

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

October 06, 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 electronic devices 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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - August 18, 2015 - Regular Meeting/Rezoning
Memorandum CO16-104
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C2 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 CO16-100
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C3 Memorandum of Understanding - Between the Florida Department of Transportation (FDOT) and Pasco County - Authorizing FDOT to Act on Behalf of Pasco County in the Acquisition of Right-of-Way and Easements Necessary for a FDOT Roadway Project on US 301 (Gall Boulevard) Between SR 39 (Paul S. Buchman Highway) and CR 54 (Eiland Boulevard) - No Funding Required
Memorandum ENA16-001
Comm. Dist. 1
Recommendation: Approve

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT
MANAGEMENT**

- C4 Change Order No. 1 to Bid No. IFB-DL-13-288 - R.A.M. Excavating, Inc. - Drainage Improvements near Wilson Street and Old Lakeland Highway in Dade City - (\$20,000.00)
Memorandum PMA15-171
Comm. Dist. 1
Recommendation: Approve
- C5 Release Performance Guarantee and Accept Maintenance Guarantee - Standard Pacific of Florida - Meadow Pointe IV, Parcels E and F, Permit No. 34553 - No Funding Required
Memorandum PMA16-001
Comm. Dist. 2
Recommendation: Approve
- C6 Task Order No. EDO16-001 - Cumbey and Fair, Inc. - Local Agency Program Support and Equal Employment Opportunity/Compliance on Local Agency Program Projects - \$25,000.00
Memorandum PMA16-002
Comm. Dist. ALL
Recommendation: Approve
- C7 Change Order No. 4 to Task Order No. EDO14-006 - Coastal Design Consultants, Inc. - Moog Road Sidewalk (Springfield Drive to U.S. 19) and Mile Stretch Drive (U.S. 19 to Arcadia Road) Sidewalk Projects - No Funding Required
Memorandum PMA16-003
Comm. Dist. 3
Recommendation: Approve
- C8 Change Order No. 2 to Bid No. IFB-DL-15-015 - Southern Road and Bridge, LLC - Six West Pipe Replacement Projects - \$55,150.00
Memorandum PMA16-008
Comm. Dist. 3,4,5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C9 Maintained Right-of-Way Map for a Portion of Pasco Road in Sections 4, 5, 8, and 9, Township 25 South, Range 20 East, Pasco County - Record the Map - No Funding Required
Memorandum SA16-001
Comm. Dist. 1
Recommendation: Approve

- C10 Maintained Right-of-Way Map for a Portion of Henley Road in Sections 26 and 27, Township 26 South, Range 18 East, Pasco County-Record the Map-No Funding Required

Memorandum SA16-002

Comm. Dist. 2

Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C11 Task Order No. TP15-113 - Tindale-Oliver & Associates, Inc. - Corridor Preservation Update for Pasco County - \$65,383.00

Memorandum PDD15-1610

Comm. Dist. ALL

Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C12 Cooperative Funding Agreement No. 2007REV0034-C Between the Southwest Florida Water Management District and Pasco County - Maintenance of Watershed Parameters and Models (B206/B312) - No Funding Required

Memorandum PW16-010

Comm. Dist. ALL

Recommendation: Approve

- C13 Change Order No. 1 to Task Order No. SMO14-026 - Bruce Harris and Associates, Inc. - Professional Mapping and Source Data Manipulation Services - Time Extension - No Funding Required

Memorandum PW16-011

Comm. Dist. ALL

Recommendation: Approve

- C14 Joint Funding Agreement No. 16ESFL000032 - U.S. Department of the Interior's U.S. Geological Survey and Pasco County - Surface Water Flow Data Collection Program - \$100,700.00

Memorandum PW16-013

Comm. Dist. ALL

Recommendation: Approve

- C15 First Amendment to Annual Award For Fiscal Year 2012 2013 Annual Asphalt Resurfacing And Pavement Rehabilitation Program - D.A.B. Constructors, Inc. - Contract Extension For Completion Of Project - No Funding Required

