

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

February 07, 2017

10:00 AM, Dade City



"Bringing Opportunities Home"

Historic Pasco County Courthouse, Board Room, 2nd Floor
37918 Meridian Avenue, Dade City, FL 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, Human Resources 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 January 23,2017 - Paula S. O'Neil, Ph.D., Clerk and Comptroller of Pasco County Florida - RE: Tax Deed Applications
Memorandum CO17-146
Comm. Dist. ALL,
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Annotated Minutes - Board of County Commissioners Special Meeting - September 20, 2016
Memorandum CO17-145
Comm. Dist. ALL
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 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 CO17-143
Comm. Dist. ALL
Recommendation: Approve

DEVELOPMENT SERVICES

- C4 Budget Amendment - Resolution Recognizing Revenue in the Department of Transportation Fund - Metropolitan Planning Organization (MPO) Section - MPO Grant, CFDA Number 20.505 and CSFA 55.013 - \$174,562.00
Memorandum DSA17-003
Comm. Dist. ALL,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C5 Release Performance Guarantee and Accept Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch Village 2, Parcels C1, C2, D1, D2 - No Funding Required
Memorandum PMA17-031
Comm. Dist. 3,
Recommendation: Approve
- C6 Accept Performance Guarantee - The Perry Company of 7th Avenue, Inc. -TRU Simulation Expansion Project, Right-of-Way Permit No. 35759 - No Funding Required
Memorandum PMA17-037
Comm. Dist. 3,
Recommendation: Approve
- C7 Release Performance Guarantee and Accept Maintenance Guarantee - Long Lake Ranch, LLC - Long Lake Ranch Village 2, Parcels A1, A2, B1, B2, and E - No Funding Required
Memorandum PMA17-052
Comm. Dist. 3,
Recommendation: Approve
- C8 Release Performance Guarantee and Accept Maintenance Guarantee - Lennar Homes, LLC. - Concord Station Phase 2 Units A and B, Section 2 - No Funding Required
Memorandum PMA17-055
Comm. Dist. 4,
Recommendation: Approve
- C9 Professional Services Agreement - H.W. Lochner, Inc. - Construction Engineering and Inspection Services for the Timber Oaks Golf Course Regional Ponds - \$390,241.59
Memorandum PMA17-064
Comm. Dist. 5,
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C10 Recording of Plat with a Performance Guarantee – Standard Pacific of Florida – Meadow Pointe IV Parcel E and F “Provence” Phase 2 – No Funding Required
Memorandum SA17-018
Comm. Dist. 2,
Recommendation: Approve
- C11 Recording of Plat – Midflorida Credit Union – Terra Bella Commercial Addition Replat #1– No Funding Required
Memorandum SA17-019
Comm. Dist. 2,
Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C12 Rejection of Bid No. IFB-KB-16-189 – Ongoing and As-Needed Full Service Generator Maintenance and Services – Annual Award - No Funding Required
Memorandum FAC17-046
Comm. Dist. ALL,
Recommendation: Approve
- C13 Request to Declare Surplus Real Property - 9721 Eden Avenue, Hudson - No Funding Required
Memorandum FAC17-053
Comm. Dist. 5,
Recommendation: Approve
- C14 Agreement for Sale and Purchase of Property - 1700 Chesapeake Drive, Odessa - Cheryl Caruthers - No Funding Required
Memorandum FAC17-059
Comm. Dist. 3,
Recommendation: Approve
- C15 Purchase of Systems Hosting, Annual Maintenance, and Technical Support - Wizard Software Solutions, Inc. - Electronic Work Order Systems - \$28,680.00
Memorandum FAC17-067
Comm. Dist. ALL,
Recommendation: Approve
- C16 Addendum No. 2 to Work Order No. 364C - Renovation of New Florida Department of Health South Central Office - Apollo Construction & Engineering Services, Inc. – Ratify and Affirm Agreement, Approve Addendum No. 2, and Extend Term – No Funding Required
Memorandum FAC17-070
Comm. Dist. 2,
Recommendation: Approve

