

County Commissioners

Honorable Ted J. Schrader, Chairman, District 1
Honorable Kathryn Starkey, Vice-Chairman, District 3
Honorable Mike Moore, District 2
Honorable Mike Wells, District 4
Honorable Jack Mariano, District 5

Clerk & Comptroller

Honorable Paula S. O'Neil, Ph.D.

County Administrator

Michele L. Baker, M.B.A.

County Attorney

Jeffrey N. Steinsnyder, Esq.

Pasco County Commission Agenda

January 27, 2015

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 34654

All cellular phones and pagers 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. - **PUBLIC HEARING.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.
 - **RESOLUTIONS.** All Resolutions will be presented immediately following the Public Hearings.

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, Personnel Department, West Pasco Government Center, 8731 Citizens Drive, 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 Annotated Minutes - Board of County Commissioners Meeting - October 21, 2014
 - Regular Meeting/Rezoning
 Memorandum CO15-137
 Comm. Dist. ALL
 Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - November 5,
 2014 - Regular Meeting/Rezoning
 Memorandum CO15-138
 Comm. Dist. ALL
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - December 2, 2014
 Memorandum CO15-139
 Comm. Dist. ALL
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 General Warrants, Payroll Registers, and Transfer Authorizations Including Those
 Previously Approved by the Chairman/Vice-Chairman Since the Last Regular
 Meeting of the Board of County Commissioners
 Memorandum CO15-129
 Comm. Dist. ALL
 Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Agreement for County Exercise of Traffic Control Jurisdiction - Pasco County and The Lakes at Sable Ridge Homeowners' Association, Inc. - Authorize Agreement - No Funding Required
Memorandum CAO15-0017
Comm. Dist. 2
Recommendation: Approve
- C6 Litigation Status Report - County Attorney's Office - Quarter Four October 1, 2014 through December 31, 2014 - No Funding Required
Memorandum CAO15-2219
Comm. Dist. ALL
Recommendation: Approve
- C7 Proposed Settlement-for a Claim of Statutory Damages under Florida Consumer Collection Practices Act-Tomi Edwards-\$1650.00
Memorandum CAO15-2220
Comm. Dist. ALL
Recommendation: Approve
- C8 F.A.K. Enterprises, Inc. v. Pasco County, Case No. 8:13-cv-3087-T-24TGW (M.D. Fla.) - Settlement Agreement - No Funding Required
Memorandum CAO15-4705
Comm. Dist. 3
Recommendation: Approve
- C9 Request by the County Attorney's Office to Execute the Letter of Engagement - with the Carlton Fields Jordan Burt Law Firm and Authority to File a Lawsuit - on behalf of the Board of County Commissioners by the County Attorney's Office - \$20,000.00
Memorandum CAO15-4707
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C10 Accept Performance Guarantee - Dade Oaks, LLC - Hilltop Landings (f.k.a. Dade Oaks) - Permit No. 34632 - No Funding Required
Memorandum PMA15-054
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C11 Distribution Easement - Duke Energy - Deer Park Wastewater Treatment Plant Diversion, Tax ID No. 12 26 16-0010-05800-0000 - No Funding Required
Memorandum REA15-034
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C12 Golf Links Boulevard, PVAS No. 898 - Board Of County Commissioners - Set Assessment - No Funding Required
Memorandum RBA15-044
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS - STORMWATER MANAGEMENT

- C13 Task Order No. SMO15-020 - Entrix, Inc. a.k.a. Cardno Entrix - Inspection, Planting and Maintenance of Stormwater Ponds - \$100,000.00
Memorandum SMA15-031
Comm. Dist. ALL
Recommendation: Approve
- C14 Task Order No SMO15-021 - Andreyev Engineering Inc. - Stormwater Engineering Support Services - \$50,000.00
Memorandum SMA15-033
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C15 Reimbursement - Community Aging and Retirement Services, Inc. (CARES) - Utility Costs - \$20,000.00
Memorandum FAC15-032
Comm. Dist. 3
Recommendation: Approve
- C16 Approval to Maintain, Stabilize and Remove Trees - In Dade City as Recommended by Certified Arborist's Report - Due to Safety Concerns - No Funding Required
Memorandum FAC15-035
Comm. Dist. 1
Recommendation: Approve
- C17 Lease 8324 Corporate Way, New Port Richey - Pasco County and Corporate Venture, LLC – Funding for Space for Sixth Judicial Guardian Ad Litem West Office - (Multiple-Year Total) \$261,600.00
Memorandum FAC15-041
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

