

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

April 26, 2016

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st Floor
8731 Citizens Drive, New Port Richey, Florida 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 - March 8, 2016 -
Regular Meeting/Rezoning
Memorandum CO16-174
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

C2 Minutes - Board of County Commissioners Meeting - March 29, 2016
Memorandum CO16-175
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 CO16-163
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C4 Amended and Restated Interlocal Agreement - Hernando County - Continuation of a Regional Workforce Board - No Funding Required
Memorandum CAO16-0035
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C5 Appeal of Order to Demolish-Owner: Premier Building & Restoration - Address: 3962 Pensdale Dr. New Port Richey, FL 34652, Parcel 20-26-16-0270-00000-4190 - No Funding Required
Memorandum BCS16-054
Comm. Dist. 3
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C6 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. 3
Recommendation: Approve
- C7 Change Order No. 1 to Task Order No. EDO16-001 - Cumbey and Fair, Inc. - Local Agency Program Support and Equal Employment Opportunity/Compliance on Local Agency Program Projects - \$10,000.00
Memorandum PMA16-063
Comm. Dist. ALL
Recommendation: Approve
- C8 Change Order No. 1 to Task Order No. EDO15-011 - Johnson Engineering, Inc. - U.S. 301 and C.R. 54 Intersection Improvements, Additional Post-Design Services - \$5,000.00
Memorandum PMA16-076
Comm. Dist. 1
Recommendation: Approve
- C9 Funding Allocation and Budget Amendment - Pasco 54, LTD and Pasco Ranch, Inc. - C.R. 54 Widening Project (Sierra Segment) from North of S.R. 56 North Approximately 3,200 Linear Feet - Roadway and Pasco County Utilities Improvements - \$4,975,000.00
Memorandum PMA16-078
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C10 Accept Warranty Deed, Partial Release of Mortgage, and Adopt Resolution Canceling Taxes - Webb 54, L.L.C. - Wesley Chapel Boulevard - No Funding Required
Memorandum REA16-043
Comm. Dist. 2
Recommendation: Approve
- C11 Grant Temporary Construction Easement Agreement - Locust Branch, LLC - Wiregrass Ranch Development of Regional Impact (DRI) 260 Road Construction - No Funding Required
Memorandum REA16-045
Comm. Dist. 2
Recommendation: Approve
- C12 Agreement for Sale and Purchase – Frank Buoniconto as Trustee of the Frank Buoniconto Revocable Living Trust – Hudson Avenue and Hicks Road Intersection and Sidewalk Project (Project No. C 10033.00; Parcel 100) – \$14,400.00
Memorandum REA16-050
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C13 Recording of Plat – Bexley Village Drive 1st Extension – NNP-Bexley, LLC – Platting with a Performance Guarantee – No Funding Required
Memorandum SA16-021
Comm. Dist. 4
Recommendation: Approve
- C14 Recording of Plat – Bexley South Parcel 3, Phase 1 – NNP-Bexley, LLC – Platting with a Performance Guarantee – No Funding Required
Memorandum SA16-023
Comm. Dist. 4
Recommendation: Approve
- C15 Recording of Plat – Starkey Ranch Village 1, Phase 5 – WS-TSR, LLC and TSR Community Development District – Platting with a Performance Guarantee – No Funding Required
Memorandum SA16-024
Comm. Dist. 4
Recommendation: Approve

C16 Recording of Plat – Starkey Ranch Village 1, Phase 2A – WS-TSR, LLC – Platting with a Performance Guarantee – No Funding Required

Memorandum SA16-025

Comm. Dist. 4

Recommendation: Approve

C17 Recording of Plat – Union Park Phases 4B and 4C – Golden Ranch Property, LLC – Platting with a Performance Guarantee – No Funding Required

Memorandum SA16-026

Comm. Dist. 2

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

C18 Speed Limit Revision - James Street - Estimated Cost \$200.00

Memorandum TR16-568

Comm. Dist. 5

Recommendation: Approve

C19 Speed Limit Revision - Seven Springs Boulevard - Estimated Cost \$200.00

Memorandum TR16-569

Comm. Dist. 3

Recommendation: Approve

C20 Speed Limit Revision - Tower Road - Estimated Cost \$200.00

Memorandum TR16-570

Comm. Dist. 4

Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

C21 Landscaping Reimbursement – The Alliance Group of Tampa Bay IX, LLC –The Tahitian Plaza (Project No. OLD77-001) Reimbursement of \$10,000 from the Tree Mitigation Fund. – Funding \$10,000

