

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

January 09, 2018

**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
NIKKI ALVAREZ-SOWLES, CLERK & COMPTROLLER**

10:00 AM

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

County Commissioners	Honorable Ron Oakley, Chairman, District 1 Honorable Mike Moore, Vice-Chairman, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Nikki Alvarez-Sowles, Esq.
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.

A moment of silence was held in honor of former Commissioner Ed Collins and Veterinarian Dr. Robert Hase.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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.

Ms. Harriet Cladakis and Mr. George Kontos spoke regarding issues with Code Enforcement and tenants.

CONSENT

Approved the Consent Agenda with the exception of Agenda Items C28 and C56 which were pulled for discussion. Agenda Items C25 and C53 were withdrawn.

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
Recommendation: Approve
- C2 Distribution of Minutes - Board of County Commissioners Meeting -
September 19, 2017 10 AM - Regular Meeting/Rezoning
Memorandum CO18-0113
Recommendation: Approve
- C3 Distribution of Minutes - Board of County Commissioners Meeting - October
10, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0015
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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Acceptance of Indemnity Bond for Maintenance of Starkey Ranch District Park-No Funding
Memorandum CAO18-3504
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
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
Recommendation: Approve
- C8 Property Maintenance Securing of Pools - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum CE18-0002
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
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
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
 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
 Recommendation: Approve
- C13 Award of Bid IFB-NK-18-017 - Ring Power Corporation - Industrial Forklifts - \$84,751.35
 Memorandum FM18-0013
 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
 Recommendation: Approve
- C15 Purchase of Two Ford F-550 Vehicles - Asbury Ford Jax, LLC dba Coggin Ford - \$170,140.00
 Memorandum FM18-0018
 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
 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
 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
 Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C19 License Purchase - Cherwell Software, LLC - Additional Licenses Needed - \$11,485.20
 Memorandum IT18-010
 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
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
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
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
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
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 BA18-0045W
Recommendation: Approve
- Withdrawn.**
- 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

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
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
Recommendation: Approve

Approved Staff's recommendation with the noted revision to the Agreement to read "3 year agreement."

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
Recommendation: Approve
- C30 Approve Classification, Sale, and Disposal of Surplus County Property - No Funding Required
Memorandum PU18-0039
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
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
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

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
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
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
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
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
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
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
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
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
 Recommendation: Approve

- C43 Accept Maintenance Guarantee – Pasco Ranch, Inc. – CR 54 – Sierra
 Segment ROW Permit No. 35400 – No Funding
 Memorandum PMA18-0060
 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
 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
 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
 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
 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
 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

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
Recommendation: Approve
- C51 Florida Governmental Utility Authority Agreement – Sewer Area Release, Meter Readings and Other Related Services – No Funding Required
Memorandum UTD18-0275
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
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 UTSW18-0279W
Recommendation: Approve

Withdrawn.

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
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
Recommendation: Approve
- C56 Amendment #1 to Task Order OEM17-001 - Metric Engineering Inc. – Disaster Related Recovery Services - \$18,260.00
Memorandum OEM18-0011
Recommendation: Approve

Approved Staff's recommendation with the noted revision to Page 4 of the Task Order to read "IMT Incident Management Team EOC Finance Section Unit Support."

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
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
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
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
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
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES

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
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
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
Recommendation: No Action Required

Approved to receive and file documents submitted by Ms. Ann Marie Winter.

For information only. No action was taken.

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
Recommendation: No Action Required

This item was rescheduled to a date uncertain.

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
Recommendation: Approve

Approved to accept the audit.

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
Recommendation: Approve

Approved Staff's recommendation.

PUBLIC SERVICES - COMMUNITY SERVICES

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

No Items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

- ***Congratulated University of Central Florida.***
- ***Illegal dumping in the County.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

- ***The Holiday name change would not happen.***
- ***Required garbage pick-up for incorporated areas.***
- ***Starkey District Park events.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

- ***Scalloping season.***
- ***The condition of Starkey Park.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

- ***Clark Street drainage issues and paving assessment.***
- ***ACTS Community Resource Center and the need to improve the area.***
- ***West Pasco Habitat for Humanity.***
- ***Dredging and boating fees.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***Employee of the Year was Smita Ambadi.***
- ***Leader of the Year was Kim Price.***
- ***Budget process.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- ***Public Records of Facebook.***
- ***Updated the Board regarding Ms. Harriet Cladakis who spoke under public comment.***

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *The Big Shred event.*

MISCELLANEOUS BUSINESS - SHERIFF

No items.

NOTED ITEMS

Agenda Items N1 through N5 were noted.

AGENDAS AND MINUTES

- N1 Board Meeting Minutes - Quail Hollow MSBU Advisory – November 8, 2017
 Memorandum NI18-0152
 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
 Recommendation: Receive and File
- N3 Noted Items Received in Board Records - January 9, 2018
 Memorandum NI18-0155
 Recommendation: Receive and File
- N4 Letters Dated November 8, 2017, and December 5, 2017 - Christopher
 Nocco, Sheriff - RE: Resolution #82-107
 Memorandum NI18-0200
 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
 Recommendation: Receive and File

THE BOARD RECESSED AT 11:32 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 - 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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
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 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
Recommendation: Approval with conditions

Approved to adopt by a roll call vote.

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 PDD18-0376C
Recommendation: Continue to the February 6, 2018 BCC Meeting at 1:30 PM in Dade City

Continued to February 6, 2018 BCC Meeting at 1:30 p.m. 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 PDD18-7287C
Recommendation: Continue to the January 23, 2018 BCC Meeting at 1:30 p.m. in New Port Richey.

Continued to 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 PDD18-0434C
Recommendation: Continuance Requested

Continued to a 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
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- 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
Recommendation: Approval with conditions

Continued to January 23, 2018 BCC Meeting at 1:30 p.m. in New Port Richey.

- 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
Recommendation: Approve

Approved Staff's recommendation with Commissioner Mariano voting nay.

- 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

Recommendation: Approve

Approved Staff's recommendation.

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
Recommendation: Approve

Approved Staff's recommendation.

P11 Title VI Program for Pasco County Public Transportation (PCPT) – Federal
Transportation Administration (FTA) – Public Hearing – No Funding
Required
Memorandum PT18-0016
Recommendation: Approve

Approved Staff's recommendation.

WALK ON RESOLUTION

***A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY,
FLORIDA, RECOGNIZING ROOMS TO GO FOR ITS DONATION TO THE CITIZENS AFFECTED
BY HURRICANE IRMA.***

Approved to hear the Emergency Resolution.

Approved to adopt.

ADJOURN

The Board adjourned at 2:38 p.m.

Prepared by: Shannon Egbert, Records Clerk I, Board Records Division