

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

February 06, 2018

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 AND COMPTROLLER

- C1 Letter Dated January 16, 2018 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications
Memorandum CO18-0122
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Distribution of Minutes - Board of County Commissioners Meeting - November 7, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0120
Comm. Dist. ALL
Recommendation: Approve
- C3 Distribution of Minutes - Board of County Commissioners Meeting - November 28, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0121
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

DEVELOPMENT SERVICES - CODE ENFORCEMENT

- C5 Award of Bid IFB-DL-18-033 - Southern REO Services - Debris and Noxious Materials Removal, Mowing, and/or Property Cleanup - \$72,272.00
Memorandum CE18-0004
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C6 Approve the Award of RFP-NK-18-042 and Approve and Ratify Consulting Services Agreement - Renaissance Planning Group, Inc. - U.S. 301 Corridor Model Development Code Project Funded through the Community Planning Technical Assistance Grant Received from the Department of Economic Opportunity- No Funding Required
Memorandum PDD18-0531
Comm. Dist. 1
Recommendation: Approve

INTERNAL SERVICES

- C7 Confirmation of Purchasing Director – Stacey Ziegler – Annually \$105,000.00
Memorandum IS18-0005
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C8 Award of Bid IFB-NK-18-006 - Ongoing and As Needed Oils and Lubricants - Palmdale Oil Company, Inc. and Best Line Oil Company, Inc. - \$100,000.00
Memorandum FM18-0022
Comm. Dist. ALL
Recommendation: Approve
- C9 Purchase of Volvo A25G Articulated Dump Truck - Flagler Construction - \$335,700.00
Memorandum FM18-0025
Comm. Dist. ALL
Recommendation: Approve
- C10 Purchase of Mobile Heavy Duty Lifts - Stertil-Koni Model ST1085-2FWA - Heavy Duty Lift & Equipment, Inc. - \$158,953.80
Memorandum FM18-0026
Comm. Dist. ALL
Recommendation: Approve

C11 Purchase of a Caterpillar RM300 Rotary Mixer - Ring Power Corporation - \$385,228.00

Memorandum FM18-0027

Comm. Dist. ALL

Recommendation: Approve

C12 Request Additional Funds for Bid IFB-KB-15-111 Tire Repair - Dennis Tire \$100,000.00

Memorandum FM18-0029

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

C13 Professional Services Agreement - AMI Risk Consultants, Inc. - Actuarial and Consulting Services for Self Insurance - Not to exceed \$8,800.00 per year for fiscal years ending September 30, 2017, 2018 and 2019.

Memorandum HR18-0194

Comm. Dist. ALL

Recommendation: Approve

C14 Professional Services Agreement - Gabriel, Roeder, Smith & Company (GRS) - Actuarial and Consulting Services for Employee and Retiree Benefits - Not To Exceed \$39,070.00 Combined for Fiscal Years Ending September 30, 2017, 2018 and 2019

Memorandum HR18-0195

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C15 Budget Amendment: Appropriation of Funds to Carry Forward Unspent Funds in the, Water and Sewer Bond Fund from Fiscal Year 2017 to 2018 Public Infrastructure – Capital Projects – \$32,075,483.65

Memorandum BA18-0069

Comm. Dist. ALL

Recommendation: Approve

C16 Budget Amendment: Recognize and Appropriate Additional Grant Funding – Public Services Branch, Senior Services Division – Increase Grant Budget to Reflect Amended Amount – \$14,949.00

