

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 21, 2015

10:00 AM, New Port Richey



"Bringing Opportunities Home"

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

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.

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

DISTRICT ONE - COMMISSIONER SCHRADER

- C1 Letter Dated June 30, 2015 - Mid Florida Community Services, Inc. - RE: Reappointment of Natasha Martin to the MFCS Board of Directors for the Upcoming Year of 2016
Memorandum BCCA15-111
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- C2 Annotated Minutes - Board of County Commissioners Meeting - June 9, 2015 - Regular Meeting/Rezoning
Memorandum CO15-210
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - June 22, 2015
Memorandum CO15-211
Comm. Dist. ALL
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 CO15-196
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C5 Agreement - URS Corporation Southern - Furnish Miscellaneous Professional Engineering Services - No Funding Required
Memorandum ENA15-027
Comm. Dist. ALL
Recommendation: Approve
- C6 Termination of Continuing Professional Services Agreement - AIM Engineering and Surveying, Inc. and HDR Engineering, Inc. - For Local Agency Program Funded Projects - No Funding Required
Memorandum PMA15-130
Comm. Dist. ALL
Recommendation: Approve
- C7 Change Order No. 3 to Bid No. IFB-DL-13-282 - D.A.B. Constructors, Inc. - Shady Hills Road Safety Improvements - No Funding Required
Memorandum PMA15-153
Comm. Dist. 1,5
Recommendation: Approve
- C8 Change Order No. 1 to Task Order No. EDO15-007 - American Consulting Engineers of Florida, LLC - Starkey Boulevard and Alico Pass, Intersection Improvement Analysis and Report - No Funding Required
Memorandum PMA15-154
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C9 Declare Property Surplus - Formerly Advanced Auto Parts - Parcel ID No. 07-26-20-0000-00100-0112 - No Funding Required
Memorandum REA15-068
Comm. Dist. 1
Recommendation: Approve

- C10 Non-Exclusive Drainage Easement - Colony Cove, Section 09, Township 26 South, Range 16 East - No Funding Required
Memorandum REA15-076
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C11 Recording of Plat, Meadow Pointe IV, Parcels N, O, and P – Standard Pacific of Florida - Platting with a Performance Guarantee - No Funding Required
Memorandum SA15-024
Comm. Dist. 2
Recommendation: Approve

- C12 Recording of Plat, Meadow Pointe IV, Parcels E and F – Standard Pacific of Florida - Platting with a Performance Guarantee - No Funding Required
Memorandum SA15-025
Comm. Dist. 2
Recommendation: Approve

- C13 Recording of Plat, Long Lake Ranch Village 3, Parcels A&B, Village 6, Parcel B – Long Lake Ranch, LLC - Platting with a Performance Guarantee - No Funding Required
Memorandum SA15-027
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C14 Gulf Highlands, PVAS No. 3007 - Board Of County Commissioners - Assessment Adjustment - No Funding Required
Memorandum PW15-010
Comm. Dist. 5
Recommendation: Approve

- C15 Joint Project Agreement- Eagleswood Condominium Association, Inc. - Stormwater Improvements to Reduce Flooding of Split Rail Lane - No Funding Required
Memorandum PW15-011
Comm. Dist. 5
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

C16 Lease - Pasco County and Pasco Fine Arts Council, Inc., at Grove Park - Grove Park Revitalization - Funding - \$11,985.00

Memorandum FAC15-119

Comm. Dist. 2

Recommendation: Approve

C17 Lease - Pasco County and Premier Community HealthCare Group, Inc., Shared Space with the Health Department at the Mike Fasano Regional Hurricane Shelter – No Funding Required

Memorandum FAC15-133

Comm. Dist. 5

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C18 Enterprise Resource Planning - Tyler Technologies, Inc. - Project Funding Clarification - \$73,853.00

Memorandum IT15-031

Comm. Dist. ALL,

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C19 Letter Dated June 26, 2015 - Mike Fasano, Tax Collector - List of Errors, Insolvencies, Double Assessments, and Discounts and Recapitulation of the 2014 Tax Roll - No Funding Required

