

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.

Pasco County Commission Agenda

January 09, 2018

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida, 34654-5598

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 DISTRIBUTION

- C1 Distribution of Minutes - Board of County Commissioners Meeting - September 19, 2017 9 AM- Regular Meeting/Rezoning
Memorandum CO18-0112
Comm. Dist. ALL
Recommendation: Approve
- C2 Distribution of Minutes - Board of County Commissioners Meeting - September 19, 2017 10 AM - Regular Meeting/Rezoning
Memorandum CO18-0113
Comm. Dist. ALL
Recommendation: Approve
- C3 Distribution of Minutes - Board of County Commissioners Meeting - October 10, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0015
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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Acceptance of Indemnity Bond for Maintenance of Starkey Ranch District Park-No Funding
Memorandum CAO18-3504
Comm. Dist. 4
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C6 Delegation of Authority – County Administrator or Designee – Execution of Contracts as needed for County Messaging on Digital Billboards – Clear Channel Outdoor, Inc. (Clear Channel)
Memorandum CA18M-5009
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - CODE ENFORCEMENT

- C7 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum CE18-0001
Comm. Dist. ALL
Recommendation: Approve
- C8 Property Maintenance Securing of Pools - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum CE18-0002
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C9 Second Amendment to Agreement for Professional Architectural and Engineering Design Services for East Pasco Fleet/Transit Facility, RSQ-TB-16-172 - Wendel Architecture, P.C. - Ratify, Affirm and Extend Agreement 120 Days; Design Water Tank and Associated Systems; Budget Amendments: Transfer within the Fleet Management Fund, Appropriate Reserves, and Transfer the Funding to the Capital Projects Fund - \$45,900.00
Memorandum FAC18-0023
Comm. Dist. 1
Recommendation: Approve
- C10 Change Order No. 3 to IFB-DL-17-087 - Certus Builders, Inc. - PCPT Bus Shelters Group C - Extend Contract 60 Days - No Funding Required
Memorandum FAC18-0035
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C11 Award of Bid No. IFB-NK-17-186 - Cintas Corporation - Uniform Rental (Annual Award) - \$86,000.00
Memorandum FM18-0010
Comm. Dist. ALL
Recommendation: Approve
- C12 Request Additional Funds for the Purchase of Tires and Related Items/Services - McGee Tire Stores, Inc., GCR Tires and Various Approved Listed Vendors - \$300,000.00
Memorandum FM18-011
Comm. Dist. ALL
Recommendation: Approve
- C13 Award of Bid IFB-NK-18-017 - Ring Power Corporation - Industrial Forklifts - \$84,751.35
Memorandum FM18-0013
Comm. Dist. ALL
Recommendation: Approve
- C14 Award of Bid No. IFB-NK-18-010 - Bozard Ford Co., Prestige Ford and Mullinax Ford of Osceola County LLC - Various Vehicles - \$1,448,155.00
Memorandum FM18-0017
Comm. Dist. ALL
Recommendation: Approve
- C15 Purchase of Two Ford F-550 Vehicles - Asbury Ford Jax, LLC dba Coggin Ford - \$170,140.00
Memorandum FM18-0018
Comm. Dist. ALL
Recommendation: Approve
- C16 Award Correction of Bid IFB-NK-17-159 - James River Solutions, LLC and J.H. Williams Oil Company, Inc. - Refueling Services and Petroleum Products - No Funding Required
Memorandum FM18-0020
Comm. Dist. ALL
Recommendation: Approve
- C17 Correction of Change Order No. 1 to Bid No. IFB-JV-17-022 - REV ATC d/b/a Hall Mark RTC - Four (4) Freightliner Rescue Vehicles
Memorandum FM18-0021
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C18 Settlement of Workers' Compensation Claim - Commercial Risk Management, Inc. - Claim No. 26280244 - \$75,000.00
Memorandum HR18-0108
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C19 License Purchase - Cherwell Software, LLC - Additional Licenses Needed - \$11,485.20
Memorandum IT18-010
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C20 Budget Amendment: Transfer Funds from General Fund Budgeted Fund Balance, into Ambulance Billing Division, Public Safety Branch - Additional Funds added to the Budget - \$301,473
Memorandum BA18-0038
Comm. Dist. ALL
Recommendation: Approve
- C21 Budget Amendment: Recognize and Appropriate Grant Funding – Public Services Branch, Community Development Department – Receipt of Hurricane Loss Mitigation Program (HLMP) Grant Award – CSFA No. 31.066 – \$194,000.00
Memorandum BA18-0041
Comm. Dist. ALL
Recommendation: Approve
- C22 Budget Amendment: Recognize and Appropriate Grant Funding – Public Safety Branch, Emergency Management Division – Receipt of Emergency Management Performance Grant Award – CSFA No. 97.042 – \$133,222.00
Memorandum BA18-0043
Comm. Dist. ALL
Recommendation: Approve
- C23 Budget Amendment: Recognize and Appropriate Grant Funding – Public Safety Branch, Emergency Management Division – Receipt of Emergency Management Preparedness and Assistance Grant Award – CSFA No. 31.063 – \$105,806.00
Memorandum BA18-0044
Comm. Dist. ALL
Recommendation: Approve

