

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

**ANNOTATED AGENDA**

**September 27, 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**

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|                                |                                                                                                                                                                                                                  |
|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>County Commissioners</b>    | Honorable Ron Oakley, District 1<br>Honorable Mike Moore, Chairman, District 2<br>Honorable Kathryn Starkey, District 3<br>Honorable Mike Wells, Vice-Chairman, District 4<br>Honorable Jack Mariano, District 5 |
| <b>Clerk &amp; Comptroller</b> | Honorable Paula S. O'Neil, Ph.D.                                                                                                                                                                                 |
| <b>County Administrator</b>    | Dan Biles                                                                                                                                                                                                        |
| <b>County Attorney</b>         | Jeffrey N. Steinsnyder, Esq.                                                                                                                                                                                     |

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**CALL TO ORDER**

*Called to order at 10:00 a.m.*

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

*All Commissioners were present.*

## **PUBLIC COMMENT**

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*Mr. Lester Cypher spoke regarding the Volunteer Way and needed repairs to their building.*

*Mr. Bob Birchmeier, Mr. Hugh Townsend, Ms. Jean Cifelli, Ms. Cindy Fargo, Mr. Patrick Laprucina, Ms. Ann Corona, Mr. Jose Cardenas, and Mr. Frank Starkey spoke regarding the Starkey Boulevard/Alico Pass agenda item, roundabouts, insurance costs, possible conflicts of interest, and possible hazards.*

*Mr. Harold Ginty spoke regarding Code Enforcement matters and procedures.*

*Mr. Ron Aldrich and Ms. Margaret Rodefski spoke regarding a broken pipe and flooding at Moog Road.*

*Mr. Ronnie Deese spoke regarding signage in front of the fairgrounds, Morningside Drive, signage directing traffic to the hospital, and a request for an electronic sign.*

*Mr. John Cadieux and Ms. Nancy Jenkins spoke regarding flooding in Timber Oaks, Tropical Storm Hermine, appreciation to County Staff, and support for agenda item C33.*

*Mr. Matthew Garry spoke regarding the Tourist Development funding request for the Tampa Bay Shoot Out Event and hotel room nights.*

*Approved to receive and file a letter submitted by Mr. Lester Cypher; documents submitted by Mr. Bob Birchmeier, Mr. Ronnie Deese, Mr. John Cadieux, and Ms. Nancy Jenkins; photographs submitted by Ms. Margaret Rodefski; and, a diagram submitted by Mr. Frank Starkey.*

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**

*Approved the Consent Agenda with the exception of noted items C11, C18, C22, C49, C50, C51, C81 and C82. Agenda Items C44, C57, C83 and C85 were withdrawn. Agenda Item R1 was continued.*

## CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C1 Minutes - Board of County Commissioners Emergency Special Meeting - August 31, 2016  
Memorandum CO16-230  
Recommendation: Approve
- C2 Minutes - Board of County Commissioners Meeting - July 26, 2016  
Memorandum CO16-231  
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  
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  
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  
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  
Recommendation: Approve
- C7 Special Event Marketing Program Agreement – Fine Arts of the Suncoast, Inc. – Suncoast Arts Fest - \$3,599.00  
Memorandum TD16-059  
Recommendation: Approve
- C8 Special Event Marketing Program Agreement – Greater Dade City Chamber of Commerce, Inc. – Kumquat Festival - \$8,300.00  
Memorandum TD16-060  
Recommendation: Approve

- C9 Special Event Marketing Program Agreement – Pasco County Fair Association, Inc. – Pasco County Fair - \$12,500.00  
Memorandum TD16-061  
Recommendation: Approve
- C10 Special Event Marketing Program Agreement – Chasco Fiesta, Inc. – Chasco Fiesta - \$15,000.00  
Memorandum TD16-062  
Recommendation: Approve
- C11 Event Sponsorship Agreement– All Sports Arena, LLC. – Tampa Bay Shoot-Out - \$1,400.00  
Memorandum TD16-065  
Recommendation: Approve

***Approved to divert to the application for reimbursable expenses.***

#### 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  
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  
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  
Recommendation: Approve

#### DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C15 Change Order No. 2 to Bid No. IFB-DL-12-090 - Lightning Bay Pneudraulics, LLC - Stormwater Pipe Replacement - Termination of Contract - No Funding Required  
Memorandum PMA16-120  
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  
 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  
 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  
 Recommendation: Approve

***Approved Staff's Recommendation including the verification of the project number TR-023.***

C19 Release Performance Guarantee and Accept Maintenance Guarantee - Lennar Homes, LLC - Wiregrass Parcel M21, Phases 1 and 2 - No Funding Required  
 Memorandum PMA16-128  
 Recommendation: Approve

C20 Release Performance Guarantee - Lennar Homes, LLC - Briar Oaks Village 1 Landscaping - No Funding Required  
 Memorandum PMA16-129  
 Recommendation: Approve

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

***Approved Staff's Recommendation to include the Consent of Surety for Change Order #1.***

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE**

C23 Accept Drainage Easement – Sierra BBD Property, LLC – Chancey Road Phase 1 – No Funding Required  
 Memorandum REA16-090  
 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  
             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  
             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  
             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  
             Recommendation:    Approve
- C28      Property Maintenance Clearing of Lots - Pasco County Code of Ordinance  
             (Section 42-1 ) - Lien Resolutions - No Funding Required  
             Memorandum    PDD16-1748  
             Recommendation:    Approve
- C29      Property Maintenance Securing of Pools - Pasco County Code of Ordinance  
             (Section 42-1) - Lien Resolutions - No Funding Required  
             Memorandum    PDD16-1751  
             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  
             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  
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  
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  
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  
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  
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  
Recommendation: Approve
- C37 Request to Declare Surplus Real Property - 1700 Chesapeake Drive, Odessa - No Funding Required  
Memorandum FAC16-177  
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  
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  
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  
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  
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  
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  
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  
Recommendation: Approve
- Withdrawn.**
- 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  
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  
 Recommendation: Approve

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

#### INTERNAL SERVICES - HUMAN RESOURCES

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

***Approved Staff's Recommendation to include a summary sheet listing the carriers for the insurance policies.***

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

***Approved Staff's Recommendation to include a summary sheet listing the carriers for the insurance policies.***

#### 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  
 Recommendation: Approve

***Approved Staff's Recommendation including a revision to the account number.***

#### 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

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  
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  
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  
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  
Recommendation: Approve
- C57 Approval to Piggyback on Contract for Auctioneering Services - Atkinson Realty and Auction, Inc. - No Funding Required  
Memorandum PU16-188W  
Recommendation: Approve

#### ***Withdrawn.***

- C58 Request to Lease Copier - Toshiba America Business Solutions, Inc. - Toshiba e-Studio 4508A - \$13,231.00  
Memorandum PU16-189  
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  
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  
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  
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  
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  
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  
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  
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  
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  
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

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  
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  
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  
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  
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  
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  
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  
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  
 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  
 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  
 Recommendation: Approve
- C79 Release of Maintenance Guarantee - SR54 Land Associates, LLC - Asturia  
 Phase 1A (PCU06-205.05) - No Funding Required  
 Memorandum UTD16-1252  
 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  
 Recommendation: Approve
- C81 Accept Utility Improvements - First Capital Property Group, Inc. - Connerton  
 Corner (PCU97-156.33) - No Funding Required  
 Memorandum UTD16-1255  
 Recommendation: Approve

***Approved Staff's Recommendation contingent upon Clerk's receipt of documents.***

- 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  
 Recommendation: Approve

***Approved Staff's Recommendation contingent upon Clerk's receipt of documents.***

- 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  
 Recommendation: Approve

***Withdrawn.***

## 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  
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  
Recommendation:    Approve

***Withdrawn.***

## 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  
Recommendation:    Approve

***Continued.***

### COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- R2      Discussion - Tire Event/Mosquito Control  
Memorandum    BCCA16-129  
Recommendation:    Not Applicable

***No Action Taken. For Information Only.***

### 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  
Recommendation:    Not Applicable

***No Action Taken. For Information Only.***

### CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R4      Minutes Financial Matters Specific Approvals  
Memorandum    CO16-221

