

County Commissioners

Honorable Ron Oakley, District 1
Honorable Mike Moore, Chairman, District 2
Honorable Kathryn Starkey, District 3
Honorable Mike Wells, Vice-Chairman, 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

December 13, 2016

10:00 AM, Dade City



"Bringing Opportunities Home"

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

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 - FINANCIAL MATTERS

- C1 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 CO17-121
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C2 Request for Additional Funds for Luke Charles Lirot, P.A. - Earl Reyes Villagomez v. Pasco County, Florida Circuit Court Case No.: 51-2015-CA-003202-ES - \$10,012.99
Memorandum CAO17-0802
Comm. Dist. ALL
Recommendation: Approve
- C3 Stipulated Final Judgment - Seven Springs Place Condominium Association, Inc. - Eminent Domain Settlement Perrine Ranch Road and Seven Springs Intersection Project No. C0747.02 Parcel 703, 803 (Voided) - \$2,753.98
Memorandum CAO17-1704
Comm. Dist. 3
Recommendation: Approve
- C4 Request for Additional Funds – Dana G. Toole, P.A. (and related experts) – Ridge Road Widening Project IFB-DL-13-004 – \$105,000.00
Memorandum CAO17-1206
Comm. Dist. 4
Recommendation: Approve

- C5 Mediation Settlement Agreement-Pasco County v. King Engineering v. Johns Creek Parkway-Case No.: 51-2010-007115WS - No Funding
Memorandum CAO17-3101
Comm. Dist. ALL
Recommendation: No Funding Required

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- C6 Grant Submission – United States Environmental Protection Agency – USEPA Coalition Assessment Grant in the amount of \$600,000 – CDFA 66.818 – Funding Not Required
Memorandum OEG17-001
Comm. Dist. ALL
Recommendation: Approve

- C7 Amendment - Pasco Hernando Workforce Board - Proposed Changes to the 2016-2020 CareerSource Pasco Hernando Local Workforce Services Plan - Funding Not Required
Memorandum OEG17-007
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C8 Funding Agreement - Florida Sports Foundation – Grant awarded for \$1,600.00 - No funding required
Memorandum TD17-005
Comm. Dist. ALL
Recommendation: Approve

- C9 Sports Event Sponsorship Agreement – Killer ‘B’ Promotions - 2017 PBA50 Pasco County Florida Open – \$15,000.00
Memorandum TD17-006
Comm. Dist. ALL
Recommendation: Approve

- C10 Tourist Development Agreement - Green Outdoors, LLC. - "A Fishing Story" - \$110,000.00
Memorandum TD17-010
Comm. Dist. ALL,
Recommendation: Approve

**DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT
MANAGEMENT**

- C11 Change Order No. 5 to the Professional Services Agreement - Kisinger Campo & Associates, Corp. - C.R. 54 (Wesley Chapel Boulevard) from North of S.R. 56 to North of Magnolia Boulevard Supplemental Design Services - \$367,964.00
Memorandum PMA17-012
Comm. Dist. 2
Recommendation: Approve
- C12 Release Performance Guarantee - Standard Pacific of Florida GP, Inc. - Meadow Pointe IV, Parcels N, O, and P (Enclave) - No Funding Required
Memorandum PMA17-017
Comm. Dist. 2
Recommendation: Approve
- C13 Task Order No. EDO17-009 - Cumbey and Fair, Inc. - Majestic Boulevard Sidewalk Improvement Project - \$29,973.00
Memorandum PMA17-024
Comm. Dist. 5
Recommendation: Approve
- C14 Release Performance Guarantee Right-of-Way Agreement - 19 & Bonita, LLC - WaWa (U.S. 19 and Bonita Road), Permit No. 35155 - No Funding Required
Memorandum PMA17-025
Comm. Dist. 3
Recommendation: Approve
- C15 Release Performance Guarantee - Standard Pacific of Florida GP, Inc. - Estancia Phase 2A - No Funding Required
Memorandum PMA17-026
Comm. Dist. 2
Recommendation: Approve
- C16 Release Maintenance Guarantee and Accept Four Streets Added to the County's Road System - Summer Chase Builders, LLC - Summer Chase - No Funding Required
Memorandum PMA17-027
Comm. Dist. 5
Recommendation: Approve
- C17 Change Order No. 1 to Bid No. IFB-DL-15-250 - Goodwin Bros. Construction, Inc. - Intersection Improvements (Softwind Lane at Shady Hills Road) - Time Extension - No Additional Funding Required
Memorandum PMA17-028
Comm. Dist. 5
Recommendation: Approve

