

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

March 14, 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

The meeting was called to order at 10:01 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present. Commissioner Starkey arrived to the meeting at 10:11 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.

Mr. Ted Kulpinski, Mr. Joesph Steffens, Ms. Nancy Jenkins, Mr. Ronald Wyzlic, Ms. Sandy Graves, Mr. Dan Callaghan, Ms. Vicki Chellburg, Mr. Frank Chellburg, Mr. Carl Waldron, and Mr. Richard Agler spoke regarding difficulties with platting a property, boat dock roof issues, the Timber Oaks stormwater project, the SOS Coalition, and the Ridge Road extension.

Approved to receive and file documents submitted by Mr. Kulpinski with Commissioner Starkey absent from the vote.

CONSENT

Approved the Consent Agenda with the exceptions of C23 and C57 which were pulled for discussion. C40, C42, and C54 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Approval of Annotated Minutes - Board of County Commissioners Meeting -
October 24, 2017 - Regular Meeting/Rezoning
Memorandum CO18-0129
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
Recommendation: Approve
- C3 Distribution of Minutes - Board of County Commissioners Meeting - January
9, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0131
Recommendation: Approve
- C4 Distribution of Minutes - Board of County Commissioners Meeting - January

23, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0132
Recommendation: Approve

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

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C7 Litigation Status Report
Memorandum CAO18-2049
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
Recommendation: Denial
- C9 Boyette Reservoir Construction—Tolling Agreement Extension-
Memorandum CAO18-3102
Recommendation: Approve
- C10 Stipulated Final Judgment – Project C10033.00 – Hudson Avenue and
Hicks Road Intersection Improvements, Parcel 101
Memorandum CAO18-4703
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
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
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
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
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
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
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
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
Recommendation: Approve

- C19 Purchase of Two (2) Wheel Balancers and Tire Changers - Mohawk Resources, Ltd. - \$50,277.26
Memorandum FM18-0032
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
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
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
Recommendation: Approve
- C23 Approve Addendum and Vendor Name Change - Systems Maintenance Services, Inc. to Curvature, Inc. - \$33,921.36
Memorandum IT18-0026
Recommendation: Approve

Approved with the noted revision to the distribution on the memorandum.

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
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

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
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
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
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

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

- C34 Request to Declare Surplus of Real Property – 22-24-16-0010-00E00-0050
 – No Funding Required
 Memorandum REA18-0061
 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
 Recommendation: Approve
- C36 Approve the Release of the Performance Guarantee Cash Bond – Shops at Ballantrae, LLC – No Funding Required
 Memorandum PMA18-0066
 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
 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
 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
 Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY

- C40 Recording of Plat - Bhoeshwar Singh and Shamdai Singh - Singh Lot Subdivision - No Funding Required
 Memorandum SA18-0021W
 Recommendation: Approve

Withdrawn.

- 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
 Recommendation: Approve

- C42 Recording of Plat – M/I Homes of Tampa, LLC – Talavera Phase 1B-1 – No Funding Required
 Memorandum SA18-0026W
 Recommendation: Approve

Withdrawn.

- 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
 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
 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
 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
 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
 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
 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
 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
 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
 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
 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
 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 UTD18-0428W
 Recommendation: Approve

Withdrawn.

- 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
 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
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
Recommendation: Approve

Approved the noted revision to the contractor name from "Waste Connections" to "Progressive Waste Solutions of Florida, to approve the plan and budget for the recycling pilot study designed to evaluate the effectiveness of parts and change the frequency of service on recycling participation and tonnage, to approve the two-hauler agreements, to authorize the Chairman to execute four original agreements, and to provide and direct Board Records to distribute the two executed agreements to the haulers and retain two agreements.

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
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
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
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

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
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
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
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
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

DEVELOPMENT SERVICES - ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

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

Approved Staff's recommendation.

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
Recommendation: Approve

Approved Staff's recommendation and to include the noted revision to the memo to clarify that there was not a tie after the technical evaluation as stated previously between CDM Smith and Applied Sciences and that the top scoring firms were CDM Smith first, DeLoach second, and Applied Sciences third with Commissioner Mariano abstaining from the vote.

- 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
Recommendation: Approve

Approved Staff's recommendation and to include the modification to the ranking to allow Staff to negotiate a contract with DeLoach as first, CH2M as second, and CDM as third and to delegate the authority to the County Administrator to sign the contract.

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
Recommendation: Approve

Approved Staff's recommendation.

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
Recommendation: Approve

Approved Staff's recommendation and to include direction for Staff to ensure that a wider multi-use path on one side was included in the design.

- 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
Recommendation: Approve

Approved Staff's recommendation.

