

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

November 09, 2016

**THE DOCUMENT WAS PREPARED
IN AGENDA ORDER AS PUBLISHED
AND NOT IN THE ORDER IN WHICH
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF
PAULA S. O'NEIL, CLERK & COMPTROLLER**

10:00 AM

**West Pasco Government Center, Board Room, 1st Fl
8731 Citizens Drive, New Port Richey, Florida 34654**

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

CALL TO ORDER

Called to order at 10:05 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All members were present. (1:09)

PUBLIC COMMENT

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

Mr. Mark Kistler, with Michael Baker International, spoke regarding Agenda Item C55, Design Services for the East Pasco Fleet/Transit Facility. (1:52)

CONSENT

Approved Consent Agenda with the exception of the noted items C8, C16, C17, C22, C23, C28, C31, C38, C54, C61, and C78.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C1 Minutes - Board of County Commissioners Emergency Special Meeting - October 6, 2016
Memorandum CO17-120
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
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
Recommendation: Approve
- C4 Letter Dated October 7, 2016 - Mike Wells, Pasco County Property Appraiser - 2016 Final Tax Roll
Memorandum CO17-119
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
 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
 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
 Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

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

Approved with the addition of a sentence related to Selectron being the sole partner to Accela. (4:12)

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
 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
 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
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
Recommendation: Approve

C13 Release Performance Guarantee - The Shoppes at Trinity Lakes, LLC - The Shoppes at Trinity Lakes - No Funding Required
Memorandum PMA17-008
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
Recommendation: Approve

C15 Release Maintenance Guarantee - Beazer Homes Corp. - Dupree Lakes Phase 3C-2 - No Funding Required
Memorandum PMA17-013
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
Recommendation: Approve

Approved with correction to District 3. (4:46)

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
Recommendation: Approve

Approved. Staff was directed to look into a temporary signal. (5:00)

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
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
 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
 Recommendation: Approve

C21 Task Order No. EDO17-008 - Cumbey and Fair, Inc. - Cummer Road Sidewalk Improvement Project - \$59,857.00
 Memorandum PMA17-023
 Recommendation: Approve

C22 Task Order No. EDO17-009 - Cumbey and Fair, Inc. - Majestic Boulevard Sidewalk Improvement Project - \$29,973.00
 Memorandum PMA17-024C
 Recommendation: Approve

Tabled.(20:43)

Continued to a future Board meeting. (5:52:21)

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
 Recommendation: Approve

Approved with correction to payee. (24:15)

C24 Agreement for Sale and Purchase – Thomas Giambarberee and Gene R. Giambarberee – Hicks Road Sidewalk Project – \$6,196.60
 Memorandum REA17-009
 Recommendation: Approve

C25 Agreement for Sale and Purchase – Anita Campos – Hicks Road Sidewalk Project – \$6,312.40
 Memorandum REA17-012
 Recommendation: Approve

C26 Agreement for Sale and Purchase – Bonnie Slone – Hicks Road Sidewalk Project – \$5,390.00
 Memorandum REA17-013
 Recommendation: Approve

C27 Agreement for Sale and Purchase – Suzetta M. Wombough and Herbert Wombough – Hicks Road Sidewalk Project – \$8,076.39
Memorandum REA17-014
Recommendation: Approve

C28 Agreement for Sale and Purchase – Cherie Caprera and Richard Caprera – Hicks Road Sidewalk Project – \$7,165.00.00
Memorandum REA17-016
Recommendation: Approve

Approved with correction to the seller's name. (24:38)

C29 Agreement for Sale and Purchase – Marjorie Fullerton – Hicks Road Sidewalk Project – \$5,710.53
Memorandum REA17-017
Recommendation: Approve

C30 Agreement for Sale and Purchase – Roger Lee Heckel – Hicks Road Sidewalk Project – \$6,907.40
Memorandum REA17-018
Recommendation: Approve

C31 Agreement for Sale and Purchase – William J. and Roslyn Hontz– Hicks Road Sidewalk Project – \$6,640.40
Memorandum REA17-020
Recommendation: Approve

Approved with correction to the price on the Agenda memo.(24:49)

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
Recommendation: Approve

C33 Agreement for Sale and Purchase – Cheryl Thompson – Hicks Road Sidewalk Project – \$7,788.50
Memorandum REA17-022
Recommendation: Approve

C34 Agreement for Sale and Purchase – Jose Ortiz– Hicks Road Sidewalk Project – \$9,672.10
Memorandum REA17-023
Recommendation: Approve

