

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

July 11, 2017

**THE DOCUMENT WAS PREPARED
IN AGENDA ORDER AS PUBLISHED
AND NOT IN THE ORDER IN WHICH
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF
PAULA S. O'NEIL, CLERK & COMPTROLLER**

10:00 AM

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

County Commissioners	Honorable Ron Oakley, Vice-Chairman, District 1 Honorable Mike Moore, District 2 Honorable Kathryn Starkey, District 3 Honorable Mike Wells, Chairman, District 4 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Dan Biles, P.E.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Called to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present with Commissioner Starkey arriving at 10:06 a.m.

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. Barbara Cornell spoke regarding an RV Park in her neighborhood.

Ms. Margarita Romo spoke regarding the Farm Worker Self Help using the Stalling Building for community events.

Ms. Sandra Coward spoke regarding Moore Mickens Educational Center.

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 C10, C11, C31, C45, C51, C55, C74, C75 and C82.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - February 7, 2017 - Regular Meeting/Rezoning
 Memorandum CO17-194
 Recommendation: Approve
- C2 Annotated Minutes - Board of County Commissioners Meeting - March 7, 2017 - Regular Meeting/Rezoning
 Memorandum CO17-195
 Recommendation: Approve
- C3 Annotated Minutes - Board of County Commissioners Meeting - March 28, 2017 - Regular Meeting/Rezoning
 Memorandum CO17-196
 Recommendation: Approve

- C4 Annotated Minutes - Board of County Commissioners Meeting - April 12, 2017 - Regular Meeting/Rezoning
Memorandum CO17-197
Recommendation: Approve
- C5 Annotated Minutes - Board of County Commissioners Meeting - May 9, 2017 - Regular Meeting/Rezoning
Memorandum CO17-198
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C6 Minutes - Board of County Commissioners Meeting - April 25, 2017
Memorandum CO17-199
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C7 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 Recurring
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C8 Agreement for County Exercise of Traffic Control Jurisdiction - Pasco County and Trinity Preserve Community Association, Inc. - Authorize Agreement - No Funding Required
Memorandum CAO17-0033
Recommendation: Approve
- C9 Proposed Settlement with the Plaintiff's Steven & Michellie Falcon v. Pasco County - Case No.: 2015-CA-003999ES - For a Total amount of \$70,000 (45,000 to Steven Falcon & 25,000 to Michellie Falcon)
Memorandum CAO17-2163
Recommendation: Approve

DEVELOPMENT SERVICES - BUILDING CONSTRUCTION SERVICES

- C10 Appeal of Order to Demolish -Trinity Management Group LLC Trustee Owner - 12813 Teakwood Lane, Hudson, FL 34667 - No Funding Required
Memorandum BCS17-123C
Recommendation: Approve

Continued to August 29, 2017.

- C11 Appeal of Order to Demolish -Elohim Investments of USA Inc. Owner-3248 Hoover Drive, Holiday, FL 34691-No Funding Required

Memorandum BCS17-124
Recommendation: Approve

Approved with corrections.

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C12 Release Maintenance Guarantee Cash Bond - JG Cypress Creek, LLC - CR
54 Extension Segments 1 and 2 - Right-of-Way Permit No. 31053 - No
Funding Required
Memorandum PMA17-134
Recommendation: Approve

- C13 Release Performance Guarantee - Standard Pacific of Florida GP, Inc. -
Meadow Pointe IV, Parcel E and F "Provence" Phase 2 - No Funding
Required
Memorandum PMA17-135
Recommendation: Approve

- C14 Release Performance Guarantee - Long Lake Ranch, LLC - Long Lake
Ranch Village 6, Parcel A - No Funding Required
Memorandum PMA17-137
Recommendation: Approve

- C15 Release Performance Guarantee and Accept Maintenance Guarantee -
Long Lake Ranch, LLC - Long Lake Ranch Village 3, Parcels C, D, E, F1
and F2 - No Funding Required
Memorandum PMA17-138
Recommendation: Approve

- C16 Release Performance Guarantee and Accept Maintenance Guarantee -
Long Lake Ranch, LLC - Long Lake Ranch Village 4 - No Funding Required
Memorandum PMA17-139
Recommendation: Approve

- C17 Task Order No. EDO17-036 - Cumbey and Fair, Inc. - Beacon Woods
Safety Improvements - \$36,109.00
Memorandum PMA17-140
Recommendation: Approve

- C18 Change Order No. 1 to Task Order No. EDO17-005 - HDR Engineering, Inc.
- Old Pasco Road at S.R. 52 Intersection Improvement and Post Design
Services - Time Extension and Additional Funding - \$65,229.00
Memorandum PMA17-144
Recommendation: Approve

- C19 Accept Maintenance Guarantee – Spivey Utility Construction Company -
Old Pasco Road/High School GGG Intersection Improvements – Right of
Way Permit No. 35132 No Funding Required

