

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

January 10, 2017

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd Floor
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 AND COMPTROLLER

- C1 Letter Dated November 30,2016 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications
Memorandum BCCA17-138
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C2 Annotated Minutes - Board of County Commissioners Meeting - September 13, 2016 - Regular - 10:00 a.m.
Memorandum CO17-133
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C3 Annotated Minutes - Board of County Commissioners Meeting - October 18, 2016 - Special Meeting
Memorandum CO17-134
Comm. Dist. ALL
Recommendation: Receive and File
- C4 Annotated Minutes - Board of County Commissioners Meeting - October 11, 2016 - Regular Meeting/Rezoning
Memorandum CO17-136
Comm. Dist. ALL
Recommendation: Approve

- C5 Minutes - Board of County Commissioners Meeting - September 13, 2016 - Regular Meeting/Rezoning - 9:00 a.m.
Memorandum CO17-137
Comm. Dist. ALL,
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C6 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 CO17-127
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C7 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 CAO17-0803
Comm. Dist. ALL,
Recommendation: Approve

- C8 Request for Additional Funds – Dana G. Toole, P.A. – Bell Lake Road Safety Improvements Bid No. IFB-DL-15-097 – \$50,000.00
Memorandum CAO17-1209
Comm. Dist. 2,
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF TOURISM DEVELOPMENT

- C9 Sports Event Sponsorship Agreement– Skate for Hope, INC. – Florida Hospital Center Ice - \$5,000.00
Memorandum TD17-009
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C10 Task Order No. EDO17-010 - URS Corporation Southern - Chancey Road at Coats Road Signalized Intersection Improvements - \$44,000.00
Memorandum PMA17-032
Comm. Dist. 1,2,
Recommendation: Approve

- C11 Release Maintenance Guarantee and Accept Paved Streets Into County Road System - Lennar Homes, LLC - Concord Station, Phase 2 Unit C - No Funding Required
Memorandum PMA17-043
Comm. Dist. 4,
Recommendation: Approve
- C12 Release Performance Guarantee - SR 54 Land Associates LLC - Asturia Phase 1D & Promenade Parkway - No Funding Required
Memorandum PMA17-047
Comm. Dist. 4,
Recommendation: Approve
- C13 Release Performance Guarantee and Accept Maintenance Guarantee and accept payment for future roadway repairs in the amount of \$55,808.00 - Trinity Lakes, LLC - Village of Trinity Lakes Subdivision - No Funding Required
Memorandum PMA17-048
Comm. Dist. 3,
Recommendation: Approve
- C14 Professional Services Agreement - Coastal Design Consultants, Inc. - Coastal-Anclote Trail Project Design, Permitting, and Post Design Services - \$415,250.00
Memorandum PMA17-050
Comm. Dist. 3,
Recommendation: Approve
- C15 Release Performance Guarantee Right-of-Way Agreement - Plutus Inc. - Fire & Ice Fitness - No Funding Required
Memorandum PMA17-054
Comm. Dist. 4,
Recommendation: Approve
- C16 Task Order No. EDO17-022 - Cumbey and Fair, Inc. - Little Road Advanced Traffic Management System Phase II Project - \$84,572.00
Memorandum PMA17-056
Comm. Dist. 4,5,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C17 Agreement for Sale and Purchase – Anthony J. Reiter and Debra A. Hudson – Hicks Road Sidewalk Project – \$5,728.60
Memorandum REA17-040
Comm. Dist. 5,
Recommendation: Approve

