

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

April 08, 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

**Historic Pasco County Courthouse, Board Room, 2nd
37918 Meridian Avenue, Dade City, Florida 33525**

County Commissioners	Honorable Kathryn Starkey, Chairman, District 3 Honorable Mike Moore, Vice-Chairman, District 2 Honorable Ted J. Schrader, District 1 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 9:57 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.

There was no public comment.

CONSENT

Approved Consent Agenda with the exception of noted item C14 which was Withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - February 24, 2015 - Regular Meeting/Rezoning
Memorandum CO15-168
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - March 10, 2015
Memorandum CO15-169
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 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 CO15-155
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING INSPECTIONS

- C4 Request for Lien Reduction-PCCB-Angel Rinconada-\$2500.00
Memorandum BCS15-062
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT

MANAGEMENT

- C5 Change Order No. 6 to Task Order No. EDO08-006 - URS Corporation
Southern - Moon Lake Road (Ridge Road to S.R. 52) Right-of-Way
Acquisition, Support, Design and Post Design Services - \$101,700.00
Memorandum PMA15-073
Recommendation: Approve
- C6 Extension of Performance Guarantee - Larry C. Morgan - Compark 75, Lot
10 - Permit No. 34127 - No Funding Required
Memorandum PMA15-083
Recommendation: Approve
- C7 Accept Performance Guarantee - Taylor Morrison of Florida, Inc. - The
Woods (a.k.a. Arbor Woods at Northwood Phase 2) - No Funding
Memorandum PMA15-086
Recommendation: Approve
- C8 Change Order No. 3 to Task Order No. EDO14-006 - Coastal Design
Consultants, Inc. - Moog Road Sidewalk (Springfield Drive to U.S. 19) and
Mile Stretch Drive (U.S. 19 to Arcadia Road) Sidewalk Projects - \$30,000.00
Memorandum PMA15-093
Recommendation: Approve
- C9 Release Performance Guarantee - J.G. Cypress Creek, LLC - Cypress
Creek Town Center (C.R. 54, Segment No. 3) - No Funding Required
Memorandum PMA15-106
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL
ESTATE

- C10 Execute Distribution Easement - Duke Energy - Animal Shelter Adoption
Center Lighting, Parcel ID No. 15-26-18-0000-01800-0000 - No Funding
Required
Memorandum REA15-035
Recommendation: Approve
- C11 Adopt Resolution and Execute County Deed - City of New Port Richey -
Transfer of Land for Stormwater and Maintenance Purposes, Parcel ID No.
08-26-16-0070-00000-1940 - No Funding Required
Memorandum REA15-039
Recommendation: Approve
- C12 Professional Service Agreement Appraisal and Litigation Services - Kenneth
C. Evans, P.A. - Hudson Avenue and Hicks Road Intersection and Sidewalk
Improvement - Project No. C10033.00 - \$121,175.00
Memorandum REA15-045
Recommendation: Approve

- C13 Resolution Cancelling Taxes - Kenton Road - Section 21, Township 25 South, Range 20 East - No Funding Required
Memorandum REA15-046
Recommendation: Approve
- C14 County Deed and Termination of Maintenance and License Agreement - Villa del Rio Homeowners' Association, Inc., Section 13, Township 26 South, Range 16 East - No Funding Required
Memorandum REA15-047W
Recommendation: Approve

Withdrawn.

- C15 Agreement for Sale and Purchase of Surplus Property on Players Circle and Execution of County Deed - Moncler Willow Lake AL7205, LLC - Tax Parcel No. 14 26 19-0040-00000-0011 - No Funding Required
Memorandum REA15-048
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS - STORMWATER MANAGEMENT

