

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

April 11, 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, 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.

CALL TO ORDER

The meeting was called to order at 10:02 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present except Commissioner Starkey who was absent.

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.

Ms. Vicki Chellburg, Ms. Karen Burns, Mr. Frank Chellburg, and Ms. Ellie Melilli spoke regarding the dirt mounds and health issues from the dust behind Gold Pine Drive.

CONSENT

Approved the Consent Agenda with the exception of C12, C13, C16, C52, and C54 which were pulled for discussion. Agenda Items C22 and C28 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Approval of Annotated Minutes - Board of County Commissioners Meeting - February 20, 2018 - Regular Meeting/Rezoning
Memorandum CO18-0142
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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
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
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
Recommendation: Approve

- C5 Volunteer Fire Department Service Agreement- Travelers Rest Volunteer
Fire and Rescue Inc. - Updated Service Agreement- No Funding Required
Memorandum CAO18-4305
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
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
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
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
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
Recommendation: Approve
- C11 Approve Classification, Sale, and Disposal of Surplus County Property
Memorandum PU18-0068
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
Recommendation: Approve

Approved with the noted revision to the Resolution.

- 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
Recommendation: Approve

Approved with the noted revision to the Exhibit that was not attached to the Resolution.

- C14 Resolution Canceling Taxes – 7274 Magnolia Valley Drive, New Port Richey, FL 34653 Magnolia Valley, L.L.C. – No Funding Required
Memorandum REA18-0066
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
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
Recommendation: Approve

Approved with the noted revision to the word Exhibit.

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
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
Recommendation: Approve
- C19 Delay in Various Capital Improvement Projects – Extended Lead Time for

Materials from Manufacturers – No Funding Required

Memorandum PMA18-0103

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

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

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 SA18-0028W

Recommendation: Approve

Withdrawn.

- 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

Recommendation: Approve

- C24 Recording of Plat – IHG Holdings, LLC – Longleaf Neighborhood Three Block 39 Partial Replat – No Funding Required

Memorandum SA18-0031

Recommendation: Approve

- C25 Recording of Plat with Performance Agreement – Goldenranch Property, LLC – Union Park Phases 7D and 7E – No Funding Required

Memorandum SA18-0034

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

Recommendation: Approve

- C27 Pump Purchase and Rental – Moving Water Industries, Inc. – Magnolia Valley Golf Course – \$72,447.85

Memorandum PW18-0054

Recommendation: Approve

- C28 Task Order No. SMO18-024 – Atkins North America, Inc. – Magnolia Valley Slough Restoration Project No. N944 – \$60,290.00
Memorandum PW18-0059W
Recommendation: Approve

Withdrawn.

- C29 Award of Bid IFB-JV-18-055 – Orlando Freightliner – Tandem Axle Dump Truck – \$101,564.00
Memorandum PW18-0063
Recommendation: Approve
- C30 Purchase of a Brush Chipper – Vermeer Southeast Sales & Service, Inc. – \$102,360.00
Memorandum PW18-0064
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

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

Recommendation: Approve

- C36 Acceptance of Utility Improvements and Maintenance Guarantee – GGR Henley, LLP – The Preservation (PCU07-175.02) – No Funding Required
Memorandum UTD18-0538
Recommendation: Approve
- C37 Release of Maintenance Guarantee – M/I Homes of Tampa, LLC – Talavera 1A2 (PCU03-245.13) – No Funding Required
Memorandum UTD18-0539
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
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
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
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
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C42 Solid Waste Assessment Write-Off – \$139,225.65
Memorandum UTSW18-0529
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
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
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
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
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
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
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
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
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
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
 Recommendation: Approve

Approved with the noted revision to the date on the Memorandum.

PUBLIC SERVICES - LIBRARIES SERVICES

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

Approved with the noted revision to the Fiscal Statement.

- C55 Change Order No. 1 to Task Order No. PRN18-002 – Coastal Design Consultants, Inc. – Additional Geotechnical Services – \$9,900.00
 Memorandum PRN18-0154
 Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

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

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN WELLS

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA18-0107
Recommendation: No Action Required

The item was for information only. No action was taken.

- R2 Presentation by Jack Grise of Service Corps of Retired Executives
(S.C.O.R.E.)
Memorandum BCCA18-0108
Recommendation: No Action Required

The item was for information only. No action was taken.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
OAKLEY

No items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

- ***Market analysis with Apartment developments. (51:17)***
- ***Appointed Mr. Greg Lenners to the Tourist Development Council. (1:50:38)***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Absent.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

- ***Appointed Ms. Abby Cox to the Animal Services Board. (1:51:34)***

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

- ***Accident history at Chicago Avenue and State Road 52.***
- ***Clark Street Paving Assessment.***

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

- ***Approved for the General Funds to pay the tipping fees for Solid Waste for the Beacon Square clean-up.***
- ***Replaced Mr. Flip Mellinger with Mr. Mike Carballa on the FECO Board.***

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

No items.

MISCELLANEOUS BUSINESS - SHERIFF

No items.

NOTED ITEMS

Agenda Items N1-N10 were noted.

AGENDAS AND MINUTES

- N1 Minutes - Library Advisory Board (LAB) & Library Cooperative Board (COOP) - February 13, 2018
Memorandum NI18-0170
Recommendation: Receive and File
- N2 Minutes - Pasco County Construction Board (PCCB) - July 20, 2017
Memorandum NI18-0179
Recommendation: Receive and File
- N3 Minutes - Development Review Committee (DRC) - November 9, 2017
Memorandum NI18-0180
Recommendation: Receive and File
- N4 Minutes - Development Review Committee (DRC) - November 30, 2017
Memorandum NI18-0181
Recommendation: Receive and File
- N5 Minutes - Pasco County Construction Board (PCCB) - December 21, 2017
Memorandum NI18-0182
Recommendation: Receive and File
- N6 Minutes - Pasco County Construction Board (PCCB) - October 19, 2017
Memorandum NI18-0183
Recommendation: Receive and File

- N7 Minutes - Development Review Committee (DRC) - February 22, 2018
Memorandum NI18-0184
Recommendation: Receive and File
- N8 Minutes - Development Review Committee (DRC) - February 8, 2018
Memorandum NI18-0186
Recommendation: Receive and File

MISCELLANEOUS

- N9 Noted Items Received in Board Records - April 11, 2018
Memorandum NI18-0185
Recommendation: Receive and File
- N10 Letter Dated March 22, 2018 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI18-0202
Recommendation: Receive and File

THE BOARD RECESSED AT 11:23 A.M. AND RECONVENED AT 1:31 P.M. ALL COMMISSIONERS WERE PRESENT EXCEPT COMMISSIONER STARKEY WHO WAS ABSENT.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt.

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
Recommendation: Approve

Approved to adopt by a roll call vote.

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-CU17C1
Recommendation: Continue to April 24, 2018 Board of County Commissioners meeting at 1:30 PM, in New Port Richey.

Continued to the April 24, 2018 BCC meeting at 1:30 p.m. 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
Recommendation: Approve

Approved Staff’s recommendation.

A-R1 Presentation from Sand Court Experts – SunWest Park Potential (17:12)

The item was for information only. No action was taken.

ADJOURN

The Board adjourned at 1:58 p.m.

Prepared by: Shannon Egbert, Records Clerk I, Board Records Division