

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

July 14, 2015

10:00 AM, Dade City



"Bringing Opportunities Home"

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

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. - **RESOLUTIONS.** All resolutions will be presented prior to Public Hearings
- **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.
- Upon Conclusion of the Public Hearings - **CLOSED ATTORNEY-CLIENT SESSION** – RE: Litigation Assessment Meeting pursuant to Section 286.011(8), Florida Statutes, In re: Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico, on April 20, 2010, Case No. 2:13-cv-02825-CJB-SS MDL No. 2179.

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 AND COMPTROLLER

- C1 Letter Dated June 18, 2015 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications
Memorandum CO15-202
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - June 9, 2015
Memorandum CO15-206
Comm. Dist. ALL
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 CO15-194
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C4 Pasco County, Florida v. A Plus Masonry and Concrete Pumping, LLC et al., & A Plus Masonry and Concrete Pumping, LLC v. Pasco County, Mediated Settlement Agreement

Memorandum CAO 15-0804

Comm. Dist. 3

Recommendation: Approve

- C5 Stipulated Final Judgment as to Parcel 427 - Weidemeyer Limited Family Partnership - Eminent Domain Settlement Moon Lake Road and SR 52 Project #s C05478.05 and C9528.00 - \$434,737.50

Memorandum CAO15-1635

Comm. Dist. 4,5

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- C6 NACo 2015 Credentials (Voting) Form – The Honorable Jack Mariano, Commissioner – Voting Delegate – No Funding Required

Memorandum CA15M-5048

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C7 Agreement - Cumbey and Fair, Inc. - Furnish Miscellaneous Professional Engineering Related Services - No Funding Required

Memorandum ENA15-026

Comm. Dist. ALL

Recommendation: Approve

- C8 Task Order No. EDO15-013 - Johnson Engineering, Inc. - Bell Lake Road Safety Improvements, (East of U.S. 41 to Alpine Road) - Design and Post Design Services - \$25,000.00

Memorandum PMA15-125

Comm. Dist. 2

Recommendation: Approve

- C9 Change Order No. 2 to Bid No. IFB-DL-13-024 - David Nelson Construction Company - Perrine Ranch Road and Seven Springs Boulevard Intersection Improvements - No Funding Required

Memorandum PMA15-147

Comm. Dist. 3

Recommendation: Approve

- C10 Task Order No. EDO15-017 - Professional Service Industries, Inc. - Interlaken Road Verification Testing for the Interlaken Road Safety Improvements from Odessa Elementary School to Gunn Highway - \$37,710.00

Memorandum PMA15-148

Comm. Dist. 3

Recommendation: Approve

- C11 Accept Maintenance Cash Bond Agreement - Duke Energy-Dean Dairy Road, Permit No. 35012 - No Funding Required

Memorandum PMA15-152

Comm. Dist. 1

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C12 Reconveyance of Land - Lot 21, Highway Lake Estates Revised - Arthur Diaz - Parcel ID No. 16-25-18-0010-00000-0210 - No Funding Required

Memorandum REA15-063

Comm. Dist. 2

Recommendation: Approve

- C13 Interlaken Road - Project No. C05684.00, Parcel 111 - Business Owner, Spivey Utility Construction Company - Business Relocation Expenses - Funding in the amount of \$9,237.38

Memorandum REA15-065

Comm. Dist. 3

Recommendation: Approve

- C14 Resolution Canceling Taxes - James Pitzer Gills, Jr., as Trustee under Agreement dated May 31, 1991 - North Pasco to Crossbar, Critical Linkage and Anclothe/Cotee Watershed Ecological Projects - No Funding Required

Memorandum REA15-071

Comm. Dist. 1

Recommendation: Approve

- C15 Utility Easement – Withlacoochee River Electric Cooperative – Utilities Services Administration Building, 22-25-18-0000-00300-0030 - No Funding Required

Memorandum REA15-078

Comm. Dist. 2

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C16 Maintained Right-of-Way Map - Portion of Robert Barns Road in Sections 19 and 30, Township 24 South, Range 21 East, Pasco County - Record the Map - No Funding Required