- C16 Task Order No. SMO15-024 - URS Corporation Southern - Timber Oaks Golf Course Regional Pond Final Design and Permitting - \$178,996.94
Memorandum SMA15-041
Recommendation: Approve
- C17 Task Order No. SMO15-025 - CDM Smith, Inc. - Stormwater Utility Assessment Review - \$70,300.00
Memorandum SMA15-043
Recommendation: Approve
- C18 Task Order No. SMO15-026 - Land & Water Engineering Science, Inc. - Thousand Oaks/Trinity Oaks BMP 6 - \$125,977.00
Memorandum SMA15-044
Recommendation: Approve
- C19 Task Order No. SMO15-029 - URS Corporation Southern - Timber Oaks Golf Course Regional Pond Site Assessment - \$149,847.07
Memorandum SMA15-048
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C20 Authorization To Enter into a Settlement in the Matter of Department of Environmental Protection v. Pasco County Board of County Commissioners, OGC File No. 15-0113 (SunWest Park); Amount Not to Exceed \$4,670.00
Memorandum FAC15-082
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C21 Motor Vehicle Accident, Unit No. 34442 - State Farm Mutual Automobile Insurance Company - Release of Vehicle for Compensation - No Funding Required
Memorandum FM15-050
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C22 Settlement of Liability Claim David Marguez and Kayra Santiago - \$110,000.00
Memorandum HR15-268
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C23 Budget Amendments - Transfer Within the Park Impact Fee Central Fund (\$3,425,147.00) and the General Fund (\$4,267,680.00) to Realign Funds for the Reverse Frontage Roads at the Wiregrass Sports Complex - \$7,692,827.00
Memorandum BA15-183M
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C24 Award of Bid No. IFB-KB-15-076 - Orlando Freightliner, Inc. - Chip Body Dump Truck - \$87,229.00
Memorandum PU15-140
Recommendation: Approve
- C25 Award of Bid No. IFB-KB-15-060 - Global Pump Tampa - Fully Automatic Vacuum Pumpset - \$53,944.00
Memorandum PU15-141
Recommendation: Approve
- C26 Purchase of Cisco Network Equipment and Related Support - Datalink Corporation - \$118,537.00
Memorandum PU15-142
Recommendation: Approve
- C27 Classification and Disposal of Surplus County Property - Garner & Associates Auctioneers, Inc. - No Funding Required
Memorandum PU15-144
Recommendation: Approve
- C28 Award of Bid No. IFB-DL-15-075 - Harry's Painting & Enterprises, Inc. - Painting Service - \$31,145.00
Memorandum PU15-145
Recommendation: Approve

- C29 Award of Bid No. IFB-KB-15-026 - Benecor, Inc. - Purchase of Three (3) 500 Gallon Diesel Exhaust Fluid (DEF) Self-Contained Tote Enclosure and Dispenser - \$57,479.17
Memorandum PU15-146
Recommendation: Approve
- C30 Purchase of Knox Box Key Secure System - Knox Company - \$60,584.00
Memorandum PU15-147
Recommendation: Approve
- C31 Award of Bid No. IFB-EC-15-087 - Tampa Truck Center, LLC - Purchase of a Patch Truck with Side Chute - \$171,823.00
Memorandum PU15-148
Recommendation: Approve
- C32 Award of Bid No. IFB-EC-15-086 - Flagler Construction Equipment LLC - Purchase of a Front Mounted Road Sweeper - \$66,000.00
Memorandum PU15-149
Recommendation: Approve
- C33 Award of Bid No. IFB-EC-15-073 - VT Hackney, Inc. - Purchase of a Fire Services Air Truck - \$317,914.00
Memorandum PU15-150
Recommendation: Approve
- C34 Records Disposition Request - Purchasing Department - No Funding Required
Memorandum PU15-151
Recommendation: Approve
- C35 Award of Bid No. IFB-KB-15-068 - AVI Integrators, Inc. dba Security 101 - Countywide Facility Access Control System Upgrade - \$199,553.57
Memorandum PU15-152
Recommendation: Approve
- C36 Selection and Request to Negotiate Agreements (RSQ-SS-15-019) - Ongoing and As Needed Professional Radio Frequency Engineering Consulting Services - No Funding Required
Memorandum PU15-153
Recommendation: Approve
- C37 Award of Bid No. IFB-EC-15-078 - World Industrial Equipment Inc. dba Stamm Manufacturing - Purchase of a 87' 2-Man Bucket Truck - \$239,500.00
Memorandum PU15-154
Recommendation: Approve
- C38 Award of Bid No. IFB-EC-15-095 - Pulse Communications Inc. dba Pulse Supply - Purchase of Voice Over IP (VOIP) Equipment - \$32,474.41
Memorandum PU15-155

