

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

April 26, 2016

**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, Florida 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 10:02 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 stated he was in favor of the proposed Ordinance prohibiting roadway solicitation.

Ms. Dorothy Carter and Mr. Bill Bunting spoke regarding the sidewalks and fences in the Beacon Woods community and asked what number three on the list of priorities meant for the community.

Mr. Dennis Wilson spoke regarding children vandalizing a home near his property and his request for assistance from the Sheriff's Office. He noted two situations where people were attempting to run him over and he was receiving no assistance from the Sheriff's Office. Staff met with Mr. Wilson to see if the abandoned home was on the County's condemnation list.

Ms. Kathy Fiedor spoke regarding the condition of a neighbor's home and the affect it was having on her property. Staff met with Ms. Fiedor to address her concerns.

Mr. Mark Mau spoke regarding a request for his food truck from Millennium Tire in Hudson, his attempt to obtain a permit to conduct business from his food trailer, regulations against food trucks in Pasco County, and several locations in Pasco County where concessions were being sold which included Sun West Park. Staff met with Mr. Mau to address his concerns.

Ms. Sandy Graves and Ms. Terri Dusek spoke regarding boundary issues. Ms. Graves read emails into the record regarding the Wesley Chapel CDP Boundary.

CONSENT

Approved the Consent Agenda with the exception of noted items C5, C22, C32, and R6 which were withdrawn.

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

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - March 8, 2016 - Regular Meeting/Rezoning
 Memorandum CO16-174
 Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - March 29, 2016
 Memorandum CO16-175
 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
 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
 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 BCS16-054W
 Recommendation: Approve

Withdrawn.

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
 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
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
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
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
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
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
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
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
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
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
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
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

- C18 Speed Limit Revision - James Street - Estimated Cost \$200.00
Memorandum TR16-568
Recommendation: Approve

- C19 Speed Limit Revision - Seven Springs Boulevard - Estimated Cost \$200.00
Memorandum TR16-569
Recommendation: Approve

- C20 Speed Limit Revision - Tower Road - Estimated Cost \$200.00
Memorandum TR16-570
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
Recommendation: Approve

- C22 Task Order Amendment - Tindale Oliver - Corridor Preservation Update -
\$12,051
Memorandum PDD16-826W
Recommendation: Approve

Withdrawn.

- C23 Property Maintenance Clearing of Lots- Pasco County Code of Ordinances
(Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-850

Recommendation: Approve

- C24 Property Maintenance Securing of Pools - Pasco County Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-851
Recommendation: Approve

- C25 Property Maintenance Stinging Insect Removal - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-852
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
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
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
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
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
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
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 FAC16-054W
 Recommendation: Approve

Withdrawn.

- C33 Property Disposition Funding - Processing Fee for Sale of Surplus Properties (Cost Plus 2%) - No Funding Required
 Memorandum FAC16-078
 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
 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
 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
 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
 Recommendation: Approve
- C38 Purchase of NetApp Disk Storage Related Items and Installation - DataLink Corporation - Additional Storage - \$56,757.00
 Memorandum IT16-036
 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
 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
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
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
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
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
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
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

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

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

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

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

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

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

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
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
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
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
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
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
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
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
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
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
Recommendation: Approve
- C63 Accept Utility Improvements - Dr. Sree Reddy - Cypress Creek Dr. Reddy Commerce Center (PCU00-245.63) - No Funding Required
Memorandum UTD16-692
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
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
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
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA16-112
Recommendation: Not Applicable

For Information Only. No Action Taken.

- R2 Memorandum of Understanding - Pasco Economic Development Council -
Baseline Services Memorandum of Understanding - No Funding Required
Memorandum BCCA16-113
Recommendation: Not Applicable

Approved Staff's Recommendation.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes Financial Matters Specific Approvals
Memorandum CO16-164
Recommendation: Approve

Approved Staff's Recommendation.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF
ECONOMIC GROWTH

- R4 Proposal - Pasco Economic Development Council - Economic Development
Services Proposal - \$2,983,000
Memorandum OEG16-127
Recommendation: Approve

Approved Staff's Recommendation.

- R5 Resolution - Enterprise Florida Project # 16-00574 - QTI Agreement -
\$100,000
Memorandum OEG16-125
Recommendation: Approve

Approved Staff's Recommendation.

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 PMA16-082W
Recommendation: Approve

Withdrawn.

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
Recommendation: Approve

Approved Staff's Recommendation to include in-house repairs prior to the single chip seal surface treatment.

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
 Recommendation: Approve

Dr. O'Neil noted that she agreed with Staff's Recommendation. (6:23:26)

Approved Staff's Recommendation.

INTERNAL SERVICES - PURCHASING

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

Approved Staff's Recommendation with Commissioner Mariano voting nay.

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
 Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

None.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

None.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Old Business - 1) Chairman Starkey spoke regarding the importance of Staff meeting with the Commissioners regarding subjects like the Greenways and trails. Ms. Baker stated there

would be more meetings held prior to placing items on the Agenda. She recommended that the Commissioners let her know if there was ever anything they were not ready to discuss and she would pull it from the draft Agenda.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

Old Business - 1) Commissioner Wells requested that meeting materials be balanced between New Port Richey and Dade City. Discussion between the Board and Staff was held regarding Agenda topics; the number of Resolutions; and that Staff was directed previously to place Resolutions on the Consent Agenda.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

Old Business - 1) Commissioner Mariano thanked the Board for allowing him to be on the Executive Committee for the Gulf Coast Consortium.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Ms. Baker noted that the National Citizen's Survey was mailed out. She stated there would be a link sent to the Commissioners via email that could be distributed by the Commissioners.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

None.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

None.