- C24 Budget Amendment: Transfer Funds from the General Fund, Reserve Contingencies, to the Property Appraiser, Tax Assessment Fees -- Pasco County Property Appraiser's Office - Adjustment for Annual Budget Increase \$8,600.00
Memorandum BA18-0042
Comm. Dist. ALL
Recommendation: Approve
- C25 Approve the Pasco Sheriff's Office Request for Allocated Fiscal Year (FY) 2018 Penny for Pasco Funds, and Budget Transfer/Amendment: Recognize the Return of Unspent FY 2017 Funds by the Pasco Sheriff's Department and Appropriate those Funds to Anticipated FY 2018 Expenses - Internal Services Branch, Office of Management and Budget - Sheriff's Office Purchase of Vehicles and Equipment \$2,306,231.00
Memorandum BA18-0045
Comm. Dist. ALL
Recommendation: Approve
- C26 Budget Amendment: Recognize and Appropriate Grant Funding -- Development Services Branch, Long Range Planning -- Receipt of Community Planning Technical Assistance Grant Award -- CSFA No. 40.024 -- \$50,000.00
Memorandum BA18-0046
Comm. Dist. ALL
Recommendation: Approve
- C27 Budget Amendment: Appropriation of Funds to Carry Forward Unspent Funds in the Penny for Pasco Fund from Fiscal Year (FY) 2017 to FY 2018 Office of Economic Growth - Provide Incentives to Private Organizations - \$3,984,555
Memorandum BA18-0054
Comm. Dist. ALL
Recommendation: Approve
- C28 Request Ratification of the Interlocal Agreement and Approval of the Fifteenth Addendum to the Interlocal Agreement between Pasco County and the Public Defender -- Jail Diversion Programs --\$359,090
Memorandum OMB18-0010
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C29 Approve Fourth Amendment to Agreement - NCS Plus Incorporated - Seven-Month Extension for Debt Collection Services - No Funding Required
Memorandum PU18-0038
Comm. Dist. ALL
Recommendation: Approve
- C30 Approve Classification, Sale, and Disposal of Surplus County Property - No Funding Required
Memorandum PU18-0039
Comm. Dist. ALL
Recommendation: Approve

