

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

September 04, 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 AND COMPTROLLER

- C1 Audit Report No. 2018-01-D1 – BCC Petty Cash and Change Fund Audit -
Department of Inspector General - Dated July 30, 2018
Memorandum CO18-0181
Comm. Dist. ALL
Recommendation: No Action Required

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 Litigation Status Report for January, February, March, April, May & June (Q1 &
Q2) – County Attorney – Status – No Funding
Memorandum CAO18-2132
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C4 Budget Table(s): Confirm Planning and Development Department Funds are available for Task Order No. MPO16-056 - AECOM Technical Services, Inc. – Wesley Chapel Roadway Connections Study Task Order Change Order – \$20,742.14
Memorandum MPO18-0037
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C5 Approve Award of Bid No. IFB-DL-18-105 and Budget Amendment Journal Nos. 1604 and 1609 – CRS Building Corporation – Construction of Fire Rescue Station No. 38 – \$3,612,049.00
Memorandum FAC18-0157
Comm. Dist. 1
Recommendation: Approve
- C6 Approve Award of Bid No. IFB-BB-18-164 – Civil Site Constructors, Inc. – Additional Access Drive (New River Library) – \$127,286.00
Memorandum FAC18-0158
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C7 Approve Master Services Agreement - WebQA Inc. - Annual Subscription Services - \$168,421.24
Memorandum IT18-0069
Comm. Dist. ALL
Recommendation: Approve
- C8 First Amendment to Agreement for RFP-CD-17-125 - Provox Systems Inc. – Add function to the Agenda Search - \$1,800.00
Memorandum IT18-0080
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C9 Budget Amendment: Carry Forward Unspent Funds in the Stormwater Fund and Allocate to the Capital Projects Fund – Public Infrastructure Branch, Stormwater Department – Recognize Fiscal Year (FY) 2017 Contribution to FY 2018 Capital Projects – \$7,580,300.00
Memorandum BA18-0150
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C10 Third Amendment to Agreement – WestCare Gulfcoast Florida, Inc. – Six Month Extension for Adult Drug Court Outpatient Treatment Services – \$120,000.00
Memorandum PU18-0087
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - REAL ESTATE

- C11 Approve Resolution Canceling Taxes – Various Grantors – Acquired for Right-of-Way – No Funding Required
Memorandum REA18-0104
Comm. Dist. ALL
Recommendation: Approve
- C12 Accept Warranty Deed for Additional Right-of-Way and Adopt Resolution Cancelling Taxes - Charles D. Waller, Cynthia A. Waller, William M. Scharber and Scarlet K. Scharber - No Funding Required.
Memorandum REA18-0112
Comm. Dist. 1
Recommendation: Approve
- C13 Resolution Canceling Taxes - Property Acquired for Parks & Recreation and Natural Resources Department (ELAMP) - No Funding Required
Memorandum REA18-0118
Comm. Dist. 1
Recommendation: Approve
- C14 Approve Resolution Canceling Taxes – Pasco County BOCC – County Owned Parcels – No Funding Required
Memorandum REA18-0121
Comm. Dist. ALL
Recommendation: Approve
- C15 Resolution Canceling Taxes – Michael King And Henia A. King F/K/A Henia A. Myers – Portion of 31-26-16-007B-00000-1750 – SW-824 Forest Hills West Stormwater – No Funding Required
Memorandum REA18-0122
Comm. Dist. 3
Recommendation: Approve
- C16 Accept Warranty Deed for additional Right-of-Way and Adopt Resolution Cancelling Taxes – PV-SHADY, LLC Portion of 06-24-18-0040-00002-5203 - No Funding Required.
Memorandum REA18-0125
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C17 Transfer Funds from Public Infrastructure Branch, County Transportation Road & Bridge Division Reserves to Public Infrastructure Branch, Traffic Operations Division – For Traffic Operations Network Upgrade – \$950,000.00
Memorandum TR18-0600
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - PUBLIC WORKS

- C18 20th Street, PVAS No. 3025 – Board of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW18-0100
Comm. Dist. 1
Recommendation: Approve