- C18 Agreement for Sale and Purchase – Hernando Beach Properties, Inc. – Hicks Road Sidewalk Project – \$3,218.84
Memorandum REA17-041
Comm. Dist. 5,
Recommendation: Approve
- C19 Agreement for Sale and Purchase – Franklin Derek Hudson and Debra A Hudson – Hicks Road Sidewalk Project – \$3,805.00
Memorandum REA17-042
Comm. Dist. 5,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C20 Maintained Right of Way Map – Portion of Stewart Road and a Portion of Mosstown Road – Florida Statute Section 95.361 – No Funding Required
Memorandum SA17-010
Comm. Dist. 1
Recommendation: Approve
- C21 Recording of Plat – Long Lake Ranch, LLC – Long Lake Ranch Village 3, Phase F 2 Replat – No Funding Required
Memorandum SA17-011
Comm. Dist. 3,
Recommendation: Approve
- C22 Recording of Plat – Fairway - Mitchell, LLC and Hamilton - Mitchell, Ltd.– Mitchell Crossings – No Funding Required
Memorandum SA17-016
Comm. Dist. 3,
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C23 Task Order No. MPO16-053 - AECOM Technical Services, Inc. - NE Pasco (The Hills) Multimodal Safety Action Plan - \$65,017.10
Memorandum MPO17-004
Comm. Dist. ALL,
Recommendation: Approve
- C24 Task Order No. MPO16-056 - AECOM Technical Services, Inc. - Wesley Chapel Roadway Connections Study - \$132,658.07
Memorandum MPO17-013
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C25 Pump Repair Services and Pipe Liner - Moving Water Industries, Inc. and Technical Inspections, Inc. - Magnolia Valley Golf Course - \$393,083.15
Memorandum PW17-004
Comm. Dist. 4,
Recommendation: Approve
- C26 Task Order No. SMO17-002 - Land & Water Engineering Science, Inc. - Restoration of Magnolia Valley Pump Station - \$85,258.00
Memorandum PW17-005
Comm. Dist. 4,
Recommendation: Approve
- C27 Change Order No. 2 to Task Order No. SMO16-003 - URS Corporation Southern - Timber Oaks Golf Course Regional Pond Supplemental Site Assessment and Remediation Plan - No Funding Required
Memorandum PW17-034
Comm. Dist. 5,
Recommendation: Approve
- C28 Task Order No. SMO17-035 - Cardno, Inc. - Inspection, Planting, and Maintenance of Stormwater Ponds - \$50,000.00
Memorandum PW17-035
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C29 Request to Declare Surplus Real Property - Request to Sell Surplus Real Property to the City of New Port Richey - Parcel ID No. 08-26-16-0130-00A00-0030 - Unimproved Land on Rio Drive, Rio Vista Park Neighborhood of New Port Richey - No Funding Required
Memorandum FAC17-052
Comm. Dist. 4,
Recommendation: Approve
- C30 Reimburse Building Permit Fees and Commercial Fire and Rescue Impact Fees - Heritage Stage at Land O'Lakes Community Park - \$1,917.68
Memorandum FAC17-061
Comm. Dist. 2,
Recommendation: Approve
- C31 Resolution and Lease Agreement - Pasco Kids First, Inc. (S.A.V.E.) - 4111 Land O' Lakes Blvd. Suite No. 301C and 301D - Lease for New Location - No Funding Required (BCC: January 10, 2017; DC)
Memorandum FAC17-065
Comm. Dist. 2,
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C32 Approve Award of Bid IFB-JV-17-001 - Don Reid Ford, Inc. and Bill Currie Ford, Inc. - Various Half-Ton Pick-up Trucks - \$723,267.86
Memorandum FM17-001
Comm. Dist. ALL
Recommendation: Approve
- C33 Approve Award of Bid IFB-JV-17-019 -Nortrax, Inc. - Motor Grader - \$823,200.00
Memorandum FM17-010
Comm. Dist. ALL,
Recommendation: Approve
- C34 Approve Award of Bid IFB-JV-17-018 - Bartow Ford Co. and Orlando Freightliner, Inc. - Flatbed Dump Body and Grapple Truck - \$262,289.00
Memorandum FM17-011
Comm. Dist. ALL,
Recommendation: Approve
- C35 Approve Award of IFB-JV-17-022 to REV RTC d/b/a Hall-Mark RTC - Fire Rescue Freightliner - \$957,656.00
Memorandum FM17-013
Comm. Dist. ALL,
Recommendation: Approve
- C36 Approve Award of Bid IFB-JV-17-015 - GS Equipment, Inc. - Hydraulic Excavator - \$348,915.00
Memorandum FM17-015
Comm. Dist. ALL,
Recommendation: Approve
- C37 Approve award of Bid IFB-JV-17-016 - Trekker Tractor and GS Equipment, Inc. - Front End Loaders - \$496,852.00
Memorandum FM17-016
Comm. Dist. ALL,
Recommendation: Approve
- C38 Classification and Disposal of Surplus Property - Garner & Associates Auctioneers, Inc. - Auction Services - No Funding Required
Memorandum FM17-017
Comm. Dist. ALL,
Recommendation: Approve
- C39 Approve Purchase of Scag Power Equipment - Florida Outdoor Equipment, Inc. - \$54,340.26
Memorandum FM17-019
Comm. Dist. ALL,
Recommendation: Approve