INTERNAL SERVICES - FLEET MANAGEMENT

- C17 Approve Award of Bid IFB-JV-17-001 - Don Reid Ford, Inc. - Various Half Ton Pick-Up Trucks - \$773,187.00
Memorandum FM17-001
Comm. Dist. ALL,
Recommendation: Approve
- C18 Approve Award of Bid No. IFB-JV-17-033 - Everglades Farm Equipment, Inc., and Trekker Tractor - General Purpose Tractors - \$681,016.00
Memorandum FM17-018
Comm. Dist. ALL,
Recommendation: Approve
- C19 Approve Purchase of Various Gang Reel Mowers - WescoTurf, Inc. - \$84,029.14
Memorandum FM17-025
Comm. Dist. ALL,
Recommendation: Approve
- C20 Approve Award of Bid IFB-JV-17-049 - Ridge Equipment Co. Inc. - Diesel Off Road All-Terrain Vehicle (4X4) - \$100,636.00
Memorandum FM17-024
Comm. Dist. ALL,
Recommendation: Approve
- C21 Approval for Refurbishment - Rescue Systems Unlimited - Fourteen RSU.001.987.7 Genesis Rescue Systems - \$58,925.00
Memorandum FM17-029
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C22 Renewal of Public Official Bonds – Arthur J. Gallagher Risk Management Services – Compliance with Florida Statutes, Chapter 137 - \$1,750.00
Memorandum HR17-121
Comm. Dist. ALL,
Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C23 Request Funds from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 1-9-17 - Reimburse Costs of Forfeiture Staff Attorney 10-1-16 to 12-31-16 - \$18,677.18
Memorandum OMB17-023
Comm. Dist. ALL,
Recommendation: Approve

- C24 Request Approval of Expenditure from Law Enforcement Trust Fund - Chris Nocco, Sheriff - Letter Dated 1-9-17 - Cost of Forfeiture Proceedings 10-1-16 to 12-31-16 - \$1,477.35
Memorandum OMB17-024
Comm. Dist. ALL,
Recommendation: Approve
- C25 Budget Amendments: Recognize Fund Balance in the Local Option Gas Tax Fund; the Transportation Impact Fees-West, Central, and East Funds; the Penny for Pasco Fund; and the Mobility Fees-West, Central, and East Funds; and Transfer the Funding to the Capital Projects Fund – Development Services Branch – Multiple Approved Capital Projects – \$3,807,634.00
Memorandum BA17-078M
Comm. Dist. ALL,
Recommendation: Approve
- C26 Transfer within the Penny for Pasco Fund - Office of Economic Growth - Realignment of Funds for Economic Development Incentives -\$8,828,589.00
Memorandum BA17-079
Comm. Dist. ALL
Recommendation: Approve
- INTERNAL SERVICES - PURCHASING**
- C27 Award Correction - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 284e Copier - No Funding Required
Memorandum PU17-040
Comm. Dist. ALL,
Recommendation: Approve
- C28 Approve Award - Ajax Paving Industries of Florida, LLC - Bid No. IFB-DL-16-208 - Roadway Safety Improvements (Lake Patience Road) - \$784,068.00
Memorandum PU17-036
Comm. Dist. 2,
Recommendation: Approve
- C29 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 454e Copier - \$1,318.20
Memorandum PU17-043
Comm. Dist. ALL,
Recommendation: Approve
- C30 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 454e Copier - \$1,318.20
Memorandum PU17-044
Comm. Dist. ALL,
Recommendation: Approve

- C31 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 454e Copier - \$1,648.20
Memorandum PU17-045
Comm. Dist. ALL,
Recommendation: Approve
- C32 Approve Purchase - Fastenal Company - Nuts, Bolts, Washers, Small Parts, and Supplies - \$50,000.00 (Annually)
Memorandum PU17-046
Comm. Dist. ALL,
Recommendation: Approve
- C33 Approve Award - Augustine Construction, Inc. - Bid No. IFB-DL-17-021 - Drainage Pond Improvements (Parkway Boulevard) - \$80,657.00
Memorandum PU17-047
Comm. Dist. 2,
Recommendation: Approve
- C34 Approve Award - Florida Safety Contractors, Inc. - Bid No. IFB-DL-17-027 - Intersection Improvements (Collier Parkway at Bell Lake Road) - \$527,825.88
Memorandum PU17-049
Comm. Dist. 2,
Recommendation: Approve
- C35 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 284e Copier - \$1,198.68
Memorandum PU17-050
Comm. Dist. ALL,
Recommendation: Approve
- C36 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc. c/o Tampa Branch - Konica Minolta Bizhub 284e Copier - \$986.28
Memorandum PU17-051
Comm. Dist. ALL,
Recommendation: Approve
- C37 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 284e Copier - \$1,198.68
Memorandum PU17-052
Comm. Dist. ALL,
Recommendation: Approve
- C38 Sole Source Approval - OpenGov, Inc. - OpenGov Transparency Software - \$121,021.52
Memorandum PU17-054
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES

