

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

August 09, 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

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

County Commissioners	Honorable Mike Moore, Chairman, District 2 Honorable Mike Wells, Vice-Chairman, District 4 Honorable Kathryn Starkey, District 3 Honorable Ron Oakley, District 1 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. Tim Hodes noted his role as a Pasco County representative for transportation matters and items discussed at TBARTA's Citizen's Advisory Committee. He spoke regarding a group called the Collier Parkway Coalition, the number of homes that the group represented, and drainage improvement requests.

Ms. Ann Marie Ryan thanked the Board for working with the Summertree Water Alliance to make Agenda Item R14 possible. She spoke regarding the item's history, the opportunities afforded to the Summertree Water Alliance by working with County Government, each Commissioner's interest in the community, and the quality of water that would come from approving the item.

CONSENT

Approved Consent Agenda with the exception of Agenda Items C7, C21, C25, C39, C42, and C57 which were pulled for revision. Agenda Items C6 and C23 were withdrawn.

Dr. O'Neil noted that due to the conversion of the financial system, funds which were available in FASBE account numbers, would be made available in its corresponding Tyler Munis account numbers. She stated the following Agenda Items had account number issues; C6, C20, C22, C23, C25, C34, C35, C36, C38, and C43.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - May 24, 2016 - Regular Meeting/Rezoning
Memorandum CO16-216
Recommendation: Approve

- C2 Annotated Minutes - Board of County Commissioners Meeting - June 7, 2016 - Regular Meeting/Rezoning
Memorandum CO16-217
Recommendation: Approve

- C3 Annotated Minutes - Board of County Commissioners Meeting - June 21, 2016 - Regular Meeting/Rezoning
Memorandum CO16-218
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 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 CO16-203
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Additional Funds for Escrow Agent Relating to Outlaw Ridge/Lago Verde Mine Escrow Agreement - \$10,000.00
Memorandum CAO16-3502
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C6 Event Sponsorship Agreement – KSE Lacrosse, LLC. – Dick's Sporting Goods Tournament of Champions - \$180,000.00
Memorandum TD16-053
Recommendation: Approve

Withdrawn.

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C7 Agreements for Miscellaneous Professional Design, Plans Preparation, and Permitting Services for Local Agency Program Projects - Ayres Associates, Inc. and AIM Engineering & Surveying, Inc. - No Funding Required
Memorandum PMA16-091
Recommendation: Approve

Approved Staff's Recommendation to include additional required Public Records Act language.

- C8 Change Order No. 3 to Task Order No. EDO12-008 - Coastal Design Consultants, Inc. - Hudson Avenue and Hicks Road Intersection Improvements - Reinstatement and Time Extension - No Additional Funding Required
Memorandum PMA16-101
Recommendation: Approve

- C9 Change Order No. 2 to Task Order No. EDO16-001 - Cumbey and Fair, Inc.
 - Local Agency Support and Equal Opportunity/Compliance on Local
 Agency Program Projects - \$10,000.00
 Memorandum PMA16-102
 Recommendation: Approve

- C10 Release Performance Guarantee and Accept Partial Performance
 Guarantee - Taylor Morrison of Florida, Inc. - Esplanade at Starkey Ranch
 Phase 1 - No Funding Required
 Memorandum PMA16-103
 Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C11 Adopt Resolution Canceling Taxes – Jerome and Virginia Lieberman –
 Hazard Mitigation Grant Program – 6833 Quail Hollow Blvd., Wesley Chapel
 – No Funding Required
 Memorandum REA16-078
 Recommendation: Approve

- C12 Adopt Resolution Canceling Taxes – Robert W. Middleton & Jill S.
 Middleton – Hazard Mitigation Grant Program – 11442 Minnieola Drive, New
 Port Richey – No Funding Required
 Memorandum REA16-079
 Recommendation: Approve

- C13 Adopt Resolution Canceling Taxes – William James Ezzo Jr. and Sharon
 Ezzo, – Hazard Mitigation – 4815 Alcea Street, New Port Richey – No
 Funding Required
 Memorandum REA16-080
 Recommendation: Approve

- C14 Resolution Canceling Taxes – Frances Skinner, William J. Ezzo, Sharon
 Ezzo, Taiawagi Helton, and Tina Helton – Hazard Mitigation Grant Program
 – 4809 Alcea Street, New Port Richey, Holiday Gardens – No Funding
 Required
 Memorandum REA16-081
 Recommendation: Approve