C35 Agreement for Sale and Purchase – Kenneth Marquis and Belinda Marquis– Hicks Road Sidewalk Project – \$3,655.00
Memorandum REA17-027
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
Recommendation: Approve
- C37 Recording of Plat with Performance Guarantee – Epperson Ranch, LLC – Epperson Ranch Phase 1 – No Funding Required
Memorandum SA17-006
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
Recommendation: Approve

Approved with correction to date and account number. (25:24)

- 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
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
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
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
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
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C44 Service Agreement Renewal - Commercial Risk Management, Inc. - Workers' Compensation - Approximate Cost \$200,000.00
Memorandum HR17-025
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
Recommendation: Approve
- C46 Request Approval to Increase the Capital Threshold - Countywide - No Funding Required
Memorandum OMB17-008
Recommendation: Approve
- C47 Request Approval of Account Number Change for Interlaken Road Capital Project – Engineering Services Department – No Funding Required
Memorandum OMB17-009
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
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
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
Recommendation: Approve
- C51 Membership Dues - Florida Association of Counties, Inc. - November 1,

2016 through October 31, 2017 - \$46,273.00

Memorandum PU17-010

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
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
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
Recommendation: Approve

Approved with correction to account number. (25:50)

- 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
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
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
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

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
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
Recommendation: Approve
- C61 Rental Apartments Tax Credit Applications - Various Developers - State Housing Initiative Partnership Program, CSFA 40.901 - \$50,000.00
Memorandum CD17-031
Recommendation: Approve

Approved to include changes to addresses on attachments. (26:36)

- 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
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
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
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

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
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
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
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
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
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
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
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
Recommendation: Approve

- C74 Task Order No. 1-17, Black & Veatch, Miscellaneous Engineering Services (PCU15 401.02) – \$50,000.00
Memorandum UTD17-095
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
Recommendation: Approve

UTILITIES - SOLID WASTE

- C76 2016 Coastal Cleanup Results - Utilities Services Branch
Memorandum UTSW17-017
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
Recommendation: Approve
- C78 Award of Bid –Florida Dirt Source, LLC. –Supply and Delivery of Clean Fill Dirt - \$52,000.00
Memorandum UTSW17-098
Recommendation: Approve

Approved Staff's Recommendation. (27:10)

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
Recommendation: Approve
- C80 Award of Bid – As Needed Barnes Submersible Sewage Pumps (IFB-EC-16-174) - \$202,500.00
Memorandum UTOM17-099
Recommendation: Approve
- C81 Award of Bid (IFB-EC-16-201) – Bypass Pump Rental - \$60,610.00
Memorandum UTOM17-100
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO17-111
Recommendation: Approve

Approved. (28:31)

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

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

For information only. No action taken. (28:40)

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
Recommendation: Approve

Tabled. (46:14)

Approved Staff's Recommendation. (1:02:18)

PUBLIC SERVICES - ANIMAL SERVICES

- R4 (1:30 PM TIME CERTIAN) 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
Recommendation: Approve

For information only. No action taken. (1:52:09)

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
Recommendation: Approve

Approved Staff's Recommendation. (52:33)

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 CES17-001W
Recommendation: Approve

Withdrawn. (28:08)

UTILITIES - SOLID WASTE

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

For information only. No action taken. (13:38)

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER SCHRADER

1) Congratulations to the Board Members and the Clerk on their re-elections. 2) Mining operations and haul routes in the Dade City area. 3) Upcoming Solid Waste Workshop and recycling drop-off locations. (1:13:48) 4) Spoke regarding his 16-year term on the Board. (6:01:37)

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

1) Thanked Commissioner Schrader for his service to Pasco County. (6:04:30)

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

1) Army Corp visit to Pasco County. 2) Recent meeting with the International Committee of the PEDC with a field trip to Port of Tampa. 3) National Bike Tourism Conference. 4) Thanked Commissioner Schrader for his great leadership. (6:12:30)

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

1) Thanked Commissioner Schrader for his service on the Board and wished him well. 2) Spoke regarding scalloping in the area. (6:05:24)

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1) Supported the scalloping plans for the area. 2) Complimented Commissioner Schrader on his time with the Board. 3) Congratulated Commissioner Starkey on her re-election and spoke regarding his daughter's election to the State Legislature. (6:08:16)

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Ms. Baker congratulated Chairman Starkey and Commissioner Mariano on their re-elections. She thanked Commissioner Schrader and said she was honored to have served with him and Pasco County Staff would miss him. 2) She spoke regarding the budget process schedule. 3) Renovations would begin November 10th on the West Pasco Board Room. 4) She wished everyone Happy Thanksgiving. (6:09:45)