- C39 Commission on the Status of Women – Public Services – Appointment of Nominations – No Funding Required
Memorandum PS17-006
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C40 Transfer of Property - 6750 Moonglow Drive, Unit 201, Port Richey, Parcel ID No. 21-25-16-0120-00500-2010 - From Pasco County to Tampa Bay Community Development Corporation - Neighborhood Stabilization Program 2, CFDA No. 14.256, State Housing Initiatives Partnership, CSFA No. 40.901; and HOME Investment Partnerships Program, CFDA No. 14.239 - \$51,550.31
Memorandum CD17-112
Comm. Dist. 5,
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C41 Appointment to the Pasco County Library Cooperative Advisory Board and the Pasco County Library Advisory Board - Joan Nelson Hook - City of New Port Richey, Florida
Memorandum LI17-009
Comm. Dist. ALL
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C42 Change Order No. 2 to Task Order No. PR14 002 - Coastal Design Consultants, Inc. - 240-Day Extension of Task Order for Strickland Park Boat Ramp - No Funding Required
Memorandum PRN17-086
Comm. Dist. 5,
Recommendation: Approve
- C43 Ratification of Agreement and Approval of Change Order No. 17 003 – Dewberry Consultants, LLC. – 60 Day Extension to Completion Date for Countywide Dredge Management Planning and RESTORE Alignment Analysis – No Funding Required
Memorandum PRN17-104
Comm. Dist. ALL,
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C44 Certifications and Assurances - Pasco County Public Transportation Department - Federal Transit Administration Assistance Requirements - No Funding Required
Memorandum PT17-043
Comm. Dist. ALL,
Recommendation: Approve
- C45 Authorize Resolution – Florida Department of Transportation (FDOT) – Application Approval for FTA Section 5311 Non-Urbanized (Rural) Area Formula Grant Operating Assistance Funding for Fiscal Year 2017 – \$192,186.00 – Local Match Required - \$192,186.00
Memorandum PT17-047
Comm. Dist. ALL,
Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C46 Budget Amendment Journals No. 960 and 961 - Transfer Within the Water & Sewer Project Fund /Utilities Engineering and Contract Management/Capital Improvement - Appropriation of Funds from Reserves - Pensdale Well UT258 in the amount of \$38,000.00; Margs Court Well UT256 in the amount of \$42,000.00
Memorandum UT17-304
Comm. Dist. 1,3,
Recommendation: Approve
- C47 Rejection of Bid IFB-JV-17-041 - SOS Metal Products, Inc. – Supply and Delivery of Nuts, Bolts, Washers, Small Parts, and Supplies – No Funding Required
Memorandum UT17-305
Comm. Dist. ALL,
Recommendation: Approve
- C48 Budget Amendment Journals No. 903 and 905 - Transfer Within the Water and Sewer Project Fund/Utilities Engineering and Contract Management/Capital Improvement - Appropriation of Funds from Reserves to Utilities Administration Building P2121 - \$38,000.00
Memorandum UT17-306
Comm. Dist. 2,
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C49 Termination of Contract (IFB-EC-14-192) – ACF Standby Systems, LLC. - Ongoing As-Needed Repair, Maintenance, and Rental of Emergency Generators – No Funding Required
Memorandum UTOM17-308
Comm. Dist. ALL,
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO17-144
Comm. Dist. ALL
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R2 Briefing On Ridge Road Extension
Memorandum BCCA17-104
Comm. Dist. ALL,
Recommendation: No Action Required

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- R3 Recording of Plat with a Performance Guarantee – 54 West, Inc., Circle K Stores, Inc. and JB Trinity, LLC – 54 West – No Funding Required
Memorandum SA17-017
Comm. Dist. 4,
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- R4 A RESOLUTION ADOPTING THE CONNECTED CITY FINANCIAL PLAN WHICH WILL BE APPLICABLE WITHIN THE CONNECTED CITY STEWARDSHIP DISTRICT - BCC 2-7-17 - FUTURE FUNDING REQUIRED
Memorandum PDD17-543
Comm. Dist. 1
Recommendation: Approve
- R5 A RESOLUTION ADOPTING THE CONNECTED CITY CONCEPTUAL UTILITY PLAN AS REFERENCED IN THE CONNECTED CITY STEWARDSHIP DISTRICT - BCC 2-7-17 - NO FUNDING REQUIRED
Memorandum PDD17-544
Comm. Dist. 1
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R6 Use of State Housing Initiative Partnership (SHIP) Program Disaster Funds - To Create SHIP Flood Mitigation Program – CSFA 40.901 - \$448,625.00
Memorandum CD17-120
Comm. Dist. ALL,
Recommendation: Approve
Amendment to the Community Development Block Grant Program - U.S.