- C15 Adopt Resolution Canceling Taxes – Russell K. Finlay – Hazard Mitigation
 Grant Program – 38732 Otis Allen Road, Zephyrhills – No Funding Required
 Memorandum REA16-082
 Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C16 Recording of Maintained Right of Way Map – Portion of Kersey Street –
 Florida Statute Chapter 95.361 – No Funding Required
 Memorandum SA16-039

Recommendation: Approve

- C17 Recording of Maintained Right of Way Map – Portion of Dan Brown Hill Road – Florida Statute, Chapter 95.361 – No Funding Required
Memorandum SA16-040
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C18 (CONSENT) Accept and Execute an Access Easement Agreement - North Tampa Behavioral Hospital Expansion (f.k.a. Ten Broeck Wesley Chapel Phase 3 Expansion) - To Provide Interconnect Access for Public Purposes Should North Tampa Behavioral Hospital Change its Use - Wesley Chapel - No Funding Required
Memorandum PDD16-1585
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C19 Valley Court Road Closure and Detour - Ajax Paving Industries of Florida LLC - Stormwater Pipe Replacements - No Funding Required
Memorandum PW16-146
Recommendation: Approve
- C20 Award of Bid IFB-JV-16-147 – Bartow Ford – Purchase of Traffic Control Truck – \$108,209.00
Memorandum PW16-155
Recommendation: Approve
- C21 Award of Bid IFB-JV-16-162 – Hercules Fence Company, Inc. – Installation and Repair of Fencing System (Annual Award) – \$50,000.00
Memorandum PW16-156
Recommendation: Approve

Approved Staff's Recommendation.

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C22 Award Bid No. IFB-KB-16-106 - AVI Integrated Inc., d./b/a Security 101 - Ongoing and As-Needed Access Control/Closed Circuit Television (CCTV) Systems, Full Service Maintenance - \$48,300.00
Memorandum FAC16-165
Recommendation: Approve
- C23 Award Bid No. IFB-KB-16-117 Republic Services Inc. d/b/a Republic Services of FL, LP - Ongoing and As-Needed Waste Removal & Waste Containers - \$75,000.00
Memorandum FAC16-168W
Recommendation: Approve

Withdrawn.

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C24 Change Requests – Williams Communications, Inc. Project 25 Phase II Radio Communications Systems – Final System Design and Requirement Refinements - Additional Funding is not Required for this Action
Memorandum IT16-052
Recommendation: Approve
- C25 Award of Solicitation No. IFB-KB-16-167 - CDW Government, LLC - Cisco Equipment, Software and Professional Services - \$229,791.42
Memorandum IT16-056
Recommendation: Approve

Approved Staff's Recommendation to include the following changes; removal of the last paragraph of Staff's Memorandum and a change to the Bid Award dates of June 10, 2016 to June 12, 2016 which should read June 10, 2016 to July 12, 2016.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C26 Budget Amendment: Resolution Recognizing Additional Revenue in the General Fund to Carry Forward Unspent Funds from Fiscal Year (FY) 2015 to FY 2016 for a Future Park Project in the Central Zone - \$292,853.00
Memorandum BA16-224M
Recommendation: Approve
- C27 Budget Amendment: Resolution Recognizing Additional Revenues in the General Fund Collected through the GreenFiber Recycling Program – Public Safety Branch, Fire Rescue Department – Appropriation of Funds for Purchase of Command Boards – \$5,054.00
Memorandum BA16-255M
Recommendation: Approve
- C28 Budget Amendment: Resolution Recognizing Additional Revenues in the General Fund – Public Services Branch, Library Services Department – Appropriation of Funds Collected through the Proceeds from Dick's Sporting Goods Lacrosse Tournament – \$2,327.00
Memorandum BA16-256M
Recommendation: Approve
- C29 Budget Amendment: Transfer within the Water and Sewer Fund – Utilities Services Branch; Multiple Departments – Appropriation of Funds to Carry Forward Prior Year Encumbrances from Fiscal Year (FY) 2015 to FY 2016 for Various Purchase Orders – \$945,671.00.
Memorandum BA16-257M
Recommendation: Approve
- C30 Request for Reimbursement - Mike Fasano, Tax Collector, Letter Dated June 27, 2016 - Postage Costs for Mailing Tax Notices for 2015 Tax Year - \$48,099.14

