

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

March 08, 2016

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, Florida 33525

All electronic devices must be turned off while in the Board Room.

- 10:00 a.m. - **CONSENT** and **REGULAR** Sections of the Agenda
- 12:00 p.m. - Recess
- 1:30 p.m. - **RESOLUTIONS.** All resolutions will be presented prior to Public Hearings
- **PUBLIC HEARINGS.** Following the Public Hearings, the County Commission will complete any unfinished items from the 10:00 a.m. session.

The County Commission Agenda is comprised of four sections:

Beginning at 10:00 a.m., the first section is called **CONSENT**. The Consent section contains numerous routine matters that require the approval of the County Commission but do not require discussion. Prior to voting on the Consent portion of the agenda a County Commissioner, the County Administrator, or the County Attorney may request an item be removed from the Consent portion for discussion, correction, or withdrawal. All remaining items on Consent are approved by the County Commission with a single motion and vote. Immediately following the Consent is the portion of the agenda called **REGULAR**. Regular consists of items for approval by the County Commission that require discussion, motions, and votes on an item-by-item basis. Regular also contains Public Comment, that portion of the agenda where individuals can comment on matters that concern County government. **Each individual is limited to three minutes for such comments.** A timer will sound at two minutes to indicate that you have one minute remaining. The third section of the agenda is reserved for a **WORK SESSION** (if necessary). The Work Session allows the County Commission an opportunity to discuss a policy matter in depth in a more informal manner and to receive lengthy presentations by staff or consultants prior to scheduling the item for approval. Typically no motions or votes are made during a Work Session. Beginning at 1:30 p.m., the final section of the agenda is reserved for **PUBLIC HEARINGS**. Public Hearings are advertised items, including rezonings, land use amendments, ordinance adoptions and revisions, etc. Comments by the public are allowed on each item. An individual is limited to one comment per item.

ANY PERSON DESIRING TO APPEAL ANY DECISION MADE BY THE PLANNING COMMISSION, DEVELOPMENT REVIEW COMMITTEE, OR BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Within five working days of your receipt of this notice, please contact the, Personnel Department, West Pasco Government Center, 8731 Citizens Drive, New Port Richey, FL 34654; (727) 847-8030 (v) in New Port Richey; (352) 523-2411, Ext. 8030 (v) in Dade City; and (727) 847-8949 if you are hearing impaired.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

CONSENT

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - January 26, 2016
 - Regular Meeting/Rezoning
Memorandum CO16-158
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - February 9, 2016
Memorandum CO16-159
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 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 CO16-151
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C4 Request for Additional Funds - Ford & Harrison LLP - Special Counsel Labor and
 Employment Law - \$10,000.00
Memorandum CAO16-0026
Comm. Dist. ALL
Recommendation: Approve

**LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF
TOURISM DEVELOPMENT**

- C5 New Event Sponsorship Program Application – Office of Tourism Development – To Approve Updated Criteria and Application - No Funding Required
Memorandum TD16-007
Comm. Dist. ALL
Recommendation: Approve
- C6 New Special Event Marketing Program Application – Office of Tourism Development – To Approve Updated Criteria and Application - No Funding Required
Memorandum TD16-009
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES

- C7 Payment Authorization - Sheriff's Office - Unlicensed Contractor Initiative - \$167,143.04 (BCC: 3/8/16; 10:00 a.m.; DC)
Memorandum DSA16-021
Comm. Dist. ALL
Recommendation: Approve

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

- C8 Release Performance Guarantee and Accept Maintenance Guarantee - Lennar Homes, LLC - Concord Station Phase 4, Unit C, Section 2 - No Funding Required
Memorandum PMA16-043
Comm. Dist. 4
Recommendation: Approve
- C9 Release Performance Guarantee and Accept Maintenance Guarantee - Lennar Homes, LLC - Concord Station Phase 2 Unit A Section 3 - No Funding Required
Memorandum PMA16-044
Comm. Dist. 2
Recommendation: Approve
- C10 Change Order No. 1 to Task Order No. EDO15-012 - Coastal Design Consultants, Inc. - Countywide Engineering Support Services - No Funding Required
Memorandum PMA16-056
Comm. Dist. ALL
Recommendation: Approve

C11 Task Order No. EDO16-006 - Ayres Associates, Inc. - U.S. 301 at S.R. 575 and U.S. 41 at Central Boulevard, Intersection Signalizations - \$74,984.00