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - FIRE RESCUE

- C39 2014-2015 Grant Application - U.S. Department of Homeland Security - Fire Prevention and Safety Grant - Installation of Smoke Alarms to Enhance Safety in Neighborhoods at a Higher Risk of Residential Fires - \$16,000.00 with a Five Percent In-Kind Match - No Funding Required
Memorandum FR15-1060
Recommendation: Approve
- C40 Ratification of Submission of 2015-16 Grant Application – Florida Department of Transportation, Florida Traffic Records Coordinating Committee – Equipment Upgrade to Support Compliance in Reporting of EMS Data - \$8,000.00 with no Local Match Funding
Memorandum FR15-1065
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

- C41 Modification Number One for Severe Repetitive Loss Grant Program (SRL)12SL-5E-08-61-01-510 – Florida Division of Emergency Management – to Extend the Grant Expiration Date – CFDA # 97.110 – \$214,056.90
Memorandum OEM 15-019
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - TOURISM DEVELOPMENT

- C42 Event Sponsorship Agreement – Killer ‘B’ Promotions – PBA50 Tour – \$15,000.00
Memorandum TD15-028
Recommendation: Approve
- C43 Event Sponsorship Agreement – Venture 4th Group, LLC. – 2015 Pasco Paddlepalooza – \$5,000.00
Memorandum TD15-033
Recommendation: Approve
- C44 Event Sponsorship Agreement – Southern Region Association of the United States Amateur Confederation of Roller Skating – 2015 Southern Region Speed Roller Skating Championships – \$4,000.00
Memorandum TD15-034
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ANIMAL SERVICES

- C45 Designated Bequest - The Estate of Carlotta Ann Cueto - To Benefit the Pasco County Animal Services Division - No Funding Required.
Memorandum AS15-010
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- C46 Memorandum of Understanding - National Community Stabilization Trust - Allowing Property Acquisition for Neighborhood Revitalization - No Funding Required
Memorandum CD15-170
Recommendation: Approve
- C47 Sub Recipient Agreement - Sunrise of Pasco, Inc. - Shelter Services, Domestic Violence Center; Emergency Solutions Grant Program, CFDA No. 14.231 - \$30,000.00
Memorandum CD15-184
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ELDERLY NUTRITION

- C48 Provider Amendment – American Eldercare, Inc. – Replacement of Long Term Care Plan Schedule B – Change of Coding – No Funding Required
Memorandum EN15-029
Recommendation: Approve

PUBLIC SERVICES - PARKS AND RECREATION

- C49 Re-establishment of Change Funds - Pasco County Clerk & Comptroller's Office - To Open Pools for Swim Season at Veterans Memorial Park and Land O' Lakes Recreation Complex - \$150.00
Memorandum PRA15-300
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C50 Change Order No. 1 - Vogel Bros. Building Co. - Deer Park Wastewater Diversion Project Pump Station and Wastewater Treatment Plant Abandonment (PCU10-009.00) Time Extension - No Funding Required
Memorandum UTD15-444
Recommendation: Approve
- C51 Pasco County Toilet Rebate Program, Phase VIII (N662) - Southwest Florida Water Management District and Pasco County - Agreement No. 15C00000048 (PCU07-042.00) - \$80,000.00
Memorandum UTD15-517
Recommendation: Approve
- C52 Task Order No. 02-15 - CH2M Hill Engineers, Inc. - Pasco County

Reclaimed Water Natural Systems Treatment and Restoration Preliminary Design and Permitting (PCU09-007.00) - \$227,000.00
Memorandum UTD15-554
Recommendation: Approve

- C53 Agreement - JMG Engineering, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-555
Recommendation: Approve

REGULAR (All Resolutions Will Be Presented Prior to the Public Hearings)

COMMISSIONERS ITEMS - CHAIRMAN SCHRADER

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF APRIL AS DONATE LIFE MONTH IN PASCO COUNTY.
Memorandum CAO15-5133
Recommendation: Approve

Approved to Adopt.