C18 Senior Management Service Class Designation for Chief Assistant County Attorney - Approximate Cost \$19,360.00 Annually

Memorandum HR15-070

Comm. Dist. ALL

Recommendation: Approve

C19 Settlement of Workers' Compensation Death Claim - Keith Wisnowski - \$113,250.00

Memorandum HR15-135

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C20 Sheriff's Office Amended Federal Annual Certification Report Fiscal Year 2014 - No Funding Required

Memorandum OMB15-035

Comm. Dist. ALL

Recommendation: Approve

C21 Budget Amendment – Transfer Within the Mobility Fee District – East Fund - \$73,400.00

Memorandum OMB15-105M

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C22 Repair of Leachate Storage Tank - Crom Engineering & Construction Services, Inc. - \$163,505.00

Memorandum PU15-051

Comm. Dist. 1,5

Recommendation: Approve

C23 Award of Bid No. IFB-KB-15-026 - Technology International, Inc. - Purchase of 500 Gallon Diesel Exhaust Fluid (DEF) Self-Contained Tote Enclosure and Dispenser - \$51,231.00

Memorandum PU15-065

Comm. Dist. ALL

Recommendation: Approve

C24 Award of Bid No. IFB-EC-15-010 - Various Vendors - Ongoing and As Needed Rental of Heavy Equipment - \$23,000.00

Memorandum PU15-070

Comm. Dist. ALL

Recommendation: Approve

- C25 Authorization for Vending Machine Services at County Health Department
Locations - Department of Education/Division of Blind Services - No Funding
Required
Memorandum PU15-071
Comm. Dist. ALL
Recommendation: Approve
- C26 Award of Bid No. IFB-KB-15-037 - Bartow Ford Company, and Hub City Ford-
Mercury, Inc. - Various Fleet Vehicles - \$291,160.00
Memorandum PU15-073
Comm. Dist. ALL
Recommendation: Approve
- C27 Purchase of One (1) Single Drum Vibratory Roller- Flagler Construction
Equipment - \$97,118.04
Memorandum PU15-075
Comm. Dist. ALL
Recommendation: Approve
- C28 Award of Bid No. IFB-DL-15-035 - Precision Contracting Services, Inc. - Fiber
Optic Communications System- \$40,000.00
Memorandum PU15-077
Comm. Dist. ALL
Recommendation: Approve
- C29 Award of Bid No. IFB-DL-15-011 - New Vista Builders Group, LLC - Interior
Remodeling - \$126,800.00
Memorandum PU15-078
Comm. Dist. 4,
Recommendation: Approve
- C30 Award of Bid No. IFB-EC-15-039 - Bartow Ford - Purchase of Three (3) Animal
Transport Cargo Vans - \$137,094.00
Memorandum PU15-079
Comm. Dist. ALL
Recommendation: Approve
- C31 Rejection of Bid Responses to Bid No. IFB-EC-14-234 - Paint and Supplies - No
Funding Required
Memorandum PU15-082
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

C32 FY2014 Homeland Security Sub-grant Agreement with the Florida Division of Emergency Management (FDEM) - CFDA No. 97.067 - \$20,000.00 - No Funding Required

Memorandum OEM 15-012

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ELDERLY NUTRITION

C33 Submission of Standard Contract No. EA015-PASCO-NUTRITION - Area Agency on Aging of Pasco-Pinellas, Inc. - Federal Older Americans Act Title III Funding to Provide Seniors with Congregate and Home-Delivered Meals and Other Related Services - No Funding Required

Memorandum DEN15-021

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C34 Work Order No. 14-002 and Change Order No. 1 - Schaer Development of Central Florida, Inc. - As-Needed Miscellaneous Pipeline Construction (PCU09-033.00) - \$1,181,227.46