Recommendation: Approve

***Approved.***

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

***Approved to Accept.***

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  
Recommendation: Approve

***Approved Staff's Recommendation.***

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  
Recommendation: Approve

***Approved Alternative #2 including a traffic signal with Commissioner Mariano voting nay.***

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  
Recommendation: Approve

***Approved to Move the Item Forward.***

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  
Recommendation: Approve

***Approved Staff's Recommendation.***

INTERNAL SERVICES

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

***Approved Staff's Recommendation.***

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

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

***Approved Staff's Recommendation.***

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  
            Recommendation:   Approve

***Approved Staff's Recommendation.***

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER  
SCHRADER

- 1) Signage at the Pasco County Fairgrounds and that he would not support a change to the  
Land Development Code.***

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER  
MOORE

***No items.***

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER  
STARKEY

***No items.***

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER  
WELLS

- 1) Spoke regarding the facility that was leased to the Volunteer Way, the future widening of***

***Moon Lake Road, and the possibility of terminating the lease for All Amercian Food and Beverages that was located in the same plaza as the Volunteer Way 90 days before the renewal date. Staff was directed to prepare an Agenda Item for the October 11, 2016 meeting.***

**MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO**

***1) Spoke regarding the Sign Ordinance, LED signage, and safety concerns.***

**MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR**

***1) Ms. Grimes spoke regarding the July 3rd Holiday, the Sheriff's Office funding of the Holiday, and available options. The Board directed Staff to proceed with the Holiday and to work with the Sheriff's Office. 2) Ms. Baker spoke regarding revisions to the Public Hearing Schedule. It was the consensus of the Board to allow the commissioners-elect to be sworn in by a Judge privately, to then schedule the ceremonial swearing in of the commissioners on November 29, 2016, and to reschedule the Board Meeting from November 22nd to November 29th. 3) Ms. Baker spoke regarding the renovations to the New Port Richey Board Room. Approved to move the November 15, 2016 Board Workshop, the November 23, 2016 DRC Meeting, the December 14, 2016 Planning Commission Meeting, and the December 15, 2016 DRC Meeting from New Port Richey to Dade City. 4) She recommended the October 18, 2016 Board Workshop regarding stormwater issues begin at 9:30 a.m. in New Port Richey. The Board Members were in agreement.***

**MISCELLANEOUS BUSINESS - COUNTY ATTORNEY**

***1) Mr. Steinsnyder requested a Litigation Assessment Meeting be scheduled at 9:00 a.m. on October 11, 2016 in Dade City for Pasco County vs. King Engineering. The Board agreed. 2) He spoke regarding scheduling an Ethics Training and mentioned Ethics Training was available through the Florida Association of Counties. The training was required to be completed before the end of 2016.***

**MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER**

***1) Ms. Debbie Gay explained that Dr. O'Neil had distributed the Comprehensive Annual Financial Report earlier today to the Board Members. She requested the Board authorize the Chairman to sign the 2015 certification; Board approved.***

**NOTED ITEMS**

**AGENDAS AND MINUTES**

- N1      Board Meeting Minutes - Quail Hollow MSBU Advisory Board - August 24, 2016  
             Memorandum    NI16-546  
             Recommendation:    Receive and File
  
- N2      Minutes - Value Adjustment Board (VAB) - March 1, 2016  
             Memorandum    NI16-568  
             Recommendation:    Receive and File

## MISCELLANEOUS

- N3 Letter Dated August 30, 2016 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required  
Memorandum NI16-204  
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  
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  
Recommendation: Receive and File
- N6 Letter Dated September 15, 2016 - Brian Corley, Supervisor of Elections - Requested Draw Schedule Fiscal Year 2017  
Memorandum NI16-207  
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  
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  
Recommendation: Approve

***Approved to Adopt.***

### 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

Recommendation: Approve

***Approved to Adopt.***

## 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

Recommendation: Approve

***Approved to Adopt.***

***Recessed at 12:08 p.m. (02:07:15) and reconvened at 1:32 p.m. (02:16:45)***

## 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

Recommendation: Approve

***Approved to Adopt by a roll call vote.***

- 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

Recommendation: Approve

***Approved to receive and file documents submitted by Ms. Susan Levine, Mr. Mitchell Kobernick, and Ms. Suzanne Caum.***

***Approved to Adopt by a roll call vote Staff's Recommendation with Commissioner Mariano voting nay.***

- 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  
Recommendation:   Approve

***Approved to Adopt by a roll call vote with Commissioner Mariano voting nay by a roll call vote.***

**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  
Recommendation:   Continue to November 9, 2016, at 1:30 p.m., in New Port Richey.