Memorandum PW16-016

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES

- C16 Approve FY16 and FY17 Funding Contribution for Operations – Industry Certification Training Center and Pasco County – \$382,000
Memorandum OEG16-107
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C17 Approval of Task Order No FM15-010 - Coastal Design Consultants, Inc. - Agreement for Professional Architectural, Engineering and Related Services for Improvements to Parks and Recreation Facilities RSQ No. 10-003, Wesley Chapel Lakes District Park Conceptual Park Planning and Engineering Services - \$69,700.00
Memorandum FAC16-001
Comm. Dist. 1
Recommendation: Approve
- C18 Change Order No. 1 to Task Order No. EDO14-019 - Coastal Design Consultants, Inc. - Professional Engineer-ing Services - East Pasco Government Center Parking Lot Expansion Extend Contract - No Funding Necessary
Memorandum FAC16-002
Comm. Dist. 1
Recommendation: Approve
- C19 First Amendment to the Lease - Oakes and Associates Insurance Agency, Inc. - David "Hap" Clark, Jr. Building, Suite 108 – No Funding Required
Memorandum FAC16-003
Comm. Dist. 2
Recommendation: Approve
- C20 Lease Agreement Between Pasco County and Bikakis and Hajian – State Attorney's Word Processing Department - Funding (Multiple-Year Total) \$29,984.16
Memorandum FAC16-004
Comm. Dist. 4
Recommendation: Approve
- C21 Request to Surplus Kitchen Equipment and Remove from Finance Division, General Ledger, Fixed Asset Inventory - Land O' Lakes Detention Center - Dispose of Unusable Items - No Funding Required
Memorandum FAC16-005
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C22 Revision to Career Service Manual A1.03(D) Residency Requirement for
Department Heads - No Cost
Memorandum HR16-003
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C23 Award of Bid No. IFB-DL-15-166 - Goodwin Bros. Construction, Inc. - Chancey
Road Extension - \$487,983.24
Memorandum PU16-001
Comm. Dist. 2
Recommendation: Approve
- C24 Purchase via Contract - Arkay Acquisition, LLC, d/b/a Gillig, LLC, and Florida
Public Transit Association - Two Transit Buses - \$906,746.00
Memorandum PU16-004
Comm. Dist. ALL
Recommendation: Approve
- C25 Award of Bid No. IFB-EC-15-232 - Blevins Road Boring, Inc. - Jack and Bore and
Directional Drilling Services (Annual Award) - \$302,300.00
Memorandum PU16-006
Comm. Dist. ALL
Recommendation: Approve
- C26 Rejection of Bid No. IFB-DL-15-243 - Fire Hose and Related Fittings (Annual
Award) - No Funding Required
Memorandum PU16-008
Comm. Dist. ALL
Recommendation: Approve
- C27 Selection and Request to Negotiate an Agreement for RFP-JV-15-240 - PMA
Management Corporation - Third Party Administration of Property, Liability &
Claims - No Funding Required
Memorandum PU16-010
Comm. Dist. ALL
Recommendation: Approve
- C28 Funding Account Number Correction - Annat, Inc. d/b/a Municipal & Supply Co. -
Incorrect Funding on PU15-285 - BCC Approved 8/18/15 - No Funding is
Required
Memorandum PU16-011
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - TOURISM DEVELOPMENT

- C29 Tourist Development Council Grant - Pasco County Fair Association, Inc., - Pasco County Fair - \$12,500.00
Memorandum TD15-066
Comm. Dist. ALL
Recommendation: Approve
- C30 Tourist Development Council Grant - Chasco Fiesta, Inc., - 2016 Chasco Fiesta - \$18,000.00
Memorandum TD15-067
Comm. Dist. ALL
Recommendation: Approve
- C31 Financial Support Coast to Coast Connector Trail (C2C) Standards and Design Guidelines - Florida Greenways and Trails Foundation, Inc.– Consulting fees – Funding Required: \$2,500.00
Memorandum TD15-068
Comm. Dist. ALL
Recommendation: Approve
- C32 Funding Agreement - Florida Sports Foundation - Grant Awarded for \$21,000 - No Funding Required
Memorandum TD15-069
Comm. Dist. ALL,

