

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

December 15, 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, FL 34654**

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. Bill Bunting spoke regarding sidewalks in Beacon Woods, signage regarding firearms at SunWest Park, and the possibility of using natural gas in school buses.

Mr. Ronald Ballentine said he was concerned about security, immigrants, and firearms.

Ms. Holly Greening supported Agenda Item C19 related to Pasco County joining the Tampa Bay Estuary Program.

Mr. Bill Sloss spoke in great detail regarding work done on his property by County Staff which he believed was done improperly.

Mr. Tim Zukosky and Mr. Joe Russo thanked the Board for ratifying the recent firefighter contract and thanked Staff for their efforts.

CONSENT

Approved Consent Agenda with the exception of Agenda Items C10, C15, C20, C43, and C75.

The Addendum/s to the Consent Agenda 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 - September 22, 2015 - Regular Meeting/Rezoning
Memorandum CO16-129
Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - October 6, 2015 - Regular Meeting/Rezoning

Memorandum CO16-130

Recommendation: Approve

- C3 Annotated Minutes - Board of County Commissioners Meeting - October 20, 2015 - Regular Meeting/Rezoning

Memorandum CO16-131

Recommendation: Approve

- C4 Annotated Minutes - Board of County Commissioners Meeting - November 3, 2015 - Regular Meeting/Rezoning

Memorandum CO16-132

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

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

Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C7 Lien Reduction - Greg Ziegler & Greg Ziegler Jr. - PCCB2014-284 - \$800.00

Memorandum BCS16-027

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

Recommendation: Approve

- C9 Release Maintenance Guarantee Cash Bond Agreement - Orsi Development, Inc. - Riverchase South - No Funding Required

Memorandum PMA16-018

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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
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
Recommendation: Approve
- C13 Resolution Canceling Taxes - Altamont G & M Inc. - ELAMP Rocky Creek - Altamont G & M Inc. - No Funding Required
Memorandum REA16-023
Recommendation: Approve
- C14 Resolution Canceling Taxes-Port Richey 15 Property Trust-ELAMP Rocky Creek-No Funding Required
Memorandum REA16-024
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
Recommendation: Approve

Approved Staff's Recommendation with Commissioner Mariano and Commissioner Wells voting nay. Discussion regarding sidewalks in the area. 10:43 a.m. (41:57)

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C16 Recording of Plat - Zephyr Ridge Phase 1A - Zephyr Ridge Holdings, Inc. - No Funding Required
Memorandum SA16-012
Recommendation: Approve

- C17 Recording of Plat – Hall Subdivision – Jeffrey Hall. - No Funding Required
 Memorandum SA16-013
 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
 Recommendation: Approve
- C19 Request Permission to Join - Tampa Bay Estuary Program - Working
 Together on Environmental and Water Issues - \$22,444.00
 Memorandum PW16-035
 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 FAC16-015W
 Recommendation: Approve

Withdrawn.

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
 Recommendation: Approve
- C22 Software Agreement - Rocket Software, Inc. - Passport PC to Host
 Perpetual License - \$19,690.00
 Memorandum IT16-009
 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
 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

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
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
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
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
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
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
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
Recommendation: Approve

- C32 Request to Increase Blanket Purchase Order - The Avanti Company -
Magnetic Flow Meters and Replacement Parts - \$40,000.00
Memorandum PU16-039
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
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
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
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
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
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
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
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
Recommendation: Approve
- C41 Classification and Disposal of Surplus Items - Garner & Associates
Auctioneers, Inc. - Surplus County Property - No Funding Required
Memorandum PU16-064

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
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 PU16-067W
Recommendation: Approve

Withdrawn.

- C44 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Konica Minolta Bizhub 224e Copier - \$1,637.40
Memorandum PU16-069
Recommendation: Approve
- C45 Request to Lease Mail Processing Equipment - Pitney Bowes Global Financial - Connect+ 2000 Series - \$8,604.00
Memorandum PU16-072
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
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
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
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
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
Recommendation: Approve

- C51 TriZetto Provider Solutions, LLC, Agreement - Fire Rescue Department - Ambulance Billing Section - Clearinghouse Services - \$12,000.00
Memorandum FR16-1019
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
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
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
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
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
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
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
Recommendation: Approve
- C59 Amendment No. 2 - Black Jack Media Group, Inc. - Manage the Bus Advertising Program - No Funding Required
Memorandum PT16-031
Recommendation: Approve
- C60 Donation of Bus Passes - Metropolitan Ministries, Inc. - Transportation Assistance for the Homeless - No Funding Required
Memorandum PT16-040
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
Recommendation: Approve
- C62 Permit No. 133 - County Recycling, Inc. - Collection Permit Renewal, Calendar Year 2016 - (Revenue) \$2,500.00
Memorandum UT16-202
Recommendation: Approve
- C63 Permit No. 50 - J. D. Parker & Sons, Inc. - Collection Permit Renewal, Calendar Year 2016 - (Revenue) \$2,900.00
Memorandum UT16-213
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
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
 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
 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
 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
 Recommendation: Approve
- C69 Agreement - C & D Engineering, Inc. - Continuing Professional Services - No Funding Required
 Memorandum UTD16-187
 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
 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
 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
 Recommendation: Approve
- C73 First Amendment to Agreement - Florida Design Consultants, Inc. - Continuing Professional Services - No Funding Required
 Memorandum UTD16-195
 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
Recommendation: Approve
- C75 Award of Contract - CenState Contractors Inc. - Lacoochee Water System Improvement Project - \$826,162.60
Memorandum UTD16-245
Recommendation: Approve

