

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

May 19, 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, FL 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 9:01 a.m. for a Closed Attorney-Client Session Regarding King Engineering & Associates Litigation Assessment. Board Convened into a Closed Session at 9:04 a.m.
Board Reconvened into Regular Session at 10:29 a.m.*

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Ms. Sandy Graves thanked the County for the opportunity to attend the Citizen's Academy. She thanked Commissioner Moore and Mr. Matt Armstrong for attending their Community Affairs Committee tour of Land O'Lakes. She requested the Tampa Outlet Mall road be named after the King Ranch.

Ms. Nola Branche spoke regarding the Charter Advisory Committee.

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

Approved Consent Agenda with the exception of pulled item C14 and withdrawn item C24.

DISTRICT ONE - COMMISSIONER SCHRADER

- 1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE WEEK OF MAY 17-23, 2015, AS WATER REUSE WEEK IN PASCO COUNTY
Memorandum CAO15-5146
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - April 8, 2015
Memorandum CO15-184
Recommendation: Approve
- C3 Minutes - Board of County Commissioners Meeting - April 21, 2015
Memorandum CO15-185
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 CO15-172
Recommendation: Approve

DEVELOPMENT SERVICES

- C5 Account Number Corrections - Don Reid Ford, Inc., and Port Richey
Automotive Management, Inc., Change in Funding - No Funding Required
Memorandum DSA-036
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C6 County Incentive Grant Program (CIGP) Agreement - Between the Florida
Department of Transportation and Pasco County - For Right-of-Way
Acquisition on CR 54 from East of US 301 to 23rd Street - FDOT Funding
\$1,036,930.00/Pasco County Funding \$1,036,930.00
Memorandum ENA15-019
Recommendation: Approve
- C7 Local Agency Program (LAP) Agreement - Between the Florida Department
of Transportation (FDOT) and Pasco County - For Construction of the Moog
Road Sidewalk Project from Springfield Drive to US 19 - FDOT Funding
\$529,366.00
Memorandum ENA15-020
Recommendation: Approve
- C8 County Incentive Grant Program (CIGP) Agreement - Between the Florida
Department of Transportation and Pasco County - For Design/Build of the
Advanced Traffic Management System/Intelligent Transportation System on
Little Road (CR 1) from Embassy Boulevard to Star Trail - FDOT Funding
\$526,136.00/Pasco County Funding \$526,136.00
Memorandum ENA15-021
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C9 Release Performance Guarantee - Standard Pacific of Florida, GP -
Estancia Phase 1A a.k.a. Wiregrass 1A - No Funding Required
Memorandum PMA15-080
Recommendation: Approve
- C10 Release Performance Guarantee and Accept Performance Guarantee -
Standard Pacific of Florida, GP - Wiregrass S1, Estancia Phase 1D - No
Funding Required
Memorandum PMA15-081
Recommendation: Approve

- C11 Accept Performance Guarantee - Greene Builders, Inc. - Sunset Lakes Subdivision, Permit No. 34819 - No Funding Required
Memorandum PMA15-099
Recommendation: Approve

- C12 Renewal Agreement - Professional Service Industries, Inc. - For Continuing Professional Geotechnical and Materials Testing Services - No Funding Required
Memorandum PMA15-101
Recommendation: Approve

- C13 Change Order No. 2 to Task Order No. EDO14-007 - Coastal Design Consultants, Inc. - Chancey Road Extension (Double Branch Elementary School to Foxwood Boulevard) - Design and Permitting - \$3,800.00
Memorandum PMA15-104
Recommendation: Approve

- C14 Change Order No. 2 to Bid No. IFB-DL-14-079 - Steve's Excavating and Paving, Inc. - Stormwater Pipe Replacements - \$50,306.94
Memorandum PMA15-122
Recommendation: Approve

Approved to include a correction to the Surety Power of Attorney.