PUBLIC INFRASTRUCTURE - SUPPORT SERVICES

- C19 Approve Paving Assessment Program Write-Off – \$334,238.80
Memorandum UT18-1242
Comm. Dist. ALL
Recommendation: Approve
- C20 Award of Bid No. IFB-NK-18-133 – Chemical Systems of Orlando, Inc. – On-Going Polyaluminum Chloride – \$60,000.00
Memorandum UT18-1318
Comm. Dist. ALL
Recommendation: Approve
- C21 Award of Bid No. IFB-NK-18-135 – PPG Architectural Finishes, Inc. – As Needed Paint and Painting Supplies – \$75,000.00
Memorandum UT18-1328
Comm. Dist. ALL
Recommendation: Approve
- C22 Award of Bid No. IFB-NK-18-136 – National Filter Media Corporation – As-Needed Sludge Press Replacement Belts – \$75,000.00
Memorandum UT18-1338
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C23 Approve Funding – Advanced Utility Systems – Annual Software Support and Maintenance License Fee – \$213,416.61
Memorandum UTCIS18-1306
Comm. Dist. ALL
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C24 First Addendum to the Water Supply, Reclaimed Water Supply, and Wastewater Treatment Service Agreement – NNP-Bexley, LLC – For Utility Infrastructure Oversizing – \$365,280.00
Memorandum UTD18-1359
Comm. Dist. ALL
Recommendation: Approve
- C25 Utilities Service Agreement between Pasco County and Shady Hills Energy Center, LLC – Proposed Electrical Generation Plant – No Funding Required
Memorandum UTD18-1369
Comm. Dist. 5
Recommendation: Approve

PUBLIC INFRASTRUCTURE - UTILITIES - SOLID WASTE

- C26 Request Additional Funds for Bid No. IFB-EC-15-174 - Merrell Bros., Inc. - Ongoing and As-Needed Transport Solid Waste between County Waste Facilities - \$92,627.00
Memorandum UTSW18-1329
Comm. Dist. ALL
Recommendation: Approve
- C27 Request Additional Funds for Bid No. IFB-JV-17-142 – Merrell Bros., Inc. – Transporting Commingled Recyclables and Fiber – \$52,948.00
Memorandum UTSW18-1345
Comm. Dist. ALL
Recommendation: Approve
- C28 Request Additional Funds – City of Tampa – Treatment and Disposal of Ash Landfill Leachate – \$20,000.00
Memorandum UTSW18-1346
Comm. Dist. ALL
Recommendation: Approve

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

- C29 Approve Amendment 1 to Agreement – VacVision Environmental, LLC – Up To Six Month Extension to IFB-EC-16-805 for As-Needed Underground Pipe Restoration Services (PCU14-809.00) – \$755,500.00
Memorandum UTOM18-1322
Comm. Dist. ALL
Recommendation: Approve
- C30 Second Amendment to Agreement for Bid No. IFB-EC-15-065 – Merrell Bros., Inc. – Up to a Six Month Extension to As-Needed Biosolids Disposal Services Contract (PCU 9-024.00) – \$1,100,875.00
Memorandum UTOM18-1336
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C31 Noncompetitive Purchase - Various Vendors - Medical Supplies, Medical Equipment, and Pharmaceuticals– \$1,256,675
Memorandum FR18-1771
Comm. Dist. ALL
Recommendation: Approve
- C32 Recognize and Affirm Electronic Data Interchange Agreement - TriZetto Provider Solutions, LLC - Confirm Terms of Agreement - \$24,500.00
Memorandum FR18-1774
Comm. Dist. ALL
Recommendation: Approve
- C33 Extension of the Current Agreement between Pasco County and Merchants Association Collection Division, Inc., D/B/A Sherloq Financial through the Approval of Amendment No. 4 – Fire Rescue Department, Ambulance Billing Section – To Maintain Debt Collection Services for a Period of Six Months – \$20,000.00
Memorandum FR18-1822
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C34 Request Additional Funds for Contract Awarded for Bid No. IFB-KB-15-133 - Tampa Bay Community Development Corporation - Homeownership Education and Counseling Services - \$10,000.00 - State Housing Initiatives Partnership, CSFA 40.901
Memorandum CD18-0251
Comm. Dist. ALL
Recommendation: Approve

C35 Request Additional Funds for Bid No. IFB-KB-15-139 - TNT Environmental, LLC - Slum and Blighted Area Cleanup - \$52,000.00
Memorandum CD18-0261
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

C36 Annual Contract – State of Florida Department of Health – Contract Year 2018-2019; Health Services – \$964,665.00
Memorandum HS18-0127
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

C37 Noncompetitive Purchase - Various Vendors - Library Books, Resource Subscriptions, and Related Items - \$675,000.00
Memorandum LI18-0033
Comm. Dist. ALL
Recommendation: Approve