- C31 Approve Award of Bid No. IFB DL 17 245 – Goodwin Bros. Construction, Inc. – Intersection Improvements (Chancey Road and Coats Road) - \$355,064.26
Memorandum PU18-0041
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C32 Termination and Release of Portion of Drainage Easement – A Portion of 34-26-16-0000-00100-0015 – Easement Recorded in OR BK 1904, PG 284-286
Memorandum REA18-0016
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C33 Task Order No. EDO18-006 – Ayres Associates Inc. – Sweet Bay Court Sidewalk LAP Project (From Tanglewood Drive to Cypress Elementary School) – \$45,981.20
Memorandum PMA18-0004
Comm. Dist. 4
Recommendation: Approve
- C34 Task Order No. EDO18-007 – Ayres Associates Inc. – 20th Street Sidewalk LAP Project (From Henry Drive to County Road 54) – \$39,947.54
Memorandum PMA18-0005
Comm. Dist. 1
Recommendation: Approve
- C35 First Amendment to the Environmental Engineering and Consulting Services Agreement – Scheda Ecological Associates, Inc. – Assignment of Contract – No Funding Required
Memorandum PMA18-0015
Comm. Dist. ALL
Recommendation: Approve
- C36 Change Order No. 1 to Bid No. IFB-DL-17-058 - Traffic Control Devices, Inc. - Intersection Improvements (Collier Parkway and Hale Road) - \$29,291.00
Memorandum PMA18-0036
Comm. Dist. 2
Recommendation: Approve
- C37 Approve of Release Performance Guarantee Surety Bond and Accept Maintenance Guarantee Surety Bonds - WS-TSR, LLC - Starkey Ranch Village 1, Phase 3 and Collector Road - No Funding Required
Memorandum PMA18-0038
Comm. Dist. 4
Recommendation: Approve

- C38 Approve the Release of Performance Guarantee Surety Bond and Accept Maintenance Guarantee Surety Bond - WS-TSR, LLC - Starkey Ranch Village 1, Phase 2A - No Funding Required
Memorandum PMA18-0040
Comm. Dist. 4
Recommendation: Approve
- C39 Accept Right-of-Way Performance Guarantee Surety Bond – CalAtlantic Group, Inc. – Lake Mary Lou – Sunlake Boulevard Right-of-Way, Permit No. 36526 – No Funding Required
Memorandum PMA18-0046
Comm. Dist. 3
Recommendation: Approve
- C40 Approve Maintenance Guarantee Right-of-Way Agreement – Pasco County Associates II, LLLP – The Ridge at Wiregrass Ranch Phase 2 and Mass Grading Phase 3 – Mansfield Boulevard Right-of-Way Permit No. 35618 – No Funding Required
Memorandum PMA18-0047
Comm. Dist. 2
Recommendation: Approve
- C41 Approve the Release of Maintenance Guarantee Cash Bond - The Shoppes at Trinity Lakes, LLC - The Shoppes at Trinity Lakes Right-of-Way Permit No. 34974 - No Funding Required
Memorandum PMA18-0058
Comm. Dist. 3
Recommendation: Approve
- C42 Approve of Release Maintenance Guarantee Surety Bond - Trias Construction, LLC - Pasco County Fire Rescue Station 30 - Right-of-Way Permit No. 33998 - No Funding Required
Memorandum PMA18-0059
Comm. Dist. 4
Recommendation: Approve
- C43 Accept Maintenance Guarantee – Pasco Ranch, Inc. – CR 54 – Sierra Segment ROW Permit No. 35400 – No Funding
Memorandum PMA18-0060
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C44 Recording of Plat with Performance Guarantee – Golden Ranch Properties, LLC Union Park Phase 6A, 6B and 6C – No Funding Required
Memorandum SA18-0018
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C45 Change Order No. 1 to Task Order No. SMO17-005 - Cardno, Inc. - Inspection, Planting, and Maintenance of Stormwater Ponds - Time Extension - \$20,000.00
Memorandum PW18-0019
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C46 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco Ranch, Inc. – County Road 54 and Sierra Segment Phase 3 (PCU03-036.02) – No Funding Required
Memorandum UTD18-0207
Comm. Dist. 2
Recommendation: Approve
- C47 Acceptance of Utility Improvements and Maintenance Guarantee – WS-TSR, LLC – Starkey Ranch Village 2 Phase 2A (PCU06-139.28) – No Funding Required
Memorandum UTD18-0209
Comm. Dist. 4
Recommendation: Approve
- C48 Accept Utility Improvements – Trinity Corporate Holdings, Ltd. – Trinity Corporate Center Phase 2 Lots 19-22 Infrastructure (PCU05-264.17) – No Funding Required
Memorandum UTD18-0210
Comm. Dist. 3
Recommendation: Approve
- C49 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco Ranch, Inc – Cypress Creek Town Center North, East Road Expansion (PCU02-127.16) – No Funding Required
Memorandum UTD18-0215
Comm. Dist. 2
Recommendation: Approve
- C50 Request to Reassign Lease Copier – Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch – Konica Minolta Bizhub C458 Copier – \$2,930.76
Memorandum UTD18-0270
Comm. Dist. ALL
Recommendation: Approve
- C51 Florida Governmental Utility Authority Agreement – Sewer Area Release, Meter Readings and Other Related Services – No Funding Required
Memorandum UTD18-0275
Comm. Dist. 3
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C52 Task Order 2-18 – JMG Engineering, Inc. – West Pasco Solid Waste Facility Compliance Assistance (PCU18-006) – \$77,500.00
Memorandum UTSW18-0260
Comm. Dist. ALL
Recommendation: Approve
- C53 Standard Professional Services Agreement – JMG Engineering, Inc. – Design Improvements for Expansion of the East Pasco Transfer Station (PCU17-015.00) – \$569,911.00
Memorandum UTSW18-0279
Comm. Dist. ALL
Recommendation: Approve

