

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

April 11, 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 - February 20, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0142
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C2 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

- C3 A Proposal for Settlement - Plaintiff to Pasco County - In The Case of Sherry Conforti vs. Pasco County Case No.: 51-2017-CA-002055-CAAXWS - \$75,000.00
Memorandum CAO18-2064
Comm. Dist. ALL
Recommendation: Approve County Attorney Recommendation
- C4 First Amendment to Starkey Ranch District Park Site, School Site, and Library-Theatre Site Acquisition, Development, Shared Use, and Management Agreement
Memorandum CAO18-3506
Comm. Dist. 4
Recommendation: Approve

- C5 Volunteer Fire Department Service Agreement- Travelers Rest Volunteer Fire and Rescue Inc. - Updated Service Agreement- No Funding Required
Memorandum CAO18-4305
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C6 Approve Award of Bid No. IFB-BB-18-051 - Right Way Elevator Maintenance, Inc. - Elevator Modernization at Dade City Health Department- \$67,400.00
Memorandum FAC18-0083
Comm. Dist. 1
Recommendation: Approve

- C7 Approve Award of Bid No. IFB-BB-18-061 - Air Mechanical & Service Corp. - Furnish and Install HVAC Equipment at New River Library - \$83,500.00
Memorandum FAC18-0086
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C8 Budget Amendment: Recognize Donations within the General Fund - Public Services Branch, Parks, Recreation, and Natural Resources (PRNR) Department - Replenish Operational Budget - \$449.00.
Memorandum BA18-0082
Comm. Dist. ALL
Recommendation: Approve

- C9 Shift Funding Source of the Real Property & Planning Division for the Fiscal Year 2019 Budget – Internal Services Branch, Facilities Management Department, Real Property & Planning Division – No Funding Required
Memorandum OMB18-0017
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C10 Approve Noncompetitive Purchase - W.W. Grainger, Inc. - Purchase of Maintenance, Repair and Operating (MRO) Supplies - \$60,000.00
Memorandum PU18-0067
Comm. Dist. ALL
Recommendation: Approve
- C11 Approve Classification, Sale, and Disposal of Surplus County Property
Memorandum PU18-0068
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C12 Request to Declare Surplus Real Property and Transfer to the Community Development Department – 3945 Cedar Way, Land O'Lakes
Memorandum REA18-0055
Comm. Dist. 2
Recommendation: Approve
- C13 Approve the Agreement for Sale and Purchase of Surplus Real Property located at 13703 Litewood Drive, Hudson, FL 34669 to Ricky Gall for \$3,000.00.
Memorandum REA18-0065
Comm. Dist. 5
Recommendation: Approve
- C14 Resolution Canceling Taxes – 7274 Magnolia Valley Drive, New Port Richey, FL 34653 Magnolia Valley, L.L.C. – No Funding Required
Memorandum REA18-0066
Comm. Dist. 4
Recommendation: Approve
- C15 Utility Infrastructure Conveyance and Service Agreement ("CSA") - Florida Governmental Utility Authority ("FGUA") - 12-26-19-0020-00000-00B1 - Pasco County Fire and Rescue - \$9,864.50
Memorandum REA18-0067
Comm. Dist. 2
Recommendation: Approve
- C16 Conveyance of Real Property interests to the Florida Department of Transportation for the SR 52 (west of Suncoast Parkway to east of US 41) Project
Memorandum REA18-0074
Comm. Dist. 2,4,5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C17 Approve the Release of Performance Guarantee Surety Bond and Accept Maintenance Guarantee Surety Bond – NNP-Bexley, LLC – Bexley South Parcel 3 Phase 1 – No Funding Required
Memorandum PMA18-0050
Comm. Dist. 4
Recommendation: Approve
- C18 Approve the Release of the Performance Guarantee Surety Bond – Sitex NR Development, LLC – Avalon Park West Parcel E Phase 1 – No Funding Required
Memorandum PMA18-0101
Comm. Dist. 2
Recommendation: Approve