Memorandum OMB15-080

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C20 Award of Bid No. IFB-KB-15-141 - Ajax Paving Industries of Florida, LLC, and D.A.B. Constructors, Inc. - Asphaltic Concrete - \$250,000.00

Memorandum PU15-221

Comm. Dist. ALL

Recommendation: Approve

C21 Agreement for RFP-FA-15-080 - Debris Disaster Management, Monitoring Oversight, and Recovery Services - Tetra Tech, Inc. - No Funding

Memorandum PU15-223

Comm. Dist. ALL

Recommendation: Approve

- C22 Award of Bid No. IFB-KB-15-159 - Swartz Associates, Inc. - Install Playground Equipment and Related Items - \$87,990.00
Memorandum PU15-228
Comm. Dist. ALL
Recommendation: Approve
- C23 Award of Bid No. IFB-KB-15-148 - Randall Mechanical, Inc. - Install Multiple HVAC Systems - \$29,840.00
Memorandum PU15-229
Comm. Dist. ALL
Recommendation: Approve
- C24 Purchase of Iron Sponge and Sulfursorb Plus H2S Media - Heyward Florida, Inc. - \$41,250.00
Memorandum PU15-230
Comm. Dist. ALL
Recommendation: Approve
- C25 Award of Bid No. IFB-KB-15-156 - SMS Systems Maintenance Services, Inc. - Enterprise Computer Hardware Maintenance - \$22,254.36
Memorandum PU15-231
Comm. Dist. ALL
Recommendation: Approve
- C26 Purchase of Display Parking Equipment - Caracal Enterprises, LLC, d/b/a VenTek International - \$34,670.00
Memorandum PU15-233
Comm. Dist. ALL
Recommendation: Approve
- C27 Funding Account Number Correction - Hub City Ford, Inc. Incorrect Funding on PU15-215 BCC Approved 6/22/15 - No Funding Required
Memorandum PU15-234
Comm. Dist. ALL
Recommendation: Approve
- C28 Award of Bid No. IFB-DL-15-208 - Henry Schein, Inc. - Advanced Life Support (ALS) Simulator Manikin - \$29,041.76
Memorandum PU15-236
Comm. Dist. ALL
Recommendation: Approve
- C29 Purchase of Plastic Trash Can Liners - Calico Industries, Inc - \$15,000.00.
Memorandum PU15-237
Comm. Dist. ALL
Recommendation: Approve

- C30 Award of Bid No. IFB-EC-15-186 - Ashberry Water - Supply and Deliver - Course Solar Salt - \$17,290.00
Memorandum PU15-238
Comm. Dist. ALL
Recommendation: Approve
- C31 Purchase of Two (2) Fire Pumpers and Related Loose Equipment - Hall-Mark Fire Apparatus, Inc. - \$965,744.00
Memorandum PU15-240
Comm. Dist. ALL
Recommendation: Approve
- C32 Request to Lease Various Copiers - Konica Minolta Business Solutions U.S.A., Inc. c/o Tampa Bay Branch - Development Services, Public Services - \$3,663.84
Memorandum PU15-242
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION

- C33 Agreement - Pasco County Board of County Commissioners and the Pasco County Sheriff's Office - Inmate Labor in County Work Programs - Request Approval to Renew Agreement for One Year - \$74,972.00
Memorandum CA15M-5050
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF EMERGENCY MANAGEMENT

- C34 Emergency Management Preparedness and Assistance Grant (EMPA) – Florida Division of Emergency Management – Execution of Annual Grant Award – CSFA# 31.063 – \$105,806.00
Memorandum OEM 15-038
Comm. Dist. ALL
Recommendation: Approve
- C35 Emergency Management Performance Grant (EMPG) – Florida Division of Emergency Management – Execution of Annual Grant Award – CFDA #97.042 – \$130,209.00
Memorandum OEM 15-039
Comm. Dist. ALL
Recommendation: Approve

- C36 FY 2015-2016 Hazardous Materials Subgrant Agreement with the Florida Division of Emergency Management to Provide Inspection Services and Update the Hazardous Materials Emergency Plan and Title III Facility Hazard Analyses – CSFA# 31.067 – \$6,499.00 – No Funding Required