- C18 Task Order No. EDO17-013 - Ayres Associates, Inc. - Eiland Boulevard at Geiger Road Signalized Intersection Improvements - \$42,545.02
Memorandum PMA17-034
Comm. Dist. 1
Recommendation: Approve
- C19 Task Order No. EDO17-014 - Florida Design Consultants, Inc. - Lake Patience Road Phase IV Extension from Oakstead Boulevard to Sunlake Boulevard, Design, Permitting, and Post Design Services - \$30,300.00
Memorandum PMA17-036
Comm. Dist. 4
Recommendation: Approve
- C20 Release Maintenance Guarantee - Lennar Homes, LLC. Concord Station, Phase 1, Units C, D, E, and F - No Funding Required
Memorandum PMA17-041
Comm. Dist. 4
Recommendation: Approve
- C21 Release Maintenance Guarantee - Lennar Homes, LLC - Concord Station, Phase 1 Unit G - No Funding Required
Memorandum PMA17-042
Comm. Dist. 4
Recommendation: Approve
- C22 Task Order No. EDO17-045 - Johnson Engineering, Inc. - Starkey Boulevard and Alico Pass Signalized Intersection Improvements - \$144,985.00
Memorandum PMA17-045
Comm. Dist. 4
Recommendation: Approve
- C23 Task Order No. EDO17-018 - Coastal Design Consultants, Inc. - Ehren Cutoff Safety Improvements Design, Permitting, and Post Design Services - \$64,650.00
Memorandum PMA17-049
Comm. Dist. 2
Recommendation: Approve
- C24 Task Order No. EDO17-020 - Florida Design Consultants, Inc. - 20 Mile Level Road Route Study and Pond Siting Report - \$73,900.00
Memorandum PMA17-051
Comm. Dist. 2
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C25 Agreement for Sale and Purchase - Johanna Kossifidis - Hicks Road Sidewalk Project - \$7,648.60
Memorandum REA17-033
Comm. Dist. 5
Recommendation: Approve

- C26 Agreement for Sale and Purchase – Rene Boudreau and Emma Boudreau –
Hicks Road Sidewalk Project – \$6,292.04
Memorandum REA17-034
Comm. Dist. 5
Recommendation: Approve
- C27 Agreement for Sale and Purchase – Shane R. Whitfield and Marilyn J. Campbell –
Hicks Road Sidewalk Project – \$7,015.99
Memorandum REA17-035
Comm. Dist. 5
Recommendation: Approve
- C28 Agreement for Sale and Purchase – Eduardo M. Gonzalez and Cindy Muro –
Hicks Road Sidewalk Project – \$4,608.64
Memorandum REA17-036
Comm. Dist. 5
Recommendation: Approve
- C29 Agreement for Sale and Purchase – Paul O. Baldwin and Ai Ling Huang – Hicks
Road Sidewalk Project – \$3,655.00
Memorandum REA17-037
Comm. Dist. 5
Recommendation: Approve
- C30 Agreement for Sale and Purchase – Abdul and Halima Ghafoor – Hicks Road
Sidewalk Project – \$7,035.90
Memorandum REA17-038
Comm. Dist. 5
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C31 Recording of Plat with Performance Guarantee – SR 54 Land Associates LLC –
Asturia Phase 2A and 2B – No Funding Required
Memorandum SA17-007
Comm. Dist. 4
Recommendation: Approve
- C32 Recording of Plat with Performance Guarantee – Long Lake Ranch, LLC – Long
Lake Ranch Village 1B – No Funding Required
Memorandum SA17-008
Comm. Dist. 3
Recommendation: Approve
- C33 Recording of Plat with Performance Guarantee – Pasco Ranch, Inc. – Cypress
Creek Town Center North – No Funding Required
Memorandum SA17-009
Comm. Dist. 2
Recommendation: Approve

- C34 Recording of Plat with Performance Guarantee – WS-TSR, LLC – Starkey Ranch
Lake Blanche Drive Phase 1– No Funding Required
Memorandum SA17-013
Comm. Dist. 4
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C35 Property Maintenance Clearing of Lots - Pasco Code of Ordinances (Section 42-1) - Lien Resolutions - No Funding Required
Memorandum PDD17-386
Comm. Dist. ALL
Recommendation: Approve
- C36 Property Maintenance Securing of Pools - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding
Memorandum PDD17-387
Comm. Dist. ALL
Recommendation: Approve
- C37 Approve Award of Bid No. IFB-DL-17-029 - Village Gardener, LLC - Debris & Noxious Materials Removal, Mowing, and/or Property Cleanup (Annual Award) - \$95,000.00
Memorandum PDD17-388
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C38 Task Order No. RBO17-001 – Kisinger Campo And Associates, Corporation – Countywide Construction Engineering And Inspection Support Services – \$500,000.00
Memorandum PW17-001
Comm. Dist. ALL
Recommendation: Approve
- C39 Robert Trent Jones Parkway, PVAS No. 3115 – Board Of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW17-020
Comm. Dist. 3
Recommendation: Approve
- C40 Bowman Road, PVAS No. 762 – Board Of County Commissioners – Assessment Adjustment – No Funding Required
Memorandum PW17-021
Comm. Dist. 1
Recommendation: Approve