Approved with revision to funding account number.

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
Recommendation: Approve
- C77 Task Order No. 1-16 - JMG Engineering, Inc. - Groundwater Evaluation Assistance (PCU16-008.00) - \$68,500.00
Memorandum UTSW16-238
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
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
Recommendation: Approve

Approved to waive the parking fees associated with this item/event.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
Memorandum CO16-121
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- R4 (3:30 PM TIME CERTAIN) Presentation - Paula S. O'Neil, Clerk &
Comptroller - 2014 CAFR
Memorandum CO16-133
Recommendation: Other

For information only. No action taken. (4:16pm)

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

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

Information only. No action taken.

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
Recommendation: Approve

Approved Staff's Recommendation.

DEVELOPMENT SERVICES - PUBLIC WORKS

- R7 2015 Storm Damaged Roads - Follow-Up Report - No Funding Required
Memorandum PW16-050
Recommendation: Approve

Agenda items R7 and R8 were heard together. Board approved Staff's Recommendation with \$3.5 million from the BP settlement funds as part of lost revenue. Mr. Steinsnyder clarified the motion was intended to indicate the funds were a "loan" and would be paid back to the BP fund account. (1:02:10)

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
Recommendation: Approve

Agenda Items R7 and R8 were heard together. Approved Staff's Recommendation.

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
Recommendation: Approve

Approved Staff's Recommendation.

- R10 Task Order No. 6 – Cardno, Inc. – USEPA 2015 Lacoochee Cleanup Cooperative Agreement - \$232,000
Memorandum OEG16-104
Recommendation: Approve

Approved Staff's Recommendation.

UTILITIES

- R11 Presentation – Utilities Customer Service – Update on Performance Improvement Efforts – No Funding Required
Memorandum OPD16-115
Recommendation: Not Applicable

For information only. No action taken.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

Old Business - 1) Commissioner Schrader wished everyone a Merry Christmas and a prosperous New Year.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

Old Business - 1) Commissioner Moore asked that any future Ordinances, or any other items requiring discussion be presented to the Board for introduction before proceeding. 2) He wished everyone Merry Christmas and Happy New Year.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

Old Business - 1) Chairman Starkey inquired about the lack of implementation of the recently adopted Loitering Ordinance. Ms. Baker explained due process required the selection of a Special Magistrate. Mr. Steinsnyder said the Solicitation for Special Magistrate would be out after the first of the year. 2) The Tampa Bay Regional Planning Council had hired Mr. Sean Sullivan. 3) She spoke on the value of the Tampa Bay Partnership. 4) Chairman Starkey noted her Board Appointments. 5) She noted the County joined the Tampa Bay Estuary Program and Commissioner Mariano volunteered to serve on that Committee. 6) She wished everyone a Merry Christmas.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Old Business - 1) Commissioner Wells spoke regarding a veteran who was killed while selling papers on Sunday at Ridge and US 19. He would like to see more safety measures for the people who sell papers. The Board agreed. The County Attorney would look into it and report back to the Board.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Commissioner Mariano spoke regarding Beacon Woods sidewalks. 2) He wished everyone Merry Christmas. (5:04:52)

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Ms. Baker spoke regarding the recent PEDC press release naming Mr. Bill Cronin as the new Executive Director starting on January 19, 2016. She spoke further on Mr. Cronin's experience. 2) She said Mr. Don Shea had been hired as the County's Program Administrator for the Office of Economic Growth and would be starting on January 11, 2016. 3) Ms. Baker noted she would be on vacation in the near future and Mr. Don Rosenthal would be serving as Acting County Administrator. 4) She wished everyone Merry Christmas and Happy New Year.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business 1) Mr. Steinsnyder wished everyone Happy Holidays.

The Emergency Item related to a Hold Harmless Agreement for the County-Owned Polling Place can be found at the end of the Public Hearing Agenda Items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

Old Business 1) Dr. O'Neil thanked the Board for listening to the CAFR presentation. 2) She wished everyone Merry Christmas and Happy New Year.

