

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

March 14, 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, Internal Services Building, 7536 State Street, 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 APPROVAL

- C1 Approval of Annotated Minutes - Board of County Commissioners Meeting -
October 24, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0129
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Distribution of Minutes - Board of County Commissioners Meeting - December 12,
2017 - Regular Meeting/Rezoning
Memorandum CO18-0130
Comm. Dist. ALL
Recommendation: Approve
- C3 Distribution of Minutes - Board of County Commissioners Meeting - January 9,
2018 - Regular Meeting/Rezoning
Memorandum CO18-0131
Comm. Dist. ALL
Recommendation: Approve
- C4 Distribution of Minutes - Board of County Commissioners Meeting - January 23,
2018 - Regular Meeting/Rezoning
Memorandum CO18-0132
Comm. Dist. ALL
Recommendation: Approve

- C5 Distribution of Minutes - Board of County Commissioners Meeting - February 6, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0133
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C6 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

- C7 Litigation Status Report
Memorandum CAO18-2049
Comm. Dist. ALL
Recommendation: Approve
- C8 A Proposal for Settlement from Plaintiff to Pasco County - Paul Harvey v Pasco County - Case No.: 17-CA-002055-WS - \$75,000.00
Memorandum CAO18-2058
Comm. Dist. ALL
Recommendation: Denial
- C9 Boyette Reservoir Construction–Tolling Agreement Extension–
Memorandum CAO18-3102
Comm. Dist. 1
Recommendation: Approve
- C10 Stipulated Final Judgment – Project C10033.00 – Hudson Avenue and Hicks Road Intersection Improvements, Parcel 101
Memorandum CAO18-4703
Comm. Dist. 5
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C11 Discretionary Expenses, including but not limited to, Executive-level Interviews and Purchase of Food for In-House Trainings – County Administration - \$17,000.00
Memorandum CA18-5011
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- C12 Amendment - Pasco Hernando Workforce Board - Modification to the 2016-2020 CareerSource Pasco Hernando Local Workforce Services Plan - Funding Not Required

Memorandum OEG18-1015
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C13 Authorization - County Administration or designee - To approve the Transfer of Funds from General Fund to the Enterprise Fund in the Amount No Greater than One Thousand Dollars (\$1,000.00)

Memorandum BCS18-0302
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C14 Budget Table(s): Confirm MPO Grant Funds are available for Task Order No. MPO18-016 - AECOM Technical Services, Inc. – Outreach for Goal Development and Needs Plan for 2045 Long Range Transportation Plan (LRTP) Using Metroquest – \$79,857.86

Memorandum MPO18-0017
Comm. Dist. ALL
Recommendation: Approve

- C15 Budget Table(s): Confirm MPO Grant Funds are available for Task Order No. MPO18-018 - AECOM Technical Services, Inc. - Regional (Pasco, Pinellas, and Hillsborough) Outreach for 2045 Long Range Transportation Plan (LRTP) (Pasco County MPOs Fair share for Regional Outreach) - \$17,024.46

Memorandum MPO18-0019
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C16 Approve Disposal and Removal of Equipment from the Property Records Inventory - Land O'Lakes Detention Center - No Funding Required

Memorandum FAC18-0051
Comm. Dist. 2
Recommendation: Approve

- C17 Approve Award of Bid No. IFB DL 18-001 – Trias Construction LLC – Emergency Signal and Construction of Fire Rescue Station No. 13 (Wesley Chapel) - \$2,689,000.00