Memorandum UTD15-236

Comm. Dist. 5

Recommendation: Approve

C35 Task Order No. 1-15 - Tetra Tech, Inc. Southeast Subregional Wastewater Treatment Plant Sodium Hypochlorite Spill Assessment Activity (PCU06-091.00) - \$22,708.00

Memorandum UTD15-246

Comm. Dist. 2

Recommendation: Approve

C36 Release of Maintenance Guarantee - Standard Pacific of Florida - Meadow Point IV, Parcel AA North Phase 2 (PCU00-202.36) - No Funding Required

Memorandum UTD15-281

Comm. Dist. 2

Recommendation: Approve

C37 Acceptance of Utility Improvements and Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch Village 2, Parcels A1, A2, B1, and B2 (PCU00-316.22) - No Funding Required

Memorandum UTD15-282

Comm. Dist. 3

Recommendation: Approve

- C38 Task Order No. 4-15 - CDM Smith, Inc. - Evaluation of Select Processes and Equipment at the Shady Hills Wastewater Treatment Plant - \$124,000.00
Memorandum UTD15-288
Comm. Dist. 5
Recommendation: Approve
- C39 Acceptance of Utility Improvements and Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch, Sunlake Boulevard Phase 2 (PCU00-316.17) - No Funding Required
Memorandum UTD15-295
Comm. Dist. 3
Recommendation: Approve
- C40 Acceptance of Utility Improvements - PB Lutz, LLC - Pep Boys Lutz (PCU07-147.01) - No Funding Required
Memorandum UTD15-296
Comm. Dist. 2
Recommendation: Approve
- C41 Task Order No. 5-14 Amendment 1 - CDM Smith, Inc. - Embassy Hills Rapid Infiltration Basin Disposal Additional Basins (PCU14-016.00) - \$35,00.00
Memorandum UTD15-304
Comm. Dist. 5
Recommendation: Approve
- C42 Increase Purchase Order Nos. 161782, 161781, and 162016 - Kenneth C. Evans, PA, Landon, Moree & Associates, Inc. and Stahl Consulting Group, PA - Powerline Corridor Force Main Project (PCU07-022.00) - \$105,000.00
Memorandum UTD15-306
Comm. Dist. 5
Recommendation: Approve
- C43 Task Order No. 1-13B Revision No. 1 - CH2M Hill Engineers, Inc. - Boyette Reclaimed Water Reservoir (PCU04-070.00) - \$883,515.00
Memorandum UTD15-308
Comm. Dist. 1
Recommendation: Approve
- C44 Waiver of Arbitration - Tampa Bay Water - Augmentation of Big Fish Lake - No Funding Required
Memorandum UTD15-314
Comm. Dist. ALL
Recommendation: Approve

C45 Task Order No. 3-15 - Coastal Design Consultants, Inc. - Lacoochee/Trilby Water System Improvements (PCU09-031.03) - \$101,350.00
Memorandum UTD15-315
Comm. Dist. 1
Recommendation: Approve

UTILITIES - SOLID WASTE

C46 Task Order No. 4-15 - CDM Smith, Inc. - Consulting Services to Assist in Negotiating and Developing a Construction and Service Agreement for a Biosolids Facility - \$65,000.00
Memorandum UTSW15-251
Comm. Dist. ALL
Recommendation: Approve

REGULAR (All Resolutions Will Be Presented Immediately Following the Public Hearings)

COMMISSIONERS ITEMS - CHAIRMAN SCHRADER

R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA15-101
Comm. Dist. ALL
Recommendation: Not Applicable

COMMISSIONERS ITEMS - COMMISSIONER MOORE

R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE NINETEENTH ANNUAL "PASCO ART OF RECYCLING" ART CONTEST AND EXHIBIT
Memorandum CAO15-5119
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING JANUARY 30, 2015, AS NATIONAL EARNED INCOME TAX CREDIT AWARENESS DAY IN PASCO COUNTY.
Memorandum CAO15-5121
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK

