

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

September 27, 2016

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st
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 DISTRIBUTION

- C1 Minutes - Board of County Commissioners Emergency Special Meeting - August 31, 2016
Memorandum CO16-230
Comm. Dist. ALL
Recommendation: Approve
- C2 Minutes - Board of County Commissioners Meeting - July 26, 2016
Memorandum CO16-231
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 CO16-220
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- C4 Staff Development Day - Use of Non-tax Revenues to Fund an Employee Appreciation Lunch
Memorandum OPD16-121
Comm. Dist. ALL,
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C5 Event Sponsorship Agreement – KSE Lacrosse, LLC. – Dick’s Sporting Goods Tournament of Champions - \$180,000.00
Memorandum TD16-053
Comm. Dist. ALL
Recommendation: Approve
- C6 Event Sponsorship Agreement– Mad Cap Events, LLC. – Savage Race (Multiple Events) - \$200,000.00 (\$20,000.00 per Event)

Memorandum TD16-057
Comm. Dist. ALL
Recommendation: Approve

- C7 Special Event Marketing Program Agreement – Fine Arts of the Suncoast, Inc. – Suncoast Arts Fest - \$3,599.00
Memorandum TD16-059
Comm. Dist. ALL
Recommendation: Approve

- C8 Special Event Marketing Program Agreement – Greater Dade City Chamber of Commerce, Inc. – Kumquat Festival - \$8,300.00
Memorandum TD16-060
Comm. Dist. ALL
Recommendation: Approve

- C9 Special Event Marketing Program Agreement – Pasco County Fair Association, Inc. – Pasco County Fair - \$12,500.00
Memorandum TD16-061
Comm. Dist. ALL
Recommendation: Approve

- C10 Special Event Marketing Program Agreement – Chasco Fiesta, Inc. – Chasco Fiesta - \$15,000.00
Memorandum TD16-062
Comm. Dist. ALL
Recommendation: Approve

- C11 Event Sponsorship Agreement– All Sports Arena, LLC. – Tampa Bay Shoot-Out - \$1,400.00
Memorandum TD16-065
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- C12 Approve Issuance of a Purchase Order - Accela - Master Scripts 3.0 Upgrade and Travel Expenses for Expert - \$23,060.00
Memorandum DSA16-079
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C13 Shared Use Path Maintenance Agreement - Florida Department of Transportation and Pasco County - New Ten Foot Path on SR 52 from East of Old Pasco Road to East of Uradco Place - No Funding Required
Memorandum ENA16-010

Comm. Dist. 1
Recommendation: Approve

- C14 Shared Use Path Maintenance Agreement - Florida Department of Transportation and Pasco County - Certain Maintenance Activities Associated with a New Twelve-Foot Path on SR 52 from West of CR 581/Bellamy Brothers Boulevard to East of Ossie Murphy Road - Funding is Not Required
Memorandum ENA16-011
Comm. Dist. 1
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C15 Change Order No. 2 to Bid No. IFB-DL-12-090 - Lightning Bay Pneu-Draulics, LLC - Stormwater Pipe Replacement - Termination of Contract - No Funding Required
Memorandum PMA16-120
Comm. Dist. 3,5
Recommendation: Approve
- C16 Release Performance Guarantee and Accept Maintenance Guarantee - Lennar Homes, LLC - Concord Station, Phase 3 Unit C - No Funding Required
Memorandum PMA16-124
Comm. Dist. 4
Recommendation: Approve
- C17 Release Performance Guarantee and Accept Maintenance Guarantee - Lennar Homes, LLC - Concord Station Phase 5 Units A1 and A2 - No Funding Required
Memorandum PMA16-125
Comm. Dist. 4
Recommendation: Approve
- C18 Change Order No. 1 to Task Order No. EDO16-003 - Florida Design Consultants, Inc. - Ridge Road and Lemon Road Intersection Signalization - \$2,800.00
Memorandum PMA16-127
Comm. Dist. 4
Recommendation: Approve
- C19 Release Performance Guarantee and Accept Maintenance Guarantee - Lennar Homes, LLC - Wiregrass Parcel M21, Phases 1 and 2 - No Funding Required
Memorandum PMA16-128
Comm. Dist. 2
Recommendation: Approve
- C20 Release Performance Guarantee - Lennar Homes, LLC - Briar Oaks Village 1 Landscaping - No Funding Required
Memorandum PMA16-129

