

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

January 10, 2017

**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

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

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 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

A Moment of Silence was observed for the fallen Officers in Orlando. (00:55)

ROLL CALL

All members were present with Commissioner Starkey arriving at 10:15 a.m. (01:20)

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.

None. (01:50)

CONSENT

Approved Consent Agenda with the exception of the noted items C9, C56, C81, and C82 with Commissioner Starkey absent from the meeting. Items C32, C35, and C62 were withdrawn. (2:50)

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
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
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

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

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

Approved to include exhibits distributed at the meeting with Commissioner Starkey absent from the vote. (3:47)

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
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

Recommendation: Approve

- C12 Release Performance Guarantee - SR 54 Land Associates LLC - Asturia
 Phase 1D & Promenade Parkway - No Funding Required
 Memorandum PMA17-047
 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
 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
 Recommendation: Approve
- C15 Release Performance Guarantee Right-of-Way Agreement - Plutus Inc. -
 Fire & Ice Fitness - No Funding Required
 Memorandum PMA17-054
 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
 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
 Recommendation: Approve
- C18 Agreement for Sale and Purchase – Hernando Beach Properties, Inc. –
 Hicks Road Sidewalk Project – \$3,218.84
 Memorandum REA17-041
 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
 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
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
Recommendation: Approve
- C22 Recording of Plat – Fairway - Mitchell, LLC and Hamilton - Mitchell, Ltd.– Mitchell Crossings – No Funding Required
Memorandum SA17-016
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
Recommendation: Approve
- C24 Task Order No. MPO16-056 - AECOM Technical Services, Inc. - Wesley Chapel Roadway Connections Study - \$132,658.07
Memorandum MPO17-013
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
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
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
Recommendation: Approve
- C28 Task Order No. SMO17-035 - Cardno, Inc. - Inspection, Planting, and Maintenance of Stormwater Ponds - \$50,000.00
Memorandum PW17-035
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
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
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
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 FM17-001W
Recommendation: Approve

Withdrawn. (4:22)

- C33 Approve Award of Bid IFB-JV-17-019 -Nortrax, Inc. - Motor Grader - \$823,200.00
Memorandum FM17-010
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
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 FM17-013W
Recommendation: Approve

Withdrawn. (2:50)

- C36 Approve Award of Bid IFB-JV-17-015 - GS Equipment, Inc. - Hydraulic Excavator - \$348,915.00
Memorandum FM17-015
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
Recommendation: Approve
- C38 Classification and Disposal of Surplus Property - Garner & Associates Auctioneers, Inc. - Auction Services - No Funding Required
Memorandum FM17-017
Recommendation: Approve
- C39 Approve Purchase of Scag Power Equipment - Florida Outdoor Equipment, Inc. - \$54,340.26
Memorandum FM17-019
Recommendation: Approve
- C40 Approve Award of Bid IFB-JV-17-032 - Bartow Ford Company - Two Spreader Trucks - \$162,238.00
Memorandum FM17-021
Recommendation: Approve
- C41 Approve Award of Bid IFB-JV-17-038 to Bartow Ford Co. - Pick Up Trucks - \$226,955.00
Memorandum FM17-022W
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
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
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
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
 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
 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
 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
 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
 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
 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
 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
 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
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
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
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
Recommendation: Approve

Approved with a change to the amount with Commissioner Starkey absent from the vote and contingent upon the Clerk's review. (04:31)

- 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
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
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
 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
 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
 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 HS17-004W2
 Recommendation: Approve

Withdrawn. (4:26)

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
 Recommendation: Approve
- C64 Agreement - Ingram Library Services - Pasco County Library System - \$100,000.00
 Memorandum LI17-008
 Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C65 Request for Funding Authority for Paratransit Vendors Providing Support to Pasco County Public Transportation
 Memorandum PT17-020
 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
Recommendation: Approve
- C67 Permit No. 20 – Waste Connections, Inc. – Collection Permit Renewal,
Calendar Year 2017 – (Revenue) \$15,100.00
Memorandum UT17-158
Recommendation: Approve
- C68 Permit No. 10 – Waste Management of Pasco – Collection Permit Renewal,
Calendar Year 2017 – (Revenue) \$4,100.00
Memorandum UT17-198
Recommendation: Approve
- C69 Permit No. 30 – Republic Services, Inc. – Collection Permit Renewal,
Calendar Year 2017 – (Revenue) \$4,500.00
Memorandum UT17-200
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
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
Recommendation: Approve
- C72 Annual Settlement Charges - Covanta Pasco, Inc. - Fiscal Year 2015-2016 -
\$687,134.11
Memorandum UT17-257
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
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
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
 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
 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
 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
 Recommendation: Approve

