

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

October 06, 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.

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. Phillip Tyler spoke regarding crime in the Holiday neighborhood and his concerns with the 9-1-1 system.

Ms. Jane Brown spoke regarding a community event in Trilby where the Sheriff's Office "shut it down." She felt it was disrespectful of the Sheriff's Office and the situation could have "gotten out of hand."

CONSENT

Approved Consent Agenda with the exception of noted items C5, C15, C16, C17, C20, C29, C30, C31, and A-C1.

The Addendum/s to the Consent Agenda Item/s including the action taken can be found at the end of the Public Hearing Agenda Items.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - August 18, 2015 - Regular Meeting/Rezoning
Memorandum CO16-104
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

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
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
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 PMA16-001W
Recommendation: Approve

Withdrawn.

- 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
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
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
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
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
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
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
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
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
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 PW16-016W
Recommendation: Approve

Withdrawn.

INTERNAL SERVICES

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

Approved with revision to the Agenda Memo and Invoice, contingent upon the Clerk's approval.

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
Recommendation: Approve

Approved Staff's Recommendation with a fund analysis to follow.

- 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
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
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
Recommendation: Approve

Approved Staff's Recommendation with a correction related to page 8.

- 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

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
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
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
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
Recommendation: Approve
- C26 Rejection of Bid No. IFB-DL-15-243 - Fire Hose and Related Fittings (Annual Award) - No Funding Required
Memorandum PU16-008
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
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
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
Recommendation: Approve

Approved Staff's Recommendation.

- C30 Tourist Development Council Grant - Chasco Fiesta, Inc., - 2016 Chasco Fiesta - \$18,000.00
Memorandum TD15-067
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation with a correction to the Account number which should read B113-1153-00533400.

- C32 Funding Agreement - Florida Sports Foundation - Grant Awarded for \$21,000 - No Funding Required
Memorandum TD15-069

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
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
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
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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

- 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 CAO16-5103W
Recommendation: Approve

The item was not heard.

- 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
Recommendation: Approve

Approved to Adopt.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R5 Minutes Financial Matters Specific Approvals
Memorandum CO16-101
Recommendation: Approve

Approved Staff's Recommendation.

CONSTITUTIONAL OFFICERS - SHERIFF

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

For Information Only. No Action Taken.

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
Recommendation: Approve

Approved Staff's Recommendation of Alternative One with particular attention to the deadlines in Conditions 1, 2, and 3 or Staff would move forward with the demolition.

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
Recommendation: Approve

No Action Taken.

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
Recommendation: Approve

Board approved Smith, Bryan, and Myers, Inc, Sunrise Consulting Group, and The Advocacy Group at Cardenas Partners, LLC to be on the shortlist for further presentation/selection.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

Old Business - 1) Chairman Schrader noted neither he nor Commissioner

Starkey could attend the November 10th Workshop. He suggested the workshop be cancelled and the items, Solid Waste and Connected Cities, be rescheduled to another date. The Board agreed.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

No items.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

Old Business - 1) Commissioner Starkey spoke regarding landscaping along Ridge Road.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Old Business - 1) Commissioner Wells thanked Veterans Services and others involved in the Stand Down event at Veterans Park recently.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Commissioner Mariano complimented Commissioner Wells on his service at the Stand Down Event. 2) Spoke regarding the SunWest Park Splash Pad, funding, and the tree mitigation fund. The Board discussed the liability and funding issues surrounding bathroom and parking lot possibly being donated. 3) (4:21:01) Asked for an explanation of Timber Oaks fill process. Mr. Goldstein explained the particulars of the bidding process for the Timber Oaks project.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

No Items.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Mr. Steinsnyder spoke regarding the Litigation Assessment Meeting and recommended accepting the Spanish Gates settlement. Board approved.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business - 1) Ms. Alvarez-Sowles spoke regarding the Pasco Property Fraud Alert System which was free to the public and dealt with protection against the recording of fraudulent documents.

