

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

March 28, 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

**West Pasco Government Center, Board Room, 1st Fl
8731 Citizens Drive, New Port Richey, Florida 34654**

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 except Commissioner Mariano who was absent (excused).

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.

1. Mr. Andy Lampers spoke regarding the libraries and requested the budget be increased to allow competitive operating hours and to have a competitive inventory of DVDs for the public.

2. Pastor Leonard Lord thanked the Board for their efforts and spoke regarding the purity of the County and sex shops.

3. Mr. Chase Daniels, Sheriff's Office, welcomed Mr. Biles to Pasco County.

4. Ms. Kelly Miller, Colonial Hills Civic Association, thanked the Board for the opportunity to serve on the Pasco County Construction Board as a citizen representative, appreciation for the designation of a POP agency under the tier three level, appreciation to Commissioner Starkey for a recent meeting, and appreciation for the support to send the peer group to St. Louis.

5. Ms. Julia Olson spoke regarding landlords not taking care of their properties.

Approved to receive and file photographs submitted by Ms. Julia Olson.

Addendums/Emergency Items including the action taken can be found at the end of the Public Hearing Agenda items.

CONSENT

Approved the Consent Agenda with the exception of noted items C13, C25, C41, C43, C60 and C67.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

C1 Annotated Minutes - Board of County Commissioners Meeting - November 29, 2016 - Regular Meeting/Rezoning
Memorandum CO17-164
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Annotated Minutes - Board of County Commissioners Meeting - December 13, 2016 - Regular Meeting/Rezoning
Memorandum CO17-165
Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Meeting - January 24, 2016 - Regular Meeting/Rezoning
Memorandum CO17-166
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C4 GENERAL WARRANTS, PAYROLL ITEMS AND TRANSFER AUTHORIZATIONS INCLUDING THOSE PREVIOUSLY APPROVED BY THE CHAIRMAN/VICE-CHAIRMAN SINCE THE LAST REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
Memorandum CO17-163

Approved including the Specific Approvals.

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Proposed Settlement - Camille Little v. Pasco County, Case No. 51-2015-CA-001966WS - \$32,500
Memorandum CAO17-2121
Recommendation: Approve
- C6 Proposal for Settlement & Proposed Offer of Judgment - Keith Brien v. Pasco County Case # 2015-003272ES - \$50,000 & \$75,000
Memorandum CAO17-2129
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- C7 Task Order No. 7 - Cardno, Inc. - Phase II Environmental Site Assessment - I-75/OPR Pad Ready Development Site - \$34,050.00
Memorandum OEG17-013
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES - BUILDING INSPECTIONS

- C8 Approve Contract – Quorum Services LLC – Ongoing, As-Needed Inspection and Plan Review – \$121,680.00
Memorandum BCS17-022
Recommendation: Approve

- C9 Pasco County Construction Board Member Appointment - Kelly Miller - New Member - No Funding Required
Memorandum BCS17-044
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES

- C10 Correction of the Mile Post in the Executed Shared Use Path Maintenance Agreement - Between the Florida Department of Transportation and Pasco County - for Certain Maintenance Activities Associated with a New Ten-Foot Path on SR 52 from East of Old Pasco Road to East of Uradco Place - Funding is Not Required
Memorandum ENA17-006
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C11 Release Performance Guarantee - Tampa Premium Outlets, LLC - Cypress Creek Town Center, Lots 1,2,3,4, Block 5 Replat - No Funding Required
Memorandum PMA17-020
Recommendation: Approve
- C12 Release Performance Guarantee - FMC Wiregrass, LLC - Wiregrass Parcel M11 - No Funding Required
Memorandum PMA17-029
Recommendation: Approve
- C13 Release Performance Guarantee and Accept Maintenance Guarantee Letter of Credit - 54 West, Inc. - Starkey Boulevard Right-of-Way Improvements, Permit No. 34916 - No Funding Required
Memorandum PMA17-057
Recommendation: Approve

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

- C14 Accept Performance Guarantee Rider - NNP-Bexley, LLC - Bexley South Parcel 4 Phase 1 - No Funding Required
Memorandum PMA17-063
Recommendation: Approve
- C15 Release Performance Guarantee - Wellington Developers LLC. - Meadow Pointe Parcel 14, Unit 3, Phase 1 - No Funding Required
Memorandum PMA17-065
Recommendation: Approve
- C16 Professional Services Agreement - Coastal Design Consultants, Inc. - Environmental Engineering and Consulting Services - No Funding Required
Memorandum PMA17-070