C40 Approve Award of Bid IFB-JV-17-032 - Bartow Ford Company - Two Spreader Trucks - \$162,238.00

Memorandum FM17-021

Comm. Dist. ALL,

Recommendation: Approve

C41 Approve Award of Bid IFB-JV-17-038 to Bartow Ford Co. - Pick Up Trucks - \$226,955.00

Memorandum FM17-022

Comm. Dist. ALL,

Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

C42 Acceptance of IAFF Second Year Wage Reopener for the Collective Bargaining Agreement - IAFF Local 4420, Pasco County Professional Fire Fighter's Union (Supervisory Bargaining Unit) - No Funding Required

Memorandum HR17-095

Comm. Dist. ALL,

Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

C43 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 12-1-16 - Cost of Metal Structure to Cover Environment Crimes Unit Equipment - \$2,880.00

Memorandum OMB17-017

Comm. Dist. ALL,

Recommendation: Approve

C44 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 12-1-16 - Fiscal Year 2016 Expenditure Requirement - \$27,075.00

Memorandum OMB17-018

Comm. Dist. ALL,

Recommendation: Approve

C45 Budget Amendment: Recognize Revenue in the Department of Housing and Urban Development (HUD) Fund – Public Services Branch, Community Development Department – Appropriation of Community Development Block Grant (CDBG) Funds to Rehabilitate Elderly Nutrition Dining Site and Program Offices at Galen Wilson Location – \$60,000.00

Memorandum BA17-027M

Comm. Dist. ALL,

Recommendation: Approve

- C46 Budget Amendment - Transfer within the General Fund from General Reserves Contingency to the Office of Management and Budget Department-General County Audit - Realign Funding for Payment of Auditing Services from KPMG LLP - \$250,500.00
Memorandum BA17-048M
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C47 Request to Short-List and Authorization to Negotiate an Agreement for RSQ-TB-17-037 for Construction Engineering and Inspections Timber Oaks Golf Course Regional Ponds - No Funding Required
Memorandum PU17-026
Comm. Dist. 5
Recommendation: Approve
- C48 Approve Award - Florida Safety Contractors, Inc. - Bid No. IFB-DL-16-187, Sidewalk Projects (Trouble Creek Road) - \$636,979.38
Memorandum PU17-028
Comm. Dist. 3,
Recommendation: Approve
- C49 Award Correction - McCain Sales of Florida, Inc., d/b/a Universal Signs and Accessories and Lightle Enterprises of Ohio, LLC - Bid No. IFB-KB-15-146, Post-Type Flexible Roadway Delineators (Annual Award) - No Funding Required
Memorandum PU17-029
Comm. Dist. ALL,
Recommendation: Approve
- C50 Request to Approve the Shortlist and Authorize to Negotiate a Continuing Service Agreement - Professional Service Industries, Inc.; Tierra, Inc.; MC Squared, Inc.; and GHD Services, Inc. - RSQ-TB-16-195 Geotechnical and Material Testing Services - No Funding Required
Memorandum PU17-030
Comm. Dist. ALL,
Recommendation: Approve
- C51 Rejection of Bid - New Vista Building Group, LLC - Bid No. IFB-DL-16-159, Atrium Kalwall Replacement (David "Hap" Clark Jr. Building) - No Funding Required
Memorandum PU17-033
Comm. Dist. 2,
Recommendation: Approve
- C52 Approve Award - Asphalt Paving System, Inc. - Bid No. IFB-DL-16-138, Programmed Maintenance Pavement Rehabilitation Program (Aripeka Road, Beardsley Drive, and Otis Allen Road)
Memorandum PU17-034
Comm. Dist. 1,2,5
Recommendation: Approve