PUBLIC SERVICES - COMMUNITY SERVICES - COMMUNITY DEVELOPMENT

- C33 Rental Apartments Tax Credit Applications - Various Developers - State Housing Initiative Partnership Program, CSFA 52.901 - \$50,000.00; and Deferred Transportation/Mobility Fee, Various Amounts
Memorandum CD16-004
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C34 Release of Maintenance Guarantee - Lennar Homes, LLC - Meadow Pointe IV, Parcel I (PCU00-202.40) - No Funding Required
Memorandum UTD16-003
Comm. Dist. 2
Recommendation: Approve
- C35 Release of Maintenance Guarantee - Standard Pacific of Florida - Wiregrass Parcel S1, Phase 1B (PCU04-148.50) - No Funding Required
Memorandum UTD16-004
Comm. Dist. 2
Recommendation: Approve

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

COMMISSIONERS ITEMS - VICE-CHAIRMAN STARKEY

- R1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF OCTOBER AS FLORIDA NATIVE PLANT MONTH IN PASCO COUNTY.
Memorandum CAO16-5102
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- R2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE WEEK OF OCTOBER 4 - 10, 2015, AS FIRE PREVENTION WEEK IN PASCO COUNTY.
Memorandum CAO16-5101
Comm. Dist. ALL
Recommendation: Approve
- R3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, SUPPORTING PROPOSED LEGISLATION PROVIDING A STATEWIDE BAN ON HYDRAULIC FRACTURING, ACID FRACTURING, AND WELL STIMULATION PERFORMED FOR THE PURPOSES OF EXPLORATION OR PRODUCTION OF OIL OR NATURAL GAS IN THE STATE OF FLORIDA; PROVIDING AN EFFECTIVE DATE.
Memorandum CAO16-5103
Comm. Dist. ALL
Recommendation: Approve
- R4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING OCTOBER 15, 2015, AS LIGHTHOUSE WHITE CANE DAY IN PASCO COUNTY.
Memorandum CAO16-5104
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R5 Minutes Financial Matters Specific Approvals
Memorandum CO16-101
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - SHERIFF

- R6 Presentation - Pasco County Sheriff's Office - Update on Consolidated Communications Center (E-911)
Memorandum CO16-105
Comm. Dist. ALL
Recommendation: Not Applicable

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- R7 Appeal of Order to Demolish - Owner: Gregory and Tiffany Fearing- Address: 3146 Gianna Way, Land O Lakes, FL 34638, Parcel 20-26-18-0030-00900-0160 - No Funding Required
Memorandum BCS16-001
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- R8 Approve Tri-Party Agreement Providing for the Donation of Labor, Services, and Equipment for Construction of the North Restroom & North Parking Lot at SunWest Park, & Permission to Enter Park - Pasco County, SunWest Park, Inc., and Architectural Concrete Construction, Inc. - No Funding Required
Memorandum FAC16-007
Comm. Dist. 5,
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- R9 Request to Shortlist RFP-JV-15-255 - Lobbyist Services (State Government) for Local Government General Legislative Issues - No Funding Required
Memorandum PU16-019
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 - Quail Hollow MSBU Advisory Board - August 26, 2015
Memorandum NI16-106
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - August 11, 2015
Memorandum NI16-121
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) - May 20, 2015
Memorandum NI16-122
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Planning Commission (PC) - August 5, 2015
Memorandum NI16-123
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Metropolitan Planning Organization (MPO) - July 9, 2015
Memorandum NI16-124
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Consolidated Justice Information Board (CJIB) - February 13, 2015
Memorandum NI16-125
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Minutes - Consolidated Justice Information Board (CJIB) - May 1, 2015
Memorandum NI16-126
Comm. Dist. ALL
Recommendation: Receive and File