- C15 Task Order No. EDO15-016 - Kisinger Campo and Associates, Corporation - C.R. 595A (Old Dixie Highway) Bridge (over Cow Creek) - Cost Estimate and Feasibility Review - \$5,917.00
Memorandum PMA15-137
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C16 Execute and Record the Mutual Use Agreement - Tampa Bay Water, a Regional Water Supply Authority - Interlaken Road Improvement - Project C-5684.00 Parcel ID No. 27-26-17-0020-03900-0000 - No Funding Required
Memorandum REA15-052
Recommendation: Approve

- C17 Acceptance and Execution of an Encroachment Agreement - Duke Energy Florida, Inc. - Deer Park Wastewater Treatment Plant Diversion, Powerline Corridor Segment, Project No. PCU07-022.00, Section 25, Township 24 South, Range 17 East - No Funding Required
Memorandum REA15-057
Recommendation: Approve

- C18 Approval of FDOT Purchase Agreement for Improvements and Cost to Cure and the Approval to Convey Parcel 140 - Located North of SR 54 and West of Morris Bridge Road - Property ID No. 18-26-21-0000-01600-0040 -

Segment No. 4165612 - No Funding is Required
Memorandum REA15-062
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C19 Recording of Plat, Edgewater at River Ridge Country Club, Phase 7 – River Ridge Homes, Inc. Platting with Construction Complete No Funding Required
Memorandum SA15-010
Recommendation: Approve
- C20 Recording of Plat, Wiregrass M23, Phase 1A and 1B Pasco County Associates II, LLLP Platting with Performance Guarantee No Funding Required
Memorandum SA15-016
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C21 San Francis Animal Hospital - Tree Reimbursement Request (Project No. SML14-050) - Carlos Campos, D.V.M. - On the west side of Shady Hills Road, 16901 Shady Hills Road, Spring Hill, FL - Section 13, Township 24, Range 17.
Memorandum PDD15-822
Recommendation: Not Applicable

DEVELOPMENT SERVICES - PUBLIC WORKS

- C22 Gulf Highlands, PVAS No. 3007 - Board Of County Commissioners - Set Assessment - No Funding Required
Memorandum RBA15-131
Recommendation: Approve
- C23 Jasmine Lakes, PVAS No. 765 - Board Of County Commissioners - Assessment Adjustment - No Funding Required
Memorandum RBA15-133
Recommendation: Approve
- C24 Lakes Of Regency, PVAS No. 754 - Board Of County Commissioners - Assessment Adjustment - No Funding Required
Memorandum RBA15-134
Recommendation: Approve

Withdrawn.

DEVELOPMENT SERVICES - PUBLIC WORKS - STORMWATER MANAGEMENT

- C25 Interlocal Agreement Regarding Paving Improvements to Plathe Road and

the Transfer of Maintenance Responsibility for Designated Sections of
 Plathe Road and Grand Boulevard - Pasco County and the City of New Port
 Richey - No Funding Required
 Memorandum SMA15-050
 Recommendation: Approve