- C53 Request to Approve the Shortlist and Authorize to Negotiate a Continuing Service Agreement - Atkins North America, Inc.; Vanasse Hangen Brustlin, Inc.; Scheda Ecological Associates, Inc.; and Coastal Design Consultants, Inc. - RSQ-CD-16-171 - Environmental Engineering and Consulting Services - No Funding Required
Memorandum PU17-035
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 - \$1,206.24
Memorandum PU17-037
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY SERVICES

- C55 Modification to the FY 2014 Hazard Mitigation Grant Program (HMGP) Sub-grant Agreement – Florida Division of Emergency Management (FDEM) – to Acquire Flood Prone Properties – \$1,517,929.00 – CFDA 97.039
Memorandum OEM17-008
Comm. Dist. ALL,
Recommendation: Approve
- C56 Agreement for Sale and Purchase of Property under the Hazard Mitigation Grant Program (HMGP) 15HM-6B-08-61-01-172 - Florida Division of Emergency Management and Mrs. Johnson-Eaton (Homeowner) - 5939 Michigan Avenue, New Port Richey - \$40,496.16 - CFDA 97.039
Memorandum OEM17-011
Comm. Dist. ALL,
Recommendation: Approve
- C57 Request Execution of Federally Funded Public Assistance State Agreement for Hurricane Hermine – Florida Division of Emergency Management (FDEM) – Public Safety, Office of Emergency Management – CFDA #97.036
Memorandum OEM17-012
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C58 2016-2017 Florida Emergency Medical Services (EMS) Grant Act (County Awards Grant) - Department of Health, Bureau of EMS - Prehospital Emergency Medical Services - No Funding Required
Memorandum FR17-1024
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C59 Subrecipient Agreement – Connections Job Development Corporation – Job Training and Development Program, Community Development Block Grant Program, CFDA No. 14.218 – \$45,000.00
Memorandum CD17-003
Comm. Dist. ALL,
Recommendation: Approve
- C60 Amendment No. 1 to Subrecipient Agreement – City of San Antonio – City Parks ADA Improvements – Increase Funding and Extend Project Term for Completion – Community Development Block Grant, CFDA No. 14.218 – \$4,382.00
Memorandum CD17-007
Comm. Dist. ALL,
Recommendation: Approve
- C61 Approval of Resolution - Tampa Bay Community Development Corporation - Community Contribution Tax Credit Program to Create Scattered Site Affordable Housing – No Funding Required
Memorandum CD17-039
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - HUMAN SERVICES

- C62 Promotional Services Agreement for Public Service Announcement- Agreement 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

- C63 Library Services and Technology Act Grant Agreement - State of Florida, Department of State - Pasco County Library Cooperative - \$10,000.00
Memorandum LI17-007
Comm. Dist. ALL,
Recommendation: Approve
- C64 Agreement - Ingram Library Services - Pasco County Library System - \$100,000.00
Memorandum LI17-008
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C65 Request for Funding Authority for Paratransit Vendors Providing Support to Pasco County Public Transportation
Memorandum PT17-020
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C66 Permit No. 120 – Waste Aid Systems, Inc. – Collection Permit Renewal, Calendar Year 2017 – (Revenue) \$2,500.00
Memorandum UT17-151
Comm. Dist. ALL,
Recommendation: Approve
- C67 Permit No. 20 – Waste Connections, Inc. – Collection Permit Renewal, Calendar Year 2017 – (Revenue) \$15,100.00
Memorandum UT17-158
Comm. Dist. ALL,
Recommendation: Approve
- C68 Permit No. 10 – Waste Management of Pasco – Collection Permit Renewal, Calendar Year 2017 – (Revenue) \$4,100.00
Memorandum UT17-198
Comm. Dist. ALL,
Recommendation: Approve
- C69 Permit No. 30 – Republic Services, Inc. – Collection Permit Renewal, Calendar Year 2017 – (Revenue) \$4,500.00
Memorandum UT17-200
Comm. Dist. ALL,
Recommendation: Approve
- C70 Approve Engagement Letter – Arbitrage Compliance Specialists, Inc. – Arbitrage Compliance Taxable Water and Sewer Revenue Bonds, Series 2014A and 2014B - \$1,550.00
Memorandum UT17-235
Comm. Dist. ALL,
Recommendation: Approve
- C71 Request to Declare Surplus – Deer Park Wastewater Treatment Facility and Assets - Removal of Identified Assets from the Fixed Asset Master File - No Funding Required
Memorandum UT17-252
Comm. Dist. ALL,
Recommendation: Approve