Comm. Dist. 5
Recommendation: Approve

C21 Accept Maintenance Guarantee - Lennar Homes, LLC - Wiregrass M21 Phases 1 and 2, Permit No. 34863 - No Funding Required
Memorandum PMA16-133
Comm. Dist. 2
Recommendation: Approve

C22 Change Order No. 1 to Bid No. IFB-DL-16-044 - Florida Safety Contractors, Inc. - Intersection Improvements (Ridge Road (C.R. 524) at Moon Lake/Decubellis Road) - Time Extension and Increase of \$19,054.20
Memorandum PMA16-134
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

C23 Accept Drainage Easement – Sierra BBD Property, LLC – Chancey Road Phase 1 – No Funding Required
Memorandum REA16-090
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

C24 Recording of Plat – Wiregrass Parcel M24 – Wiregrass Ranch, Inc. – Platting with a Letter of Credit – No Funding Required
Memorandum SA16-045
Comm. Dist. 2
Recommendation: Approve

C25 Recording of Plat – Starkey Ranch Village 2 Phase 1A – WS TSR, LLC and Pulte Home Corporation – Platting with a Surety Bond – No Funding Required
Memorandum SA16-046
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - TRAFFIC OPERATIONS

C26 Amendment To Traffic Signal Maintenance and Compensation Agreement - Florida Department of Transportation (FDOT) - County Maintenance of FDOT Signals - No Funding Required
Memorandum TR16-1132
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C27 Longleaf Triathlon - Seven Springs Rotary Club - Request For Fees to be Waived
- Request for Lane Closures on Starkey Boulevard to DeCubellis Road; Right
Lane of S.R. 54 from Suncoast Parkway to Starkey Boulevard - \$320.70
Memorandum PDD16 - 1720
Comm. Dist. 4
Recommendation: Approve
- C28 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance
(Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-1748
Comm. Dist. ALL
Recommendation: Approve
- C29 Property Maintenance Securing of Pools - Pasco County Code of Ordinance
(Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD16-1751
Comm. Dist. ALL
Recommendation: Approve
- C30 Proposed Road Closure – U.S. Water Services Corporation – Emergency Repair
Work of Collapsed 12 Inch Gravity Sewer – on Society Drive at Society Drive and
Chauncy Road Intersection – No Funding Required
Memorandum PDD16-1917
Comm. Dist. 3
Recommendation: Approval with conditions

DEVELOPMENT SERVICES - PUBLIC WORKS

- C31 Amendment No. 1 to Agreement No. S0777 - Florida Department of
Environmental Protection, Southwest Florida Water Management District, and
Pasco County - Pithlachascotee-Anclote Conservation Effort - No Funding
Required
Memorandum PW16-164
Comm. Dist. ALL
Recommendation: Approve
- C32 Joint Funding Agreement No. 17ESFL000000027 - U.S. Department of the
Interior's U.S. Geological Survey and Pasco County - Surface Water Flow Data
Collection Program - \$102,200.00
Memorandum PW16-171
Comm. Dist. ALL
Recommendation: Approve
- C33 Change Order No. 1 to Task Order No. SMO16-003 - URS Corporation Southern
- Timber Oaks Golf Course Regional Pond Supplemental Site Assessment and
Remediation Plan - \$36,896.46
Memorandum PW16-172