Memorandum PMA17-147

Recommendation: Approve

- C20 Approve Preliminary Engineering Agreement - CSX Transportation, Inc. - Cummer Road Sidewalk Improvement Project - \$14,000.00
Memorandum PMA17-150
Recommendation: Approve
- C21 Task Order No. EDO17-037 - American Consulting Engineers of Florida, LLC - Safety and Operational Improvements for Eastbound S.R. 54 from East of Sofia Drive to West of U.S. 41 - \$147,754.00
Memorandum PMA17-151
Recommendation: Approve
- C22 Change Order No. 4 to Task Order No. EDO13-016 - URS Corporation Southern - Overpass Road from Old Pasco Road to U.S. 301 - Project Development and Environmental Study - Time Extension and Additional Funding - \$24,000.00
Memorandum PMA17-152
Recommendation: Approve
- C23 Accept Performance Guarantee Right-of-Way Agreement - JN Electric of Tampa Bay, Inc. - Old Cypress Creek Road Widening - Right-of-Way Permit No. 36246 - No Funding Required
Memorandum PMA17-153
Recommendation: Approve
- C24 Release Performance Guarantee Cash Bond - SRI School Realty, LLP - Goddard School & Cardiac of Wesley Chapel - No Funding Required
Memorandum PMA17-154
Recommendation: Approve
- C25 Release Performance Guarantee and Accept Maintenance Guarantee - HRBSE Investments, LLC - Greenside Village - No Funding Required
Memorandum PMA17-156
Recommendation: Approve
- C26 Release Performance Guarantee Right-of-Way Agreement - McDonald's Corporation - McDonald's Connerton, Right-of-Way Permit No. 35104 - No Funding Required
Memorandum PMA17-157
Recommendation: Approve
- C27 Release Maintenance Guarantee - KB Home Tampa LLC - Stagecoach Village, Right-of-Way Permit No. 34354 - No Funding Required
Memorandum PMA17-158
Recommendation: Approve
- C28 Accept Performance Guarantee Right of Way Agreement - Ryman Construction of Florida, Inc. - NCA Office & Retail - Right of Way Permit No. 35869 – No Funding Required

Memorandum PMA17-159

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C29 Recording of Plat with a Performance Guarantee – M/I Homes of Tampa, LLC – Talavera Phase 1A 3 – No Funding Required
Memorandum SA17-031
Recommendation: Approve

DEVELOPMENT SERVICES - PLANNING AND DEVELOPMENT

- C30 School Site Comprehensive Plan Consistency Determination - High School LLL - No Funding Required
Memorandum PDD17-1441
Recommendation: Approve
- C31 Tree Mitigation Fund Reimbursement - Rollins, Inc. - Landscaping Reimbursement for Mancini Plaza Improvements (Project No. PSP17 050) - Funding \$1,056.50
Memorandum PDD17-1556
Recommendation: Approve

Approved with a revision to the account number.

- C32 Second Amended School Impact Fees Intergovernmental Agreement Between Pasco County, Florida, the Cities of Dade City, New Port Richey, Port Richey, Zephyrhills, San Antonio and the Town of St. Leo, and the District School Board of Pasco County - BCC 7-11-17 - No Funding Required
Memorandum PDD17-1716
Recommendation: Approve
- C33 First Amended Intergovernmental Agreement Between Pasco County, Florida, and the District School Board of Pasco County and the Clerk of the Circuit Court In and For Pasco County, Florida - BCC 7-11-17 - No Funding Required
Memorandum PDD17-1721
Recommendation: Approve

DEVELOPMENT SERVICES - PUBLIC WORKS

- C34 Renewal Of Annual Award For Fiscal Year 2015-2016 Annual Asphalt Pavement Rehabilitation Program For Paving Assessments And Programmed Maintenance – Asphalt Paving Systems, Inc. - \$5,000,000.00
Memorandum PW17-074
Recommendation: Approve
- C35 Renewal Of Annual Award For Fiscal Year 2015-2016 Annual Asphalt Pavement Rehabilitation Program For Paving Assessments And

Programmed Maintenance - D.A.B. Constructors, Inc. - \$5,000,000.00
 Memorandum PW17-075
 Recommendation: Approve

- C36 Renewal of Annual Award for Bid No. IFB-DL-16-089 - VacVision Environmental LLC - Restoration of Stormwater Pipe Contract - \$100,000.00
 Memorandum PW17-078
 Recommendation: Approve
- C37 Preliminary Rate Resolution - Magnolia Valley Municipal Service Benefit Unit - Non-Ad Valorem Assessment - No Funding Required
 Memorandum PW17-085
 Recommendation: Approve
- C38 Preliminary Rate Resolution - Highlands Municipal Service Benefit Unit - Non-Ad Valorem Assessment - No Funding Required
 Memorandum PW17-089
 Recommendation: Approve
- C39 Change Order No. 1 to Bid No. IFB-DL-16-138 - Asphalt Paving Systems, Inc. - Programmed Maintenance, Pavement Rehabilitation Program (Aripeka Road, Beardsley Drive, and Otis Allen Road) - Change In Construction Methodology - No Funding Required
 Memorandum PW17-091
 Recommendation: Approve
- C40 Interlocal Agreement - City of New Port Richey - Transfer Jurisdiction of a Portion of George Street - No Funding Required
 Memorandum PW17-093
 Recommendation: Approve
- C41 Task Order No. SMO17-016 - Land & Water Engineering Science, Inc. - Forest Hills Outfall Modification Project - \$33,183.00
 Memorandum PW17-094
 Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C42 First Amendment to Agreement for Professional Architectural and Engineering Design Services for East Pasco Fleet/Transit Facility, RSQ-TB-16-172 - Wendel Architecture, P.C. - Extend Agreement 160 Days - No Funding Required
 Memorandum FAC17-145
 Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C43 Settlement of Auto Accident Claim No. 2016014 BSM (Claimant) \$200,000.00

Memorandum HR17-374
Recommendation: Approve

- C44 Renewal of Vision Insurance and Selection of New Vision Insurance Carrier – Advantica - No Funding Required
Memorandum HR17-378
Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C45 Purchase of Cisco Servers and Related Items and Installation – PC Solutions & Integration Inc.- Additional Servers are Required – \$89,268.38
Memorandum IT17-059
Recommendation: Approve

Approved with a revision to the account number.