Memorandum BA18-0070

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C17 Approve Award of Bid No. IFB-JV-17-240 – BKW Construction, LLC – Handcart Road Water Main and Force Main - \$1,016,614.95
Memorandum PU18-0045
Comm. Dist. 1
Recommendation: Approve
- C18 Approve Award of Bid No. IFB-DL-18-016 - Florida Safety Contractors, Inc. - Intersection Signalization (Eiland Boulevard and Handcart Road) - \$353,768.19
Memorandum PU18-0046
Comm. Dist. 1
Recommendation: Approve
- C19 Award of Bid IFB-JV-17-244 - Southern Underground Industries, Inc. - Waters Edge Residential & River Ridge Golf Course Reclaimed Water Transmission Main - \$2,826,605.00
Memorandum PU18-0047
Comm. Dist. 4,5
Recommendation: Approve
- C20 Award of Bid IFB-JV-17-235 - Vogel Bros. Building, Co. – Wesley Center Waste Water Treatment Plant Rehabilitation and Expansion - \$29,347,600.00
Memorandum PU18-0048
Comm. Dist. 1
Recommendation: Approve
- C21 Cancellation of Award of Bid IFB-JV-17-166 to Fire Safety, Inc. and Award to Hydromax USA, LLC – Water Hydrant Inspection & Maintenance Services – \$300,000.00
Memorandum PU18-0050
Comm. Dist. ALL
Recommendation: Approve
- C22 Request to Short-List, Authorization to Negotiate Agreements and Delegation of Authority to Execute Agreement for RSQ-CD-17-158–DeLoach Engineering Science, PLLC – SW-125; CFI N859; Holiday Hills Drainage Improvements
Memorandum PU18-0056
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C23 Agreement for Sale and Purchase of Property - 6810 Heron Lane, Hudson 34667 – Nathan Anderson - No Funding Required
Memorandum REA18-0024
Comm. Dist. 5,
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C24 Task Order No. EDO18-003 – Cumbey and Fair, Inc. – C.R. 54/S.R. 54 Advanced Traffic Management System Improvements from Progress Parkway to Curley Road – \$149,090.00
Memorandum PMA18-0001
Comm. Dist. 1
Recommendation: Approve
- C25 Task Order No. EDO18-005 – Coastal Design Consultants – Little Road Lighting Analysis and Design Project (from Mercy Way to Government Drive) – \$187,250.00
Memorandum PMA18-0003
Comm. Dist. 3,4
Recommendation: Approve
- C26 Change Order No. 3 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) – Supplemental Engineering Services and Time Extension – \$13,233.00
Memorandum PMA18-0069
Comm. Dist. 1
Recommendation: Approve
- C27 Change Order No. 2 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 PMA18-0076
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C28 Recording of Plat – Petros Politis and Athena T. Macheras Politis – Ampelos Village Subdivision – No Funding Required
Memorandum SA18-0020
Comm. Dist. 4
Recommendation: Approve
- C29 Recording of Plat – Bhoeshwar Singh and Shamdai Singh – Singh Lot Subdivision – No Funding Required
Memorandum SA18-0021
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C30 Approve Piggyback – TransCore ITS, LLC – Advanced Traffic Management System and Installation of Intersection Closed Circuit TV (CCTV) – \$114,233.90
Memorandum TR18-0040
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C31 Award of Bid IFB-NK-17-194 – Nortrax, Inc. – Compact Hydraulic Excavators – \$140,600.00
Memorandum PW18-0036
Comm. Dist. ALL
Recommendation: Approve
- C32 Task Order No. SMO18-022 – Coastal Design Consultants, Inc. – Plantation Palms Ditch Restoration – \$140,450.00
Memorandum PW18-0044
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C33 Request to Lease Copier – Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch – Konica Minolta Bizhub 308 Copier – \$1,236.00
Memorandum UTCIS18-0262
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C34 Task Order 1-18 – Professional Service Industries, Inc. – Geotechnical and Material Testing Services for the Wesley Center Wastewater Treatment Plant (WWTP) Rehabilitation and Expansion Project (PCU 14-005.00) – \$55,350.00
Memorandum UTD18-0245
Comm. Dist. 1
Recommendation: Approve
- C35 Cooperative Funding Agreement for Toilet Rebate Program, Phase 11 (N852) – Southwest Florida Water Management District and Pasco County – Agreement No. 18CF0000969 – (PCU07-042.00) – \$100,000.00
Memorandum UTD18-0263
Comm. Dist. ALL
Recommendation: Approve