Memorandum OMB16-052

Recommendation: Approve

- C31 Request for Reimbursement - Mike Fasano, Tax Collector, Letter Dated June 27, 2016 - Cost of Collection of Solid Waste Assessment for 2015 Tax Year - \$64,363.50
Memorandum OMB16-053
Recommendation: Approve
- C32 Request for Reimbursement - Mike Fasano, Tax Collector, Letter Dated June 27, 2016 - Cost of Collection of Williamsburg West Assessment for 2015 Tax Year - \$86.08
Memorandum OMB16-054
Recommendation: Approve
- C33 List of Errors, Insolvencies, Double Assessments, and Discounts and Recapitulation of the 2015 Tax Roll - Mike Fasano, Tax Collector - No Funding Required
Memorandum OMB16-060
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C34 Approve Award - Florida Safety Contractors, Inc. - Bid No. IFB-DL-16-090, Sidewalk Projects (Marine Parkway, Regency Park Boulevard, and Overpass Road) - \$197,025.53
Memorandum PU16-158
Recommendation: Approve
- C35 Approval to Purchase Voting Equipment Scanner - Election Systems & Software - \$102,500.00
Memorandum PU16-163
Recommendation: Approve
- C36 Approve Award - Florida Safety Contractors, Inc. - Bid No. IFB-DL-16-095, Intersection Improvements (Boyette Road and Wells Road) - \$1,702,390.75
Memorandum PU16-164
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY SERVICES

- C37 Appointment of E9-1-1 Coordinator – Kevin Guthrie – per State E9-1-1 Plan – No Funding Required
Memorandum PSC16-020
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C38 Extension of the Current Agreement between Pasco County and Merchants Association Collection Division, Inc., through the Acceptance of Amendment

No. 1 - Fire Rescue Department, Ambulance Billing Section - To Maintain Debt Collection Services for a Period of One Year - \$35,000.00
Memorandum FR16-1096
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

C39 Acceptance of Donation by Friends of Animal Services, Inc. for Ten New Outdoor Dog Runs and a New Dog Play Yard - No Funding Required
Memorandum AS16-023
Recommendation: Approve

Approved Staff's Recommendation.

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

C40 Approval of Pasco County Community Development Programs – U.S. Department of Housing and Urban Development; Program Year 2016-2017 One Year Action Plan – Required for Funding Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231 Programs – No Funding Required
Memorandum CD16-318
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

C41 Streetlight Ordinance - Pasco County Utilities Services Branch - Lien Resolutions - No Funding Required
Memorandum UT16-1093
Recommendation: Approve

C42 Event Report Eliminate Breeding Mosquitos - Pasco County Solid Waste - Prevention of the Zika Virus - \$67,656.53
Memorandum UT16-1104
Recommendation: Approve

Approved Staff's Recommendation.

C43 Award of Bid - Rexel, Inc. - PLC Panels and Accessories - \$150,000.00
Memorandum UT16-1112
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C44 Task Order No. 1-16 - Coastal Design Consultants, Inc. - Tampa Bay Golf and Country Club Reclaimed Water Project (PCU16-012.00) - \$68,300.00
Memorandum UTD16-825
Recommendation: Approve

- C45 Change Order No. 2 - TLC Diversified, Inc. - Land O' Lakes Disc Filters
Install Project (PCU13-024.00) - \$84,999.09
Memorandum UTD16-1065
Recommendation: Approve
- C46 Acceptance of Utility Improvements and Maintenance Guarantee - HRBSE
Investments, LLC - Meadow Oaks, Parcel E New Owners (PCU95-100.06) -
No Funding Required
Memorandum UTD16-1102
Recommendation: Approve
- C47 Acceptance of Utility Improvements and Maintenance Guarantee - SR54
Land Associates, LLC - Asturia Phase 1D (PCU06-205.10) - No Funding
Required
Memorandum UTD16-1108
Recommendation: Approve
- C48 Acceptance of Utility Improvements and Maintenance Guarantee - Estancia
at Wiregrass Ranch Community Development District - Wiregrass Ranch
Estancia Phases 3A and 3B (PCU04 148.61) - No Funding Required
Memorandum UTD16-1109
Recommendation: Approve
- C49 Acceptance of Utility Improvements and Maintenance Guarantee - Golden
Ranch Property - Union Park Phases 4B and 4C (PCU07-261.10) - No
Funding Required
Memorandum UTD16-1115
Recommendation: Approve
- C50 Acceptance of Utility Improvements and Maintenance Guarantee - SR54
Land Associates, LLC - Asturia, Promenade Parkway (PCU06-205.06) - No
Funding Required
Memorandum UTD16-1116
Recommendation: Approve
- C51 Release of Maintenance Guarantee - Lennar Homes, LLC - Briar Oaks,
Phase 3, Village 1 (PCU05-146.01) - No Funding Required
Memorandum UTD16-1120
Recommendation: Approve
- C52 Acceptance of Utility Improvements and Maintenance Guarantee - BCL
Florida, LLC, c/o M Tampa, LLC - Hagman Single Family Subdivision
(PCU05-251.02) - No Funding Required
Memorandum UTD16-1121
Recommendation: Approve