R7 Department of Housing and Urban Development - Public Facilities and Improvements, CFDA No. 14.218 - \$400,000.00
Memorandum CD17-124
Comm. Dist. ALL,
Recommendation: Approve

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PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

R8 Addition of the Noll Property, Parcel ID No. 05-25-22-0000-00200-0000 – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required
Memorandum PRN17-106
Comm. Dist. 1,
Recommendation: Approve

R9 Addition of the McKnight Property, Parcel ID No. 10-24-18-0000-00400-0020 – Parks, Recreation, and Natural Resources Department – Environmental Lands Acquisition and Management Program Acquisition List – No Funding Required
Memorandum PRN17-107
Comm. Dist. 1,
Recommendation: Approve

R10 Agreement for Sale and Purchase of Property – Clyde A. Biston, Parcel ID No. 25-26-21-0010-04600-0000 and 25-26-21-0010-035B0-0000 – Environmental Lands Acquisition and Management Program – \$97,200.00
Memorandum PRN17-115
Comm. Dist. 1,
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

R11 (11:30 PM TIME CERTAIN) Presentation – Pasco County Public Transportation – Recognition of Marketing Success – No Funding Required
Memorandum PT17-041
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 Minutes - Human Trafficking Commission Meeting - Dated November 7, 2016
Memorandum NI17-261
Comm. Dist. ALL
Recommendation: Receive and File
- N2 Minutes - Human Trafficking Commission Meeting - Dated November 18, 2016
Memorandum NI17-267
Comm. Dist. ALL
Recommendation: Receive and File
- N3 Minutes - Lake Bernadette Community Development District - October 25, 2016
Memorandum NI17-282
Comm. Dist. ALL
Recommendation: Receive and File
- N4 Regular Meeting Agenda - Lake Bernadette Community Development District - October 25, 2016
Memorandum NI17-281
Comm. Dist. ALL
Recommendation: Receive and File
- N5 Minutes - Development Review Committee (DRC) - September 29, 2016
Memorandum NI17-283
Comm. Dist. ALL
Recommendation: Receive and File
- N6 Minutes - Development Review Committee (DRC) - October 13, 2016
Memorandum NI17-284
Comm. Dist. ALL
Recommendation: Receive and File

- N7 Minutes - Planning Commission (PC) - November 7, 2016
Memorandum NI17-285
Comm. Dist. ALL
Recommendation: Receive and File
- N8 Minutes - Development Review Committee (DRC) - November 10, 2016
Memorandum NI17-286
Comm. Dist. ALL
Recommendation: Receive and File
- N9 Minutes - Tourist Development Council (TDC) - November 16, 2016
Memorandum NI17-287
Comm. Dist. ALL
Recommendation: Receive and File

MISCELLANEOUS

- N10 Letter Dated January 12, 2017 - Christopher Nocco, Sheriff - RE: Resolution #82-107 - No Funding Required
Memorandum NI17-127
Comm. Dist. ALL
Recommendation: Receive and File
- N11 REV RTC, Inc. - Performance Bond No. 1054364 in the amount of \$1,517,256.40 - Dated January 12, 2017
Memorandum NI17-253
Comm. Dist. ALL
Recommendation: Approve
- N12 Pace Program Status Report - Florida Green Finance Authority - Dated December 22, 2016
Memorandum NI17-254
Comm. Dist. ALL
Recommendation: Receive and File
- N13 Notice of Annual Members Meeting - The Ridge Road Property Owners Association - Received January 9th, 2017
Memorandum NI17-255
Comm. Dist. ALL
Recommendation: Receive and File
- N14 Monthly Report of School Impact Fees for September 2016 - Pasco County Clerk and Comptroller - Dated January 3rd, 2017
Memorandum NI17-256
Comm. Dist. ALL
Recommendation: Receive and File

