

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

November 09, 2016

10:00 AM, New Port Richey



"Bringing Opportunities Home"

West Pasco Government Center, Board Room, 1st Floor
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 - October 6, 2016
Memorandum CO17-120
Comm. Dist. ALL
Recommendation: Receive and File

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C2 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 CO17-110
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - PROPERTY APPRAISER

- C3 Letter Dated October 7, 2016 - Mike Wells, Pasco County Property Appraiser - 2015 Final Tax Roll
Memorandum CO17-118
Comm. Dist. ALL
Recommendation: Approve
- C4 Letter Dated October 7, 2016 - Mike Wells, Pasco County Property Appraiser - 2016 Final Tax Roll
Memorandum CO17-119
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Memorandum of Understanding One-Stop Career Center System – Division of Vocational Rehabilitation and Pasco-Hernando Workforce Board, Inc., d/b/a CareerSource Pasco Hernando – Establish and Maintain One-Stop System – No Funding Required
Memorandum CAO17-0004
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT - PUBLIC INFORMATION OFFICE

- C6 Agreement with WUSF-TV - Pasco County Government Cable Channel - \$111,528.72
Memorandum OPD17-110
Comm. Dist. ALL,
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- C7 Reappointment - Jobs and Economic Opportunities Committee - Reappointment to Committee - No Funding Required
Memorandum OEG17-003
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C8 Sole Source Approval - Selectron Technologies - Interactive Voice Response (IVR) - \$61,825.00
Memorandum DSA17-002
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C9 Release Performance Guarantee - SR 54 Land Associates LLC - Asturia Phase 1B and 1C - No Funding Required
Memorandum PMA17-002
Comm. Dist. 4
Recommendation: Approve
- C10 Release Performance Guarantee Right-of-Way Agreement - Trinity Lakes Apartments, LLC - Trinity Lakes Apartments, Phases 9 and 10 - No Funding Required
Memorandum PMA17-004
Comm. Dist. 3
Recommendation: Approve

- C11 Release Performance Guarantee Right-of-Way Agreement and Accept Maintenance Guarantee Right-of-Way Agreement - Generations Christian Church at Trinity, Inc. - Generations Christian Church Phase 6, Permit No. 35156 - No Funding Required
Memorandum PMA17-005
Comm. Dist. 3
Recommendation: Approve
- C12 Accept Maintenance Guarantee Right-of-Way Agreement - The Shoppes at Trinity Lakes, LLC - The Shoppes at Trinity Lakes, Permit No. 34974 - No Funding Required
Memorandum PMA17-007
Comm. Dist. 4
Recommendation: Approve
- C13 Release Performance Guarantee - The Shoppes at Trinity Lakes, LLC - The Shoppes at Trinity Lakes - No Funding Required
Memorandum PMA17-008
Comm. Dist. 3
Recommendation: Approve
- C14 Change Order No. 3 to Task Order No. EDO13-016 - URS Corporation Southern - Overpass Road from Old Pasco Road to U.S. 301 - Project Development and Environmental Study - Time Extension and Additional Funding - \$29,675.00
Memorandum PMA17-011
Comm. Dist. 1,2
Recommendation: Approve
- C15 Release Maintenance Guarantee - Beazer Homes Corp. - Dupree Lakes Phase 3C-2 - No Funding Required
Memorandum PMA17-013
Comm. Dist. 2
Recommendation: Approve
- C16 Task Order No. EDO17-003 - Coastal Design Consultants, Inc. - Mile Stretch Drive Sidewalk (From Arcadia Drive to Grand Boulevard) Design, Permitting, and Post Design Services - \$38,000.00
Memorandum PMA17-014
Comm. Dist. 5
Recommendation: Approve
- C17 Task Order No. EDO17-005 - HDR Engineering, Inc. - Old Pasco Road at S.R. 52 Intersection Improvement and Post Design Services - \$159,500.00
Memorandum PMA17-016
Comm. Dist. 1
Recommendation: Approve