Recommendation: Approve

- C17 Change Order No. 1 to Bid No. IFB-DL-16-054 - Timm Group Stucco, Inc. - Progress Parkway Multi-Use Path (Wesley Chapel Boulevard to Village Brook Drive) - Time Extension Only - No Additional Funding Required
Memorandum PMA17-085
Recommendation: Approve
- C18 Release Amended Maintenance Guarantee – Peoples Gas System (Florida), Inc. – TECO Peoples Gas, Right-of-Way Permit No. 33024 – No Funding Required
Memorandum PMA17-087
Recommendation: Approve
- C19 Release Performance Guarantee and Accept Maintenance Guarantee - Lennar Homes, LLC - Sunlake Boulevard Phase 3 and Lake Patience Road, Right-of-Way Permit No. 34644 - No Funding Required
Memorandum PMA17-089
Recommendation: Approve
- C20 Change Order No.1 to Bid No. IFB-DL-15-231 - Timm Group Stucco, Inc. - Sidewalk Projects CR 77/Rowan Road (Massachusetts Avenue to Ridge Road) and Trouble Creek Road (Eagle Point Park to Rustic Drive) - No Additional Funding Required.
Memorandum PMA17-092
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C21 Agreement for Sale and Purchase – Citrico Alliance, LLC – PCU 15-006.00 Little Road Force Main and Sewer Improvement Project – \$4,500.00
Memorandum REA17-047
Recommendation: Approve
- C22 Agreement for Sale and Purchase - James McKenna, Mark McKenna, and Karen Tabone - Hicks Road Sidewalk Project; Parcel 06-25-17-0510-00000-4310 - \$4,380.33
Memorandum REA17-048
Recommendation: Approve
- C23 Agreement for Sale and Purchase - James McKenna, Mark McKenna, and Karen Tabone - Hicks Road Sidewalk Project; Parcel 06-25-17-0510-00000-4320 - \$4,380.33
Memorandum REA17-049
Recommendation: Approve
- C24 Agreement for Sale and Purchase - James McKenna, Mark McKenna, and Karen Tabone - Hicks Road Sidewalk Project; Parcel 06-25-17-0510-00000-4330 - \$4,380.33

Memorandum REA17-050

Recommendation: Approve

- C25 Agreement for Sale and Purchase of Property – Menelaos Manny Cladakis
– 9038 Pegasus Avenue, Port Richey – Holiday Hill – \$38,763.50

Memorandum REA17-051

Recommendation: Approve

Approved as revised to correct the agenda number to read REA17-051.

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C26 Recording of Plat with Performance Guarantee – Anand Vihar, LLC – Anand Vihar – No Funding Required

Memorandum SA17-014

Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C27 Landscaping Reimbursement – Ken Shelley of Commercial Diving Technologies, LLC – Project No. SML16-060, Reimbursement from the Tree Mitigation Fund – \$4,640.59

Memorandum PDD17-830

Recommendation: Approve

- C28 Property Maintenance Clearing of Lots - Pasco County Code of Ordinance (Section 42-1) - Lien Resolutions - No Funding Required

Memorandum PDD17-912

Recommendation: Approve

- C29 Request for Reduction of Liens - Robert Meli, 16123 Villa Drive, Hudson, Florida 34667 - Parcel ID No. 14-24-16-0300-00000-1300 - No Funding

Memorandum PDD17-913

Recommendation: Approve

- C30 Property Maintenance Securing of Pools - Pasco County Code of Ordinance (Section 42-1) - Lien Resolution - No Funding Required

Memorandum PDD17-914

Recommendation: Approve

- C31 Landscaping Reimbursement - Enterprise Holdings - Enterprise Facility #42K1 Improvements (Project No. SML16-061) - Reimbursement from the Tree Mitigation Fund - \$5,770.22

Memorandum PDD17-941

Recommendation: Approve

- C32 Request for \$122,324.39 in Development Review and Impact Fees for Construction of Multi Home Campus for Victims of Sexual Exploitation and Human Trafficking to be Paid from the General Fund. Identity and Location Information Protected by Florida Statute. s. 409.1678. Total Fees =

\$122,324.39 (BCC: 3/28/17; 10:00 a.m.; NPR)
 Memorandum PDD17-1045
 Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C33 First Amendment to Cooperative Funding Agreement No. 2014REV0002 - Southwest Florida Water Management District - Pithlachascotee River/Bear Creek Maintenance of Watershed Parameters and Models (N509) and Time Extension - No Funding Required
 Memorandum PW17-052
 Recommendation: Approve
- C34 Termination of Contract for Convenience to Bid No. IFB-DL-16-036 - Asphalt Paving Systems, Inc. - 2015-2016 Sand Sealing Program - No Funding Required
 Memorandum PW17-053
 Recommendation: Approve
- C35 Assignment of Contract - Azteca Systems, Inc. to Azteca Systems, LLC - Cityworks Software License Agreement, Update and Support Agreement, and Amendment No. 1 to the License Agreement - No Funding Required
 Memorandum PW17-056
 Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C36 Request to Declare Surplus Real Property and Transfer to the Community Development Department - 5602 Saren Drive, New Port Richey - No Funding Required
 Memorandum FAC17-035
 Recommendation: Approve
- C37 Task Order No. FM17-004 - Williamson Dacar Associates, Inc. – Architectural, Engineering, and Related Services for the Parks, Recreation and Natural Resource Department's New Building on Congress Street, New Port Richey – \$58,970.00
 Memorandum FAC17-088
 Recommendation: Approve
- C38 Approve Award of Bid No. IFB-KB-17-011 - Skynet Integrations, LLC - Annual Award Full Service Maintenance, Countywide Access Control and CCTV Systems - \$99,100.00
 Memorandum FAC17-090
 Recommendation: Approve
- C39 Change Order No. 1 to Task Order No. FM17-001 - Fleischman and Garcia Architects and Planners, AIA, PA – Schematic Design Study of Enlarged Station - Fire Station No. 38, Wesley Chapel, Watergrass Town Center - Architectural Design Services - \$5,970.00