- C72 Annual Settlement Charges - Covanta Pasco, Inc. - Fiscal Year 2015-2016 - \$687,134.11
Memorandum UT17-257
Comm. Dist. ALL,
Recommendation: Approve
- C73 Permit No. 180 – All-Haul Waste Services, Inc. – New Hauler - Collection Permit - Calendar Year 2017 – (Revenue) \$2,984.00
Memorandum UT17-258
Comm. Dist. ALL,
Recommendation: Approve
- C74 Request to Declare Surplus – Tropical Acres Well Site, 3223 Paradise Way, Zephyrhills - Removal of Fixed Asset No. 91499H from the Fixed Asset Master File - No Funding Required
Memorandum UT17-259
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C75 Acceptance of Utility Improvements and Maintenance Guarantee – Ironshore Indemnity Inc. – Long Lake Ranch Village 4 (PCU00-316.34) – No Funding Required
Memorandum UTD17-076
Comm. Dist. 3,
Recommendation: Approve
- C76 Budget Amendment Journals 1079 and 1080 and Work Order No. 16-007 Little Road Force Main and Sewer Improvements - Schaer Development of Central Florida, Inc. - As-Needed Miscellaneous Pipeline Construction Contract (PCU 09-033.00 for PCU 15-006.00) - \$580,658.98
Memorandum UTD17-149
Comm. Dist. 4,
Recommendation: Approve
- C77 Revision No. 1 Task Order No. 03-15, Coastal Design Consulting, Inc., Lacoochee/Trilby Water Improvements (PCU 09-031.03) - \$7,500.00
Memorandum UTD17-213
Comm. Dist. 1,
Recommendation: Approve

UTILITIES - SOLID WASTE

- C78 Task Order No. 1-17 – JMG Engineering, Inc. - Ridge Road Landfill Compliance Assistance (PCU-17-008.00) - \$12,500.00
Memorandum UTSW17-230
Comm. Dist. ALL,
Recommendation: Approve

C79 Award of Bid – Burke Tractor Services, Inc. – Bush Hog/Mowing of County Solid Waste Properties – \$70,000.00
Memorandum UTSW17-242
Comm. Dist. ALL,
Recommendation: Approve

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

C80 Sole Source Approval – Polydyne, Inc. – Ongoing and As-Needed Chemicals for Wastewater Treatment Plants - \$169,000.00
Memorandum UTOM17-199
Comm. Dist. 1,5,
Recommendation: Approve

C81 Budget Amendment Journals 1077 and 1078 Additional Funds for Critical Repairs – US Water Services Corporation – Pump Stations Rehabilitation Program - \$80,000.00
Memorandum UTOM17-243
Comm. Dist. ALL,
Recommendation: Approve

C82 Budget Amendment Journals 1077 and 1078 Additional Funds for Critical Repairs –Concrete Conservation – As-Needed Lining and Rehabilitation of Concrete Wastewater Structures - \$70,000.00
Memorandum UTOM17-244
Comm. Dist. ALL,
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

R1 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 CO17-128
Comm. Dist. ALL
Recommendation: Approve

R2 Minutes Financial Matters Specific Approvals
Memorandum CO17-132
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R3 Resolution Creating School Infrastructure Funding Committee-No Funding
Memorandum CAO17-3501
Comm. Dist. ALL,
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- R4 Strategic Plan Revision Process Update \$7,500.00
Memorandum OPD17-111
Comm. Dist. ALL,
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- R5 Agreement – 54 Venture, LLC – Cooperative Funding Agreement –PADS/PORS - \$4,000,000.00
Memorandum OEG17-005
Comm. Dist. ALL,
Recommendation: Approve
- R6 Agreement – Tru Simulation + Training, Inc – Economic Development Agreement – \$1,754,000.00
Memorandum OEG17-008
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- R7 Status of Cooperative Funding Applications - Southwest Florida Water Management District - Follow-up to Currently Filed Cooperative Funding Applications - No Funding Required
Memorandum PW17-037
Comm. Dist. ALL,
Recommendation: Receive and File