Memorandum PDD16-806

Comm. Dist. 3

Recommendation: Approve

C22 Task Order Amendment - Tindale Oliver - Corridor Preservation Update - \$12,051

Memorandum PDD16-826

Comm. Dist. ALL

Recommendation: Approve

- C23 Property Maintenance Clearing of Lots- Pasco County Code of Ordinances
(Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-850
Comm. Dist. ALL
Recommendation: Approve
- C24 Property Maintenance Securing of Pools - Pasco County Code of Ordinances
(Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-851
Comm. Dist. ALL
Recommendation: Approve
- C25 Property Maintenance Stinging Insect Removal - Pasco County Code of
Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-852
Comm. Dist. ALL
Recommendation: Approve
- C26 Request to Close Lock Street from 15017 Lock Street to 37006 Lock Street in
Dade City Applicant: Farmers Self - Help, Inc. - Cinco de Mayo Parade, - Right-of-
Way Permit No. 35578 - \$50.00
Memorandum PDD16-0906
Comm. Dist. 1
Recommendation: Approval with conditions

DEVELOPMENT SERVICES - PUBLIC WORKS

- C27 Treasure Drive, PVAS No. 804 - Board Of County Commissioners - Assessment
Adjustment - No Funding Required
Memorandum PW16-102
Comm. Dist. 5
Recommendation: Approve
- C28 Change Order No. 1 to Task Order No. SMO16-013 - Singhofen & Associates,
Inc. - Ironbark Drive Neighborhood Flood Abatement Project - Final Alternative -
Time Extension - No Additional Funding Required
Memorandum PW16-106
Comm. Dist. 5
Recommendation: Approve
- C29 Irrevocable Right of Entry - Brian T. Salm and Martha Sue Salm - Thousand
Oaks/Trinity Oaks BMP 6A Project - No Funding Required
Memorandum PW16-107
Comm. Dist. 3
Recommendation: Approve

- C30 Change Order No. 1 and Task Order No. SMO16-010 - WLW Construction, Inc. - National Resource Conservation Service Grant for Debris Clearing - \$755,000.00

Memorandum PW16-108

Comm. Dist. 3,4

Recommendation: Approve

- C31 Acceptance of Donated Drainage Easements into the County's Drainage Maintenance System and Authorize Pipe Replacement - Parkway Boulevard in the Lake Padgett Estates East Subdivision - \$30,000.00

Memorandum PW16-110

Comm. Dist. 2

Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C32 Amendment to Lease – Trouble Creek Shopping Center, Inc. – Record Storage – New Port Richey, Florida - \$173,344.92

Memorandum FAC16-054

Comm. Dist. 3

Recommendation: Approve

- C33 Property Disposition Funding - Processing Fee for Sale of Surplus Properties (Cost Plus 2%) - No Funding Required

Memorandum FAC16-078

Comm. Dist. ALL

Recommendation: Approve

- C34 Change Order No. 2 - Roof USA, LLC - Roof Replacements: Land O' Lakes Detention Center Pods A, B & D; Supervisor of Elections Warehouse; and Hudson Regional Library - Ratify and Extend Contract, and Deduct Unused Allowance from Contract Price - (\$4,140.00)

Memorandum FAC16-084

Comm. Dist. 1,2,5

Recommendation: Approve

- C35 Award Approval – Ernest Dewitt Gay, Inc., d/b/a Pave All – Negotiated Purchase – Fire Station No. 12 Stockpile - \$93,810.00

Memorandum FAC16-095

Comm. Dist. 3

Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C36 Award of Bid No. IFB-JV-16-082 - Trekker Tractor, LLC - Four (4) Wheel Drive Tractor-Loader Industrial - \$58,000.00