Memorandum FAC17-093

Recommendation: Approve

- C40 Lease Two Copiers - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub C308 and Konica Minolta Bizhub 308 - \$3,644.76

Memorandum FAC17-100

Recommendation: Approve

- C41 Approve Award of Bid No. IFB KB 17-057 – Tyco Integrated Security, LLC - Upgrade Existing CCTV System and Install New CCTV System - \$102,114.68

Memorandum FAC17-101

Recommendation: Approve

Approved as revised to correct the account number to read 20015350-53401.

INTERNAL SERVICES - FLEET MANAGEMENT

- C42 Approve the Sale of Vehicle No. 27211 - Pasco Hernando State College - 2003 American LaFrance Fire Engine - \$7,500.00

Memorandum FM17-037

Recommendation: Approve

- C43 Approve Six Month Extension - J.H. Williams Oil Company, Inc. - Purchase of Motor Fuels, Petroleum Products, and Generator Refueling Services - No Funding Required

Memorandum FM17-042W

Recommendation: Approve

Withdrawn.

- C44 Rejection of Bid No. IFB-JV-17-076 - Utility Body Trucks - No Funding Required

Memorandum FM17-043

Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C45 CRM Annual Renewal – PublicStuff Pro Edition Citizen Engagement & Workflow Management Suite – Accela, Inc. – \$24,999.00

Memorandum IT17-028

Recommendation: Approve

- C46 Award of Bid No. IFB-ME-17-070 – CDW Government, LLC – Purchase Various CISCO Equipment - \$104,876.03

Memorandum IT17-031

Recommendation: Approve

- C47 Request for Ratification of Purchase Order Nos. 17000940, 17001127, and

Change Order No. 17000940-02 - Multi-Media Presentation System -
 Becker Communications, Inc. DBA BCI Integrated - Solutions - \$50,761.91
 Memorandum IT17-037
 Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C48 Budget Amendment to Recognize Fund Balance – Development Services Branch, Unlicensed Contractor Program – Appropriate Funds for the Pasco Sheriff's Office Reimbursement Request for Services Provided by the Unlicensed Contractor Program Deputy – \$79,958.00
 Memorandum BA17-095
 Recommendation: Approve
- C49 Budget Amendment: Recognize Additional Fund Balance in the Parks Impact Fee–Central Fund Public Services Branch; Parks, Recreation, and Natural Resources Department Appropriation of Funds for the Wesley Chapel Lakes Reimbursement Project \$81,090.00
 Memorandum BA17-099
 Recommendation: Approve
- C50 Budget Amendments: Recognize Fund Balance in the Local Option Gas Tax Fund; the Transportation Impact Fees-East Fund; and The Paving Assessment Fund and Transfer the Funding to the Capital Projects Fund – Development Services Branch – Multiple Approved Capital Projects – \$6,771,569.00; Recognize Fund Balance in the Special Assessment Fund Development Services Branch – Paving Assessment Program-Paving Assessment Program - \$528,191.00; Recognize Fund Balance in the General Fund Development Services Branch – Engineering Services Department \$1,759,002.00
 Memorandum BA17-101
 Recommendation: Approve
- C51 Budget Amendments: Transfers within the Penny for Pasco Fund to Transfer Funding to the Municipal Service Fund – Strategic Policy Department, Office of Economic Growth – Provide Funding for Economic Development Incentives - \$477,000.00
 Memorandum BA17-102
 Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C52 Approve First Amendment - Staples Contract & Commercial Inc., d/b/a Staples Advantage - Office Supplies, Office Paper and Related Items - No Funding Required
 Memorandum PU17-060
 Recommendation: Approve
- C53 Approve Piggyback - DesignLab, Inc. - Uniforms and Related Items - \$50,000.00

Memorandum PU17-062
Recommendation: Approve

- C54 Award Correction - Konica Minolta Business Solutions, U.S.A., Inc., c/o Tampa Branch - Konica Minolta Bizhub 454e and 284e Copiers - No Funding Required
Memorandum PU17-063
Recommendation: Approve
- C55 Approve Fund Account Correction and Line Item No. 1 Total - Bid No. IFB-JV-17-001 Various Half Ton Pickup Trucks
Memorandum PU17-065
Recommendation: Approve
- C56 Award of Bid No. IFB-EC-17-062 and Approve Budget Amendment Journal No. 594 - Kamminga & Roodvoets, Inc. - Holiday Lakes Main Replacement Project - \$1,186,496.80
Memorandum PU17-066
Recommendation: Approve

PUBLIC SAFETY - EMERGENCY SERVICES

- C57 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 Ms. Pope (Homeowner) - 6738 Harbor Drive, Hudson - \$182,838.50 - CFDA 97.039
Memorandum OEM17-013
Recommendation: Approve
- C58 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. Walden (Homeowner) – 3661 Elfers Parkway, New Port Richey - \$48,648.93 – CFDA 97.039
Memorandum OEM17-017
Recommendation: Approve

PUBLIC SERVICES - ANIMAL SERVICES

- C59 Sole Source Approval - PetHealth Services (USA) Inc. - Purchase of Petpoint Advanced Productivity Suite - \$2,500.00
Memorandum AS17-011
Recommendation: Approve

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C60 Subrecipient Agreement - Coalition for the Homeless of Pasco County, Inc. - Homeless Management Information System - Emergency Solutions Grant Program, CFDA No. 14.231 - \$55,704.00
Memorandum CD17-034
Recommendation: Approve

Approved as revised to include the correct attachment in SIRE.

