

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.

Pasco County Commission Agenda

December 15, 2015

10:00 AM, New Port Richey



"Bringing Opportunities Home"

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

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 - September 22, 2015 - Regular Meeting/Rezoning
Memorandum CO16-129
Comm. Dist. ALL
Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - October 6, 2015 - Regular Meeting/Rezoning
Memorandum CO16-130
Comm. Dist. ALL
Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Meeting - October 20, 2015 - Regular Meeting/Rezoning
Memorandum CO16-131
Comm. Dist. ALL
Recommendation: Approve
- C4 Annotated Minutes - Board of County Commissioners Meeting - November 3, 2015 - Regular Meeting/Rezoning
Memorandum CO16-132
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C5 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 CO16-120
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C6 Request to Defend New Lawsuit - Earl Reyes Villagomez v Pasco County Florida - Circuit Court Case No 51-2015-CA-003202-ES
Memorandum CAO16-0804
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C7 Lien Reduction - Greg Ziegler & Greg Ziegler Jr. - PCCB2014-284 - \$800.00
Memorandum BCS16-027
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C8 Change Order No. 1 to Task Order No. EDO15-010 - ICON Consultant Group, Inc. - Ridge Road and Moon Lake Road/Decubellis Road Intersection Improvements, Post-Design Services - \$10,000.00
Memorandum PMA16-015
Comm. Dist. 4
Recommendation: Approve
- C9 Release Maintenance Guarantee Cash Bond Agreement - Orsi Development, Inc. - Riverchase South - No Funding Required
Memorandum PMA16-018
Comm. Dist. 4
Recommendation: Approve
- C10 Change Order No. 2 to Task Order No. EDO15-004 - Johnson Engineering, Inc. - S.R. 581 Bypass Realignment/Loop Road (from S.R. 581 South of S.R. 54 to S.R. 54 West of Saddlebrook Way) Route and Pond Study and Report - \$9,252.00
Memorandum PMA16-032
Comm. Dist. 2
Recommendation: Approve

- C11 Change Order No. 1 to Task Order No. EDO15-020 - Coastal Design Consultants, Inc. - Lake Patience Road, Phase II, (East of Oakstead Boulevard to West of CSX Railroad), and Phase III (West of CSX Railroad to U.S. Highway 41), Design, Permitting and Post Design Services - \$25,850.00
Memorandum PMA16-034
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C12 Accept Warranty Deed, Partial Release of Mortgage, and Adopt Resolution Canceling Taxes - Saint Joe Ranch, LLC - St. Joe Zip Lines Pro Shop - No Funding Required
Memorandum REA16-004
Comm. Dist. 1
Recommendation: Approve
- C13 Resolution Canceling Taxes - Altamont G & M Inc. - ELAMP Rocky Creek - Altamont G & M Inc. - No Funding Required
Memorandum REA16-023
Comm. Dist. 5
Recommendation: Approve
- C14 Resolution Canceling Taxes-Port Richey 15 Property Trust-ELAMP Rocky Creek- No Funding Required
Memorandum REA16-024
Comm. Dist. 5
Recommendation: Approve
- C15 Agreement for Sale and Purchase of Interest in Property - William J Elwell, Michael P Elwell and Linda M Frassand - Clinton Ave Phase - \$181,150.00
Memorandum REA16-026
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C16 Recording of Plat - Zephyr Ridge Phase 1A - Zephyr Ridge Holdings, Inc. - No Funding Required
Memorandum SA16-012
Comm. Dist. 2
Recommendation: Approve
- C17 Recording of Plat – Hall Subdivision – Jeffrey Hall. - No Funding Required
Memorandum SA16-013
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C18 Acceptance of Donated Drainage Easement and Pipe Replacement - Geneva Road in Lake Padgett Estates East Subdivision - \$26,000.00
Memorandum PW16-027
Comm. Dist. 2
Recommendation: Approve
- C19 Request Permission to Join - Tampa Bay Estuary Program - Working Together on Environmental and Water Issues - \$22,444.00
Memorandum PW16-035
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C20 Change Order No. 1 to Task Order No. FM15-002 - Fleischman and Garcia Architects and Planners, AIA, PA - Fire Station No. 12, Engineered Fill Dirt Stock Pile: Extend Task Order 90 Days and Authorize Field Construction and Project Closeout Services - \$3,080.00
Memorandum FAC16-015
Comm. Dist. 3
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C21 First Amendment to Contract between Pasco County BCC and tw telecom holdings, inc. - Subsidiary Merger - \$4,136.00
Memorandum IT16-008
Comm. Dist. ALL
Recommendation: Approve
- C22 Software Agreement - Rocket Software, Inc. - Passport PC to Host Perpetual License - \$19,690.00
Memorandum IT16-009
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C23 Budget Amendment - Resolution Recognizing Revenue in the U.S. Department of Health and Human Services Fund - Substance Abuse and Mental Health Services Administration - Pasco County Veterans Drug Court, Grant No. 5H79TI025040-02 - \$325,000.00
Memorandum BA16-043M
Comm. Dist. ALL
Recommendation: Approve