C38 Noncompetitive Purchase – Today's Business Solutions, Inc. – Print/Scan Kiosks – \$94,461.00
Memorandum LI18-0034
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

C39 Agreement Amendment for Consensus Communications, Inc - Public Awareness Campaign - \$42,000.00
Memorandum PRN18-0247
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - TOURISM DEVELOPMENT

C40 Update to Office of Tourism Development Gratuity/Tip Policy – Office of Tourism Development – Increasing the Maximum Allowable Gratuity/Tip – No Funding Required
Memorandum TD18-0065
Comm. Dist. ALL
Recommendation: Approve

C41 2019 Tourist Development Council Meeting Schedule – Office of Tourism
Development – To Schedule TDC Meetings for 2019 – No Funding Required
Memorandum TD18-0066
Comm. Dist. ALL
Recommendation: Approve

REGULAR

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

R1 Fee Schedule Update – Development Services Branch – Adoption of \$100 Annual
Registration Fee for Mobile Food Operations
Memorandum PDD18-1392
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

R2 Introduction of Proposed Revisions of Chapter 70 Ordinance (Parks and
Recreation)
Memorandum PRN18-0249
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 Agenda and Minutes - Pasco County Commission on Human Trafficking - July 18, 2018
 Memorandum NI18-0405
 Comm. Dist. ALL
 Recommendation: Receive and File

MISCELLANEOUS

- N2 Schedule of Investments for FY 18 Quarter 1 - Pasco County Clerk's Office - Received August 10, 2018
 Memorandum NI18-0414
 Comm. Dist. ALL
 Recommendation: Receive and File
- N3 Schedule of Investments for FY 18 Quarter 2 - Pasco County Clerk's Office - Received August 10, 2018
 Memorandum NI18-0415
 Comm. Dist. ALL
 Recommendation: Receive and File
- N4 Schedule of Investments for FY 18 Quarter 3 - Pasco County Clerk's Office - Received August 10, 2018
 Memorandum NI18-0416
 Comm. Dist. ALL
 Recommendation: Receive and File
- N5 Investment Performance Report for Quarter 1 - PFM Asset Management LLC - Pasco County Clerk's Office - Received August 10, 2018
 Memorandum NI18-0417
 Comm. Dist. ALL
 Recommendation: Receive and File
- N6 Investment Performance Report for Quarter 2 - PFM Asset Management LLC - Pasco County Clerk's Office - Received August 10, 2018
 Memorandum NI18-0418
 Comm. Dist. ALL
 Recommendation: Receive and File
- N7 Investment Performance Report for Quarter 3 - PFM Asset Management LLC - Pasco County Clerk's Office - Received August 10, 2018
 Memorandum NI18-0419
 Comm. Dist. ALL
 Recommendation: Receive and File

- N8 Annual Financial Audit Report FY17 and Request for Website Link - Long Lake Ranch CDD - Received in Board Records August 15, 2018
Memorandum NI18-0420
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Annual Financial Audit Report FY18-19 - Long Lake Ranch CDD - Received in Board Records August 15, 2018
Memorandum NI18-0421
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Annual Financial Audit Report FY17 and Request for Website Link - Meadow Pointe III CDD - Received in Board Records August 15, 2018
Memorandum NI18-0422
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Annual Financial Audit Report FY17 and Request for Website Link - The Verandahs CDD - Received in Board Records August 15, 2018
Memorandum NI18-0423
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Annual Financial Audit Report FY17 and Request for Website Link - Waters Edge CDD - Received in Board Records August 15, 2018
Memorandum NI18-0424
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Annual Financial Audit Report FY18-19 - Waters Edge CDD - Received in Board Records August 15, 2018
Memorandum NI18-0425
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Annual Financial Audit Report FY17 and Request for Website Link - Wiregrass CDD - Received in Board Records August 15, 2018
Memorandum NI18-0426
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Notice of Public Meeting Dates FY 19 - WaterGrass CDD II - Received August 23, 2018
Memorandum NI18-0427
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, AMENDING SECTION 402.5.A. TEMPORARY USES TO PROVIDE FOR MOBILE FOOD OPERATIONS; AMENDING APPENDIX A, DEFINITIONS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum PDD18-1300
Comm. Dist. ALL
Recommendation: Approve
- P2 ORDINANCE ADOPTING AMENDMENTS TO SECTION 102-190 PASCO COUNTY CODE OF ORDINANCES FOR THE FY2019-FY2021 STRATEGIC TOURISM PLAN/TOURISM DEVELOPMENT PLAN REQUIRED PURSUANT TO SECTION 125.0104(4), FL. STATS.
Memorandum TD18-0057
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P3 CONDITIONAL USE (CONTINUANCE) - Patricia Webber Fesmire/North American Towers, LLC/Earthcom Services, Inc. - A 195 Foot Above-Ground-Level Monopole Wireless Communications Facility in an A-C Agricultural District - Central Pasco County - Approximately 1,000 Feet South of SR 52 and Approximately 1,000 Feet East of Bellamy Brothers Boulevard - Containing a Proposed 10,000 Square Foot Fenced Compound Area
Memorandum PDD18-CU27
Comm. Dist. 1
Recommendation: Continue to the December 11, 2018 BCC Meeting at 1:30 p.m. in Dade City
- P4 CONDITIONAL USE REQUEST (CONTINUANCE) Terry D. and Mary M. McKnight - A 110 Foot Observation Tower in an A-R Agricultural-Residential District - Northeast Pasco County - On the South Side of St Joe Road, Approximately 4,965 Feet East of Happy Hill Road - Containing Approximately 9.84 Acres
Memorandum PDD18-CU30
Comm. Dist. 1
Recommendation: Continue to the October 9, 2018 BCC Meeting at 1:30 p.m. in Dade City