R4 Minutes Financial Matters Specific Approvals
Memorandum CO15-130
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- R5 Development Services First Quarter Progress Report - 2015 Business Plan Initiatives and Land Development Code Update
Memorandum DSAA15-001
Comm. Dist. ALL
Recommendation: Not Applicable

PUBLIC SAFETY AND ADMINISTRATION

- R6 Agreement - Pasco County and Retail Process Engineering, LLC - Job Creation Incentive - \$85,000
Memorandum OEG15-100
Comm. Dist. ALL,
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

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

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - August 21, 2014
Memorandum NI15-262
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Metropolitan Planning Organization (MPO) - October 9, 2014
Memorandum NI15-263
Comm. Dist. ALL
Recommendation: Receive and File

N3 Minutes - Tourist Development Council (TDC) - October 22, 2014

Memorandum NI15-264

Comm. Dist. ALL

Recommendation: Receive and File

MISCELLANEOUS

N4 Holiday Designation Change - Libraries Services Department - Saturday, July 4, 2015 - No Funding Required

Memorandum NI15-259

Comm. Dist. ALL

Recommendation: Receive and File

N5 Meeting Room Policy - Pasco County Library Cooperative - Inclusion of Zephyrhills Public Library - No Funding Required

Memorandum NI15-260

Comm. Dist. ALL

Recommendation: Receive and File

N6 Letter Dated December 31, 2014 - Southwest Florida Water Management District (SWFWMD) - Total Habitat Restored Within the SWFWMD

Memorandum NI15-261

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 SECTION 1302.2 OF THE PASCO COUNTY LAND DEVELOPMENT CODE (MOBILITY FEES) TO AMEND MOBILITY FEE MAP 1302.2-A ASSESSMENT DISTRICTS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE.

Memorandum PDD15-485

Comm. Dist. 5

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P2 Comprehensive Plan Amendment - CPAL14 (07) Lakeside Amendment to Central Market Area Boundary

Memorandum PDD15-484

Comm. Dist. 5

Recommendation: Approve

- P3 CHRIS ALAN ALEXANDER/CHARLIE DEAN TOWERS, INC./VERIZON
WIRELESS (CONSENT) - A 190 Foot Above-Ground Level Unipole Wireless
Facility in an A-R District. West Central Pasco County, Approximately 800 Feet
South of Fawn Drive and Approximately 2,000 Feet West of the Intersection of
Calumet Drive and Braun Drive, Section 07, Township 25 South, Range 17 East ,
Containing a 10,000 Square Foot Fenced Compound.
Memorandum PDD15-CU06
Comm. Dist. 5
Recommendation: Continue to the February 24, 2015 BCC Meeting at 1:30
p.m. in New Port Richey
- P4 CONDITIONAL USE (CONSENT) - B and B Grocery Stores, Inc./Party Liquors
and Fine Wines - Sale of Alcoholic Beverages (3PS): Beer, Wine, and Liquor,
Package Sales Only, in Conjunction with the Operation of a Liquor Store in a C-2
General Commercial District - South Central Pasco County - at the Northeast
Corner of the Intersection of S.R. 54 and Land O' Lakes Boulevard - Section 25,
Township 26 South, Range 18 East - Containing 11,250-Square-Feet
Memorandum PDD15-CU07
Comm. Dist. 2
Recommendation: Approval with conditions
- P5 MPUD REQUEST (REGULAR) - Grantham Ranch East MPUD - CWES XXI, LLC
- Request For a Rezoning to an MPUD to Allow 269 Single-Family Detached Lots
on Approximately 104.67 Acres - Located on the East Side of Old Pasco Road
Near the Intersection With Gillett Road (Approximately 1,500 Feet North of
Overpass Road) in Parcel Nos. 29-25-20-0000-00600-0070 and 29-25-20-0000-
00600-0000.
Memorandum PDD15-7112
Comm. Dist. 1
Recommendation: Approval with conditions
- P6 Comprehensive Plan Amendment - CPAL14 (08) Aprile Family LTD
From: Agricultural (AG) - To: Residential - 3 du/ga (RES-3)
Location: Northeast Corner of Elam Road and Kenton Road
Memorandum PDD15-464
Comm. Dist. 1
Recommendation: Approve

ADJOURN