- C61 Subrecipient Agreement - Sunrise of Pasco County, Inc. – Emergency Solutions Grant Program, CFDA No. 14.231 – \$20,000.00
Memorandum CD17-035
Recommendation: Approve
- C62 Amendment No. 3 to Agreement - Metropolitan Ministries, Inc. - Transitional Housing Facility, 3214 U.S. 19, Holiday, State Housing Initiatives Partnership, CSFA No. 40.901 – No Funding Required
Memorandum CD17-179
Recommendation: Approve
- C63 Addendum #1 to Developer Agreement for the Rehabilitation of the Hudson Hills Apartments - Pasco County, Florida, Federally Assisted Housing, Inc., a.k.a. Pasco County Housing Authority - State Housing Initiatives Partnership Program CSFA No. 40.901 - \$800,000.00
Memorandum CD17-191
Recommendation: Approve

PUBLIC SERVICES - ELDERLY NUTRITION

- C64 Amendment No. 8 to Lease Agreement – Southgate Apartments Non Profit Housing, Inc. – Fiscal Year 2017-18, Continued Partnership with Third Parties, John and Debbie Porreca – No Funding Required
Memorandum EN17-014
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C65 Agreements for RSQ-TB-16-158 - Coastal Design Consultants, Inc., Land & Water Engineering Science, Inc., and CPH, Inc. - Ongoing Professional Architectural, Engineering and Related Services for Improvements to Parks and Recreation Facilities - No Funding Required
Memorandum PRN17-017
Recommendation: Approve
- C66 Committee Membership Reappointment - RESTORE Act Advisory Committee - To Renew Existing Committee Memberships Due to Expire - No Funding Required
Memorandum PRN17-139
Recommendation: Approve
- C67 Budget Amendments (\$17,400.00) and Change Order No. 1 (\$21,235.00) – Douglas N. Higgins, Inc. – Robert Strickland Memorial Park Boat Ramp and Floating Dock Replacement Project – \$38,635.00
Memorandum PRN17-140
Recommendation: Approve

Approved.

- C68 Ratification of Agreement and Approval of Change Order No. 2 (PRN16-379) – Dewberry Consultants, LLC. – 90-Day Extension to Completion Date for Countywide Dredge Management Planning and RESTORE Alignment Analysis – No Funding Required
 Memorandum PRN17-149
 Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C69 Approve the Resolution, Budget Amendment and Joint Participation Agreement (JPA); Contract G0H83, Financial Project No. 4223141-1-84-17 – Florida Department of Transportation (FDOT) – 5311 Rural Transportation Operating Funding for Fiscal Year 2016 – 2017 – Operational Funding \$135,877.00 – \$135,877.00 Local Match Required
 Memorandum PT17-031
 Recommendation: Approve
- C70 Approve the Resolution, Budget Amendment, and the attached Contract No. EA01-Pasco-Transportation – Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Title III.B Older Americans Act (OAA) Funding \$122,518.00 – \$32,254.00 Local Funding Required
 Memorandum PT17-053
 Recommendation: Approve
- C71 Approve the Budget Amendment, and the attached Contract No. EL016-Pasco-Transportation-2017; Area Agency on Aging of Pasco-Pinellas, Inc. (AAAPP) – Local Services Program (LSP) Funding \$1,000.00 – No Local Funding Required
 Memorandum PT17-054
 Recommendation: Approve

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

- C72 Approve Reduction of Annual Streetlight Assessment Rates – Holiday Hill, Grove Park, Holiday Hill Estates, Spring Lake Estates, Shamrock Heights, Country Estates, Fox Wood (Trinity) – No Funding Required
 Memorandum UT17-388
 Recommendation: Approve
- C73 Approval of Novation Agreement for Bid IFB-EC-15-253 – Pace Analytical Services, LLC – Water Quality Analysis Annual Award - No Funding Required
 Memorandum UT17-479
 Recommendation: Approve

UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C74 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc.,
c/o Tampa Branch - Konica Minolta Bizhub C368 Copier - \$3,655.92
Memorandum UTCIS17-386
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C75 Pasco County Toilet Rebate Program, Phase 10 (N789) – Southwest
Florida Water Management District and Pasco County – Agreement No.
17CF0000426 – (PCU07-042.00) - \$100,000.00
Memorandum UTD17-231
Recommendation: Approve
- C76 Change Order No. 3 (Final) - CenState Contractors, Inc. - Lacoochee /
Trilby Water System Improvements (PCU09-031.03) - Reduction
(\$59,239.86)
Memorandum UTD17-403
Recommendation: Approve
- C77 Release of Maintenance Guarantee – JG Cypress Creek, LLC – Cypress
Creek Town Center South, West Ring Road (PCU02-127.12) – No Funding
Required
Memorandum UTD17-435
Recommendation: Approve
- C78 Acceptance of Utility Improvements and Maintenance Guarantee – Long
Lake Ranch, LLC – Long Lake Ranch Village 1A (PCU00-316.35) – No
Funding Required
Memorandum UTD17-436
Recommendation: Approve
- C79 Utility Work by Highway Contractor Agreements (One at Florida Department
of Transportation (FDOT) expense and one at Utility expense) and Three
Party Escrow Agreement – FDOT - Utility Relocation for SR54 Road
Improvements, Curley Rd. to Morris Bridge Rd. – (PCU08-055.00) –
\$5,108,123.51. Budget Amendment Journals No. 2122, 2138 and 2140:
Transfer Within the Water & Sewer Project Fund/Utilities Engineering and
Contract Management/Construction to Add Funds in the Amount of
\$5,108,123.51
Memorandum UTD17-440
Recommendation: Approve
- C80 Acceptance of Utility Improvements and Maintenance Guarantee –
Silverado Community Development District – Silverado Ranch Subdivision
Phase 2, 3 and 4 (PCU02-222.00) – No Funding Required
Memorandum UTD17-454
Recommendation: Approve

UTILITIES - SOLID WASTE

- C81 Task Order No. 3-17 – JMG Engineering, Inc. - Final Design Services for the Landfill Leachate Injection Well Phase II at the West Pasco Solid Waste Facility (PCU-16-019.01) - \$170,000.00
Memorandum UTSW17-433
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND
MAINTENANCE DEPARTMENT

- C82 Approve Additional Funds for Bid No. IFB-EC-16-100 - As-Needed Sandblasting and Industrial Coating - \$100,000.00
Memorandum UTOM17-464
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - CHAIRMAN MOORE

- R1 Employment Agreement - Pasco County and Daniel F. Biles - Authorize Agreement - Annual Salary of \$220,000.00 plus benefits
Memorandum CAO17-0017
Recommendation: Approve

Approved.

- R2 Discussion on Community Redevelopment Area's
Memorandum BCCA17-106
Recommendation: No Action Required

For information only. No action was taken.

LEGISLATIVE/ADMINISTRATIVE - ORGANIZATIONAL PERFORMANCE
MANAGEMENT

- R3 Pasco County 2017 National Citizen Survey - Annual Implementation - \$14,265.00
Memorandum OPD17-114
Recommendation: Approve

Approved.

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY -
GOVERNMENT AFFAIRS

- R4 Legislative Update Briefing
Memorandum BCCA17-107
Recommendation: No Action Required

For information only. No action was taken.

DEVELOPMENT SERVICES - PUBLIC WORKS

- R5 Roadway Projects for Fiscal Year 2016/2017 - Pasco County Road Network
 - Programmed Maintenance - \$7,300,887.46
 Memorandum PW17-051
 Recommendation: Approve

Approved.

- R6 Roads Impacted by Floods of 2015 and 2016 - Pasco County Road Network
 - Chip and Fog Seal Projects - \$456,619.48
 Memorandum PW17-055
 Recommendation: Approve

Approved.

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- R7 Interlocal Agreement – Pasco County Tax Collector's Office – Servicing and
 Collection of Loan Payments for Community Development Department
 Loans – No Funding Required
 Memorandum CD17-193
 Recommendation: Approve

Approved.

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R8 Environmental Lands Acquisition and Management Program- Agreement for
 Sale and Purchase of Property – James Pitzer Gills Property - \$12,000.00
 per acre (approximate purchase price of \$1,162,320.00)
 Memorandum PRN17-146
 Recommendation: Approve

Approved.

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- R9 Request to Hire Additional Staff – Pasco County Public Transportation
 (PCPT) – To Provide In-House Alternative to Paratransit Services
 Memorandum PT17-056
 Recommendation: Approve

Approved.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

1) Approved to appoint Dr. David P. Wilcher, D.O. to the EMS Advisory Board. 2) Approved to

appoint Mr. Del Graham to the Personnel Board. 3) Approved to re-appoint Ms. Sally Redden to the Library Advisory Board. 4) Parris Island U.S. Marine Corps Band performed at the Historic Courthouse with over 2,000 people present.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

1) TBARTA reorganization and the possible inclusion of a PCPT representative.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

1) Key Vista Nature Preserve coastline degradation, dredging and shoreline stabilization. Staff directed to bring back design, cost estimates and funding options. 2) The Pinellas Trail section of the Starkey Gap was completed. Staff directed to look at the installation of a gate. 3) The recent departure of Ms. Justyna Buszewski for a new opportunity. 4) The Code Enforcement process, repeat complaints, and Code Enforcement on weekends.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

1) Discussion regarding a possible Local Preference Purchasing Ordinance. Staff directed to bring the item back. 2) Approved payment up to \$750.00 from the general fund for tire disposal from Mr. Woody Gay's property.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

Absent.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) The Little Road widening from Trinity to 54 was scheduled for FY 22-23.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

No items.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1) The Art Walk reception was scheduled at the West Pasco Judicial Center and the Robert D. Sumner Judicial Center.