- C24 Budget Amendment – Resolution Recognizing Revenue within the Teen Court Fund – Drug Court Ambassador Program - Carry Forward of the Donation Balance - \$1,530.22
Memorandum BA16-044M
Comm. Dist. ALL
Recommendation: Approve
- C25 Budget Amendment - Resolution Recognizing an Increase in Revenues within the Elderly Nutrition Fund - Elderly Nutrition Division - Realignment of Funds within the Elderly Nutrition Fund from Congregate Meals to Home Delivery Meals - \$124,513.48
Memorandum BA16-049M
Comm. Dist. ALL
Recommendation: Approve
- C26 Budget Amendment - Resolution Recognizing Revenue within the Mobility Fee East Fund - Engineering Services - Carry Forward Unspent Fiscal Year 2015 Funds to Fiscal Year 2016 for the S.R. 581 Realignment Project - \$28,967.00
Memorandum BA16-050M
Comm. Dist. ALL
Recommendation: Approve
- C27 Budget Amendment - Resolution Recognizing Revenue within the Local Option Gas Tax Fund - Engineering Services - Carry Forward Funds from Fiscal Year 2015 to Fiscal Year 2016 for the Lake Patience Road Phase 2 Safety Improvement Project - \$220,000.00
Memorandum BA16-051M
Comm. Dist. ALL
Recommendation: Approve
- C28 Budget Amendment – Resolution Recognizing Revenue within the Municipal Service Fund – Animal Services Department – Grant Award from the American Society for the Prevention of Cruelty to Animals (ASPCA) \$2,500.00
Memorandum BA16-053M
Comm. Dist. ALL
Recommendation: Approve
- C29 Budget Amendment – Transfer within the General Fund from Reserves to the Summer 2015 Flood – Payment of Old Year Invoices \$15,634.00.
Memorandum BA16-055M
Comm. Dist. ALL
Recommendation: Approve
- C30 Budget Amendment – Transfer within Multiple Funds – Multiple Departments Countywide – Transferring Funds from Group Insurance Account to Interfund Transfer Health Self Insurance Account – \$18,802,151.00
Memorandum BA16-062M
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C31 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Bay Branch - Konica Minolta Bizhub C368 Copier - \$2,386.44
Memorandum PU16-020
Comm. Dist. 1
Recommendation: Approve
- C32 Request to Increase Blanket Purchase Order - The Avanti Company - Magnetic Flow Meters and Replacement Parts - \$40,000.00
Memorandum PU16-039
Comm. Dist. ALL
Recommendation: Approve
- C33 Award of Bid No. IFB-JV-16-028 - Wheeled Coach Industries, Inc. - Freightliner Rescue Vehicles - \$1,053,500.00
Memorandum PU16-055
Comm. Dist. ALL
Recommendation: Approve
- C34 Award of Bid No. IFB-JV-16-022 - Bartow Ford Co. - Purchase of Trucks, Utility Body (4x2 and 4x4) - \$450,111.00
Memorandum PU16-056
Comm. Dist. ALL
Recommendation: Approve
- C35 Purchase of Software Upgrade, Annual Maintenance, and Support - Facility Wizard Software, Inc. - Electronic Work Order System - \$28,055.00
Memorandum PU16-058
Comm. Dist. ALL
Recommendation: Approve
- C36 Funding Account Number Correction for Award of Bid No. IFB-EC-15-195 - Ongoing and As-Needed Liquid Sodium Hypochlorite; Memorandum No. PU15-296; Approved September 8, 2015 - No Funding is Required
Memorandum PU16-059
Comm. Dist. ALL
Recommendation: Approve
- C37 Award of Bid No. IFB-JV-16-025 - Bartow Ford - Purchase of Five-Cubic-Yard Flatbed Dump Truck - \$78,479.00
Memorandum PU16-060
Comm. Dist. ALL
Recommendation: Approve