Memorandum SA15-017

Comm. Dist. 1

Recommendation: Approve

- C17 Maintained Right-of-Way Map - Portion of Bowman Road in Sections 1, 2, 11 and 12, Township 24 South, Range 18 East, Pasco County - Record the Map - No Funding Required

Memorandum SA15-020

Comm. Dist. 1

Recommendation: Approve

- C18 Maintained Right-of-Way Map - Portion of Hudson Road in Section 31, Township 24 South, Range 17 East, Pasco County - Record the Map - No Funding Required

Memorandum SA15-023

Comm. Dist. 5

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C19 Speed Limit Revision - City of New Port Richey - Main Street - Estimated Cost \$500.00

Memorandum TR15-759

Comm. Dist. 5

Recommendation: Approve

- C20 Speed Limit Revision - Deerfield Lakes Subdivision - Estimated Cost \$1,000.00

Memorandum TR15-765

Comm. Dist. 5

Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C21 Task Order No. SMO15-036 - CDM Smith, Inc. - Stormwater Engineering Support Services - \$50,000.00

Memorandum PW15-008

Comm. Dist. ALL

Recommendation: Approve

- C22 Double Chip Seal and Fog Coal Seal Demo - Asphalt Paving Systems - North Avenue, Zephyrhills - No Funding Required.

Memorandum PW15-009

Comm. Dist. 1

Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C23 Settlement of Liability Claim William Scott - \$30,000.00

Memorandum HR15-437

Comm. Dist. ALL

Recommendation: Approve

C24 Patient Centered Outcomes Research Institute (PCORI) Fee - Cost \$5,246.00
Memorandum HR15-449
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C25 Three Year Renewal - CA, Inc. - Mainframe Software Maintenance - \$112,759.52
Memorandum IT15-028
Comm. Dist. ALL,
Recommendation: Approve

C26 Disaster Recovery Contract Extension - IBM - Supplement 5850Q - \$22,872.00
Memorandum IT15-029
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C27 Letter Dated June 9, 2015 - Mike Fasano, Tax Collector - Request for Reimbursement of Postage Costs for Mailing Tax Notices for 2014 Tax Year - \$45,012.71
Memorandum OMB15-074
Comm. Dist. ALL
Recommendation: Approve

C28 Letter Dated June 12, 2015 - Mike Fasano, Tax Collector - Request Reimbursement for Cost of Collection of Solid Waste Assessment for 2014 Tax Year - \$62,242.78
Memorandum OMB15-075
Comm. Dist. ALL
Recommendation: Approve

C29 Letter Dated June 12, 2015 - Mike Fasano, Tax Collector - Request Reimbursement for Cost of Collection of Williamsburg West Assessment for 2014 Tax Year - \$83.37
Memorandum OMB15-076
Comm. Dist. ALL
Recommendation: Approve

C30 Assessments - Williamsburg West Municipal Service Taxing Unit and Quail Hollow Municipal Service Business Unit - Notice of BCC Public Hearing on September 2, 2015, 9:00 a.m.; NPR - No Funding Required
Memorandum OMB15-078
Comm. Dist. 2,
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C31 Award of Bid No. IFB-KB-15-112 - Mansfield Oil Company of Gainesville, Inc. -
Purchase of Diesel Fuel Additive - \$15,000.00
Memorandum PU15-200
Comm. Dist. ALL
Recommendation: Approve
- C32 Award of Bid No. IFB-KB-15-121 - Osburn Associates, Inc. - Sign Material and
Reflective Sheeting - \$100,000.00
Memorandum PU15-211
Comm. Dist. ALL
Recommendation: Approve
- C33 Award of Bid No. IFB-KB-15-153 - Diversified Building Contractors, LLC -
Observation Tower Renovation - \$94,940.00
Memorandum PU15-213
Comm. Dist. 1
Recommendation: Approve
- C34 Award of Bid No. IFB-KB-15-164 - Various Vendors - Rental of Pumps and
Related Items - \$250,000.00
Memorandum PU15-217
Comm. Dist. ALL
Recommendation: Approve
- C35 Award of Bid No. IFB-KB-15-161 - C&N Foundation Technologies, LLC, and
WHM Foundation Stabilization, LLC - Compaction Grouting - \$75,000.00
Memorandum PU15-218
Comm. Dist. ALL
Recommendation: Approve
- C36 Award of Bid No. IFB-KB-15-145 - Asphalt Paving Systems, Inc. - Liquid Asphalt -
\$25,000.00
Memorandum PU15-219
Comm. Dist. ALL
Recommendation: Approve
- C37 Award of Bid No. IFB-KB-15-142 - Central Florida Street Signs, Inc. -
Guardrail/Handrail Installation - \$100,000.00
Memorandum PU15-220
Comm. Dist. ALL
Recommendation: Approve