- C18 Release Maintenance Guarantee - David Nelson Construction Co. - Driveway and Parkway Improvements at Gulf Trace Elementary School, Permit No. 33622 - No Funding Required
Memorandum PMA17-019
Comm. Dist. 3
Recommendation: Approve
- C19 Agreement for Final Lift of Asphalt on Roadway and Required Improvements and Performance Guarantee - Overpass Road - Epperson Ranch, LLC - No Funding Required
Memorandum PMA17-021
Comm. Dist. 1
Recommendation: Approve
- C20 Task Order No. EDO17-006 - Johnson Engineering, Inc. - Collier Parkway at Killington Boulevard Signalization and Intersection Improvements - \$39,995.00
Memorandum PMA17-022
Comm. Dist. 2
Recommendation: Approve
- C21 Task Order No. EDO17-008 - Cumbey and Fair, Inc. - Cummer Road Sidewalk Improvement Project - \$59,857.00
Memorandum PMA17-023
Comm. Dist. 2
Recommendation: Approve
- C22 Task Order No. EDO17-009 - Cumbey and Fair, Inc. - Majestic Boulevard Sidewalk Improvement Project - \$29,973.00
Memorandum PMA17-024
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C23 Agreement for Sale and Purchase – Oakley Groves, Inc., a Florida Corporation – Curley Road at Old St. Joe Road Project – \$18,579.65
Memorandum REA17-006
Comm. Dist. 1
Recommendation: Approve
- C24 Agreement for Sale and Purchase – Thomas Giambarberee and Gene R. Giambarberee – Hicks Road Sidewalk Project – \$6,196.60
Memorandum REA17-009
Comm. Dist. 5
Recommendation: Approve

- C25 Agreement for Sale and Purchase – Anita Campos – Hicks Road Sidewalk Project – \$6,312.40
 Memorandum REA17-012
 Comm. Dist. 5
 Recommendation: Approve
- C26 Agreement for Sale and Purchase – Bonnie Slone – Hicks Road Sidewalk Project – \$5,390.00
 Memorandum REA17-013
 Comm. Dist. 5
 Recommendation: Approve
- C27 Agreement for Sale and Purchase – Suzetta M. Wombough and Herbert Wombough – Hicks Road Sidewalk Project – \$8,076.39
 Memorandum REA17-014
 Comm. Dist. 5
 Recommendation: Approve
- C28 Agreement for Sale and Purchase – Cherie Caprera and Richard Caprera – Hicks Road Sidewalk Project – \$7,165.00.00
 Memorandum REA17-016
 Comm. Dist. 5
 Recommendation: Approve
- C29 Agreement for Sale and Purchase – Marjorie Fullerton – Hicks Road Sidewalk Project – \$5,710.53
 Memorandum REA17-017
 Comm. Dist. 5
 Recommendation: Approve
- C30 Agreement for Sale and Purchase – Roger Lee Heckel – Hicks Road Sidewalk Project – \$6,907.40
 Memorandum REA17-018
 Comm. Dist. 5
 Recommendation: Approve
- C31 Agreement for Sale and Purchase – William J. and Roslyn Hontz– Hicks Road Sidewalk Project – \$6,640.40
 Memorandum REA17-020
 Comm. Dist. 5
 Recommendation: Approve
- C32 Accept Deed and Adopt Resolution Canceling Taxes - Epperson Ranch, L.L.C. - Overpass Road Extension, West of Curley Road - No Funding Required (BCC: 11/9/16; 10:00 a.m.; NPR).
 Memorandum REA17-021
 Comm. Dist. 1
 Recommendation: Approve

C33 Agreement for Sale and Purchase – Cheryl Thompson – Hicks Road Sidewalk Project – \$7,788.50

Memorandum REA17-022

Comm. Dist. 5

Recommendation: Approve

C34 Agreement for Sale and Purchase – Jose Ortiz– Hicks Road Sidewalk Project – \$9,672.10

Memorandum REA17-023

Comm. Dist. 5,

Recommendation: Approve

C35 Agreement for Sale and Purchase – Kenneth Marquis and Belinda Marquis– Hicks Road Sidewalk Project – \$3,655.00

Memorandum REA17-027

Comm. Dist. 5

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

C36 Recording of Plat with Performance Guarantee - Pasco County Associates II, LLLP - Wiregrass Parcel M23 Phase 2 - No Funding Required

Memorandum SA17-005

Comm. Dist. 2

Recommendation: Approve

C37 Recording of Plat with Performance Guarantee – Epperson Ranch, LLC – Epperson Ranch Phase 1 – No Funding Required

Memorandum SA17-006

Comm. Dist. 1

Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

C38 Task Order No. MPO16-035 - AECOM Technical Services, Inc. - Withlacoochee State Trail Connector Study - \$65,894.18