COMMISSIONERS ITEMS - COMMISSIONER MOORE

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY FLORIDA DECLARING THE WEEK OF APRIL 12-18, 2015, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN PASCO COUNTY.
Memorandum CAO15-5132
Recommendation: Approve

Approved to Adopt.

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA PROCLAIMING APRIL 18, 2015, AS "THE GREAT AMERICAN CLEANUP IN PASCO COUNTY."
Memorandum CAO15-5130
Recommendation: Approve

Approved to Adopt.

CONSTITUTIONAL OFFICERS - CLERK

- R4 Minutes Financial Matters Specific Approvals
Memorandum CO15-156
Recommendation: Approve

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R5 Resolution Upholding the Current Florida Statute Providing for Payment of Expenses Caused by the Interference of Utility Facilities with Transportation Projects
 Memorandum CAO15-1625
 Recommendation: Approve

Approved to Adopt.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R6 Legislative Update Briefing
 Memorandum CA15M-5019
 Recommendation: Not Applicable

For information only.

No action taken.

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

Old Business - 1) Chairman Schrader spoke regarding Minnie Diaz's request for time to speak to the Board regarding her dissertation on Keeping the Mentally Ill out of Jail and the Rehabilitation Initiative. The Board agreed to grant her ten minutes to present in May during Mental Health Awareness Month. 2) Chairman Schrader asked the Board to appoint Mr. Andrew Getz to the Villages of Pasadena Hills Committee and to approve a waiver of residency requirement due to the death of Mr. Glen Jackson. Discussion followed regarding landowners holding a seat on the Villages of Pasadena Hills Committee. Board Approved.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

Old Business - 1) Commissioner Moore spoke regarding the Tampa Bay Regional Planning Council Meeting held last week where Pasco County received awards. He congratulated Pasco County, Staff, and the Commissioners. 2) Commissioner Moore spoke regarding the benefit of Medical Tourism and that the Tampa Bay Regional Planning Council asked the Board to participate in a feasibility study. He thanked Florida Hospital for their donations of \$5,000.00 from Florida Hospital Wesley Chapel, \$5,000.00 from Florida Hospital Zephyrhills, and \$2,500.00 from Florida Hospital North Pinellas. (55:59)