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1) Mr. Steinsnyder congratulated the two Commissioners recently re-elected and thanked Commissioner Schrader for being a positive leader. (6:11:37)

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1) Ms. Debbie Gay said Dr. O'Neil would like to thank everyone for voting for her and re-electing her as Clerk. (6:12:20)

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Regular Meeting Agenda - Lake Bernadette Community Development District - May 24, 2016
Memorandum NI17-174
Recommendation: Receive and File
- N2 Minutes - Lake Bernadette Community Development District - May 24, 2016
Memorandum NI17-175
Recommendation: Receive and File
- N3 Regular Meeting Agenda - Lake Bernadette Community Development District - June 28, 2016
Memorandum NI17-176
Recommendation: Receive and File
- N4 Minutes - Lake Bernadette Community Development District - July 28, 2015
Memorandum NI17-177
Recommendation: Receive and File
- N5 Minutes - Metropolitan Planning Organization (MPO) - June 9, 2016
Memorandum NI-17-180
Recommendation: Receive and File
- N6 Minutes - Consolidated Justice Information Board (CJIB) - June 23, 2016
Memorandum NI17-181
Recommendation: Receive and File
- N7 Minutes - RESTORE Act Advisory Committee (RESTORE) - August 3, 2016
Memorandum NI17-182
Recommendation: Receive and File

- N8 Minutes - Planning Commission (PC) - August 10, 2016
Memorandum NI17-183
Recommendation: Receive and File
- N9 Minutes - Development Review Committee (DRC) - August 25, 2016
Memorandum NI17-184
Recommendation: Receive and File
- N10 Minutes - Planning Commission (PC) - September 14, 2016
Memorandum NI17-185
Recommendation: Receive and File

MISCELLANEOUS

- N11 Letter Dated October 12, 2016 - Christopher Nocco, Sheriff - RE:
Resolution #82-107 - No Funding Required
Memorandum NI17-109
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
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
Recommendation: Receive and File
- N14 Bexley CDD - Fiscal Year 2016-2017 Meeting Schedule - Dated August 25,
2016
Memorandum NI17-137
Recommendation: Receive and File
- N15 Bridgewater of Wesley Chapel CDD - Final Adopted FY 2016-2017 Budget -
Dated September 27, 2016
Memorandum NI17-139
Recommendation: Receive and File
- N16 Bridgewater of Wesley Chapel CDD - FY 2016-2017 Meeting Schedule -
Dated August 25, 2016
Memorandum NI17-140
Recommendation: Receive and File
- N17 Bexley CDD - Final Adopted FY 2016-2017 Budget - Dated September 26,
2016
Memorandum NI17-141
Recommendation: Receive and File

- N18 Letter Dated September 27, 2016 - Connerton West Community Development District - Fiscal Year 2016/2017 Meeting Schedule Memorandum NI17-142
Recommendation: Receive and File
- N19 Dupree Lakes CDD - FY 2017 Meeting Dates - Dated September 1, 2016 Memorandum NI17-143
Recommendation: Receive and File
- N20 Escheatment Tax Deed OR BK 9433 PG 922 Memorandum NI17-144
Recommendation: Receive and File
- N21 Coastal Design Consultants, Inc. - Public Works Modular Unit - Task Order FM16-014 - Change Order No 1 Memorandum NI17-145
Recommendation: Receive and File
- N22 Concord Station CDD - FY 2016-2017 Meeting Schedule - Dated August 24, 2016 Memorandum NI17-146
Recommendation: Receive and File
- N23 Lake Padgett Estates ISD - Final Adopted FY 2016-2017 Budget - Dated September 27, 2016 Memorandum NI17-147
Recommendation: Receive and File
- N24 Lake Padgett Estates ISD - FY 2016-2017 Budget - Dated August 25, 2016 Memorandum NI17-148
Recommendation: Receive and File
- N25 Lakeside CDD - Final Adopted FY 2016-2017 Budget - Dated September 26, 2016 Memorandum NI17-149
Recommendation: Receive and File
- N26 Estancia at Wiregrass CDD - FY 2016-2017 Meeting Schedule - Dated August 24, 2016 Memorandum NI17-150
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
Recommendation: Receive and File
- N28 Order Denying Appeal - Terry D & Mary M. McKnight - BCC 07-12-2016 Memorandum NI17-152
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
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
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
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
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
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
Recommendation: Receive and File
- N35 Riverwood Estates CDD - Final Adopted FY 2016-2017 Budget - Dated August 25, 2016
Memorandum NI17-159
Recommendation: Receive and File
- N36 Lakeside CDD - FY 2016-2017 Meeting Schedule - Dated August 25, 2016
Memorandum NI17-160
Recommendation: Receive and File
- N37 Meadow Pointe III CDD - FY 2016-2017 Meeting Schedule - Dated August 24, 2016
Memorandum NI17-161
Recommendation: Receive and File
- N38 Southwest Florida Water Management District - FY 2017 Schedules of Meetings - Dated September 9, 2016
Memorandum NI17-162
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
Recommendation: Receive and File
- N40 Talavera CDD - Final Adopted FY 2016-2017 Meeting Schedule - Dated August 16, 2016
Memorandum NI17-164
Recommendation: Receive and File
- N41 Talavera CDD - FY 2016-2017 Meeting Schedule - Dated August 16, 2016
Memorandum NI17-165
Recommendation: Receive and File
- N42 The Groves CDD - FY 2016-2017 Meeting Schedule - Dated September 7, 2016
Memorandum NI17-166
Recommendation: Receive and File
- N43 The Preserve at Wilderness Lakes CDD - FY 2016-2017 Meeting Schedule - Dated August 24, 2016
Memorandum NI17-167
Recommendation: Receive and File
- N44 Wiregrass CDD - FY 2016-2017 Meeting Schedule - Dated August 24, 2016
Memorandum NI17-168
Recommendation: Receive and File
- N45 Riverwood Estates CDD - FY 2016-2017 Meeting Schedule - Dated August 25, 2016
Memorandum NI17-169
Recommendation: Receive and File
- N46 Seven Oaks CDD - Final Adopted FY 2016-2017 Budget - Dated September 26, 2016
Memorandum NI17-170
Recommendation: Receive and File
- N47 Seven Oaks CDD - FY 2016-2017 Meeting Schedule - Dated August 25, 2016
Memorandum NI17-171
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
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