Memorandum FAC18-0066
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C18 Purchase of John Deere 3039R with Front Loader and Box Blade Unit, John Deere 5075E-OOS with Front Loader and John Deere 3039R with Front Loader - Everglades Farm Equipment, Inc. - \$271,523.00
Memorandum FM18-0031
Comm. Dist. ALL
Recommendation: Approve
- C19 Purchase of Two (2) Wheel Balancers and Tire Changers - Mohawk Resources, Ltd. - \$50,277.26
Memorandum FM18-0032
Comm. Dist. ALL
Recommendation: Approve
- C20 Purchase of One (1) John Deere 524K Front End Loader with Attachment and One (1) Bomag 141AD-5 Double Drum Roller - Dobbs Equipment, LLC - \$258,616.00
Memorandum FM18-0033
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C21 Professional Services Agreement - Gabriel, Roeder, Smith & Company (GRS) - Actuarial and Consulting Services for Employee and Retiree Benefits - \$17,082.00 Combined for Fiscal Years Ending September 30, 2017, 2018 and 2019
Memorandum HR18-0195
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C22 Request Additional Funds for the Purchase of As-Needed Standard and High End Laptops, Desktops, Monitors, Associated Warranties, and Related Accessories - Dell Marketing, L.P. - \$250,000.00
Memorandum IT18-0025
Comm. Dist. ALL
Recommendation: Approve
- C23 Approve Addendum and Vendor Name Change - Systems Maintenance Services, Inc. to Curvature, Inc. - \$33,921.36
Memorandum IT18-0026
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C24 Budget Amendment: Carry Forward Unspent Funds in the Local Option Gas Tax Fund, and Allocate to the Capital Projects Fund – Public Infrastructure Branch, Engineering Services Department - Recognize Fiscal Year (FY) 2017 Contribution to FY 2018 Capital Project - \$150,000.00
Memorandum BA18-0066
Comm. Dist. ALL
Recommendation: Approve
- C25 Budget Amendment: Recognize and Appropriate Grant Funding – Development Services Branch, Metropolitan Planning Organization – Receipt of UPWP Fiscal Year 2017-18 for Section 5305 (d) Grant Award – CSFA No. 20.505 – \$174,642.00
Memorandum BA18-0073
Comm. Dist. ALL
Recommendation: Approve
- C26 Budget Amendment: Recognize and Appropriate Grant Funding – Public Infrastructure Branch, Public Works Department – Receipt of Local Agency Program (LAP) Agreement Grant Award – CFDA No. 20.205 – \$175,000.00
Memorandum BA18-0076
Comm. Dist. ALL
Recommendation: Approve
- C27 Recognize Revenues in the General Fund – Public Safety Branch, Fire Rescue Department – Appropriation of Funds from Interlocal Agreement for Fire Rescue Services Between Hillsborough County and Pasco County – \$275,000.00
Memorandum BA18-0077
Comm. Dist. ALL
Recommendation: Approve
- C28 Budget Amendment – Approve an Increase to the Pasco Sheriff's Office Budget for Transportation and Temporary Housing of Inmates to Alleviate Overcrowding within the Pasco County Detention Center for the remainder of Fiscal Year (FY) 2018: - \$1,041,588.00
Memorandum BA18-0079
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C29 Approve Classification, Sale, and Disposal of Surplus County Property
Memorandum PU18-0064
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C30 Resolution Cancelling Taxes on Certain Property Acquired by Pasco County – Evans Properties, Inc. – 17-25-21-0000-00900-0000, 20-25-21-0000-00400-0020 – VOPH Phase II – No Funding Required
Memorandum REA18-0028
Comm. Dist. 1
Recommendation: Approve
- C31 Resolution Cancelling Taxes on Certain Property Acquired by Pasco County – Massey Partners, Ltd. – 17-25-21-0000-00100-00A0, 17-25-21-0000-00100-00B0 – VOPH Phase II – No Funding Required
Memorandum REA18-0029
Comm. Dist. 1
Recommendation: Approve
- C32 Resolution Cancelling Taxes on Certain Property Acquired by Pasco County – Dairy Farm Corporation – 17-25-21-0000-00800-0020, 17-25-21-0000-01100-0010 – VOPH Phase II – No Funding Required
Memorandum REA18-0030
Comm. Dist. 1
Recommendation: Approve
- C33 Accept Deed and Adopt Resolution Canceling Taxes – Mougros Enterprises, LLC – A Portion of 29-26-16-0010-01700-0010 – No Funding Required
Memorandum REA18-0031
Comm. Dist. 3
Recommendation: Approve
- C34 Request to Declare Surplus of Real Property – 22-24-16-0010-00E00-0050 – No Funding Required
Memorandum REA18-0061
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C35 Approve the Release of the Performance Guarantee Surety Bond – M/I Homes of Tampa, LLC – Talavera Phase 1A-3 – No Funding Required
Memorandum PMA18-0054
Comm. Dist. 2
Recommendation: Approve
- C36 Approve the Release of the Performance Guarantee Cash Bond – Shops at Ballantrae, LLC – No Funding Required
Memorandum PMA18-0066
Comm. Dist. 4
Recommendation: Approve