Memorandum MPO17-002

Comm. Dist. ALL

Recommendation: Approve

C39 Lucy Dobies Pawsome Fun Day at the Dog Park - SCPC Suncoast - Fee Waiver Request - 2305 Baillies Bluff Road - Fundraiser - \$120.00

Memorandum PDD17-0149

Comm. Dist. 3

Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C40 Change Order No. 1 to Task Order No. SMO16-005 - Applied Sciences Consulting, Inc. - Engineering Design Support Services for the Stormwater Supervisory Control and Data Acquisition System for the Duck Slough Watershed - \$35,195.00
Memorandum PW17-011
Comm. Dist. 3
Recommendation: Approve
- C41 Cooperative Funding Agreement No. 17CF0000378 - Southwest Florida Water Management District and Pasco County - Magnolia Valley Stormwater Facility and Pump Station (N835) - \$950,000.00
Memorandum PW17-013
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C42 Change Order No. 1 to IFB-KB-15-068 - AVI Integrators, Inc., d/b/a Security 101 - Purchase Countywide Facility Access Control System Upgrade to Lenel OnGuard Pro, Additional Equipment and Server Requirements, Technology Center for the Supervisor of Elections - \$34,431.09
Memorandum FAC17-022
Comm. Dist. ALL
Recommendation: Approve
- C43 Change Order No. 1 – Bob Carroll Building Contractor, Inc. – Water Intrusion Repairs and Re-Construction (David “Hap” Clark, Jr. Building) – Approve Change Order No. 1 Deduct Cash Allowance – (\$40,211.00)
Memorandum FAC17-027
Comm. Dist. 2
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C44 Service Agreement Renewal - Commercial Risk Management, Inc. - Workers' Compensation - Approximate Cost \$200,000.00
Memorandum HR17-025
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C45 Request Ratification and Approval of Agreement Between Pasco County and Sixth District Medical Examiner for Reimbursement of Service Fees - Funding Budgeted at \$1,275,000.00
Memorandum OMB17-006
Comm. Dist. ALL
Recommendation: Approve

- C46 Request Approval to Increase the Capital Threshold - Countywide - No Funding Required
Memorandum OMB17-008
Comm. Dist. ALL
Recommendation: Approve
- C47 Request Approval of Account Number Change for Interlaken Road Capital Project – Engineering Services Department – No Funding Required
Memorandum OMB17-009
Comm. Dist. ALL
Recommendation: Approve
- C48 Request Acceptance of Florida Department of Law Enforcement Subgrant Award - Edward Byrne Memorial Justice Assistance Grant, SNAP Program - \$127,342.00
Memorandum OMB17-012
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C49 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 364e Copier - \$1,306.20
Memorandum PU17-008
Comm. Dist. ALL
Recommendation: Approve
- C50 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., c/o Tampa Branch - Konica Minolta Bizhub 364e Copier - \$1,415.40
Memorandum PU17-009
Comm. Dist. ALL
Recommendation: Approve
- C51 Membership Dues - Florida Association of Counties, Inc. - November 1, 2016 through October 31, 2017 - \$46,273.00
Memorandum PU17-010
Comm. Dist. ALL
Recommendation: Approve
- C52 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 364e Copier - \$1,239.72
Memorandum PU17-011
Comm. Dist. ALL
Recommendation: Approve

- C53 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 364e Copier - \$1,173.72
Memorandum PU17-012
Comm. Dist. ALL
Recommendation: Approve
- C54 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 364e Copier - \$1,173.72
Memorandum PU17-013
Comm. Dist. ALL
Recommendation: Approve
- C55 Request to Short-List and Authorization to Negotiate an Agreement for RSQ-TB-16-172 for Design Services for the East Pasco Fleet /Transit Facility - No Funding Required
Memorandum PU17-014
Comm. Dist. 1
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C56 Developer Agreement – The ARC Nature Coast, Inc. – Permanent Supportive Housing Facility - State Housing Initiatives Partnership, CSFA No. 40.901 - \$75,000.00
Memorandum CD17-015
Comm. Dist. 5
Recommendation: Approve
- C57 Transfer of Property, 9648 Richwood Lane, Port Richey, Parcel ID No. 23-25-16-0050-00000-0320 - From Pasco County to Tampa Bay Community Development Corporation - Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA 40.901; and HOME Investment Partnerships Program, CFDA 14.239 - \$120,010.00
Memorandum CD17-018
Comm. Dist. 4
Recommendation: Approve
- C58 Transfer of Property – 7628 Lotus Drive, Port Richey, Florida; Parcel ID No 15-25-16-077E-00001-3300 - From Pasco County to Tampa Bay Community Development Corporation - Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 - \$116,254.00
Memorandum CD17-019
Comm. Dist. 5
Recommendation: Approve