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C46 Budget Amendments: Transfer of Funding to the Capital Projects Fund – Development Services Branch, Stormwater Management Division – Magnolia Valley Pumps Replacement Project – \$775,000.00
Memorandum BA17-124
Recommendation: Approve
- C47 Budget Amendments: Recognize Additional Fund Balance Revenues in the Penny for Pasco and Local Option Gas Tax Funds and Transfer the Funding to the Capital Projects Fund – Development Services Branch, Engineering Services Department – Bell Lake Road Safety Improvements/Bell Lake and Collier Parkway Turn Lanes Project \$817,718.00
Memorandum BA17-152
Recommendation: Approve
- C48 Budget Amendment: Recognize Additional Revenue in the State Housing Initiative Partnership (SHIP) Fund – Public Services Branch, Community Development Department – Provide Further Funding for Projects in the Housing Program – \$389,344.00
Memorandum BA17-156
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C49 Approve Award of Bid No. IFB DL 17 090 – Traffic Control Devices, Inc. – Intersection Signalization (U.S. 301 and S.R. 575) - \$210,653.00
Memorandum PU17-099
Recommendation: Approve
- C50 Rejection of Response to Request for Proposal No. RFP-TB-16-094 - Landscape Maintenance Services (Countywide) - No Funding Required

Memorandum PU17-100

Recommendation: Approve

- C51 Request to Short-List and Authorization to Negotiate an Agreement for RFP-CD-17-114 – Phillips and Jordan, Incorporated; Ceres Environmental Services, Inc.; and AshBritt, Inc. – Disaster Debris Removal Services No Funding Required
Memorandum PU17-101
Recommendation: Approve

Approved Staff's recommendation with direction from the Board.

- C52 Approve Budget Amendment 1497 and Award of Bid No. IFB-JV-17-098 – Suncoast Development of Pinellas County, Inc. – S.R. 52 Reclaimed Water Main Replacement - \$627,867.43
Memorandum PU17-102
Recommendation: Approve
- C53 Approve Classification, Sale, and Disposal of Surplus County Property - No Funding Required
Memorandum PU17-103
Recommendation: Approve

PUBLIC SAFETY

- C54 Professional Services Agreement – Metric Engineering, Inc. – Disaster Related Recovery Services – No Funding Required
Memorandum PSA17-002
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C55 Purchase Approval - Zoll Medical Corporation – Billing Software Annual Maintenance and Licenses - \$116,077.70
Memorandum FR17-1077
Recommendation: Approve

Approved to include a revision to the account number.

PUBLIC SERVICES - COMMUNITY DEVELOPMENT

- C56 Developer Agreement – Florida Home Partnership – To Acquire, Rehabilitate, and Construct Affordable Housing Through the Pasco Opportunity Program – No Funding Required
Memorandum CD17-136
Recommendation: Approve
- C57 Developer Agreement – West Pasco Habitat for Humanity, Inc. – To Acquire, Rehabilitate, and Construct Affordable Housing Through the Pasco Opportunity Program – No Funding Required

Memorandum CD17-138

Recommendation: Approve

- C58 Developer Agreement and Transfer of Property – 7538 Redcoat Avenue, Port Richey, FL; Parcel ID No. 15-25-16-0140-00000-3370 – From Pasco County to ACE Opportunities – State Housing Initiatives Partnership, CSFA 40.901; Neighborhood Stabilization Program 2, CFDA No. 14-256, HOME Investment Partnerships Program, CFDA 14.239 – \$151,044.22
Memorandum CD17-178
Recommendation: Approve
- C59 Developer Agreement and Transfer of Property – 6415 Kelso Drive, Port Richey, Florida; Parcel ID No. 21-25-16-0510-00000-0280 From Largo Area Housing Development Corporation to Pasco County Housing Authority – State Housing Initiatives Partnership, CSFA 40.901; Neighborhood Stabilization Program 2, CFDA No. 14-256, HOME Investment Partnerships Program, CFDA 14.239 – \$185,309.96.
Memorandum CD17-259
Recommendation: Approve
- C60 Developer Agreement and Transfer of Property - The Arc Nature Coast, Inc. (ARC). - For Property Located at 18847 East Road, Hudson, Florida 34667, Parcel ID No. 04-24-17-0030-00400-0160 and 04-24-17-0030-00400-0150 Neighborhood Stabilization Program 2, CFDA No. 14.256; Neighborhood Stabilization Program 1, CFDA No. 14.218; State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 - \$145,952.00
Memorandum CD17-261
Recommendation: Approve
- C61 Developer Agreement for the Rehabilitation of the Dade Oaks Elderly Apartments – Pasco County, Florida, Federally Assisted Housing, Inc., a.k.a. Pasco County Housing Authority – State Housing Initiatives Partnership Program CSFA No. 40.901 and HOME Investment Partnership Program CFDA No. 14.239 – \$330,000.00
Memorandum CD17-284
Recommendation: Approve
- C62 Transfer of Property – 39229 Jarvis Street, Dade City, Florida; Parcel ID No. 24-23-21-0070-00200-0010 – From Pasco County to Keystone Challenge Fund, Inc. – Neighborhood Stabilization Program 1 – CFDA No. 14.218; State Housing Initiatives Partnership, CSFA 40.901; and HOME Investment Partnerships Program – CFDA 14.239 – \$129,234.80
Memorandum CD17-285
Recommendation: Approve
- C63 Transfer of Property – 5828 1st Avenue, New Port Richey, Florida 34652; Parcel ID No. 17-26-16-0630-00000-0540 From Pasco County to Tampa Bay Community Development Corporation – State Housing Initiatives Partnership, CSFA 40.901; HOME Investment Partnerships Program, CFDA 14.239 – \$104,695.00