- C38 Award of Bid No. IFB-JV-16-026 - Ford of Port Richey and Bartow Ford - Purchase of Three Pickup Trucks for Use by Public Works Department - \$96,387.48
Memorandum PU16-061
Comm. Dist. ALL
Recommendation: Approve
- C39 Award of Bid No. IFB-EC-16-020 - Chemical Systems of Orlando, Inc. - Diatomaceous Earth (Annual Award) - \$196,100.00
Memorandum PU16-062
Comm. Dist. ALL
Recommendation: Approve
- C40 Award of Bid No. IFB-DL-15-231 - Timm Group Stucco, Inc. - Sidewalk Projects-CR77/Rowan Road (Massachusetts Avenue to Ridge Road) and Trouble Creek Road (Eagle Point Park to Rustic Drive) - \$1,028,832.03
Memorandum PU16-063
Comm. Dist. 4
Recommendation: Approve
- C41 Classification and Disposal of Surplus Items - Garner & Associates Auctioneers, Inc. - Surplus County Property - No Funding Required
Memorandum PU16-064
Comm. Dist. ALL
Recommendation: Approve
- C42 Award of Bid No. IFB-EC-16-012 - Pue Barker Fire and Safety, Inc. - Water Hydrant Inspections and Maintenance Services - (Annual Award) - \$70,000.00
Memorandum PU16-065
Comm. Dist. ALL
Recommendation: Approve
- C43 Award of Bid No. IFB-JV-16-014 - Walker Miller Equipment, Nortrax, Inc., and Trekker Tractor - Purchase of Vibratory Rollers and 2.5-Cubic-Yard Wheel Loaders - \$520,450.00
Memorandum PU16-067
Comm. Dist. ALL
Recommendation: Approve
- C44 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Konica Minolta Bizhub 224e Copier - \$1,637.40
Memorandum PU16-069
Comm. Dist. 4
Recommendation: Approve

C45 Request to Lease Mail Processing Equipment - Pitney Bowes Global Financial - Connect+ 2000 Series - \$8,604.00

Memorandum PU16-072

Comm. Dist. ALL

Recommendation: Approve

C46 Approval to Purchase Deraggers and Wilo Pumps - Kaman Industrial Technologies Corporation - Replacements at Wastewater Treatment Plants - \$43,373.80

Memorandum PU16-073

Comm. Dist. ALL

Recommendation: Approve

C47 Award of Bid No. IFB-KB-15-152 - Johnson Controls, Inc. - Ongoing and As Needed HVAC Preventative Maintenance and Repairs - Annual Award) - \$507,108.00

Memorandum PU16-075

Comm. Dist. ALL

Recommendation: Approve

C48 Purchase of Engine Repair Services - Cummins Power South - Pasco County Public Transportation Navi Bus, Unit No. 33414 - \$26,632.60

Memorandum PU16-078

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - EMERGENCY COMMUNICATIONS

C49 Strategic Evaluation Agreement - Airbus DS Communications - Software, Installation, and Support Services for Vesta Router VIR 1/Pasco County/will work with Vesta 9-1-1 Telephone System - No Funding Required

Memorandum PSC16-003

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - FIRE RESCUE

C50 FY 2015-16 Florida Emergency Medical Services Grant Act ("County Awards Grant") - Department of Health, Bureau of Emergency Medical Services - Grant Application to Improve and Enhance Pre-hospital Emergency Medical Services - Grant Funding Quoted at \$53,165.00