- C19 Delay in Various Capital Improvement Projects – Extended Lead Time for Materials from Manufacturers – No Funding Required
Memorandum PMA18-0103
Comm. Dist. ALL
Recommendation: Approve
- C20 Approve the Release of the Maintenance Guarantee Surety Bond – Lennar Homes, LLC – Concord Station Phase 4 Unit C, Section 2 – No Funding Required
Memorandum PMA18-0104
Comm. Dist. 4
Recommendation: Approve
- C21 Approve the Release of the Maintenance Guarantee Surety Bond – Lennar Homes, LLC – Concord Station Phase 2 Units A and B, Section 2 – No Funding Required
Memorandum PMA18-0106
Comm. Dist. 4
Recommendation: Approve
- PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - SURVEY**
- C22 Maintained Right-of-Way Map – Portion of Bellamy Brothers Boulevard – Florida Statute Section 95.361 – No Funding Required
Memorandum SA18-0028
Comm. Dist. 1
Recommendation: Approve
- C23 Recording of Plat with Performance Guarantee – Epperson Ranch LLC, Pulte Home Company, LLC and Epperson Ranch CDD – Epperson Ranch South Phase 3A – No Funding Required
Memorandum SA18-0030
Comm. Dist. 1
Recommendation: Approve
- C24 Recording of Plat – IHG Holdings, LLC – Longleaf Neighborhood Three Block 39 Partial Replat – No Funding Required
Memorandum SA18-0031
Comm. Dist. 4
Recommendation: Approve
- C25 Recording of Plat with Performance Agreement – Goldenranch Property, LLC – Union Park Phases 7D and 7E – No Funding Required
Memorandum SA18-0034
Comm. Dist. 2
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C26 Rejection of Bid IFB-NK-17-192 – Hydraulic Excavator, Hoe Type, Crawler Mounted (50,000 LB OW) – No Funding Required
Memorandum PW18-0042
Comm. Dist. ALL
Recommendation: Approve
- C27 Pump Purchase and Rental – Moving Water Industries, Inc. – Magnolia Valley Golf Course – \$72,447.85
Memorandum PW18-0054
Comm. Dist. 4
Recommendation: Approve
- C28 Task Order No. SMO18-024 – Atkins North America, Inc. – Magnolia Valley Slough Restoration Project No. N944 – \$60,290.00
Memorandum PW18-0059
Comm. Dist. 4
Recommendation: Approve
- C29 Award of Bid IFB-JV-18-055 – Orlando Freightliner – Tandem Axle Dump Truck – \$101,564.00
Memorandum PW18-0063
Comm. Dist. ALL
Recommendation: Approve
- C30 Purchase of a Brush Chipper – Vermeer Southeast Sales & Service, Inc. – \$102,360.00
Memorandum PW18-0064
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C31 Annual Settlement Charges – Covanta Pasco, Inc., Fiscal Year 2016-2017 – \$806,572.03
Memorandum UT18-0320
Comm. Dist. ALL
Recommendation: Approve
- C32 Digital Assurance Certification, LLC – IRS Post – Issuance Compliance Services Private Business Use Monitoring System – Invoice \$7,270.00
Memorandum UT18-0571
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C33 Acceptance of Utility Improvements and Maintenance Guarantee – Mettler Toledo and B.R.W. Contracting, Inc. – Northpointe Parkway Extension (PCU00-136.47) – No Funding Required
Memorandum UTD18-0287
Comm. Dist. 3
Recommendation: Approve
- C34 Southwest Florida Water Management District No Cost Time Extension – Tampa Bay Golf and Country Club – Reclaimed Water Project – No Funding Required
Memorandum UTD18-0432
Comm. Dist. 1
Recommendation: Approve
- C35 Acceptance of Utility Improvements and Maintenance Guarantee – Altman Development Corporation – Altis Apartments at Wiregrass Ranch Parcel M20, Lot 1 (PCU04-148.70) – No Funding Required
Memorandum UTD18-0514
Comm. Dist. 2
Recommendation: Approve
- C36 Acceptance of Utility Improvements and Maintenance Guarantee – GGR Henley, LLP – The Preservation (PCU07-175.02) – No Funding Required
Memorandum UTD18-0538
Comm. Dist. 3
Recommendation: Approve
- C37 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC – Talavera 1A2 (PCU03-245.13) – No Funding Required
Memorandum UTD18-0539
Comm. Dist. 2
Recommendation: Approve
- C38 Release of Maintenance Guarantee – WS-TSR, LLC – Starkey Ranch Lake Blanche Drive Phase 1 (PCU06-139.10) – No Funding Required
Memorandum UTD18-0541
Comm. Dist. 4
Recommendation: Approve
- C39 Release of Maintenance Guarantee – Pasco Ranch, Inc. – Cypress Creek Town Center North-Infrastructure (PCU02-127.10) – No Funding Required
Memorandum UTD18-0565
Comm. Dist. 2
Recommendation: Approve

C40 Task Order 02-17 with CH2M HILL Engineers, Inc. and Cooperative Funding Agreement (Type 2) No. 18CF0000861 with Southwest Florida Water Management District – 4G Ranch Wetlands, Central Pasco Recharge Wetlands Facility Optimization (PCU09-007.00) – \$280,000.00

