

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

February 07, 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, FL 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

ROLL CALL

All Commissioners were present.

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.

Ms. Patti Templeton spoke regarding R7, the Holiday Lake Estates Community, the importance of the building to the community, and appreciation for Staff's support.

Mr. David McCalister spoke regarding the Southern Heritage Sites target list, Pasco's history and heritage, a possible historical marker honoring Samuel Pasco, and historical figures related to Old Florida.

Mr. H.K. Edgerton spoke regarding Black History Month and the need to remember black confederate soldiers and their contributions.

Mr. Kurt Davis, representative for Longleaf Development Company, spoke in opposition to Agenda Item R3 regarding a plat for 54 West, Inc., an exhibit which was received and filed, property included within an easement, and the dedication requirements.

Ms. Susan Spurgeon, representative for 54 West, Inc. stated she was present to respond to any questions.

Approved to receive and file a handout submitted by Mr. David McCalister.

Approved to receive and file exhibits submitted by Mr. Kurt Davis, with Commissioner Starkey abstaining from the vote due to a conflict of interest.

CONSENT

Approved the Consent Agenda including the addendum with the exception of C34 and C38 which were pulled.

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

Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Annotated Minutes - Board of County Commissioners Special Meeting -
September 20, 2016
Memorandum CO17-145
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
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
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
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
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
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

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
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 “Providence” Phase 2 – No Funding Required
Memorandum SA17-018
Recommendation: Approve
- C11 Recording of Plat – Midflorida Credit Union – Terra Bella Commercial Addition Replat #1– No Funding Required
Memorandum SA17-019
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
Recommendation: Approve
- C13 Request to Declare Surplus Real Property - 9721 Eden Avenue, Hudson - No Funding Required
Memorandum FAC17-053
Recommendation: Approve
- C14 Agreement for Sale and Purchase of Property - 1700 Chesapeake Drive, Odessa - Cheryl Caruthers - No Funding Required
Memorandum FAC17-059
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
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

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
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
Recommendation: Approve
- C19 Approve Purchase of Various Gang Reel Mowers - WescoTurf, Inc. - \$84,029.14
Memorandum FM17-025
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
Recommendation: Approve
- C21 Approval for Refurbishment - Rescue Systems Unlimited - Fourteen RSU.001.987.7 Genesis Rescue Systems - \$58,925.00
Memorandum FM17-029
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
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
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
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
 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
 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
 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
 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
 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
 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
 Recommendation: Approve
- C32 Approve Purchase - Fastenal Company - Nuts, Bolts, Washers, Small Parts, and Supplies - \$50,000.00 (Annually)
 Memorandum PU17-046
 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

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

Recommendation: Approve

Approved including the additional attachment.

- 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

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

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

Recommendation: Approve

- C38 Sole Source Approval - OpenGov, Inc. - OpenGov Transparency Software - \$121,021.52

Memorandum PU17-054

Recommendation: Approve

Approved.

PUBLIC SERVICES

- C39 Commission on the Status of Women – Public Services – Appointment of Nominations – No Funding Required

Memorandum PS17-006

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

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
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
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
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
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
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
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

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
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
Recommendation: Approve

REGULAR

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R1 Minutes Financial Matters Specific Approvals
Memorandum CO17-144
Recommendation: Approve

Approved.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ADMINISTRATOR

- R2 Briefing of Ridge Road Extension
Memorandum BCCA17-104
Recommendation: No Action Required

For information only. No action was taken.

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
Recommendation: Approve

Approved with Commissioner Starkey abstaining from the vote due to a conflict of interest.

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 - NO FUNDING REQUIRED
Memorandum PDD17-543
Recommendation: Approve

Approved.

- 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
Recommendation: Approve

Approved.

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
Recommendation: Approve

Approved.

- R7 Amendment to the Community Development Block Grant Program - U.S. Department of Housing and Urban Development - Public Facilities and Improvements, CFDA No. 14.218 - \$400,000.00
Memorandum CD17-124
Recommendation: Approve

Approved.