Memorandum FM16-035

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C37 Agency Participation Agreement for American Express Card Acceptance – Between American Express Travel Related Services Company, Inc. and Pasco County BCC. Additional Funding Not Needed.
Memorandum IT16-034
Comm. Dist. ALL
Recommendation: Approve
- C38 Purchase of NetApp Disk Storage Related Items and Installation - DataLink Corporation - Additional Storage - \$56,757.00
Memorandum IT16-036
Comm. Dist. ALL
Recommendation: Approve
- C39 Purchase of Voice Over IP (VOIP) Solution Phase IV and Clerk of the Court Call Center - PDT Communications, LTD – Upgrade Phone Equipment - \$319,262.22
Memorandum IT16-037
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C40 Request for Deposit and Written Notice to Proceed - Mike Fasano, Tax Collector, Letter Dated March 16, 2016 - Tax Certificates Held by Pasco County Eligible for Tax Deed Application - \$13,000.00
Memorandum OMB16-035
Comm. Dist. ALL
Recommendation: Approve
- C41 Budget Amendment: Resolution Recognizing Additional Revenues in the Department of Housing and Urban Development Fund – Public Services Branch/Community Development Department – Appropriation of Funds to Carry Forward Unspent Funds from Fiscal Year (FY) 2015 to FY 2016 for Multiple Projects – \$154,240.00
Memorandum BA16-166M
Comm. Dist. ALL
Recommendation: Approve
- C42 Budget Amendment: Resolution within the Local Option Gas Tax Fund - Interfund Transfers - Transfer Funds to the Road and Bridge Fund - \$3,021,893.00. In Addition, Resolution within the Road and Bridge Fund - Road and Bridge Division - Carry-Forward for Prior Year Encumbrances and to Move the Program Maintenance Unspent Balance from the Local Option Gas Tax Fund to the Road and Bridge Fund - \$3,021,893.00
Memorandum BA16-170M
Comm. Dist. ALL,
Recommendation: Approve

- C43 Budget Amendment: Resolution Recognizing Additional Revenues in the General Fund - Public Services Branch/Library Services Department - Appropriation of Funds to Carry Forward Unspent Funds from Fiscal Year (FY) 2015 to FY 2016 for Various Purchase Orders - \$42,462.00
Memorandum BA16-171M
Comm. Dist. ALL
Recommendation: Approve
- C44 Budget Amendment: Resolution Recognizing Additional Grant Revenues in the Department of Elder Affairs Fund – Public Services Branch/Human Services Division – Appropriation of Funds through Purchase Order No. EP016-PASCO from the Area Agency on Aging Pasco–Pinellas, Inc. (AAAPP); CFDA #93.568 – \$55,000.00
Memorandum BA16-173M
Comm. Dist. ALL
Recommendation: Approve
- C45 Budget Amendment: Resolution Recognizing Additional Revenues within the Housing and Urban Development (HUD) Housing and Recovery Neighborhood Stabilization Program (NSP) III Fund – Public Services Branch/Community Development Department – Realignment of Funds from the Slum and Blight Program to the Housing Program; and the Appropriation of Funds from Program Income to the Administration and Housing Programs; CFDA 14.218 – \$303,261.00
Memorandum BA16-174M
Comm. Dist. ALL
Recommendation: Approve
- C46 Budget Amendment: Resolution Recognizing Additional Grant Revenues in the U.S. Department of Justice Fund – Pasco County Sheriff Office – Appropriation of Funds through 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Gang Suppression VII - CFDA 16.738 - \$82,100.00
Memorandum BA16-180M
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C47 Video Wall Processor - Audio Visual Innovations, Inc. - Upgrade the Existing Traffic Operations Control Room Management Suite - \$92,078.64
Memorandum PU16-117
Comm. Dist. ALL
Recommendation: Approve
- C48 Approve Award - R.A.M. Excavating - Bid No. IFB-DL-16-070, Trinity Oaks/Thousand Oaks Drainage Improvements (AKA BMP 6A) - \$298,573.50
Memorandum PU16-123
Comm. Dist. 3
Recommendation: Approve

- C49 Approve Award - Timm Group Stucco, Inc. - Bid No. IFB-DL-16-054 - Progress Parkway Multiuse Path, \$118,464.50
Memorandum PU16-128
Comm. Dist. 1
Recommendation: Approve