- C26 Change Order No. 1 to Task Order No. SMO14-035- Coastal Design
 Consultants, Inc. - Design, Permitting, and Construction Support Services
 for the Ridge Road and Lemon Road Drainage Retrofit Project - Time
 Extension - No Additional Funding Required
 Memorandum SMA15-051
 Recommendation: Approve
- C27 Change Order No. 1 to Task Order No. SMO14-033 - Coastal Design
 Consultants, Inc. - Design, Permitting, and Construction Support Services
 for Replacement of Drainage Culverts at Pasco Road and Stanley Branch
 Bridge - Time Extension - No Additional Funding Required
 Memorandum SMA15-052
 Recommendation: Approve
- C28 Task Order No. SMO15-030 - Atkins North America, Inc. - Professional
 Mapping Services to Inventory and Assess the Stormwater Infrastructure of
 Pasco County - \$250,000.00
 Memorandum SMA15-053
 Recommendation: Approve
- C29 Task Order No. SMO15-031 - Applied Sciences Consulting, Inc. - Pasco
 County Water Quality Monitoring Program - Biological Monitoring -
 \$17,938.00
 Memorandum SMA15-054
 Recommendation: Approve
- C30 Task Order No. SMO15-032 - Janicki Environmental, Inc. - Stormwater
 Engineering Support Services - \$50,000.00
 Memorandum SMA15-055
 Recommendation: Approve
- C31 Task Order No. 15-033 - Bruce Harris and Associates, Inc. - Professional
 Mapping and Source Data Manipulation Services - \$546,021.34
 Memorandum SMA15-056
 Recommendation: Approve
- C32 Change Order No. 1 to Task Order No. SMO14-042 - CH2M Hill Engineers,
 Inc. - Stormwater Engineering Support Services - Time Extension - No
 Additional Funding Required
 Memorandum SMA15-057
 Recommendation: Approve
- C33 Amendment No. 1 to Cityworks Software License Agreement, Contract No.
 C163415 - Azteca Systems, Inc. - No Additional Funding Required
 Memorandum SMA15-058

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C34 Contract Extension - IBM and SMS - Extension of End Date To Move Equipment from old Data Center to new Pasco Technology Center - No Additional Funding Required
Memorandum IT15-024
Recommendation: Approve
- C35 Amendment to Contract - Tyler Technologies, Inc. - Request to Purchase Operating System and Database Administration Support Service (OSDBA) - \$30,000.00
Memorandum IT15-025
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C36 Budget Amendment - Transfer Within the Penny for Pasco Fund to Realign Funds from the Old Pasco Road and Quail Hollow Boulevard Intersection Project to the C.R. 54 Widening Phase II Project - \$386,113.00
Memorandum BA15-200M
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C37 Award of Bid No. IFB-KB-15-082 - Alamo Group (TX) Inc. - Tractor with A-Type Boom Mower - \$130,039.80
Memorandum PU15-172
Recommendation: Approve
- C38 Award of Bid No. IFB-DL-15-079 - J. Phillips Electric, Inc. - Generator Replacements - \$130,000.00
Memorandum PU15-177
Recommendation: Approve
- C39 Award of Bid No. IFB-EC-15-101 - Various Vendors - Rubble for Ditch Lining, Annual Award - \$30,000.00
Memorandum PU15-178
Recommendation: Approve
- C40 Award of Bid No. IFB-EC-15-064 - Everglades Farm Equipment - Purchase of General Purpose Tractors - \$75,701.15
Memorandum PU15-179
Recommendation: Approve
- C41 Classification, Sale and Disposal of Surplus Electronic Equipment - MARS, LLC, d/b/a Managed Asset Recovery Services - No Funding Required
Memorandum PU15-184
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - FIRE RESCUE

- C42 Renewal of Certificate of Public Convenience and Necessity - Current Certificate Holders - To Provide Prehospital Ambulance Transport and Nontransport Services in Pasco County 2015-2017 - No Funding Required
Memorandum FR15-1054
Recommendation: Approve
- C43 Assignment – Intuition Systems, Inc., to Bill2Pay, LLC – Remittance Processing – Pasco County EMS – No Funding Required
Memorandum FR15-1062
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

- C44 Agreement for Sale and Purchase – Hazard Mitigation Grant Program (HMGP) 13HM-2Y-08-61-01-477 – Florida Division of Emergency Management and Sid Boujelal (Homeowner) – to Purchase HMGP Property – CFDA#97.039 – \$140,441.00
Memorandum OEM15-027
Recommendation: Approve
- C45 Agreement for Sale and Purchase – Severe Repetitive Loss Grant Program (SRL) 12SL-5E-08-61-01-510 – Florida Division of Emergency Management and Patricia Freitag (Homeowner) – to Purchase Severe Repetitive Loss Property – CFDA # 97.110 – \$196,132.95
Memorandum OEM15-028
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - TOURISM DEVELOPMENT