- C59 Delegation of Authority to County Administrator or Designee to Purchase Properties at Tax Deed Sales for Affordable Housing – Pasco County Community Development Department – Affordable Housing Needs - No Funding Required
Memorandum CD17-021
Comm. Dist. ALL
Recommendation: Approve
- C60 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 1, CFDA No. 14.256 – No Funding Required
Memorandum CD17-022
Comm. Dist. ALL
Recommendation: Approve
- C61 Rental Apartments Tax Credit Applications - Various Developers - State Housing Initiative Partnership Program, CSFA 40.901 - \$50,000.00
Memorandum CD17-031
Comm. Dist. ALL
Recommendation: Approve
- C62 Approval of Resolution Providing Area of Operation Authority - Pinellas County Housing Finance Authority - Authorization to Operate its Single Family Loan Program within Pasco County - No Funding Required
Memorandum CD17-046
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ELDERLY NUTRITION

- C63 Amendment No. 4 To The Older Americans Act Title III Standard Contract No. EA016 PASCO NUTRITION To Reference Amendment No. 1 to Purchase Order #EA016-PASCO – Area Agency on Aging of Pasco Pinellas, Inc. – Increase of Funding - \$10,069.00
Memorandum EN17-005
Comm. Dist. ALL
Recommendation: Approve
- C64 Amendment No. 2 to Nutrition Services Incentive Program Standard Contract No. EU016 PASCO to Incorporate Amendment No. 1 to Purchase Order No. EU016-PASCO – Area Agency on Aging of Pasco Pinellas, Inc. – Revise Existing Contract – No Funding Required
Memorandum EN17-006
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

C65 Award of Bid – EQ Florida, Inc., d/b/a U.S. Ecology, Inc. – Hazardous Waste Disposal – \$56,000.00

Memorandum UT17-006

Comm. Dist. ALL

Recommendation: Approve

C66 Approval to Utilize Contract # IFB-KB-16-123, Mailing Services - Access Mail Processing Services, Inc., for Ongoing and As-Needed Aggregation and Processing of Outgoing Mail - \$30,000.00

Memorandum UT17-024

Comm. Dist. ALL

Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

C67 Acceptance of Utility Improvements and Maintenance Guarantee – Platte River Insurance Company - Wiregrass CDD – Hueland Pond Blvd (PCU04-148.64) – No Funding Required

Memorandum UTD17-014

Comm. Dist. 2

Recommendation: Approve

C68 Change Order No. 1 (Final) - Data Flow Systems, Inc. - TAC II SCADA Expansion and County-Wide Communication Structures (PCU13 020.00) - \$4,379.00

Memorandum UTD17-015

Comm. Dist. ALL

Recommendation: Approve

C69 Release of Maintenance Guarantee – Standard Pacific of Florida – Meadow Pointe IV Parcel EF, Provence Phase 1 (PCU00-202.38) – No Funding Required

Memorandum UTD17-019

Comm. Dist. 2

Recommendation: Approve

C70 Release of Maintenance Guarantee – RL REGI-FL Pasco County, LLC – Briar Woods, Phase 3, Village 2 (PCU05-146.04) – No Funding Required

Memorandum UTD17-034

Comm. Dist. 5

Recommendation: Approve

C71 Acceptance of Utility Improvements and Maintenance Guarantee –Ironshore Indemnity Inc.- Connerton Village 2 Parcel 212 –(PCU97-156.29) – No Funding Required

Memorandum UTD17-049

Comm. Dist. 2

Recommendation: Approve

- C72 Acceptance of Utility Improvements and Maintenance Guarantee – Philadelphia Indemnity Insurance Company –Bexley South Parcel 4 Phase 1, 4.1 East (PCU 02-218.10) – No Funding Required
Memorandum UTD17-062
Comm. Dist. 4
Recommendation: Approve
- C73 Acceptance of Utility Improvements and Maintenance Guarantee –Philadelphia Indemnity Insurance Company – Bexley S Parcel 4, Phase 1 Clearance B (4.1 West) (PCU02-218.10) – No Funding Required
Memorandum UTD17-084
Comm. Dist. 4
Recommendation: Approve
- C74 Task Order No. 1-17, Black & Veatch, Miscellaneous Engineering Services (PCU15 401.02) – \$50,000.00
Memorandum UTD17-095
Comm. Dist. ALL
Recommendation: Approve
- C75 Task Order No. 1-15 _Revision No. 2 Florida Design Consultants, Inc.,_ Holiday Lakes Force Main Replacement Project, (PCU 15-030.00) - \$13,300.00
Memorandum UTD17-101
Comm. Dist. 3
Recommendation: Approve