Memorandum FR16-1012

Comm. Dist. ALL

Recommendation: Approve

C51 TriZetto Provider Solutions, LLC, Agreement - Fire Rescue Department - Ambulance Billing Section - Clearinghouse Services - \$12,000.00
Memorandum FR16-1019
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - TOURISM DEVELOPMENT

C52 Records Disposition Document - Office of Tourism Development - To Authorize the Destruction of Qualified Records - No Funding Required
Memorandum TD16-008
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C53 Letter of Understanding - Area Agency on Aging of Pasco-Pinellas, Inc. - Office Space - No Funding Required
Memorandum CD16-013
Comm. Dist. ALL
Recommendation: Approve

C54 Payoff of Outstanding State Housing Initiative Partnership Program Loan - The Landings at Sea Forest - 4522 Seagull Drive, New Port Richey - No Funding Required
Memorandum CD16-061
Comm. Dist. 5
Recommendation: Approve

C55 Amendment No. 1 to Subrecipient Agreement - Metropolitan Ministries, Inc. - Transitional Housing Facility, 3214 U.S. 19, Holiday, Parcel ID No. 19-26-16-0010-04000-0000; State Housing Initiatives Partnership, CSFA No. 52.901 - \$600,000.00
Memorandum CD16-062
Comm. Dist. 3
Recommendation: Approve

C56 Resolution Authorizing Osceola County Housing Finance Authority to Operate Within Pasco County for Issuance of Housing Finance Authority Bonds For Pasco Projects - No Funding Required
Memorandum CD16-063
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C57 Agreement for Phillips Mathis ELAMP Project - Department of Agriculture and Consumer Services; Rural and Family Lands Protection Program - Multi Party Conservation Easement Acquisition - No Funding Required

Memorandum PRN16-072

Comm. Dist. 1

Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C58 Urbanized Area Formula Program Grant - Federal Transit Administration - Capital and Operations Funding - \$180,000.00

Memorandum PT16-030

Comm. Dist. ALL

Recommendation: Approve

- C59 Amendment No. 2 - Black Jack Media Group, Inc. - Manage the Bus Advertising Program - No Funding Required

Memorandum PT16-031

Comm. Dist. ALL

Recommendation: Approve

- C60 Donation of Bus Passes - Metropolitan Ministries, Inc. - Transportation Assistance for the Homeless - No Funding Required

Memorandum PT16-040

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C61 Agreement Renewal - Digital Assurance Certification, LLC - SEC Post-Issuance Compliance Services Pricing Agreement - \$2,500.00

Memorandum UT16-185

Comm. Dist. ALL

Recommendation: Approve

- C62 Permit No. 133 - County Recycling, Inc. - Collection Permit Renewal, Calendar Year 2016 - (Revenue) \$2,500.00

Memorandum UT16-202

Comm. Dist. ALL

Recommendation: Approve

- C63 Permit No. 50 - J. D. Parker & Sons, Inc. - Collection Permit Renewal, Calendar Year 2016 - (Revenue) \$2,900.00

Memorandum UT16-213

Comm. Dist. ALL

Recommendation: Approve

C64 Request to Declare Surplus - Shady Oaks Potable Well Land, Building, and Two Wells - Fixed Asset Nos. 91706A, 91706E, and 91706F - No Funding Required
Memorandum UT16-239
Comm. Dist. 5
Recommendation: Approve

UTILITIES - CUSTOMER INFORMATION AND SERVICES

C65 Amendment No. 1 - N. Harris Computer Corporation, Advanced Utility Systems - Master Service Agreement for CIS System (PCU03-042.00.A.2) - No Funding Required
Memorandum UTCIS16-246
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C66 Amendment 2, Task Order No. 5-14 Revision - CDM Smith, Inc. - Embassy Hills Rapid Infiltration Basin Disposal Additional Basins (PCU14- 016.00) - \$31,327.00
Memorandum UTD16-039
Comm. Dist. 5
Recommendation: Approve

C67 Release of Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch Village 2, Parcels C-1, C-2, D-1, D-2 (PCU00-316.19) - No Funding Required
Memorandum UTD16-179
Comm. Dist. 3
Recommendation: Approve