- C38 Selection and Request to Negotiate an agreement for RFP-SS-14-138 Project 25 Phase II Radio Communication System - Williams Communication, Inc. - No Funding Required
Memorandum PU15-224
Comm. Dist. ALL,
Recommendation: Approve
- C39 Award of Bid No. IFB-DL-15-158 - Shamrock Restoration Services, Inc. - Painting Services - \$25,236.00
Memorandum PU15-225
Comm. Dist. 1,2
Recommendation: Approve
- C40 Classification, Sale and Disposal of Surplus Electronic Equipment - MARS, LLC, d/b/a Managed Asset Recovery Services - No Funding Required
Memorandum PU15-226
Comm. Dist. ALL
Recommendation: Approve
- C41 IFB-KB-15-120 - Pride Enterprises, Suncoast Graphics and Design, and Tiffany's Associates, Inc., d/b/a Independent Printing - Ongoing and As-Needed Printing Services - \$25,561.00
Memorandum PU15-227
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - FIRE RESCUE

- C42 Alternate Plan - 2004 Penny for Pasco Fund - Fire Rescue Department - Equipment Projects - Portable Ventilators (Change in Number); Stair Chairs; Utility Task Vehicles; Power Stretcher Lifts - \$316,500.00
Memorandum FR15-1097
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ANIMAL SERVICES

- C43 Delegation of Signature Authority - Pasco County Animal Services Division - Improve Access to Medical Vendors - No Funding Required.
Memorandum AS15-015
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- C44 Transfer of Property, 7411 Duke Drive, Hudson, Parcel ID No. 03 25 16-0280-00000-2100 - From Pasco County to Tampa Bay Community Development Corporation - Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA No. 52.901; and HOME Investment Partnerships Program, CFDA No. 14.239 - \$77,029.40
Memorandum CD15-258
Comm. Dist. 5
Recommendation: Approve
- C45 Transfer of Property, 9125 Gray Fox Drive, Port Richey - Parcel ID No. 22 25 16-076N-00002-1980 - From Pasco County to Tampa Bay Community Development Corporation - Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA No. 52.901; and HOME Investment Partnerships Program, CFDA No. 14.239 - \$120,010.00
Memorandum CD15-273
Comm. Dist. 4
Recommendation: Approve
- C46 Developer Agreement - Center for Independence, Inc., Jasmine Boulevard Group Home, 8115 Jasmine Boulevard, Port Richey (14 25 16 0010-05400-0010) - Neighborhood Stabilization Program 2 (CFDA No. 14.256); State Housing Initiatives Partnership Program (CSFA No. 52.901) - \$100,000.00
Memorandum CD15-301
Comm. Dist. 5
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ELDERLY NUTRITION