INTERNAL SERVICES - PURCHASING

- R8 Approve Award and Budget Amendments - Central Site Development, LLC - Bid No. IFB-DL-17-007, Timber Oaks Golf Course Regional Ponds
Memorandum PU17-025
Comm. Dist. 5,
Recommendation: Approve

PUBLIC SERVICES - COOPERATIVE EXTENSION SERVICE

- R9 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

PUBLIC SERVICES - ELDERLY NUTRITION

- R10 Approve Tax Collector's Office Allocation - Pasco County Elderly Nutrition Division – Increased Services to Pasco County Seniors - No Funding Required
Memorandum EN17-001
Comm. Dist. ALL,
Recommendation: Approve

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 Regular Meeting Agenda - Lake Bernadette Community Development District - July 26, 2016
Memorandum NI17-210
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Lake Bernadette Community Development District - July 26, 2016
Memorandum NI17-211
Comm. Dist. ALL
Recommendation: Receive and File

- N3 Regular Meeting Agenda - Lake Bernadette Community Development District - September 26, 2016
Memorandum NI17-212
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Minutes - Lake Bernadette Community Development District - September 26, 2016
Memorandum NI17-213
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Regular Meeting Agenda - WaterGrass Community Development District II - August 17, 2016
Memorandum NI17-214
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Watergrass Community Development District II - August 17, 2016
Memorandum NI17-215
Comm. Dist. ALL
Recommendation: Receive and File
- N7 Regular Meeting Agenda - WaterGrass Community Development District II - September 21, 2016
Memorandum NI17-216
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Watergrass Community Development District II - September 21, 2016
Memorandum NI17-217
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - September 20, 2016
Memorandum NI17-218
Comm. Dist. ALL
Recommendation: Receive and File
- N10 Minutes - Tourist Development Council (TDC) - September 21, 2016
Memorandum NI17-219
Comm. Dist. ALL
Recommendation: Receive and File
- N11 Agenda - Tampa Bay Water - December 12, 2016
Memorandum NI17-220
Comm. Dist. ALL
Recommendation: Receive and File

- N12 Special Meeting Agenda - WaterGrass Community Development District II - June 30, 2016
Memorandum NI17-221
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Minutes - Watergrass Community Development District II - June 30, 2016
Memorandum NI17-222
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Notice of Forfeited Monies - Pasco County Sheriff's Office - Dated November 7, 2016
Memorandum NI17-223
Comm. Dist. ALL
Recommendation: Receive and File
- N15 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - August 25, 2016
Memorandum NI17-225
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Minutes - Metropolitan Planning Organization (MPO) - September 8, 2016
Memorandum NI17-226
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Minutes - Pasco County Construction Board (PCCB) - September 15, 2016
Memorandum NI17-227
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Minutes - Metropolitan Planning Organization (MPO) - October 13, 2016
Memorandum NI17-228
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Minutes - Pasco County Construction Board (PCCB) - October 20, 2016
Memorandum NI17-229
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Minutes - Housing Finance Authority (HFA) - November 3, 2016
Memorandum NI17-230
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N21 Letter Dated November 7, 2016 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required
Memorandum NI17-126
Comm. Dist. ALL
Recommendation: Receive and File
- N22 REV RTC Inc. - Performance Bond No 106620989 in the amount of \$292,109.85 - Dated December 2, 2016
Memorandum NI17-208
Comm. Dist. ALL
Recommendation: Receive and File
- N23 Letter Dated November 22, 2016 - Pasco County Schools - Members To Serve On The Pasco
Memorandum NI17-209
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Florida Public Service Commission - Docket No 160101-WS - Application for Increase in Water and Waste Water in Pasco County by Utilities, Inc. of Florida
Memorandum NI17-224
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Strategic Plan Initiatives Letter - Southwest Florida Water Management District - Dated December 19, 2016
Memorandum NI17-231
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS – COMMISSIONER STARKEY

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF JANUARY AS CERVICAL HEALTH AWARENESS MONTH IN PASCO COUNTY
Memorandum CAO17-5117
Comm. Dist. ALL
Recommendation: Approve

COMMISSIONERS ITEMS - COMMISSIONER OAKLEY

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF JANUARY AS HUMAN TRAFFICKING AWARENESS MONTH IN PASCO COUNTY

Memorandum CAO17-5119

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 KARL L. STEWART, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HIS TWENTY-THREE YEARS OF OUTSTANDING SERVICE TO PASCO COUNTY