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
Recommendation: Approve

Denied Staff's recommendation for approval.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

- ***No items.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

- ***Approved for Mr. Robert Riehle to replace Mr. Thomas Dempsey on the Tourist Development Council.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

- ***A constituent request for the Board to contact the Governor's Office in support of Overpass Road.***
- ***Approved to authorize the Chairman to sign a letter addressed to the Governor's Office to request for Pasco County to be selected as a site for the Opportunity Zone Program established by Congress.***
- ***The ribbon cutting ceremony for the Park at Wellington.***
- ***Concerns with the new BRT route.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

- ***Approved for the General Fund to reimburse the Enterprise Fund for the dump fees for a neighborhood clean-up event in the Moon Lake area with Commissioner Oakley absent from the vote.***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER

MARIANO

- *A flyer from Hudson Water Works.*
- *A request for Staff to investigate a roadway access that had been obstructed by residents.*
- *An upcoming Gulf Highlands event.*
- *A request for Staff to investigate the acquirement of properties on Ashwood Street.*
- *A request for Staff to create an agenda item to discuss the platting difficulties voiced by a constituent during public comment.*

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- *An update regarding the Legislative Sessions would be presented at the next meeting.*
- *Approved to waive the introduction of the Burn Ban Ordinance and to allow the County Administrator the ability to authorize and revoke future Burn Ban Ordinances with Commissioner Oakley absent from the vote.*

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

- *No items.*

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

- *The All American Youth Art Walk event held at the Robert Sumner Judicial Center.*

MISCELLANEOUS BUSINESS - SHERIFF

- *No items.*

NOTED ITEMS

AGENDAS AND MINUTES

Items N1 through N7 were noted.

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

MISCELLANEOUS

- N2 Performance Bond No. 106836600 - Hall-Mark RTC – \$578,229.15 - Dated February 9, 2018
 Memorandum NI18-0163
 Recommendation: Receive and File

- N3 Performance Bond No. 106836599 - Hall-Mark RTC - \$2,741,681.05 - Dated February 9, 2018
 Memorandum NI18-0164
 Recommendation: Receive and File

- N4 City of Dade City Annexation ANNX18-01- Philmon Citrus Nursery, LLC - Parcel ID No. 02-25-21-0000-00700-0000 - Voluntary Annexation Summary
 Memorandum NI18-0165
 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
 Recommendation: Receive and File

- N6 Noted Items Received in Board Records - March 14, 2018
 Memorandum NI18-0167
 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
 Recommendation: Receive and File

THE BOARD RECESSED AT 12:08 P.M. AND RECONVENED AT 1:34 P.M. ALL MEMBERS WERE PRESENT.

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

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
 Recommendation: Approve

Approved to adopt on a roll call vote.

- 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

Recommendation: Approve

Approved to adopt on a roll call vote.

- 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

Recommendation: Approve

Approved to adopt on a roll call vote.

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 PDD18-0377C

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

Continued to the March 27, 2019 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

Recommendation: Approve

The item was approved as part of the Public Hearing Consent Agenda.

- 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
 Recommendation: Approval with conditions

The item was approved as part of the Public Hearing Consent Agenda.

- 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
 Recommendation: Approval with conditions

The item was approved as part of the Public Hearing Consent Agenda and to include Exhibit "A" that was distributed before the meeting.

- 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
 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.

Approved Staff's recommendation.

- 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

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.

Approved the revised Condition number 13.

Approved to receive and file documents submitted by Ms. Chelsea Waller-Douthard, Mr. Vivek Babbar, Dr. Jerry Brown, Ms. Denise Nicholas, Ms. Barbara Wilhite, and Mr. Dave Smolker.

Approved Staff's recommendation of denial for the change of use to Parcel S12B with Commissioner Starkey voting nay.

- 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
Recommendation: Approve

Approved Staff's recommendation and to include the name change from "Vibrant Sun Business Park" to "Overpass Business Park".

- P11 Cascade Place, PVAS No. 3293 – Board of County Commissioners – Public Hearing – \$69,854.36
Memorandum PW18-0025
Recommendation: Approve

Approved Staff's recommendation.

- P12 Orleans Place, PVAS No. 3292 – Board of County Commissioners – Public Hearing – \$43,048.21
Memorandum PW18-0026
Recommendation: Approve

Approved Staff's recommendation.

- P13 Lake Padgett South, PVAS No. 3295 – Board of County Commissioners – Public Hearing – \$333,286.78
Memorandum PW18-0037
Recommendation: Approve

Approved Staff's recommendation.

- P14 Grand Oaks Phase I, PVAS No. 3297 – Board of County Commissioners –
Public Hearing – \$522,716.29
Memorandum PW18-0038
Recommendation: Approve

Approved Staff's recommendation.

- P15 Petition to Vacate Right-of-Way – Yeniffer Mieres Castaneda – A Portion of
14-26-21-0060-49900-0000 – Plum Street
Memorandum REA18-0064
Recommendation: Approve

Approved Staff's recommendation.

Approved to hear the Emergency Resolution.

ADDENDUM/EMERGENCY ITEMS

***A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY,
FLORIDA, RECOGNIZING LISA SHIPPY-GONZALEZ FOR HER DEDICATION AND COMMUNITY
SERVICE TO THE CITIZENS OF PASCO COUNTY.***

Approved to adopt.

ADJOURN

The meeting adjourned at 5:18 p.m.

Prepared by: Jessica L Floyd, Records Clerk I, Board Records Division