NOTED ITEMS

AGENDAS AND MINUTES

Agenda Items N1 through N8 were noted.

- | | |
|----|---|
| N1 | Minutes - Heritage Springs Community Development District - January 18, 2016
Memorandum NI16-344
Recommendation: Receive and File |
| N2 | Agenda - Tampa Bay Water - April 18, 2016
Memorandum NI16-345
Recommendation: Receive and File |
| N3 | Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - December 3, 2015
Memorandum NI16-347 |

Recommendation: Receive and File

- N4 Minutes - Housing Finance Authority (HFA) - January 7, 2016
Memorandum NI16-348
Recommendation: Receive and File

- N5 Minutes - Development Review Committee (DRC) - February 25, 2016
Memorandum NI16-349
Recommendation: Receive and File

MISCELLANEOUS

- N6 Letter Dated March 21, 2016 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required
Memorandum NI16-199
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
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
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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved to Adopt.

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
Recommendation: Approve

Approved unanimously by a roll call vote.

- 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

Recommendation: Approve

The following individuals spoke regarding the item: Mr. Clifton Levigne, Mr. Duggan Cooley, Ms. Renee Contreras, Mr. Tim Ward, Mr. Hugh Townsend, Sheriff Chris Nocco, and Captain Eric Seltzer.

Approved unanimously by a roll call vote.

- 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

Recommendation: Approve

Approved unanimously by a roll call vote.

- 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 APPROXIMATELY 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

Recommendation: Approve

The following individuals spoke regarding the item: Mr. Tim Hayes, Allan Schwartz, and Mr. Hugh Townsend.

Approved unanimously by a roll call vote.

- 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
Recommendation: Approve

Dr. Kim Bogart and Ms. Edwina Doscher spoke regarding the conditions of Plathe Road; storm and flood water issues; surrounding development; increased traffic; and special usage zoning approved in the 1980s.

Approved unanimously by a roll call vote.

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-CU17C
Recommendation: Continue to the June 21, 2016 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to June 21, 2016.

- 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 PDD16-7195C
Recommendation: Continue to the June 21, 2016 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to June 21, 2016.

- 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 PDD16-7192C

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

Continued to June 21, 2016

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- 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
Recommendation: Approval with conditions

Approved to receive and file documentation presented by Ms. Barbara Wilhite, applicant's representative.

Approved to receive and file documentation presented by Ms. Barbara Walker.

The following individuals spoke regarding the item: Ms. Barbara Walker, Ms. Jasmine Forcan, Ms. Ellen Maracotta, Ms. Dawn Rhoden, Ms. MaryKay Zimmerman, and Ms. Carol Malfa.

Approved Staff's Recommendation.

- 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
Recommendation: Approve

Approved Staff's Recommendation.

- P12 Comprehensive Plan Amendment CPAL16 (01) Greenways Trails and
Blueways - Text and Map Amendment to the Comprehensive Plan
Memorandum PDD16-945

Recommendation: Approve

Approved to continue to a future Board Workshop with Chairman Starkey voting nay.

- 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 PDD16-971C
Recommendation: Approve

Mr. Theodore Delong stated he was not opposed to the project; however, he was concerned about the water from the project adding to the already existing flood issues.

Approved Staff's Recommendation.

- P14 Orangewood Villas, PVAS No. 3239 - Board Of County Commissioners - Board Initiated Single Public Hearing - \$653,782.70
Memorandum PW16-069
Recommendation: Approve

The following individuals spoke regarding the item: Mr. Larry Hibner, Ms. Char Leonard, Ms. Carol Benvenuto, and Ms. Priscilla Blount.

Approved Staff's Recommendation with Commissioner Mariano voting nay.

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

Ms. Marcey Rotz spoke regarding the item.

Approved Staff's Recommendation.

EMERGENCY ITEM

Approved to Hear the Emergency Resolution. (2:47:57)

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARES MAY 9, 2016, AS CHILD WELFARE PROFESSIONALS RECOGNITION DAY IN PASCO COUNTY.

Approved to Adopt.

EMERGENCY ITEMS

Approved to Hear three Emergency Items. (6:56:45)

COUNTY ATTORNEY'S OFFICE

***Modification to SunWest Park Lease Agreement with Sunwest Park, Inc. Memorandum
CAO16-1204 - Commission District 5 - Recommendation: Approve (6:53:01)***

Approved Staff's Recommendation.

INTERNAL SERVICES

***Confirmation of Purchasing Director - Tara Bohnsack - Annually \$90,000.00 - Memorandum
IS16-016 - Commission District ALL - Recommendation: Approve (6:57:06)***

Approved Staff's Recommendation.

PUBLIC WORKS

***Budget Amendment & Approval of Emergency Pump Repairs - MWI Pumps, Inc. - \$174,901.95
- Memorandum PU16-135 - Commission District ALL - Recommendation: Approve (6:57:46)***

Approved Staff's Recommendation.

Recessed at 12:06 p.m. (2:04:14) - Reconvened at 1:35 p.m. (2:12:53)

Recessed at 3:43 p.m. (4:18:49) - Reconvened at 4:00 p.m. (4:34:11)

ADJOURN

The Board adjourned at 6:30 p.m.

Prepared By: Tammy Glisson, Records Clerk I