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER

STARKEY

Old Business - 1) Commissioner Starkey thanked the Board for the opportunity to attend the Enterprise Florida trip to Peru where she developed relationships that would bring businesses to Pasco. 2) Commissioner Starkey spoke regarding the Food Policy Ordinance that would come before the Board in May which Adam Putnam's Office supported. 3) Commissioner Starkey noted that she was working on her part of the Medical Tourism and had contacted Bayonet Point and St. Lukes. She asked for a contact from Bonati Spine Institute. (56:57) 4) Commissioner Starkey spoke regarding a meeting with the Leonard Community regarding construction of sidewalks. 5) Commissioner Starkey spoke regarding an official form for an Accommodation that may be used in lieu of a Resolution. 6) Commissioner Starkey spoke regarding a walk-through at Colonial Hills to discuss the challenges in the neighborhood regarding abandoned homes, drugs, and gangs. She would visit again with Mr. Mike Garrett regarding Stormwater issues. She would bring back ideas to the Board that would help communities in those situations.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Old Business - 1) Commissioner Wells noted the great job of Staff and the Sheriff's Office during the walk-through at Colonial Hills. He spoke regarding a resident that was required to remove his vegetable garden by Code Enforcement. He referenced the Food Policy Ordinance and asked Staff to review the expectations regarding growing vegetables. 2) Commissioner Wells asked to have Staff review the Tree Ordinance in order to educate and hold people accountable if they cut down a tree without a permit. Brief discussion followed regarding individual homeowners and the Tree Mitigation Fund. The Board suggested he review the Tree Ordinance with Staff and come back with suggested changes. 3) Commissioner Wells spoke regarding delivering Resolutions at his former school and visiting former teachers. He felt more should be done for employees that retire for example a framed Resolution. He will check with the Clerk regarding how Resolutions are presented to her retired employee's for suggestions to the Board.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Commissioner Mariano asked representatives from Panasonic to give a presentation regarding Municipal Solar Solutions. (24:20). 2) Commissioner Mariano gave an update on the second meeting of the Summertree Watersupply Steering Committee where direction was given to present an offer to Utilities Inc, that Impact fees were cut to \$903,000.00, and the expected cost for connection was \$260,000.00. 3) Commissioner Mariano spoke regarding his previous motion at the March 24, 2015 Board Meeting and asked for a motion to move \$2,700,000.00 from Tourist Development Council Capital Funds to the SunWest Project to build a parking lot, build a splash pad, help with funding of the bathrooms, and use the West Zone Park Impact Fees from the SunWest Project to build fields at Starkey Park. The motion died for lack of a second. Discussion followed regarding the use of \$2,700,000.00 of Tourist Development Funds, the opening of SunWest Park, Parks and Recreation per capita spending, and to reevaluate available parking spaces at SunWest Park once it opens.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Ms. Baker would bring letters for the Board's signature regarding donated effort to SunWest Park. (1:30:20). 2) Ms. Baker spoke regarding awards received at the Tampa

Bay Regional Planning Council that recognized the hard work and innovative work of Staff. Awards received included 1st Place in the Development and Infrastructure Category for the Mixed Trip Reduction Measures, 1st Place in the Going Green Category for the Resource Recovery Waste-to-Energy Ash Reuse Project, 2nd Place in the Community Services Category for Elderly Nutrition Volunteer Program, Honorable Mention in the Community Service Category for the Pasco Economic Development Council Smart Start Incubator Program. Background information would be available on the County's website. She was proud of Staff and volunteers that worked on the projects. 3) Ms. Baker spoke of inquiries regarding if the Board intended to have the Charter Workshop televised. The meeting could not be televised live and USF could tape each meeting for \$705.00. Discussion followed regarding the taping of the Charter Workshops. Board directed Staff to have the first Charter Workshop taped. 4) Ms. Baker noted that the Board received a letter from Representative Burgess regarding the State Infrastructure Bank. Staff had been working, exploring and speaking to the developer. A brief would be prepared for the next Board meeting.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

None.

MISCELLANEOUS BUSINESS - CLERK

None.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Commission on Human Trafficking - December 30, 2014 - Agenda & Minutes
Memorandum NI15-305
Recommendation: Receive and File

- N2 Minutes - Quail Hollow MSBU Advisory Board - November 12, 2014
Memorandum NI15-142
Recommendation: Receive and File

- N3 Minutes - Quail Hollow MSBU Advisory Board - February 11, 2015
Memorandum NI15-143
Recommendation: Receive and File

- N4 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - April 23, 2014
Memorandum NI15-316
Recommendation: Receive and File

- N5 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - May 21, 2014
Memorandum NI15-317
Recommendation: Receive and File

- N6 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) -

July 16, 2014
 Memorandum NI15-318
 Recommendation: Receive and File

- N7 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) -
 November 19, 2014
 Memorandum NI15-319
 Recommendation: Receive and File

- N8 Minutes - Board of County Commissioners Workshop (BCC WKSHP) -
 October 28, 2014
 Memorandum NI15-320
 Recommendation: Receive and File