UTILITIES - SOLID WASTE

- C76 2016 Coastal Cleanup Results - Utilities Services Branch
Memorandum UTSW17-017
Comm. Dist. ALL,
Recommendation: Approve
- C77 Task Order No. 1-17 UTSW - CDM Smith, Inc. – Continuing Agreement for Consulting Services for Pasco County Resource Recovery Facility (PCU17-701.00) \$150,000.00
Memorandum UTSW17-071
Comm. Dist. ALL
Recommendation: Approve
- C78 Award of Bid –Florida Dirt Source, LLC. –Supply and Delivery of Clean Fill Dirt - \$52,000.00
Memorandum UTSW17-098
Comm. Dist. ALL
Recommendation: Approve

**UTILITIES - WATER AND WASTEWATER OPERATIONS AND
MAINTENANCE DEPARTMENT**

- C79 Emergency Repair – Cal-Tech and Concrete Conservation Inc. - Prevention of Infiltration To Wastewater Collection Systems, Minimizing Damage to Road Structures - Budget Amendment Journal Entry No. 610 \$189,790.00
Memorandum UTOM17-082
Comm. Dist. 3,5
Recommendation: Approve
- C80 Award of Bid – As Needed Barnes Submersible Sewage Pumps (IFB-EC-16-174) - \$202,500.00
Memorandum UTOM17-099
Comm. Dist. ALL
Recommendation: Approve
- C81 Award of Bid (IFB-EC-16-201) – Bypass Pump Rental - \$60,610.00
Memorandum UTOM17-100
Comm. Dist. ALL
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO17-111
Comm. Dist. ALL
Recommendation: Approve

**LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF
ECONOMIC GROWTH**

- R2 Quarterly Update - Office of Economic Growth - Presentation
Memorandum OEG17-003
Comm. Dist. ALL
Recommendation: Not Applicable

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R3 Creation of Assistant Planner Part-Time Positions in Planning and Development, Long Range Planning Division, to maintain Level of Service - No Funding Required
Memorandum PDD17-208
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- R4 (1:30 PM TIME CERTAIN) Acceptance of a \$5,000.00 Donation from Mr. Thomas Dobies - Pasco County Animal Services Department - Contribution to support the needs of the Animal Shelter - No Funding Required
Memorandum AS17-006
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R5 Request for Lien Reduction – S&A Solutions, Inc. – 9313 Bolton Avenue, Hudson, Florida 34667; Parcel ID 24-24-16-0050-00D00-0060 – \$27,002.85
Memorandum CD17-033
Comm. Dist. 5
Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

- R6 Cogongrass Report – Presented By Cooperative Extension – To Educate the BOCC on the Non-Native Invasive Plant Species – No Funding Required
Memorandum CES17-001
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - SOLID WASTE

- R7 (10:15 AM TIME CERTAIN) Sustainable Florida Best Practices Award – Presentation
Memorandum UTSW17-025
Comm. Dist. ALL
Recommendation: Receive and File

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 Regular Meeting Agenda - Lake Bernadette Community Development District - May 24, 2016
 Memorandum NI17-174
 Comm. Dist. ALL
 Recommendation: Receive and File
- N2 Minutes - Lake Bernadette Community Development District - May 24, 2016
 Memorandum NI17-175
 Comm. Dist. ALL
 Recommendation: Receive and File
- N3 Regular Meeting Agenda - Lake Bernadette Community Development District - June 28, 2016
 Memorandum NI17-176
 Comm. Dist. ALL
 Recommendation: Receive and File
- N4 Minutes - Lake Bernadette Community Development District - July 28, 2015
 Memorandum NI17-177
 Comm. Dist. ALL
 Recommendation: Receive and File
- N5 Minutes - Metropolitan Planning Organization (MPO) - June 9, 2016
 Memorandum NI-17-180
 Comm. Dist. ALL
 Recommendation: Receive and File
- N6 Minutes - Consolidated Justice Information Board (CJIB) - June 23, 2016
 Memorandum NI17-181
 Comm. Dist. ALL
 Recommendation: Receive and File
- N7 Minutes - RESTORE Act Advisory Committee (RESTORE) - August 3, 2016
 Memorandum NI17-182
 Comm. Dist. ALL
 Recommendation: Receive and File
- N8 Minutes - Planning Commission (PC) - August 10, 2016
 Memorandum NI17-183
 Comm. Dist. ALL
 Recommendation: Receive and File