- C41 Interlocal Agreements - Pasco County Property Appraiser and Pasco County Tax Collector - Reimbursement of Expenses Associated with the Uniform Method of Collection of Non-Ad Valorem Assessment for the Magnolia Valley Municipal Service Benefit Unit - No Funding Required
Memorandum PW17-028
Comm. Dist. 4
Recommendation: Approve
- C42 Amendment No. 2 to the Emergency Watershed Protection Grant Agreement No. 68-4209-16-200 - U.S. Department of Agriculture, National Resource Conservation Service - Ancloste River from Starkey Boulevard to Elfers Parkway - Time Extension - No Funding Required
Memorandum PW17-029
Comm. Dist. 3,4
Recommendation: Approve
- C43 Change Order No. 3 to Task Order No. SMO16-010 - WLW Construction, Inc. - Natural Resource Conservation Service Grant - Ancloste River Bank Stabilization - Time Extension - No Funding Required
Memorandum PW17-031
Comm. Dist. 3,4
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C44 Request to Declare Surplus Real Property - Request to Transfer Real Property to the City of Dade City - Parcel ID No. 12-25-21-0000-01100-0000 - Unimproved Land Near Old Lakeland Highway, Dade City - No Funding Required
Memorandum FAC17-015
Comm. Dist. 1
Recommendation: Approve
- C45 Award Bid No. IFB-KB-16-175 – Remove and Replace Existing Acoustical Ceiling, Install Insulation – Bob Carroll Building Contractor, Inc., - \$63,836.00
Memorandum FAC17-021
Comm. Dist. 1
Recommendation: Approve
- C46 Agreement for Sale and Purchase of Property - Parcel ID No. 04-25-17-0040-00000-214A, Shadow Ridge Subdivision, Hudson - Patricia Knudsen - No Funding Required
Memorandum FAC17-023
Comm. Dist. 5
Recommendation: Approve
- C47 Addendum No. 1 to Work Order No. 364C - Renovation of New Florida Department of Health South Central Office - Apollo Construction & Engineering Services, Inc. - \$38,597.09
Memorandum FAC17-041
Comm. Dist. 2
Recommendation: Approve

- C48 Agreement for Sale and Purchase of Property - Two Vacant Land Parcels on Tworut Road, Lacoochee/Webster - Parcel ID Nos. 24-23-21-0000-00200-0110 and 24-23-21-0000-00200-0150 - Kenneth J. and Batina S. Supernault - No Funding Required
Memorandum FAC17-042
Comm. Dist. 1
Recommendation: Approve
- C49 Agreement for Sale and Purchase of Property - 1833 Kepner Drive, Holiday - Bonnie Zaramba - No Funding Required
Memorandum FAC17-043
Comm. Dist. 3
Recommendation: Approve
- C50 Funding Account Number Correction - Sale and Purchase of Property - 8563 Pilgrim Court, New Port Richey - Viceroy Condominium Assessment Balance Payment - No Funding Required
Memorandum FAC17-048
Comm. Dist. 4
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C51 Approve Award of Bid IFB-JV-17-009 - Bartow Ford Co. and Hub City Ford-Mercury, Inc. - Purchase of Utility Body Trucks - \$667,224.00
Memorandum FM17-009
Comm. Dist. ALL
Recommendation: Approve
- C52 Approve Award of bid IFB-JV-17-012 - Tampa Truck Center, LLC - Purchase of Tandem Dump Truck - \$104,858.00
Memorandum FM17-012
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C53 Budget Amendment: Transfer within the Intergovernmental Radio Communications Fund from Restricted Reserves to Information Technology Communications - Information Technology Department - Provide Funding for the Project 25 Phase II Radio Communications System Software Upgrades, Maintenance, and New Equipment -\$46,725.00
Memorandum BA17-023M
Comm. Dist. ALL
Recommendation: Approve
- C54 Award of Solicitation No. IFB-KB-16-136 – Cherwell Software, LLC- Furnish and Install IT Service Management System – \$129,128.68
Memorandum IT17-002
Comm. Dist. ALL
Recommendation: Approve

