

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

July 14, 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 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present. Mr. Harold Sample represented Dr. O'Neil.

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. Justin Ross spoke regarding the Sheriff's budget, shortage of deputies, deputy salaries, and other issues faced by the Sheriff's Office.

Mr. Jamie Maloney spoke regarding a soccer tournament held at SunWest Park, parking lot and bathroom issues at the park, the economic impact of SunWest Park, tournaments scheduled for August and September, and Tourism funding.

Sheriff Chris Nocco spoke regarding budget requests, public safety, increased salaries among other agencies, and the support his office received from County Administration.

Ms. Nancy Hazelwood spoke regarding the development of Ordinances for the north east Pasco rural area.

CONSENT

Approved Consent Agenda with the exception of noted items C13, C25, C50, and C53.

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - June 9, 2015
Memorandum CO15-206
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
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
Recommendation: Approve

Later in the meeting (4:42:16) the item was clarified to state that the payment of \$200,000.00 would be payable to the Trust Account of Clarke G. Hobby, P.A.

- 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
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
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
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
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
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

Recommendation: Approve

- C11 Accept Maintenance Cash Bond Agreement - Duke Energy-Dean Dairy Road, Permit No. 35012 - No Funding Required
Memorandum PMA15-152
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
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
Recommendation: Approve

Approved Staff's Recommendation with correction of the account numbers.

- 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
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
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
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

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
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
Recommendation: Approve
- C20 Speed Limit Revision - Deerfield Lakes Subdivision - Estimated Cost \$1,000.00
Memorandum TR15-765
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
Recommendation: Approve
- C22 Double Chip Seal and Fog Coal Seal Demo - Asphalt Paving Systems - North Avenue, Zephyrhills - No Funding Required.
Memorandum PW15-009
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C23 Settlement of Liability Claim William Scott - \$30,000.00
Memorandum HR15-437
Recommendation: Approve
- C24 Patient Centered Outcomes Research Institute (PCORI) Fee - Cost \$5,246.00
Memorandum HR15-449
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C26 Disaster Recovery Contract Extension - IBM - Supplement 5850Q - \$22,872.00
Memorandum IT15-029

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
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
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
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
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
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
Recommendation: Approve
- C33 Award of Bid No. IFB-KB-15-153 - Diversified Building Contractors, LLC - Observation Tower Renovation - \$94,940.00
Memorandum PU15-213
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
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
Recommendation: Approve
- C36 Award of Bid No. IFB-KB-15-145 - Asphalt Paving Systems, Inc. - Liquid Asphalt - \$25,000.00
Memorandum PU15-219
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
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
Recommendation: Approve
- C39 Award of Bid No. IFB-DL-15-158 - Shamrock Restoration Services, Inc. - Painting Services - \$25,236.00
Memorandum PU15-225
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
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
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
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

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
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
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
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
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
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
Recommendation: Approve
- C50 Transportation Service Contract Amendment No. 1 - Pasco County Public Transportation Department - Transportation Services Support - No Funding Required
Memorandum PT15-099
Recommendation: Approve

Approved Staff's Recommendation with correction to the effective date from July 1st to July 14th.

Later in the meeting (2:34:30) Motion to reconsider the item. Approved Staff's Recommendation with revised amended language as presented by the Clerk's Office.

- C51 Community Care for the Elderly, Transportation Annual Renewal Contract - Community Aging and Retirement Services, Inc. - Transportation Services - No Funding Required
Memorandum PT15-103
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
Recommendation: Approve
- C53 Task Order 1-15 - EMA, Inc. - Agreement for Professional Services, CIS and Organization Assessment (PCU15-023.00) - \$170,000.00
Memorandum UTCIS15-902W
Recommendation: Approve

Withdrawn.

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
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
 Recommendation: Approve

C56 Agreement - Hazen & Sawyer, P.C. - Continuing Professional Services - No Funding Required
 Memorandum UTD15-840
 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
 Recommendation: Approve

C58 Acceptance of Utility Improvements - Teramore Development, LLC - Dollar General, Shady Hills/Auburndale (PCU04-103.07) - No Funding Required
 Memorandum UTD15-872
 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
 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
 Recommendation: Approve

Approved to Adopt.

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
 Recommendation: Approve

Approved to Adopt.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes Financial Matters Specific Approvals
 Memorandum CO15-195
 Recommendation: Approve

Approved Staff's Recommendation.

- 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
 Recommendation: Approve

Approved to Adopt.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R5 Introduction to the FY 2016 Business Plan BCC: 7/14/15 – No Funding
 Required
 Memorandum OPD15-113
 Recommendation: Not Applicable

For information only. (Heard with R8)

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
 Recommendation: Approve

***Approved Staff's Recommendation with revised Agenda Memorandum as presented by the
County Attorney's Office.***

INTERNAL SERVICES - HUMAN RESOURCES

- R7 Confirmation of Public Transportation Director - Philip Pumphrey - Annual
 Salary of \$90,000.00
 Memorandum HR15-448
 Recommendation: Approve

Approved Staff's Recommendation.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

R8 Presentation of Fiscal Year 2016 Proposed Budget (To Be Distributed)
Memorandum OMB15-077
Recommendation: Approve

For information only. (Heard with R5)

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

No items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

No items.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Old Business - 1) Spoke regarding her trip to Germany and the presentation given regarding "Moving to America".

