

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

January 27, 2015

**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

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

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.

CALL TO ORDER

Called to order at 10:01 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

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.

Mr. Brian Armstrong, Florida Government Utility Authority (FGUA), spoke regarding the Summer Tree Utilities System owned by Utilities Inc. He reported that they were still working with Utilities Inc.

The Honorable Mike Fasano, Ms. Judy Parker for Senator Simpon, Ms. Ann Marie Ryan, and Mr. Erik Sayler all spoke regarding the Summertree Water Alliance, Utilities Inc. negotiations, hook-up to the County utility system, State financial assistance, Office of Public Counsel, impact fees, and support from the Board.

Approved to receive and file documentation presented by Ms. Ann Marie Ryan.

Approved to proceed with moving forward to form a Committee to find a financial solution for connection to the County utility system and to minimize the cost of the impact fees.

Ms. Penny Sharpe and Ms. Laura Meldrum spoke regarding sinkholes at the Holiday Travel Park and asked for help.

Mr. Richard Riley, Ms. Nancy Hazelwood, and Ms. Jill Yelverton spoke regarding the Northeast Pasco Rural Area.

Approved to receive and file documentation presented by Mr. Richard Riley.

CONSENT

Approved Consent Agenda with the exception of noted item C29.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - October 21, 2014 - Regular Meeting/Rezoning
 Memorandum CO15-137
 Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - November

5, 2014 - Regular Meeting/Rezoning
Memorandum CO15-138
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - December 2, 2014
Memorandum CO15-139
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
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
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
Recommendation: Approve
- C7 Proposed Settlement-for a Claim of Statutory Damages under Florida Consumer Collection Practices Act-Tomi Edwards-\$1650.00
Memorandum CAO15-2220
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
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
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
 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
 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
 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
 Recommendation: Approve
- C14 Task Order No SMO15-021 - Andreyev Engineering Inc. - Stormwater Engineering Support Services - \$50,000.00
 Memorandum SMA15-033
 Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C15 Reimbursement - Community Aging and Retirement Services, Inc. (CARES) - Utility Costs - \$20,000.00
 Memorandum FAC15-032
 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
 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
 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
 Recommendation: Approve
- C19 Settlement of Workers' Compensation Death Claim - Keith Wisnowski - \$113,250.00
 Memorandum HR15-135
 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
 Recommendation: Approve
- C21 Budget Amendment – Transfer Within the Mobility Fee District – East Fund - \$73,400.00
 Memorandum OMB15-105M
 Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C22 Repair of Leachate Storage Tank - Crom Engineering & Construction Services, Inc. - \$163,505.00
 Memorandum PU15-051
 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
 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
 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

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
Recommendation: Approve
- C27 Purchase of One (1) Single Drum Vibratory Roller- Flagler Construction Equipment - \$97,118.04
Memorandum PU15-075
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
Recommendation: Approve
- C29 Award of Bid No. IFB-DL-15-011 - New Vista Builders Group, LLC - Interior Remodeling - \$126,800.00
Memorandum PU15-078
Recommendation: Approve

Approved Staff's Recommendation with Commissioner Mariano voting nay.

- 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
Recommendation: Approve
- C31 Rejection of Bid Responses to Bid No. IFB-EC-14-234 - Paint and Supplies - No Funding Required
Memorandum PU15-082
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
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

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
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
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
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
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
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
Recommendation: Approve
- C40 Acceptance of Utility Improvements - PB Lutz, LLC - Pep Boys Lutz (PCU07-147.01) - No Funding Required
Memorandum UTD15-296
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
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
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
Recommendation: Approve

C44 Waiver of Arbitration - Tampa Bay Water - Augmentation of Big Fish Lake -
No Funding Required
Memorandum UTD15-314
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
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
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
Recommendation: Not Applicable

For information only.

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
Recommendation: Approve

Approved to Adopt.

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

Recommendation: Approve

Approved to Adopt.

CONSTITUTIONAL OFFICERS - CLERK

- R4 Minutes Financial Matters Specific Approvals

Memorandum CO15-130

Recommendation: Approve

Approved Staff's Recommendation.