- C55 Statement of Work – CDW-D, LLC – Installation of Cisco Prime Equipment – No Additional Funding is Required
Memorandum IT17-009
Comm. Dist. ALL
Recommendation: Approve
- C56 Project 25 Phase II Radio Communications System - Radio Inventory Transfer to PC Sheriff's Office – No Additional Funding is Required
Memorandum IT17-010
Comm. Dist. ALL
Recommendation: Approve
- C57 Sixth Amendment to the Contract – Tyler Technologies, Inc. – Request for Additional Project Management Services - \$20,750.00
Memorandum IT17-014
Comm. Dist. ALL
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C58 Request Purchase of Wdesk by Workiva, Inc., and Request Approval of Subscription Order - Office of Management and Budget - Cloud-Based Productivity Platform for Budgeting Analysis - \$43,000.00
Memorandum OMB17-014
Comm. Dist. ALL
Recommendation: Approve
- C59 Request for Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 11/1/16 - Reimburse Direct Costs of Forfeiture Staff Attorney 7/1/16 through 9/30/16 - \$24,310.62
Memorandum OMB17-015
Comm. Dist. ALL
Recommendation: Approve
- C60 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 11/1/16 - Cost of Forfeiture Proceedings 7/1/16 through 9/30/16 - \$1,396.13
Memorandum OMB17-016
Comm. Dist. ALL
Recommendation: Approve
- C61 Budget Amendments: Recognizing Additional Revenue within the Tree Fund and Transferring Funds within the Tree Fund – Internal Services Branch, Facilities Management Department – Appropriation of Funds for Ongoing and As-Needed Landscaping Services – \$277,633.00
Memorandum BA17-017M
Comm. Dist. ALL
Recommendation: Approve

C62 Budget Amendment: Recognize Funding in the U.S. Department of Justice Fund – Pasco County Sheriff’s Office – State Criminal Alien Assistance Program Grant – \$36,938.00

Memorandum BA17-024

Comm. Dist. ALL

Recommendation: Approve

C63 Budget Amendment: Recognize Revenue in the General Fund – Public Services Branch, Library Services Department – Appropriation of GreenFiber Recycling Program Funds to Construct a Recording Studio in the Hudson Branch Library – \$16,855.00

Memorandum BA17-025

Comm. Dist. ALL

Recommendation: Approve

INTERNAL SERVICES - PURCHASING

C64 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 364e Copier - \$1,281.72

Memorandum PU17-020

Comm. Dist. ALL

Recommendation: Approve

C65 Request to Short-List and Authorization to Negotiate an Agreement - Carollo Engineering, Inc.; Black & Veatch Corporation; Reiss Engineering, Inc. - RSQ-CD-16-207 for Utilities Engineering Services Related to Wastewater System Hydraulic Modeling

Memorandum PU17-021

Comm. Dist. ALL

Recommendation: Approve

C66 Request to Short-List and Authorization to Negotiate an Agreement - NDL, LLC - RFP-TB-16-094 for Landscape Maintenance Services (Countywide) - No Funding Required

Memorandum PU17-023

Comm. Dist. ALL

Recommendation: Approve

C67 Eighth Amendment to Agreement - NDL, LLC - Six-Month Extension for Professional Landscaping Services

Memorandum PU17-024

Comm. Dist. ALL

Recommendation: Approve

C68 Classification, Sale, and Disposal of Surplus County Property - MARS, LLC d/b/a Managed Asset Recovery Services - Surplus Electronic Equipment - No Funding Required

