

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

July 21, 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, Florida 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 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, Mr. Craig Laporte, Mr. Tim Zukosky, Mr. Gary Bradford, Ms. Kathleen Stevenson, Sergeant Charles Kepel, Ms. Tamara Kanar, Tax Collector Mike Fasano, Sheriff Chris Nocco, and Mr. Dan Callahan (3:14:33) spoke regarding deputy wages and the lack of protection.

Mr. Harold Ginty spoke regarding Code Enforcement.

Ms. Tecla Cessford spoke regarding assistance for her neighbor who was living without electricity and water.

Mr. John Senatore spoke regarding daily yard sales in his neighborhood.

CONSENT

Approved Consent Agenda with the exception of items C5, C21, C26, C33 and C37.

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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Minutes - Board of County Commissioners Meeting - June 22, 2015
Memorandum CO15-211
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
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C5 Agreement - URS Corporation Southern - Furnish Miscellaneous Professional Engineering Services - No Funding Required
Memorandum ENA15-027
Recommendation: Approve

Approved Staff's Recommendation with revision of exhibits to match the agreement.

- 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
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
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
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
Recommendation: Approve
- C10 Non-Exclusive Drainage Easement - Colony Cove, Section 09, Township 26

South, Range 16 East - No Funding Required
 Memorandum REA15-076
 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
 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
 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
 Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

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

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C18 Enterprise Resource Planning - Tyler Technologies, Inc. - Project Funding Clarification - \$73,853.00
Memorandum IT15-031
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
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
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
Recommendation: Approve

Approved Staff's Recommendation with clarification regarding the Exhibits.

- C22 Award of Bid No. IFB-KB-15-159 - Swartz Associates, Inc. - Install Playground Equipment and Related Items - \$87,990.00
Memorandum PU15-228
Recommendation: Approve
- C23 Award of Bid No. IFB-KB-15-148 - Randall Mechanical, Inc. - Install Multiple HVAC Systems - \$29,840.00
Memorandum PU15-229
Recommendation: Approve
- C24 Purchase of Iron Sponge and Sulfursorb Plus H2S Media - Heyward Florida, Inc. - \$41,250.00
Memorandum PU15-230
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
Recommendation: Approve
- C26 Purchase of Display Parking Equipment - Caracal Enterprises, LLC, d/b/a VenTek International - \$34,670.00

Memorandum PU15-233W

Recommendation: Approve

Withdrawn.

- 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
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
Recommendation: Approve
- C29 Purchase of Plastic Trash Can Liners - Calico Industries, Inc - \$15,000.00.
Memorandum PU15-237
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
Recommendation: Approve
- C31 Purchase of Two (2) Fire Pumpers and Related Loose Equipment - Hall-Mark Fire Apparatus, Inc. - \$965,744.00
Memorandum PU15-240
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
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
Recommendation: Approve

Approved Staff's Recommendation with revision to automatically renew the agreement yearly.

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

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
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
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 AS15-004W
Recommendation: Approve

Continued two weeks.

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
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
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

Recommendation: Approve

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

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C46 Agreement - Revere Control Systems, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-941
Recommendation: Approve
- C47 Agreement - Johnson Engineering, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD15-943
Recommendation: Approve
- C48 Task Order No. 06-15 - CH2M Hill Engineers, Inc. - 2015 Consent Order Compliance Assistance - \$79,730.00
Memorandum UTD15-945
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
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
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
Recommendation: Not Applicable

Information only. No action taken.

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
Recommendation: Approve

Approved to Adopt.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes Financial Matters Specific Approvals
Memorandum CO15-197
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved the proposed millage rates as 7.607 in the Pasco County Commission Operating, 1.8036 in the Pasco County Municipal Fire Service Unit, and to set the first public hearing on September 8, 2015 at 6:30 p.m. in Dade City provided the date did not conflict with the hearing for the Pasco County School Board.

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
Recommendation: Approve

Approved with additional members as an Alternate.

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
Recommendation: Not Applicable

Information only. No action taken.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

None.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

Old Business - 1) Stated Staff had done an excellent job of getting information back to him in a timely manner. He spoke regarding Mr. Mike Garrett and his thoroughness in responding to constituents.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

Old Business - 1) Commended Mr. Mike Garrett on his efforts. 2) Spoke regarding rain fall in Thousand Oaks area and was pleased the drainage was working well. 3) Spoke regarding the

Growing Global success, Growing Global II was anticipated to be held in October, and Florida had Two German Honorary Counsels 4) Reminded the Board Members of the Amskills Grand Opening scheduled on August 14, 2015 and the planned events.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Old Business - 1) Spoke regarding the Saint Creek Orthodox Church Greek Festival scheduled in November. Board approved to take \$249.00 from Reserves to cover the fees for the November event.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Spoke regarding the Pasco County Multi-Year Implementation Plan for the RESTORE Act that was accepted by the Treasury. 2) Spoke regarding a previous offer to Summertree which was rejected and asked to direct Staff to initiate approval from the Board to allow FGUA to negotiate. Board approved to ask FGUA to reinstate negotiations with Utilities, Inc. 3) Spoke regarding Agenda Item C23 which involved an air conditioning contract by only Class A Contractors. He requested Staff look into the process to determine whether they were blocking people from their community from the bidding process.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Reminded the Board of the established five citizen stakeholder meetings and their scheduled date and location. Four of the meetings would involve a presentation on the budget and discussion on the National Citizen Survey. The Sheriff had been invited to participate and she invited the Commissioner to also attend.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Spoke regarding the bottle club project which most jurisdictions had eliminated as a use. He requested the County Attorney's Office be authorized in conjunction with Development Services as priorities would allow to explore not permitting new bottle clubs with an amendment to the Land Development Code and seek to either amortize or eliminate those which already maintained licenses if legally possible. Board approved as stated by Mr. Steinsnyder. The Land Development Code would be discussed at the August 11, 2015 workshop.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

None.

NOTED ITEMS

AGENDAS AND MINUTES

N1 Minutes - Planning Commission (PC) - June 10, 2015
Memorandum NI15-459
Recommendation: Receive and File

MISCELLANEOUS

- N2 Notification - Verizon FiOS TV - RE: TV Channel Changes
Memorandum NI15-458
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
Recommendation: Receive and File

Recessed at 12:11 p.m. (2:11:43)

Reconvened at 1:30 p.m. (2:12:28)

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
Recommendation: Continue to August 18, 2015, at 1:30 p.m., in New Port Richey

Continued 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
Recommendation: Approval with conditions

Approved Staff's Recommendation.

- 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
Recommendation: Approval with conditions

Continued to August 18, 2015 at 1:30 p.m. in New Port Richey.

- 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
Recommendation: Approval with conditions

Continued to October 20, 2015 at 1:30 p.m. in New Port Richey.

- 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
Recommendation: Approval with conditions

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- P7 Orchid Lake, PVAS No. 911 - Board Of County Commissioners - BCC Initiated Assessment - \$367,757.85
Memorandum PWA15-002
Recommendation: Approve

Approved Staff's Recommendation.

ADJOURN

Adjourned at 2:54 p.m.

Prepared By: Marie Miller, Records Clerk

WALK-ON ITEMS

- W1 OLD BUSINESS, COUNTY COMMISSIONERS, COUNTY ATTORNEY,
 COUNTY ADMINISTRATOR, CLERK
 Memorandum W1
- W2 PUBLIC COMMENT
 Memorandum W2