UTILITIES - SOLID WASTE

- C53 Award of Bid - Personnel Solutions Plus, LLC - Temporary Employment
Services for Utilities Solid Waste - \$168,000.00
Memorandum UTSW16-958

Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C54 Award of Bid - Barney's Pumps, Inc. (Lot A) and Custom Pumps & Controls, Inc. (Lot B) - Submersible Pumps and Rail Systems - \$275,000.00
Memorandum UTOM16-998
Recommendation: Approve
- C55 Award of Bid - Sunstate Coatings, Inc. and Harry's Painting & Enterprises, Inc. - As-Needed Sandblasting and Industrial Coating Services - \$250,000.00
Memorandum UTOM16-999
Recommendation: Approve
- C56 Award of Bid - Paff Tree Service, LLC and A&R Tree Service, Inc. - As-Needed Tree Trimming, Tree Removal and Stump Grinding Services - \$72,500.00
Memorandum UTOM16-1000
Recommendation: Approve
- C57 Establish Blanket Purchase Order - Kaman Industrial Technologies Corporation, d/b/a Florida Bearings - Ongoing and As-Needed WILO Brand Pumps and Accessories - \$150,000.00
Memorandum UTOM16-1127
Recommendation: Approve

Approved Staff's Recommendation to include the addition of a pricing spreadsheet.

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

- R1 Discussion - Compensation - County Administrator and County Attorney - No Funding Required
Memorandum BCCA16-122
Recommendation: Not Applicable

Approved a 4% pay increase for the County Attorney and the County Administrator.

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- R2 Discussion - Charity Bin Dumping
Memorandum BCCA16-124
Recommendation: Not Applicable

Approved direction for Staff to introduce a draft Ordinance to the Board in 60-days.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes Financial Matters Specific Approvals
Memorandum CO16-204
Recommendation: Approve

Approved Staff's Recommendation.

- R4 Office of Paula S. O'Neil, Clerk & Comptroller - Department of Inspector General - Pasco County Attorney's Office Petty Cash Audit
Memorandum CO16-219
Recommendation: Approve

Approved to receive and file documentation presented by Dr. O'Neil.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R5 Proposed Amendments to the Uniform Fine Schedule for Violations of Pasco County Codes
Memorandum CAO16-0811
Recommendation: Approve

Approved Staff's Recommendation to include the noted changes as presented by Staff.

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R6 Route Study Re-Evaluation Report - C.R. 54 (Wesley Chapel Boulevard) from North of S.R. 56 to North of Magnolia Boulevard - Kisinger Campo & Associates, Corp. - No Funding Required
Memorandum PMA16-107
Recommendation: Approve

Approved Staff's Recommendation.

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- R7 Proposed Process - Voluntary Acquisition of Small Right of Way Parcels (NEW PROCESS) - No Funding Required
Memorandum REA16-086
Recommendation: Approve

Approved Staff's Recommendation.

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R8 2017 Proposed Public Hearing Schedule - Board of County Commissioners, Planning Commission and Development Review Committee - Proposed Dates for Rezoning, Special Exception, Conditional Use, Variance and Solid Waste/Stormwater Management Public Hearings- No Funding Required

Memorandum PDD16-1528
Recommendation: Approve

Approved Staff's Recommendation.

- R9 Presentation - Food Policy Advisory Council, Travis Moorehead, Council Chair - Update Regarding Activities Within The Last Year - No Funding Required
Memorandum PDD16-1602
Recommendation: Not Applicable

No Action Taken. For Information Only.

- R10 Proposed Road Closure – U.S. Water Services Corporation – Emergency Repair Work of Collapsed Gravity Sewer – East End of Trask Drive and North and South Sides of Society Drive at the Intersection of Trask Drive and Society Drive – No Funding Required
Memorandum PDD16-1634
Recommendation: Approval with conditions

Approved Staff's Recommendation.