C68 Release of Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch Community Center (PCU00-316.20) - No Funding Required
Memorandum UTD16-181
Comm. Dist. 3
Recommendation: Approve

C69 Agreement - C & D Engineering, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD16-187
Comm. Dist. ALL
Recommendation: Approve

C70 Revision No. 2 to Task Order No. 01-13B - CH2M Hill Engineers, Inc. - Engineering Services for Boyette and Land O' Lakes Reservoirs (PCU04-070.00) - \$1,221,511.00
Memorandum UTD16-191
Comm. Dist. 1
Recommendation: Approve

- C71 Acceptance of Utility Improvements and Maintenance Guarantee - Tampa Premium Outlets, LLC - Tampa Premium Outlets (PCU02-127.11) - No Funding Required
Memorandum UTD16-193
Comm. Dist. 3
Recommendation: Approve
- C72 Release of Maintenance Guarantee - WS-TSR, LLC - Starkey Ranch, Village 1-Heart Pine Avenue (PCU06-139.05) - No Funding Required
Memorandum UTD16-194
Comm. Dist. 4
Recommendation: Approve
- C73 First Amendment to Agreement - Florida Design Consultants, Inc. - Continuing Professional Services - No Funding Required
Memorandum UTD16-195
Comm. Dist. ALL
Recommendation: Approve
- C74 Task Order No. 16-01 - Brown & Caldwell - Total Enterprise Asset Management Evaluation and Optimization (PCU16-403.00) - \$199,917.00
Memorandum UTD16-237
Comm. Dist. ALL
Recommendation: Approve
- C75 Award of Contract - CenState Contractors Inc. - Lacoochee Water System Improvement Project - \$826,162.60
Memorandum UTD16-245
Comm. Dist. 1
Recommendation: Approve

UTILITIES - SOLID WASTE

- C76 Task Order No. 5-15 - JMG Engineering, Inc. - Shady Hills Solid Waste Complex: Leachate Injection Well Feasibility (PCU16-005.00) - \$55,000.00
Memorandum UTSW16-135
Comm. Dist. ALL
Recommendation: Approve
- C77 Task Order No. 1-16 - JMG Engineering, Inc. - Groundwater Evaluation Assistance (PCU16-008.00) - \$68,500.00
Memorandum UTSW16-238
Comm. Dist. ALL
Recommendation: Approve

**UTILITIES - WATER AND WASTEWATER OPERATIONS AND
MAINTENANCE DEPARTMENT**

- C78 Warranty and Maintenance Services - Ring Power Corporation - Extended
Warranty and Maintenance Services for Emergency Generator Sets -
\$195,150.00
Memorandum UTOM16-252
Comm. Dist. 1
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

- R1 Letter Dated November 9, 2015 - Early Learning Coalition of Pasco Hernando -
Waiver of Parking Fees for Storybook Forest Event at Crews Lake Park on
Saturday, March 5, 2016 - No Funding Required
Memorandum BCCA16-103
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
Memorandum CO16-121
Comm. Dist. ALL
Recommendation: Approve
- R3 Letter Dated December 1, 2015 - Paula S. O'Neil, Clerk & Comptroller - RE: Audit
Report No. 2016-01, Follow-Up Review of the Code Compliance Division's DAVID
Annual Audit (No. 2014-08)
Memorandum CO16-128
Comm. Dist. ALL
Recommendation: Approve
- R4 (3:30 PM TIME CERTAIN) Presentation - Paula S. O'Neil, Clerk & Comptroller -
2014 CAFR
Memorandum CO16-133
Comm. Dist. ALL
Recommendation: Other

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R5 Presentation of Capital Credit Check - Joseph A. Marina, District Manager -
Withlacoochee River Electric
Memorandum CA16M-5009
Comm. Dist. ALL
Recommendation: Other