NOTED ITEMS

Agenda items N1 through N29 were noted.

AGENDAS AND MINUTES

- N1 Board Meeting Minutes - Quail Hollow MSBU Advisory Board - February 8, 2017
 Memorandum NI17-300
 Recommendation: Receive and File
- N2 Agenda - Florida Industrial and Phosphate Research Institute 20th Research and Activities Board Meeting - March 2, 2017
 Memorandum NI17-306
 Recommendation: Receive and File
- N3 Minutes Landowners's Meeting - Watergrass Community Development District II - November 16, 2016
 Memorandum NI17-308
 Recommendation: Receive and File
- N4 Agenda Backup - Watergrass Community Development District II - November 16, 2016
 Memorandum NI17-309
 Recommendation: Receive and File
- N5 Approved Minutes - Watergrass Community Development District II - November 16, 2016
 Memorandum NI17-310
 Recommendation: Receive and File
- N6 Approved Minutes Landowner's Meeting - Watergrass Community Development District II - November 16, 2016
 Memorandum NI17-311
 Recommendation: Receive and File
- N7 Regular Meeting Agenda - WaterGrass Community Development District II - January 18, 2017
 Memorandum NI17-320
 Recommendation: Receive and File
- N8 Minutes - Watergrass Community Development District II - January 18, 2017
 Memorandum NI17-321
 Recommendation: Receive and File
- N9 Minutes - Parks Advisory Board Meeting - Dated January 5, 2017
 Memorandum NI17-323
 Recommendation: Receive and File
- N10 Minutes - Development Review Committee (DRC) - January 12, 2017
 Memorandum NI17-324
 Recommendation: Receive and File
- N11 Minutes - Development Review Committee (DRC) - January 26, 2017
 Memorandum NI17-325
 Recommendation: Receive and File

- N12 Minutes - Value Adjustment Board (VAB) - September 28, 2016
Memorandum NI17-326
Recommendation: Receive and File

- N13 Minutes - Transportation Disadvantaged Local Coordinating Board (TDLCB)
- December 1, 2016
Memorandum NI17-327
Recommendation: Receive and File

- N14 Minutes - Planning Commission (PC) - January 11, 2017
Memorandum NI17-328
Recommendation: Receive and File

- N15 Minutes - Metropolitan Planning Organization (MPO) - February 9, 2017
Memorandum NI17-329
Recommendation: Receive and File

- N16 Minutes - Parks Advisory Board Meeting - Dated February 2, 2017
Memorandum NI17-330
Recommendation: Receive and File

MISCELLANEOUS

- N17 Letter Dated February 15, 2017 - Christopher Nocco, Sheriff - RE:
Resolution #82-107
Memorandum NI17-128
Recommendation: Receive and File

- N18 Letter Dated February 21, 2017 - Broad and Cassel LLP - Florida
Development Finance Corporation Annual Reporting Requirements - Fiscal
Year Ended June 30, 2016
Memorandum NI17-129
Recommendation: Receive and File

- N19 Area Agency on Aging of Pasco-Pinellas Inc. - Programmatic Monitoring
Report for the Emergency Home Energy Assistance FY16/17 - Dated
February 22, 2017
Memorandum NI17-307
Recommendation: Receive and File

- N20 PSC-Docket No 140175 - WU - Order No PSC - 17-0042A-PAA-WU -
Crestridge Utilities, LLC - Issued February 9, 2017
Memorandum NI17-312
Recommendation: Receive and File

- N21 PSC-Docket No 140177 - WU - Order No PSC - 17-0041A-PAA-WU -
Holiday Gardens Utilities, LLC - Issued February 9, 2017
Memorandum NI17-314
Recommendation: Receive and File

- N22 PSC-Docket No 140177 - WU - Order No PSC - 17-0067-CO-WU - Holiday

Gardens Utilities, LLC - Issued February 28, 2017
Memorandum NI17-315
Recommendation: Receive and File

N23 Escheatment Tax Deed OR BK 9498 PG 3475 - Dated February 21, 2017
Memorandum NI17-316
Recommendation: Receive and File

N24 Escheatment Tax Deed OR BK 9498 PG 3478 - Dated February 21, 2017
Memorandum NI17-317
Recommendation: Receive and File

N25 Galen Wilson Building HVAC Upgrade Change Order 3 - Engineering Matrix Inc - Dated March 3, 2017
Memorandum NI17-318
Recommendation: Receive and File

N26 Annual Reporting Requirements - Florida Development Finance Corporation - Dated February 21, 2017
Memorandum NI17-319
Recommendation: Receive and File

N27 Notification -Frontier Communications FiOS TV - RE: No Longer Offering Sony Movie Channel HD; Channels 737 - Dated February 24, 2017
Memorandum NI17-322
Recommendation: Receive and File

N28 Letter Dated March 1, 2017 - Gary Joiner, Property Appraiser - Request for Budget Funds for Fiscal Year 2017 - \$1,394,240.49
Memorandum NI17-130
Recommendation: Receive and File

N29 PSC-Docket No 140175 - WU - Order No PSC - 17-0068-CO-WU - Crestridge Utilities, LLC - Issued February 28, 2017
Memorandum NI17-313
Recommendation: Receive and File

Recessed at 12:05 p.m. and reconvened at 1:35 p.m.