Comm. Dist. 5
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C34 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Dade City - Parcel ID No. 27-24-21-0000-08200-0000 - Unimproved Land along Main Avenue - No Funding Required
Memorandum FAC16-174
Comm. Dist. 1
Recommendation: Approve
- C35 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Dade City - Parcel ID No. 27-24-21-0460-03400-0071 - Unimproved Land at the Corner of Martin Luther King Blvd. and 7th Street - No Funding Required
Memorandum FAC16-175
Comm. Dist. 1
Recommendation: Approve
- C36 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Dade City - Parcel ID No. 27-24-21-0460-02500-0080 - 14526 6th Street, Dade City - No Funding Required
Memorandum FAC16-176
Comm. Dist. 1
Recommendation: Approve
- C37 Request to Declare Surplus Real Property - 1700 Chesapeake Drive, Odessa - No Funding Required
Memorandum FAC16-177
Comm. Dist. 3
Recommendation: Approve
- C38 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Zephyrhills - Parcel ID No. 02-26-21-0190-00000-00A1 - Unimproved Land at North Avenue and 20th Street - No Funding Required
Memorandum FAC16-182
Comm. Dist. 1
Recommendation: Approve
- C39 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Zephyrhills - Parcel ID No. 10-26-21-0040-00000-0050 - Unimproved Land along Jennifer Lane - No Funding Required
Memorandum FAC16-183
Comm. Dist. 1
Recommendation: Approve
- C40 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Zephyrhills - Parcel ID No. 11-26-21-0010-14000-0121 - Unimproved

Land at 6th Avenue - No Funding Required

Memorandum FAC16-184

Comm. Dist. 1

Recommendation: Approve

- C41 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Zephyrhills - Parcel ID No. 03-26-21-0010-12400-0010 - Unimproved Land between Marcy Lane and Geiger Road - No Funding Required

Memorandum FAC16-185

Comm. Dist. 1

Recommendation: Approve

- C42 Award Solicitation No. SALE-KB-16-176, Sale, Crating and Removal of Halon 1301 Chemical Agent - VSC Fire & Security, Inc. – No Funding Required

Memorandum FAC16-203

Comm. Dist. 4

Recommendation: Approve

- C43 Change Order No.1 to IFB-KB-15-152 - Ongoing and As Needed HVAC Preventive Maintenance and Repairs Annual Award - Johnson Controls, Inc. - Add PSO Central Support and Forensics Building and the Land O' Lakes Library - \$20,685.12

Memorandum FAC16-207

Comm. Dist. ALL

Recommendation: Approve

- C44 Approval to Piggyback on Contract - School District of Suwannee County to Mobile Modular Management Corporation - Single Modular Unit at the Magnolia Valley Golf Course - \$92,110.00

Memorandum FAC16-212W

Comm. Dist. 4

Recommendation: Approve

- C45 Award of Solicitation No. IFB-KB-16-190: Fire Sprinklers and Fire Hydrant Systems - Rodan Fire Sprinklers, Inc. - \$27,200.00 Annually; Chemical Suppressants and Fire Extinguishers - Florida Fire Service, Inc. - \$24,000.00 Annually; and Six-month Contract Extension - State Alarm, Inc. - Fire and Security Alarm Systems Maintenance Support - \$22,500.00 – Total: \$73,700.00

Memorandum FAC16-213

Comm. Dist. ALL

Recommendation: Approve

- C46 Agreement for Sale and Purchase of Property - Parcel ID No. 27-25-16-0010-06200-0040 - Unimproved Water Well land along Regency Park Boulevard, Orchid Lake Neighborhood, Port Richey - Joseph Ferrandino - No Funding Required

Memorandum FAC16-216

Comm. Dist. 4

Recommendation: Approve

C47 Agreement for Sale and Purchase of Property - 8563 Pilgrim Court, New Port Richey - Maurizio Tomini - No Funding Required
Memorandum FAC16-217
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