Memorandum OEM15-040

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ANIMAL SERVICES

- C37 Supplemental License Agreement - PetHealth Services (USA), Inc. - PetPoint Enterprise 1.0 Software Upgrade - \$1,800

Memorandum AS15-004

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- C38 Approval of Amendment No. 2 to Agreement - The Prayer House, Inc., Resource, Outreach, Prayer, Empowerment Center Project - Community Development Block Grant - CFDA 14.218; State Housing Initiatives Partnership - CSFA 52.901; Affordable Housing Fund - Government Acquisition Impact Fee Credits - No Additional Funding Required

Memorandum CD15-303

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY SERVICES - ELDERLY NUTRITION

- C39 Amendment No. 6 to Lease Agreement - Southgate Apartments Non-Profit Housing, Inc. - Fiscal Year 2015-16, Third Party Continued Partnership - No Funding Required

Memorandum EN15-043

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C40 Cosponsored Youth Sports Organization Facilities Use Agreement - Dade City Little League, Inc. - No Funding

Memorandum PRN15-510

Comm. Dist. ALL

Recommendation: Approve

- C41 Cosponsored Youth Sports Organization Facilities Use Agreement - Zephyrhills Little League, Inc. - No Funding
Memorandum PRN15-517
Comm. Dist. ALL
Recommendation: Approve
- C42 Cosponsored Youth Sports Organization Facilities Use Agreement - Hudson Pasco Police Athletic League, Inc. - No Funding
Memorandum PRN15-518
Comm. Dist. ALL
Recommendation: Approve
- C43 Cosponsored Youth Sports Organization Facilities Use Agreement - Wesley Chapel Athletic Association, Inc. - No Funding
Memorandum PRN15-546
Comm. Dist. 1
Recommendation: Approve
- C44 Cosponsored Youth Sports Organization Facilities Use Agreement - Wesley Chapel Tackle Football & Cheer, Inc. - No Funding
Memorandum PRN15-563
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C45 Task Order 1-15 and Budget Amendment BA15-182 - 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

- C46 Agreement - Revere Control Systems, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-941
Comm. Dist. ALL
Recommendation: Approve
- C47 Agreement - Johnson Engineering, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-943
Comm. Dist. ALL
Recommendation: Approve

- C48 Task Order No. 06-15 - CH2M Hill Engineers, Inc. - 2015 Consent Order
Compliance Assistance - \$79,730.00
Memorandum UTD15-945
Comm. Dist. ALL
Recommendation: Approve
- C49 Acceptance of Utility Improvements - Circle K Stores, Inc. - Circle K Store No. 5977, Eiland Boulevard and Dean Dairy Road (PCU06-185.01) - No Funding Required
Memorandum UTD15-968
Comm. Dist. 1
Recommendation: Approve
- C50 Acceptance of Utility Improvements and Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch Village 8 Townhomes (PCU00-316.21) - No Funding Required
Memorandum UTD15-969
Comm. Dist. 3
Recommendation: Approve

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

COMMISSIONERS ITEMS - CHAIRMAN SCHRADER

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA15-110
Comm. Dist. ALL
Recommendation: Not Applicable

COMMISSIONERS ITEMS - COMMISSIONER MOORE

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA RECOGNIZING THE 25TH ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT AND RECOGNIZING JULY 26, 2015 AS AMERICANS WITH DISABILITIES ACT AWARENESS DAY
Memorandum CAO15-5166
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes Financial Matters Specific Approvals
Memorandum CO15-197
Comm. Dist. ALL
Recommendation: Approve

- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO CAROLYN S. HICKS, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING 33 YEARS OF SERVICE TO PASCO COUNTY

Memorandum CO15-209

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R5 Approval of Tentative Millage Rates for TRIM Notices and Public Hearings for the Fiscal Year 2016 Budget (To Be Distributed)

Memorandum OMB15-079

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R6 Appointment of Members to the Jobs and Economic Opportunities Committee - No Funding Required