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
Recommendation: Approve

Approved.

- 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
Recommendation: Approve

Approved.

R10 Agreement for Sale and Purchase of Property – Clyde A. Biston –
Environmental Lands Acquisition and Management Program – \$97,200.00
Memorandum PRN17-115
Recommendation: Approve

Approved.

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
Recommendation: Approve

Ms. Kathleen Medeiros was given a lifetime bus pass. For information only. No action was taken.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

No items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

1) Approved one-time emergency repair to McBride Road in the amount of \$1,116.65. 2) Discussion regarding appointments to the School Impact Fee Committee. The Commissioners provided their appointments to Mr. Goldstein.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

No items.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

1) Commissioner Wells spoke regarding the United Way's free tax services. 2) Discussion regarding the re-naming of the Main Street Bridge over the Cottee River to the Dr. Grassin Bridge, and the need to develop criteria for re-naming bridges (3:37:00).

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1) Commissioner Mariano spoke regarding the Hunger Walk. 2) Appointed Mr. Douglas Butler

to the Libraries Advisory Board. 3) Discussion regarding costs associated with TV disposal and possible programs. 4) Discussion regarding a future PVAS item. 5) Discussion regarding the Sea Pines residents' ditch cleaning (3:35:03).

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Ms. Baker stated a letter was received from the U.S. Geological Survey regarding a petition to re-name two islands Lighthouse Key and Ohana Key, and reviewed the process that would be followed. 2) Mr. Lair provided a Legislative Update and led discussion regarding the Tallahassee visit.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1) Dr. O'Neil announced the Valentine's Day Wedding Ceremony would be held at the Historic Courthouse at 2:00 p.m.

NOTED ITEMS

Agenda items N1 through N36 were noted. Agenda items N33 and N34 were approved to receive and file the reports.

AGENDAS AND MINUTES

- N1 Minutes - Human Trafficking Commission Meeting - Dated November 7, 2016
Memorandum NI17-261
Recommendation: Receive and File
- N2 Minutes - Human Trafficking Commission Meeting - Dated November 18, 2016
Memorandum NI17-267
Recommendation: Receive and File
- N3 Minutes - Lake Bernadette Community Development District - October 25, 2016
Memorandum NI17-282
Recommendation: Receive and File
- N4 Regular Meeting Agenda - Lake Bernadette Community Development District - October 25, 2016
Memorandum NI17-281
Recommendation: Receive and File
- N5 Minutes - Development Review Committee (DRC) - September 29, 2016
Memorandum NI17-283
Recommendation: Receive and File

- N6 Minutes - Development Review Committee (DRC) - October 13, 2016
Memorandum NI17-284
Recommendation: Receive and File
- N7 Minutes - Planning Commission (PC) - November 7, 2016
Memorandum NI17-285
Recommendation: Receive and File
- N8 Minutes - Development Review Committee (DRC) - November 10, 2016
Memorandum NI17-286
Recommendation: Receive and File
- N9 Minutes - Tourist Development Council (TDC) - November 16, 2016
Memorandum NI17-287
Recommendation: Receive and File

MISCELLANEOUS

- N10 Letter Dated January 12, 2017 - Christopher Nocco, Sheriff - RE:
Resolution #82-107 - No Funding Required
Memorandum NI17-127
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
Recommendation: Approve
- N12 Pace Program Status Report - Florida Green Finance Authority - Dated
December 22, 2016
Memorandum NI17-254
Recommendation: Receive and File
- N13 Notice of Annual Members Meeting - The Ridge Road Property Owners
Association - Received January 9th, 2017
Memorandum NI17-255
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
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
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

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

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

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

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

Recommendation: Receive and File

- N21 Meadow Pointe III CDD - Final Adopted FY 2016-2017 Budget - Dated October 26, 2016