C48 Classification and Disposal of Surplus Property - Garner & Associates Auctioneers, Inc. - Auction Services - No Funding Required
Memorandum FM16-054
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

C49 Renewal of Insurance Policies - Arthur J. Gallagher & Company - Resource Recovery Facility - \$329,997.00
Memorandum HR16-451
Comm. Dist. ALL
Recommendation: Approve

C50 Renewal of Insurance Policies - Arthur J. Gallagher & Company - Property & Casualty Insurance; Acquisition/Renewal - Approximate Cost \$2,310,433.00
Memorandum HR16-452
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

C51 Fifth Amendment to the Contract - Tyler Technologies, Inc. - Request for Additional Project Management Services - \$66,500.00
Memorandum IT16-062
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C52 Request for Reimbursement - Mike Wells, Property Appraiser - Cost of Producing and Mailing 2016 Notices of Proposed Property Taxes (TRIMS) - \$117,381.95
Memorandum OMB16-067
Comm. Dist. ALL
Recommendation: Approve

C53 Budget Amendment: Transfer within the General Fund – Internal 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 – \$681,691.00

Memorandum BA16-265M

Comm. Dist. ALL

Recommendation: Approve

- C54 Budget Amendment: Transfer within the Solid Waste System Fund - Utility Services Branch - Increased Waste Haul, Rain Cap, and Tire Disposal Costs - \$140,000.00

Memorandum BA16-270M

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C55 Approve Award - Emmett Sapp Builders, Inc. - Bid No. IFB-DL-16-157, Renovations (Utilities Building #525) - \$2,881,100.00

Memorandum PU16-180

Comm. Dist. 4

Recommendation: Approve

- C56 Approve Award - Asphalt Paving Systems, Inc. - Bid No. IFB-DL-16-104 - Single Chip Sealing Program - \$1,800,000.00

Memorandum PU16-187

Comm. Dist. ALL

Recommendation: Approve

- C57 Approval to Piggyback on Contract for Auctioneering Services - Atkinson Realty and Auction, Inc. - No Funding Required

Memorandum PU16-188W

Comm. Dist. ALL

Recommendation: Approve

- C58 Request to Lease Copier - Toshiba America Business Solutions, Inc. - Toshiba e-Studio 4508A - \$13,231.00

Memorandum PU16-189

Comm. Dist. ALL

Recommendation: Approve

- C59 Funding Account Number Correction - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - No Funding Required

Memorandum PU16-190

Comm. Dist. ALL

Recommendation: Approve

- C60 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 364e Copier - \$1,160.52

Memorandum PU16-191

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C61 Subrecipient Agreement for Entitlement Funds - City of New Port Richey - Circle Boulevard Improvements, Community Development Block Grant Program, CFDA No. 14.218 - \$198,970.00
Memorandum CD16-157
Comm. Dist. 4
Recommendation: Approve
- C62 Addendum to Service Agreement - Multi-Financial Services Company, Inc. - For the Continuation of Services and Purchase of Data - \$81,000.00
Memorandum CD16-188
Comm. Dist. ALL
Recommendation: Approve
- C63 Developer Agreement - Catholic Charities, Diocese of St. Petersburg, Inc., - Extremely Low Income Housing Program – State Housing Initiatives Partnerships Program, CSFA No. 40.901
Memorandum CD16-319
Comm. Dist. ALL
Recommendation: Approve
- C64 Acquisition and Rehabilitation of 7306 Ashwood Drive, Port Richey and 7037 Colfax Drive, Port Richey - Catholic Charities, Diocese of St. Petersburg, Inc. - Extremely Low Income Housing Program and Future Stormwater Management; State Housing Initiatives Partnership Program, CSFA 40.901 - \$180,000.00
Memorandum CD16-320
Comm. Dist. 5
Recommendation: Approve
- C65 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures; Community Development Block Grant, CFDA No. 14.218 and Neighborhood Stabilization Program 2, CFDA No. 14.256 – No Funding Required
Memorandum CD16-327
Comm. Dist. ALL
Recommendation: Approve
- C66 Satisfaction of Security Instrument and Promissory Note - ABCO Graphics & Printing, Inc. – Repayment of Community Development Block Grant Loan for Acquisition and Installation of Equipment - No Funding Required
Memorandum CD16-338
Comm. Dist. 4
Recommendation: Approve
- C67 Amendment to the Community Development Block Grant Program - Pasco County Elderly Nutrition Division – Rehabilitation and Reconfiguration of the