Memorandum OEG15-117

Comm. Dist. ALL,

Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- R7 Presentation Top Ops Award - American Water Works Association, Florida Section - Outstanding Operation and Class C Water Treatment Plant Award 2015

Memorandum UTOM15-994

Comm. Dist. ALL

Recommendation: Not Applicable

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 - Planning Commission (PC) - June 10, 2015
Memorandum NI15-459
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N2 Notification - Verizon FiOS TV - RE: TV Channel Changes
Memorandum NI15-458
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Update Date and Location of Public Hearing on Fiscal Year 2015-2016 Proposed Budget - The Verandahs Community Development District - Meeting Will Now Be Held on August 3, 2015 at 6:30 p.m. at the Faith United Methodist Church, 12128 State Road 52, Hudson, FL 34669
Memorandum NI15-452
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1:30 P.M.

- P1 CONDITIONAL USE (CONSENT) - Forty Nine Acres, Inc. - Multi-Family Dwellings in a C-2 General Commercial District - Northwest Pasco County - On the East Side of Shady Hills Road Approximately 800-Feet South of County Line Road - Section 6, Township 24 South, Range 18 East - Containing 11.149 Acres M.O.L.
Memorandum PDD15-CU17
Comm. Dist. 5
Recommendation: Continue to August 18, 2015, at 1:30 p.m., in New Port Richey
- P2 CONDITIONAL USE (CONSENT) - El Ray Development, Inc./Big Storm Brewing Co. - Sale of Alcoholic Beverages (2COP): Beer and Wine Only; On-Premises Consumption, in Conjunction with a Tap and Tasting Room in an I-1 Light Industrial Park District - Southwest Pasco County - On the East Side of Success Drive Approximately 600-Feet North of S.R. 54 - Section 29, Township 26 South, Range 17 East - Containing a 2,600-Square-Foot Tap and Tasting Room
Memorandum PDD15-CU19
Comm. Dist. 4
Recommendation: Approval with conditions

- P3 CONDITIONAL USE (REGULAR) - James P. Gills - Multi-Family Dwellings in a C-2 General Commercial District - Southwest Pasco County - On the North Side of Rancho Del Rio Drive Approximately 350-Feet East of Little Road - Section 11, Township 26 South, Range 16 East - Containing 5.71 Acres M.O.L.
Memorandum PDD15-CU18
Comm. Dist. 4
Recommendation: Approval with conditions
- P4 CONDITIONAL USE (REGULAR) - Maximo Sanchez and Jose R. Fernandez III/Night Owl - On-Premises Consumption of Alcoholic Beverages (14BC): Beer, Wine, and Liquor; in Conjunction with the Operation of a Bottle Club in a C-2 General Commercial District - Northwest Pasco County - On the East Side of U.S. 19, Approximately 750 Feet North of Jessup Lane - Section 12, Township 24 South, Range 16 East - Containing 2,000-Square-Feet
Memorandum PDD15-CU20
Comm. Dist. 5
Recommendation: Approval with conditions
- P5 MPUD REQUEST (REGULAR) - Lester Dairy MPUD - Redus Florida Land, LLC - Request for a Rezoning From A-C District to and MF-1 District to an MPUD District to Allow 487 Dwelling Units on Approximately 294.29 Acres - Located on the West Side of Land O'Lakes Boulevard (US Highway 41), Approximately One Mile South of SR 52 - Sections 16 and 17, Township 25S, Range 18E
Memorandum PDD15-7145
Comm. Dist. 2
Recommendation: Approval with conditions
- P6 Development Agreement Among Pasco County, Standard Pacific Of Florida And Sierra BBD Property, LLC In Connection With The Construction Of Phases I & II Of Chancey Road Within Development Of Regional Impact No. 260, Wiregrass Ranch - Located in South Central Pasco County, East of S.R. 581, South of S.R. 54 and Approximately Three Miles West of Morris Bridge Road.
Memorandum PDD15-1134
Comm. Dist. 2
Recommendation: Approve
- P7 Orchid Lake, PVAS No. 911 - Board Of County Commissioners - BCC Initiated Assessment - \$367,757.85
Memorandum PWA15-002
Comm. Dist. 4
Recommendation: Approve

ADJOURN