PUBLIC SAFETY - OFFICE OF EMERGENCY MANAGEMENT

- C50 Modification to the FY 2014 Hazard Mitigation Grant Program (HMGP) Sub-grant Agreement - Florida Division of Emergency Management - To Acquire Flood Prone Properties - \$1,274,219 - CFDA 97.039 No Funding Required
Memorandum OEM16-018
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ELDERLY NUTRITION

- C51 Amendment No. 7 to Lease Agreement - Southgate Apartments Non Profit Housing, Inc. - Fiscal Year 2016-17, Continued Partnership with Third Parties John and Debbie Porreca - No Funding Required
Memorandum EN16-011
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - HUMAN SERVICES

- C52 Member Appointments - Pasco County Commission on Human Trafficking - Re-Appointment of Existing Members; and New Appointment of Toby Caroline - No Funding Required
Memorandum HS16-042
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C53 Lease Agreement- The City of New Port Richey - Pinehill Park - No Funding Required
Memorandum PRN16-172
Comm. Dist. 4
Recommendation: Approve
- C54 Werner Boyce Salt Springs State Park, Owner Consent Agreement and Designation Agreement - Pasco County Parks, Recreation, and Natural Resources Department - Florida Department of Environmental Protection Greenways and Trails Acquisition Program - No Funding Required
Memorandum PRN16-203
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C55 Certifications and Assurances - Pasco County Public Transportation Department - Federal Transit Administration Assistance Requirements - No Funding Required
Memorandum PT16-104
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C56 Amendment for Additional Streetlight in Beacon Woods-Greenwood Village Streetlight District - Withlacoochee River Electric Cooperative, Inc. - 7805 Doral Drive - \$185.60
Memorandum UT16-623
Comm. Dist. 5
Recommendation: Approve
- C57 Interlocal Agreement - Pasco County and Pasco County Tax Collector - Reimbursement of Expenses Associated with the Uniform Method of Collection of Non-Ad Valorem Assessment for Solid Waste Assessment - \$122,257.00
Memorandum UT16-736
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C58 Revision No. 3 to Task Order No. 2-06 - Coastal Design Consultants, Inc. - Lake Patience Road and Grand Boulevard Water Main Extensions for Phase III (PCU03-053.00) - No Funding Required
Memorandum UTD16-631
Comm. Dist. 2,3
Recommendation: Approve
- C59 Release of Maintenance Guarantee - US Home Corp. - Heritage Springs Parcel B Phase 2B (PCU96-103.35) - No Funding Required
Memorandum UTD16-641
Comm. Dist. 3
Recommendation: Approve
- C60 Release of Maintenance Guarantee - WS-TSR, LLC - Starkey Ranch, Village 1 Phases 1-5 (PCU06-139.06) - No Funding Required
Memorandum UTD16-689
Comm. Dist. 4
Recommendation: Approve

- C61 Release of Maintenance Guarantee - The Ryland Group, Inc. - Vista Lakes at Bailey's Bluff (PCU04-125.01) - No Funding Required
Memorandum UTD16-690
Comm. Dist. 3
Recommendation: Approve
- C62 Release of Maintenance Guarantee - NNP-Bexley, LLC - Bexley Suncoast Commercial Center Boulevard Mass Grading (PCU02-218.05) - No Funding Required
Memorandum UTD16-691
Comm. Dist. 2
Recommendation: Approve
- C63 Accept Utility Improvements - Dr. Sree Reddy - Cypress Creek Dr. Reddy Commerce Center (PCU00-245.63) - No Funding Required
Memorandum UTD16-692
Comm. Dist. 2
Recommendation: Approve
- C64 Acceptance of Utility Improvements and Maintenance Guarantee - WS-TSR, LLC - Starkey Ranch, Rangeland Boulevard West Extension Phase 1 (PCU06-139.14) - No Funding Required
Memorandum UTD16-713
Comm. Dist. 4
Recommendation: Approve