Galen Wilson Dining Site – \$60,000.00

Memorandum CD16-348

Comm. Dist. 4

Recommendation: Approve

- C68 Amendment No. 4 to Subrecipient Agreement - City of Zephyrhills - Extension of Time to Use Funds - Demolition of Slum and Blighted Structures; Neighborhood Stabilization Program 2 Funds, CFDA No. 14.256 - No Funding Required

Memorandum CD16-357

Comm. Dist. 1

Recommendation: Approve

- C69 Funding Resolutions Imposing Liens on Real Property - Various Property Owners - Involuntary Boarding and Securing of Slum or Blighted Structures; Community Development Block Grant, CFDA No. 14.218 - No Funding Required

Memorandum CD16-360

Comm. Dist. ALL

Recommendation: Approve

- C70 Award of Bid IFB-JV-16-163 – Loan Servicing Soft, Inc. D/B/A Mortgage + Care – Purchase of Mortgage Processing Software - \$78,000.00

Memorandum CD16-367

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - ELDERLY NUTRITION

- C71 Acceptance of a \$20,000.00 Donation From Feeding Pasco's Elderly, Inc. – Pasco County Elderly Nutrition Division – Contribution to Support the Nutritional Needs of Seniors in Pasco County - No Funding Required

Memorandum EN16-034

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - HUMAN SERVICES

- C72 Addendum No. 2 to Agreement – Pasco County and Pasco Kids First, Inc. – To Allow For Increase in Funding – \$10,000.00

Memorandum HS16-069

Comm. Dist. ALL

Recommendation: Approve

- C73 Award Bid No. IFB-KB-16-179 – Dignity Funeral Services, Inc., d/b/a Michels and Lundquist Funeral Home – Indigent Cremations & Burial Services Program - \$96,000.00

Memorandum HS16-073

Comm. Dist. ALL

Recommendation: Approve

C74 First Amendment to Contract - State of Florida Department of Health - Contract Year 2015 2016; Health Services - \$964,665.00

Memorandum HS16-075

Comm. Dist. ALL

Recommendation: Approve

C75 2016 2017 Agreement - State of Florida Department of Health - To Establish a Type, Level, and Funding of Services - \$964,665.00

Memorandum HS16-077

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

C76 Appointment to the Pasco County Library Cooperative Advisory Board and the Pasco County Library Advisory Board - Susan Clark - City of Zephyrhills - No Funding Required

Memorandum LI16-027

Comm. Dist. ALL

Recommendation: Approve

C77 State Aid to Libraries Grant Agreement - Florida Department of State, Division of Library and Information Services - Pasco County Public Library Cooperative - No Funding Required

Memorandum LI16-039

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C78 Accept Utility Improvements - 54 West, Inc. - 54 West Subdivision (PCU15-106.00) - No Funding Required

Memorandum UTD16-1236

Comm. Dist. 4

Recommendation: Approve

C79 Release of Maintenance Guarantee - SR54 Land Associates, LLC - Asturia Phase 1A (PCU06-205.05) - No Funding Required

Memorandum UTD16-1252

Comm. Dist. 4

Recommendation: Approve

C80 Release of Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch, Village 8 Townhomes (PCU00-316.21) - No Funding Required