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

Approved with a change to the account number with Commissioner Starkey absent from the vote. (6:20)

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

Recommendation: Approve

Approved with a change to the account number with Commissioner Starkey absent from the vote. (6:20)

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
Recommendation: Approve

Approved with Commissioner Starkey absent from the vote. (7:21)

- R2 Minutes Financial Matters Specific Approvals
Memorandum CO17-132
Recommendation: Approve

Approved with Commissioner Starkey absent from the vote.(7:40)

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R3 Resolution Creating School Infrastructure Funding Committee-No Funding
Memorandum CAO17-3501
Recommendation: Approve

Approved to include Committee appointments by February 7th and with Commissioner Starkey absent from the vote.(7:47)

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE MANAGEMENT

- R4 Strategic Plan Update - No Funding Required
Memorandum OPD17-111
Recommendation: Approve

Approved. (14:19)

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
Recommendation: Approve

Approved. (19:46)

- R6 Agreement – Tru Simulation + Training, Inc – Economic Development
Agreement – \$1,754,000.00
Memorandum OEG17-008
Recommendation: Approve

Approved. (26:59)

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
Recommendation: Receive and File

For information only. No action taken. (30:52)

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
Recommendation: Approve

Approved with revised bid document to reflect a correction, contingent upon obtaining the easements and upon the County Attorney's review. (57:52)

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
Recommendation: Approve

Approved to direct County Staff to work with Dr. Whitney on the possibility of an Ordinance to help control Cocongrass. (1:09:03)

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
Recommendation: Approve

Approved. (1:32:01)

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER

SCHRADER

1) Commissioner Oakley spoke regarding issues that were postponed, funding issues, along with maintenance and flooding issues. (1:40:29)

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

1) The final names of attendees for the "Meet the Candidate Night" event for the position of County Administrator were needed by the next Board meeting. (1:50:20) 2) The appointment to the Parks Board was still needed.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

1) Reminded the Board they were to submit names for appointment to the Status on Women Committee. 2) Approved appointment of Mr. Jim Goodchild to the Planning Commission. (1:41:23)

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

1) Hoped everyone had a good holiday. 2) The planned Forensics Center on the US 41 Corridor, a partnership with the Sheriff's Office, USF, and others. He asked to send a letter of support to the State Legislators. The Board agreed. (1:42:52) Ms Grimes noted the letter had been distributed to the Board Members. (3:01:50)

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1) Approved Commissioner Mariano to apply for the Executive Committee for the RESTORE Act Committee. 2) Federal Lobbyist on board to start lobbying for funding of stormwater projects. (1:45:35)

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Ms. Heather Grimes said Staff would be requesting the Proposed Budget be presented to the Board in June, not July, this year. She spoke further on the timing of the Constitutional Officers' budgets. (1:46:44)

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items. (1:49:49)

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1) Dr. O'Neil said the Legal Resource Centers were "up and running" and being utilized. There would be a presentation to the Board in February. She welcomed the Board to visit one of the facilities to see them in action. (1:49:52) 2) Requested permission to have the Valentine's Day Wedding Ceremony on the lawn of the Historic Courthouse at 2:00 p.m. on February 14th,

2017 with a move indoors if required by the weather. (1:52:49)

NOTED ITEMS

Agenda Items N1 through N25 were noted.

AGENDAS AND MINUTES

- N1 Regular Meeting Agenda - Lake Bernadette Community Development
District - July 26, 2016
Memorandum NI17-210
Recommendation: Receive and File

- N2 Minutes - Lake Bernadette Community Development District - July 26, 2016
Memorandum NI17-211
Recommendation: Receive and File

- N3 Regular Meeting Agenda - Lake Bernadette Community Development
District - September 26, 2016
Memorandum NI17-212
Recommendation: Receive and File

- N4 Minutes - Lake Bernadette Community Development District - September
26, 2016
Memorandum NI17-213
Recommendation: Receive and File

- N5 Regular Meeting Agenda - WaterGrass Community Development District II -
August 17, 2016
Memorandum NI17-214
Recommendation: Receive and File

- N6 Minutes - Watergrass Community Development District II - August 17, 2016
Memorandum NI17-215
Recommendation: Receive and File

- N7 Regular Meeting Agenda - WaterGrass Community Development District II -
September 21, 2016
Memorandum NI17-216
Recommendation: Receive and File

- N8 Minutes - Watergrass Community Development District II - September 21,
2016
Memorandum NI17-217
Recommendation: Receive and File