DEVELOPMENT SERVICES

- R5 Development Services First Quarter Progress Report - 2015 Business Plan Initiatives and Land Development Code Update

Memorandum DSAA15-001

Recommendation: Not Applicable

For information only. (Heard at 1:29:14 and 3:04:30)

PUBLIC SAFETY AND ADMINISTRATION

- R6 Agreement - Pasco County and Retail Process Engineering, LLC - Job Creation Incentive - \$85,000

Memorandum OEG15-100

Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

Old Business - 1) Chairman Schrader requested the Vice-Chairman, Commissioner Starkey to serve as an alternate on the Economic Development Council and attend the meeting on Wednesday. 2) He noted the Board Workshop scheduled for February 12, 2015 would include the Charter County topic.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

Old Business - 1) Commissioner Moore announced the following appointments and re-appointments: Dr. Stanley Giannet reappointed to Personnel Board, Ms. Sandy Graves reappointed to Parks Advisory Committee, Mr. Bob Robertson reappointed to Library

Advisory Board, Mr. Dennis Smith reappointed to the Planning Commission, and Mr. Robb Sercu appointed to the MPO Citizens Advisory Committee. Board Approved.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

Old Business - 1) Commissioner Starkey reported on the recent ICTC Governing Board Meeting. 2) She noted that the German Chamber of Commerce planned a June visit to look at possible areas for German companies. 3) She asked if the June 23, 2015 BCC meeting could be changed to June 22, 2015 so she could travel to Germany. Board and Staff agreed. 4) She noted she recently attended the Tampa Bay Partnership Board of Directors meeting. 5) She spoke regarding a customer complaint related to a high water bill. (3:45:24)

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Old Business - Commissioner Wells - None.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Commissioner Mariano spoke regarding a possible Board initiated paving assessment for Frierson Lake Drive and Saltwater Boulevard. 2) He said he cancelled the February 7, 2015 Sunwest Park event due to an incomplete parking lot.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Ms. Baker provided an update on the upcoming Legislative visit to Tallahassee.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Mr. Steinsnyder requested a Closed Client-Attorney Session regarding CWIP immediately after the public hearings at the February 10, 2015 BCC meeting.

MISCELLANEOUS BUSINESS - CLERK

Old Business - 1) Dr. O'Neil spoke regarding an upcoming Business Development meeting that would include E-Government services. She thanked Ms. Baker in advance for Mr. Tim Moore's assistance. 2) She noted that News Channel Eight had inquired about the report on the Utility audit. The International Auditing Standards restricted audit information from being released before it was complete. She said the audit was still ongoing, they were looking at thousand of accounts, and they were now doing field work.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB)
- August 21, 2014

Memorandum NI15-262
Recommendation: Receive and File

N2 Minutes - Metropolitan Planning Organization (MPO) - October 9, 2014
Memorandum NI15-263
Recommendation: Receive and File

N3 Minutes - Tourist Development Council (TDC) - October 22, 2014
Memorandum NI15-264
Recommendation: Receive and File

MISCELLANEOUS

N4 Holiday Designation Change - Libraries Services Department - Saturday,
July 4, 2015 - No Funding Required
Memorandum NI15-259
Recommendation: Receive and File

N5 Meeting Room Policy - Pasco County Library Cooperative - Inclusion of
Zephyrhills Public Library - No Funding Required
Memorandum NI15-260
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
Recommendation: Receive and File

Recessed at 12:08 p.m. (2:08:47)

Reconvened at 1:30 p.m. (2:17:50)

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
Recommendation: Approve

No action taken. Second public hearing scheduled for March 10, 2015, 1:30 p.m., Dade City.

PUBLIC HEARINGS AT 1:30 P.M.

P2 Comprehensive Plan Amendment - CPAL14 (07) Lakeside Amendment to

Central Market Area Boundary
Memorandum PDD15-484
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Continue to the February 24, 2015 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to February 24, 2015, 1:30 p.m., 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
Recommendation: Approval with conditions

Approved Staff's Recommendation.

- 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
Recommendation: Approval with conditions

Approved Staff's Recommendation.

Approved to Receive and File Exhibit D distributed by Staff. (3:04:05)

- 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
Recommendation: Approve

Approved Staff's Recommendation.

ADJOURN

Adjourned at 3:02 p.m.

Prepared By: Sandra Bader, Records Clerk