- C46 Event Sponsorship Agreement - Southern Region Association of the United States Amateur Confederation of Roller Skating - Southern Region Artistic Roller Skating Championships - \$5,000
Memorandum TD15-035
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- C47 Local Housing Assistance Plan - Pasco County Community Development Division - FY 2016 18; State Housing Initiatives Partnership, CSFA No. 92.501 - No Funding Required
Memorandum CD15-181
Recommendation: Approve
- C48 Approval for Real Estate Assessment Center Secure Systems Access; Authorization for Appointment of Coordinator and User of Secure Systems;

and Authorization to Draw Down Grant Funds - United States Department of Housing and Urban Development - Choice Neighborhoods Planning Grant, CFDA 14.892 No Funding Required
 Memorandum CD15-255
 Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - HUMAN SERVICES

- C49 Vendor Agreement - Withlacoochee River Electric Cooperative - Emergency Home Energy Assistance for the Elderly Program - No Funding Required
 Memorandum HS15-079
 Recommendation: Approve
- C50 Vendor Agreement - Bahr's Propane Gas & A/C, Inc. - Emergency Home Energy Assistance for the Elderly Program - No Funding Required
 Memorandum HS15-080
 Recommendation: Approve
- C51 Contract No. EP015-PASCO - Area Agency on Aging of Pasco-Pinellas, Inc. - Emergency Home Energy Assistance for the Elderly Program - No Funding Required
 Memorandum HS15-085
 Recommendation: Approve

PUBLIC SERVICES - PARKS AND RECREATION

- C52 License Agreement - Southwest Florida Water Management District - Jay B. Starkey Wilderness Park - No Funding Required
 Memorandum PRA15-417
 Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C53 Pasco County Ten-Year Transit Development Plan - Florida Department of Transportation - Annual Requirement - No Funding Required
 Memorandum PT15-081
 Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C54 Agreement - Leggette, Brashears & Graham, Inc. - Continuing Professional Services - No Funding Required
 Memorandum UTD15-685
 Recommendation: Approve
- C55 Release of Maintenance Guarantee - Southern Crafted Homes, Inc. - Quail Woods, Phase 2 (PCU97-169.05) - No Funding Required
 Memorandum UTD15-698
 Recommendation: Approve

- C56 Release of Maintenance Guarantee - CBK Development, LLC - Watergrass
Parcels B-5 and B-6 (PCU02-209.18) - No Funding Required
Memorandum UTD15-707
Recommendation: Approve

UTILITIES - SOLID WASTE

- C57 Task Order No. 3-15 - JMG Engineering, Inc. - Mitigation of Landfill Gas
Migration from the East Pasco Sanitary Landfill (PCU15-027.00) -
\$80,900.00
Memorandum UTSW15-693
Recommendation: Approve
- C58 Task Order No. 2-15 - JMG Engineering, Inc. - Air Permitting Assistance,
Combustion Optimization (PCU15-028.00) - \$9,500.00
Memorandum UTSW15-695
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, CONGRATULATING THE FLEET
MANAGEMENT DEPARTMENT FOR BEING RECOGNIZED AS ONE OF
THE 100 BEST FLEETS IN NORTH AMERICA.
Memorandum CAO15-5155
Recommendation: Approve

Approved to Adopt.

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF
PASCO COUNTY, FLORIDA, PROCLAIMING MAY 24-30, 2015, AS
NATIONAL HURRICANE PREPAREDNESS WEEK IN PASCO COUNTY.
Memorandum CAO15-5156
Recommendation: Approve

Approved to Adopt.

- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF
PASCO COUNTY, FLORIDA DECLARING THE MONTH OF MAY AS
CIVILITY MONTH IN PASCO COUNTY
Memorandum CAO15-5158
Recommendation: Approve

Approved to Adopt.

