

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

February 06, 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
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, 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 Paula S. O'Neil, Ph.D.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Called to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present except Commissioner Oakley who was absent and Commissioner Starkey who arrived at 10:05 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.

Commissioner Moore recognized students from a local middle school.

Mr. Frank Chellberg, Ms. Susan Barnes, Ms. Ellie Melilli, and Ms. Vicki Chellberg spoke regarding development at the Gold Pine area. Mr. Kobus Appelgrijn spoke regarding West Pasco Habitat for Humanity working in the Leisure Road area. Mr. Stu Gibbons reported that Connerton was awarded the Best Community Lifestyle award from the National Association of Home Builders.

Approved to receive and file documents from Mr. Appelgrijn.

CONSENT

Approved the Consent Agenda with the exception of Agenda item C19 which was pulled for discussion. Agenda items C8, C14, C22, and C29 were withdrawn.

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
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
Recommendation: Approve
- C3 Distribution of Minutes - Board of County Commissioners Meeting - November 28, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0121
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

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
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
Recommendation: Approve

INTERNAL SERVICES

- C7 Confirmation of Purchasing Director – Stacey Ziegler – Annually \$105,000.00
Memorandum IS18-0005
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 FM18-0022W
Recommendation: Approve

Withdrawn.

- C9 Purchase of Volvo A25G Articulated Dump Truck - Flagler Construction - \$335, 700.00
Memorandum FM18-0025
Recommendation: Approve
- C10 Purchase of Mobile Heavy Duty Lifts - Steril-Koni Model ST1085-2FWA -

Heavy Duty Lift & Equipment, Inc. - \$158,953.80
 Memorandum FM18-0026
 Recommendation: Approve

- C11 Purchase of a Caterpillar RM300 Rotary Mixer - Ring Power Corporation - \$385,228.00
 Memorandum FM18-0027
 Recommendation: Approve
- C12 Request Additional Funds for Bid IFB-KB-15-111 Tire Repair - Dennis Tire \$100,000.00
 Memorandum FM18-0029
 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
 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 HR18-0195W
 Recommendation: Approve

Withdrawn.

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
 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
 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

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
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
Recommendation: Approve

Approved to include a revised page to the bond.

- 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
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
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 PU18-0056W
Recommendation: Approve

Withdrawn.

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
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

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
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
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
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
Recommendation: Approve
- C29 Recording of Plat – Bhoeshwar Singh and Shamdai Singh – Singh Lot Subdivision – No Funding Required
Memorandum SA18-0021W
Recommendation: Approve

Withdrawn.

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
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

Recommendation: Approve

- C32 Task Order No. SMO18-022 – Coastal Design Consultants, Inc. – Plantation Palms Ditch Restoration – \$140,450.00

Memorandum PW18-0044

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

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

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

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

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

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

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
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
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
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
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
Recommendation: Approve
- C44 2018 Great American Cleanup - Public Infrastructure, Utilities Services Branch - \$2,000.00
Memorandum UTSW18-0386
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
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
Recommendation: Approve

- C47 Award of Bid No. IFB-NK-18-038 – Ameracat, Inc. – Fire Rescue Boat –
\$100,000.00
Memorandum FR18-1262
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

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

RLS17-00568
Memorandum LI18-0024
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
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
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
Recommendation: Approve
- C52 Modification to Agenda Item PT17-063 – Gillig, LLC. – Reflect Actual
Funding Source – No Funding Required
Memorandum PT18-0023
Recommendation: Approve
- C53 Local Services Program Standard Contract – Area Agency on Aging of
Pasco-Pinellas, Inc. – Transportation Services – No Funding Required
Memorandum PT18-0024
Recommendation: Approve

- C54 Title IIIB Standard Contract – Area Agency on Aging of Pasco-Pinellas, Inc.
– Transportation Services – \$32,254.00
Memorandum PT18-0025
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

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

For information only. No action taken.

INTERNAL SERVICES

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

Approved Staff's recommendation.

PUBLIC SERVICES

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

Approved Staff's recommendation.

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

Approved Staff's recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

Absent.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

- ***Illegal dumping statutes and enforcement.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

- ***Allowing alcoholic beverage consumption at a Lectures on the Lawn event at Starkey Park.***
- ***Tipping fees for Leisure Lane clean up.***

Approved to adopt the Resolution related to alcoholic beverage consumption at Starkey Park.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

No items.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

- ***Approved to reimburse Leisure Lane tipping fees from the General Fund.***
- ***Clean up, volunteers, and funding for the Leisure Lane area.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***Pasco County named Best of the Best health care cost containment and human resource management.***
- ***February 19 Staff Development Day with most County offices closed.***
- ***Pasco County to receive funds from FEMA for weather related issues and other aspects of the funding.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- ***Reported on the Big Shred event.***

MISCELLANEOUS BUSINESS - SHERIFF

No items.

NOTED ITEMS

MISCELLANEOUS

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

***THE BOARD RECESSED AT 11:24 A.M. AND RECONVENED AT 1:30 P.M. WITH
COMMISSIONER STARKEY ARRIVING AT 1:35 P.M.***

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
Recommendation: Approve

Approved to adopt with Commissioner Starkey absent from the vote.

- 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
Recommendation: Approve

Approved to adopt with Commissioner Starkey absent from the vote.

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

Recommendation: Approve

Approved to adopt by roll call vote.

- 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

Recommendation: Approve

Approved to adopt by roll call vote.

- 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

Recommendation: Approve

Approved to adopt by roll call vote.

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 PDD18-0505C
Recommendation: Continue to March 14, 2018 BCC Meeting at 1:30 PM in Dade City

Continued to March 14, 2018 1:30 p.m. 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 PDD18-0522C
Recommendation: Continue to the March 14, 2018 BCC Meeting at 1:30 PM in Dade City.

Continued to March 14, 2018 at 1:30 p.m. in Dade City.

P6 Cherbourg Loop, PVAS No. 3290 - Board of County Commissioners - Public Hearing - \$92,948.96
Memorandum PW18-0023
Recommendation: Approve

Approved Staff's recommendation.

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
Recommendation: Approve

Approved Staff's recommendation.

WALK ON RESOLUTION

Approved to hear the Emergency Resolution.

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ALLOWING THE CONSUMPTION OF ALCOHOLIC BEVERAGES IN CONNECTION WITH A PUBLIC EVENT ON FEBRUARY 22, 2018, AT STARKEY RANCH PARK DISTRICT

PARK.

Approved to adopt.

EMERGENCY WALK ON

Approved to hear the Emergency.

***Change Order No. 18 to the General Professional Services Agreement - NV5, Inc. - Ridge Road
Extension Traffic Analysis and Permitting - \$47,726.00 Memorandum PMA18-0080
Commission Districts: 2 and 4 Recommendation: Approval***

Approved Staff's recommendation contingent upon Clerk's review.

ADJOURN

Adjourned at 1:55 p.m.

Prepared by: Katie McCormick, Records Clerk II, Board Records Division