N9 Minutes - Development Review Committee (DRC) - August 25, 2016

Memorandum NI17-184

Comm. Dist. ALL

Recommendation: Receive and File

N10 Minutes - Planning Commission (PC) - September 14, 2016

Memorandum NI17-185

Comm. Dist. ALL

Recommendation: Receive and File

MISCELLANEOUS

N11 Letter Dated October 12, 2016 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required

Memorandum NI17-109

Comm. Dist. ALL

Recommendation: Receive and File

N12 Agenda Memo Public Defender's Office - Jail Diversion Program Monthly Summary 7-1-16 through 9-30-16

Memorandum NI17-124

Comm. Dist. ALL

Recommendation: Receive and File

N13 Notification -Frontier Communications FiOS TV - RE: Rate Increase of \$4.00 per month beginning November 29, 2016

Memorandum NI17-136

Comm. Dist. ALL

Recommendation: Receive and File

N14 Bexley CDD - Fiscal Year 2016-2017 Meeting Schedule - Dated August 25, 2016

Memorandum NI17-137

Comm. Dist. ALL

Recommendation: Receive and File

N15 Bridgewater of Wesley Chapel CDD - Final Adopted FY 2016-2017 Budget - Dated September 27, 2016

Memorandum NI17-139

Comm. Dist. ALL

Recommendation: Receive and File

N16 Bridgewater of Wesley Chapel CDD - FY 2016-2017 Meeting Schedule - Dated August 25, 2016

Memorandum NI17-140

Comm. Dist. ALL

Recommendation: Receive and File

- N17 Bexley CDD - Final Adopted FY 2016-2017 Budget - Dated September 26, 2016
Memorandum NI17-141
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Letter Dated September 27, 2016 - Connerton West Community Development District - Fiscal Year 2016/2017 Meeting Schedule
Memorandum NI17-142
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Dupree Lakes CDD - FY 2017 Meeting Dates - Dated September 1, 2016
Memorandum NI17-143
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Escheatment Tax Deed OR BK 9433 PG 922
Memorandum NI17-144
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Coastal Design Consultants, Inc. - Public Works Modular Unit - Task Order FM16-014 - Change Order No 1
Memorandum NI17-145
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Concord Station CDD - FY 2016-2017 Meeting Schedule - Dated August 24, 2016
Memorandum NI17-146
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Lake Padgett Estates ISD - Final Adopted FY 2016-2017 Budget - Dated September 27, 2016
Memorandum NI17-147
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Lake Padgett Estates ISD - FY 2016-2017 Budget - Dated August 25, 2016
Memorandum NI17-148
Comm. Dist. ALL
Recommendation: Receive and File

- N25 Lakeside CDD - Final Adopted FY 2016-2017 Budget - Dated September 26, 2016
Memorandum NI17-149
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Estancia at Wiregrass CDD - FY 2016-2017 Meeting Schedule - Dated August 24, 2016
Memorandum NI17-150
Comm. Dist. ALL
Recommendation: Receive and File
- N27 Florida Performance Bond - As Needed Bio-Solids Disposal Services Annual Contract - Bid IFB-EC-15-065 - OR BK 9414 PG 774
Memorandum NI17-151
Comm. Dist. ALL
Recommendation: Receive and File
- N28 Order Denying Appeal - Terry D & Mary M. McKnight - BCC 07-12-2016
Memorandum NI17-152
Comm. Dist. ALL
Recommendation: Receive and File
- N29 PSC-Docket No 160071 - EI - Order No PSC - 16-0424-TRF-EI - Florida Power and Light Company - Issued October 3, 2016
Memorandum NI17-153
Comm. Dist. ALL
Recommendation: Receive and File
- N30 PSC-Docket No 160126 - EI - Order No PSC - 16-0363-TRF-EI - Duke Energy Florida, LLC - Issued August 29, 2016
Memorandum NI17-154
Comm. Dist. ALL
Recommendation: Receive and File
- N31 PSC-Docket No 160126 - EI - Order No PSC - 16-0407-TRF-EI - Consummating Order - Duke Energy Florida, LLC - Issued September 23, 2016
Memorandum NI17-155
Comm. Dist. ALL
Recommendation: Receive and File
- N32 PSC-Docket No 160128 - EI - Order No PSC - 16-0362-TRF-EI - Hines Chillers Uprate Project by Duke Energy Florida, LLC - Issued August 29, 2016
Memorandum NI17-156
Comm. Dist. ALL
Recommendation: Receive and File

