes and Documentation - Development Review Committee (DRC) -
 June 22, 2017
 Memorandum NI18-143
 Recommendation: Receive and File

- N11 Minutes and Documentation - Development Review Committee (DRC) - July
 13, 2017

Memorandum NI18-144
Recommendation: Receive and File

N12 Minutes and Documentation - Investment Steering Committee (ISC) - June 22, 2017

Memorandum NI18-145
Recommendation: Receive and File

N13 Minutes and Documentation - Metropolitan Planning Organization (MPO) - May 11, 2017

Memorandum NI18-146
Recommendation: Receive and File

N14 Minutes and Documentation - Metropolitan Planning Organization (MPO) - June 8, 2017

Memorandum NI18-147
Recommendation: Receive and File

N15 Minutes and Documentation - Metropolitan Planning Organization (MPO) - July 13, 2017

Memorandum NI18-148
Recommendation: Receive and File

N16 Minutes and Documentation - Planning Commission (PC) - July 12, 2017

Memorandum NI18-149
Recommendation: Receive and File

N17 Minutes and Documentation - Tourism Development Council (TDC) - August 16, 2017

Memorandum NI18-150
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
Recommendation: Receive and File

N19 Resolution 2017-10-FY 2018 Meeting Schedule - Long Lake Reserve CDD - dated September 6, 2017

Memorandum NI18-122
Recommendation: Receive and File

N20 Resolution 2017-06-FY 2018 Meeting Schedule - Marada CDD - dated September 14, 2017

Memorandum NI18-123
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
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
Recommendation: Receive and File

- N23 Proposed FY 17 Budget - Long Lake Reserve CDD - Dated September 6,
2017

Memorandum NI18-126
Recommendation: Receive and File

- N24 Proposed FY 18 Budget - Long Lake Reserve CDD - Dated September 6,
2017

Memorandum NI18-127
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
Recommendation: Receive and File

- N26 FY 18 Meeting Schedule and Map - Southwest Florida Water Management
District - Dated September 1, 2017

Memorandum NI18-129
Recommendation: Receive and File

- N27 Resolution 2017-07-FY 2018 Meeting Schedule - Union Park CDD - dated
September 14, 2017

Memorandum NI18-130
Recommendation: Receive and File

- N28 Final Adopted FY 18 Budget - Wiregrass CDD - Dated August 23, 2017

Memorandum NI18-131
Recommendation: Receive and File

- N29 Resolution 2017-09-FY 2017 Meeting Schedule - Wiregrass CDD - dated
August 23, 2017

Memorandum NI18-132
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
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
Recommendation: Receive and File

The Board recessed at 12:08 p.m. and reconvened at 1:31 p.m. All Commissioners were present with the exception of Commissioner Starkey who did not return to the meeting.

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
Recommendation: Approve

A Veteran's Day Ceremony was held.

- 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
Recommendation: Approve

Approved to adopt the Resolution with Commissioner Starkey absent from the vote.

- 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
Recommendation: Approve

Approved to adopt the Resolution with Commissioner Starkey absent from the vote.

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

Recommendation: Not Applicable

The item was for information only. No action was taken.

- 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
Recommendation: Approve

Approved to adopt by roll call vote with Commissioner Starkey absent from the vote.

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
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda with Commissioner Starkey absent from the vote.

- 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda with Commissioner Starkey absent from the vote.

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

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

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

Approved Staff's recommendation with Commissioner Starkey absent from the vote.

ADJOURN

The meeting adjourned at 3:11 p.m.

WALK-ON ITEMS

W1 OLD BUSINESS
Memorandum W1

W2 PUBLIC COMMENT
Memorandum W2

W4 AR-2
Memorandum AR-2

Approved Staff's recommendation for denial.

W5 AR-3
Memorandum AR-3

Approved Staff's recommendation for denial.

W6 AR-4
Memorandum AR-4

Approved Staff's recommendation for denial with Chairman Moore and Commissioner Wells voting nay.

W3 AR-1 - 4650 MILE STRETCH DRIVE HOLIDAY FLORIDA 34690 - ORDER
DENYING PETITIONER'S APPEAL, DENYING THE OWNER'S REQUEST
TO RECONSTRUCT, REPAIR, OR RESTORE THE STRUCTURE, AND
ORDERING THE OWNERS OF THE PROPERTY TO DEMOLISH THE
STRUCTURE WITHIN 45 DAYS FROM NOVEMBER 7, 2017
Memorandum W3

Approved Staff's recommendation for denial.

W7 DESCRIPTION
Memorandum W7

Approved to continue to November 28, 2017 in New Port Richey with Commissioner Starkey absent from the vote.

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