INTERNAL SERVICES - PURCHASING

- R11 Award of Bid No. IFB-DL-16-173 - B.R.W. Contracting, Inc. - Roadway Safety Improvements (Old Dixie Highway) - \$1,198,651.28
Memorandum PU16-175C
Recommendation: Approve

Dr. O'Neil noted that due to the conversion of the financial system, funds which were available in FASBE account number, would be made available in its corresponding Tyler Munis account number.

Motion to Approve Staff's Recommendation; motion failed with Commissioner Moore, Commissioner Wells, and Chairman Starkey voting nay.

Approved to reconsider the item.

Continued to August 23, 2016 in New Port Richey.

PUBLIC SAFETY - EMERGENCY SERVICES

- C12 Presentation - Emergency Services Communications- 120 Day Update
Memorandum DES16-007
Recommendation: Not Applicable

No Action Taken. For Information Only.

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- R13 Grant Agreement - State of Florida, Department of Environmental Protection
- Summertree Interconnect - No Funding Required
Memorandum UT16-1105
Recommendation: Approve

Approved Staff's Recommendation.

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- R14 Bulk Water Agreement - Utilities Inc. of Florida - Summertree Service Area -
No Funding Required
Memorandum UTD16-1148
Recommendation: Approve

Approved Staff's Recommendation.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

No Items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

Old Business - 1) Commissioner Moore noted that he and members of Staff attended a strategic planning session for the Pasco Economic Development Council (PEDC). 2) He noted a meeting that he held with residents regarding road repair issues along Collier Parkway.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Old Business - 1) Chairman Starkey requested that Ms. Baker schedule a meeting between three elected bodies. Ms. Baker noted that Staff received direction and was working on scheduling a meeting as requested. She thanked Staff for a meeting that went well; however, elected officials from other communities were not typically at the meetings. 2) She noted that a public information meeting to identify bicycling routes, shoulders, and construction areas in the San Antonio Hills would be held August 11, 2016 at 6:30 p.m., in Dade City.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

No Items.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

Old Business - 1) Commissioner Mariano spoke regarding pumping being done at Jasmine Lakes, a bridge that was removed by FGUA, and negotiations with FGUA to ensure the

pumping continued so that the bridge could be finished in a timely fashion. 2) He spoke regarding a joint work session that was held at the West Pasco Board of Realtors between Port Richey and the Business Bayou Association.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

Old Business - 1) Ms. Baker noted that the August 16, 2016 Board Workshop was scheduled to be a Budget Workshop and Federal Lobbyist interview. She suggested cancelling the workshop and moving the Federal Lobbyist interviews to the September 20, 2016 Board Workshop. The Board agreed. 2) She spoke regarding a groundbreaking ceremony for the Land O' Lakes Community Center & Sanders Memorial Elementary School Stage to be held on August 16, 2016.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Mr. Steinsnyder requested a litigation assessment meeting to be held prior to the August 23, 2016 Board meeting regarding Hillcrest Property, LLP vs Pasco County, Florida.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

No Items.

NOTED ITEMS

AGENDAS AND MINUTES

Agenda Items N1 through N5 were noted.

- N1 Minutes - TSR Community Development District - May 11, 2016
Memorandum NI16-503
Recommendation: Receive and File
- N2 Minutes - Development Review Committee (DRC) - May 26, 2016
Memorandum NI16-504
Recommendation: Receive and File
- N3 Minutes - Development Review Committee (DRC) - June 9, 2016
Memorandum NI16-505
Recommendation: Receive and File
- N4 Minutes - Development Review Committee (DRC) - June 23, 2016
Memorandum NI16-506
Recommendation: Receive and File
- N5 Minutes - BCC Workshop - June 14, 2016
Memorandum NI16-507
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - COMMISSIONER SCHRADER

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING AND COMMENDING EDWARD JENNINGS, LIVESTOCK EXTENSION AGENT FOR PASCO COUNTY COOPERATIVE EXTENSION SERVICES, FOR HIS YEARS OF DEDICATED SERVICE TO PASCO COUNTY RESIDENTS, PRODUCERS, AND GOVERNMENT.
Memorandum CAO16-5160
Recommendation: Approve

Approved to Adopt.