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

- C54 Award of Bid IFB-JV-18-012 – Hercules Fence Company, Inc. – Furnish, Installation, Repair, and Replacement of Vinyl Coated Chain Link Fence Systems (Annual Award) – \$78,400.00
Memorandum UTOM18-0219
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C55 FY17/18 Community Emergency Response Team (CERT) and Citizen Corps Grant Agreements (CC) – Volunteer Florida – Execution of Grant Contracts – \$7,000 for the CERT Agreement and \$7,000 for the CC Agreement – CFDA 97.042
Memorandum OEM18-0006
Comm. Dist. ALL
Recommendation: Approve
- C56 Amendment #1 to Task Order OEM17-001 - Metric Engineering Inc. – Disaster Related Recovery Services - \$18,260.00
Memorandum OEM18-0011
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C57 2017-2018 Florida Emergency Medical Services Grant Act (“County Awards Grant”) – Department of Health, Bureau of Emergency Medical Services – To enhance prehospital emergency medical services- No Funding Required
Memorandum FR18-1166
Comm. Dist. ALL
Recommendation: Approve

C58 Sole Source Purchase – Zoll Medical Corporation – The AutoPulse Resuscitation Systems to Administer CPR to Victims of Sudden Cardiac Arrest - \$371,200.70
Memorandum FR18-1177
Comm. Dist. ALL
Recommendation: Approve

C59 Award of Bid No. IFB-NK-17-246 –Ten-8 Fire Equipment, Inc. and Tactical Fire Equipment, LLC – Fire Hose and Related Fittings - \$153,106.20
Memorandum FR18-1178
Comm. Dist. ALL
Recommendation: Approve

C60 Updated service agreements with Land O’ Lakes Volunteer Fire Department and Travelers Rest Volunteer Fire Department- No Funding required
Memorandum FR18-1205
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C61 State Housing Initiatives Partnership Program Annual Report – Florida Housing Finance Corporation – State Housing Initiatives Partnership Program Compliance – No Funding Required
Memorandum CD18-0018
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

C62 Appointment to the Pasco County Library Cooperative Advisory Board – Anjali Bedi –City of Zephyrhills – No Funding Required
Memorandum LI18-0023
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C63 RESTORE Act Multi-Year Implementation Plan (MYIP) Attachment for the School Board Project – District School Board of Pasco County – Use of Direct Component Funds (Category 1) to Purchase a Vessel and Boat Dock in Support of a Restoration Project for Durney Key – No Funding Required
Memorandum PRN18-0079
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN WELLS