- C47 Amendment No. 1 to General Revenue Master Contract, EM014-PASCO - Area Agency on Aging of Pasco-Pinellas, Inc. - Changes to Section No. 35 of the Master Contract - No Funding Required
Memorandum EN15-041
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C48 Fourth Amendment to Extend Agreement Between the Southwest Florida Water Management District, the District School Board of Pasco County, and Pasco County for the Operation of the Starkey Environmental Education Center at Jay B. Starkey Wilderness Park - No Funding Required
Memorandum PRN15-526
Comm. Dist. 4
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C49 Agreement, Resolution, and Grant Application - Florida Commission for the Transportation Disadvantaged - Trip Planning Grant Funding for Fiscal Year 2015-16 - No Funding Required
Memorandum PT15-091
Comm. Dist. ALL
Recommendation: Approve
- C50 Transportation Service Contract Amendment No. 1 - Pasco County Public Transportation Department - Transportation Services Support - No Funding Required
Memorandum PT15-099
Comm. Dist. ALL
Recommendation: Approve
- C51 Community Care for the Elderly, Transportation Annual Renewal Contract - Community Aging and Retirement Services, Inc. - Transportation Services - No Funding Required
Memorandum PT15-103
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C52 Additional Work Order Funding - Infor US, Inc. - Infor Enterprise Asset Management Computerized Maintenance Management System - \$15,247.50
Memorandum UTCIS15-887
Comm. Dist. ALL
Recommendation: Approve
- C53 Task Order 1-15 - EMA, Inc. - Agreement for Professional Services, CIS and Organization Assessment (PCU15-023.00) - \$170,000.00
Memorandum UTCIS15-902
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C54 Agreement No. 15C00000055 - Southwest Florida Water Management District - Pasco County Quail Hollow Golf Course Transmission, Storage, and Pumping (N629) - \$400,000.00
Memorandum UTD15-674
Comm. Dist. 2
Recommendation: Approve

- C55 Agreement No. 15C00000080 - Southwest Florida Water Management District - Pasco County Rod Lincoln Groves Transmission (N630) (PCU15-009.00) - \$200,000.00
Memorandum UTD15-796
Comm. Dist. 1
Recommendation: Approve
- C56 Agreement - Hazen & Sawyer, P.C. - Continuing Professional Services - No Funding Required
Memorandum UTD15-840
Comm. Dist. ALL
Recommendation: Approve
- C57 Acceptance of Utility Improvements and Maintenance Guarantee - SR54 Land Associates, LLC - Asturia Phase 1A (PCU06-205.05) - No Funding Required
Memorandum UTD15-851
Comm. Dist. 4
Recommendation: Approve
- C58 Acceptance of Utility Improvements - Teramore Development, LLC - Dollar General, Shady Hills/Auburndale (PCU04-103.07) - No Funding Required
Memorandum UTD15-872
Comm. Dist. 5
Recommendation: Approve

UTILITIES - SOLID WASTE

- C59 Task Order No. 1-15 - JMG Engineering, Inc. - Agreement for Implementation Assistance Related to Beneficial Reuse of Bottom Ash (PCU15-026.00) - \$47,500.00
Memorandum UTSW15-677
Comm. Dist. ALL
Recommendation: Approve

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

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CELEBRATING THE THIRTY-FIFTH BIRTHDAY OF THE PASCO COUNTY LIBRARY SYSTEM AND HEREBY CONGRATULATES AND COMMENDS THE PASCO COUNTY LIBRARY SYSTEM FOR THIRTY-FIVE YEARS OF SERVICE TO THE RESIDENTS AND VISITORS TO PASCO COUNTY
Memorandum CAO15-5164
Comm. Dist. ALL
Recommendation: Approve

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, EXPRESSING OPPOSITION TO THE MOVING OF THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT'S HEADQUARTERS

Memorandum CAO15-5165

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes Financial Matters Specific Approvals

Memorandum CO15-195

Comm. Dist. ALL

Recommendation: Approve

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO LILLIAN FIELDERS, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING SERVICE TO PASCO COUNTY.