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- R6 Authorization to Negotiate Acquisition of Real Property - Jasmine Lakes Drainage Improvement Project - No Funding Required
Memorandum REA 16-029
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- R7 2015 Storm Damaged Roads - Follow-Up Report - No Funding Required
Memorandum PW16-050
Comm. Dist. 3,4
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- R8 Award of Bid No. IFB-DL-15-252 - D.A.B. Constructors, Inc.; Ajax Paving Industries of Florida, LLC; and Asphalt Paving Systems, Inc. - Annual Asphalt Pavement Rehabilitation Program for Paving Assessments and Programmed Maintenance - \$15,000,000.00
Memorandum PU16-074
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY AND ADMINISTRATION - OFFICE OF ECONOMIC GROWTH

- R9 Task Order No. 5 - Cardno, Inc. - USEPA 2015 Countywide Assessment Cooperative Agreement - \$389,000
Memorandum OEG16-103
Comm. Dist. ALL
Recommendation: Approve
- R10 Task Order No. 6 – Cardno, Inc. – USEPA 2015 Lacoochee Cleanup Cooperative Agreement - \$232,000
Memorandum OEG16-104
Comm. Dist. ALL
Recommendation: Approve

UTILITIES

- R11 Presentation – Utilities Customer Service – Update on Performance Improvement Efforts – No Funding Required
Memorandum OPD16-115
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 - Lake Bernadette Community Development District - September 22, 2015
Memorandum NI16-196
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Development Review Committee (DRC) - June 25, 2015
Memorandum NI16-218
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Development Review Committee (DRC) - September 24, 2015
Memorandum NI16-219
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - October 19, 2015
Memorandum NI16-220
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - October 28, 2015
Memorandum NI16-221
Comm. Dist. ALL
Recommendation: Receive and File

N6 Minutes - Watergrass Community Development District II - October 21, 2015
Memorandum NI16-222
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

N7 Letter Dated November 18, 2015 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required
Memorandum NI16-113
Comm. Dist. ALL
Recommendation: Receive and File

N8 318.18 Report - Clerks of Court Operations Corporation (CCOC) - Fourth Quarter of CFY 2014-15
Memorandum NI16-208
Comm. Dist. ALL
Recommendation: Receive and File

N9 Florida Public Service Commission - Docket No 140175-WU - Application for Staff Assisted Rate Case in Pasco County by Crestridge Utilities LLC
Memorandum NI16-209
Comm. Dist. ALL
Recommendation: Receive and File

N10 Florida Public Service Commission - Docket No 140177-WU - Application for Staff-Assisted Rate Case in Pasco County by Holiday Gardens Utilities LLC
Memorandum NI16-210
Comm. Dist. ALL
Recommendation: Receive and File

N11 Florida Public Service Commission - Commission Conference Agenda - December 3, 2015 - Date Issued November 19, 2015
Memorandum NI16-211
Comm. Dist. ALL
Recommendation: Receive and File

N12 Florida Public Service Commission - Order PSC-15-0513-CO-WU - Docket 140174-WU - Crestridge Utilities, LLC - Issued October 30, 2015
Memorandum NI16-212
Comm. Dist. ALL
Recommendation: Receive and File

N13 Florida Public Service Commission - Order PSC-15-0514-CO-WU - Docket 140176-WU - Holiday Gardens Utilities, LLC - Issued October 30, 2015
Memorandum NI16-213
Comm. Dist. ALL
Recommendation: Receive and File

- N14 Mechanical Engineering Services Task Order No FM16-001 - Robert D Sumner
Judicial Center Test and Balance - Engineering Matrix Inc
Memorandum NI16-214
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Letter Dated November 18, 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 July 31, 2015
Memorandum NI16-215
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Letter Dated November 18, 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 August 31, 2015
Memorandum NI16-216
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Letter Dated November 18, 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 September 30, 2015
Memorandum NI16-217
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, COMMENDING MARIANA V. VITORINO, FOR TWENTY-
EIGHT (28) YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND ITS
UTILITIES SERVICES BRANCH AND CONGRATULATING HER ON HER
RETIREMENT.
Memorandum CAO16-5116
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER SCHRADER