- R1 Presentation of Area Agency on Aging of Pasco-Pinellas, Inc. Update by Ann Marie Winter, Executive Director
Memorandum BCCA18-0104
Comm. Dist. ALL
Recommendation: No Action Required

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- R2 (11:30 AM TIME CERTAIN) Commission on the Status of Women Presentation to the Board on Top Priorities and Progress
Memorandum BCCA18-102
Comm. Dist. 3
Recommendation: No Action Required

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Office of Paula S. O'Neil, Clerk & Comptroller - Department of Inspector General - Water Bill Audit - Follow-up Report
Memorandum CO18-0111
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R4 Introduction of Amendment - Land Development Code - Section 406.1, Signs; Providing for Digital Display on Signage on Regional Attractor Signs - No Funding Required
Memorandum PDD18-0392
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES

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 – November 8, 2017
Memorandum NI18-0152
Comm. Dist. 2
Recommendation: Receive and File

MISCELLANEOUS

- N2 Area Agency on Aging of Pasco-Pinellas Inc. - Report for Older Americans Act
Title III-C/LSP (#17-09) Nutrition Program - Dated November 20, 2017
Memorandum NI18-0154
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Noted Items Received in Board Records - January 9, 2018
Memorandum NI18-0155
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Letters Dated November 8, 2017, and December 5, 2017 - Christopher Nocco,
Sheriff - RE: Resolution #82-107
Memorandum NI18-0200
Comm. Dist. ALL
Recommendation: Receive and File

N5 Letter Dated November 30, 2017 - Florida Development Finance Corporation -
Annual Reporting Requirements for Fiscal Year Ended June 30, 2017
Memorandum NI18-0201
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - VICE-CHAIRMAN OAKLEY

RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, DECLARING THE MONTH OF JANUARY AS NATIONAL
SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH AND JANUARY
11, 2018 AS NATIONAL HUMAN TRAFFICKING AWARENESS DAY IN PASCO
COUNTY
Memorandum CAO18-5117
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MOORE

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT
LEGISLATION THAT WOULD MAKE TEXTING WHILE DRIVING A PRIMARY
OFFENSE
Memorandum CAO18-5119
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, DECLARING JANUARY 19, 2018, AS ARBOR DAY IN
PASCO.
Memorandum CAO18-5118
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA EXPRESSING APPRECIATION TO BETTY SUE
HAMILTON, DEPUTY CLERK FOR THE OFFICE OF THE CLERK &
COMPTROLLER, FOR HER THIRTEEN YEARS OF OUTSTANDING SERVICE
TO PASCO COUNTY
Memorandum CO18-0114
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE ESTABLISHING THE EPPERSON RANCH II COMMUNITY DEVELOPMENT DISTRICT 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.
Memorandum PDD18-0250
Comm. Dist. 1
Recommendation: Approve
- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP DESIGNATION FROM TO RES-6 (RESIDENTIAL- 6 DU/GA) and RES-3 (RESIDENTIAL – 3 DU/GA) TO RES 24 (RESIDENTIAL – 24 DU/GA), LOCATED AT THE NORTHEAST CORNER OF MITCHELL BOULEVARD AND PEMBERTON ROAD (PARCEL ID NO.: 34-26-16-0000-00100-0111); PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD18-0322
Comm. Dist. 3
Recommendation: Approval with conditions

PUBLIC HEARINGS AT 1:30 P.M.