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

COMMISSIONERS ITEMS - CHAIRMAN MOORE

RS1 (10:30 AM TIME CERTAIN) A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY FLORIDA DECLARING THE WEEK OF APRIL 9-15, 2017, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN PASCO COUNTY
Memorandum CAO17-5132
Recommendation: Approve

Approved to Adopt.

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF APRIL AS WATER CONSERVATION MONTH IN PASCO COUNTY
Memorandum CAO17-5134
Recommendation: Approve

Approved to Adopt.

- RS3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA DECLARING THE MONTH OF APRIL AS DONATE LIFE MONTH IN PASCO COUNTY
Memorandum CAO17-5135
Recommendation: Approve

Approved to Adopt.

COMMISSIONERS ITEMS - VICE-CHAIRMAN WELLS

- RS4 TIME CERTAIN 1:30PM A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING THE BOARD OF DIRECTORS FEEDING PASCO'S ELDERLY, INC
Memorandum CAO17-5131
Recommendation: Approve

Approved to Adopt.

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING THE MONTH OF MARCH AS WOMEN'S HISTORY MONTH IN PASCO COUNTY.
Memorandum CAO17-5133
Recommendation: Approve

Approved to Adopt.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- RS6 Recognition of Dr. Paula O'Neil, Clerk of the Court, as Guardian ad Litem Program Community Advocate of the Year Sixth Judicial Circuit for 2016
Memorandum CO17-163
Recommendation: Approve

For information only. No action was taken.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE ESTABLISHING THE MITCHELL 54 WEST COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES; PROVIDING FOR AUTHORITY AND POWER OF THE DISTRICT; PROVIDING FOR POWERS AND DUTIES OF THE DISTRICT; PROVIDING FOR THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR THE DISTRICT BUDGET; PROVIDING FOR FUNCTIONS OF THE DISTRICT; PROVIDING FOR MISCELLANEOUS PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.
Memorandum PDD17-879
Recommendation: Approve

Continued to date uncertain.

- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM EMPLOYMENT CENTER (EC) AND RESIDENTIAL 3 DU/ACRE (RES-3) TO PLANNED DEVELOPMENT (PD) WITH ASSOCIATED SUBAREA POLICY ON 715 ACRES M.O.L. OF REAL PROPERTY 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; AND A TEXT AMENDMENT CREATING SUBAREA POLICY FLU 7.1.38 SOUTH BRANCH RANCH; AND A MAP AMENDMENT TO FUTURE LAND USE MAP 2-9 ADDING SUBAREA 2-9(38) SOUTH BRANCH RANCH; PROVIDING FOR A REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.
Memorandum PDD17-989C
Recommendation: Approve

Continued to April 12, 2017 at 1:30 p.m. in Dade City.

- P3 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM PLANNED DEVELOPMENT (PD) TO PLANNED DEVELOPMENT (PD) WITH ASSOCIATED SUBAREA POLICY ON 1,318 ACRES M.O.L. OF REAL PROPERTY 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; AND A TEXT AMENDMENT CHANGING THE NAME OF SUBAREA POLICY FLU 7.1.23 FROM NEW RIVER TO AVALON PARK WEST; AND A MAP AMENDMENT TO FUTURE LAND USE MAP 2-9 CHANGING THE NAME OF SUBAREA 2-9(23) FROM NEW RIVER TO AVALON PARK WEST; PROVIDING FOR A REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.
Memorandum PDD17-990
Recommendation: Approve

Approved to Adopt by roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

- P4 DEVELOPMENT OF REGIONAL IMPACT (DRI) AMENDMENT REQUEST (CONTINUANCE) – Land Investment Partners, L.L.C., 21 – Notice of Proposed Change (NOPC) Substantial Modification to Suncoast Crossings DRI No. 246, East Side Parcels Located East of Suncoast Parkway and South of S.R. 54 to Amend the Development Order, Amend Map H, Amend the Land Use Table, Revise the Land Use Equivalency Matrix, Extend Phase and Buildout Date for Phases 1 and 2, East Side, and to Revise DRI Reporting from Annual to Biennial – No Funding Required.
Memorandum PDD17-817
Recommendation: Continue to the April 25, 2017, BCC Meeting at 1:30 p.m. in New Port Richey

Continued to April 25, 2017 at 1:30 p.m. in New Port Richey.

- P5 MPUD REZONING REQUEST (CONTINUANCE) - Suncoast Crossing MPUD (Rezoning Petition No. 7204) - Land Investment Partners, LLC 21 - Rezoning Request (Substantial Modification) from an MPUD Master Planned Unit Development District to an MPUD Master Planned Unit Development District to Allow 300 Multi-Family Residential and Substantial Changes to the Master Plan and Conditions of Approval - No Funding Required
Memorandum PDD17-1016
Recommendation: Continuance Requested

Continued to April 25, 2017 at 1:30 p.m. in New Port Richey.