Memorandum CD17-290

Recommendation: Approve

- C64 Developer Agreement and Transfer of Property – 7050 Jasmin Drive, New Port Richey, Florida; Parcel ID No. 32-25-16-0320-00A00-0020 From Largo Area Housing Development Corporation to ACE Opportunities – State Housing Initiatives Partnership, CSFA 40.901; Neighborhood Stabilization Program 2, CFDA No. 14.256; HOME Investment Partnerships Program, CFDA 14.239 – \$213,719.10
Memorandum CD17-303
Recommendation: Approve

- C65 Developer Agreement and Transfer of Property - 7208 Pinewood Drive, New Port Richey, Florida; Parcel ID No. 32-25-16-0180-00000-0480 From Largo Area Housing Development Corporation to Pasco County Housing Authority - State Housing Initiatives Partnership, CSFA 40.901; Neighborhood Stabilization Program 2, CFDA No. 14-256, HOME Investment Partnerships Program, CFDA 14.239 - \$239,421.95
Memorandum CD17-309
Recommendation: Approve

- C66 Developer Agreement and Transfer of Property – Markham Street, New Port Richey, Florida; Parcel ID No. 16-25-17-0090-1440-0310 From West Pasco Habitat for Humanity to Pasco County Housing Authority – State Housing Initiatives Partnership, CSFA 40.901; Neighborhood Stabilization Program 1, CFDA No. 14.218, HOME Investment Partnerships Program, CFDA 14.239 – \$130,673.58.
Memorandum CD17-311
Recommendation: Approve

- C67 Developer Agreement and Transfer of Property – 9210 Lake Drive, New Port Richey, Florida; Parcel ID No. 21-25-17-0140-22700-0620 From Pasco County to Pasco County Housing Authority – State Housing Initiatives Partnership, CSFA 40.901; Neighborhood Stabilization Program 2, CFDA No. 14-256, HOME Investment Partnerships Program, CFDA 14.239 — \$120,535.19.
Memorandum CD17-312
Recommendation: Approve

PUBLIC SERVICES - LIBRARIES SERVICES

- C68 Annual Plan of Service - Pasco County Public Library Cooperative - State Aid to Libraries - FY 2017-2018 - No Funding Required
Memorandum LI17-014
Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C69 Cosponsored Youth Sports Organization Facilities Use Agreement –

Wiregrass Lions Inc. – Youth Sports Programs – Samuel W. Pasco Athletic Complex- No Funding Required
Memorandum PRN17-207
Recommendation: Approve

C70 RESTORE Act Advisory Committee Appointment - Pasco County Parks, Recreation, and Natural Resources Department - Appointment of New Committee Member for the Workforce Development/ Job Creation Industry - No Funding Required
Memorandum PRN17-254
Recommendation: Approve

C71 Facilities Construction at the SunWest Park Project Grant Agreement – U.S. Department of the Treasury – RESTORE Act - \$200,842.80
Memorandum PRN17-255
Recommendation: Approve

C72 Approve Award of Bid No. IFB-KB-17-127 - Golf Range Netting, Inc. - Safety Netting and Poles - \$75,000.00
Memorandum PRN17-261
Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

C73 Transportation Disadvantaged Application, Resolution and Grant Agreement for Transportation Disadvantaged Program – Florida Commission for the Transportation Disadvantaged – Trip and Equipment Grant Funding for Fiscal Year 2017-18 – \$88,497.00
Memorandum PT17-068
Recommendation: Approve

C74 Resolution, Budget Amendment, and Ratification of Joint Participation Agreement; Contract No. G0007, Florida Department of Transportation - Federal Transportation Administration 5311 Capital Grant - \$271,946.00 - Penny for Pasco Funding - \$42,549.00
Memorandum PT17-069
Recommendation: Approve

Approved Staff's recommendation.

UTILITIES - ADMINISTRATION AND SUPPORT SERVICES

C75 Task Order #5 for Professional Services, Summertree Utility Acquisition Analysis - Stantec Consulting Services, Inc. - \$69,960.00
Memorandum UT17-801
Recommendation: Approve

Approved with corrections.

C76 Additional Streetlight in Casson Heights-Oakwood Estates Streetlight

District – Duke Energy – 6003 Antrim St. - \$569.12
 Memorandum UT17-807
 Recommendation: Approve

- C77 Approve Award of Bid No. IFB-JV-17-145 – Pyramid Paper Company d/b/a Pyramid School Products, Safety Zone Specialist, Inc., A.A. Casey Company, Bert Lowe Supply Company, Ferguson Enterprises, Inc. doing business as (dba) Pollardwater – Safety Supplies – \$50,000.00
 Memorandum UT17-828
 Recommendation: Approve

UTILITIES - CUSTOMER INFORMATION AND SERVICES

- C78 Approve Piggyback - ONLINE Information Services, Inc. - Credit Investigating and Reporting Services - \$17,500.00
 Memorandum UTCIS17-830
 Recommendation: Approve
- C79 Amendment to Master Services Agreement between Pasco County and Paymentus Corporation
 Memorandum UTCIS17-855
 Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C80 Acceptance of Utility Improvements and Maintenance Guarantee – NNP-Bexley, LLC - Bexley Village Drive 1st Extension (PCU02-218.07) – No Funding Required
 Memorandum UTD17-763
 Recommendation: Approve
- C81 Accept Utility Improvements and Maintenance Guarantee – NNP-Bexley, LLC - Bexley South, Parcel 4 Phase 1 Partial Clearance C (PCU02-218.10) – No Funding Required
 Memorandum UTD17-791
 Recommendation: Approve
- C82 Second Amendment to Agreement IFB-DL-14-1440, As-Needed Miscellaneous Pipeline Construction - Schaer Development of Central Florida, Inc. (PCU 15-007.00) - No Funding Required
 Memorandum UTD17-821
 Recommendation: Approve

Approved with corrections.