Memorandum NI17-264

Recommendation: Receive and File

- N22 Oath of Office Regarding Public Funds - Commissioner Jack Mariano - Dated November 23, 2016

Memorandum NI17-265

Recommendation: Receive and File

- N23 Oath of Office Regarding Public Funds - Commissioner Kathryn Starkey - Dated November 22, 2016

Memorandum NI17-266

Recommendation: Receive and File

- N24 Meadow Pointe III CDD - Amended FY 2015-2016 Budget - Dated December 16, 2016

Memorandum NI17-268

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

Recommendation: Receive and File

- N26 Meeting Schedule for 2017 Board - Tampa Bay Water - November 4, 2016
Memorandum NI17-270
Recommendation: Receive and File

- N27 The Verandahs Community Development District - Amended FY 15-16
Budget - December 16, 2016
Memorandum NI17-271
Recommendation: Receive and File

- N28 Oath of Office Regarding Public Funds - Commissioner Ron Oakley - Dated
November 22, 2016
Memorandum NI17-272
Recommendation: Receive and File

- N29 End of Year Report for FY 15-16- Pasco Economic Development Council -
Dated November 29, 2016
Memorandum NI17-273
Recommendation: Receive and File

- N30 Letter of Transmittal - Williamson Dacar Associates - Facilities
Management Change Order 3 for Central Pasco Government Cntr. - Dated
November 18, 2016
Memorandum NI17-274
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
Recommendation: Receive and File

- N32 Letter of Transmittal - Williamson Dacar Associates - Facilities
Management Change Order 2 for Central Pasco Government Cntr. - Dated
October 21, 2016
Memorandum NI17-276
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
Recommendation: Receive and File

Approved to receive and file the report.

- N34 Central Permitting and Utilities Audit Report Number 2017-01-A - From
Pasco County Clerk and Comptroller - Dated January 13, 2017
Memorandum NI17-278
Recommendation: Receive and File

Approved to receive and file the report.

- 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
Recommendation: Receive and File
- N36 Notice of Forfeited Monies - Pasco County Sheriff's Office - Dated January 20, 2017
Memorandum NI17-280
Recommendation: Receive and File

Recessed at 12:03 p.m. (2:04:01) and reconvened at 1:30 p.m. (2:09:27)

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
Recommendation: Approve

Approved to Adopt.

- 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
Recommendation: Approve

Approved to Adopt.

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 - BCC 2-7-17 - NO FUNDING REQUIRED.
Memorandum PDD17-547
Recommendation: Approve

Approved to Adopt by a roll call vote.

- 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 - BCC 2-7-17 - FUTURE FUNDING REQUIRED

Memorandum PDD17-541

Recommendation: Approve

Approved to Adopt by a roll call vote.

- 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 -
 BCC 2-7-17 - FUTURE FUNDING REQUIRED

Memorandum PDD17-542

Recommendation: Approve

Approved to Adopt by a roll call vote.

- 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 - BCC 2-7-17 - NO FUNDING REQUIRED

Memorandum PDD17-552

Recommendation: Approve

Approved to Adopt by a roll call vote.

- 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

Recommendation: Approve

Approved to Adopt by a roll call vote.

- 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

Recommendation: Approve

Approved to Adopt by a roll call vote.

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
Recommendation: Approve

Approved.

- 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
Recommendation: Approve

Approved.

- 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
Recommendation: Approve

Approved.

ADJOURN

The Board adjourned at 3:00 p.m.

Prepared By: Donalee Schmidt, Operations Lead

WALK-ON ITEMS

- W1 OLD BUSINESS
Memorandum W1
- W2 PUBLIC COMMENT
Memorandum W2
- W3 BUDGET AMENDMENT: TRANSFER FUNDS TO PROPERTY

APPRAISER FROM GENERAL FUND RESERVE - MOVE FUNDING TO
PROPERTY APPRAISER TAX ASSESSMENT FEES ACCOUNT -
\$387,260.00
Memorandum BA17-083