- N33 PSC-Docket No 160128 - EI - Order No PSC - 16-0416-TRF-EI - Duke Energy Florida, LLC - Issued September 29, 2016
Memorandum NI17-157
Comm. Dist. ALL
Recommendation: Receive and File
- N34 PSC-Docket No 160173 - EI - Order No PSC - 16-0423-TRF-EI - Duke Energy Florida, LLC - Issued October 3, 2016
Memorandum NI17-158
Comm. Dist. ALL
Recommendation: Receive and File
- N35 Riverwood Estates CDD - Final Adopted FY 2016-2017 Budget - Dated August 25, 2016
Memorandum NI17-159
Comm. Dist. ALL
Recommendation: Receive and File
- N36 Lakeside CDD - FY 2016-2017 Meeting Schedule - Dated August 25, 2016
Memorandum NI17-160
Comm. Dist. ALL
Recommendation: Receive and File
- N37 Meadow Pointe III CDD - FY 2016-2017 Meeting Schedule - Dated August 24, 2016
Memorandum NI17-161
Comm. Dist. ALL
Recommendation: Receive and File
- N38 Southwest Florida Water Management District - FY 2017 Schedules of Meetings - Dated September 9, 2016
Memorandum NI17-162
Comm. Dist. ALL
Recommendation: Receive and File
- N39 Southwest Florida Water Management District - Proposed 2017 Five-Year Water Resource Development Work Program - Dated September 28, 2016
Memorandum NI17-163
Comm. Dist. ALL
Recommendation: Receive and File
- N40 Talavera CDD - Final Adopted FY 2016-2017 Meeting Schedule - Dated August 16, 2016
Memorandum NI17-164
Comm. Dist. ALL
Recommendation: Receive and File

- N41 Talavera CDD - FY 2016-2017 Meeting Schedule - Dated August 16, 2016
Memorandum NI17-165
Comm. Dist. ALL
Recommendation: Receive and File
- N42 The Groves CDD - FY 2016-2017 Meeting Schedule - Dated September 7, 2016
Memorandum NI17-166
Comm. Dist. ALL
Recommendation: Receive and File
- N43 The Preserve at Wilderness Lakes CDD - FY 2016-2017 Meeting Schedule - Dated August 24, 2016
Memorandum NI17-167
Comm. Dist. ALL
Recommendation: Receive and File
- N44 Wiregrass CDD - FY 2016-2017 Meeting Schedule - Dated August 24, 2016
Memorandum NI17-168
Comm. Dist. ALL
Recommendation: Receive and File
- N45 Riverwood Estates CDD - FY 2016-2017 Meeting Schedule - Dated August 25, 2016
Memorandum NI17-169
Comm. Dist. ALL
Recommendation: Receive and File
- N46 Seven Oaks CDD - Final Adopted FY 2016-2017 Budget - Dated September 26, 2016
Memorandum NI17-170
Comm. Dist. ALL
Recommendation: Receive and File
- N47 Seven Oaks CDD - FY 2016-2017 Meeting Schedule - Dated August 25, 2016
Memorandum NI17-171
Comm. Dist. ALL
Recommendation: Receive and File
- N48 Bernie McCabe, Office of the State Attorney-Additional Information and thoughts regarding Clericus - Dated October 20, 2016
Memorandum NI17-172
Comm. Dist. ALL
Recommendation: Receive and File