COMMISSIONERS ITEMS - VICE-CHAIRMAN STARKEY

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF

PASCO COUNTY, FLORIDA, CONGRATULATING THE TRINITY
DRAGONS ROBOTICS TEAM FOR WINNING THE FLORIDA VRC
ROBOTICS STATE HIGH SCHOOL CHAMPIONSHIP.

Memorandum CAO15-5141

Recommendation: Approve

Approved to Adopt.

COMMISSIONERS ITEMS - COMMISSIONER MOORE

- R5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF
PASCO COUNTY, FLORIDA, COMMENDING MIKE CARROLL FOR 27
YEARS OF DEDICATED SERVICE TO PASCO COUNTY.

Memorandum CAO15-5154

Recommendation: Approve

Approved to Adopt.

- R6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF
PASCO COUNTY, FLORIDA, COMMENDING THELMA I. WILLIAMS FOR
25 YEARS OF DEDICATED SERVICE TO PASCO COUNTY.

Memorandum CAO15-5157

Recommendation: Approve

Approved to Adopt.

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- R7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF
PASCO COUNTY, FLORIDA, COMMENDING KENNETH STAY FOR 29
AND ONE-HALF YEARS OF DEDICATED PUBLIC SERVICE TO THE
RESIDENTS OF PASCO COUNTY AND CONGRATULATING HIM ON HIS
RETIREMENT FROM THE PASCO COUNTY PARKS AND RECREATION
DEPARTMENT.

Memorandum CAO15-5153

Recommendation: Approve

Approved to Adopt.

CONSTITUTIONAL OFFICERS - CLERK

- R8 Minutes Financial Matters Specific Approvals

Memorandum CO15-173

Recommendation: Approve

Approved Staff's Recommendation.

- R9 Request for Proposal for Investment Management Services (TO BE
DISTRIBUTED)

Memorandum CO15-186

Recommendation: Approve

Approved Staff's Recommendation.

INTRODUCTION AND REFERENCE OF PROPOSED ORDINANCES

- R10 Introduction of Proposed Amendments to Pasco County Code of Ordinances Chapter 19, Article IX (Foreclosure Registry/Real Registration System) - No Funding
Memorandum PDD15-895
Recommendation: Approve

Approved to advertise for June 22, 2015 instead of June 23, 2015.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R11 (11:45 AM TIME CERTAIN) Graduation – Winter/Spring 2015 Citizens' Academy
Memorandum CA15M-5025
Recommendation: Not Applicable

The Citizens' Academy Graduation was held by the Board and Staff.

- R12 Ridge Road Extension - Dawson & Associates - Scope for Continuing Services (TO BE DISTRIBUTED)
Memorandum CA15M-5027
Recommendation: Approve

Approved Staff's Recommendation. Heard in conjunction with Emergency Budget Amendment BA15-235M.

- R13 S.R. 56 Expansion - State Infrastructure Bank (SIB) Loan (TO BE DISTRIBUTED)
Memorandum CA15M-5028
Recommendation: Approve

Approved Staff's Recommendation.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R14 A RESOLUTION BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE PASCO COUNTY FOOD POLICY ADVISORY COUNCIL; PROVIDING FOR PURPOSE AND DUTIES; PROVIDING FOR COUNCIL ORGANIZATION AND MEMBERSHIP; PROVIDING FOR QUORUM, RULES AND PROCEDURES
-
BCC: 5/19/15; 10:00am, NPR - NO FUNDING REQUIRED
Memorandum PDD15-1033
Recommendation: Approve

Information was distributed to the Board.

Approved Staff's Recommendation.