Memorandum CO15-203

Comm. Dist. ALL

Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R5 Introduction to the FY 2016 Business Plan BCC: 7/14/15 – No Funding Required

Memorandum OPD15-113

Comm. Dist. ALL

Recommendation: Not Applicable

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R6 Approve Change Order No. 6 for Bid No. IFB DL-13-004 - Pepper Contracting Services, Inc. - Ridge Road Widening Project, (Broad Street to Moon Lake Road) - No Funding Required (TO BE DISTRIBUTED)

Memorandum PMA15-158

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- R7 Confirmation of Public Transportation Director - Philip Pumphrey - Annual Salary of \$90,000.00

Memorandum HR15-448

Comm. Dist. ALL,

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R8 Presentation of Fiscal Year 2016 Proposed Budget (To Be Distributed)
Memorandum OMB15-077
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 AND COMPTROLLER

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Lake Bernadette Community Development District - April 28, 2015
Memorandum NI15-402
Comm. Dist. ALL
Recommendation: Receive and File

- N2 Minutes - Commission on Human Trafficking - May 20, 2015
Memorandum NI15-411
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N3 The DE385, DE 580, and the Pasco CHD Service Variance Analysis Reports -
Florida Department of Health in Pasco County - 2nd Quarter Report per Contract
requirement - No Funding Required
Memorandum NI15-398
Comm. Dist. ALL
Recommendation: Receive and File

- N4 Proposed Budget - Bridgewater of Wesley Chapel Community Development District - Fiscal Year 2015/2016
Memorandum NI15-403
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Proposed Budget - Chapel Creek Community Development District - Fiscal Year 2015/2016
Memorandum NI15-404
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Public Facilities Report - Chapel Creek Community Development District - Disclosure Information
Memorandum NI15-405
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Proposed Budget - Asturia Community Development District - Fiscal Year 2015/2016
Memorandum NI15-406
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Proposed Budget - Ballantrae Community Development District - Fiscal Year 2015/2016
Memorandum NI15-407
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Construction Technology Group Inc - Land O' Lakes Community Center Park Improvements - AAR No 5 Dated 06-02-2015
Memorandum NI15-408
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Proposed Budget - Country Walk Community Development District - Fiscal Year 2015/2016
Memorandum NI15-409
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Court Administration & Public Defender's Office Renovations - Williamson Dacar Associates Inc - Task Order No FM 15-003
Memorandum NI15-410
Comm. Dist. ALL
Recommendation: Receive and File

- N12 Proposed Budget - Connerton West Community Development District - Fiscal Year 2015/2016
 Memorandum NI15-412
 Comm. Dist. ALL
 Recommendation: Receive and File
- N13 Proposed Budget - Lakeside Community Development District - Fiscal Year 2015/2016
 Memorandum NI15-413
 Comm. Dist. ALL
 Recommendation: Receive and File
- N14 Proposed Budget - Long Lake Ranch Community Development District - Fiscal Year 2015/2016
 Memorandum NI15-414
 Comm. Dist. ALL
 Recommendation: Receive and File
- N15 Proposed Budget - Meadow Point III Community Development District - Fiscal Year 2015/2016
 Memorandum NI15-415
 Comm. Dist. ALL
 Recommendation: Receive and File
- N16 Proposed Budget - Estancia at Wiregrass Community Development District - Fiscal Year 2015/2016
 Memorandum NI15-416
 Comm. Dist. ALL
 Recommendation: Receive and File
- N17 Proposed Budget - Lake Padgett Estates Independent Special District - Fiscal Year 2015/2016
 Memorandum NI15-417
 Comm. Dist. ALL
 Recommendation: Receive and File
- N18 Proposed Budget - Oak Creek Community Development District - Fiscal Year 2015/2016
 Memorandum NI15-418
 Comm. Dist. ALL
 Recommendation: Receive and File
- N19 PSC-15-0208-PAA-WS - Labrador Utilities, Inc.
 Memorandum NI15-419
 Comm. Dist. ALL
 Recommendation: Receive and File

N20 PSC-15-0230-CO-EI - Nuclear Cost Recovery Clause
Memorandum NI15-420
Comm. Dist. ALL
Recommendation: Receive and File

N21 Proposed Budget - Meadow Pointe IV Community Development District - Fiscal Year 2015/2016
Memorandum NI15-421
Comm. Dist. ALL
Recommendation: Receive and File