- N49 Area Agency on Aging of Pasco-Pinellas Inc. - Report for Older Americans Act
Title III-C/LSP (#16-09) Nutrition Program - Dated October 18, 2016
Memorandum NI17-173
Comm. Dist. ALL
Recommendation: Receive and File
- N50 318.18 Report - Clerks of Court Operations Corporation (CCOC) - Third Quarter
of CFY 2015-16
Memorandum NI17-178
Comm. Dist. ALL
Recommendation: Receive and File
- N51 Notice of Forfeited Monies - Pasco County Sheriff's Office - Dated October 12,
2016
Memorandum NI17-179
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 DECLARING THE MONTH OF NOVEMBER AS
PANCREATIC CANCER AWARENESS MONTH AND RECOGNIZING
NOVEMBER 17TH AS WORLD PANCREATIC CANCER DAY IN PASCO
COUNTY.
Memorandum CAO17-5110
Comm. Dist. ALL
Recommendation: Approve
- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, CONGRATULATING REVEREND WILLIE B. ROBERTS,
SR. ON CELEBRATING HIS 30TH PASTORAL ANNIVERSARY
Memorandum CAO17-5112
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER SCHRADER

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, CONGRATULATING LUCAS SCOTCH ON ACHIEVING
THE RANK OF EAGLE SCOUT.
Memorandum CAO17-5113
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER WELLS

- RS4 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF NOVEMBER AS NATIONAL RUNAWAY PREVENTION MONTH IN PASCO COUNTY

Memorandum CAO17-5109

Comm. Dist. ALL

Recommendation: Approve

- RS5 (TIME CERTAIN 11:30) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CELEBRATING VETERANS DAY ON NOVEMBER 11, 2016.

Memorandum CAO17-5111

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE BOUNDARIES OF THE BEXLEY COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES, AND AMENDING PASCO COUNTY ORDINANCE NO. 15-13; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

Memorandum PDD17-121

Comm. Dist. 4

Recommendation: Approve

- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP 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; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD17-131

Comm. Dist. 5

Recommendation: Approve

- P3 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89 21 AS AMENDED; PROVIDING FOR AMENDMENTS TO SECTION 406.2, BILLBOARDS; CREATING SECTION 406.7, DIGITAL BILLBOARDS; AMENDING APPENDIX A, DEFINITIONS; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, MODIFICATION AND AN EFFECTIVE DATE. - No Funding Required.

Memorandum PDD17-089

Comm. Dist. ALL

Recommendation: Approve

P4 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89 21 AS AMENDED; PROVIDING FOR AMENDMENTS TO SECTION 1302.1, UNIFORM PROCEDURES AND PROVISIONS; SECTION 1302.4, PARKS AND RECREATION IMPACT FEES; AND APPENDIX A, DEFINITIONS, TO MAKE SUCH SECTIONS CONSISTENT WITH THE 2015/2016 PARKS AND RECREATION MASTER PLAN AND IMPACT FEE STUDY AND TO ADOPT SUCH PLAN AND STUDY; PROVIDING FOR ADDITIONAL AMENDMENTS TO SECTIONS 1302.1 AND 1302.4 AS NECESSARY TO ENSURE INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, MODIFICATION AND AN EFFECTIVE DATE. - No Funding Required
Memorandum PDD17-210
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

P5 ZONING AMENDMENT (CONSENT) - Charles Flood and George Burnett - 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 PDD17-7192
Comm. Dist. 5
Recommendation: Approve

P6 MPUD REZONING REQUEST (REGULAR) - Pasco Industrial, Inc. - Pasco Commerce Center MPUD - Substantial Modification (Rezoning From MPUD to MPUD) to Allow 1,100,000 Square Feet of Light Manufacturing; Light Industrial Office; and Support Commercial - Located on the East and West Sides of Pasco Road, East and Adjacent to I-75, and Approximately 1,350 Feet North of S.R. 52 (Parcel ID Nos. 04-25-20-00000-00600-0100, 05-25-20-0000-00200-0020, 08-25-20-0000-00100-0010, and 09-25-20-0000-00800-0000) - No Funding Required.
Memorandum PDD17-7223A
Comm. Dist. 1
Recommendation: Approval with conditions

P7 Large Scale Comprehensive Plan Amendment - CPAL17 (01), Amendment to Map 7-1, Existing Functional Classification (2016) - No Funding Required (Public Hearing: BCC November 9, 2016, at 1:30 p.m.)
Memorandum PDD17-151
Comm. Dist. ALL
Recommendation: Continuance to December 13, 2016

P8 Wildwood Avenue 2, PVAS No. 3247 – Board Of County Commissioners –Board-
Initiated Paving Assessment Project – \$116,858.43
Memorandum PW17-010
Comm. Dist. 5
Recommendation: Approve

ADJOURN