Memorandum PMA16-058

Comm. Dist. 1,2

Recommendation: Approve

C12 Change Order No. 2 to Bid No. IFB-DL-13-288 - R.A.M. Excavating, Inc. - Drainage Improvements near Wilson Street and Old Lakeland Highway in Dade City - No Funding Required

Memorandum PMA16-059

Comm. Dist. 1

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

C13 Accept Trustees Deed and Adopt Resolution Canceling Taxes - Cummer et. al. - Portions of Bower Road and Patti Lane - No Funding Required

Memorandum REA16-027

Comm. Dist. 1

Recommendation: Approve

C14 Adopt Resolution Canceling Taxes -Patrick J. Scanlon - Project No. C 9528.00 - No Funding Required

Memorandum REA16-041

Comm. Dist. 4

Recommendation: Approve

C15 Release and Assignment of Phosphate, Mineral, Metal and Petroleum Rights – Lykes Bros., Inc. – Wells Road – No Funding Required

Memorandum REA16-047

Comm. Dist. 1

Recommendation: Approve

C16 Amendment to Drainage Easement - E-Wise Land Venture, LLC - Gateway Boulevard Extension Project - No Funding Required

Memorandum REA16-048

Comm. Dist. 2

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

C17 Recording of Plat - Connerton Village Two Parcel 213 Phase 1C-3 - Pasco Development Land 213, LLC - No Funding Required

Memorandum SA16-009

Comm. Dist. 2

Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C18 Proposed Road Closure - Duke Energy - Replacement of One Transmission Structure on Existing Telephone Pole - 37600 Gaddis Street, Dade City - No Funding Required for This Action
Memorandum PDD16-681
Comm. Dist. 1
Recommendation: Approval with conditions

DEVELOPMENT SERVICES - PUBLIC WORKS

- C19 First Amendment to Professional Services Agreement - Woolpert, Inc. - Cityworks Implementation and Integration Project - Time Extension - No Additional Funding Required
Memorandum PW16-054
Comm. Dist. ALL
Recommendation: Approve
- C20 Task Order No. RBO16-001 - Kisinger Campo And Associates, Corporation - Countywide Construction Engineering And Inspection Support Services - \$100,000.00
Memorandum PW16-067
Comm. Dist. ALL
Recommendation: Approve
- C21 Change Order No. 1 to Task Order No. SMO15-037 - Coastal Design Consultants, Inc. - Design and Permitting Services for Ackerman Street Drainage Improvement Project - Time Extension - No Additional Funding Required
Memorandum PW16-072
Comm. Dist. 4
Recommendation: Approve
- C22 Interlocal Agreements - Pasco County Property Appraiser and Pasco County Tax Collector - Reimbursement of Expenses Associated with the Uniform Method of Collection of Non-Ad Valorem Assessment for the Oaks Park Municipal Service Benefit Unit - No Funding Required at this Time
Memorandum PW16-074
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C23 Cancellation of Bid Award – Purchase Order No. 164382 – Purchase Fill Dirt to Stockpile – Fire Station No. 12 - Southern Landscaping Materials, Inc. – No Funding Required
Memorandum FAC16-068
Comm. Dist. 3
Recommendation: Approve

C24 Award of Bid No. IFB-KB-16-042 - S.C. Signature Construction Corp. - Removal and Installation of New Parapet Wall at Environmental Lab Building - \$64,187.00
Memorandum FAC16-075
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C25 Contract Extension CFTRQ9M – IBM – AS400 Disaster Recovery - \$2,175.00
Memorandum IT16-019
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C26 Request Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated January 13, 2016 - Reimburse Costs of Director of Forfeiture October 1, 2015, through December 31, 2015 - \$17,805.87
Memorandum OMB16-027
Comm. Dist. ALL
Recommendation: Approve

C27 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated January 13, 2016 - Cost of Forfeiture Proceedings - October 1, 2015, through December 31, 2015 - \$2,320.00
Memorandum OMB16-028
Comm. Dist. ALL
Recommendation: Approve

C28 Budget Amendment: Resolution Recognizing Additional Revenue in the Park Impact Fee East Fund - Facilities Management Department - Carry Forward Unspent Funds from Fiscal Year 2015 to Fiscal Year 2016 for the Burks Park Expansion Project - \$9,000.00
Memorandum BA16-041M
Comm. Dist. ALL
Recommendation: Approve

C29 Budget Resolution – Department of Transportation Fire/Rescue (EMS) grant – Computer Hardware Upgrades – \$8,000.00
Memorandum BA16-090M
Comm. Dist. ALL
Recommendation: Approve