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, COMMENDING BRUCE E. KENNEDY, FOR NINETEEN
(19) YEARS OF DEDICATED SERVICE TO PASCO COUNTY AND ITS
UTILITIES SERVICES BRANCH AND CONGRATULATING HIM ON HIS
RETIREMENT.
Memorandum CAO16-5114
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING AND THANKING THE VOLUNTEERS OF PASCO COUNTY'S THIRD ANNUAL "FEED THE HOMELESS AT THANKSGIVING" LUNCHEON.
- Memorandum** CAO16-5113
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE TAMPA SCORPIONS HOCKEY TEAM FOR THEIR ACCOMPLISHMENTS IN THE 2015 SEASON.
- Memorandum** CAO16-5115
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE ADDING A NEW ARTICLE IX TO CHAPTER 102 OF THE PASCO COUNTY CODE OF ORDINANCES CREATING THE PASCO COUNTY PINELLAS ANCLOTE RIVER BASIN MUNICIPAL SERVICE TAXING UNIT; AUTHORIZING SUCH TAXING UNIT TO ANNUALLY LEVY AD VALOREM TAXES WITHIN SUCH UNIT TO PROVIDE BASIN-SPECIFIC STORMWATER MANAGEMENT SYSTEM PROJECTS, IMPROVEMENT, AND SERVICES, COMMENCING IN THE FISCAL YEAR BEGINNING OCTOBER 1, 2016; PROVIDING FOR MUNICIPAL PARTICIPATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE
- Memorandum** PW16-045
Comm. Dist. ALL
Recommendation: Approve
- P2 AN ORDINANCE ADDING A NEW ARTICLE VII TO CHAPTER 102 OF THE PASCO COUNTY CODE OF ORDINANCES CREATING THE PASCO COUNTY COASTAL RIVERS BASIN MUNICIPAL SERVICE TAXING UNIT; AUTHORIZING SUCH TAXING UNIT TO ANNUALLY LEVY AD VALOREM TAXES WITHIN SUCH UNIT TO PROVIDE BASIN-SPECIFIC STORMWATER MANAGEMENT SYSTEM PROJECTS, IMPROVEMENTS, AND SERVICES, COMMENCING IN THE FISCAL YEAR BEGINNING OCTOBER 1, 2016; PROVIDING FOR MUNICIPAL PARTICIPATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE
- Memorandum** PW16-046
Comm. Dist. ALL
Recommendation: Approve

P3 AN ORDINANCE ADDING A NEW ARTICLE VIII TO CHAPTER 102 OF THE PASCO COUNTY CODE OF ORDINANCES CREATING THE PASCO COUNTY HILLSBOROUGH RIVER BASIN MUNICIPAL SERVICE TAXING UNIT; AUTHORIZING SUCH TAXING UNIT TO ANNUALLY LEVY AD VALOREM TAXES WITHIN SUCH UNIT TO PROVIDE BASIN-SPECIFIC STORMWATER MANAGEMENT SYSTEM PROJECTS, IMPROVEMENTS, AND SERVICES, COMMENCING IN THE FISCAL YEAR BEGINNING OCTOBER 1, 2016; PROVIDING FOR MUNICIPAL PARTICIPATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE

Memorandum PW16-047

Comm. Dist. ALL

Recommendation: Approve

P4 AN ORDINANCE ADDING A NEW ARTICLE X TO CHAPTER 102 OF THE PASCO COUNTY CODE OF ORDINANCES CREATING THE PASCO COUNTY WITHLACOOCHIEE RIVER BASIN MUNICIPAL SERVICE TAXING UNIT; AUTHORIZING SUCH TAXING UNIT TO ANNUALLY LEVY AD VALOREM TAXES WITHIN SUCH UNIT TO PROVIDE BASIN-SPECIFIC STORMWATER MANAGEMENT SYSTEM PROJECTS, IMPROVEMENTS, AND SERVICES, COMMENCING IN THE FISCAL YEAR BEGINNING OCTOBER 1, 2016; PROVIDING FOR MUNICIPAL PARTICIPATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE

Memorandum PW16-049

Comm. Dist. ALL

Recommendation: Approve

P5 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING, REORGANIZING AND RESTATING CHAPTER 2, ARTICLE IV, DIVISION 2, SUBDIVISIONS I AND II OF THE PASCO COUNTY CODE OF ORDINANCES RELATING TO PURCHASING AND CHAPTER 2, ARTICLE IV, DIVISION 5 OF THE PASCO COUNTY CODE OF ORDINANCES RELATING TO DESIGN-BUILD CONTRACTS FOR PUBLIC CONSTRUCTION PROJECTS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING FOR AN EFFECTIVE DATE.