Memorandum PU17-027

Comm. Dist. ALL

Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C69 The Fire Rescue Department Requests an Extension to the Limited Certificate of Public Convenience and Necessity (COPCN) - Medfleet, Inc., and Life Fleet Southeast, Inc., d/b/a American Medical Response (AMR) - Advance Life Support (ALS) Ambulance Interfacility Transport Service - No Funding Required
Memorandum FR17-1013
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C70 Subrecipient Agreement – Premier Community Healthcare Group, Inc. – Dental Care - Community Development Block Grant Program, CFDA No. 14.218 – \$20,000
Memorandum CD17-004
Comm. Dist. ALL
Recommendation: Approve
- C71 Amendment No. 1 to Subrecipient Agreement – City of New Port Richey – Code Enforcement Program – Increase Funding and Extend Project Term for Completion – Community Development Block Grant, CFDA No. 14.218 – \$60,000.00
Memorandum CD17-005
Comm. Dist. ALL
Recommendation: Approve
- C72 Amendment No. 1 to Subrecipient Agreement – City of New Port Richey – Housing Rehabilitation Program – Increase Funding and Extend Project Term for Completion - Community Development Block Grant, CFDA No. 14.218 - \$104,573.00
Memorandum CD17-006
Comm. Dist. ALL
Recommendation: Approve
- C73 Subrecipient Agreement – Town of St Leo – Land Development Code Plan, Community Development Block Grant Program, CFDA No. 14.218 – \$6,296.00
Memorandum CD17-008
Comm. Dist. ALL
Recommendation: Approve
- C74 Subrecipient Agreement – Pasco County Sheriff's Office – Officer Friendly Program, Community Development Block Grant Program, CFDA No. 14.218 – \$87,626.00
Memorandum CD17-009
Comm. Dist. ALL
Recommendation: Approve

- C75 Resolutions Imposing Liens on Real Property – Various Property Owners – Involuntary Demolition and Clearance of Slum or Blighted Structures - Neighborhood Stabilization Program 1, CFDA No. 14.256 – No Funding Required
Memorandum CD17-054
Comm. Dist. 1,3,4
Recommendation: Approve
- C76 Amendment to the Community Development Block Grant Program – Lighthouse for the Visually Impaired and Blind, Inc. – Acquisition of Real Property – \$400,000.00
Memorandum CD17-065
Comm. Dist. 4
Recommendation: Approve
- C77 Subrecipient Agreement – Lighthouse for the Visually Impaired and Blind, Inc. – Acquisition of Real Property - Community Development Block Grant Program, CFDA No. 14.218 – \$400,000.00
Memorandum CD17-078
Comm. Dist. ALL
Recommendation: Approve
- C78 Developer Agreement for the Construction of Five New Homes in the Sunset Hills Subdivision - General Home Development Corporation of Pinellas, Inc. - Neighborhood Stabilization Program, CFDA No. 14.218 and 14.256 (NSP 1 and 2); HOME Investment Partnerships Program, CFDA No. 14.239; and State Housing Initiatives Partnership Program CSFA No. 52.901 - \$1,000,000.00
Memorandum CD17-079
Comm. Dist. 1
Recommendation: Approve
- C79 Funding Agreements, Program Year 2016-17 – United States Department of Housing and Urban Development – Community Development Block Grant, CFDA No. 14.218; HOME Investment Partnerships, CFDA No. 14.239; Emergency Solutions Grant, CFDA No. 14.231 – No Funding Required
Memorandum CD17-083
Comm. Dist. ALL
Recommendation: Approve
- C80 Termination of Lease - Boys and Girls Club on Youth Lane, Port Richey, FL - For Use for Other Purposes
Memorandum CD17-089
Comm. Dist. 4
Recommendation: Approve
- C81 Additional State Housing Initiatives Partnership Funding for Counseling Services – Florida Housing Finance Corporation – State Housing Initiatives Partnership Program, CSFA 40.901 – \$69,648.00
Memorandum CD17-090
Comm. Dist. ALL
Recommendation: Approve

- C82 Resolution Approving Issuance of Multifamily Mortgage Revenue Bonds - Pasco Woods Harmony Housing LLC- Pasco Housing Finance Authority Bond Financing for Affordable Housing at Pasco Woods - No Funding Required
Memorandum CD17-101
Comm. Dist. 1
Recommendation: Approve

PUBLIC SERVICES - HUMAN SERVICES

- C83 Letter of Agreement for Public Service Announcement- Contract between Pasco County Board of County Commissioners (BCC) and CBS Television Station Sales (CTS) - Commission on Human Trafficking – No additional funding required
Memorandum HS17-004
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C84 Online Database Subscription – AtoZdatabases – Pasco County Library Cooperative -\$14,850.00
Memorandum LI17-005
Comm. Dist. ALL
Recommendation: Approve
- C85 Online Database Subscription - Midwest Tape, LLC - Pasco County Library Cooperative - \$25,000.00
Memorandum LI17-006
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C86 Request Authorization To Close Recreation Centers Christmas Eve and New Year's Eve -Parks, Recreation, and Natural Resources Department – Holiday Schedule Management – No Funding Required
Memorandum PRN17-010
Comm. Dist. 2,3,5
Recommendation: Approve
- C87 Adopt Resolution Canceling Taxes – Arlen Black, Individually, and as Trustee for the Black Oak Land Trust – Acquired by the Environmental Land Acquisition and Management Program (ELAMP) (BCC: 12/13/2016; 10:00 a.m.; DC)
Memorandum PRN17-050
Comm. Dist. 1
Recommendation: Approve