C30 Budget Resolution Recognizing Additional Revenues in the Department Of Children and Families Fund – Public Safety Branch / Fire Rescue Department – Appropriation of Funds for Overtime and Training Supplies – \$1,165.00
Memorandum BA16-112M
Comm. Dist. ALL
Recommendation: Approve

- C31 Budget Amendment: Resolution Recognizing Additional Revenues in the Department of Community Affairs Grant Fund - Public Services Branch/Elderly Nutrition Division - Federal Emergency Management Agency (FEMA) Funding for the Emergency Food and Shelter Program (EFSP), Phase XXXII - \$14,000.00
Memorandum BA16-123M
Comm. Dist. ALL
Recommendation: Approve
- C32 Budget Amendment: Resolution Recognizing Revenues in the Elderly Nutrition Fund – Public Services Branch/Elderly Nutrition Division – Appropriation of Funds from Area Agency on Aging of Pasco-Pinellas, Inc. – Federal Older Americans Act, Title III, Standard Contract No. EA016-PASCO-NUTRITION Funding and Program Income to Provide Seniors with Congregate and Home-Delivered Meals – \$781,835.00
Memorandum BA16-130M
Comm. Dist. ALL
Recommendation: Approve
- C33 Budget Amendment: Resolution Recognizing Additional Revenue within the Department of Transportation Fund – Metropolitan Planning Organization – Fiscal Year 2014-15 Fourth Encumbrance Authorization – \$249,579.36
Memorandum BA16-132M
Comm. Dist. ALL
Recommendation: Approve
- C34 Budget Amendment: Resolution Recognizing Grant Revenues in the Title III-B Transportation Fund – Public Services Branch/Public Transportation Department – Appropriation of Funds for the 2016 Standard Contract and Purchase Order for Older Americans Act (OOA) Program, Title III, Contract No. EA016-Pasco-Transportation – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) and Program Generated Income – Transportation for the Elderly – \$243,767.00
Memorandum BA16-133M
Comm. Dist. ALL
Recommendation: Approve
- C35 Budget Amendment - Resolution Recognizing Additional Revenues in the General Fund - County Attorney's Office - Appropriation of Funds to Carry Forward Prior Year Encumbrances for Outside Legal Counsel and Other Contracted Services - \$38,762.00
Memorandum BA16-142M
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C36 Approve Contract, Payment, and Performance Bonds - Green Construction Technologies, Inc. - Bid No. IFB-DL-14-214, Wesley Chapel District Park Irrigation System Repair/Replacement (Phase II) - \$250,000.00
Memorandum PU16-110
Comm. Dist. 1
Recommendation: Approve
- C37 Approve Award - Florida Safety Contractors, Inc. - Bid No. IFB-DL-16-044, Intersection Improvements (Ridge Road at Moon Lake/Decubellis Road) - \$983,897.60
Memorandum PU16-115
Comm. Dist. 4
Recommendation: Approve
- C38 Request to Establish Blanket Purchase Orders - Various Vendors - Ongoing and As-Needed Professional and Legal Services During the 2015-16 Fiscal Year - Estimated \$989,500.00
Memorandum PU16-118
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C39 Termination of Remittance Processing Agreement - Bill2Pay, LLC - Significant Price Increase Warrants Termination of Agreement - No Funding Required
Memorandum FR16-1040
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SAFETY - OFFICE OF EMERGENCY MANAGEMENT

- C40 FY15/16 Community Emergency Response Team (CERT) and Citizen Corps Grant Agreements - Florida Division of Emergency Management - Execution of Grant Contracts - CFDA 97.042 - \$6,500.00 per Agreement
Memorandum OEM16-010
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C41 Affiliation Agreement - Hillsborough Community College - Participation in the Veterinary Technician Program - No Funding Required
Memorandum AS16-013
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C42 Amendment No. 1 to Subrecipient Agreement - City of New Port Richey - Slum and Blighted Structures Program; Neighborhood Stabilization Programs 1 and 3, CFDA No. 14.218; and Neighborhood Stabilization Program 2, CFDA No. 14.256 - \$50,000.00
Memorandum CD16-125
Comm. Dist. 3,4
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C43 2015 Annual Emissions Fee - Florida Department of Environmental Protection - Waste-to-Energy Facility - \$23,814.09
Memorandum UT16-543
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C44 Award of Bid - SSES, Inc. d/b/a Southern Sewer Equipment Sales - One Truck-Mounted, High Pressure Sewer Truck - \$149,932.00
Memorandum UTOM16-487
Comm. Dist. ALL
Recommendation: Approve
- C45 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., Tampa Bay Branch - Konica Minolta Bizhub 258 Copier - \$1,693.80
Memorandum UTOM16-529
Comm. Dist. 4
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- R1 Discussion - Clothing Bin/Illegal Dumping
Memorandum BCCA16-108
Comm. Dist. ALL
Recommendation: Not Applicable

