BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

December 04, 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 <ADDRESS>

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.

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CALL TO ORDER

The meeting was called to order at 10:07 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present. Dr. O'Neil was represented by Ms. Nikki Alvarez-Sowles, Chief Operations Officer.

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 DISTRIBUTION

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

C1 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

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

R1 CLOSED ATTORNEY-CLIENT SESSION – Immediately following Public Hearing item - RE: Litigation Assessment Meeting pursuant to Section 286.011(8), Florida Statutes, for the case of Diane Theriault Kobernick v. Pasco County and Bonnie Behnke, et. al., Case No: 51-2016-CA-3484-WS (Fla. Cir. Ct., 6th Jud. Cir.).
Memorandum CAO19-4702
Recommendation: Approve

THE BOARD RECESSED INTO A CLOSED ATTORNEY-CLIENT SESSION AT 12:08 P.M. AND RECONVENED AT 1:04 P.M. ALL MEMBERS WERE PRESENT.

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

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

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1:30 P.M.

P1 CONDITIONAL USE REQUEST (REGULAR) - ARV Assisted Living, Inc. - Multiple-Family Dwelling Units in a C-2 General Commercial District - West Pasco County -The Property is Located at the Southwest Corner of the Intersection of S.R. 52 and Nature Trail Extending Westerly to La Madera Boulevard - Containing Approximately 12.2 Acres
Memorandum PDD19-CU05
Recommendation: Approval with conditions

Denied Staff's recommendation with Commissioner Oakley and Commissioner Starkey voting nay.

EMERGENCY WALK-ON ITEM

Approval to Surplus and Transfer Property – Donation to Volunteer Way – No Funding Required

Memorandum FM19-0018
Comm. Dist. All
Recommendation: Approve

Approved to hear the Emergency Walk-On item and approved Staff's recommendation.

ADJOURN

The meeting adjourned at 1:05 p.m.

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

WALK-ON ITEMS

W1	W1 Memorandum W1
W1	W1 Memorandum W1