Memorandum CO17-135

Comm. Dist. ALL

Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 FINAL PUBLIC HEARING - PROPOSED AMENDMENT TO CHAPTER 14, PASCO COUNTY CODE OF ORDINANCES - PROHIBITING TRANSFER OF ANIMALS TO ANIMAL ABUSERS - RELATING TO ANIMAL SERVICES - NO FUNDING REQUIRED

Memorandum AS17-010

Comm. Dist. ALL,

Recommendation: Approve

- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RESIDENTIAL DISTRICT 6 (RES-6) TO COMMERCIAL DISTRICT (COM) 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; PROVIDING FOR SEVERABILITY, AND AN EFFECTIVE DATE.

Memorandum PDD17-507R

Comm. Dist. 2

Recommendation: Denial

PUBLIC HEARINGS AT 1:30 P.M.

- P3 ZONING AMENDMENT (CONTINUANCE) - Seven Hills, Inc. - Change in Zoning from an A-R Agricultural-Residential District to an I-1 Light Industrial Park District - Northwest Pasco County - At the Southeast Corner of the Intersection of Shady Hills Road and Softwind Lane, Extending to Suncoast Parkway - Section 30, Township 24 South Range 18 East - Containing 74.91 Acres M.O.L.
Memorandum PDD17-7224
Comm. Dist. 5,
Recommendation: Continue to the January 24, 2017, BCC Meeting at 1:30 p.m. in NPR.
- P4 CONDITIONAL USE (CONTINUANCE) - Seven Hills, Inc. - Auction House in an I-1 Light Industrial Park District - Northwest Pasco County - At the Southeast Corner of the Intersection of Shady Hills Road and Softwind Lane, Extending to Suncoast Parkway - Section 30, Township 24 South Range 18 East - Containing 74.91 Acres M.O.L.
Memorandum PDD17-CU01
Comm. Dist. 5,
Recommendation: Continue to the January 24, 2017, BCC Meeting at 1:30 p.m. in NPR.
- P5 ZONING AMENDMENT (CONTINUANCE) - Joseph L. Deluca - Change in Zoning from an A-C Agricultural District to a C-2 General Commercial District - West Central Pasco County - On the East Side of Congress Street Approximately 600 Feet South of Orchid Lake Road - Section 33, Township 25 South, Range 16, East - Containing 2.5 Acres M.O.L.
Memorandum PDD17-7228
Comm. Dist. 4,
Recommendation: Continue to the February 21, 2017, BCC Meeting at 1:30 p.m. in NPR.
- P6 CONDITIONAL USE (CONTINUANCE) - Joseph L. Deluca - Outdoor Remote Control Car Racetrack in a C-2 General Commercial District - West Central Pasco County - On the East Side of Congress Street Approximately 600 Feet South of Orchid Lake Road - Section 33, Township 25, Range 16 East - Containing 2.5 Acres M.O.L.
Memorandum PDD17-CU09
Comm. Dist. 4,
Recommendation: Continue to the February 21, 2017, BCC Meeting at 1:30 p.m. in NPR.