- C88 Interlocal Agreements – Pasco County Property Appraiser and Pasco County Tax Collector - Reimbursement of Expenses Associated with the Uniform Method of Collection of Non-Ad Valorem Assessment for the Gulf Harbors/Flor-A-Mar Park Conservation Municipal Service Benefit Unit – No Funding Required
Memorandum PRN17-058
Comm. Dist. 3
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C89 Permit No. 133 – County Recycling, Inc. – Collection Permit Renewal, Calendar Year 2017 – (Revenue) \$2,500.00
Memorandum UT17-153
Comm. Dist. ALL
Recommendation: Approve

- C90 Permit No. 50 – J.D. Parker & Sons, Inc. – Collection Permit Renewal, Calendar Year 2017 – (Revenue) \$2,900.00
Memorandum UT17-157
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C91 Resident Recycling Survey and Proposed Questions - Pasco County Waste-to-Energy Facility - To Increase County Recycling Program Scope and Participation Rates - No Funding Required
Memorandum UTCIS17-171
Comm. Dist. ALL
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C92 Change Order No. 3 (FINAL) - TLC Diversified, Inc. - Land O' Lakes Disc Filters Install Project (PCU13-024.00) – Reduction (\$10,352.83)
Memorandum UTD17-033
Comm. Dist. 2
Recommendation: Approve
- C93 Accept Utility Improvements - NNP Bexley, LLC - Bexley South Parcel 4 Phase 1 Clearance C (PCU02-218.10) - No Funding Required
Memorandum UTD17-063
Comm. Dist. 4
Recommendation: Approve

- C94 Acceptance of Utility Improvements and Maintenance Guarantee - Epperson Ranch Community Development District - Epperson Ranch South Park Place Entrance Rd. (PCU04-102.05) - No Funding Required
Memorandum UTD17-064
Comm. Dist. 1
Recommendation: Approve
- C95 Acceptance of Utility Improvements and Maintenance Guarantee – Epperson Ranch Community Development District – Epperson Ranch Phase 1A1, 1B1, 1D1 and 1E1 (PCU04-102.06) – No Funding Required
Memorandum UTD17-065
Comm. Dist. 1
Recommendation: Approve
- C96 Acceptance of Utility Improvements and Maintenance Guarantee – Standard Pacific of Florida – Estancia Phase 2B1 (PCU04-148.80) – No Funding Required
Memorandum UTD17-066
Comm. Dist. 2
Recommendation: Approve
- C97 Accept Utility Improvements and Maintenance Guarantee – Lennar Homes - Concord Station Lake Patience Rd Off-Site Utilities (PCU00-318.22) - No Funding Required
Memorandum UTD17-074
Comm. Dist. 4
Recommendation: Approve
- C98 Task Order No. 01-17 - Stroud Engineering Consultants, Inc. - State Road 52 Utilities Relocations and Adjustments (Suncoast Parkway to East of US 41) (PCU08-053.00) - \$155,200.00
Memorandum UTD17-096
Comm. Dist. 2,4,5
Recommendation: Approve
- C99 Utilities Capital, Utilities Administration Building, and Budget Amendment in the amount of \$22,000.00 to Provide Funding for Capital Project No. P2121
Memorandum UTD17-164
Comm. Dist. 2
Recommendation: Approve
- C100 Budget Amendment 1944 in the amount of \$500,000.00 - To Provide Funding for Capital Project, Lake Padgett Estates Utility System Improvements (Venice Drive) PCU 15-007.00 - \$500,000.00
Memorandum UTD17-165
Comm. Dist. 2
Recommendation: Approve

- C101 Request to Declare Surplus – 98.68 Acre Property at Murcott Way and Silver Palm Blvd. - No Funding Required
Memorandum UTD17-179
Comm. Dist. ALL
Recommendation: Approve
- C102 Assignments of Easements and Bill of Sale - Utilities Inc. of Florida - Summertree Service Area - No Funding Required
Memorandum UTD17-180
Comm. Dist. 5
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C103 Budget Amendment 560, Additional Funds for Critical Repairs - Vac Vision Environmental, LLC. - Gravity Collection System - \$1,000,000.00.
Memorandum UTOM17-134
Comm. Dist. ALL
Recommendation: Approve
- C104 Budget Amendment Journals 1747 and 1748 Additional Funds for Critical Repairs - Cal-Tech Testing Inc., dba Foundation Professionals of Florida, Inc. - Gravity Collection System - \$350,000.00
Memorandum UTOM17-135
Comm. Dist. ALL
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- R1 Presentation of Capital Credit Check - Withlacoochee River Electric Cooperative, Inc. - Mr. Joseph Mariana, District Manager for the Bayonet Point District
Memorandum BCCA17-102
Comm. Dist. 2
Recommendation: Receive and File