Memorandum UTD16-1253

Comm. Dist. 3

Recommendation: Approve

- C81 Accept Utility Improvements - First Capital Property Group, Inc. - Connerton Corner (PCU97-156.33) - No Funding Required
Memorandum UTD16-1255
Comm. Dist. 2
Recommendation: Approve
- C82 Acceptance of Utility Improvements and Maintenance Guarantee - Pasco Ranch, Inc. - Cypress Creek Town Center North - Infrastructure (PCU02-127.10) - No Funding Required
Memorandum UTD16-1282
Comm. Dist. 2
Recommendation: Approve
- C83 Amendment No. 2 to the Professional Services Agreement with Carollo Engineers, Inc., Supplementing the Work in Exhibit A - Wesley Center Sub-Regional Wastewater Treatment Plan Assessment, Planning, Rehabilitation, and Expansion Project (PCU14-005.00) - \$422,588.00
Memorandum UTD16-1296W
Comm. Dist. 1
Recommendation: Approve

UTILITIES - SOLID WASTE

- C84 Change Order No. 1 (Final) - Trias Construction, Inc. - Pasco County Solid Waste Recycle Transfer Station and Office Building - Release of Retainage and Cost Reduction of (\$4,662.53)
Memorandum UTSW16-1257
Comm. Dist. ALL
Recommendation: Approve
- C85 C&D Engineering, Inc. - Task Order No. 02-12 (Revision No. 2) and Budget Amendment - Resource Recovery Facility, West Pasco Recycle Transfer Station - \$29,032.50; PCU #12-019.00
Memorandum UTSW16-1260W
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN STARKEY

- R1 Presentation – Brian Anderson, Veterans Alternatives – Request To Have Permit Fees Paid Out Of General Fund – \$5,375.28
Memorandum PDD16-1939C
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

R2 Discussion - Tire Event/Mosquito Control
Memorandum BCCA16-129
Comm. Dist. ALL
Recommendation: Not Applicable

COMMISSIONERS ITEMS - COMMISSIONER MARIANO

R3 Nottingham Trail Parcels Status Update for the Board of County Commissioners - 27-24-17-0000-00400-0040, 27-24-17-0000-00900-0030, 27-24-17-0000-00600-0040, and 27-24-17-0000-00600-0010 - Hudson - No Funding Required
Memorandum FAC16-221
Comm. Dist. 5
Recommendation: Not Applicable

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

R4 Minutes Financial Matters Specific Approvals
Memorandum CO16-221
Comm. Dist. ALL
Recommendation: Approve

R5 Office of Paula S. O'Neil, Clerk & Comptroller - Department of Inspector General - Pasco County's Change & Petty Cash Audit
Memorandum CO16-233
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

R6 Introduction of Amendments to Chapter 500, Zoning Standards; Section 530 Supplemental Regulations; Creating New Subsection 530.22 of the Land Development Code, entitled Donation Bins. No Funding Required.
Memorandum CAO16-2702
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

R7 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 - PLANNING AND DEVELOPMENT

- R8 Draft Joint Use Agreement between the District School Board of Pasco County, Florida and the Board of County Commissioners of Pasco County, Florida
Memorandum PDD16-1911
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- R9 Repaving of Certain Segments of Old Dixie Highway (Sea Ranch to Clark Street, New York to Augusta and Augusta to the Sunwest Park) - \$2,125,867.46
Memorandum PW16-173
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES

- R10 Confirmation of Fleet Management Director - Brent Wahl - Annually \$92,500.00
Memorandum IS16-025
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R11 Final Adjustments of Fiscal Year 2017 Budget (TO BE DISTRIBUTED)
Memorandum OMB16-068
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R12 Changes to the Tax Payment Program - Pasco County Community Development Department – To Assist Very Low and Low Income Homeowners - \$100,000.00
Memorandum CD16-248
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 Board Meeting Minutes - Quail Hollow MSBU Advisory Board - August 24, 2016
Memorandum NI16-546
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Value Adjustment Board (VAB) - March 1, 2016
Memorandum NI16-568
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N3 Letter Dated August 30, 2016 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required
Memorandum NI16-204
Comm. Dist. ALL
Recommendation: Receive and File
- N4 NI16-205 Letter Dated August 30, 2016 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required
Memorandum NI16-205
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Letter Dated September 13, 2016, Mike Fasano, Tax Collector - Request for Operating Expenses October and November 2016 - \$1,259,260.00
Memorandum NI16-206
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Letter Dated September 15, 2016 - Brian Corley, Supervisor of Elections - Requested Draw Schedule Fiscal Year 2017
Memorandum NI16-207
Comm. Dist. ALL
Recommendation: Receive and File
- N7 The DE 385, DE 580, and The Pasco CHD Service Variance Analysis Reports -

Florida Department of Health in Pasco County - 3rd Quarter Report Per Contract Requirement - No Funding Required

Memorandum NI16-547

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, RECOGNIZING TODD BAYLEY AS THE TAMPA BAY BUSINESS JOURNAL 2016 GOVERNMENT CHIEF INFORMATION OFFICER OF THE YEAR

Memorandum CAO16-5164

Comm. Dist. ALL

Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING PASCO COUNTY CITIZENS PATRICK CHABAN, STEVEN FEHRMAN, KYRIAKOS PAPAPANOS, RICHARD SOLKIN, AND JOE VIDALIS FOR THEIR ASSISTANCE IN EVACUATING OTHERS DURING THE SUMMER OF 2016 FLOODING IN PASCO COUNTY.

Memorandum CAO16-5166

Comm. Dist. ALL

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO JOYCE OWENS, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER MORE THAN 23 YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY (TO BE DISTRIBUTED)

Memorandum CO16-232

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RESIDENTIAL 9 DU/ACRE (RES-9) TO COMMERCIAL (COM) ON 0.29 ACRES M.O.L. OF REAL PROPERTY LOCATED ON THE SOUTHWEST CORNER OF DELMAR DRIVE AND PUFFIN

LANE APPROXIMATELY 300 FEET WEST OF US 19; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD16-1803

Comm. Dist. 5

Recommendation: Approve

- P2 AN ORDINANCE CREATING THE GULF HARBORS/FLOR-A-MAR PARK CONSERVATION MUNICIPAL SERVICE BENEFIT UNIT; PROVIDING FOR BOUNDARIES; PROVIDING FOR LEVY OF NON AD-VALOREM SPECIAL ASSESSMENTS; PROVIDING FOR THE MUNICIPAL SERVICES TO BE FUNDED; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Memorandum PRN16-376C

Comm. Dist. 3

Recommendation: Approve

- P3 AN ORDINANCE AMENDING ORD. NO. 90-10, AS AMENDED, CODIFIED IN CHAPTER 102 OF THE PASCO COUNTY CODE OF ORDINANCES, BY AMENDING SECTION 102-190 TO AMEND AND UPDATE THE TOURIST DEVELOPMENT PLAN FOR PASCO COUNTY; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY; INCLUSION INTO CODE AND AN EFFECTIVE DATE.

Memorandum TD16-068

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P4 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 November 9, 2016, at 1:30 p.m., in New Port Richey.

END 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 <TRACKING_NUMBER>

Comm. Dist. <ward>

- P5 CONDITIONAL USE (CONSENT) - Shoppes at Trinity Lakes, LLC/Moe's Southwest Grill - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption in Conjunction with the Operation of a Restaurant with Outside Seating and Service of Alcoholic Beverages on a Patio in a MPUD Master Planned Unit Development District - South Central Pasco County - On the

South Side of S.R. 54 and on the West Side of Community Drive - Section 28, Township 26 South, Range, 17 East - Containing a 2,334 Square-Foot Restaurant with a 650-Square-Foot Patio for a Total of 2,984 Square Feet