Recommendation: Receive and File

- N50 318.18 Report - Clerks of Court Operations Corporation (CCOC) - Third Quarter of CFY 2015-16
Memorandum NI17-178
Recommendation: Receive and File

- N51 Notice of Forfeited Monies - Pasco County Sheriff's Office - Dated October 12, 2016
Memorandum NI17-179
Recommendation: Receive and File

Recessed at 11:54 a.m. (1:49:31) Reconvened at 1:32 p.m. (1:49:57)

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
Recommendation: Approve

Approved to Adopt. (1:58:10)

- 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
Recommendation: Approve

Approved as part of the Consent Agenda. (2:04:58)

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
Recommendation: Approve

Approved to Adopt. (02:05:11)

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
Recommendation: Approve

Approved to Adopt. (2:10:40)

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
Recommendation: Approve

Approved to Adopt. (1:22:59)

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
Recommendation: Approve

Approved to Adopt. (2:16:42) (3:15:44)

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
Recommendation: Approve

Approved to Adopt. (2:19:49)

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
Recommendation: Approve

Approved to receive and file documentation from Mr. Brian Shuford and Mr. Gary Barbosa.

Approved to continue 60 days with second meeting January 24, 2017 with Commissioner Schrader and Chairman Starkey voting nay. (3:17:40)

- 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
Recommendation: Approve

Motion to approve the amended document, giving Staff direction regarding the final version of the Ordinance.

Approved amended motion to approve the revised document as presented by Staff.

Approved to accept Staff's recommendation to include borrowing between Districts with Commissioner Mariano voting nay.

Approved to Adopt the Ordinance as outlined on a roll call vote. (4:59:23)

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
Recommendation: Approve

Approved as part of the Consent Agenda. (2:23:20)

- 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
Recommendation: Approval with conditions

Approved to include changes to Conditions 16 with Commissioner Mariano voting nay. (2:26:14)

- 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
Recommendation:
Approve

Continuance to December 12, 2016

Continued to January 10, 2017. (3:16:13)

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

Approved to Adopt. (5:29:21)

Recessed at 4:42 p.m. (5:00:00) Reconvened at 4:52 p.m. (5:00:19)

ADJOURN

Adjourned at 6:09 p.m.

WALK-ON ITEMS

Approved to hear the Emergency (1:06:01)

- A1 MASTER AGREEMENT BETWEEN THE DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA AND THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA
Memorandum PDD17-239

Approved Staff's Recommendation to include revisions as stated by Staff. Commissioner Wells was absent from the vote.(4:57:48)

W1 OLD BUSINESS
Memorandum W1

Delegation of Authority - Michele L. Baker, County Administrator - Ridge Rd Extension Right of Entry PMA17-040

W2 PUBLIC COMMENT
Memorandum W2

Prepared by: Katie McCormick, Records Clerk II