- N9 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - September 20, 2016
Memorandum NI17-218
Recommendation: Receive and File
- N10 Minutes - Tourist Development Council (TDC) - September 21, 2016
Memorandum NI17-219
Recommendation: Receive and File
- N11 Agenda - Tampa Bay Water - December 12, 2016
Memorandum NI17-220
Recommendation: Receive and File
- N12 Special Meeting Agenda - WaterGrass Community Development District II - June 30, 2016
Memorandum NI17-221
Recommendation: Receive and File
- N13 Minutes - Watergrass Community Development District II - June 30, 2016
Memorandum NI17-222
Recommendation: Receive and File
- N14 Notice of Forfeited Monies - Pasco County Sheriff's Office - Dated November 7, 2016
Memorandum NI17-223
Recommendation: Receive and File
- N15 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB) - August 25, 2016
Memorandum NI17-225
Recommendation: Receive and File
- N16 Minutes - Metropolitan Planning Organization (MPO) - September 8, 2016
Memorandum NI17-226
Recommendation: Receive and File
- N17 Minutes - Pasco County Construction Board (PCCB) - September 15, 2016
Memorandum NI17-227
Recommendation: Receive and File
- N18 Minutes - Metropolitan Planning Organization (MPO) - October 13, 2016
Memorandum NI17-228
Recommendation: Receive and File
- N19 Minutes - Pasco County Construction Board (PCCB) - October 20, 2016
Memorandum NI17-229
Recommendation: Receive and File
- N20 Minutes - Housing Finance Authority (HFA) - November 3, 2016
Memorandum NI17-230
Recommendation: Receive and File

MISCELLANEOUS

- N21 Letter Dated November 7, 2016 - Christopher Nocco, Sheriff - RE:
Resolution #82-107 - No Funding Required
Memorandum NI17-126
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
Recommendation: Receive and File

- N23 Letter Dated November 22, 2016 - Pasco County Schools - Members To
Serve On The Pasco
Memorandum NI17-209
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
Recommendation: Receive and File

- N25 Strategic Plan Initiatives Letter - Southwest Florida Water Management
District - Dated December 19, 2016
Memorandum NI17-231
Recommendation: Receive and File

Recessed at 11:53 a.m. (1:53:20) Reconvened at 1:30 p.m. (2:01:18)

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 JANUARY AS
CERVICAL HEALTH AWARENESS MONTH IN PASCO COUNTY
Memorandum CAO17-5117
Recommendation: Approve

Approved to Adopt. (2:01:35)

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
Recommendation: Approve

Approved to Adopt. (2:05:40)

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
Recommendation: Approve

Approved to Adopt. (2:12:33)

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
Recommendation: Approve

Approved to Adopt by a roll call vote. (2:14:10)

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
Recommendation: Denial

Approved to Adopt by a roll call vote with Commissioner Stakey voting nay. (2:34:06)

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

Recommendation: Continue to the January 24, 2017, BCC Meeting at 1:30 p.m. in NPR.

Continued to January 24, 2017 in Dade City. (2:54:48)

- 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

Recommendation: Continue to the January 24, 2017, BCC Meeting at 1:30 p.m. in NPR.

Continued to January 24, 2017 in Dade City. (2:52:48)

- 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

Recommendation: Continue to the February 21, 2017, BCC Meeting at 1:30 p.m. in NPR.

Continued to February 21, 2017. (2:53:03)

- 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

Recommendation: Continue to the February 21, 2017, BCC Meeting at 1:30 p.m. in NPR.

Continued to February 21, 2017. (2:53:22)

- 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

Recommendation: Continuance Requested

Continued to March 7, 2017. (2:53:56)

- 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
Recommendation: Continuance Requested

Continued to January 24, 2017. (2:54:14)

- P9 Large-Scale Comprehensive Plan Amendment (CONTINUANCE) – CPAL17 (01), Amendment to Map 7-1, Existing Functional Classification (2016) - No Funding Required
Memorandum PDD17-296
Recommendation: Continuance Requested

Continued to March 7, 2017. (2:54:31)

- 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
Recommendation: Approve

Approved as part of the Rezoning Consent Agenda.(2:56:44)

- 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
Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda. (2:57:35)

- 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

Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda. (2:58:02)

- 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
Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda. (2:58:30)

- 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
Recommendation: Approve

Approved as part of the Rezoning Consent Agenda. (3:01:14)

- 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-CU08C2
Recommendation: Approval with conditions

Continued to January 24, 2017. (2:55:21)

Approved to hear the emergency.

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING NICHOLAS SMITH ON CELEBRATING HIS 100TH BIRTHDAY.

Approved to adopt.

ADJOURN

Adjourned at 2:30 p.m.

Prepared by: Katie McCormick, Records Clerk II