- C36 Amendment No. 4 to Exhibit "A" of the Professional Services Agreement - Carollo Engineers, Inc. - Wesley Center Sub-Regional Wastewater Treatment Plant Rehabilitation and Expansion Project (PCU14-005.00) and Budget Amendment Journal No. 1874 from 2014 Water & Sewer Revenue Bond Reserve for Contingencies - \$2,218,568.00
Memorandum UTD18-0271
Comm. Dist. 1
Recommendation: Approve
- C37 Task Order 1-18 – Black & Veatch Corporation – Professional Engineering Services for the Cypress Manor Wastewater Treatment Plant (WWTP) Improvements Project (PCU 15-034.00) – \$163,965.00
Memorandum UTD18-0281
Comm. Dist. 1
Recommendation: Approve
- C38 Accept Utility Improvements – Long Lake Ranch Community Development District – Long Lake Ranch – Village 3, Daggerwing Boulevard (PCU00-316.26) – No Funding Required
Memorandum UTD18-0286
Comm. Dist. 3
Recommendation: Approve
- C39 Acceptance of Utility Improvements and Maintenance Guarantee – WS-TSR, LLC – Starkey Ranch Downtown Infrastructure (PCU06-139.30) – No Funding Required
Memorandum UTD18-0288
Comm. Dist. 4
Recommendation: Approve
- C40 Acceptance of Utility Improvements and Maintenance Guarantee – M/I Homes of Tampa LLC – Talavera Phase 1A3 (PCU003-245.14) – No Funding Required
Memorandum UTD18-0289
Comm. Dist. 2
Recommendation: Approve
- C41 Release of Maintenance Guarantee – Lennar Homes, LLC – Concord Station Lake Patience Rd Off-Site Utilities (PCU00-318.22) – No Funding Required
Memorandum UTD18-0292
Comm. Dist. 4
Recommendation: Approve
- C42 Bulk Reclaimed Water Service Agreement – Between Pasco County and the Waters Edge Community, PCU17.005.00 – No Funding Required
Memorandum UTD18-0355
Comm. Dist. 4
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C43 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

- C44 2018 Great American Cleanup - Public Infrastructure, Utilities Services Branch - \$2,000.00

Memorandum UTSW18-0386

Comm. Dist. ALL

Recommendation: Approve

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

- C45 Award of Bid IFB-JV-18-026 – Kaman Industrial Technologies Corporation – As-Needed Pumps Overhaul and Related Equipment Repair Services for Water and Wastewater Treatment Plants – \$126,000.00

Memorandum UTOM18-0376

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C46 Stop the Bleed Campaign - Licensing Agreement and Resolution - Department of Defense and Regional Medical Center at Bayonet Point- No Funding Required

Memorandum FR18-1200

Comm. Dist. ALL

Recommendation: Approval

- C47 Award of Bid No. IFB-NK-18-038 – Ameracat, Inc. – Fire Rescue Boat – \$100,000.00

Memorandum FR18-1262

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C48 Subscription Agreement - AtoZdatabases - Online Database Subscription Renewal - \$14,850.00.RLS17-00568

Memorandum LI18-0024

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C49 Task Order No. PRN18-002 – Coastal Design Consultants, Inc. – Geotechnical Services at the Future Connerton District Park Site – \$74,000.00
Memorandum PRN18-0090
Comm. Dist. 1
Recommendation: Approve
- C50 Rejection of Bid IFB-NK-18-024 – Havercamp, LLC – Removal of Dugouts and Slabs and Replace with New Dugouts and Handicap Sidewalk – No Funding Required
Memorandum PRN18-0100
Comm. Dist. 3
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C51 Modification to Agenda Item PT17-064 – Creative Bus Sales, Inc. – Reflect Actual Funding Source – No Funding Required
Memorandum PT18-0022
Comm. Dist. ALL
Recommendation: Approve
- C52 Modification to Agenda Item PT17-063 – Gillig, LLC. – Reflect Actual Funding Source – No Funding Required
Memorandum PT18-0023
Comm. Dist. ALL
Recommendation: Approve
- C53 Local Services Program Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services – No Funding Required
Memorandum PT18-0024
Comm. Dist. ALL
Recommendation: Approve
- C54 Title IIIB Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc. – Transportation Services – \$32,254.00
Memorandum PT18-0025
Comm. Dist. ALL
Recommendation: Approve

REGULAR

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- R1 Fiscal Year 2017 Annual Performance Report - BCC 2/6/18 - No Funding Required
Memorandum OPD18-0115
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES

R2 Confirmation of Fiscal Services Director – Jessica Bleser – Annually \$95,000.00
Memorandum IS18-0006
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES

R3 Confirmation of Parks, Recreation, and Natural Resources Director – Keith Wiley
– Annual Salary of \$105,000.00
Memorandum PS18-0006
Comm. Dist. ALL
Recommendation: Approve