COMMISSIONERS ITEMS - VICE CHAIRMAN WELLS

- R2 Customer Service Specialist III - Additional Position for Veterans Services Division – One Currently Does Not Exist – Funding Required
Memorandum VS17-002
Comm. Dist. ALL,
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes Financial Matters Specific Approvals
Memorandum CO17-122
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - SHERIFF

- R4 Sheriff and Badge Wives Presentation of Plaque Thanking BOCC for Their Support of Law Enforcement
Memorandum CO17-130
Comm. Dist. ALL
Recommendation: No Action Required

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- R5 Agreement – City of Zephyrhills, Florida – Economic Growth Cooperative Funding Agreement – Airport Industrial Area Sewer Improvements - \$3,500,000
Memorandum OEG17-004
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - GOVERNMENT AFFAIRS

- R6 Federal Lobbying Agreement – Van Scoyoc and Associates, Inc. – Professional Lobbying Services - \$60,000
Memorandum OGA17-003
Comm. Dist. ALL,
Recommendation: Approve
- R7 State Legislative Program for FY16-17 – Legislative Delegation – No Funding Required
Memorandum OGA17-004
Comm. Dist. ALL
Recommendation: Approve
- R8 (1:30 PM TIME CERTAIN) Graduation - Fall 2016 Citizens' Academy
Memorandum OGA17-005
Comm. Dist. ALL
Recommendation: No Action Required

DEVELOPMENT SERVICES - PUBLIC WORKS

- R9 Agreement - U.S. Army Corps of Engineers Continuing Authorities Program - Pinellas Anclote (West) Watershed Flood Control Study - \$900,000.00 (\$500,000.00 ACOE; \$400,000.00 County)
Memorandum PW17-027
Comm. Dist. 3,4
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R10 (10:30 AM TIME CERTAIN) Presentation of Ceremonial Check of \$1,500,000.00 for the Pasco Opportunity Leveraging Program – Withlacoochee River Electric Cooperative - To Help Increase Homeownership in Pasco County – No funding required
Memorandum CD17-053
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R11 Environmental Lands Acquisition and Management Program- Agreement for Sale and Purchase of Property – Gallery Custom Homes (Schmitt Property) - \$135,000.00
Memorandum PRN17-046
Comm. Dist. 1
Recommendation: Approve
- R12 Environmental Lands Acquisition and Management Program- Agreement for Sale and Purchase of Property - Martinez Living Trust - \$613,140.00
Memorandum PRN17-013
Comm. Dist. 1
Recommendation: Approve
- R13 Discussion on ACOE Request to Initiate National Environmental Policy Act Process, Generating Environmental Impact Statement for the Application for Dredge Permit for Channel Adjacent To Sunwest Park
Memorandum PRN17-025
Comm. Dist. 5
Recommendation: Other

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

NOTED ITEMS

AGENDAS AND MINUTES

N1 Board Meeting Minutes - Quail Hollow MSBU Advisory Board - November 16, 2016

Memorandum NI17-201

Comm. Dist. 2

Recommendation: Receive and File

MISCELLANEOUS

N2 The DE 385, DE 580, and The Pasco CHD Service Variance Analysis Reports - Florida Department of Health in Pasco County - 4th Quarter Report Per Contract Requirement - No Funding Required

Memorandum NI17-194

Comm. Dist. ALL

Recommendation: Receive and File

N3 Approved FY 16/17 Budget - Meadow Pointe Community Development District - October 26, 2016

Memorandum NI17-202

Comm. Dist. ALL

Recommendation: Receive and File

N4 The Preserve at Wilderness Lakes CDD - Approved Budget for FY 2016-2017 Meeting Schedule - Dated August 24, 2016

Memorandum NI17-203

Comm. Dist. ALL

Recommendation: Receive and File

- N5 The Preserve at Wilderness Lakes CDD - Approved Budget for FY 2016-2017 Meeting Schedule - Dated August 24, 2016
Memorandum NI17-204
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Concord Station CDD - Final Adopted FY 2016-2017 Budget - Dated October 26, 2016
Memorandum NI17-205
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Wiregrass CDD - Final Adopted FY 2016-2017 Budget - October 26, 2016
Memorandum NI17-206
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Meadow Pointe III CDD - Final Adopted FY 2016-2017 Budget - October 26, 2016
Memorandum NI17-207
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- RS1 (3:30 PM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE PASCO COUNTY LEADERSHIP DEVELOPMENT PROGRAM'S CLASS OF 2016.
Memorandum CAO17-5116
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - VICE CHAIRMAN WELLS