- C83 Acceptance of Utility Improvements and Maintenance Guarantee – NNP-Bexley, LLC - Bexley Tower Road Partial Clearance B (PCU02-218.12) – No Funding Required
 Memorandum UTD17-839
 Recommendation: Approve

- C84 Award of Bid IFB-JV-17-095 – Demetris Solutions, LLC - Management and Disposal Services for Toilet Rebate Program - \$50,000.00
Memorandum UTD17-840
Recommendation: Approve
- C85 Cooperative Funding Agreement - Southwest Florida Water Management District - Pasco County River Ridge Golf Course and Waters Edge Residential Reclaimed Water Project (N792), PCU17.005.00 - No Funding Required
Memorandum UTD17-846
Recommendation: Approve

UTILITIES - SOLID WASTE

- C86 Capital Improvement Project Authorization and Request to Increase the Encumbered Contract No. 769 Covanta Pasco, Inc. - Waste-To-Energy Warehouse Addition - \$1,496,000.00
Memorandum UTSW17-799
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C87 Award of Bid No. SALE-JV-17-152 – Transcor Recycling, LLC – Sale and Removal of Three 30,000-Gallon Hydro Tanks - \$321.00
Memorandum UTOM17-772
Recommendation: Approve
- C88 Rejection of Bid IFB-JV-17-126 – As-Needed General Maintenance Services – No Funding Required
Memorandum UTOM17-773
Recommendation: Approve
- C89 Purchase of Insertion Flow Meters – Matchpoint Water Asset Management, Inc. – \$82,435.00
Memorandum UTOM17-823
Recommendation: Approve
- C90 Request to Lease Copier - Konica Minolta Business Solutions, U.S.A., Inc., Tampa Branch - Konica Minolta Bizhub 308 Copier - \$985.80
Memorandum UTOM17-845
Recommendation: Approve
- C91 Award of Bid No. IFB-JV-17-164 – As-Needed Crushed Asphalt Millings – Paw Material, Inc. - \$50,000.00
Memorandum UTOM17-856
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - VICE-CHAIRMAN WELLS

- R1 Quarterly Update - Pasco Economic Development Council
Memorandum BCCA17-115
Recommendation: No Action Required

For information only. No action taken. (23:20)

- R2 Approval to Surplus and Transfer Property - Donation to SPCA Suncoast
Memorandum FM17-070
Recommendation: Approve

Approved Staff's recommendation. (47:15)

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R3 Minutes and Financial Matters Specific Approvals
Memorandum Recurring
Recommendation: Approve

Approved Staff's recommendation. (23:09)

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- R4 (TO BE HEARD AFTER R7) Resolution of Necessity - Curley Road (CR
577) at Old St. Joe Road Intersection Improvement Project # C10034.00 -
Eminent Domain - \$30,670.00
Memorandum CAO17-1718
Recommendation: Approve

Approved Staff's recommendation. (54:20)

LEGISLATIVE/ADMINISTRATIVE - STRATEGIC POLICY - OFFICE OF ECONOMIC GROWTH

- R5 Agreement – HP Asturia, LLC– Cooperative Funding Agreement Loan -
\$7,000,000
Memorandum OEG17-025
Recommendation: Approve

Approved Staff's recommendation. (40:43)

DEVELOPMENT SERVICES

- R6 Confirmation of Building and Construction Services Director/Building Official
– Esther O. Oluyemi – Annual Salary of \$90,400.00
Memorandum DSA17-061
Recommendation: Approve

Approved Staff's recommendation. (58:29)

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- R7 (TO BE HEARD BEFORE R4) Engineer's Memorandum of Necessity for Property Acquisition through Eminent Domain - Curley Road (CR 577) at Old St. Joe Road Intersection Improvement Project - No Funding Required
Memorandum PMA17-115
Recommendation: Approve

No action taken. (50:45)

- R8 Change Order No. 17 to General Professional Services Agreement - NV5, Inc. - Ridge Road Extension Design and Permitting - \$4,697,499.00
Memorandum PMA17-148
Recommendation: Approve

Approved Staff's recommendation. (59:58)

INTERNAL SERVICES - HUMAN RESOURCES

- R9 2017-18 Group Health Insurance Funding and Premiums – \$750,000 in Additional Funding Required
Memorandum HR17-379
Recommendation: Approve

Approved Staff's recommendation. (1:48:20)

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- R10 Presentation of Fiscal Year 2018 Proposed Budget; Approval of Tentative Millage Rates for Truth in Millage (TRIM) Notices and First Public Hearing - No Funding Required
Memorandum OMB17-035
Recommendation: Approve

Approved to remove the parking fees regarding the Parks and Recreation Department and add \$320,000.00 from the General Fund into the Parks budget. (01:08:36)

Approved to set the TRIM notice. (1:32:46)

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER OAKLEY

No items.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER MOORE

1) Mentioned the National Roller Hockey Championship games at the Florida Hospital Ice Facility which drew about 2,000 guests and approximately 200 teams. (4:52:40)