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

- C65 License Agreement - Jonathan Hinkle - Removal of Feral Hogs from Utilities Properties - No Funding Required
Memorandum UTOM16-590
Comm. Dist. ALL
Recommendation: Approve
- C66 Approval of Quotation - Hydro-Dyne Engineering - Rebuilding of Two Bar Screens at the Land O' Lakes Wastewater Treatment Plant - \$158,050.00
Memorandum UTOM16-670
Comm. Dist. 2
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA16-112
Comm. Dist. ALL
Recommendation: Not Applicable
- R2 Memorandum of Understanding - Pasco Economic Development Council -
Baseline Services Memorandum of Understanding - No Funding Required
Memorandum BCCA16-113
Comm. Dist. ALL
Recommendation: Not Applicable

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes Financial Matters Specific Approvals
Memorandum CO16-164
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- R4 Proposal - Pasco Economic Development Council - Economic Development
Services Proposal - \$2,983,000
Memorandum OEG16-127
Comm. Dist. ALL
Recommendation: Approve
- R5 Resolution - Enterprise Florida Project # 16-00574 - QTI Agreement - \$100,000
Memorandum OEG16-125
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R6 Analysis and Report to Task Order No. EDO15-007 - American Consulting
Engineers of Florida, LLC - Starkey Boulevard and Alico Pass Intersection
Improvement Alternatives - No Funding Required
Memorandum PMA16-082
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- R7 Chip Sealing of All Storm Damaged Roads and Addition of Maintenance Supervisor Position to Manage Road Damage Recovery - \$1,859,816.00
Memorandum PW16-112
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES

- R8 Law Libraries - Transfer Program and Funding to the Clerk and Comptroller's Office - No Funding Required (TO BE DISTRIBUTED)
Memorandum IS16-015
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- R9 Proposed Modification to Professional Consultant Selection Committee Members Policy - No Funding Necessary
Memorandum PU16-131
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- R10 Request for Funding Authority - Contracted Transportation System Providers - Heavy Demand for Specialized Transportation Needs - \$553,500.00
Memorandum PT16-105
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 - Heritage Springs Community Development District - January 18, 2016
Memorandum NI16-344
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Agenda - Tampa Bay Water - April 18, 2016
Memorandum NI16-345
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - December 3, 2015
Memorandum NI16-347
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Housing Finance Authority (HFA) - January 7, 2016
Memorandum NI16-348
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Development Review Committee (DRC) - February 25, 2016
Memorandum NI16-349
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N6 Letter Dated March 21, 2016 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required
Memorandum NI16-199
Comm. Dist. ALL
Recommendation: Receive and File
- N7 The DE385, DE 580, and the Pasco CHD Program Service Variance Analysis Reports - Florida Department of Health in Pasco County - 1st Quarter Report Per Contract Requirement
Memorandum NI16-346
Comm. Dist. ALL
Recommendation: Receive and File

N8 Letter Dated April 7, 2016 - 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 January 31, 2016
Memorandum NI16-350
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 DECLARING THE MONTH OF MAY AS OLDER AMERICANS MONTH IN PASCO COUNTY.

Memorandum CAO16-5141
Comm. Dist. ALL
Recommendation: Approve

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA COMMENDING XANDER MILLER FOR HIS VOLUNTEERISM AT GULFSIDE ELEMENTARY SCHOOL AND CONGRATULATING HIM ON BEING NAMED AS "OUTSTANDING YOUTH VOLUNTEER OF THE YEAR" BY THE DISTRICT SCHOOL BOARD OF PASCO

Memorandum CAO16-5145
Comm. Dist. ALL
Recommendation: Approve

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF MAY 21, 2016 THROUGH MAY 27, 2016 AS NATIONAL SAFE BOATING WEEK IN PASCO COUNTY.

Memorandum CAO16-5146
Comm. Dist. ALL
Recommendation: Approve

RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE WEEK OF MAY 1-7, 2016, AS TOURISM WEEK IN PASCO COUNTY.

Memorandum CAO16-5149
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, HONORING SOMEBODY CARES PASCO AND ITS FOUNDING ENTITY SOMEBODY CARES TAMPA BAY, INC., FOR ASSISTING PASCO COUNTY CITIZENS AND NEIGHBORHOODS IN NEED

Memorandum CAO16-5148
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- RS6 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING PASCO COUNTY RESIDENT MRS. EILEEN NARVAEZ AS THE RECIPIENT OF THE ANNUAL COMMUNITY WATER WISE AWARD.