- P5 ZONING AMENDMENT (CONSENT) - Prime San Antonio, LLC - Change in Zoning from R-1MH Single-Family/Mobile Home District and C-2 General Commercial District to C-2 General Commercial District. - Central Pasco County - On the East Side of Pasco Road, Approximately 400 Feet North of S.R. 52, Extending Easterly to Fresco Lane
Memorandum PDD18-7341
Comm. Dist. 1
Recommendation: Approve
- P6 CONDITIONAL USE (CONSENT) - B&Z Port Richey, LLC/Gables at Gulf View - Multiple-Family Dwellings - West Central Pasco County - On the West Side of US Highway 19 at Salt Springs Road Extending Northerly to Tacoma Drive - Containing Approximately 35.63 acres
Memorandum PDD18-CU31
Comm. Dist. 5
Recommendation: Approval with conditions
- P7 DEVELOPMENT OF REGIONAL IMPACT (DRI) ESSENTIALLY BUILT OUT AGREEMENT (EBOA) AMENDMENT REQUEST (CONSENT) - B & Z Port Richey, LLC - First Amendment to Essentially Built Out Agreement for Gulfview Square Mall DRI No. 215 - Located on U.S. Highway 19 North of Ridge Road - to Amend the EBOA to allow for Multi-Family Residential Development
Memorandum PDD18-0979
Comm. Dist. 5
Recommendation: Approve
- P8 8th Avenue, PVAS No. 943 - Board of County Commissioners - Board Initiated Public Hearing - \$358,000.00
Memorandum PW18-0113
Comm. Dist. 1
Recommendation: Approve
- P9 Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing - Resolution Granting Approval for Capital Trust Agency Bond Financing for Senior Living Revenue Bonds (American Eagle Brookdale Project, Inc., Projects, Series 2018) - No Funding Required
Memorandum OMB18-0033
Comm. Dist. 4
Recommendation: Approve
- P10 Petition to Vacate Hillcrest Preserve Plat, Phases 1 and 2- No Funding Required
Memorandum REA18-0113
Comm. Dist. 1
Recommendation: Approve

P11 ZONING AMENDMENT (REGULAR) - Estates at Fort King MPUD Master
Planned Unit Development - Dade City Fifty, LLC - Rezoning Request from R-3
(Medium Density Residential District) to an MPUD Master Planned Unit
Development on Approximately 49.78 Acres - Located on the West Side of Fort
King Road, South of State Road 52 and North of Roberts Road

Memorandum PDD18-7328

Comm. Dist. 1

Recommendation: Approval with conditions

P12 (APPEAL) PCA18-01 and PCA18-02 Appeal of Special Exception Petition No.
7309, Mountain View Solar

Memorandum PDD18-1283

Comm. Dist. 1

Recommendation: Not Applicable

PUBLIC HEARINGS AT 6:30 P.M.

P13 Agenda for Adoption of Tentative Millage Rates and Budget for Fiscal Year 2019 -
To Be Distributed

Memorandum OMB18-0034

Comm. Dist. ALL

Recommendation: Approve

ADJOURN