- N9 Minutes - Board of County Commissioners Workshop (BCC WKSHP) -
 December 9, 2014
 Memorandum NI15-321
 Recommendation: Receive and File

- N10 Minutes - Board of County Commissioners Workshop (BCC WKSHP) -
 January 20, 2015
 Memorandum NI15-322
 Recommendation: Receive and File

- N11 Minutes - Board of County Commissioners Special Workshop (BCC SP
 WKSHP) - February 12, 2015
 Memorandum NI15-323
 Recommendation: Receive and File

MISCELLANEOUS

- N12 Construction Technology Group Inc - Land O'Lakes Community Center Park
 Improvements - AAR No 2
 Memorandum NI15-300
 Recommendation: Receive and File

- N13 Lakeside CDD - Final Adopted FY 2013-2014 Amended Budget - Dated
 February 24, 2015
 Memorandum NI15-301
 Recommendation: Receive and File

- N14 Order - Special Exception Application 7142 - New Bethel African Methodist
 Episcopal Church, Lacoochee, FL, Inc
 Memorandum NI15-302
 Recommendation: Receive and File

- N15 PSC Order PSC-15-0115-CO-EI - Docket 140232-EI - Petition for Approval
 of Revised Lighting Tariff by Tampa Electric Company
 Memorandum NI15-303
 Recommendation: Receive and File

- N16 Asturia CDD - Final Adopted FY 2014-2015 Budget - Dated February 12, 2015
Memorandum NI15-304
Recommendation: Receive and File
- N17 Non-Exclusive Utility Easement - Solly Branch Holdings LLC
Memorandum NI15-306
Recommendation: Receive and File
- N18 Non-Exclusive Utility Easement - Wiregrass Ranch Inc - James W Goodwin II - OR BK 9151 PG 1725
Memorandum NI15-307
Recommendation: Receive and File
- N19 Stamper Construction Company - Jay B Starkey Park Maintenance Building - AAR No 1
Memorandum NI15-308
Recommendation: Receive and File
- N20 The Preserve at Wilderness Lake CDD - Amended FY 2014-2015 Budget - Dated March 6, 2015
Memorandum NI15-309
Recommendation: Receive and File
- N21 Non-Exclusive Utility Easement - Deer Pond LLC - OR BK 9151 PG 1737
Memorandum NI15-310
Recommendation: Receive and File
- N22 Tampa Bay Water - Annual Financial Report & Audited Financial Statements for FY Ending September 30, 2014
Memorandum NI15-311
Recommendation: Receive and File
- N23 Letter Dated March 10, 2015 - Mike Wells, Pasco County Property Appraiser - RE: 2014 Final Tax Roll
Memorandum NI15-312
Recommendation: Receive and File
- N24 Letter Dated March 6, 2015 - Office of Paula S. O'Neil, Ph.D., Clerk & Comptroller of Pasco County, Florida - RE: Report of School Impact Fees - Monthly Report for Remaining Monies as of October 31, 2014
Memorandum NI15-313
Recommendation: Receive and File
- N25 Letter Dated March 6, 2015 - Office of Paula S. O'Neil, Ph.D., Clerk & Comptroller of Pasco County, Florida - RE: Report of School Impact Fees - Monthly Report for Remaining Monies as of November 30, 2014
Memorandum NI15-314
Recommendation: Receive and File
- N26 Letter Dated March 6, 2015 - Office of Paula S. O'Neil, Ph.D., Clerk &

Comptroller of Pasco County, Florida - RE: Report of School Impact Fees -
Monthly Report for Remaining Monies as of December 31, 2014
Memorandum NI15-315
Recommendation: Receive and File

Recessed at 11:41 a.m. (1:43:21)

Reconvened at 1:27 p.m. (1:50:41)

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE SECTION 303.5, PREAPPLICATION CONSULTATION; SECTION 304.2 PUBLIC NOTICE; SECTION 403.3 PRELIMINARY SITE PLANS; SECTION 406.5 RIGHT-OF-WAY USE PERMIT; SECTION 700.10 PROHIBITIONS; SECTION 901.4.G. RELIEF; AND REPEALING SECTION 905.3 LANDSCAPE FERTILIZER USE; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
Memorandum PDD15-647
Recommendation: Other

For information only.