***Continued to November 9, 2016, at 1:30 p.m., in New Port Richey.***

- 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  
Recommendation:   Approval with conditions

***Approved as Part of the Rezoning Consent Agenda.***

- P6      CONDITIONAL USE (CONSENT) - Tampa Bay Portfolio Holdings/Escapes 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

Recommendation: Approval with conditions

***Approved as Part of the Rezoning Consent Agenda.***

- 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  
Recommendation: Approve

***Approved Staff's Recommendation.***

- 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  
Recommendation: Continue to November 9, 2016, 1:30 p.m., New Port Richey

***Continued to November 9, 2016, at 1:30 p.m., in New Port Richey.***

- 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  
Recommendation: Withdraw

***Withdrawn.***

- 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  
Recommendation: Approve

***Approved Staff's Recommendation.***

- 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  
Recommendation: Approve

***Approved Staff's Recommendation with Commissioner Mariano voting nay.***

P12      Petition to Vacate a Portion of Undeveloped Sunset Drive, n/k/a Big Bend  
Drive, Portion of Parcel ID No. 34-24-16-0010-49900-0000 - Steven H.  
Moss Limited Partnership - No Funding Required  
Memorandum REA16-098C  
Recommendation: Continue to the October 25, 2016 BCC Meeting at 1:30 p.m. in  
New Port Richey

***Continued to October 25, 2016, at 1:30 p.m., in New Port Richey.***

***Recessed at 3:55 p.m. (04:39:49) and reconvened at 4:06 p.m. (04:39:55)***

***Recessed at 6:01 p.m. (06:16:20) and reconvened at 6:30 p.m. (06:22:55)***

#### **PUBLIC HEARINGS AT 6:30 P.M.**

P13      Adoption of Fiscal Year 2017 Final Millage Rates and Budgets (TO BE  
DISTRIBUTED)  
Memorandum OMB16-069  
Recommendation: Approve

***Ms. Amy Gant spoke regarding safety concerns of the Dade City Little League Concession Stand and the need to bring the building up to code or to be rebuilt.***

***Ms. Helen O'Connor spoke regarding flooding on Moog Road. Ms. Baker noted there had been a major pipe failure and that the pipe was scheduled for repair.***

***Dr. Rev. Sidney Hines spoke in opposition to the bus system and transportation, low income housing, and increases in crime.***

***Approved to adopt the final millage rate for Fiscal Year 2017 for the General Fund of 7.6076 mills.***

***Approved to adopt the final millage rate for Fiscal Year 2017 for the Transportation Fund of 0.0000 mills.***

***Approved to adopt a millage rate of 1.8036 mills for the Municipal Fire Service Unit.***

***Approved to adopt the Fiscal Year 2017 budget as outlined by Staff, including those adjustments contained in memorandum 16-071 and other changes adopted by the County***

***Commission at its regular meeting earlier today.***

***Approved to adopt the Resolution adopting the final levying of ad valorem taxes for Fiscal Year 2017.***

***Approved to adopt the Resolution adopting the final budget for Fiscal Year 2017.***

## **ADJOURN**

### **WALK-ON ITEMS**

W1 PUBLIC COMMENT  
Memorandum W1

W2 OLD BUSINESS  
Memorandum W2

W3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF  
PASCO COUNTY, FLORIDA, CONGRATULATING EDWARD AND JULIA  
FERRARI ON THE 75TH WEDDING ANIVERSARY  
Memorandum W3

***Approved to hear the emergency.***

***Approved to Adopt.***

***The Board adjourned at 6:55 p.m.***

***Prepared By: Donalee Schmidt, Operations Lead***