INTERNAL SERVICES - HUMAN RESOURCES

- R15 Confirmation of Operations & Maintenance Director - Utilities - Annual Salary of \$90,000.00
Memorandum HR15-334
Recommendation: Approve

Approved Staff's Recommendation.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R16 Request Delegation of Authority to Dunlap & Associates, Inc. - Preparation, Issuance, and Analysis of Request for Proposal - No Funding Required (TO BE DISTRIBUTED)
Memorandum OMB15-056
Recommendation: Approve

Withdrawn.

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- R17 Advance Refunding of Solid Waste Disposal and Resource Recovery System Revenue Bonds Series 2008D - Pasco County - Authorization to Proceed, Bank Loan Versus Bond Refunding - No Funding Required
Memorandum UT15-711
Recommendation: Approve

Approved Staff's Recommendation.

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- R18 Task Order No. 04-15 - CH2M Hill Engineers, Inc. - Pasco County Reclaimed Water Natural Systems Treatment, Final Design and Permitting (PCU09-007. A.6.3) - \$532,000.00
Memorandum UTD15-715
Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

Old Business 1) Stated he would serve on the Selection Committee for replacement of Mr. John Hagen, Economic Development Council. A National search would be offered.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

Old Business 1) Requested an Office Day in July at the Library on Collier or the Professional Center in Land O'Lakes. 2) Requested that when press releases were done, the media be informed.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

Old Business 1) Reported on Staff riding bikes at Starkey Park's new bike trail. 2) Announced that she would be late for the June 9, 2015 BCC meeting. 3) Would not attend the scheduled meeting with Zephyrhills on June 22, 2015, at 5:00 p.m. 4) First one day Workshop to be held on Saturday, June 6, 2015 at the Marchman Manufacturing Training Center. 5) (4:59:09) Suggested the Commissioners put together a team for the Savage Race to raise money for charity.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Old Business 1) Attended the MPOAC Institute Training for Elected Officials over the weekend.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - None.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business 1) Authorized an emergency purchase for Utilities. Mr. Bruce Kennedy, Utilities Director, noted the main power supply breaker had to be rebuilt for the Land O'Lakes Wastewater Treatment Plant at an approximate cost of \$22,500.00. Board Approved. 2) International Association of Fire Fighters declared an impasse. Requested Closed Executive Session at the end of the June 9, 2015 BCC Meeting to discuss collective bargaining. Board agreed. 3) Commented on the Common Ground Magazine. 4) Announced she would be a celebrity waiter for CARES on June 12, 2015 from 12:00 p.m. to 1:00 p.m. at Bone Fish Grill. 5) Update on the Charter Advisory Committee meeting locations and request for video streaming. Budget Amendment would be brought to Board for funding.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - None.

MISCELLANEOUS BUSINESS - CLERK

Old Business 1) Reported on the popular Annual Finance Report which won an award. 2) Would host a mock BCC meeting on Thursday May 21, 2015 for Leadership Pasco. 3) Provided interest rates for the three main funds where funds were invested.

NOTED ITEMS**AGENDAS AND MINUTES**

- N1 Minutes - Board of County Commissioners Workshop (BCC Wksp) - March 3, 2015
Memorandum NI15-349
Recommendation: Receive and File
- N2 Minutes - Pasco County Public Safety Coordinating Council (PSCC) Meeting - February 6, 2015
Memorandum NI15-350
Recommendation: Receive and File

MISCELLANEOUS

- N3 Letter Dated April 16, 2015 - Florida Department of Economic Opportunity - RE: Review of the Proposed Comprehensive Plan Amendment Number 15-5ESR
Memorandum NI15-347
Recommendation: Receive and File
- N4 Report on Approved and Completed Short Sales - Pasco County Community Development Division - Required Report
Memorandum NI15-348
Recommendation: Receive and File
- N5 Letter Dated April 27, 2015 - Office of Paula S. O'Neil, Ph.D., Clerk & Comptroller of Pasco County, Florida - RE: Report of School Impact Fees - Monthly Reports for Remaining Monies as of February 28, 2015.
Memorandum NI15-351
Recommendation: Receive and File

Recessed at 12:01 p.m. (1:32:05) Reconvened at 1:30 p.m. (3:00:52)

PUBLIC HEARINGS**PROPOSED ORDINANCES AT 1:30 P.M.**

- P1 AN ORDINANCE ESTABLISHING THE BEXLEY COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD15-1031
Recommendation: Approve

Approved on a roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

Approved Rezoning Consent Agenda to include Agenda Items P2, P3, and P4.