Memorandum UTD18-0569

Comm. Dist. 1

Recommendation: Approve

C41 Acceptance of Utility Improvements and Maintenance Guarantee – Pasco-Pinellas Hillsborough Community Health System, Inc. – Florida Hospital Wesley Chapel Phase 1 (PCU02-218.17) – No Funding Required

Memorandum UTD18-0574

Comm. Dist. 2

Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

C42 Solid Waste Assessment Write-Off – \$139,225.65

Memorandum UTSW18-0529

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - EMERGENCY MANAGEMENT

C43 FY 2018 Hazard Mitigation Grant Program (HMGP) Subgrant Agreement (Project No. 4280-13-R) - Florida Division of Emergency Management (FDEM) - Forest Hills Drainage Project - \$1,556,948 - CFDA 97.039

Memorandum OEM18-0013

Comm. Dist. ALL

Recommendation: Approve

C44 FY 2018 Hazard Mitigation Grant Program (HMGP) Subgrant Agreement (Project No. 4280-15R) - Florida Division of Emergency Management (FDEM) - Port Richey Alternative Outfall: Phase 1 - \$393,750.00 - CFDA 97.039

Memorandum OEM18-0015

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C45 Subrecipient Agreement – Connections Job Development Corporation – Job Training and Development Program, Community Development Block Grant Program, CFDA No. 14.218 – \$45,000.00

Memorandum CD18-0001

Comm. Dist. ALL

Recommendation: Approve

- C46 Subrecipient Agreement – Good Samaritan Health Clinic of Pasco, Inc. – Prescription Medications and Laboratory Services; Community Development Block Grant Program, CFDA No. 14.218 – \$40,000.00
Memorandum CD18-0002
Comm. Dist. ALL
Recommendation: Approve
- C47 Subrecipient Agreement – Premier Community Healthcare Group, Inc. – Closing the Gap for the Medically Underserved, Community Development Block Grant Program, CFDA No. 14.218 – \$15,000.00
Memorandum CD18-0003
Comm. Dist. ALL
Recommendation: Approve
- C48 Subrecipient Agreement – City of New Port Richey – Housing Rehabilitation Program, Community Development Block Grant Program, CFDA No. 14.218 – \$108,578.00
Memorandum CD18-0004
Comm. Dist. ALL
Recommendation: Approve
- C49 Subrecipient Agreement – City of New Port Richey – Code Enforcement Program; Community Development Block Grant Program, CFDA No. 14.218 – \$60,000.00
Memorandum CD18-0005
Comm. Dist. ALL
Recommendation: Approve
- C50 Subrecipient Agreement – Pasco County Sheriff's Office – Officer Friendly Program, Community Development Block Grant Program, CFDA No. 14.218 – \$87,626.00
Memorandum CD18-0008
Comm. Dist. ALL
Recommendation: Approve
- C51 Subrecipient Agreement – The Volunteer Way, Inc. – The Food For All Program, Community Development Block Grant Program, CFDA No. 14.218 – \$13,000.00
Memorandum CD18-0013
Comm. Dist. ALL
Recommendation: Approve
- C52 Amendment No. 1 to Developer Agreement - Youth and Family Alternatives, Inc. - Construction of Rental Apartments for Developmentally Disabled Adults. Increase Funding and Extend Project Term for Completion - \$300,000.00.
Memorandum CD18-0131
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C53 Online Database Subscription - Kanopy, LLC - Pasco County Library Cooperative
- \$5,000
Memorandum LI18-0028
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C54 Award of Bid No. IFB-NK-18-057 – Legacy Construction Services Group, Inc.
d.b.a. Pro Playgrounds, Inc. – Installation of Pre-Engineered Shade Structures at
Wesley Chapel District Park
Memorandum PRN18-0141
Comm. Dist. 2
Recommendation: Approve
- C55 Change Order No. 1 to Task Order No. PRN18-002 – Coastal Design
Consultants, Inc. – Additional Geotechnical Services – \$9,900.00
Memorandum PRN18-0154
Comm. Dist. 2
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C56 Certifications and Assurances – Federal Transit Administration – Grant Funding
Assistance Requirements – No Funding Required
Memorandum PT18-0029
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

- C57 Sports Event Sponsorship Agreement– Killer 'B' Promotions, Inc. – 2018 PBA 50
Florida Open - \$4,200.00
Memorandum TD18-0038
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN WELLS

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA18-0107
Comm. Dist. ALL
Recommendation: No Action Required
- R2 Presentation by Jack Grise of Service Corps of Retired Executives (S.C.O.R.E.)
Memorandum BCCA18-0108
Comm. Dist. ALL
Recommendation: No Action Required