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
Memorandum CO16-152
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R3 (10:30 AM TIME CERTAIN) Update - Joe Lopano, CEO, Tampa International Airport - Growth and Expansion
Memorandum CA16M-5018
Comm. Dist. ALL
Recommendation: Not Applicable
- R4 County Administrator Search Process
Memorandum CA16M-5020
Comm. Dist. ALL
Recommendation: Other

INTERNAL SERVICES

- R5 Commission Administrative Support - Board of County Commissioners - Additional Administrative Support Position - \$24,200.00
Memorandum IS16-006
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R6 Creation of Extremely Low Income Housing Program to Combat Homelessness - Pasco County Community Development Department - Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1 and 3, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA No. 52.901; and HOME Investment Partnerships Program, CFDA No. 14.239 - \$2,500,000.00
Memorandum CD16-110
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R7 Option Agreement for Sale and Purchase of Phillips Mathis ELAMP Project - Department of Agriculture and Consumer Services; Rural and Family Lands Protection Program - \$3,000,000.00
Memorandum PRN16-169
Comm. Dist. 1
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- R8 2016 Holiday Bus Schedule - Pasco County Public Transportation Department – Holiday Bus Service - \$60,900.00
Memorandum PT16-061
Comm. Dist. ALL
Recommendation: Approve

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

NOTED ITEMS

AGENDAS AND MINUTES

N1 Minutes - Metropolitan Planning Organization (MPO) - November 12, 2015

Memorandum NI16-299

Comm. Dist. ALL

Recommendation: Receive and File

N2 Minutes - Metropolitan Planning Organization (MPO) - December 10, 2015

Memorandum NI16-300

Comm. Dist. ALL

Recommendation: Receive and File

N3 Minutes - Housing Finance Authority (HFA) - November 10, 2015

Memorandum NI16-301

Comm. Dist. ALL

Recommendation: Receive and File

MISCELLANEOUS

N4 Interlocal Agreement between Pasco County and the Public Defender's Office - Jail Diversion Program Monthly Summary - October 1, 2015, through December 31, 2015 - No Funding Required

Memorandum NI16-115

Comm. Dist. ALL

Recommendation: Receive and File

N5 Notification - Verizon FiOS TV - RE: Programming Changes

Memorandum NI16-297

Comm. Dist. ALL

Recommendation: Receive and File

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

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO CASSANDRA E. SERMONS, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING SERVICE TO PASCO COUNTY
- Memorandum** CO16-162
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP TO PLANNED DEVELOPMENT (PD) AND CONSERVATION (CON) ON 3,527 ACRES M.O.L. OF REAL PROPERTY LOCATED BETWEEN MORRIS BRIDGE ROAD AND U.S. HIGHWAY 301; AND A TEXT AMENDMENT TO THE ADOPTED SUB-AREA POLICIES FLU 7.1.11; AMENDING MAP 2-22, URBAN SERVICE AREA; TO REDESIGNATE APPROXIMATELY 5,661.7 ACRES FROM URBAN EXPANSION AREA INTO THE URBAN SERVICE AREA; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE
- Memorandum** PDD16-699
Comm. Dist. 2
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P2 Reed Road, PVAS No. 933 - Board Of County Commissioners - Single Public Hearing - \$530,886.58
- Memorandum** PW16-064
Comm. Dist. 1
Recommendation: Continue to the April 12, 2016 BCC Meeting at 1:30 p.m. in Dade City
- P3 ZONING AMENDMENT (CONSENT) - Ehab A. Kamel and Maha K. Mohammed - Change in Zoning from an A-C Agricultural District and an R-1MH Single-Family/Mobile Home District to a C-2 General Commercial District - Northeast Pasco County - On the West Side of U.S. Highway 301 Approximately One Mile North of Christian Road - Section 34, Township 23 South, Range 21 East - Consisting of 7.69 Acres, M.O.L.
- Memorandum** PDD16-7189
Comm. Dist. 1
Recommendation: Approve

ADJOURN