- RS2 (11:45 AM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, COMMENDING MIKE WELLS, PASCO COUNTY PROPERTY APPRAISER, FOR TWENTY YEARS OF SERVICE, AND RECOGNIZING HIS CONTRIBUTIONS AS COUNTY COMMISSIONER FOR EIGHT YEARS FOR A COMBINED TOTAL OF TWENTY-EIGHT YEARS OF DEDICATED SERVICE TO THE CITIZENS OF PASCO COUNTY, AND CONGRATULATING HIM ON HIS RETIREMENT.
Memorandum CAO17-5114
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO SHERI RENE BURNS, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER TEN YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

Memorandum CO17-129

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS, ESTABLISHING A MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR, OR THE APPROVAL OF, PERMITS OR DEVELOPMENT ORDERS FOR TOWERS WITHIN RIGHTS-OF-WAY; PROVIDING FOR ENFORCEMENT, VIOLATIONS AND PENALTY; APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE. - No Funding Required

Memorandum PDD17-0195

Comm. Dist. ALL

Recommendation: Approve

- P2 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING ARTICLE 500 ZONING; SECTION 529 I-2 GENERAL INDUSTRIAL PARK DISTRICT; ADDING CANNABIS, MEDICAL CANNABIS AND LOW-THC CANNABIS DISPENSING FACILITIES AS A CONDITIONAL USE; AMENDING APPENDIX A DEFINITIONS; PROVIDING FOR APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE. – No Funding Required

Memorandum PDD17-0297

Comm. Dist. ALL

Recommendation: Approve

- P3 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 50 HEALTH AND SANITATION; CREATING NEW ARTICLE VI OF THE PASCO COUNTY CODE OF ORDINANCES ENTITLED CANNABIS, LOW-THC CANNABIS AND MEDICAL CANNABIS; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY, INCLUSION IN THE PASCO COUNTY CODE OF ORDINANCES, AND AN EFFECTIVE DATE. - No Funding Required

Memorandum PDD17-0372

Comm. Dist. ALL

Recommendation: Approve

- P4 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS RELATING TO PUBLIC HEALTH AND SAFETY, ESTABLISHING A TEMPORARY MORATORIUM (365 DAYS) ON THE CULTIVATION, PROCESSING, OR DISPENSING OF CANNABIS; PROVIDING FOR ENFORCEMENT, VIOLATIONS AND PENALTY; APPLICABILITY; REPEALER; PROVIDING FOR SEVERABILITY, INCLUSION IN THE PASCO COUNTY LAND DEVELOPMENT CODE, AND AN EFFECTIVE DATE. – No Funding Required
Memorandum PDD17-0311
Comm. Dist. ALL
Recommendation: Approve
- P5 CPAS 16(03) PTA RENTALS, INC. SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RES-6 (RESIDENTIAL DISTRICT - 6) to COM (COMMERCIAL DISTRICT) ON 1.03 ACRES M.O.L. OF REAL PROPERTY LOCATED ON THE SOUTH SIDE OF STATE ROAD 54 APPROXIMATELY 462 FEET WEST OF RYALS ROAD.
Memorandum PPD17-196
Comm. Dist. 2
Recommendation: Denial
- P6 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN, UPDATING THE GREENWAYS, TRAILS AND BLUEWAYS (GTB) POLICIES AND MAP 5-1 IN CHAPTER 5, RECREATION AND OPEN SPACE OF THE COMPREHENSIVE PLAN, WITH ASSOCIATED POLICIES; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE.
Memorandum PDD17-319
Comm. Dist. ALL
Recommendation: Approve
- PUBLIC HEARINGS AT 1:30 P.M.**
- P7 Accept Public Comment and Approve a Resolution for Consolidation of Existing Streetlight Service Areas – Betmar Acres, Betmar Village, Betmar Golfview Addition, Betmar Acres Addition-Zephyrhills Colony Subdivision, and Lake Betmar Estates into one Streetlight Service Area to be identified as Betmar – Duke Energy - and Reduction of the Yearly Street Light Assessment Rate – No Funding Required (BCC: December 13, 2016, 1:30 PM, Dade City)
Memorandum UT17-012
Comm. Dist. 1
Recommendation: Approve

ADJOURN