- N8 Minutes - Public Safety Coordinating Council (PSCC) - May 1, 2015
Memorandum NI16-127
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Development Review Committee (DRC) - July 23, 2015
Memorandum NI16-128
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Development Review Committee (DRC) - August 6, 2015
Memorandum NI16-129
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Minutes - Development Review Committee (DRC) Special Meeting - August 11, 2015
Memorandum NI16-130
Comm. Dist. ALL
Recommendation: Receive and File
- N12 Minutes - Development Review Committee (DRC) - August 20, 2015
Memorandum NI16-131
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Minutes - Pasco County Construction Board (PCCB) - June 18, 2015
Memorandum NI16-132
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Minutes - Pasco County Construction Board (PCCB) - July 16, 2015
Memorandum NI16-133
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Minutes - Pasco County Construction Board (PCCB) - August 20, 2015
Memorandum NI16-134
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N16 Hours of Operation - Pasco County Library System - Workforce Focus Day, Thanksgiving, Christmas, and New Year Holidays
Memorandum NI16-100
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Letter Dated September 3, 2015 - U.S. Department of Housing and Urban Development - HUD Onsite Monitoring of Pasco County HOME Investment Partnership (HOME) Program - Report Contains No Findings
Memorandum NI16-101
Comm. Dist. ALL
Recommendation: Receive and File
- N18 318.18 Report - Clerks of Court Operations Corporation (CCOC) - Third Quarter of CFY 2014-15
Memorandum NI16-116
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Notification - Verizon FiOS TV - RE: Channel and Programming Changes
Memorandum NI16-117
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Notice of Meetings - Meadow Pointe Community Development District - Fiscal Year 2016
Memorandum NI16-118
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Notice of Meetings - Oakstead Community Development District - Fiscal Year 2016
Memorandum NI16-119
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Letter Dated August 28, 2015 - Florida Department of Economic Opportunity - RE: Review of the Comprehensive Plan Amendment Adopted on July 14, 2015 (Ordinance No. 15-15, DEO Amendment No. 15-6ESR)
Memorandum NI16-120
Comm. Dist. ALL
Recommendation: Receive and File

PUBLIC HEARINGS

PUBLIC HEARINGS AT 1:30 P.M.

- P1 ZONING AMENDMENT (CONSENT) - Catherine June Szaro - Change in Zoning from an R-3 Medium Density Residential District to an A-R Agricultural-Residential District - Northeast Pasco County - On the West Side of U.S. Highway 98, Approximately 1,200-feet South of Trilby Road - Section 27, Township 23 South, Range 21 East - Containing 3.63 Acres, M.O.L.
Memorandum PDD15-7163
Comm. Dist. 1
Recommendation: Approve
- P2 APPEAL OF ZONING DETERMINATION - Good Life Development and Investment Group, LLC - Appeal of Zoning Administrator's Determination that Growing Medical Marijuana is Not a Permitted Use in the I-1, Light Industrial Park District - Section 9, Township 25 South, Range 20 East.
Memorandum PDD15-1576
Comm. Dist. 1
Recommendation: Other
- P3 Agreement for a Unified Sign Plan (USP) - Starkey Ranch (WS-TSR, LLC) - Southwest Pasco County - North of and Partially Abutting Starkey Boulevard, South of and Abutting J.B. Starkey Wilderness Park - Sections 16, 17, 19, 20, 21, 22, 26, 27, 28, 29 and 30, Township 26 South, Range 17 East
Memorandum PDD15-1685
Comm. Dist. 4
Recommendation: Approval with conditions
- P4 Julian Street, PVAS No. 3198 - Board Of County Commissioners - Single Public Hearing - \$84,430.42
Memorandum PW16-001
Comm. Dist. 1
Recommendation: Approve
- P5 Club Villas Drive (9 Streets), PVAS No. 3208 - Board Of County Commissioners - Single Public Hearing - \$483,707.42
Memorandum PW16-002
Comm. Dist. 2
Recommendation: Approve

ADJOURN