The Emergency Item related to the Resolution Congratulating Ms. Delores Lupo on her Retirement including the action taken can be found at the end of the Public Hearing Agenda

Items.**NOTED ITEMS****AGENDAS AND MINUTES**

- N1 Minutes - Lake Bernadette Community Development District - September 22, 2015
Memorandum NI16-196
Recommendation: Receive and File
- N2 Minutes - Development Review Committee (DRC) - June 25, 2015
Memorandum NI16-218
Recommendation: Receive and File
- N3 Minutes - Development Review Committee (DRC) - September 24, 2015
Memorandum NI16-219
Recommendation: Receive and File
- N4 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - October 19, 2015
Memorandum NI16-220
Recommendation: Receive and File
- N5 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - October 28, 2015
Memorandum NI16-221
Recommendation: Receive and File
- N6 Minutes - Watergrass Community Development District II - October 21, 2015
Memorandum NI16-222
Recommendation: Receive and File

MISCELLANEOUS

- N7 Letter Dated November 18, 2015 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required
Memorandum NI16-113
Recommendation: Receive and File
- N8 318.18 Report - Clerks of Court Operations Corporation (CCOC) - Fourth Quarter of CFY 2014-15
Memorandum NI16-208
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

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
Recommendation: Receive and File

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

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

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

- 1 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
Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

COMMISSIONERS ITEMS - COMMISSIONER SCHRADER

- 2 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
Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- 3 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
Recommendation: Approve

Approved to adopt.

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- 4 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
Recommendation: Approve

Approved to adopt.

Recessed at 11:59 a.m. (1:58:30) - Reconvened at 1:33 p.m. (2:04:45)

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
Recommendation: Approve

Denied.

- 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
Recommendation: Approve

Denied.

- 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
Recommendation: Approve

Denied.

- P4 AN ORDINANCE ADDING A NEW ARTICLE X TO CHAPTER 102 OF THE PASCO COUNTY CODE OF ORDINANCES CREATING THE PASCO COUNTY WITHLACOOCHEE 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

Recommendation: Approve

Denied.

- 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

Recommendation: Approve

Approved to adopt.

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

Continued to January 12, 2016.

- 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-Feet West of Langdale Drive - Section 22, Township 24 South, Range 17 East - Containing 1.4 Acres, M.O.L.
Memorandum PDD16-7173
Recommendation: Approve

Approved as part of the Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Consent Agenda.

- 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
Recommendation: Approve

Approved as part of the Consent Agenda.

- 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
Recommendation: Approval with conditions

Approved Staff's Recommendation with changes to Conditions 12a, 12b, and 19 regarding the Transit Shelter.

- 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
Recommendation: Approval with conditions

Continued to January 26, 2015.

- 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

Recommendation: Approve

Motion to waive the application fee and the traffic study.

Approved to uphold Staff's determination that an extension would be processed through a substantial MPUD modification and direct Staff to process a substantial MPUD modification waiving all submittals including timing and phasing, with the exception of an application form, an agent of record form, a narrative requesting a two-year extension, and an 11 by 17 master plan with a revised hand written date, waive all fees, pre-app meeting and contact submittal meeting. Applicant will do the mailed notice and the posting, Staff will do the ad and only mutual agreeable conditions will be changed. (4:59:00)

ADDENDUM/EMERGENCY ITEM

A-C1 DEVELOPMENT SERVICES - STORMWATER

***Recording of Plat - Arbors at Wiregrass Ranch-Flycatcher Enterprises, LLC, Deer Pond, LLC, Lennar Homes, LLC - Platting with a Performance Guarantee - No Funding Required
Memorandum SA16-014 Commission District 2 Recommendation: Approve***

Approved as part of the Consent Agenda.

ADDENDUM/EMERGENCY ITEM

A-R1 DEVELOPMENT SERVICES - SURVEY

Change Order No. 2 to Bid No. IFB-DL-14-047 - Civil Site Constructors, Inc. - Drainage Improvements (5-Mile Creek Mitigation Site & BMP 5A) - \$152,859.82 Memorandum: PMA16-029 Commission District 3 Recommendation: Approve

Approved Staff's Recommendation.

ADDENDUM/EMERGENCY ITEM

Approved to Hear the Emergency.

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO WILLIAM AYCRIGG, MSW, LCSW FOR HIS DEDICATED SERVICE TO COMMUNITY AGING AND RETIREMENT SERVICES, INC. (CARES) AND PASCO COUNTY'S ELDERLY POPULATION.

Approved to adopt.

ADDENDUM/EMERGENCY ITEM

Approved to Hear the Emergency.

LICENSE AND HOLD HARMLESS AGREEMENT FOR COUNTY-OWNED POLLING PLACE.

Approved Staff's Recommendation.

ADDENDUM/EMERGENCY ITEM

Approved to Hear the Emergency.

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO DELORES J. LUPO, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING SERVICE TO PASCO COUNTY

Approved to adopt.

ADJOURN

Adjourned at 4:50 p.m.

Prepared By: Katie McCormick, Records Clerk II