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER STARKEY

1) Initiated discussion regarding the FGUA buyout related to Lindrick. Staff directed to meet with the City of New Port Richey about water rates. (1:55:00) 2) Spoke regarding an upcoming trip to Washington D.C. where topics would include transportation and apprenticeship program funding. 3) The Amskills program. 4) Future discussion on the MSTU for the Parks. (4:39:26) 3) The possibility of an Ordinance related to drones. (4:48:52)

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER WELLS

1) Board approved a one-time repair to Hialeah Avenue and Bali Avenue not to exceed \$7,000.00. (4:40:36)

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER MARIANO

1) Noted a diverging diamond on Interstate in south Florida was working well and he expected the same results on the one planned for Pasco County. 2) Initiated discussion regarding changes to next year's calendar. 3) Spoke regarding growth trends in Pasco County. (4:41:46)

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

1) Board approved a free one-day training session offered by Palm Beach Fire Rescue and Palm Beach Sheriff's Office to train Pasco County Sheriff's Office and Pasco County Fire Rescue on the Active Shooter Response protocol; travel and lodging expenses not to exceed \$1,000.00. (4:46:15)

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

1) Board agreed to a litigation assessment meeting during the lunch break on August 15th regarding Pepper Construction's Bell Lake Safety Improvement Project, along with an update on settlement negotiations on Ridge Road. 2) Board granted permission to advertise an amendment to the moratorium regarding right-of-way usage if necessary. (4:47:35)

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

1) Updated the Board on a partnership with the Supervisor of Elections allowing jurors to verify and update their voter information in the Jury Assembly Area. (4:51:29)

MISCELLANEOUS BUSINESS - SHERIFF

NOTED ITEMS

AGENDAS AND MINUTES

- N1 Minutes - Pasco County Library Advisory Board (LAB) & Library Cooperative Board (COOP) - Dated April 11, 2017
Memorandum NI17-406
Recommendation: Receive and File

- N2 Approved Minutes and Backup- Lake Bernadette CDD - Dated April 25, 2017
Memorandum NI17-454
Recommendation: Receive and File

- N3 Minutes – Commission on the Status of Women – April 2, 2017
Memorandum NI17-466
Recommendation: Receive and File

- N4 Approved Minutes and Backup- Watergrass CDD - Dated April 26, 2017
Memorandum NI17-482
Recommendation: Receive and File

- N5 Approved Minutes and Backup- Estancia CDD - Dated February 28, 2017
Memorandum NI17-483
Recommendation: Receive and File

- N6 Minutes - Board of County Commissioners Workshop (BCC WKSHP) - April 24, 2017
Memorandum NI17-484
Recommendation: Receive and File

- N7 Minutes - Villages of Pasadena Hills Advisory and Planning Committee (VOPH) - June 12, 2017
Memorandum NI17-485
Recommendation: Receive and File

MISCELLANEOUS

- N8 Letter Dated June 9, 2017 - Christopher Nocco, Sheriff - RE: Resolution #82-107
Memorandum NI17-135
Recommendation: Receive and File

- N9 Hours of Operation 2017-2018 - Pasco County Library System - Staff Development Day a.k.a. Workforce Focus Day; Christmas Day Holiday and New Year's Day Holiday - No Funding Required
Memorandum NI17-381
Recommendation: Receive and File

- N10 Notification -Frontier Communications FiOS TV - RE: Programming

Changes beginning July 10, 2017
Memorandum NI17-455
Recommendation: Receive and File

- N11 Letter Dated May 24, 2017 - Lake Bernadette Community Development District - Proposed Operating Budget for Fiscal Year 2018
Memorandum NI17-456
Recommendation: Receive and File

- N12 Concluded Comprehensive Annual Financial Report for September 30, 2016 - Southwest Florida Water Management District - Dated June 2, 2017
Memorandum NI17-457
Recommendation: Receive and File

- N13 Proposed FY 18 Budget - Connerton West CDD- Dated June 6, 2017
Memorandum NI17-458
Recommendation: Receive and File

- N14 Allowance Authorization Release (AAR 1) - Emmett Sapp Builders, Inc. - Utilities Building 525 Renovations IFB-DL-16-157 - Dated June 6, 2017
Memorandum NI17-459
Recommendation: Receive and File

- N15 Order to Deny - Special Exception Application No 7226 - Rachel M and Sean D Santana - Planning Commission meeting of June 7, 2017
Memorandum NI17-460
Recommendation: Receive and File

- N16 Proposed FY 18 Budget - Concord Station CDD- Dated June 18, 2017
Memorandum NI17-461
Recommendation: Receive and File

- N17 PSC-Docket No 170088 - EI - Order No PSC - 17-0227-TRF-EI - Tampa Electric Company - Issued June 15, 2017
Memorandum NI17-462
Recommendation: Receive and File

- N18 PSC-Docket No 170093 - EI - Order No PSC - 17-0229-TRF-EI - Duke Energy Florida, LLC - Issued June 15, 2017
Memorandum NI17-463
Recommendation: Receive and File

- N19 Letter of Transmittal - Williamson Dacar Associates - Land O' Lakes Public Safety Campus - Master Plan Task Order No FM71-006 Change Order 1 - Dated June 8, 2017
Memorandum NI17-464
Recommendation: Receive and File

- N20 Proposed FY 18 Budget - Preserve at Wilderness Lake CDD - Dated June 7, 2017
Memorandum NI17-465

Recommendation: Receive and File

- N21 Proposed FY 18 Budget - New River CDD - Dated June 14, 2017
 Memorandum NI17-467
 Recommendation: Receive and File

- N22 Proposed FY 18 Budget - Lakeshore Ranch CDD - Dated June 15, 2017
 Memorandum NI17-468
 Recommendation: Receive and File