Memorandum CAO16-5143

Comm. Dist. ALL

Recommendation: Approve

- RS7 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING MATTHEW BRIAN MCLOONE ON ACHIEVING THE RANK OF EAGLE SCOUT

Memorandum CAO16-5144

Comm. Dist. ALL

Recommendation: Approve

- RS8 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, HONORING THE ACTS COMMUNITY RESOURCE CENTER, FOR PROVIDING THANKSGIVING AND CHRISTMAS MEALS TO THE ELDERLY OF PASCO COUNTY

Memorandum CAO16-5147

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

- RS9 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA OBSERVING MAY 5, 2016 AS THE NATIONAL DAY OF PRAYER IN PASCO COUNTY

Memorandum CAO16-5142

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 106, ARTICLE II, SECTION 31.5 OF THE PASCO COUNTY CODE OF ORDINANCES TO ADD SECTION 106-31.5(i) AND (j) AND RENUMBERING SUBSEQUENT SECTIONS OF THE PASCO COUNTY CODE OF ORDINANCES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Nonconsensual Private Towing Services Ordinance)

Memorandum CAO16-0034

Comm. Dist. ALL

Recommendation: Approve

P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS REPEALING AND REPLACING PASCO COUNTY CODE OF ORDINANCES SECTION 82-1 TO AMEND CURRENT REGULATIONS;PROHIBITING USE OF DESIGNATED ROADWAYS FOR ROAD SOLICITATION (INCLUDING SOLICITING OR ATTEMPTING TO SOLICIT EMPLOYMENT, BUSINESS, CONTRIBUTIONS, DONATIONS, OR SALES OR EXCHANGES, OF ANY KIND, FROM THE DRIVER OR AN OCCUPANT OF A MOTOR VEHICLE, OR DISTRIBUTING OR ATTEMPTING TO DISTRIBUTE ANY PRODUCT OR MATERIAL TO THE DRIVER OR AN OCCUPANT OF A MOTOR VEHICLE) WHEN DESIGNATED ROADS ARE OPEN TO VEHICULAR TRAFFIC; DESCRIBING PURPOSE OF REGULATIONS; DEFINING DESIGNATED ROADWAYS AND ROADWAY SOLICITATION; PROVIDING FOR APPLICATION ON STATE- AND COUNTYMAINTAINED COLLECTOR, ARTERIAL, AND INTERSTATE/TOLL ROADWAYS WITHIN PASCO COUNTY, INCLUDING MUNICIPALITIES; PROHIBITING COMMERCIAL USE OF PUBLIC RIGHT-OF-WAY; PROVIDING PENALTIES AND REMEDIES FOR VIOLATION; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE CODE, AND AN EFFECTIVE DATE.

Memorandum CAO16-806

Comm. Dist. ALL

Recommendation: Approve

P3 AN ORDINANCE ESTABLISHING THE MIRADA COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE (P3 Will Be Heard Subsequent To P11)

Memorandum PDD16-891

Comm. Dist. 1

Recommendation: Approve

P4 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RETAIL/OFFICE/RESIDENTIAL (ROR) AND RESIDENTIAL 3 (RES-3) TO PLANNED DEVELOPMENT (PD) ON 5.71 ACRES M.O.L. OF REAL PROPERTY LOCATED ON THE NORTH SIDE OF RANCHO DEL RIO DRIVE APPROIMATELY 350 FEET EAST OF LITTLE ROAD; ESTABLISHING THE RIVER CROSSING PARCEL SUBAREA POLICY FLU 7.1.36; CREATING FUTURE LAND USE MAP 2-9(36) TO ADD THE RIVER CROSSING PARCEL SUBAREA; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD16-958

Comm. Dist. 4

Recommendation: Approve

- P5 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP DESIGNATION FROM TO RES-6 (RESIDENTIAL- 6 DU/GA) TO RES-12 (RESIDENTIAL- 12 DU/GA), ON TWO ABUTTING PARCELS COMPRISING APPROXIMATELY 4.62 ACRES, LOCATED ON THE NORTH SIDE OF PLATHE ROAD, 500 FEET EAST OF ROWAN ROAD; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE

Memorandum PDD16-942

Comm. Dist. 4

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P6 CONDITIONAL USE (CONTINUANCE) - Florida Investment Houses, Inc. - Residential Treatment and Care Facility in an AR-1 Agricultural-Residential District - West Central Pasco County - On the West Side of Wild Cat Lane Approximately 750 Feet North of Fawn Drive - Section 7, Township 25 South, Range 17 East - Containing 2.19 Acres M.O.L.