N22 Proposed Budget - Meadow Pointe V Community Development District - Fiscal Year 2015/2016
Memorandum NI15-422
Comm. Dist. ALL
Recommendation: Receive and File

N23 Release of Lien - Order Imposing Administrative Fine-Lien - James H & Sharyn Munn - OR BK 9187 PG 3878
Memorandum NI15-423
Comm. Dist. ALL
Recommendation: Receive and File

N24 Proposed Budget - Riverwood Estates Community Development District - Fiscal Year 2015/2016
Memorandum NI15-424
Comm. Dist. ALL
Recommendation: Receive and File

N25 Proposed Budget - Seven Oaks Community Development District - Fiscal Year 2015/2016
Memorandum NI15-425
Comm. Dist. ALL
Recommendation: Receive and File

N26 Annual Financial Report - The Groves Community Development District - 2014
Memorandum NI15-426
Comm. Dist. ALL
Recommendation: Receive and File

N27 Release of Lien - Order Imposing Administrative Fine-Lien - ICMC Inc - OR BK 9188 PG 2752
Memorandum NI15-427
Comm. Dist. ALL
Recommendation: Receive and File

- N28 Proposed Budget - WaterGrass Community Development District I - Fiscal Year 2015/2016
Memorandum NI15-428
Comm. Dist. ALL
Recommendation: Receive and File
- N29 Proposed Budget - WaterGrass Community Development District II - Fiscal Year 2015/2016
Memorandum NI15-429
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Proposed Budget - Waters Edge Community Development District - Fiscal Year 2015/2016
Memorandum NI15-430
Comm. Dist. ALL
Recommendation: Receive and File
- N31 Proposed Budget - Wiregrass Community Development District - Fiscal Year 2015/2016
Memorandum NI15-431
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Proposed Budget - The Verandahs Community Development District - Fiscal Year 2015/2016
Memorandum NI15-432
Comm. Dist. ALL
Recommendation: Receive and File
- N33 Annual Financial Audit Report - Lakeside Community Development District - Fiscal Year Ended September 30, 2014
Memorandum NI15-433
Comm. Dist. ALL
Recommendation: Receive and File
- N34 Annual Financial Audit Report - Meadow Pointe IV Community Development District - Fiscal Year Ended September 30, 2014
Memorandum NI15-434
Comm. Dist. ALL
Recommendation: Receive and File
- N35 Annual Financial Audit Report - Country Walk Community Development District - Fiscal Year Ended September 30, 2014
Memorandum NI15-435
Comm. Dist. ALL
Recommendation: Receive and File

- N36 Annual Financial Audit Report - Seven Oaks Community Development District - Fiscal Year Ended September 30, 2014
Memorandum NI15-436
Comm. Dist. ALL
Recommendation: Receive and File
- N37 Annual Financial Audit Report - Riverwood Estates Community Development District - Fiscal Year Ended September 30, 2014
Memorandum NI15-437
Comm. Dist. ALL
Recommendation: Receive and File
- N38 SunWest Park Construction - Cleveland Construction Inc of Nevada - AAR 3
Memorandum NI15-438
Comm. Dist. ALL
Recommendation: Receive and File
- N39 SunWest Park Construction - Cleveland Construction Inc of Nevada - AAR 4
Memorandum NI15-439
Comm. Dist. ALL
Recommendation: Receive and File
- N40 Annual Financial Audit Report - The Groves Community Development District - Fiscal Year Ended September 30, 2014
Memorandum NI15-440
Comm. Dist. ALL
Recommendation: Receive and File
- N41 Annual Financial Audit Report - The Preserve at Wilderness Lakes Community Development District - Fiscal Year Ended September 30, 2014
Memorandum NI15-441
Comm. Dist. ALL
Recommendation: Receive and File
- N42 Proposed Budget -Terra Bella Community Development District - Fiscal Year 2016
Memorandum NI15-442
Comm. Dist. ALL
Recommendation: Receive and File
- N43 Letter Dated June 16, 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 March 31, 2015
Memorandum NI15-443
Comm. Dist. ALL
Recommendation: Receive and File