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Quail Hollow MSBU Advisory Board - August 26, 2015
 Memorandum NI16-106
 Recommendation: Receive and File
- N2 Minutes - Board of County Commissioners Workshop (BCC WKSHP) -
 August 11, 2015
 Memorandum NI16-121
 Recommendation: Receive and File
- N3 Minutes - Environmental Lands Acquisition Selection Committee (ELASC) -
 May 20, 2015
 Memorandum NI16-122
 Recommendation: Receive and File
- N4 Minutes - Planning Commission (PC) - August 5, 2015
 Memorandum NI16-123
 Recommendation: Receive and File
- N5 Minutes - Metropolitan Planning Organization (MPO) - July 9, 2015
 Memorandum NI16-124
 Recommendation: Receive and File
- N6 Minutes - Consolidated Justice Information Board (CJIB) - February 13,
 2015
 Memorandum NI16-125
 Recommendation: Receive and File
- N7 Minutes - Consolidated Justice Information Board (CJIB) - May 1, 2015
 Memorandum NI16-126
 Recommendation: Receive and File
- N8 Minutes - Public Safety Coordinating Council (PSCC) - May 1, 2015
 Memorandum NI16-127
 Recommendation: Receive and File
- N9 Minutes - Development Review Committee (DRC) - July 23, 2015
 Memorandum NI16-128
 Recommendation: Receive and File
- N10 Minutes - Development Review Committee (DRC) - August 6, 2015
 Memorandum NI16-129
 Recommendation: Receive and File
- N11 Minutes - Development Review Committee (DRC) Special Meeting - August
 11, 2015
 Memorandum NI16-130
 Recommendation: Receive and File
- N12 Minutes - Development Review Committee (DRC) - August 20, 2015
 Memorandum NI16-131

Recommendation: Receive and File

- N13 Minutes - Pasco County Construction Board (PCCB) - June 18, 2015
Memorandum NI16-132

Recommendation: Receive and File

- N14 Minutes - Pasco County Construction Board (PCCB) - July 16, 2015
Memorandum NI16-133

Recommendation: Receive and File

- N15 Minutes - Pasco County Construction Board (PCCB) - August 20, 2015
Memorandum NI16-134

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

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

Recommendation: Receive and File

- N18 318.18 Report - Clerks of Court Operations Corporation (CCOC) - Third Quarter of CFY 2014-15
Memorandum NI16-116

Recommendation: Receive and File

- N19 Notification - Verizon FiOS TV - RE: Channel and Programming Changes
Memorandum NI16-117

Recommendation: Receive and File

- N20 Notice of Meetings - Meadow Pointe Community Development District - Fiscal Year 2016
Memorandum NI16-118

Recommendation: Receive and File

- N21 Notice of Meetings - Oakstead Community Development District - Fiscal Year 2016
Memorandum NI16-119

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

Recommendation: Receive and File

Recessed at 11:41 a.m. (1:40:35) Reconvened at 1:30 p.m. (3:29:44)

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
Recommendation: Approve

Approved as part of the Zoning Consent Agenda.

- 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
Recommendation: Other

Approved Staff's Recommendation.

- 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
Recommendation: Approval with conditions

Approved Staff's Recommendation with Commissioner Starkey abstaining due to a conflict of interest.

- P4 Julian Street, PVAS No. 3198 - Board Of County Commissioners - Single Public Hearing - \$84,430.42
Memorandum PW16-001
Recommendation: Approve

Approved Staff's Recommendation.

P5 Club Villas Drive (9 Streets), PVAS No. 3208 - Board Of County
Commissioners - Single Public Hearing - \$483,707.42
Memorandum PW16-002
Recommendation: Approve

Approved Staff's Recommendation.

ADDENDUM/EMERGENCY ITEMS

A-C1 INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

***Request Authorization to Update Carry Forwards from Fiscal Year (FY) 2015 to FY 2016 Based
on Department Conversion List - No Funding Required Memorandum OMB16-002
Commission District ALL Recommendation: Approve***

Approved Staff's Recommendation with revisions to several account numbers.

A-C2 DEVELOPMENT SERVICES - PUBLIC WORKS

***Right of Entry Agreement - Skyland Development, Inc. dba Perfection Partners Limited
Partnership - Pumping Operations to Alleviate Upstream Flooding - No Funding Required.
Memorandum PW16-019 Commission District ALL Recommendation: Approve***

Approved as part of the Consent Agenda.

ADJOURN

Adjourned at 2:23 p.m.

Prepared by: Katie McCormick, Records Clerk