- P7 MPUD REZONING REQUEST (CONTINUANCE) - Price, William and Price, Pickens - Townsend Heights MPUD - Rezoning Request from A-C Agricultural and A-R (Agricultural-Residential) to an MPUD Master Planned Unit Development to Allow 13,000 Square-Feet Office; 13,000 Square-Feet Commercial/Retail; and 37 Single-Family Detached/Attached - Located on the Southeast Corner of U.S. 301 and Townsend Road, Extending Approximately 660-Feet East of Pride Lane (Parcel ID No. 14-25-21-0010-07000-0000 - No Funding Required
Memorandum PDD17-530
Comm. Dist. 1,
Recommendation: Continue to the March 7, 2017, BCC Meeting at 1:30 p.m.in Dade City.
- P8 MPUD Rezoning Request (Continuance) - Quail Hollow MPUD -- Pasco Office Park, LLC - Rezoning Request from R-1 to MPUD to Allow 400 Single Family Detached Dwelling Units, 10,000 square feet of Day Care and 30,000 square feet of Office - Located on Old Pasco Road approximately one mile north of Wesley Chapel Boulevard northwest of the intersection of I-75 and Wesley Chapel Boulevard -- No Funding Required
Memorandum PDD17-423
Comm. Dist. 2,
Recommendation: Continue to the January 24, 2017, BCC Meeting at 1:30 p.m. in Dade City.
- P9 Large-Scale Comprehensive Plan Amendment (CONTINUANCE) – CPAL17 (01), Amendment to Map 7-1, Existing Functional Classification (2016) - No Funding Required
Memorandum PDD17-296
Comm. Dist. ALL,
Recommendation: Continue to the March 7, 2017, BCC Meeting at 1:30 p.m. in Dade City.
- P10 ZONING AMENDMENT (CONSENT) - Tropical Trader 2, LLC/Circle S BBQ - Change in Zoning from an R-2 Low Density Residential District to a C-2 General Commercial District - Northwest Pasco County - On the East Side of U.S. 19 Approximately 450 Feet South of Rhodes Road - Section 27, Township 24 South, Range 16 East - Consisting of 0.9 Acre, M.O.L.
Memorandum PDD17-7229
Comm. Dist. 5,
Recommendation: Approve
- P11 CONDITIONAL USE (CONSENT) - Tropical Trader 2, LLC/Circle S BBQ - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption in Conjunction with the Operation of a Restaurant with Outdoor Seating and Service of Alcoholic Beverages in a C-2 General Commercial District - Northwest Pasco County - On the East Side of U.S. 19 Approximately 450 Feet South of Rhodes Road - Section 27, Township 24 South, Range 16 East - Containing a 1,270-Square-Foot Restaurant and Proposed 840-Square-Foot Patio, and a Proposed 15,200-Square-Foot Outdoor Activity Area for a Total of 17,310 Square Feet
Memorandum PDD17-CU10

Comm. Dist. 5,
Recommendation: Approval with conditions

- P12 CONDITIONAL USE REQUEST (CONSENT) - Pasco County Facilities Management - Pasco County P25 Phase II Public Safety Radio System - 314 Foot Above-Ground Level Guyed Lattice Wireless Facility in an MPUD Master Planned Unit Development District - Northeast Pasco County - On the South Side of Christian Road, Approximately 750 Feet West of US 301 - Section 3, Township 24 South, Range 21 East - Will Contain a 6,400 Square Foot Fenced Compound Area Within a 175 Acre M.O.L. Overall Parcel.

Memorandum PDD17-CU11

Comm. Dist. 1,

Recommendation: Approval with conditions

- P13 CONDITIONAL USE (CONSENT) - Fred J. & Paula J. Markert/Seven Springs Liquor Store - Sale of Alcoholic Beverages (3PS): Beer, Wine, and Liquor; Package Sales Only in Conjunction with the Operation of a Liquor Store in a C-2 General Commercial District - Southwest Pasco County - On the East Side of Seven Springs Boulevard Approximately 200 Feet South of Perrine Ranch Road - Section 27, Township 26 South, Range 16 East - Containing a Proposed 1,000-Square-Foot Liquor Store

Memorandum PDD17-CU12

Comm. Dist. 3,

Recommendation: Approval with conditions

- P14 ZONING AMENDMENT (CONSENT) - WCD Holding, LLC - Change in Zoning from a MPUD Master Planned Unit Development District to a PO-2 Professional Office District - South Central Pasco County - At the Northeast Corner of the Intersection of S.R. 54 and Hailey Lane - Section 26, Township 26 South, Range 18 East - Containing 4.16 Acres, M.O.L.

Memorandum PDD17-7225

Comm. Dist. 4,

Recommendation: Approve

- P15 CONDITIONAL USE REQUEST (REGULAR) - District School Board of Pasco County/AT&T Wireless/F&L Towers, LLC - 150-Foot Above-Ground-Level Unipole Wireless Facility in an MPUD District - South Central Pasco County, On the South Side of County Line Road at the Intersection with Tangledvine Drive - Section 32, Township 26 South, Range 20 East - Will Contain a 3,600 Square-Foot Fenced Compound Area within a 24 Acre M.O.L. Parcel.

Memorandum PDD17-CU08

Comm. Dist. 2,

Recommendation: Approval with conditions

ADJOURN