- P2 **CONDITIONAL USE (CONSENT) - Harbour Village Shopping Village, LLC/Taste of Boston - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption, in Conjunction with the Operation of a Restaurant in a C-2 General Commercial District - South Central Pasco County - On the East Side of Land O' Lakes Boulevard (U.S. 41) at the Intersection with Dale Mabry Highway - Section 36, Township 26 South, Range 18 East - Containing 3,000-Square-Feet.**
 Memorandum PDD15-CU14
 Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda.

- P3 **ZONING AMENDMENT (CONSENT) - Pasco County Facilities Management Department/Fire Station Number 13 - Change in Zoning from C-1 Neighborhood Commercial and PO-1 Professional Office Districts to an AR-1 Agricultural-Residential District - South Central Pasco County - At the Northwest Corner of the Intersection of Old Pasco Road and Dayflower Boulevard - Section 12, Township 26 South, Range 19 East - Containing 1.87 Acres, M.O.L.**
 Memorandum PDD15-7148
 Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- P4 **ZONING AMENDMENT (CONSENT) - Frank A. and Kim E. Corradini - Change in Zoning from C-2 General Commercial, A-R Agricultural-Residential, and R-1MH Single-Family/Mobile Home Districts to an AR-1 Agricultural-Residential District - North Central Pasco County - At the Northeast Corner of the Intersection of Lake Lola Road and Suntan Lane - Section 15, Township 24 South, Range 20 East - Containing 5.5 Acres M.O.L.**
 Memorandum PDD15-7149
 Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.

- P5 **Mitchell 54 West MPUD Master Planned Unit Development Petition No. 7116**
 Memorandum PDD15-1032
 Recommendation: Approval with conditions

Approved Staff's Recommendation.

- P6 Development Agreement - Extension of Welbilt Boulevard through the Mitchell 54 West MPUD
Memorandum PDD15-1035
Recommendation: Approve

Approved Staff's Recommendation.

- P7 Comprehensive Plan Amendment - CPAL15 (02) Greenfields Amendment to Urban Service Area
Memorandum PDD15-1036
Recommendation: Approve

Approved Staff's Recommendation.

- P8 Saltwater Boulevard, PVAS No. 3000 - Board Of County Commissioners - Initiated Assessment - \$446,599.99
Memorandum RBA15-099
Recommendation: Approve

Approved Staff's Recommendation.

ADDENDUMS/EMERGENCY ITEMS
Memorandum

Approved to hear the Emergency.

Budget Amendment - Transfer within the Transportation Impact Fee West and Central Funds from Reserves Future Capital to Appropriate Funds to the Ridge Road Extension Phase 1 Project - \$261,500.00 - BA15-235M. - Board Approved.

Approved to hear the Emergencies. (4:45:56)

Approve Tri-Party Agreement for Permission to Construct a Sidewalk and Accept a volunteer donation (\$36,960.00) Creative Builders by Bill Thomas, Inc - Sunwest Park North Sidewalk - Memorandum: FAC15-106 - Recommendation: Approve - Approved Contingent Upon County Attorney Review and Clerk & Comptroller Approval.

(4:47:57) Resolution 15-104R, Providing for the Establishment of the Pasco County Charter Advisory Committee - Memorandum: CAO15-0032 - Recommendation: Approve - Approved to Adopt.

ADJOURN

Adjourned at 3:40 p.m.

Prepared By: Sandra Bader, Records Clerk II