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

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 - Library Advisory Board (LAB) & Library Cooperative Board (COOP) - February 13, 2018
Memorandum NI18-0170
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Pasco County Construction Board (PCCB) - July 20, 2017
Memorandum NI18-0179
Comm. Dist. ALL
Recommendation: Receive and File

- N3 Minutes - Development Review Committee (DRC) - November 9, 2017
Memorandum NI18-0180
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Development Review Committee (DRC) - November 30, 2017
Memorandum NI18-0181
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Pasco County Construction Board (PCCB) - December 21, 2017
Memorandum NI18-0182
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Pasco County Construction Board (PCCB) - October 19, 2017
Memorandum NI18-0183
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Development Review Committee (DRC) - February 22, 2018
Memorandum NI18-0184
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Development Review Committee (DRC) - February 8, 2018
Memorandum NI18-0186
Comm. Dist. ALL
Recommendation: Receive and File
- MISCELLANEOUS**
- N9 Noted Items Received in Board Records - April 11, 2018
Memorandum NI18-0185
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Letter Dated March 22, 2018 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI18-0202
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - VICE-CHAIRMAN OAKLEY

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF APRIL "HOMETOWN TEAMS MONTH" IN PASCO COUNTY AND RECOGNIZING THE PIONEER FLORIDA MUSEUM & VILLAGE FOR BEING AWARDED A SMITHSONIAN GRANT

Memorandum CAO18-5138

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MOORE

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF APRIL 30 THROUGH MAY 6, 2018 AS PERINATAL MENTAL HEALTH WEEK IN PASCO COUNTY.

Memorandum CAO18-5137

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING DONALD ROBINSON "DON" FOR THIRTY (30) YEARS OF DEDICATED SERVICE TO THE PARKS AND RECREATION DEPARTMENT AND THE CITIZENS OF PASCO COUNTY AND CONGRATULATING HIM ON HIS RETIREMENT.

Memorandum CAO18-5139

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO KIMBERLEE A. RUBIA, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER FOURTEEN YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

Memorandum CO18-0141

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE REPEALING CHAPTER 42, ARTICLE III (EMERGENCY DROUGHT CONDITION FIRE HAZARD ORDINANCE) AND AMENDING CHAPTER 46, ARTICLE IV (OPEN BURNING), SECTIONS 46-73 and 46-75 OF THE PASCO COUNTY CODE OF ORDINANCES; REPEALING CURRENT PROCEDURE FOR BOARD OF COUNTY COMMISSIONERS TO DECLARE AND END BURN BANS BY RESOLUTION; DELEGATING AUTHORITY TO PASCO COUNTY ADMINISTRATOR OR HIS/HER DESIGNEE TO INITIATE BURN BAN WHEN HAZARDOUS CONDITIONS EXIST, REQUIRING NOTICE OF BURN BAN TO BE POSTED ON COUNTY WEBSITE DURING TIMES BURN BAN IN EFFECT; RE-CODIFYING EXCEPTIONS TO BURN BAN WITHIN EXISTING "OPEN BURNING" REGULATIONS CONTAINED IN CHAPTER 46; PROVIDING FOR APPLICABILITY IN UNINCORPORATED PASCO COUNTY AND IN MUNICIPALITIES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR TRANSMISSION OF AMENDMENTS TO DEPARTMENT OF STATE AND AN EFFECTIVE DATE.

Memorandum FR18-1386

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P2 CONDITIONAL USE (CONTINUANCE) - Epperson Club, LLC and Epperson Ranch, LLC - Sale of Alcoholic Beverages (4COP): Beer, Wine, and Liquor; On-Premises Consumption, in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio for the Crystal Lagoon Amenity Center Area within a MPUD Master Planned Unit Development District.- Central Pasco County - On the North Side of Overpass Road, Approximately One Quarter Mile West of Curley Road - Sections 27 and 35, Township 25, Range 20 - Containing a Proposed 25.964 acres Crystal Lagoon Amenity Center Area

Memorandum PDD18-CU17

Comm. Dist. 1

Recommendation: Continue to April 24, 2018 Board of County Commissioners meeting at 1:30 PM, in New Port Richey.

- P3 Petition to Vacate Drainage Easement – Richard and Terri D’Onofrio – Parcel ID 19-26-17-0040-01700-0090 – Longleaf Neighborhood Two, Phase One and Phase Three

Memorandum REA18-0076

Comm. Dist. 4

Recommendation: Approve

ADJOURN