- C37 Approve the Release of the Performance Guarantee Cash Bond – Wesley Chapel Hotels, LLC – Holiday Inn Express – No Funding Required
Memorandum PMA18-0074
Comm. Dist. 2
Recommendation: Approve
- C38 Professional Services Agreement, Change Order No. 8 – Kisinger Campo & Associates, Corp. – Analysis for Supplemental Floodplain Mitigation for C.R. 54 (Wesley Chapel Boulevard) from North of S.R. 56 to North of Magnolia Boulevard – \$29,353.00
Memorandum PMA18-0084
Comm. Dist. 2
Recommendation: Approve
- C39 Approve Award of Bid No. IFB-DL-18-019 - Florida Safety Contractors, Inc. - Intersection Signalization (Eiland Boulevard at Geiger Road) - \$317,793.86
Memorandum PMA18-0096
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C40 Recording of Plat - Bhoeshwar Singh and Shamdai Singh - Singh Lot Subdivision - No Funding Required
Memorandum SA18-0021
Comm. Dist. 5
Recommendation: Approve
- C41 Recording of Plat – Pasco Investment Land, LLC, University Community Hospital, Inc., and Connerton Commerce Park Association, Inc. – Connerton Commerce Park Parcels 1, 2A-1, 2A-2, and 2B – No Funding Required
Memorandum SA18-0024
Comm. Dist. 2
Recommendation: Approve
- C42 Recording of Plat – M/I Homes of Tampa, LLC – Talavera Phase 1B-1 – No Funding Required
Memorandum SA18-0026
Comm. Dist. 2
Recommendation: Approve
- C43 Recording of Plat with Performance Guarantee – Goldenranch Property, LLC – Union Park Phase 7A and Oldwoods New Extension, Phases 1, 2, 3 and 4 – No Funding Required
Memorandum SA18-0027
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C44 Award of Bid No. IFB-NK-17-195 – EFE, Inc. – Compact Track Loaders – \$74,369.00
Memorandum PW18-0027
Comm. Dist. ALL
Recommendation: Approve
- C45 Award of Bid IFB-NK-17-193 – Briggs Equipment Inc. dba Mackinnon Equipment & Services – Hydraulic Excavator – \$216,757.00
Memorandum PW18-0028
Comm. Dist. ALL
Recommendation: Approve
- C46 Third Amendment to Cooperative Funding Agreement No. 13C00000015 – Southwest Florida Water Management District – Duck Slough Watershed Implementation of Best Management Practices (N502) – No Funding Required
Memorandum PW18-0046
Comm. Dist. 3
Recommendation: Approve
- C47 Cooperative Funding Agreement No. 18CF0000923 – Southwest Florida Water Management District and Pasco County – Port Richey Alternative Outfall (N901) – \$200,000.00 Revenue
Memorandum PW18-0047
Comm. Dist. 4
Recommendation: Approve
- C48 Cooperative Funding Agreement No. 18CF0000882 – Southwest Florida Water Management District and Pasco County – Sea Pines Neighborhood Flood Abatement (N850) – \$300,000.00
Memorandum PW18-0049
Comm. Dist. 5
Recommendation: Approve
- C49 Cooperative Funding Agreement No. 18CF0000920 – Southwest Florida Water Management District and Pasco County – Magnolia Valley Storage and Wetland Enhancement (N865) – \$275,000.00 Revenue
Memorandum PW18-0051
Comm. Dist. 4
Recommendation: Approve
- C50 Request to Short-List, Authorization to Negotiate Agreement for RSQ-CD-17-158 - Land & Water Engineering Sciences, Inc. - SW-145; CFI N850; Sea Pine Neighborhood Flood Abatement
Memorandum PW18-0053
Comm. Dist. ALL
Recommendation: Approve