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING AND COMMENDING PASCO COUNTY RESIDENT SPENCER BRASS AND HIS EFFORTS TO SUPPORT RANCHERS AND THE BEEF INDUSTRY IN PASCO COUNTY.
Memorandum CAO16-5161
Recommendation: Approve

Approved to Adopt. Agenda Items RS2 and RS3 were heard together.

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING AND COMMENDING PASCO COUNTY RESIDENT JEFFREY MITCHELL FOR SUPPORTING RANCHERS AND THE BEEF INDUSTRY IN PASCO COUNTY
Memorandum CAO16-5162
Recommendation: Approve

Approved to Adopt. Agenda Items RS2 and RS3 were heard together.

Recessed at 12:05 p.m. (2:03:49) - Reconvened at 1:30 p.m. (2:08:15)

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING ARTICLE III (RESERVED) OF CHAPTER 66 (OFFENSES AND MISCELLANEOUS PROVISIONS) OF THE PASCO COUNTY CODE OF ORDINANCES TO PROVIDE REGULATIONS PERTAINING TO SECURITY ALARM SYTEMS; PROVIDING FOR DEFINITIONS; REGISTRATION OF ALARM SYSTEMS, INCLUDING CONTACT INFORMATION FOR RESPONSIBLE PERSONS; ANNUAL RENEWALS; UPDATE OF REGISTRATION INFORMATION; TIMEFRAME TO RESPOND TO PREMISES UPON NOTIFICATION; FALSE ALARM VIOLATIONS; PROVIDING FOR TESTING; PROVIDING FOR EXEMPTIONS; PROVIDING FOR APPLICABILITY IN UNINCORPORATED

PASCO COUNTY AND IN ANY MUNICIPALITIES IN PASCO COUNTY FOR WHICH THE PSO PROVIDES MUNICIPAL POLICE SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR TRANSMISSION OF ORDINANCE TO DEPARTMENT OF STATE AND AN EFFECTIVE DATE.

Memorandum CAO16-0813

Recommendation: Approve

Approved unanimously by a roll call vote.

- P2 AN ORDINANCE AMENDING AND RESTATING ORDINANCE 15-09 (CODIFIED AT DIVISION 4. SEXUAL PREDATORS AND SEXUAL OFFENDERS) IN ARTICLE II (OFFENSES INVOLVING PUBLIC SAFETY) OF CHAPTER 66 (OFFENSES AND MISCELLANEOUS PROVISIONS) OF THE PASCO COUNTY CODE OF ORDINANCES; CLARIFYING APPLICATION OF RESIDENCY RESTRICTIONS FOR CERTAIN SEXUAL OFFENDERS AND PREDATORS; PROHIBITING LOITERING OR PROWLING WITHIN 300 FEET OF LOCATIONS WHERE CHILDREN ARE CONGREGATING; SPECIFYING THAT ENFORCEMENT IS THROUGH IMPOSITION OF FINE OR INJUNCTION; PROVIDING FOR APPLICABILITY IN UNINCORPORATED PASCO COUNTY AND IN MUNICIPALITIES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR TRANSMISSION OF AMENDMENTS TO DEPARTMENT OF STATE AND AN EFFECTIVE DATE.

Memorandum CAO16-0814

Recommendation: Approve

Approved by a roll call vote with Chairman Starkey absent from the vote.

- P3 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT, AMENDING MAP 3-4, ECOLOGICAL CORRIDORS (aka CRITICAL LINKAGES); PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Memorandum PDD16-1446

Recommendation: Approve

Approved unanimously by a roll call vote.

- P4 AN ORDINANCE ADOPTING SECTION 604 OF THE PASCO COUNTY LAND DEVELOPMENT CODE, NORTHEAST PASCO RURAL PROTECTION OVERLAY DISTRICT; AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Memorandum PDD16-1560

Recommendation: Approve

Approved unanimously by a roll call vote to included changes as discussed by the Board and Staff.

- P5 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS RELATING TO PUBLIC HEALTH AND SAFETY, EXTENDING A TEMPORARY MORATORIUM UNTIL DECEMBER 31, 2016 ON THE CULTIVATION, PROCESSING, OR DISPENSING OF CANNABIS, INCLUDING LOW-THC CANNABIS; PROVIDING FOR ENFORCEMENT, VIOLATIONS AND PENALTY; APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE.
Memorandum PDD16-1561
Recommendation: Not Applicable

No Action Taken. For Information Only.

