

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA**

**ANNOTATED AGENDA**

**September 13, 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**

**9:00 AM**

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

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| <b>County Commissioners</b>    | Honorable Kathryn Starkey, Chairman, District 3<br>Honorable Mike Moore, Vice-Chairman, District 2<br>Honorable Ted J. Schrader, District 1<br>Honorable Mike Wells, District 4<br>Honorable Jack Mariano, District 5 |
| <b>Clerk &amp; Comptroller</b> | Honorable Paula S. O'Neil, Ph.D.                                                                                                                                                                                      |
| <b>County Administrator</b>    | Michele L. Baker, M.B.A.                                                                                                                                                                                              |
| <b>County Attorney</b>         | Jeffrey N. Steinsnyder, Esq.                                                                                                                                                                                          |

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**CALL TO ORDER**

*Called to order at 9:00 a.m.*

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

*All Commissioners were present except Commissioner Mariano who arrived to the meeting at 9:10 a.m.*

## **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**

### **REGULAR**

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**

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

## **PUBLIC HEARINGS**

PUBLIC HEARINGS AT 9:00 A.M.

- P1      A RESOLUTION OF PASCO COUNTY, FLORIDA, ESTABLISHING AN EQUIVALENT RESIDENTIAL UNIT (ERU) AND ERU UTILITY FEE RATE TO FUND THE PASCO COUNTY STORMWATER MANAGEMENT UTILITY SYSTEM AND PROVIDING AN EFFECTIVE DATE - No Funding Required  
Memorandum   PW16-153  
Recommendation:   Approve

***Approved with Commissioner Mariano absent during the vote.***

- P2      A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING A NON-AD VALOREM SPECIAL ASSESSMENT FOR PHASE 1 OF THE TIMBER OAKS MUNICIPAL SERVICE BENEFIT UNIT FOR THE PURCHASE OF THE TIMBER OAKS GOLF COURSE PROPERTY AND CONVERSION OF THE GOLF COURSE TO STORMWATER RETENTION PONDS TO HELP ALLEVIATE FLOODING CONDITIONS IN TIMBER OAKS; PROVIDING FOR AN EFFECTIVE DATE - No Funding Required  
Memorandum   PW16-157  
Recommendation:   Approve

***Ms. Nancy Jenkins and Mr. Rick Agler spoke regarding the item.***

***Approved to receive and file documents presented by Ms. Nancy Jenkins.***

***Approved.***

- P3      A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING A FINAL EQUIVALENT RESIDENTIAL UNIT AND FINAL EQUIVALENT RESIDENTIAL UNIT NON-AD VALOREM ASSESSMENT FOR THE FOX RIDGE MUNICIPAL SERVICE BENEFIT UNIT FOR ROADWAY DRAINAGE REPAIR, RECONDITIONING, AND REPLACEMENT; PROVIDING AN EFFECTIVE DATE - No Funding Required  
Memorandum   PW16-158  
Recommendation:   Approve

***Approved.***

- P4      A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING AN EQUIVALENT RESIDENTIAL UNIT (ERU) AND ERU NON-AD VALOREM ASSESSMENT FOR THE HIGHLANDS MUNICIPAL SERVICE BENEFIT UNIT FOR ROADWAY MAINTENANCE; PROVIDING AN EFFECTIVE DATE - No Funding Required  
Memorandum   PW16-159  
Recommendation:   Approve

***Approved.***

- P5      A RESOLUTION OF PASCO COUNTY, FLORIDA, ESTABLISHING SPECIAL ASSESSMENT LIENS FOR CERTAIN PAVING ASSESSMENT PROJECTS: AUTUMN LAKE BLVD., PVAS NO. 3135; BOWMAN ROAD, PVAS NO. 762; CRYSTAL LAKE DRIVE, PVAS NO. 3171; MARTHA LANE, PVAS NO. 3180; AND SPUR ROAD, PVAS NO. 3024; AUTHORIZING AND PROVIDING FOR THE COLLECTION OF SPECIAL ASSESSMENTS FOR EACH OF THE NAMED PROJECTS BY THE TAX COLLECTOR IN ACCORDANCE WITH THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS PURSUANT TO SECTION 197.3632, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE. - No Funding Required  
Memorandum   PW16-160  
Recommendation:   Approve

***Continued to the afternoon session when it was approved.***

- P6      A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING A FINAL ANNUAL ASSESSMENT FOR THE WILLIAMSBURG WEST MUNICIPAL SERVICE TAXING UNIT (MSTU), USED TO ESTABLISH THE BUDGET TO FUND THOSE ACTIVITIES AS RECOMMENDED BY THE ADVISORY BOARD OF THE WILLIAMSBURG WEST MSTU - No Funding Required  
Memorandum   PW16-162  
Recommendation:   Approve

***Approved.***

- P7      A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING A FINAL ASSESSMENT FOR THE QUAIL HOLLOW MUNICIPAL SERVICE BENEFIT UNIT (MSBU), USED TO ESTABLISH THE BUDGET OF THE QUAIL HOLLOW ACTIVITIES AS RECOMMENDED BY THE ADVISORY BOARD OF THE QUAIL HOLLOW MSBU - No Funding Required  
Memorandum   PW16-163  
Recommendation:   Approve

***Approved.***

- P8      RESOLUTION - SOLID WASTE AND RESOURCE RECOVERY - ADOPTION OF THE NON-AD VALOREM DISPOSAL ASSESSMENTS, TIPPING FEES, AND OTHER RATES (PUBLIC HEARING: 9/13/16, 9:00 A.M., DADE CITY) - NO FUNDING REQUIRED  
Memorandum   UT16-1157  
Recommendation:   Approve

***Approved.***

**ADJOURN**

***Adjourned at 9:18 a.m.***

***Prepared By: Tammy Glisson, Records Clerk II***