- C51 Request to Short-List, Authorization to Negotiate Agreement for RSQ-CD-17-158 – Singhofen & Associates, Inc. – Engineering Services for Drainage Related Capital Improvement Projects SW-681; CFI N913; Ironbark Flood Abatement
Memorandum PW18-0058
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C52 Request Authorization to Join the LIBOR-Based Financial Instruments Antitrust Litigation Class Action Lawsuit Against Citibank, N.A. & Citigroup, Inc. – Solid Waste; Water Sewer Bond – File Settlement Claim with Settlement Administrator – No Funding Required
Memorandum UT18-0474
Comm. Dist. ALL
Recommendation: Approve

- C53 Approval of First Amendment for Bid No. IFB-DL-15-125 – Tolle Roads, LLC – Pavement Markings Installation – \$60,000.00
Memorandum UT18-0495
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C54 Request to Add an Engineer III Position in Fiscal Year 2018 for Public Infrastructure Engineering and Contract Management - \$62,852.76
Memorandum UTD18-0428
Comm. Dist. ALL
Recommendation: Approve
- C55 Revision 3 of Task Order 01-13B - CH2M Hill Engineers, Inc. - Continuance of Management Services for Boyette and Land O' Lakes Reservoir - No Funding Required
Memorandum UTD18-0498
Comm. Dist. 1
Recommendation: Approve
- C56 Authorization to Negotiate Agreement for RSQ-JV-18-034 – Black & Veatch Corporation– Embassy Hills WWTP Rehabilitation and Construction Phase Services
Memorandum UTD18-0508
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C57 Approve Recycling Pilot Study to be Conducted by Recycling and Education Division of Solid Waste; Hauling Agreement with Progressive Waste Solutions of FL, Inc. dba Waste Connections of Florida; Hauling Agreement with Waste-Aid Systems, Inc.; and Piggyback for Purchase of Solid Waste Plastic Containers - \$118,057.00
Memorandum UTSW18-0264
Comm. Dist. ALL
Recommendation: Approve

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

- C58 Approval of the Purchase of Two Generators – Mid Florida Diesel – \$76,630.00
Memorandum UTOM18-0430
Comm. Dist. 2,4
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

- C59 FY 2018 Homeland Security Grant - Florida Division of Emergency Management - Execution of Sub-grant Agreement - 18-DS-08-62-01 - \$16,108.00
Memorandum OEM18-0012
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C60 Funding for the purchase of turnout gear – Purchase to be made through an approved vendor – Will allow for the alignment towards the newly established Toxic Exposure Reduction Policy – \$175,000
Memorandum FR18-1363
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C61 State Housing Initiatives Partnership Funding Agreement and Land Use Restriction Agreement – Abigail Court, Ltd., - Abigail Court Apartments, Port Richey – State Housing Initiatives Partnership, CFSA No. 40.901 - \$50,000.00
Memorandum CD18-0109
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C62 Hours of Operation - Pasco County Library System - Staff Development Day (a.k.a. Workforce Focus Day), Christmas Day Holiday, New Year's Day Holiday - No Funding Required
Memorandum LI18-0026
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C63 Resolution Approving the Sale, Service, and Consumption of Alcoholic Beverages at a Planned Public Event at Land O'Lakes Heritage Park – Central Pasco Chamber of Commerce
Memorandum PRN18-0111
Comm. Dist. 2
Recommendation: Approve
- C64 Change Order No. 1 to Bid Contract IFB-17-NK-224 - Apollo Construction and Engineering, Inc. - Robert J. Strickland Memorial Park Boardwalk Replacement Project - \$32,882.00
Memorandum PRN18-0122
Comm. Dist. 5
Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

- C65 Grant Agreement – Florida Sports Foundation – Grant Awarded for Up to \$15,000.00 for the 2018 TORHS 2Hot4Ice National Championship – No Funding Required
Memorandum TD18-0031
Comm. Dist. ALL
Recommendation: Approve

REGULAR

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R1 Agreement - Project Ybor - Cooperative Funding Agreement - \$6,000,000
Memorandum OEG18-1014
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- R2 Review County Administrator's Decision in Response to Bid Protest - RSQ-CD-17-158 SW-125; CFI N859; Holiday Hills Drainage Improvements - Shortlist and Rank Firms - Authorize Negotiation of Agreement
Memorandum PU18-0056
Comm. Dist. ALL
Recommendation: Approve