Memorandum PDD16-CU17

Comm. Dist. 5

Recommendation: Continue to the June 21, 2016 BCC Meeting at 1:30 p.m. in New Port Richey

- P7 ZONING AMENDMENT (CONTINUANCE) - Florida Investment Houses, Inc. - Change in Zoning from an E-R Estate-Residential District to an AR-1 Agricultural-Residential District - West Central Pasco County - On the West Side of Wild Cat Lane Approximately 750 Feet North of Fawn Drive - Section 7, Township 25 South, Range 17 East - Containing 2.19 Acres M.O.L.

Memorandum PDD16-7195

Comm. Dist. 5

Recommendation: Continue to the June 21, 2016 BCC Meeting at 1:30 p.m. in New Port Richey

- P8 ZONING AMENDMENT (CONTINUANCE) - Charles Flood and George Bernett - Change in Zoning from an R-MH Mobile-Home District to a C-1 Neighborhood Commercial District - Northwest Pasco County - On the South Side of Puffin Lane Approximately 300 Feet West of U.S. 19 - Section 33, Township 24 South, Range 16 East - Containing 0.29 Acre, M.O.L.

Memorandum PDD16-7192

Comm. Dist. 5

Recommendation: Continue to the June 21, 2016 BCC Meeting at 1:30 p.m. in New Port Richey

- P9 ZONING AMENDMENT (REGULAR) - Youth and Family Alternatives, Inc. - Change in Zoning from an A-R Agricultural-Residential District and a MF-2 Multiple Family High Density District to a MF-2 Multiple Family High Density District - Southwest Pasco County - On the North Side of Plathe Road Approximately 300 Feet East of Rowan Road - Section 10, Township 26 South, Range 16 East - Containing 4.62 Acres, M.O.L.
Memorandum PDD16-7196
Comm. Dist. 4
Recommendation: Approve
- P10 MPUD REQUEST (REGULAR) - Holiday Residential MPUD - Bartley L. Mickler Revocable Inter Vivos Trust and the Estate of Elaine E. Mickler - Request for a Rezoning to an MPUD to Allow 60 Single-Family Detached Units on 80 Acres, m.o.l. and an Alternative Standard Request - 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 PDD16-7169
Comm. Dist. 3
Recommendation: Approval with conditions
- P11 Cannon Ranch Development of Regional Impact (DRI) No. 163 - Resolution Repealing the DRI Development Order, Abandoning the DRI, Cancelling the Development Agreement, and Confirming the Continuation of the MPUD Rezoning No. 5634.
Memorandum PDD16-932
Comm. Dist. 1
Recommendation: Approve
- P12 Comprehensive Plan Amendment CPAL16 (01) Greenways Trails and Blueways - Text and Map Amendment to the Comprehensive Plan
Memorandum PDD16-945
Comm. Dist. ALL
Recommendation: Approve
- P13 Comprehensive Plan Amendment - CPAL16 (03) Tibbets Land at Gowers Corner-FLU Map Amendment from ROR and RES 3 to COM with associated Subarea Policy - Location: Southwest of the intersection of SR 52 and US 41
Memorandum PDD16-971
Comm. Dist. 2
Recommendation: Approve
- P14 Orangewood Villas, PVAS No. 3239 - Board Of County Commissioners - Board Initiated Single Public Hearing - \$653,782.70
Memorandum PW16-069
Comm. Dist. 3
Recommendation: Approve

P15 Veterans Villas I (Five Streets), PVAS No. 3227 - Board Of County
Commissioners - Single Public Hearing - \$135,627.75
Memorandum PW16-104
Comm. Dist. 3
Recommendation: Approve

ADJOURN