- P3 Large Scale Comprehensive Plan Text Amendment (CONTINUANCE) - CPAL 17(06) Stony Brook amending Subarea Policy FLU 7.1.20 Stony Brook Commerce Park located Northwest State Road 54 and Tupper Road Parcel ID: 08-26-20-0000-01900-0000, 08-26-20-0000-01900-0010, and 08-26-20-0000-01600-0010 - No Funding is Required.
Memorandum PDD18-0376
Comm. Dist. 1
Recommendation: Continue to the February 6, 2018 BCC Meeting at 1:30 PM in Dade City
- P4 ZONING AMENDMENT (CONTINUANCE) - Society of St. Vincent de Paul South Pinellas, Inc. - Change in Zoning from a C-2 General Commercial District to a MF-1 Multiple-Family Medium Density District - Southwest Pasco County - On the West Side of Osteen Road, Approximately 650 Feet South of Massachusetts Avenue - Containing 3.145 Acres M.O.L. - No Funding Required
Memorandum PDD18-7287
Comm. Dist. 4
Recommendation: Continue to the January 23, 2018 BCC Meeting at 1:30 p.m. in New Port Richey.

- P5 MPUD Master Planned Unit Development Rezoning Request (CONTINUANCE) – Trout Creek Properties, Inc. - Meadow Pointe MPUD – Substantial Modification Request to the Currently Approved MPUD (Rezoning from MPUD to an MPUD) to Allow for C-2 Development Standards and Permitted Uses on Tract 8 of the Meadow Pointe Development Area - No Funding Required.
Memorandum PDD18-0434
Comm. Dist. 2,
Recommendation: Continue to Date Uncertain
- P6 ZONING AMENDMENT (CONSENT) - Behnke Land Trust Number One and Southern Landscape Materials, Inc. - Change in Zoning from an A-C Agricultural District to a C-2 General Commercial District - South Central Pasco County - On the North Side of S.R. 54, Approximately One-Quarter Mile West of Lakepointe Parkway - Section 26, Township 26 South, Range 17 East - Containing 9.9 Acres M.O.L. - No Funding Required
Memorandum PDD18-7286
Comm. Dist. 4
Recommendation: Approve
- P7 CONDITIONAL USE (CONSENT) - Kenneth M. Henke - Metal Recycling Facility in a C-2 General Commercial District - Northwest Pasco County - On the West Side of U.S. Highway 19, Approximately 450 Feet South of Houston Avenue - Section 13, Township 24 South, Range 16 East - Containing 3 Acres M.O.L. - No Funding Required
Memorandum PDD18-CU09
Comm. Dist. 5
Recommendation: Approval with conditions
- P8 DEVELOPMENT OF REGIONAL IMPACT (DRI) AMENDMENT REQUEST (REGULAR) - Land Investment Partners, LLC, 21 - Development Order (DO) Amendment without a Notice of Proposed Change (NOPC) to Suncoast Crossings DRI No. 246 - Located East of the Suncoast Parkway and Northpointe Parkway on the South side of S.R. 54 - to Amend the Land Use Exchange Matrix (LUEM) to Permit Land Use Exchanges to Mini-Storage on the East side of the DRI - No Funding Required.
Memorandum PDD18-0235
Comm. Dist. 3
Recommendation: Approve
- P9 Large Scale Comprehensive Plan Text Amendment - CPAL17(07) Gateway Commerce amending Subarea Policy FLU 7.1.19 located on the east side of Eiland Boulevard, approximately one-quarter mile north of S.R. 54 Parcel ID No.: 18-26-21-0000-00200-0000 - No Funding Required
Memorandum PDD18-0400
Comm. Dist. 2
Recommendation: Approve

P10 Petition to Vacate Rights-of-Way and Lot lines – Mosaic Fertilizer, LLC – Section 32, Township 26S, Range 22E – Crystal Springs Colony Farms, PB 2 PG 24 – No Funding Required

Memorandum REA18-0005

Comm. Dist. 1

Recommendation: Approve

P11 Title VI Program for Pasco County Public Transportation (PCPT) – Federal Transportation Administration (FTA) – Public Hearing – No Funding Required

Memorandum PT18-0016

Comm. Dist. ALL

Recommendation: Approve

ADJOURN