- P6 CONDITIONAL USE (CONSENT) - Bremmi Cypress View, LLC/Capital Tacos - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption in Conjunction with the Operation of a Restaurant in a MPUD Master Planned Unit Development District - South Central Pasco County - At the Northeast Corner of the Intersection of S.R. 56 and Arrowgrass Drive - Section 25, Township 26 South, Range 19 East - Consisting of a 2,800-Square-Foot Restaurant
Memorandum PDD17-CU17
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P7 CONDITIONAL USE (CONSENT) - Shoppes of Wesley Chapel, LLC/Buttermilk Provisions - Sale of Alcoholic Beverages (2COP): Beer and Wine Only, On-Premises Consumption in Conjunction with the Operation of a Restaurant in a MPUD Master Planned Unit Development District - South Central Pasco County - At the Southwest Corner of the Intersection of Bruce B. Downs Boulevard and Arch Stone Street - Section 25, Township 26 South, Range 19 East - Consisting of a 1,448-Square-Foot Restaurant
Memorandum PDD17-CU18
Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda.

- P8 PAVING ASSESSMENT (CONSENT) - Hama Drive, PVAS No. 3245 –
Board Of County Commissioners – Public Hearing – \$139,379.08
Memorandum PW17-043
Recommendation: Approve

Approved.

- P9 PAVING ASSESSMENT (CONSENT) - Rosedale Lane, PVAS No. 3249 -
Board Of County Commissioners - Public Hearing - \$99,909.53
Memorandum PW17-050
Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda.

- P10 Development of Regional Impact (DRI) Rescission Request (REGULAR) -
Sitex NR Holding, LLC - Resolution Rescinding Development Order (DO) of
the New River DRI No. 210, Resolution 92-98, and Provide an Effective
Date - No Funding Required
Memorandum PDD17-908
Recommendation: Approve

Approved.

- P11 MPUD Rezoning Request (REGULAR) - Sitex NR Holding, LLC. - Avalon
Park West (Formerly New River) MPUD - Substantial Modification Request
to the Currently Approved MPUD (Rezoning MPUD to MPUD) to Allow
Substantial Changes to the Master Plan and Conditions of Approval - No
Funding Required
Memorandum PDD17-7235
Recommendation: Approval with conditions

Approved including revisions to Condition 33a and Condition 33b.

- P12 MPUD REQUEST (REGULAR) – South Branch Ranch, Inc. - South Branch
Ranch MPUD – Rezoning Request From A-C and MPUD to MPUD to Allow
900 Single-Family Detached Dwelling Units; 300 Single-Family Attached
Dwelling Units, a Minimum of 500 Multiple-Family Dwelling Units; 400,000
Square-Feet Commercial; a Minimum of 300,000 Square-Feet of Office and
250 Hotel Rooms - No Funding Required
Memorandum PDD17-7206
Recommendation: Approval with conditions

Continued to April 12, 2017 at 1:30 p.m. in Dade City.

- P13 Petition to Vacate a Portion of Redleaf Drive, Between Barton and Olympia
Streets, Portion of Parcel ID No. 17-26-16-0090-49900-0000 – First Baptist
Church of Elfers, Florida, Inc. – Improve School Safety – No Funding
Required
Memorandum REA17-045
Recommendation: Approve

Approved including revision to the agenda to include Staff's recommendation.

- P14 A RESOLUTION CHANGING THE NAME OF COQUINA KEY TO OHANA ISLAND - NO FUNDING REQUIRED
Memorandum PDD17-760
Recommendation: Approve

Approved including a revision to the Resolution to recommend the US Board Geologic Names approve the name Ohana Island.

- P15 A RESOLUTION ESTABLISHING THE NAME LIGHTHOUSE KEY FOR A CURRENTLY UNNAMED 0.1-ACRE ISLAND LOCATED AT THE MOUTH OF THE ANCLOTE RIVER IN PASCO COUNTY - BCC 3-28-17 - NO FUNDING REQUIRED.
Memorandum PDD17-761
Recommendation: Approve

Approved.

ADJOURN

Adjourned at 2:54 p.m.

WALK-ON ITEMS

- W1 OLD BUSINESS
Memorandum W1
- W2 PUBLIC COMMENT
Memorandum W2
- W3 ANNOTATED MINUTES NOV 29, 2016
Memorandum CO17-164

Approved as part of the Consent Agenda.

- W4 ANNOTATED MINUTES DEC 13, 2016
Memorandum CO17-165

Approved as part of the Consent Agenda.

- W5 MINUTES JAN 24, 2017
Memorandum CO17-166

Approved as part of the Consent Agenda.

- W6 GENERAL WARRANTS, PAYROLL ITEMS & TRANSFERS. ALSO SPECIFIC APPROVALS.
Memorandum W6

Approved including the Specific Approvals.

Prepared by: Donalee Schmidt, Operations Lead