R4 Confirmation of Community Development Director – Jonathan P. Bramlett –
Annual Salary of \$98,000.00
Memorandum PS18-0007
Comm. Dist. ALL
Recommendation: Approve

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

MISCELLANEOUS

N1 Noted Items Received in Board Records - February 6, 2018
Memorandum NI18-0159
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - COMMISSIONER OAKLEY

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING DOROTHY MORRISON ON CELEBRATING HER 100TH BIRTHDAY
Memorandum CAO18-5126
Comm. Dist. ALL
Recommendation: Approve
- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING LISA WUBBENA FOR 35 YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND CONGRATULATING HER ON HER RETIREMENT
Memorandum CAO18-5127
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 ORDINANCE ESTABLISHING THE HIDDEN CREEK NORTH 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. - No Funding Required
Memorandum PDD18-0327
Comm. Dist. 1
Recommendation: Approve
- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, PROVIDING FOR AMENDMENTS TO SECTION 406.1, SIGNS; AMENDING APPENDIX A, DEFINITIONS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE. – No Funding Required
Memorandum PDD18-0395
Comm. Dist. ALL
Recommendation: Approve

- P3 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE; SECTION 108 ENFORCEMENT; SECTION 205.1 DEVELOPMENT REVIEW COMMITTEE; SECTION 304.1 TYPES OF PUBLIC NOTICE; SECTION 402.2 ZONING AMENDMENT - MPUD MASTER PLANNED UNIT DEVELOPMENT DISTRICT; SECTION 402.5 MISCELLANEOUS USES; SECTION 403.1 PRELIMINARY DEVELOPMENT PLAN - RESIDENTIAL; SECTION 403.2 PRELIMINARY DEVELOPMENT PLAN - NON-RESIDENTIAL; SECTION 403.3 PRELIMINARY SITE PLAN; SECTION 403.5 CONSTRUCTION PLANS; SECTION 403.9 MODIFICATIONS TO DEVELOPMENT APPROVALS; SECTION 406.6 MODEL CENTERS; SECTION 407.5 ALTERNATIVE STANDARDS; SECTION 511 R-MH MOBILE HOME DISTRICT; SECTION 529 I-2 GENERAL INDUSTRIAL PARK DISTRICT; SECTION 530.11 TRAVEL TRAILER/RECREATIONAL PARKS AND CAMPGROUNDS; SECTION 901.3 ACCESS MANAGEMENT; SECTION 901.4 SUBSTANDARD ROADWAY ANALYSIS AND MITIGATION; APPENDIX A DEFINITIONS; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY; INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE. - No Funding Required
Memorandum PDD18-0398
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P4 Master Planned Unit Development (MPUD) Rezoning Request (CONTINUANCE)
- SB Associates Limited Partnership & LG Seven Oaks, LLC - Seven Oaks MPUD
- A Modification to the Currently Approved MPUD Master Plan and Conditions of Approval - Located on the North Side of S.R. 56, West of S.R. 581/Bruce B. Downs Boulevard, and South and East of S.R. 54 - No Funding Required
Memorandum PDD18-0505
Comm. Dist. 2
Recommendation: Continue to March 14, 2018 BCC Meeting at 1:30 PM in Dade City
- P5 Large-Scale Comprehensive Plan Amendment (CONTINUANCE) - CPAL 18(01)
Vibrant Sun Business Park amending the Future Land Use (FLU) from Major Public/Semi-Public (MP/SP) to Planned Development (PD) with associated subarea policies on approximately 91.05 acres More Or Less (m.o.l.) of real property located 0.4 miles southwest of Overpass Road and Old Pasco Road intersection, and a map amendment to the Highway Vision Plan (Map 7-36)
Memorandum PDD18-0522
Comm. Dist. 1
Recommendation: Continue to the March 14, 2018 BCC Meeting at 1:30 PM in Dade City.

- P6 Cherbourg Loop, PVAS No. 3290 - Board of County Commissioners - Public Hearing - \$92,948.96
Memorandum PW18-0023
Comm. Dist. 2
Recommendation: Approve
- P7 Large Scale Comprehensive Plan Text Amendment – 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 Required
Memorandum PDD18-0376
Comm. Dist. 1
Recommendation: Approve

ADJOURN