- P6 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RETAIL/OFFICE/RESIDENTIAL (ROR) AND RESIDENTIAL 3 (RES-3) TO PLANNED DEVELOPMENT (PD) AND CONSERVATION (CON) ON 32.04 ACRES M.O.L. OF REAL PROPERTY LOCATED ON THE NORTHWEST CORNER OF THE STATE ROAD 54/WESLEY CHAPEL BOULEVARD INTERSECTION, APPROXIMATELY 500 FEET SOUTHWEST OF WESLEY CHAPEL BOULEVARD; ESTABLISHING THE BRIGHTWORK CROSSING SUBAREA POLICY FLU 7.1.38; CREATING FUTURE LAND USE MAP 2-9(38) TO ADD THE BRIGHTWORK CROSSING SUBAREA; AMENDING FUTURE LAND USE MAP 2-9 TO ADD THE BRIGHTWORK CROSSING SUBAREA; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD16-1579
Recommendation: Approve

Approved unanimously by roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

- P7 Reed Road, PVAS No. 933 – Board Of County Commissioners –Board-Initiated Paving Assessment Project – \$244,669.68
Memorandum PW16-152
Recommendation: Approve

Approved Staff's Recommendation.

- P8 ZONING AMENDMENT (CONTINUANCE) - Liberty Company of Pasco, Inc.
- Change in Zoning from an A-R Agricultural-Residential District, a C-2 General Commercial District/Specific Uses, and a C-3 Commercial/Light Manufacturing District/Specific Uses to a C-2 General Commercial District - Southeast Pasco County - On the South Side of Chancey Road Approximately 750 Feet East of Allen Road - Section 22, Township 26 South, Range 21 East - Containing 6.12 Acres, M.O.L.

Memorandum PDD16-7209

Recommendation: Continue to the September 13, 2016, BCC Meeting at 1:30 p.m., in Dade City

Continued to September 13, 2016 at 1:30 p.m., in Dade City.

- P9 MPUD REZONING REQUEST (REGULAR) – John C. Yowell and Deborah J. Yowell - Brightwork Crossing MPUD – Rezoning Request From C-1, C-2 and A-C to MPUD to Allow 350 Multiple-Family Dwelling Units; 250,000 Square-Feet Commercial/Office; and 150 Room Hotel - Located on the Northwest Corner of the Intersection of S.R. 54 and Wesley Chapel Boulevard, Approximately 570 Feet West and Approximately 814 Feet North of the Intersection, in Section 27, Township 26S, Range 19E - No Funding Required
Memorandum PDD16-7180
Recommendation: Approval with conditions

Approved Staff's Recommendation with Commissioner Wells was absent from the vote.

- P10 Public Hearing to Consider the Abandonment, Discontinuance and Closure of a Portion of Old State Road 54 - Agreement for the Exchange of Real Property - Brightwork Acquisitions, LLC - Brightwork Crossing MPUD - No Funding Required
Memorandum REA16-088
Recommendation: Approve

Approved Staff's Recommendation.

- P11 MPUD REQUEST (REGULAR) - Morsani MPUD Master Planned Unit Development - Carol D. Morsani - Request for a Rezoning to MPUD to allow 320 Single Family Detached Units - Southwest of US 41 and SR 54, Southwest of Henley and Leonard Roads - No Funding Required
Memorandum PDD16-278A
Recommendation: Approval with conditions

Approved to receive and file documents presented by Mr. John Foster.

Approved to receive and file documents presented by Mr. Bill Pellan.

Approved Staff's Recommendation to included revisions as presented by Staff.

ADDENDUM/EMERGENCY ITEMS

Approved to Hear the Emergency. (6:01:56)

Emergency Repair - Vac Vision Environmental, LLC - Gravity Collection System, Beacon Square. Memorandum UT16-1171 - Commission District: 5 - Recommendation: Approve

Approved Staff's Recommendation.

Approved to Hear the Emergency. (6:02:46)

Release of Performance Guarantee K06897514 in the Amount of \$785,670.56 - Rose Haven, LLC. - Rose Haven Phase I. Memorandum PMA16-108 - Commission District 5 - Recommendation: Approve

Approved Staff's Recommendation.

Recessed at 4:17 p.m. (4:53:56) Reconvened at 4:34 p.m. (5:11:49)

ADJOURN

Adjourned at 5:35 p.m.

Prepared By: Tammy Glisson, Records Clerk I