- N15 Monthly Report of School Impact Fees for August 2016 - Pasco County Clerk and Comptroller - Dated January 3rd, 2017
Memorandum NI17-257
Comm. Dist. ALL
Recommendation: Receive and File
- N16 Monthly Report of Adjusted School Impact Fees for May 2016 to September 2016 - Pasco County Clerk and Comptroller - Dated January 3rd, 2017
Memorandum NI17-258
Comm. Dist. ALL
Recommendation: Receive and File
- N17 Florida Public Service Commission - Docket No 150269-WS - Utilities, Inc. of Florida PSC-16-0539-CO-WS -Issued November 28, 2016
Memorandum NI17-259
Comm. Dist. ALL
Recommendation: Receive and File
- N18 Florida Public Service Commission - Docket No 150269-WS - Utilities, Inc. of Florida PSC-16-0505-PAA-WS -Issued October 31, 2016
Memorandum NI17-260
Comm. Dist. ALL
Recommendation: Receive and File
- N19 Florida Public Service Commission - Docket No 160101-WS - Utilities, Inc. of Florida PSC-16-0526-A-PCO-WS -Issued December 2, 2016
Memorandum NI17-262
Comm. Dist. ALL
Recommendation: Receive and File
- N20 Florida Public Service Commission - Docket No 16101-WS - Utilities, Inc. of Florida PSC-16-0526-PCO-WS -Issued November 22, 2016
Memorandum NI17-263
Comm. Dist. ALL
Recommendation: Receive and File
- N21 Meadow Pointe III CDD - Final Adopted FY 2016-2017 Budget - Dated October 26, 2016
Memorandum NI17-264
Comm. Dist. ALL
Recommendation: Receive and File
- N22 Oath of Office Regarding Public Funds - Commissioner Jack Mariano - Dated November 23, 2016
Memorandum NI17-265
Comm. Dist. ALL
Recommendation: Receive and File

- N23 Oath of Office Regarding Public Funds - Commissioner Kathryn Starkey - Dated November 22, 2016
Memorandum NI17-266
Comm. Dist. ALL
Recommendation: Receive and File
- N24 Meadow Pointe III CDD - Amended FY 2015-2016 Budget - Dated December 16, 2016
Memorandum NI17-268
Comm. Dist. ALL
Recommendation: Receive and File
- N25 Transmittal for Task Order FM16-008 - Change Order No. 1 Regarding Jackson Memorial Hospital Building Demolition- Rolley Engineering - Dated December 16, 2016
Memorandum NI17-269
Comm. Dist. ALL
Recommendation: Receive and File
- N26 Meeting Schedule for 2017 Board - Tampa Bay Water - November 4, 2016
Memorandum NI17-270
Comm. Dist. ALL
Recommendation: Receive and File
- N27 The Verandahs Community Development District - Amended FY 15-16 Budget - December 16, 2016
Memorandum NI17-271
Comm. Dist. ALL
Recommendation: Receive and File
- N28 Oath of Office Regarding Public Funds - Commissioner Ron Oakley - Dated November 22, 2016
Memorandum NI17-272
Comm. Dist. ALL
Recommendation: Receive and File
- N29 End of Year Report for FY 15-16- Pasco Economic Development Council - Dated November 29, 2016
Memorandum NI17-273
Comm. Dist. ALL
Recommendation: Receive and File
- N30 Letter of Transmittal - Williamson Dacar Associates - Facilities Management Change Order 3 for Central Pasco Government Center. - Dated November 18, 2016
Memorandum NI17-274
Comm. Dist. ALL
Recommendation: Receive and File

- N31 Letter of Transmittal - Williamson Dacar Associates - Facilities Management
Change Order 1 for Former Dade City Data Center - Dated November 21, 2016
Memorandum NI17-275
Comm. Dist. ALL
Recommendation: Receive and File
- N32 Letter of Transmittal - Williamson Dacar Associates - Facilities Management
Change Order 2 for Central Pasco Government Center. - Dated October 21, 2016
Memorandum NI17-276
Comm. Dist. ALL
Recommendation: Receive and File
- N33 Stormwater DAVID Audit Report Number 2016-05 - from Pasco County Clerk and
Comptroller - Dated January 13, 2017
Memorandum NI17-277
Comm. Dist. ALL
Recommendation: Receive and File
- N34 Central Permitting and Utilities Audit Report Number 2017-01-A - From Pasco
County Clerk and Comptroller - Dated January 13, 2017
Memorandum NI17-278
Comm. Dist. ALL
Recommendation: Receive and File
- N35 Notification -Frontier Communications FIOS TV - RE: No Longer Offering HITN
(Hispanic Information and Telecommunications Network); Channels 279/1648 -
Dated January 10, 2017
Memorandum NI17-279
Comm. Dist. ALL
Recommendation: Receive and File
- N36 Notice of Forfeited Monies - Pasco County Sheriff's Office - Dated January 20,
2017
Memorandum NI17-280
Comm. Dist. ALL
Recommendation: Receive and File