- N23 Revised Proposed FY 18 Budget - Northwood CDD - Dated June 5, 2017
 Memorandum NI17-469
 Recommendation: Receive and File

- N24 Proposed FY 18 Budget - Meadow Pointe II CDD - Dated June 8, 2017
 Memorandum NI17-470
 Recommendation: Receive and File

- N25 Corrected Proposed FY 18 Budget - WaterGrass CDD II - Dated June 8, 2017
 Memorandum NI17-471
 Recommendation: Receive and File

- N26 Proposed FY 18 Budget - Watergrass CDD I - Dated June 8, 2017
 Memorandum NI17-472
 Recommendation: Receive and File

- N27 Proposed FY 18 Budget - Ballantrae CDD - Dated June 12, 2017
 Memorandum NI17-473
 Recommendation: Receive and File

- N28 Proposed FY 18 Budget - Mirada CDD - Dated June 12, 2017
 Memorandum NI17-474
 Recommendation: Receive and File

- N29 Proposed FY 18 Budget - Hidden Creek CDD - Dated June 12, 2017
 Memorandum NI17-475
 Recommendation: Receive and File

- N30 Proposed FY 18 Budget - Eperson Ranch CDD - Dated June 12, 2017
 Memorandum NI17-476
 Recommendation: Receive and File

- N31 Proposed FY 18 Budget - Union Park CDD - Dated June 12, 2017
 Memorandum NI17-477
 Recommendation: Receive and File

- N32 Proposed FY 18 Budget - Silverado CDD - Dated June 12, 2017
 Memorandum NI17-478
 Recommendation: Receive and File

- N33 Proposed FY 18 Budget - Zephyr Lakes CDD - Dated June 12, 2017
Memorandum NI17-479
Recommendation: Receive and File
- N34 Proposed FY 18 Budget - Union Park East CDD - Dated June 12, 2017
Memorandum NI17-480
Recommendation: Receive and File
- N35 Notification -Frontier Communications FiOS TV - RE: Programming
Changes beginning July 29, 2017
Memorandum NI17-481
Recommendation: Receive and File

Recessed at 12:00 p.m. (1:59:53) Reconvened at 1:30 p.m. (2:00:18) All Commissioners were present.

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

COMMISSIONERS ITEMS - VICE-CHAIRMAN WELLS

- RS1 (11:30 AM TIME CERTAIN) RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, RECOGNIZING BILLY E. BROWN FOR SIXTY YEARS OF LEADERSHIP, DEDICATION AND OUTSTANDING SERVICE TO PASCO COUNTY.
Memorandum CAO17-5156
Recommendation: Approve

Approved to adopt. (1:32:54)

COMMISSIONERS ITEMS - COMMISSIONER STARKEY

- RS2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, DECLARING THE MONTH OF JULY AS PARKS AND RECREATION MONTH
Memorandum CAO17-5157
Recommendation: Approve

Approved to adopt. (2:00:32)

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE PASCO COUNTY LAND DEVELOPMENT CODE, ORDINANCE NO. 89 21 AS AMENDED; PROVIDING FOR AMENDMENTS TO SECTION 1302.1, UNIFORM PROCEDURES AND PROVISIONS; SECTION 1302.3, SCHOOL IMPACT FEES; AND APPENDIX A, DEFINITIONS, TO MAKE SUCH SECTIONS CONSISTENT WITH THE 2017 SCHOOL IMPACT FEE STUDY AND TO

ADOPT SUCH STUDY; TO INCREASE THE AMOUNT OF SCHOOL IMPACT FEES; AND TO TIER SCHOOL IMPACT FEE RATES FOR SINGLE FAMILY DETACHED DWELLINGS BY HOUSE SIZE; PROVIDING FOR ADDITIONAL AMENDMENTS TO SECTIONS 1302.1 AND 1302.3 AS NECESSARY TO ENSURE INTERNAL CONSISTENCY; PROVIDING FOR APPLICABILITY, REPEALER, SEVERABILITY, INCLUSION INTO THE LAND DEVELOPMENT CODE, MODIFICATION AND AN EFFECTIVE DATE - BCC - 6-20-17 - NO FUNDING REQUIRED

Memorandum PDD17-1362C

Recommendation: Approve

Continued to August 15, 2017. (2:23:30)

- P2 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN, PROVIDING FOR A LARGE SCALE TEXT AND MAP AMENDMENT TO THE WIREGRASS RANCH SUBAREA POLICY FLU 7.1.8, LOCATED ON THE EAST SIDE OF BRUCE B. DOWNS BOULEVARD (SR 581), EXTENDING FROM THE INTERSECTION OF SR 581 AND SR 56 NORTH TO THE INTERSECTION OF SR 581 AND SR 54 AND ON THE SOUTH SIDE OF SR 56 EXTENSION, PROVIDING FOR A REPEALER, SEVERABILITY AND AN EFFECTIVE DATE

Memorandum PDD17-1557

Recommendation: Approve

Approved to adopt by a roll call vote. (2:07:50)

- P3 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A SMALL-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM INDUSTRIAL-LIGHT (IL) TO PUBLIC/SEMI-PUBLIC (P/SP) ON 9.9 ACRES M.O.L. OF REAL PROPERTY LOCATED 0.25 MILES SOUTH WEST OF SHADY HILLS ROAD AND SOFTWIND LANE INTERSECTION; PROVIDING FOR A SEVERABILITY AND AN EFFECTIVE DATE.