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

Old Business - 1) Spoke regarding the St. George fair and family festival to be held in November. He will bring information to the next Board meeting regarding a motion to waive fees for the festival.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

Old Business - 1) He noted that he attended the National Association of Counties (NACo) conference. He spoke regarding a presentation given by White House staff, transportation funding, and the Ridge Road project. 2) He spoke regarding a company that was treating water taken in by Vector trucks, street sweeping, hazardous waste, stormwater, and irrigation issues.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) She spoke regarding the expiration date for the County's lobbying contract. She requested direction from the Board regarding obtaining a lobbyist. The Board suggested putting an RFP out for bid.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Spoke regarding the litigation assessment meeting that would be held in a

Closed Attorney-Client Session. 2) He requested direction from the Board regarding a legislative session held regarding Amendment Two, which was the Medical Marijuana Amendment. He spoke regarding the Compassionate Care Act. He recommended they advertise for a moratorium on medical marijuana facilities until they were able to address the issue in the Land Development Code or Code of Laws. The Board Approved the Attorney's Office to advertise for a moratorium and to bring the item back to the Board.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Lake Bernadette Community Development District - April 28, 2015
Memorandum NI15-402
Recommendation: Receive and File
- N2 Minutes - Commission on Human Trafficking - May 20, 2015
Memorandum NI15-411
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
Recommendation: Receive and File
- N4 Proposed Budget - Bridgewater of Wesley Chapel Community Development District - Fiscal Year 2015/2016
Memorandum NI15-403
Recommendation: Receive and File
- N5 Proposed Budget - Chapel Creek Community Development District - Fiscal Year 2015/2016
Memorandum NI15-404
Recommendation: Receive and File
- N6 Public Facilities Report - Chapel Creek Community Development District - Disclosure Information
Memorandum NI15-405
Recommendation: Receive and File
- N7 Proposed Budget - Asturia Community Development District - Fiscal Year 2015/2016
Memorandum NI15-406
Recommendation: Receive and File
- N8 Proposed Budget - Ballantrae Community Development District - Fiscal

Year 2015/2016
 Memorandum NI15-407
 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
 Recommendation: Receive and File

N10 Proposed Budget - Country Walk Community Development District - Fiscal
 Year 2015/2016
 Memorandum NI15-409
 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
 Recommendation: Receive and File

N12 Proposed Budget - Connerton West Community Development District -
 Fiscal Year 2015/2016
 Memorandum NI15-412
 Recommendation: Receive and File

N13 Proposed Budget - Lakeside Community Development District - Fiscal Year
 2015/2016
 Memorandum NI15-413
 Recommendation: Receive and File

N14 Proposed Budget - Long Lake Ranch Community Development District -
 Fiscal Year 2015/2016
 Memorandum NI15-414
 Recommendation: Receive and File

N15 Proposed Budget - Meadow Point III Community Development District -
 Fiscal Year 2015/2016
 Memorandum NI15-415
 Recommendation: Receive and File

N16 Proposed Budget - Estancia at Wiregrass Community Development District -
 Fiscal Year 2015/2016
 Memorandum NI15-416
 Recommendation: Receive and File

N17 Proposed Budget - Lake Padgett Estates Independent Special District -
 Fiscal Year 2015/2016
 Memorandum NI15-417
 Recommendation: Receive and File

N18 Proposed Budget - Oak Creek Community Development District - Fiscal
 Year 2015/2016

- Memorandum NI15-418
Recommendation: Receive and File
- N19 PSC-15-0208-PAA-WS - Labrador Utilities, Inc.
Memorandum NI15-419
Recommendation: Receive and File
- N20 PSC-15-0230-CO-EI - Nuclear Cost Recovery Clause
Memorandum NI15-420
Recommendation: Receive and File
- N21 Proposed Budget - Meadow Pointe IV Community Development District - Fiscal Year 2015/2016
Memorandum NI15-421
Recommendation: Receive and File
- N22 Proposed Budget - Meadow Pointe V Community Development District - Fiscal Year 2015/2016
Memorandum NI15-422
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
Recommendation: Receive and File
- N24 Proposed Budget - Riverwood Estates Community Development District - Fiscal Year 2015/2016
Memorandum NI15-424
Recommendation: Receive and File
- N25 Proposed Budget - Seven Oaks Community Development District - Fiscal Year 2015/2016
Memorandum NI15-425
Recommendation: Receive and File
- N26 Annual Financial Report - The Groves Community Development District - 2014
Memorandum NI15-426
Recommendation: Receive and File
- N27 Release of Lien - Order Imposing Administrative Fine-Lien - ICMC Inc - OR BK 9188 PG 2752
Memorandum NI15-427
Recommendation: Receive and File
- N28 Proposed Budget - WaterGrass Community Development District I - Fiscal Year 2015/2016
Memorandum NI15-428
Recommendation: Receive and File