Memorandum PDD16-CU33

Comm. Dist. 3

Recommendation: Approval with conditions

- P6 **CONDITIONAL USE (CONSENT)** - Tampa Bay Portfolio Holdings/Escape Brewing Company - Sale of Alcoholic Beverages (2COP and CMB): Beer and Wine only, On-Premises Consumption in Conjunction with the Operation of a Brewery, a Tap and Tasting Room, and Outside Service of Alcoholic Beverages on a Patio in a MPUD Master Planned Unit Development District - Southwest Pasco County - On the North Side of Trinity Boulevard Approximately 350 Feet West of Tamarind Boulevard - Section 36, Township 26 South, Range 16 East - Containing a 2,400-Square-Foot Brewery and Tap and Tasting Room, and a 590-Square-Foot Patio for a Total of 2,990 Square Feet.

Memorandum PDD16-CU34

Comm. Dist. 3

Recommendation: Approval with conditions

- P7 **Large Scale Comprehensive Plan Amendment** - CPAL16(11) Harrod Properties Amendment to the Future Land Use Designation from RES-1 (Residential- 1 du/ga) to IL (Industrial - Light), on approximately 74.91 acres located off of the Suncoast Parkway and Shady Hills Road

Memorandum PDD16-1804

Comm. Dist. 5

Recommendation: Approve

- P8 **Petition to Vacate Portion of Platted Right of Way Known as Redleaf Drive** - First Baptist Church of Elfers - J.M. Mitchell's Subdivision, Plat Book 2, Page 2, Pine Avenue - No Funding Required

Memorandum FAC16-159

Comm. Dist. 3

Recommendation: Continue to November 9, 2016, 1:30 p.m., New Port Richey
END **Petition to Vacate Portion of Platted Right of Way Known as Redleaf Drive** - First Baptist Church of Elfers - J.M. Mitchell's Subdivision, Plat Book 2, Page 2, Pine Avenue - No Funding Required

Memorandum <TRACKING_NUMBER>

Comm. Dist. <ward>

- P9 **Petition to Vacate Portion of Utility Easement** - Arcel Dean Richardson, Jr. and Diana Lynn Richardson - 7435 San Salvadore Drive, Port Richey - No Funding Required

Memorandum FAC16-200

Comm. Dist. 4

Recommendation: Withdraw

END **Petition to Vacate Portion of Utility Easement** - Arcel Dean Richardson, Jr. and Diana Lynn Richardson - 7435 San Salvadore Drive, Port Richey - No Funding Required

Memorandum <TRACKING_NUMBER>
Comm. Dist. <ward>

- P10 Petition to Vacate Portion of Right of Way - Pasco Investment Land, LLC. -
Connerton Village Two Parcel 211, Plat Book 58, Page 56 - No Funding Required

Memorandum FAC16-215

Comm. Dist. 2

Recommendation: Approve

END Petition to Vacate Portion of Right of Way - Pasco Investment Land, LLC. -
Connerton Village Two Parcel 211, Plat Book 58, Page 56 - No Funding Required

Memorandum <TRACKING_NUMBER>

Comm. Dist. <ward>

- P11 Resolution Adopting the Uniform Method of Collection for the Gulf Harbors/Flor-a-
Mar Park Conservation Municipal Service Benefit Unit – No Funding Required

Memorandum PRN16-395C

Comm. Dist. 3

Recommendation: Approve

PUBLIC HEARINGS AT 6:30 P.M.

- P12 Adoption of Fiscal Year 2017 Final Millage Rates and Budgets (TO BE
DISTRIBUTED)

Memorandum OMB16-069

Comm. Dist. ALL

Recommendation: Approve

END Adoption of Fiscal Year 2017 Final Millage Rates and Budgets (TO BE
DISTRIBUTED)

Memorandum <TRACKING_NUMBER>

Comm. Dist. <ward>

ADJOURN

WALK-ON ITEMS