Memorandum PDD 17-1606

Recommendation: Approve

Approved to adopt by a roll call vote. (2:10:45)

- P4 AN ORDINANCE BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS CREATING SECTION 2-132, A NEW SECTION OF THE CODE OF ORDINANCES, ENTITLED "SURPLUS LANDS ORDINANCE"; PROVIDING FOR A SHORT TITLE; PURPOSE AND INTENT; APPLICABILITY; AND DEFINITIONS; ESTABLISHING STANDARDS AND PROCEDURES APPLICABLE TO SURPLUS LAND DECLARATION; DETERMINING THE METHOD OF SURPLUS LAND SALES; BID SALES; PRIVATE SALES; ALTERNATIVE DISPOSITION METHODS; AND NOTICE REQUIREMENTS; PROVIDING FOR CONFLICTS OF LAW; SEVERABILITY; INCLUSION IN CODE; SCRIVENER'S ERRORS; AND AN EFFECTIVE DATE.

Memorandum FAC17-161

Recommendation: Approve

Continued to August 15, 2017. (2:20:35)

PUBLIC HEARINGS AT 1:30 P.M.

- P5 **CONDITIONAL USE (CONSENT) - Interior Elegance, Inc./In The Loop Brewing, Inc. - Amend Conditions of Previously Approved Conditional Use No. 16-10 - South Central Pasco County - On the East Side of Land O'Lakes Boulevard Approximately 600 Feet South of Swans Landing Drive - Section 24, Township 26 South, Range 18 East - Containing a 540 Square-Foot Brewery Building, a 2,870 Square-Foot Tap and Tasting Room, and a 6,794 Square-Foot Outdoor Beer Garden**
 Memorandum PDD17-CU27
 Recommendation: Approval with conditions

Approved as part of the Public Hearing Consent Agenda. (3:31:20)

- P6 **ZONING AMENDMENT (CONSENT) - Steven M. and Debra R. Krutsinger - Change in Zoning from an A-C Agricultural District to an AR-5 Agricultural-Residential District - East Central Pasco County - On the West Side of Fort King Road Approximately 950 Feet North of Phelps Road - Section 28, Township 25 South, Range 21 East - Containing 10.0 Acres, M.O.L.**
 Memorandum PDD17-7253
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda. (3:31:20)

- P7 **ZONING AMENDMENT (CONSENT) - Daniel L. and Cierra M. Cline - Change in Zoning from an R-1MH Single-Family/Mobile Home District to an A-R Agricultural-Residential District - Southeast Pasco County - At the Northeast Corner of the Intersection of Six Star Drive and Eastwind Drive Extending Easterly to Upcountry Drive - Section 01, Township 26 South, Range 21 East - Containing 2.5 Acres, M.O.L.**
 Memorandum PDD17-7254
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda. (3:31:20)

- P8 **PAVING ASSESSMENT (CONSENT) - Mossy Oak Circle (2 Streets), PVAS No. 3256 – Board Of County Commissioners – Public Hearing – \$291,774.33**
 Memorandum PW17-092
 Recommendation: Approve

Approved as part of the Public Hearing Consent Agenda. (3:31:20)

- P9 **DEVELOPMENT OF REGIONAL IMPACT (DRI) AMENDMENT REQUEST (REGULAR) - Johnson Development Associates, Inc. - Development Order (DO) Amendment without a Notice of Proposed Change (NOPC) to Northwood DRI No. 119, Parcel 7B, Located East of Interstate-75, West of**

Northwood Palms Boulevard, and on the South Side of S.R. 56 to Add an Alternative Use to Parcel 7B for a Self-Storage Facility by Converting Existing Commercial Entitlements Using Comparable Institute of Transportation Engineers (ITE) Equivalency Rates; Identifying an Extension to the Development Order Expiration Date and Build Out Date Pursuant to the Governor's Executive Orders; Modifying Map H; and Providing an Effective Date - No Funding Required
Memorandum PDD17-1560
Recommendation: Approve

Approved Staff's recommendation including a revised page 8 in the Resolution. (3:36:46)

P10 MPUD Master Planned Unit Development Rezoning Request (REGULAR) - Quail Hollow MPUD - Pasco Office Park LLC - Rezoning from an R 1 Rural Density Residential District to an MPUD Master Planned Development District - No Funding Required
Memorandum PDD17-7198
Recommendation: Approval with conditions

Approved Staff's recommendation with Chairman Moore voting nay. (3:39:53)

P11 Resolution – Stanley Park – Brownfield # 4 Site Designation – No Funding Required
Memorandum OEG17-020
Recommendation: Approve

Approved Staff's recommendation. (3:51:30)

P12 Resolution Adopting the Fiscal Years 2018-2021 Water and Wastewater User Rates, Fees, Charges, and Related Cost of Service Study - Public Hearing: 1:30 pm on July 11, 2017 at the Historic Pasco County Courthouse in Dade City, Florida
Memorandum UT17-742
Recommendation: Approve

Approved Staff's recommendation. (3:53:41)

P13 Large Scale Comprehensive Plan Map and Text Amendment - CPAL17(04) S.R. 54 Harvey/Madison Avenue, located adjacent to and South of State Road 54, east of Madison Street, West of Celtic Drive, following the West Bank of the Anclote River, North of Elfers Parkway - No Funding Required
Memorandum PDD17- 1569
Recommendation: Approval with conditions

Approved Staff's recommendation. (4:26:40)

Recessed at 3:03 p.m. (3:30:50) Reconvened at 3:14 p.m. (3:31:11) All Commissioners were present.

ADJOURN

Adjourned at 4:37 p.m.

WALK-ON ITEMS

- W1 PUBLIC COMMENT
Memorandum W1
- W2 OLD BUSINESS
Memorandum W2

Prepared by: Katie McCormick, Records Clerk II