- N29 Proposed Budget - WaterGrass Community Development District II - Fiscal Year 2015/2016
 Memorandum NI15-429
 Recommendation: Receive and File
- N30 Proposed Budget - Waters Edge Community Development District - Fiscal Year 2015/2016
 Memorandum NI15-430
 Recommendation: Receive and File
- N31 Proposed Budget - Wiregrass Community Development District - Fiscal Year 2015/2016
 Memorandum NI15-431
 Recommendation: Receive and File
- N32 Proposed Budget - The Verandahs Community Development District - Fiscal Year 2015/2016
 Memorandum NI15-432
 Recommendation: Receive and File
- N33 Annual Financial Audit Report - Lakeside Community Development District - Fiscal Year Ended September 30, 2014
 Memorandum NI15-433
 Recommendation: Receive and File
- N34 Annual Financial Audit Report - Meadow Pointe IV Community Development District - Fiscal Year Ended September 30, 2014
 Memorandum NI15-434
 Recommendation: Receive and File
- N35 Annual Financial Audit Report - Country Walk Community Development District - Fiscal Year Ended September 30, 2014
 Memorandum NI15-435
 Recommendation: Receive and File
- N36 Annual Financial Audit Report - Seven Oaks Community Development District - Fiscal Year Ended September 30, 2014
 Memorandum NI15-436
 Recommendation: Receive and File
- N37 Annual Financial Audit Report - Riverwood Estates Community Development District - Fiscal Year Ended September 30, 2014
 Memorandum NI15-437
 Recommendation: Receive and File
- N38 SunWest Park Construction - Cleveland Construction Inc of Nevada - AAR 3
 Memorandum NI15-438
 Recommendation: Receive and File
- N39 SunWest Park Construction - Cleveland Construction Inc of Nevada - AAR 4
 Memorandum NI15-439

Recommendation: Receive and File

- N40 Annual Financial Audit Report - The Groves Community Development District - Fiscal Year Ended September 30, 2014
 Memorandum NI15-440
 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
 Recommendation: Receive and File
- N42 Proposed Budget -Terra Bella Community Development District - Fiscal Year 2016
 Memorandum NI15-442
 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
 Recommendation: Receive and File
- N44 Proposed Operating Budget - Epperson Ranch Community Development District - Fiscal Year 2015/2016
 Memorandum NI15-444
 Recommendation: Receive and File
- N45 Proposed Operating Budget - Silverado Community Development District - Fiscal Year 2015/2016
 Memorandum NI15-445
 Recommendation: Receive and File
- N46 Proposed Operating Budget - Union Park Community Development District - Fiscal Year 2015/2016
 Memorandum NI15-446
 Recommendation: Receive and File
- N47 Proposed Operating Budget - Zephyr Lakes Community Development District - Fiscal Year 2015/2016
 Memorandum NI15-447
 Recommendation: Receive and File
- N48 Council Budget - Tampa Bay Regional Planning Council - Fiscal Year 2015-2016
 Memorandum NI15-448
 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
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
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
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
Recommendation: Continue to the October 20, 2015 BCC Meeting at 1:30 p.m. in
New Port Richey

Continued to October 20, 2015 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-Feet West of Old Pasco Road - Section 19,
Township 25 South, Range 20 East - Containing 13.89 Acres, M.O.L.
Memorandum PDD15-7152
Recommendation: Approve

Approved Staff's Recommendation.

P3 Comprehensive Plan Amendment - CPAL15(05) Amendment to Map 3-4
Critical Linkages
Memorandum PDD15-1236
Recommendation: Continue to the October 20, 2015 BCC Meeting at 1:30 p.m. in
New Port Richey

Continued to October 20, 2015 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
 Recommendation: Approve

Approved Staff's Recommendation.

- P5 Large Scale Comprehensive Plan Amendment to Update Map 2-1 Well,
 Wellfields and Wellhead Protection Areas
 Memorandum PDD15-1059
 Recommendation: Approve

Approved unanimously by a roll call vote.

- P6 Chelsea Loop, PVAS No. 3164 - Board Of County Commissioners - Single
 Public Hearing - \$100,534.38
 Memorandum PWA15-001
 Recommendation: Approve

Approved Staff's Recommendation.

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.

The Board recessed for a Closed Attorney-Client Session regarding the oil spill by the oil rig "Deepwater Horizon" Litigation Assessment. The Board Convened into the Closed Session at 3:08 p.m. The Board Reconvened into Regular Session at 3:42 p.m.

Approved to Adopt the Resolution and to accept the offer from BP Oil.

ADJOURN

Adjourned at 4:43 p.m.

Prepared By: Tammy Glisson, Records Clerk