Memorandum PU16-071

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P6 Comprehensive Plan Amendment - CPAL15 (08) Two Rivers - FLU Amendment to PD and CON with revised Subarea Policy and an Amendment to the Urban Service Area

Memorandum PDD16-345

Comm. Dist. 2

Recommendation: Continue to the January 12, 2016 BCC Meeting at 1:30 p.m. in Dade City

- P7 ZONING AMENDMENT (CONSENT) - Domenico Enterprises of Pasco, Inc. - Change in Zoning from a MPUD Master Planned Unit Development to an A-R Agricultural-Residential District - Northwest Pasco County - on the North Side of Gennaro Road Approximately 150-Foot West of Langdale Drive - Section 22, Township 24 South, Range 17 East - Containing 1.4 Acres, M.O.L.
Memorandum PDD16-7173
Comm. Dist. 5
Recommendation: Approve
- P8 ZONING AMENDMENT (CONSENT) - Perry W. Dotson – Change in Zoning from a C-1 Neighborhood Commercial District to a C-2 General Commercial District – Southwest Pasco County - At the Southeast Corner of the Intersection of U.S. 19 and Manor Drive – Section 19, Township 26 South, Range 16 East – Containing 0.35 Acre, M.O.L.
Memorandum PDD16-7175
Comm. Dist. 3
Recommendation: Approve
- P9 ZONING AMENDMENT (CONSENT) - Al Ayers and Caleb and Kaitlyn Steele - Change in Zoning from an MF-1 Multiple Family Medium Density District to an R-2 Low Density Residential District - South Central Pasco County - on the North Side of Leonard Road Opposite Upward Loop - Section 26, Township 26 South, Range 18 East - Consisting of 4.34 Acres, M.O.L.
Memorandum PDD16-7177
Comm. Dist. 3
Recommendation: Approve
- P10 MPUD REQUEST (REGULAR) - FCI MPUD Master Planned Unit Development – Florida Citrus Investors, Inc. – Request a Substantial Modification to the MPUD - Located on the West Side of U.S. 41 at the Terminus of Keene Road, Which is Approximately One-Half Mile South of the Intersection of U.S. 41 and S.R. 52 (Parcel ID Nos. 16 25 18-0000-02000-0000, 16 25 18-0000-02200-0000, 17 25 18-0000-00200-0000, and 08 25 18-0000-00300-0010) and contains 160.045 acres, m.o.l.
Memorandum PDD16-7172
Comm. Dist. 2
Recommendation: Approval with conditions
- P11 MPUD REQUEST (REGULAR) - Holiday Residential MPUD – Lucerne Lily Inc. – Request for a Rezoning to an MPUD to Allow 60 Single-Family Detached Units on 80 Acres, m.o.l. - Also Requested is an Alternative Standards From Section 901.4.F.1.b - Located On the North Side of Strauber Memorial Highway Approximately 1,357 Feet East of Baillies Bluff Road - Parcel ID Nos. 23-26-15-0000-00200-0000 and 23-26-15-0000-00200-0010
Memorandum PDD16-7169C
Comm. Dist. 3
Recommendation: Approval with conditions

P12 Appeal of Customer Service Manager's Code Interpretation – Hudson Avenue
Land Company – Park Lake Townhomes MPUD - Interpretation of the Land
Development Code Section 402.2.M Time Limit on Approval - Property is
Located on the North Side of Hudson Avenue, Approximately 390 Feet West of
Hicks Road and on the West Side of Hicks Road, Approximately 280 Feet North
of Hudson Avenue, (Parcel ID No. 25-24-16-0020-04200-0000 [Portion of]) - No
Funding Required
Memorandum PDD16-002
Comm. Dist. 5
Recommendation: Approve

ADJOURN