- R3 Review County Administrator's Decision in Response to Bid Protest - RSQ-CD-17-158 SW-663/SW-743; CFI N865/N901; Magnolia Valley Storage and Wetland Enhancement/Port Richey Alternative Outfall – Shortlist and Rank Firms – Authorize Negotiations and Delegate Execution of Agreement
Memorandum PU18-0062
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- R4 Request to Declare Surplus of Real Property and Transfer to the West Pasco Habitat for Humanity – 5618 Leisure Lane, New Port Richey, FL 34652-3452 – No Funding Required
Memorandum REA18-0063
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R5 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 – Route Study Recommendations – No Funding Required
Memorandum PMA18-0082
Comm. Dist. 1
Recommendation: Approve
- R6 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 – Route Study Re-Evaluation Recommendations – No Funding Required
Memorandum PMA18-0083
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- R7 Request Increase to Contract for Bid No. IFB-EC-16-071 – As-Needed Transport and Disposal of Solid Waste Services – \$400,000.00
Memorandum UTSW18-0464
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

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated January 9, 2018
Memorandum NI18-0162
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N2 Performance Bond No. 106836600 - Hall-Mark RTC – \$578,229.15 - Dated February 9, 2018
Memorandum NI18-0163
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Performance Bond No. 106836599 - Hall-Mark RTC - \$2,741,681.05 - Dated February 9, 2018
Memorandum NI18-0164
Comm. Dist. ALL
Recommendation: Receive and File
- N4 City of Dade City Annexation ANN18-01- Philmon Citrus Nursery, LLC - Parcel ID No. 02-25-21-0000-00700-0000 - Voluntary Annexation Summary
Memorandum NI18-0165
Comm. Dist. 1
Recommendation: Receive and File

- N5 City of Dade City Annexation ANNX18-02 - CJDR, LLC - Parcel ID Nos. 02-25-21-0010-00000-0010 and 02-25-21-0010-00000-0110 - Voluntary Annexation
Summary
Memorandum NI18-0166
Comm. Dist. 1
Recommendation: Receive and File
- N6 Noted Items Received in Board Records - March 14, 2018
Memorandum NI18-0167
Comm. Dist. ALL
Recommendation: Receive and File
- N7 DE 385/DE 580 and Pasco Service Variance Analysis 1st Quarter Report - Florida Dept. of Health - Dated February, 21, 2018.
Memorandum NI18-0168
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 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; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum PDD18-0534
Comm. Dist. ALL
Recommendation: Approve
- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM PLANNED DEVELOPMENT (PD) TO PLANNED DEVELOPMENT (PD) WITH ASSOCIATED SUBAREA POLICY ON 18.93 ACRES M.O.L. OF REAL PROPERTY LOCATED ON THE EAST SIDE OF EILAND BOULEVARD APPROXIMATELY ONE-QUARTER MILE NORTH OF S.R. 54; AND A TEXT AMENDMENT CHANGING THE NAME OF SUBAREA POLICY FROM FLU 7.1.19 EILAND COMMERCE CENTER SUBAREA TO FLU 7.1.19 GATEWAY SUBAREA, AND A MAP AMENDMENT TO THE FUTURE LAND USE MAP 2-9 CHANGING THE NAME OF SUBAREA 2-9(19) FROM EILAND COMMERCE CENTER TO GATEWAY SUBAREA, PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD18-0562
Comm. Dist. 2
Recommendation: Approve

- P3 AMENDMENT TO SECTION 210-37 OF THE PASCO COUNTY CODE OF ORDINANCES - TO REQUIRE SIGNAGE RELATING TO POSSIBLE HUMAN TRAFFICKING ACTIVITIES BE POSTED IN ALL RESTROOMS AND DRESSING ROOMS - NO FUNDING REQUIRED

Memorandum HS18-0054

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P4 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.

Memorandum PDD18-0377

Comm. Dist. 1

Recommendation: Continue to the March 27, 2018 BCC Meeting at 1:30 p.m. in New Port Richey

- P5 ZONING AMENDMENT (CONSENT) - Trinity Investment Group of Wesley Chapel, LLC - Change in Zoning from an A-R Agricultural Residential District to C-2 General Commercial District - On the North Side of State Road 54, Approximately 450 feet West of Vandine Road - Southeast Pasco County - Section 8, Township 26 South, Range 21 East- Containing .18 Acres, M.O.L.