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

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO
COUNTY, FLORIDA, CONGRATULATING NATHAN JUNGLE ON ACHIEVING
THE RANK OF EAGLE SCOUT.
Memorandum CAO17-5123
Comm. Dist. ALL
Recommendation: Approve

RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING MICHAEL DEPRIMO ON ACHIEVING THE RANK OF EAGLE SCOUT
Memorandum CAO17-5124
Comm. Dist. ALL
Recommendation: Approve

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN ADOPTING NEW CHAPTER 14, ESTABLISHING THE CONNECTED CITY CORRIDOR OVERLAY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE - NO FUNDING REQUIRED.

Memorandum PDD17-547
Comm. Dist. 1,
Recommendation: Approve

P2 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE ADOPTING NEW SECTION 522.9 CC-MPUD (CONNECTED CITY MASTER PLANNED UNIT DEVELOPMENT, AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE - FUTURE FUNDING REQUIRED

Memorandum PDD17-541
Comm. Dist. 1,
Recommendation: Approve

P3 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE ADOPTING NEW SECTION 603, ESTABLISHING THE CONNECTED CITY STEWARDSHIP DISTRICT, AND THE ADOPTION OF THE CONNECTED CITY MASTER ROADWAY PLAN AND ASSOCIATED CROSS-SECTIONS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE - FUTURE FUNDING REQUIRED

Memorandum PDD17-542
Comm. Dist. 1,
Recommendation: Approve

P4 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN FOR MODIFICATION OF THE VILLAGES OF PASADENA HILLS (VOPH) BOUNDARY AFFECTING MAPS PH1 - PH8; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE - NO FUNDING REQUIRED

Memorandum PDD17-552
Comm. Dist. 1,
Recommendation: Approve

- P5 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN FOR MODIFICATION OF COMPREHENSIVE PLAN MAP 2-13 RURAL AREAS, AREA 4 BOUNDARY – BCC 2-7-17 – NO FUNDING REQUIRED

Memorandum PDD17-553

Comm. Dist. 1,

Recommendation: Approve

- P6 AN ORDINANCE AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE SECTION 602, J. “BEN” HARRILL VILLAGES OF PASADENA HILLS STEWARDSHIP DISTRICT, SUBSECTION 602.5 LEGAL IDENTIFICATION OF REAL ESTATE PARCELS WITHIN THE DISTRICT; EXHIBIT 602-A PARCEL ID LIST; EXHIBIT 602-B BOUNDARY; SUBSECTION 602.8.M.6 ENTITLED PROPERTIES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE - BCC 2-7-17 - NO FUNDING REQUIRED

Memorandum PDD17-697

Comm. Dist. 1,

Recommendation: Approve

PUBLIC HEARINGS AT 1:30 P.M.

- P7 PAVING ASSESSMENT (CONSENT) - Twin Lake Estates, PVAS No. 906 – Board of County Commissioners – Public Hearing – \$532,259.44

Memorandum PW17-036

Comm. Dist. 2,

Recommendation: Approve

- P8 Large Scale Comprehensive Plan Amendment Transmittal - Sitex NR Holding, LLC., - CPAL16(07) Avalon Park West (Formerly New River): From: PD (Planned Development) To: PD (Planned Development) - Located on the North Side of SR 54, East of River Glen Boulevard in Sections 10,11,12,13,14, and 55, Township 26 South, Range 20 East - No Funding Required

Memorandum PDD17-613

Comm. Dist. 1,2,

Recommendation: Approve

- P9 Large Scale Comprehensive Plan Amendment Transmittal - South Branch Ranch, Inc. - CPAL16(06) South Branch Ranch: From: RES-3 (Residential 3du/ga) and EC (Employment Center) To: PD (Planned Development) - Located on the Northwest Corner of S.R. 54 and Suncoast Parkway, in Sections 19, 24, 25, 30, and 36, Township 26 South, Range 17 and 18 - No Funding Required

Memorandum PDD17-614

Comm. Dist. 4

Recommendation: Approve

ADJOURN