- N44 Proposed Operating Budget - Epperson Ranch Community Development District - Fiscal Year 2015/2016
Memorandum NI15-444
Comm. Dist. ALL
Recommendation: Receive and File
- N45 Proposed Operating Budget - Silverado Community Development District - Fiscal Year 2015/2016
Memorandum NI15-445
Comm. Dist. ALL
Recommendation: Receive and File
- N46 Proposed Operating Budget - Union Park Community Development District - Fiscal Year 2015/2016
Memorandum NI15-446
Comm. Dist. ALL
Recommendation: Receive and File
- N47 Proposed Operating Budget - Zephyr Lakes Community Development District - Fiscal Year 2015/2016
Memorandum NI15-447
Comm. Dist. ALL
Recommendation: Receive and File
- N48 Council Budget - Tampa Bay Regional Planning Council - Fiscal Year 2015-2016
Memorandum NI15-448
Comm. Dist. ALL
Recommendation: Receive and File
- N49 Letter Dated May 29, 2015 - Florida Department of Economic Opportunity - RE: Review of the Comprehensive Plan Amendment, Ordinance No. 15-07, DEO Amendment No. 15-4ESR
Memorandum NI15-449
Comm. Dist. ALL
Recommendation: Receive and File
- N50 Letter Dated June 3, 2015 - Florida Department of Economic Opportunity - RE: Review of the Comprehensive Plan Amendment, Ordinance No. 15-11, DEO Amendment No. 15-1ESR
Memorandum NI15-450
Comm. Dist. ALL
Recommendation: Receive and File
- N51 Letter Dated June 4, 2015 - Florida Department of Economic Opportunity - RE: Review of the Proposed Comprehensive Plan Amendment Number 15-6ESR
Memorandum NI15-451
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE ADOPTING SECTION 804 OF THE PASCO COUNTY LAND DEVELOPMENT CODE (ECOLOGICAL CORRIDORS AKA CRITICAL LINKAGES); AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
Memorandum PDD15-1232
Comm. Dist. ALL
Recommendation: Continue to the October 20, 2015 BCC Meeting at 1:30 p.m. in New Port Richey

PUBLIC HEARINGS AT 1:30 P.M.

- P2 ZONING AMENDMENT (CONSENT) - Gilberto Reyes and Jeremy Richard - Change in Zoning from A-C Agricultural District to A-R Agricultural-Residential District - Central Pasco County - On the South Side of Old Mill Road Approximately 2,000-Foot West of Old Pasco Road - Section 19, Township 25 South, Range 20 East - Containing 13.89 Acres, M.O.L.
Memorandum PDD15-7152
Comm. Dist. 1
Recommendation: Approve
- P3 Comprehensive Plan Amendment - CPAL15(05) Amendment to Map 3-4 Critical Linkages
Memorandum PDD15-1236
Comm. Dist. ALL
Recommendation: Continue to the October 20, 2015 BCC Meeting at 1:30 p.m. in New Port Richey
- P4 Wellhead Protection Area Amendment for Racetrac Gas Station on S.R. 54 and Madison
Memorandum PDD15-1058
Comm. Dist. 3
Recommendation: Approve
- P5 Large Scale Comprehensive Plan Amendment to Update Map 2-1 Well, Wellfields and Wellhead Protection Areas
Memorandum PDD15-1059
Comm. Dist. ALL
Recommendation: Approve
- P6 Chelsea Loop, PVAS No. 3164 - Board Of County Commissioners - Single Public Hearing - \$100,534.38
Memorandum PWA15-001
Comm. Dist. 2

Recommendation: Approve

CLOSED ATTORNEY-CLIENT SESSION – (Upon conclusion of the Public Hearings) RE: Litigation Assessment Meeting pursuant to Section 286.011(8), Florida Statutes, In re: Oil Spill by the Oil Rig “Deepwater Horizon” in the Gulf of Mexico, on April 20, 2010, Case No. 2:13-cv-02825-CJB-SS MDL No. 2179.

ADJOURN