Memorandum PDD18-7301

Comm. Dist. 1

Recommendation: Approve

- P6 Master Planned Unit Development (MPUD) Rezoning Request (CONSENT) - James Cracchiolo and Justina Cracchiolo - Owners - Gateway Commerce Center MPUD - Rezoning Request from MPUD to an MPUD to Allow for Up To a Total of 172,000 Square Feet of Non-Residential, Multi-Family, Congregate Living and Care, Hotel and School (Public, Private and Charter) Uses on Approximately 19.00 Acres - The Property is Located Along the East Side of Eiland Boulevard, North of State Road 54. (Parcel ID No. 18-26-21-0000-00200-0000)

Memorandum PDD18-7276

Comm. Dist. 2

Recommendation: Approval with conditions

- P7 CONDITIONAL USE (CONSENT) - R & D Management Services, LLC - Expansion of a Previously Approved Conditional Use from 16 Residents to 26 Residents for a Residential Treatment and Care Facility in an AR Agricultural Residential District - East Central Pasco County - At the Southeast Corner of the Intersection of Otis Allen Road and Ponds Edge Lane - Section 36, Township 25 South, Range 21 East - Containing 1.98 Acres M.O.L.

Memorandum PDD18-CU15

Comm. Dist. 1

Recommendation: Approval with conditions

- P8 Master Planned Unit Development (MPUD) Rezoning Request (REGULAR) - Villages of Pasadena Hills WSMB, LLC/Villages A & E MPUD - WSMB, LLC - Rezoning Request From an A-C Agricultural District to an MPUD to Allow 688 Residential Units; 150,000 Square-Feet of Commercial; and 30,000 Square-Feet of Office on Approximately 488.2 Acres and an Alternative Standards Request from the Land Development Code (LDC) Section 901.4 Substandard Roadway Analysis and Mitigation - The Property is Located on the East Side of Prospect Road and on the South Side of Clinton Avenue, Extending Approximately One and One-Quarter Mile South Adjacent to Prospect Road
Memorandum PDD18-7278
Comm. Dist. 1
Recommendation: Approval with conditions; DRC approved PDD's recommendation of approval for the rezoning request, but denied PDD's recommendation of denial for the alternative standards request on February 8, 2018.
- P9 MPUD Master Planned Unit Development Rezoning Request (REGULAR) - Seven Oaks MPUD - SB Associates Limited Partnership & LG Seven Oaks, LLC - 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 (Subject Parcel ID No. 25-26-19-0000-00100-0080)
Memorandum PDD18-0277
Comm. Dist. 2
Recommendation: Approve Development Review Committee's (DRC) recommendation; DRC recommended approval for the change to condition number 13, but denial for the change of use to Parcel S12B on January 11, 2018.
- P10 Large-Scale Comprehensive Plan Amendment - CPAL 18(01) Vibrant Sun Business Park amending the Future Land Use (FLU) from Public/Semi-Public (P/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: Approve
- P11 Cascade Place, PVAS No. 3293 – Board of County Commissioners – Public Hearing – \$69,854.36
Memorandum PW18-0025
Comm. Dist. 2
Recommendation: Approve

- P12 Orleans Place, PVAS No. 3292 – Board of County Commissioners – Public Hearing – \$43,048.21
Memorandum PW18-0026
Comm. Dist. 2
Recommendation: Approve
- P13 Lake Padgett South, PVAS No. 3295 – Board of County Commissioners – Public Hearing – \$333,286.78
Memorandum PW18-0037
Comm. Dist. 2
Recommendation: Approve
- P14 Grand Oaks Phase I, PVAS No. 3297 – Board of County Commissioners – Public Hearing – \$522,716.29
Memorandum PW18-0038
Comm. Dist. 2
Recommendation: Approve
- P15 Petition to Vacate Right-of-Way – Yeniffer Mieres Castaneda – A Portion of 14-26-21-0060-49900-0000 – Plum Street
Memorandum REA18-0064
Comm. Dist. 1
Recommendation: Approve

ADJOURN