No action taken.

- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM AG (AGRICULTURAL) TO RES-3 (RESIDENTIAL 3 DU/GA) ON 148.5 ACRES M.O.L. OF REAL PROPERTY LOCATED AT THE NORTHEAST CORNER OF ELAM ROAD AND KENTON ROAD
Memorandum PDD15-808
Recommendation: Approve

Approved to Adopt.

- P3 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE SECTION 406.11 TO ADD PROVISIONS FOR A UNIFIED SIGN PLAN AND OTHER SECTIONS, AS NECESSARY FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE

Memorandum PDD15-835
Recommendation: Approve

Approve Staff's Recommendation to Adopt striking number 17 regarding feather banners for further discussion during the Board's Workshop.

PUBLIC HEARINGS AT 1:30 P.M.

- P4 Agreement for a Unified Sign Plan - Tampa Premium Outlets - SW
Quadrant of I-75 and SR 56 - No Funding Required (TO BE DISTRIBUTED)
Memorandum PDD15-834
Recommendation: Approval with conditions

Approved Staff's Recommendation.

- P5 DEVELOPMENT AGREEMENT (REGULAR) - Reed Children Trust/Chad
and Ellie Jo Reed, Trustees - Set Forth Terms and Conditions for
Conditional Use Petition No. CU15-01, for the use of Motocross and Go-
Kart Track - East Central Pasco County - on the West Side of Duck Lake
Canal Road, at the Intersection of Burggraf Lane and Duck Lake Canal
Road - Section 6, Township 25 South, Range 22 East - Containing 63.46
Acres, M.O.L.
Memorandum PDD15-801
Recommendation: Approve

Approved Staff's Recommendation with noted change of reduction of time on Saturday to two hours.

- P6 CONDITIONAL USE (REGULAR) - Reed Children Trust/Chad and Ellie Jo
Reed, Trustees - Motocross and Go-Cart Track with a Development
Agreement in an A-C Agricultural District - East Central Pasco County - on
the West Side of Duck Lake Canal Road, at the Intersection of Burggraf
Lane and Duck Lake Canal Road - Section 6, Township 25 South, Range
22 East, Containing 63.46 acres M.O.L.
Memorandum PDD15-CU01
Recommendation: Approve with Conditions.

Approved Staff's Recommendation.

- P7 Petition for Vested Rights Determination-Appliances Unlimited-10803 Old
Lakeland Hwy, Dade City-No Funding
Memorandum CAO15-3513
Recommendation: Approve

Continued to May 5, 2015 in Dade City at 1:30 p.m.

EMERGENCY WALK-ON

Approved to Hear the Emergencies.

Second Amendment to Inter-Local Agreement for a Pasco County Consolidated

Communication Center. - Memorandum PSC15-038 - Recommendation: Approve - All Commission Districts. Approved Staff's Recommendation. (01:40)

Change Order No. 1 - Cleveland Construction, Inc. of Nevada - SunWest Park Construction - Ratify Contract and Extend Contract terms and Approve Additional items - No Funding Required - Recommendation: Approve - Commission District 5. Approved Staff's Recommendation. (1:25:20)

Approval for Sixth Judicial Circuit to Submit Application for Substance Abuse and Mental Health Services Administration (SAMHSA) Grant - Grant No. CFDA 93.243 - No Funding Required - Recommendation: Approve - All Commission Districts. Approved Staff's Recommendation. (1:31:00)

Recessed at 2:58 p.m. (3:21:24)

Reconvened at 3:06 p.m. (3:21:59)

ADJOURN

The meeting adjourned at 4:07 p.m.

Prepared By: Marie Miller, Records Clerk